

我國戰略性高科技貨品出口實體管理名單

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項次	名稱	地址	ID Number(護照號碼)/ IMO Number(船隻號碼)
1	AEROCARIBBEAN AIRLINES	Havana Cuba	
2	ANGLO-CARIBBEAN CO., LTD.	Ibex House, The Minories London EC3N 1DY United Kingdom	
3	BANCO NACIONAL DE CUBA	Zweierstrasse 35 Zurich CH-8022 Switzerland;Avenida de Concha Espina 8 Madrid E-28036 Spain;Dai-Ichi Bldg, 6th Floor, 10-2 Nihombashi, 2-chome, Chuo-ku Tokyo 103 Japan;Federico Boyd Avenue & 51 Street Panama City Panama	
4	BOUTIQUE LA MAISON	42 Via Brasil Panama City Panama	
5	CASA DE CUBA	Spain; Mexico	
6	CECOEX, S.A.	Panama City Panama	
7	CIMEX	Emerson No. 148 Piso 7 Mexico, D.F. 11570 Mexico	
8	CIMEX IBERICA	Spain	
9	CIMEX, S.A.	Panama	
10	COMERCIAL IBEROAMERICANA, S.A.	Spain	
11	COMERCIAL CIMEX, S.A.	Panama	
12	COMERCIAL DE RODAJES Y MAQUINARIA, S.A.	Jose Lazaro Galdeano 6-6 Madrid 28016 Spain	
13	COMERCIALIZACION DE PRODUCTOS VARIOS	Paris France	
14	COMPANIA DE IMPORTACION Y EXPORTACION IBERIA	Spain	
15	CORPORACION CIMEX, S.A.	Panama	
16	COTEI	Milan Italy	
17	CRUZ Juan M. de la	Dai-Ichi Bldg, 6th Floor, 10-2 Nihombashi, 2-chome, Chuo-ku Tokyo 103 Japan	
18	CRYMSA - ARGENTINA, S.A.	Buenos Aires Argentina	
19	CUBACANCUIN CIGARS AND GIFT SHOPS	Cancun Mexico	
20	CUBAEXPORT	Spain	
21	CUBAFRUTAS	Spain	
22	CUBAN CIGARS TRADE	Italy	
23	CUBANATUR	Baja California 255, Edificio B, Oficina 103, Condesa Mexico, D.F. 06500 Mexico	
24	CUBATABACO	Spain	
25	CUMEXINT, S.A.	1649 Adolfo Prieto, Colonia del Valle Mexico City Mexico	
26	DELVEST HOLDING, S.A.	Case Postale 236, 10 Bis Rue Du Vieux College 12-11 Geneva Switzerland	
27	EDICIONES CUBANAS	Spain	
28	EDYJU, S.A.	Panama	
29	EMPRESA CUBANA DE AVIACION	32 Main Street Georgetown Guyana;24 Rue Du Quatre Septembre Paris France;Belas Airport Luanda Angola;Dobrininskaya No. 7, Sec 5 Moscow Russia;Corrientes 545 Primer Piso Buenos Aires Argentina;Frankfurter TOR 8-A Berlin Germany;1 Place Ville Marie, Suite 3431 Montreal Canada;Parizska 17 Prague Czech Republic;Paseo de la Republica 126 Lima Peru;Piarco Airport Port au Prince Haiti;o Anglo-Caribbean Shipping Co. Ltd, Ibx House, The Minories London EC3N 1DY United Kingdom;Norman Manley International Airport Kingston Jamaica;Melchor Ocampo 469, 5DF Mexico City Mexico;Calle 29 y Avda Justo Arosemena Panama City Panama;Grantley Adams Airport, Christ Church Barbados; Madrid Spain	
30	EMPRESA CUBANA DE PESCADOS Y MARISCOS	Paris France; Milan Italy; Moscow Russia; Madrid Spain; Cologne Germany;Downsview Ontario Canada; Tokyo Japan	
31	EMPRESA DE TURISMO NACIONAL Y INTERNACIONAL	Buenos Aires Argentina	
32	ETCO INTERNATIONAL COMMODITIES LTD.	Devonshire House, 1 Devonshire Street London United Kingdom	
33	ETCO INTERNATIONAL COMPANY, LIMITED	Kawabe Building, 1-5 Kanda Nishiki-Cho, Chiyoda-Ku Tokyo Japan	
34	GALAX TRADING CO., LTD.	5250 Ferrier Street Montreal Quebec Canada	
35	GUTIERREZ REYES, Jose	Vinales Tours, Oaxaca 80, Roma Mexico, D.F. Mexico	
36	HAVANA INTERNATIONAL BANK, LTD.	20 Ironmonger Lane London EC2V 8EY United Kingdom	
37	HAVANATUR	54 Rue Richelieu Paris France	
38	INSTITUTO NACIONAL DE TURISMO DE CUBA	Spain	
39	INTERCONSULT	Panama	
40	KAVE, S.A.	Panama	
41	LA EMPRESA CUBANA DE FLETES	Pyeongyang Korea, North; Moscow Russia; Barcelona Spain; Rostock Germany; Genoa Italy; Syczecin Poland; Rotterdam Netherlands; Mexico; Buenos Aires Argentina; Montreal Canada; Varna Bulgaria	
42	LEVERAGE, S.A.	San Martin 323, Piso 14 Buenos Aires Argentina	
43	NAVIERA MARITIMA DE AROSA, S.A.	Paseo de Pereda 36, Apartado 141 Santander 39004 Spain	
44	NIREF	Boezembolcht 23 Rotterdam Netherlands	
45	NORDSTRAND LTD.	Liechtenstein	
46	NORDSTRAND MARITIME AND TRADING COMPANY	33 Akti Maouli Pireas (Piraeus) 185-35 Greece	
47	NORIEGA, Manuel Antonio	Panama	
48	PANAMERICAN IMPORT AND EXPORT COMMERCIAL CORPORATION	Panama	
49	PESCABRAVA, S.A.	Spain	
50	PRELASA	Mexico	
51	PRENSA LATINA CANADA LTD.	1010 O Rue Ste. Catherine Montreal PO H303 JG1 Canada	
52	PRENSA LATINA	Spain	
53	SERVINAVES, S.A.	Panama	
54	TROBER, S.A.	Edificio Saldivar Panama City Panama	
55	TROPIC TOURS GMBH	Lietzenburger Strasse 51 Berlin Germany	
56	VIAJES GUAMA, S.A.	Spain	
57	VINALES TOURS	Cancun Mexico; Guadalajara Mexico; Mexico City Mexico; Monterey Mexico; Roma Mexico	
58	AL RAHMAN, Shaykh Umar Abd		
59	AWDA, Abd Al Aziz		
60	FADLALLAH, Shaykh Muhammad Husayn		
61	NAJL, Talal Muhammad Rashid		
62	TUFAYLI, Subhi		
63	YASSIN, Sheik Ahmed Ismail	Gaza Strip undetermined	
64	MIDCO FINANCE S.A.	57 Rue du Rhone Geneva CH-1204 Switzerland; Panama	
65	COBALT REFINERY CO., INC.	Saskatchewan AB Canada	
66	LA COMPANIA GENERAL DE NIOUEL	Cuba	
67	INTERNATIONAL COBALT CO., INC.	Saskatchewan AB Canada	
68	MOA NICKEL SA	Cuba	
69	HERMANN		
70	MAR AZUL		
71	SAND SWAN		
72	TIFON		
73	AGROPECUARIA BETANIA LTDA.	Calle 70N No. 14-31 Cali Colombia; Carrera 61 No. 11-58 Cali Colombia	
74	AGROPECUARIA Y REFORESTADORA HERREBE LTDA.	Avenida 2N No. 7N-55 of. 501 Cali Colombia	
75	CONCRETOS CALI S.A.	Calle 7 No. 82-65 Cali Colombia	
76	CONSTRUCTORA DIMISA LTDA.	Calle 70N No. 14-31 Cali Colombia	
77	HERRERA RAMIREZ, Giselle	c/o AGROPECUARIA Y REFORESTADORA HERREBE LTDA. Cali Colombia; c/o INDUSTRIA AVICOLA PALMASECA S.A. Cali Colombia; c/o INVERSIONES HERREBE LTDA. Cali Colombia	
78	HERRERA RAMIREZ, Linda Nicolle	c/o INDUSTRIA AVICOLA PALMASECA S.A. Cali Colombia	
79	CRADERO DE POLLOS EL ROSAL S.A.	Carretera Central via Aeropuerto Palmaseca Colombia; Carrera 61 No. 11-58 Cali Colombia	
80	ADMINISTRACION INMOBILIARIA BOLIVAR S.A.	Calle 17N No. 6N-28 Cali Colombia; Avenida 2CN No. 24N-92 Cali Colombia	
81	INMOBILIARIA U.M.V. S.A.	Carrera 83 No. 6-50, Edificio Alqueria, Torre C, of. 302 Cali Colombia	
82	INVERSIONES EL PENON S.A.	Avenida 2N Cali Colombia	
83	INVERSIONES HERREBE LTDA.	Avenida 2N No. 7N-55 of. 501 Cali Colombia; Carrera 25 No. 4-65 Cali Colombia	
84	INVERSIONES Y CONSTRUCCIONES VALLE S.A.	Avenida 2N No. 7N-55 of. 501 Cali Colombia	
85	OLINTERO, SALAZAR, Lisimaco	c/o INMOBILIARIA U.M.V. S.A. Cali Colombia	
86	SOIEDAD CONSTRUCTORA Y ADMINISTRADORA DEL VALLE LTDA.	Avenida 2N No. 7N-55 of. 601-602 Cali Colombia	
87	VALLE COMUNICACIONES LTDA.	Carrera 60 No. 2A-107 Cali Colombia	

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88	VIAJES MERCURIO LTDA.	Carrera 3 No. 10-02 Local 113 Cali Colombia	
89	AGROPECUARIA LA ROBLEDA S.A.	Avenida 2DN No. 24N-76 Cali Colombia;Carrera 61 No. 11-58 Cali Colombia	
90	COMERCIAL DE NEGOCIOS CLARIDAD Y CIA.	Avenida Caracas No. 59-77 of. 201A, 401B y 405B Bogota Colombia	
91	COMERCIALIZADORA EXPERTA Y CIA. S. EN C.	Avenida Caracas No. 59-77 of. 201A, 401B, 405B y 407B Bogota Colombia	
92	CONSTRUCTORA ALTOS DEL RETIRO LTDA.	Carrera 7 No. 72-28 of. 301 Bogota Colombia;Carrera 4 No. 86-88 Bogota Colombia;Transversal 3 No. 85-10 apt. 401 Interior 1 Bogota Colombia	
93	CONSTRUVIDA S.A.	Avenida 2N No. 7N-55 of. 521 Cali Colombia;Carrera 68 No. 13B-61 of. 104B Cali Colombia;Calle 70N No. 14-31 Cali Colombia	
94	CONSULTORIA EMPRESARIAL ESPECIALIZADA LTDA.	Avenida 2N No. 7N-55 of. 421 Cali Colombia	
95	GANADERIAS DEL VALLE S.A.	Avenida 2FN No. 24N-92 Cali Colombia;Carrera 83 No. 6-50 Cali Colombia;Carrera 61 No. 11-58 Cali Colombia	
96	IMPORTADORA Y COMERCIALIZADORA LTDA.	Avenida 6N y Avenida 4 No. 13N-50 of. 1201 Cali Colombia	
97	INDUSTRIA MADERERA ARCA LTDA.	Calle 11 No. 32-47 Bodega 41 Arroyohondo Cali Colombia;Calle 32 No. 11-41 Bodega 4 Arroyohondo Cali Colombia	
98	INMOBILIARIA BOLIVAR LTDA.	Calle 17N No. 6N-28 Cali Colombia;Calle 24N No. 6N-21 Cali Colombia	
99	INMOBILIARIA GALES LTDA.	Avenida Caracas No. 59-77 of. 201A, 401B y 405B Bogota Colombia	
100	INVERSIONES AGRICOLAS AVICOLAS Y GANADERAS LA CARMELITA LTDA.	Carrera 61 Nos. 11-58 y 11-62 Cali Colombia	
101	INVERSIONES ARIO LTDA.	Carrera 4 No. 12-41 of. 608 y 701 Cali Colombia	
102	INVERSIONES CULZAT GUEVARA Y CIA. S.C.S.	Avenida 4A Oeste No. 5-107 apt. 401 Cali Colombia;Avenida 7N No. 23N-39 Cali Colombia;Avenida 4A Oeste No. 5-187 apt. 401 Cali Colombia	
103	INVERSIONES VILLA PAZ S.A.	Avenida 2DN No. 24N-76 Cali Colombia;Avenida 2CN No. 24N-92 Cali Colombia;Carrera 61 No. 11-58 Cali Colombia;Calle 70N No. 14-31 Cali Colombia	
104	MERCAVICOLA LTDA.	Calle 47AN Cali Colombia;Calle 34 No. 5A-25 Cali Colombia	
105	PROHUEVO DE COLOMBIA LTDA.	Calle 34 No. 5A-25 Cali Colombia;1 Km Antes de Cavasa Palmira-Cali Colombia;Granja Pio Carretera Cali-Candelaria Km 12 Cali Colombia	
106	PROCESADORA DE POLLOS SUPERIOR S.A.	Avenida 2N No. 7N-55 of. 521 Cali Colombia;Carrera 3 No. 12-40 Cali Colombia;A.A. 1689 Cali Colombia;Km 17 Recta Cali-Palmira Palmira Colombia	
107	VALLE DE ORO S.A.	Pollo Tanrico Km 17 Recta Cali-Palmira Palmira Colombia; Cali Colombia	
108	BANDERAS Aracelly	c/o AGROPECUARIA LA ROBLEDA S.A. Cali Colombia	
109	DIAZ,Rosa Isabel	c/o INVHERESA S.A. Cali Colombia	
110	PEREZ SERNA,Wilmar Armando	c/o INVHERESA S.A. Cali Colombia	
111	VALENCIA FRANCO,Manuel	c/o GANADERIAS DEL VALLE S.A. Cali Colombia	
112	ZAMORA,Jose Hernan	c/o GANADERIAS DEL VALLE S.A. Cali Colombia	
113	MANAURE S.A.	Avenida 2D Norte No. 24N-76 Cali Colombia;Carrera 61 No. 11-58 Cali Colombia	
114	VALLADARES LTDA.	Calle 70N No. 14-31 Cali Colombia;Carrera 61 No. 11-58 Cali Colombia	
115	ABU SAYYAF GROUP		
116	ARMED ISLAMIC GROUP		
117	AUM SHINRIKYO		
118	EUZKADI TA ASKATASUNA		
119	GAMA'A AL-ISLAMIYYA		
120	HAMAS		
121	KAHANE CHAI		
122	KURDISTAN WORKERS' PARTY		
123	LIBERATION TIGERS OF TAMIL EELAM		
124	NATIONAL LIBERATION ARMY		
125	PALESTINE ISLAMIC JIHAD - SHAAQI FACTION		
126	PALESTINE LIBERATION FRONT - ABU ABBAS FACTION		
127	POPULAR FRONT FOR THE LIBERATION OF PALESTINE		
128	POPULAR FRONT FOR THE LIBERATION OF PALESTINE - GENERAL COMMAND		
129	REVOLUTIONARY ARMED FORCES OF COLOMBIA		
130	REVOLUTIONARY PEOPLE'S LIBERATION PARTY/FRONT		
131	REVOLUTIONARY PEOPLE'S STRUGGLE		
132	DEMOCRATIC FRONT FOR THE LIBERATION OF PALESTINE - HAWATMEH FACTION		
133	AGRICOLA SONGO LTDA.	Calle 74 No. 53-30 Barranquilla Colombia	
134	DESARROLLOS URBANOS, LTDA.	Calle 74 No. 53-30 Barranquilla Colombia	
135	EDIFICACIONES DEL CARIBE LTDA.	Calle 74 No. 53-30 Barranquilla Colombia	
136	GRAN COMPANIA DE HOTELES LTDA.	Calle 74 No. 53-30 Barranquilla Colombia	
137	HOTELES E INMUEBLES DE COLOMBIA LTDA.	Calle 74 No. 53-30 Barranquilla Colombia	
138	INMOBILIARIA DEL CARIBE LTDA.	Calle 74 No. 53-30 Barranquilla Colombia	
139	INMOBILIARIA HOTELERA DEL CARIBE LTDA.	Calle 74 No. 53-30 Barranquilla Colombia	
140	INVERSIONES HOTELERAS DEL LITORAL LTDA.	Calle 74 No. 53-30 Barranquilla Colombia	
141	INVERSIONES PRADO TRADE CENTER LTDA.	Calle 74 No. 53-30 Barranquilla Colombia	
142	NEGOCIOS Y PROPIEDADES DEL CARIBE LTDA.	Calle 74 No. 53-30 Barranquilla Colombia	
143	PROMOTORA HOTEL BARRANQUILLA LTDA.	Calle 74 No. 53-30 Barranquilla Colombia;Apartado Aereo 51110 Barranquilla Colombia	
144	SURAMERICANA DE HOTELES LTDA.	Calle 74 No. 53-30 Barranquilla Colombia	
145	ALKALA ASOCIADOS S.A.	Calle 1A No. 62A-130 Cali Colombia;Calle 1A No. 62A-120 Cali Colombia;Avenida 2N No. 7N-55 of. 501 Cali Colombia;Calle 70N No. 14-31 Cali Colombia	
146	C.N.A. PUBLICIDAD LTDA.	Calle 74 No. 53-30 Barranquilla Colombia	
147	CAMPO VERDE LTDA.	Carrera 54 No. 75-97 piso 2 Barranquilla Colombia	
148	COLOMBIANA DE CERDOS LTDA.	Km. 3 Via Marsella Parque Industrial Pereira Colombia;Apartado Aereo 3786 Pereira Colombia	
149	COMPANIA ADMINISTRADORA DE VIVIENDA S.A.	Carrera 40 No. 6-24 of. 402B Cali Colombia;Carrera 41 No. 6-15/35 Cali Colombia	
150	CONSTRUCTORA EL NOGAL S.A.	Avenida 2N No. 7N-55 of. 501 Cali Colombia;Calle 2A No. 65A-110, apto. 501 B3 Cali Colombia	
151	DISTRIBUIDORA DE ELEMENTOS PARA LA CONSTRUCCION S.A.	Carrera 23D No. 13B-59 Cali Colombia	
152	INVERSIONES EL GRAN CRISOL LTDA.	Avenida 2N 7N-55 of. 501 Cali Colombia;Carrera 24D Oeste No. 6-237 Cali Colombia	
153	INVERSIONES NAMOS Y CIA. LTDA.	Carrera 54 No. 75-107 Barranquilla Colombia	
154	K. P. TO JEANS WEAR S. DE H.	Calle 78 No. 53-70 Local 218 Barranquilla Colombia	
155	MATADERO METROPOLITANO LTDA.	Km. 3 Via Marsella Parque Industrial Pereira Colombia;Carrera 10 No. 34-21 Dosq. Pereira Colombia;Apartado Aereo 3786 Pereira Colombia	
156	SAN MATEO S.A.	Avenida 2N No. 7N-55 of. 501 Cali Colombia;Carrera 53 No. 13-55 apt. 102B Cali Colombia;Carrera 3 No. 12-40 Cali Colombia	
157	TITOS BOLO CLUB	Carrera 51B No. 94-110 Barranquilla Colombia	
158	VILLA DE ARTE S. DE H.	Carrera 54 No. 74-79 Barranquilla Colombia;Aereo Apartado 51881 Barranquilla Colombia	
159	OMAR,Mohammed	Afghanistan	
160	TALIBAN	Afghanistan	
161	AGROINVERSORA URDINOLA HENAO Y CIA. S.C.S.	Calle 5 No. 22-39 of. 205 Cali Colombia;Calle 52 No. 28E-30 Cali Colombia	
162	COMERCIALIZADORA DE CARNES LTDA.	Km. 3 Via Marsella Pereira Colombia	
163	CONSTRUCTORA E INMOBILIARIA URVALLE CIA. LTDA.	Carrera 9 No. 9-49 of. 902 Cali Colombia	
164	CONSTRUCTORA UNIVERSAL LTDA.	Carrera 50 No. 9B-20 of. 07 Cali Colombia;Calle 52 No. 28E-30 Cali Colombia	
165	EXPLORACIONES AGRICOLAS Y GANADERAS LA LORENA S.C.S.	Calle 5 No. 22-39 of. 205 Cali Colombia;Calle 52 No. 28E-30 Cali Colombia	
166	INDUSTRIAS AGROPECUARIAS DEL VALLE LTDA.	Carrera 50 No. 9B-20 of. 07 Cali Colombia;Calle 52 No. 28E-30 Cali Colombia	

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167	INVERSIONES EL EDEN S.C.S.	Calle 5 No. 22-39 of. 205 Cali Colombia;Calle 52 No. 28F-30 Cali Colombia	
168	SERVIAUTOS UNO A 1A LIMITADA	Calle 34 No. 5A-25 Cali Colombia;Carrera 15 No. 44-68 Cali Colombia	
169	ARELLANO FELIX, Benjamin Alberto		
170	AGRICOLA GANADERA HENAO GONZALEZ Y CIA. S.C.S.	Carrera 4A No. 16-04 apt. 303 Cartago Colombia;Km. 5 Via Aeropuerto Cartago Colombia;Carrera 1 No. 13-08 Cartago Colombia	
171	COMPANIA AGROINVERSORA HENAGRO LTDA.	Carrera 1 No. 13-08 Cartago Colombia;Hacienda Coque Cartago Colombia;Km. 5 Via Aeropuerto Cartago Colombia	
172	DESARROLLOS COMERCIALES E INDUSTRIALES HENAO GONZALEZ Y CIA. S.C.S.	Carrera 4A No. 16-04 apt. 303 Cartago Colombia	
173	MAQUINARIA TECNICA Y TIERRAS LTDA.	Carrera 4A No. 16-04 Cartago Colombia;Carrera 42 No. 5B-81 Cali Colombia	
174	ORGANIZACION EMPRESARIAL A DE J HENAO M E HIJOS Y CIA. S.C.S.	Carrera 4A No. 16-04 apt. 303 Cartago Colombia;Km. 5 Via Aeropuerto, Hacienda Coque Cartago Colombia	
175	ISLAMIC MOVEMENT OF UZBEKISTAN		
176	CAVIEDES DILEO Y CIA. S.C.S.	Calle 21 Norte No. 3N-64 Cali Colombia	
177	HAPPY DAYS S. DE H.	Calle 78 No. 53-70, Locales 315 y 316 Barranquilla Colombia	
178	VESTIMENTA J Y J S. DE H.	Calle 78 No. 53-70, Local 112 Barranquilla Colombia	
179	INDUSTRIA DE PESCA SOBRE EL PACIFICO S.A	Km. 5 El Pinal Buenaventura Colombia;Av. Simon Bolivar Km. 5 El Pinal Buenaventura Colombia	
180	TAURA S.A.	Calle 13 No. 68-06, Of. 204 Cali Colombia;Calle 13 No. 68-26, Of. 214, 313 & 314 Cali Colombia;Carrera 115 No. 16B-121 Cali Colombia	
181	GALAPAGOS S.A	Calle 24N No. 6AN-15 Cali Colombia;Carrera 115 No. 16B-121 Cali Colombia	
182	REAL IRA		
183	CARO QUINTERO, Miguel Angel		
184	HIGUERA GUERRERO, Ismael		
185	ASBAT AL-ANSAR		
186	SALAFIST GROUP FOR CALL AND COMBAT		
187	AL-ITHAAD AL-ISLAMIYA		
188	ISLAMIC ARMY OF ADEN		
189	AL-LJBL Ibn Al-Shaykh		
190	MAKHTAB AL-KHIDAMAT/AL KIFAH	House no. 125, Street 54, Phase II, Hayatabad Peshawar Pakistan	
191	WAFIA HUMANITARIAN ORGANIZATION		
192	AL RASHID TRUST	Kitab Ghar, 4 Dar-el-Itah, Nazimabad Karachi Pakistan;Office Dha'rb-i-M'unin, Room no. 3, Third Floor, Moti Plaza, near Liaquat Bagh, Murree Road Rawalpindi Pakistan;Jamia Masjid, Sulaiman Park, Begum Pura Lahore Pakistan;Office Dha'rb-i-M'unin, Z.R. Brothers, Katchehry Road, Chowk Yadgaar Peshawar Pakistan;Office Dha'rb-i-M'unin, Top Floor, Dr. Dawa Khan Dental Clinic Surgeon, Main Bazar, Mingora Swat Pakistan;Office Dha'rb-i-M'unin, opposite Khyber Bank, Abbottabad Road Mansehra Pakistan;University Road, Opposite Baitul Mukaram, Gulshan-e Iqbal Karachi Pakistan;Opposite Jang Press, I.I. Chundrigar Road Karachi Pakistan;TE-365, 3rd Floor, Deans Trade Centre Peshawar Cantt. Pakistan	
193	MAMOUN DARKAZANLI IMPORT-EXPORT COMPANY	Uhlenhorsterweg 34 11 Hamburg Germany	
194	AL-NASSER, Abdelkarim Hussein Mohamed		
195	AL-YACOUB, Ibrahim Salih Mohammed		
196	AL-HAMATI SWEETS BAKERIES	Al-Mukallah Hadhramawt Governorate Yemen	
197	JAISH-I-MOHAMMED	Pakistan	
198	JAM'YAH TA'AWUN AL-ISLAMIA	Qandahar City Afghanistan	
199	RABITA TRUST	Room 9A, 2nd Floor, Wahdat Road, Education Town Lahore Pakistan;Wares Colony Lahore Pakistan	
200	BIN MARWAN, Bilal		
201	AL BARAKA EXCHANGE LLC	P.O. Box 3313, Deira Dubai United Arab Emirates;P.O. Box 20066 Dubai United Arab Emirates	
202	AL-BARAKAAT	Mogadishu Somalia; Dubai United Arab Emirates	
203	AL-BARAKAAT BANK	Mogadishu Somalia	
204	AL-BARAKAAT BANK OF SOMALIA	Mogadishu Somalia; Bossaso Somalia	
205	AL-BARAKAAT GROUP OF COMPANIES SOMALIA LIMITED	P.O. Box 3313 Dubai United Arab Emirates; Mogadishu Somalia	
206	AL-BARAKAT GLOBAL TELECOMMUNICATIONS	P.O. Box 3313 Dubai United Arab Emirates; Mogadishu Somalia; Hargeysa Somalia	
207	BARAKAAT GROUP OF COMPANIES	P.O. Box 3313 Dubai United Arab Emirates; Mogadishu Somalia	
208	BARAKAAT NORTH AMERICA, INC.	925 Washington St. Dorchester MA United States;2019 Bank St. Ottawa Ontario Canada	
209	BARAKAAT RED SEA TELECOMMUNICATIONS	Bossaso Somalia; Nakhil Somalia; Huruuse Somalia; Raxmo Somalia; Ticis Somalia; Kowthar Somalia; Noobir Somalia; Bubaarag Somalia; Gufure Somalia; Xuuxuule Somalia; Ala Aamin Somalia; Guureeye Somalia; Najax Somalia; Carafaat Somalia	
210	BARAKAAT TELECOMMUNICATIONS COMPANY LIMITED	Bakara Market, Dar Salaam Buildings Mogadishu Somalia; Netherlands	
211	BARAKAAT TELECOMMUNICATIONS COMPANY SOMALIA, LIMITED	P.O. Box 3313 Dubai United Arab Emirates	
212	BARAKO TRADING COMPANY LLC	P.O. Box 3313 Dubai United Arab Emirates	
213	SOMALI INTERNET COMPANY	Mogadishu Somalia	
214	AL-BARAKAT INTERNATIONAL	Box 2923 Dubai United Arab Emirates	
215	AL-BARAKAT INVESTMENTS	P.O. Box 3313, Deira Dubai United Arab Emirates	
216	HEYATUL ULYA	Mogadishu Somalia	
217	RED SEA BARAKAT COMPANY LIMITED	Mogadishu Somalia; Dubai United Arab Emirates	
218	BARAKAT BANK AND REMITTANCES	Mogadishu Somalia; Dubai United Arab Emirates	
219	BARAKAT COMPUTER CONSULTING	Mogadishu Somalia	
220	BARAKAT CONSULTING GROUP	Mogadishu Somalia	
221	BARAKAT GLOBAL TELEPHONE COMPANY	Mogadishu Somalia; Dubai United Arab Emirates	
222	BARAKAAT INTERNATIONAL COMPANIES	Mogadishu Somalia; Dubai United Arab Emirates	
223	BARAKAT POST EXPRESS	Mogadishu Somalia	
224	BARAKAT REFRESHMENT COMPANY	Mogadishu Somalia; Dubai United Arab Emirates	
225	AL-BARAKAT FINANCE GROUP	Dubai United Arab Emirates; Mogadishu Somalia	
226	AL-BARAKAT FINANCIAL HOLDING COMPANY	Dubai United Arab Emirates; Mogadishu Somalia	
227	BARAKA TRADING COMPANY	P.O. Box 3313 Dubai United Arab Emirates	
228	AL-AQSA ISLAMIC BANK	P.O. Box 3753 al-Beireh West Bank;Ramallah II 970 West Bank	
229	BEIT EL-MAL HOLDINGS	P.O. Box 662 Ramallah West Bank	
230	HOLY LAND FOUNDATION FOR RELIEF AND DEVELOPMENT	525 International Parkway, Suite 509 Richardson TX 75081 United States;P.O. Box 832390 Richardson TX 75083 United States;9250 S. Harlem Avenue Bridgeview IL United States;345 E. Railway Avenue Paterson NJ 07503 United States; Hebron West Bank; Gaza Strip undetermined;12798 Rancho Penasquitos Blvd., Suite F San Diego CA 92128 United States; Jenin West Bank;Shurta Street, 'Amira al-Ramuna, 4th Floor Ramallah West Bank	
231	UMMAH TAMEER E-NAU	Street 13, Wazir Akbar Khan Kabul Afghanistan;60-C, Nazim Ud Din Road, F 8/4 Islamabad Pakistan	
232	CONTINUITY IRA	United Kingdom	
233	FIRST OF OCTOBER ANTIFASCIST RESISTANCE GROUP	Spain	
234	LOYALIST VOLUNTEER FORCE	United Kingdom	
235	ORANGE VOLUNTEERS	United Kingdom	
236	RED HAND DEFENDERS	United Kingdom	
237	ULSTER DEFENCE ASSOCIATION	United Kingdom	
238	ACCESOS ELECTRONICOS S.A.DE C.V.	Bldv. Cuauhtemoc 1711, Oficina 305, Colonia Zona Rio Tijuana Baja California Mexico;Avenida Cuauhtemoc 1209, CP 22290, Colonia Zona Rio Tijuana Baja California Mexico;David Alfaro 25, CP 22320 Tijuana Baja California Mexico	
239	ADMINISTRADORA DE INMUEBLES VIDA, S.A. DE C.V.	Bldv. Agua Caliente 1381, Colonia Revolucion Tijuana Baja California Mexico	
240	ADP. S.C.	Tijuana Baja California Mexico	
241	COMPLEJO TURISTICO OASIS, S.A. DE C.V.	Km 25 Carr. Tijuana-Ensenada, Colonia Leves de Reforma, Playas Rosarito Rosarito Baja California CP 22710 Mexico	
242	DISTRIBUIDORA IMPERIAL DE BAJA CALIFORNIA, S.A. DE C.V.	Bldv. Agua Caliente 1381, Colonia Revolucion Tijuana Baja California Mexico;Avenida Rio Nazas 10202 Tijuana Baja California Mexico;Heroses de Nacozeni 3213 Colonia Maya Culiacan Sinaloa Mexico;Lerdo de Tejada 1879 Sector Juarez Guadalajara Jalisco Mexico;Ramon Morales No. 732 Colonia El Mirador Guadalajara Jalisco Mexico;Rio Balsas 1579 Los Nogales Ciudad Juarez Chihuahua Mexico;Luz Savinon 718-C Colonia del Valle Mexico City Distrito Federal Mexico;P.O. Box 434440 San Ysidro CA 92173 United States	

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243	FARMACIA VIDA SUPREMA, S.A. DE C.V.	Bldv. Agua Caliente 1381, Colonia Revolucion Tijuana Baja California Mexico;Avenida Constitucion No. 1300 Tijuana Baja California Mexico;Avenida Negrete No. 1200 Tijuana Baja California Mexico;Avenida Segunda No. 1702 Tijuana Baja California Mexico;Avenida 16 de Septiembre No. 1100 Tijuana Baja California Mexico;Calle 4ta. 1339 y 'G' Tijuana Baja California Mexico;Bldv. D. Ordaz No. 700-316 Tijuana Baja California Mexico;Avenida Benito Juarez No. 16-2 Rosarito Baja California Mexico;Avenida Las Americas, Int. Casa Ley Tijuana Baja California Mexico;Avenida Constitucion y 10ma. Tijuana Baja California Mexico;Avenida Constitucion 823 Tijuana Baja California Mexico;Calle Benito Juarez 1941 Tijuana Baja California Mexico;Calle 4ta. Y Ninos Heroes 1802 Tijuana Baja California Mexico;Calle Benito Juarez 1890-A Tijuana Baja California Mexico;Bldv. Benito Juarez 20000 Rosarito Baja California Mexico;Bldv. Diaz Ordaz 915, La Mesa Tijuana Baja California Mexico;Bldv. Fundadores 8417, Fraccionamiento El Rubi Tijuana Baja California Mexico;Avenida Tecnologico 15300-308, Centro Comercial Otay Universidad Tijuana Baja California Mexico;Avenida Revolucion 651, Zona Centro Tijuana Baja California Mexico;Bldv. Sanchez Taboada 4002, Zona Rio Tijuana Baja California Mexico;Paseo Estrella del Mar 1075-B, Placita Coronado, Playas de Tijuana Tijuana Baja California Mexico;Avenida Jose Lopez Portillo 131-B, Modulos Otay Tijuana Baja California Mexico;Toribio Ortega No. 6072-1 Colonia Fco. Villa Tijuana Baja California Mexico;Bldv. Diaz Ordaz No. 1159-101 Tijuana Baja California Mexico;Plaza del Norte, M. Matamoros No. 10402, Frac. M. Matamoros Tijuana Baja California Mexico;Calle Carrillo Puerto (Gra.) No. 1434-131 Tijuana Baja California Mexico;Bldv. Ejido Matamoros No. 402-1 Lomas Granjas la Espanola Tijuana Baja California Mexico;Calz. Cucapah 20665-1B Colonia Buenos Aires Norte Tijuana Baja California Mexico	
244	FORPRES, S.C.	Tijuana Baja California Mexico	
245	GEX EXPLORE S. DE R.L. DE C.V.	Avenida David Alfaro Siqueiros 2789-102, Colonia Zona Rio Tijuana Baja California Mexico;Avenida David Alfaro 25 Tijuana Baja California CP 22320 Mexico;Calle Nezahualcoyotl No. 1660, Colonia Zona Rio Tijuana Baja California CP 22320 Mexico	
246	OPERADORA VALPARK, S.A. DE C.V.	Avenida Cuauhtemoc 1711, Ofc. 305A, Zona Rio Tijuana Baja California Mexico;Calle Netzahuacoyotl y Paseo Centenario Tijuana Baja California Mexico	
247	VALPARK, S.A. DE C.V.	Avenida David Alfaro Siqueiros 2789, Ofc. 201A, Colonia Zona Rio Tijuana Baja California Mexico;Paseo de los Heroes y Sanchez Taboada Tijuana Baja California CP 22320 Mexico	
248	AGUILAR AMAO,Miguel	Avenida Del Sol 4551, Fraccionamiento La Escondida Tijuana Baja California Mexico;Avenida Del Sol 4551-2, Fraccionamiento La Escondida 22440 Tijuana Baja California Mexico;o Distribuidora Imperial De Baja California, S.A. de C.V. Tijuana Baja California Mexico;o ADP, S.C. Tijuana Baja California Mexico	
249	AGUIRRE GALINDO,Manuel	c/o COMPLEJO TURISTICO OASIS, S.A. DE C.V. Rosarito Baja California Mexico;o INMOBILIARIA ESPARTA S.A. DE C.V. Tijuana Baja California Mexico	
250	FREGOSO AMEZQUITA,Maria Antonieta	Calle Jerez 538, Fraccionamiento Chapultepec Tijuana Baja California Mexico;Calle Jerez 552-B, Fraccionamiento Chapultepec, CP 22420 Tijuana Baja California Mexico;o Administradora De Inmuebles Vida, S.A. de C.V. Tijuana Baja California Mexico;o ADP, S.C. Tijuana Baja California Mexico;o Forpres, S.C. Tijuana Baja California Mexico;o Accesos Electronicos, S.A. de C.V. Tijuana Baja California Mexico;o Operadora Valpark, S.A. de C.V. Tijuana Baja California Mexico	
251	GIL GARCIA,Jose Alejandro	Avenida Ejercito Trigarante 7865-J, Infonavit Cuchanilla 22680 Tijuana Baja California Mexico;Avenida Altabrisa 15401, Fraccionamiento Altabrisa, Otay Universidad Tijuana Baja California Mexico;o Farmacia Vida Suprema, S.A. DE C.V. Tijuana Baja California Mexico;o Distribuidora Imperial De Baja California, S.A. de C.V. Tijuana Baja California Mexico;o Administradora De Inmuebles Vida, S.A. de C.V. Tijuana Baja California Mexico;o ADP, S.C. Tijuana Baja California Mexico	
252	HERNANDEZ PULIDO,Maria Elda	Calle Juan de Dios Peza 1015, Colonia Mexico 22150 Tijuana Baja California Mexico;o Farmacia Vida Suprema, S.A. DE C.V. Tijuana Baja California Mexico;o Distribuidora Imperial De Baja California, S.A. de C.V. Tijuana Baja California Mexico	
253	OROPEZA MEDRANO,Francisco Javier	Avenida Los Reyes 18108-D, Fraccionamiento Villa de Baja California 22684 Tijuana Baja California Mexico;o Farmacia Vida Suprema, S.A. DE C.V. Tijuana Baja California Mexico	
254	RAMIREZ AGUIRRE,Sergio Humberto	c/o Farmacia Vida Suprema, S.A. DE C.V. Tijuana Baja California Mexico;o Distribuidora Imperial De Baja California, S.A. de C.V. Tijuana Baja California Mexico;o Administradora De Inmuebles Vida, S.A. de C.V. Tijuana Baja California Mexico	
255	TOLEDO CARREJO,Luis Raul	Calle De Los Olivos 10549, Colonia Jardines de Chapultepec Tijuana Baja California Mexico;Ave. Xavier Villaurrutia 9950, Colonia Zona Urbana Rio Tijuana Baja California Mexico;Ave. Queretaro 2984, Colonia Francisco I. Madero Tijuana Baja California Mexico;o Farmacia Vida Suprema, S.A. DE C.V. Tijuana Baja California Mexico;o Administradora De Inmuebles Vida, S.A. DE C.V. Tijuana Baja California Mexico;o Distribuidora Imperial De Baja California, S.A. de C.V. Tijuana Baja California Mexico	
256	ABAUNZA MARTINEZ,Javier		
257	ALBERDI URANGA,Itziar		
258	ALCALDE LINARES,Angel		
259	ALBISU IRIARTE,Miguel		
260	ARZALLUS TAPIA,Eusebio		
261	ELCORO AYASTUY,Paulo		
262	FIGAL ARRANZ,Antonio Augustin		
263	GOGEASCOEHEA ARRONATEGUI,Eneko		
264	GOIRICELAYA GONZALEZ,Cristina		
265	IPARRAGUIRRE GUENECHEA,Maria Soledad		
266	MORCILLO TORRES,Gracia		
267	MUGICA GONL,Ainhoa		
268	MUNOA ORDOZGOITI,Alona		
269	NARVAEZ GONI,Juan Jesus		
270	OLARRA GURIDI,Juan Antonio		
271	ORBE SEVILLANO,Zigor		
272	OTEGUI UNANUE,Mikel		
273	PEREZ ARAMBURU,Jon Inaki		
274	SAEZ DE EGUILAZ MURGUIONDO,Carlos		
275	URANGA ARTOLA,Kemen		
276	VILA MICHELENA,Fermin		
277	AL-HARAMAIN ISLAMIC FOUNDATION	Somalia;64 Poturmahala Travnik Bosnia and Herzegovina	
278	AL-AQSA MARTYRS BRIGADE		
279	THE AID ORGANIZATION OF THE ULEMA	Kitab Ghar, Darul Ifta Wal Irshad, Nazimabad No. 4 Karachi Pakistan;Office Dha'rb-i-M'unin, opposite Khyber Bank, Abbottabad Road Manshara Pakistan;Office Dha'rb-i-M'unin, Z.R. Brothers, Katchehry Road, Chowk Yadgaar Peshawar Pakistan;Office Dha'rb-i-M'unin, Room no. 3, Third Floor, Moti Plaza, near Liaquat Bagh, Murree Road Rawalpindi Pakistan;Office Dha'rb-i-M'unin, Top Floor, Dr. Dawa Khan Dental Clinic Surgeon, Main Bazar, Mingora Swat Pakistan;302b-40, Good Earth Court, Opposite Pia Planitarium, Block 13a, Gulshan -I Iqbal Karachi Pakistan;617 Clifton Center, Block 5, 6th Floor, Clifton Karachi Pakistan;605 Landmark Plaza, 11 Chundrigar Road, Opposite Jang Building Karachi Pakistan;Jamia Masjid, Sulaiman Park, Begum Pura Lahore Pakistan	
280	APAOLAZA SANCHO,Ivan		
281	BERASATEGUI ESCUDERO,Ismael		
282	GALLASTEGUI SODIPE,Lezuri		
283	PALACIOS ALDAY,Gorka		
284	QUINTANA ZORROZUA,Asier		
285	RUBENACH ROIG,Juan Luis		
286	ZUBIAGA BRAVO,Manex		
287	ASKATASUNA	Spain	
288	VILLANUEVA MADRID,Mario Ernesto		
289	BABBAR KHALSA INTERNATIONAL		
290	INTERNATIONAL SIKH YOUTH FEDERATION		
291	NEW PEOPLE'S ARMY / COMMUNIST PARTY OF THE PHILIPPINES		
292	CHEKKOURI,Yassine		
293	KISHK, Samir		
294	REMADNA,Abdelhalim		
295	THAER,Mansour		
296	TIJLIL,Azhar Ben Ammar Ben Abadallah	Via Carlo Porta n.97 Legnano Italy	
297	EASTERN TURKISTAN ISLAMIC MOVEMENT		
298	BAHAJI,Said	12 Rue Descartes Meknes Morocco;Bunatwiete #23 Hamburg 21073 Germany;Marienstr #54 Hamburg 21073 Germany;Wiesendamm #135 Hamburg 22303 Germany	

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299	EL MOTASSADEQ,Mounir	Goschenstasse 13 Hamburg 21073 Germany	
300	TUNISIAN COMBAT GROUP		
301	GLOBAL RELIEF FOUNDATION, INC.	P.O. Box 1406 Bridgeview IL 60455 United States	
302	GLOBAL RELIEF FOUNDATION, INC.	Rruga e Kavajes, Building No. 3, Apartment No. 61, P.O. Box 2892 Tirana Albania;Vaatsstraat, 29 Putte 2580 Belgium;Rue des Bataaves 69, 1040 Etterbeek Brussels Belgium;P.O. Box 6, 1040 Etterbeek 2 Brussels Belgium;Mula Mustafe Baseskije Street No. 72 Sarajevo Bosnia and Herzegovina;Put Mladih Muslimana Street 30/A Sarajevo Bosnia and Herzegovina;Rr. Skenderbeu 76, Lagjia Sefa Gjakova Serbia;Ylli Morina Road Djakovica Serbia;House 267 Street No. 54, Sector F-11/4 Islamabad Pakistan;Saray Cad. No. 37 B Blok, Yesilyurt Apt. 2/4 Strinevler Turkey; Afghanistan; Azerbaijan; Bangladesh; Chechnya Russia; China; Eritrea; Ethiopia; Georgia; India; Ingushetia Russia; Iraq; Jordan; Kashmir undetermined; Lebanon; Gaza Strip undetermined; Sierra Leone; Somalia; Syria;49 rue du Lazaret Strasbourg 67100 France; West Bank	
303	JEMAA ISLAMIYAH		
304	AGRICOLA DOIMA DEL NORTE DEL VALLE LTDA.	Carrera 4 No. 12-20 of. 206 Cartago Valle Colombia;Km 12 Via Santa Ana Molina, Hacienda Doima Cartago Colombia	
305	AGROPECUARIA MIRALINDO S.A.	Carrera 8N No. 17A-12 Cartago Colombia	
306	ARIZONA S.A.	Carrera 8N No. 17A-12 Cartago Colombia	
307	GANADERIA EL VERGEL LTDA.	Carrera 4 No. 12-20 of. 206 Cartago, Valle Colombia;Km 7 Via Cartago-Obando, Hacienda El Vergel Cartago Valle Colombia	
308	GANADERIAS BILBAO LTDA.	Carrera 4 No. 12-20 of. 206 Cartago Valle Colombia;Km 7 Via Cartago-Obando, Hacienda El Vergel Cartago Valle Colombia	
309	INMOBILIARIA EL ESCORIAL LTDA.	Carrera 4 No. 12-20 of. 206 Cartago Valle Colombia;Carrera 5 No. 18-20 Local 12 Cartago Valle Colombia	
310	INMOBILIARIA LINARES LTDA.	Carrera 4 No. 12-20 of. 206 Cartago Valle Colombia	
311	INMOBILIARIA PASADENA LTDA.	Carrera 4 No. 12-20 of. 206 Cartago Valle Colombia	
312	INVERSIONES LA QUINTA Y CIA. LTDA.	Diagonal 29 No. 36-10 of. 801 Cali Colombia;Diagonal 27 No. 27-104 Cali Colombia	
313	LADRILLERA LA CANDELARIA LTDA.	Avenida 6 Norte No. 17N-92, of. 514 Cali Colombia;Correa. Buchitolo, Vereda Tres Esquinas Candelaria Colombia	
314	MONTOYA LUNA E HIJOS Y CIA. S.C.S.	Carrera 85B No. 13A-136 Cali Colombia	
315	ORGANIZACION LUIS HERNANDO GOMEZ BUSTAMANTE Y CIA S.C.S.	Carrera 4 No. 12-20 of. 206 Cartago Valle Colombia	
316	VISCAYA LTDA.	Carrera 3 No. 11-99 Cartago Valle Colombia;Carrera 4 No. 12-20 of. 206 Cartago Valle Colombia;Km 7 Via Cartago-Obando, Hacienda El Vergel Cartago Colombia	
317	GOMEZ GOMEZ, Viviana	Carrera 4 No. 12-20 of. 206 Cartago Valle Colombia;c/o AGRICOLA DOIMA DEL NORTE DEL VALLE LTDA. Cartago Valle Colombia;c/o INMOBILIARIA PASADENA LTDA. Cartago Valle Colombia;c/o ORGANIZACION LUIS HERNANDO GOMEZ BUSTAMANTE Y CIA. S.C.S. Cartago Valle Colombia;c/o VISCAYA LTDA. Cartago Valle Colombia	
318	ECHEBERRIA SIMARRO,Leire		
319	ECHEGARAY ACHIRICA,Alfonso		
320	IZTUETA BARANDICA,Enrique		
321	VALLEJO FRANCO,Imago		
322	BENEVOLENCE INTERNATIONAL FOUNDATION	8820 Mobile Avenue, 1A Oak Lawn IL 60453 United States;(Formerly located at) 20-24 Branford Place, Suite 705 Newark NJ 07102 United States;(Formerly located at) 9838 S. Roberts Road, Suite 1-W Palos Hills IL 60465 United States;P.O. Box 548 Worth IL 60482 United States;Bashir Safar Ugli 69 Baku Azerbaijan;69 Boshir Safaroglu St. Baku Azerbaijan; Sarajevo Bosnia and Herzegovina; Zenica Bosnia and Herzegovina;3 King Street, South Waterloo Ontario N2J 3Z6 Canada;P.O. Box 1508 Station B, Mississauga Ontario L4Y 4G2 Canada;2465 Cawthra Rd., #203, Mississauga Ontario L5A 3P2 Canada; Ottawa Canada; Grozny Chechnya Russia;91 Paihongou, Lanzhou Gansu China;Hrvatov 30, 41000 Zagreb Croatia; Makhachkala Daghestan Russia; Duisi Georgia; Tbilisi Georgia; Nazran Ingushetia Russia;Burgemeester Kessensingel 40 Maastricht Netherlands;House 111, First Floor, Street 64, F-10/3 Islamabad Pakistan;Azovskaya 6, km. 3, off. 401 Moscow Russia;P.O. Box 1055 Peshawar Pakistan;Ulitsa Oktyabr'skaya, dom. 89 Moscow Russia;P.O. Box 1937 Khartoum Sudan;P.O. Box 7600 Jeddah 21472 Saudi Arabia;P.O. Box 10845 Riyadh 11442 Saudi Arabia; Dushanbe Tajikistan; United Kingdom; Afghanistan; Bangladesh; Bosnia and Herzegovina; Gaza Strip undetermined; Yemen	
323	BENEVOLENCE INTERNATIONAL FUND	2465 Cawthra Rd., Unit 203, Mississauga Ontario L5A 3P2 Canada;P.O. Box 1508, Station B, Mississauga Ontario L4Y 4G2 Canada;P.O. Box 40015, 75 King Street South, Waterloo Ontario N2J 4V1 Canada;92 King Street, 201, Waterloo Ontario N2J 1P5 Canada	
324	BOSANSKA IDEALNA FUTURA	Salke Lagumdzije 12 Sarajevo 71000 Bosnia and Herzegovina;Hadzije, Mazica Put 16F Zenica 72000 Bosnia and Herzegovina;Sehidska, Street Breza Bosnia and Herzegovina;Kanal, 1 Zenica 72000 Bosnia and Herzegovina;Hamze, Celenke 35, Ilihdza Sarajevo Bosnia and Herzegovina	
325	MOROCCAN ISLAMIC COMBATANT GROUP		
326	LAINAT AL DAAWA AL ISLAMIYYA	Kuwait	
327	STICHTING BENEVOLENCE INTERNATIONAL NEDERLAND	Radeborg 14 B Maastricht 6228CV Netherlands;Postbus 1149 Maastricht 6201BC Netherlands	
328	LASHKAR I JHANGVI		
329	ANSAR AL-ISLAM	Iraq	
330	THE RIYADUS-SALIKHIN RECONNAISSANCE AND SABOTAGE BATTALION OF CHECHEN MARTYRS		
331	THE SPECIAL PURPOSE ISLAMIC REGIMENT		
332	THE ISLAMIC INTERNATIONAL BRIGADE		
333	BUKA,Flora		
334	CHARUMBIRA, Fortune Zelanava		
335	CHINAMASA, Patrick	6B Honevbeare Lane Borrowdale Zimbabwe	
336	CHIWWE, Willard	Private Bar 7713 Causeway Harare Zimbabwe	
337	GOCHE, Nicholas Tasunungurwa		
338	GUMBO, Aleck Rurare Ngidi	Montrose Farm PO Box 1175 Gweru Zimbabwe	
339	KASUKUWERE, Saviour	78 Enterprise Road Chisipite Harare Zimbabwe	
340	MACHAYA, Jaison Max Kokera		
341	MADZONGWE, Edna		
342	MALINGA, Joshua		
343	MANYONDA, Kenneth	6 Speke Avenue Murambi Mutare Zimbabwe	
344	MARUMAHOKO, Rueben	11 Douglas Clark Avenue The Grange Harare Zimbabwe	
345	MASUKU, Angeline		
346	MATHUTHU, Sithokozile		
347	MOHADI, Kembo Campbell Dugishi		
348	MUCHINGURI, Onnah Chamu Zvinange	15 Moorherist Avenue Harare Zimbabwe	
349	MUJURU, Joyce Teurai Rona		
350	MUMBENGE GWI, Samuel Simbarashe Simbanenduku	22 Stour Road, Vainona, Borrowdale Harare Zimbabwe	
351	MUSHOHWE, Christopher Chindoti		
352	MUTASA, Divimus Nasel Edwin		
353	MUTIWEKUZIVA, Kenneth Keparadza		
354	MUZENDA, Tsitsi		
355	NCUBE, Abedinico		
356	NDI OVU, Naison K.		
357	POTE, Selina		
358	SEKERAMAYI, Sidnev Tigere	31 Honev Bear Lane Borrowdale Harare Zimbabwe	
359	SHIRI, Perence		
360	SIKOSANA, Absalom		
361	ZIMONDI, Paradzai		
362	BANANERA AGRICOLA S.A.	Carrera 2B No. 26-12 Santa Marta Colombia	
363	BOLSAK E.U.	Calle 15 No. 25-400 Urbanizacion Industrial Acopi Yumbo Colombia	
364	CIA. ANDINA DE EMPAQUES LTDA.	Carrera 4 No. 11-45 Ofc. 503 Cali Colombia;Carrera 17 G No. 25-72 Cali Colombia	
365	CIA. MINERA DAPA S.A.	Carrera 16 No. 93-38 Ofc. 104 Bogota Colombia	
366	COMPANIA DE FOMENTO MERCANTIL S.A.	Avenida 7 Norte No. 23N-81 Cali Colombia	
367	CONSTRUCCIONES PROGRESO DEL PUERTO S.A.	Calle 12A No. 26-22 Puerto Tejada Colombia	

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368	CREDIS A.S.A.	Avenida 7 Norte No. 23N-81 Cali Colombia;Avenida 7 Norte No. 23-77 Cali Colombia;Carrera 7D Bis No. 68-58 Cali Colombia	
369	CRADERO LA LUISA E.U.	Avenida 7 Norte No. 23N-81 Cali Colombia;Avenida 7 Norte No. 23-77 Cali Colombia;Calle 15 No. 26-400 Cali Colombia;Jamundi Valle Colombia	
370	DRAGADOS Y MUELLES GAVIOTA LTDA.	Km. 5 Carretera Simon Bolivar Buenaventura Colombia	
371	FINVE S.A.	Calle 93A No. 14-17 Ofc. 711 Bogota Colombia;Calle 93N No. 14-20 Ofc. 601 Bogota Colombia	
372	GEOPLASTICOS S.A.	Calle 24 No. 4-31 Cali Colombia	
373	GESTORA MERCANTIL S.A.	Avenida 7 Norte No. 23N-81 Cali Colombia;Avenida 7 Norte No. 23-77 Cali Colombia	
374	GRANJA LA SIERRA LTDA.	Carrera 85C No. 43-22 Cali Colombia;Calle on El Dinamo V/Gorsona Candelaria Colombia	
375	GRAN MUELLE S.A.	Carrera 3 No. 7-32 Piso 3 Buenaventura Colombia;Carrera 3 No. 7-42 Buenaventura Colombia;Calle 6 Km 5 Kennedy Buenaventura Colombia;Calle 7A No. 3-73 Piso 3 Buenaventura Colombia;Av. Simon Bolivar Km 4 El Pinal Buenaventura Colombia;Av. Simon Bolivar Km 5 Buenaventura Colombia;Av. Portuaria Edif. Colfecar B-B Modulo 38 Buenaventura Colombia	
376	MIRA E.U.	Avenida 8 Norte No. 10-91 Ofc. 301 Cali Colombia	
377	OCCIDENTAL DE PAPELES LTDA.	Avenida 2D No. 24N-06 Cali Colombia	
378	SERVICIO AEREO DE SANTANDER E.U.	Carrera 66 No. 7-31 Bogota Colombia	
379	TRINIDAD LTDA. Y CIA. S.C.S.	Carrera 43 No. 4-47 Buenaventura Colombia	
380	UNIDAS S.A.	Avenida 7 Norte No. 23N-81 Cali Colombia;Avenida 7 Norte No. 23-74 Cali Colombia	
381	UNIPAPEL S.A.	Calle 15 No. 26-400 Urbanizacion Industrial Acopi Yumbo Colombia;Autopista Cali-Yumbo, No. 26-400 Cali Colombia;Carrera 122 no. 20-02 Cali Colombia;Carrera 66 No. 7-31 Bogota Colombia;Carrera 52 No. 35-42 Medellin Colombia;Carrera 49B No. 75-109 Ofc. 202 Barranquilla Colombia	
382	VALOR LTDA. S.C.S.	Carrera 4 No. 17-20 Popayan Colombia	
383	TODOBOLSAS Y COLSOBRES	Carrera 20 No. 66-34 Bogota Colombia	
384	AL-AQSA FOUNDATION		
385	AL-AQSA E.V.	Kappellenstrasse 36 Aachen D-52066 Germany	
386	STICHTING AL-AQSA	Gerrit V/D Lindestraat 103 A Rotterdam 3022 TH Netherlands;Gerrit V/D Lindestraat 103 E Rotterdam 03022 TH Netherlands	
387	FORENINGEN AL-AQSA	P.O. Box 6222200KBKN Copenhagen Denmark	
388	AL-AQSA	BD Leopold II 71 Brussels 1080 Belgium	
389	AQSSA SOCIETY YEMEN	P.O. Box 14101 San'a Yemen	
390	AL-AQSA FOUNDATION	Noblev 79 NB Malmo 21433 Sweden;Nobelvaegen 79 NB Malmo 21433 Sweden	
391	AL-AQSA FOUNDATION	P.O. Box 421083, 2nd Floor, Amoco Gardens, 40 Mint Road, Fordsburg 2033 Johannesburg South Africa;P.O. Box 421082, 2nd Floor, Amoco Gardens, 40 Mint Road, Fordsburg 2033 Johannesburg South Africa	
392	AL-AQSA FOUNDATION	P.O. Box 2364 Islamabad Pakistan	
393	ESPARRAGOZA MORENO,Juan Jose	Avenida Los Angeles No. 5183 Colonia Las Palmas Tijuana Baja California CP 22440 Mexico;Calle Colima 2316 Colonia Francisco I. Madero Tijuana Baja California CP 22150 Mexico;Calle 8 8988 Colonia Zona Este Tijuana Baja California CP 22000 Mexico;Cjon. Quintana Roo 8220 Colonia Zona Este Tijuana Baja California Mexico;Predio Rustico en Km. 42 - 43 de la Carretera Tijuana-Ensenada Baja California Mexico	
394	QUINTERO MERAZ,Jose Albino		
395	UNITED WA STATE ARMY		
396	AKLLMohamed Amine		
397	FETTAR,Rachid	Via degli Apuli n.5 Milan Italy	
398	RARRBO,Ahmed Hosni		
399	SALEH,Nedal	Via Milano n.105 Casal di Principe Caserta Italy;Via di Saliceto n.51/9 Bologna Italy	
400	AL-TIKRITI,Qusav Saddam Hussein		
401	AL-DURI,Izzat Ibrahim		
402	AL-TIKRITI,Hani abd-al-Latif Tilfah		
403	AL-NUMAN,Aziz Salih		
404	AL-TIKRITI,Muzahim Sa'b Hassan		
405	AL-TIKRITI,Ibrahim Ahmad abd al-Sattar Muhammed		
406	AL-TIKRITI,Rafi abd-al-Latif Tilfah		
407	AL-TIKRITI,Tahir Jalil Habbush		
408	AL-DULAYMI,Latif Nusavif Jasim		
409	HUWAYSH,Abd-al-Tawab Mullah		
410	AL-TIKRITI,Jamal Mustafa Abdallah Sultan		
411	HADJ,Mizban Khadr		
412	AL-TAL,Sultan Hashim Ahmad		
413	AL-AZZAWI,Hikmat Mizban Ibrahim		
414	AL-RAWI,Avad Futavvih Khalifa		
415	AL-NAQIB,Zuhair Talib abd-al-Sattar		
416	AL-UBAIDI,Amir Rashid Muhammad		
417	AL-YASSIN,Husam Muhammad Amin		
418	AMMASH,Huda Salih Mahdi		
419	AL-SAD'UN,Abd-al-Baqi abd-al-Karim Abdallah		
420	AL-SAD'UN,Muhammad Zimam abd-al-Razzaq		
421	AL-NAJIM,Samir abd al-Aziz		
422	AL-UBAIDI,Yahia Abdallah		
423	GHALIB,Navif Shindakh Thami		
424	AL-MASHHADANI,Saif-al-Din		
425	AL-KHAFJIL,Muhsin Khadr		
426	KAZIM,Rashid Taan		
427	AL-KUBAYSI,Ugla Abid Saqar		
428	AL-UBAIDI,Ghazi Hammud		
429	MAHDI,Adil Abdallah		
430	AL-AWADI,Hussein Qaid		
431	AL-MUHAMMAD,Khamis Sirhan		
432	AL-TIKRITI,Sa'd abd-al-Majid al-Faysal		
433	ASSOCIATION DE SECOURS PALESTINIENS	c/o Faical Yaakoubi, 7 rue de l'Ancien Port Geneva CH-1201 Switzerland;Gartnerstrasse 55 Basel CH-4109 Switzerland;Postfach 406 Basel CH-4109 Switzerland	
434	AL-ALAMI,Imad Khalil		
435	HAMDAN,Usama	Haret Hreik Lebanon	
436	MISHAAL,Khalid	Damascus Svria	
437	RANTISI,Abdel Aziz	Gaza Strip undetermined	
438	COMITE' DE BIENFAISANCE ET DE SECOURS AUX PALESTINIENS	68 Rue Jules Guesde Lille 59000 France;10 Rue Notre Dame Lyon 69006 France;37 Rue de la Chapelle Paris 75018 France	
439	INTERPAL	P.O. Box 3333 London NW6 1RW United Kingdom	
440	PALESTINIAN ASSOCIATION IN AUSTRIA	Novara s 36a/11 Wien 1020 Austria	
441	SANABIL ASSOCIATION FOR RELIEF AND DEVELOPMENT	Sidon Lebanon	
442	DWIKARNA,Aeuis		
443	MUNANDAR,Aris		
444	AL-DAGMA,Aschraf	Clemens-August Strasse 10, Kolpinghaus Beckum 59269 Germany;Leipzigser Strasse 64 Altenburg 04600 Germany	
445	SHALABI,Ismail Abdallah Sbaitan	Wilhelm-Strasse 45, 59269 Beckum Germany	
446	AL-AKHTRAR TRUST INTERNATIONAL	ST-1/A, Gulshan-e-Iqbal, Block 2 Karachi 75300 Pakistan; Bahawalpur Pakistan; Bawalnagar Pakistan; Gilgit Pakistan;Gulistan-e-Jauhar, Block 12 Karachi Pakistan; Islamabad Pakistan; Mirpur Khas Pakistan; Spin Boldak Afghanistan; Tando-Jan-Muhammad Pakistan	
447	AL-BAKOUN ALA AL-AHD ORGANIZATION	Algeria	
448	BELMOKHTAR,Mokhtar		
449	DHAMAT HOUMET DAAWA SALAFIA	Algeria	
450	EL HADI,Mustapha Nasri Ben Abdul Kader Ait		
451	LOUNICI,Damel		
452	CABDIJ LA AH,Ciise Maxamed	Mosque in Via Quaranta Milan Italy	
453	EL AYASHI,Radi Abd El Samie Abou El Yazid	Via Cilea 40 Milan Italy	
454	HAMMID,Mohammed Tahir	Via della Martinella 132 Parma Italy	

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455	MOSTAFA,Mohamed Amin	Via della Martinella 132 Parma Italy	
456	AMMARI,Saifi		
457	ABO GHAIITH,Sulaiman Jassem		
458	AL-HARAMAIN : PAKISTAN BRANCH	House #279, Nazimuddin road, F-10/1 Islamabad Pakistan	
459	AL-HARAMAIN : INDONESIA BRANCH	Jalan Laut Sulawesi Blok DII/4, Kavling Anekatan Laut Duren Sawit Jakarta Timur 13440 Indonesia	
460	AL-HARAMAIN : KENYA BRANCH	Nairobi Kenya; Garissa Kenya; Daddb Kenya	
461	AL-HARAMAIN : TANZANIA BRANCH	PO Box 3616 Dar es Salaam Tanzania; Tanga Tanzania; Sineida Tanzania	
462	2904977.CANADA, INC	818 rue Sherbrooke East Montreal/Quebec H2L 1K3 Canada	
463	CORPORACION CIMEX S.A.	Edificio Sierra Maestra, Avenida Primera entre 0 y 2, Miramar Playa Ciudad de la Habana Cuba	
464	CUBANACAN GROUP	Calle 68 e/5ta A, Apartado 16046 Ciudad de La Habana Cuba	
465	CUBANACAN INTERNATIONAL B.V	Visserijelaan 24, 2288 ER Rijswijk Zevenhuizen Netherlands	
466	CUBANACAN U.K LIMITED	Unit 49 Skylines Village, Limeharbour Docklands United Kingdom	
467	HAVANATUR S.A.	Gerardo Medina No. 633, e/Avenue Borregos y Carretera de Vinales Pinar del Rio Cuba;Edificio Sierra Maestra, Calle 1era e/ 0 y 2, Miramar, Playa Ciudad Habana Cuba;Avenue 40 esq. 41 #4101 Cienfuegos Cuba;Ira. Ronda Cayo Coco, Moron Ciego de Avila Cuba;Monteagudo e/Cuba y Carretera Central Camaguey Cuba;Frexes no. 172 e/Morales Lemus y Narciso Lopez Holguin Cuba;Calle 8 no. 56 e/1era. y 3ra. Rpto., Vista Allegre Santiago de Cuba Cuba; Hialeah FL United States;Maipu 464, Piso 10 Buenos Aires 1006 Argentina; Panama City Panama;Avenue 3era e/ 33 y 34 Varadero Cuba	
468	HAVANATUR BAHAMAS LTD.	East Bay Street Nassau Bahamas The	
469	HAVANATUR CHILE S.A.	Avenue 11 de Septiembre 2155, Edificio Panoramico, Torre C, Oficina 805, Providencia Santiago Chile	
470	LA COMPANIA TIENDAS UNIVERSO S.A.		
471	FUNDACION PARA LA PAZ DE CORDOBA	Carrera 6 No. 29-12, Monteria Cordoba Colombia	
472	LITTLE CONEMARA I FARM	Nvanga Zimbabwe	
473	LOT 3A OF DE TE VALLEY FARM	Lunane Zimbabwe	
474	M & S SYNDICATE (PVT) LTD.	First Floor, Victory House, 88 Robert Mugabe Road Harare Zimbabwe;P.O. Box 1275 Harare Zimbabwe	
475	PATTERSON FARM	Mazowe Zimbabwe	
476	ZIMBABWE DEFENCE INDUSTRIES (PVT) LTD.	10th Floor, Trustee House, 55 Samora Machel Avenue Harare Zimbabwe;P.O. Box 6597 Harare Zimbabwe	
477	AL-DURI,Jawhar Ma'id	Iraq	
478	AL-RABI',Nidal	Iraq	
479	AL-TIKRITI,Ali Barzan Ibrahim Hasan	Geneva Switzerland	
480	AL-TIKRITI,Ali Saddam Hussein		
481	AL-TIKRITI,Hala Saddam Hussein		
482	AL-TIKRITI,Khawla Barzan Ibrahim Hasan	Geneva Switzerland	
483	AL-TIKRITI,Mohammad Barzan Ibrahim Hasan	Geneva Switzerland	
484	AL-TIKRITI,Noor Barzan Ibrahim Hasan	Geneva Switzerland	
485	AL-TIKRITI,Ra'had Saddam Hussein	Amman Jordan	
486	AL-TIKRITI,Roma Saddam Hussein	Amman Jordan	
487	AL-TIKRITI,Sa'ia Barzan Ibrahim Hasan	Geneva Switzerland	
488	AL-TIKRITI,Thorava Barzan Ibrahim Hasan	Iraq	
489	AL-UBAYDI,Intissar	Iraq	
490	SHAHBANDAR,Samira		
491	TILFAH,Sajida Khayrallah		
492	HOLA SUN HOLIDAYS LIMITED	146 Beaver Creek Road Richmond Hill Ontario L4B 1C2 Canada	
493	BENDEBKA,L'Hadi	Via Garibaldi, 70, San Zenone al Po Pavia Italy;Via Manzoni, 33, Cinisello Balsamo Milan Italy	
494	AHMED NAC'ER, Yacine	Rue Mohamed Khemisti, 6 Annaba Algeria;Via Genova, 121 Naples Italy;Vicolo Duchessa, 16 Naples Italy	
495	KIFANE, Abderrahmane	Via S. Biaio, 32, Sant'Anastasia Naples Italy;Via S. Biaio, 35, Sant'Anastasia Naples Italy	
496	ABBES,Moustafa	Via Padova, 82 Milan Italy	
497	ABBES,Youcef	Via Padova 82 Milan Italy;Via Manzoni, 33, Cinisello Balsamo Milan Italy	
498	AL WASEL AND BABEL GENERAL TRADING LLC	Ibrahim Saeed Lootah Building, Al Ramool Street, P.O. Box 10631 & 638, Rashidya Dubai United Arab Emirates; Baghdad Iraq	
499	AL-BASHAIR TRADING COMPANY, LTD	Sadoun St. Al-Ani Building, First Floor Baghdad Iraq	
500	AL-HUDA STATE COMPANY FOR RELIGIOUS TOURISM	Iraq	
501	AVIATRANS ANSTALT	Ruggell Liechtenstein	
502	LOGARCHEO S.A.	Chemin du Carmel 1661 Le Paquier-Montbarry Switzerland	
503	DERMANE,Kamel		
504	EL-AICH,Dhou		
505	ZERFAOUL,Ahmad		
506	AL-HARAMAIN & AL MASJED AL-AQSA CHARITY FOUNDATION : BOSNIA BRANCH	Hasiba Brankovica No. 2A Sarajevo Bosnia and Herzegovina	
507	TAIBAH INTERNATIONAL : BOSNIA BRANCH	Avde Smalovic 6 Sarajevo Bosnia and Herzegovina;No. 26 Tahbanksa Ulica Sarajevo Bosnia and Herzegovina	
508	AL FURQAN	Put Mladih Muslimana 30a Sarajevo 71 000 Bosnia and Herzegovina;ul. Strossmajerova 72 Zenica Bosnia and Herzegovina;Muhameda Hadzi Jahica #42 Sarajevo Bosnia and Herzegovina	
509	ARELLANO FELIX ORGANIZATION	Mexico	
510	CARRILLO FUENTES ORGANIZATION	Mexico	
511	AERO CONTINENTE S.A	Jr. Francisco Bolognesi 125, Piso 16, Miraflores Lima 18 Peru;Av. Grau 602 D, Barranco Lima Peru;Plaza Camacho TDA 3-C, La Molina Lima Peru;Av. Antunez de Mayolo 889, Los Olivos Lima Peru;Av. Pardo 605, Miraflores I-Pardo Lima Peru;Av. Camino Real 441, San Isidro Lima Peru;Av. Arequipa 326, Santa Beatriz Lima Peru;Av. Benavides 4581, Surco I Lima Peru;Av. Saenz Pena 184, Callao Lima Peru;Av. Rufino Torrico 981 Lima Peru;Av. Enrique Llosa 395-A, Magdalena Lima Peru;Av. Larco 123-2 Do Piso, Miraflores II-Larco Lima Peru;Av. Peru 3421, San Martin de Porres Lima Peru;C.C. San Miguel Shopping Center, TDA. 50 - Av. La Mar 2291, San Miguel Lima Peru;Av. La Encalada 1587, (C.C. El Polo Block A Oficina 213), Surco II-C.C. El Polo Lima Peru;Av. Jose Pardo 601, Miraflores Lima Peru;Av. Peru 3421, San Martin Lima Peru;Av. Grau 624, Barranco Lima Peru;Av. La Marina 2095, San Miguel Lima Peru;Sta Catalina 105 A-B Arequipa Peru;Jr. 9 de Diciembre 160 Ayacucho Peru;Jr. 2 de Mayo 381 Cajamarca Peru;Calle San Jose 867-879 Chiclayo Peru;Portal de Carnes 254 Cusco Peru;Jr. Prospero 232 Iquitos Peru;Calle San Roman 175 Juliaca Peru;Jr. Libertad 945-951 Piura Peru;Leon Velarde 584 Puerto Maldonado Peru;Jr. 7 de Junio 861 Pucallpa Peru;Alonso de Alvarado 726 Rioja Peru;Calle Apurimac 265 Tacna Peru;Jr. Moyobamba 101 Tarapoto Peru;Jr. Pizarro 470 Trujillo Peru;Av. Tumbes 217 Tumbes Peru;Jr. Libertad 139 Yurimaguas Peru;Av. Thames 2406 (CP 1425) C.F. Buenos Aires Argentina;Av. Amazonas No. 22-11B Y Veintimilla-Quito Quito Ecuador;Avenida Portugal No. 20, Of. 27 - Comuna Santiago Centro Santiago Chile;Boyaca 1012 Y P. Icaza Guayaquil Ecuador;Av. 27 De Febrero No. 102, Edif Miguel Mejia Urr. El Vergel Santo Domingo Dominican Republic;Ira Avenida de Los Palos Grandes Centro Comercial Quinora P.B. Locales L-1A y L-2A Caracas Venezuela;Calle Rio Rhin No. 64 P.B. Col. Cuauhtemoc C.P. Mexico City D.F. 065000 Mexico;Av. Colon 119 Piso 3 Of. 6 (CP-X5000EPB) Cordoba Argentina;Rivadavia 209 (CP-5500) Mendoza Argentina;Sarmiento 854 Piso 8 Of. 3 y 4 (CP-S2000CMN) Rosario Santa Fe Argentina; Bogota Colombia;8940 NW 24 Terrace Miami FL 33172 United States	
512	AVIANDINA S.A.C.	Avenida Jose Pardo 601 Lima Peru	
513	IAC INTERNATIONAL INC.	Miami FL United States	
514	SISTEMA DE DISTRIBUCION MUNDIAL, S.A.C.	Avenida Jose Pardo No. 601, Piso 11 Lima Peru	
515	ZEVALLLOS GONZALES,Lupe Maritza	c/o AERO CONTINENTE S.A. Lima Peru;c/o EMPRESA EDITORA CONTINENTE PRESS S.A. Lima Peru;c/o CORPORACION DE INVERSIONES EMPRESARIALES S.A. Lima Peru;c/o REPRESENTACIONES ORIENTE S.R.L. Trujillo Peru;c/o ORIENTE CONTRATISTAS GENERALES S.A. Trujillo Peru;c/o URANTIA SERVICES S.A. Lima Peru;c/o BLISSEY PANAMA INC. Panama City Panama;c/o BELLOSOM ENTERPRISE, INC. Panama City Panama;c/o LA CROSSE GROUP INC Tortola Virgin Islands, British;c/o AERO COURIER CARGO S.A. Lima Peru;c/o TRANSPORTES AEREOS UNIDOS SELVA AMAZONICA S.A. Lima Peru;Calle Nicolas de Rivera 610 Dpto. 702 Lima Peru	
516	ZEVALLLOS GONZALES,Milaeros Anaelina	c/o AERO CONTINENTE S.A. Lima Peru;c/o AVIANDINA S.A.C. Lima Peru;Calle Jose Maria Sert 201 Lima Peru	
517	AERO CONTINENTE (USA) INC.	Miami FL United States	
518	CARGO AIRCRAFT LEASING CORP.	Ft. Lauderdale FL United States	
519	INTERNATIONAL PACIFIC TRADING, INC.	Miami FL United States	
520	AL-HARAMAIN : AFGHANISTAN BRANCH	Afghanistan	
521	AL-HARAMAIN : ALBANIA BRANCH	Ifran Tomini street, #58 Tirana Albania	
522	AL-HARAMAIN : BANGLADESH BRANCH	House 1, Road 1, S-6, Uttara Dhaka Bangladesh	
523	AL-HARAMAIN : ETHIOPIA BRANCH	Woreda District 24 Kebele Section 13 Addis Ababa Ethiopia	
524	AL-HARAMAIN : THE NETHERLANDS BRANCH	Jan Hanzenstraat 114, 1053SV Amsterdam Netherlands	

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525	CASA APOLLO	Galeria Pase Ciudad del Este Paraguay	
526	BARAKAT IMPORT EXPORT LTDA	Iquique Chile	
527	A.W.A. ENGINEERING LIMITED	3 Mandeville Place London United Kingdom	
528	ABBAS, Abdul Hussein	Italy	
529	ADMINCHECK LIMITED	1 Old Burlington Street London United Kingdom	
530	ADVANCED ELECTRONICS DEVELOPMENT, LTD	3 Mandeville Place London United Kingdom	
531	AHMAD, Rasem	P.O. Box 1318 Amman Jordan	
532	AHMAD, Wallid Issa	Iraq	
533	AL-AMIRI, Adnan Talib Hassim	43 Palace Mansions, Hammersmith London United Kingdom	
534	AL-ARABI TRADING COMPANY LIMITED	Lane 11, Hai Babil Baghdad District 929 Iraq	
535	AL-AZAWI, Dafir	Iraq	
536	AL-DAJANI, Leila N.S.	P.O. Box 1318 Amman Jordan	
537	AL-DAJANI, Nadim S.	P.O. Box 1318 Amman Jordan	
538	AL-DAJANI, Sa'ad	P.O. Box 1318 Amman Jordan	
539	AL-HUWAYSH, Isam Rashid	Iraq	
540	AL-JABBURI, Sadi Tuma Abbas	Iraq	
541	AL-KHAFAJI, Sabah	254 Rue Adolphe Paieaud Antony 92160 France	
542	AL-RUBA, Dr. Khadim	Iraq	
543	AL-ZIBARI, Arshad Muhammad Ahmad Muhammad	Iraq	
544	AMD CO. LTD AGENCY	Al-Tahrir Car Parking Building, Tahrir Sq., Floor 3, Office 33, P.O. Box 8044 Baghdad Iraq	
545	ARAB PETROLEUM ENGINEERING COMPANY LTD	Amman Jordan	
546	ARAB PROJECTS COMPANY S.A. LTD.	P.O. Box 1318 Amman Jordan; P.O. Box 1972 Riyadh Saudi Arabia; P.O. Box 7939 Beirut Lebanon	
547	ARCHI CENTRE I.C.E. LIMITED	3 Mandeville Place London United Kingdom	
548	ARCHICONSULT LIMITED	128 Buckingham Place London 5 United Kingdom	
549	ASSOCIATED ENGINEERS	United Kingdom	
550	ATIA, Hachim K.	2 Stratford Place London WIN 9AE United Kingdom	
551	ATIA, Hachim K.	Hay Al-Adil Mahala-645, Zulkar-8, No.-39 Baghdad Iraq	
552	ATIA, Hachim K.	Lane 15, Area 902, Hai Al-Wahda Baghdad Iraq	
553	ATLAS AIR CONDITIONING COMPANY LIMITED	55 Roebuck House, Palace Street London United Kingdom	
554	ATLAS EQUIPMENT COMPANY LIMITED	55 Roebuck House, Palace Street London United Kingdom	
555	BABIL INTERNATIONAL	Aéroport D'Orly Orly Aeroare 94390 France	
556	BAROON SHIPPING COMPANY LIMITED	Haven Court, 5 Library Ramp Gibraltar United Kingdom	
557	DAGHIR, Ali Ashour	2 Western Road, Western Green, Thames Ditton Surrey United Kingdom	
558	DURAND PROPERTIES LIMITED	Haven Court, 5 Library Ramp Gibraltar United Kingdom	
559	ENDSHIRE EXPORT MARKETING	United Kingdom	
560	FALCON SYSTEMS	United Kingdom	
561	FARAJ, Samal Ma'id	Iraq	
562	FARTRADE HOLDINGS S.A.	Switzerland	
563	FATTAH, Jum'a Abdul	P.O. Box 1318 Amman Jordan	
564	H & H METALFORM GMBH	Postfach 1160, Strontianstrasse 5 Drensteinfurt 4406 Germany	
565	HABIB, Mohammed Turki	Baghdad Iraq	
566	HEL FORD DIRECTORS LIMITED	Haven Court, 5 Library Ramp Gibraltar United Kingdom	
567	I.P.C. INTERNATIONAL LIMITED	United Kingdom	
568	I.P.C. MARKETING LIMITED	United Kingdom	
569	INVESTACAST PRECISION CASTINGS, LTD.	112 City Road London United Kingdom	
570	IRAQI ALLIED SERVICES LIMITED	United Kingdom	
571	IRAQI FREIGHT SERVICES LIMITED	United Kingdom	
572	IRAQI TRADE CENTER	Dubai United Arab Emirates	
573	JARACO S.A.	45 Route de Frontenex Geneva CH-1207 Switzerland	
574	JON, Hana Paul	19 Tudor House, Windsor Way, Brook Green London United Kingdom	
575	JUMEAN, George	P.O. Box 1318 Amman Jordan	
576	KARAGHULLY, Labeeb A.	Iraq	
577	KEEN CLOUD LIMITED	11 Catherine Place, Westminster London United Kingdom	
578	MEED INTERNATIONAL LIMITED	3 Mandeville Place London United Kingdom	
579	MOHAMED, Abdul Kader Ibrahim	Jiangmenwai Diplomatic Housing Compound, Building 7-1, 5th Floor, Apartment 4 Beijing China	
580	OMRAN, Karim Dhaidas	Iraq	
581	ORIENT SHIPPING LIMITED	Lot 18, Bay Street Kingstowne Saint Vincent and the Grenadines	
582	PANDORA SHIPPING CO. S.A.	Honduras	
583	PETRA NAVIGATION & INTERNATIONAL TRADING CO. LTD.	Hai Al Wahda Mahalat 906, 906 Zulkar 50, House 14 Baghdad Iraq	
584	RAJBROOK LIMITED	United Kingdom	
585	REYNOLDS AND WILSON, LTD.	21 Victoria Road, Surbiton Surrey KT6 4LK United Kingdom	
586	RZOOKI, Hanna	Iraq	
587	T.N.K. FABRICS LIMITED	United Kingdom	
588	T.E.G. LIMITED	3 Mandeville Place London United Kingdom	
589	T.M.G. ENGINEERING LIMITED	Castle Row, Horticultural Place, Chiswick London United Kingdom	
590	TALL, Aktham	P.O. Box 1318 Amman Jordan	
591	TARIQ ABU SHANAB EST. FOR TRADE & COMMERCE	Musherfeh, P.O. Box 766 Zarka Jordan	
592	TECHNOLOGY AND DEVELOPMENT GROUP LTD	Centric House 390/391, Strand London United Kingdom	
593	TIGRIS TRADING, INC.	2 Stratford Place London WIN 9AE United Kingdom; 5903 Harper Road Solon	
594	TRADING & MARITIME INVESTMENTS	San Lorenzo Honduras	
595	U.I. INTERNATIONAL	United Kingdom	
596	ZAHARAN, Yousuf	P.O. Box 1318 Amman Jordan	
597	ZAINAL, Akram	Iraq	
598	WHALE SHIPPING LTD.	c/o Government of Iraq, State Organization of Ports, Maqal Basrah Iraq	
599	A.T.E. INTERNATIONAL LTD.	3 Mandeville Place London United Kingdom	
600	KUNFUTH, Abbas Khalaf	House 21, Lane 17, Subdivision 603, Drah District Al-Mansour	
601	BLOTO INTERNATIONAL COMPANY	Iraq; 131/13 Soi 7/1 Sukhumvit Road, Wattana Bangkok Thailand; 131/13 Sukhumvit Road, Klongtoey Neua sub-district Wattana District ; Dubai United Arab Emirates	
602	MELFI MARINE CORPORATION S.A.	Calle Oficios No. 410 e/Luz y Acosta La Habana Vieja Habana Cuba; Anillo del Puerto e/Pote y Linea del Ferrocarril La Habana Vieja Habana Cuba; Oficios 104 Havana Vieja Havana Cuba; Oficina 7, Edificio Senorial Calle 50 Apartado 31 Panama City 5 Panama	
603	AL-HARAMAIN FOUNDATION : COMOROS ISLANDS	B/P: 1652 Moroni Comoros	
604	ISLAMIC AFRICAN RELIEF AGENCY	201 E. Cherry Street, Suite D Columbia MO 65205 United States	
605	SULAIMAN, Mohammed Ibrahim	House Number 27 Block Number 29 Manishia District Khartoum Sudan; P.O. Box 3372 Khartoum Sudan	
606	BUI SIR, Ibrahim	Ireland	
607	INTERCONTINENTAL DE AVIACION S.A.	Avenida El Dorado Entrada 2 Int. 6 Bogota Colombia	
608	ACCIRENT S.A.	Transversal 9C No. 130C-26 Ofc. 401 Bogota Colombia	
609	AEROCOMERCIAL ALAS DE COLOMBIA LTDA.	Avenida El Dorado Entrada 2 Int. 6 Bogota Colombia	
610	AEROVIAS ATLANTICO LTDA.	Aeropuerto Int. Ernesto Cortisoz Hangar 1 Barranquilla Atlantico Colombia	
611	ASOCIACION TURISTICA INTERNACIONAL S.C.S.	Carrera 35 No. 53-53 Bogota Colombia	
612	CIA. CONSTRUCTORA Y COMERCIALIZADORA DEL SUR LTDA.	Avenida El Dorado Entrada 2 Int. 6 Bogota Colombia	
613	COMERCIALIZADORA ANDINA BRASILEIRA S.A.	Carrera 30 No. 90-82 Bogota Colombia	
614	DESARROLLOS AGROINDUSTRIALES S.A.	Transversal 13A No. 118A-45 Ofc. 301 Bogota Colombia	
615	GREEN ISLAND S.A.	Avenida El Dorado Entrada 2 Int. 6 Bogota Colombia	
616	INDUSTRIAL MINERA Y PECUARIA S.A.	Carrera 30 No. 90-82B La Castellana Bogota Colombia	

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617	INTERCONTINENTAL DE FINANCIACION AEREA S.A.	Avenida El Dorado Entrada 2 Int. 6 Bogota Colombia	
618	INVERSIONES Y COMERCIALIZADORA INCOM LTDA.	Calle 12 No. 4-63 Cali Colombia	
619	LA FRONTERA UNION GALVEZ Y CIA S EN C	Carrera 30 No. 90-82 Bogota Colombia	
620	LARGO LEASING LTD.	c/o T.R.C. Corporate Services Limited P.O. Box 1982 George Town Cayman Islands	
621	TRANS PACIFIC WORLD LEASING LIMITED	First Floor International Building Kumul Highway Port Vila Vanuatu; P.O. Box 213 Port Vila Vanuatu	
622	SERCUBA	Gral. Gomez #105 e/ Maceo e Independencia Camaguey Cuba; Calle 29 #5218 e/ 52 y 54 Edif. Cimex Cienfuegos Cuba; Libertad s/n, e/ Honorato del Castillo y Maceo Ciego de Avila Cuba; Calle 6 #408 esq. 3ra. Ave. Miramar Playa La Habana Cuba; Edif. Las Novedades altos Ave. Frank Pais e/ Segunda y Aven. Figueredo. Rpto. Jesus Menendez Bayamo Granma Cuba; Crombet s/n e/ Los Maceos y Moncada Guantanamo Cuba; Prexes #216 e/ Maceo y Martires Holguin Cuba; Ave. Iro. De Mayo s/n. Moa Holguin Cuba; Vicente Garcia #28 e/ Julian Santana y Francisco Vega, Tienda La Nueva Las Tunas Cuba; Calle 40 esq. Playa. Varadero Matanzas Cuba; Calle Ayuntamiento e/ Medio y Rio Matanzas Cuba; Gerardo Medina #633 Pinar del Rio Cuba; Independencia #171 Sur, altos Sancti Spiritus Cuba; Felix Pena #565 e/ Jose A. Saco y Aguilera Santiago de Cuba Cuba; Carretera Central Km. 298 Banda Esperanza Villa Clara Cuba; Calle 39 e/ 30 y 32 Altos del Servi Cupet "El parque" Isla de la Juventud Cuba	
623	HIGUERA GUERRERO, Gilberto		
624	PEREZ PASUENGO, Efraim		
625	AURELIANO FELIX, Jorge		
626	YANEZ GUERRERO, Rigoberto		
627	MARTINEZ DUARTE, Armando		
628	MOVEMENT FOR ISLAMIC REFORM IN ARABIA	BM Box: MIRA London WC1N 3XX United Kingdom; 21 Blackstone Road London NW2 6DA United Kingdom; Safiee Suite, EBC House Townsend Lane London NW9 8LL United Kingdom	
629	RAMCHARAN LTD	Rosehall Main Road Rosehall Jamaica	
630	RAMCHARAN BROTHERS LTD	Rosehall Main Road Rosehall Jamaica	
631	CARIBBEAN SHOWPLACE LTD	Tropicana Night Club Ironshore Montego Bay Jamaica; Rosehall Main Road Rosehall Jamaica	
632	CARIBBEAN BEACH PARK	1137 Sugar Mill Road Montego Bay Jamaica; Rosehall Main Road Rosehall Jamaica	
633	DIMABE LTDA.	Diagonal 127A No. 30-25 Bogota Colombia	
634	COLOMBO ANDINA COMERCIAL COALS SA LTDA.	Carrera 14 No. 95-47 Ofc. 201 Bogota Colombia	
635	SES INTERNATIONAL CORP	Harasta Homs Highway PO Box 241 Damascus Svria; Harsta Hams Road PO Box 291 Damascus Svria	
636	ZUI KARNAEN		
637	AGROPECUARIA EL NILO S.A.	Calle 14 No. 4-123 La Union Valle Colombia; Corregimiento El Bohio Finca El Nilo Toro Valle Colombia; Establecimientos Corabastos Bodega Reina Puesto 35A Bogota Colombia; Establecimientos Corabastos Bodega Reina Puesto 64A Bogota Colombia	
638	AGUSTIN GRAJALES Y CIA. LTDA.	Factoria La Rivera La Union Valle Colombia	
639	ALMACAES S.A.	Avenida 15 No. 123-30 Local 1-13 Bogota Colombia; Carrera 65 No. 71-74 Barranquilla Colombia; Diagonal 127 No. 17-34 Piso 2 Bogota Colombia	
640	ARMAGEDON S.A.	Factoria La Rivera La Union Valle Colombia	
641	CASA GRAJALES S.A.	Apartado Aereo 20288 Cali Colombia; Calle 96 No. 11B-39 Bogota Colombia; Carrera 10 No. 31-01 Cali Colombia; Factoria La Rivera La Union Valle Colombia; Zona Industrial Los Mangos Cali Colombia	
642	CORPORACION DE ALMACENES POR DEPARTAMENTOS S.A.	Diagonal 127A No. 17-34 Bogota Colombia	
643	CRETA S.A.	Calle 15 No. 10-52 La Union Valle Colombia	
644	FRUTAS EXOTICAS COLOMBIANOS S.A.	Factoria La Rivera La Union Valle Colombia	
645	GAD S.A.	Factoria La Rivera La Union Valle Colombia	
646	G.L.G. S.A.	Apartado Aereo 250752 Bogota Colombia; Avenida 15 No. 123-30 Local 1-13 Bogota Colombia; Calle 53 No. 25-30 Bogota Colombia; Calle 164 No. 40-40 Bogota Colombia; Carrera 65 No. 71-74 Barranquilla Colombia; Centro Comercial Chipichape Cali Colombia; Centro Comercial Galerias Bogota Colombia; Centro Comercial Unicentro Local 1-13 Bogota Colombia; Centro Comercial Unicentro Local 209 Cali Colombia; Diagonal 127A No. 17-34 Piso 5 Bogota Colombia	
647	GRAJALES S.A.	Carrera 25 No. 8-78 Bogota Colombia; Factoria La Rivera La Union Valle Colombia; Via Roldanillo Finca La Palmera La Union Valle Colombia	
648	HEBRON S.A.	Calle 28 No. 27-18 Tulua Valle Colombia	
649	IBADAN LTDA.	Calle 28 No. 27-18 Tulua Valle Colombia	
650	INDUSTRIAS AGROPECUARIAS EL EDEN S.A.	Higueronal Torti Darien Panama	
651	INDUSTRIAS DEL ESPIRITU SANTO S.A.	Carretera Oriental Km. 2 Via Barranquilla Malambo Atlantico Colombia	
652	ILOVIN S.A.	Avenida 15 No. 123-30 Local 1-13 Bogota Colombia	
653	INTERNATIONAL FREEZE DRIED S.A.	Carrera 92 No. 62-30 Bogota Colombia	
654	INVERSIONES AGUILA LTDA.	Carrera 14 No. 14-56 La Union Valle Colombia; Factoria La Rivera La Union Valle Colombia	
655	INVERSIONES GRAME LTDA.	Factoria La Rivera La Union Valle Colombia	
656	INVERSIONES LOS POSSO LTDA. S.C.S.	Factoria La Rivera La Union Valle Colombia	
657	INVERSIONES SANTA CECILIA S.C.S.	Factoria La Rivera La Union Valle Colombia	
658	INVERSIONES SANTA MONICA LTDA.	Factoria La Rivera La Union Valle Colombia	
659	JOSAFAT S.A.	Calle 28 No. 27-18 Tulua Valle Colombia	
660	LOS VINEDOS DE GETSEMANI S.A.	Km. 1 Via a Roldanillo La Union Valle Colombia; Troncal Del Pacifico Km. 1 La Union Valle Colombia	
661	MACEDONIA LTDA.	Calle 15 No. 10-52 La Union Valle Colombia	
662	PANAMERICANA LTDA.	Carrera 9 No. 9-46 Cali Colombia	
663	RAMAL S.A.	Diagonal 127A No. 17-34 Piso 5 Bogota Colombia	
664	SALIM S.A.	Calle 15 No. 10-52 La Union Valle Colombia	
665	SALOME GRAJALES Y CIA. LTDA.	Calle 53 No. 25-30 Bogota Colombia	
666	SOCIEDAD DE NEGOCIOS SAN AGUSTIN LTDA.	Factoria La Rivera La Union Valle Colombia	
667	TRANSPORTES DEL ESPIRITU SANTO S.A.	Calle 14 No. 4-123 La Union Valle Colombia; Salida a la Victoria La Union Valle Colombia	
668	ELEHSSAN	AL-MUZANNAR ST AL-NASIR AREA Gaza City Gaza Palestinian; Jenin West Bank Palestinian; Bethlehem West Bank Palestinian; Ramallah West Bank Palestinian; Tulkarim West Bank Palestinian; Lebanon; P.O. BOX 398 Hebron West Bank Palestinian	
669	ISLAMIC JIHAD GROUP		
670	CORONEL VILLAREAL, Ignacio	Manzanillo Colima Mexico	
671	ARRIOLA MARQUEZ ORGANIZATION	Mexico	
672	GHAZALL, Rushm	Svria	
673	KANAAN, Ghazi	Damascus Svria	
674	TANCHON COMMERCIAL BANK	Saemul 1-Dong Pyongchon District Pyongvang Korea, North	
675	KOREA RYONBONG GENERAL CORPORATION	PoThonggaeng District Pyongvang Korea, North; Rakwon-dong, Pothonggaeng District Pyongvang Korea, North	
676	SCIENTIFIC STUDIES AND RESEARCH CENTER	P.O. Box 4470 Damascus Svria	
677	EL BOUHALL, Ahmed	vicolo S. Rocco n. 10 - Casalbuttano Cremona Italy	
678	LAAGOUB, Abdelkader	via Europa 4 - Paderno Ponchielli Cremona Italy	
679	ALLAN GRANGE FARM	Chegutu Zimbabwe	
680	AUCHENBURG FARM	Nyamandlovu Zimbabwe	
681	BAMBOO CREEK FARM	Shamva Zimbabwe	
682	BOURNE FARM	Chegutu Zimbabwe	
683	COLD COMFORT FARM TRUST CO-OPERATIVE	7 Cowie Road, Tynwald Harare Zimbabwe; P.O. Box 6996 Harare Zimbabwe	
684	CORBURN 13 FARM	Chegutu Zimbabwe	
685	EIRIN FARM	Marondera Zimbabwe	
686	EYRIE FARM	Mashvingo Zimbabwe	
687	FOUNTAIN FARM	Insiza Zimbabwe	
688	HARMONY FARM	Mazowe Zimbabwe	
689	LOCHINVAR FARM	Mashvingo Zimbabwe	
690	LOTHAIN FARM	Gutu Zimbabwe	
691	MARONDERA MAPLE LEAF FARM	Zimbabwe	
692	OLDHAM FARM	Chegutu Zimbabwe	
693	PIMENTO FARM	Mashonaland Zimbabwe	
694	R/E OF AUDREY FARM	Zimbabwe	
695	SPRING SP FARM	Mashvingo Zimbabwe	
696	ULVA FARM	Marondera Zimbabwe	
697	UMGUZA BLOCK FARM	Umezuza Zimbabwe	

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698	SERVICIOS ADMINISTRATIVOS Y DE ORGANIZACION, S.C.	Tijuana Baja California Mexico	
699	KONTRÓLES ELECTRONICOS DE BAJA CALIFORNIA, S.A. DE C.V.	Ave. Azueta 11750 Col. Libertad Tijuana Baja California CP 22400 Mexico	
700	COMERCIALIZADORA AMIA, S.A. DE C.V.	Avenida Juan Sarabia Calle 8106 Zona Central Tijuana Baja California CP 22000 Mexico	
701	MELGOZA TORRES, Martin	Paseo Coronado No. 964 Fraccionamiento El Mirador Tijuana Baja California Mexico; c/o FARMACIA VIDA SUPREMA, S.A. DE C.V. Boulevard Agua Caliente 1381 Revolucion Tijuana Baja California Norte 22400 Mexico	
702	ALTAMIRANO LOPEZ, Hector	Ave. De los Angeles #5183-4 Fracc. Las Palmas Tijuana Baja California Mexico; c/o KONTRÓLES ELECTRONICOS DE BAJA CALIFORNIA, S.A. DE C.V. Ave. Azueta 11750 Col. Libertad Tijuana Baja California CP 22400 Mexico	
703	SOTO GIL, Yolanda Esthela	Padre Mayorga No. 106 Fraccionamiento Las Californias Tijuana Baja California Mexico; c/o DISTRIBUIDORA IMPERIAL DE BAJA CALIFORNIA, S.A. DE C.V. Av. Rio Nazas 1202 Col. Revolucion Tijuana Baja California CP 22400 Mexico; c/o FORPRES, S.C. Tijuana Baja California Mexico	
704	MARTINEZ CASAS, Carlos Mario	c/o GASOLINERAS SAN FERNANDO S.A. DE C.V. Saucillo Mexico; c/o INDIO VITORIO S. DE P.R. DE R.L. DE C.V. Saucillo Mexico Mexico	
705	PEREZ CASTANO, Mario Alberto	c/o CAMBIOS PALMILLA S.A. DE C.V. Hidalgo del Parral Mexico; Calle Decima No. 14 Hidalgo del Parral Chihuahua Mexico	
706	HERNANDEZ MORENO, Arturo	c/o DEL NORTES CARNES FINAS SAN IGNACIO S.A. DE C.V. Chihuahua Mexico; c/o INMOBILIARIA EL ESCORPION DEL NORTE S.A. DE C.V. Chihuahua Mexico; c/o INMOBILIARIA EL PRESON S.A. DE C.V. Chihuahua Mexico; Calle 16 No. 4016 Chihuahua Chihuahua Mexico	
707	INDIO VITORIO S. DE P.R. DE R.L. DE C.V.	Saucillo Chihuahua Mexico	
708	CHIHUAHUA FOODS S.A. DE C.V.	Cuauhtemoc Chihuahua Mexico	
709	CORRALES SAN IGNACIO S.P.R. DE R.L. DE C.V.	Domicilio en Eido Ancon de Carros Saucillo Chihuahua Mexico	
710	CAMBIOS PALMILLA S.A. DE C.V.	Calle Francisco Moreno S/N Hidalgo del Parral Chihuahua 33800 Mexico; Calle Maclovio Herrera 97A Hidalgo del Parral Chihuahua 33800 Mexico; Avenida Ortiz Mena 34A Hidalgo del Parral Chihuahua 33800 Mexico; Carretera Santa Barbara KM 3, Colonia Almacena Hidalgo del Parral Chihuahua 33800 Mexico	
711	GASOLINERAS SAN FERNANDO S.A. DE C.V.	Avenida 3A v Calle Mina, Colonia Centro Saucillo Chihuahua Mexico; Ciudad Camargo Chihuahua Mexico	
712	INMOBILIARIA EL PRESON S.A. DE C.V.	Chihuahua Chihuahua Mexico	
713	INMOBILIARIA EL ESCORPION DEL NORTE S.A. DE C.V.	Chihuahua Chihuahua Mexico	
714	DEL NORTES CARNES FINAS SAN IGNACIO S.A. DE C.V.	Chihuahua Chihuahua Mexico	
715	AUTO EXPRESS DORADOS S.A. DE C.V.	Panamericana 110 Colonia Altavista Saucillo Chihuahua C.P. 33620 Mexico; Avenida Cristobal Colon Saucillo Chihuahua Mexico	
716	LICON MUNOZ, Jorge Arturo	Mexico; c/o CORRALES SAN IGNACIO S.P.R. DE R.L. DE C.V. Saucillo Chihuahua Mexico; c/o CORRALES SAN IGNACIO L.L.C. Presidio TX United States	
717	CARRASCO MIRANDA, Willebaldo	c/o CORRALES SAN IGNACIO S.P.R. DE R.L. DE C.V. Saucillo Chihuahua Mexico; Calle 11 1815 Plana Centro Chihuahua Chihuahua CP 31000 Mexico	
718	ARREOLA GOMEZ, Guadalupe Armando	Mexico; c/o CORRALES SAN IGNACIO S.P.R. DE R.L. DE C.V. Saucillo Chihuahua Mexico	
719	SHAWKAT, Assef	Al-Akkad Street Damascus Svria	
720	CHIHOTA, Phineas		
721	CHIWESHE, George		
722	DAMASANE, Abigail		
723	KAUKONDE, Rav Joseph	Private Bag 7706 Causeway Harare Zimbabwe	
724	LANGA, Andrew		
725	MATSHALAGA, Obert		
726	MATHEMA, Cain		
727	MATIBIRI, Innocent Tonderai		
728	MATONGA, Bright		
729	NDI OVU, Richard		
730	SAKABUYA, Morris		
731	AHMAD, Zaki Izzat Zaki		
732	AL-ISLAMBULLI, Muhammad Ahmad Shauqi		
733	SAVANHU, Tendai		
734	SIBANDA, Levv		
735	ZHUWAO, Patrick		
736	CHINAMASA, Monica	6B Honeybear Lane Borrowdale Zimbabwe	
737	MUCHINGURI, Natasha	2 Tender Road, Highlands Harare Zimbabwe	
738	MUCHINGURI, Tanya	2 Tender Road, Highlands Harare Zimbabwe	
739	SEKERAMAYI, Tsitsi Chihuri	31 Honey Bear Lane Borrowdale Harare Zimbabwe	
740	HESONG TRADING CORPORATION	Pyeongang Korea, North	
741	TOSONG TECHNOLOGY TRADING CORPORATION	Pyongyang Korea, North	
742	KOREA COMPLEX EQUIPMENT IMPORT CORPORATION	Rakwon-dong Pothonggang District Pyongyang Korea, North	
743	KOREA KWANGSONG TRADING CORPORATION	Rakwon-dong Pothonggang District Pyongyang Korea, North	
744	KOREA PUGANG TRADING CORPORATION	Rakwon-dong Pothonggang District Pyongyang Korea, North	
745	KOREA RYONGWANG TRADING CORPORATION	Rakwon-dong Pothonggang District Pyongyang Korea, North	
746	KOREA INTERNATIONAL CHEMICAL JOINT VENTURE COMPANY	Hamhung South Hamgyong Province Korea, North; Man gyongdae-kuyok Pyongyang Korea, North; Mangyungdae-gu Pyongyang Korea, North	
747	KOREA RYONHA MACHINERY JOINT VENTURE CORPORATION	Mangyungdae-gu Pyongyang Korea, North; Mangyongdae District Pyongyang Korea, North; Central District Pyongyang Korea, North	
748	NICE FANTASY GARMENT COMPANY LTD.	391/6 - 391/9 Soi Santi Thetsaban, Ratchada Phisek Road Lat Yao precinct Chatchak district Bangkok Thailand	
749	V.R. FRUIT COMPANY	125 Mu 2 Tambon Mae Kha Hang Dong district Chiang Mai Thailand	
750	SIAM NICE COMPANY LTD.	273 Soi Thiam Ruammit Ratchada Phisek Road Huai Khwang district Bangkok Thailand	
751	SCORE COMMERCIAL COMPANY LTD.	273 Soi Thiam Ruammit Ratchada Phisek Road Huai Khwang district Bangkok Thailand	
752	RUNGRIN COMPANY LTD.	275 Soi Thiam Ruammit Ratchada Phisek Road Huai Khwang district Bangkok Thailand	
753	RATTANA VICHAI COMPANY LTD.	339 Soi Lat Phrao 23 Lat Phrao Road Chatchak district Bangkok Thailand	
754	PROGRESS SURAWEE COMPANY LTD.	275 Soi Thiam Ruammit Ratchada Phisek Road Huai Khwang district Bangkok Thailand	
755	PLUS TECH AUTO SUPPLY COMPANY LTD.	273 Thiam Ruammit Road Huai Khwang district Bangkok Thailand	
756	PLOYDAENG JEWELRY SHOP	4/1-2 Ratdamri Road, World Trade Center, 1st Floor, Room B135 Lumpini precinct Pathum Wan district Bangkok Thailand; 4/1-2 Ratdamri Road, Central World Plaza, Pathumwan Bangkok Thailand	
757	MAESAI K.D.P. COMPANY LTD.	4 Mu 1 Tambon Wian Phane Kham Mae Sai district Chiang Rai Thailand	
758	KRADUMORN IMPORT EXPORT COMPANY LTD.	4 Mu 1 Tambon Wiang Phang Kham Mae Sai district Chiang Rai Thailand	
759	HATKAEW COMPANY LTD.	275 Soi Thiam Ruammit Ratchada Phisek Road Huai Khwang district Bangkok Thailand	
760	GREEN CAR RENT LIMITED PARTNERSHIP	445/11 Soi Ramkhamhaeng, 39 Lat Phrao Road Wang Thone Lane Bane Kapi district Bangkok Thailand	
761	BANGKOK SILK FLOWER COMPANY LTD.	277-279 Soi Thiam Ruammit Ratchada Phisek Road Huai Khwang district Bangkok Thailand	
762	BANGKOK ARTI-FLORA DESIGN LIMITED PARTNERSHIP	812/89 Ratchada Phisek Road Din Daeng precinct Huai Khwang district Bangkok Thailand	
763	A-TEAM CHEMICALS COMPANY LTD.	95/53 Soi Lasal, Sukhumvit 105 Road Bang Na Phra Khanone district Bangkok Thailand	
764	RR TOUR, S.A. DE C.V.	Lopez Cotilla 1994 C.P. 44140 Guadaluajara Mexico	
765	AGROPECUARIA PALMA DEL RIO S.A.	Carrera 5 No. 29-32 C.C. La Quinta Ibaque Tolima Colombia; Carrera 17 No. 91-42 Apt. 502 Bogota Colombia	
766	ASESORIAS PROFESIONALES LTDA.	Calle 21 No. 15-26 Ofc. 304 Armenia Quindio Colombia	
767	SALJIR, Jaijal Antel		
768	SARA PROPERTIES LIMITED	104 Smithdown Road Liverpool Merseyside L7 4JQ United Kingdom; 2a Hartington Road Liverpool L8 0SG United Kingdom	
769	MEADOWBROOK INVESTMENTS LIMITED	44 Upper Belgrave Road Clifton Bristol BS8 2XN United Kingdom	
770	OZLAM PROPERTIES LIMITED	88 Smithdown Road Liverpool L7 4JQ United Kingdom	
771	SANABEL RELIEF AGENCY LIMITED	63 South Road Sparkbrook Birmingham B11 1EX United Kingdom; 1011 Stockport Road Levenshulme Manchester M9 2TB United Kingdom; P.O. Box 50 Manchester M19 2SP United Kingdom; 98 Gresham Road Middlesbrough United Kingdom; 54 Anson Road London NW2 6AD United Kingdom	
772	AL MANAR TV	Al Manar TV, Abed al Nour Street, Haret Hriek Beirut Lebanon; PO Box 354/25 Beirut Lebanon	
773	LEBANESE MEDIA GROUP	Al Manar Building, Ahmad Kassir Street Haret Hriek, Baabda Lebanon; Abed Al Nour Street, Haret Hriek PO Box 354/25 Beirut Lebanon	

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774	AL NOUR RADIO	Abed Al Nour Street, PO Box 197/25, Alhobeiri Haret Hriek Beirut Lebanon	
775	KOHAS AG	Route des Arsenaux 15 Fribourg FR 1700 Switzerland	
776	STEIGER Jakob	c/o KOHAS AG Fribourg FR Switzerland	
777	AMEZCUA CONTRERAS ORGANIZATION	Mexico	
778	DAWOOD IBRAHIM ORGANIZATION	India; Pakistan; United Arab Emirates	
779	NETHERLANDS CARIBBEAN BANK N.V.	Kaya WFG (Jombi) Mensing 14 P.O. Box 3895 Willemstad Curacao Netherlands Antilles;Sta. Ave. No. 6407 esq. a 66 Miramar, Municipio Playa La Habana Cuba	
780	RAMIREZ ABADIA Y CIA. S.C.S.	Avenida Estacion No. SBN-73 of. 207 Cali Colombia	
781	DISDROGAS LTDA.	Carrera 38 No. 13-138 Acopi Yumbo Valle Colombia;Calle 15 No. 11-34 Pasto Narino Colombia;Carrera 1D Bis. No. 15-55 Neiva Huila Colombia;Calle 39 No. 17-42 Neiva Huila Colombia;Anartado Aereo 30530 Cali Colombia	
782	ISLAMIC RESISTANCE SUPPORT ORGANIZATION	Beirut Lebanon	
783	YOUSSEF COMPANY FOR FINANCE AND INVESTMENT	Lebanon	
784	BAYT AL-MAL	Harat Hurayk Beirut Lebanon; Burjal-Barajinah Lebanon; Sidon Lebanon; Tyre Lebanon; Al-Nabatiyah Lebanon; Ba'albak Lebanon; Hirmil Lebanon	
785	PLAYA MAR S.A. DE C.V.	Paseo De Los Heroes Colonia Rio Tijuana 2110 Tijuana Baja California Mexico;Entre Via Rapida y Jose Clemente Orozco Tijuana Baja California Mexico;Blvd. Agua Caliente 10440 Colonia Aviacion 22420 Tijuana Baja California Mexico	
786	INMOBILIARIA ESPARTA S.A. DE C.V.	Avenida Negrete 220 Local 2B Colonia Zona Central Tijuana Baja California Mexico	
787	INMOBILIARIA LA PROVINCIA S.A. DE C.V.	Cuauhtemoc 6046 3 Libertad Tijuana Baja California Mexico	
788	INMOBILIARIA ESTADO 29 S.A. DE C.V.	Ocampo 1860 4 Colonia Zona Central Tijuana Baja California Mexico;Entre Juan Sarabia y Plutarco Elias C. Tijuana Baja California Mexico	
789	INMOBILIARIA TIJUANA COSTA S.A. DE C.V.	Agua Caliente 10440 9 Colonia Aviacion Tijuana Baja California Mexico;Entre Abelardo L. Rodriguez y Avenida Del Rio Tijuana Baja California Mexico	
790	HERNANDEZ SOMERO,Urbano	C. Mision de Mulege 2993 Colonia Zona Urbana Rio Tijuana Tijuana Baja California Mexico;Avenida Manuela Herrera 590 Colonia Rio Reforma CP 22000 Tijuana Baja California Mexico;Avenida Manuela Herrera 592 Colonia Rio Reforma CP 22000 Tijuana Baja California Mexico;Avenida Del Bosque 4640 Colonia Jardines de Chapultepec Tijuana Baja California Mexico;C. Hermosillo Colonia Rancho El Grande CP 22000 Tijuana Baja California Mexico;Pda. Mercurio Colonia Puerta De Hierro CP 22330 Tijuana Baja California Mexico;Pda. Del Cobre 0 Colonia Puerto De Hierro CP 22000 Tijuana Baja California Mexico;o COMPLEJO TURISTICO OASIS, S.A. DE C.V. Rosarito Baja California Mexico;o PLAYA MAR S.A. DE C.V. Tijuana Baja California Mexico;o INMOBILIARIA LA PROVINCIA S.A. DE C.V. Tijuana Baja California Mexico;o INMOBILIARIA ESTADO 29 S.A. DE C.V. Tijuana Baja California Mexico;o INMOBILIARIA TIJUANA COSTA S.A. DE C.V. Tijuana Baja California Mexico	
791	URIBE URIBE,Miguel Angel	Calle Nevado de Toluca 845 Tijuana Baja California Mexico;o INMOBILIARIA LA PROVINCIA S.A. DE C.V. Tijuana Baja California Mexico;o INMOBILIARIA ESTADO 29 S.A. DE C.V. Tijuana Baja California Mexico	
792	JIMENEZ PEREZ,Jose Julian Bruno	Calle Rio Bravo Colonia Revolucion Tijuana Baja California Mexico;Avenida Independencia Colonia Zona Urbana Rio Tijuana Tijuana Baja California Mexico;o INMOBILIARIA LA PROVINCIA S.A. DE C.V. Tijuana Baja California Mexico;o INMOBILIARIA ESTADO 29 S.A. DE C.V. Tijuana Baja California Mexico	
793	PELAYO MENDOZA,Franco Arturo	Paseo Playas de Tijuana 317 Tijuana Baja California Mexico;Paseo del Pedregal 3034 Colonia Playas de Tijuana Secc. Costa Hermosa Tijuana Baja California Mexico;Calle Farallon 3206 Colonia Playas de Tijuana Secc. Costa Hermosa Tijuana Baja California Mexico;Calle De La Luz 218 Colonia Playas de Tijuana Secc. Costa Hermosa Tijuana Baja California Mexico;Blvd. Insurgentes 16174-18-B Colonia Los Alamos Tijuana Baja California Mexico;Calle 16 de Septiembre 3-FA Colonia Las Torres Tijuana Baja California Mexico;Calle Juan Covarrubias Colonia Los Altos Tijuana Baja California Mexico;o INMOBILIARIA TIJUANA COSTA S.A. DE C.S. Tijuana Baja California Mexico	
794	INVERSIONES MACARNIC PATINO Y CIA S.C.S.	Calle 19 No. 9-50 Ofc. 505 Pereira Risaralda Colombia;Carrera 8 No. 23-09 Ofc. 903 Pereira Risaralda Colombia	
795	COMERCIALIZADORA DE CAFE DEL OCCIDENTE CODECAFE LTDA.	Carrera 8 No. 23-09 Ofc. 903 Pereira Risaralda Colombia	
796	GOMEZ MARIN LTDA.	Km. 2 Via al Amprao Ansermanuevo Valle Colombia;Km. 2 Via al Amparo Cartago Valle Colombia;Calle 16 No. 1N-74 Cartago Valle Colombia	
797	GAVIOTAS LTDA.	Calle 4A No. 21-34 Circunvalar Cartago Valle Colombia	
798	CANO AGUDELO S EN C	Finca La Alambra Alecala Valle Colombia	
799	KOREA HYOKSIN TRADING CORPORATION	Rakwon-dong Pothongseam District Pwomevang Korea, North	
800	CORPORACION HOTELERA DEL CARIBE LIMITADA	Avenida Colombia No. 1-60 San Andres Providencia Colombia	
801	KUTRY MANAGEMENT INC.	Torre Universal Building, 3rd Floor Federico Boyd Avenue and 51st Street Panama City Panama	
802	TARRITOS S.A.	Calle 23 BN No. 5N-37 Ofc. 202 Cali Colombia	
803	CANADUZ S.A.	Calle 23BN No. 5N-37 Ofc. 202 Cali Colombia	
804	CASA HAMZE	Number 313, Fourth Floor, Galeria Pase Resimiento Piribebuv Avenue Ciudad del Este Paraguay	
805	BARAKAT,Mohammad Favez		
806	GALERIA PAGE	899 Calle Resimiento Piribebuv, Ciudad del Este Paraguay	
807	JIHAD AL-BINA	Beirut Lebanon;Bekaa Valley Lebanon;Southern Lebanon Lebanon	
808	WORLD WORKING COMERCIALIZADORA INTERNACIONAL S.A.	Carrera 10 No. 31-01 Zona Industrial Los Mangos Cali Colombia	
809	PLAZA REAL LTDA.	Avenida 4 Oeste No. 6-103 Cali Colombia	
810	MELON LTDA.	Unicentro Casa Graales Cali Colombia	
811	MANUFACTURAS REAL S.A.	Avenida 13 Sur No. 24C-73 Barrio Balvanera Bogota Colombia	
812	L.G.R. E.U.	Calle 38N No. 6N-35, Loc. 46 Cali Colombia	
813	JHOVA LTDA.	Calle 28 No. 27-18 Tulua Valle Colombia	
814	GBS TRADING S.A.	Carrera 85 No. 15-110 Cali Colombia	
815	FUNDACION CENTRO DE INVESTIGACION HORTIFRUTICOLA DE COLOMBIA	Km. 2 La Victoria La Union Valle Colombia	
816	FUNDACION CENTRO FRUTICOLA ANDINO	Km. 2 Via La Victoria La Union Valle Colombia	
817	EAGLE COMMUNICATION BROKERS INC.	Panama City Panama	
818	DOXA S.A.	Carrera 16 No. 13-31 La Union Valle Colombia	
819	CONSTRUCCIONES E INVERSIONES LTDA.	Calle 15 No. 10-52 La Union Valle Colombia	
820	CONFECCIONES LINA MARIA LTDA.	Factoria La Rivera La Union Valle Colombia	
821	COMUNICACIONES ABIERTAS CAMARY LTDA.	Calle 13 No. 80-60 Loc. 224 Cali Colombia	
822	CITICAR LTDA.	Calle 15 No. 10-52 La Union Valle Colombia	
823	CALL @ TELECOM LTDA.	Calle 13 No. 80-60 Loc. 224 Cali Colombia	
824	ASESORES CONSULTORES ASOCIADOS LTDA.	Carrera 100 No. 11-90 Ofc. 403 Cali Colombia	
825	HIGHER INSTITUTE OF APPLIED SCIENCE AND TECHNOLOGY	P.O. Box 31983 Barzeh Damascus Syria	
826	ELECTRONICS INSTITUTE	P.O. Box 4470 Damascus Syria	
827	NATIONAL STANDARDS AND CALIBRATION LABORATORY	P.O. Box 4470 Damascus Syria	
828	SNIPER AFRICA	40 Mint Road Amoka Gardens Fordsburg Johannesburg South Africa;P.O. Box 42928 Fordsburg 2003 South Africa;16 Gold Street Carletonville 2500 South Africa;P.O. Box 28215 Kensington 2101 South Africa	
829	MOR ALFOMBRAS ALFOFIOQUE S.A.	Carrera 40 No. 169-32 Bogota Colombia	
830	INVERSIONES MPS S.A.	Avenida 13 No. 100-12 Ofc. 302 Bogota Colombia	
831	PROYECTOS Y SOLUCIONES INMOBILIARIA LTDA.	Avenida 13 No. 100-12 Ofc. 302 Bogota Colombia	
832	GERENCIA DE PROYECTOS Y SOLUCIONES LTDA.	Avenida 13 No. 100-12 Ofc. 302 Bogota Colombia	
833	CONSTRUCTORA AMERICA S.A.	Carrera 63 No. 17-07 Bogota Colombia	
834	ORIMAR LTDA.	Carrera 19 No. 57-33 Bogota Colombia	
835	AUDITORES ESPECIALIZADOS LTDA.	Calle 93 No. 14-20 Ofc. 611 Bogota Colombia	
836	HOTEL LA CASCADA S.A.	Carrera 12 Avenida 25 Esquina Girardot Colombia	
837	INVERSIONES Y REPRESENTACIONES S.A.	Carrera 43A No. 16A Sur - 38, Barrio El Poblado Medellin Colombia	
838	TRANSPORTES MICHAEL LTDA.	Calle 30 No. 10-50 Barranquilla Colombia; Sitio Nuevo Magdalena Colombia	
839	COOPERATIVA DE SERVICIO DE TRANSPORTE DE CARGA DE COLOMBIA LTDA.	Calle 30 No. 10-50 Barranquilla Colombia;Calle 35 No. 36-68 Barranquilla Colombia	
840	CASTRO CURE Y CIA. S. EN C.	Calle 111 No. 34-139 Barranquilla Colombia	
841	CURE SABAGH Y CIA. S.C.S.	Calle 32 No. 43A-89 Barranquilla Colombia	
842	FUDIA LTDA.	Calle 111 No. 36B-17 Barranquilla Colombia	

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844	INVERSIONES AGROPECUARIA ARIZONA LTDA.	Calle 82 No. 43-21 Ofc. 1C Barranquilla Colombia	
845	VERANILLO DIVE CENTER LTDA.	Via 40 No. 67-42 Barranquilla Colombia	
846	MARTIN HODWALKER M. & CIA. S. EN C.	Via 40 No. 67-20/42 Barranquilla Colombia	
847	DESARROLLO GEMMA CORPORATION	Calle 52 Bella Vista, Chalet #17 Panama City Panama	
848	ROCK FISH IMPORT EXPORT E.U.	Avenida Juan XXIII San Andres Colombia	
849	AQUAMARINA ISLAND INTERNATIONAL CORPORATION	Avenida Cuba Calle 38, Edificio Los Cristales Piso 3 Panama City Panama;Calle 93 No. 14-20 Ofc. 611 Bogota Colombia;Avenida del Pastelillo 24-46, Edificio Fidia - Manga Cartasena Colombia	
850	FISHING ENTERPRISE HOLDING, INC.	Avenida Samuel Lewis, Edificio Comosa, Piso 16 Panama City Panama	
851	COMERCIALIZADORA MOR GAVIRIA S.A.	Avenida Pedro Vicente Maldonado N229 y Rivas, Edificio Centro Comercial El Recreo, Local 24F, Pichincha Quito Ecuador	
852	COMERCIALIZADORA MORDUR S.A.	Avenida Pedro Vicente Maldonado 14-205, Edificio Centro Comercial El Recreo, Local 22F, Pichincha Quito Ecuador	
853	INTERNACIONAL DE PROYECTOS INMOBILIARIA IPI S.A.	Avenida Pedro Vicente Maldonado 744, Edificio Centro Comercial El Recreo, Local 24I, Pichincha Quito Ecuador	
854	MC OVERSEAS TRADING COMPANY SA DE CV	Justo Sierra 1963 Guadalajara Jalisco Mexico	
855	OVERSEAS TRADING COMPANY	7A Avenida 9-15, Zona 12 Colonia La Reformita Guatemala City Guatemala;Barrio del Monte 1 Avenida 2-51, Zona 1 Colonia ViCanales No. 4 Guatemala City Guatemala;20 Calle 20-81 Zona 10 Guatemala City Guatemala	
856	INMOBILIUM INVESTMENT CORP.	Avenida Frederico Boyd v Calle 51, Edificio Torre Universal, Piso 3 Panama City Panama	
857	LAVADERO EL CASTILLO	Carrera 84 No. 32B-40 Medellin Colombia	
858	YAMAHA VERANILLO DISTRIBUIDORES	Via 40 No. 67-42 Barranquilla Colombia	
859	CENTRO DE BELLEZA SHARY VERGARA	Carrera 54 No. 72-80 Local 25 Barranquilla Colombia	
860	GYMNASIO BODY AND HEALTH	Calle 80 No. 75-210 Barranquilla Colombia	
861	LIZZY MUNDO INTERIOR	Justo Sierra 1963 Guadalajara Jalisco Mexico	
862	CASTELLANOS SANCHEZ,Federico Ernesto	Calle Tauro No. 4090 Colonia Juan Manuel Vallarte Zapopan Jalisco Mexico;o/o MC OVERSEAS TRADING COMPANY S.A. DE C.V. Guadalajara Mexico	
863	ARAÚJO LAVEAGA,Carmen Amelia	c/o ESTANCIA INFANTIL NINO FELIZ S.C. Culiacan Sinaloa Mexico	
864	LOPEZ DIAZ,Jesus Alfonso	c/o ESTABLO PUERTO RICO S.A. DE C.V. Culiacan Sinaloa Mexico;Avenida Const. Pedro L Zavala 1957 Colonia Libertad Culiacan Sinaloa 80180 Mexico	
865	ROSARIO NIEBLA CARDOZA A. EN P.	Avenida Manuel Vallarta 2141 Colonia Centro Culiacan Sinaloa 80129 Mexico	
866	MULTISERVICIOS JEVIZ S.A. DE C.V.	Carretera a El Dorado # 2501 Colonia Camno El Diez Culiacan Sinaloa 80155 Mexico	
867	ESTANCIA INFANTIL NINO FELIZ S.C.	Avenida Manuel Vallarta 2141 Colonia Centro Culiacan Sinaloa 80129 Mexico	
868	ESTABLO PUERTO RICO S.A. DE C.V.	Carretera El Salado Quila KM 4 Culiacan Sinaloa Mexico;Calle Indio De Guelatao Interior 20230 Colonia Miguel Hidalgo Culiacan Sinaloa Mexico;Avenida Manuel Vallarta 2141 Colonia Centro Culiacan Sinaloa 80129 Mexico	
869	JAMARO CONSTRUCTORES S.A. DE C.V.	Culiacan Sinaloa Mexico	
870	NUEVA INDUSTRIA DE GANADEROS DE CULIACAN S.A. DE C.V.	Calle/Boulevard Doctor Mora 1230 Colonia Las Quintas Culiacan Sinaloa 80060 Mexico;Carretera Los Mochis Topolobampo KM. 5.2 Los Mochis Sinaloa Mexico;Avenida Francisco Villa Norte 135 Colonia Ninos Heroes Salvador Alvarado Sinaloa 81400 Mexico;Carretera La Cruz KM 15 S/N Colonia Arroyitos La Cruz Sinaloa 82700 Mexico;Chamizal S/N La Cruz Sinaloa 82700 Mexico;Carretera Internacional al Norte KM 1.5 1207 Colonia Ejido Venadillo Mazatlan Sinaloa 82129 Mexico;Plaza Azul S/N Colonia Las Brisas Tecuala Nayarit Mexico;Calle Prolongacion Morelos y Matamoros S/N Colonia Benito Juarez Escuinapa Sinaloa 82400 Mexico;Matamoros 5 Escuinapa Sinaloa 82478 Mexico;Carretera Internacional 1845 Bodega 8 y 10 Colonia Zona Industrial 2 Ciudad Obregon Sonora 85065 Mexico;Calle Sauces 384 Colonia Del Bosque Guasave Sinaloa 81020 Mexico;Calle Federalismo 2000 Colonia Recursos Hidraulicos Culiacan Sinaloa 80060 Mexico;Carretera Augustin Olachea Local 30 Colonia Pericles La Paz Baja California Sur 23090 Mexico;Avenida Vallarta 2141 Colonia Centro Culiacan Sinaloa 80060 Mexico;Carretera A Navolato Colonia Bachigualato Culiacan Sinaloa 80060 Mexico;Calle Tomate 10 Bodega 34Y5 Colonia Mercado Abastos Culiacan Sinaloa 83170 Mexico;Carretera A Topolobampo 5 Colonia Ninos Heroes Ahome Sinaloa 81290 Mexico;Avenida Xicotencal # 1795 Colonia Las Quintas Culiacan Sinaloa 80060 Mexico;Calle Central Local A10 Colonia Mercado Abastos Cajeme Sonora 85000 Mexico;Calle Jose Diego Abad 2923 Colonia Bachigualato Culiacan Sinaloa 80140 Mexico	
871	BANK SADERAT IRAN	PO Box 15745-631, Bank Saderat Tower, 43 Somayeh Avenue Tehran Iran;16 rue de la Paix Paris 75002 France;Postfach 160151, Friedenstr 4, D-60311 Frankfurt am Main Germany;PO Box 4308, 25-29 Venizelou St Athens Attica GR 105 64 Greece;3rd Floor, Aliktisad Bldg, Ras El Ein Street Baalbak Baalbak Lebanon;Saida Branch, Sida Riad Elsoleh St, Martyrs Sq Saida Lebanon;Borj Albarajneh Branch - 20 Alholom Bldg, Sahat Mreijeh, Kafaa St Beirut Lebanon;1st Floor, Alrose Bldg, Verdun - Rashid Karame St Beirut Lebanon;PO Box 5126 Beirut Lebanon;3rd Floor, Mteco Centre, Mar Elias, Facing Al Hellow Barrak, POB 5126 Beirut Lebanon;Alghobeiri Branch - Aljawhara Bldg, Ghobeiry Blvd Beirut Lebanon;PO Box 1269 Muscat 112 Oman;PO Box 4425, Salwa Rd Doha Qatar;PO Box 2256 Doha Qatar;2nd Floor, No 181 Makhtoomgholi Ave Ashgabat Turkmenistan;PO Box 700 Abu Dhabi United Arab Emirates;PO Box 16, Liwara Street Ajman United Arab Emirates;PO Box 1140, Al-Am Road, Al-Ein, Al Ain Abu Dhabi United Arab Emirates;Bur Dubai, Khaled Bin Al Walid St Dubai City United Arab Emirates;Sheikh Zayed Rd Dubai City United Arab Emirates;PO Box 4182, Almaktoom Rd Dubai City United Arab Emirates;PO Box 4182, Murshid Bazar Branch Dubai City United Arab Emirates;PO Box 316, Bank Saderat Bldg, Alaroda St, Borj Ave Sharjah United Arab Emirates;Ground Floor Business Room, Building Banke Khoun Road Harat Afghanistan;No. 56, Opposite of Security Department, Toraboz Khan Str. Kabul Afghanistan;5 Lohlbury London EC2R 7HD United Kingdom;Postfach 112227, Deichstrasse 11, 20459 Hamburg Germany	
872	AZZA AIR TRANSPORT COMPANY LTD.	German Culture Center McNimer Street P.O. Box 11586 Khartoum Sudan	
873	AL-DULAYMI,Hasan Hashim Khalaf	30th Street, Al-Yarmuk Area, Jadat Al-Jaysh District Damascus Syria;House #43, Lane #17, Subdivision #808, Al-Dawrah Baghdad Iraq	
874	AL-AHMAD,Saad Muhammad Yunis	Damascus Syria	
875	AL-AZAWL,Hatem Hamdan	Dirvali Al-Khalis Sector Iraq; Deli Abbas Iraq	
876	AL-DURI,Thabet	Karkh District Baghdad Iraq; Rukan al-Din Syria	
877	BARTH,Frederik Heinz	Kientzheimer Strasse 1 Schwendi 88477 Germany	
878	GULF CARTEL	Mexico	
879	CAICEDO COLORADO,Abelardo		
880	AL-SALAH SOCIETY	P.O. Box 6035 Beshara Street Deir Al-Balah Gaza Palestinian;Deir Al-Balah Camp Gaza Palestinian;Athlatheemny Street Gaza Palestinian; Gaza City Gaza Palestinian; Burej Gaza Palestinian; Al-Maghazi Gaza Palestinian; Rafah Gaza Palestinian	
881	MARTYRS FOUNDATION IN LEBANON	P.O. Box 110 24, Bir al-Abed Beirut Lebanon;Biqa' Valley Lebanon	
882	PALESTINIAN MARTYRS FOUNDATION	Lebanon	
883	GOODWILL CHARITABLE ORGANIZATION, INC.	13106 Warren Ave, Suite #4 Dearborn MI 48126 United States;PO Box 1794 Dearborn MI 48126 United States	
884	AL-SHAMI,Ahmad		
885	AL-QARD AL-HASSAN ASSOCIATION	Beirut Lebanon	
886	CAMPO LIBRE A LA DIVERSION E.U.	Calle 15 No. 27-33 Yumbo Valle Colombia	
887	ENSAMBLADORA COLOMBIANA AUTOMOTRIZ S.A.	Carrera 39 No. 43-75 Barranquilla Colombia	
888	BARRERA RIOS NEGOCIOS INMOBILIARIOS E.U.	Carrera 22 No. 5A-21 Cali Colombia	
889	APVA S.A.	Calle 5A No. 22-13 Cali Colombia	
890	ALVARO ENRIQUE BARRERA RIOS Y CIA. S. EN C.S.	Calle 14 Oeste No. 2B1-45 apto. 302E Cali Colombia	
891	WORLD LINE SYSTEM S.A.	Calle 46 No. 45A-38 Palmira Valle Colombia;Avenida 6 Norte No. 23N-85 Cali Colombia	
892	NEGOCIOS Y CAPITALES S.A.	Avenida 30 de Agosto No. 34-51 Pereira Colombia	
893	COMERCIALIZADORA DE BIENES Y SERVICIOS ADMINISTRATIVOS Y FINANCIEROS S.A.	Calle 6 No. 39-25 Local 206 Cali Colombia	
894	CECEP EDITORES S.A.	Calle 5A No. 22-13 Cali Colombia;Carrera 22 No. 5A-21 Cali Colombia	
895	CECEP S.A.	Avenida 6 No. 28-102 Cali Colombia;Calle 9B No. 29A-67 Cali Colombia	
896	ALFONSO BARRERA RIOS Y CIA. S. EN C.S.	Calle 14 Oeste No. 2B1-45 apto. 302E Cali Colombia	
897	ARQUITECTOS UNIDOS LTDA.	Calle 22N No. 5A-75 Cali Colombia	
898	UNIDAD CARDIOVASCULAR LTDA.	Calle 25 No. 5BN-08 Cali Colombia	
899	SPITTA VALENCIA LTDA.	Calle 9 No. 44-59 Cali Colombia	
900	QUINONES MELO Y CIA. LTDA.	Carrera 3 No. 11-55 ofc. 206 Cali Colombia	
901	M S CONSTRUCTORES LTDA.	Calle 22N No. 5AN-75 Cali Colombia	
902	ESVA S.C.S.	Carrera 42 No. 8-36 Cali Colombia	
903	CRIAADERO SANTA GERTRUDIS S.A.	Calleson Zapateca Km. 1 Via Jamundi Jamundi Valle Colombia	
904	CONSULTORIAS FINANCIERAS S.A.	Carrera 3 No. 12-40 ofc. 1001 Cali Colombia	
905	FATAH AL-ISLAM	Nahr al-Barid Palestinian refueee camp Lebanon	
906	ABS HEALTH CLUB S.A.	Carrera 10 No. 93A-27 Bogota Colombia	

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908	CLA COMERCIALIZADORA DE BIENES RAICES LTDA.	Cali Colombia	
909	TAMILS REHABILITATION ORGANISATION	Kandasamy Koviladi Kandy Road (A9 Road) Kilinochchi Sri Lanka;254 Jaffna Road Kilinochchi Sri Lanka;Ananthapuram Kilinochchi Sri Lanka;410/112 Buller Street Buddhologa Mawatha Colombo 7 Sri Lanka;410/412 Bullers Road Colombo 7 Sri Lanka;75/4 Barnes Place Colombo 7 Sri Lanka;No. 9 Main Street Mannar Sri Lanka;No. 69 Kalkikovi Road Kurumankadu Vavuniya Sri Lanka;9/1 Saradha Street Trincomalee Sri Lanka;Arasaditivu Kokkadicholai Batticaloa Sri Lanka;Ragama Road Akkaraipattu-07 Amparai Sri Lanka;Paranthan Road Kaiveli Puthukkudiyiruppu Mullaitivu Sri Lanka;Address Unknown Vaharai Sri Lanka;2390 Eglinton Avenue East Suite 203A Toronto Ontario M1K 2P5 Canada;26 Rue du Departement Paris 75018 France;Via Dante 210 Palermo 90141 Italy;Address Unknown Belgium;Gruttoloan 45 BM landgraaf 6373 Netherlands;M.G.R. Lemmens str-09 BM Landgraff 6373 Netherlands;Voelklinger Str. 8 Wuppertal 42285 Germany;Warburgstr. 15 Wuppertal 42285 Germany;P.O. Box 4742 Sofienberg Oslo 0506 Norway;Box 44 Tumba 147 21 Sweden;Langelinie 2A St. TV 1079 Vejle 7100 Denmark;P.O. Box 82 Herning 7400 Denmark;P.O. Box 212 Vejle 7100 Denmark;Address Unknown Finland;Postfach 2018 Emmenbrucke 6021 Switzerland;Tribtschenstr. 51 Lucerne 6005 Switzerland;8 Gemini - CRT Wheelers Hill 3150 Australia;Box 4254 Knox City VIC 3152 Australia;356 Barkers Road Hawthorn Victoria 3122 Australia;P.O. Box 10267 Dominion Road Auckland New Zealand;371 Dominion Road Mt. Eden Auckland New Zealand;Address Unknown Durban South Africa;No. 6 Jalan 6/2 Petaling Jaya 46000 Malaysia;517 Old Town Road Cumberland MD 21502 United States;1079 Garratt Lane London SW17 0LN United Kingdom	
910	ASESORIA Y SOLUCIONES GRUPO CONSULTOR S.A.	Calle 15 Norte No. 6N-34 ofc. 404 Cali Colombia	
911	INVERSIONES EPOCA S.A.	Calle 15 Norte No. 6N-34 ofc. 404 Cali Colombia	
912	J.A.J. BARBOSA Y CIA. S.C.S.	Calle 15 Norte No. 6N-34 ofc. 404 Cali Colombia	
913	CONSULTORIA INTEGRAL Y ASESORIA EMPRESARIAL S.A.	Calle 15 Norte No. 6N-34 ofc. 404 Cali Colombia	
914	TURISMO HANSA S.A.	Avenida 4 Norte No. 19N-34 ofc. 302 Cali Colombia;Centro Comercial New Point Local 204 San Andres Colombia	
915	FMF GENERAL TRADING LLC	Ahmad Abdulla Bahzad Building, Al Qusais Street, Al Qusais Industrial Area Dubai United Arab Emirates;P.O. Box 16542 Dubai United Arab Emirates	
916	AL AMLOOD TRADING LLC	Ali Rashid Lootah Building, Al Khaleej Street, Al Baraha Area Dubai United Arab Emirates;P.O. Box 3517 Dubai United Arab Emirates	
917	A A TRADING FZCO	P.O. Box 37089 Dubai United Arab Emirates	
918	BELS FLOWERS IMPORT EXPORT BVBA	Lange Lobroekstraat 8 Antwerpen 2060 Belgium	
919	OFFENBACH HAUSHALTWAREN B.V.	Rietlanden 5 - A Beverwijk 1948 Netherlands;Rietlanden 5 - 7 Beverwijk 1948 NE Netherlands	
920	KHAN & SCHIRINDEL GMBH	Schwalbacher Strasse 19 Weishaden 65185 Germany	
921	SAF TECH SL	Calle Serrano 52 Barcelona 08031 Spain	
922	DUBAI TRADING COMPANY	44 - 45, Royal Shopping Plaza, Industrial Estate, Hayatabad Peshawar Pakistan;53 Royal Shopping Plaza, Industrial Estate, Hayatabad Peshawar Pakistan	
923	ZULKEHA GENERAL TRADING LLC	P.O. Box 5456 Aman United Arab Emirates	
924	SHAHBAZ TV CENTER	Shop No. 1-2, Block A, Jamrud Road, Royal Market Peshawar Pakistan	
925	SHAHNAWAZ TRADERS	Shop No. 1-2, Block A, Jamrud Road, Royal Market Peshawar Pakistan	
926	SHER MATCH INDUSTRIES (PVT.) LIMITED	Plot Numbers 119-121, Industrial Estate, Jamrud Road, Hayatabad Peshawar Pakistan;Shahnawaz Traders Royal Industrial Area, Jamrud Road Peshawar Pakistan	
927	SHAHBAZ KHAN GENERAL TRADING LLC	Al Ghas Building, Baniyas Square, Al Rigga Area, Flat No. 106 Dubai United Arab Emirates;P.O. Box 24241 Dubai United Arab Emirates;P.O. Box 40754 Dubai United Arab Emirates;Shop No. 16, Baniyas Centre Dubai United Arab Emirates	
928	JONGWE PRINTING AND PUBLISHING COMPANY	14 Austin Road Coventry Road Workington Harare Zimbabwe;Po Box 5988 Harare Zimbabwe	
929	ZIDCO HOLDINGS	88 Robert Mugabe Road Harare Zimbabwe;Po Box 1275 Harare Zimbabwe	
930	BELTRAN SANCHEZ,Hector Manuel	Paseo Estrella Del Mar No. 1210, Playas de Tijuana Tijuana Baja California Mexico;o OPERADORA INTEGRAL DE COMERCIO, S.A. DE C.V. Tijuana Baja California Mexico;o/o TECNOLOGIA DIGITAL Y SERVICIOS, S.A. DE C.V. Tijuana Baja California Mexico;Manuel M. Flores 20 Montebello Tijuana Baja California Mexico	
931	OLIVAS OJEDA,Marco Antonio	Calle Jesus Almada No. 214, Colonia Pueblo Nuevo 1 Navolato Sinaloa Mexico;Ave. Naciones Unidas No. 5677-4, Condominio Essex, Jard. de la Parque Regenci. Zapopan Jalisco Mexico;o/o TOYS FACTORY, S.A. DE C.V. Tijuana Baja California Mexico;o/o SIN-MEX IMPORTADORA, S.A. DE C.V. Guadalajara Jalisco Mexico;o/o COMERCIAL JOANA, S.A. DE C.V. Guadalajara Jalisco Mexico;o/o COMERCIALIZADORA BRIMAR'S, S.A. DE C.V. Culiacan Sinaloa Mexico;o/o COMERCIAL DOMELY, S.A. DE C.V. Toluca Mexico Mexico	
932	OLIVAS OJEDA,Juan Carlos	Calle Sierra Madre del Sur No. 1525-A, Infonavit Canadas Culiacan Sinaloa Mexico;o/o COMERCIALIZADORA BRIMAR'S, S.A. DE C.V. Culiacan Sinaloa Mexico	
933	OLIVAS OJEDA,Jesus Joaquin	Av. Sexenal No. 3043, Col. Republica Mexicana Culiacan Sinaloa Mexico;o/o COMERCIALIZADORA TOQUIN, S.A. DE C.V. Guadalajara Jalisco Mexico	
934	SISTEMA DE RADIO DE SINALOA, S.A. DE C.V.	Calle Francisco Villa No. 331, Col. Centro Culiacan Sinaloa Mexico;(Clave Catastral CU-37-740-003) Lote 3, Manzana #18, Zona 1, "El Vallado III" Culiacan Sinaloa Mexico;C/II Cristobal Colon 275, Culiacan Rosales Culiacan Mexico;C/II Cristobal Colon No. 275, Col. Centro Culiacan Sinaloa 80000 Mexico;Centro Culiacan Ramon Corona Jesus Andrade, Culiacan Rosales Culiacan Mexico	
935	TOYS FACTORY, S.A. DE C.V.	Blv. Gustavo Diaz Ordaz No. 1, Col. Las Brisas Tijuana Baja California Mexico;Ave. Presidente Carlos Salinas de Gortari No. 5, Col. Infonavit Presidente Tijuana Baja California Mexico;Ave. Poniente Carlos Salinas S/N, Col. Infonavit Tijuana Baja California Mexico;Blv. Gustavo Diaz Ordaz No. 16E-5, Col. Pque Ind. Bajamar Aguila Tijuana Baja California Mexico	
936	CONSORCIO INMOBILIARIO DEL VALLE DE CULIACAN, S.A. DE C.V.	Blvd. Emiliano Zapata No. 20, Col. Centro Culiacan Sinaloa Mexico;Ave. Alvaro Obregon No. 1800, 74M, Colinas de San Miguel Culiacan Sinaloa Mexico;Ave. Alvaro Obregon No. 1800, 75M, Colinas de San Miguel Culiacan Sinaloa Mexico;Ave. Alvaro Obregon No. 1800, 76M, Colinas de San Miguel Culiacan Sinaloa Mexico;Ave. Alvaro Obregon No. 1800, 77M, Colinas de San Miguel Culiacan Sinaloa Mexico;Calle Rodolfo G. Robles No. 158 Culiacan Sinaloa Mexico;Calle Miguel Hidalgo No. 590, #3 Culiacan Sinaloa Mexico;Calle Miguel Hidalgo No. 590, #4 Culiacan Sinaloa Mexico;Valle Aldama No. 257, Col. Centro Culiacan Sinaloa Mexico	
937	PATRACA, S.A. DE C.V.	Calle Miguel Hgo No. 302, Col. Centro Culiacan Sinaloa Mexico;Ave. Alvaro Obregon No. 1800, 74M, Col. Colinas de San Miguel Culiacan Sinaloa 80228 Mexico;Col. Proyecto Urbano Tres Rios Culiacan Sinaloa Mexico;Calle Benito Juarez No. 302, Col. Centro Culiacan Sinaloa Mexico;Calle Benito Juarez 302 A altos S/N, Col. Centro Culiacan Sinaloa Mexico;Alvaro Obregon y Cerro de Montelargo Local 74M, 75M, 76M, 7 Colinas de San Miguel Culiacan 80228 Mexico;Ave Alvaro Obregon No. 1800, 74M, Col. Colinas de San Miguel Culiacan Sinaloa 80228 Mexico;C/II Jose Diego Valadez Rios 16, Plaza Patraca PB-24, Proyecto Urbano Tres Rios, Culiacan Rosales Culiacan 80000 Mexico;C/II Jose Diego Valadez Rios 16, Plaza Patraca PB-16, Proyecto Urbano Tres Rios, Culiacan Rosales Culiacan 80000 Mexico;C/II Jose Diego Valadez Rios 16, Plaza Patraca PB-39, Proyecto Urbano Tres Rios, Culiacan Rosales Culiacan 80000 Mexico;C/II Jose Diego Valadez Rios No. 1676, Col. Proyecto Urbano Tres Rios Culiacan Sinaloa 80000 Mexico;C/II Jose Diego Valadez Rios No. 1676, 16, Col. Proyecto Urbano Tres Rios Culiacan Sinaloa 80000 Mexico;Avenida Jose Maria Morelos 302 Pte, Local 3, Col. Sector Culiacan Centro Culiacan Sinaloa 80000 Mexico	
938	SEPRIV, S.A. DE C.V.	Calle Donato Guerra No. 649, 1, Col. Centro Culiacan Sinaloa Mexico	
939	OPERADORA INTEGRAL DE COMERCIO, S.A. DE C.V.	Blvd. Bellas Artes, No. 17686, No. Int. 5, Col. Garita de Otay Tijuana Baja California Mexico	
940	TECNOLOGIA DIGITAL Y SERVICIOS, S.A. DE C.V.	Blv. Agua Caliente No. 21, Col. Aviacion Tijuana Baja California Mexico;Blv. Agua Caliente No. 221, Col. Centro Zona Este Tijuana Baja California Mexico	
941	CAZPER IMPORTACIONES, S.A. DE C.V.	Ave. Manuel Vallarta No. 2144, Col. Centro Culiacan Sinaloa Mexico;Ave. Manuel Vallarta No. 2136, Col. Centro Culiacan Sinaloa Mexico;Ave. Manuel Vallarta #2136-1, Col. Centro Sinaloa Culiacan Sinaloa Mexico;Ave Manuel Vallarta 2136, Centro Culiacan Fray Servando Teresa de Mier E, Culiacan de Rosales Culiacan 80129 Mexico	
942	MULTISERVICIOS AGSA, S.A. DE C.V.	Boulevard Agua Caliente No. 148, Revolucion Tijuana Baja California Mexico	
943	MEXGLOBO, S.A. DE C.V.	Boulevard Agua Caliente No. 148, Col. Revolucion Tijuana Baja California 22015 Mexico	
944	AGBAS CONSULTORES, S.A. DE C.V.	Boulevard Agua Caliente Tijuana Baja California Mexico;Boulevard Agua Caliente No. 148, Col. Revolucion Tijuana Baja California Mexico;Blv Agua Caliente 148, Col. Revolucion Rio Panuco Rio Yaqui Tijuana Baja California Mexico	
945	COCINA DE TIJUANA, S. DE R.L. DE C.V.	Boulevard Sanchez Taboada No. 10451, Colonia Urbano Rio Tijuana Tijuana Baja California Mexico	
946	HACIENDA CIEN ANOS DE TIJUANA, S. DE R.L. DE C.V.	Blvd. Sanchez Taboada S/N, No. 10451, Zona Rio, Pie. de Saverios e Arreola y cion acceso Tijuana Baja California Mexico;Calle Jose Maria Velazco No. 1407, Colonia Zona Rio Baja California Mexico;Sanchez Taboada 10451, Rio Tijuana, Arreola y Cion de Acceso Frente a Saveri Tijuana Baja California Mexico	

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948	COMERCIAL JOANA, S.A. DE C.V.	General Eulogio Parra No. 1750-C, Col. El Retiro Guadalajara Jalisco Mexico;General Eulogio Parra No. 61, Interior Z, Col. El Retiro Guadalajara Jalisco Mexico;Parras No. 1750, Col. Educacion Alamos Guadalajara Mexico;Calle General Eulogio Parra Numero 61-Z, Col. El Retiro Guadalajara Jalisco 44280 Mexico	
949	COMERCIALIZADORA BRIMAR'S, S.A. DE C.V.	Calle Riva Palacio Sur No. 675, Col. Jorge Almada Culiacan Sinaloa Mexico	
950	COMERCIALIZADORA TOQUIN, S.A. DE C.V.	Poniente 140 #639, Col. Industrial Vallejo Mexico Distrito Federal Mexico;Calle Parras, Numero 1750 Int. C, Col. Alamo Oriente Tlaquepaque Jalisco Mexico;Calle Paseo del Hospicio 22 1038, Col. Colonia La Perla Guadalajara Jalisco Mexico;Calle Calzada Gonzalez Gallo, numero 3064, Col. Lomas de San Pedro Guadalajara Jalisco 44897 Mexico	
951	COMERCIALIZADORA JALSIN, S.A. DE C.V.	Parras No. 1750, Col. Educacion Alamos Guadalajara Jalisco 44280 Mexico;Ave. Juarez No. 496, Col. Centro Guadalajara Jalisco 44100 Mexico;C/II 271 s/n, Col. Centro Guadalajara Jalisco 44280 Mexico;C/II 614 s/n, Col. San Juan de Dios Guadalajara Jalisco 44360 Mexico;Calle Pedro Loza 174, Col. Colonia Guadalajara Centro Guadalajara Jalisco Mexico;Calle Alvaro Obregon 614, Col. Barrio San Juan De Dios Guadalajara Jalisco Mexico;Calle Javier Mina 26, Col. Colonia La Perla Guadalajara Jalisco Mexico;Avenida Javier Mina 28, Col. Barrio San Juan De Dios Guadalajara Jalisco Mexico;Calle Juan Manuel 308, Col. Colonia Guadalajara Centro Guadalajara Jalisco Mexico;Privada Periferico Sur 1835, Col. Pueblo Santa Maria Tequepepan Tlaquepaque Jalisco Mexico;Calle Alvaro Obregon 614, Col. Colonia La Perla Guadalajara Jalisco Mexico;Andador Pedro Loza 174, Col. Barrio Jesus Guadalajara Jalisco Mexico;Avenida Juarez 498, Col. Colonia Guadalajara Centro Guadalajara Jalisco Mexico;Calle Pedro Loza 184, Col. Colonia Guadalajara Centro Guadalajara Jalisco Mexico;Calle Vasco de Quiroga 32, Col. Colonia Morelia Centro Morelia Michoacan Mexico;Avenida Juarez 496, Col. Centro Guadalajara Jalisco Mexico;Calle Reforma 217 A, Col. Colonia Leon de los Aldamas Centro Leon Guanajuato 37000 Mexico;Calle Reforma, Esquina Comonfort Esquina Loc 11, Col. Colonia Leon de los Aldamas Centro Leon Guanajuato 37000 Mexico;Vasco de Quiroga No. 32, Zona Centro Morelia Michoacan Mexico	
952	COMERCIAL DOMELY, S.A. DE CV	Ignacio Ramirez No. 603, Col. Jorge Almada Culiacan Sinaloa 80200 Mexico	
953	AL-ZAWRA TELEVISION STATION	Svria	
954	BONYONGWE,Happyton Mabhuya		
955	MUGABE,Leo	72 Green Groove Drive Greendale Harare Zimbabwe	
956	TEYREBAZEN AZADIYA KURDISTAN		
957	COMERCIALIZADORA COLOMBIAN MONEY EXCHANGE LTDA.	Avenida 40 No. 26C-10 Local 304 Villavencio Colombia;Calle 82 No. 11-75 Local 164 Bogota Colombia;Carrera 15 No. 90-36 Local 101 Bogota Colombia	
958	TEJAR LA MOJOSA S.A.	Corregimiento Piemonte Vereda la Mojosa Caceres Antioquia Colombia;Transversal 13 No. 20C-35 Caucaisia Antioquia Colombia	
959	SOCIEDAD MINERA GRIFOS S.A.	Avenida Rodrigo Mira Calle 53 Cras. 49 y 45 El Bagre Antioquia Colombia;Carrera 43 No. 1A Sur-29 Medellin Colombia	
960	INVERSIONES LICOM LTDA.	Carrera 42 No. 34-15 Medellin Colombia;Carrera 45 No. 54-56 Via las Palmas Medellin Colombia	
961	GANADERIA LUNA HERMANOS LTDA.	Carrera 49 No. 61Sur-540 Medellin Colombia;Carrera 49A No. 48S-60 Bod.102 Medellin Colombia	
962	INVERSIONES EL MOMENTO S.A.	Carrera 49 No. 61Sur-540 Medellin Colombia;Carrera 49A No.48S-60 Bod.102 Medellin Colombia	
963	CASA DEL GANADERO S.A.	Almacen Troncal Principal la Costa Jardin Caceres Antioquia Colombia;Carrera 49A No. 61Sur-540 Bod.137 Medellin Colombia;Carrera 49A No. 48Sur-60 Bod.102 Medellin Colombia	
964	ADMINISTRADORA GANADERA EL 45 LTDA.	Carrera 49 No. 61Sur-540 Bod.137 Medellin Colombia;Carrera 49A No. 48S-60 Bod.102 Medellin Colombia	
965	HARAKAT UL-JIHAD-ULISLAMI/BANGLADESH		
966	OSLEG	Lonhoro House Union Avenue Harare Zimbabwe	
967	COMOIL (PVT) LTD	2nd Floor, Travel Plaza 29 Mazoe St. Box CY2234, Causeway Harare Zimbabwe;Block D, Emerald Hill Office P Emerald Park Harare Zimbabwe	
968	DIVINE HOMES	31 Kensington Highlands Harare Zimbabwe;Shop # 6 Hillside Shopping Center Harare Zimbabwe;12 Meredith Drive Eastlea Harare Zimbabwe	
969	FAMBA SAFARIS	4 Wavhill Lane Umwisdale Harare Zimbabwe;P.O. Box CH273 Chisipite Harare Zimbabwe	
970	AL-SHABAAB	Somalia	
971	GRUPO INVERSOR PRINCIPE DE VERGARA S.L.	Calle Jarilla 5 - Pis 4 B Madrid 28043 Spain	
972	RIOS JIMENEZ S. EN C.S.	Carrera 18 No. 38-35 Bogota Colombia	
973	COMERCIALIZADORA CGOL LTDA.	Carrera 18 No. 9-24 Cali Colombia	
974	ARTURO QUINONEZ LTDA.	Calle 10 No. 46-120 Cali Colombia	
975	SERPROVIS S.A. SERVICIOS Y PROVISIONES	Calle 28N No. 6BN-54 Cali Colombia	
976	B R C S.A.	Calle 28N No. 6BN-54 Cali Colombia	
977	A K EDUCAL S.A. EDUCACION CON CALIDAD	Calle 28N No. 6BN-54 Cali Colombia	
978	A K DIFUSION S.A. PUBLICIDAD Y MERCADEO	Calle 28N No. 6BN-54 Cali Colombia	
979	CAMBIO EL TREBOL	Avenida Calle 26 No 69C-03 Local 214 Bogota Colombia	
980	SYRIATEL	Doctors Syndicate Building Al Jalaa Street, Abu Roumaneh Area PO Box 2900 Damascus Svria	
981	BIBLOS TRAVEL AGENCY	Avenida Baralt Esquina Maderero Edificio Santa Isabel II, PB, Loc. 1 Caracas Venezuela	
982	HILAL TRAVEL AGENCY	Avenida Baralt Esquina Maderero Edificio Santa Isabel Caracas Venezuela;Avenida Baralt Esquina Maderero Edificio Santa Isabel, PB, Local 1 Caracas Venezuela	
983	BELTRAN LEYVA ORGANIZATION	Mexico	
984	NDRANGHETA ORGANIZATION	Italy	
985	KECHIK, Mahmood Awang	Ampang Puteri Specialist Hospital 1, Jalan Mamanda 9 Selangor Darul Ehsan 68000 Malaysia	
986	BRECO SERVICES LTD	New Boundary House London Road, Sunningdale Ascot Berkshire SL5 0DJ United Kingdom	
987	BRECO (U.K.) LTD	New Boundary House London Road Sunningdale Ascot Berkshire SL5 0DJ United Kingdom	
988	BRECO (EASTERN EUROPE) LTD	Hurst Grove Standord Lane Hurst Reading Berkshire RG10 0SQ United Kingdom;Falcon Cliff Palace Road Douglas IM99 1ZW Man, Isle of	
989	BRECO NOMINEES LTD	New Boudary House London Road Sunningdale Ascot Berkshire SL5 0DJ United Kingdom	
990	MASTERS INTERNATIONAL LTD.	New Boundary House London Road Sunningdale Ascot Berkshire SL5 0DJ United Kingdom	
991	BRECO (SOUTH AFRICA) LTD	Cumbrac House Market Street Douglas IM1 2PQ Man, Isle of;9 Columbus Centre Pelican Drive Road Town Tortola Virgin Islands, British	
992	BRECO (ASIA PACIFIC) LTD	First Floor, Falcon Cliff Palace Road, Douglas IM2 4LB Man, Isle of	
993	BRECO INTERNATIONAL	25 Broad Street, St. Helier JE2 3RR Jersey	
994	TIMPANI LTD	Mapstone House Mapstone Hill, Lustleigh Newton Abbot Devon TQ13 9SE United Kingdom;Falcon Cliff Palace Road Douglas Isle of Man Man, Isle of;Moorgeat House King Street, Newton Abbot Devon TQ12 2LG United Kingdom	
995	SCOTTLEE HOLDINGS (PVT) LTD	124 Josiah Chinamano Avenue P.O. Box CY3371 Causeway Harare Zimbabwe;New Boundary House London Road Sunningdale Berkshire SL5 0DJ United Kingdom	
996	ECHO DELTA HOLDINGS LTD	Thetford Farm P.O. Box HP86 Mount Pleasant Harare Zimbabwe;Hurst Grove Sandford Lane Hurst Reading Berkshire RG10 0SQ United Kingdom;Newboundary House London Road Sunningdale Ascot Berkshire SL5 0DJ United Kingdom	
997	TREMALT LTD	Virgin Islands, British;Thetford Farm P.O. Box HP86 Mount Pleasant Harare Zimbabwe;Hurst Grove Sandford Lane Hurst Reading Berkshire RG10 0SQ United Kingdom;New Boundary House London Road Sunningdale Ascot Berkshire SL5 0DJ United Kingdom	
998	CORYBANTES LTD	New Boudary House London Road Sunningdale Ascot Berkshire SL5 0DJ United Kingdom;Middleton House Titlarks Hill Road Sunningdale Ascot Berkshire SL5 0JB United Kingdom	
999	KABANKOLA MINING COMPANY	Nr. 1106 Avenue Lomami Lubumbashi Katanga Congo, Democratic Republic of the	

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1000	REVIVAL OF ISLAMIC HERITAGE SOCIETY	Part 5, Qurtaba, P.O. Box 5585 Safat Kuwait;House #40, Lake Drive Road, Sector #7, Uttara Dhaka Bangladesh;Number 28 Mula Mustafe Baseskije Street Sarajevo Bosnia and Herzegovina;Number 2 Plandiste Street Sarajevo Bosnia and Herzegovina;M.M. Baseskije Street, No. 28p Sarajevo Bosnia and Herzegovina;Number 6 Donji Hotonj Street Sarajevo Bosnia and Herzegovina;RIHS Office Ilidza Bosnia and Herzegovina;RIHS Alija House Ilidza Bosnia and Herzegovina;RIHS Office Tirana Albania;RIHS Office Pristina Kosovo; Tripoli Lebanon; City of Sidon Lebanon;Dangkor District Phnom Penh Cambodia; Kismayo Somalia; Kaneshi Quarter of Accra Ghana;Al-Andalus Kuwait;Al-Jahra' Kuwait;Al-Qurayn Kuwait;Sabah Al-Nasir Kuwait;Qurtubah Kuwait;Hadiyah Kuwait;Al-Qadisiyah Kuwait;Al-Fayha' Kuwait;Al-Riqah Kuwait;Al-Firdaws Kuwait;Khitan Kuwait;Al-Sabahiyah Kuwait;Jalib Al-Shiyukh Kuwait;Bayan Wa Mashrif Kuwait;Sabah Al-Salim Kuwait;Al-Rumaythiyah Kuwait;Al-Salimiyah Kuwait;Al-Aridiyah Kuwait;Al-Khalidiya Kuwait;Al-Dhahr Kuwait;Al-Rawdah Kuwait;Al-Shamiyah Wa Al-Shuwaykh Kuwait;Al-Amiriyah Kuwait;Al-Nuzhah Kuwait;Kifan Kuwait	
1001	RAJAH SOLAIMAN MOVEMENT (RSM)		
1002	AL-HARAMAIN ISLAMIC FOUNDATION	West Al-M'ather Street Riyadh Saudi Arabia;P.O. Box 69606 Riyadh 11557 Saudi Arabia	
1003	RAMAK	Free Zone Area Jamarek PO Box 932 Damascus Syria;Al Rawda Street PO Box 932 Damascus Syria;Abu Ramana Street Rawda Damascus Syria;Damascus Duty Free Damascus International Airport Damascus Syria;Dara'a Duty Free Naseeb Border Center Dara'a Syria;Aleppo Duty Free Aleppo International Airport Aleppo Syria;Jdaideh Duty Free Complex Jdaideh Yaboos Damascus Syria;Bab el Hawa Border Center Aleppo Syria;Lattakia Port Lattakia Syria;Tartous Port Tartous Syria	
1004	GASMI,Salah		
1005	LA MONEDITA DE ORO LTDA	Carrera 7 No. 115-60 Local C227 Bogota Colombia	
1006	DIZRIVER Y CIA. S. EN C.	Carrera 68B No. 78-24 Unidad 23 Interior 5 Apartamento 402 Bogota Colombia	
1007	COMUNICACIONES UNIDAS DE COLOMBIA LTDA	Calle 38 No. 33-72 Oficina 202 Villavicencio Colombia	
1008	CAMBIOS EURO LTDA	Carrera 7 No. 115-60 Local F-109 Bogota Colombia	
1009	EXCHANGE CENTER LTDA	Avenida Carrera 19 No. 122-49 Local 13 Bogota Colombia;Calle 183 No 45-03 Local 328 Bogota Colombia	
1010	MINERALS MARKETING CORPORATION OF ZIMBABWE	90 Mutare Road Harare Zimbabwe;P.O. Box 2628 Harare Zimbabwe	
1011	ZIMBABWE MINING DEVELOPMENT CORPORATION	MMCZ Building 90 Mutare Rd. Harare Zimbabwe;P.O. Box 4101 Harare Zimbabwe	
1012	ZIMBABWE IRON AND STEEL COMPANY	Private Bag 2 Redcliff Zimbabwe Zimbabwe	
1013	VEGA SANCHEZ,Jose Raul	c/o AGRICOLA GAXIOLA S.A. DE C.V. Hermosillo Sonora Mexico;c/o INMUEBLES SIERRA VISTA S.A. DE C.V. Hermosillo Sonora Mexico;c/o TEMPLE DEL PITIC S.A. DE C.V. Hermosillo Sonora Mexico	
1014	GUZMAN ENRIQUEZ,Juan Luis	Mexico	
1015	OUINTERO ARCE,Juan Francisco	Mexico	
1016	AGUIRRE CARDONA,Armando	Mexico	
1017	GARCIA DURAN,Maria Del Rosario	c/o GRUPO INDUSTRIAL GAXIOLA HERMANOS S.A. DE C.V. Hermosillo Sonora Mexico;c/o INMOBILIARIA GAXIOLA HERMANOS S.A. DE C.V. Hermosillo Sonora Mexico;c/o MINERA LA CASTELLANA Y ANEXAS S.A. DE C.V. Culiacan Sinaloa Mexico;c/o MINERA RIO PRESIDIO S.A. DE C.V. Culiacan Sinaloa Mexico;c/o MOLDURAS DEL NOROESTE S.A. DE C.V. Hermosillo Sonora Mexico;c/o DISTRIBUIDORA DE HERMOSILLO GAXIOLA HERMANOS S.A. DE C.V. Hermosillo Sonora Mexico;c/o DISTRIBUIDORA GRAN AUTO S.A. DE C.V. Hermosillo Sonora Mexico;c/o TEMPLE DEL PITIC S.A. DE C.V. Hermosillo Sonora Mexico;c/o FLETES Y TRANSPORTES GAXGAR S.A. DE C.V. Hermosillo Sonora Mexico;c/o COMPANIA MINERA DEL RIO CIANURY S.A. DE C.V. Culiacan Sinaloa Mexico;c/o COPA DE PLATA S.A. DE C.V. Culiacan Sinaloa Mexico;Prop. Priv y Bldg G. Escoboza Hermosillo Sonora Mexico;Preferico Poniente, Calle Simon Bleyey Manuel I. Loaiza, Colonia Olivaries Hermosillo Sonora Mexico;Calle Zaragoza No. 166-2, al Poniente de la Col. Centro Culiacan Sinaloa Mexico;Calle Clavel No. 1406, Esquina con Calle Rosa, Colonia Margarita Culiacan Sinaloa Mexico;Rafael Campoy #307, Colonia Pitic Hermosillo Sonora Mexico;Calle de Anza Numero 210, Colonia Pitic Hermosillo Sonora Mexico;Av. Uvalama 15 Hermosillo Sonora Mexico;Alamos 40, Colonia Modelo Hermosillo Sonora Mexico;Ave Eduardo Villa 333, Col Oliv. Hermosillo Sonora Mexico;Calle Uvalama 19 Esq., Blvd Sabinos Hermosillo Sonora Mexico;Uvalama 15 y Sabinos, Col Sabin Hermosillo Sonora Mexico	
1018	GAXIOLA GARCIA,Carlos Alberto	c/o INMUEBLES SIERRA VISTA S.A. DE C.V. Hermosillo Sonora Mexico;c/o DISTRIBUIDORA GRAN AUTO S.A. DE C.V. Hermosillo Sonora Mexico;Calle Angel Garcia Aburto No. 62, Col. Loma Linda Hermosillo Sonora Mexico;Calles Olivares y Eduardo W. Villa Hermosillo Sonora Mexico;Avenida Raul Campoy Numero 307, Colonia Pitic Hermosillo Sonora Mexico	
1019	GAXIOLA GARCIA,Maria Elena	c/o INMOBILIARIA GAXIOLA HERMANOS S.A. DE C.V. Hermosillo Sonora Mexico;c/o DISTRIBUIDORA GRAN AUTO S.A. DE C.V. Hermosillo Sonora Mexico;Calle Rafael Campoy No. 305, Col. Pitic Hermosillo Sonora Mexico;Rafael Campoy Num 307 Hermosillo Sonora Mexico;Priv. Bugambilia 55, Colonia Bugambilia Hermosillo Sonora Mexico	
1020	FITCH TOVAR,Jose Manuel	c/o COMPANIA MINERA DEL RIO CIANURY S.A. DE C.V. Culiacan Sinaloa Mexico;c/o MINERA LA CASTELLANA Y ANEXAS S.A. DE C.V. Culiacan Sinaloa Mexico;c/o MINERA RIO PRESIDIO S.A. DE C.V. Culiacan Sinaloa Mexico;c/o COPA DE PLATA S.A. DE C.V. Culiacan Sinaloa Mexico;Rio de la Plata, numero 28 Campo Bello de Mazatlan Sinaloa Mexico	
1021	ARCE BORBOA,Ana Cristina	c/o COPA DE PLATA S.A. DE C.V. Culiacan Sinaloa Mexico;c/o MINERA LA CASTELLANA Y ANEXAS S.A. DE C.V. Culiacan Sinaloa Mexico;c/o MINERA RIO PRESIDIO S.A. DE C.V. Culiacan Sinaloa Mexico;c/o COMPANIA MINERA DEL RIO CIANURY S.A. DE C.V. Culiacan Sinaloa Mexico;Calle Artesanos No. 255, Colonia Burocrata Culiacan Sinaloa Mexico;Prof. Raul Franco Barreda 97 Fracc. Arboles Culiacan Sinaloa Mexico	
1022	FITCH PARENTE,Pablo Antonio	c/o COMPANIA MINERA DEL RIO CIANURY S.A. DE C.V. Culiacan Sinaloa Mexico;Boulevard Francisco I. Madero Numero 145 al Oriente, Colonia Centro Culiacan Sinaloa Mexico	
1023	FITCH PARENTE,Jose Elmer	c/o COMPANIA MINERA DEL RIO CIANURY S.A. DE C.V. Culiacan Sinaloa Mexico;c/o MINERA RIO PRESIDIO S.A. DE C.V. Culiacan Sinaloa Mexico;c/o MINERA LA CASTELLANA Y ANEXAS S.A. DE C.V. Culiacan Sinaloa Mexico;Francisco I. Madero Numero 145 al Oriente, Colonia Centro Culiacan Sinaloa Mexico	
1024	GAXIOLA GARCIA,Rigoberto	c/o INMOBILIARIA GAXIOLA HERMANOS S.A. DE C.V. Hermosillo Sonora Mexico;c/o AGRICOLA GAXIOLA S.A. DE C.V. Hermosillo Sonora Mexico;c/o COPA DE PLATA S.A. DE C.V. Culiacan Sinaloa Mexico;c/o MINERA LA CASTELLANA Y ANEXAS S.A. DE C.V. Culiacan Sinaloa Mexico;c/o MINERA RIO PRESIDIO S.A. DE C.V. Culiacan Sinaloa Mexico;c/o TEMPLE DEL PITIC S.A. DE C.V. Hermosillo Sonora Mexico;c/o DISTRIBUIDORA GRAN AUTO S.A. DE C.V. Hermosillo Sonora Mexico;c/o GRUPO INDUSTRIAL GAXIOLA HERMANOS S.A. DE C.V. Hermosillo Sonora Mexico;c/o INMUEBLES SIERRA VISTA S.A. DE C.V. Hermosillo Sonora Mexico;c/o MOLDURAS DEL NOROESTE S.A. DE C.V. Hermosillo Sonora Mexico;c/o DISTRIBUIDORA DE HERMOSILLO GAXIOLA HERMANOS S.A. DE C.V. Hermosillo Sonora Mexico;c/o FLETES Y TRANSPORTES GAXGAR S.A. DE C.V. Hermosillo Sonora Mexico;Calles Olivares y Eduardo W. Villa, Colonia Olivares Hermosillo Sonora Mexico;Alamos No. 42, Colonia Modelo Hermosillo Sonora Mexico;Avenida de Anza #210, Colonia Pitic Hermosillo Sonora Mexico;Calle Clavel No. 1406, Esquina con Calle Rosa, Colonia Margarita Culiacan Sinaloa Mexico;Rafael Campoy #307, Pitic Hermosillo Sonora Mexico;Calle de Anza Numero 210, Colonia Pitic Hermosillo Sonora Mexico;Uvalama No. 19, Col Los Sabinos Hermosillo Sonora Mexico;Avenida Adolfo de la Huerta 401, Colonia Pitic Hermosillo Sonora Mexico;Ave Colonizadores 830 Hermosillo Sonora Mexico	
1025	BIOESPORT S.A. DE C.V.	Avenida Ave. 13 y Morelos S/N, Colonia Bachoco Hermosillo Sonora 83148 Mexico	
1026	FLETES Y TRANSPORTES GAXGAR S.A. DE C.V.	Boulevard Luis Encinas No 581-B Esquina Alberto Truqui, Colonia Pimentel Hermosillo Sonora Mexico; Guadalajara Jalisco Mexico;Alberto Truqui 581, Col. Pimentel, CP 83188, Hermosillo, Sonora, Mexico Hermosillo Sonora 83188 Mexico	
1027	INMUEBLES SIERRA VISTA S.A. DE C.V.	Hermosillo Sonora Mexico	
1028	DISTRIBUIDORA DE HERMOSILLO GAXIOLA HERMANOS S.A. DE C.V.	Fco. Eusebio Kino 177-7, Col. 5 de Mayo Hermosillo Sonora 83010 Mexico;Blvd. Luis Encinas 581, Esquina Alberto Truqui, Colonia Pimentel Hermosillo Sonora Mexico; Guadalajara Jalisco Mexico	
1029	MINERA RIO PRESIDIO S.A. DE C.V.	Culiacan Sinaloa Mexico	
1030	MINERA LA CASTELLANA Y ANEXAS S.A. DE C.V.	Culiacan Sinaloa Mexico	
1031	MOLDURAS DEL NOROESTE S.A. DE C.V.	Blvd. Francisco Eusebio Kino 177-7, Col. 5 de Mayo Hermosillo Sonora 83010 Mexico	
1032	INMOBILIARIA GAXIOLA HERMANOS S.A. DE C.V.	Blvd. Francisco Eusebio km. 177-7, Col. 5 de Mayo Hermosillo Sonora 83010 Mexico;Blvd. L. Encinas numero 581-A, Esquina Truqui, Colonia Pimentel Hermosillo Sonora Mexico;Michoacan 404 Inter. 11, Colonia Cerrada Paraiso Hermosillo Sonora 83170 Mexico;Blvd. Jose Maria Morelos s/n y Ave 13 Col Colinas del Bachoco Hermosillo Sonora 83000 Mexico; Guadalajara Jalisco Mexico	
1033	DISTRIBUIDORA GRAN AUTO S.A. DE C.V.	Hermosillo Sonora Mexico	
1034	TEMPLE DEL PITIC S.A. DE C.V.	Blvd. Francisco Eusebio Kino 177-7, Col. 5 de Mayo Hermosillo Sonora 83010 Mexico;Avenida Angel Garcia Aburto #62, Colonia Loma Linda Hermosillo Sonora Mexico;Colonizadores No. 83D, Colonia Las Quintas, Esq. Quintas de las Aves Hermosillo Sonora 83240 Mexico;Blvd Rodriguez 108, Col Centro Hermosillo Sonora Mexico	

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1035	COPA DE PLATA S.A. DE C.V.	Culiacan Sinaloa Mexico	
1036	COMPANIA MINERA DEL RIO CIANURY S.A. DE C.V.	Calle Rio Piaxtla No. exterior 45, Col. Guadalupe Culiacan Sinaloa 80220 Mexico	
1037	GRUPO INDUSTRIAL GAXIOLA HERMANOS S.A. DE C.V.	Calle del Oro, Esq. Vinedo, Colonia Parque Industrial Hermosillo Sonora 83299 Mexico; Luis Encinas y Alberto Traqui Hermosillo Sonora Mexico; Guadalajara Jalisco Mexico	
1038	AGRICOLA GAXIOLA S.A. DE C.V.	Calle Colonizadores No. exterior 83 y No. interior D, Esq. Quintas de las Aves, Col. Las Quintas Hermosillo Sonora 83240 Mexico	
1039	AL-RA'Y SATELLITE TELEVISION CHANNEL	Near Damascus in the Yaafur area Syria	
1040	SURAIYA FOR MEDIA AND BROADCASTING	Al Sufara' Street in the Ya'fur district Damascus Syria	
1041	CARVAJAL BARRIOS.Hugo Armando	Venezuela	
1042	BRECO GROUP	Theftford Farm P.O. Box HP86 Mount Pleasant Harare Zimbabwe; 10 Montpelier Square London SW7 1JU United Kingdom; Hurst Grove Sandford Lane Hurst Reading Berkshire RG10 0SQ United Kingdom; Middleton House Titlarks Hill Road Sunningdale Ascot Berkshire SL5 0JB United Kingdom; New Boundary House London road Sunningdale Ascot Berkshire SL5 0DJ United Kingdom; Mapstone House Mapstone Hill Lustleigh Newton Abbot Devon TQ13 9SE United Kingdom; Dennerlei 30 Schoten Belgium	
1043	SCOTTEE RESORTS	124 Josiah Chinamano Avenue P.O. Box CY 3371 Causeway Harare Zimbabwe; Newboundary House London Road Sunningdale Berkshire SL5 0DJ United Kingdom	
1044	RACEVIEW ENTERPRISES	Zimbabwe	
1045	MASTERS INTERNATIONAL, INC.	1905 S. Florida Avenue Lakeland FL 33803 United States	
1046	ALPHA INTERNATIONAL (PRIVATE) LTD	Flat 1 Aileen Gardens 51A Park Road Camberley Surrey GU15 2SP United Kingdom	
1047	PIEDMONT (UK) LIMITED	Newboundary House London Road Sunningdale Ascot Berkshire SL5 0DJ United Kingdom	
1048	TRANS MERITS CO. LTD.	1F, No. 49 Lane 280 Kuang Fu S. Road Taipei Taiwan	
1049	GLOBAL INTERFACE COMPANY INC.	9F-1, No. 22 Hsin Yi Rd. Sec. 2 Taipei Taiwan; 1st Floor, No. 49 Lane 280 Kuang Fu S. Road Taipei Taiwan	
1050	LABORATORIOS WILLMAR, S.A. DE C.V.	Calle Esteban Loera 481 Colonia Beatriz Hernandez Guadalajara Jalisco 44760 Mexico; Calle Esteban Loera No. 481 Colonia Zona Obrera Guadalajara Jalisco 44760 Mexico; Los Placeres No. 1030 Colonia Chapalita Guadalajara Jalisco 44100 Mexico	
1051	FARMACIA JERLYNE, S.A. DE C.V.	Buenaventura 391 Fraccionamiento Chapultepec Tijuana Baja California Mexico; Avenida Benito Juarez 2020-8 Colonia Zona Centro Tijuana Baja California Mexico; Cascadas 100-2 Colonia Las Huertas Tijuana Baja California Mexico; Lot 18, Sector 21, Centro Urbano 70-76 Colonia Mesa de Otoy Baja California Mexico; Lot 70, Sector 6 Colonia Jardines de Chapultepec Baja California Mexico; Lots 13, 14, Sector A Rancho El Grande Baja California Mexico; Avenida Revolucion 2020 Tijuana Baja California 22000 Mexico	
1052	AMERICAN TUNE UP, S.A. DE C.V.	Guadalajara Jalisco Mexico	
1053	UNION OF GOOD	P.O. Box 136301 Jeddah 21313 Saudi Arabia	
1054	YUN.Cheng	11, Neu Shwe Wah Road Between 64th and 54th Street Chan mya Si Township Mandalay Burma	
1055	KYA.La Bo	Nakawngmu Shan Burma; Wan Hong Shan Burma	
1056	Li.Kai Shou	Huay Aw Shan Burma	
1057	PAO.Hua Chiang	Panghsang Shan Burma	
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1059	PAO.Yu Yi	Panghsang Shan Burma	
1060	PAO.Yu Hsiang	Kwe Ma Burma	
1061	KHUM THAW COMPANY LIMITED	261 Wichavanont Road Chang Moi Muang Chiang Mai 50300 Thailand	
1062	SANGSIRI KANKASET COMPANY LIMITED	168 Moo 9 Khl Lek Mae Taeng Chiang Mai 50150 Thailand	
1063	TET KHAM GEMS CO., LTD.	No. 7 Inva Road & Oo Yin Street Kamavut Township Yangoon Burma	
1064	TING SHING TAI JEWELLERY (HK) CO. LIMITED	Room 3605 36/F Wu Chung House 213 Queens Road East Wan Chai Hong Kong	
1065	SHUEN WAI HOLDING LIMITED	Room 3605 36/F Wu Chung House 213 Queen's Road E Wan Chai Home Kong Hong Kong	
1066	HONG PANG GEMS & JEWELLERY COMPANY LIMITED	11, Ngui Shwe Wah Road Between 64th and 65th Street Chan Maya Thar Si Township Mandalay Burma	
1067	HONG PANG GEMS & JEWELLERY (HK) CO. LIMITED	Room 3605 36/F Wu Chung House 213 Queen's Road East Wan Chai Hong Kong; 11, Huang Ching (Gold) Road Between 64/65 Street Myo Thit Mandalay Burma; 12th Floor C, Jade Exchange Center 513-531, Canton Road Kowloon Hong Kong; 6A, 6D North Section, 7th Building Chilung Park, 68 Sin Chung St. East City Drive Beijing China; No. 19, Hung Hua Bridge Kunming Yunnan China; 28th and 29th Floor, Overseas Friendship Building 2, Yun Chun Road Lo Hu Sham Cheng Kuane Tung China	
1068	HONG PANG TEXTILE COMPANY LIMITED	No. 216/222, Room C/D, Ground Floor, Bo Myat Tun Housing Mahabandoola Road Pazundaung Township Yangon Burma	
1069	HONG PANG MINING COMPANY LIMITED	No. 216/222, Room No. C/D Ground Floor, Bo Myat Tun Housing Mahabandoola Road Pazundaung Township Yangon Burma	
1070	HONG PANG LIVESTOCK DEVELOPMENT COMPANY LIMITED	Burma	
1071	HONG PANG GENERAL TRADING COMPANY, LIMITED	18, Kyaing Ngan St. Qtr. 2 Kyaington Burma; 102, Lanmadaw St. Sarsy Qtr. Magway Burma; 9, West of Market Haw Gone Qtr. Taunggyi Burma; 157, Pyithaungsu Rd. Yuzana Qtr. Myitkyina Burma; 216/222, Room C/D, (G/F), Bo Myat Tun Housing Mahabandoola Road Pazundaung Township Yangon Burma	
1072	HONG PANG ELECTRONIC INDUSTRY CO., LTD.	216, Corner of 49th St. and Maha Bandoola Rd. Pazundaung Yangon Burma; Hong Pang Wire Showroom, Room D 80-81 35th Street Mandalay Burma	
1073	TET KHAM CONSTRUCTION COMPANY LIMITED	Pyinmana Taung Twin Road Let Pan Khar Village Pyinmanar Mandalay Burma; No. 7, Corner of Inva Road & Oo Yin Street Kamavut Township Yangoon Burma	
1074	DEHONG THAILONG HOTEL CO., LTD.	Mang Shih Economic Development Zone De Hong District Yunnan Province China; No. 58, Mangshi Avenue Luxi City Yunnan China	
1075	YANGON AIRWAYS COMPANY LIMITED	MMB Tower, Level 5 166 Upper Pansodan Rd. Mingalar Taung Nyunt Township Rangoon Burma	
1076	VEST SPECTRUM (S) PTE. LTD.	9 Haie Avenue 438864 Singapore; 704 Bedok Reservoir Road 470704 Singapore	
1077	TET KHAM (S) PTE. LTD.	6 Lovang Way 1 508704 Singapore	
1078	WAAD PROJECT	Harat Hurayk Lebanon; Beirut Lebanon	
1079	TAMIL FOUNDATION	517 E. Oldtown Road Cumberland MD 21502 United States	
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1081	FREE LIFE PARTY OF KURDISTAN	Qandil Mountain Irbil Governorate Iraq; Razgah Iran	
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1085	PORTILLA BARRAZA.Jorge	c/o ORIENTE CONTRATISTAS GENERALES S.A. Trujillo Peru; Pasaje Vicente Morales Poblacion 11 de Septiembre Arica Chile	
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1087	ZEVALLOS GONZALES.Sara Marilyn	c/o EMPRESA EDITORA CONTINENTE PRESS S.A. Lima Peru; c/o REPRESENTACIONES ORIENTE S.R.L. Trujillo Peru; c/o ORIENTE TOURS S.R.L. Lima Peru; c/o PERU TOTAL MARKET E.I.R.L. Lima Peru; c/o ORIENTE CONTRATISTAS GENERALES S.A. Trujillo Peru; c/o SERVICIOS SILSA S.A.C. Lima Peru; c/o LA CROSSE GROUP INC Tortola Virgin Islands, British; c/o AERO COURIER CARGO S.A. Lima Peru; c/o TRANSPORTES AEREOS UNIDOS SELVA AMAZONICA S.A. Lima Peru; Calle Trinidad Moran 1316 Lima Peru	
1088	BELLOSOM ENTERPRISE, INC.	Avenida Central y Calle 4ta Edificio Plaza Central Oficina 32 Panama City Panama	
1089	BLISSEY PANAMA INC.	Avenida Central y Calle 4ta Edificio Plaza Central Oficina 32 Panama City Panama	
1090	LA CROSSE GROUP INC	Vanterpool Plaza, 2nd Floor Wickhams Cav 1 Road Town Tortola Virgin Islands, British	
1091	AERO COURIER CARGO S.A.	Avenida Jose Pardo 601 Edificio La Alameda Lima Peru	
1092	EMPRESA DE TRANSPORTES CHULUCANAS 2000 S.A.	Jr. Augusto Gonzales Olaechea 1311 Urb. Elio Lima Peru	
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1103	CONTINENTE MOVIL Y SERVICIOS S.R.L.	Urb. Residencial Santa Rosa MZ G Lt. 20 Callao Peru	
1104	TALLER DE REPARACIONES DE AERODINOS SUS PARTES Y SERVICIOS AEREOS S.A.	Avenida Aviacion 650 Tarapoto San Martin Peru	
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1117	BERMUDEZ DURAN, Felipe	Camino a San Mateo 41 Edif. Mackenzie - 1003 Lomas Verdes Naucalpan Estado de Mexico C.P. 53020 Mexico; Puerto de Palo No. 128 Col. Residencial Colon Toluca Estado de Mexico C.P. 50120 Mexico	
1118	CONSULTORIA EN CAMBIOS FALCON S.A. DE C.V.	Centro Comercial Interlomas Local U-16 P.A. Boulevard Interlomas 5 Colonia La Herradura Huixquilucan Estado de Mexico C.P. 52784 Mexico; Paseo de la Herradura No. 5 P.A. Loc. 16 Col. La Herradura Huixquilucan Estado de Mexico C.P. 52784 Mexico	
1119	HIERROS DE JERUSALEM S.A.	Calle 16 No. 41-210 of. 801 Medellin Colombia	
1120	TAXI AEREO ANTOQUEÑO S.A.	Calle 4 No. 65F-41 Hangar 70A Medellin Colombia	
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1122	AGROGANADERA LOS SANTOS S.A.	Calle 16 No. 41-210 of. 801 Medellin Colombia	
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1174	GRUPO MBS - KAYUM CENTRE	Avenida Karl Marx 1464/82 Maputo Mozambique; P.O. Box 2274 Maputo Mozambique	
1175	MAPUTO SHOPPING CENTRE	Rua Marques de Pombal 85 Maputo Mozambique	
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1243	GERESANO ESCRIBANO, Gonzalo	Mexico	
1244	ESTRADA GONZALEZ, Eduardo	Mexico	
1245	DIAZ LOPEZ, Mateo	Calle Guatemala No. 5610 Colonia Hipodromo Nuevo Laredo Tamaulipas Mexico; Calle Tiera Del Soconusco No. 252 Fraccionamiento Colinas Del Sur Nuevo Laredo Tamaulipas Mexico; Calle Mundial No. 55 Nuevo Laredo Tamaulipas Mexico; Sinaloa No. 10 Kilometer 10 Nuevo Laredo Tamaulipas Mexico; Calle Ramiro Pena No. 829 Colonia Electricistas Nuevo Laredo Tamaulipas Mexico; Calle Habana No. 2204 Colonia Americo Villarreal Nuevo Laredo Tamaulipas Mexico; Veracruz No. 500 o 550 Colonia Electricistas Nuevo Laredo Tamaulipas Mexico; Calle Chihuahua No. 805 o 815 Cerca de la esquina de Calle Ruiz Cortines Nuevo Laredo Tamaulipas Mexico	
1246	GONZALEZ DURAN, Jaime	Calle Xolmon, Tampaxal Colonia Aquismon San Luis Potosi C.P. 79760 Mexico	
1247	SAUCEDA GAMBOA, Gregorio	Avenida Manuel M. Ponce 2404 Colonia Zaragoza Nuevo Laredo Tamaulipas Mexico; Leonides Guerra No. 97 y Eugenio Lopez No. 97 Colonia San Rafael Matamoros Tamaulipas Mexico; Claveles No. 320, entre Retama y Palma Colonia Jardin Reynosa Tamaulipas Mexico; Octava No. 433 entre Fuente de Diana y Boulevard Oriente Dos Colonia Las Fuentes Reynosa Tamaulipas Mexico; Calle Ciudad PEMEX Enseguida del Numero 512 Colonia Jose de Escandon - Petrolera Reynosa Tamaulipas Mexico	
1248	INVERSIONES GRANDA RESTREPO Y CIA S.C.S.	Carrera 4 No. 24-37 Trr. B Apto. 202 Bogota Colombia	
1249	LULU COM	Carrera 100 No. 221-12 Bogota Colombia	
1250	NEGOCIAMOS MCM LTDA	Avenida Calle 26 No. 69C-03, Local 214 Bogota Colombia	
1251	BANDO, Haif		
1252	BEL KALEM, Mohamed		
1253	MEGA EMPACADORA DE FRUTAS S.A. DE C.V.	Carretera Nueva Italia-Uruapan Kilometro 2 Colonia La Estacion Nueva Italia Michoacan CP 61760 Mexico	

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1254	IMPORTACIONES Y EXPORTACIONES NOBARO S.A. DE C.V.	Avenida Lazaro Cardenas Numero 730 Nahuatzen Michoacan Mexico;Calle Rafael Gomez Campos Numero 249 Colonia El Carrierl Mugica (Nueva Italia) Michoacan Mexico;Francisco I Madero Numero 105 Colonia Centro Mugica Michoacan Mexico;Calle Ignacio Allende S/N Casi Esquina Con Lazaro Cardenas Norte Nueva Italia Michoacan Mexico;Esquina de Ignacio Allende Numero y Lazaro Cardenas Norte Numero 500 Nueva Italia Michoacan Mexico	
1255	MONTENEGRO VALLE EJOS,Gilma	Colombia	
1256	ARROCERA EL GAUCHO S.A.	De la Embaia de Estados Unidos, 300 metros Norte, 25 metros Este, Rohrmoser San Jose Costa Rica	
1257	AGROPECUARIA SAN CAYETANO DE COSTA RICA LTDA	Centro Comercial El Lago, San Rafael de Escazu San Jose Costa Rica	
1258	MULTINACIONAL INTEGRAL PRODUCTIVA JOOAMY EMA	Avenida Amazonas 40-80 y Union Nacional De Periodistas, Edificio Puertas del Sol, Piso 6 Quito Pichincha Ecuador	
1259	AUTOTRANSPORTES JYM S.A. DE C.V.	Calle Primera S/N 820, Poste No. 1504 Colonia Pigev Back Poblado Campo El Diez Culiacan Sinaloa Mexico	
1260	ARTE Y DISEÑO DE CULIACAN S.A. DE C.V.	Calle Rio Santa Maria No. 1252 Colonia Los Pinos Culiacan Sinaloa Mexico	
1261	RODRIGUEZ FERNANDEZ,Andre	c/o AERONAUTICA CONDOR S.A. DE C.V. Toluca Estado de Mexico Mexico;c/o CONSULTORIA EN CAMBIOS FALCON S.A. DE C.V. Huixquilucan Estado de Mexico Mexico;Camino de Acceso a Pradera 41 Fracc. Cuspide Make 1003 Lomas Verdes 53120 Mexico;Cerrada J Camarillo No. 18 Colonia Hogar y Redencion Delegacion Alvaro Obregon Mexico Distrito Federal Mexico	
1262	MASSA FACIL, S.A. DE C.V.	Mexico Distrito Federal Mexico	
1263	RENTA LIQUIDA S.A.S.	Calle 16 Sur No. 48-17 Apto. 503 Medellin Colombia;Calle 32B Sur No. 47-51 Envigado Antioquia Colombia;Calle 46 No. 86-24 Medellin Colombia	
1264	COMERCIALIZADORA DE GANADO Y RENTAS DE CAPITAL S.A.	Calle 7 Sur No. 42-70 of. 1105 Medellin Colombia	
1265	TREMAINE CORP.	Panama	
1266	ROSEVILLE INVESTMENTS S.A.	Panama	
1267	LUIS B MEJIA ASOCIADOS Y CIA LTDA.	Calle 4 Sur No. 43A-195 oficina 117 Medellin Colombia	
1268	FUMIGACIONES Y REPRESENTACIONES AGROPECUARIAS S.A.	Calle 11 Sur No. 29D-27 Suite 702 Medellin Colombia	
1269	DIEGO ARISTIZABAL M. Y ASOCIADOS LTDA.	Calle 1A Sur No. 43A-49 of. 201 Medellin Colombia	
1270	BROKER CMS EL AGRARIO S.A.	Carrera 43A No. 23 Sur-15 Envigado Antioquia Colombia	
1271	BOSQUES DE AGUA SOCIEDAD POR ACCIONES SIMPLIFICADA	Carrera 43A No. 23-14 Medellin Colombia	
1272	UMAROV,Doku		
1273	ISHAKZAI,Gul Agha		
1274	HARAKAT-UL JIHAD ISLAMI	Afghanistan; India; Pakistan	
1275	OLVERA ESTRADA,Arturo	c/o GENETICA GANADERA RANCHO ALEJANDRA S.P.R. DE R.L. DE C.V. Ensenada Baja California Mexico;c/o GENETICA IMPORT-EXPORT S.P.R. DE R.L. DE C.V. Ensenada Baja California Mexico;c/o CLUB DEPORTIVO OJOS NEGROS A.C. Conocido Poblado de Ojos Negros Baja California Mexico;Calle Cuarta Poblado Ojos Negros Ensenada Baja California Mexico	
1276	OLVERA ESTRADA,Rodolfo	c/o GENETICA GANADERA RANCHO ALEJANDRA S.P.R. DE R.L. DE C.V. Ensenada Baja California Mexico;c/o GENETICA IMPORT-EXPORT S.P.R. DE R.L. DE C.V. Ensenada Baja California Mexico;c/o CLUB DEPORTIVO OJOS NEGROS A.C. Conocido Poblado de Ojos Negros Baja California Mexico;Avenida Juan Castro y Calle Cuarta Poblado Ojos Negros Ensenada Baja California Mexico	
1277	FLORES CACHO,Javier	Avenida del Taller No. 23, Ret. 17 Colonia Jardin Balbuena Delegacion Venustiano Carranza Mexico City Distrito Federal Mexico;Martin Luis Guzman No. 259 Colonia Villa de Cortez Mexico City Distrito Federal Mexico	
1278	MASSA CAMACHO,Eduardo	Mexico	
1279	RODARTE GRIJALVA,Jose Luis	Calle Sierra del Pulpio No. 3206 Colonia Hacienda de Santa Fe Chihuahua Chihuahua Mexico; Fraccionamiento Juarez Chihuahua Mexico	
1280	COMERCIALIZADORA GONRA	Carrera 8A No. 38-53 Cali Colombia	
1281	GRUPO HORTA ZAVALA S.A. DE C.V.	Boulevard Aguacaliente No. 4558-1602 Aviacion Carranza y Pablo Sidar Tijuana Baja California Norte Mexico	
1282	COPY RED S.A. DE C.V.	Tijuana Baja California Norte Mexico	
1283	CIRCUITO ELECTRONICO S.A. DE C.V.	Tijuana Baja California Norte Mexico	
1284	GRUPO CRISTAL CORONA S.A. DE C.V.	Avenida Insurgentes No. 23, Interior 506, Piso 5 Colonia San Rafael Delegacion Cuauhtemoc Mexico City Distrito Federal Mexico;Avenida Fuentes de Piramides No. 1-604 Oficina 17 Tecamachalco Naulcan Mexico Mexico	
1285	AERO EXPRESS INTERCONTINENTAL S.A. DE C.V.	Oriente 158 No. 390-E Colonia Moctezuma, Segunda Seccion Delegacion Venustiano Carranza Mexico City Distrito Federal Mexico;Avenida Ruben Dario Albrook Comercial Park, Deposito No. 20 Bella Vista Distrito de Panama Panama	
1286	CAPACITACION AERONAUTICA PROFESIONAL S.C.	La Avendia Vicente Guerrero No. 749 Colonia Prados Cuernavaca Cuernavaca Morelos Mexico	
1287	MANTENIMIENTO, AERONAUTICA, TRANSPORTE, Y SERVICIOS AEROS S.A. DE C.V.	Calle 2, Hangar 10, Lot 19 Aeropuerto Internacional de Toluca Toluca Mexico Mexico	
1288	CLUB DEPORTIVO OJOS NEGROS A.C.	Conocido Poblado de Ojos Negros Baja California Mexico	
1289	GENETICA IMPORT-EXPORT S.P.R. DE R.L. DE C.V.	Calle Alvarado No. 143, Local 5-J Zona Centro Ojos Negros, Domicilio Conocido Ensenada Baja California Norte Mexico;Carretera Ensenada San Felipe Baja California Norte Mexico;Avenida Iturbide No. 648-3 Ensenada Baja California Norte Mexico;Segunda No. 1576 Colonia Obrera Ensenada Baja California Norte Mexico	
1290	GENETICA GANADERA RANCHO ALEJANDRA S.P.R. DE R.L. DE C.V.	Calle Alvarado No. 143, Local 5-J Zona Centro Ojos Negros, Domicilio Conocido Ensenada Baja California Norte Mexico;Carretera Ensenada San Felipe Baja California Norte Mexico	
1291	TEHRIK-E TALIBAN PAKISTAN (TTP)	Pakistan	
1292	OFFICE 39	Second KWP Government Building (Korean - Ch'ongsa) Chungso'ng, Urban Town (Korean - Dong) Chung Ward Pyongyang Korea, North;Chung-Guyok (Central District) Sosong Street Kyongrim-Dong Pyongyang Korea, North;Changgwang Street P'vongvng Korea, North	
1293	SECOND ECONOMIC COMMITTEE	Kangdong Korea, North	
1294	MUNITIONS INDUSTRY DEPARTMENT	P'vongvng Korea, North	
1295	SECOND ACADEMY OF NATURAL SCIENCES	P'vongvng Korea, North	
1296	RI,Hong-Sop	c/o General Bureau of Atomic Energy Haeudong, P'vongchen District P'vongvng Korea, North	
1297	KOREA TAESONG TRADING COMPANY	P'vongvng Korea, North	
1298	KOREA HEUNGJIN TRADING COMPANY	P'vongvng Korea, North	
1299	RADAN,Ahmad-Reza		
1300	NAJJAR,Mostafa Mohammad		
1301	LORENA DEL MAR, S.A. DE C.V.	Mexico City Mexico	
1302	FLORBEL OPERADORA DE RESTAURANTES, S.A. DE C.V.	Mexico City Mexico	
1303	TATES DESARROLLO, S.A. DE C.V.	Mexico City Mexico	
1304	JR CONTROLADORA DE RESTAURANTES, S.A. DE C.V.	Martin L. Guzman 259-3 Colonia Villa de Cortes Delegacion Benito Juarez Mexico City Mexico	
1305	KAKAR,Saleh Mohammad		
1306	AL REHMAT TRUST	537/I-Z Defense Housing Area (DHA) Lahore Pakistan;Office 22, Third Floor al Fatah Plaza Commerical Market Rawalpindi Pakistan;Room No. 22, 3rd Floor al-Fateh Plaza, Commercial Market Road Chandi Chowk Rawalpindi Pakistan; Karachi Pakistan;Nelam Road Bandi Chebza Muzaffarabad Pakistan;Balakot Besyan Chouk Pakistan;Rajana Road Srah-Salah Haripur Pakistan;Rehana Road Sirai Salih Post Box #22 G.P.O. Haripur Northwest Frontier Province Pakistan	
1307	AUDIO ALARMAS, S.A. DE C.V.	Paseo de los Tilos No. 1344 A Col. Rancho Blanco Guadalajara Jalisco C.P. 44890 Mexico;Calle Paseo de los Tilos No. 1344 Colonia Tabachines Zapopan Jalisco C.P. 45188 Mexico	
1308	BASALTOS TONALA, S.A. DE C.V.	Zona Metropolitana Guadalajara Jalisco Mexico;Camino a Colimilla Km. 6 Colonia San Gaspar Tonalá Jalisco C.P. 45404 Mexico	
1309	IJUNDALLAH	Iran; Pakistan; Afghanistan	
1310	KOREA DAESONG BANK	Segori-dong G'vongheung St. Potonggang District P'vongvng Korea, North	
1311	KOREA DAESONG GENERAL TRADING CORPORATION	Pulgan Gori Dong 1 Potonggang District P'vongvng City Korea, North	
1312	BIO FORESTAL S.A.S.	Autopista Bogota-Medellin Km. 7 Parque Industrial Celta Lote 41 Bodega 8 Funza Cundinamarca Colombia;Calle 7 Sur No. 42-70 Of. 1205 Medellin Colombia;Finca Casa Blanca Arboletes y Necoli Antioquia Colombia;Finca La Cana Cordoba Colombia;Finca San Luis Monteria Cordoba Colombia;Finca Toldas Guarne Antioquia Colombia;La Sorguita Jerico Antioquia Colombia	
1313	C.I. GLOBAL INVESTMENTS S.A.	Carrera 48 No. 38-46 Medellin Colombia	
1314	CROCKER JEANS CORP. S.A.	Panama City Panama	
1315	CROCKER JEANS STATION CORPORATION	Panama City Panama	

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1316	CROSS WINDS, S.A.	Panama City Panama	
1317	CUBI CAFE CLICK CUBE MEXICO, S.A. DE C.V.	Montecito No. 38 Piso 21 Of. 29 Col. Napoles Deleg. Benito Juarez Mexico City Distrito Federal C.P. 03810 Mexico	
1318	DOLPHIN DIVE SCHOOL S.A.	Calle Jardín No 39-45 Cartagena Colombia;Isla Pavito Cartagena Colombia	
1319	FEDERAL CAPITAL GROUP, S.A.	Panama City Panama	
1320	FOX FASHION, S.A.	Albrook Mall, Local Q-20 Panama City Panama;Albrook Mall, Local 47-B Panama City Panama;Multiplaza, Local 207 Panama City Panama	
1321	FUNDACION PARA EL BIENESTAR Y EL PORVENIR	Calle 6 No. 32-39 Medellin Colombia	
1322	GANADERIA LA SORGUITA S.A.S.	Calle 16 Sur No. 46A-49 Piso 6 Medellin Colombia	
1323	GESTORES DEL ECUADOR GESTORUM S.A.	Av. de los Shyris No. 35-174 Barrio Suecia Quito Ecuador	
1324	IGA LTDA.	Carrera 47 No. 66-127 Itagui Antioquia Colombia	
1325	INVERPUNTO DEL VALLE S.A.	Calle 4 No. 6-02 Cali Colombia	
1326	INVERSIONES CIFUENTES Y CIA. S. EN C.	Calle 7 Sur No. 42-70 Of. 1205 Medellin Colombia	
1327	LE CLAUDE, S.A. DE C.V.	Calle Miguel E. Shultz No. 127 Colonia San Rafael Delegacion Cuauhtemoc Mexico City Distrito Federal C.P. 06470 Mexico	
1328	LINEAS AEREAS ANDINAS LINCANDISA S.A.	Av. de los Shyris No. 35-174 Barrio Suecia Quito Ecuador	
1329	C.I. METALURGIA EXTRACTIVA DE COLOMBIA S.A.S.	Carrera 86 No. 13A-66 Bogota Colombia	
1330	OBRAS Y PROYECTOS PIQUEHERVA S.L.	Calle de San Jose, 20 El Boalo Madrid 28413 Spain	
1331	OPERADORA NUEVA GRANADA, S.A. DE C.V.	Avenida 13 No. 4-77 Bogota Colombia; Mexico City Distrito Federal Mexico	
1332	PARQUES TEMATICOS S.A.S.	Calle 16C Sur No. 42-70, Apto. 502 Medellin Colombia;Vereda la Plavita Barbosa Antioquia Colombia	
1333	PROMO RAIZ S.A.S.	Calle 7 Sur No. 42-70 Of. 1205 Medellin Colombia	
1334	RED MUNDIAL INMOBILIARIA, S.A. DE C.V.	Av. Parques de Granada No. 32-405 Col. Parques de la Herradura Huixquilucan Estado de Mexico Mexico;Calle Montecito No. 38, Piso 21 Colonia Napoles Delegacion Benito Juarez Mexico City Distrito Federal C.P. 03810 Mexico	
1335	ROBLE DE MINAS S.A.S.	Calle 18B Sur No. 36-35 Apto. 1603 Medellin Colombia;Calle 75 Carrera 77E Medellin Colombia	
1336	RUTA 33 MOTOCICLETAS Y ACCESORIOS LTDA.	Avenida 33 No. 66B-134 Medellin Colombia	
1337	TRANSPORTADORA Y COMERCIALIZADORA SYSTOLE S.A.S.	Calle 6A No. 22-46 Apto. 1104 Medellin Colombia;Carrera 41A No. 22 Sur-87 Apto. 510 Envigado Antioquia Colombia	
1338	MELRUX RICA S PIZZA	Carrera 75 No. 24C-22/24 Bogota Colombia;Carrera 77A No. 41-20/22 Bogota Colombia	
1339	AMG RICAS PIZZA	Carrera 45 No. 24A-05 Bogota Colombia	
1340	IMPORTACIONES Y EXPORTACIONES ZAFIRO S.L.	Calle Gran Via, 31 Madrid 28013 Spain	
1341	OBRAS, SERVICIOS Y MANTENIMIENTOS C.A.	Av. Cristobal Colon, Arterial 7 Centro Empresarial Colon, Planta Alta Ofic. B1 Ciudad Ojeda Zulia Venezuela	
1342	MOJETE PARRILLA	Carrera 75 No. 24C-15 Bogota Colombia	
1343	INVERSIONES MINERAS H.D. EMPRESA UNIPERSONAL	Calle 16 No. 15-09 Caucaasia Antioquia Colombia;Carrera 2A No. 19-15 Caucaasia Antioquia Colombia	
1344	CIA. AGROINDUSTRIAL PALMERA S.A.	C.C. Villacentro Bln. B Ofc. 414 Villavencio Colombia	
1345	7 KARNES	Avenida Ciudad de Cali No. 15A-91 Local A06-07 Bogota Colombia	
1346	TAJCO	62 Buckle Street Banjul The Gambia;1 Picton Street Banjul The Gambia;Dohat Building 1st Floor Liberation Avenue Banjul The Gambia;Tajco Building Main Street Hannawiyah Tyre Lebanon;Tajco Building Hanouay Sour (Tyre) Lebanon;30 Sani Abacha Street Freetown Sierra Leone	
1347	GOLFRATE HOLDINGS (ANGOLA) LDA	Avenida 4 de Fevereiro No. 13 C.P. 6172 Luanda Angola;Avenida 4 de Fevereiro 13 R/N Luanda Angola;Av. 4 de Fevereiro no 13 R/C Luanda Angola	
1348	CONGO FUTUR	Future Tower 3462 Boulevard du 30 Juin Gombe Kinshasa Congo, Democratic Republic of the;Avenue du Flambeau 389 Kinshasa Congo, Democratic Republic of the	
1349	KAIRABA SUPERMARKET	Kairaba Ave P.O. Box 2176 Banjul The Gambia;62 Buckle Street Banjul The Gambia;Pipeline Road Banjul The Gambia	
1350	OVLAS TRADING S.A.	Al Salia Building Embassy Street Bir Hassan Beirut Lebanon;Akara Building 24 De Castro Street Wickhams Cay 1 Road Town Tortola Virgin Islands, British	
1351	GRUPO AROSFAN EMPRENDIMIENTOS E PARTICIPACOES SARL	1st Floor Avenida Comandante Valodia No. 65 Luanda Angola;Rua Clube Maritimo Africano No 22 r/c Luanda Angola;Rua Comandante de Valodia No 67 Primeiro Andar Luanda Angola;Avenida Comandante de Valodia No. 0.67 1 Andar Luanda Angola;Rua General Rocadas 5 Luanda Angola	
1352	AFRI BELG COMMERCIO E INDUSTRIA LDA	Rua Comandante Valodia 266-268 Sao Paulo Luanda Angola;Avenida Comandante De Valodia n. 0.67 1 Andar Luanda Angola	
1353	TOMANA Johannes	Office of Attorney General Private Bae 7714 Causeway Harare Zimbabwe	
1354	ELLISSA HOLDING	Atrium Building Weygang Street Central District Beirut Lebanon	
1355	SOLMAR	Atrium Building Weygang Street Central District Beirut Lebanon	
1356	ELLISSA GROUP SA	01 BP 6269 Cotonou Atlantique Benin	
1357	AGROPHEN	01 BP 6269 Cotonou Benin	
1358	ELLISSA SHIPPING	01 BP 6269 Cotonou Benin	
1359	YAMEN BENIN SARL	01 BP 6269 Cotonou Benin	
1360	ELLISSA PARC COTONOU	01 BP 6269 Cotonou Benin	
1361	ELLISSA MEGASTORE	Quartier SCOA GBETO Carre 148 Cotonou Benin;01 BP 6269 Cotonou Benin	
1362	ALMACEN JUNIOR	Carrera 13 No. 11-24 Maicao Colombia	
1363	ALMACEN JUNIOR NO. 2	Calle 10 No. 12-46 Maicao Colombia	
1364	COMERCIAL PLANETA	Carrera 12 No. 12-13 Maicao Colombia	
1365	SOCIETE ELLISSA GROUP CONGO	Avenir Lassy Zephyr Immeuble Socotra Pointe Noire Congo, Republic of the	
1366	ANSAR BANK	Building No. 539, North Pasdaran Street Tehran 19575-497 Iran;North Pasdaran St., No. 539 Before Sahebgharanieh, corner of Narenjestan dahom Tehran Iran	
1367	LOS GUEROS	Coto Cataluna No. 84 Zapopan Jalisco Mexico;Coto Cataluna No. 92 Zapopan Jalisco Mexico;Pablo Neruda No. 3583 Guadaluajara Jalisco Mexico;Sendero de los Pinos No. 55 Zapopan Jalisco Mexico;Coto Villa Coral No. 23 Residencial Villa Palma 200 Zapopan Jalisco Mexico;Coto Murcia No. 16 Zapopan Jalisco Mexico;San Eliseo No. 1695 Zapopan Jalisco Mexico	
1368	AVENDANO OJEDA,Sergio	Calle Paseo Humaya No. 1466 Colonia Rincon de Guadalupe Culiacan Sinaloa Mexico;Calle Delante No. 1806 Colonia Miguel Hidalgo Ensenada Baja California Mexico;Calle Amapola No. 21 Colonia Diez de Mayo Culiacan de Rosales Culiacan Sinaloa Mexico	
1369	AVENDANO OJEDA,Hector Manuel	c/o AUTODROMO CULIACAN Culiacan Sinaloa Mexico;Calle Antonio Caso No. 500 Colonia Aurora Culiacan Sinaloa Mexico;Calle Mision de Sab Gabriel Arcangel No 2335 Interior A Colonia Real Nueva Galicia Culiacan Sinaloa Mexico	
1370	AUTODROMO CULIACAN RACE PARK	Btvd. Universitarios No. 196 Ote. Piso 4 Colonia Tierra Blanca Culiacan Sinaloa Mexico;Carretera Libre Culiacan-Matzatlan KM 8 Culiacan Sinaloa Mexico;Constitucion No. 1006 Pte. Esquina con Victoria Colonia Jorge Almada Culiacan Sinaloa Mexico	
1371	AUTOS MINI	Avenida Delante No. 1806 Colonia Costa Bella Ensenada Baja California Mexico	
1372	JOUMAA MONEY LAUNDERING ORGANIZATION / DRUG TRAFFICKING ORGANIZATION	Beirut Lebanon; Maicao Colombia	
1373	PHENICIA SHIPPING OFFSHORE SARL	Beirut Lebanon	
1374	ELLISSA EXCHANGE COMPANY	Sarafand Lebanon	
1375	HASSAN AYASH EXCHANGE COMPANY	Madame Curie St. Hamra St. Beirut Lebanon	
1376	GOLDI ELECTRONICS S.A.	Colon Panama	
1377	NEW LINE EXCHANGE TRUST CO.	2901 Omar and Khaled Richani Building Beirut Lebanon;2901 Icaria Ras Beirut Lebanon	
1378	KARTAL Remzi		
1379	BAYIK,Cemil		
1380	OK,Sabri		
1381	UZUN,Adem		
1382	GREEN LEAF GENERAL TRADING LLC	P.O. Box 56351 Dubai United Arab Emirates;Hamad Bin Ali Alowais Building, Al Suq Al Kabeer Street Deira Dubai United Arab Emirates;Humaid Bin Ali Alowais Building, Al Suq Al Kabeer Street Deira Al Bateen Dubai United Arab Emirates;Gargash Center, Shop No 114 Dubai United Arab Emirates	
1383	NEW ANSARI MONEY EXCHANGE	Shop No. 93, 1st Floor Sarai Shahzada Market Kabul Afghanistan;Pul-i-Baghe Omomee Shahzada Money Market Kabul Afghanistan;Shahr-i-Naw Kabul Afghanistan;2nd Floor, Soraj Nazeer Market Shop No. 30-301 Kabul Afghanistan;1st Street, Madat Intersection Sharif Market Kandahar Afghanistan;Afghan United Bank Building Hayratan Afghanistan;Afghan United Bank Building Hairatan Afghanistan;Herat New City, Behzad Intersection Next to 10th Intersection Herat Afghanistan; Jalalabad Afghanistan;30 Meters Street Sharif Nimroz Afghanistan;Spin Boldak Kandahar Afghanistan; Dubai United Arab Emirates	
1384	NEW ANSARI LTD	Shahri Naw Turah Baz Khan Street Kabul Afghanistan; Kandahar Afghanistan; Helmand Afghanistan; Farah Afghanistan; Nimroz Afghanistan; Urozgan Afghanistan; Herat Afghanistan; Badghis Afghanistan; Mazar-i-Sharif Afghanistan; Qunduz Afghanistan; Jalalabad Afghanistan; Ghanzi Afghanistan; Ghazni Afghanistan	

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1385	AL ADAL EXCHANGE	P.O. Box 56351 Dubai United Arab Emirates;Nasr Square, Opposite Car Park Building, Shop No. 5 Dubai United Arab Emirates;Nasr Square, RPA Carpet Building, Shop No. 5 Deira Dubai United Arab Emirates;Al Souk Al Kbir Street Near Gargash Center Deira Dubai United Arab Emirates	
1386	CONNECT TELECOM GENERAL TRADING LLC	P.O. Box 63826 Dubai United Arab Emirates;Al Owais Tower, 15th Floor, Office No. 1506 Creek Area, Near Twin Towers Dubai United Arab Emirates;Gargash Center, Shop No. 2 Dubai United Arab Emirates;Gargash Center, Shop No. 114 Dubai United Arab Emirates	
1387	INTERCONTINENTAL BAUMASCHINEN UND NUTZFAHRZEUGE HANDELS GMBH	Noerdliche Auffahrtsallee 13 80638 Muenchen, Bayern Germany;Klugstrasse 71, 80637 Munich Germany	
1388	SECT OF REVOLUTIONARIES	Greece	
1389	GADDAFI INTERNATIONAL CHARITY AND DEVELOPMENT FOUNDATION	Hay Elandadlus - Jian St.P.O. Box 1101 Tripoli Libya;22, Rue Henri-Mussard Geneva 1208 Switzerland	
1390	WAATASEMU CHARITY ASSOCIATION	Omar Almkhitar Street Tripoli Libya	
1391	BANK OF EAST LAND	PO Box 32, BEL Building, Jonseung-Dong, Moranbong District Pyongyang Korea, North	
1392	SYRIAN GENERAL INTELLIGENCE DIRECTORATE	Syria	
1393	ARMY OF ISLAM		
1394	SYRIAN AIR FORCE INTELLIGENCE		
1395	SYRIAN NATIONAL SECURITY BUREAU	Syria	
1396	SYRIAN MILITARY INTELLIGENCE	Syria	
1397	CHAM HOLDING	Cham Holding Building, Daraa Highway, Sahnava Area, P.O. Box 9525 Damascus Syria	
1398	BENA PROPERTIES	Cham Holding Building, Daraa Highway, Sahnava Area, P.O. Box 9525 P.O. Box 9525 Damascus, Syria Syria	
1399	AL MASHREQ INVESTMENT FUND	Damascus Syria	
1400	CAUCASUS EMIRATE		
1401	LAW ENFORCEMENT FORCES OF THE ISLAMIC REPUBLIC OF IRAN		
1402	POLITICAL SECURITY DIRECTORATE	Damascus Syria	
1403	YAKUZA	Japan	
1404	CAMORRA	Naples Italy; Campania Italy	
1405	HAMSHO INTERNATIONAL GROUP	Bashdad Street Building No. 31 P.O. Box 8254 Damascus Syria;Hamsho Building Free Zone Area P.O. Box 8254 Syria	
1406	COMMERCIAL BANK OF SYRIA	P.O. Box 933 Yousef Azmeh Square Damascus Syria;Aleppo Branch P.O. Box 2 Kastel Hajjarin St. Aleppo Syria;Damascus Branch P.O. Box 2231 Moawiva St. Damascus Syria	
1407	SYRIAN LEBANESE COMMERCIAL BANK	Hamra, Makdessi Street SLCB Building P.O. Box 113-5127/11-8701 Beirut Lebanon;Hamra Branch Hamra St., Darwish and Fakhro Building P.O. Box 113-5127/11-8701 Beirut Lebanon;Mar Elias Branch Mar Elias Street, Fakhani Building P.O. Box 145 796 Beirut Lebanon	
1408	GENERAL PETROLEUM CORPORATION	New Sham- Building of Syrian Oil Company PO Box 60694 Damascus Syria	
1409	SYRIAN PETROLEUM COMPANY	Dummar Province Expansion Square Island 19, Building 32 PO Box 3378 Damascus Syria;Dummar Province Expansion Square Island 19, Building 32 PO Box 2849 Damascus Syria;Todmar Project Damascus Syria	
1410	SYTROL	Prime Minister Building 17 Street Nissan Damascus Syria	
1411	SYRIAN COMPANY FOR OIL TRANSPORT	Banias Industrial Area Latakia Entrance Wav P.O. Box 13 Banias Syria	
1412	SYRIAN GAS COMPANY	P.O. Box 4499 Homs Syria;Agricultural Engineering Syndicate Building Baab Hood Area Al Arbeen District Homs Syria	
1413	IMPORTADORA SILVANIA	Carrera 70 No. 76-50 BG 3 Barranquilla Colombia;Calle 10A No.12-21 Maicao Colombia	
1414	IMPORTADORA SILVANIA, C.A.	Ave Pedro Melean, cruce con Calle 73 Local No. 22, Sector Santa Rosa Valencia Carabobo Venezuela	
1415	BODEGA MICHIGAN	Calle 10A 11A-02 Maicao Colombia	
1416	COMERCIALIZADORA EMPRESARIAL TEAM BUSINESS S.A.	Av. de los Shyris N35-174 y Suecia Ofic. 508 Quito Pichincha Ecuador	
1417	INTERNATIONAL GROUP OIRALIH, S.A. DE C.V.	Boulevard Interlomas 5 Local W-13 Colonia San Fernando La Herradura Huixquilucan Estado de Mexico C.P. 52787 Mexico	
1418	NEGOCIOS INTERNACIONALES DEL ECUADOR NIDEGROUP S.A.	Calle B Lote 27 y Calle A Quito Pichincha Ecuador	
1419	R D I S A	Calle 64A No. 32-52 Bogota Colombia	
1420	GRUPO MUNDO MARINO, S.A.	Panama	
1421	INDIAN MUJAHIDEEN	India	
1422	CONSPIRACY OF FIRE NUCLEI	Greece	
1423	REAL ESTATE BANK	P.O. Box 2337 Insurance Bldg. Youssef Alazma Square Damascus Syria;Syrian General Insurance Company Building Youssef Al Azmeh Square P.O. Box 2337 Damascus Syria	
1424	CAFE DU LIBAN, S.A.	Avenida Eloy Alfaro Panama City Panama	
1425	BODEGA ELECTRO GIORGIO	Calle 14 No. 8-67 Maicao La Guajira Colombia	
1426	EUROCAMBIO, S.A.	Calle Ricardo Arias Edificio Macondo Local 2-A Panama City Panama	
1427	GENERAL COMMERCE OVERSEAS, INC.	Calle Ricardo Arias Edificio Macondo Local 2-A Panama City Panama	
1428	PRODUCERS GROUP CORP.	Panama	
1429	ZEDRO INVESTMENT, S.A.	Panama	
1430	GIORGINO CORPORATION OF PANAMA, S.A.	Panama	
1431	GIORGIO CHEATELLEY INVESTMENT, S.A.	Panama	
1432	GIORGIOTELLY, S.A.	Panama	
1433	III MILLENIUM INTERNATIONAL	Panama	
1434	I.H. EXIM INTERNACIONAL, S.A.	Panama	
1435	SANTA MARIA INTERNATIONAL TRADING CORP.	Panama	
1436	SILVER HOUSE, INC.	Panama	
1437	OCEAN INDIC OVERSEAS, S.A.	Panama	
1438	ALMACEN ELECTRO SONY STAR	Calle 13 No. 10-45 Maicao La Guajira Colombia	
1439	JUNIOR INTERNATIONAL S.A.	Panama	
1440	POLYTON (ASIA) LIMITED	20-F China Overseas Building 139 Hennessy Road Wan Chai Hong Kong	
1441	EURO EXCHANGE Y FINANCIAL COMMERCE, INC.	Avenida Eusebio A Morales y Via Veneto - Hotel Veneto Planta Baja Local 6 Panama City Panama;Edificio Servicios Aeroportuarios Segundo Piso Local 12 Panama City Panama	
1442	GLOBAL TECHNOLOGY IMPORT & EXPORT, S.A. (GTI)	Calle 50 Y 53 Marbella Edificio Plaza 2000 Piso 7 Panama City Panama	
1443	MICRO EMPRESA ASHQUI	Carrera 10 No. 12-51 Apt. 301 Maicao La Guajira Colombia	
1444	FAMILY FEDCO	Calle 13 No. 14-36 Maicao La Guajira Colombia	
1445	FEDCO IMPORT & EXPORT, S.A.	La Calle 16 Avenue Santa Isabel P.O. Box 3114 Zona Libre Colon Panama	
1446	AGROPECUARIA LA PERLA LTDA.	Calle 18 Norte No. 3N-24 Oficina 602 Cali Colombia	
1447	KPD S.A.	Calle 18 Norte No. 3N-24 Oficina 602 Cali Colombia	
1448	ALMACEN BATUL	Calle 10A No. 11A-41/45 Maicao La Guajira Colombia	
1449	COMERCIAL ESTILO Y MODA	Calle 10A No. 11A-41/45 Maicao La Guajira Colombia	
1450	COMERCIAL GLOBANTY	Calle 13 No. 10-19 Local 02 Maicao La Guajira Colombia;Calle 13 No. 10-36 Maicao La Guajira Colombia	
1451	FARBE COMUNICACIONES LTDA	Carrera 81 A 34 No. C-43 Medellin Colombia	
1452	ASLAN,Aus		
1453	MILITARY HOUSING ESTABLISHMENT	Mili House Adra Road Damascus Syria	
1454	DESARROLLOS INMOBILIARIOS CITADEL, S.A. DE C.V.	Calzada de los Fresnos No. 70 A, Desp. 101 Col. Ciudad Granja Zapopan Jalisco 45010 Mexico	
1455	DESARROLLOS TURISTICOS FORTIA, S.A. DE C.V.	Johanes Brahm No. 209 Int. 10 Col. Residencial La Estancia Zapopan Jalisco 45030 Mexico;Calzada de los Fresnos No 70-A - 103 Col. Ciudad Granja Zapopan Jalisco 45010 Mexico	
1456	DISPOSITIVOS INDUSTRIALES DINAMICOS, S.A. DE C.V.	Gaseoducto No. 7 Parque Industrial Puebla 2000 Puebla Puebla 72226 Mexico	
1457	DISTRIBUIDORA LIFE, S.A.	Colon Panama	
1458	DISTRIBUIDORA MEDICA HOSPITALARIA, S.A. DE C.V.	Colima No. 323 Int. 9 Col. Roma Norte Cuauhtemoc Mexico City Distrito Federal 06700 Mexico;Tenozique Manzana 189 Lote 28 Col. Pedregal de San Nicolas Ja Tlalran Mexico City Distrito Federal 14100 Mexico	
1459	EL PALOMAR CAR WASH, S.A. DE C.V.	Plaza El Palomar Zona M Unico El P. Panor Col. El Palomar Tlalajmulco Jalisco 45645 Mexico;Paseo De Las Lomas 6272 Col. Lomas De Colli Zapopan Jalisco 45037 Mexico	
1460	FORTIA BAJA SUR, S.A. DE C.V.	Calzada Fresnos No 70-A Int. 102 Col. Ciudad Granja Zapopan Jalisco 45010 Mexico;Comerciantes No. 5395 Int. 11 Col. Jardines de Guadalupe Zapopan Jalisco 45030 Mexico	
1461	GEOFARMA S.A. DE C.V.	Colonias No. 269 Guadalajara Jalisco 44100 Mexico;Calle Nueva York No. 304 Col. Napoles Benito Juarez Mexico City Distrito Federal 03810 Mexico;Wisconsin No. 68 Col. Napoles Benito Juarez Mexico City Distrito Federal 03810 Mexico;Uno No. 110 Col. Revoluciones Boca Del Rio Veracruz 94296 Mexico	

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1462	GRUPO COMERCIAL SAN BLAS, S.A. DE C.V.	Colonias 269 Guadalajara Jalisco 44160 Mexico;Avenida Vallarta Edif. Conentro No. 6503, Piso 16 Ciudad Granja Zapopan Jalisco 45010 Mexico;Homero No. 418, Sexto Piso Col. Polanco Del Miguel Hidalgo Mexico City Distrito Federal 11570 Mexico;Benjamin Hill No. 178 Colonia Condesa Cuauhtemoc Mexico City Distrito Federal 06140 Mexico;Vicente Guerrero No. 1261 Colonia Molino de Parra Municipio Morelia Michoacan 58010 Mexico;Avenida Vallarta #6503 Torre Corey, Piso 16 Col. Ciudad Granja Zapopan Jalisco 45010 Mexico	
1463	GRUPO F Y F MEDICAL INTERNACIONAL DE EQUIPOS	Mexico City Distrito Federal Mexico	
1464	PROMOCIONES CITADEL, S.A. DE C.V.	Calzada del Fresnos 70-A Desp. 104 Col. Granja Zapopan Jalisco 45010 Mexico;Avenida Miguel Hidalgo Manzana 47 Lote 11, Local - A Colonia Reg. 92 Benito Juarez Quintana Roo 77516 Mexico	
1465	PUNTO FARMACEUTICO S.A. DE C.V.	Mexico City Distrito Federal Mexico	
1466	SCUADRA FORTIA, S.A. DE C.V.	Paseo De Las Lomas No. 90 El Colli Ejidal Zapopan Jalisco 45070 Mexico	
1467	TECNOLOGIA OPTIMA CORPORATIVA S. DE R.L. DE C.V.	Vereda de la Codorniz, No. 100 Col. Coto Cataluna Puerta de Hierro Zapopan Jalisco 45110 Mexico	
1468	UNION ABARROTERO DE JALISCO S.C. DE R.L. DE C.V.	Avenida Lazaro Cardenas No. 3446-14 Guadalajara Jalisco Mexico	
1469	ALVAREZ ZEPEDA,Oscar	Avenida Francisco Solis No. 30-B Colonia Vicente Lombardo Toledano Culiacan Sinaloa C.P. 80010 Mexico;Boulevard Universitarios No. 789 Local 4 Colonia Villa Universidad Culiacan Sinaloa C.P. 80010 Mexico;Localidad San Jose del Barranco S/N Badiraguato Sinaloa C.P. 80500 Mexico	
1470	MARANGE RESOURCES (PRIVATE) LIMITED	MMCZ Building 90 Mutare Road Harare Zimbabwe;P.O. Box 4101 Harare Zimbabwe	
1471	MBADA DIAMONDS (PRIVATE) LIMITED	New Office Park Block C Sam Levy's Village Borrowdale, Harare Zimbabwe;P.O. Box CY1342 Causeway, Harare Zimbabwe	
1472	AL-QA'IDA KURDISH BATTALIONS	Iran; Iraq	
1473	ZAMBADA GARCIA Jesus Reynaldo		
1474	CHACON ROSSELL,Marlory Dadiana		
1475	ANDREA YARI S.A.	2 Calle GAVE Barrio El Centro San Pedro Sula Cortes Honduras	
1476	FERSEG S.A.	2 Calle GAVE Barrio El Centro San Pedro Sula Cortes Honduras	
1477	GELERI,Zeyneddin	c/o GELERI IMPORT EXPORT S.R.L. c/o MEGA GROUP S.R.L.	
1478	BOZTEPE,Omer		
1479	GELERI,Omer	Prundeni Valcea Romania;c/o MEGA GROUP S.R.L. c/o GELIRO IMPEX S.R.L.	
1480	GELERI IMPORT EXPORT S.R.L.	3 Str. Clinceni Depozitul C10 Ilfov 70000 Romania	
1481	MEGA GROUP S.R.L.	No. 3 Commune Brasadiri Clinceni Ilfov 77060 Romania	
1482	GELIRO IMPEX S.R.L.	Cart. Cring Bloc 2C Ap. 16 Municipiul Buzau Buzau 120164 Romania	
1483	YAMAGUCHI-GUMI	4-3-1 Shinohara-honmachi Nada-Ku Kobe City Hyogo Japan	
1484	TAKAYAMA,Kiyoshi		
1485	JEMMAH ANSHORUT TAUHID	Indonesia	
1486	GENERAL ORGANIZATION OF RADIO AND TV	Al Omwameen Square P.O. Box 250 Damascus Syria	
1487	DATAK TELECOM	No. 14, Enbe E Yamin Street North Sohrevardi Ave, Tehran Iran	
1488	SYRIA INTERNATIONAL ISLAMIC BANK	Syria International Islamic Building Main Highway Road, Al Mazzeh Area P.O. Box 35494 Damascus Syria;PO Box 35494 Mezza'h Vellat Sharai'h, beside the Saudi Arabia Consulate Damascus Syria	
1489	BARAKZAI,Shah Mohammad		
1490	WALL,Mohammad		
1491	HADI,Abdul		
1492	MOHAMMAD,Haji Baz		
1493	NEW AHMADI LTD.	Sarafi Market Shop 48/49 Gereshk Helmand Afghanistan	
1494	MOHAMMAD WALLI MONEY EXCHANGE	Sarafi Market Fourth Floor Shop #1 Kandahar Afghanistan	
1495	GUZMAN LOPEZ,Ovidio	Mexico	
1496	LIMON SANCHEZ,Ovidio	Calle Plan de Iguuala #2951 Colonia Emiliano Zapata Culiacan Sinaloa Mexico	
1497	SALGUEIRO NEVAREZ,Noel	Mexico	
1498	SHAH,Sayed Wazir		
1499	AUTO HOTEL PUNTO CERO	Kilometro 49.5 Carretera A El Salvador Aldea El Cernal Barberena Santa Rosa Guatemala	
1500	ESPARRAGOZA GASTELUM,Nadia Patricia	Anillo de Periferico Sur No. 4863 Interior 902 Colonia Tepepan Delegacion Tlalpan Mexico City Distrito Federal C.P. 14610 Mexico;Calle Chichen Itza No. 4644 Colonia Mirador del Sol Zapopan Jalisco C.P. 45054 Mexico;Calle Morelos No. 2223 Colonia Arcos Vallarta Guadalajara Jalisco C.P. 44130 Mexico;Avenida de la Patria No. 685 Interior 1 Fraccionamiento Jardines Universidad Zapopan Jalisco Mexico	
1501	INDUSTRIAL SOLUTIONS	Baehdad Street 5 PO Box 6394 Damascus Syria	
1502	MECHANICAL CONSTRUCTION FACTORY	PO Box 35202 Industrial Zone Al-Qadam Road Damascus Syria	
1503	SYRONICS	Kaboon Street PO Box 5966 Damascus Syria	
1504	HANDASIEH	PO Box 21120 Baramkeh Damascus Syria;PO Box 2849 Al Moutanabi Street Damascus Syria;PO Box 5966 Abou Bakr Al Seddeq St. Damascus Syria	
1505	DIGITAL SYS ADVISORS	14 Avenida 7-12 Zona 14 Bodega 22 Empresarial La Villa Guatemala City Guatemala	
1506	INVERSIONES A&E	8 Avenida 16-49 Zona 10 Edificio San Ignacio Apto. 2-A Guatemala City Guatemala	
1507	WALNUTHILL	Diagonal 6 10-01 Zona 10 Centro Gerencial Las Margaritas, Torre II, Of. 301-B Guatemala City Guatemala	
1508	GRUPO MPV	Km 14.1 Carretera El Salvador Centro Comercial Paseo San Sebastian Local 92 Guatemala City Guatemala	
1509	ALOUILLERES ROSSELL	Km 12.5 Carretera Al Salvador, Santa Rosalia Condominio La Laguna Casa 1 Guatemala Guatemala	
1510	DISTRIBUIDORA ROSSELL	Calzada Roosevelt KM. 13 40-31 Zona 11 Guatemala City Guatemala	
1511	FARFAR	14 Avenida 7-12 Zona 14 Bodega 22 Empresarial La Villa Guatemala City Guatemala	
1512	INMOBILIARIA DATEUS	1era Avenida 7-60 Zona 14 Apartamento 1602 Del Edificio Tadeus Guatemala City Guatemala	
1513	ESPARRAGOZA GASTELUM,Brenda Guadalupe	Avenida de la Patria No. 685 Interior 1 Fraccionamiento Jardines Universidad Zapopan Jalisco Mexico;Calle Gutierrez Zamora No. 223 Fraccionamiento Las Aguilas Delegacion Alvaro Obregon Mexico City Distrito Federal C.P. 01020 Mexico	
1514	ESPARRAGOZA GASTELUM,Juan Ignacio	Avenida de la Patria No. 685 Interior 1 Fraccionamiento Jardines Universidad Zapopan Jalisco Mexico;Calle Gutierrez Zamora No. 223 Fraccionamiento Las Aguilas Delegacion Alvaro Obregon Mexico City Distrito Federal C.P. 01020 Mexico	
1515	MONZON ARAUJO,Ofelia	Calle Bahia de Topolobampo No. 1628 Colonia Nuevo Culiacan Culiacan Sinaloa Mexico;Boulevard Pedro Infante No. 3050 Colonia Recursos Hidraulicos Culiacan Sinaloa C.P. 80100 Mexico	
1516	GUZMAN OCHOA,Ulises	Calle Golfo de California No. 1585 Colonia Nuevo Culiacan Culiacan Sinaloa Mexico	
1517	PONCE FELIX,Martin Humberto	Calle Rodolfo G. Robles No. 40 Colonia Centro Culiacan Sinaloa Mexico;Calle Jardines No. 2413 Interior 27 Colonia Los Patios Culiacan Sinaloa C.P. 80100 Mexico	
1518	GRUPO CINJAB, S.A. DE C.V.	Av. Adolfo Lopez Mateos No. 5555 Col. Santa Anita Tlalxomulco de Zuniga Jalisco C.P. 46645 Mexico	
1519	GRUPO IMPERGOZA, S.A. DE C.V.	Av. Adolfo Lopez Mateos No. 5565 Col. Santa Anita Tlalxomulco de Zuniga Jalisco C.P. 46645 Mexico;Av. Camino A La Tijera No. 806 Col. La Tijera Tlalxomulco de Zuniga Jalisco C.P. 45645 Mexico	
1520	ESPARRAGOZA GASTELUM,Cristian Ivan	Avenida de la Patria No. 685 Interior 1 Fraccionamiento Jardines Universidad Zapopan Jalisco Mexico;Calle Bulgaria No. 139 Interior 4 Colonia Portales Delegacion Benito Juarez Mexico City Distrito Federal C.P. 03300 Mexico;Calle Rumania No. 10 Colonia Portales Delegacion Benito Juarez Mexico City Distrito Federal C.P. 03300 Mexico;Calle Sierra Gorda No. 37 Interior 60 Colonia Lomas de Chapultepec Delegacion Miguel Hidalgo Mexico City Distrito Federal C.P. 11000 Mexico	
1521	ALMACEN PICIS	3 Avenida 19-59 Local 14, Zona 1 Guatemala City Guatemala	
1522	IMPORTADORA BORRAYO LASMIBAT	13 Av 26-49 San Jose Las Rosas Zona 8 Guatemala City Guatemala	
1523	SISTEMAS CONSTRUCTORES	Lote 10, Aldea Las Vacas Zona 16 Guatemala City Guatemala	
1524	HUEBERTAS Y HORTALIZAS	Lote 10 Aldea Las Vacas Zona 16 Guatemala City Guatemala	
1525	BODEGAS BANYOLAS	14 Avenida 7-12 Zona 14 Centro Empresarial La Villa Bodega 23 Guatemala City Guatemala	
1526	GASTELUM PAYAN,Maria Guadalupe	Avenida Camino a la Tijera No. 806 Fraccionamiento La Tijera Tlalxomulco de Zuniga Jalisco Mexico;Calle Chichen Itza No. 4644 Colonia Mirador del Sol Zapopan Jalisco C.P. 45054 Mexico;Calle Morelos No. 2223 Colonia Arcos Vallarta Guadalajara Jalisco C.P. 44130 Mexico	
1527	FERNAPLAST	Km 12.5 Ruta Al Atlantico Apto. A Zona 18 Guatemala City Guatemala	
1528	CABOMARZO	3A Calle 3-46 Zona 2 Residenciales Valles De Maria Villa Nueva Guatemala	
1529	DELPSA	2 Calle 25-80 Zona 15 Vista Hermosa II, Apt. 800 Guatemala City Guatemala	
1530	BRODWAY COMMERCE INC.	17 Calle A 7-21 Zona 10 Guatemala City Guatemala	
1531	CASA VOGUE	Km 14.1 Carretera El Salvador Centro Comercial Paseo San Sebastian Local 92 Guatemala City Guatemala	
1532	HACIENDA SANTA INES	3 Avenida 13-46 Zona 1 Guatemala City Guatemala	
1533	BOUTIQUE MARLORY	KM. 54.5 Carretera Al Salvador Santa Rosa Barberena Guatemala	
1534	CORPORACION DAIMEX S.A.	14 Avenida 7-12 Zona 14 Bodega No. 22 Empresarial La Villa Guatemala City Guatemala	
1535	ARAUJO MONZON,Elvira	Avenida Ramon Lopez Velarde No. 3240 Colonia Presidentes de Mexico Culiacan Sinaloa Mexico	
1536	GONZALEZ PARADA,Juvencio Ignacio		
1537	BUSINESS LAB	Maysaf Square Al Rasafi Street Bldg. 9 PO Box 7155 Damascus Syria	

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1538	ROSHAN MONEY EXCHANGE	Floor 5, Shop 25 Kandahar City Sarafi Market Kandahar District Kandahar Province Afghanistan; Lakri Helmand Province Afghanistan;Aziz Market In front of Azizi Bank Waish Border Spin Boldak District Kandahar Province Afghanistan; Gardi Jungle Balochistan Province Pakistan; Chaghi Balochistan Province Pakistan;Fahr Khan (variant Furqan) Center Shop Number 1584 Chalhor Mal Road Quetta Balochistan Province Pakistan;St. Flore, Flat Number 4 Furqan Center Jamaluddin (variant Jamaludin) Afghani Road Quetta Balochistan Province Pakistan;Muslim Plaza Building Doctor Banu Road 2nd Floor, Office Number 4 Quetta Balochistan Province Pakistan;Cholmon Road Quetta Balochistan Province Pakistan;Munsafi Road Quetta Balochistan Province Pakistan;Abdul Samad Khan Street Next to Fathma Jena Road, Kadari Place 1st Floor, Shop Number 1 Quetta Balochistan Province Pakistan;Safar Bazaar Garm Ser District Helmand Province Afghanistan;Main Bazaar Safar Helmand Province Afghanistan;Money Exchange Market Lashkar Gah Helmand Province Afghanistan;Haji Ghulam Nabi Market Lashkar Gah Helmand Province Afghanistan;Lashkar Gah Bazaar Helmand Province Afghanistan;Hazar Jof Garmser District Helmand Province Afghanistan;smat Bazaar Marjah District Helmand Province Afghanistan; Zaranj Nimruz Province Afghanistan;Suite 8, 4th Floor Sarrafi Market District 1 Kandahar City Kandahar Province Afghanistan	
1539	HAJI KHAIRULLAH HAJI SATTAR MONEY EXCHANGE	Chohar Mir Road Qandahari Bazaar Quetta Balochistan Province Pakistan;Room Number 1, Abdul Sattar Plaza Hafiz Saleem Street Munsafi Road Quetta Balochistan Province Pakistan;Shop Number 3 Dr. Bano Road Quetta Pakistan;Office Number 3 Dr. Bano Road Near Fatima Jinnah Road Quetta Pakistan;Kachara Road Naserullah Khan Chawk Quetta Pakistan;Wazir Mohammad Road Quetta Balochistan Province Pakistan;Moishah Chowk Road Lahore Punjab Province Pakistan; Karachi Sindh Province Pakistan;2 Larran Road Chaman Balochistan Province Pakistan;Chaman Central Bazaar Chaman Balochistan Province Pakistan;Shah Zada Market Shop Number 237 Kabul Afghanistan;Sarai Shahzada 3rd Floor Shop Number 257 Kabul Afghanistan;Sharai Shahzada Market Kabul Afghanistan;Kandahar City Sarafi Market 2nd Floor Shop 21 and 22 Kandahar City Kandahar Province Afghanistan;New Sarafi Market 2nd Floor Kandahar City Kandahar Province Afghanistan;Safi Market Kandahar City Kandahar Province Afghanistan;Geresik City Nahr-e Saraj District Helmand Province Afghanistan;Lashkar Gah Bazaar Lashkar Gah Lashkar Gah District Helmand Province Afghanistan;Haji Ghulam Nabi Market 2nd Floor Lashkar Gah District Helmand Province Afghanistan;Khorasan Market 3rd Floor Suite Number 196-197 Herat Afghanistan;Shahre Naw District 5 Khorasan Market Herat Afghanistan;Sarafi Market Zaranj District Nimroz Province Afghanistan;Ansari Market 2nd Floor Nimroz Afghanistan;Sarafi Market Wesh Afghanistan;Wesh Spin Boldak District Kandahar Province Afghanistan;Sarafi Market Farah Afghanistan; Dubai United Arab Emirates; Zahedan Iran; Zabol Iran; Peshawar Khyber Paktunkhwa Province Pakistan	
1540	YARZA,Aitzol Iriondo		
1541	ADT PETROSERVICIOS, S.A. DE C.V.	Carretera Federal Mexico - Tuxpan Km. 255 S/N Santiago de la Pena Tuxpan Veracruz 92770 Mexico;Calle Panama #509 Colonia 27 De Septiembre Poza Rica Veracruz 93220 Mexico;Calle Rafael Nieto #187 Colonia El Cuatro Cero Azul Veracruz 82510 Mexico;Calle Francita #202 Colonia Guadalupe Tampico Tamaulipas 89120 Mexico; Veracruz Veracruz Mexico; Villahermosa Tabasco Mexico	
1542	D'S SUPERMARKET COMPANY LTD.	College Road Corozal Town Belize	
1543	AHMAD AL-ABDULLAH,Subhi		
1544	YEHYA MOALLA,Mohammad		
1545	AL-WAZZ,Hazwan		
1546	ZAFER MIHBEK,Mohammad		
1547	SHUKRI KURDI,Fiad		
1548	IBRAHIM SAID,Mahmoud		
1549	AL-ASSAF,Safwan		
1550	AL-SIBAEI,Yasser		
1551	MUZZI HNEIDI,Said		
1552	MSHAWEH,Labanah		
1553	MOHAMMAD ZAKARYA,Jassin		
1554	AHED AL-ZOUBI,Omiran		
1555	HAIDAR,Ali		
1556	FARAH SARKIS,Nazira		
1557	DREX TECHNOLOGIES S.A.	Virgin Islands, British	
1558	AL-SAYYED,Mohammad Abdul-Sattar		
1559	HABIB,Radwan		
1560	AL-NASSER,Hala Mohammad		
1561	HANNA,Bassam		
1562	AZZAM,Mansour Fadlallah		
1563	AL-HALQI,Wael Nader		
1564	FARZAT,Hussein Mahmoud		
1565	GHALAWANII,Omar Ibrahim		
1566	KHAMIS,Imad Mohammad Deeb		
1567	DELL'AQUILA,Giuseppe		
1568	CATERINO,Mario		
1569	DI MAURO,Paolo		
1570	IOVINE,Antonio		
1571	ZAGARIA,Michele		
1572	DESARROLLO ARQUITECTONICO FORTIA, S.A. DE C.V.	Avenida Vallarta No. 6503 Piso 15 Col. C.D. Granja Zapopan Jalisco 45010 Mexico;Calzada de los Fresnos No 70-A Col. C.D. Granja Zapopan Jalisco 45010 Mexico;Vereda De La Alondra No 8 Col Puerta De Hierro Zapopan Jalisco 45116 Mexico;Vereda De La Alondra No 8 Col Puerta De Hierro Tlajomulco de Zaniga Jalisco Mexico;Avenida Miguel Hidalgo Manzana 47 Lote 11 Local - B, Colonia Reg. 92 Benito Juarez Quintana Roo 77516 Mexico	
1573	CONSTRUCTORA FR DE VENEZUELA, C.A.	Calle Paez, Edif. Gisage PB, Ofic 1, Chacao Caracas Venezuela;Sector los Montones, Galron 2 Puerto La Cruz Venezuela	
1574	EP-GOM		
1575	EP-GOL		
1576	EP-GOO		
1577	EP-GOY		
1578	EP-GOX		
1579	EX-35011		
1580	EX-301		
1581	EP-MNG		
1582	EP-MNH		
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1584	EP-MNJ		
1585	EP-MNK		
1586	EP-MNL		
1587	EP-MNQ		
1588	ER-30064		
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1599	EP-MNC		
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1619	F-OJHH		
1620	F-OJHI		
1621	HAQOANI NETWORK	Afghanistan; Pakistan	
1622	DIAS PANIAGUA,Rigoberto	Calle Yacatas No. 366, Planta Alta Colonia Narvarte Delegacion Benito Juarez Distrito Federal Codigo Postal 03020 Mexico;Calle Sor Juana Ines de la Cruz No. 144, Departamento 124 Colonia Miquel Hidalgo Codigo Postal 14410 Mexico	
1623	VAZQUEZ VILLAVICENCIO,Gabriela	Edificio G-11 Interior No. 24, Unidad Habitacional Lomas de Plateros Delegacion Alvaro Obregon Distrito Federal Codigo Postal 01480 Mexico;Calle Campos Eliseos No. 403 Interior 202 Colonia Polanco Delegacion Miguel Hidalgo Distrito Federal Codigo Postal 11550 Mexico;Calle Moliere No. 66 Colonia Palmas Polanco Delegacion Miguel Hidalgo Distrito Federal Codigo Postal 11560 Mexico;Calle Ferrocarril de Cintura No. 300 Colonia Carranza Emilio Delegacion Venustiano Carranza Distrito Federal Codigo Postal 15230 Mexico;Calle Moliere No. 227 Colonia Polanco Delegacion Miguel Hidalgo Distrito Federal Codigo Postal 11560 Mexico;Francisco P. Miranda 3 Colonia Lomas de Plateros Ciudad de Mexico CP 01480 Mexico	
1624	SUMIYOSHI-KAI	6-4-21 Akasaka, Minato-ku Tokyo Japan	
1625	NISHIGUCHI,Shigeo	c/o 6-4-21 Akasaka, Minato-ku Tokyo Japan	
1626	FUKUDA,Hareaki	c/o 6-4-21 Akasaka, Minato-ku Tokyo Japan	
1627	WAQFIYA RTAYYA AL-USRA AL-FILISTINYA WA AL-LUBNANYA	P.O. Box 14-6028 Beirut Lebanon;P.O. Box 13-7692 Beirut Lebanon	
1628	URBANIZADORA NUEVA ITALIA, S.A. DE C.V.	Calle Morelos No. 2223 Colonia Arcos Vallarta Guadalajara Jalisco C.P. 44130 Mexico	
1629	SOCIALIKA RENTAS Y CATERING, S.A. DE C.V.	Bldv. Lopez Mateos No. 9140 Col. El Palomar Zapopan Jalisco C.P. 45238 Mexico; Cancun Quintana Roo Mexico	
1630	MS-13	El Salvador; Mexico; Honduras; Guatemala; United States	
1631	Fang Yu	Fang Yu, 16 Gaoxin 4th Road, Xian High Tech Industrial Development Zone, Xian, China.	
1632	Tonics	Tonics, Inc., Chuangye Building 70/F, 1197 Bin'An Road, Bin'ian, Hanzhou, Zhejiang 310052, China.	
1633	Xi'an Xiangyu Aviation Technology Group	Xi'an Xiangyu Aviation Technology Group, a.k.a., Xi'an Xiangyu Aviation Technology Company, 16 Gaoxin 4th Road, Xian High Tech Industrial Development Zone, Xian, China.	
1634	OnTime Electronics Technology Company	OnTime Electronics Technology Company, Room 609-610 6/F Boss Commercial Center, 28 Ferry Street, Jordan, Kowloon, Hong Kong.	
1635	Tam Wai Tak	Tam Wai Tak, a.k.a., Thomson Tam, Room 609-610 6/F, Boss Commercial Center, 28 Ferry Street, Jordan, Kowloon, Hong Kong.	
1636	Nuclear Research Center at Negev Dimona	Nuclear Research Center at Negev Dimona, Israel.	
1637	Wah Chemical Product Plant	Wah Chemical Product Plant, a.k.a., the following alias:—Wah Nobel Chemicals Limited,Wah Cantonment, Rawalpindi, Pakistan.	
1638	AL-QUDS INTERNATIONAL FOUNDATION	Hamma Street Saroulla Building 11th Floor; P.O. Box Beirut-Hamma 113/5647 Beirut Lebanon	
1639	AEROSPACE INDUSTRIES ORGANIZATION	Langare Street, Nobonyad Square Tehran Iran	
1640	SHAHID BAKERI INDUSTRIAL GROUP	Tehran Iran	
1641	LIMMT ECONOMIC AND TRADE COMPANY, LTD.	2501-2508 Yuexiu Mansion No. 82 Xinkai Road Dalian Liaoning 116011 China;No. 10 Zhongshan Road Dalian China;No. 08 F25, Yuexiu Mansion Xuzhou District Dalian China;No. 100 Zhongshan Road Dalian China	
1642	BEIJING ALITE TECHNOLOGIES CO., LTD.	12A Beisanhuan Zhong Road P.O. Box 3042 Beijing China	
1643	CHINA NATIONAL PRECISION MACHINERY IMPORT/EXPORT CORPORATION	No. 30 Haidian Nanlu Beijing China	
1644	SANAM INDUSTRIAL GROUP	Pasdaran Road 15 Tehran Iran	
1645	YA MAHDI INDUSTRIES GROUP	PO Box 19395-4731 Tehran Iran	
1646	KALAYE ELECTRIC COMPANY	33 Fifteenth (15th) Street, Seved-Jamal-Eddin-Assad Abadi Avenue Tehran Iran	
1647	DEFENSE INDUSTRIES ORGANIZATION	P.O. Box 19585-777, Pasdaran Street Entrance of Babaie Highway Permanent Expo of Defence Industries Organization Tehran Iran	
1648	FARAYAND TECHNIQUE	End of North Karegar Avenue Shomali Tehran Iran;P.O. Box 14155-1339 Tehran Iran; Esfahan Iran; Isfahan Iran	
1649	FAJR INDUSTRIES GROUP	P.O. Box 1985-777 Tehran Iran	
1650	MIZAN MACHINE MANUFACTURING GROUP	P.O. Box 16595-365 Tehran Iran	
1651	MINISTRY OF DEFENSE FOR ARMED FORCES LOGISTICS	located on the west side of Dabestan Street Abbas Abad District Tehran Iran	
1652	MARTYRS FOUNDATION	P.O. Box 15815-1394 Tehran 15900 Iran	
1653	ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE		
1654	SHAHID SATTARI INDUSTRIES	Southeast Tehran Iran	
1655	AMMUNITION AND METALLURGY INDUSTRIES GROUP	P.O. Box 16765-1835 Pasdaran Street Tehran Iran;Department 145-42 P.O. Box 16765-128 Moghan Avenue, Pasdaran Street Tehran Iran	
1656	7TH OF TR	Mobarakeh Road Km 45 Isfahan Iran;P.O. Box 81465-478 Isfahan Iran	
1657	PARCHIN CHEMICAL INDUSTRIES	Khavaran Road Km 35 Tehran Iran;2nd Floor, Sanam Bldg., 3rd Floor, Sanam Bldg. P.O. Box 16765-358 Nobonyad Square Tehran Iran	
1658	IOZA INDUSTRIAL COMPANY	P.O. Box 16595-159 Tehran Iran	
1659	SAFETY EQUIPMENT PROCUREMENT COMPANY	P.O. Box 16785-195 Tehran Iran	
1660	ARMAMENT INDUSTRIES GROUP	Pasdaran Ave. P.O. Box 19585/777 Tehran Iran;Sepah Islam Road, Karai Special Road Km 10 Iran	
1661	IRAN COMMUNICATION INDUSTRIES	P.O. Box 19295-4731 Pasdaran Avenue Tehran Iran;P.O. Box 19575-131 34 Apadana Avenue Tehran Iran;Shahid Langary Street, Nobonyad Square Ave., Pasdaran Tehran Iran	
1662	SHIRAZ ELECTRONICS INDUSTRIES	P.O. Box 71365-1589 Shiraz Iran;Hossain Abad Road Shiraz Iran	
1663	IRAN AIRCRAFT MANUFACTURING INDUSTRIAL COMPANY	P.O. Box 83145-311 28 km Esfahan - Tehran Freeway Shahin Shahr Esfahan Iran;P.O. Box 14155-5568 No. 27 Shahamat Ave Vallie Asr Sqr Tehran 15946 Iran;P.O. Box 81465-935 Esfahan Iran;Shahih Shar Industrial Zone Isfahan Iran;P.O. Box 8140 No. 107 Sepahbod Gharany Ave Tehran Iran	
1664	FARASAKHT INDUSTRIES	P.O. Box 83145-311, Kilometer 28, Esfahan - Tehran Freeway, Shahin Shahr Esfahan Iran	
1665	NAVAL DEFENCE MISSILE INDUSTRY GROUP	Tehran Iran	
1666	KHORASAN METALLURGY INDUSTRIES	Khalaj Road End of Seyedi Street Mashad Iran;P.O. Box 91735-549 Mashad Iran	
1667	KAVEH CUTTING TOOLS COMPANY	Km 4 of Khalaj Road End of Seyedi Street Mashad Iran;P.O. Box 91735-549 Mashad Iran;3rd Km of Khalaj Road Seyedi Street Mashad 91638 Iran;Khalaj Rd. End of Seyedi Alley Mashad Iran;Moqan St. Pasdaran St. Pasdaran Cross Rd. Tehran Iran	
1668	AMIN INDUSTRIAL COMPLEX	Amin Industrial Estate Khalage Rd. Seyedi District Mashad Iran;Kaveh Complex Khalaj Rd. Seyedi St. Mashad Iran;P.O. Box 91735-549 Mashad Iran	
1669	YAZD METALLURGY INDUSTRIES	Pasdaran Avenue Next To Telecommunication Industry Tehran 16588 Iran;Postal Box 89195/878 Yazd Iran;P.O. Box 89195-678 Yazd Iran;Km 5 of Taft Road Yazd Iran	
1670	SHAHID SAYYADE SHIRAZI INDUSTRIES	Next To Nirou Battery Mfg. Co Shahid Babaii Expressway Nobonyad Square Tehran Iran;Pasdaran St. P.O. Box 16765 Tehran 1835 Iran;Babaei Highway - Next to Niru M.F.G Tehran Iran	
1671	NIRU BATTERY MANUFACTURING COMPANY	End of Pasdaran Avenue Nobonyad Square P.O. Box 19575-361 Tehran 16489 Iran;Next to Babee Exp. Way Nobonyad Sq. P.O. Box 19575-361 Tehran Iran	
1672	CPMEC SHANGHAI PUDONG COMPANY	13/F Yuhang Building No. 525 Sichuan Road (North) Shanghai China	
1673	JAVEDAN MEHR TOOS	Tehran Iran	
1674	VAHIDI,Abmad	c/o MODAFL Tehran Iran	
1675	IRANIAN MINISTRY OF INTELLIGENCE AND SECURITY	bounded roughly by Sanati Street on the west, 30th Street on the south, and Iraqi Street on the east Tehran Iran;Ministry of Intelligence Second Negarestan Street Pasdaran Avenue Tehran Iran	
1676	IMAM KHOMEINI RELIEF COMMITTEE (LEBANON BRANCH)	P.O. Box 25-211 Beirut Aiarabi' Building, 2nd Floor, Mokdad Street, Haret Hreik Beirut Lebanon;P.O. Box 25/221 El Ghoibeiry Beirut Lebanon	
1677	IRANIAN COMMITTEE FOR THE RECONSTRUCTION OF LEBANON	Near Iranian Embassy Brazilia Building 1st Floor Lebanon	
1678	LINER TRANSPORT KISH	Central Office: Office No. 141, Ground Floor Kish City Services Building Kish Island Iran;Tehran Office: Add: No. 10, 3 Floor, Unit 6 Ebrahimi Junction 8th Bostan St. Tehran Iran;Tehran Terminal Office: No. 537, Polygam Street Mahmoud Abad Road Khavar Shahr Tehran Iran;Bandar Abbas Office: No. 7, 1st Floor, Dehghan Building Shohada (Yadbood) Square Bandar Abbas Iran	

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1679	SHAHID AHMAD KAZEMI INDUSTRIES GROUP	Pasdaran Avenue Tehran Iran	
1680	M. BABAIE INDUSTRIES	P.O. Box 16535-176 Tehran 16548 Iran	
1681	MACPAR MAKINA SAN VE TIC A.S.	Schidler Caddesi No: 79/2 Tuzla Istanbul 34940 Turkey	
1682	STEP A.S.	DES San, Sitesi A13 Blok No. 4 Y. Dudullu Istanbul 81260 Turkey; Bahariye Cad. No. 44 K6, Kadikoy Istanbul Turkey	
1683	MULTIMAT IC VE DIS TICARET PAZARLAMA LIMITED SIRKETI	Bagdat Caddesi Bure Stesi Number 117 A Blok D.2, Feneryolu - Kadkoy Istanbul Turkey; Number 39 Alvand St. 1st Floor, Argentine Square Tehran Iran	
1684	CARVANA COMPANY	Number 39 Alvand St. 1st Floor, Argentine Square Tehran 1516674311 Iran; 1st Apadana St. Number 478 Esfahan 81658 Iran	
1685	MACHINE PARDAZAN CO.	Number 39 Alvand St. 1st Floor, Argentine Square Tehran Iran; Km 12 Karadj Special Rd. North Chitgar Rajaii Ave., Number 1 Tehran Iran; No. 7, Daftari Ave. Zafar St. Shariati St. Tehran Iran	
1686	JAFARI, Mohammad Javad	Number 7 Daftari Dawudieh Shariati Avenue Tehran Iran	
1687	DURANSOY, Muammer Kuntay		
1688	BEHNAM SHAHRIYARI TRADING COMPANY	Ziba Building 10th floor North Sohrevardi Street Tehran Iran	
1689	MAHAN AIR	No. 21, Mahan Air Tower Azadegan Street, Jenah Expressway, Beginning of Sheykh Fazlollah Exp. Way First of Karaj High Way Tehran Tehran 1481655761 Iran; Mahan Air Tower, 21st Floor Azadegan Street, Karaj Highway P.O. Box 14515-411 Tehran Tehran Iran; Mahan Air Tower Azadegan St., Karaj Highway P.O. Box 411-14515 Tehran Tehran 1481655761 Iran	
1690	SHAKURL, Gholam	Tehran Iran	
1691	IRAN CENTRIFUGE TECHNOLOGY COMPANY	Yousef Abad District, No. 1, 37th Street Tehran Iran; Khali-je Fars Boulevard, Kilometre 10 of Atomic Energy Road, Rowshan Shahr, Third Moshtaq Street Esfahan Iran	
1692	PAYA PARTOV CO.	No. 128 - Mahestan 7th Street Iran Zamin Ave., San'at Square Tehran Iran	
1693	PARTO SANAT CO.	2417 Valiasr Ave. Next to 14th Street Tehran 15178 Iran	
1694	FULMEN GROUP	167, Darya Blvd, Saadat Abad 1466983565 Iran; No. 167 Darya Blvd, Sharak Ghods Tehran Iran; P.O. Box 19395/1371 Tehran Iran; No 57, Lida St, Valiasr Ave, 19697 Tehran Iran; No. 57, Lida St, After Vanak Sq, Vali-e Asr Ave, 19697 Tehran Iran; Saadat Abad, Shahrak Od (Shahrak Gharb), Darva Ave 19697 Tehran Iran	
1695	YASA PART	West Lavansai Tehran 009821 Iran; Sa'adat Abaad, Shahrdaq Sq Sarv Building, 9th Floor, Unit 5 Tehran Iran; No 17, Balooch Alley, Vaezi St, Shariati Ave Tehran Iran	
1696	SIMATIC DEVELOPMENT CO.	Tehran Iran	
1697	BEHNEH TRADING	Tehran Iran	
1698	MALEK ASHTAR UNIVERSITY OF TECHNOLOGY	Shahid Baba'i Highway, Lavizan Tehran Iran; Alt. Location: Shahin Shahr Township, End of Ferdowsi Avenue PO Box 83154/115 Esfahan Iran; Alt. Address: Adjacent to Mehrabad Airport, Karaj Expressway Tehran Iran; Alt. Address: Shahin Shar bei Isfahan Iran; Alt. Address: Shahin Shar Township, End of Ferdowsi Avenue Isfahan Iran; Alt. Address: Corner of Imam Ali Highway and Baha'i Highway Tehran Iran	
1699	INTERNATIONAL GENERAL RESOURCING FZE	E.O.C. E2145 Aiman United Arab Emirates	
1700	MINISTRY OF DEFENSE LOGISTICS EXPORT	PO Box 16315-189, Tehran, Iran located on the west side of Dabestan Street Abbas Abad District Tehran Iran; PO Box 19315-189 Pasdaran Street South Noubonyand Square Tehran Iran	
1701	LOLALIMES	La Reforma Zacapa Guatemala	
1702	CONSTRUCTORA W.L.	La Reforma Zacapa Guatemala	
1703	CONSTRUCTORA H.L.P.	La Reforma Zacapa Guatemala	
1704	TRANSPORTES J.L. CORDON	Guatemala	
1705	CONSTRUCTORA H.L.T.	La Reforma Zacapa Guatemala	
1706	ADMINISTRADORA DEL ORIENTE	Guatemala	
1707	IMPORTADORA Y EXPORTADORA LORENZANA	La Reforma Zacapa Guatemala	
1708	INVERSIONES IRIS MANUELA, S.A.	Guatemala City Guatemala	
1709	PENTANE CHEMISTRY INDUSTRIES	5th Floor, No. 192 Darva and Paknejad Blv. Cross Section Shahrak Gharb Tehran Iran	
1710	INFORMATION SYSTEMS IRAN	PO Box 15875-4337 Tehran Iran	
1711	ELECTRONIC COMPONENTS INDUSTRIES CO	Mirzave Shirazi Boulevard Sanave Square Shiraz Iran	
1712	ADVANCED INFORMATION AND COMMUNICATION TECHNOLOGY CENTER	No. 5, Golestan Alley Shahid Ghasemi St. Sharif University of Technology Tehran Iran	
1713	DIGITAL MEDIA LAB	No. 5, Golestan Alley Ghasemi St. Sharif University of Technology Tehran Iran	
1714	MOBILE VALUE-ADDED SERVICES LABORATORY	8th Floor, Azadi St. Sharif University of Technology Tehran Iran	
1715	RABIEE, Hamid Reza	Tehran Iran	
1716	CENTER FOR INNOVATION AND TECHNOLOGY COOPERATION	Tehran Iran	
1717	ARMY SUPPLY BUREAU	P.O. Box 3361 Damascus Svria	
1718	BELVNESHPROMSERVICE	2 Kazinets Street Minsk 220099 Belarus	
1719	MINISTRY OF CULTURE AND ISLAMIC GUIDANCE	Bahrestan Square Avenue Kamalolmolik Tehran Iran	
1720	PRESS SUPERVISORY BOARD	Tehran Iran	
1721	AMNAFZAR GOSTAR-E SHARIF	5th Floor, No. 35, Qasemi St North Side of Sharif University Azadi Avenue Tehran Iran; No. 131, Pardis Technology Park Pardis Iran; Unit 3, 2nd Floor, No. 1176 Between 52, 54 Vakil Abadi Blvd Mashhad Iran; Shahid Beheshti Ave, Sahand St. No. 20, 3rd Tehran 1587677518 Iran	
1722	PEYKASA	No. 10, #4 Alley, Sadeshi Street West Corner of Sharif University Zazadi Avenue Tehran Iran	
1723	FAZLLA, Ali		
1724	CENTER TO INVESTIGATE ORGANIZED CRIME	Tehran Iran	
1725	IBARRA CARDONA Luis Gerardo	Calle Lago de La Doga 5312 Tijuana Baja California Mexico	
1726	DISTRIBUIDORA GERMAY S.A. DE C.V.	San Luis Rio Colorado Sonora 83450 Mexico	
1727	IBARRA FAVILA, Jose Gerardo	Calle Lago de La Doga 5312 Tijuana Baja California Mexico	
1728	COMERCIALIZADORA GERMAY DE SONORA S.A. DE C.V.	San Luis Rio Colorado Sonora 83450 Mexico	
1729	COMERCIALIZADORA CACHO S.A. DE C.V.	Calle Lago La Doga 5312 Tijuana Baja California Mexico	
1730	RAHAT LTD	Room 33 5th Floor Sarafi Market Kandahar Afghanistan; Shop 4 Azizi Bank Hajj Muhammad Isa Market Wesh (Waish) Spin Boldak Afghanistan; Dr Barno Road Quetta Pakistan; Hajj Mohammed Plaza Tol Aram Road near Jamal Dean Afghani Road Quetta Pakistan; Kandari Bazaar Quetta Pakistan; Safaar Bazaar Garmsir Afghanistan; Nimruz Afghanistan; Chahgay Bazaar Chahgay Pakistan; Gereskh Afghanistan; Chaman Pakistan; Lashkar Gah Afghanistan; Zahedan Iran; Musa Qa'ah District Center Bazaar Musa Qa'ah Helmand Province Afghanistan	
1731	MOVEMENT FOR UNITY AND JIHAD IN WEST AFRICA	Gao Mali; Bourem Mali	
1732	SHABIHA	Svria	
1733	DESARROLLOS EVEREST, S.A. DE C.V.	Cerrada Diego Rivera No. 347 Col. Desarrollo Urbano 3 Rios Culiacan Sinaloa C.P. 80020 Mexico; Blvd. Jose Diego Valadez Rios 94 36 Col. Provento Tres Rios Culiacan Sinaloa C.P. 80100 Mexico	
1734	ESQUERRA ESQUER, Jorge Enrique		
1735	ESTRADA GUTIERREZ, Julio Cesar	Calle Platon 268 Col. Paso Blanco Ocotlan Jalisco Mexico	
1736	LEON SANTIESTEBAN, Carlos Alberto		
1737	IRAN POOYA	No. 8, Haqani Exp. Way, Vanak Sq., 15187 Tehran Iran; Main Office: Vanak Square Shahid Haghaei Road after the Jahan-E-Kudak Junction Block 33 Tehran Iran; Plant: Kadim Karaj Road, Metri-E-Zarand 45 Boulevard Tehran Iran	
1738	ARIA NIKAN MARINE INDUSTRY	Suite 1, 59 Azadi Ali North Sohrevardi Avenue Tehran Iran; No. 1 alloy 7 koy-e-nasr street Tehran 144875 Iran; Aria Nikan Tehran PJS Suite 59, No 2 Azadi Alley North Sohrevardi Street Tehran Iran; Suite 4, No. 8 Iraj Alley, Mozafarikhah Avenue Golha Street, Golha Square Tehran Iran	
1739	POUYA CONTROL	No. 2, Sharif Alley, Before Yakchal St. After Golhak St., Shariati St. Tehran Iran; No. 2, Sharif Street, Golhak, Shariati Street Tehran Iran	
1740	NEDA INDUSTRIAL GROUP	Address Number 10 & 12, 64th Street Yousef Abad Avenue Tehran Iran	
1741	TOWLID ABZAR BORESHI IRAN	Northwest of Karaj at Km 55 Qazvin (alt. Ghazvin) Highway Haljerd Iran; No. 66 Sarhang Sakhaei St. Hafez Avenue Tehran Iran	
1742	RAHIMYAR, Amir Hossein	#15, Golestan Alley, Baradaran Shahid Rahimi St. Imam Khomeini Ave., Lavasan Tehran Iran	
1743	TARH O PALAYESH	Tehran Iran	
1744	FARATBEH	Ghezelbash 15, Tohid St. Isfahan Iran	
1745	CHEMICAL INDUSTRIES & DEVELOPMENT OF MATERIALS GROUP	P.O. Box 19585/311, Tehran, Iran Tehran Iran; Pasdaran Street Tehran 19585311 Iran; Khavarah Road Km 35 Parchin Iran; Zarrin Shah, P.O. Box 81465-363 Esfahan Iran; P.O. Box 16765-368 Department 146-42 Parchin Iran	
1746	SAD IMPORT EXPORT COMPANY	Haftom Tir Square South Mofteh Ave. PO Box 1584864813 Tehran Iran	
1747	DOOSTAN INTERNATIONAL COMPANY	16 (former 14) Fair Street Ostad Motahari Avenue Tehran 15875-4649 Iran	
1748	MARINE INDUSTRIES ORGANIZATION	Pasdaran Av. PO Box 19585/777 Tehran Iran	
1749	LOPEZ NUNEZ, Damaso	Avenida Nicolas Bravo No. 1607 Colonia Guadalupe Culiacan Sinaloa 80220 Mexico; Calle Escobedo No. 24 Localidad El Dorado Culiacan Sinaloa 80450 Mexico	

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1750	CORONEL BARRERAS,Ines	La Angostura Canelas Durango 34500 Mexico;Avenida Puebla A No. 2209 Colonia Federal San Luis Rio Colorado Sonora 83489 Mexico	
1751	MEZA FLORES DRUG TRAFFICKING ORGANIZATION	Mexico	
1752	AUTO SERVICIO JATZIRY S.A. DE C.V.	Guasave Sinaloa Mexico	
1753	CONSTRUCTORA JATZIRY DE GUASAVE S.A. DE C.V.	Guasave Sinaloa Mexico	
1754	AUTOTRANSPORTES TERRESTRES S.A. DE C.V.	Guasave Sinaloa Mexico	
1755	ZAGARIA,Pascuale		
1756	ZAGARIA,Carmine		
1757	ZAGARIA,Antonio		
1758	ZAGARIA,Nicola		
1759	INAGAWA-KAI	7-8-4 Roppongi Minato-ku Tokyo Japan	
1760	LEADER (HONG KONG) INTERNATIONAL TRADING LIMITED	Room 1610 Nan Fung Tower, 173 Des Voeux Road Hong Kong	
1761	KOREAN COMMITTEE FOR SPACE TECHNOLOGY	Pyongyang Korea, North	
1762	ABBAS,Abu		
1763	AL-ZUMAR,Abbud	Egypt	
1764	HABBASH,George		
1765	HAWATMA,Navif		
1766	JABRIL,Ahmad		
1767	BIN LADIN,Usama bin Muhammad bin Awad		
1768	AL-MASRI,Abu Hafis		
1769	AMEZCUA CONTRERAS,Jose de Jesus		
1770	AMEZCUA CONTRERAS,Luis Ignacio		
1771	ARELLANO FELIX,Ramon Eduardo		
1772	CARO QUINTERO,Rafael		
1773	CARRILLO FUENTES,Vicente		
1774	CHANG,Chi Fu		
1775	OGUNGBUYI,Oluwole A.		
1776	OGUNGBUYI,Abemi O.		
1777	AFGHAN,Sher		
1778	CARDENAS GUILLLEN,Ostiel		
1779	CHANG,Ping Yun		
1780	GILBOA,Joseph		
1781	GUZMAN LOERA,Joaquin		
1782	HAMIEH,Jamiel		
1783	KHAN,Nasir Ali		
1784	MALHERBE DE LEON,Oscar		
1785	RAMON MAGANA,Alcides		
1786	AL-ADL,Savf		
1787	SA'ID,Shaykh		
1788	ABU HAES THE MAURITANIAN		
1789	AL-IRAQI,Abd al-Hadi		
1790	SHIHATA,Thirwat Salah		
1791	AHMAD,Tarig Anwar al-Sayvid		
1792	AL-Ahmed Mohammed Hamed	Afghanistan	
1793	AL-MUGHASSIL,Ahmad Ibrahim		
1794	A'TWA,Ali	Lebanon	
1795	EL-HOORIE,Ali Saeed Bin Ali		
1796	IZZ-AL-DIN,Hasan	Lebanon	
1797	MOHAMMED,Khalid Shaikh		
1798	AGHA,Haif Abdul Manan	Pakistan	
1799	AL-HAMATI,Muhammad	Yemen	
1800	AL-HAQ,Amin		
1801	BIN MUHAMMAD,Ayadi Chafiq	Helene Meyer Ring 10-1415-80809 Munich Germany;129 Park Road,NW8 London United Kingdom;28 Chaussee de Lille Mouscron Belgium;Darvingasse 1/2/58-60 Vienna Austria; Tunisia	
1802	HUJAZI,Riad	Jordan	
1803	LADEHYANOY,Mufti Rashid Ahmad	Karachi Pakistan	
1804	YUL DASHEVY,Tohir	Uzbekistan	
1805	AWEYS,Hassan Dahir		
1806	MAHMOOD,Sultan Bashir-Ud-Din	Street 13, Wazir Akbar Khan Kabul Afghanistan	
1807	MAJEED,Abdul		
1808	TUFAIL,Mohammed		
1809	ARELLANO FELIX,Enequina	c/o Farmacia Vida Suprema, S.A. DE C.V. Tijuana Baja California Mexico	
1810	BEN HENI,Lased		
1811	ES SAYED,Abdelkader Mahmoud	Via del Fosso di Centocelle n.66 Roma Italy	
1812	AL-MASRI,Abu Hamza	9 Albourne Road, Shepherds Bush London W12 0LW United Kingdom;8 Adie Road, Hammersmith London W6 0PW United Kingdom	
1813	DA COSTA,Luis Fernando		
1814	IBRAHIM,Haif		
1815	KNOWLES,Samuel		
1816	TUITO,Oded		
1817	ZAMBADA GARCIA,Ismael	Calle Presa Humaya #104 Fraccionamiento Las Quintas Culiacan Sinaloa Mexico;PTE 4 49 2212, Cuchilla Del Tesoro Delegacion Gustavo A Madero Distrito Federal Mexico;Calle Juan Jose Rios Culiacan Mexico;Bahia de San Ignacio #1921 Colonia Nuevo Culiacan Culiacan Sinaloa Mexico	
1818	SISON,Jose Maria	Netherlands	
1819	ESSABAR,Zakarva	Dortmunder Strasse 38 Hamburg 22419 Germany	
1820	ISAMUDDIN,Nur iman Riduan		
1821	HEKMATYAR,Gulbuddin	Iran	
1822	DIAS DE MENDONCA,Leonardo		
1823	PALMA SALAZAR,Hector Luis		
1824	DUMONT,Lionel		
1825	AL-TIKRITI,Saddam Hussein		
1826	AL-TIKRITI,Uday Saddam Hussein		
1827	AL-TIKRITI,Abid Hamid Mahmud		
1828	AL-TIKRITI,Ali Hassan al-Maid		
1829	ZUBAIDI,Muhammad Hamza		
1830	AL-TIKRITI,Kamal Mustafa Sultan Abdallah		
1831	AL-TIKRITI,Barzan abd al-Ghafur Sulaiman Maid		
1832	AL-RAWI,Saif-al-Din Fulayyih Hassan Taha		
1833	AL-TIKRITI,Hamid Raja Shalah		
1834	AL-IJRAWI,Taha Yassin Ramadan		
1835	AL-TIKRITI,Rukan Razuki abd-al-Ghafur Sulaiman		
1836	MARUF,Taha Muhiy-al-Din		
1837	AL-TIKRITI,Walid Hamid Tawfiq		
1838	AL-AHMAD,Mahmud Dhivab		
1839	AL-SALIH,Muhammad Mahdi		
1840	AL-TIKRITI,Sab'awi Ibrahim Hassan		
1841	AL-TIKRITI,Watban Ibrahim Hassan		
1842	GHARIB,Fadil Mahmud		
1843	JUL KIPLI SALIM Y SALAMUDDIN		
1844	MURAD,Abdul Hakim		

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1845	SIREGAR,Parlindungan		
1846	YUNOS,Mukhlis		
1847	BIN MANSOUR,Amran		
1848	HIR,Zulkifli Bin Abdul		
1849	KASMURI,Abdul Manaf		
1850	MARZUKI,Zulkifli		
1851	WAN MIN,Wan Mat		
1852	ABU DHESS,Mohamed	Holdenwee 76 Essen 45143.Germany	
1853	MOUSTAFA,Damel	c/o Bireit Melani Schroeder, Kuehlunessborner Strasse 30 Hamburg 22147 Germany	
1854	MOLINA CARACAS,Tomas		
1855	EL HEIT,Ali	Via D. Fringuello, 20 Rome Italy; Milan Italy	
1856	AHMED,Adnan S. Hasan	Amman Jordan	
1857	AL-QUBAYSI,Munir	Syria	
1858	ALLANE,Hacene		
1859	BURHAN,Dr. Sahir	United Arab Emirates; Baghdad Iraq	
1860	HAMUDAT,General Maki Mustafa	Mosul Iraq	
1861	SHABAN,Adib		
1862	SLEWA,Roodi		
1863	TABRAH,Asil Sami Mohamad Madhi		
1864	ARELLANO FELIX,Eduardo Ramon		
1865	ARELLANO FELIX,Francisco Javier		
1866	NEMBHARD,Norris		
1867	RAMCHARAN,Leebert		
1868	VALENCIA CORNELIO,Armando		
1869	ZEVALLOS GONZALES,Fernando Melciades		
1870	MEJIA MAGNANI,John Yvan	c/o AERO CONTINENTE S.A. Lima Peru;c/o SISTEMA DE DISTRIBUCION MUNDIAL S.A.C. Lima Peru;c/o CONTINENTE MOVIL Y SERVICIOS S.R.L. Callao Peru;La Ladera MZ J.LT. 14 Las Vinas Lima Peru	
1871	ZEVALLOS GONZALES,Winston Ricardo	c/o AERO CONTINENTE S.A. Lima Peru;c/o AVIANDINA S.A.C. Lima Peru;c/o CORPORACION DE INVERSIONES EMPRESARIALES S.A. Lima Peru;c/o TALLER DE REPARACIONES DE AERODINOS SUS PARTES Y SERVICIOS AEREOS S.A. Tarapoto San Martin Peru;c/o TRANSPORTES AEREOS UNIDOS SELVA AMAZONICA S.A. Lima Peru;Avenida Rio Grande 367 Lima Peru	
1872	AL-TURKI,Hassan Abdullah Hersi		
1873	BARAKAT,Assad Ahmad	Rue Taroba 1005, Beatriz Menez Building Foz do Iguacu Brazil;Rua Rio Branco Lote 682, Quadra 13 Foz do Iguacu Brazil;Rua Xavier Da Silva 535, Edificio Martin Terro, Apartment 301 Foz do Iguacu Brazil;Rua Silva Jardim 290 Foz do Iguacu Brazil;Arrecife Apartment Building Iquique Chile;Apartment 111, Panorama Building Iquique Chile;Piribebuy Y A. Jara Ciudad del Este Paraguay	
1874	AL-ATRUSH,Abd al-Wahhab Umar Mirza		
1875	AL-BAZZAZ,Hikmet Abdallah	Iraq	
1876	AL-HAMMADI,Hamid Yusuf	Iraq	
1877	AL-HASSAN,Amas Malik Dohan	Baeghdad Iraq; Jordan	
1878	AL-KHODAIR,Ahmad Hussein		
1879	AL-MAJID,Hussein Kamel Hassan	Baeghdad Iraq	
1880	AL-MALIKI,Shahib Lazem	Iraq	
1881	AL-QASIR,Nazar Jumah Ali	Iraq	
1882	AL-RIDA,Karim Hasan	Iraq	
1883	AL-SAHHAJ,Muhammad Saïd Kazim	Iraq	
1884	ALAWI,Abdel-Salam Abdel-Rahman	Iraq	
1885	ALWAN,Alalain Hussain	Baeghdad Iraq	
1886	JASIM,Latif Nusavvif	Baeghdad Iraq	
1887	KHALIL,Dr. Ahmad Murtada Ahmad	Iraq	
1888	MALIK,Assim Mohammed Rafiq Abdul	14 Almotaz Sad Al Deen Street, Al Nozha Cairo Egvpt	
1889	MUBARAK,Umid Medhat	Iraq	
1890	NAMAN,Saalim	P.O. Box 39, Fletchamstead Highway Coventry United Kingdom; Iraq; Amman Jordan;5903 Harper Road, Solon OH United States;3343 Woodview Lake Road, West Bloomfield MI 48323 MI 48323 United States	
1891	SALIH,Abd al-Munim Ahmad	Iraq	
1892	LABRA AVILES,Jesus Abraham		
1893	JANJALANI,Khadafi Abubakar		
1894	MOHAMMAD,Haï Baz		
1895	SHALISH,Zuhayr	Damascus Syria	
1896	AHMAD,Muhammad Yunis	Al-Dawar Street Bludan Syria; Damascus Syria; Mosul Iraq; Wadi al-Hawi Iraq; Dubai United Arab Emirates; Al-Hasaka Syria	
1897	AL-HIYARI,Bilal Mansur	Suwaylah Jordan	
1898	AL-TIKRITI,Ayman Sabawi Ibrahim Hasan	Bludan Syria;Mutanabi Area Al Monsur Baeghdad Iraq	
1899	HERRERA GARCIA,Otto Roberto	Guatemala	
1900	ARRIOLA MARQUEZ,Miguel Angel	Calle Mina No. 15 Saucillo Chihuahua Mexico;c/o AUTO EXPRESS DORADOS S.A. DE C.V. Saucillo Chihuahua Mexico;c/o DEL NORTES CARNES FINAS SAN IGNACIO S.A. DE C.V. Mexico;c/o INMOBILIARIA EL ESCORPION DEL NORTE S.A. DE C.V. Mexico;c/o CORRALES SAN IGNACIO S.P.R. DE R.L. DE C.V. Mexico;Carretera Camargo-Ojinaga Km. 2, La Aurora Camargo Chihuahua Mexico;c/o CORRALES SAN IGNACIO L.L.C. Presidio TX United States;c/o RIO GRANDE STOCKYARDS, INC. Presidio TX United States	
1901	ARRIOLA MARQUEZ,Oscar Arturo	Avenida Sexta No. 68 Saucillo Chihuahua Mexico;c/o AUTO EXPRESS DORADOS S.A. DE C.V. Saucillo Chihuahua Mexico;c/o DEL NORTES CARNES FINAS SAN IGNACIO S.A. DE C.V. Mexico;c/o INMOBILIARIA EL ESCORPION DEL NORTE S.A. DE C.V. Mexico;c/o CORRALES SAN IGNACIO S.P.R. DE R.L. DE C.V. Mexico;c/o CORRALES SAN IGNACIO L.L.C. Presidio TX United States;c/o RIO GRANDE STOCKYARDS, INC. Presidio TX United States	
1902	AL-TIKRITI,Bashar Sabawi Ibrahim Hasan	Fuad Dawod Farm Az Zabadani Damascus Syria; Beirut Lebanon	
1903	AL-TIKRITI,Sa'd Sabawi Ibrahim Hasan	Al-Shahid Street Al-Mahata Neighbourhood Az Zabadani Syria; Yemen	
1904	BOUGHANEMI,Faycal	viale Cambonino 5/B Cremona Italy	
1905	TAPIA ORTEGA,Abigail	c/o GASOLINERAS SAN FERNANDO S.A. DE C.V. Saucillo Mexico;Avenida Novena No. 47 Saucillo Chihuahua Mexico	
1906	LOPEZ POBLANO,Beatriz Raquel	c/o CHIHUAHUA FOODS S.A. DE C.V. Cuauhtemoc Mexico;c/o INDIO VITORIO S. DE P.R. DE R.L. DE C.V. Saucillo Mexico;c/o INMOBILIARIA EL PRESON S.A. DE C.V. Chihuahua Mexico;Calle Sierra San Diego No. 2502 Chihuahua Chihuahua Mexico	
1907	CARRERA YLLADES,Marisela	c/o CAMBIOS PALMILLA S.A. DE C.V. Hidalgo del Parral Mexico;Calle Decima No. 14 Hidalgo del Parral Chihuahua Mexico	
1908	ARRIOLA MARQUEZ,Edgar Fernando	c/o AUTO EXPRESS DORADOS S.A. DE C.V. Saucillo Mexico;c/o GASOLINERAS SAN FERNANDO S.A. DE C.V. Saucillo Mexico;5th & Mina No. 10 Saucillo Chihuahua Mexico	
1909	ARRIOLA MARQUEZ,Luis Raul	c/o AUTO EXPRESS DORADOS S.A. DE C.V. Saucillo Mexico;c/o INMOBILIARIA EL PRESON S.A. DE C.V. Chihuahua Mexico;c/o CHIHUAHUA FOODS S.A. DE C.V. Cuauhtemoc Mexico;c/o INDIO VITORIO S. DE P.R. DE R.L. DE C.V. Saucillo Mexico;Avenida Octava No. 72 Saucillo Chihuahua Mexico;Calle Sierra San Diego No. 2502 Fraccionamiento Santa Fe Chihuahua Chihuahua Mexico	
1910	ARRIOLA LUNA,Paola	Mexico;c/o CORRALES SAN IGNACIO S.P.R. DE R.L. DE C.V. Saucillo Chihuahua Mexico	
1911	AL-SIBAT,Hani Muhammad Yusuf	United Kingdom	
1912	MUSTAFA BAKRI,Ali Sa'd Muhammad		
1913	UDOMET,Ronnaut	c/o SIAM NICE COMPANY LTD. Bangkok Thailand	
1914	CHARIAPAPORN,Hiran	c/o A-TEAM CHEMICALS COMPANY LTD. Bangkok Thailand;c/o PLUS TECH AUTO SUPPLY COMPANY LTD. Bangkok Thailand	
1915	JUNTARAPRAPORN,Aping	c/o BANGKOK ARTI-FLORA DESIGN LIMITED PARTNERSHIP Bangkok Thailand;c/o BANGKOK SILK FLOWER COMPANY LTD. Bangkok Thailand	
1916	PHUANGPHET,Suwit	c/o PROGRESS SURAWEE COMPANY LTD. Bangkok Thailand;c/o SCORE COMMERCIAL COMPANY LTD. Bangkok Thailand	

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1917	KRADUMPORN,Somboon	c/o HATKAEW COMPANY LTD. Bangkok Thailand;c/o KRADUMPORN IMPORT EXPORT COMPANY LTD. Chiang Rai Thailand;c/o MAESAI K.D.P. COMPANY LTD. Chiang Rai Thailand;c/o PROGRESS SURAWEE COMPANY LTD. Bangkok Thailand;c/o RUNGRIN COMPANY LTD. Bangkok Thailand;c/o SCORE COMMERCIAL COMPANY LTD. Bangkok Thailand;c/o SIAM NICE COMPANY LTD. Bangkok Thailand;c/o V.R. FRUIT COMPANY Chiang Mai Thailand	
1918	KRADUMPORN,Varee	c/o HATKAEW COMPANY LTD. Bangkok Thailand;c/o KRADUMPORN IMPORT EXPORT COMPANY LTD. Chiang Rai Thailand;c/o MAESAI K.D.P. COMPANY LTD. Chiang Rai Thailand;c/o NICE FANTASY GARMENT COMPANY LTD. Bangkok Thailand;c/o PLUS TECH AUTO SUPPLY COMPANY LTD. Bangkok Thailand;c/o PROGRESS SURAWEE COMPANY LTD. Bangkok Thailand;c/o RATTANA VICHAI COMPANY LTD. Bangkok Thailand;c/o RUNGRIN COMPANY LTD. Bangkok Thailand;c/o SCORE COMMERCIAL COMPANY LTD. Bangkok Thailand;c/o SIAM NICE COMPANY LTD. Bangkok Thailand	
1919	CHAIWORASIN,Wilai	c/o HATKAEW COMPANY LTD. Bangkok Thailand;c/o MAESAI K.D.P. COMPANY LTD. Chiang Rai Thailand;c/o NICE FANTASY GARMENT COMPANY LTD. Bangkok Thailand;c/o RUNGRIN COMPANY LTD. Bangkok Thailand;c/o SCORE COMMERCIAL COMPANY LTD. Bangkok Thailand;c/o SIAM NICE COMPANY LTD. Bangkok Thailand;c/o V.R. FRUIT COMPANY Chiang Mai Thailand	
1920	HAPILON,Isnilon Totoni		
1921	RASHID,Ata Abdoulaziz	Schmidener Street 98 Stuttgart 70374 Germany;Stuttgart Prison Stuttgart Germany	
1922	YOUSSEF,Rafik Mohamad	Kathe Dorsch Ring 21 Berlin 12353 Germany;Mannheim Prison Germany	
1923	IZZAT,Dieman Abdulkadir	Adolf-Braun Street 6 Nuremberg 90429 Germany;Fuertner Street 335 Nuremberg Germany;Nuremberg Prison Germany	
1924	AL-FAQIH,Abd al-Rahman	Birmingham United Kingdom	
1925	KHALED,Abdulbaci Mohammed	Birmingham United Kingdom	
1926	NASUF,Tahir	Manchester United Kingdom	
1927	HILAL,Musa		
1928	BADR,Gabril Abdul Kareem	Darfur Sudan	
1929	BA'ASYR,Abu Bakar		
1930	GUNAWAN,Gun Gun Rusman		
1931	RIFKI,Taufik		
1932	ANSHORI,Abdullah		
1933	EL HASSAN,Gaffar Mohamed		
1934	SHANT,Adam Yacub		
1935	NAWAY,Ha i Ali	Iran; Karachi Pakistan; United Arab Emirates	
1936	IKHTIYAR,Hisham	Maliki Damascus Svria	
1937	JAMI,JAMI		
1938	AL-SHAMI,Husavn	Lebanon	
1939	AHMAD,Namuddin Faraj	Heimdalsgate 36-V 0578 Oslo Norway	
1940	AL-ALL,Hamid		
1941	BARAKAT,Hanzi Ahmad		
1942	FAYAD,Saleh Mahmoud		
1943	OMAIRI,Farouk	605 Avenida Brasil, Apt No. 48, Foz do Iguacu Brazil	
1944	TARABAIN CHAMAS,Mohamad	Avenida Jose Maria De Brito 606, Apartment 51, Foz do Iguacu Brazil;Cecilia Meirelles 849, Bloco B, Apartment 09 Foz do Iguacu Brazil	
1945	TAHA,Khalid Ibrahim Mohamed Achar Foudail		
1946	HARUN,Ahmad Muhammed		
1947	AUF,Awad Ibn		
1948	HYDE,Clive Norman		
1949	TORRES FELIX,Javier	Calle Paseo La Cuesta # 1550 Apt 6 Colonia Lomas De Guadalupe Culiacan Rosales Sinaloa Mexico	
1950	PEREGRINA TOBOADA,Jose Antonio	c/o NUEVA INDUSTRIA DE GANADEROS DE CULIACAN S.A. DE C.V. Culiacan Sinaloa Mexico;c/o JAMARO CONSTRUCTORES S.A. DE C.V. Culiacan Sinaloa Mexico;Calle Pirul # 439 Privada Balcones de San Miguel Culiacan Sinaloa Mexico	
1951	NIEBLA CORDOZA,Rosario	c/o NUEVA INDUSTRIA DE GANADEROS DE CULIACAN S.A. DE C.V. Culiacan Sinaloa Mexico;c/o JAMARO CONSTRUCTORES S.A. DE C.V. Culiacan Sinaloa Mexico;c/o ESTABLO PUERTO RICO S.A. DE C.V. Culiacan Sinaloa Mexico;c/o ROSARIO NIEBLA CARDOZA A. EN P. Culiacan Sinaloa Mexico;Calle Ciudades de Hermanas # 277 Colonia Guadalupe Culiacan Sinaloa Mexico;La Calle Jesus Clark Flores # 48 Octava Seccion Fraccionamiento Chapultepec Tijuana Baja California Mexico;Avenida Paseo Lomas De Mazatlan 6 Lomas De Mazatlan Mazatlan Sinaloa 82110 Mexico;Calle Ciudad Victoria 1168 Las Quintas Culiacan Sinaloa 80060 Mexico;S Madre Occidental 1323 Culiacan Sinaloa 80178 Mexico;Avenida Manuel Vallarta 2141 Colonia Centro Culiacan Sinaloa 80129 Mexico;Calle Ciudad de Hermosillo # 1168 Fraccionamiento Las Quintas Culiacan Sinaloa 80060 Mexico	
1952	AL-TIKRITI,Ahmed Watban Ibrahim Hasan	Al-Ra's Building Mina Street Tartus Syria;Jirmanah Neighborhood Damascus Syria;Al-Hadda Hotel Sana'a Yemen	
1953	AL-RAWI,Fawzi Mutlaq	SYRIAN GOVERNMENT-OWNED APARTMENT AL-MAZZAH DISTRICT DAMASCUS Syria;SYRIAN BATH PARTY COMMAND BUILDING AL-HALBUNI DISTRICT DAMASCUS Syria	
1954	CAZAREZ SALAZAR,Victor Emilio	Mexico	
1955	ALIZAI,Haji Azizullah	Musa Qala District Helmund Province Afghanistan;Musa Qaleh District Helmand Province Afghanistan; Yatim Chah Afghanistan; Lashkar Gah Helmand Province Afghanistan; Kabul Afghanistan	
1956	AL-KURD,Ahmad Harb	Deir Al-Balah Gaza Palestinian	
1957	ALIQ,Qasim		
1958	SOLEIMANI,Qasem		
1959	AL-SHEIBANI,Abu Mustafa	Tehran Iran	
1960	HARDAN,Assaad Halim		
1961	WAHHAB,Wiam		
1962	MAKHLUF,Hafiz		
1963	DASTJERDI,Ahmad Vahid		
1964	CAZARES SALAZAR,Blanca Margarita	Calle G. Robles No. 152 Culiacan Sinaloa Mexico;Urban Lot 11, Manzana 35, Zona 2 Culiacan Sinaloa Mexico;Calle Mariano Escobedo No. 366, Apt. 102, Colonia Centro Culiacan Sinaloa Mexico;Avenida Rodolfo G. Robles No. 166, Colonia Jorge Almada Culiacan Sinaloa Mexico;Avenida Rodolfo G. Robles No. 153 South, Colonia Jorge Almada Culiacan Sinaloa Mexico;Avenida Ignacio Aldama No. 257 Norte Culiacan Sinaloa Mexico;Calle Mariano Escobedo No. 366, #102 Culiacan Sinaloa Mexico;Calle Juan de Dios Batiz No. 139 Culiacan Sinaloa Mexico;c/o TOYS FACTORY, S.A. DE C.V. Tijuana Baja California Mexico;c/o SIN-MEX IMPORTADORA, S.A. DE C.V. Mexico Distrito Federal Mexico;c/o CHIQUIS CAZAREZ CASA DE CAMBIO, Sepulveda con Juarez y Grandos Culiacan Sinaloa Mexico;9311 Clancey Avenue Downey CA 90240 United States	
1965	MEZA GASPAR,Arturo	Avenida Rodolfo G. Robles No. 153, Sur, Colonia Aldama Culiacan Sinaloa Mexico;Predio de San Rafael, Sindicatura de Costa Rica Culiacan Sinaloa Mexico;Avenida Ignacio Aldama No. 257 Norte Culiacan Sinaloa Mexico;Calle Mariano Escobedo No. 366, #102 Culiacan Sinaloa Mexico;Calle Juan de Dios Batiz No. 139 Culiacan Sinaloa Mexico;c/o SISTEMA DE RADIO DE SINALOA, S.A. DE C.V. Culiacan Sinaloa Mexico;c/o TOYS FACTORY, S.A. DE C.V. Tijuana Baja California Mexico;c/o SIN-MEX IMPORTADORA, S.A. DE C.V. Mexico Distrito Federal Mexico;c/o CONSORCIO INMOBILIARIO DEL VALLE DE CULIACAN, S.A. DE C.V. Culiacan Sinaloa Mexico;c/o OPERADORA INTEGRAL DE COMERCIO, S.A. DE C.V. Tijuana Baja California Mexico	
1966	MEZA CAZARES,Arturo	Avenida Rodolfo Robles 153 Sur, Colonia Jorge Almada Culiacan Sinaloa Mexico;Avenida Ignacio Aldama #257, Colonia Centro Culiacan Sinaloa Mexico;Calle G. Robles No. 153, Colonia Almada Sur Culiacan Sinaloa Mexico;Avenida Rodolfo G. Robles No. 153 Sur, Colonia Almada Culiacan Sinaloa Mexico;Calle Benito Juarez No. 636, Oriente, Colonia Centro Culiacan Sinaloa Mexico;Predio de San Rafael, Sindicatura de Costa Rica Culiacan Sinaloa Mexico;Avenida Ignacio Aldama No. 257 Norte Culiacan Sinaloa Mexico;c/o SISTEMA DE RADIO DE SINALOA, S.A. DE C.V. Culiacan Sinaloa Mexico;c/o CONSORCIO INMOBILIARIO DEL VALLE DE CULIACAN, S.A. DE C.V. Culiacan Sinaloa Mexico;c/o COMERCIAL DOMELY, S.A. DE C.V. Culiacan Sinaloa Mexico	
1967	MEZA CAZARES,Gipsy	Mariano Escobedo No. 366-102, Colonia Centro Culiacan Sinaloa Mexico;Calle G. Robles No. 153, Colonia Almada Sur Culiacan Sinaloa Mexico;No. 626 Calle Benito Juarez Culiacan Sinaloa Mexico;c/o SISTEMA DE RADIO DE SINALOA, S.A. DE C.V. Culiacan Sinaloa Mexico;c/o CONSORCIO INMOBILIARIO DEL VALLE DE CULIACAN, S.A. DE C.V. Culiacan Sinaloa Mexico;c/o COMERCIAL JOANA, S.A. DE C.V. Guadalupe Jalisco Mexico	

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1968	MEZA CAZARES,Lizbeth	Avenida Rodolfo Robles 153 Sur, Colonia Jorge Almada Culiacan Sinaloa Mexico;Calle G. Robles No. 153, Colonia Almada Sur Culiacan Sinaloa Mexico;Avenida Rodolfo G. Robles No. 153 Sur, Colonia Almada Culiacan Sinaloa Mexico;No. 154 Avenida Teofilo Noris, Colonia Almada Culiacan Sinaloa Mexico;Calle Juan de Dios Batiz No. 139 Culiacan Sinaloa Mexico;o SISTEMA DE RADIO DE SINALOA, S.A. DE C.V. Culiacan Sinaloa Mexico;o CONSORCIO INMOBILIARIO DEL VALLE DE CULIACAN, S.A. DE C.V. Culiacan Sinaloa Mexico;Cil Villa Santander 2834, Villas del Rio Culiacan Villas del Rio Villa Vizcaya, Culiacan Rosales Culiacan Sinaloa Mexico	
1969	CAZAREZ PEREZ,Maria Tiburcia	Calle Isla del Oeste No. 103, La Primavera Culiacan Sinaloa Mexico;o CAZPER IMPORTACIONES, S.A. DE C.V. Culiacan Sinaloa Mexico	
1970	CAZAREZ PEREZ,Irma	Calle Isla del Oeste No. 103, La Primavera Culiacan Sinaloa Mexico;o CAZPER IMPORTACIONES, S.A. DE C.V. Culiacan Sinaloa Mexico	
1971	CAZAREZ PEREZ,Efrain	Calle Torre de Londres No. 7028, Fraccionamiento Las Torres Culiacan Sinaloa Mexico;o CAZPER IMPORTACIONES, S.A. DE C.V. Culiacan Sinaloa Mexico	
1972	RUIZ ZAVALA,Aleyda	Calle Cerro de la Memoria No. 1976, Fraccionamiento Colinas de San Miguel Culiacan Sinaloa Mexico;o TOYS FACTORY, S.A. DE C.V. Tijuana Baja California Mexico;o SIN-MEX IMPORTADORA, S.A. DE C.V. Mexico Distrito Federal Mexico;o COMERCIALIZADORA BRIMARS, S.A. DE C.V. Culiacan Sinaloa Mexico	
1973	AL MAZIDIH,Badran Turki Hishan	Zabadani Svria	
1974	AL MAZIDIH,Akram Turki Hishan	Zabadani Svria	
1975	AL-MARSUMI,Saddah Javlut	Al Shallah Village Svria; As Susah Village Svria; Baghuz Svria	
1976	MUHAMMAD,Sirajuddin Haqqani Jalaluddin Khwasa	Mamba'ul uloom Madrasa Miramshah North Waziristan, FATA, NWFP Pakistan;Dergey Manday Madrasa (North of Miramshah) North Waziristan, FATA, NWFP Pakistan;Kela neighborhood/Danda neighborhood (2 km NW from Miramshah town) Pakistan	
1977	TRINIDAD,Angelo Ramirez	3111 Ma. Bautista Punta Santa Ana Manila Philippines	
1978	LAVILLA,Ruben Pestano, Jr.	10th Avenue Calooacan City, Manila Philippines;Sito Banga Maiti Barangay Tranghawan Lambunao Iloilo Province Philippines	
1979	PAREJA,Dinno Amor Rosalejos	Atimonan Quezon Province Philippines	
1980	NASR AL DIN,Ghazi		
1981	JAEFFAR 'ALI'Abd al-Rahman Muhammad		
1982	BELTRAN LEYVA,Marcos Arturo	Avenida Juan de la Barrera No. 1970, Colonia Buocrata Culiacan Sinaloa Mexico;Calle Francisco Marquez, Colonia Chapultepec Culiacan Sinaloa Mexico;Calle Cerro, Colinas de San Miguel Culiacan Sinaloa Mexico; Monterrey Nuevo Leon Mexico; Nogales Sonora Mexico; Tijuana Baja California Mexico; Acapulco Guerrero Mexico; Nuevo Leon Nuevo Leon Mexico; Guamuchil Sinaloa Mexico	
1983	YAKUT,Cumhur	Dubai United Arab Emirates; Bartin Turkey	
1984	JALOLOV,Na'imiddin Kamoliddinovich	S. Jajilov Street 14, Khartu, Andijan region Uzbekistan	
1985	BURANOV,Suhavil Fatilloevich	Massiv Kara-su-6, Building 12, Apartment 59 Tashkent Uzbekistan	
1986	DIOUADI,Yahia		
1987	HAMMADOLI,Abid		
1988	LUCERO DE MARTINEZ,Sandra	Mexico	
1989	DUARTE MUNOZ,Roque	c/o COMPANIA MINERA DEL RIO CIANURY S.A. DE C.V. Culiacan Sinaloa Mexico	
1990	AL-USTA,Raw'a	Damascus Svria	
1991	RENDON POBLITE,Rosalinda	c/o LABORATORIOS WILLMAR, S.A. DE C.V. Guadalajara Jalisco Mexico	
1992	PULIDO VALDIVIA,Javier	c/o LABORATORIOS WILLMAR, S.A. DE C.V. Guadalajara Jalisco Mexico; Mexico;Calle Fray Junipero Serra #1932 Colonia Jardines Alcalde Guadalajara Jalisco Mexico	
1993	LADINO AVILA,Jaime Arturo	c/o GRUPO ROLA S.A. DE C.V. Colima Colima Mexico;Calle Jesus Ponce 1083 Colonia Jardin Vista Hermosa Colima Colima Mexico	
1994	AMEZCUA CONTRERAS,Patricia	c/o FARMACIA JERLYNE, S.A. DE C.V. Tijuana Baja California Mexico;Calle Jesus Ponce 1083 Colonia Jardin Vista Hermosa Colima Colima Mexico	
1995	AMEZCUA CONTRERAS,Adan	Carlos Chavez 5 Colima Colima Mexico;Francisco I. Madero 749 Colonia Moralete Colima Colima Mexico;Toreros No. 672 Colonia Jardines de Guadalupe Guadalajara Jalisco Mexico;Belizario Dominguez, No. 511 Colima Colima Mexico;Calle General Juan Alvarez 1010 Colonia Lomas Vista Hermosa Colima Colima Mexico	
1996	ALVAREZ VAZQUEZ,Jose Gerardo	c/o AMERICAN TUNE UP, S.A. DE C.V. Guadalajara Jalisco Mexico;Avenida Gonzalez Gallo #2537 Sector Reforma Guadalajara Jalisco Mexico	
1997	CHOU,Hsien Cheng	c/o TET KHAM (S) PTE. LTD. Singapore;c/o VEST SPECTRUM (S) PTE. LTD. Singapore Singapore;9 Haig Avenue Singapore 438864 Singapore	
1998	MYINT,LI	c/o HONG PANG ELECTRONIC INDUSTRY CO., LTD. Yangon Burma;c/o HONG PANG GEMS & JEWELLERY COMPANY LIMITED Burma;c/o HONG PANG MINING COMPANY LIMITED Yangon Burma;c/o HONG PANG TEXTILE COMPANY LIMITED Yangon Burma;c/o HONG PANG GENERAL TRADING COMPANY, LIMITED Kyaington Burma;c/o HONG PANG LIVESTOCK DEVELOPMENT COMPANY LIMITED Burma;525 Merchant Street Rangoon Burma; Tangeyan Burma	
1999	BOONCHUA,Chanchira	c/o KHUM THAW COMPANY LIMITED Chiang Mai Thailand;c/o SANGSIRI KANKASET COMPANY LIMITED Chiang Mai Thailand;261, Wichavanon Road, Tambon Chang Moi Amphur Muang Chiang Mai Thailand	
2000	CHANG,Chin Sung	Shan State Burma;572, Mu 4, Tambon Pa Pae Amphur Mae Taens Chiang Mai Thailand	
2001	SHIH,Kuo Neng	Tachilek Shan Burma	
2002	CHA,Ta Fa	Burma;29, Wawi Sub-district Mae Suai District Chiang Rai Thailand	
2003	TUAN,Shao Kuei	Mons Kyawt Shan Burma	
2004	WEI,Hsueh Yuan	Huay Aw Shan Burma	
2005	AW-MOHAMED,Ahmed Abdi		
2006	QASMANI,Arif	House Number 136 KDA Scheme No. 1 Tinn Sultan Road Karachi Sindh Pakistan	
2007	JAVAJD,Nasir	Mansehra District Northwest Frontier Province Pakistan	
2008	MUJAHID,Mohammed Yahya		
2009	AL-BAHTIYTI,Muhammad Rab'a al-Savid		
2010	LI,Fangwei	China;c/o LIMMT ECONOMIC AND TRADE COMPANY, LTD. 2501-2508 Yuexiu Mansion, No. 82 Xinkai Road, Dalian, Liaoning 116011 China	
2011	ALVI,Mohammad Masood Azhar	1260/108, Block N0.6-B Kausar Colony Model Town-B Bahawalpur Punjab Province Pakistan;Lahore City Lahore District Punjab Province Pakistan	
2012	CHEEMA,Azam	Islamabad Pakistan; Muzaffarabad Pakistan; Bahawalpur Pakistan	
2013	AL-DARI,Muthanna Harith	Amman Jordan; Khan Dari Iraq;Asas Village Abu Ghurayb Iraq; Eevpt	
2014	BHEEL,Imam	Jiwani Pakistan; Turbat Pakistan; Gwadar Pakistan	
2015	TREVINO MORALES,Miguel	Calle Veracruz 825 Nuevo Laredo Tamaulipas Mexico;Calle Mina No. 6111 Nuevo Laredo Tamaulipas Mexico;Calle Nayarit 3404 en la esquina de Nayarit y Ocampo Nuevo Laredo Tamaulipas Mexico;Calle 15 de Septiembre y Leandro Valle Nuevo Laredo Tamaulipas Mexico;Avenida Tecnologico 17 entre Calle Pedro Perez Ibarra y Fraccionamiento Tecnologica Nuevo Laredo Tamaulipas Mexico;Amapola 3003 Col. Primavera Nuevo Laredo Tamaulipas Mexico;Rancho Soledad Anahuac Nuevo Leon Mexico;Rancho Rancherias Anahuac Nuevo Leon Mexico; Reynosa Tamaulipas Mexico	
2016	CARDENAS GUILLLEN,Ezequiel	Calle Maples Y Abeto Fraccionamiento Las Arboledas Matamoros Tamaulipas Mexico;Calle Cerro de Tepeyac No. 33 Colonia Lucio Blanco Matamoros Tamaulipas Mexico	
2017	COSTILLA SANCHEZ,Jorge Eduardo	Mexico;Andador 2 o 20, No. 13 Fraccionamiento Los Sauces Matamoros Tamaulipas Mexico;Playa Mocamba y Playa Encantada No. 14 Colonia Playa Sol Matamoros Tamaulipas Mexico;Calle Sierra Nevada No. 633 Fraccionamiento Fuentes, Seccion Lomas Reynosa Tamaulipas Mexico	
2018	ALTUN,Ali Riza		
2019	AYDAR,Zubavir		
2020	HUERTA RAMOS,Manuel	c/o SERVICIO AEREO LEO LOPEZ, S.A. DE C.V. Chihuahua Chihuahua Mexico;Sabino #804 Chihuahua Chihuahua 31160 Mexico	
2021	MARTINEZ CANTABRANA,Cesar	c/o ILC EXPORTACIONES, S. DE R.L. DE C.V. Mexico Distrito Federal Mexico	
2022	BELTRAN LEYVA,Alfredo	Mexico	
2023	BELTRAN LEYVA,Hector	Mexico	
2024	MENDEZ VARGAS,Jose de Jesus	Tzumbos Jalisco Mexico;Calle Dr. Lose Luis Mora Col Morelos Apatzingan Michoacan Mexico;Calle Carlos Salazar Col Buenos Aires Apatzingan Michoacan Mexico; Toluca Mexico Mexico;Calle Acattilla 122 Col. Ferrocarril Apatzingan Mexico;Potrero Grande de C de Paracuaro Apatzingan Mexico;o Club Abaro Ave Vicente Villada Mexico City Municipio de Mexico Ctv. D.E. Mexico	
2025	MORENO GONZALEZ,Nazario	Apatzingan Michoacan Mexico;625 Virgilio Garza Chepevera Monterrey Nuevo Leon 64030 Mexico;Calle Isidro Murivera Matamoros 51370 Mexico;7 Calle Fray Servando Teresa de Mier Apatzingan Michoacan Mexico;336 Calle Priv Carlos S de Gortari Monterrey Nuevo Laredo Mexico;36 Calle Nayarit Caborca Sonora 83610 Mexico	
2026	LOYA PLANCARTE,Dionicio	Calle Sin Nombre 100 Cenobio Moreno Apatzingan Michoacan 60710 Mexico;Joan Sebastian Bach 87 2-B Col Bosque de la Loma Morelia Michoacan Mexico;La Calle Prolongacion Finlandia Arco Arboledas Morelia Michoacan Mexico	
2027	RUEDA MEDINA,Jose Arnoldo		

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2028	BARRERA MEDRANO,Nicandro	c/o Purencha Trucking Co. Uruapan Michoacan Mexico	
2029	VELASQUEZ CABALLERO,Juan Daniel	Colonia Infonavit Nuevo Laredo Tamaulipas Mexico;Colonia Buena Vista Nuevo Laredo Tamaulipas Mexico;Calle Coahuila No. 5958 Colonia Las Torres, Seccion 864 Nuevo Laredo Tamaulipas Mexico	
2030	CANO FLORES,Aurelio	Miguel Aleman Tamaulipas Mexico; Tampico Tamaulipas Mexico	
2031	PENA MENDOZA,Sergio	Miguel Hidalgo 410 Concordia Nuevo Laredo Tamaulipas Mexico;Calle Decima Colonia Las Fuentes Reynosa Tamaulipas Mexico	
2032	RAMIREZ TREVINIO,Mario	Tamaulipas Mexico; Revnosa Tamaulipas Mexico	
2033	VELASQUEZ CABALLERO,Ivan	Calle Nuevo Leon Colonia Riveras Del Rio Nuevo Laredo Tamaulipas CP88000 Mexico;Calle Belden 5936 Colonia Militar Nuevo Laredo Tamaulipas Mexico;Calle Mundial 55 Nuevo Laredo Tamaulipas Mexico;Calle 15 September y Leandro Valle Nuevo Laredo Tamaulipas Mexico;Calle Veracruz 500 o 550 Colonia Electricistas Nuevo Laredo Tamaulipas Mexico;Calle Lucio Blanco 1324 Colonia Militar Nuevo Laredo Tamaulipas Mexico;Avenida Abasolo No. 620 Colonia Hidalgo, Seccion 770 Nuevo Laredo Tamaulipas Mexico;Villa Hidalgo Coahuila Mexico;Paseo Colon St. Nuevo Laredo Tamaulipas Mexico;Lago St. and La Chapalla Nuevo Laredo Tamaulipas Mexico;1418 Yucatan Nuevo Laredo Tamaulipas Mexico	
2034	TREVINO MORALES,Omar	Colonia Militar Nuevo Laredo Tamaulipas Mexico; Revnosa Tamaulipas Mexico; Coahuila Mexico	
2035	ROSALES MENDOZA,Carlos Alberto	Michoacan Mexico; Petacalco Guerrero Mexico	
2036	FLORES SOTO,Mario	Privada A2 28 Colonia Infonavit Nuevo Laredo Tamaulipas Mexico;Calle Tierra del Soconusco 252 Nuevo Laredo Tamaulipas Mexico	
2037	LORMENDEZ PITALUA,Omar	Mexico	
2038	IBARRA YEPIB,Prisciliano	Mexico	
2039	DAVILA LOPEZ,Jose Ramon	Mexico;Calle 22 Valle Hermoso Tamaulipas Mexico	
2040	HERNANDEZ LECHUGA,Lucio	Mexico;Calle Astros 7 Col. Praxedis Balboa Matamoros Tamaulipas Mexico	
2041	GALARZA CORONADO,Jose Antonio	Privada Los Ebanos 105 Fraccionamiento Pedregal San Nicholas de Los Garza Nuevo Leon Mexico;Espana Street Col. Buena Vista Matamoros Tamaulipas Mexico; Nuevo Laredo Tamaulipas Mexico	
2042	MENDOZA CONTRERAS,Cipriano	Calle Venustiano Carranza No. 904 Col. Josefa Ortiz de Dominguez Apatzingan Michoacan Mexico	
2043	MEDINA ROJAS,Eleazar	Cuautemoc 805 Nuevo Laredo Tamaulipas Mexico;Diaz Miron 604 Colonia Victoria Nuevo Laredo Tamaulipas Mexico	
2044	SOTO PARRA,Miguel Angel	Mexico	
2045	ORTEGA GALICIA,Ismael Marino	Calle Mariano Matamoros, No. 58, Centro Col. San Gabriel Chilac Puebla Mexico;Calle Sagitario y Lactea No. 3085 Col. Las Palmas entre Lactea y Av. La Paz Ciudad Victoria Tamaulipas Mexico	
2046	CARBAJAL REYES,Ramon Ulises	Calle Michoacan No. 42 Int. 02, Zona Central Dolores Hidalgo Guanajuato Mexico	
2047	MEL LADO CRUZ,Galdino	Calle Llano Grande Tampico Alto Veracruz C.P. 92040 Mexico	
2048	GONZALEZ PIZANA JR.,Rogelio	Matamoros Tamaulipas Mexico;Carretera A La Playa El Huizachal Valle Hermoso Tamaulipas Mexico;Fraccionamiento Valle De Aguayo 9th Street and Quintana Roo No. 3150 Ciudad Victoria Tamaulipas Mexico	
2049	ROMO LOPEZ,Martin	Piedras Negras Coahuila Mexico	
2050	MONTES SERMENO,Juan Gabriel	Calle Libertad No. 5 Col. San Fernando Matamoros Tamaulipas Mexico;Calle Libertad No. 84 Col. San Fernando Matamoros Tamaulipas Mexico	
2051	VASQUEZ MIRELES,Victor Manuel	Guadalupe Nuevo Leon Mexico; San Nicholas Nuevo Leon Mexico; Tampico Tamaulipas Mexico;Calle Abelardo Rodriguez Matamoros Tamaulipas Mexico	
2052	REJON AGUILAR,Jesus Enrique	Calle Hidalgo No. 6 Col. Sabancuy Carmen Campeche C.P. 24370 Mexico	
2053	RAHIM,Mufti Abdul	Karachi Pakistan	
2054	CONTE,Ousmane		
2055	ALIZAL,Haji Agha Jan	Musa Qala Helmand Afghanistan;Dand Chowk Kandahar City Afghanistan	
2056	VILLARREAL BARRAGAN,Sergio Enrique	Torreón Coahuila Mexico; Cuernavaca Morelos Mexico; Mazatlan Sinaloa Mexico	
2057	NAIL,Taleb		
2058	ALVAREZ ALVAREZ,Wenceslao	Esquina de la Calle Vicente Guerrero y Plan de Iguala Numero 74 Colonia Libertad Nueva Italia Michoacan Mexico;Calle Articulo 123 Numero 103 Colonia Centro Nueva Italia Michoacan Mexico;Avenida Circuito Mexico Numero 1204 L-29 Colonia Las Americas Britania Morelia Michoacan CP 58270 Mexico;Calle Ignacio Allende S/N Casi Esquina Con Lazaro Cardenas Norte Nueva Italia Michoacan Mexico;Esquina de Ignacio Allende Numero y Lazaro Cardenas Norte Numero 500 Nueva Italia Michoacan Mexico	
2059	MEJIA GUTIERREZ,Ignacio	Colonia La Estacion Nueva Italia Michoacan CP 61760 Mexico	
2060	AL-AUL AQI,Anwar		
2061	ZAHEDI,Mohammed Reza	Beirut Lebanon	
2062	MUSAVI,Razi	Damascus Svria	
2063	HAQQANI,Nasiruddin		
2064	KASHMIRI,Mohammad Ilvas	Thathi Village Samahni, Bhimber District Pakistan	
2065	DUARTE TORRES,Rafael	Lomas de Anahuac No. 86 Mexico City Distrito Federal Mexico;Calle Manzana V Coyoacan Mexico City Distrito Federal Mexico	
2066	KIM Yong Chol		
2067	RIJE-Son	c/o General Bureau of Atomic Energy Haeudong, Pvonachen District Pvonangwng Korea, North	
2068	YUN,Ho-Jin	c/o Namchonang Trade Corporation Pvonangwng Korea, North	
2069	MOHSENI-EJEL,Qolam-Hossein		
2070	MAHSOULI,Sadeq		
2071	MORTAZAVI,Saeed		
2072	MOSLEHLI,Heydar	Ministry of Intelligence Second Negaarestan Street Pasdaran Avenue Tehran Iran	
2073	ALVAREZ ZEPEDA,Alfredo	C. Paloma 903 Col. Fatima Durango Durango C.P. 34080 Mexico;Colonia San Jose del Barranco Badiraguato Sinaloa Mexico;Boulevard Jesus Kumate Rodriguez Kilometro 2 Edificio 2 Colonia Rincon del Valle Culiacan Sinaloa C.P. 80155 Mexico;Calle Loc Cospita S/N Colonia Loc Cospita Culiacan Sinaloa C.P. 80000 Mexico	
2074	AFRIDI,Amanullah	Frontier Region Kohat Pakistan	
2075	UR-REHMAN,Mati		
2076	AZHAR,Abdul Rauf		
2077	TAJIDEEN,Ali		
2078	TAJIDEEN,Husayn	The Gambia	
2079	RODRIGUEZ OLIVERA,Luis	Plaza Pabellion Zapopan Jalisco Mexico;Colonia Providencia Calle Quebec, Apt. 1127 Guadalajara Jalisco Mexico;4179 Colonia Miravalle Guadalajara Jalisco Mexico;Sendero Las Acacias 92 Guadalajara Jalisco Mexico;Vereda Del Canario 1 Guadalajara Jalisco Mexico;Puerto de Hierro Zapopan Jalisco Mexico; Fresno CA United States	
2080	RODRIGUEZ OLIVERA,Miguel	C Simon Blvd. No. 47 Col Aviacion Tijuana Baja California Mexico;Vereda del Canario 1 Guadalajara Jalisco Mexico;Sendero Las Acacias 92 Guadalajara Jalisco Mexico;Puerto de Hierro Zapopan Jalisco Mexico; Puerto Vallarta Jalisco Mexico;Fraccionamiento Santa Isabel Paseo San Eliseo 1695 Zapopan Jalisco Mexico	
2081	AVENDANO OJEDA,Martin Guadencio	c/o AUTOS MINI Ensenada Baja California Mexico;c/o AUTODROMO CULIACAN Culiacan Sinaloa Mexico; San Bernardino Colombia; Iguala Guerrero Mexico; Ensenada Baja California Mexico; Mexicali Baja California Mexico; La Paz Baja California Sur Mexico;Avenida Jose Lopez Portillo No. 2031 Culiacan Sinaloa Mexico;Calle Antonio Caso No. 500 Colonia Aurora Culiacan Sinaloa Mexico;Calle Amapola No. 12 Colonia 10 de Mayo Culiacan Sinaloa Mexico;Calle Venustiano Carranza No. 34 Colonia Centro Comوند Baja California Sur Mexico;Avenida Delante No. 1806 Colonia Miguel Hidalgo Ensenada Baja California Mexico	
2082	AYASH,Hassan	Beirut Lebanon	
2083	HAQQANI,Khalil Al-Rahman	Peshawar Pakistan;Near Dirgha Mundei Madrassa in Dirgha Mundei Village near Miram Shah North Waziristan Agency (NWA) FATA Pakistan;Kayla Village near Miram Shah North Waziristan Agency (NWA) FATA Pakistan;Sarana Zadrán Village Paktia Afghanistan	
2084	KALKAN,Duran		
2085	BARAKZAI ANSARI,Haji Abdullah	c/o NEW ANSARI MONEY EXCHANGE Afghanistan	
2086	NOOR,Haji Mohammad	c/o NEW ANSARI MONEY EXCHANGE Afghanistan;c/o GREEN LEAF GENERAL TRADING LLC United Arab Emirates;c/o CONNECT TELECOM GENERAL TRADING LLC United Arab Emirates	
2087	JAFARI DOLATABADI,Abbas	Tehran Revolutionary and Public Court Office of Tehran Prosecutor Araç Circle Tehran Iran	
2088	BA'ASYIR,Abdul Rahim		
2089	PATEK,Umar		
2090	SHAYESTEHI,Bahram Ali	80331 Muenchen Bavern Germany	
2091	QADHAFL,Muammar		
2092	QADHAFL,Khamis		
2093	QADHAFL,Saif al-Islam		
2094	GADDAFL,Mutassim		
2095	GADDAFL,Avesha		
2096	ISHAOZAI,Haji Lal Jan	Sangin District Helmand Province Afghanistan	
2097	FARKASH,Safia		
2098	GADDAFL,Muhammad		

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2099	GADDAFI,Saif Al-Arab		
2100	DORDA, Abu Zaid		
2101	MATUQ,Matuq Mohammed		
2102	JABIR,Abu Bakr Yunis		
2103	AL-SENSUSSI,Abdullah		
2104	DE GARIKOTZ ASPIAZU RUBINA,Miguel		
2105	DE FRUTOS,Jose Ignacio Reta		
2106	ZLITNI,Abdulhafid		
2107	SALEH,Bachir		
2108	KHALED,Tohami		
2109	AL BAGHDADI,Ali Al-Mahmoudi		
2110	MAMLUK,Aji		
2111	NAJIB,Atif		
2112	AL-ASSAD,Mahir		
2113	AL-ASSAD,Bashar		
2114	AL-SHARA,Farouk		
2115	SAFAR,Adel		
2116	MAHMOUD,Ali Habib		
2117	AL-SHAAR,Mohammad Ibrahim		
2118	OUDSIYAH,Abdul Fatah		
2119	ZAITOUN,Mohammed Dib		
2120	CHIZARI,Mohsen		
2121	TORRES FELIX,Manuel	Sinaloa Mexico	
2122	MOGHADAM,Ismail Ahmadi		
2123	BELLOSO RODRIGUEZ,Daniel	Joaquin Aguirre 788 GuadalaJara Jalisco Mexico	
2124	BELLOSO RODRIGUEZ,Miguel Angel	GuadalaJara Jalisco Mexico	
2125	AL-GHAMDI,Othman		
2126	BAGHBANI,Gholamreza		
2127	AGHA,Ahmad Zia		
2128	WAZIR,Ahmed Jan		
2129	RABI,Fazl		
2130	AKHUND,Mohammad Aman		
2131	HASSAN,Jamil		
2132	AL-KUWARI,Salim Hasan Khalifah Rashid		
2133	KHALIL,Ezedin Abdel Aziz		
2134	DUGHMUSH,Mumtaz		
2135	KARIM ALI,Ali Abdul		
2136	AL-MOALLEM,Walid		
2137	SHAABAN,Bouthaina	Rawda Sq. Damascus Syria	
2138	AL-LIBI,Abu Yahya		
2139	KHAN,Mustafa Hajji Muhammad		
2140	HARB,Ali Houssein	Calle 10A No. 11-63 Maicao La Guaira Colombia;Calle 13 No. 10-34 Centro Maicao La Guaira Colombia	
2141	BHUTTA,VI,Hafiz Abdul Salam		
2142	LIZASO,Jordan Martitegui		
2143	ABU GHAZALA,Muhammad Hisham Muhammad Isma'il		
2144	NOORZAI,Hajji Faizullah Khan	Boghra Road Miralzei Village Chaman Baluchistan Province Pakistan	
2145	NOORZAI,Hajji Malik		
2146	ABBASIN,Abdul Aziz		
2147	AL-BADRI,Dr. Ibrahim 'Awwad Ibrahim 'Ali	Iraq	
2148	KHAN,Mali		
2149	FIROUZABADI,Hassan		
2150	MAKHLUF,Muhammad		
2151	BENGOECHEA,Jose Antonio Urruticoechea		
2152	SHINODA,Kenichi		
2153	CHIBLI,Ibrahim		
2154	ACHWAN,Mochammad	Jalan Jr. H. Juanda 8/10, RT/RW 002/001 Jodipan, Blimbing Malang Indonesia	
2155	BA'ASYIR,Abdul Rosvid Ridho	Pondok Pesantren Al Wawayin Nerandu Sumber Agung Masetan East Java Indonesia	
2156	ACHEKZAL,Abdul Samad	Balochistan Province Pakistan	
2157	SHAKEEL,Chhota	R. No. 11 1st Floor Ruksans Manzil 78 Temkar Street, Nagpada Mumbai India	
2158	OVERDICK MEJIA,Horst Walter	KM 208, Ruta Hacia Coban Guatemala	
2159	AGHAJANI,Hosein		
2160	JEGA,Ali Abbas Usman	6B Nouakchott Street Wuse Zone 1 Abuja Nigeria	
2161	ADANOV,Munir		
2162	GUZMAN SALAZAR,Jesus Alfredo	Cerrada Nayar No. 222 Colonia Ciudad del Sol Zapopan Jalisco 45050 Mexico;Calle Quebec 606 B Prados Providencia GuadalaJara Jalisco Mexico;Calle Mango 2129 Colonia Paraissos del Collí GuadalaJara Jalisco Mexico;Calle 3 De Mayo #16 Texcalame Tequila Jalisco Mexico;Calle Mexico Independiente #733 Colonia Conjunto Patria Zapopan Jalisco Mexico;Rincon del Abedul 126 Colonia Rinconada Guadalupe Zapopan Jalisco Mexico;Circuito de las Flores Norte 2252 Fraccionamiento Ciudad Zapopan Jalisco Mexico;Empresarios 35 Zapopan Jalisco Mexico	
2163	GUZMAN SALAZAR,Ivan Archivaldo	Mexico	
2164	EADAVI,Ali		
2165	GIUL,Bakht	Miram Shah North Waziristan Federally Administered Tribal Areas Pakistan	
2166	SHEMAZASHVILI,Koba Shalvovich		
2167	SHUSHANASHVILI,Kakhaber Pavlovich	8 Rukavishnikov Street Mariinskiv Posad Chuvash Republic Russia	
2168	LOPEZ PEREZ,Griselda Natividad	Cerro de las Siete Gotas #642 Fraccionamiento Colinas de San Miguel Culiacan Sinaloa Mexico	
2169	SHERAU,Abubakar	Nigeria	
2170	KAMBAR,Abubakar Adam	Nigeria	
2171	AL-BARNAWI,Khalid	Nigeria	
2172	FELIX FELIX,Victor Manuel	Callejon Hortensias No. 320 Colonia Ciudad Bugambillas Zapopan Jalisco Mexico;Calle Madero No. 39 Poniente, Lote 51 Colonia Centro Culiacan Sinaloa Codigo Postal 80000 Mexico;Privada San Geronimo No. 1801 Fraccionamiento San Jeronimo Mexicali Baja California Codigo Postal 21297 Mexico;Calle Victor Hugo No. 177, Interior 12 Colonia Portales Delegacion Benito Juarez Distrito Federal Codigo Postal 03300 Mexico;Circuito de las Flores Norte 2252 Fraccionamiento Ciudad Bugambillas Zapopan Jalisco Mexico;Presal Boquilla 1033 Colonia Las Quintas Culiacan Sinaloa Mexico;Boulevard Francisco I. Madero 39 Poniente Despacho 501 Colonia Centro Culiacan Sinaloa Mexico;Sevilla 1526 302 A Fraccionamiento el Cid Mazatlan Sinaloa CP 82110 Mexico;Privada de San Jeronimo San Jeronimo Algodones Baja California CP 21298 Mexico;Privada Puerta de Roble Numero 17-E Fraccionamiento Puerta de Roble Zapopan Jalisco Mexico	
2173	AL-JLEILATI,MOHAMMAD		
2174	JAMIL,Qadri		
2175	SABOUNI,Imad Abdul-Ghani		
2176	SWEID,Joseph Juri		
2177	HAMIYAH,Talal		
2178	YAQUB,Ahmed		
2179	MUNTAZIR,Abdullah		
2180	ARMANAZI,Amr		
2181	BASHIR,Qari Avyub	Mir Ali North Waziristan Agency, Federally Administered Tribal Areas Pakistan	
2182	LOS RASTROJOS	Colombia; Ecuador; Venezuela	
2183	ZAKIR,Qari	Miram Shah Pakistan	
2184	TAGHIPOUR,Reza		
2185	MINA'I,Mohammad		
2186	ABBASI-DAVANI,Fereidoun		
2187	AL-MUSAWI,Ali Mussa Daqduq		
2188	AL-JUBURI,Maysar Ali Musa Abdallah		
2189	KHATTAB,Anas Hasan		

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2190	EL TILEMSI,Ahmed	Gao Mali	
2191	MOHAMED,Mohamed Makawi Ibrahim		
2192	KIM,Kwan-Il	Beijing China	
2193	KIYOTA,Jiro		
2194	UCHIBORI,Kazuo		
2195	CHANG,Myong-Chin		
2196	IRAN ELECTRONICS INDUSTRIES	P.O. Box 19575-365 Shahieh Langari Street, Noboniad Sq Pasdaran Ave, Saltanad Abad Tehran Iran;P.O. Box 71365-1174 Hossain Abad/Ardakan Road Shiraz Iran;Hossein Abad/Ardakan Road P.O. Box 555 Shiraz 71365/1174 Iran;Shahid Langari Street Nobonvad Square Tehran Iran	
2197	ZARGHAMI,Ezzatollah		
2198	ISLAMIC REPUBLIC OF IRAN BROADCASTING	Jamejam Street, Valiasr Avenue Tehran Iran;Satellite Department, IRIB, Jame Jam St. Tehran Iran;Department of IT-IRIB, P.O. Box 19395-333, Jaame Jam St, Valiasr Ave Tehran Iran;IT Department, Fanni Building No 3, Jame jam, Valiasr St. Tehran Iran;200 Mosaddegh Avenue, Jaame Jam Street, Vali Asr Ave, P.O. Box 1333 Tehran 19393333 Iran;Fatemi Building, P.O. Box 15875 /4333 Tehran Iran	
2199	IRANIAN COMMUNICATIONS REGULATORY AUTHORITY	Ministry of Information and Communications Technology P.O. Box 15598-4415 1631713761 Tehran Iran	
2200	IRANIAN CYBER POLICE		
2201	COMMANDER NAZIR GROUP	South Waziristan Pakistan; Paktika, Zabul, Helmand, Kandahar Provinces Afehanistan	
2202	WAZIR,Malang	Wana South Waziristan Pakistan	
2203	GHALI,Ivadjar		
2204	FADHIL,Mustafa Mohamed		
2205	GHAILANI,Ahmed Khalifan		
2206	MOHAMMED,Fazul Abdullah		
2207	DERAMCHI,Othman	Via Milanese, 5, 20099 Sesto San Giovanni Milan Italy;Piazza Trieste, 11 Mortara Italy	
2208	NOORZAI,Haji Bashir		
2209	SAHIRON,Radulan		
2210	BENHAMMEDI,Mohammed	Midlands United Kingdom	
2211	DOCKRAT,Junaid Ismail	Johannesburg South Africa;71 Fifth Avenue Mayfair 2108 South Africa;P.O. Box 42928 Fordsburg 2033 South Africa	
2212	AL-KHASHIBAN,Fahd Muhammad 'Abd Al-'Aziz		
2213	SLUGHAYR,Muhammad 'Abdallah Salih		
2214	DROUKDEL,Abdelmalek	Meftah Algeria	
2215	AL LAMI,Isma'il Hafiz	Sadr City, Baahdad Iraq; Iran	
2216	AL MAZIDIH,Ghazy Fezza Hishan	Zabadani Syria	
2217	DE VERA,Pio Abogone	Concepcion Zaragoza Nueva Ecija Province Philippines	
2218	DELLOSA,Redendo Cain	3111 Ma. Bautista Street Punta Santa Ana Manila Philippines	
2219	DELOS REYES,Feliciano Somborio, Jr.		
2220	AYERAS,Ricardo Perez	24 Paraiso Street Barangay Poblacion Mandaluyong City, Manila Philippines	
2221	SANTOS,Ahmad (Ahmed)	No. 50 Purdue Street Cubao Quezon City Philippines	
2222	DEGHDEGH,Ahmed		
2223	AL-KABI,Arkam 'Abbas		
2224	ELMABRUK,Maftah Mohamed	undetermined	
2225	ELOSTA,Abdelrazag Elsharif	undetermined	
2226	SHAHLI,Abdul Reza	Kermanshah Iran;Mehran Military Base Ilam Province Iran	
2227	ISSA,Issa Osman		
2228	HAQ,Abdul		
2229	HAMID,Mustafa		
2230	HUSAIN,Ali Saleh		
2231	AL-MUHANDIS,Abu Mahdi	Al Fardoussi Street Tehran Iran; Al Maaqal Al Basrah Iraq;Velayat Faqih Base Kenesht Mountain Pass Northwest of Kermanshah Iran; Mehran Iran	
2232	MUHAMMADI,Umid		
2233	SALIM,Abd al-Rahman Ould Muhammad al-Husayn Ould Muhammad		
2234	ACHEKZAL,Maulawi Adam Khan	Chaman Balochistan Province Pakistan	
2235	AL-GHANIMI,Karim Ja'far Muhsin		
2236	AL-MAKSUSI,Savvid Salah Mahdi Hantush		
2237	HAMAD,Abdelbasit Alhaj Alhassan Hai		
2238	YO'N,Cho'ng-Nam	Dalian China	
2239	KO,Ch'o'l-Chae	Dalian China	
2240	MUN,Cho'ng-Ch'o'l	CO Tanchon Commercial Bank Saemaoul 1-Dong, P'vongchon District P'vongvong Korea, North	
2241	HAMMAM,Yahya Abu		
2242	PAK,To-Chun		
2243	CHU,Kyu-Chang		
2244	PAEK,Se-Bong		
2245	ANSAR AL-DINE	Region: Northern Mali	
2246	HERNANDEZ,AMAYA Ena Elizabeth	San Pedro Sula Cortes Honduras	
2247	HANDAL PEREZ,Jose Miguel	Col Bella Vista, Casa No. 09 Camino a Rotulo de Coca Cola San Pedro Sula Cortes Honduras	
2248	CORPORACION HANDAL S. DE R.L.	3 Ave y 14 Calle N.O., Barrio Las Acacias Apartado Postal No 1018 San Pedro Sula Cortes Honduras	
2249	AUTO PARTES HANDAL S. DE R.L. DE C.V.	3 Ave y 14 Calle N.O., Barrio Las Acacias Apartado Postal No 1018 San Pedro Sula Cortes Honduras;14 de Julio La Ceiba Atlantida Honduras;Ave Junior Entre 7 y 6 Calle Sureste San Pedro Sula Cortes Honduras	
2250	SUPERTIENDAS HANDAL S. DE R.L.	3 Ave y 14 Calle N.O., Barrio Las Acacias Apartado Postal No 1018 San Pedro Sula Cortes Honduras	
2251	JM TROYA	3 Ave y 14 Calle N.O., Barrio Las Acacias Apartado Postal No 1018 San Pedro Sula Cortes Honduras;Ave Cricunvalacion Esquina Opuesta al Teatro Francisco Saybe San Pedro Sula Cortes Honduras	
2252	J & E S. DE R.L. DE C.V.	2 Nivel, Mall Galerías del Valle San Pedro Sula Cortes Honduras;Mall Megaplaza La Ceiba Cortes Honduras; Santa Rosa de Copan Copan Honduras	
2253	RANCHO LA HERRADURA	Baños de Choloma Carretera a Ticamava Cortes Honduras	
2254	EASY CASH S. DE R.L.	San Pedro Sula Cortes Honduras	
2255	HUSSEIN,Mazen Ali	Branderstrasse 28 Auesburg 86154 Germany; Hauzenberg 94051 Germany	
2256	AHMAD,Farhad Kanabi	Lochamer Str. 115 Munich 81477 Germany; Iraq	
2257	GREEN PINE ASSOCIATED CORPORATION	c/o Reconnaissance General Bureau Headquarters Hyongjesan-Guyok Pyongyang Korea, North;Nungrado Pyongyang Korea, North	
2258	BARICH,Mohammad Naim		
2259	FLORES PACHECO,Cenobio		
2260	SALAZAR RAMIREZ,Jesus Alfredo		
2261	NIEBLAS NAVA,Guillermo		
2262	PAEZ SOTO,Ramon Ignacio		
2263	SOSA CANISALES,Felipe de Jesus		
2264	LOPEZ AISPURO,Armando		
2265	RASCON RAMIREZ,Jose Javier		
2266	SABORI CISNEROS,Raul		
2267	ALUMINAT	Unit 38, 5th Floor, No. 9, Golfam Avenue Africa Avenue Tehran Iran;Factory-Kilometer 13, Arak Road, Parcham Street Arak Iran	
2268	PARS AMAYESH SANAAT KISH	3rd Floor, No. 6, East 2nd, North Kheradmand Karimkhan Street Tehran Iran	
2269	KHAKI,Parviz		
2270	TAGHTIRAN KASHAN COMPANY	Flat 2, No. 3, 2nd Street, Azad-Abadi Avenue Tehran 14316 Iran;KM 44 Kashan-Delijan Road P.O. Box Kashan 87135/1987 Kashan Iran	
2271	PISHRO SYSTEMS RESEARCH COMPANY	Tehran Iran	
2272	TRANS MULTI MECHANICS CO. LTD.	19, Chin Ho Lane, Chung Cheng Rd., Taya District Taichung City Taiwan;No 19, Jinhe Lane, Zhongzheng Road, Daya District Taichung City Taiwan	
2273	ANDRADE PARRA,Alfredo	Ciudad Acuna Coahuila Mexico	
2274	SYRIAN ARAB AIRLINES	Syria;Social Insurance Building Youssef Al Azmeh Square, Down Town PO Box 417 Damascus Syria	
2275	AL-FREIJ,Fahd Jassem		
2276	AL-SUKHNI,Adnan Abdo		
2277	AL-AHMAD,Naim Hamad		
2278	AL-NAYEF,Saad Abdel-Salam		

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2301	YK-AGD		
2302	YK-ATB		
2303	YK-ATA		
2304	YK-AGC		
2305	YK-AGB		
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2313	YK-AKC		
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2317	AL-DUNYA TELEVISION	Information Free Zone Damascus Svria	
2318	AL-JAWLANI,Abu Muhammad	Damascus Svria	
2319	MOZAFFARINIA,Reza		
2320	ZOLAL IRAN COMPANY	No. 2 Shariati Avenue Nivam Street Tehran Iran	
2321	ANDISHEH ZOLAL	42 Niam Street, Shariati Avenue P.O. Box 15875-4159 Tehran 19481 Iran	
2322	PETRO GREEN	B-8-1 Block B Megan Ave. II, 12 Jalan Yan Kwan Seng Kuala Lumpur Malaysia	
2323	GLOBAL SEA LINE CO LTD	10 Anson Road #31-10 International Plaza Singapore	
2324	ENERGY GLOBAL INTERNATIONAL FZE	P.O. Box 1245 Dubai United Arab Emirates	
2325	COMMITTEE TO DETERMINE INSTANCES OF CRIMINAL CONTENT	Sure-Esrafil St Tehran Iran	
2326	OPOGH SABERIN ENGINEERING DEVELOPMENT COMPANY	Shahid Malek Lu Street, No. 86 Tehran Iran	
2327	MIR-HEJAZI,Asghar		
2328	SANCHEZ ARELLANO,Luis Fernando		
2329	LOS CABALLEROS TEMPLARIOS	Mexico	
2330	LOS CACHIROS	Honduras	
2331	NOORZAI,Haji Kotwal	Quetta City Balochistan Province Pakistan; Girdi Jangle Balochistan Province Pakistan	
2332	UKRAINIAN-MEDITERRANEAN AIRLINES	7 Shulyavska Street Kiev 03055 Ukraine;Building Negin Sai Apartment 105 Valiasr Street Tehran Iran;29 Ayar Street Julia Dumna Building Damascus Svria;38 Chkalova Street, building 1, office 10 Minsk Belarus	
2333	UR-CKF		
2334	UR-CKG		
2335	MERHEJ,Rodrigue Elias		
2336	KYRGYZ TRANS AVIA	Bulvar Erkindik 35 Bishkek Kyrgyzstan;32 Razzakova Street Bishkek 720040 Kyrgyzstan	
2337	SIRJANCO TRADING L.L.C.	17th Floor, Office 1701, Al Moosa Tower 1 Sheikh Zayed Road Dubai United Arab Emirates	
2338	UR-CJW		
2339	UR-CKJ		
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2343	BERCIAN MANCHON,Moris Alexander		
2344	CISNEROS RODRIGUEZ,Jose Misael		
2345	MONTERROSA-LARIOS,Marvin Geovanny		
2346	RIVERA-LUNA,Moises Humberto		
2347	TURCIOS ANGEL,Saul Antonio		
2348	HENRIQUEZ SOLORZANO,Borromeo Enrique		
2349	AL-MASLI,Abd-al-Hamid	Waziristan Federally Administered Tribal Areas Pakistan	
2350	AL-WATFA,Ali Ibrahim	26 Malama Thomas Street Freetown Sierra Leone	
2351	FAWAZ,Abbas Louffe	Dakar Senegal	
2352	BUENROSTRO VILLA,Denisse	Circuito Madrigal 4236-05 Zapopan 45510 Mexico	
2353	CARO ELENES,Hector Rafael	Callejon del Serrano 4361 Guadalajara Jalisco Mexico;Loreto Mendez #4432 Guadalajara Jalisco Mexico;San Gonzalo No. 1715 Colonia Santa Isabel Zapopan Jalisco C.P. 45110 Mexico;Calle Circuito Madrigal No. 4236 Interior 5 Colonia Santa Isabel Zapopan Jalisco C.P. 45110 Mexico;Avenida Acueducto No. 5056 Colonia Jardines de la Patria Zapopan Jalisco Mexico	
2354	CARO ELENES,Henoch Emilio	Callejon del Sereno No. 4361 Col. Fracc. Jardines Universidad Zapopan Jalisco C.P. 45110 Mexico;Paseo del Bosque No. 2428 Colonia Lomas Altas Zapopan Jalisco Mexico;Av. Pablo Neruda No. 4111 Casa 1 Colonia Lomas del Valle Zapopan Jalisco C.P. 45129 Mexico;Paseo de los Parques No. 3995 Interior 7 Zapopan Jalisco C.P. 45110 Mexico;Loreto Mendez #4432 Guadalajara Jalisco Mexico	
2355	CARO ELENES,Mario Yibrán	Callejon del Sereno No. 4361 Col. Fracc. Jardines Universidad Zapopan Jalisco C.P. 45110 Mexico;Calle Loreto Mendez 4432 Sector Hidalgo Guadalajara Jalisco Mexico	
2356	CARO ELENES,Roxana Elizabeth	Callejon del Sereno No. 4361 Col. Fracc. Jardines Universidad Zapopan Jalisco C.P. 45110 Mexico;San Gonzalo No. 1715 Colonia Santa Isabel Zapopan Jalisco C.P. 45110 Mexico	
2357	ELENES LERMA,Maria Elizabeth	San Gonzalo No. 1715 Colonia Santa Isabel Zapopan Jalisco C.P. 45110 Mexico;Carretera Isidro Mazatepec No. 500 Colonia San Augustin Tlatomulco de Zuniga Jalisco C.P. 45645 Mexico	
2358	VARGAS CORREA,Humberto		
2359	BLUE POINT SALT, S.A. DE C.V.	A Las Rocas No. 244 Col. Prados Vallarta Zapopan Jalisco C.P. 45020 Mexico;Callejon del Sereno 4361 Zapopan Jalisco C.P. 45110 Mexico	
2360	DESARROLLOS BIO GAS, S.A. DE C.V.	Independencia Sur No. 185 Col. Analco Guadalajara Jalisco C.P. 44450 Mexico	
2361	ECA ENERGETICOS, S.A. DE C.V.	Calle Adolfo B. Horn No. 1437 Col. Pueblo Toluquilla Tlaquepaque Jalisco C.P. 45610 Mexico	
2362	ORGANIC SALT, S.A. DE C.V.	Callejon del Sereno No. 4361 Col. Jacarandas Zapopan 4 Zapopan Jalisco C.P. 45110 Mexico	
2363	PETRO BIO, S. DE R.L. DE C.V.	Independencia Sur No. 185 Col. Analco Guadalajara Jalisco C.P. 44450 Mexico	
2364	PRONTO SHOES, S.A. DE C.V.	16 de Septiembre 635 Casi Esq. la Paz Guadalajara Jalisco Mexico;Av. Lafragua 2729 Esq. Paseo Jardin Fracc. Moderno Veracruz Veracruz Mexico;Comercio No. 172 Col. Mexicaltzingo Guadalajara Jalisco C.P. 44180 Mexico;Padre Mier 185 Col. Centro Monterrey Nuevo Leon C.P. 64000 Mexico;San Lorenzo 31 Entre Calzada la Ermita y Rueda Pastor Col. 8va. Ampliacion Iztapalapa Mexico Distrito Federal Mexico;Tecnologico 210 Esq. Cortador Fracc. Industrial Julian de Obregon Leon Guanajuato C.P. 37290 Mexico	

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2366	HACIENDA LAS LIMAS, S.A. DE C.V.	Carretera a Ciudad Guzman Km. 49 entre de cruceo de Atoyac y cruceo de Amacueca Acatlan Jalisco Mexico;Callejon del Sereno #4361 Colonia Villa Universitaria Zapopan Jalisco Mexico	
2367	EVCOMER, S.A. DE C.V.	Independencia Sur No. 185 Col. Analco Guadalajara Jalisco C.P. 44450 Mexico	
2368	EL BANO DE MARIA, S. DE R.L. DE C.V.	Periferico Poniente No. 2100 Col. Ciudad Granja Guadalajara Jalisco C.P. 45010 Mexico;Santa Clara No. 88 Col. El Briseno Zapopan Jalisco C.P. 45236 Mexico;Av. Pablo Neruda casi esq. con Ruben Dario Guadalajara Jalisco Mexico;Gran Plaza Guadalajara Jalisco Mexico;Plaza del Sol Guadalajara Jalisco Mexico;Plaza Patria Guadalajara Jalisco Mexico;Plaza Mexico Guadalajara Jalisco Mexico;Aeropuerto de Guadalajara Jalisco Mexico; Puerto Vallarta Jalisco Mexico; Mazatlan Sinaloa Mexico; Monterrey Nuevo Leon Mexico; Celaya Guanajuato Mexico; Tijuana Baja California Mexico; Los Cabos Baja California Sur Mexico	
2369	GRUPO FRACSA, S.A. DE C.V.	Av. Vallarta No. 3060, Col. Vallarta Norte Guadalajara Jalisco Mexico;Acueducto 5300 Zapopan Jalisco Mexico;Acueducto 5151 Zapopan Jalisco Mexico	
2370	DBARDI, S.A. DE C.V.	Guadalajara Jalisco C.P. 44540 Mexico	
2371	GRUPO CONSTRUCTOR SEGUNDO MILENIO, S.A. DE C.V.	Av. Acueducto s/n Col. Fraccionamiento Jardines del Country Guadalajara Jalisco C.P. 44210 Mexico	
2372	RESTAURANT BAR LOS ANDARIEGOS, S.A. DE C.V.	Buenos Aires No. 3090 esq. Montevideo, Col. Providencia Guadalajara Jalisco 44630 Mexico	
2373	SANCHEZ BARBA,Jose de Jesus	Av. Vallarta No. 3060 Col. Vallarta San Jorge Guadalajara Jalisco Mexico;5151-37 A Avenida Acueducto La Colonia Residencial Pontevedra Zapopan Jalisco Mexico	
2374	SANCHEZ GARZA,Diego	Av. Vallarta No. 3060 Colonia Vallarta San Jorge Guadalajara Jalisco Mexico	
2375	GARZA RODRIGUEZ,Beatriz	Av. Vallarta No. 3060 Colonia Vallarta San Jorge Guadalajara Jalisco Mexico;5151-37 A Av. Acueducto La Colonia Residencial Pontevedra Zapopan Jalisco Mexico	
2376	SON,Mun San		
2377	KIM,Chol Sam		
2378	DAEDONG CREDIT BANK	Suite 401, Potonggang Hotel, Ansan-Dong, Pyongchon District Pyongyang Korea, North;Ansan-dong, Botongang Hotel, Pongchon Pyongyang Korea, North	
2379	DCB FINANCE LIMITED	Akara Building, 24 de Castro Street, Wickhams Cav I, Road Town Tortola Virgin Islands, British; Dalian China	
2380	BANK SADERAT PLC	5 Louthbury London EC2R 7HD United Kingdom;PO Box 15175/584, 6th Floor, Sadaf Bldg, 1137 Vali Asr Ave Tehran 15119-43885 Iran	
2381	MOHAMED HAMZA,Abd Al-Ra'Of Abu Zaid		
2382	ORBITAL HORIZONS CORP.	Panama	
2383	INDUITEX LTDA.	Avenida Libertadores Bodega E-2 Zona Franca Cucuta Colombia	
2384	I&S HOLDING COMPANY, S.A.	Panama	
2385	C.I. DEL ISTMO S.A.S.	Calle 100 No. 17A-36 Ofc. 705 Bogota Colombia	
2386	SBT S.A.	Calle 100 No. 17A-36 Oficina 803 Bogota Colombia;Celta Trade Park Lote 41 Bodega 10 Km. 7 Autopista Bogota-Medellin Funza Cundinamarca Colombia	
2387	G&G INTERNACIONAL S.A.S.	Calle 100 No. 17A-36 Ofc. 705 Bogota Colombia	
2388	INVERSIONES GILFE S.A.	AK 15 No. 93-60 LC 121 Bogota Colombia	
2389	ISSA EMPRESA UNIPERSONAL	Calle 17 No. 68D-52 Bogota Colombia	
2390	COMERCIALIZADORA INTERNACIONAL ANDINA LIMITADA	Calle 14 No. 64-56 Bogota Colombia	
2391	PROMESAS DEL FUTBOL COLOMBIANO S.A.	Calle 83 No. 108-15 Bogota Colombia;Celta Trade Park Lote 41 Bodega 10 Km. 7 Autopista Bogota-Medellin Funza Cundinamarca Colombia	
2392	COLOMBO PERUANA DE TEJIDOS S.A.	Calle 23A No. 69B-19 Bogota Colombia	
2393	T.F.M.C. THE FOOD MANAGEMENT CORPORATION LTD	3 Ha'avoda Street Rosh HaAyin 48017 Israel	
2394	FUNDACION ISSARA	Avenida Samuel Lewis y Calle Santa Rita Edificio Plaza Obarrio Piso 3, Oficina 308 Panama City Panama	
2395	IMPAN-COL, S.A.	Panama	
2396	CHAPS INVESTMENT INC.	Panama City Panama	
2397	INVERSORA PANACOL S.A.	Panama City Panama	
2398	C.I. CAFFEE VALORES S.A.	Via Espana y Calle Elvira Mendez Edificio Bank Boston Piso 2 Panama City Panama	
2399	COMPANIA REAL DE PANAMA S.A.	Panama City Panama	
2400	BRACRO S.A.	Panama City Panama	
2401	TRANSPORTADORA PUREPECHA S.A. DE C.V.	Avenida de la Revolution 7 Zumpimito Carr. Apatzingan y Articulo 27 Uruapan Michoacan 60190 Mexico;Km. 7 Carretera Antigua Nuevo Laredo Tamaulipas Mexico;Zaragoza 1050 Reynosa Tamasco Mexico	
2402	JAYSH AL-SHA'BI		
2403	AVUAR OOO	12/120, Komn 51 Ulitsa Demokraticeskaya Samara 443031 Russia	
2404	GUGA ARM SRO	Dr. Davida Bechera 907/27 Karlšov Varv 36001 Czech Republic	
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2411	C.I. DISERCOM S.A.S.	Autopista Bogota-Medellin Km. 7 Parque Industrial Celta Lote 41 Bodega 8 Funza Cundinamarca Colombia;Carrera 13 No. 29-21 Manzana 1 Oficina 401 Bogota Colombia	
2412	C.I. OKCOFFEE COLOMBIA S.A.S.	Autorista Bogota-Medellin Km. 7 Parque Industrial Celta Lote 41 Bodega 8 Funza Cundinamarca Colombia	
2413	C.I. OKCOFFEE INTERNATIONAL S.A.S.	Autopista Bogota-Medellin Km. 7 Parque Industrial Celta Lote 41 Bodega 8 Funza Cundinamarca Colombia	
2414	CUBICAFE S.A.S.	Autopista Bogota-Medellin Km. 7 Parque Industrial Celta Lote 41 Bodega 8 Funza Cundinamarca Colombia;Calle 65 Bis No. 89A-73 Bogota Colombia	
2415	FUNDACION OKCOFFEE COLOMBIA		
2416	FUNDACION SALVA LA SELVA		
2417	HOTELES Y BIENES S.A.	Avenida Calle 13 No. 4-77 Bogota Colombia;Avenida Jimenez No. 4-77 Bogota Colombia	
2418	LINEA AEREA PUEBLOS AMAZONICOS S.A.S.	Mitu Vaupes Colombia; Villavicencio Colombia	
2419	DESARROLLO MINERO RESPONSABLE C.I. S.A.S.		
2420	UNION DE CONSTRUCTORES CONUSA S.A.S.	Apartamentos Life Medellin Colombia;Boca Salinas Santa Marta Colombia;Calle 74 No. 10-33, Mirador del Moderno Bogota Colombia;Carrera 68D No. 258-86 Of. 504 Torre Central Bogota Colombia;Haciendas de Potrerito Cali Colombia;Isla Pavito Cartagena Colombia;Transversal 1B Este No. 7A-20 Sur, Buenos Aires Etapa II Bogota Colombia	
2421	PARQUE ACUATICO LOS CASCABELES, S.A. DE C.V.	Carretera Interior a Costa Rica Km. 6 El Carrizal 2 Culiacan Rosales Sinaloa 80430 Mexico	
2422	VERDUGO GARCIA,Monica Janeth	Cipriano Obeso 1520 Colonia Chanultepec Culiacan Sinaloa Mexico	
2423	RANCHO AGRICOLA GANADERO LOS MEZQUITES, S.A. DE C.V.	Entrada a los Cascabeles 2.8 Carretera Internacional Sur Km. 22 Culiacan Sinaloa Mexico	
2424	GARCIA RIOS,Tomas	Cipriano Obeso 1520 Colonia Chanultepec Culiacan Sinaloa Mexico	
2425	CENTRO COMERCIAL Y HABITACIONAL LOMAS, S.A. DE C.V.	Boulevard Emiliano Zapata #3125 Colonia Lomas Del Boulevard Culiacan Sinaloa 80110 Mexico	
2426	FERNANDEZ DE LUNA,Jesus	Calle Miguel Hidalgo No. 212, Centro Allende Coahuila Mexico;Calle Espiridion Pena y Calle Miguel Hidalgo Allende Coahuila Mexico; Mexico;Cinco Manantiales Coahuila Mexico	
2427	FERNANDEZ DE LUNA,Gerardo	Calle Zaragoza No. 105 Centro Morelos Coahuila Mexico; Allende Coahuila Mexico; Morelos Coahuila Mexico	
2428	GONZALEZ MUNIZ,Esperanza Maria	Miguel Hidalgo Norte, No. 212 Zona Centro Allende Coahuila Mexico;Cinco Manantiales Coahuila Mexico	
2429	FERNANDEZ GONZALEZ,Carolina	Cinco Manantiales Coahuila Mexico;Rosa 700 Col. Los Colorines San Pedro Garza Garcia Nuevo Leon C.P. 66275 Mexico; Allende Coahuila Mexico	
2430	GONZALEZ MUNIZ,Emilio Guillermo	Calle Enrique Cavazos No. 2326 Colonia Universidad, Saltillo Coahuila Mexico	
2431	COMPANIA GANADERA 5 MANANTIALES S. DE P.R. DE R.L.	Allende Coahuila Mexico;Camino al Molino Allende Centro Allende Coahuila 26530 Mexico; Ciudad Lopez Mateos Mexico;Acuna y Juarez Colonia La Nogalera Zaragoza Coahuila 26450 Mexico	
2432	KHAN,Bahawal	South Waziristan Pakistan; Paktika Afehanistan; Zabul Afghanistan; Helmand Afghanistan; Kandahar Afghanistan	
2433	AZMARAL,Umar Siddique Kathio	Karachi Pakistan; Miram Shah North Waziristan Agency, Federally Administered Tribal Areas Pakistan	
2434	JAMIA TALEEM-UL-QURAN-WAL-HADITH MADRASSA	Ganj Gate, Phandu Road Peshawar Pakistan;Near the Baron Gate, Ganj area Peshawar Pakistan;Lahori and Yaka Tote Rd. at the intersection near the Ganj Gate Peshawar Pakistan	
2435	LAHBOUS,Mohamed	Algeria; Mali	
2436	ESTACIONES DE SERVICIOS CANARIAS, S.A. DE C.V.	Bldv. Enrique Felix Castro No. 1029 Col. Desarrollo Urbano Tres Rios Culiacan Sinaloa C.P. 80020 Mexico	

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2438	PETROBARRANCOS, S.A. DE C.V.	Av. Beniamin Hill No. 5602 Col. Industrial el Palmito Culiacan Sinaloa C.P. 80160 Mexico	
2439	BUENOS AIRES SERVICIOS, S.A. DE C.V.	Bldv. Guillermo Batiz Paredes No. 1100 Col. Buenos Aires Culiacan Sinaloa C.P. 80199 Mexico	
2440	GASODIESEL Y SERVICIOS ANCONA, S.A. DE C.V.	Manuel J. Clouthier No. 1800 Col. Libertad Culiacan Sinaloa C.P.80180 Mexico	
2441	GASOLINERA ALAMOS COUNTRY, S.A. DE C.V.	Bldv. Pedro Infante No. 3050 Col. Recursos Hidraulicos Culiacan Sinaloa C.P. 80100 Mexico	
2442	SERVICIOS CHULAVISTA, S.A. DE C.V.	Bldv. Las Torres No. 2622 Pte. Fracc. Prados del Sol Culiacan Sinaloa C.P. 80197 Mexico;Calle Las Torres S/N Col. Prados del Sol Etapa 1 Culiacan Sinaloa Mexico	
2443	HARB,Khalil Yusuf		
2444	SOLIS AVILES,Angelito de Jesus	Calle Camino Los Lagos No. 4070-A Fraccionamiento Centenario Culiacan Sinaloa Mexico	
2445	PARRA,SANCHEZ,Mario		
2446	VALDEZ RODRIGUEZ,Manuel Arturo		
2447	VILLEGAS LOERA,Juan Carlos	Calle Golfo de California No. 1635 Colonia Nuevo Culiacan Culiacan Sinaloa Mexico	
2448	VALENZUELA VALENZUELA,Vanessa		
2449	OABALAN,Muhammad	Southern Suburbs Beirut Lebanon	
2450	MANSUR,Muhammad Yusuf Ahmad	Beirut Lebanon	
2451	KAWTHARANI,Muhammad		
2452	ADT ANALOG AND DIGITAL TECHNIK	8019 NIEDERSEFON, HOUSE 21 DE	
2453	AL KAYALI CORPORATION	605 TRAIL LAKE DRIVE RICHARDSON TX US 75081	
2454	ANNEXFIELD, L.TD.	152 BUDBROOKE RD. WARWICK GB	
2455	APPLIED SYSTEMS METHODS AND TECHNOLOGY (ASMAT)	ROCHFORD, ESSEX GB	
2456	ASMAT (APPLIED SYSTEMS METHODS AND TECHNOLOGY)	ROCHFORD, ESSEX GB	
2457	AVOMAIR LTD.	3 FEATHERBY WAY, PURDEY'S INDUSTRIAL ESTATE ROCHFORD, ESSEX GB	
2458	BIB INDUSTRIE-HANDEL DIPL.ING M. MANGELSEN GMBH	P.O. BOX 10 55 47 BREMEN DE 28055	
2459	C.I.C. ELECTRONICS (HK) LIMITED	ROOM 05 13/F NANYANG PLAZA, NO. 57 HUNG TO ROAD, KWUM TONG KOWLOON HK	
2460	CHI-CHUANG ELECTRONICS COMPANY LIMITED	2127 SUNGANG ROAD, HUATONG BUILDING 19/F, LUOHU DISTRICT SHENZHEN CN 518001	
2461	CHITRON (HK) ELECTRONICS COMPANY LIMITED	ROOM 05 13/F NANYANG PLAZA, NO. 57 HUNG TO ROAD, KWUM TONG KOWLOON HK	
2462	CHITRON ELECTRONICS COMPANY LIMITED	2127 SUNGANG ROAD, HUATONG BUILDING 19/F, LUOHU DISTRICT SHENZHEN CN 518001	
2463	COTRICOM S.A.	4 ALLES DES MESANGES YERRES FR	
2464	DAQING ZHOU	MANTEN ELECTRONICS INC, BEIJING OFFICE, SUITE 2-4-501, 2ND AREA CHERRY GARDEN, LI QIAO TOWN, SHUN YI BEIJING CN 101300	
2465	DATASAB CONTRACTING AB	VEDDESTAVAGEN 13 JARFALLA SE S-175 62	
2466	DRAYWORTH ELECTRONICS LTD.	UNIT 5 BUDBROOKE ROAD WARWICK GB	
2467	ELECTMAT, INC.	390 UTAH STREET SAN FRANCISCO CA US 94103	
2468	ELECTRONIC ELEKTRONISCHE BAUELEMENTE GMBH	49-51 AMEISGASSE VIENNA AT 1140	
2469	ELMONT AG	HAUPSTRASSE 23 KREUZLINGEN CH CH-8280	
2470	ELMONT INT'L	HAUPSTRASSE 23 KREUZLINGEN CH CH-8280	
2471	ELMONT INTERNATIONAL	HAUPSTRASSE 23 KREUZLINGEN CH CH-8280	
2472	ENTERYSYS CORPORATION	PLOT NO. 39, PUBLIC SECTOR, EMPLOYEES COLONY, NEW BOWENPALLY SECUNDERABAD IN 500011	
2473	FJ TECHNOLOGY	1895 DOBBIN DRIVE, SUITE B SAN JOSE CA US 95133	
2474	FJ TECHNOLOGY SERVICE, INC.	1895 DOBBIN DRIVE, SUITE B SAN JOSE CA US 95133	
2475	GHASHIM GROUP, INC.	3334 WALNUT BEND LANE HOUSTON TX US 77042	
2476	GHASHIM GROUP, INC.	8746 WESTPARK DRIVE HOUSTON TX US 77063	
2477	GLOBE COMPUTERS	STRANDVAGEN 9 STOCKHOLM SE S-11456	
2478	GLOBE METALS	STRANDVAGEN 9 STOCKHOLM SE S-11456	
2479	GLOBE METALS AB	STRANDVAGEN 9 STOCKHOLM SE S-11456	
2480	GLOBE TRADE	STRANDVAGEN 9 STOCKHOLM SE S-11456	
2481	GREENLINE AVIATION	7 RUE BERTELS LUXEMBOURG LU	
2482	I. ASH	605 TRAIL LAKE DRIVE RICHARDSON TX US 75081	
2483	I. ASH	908 AUDELIA ROAD, SUITE 200 #245 RICHARDSON TX US 75081	
2484	IHSAN MEDHAT "SAMMY" ELASHI	605 TRAIL LAKE DRIVE RICHARDSON TX US 75081	
2485	IHSAN MEDHAT "SAMMY" ELASHI	908 AUDELIA ROAD, SUITE 200, PMB #245 RICHARDSON TX US 75081	
2486	INFOCOM CORPORATION, INC	401 INTERNATIONAL PARKWAY RICHARDSON TX US 75081	
2487	INFOCOM CORPORATION, INC	630 INTERNATIONAL PARKWAY, SUITE 100 RICHARDSON TX US 75081	
2488	ING. DIETMAR ULRICHSHOFER VERTRIEBS	BADERSTRASSE 5 BAD REICHENHALL DE 8230	
2489	ING. DIETMAR ULRICHSHOFER VERTRIEBS	FLORIANEGASSE 19 BAD REICHENHALL DE 8230	
2490	INTERCIRCUIT LTD.	52 HIGH STREET, HENLEY-IN-ARDEN HENLEY-IN-ARDEN GB	
2491	JFD INTERNATIONAL	3370 MONROE STREET SANTA CLARA CA US 95051	
2492	JIN, ZHONGDA	1895 DOBBIN DRIVE, SUITE B SAN JOSE CA US 95133	
2493	KOTO COMMERIO IBERICA, S.L.	C/ VALDERRODRIGO NO. 55 MADRID ES	
2494	KOTO COMMERIO IBERICA, S.L.	CO MAJID RAHMANIFAR, MOEHLSTRASSE 31 MUNICH DE 81675	
2495	KZ RESULTS	3334 WALNUT BEND LANE HOUSTON TX US 77042	
2496	KZ RESULTS	8746 WESTPARK DRIVE HOUSTON TX US 77063	
2497	MEGATECH ENGINEERING & SERVICES PVT. LTD.	POST BAG #17652, A/2/10 TAPOVAN, DONGRE PARK, CHEMBUR MUMBAI IN 400 074	
2498	MICROCIRCUIT TECHNOLOGY	3 FEATHERBY WAY, PURDEY'S INDUSTRIAL ESTATE ROCHFORD GB	
2499	MNC GROUP INTERNATIONAL, INC.	3334 WALNUT BEND LANE HOUSTON TX US 77042	
2500	MYNET.NET CORP	605 TRAIL LAKE DRIVE RICHARDSON TX US 75081	
2501	MYNET.NET CORP	908 AUDELIA ROAD, SUITE 200, PMB #245 RICHARDSON TX US 75081	
2502	NAJMEDDIN A. ELYAZGI	OKBA AIR BASE TRIPOLI LY	
2503	NEDIM SULYAK	1303 LANDWEHR ROAD NORTHBROOK IL US	
2504	OTS REFINING EQUIPMENT CORPORATION	7030 WOODBINE AVENUE, N.E., SUITE 500 MARKHAM, ONTARIO CA L3R 6G2	
2505	PARTO ABGARDAN COOLING TOWERS CO.	NO. 56 CORNER OF NOUSHIN BLIND ALLEY, SHEIDAEI ST., YAKHCHAL ST., DR. SHARIATI AVE. TEHRAN IR 19497	
2506	PARTO ABGARDAN COOLING TOWERS CO.	NO. 56 NEXT TO NOUSHIN BLIND ALLEY, SHEIDAEI ST., YAKHCHAL ST., DR. SHARIATI AVE. TEHRAN IR 19497	
2507	PARTO ABGARDAN COOLING TOWERS CO.	NO. 56 SHAYDAEE ST., YAKHCHAL ST., SHARIATI AVE. TEHRAN IR 19497	
2508	PARTO ABGARDAN COOLING TOWERS CO.	NO. 56 SHEIDAEI ST., DR. SHARIATI AVE. TEHRAN IR 19497	
2509	PARTO ABGARDAN COOLING TOWERS CO.	NO. 56 CORNER OF NOUSHIN DD. END, SHEIDAEI ST., YAKHCHAL ST., SHARIATI ST. TEHRAN IR 19497	
2510	PARTO ABGARDAN COOLING TOWERS CO.	P.O. BOX 19395/5478 TEHRAN IR	
2511	PETROM GMBH INTERNATIONAL TRADE	MARIA-THERESA STRASSE 26 MUNICH DE 81675	
2512	PETROM INTERNACIONAL TRADE, S.L.	CO MAJID RAHMANIFAR, MOEHLSTRASSE 31 MUNICH DE 81675	
2513	PETROM INTERNACIONAL TRADE, S.L.	PL. DE VERIN 2 MADRID ES 28029	
2514	PHOTOMASKING SERVICES LTD.	52 HIGH STREET HENLEY-IN-ARDEN GB	
2515	PHOTOMASKING SERVICES LTD.	TURRIFF INDUSTRIAL ESTATE, UNIT 5 BUDBROOKE ROAD WARWICK GB	
2516	REXFORD LTD.	138 BUDBROOKE ROAD WARWICK GB	
2517	SABA AGNESE	37 RUE DE LA QUINTINIE PARIS FR 75015	
2518	SABA AMBAYE	37 RUE DE LA QUINTINIE PARIS FR 75015	
2519	SEGURIDAD Y ELECTRONICA MAFO, S.A.	4 CALLE, 15 Y 16 AVE., S.O. BARRIO SUYAPA #105, 58-0081 SAN PEDRO SULA HN	
2520	SHENZHEN CHITRON ELECTRONICS COMPANY LIMITED	2127 SUNGANG ROAD, HUATONG BUILDING 19/F, LUOHU DISTRICT SHENZHEN CN 518001	
2521	SHUTTLE LONG CO. LTD.	KA WAH BANK CENTER BUILDING 19TH FLOOR, DES VOEUX ROAD, CENTRAL HONG KONG CN	
2522	SOCCER ZONE (MNC GROUP INTERNATIONAL, INC.)	3334 WALNUT BEND LANE HOUSTON TX US 77042	
2523	SPORTS ZONE (MNC GROUP INTERNATIONAL, INC.)	3334 WALNUT BEND LANE HOUSTON TX US 77042	
2524	SUNTEK MICROWAVE, INC.	8698 THORTON AVENUE NEWARK CA US 94560	

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2525	SYNAPTIX.NET	401 INTERNATIONAL PARKWAY RICHARDSON TX US 75081	
2526	TECHMA GMBH	KOENIGSTRASSE 10 DUSSELDORF DE	
2527	TETRABAL CORPORATION, INC	316 CANDLEWOOD PLACE RICHARDSON TX US 75081	
2528	TETRABAL CORPORATION, INC	605 TRAIL LAKE DRIVE RICHARDSON TX US 75081	
2529	TETRABAL CORPORATION, INC	908 AUDELIA ROAD, SUITE 200, PMB #245 RICHARDSON TX US 75081	
2530	THANE-COAT, INC	12725 ROYAL DRIVE STAFFORD TX US 77477	
2531	UNITED AFRICAN AIRLINES	LU	
2532	UNITED AFRICAN AIRLINES	185 SEPTEMBER STREET TRIPOLI LY	
2533	UNITED AFRICAN AIRLINES	MALTA AIRPORT MT	
2534	WEARFORM (MNC GROUP INTERNATIONAL, INC.)	3334 WALNUT BEND LANE HOUSTON TX US 77042	
2535	WELL BEING ENTERPRISE CO., LTD.	9 F. NO. 170 MIN CHUAN E. RD, SEC. 3 TAIPEI TW 10542	
2536	WYSH DATA SYSTEMS, INC.	135 CONNAUGHT ROAD W. HONG KONG CN	
2537	YARRA ANSTALT A.G.	GAGOSTRASSE 863 BALZERS LI FI 9496	
2538	ZHONGDA JIN	1895 DOBBIN DRIVE, SUITE B SAN JOSE CA US 95133	
2539	RIVERA MARADIAGA Javier Eriberto	Barrio La Ceiba Calle Principal Casa 234 Tocoa Colon Honduras	
2540	RIVERA MARADIAGA, Devis Leonel	Barrio La Ceiba Calle Principal Tocoa Colon Honduras	
2541	RIVERA MARADIAGA, Santos Isidro	Barrio Municipal Colonia El Country Bloque 1, Casa N-6 San Pedro Sula Cortes Honduras; San Manuel Cortes Honduras	
2542	RIVERA CARDONA, Santos Isidro	Tocoa Colon Honduras	
2543	MARADIAGA LOPEZ, Esperanza Ciudadad	San Pedro Sula Cortes Honduras	
2544	RIVERA MARADIAGA, Maira Lizeth	Tocoa Colon Honduras	
2545	GANADEROS AGRICULTORES DEL NORTE, S. DE R.L. DE C.V.	Bo Las Flores Frente al Salon Latino No. 15 Tocoa Colon Honduras; 6 St 11 Ave Morazan Boulevard San Pedro Sula Cortes Honduras; Montanuela, Choloma Cortes Honduras; 6 Calle, El Barrio Morazan San Pedro Sula Cortes Honduras	
2546	PALMA DEL BAJO AGUAN, S.A.	Tocoa Colon Honduras; El Centro Principal 1 Ave 2 Cll No. 13 Tocoa Colon Honduras; Chacalpa, Bajo Aguan Colon Honduras	
2547	MINERA MI ESPERANZA, S.A.	Honduras; Col. Las Hadas Cont. a Aldeas S.O.S. No. 7501 Distrito Central Francisco Morazan Honduras	
2548	INMOBILIARIA RIVERA MARADIAGA, S.A. DE C.V.	Florencia Norte Plaza America Av Roble 201 Distrito Central Francisco Morazan Honduras; Barrio Los Laureles Carretera Panamericana Norte contiguo a DIPPSA Tocoa Colon Honduras; Barrio El Centro Tocoa Colon Honduras	
2549	INVERSIONES TURISTICAS JOYA GRANDE, S.A. DE C.V.	Colonia Moderna San Pedro Sula Cortes Honduras; Km. 9 despues de Santa Cruz de Yojoa San Pedro Sula Cortes Honduras	
2550	CASA EL VIEJO LUIS DISTRIBUIDORA, S.A. DE C.V.	El Paraiso No. 6848 Col. Ciudad Granja Zapopan Jalisco 45010 Mexico; Blvd. Luis Donald Colosio s/n Bonfil Cancun Quintana Roo Mexico	
2551	GRUPO COMERCIAL ROOL, S.A. DE C.V.	Alberta No. 2288 4B Col. Jardines de Providencia Guadalajara Jalisco 44630 Mexico; Acueducto No. 2380 Col. Colinas de San Javier Guadalajara Jalisco 44660 Mexico; Lazaro Cardenas No. 3430 Desp. 403 and 404, Piso 4 Zapopan Jalisco 45040 Mexico; Av. Mexico No. 2798 Col. Terranova Guadalajara Jalisco 44689 Mexico	
2552	RANCHO EL NUEVO PACHON, S. DE R.L. DE C.V.	Km. 14 Camino Viejo a San Isidro Mazatepec Tala Jalisco 45340 Mexico	
2553	ROOL EUROPE AG	Alsterberg 18 B, 22335 Hamburg 22335 Germany; Dessauer Str. 2-4 Hamburg 20457 Germany	
2554	OPERADORA Y ADMINISTRADORA DE RESTAURANTES Y BARES RUDU, S.A. DE C.V.	Vallarta No. 2380 Col. Colinas De San Javier Guadalajara Jalisco Mexico	
2555	OLIVERA JIMENEZ, Juana	Calle Velazquez #167 Colonia Real Vallarta Zapopan Jalisco Mexico	
2556	RODRIGUEZ OLIVERA, Rosalina		
2557	DURAN NUNEZ, Juan Carlos	Calle Johanes Brahmans #355, Interior 10 Fraccionamiento La Estancia Zapopan Jalisco Mexico	
2558	ELIZONDO, CASTANEDA, Andres Martin	Guadalajara Jalisco Mexico	
2559	REYES MAGANA, Felipe	Calle Juan Jose Arreola #535 Col. Lomas Vista Hermosa Colima Colima Mexico	
2560	ASESORIA Y SERVICIOS ADMINISTRATIVOS, TECNICOS Y OPERATIVOS DUREL, S.A. DE C.V.	Av. Mexico No. 2798, Int 3B Col. Terranova Guadalajara Jalisco C.P. 44689 Mexico	
2561	VALLARTA ESCALANTE, Luis Francisco	Calle Chilam Balam No. 279 Supermanzana 50, Manzana 14, Lote 17 Residencial San Angel Cancun Quintana Roo Mexico	
2562	MUHAMMAD JAMAL NETWORK	Egypt	
2563	AL-KASHIE, Muhammad Jamal 'Abd-al Rahim Ahmad		
2564	TYSONIC ENTERPRISES	10 ANSON ROAD, 15-14 INTERNATIONAL PLAZA SINGAPORE SG 79903	
2565	Afghan-German Construction Company	Afghan-German Construction Company, Golaye Park, Shari Naw, Kabul, Afghanistan, and Dasht Qala, Takhar Province, Afghanistan.	
2566	Ibrahim Haqqani	Ibrahim Haqqani, a.k.a., the following two aliases:— Haiji Sahib; and— Maulawi Haiji Ibrahim Haqqani.	
2567	13 Institute	13 Institute, China Academy of Launch Vehicle Technology (CALT), a.k.a., the following six aliases:— 13th Institute China Aerospace Times Electronics Corp (CATEC);— 713 Institute of Beijing;— Institute of Control Devices (BICD);— Beijing Institute of Aerospace Control Devices (BIACD);— Beijing Aerospace Control Instruments Institute; and— Design and Manufacture Center of Navigation and Control Device, CHINA, PEOPLE'S REPUBLIC OF	
2568	A.C. International	A.C. International, Room 1104, North Tower Yueziu City Plaza, No. 445 Dong Feng Zhong Rd., Guangzhou, China.	
2569	Asia International Trading Company	Asia International Trading Company, Room 1104, North Tower Yueziu City Plaza, No. 445 Dong Feng Zhong Rd., Guangzhou, China.	
2570	Beijing Power Machinery Institute	Beijing Power Machinery Institute, a.k.a., the following three aliases:— 31st Research Institute of China Aerospace Science and Industry Corp (CASIC) or China Haiying Electromechanical Technology Academy (a.k.a., China Haiying Science & Technology Corporation);— Beijing Power Generating Machinery Institute; and— Beijing Power Machinery Research Laboratory.	
2571	Jadeshine	Jadeshine, R1102 B Taiyuanqiang Center, Dong San Bei Lu Bing 2, Chaoyang District, Beijing, China.	
2572	Jadeshine Engineering HK Co.	Jadeshine Engineering HK Co., Shanghai, China; and Langfang, China. (See alternate address under Hong Kong).	
2573	Northwest Institute of Nuclear Technology in the Science Research (NINTF)	Northwest Institute of Nuclear Technology in the Science Research (NINTF), Xi'an, Shanxi; and P.O. Box 69-12, Xi'an, Shaanxi Province 710024.	
2574	Sichuan University	Sichuan University, No. 24 South Section 1, Yihuan Road, Chengdu, China, 610065; and No. 29 Juyuanqiao Wangjiang Road, Chengdu, China, 610064; and People's South Road, Chengdu, China, 610041; and Shuangliu County, Chuanda Road, Chengdu, China, 610207.	
2575	Xiangdong Machinery Factory	Xiangdong Machinery Factory, within the China Aerospace Science and Industry Corp's (CASIC) Third Academy, a.k.a., the following two aliases:— China Haiying Electromechanical Technology Academy; and— China Haiying Science & Technology Corporation (a.k.a., the following four aliases: 239 Factory; Beijing Xinghang Electromechanical Equipment Factory; Beijing Hanxing Machinery Manufacturing Corporation; and Hanxing Machine Building Company).	
2576	Hans Werner Schneider	Hans Werner Schneider, Bertha von Suttner Weg #1, 42929 Wermelskirchen, Germany.	
2577	Manufacturers Equipment Organization (MEO)	Manufacturers Equipment Organization (MEO), a.k.a. the following one alias:— MEO GMBH P.O. Box 501168, D-42904, Wermelskirchen, Germany; and Neuenhaus 96, 42929, Wermelskirchen, Germany.	
2578	Schneider GMBH	Schneider GMBH, Thomas Mann Str. 35-37, 42929 Wermelskirchen, Germany; and P.O. Box 1523, Wermelskirchen, 42908 DE; and Thomas Mann Str., 35-37, P.O. Box 1523, Wermelskirchen, 42908 DE.	
2579	Sky Wings Airlines SA	Sky Wings Airlines SA, 58, Vouliagmenis Ave Voula, 16673, Athens, Greece.	
2580	Socrates Vasilakis	Socrates Vasilakis, 58, Vouliagmenis Ave Voula, 16673, Athens, Greece.	
2581	ACTeam Logistics Ltd.	ACTeam Logistics Ltd., Unit B1-B3, 21/F, Block B, Kong Nam Industrial Building, 603-609 Castle Peak Road, Tsuen Wan, N.T., Hong Kong.	
2582	Antony Emmanuel	Antony Emmanuel, No. 3 & 4, 12F Commercial VIP Building, 112-116 Canton Rd., Tsim Sha Tsui, Hong Kong.	
2583	Dick Kuo	Dick Kuo, Room 9-11, 5/F, Block B, Hoplite Industrial Centre, 3-5 Wang Tai Road, Kowloon, Hong Kong.	
2584	Dick Leung	Dick Leung, GF Seapower Industrial Building 177, Hoi Bun Road, Kowloon, Hong Kong.	
2585	Hong Tat Electronics Enterprises Co. Room 2608	Hong Tat Electronics Enterprises Co. Room 2608, Technology Plaza 29-35 Sha Tsui Road Tsuen Wan, Hong Kong.	
2586	Jadeshine Engineering HK Co.	Jadeshine Engineering HK Co., G/F Bk C, 255 Tau Wai, DD 123 Lot, Yuen Long, Hong Kong. (See alternate address under China).	
2587	Jason Shuai a.k.a. the following one alias: -Jason Shine Hong Kong	Jason Shuai a.k.a. the following one alias: -Jason Shine Hong Kong.	
2588	Joe Shih	Joe Shih, Room 9-11, 5/F, Block B, Hoplite Industrial Centre, 3-5 Wang Tai Road, Kowloon, Hong Kong.	
2589	Kong Fat Electronic Trading Limited	Kong Fat Electronic Trading Limited, Unit 5, 1/F, Block A, Hoplite Industrial Centre, 3-5 Wang Tai Rd., Kowloon Bay, Kowloon, Hong Kong.	
2590	Signet Express Co.	Signet Express Co., Ltd., Room 9-11, 5/F, Block B, Hoplite Industrial Centre, 3-5 Wang Tai Road, Kowloon, Hong Kong.	
2591	Sik Yin Ngai	Sik Yin Ngai, a.k.a. Spencer Ngai, Unit 401, Harbour Ctr., Tower 2, 8 Hok Cheung Street, Hung Hom, Kowloon, Hong Kong.	
2592	Siu Ching Ngai	Siu Ching Ngai, a.k.a. Terry Ngai, Unit C, 9/F Neich Tower, 128 Gloucester Road, Wanchai, Hong Kong.	
2593	Sysdynamic Limited	Sysdynamic Limited, Unit 716A, 7/F Enterprise Place (Building 9), No. 5 Science Park West Avenue, Hong Kong Science Park, Shatin, New Territories, Hong Kong; and Unit 401, Harbour Ctr., Tower 2, 8 Hok Cheung Street, Hung Hom, Kowloon, Hong Kong.	
2594	Tam Shue Ngai	Tam Shue Ngai, Unit C, 9/F Neich Tower, 128 Gloucester Road, Wanchai, Hong Kong.	
2595	Y-Sing Components Limited	Y-Sing Components Limited, Unit 401, Harbour Ctr., Tower 2, 8 Hok Cheung Street, Hung Hom, Kowloon, Hong Kong.	

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2596	Ahmad Rahzad	Ahmad Rahzad, a.k.a., Saeb Karim, 29, 1st Floor, Amjad Bldg., Jomhoori Ave., Tehran, Iran (See alternate address under Malaysia).	
2597	Ali Reza Seif	Ali Reza Seif, 34 Mansour Street, Tehran, Iran.	
2598	Amir Hosein Atabaki	Amir Hosein Atabaki, 5 Yaas St, Unit 4, Tehran, Iran.	
2599	Bahman Ghandi	Bahman Ghandi, a.k.a., Brian Ghandi, No. 14, Golkadeh St., Arashmehr St., Tehran, Iran.	
2600	Elecomponents	Elecomponents, Iran.	
2601	Fad'r Marine Industries	Fad'r Marine Industries, a.k.a., SADAFA, 169 Malekloo Ave., Farjam Ave., Tehran Pars, Tehran, Iran.	
2602	Faradis Production	Faradis Production, No. 33, Second Floor, Amid Electronic Center, Jomhoori Ave., Tehran, Iran.	
2603	Farhad Maami	Farhad Maami, 67, 1st Floor, No. 3, Ebn-E Sina St., Mr. ValiAsr Ave., W. of Beheshti, Tehran, Iran.	
2604	GBNTT	GBNTT, No. 34 Mansour Street, Tehran, Iran.	
2605	Golza Engineering Company	Golza Engineering Company, No. 80/1, Fourth Floor, North Sindokht St., Dr. Fatemi Ave., Tehran, 14118, Iran.	
2606	H. Farahani	H. Farahani, Ground Floor—No. 31, Alborz Alley, EnghelabSt, Tehran, Iran.	
2607	Hamid Reza Ansarian	Hamid Reza Ansarian, P.O. Box 19575-354, Tehran, Iran.	
2608	Hamid Reza Simchi	Hamid Reza Simchi, P.O. Box 19575-354, Tehran, Iran.	
2609	Irai Na'imi	Irai Na'imi, No. 80/1, Fourth Floor, North Sindokht St., Dr. Fatemi Ave., Tehran, 14118, Iran.	
2610	Kish Airlines	Kish Airlines, Headquarters, No. 21 Ekbatan Main Blvd., P.O. Box 19395/4639, Tehran, 13938, Iran.	
2611	Marvan Jahanshahi	Marvan Jahanshahi, 34 Mansour St., Motahari-ValiAsr Street Junction, Tehran, Iran.	
2612	Mohammed Narespour	Mohammed Narespour, 34 Mansour St., ValiAsr-Motahari Crossing, Tehran, Iran.	
2613	Moslem Nasiri	Moslem Nasiri, 34 Mansour St., ValiAsr-Motahari Crossing, Tehran, Iran.	
2614	M.R. Ahmadi	M.R. Ahmadi, P.O. Box 19575/199, Tehran, Iran.	
2615	Naser Golshekan	Naser Golshekan, Ground Floor—No. 31, Alborz Alley, EnghelabSt, Tehran, Iran.	
2616	Neda Industrial Group	Neda Industrial Group, No. 10 and 12, 64th St. Jamalodin Asadabadi Avenue, Tehran, Iran.	
2617	Nedaveh Micron Electronics	Nedaveh Micron Electronics, No. 34 Mansour St., Tehran, Iran.	
2618	Niasan Century Industry	Niasan Century Industry, Unit 2, GF, No.:1, Marzban Name Alley, Mofateh St., Motahari Ave., 1588875333, Tehran, Iran.	
2619	Pakgostar Company	Pakgostar Company, Appt 501 & 502, Borje Sefid Bldg, Pasadaran Avenue, Tehran 1946963651, Iran.	
2620	Safir Electronics	Safir Electronics, Ground floor No. 31 Alborz Alley, EnghelabSt, Tehran, Iran.	
2621	Sahab Phase	Sahab Phase, 5 Yaas St, Unit 4 Tehran, Iran.	
2622	Sahand Airlines	Sahand Airlines, Sahand Airport, Bonab/Sahand, Iran.	
2623	Sanaye Electronic Arman Ertebat Nemat Company (SAEN CO.)	Sanaye Electronic Arman Ertebat Nemat Company (SAEN CO.), 67, 1st Floor, No. 3, Ebn-E Sina St., Mr. ValiAsr Ave., W. of Beheshti, Tehran, Iran.	
2624	Toos Electronics	Toos Electronics, 29, 1st Floor, Amjad Bldg., Jomhoori Ave., Tehran, Iran.	
2625	Vizneh Trading Company	Vizneh Trading Company, 34 Mansour St., Motahari and ValiAsr Junction, Tehran, Iran, 1595747764.	
2626	Zaeros Airlines	Zaeros Airlines, Abadan Airport, Abadan, Iran.	
2627	Mac Aviation Nigeria	Mac Aviation Nigeria, Cloonmull House, Drumcliffe, County Sligo, Ireland.	
2628	Sean Byrne	Sean Byrne, Cloonmull House, Drumcliffe, County Sligo, Ireland.	
2629	Sean McGuinn	Sean McGuinn, Cloonmull House, Drumcliffe, County Sligo, Ireland.	
2630	Thomas McGuinn a.k.a. Tom McGuinn	Thomas McGuinn a.k.a. Tom McGuinn, Cloonmull House, Drumcliffe, County Sligo, Ireland.	
2631	Micro Power Engineering Group	Micro Power Engineering Group, a.k.a., MPEG, Anwar Street, Abou Karam Building, 1st Floor, Jdeidet El Metn, Beirut, Lebanon.	
2632	Mohammed Katranji	Mohammed Katranji, 1st floor, Hujji Building, Korniche Street, P.O. Box 817 No. 3, Beirut, Lebanon (See alternate address under Syria).	
2633	Narinco Micro Sarl	Narinco Micro Sarl, Dedevan Center, Dora Boulevard Street, Bauchrieh Metn, Lebanon.	
2634	Serop Elmayan and Sons Lebanon	Serop Elmayan and Sons Lebanon, Ground Floor, Aramouni Building, Property Number 1731, Fleuve Street, Mar Mekhael Sector, Beirut, Lebanon.	
2635	Ace Hub System	Ace Hub System, No. 15, Jalan PJS 11/16, Taman Bandar Sunway, 46150 Petaling Jaya, Selangor, Malaysia.MALAYSIA	
2636	Ahmad Rahzad	Ahmad Rahzad, a.k.a., Saeb Karim, 27-06, Amcorp Bldg., Jalan 18, Persiaran Barat, Petaling Jaya, 46050 Selangor, Malaysia (See alternate address under Iran).	
2637	Analytical Solutions	Analytical Solutions, #GB (Ground Floor), Pearl Tower, O.G. Heights, Jalan Awan Cina, 58200 Kuala Lumpur, Malaysia.	
2638	Ann Teck Tong	Ann Teck Tong, 97C, Jalan Kenari 23, Puchong Jaya, Puchong, Selangor, Malaysia Suite D23, Tkt. 2, Plaza Pekeliling, Jalan Tun Razak, Kuala Lumpur, Wilayah, Persekutuan, Malaysia.	
2639	Antcorp System	Antcorp System, 5-02 Wisma Pantai, Jalan Wisma Pantai 12200 Butterworth, Penang, Malaysia; 27-G Lorong Kelasah 2, Tamen Kelasah 13700 Seberang Jaya, Penang, Malaysia; and No. 9 Jalan 3/4C Desa Melawati 53100 Kuala Lumpur, Malaysia.	
2640	Austral Aviation Corp.	Austral Aviation Corp., 10A Jalan 2/137B, Resource Industrial Centre Off Jalan Kelang Lama 58000, Kuala Lumpur, Malaysia.	
2641	Brian Kaam	Brian Kaam, a.k.a., Kaam Chee Mun, No. 15, Jalan PJS 11/16, Taman Bandar Sunway, 46150 Petaling Jaya, Selangor, Malaysia.	
2642	East Tech	East Tech, Malaysia.	
2643	Jimmy Tok	Jimmy Tok, 10A Jalan 2/137B, Resource Industrial Centre Off Jalan Kelang Lama 58000, Kuala Lumpur, Malaysia.	
2644	Majid Seif	Majid Seif, a.k.a., Mark Ong and Matti Chong, 27-06 Amcorp Building, Jalan 18, Persiaran Barat 46050 Petaling Jaya, Selangor, Malaysia.	
2645	Mok Chin Fan	Mok Chin Fan, a.k.a., Chong Chen Fah, 10A Jalan 2/137B, Resource Industrial Centre Off Jalan Kelang Lama 58000, Kuala Lumpur, Malaysia.	
2646	Nexus Empire	Nexus Empire, a.k.a., Vast Solution 2706, Amcorp Bldg., Jalan Persiaran Barat, Petaling Jaya, Selangor, Malaysia.	
2647	Vast Solution Sdn Bhd.	Vast Solution Sdn Bhd., 27-06 Amcorp Building, Jalan 18, Persiaran Barat, 46050 Petaling Jaya, Selangor, Malaysia.	
2648	Olga Ruzmanova	Olga Ruzmanova, 53 Sherbakovskaya Street, Building 3, Office 509, 105318 Moscow, Russia; and 26 General Belov St Office 415, Moscow, Russia 115583; and 26 Generala Belova Street, Office 415, Moscow, Russia 115583; and 26 General Belov Str, Office 19, Moscow, Russia 115583; and 26 Generala Belova Street, Office 19, Moscow, Russia 115583.	
2649	Brian Douglas Woodford	Brian Douglas Woodford, 1 Scotts Road, Suite 25-06 Shaw Centre, Singapore 228208 (See alternate address under the United Kingdom).	
2650	Gryphon Aerospace	Gryphon Aerospace, 36 Lorong N Telok Kurau Unit #03-03, Singapore 425160.	
2651	Monarch Aviation	Monarch Aviation, 1 Scotts Road, Suite 25-06 Shaw Centre, Singapore 228208.	
2652	Yip Kum Kuan	Yip Kum Kuan, 36 Lorong N Telok Kurau, Unit #03-03, Singapore 425160.	
2653	Ukraine Mediterranean Airlines	Ukraine Mediterranean Airlines, a.k.a., UM Airlines, UM Air, 29 Ayar Str., Julia Dumma building, Damascus, Syria (See alternate addresses under Iran and Ukraine).	
2654	Yi-Lan Chen	Yi-Lan Chen, a.k.a., Kevin Chen, 13/F, Number 181, Sec 1, Datong Rd., Sijhih City, Taipei, Taiwan, and 7th Floor, Number 17, Zhonghua Rd., Sec 2, Xinzhuang City, Taipei, Taiwan.	
2655	Natalya Totskava	Natalya Totskava, 34, Lesi Ukrainki Boulevard, Kiev, 01133, Ukraine; and 10, Mekhanizatoriv Street, Kiev, 03035, Ukraine.	
2656	Roman Unvtskyi	Roman Unvtskyi, 34, Lesi Ukrainki Boulevard, Kiev, 01133, Ukraine; and 10, Mekhanizatoriv Street, Kiev, 03035, Ukraine.	
2657	Sergei (Sergi) Ivanovich Tomchani	Sergei (Sergi) Ivanovich Tomchani, a.k.a., Sergey Ivanovich Tomchani, 34, Lesi Ukrainki Boulevard, Kiev, 01133, Ukraine; and 10, Mekhanizatoriv Street, Kiev, 03035, Ukraine (See alternate addresses under Greece and United Kingdom).	
2658	Ukraine Mediterranean Airlines	Ukraine Mediterranean Airlines, a.k.a., UM Airlines, UM Air, 7, Shulyavskaya Str., Kiev, Ukraine (See alternate addresses under Iran and Syria).	
2659	A.H. Shammad	A.H. Shammad, P.O. Box 42340, Dubai, U.A.E.; and No. 3-4 Sharafia Ahmed Ali Building, Al Nakheel, Deira, Dubai 396, U.A.E.UNITED ARAB EMIRATES	
2660	Afsari General Trading LLC	Afsari General Trading LLC, Mezzanine Fl, No. M-7, Al Bakhit Centre, Abu-Bakr Rd, Deira, Dubai, U.A.E.; and No. 405, Albakhit Centre, Abu-Bakr, AE-Dubai, U.A.E.; and P.O. Box 40150, Al Bakhit Centre, Messanine Floor, M-7, Deira, Dubai, U.A.E.	
2661	Alex Ardalan	Alex Ardalan, Al Thuraya Tower 1, 9th Floor, Office 907, P.O. Box: 500097, Dubai, U.A.E.,	
2662	Al-Paris	Al-Paris, RAK Free Zone, P.O. Box 10559, Ras Al Khaimah, U.A.E.	
2663	Ali Akbar Yahya	Ali Akbar Yahya, 505 Siraj Building 17B Street, Mankhool, Dubai, U.A.E.	
2664	Ali Reza Divanizadeh	Ali Reza Divanizadeh, Al Ras Center Building, Behind Al Ras Hotel, Shop No. B-05, P.O. Box 5680, Dubai, U.A.E.	
2665	Amir Mohammad Zahedi	Amir Mohammad Zahedi, RAK Free Zone, P.O. Box 10559, Ras Al Khaimah, U.A.E.	
2666	Atlinx Electronics	Atlinx Electronics, Flat 401-Bin Yas Center Al Maktum Road, P.O. Box 42340, Dubai, U.A.E.; and Shops 3-4, Sharafia Ahmed Al Building, al-Nakheel, Deira, Dubai, U.A.E.	
2667	Danoush Trading Company	Danoush Trading Company, No. 104, Beside Kheibar Hotel, Morshed Market St., Dubai, U.A.E.	
2668	David Khayam	David Khayam, Apt #1811 Manchester Tower, Dubai Marina, Dubai, U.A.E.; and PO Box 111831, Al Daghaya, Dubai, U.A.E.; and Dubai Shopping Center, Office 13, Dubai, U.A.E.,	
2669	Divanizadeh General Trading Company	Divanizadeh General Trading Company, Al Ras Center Building, Behind Al Ras Hotel, Shop No. B-05, P.O. Box 5680, Dubai, U.A.E.	
2670	Dr. Artush Parsi	Dr. Artush Parsi, No. 75 Noor Mohammed Taleb Building, Opposite to Ascot Hotel, Khaleed-bin-Valid Rd, Bur Dubai, Dubai, U.A.E.; and No. 7 Noor Mohammed Taleb Bldg, Opp. Ascot Hotel Khalid Bin Rd, Dubai, U.A.E.; and No. 705, Noor Mohammad Taleb Bldg, Bin Valid Road, Dubai, U.A.E.; and P.O. Box 122114, Dubai, U.A.E.; and P.O. 111837, Dubai, U.A.E.,	

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2671	Farrokh Nia Yaghmaei	Farrokh Nia Yaghmaei, a.k.a. Farokh Nia Yaghmaei, Flat 401—Bin Yas Center—Al Maktum Road, P.O. Box 42340, Dubai, U.A.E.; and Shops 3-4, Sharafia Ahmed Ali Building, al-Nakheel, Deira, Dubai, U.A.E.	
2672	H. Ghasir	H. Ghasir, Flat 401-Bin Yas Center—Al Maktum Road, P.O. Box 42340, Dubai, U.A.E.; and Shops 3-4, Sharafia Ahmed Ali Building, al-Nakheel, Deira, Dubai, U.A.E.	
2673	Hamed Al Fahid Trading Company	Hamed Al Fahid Trading Company, Shop No. 3-4, Ahmed Ali Bldg., Al Jaleel, Deira, Dubai, U.A.E.	
2674	Hamed Athari	Hamed Athari, No. 3-4 Sharafia Ahmed Ali Building, Al Nakheel, Deira, Dubai 396, U.A.E.	
2675	Hamid Rashed	Hamid Rashed, Apt #1811 Manchester Tower, Dubai Marina, Dubai, U.A.E.; and PO Box 111831, Al Daghaya, Dubai, U.A.E.; and Dubai Shopping Center, Office 13, Dubai, U.A.E.	
2676	Liberty House Trading LLC	Liberty House Trading LLC, a.k.a. the following two aliases: -Baet Alhoreya Electronics Trading; and -Baet Alhoreya, Apt #1811 Manchester Tower, Dubai Marina, Dubai, U.A.E.; and PO Box 111831, Al Daghaya, Dubai, U.A.E.; and Dubai Shopping Center, Office 13, Dubai, U.A.E.	
2677	Majidco Micro Electronics	Majidco Micro Electronics, Flat 401-Bin Yas Center—Al Maktum Road, P.O. Box 42340, Dubai, U.A.E.; and Shops 3-4, Sharafia Ahmed Ali Building, al-Nakheel, Deira, Dubai, U.A.E.	
2678	Mayrow General Trading	Mayrow General Trading, Flat 401-Bin Yas Center—Al Maktum Road, P.O. Box 42340, Dubai, U.A.E.; Shops 3-4, Sharafia Ahmed Ali Building, al-Nakheel, Deira, Dubai, U.A.E.; P.O. Box 42340, Deira, Dubayy, U.A.E. and P.O. Box 171978, Deira, Dubayy, U.A.E.	
2679	Mavrow Technics Co.	Mavrow Technics Co., No. 3-4 Sharafia Ahmed Ali Building, Al Nakheel, Deira, Dubai 396, U.A.E.	
2680	Mehdi Rafie	Mehdi Rafie, Shop No. 3 & 4, Sharafia Ahmed Ali Bldg., Al Nakheel St., Deira, P.O. Box 171978, Dubai, U.A.E.	
2681	Mehran Kamalinia	Mehran Kamalinia, a.k.a. Ronald Simon, Shop No. 3 & 4, Sharafia Ahmed Ali Bldg., Al Nakheel St., Deira, P.O. Box 171978, Dubai, U.A.E.	
2682	Micatic General Trading	Micatic General Trading, Flat 401-Bin Yas Center—Al Maktum Road, P.O. Box 42340, Dubai, U.A.E.; and Shops 3-4, Sharafia Ahmed Ali Building, al-Nakheel, Deira, Dubai, U.A.E.	
2683	Micro Middle East Electronics	Micro Middle East Electronics, Flat 401-Bin Yas Center—Al Maktum Road, P.O. Box 42340, Dubai, U.A.E.; and Shops 3-4, Sharafia Ahmed Ali Building, al-Nakheel, Deira, Dubai, U.A.E.	
2684	Moh Khoman	Moh Khoman, No. 405, Albakhit Centre, Abu-Bakr, AE-Dubai, U.A.E.; and P.O. Box 40150, Al Bakhit Centre, Messanine Floor, M-7, Deira, Dubai, U.A.E.; and Mezzanine Fl. No. M-7, Al Bakhit Centre, Abu-Bakr Rd, Deira, Dubai, U.A.E.	
2685	Mohamad Javad	Mohamad Javad, No. 405, Albakhit Centre, Abu-Bakr, AE-Dubai, U.A.E.; and P.O. Box 40150, Al Bakhit Centre, Messanine Floor, M-7, Deira, Dubai, U.A.E.; and Mezzanine Fl. No. M-7, Al Bakhit Centre, Abu-Bakr Rd, Deira, Dubai, U.A.E.	
2686	Mohsen Saghafi	Mohsen Saghafi, Shop No. 3 & 4, Sharafia Ahmed Ali Bldg., Al Nakheel St., Deira, P.O. Box 171978, Dubai, U.A.E.	
2687	Mostafa Salehi	Mostafa Salehi, No. 308, 3rd Floor, Rafi Center, Al Nakheel, Deira, Dubai, U.A.E.	
2688	Narinfo	Narinfo, Flat 401-Bin Yas Center—Al Maktum Road, P.O. Box 42340, Dubai, U.A.E.; and Shops 3-4, Sharafia Ahmed Ali Building, al-Nakheel, Deira, Dubai, U.A.E.	
2689	Neda Overseas Electronics L.L.C.	Neda Overseas Electronics L.L.C., No. 308, 3rd Floor, Rafi Center, Al Nakheel, Deira, Dubai, U.A.E.	
2690	Next Gulf Trading LLC	Next Gulf Trading LLC, No. 75 Noor Mohammed Taleb Building, Opposite to Ascot Hotel, Khaleed-bin-Valid Rd, Bur Dubai, Dubai, U.A.E.; and No. 7 Noor Mohammed Taleb Bldg, Opp. Ascot Hotel Khalid Bin Rd, Dubai, U.A.E.; and No. 705, Noor Mohammad Taleb Bldg, Bin Valid Road, Dubai, U.A.E.; and P.O. Box 122114, Dubai, U.A.E.; and P.O. 111837, Dubai, U.A.E.,	
2691	Pyramid Technologies	Pyramid Technologies, P.O. Box 42340, Dubai, U.A.E.; and No. 3-4, Sharafia Ahmed Ali Building, Al Nakheel, Deira, Dubai 396, U.A.E.	
2692	Waseem Jawad	Waseem Jawad, Ras Al Khaimah Free Trade Zone (RAKFTZ), U.A.E.; and P.O. Box: 25123, Dubai U.A.E.	
2693	A.P. Finance Limited	A.P. Finance Limited, 38, Princes Court—88 Brompton Road, Knightsbridge, London, SW3 1ES, United Kingdom; and Enterprise House, 113/115 George Lane, London, E18 1AB, United Kingdom.UNITED KINGDOM	
2694	Anatolii Pysarenko	Anatolii Pysarenko, 38, Princes Court—88 Brompton Road Knightsbridge, London, SW3 1ES, United Kingdom; and Enterprise House, 113/115 George Lane, London, E18 1AB, United Kingdom.	
2695	Brian Douglas Woodford (See alternate address under Singapore)	Brian Douglas Woodford (See alternate address under Singapore),	
2696	Farshid Gillardian	Farshid Gillardian, a.k.a., Isaac Gill, Isaac Gillardian, London, United Kingdom.	
2697	MCES	MCES, London, United Kingdom.	
2698	Myra Gkizi	Myra Gkizi, 38, Princes Court—88 Brompton Road, Knightsbridge, London, SW3 1ES, United Kingdom.	
2699	Niki Panteli Kyriakou	Niki Panteli Kyriakou, 38, Princes Court—88 Brompton Road, Knightsbridge, London, SW3 1ES, United Kingdom (See alternate address under Cyprus).	
2700	Sergei (Sergi) Ivanovich Tomchani	Sergei (Sergi) Ivanovich Tomchani, a.k.a., Sergey Ivanovich Tomchani, 38, Princes Court—88 Brompton Road, Knightsbridge, London, SW3 1ES, United Kingdom; and Enterprise House 113/115 George Lane, London, E18 1AB, United Kingdom (See alternate addresses under Greece and Ukraine).	
2701	LEPSVERIDZE,Grigory Victorovich	Phuket Thailand	
2702	GURGEN HOUSE FZCO	130 A Ulitsa Klara Tsetkina Shymkent 160000 Kazakhstan;Ulitsa Angarskaya 22.1 Moscow 125635 Russia;Ulitsa General Dorokhova A 6 A Moscow 121357 Russia;Ulitsa Letnikovskaya 13 A Office 1 Moscow 115114 Russia;Al Quds Street Dubai Airport Free Zone Dubai United Arab Emirates;Office 210, Building 3E Dubai Airport Free Zone P.O. Box 293751 Dubai United Arab Emirates;P.O. Box 777 Jumeirah Dubai United Arab Emirates;Ulitsa Jami 5 Tashkent 100057 Uzbekistan	
2703	M S GROUP INVEST OOO	9 Prospekt Universitetski Moscow 119296 Russia	
2704	BARSAT, S.A. DE C.V.	Lone de Vega No. 232 Arcos Vallarta, Guadalajara Jalisco 44130 Mexico	
2705	DESARROLLADORA SAN FRANCISCO DEL RINCON, S.A. DE C. V.	Guadalajara Jalisco Mexico	
2706	DINERMAS, S. DE R.L. DE C.V.	Guadalajara Jalisco Mexico	
2707	ENRGETICOS VAGO, S.A. DE C.V.	Cuahtemoc No. 252 Valle de San Sebastian Tlaximulco de Zuniga Jalisco 45650 Mexico	
2708	ESTACION DE SERVICIO ATEMAJAC, S.A. DE C.V.	Calle Mar Baltico # 2240-408 Colonia Country Club Guadalajara Jalisco Mexico	
2709	FORTANAS, S. DE R.L. DE C.V.	Guadalajara Jalisco Mexico	
2710	GRUPO BARSATERRA S.A. DE C.V.	Guadalajara Jalisco Mexico	
2711	GRUPO ESPANOL EL CAR, S.A. DE C.V.	Guadalajara Jalisco Mexico	
2712	MINERALES NUEVA ERA, S.A. DE C.V.	Calle San Antonio No. 70 Col. Las Fuentes Zapopan Jalisco CP 45070 Mexico;Vidrio No. 5 Col. el Camino Tlaquepaque Jalisco 45239 Mexico;Volcan Paricutin 6277 Col. El Colli Urbano Zapopan Jalisco Mexico	
2713	MINERALES NUEVA GENERACION, S.A. DE C.V.	Calle San Antonio No. 70 Col. Las Fuentes Zapopan Jalisco CP 45070 Mexico	
2714	NUEVA TERRA, S. DE R.L. DE C.V.	Lone de Vega No. 232 Arcos Vallarta Guadalajara Jalisco 44130 Mexico	
2715	OPERADORA ENGO, S.C.	Comercio 172 Mexicalzingo Guadalajara Jalisco C.P. 44180 Mexico;Liceo 793 Alcalde Barranquitas Guadalajara Jalisco C.P. 44280 Mexico	
2716	PETRO MAS, S. DE R.L. DE C.V.	Guadalajara Jalisco Mexico	
2717	PROMI FEL, S. DE R.L. DE C.V.	Guadalajara Jalisco Mexico	
2718	VILLAS DEL COLLI S.A. DE C.V.	Guadalajara Jalisco Mexico	
2719	INMOBILIARIA PROMINENTE, S.A. DE C.V.	Guadalajara Jalisco Mexico	
2720	PETRO LONDON, S. DE R.L. DE C.V.	Lazaro Cardenas No. 4094 Don Bosco Vallarta Zapopan Jalisco 45049 Mexico	
2721	SERVICIO Y OPERADORA SANTA ANA, S.A. DE C.V.	Camino a Santa Ana Tepetitlan No. 316 Colonia Agricola Zapopan Jalisco C.P. 45200 Mexico	
2722	TAXI AEREO NACIONAL DE CULIACAN, S.A.	Culiacan Sinaloa Mexico	
2723	SOTO RUIZ, Juan Carlos	Calle Las Flores 117 Colonia Victor Hugo Zapopan Jalisco Mexico	
2724	ARRENDADORA TURIN, S.A.	Jalisco Mexico	
2725	BOKO HARAM	Nigeria	
2726	ANSARU	Nigeria	
2727	VILLA SANCHEZ,Arnoldo	Calle Paseo San Carlos 3013 Fraccionamiento Valle Real Zapopan Jalisco Mexico	
2728	LOZA HERNANDEZ,Miguel	Periferico Sur No. 4091 Unidad Habitacional Emilio Porte Gil Delegacion Tlalpan Mexico D.F. Mexico	
2729	SISTEMAS ELITE DE SEGURIDAD PRIVADA, S.A. DE C.V.	Mexialzingo 1964 Col. Americana Guadalajara Jalisco 44150 Mexico	
2730	SIEIRO DE NORIEGA,Felicidad	Panama	
2731	NEKA NOVIN	Unit 7, No. 12 13th Street Mir-Emad St., Motahary Avenue Tehran 15875-6653 Iran;No. 2, 3rd Floor Simorgh St. Dr. Shariati Avenue Tehran Iran	
2732	QODS AVIATION INDUSTRIES	P.O. Box 15875-1834 Km 5 Karaj Special Road Tehran Iran;Unit (or Suite) 207, Saleh Blvd Tehran Iran;Unit 207 Tarajit Mavdane Tavmori (or Teimori) Square Basiri Building, Tarasht Tehran Iran	
2733	FAN PARDAZAN	P.O. Box 15875-1834 Km 5 Karaj Special Road Tehran Iran;Unit (or Suite) 207, Saleh Blvd Tehran Iran;Unit 207 Tarajit Mavdane Tavmori (or Teimori) Square, Basin Building Tarasht Tehran Iran	
2734	IRAN AVIATION INDUSTRIES ORGANIZATION	Karaj Special Road Mehrabad Airport Tehran Iran;Sepahbod Gharani 36 Tehran Iran;3th km Karaj Special Road Aviation Industries Boulevard Tehran Iran	
2735	ERTEBAT GOSTAR NOVIN	Unit 207 No. 20 Salehi Boulevard Tarasht Tehran Iran	
2736	AMIDI,Reza		
2737	EVVAZ TECHNIC MANUFACTURING COMPANY	Sharia'i St. Shahid Hamid Sadik Alley Building 3, Number 3 Tehran Iran	

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2738	MARO SANAT COMPANY	North Drive Mofah Street Zahra Street, Placard 9, Ground Floor Tehran Iran	
2739	NAVID COMPOSITE MATERIAL COMPANY	No. 3, Alley 23, 16th Janbazan Street North Kargar Avenue Tehran Iran	
2740	NEGIN PARTO KHAVAR	Fatmi Gharabi Street between Sindokht and Etemad Zadeh Block 307, Floor 3, Unit 7 Tehran 1411816191 Iran;Unit 7 No. 279 West Fatemi Street Tehran 1411816191 Iran	
2741	Sergei (Sergi) Ivanovich Tomchani	Sergei (Sergi) Ivanovich Tomchani, a.k.a., Sergei Ivanovich Tomchani, 58, Vouliagmenis Ave Voula, 16673, Athens, Greece (See alternate addresses under Ukraine and United Kingdom).	
2742	UTHMAN,Omar Mahmoud	London United Kingdom; Jordan	
2743	KHALIL,Ibrahim Mohamed	Refugee shelter Alte Ziegelei Mainz 55128 Germany	
2744	AL-SHIHABI,Usamah Amin	Lebanon	
2745	AL-MULATHAMUN BATTALION	Algeria; Mali	
2746	IRIE,Tadashi		
2747	HASHIMOTO,Hirofumi		
2748	MASAKI,Toshio		
2749	ISHIDA,Shoroku		
2750	SAIFULLAH,Qari	Quetta Pakistan	
2751	ANSAR AL-SHARTA IN BENGHAZI	Benghazi Libya	
2752	ANSAR AL-SHARTA IN DARNAH	Darnah Libya	
2753	ANSAR AL-SHARTA IN TUNISIA	Tunisia	
2754	HASSINE,Seifallah Ben		
2755	KHATTALAH,Ahmed Abu	Benghazi Libya	
2756	QUMU,Abu Sufian Ibrahim Ahmed Hamuda Bin	Darnah Libya	
2757	TAPIA QUINTERO,Jose Guadalupe	Sinaloa Mexico	
2758	AL-NAKHALAH,Zivad	Iran	
2759	JAN,Saidullah		
2760	HAQQANI,Yahya	The Haqqani Madrassa Compound Miram Shah North Waziristan Agency (NWA), Federally Administered Tribal Areas (FATA) Pakistan; Miram Shah NWA, FATA Pakistan;Danda Village Miram Shah NWA, FATA Pakistan	
2761	ZADRAN,Muhammad Omar		
2762	ADVANCE ELECTRICAL AND INDUSTRIAL TECHNOLOGIES SL	Passeig Verdaguer, 120 Igualada (Barcelona) 08700 Spain	
2763	TIVA SANAT GROUP	Alley 10 and 3/10, No. 10 Behrestan Street Sajid Boulevard Mashhad Iran;Number 4, 11th Narenjestan Pasdaran Avenue Tehran Iran;Number 3, 12th Narenjestan Pasdaran Avenue Tehran Iran	
2764	TIVA KARA CO. LTD.	3rd Floor, Block No. 3 North Pasdaran Street 12th Narenjestan Alley, Before Aghdasie T-Junction Aqdaseya Saraya Tehran Iran;Number 3, 12th Narenjestan Alley Pasdaran Avenue Tehran Iran; Miyaneh Iran; Bushehr Iran	
2765	TIVA POLYMER CO.	Number 3 12th Narenjestan Street Pasdaran Avenue Tehran Iran; Miyaneh Iran	
2766	TIVA DARYA	Number 3 12 Narenjestan Street Pasdaran Avenue Tehran Iran; Bushehr Iran	
2767	BLUE SKY AVIATION CO FZE	Al Maktoum Street al Dana Centre, 3rd Floor Office No. 306 Dubai United Arab Emirates	
2768	AVIA TRUST FZE	P.O. Box 54541 Dubai United Arab Emirates	
2769	SADIKOV,Olimzhon Adkhamovich		
2770	ISHAQ,Malik	Pakistan	
2771	JAN,Lahore	Shop No. 13, Second Floor Sarai Shahzada Kabul Afghanistan;Peshawar area of Achin District Nangarhar Province Afghanistan	
2772	LAHORE JAN SHANWARI EXCHANGE	Lahore Jan Shanwari Exchange Ghulam Dastager Market, Shop Numbers 18-19, First Floor Chowk Talashi Jalalabad Afghanistan;Ali Sher Shinwary Ltd, Second Floor Shahzada Market Kabul Afghanistan;Shop No. 13 Second Floor Sarai, Shahzada Kabul Afghanistan	
2773	RIOS HERNANDEZ,Juanita Del Carmen	Avenida Constitucion No. 2224 Colonia San Rafael Nuevo Laredo Tamaulipas 88200 Mexico	
2774	DISTRIBUIDORA E IMPORTADORA DE PRODUCTOS MEDICOS DEL NORTE, S.A. DE C.V.	Monterrey Nuevo Leon Mexico; Nuevo Laredo Tamaulipas Mexico;Nueva Escoca No. 4310 Industrial Habitacional Abraham Lincoln Monterrey Nuevo Leon Mexico;Calle Texcoco No. 119 Colonia Mitras Centro Monterrey Nuevo Leon 64460 Mexico;Av. Ruiz Cortinez 1200 PTE Monterrey Nuevo Leon 64299 Mexico	
2775	AGRO NEGOCIOS SAJE LTDA.	Carrera 15A No. 121-12 Ofc. 504 Bogota Colombia	
2776	ALMACEN SONIPAL	Carrera 10 No. 12-20 Maicao Guajira Colombia	
2777	INTERNACIONAL MONEY SERVICIO LTDA.	Calle 76 No. 48-30 Barranquilla Colombia;Carrera 15 No. 93-60 Local 1-21 Bogota Colombia;Cra. 15 No. 119-59, Int. 308 Bogota Colombia	
2778	INVERSIONES Y REPRESENTACIONES EL CAIRO LTDA.	Calle 76 No. 48-30 Barranquilla Colombia	
2779	EL CAIRO INTERNACIONAL SAS	Carrera 15 No. 93-60 Local 1-21 Bogota Colombia	
2780	AGRO Y COMERCIO DE SANTA BARBARA LAGROMER S. EN C.	Cl 57 No. 24-72 Of 102 P 2 Bogota Colombia	
2781	AGRICOLA Y GANADERA CUEMIR, S.P.R. DE R.L.	Av. Prolongacion Vallarta No. 600 Zona Centro Tlajomulco de Zuniga Jalisco C.P. 45640 Mexico	
2782	CASA COMERCIAL UNI QUINCE COMPREAVENTA	Av. 15 No. 124-09 LC 102 Bogota Colombia	
2783	COMPANIA AGRO COMERCIAL CUETA S. EN C.	Cl 57 No. 24-72 Local 102 Bogota Colombia	
2784	COOPERATIVA AVESTRUZ CUEMIR, S.C. DE R.L. DE C.V.	Av. Prolongacion Vallarta No. 600 A Zona Centro Tlajomulco de Zuniga Jalisco C.P. 45640 Mexico	
2785	INVERSIONES HUNEL LTDA.	Cl 57 No. 24-72 Bogota Colombia	
2786	MIRAMONTES GUTIERREZ,Ofelia Margarita	Calle Paseo del Ocelote 161 Fraccionamiento Bugambillas Zapopan Jalisco Mexico	
2787	PRENDA TODO, S.A. DE C.V.	Andador Medrano 2845 Guadalajara Centro Guadalajara Jalisco 44100 Mexico;Medrano # 2845 Col. San Andres Guadalajara Jalisco C.P. 44410 Mexico;Zacarias Rubio No. 1609 San Miguel de Huentitan El Alto Guadalajara Jalisco 44780 Mexico	
2788	HOTEL PARAISO RESORT EN ARRENDAMIENTO	Calle 3 No. 1-33/17 Rivera Huila Colombia	
2789	MENDOZA ROBLES,Eduardo		
2790	ROZLI,Pahlawan	42S VF 88722 63166 Kunduz City Kunduz Province Afghanistan;42S VF 88651 63126 Kunduz City Kunduz District Afghanistan;42S VF 88648 63088 Kunduz City Kunduz District Afghanistan	
2791	LOBO,Carlos Arnoldo	Col Toronjal, 2da Etapa, Casa 2 La Ceiba Atlantida Honduras;Col Toronjal, 2da Etapa, Casa 2, Numero 67 La Ceiba Atlantida Honduras;Colonia El Toronjal, Cuarta Etapa, Bloque La Ceiba Atlantida Honduras;Hacienda La Rosita La Ceiba Atlantida Honduras;French Harbour Roatan Islas de La Bahia Honduras;Los Tangos Copan Honduras;Casa 67, Blq 02 San Pedro Sula Cortes Honduras;Hacienda Aldea La Rosita Esparta Atlantida Honduras;Hacienda Satuye, Col. Satuye La Ceiba Atlantida Honduras	
2792	INMOBILIARIA CORSANCH, S.A. DE C.V.	Guadalajara Jalisco Mexico	
2793	BOCADOS DE AUTOR, S.A. DE C.V.	Av. Pablo Neruda 3085 Colonia Providencia Guadalajara Jalisco 44630 Mexico	
2794	SINO ZIM DEVELOPMENT (PVT) LTD	3rd Floor Livingstone House 48 Samora Machel Avenue Harare Zimbabwe;PO Box 7520 Harare Zimbabwe	
2795	MUDEDE,Tobaiwa		
2796	Khors Air Company	Khors Air Company, 34, Lesi Ukrainki Boulevard, Kiev, 01133, Ukraine; and 10, Mekhanizatoriv Street, Kiev, 03035, Ukraine,	
2797	SUCCESS MOVE LTD.	No. 1109 Zhongshan Road Dalian China	
2798	DALIAN ZHONGCHUANG CHAR-WHITE CO., LTD.	2501-2508 Yuexiu Mansion No. 82 Xinkai Road Dalian Liaoning Province 11601 China	
2799	TEREAL INDUSTRY AND TRADE LIMITED	No. 9 Hongji Street Xi Gang District Dalian City China	
2800	DALIAN ZHENGHUA MAOYI YOUXIAN GONGSI	Dalian China	
2801	KARAT INDUSTRY CO., LTD.	No. 110 Baiyun Street Dalian Liaoning China	
2802	MITTO INDUSTRY AND TRADE LIMITED	No. 9 Hongji Street Xi Gang District Dalian City China	
2803	SINOTECH INDUSTRY CO., LTD.	No. 190 Changjiang Road Dalian City China	
2804	SINOTECH DALIAN CARBON AND GRAPHITE MANUFACTURING CORPORATION	Dalian China	
2805	SOURCEHERBS	3076 Rosegrove Road Swastika Ontario POK 1T0 Canada;34 Hudson Bay Street Kirkland Lake Ontario P2N 2H9 Canada;P.O. Box 3067 Hometown St. James Barbados;14 Satjaj Bridgetown Center Victoria Street Bridgetown Barbados;301 Palm Beach Condominiums Hastings Christ Church Barbados	
2806	RESEARCH FX CONSULTANTS LIMITED	3076 Rosegrove Road Swastika Ontario POK 1T0 Canada;34 Hudson Bay Avenue Kirkland Lake Ontario P2N 2H9 Canada;Box 831 Kirkland Lake Ontario P2N 3K4 Canada	
2807	LEADING EDGE SOURCING CORPORATION	Plaza 2000 Building 10th Floor Calle 50 Panama City 0834-1987 Panama;P.O. Box 831 34 Hudson Bay Avenue Kirkland Lake Ontario P2N 1Z3 Canada	
2808	BOYLE CHEMICAL CO., LTD.	Rm. 402, No.12, Lane 429 Pudong New Area Shanghai China;Building 12, No. 3802 ShenGang Road Xinfei Corporation Home SongJiang District Shanghai 201611 China;Block C11 Xinfei Enterprises Home, No. 3 Shanghai 201611 China;Room 520-522, No. 135 Dongfane Road Pudone New District Shanghai 200120 China	
2809	ARNOUS,Hussein		
2810	AL-QADRI,Ahmad		
2811	ISMAEL,Ismael		

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2812	AL-SHAMMAT,Kinda		
2813	HHAZI,Hassan		
2814	AL-HASSAN,Bassam		
2815	TEMPBANK	36/50 L.vusinovskaya ul. Moscow 115093 Russia	
2816	GAGLOEV,Mikhail Georgievich		
2817	BANIAS REFINERY COMPANY	Banias Refinery Building 26 Latkia Main Road Banias Tartous Syria;Banias Refinery Building Latkia Main Road Banias Industrial Area Banias Tartous Syria;Postal Box 26 Tartous Syria;P.O. Box 26 Banias Syria	
2818	HOMS REFINERY COMPANY	General Company for Homs Refinery Building 352 Tripoli Street Homs Syria;P.O. Box 352 Trablus (Tripoli) Street Homs Syria;Postal Box 352 Homs Syria	
2819	AL-QADULL,Abd Al-Rahman Muhammad Mustafa		
2820	BEAUTY STATION, S.A.	Panama City Panama	
2821	BERLIN INDUSTRIES, CORP.	Panama City Panama	
2822	BERLIN INTERNACIONAL S.A.	Colon Panama	
2823	BIESTRA S.A.	Carrera 35 No. 31-114 Palmira Valle Colombia	
2824	C M F INTERNACIONAL, INC.	Panama	
2825	EURO FINANCING, CORP.	Panama	
2826	EUROCAMBIO INVESTMENT S.A.	Panama	
2827	FAUSSE ISSA Y CIA, S. EN C.	Calle 79 No. 44-34 Barranquilla Colombia	
2828	FUNDACION H.M.M.	Panama City Panama	
2829	GCH & SONS CO., INC.	Panama City Panama	
2830	GLOBANTY S.A.S.	Calle 13 No. 10-45 Centro Maicao Guaira Colombia	
2831	INMOBILIARIA DAVITOV S.A.	Panama City Panama	
2832	INVERSIONES OMEGA INTERNACIONAL S.A.	Panama	
2833	INVERSIONES TROL PANAMA S.A.	Panama	
2834	LILIANA ESQUENAZI M. & CIA, S. C. S.	Calle 18 Norte No. 3N-24 Cali Colombia	
2835	RESTAURANTE BEIRUT MEXICO S.A. DE C.V.	Juan Salvador Agraz No. 50 Colonias Lomas de Santa Fe Delegacion Cuaimalpa Ciudad de Mexico Mexico	
2836	THEA HOLDING & CO., INC.	Panama	
2837	YORUMA SHIPPING COMPANY, S.A.	Panama	
2838	ZAZUETA GODOY,Heriberto	Jose Aguilar Barraza 328 Al Poniente de la Colonia Jorge Almada Culiacan Sinaloa Mexico;Av. Naciones Unidas # 5759 Casa 34 Col. Parque Regency Zapopan Jalisco 44110 Mexico	
2839	ZAZUETA GOMEZ,Leopoldo		
2840	ROMERO ZEVADA,Demetrio	Nozalitos No. 17 Quila Sinaloa Mexico	
2841	PRODUCCION PESQUERA DONA MARIELA, S.A. DE C.V.	Avenida Puerto Mazatlan 6 Colonia Parque Industrial Alfredo V Bonfil Mazatlan Sinaloa CP 82050 Mexico	
2842	TAIPEN, S.A. DE C.V.	Av. Juan Palomar v Arias # 569 Col. Jardines Universidad Zapopan Jalisco 45110 Mexico	
2843	COMERCIALIZADORA Y FRIGORIFICOS DE LA PERLA DEL PACIFICO, S.A. DE C.V.	Puerto de Mazatlan 6 D Parque Industrial Alfredo V. Bonfil Mazatlan Sinaloa 82050 Mexico	
2844	TAMADDON,Morteza		
2845	BVI Electronics	BVI Electronics, B28 10/F Nanfang Da Sha, XIDI Ermalu GangZhou, China 511486 (See alternate address under Hong Kong),.	
2846	AL-BADANI,Shawki Ali Ahmed	Yemen	
2847	GILL,Muhammad Hussein	4-Lake Road Lahore Pakistan	
2848	LA OFICINA DE ENVIGADO	Medellin Colombia	
2849	HWA Create	HWA Create, 5/F, Xinchidai Building/New Era Mansion, 7 Huayuan Rd., Beijing, China; and No. B3 Huayuan Rd., Beijing, China (See alternate addresses under Hong Kong).	
2850	Panda International Information Technology Company	Panda International Information Technology Company, Ltd., 7/F, B Tower, Yingwu Conference Center, No. 6. Huayuan Road, Haidian District, Beijing, China; and Rm 606 Block B, Beijing Agricultural Science Building, Shugang Garden Haidian Middle Rd, Beijing, China.	
2851	Poly Technologies Inc.	Poly Technologies Inc., 11F Poly Plaza, 14 Dongzhimen Nandajie, Beijing China; and 27 Wanshoulu, Haidian district, Beijing, China.	
2852	HWA Create	HWA Create, Unit 1001—1002, 10F, Chinachem Building, 34-37 Connaught Rd., Hong Kong; and Unit A 5th Floor, Cheong Commercial Building, 19-25 Jervois St, Hong Kong; and Unit B, 6/F, Dah Sing Life Building, 99—1-5 Des Voeux Rd, Hong Kong (See alternate addresses under China).	
2853	ARENERA EL CERREJON	Km. 2 via Aguadas Aguadas Caldas Colombia	
2854	ASESORIA Y ASISTENCIA AGROPECUARIA Y AMBIENTAL A4	Manizales Caldas Colombia	
2855	CANTERAS COPACABANA S.A.	Circular 73B No. 39B 15 Of. 9901 Medellin Colombia	
2856	TRITCON S.A.S.	Circular 73B 39B 115 Of. 9901 Medellin Colombia	
2857	ROSAGRO S.A.S.	Circular 73B No. 39B-115 Of. 9901 Medellin Colombia	
2858	ALMEQUIP S.A.S.	Circular 73B No. 39B 115 Of. 9901 Medellin Colombia	
2859	INVERSIONES MEYBAR S.A.S.	Calle 48 No. 53-62 Int. 902 Medellin Colombia	
2860	PROMOTORA TURISTICA SOL PLAZA S.A.	Circular 73B No. 39B 115 Of. 9901 Medellin Colombia;Carrera 32 No. 35B 44 La Pintada Antioquia Colombia	
2861	MEJIA ALZATE ASOCIADOS Y CIA. LTDA.	Circular 73B 39 115-106 Copacabana Antioquia Colombia; Medellin Colombia	
2862	KUDO-KAI	1-1-12 Kantake Kokurakita-ku Kitakyushu City Fukuoka Japan	
2863	NOMURA Satou	4-chome 19-15 Kumagai Kokurakita-ku Kitakyushu City Fukuoka Japan	
2864	TANOUE,Fumio		
2865	BARBATO,Francesco		
2866	PANARO,Nicola		
2867	PANARO,Sebastiano		
2868	SCHIAVONE,Nicola		
2869	SCHIAVONE,Vincenzo		
2870	CORADO PORTILLO,Jenny Judith		
2871	BIDOGNETTI,Francesco		
2872	DELMKhanov,Adam Sultanovich		
2873	SCHIAVONE,Francesco		
2874	EXPERT PARTNERS	RuKn Addin, Saladin Street, Building 5, PO Box 7006 Damascus Svria	
2875	MEGATRADE	Aleppo Street, PO Box 5966 Damascus Svria	
2876	PANGATES INTERNATIONAL CORPORATION LIMITED	P.O. Box 8177 Sharjah Airport International Free Zone Sharjah United Arab Emirates;Office Y-47 Sharjah Airport International Free Zone Sharjah United Arab Emirates;P.O. Box 5797 Damascus Svria	
2877	IBRAHIM,Ayman		
2878	STARS GROUP HOLDING	Property Number 5208/62, Issam Mohamed Amha, 6th Floor, Dallas Center, Old Saïda Road, C Lebanon;Postal Box 13-5483 Lebanon;Bdeir Building, Snoubra Street, Bir El-Abed Area Haret Hreik Baabda Lebanon;Bir El Abed, Hadi Nasrallah Highway, Middle East & Africa Bank Building, First Floor Beirut Lebanon;Old Saïda Road, Dallas Center, 6th Floor Beirut Lebanon	
2879	UNIQUE STARS MOBILE PHONES LLC	Postal Box 98498 Dubai United Arab Emirates;Al Maktoum Road, Deira, Al Kabira Building, First Floor, Office #103, PO Box 98498 Dubai United Arab Emirates;Office 103, 1st Floor, Sheikh Rashed Building, Al Maktoum Road, Deira, DXB Municipality Dubai United Arab Emirates;Gargash Center, Nasser Square, Shop No. 41 Dubai United Arab Emirates	
2880	STARS INTERNATIONAL LTD	Room 2203A, Grand Tower, No. 228 TianHe Road, TianHe District Guangzhou China;F-18, Dubai Airport Free Zone Dubai United Arab Emirates	
2881	STARS COMMUNICATIONS LTD	Hadi Nasrallah Av, MEAB Building, 1st Floor Beirut Lebanon;Bir el Abed, Snoubra Street, Haret Hreik Beirut Lebanon;Tayyouneh, Haret Hreik Beirut Lebanon;Port, Nahr Beirut Lebanon;Ras El Ain Baalbeck Lebanon; Hadeth Lebanon; Nabatiyeh Lebanon;Old Saïda Road, Beirut Mall Beirut Lebanon;Duty-Free Airport, Rafik Hariri International Airport Beirut Lebanon;Shar Helo Street, Beirut Seaport Lebanon;Kamil Shamoun Street, Dekwaneh Beirut Lebanon; Hermel Lebanon	
2882	TELESERVE PLUS SAL	4th Floor, Dalas Center, Old Saïda Road Chiyah Baabda Lebanon;Postal Box 13-5483 Lebanon;Old Saïda Avenue, Dallas Center, 6th Floor Beirut Lebanon;6th Floor, Dallas Center, Old Saïda Road Chiyah Baabda Lebanon	
2883	STARS COMMUNICATIONS OFFSHORE SAL	Hojeij Building, 2nd Floor, Zaghoul Street Haret Hreik Baabda Lebanon;Bdeir Building, Ground Floor, Snoubra Street Ghoibeiry Baabda Lebanon;Hadi Nasrallah Av, MEAB Building, 1st Floor Beirut Lebanon	
2884	FASTLINK SARL	Hadi Nasrallah Av, MEAB Building, 1st Floor Beirut Lebanon;Cendrella Street, Dalas Center Chyah Baabda Lebanon;Dallas, 6th Floor, Saïda Old Road, Chiyah Beirut Lebanon	
2885	UNITED SELF-DEFENSE FORCES OF COLOMBIA		
2886	DALE,Anders Cameron Ostensvig		
2887	H Y J COMERCIALIZADORA INTERNACIONAL LTDA	Carrera 15 No. 119-32 Bogota Colombia	

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2888	JOYERIA MANUELLA H.M.	Carrera 50 #9B-20 Cali Valle Colombia	
2889	COMERCIALIZADORA J DURANGO	Calle 51 #47C-02 BRR Centro San Pedro de Uraba Antioquia Colombia	
2890	INMOBILIARIA FER CADENA	Diagonal 23 #11-07 P.2 Cali Valle Colombia	
2891	LITOGRAFIA VARON	Carrera 34 #35-51 Cali Valle Colombia	
2892	VARIADADES BRITNEY	Carrera 24A #3-58 Cali Valle Colombia	
2893	Experian Holdings	Experian Holdings, Inc., N Eyre Str, Blake Bldg, Suite 302, Belize City, Belize 99008; and Corner Hutson Eyre Str, Blake Bldg, Suite 302, Belize City, Belize 99008, BELIZE	
2894	Alex Woolf	Alex Woolf, 2021 Atwater Street, Suite 216, Montreal, Quebec, Canada H3H2P2,.	
2895	Alexandre Ivjenko	Alexandre Ivjenko, a.k.a., the following one alias:—Alexander Ivjenko, 7150 Rue Chouinard, Montreal, QC, H8N 2Z6 Canada,.	
2896	Anastasiva Ivjenko	Anastasiva Ivjenko, 7150 Rue Chouinard, Montreal, QC, H8N 2Z6, Canada,.	
2897	Anastassia Voronkevitch	Anastassia Voronkevitch, 7150 Rue Chouinard, Montreal, QC H8N 2Z6 Canada,.	
2898	EKT 2	EKT 2, Inc., 371 Renforth Drive, Etobicoke M9C 2L8, Toronto, Ontario, Canada,.	
2899	Enterprise Chips Hunter (ECH)	Enterprise Chips Hunter (ECH), 2021 Atwater Street, Suite 216, Montreal, Quebec, Canada H3H2P2,.	
2900	Liubov "Luba" Skvortsova	Liubov "Luba" Skvortsova, a.k.a., the following one alias:—Liubov Skvortsova, 7150 Rue Chouinard, Montreal, QC, H8N 2Z6 Canada,.	
2901	Magtech	Magtech, a.k.a., the following one alias:—M.A.G. Tech, 5762 Royalmount Ave, Montreal, QC, H4P 1K5, Canada; and 5440 Queen Mart St, Office 103, Montreal, Canada,.	
2902	Maria Pashovkina	Maria Pashovkina, 7150 Rue Chouinard, Montreal, QC, H8N 2Z6, Canada,.	
2903	Mercury Electronic Solutions	Mercury Electronic Solutions, a.k.a., the following one alias:—Mercury Group International, 380 Vansickle Rd Unit 660, St. Catharines, ON L2I26P7, Canada; and 127 Rue Wilson, Dollard-des-Ormeaux, Quebec H9A1W7, Canada,.	
2904	Natalie Sobolev	Natalie Sobolev, 5762 Royalmount Ave, Montreal, QC H4P 1K5, Canada; and 5440 Queen Mart St., Office 103, Montreal, Canada,.	
2905	Saeed Talebi	Saeed Talebi, a.k.a., the following two aliases: Al; and Allen Talebi. P.O. Box 626, Gormley, ONT L0H 1G0 Canada (See alternate addresses under Iran and U.A.E.),.	
2906	Satco Corporation	Satco Corporation, P.O. Box 626, Gormley, ONT L0H 1G0 Canada,.	
2907	Sputnik E	Sputnik E, 7150 Rue Chouinard, Montreal, QC H8N 2Z6 Canada,.	
2908	Zurab Kartvelishvili	Zurab Kartvelishvili, a.k.a., the following one alias: George Kartveli, 7380 Vansickle Rd. Unit 660, St. Catharines, ON L2I26P7, Canada; and 127 Rue Wilson, Dollard-des-Ormeaux, Quebec H9A 1W7, Canada,.	
2909	Beijing Tianhua	Beijing Tianhua, a.k.a., the following seventeen aliases: Beijing Tianhua International Co., Ltd.; Beijing BUAA Tianhua Technology Company; Beijing BUAA Tianhua Technology Co., Ltd.; Beijing Aerospace Technology Limited Liability Company; Beihang Tenfine Industry Group; Beijing Beihang Assets Management Co., Ltd.; Beijing Beihang Science & Technology Co., Ltd.; Beijing Aerospace Technology LLC; Beijing North China Aerospace Science & Technology Ltd., Co.; Beijing North Space Technology Co., Ltd.; Beijing the Tianhua Easytouch International Trade Co., Ltd.; North and Astronautics, Beijing China Times Technology Co., Ltd.; Beijing Beihang Haier Software Co., Ltd.; Red Technology; TRW Navigation Communication Technology Co., Ltd.; Beijing North Aerospace Co-Technology Co., Ltd.; and Beijing Full Three Dimensional Power Engineering Co., Ltd. 37 Xue Yuan Rd., Beijing, China; and Room 301, 3f Shining Tower, 35 Xue Yuan Lu, Haidian District, Beijing, China; and Room 311A, 3f Shining Tower, 35 Xue Yuan Lu, Haidian, Beijing, China; and Room 411A, 4f Shining Tower, 35 Xue Yuan Lu, Haidian, Beijing, China; and Room 401, 4f Shining Tower, 35 Xue Yuan Lu, Haidian District, Beijing, China; and Room 402a, 4f Shining Tower, 35 Xue Yuan Lu, Haidian, Beijing, China; and Xueyan Road, Haidian District, Beijing City, 35th Ning Building, Room 402a,.	
2910	Comsum Technologies (Group) Ltd.	Comsum Technologies (Group) Ltd., Room 408, Unit 6, Xin Qi Dian Jia Yan, 5 Chang Qiao Road, Beijing, 100089, China (See alternate address under Hong Kong),.	
2911	Corezing International	Corezing International, (a.k.a., CoreZing Electronics, Corezing International Group Company, Corezing International Pte Ltd, Corezing Technology Pte Ltd and Core Zing), Room 1007, Block C2, Galaxy Century Bldg., CaiTian Rd., FuTian District, Shenzhen, China; and Room 1702, Tower B, Honesty Building, Humen, Dongguan, Guangdong, China (See alternate addresses under Hong Kong and Singapore),.	
2912	Lim Yong Nam	Lim Yong Nam, (a.k.a. Lin Rongnan, Steven Lim and Yong Nam Lim), YuJingHuaCheng Huaqiang South Road Futian, Shenzhen, China 518033; and Room 2613, NanGuangJieJia Building ShenNan Road, FuTian, Shenzhen, China 518033 (See alternate addresses under Singapore),.	
2913	Longtek Company	Longtek Company, Ltd, a.k.a., the following one alias: Beijing Landuyt Feng Technology Co., Ltd. Room 1105, TianZuo International Center A, No. 12, Zhongguncun South Street, Haidian District, Beijing 100081, China,.	
2914	Luo Jie	Luo Jie, (a.k.a. Cherry, Ivy Luo and Jie Luo), Room 1007, Block C2, Galaxy Century Bldg., CaiTian Rd., FuTian District, Shenzhen, China; and Room 1702, Tower B, Honesty Building, Humen, Dongguan, Guangdong, China (See alternate addresses under Hong Kong),.	
2915	NEL Electronics	NEL Electronics, (a.k.a., NEL Electronics Pte Ltd), 14K Block 2 YuJingHuaCheng Huaqiang South Road FuTian, Shenzhen, China 518033; and Room 2613, NanGuangJieJia Building ShenNan Road, FuTian, Shenzhen, China 518033 (See alternate address under Singapore),.	
2916	Zhou Zhenyong	Zhou Zhenyong, (a.k.a., Benny Zhou and Zhenyong Zhou), Room 1007, Block C2, Galaxy Century Bldg., CaiTian Rd., FuTian District, Shenzhen, China; and Room 1702, Tower B, Honesty Building, Humen, Dongguan, Guangdong, China (See alternate addresses under Hong Kong),.	
2917	Didessar Limited	Didessar Limited, Archbishop Makarios III Ave, Nicosia, Cyprus, CYPRUS	
2918	Leondica Holding Ltd	Leondica Holding Ltd, 25 Kolonakiou Str, Za Vos Kolonakiou Center, Limassol, Cyprus,.	
2919	AL-AMIR ELECTRONICS	AL-AMIR ELECTRONICS, 46 Falaki St, BabLouk Area, Cairo, Eevpt,EGYPT	
2920	Andrey Shevlyakov	Andrey Shevlyakov, Kaleviopia 12A, 13625 Tallinn, Estonia,ESTONIA	
2921	Yaxart OU	Yaxart OU, Kaleviopia 12A, 13625 Tallinn, Estonia,.	
2922	Eilron Logistics Oy	Eilron Logistics Oy, Vanha Porvoontie 229, Vantaa, Finland 01380,.	
2923	Irina Pavlova	Irina Pavlova, Lastaainvavla 22, Lappeenranta, Finland 53420,.	
2924	Kuusiareen Sarnetex & Ter Oy	Kuusiareen Sarnetex & Ter Oy, Kaasuntintie 8A, Helsinki, Finland 00770,.	
2925	Lemon LLC Oy	Lemon LLC Oy, Peltoimlahdentie 19, FI-54800 Savitaipale,.	
2926	Russian Cargo Oy	Russian Cargo Oy, 22 Lastaainvavla, Lappeenranta, Finland 53420,.	
2927	SM Way Oy	SM Way Oy, Lastaainvavla 22, Lappeenranta, Finland 53420,.	
2928	Transsphere Oy	Transsphere Oy, a.k.a., the following two aliases:—Transsphere Limited Oy; and—Transsphere Oy Ltd., 20 Nuolitie, Vantaa, Finland 01740,.	
2929	Vitaliy Dankov	Vitaliy Dankov, Vanha Porvoontie 231B, Vantaa, Finland 01380,.	
2930	Aerotechnic France SAS	Aerotechnic France SAS, 8 Rue de la Bruvère, 31120 Pinsaguel, France,FRANCE	
2931	IKCO France	IKCO France, 147 Avenue Charles de Gaulle, 92200, Neuilly-Sur-Seine, France,.	
2932	Luc Teuly	Luc Teuly, 8 Rue de la Bruvère, 31120 Pinsaguel, France,.	
2933	Philippe Sanchez	Philippe Sanchez, 8 Rue de la Bruvère, 31120 Pinsaguel, France,.	
2934	Albrecht Import-Export	Albrecht Import-Export, a.k.a., the following one alias:—Elena Albrecht Import-Export, Gmunder Str. 25, Heubach, Germany 73540, GERMANY	
2935	Alexander Brovarenko	Alexander Brovarenko, Fasanenweg 9L, Kelsterbach, Germany D-65451; and Fasanenweg 9, Gate 23, Kelsterbach, Germany 65451; and Fasanenweg 7, Kelsterbach, Germany D-65451; and IM Taubengrund 35 Gate 1-2, Kelsterbach, Germany 65451,.	
2936	Christof Schneider	Christof Schneider, Margaretenweg #10, 42929 Wermelskirchen, Germany; and P.O Box 501168, D-42904, Wermelskirchen, Germany; and Neuenhaus 96, 42929, Wermelskirchen, Germany,.	
2937	Elena Albrecht	Elena Albrecht, a.k.a., the following one alias:—Elena Grinenko, Gmunder Str. 25, Heubach, Germany 73540,.	
2938	IKCO Trading GmbH	IKCO Trading GmbH, Schadowplatz 5, 40212 Dusseldorf, Germany; and Kaiserswerther Str. 117, 40474, Dusseldorf, Germany,.	
2939	Russ Cargo Service GMBH	Russ Cargo Service GMBH, Fasanenweg 9L, Kelsterbach, Germany D-65451; and Fasanenweg 9, Gate 23, Kelsterbach, Germany 65451; and Fasanenweg 7, Kelsterbach, Germany D-65451; and IM Taubengrund 35 Gate 1-2, Kelsterbach, Germany 65451,.	
2940	Aeolian Airlines	Aeolian Airlines, 551 Mesogion Ave, Agia Paraskevi, 15343A, Athens, Greece; and72 Vouliagmenis Ave, Glyfada 16675, Athens, Greece; andBlg Mtb 1/E 74, Athens, Greece; and 58 Vouliagmenis Ave, Voula 16673, Athens, Greece;(See alternate addresses under Turkey),GREECE	
2941	Sergey Grinenko	Sergey Grinenko, a.k.a., the following one alias:—Sergey Albrecht, Gmunder Str. 25, Heubach, Germany 73540,.	
2942	Seyyed Abdolreza Mousavi	Seyyed Abdolreza Mousavi, 551 Mesogion Ave, Agia Paraskevi, 15343A, Athens, Greece; (See alternate address under Turkey),.	
2943	Top Electronics Components S.A.	Top Electronics Components S.A., 66 Alkminis & Aristovoulou Str, Kato Petralona, Athens, Greece 11853,.	
2944	Action Global	Action Global, (a.k.a., Action Global Co., Limited), C/O Win Sino Flat 12, 9/F, PO Hong Centre, 2 Wang Tung Street, Kowloon Bay, KLN, Hong Kong; and Flat/RM 1510A, 15/F Ho King COMM Ctr, 2-16 Fa Yuen Street, Mongkok KL, Hong Kong (See alternate address under Singapore),.	
2945	Amaze International	Amaze International, Flat/Rm D, 11/F 8 Hart Avenue 8-10 Hart Avenue, Tsim Sha Tsui KL, Hong Kong (See alternate address under Singapore),.	

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2946	Anvik Technologies Sdn. Bhd.	Anvik Technologies Sdn. Bhd., a.k.a., the following eight aliases: Anvik Technologies; Cason Technologies; Henan Electronics; Hixton Technologies; Hudson Technologies, Ltd.; Hudson Engineering (Hong Kong) Ltd.; Madison Engineering Ltd.; and Montana Advanced Engineering. Level 19, Two International Finance Centre, 8 Finance Street, Central, Hong Kong (See alternate addresses under Iran and Malaysia).	
2947	Babak Jafarpour	Babak Jafarpour, a.k.a., the following five aliases: Bob Jefferson; Peter Jay; Sam Lee; Samson Lee; and David Lee. Unit 501, 5/F, Global Gateway, 168 Yeung HK Road, Tsuen Wan, Hong Kong; and 9/F, Henan Building, 19 Luard Road, Wanchai, Hong Kong; and Level 19, Two International Finance Centre, 8 Finance Street, Central, Hong Kong (See alternate addresses under Iran and Malaysia).	
2948	Consum Technologies (Group) Ltd.	Consum Technologies (Group) Ltd., Room 1005, 10/F Carnarvon Plaza, 20 Carnarvon Road, TST, Kowloon, Hong Kong (See alternate address under China).	
2949	Corezing International	Corezing International, (a.k.a., CoreZing Electronics, Corezing International Group Company, Corezing International Pte Ltd., Corezing Technology Pte Ltd and Core Zing), G/F, No. 89, Fuyan Street, Kwun Tong, Hong Kong; and Flat 12, 9F Po Hong Kong, 2 Wang Tung Street, Kowloon Bay, Hong Kong; and Flat/RM B 8/F, Chong Ming Bldg., 72 Cheung Sha Wan Road KL, Hong Kong; and Flat/RM 2309, 23/F, Ho King COMM Center, 2-16 Fa Yuen Street, Mongkok KLN, Hong Kong (See alternate addresses under China and Singapore).	
2950	FOC (HK) Technology Co.	FOC (HK) Technology Co., Ltd., Room 8, 6/F, Shun On Commercial Building, 112-114 Des Voeux Road, Central, Hong Kong.	
2951	Hansen Technologies Limited	Hansen Technologies Limited, Unit 501, 5/F, Global Gateway, 168 Yeung HK Road, Tsuen Wan, Hong Kong; and 9/F, Henan Building, 19 Luard Road, Wanchai, Hong Kong.	
2952	Lim Kow Seng	Lim Kow Seng, (a.k.a., Alvin Stanley, Eric Lim, James Wong, Mike Knight and Seng Lim Kow), Flat/Rm 3208 32/F, Central Plaza, 18 Harbour Road, Wanchai, Hong Kong; and Flat/RM 2309, 23/F, Ho King COMM Center, 2-16 Fa Yuen Street, Mongkok KLN, Hong Kong (See alternate addresses under Singapore).	
2953	Luo Jie	Luo Jie, (a.k.a., Cherry, Ivy Luo and Jie Luo), Flat/RM 1510A, 15/F Ho King COMM Ctr, 2-16 Fa Yuen Street, Mongkok KL, Hong Kong; and C/O Win Sino Flat 12, 9/F, PO Hong Centre, 2 Wang Tung Street, Kowloon Bay, KLN, Hong Kong; and Flat/Rm D, 11/F 8 Hart Avenue, 8-10 Hart Avenue, Tsim Sha Tsui KL, Hong Kong; and G/F, No. 89, Fuyan Street, Kwun Tong, Hong Kong; and Flat 12, 9F Po Hong Kong, 2 Wang Tung Street, Kowloon Bay, Hong Kong; and Flat/RM B 8/F, Chong Ming Bldg., 72 Cheung Sha Wan Road, KL, Hong Kong; and Flat/Rm 3208 32/F Central Plaza, 18 Harbour Road, Wanchai, Hong Kong (See alternate addresses under China).	
2954	OEM Hub Co Ltd	OEM Hub Co Ltd, Rm 3208 32/F Central Plaza, 18 Harbour Road, Wanchai, Hong Kong; and Flat/RM 2309, 23/F, Ho King COMM Center, 2-16 Fa Yuen Street, Mongkok KLN, Hong Kong.	
2955	Sergey Koynov	Sergey Koynov, a.k.a., the following one alias: —Sergey V. Coyne, Room 704 7/F, Landwide Commercial Building, 118-120 Austin Rd, Tsim Sha Tsui, Hong Kong (See alternate address in Russia).	
2956	Zhou Zhenyong	Zhou Zhenyong, (a.k.a., Benny Zhou and Zhenyong Zhou), G/F, No. 89, Fuyan Street, Kwun Tong, Hong Kong; and Flat 12, 9F Po Hong Kong 2 Wang Tung Street, Kowloon Bay, Hong Kong; and Flat/RM B 8/F, Chong Ming Bldg., 72 Cheung Sha Wan Road, KL, Hong Kong; and Flat/RM 2309, 23/F, Ho King COMM Center, 2-16 Fa Yuen Street, Mongkok KLN, Hong Kong (See alternate addresses under China).	
2957	Hassan Seifi	Hassan Seifi, Unit #23, Eighth Floor, No. 193 West Sarve Boulevard Kai Square, Saadat Abad, 19987-14434, Tehran, Iran.	
2958	Hossein Ahmad Larjani	Hossein Ahmad Larjani, No 3 Mirza Kochak Ave., Jomhori Street, Tehran, Iran; and No. 5 Mirzakuhanhan Street, Jomhori Ave., Tehran, Iran; and No. 5 Mirza Kochak Ave., Jomhori Street, Tehran, Iran; and No. 5, Near to Flower Shop Mirza Koochak-Khan Jangali St, 30-Tir Junction, Jomhori St, Tehran, Iran; and Unit 6, No. 37, Goharshad Alley After 30 Tir Jomhori Street, Tehran, Iran; and Forghani Passage, Before 30 Tir, After Havez, Jomhori Ave., Tehran, Iran (See alternate addresses under Singapore).	
2959	Mostafa Oveici	Mostafa Oveici, a.k.a., the following one alias: Mosi Oveici, Mehrabad Airport, Tehran, Iran. (See alternate address under Thailand).	
2960	Parto System Tehran	Parto System Tehran, (a.k.a., Rayan Parto System Tehran and Rayane Parto System Tehran), Unit 7, Floor 4 No. 51 around Golestan Alley End of Shahaneghi Ave., Sheikh Bahae Str., Molasadra, Tehran, Iran; and No. 83 Around of Shanr Tash Ave. After Cross of ABAS ABAD North Sohravadi Str., Tehran, Iran.	
2961	Paya Electronics Complex	Paya Electronics Complex, (a.k.a., Paya Complex), No 3 Mirza Kochak Ave. Jomhori Street, Tehran, Iran; and No. 5 Mirzakuhanhan Street Jomhori Ave., Tehran, Iran; and No. 5 Mirza Kochak Ave. Jomhori Street, Tehran, Iran; and No. 5, Near to Flower Shop Mirza Koochak-Khan Jangali St, 30-Tir Junction, Jomhori St., Tehran, Iran; and Unit 6, No. 37 Goharshad Alley After 30 Tir Jomhori Street, Tehran, Iran; and Forghani Passage, Before 30 Tir, After Havez, Jomhori Ave., Tehran, Iran.	
2962	Rad Tavan Afza Company	Rad Tavan Afza Company, 3rd Floor, No. 210, W. Fatemi, Tehran, Iran, P.O. Box 14185-387; and 1st Pars Bldg., Beg. Pars Alley, Betw Khosh & Behboudi St., Azadi Ave., Tehran, Iran.	
2963	Raht Aseman Co. Ltd.	Raht Aseman Co. Ltd., No. 1,2, Mosque Alley, Mohammadi St., North Bahar Ave., Tehran, Iran.	
2964	Reza Seifi	Reza Seifi, Unit #23, Eighth Floor, No. 193 West Sarve Boulevard Kai Square, Saadat Abad, 19987-14434, Tehran, Iran.	
2965	Reza Zahedi Pour	Reza Zahedi Pour, 5 Yaas St., Unit 4, Tehran, Iran.	
2966	Sabanican Company (a.k.a.	Sabanican Company (a.k.a., Sabanican Pad Co.), Unit #23, Eighth Floor, No. 193 West Sarve Boulevard Kai Square, Saadat Abad, 19987-14434, Tehran, Iran.	
2967	Saeed Talebi	Saeed Talebi, a.k.a., the following two aliases: Al; and Allen Talebi, No. 27, Zarif Nia, Pesyan Valley, Tehran, Iran; and No. 3, West Saeb Tabrizi Lane, North Sheikh Bahae Street, Tehran, Iran (See alternate addresses under Canada and U.A.E.).	
2968	Satco	Satco, No. 3, West Saeb Tabrizi Lane, North Sheikh Bahae Street, Tehran, Iran.	
2969	Tadbir Sanaat Sharif Technology Development Center (TSS)	Tadbir Sanaat Sharif Technology Development Center (TSS), First Floor, No. 25 Shahid Siadat Boulevard, North Zanjan Street, Yadegar Emam Highway, Tehran, Iran.	
2970	Albin Technologies Sdn Bhd.	Albin Technologies Sdn Bhd, M-3-19 Plaza Damas, Sri Hartamas, Kuala Lumpur, Malaysia 50480; and P.O. Box 4, Level 13A, Menara Park, Block D, Megan Ave. II, No 12, Jalan Yan Kwan Seng, Kuala Lumpur, Malaysia.	
2971	Austral Aero-Marine Corp. Sdn Bhd	Austral Aero-Marine Corp. Sdn Bhd, 10A Jalan 2/137B, Resource Industrial Centre Off Jalan Kelang Lama 58000, Kuala Lumpur, Malaysia.	
2972	Babak Jafarpour	Babak Jafarpour, a.k.a., the following five aliases: Bob Jefferson; Peter Jay; Sam Lee; Samson Lee; and David Lee. Level 36, Menara Citibank, 165 Jalan Ampang, Kuala Lumpur, Malaysia, 50450; and Level 20, Menara Standard Chartered, 30 Jalan Sultan Ismail, Kuala Lumpur, Malaysia, 50250; and Level 26, Tower 2, Etiqa Twins 11, Jalan Pinang, Kuala Lumpur, Malaysia 50450; and M-3-19 Plaza Damas, Sri Hartamas, Kuala Lumpur, Malaysia 50480 (See alternate addresses under Hong Kong and Iran).	
2973	Mohd Ansari	Mohd Ansari, 5-02 Wisma Pantai, Jalan Wisma Pantai 12200 Butterworth, Penang, Malaysia; 27-G Lorong Kelasah 2, Tamen Kelasah 13700 Seberang Jaya, Penang Malaysia; and No. 9 Jalan 3/4C Desa Melawati 53100 Kuala Lumpur Malaysia.	
2974	Montana Advanced Engineering Sdn Bhd.	Montana Advanced Engineering Sdn Bhd., Level 26, Tower 2, Etiqa Twins 11, Jalan Pinang, Kuala Lumpur, Malaysia 50450; and Level 20, Menara Standard Chartered, 30 Jalan Sultan Ismail, Kuala Lumpur, Malaysia, 50250; and P.O. Box 4, Level 13A, Menara Park, Block D, Megan Ave. II, No 12, Jalan Yan Kwan Seng, Kuala Lumpur, Malaysia.	
2975	Orient Importers and Exporters	Orient Importers and Exporters, Islamabad.	
2976	People's Steel Mills	People's Steel Mills, Karachi.	
2977	Prime International	Prime International.	
2978	Technical Services	Technical Services, Islamabad.	
2979	Unique Technical Promoters	Unique Technical Promoters.	
2980	Abris	Abris, 6 Aptekarskiy Prospekt, Office 710, St. Petersburg, Russia 197376; and 30 16th Parkovaya St, Office 319, Moscow, Russia 105484., RUSSIA	
2981	Abris-KEY	Abris-KEY, 6 Aptekarskiy Prospekt, Office 710, St. Petersburg, Russia 197376; and 30 16th Parkovaya St, Office 319, Moscow, Russia 105484.	
2982	Abris-Technology	Abris-Technology, 6 Aptekarskiy Prospekt, Office 710, St. Petersburg, Russia 197376; and 30 16th Parkovaya St, Office 319, Moscow, Russia 105484.	
2983	Aleksander Cheremshin	Aleksander Cheremshin, Ulitsa Mitinskaya 36/1, Moscow, Russia 125430; and Ordzhonikidze 10, Moscow, Russia 119071; and 10 Ordjonikidze Street, Moscow, Russia 119071; and Ulitsa Polyany 9/6, Moscow, Russia 117042; and Poljani str., 9-6, 117042, Moscow, Russia; and 9 Polyany Street, Suite 6, Moscow, Russia 117042; and 33 Ulitsa Marshala Tukhachevskogo, Suite 231, Moscow, Russia 123154; and Bolshaya Semenovskaya, 40/505, Moscow, Russia 107023; and Ulitsa Metallurgov, 29, Str. 1, Kommata Pravleni, Moscow, Russia 111401.	
2984	Aleksey Markov	Aleksey Markov, 5A North Street, Saransk, Republic of Mordovia, Russia 43006; and 53 Sherbakovskaya Street, Building 3, Office 509, 105318 Moscow, Russia; and 26 General Belov St Office 415, Moscow, Russia 115583; and 26 Generala Belova Street, Office 415, Moscow, Russia 115583; and 60 Bolshevistskaya St., Office 905, Saransk, Republic of Mordovia, Russia; and 60 Bolshevistskaya St., Office 910, Saransk, Republic of Mordovia, Russia; and 5a Severnaya Street, Saransk, Republic of Mordovia, Russia.	
2985	Alex Pikhin	Alex Pikhin, a.k.a., the following one alias: —Alexander Pikhin, Pr. Yuria Gagarina 2, St. Petersburg, Russia 196105.	
2986	Alexander Georgievich Mallabiu	Alexander Georgievich Mallabiu, 25 Red Cadets Street Letter H, Office Block 2, St. Petersburg, Russia 99034; and 130-17 Nevskiy Ave., Saint Petersburg, Russia 191036; and 16 Linia V.O., 7 Office 43, St. Petersburg, Russia 99034; and Krestovskii River Quay 3, Suite 42, St. Petersburg, Russia 197376.	
2987	Alexander Kuznetsov	Alexander Kuznetsov, Ulitsa Artyukhina 6B, 106, Moscow, Russia.	

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2988	Alexander V. Brindyuk	Alexander V. Brindyuk, a.k.a., the following one alias:—Aleksander Brendyuk, Pr. Yuria Gagarina 2, Office 801, St. Petersburg, Russia 196105.,	
2989	Alexander Vedyashkin	Alexander Vedyashkin, 5A North Street, Saransk, Republic of Mordovia, Russia 43006; and 53 Sherbakovskaya Street, Building 3, Office 509, 105318 Moscow, Russia; and 26 General Belov St Office 415, Moscow, Russia 115583; and 26 Generala Belova Street, Office 415, Moscow, Russia 115583; and 60 Bolshevistskaya St., Office 905, Saransk, Republic of Mordovia, Russia; and 60 Bolshevistskaya St., Office 910, Saransk, Republic of Mordovia, Russia; and 5a Severnaya Street, Saransk, Republic of Mordovia, Russia.,	
2990	Alexey Ivanov Zhuravlev	Alexey Ivanov Zhuravlev, a.k.a., the following one alias:—Alexy Ivanov, Pr. Yuria Gagarina 2, Office 801, St. Petersburg, Russia 196105; and Pr. Yuria Gagarina 1, Office 230, St. Petersburg, Russia 196105; and Pr. Yuri Gagarin 1, Office 230, St. Petersburg, Russia 196105.,	
2991	Alexey Kulakov	Alexey Kulakov, Naberezhnaya Chernoi Rechki 61-1, St. Petersburg, Russia 197342; and Naberegnaja Chernoi Rechki 61-1, 197342, Saint Petersburg, Russia.,	
2992	Alexey Polynkov	Alexey Polynkov, 471-4-98 Shosse Entuziastov, Moscow, Russia.,	
2993	All-Russian Scientific Research Institute of Technical Physics (VNIITF)	All-Russian Scientific Research Institute of Technical Physics (VNIITF), a.k.a., the following eight aliases:—Vserossiyskiy Nauchno-Issledovatel'skiy Institut Tekhnicheskoy Fiziki;—Russian Federal Nuclear Center-VNIITF (RFNC-VNIITF);—Kasli Nuclear Weapons Development Center;—Institute of Technical Physics;—Zababkhin Institute;—ARITP (All Russian Institute for Technical Physics);—Federal State Unitary Enterprise Russian Federal Nuclear Center—Academician E.I. Zababkhin All-Russian Scientific Research Institute of Technical Physics (FGUPRFYaTs-VNIITF)—Chelyabinsk-70. (Address: P.O. Box 245, 456770, Snezhinsk, Chelyabinsk Region Russia); and any nuclear-related entities, institutes, or centers located in Snezhinsk.,	
2994	Anastasya Arkhipova	Anastasya Arkhipova, a.k.a., the following one alias:—Anatasya Arkhipova, 26 General Belov St, Office 415, Moscow, Russia 115583; and 26 Generala Belova Street, Office 415, Moscow, Russia 115583; and 53 Sherbakovskaya Street, Building 3, Office 509, 105318 Moscow, Russia.,	
2995	Andrey Gruzdev	Andrey Gruzdev, 25 Red Cadets Street Letter H, Office Block 2, St. Petersburg, Russia 99034; and 130-17 Nevskiy Ave., Saint Petersburg, Russia 191036; and 16 Linia V.O., 7 Office 43, St. Petersburg, Russia 99034; and Krestovski River Quay 3, Suite 42, St. Petersburg, Russia 197376.,	
2996	Andrey V Gromadskih	Andrey V Gromadskih, 32 Korablestroitel'ey St., building #1, Apt #119, St. Petersburg, Russia 199397; and Zastavskaya St. 32A, St. Petersburg, Russia 196084; and Zastavskaya St. 15-B, St. Petersburg, Russia 196084; and Raketnyy Bul'var 15, Moscow, Russia 129164; and 16 Raketnyy Bul'var, Moscow, Russia 129164.,	
2997	Andrey Vladimirovich Saponchik	Andrey Vladimirovich Saponchik, 6 Aptekarskiy Prospekt, Office 710, St. Petersburg, Russia 197376; and Naberezhnaya Chernoi Rechki 61-1, St. Petersburg, Russia 197342; and 7 Belovodskiy Ln, St. Petersburg, Russia 194044; and Belovodskiy Per. 7, St. Petersburg, Russia 194044; and Naberegnaja Chernoi Rechki 61-1, 197342, Saint Petersburg, Russia; and 16 Parkovaya 30, Office 319, Moscow, Russia 105484.,	
2998	Anna V Libets	Anna V Libets, Zastavskaya St. 32A, St. Petersburg, Russia 196084; and Zastavskaya St. 15-B, St. Petersburg, Russia 196084; and Raketnyy Bul'var 15, Moscow, Russia 129164; and 16 Raketnyy Bul'var, Moscow, Russia 129164.,	
2999	Anton Khramov	Anton Khramov, 86 N Prospect Obukhovskoy Oborony, St. Petersburg, Russia 190000.,	
3000	Anton Lebedev	Anton Lebedev, Pr. Yuria Gagarina 2, Office 801, St. Petersburg, Russia 196105; and Pr. Yuria Gagarina 1, Office 230, St. Petersburg, Russia 196105; and Pr. Yuri Gagarin 1, Office 230, St. Petersburg, Russia 196105.,	
3001	Anton Yurevich Alekseyev	Anton Yurevich Alekseyev, Ulitsa Mitinskaya 30/4, Moscow, Russia 123430.,	
3002	APEX St. Petersburg	APEX St. Petersburg, 140 Leninsky Prospekt, Office 57, St. Petersburg, Russia.,	
3003	APEX Yekaterinburg	APEX Yekaterinburg, 106 Kuybyshev Str, Office 68, Yekaterinburg, Russia; and Ulitsa 9 March, D. 120B, Office 312 620100, Yekaterinburg, Russia; and 106 K 68 ul Kuybysheva, 620100, Yekaterinburg, Russia.,	
3004	Arsenal	Arsenal, 26 General Belov St, Office 19, Moscow, Russia 115583; and 26 Generala Belova Street, Office 19, Moscow, Russia 115583.,	
3005	Best Komp Group	Best Komp Group, P.O. Box 242, St. Petersburg, Russia 196240.,	
3006	Denis A Kizha	Denis A Kizha, Pulkovskoe Shosse, 20-4 #159, St. Petersburg, Russia 196158; and Zastavskaya St. 32A, St. Petersburg, Russia 196084; and Zastavskaya St. 15-B, St. Petersburg, Russia 196084; and Raketnyy Bul'var 15, Moscow, Russia 129164; and 16 Raketnyy Bul'var, Moscow, Russia 129164.,	
3007	DM Link	DM Link, P.O. Box 242, St. Petersburg, Russia 196240.,	
3008	Dmitriy Ezhov	Dmitriy Ezhov, 53 Sherbakovskaya Street, Building 3, Office 509, 105318 Moscow, Russia; and 26 General Belov Str, Office 1010, Moscow, Russia 115583; and 26 Generala Belova Street, Office 1010, Moscow, Russia 115583; and 26 General Belov St Office 415, Moscow, Russia 115583; and 26 Generala Belova Street, Office 415, Moscow, Russia 115583.,	
3009	Dmitriy Averichev	Dmitriy Averichev, Naberezhnaya Chernoi Rechki 61-1, St. Petersburg, Russia 197342; and Naberegnaja Chernoi Rechki 61-1, 197342, Saint Petersburg, Russia.,	
3010	Dmitriy Moroz	Dmitriy Moroz, Pr. Yuria Gagarina 2, Office 801, St. Petersburg, Russia 196105.,	
3011	Dmitriy Rakhimov	Dmitriy Rakhimov, 26 General Belov Str Office 1010, Moscow, Russia 115583; and 26 Generala Belova Street, Office 1010, Moscow, Russia 115583.,	
3012	Dmitriy V Lukhanin	Dmitriy V Lukhanin, 25 Red Cadets Street Letter H, Office Block 2, St. Petersburg, Russia 99034; and 130-17 Nevskiy Ave., Saint Petersburg, Russia 191036; and 16 Linia V.O., 7 Office 43, St. Petersburg, Russia 99034; and Krestovski River Quay 3, Suite 42, St. Petersburg, Russia 197376.,	
3013	Dmitry Andreev	Dmitry Andreev, 4 Savel'inskiy Dr., Suite 511-512, Zelenograd, Russia 124482.,	
3014	Dmitry Kochanov	Dmitry Kochanov, 4 Pokhodnyy Dr, Bldg 1, 4th Floor, Room 417, Moscow, Russia 125373.,	
3015	Dmitry M Rodov	Dmitry M Rodov, Zastavskaya St. 32A, St. Petersburg, Russia 196084; and Zastavskaya St. 15-B, St. Petersburg, Russia 196084; and Raketnyy Bul'var 15, Moscow, Russia 129164; and 16 Raketnyy Bul'var, Moscow, Russia 129164.,	
3016	Electrotehnika LLC	Electrotehnika LLC, Suite 511-512, Zelenograd, Russia 124482; and 4 Yunost Square, NPZ, Apt. 1-7, Zelenograd, Russia 124482.,	
3017	Evgeni Viktorovich Egorov	Evgeni Viktorovich Egorov, 4 Savel'inskiy Dr., Suite 511-512, Zelenograd, Russia 124482.,	
3018	Forward Electronics	Forward Electronics, LLC, 86 N Prospect Obukhovskoy Oborony, St. Petersburg, Russia 190000; and Kolomyazhsky Prospect 18, Office 4085 BC "North House," St. Petersburg, Russia 197348.,	
3019	Hermann Derkach	Hermann Derkach, Pr. Yuria Gagarina 2, Office 801, St. Petersburg, Russia 196105.,	
3020	Igor Samusev	Igor Samusev, Ulitsa Artvukhina 6B, 106, Moscow, Russia.,	
3021	Incorporated Electronics Systems	Incorporated Electronics Systems, 9 Lipovaya alleya, St. Petersburg, Russia 197183; and 9A Lipovaya alleya, St. Petersburg, Russia 197183.,	
3022	Ivan Komarov	Ivan Komarov, Pr. Yuria Gagarina 2, Office 801, St. Petersburg, Russia 196105.,	
3023	Ivan Zubarev	Ivan Zubarev, 4 Savel'inskiy Dr., Suite 511-512, Zelenograd, Russia 124482.,	
3024	Kirill A Stekhovskiy	Kirill A Stekhovskiy, Zastavskaya St. 32A, St. Petersburg, Russia 196084; and Zastavskaya St. 15-B, St. Petersburg, Russia 196084; and Raketnyy Bul'var 15, Moscow, Russia 129164; and 16 Raketnyy Bul'var, Moscow, Russia 129164.,	
3025	Kirill Drozdov	Kirill Drozdov, 86 N Prospect Obukhovskoy Oborony, St. Petersburg, Russia 190000.,	
3026	Kirill Pechorin Starodvorskoy	Kirill Pechorin Starodvorskoy, 25 Red Cadets Street Letter H, Office Block 2, St. Petersburg, Russia 99034; and 130-17 Nevskiy Ave., Saint Petersburg, Russia 191036; and 16 Linia V.O., 7 Office 43, St. Petersburg, Russia 99034; and Krestovski River Quay 3, Suite 42, St. Petersburg, Russia 197376.,	
3027	Lyudmila V Talyanova	Lyudmila V Talyanova, Zastavskaya St. 32A, St. Petersburg, Russia 196084; and Zastavskaya St. 15-B, St. Petersburg, Russia; and Raketnyy Bul'var 15, Moscow, Russia 129164; and Krestovski River Quay 3, Suite 42, St. Petersburg, Russia 197376.,	
3028	Maenatar	Maenatar, Pr. Yuria Gagarina 2, Office 801, St. Petersburg, Russia 196105.,	
3029	Mariya Lomova	Mariya Lomova, 9 Lipovaya alleya, St. Petersburg, Russia 197183.,	
3030	Mark Gofman	Mark Gofman, P.O. Box 242, St. Petersburg, Russia 196240.,	
3031	Maxim Yevgenevich Ivakin	Maxim Yevgenevich Ivakin, 106 Kuybyshev Str, Office 68, Yekaterinburg, Russia.,	
3032	Megel	Megel, 26 General Belov St, Office 1010, Moscow, Russia 115583; and 26 Generala Belova Street, Office 1010, Moscow, Russia 115583.,	
3033	MicroComponent LLC	MicroComponent LLC, 2/1, 4th Zapadny proezd, Zelenograd, Russia 124460; and 4 Yunost Square, NPZ, Suite 1-7, Zelenograd, Russia 124482; and 4th West Passage Dr., Building 2, 124460, Zelenograd, Russia.,	
3034	Mikhail Davidovich	Mikhail Davidovich, a.k.a., the following one alias:—Mike Davidovich, P.O. Box 242, St. Petersburg, Russia 196240.,	
3035	Mikhail Karpushin	Mikhail Karpushin, 5A North Street, Saransk, Republic of Mordovia, Russia 43006; and 53 Sherbakovskaya Street, Building 3, Office 509, 105318 Moscow, Russia; and 26 General Belov St Office 415, Moscow, Russia 115583; and 26 Generala Belova Street, Office 415, Moscow, Russia 115583; and 60 Bolshevistskaya St., Office 905, Saransk, Republic of Mordovia, Russia; and 60 Bolshevistskaya St., Office 910, Saransk, Republic of Mordovia, Russia; and 5a Severnaya Street, Saransk, Republic of Mordovia, Russia.,	
3036	Mikhail Vinogradov	Mikhail Vinogradov, 4 Pokhodnyy Dr, Bldg 1, 4th Floor, Room 417, Moscow, Russia 125373.,	
3037	Nikolai Bragin	Nikolai Bragin, 2A Chernyshevskogo St., St. Petersburg, Russia 191123; and Zastavskaya St. 32A, St. Petersburg, Russia 196084; and Zastavskaya st. 15-B, St. Petersburg, Russia 196084; and Raketnyy Bul'var 15, Moscow, Russia 129164; and 16 Raketnyy Bul'var, Moscow, Russia 129164.,	

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3038	Oksana Timohina	Oksana Timohina, 6 Aptekarskiy Prospekt, Office 710, St. Petersburg, Russia 197376; and Naberezhnaya Chernoi Rechki 61-1, St. Petersburg, Russia 197342; and 7 Belovodskiy Ln, St. Petersburg, Russia 194044; and Belovodskiy Per, 7, St. Petersburg, Russia 194044; and Naberegnaja Chernoj Rechki 61-1, 197342, Saint Petersburg, Russia; and 16 Parkovaya 30, Office 319, Moscow, Russia 105484.	
3039	Oleg Koshkin	Oleg Koshkin, 26 General Belov St Office 415, Moscow, Russia 115583; and 26 Generala Belova St Office 415, Moscow, Russia 115583; and 53 Sherbakovskaya Street, Building 3, Office 509, 105318 Moscow, Russia.	
3040	Oleg Kunitlov	Oleg Kunitlov, 4 Savelkinskiy Dr., Suite 511-512, Zelenograd, Russia 124482.	
3041	Olga Naumova	Olga Naumova, 53 Sherbakovskaya St, Bldg 3, Moscow, Russia 105187; and 26 General Belov Str, Office 1010, Moscow, Russia 115583; and 26 Generala Belova Street, Office 1010, Moscow, Russia 115583.	
3042	Olga Pakhmutova	Olga Pakhmutova, 53 Sherbakovskaya Street, Building 3, Office 509, 105318 Moscow, Russia; and 26 General Belov Str, Office 1010, Moscow, Russia 115583; and 26 Generala Belova Street, Office 1010, Moscow, Russia 115583; and 26 General Belov St Office 415, Moscow, Russia 115583; and 26 Generala Belova Street, Office 415, Moscow, Russia 115583.	
3043	Olga Petrovna Kuznetsova	Olga Petrovna Kuznetsova, 33 Ulitsa Marshala Tukhachevskogo, Suite 231 Moscow, Russia 123154; and Ordzhonikidze 10, Moscow, Russia 119071; and 10 Ordzhonikidze Street, Moscow, Russia 119071; and Ulitsa Polyany 9/6, Moscow, Russia 117042; and Poljani str., 9-6, 117042 Moscow, Russia; and 9 Polyany Street, Suite 6, Moscow, Russia 117042; and Bolshaya Semenovskaya, 40/505, Moscow, Russia 107023; and Ulitsa Metallurgov, 29, Str. 1, Komnata Pravleni, Moscow, Russia 111401.	
3044	Olga V Bobrikova	Olga V Bobrikova, 8 Pushkinskaya St., Apt. #47, St. Petersburg, Russia 196607; and Zastavskaya St 32A, St. Petersburg, Russia 196084; and Zastavskaya St. 15-B, St. Petersburg, Russia 196084; and Raketnyy Bul'var 15, Moscow, Russia 129164; and 16 Raketnyy Bul'var, Moscow, Russia 129164.	
3045	Pavel Grishanovich	Pavel Grishanovich, 9 Lipovaya alleya, St. Petersburg, Russia 197183.	
3046	Petersburg Electronic Company Warehouse	Petersburg Electronic Company Warehouse, Zastavskaya St. 15-B, St. Petersburg, Russia 196084.	
3047	ProExCom	ProExCom, Ulitsa Artvukhina 6B, 106, Moscow, Russia.	
3048	Ramil Yarulloevich Magzhanov	Ramil Yarulloevich Magzhanov, Zastavskaya St 32A, St. Petersburg, Russia 196084; and Zastavskaya St. 15-B, St. Petersburg, Russia 196084; and Raketnyy Bul'var 15, Moscow, Russia 129164; and 16 Raketnyy Bul'var, Moscow, Russia 129164.	
3049	Ravil Mukminovich Bagautdinov	Ravil Mukminovich Bagautdinov, 53 Sherbakovskaya Street, Building 3, Office 509, 105318 Moscow, Russia; and 26 General Belov Str, Office 1010, Moscow, Russia 115583; and 26 Generala Belova Street, Office 1010, Moscow, Russia 115583; and 26 General Belov St Office 415, Moscow, Russia 115583; and 26 Generala Belova Street, Office 415, Moscow, Russia 115583.	
3050	RCM Group	RCM Group, 6 Aptekarskiy Prospekt, Office 700, St. Petersburg, Russia 197376; and 30 16th Parkovaya St, Office 319, Moscow, Russia 105484; and 16-ava Parkovaya Str., 30, Office 319, Moscow, Russia 105484.	
3051	SCTB Engineering	SCTB Engineering, Pr. Yuria Gagarina 1, Office 230, St. Petersburg, Russia 196105; and Pr. Yuri Gagarin 1, Office 230, St. Petersburg, Russia 196105.	
3052	Sergei Evgenevich Klinov	Sergei Evgenevich Klinov, a.k.a., the following one alias:—Sergey Yevgenevich Klinov, 26 General Belov St Office 415, Moscow, Russia 115583; and 26 Generala Belova Street, Office 415, Moscow, Russia 115583; and 53 Sherbakovskaya Street, Building 3, Office 509, 105318 Moscow, Russia; and 26 General Belov St Office 1010, Moscow, Russia 115583; and 26 Generala Belova St Office 1010, Moscow, Russia 115583.	
3053	Sergei G Yurovov	Sergei G Yurovov, Zastavskaya St 32A, St. Petersburg, Russia 196084; and Zastavskaya St. 15-B, St. Petersburg, Russia 196084; and Raketnyy Bul'var 15, Moscow, Russia 129164; and 16 Raketnyy Bul'var, Moscow, Russia 129164.	
3054	Sergey Koynov	Sergey Koynov, a.k.a., the following one alias:—Sergey V. Coyne, 106 Kuybyshev Str, Office 68, Yekaterinburg, Russia (see alternate address in Hong Kong).	
3055	Sergey Nikolayevich Sanaev	Sergey Nikolayevich Sanaev, a.k.a., the following one alias:—Sergei Nikoleivich Sanev, 5A North Street, Saransk, Republic of Mordovia, Russia 43006; and 53 Sherbakovskaya Street, Building 3, Office 509, 105318 Moscow, Russia; and 26 General Belov St Office 415, Moscow, Russia 115583; and 26 Generala Belova Street, Office 415, Moscow, Russia 115583; and 60 Bolshhevistskaya St., Office 905, Saransk, Republic of Mordovia, Russia; and 60 Bolshhevistskaya St., Office 910, Saransk, Republic of Mordovia, Russia; and 5a Severnaya Street, Saransk, Republic of Mordovia, Russia.	
3056	SpekElectronGroup	SpekElectronGroup, 72 Lenigradskiy Avenue, Bldg 4, Moscow, Russia 125315.	
3057	Stanislav Berezovets	Stanislav Berezovets, Ulitsa Polyany 9/6, Moscow, Russia 117042.	
3058	Stanislav Bolt	Stanislav Bolt, 9 Lipovaya alleya, St. Petersburg, Russia 197183.	
3059	Stanislav Orelsky	Stanislav Orelsky, 6 Aptekarskiy Prospekt, Office 710, St. Petersburg, Russia 197376; and Naberezhnaya Chernoi Rechki 61-1, St. Petersburg, Russia 197342; and 7 Belovodskiy Ln, St. Petersburg, Russia 194044; and Belovodskiy Per, 7, St. Petersburg, Russia 194044; and Naberegnaja Chernoj Rechki 61-1, 197342, Saint Petersburg, Russia; and 16 Parkovaya 30, Office 319, Moscow, Russia 105484.	
3060	Systema VP	Systema VP, a.k.a., the following one alias:—Sistema VP, 4 Savelkinskiy Dr., Suite 511-512, Zelenograd, Russia 124482; and Savelkinskiy Pr 4, Office 512, Zelenograd, Russia 124482; and Savelkinskiy Proyedz 4, Office 512, Zelenograd, Russia 124482; and 4 Yunost Square, NPZ, Suite 1-7, Zelenograd, Russia 124482; and Ofis 511, Prospekt Savelinski, Moscow, Russia 124482; and 4 Yunost Plaza NPZ, rooms 1-7, Zelenograd, Moscow 124482.	
3061	Vadim Shuletskiy	Vadim Shuletskiy, 6 Aptekarskiy Prospekt, Office 710, St. Petersburg, Russia 197376; and 7 Belovodskiy Ln, St. Petersburg, Russia 194044; and Belovodskiy Per, 7, St. Petersburg, Russia 194044, and Naberegnaja Chernoj Rechki 61-1, 197342, Saint Petersburg, Russia; and 16 Parkovaya 30, Office 319, Moscow, Russia 105484.	
3062	Valentina Mazalova	Valentina Mazalova, 6 Aptekarskiy Prospekt, Office 710, St. Petersburg, Russia 197376; and Naberezhnaya Chernoi Rechki 61-1, St. Petersburg, Russia 197342; and 7 Belovodskiy Ln, St. Petersburg, Russia 194044; and Belovodskiy Per, 7, St. Petersburg, Russia 194044; and Naberegnaja Chernoj Rechki 61-1, 197342, Saint Petersburg, Russia; and 16 Parkovaya 30, Office 319, Moscow, Russia 105484.	
3063	Video Logic	Video Logic, 4 Yunost Square, NPZ, Suite 1-7, Zelenograd, Russia 124482.	
3064	Viktor Bokovoi	Viktor Bokovoi, Ulitsa Polyany 9/6, Moscow, Russia 117042.	
3065	Vitaliy Naomiriv	Vitaliy Naomiriv, Ulitsa Polyany 9/6, Moscow, Russia 117042.	
3066	Vladimir Davidenko	Vladimir Davidenko, 20 Novaya Basmannaya St., Moscow, Russia.	
3067	Vladimir Safronov	Vladimir Safronov, 25 Red Cadets Street Letter H, Office Block 2, St. Petersburg, Russia 99034; and 130-17 Nevskiy Ave., Saint Petersburg, Russia 191036; and 16 Linia V.O., 7 Office 43, St. Petersburg, Russia 99034; and Krestovskiy River Quay 3, Suite 42, St. Petersburg, Russia 197376.	
3068	Vladimir Viktorovich Lavrov	Vladimir Viktorovich Lavrov, Vavilovskiy Street 4-2 #267, St. Petersburg, Russia 195257; and Zastavskaya St. 32A, St. Petersburg, Russia 196084; and Zastavskaya St. 15-B, St. Petersburg, Russia 196084; and Raketnyy Bul'var 15, Moscow, Russia 129164; and 16 Raketnyy Bul'var, Moscow, Russia 129164.	
3069	Vladislav A. Sokolov	Vladislav A. Sokolov, 6 Aptekarskiy Prospekt, Office 710, St. Petersburg, Russia 197376; and Naberezhnaya Chernoi Rechki 61-1, St. Petersburg, Russia 197342; and 7 Belovodskiy Ln, St. Petersburg, Russia 194044; and Belovodskiy Per, 7, St. Petersburg, Russia 194044; and Naberegnaja Chernoj Rechki 61-1, 197342, Saint Petersburg, Russia; and 16 Parkovaya 30, Office 319, Moscow, Russia 105484.	
3070	Vyacheslav Y Shillin	Vyacheslav Y Shillin, Zastavskaya St. 32A, St. Petersburg, Russia 196084; and Zastavskaya St. 15-B, St. Petersburg, Russia 196084; and Raketnyy Bul'var 15, Moscow, Russia 129164; and 16 Raketnyy Bul'var, Moscow, Russia 129164.	
3071	Yekaterina Parfenova	Yekaterina Parfenova, 4 Savelkinskiy Dr., Suite 511-512, Zelenograd, Russia 124482.	
3072	Yevgeniy L. Birukov	Yevgeniy L. Birukov, Pr. Yuria Gagarina 2, Office 801, St. Petersburg, Russia 196105.	
3073	Yuliya L. Molkova-Poluh	Yuliya L. Molkova-Poluh, a.k.a., the following three aliases:—Yuliya Molkova-Polukh; and—Yuliya Leonidovna; Molkova-Polyukh; and—Yuliya Molkova-Poluh, Zastavskaya St. 32A, St. Petersburg, Russia 196084; and Zastavskaya St. 15-B, St. Petersburg, Russia 196084; and Raketnyy Bul'var 15, Moscow, Russia 129164; and 16 Raketnyy Bul'var, Moscow, Russia 129164.	
3074	Yuri A. Krashenninnikov	Yuri A. Krashenninnikov, 9 Lipovaya alleya, St. Petersburg, Russia 197183.	
3075	Yuri Savin	Yuri Savin, 39 Dnepropetrovskaya Str., Build 1, Apt. 287, Moscow, Russia; and 36 Mitinskaya St. Building 1, Office 406, Moscow, Russia 125430; and 53 Shcherbakovskaya Street, Moscow 105187; and 72 Lenigradskiy Avenue, Bldg 4, Moscow, Russia 125315.	
3076	Action Global	Action Global, (a.k.a., Action Global Co.), Limited, 520 Sims Avenue, #02-04, Singapore 387580 (See alternate addresses under Hong Kong), SINGAPORE	
3077	Amaze International	Amaze International, Block 1057 Eunos Avenue 3, #02-85, Singapore 409848 (See alternate address under Hong Kong).	
3078	Corezing International	Corezing International, (a.k.a., CoreZing Electronics, Corezing International Group Company, Corezing International Pte Ltd, Corezing Technology Pte Ltd and Core Zing), 2021 Bukit Batok Street 23, #02-212, Singapore 659626; and 111 North Bridge Road, #27-01 Peninsula Plaza, Singapore 179098; and 50 East Coast Road, #2-70 Roxy Square, Singapore 428769; and Block 1057 Eunos Avenue 3, #2-85, Singapore 409848 (See alternate addresses under China, and Hong Kong).	
3079	Hia Soo Gan Benson	Hia Soo Gan Benson, (a.k.a., Benson, Soo Gan Benson Hia and Thomas Yan), Blk 8 Empress Road, #0705, Singapore 260008; and 2021 Bukit Batok Street 23, #02-212, Singapore 659626; and 111 North Bridge Road, #27-01 Peninsula Plaza, Singapore 179098; and 50 East Coast Road, #2-70 Roxy Square, Singapore 428769; and Block 1057 Eunos Avenue 3, #02-85, Singapore 409848.	
3080	Hossein Ahmad Larijani	Hossein Ahmad Larijani, 24 Semei Street 1, #06-08, Singapore 52996; and 10 Jalan Besar, #11-08 Sim Lim Tower, Singapore 208787 (See alternate addresses under Iran).	

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3081	Lim Kow Seng	Lim Kow Seng, (a.k.a., Alvin Stanley, Eric Lim, James Wong, Mike Knight and Seng Lim Kow), Blk 751 Woodlands Circle, #10-592, Singapore 730751; and 520 Sims Avenue, #02-04, Singapore 387580; and 2021 Bukit Batok Street 23, #02-212 Singapore 659626; and 111 North Bridge Road, #27-01 Peninsula Plaza, Singapore 179098; and 50 East Coast Road, #2-70 Roxy Square, Singapore 428769; and Block 1057 Eunos Avenue 3, #02-85, Singapore 409848 (See alternate addresses under Hong Kong).	
3082	Lim Yong Nam	Lim Yong Nam, (a.k.a., Lin Rongnan, Steven Lim and Yong Nam Lim), 170 Bukit Batok, West Avenue 8, #13-369, Singapore 650170; and 158 Kallang Way, #02-505 Kallang Basin, Singapore 349245; and 158 Kallang Way #03-511, Singapore 349245; and Blk 1001 Tai Seng Ave, #01-2522, Singapore 534411 (See alternate addresses under China).	
3083	NEL Electronics	NEL Electronics, (a.k.a., NEL Electronics Pte Ltd), 158 Kallang Way, #02-505 Kallang Basin, Singapore 349245; and 158 Kallang Way, #03-511, Singapore 349245; and Blk 1001 Tai Seng Ave, #01-2522, Singapore 534411 (See alternate addresses under China).	
3084	Surftech Electronics	Surftech Electronics, Block 1057 Eunos Avenue 3, #02-85 Singapore 409848.	
3085	Wong Yuh Lan	Wong Yuh Lan, (a.k.a., Huang Yulan, Jancy Wong and Yuh Lan Wong), Blk 109B Edgedale Plains, #14115, Singapore 822109; and 10 Jalan Besar, #11-08 Sim Lim Tower, Singapore 208787.	
3086	Catomi Consulting AB	Catomi Consulting AB, Grey Turegatan 14, 11446 Stockholm, Sweden, SWEDEN	
3087	Encyclopedia Electronics Center	Encyclopedia Electronics Center, a.k.a., Hassan Matni Import Export Co., Nazir Matni Electronics, Mosalam Baroudi Street, P.O. Box 12071, Halbouni, Damascus, Syria.	
3088	Higher Institute of Applied Science and Technology (HIAST)	Higher Institute of Applied Science and Technology (HIAST), a.k.a., Institut Supérieur des Sciences Appliquées et de Technologie (ISSAT), Institut des Sciences Appliquées et de Technologie (ISAT), P.O. Box 31983, Barzeh, Damascus, Syria.	
3089	Industrial Establishment of Defense (IED)	Industrial Establishment of Defense (IED), a.k.a., Industrial Establishment of Defence (IED), Établissements Industriels de la Défense (EID), Etablissement Industriel de la Défense (ETINDE), Al Thawraa Street, P.O. Box 2330, Damascus, Syria.	
3090	Mohammed Katranji	Mohammed Katranji, #1 floor, 11/A, Abbasieh Building, Hijaz Street, P.O. Box 10112, Damascus, Syria; and #1 floor, 02/A, Fares Building, Rami Street, Marzeh, Damascus, Syria (See alternate address under Lebanon).	
3091	National Standards and Calibration Laboratory (NSCL)	National Standards and Calibration Laboratory (NSCL), a.k.a., Scientific Studies and Research Center (SSRC)-NSCL, Institut National Calibration Centre, P.O. Box 4470, Damascus, Syria.	
3092	Scientific Studies and Research Center (SSRC)	Scientific Studies and Research Center (SSRC), a.k.a., Center for Scientific Studies and Research (SSRC), Scientific Studies Research Centre (SSRC), Centre d'Etudes et de Recherches Scientifiques (CERS), Center for Study and Research (CERS), Scientific Studies and Research Council, Syrian Scientific Research Council, Scientific Research Council (SRC), P.O. Box 4470, Damascus, Syria.	
3093	Asian Aviation Logistics Co.	Asian Aviation Logistics Co., Ltd., 21 Tower 2nd Floor Zone A805 Srinakarim Road, Suanluang Bangkok 10250 Thailand; and 111/11 Village 0.14 Kingkaew Road, Rajatheva, Bangplee District, Samutprakarn 10540, Thailand; and 188/5 Moo 5 Srinakarim Rd, Samrongnuha, Muang, Samut Prakarn 10270, Thailand, THAILAND	
3094	Khalidee Boolay Surinanda	Khalidee Boolay Surinanda, a.k.a., the following one alias: Khalidee Boolay Surinanda, 21 Tower 2nd Floor Zone A805 Srinakarim Road, Suanluang Bangkok 10250 Thailand; and 111/11 Village 0.14 Kingkaew Road, Rajatheva, Bangplee District, Samutprakarn 10540, Thailand; and 111/11 Village 0.14 King Kao Road, Racha Thewa Sub-District, Bang Phli District, Samut Prakarn, 10540, Thailand.	
3095	Kosol Surinanda	Kosol Surinanda, a.k.a., the following one alias: Kosol Surinanda, 140/65 ITF Tower, 27 Floor, Silom Rd., Suriyawongse, Bangrak, Bangkok, 10500, Thailand; and 21 Tower 2nd Floor Zone A805 Srinakarim Road, Suanluang Bangkok 10250 Thailand; and 495 Soi Anamai, Srinakarim Road, Suanluang Bangkok 10250 Thailand; and 111/11 Village 0.14 Kingkaew Road, Rajatheva, Bangplee District, Samutprakarn 10540, Thailand; and 111/11 Village 0.14 King Kao Road, Racha Thewa Sub-District, Bang Phli District, Samut Prakarn, 10540, Thailand.	
3096	Mostafa Oveici	Mostafa Oveici, a.k.a., the following one alias: Mosi Oveici, 21 Tower 2nd Floor Zone A805 Srinakarim Road, Suanluang Bangkok 10250 Thailand. (See alternate address under Iran).	
3097	Aeolian Airlines	Aeolian Airlines, Ozgur KK No 4 Da 5 Davran Ap Flo, Istanbul, Turkey; and Davran Ap Florya, Istanbul, Turkey 34153; and Ataturk Airport, Istanbul, Turkey. (See alternate addresses under Greece).	
3098	Avistar Havacilik Bilisim Turizm Insaat Sanayi Ve Ticaret Limited Sirketi	Avistar Havacilik Bilisim Turizm Insaat Sanayi Ve Ticaret Limited Sirketi, Yenibosna Dogu Sanayi Sitesi, 9 Blok No: 1, Bahcelievler—Istanbul, Turkey; and Dogu Sanayi Sitesi 9, Blok No:9/1 Yenibosna, Istanbul, Turkey.	
3099	Ergin Turker	Ergin Turker, Yenibosna Dogu Sanayi Sitesi, 9 Blok No: 1, Bahcelievler—Istanbul, Turkey.	
3100	Eurocenter Havacilik Dis Ticaret Limited Sirketi	Eurocenter Havacilik Dis Ticaret Limited Sirketi, Kemalpaşa Mh, Ordu Cad., Yesil Tulumba Sk No 9, Fatih, Istanbul, Turkey; and Yesil Tulumba Eminonu Sok No. 9, Eminonu—Istanbul, Turkey 34143; and Yesil Tulumba Sk: No 9 Fatih, Eminonu Istanbul, Turkey 34143; and Senlikkoy Mahallesi, Ozgur Sk No. 4, Da: 5, Davran Ap Florya, 34153 Istanbul, Turkey.	
3101	Gulnihal Yegane	Gulnihal Yegane, Egs Blokleri B-1 Blok K.1 No: 114, Yesilkoy Bakirkoy, Istanbul, Turkey; and Huzur mah, Ayazaga Oyak sitesi, 9. Blok, No: 19, Sisli, Istanbul, Turkey; and Turgut Reis Mh. Glyimkent Kath Is Merk. K:4 D:4412 Esenler/Istanbul, Turkey; and Onureis Mah. Gyimkent Sitesi 3. Sokak No:118 Esenler/Istanbul, Turkey.	
3102	Kral Aviation Services Ltd.	Kral Aviation Services Ltd., Yesilkoy Mh, Ataturk Cd., Esg Business Park B1, B2 K:6 No:234, Bakirkoy Istanbul, Turkey.	
3103	Kral Aviation	Kral Aviation, a.k.a., the following two aliases: Kral Havacilik Ic Ve Dis Ticaret Sirketi; and Kral Aviation Ltd, Senlikkoy Mah, Gumus Sok, No: 1/3, Floor: 11, Florya 134159, Istanbul, Turkey; and Senlikkoy Mah. Gumus Sok. No 3/1 Floor: 1 Florya Istanbul, 34153 Turkey and Yesilkoy Mh, Ataturk Cad, EGS Business Park Blokleri B2 Blok Kat:6, Istanbul Turkey.	
3104	Murat Peker	Murat Peker, Mah. Idris Kosku Caddesi Kulu, Sokak No: 1 Pierrelon/Eyub, Istanbul, Turkey.	
3105	Pioneer Logistics Havacilik Turizm Yonetim Danismanlik Ithalat Ihracat San. Tic. Ltd. Sti	Pioneer Logistics Havacilik Turizm Yonetim Danismanlik Ithalat Ihracat San. Tic. Ltd. Sti, Egs Blokleri B-1 Blok Kat: 1 No: 114, Yesilkoy Bakirkoy, Istanbul, Turkey and Huzur mah, Ayazaga Oyak sitesi, 9. Blok, No:19, Sisli, Istanbul, Turkey; and Turgut Reis Mh. Glyimkent Kath Is Merk. K:4 D:4412 Esenler/Istanbul, Turkey and Onureis Mah. Gyimkent Sitesi 3. Sokak No:118 Esenler/Istanbul, Turkey.	
3106	Seyyed Abdolreza Mousavi	Seyyed Abdolreza Mousavi, Kemalpaşa Mh, Ordu Cad., Yesil Tulumba Sk No 9, Fatih, Istanbul, Turkey. (See alternate address under Greece).	
3107	Aerostar Asset Management FZC	Aerostar Asset Management FZC, a.k.a., the following two aliases: Star Aviation Group; and Star Aviation Services FZC, Sharjah Airport International Free Zone (Saif Zone), Sharjah, United Arab Emirates; and P.O. Box 9300, A2-59, Saif Zone, Sharjah, U.A.E.	
3108	Aletra General Trading (a.k.a.)	Aletra General Trading (a.k.a., Erman & Sultan Trading Co.), Sabkha Street, Shop No. 8, Dubai, U.A.E.	
3109	Avia Trust	Avia Trust, a.k.a., the following one alias: Avia Trust FZE, Warehouse G-22 PO Box 54541, Dubai Airport Free Zone Dubai, U.A.E.	
3110	Glasgow International Trading	Glasgow International Trading, a.k.a., the following one alias: Glasgow International General Trading LLC, P.O. Box 6462, Dubai, U.A.E.; and P.O. Box 42064, Dubai U.A.E.	
3111	Kadin Satco FZE	Kadin Satco FZE, No. 28 Street 6, Phase Springs 10, Emirates Hills, Dubai, U.A.E.	
3112	Saeed Talebi	Saeed Talebi, a.k.a., the following two aliases: Al and Allen Talebi, No. 28 Street 6, Phase Springs 10, Emirates Hills, Dubai, U.A.E., (See alternate addresses under Canada and Iran).	
3113	Sawa Air Aviation FZCO	Sawa Air Aviation FZCO, a.k.a., the following two aliases: Sawa Aviation; and Sawa Air, P.O. Box 42707, Al Sahel Bldg, Fish Round About, Deira, Dubai, U.A.E. 254.	
3114	Sved Amir Ahmed Naifi	Sved Amir Ahmed Naifi, Sabkha Street, Shop No. 8, Dubai, U.A.E.	
3115	Thrust Aviation FZE	Thrust Aviation FZE, 17c-F3 PO Box 5406 Fujairah Free Zone, Fujairah U.A.E.; and PO Box 5232 Fujairah Free Zone, Fujairah U.A.E.; and Q4-168 PO 8318 Sharjah Free Zone, Sharjah, U.A.E.	
3116	Flamar Shipping Ltd	Flamar Shipping Ltd, P.O. Box 3321, Road Town, Tortola, British Virgin Islands.	
3117	IKCO Finance 6 Lothbury	IKCO Finance 6 Lothbury, London, England, EC2R 7HH.	
3118	Latebrook Trading Ltd	Latebrook Trading Ltd, Drake Chambers, Road Town, Tortola, British Virgin Islands.	
3119	Nelford United Corp	Nelford United Corp, P.O. Box 3321, Road Town, Tortola, British Virgin Islands.	
3120	Oystercredit Ltd Orb	Oystercredit Ltd Orb, OMC Chambers, Wickhams Cay 1, Road Town, Tortola, British Virgin Islands.	
3121	Profin Estates	Profin Estates, Inc., Palm Chambers 5, Suite 120, The Lake Building, Wickhams Cay 1, P.O. Box 3175, Road Town, Tortola, British Virgin Islands.	
3122	Unimont S.A.	Unimont S.A., Drake Chambers, P.O. Box 3321, Road Town, Tortola, British Virgin Islands.	
3123	Voltero Alliance LLP	Voltero Alliance LLP, 45-51 Newhall Street 330, Birmingham, West Midlands, B3 3RB, United Kingdom.	
3124	CEC LIMITED	Room 807, 8/F Building 6 No.333 Guiping Road Shanghai 200233 China; 401, No.23, Changning Road 1277 Shanghai 200051 China	
3125	CHONGCHONGANG SHIPPING COMPANY LIMITED	817, Haeyun Donghung-dong Central District Pyongyang Korea, North; 817, Haeyun Tonghun-dong Chung-gu Pyongyang Korea, North	
3126	YANUKOVYCH, Viktor Fedorovich		
3127	AKSYONOV, Sergej Valerovich		
3128	KONSTANTINOV, Vladimir Andreevich		
3129	ROGOZIN, Dmitry Olegovich		
3130	SURKOV, Vladislav Yurievich		
3131	GLAZ'YEV, Sergej		
3132	KLISHAS, Andrei		
3133	MATVIYENKO, Valentina Ivanovna		
3134	MIZULINA, Yelena		

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3136	MEDVEDCHUK,Viktor		
3137	OZEROV,Viktor Alekseevich		
3138	DZHABAROV,Vladimir Michailovich		
3139	TIMCHENKO,Gennady	Geneva Switzerland	
3140	YAKUNIN,Vladimir Ivanovich		
3141	ZHELEZNYAK,Sergei Vladimirovich		
3142	ROTENBERG,Arkady		
3143	MIRONOV,Sergei Mikhailovich		
3144	ROTENBERG,Boris		
3145	BUSHMIN,Evgeni Viktorovich		
3146	RYZHKOV,Nikolai Ivanovich		
3147	TOTOONOV,Aleksandr Borisovich		
3148	PANTELEEV,Oleg Evgenovich		
3149	FLURSENKO,Andrei Alexandrovich		
3150	KOZHIN,Vladimir Isorevich		
3151	CHALIY,Aleksei Mikhailovich		
3152	KOVALCHUK,Yuri Valentinovich		
3153	SERGUN,Igor Dmitrievich		
3154	CHEMEZOV,Sergei		
3155	IVANOV,Sergei		
3156	GROMOV,Alexei		
3157	IVANOV,Victor Petrovich		
3158	NARYSHKIN,Sergey Yevgenyevich		
3159	SECHIN,Igor		
3160	KOZAK,Dmitry		
3161	PUSHKOV,Aleksei Konstantinovich		
3162	VOLODIN,Vyacheslav		
3163	ZIMA,Pvotr Anatoliyovych	18 Ulitsa D. Ulvanova Apartment 110 Simferopol Crimea Ukraine	
3164	MUROV,Evgeniy Alekseevich		
3165	CHERNOMORNEFTGAZ	Kirova / per. Sovnarkomovskaya, 52/1 Simferopol Crimea 95000 Ukraine	
3166	TEMIRGALIEV,Rustam Ilmirovich		
3167	ZHEREBTSOV,Yuriv Gennadiyevich	23 Ulitsa Koltsevaya Yevpatoria Crimea Ukraine	
3168	MEDVEDEV,Valery Kirilovich	22 Ulitsa Oktvabrskoi Revolutsii Building 9, Apt. 14 Sevastopol Crimea Ukraine	
3169	MALYSHEV,Mikhail Grigorevich	15/9 Ulitsa Turgeneva Apt. 9 Simferopol Crimea Ukraine	
3170	TSEKOV,Sergey Pavlovich		
3171	BELAVENCEV,Oleg Evgenyevich		
3172	VOLGA GROUP	3, rue de la Reine L-2418 Luxembourg; Russia	
3173	TRANSOIL	18A Petrogradskaya nab. St. Petersburg 197046 Russia	
3174	AQUANIKA	47A, Sevastopolskiy Ave., of. 304 Moscow 117186 Russia;1/2 Rodnikovaya ul., Savasleika s., Kulebaki raion Nizhegorodskaya oblast 607007 Russia	
3175	INVESTCAPITALBANK	100/1, Dostoievskogo Street Ufa Bashkortostan Republic 450077 Russia	
3176	CISC ZEST	nr. Medikov 5, of. 301 St. Petersburg Russia;2 Liter a Pl. Rastrelli St. Petersburg 191124 Russia	
3177	JSB SOBINBANK	15 Korp. 56 D. 4 Etazh ul. Rochdelskaya -Moscow 123022 Russia;15/56 Rochdelskaya Street Moscow 123022 Russia	
3178	SAKHATRANS LLC	14 ul. Molodezhnava Rabochi Pos. Vanino 682860 Vaninski Raion Khabarovski Krai Russia	
3179	AVIA GROUP LLC	Terminal Aeroport Sheremetvevo Khimki 141400 Moskovskaya obl. Russia	
3180	AVIA GROUP NORD LLC	17 A. Stratovava St. Saint Petersburg Russia	
3181	STROYGAZMONTAZH	53 prospekt Vernadskogo Moscow 119415 Russia	
3182	SMP BANK	71/11 Sadovnicheskaya Street Moscow 115035 Russia	
3183	STROYTRANSGAZ HOLDING	33 Stasinou Street Office 2 2003 Nicosia Strovolos Cyprus	
3184	STROYTRANSGAZ GROUP	3 Begovaya Street, Building #1 Moscow 125284 Russia	
3185	STROYTRANSGAZ OJSC	House 58 Novocheremushkinskaya St. Moscow 117418 Russia	
3186	STROYTRANSGAZ-M LLC	26th Meeting of the Communist Party Street, House 2V Novy Urengoy Tyumenskaya Oblast, Yamalo-Nenetsky Autonomous Region 629305 Russia	
3187	STROYTRANSGAZ LLC	House 65 Novocheremushkinskaya Moscow 117418 Russia	
3188	THE LIMITED LIABILITY COMPANY INVESTMENT COMPANY ABROS	2 Liter a Pl. Rastrelli St. Petersburg 191124 Russia	
3189	FEDERAL STATE UNITARY ENTERPRISE STATE RESEARCH AND PRODUCTION ENTERPRISE BAZALT	32 Velyaminovskaya Moscow 105318 Russia	
3190	KONSTRUKTORSKOE BYURO PRIBOROSTROENIYA OTKRYTOE AKTSIONERNOE OBSHCHESTVO	59 Shcheglovskaya Zaseka ul. Tula 300001 Russia	
3191	JOINT-STOCK COMPANY CONCERN ALMAZ-ANTEY	41 ul.Vereiskaya Moscow 121471 Russia	
3192	JOINT STOCK COMPANY CONCERN RADIO-ELECTRONIC TECHNOLOGIES	20/1 Korp. 1 ul. Gonchamaya Moscow 109240 Russia	
3193	JOINT STOCK COMPANY CONCERN SOZVEZDIE	14 Plekhanovskaya Street Voronezh Russia;14 ul. Plekhanovskaya Voronezh Voronezhskaya obl. 394018 Russia	
3194	JOINT STOCK COMPANY MILITARY-INDUSTRIAL CORPORATION NPO MASHINOSTROYENIA	33, Gagarina St. Reutov-town Moscow Region 143966 Russia;33 Gagarin Street Reutov Moscow Region 143966 Russia;33 Gagarina ul. Reutov Moskovskaya obl 143966 Russia	
3195	URALVAGONZAVOD	28, Vostochnoye shosse Nizhni Tagil Sverdlovsk region 622007 Russia;28 Vostochnoe shosse Nizhni Tagil Sverdlovskaya oblast 622007 Russia;40, Bolshaya Yakimanka Street Moscow 119049 Russia;Vostochnoye Shosse, 28 Nizhny Tagil 622007 Russia	
3196	UNITED SHIPBUILDING CORPORATION	90, Marata ul. St. Petersburg 191119 Russia;11, Sadovava-Kudrinskaya str. Moscow 123242 Russia	
3197	KALASHNIKOV CONCERN	3, Derjabin Pr. Izhevsk Udmurt Republic 426006 Russia	
3198	NEVPROV,Sergei Ivanovich		
3199	MENYAILO,Sergei Ivanovich		
3200	PONOMARYOV,Vyacheslav		
3201	KAUROV,Valery Vladimirovich		
3202	SAVELYEV,Oleg Genrikhovich		
3203	PURGIN,Andrew Yevgenyevich		
3204	FEODOSIYA ENTERPRISE	Feodosiya, Geologicheskaya str. 2 Crimea 98107 Ukraine;Feodosia, Str. Geological 2 Crimea 98107 Ukraine	
3205	PUSHILIN,Denis		
3206	BESEDA,Sergey		
3207	BOLOTOV,Valery		
3208	LUHANSK PEOPLE'S REPUBLIC	Luhansk Region Ukraine	
3209	BORODAL,Aleksandr		
3210	SHCHEGOLEV,Igor		
3211	DONETSK PEOPLE'S REPUBLIC	Donetsk Region Ukraine	
3212	Canada Lab Instruments	Canada Lab Instruments, a.k.a., the following alias: SCO North America5995 Gouin Ouest, #212, Montreal, Quebec, H4J 2P8 Canada.	
3213	China Xinshidai Company	China Xinshidai Company, a.k.a., the following one alias: -China New Era GroupXinshidai Plaza, Plaza No. 7 Huayuan Rd., Beijing, China.	
3214	Djamshid Nezhad	Djamshid Nezhad, a.k.a. the following alias:—Nezhad Djamshid,Poppentrade 25, D-24148 Kiel, Germany; and Moesemann 2, 24144, Hamburg, Germany.	
3215	Nezhad Enterprise Company	Nezhad Enterprise Company, a.k.a. the following three aliases:—Nezhad Co.;—Nezhad Enterprise; and—Nezhad Trading Poppentrade 25, D-24148 Kiel, Germany; and Moesemann 2, 24144, Hamburg, Germany.	
3216	Kalaye Electric Company	Kalaye Electric Company, a.k.a. the following four aliases:—Kala Electric Company;—Kalia;—Kala Electric; and—Kola Electric Company.33 Fifteenth (15th) Street, Seved-Jamal-Eddin-Assad Abadi Avenue, Tehran, Iran.	
3217	Mahdi Electronics	Mahdi Electronics, a.k.a. the following alias:—Mahdi Electronic Trading Co. Ltd.Ground Floor—No. 31 Alborz Alley, Enghelab St., Tehran, Iran.	
3218	NBC Navegan Bar Co. Ltd.	NBC Navegan Bar Co. Ltd., a.k.a. the following alias:—NBC Navegan Bar International Transport Co. Ltd.#135 Khorramshahr Ave., Tehran 1533864163; and 101, Kohramshahr Ave., Tehran 1533864163.	

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3219	EKT Electronics	EKT Electronics, a.k.a. the following four aliases:—Katrangi Electronics;—Katrangi Trading;—Katrangi Labs; and—Electronics Systems.1st floor, Huji Building, Korniche Street, P.O. Box 817 No. 3, Beirut, Lebanon; P.O. Box: 8173, Beirut, Lebanon; and #1 fl., Grand Hills Bldg., Saïd Khansa St., Jnah (BHV), Beirut, Lebanon. (See alternate addresses under Syria).	
3220	Atrilor	Atrilor, Ltd. a.k.a., the following two aliases:—Atrilor LLC; and—OOO Atrilor.36 Mitinskaya St, Building 1, Office 406, Moscow, Russia 125430; and 53 Shcherbakovskaya Street, Moscow 105187.	
3221	Aviton	Aviton, a.k.a., the following three aliases:—Aviton company;—For Salmi; and—Salmi LLC.Naberezhnaya Chernoi Rechki 61-1, St. Petersburg, Russia 197342; and 6 Aptekarskiy Prospekt, Office 710, St. Petersburg, Russia 197376; and 7 Belovodskiy Ln, St. Petersburg, Russia 194044; and Belovodskiy Per, 7, St. Petersburg, Russia 194044; and Naberegnaja Chernoi Rechki 61-1, 197342, Saint Petersburg, Russia; and 16 Parkovaya 30, Office 319, Moscow, Russia 105484.	
3222	Dmitry Shegurov	Dmitry Shegurov, a.k.a., the following one alias:—Dmitriy Shegurov.53 Sherbakovskaya Street, Building 3, Office 509, 105318 Moscow, Russia; and 26 General Belov Str, Office 1010, Moscow, Russia 115583; and 26 Generala Belova Street, Office 1010, Moscow, Russia 115583; and 26 General Belov St Office 415, Moscow, Russia 115583; and 26 Generala Belova Street, Office 415, Moscow, Russia 115583; and 26 General Belov Str, Office 19, Moscow, Russia 115583; and 26 Generala Belova Street, Office 19, Moscow, Russia 115583.	
3223	Elena Kuznetsova	Elena Kuznetsova, a.k.a., the following one alias:—Yelena Vladimirovna Kuznetsova.9 Lipovaya alleya, St. Petersburg, Russia 197183; and Zastavskaya St. 32A, St. Petersburg, Russia 196084; and Zastavskaya St. 15-B, St. Petersburg, Russia 196084; and Raketnyy Bul'var 15, Moscow, Russia 129164; and 16 Raketnyy Bul'var, Moscow, Russia 129164.	
3224	Elizaveta Krapivina	Elizaveta Krapivina, a.k.a., the following one alias:—Yelizaveta Krapivina.Pr. Yuria Gagarina 2, Office 801, St. Petersburg, Russia 196105.	
3225	Federal State Unitary Enterprise State Research and Production Enterprise Bazalt	Federal State Unitary Enterprise State Research and Production Enterprise Bazalt, a.k.a., the following three aliases:—Federal State Unitary Enterprise, State Research and Production Enterprise Bazalt; and—Fsee Srpe Bazalt; and—State Research and Production Enterprise Bazalt.32 Velyaminovskaya, Moscow 105318, Russia.	
3226	Joint-Stock Company Concern Almaz-Antey	Joint-Stock Company Concern Almaz-Antey, a.k.a., the following four aliases:—Almaz-Antey Corp; and—Almaz-Antey Defense Corporation; and—Almaz-Antey ISC; and—Otkrytoe Aktsionernee Obshchestvo Kontsem PVO Almaz Antei.41 ul. Vereiskaya, Moscow, 121471, Russia.	
3227	Joint-Stock Company Concern Radio-Electronic Technologies	Joint-Stock Company Concern Radio-Electronic Technologies, a.k.a., the following three aliases:—Concern Radio-Electronic Technologies; and—JSC Concern Radio-Electronic Technologies; and—Kret.20/1 Korp. 1 ul. Goncharaya, Moscow 109240, Russia.	
3228	Joint Stock Company Concern Sozvezdie	Joint Stock Company Concern Sozvezdie, a.k.a., the following one alias:—JSC Concern Sozvezdie.14 Plekhanovskaya Street, Voronezh, Russia; and 14 ul. Plekhanovskaya, Voronezh, Voronezhskaya obl. 394018, Russia.	
3229	Joint Stock Company Military-Industrial Corporation NPO Mashinostroyeniya	Joint Stock Company Military-Industrial Corporation NPO Mashinostroyeniya, a.k.a., the following eight aliases:—Joint Stock Company Military Industrial Consortium NPO Mashinostroyeniya; and—JSC MIC NPO Mashinostroyeniya; and—MIC NPO Mashinostroyeniya JSC; and—MIC NPO Mashinostroyeniya JSC; and—Military Industrial Corporation NPO Mashinostroyeniya OAO; and—Open Joint Stock Company Military Industrial Corporation Scientific and Production Machine Building Association; and—Voenno-Promyshlennaya Korporatsiya Nauchno-Proizvodstvennoe Obiedinenie Mashinostroyeniya OAO; and—VPK NPO Mashinostroyeniya.33, Gagarina St., Reutov-town, Moscow Region 143966, Russia; and 33 Gagarin Street, Reutov, Moscow Region, 143966, Russia; and 33 Gagarina ul., Reutov, Moskovskaya obl 143966.	
3230	Konstruktorskoe Byuro Priborostroyeniya Otkrytoe Aktsionernee Obshchestvo	Konstruktorskoe Byuro Priborostroyeniya Otkrytoe Aktsionernee Obshchestvo, a.k.a., the following five aliases:—Instrument Design Bureau; and—JSC KBP Instrument Design Bureau; and—KBP Instrument Design Bureau; and—KBP Instrument Design Bureau Joint Stock Company; and—KBP OAO.59 Shchegolevskaya Zaseka ul., Tula 300001, Russia.	
3231	MaxiTechGroup	MaxiTechGroup, a.k.a., the following two aliases:—MaksiTehkGrup; and—JSC MaksiTehkGrup.4 Pokhodnyy Dr. Bldg 1, 4th floor, Room 417, Moscow, Russia 125373; and 46 Chkalova St., Zhukovskiy, Moscow Region, 140180.	
3232	Melkom	Melkom, a.k.a., the following two aliases:—Melcom; and—Melkom JSC.Ulitsa Ordzhonikidze 10, Moscow, Russia 119071; and 10 Ordjonikidze Street, Moscow, Russia 119071; and Ulitsa Polyany 9/6, Moscow, Russia 117042; and Polijani str., 9-6, 117042, Moscow, Russia; and 33 Ulitsa Marshala Tukhachevskogo, Suite 231, Moscow, Russia 123154; and Bolshaya Semenovskaya, 40/505, Moscow, Russia 107023; and Ulitsa Metallurgov, 29, Str. 1, Komnata Pravleni, Moscow, Russia 111401.	
3233	MIG Engineering	MIG Engineering, a.k.a., the following one alias:—MIG Electronics.26 General Belov Str, Office 1010, Moscow, Russia 115583; and 26 Generala Belova Street, Office 1010, Moscow, Russia 115583; and 53 Scherbakovskaya St, Bldg 3, Moscow, Russia 105187.	
3234	Neva Electronica	Neva Electronica, a.k.a., the following one alias:—Neva Elektronika.Pr. Yuria Gagarina 2, Office 801, St. Petersburg, Russia 196105; and 5 Professora Popova St., Saint Petersburg, 197022.	
3235	Nova Technologies	Nova Technologies, a.k.a., the following five aliases:—Novie Technologies; and—Nova SPB; and—New Technology; and—Nova Technologies Co., Ltd.; and—Novyye Tekhnologii, LLC.25 Red Cadets Street Letter H, Office Block 2, St. Petersburg, Russia 99034; and 130-17 Nevskiy Ave., Saint Petersburg, Russia 191036; and 16 Linia V.O., 7 Office 43, St. Petersburg, Russia 99034; and Krestovski River Quay 3, Suite 42, St. Petersburg, Russia 197376.	
3236	Roman Eliseev	Roman Eliseev, a.k.a., the following one alias:—Roman Yeliseyev.26 General Belov Str Office 19, Moscow, Russia 115583; and 26 Generala Belova Street, Office 19, Moscow, Russia 115583; and 53 Sherbakovskaya Street, Building 3, Office 509, 105318 Moscow, Russia; and 26 General Belov Str, Office 1010, Moscow, Russia 115583; and 26 Generala Belova Street, Office 1010, Moscow, Russia 115583; and 26 General Belov St Office 415, Moscow, Russia 115583; and 26 Generala Belova Street, Office 415, Moscow, Russia 115583.	
3237	EKT Electronics	EKT Electronics, a.k.a. the following four aliases:—Katrangi Electronics;—Katrangi Trading;—Katrangi Labs; and—Electronics Systems.#1 floor, 11/A, Abbasiyah Building, Hijaz Street, P.O. Box 10112, Damascus, Syria; and #1 floor, 02/A, Fares Building, Rami Street, Margeh, Damascus, Syria (See alternate addresses under Lebanon).	
3238	Chernomorneftegaz	Chernomorneftegaz, a.k.a., the following two aliases:—Chornomornafogaz, and—NISJC Chornomornafogaz.Kirova/per. Sovnarkomovskaya, 52/1, Simferopol, Crimea, 95000, Ukraine. (See also Crimea (Occupied)).UKRAINE	
3239	Shaj Muhammed Basheer	Shaji Muhammed Basheer, a.k.a. the following alias:—S. Basheer.Shop No. 3 & 4, Sharafia Ahmed Ali Bldg., Al Nakheel St., Deira, P.O. Box 171978, Dubai, U.A.E.	
3240	AL-'ANIZI'Abd al-Rahman Khalaf 'Ubayd Juday'		
3241	AL-'AJMI,Hajaji Fahd Hajaji Muhammad Shabib		
3242	HARAKAT UL-MUJAHIDEEN		
3243	Bold Bridge International	Bold Bridge International, LLC, a.k.a. the following alias:—BB Bold Bridge International.Room 463, H. Hakobyan 3, Yerevan, Armenia.,ARMENIA	
3244	Beijing University of Aeronautics and Astronautics (BUAA)	Beijing University of Aeronautics and Astronautics (BUAA), a.k.a., the following alias:—BeiHang University.37 Xueyuan Road, Haidian District, Beijing.	
3245	APEX	APEX, a.k.a., the following four aliases:—APEKS;—APEX Systems;—OOO APEX; and—APEX Ltd., 26 General Belov St Office 415, Moscow, Russia 115583; and 26 Generala Belova Street, Office 415, Moscow, Russia 115583; and 53 Sherbakovskaya Street, Building 3, Office 509, Moscow, Russia 105318.	
3246	Kalashnikov Concern	Kalashnikov Concern, a.k.a., the following eight aliases:—Concern Kalashnikov; and—Izhevskiy Mashinostrotel'nyi Zavod OAO; and—Izhmash R&D Center; and—JSC NPO Izhmash; and—NPO Izhmash OAO; and—OJSC Concern Kalashnikov; and—OJSC Izhmash; and—Scientific Production Association Izhmash Joint Stock Company.3, Derjabin Pr., Izhevsk, Udmurt Republic, 426006, Russia.	
3247	Mekom	Mekom, a.k.a., the following one alias:—Mecom.Ulitsa Mitinskaya 36/1, Moscow, Russia 125430.	
3248	Petersburg Electronic Company (PEC)	Petersburg Electronic Company (PEC), LLC, a.k.a., the following one alias:—Petersburg Electron-Komplekt Ltd.,Zastavskaya St 32A, St. Petersburg, Russia 196084; and Zastavskaya St. 15-B, St. Petersburg, Russia 196084; and Raketnyy Bul'var 15, Moscow, Russia 129164; and 16 Raketnyy Bul'var, Moscow, Russia 129164.	
3249	Radel Ltd.	Radel Ltd., a.k.a., the following one alias:—Firm Radel Ltd.,20 Novaya Bismannaya St., Moscow, Russia.	
3250	Saransk Electronic Company	Saransk Electronic Company, a.k.a., the following one alias:—APEX Saransk,5A North Street, Saransk, Republic of Mordovia, Russia 43006; and 60 Bolshhevistskaya St., Office 905, Saransk, Republic of Mordovia, Russia; and 60 Bolshhevistskaya St., Office 910, Saransk, Republic of Mordovia, Russia; and 5a Severnaya Street, Saransk, Republic of Mordovia, Russia.	
3251	Specelkom	Specelkom, a.k.a., the following one alias:—Special Electronic Components.Ulitsa Mitinskaya 30/4, Moscow, Russia 123430.	
3252	United Shipbuilding Corporation	United Shipbuilding Corporation, a.k.a., the following four aliases:—Obiedinnaya Sudostrotel'naya Korporatsiya OAO; and—OJSC United Shipbuilding Corporation; and—United Shipbuilding Corporation Joint Stock Company; and—OSK OAO.90, Marata ul., St. Petersburg 191119, Russia; and 11, Sadovaya-Kudrinskaya str., Moscow 123242, Russia.	
3253	Yuriy Vasilyevich Kuzminov	Yuriy Vasilyevich Kuzminov, a.k.a., the following one alias:—Yuri Kuzminov.53 Sherbakovskaya Street, Building 3, Office 509, 105318 Moscow, Russia; and 26 General Belov Str, Office 19, Moscow, Russia 115583; and 26 Generala Belova Street, Office 19, Moscow, Russia 115583.	
3254	AL-ADNANI,Abu Mohammed	Syria; Iraq	
3255	ARIF,Said	Syria	
3256	MUJAHIDIN SHURA COUNCIL IN THE ENVIRONS OF JERUSALEM		
3257	LOS VALLES DRUG TRAFFICKING ORGANIZATION		

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3258	VALLE VALLE,Miguel Armulfo		
3259	VALLE VALLE,Luis Alonso		
3260	VALLE VALLE,Jose Revnerio		
3261	INVERSIONES YOSARY	Honduras;Aldea Espiritu Santo Municipio de Florida Departamento de Copan Honduras	
3262	INVERSIONES LUISITO	Aldea Espiritu Santo Municipio de Florida Departamento de Copan Honduras	
3263	INVERSIONES VALLE	Aldea Espiritu Santo Municipio de Florida Departamento de Copan Honduras	
3264	FINCA LOS TRES REYES	Aldea Espiritu Santo Municipio de Florida Departamento de Copan Honduras	
3265	HAJI BASIR AND ZARJIML COMPANY HAWALA	Sanatan (variant Sanatin) Bazaar Sanatan Bazaar Street near Trench (variant Tranch) Road Chaman Balochistan Province Pakistan; Quetta Pakistan; Lahore Pakistan; Peshawar Pakistan; Karachi Pakistan; Islamabad Pakistan; Qandahar Province Afghanistan; Herat Province Afghanistan; Helmand Province Afghanistan; Dubai United Arab Emirates; Iran	
3266	RAHMAT,Qari	Kamkai Villase Achin District Nangarhar Province Afghanistan; Nangarhar Province Afghanistan	
3267	QUINTERO NAVIDAD,Saïd Emilio		
3268	ASMA MONEY EXCHANGERS	Shop #2, Saddiq Plaza Near Regal Chowk Shahrah-e-Quaid-e-Azam Lahore Pakistan;Shop #2, Sadiq Plaza 69-The Mall Lahore Punjab Pakistan;Shop No. 2 Siddique Plaza Shahrah e Quaid e Azam Lahore Punjab Pakistan	
3269	SHAHID HEMMAT INDUSTRIAL GROUP	Damavand Tehran Highway Tehran Iran;P.O. Box 16595-159 Tehran Iran;No. 5, Eslami St. Golestane Sevvom St. Pasdaran St. Tehran Iran	
3270	POUYA AIR	Mehrabad International Airport Next to Terminal No. 6 Tehran Iran;Number 37 Ahour Alley Shariati St. Tehran Iran	
3271	SAZEH MORAKAB CO. LTD	Unit 1 Third Floor No. 183 Rashid St. Tehran Tehran-Pars Iran	
3272	THE ORGANIZATION OF DEFENSIVE INNOVATION AND RESEARCH	Tehran Iran	
3273	HOSSEINI,Sayved Jahar		
3274	CASPIAN AIRLINES	Mehrabad International Airport Tehran Iran;No. 5 Sabouchi St. Beheshti Ave. Tehran Iran	
3275	MERAJ AIR	Meraf Blvd. First of Mohammad Ali Ave. Azadi Sq. Tehran Iran	
3276	ASIAN AVIATION LOGISTICS COMPANY LIMITED	805 Srinakarín Road 2nd Floor Zone A 21 Tower Suan Luang Bangkok 10540 Thailand	
3277	PIONEER LOGISTICS	EGS Blokleri B 1 Blok K 1 D114 Yesilkoy Bakirkov Istanbul Turkey	
3278	JAHAN TECH ROOYAN PARS	B18, Takhte-e-Jamshid Building Science and Technology Park Shiraz Iran	
3279	MANDEGAR BASPAR KIMIYA COMPANY	No. 510, 5th Floor Saddi Trading Building South SAA DI Street Tehran Iran	
3280	BONA-HABITAT, S.A. DE C.V.	Morelos 2223 Col. Arcos Vallarta Guadalajara Jalisco Mexico	
3281	AVINA BRIBIESCA,Jose	Avenida Santa Margarita numero 4950-86 Zapopan Jalisco Mexico;Loma del Infante Casa 25 Col. Lomas de Atemajac Zapopan Jalisco CP 45178 Mexico	
3282	GONZALEZ LINARES,Janette Iliana	Primavera 3172 Col. Loma Bonita Guadalajara Jalisco CP 44980 Mexico	
3283	OAO 'DOLGOPRUDNY RESEARCH PRODUCTION ENTERPRISE'	1 Pl. Sobina Dolgoprudny Moskovskaya obl. 141700 Russia;Proshchad Sobina 1 Dolgoprudny 141700 Russia	
3284	JSC V. TIKHOMIROV SCIENTIFIC RESEARCH INSTITUTE OF INSTRUMENT DESIGN	3 Ul. Gagarina Zhukovski Moskovskaya Obl 140180 Russia;Gagarin Str, 3 Zhukovsky 140180 Russia	
3285	MYTISHCHINSKI MASHINOSTROITELNY ZAVOD, OAO	4 ul. Kolontsova Mytishchi Mytishchinski Raion Moskovskayaobl 141009 Russia;UL. Koloncova, d.4 Mytishi Moscow region 141009 Russia	
3286	JOINT STOCK COMPANY ALMAZ-ANTEY AIR DEFENSE CONCERN MAIN SYSTEM DESIGN BUREAU NAMED BY ACADEMICIAN A.A. RASPLETIN	16-80, Leningradsky Prospect Moscow 125190 Russia	
3287	KALININ MACHINE PLANT JSC	18 prospekt Kosmonavtov Ekaterinburg Sverdlovskaya obl. 620017 Russia	
3288	Almaz-Antey Air Defense Concern Main System Design Bureau	Almaz-Antey Air Defense Concern Main System Design Bureau, JSC (a.k.a., A.A. Raspletin Main System Design Bureau; a.k.a. Almaz-Antey GSKB; a.k.a. Almaz-Antey GSKB Imeni Academician A.A. Raspletin; a.k.a. Almaz-Antey MSDB; a.k.a. Almaz-Antey PVO 'Air Defense' Concern Lead Systems Design Bureau OAO 'Open Joint-Stock Company' Imeni Academician A.A. Raspletin; a.k.a. Golovnoye Sistemnoye Konstruktorskoye Byuro Open Joint-Stock Company of Almaz-Antey PVO Concern Imeni Academician A.A. Raspletin; a.k.a. Joint Stock Company Almaz-Antey Air Defense Concern Main System Design Bureau, Named by Academician A.A. Raspletin; a.k.a. Joint Stock Company Almaz-Antey Air Defense Concern Main System Design Bureau; a.k.a. Almaz-Antey; a.k.a. JSC 'Almaz-Antey' MSDB, f.k.a., Otkrytoe Aktsionerное Obshchestvo Nauchno Proizvodstvennoe Obedinenie Almaz Imeni Akademika A.A. Raspletina; a.k.a. GSKB)Address: 16-80, Leningradsky Prospect, Moscow 125190, Russia.	
3289	Dolgoprudny Research Production Enterprise	Dolgoprudny Research Production Enterprise, OAO (a.k.a. olgoprudnskoye NPP OAO; a.k.a. Dolgoprudny; a.k.a. Dolgoprudny Research Production Enterprise; a.k.a. Otkrytoe Aktsionerное Obshchestvo Dolgoprudnskoye Nauchno Proizvodstvennoe Predpriyatie; a.k.a. OAO 'Dolgoprudny Research Production Enterprise')Address: 1 Pl. Sobina, Dolgoprudny, Moskovskaya obl. 141700, RussiaAlt Address: Proshchad Sobina 1, Dolgoprudny 141700, Russia.	
3290	Gazprom	Gazprom, OAO (a.k.a. Open Joint Stock Company Gazprom; a.k.a. OAO Gazprom; a.k.a. Gazprom)Address: 16 Nаметкина St., Moscow, Russia GSP-7, 117997, RussiaAlt Address: 16 Nаметкина ul., Moscow 117991, Russia.	
3291	Kalinin Machine Plant	Kalinin Machine Plant, JSC (a.k.a., Kalinin Machine-Building Plant Open Joint-Stock Company; a.k.a. Kalinin Machinery Plant-BRD; a.k.a. Mashinostroitel'NYI Zavod IM. M.I. Kalinina, G. Yekaterinburg OAO; a.k.a. Mzik OAO; a.k.a. Open-End Joint-Stock Company 'Kalinin Machinery Plant, YEKATERINBURG'; a.k.a. Otkrytoe Aktsionerное Obshchestvo Mashinostroitelny Zavod IM.M.I.Kalinina, G.Yekaterinburg)Address: 18 prospekt Kosmonavtov, Ekaterinburg 620017, Sverdlovskaya obl., Russia.	
3292	Lukoil	Lukoil, OAO(a.k.a. Lukoil; a.k.a. Lukoil Oil Company; a.k.a. Nefyanaya Kompaniya Lukoil OOO; a.k.a. NK Lukoil OAO)Address: 11 Sretenski boulevard, Moscow 101000, Russia.	
3293	Mytishchinski Mashinostroitelny Zavod	Mytishchinski Mashinostroitelny Zavod, OAO (a.k.a., JSC Mytishchinski Machine-Building Plant; a.k.a. Otkrytoe Aktsionerное Obshchestvo 'Mytishchinski Mashinostroitelny ZAVOD')Address: 4 ul. Kolontsova Mytishchi, Mytishchinski Raion, Moskovskayaobl 141009, RussiaAlt. Address: UL Koloncova, d.4, Mytishi, Moscow region 141009, Russia.	
3294	Rosneft (a.k.a. Open Joint-Stock Company Rosneft Oil Company; a.k.a. OAO Rosneft Oil Company; a.k.a. Oil Company Rosneft; a.k.a. OJSC Rosneft Oil Company; a.k.a. Rosneft Oil Company)Address: 26/1	Rosneft (a.k.a. Open Joint-Stock Company Rosneft Oil Company; a.k.a. OAO Rosneft Oil Company; a.k.a. Oil Company Rosneft; a.k.a. OJSC Rosneft Oil Company; a.k.a. Rosneft Oil Company)Address: 26/1, Sofiyskaya Embankment, 117997, Moscow, Russia.	
3295	Surgutneftegas (a.k.a. Open Joint Stock Company Surgutneftegas; a.k.a. Otkrytoe Aktsionerное Obshchestvo Surgutneftegaz; a.k.a. Surgutneftegas OAO; a.k.a. Surgutneftegas OJSC; a.k.a. Surgutneftegaz OAO)Address: ul. Grigor'ya Kukuevitskogo	Surgutneftegas (a.k.a. Open Joint Stock Company Surgutneftegas; a.k.a. Otkrytoe Aktsionerное Obshchestvo Surgutneftegaz; a.k.a. Surgutneftegas OAO; a.k.a. Surgutneftegas OJSC; a.k.a. Surgutneftegaz OAO)Address: ul. Grigor'ya Kukuevitskogo, 1, bid. 1, Khanty-Mansiysk Autonomous Okrug—Yugra, the city of Surgut, Tyumenskaya Oblast 628415, RussiaAlt Address: korp. 1 1 Grigor'ya Kukuevitskogo ul., Surgut, Tyumenskaya oblast 628404, Russia.Alt Address: Street Kukuevitskogo 1, Surgut, Tyumen Region 628415, Russia.	
3296	Tikhomirov Scientific Research Institute of Instrument Design	Tikhomirov Scientific Research Institute of Instrument Design, JSC (a.k.a., JSC NIIP, f.k.a., Otkrytoe Aktsionerное Obshchestvo Nauchno Issledovatel'skiy Institut Priborostroeniya Imeni V.V. Tikhomirova; a.k.a. Scientific Research Institute of Instrument Design; a.k.a. JSC V. Tikhomirov Scientific Research Institute of Instrument Design.)Address: 3 Ul. Gagarina, Zhukovski, Moskovskaya Obl 140180, Russia.	
3297	Fazal Rahim Farid	Fazal Rahim Farid, a.k.a., the following three aliases:—Fazel Rahim Farid;—Farid; and—Engineer Idris.Microrayan 3rd Apt. 45, block #21, Kabul, Afghanistan; and A2 Ground Floor, City Computer Plaza, Shar-e-Naw, Kabul, Afghanistan. (See alternate addresses under Pakistan).	
3298	Haji Khalil Construction Company	Haji Khalil Construction Company, Wazir Akbar Khan, Road Number 10, In front of National Bank, District 10, Kabul, Afghanistan.	
3299	Hanif Computer Zone (HCZ)	Hanif Computer Zone (HCZ), Ghazni City, Afghanistan.	
3300	Heim German Afghan Khalil Company	Heim German Afghan Khalil Company, Wazir Akbar Khan, District 10, Kabul, Afghanistan; and Shahr-e-Now, Kabul, Afghanistan, and Paktivakoot, Jalalabad Road, District #9, Kabul, Afghanistan.	
3301	Khalil Zadrán	Khalil Zadrán, a.k.a., the following eight aliases:—Samar Gul Khalil;—Khalil Samar Gul;—Samer Khalil;—Samer Gul Khalil;—Khalil Khalil;—Kalil Khalil;—Khalil Khuallil; and—Haji Khalil.Shahreno, Kabul, Afghanistan. (See alternate address in Pakistan).	
3302	Lapcom Computer Stores	Lapcom Computer Stores, A2 Ground Floor, City Computer Plaza, Shar-e-Naw, Kabul, Afghanistan. (See alternate address under Pakistan).	
3303	Mohammad Jan Khan Mangal	Mohammad Jan Khan Mangal, Kolola Pushta, Charahi Gul-e-Surkh, Kabul, Afghanistan; and Maidan Sahr, Hetefaq Market, Paktiva, Afghanistan.	
3304	Mohammad Jan Mangal Construction Company (MMCC)	Mohammad Jan Mangal Construction Company (MMCC), Kolola Pushta, Charahi Gul-e-Surkh, Kabul, Afghanistan; and Maidan Sahr, Hetefaq Market, Paktiva, Afghanistan.	
3305	Muhammad Halim Ghoura	Muhammad Halim Ghoura, 501, 5th Floor, Amanullah Sancharaki Market Opp Chaman E Huzuri, Kabul, Afghanistan; and Flat No. 41 Block No. 24 Macrovan 3, Kabul, Afghanistan. (See alternate addresses under Pakistan).	
3306	Ologh Beg International Forwarders Ltd.	Ologh Beg International Forwarders Ltd., 501, 5th Floor, Amanullah Sancharaki Market Opp Chaman E Huzuri, Kabul, Afghanistan. (See alternate address under Pakistan).	

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項次	名稱	地址	ID Number(護照號碼)/ IMO Number(船隻號碼)
3307	Onyx Construction Company	Onyx Construction Company, Shahr-e-Now, Charahi Haji Yaquob, In front of the AIB Bank, District 10, Kabul, Afghanistan; and Char Rahi Ansari, Toaward Kolola Poshta, Shar-Naw Kabul, Afghanistan 11496.	
3308	Shan Mahmoud Khan Mangal	Shan Mahmoud Khan Mangal, Kolola Pushta, Charahi Gul-e-Surkh, Kabul, Afghanistan; and Maidan Sahr, Hetefaq Market, Paktiya, Afghanistan.	
3309	Triangle Technologies	Triangle Technologies, Afghanistan.	
3310	Wahab Karwan Construction Company (WKCC)	Wahab Karwan Construction Company (WKCC), Qabel Boy, Jalalabad Road, District 9, Kabul, Afghanistan.	
3311	Zurmat Construction Company offices	Zurmat Construction Company offices, House No. 319, 10th Street Wazeer Akbar Khan, Kabul, Afghanistan; and Wazir Akbar Khan, District 10, Apartment 319, Kabul, Afghanistan; and Tarin Cot City, Afghanistan; and Behind UNAMA Office, Pir Bagh Office, Gardez, Afghanistan; and House No. 01, Street No. 01, Muhaqeq Road (Behind Pakistan and Turkish Embassies), Mazar-e-Sharif, Afghanistan; and Hazratan Street (Behind Jalalabad Teaching Hospital), Jalalabad, Afghanistan, and Aimo Mena, Street No. 22 (Blue Color House Left Side of Road), Kandahar, Afghanistan.	
3312	Zurmat Foundation	Zurmat Foundation, House No. 319, 10th Street Wazeer Akbar Khan, Kabul, Afghanistan; and Wazir Muhammad—Akbar Khan, Kabul, Afghanistan; and Wazir Akbar Khan, District 10, Apartment 319, Kabul, Afghanistan.	
3313	Zurmat Group of Companies	Zurmat Group of Companies, House No. 319, 10th Street Wazeer Akbar Khan, Kabul, Afghanistan.	
3314	Zurmat Material Testing Laboratory	Zurmat Material Testing Laboratory, House 01, Street 01, Kart-e-3 (opposite of Habibia High School), Dar-ul-Aman Road, Kabul, Afghanistan; and House No. 02, Street No. 01, Kart-e-Malemin, Khandahar, Afghanistan.	
3315	Belmicrosystems Research and Design Center	Belmicrosystems Research and Design Center, Office 313, 12 Korzhenevsky Street, 20108 Minsk, Republic of Belarus; and Korjenevsky Str., 12, Minsk, 220108, Republic of Belarus; and 12, Korzhenevskogo Str., Minsk, 220108, Republic of Belarus. BELARUS	
3316	SOE Semiconductor Devices Factory	SOE Semiconductor Devices Factory, Office 313, 12 Korzhenevsky Street, 20108 Minsk, Republic of Belarus; and Korjenevsky Str., 12, Minsk, 220108, Republic of Belarus; and 12, Korzhenevskogo Str., Minsk, 220108, Republic of Belarus.	
3317	Vasili Kuntsevich	Vasili Kuntsevich, Office 313, 12 Korzhenevsky Street, 20108 Minsk, Republic of Belarus; and Korjenevsky Str., 12, Minsk, 220108, Republic of Belarus; and 12, Korzhenevskogo Str., Minsk, 220108, Republic of Belarus.	
3318	Ali Bakhshien	Ali Bakhshien, 909-4005 Bayview Ave., Toronto, Canada M2M 3Z9; and HSBC Tower, Suite 502, 3601 Highway 7 East, Markham, Ontario, L3R 0M3, Canada.	
3319	Kitro Corporation	Kitro Corporation, 909-4005 Bayview Ave., Toronto, Canada M2M 3Z9; and HSBC Tower, Suite 502, 3601 Highway 7 East, Markham, Ontario, L3R 0M3, Canada.	
3320	Beijing Aeronautics Yangpu Technology Investment Company (BAYTIC)	Beijing Aeronautics Yangpu Technology Investment Company (BAYTIC), a.k.a., the following three aliases:—Beijing Aerospace Yangpu Technology Investment Company; and—Tian Hang Yang Pu Technology Investment Limited Company; and—Bei Jing Tian Hang Yang Pu Technology Investment Limited Company.No. 27 Xiaoyun Road, Chaoyang District, Beijing 100027, China; and Room 3120, Building 1, 16 Zhufang Road, Haidian District, Beijing, China.	
3321	Beijing Lion Heart International Trading Company	Beijing Lion Heart International Trading Company, a.k.a., the following one alias:—Wei Lai Xi Tong Ltd.Suite number 1819, The International Center of Times, Number 101, Shoa Yao Ju BeiLi, Chaoyang District, Beijing, China (See also address under Hong Kong).	
3322	Chengdu Latest Electronics Technology Company	Chengdu Latest Electronics Technology Company.No. 2069 West Yuanda Road, Pixian Modern Industry Harbor South District, Chengdu, Sichuan, China 611730; and Suite 1-6-1702, West Diaoyu Yaija Garden, Haidian District, Beijing, China 100142; and C8-1-402 Xiduan Zhonghua Century city, Technology Road, Xian, China 710075; and 2-308 No. 115 Hongshan Road, Nanjing, China 210018.	
3323	Chinese Academy of Engineering Physics	Chinese Academy of Engineering Physics, a.k.a., the following seventeen aliases:—Ninth Academy;—Southwest Computing Center;—Southwest Institute of Applied Electronics;—Southwest Institute of Chemical Materials;—Southwest Institute of Electronic Engineering;—Southwest Institute of Environmental Testing;—Southwest Institute of Explosives and Chemical Engineering;—Southwest Institute of Fluid Physics;—Southwest Institute of General Designing and Assembly;—Southwest Institute of Machining Technology;—Southwest Institute of Materials;—Southwest Institute of Nuclear Physics and Chemistry (a.k.a., China Academy of Engineering Physics (CAEP)'s 902 Institute);—Southwest Institute of Research and Applications of Special Materials Factory;—Southwest Institute of Structural Mechanics;(all of preceding located in or near Mianyang, Sichuan Province)—The High Power Laser Laboratory, Shanghai;—The Institute of Applied Physics and Computational Mathematics, Beijing; and—901 Institute (P.O. Box 523 Chengdu, 610003).	
3324	First Department	First Department, Chinese Academy of Launch Vehicle Technology (CALT), a.k.a., the following three aliases:—1st General Design Department (a.k.a., Planning Department No 1) of the China Aerospace Science & Technology Corporation's First Academy (CALT);—Beijing Institute of Astronautic Systems Engineering; and—Beijing Institute of Space System Engineering.1 South Dahongmen Road, Fengtai District, Beijing 100076.	
3325	Jiangsu Leidian Technology Company (JLTC)	Jiangsu Leidian Technology Company (JLTC), 88 Luyuan Road, Yixing Environmental Sciences Park, Jiangsu Province, China.	
3326	Qing'an International Trading Group	Qing'an International Trading Group, a.k.a., the following three aliases:—Qing'an International Trading Group Company; and—Qing'an Company Shenzhen Station; and—China Qing'an International Trading Group.No. 27 Xiaoyun Road, Chaoyang District, Beijing 100027, China; and Room 901, Qing An Building, No. 27, Xiaoyun Road, Chaoyang District, Beijing, China 100027, China.	
3327	Su Bin	Su Bin, a.k.a., the following two aliases:—Stephen Subin; and—Steve Su.Room 8306 Kelun Building, 12A Guanghua Road, Chaoyang, Beijing 100020, China; and Room 801, Unit 1, Building 8 Caiman Street, Chaoyang Road, Beijing 100025, China; and Building 1-1, No. 67 Caiman Str., Chaoyang Road, Beijing 100123, China; and Room A407 Kelun Building, 12A Guanghua Road, Chaoyang, Beijing 100020, China; and Rm 602, 5/F, No. 106 NanHu road, ChaoYang District, Beijing, China (See alternate addresses under Hong Kong).	
3328	University of Electronic Science and Technology of China	University of Electronic Science and Technology of China, No. 4, 2nd Section, North Jianshe Road, Chengdu, 610054.	
3329	Wong Yung Fai	Wong Yung Fai, a.k.a., Tonny Wong, Unit 12B, Block 11, East Pacific Garden, Xiang Lin Road, Futian District, Shenzhen, China.	
3330	Xian Semi Electronic Co.	Xian Semi Electronic Co., Ltd., a.k.a., the following three aliases:—Semi Electronics Co.;—Semi Electronics International Co. Limited; and—Exodus Microelectronics Co., Ltd.Room 24F, Duhui 100 Building Block B, ZhongHang Road, Futian District, Shenzhen City Guangdong Province, China; Room 1810 Lang Chen Building, No. 13 Gaoxin Road, High Technology Development Zone, Xian, China; Room 24F-27E Duhui B, Zhonghang Road, Futian District, Shenzhen City, China; and Room 1802 Xigema Building No. 25, Gaoxin Road, High-Tech Development Zone, Xian, China. (See alternate address under Hong Kong).	
3331	Stroytransgaz Holding	Stroytransgaz Holding, a.k.a., the following four aliases:—STG Holding Limited, and—STG Holdings Limited, and—Stroytransgaz Holding Limited, and—STGH.33 Stasinou Street, Office 2 2003, Nicosia Strovolos, Cyprus.	
3332	Aerospace One	Aerospace One, S.A., 24 Andrea Koumpfi Str, Markopoulo19003 Attica, Greece.	
3333	Bako Cheung	Bako Cheung, Unit 803, Fourseas Building, 208-212 Nathan Road, Kowloon, Hong Kong; and Room 803, Fourseas Bldg 208-212 Nathan Rd, Kowloon, Hong Kong.	
3334	Beijing Lion Heart International Trading Company	Beijing Lion Heart International Trading Company, a.k.a., the following one alias:—Wei Lai Xi Tong Ltd.Room 1318-20, 13F, Hollywood Plaza, 610 Nathan Road, Mongkok Kowloon, Hong Kong (See also address under China).	
3335	Bing Lu	Bing Lu, Room 804 Sino Center, 582-592 Sino Center Road, Hong Kong.	
3336	BVI Electronics	BVI Electronics, G/F Far East FAC Building No. 334-336 Kwun Tong road, Kwun Ton Kowloon, Hong Kong (See alternate address under China).	
3337	Centre Bright Electronics Company Limited	Centre Bright Electronics Company Limited, Unit 7A, Nathan Commercial Building 430-436 Nathan Road, Kowloon, Hong Kong; and Room D, Block 1, 6/F International Industrial Centre, 2-8 Kwei Tei Street, Shatin New Territories, Hong Kong.	
3338	Channel Rich Electronics Company Limited	Channel Rich Electronics Company Limited, Unit 803, Fourseas Building, 208-212 Nathan Road, Kowloon, Hong Kong; and Room 803, Fourseas Bldg 208-212 Nathan Rd, Kowloon, Hong Kong.	
3339	Chitron Electronics Company Ltd	Chitron Electronics Company Ltd, a.k.a., Chi-Chuang Electronics Company Ltd (Chitron-Shenzhen), 6 Shing Yip St, Prosperity Plaza 26/F, Suite #06, Kwun Tong, Kowloon, Hong Kong (See alternate address under China).	
3340	Cho-Man Wong	Cho-Man Wong, Room 2608, Technology Plaza 29-35 Sha Tsui Road Tsuen Wan, Hong Kong; and Unit 803, Fourseas Building, 208-212 Nathan Road, Kowloon, Hong Kong; and Room 803, Fourseas Bldg 208-212 Nathan Rd, Kowloon, Hong Kong.	
3341	Exodus Microelectronics Company Limited	Exodus Microelectronics Company Limited, Unit 9B, Nathan Commercial Building 430-436 Nathan Road, Kowloon, Hong Kong; and Exodus Microelectronics Company Limited, Unit 6B, Block 1, International Centre 2-8 Kwei Tei Street, Shatin, New Territories, Hong Kong; and Exodus Microelectronics Company Limited, Unit 6B, Block 1, International Industrial Centre, 2-8 Kwei Tei Street, Shatin, Hong Kong.	
3342	Fortune Source Electronics Co. Ltd.	Fortune Source Electronics Co. Ltd., Unit A, 7/F Capri Building, 130 Austin Road, KLN, Hong Kong; and Unit A/7F Capri Building, 130 Austin Road, KLN, Hong Kong; and Unit 803, Fourseas Building, 208-212 Nathan Road, Kowloon, Hong Kong.	
3343	Hong Chun Tai	Hong Chun Tai, Unit 27B, Block 8, Monte Vista, 9 Sha On Street, Ma On Shan New Territories, Hong Kong; and Unit 7A, Nathan Commercial Building, 430-436 Nathan Road Kowloon, Hong Kong; and Room D, Block 1, 6/F International Industrial Centre, 2-8 Kwei Tei Street, Shatin, New Territories, Hong Kong; and Unit 9B, Nathan Commercial Building, 430-436 Nathan Road Kowloon, Hong Kong.	

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3344	Sau Luen Chan	Sau Luen Chan, Unit 803, Fourseas Building, 208-212 Nathan Road, Kowloon, Hong Kong; and Room 803, Fourseas Bldg 208-212 Nathan Rd, Kowloon, Hong Kong.	
3345	Sinovac Technology Limited	Sinovac Technology Limited, Rm 804 Sino Center, 582-592 Sino Center Road, Hong Kong.	
3346	Su Bin	Su Bin, a.k.a., the following two aliases:—Stephen Subin; and—Steve Su.Rm 1019-1020 Nan Fung Centre, 264-298 Castle Peak Road, Tsuen Wan New Territories, Hong Kong; and Room 1522 Nan Fung Centre, 264-298 Castle Peak Road, Tsuen Wan New Territories, Hong Kong (See alternate addresses under China).	
3347	Synergy Express Ltd.	Synergy Express Ltd., Room 1237, Pacific Trade Centre, No. 2 Kai Hing Road, Kowloon Bay, Hong Kong.	
3348	Victory Wave Holdings Limited	Victory Wave Holdings Limited, Unit 2401 A, Park-In Commercial Centre, 56 Dundas Street, Hong Kong; and Unit 2401A, 24/F Park-In Commercial Centre, 56 Dundas Street, Mongkok, Kowloon, Hong Kong.	
3349	Wong Wai Chung	Wong Wai Chung, a.k.a., David Wong, Unit 27B, Block 8, Monte Vista, 9 Sha On Street, Ma On Shan, New Territories, Hong Kong; and Unit 7A, Nathan Commercial Building 430-436 Nathan Road, Kowloon, Hong Kong; and Room D, Block 1, 6/F International Industrial Centre, 2-8 Kwei Tei Street, Shatin, New Territories, Hong Kong.	
3350	Wong Yung Fai	Wong Yung Fai, a.k.a., Tonny Wong, Unit 27B, Block 8, Monte Vista, 9 Sha On Street, Ma On Shan, New Territories, Hong Kong; and Unit 1006, 10/F Carnarvon Plaza, 20 Carnarvon Road, TST, Kowloon, Hong Kong; and Unit 7A, Nathan Commercial Building, 430-436 Nathan Road, Kowloon, Hong Kong; and Room D, Block 1, 6/F International Industrial Centre, 2-8 Kwei Tei Street, Shatin, New Territories, Hong Kong; and Unit 9B, Nathan Commercial Building 430-436 Nathan Road, Kowloon, Hong Kong; and Unit 2401A, 24/F Park-In Commercial Centre, 56 Dundas Street, Mongkok, Kowloon, Hong Kong.	
3351	Xian Semi Electronic Co.	Xian Semi Electronic Co., Ltd., a.k.a., the following three aliases:—Semi Electronics Co.;—Semi Electronics International Co. Limited; and—Exodus Microelectronics Co., Ltd.CAMDY, F1, 6/F BR3 Lanzhou Ind., No. 20-30 Jiangyuan, Yantian, Hong Kong; and Room 611 6/F Ricky CTR 36 Chong Yip St., Kwun Tong Kowloon, Hong Kong (See alternate address under China).	
3352	Seyed Mahdi Mousavi	Seyed Mahdi Mousavi, BLK 6, No. 12 Beside Gilan Street, Rodstar Street, Under Hafez Bridge, Tehran, Iran; and No. 10-6th Floor Iranian Trade Center, Valiasr Square, Tehran, Iran (See alternate addresses under U.A.E.).	
3353	Seyed Mousavi Trading	Seyed Mousavi Trading, a.k.a., the following two aliases:—Hitech Computer Peripherals; and—Hitech Corporation.BLK 6, No. 12 Beside Gilan Street, Rodstar Street, Under Hafez Bridge, Tehran, Iran; and No. 10-6th Floor Iranian Trade Center, Valiasr Square, Tehran, Iran (See alternate addresses under U.A.E.).	
3354	Ukraine Mediterranean Airlines	Ukraine Mediterranean Airlines, a.k.a., UM Airlines, UM Air, Building Negin Sai app. 105, Valiasr Str., Tehran, Iran (See alternate addresses under Ukraine and Svria).	
3355	al Tawasul al Arabi Net Systems	al Tawasul al Arabi Net Systems, Beirut, Lebanon (See alternate addresses under U.A.E.).LEBANON	
3356	Husayn Fa'ur	Husayn Fa'ur, a.k.a., the following one alias:—Hussein Faour.Beirut Hadath, Morjan Bldg near Steir Bridge, Lebanon (See alternate address under U.A.E.).	
3357	Power S.A.L.	Power S.A.L., Al-Hadath, Gallery Semann, Behind KFC, Jordan Bldg, 1st Floor, Beirut, Lebanon.	
3358	Wave Tech	Wave Tech, Riad El Sulh Square, Shaker & Oweini Bldg, 4th Floor, Beirut, Lebanon.	
3359	Zener Lebanon	Zener Lebanon, Beirut Hadath, Morjan Bldg near Sfeir Bridge, Lebanon.	
3360	Alex Ramzi	Alex Ramzi, Suite 33-01, Menara Keck Seng, 203 Jalan Bukit Bintang, Kuala Lumpur, Malaysia 55100.	
3361	Amir Ghasemi	Amir Ghasemi, Suite 33-01, Menara Keck Seng, 203 Jalan Bukit Bintang, Kuala Lumpur, Malaysia 55100.	
3362	Eco Biochem Sdn Bhd	Eco Biochem Sdn Bhd, No. 15, Jalan PJS 11/16, Taman Bandar Sunway, 46150 Petaling Jaya, Selangor D.E., Malaysia.	
3363	Evertop Services Sdn Bhd	Evertop Services Sdn Bhd, Suite 33-01, Menara Keck Seng, 203 Jalan Bukit Bintang, Kuala Lumpur, Malaysia 55100.	
3364	Festco Marketing Sdn Bhd	Festco Marketing Sdn Bhd, 97C, Jalan Kenari 23, Puchong Jaya, Puchong, Selangor, Malaysia; and Suite D23, Tkt. 2, Plaza Pekeliling, Jalan Tun Razak, Kuala Lumpur, Wilayah Persekutuan, Malaysia.	
3365	Majid Kakavand	Majid Kakavand, Suite 33-01, Menara Keck Seng, 203 Jalan Bukit Bintang, Kuala Lumpur, Malaysia 55100.	
3366	VTE Industrial Automation Sdn Bhd	VTE Industrial Automation Sdn Bhd, 97C, Jalan Kenari 23, Puchong Jaya, Puchong, Selangor, Malaysia; and 45-02, Jalan Kenari 19A, Puchong Jaya, Puchong, Selangor, 47100 Malaysia.	
3367	Gunther Migeotte	Gunther Migeotte, Titangata 1, N-1630 Gamle, Fredrikstad, Norway; and H. Evjes vei 8A, Gressvik, Norway; and Holsneset 19, 6030 Langevag, Norway; and Titangata 1, 1630 Fredrikstad, Norway. (See alternate address under South Africa).NORWAY	
3368	Icarus Design AS	Icarus Design AS, Titangata 1 N-1630 Gamle, Fredrikstad, Norway.	
3369	Farzad Fazil Karim	Farzad Fazil Karim, a.k.a., the following one alias:—Ahmad Farzad.E3 Gul market Street 8, Hayatabad, Pakistan; and 122, First floor, Gul Hai Plaza, Peshawar, Pakistan.	
3370	Fazal Rahim Farid	Fazal Rahim Farid, a.k.a., the following three aliases:—Fazel Rahim Farid;—Farid; and—Engineer Idris.122, First Floor, Gul Hai Plaza, Peshawar, Pakistan; and House Number 32, F-2, Khussal Khan Khattak Road, University Town, Peshawar, Pakistan. (See alternate addresses under Afghanistan).	
3371	Future Systems Pvt. Ltd.	Future Systems Pvt. Ltd., 10 Main Double Road F11/3, Islamabad, Pakistan.	
3372	Irum Mehboob Raja	Irum Mehboob Raja, Pakistan Institute of Nuclear Science and Technology (PINSTECH), Nilore, Islamabad, Pakistan.	
3373	Khalil Zadrin Company	Khalil Zadrin Company, a.k.a., the following alias:—Khalil Construction.Pakistan (See alternate address in Afghanistan).	
3374	Kurshid Ghoura	Kurshid Ghoura, a.k.a., the following two aliases:—Kurshed Ghoura; and—Kursheed Ghoura.127-128, Times Center, Saddar Road, Peshawar, Pakistan; and House Number 32, F-2, Khussal Khan Khattak Road, University Town, Peshawar, Pakistan. (See alternate addresses under Afghanistan).	
3375	Lapcom Computer Stores	Lapcom Computer Stores, 122, First Floor, Gul Hai Plaza, Peshawar, Pakistan. (See alternate address under Afghanistan).	
3376	Lastech Associates	Lastech Associates, Islamabad.	
3377	Mohammad Azam	Mohammad Azam, a.k.a.,—Mohammad Akram.Chaman, Killa, Abdullah District, Baluchistan Province, Pakistan.	
3378	Muhammad Halim Ghoura	Muhammad Halim Ghoura, 127-128, Times Center, Saddar Road, Peshawar, Pakistan, and House Number 32, F-2, Khussal Khan Khattak Road, University Town, Peshawar, Pakistan. (See alternate addresses under Afghanistan).	
3379	Nazir and Sons International	Nazir and Sons International, 2nd Floor, Pracha Plaza, Near Municipal Committee Office Road, Taxila, Pakistan.	
3380	Ologh Beg International Forwarders Ltd.	Ologh Beg International Forwarders Ltd., 127-128, Times Center, Saddar Road, Peshawar, Pakistan; and House Number 32, F-2, Khussal Khan Khattak Road, University Town, Peshawar, Pakistan. (See alternate address under Afghanistan).	
3381	Orion Eleven Pvt. Ltd.	Orion Eleven Pvt. Ltd., Street 11 Valley Road, Westridge Rawalpindi, Pakistan.	
3382	Space and Upper Atmosphere Research Commission (SUPARCO)	Space and Upper Atmosphere Research Commission (SUPARCO), a.k.a., the following alias:—Space and Upper Atmospheric Research Commission.Sector 28, Gulzar-e-Hijri, Off University Road, P.O. Box 8402, Karachi 75270.	
3383	All-Russian Scientific Research Institute of Experimental Physics (VNIIEF)	All-Russian Scientific Research Institute of Experimental Physics (VNIIEF), a.k.a., the following nine aliases:—Vserossiyskiy Nauchno-Issledovatel'skiy Institut Eksperimental'noy Fiziki;—Russian Federal Nuclear Center-VNIIEF (RFNC-VNIIEF);—Institute of Experimental Physics;—ARIEP (All Russian Institute for Experimental Physics);—Khariton Institute;—Sarov Nuclear Weapons Plant;—Avangard Electromechanical Plant;—Federal State Unitary Enterprise Russian Federal Nuclear Center—All Russian Scientific Research Institute of Experimental Physics (FGUPRFNCs VNIIEF)—Arzamas-16, (Address: 37 Mira Ave, Sarov, Nizhny Novgorod Region, 607188 Russia); and any nuclear-related entities, institutes or centers located in Sarov (Kremlev).	
3384	Aquanika	Aquanika, a.k.a., the following five aliases:—Aquanika LLC, and—LLC Russkoye Vremya, and—Obshchestvo S Organichennoi Otvetstvennostyu 'Russkoye Vremya', and—Russkoye Vremya OOO, and—Russkoye Vremya LLC.47A Sevastopolski Ave., of. 304, Moscow 117186, Russia; and 1/2 Rodnikovaya ul., Savasleika s., Kulebaki raion, Nizhegorodskaya oblast 607007, Russia.	
3385	Avia Group LLC	Avia Group LLC, a.k.a., the following one alias:—Avia Group Ltd.Terminal Aeroport Sheremetyevo Khimki, 141400 Moskovskaya obl., Russia.	
3386	Sakhatrans LLC	Sakhatrans LLC, a.k.a., the following two aliases:—Obshchestvo S Organichennoi Otvetstvennostyu'sakha (Yakutskaya) Transportnaya Kompaniya, and—Sakhatrans OOO14 ul. Molodezhnaya Rabochi Pos. Vanino, 682860 Vaninski, Raion Khabarovski Krai, Russia.	
3387	Stroygazmontazh	Stroygazmontazh, a.k.a., the following three aliases:—Limited Liability Company Stroygazmontazh, and—SGM, and—Stroygazmontazh Corporation53 prospekt Vernadskogo, Moscow, 119415, Russia.	
3388	Stroytransgaz Group	Stroytransgaz Group, a.k.a., the following two aliases:—STG Group, and—Stroytransgaz23 Begovaya Street, Building # 1, Moscow, 125284, Russia.	
3389	Stroytransgaz LLC	Stroytransgaz LLC, a.k.a., the following one alias:—OOO StroytransgazHouse 65, Novocheremushkinskaya St., Moscow 117418, Russia.	
3390	Stroytransgaz OJSC	Stroytransgaz OJSC, a.k.a., the following one alias:—OAO Stroytransgaz, House 58, Novocheremushkinskaya St., Moscow 117418, Russia.	
3391	Stroytransgaz-M LLC	Stroytransgaz-M LLC, Novy Urengoy City, 26th Meeting of the Communist Party Street, House 2V, Tyumenskaya Oblast, Yamalo-Nenetsky Autonomous Region 629305, Russia.	
3392	Transoil	Transoil, a.k.a., the following four aliases:—Limited Liability Company Transoil, and—Transoil LLC, and—Transoil SNG Ltd., and—Obshchestvo S Organichennoi Otvetstvennostyu Transoil18A Petrogradskaya nab., St. Petersburg, Russia. 197046.	
3393	Volga Group	Volga Group, a.k.a., the following three aliases:—Volga Group Investments, and—Volga Resources, and—Volga Resources Group.Russia (see alternate address under Luxembourg).	
3394	Cyberinn PTE LTD	Cyberinn PTE LTD, a.k.a., the following alias:—Index Consultancy & Services PTE LTD., 1 Rochor Canal Road, #06-07 Sim Lim Square, 188504, Singapore.	
3395	Izix Group Pte Ltd.	Izix Group Pte Ltd., Number 26 Defu Lane 9, Singapore 539267; and 50 Bukit Batok Street, 23 #07-08 Midview Building, Singapore 659578.	

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3396	Microsun Electronics Pte. Ltd	Microsun Electronics Pte. Ltd, Sim Lim Tower, 10 Jalan Besar, Singapore 208787.	
3397	Onto Electronics Pte. Ltd	Onto Electronics Pte. Ltd, Suite 11-08, Sim Lim Tower, 10 Jalan Besar, Singapore 208787.	
3398	Gunther Migeotte	Gunther Migeotte, 1 River Street, Rosebank, Cape Town, 7700, South Africa; and P.O. Box 36623, Menlo Park, 0102, South Africa; and 16 Manu Rua, 262 Sprite Avenue, Faerie Glen, 0081, South Africa; and Suite 17-106, The Waverley Business Park, Wycroft Rd., Mowbray, Cape Town, 7925, South Africa (See alternate address under Norway), SOUTH AFRICA	
3399	Icarus Marine (Pty) Ltd.	Icarus Marine (Pty) Ltd., 1 River Street, Rosebank, Cape Town, South Africa; and Suite 17-106, The Waverley Business Park, Wycroft Rd., Mowbray, Cape Town, 7925, South Africa.	
3400	Ralph Brucher	Ralph Brucher, P.O. Box 9523, Centurion 0046, South Africa; and Unit 4, Techni Park East, Alwyn Street, Meyerspark Silverton, Pretoria, Gauteng, South Africa; and Batter St, Technie Park East, Silverton, Pretoria, 0184, South Africa; and 26 Jakaranda St, Centurion, Gauteng 0157, South Africa; and Jacaranda St, Hennopspark Ext 7, Centurion, South Africa.	
3401	Scavenger Manufacturing (Pty) Ltd.	Scavenger Manufacturing (Pty) Ltd., P.O. Box 288, Silverton, Pretoria 0127, South Africa; and Unit 4, Techni Park East, Alwyn Street, Meyerspark Silverton, Pretoria, Gauteng, South Africa; and Batter St, Technie Park East, Silverton, Pretoria, 0184, South Africa; and 26 Jakaranda St, Centurion, Gauteng 0157, South Africa; and Jacaranda St, Hennopspark Ext 7, Centurion, South Africa; and P.O. Box 9523, Centurion 0046, South Africa.	
3402	Shawn Hugo De Villiers	Shawn Hugo De Villiers, 1 River Street, Rosebank, Cape Town 7700, South Africa; and Myburgii Street, Somerset West, Cape Town, South Africa; and Suite 17-106, The Waverley Business Park, Wycroft Rd., Mowbray, Cape Town, 7925, South Africa.	
3403	UCB Arcade	UCB Arcade, a.k.a., the following alias:—Allied Trading Co.P.O. Box 5999, Kampala, Uganda (See alternate address under Allied Trading Co. in Pakistan),UGANDA	
3404	al Ajwa al Tiqniah Telecommunications Wire and Wireless Devices	al Ajwa al Tiqniah Telecommunications Wire and Wireless Devices, P.O. Box 3421, Sharjah, U.A.E.,	
3405	Al Maskah Used Car and Spare Parts	Al Maskah Used Car and Spare Parts, Maliha Road, Industrial Area 6, Sharjah, U.A.E.,	
3406	Alex Nouri Zadeh	Alex Nouri Zadeh, a.k.a., the following three aliases:—Alex Bani;—Alex Norry; and—Nouri Zadeh.No. 102 and 106, 1st Floor, K5 Entrance, Alshami Rest. Bldg., Al Muraqqabat Rd., Deira, Dubai, 184609 U.A.E.; and P.O. Box 184607, Dubai, U.A.E.,	
3407	Aristeidis A. Pappas	Aristeidis A. Pappas, Villa D71, Al Hamra Village, Ras Al Khaimah, U.A.E.,	
3408	Crescent International Trade and Services FZE	Crescent International Trade and Services FZE, Office No. B34BS330111, Jebel Ali, U.A.E.,	
3409	Feroz Khan	Feroz Khan, a.k.a., the following three aliases:—Haaq Khan;—Haaq Khan; and—Firoz.Maliha Road, Industrial Area 6, Sharjah, U.A.E.,	
3410	Husayn Fa'ur	Husayn Fa'ur, a.k.a., the following one alias:—Hussein Faour.Beirut Hadath, Morjan Bldg near Steir Bridge, Lebanon; and Industrial Area 11, 28th St, Wave Tech Bldg, Sharjah, U.A.E. (See alternate address under Lebanon).	
3411	Infotec	Infotec, a.k.a., the following two aliases:—Info Tech, and—I. Tec Trading FZE,P.O. Box 10559, Ras Al Khaimah, U.A.E.; and Ras Al Khaimah Free Trade Zone (RAKFTZ), U.A.E.,	
3412	Khosrow Kasraei	Khosrow Kasraei, P.O. Box 61342, Jebel Ali, U.A.E.,	
3413	Mohammad Nayeb	Mohammad Nayeb, No. 102 and 106, 1st Floor, K5 Entrance, Alshami Rest. Bldg., Al Muraqqabat Rd., Deira, Dubai, 184609 U.A.E.; and P.O. Box 184607, Dubai, U.A.E.,	
3414	Mu'ajhid Ali	Mu'ajhid Ali, a.k.a., the following one alias:—Mu'ajhid Ali Mahmood AliOffice No. B34BS330111, Jebel Ali, U.A.E.,	
3415	Reza Ghoreishi	Reza Ghoreishi, P.O. Box 61342, Jebel Ali, U.A.E.,	
3416	Seyed Mahdi Mousavi	Seyed Mahdi Mousavi, P.O. Box 49465, Dubai, UAE; and P.O. Box 7941, Dubai, U.A.E. (See alternate addresses under Iran),	
3417	Seyed Mousavi Trading	Seyed Mousavi Trading, a.k.a., the following two aliases:—Hitech Computer Peripherals; and—Hitech Corporation.P.O. Box 49465, Dubai, UAE; and P.O. Box 7941, Dubai, U.A.E. (See alternate addresses under Iran),	
3418	Taha Mansur	Taha Mansur, a.k.a., the following one alias:—Taha Mansour.P.O. Box 389, Dubai, U.A.E.; andAl Quoz Warehouse, Dubai, U.A.E.,	
3419	Zurmat General Trading	Zurmat General Trading, Office No. 205, Platinum Business Center, Baghdad Street, Al-Nahda 2, Al-Qusais, Dubai, U.A.E.; and P.O. Box No. 171452, Dubai, U.A.E.; and 1st Street, Industrial Area 4th, Sharjah, U.A.E. (Behind the Toyota Showroom), and P.O. Box 35470, Sharjah, U.A.E.,	
3420	HILAL AHMAR SOCIETY INDONESIA	Lampung Indonesia; Jakarta Indonesia; Semarang Indonesia; Yogyakarta Indonesia; Solo Indonesia; Surabaya Indonesia; Makassar Indonesia	
3421	SALEH,Mohammed Abdel-Halim Hemaïda		
3422	MARGOSHVILI,Murad		
3423	AL-ABSI,Amru		
3424	SALMAN,Maalim		
3425	AL-FADHIL,Abd al-Aziz Aday Zimin		
3426	MUHAXHERI,Lavdrim		
3427	JAISH AL-MUHAJJIREEN WAL-ANSAR	Syria	
3428	BENGHALEM,Salim	Syria	
3429	AL-NAJDI,Muhannad		
3430	FATEH,Abdessamad		
3431	HASAR,Faith		
3432	HARAKAT SHAM AL-ISLAM	Syria	
3433	NIA INTERNATIONAL	69 Circular Road, Lahore, Pakistan	
3434	AGRICULTURAL COOPERATIVE BANK	Al Naanaa Garden Damascus Syria;Postal Box 4325 Damascus Syria; Tall Damascus Syria; Doma Doma Syria; Zabadani Damascus Syria; Katana Damascus Syria; Al Qatifa Damascus Syria; Nabek Damascus Syria; Yabrood Damascus Syria; Daria Damascus Syria; Alksoa Damascus Syria; Al Qounaitra Syria; Deraa Syria; Azraa Syria; Alsmnin Syria; Gazzallah Syria; Nawa Syria; Sweida Syria; Shahba Sweida Syria; Salkhad Sweida Syria; Algaria Sweida Syria; Homs Syria; Talkah Homs Syria; Tadmer Homs Syria; Al Rastan Homs Syria; Al Qasser Homs Syria; Shin Homs Syria;Agricultural Cooperative Bank Building Damascus Tahez 4325 Damascus Syria	
3435	INDUSTRIAL BANK	Dar Al Muhanisen Building, 7th Floor Maysaloun Street P.O. Box 7572 Damascus Syria;P.O. Box 7578 29 Maysaloun Street Damascus Syria;Jamal Abd Al Nasser Street Al Hasaka Syria;P.O. Box 50 Masarif Building Sweida Syria;Near the Big Mosque Aleppo Syria; Hama Syria;Ibn Kholdoun Street Homs Syria;P.O. Box 8 Jules Jamal Street Deraa Syria;P.O. Box 2359 29 Ayaar Street Damascus Syria;P.O. Box 25069 Harbaka Damascus Syria;P.O. Box 10 Rif Dimashq Daraya Damascus Syria;P.O. Box 82 Rif Dimashq Yabrood Damascus Syria	
3436	SAVING BANK	Amous Square Damascus Syria;P.O. Box: 5467 Al-Furat St, Merkeh Damascus Syria	
3437	POPULAR CREDIT BANK	Dar El-Mohandeseen- Mysaloun St. P.O. Box: 2841 Damascus Syria;P.O. Box 2841 Maysaloun Street Damascus Syria;Dar Al Mouhandseen Building, 6th Floor Maysaloun Street Dar Al Mohandessin Area Damascus 2841 Syria	
3438	ORFALI,Khodr		
3439	TU'MA,Kamal Eddin		
3440	MIHOUB,Ousav		
3441	PIRUSETI ENTERPRISES LTD	1 Logothetou Street Nicosia 4034 Cyprus;118 Anexartistas Street Suite 202 Limassol 3040 Cyprus;Logothetou 1 Germasogeia Limassol Cyprus	
3442	FRUMINETI INVESTMENTS LTD.	Logothetou, 1 Germasogeia Limassol 4043 Cyprus	
3443	Habib ur Rahman	Habib ur Rahman, a.k.a., the following two aliases:—Hanif; and—Habib Rahman,Ghazni City, Afghanistan.	
3444	Iqra Computer Products	Iqra Computer Products, a.k.a., the following two aliases:—Iqra IT solutions; and—Iqra Computer Store.A2 Ground Floor, City Computer Plaza, Shar-e-Naw, Kabul, Afghanistan.	
3445	Khalil Zadrán Company	Khalil Zadrán Company, a.k.a., the following alias:—Khalil Construction,Afghanistan (See alternate address in Pakistan).	
3446	Kurshid Ghoura	Kurshid Ghoura, a.k.a., the following two aliases:—Kurshed Ghoura; and—Kurshed Ghoura.501, 5th Floor, Amanullah Sancharaki Market Opp Chamam E Huzuri, Kabul, Afghanistan; and Flat No. 41 Block No. 24 Macroyan 3, Kabul, Afghanistan. (See alternate addresses under Pakistan).	
3447	Qazi Abdallah	Qazi Abdallah, a.k.a., the following four aliases:—Khan Dilawar;—Ibrahim Valid Javaid;—Jawid, Sa'id Jan 'Abd-al-Salam; and—Ibrahim Walid,Microravan 3rd Apt. 45, Block No. 21, Kabul, Afghanistan.	
3448	Abou El-Khir Al Joundi	Abou El-Khir Al Joundi, a.k.a., the following six aliases:—Abou El Kheir Joundi;—Abou Elkhir Al Joundi;—Abou Joundi Et Kheir;—Al Joundi;—Al Jundi; and—Elkheir AlJoundi Abou.2706 Carre Denise Pelletier, Montreal, Quebec, H4R 2T5 Canada,CANADA	
3449	Kinglead Electronics Co.	Kinglead Electronics Co., Ltd., a.k.a., the following two aliases:—Kinglead International Trading, and—Kinglead Trading.15H Office Building Buji, Central Plaza, Jihua Road, Buji, Longgang, Shenzhen, China (See alternate address under Hong Kong).	
3450	Tenfine Ltd.	Tenfine Ltd., a.k.a., the following two aliases:—Beijing Beihang Assets Management Co. Ltd.; and—Tenfine Limited Company. No 37 Xue Yuan Lu, Haidian, Beijing, China; and 37 Xue Yuan Road, Beijing, China; and Room 401, 4f Shining Tower, 35 Xue Yuan Lu, Haidian District, Beijing, China; and Room 402b, 4F Shining Tower, 35 Xue Yuan Lu, Haidian, Beijing, China; and Xuevan Road, Haidian District, Beijing City, 35th Ning Building, Room 402a.	

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3451	Anvik Technologies Sdn. Bhd.	Anvik Technologies Sdn. Bhd., a.k.a., the following eight aliases:—Anvik Technologies;—Cason Technologies;—Henan Electronics;—Hixton Technologies;—Hudson Technologies, Ltd.;—Hudson Engineering (Hong Kong) Ltd.;—Madison Engineering Ltd.; and—Montana Advanced Engineering.F10, No. 21, 9th Alley, Vozara Ave., Tehran, Iran (See alternate addresses under Hong Kong and Malaysia).	
3452	Babak Jafarpour	Babak Jafarpour, a.k.a., the following five aliases:—Bob Jefferson;—Peter Jay;—Sam Lee;—Samson Lee; and—David Lee.F10, No. 21, 9th Alley, Vozara Ave., Tehran, Iran (See alternate addresses under Hong Kong and Malaysia).	
3453	Anvik Technologies Sdn. Bhd.	Anvik Technologies Sdn. Bhd., a.k.a., the following eight aliases:—Anvik Technologies;—Cason Technologies;—Henan Electronics;—Hixton Technologies;—Hudson Technologies, Ltd.;—Hudson Engineering (Hong Kong) Ltd.;—Madison Engineering Ltd.; and—Montana Advanced Engineering.Level 36, Menara Citibank, 165 Jalan Ampang, Kuala Lumpur, Malaysia, 50450; and Level 20, Menara Standard Chartered, 30 Jalan Sultan Ismail, Kuala Lumpur, Malaysia, 50250, (See alternate addresses under Hong Kong and Iran).	
3454	LT Engineering and Trade Services (Pvt) Ltd. (LTE)	LT Engineering and Trade Services (Pvt) Ltd. (LTE), Lub Thattoo, Abbotabad Road, Hasan Abdal, Pakistan; and 30 Nazimud din Road, F-10/4, Islamabad, Pakistan.	
3455	Gazprom Neft (a.k.a. Gazprom Neft OAO; a.k.a. JSC Gazprom Neft; a.k.a. Open Joint-Stock Company Gazprom Neft; f.k.a. Sibirskaia Neftyanaya Kompaniya OAO)Address: Let. A. Galemaya, 5, ul. St. Petersburg 190000, RussiaAlt Address: Ul. Pochtamtamskaya, 3-5, St. Petersburg 190000, RussiaAlt Address: 3-5 Pochtamtamskaya St., St. Petersburg 190000, RussiaAlt Address: 125 A, Profsovuznaya Street, Moscow 117647, Russia.		
3456	aBensa FZ LLC	aBensa FZ LLC, a.k.a. the following one alias:—BiotaGroup Company Al Thuraya Tower 1, 9th Floor, Office 907, P.O. Box: 500097, Dubai, U.A.E.; and Al Thuraya Tower 1, Media City, Dubai, U.A.E.	
3457	MAWAFI,Ramzi		
3458	SAID,Khan		
3459	COMPRA VENTA GERPEZ	Calle 22 #24-28 Tulua Valle Colombia	
3460	AL-HUTHI,Abdul-Khalim		
3461	AL HAKIM,Abdullah Yahva	Dahvan Sa'dah Governorate Yemen	
3462	CENTRO DE DIAGNOSTICO AUTOMOTOR DEL SUR LTDA.	Carrera 48 No. 49 Sur 45 Envigado Antioquia Colombia	
3463	ENFARRADOS COMPANY S.A.S.	Carrera 48 No. 46 Sur 150 Envigado Antioquia Colombia	
3464	REPRESENTACIONES MIDAS	Plaza Envigado Local 89 Envigado Antioquia Colombia;Calle 40 Sur No. 40 20 Envigado Antioquia Colombia	
3465	ACUAMATERIALES Y CIA. LIMITADA	Carrera 51 B No. 12 Sur 21 Piso 2 Medellín Colombia	
3466	LA TIENDA DE MINGO	Calle 5 D No. 6 125 Medellín Colombia	
3467	INVERSIONES C.P.C.L. Y CIA. S. EN C.S.	Carrera 48 No. 25 B Sur 12 Envigado Antioquia Colombia	
3468	ROBIREPUESTOS	Carrera 50 No. 41-41 Local 112 Medellín Colombia	
3469	IMPORTADORA MARENOL LIMITADA	Carrera 50 No. 39-71 Medellín Colombia	
3470	GARCES Y BEDOYA CIA. LTDA	Carrera 50 No. 37-35 Medellín Colombia	
3471	BAROAWI,Ahmad	Dubai United Arab Emirates	
3472	MAXIMA MIDDLE EAST TRADING CO.	P.O. Box 122925 Sharjah Airport International Free Zone SAIF Lounge Sharjah United Arab Emirates;Suite 13, First Floor Olfiah Trade Centre Francis Rachel Street Victoria Mahe Sevelles	
3473	RIXO INTERNATIONAL TRADING LTD.	Lindenstrasse 2 Baar 6340 Switzerland	
3474	BLUEMARINE SA	Lindenstrasse 2 Baar 6340 Switzerland	
3475	STAROIL B.V.	Wilhelminastraat 43 A Haarlem 2011 VK Netherlands;30 A Rte de Chene Geneva 1208 Switzerland	
3476	HOLLEBRAND,Alexander		
3477	SKIRRON HOLDING SA	Lindenstrasse 2 Baar 6340 Switzerland	
3478	ARAUJO URIARTE,Alejandra	Bldv. Guillermo Batiz Paredes No. 1100 Col. Buenos Aires Culiacan Sinaloa C.P. 80199 Mexico;Bldv. Enrique Felix Castro No. 1029 Col. Desarrollo Urbano Tres Rios Culiacan Sinaloa C.P. 80020 Mexico;Bldv. Pedro Infante No. 3050 Col. Recursos Hidraulicos Culiacan Sinaloa C.P. 80100 Mexico;Av. Benjamin Hill No. 5602 Col. Industrial el Palmito Culiacan Sinaloa C.P. 80160 Mexico;Bldv. Las Torres No. 2622 Pte. Fracc. Prados del Sol Culiacan Sinaloa C.P. 80197 Mexico;Lote de terreno urbano 3 manzana A, Avenida Carlos Lineo antes Avenida Andres Quintana Roo Colonia Burocrata Clave Catastral 07000-017-071-020-001 Culiacan Sinaloa Mexico;Calle General Mariano Escobedo y Avenida Ramon Corona Clave Catastral 07000-07-071-015-001 Culiacan Sinaloa Mexico;Avenida Carlos Lineo No. 17 Manzana E Fraccionamiento Prolongacion Chapultepec Clave Catastral 7000-018-104-017-001 Culiacan Sinaloa Mexico;Avenida Carlos Lineo No. 18 Manzana E Fraccionamiento Prolongacion Chapultepec Clave Catastral 7000-018-104-018-001 Culiacan Sinaloa Mexico;Lote de terreno urbano 14 manzana 58 zona 9 Avenida Constituyentes Alberto Terrones Benitez Clave Catastral 7000-028-650-014 Culiacan Sinaloa Mexico;Lote de terreno urbano 1 manzana 58 zona 9 Avenida Alberto Terrones Benitez y Calle Francisco J. Mujica Clave Catastral 7000-028-650-001 Culiacan Sinaloa Mexico;Lote de terreno urbano 23 manzana 5 primera etapa Avenida Cerro de los Pilares Clave Catastral 7000-15-170-023 Culiacan Sinaloa Mexico;Calle Topolobampo 1628 Fraccionamiento Nuevo Culiacan Clave Catastral 07000-029-015-050-001 Culiacan Sinaloa Mexico;Calle Bahia de Topolobampo 1723 Fraccionamiento Nuevo Culiacan Clave Catastral 07000-029-015-056-001 Culiacan Sinaloa Mexico;Lote de terreno urbano 27 manzana 181 Calle Constituyente Hilario Medina y Avenida Constituyente Antonio Ancona Albertos, Colonia Diaz Ordaz Clave Catastral 07000-028-181-027-001 Culiacan Sinaloa Mexico;Departamento habitacional 103-B edificio 3-B Calle Carlos Lineo y Avenida Josefa Ortiz de Dominguez 663 Clave Catastral 07000-018-105-029-001 Culiacan Sinaloa Mexico;Alvaro Obregon 6040 Colonia Villa Bonita Culiacan Sinaloa Mexico	
3479	AJNAD MISR	Egypt	
3480	AL-RUBAYSH,Ibrahim		
3481	DONBASS PEOPLE'S MILITIA	Prospect Zasyvdko,13 Donetsk Ukraine	
3482	BEZLER,Igor Nikolayevich		
3483	RUDENKO,Miroslav Vladimirovich	Donetsk Ukraine	
3484	TSARYOV,Oleh Anatolievich	Starı Kodakv Dnepropetrovsk Oblast Ukraine	
3485	NEKLYUDOV,Dmitry Sergeevich		
3486	BEREZIN,Fedor		
3487	KHRYAKOV,Alexander	Donetsk Ukraine	
3488	ZAKHARCHENKO,Alexander		
3489	KOZITSYN,Nikolaj		
3490	SAVCHENKO,Petr	Makeevka Ukraine	
3491	PROFAKTOR TOV	Bud. 22/28, vul. Dzerzhynskogo Makiivka 86100 Ukraine;Makeevka str. Donetsk Region 86157 Ukraine	
3492	GUBAREV,Pavel		
3493	POKLONSKAYA,Natalia Vladimirovna		
3494	ANTYUFEYEV,Vladimir		
3495	NIGHT WOLVES	Nizhniye Mnevniki, 110 "Bike Center" Moscow Russia;110 Nizhniye Mnevniki Moscow Russia;110 Nizhnie Mnevniki Ul. Moscow 123423 Russia	
3496	ZALDOSTANOV,Aleksandr		
3497	PLOTNITSKY,Igor Venediktovich		
3498	MOZGOVOY,Aleksev	Luhansk Ukraine	
3499	MALOFYEV,Konstantin		
3500	MARSHALL CAPITAL PARTNERS	5th Floor, Novinsky Passage Business Center 31 Novinsky Boulevard Moscow 123242 Russia	
3501	OPLIT	Donetsk Ukraine; Kharkiv Ukraine	
3502	KARYAKIN,Alexei Vyacheslavovich		
3503	SOUTH-EAST MOVEMENT	Ukraine	
3504	NOVOROSSIYA PARTY	Ukraine	
3505	GASTELUM SERRANO,Cesar	Culiacan Sinaloa Mexico	
3506	GASTELUM SERRANO,Jaime		
3507	GASTELUM SERRANO,Alfredo		
3508	GASTELUM SERRANO,Guadalupe Candelario		
3509	DOURAN SOFTWARE TECHNOLOGIES	Gha'em Maqham Farahani St., Sho'a Square, Khadri St, Block 20 Tehran Iran	
3510	ABYSSSEC	Madar Square, Boulyar-e-Mirdamad Tehran Iran	
3511	KOREA MINING DEVELOPMENT TRADING CORPORATION	Central District Pyongyang Korea, North; Beijing China; Moscow Russia; Tehran Iran; Damascus Syria	
3512	RECONNAISSANCE GENERAL BUREAU	Hvong'san-Guvok P'vongvane Korea, North;Nungrado P'vongvane Korea, North	
3513	KIM,Yong Chol		
3514	JANG,Yong Son		
3515	KIM,Kwang Chun		
3516	JANG,Song Chol		
3517	KIM,Kyu		
3518	YU,Kwang Ho		
3519	KANG,Rvong		

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3520	FAZLULLAH,Maulana		
3521	AL-ASHQAR,Abdallah	Region: Gaza	
3522	KASKAR,Shaikh Anis Ibrahim	Pakistan	
3523	BILAKHIA,Aziz Moosa		
3524	MEHRAN PAPER MILL	F-11 S.I.T.E. Kotri Sindh Pakistan	
3525	LIMON SANCHEZ,Alfonso		
3526	CLUSPERT,Denis Mamadou	Svria	
3527	GASTELUM SERRANO,Francisco Javier		
3528	ANDAMIOS DALMINE DE MEXICO, S.A.	J.J. Rousseau #14 Colonia Anzures Distrito Federal C.P. 11590 Mexico;Calle Aeropuerto #7258 Colonia Bachigualato Culiacan Sinaloa Mexico;Tuberosa #215 Colonia San Carlos Guadalaajara Jalisco Mexico;Avenida Guerrero #3298 Norte Colonia Del Norte Monterrey Nuevo Leon Mexico;Avenida 20 de Noviembre #12621 Colonia 20 de Noviembre Tijuana Baja California Norte Mexico;Bugambilia #6313 Colonia Bugambillas Puebla Puebla Mexico;Boulevard Luis Donaldo, Celozio Kilometer 10 Lote 44 Colonia Alfredo V. Bonfil Cancun Quintana Roo Mexico;Calle 20 de Noviembre #8 Colonia Tezontepac Cuernavaca Morelos Mexico;Avenida La Paz #3308 Colonia Santa Rosa Los Cabos Baja California Sur Mexico;Carretera Internacional al Norte Kilometer 15, Bodega 309 El Venadillo Mazatlan Sinaloa Mexico;Poniente 134 #769 Colonia Industrial Vallejo Distrito Federal Mexico;Constituyentes de 1975, #4770 Colonia Puesta del Sol La Paz Baja California Sur Mexico;Roberto Barrios #2 Colonia Casa Blanca Queretaro Queretaro Mexico;Cardenal #106 Colonia Los Sauces Puerto Vallarta Jalisco Mexico	
3529	National Supercomputing Center Changsha (NSCC-CS)	National Supercomputing Center Changsha (NSCC-CS), Changsha City, Hunan Province, China.	
3530	National Supercomputing Center Guangzhou (NSCC-GZ)	National Supercomputing Center Guangzhou (NSCC-GZ), Sun Yat-Sen University, University City, Guangzhou, China.	
3531	National Supercomputing Center Tianjin (NSCC-TJ)	National Supercomputing Center Tianjin (NSCC-TJ), 7th Street, Binhai New Area, Tianjin, China.	
3532	National University of Defense Technology (NUDT)	National University of Defense Technology (NUDT), Garden Road (Metro West), Changsha City, Kaifu District, Hunan Province, China.	
3533	Hakim Noor	Hakim Noor, a.k.a., the following one alias:—Hakim Nur.Sarafa Shop #10, Noor Muhammad Market, Miram Shaw, Pakistan; andMir Nasir Plaza, Sikandar Pura, Pakistan..	
3534	Sher Qadir	Sher Qadir, Darra Khel Village, Mirim Shaw, Pakistan.	
3535	Ajab Noor	Ajab Noor, a.k.a., the following one alias:—Ajab Nur.Box No. 28715, Dubai, U.A.E.; andDubai Tower, Al Maktoum Rd, Al Rigga, Dubai, Near Baniyas Square Metro Station, U.A.E.	
3536	Ajab Trading Co. LLC	Ajab Trading Co. LLC, Box No. 28715, Dubai, U.A.E.; andDubai Tower, Al Maktoum Rd, Al Rigga, Dubai, Near Baniyas Square Metro Station, U.A.E.	
3537	al Tawasul al Arabi Net Systems	al Tawasul al Arabi Net Systems, al Tawasul Building, Industrial Area 11, Sharjah, U.A.E.; andP.O. Box 25187, Sharjah, U.A.E. (See alternate address under Lebanon)..	
3538	Ghasem Afsari	Ghasem Afsari, No. 405, Albakhit Centre, Abu-Bakr, AE-Dubai, U.A.E.; andP.O. Box 40150, Al Bakhit Centre, Messanine Floor, M-7, Deira, Dubai, U.A.E.; andMezzanine Fl, No. M-7, Al Bakhit Centre, Abu-Bakr Rd, Deira, Dubai, U.A.E.; andNo. 75 Noor Mohammed Taleb Building, Opposite to Ascot Hotel, Khaleed-bin-Valid Rd, Bur Dubai, Dubai, U.A.E.; andNo. 7 Noor Mohammad Taleb Bldg, Opp. Ascot Hotel Khalid Bin Rd, Dubai, U.A.E.; andNo. 705, Noor Mohammad Taleb Bldg, Bin Valid Road, Dubai, U.A.E.; and P.O. Box 122114, Dubai, U.A.E.; andP.O. 111837, Dubai, U.A.E..	
3539	Perfect Tyre Trading Co LLC	Perfect Tyre Trading Co LLC, Al Ain – Al Saniya –Inh. Mohammed Sultan Aldarmaki –Bld, Dubai, U.A.E.; andPost Box No. 67221, Abu Dhabi, U.A.E..	
3540	Source Com	Source Com, Sharjah Airport, SAIF Zone P6 Area 191, Sharjah, U.A.E.; andP.O. Box 120291, Sharjah, U.A.E..	
3541	Wave Tech Computers	Wave Tech Computers, Industrial Area 11, 28th St, Wave Tech Bldg, Sharjah, U.A.E.; andP.O. Box 3421, Sharjah, U.A.E..	
3542	Wave Tech Group	Wave Tech Group, Business Bay, Emirates National Tower, Churchill Bldg, Office 209, Dubai, U.A.E.; andP.O. Box 30686, Dubai, U.A.E..	
3543	Zurmat General Trading	Zurmat General Trading,Office No. 205, Platinum Business Center, Baghdad Street, Al-Nahda 2, Al-Qusais, Dubai, U.A.E.; and P.O. Box No. 171452, Dubai, U.A.E.; and 1st Street, Industrial Area 4th, Sharjah, U.A.E. (Behind the Toyota Showroom), and P.O. Box 35470, Sharjah, U.A.E..	
3544	KARNER,Alenka	IV-044 Rozna Dolina Cesta Ljubljana Slovenia	
3545	BAMEX LIMITED	PostFach 52 Klagenfurt 9023 Austria	
3546	NORTHSTAR TRADING CORPORATION	Victoria Seychelles	
3547	KALLIOPE LIMITED	Suite 2 Portland House Glacis Road Gibraltar	
3548	PANYA AG	Liechtenstein	
3549	MERIDEIS D.O.O.	27 Vilharjeva Cesta Ljubljana 1000 Slovenia	
3550	VELINVESTMENT D.O.O.	Vilharjeva Cesta 27 Ljubljana 1000 Slovenia	
3551	PALEA D.O.O.	57 B Tbilisjska Ulica Ljubljana 1000 Slovenia	
3552	PABAS HOLDING CORP.		
3553	NORTH GROUP HOLDING CORP.		
3554	SAGAX INVESTMENT GROUP LTD.	Suite 102, Blake Building Corner Eyre & Hutson Street Belize City 78583 Belize	
3555	KARNER D.O.O. LJUBLJANA	177 V Murelah Ljubljana 1000 Slovenia	
3556	AMMERSHAM COMMERCIAL VENTURES LIMITED	Victoria Seychelles;PostFach 432 Klagenfurt Austria	
3557	PANACEA INTERNATIONAL LTD.	Cophall, P.O. Box 2331 Roseau Dominica	
3558	AMIGO SUPERMARKET LIMITED	1023, Adetokunbo Ademola Crescent Wuse II Abuja Nigeria	
3559	WONDERLAND AMUSEMENT PARK AND RESORT LTD	B1 Kukbawa Opposite National Stadium Abuja FCT Nigeria	
3560	KAFK ENTERPRISES LIMITED	88B, T/Balewa Road Kano State Nigeria; Sierra Leone	
3561	TAHINI,Abdallah Asad		
3562	ARBUZOV,Serhiv		
3563	AZAROV,Mykola Yanovych		
3564	KOZYURA,Olex Grigorievich		
3565	ZDRILJUK,Serhii Anatoliovych		
3566	KHODAKOVSKYY,Oleksandr Sergeevich		
3567	IVAKIN,Yuriv Vladimirovich		
3568	ABISOV,Sergei		
3569	GUBAREVA,Ekaterina		
3570	RUSSIAN NATIONAL COMMERCIAL BANK	d. 9 korp. 5 ul.Krasno proletarskaya Moscow 127030 Russia	
3571	EURASIAN YOUTH UNION	Russia 3 Bagrationovskiy Proezd House 7, Area 20 B, Office 405 Moscow 121087 Russia	
3572	DUGIN,Aleksandr		
3573	KOVALENKO,Andrey		
3574	KANISHCHEV,Pavel		
3575	LYAGIN,Roman		
3576	KARAMAN,Aleksandr		
3577	BOHATYRIOVA,Raisa Vasylivna		
3578	AL ZAWAHIRI,Dr. Ayman		
3579	ISLAMBOULL,Mohammad Shauqi		
3580	NASRALLAH,Hasan		
3581	ABUMARZOOK,Mousa Mohammed		
3582	HERRERA,BUITRAGO,Helmer	Cali Colombia	
3583	RODRIGUEZ OREJUELA,Gilberto Jose	Cali Colombia	
3584	RODRIGUEZ OREJUELA,Miguel Angel	Casa No. 19, Avenida Lago, Ciudad Jardin Cali Colombia	
3585	AMEZQUITA MENESES,Salustio	c/o INMOBILIARIA U.M.V. S.A. Cali Colombia;c/o INVERSIONES GEMINIS S.A. Cali Colombia	
3586	ANGULO OROBIO (SEGUNDO),Jose Francisco	Avenida 4N No. 17-43 apt. 801 Cali Colombia;c/o INVERSIONES Y CONSTRUCCIONES VALLE S.A. Cali Colombia	
3587	ARBOLEDA ROMERO,Julio Cesar	c/o INVERSIONES BETANIA LTDA. Cali Colombia;c/o INVERSIONES EL PENON S.A. Cali Colombia	
3588	BUITRAGO DE HERRERA,Luz Mery	c/o AGROPECUARIA BETANIA LTDA. Cali Colombia;c/o AGROPECUARIA Y REFORESTADORA HERREBE LTDA. Cali Colombia;c/o CONSTRUEXITO S.A. Cali Colombia;c/o INVERSIONES BETANIA LTDA. Cali Colombia;c/o INVERSIONES INVERVALLE S.A. Cali Colombia;c/o VALLADARES LTDA. Cali Colombia;c/o SOCOVALLE Cali Colombia;c/o W. HERRERA Y CIA. Cali Colombia;c/o INVERSIONES GEMINIS S.A. Cali Colombia;c/o INVERSIONES HERREBE LTDA. Cali Colombia;c/o INVERSIONES EL GRAN CRISOL LTDA. Cali Colombia	
3589	BUITRAGO MARIN,Adiela	c/o CONSTRUEXITO S.A. Cali Colombia;c/o INDUSTRIA AVICOLA PALMASECA S.A. Cali Colombia	
3590	BUITRAGO MARIN,Nubia	c/o INMOBILIARIA U.M.V. S.A. Cali Colombia	

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3591	ABRIL CORTEZ,Oliverio	c/o INVERSIONES EL PENON S.A. Cali Colombia;c/o CONSTRUCTORA DIMISA LTDA. Cali Colombia;c/o AGROPECUARIA BETANIA LTDA. Cali Colombia;c/o VALLADARES LTDA. Cali Colombia;c/o INVERSIONES GEMINIS S.A. Cali Colombia;c/o W. HERRERA Y CIA. S. EN C. Cali Colombia;Calle 18A No. 8A-20 Jamundi Colombia;c/o INVERSIONES EL GRAN CRISOL LTDA. Cali Colombia	
3592	CUARTES MORALES,Juan Carlos	c/o INVERSIONES Y CONSTRUCCIONES VALLE S.A. Cali Colombia	
3593	ESCOBAR BUITRAGO,Walter	c/o INMOBILIARIA BOLIVAR LTDA. Cali Colombia;c/o SERVIAUTOS UNO A 1A LIMITADA Cali Colombia	
3594	GALINDO,Gilmer Antonio	c/o CONSTRUEXITO S.A. Cali Colombia;c/o INDUSTRIA AVICOLA PALMASECA S.A. Cali Colombia;Carrera 4C No. 53-40 apt. 307 Cali Colombia;c/o COMERCIAL DE NEGOCIOS CLARIDAD Y CIA. Bogota Colombia;c/o INMOBILIARIA GALES LTDA. Bogota Colombia;c/o COMERCIALIZADORA EXPERTA Y CIA. S. EN C. Bogota Colombia	
3595	GALINDO HERRERA,Diana Paola	c/o INMOBILIARIA GALES LTDA. Bogota Colombia;c/o INDUSTRIA AVICOLA PALMASECA S.A. Cali Colombia;c/o COMERCIAL DE NEGOCIOS CLARIDAD Y CIA. Bogota Colombia;c/o COMERCIALIZADORA EXPERTA Y CIA. S. EN C. Bogota Colombia;c/o AGROPECUARIA Y REFORESTADORA HERREBE LTDA. Cali Colombia;c/o INVERSIONES HERREBE LTDA. Cali Colombia;c/o CONSTRUEXITO S.A. Cali Colombia	
3596	GALINDO HERRERA,Diego Alexander	c/o CONSTRUEXITO S.A. Cali Colombia;c/o INVERSIONES HERREBE LTDA. Cali Colombia;c/o AGROPECUARIA Y REFORESTADORA HERREBE LTDA. Cali Colombia;c/o COMERCIALIZADORA EXPERTA Y CIA. S. EN C. Bogota Colombia;c/o COMERCIAL DE NEGOCIOS CLARIDAD Y CIA. Bogota Colombia;c/o INMOBILIARIA GALES LTDA. Bogota Colombia;c/o INDUSTRIA AVICOLA PALMASECA S.A. Cali Colombia	
3597	GIRALDO SARRIA,Octavio	c/o INMOBILIARIA U.M.V. S.A. Cali Colombia	
3598	GOMEZ BERRIO,Olmes de Jesus	Carrera 1 No. 18-52 Cali Colombia;c/o INVERSIONES INVERVALLE S.A. Cali Colombia;c/o INVERSIONES Y CONSTRUCCIONES VALLE S.A. Cali Colombia	
3599	HERNANDEZ CANOBAS,Hector Fabio	c/o INVERSIONES BETANIA LTDA. Cali Colombia;c/o INVERSIONES EL PENON S.A. Cali Colombia	
3600	HERRERA BUITRAGO,Alvaro	Avenida 6N No. 25-14 Cali Colombia;c/o INDUSTRIA AVICOLA PALMASECA S.A. Cali Colombia	
3601	HERRERA BUITRAGO,Stella	c/o SOCOVALLE LTDA. Cali Colombia;c/o INVERSIONES GEMINIS S.A. Cali Colombia;c/o CONSTRUCTORA DIMISA LTDA. Cali Colombia;c/o INVERSIONES HERREBE LTDA. Cali Colombia;c/o AGROPECUARIA Y REFORESTADORA HERREBE LTDA. Cali Colombia;c/o CONCRETOS CALI S.A. Cali Colombia;c/o COMERCIALIZADORA EXPERTA Y CIA. S. EN C. Bogota Colombia;c/o INMOBILIARIA GALES LTDA. Bogota Colombia;c/o INDUSTRIA AVICOLA PALMASECA S.A. Cali Colombia;c/o COMERCIAL DE NEGOCIOS CLARIDAD Y CIA. Bogota Colombia;Avenida 1B Oeste No. 1-44 apt. 602. Medeira Building Cali Colombia	
3602	IBANEZ LOPEZ,Raul Alberto		
3603	LARRANAGA CALVACHE,Juan Carlos	c/o INVERSIONES EL PENON S.A. Cali Colombia;c/o COMERCIALIZADORA INTERNACIONAL VALLE DE ORO S.A. Cali Colombia;c/o INMOBILIARIA BOLIVAR LTDA. Cali Colombia;c/o ADMINISTRACION INMOBILIARIA BOLIVAR S.A. Cali Colombia	
3604	LIBREROS DIEZ,Orlando	c/o CONSTRUCTORA DIMISA LTDA. Cali Colombia;c/o INDUSTRIA AVICOLA PALMASECA S.A. Cali Colombia;c/o VALLE COMUNICACIONES LTDA. Cali Colombia;c/o DISTRIBUIDORA DE ELEMENTOS PARA LA CONSTRUCCION S.A. Cali Colombia	
3605	LINDO HURTADO,Edgar	c/o INMOBILIARIA U.M.V. S.A. Cali Colombia	
3606	LINARES REYES,Ricardo Jose	c/o INVERSIONES INVERVALLE S.A. Cali Colombia;c/o CONCRETOS CALI S.A. Cali Colombia;c/o W. HERRERA Y CIA. S. EN C. Cali Colombia;c/o ADMINISTRACION INMOBILIARIA BOLIVAR S.A. Cali Colombia;c/o INVHERESA S.A. Cali Colombia;c/o INCOVALLE Cali Colombia;c/o CONSTRUEXITO S.A. Cali Colombia;c/o INVERSIONES EL PENON S.A. Cali Colombia;c/o INVERSIONES HERREBE LTDA. Cali Colombia;c/o VIAJES MERCURIO LTDA Cali Colombia;c/o INVERSIONES BETANIA LTDA. Cali Colombia	
3607	LOPERA LONDONO,Vicente de Jesus	c/o INVERSIONES Y CONSTRUCCIONES VALLE S.A. Calle Colombia	
3608	MONROY ARCILA,Francisco Jose	c/o INVERSIONES GEMINIS S.A. Cali Colombia;c/o CONSTRUCTORA DIMISA LTDA. Cali Colombia;c/o INVERSIONES EL PENON S.A. Cali Colombia;c/o COMPANIA ADMINISTRADORA DE VIVIENDA S.A. Cali Colombia	
3609	MOSQUERA,Juan Carlos	c/o INMOBILIARIA U.M.V. S.A. Cali Colombia;Calle 24N No. 6-17 Cali Colombia;Avenida 2 Norte No. 7N-55 of. 601 Cali Colombia	
3610	MUNOZ PAZ,Adriana del Socorro	c/o INVERSIONES Y CONSTRUCCIONES VALLE S.A. Cali Colombia	
3611	MUNOZ PAZ,Joaquin Emilio	c/o INMOBILIARIA U.M.V. S.A. Cali Colombia;Avenida 4AN No. 47-89 Cali Colombia;c/o CONSTRUCTORA DIMISA LTDA. Cali Colombia;c/o INVERSIONES Y CONSTRUCCIONES VALLE S.A. Cali Colombia	
3612	RAMIREZ CORTES,Delia Nhora	c/o INVERSIONES GEMINIS S.A. Cali Colombia;c/o AGROPECUARIA Y REFORESTADORA HERREBE LTDA. Cali Colombia;c/o INDUSTRIA AVICOLA PALMASECA S.A. Cali Colombia;c/o VIAJES MERCURIO LTDA. Cali Colombia;c/o ADMINISTRACION INMOBILIARIA BOLIVAR S.A. Cali Colombia;c/o CONSTRUCTORA ALTOS DEL RETIRO LTDA. Bogota Colombia;c/o INMOBILIARIA BOLIVAR LTDA. Cali Colombia;c/o INVERSIONES INVERVALLE S.A. Cali Colombia;c/o SOCOVALLE LTDA. Cali Colombia;c/o INVERSIONES HERREBE LTDA. Cali Colombia;c/o CONSTRUEXITO S.A. Cali Colombia;c/o COMPANIA ADMINISTRADORA DE VIVIENDA S.A. Cali Colombia	
3613	RAMIREZ VALENCIANO,William	c/o IMCOMER LTDA. Cali Colombia;c/o INVERSIONES EL PENON S.A. Cali Colombia;c/o ADMINISTRACION INMOBILIARIA BOLIVAR S.A. Cali Colombia;c/o INVERSIONES BETANIA LTDA. Cali Colombia;c/o CONCRETOS CALI S.A. Cali Colombia;c/o CONSTRUCTORA DIMISA LTDA. Cali Colombia;Calle 3C No. 72-64 10 Cali Colombia;c/o INVERSIONES GEMINIS S.A. Cali Colombia	
3614	RIZO MORENO,Jorge Luis	Transversal 11, Diagonal 23-30 apt. 304A Cali Colombia	
3615	ROSALES DIAZ,Hector Emilio	c/o CONCRETOS CALI S.A. Cali Colombia;c/o INVERSIONES GEMINIS S.A. Cali Colombia;c/o ADMINISTRACION INMOBILIARIA BOLIVAR S.A. Cali Colombia;c/o INVERSIONES VILLA PAZ S.A. Cali Colombia;c/o INVERSIONES EL PENON S.A. Cali Colombia;c/o INDUSTRIA AVICOLA PALMASECA S.A. Cali Colombia;c/o CONSTRUCTORA DIMISA LTDA. Cali Colombia;c/o MERCAVICOLA LTDA. Cali Colombia;c/o COMPANIA ADMINISTRADORA DE VIVIENDA S.A. Cali Colombia	
3616	SAAVEDRA RESTREPO,Jesus Maria	c/o CONCRETOS CALI S.A. Cali Colombia;Calle 5 No. 46-83 Local 119 Cali Colombia;c/o INMOBILIARIA U.M.V. S.A. Cali Colombia;c/o CONSTRUCTORA DIMISA LTDA. Cali Colombia	
3617	SALCEDO RAMIREZ,Nhora Clemencia	c/o ADMINISTRACION INMOBILIARIA BOLIVAR S.A. Cali Colombia;c/o INMOBILIARIA BOLIVAR LTDA. Cali Colombia	
3618	URIBE GONZALEZ,Jose Abelardo	c/o CONSULTORIA EMPRESARIAL ESPECIALIZADA LTDA. Cali Colombia;c/o SERVICIOS INMOBILIARIAS LTDA. Cali Colombia;c/o INMOBILIARIA U.M.V. S.A. Cali Colombia;c/o COMERCIALIZADORA INTERNACIONAL VALLE DE ORO S.A. Cali Colombia	
3619	VALENCIA ARIAS,Jhon Gavy	Carrera 76 No. 6-200 102 Cali Colombia;Avenida 7N No. 17A-46 Cali Colombia;c/o INVERSIONES EL PENON S.A. Cali Colombia;c/o INVERSIONES BETANIA LTDA. Cali Colombia	
3620	VALENCIA ARIAS,Luis Fernando	c/o INVERSIONES EL PENON S.A. Cali Colombia;c/o INVERSIONES BETANIA LTDA. Cali Colombia;c/o INVERSIONES GEMINIS S.A. Cali Colombia	
3621	VALENCIA,Reynel	c/o GANADERIAS DEL VALLE S.A. Cali Colombia;c/o INMOBILIARIA U.M.V. S.A. Cali Colombia;c/o COMERCIALIZADORA INTERNACIONAL VALLE DE ORO S.A. Cali Colombia	
3622	VILLEGAS ARIAS,María Deisy	c/o CONCRETOS CALI S.A. Cali Colombia;c/o CONSTRUEXITO S.A. Cali Colombia;c/o INDUSTRIA MADERERA ARCA LTDA Cali Colombia;Calle 66 No. 1A-6 51 Cali Colombia;c/o GANADERIAS DEL VALLE S.A. Cali Colombia;c/o SOCOVALLE LTDA. Cali Colombia	
3623	ACERO PIEDRAHITA,Cesar Augusto	Avenida 7N No. 17A-48 Cali Colombia;c/o AGROPECUARIA LA ROBLEDA S.A. Cali Colombia	
3624	ARIZABALETA ARZAYUS,Phanor	Avenida 39 No. 15-22 Bogota Colombia;c/o CONSTRUCTORA ALTOS DEL RETIRO LTDA. Bogota Colombia;c/o INVERSIONES ARIO LTDA. Cali Colombia;Carrera 9 No. 9S-35 Buga Colombia;Carrera 4 No. 12-41 of. 710 Cali Colombia;Calle 110 No. 30-45 Bogota Colombia	
3625	BECERRA BECERRA,Alvaro	c/o AGROPECUARIA LA ROBLEDA S.A. Cali Colombia	
3626	CASTRILLON CRUZ,María Leonor	c/o AGROPECUARIA LA ROBLEDA S.A. Cali Colombia	
3627	CHAVARRO,Hector Fabio	c/o VALLADARES LTDA. Cali Colombia;c/o AGROPECUARIA BETANIA LTDA. Cali Colombia;c/o INVERSIONES VILLA PAZ S.A. Cali Colombia	
3628	CORREA PULGARIN,Ernesto	c/o AGROPECUARIA LA ROBLEDA S.A. Cali Colombia	
3629	CUERO MARTINEZ,Olalvaro	c/o INVHERESA S.A. Cali Colombia;c/o ALKALA ASOCIADOS S.A. Cali Colombia	
3630	CULZAT LUGSIR,Rafael Alberto	c/o CONSTRUCTORA ALTOS DEL RETIRO LTDA. Bogota Colombia;Calle 7 Oeste No. 2-228 Cali Colombia;Transversal 3 No. 86-73 Bogota Colombia;c/o INVERSIONES CULZAT GUEVARA Y CIA. S.C.S. Cali Colombia	
3631	DIAZ,Manuel	c/o INMOBILIARIA GALES LTDA Bogota Colombia;c/o COMERCIAL DE NEGOCIOS CLARIDAD Y CIA. Bogota Colombia;c/o COMERCIALIZADORA EXPERTA Y CIA. S. EN C. Bogota Colombia	
3632	FIGUEROA DE BRUSATIN,Dacier	c/o W. HERRERA Y CIA. S. EN C. Cali Colombia;c/o INVERSIONES EL GRAN CRISOL LTDA. Cali Colombia	
3633	GARCIA ROMERO,Audra Yamile	c/o INVHERESA S.A. Cali Colombia;c/o ALKALA ASOCIADOS S.A. Cali Colombia	
3634	GARCIA,Freddy	c/o COMERCIALIZADORA INTERNACIONAL VALLE DE ORO S.A. Cali Colombia;Calle 11 No. 1-07 of. 405 Cali Colombia;c/o PROCESADORA DE POLLOS SUPERIOR S.A. Cali Colombia	
3635	HENAO HINESTROZA,María Nohelio	c/o INVHERESA S.A. Cali Colombia	

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3637	LONDONO DE UPEGUI,Maria del Carmen	c/o INVERSIONES VILLA PAZ S.A. Cali Colombia	
3638	LOPEZ RODRIGUEZ,Cecilia	c/o COMERCIALIZADORA INTERNACIONAL VALLE DE ORO S.A. Cali Colombia	
3639	LOPEZ ZAPATA,Hernan de Jesus	c/o AGROPECUARIA LA ROBLEDA S.A. Cali Colombia;c/o INDUSTRIA MADERERA ARCA LTDA. Cali Colombia	
3640	MORENO,Carlos Arturo	c/o INVERSIONES EL PENON S.A. Cali Colombia	
3641	MURILLO MURILLO,Jose Tolentino	c/o AGROPECUARIA LA ROBLEDA S.A. Cali Colombia	
3642	PATINO RINCON,Octavio	c/o INVERSIONES VILLA PAZ S.A. Cali Colombia	
3643	PEREZ ORTEGA,Pablo Eliecer	c/o INVERSIONES VILLA PAZ S.A. Cali Colombia	
3644	PIEDRAHITA GIRALDO,Gustavo Adolfo	c/o AGROPECUARIA LA ROBLEDA S.A. Cali Colombia;Calle 1A No. 62A-120 Cali Colombia	
3645	POSSO DE LONDONO,Maria del Carmen	c/o INVERSIONES VILLA PAZ S.A. Cali Colombia	
3646	RAMIREZ BUITRAGO,Placido	c/o COMERCIALIZADORA INTERNACIONAL VALLE DE ORO S.A. Cali Colombia	
3647	RAMOS RAYO,Heriberto	c/o INVERSIONES VILLA PAZ S.A. Cali Colombia	
3648	REYES MURCIA,Edgar	c/o CONSTRUVIDA S.A. Cali Colombia	
3649	ROZO CLAVIJO,Miguel Antonio	c/o CONSTRUCTORA ALTOS DEL RETIRO LTDA. Bogota Colombia	
3650	SEPULVEDA SEPULVEDA,Manuel Salvador	c/o INVHERESA S.A. Cali Colombia;c/o INMOBILIARIA U.M.V. S.A. Cali Colombia;c/o ALKALA ASOCIADOS S.A. Cali Colombia	
3651	SERNA,Maria Norby	c/o INVHERESA S.A. Cali Colombia;c/o ALKALA ASOCIADOS S.A. Cali Colombia;Carrera 30A No. 67-45 Palmira Colombia	
3652	VALENCIA DE JARAMILLO,Maria Diocelina	c/o AGROPECUARIA LA ROBLEDA S.A. Cali Colombia	
3653	VARGAS LOPEZ,Gustavo Adolfo	c/o INDUSTRIA MADERERA ARCA LTDA. Cali Colombia;c/o AGROPECUARIA LA ROBLEDA S.A. Cali Colombia;c/o INVERSIONES VILLA PAZ S.A. Cali Colombia;c/o COLOMBIANA DE CERDOS LTDA. Pereira Colombia;c/o MATADERO METROPOLITANO LTDA. Pereira Colombia	
3654	ZAMBRANO CERON,Maria Concepcion	c/o AGROPECUARIA LA ROBLEDA S.A. Cali Colombia	
3655	MAFLA,Carlos Obeymar	c/o MERCAVICOLA LTDA. Cali Colombia;Carrera 11 No. 9-11 Villagorcon Candelaria Colombia	
3656	VALDIVIESO FONTAL,Diego	c/o VALLADARES LTDA. Cali Colombia	
3657	NASSER DAVID,Julio Cesar	Calle 74 No. 53-30 Barranquilla Colombia;Carrera 38B No. 76-40 Barranquilla Colombia;c/o GRAN COMPANIA DE HOTELES LTDA. Barranquilla Colombia;c/o HOTELES E INMUEBLES DE COLOMBIA LTDA. Barranquilla Colombia;c/o INMOBILIARIA DEL CARIBE LTDA. Barranquilla Colombia;c/o INMOBILIARIA HOTELERA DEL CARIBE LTDA. Barranquilla Colombia;c/o INVERSIONES HOTELERAS DEL LITORAL LTDA. Barranquilla Colombia;c/o INVERSIONES PRADO TRADE CENTER LTDA. Barranquilla Colombia;c/o NEGOCIOS Y PROPIEDADES DEL CARIBE LTDA. Barranquilla Colombia;c/o PROMOCIONES Y CONSTRUCCIONES DEL CARIBE LTDA. Barranquilla Colombia;c/o PROMOCIONES Y CONSTRUCCIONES DEL CARIBE LTDA. Y CIA. S.C.A. Barranquilla Colombia;c/o PROMOTORA HOTEL BARRANQUILLA LTDA. Barranquilla Colombia;c/o SURAMERICANA DE HOTELES LTDA. Barranquilla Colombia;c/o EDIFICACIONES DEL CARIBE LTDA. Barranquilla Colombia;c/o DESARROLLOS URBANOS "DESARROLLAR" LTDA. Barranquilla Colombia;c/o AGRICOLA SONGO LTDA. Barranquilla Colombia	
3658	NASSER ARANA,Carlos Alberto	c/o AGRICOLA SONGO LTDA. Barranquilla Colombia;c/o GRAN COMPANIA DE HOTELES LTDA. Barranquilla Colombia;c/o HOTELES E INMUEBLES DE COLOMBIA LTDA. Barranquilla Colombia;c/o DESARROLLOS URBANOS "DESARROLLAR" LTDA. Barranquilla Colombia;c/o EDIFICACIONES DEL CARIBE LTDA. Barranquilla Colombia;c/o INVERSIONES HOTELERAS DEL LITORAL LTDA. Barranquilla Colombia;c/o INVERSIONES PRADO TRADE CENTER LTDA. Barranquilla Colombia;c/o NEGOCIOS Y PROPIEDADES DEL CARIBE LTDA. Barranquilla Colombia;c/o PROMOCIONES Y CONSTRUCCIONES DEL CARIBE LTDA. Barranquilla Colombia;c/o PROMOCIONES Y CONSTRUCCIONES DEL CARIBE LTDA. Y CIA. S.C.A. Barranquilla Colombia;c/o PROMOTORA HOTEL BARRANQUILLA LTDA. Barranquilla Colombia;c/o INMOBILIARIA DEL CARIBE LTDA. Barranquilla Colombia;c/o INMOBILIARIA HOTELERA DEL CARIBE LTDA. Barranquilla Colombia;Calle 74 No. 53-30 Barranquilla Colombia;c/o SURAMERICANA DE HOTELES LTDA. Barranquilla Colombia;c/o INVERSIONES NAMOS Y CIA. LTDA. Barranquilla Colombia;c/o K. P. TO JEANS WEAR S. DE H. Barranquilla Colombia	
3659	NASSER ARANA,Claudia Patricia	c/o DESARROLLOS URBANOS "DESARROLLAR" LTDA. Barranquilla Colombia;c/o GRAN COMPANIA DE HOTELES LTDA. Barranquilla Colombia;c/o HOTELES E INMUEBLES DE COLOMBIA LTDA. Barranquilla Colombia;c/o INMOBILIARIA DEL CARIBE LTDA. Barranquilla Colombia;c/o EDIFICACIONES DEL CARIBE LTDA. Barranquilla Colombia;c/o INVERSIONES HOTELERAS DEL LITORAL LTDA. Barranquilla Colombia;c/o INVERSIONES PRADO TRADE CENTER LTDA. Barranquilla Colombia;c/o NEGOCIOS Y PROPIEDADES DEL CARIBE LTDA. Barranquilla Colombia;c/o PROMOCIONES Y CONSTRUCCIONES DEL CARIBE LTDA. Y CIA. S.C.A. Barranquilla Colombia;c/o PROMOTORA HOTEL BARRANQUILLA LTDA. Barranquilla Colombia;c/o SURAMERICANA DE HOTELES LTDA. Barranquilla Colombia;c/o INMOBILIARIA HOTELERA DEL CARIBE LTDA. Barranquilla Colombia;Calle 74 No. 53-30 Barranquilla Colombia;c/o AGRICOLA SONGO LTDA. Barranquilla Colombia;Carrera 54 No. 74-79 Barranquilla Colombia;Carrera 54 No. 75-97 piso 2 Barranquilla Colombia;c/o CAMPO VERDE LTDA. Barranquilla Colombia;c/o VILLA DE ARTE S. DE H. Barranquilla Colombia	
3660	NASSER ARANA,Jorge	c/o PROMOTORA HOTEL BARRANQUILLA LTDA. Barranquilla Colombia;c/o SURAMERICANA DE HOTELES LTDA. Barranquilla Colombia;c/o INMOBILIARIA HOTELERA DEL CARIBE LTDA. Barranquilla Colombia;Calle 74 No. 53-30 Barranquilla Colombia;c/o AGRICOLA SONGO LTDA. Barranquilla Colombia;c/o DESARROLLOS URBANOS "DESARROLLAR" LTDA. Barranquilla Colombia;c/o EDIFICACIONES DEL CARIBE LTDA. Barranquilla Colombia;c/o GRAN COMPANIA DE HOTELES LTDA. Barranquilla Colombia;c/o HOTELES E INMUEBLES DE COLOMBIA LTDA. Barranquilla Colombia;c/o INMOBILIARIA DEL CARIBE LTDA. Barranquilla Colombia;c/o PROMOCIONES Y CONSTRUCCIONES DEL CARIBE LTDA. Barranquilla Colombia;c/o INVERSIONES HOTELERAS DEL LITORAL LTDA. Barranquilla Colombia;c/o INVERSIONES PRADO TRADE CENTER LTDA. Barranquilla Colombia;c/o NEGOCIOS Y PROPIEDADES DEL CARIBE LTDA. Barranquilla Colombia;c/o PROMOCIONES Y CONSTRUCCIONES DEL CARIBE LTDA. Y CIA. S.C.A. Barranquilla Colombia;c/o HAPPY DAYS S. de H. Barranquilla Colombia;c/o VESTIMENTA J Y J S. de H. Barranquilla Colombia	
3661	MUSA,Rifa'i Ahmad Taha		
3662	URDINOLA GRAJALES,Ivan	Calle 52 No. 28E-30 Cali Colombia;Hacienda La Lorena, Zarzal Valle del Cauca Colombia;c/o AGROINVERSORA URDINOLA HENAO Y CIA. S.C.S. Cali Colombia;c/o CONSTRUCTORA UNIVERSAL LTDA. Cali Colombia;c/o EXPLOTACIONES AGRICOLAS Y GANADERAS LA LORENA S.C.S. Cali Colombia;c/o INDUSTRIAS AGROPECUARIAS DEL VALLE LTDA. Cali Colombia;c/o INVERSIONES EL EDEN S.C.S. Cali Colombia	
3663	URDINOLA GRAJALES,Julio Fabio	Carrera 40 No. 5A-40 Cali Colombia;c/o CONSTRUCTORA E INMOBILIARIA URVALLE CIA. LTDA. Cali Colombia	
3664	HENAO MONTOYA,Lorena	Calle 52 No. 28E-30 Cali Colombia;Calle 8 No. 39-79 of. 201 Cali Colombia;c/o AGROINVERSORA URDINOLA HENAO Y CIA. S.C.S. Cali Colombia;c/o CONSTRUCTORA UNIVERSAL LTDA. Cali Colombia;c/o EXPLOTACIONES AGRICOLAS Y GANADERAS LA LORENA S.C.S. Cali Colombia;c/o INDUSTRIAS AGROPECUARIAS DEL VALLE LTDA. Cali Colombia;c/o INVERSIONES EL EDEN S.C.S. Cali Colombia;c/o CASA GRAJALES S.A. La Union Valle Colombia;c/o FREXCO S.A. La Union Valle Colombia;c/o GRAJALES S.A. La Union Valle Colombia;c/o HOTEL LOS VINEDOS La Union Valle Colombia;c/o IBADAN LTDA. Tutua Valle Colombia;c/o INVERSIONES AGUILA LTDA. La Union Valle Colombia;c/o INVERSIONES GRAME LTDA. La Union Valle Colombia;c/o INVERSIONES LOS POSSO LTDA. S.C.S. La Union Valle Colombia;c/o INVERSIONES SANTA CECILIA S.C.S. La Union Valle Colombia;c/o INVERSIONES SANTA MONICA LTDA. La Union Valle Colombia;c/o PANAMERICANA LTDA. Cali Colombia;c/o SOCIEDAD DE NEGOCIOS SAN AGUSTIN LTDA. La Union Valle Colombia;c/o INDUSTRIAS AGROPECUARIAS EL EDEN S.A. Hieueronal Torti Darien Panama	
3665	HEATH,Noel Timothy	Cardin Avenue Saint Kitts and Nevis	
3666	WEI,Hsueh Kang		
3667	HENAO MONTOYA,Arcangel de Jesus	Hacienda Coque Cartago Colombia;Carrera 4 No. 16-04 apt. 303 Cartago Colombia;c/o AGRICOLA GANADERA HENAO GONZALEZ Y CIA. S.C.S. Cartago Colombia;c/o COMPANIA AGROINVERSORA HENAGRO LTDA. Cartago Colombia;c/o DESARROLLOS COMERCIALES E INDUSTRIALES HENAO GONZALEZ Y CIA. S.C.S. Cartago Colombia;c/o MAQUINARIA TECNICA Y TIERRAS LTDA. Cartago Colombia;c/o ORGANIZACION EMPRESARIAL A DE J HENAO M E HIJOS Y CIA. S.C.S. Cartago Colombia;c/o AGROPECUARIA MIRALINDO S.A. Cartago Colombia;c/o ARIZONA S.A. Cartago Colombia;Carrera 8N No. 17A-12 Cartago Colombia;Carrera 42 No. 5B-81 Cali Colombia	
3668	RAMIREZ ABADIA,Juan Carlos	Calle 6A No. 34-65 Cali Colombia;c/o DISDROGAS LTDA. Yumbo Valle Colombia;c/o RAMIREZ ABADIA Y CIA. S.C.S. Cali Colombia	

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3670	PATINO FOMEQUE,Victor Julio	Avenida 4N No. 10N-100 Cali Colombia;c/o INDUSTRIA DE PESCA SOBRE EL PACIFICO S.A. Buenaventura Colombia;c/o TAURA S.A. Cali Colombia;c/o GALAPAGOS S.A. Cali Colombia	
3671	BUENDIA CUELLAR,Luis Alfonso	c/o GALAPAGOS S.A. Cali Colombia	
3672	DUQUE BOTERO,Jorge Alirio	Calle 5 No. 5A-49 Buenaventura Colombia;c/o INDUSTRIA DE PESCA SOBRE EL PACIFICO S.A. Buenaventura Colombia	
3673	ECHEVERRY HERRERA,Hernando	c/o INDUSTRIA DE PESCA SOBRE EL PACIFICO S.A. Buenaventura Colombia	
3674	GARAVITO,Doris Amelia	c/o GALAPAGOS S.A. Cali Colombia	
3675	GILMAN FRANCO,Maria	c/o TAURA S.A. Cali Colombia	
3676	GONGORA ALARCON,Hernando	c/o TAURA S.A. Cali Colombia	
3677	HERNANDEZ,Oscar	Mz. 21 Casa 5 Barrio San Fernando Pereira Colombia;c/o TAURA S.A. Cali Colombia	
3678	HERRAN SAAVEDRA,Victor Hugo	c/o GALAPAGOS S.A. Cali Colombia	
3679	MORENO DAZA,Ricardo Alfredo	Carrera 38D No. 4B-57 Cali Colombia;c/o GALAPAGOS S.A. Cali Colombia;c/o TAURA S.A. Cali Colombia	
3680	RAMIREZ ESCUDERO,Pedro Emilio	Calle 6A No. 48-36 Cali Colombia;c/o GALAPAGOS S.A. Cali Colombia	
3681	ROMAN DOMINGUEZ,Erika	c/o TAURA S.A. Cali Colombia	
3682	VILLADA ZUNIGA,Elmer	Calle 15 No. 20-10 Cali Colombia;c/o TAURA S.A. Cali Colombia	
3683	ABU ZUBAYDAH		
3684	YASIN,Abdul Rahman		
3685	HAMDAN,Salim Ahmad Salim		
3686	AL-SHARIF,Sa'd Abdullah Hussein		
3687	DARKAZANLI,Mamoun	Uhlenhorsterweg 34 11. 22085 Hamburg Germany	
3688	KAHIE,Abdullahi Hussein	Bakara Market, Dar Salaam Buildings Moasidhu Somalia;26 Urtegata Street Oslo 0187 Norway	
3689	AL-LIBI,Abd al-Muhsin	Johannesburg South Africa	
3690	MIJARES TRANCOSO,Gilberto	Calle Luis Echeverria 6329-B, Infonavit Presidentes Tijuana Baja California Mexico;P.O. Box 43440 San Ysidro CA 92173 United States;c/o Distribuidora Imperial De Baja California, S.A. de C.V. Tijuana Baja California Mexico;c/o ADP, S.C. Tijuana Baja California Mexico	
3691	MORENO MEDINA,Luis Ignacio	Calle Guadalupe Victoria 6, Colonia Lomas Hipodromo Tijuana Baja California Mexico;Calle Guadalupe Victoria 9, Colonia Lomas Hipodromo Tijuana Baja California Mexico;Avenida David Alfaro Siqueiros 2789-102, Colonia Zona Rio Tijuana Baja California Mexico;Avenida de las Americas 3048, Fraccionamiento El Paraiso Tijuana Baja California Mexico;c/o Farmacia Vida Suprema, S.A. DE C.V. Tijuana Baja California Mexico;c/o Distribuidora Imperial De Baja California, S.A. de C.V. Tijuana Baja California Mexico;c/o Administradora De Inmuebles Vida, S.A. de C.V. Tijuana Baja California Mexico;c/o ADP, S.C. Tijuana Baja California Mexico;c/o Forpres, S.C. Tijuana Baja California Mexico;c/o Accesos Electronicos, S.A. de C.V. Tijuana Baja California Mexico;c/o Operadora Valpark, S.A. de C.V. Tijuana Baja California Mexico;c/o Valpark, S.A. de C.V. Tijuana Baja California Mexico;c/o Gex Explore, S. de R.L. de C.V. Tijuana Baja California Mexico	
3692	AOUADI,Mohamed Ben Belacem	Via A. Masina n.7 Milano Italy	
3693	BOUCHOUCHA,Mokhtar	Via Milano n.38 Spinadesco CR Italy	
3694	ESSID,Sami Ben Khemais	Via Dubini n.3 Gallarate VA Italy	
3695	AL-FAWAZ,Khalid Abd al-Rahman Hamd	55 Hawarden Hill, Brooke Road London NW2 7BR United Kingdom	
3696	GONZALEZ QUIRARTE,Eduardo		
3697	BEN SOLTANE,Adel	Via Latisana n. 6 Milan Italy	
3698	BEN ATTIA,Nabil Ben Mohamed Ben Ali	Tunis Tunisia	
3699	JELASSI,Riadh Ben Belkassem Ben Mohamed		
3700	KAMMOUN,Mehdi	Via Masina n.7 Milan Italy	
3701	MAAROUI,Tarek Ben Habib Ben Al-Toumi		
3702	WADDANI,Habib	Via unica Borishero n.1 San Donato M.se MI Italy	
3703	JULAIDAN,Wa'el Hamza Abd Al-Fatah		
3704	BINALSHIBH,Ramzi Mohammed Abdullah	Schleemer Ring 2 Hamburg 22117 Germany;Billstedter Hauptstr Apt. 14 Hamburg 22111 Germany;Emil Anderson Strasse 5 Hamburg 22073 Germany;Letzte Heller #109, Hamburg University Hamburg 22111 Germany;Marienstr #54 Hamburg 21073 Germany	
3705	GOMEZ BUSTAMANTE,Luis Hernando	Km 7 Via Cartago-Obando, Hacienda El Vergel Cartago Colombia;Km 12 Via Santa Ana Molina, Hacienda Doima Cartago Colombia;c/o AGRICOLA DOIMA DEL NORTE DEL VALLE LTDA. Cartago Valle Colombia;c/o GANADERIA EL VERGEL LTDA. Cartago Valle Colombia;c/o GANADERIAS BILBAO LTDA. Cartago Valle Colombia;c/o INMOBILIARIA EL ESCORIAL LTDA. Cartago Valle Colombia;c/o INMOBILIARIA LINARES LTDA. Cartago Valle Colombia;c/o INMOBILIARIA PASADENA LTDA. Cartago Valle Colombia;c/o ORGANIZACION LUIS HERNANDO GOMEZ BUSTAMANTE Y CIA. S.C.S. Cartago Valle Colombia;c/o VISCAYA LTDA. Cartago Valle Colombia	
3706	MONTOYA SANCHEZ,Diego Leon	Diagonal 27 No. 27-104 Cali Colombia;c/o INVERSIONES LA QUINTA Y CIA. LTDA. Cali Colombia;c/o LADRILLERA LA CANDELARIA LTDA. Cali Colombia;c/o MONTOYA LUNA E HIJOS Y CIA. S.C.S. Cali Colombia	
3707	GOMEZ APONTE,Laura Victoria	Carrera 4A No. 63N-29 Cali Colombia;c/o LADRILLERA LA CANDELARIA LTDA. Cali Colombia	
3708	GOMEZ JARAMILLO,Olga Cecilia	Carrera 4 No. 12-20 of. 206 Cartago Valle Colombia;c/o AGRICOLA DOIMA DEL NORTE DEL VALLE LTDA. Cartago Valle Colombia;c/o GANADERIA EL VERGEL LTDA. Cartago Valle Colombia;c/o INMOBILIARIA EL ESCORIAL LTDA. Cartago Valle Colombia;c/o INMOBILIARIA LINARES LTDA. Cartago Valle Colombia;c/o INMOBILIARIA PASADENA LTDA. Cartago Valle Colombia;c/o ORGANIZACION LUIS HERNANDO GOMEZ BUSTAMANTE Y CIA. S.C.S. Cartago Valle Colombia;c/o VISCAYA LTDA. Cartago Valle Colombia	
3709	HURTADO ROMERO,Jairo Jose	Carrera 42 No. 5B-81 Cali Colombia;Carrera 8N No. 17A-12 Cartago Colombia;c/o ARIZONA S.A. Cartago Colombia;c/o MAQUINARIA TECNICA Y TIERRAS LTDA. Cali Colombia	
3710	MENDEZ SALAZAR,John Jairo	Calle 1 No. 56-109 Casa 32 Cali Colombia;Carrera 42 No. 5B-81 Cali Colombia;c/o MAQUINARIA TECNICA Y TIERRAS LTDA. Cali Colombia	
3711	MONTOYA SANCHEZ,Eugenio	Diagonal 27 No. 27-104 Cali Colombia;Calle 7 No. 45-25 Cali Colombia;c/o LADRILLERA LA CANDELARIA LTDA. Cali Colombia	
3712	MONTOYA SANCHEZ,Juan Carlos	Carrera 85B No. 13A-136 Cali Colombia;c/o MONTOYA LUNA E HIJOS Y CIA. S.C.S. Cali Colombia	
3713	RUIZ CASTANO,Maria Helena	c/o LADRILLERA LA CANDELARIA LTDA. Cali Colombia	
3714	SAYADI,Nabil Abdul Salam	69 Rue des Bataves, 1040 Etterbeek Brussels Belgium;Vaatsstraat, 29 Putte 2580 Belgium	
3715	MUGABE,Robert Gabriel		
3716	CHARAMBA,George		
3717	CHIHURI,Augustine		
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3724	MOYO,Simon Khava		
3725	MPOFU,Obert Moses		
3726	MUCHENA,Olivia Nyembezi	59 The Chase Mount Pleasant Harare Zimbabwe	
3727	MUGABE,Grace		
3728	MURERWA,Herbert Muchemwa		
3729	MUZONZINI,Elisha		
3730	NHEMA,Chenavaimoyo Dunstan Francis	3 Farthinghill Road, Borrowdale Harare Zimbabwe	
3731	PARIRENYATWA,David Pagwese	P.O. Box 66222 Korpe Harare Zimbabwe	
3732	VALENCIA TRUJILLO,Joaquin Mario	Carrera 122 No. 20-02 Cali Colombia;Avenida 7 Norte No. 23N-81 Cali Colombia	
3733	VALENCIA TRUJILLO,Guillermo	Calle 93A No. 14-17 Ofc. 711 Bogota Colombia;Calle 93N No. 14-20 Ofc. 601 Bogota Colombia;Carrera 66 No. 7-31 Bogota Colombia;Calle 67 Norte No. 8-85 Cali Colombia	
3734	MONTANO ALVAREZ,Luis Hernando	Carrera 16A No. 33D-20 Cali Colombia;c/o GRANJA LA SIERRA LTDA. Cali Colombia	
3735	AMDOLINI,Mehrez		
3736	AYARI,Chihab Ben Mohamed	Via di Saliceto n.51/9 Bologna Italy	
3737	BAAZAOUI,Mendher	Via di Saliceto n.51/9 Bologna Italy	
3738	ESSAAD,Moussa Ben Amor Ben Ali	Via Milano n.108 Brescia Italy	
3739	HAMAMI,Brahim Ben Hedili Ben Mohamed	Via de' Carracci n.15 Casalecchio di Reno Bologna Italy	

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3741	JARRAYA,Moumir Ben Habib	Via Mirasole n.11 Bologna Italy;Via Ariosto n.8 Casalecchio di Reno Bologna Italy	
3742	JENDOUBI,Faouzi Ben Mohamed Ben Ahmed	Via Asucchi n.250 Bologna Italy;Via di Saliceto n.51/9 Bologna Italy	
3743	MNASRI,Fethi Ben Rebai Ben Absha	Via Toscana n.46 Bologna Italy;Via di Saliceto n.51/9 Bologna Italy	
3744	OUAZ,Najib	Vicolo dei Prati n.2/2 Bologna Italy	
3745	MZOUZI,Abdelghani	Op de Wisch 15 Hamburg 21149 Germany;Marienstrasse 54 Hamburg Germany	
3746	AL-SA'DI,Amir Hamudi Hassan		
3747	AL-TIKRITI,Barzan Ibrahim Hassan	Geneva Switzerland	
3748	SUFAAT,Yazid		
3749	ZAKARIA,Zaini	A-1-8 Panesapuri Sri Tanjung, Jalan Skv B52, Bukit Sentosa Rawang, Selangor 48300 Malaysia	
3750	BEN ABDELHAKIM,Cherif Said	Corso Lodi 59 Milan Italy	
3751	BOUYAHIA,Hamadi Ben Abdul Aziz Ben Ali	Corso XXII Marzo 39 Milan Italy	
3752	DRISSE,Nouredine Ben Ali Ben Belkassem	Via Plebiscito 3 Cremona Italy	
3753	HAMRAOUI,Kamel Ben Mouldi Ben Hassan	Via Bertesi 27 Cremona Italy	
3754	RIHANIL,lotfi Ben Abdul Hamid Ben Ali	Via Bolgeri 4 Barni Como Italy	
3755	ROUINE,Lazher Ben Khalifa Ben Ahmed	Vicolo San Giovanni Rimini Italy	
3756	SALIH AL-SAAD,Nassim Ben Mohamed Al-Cherif ben Mohamed	Via Monte Grappa 15 Arluno Milan Italy	
3757	TRABELSI,Mourad	Via Geromini 15 Cremona Italy	
3758	ZARKAOUI,Imed Ben Mekki Ben Al-Akhdar	Via Col. Arosio 588 Vallecrosia IM Italy	
3759	DURGUTI,Safet		
3760	ALBAN BURBANO,Luis Alberto		
3761	ARROYAVE RUIZ,Elkin Alberto	Carrera 9 No. 71D-10 Cali Colombia	
3762	ATENCIA PITALUA,Rafacl Darío	c/o FUNDACION PARA LA PAZ DE CORDOBA Monteria Cordoba Colombia	
3763	BLANCO PUERTA,Edgar Fernando		
3764	BOCOTA AGUABLANCA,Gustavo		
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3777	ISAZA ARANGO,Ramon Maria		
3778	LONDONO ECHEVERRY,Rodrigo		
3779	MANCUSO GOMEZ,Salvatore	Calle 64 No. 8A-56 Monteria Cordoba Colombia	
3780	MARIN ARANGO,Luciano		
3781	MARIN,Pedro Antonio		
3782	MATA MATA,Noel		
3783	MURILLO BEJARANO,Diego Fernando		
3784	PEREZ ALZATE,Guillermo	Diagonal 50 No. 49-14 of. 601 Medellin Colombia;Calle 26A No. 70-35 Medellin Colombia;Calle 30 No. 9-51 Monteria Cordoba Colombia;Calle 24 No. 1-52 B. Cta de Oro Colombia;Calle 37 No. 2-40, Almacen Dulcino Tumaco Narino Colombia	
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3787	SIERRA RAMIREZ,Juan Carlos		
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3789	VARGAS PERDOMO,Eugenio		
3790	AL-ZINDANI,Shavkh Abd-al-Majid		
3791	HADDAD,Fethi Ben Assen Ben Salem	Via Fulvio Testi, 184, Cimisello Balsamo Milan Italy;Via Porte Giove, 1, Mortara Pavia Italy	
3792	AL OBAIDI,Tarik Nasser S.	Baehdad Iraq	
3793	BAHNAM,Hikmat Jaries	Baehdad Iraq	
3794	AL-AQIL,Aqeel Abdulaziz Aqeel		
3795	DARRAJ,Kamel	via Belotti, n. 16 Busto Arsizio Varese Italy	
3796	JAMMAL,Imed Ben Bechir Ben Hamda	via Dubini, n. 3 Gallarate, Varese Italy	
3797	LOUBRI,Habib Ben Ahmed	via Brusleria, n. 5 Castronno, Varese Italy	
3798	TRABELSI,Chabaane Ben Mohamed	via Cuasso, n. 2 Porto Ceresio Varese Italy	
3799	AL-DULAIMI,Khalaf		
3800	AL-TAMIMI,Muhammad Juma Y		
3801	AL-BUTHE,Soliman		
3802	MAKKI,Jaffar Ahmad Abdullah		
3803	ABBAKAR MUHAMAD,Abdul Aziz		
3804	AL-SUDANI,Khalid Ahmad Jumah	Amman Jordan	
3805	PUERTA PARRA,Gabriel	Carrera 30 No. 90-82 Bogota Colombia;c/o INTERCONTINENTAL DE AVIACION S.A. c/o COMERCIALIZADORA ANDINA BRASILEIRA S.A. Bogota Colombia;c/o INDUSTRIAL MINERA Y PECUARIA S.A. Bogota Colombia;c/o LA FRONTERA UNION GALVEZ Y CIA S EN C Bogota Colombia	
3806	HERNANDEZ ZEA,Luis Antonio	Carrera 53 No. 35-35 Bogota Colombia;c/o INTERCONTINENTAL DE AVIACION S.A. Bogota Colombia;c/o AEROVIAS ATLANTICO LTDA. AEROATLANTICO LTDA. Baranquilla Colombia;c/o ASOCIACION TURISTICA INTERNACIONAL S.C.S. Bogota Colombia;c/o CIA CONSTRUCTORA Y COMERCIALIZADORA DEL SUR LTDA. Bogota Colombia;c/o GREEN ISLAND S.A. Bogota Colombia;c/o INTERCONTINENTAL DE FINANCIACION AEREA S.A. Bogota Colombia;c/o INVERSIONES Y COMERCIALIZADORA INCOM LTDA. Cali Colombia;c/o LARGO LEASING LTD. George Town Cayman Islands;c/o TRANS PACIFIC WORLD LEASING LIMITED Port Vila Vanuatu	
3807	VELEZ RENGIFO,Piedad	Carrera 15 No. 127A-33 Apt. 605 Bogota Colombia;Avenida El Logo Calle Chimnangos Casa No. 3 Cali Colombia;c/o INTERCONTINENTAL DE AVIACION S.A. Bogota Colombia;c/o DESARROLLOS AGROINDUSTRIALES S.A. Bogota Colombia;c/o ACCIRENT S.A. Bogota Colombia	
3808	ARCE JARAMILLO,Melba Rosa	Calle Culiacan 101 Int. 702 Col. La Condesa Mexico City Mexico;Calle Auehuetes No. 1320 Col. Lomas de Tecamachalco Mexico City Mexico;c/o AEROCOMERCIAL ALAS DE COLOMBIA Bogota Colombia	
3809	HERNANDEZ ZEA,Ana Elvia	Carrera 35 No. 53-53 Bogota Colombia;c/o INTERCONTINENTAL DE AVIACION S.A. Bogota Colombia;c/o INTERCONTINENTAL DE FINANCIACION AEREA S.A. Bogota Colombia;c/o GREEN ISLAND S.A. Bogota Colombia	
3810	AL-FAQIH,Saad Rashed Mohammad	London United Kingdom	
3811	BATARJEE,Adel Abdul Jalil Ibrahim	2 Helmi Kutbi Street Jeddah Saudi Arabia	
3812	AL-FADHLI,Muhsin	Block Four Street 13, House # 179 Kuwait City Al-Riqqa area Kuwait	
3813	SHALISH,Asif	Damascus Svria	
3814	BOHADA AVILA,Lubin	Calle 142A No. 106A-21 apt. 302 Bogota Colombia;Carrera 100 No. 11-90 of. 403 Cali Colombia;c/o AGRONILLO S.A. Toro Valle Colombia;c/o ARMAGEDON S.A. La Union Valle Colombia;c/o GAD S.A. La Union Valle Colombia;c/o INDUSTRIAS DEL ESPIRITU SANTO S.A. Malambo Atlantico Colombia;c/o FRUTAS DE LA COSTA S.A. Malambo Atlantico Colombia;c/o TARRITOS S.A. Cali Colombia;c/o ASESORES CONSULTORES ASOCIADOS LTDA. Cali Colombia;c/o CONSTRUCCIONES E INVERSIONES LTDA. La Union Valle Colombia;c/o FUNDACION CENTRO FRUTICOLA ANDINO La Union Valle Colombia;c/o WORLD WORKING COMERCIALIZADORA INTERNACIONAL S.A. Cali Colombia	
3815	GOMEZ QUINTERO,Carlos Alberto	Calle 14 No. 4-124 La Union Valle Colombia;Factoria La Rivera La Union Valle Colombia;c/o CASA GRAJALES S.A. La Union Valle Colombia;c/o FREXCO S.A. La Union Valle Colombia;c/o GRAJALES S.A. La Union Valle Colombia;c/o INVERSIONES SANTA CECILIA S.C.S. La Union Valle Colombia;c/o INVERSIONES SANTA MONICA LTDA. La Union Valle Colombia;c/o CONSTRUCCIONES E INVERSIONES LTDA. La Union Valle Colombia;c/o FUNDACION CENTRO FRUTICOLA ANDINO La Union Valle Colombia	

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3817	GRAJALES HERNANDEZ,Agustin	c/o CASA GRAJALES S.A. La Union Valle Colombia;c/o FREXCO S.A. La Union Valle Colombia;c/o GRAJALES S.A. La Union Valle Colombia	
3818	GRAJALES LEMOS,Juan Jacobo	c/o CRETA S.A. La Union Valle Colombia;c/o GRAJALES S.A. La Union Valle Colombia;c/o HOTEL LOS VINEDOS La Union Valle Colombia;c/o SALIM S.A. La Union Valle Colombia;c/o TRANSPORTES DEL ESPIRITU SANTO S.A. La Union Valle Colombia;c/o JEHOVA LTDA. Tulua Valle Colombia;c/o FUNDACION CENTRO FRUTICOLA ANDINO La Union Valle Colombia	
3819	GRAJALES LEMOS,Raul Alberto	Carrera 15 No. 13-39 La Union Valle Colombia;Carrera 10 Norte No. 31-01 Cali Colombia;c/o AGRONILLO S.A. Toro Valle Colombia;c/o AGUSTIN GRAJALES Y CIA. LTDA. La Union Valle Colombia;c/o ALMACAES S.A. Bogota Colombia;c/o ARMAGEDON S.A. La Union Valle Colombia;c/o C.A.D. S.A. Bogota Colombia;c/o CASA GRAJALES S.A. La Union Valle Colombia;c/o CRETA S.A. La Union Valle Colombia;c/o FREXCO S.A. La Union Valle Colombia;c/o GAD S.A. La Union Valle Colombia;c/o G.L.G. S.A. Bogota Colombia;c/o GRAJALES S.A. La Union Valle Colombia;c/o HEBRON S.A. Tulua Valle Colombia;c/o HOTEL LOS VINEDOS La Union Valle Colombia;c/o IBADAN LTDA. Tulua Valle Colombia;c/o ILOVIN S.A. Bogota Colombia;c/o INDUSTRIAS DEL ESPIRITU SANTO S.A. Malambo Atlantico Colombia;c/o INTERNATIONAL FREEZE DRIED S.A. Bogota Colombia;c/o INVERSIONES AGUILA LTDA. La Union Valle Colombia;c/o INVERSIONES GRAME LTDA. La Union Valle Colombia;c/o INVERSIONES LOS POSSO LTDA. S.C.S. La Union Valle Colombia;c/o INVERSIONES SANTA CECILIA S.C.S. La Union Valle Colombia;c/o INVERSIONES SANTA MONICA LTDA. La Union Valle Colombia;c/o JOSAFAT S.A. Tulua Valle Colombia;c/o MACEDONIA LTDA. La Union Valle Colombia;c/o PANAMERICANA LTDA. Cali Colombia;c/o RAMAL S.A. Bogota Colombia;c/o SALIM S.A. La Union Valle Colombia;c/o SALOME GRAJALES Y CIA. LTDA. Bogota Colombia;c/o SOCIEDAD DE NEGOCIOS SAN AGUSTIN LTDA. La Union Valle Colombia;c/o TRANSPORTES DEL ESPIRITU SANTO S.A. La Union Valle Colombia;c/o FRUTAS DE LA COSTA S.A. Malambo Atlantico Colombia;c/o CONFECCIONES LINA MARIA LTDA. La Union Valle Colombia;c/o FUNDACION CENTRO FRUTICOLA ANDINO La Union Valle Colombia;c/o FUNDACION CENTRO DE INVESTIGACION HORTIFRUTICOLA DE COLOMBIA La Union Valle Colombia	
3820	GRAJALES MARIN,Aura Cecilia	Carrera 15 No. 33A-53 Cali Colombia;c/o INVERSIONES SANTA CECILIA S.C.S. La Union Valle Colombia;c/o INVERSIONES SANTA MONICA LTDA. La Union Valle Colombia	
3821	GRAJALES MARIN,Carlos Arturo	c/o INVERSIONES SANTA CECILIA S.C.S. La Union Valle Colombia;c/o INVERSIONES SANTA MONICA LTDA. La Union Valle Colombia	
3822	GRAJALES MEJIA,Hugo Marino	c/o FREXCO S.A. La Union Valle Colombia;c/o INVERSIONES GRAME LTDA. La Union Valle Colombia;c/o PANAMERICANA LTDA. Cali Colombia;c/o SOCIEDAD DE NEGOCIOS SAN AGUSTIN LTDA. La Union Valle Colombia	
3823	GRAJALES MEJIA,Jorge Julio	c/o AGUSTIN GRAJALES Y CIA. LTDA. La Union Valle Colombia;c/o FREXCO S.A. La Union Valle Colombia;c/o GRAJALES S.A. La Union Valle Colombia;c/o INVERSIONES GRAME LTDA. La Union Valle Colombia;c/o SOCIEDAD DE NEGOCIOS SAN AGUSTIN LTDA. La Union Valle Colombia;c/o FUNDACION CENTRO FRUTICOLA ANDINO La Union Valle Colombia;c/o FUNDACION CENTRO DE INVESTIGACION HORTIFRUTICOLA DE COLOMBIA La Union Valle Colombia	
3824	GRAJALES POSSO,Gloria Amparo	c/o IBADAN LTDA. Tulua Valle Colombia;c/o INVERSIONES AGUILA LTDA. La Union Valle Colombia	
3825	GRAJALES POSSO,Maria Nancy	c/o CASA GRAJALES S.A. La Union Valle Colombia;c/o FREXCO S.A. La Union Valle Colombia;c/o GRAJALES S.A. La Union Valle Colombia;c/o INVERSIONES LOS POSSO LTDA. S.C.S. La Union Valle Colombia;c/o PLAZA REAL LTDA. Cali Colombia	
3826	LONDONO ALVAREZ,Gloria Elena	c/o ARMAGEDON S.A. La Union Valle Colombia;c/o CRETA S.A. La Union Valle Colombia;c/o GAD S.A. La Union Valle Colombia;c/o HEBRON S.A. Tulua Valle Colombia;c/o HOTEL LOS VINEDOS La Union Valle Colombia;c/o INDUSTRIAS DEL ESPIRITU SANTO S.A. Malambo Atlantico Colombia;c/o INTERNATIONAL FREEZE DRIED S.A. Bogota Colombia;c/o JOSAFAT S.A. Tulua Valle Colombia;c/o SALIM S.A. La Union Valle Colombia;c/o TRANSPORTES DEL ESPIRITU SANTO S.A. La Union Valle Colombia;c/o FRUTAS DE LA COSTA S.A. Malambo Atlantico Colombia;c/o CITICAR LTDA. La Union Valle Colombia;c/o CONFECCIONES LINA MARIA LTDA. La Union Valle Colombia;c/o GBS TRADING S.A. Cali Colombia;c/o MELON LTDA. Cali Colombia;c/o WORLD WORKING COMERCIALIZADORA INTERNACIONAL S.A. Cali Colombia	
3827	MARIN TOBON,Bernardo Antonio	Calle 14 No. 18-62 La Union Valle Colombia;Calle 14 No. 18-64 La Union Valle Colombia;Carrera 16 No. 13-29 Piso 2 La Union Valle Colombia;Carrera 16 No. 13-31 La Union Valle Colombia;c/o ALMACAES S.A. Bogota Colombia;c/o GRAJALES S.A. La Union Valle Colombia;c/o HOTEL LOS VINEDOS La Union Valle Colombia;c/o ILOVIN S.A. Bogota Colombia;c/o TRANSPORTES DEL ESPIRITU SANTO S.A. La Union Valle Colombia;c/o DOXA S.A. La Union Valle Colombia;c/o FUNDACION CENTRO DE INVESTIGACION HORTIFRUTICOLA DE COLOMBIA La Union Valle Colombia;c/o MANUFACTURAS REAL S.A. Bogota Colombia	
3828	POSSO,Maria Esperanza	c/o HOTEL LOS VINEDOS La Union Valle Colombia;c/o INDUSTRIAS DEL ESPIRITU SANTO S.A. Malambo Atlantico Colombia;c/o TRANSPORTES DEL ESPIRITU SANTO S.A. La Union Valle Colombia;c/o FRUTAS DE LA COSTA S.A. Malambo Atlantico Colombia;c/o CONSTRUCCIONES E INVERSIONES LTDA. La Union Valle Colombia;c/o DOXA S.A. La Union Valle Colombia	
3829	QUINTERO MARIN,Lucio	c/o INDUSTRIAS AGROPECUARIAS EL EDEN S.A. Higueral Torti Darien Panama	
3830	QUINTERO MARIN,Maria Eugenia	c/o INDUSTRIAS AGROPECUARIAS EL EDEN S.A. Higueral Torti Darien Panama	
3831	ROJAS MONTOYA,Maritza	c/o CASA GRAJALES S.A. La Union Valle Colombia;c/o FREXCO S.A. La Union Valle Colombia;c/o GRAJALES S.A. La Union Valle Colombia;c/o IBADAN LTDA. Tulua Valle Colombia;c/o INVERSIONES AGUILA LTDA. La Union Valle Colombia	
3832	AL-TIKRITI,Yasir Sabawi Ibrahim Hasan	Mosul Iraq; Az Zabadani Syria	
3833	AL-TIKRITI,Omar Sabawi Ibrahim Hasan	Damascus Syria;Al-Shahid Street Al-Mahata Neighborhood Az Zabadani Syria; Yemen	
3834	AL-TIKRITI,Ibrahim Sabawi Ibrahim Hasan	Iraq;Al-Shahid Street Al-Mahata Neighborhood Az Zabadani Syria;Fuad Dawod Farm Az Zabadani Damascus Syria	
3835	WONG,Moon Chi	Hong Kong China	
3836	DIODATO DEL GALLO,Marco Marino	Bolivia	
3837	CHAPFIKA,David		
3838	CHINAMASA,Gamuchirai	2 Honevbear Lane Borrowdale Zimbabwe	
3839	MATANGA,Godwin		
3840	MATIZA,Bjercje Joel		
3841	SALEH,Dr. Abdul Latif	United Arab Emirates	
3842	MUGUTLE,Edwin	7 Tav Road Vainona Borrowdale Zimbabwe	
3843	MURERWA,Ruth Chipo	321 Ard-Na-Lea Close, Glen Lorne Chisripite Zimbabwe	
3844	MUTINHIRI,Ambrose		
3845	NYAMBUYA,Michael Rueben		
3846	SHAMU,Webster Kotiwani	1 Uplands Close Highlands Zimbabwe	
3847	GONO,Gideon		
3848	GONO,Hellin Mushanwuri		
3849	ZHUWAO,Beautv Lilv		
3850	JANPRAPAPORN,Arin	c/o BANGKOK ARTI-FLORA DESIGN LIMITED PARTNERSHIP Bangkok Thailand;c/o BANGKOK SILK FLOWER COMPANY LTD. Banekok Thailand	
3851	CHAIWORASIN,Wimonsi	c/o A-TEAM CHEMICALS COMPANY LTD. Bangkok Thailand;c/o HATKAEW COMPANY LTD. Bangkok Thailand;c/o MAESAI K.D.P. COMPANY LTD. Chiang Rai Thailand;c/o NICE FANTASY GARMENT COMPANY LTD. Bangkok Thailand;c/o PLUS TECH AUTO SUPPLY COMPANY LTD. Bangkok Thailand;c/o RATTANA VICHAI COMPANY LTD. Bangkok Thailand;c/o RUNGRIN COMPANY LTD. Bangkok Thailand;c/o SIAM NICE COMPANY LTD. Banekok Thailand;c/o V.R. FRUIT COMPANY Chiang Mai Thailand	
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3856	RESTREPO VICTORIA,Maria Teresa	c/o AGROPECUARIA PALMA DEL RIO S.A. Ibaque Colombia;Carrera 17 No. 91-42 Apt. 502 Bogota Colombia	
3857	RESTREPO VICTORIA,Eduardo	c/o AGROPECUARIA PALMA DEL RIO S.A. Ibaque Colombia;c/o RR TOUR, S.A. DE C.V. Guadalajara Mexico;Calle 6 No. 3-73 Ibaque Tolima Colombia	
3858	QUINTERO SANCLEMENTE,Ramon Alberto	Carrera 16 No. 3-15 Buga Valle Colombia;Calle 115 No. 9-50 Bogota Colombia	
3859	CALLE SERNA,Luis Enrique	Carrera 24C No. 33B-108 Santa Monica Casanare Colombia;Calle 1 No. 56-109 Seminario B, Caro 31 Cali Colombia;Avenida 8N No. 9N-57 Cali Colombia	
3860	BEDOYA VELEZ,Jose Ignacio	Calle 16 No. 71A-0709 Cali Colombia;Carrera 1G No. 71-07 Cali Colombia	
3861	VARELA,Wilber	Calle 22 No. 15-53 Armenia Quindio Colombia;Calle 30 No. 23B-22 Cali Colombia;Carrera 85 No. 14A-57 Cali Colombia;Calle 11 No. 4-442 Ofc. 722 Cali Colombia	
3862	JAMIL GEORGES,Fahd	Ponta Pora Mato Grosso do Sul Brazil; Pedro Juan Caballero Amambay Paraguay	
3863	IBRAHIM,Dawood	617 CP Berar Society, Block 7-8 Karachi Pakistan;House No. 37, Street 30, Phase V Defence Housing Authority Karachi Pakistan;White House, Al-Wassal Road Jumeira Dubai United Arab Emirates;33-36, Pakmodiya Street Haji Musafirkhana, Dongri Bombay India;House No. 10, Hill Top Arcade Defence Housing Authority Karachi Pakistan;Moin Palace, 2nd Floor Opp. Abdullah Shah Gazi Dargah, Clifton Karachi Pakistan	
3864	AL-MUJIL,Abd Al Hamid Sulaiman Muhammed		
3865	'ABD AL-RAZZIQ,Abu Sufian al-Salamabi Muhammed Ahmed		
3866	CARVAJALINO,Jesus Emilio		
3867	GARCIA MOLINA,Gener		
3868	GRANDA ESCOBAR,Rodrigo	Avenida Victoria No. 36 Urbanizacion Bolivar La Victoria Jose Felix Rivas Estado de Aragua Venezuela	
3869	JUVENAL VELANDIA,Jose		
3870	LISANDRO LASCARRO,Jose		
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3873	ALVIS PATINO,Gentil		
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3875	HERNANDEZ ARBOLEDA,Sandra Milena	c/o COMERCIALIZADORA DE CAFE DEL OCCIDENTE CODECAFE LTDA. Pereira Risaralda Colombia;c/o INVERSIONES MACARNIC PATINO Y CIA S.C.S. Pereira Risaralda Colombia	
3876	GOMEZ BUSTAMANTE,Wilmer de Jesus	c/o GAVIOTAS LTDA. Cartago Valle Colombia;Calle 17A No. 8N-15 Cartago Valle Colombia	
3877	GIRALDO FRANCO,Juan Carlos	Calle 3 Oeste No. 26-12 El Aguila Valle Colombia	
3878	ROJAS FRANCO,Jaime	Colombia	
3879	CANO ALZATE,Yolanda Sofia	c/o GAVIOTAS LTDA. Colombia	
3880	GOMEZ OCAMPO,Davinson	c/o GOMEZ MARIN LTDA. Ansermanuevo Valle Colombia;Calle 16 No. 1-58 Cartago Valle Colombia	
3881	PATINO RESTREPO,Carlos Arturo	c/o COMERCIALIZADORA DE CAFE DEL OCCIDENTE CODECAFE LTDA. Pereira Risaralda Colombia;c/o INVERSIONES MACARNIC PATINO Y CIA S.C.S. Pereira Risaralda Colombia;Calle 20 No. 6-30 Ofc. 1304 Pereira Risaralda Colombia;Carrera 8-21 Viterbo Caldas Colombia	
3882	GOMEZ BUSTAMANTE,Luis Alfonso	c/o GAVIOTAS LTDA. Colombia;Calle 1B No. 1-26 Barrio El Prado Cartago Valle Colombia;Carrera 5 No. 1-82 Obando Valle Colombia	
3883	RENDON RAMIREZ,Jose Aldemar	Carrera 9 No. 10-07 Cartago Valle Colombia;Carrera 26 No. 80-40 MZ 1, Casa 13 Pereira Risaralda Colombia;Carrera 13 No. 18-50 Cartago Valle Colombia	
3884	CANO CORREA,Jhon Eidelber	Carrera 28 No. 7-35 Cali Colombia;Calle 18 No. 8-16 Cartago Valle Colombia	
3885	AL-JALAMAH,Jaber		
3886	AL-BATHAL,Mubarak Mushakhas Sanad		
3887	BARAKAT,Hatim Ahmad		
3888	FAYAD,Sobhi Mahmood	315, Piso 3, Galeria Page Ciudad del Este Paraguay	
3889	KAZAN,Ali Muhammad	Avenue Taroba, 1005 Edificio Beatriz Mendes, Ant. 1704, Foz do Iguaçu Brazil	
3890	AL GHABRA,Mohammed	East London United Kingdom	
3891	DOCKRAT,Farhad Ahmed	386 Swanepoel Street, Erasmus Pretoria South Africa	
3892	OCHOA VASCO,Fabio Enrique	Medellin Antioquia Colombia;Av Miguel Angel 18 Real Vallarta Zapopan Jalisco 44020 Mexico;Av Mexico 2867-17 Col Vallarta, Norte Guadalajara Jalisco 44690 Mexico	
3893	CASTRO GARZON,Ricardo	c/o CASTRO CURE Y CIA. S.C.S. Barranquilla Colombia;c/o CURE SABAGH Y CIA. S.C.S. Barranquilla Colombia;c/o FUDIA LTDA. Barranquilla Colombia;c/o CABLES NACIONALES S.A. Barranquilla Colombia;c/o INVERSIONES AGROPECUARIA ARIZONA LTDA. Barranquilla Colombia	
3894	HOOKER TAYLOR,Javier Amulfo	c/o COOPERATIVA DE SERVICIO DE TRANSPORTE DE CARGA DE COLOMBIA LTDA. Barranquilla Colombia;c/o ROCK FISH IMPORT EXPORT E.U. San Andres Colombia	
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3902	VALENCIA MARIN,Libardo Elias		
3903	GONZALEZ BETANCUR,Angel Horacio	c/o FISHING ENTERPRISE HOLDING INC. Panama City Panama;c/o AQUAMARINA ISLAND INTERNATIONAL CORPORATION Panama City Panama;c/o CORDES CIA. LIMITADA Cali Colombia	
3904	ALVAREZ DEL RIO,Fredy de Jesus		
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3912	CAICEDO ROJAS,Jorge Ernesto	Calle 82 No 11-37 Ofc. 504 Bogota Colombia	
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3914	MALDONADO ESCOBAR,Fernando		
3915	CALVO LOMBANA,Gabriel Andres	c/o ORIMAR LTDA. Bogota Colombia;c/o AQUAMARINA ISLAND INTERNATIONAL CORPORATION Panama City Panama;c/o FISHING ENTERPRISE HOLDING INC. Panama City Panama	
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3923	MOLINA MOLINA,Jesus Dagoberto	c/o TRANSPORTES MICHAEL LTDA. Barranquilla Colombia;c/o COOPERATIVA DE SERVICIO DE TRANSPORTE DE CARGA MULTIMODAL Barranquilla Colombia	
3924	BARAHONA CORDOBEZ,Jaime	Km. 16.5 El Salvador 169 Andaluca Guatemala;Avenida Reforma 8-33 Zona 10 Guatemala City Guatemala;10 Calle 5-60 Zona 9 Guatemala City Guatemala;c/o OVERSEAS TRADING COMPANY S.A. Guatemala City Guatemala	
3925	CADENAS VIRAMONTES,Porfirio Miguel	Calle Nelson 421-B Guadalajara Jalisco Mexico;Calle Justo Sierra 1963 Colonia Ladron de Guevara Guadalajara Jalisco Mexico;Calle Mar del Sur No 2075 Int. 1 Colonia Fraccionamiento Country Club Guadalajara Jalisco Mexico;c/o MC OVERSEAS TRADING COMPANY S.A. DE C.V. Guadalajara Mexico;c/o OVERSEAS TRADING COMPANY S.A. Guatemala City Guatemala;c/o INMOBILIUM INVESTMENT CORP. Panama City Panama	

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3927	AL-DIBISKI,Nur Al-Din		
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3931	BUENO GARCIA,Santos	c/o NUEVA INDUSTRIA DE GANADEROS DE CULIACAN S.A. DE C.V. Culiacan Sinaloa Mexico;c/o ESTABLO PUERTO RICO S.A. DE C.V. Culiacan Sinaloa Mexico;Calle Granate 816 Culiacan Sinaloa 80015 Mexico;Calle Rio Fuerte 581 Culiacan Sinaloa 80220 Mexico	
3932	ZAMBADA NIEBLA,Modesta	c/o NUEVA INDUSTRIA DE GANADEROS DE CULIACAN S.A. DE C.V. Culiacan Sinaloa Mexico;c/o JAMARO CONSTRUCTORES S.A. DE C.V. Culiacan Sinaloa Mexico;c/o ESTABLO PUERTO RICO S.A. DE C.V. Culiacan Sinaloa Mexico;Calle Ciudad de Hermosillo # 1168 Fraccionamiento Las Quintas Culiacan Sinaloa 80060 Mexico	
3933	ZAMBADA NIEBLA,Monica del Rosario	c/o NUEVA INDUSTRIA DE GANADEROS DE CULIACAN S.A. DE C.V. Culiacan Sinaloa Mexico;c/o JAMARO CONSTRUCTORES S.A. DE C.V. Culiacan Sinaloa Mexico;c/o ESTABLO PUERTO RICO S.A. DE C.V. Culiacan Sinaloa Mexico;Calle Ciudad de Hermosillo # 1168 Fraccionamiento Las Quintas Culiacan Sinaloa Mexico;Calle Ciudad de Puebla 1254 Colonia Las Quintas Culiacan Sinaloa Mexico	
3934	ZAMBADA NIEBLA,Miriam Patricia	c/o NUEVA INDUSTRIA DE GANADEROS DE CULIACAN S.A. DE C.V. Culiacan Sinaloa Mexico;c/o JAMARO CONSTRUCTORES S.A. DE C.V. Culiacan Sinaloa Mexico;c/o ESTABLO PUERTO RICO S.A. DE C.V. Culiacan Sinaloa Mexico;Calle Gabino Vazquez # 1206 Colonia Los Pinos Culiacan Sinaloa Mexico;Calle Ciudad de Hermosillo # 1168 Fraccionamiento Las Quintas Culiacan Sinaloa Mexico;Calle Lago Cuitzeo 1394 Colonia Las Quintas Culiacan Sinaloa 80060 Mexico	
3935	ZAMBADA NIEBLA,Maria Teresa	c/o NUEVA INDUSTRIA DE GANADEROS DE CULIACAN S.A. DE C.V. Culiacan Sinaloa Mexico;c/o JAMARO CONSTRUCTORES S.A. DE C.V. Culiacan Sinaloa Mexico;c/o ESTABLO PUERTO RICO S.A. DE C.V. Culiacan Sinaloa Mexico;c/o ESTANCIA INFANTIL NINO FELIZ S.C. Culiacan Sinaloa Mexico;Calle Ciudad de Hermosillo # 1168 Fraccionamiento Las Quintas Culiacan Sinaloa Mexico;Calle Rio Quelite 210 Colonia Guadupe Culiacan Sinaloa 80220 Mexico;Avenida Universidad No. 1900 Colonia Copilco Coyoacan Distrito Federal 04350 Mexico;Calle Cerro de la Campana 649 Colonia Colinas de San Miguel Culiacan Sinaloa 80060 Mexico	
3936	AL-AHMAD,Ahmad Muhammad Yunis	Al-Mazzah Al-Jabal District 6 Subdistrict, 3 area Al-Iskan complex, 402, Fifth Floor Damascus Svria	
3937	PARDEDES CORDOVA,Jorge Mario	Morazan El Progreso Guatemala	
3938	KHAN,Shahbaz	Dubai United Arab Emirates; Peshawar Pakistan; Hanover Germany;c/o DUBAI TRADING COMPANY Peshawar Pakistan;c/o KHAN & SCHIRINDEL GMBH Weisbaden Germany;c/o SAF TECH S.L. Barcelona Spain;c/o SHAHBAZ KHAN GENERAL TRADING LLC Dubai United Arab Emirates;c/o SHAHBAZ TV CENTER Peshawar Pakistan;c/o SHAHNAWAZ TRADERS Peshawar Pakistan;c/o SHER MATCH INDUSTRIES (PVT.) LIMITED Peshawar Pakistan	
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3945	OLARTE LOMBANA,Alonso		
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3948	ROPERO SUAREZ,Emiro del Carmen		
3949	SANTANILLA BOTACHE,Miguel		
3950	TORRES CUETER,Guillermo Enrique		
3951	TRASLAVINA BENAVIDES,Erasmo		
3952	BARRERA RIOS,Victoria Eugenia	c/o ALFONSO BARRERA RIOS Y CIA. S. EN C.S. Cali Colombia;c/o APVA S.A. Cali Colombia;c/o CECEP EDITORES S.A. Cali Colombia;c/o CECEP S.A. Cali Colombia;c/o ENSAMBLADORA COLOMBIANA AUTOMOTRIZ S.A. Barranquilla Colombia;c/o NEGOCIOS Y CAPITALES S.A. Pereira Colombia;c/o WORLD LINE SYSTEM S.A. Palmira Valle Colombia;Transversal 18 No. 127-43 Torre 4 apto. 1201 Bogota Colombia;c/o A K DIFUSION S.A. PUBLICIDAD Y MERCADEO Cali Colombia;c/o A K EDUCAL S.A. EDUCACION CON CALIDAD Cali Colombia;c/o B R C S.A. Cali Colombia;c/o RIOS JIMENEZ S. EN C.S. Bogota Colombia;c/o SERPROVIS S.A. SERVICIOS Y PROVISIONES Cali Colombia	
3953	BARRERA RIOS,Alvaro Enrique	c/o ALFONSO BARRERA RIOS Y CIA. S. EN C.S. Cali Colombia;c/o ALVARO ENRIQUE BARRERA RIOS Y CIA S. EN C.S. Cali Colombia;c/o APVA S.A. Cali Colombia;c/o BARRERA RIOS NEGOCIOS INMOBILIARIOS E.U. Cali Colombia;c/o CECEP EDITORES S.A. Cali Colombia;c/o CECEP S.A. Cali Colombia;c/o COMERCIALIZADORA DE BIENES Y SERVICIOS ADMINISTRATIVOS Y FINANCIEROS S.A. Cali Colombia;c/o ENSAMBLADORA COLOMBIANA AUTOMOTRIZ S.A. Barranquilla Colombia;c/o NEGOCIOS Y CAPITALES S.A. Pereira Colombia;c/o WORLD LINE SYSTEM S.A. Palmira Valle Colombia;Carrera 54A No. 5A-21 Cali Colombia;c/o A K DIFUSION S.A. PUBLICIDAD Y MERCADEO Cali Colombia;c/o A K EDUCAL S.A. EDUCACION CON CALIDAD Cali Colombia;c/o B R C S.A. Cali Colombia;c/o SERPROVIS S.A. SERVICIOS Y PROVISIONES Cali Colombia	
3954	BARRERA RIOS,Alfonso	c/o ALFONSO BARRERA RIOS Y CIA. S. EN C.S. Cali Colombia;c/o APVA S.A. Cali Colombia;c/o BARRERA RIOS NEGOCIOS INMOBILIARIOS E.U. Cali Colombia;c/o CECEP EDITORES S.A. Cali Colombia;c/o CECEP S.A. Cali Colombia;c/o ENSAMBLADORA COLOMBIANA AUTOMOTRIZ S.A. Barranquilla Colombia;c/o NEGOCIOS Y CAPITALES S.A. Pereira Colombia;c/o WORLD LINE SYSTEM S.A. Palmira Valle Colombia;Calle 14 Oeste No. 2B1-45 apto. 302E Cali Colombia;c/o A K DIFUSION S.A. PUBLICIDAD Y MERCADEO Cali Colombia;c/o A K EDUCAL S.A. EDUCACION CON CALIDAD Cali Colombia;c/o B R C S.A. Cali Colombia;c/o SERPROVIS S.A. SERVICIOS Y PROVISIONES Cali Colombia	
3955	RAMIREZ LENIS,Jhon Jairo	Carrera 4C No. 34-27 Cali Colombia	
3956	VILLA VINASCO,Armando Alonso	Calle Angel Larra, 4 Madrid 28027 Spain; Miranda Cauca Colombia	
3957	FRANCO RUIZ,Ruben Alberto	c/o CAMPO LIBRE A LA DIVERSION E.U. Yumbo Valle Colombia;Avenida 5N No. 51-57 Cali Colombia;Calle 34N No. 3CN-62 Cali Colombia	
3958	QUINONES,Benedicto	c/o QUINONES MELO Y CIA. LTDA. Cali Colombia;c/o ARTURO QUINONEZ LTDA. Cali Colombia;c/o COMERCIALIZADORA CGQ LTDA. Cali Colombia;Calle 12A No. 107-25 No. 2 Cali Colombia	
3959	RAMIREZ GARCIA,Herman Felipe	c/o CONSULTORIAS FINANCIERAS S.A. Cali Colombia;Calle 7 No. 51-37 Cali Colombia	
3960	GIRALDO VELASCO,Hector Fabio	c/o CRIADERO SANTA GERTRUDIS S.A. Jamundi Valle Colombia	
3961	ESPTIA ORTIZ,Mauricio Arturo	c/o ESVA S.C.S. Cali Colombia;c/o M S CONSTRUCTORES LTDA. Cali Colombia;c/o SPITIA VALENCIA LTDA. Cali Colombia;c/o ARQUITECTOS UNIDOS LTDA. Cali Colombia;Carrera 25 F No. 7-15 Oeste Cali Colombia;Carrera 42 No. 8-36 Cali Colombia; Spain;c/o GRUPO INVERSOR PRINCIPE DE VERGARA S.L. Madrid Spain;Calle Ayala 64 3 Iz. Madrid 28001 Spain	
3962	NOVA CARVAJAL,Mary Luz	c/o SOCIEDAD SUPERDEPORTES LTDA. Bogota Colombia;c/o ABS HEALTH CLUB SA Bogota Colombia	
3963	MORA RICARDO,Daniel Alberto	c/o SOCIEDAD SUPERDEPORTES LTDA. Bogota Colombia;c/o ABS HEALTH CLUB SA Bogota Colombia; Miami FL United States	
3964	ZULUAGA LINDO,Francisco Javier	c/o SOCIEDAD SUPERDEPORTES LTDA. Bogota Colombia;Calle 9 No. 28-50 Piso 3 Cali Colombia;Calle 10 No. 46-45 Cali Colombia	
3965	VANOY MURILLO,Ramiro	Carrera 86 No. 13B-89 Apt. 302F Cali Colombia	
3966	MEJIA MUNERA,Victor Manuel	Colombia	
3967	MEJIA MUNERA,Miguel Angel Melchor	c/o CIA COMERCIALIZADORA DE BIENES RAICES LTDA. Cali Colombia;Calle 9F No. 24-98 Cali Colombia	
3968	AL-TALHI,Abdul Rahim	Buraydah Saudi Arabia	
3969	LOPERA BARBOSA,Jairo Humberto	c/o ASESORIA Y SOLUCIONES GRUPO CONSULTOR S.A. Cali Colombia;c/o CONSULTORIA INTEGRAL Y ASESORIA EMPRESARIAL S.A. Cali Colombia;c/o INVERSIONES EPOCA S.A. Cali Colombia;c/o J.A.J. BARBOSA Y CIA. S.C.S. Cali Colombia;Carrera 72 No. 11-46 Blg. 11 apto. 403 Cali Colombia	
3970	LOPERA BARBOSA,Juan Carlos	c/o ASESORIA Y SOLUCIONES GRUPO CONSULTOR S.A. Cali Colombia;c/o CONSULTORIA INTEGRAL Y ASESORIA EMPRESARIAL S.A. Cali Colombia;c/o INVERSIONES EPOCA S.A. Cali Colombia;c/o J.A.J. BARBOSA Y CIA. S.C.S. Cali Colombia;Carrera 81 No. 13A-125 Casa 11 Cali Colombia	
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3972	BAHMANYAR,Bahmanyar Morteza		
3973	ESMAELI,Reza-Gholi		
3974	NOOR MUHAMMAD,Abdul Majeed	c/o FMF GENERAL TRADING LLC Dubai United Arab Emirates	
3975	KHAN,Sherbaz	c/o SHAHBAZ KHAN GENERAL TRADING LLC Dubai United Arab Emirates;c/o SHER MATCH INDUSTRIES (PVT.) LIMITED Peshawar Pakistan; Peshawar Pakistan;P.O. Box 33651 Dubai United Arab Emirates	

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3979	GHANI,Mohammad Nadeem	c/o ZULEKHA GENERAL TRADING LLC Ajman United Arab Emirates; United Kingdom	
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3982	AZAM,Amir	c/o A A TRADING FZCO Dubai United Arab Emirates; Dubai United Arab Emirates	
3983	MALEKI,Naser	c/o SHIG Tehran Iran	
3984	PATRACA PONCE,Jorge Normando	Escobedo No. 366 Oriente, Departamento No. 102 Culiacan Sinaloa Mexico;Calle Mariano Escobedo No. 366-102, Colonia Centro Tijuana Baja California Mexico;Edo. de Tabasco # 1423 Culiacan Sinaloa Mexico;c/o SISTEMA DE RADIO DE SINALOA, S.A. DE C.V. Culiacan Sinaloa Mexico;c/o OPERADORA INTEGRAL DE COMERCIO, S.A. DE C.V. Tijuana Baja California Mexico;Cil Cerro de San Cayetano 728, Colinas de San Miguel, Culiacan Circuito Cerro de la Silla, Culiacan Rosales Culiacan Mexico;Avenida Jose Maria Morelos 302 Pte, Local 3, Col. Sector Culiacan Centro Culiacan Sinaloa 80000 Mexico	
3985	PEREZ VERDUZCO,Roberto	Calle Cerro Agudo No. 3191, Colonia Loma Linda Culiacan Sinaloa Mexico;c/o SEPRIV, S.A. DE C.V. Culiacan Sinaloa Mexico	
3986	BELTRAN ROMERO,Mireya Denisse	Paseo Estrella de Mar No. 1210, Seccion Coronado, Colonia Playas Tijuana Baja California Mexico;c/o OPERADORA INTEGRAL DE COMERCIO, S.A. DE C.V. Tijuana Baja California Mexico;c/o TECNOLOGIA DIGITAL Y SERVICIOS, S.A. DE C.V. Tijuana Baja California Mexico	
3987	AGUIRRE SANCHEZ,Blanca Armida	Blvd. Agua Caliente No. 148 Tijuana Baja California Mexico;Calle Ixtapan de la Sal No. 12137, Fraccionamiento Colinas de Agua Caliente Tijuana Baja California Mexico;C. Cerro Alto No. 7855, Fracc. Lomas de Agua Caliente Tijuana Baja California Mexico;Avenida Central No. 10200, Departamento 401 Guion "E," Colonia Hipodromo Dos Tijuana Baja California Mexico;c/o MULTISERVICIOS AGSA, S.A. DE C.V. Tijuana Baja California Mexico;c/o AGBAS CONSULTORES, S.A. DE C.V. Tijuana Baja California Mexico;c/o MEXGLOBO, S.A. DE C.V. Tijuana Baja California Mexico;c/o HACIENDA CIEN ANOS DE TIJUANA, S. DE R.L. DE C.V. Tijuana Baja California Mexico;c/o COCINA DE TIJUANA, S. DE R.L. DE C.V. Tijuana Baja California Mexico;Diaz Miron, Calle 1903 3 Zona Central Tijuana Baja California Mexico	
3988	AGUIRRE SANCHEZ,Claudia	Calle Gladiolas No. 28, Fraccionamiento Del Prado Tijuana Baja California Mexico;Calle Garita de Otay No. 1408, Colonia Mesa de Otay Tijuana Baja California Mexico;Priv del Cesar No. 7013, Fracc. Racial Agua Caliente Tijuana Baja California Mexico;c/o MULTISERVICIOS AGSA, S.A. DE C.V. Tijuana Baja California Mexico;c/o MEXGLOBO, S.A. DE C.V. Tijuana Baja California Mexico;c/o COCINA DE TIJUANA, S. DE R.L. DE C.V. Tijuana Baja California Mexico;c/o HACIENDA CIEN ANOS DE TIJUANA, S. DE R.L. DE C.V. Tijuana Baja California Mexico;Cil Gladiolas 11449, Lomas de Agua Caliente c de Las Torres c de S Fco Tijuana Baja California 22024 Mexico	
3989	ZAZUETA URREA,Epifanio	V Guerrero 109 Nte. Centro Colon y Escobedo CP 80000 Culiacan Sinaloa Mexico;Calle Mariano Escobedo Ote No. 467-4, Col. Centro Culiacan Sinaloa Mexico;c/o SIN-MEX IMPORTADORA, S.A. DE C.V. Mexico Distrito Federal Mexico;c/o CONSORCIO INMOBILIARIO DEL VALLE DE CULIACAN, S.A. DE C.V. Culiacan Sinaloa Mexico	
3990	AL-JABURI,Mish'an Rakin Thamin	Latakia Syria; Damascus Syria	
3991	VARGAS ARIAS,Jorge Eliecer	c/o COMERCIALIZADORA COLOMBIAN MONEY EXCHANGE LTDA. Bogota Colombia;Calle 165 No. 25-65 Apartamento 503 Bogota Colombia	
3992	VARGAS ALBA,Jorge Leandro	c/o COMERCIALIZADORA COLOMBIAN MONEY EXCHANGE LTDA. Bogota Colombia	
3993	VARGAS ALBA,Cesar Augusto	c/o COMERCIALIZADORA COLOMBIAN MONEY EXCHANGE LTDA. Bogota Colombia	
3994	PAVA GIRALDO,Dora Lilia	c/o COMERCIALIZADORA COLOMBIAN MONEY EXCHANGE LTDA. Bogota Colombia	
3995	AGUDELO VELASQUEZ,Norberto Antonio	Guasca Cundinamarca Colombia	
3996	SAEED,Muhammad	House No. 116 E Mohalla Johar Town; Lahore, Tehsil: Lahore City, Lahore District Pakistan	
3997	LAKHVI,Zaki-ur-Rehman	Barakhoh, P.O. DO Tehsil and District Islamabad Pakistan;Chak No. 18/IL Rinala Khurd Tehsil Rinala Khurd, District Okara Pakistan	
3998	ASHRAF,Haji Muhammad		
3999	BAHAZIQ,Mahmoud Mohammad Ahmed	Jeddah Saudi Arabia	
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4003	GALEANO RESTREPO,Diego Mauro	c/o ADMINISTRADORA GANADERA EL 45 LTDA. Medellin Colombia;c/o CASA DEL GANADERO S.A. Medellin Colombia;c/o GANADERIA LUNA HERMANOS LTDA. Medellin Colombia;c/o INVERSIONES EL MOMENTO S.A. Medellin Colombia;c/o INVERSIONES LICOM LTDA. Medellin Colombia	
4004	JIMENEZ NARANJO,Carlos Mario	Calle 10C No. 25-45 Medellin Colombia	
4005	MAKHLUF,Rami		
4006	BREDENKAMP,John	Thetford Farm P.O. Box HP86 Mount Pleasant Harare Zimbabwe;10 Montpelier Square London SW7 1JU United Kingdom;Hurst Grove Sanford Lane Hurst Reading Berkshire RG10 0SQ United Kingdom;Middleton House Titlarks Hill Road Sunningdale Ascot Berkshire SL5 0JB United Kingdom;New Boundary House London Road Sunningdale Ascot Berkshire SL5 0DJ United Kingdom;Mapstone House Mapstone Hill Lustleigh Newton Abbot Devon TQ13 9SE United Kingdom;Dennerlei 30 Schoten Belgium;62 Chester Square London United Kingdom	
4007	RINCON MOLINA,Myriam	c/o CAMBIOS EL TREBOL Bogota Colombia	
4008	CAMACHO BERNAL,Jose Edilberto	Colombia	
4009	CALDERON VELANDIA,Nilson	Colombia	
4010	HOJATI,Mohsen	c/o Fa'r Industries Group Tehran Iran	
4011	FAKHRIZADEH-MAHABADI,Mohsen		
4012	KAN'AN,Fawzi Mustafa	Calle 2, Residencias Cosmos Fifth Floor, Apartment 5D La Urbina Caracas Venezuela;Esquina Bucare Building 703, Second Floor Apartment 20 Caracas Venezuela	
4013	AL-SUBAIY,Khalifa Muhammad Turki		
4014	MOHAMMADHASNI,Haji Asad Khan Zarkari	Nimroz Afghanistan; Kabul Afghanistan; Karachi Pakistan; Basalani Afghanistan; Balochistan Pakistan; Dubai United Arab Emirates	
4015	GONZALEZ POLANCO,Hermagoras	Avenida El Milagro Edificio Villa Virginia Maracaibo Zulia Venezuela;Karla Karolin Penthouse Avenida 3 Entre 76 y 77 Maracaibo Zulia Venezuela; Maracaibo Zulia Venezuela; Caja Seca Zulia Venezuela; Merida Merida Venezuela; Maicao Guaira Colombia; Aruba	
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4021	GALLEGO RUBIO,Maribel	Colombia	
4022	FARFAN SUAREZ,Alexander	Colombia	
4023	DIAZ OREJUELA,Miguel Angel	c/o CAMBIOS EURO LTDA Bogota Colombia;c/o DIZRIVER Y CIA, S. EN C. Bogota Colombia	
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4026	CORREDOR IBAGUE,Jose Maria	Colombia	
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4029	VALENCIA JAIME,Rafael Angel	c/o AGRICOLA GAXIOLA S.A. DE C.V. Hermosillo Sonora Mexico;c/o TEMPLE DEL PITIC S.A. DE C.V. Hermosillo Sonora Mexico;Ave Articulo 123 109 Hermosillo Sonora 83287 Mexico	
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4031	AL-DARI,Harith Sulayman	Jordan; Akashat Iraq; Abu Ghuraib Iraq; Qatar; Egypt	
4032	RANGEL SILVA,Henry de Jesus	Caracas Venezuela	
4033	RODRIGUEZ CHACIN,Ramon Emilio	Venezuela	
4034	TSALHsein Tai	C/O TRANS MERITS CO. LTD. Taipei Taiwan;C/O GLOBAL INTERFACE COMPANY INC. Taipei Taiwan	
4035	SU,Lu-Chi	C/O TRANS MERITS CO. LTD. Taipei Taiwan;C/O GLOBAL INTERFACE COMPANY INC. Taipei Taiwan	
4036	LOPEZ PALACIOS,Liliana	Colombia	

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4044	THET,Naine Win	c/o TET KHAM CONSTRUCTION COMPANY LIMITED Mandalay Burma	
4045	KHINE,Oo Oo	c/o YANGON AIRWAYS COMPANY LIMITED Rangoon Burma;c/o TET KHAM CONSTRUCTION COMPANY LIMITED Mandalay Burma;c/o TET KHAM GEMS CO., LTD. Yangon Burma;15 Bongyi Street Lanmadaw Township Rangoon Burma	
4046	AKIRAPHOKIN,Thit	c/o DEHONG THAILONG HOTEL CO., LTD. Yunnan Province China;88/2 Soi Klong Nam Kaew Tambon Sam Sen Nok Huay Khwang Bangkok Thailand; Burma	
4047	PO,Kong	c/o HONG PANG GEMS & JEWELLERY (HK) CO. LIMITED Mandalay Yunnan Hong Kong;c/o TING SHING TAI JEWELLERY (HK) CO. LIMITED Hong Kong Hong Kong;c/o SHUEN WAI HOLDING LIMITED Hong Kong Hong Kong;Flat B, 16/F, Dragon View No. 5 Dragon Terrace Hong Kong;Flat 6, 2/F, Block 49 Heng Fa Chuen, Chai Wan Hong Kong	
4048	HLA,Aung	c/o YANGON AIRWAYS COMPANY LIMITED Rangoon Burma;c/o TET KHAM CONSTRUCTION COMPANY LIMITED Mandalay Burma;c/o TET KHAM GEMS CO., LTD. Yangon Burma;No. 7, Corner of Inya Road & Oo Yin Street Ward, 10 Kamayut Yangon Burma	
4049	LAO,Ssu	Burma	
4050	LI,Cheng Yu	Shan Burma;199/132, Mu 8, Tambon Non Jom Amphur San Sai Chiang Mai Thailand;725, Mu 10, Tambon Nong Bua Amphur Chairakan Chiang Mai Thailand	
4051	WEL,Hsueh Lung	c/o DEHONG THAILONG HOTEL CO., LTD. Yunnan Province China;Pang Poi Shan Burma;Na Lot Shan Burma;409/4, Soi Wachiratham Sathit 34 Khwaeng Bana Chak Khet Phra Khanong Bangkok Thailand	
4052	HO,Chun Ting	c/o HONG PANG ELECTRONIC INDUSTRY CO., LTD. Yangon Burma;c/o HONG PANG GEMS & JEWELLERY COMPANY LIMITED Mandalay Burma;c/o HONG PANG GENERAL TRADING COMPANY, LIMITED Kyaington Burma;c/o HONG PANG LIVESTOCK DEVELOPMENT COMPANY LIMITED Burma;c/o HONG PANG MINING COMPANY LIMITED Yangon Burma;c/o HONG PANG TEXTILE COMPANY LIMITED Yangon Burma;c/o TET KHAM (S) PTE. LTD. Singapore;c/o TET KHAM CONSTRUCTION COMPANY LIMITED Mandalay Burma;c/o TET KHAM GEMS CO., LTD. Yangon Burma;No. 7 Oo Yin Road Kamayut TSP Rangoon Burma;7, Corner of Inya Road and Oo Yin street Kamayut Township Rangoon Burma;The Anchorage Alexandra Road Apt. 370G, Cowry Building (Lobby 2 Singapore;89 15th Street Lanmadaw Township Rangoon Burma;11 Ngu Shwe Wah Road Between 64th and 65th Streets Chan Mya Thar Zan Township Mandalay Burma	
4053	ROBOW,Mukhtar		
4054	EL HABHAB,Redouane	Illisstrasse 58 Kiel 24143 Germany	
4055	GELOWICZ,Fritz Martin	Boefinger Weg 20 Ulm 89075 Germany;Eberhardstrasse 70 Ulm 89073 Germany	
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4069	VASQUEZ VALENCIA,Natalia Andrea	c/o AGROGANADERA LOS SANTOS S.A. Medellin Colombia;c/o ASES DE COMPETENCIA Y CIA. S.A. Medellin Colombia;c/o FRANZUL S.A. Medellin Colombia;c/o HIERROS DE JERUSALEM S.A. Medellin Colombia;c/o TAXI AEREO ANTIOQUENO S.A. Medellin Colombia	
4070	SUAZA BARCO,Maria del Carmen	c/o AGROESPINAL S.A. Medellin Colombia;c/o AGROGANADERA LOS SANTOS S.A. Medellin Colombia;c/o ASES DE COMPETENCIA Y CIA. S.A. Medellin Colombia;c/o CONSTRUCTORA GUADALEST S.A. Medellin Colombia;c/o FRANZUL S.A. Medellin Colombia;c/o GRUPO FALCON S.A. Medellin Colombia;c/o HIERROS DE JERUSALEM S.A. Medellin Colombia;Calle Hamburgo No. 214 dpto. 22-3 Colonia Juarez Mexico City Distrito Federal C.P. 06600 Mexico	
4071	SANCHEZ RIVERA,Doris Patricia	c/o FRANZUL S.A. Medellin Colombia;c/o HIERROS DE JERUSALEM S.A. Medellin Colombia;c/o TAXI AEREO ANTIOQUENO S.A. Medellin Colombia	
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4074	MUNERA VELASQUEZ,Martha Marina	c/o GRUPO FALCON S.A. Medellin Colombia;c/o LLANOTOUR LTDA. Rionegro Antioquia Colombia	
4075	MEJIA ARTEAGA,Nora	c/o AGROESPINAL S.A. Medellin Colombia;c/o AGROGANADERA LOS SANTOS S.A. Medellin Colombia;c/o ASES DE COMPETENCIA Y CIA. S.A. Medellin Colombia;c/o FRANZUL S.A. Medellin Colombia;c/o GRUPO FALCON S.A. Medellin Colombia;c/o HIERROS DE JERUSALEM S.A. Medellin Colombia;c/o LLANOTOUR LTDA. Rionegro Antioquia Colombia	
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4193	VILLA DE CIFUENTES,Carlina	c/o FUNDACION OKCOFFEE COLOMBIA Bogota Colombia;c/o FUNDACION PARA EL BIENESTAR Y EL PORVENIR Medellin Colombia;c/o ROBLE DE MINAS S.A. Medellin Colombia;Calle 7D No. 43C-95 Medellin Colombia;Calle 18B Sur No. 36-35 Apto. 603 Medellin Colombia;Carrera 41 No. 6B Sur-9 Medellin Colombia	
4194	GOMEZ ORTIZ,David	c/o GESTORES DEL ECUADOR GESTORUM S.A. Quito Ecuador;Avenida de los Estudiantes No. 21-54 Pasto Narino Colombia;Calle 20 No. 21-54 Pasto Narino Colombia;c/o COMERCIALIZADORA EMPRESARIAL TEAM BUSINESS S.A. Quito Pichincha Ecuador	
4195	GALLEGO MARIN,Fabian Rodrigo	c/o IGA LTDA. Itagui Antioquia Colombia;c/o RUTA 33 MOTOCICLETAS Y ACCESORIOS LTDA. Medellin Colombia;Calle 79A Sur No. 46-53 Sabaneta Antioquia Colombia;Avenida Homero No. 136, Interior 10 Colonia Chapultepec Morales Delegacion Miguel Hidalgo Mexico City Distrito Federal Mexico;Calle Rio Elba No. 56, Interior 6 Colonia Cuauhtemoc Delegacion Cuauhtemoc Mexico City Distrito Federal C.P. 06170 Mexico;c/o INTERNATIONAL GROUP OIRALIH, S.A. DE C.V. Huixquilucan Estado de Mexico Mexico;c/o NEGOCIOS INTERNACIONALES DEL ECUADOR NIDEGROUP S.A. Quito Pichincha Ecuador	
4196	NICHOLLS EASTMAN,Winston	c/o CROSS WINDS, S.A. Panama City Panama;c/o FEDERAL CAPITAL GROUP, S.A. Panama City Panama;c/o LINEAS AEREAS ANDINAS LINCANDISA S.A. Quito Ecuador;c/o COMERCIALIZADORA EMPRESARIAL TEAM BUSINESS S.A. Quito Pichincha Ecuador	
4197	GOMEZ PIQUERAS,Jose Luis	c/o LINEAS AEREAS ANDINAS LINCANDISA S.A. Quito Ecuador;c/o OBRAS Y PROYECTOS PIQUEHERVA S.L. Madrid Spain;Calle San Jose, No. 20 Urbanizacion El Berrocal 1 y ILE Boalo Mataelpino Madrid Spain	

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4198	FLOREZ,SEPULVEDA,Marco Tulio	Calle 49B No. 74-44 Apto. 401 Medellin Colombia	
4199	CIFUENTES OSORIO,Jorge Andres	c/o BIO FORESTAL S.A. Medellin Colombia;c/o C.I. DISTRIBUIDORA DE SERVICIOS COMBUSTIBLES Y MINERIA S.A. Bogota Colombia;c/o C.I. OKCOFFEE COLOMBIA S.A. Bogota Colombia;c/o C.I. OKCOFFEE INTERNATIONAL S.A. Bogota Colombia;c/o FUNDACION PARA EL BIENESTAR Y EL PORVENIR Medellin Colombia;c/o GANADERIA LA SORGUITA S.A. Medellin Colombia;c/o HOTELES Y BIENES S.A. Bogota Colombia;c/o INVERPUNTO DEL VALLE S.A. Cali Colombia;c/o INVERSIONES CIFUENTES Y CIA. S. EN C. Medellin Colombia;c/o PARQUES TEMATICOS S.A. Medellin Colombia;c/o PROMO RAIZ S.A. Medellin Colombia;c/o UNION DE CONSTRUCTORES CONUSA S.A. Bogota Colombia;Carrera 48B No. 10 Sur-76 Medellin Colombia	
4200	CIFUENTES VILLA,Teresa de Jesus	c/o C.I. DISTRIBUIDORA DE SERVICIOS COMBUSTIBLES Y MINERIA S.A. Bogota Colombia;c/o RED MUNDIAL INMOBILIARIA, S.A. DE C.V. Huixquilucan Estado de Mexico Mexico;c/o ROBLE DE MINAS S.A. Medellin Colombia;Avenida Xochilt No. 4262-10 Colonia Prados Tepyac Zapopan Jalisco C.P. 45050 Mexico;Privada Paseo de las Montanas No. 100 Colonia Club de Golf Santa Anita Tlaximulco de Zuniga Jalisco C.P. 45640 Mexico	
4201	RAUF,Hafiz Abdur	4 Lake Road Room No. 7 Choburji Lahore Pakistan;Dola Khurd Lahore Pakistan;129 Jinnah Block Awan Town Multan Road Lahore Pakistan;33 Street No. 3 Jinnah Colony Tehsil Kabir Wala District Khanewal Pakistan;5-Chamberlain Road Lahore Pakistan	
4202	KHAN,Mohammad Naushad Alam		
4203	VARGAS CIFUENTES,Edmon Felipe	c/o HOTELES Y BIENES S.A. Bogota Colombia;c/o PROMO RAIZ S.A. Medellin Colombia;c/o C.I. GLOBAL INVESTMENTS S.A. Medellin Colombia; Zapopan Jalisco Mexico	
4204	VARGAS CIFUENTES,Paula Andrea	c/o C.I. GLOBAL INVESTMENTS S.A. Medellin Colombia;c/o HOTELES Y BIENES S.A. Bogota Colombia;c/o INVERPUNTO DEL VALLE S.A. Cali Colombia;c/o PARQUES TEMATICOS S.A. Medellin Colombia;Boulevard Bugambilias No. 2114 Ciudad Bugambilias Zapopan Jalisco Mexico	
4205	YELINEK,Shimon Yalin	c/o CROCKER JEANS CORP. S.A. Panama City Panama;c/o CROCKER JEANS STATION CORPORATION Panama City Panama;c/o FOX FASHION, S.A. Panama City Panama	
4206	HERRENO BARRERA,Alejandro	c/o MOJETE PARRILLA Bogota Colombia	
4207	MOLANO TORRES,Deysi Yamile	Calle 12 No. 10A-60 Fuente de Oro Meta Colombia; San Jose del Guaviare Colombia; Villavicencio Colombia	
4208	ZARATE MORENO,Rutdy Alirio	c/o IMPORTACIONES Y EXPORTACIONES ZAFIRO S.L. Madrid Spain;Calle 68 No. 60-10 Bogota Colombia	
4209	SERRALDE PLAZA,Carlos Fernando	c/o AGROPECUARIA SERRO S.A.S. Bogota Colombia;c/o OBRAS, SERVICIOS Y MANTENIMIENTOS C.A. Ciudad Ojeda Zulia Venezuela;Calle 98 Bis No. 57-66 Bogota Colombia;Calle 136 No. 59-80 Apto. 102 T-6 Bogota Colombia	
4210	DORIA CASTILLO,Danit Dario	c/o INVERSIONES MINERAS H.D. EMPRESA UNIPERSONAL Caucaasia Antioquia Colombia	
4211	WEHBE,Bilal Mohsen	Avenida Jose Maria de Brito 929, Centro, Foz Do Iguaçu Parana State Brazil	
4212	KHARROUBI,Ali Mohamed	c/o ELLISSA HOLDING Lebanon;c/o SOLMAR Lebanon;c/o ELLISSA GROUP SA Benin;c/o AGROPHEN Benin;c/o ELLISSA SHIPPING Benin;c/o YAMEN BENIN SARL Benin;c/o ELLISSA PARC COTONOU Benin;c/o ELLISSA MEGASTORE Benin;c/o SOCIETE ELLISSA GROUP CONGO Congo, Republic of the;c/o ELLISSA EXCHANGE COMPANY Lebanon	
4213	RODRIGUEZ OLIVERA,Esteban	Ricardo Giradles 5107 Colonia Jardines de Universidad Guadalajara Mexico;Vereda del Canario 1 Guadalajara Jalisco Mexico;Sendera las Acacias 92 Guadalajara Jalisco Mexico;Ciudad Victoria Allende Hwy Allende Guanajuato Mexico;Ocampo 49 Tecalitlan Jalisco Mexico;Puerto de Hierro Zapopan Jalisco Mexico; Mexico City Distrito Federal Mexico;Universidad Guadalajara Jalisco Mexico	
4214	RODRIGUEZ OLIVERA,Daniel	Vereda del Canario 1 Guadalajara Jalisco Mexico;Sendero Las Acacias 92 Guadalajara Jalisco Mexico;Puerto de Hierro Zapopan Jalisco Mexico	
4215	KHARROUBI,Jamal Mohamad	Lebanon	
4216	AYACHE,Hassan Mahmoud	Beirut Lebanon	
4217	IOUMA,Ayman Saïed	Lebanon; Maicao Colombia; Medellin Colombia	
4218	JAFARI,Milad		
4219	FALSAFI,Mahin	Number 7 Daftari Dawudieh Shariati Avenue Tehran Iran	
4220	JAFARI,Mani		
4221	DURANSOY,Cagri		
4222	'ABD AL-SALAM,Saïd Jan		
4223	KHAN,Haï Mohammad	c/o NEW ANSARI MONEY EXCHANGE Afghanistan	
4224	NOORULLAH,Haï	c/o NEW ANSARI MONEY EXCHANGE Afghanistan	
4225	MOHAMMAD AFZAL,Rahmatullah		
4226	HAJI ABDUL QAYOUM,Eissa Jan		
4227	GADDAFI,Hannibal		
4228	GADDAFI,Saadi		
4229	AL-ASIRI,Ibrahim Hassan Tali		
4230	INZUNZA INZUNZA,Gonzalo	Sonora Mexico; Mexicali Baja California Mexico	
4231	NYAKINYWA,Naima Mohamed		
4232	MWAU,John Harun		
4233	CALLE SERNA,Javier Antonio		
4234	GALAVIZ MARTIN,Mayra	Manuel Clouthier #486 Colonia Prados Vallarta Guadalajara Jalisco Mexico;Plaza Del Sol Local #28 Zona R Guadalajara Jalisco Mexico;Paseo Del Heliotropo 3426 Monraz Guadalajara Jalisco Mexico	
4235	VASQUEZ HERNANDEZ,Alfredo	Manuel Clouthier #486 Colonia Prados Vallarta Guadalajara Jalisco Mexico;Plaza Del Sol Local #28 Zona R Guadalajara Jalisco Mexico;Paseo Del Heliotropo 3426 Monraz Guadalajara Jalisco Mexico	
4236	AL-AJMI,'Ali Hasan 'Ali		
4237	KHAWAR,Abdallah Ghaniim Mahfuz Muslim		
4238	HAMSHO,Muhammad		
4239	FIGUEROA SALAZAR,Amilcar Jesus		
4240	ALCALA CORDONES,Clyver Antonio		
4241	MADRIZ MORENO,Ramon Isidro		
4242	HARB,Abbas Hussein	Ave Pedro Melean, cruce con Calle No. 73 Local No. 22, Sector Santa Rosa Valencia Venezuela;Calle 10A No.12-21 Maicao Colombia;Carrera 70 No. 76-50 BG 3 Barranquilla Colombia;Calle 10 No 11-63 Maicao Colombia	
4243	SALEH,Kassem Mohamad	Calle 10A # 11A-02 Maicao Colombia;Ave Pedro Melean, cruce con Calle No. 73 Local No. 22 Sector Santa Rosa Valencia Venezuela	
4244	IOBAL,Zafar	Masjid al-Qadesia 4 Lake Road Lahore Pakistan	
4245	REHMAN,Abdur	Karachi Pakistan	
4246	RAHIM,Fazal		
4247	ARBABSIAR,Manssor	805 Cisco Valley CV Round Rock TX 78664 United States;5403 Everhardt Road Corpus Christi TX 78411 United States	
4248	SULFIMAN HAMAD AL-HABIBAIN,Ibrahim		
4249	FADLALLAH CHEAITILLY Jorge		
4250	EL KHANSA,Mohamad Zouheir		
4251	ISSA FAWAZ,Benny	Calle 12 No. 10-79 Maicao La Guaira Colombia;Calle 13 No. 7-49 Barrio El Centro Maicao La Guaira Colombia	
4252	EDERY,CRIVOSEL Jaime		
4253	SALEH,Ali Mohamad		
4254	RAHALL,Fawaz Mohamad	Calle 122 No. 11B-37 Colombia	
4255	EL KHANSA,Ahmad	c/o GLOBAL TECHNOLOGY IMPORT & EXPORT, S.A. (GTT)	
4256	CHEAITELLI SAHELI,Guiseppe Ali		
4257	FADLALLATH CHEAITILLY,Fatima	c/o ZEDRO INVESTMENT, S.A. ;c/o GIORGINO CORPORATION OF PANAMA, S.A. ;c/o GIORGIO CHEAITELLY INVESTMENT, S.A. ;c/o SILVER HOUSE, INC. ;c/o ALMACEN ELECTRO SONY STAR ;c/o COMERCIAL GLOBANTY	
4258	FADLALLAH CHEAITELLY,Jaime	c/o GENERAL COMMERCE OVERSEAS, INC. ;c/o EURO EXCHANGE Y FINANCIAL COMMERCE, INC.	
4259	ARBELAEZ VELEZ,Ivan Dario	c/o FARBE COMUNICACIONES LTDA ;c/o AGROESPINAL S.A.	

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4261	FIGUEROA GOMEZ,Hassein Eduardo	Las Cortes 2935 Barajas Villaseñor Guadalajara Jalisco Mexico;Tlajomulco de Zuniga Paseo de los Bosquez 115 El Palomar Jalisco Mexico;Benito Juarez Valentin Gomez Farias 120A Puerto Vallarta Jalisco Mexico;Puerta de Hierro 5594 Colonia Puerta de Hierro Zapopan Jalisco Mexico;Donato Guerra 227 Colonia Centro Guadalajara Jalisco Mexico;San Aristeo 2323 Colonia Popular Guadalajara Jalisco Mexico;Acueducto 2200 Casa 2 Zapopan Jalisco Mexico;Avenida Pinos 330-2 Zapopan Jalisco Mexico;Marina Heights Tower Penthouse 4902 Dubai Marina Dubai United Arab Emirates;DESARROLLOS INMOBILIARIOS CITADEL, S.A. DE C.V. DESARROLLOS TURISTICOS FORTIA, S.A. DE C.V. SCUADRA FORTIA, S.A. DE C.V. UNION ABARROTERO DE JALISCO S.C. DE R.L. DE C.V. EL PALOMAR CAR WASH, S.A. DE C.V. FORTIA BAJA SUR, S.A. DE C.V. GEOFARMA S.A. DE C.V. GRUPO COMERCIAL SAN BLAS, S.A. DE C.V. GRUPO F Y F MEDICAL INTERNACIONAL DE EQUIPOS PROMOCIONES CITADEL, S.A. DE C.V. PUNTO FARMACEUTICO S.A. DE C.V. DESARROLLO AROUITECTONICO FORTIA, S.A. DE C.V.	
4262	TORRES HOYOS,Carlos Mario	Calle 48D No. 99-35 Medellin Colombia	
4263	VALDEZ BENTITES,Joel	Avenida Mar Baltico No. 944 Colonia Lombardo Toledano Culiacan Sinaloa C.P. 80010 Mexico	
4264	AL QARAWI,Saleh		
4265	CHOUKA,Yassin	Pakistan; Afghanistan;Karl-Barth-Strasse 14 Bonn 53129 Germany	
4266	CHOUKA,Monir	Afghanistan; Pakistan;Ungartenstrasse 6 Bonn 53229 Germany	
4267	KAR,Mevlut	Germany;Gungoren Merkez Mahallesi Toros Sokak 6/5 Istanbul Turkey	
4268	AKBULUT,Cerkez		
4269	ZAYTSEV,Aleksey Alekseyevich		
4270	SHAYBAZIAN,Lazar Gurgenevich		
4271	MANUYLOV,Aleksandr Leonidovich		
4272	MEMON,Ibrahim Abdul Razzaq	Bldg. No. 21 Room No. 1069 Fisherman Colony Mahim Mumbai India;House No. C-201 Extension-A Karachi Development Scheme Karachi Pakistan	
4273	TABATABAEI,Savvid Ali Akbar		
4274	GHANI,Esmail		
4275	SALAZAR HERNANDEZ,Maria Alejandrina	Avenida Central 1191-35 Condominio Malaga Colonia Parques de la Castellana Zapopan Jalisco Mexico;Local 9 Zona E Plaza Universidad Zapopan Jalisco Mexico;Avenida Nayar #222 Colonia Ciudad del Sol Zapopan Jalisco Mexico;Avenida Pablo Neruda #4341-E9 Colonia Villa Universitaria Guadalajara Jalisco Mexico;Calle Mexico Independiente #733 Colonia Conjunto Patria Zapopan Jalisco Mexico;Calle GK Chesterton #184 Zapopan Jalisco Mexico;Hidalgo 20 Naulcalpan Mexico City, DF Mexico;Calle Quebec 606-B Colonia Prados Providencia Guadalajara Mexico;Avenida Manuel Acuna 2929 C-6 Fraccionamiento Terranova Guadalajara Mexico;Calle Herrera y Cairo 2800 Local C6, Fraccionamiento Terranova Guadalajara Jalisco Mexico;Calle Rinconada del Abedul #126 Colonia Rinconada Guadalupe Zapopan Jalisco Mexico;Conchas Chinas Condominiums Puerto Vallarta Jalisco Mexico	
4276	FROSCH,Daniel		
4277	BARI,Abdul Bnei		
4278	KELMENDI,Naser	Ethema Eke Dzubura 20 Ilidza Bosnia and Herzegovina;Velika Aleja Street, no. 2 Ilidza Bosnia and Herzegovina	
4279	SOTO GASTELUM,Jose Antonio		
4280	COLORADO CESSA,Franisco Antonio	C Rio Tonalá #3 Colonia Jardines Tuxpan Veracruz 92890 Mexico;Rio Palma 10 Jardines Tuxpan Veracruz 92890 Mexico;La Flor De Maria Carretera Mexico-Tuxpan Tuxpan Veracruz Mexico	
4281	CASANOVA ORDONEZ,Hermes Alirio		
4282	MONIE ALVARADO,Ionh Eduarh		
4283	VILLOTA SEGURA,Aldemar		
4284	VILLOTA SEGURA,Segundo Alberto		
4285	CARDONA MARTINEZ,Maveia	Calle Lago de La Doga 5312 Tijuana Baja California Mexico	
4286	IBARRA CARDONA,Carlos Jesus Ivan	Calle Lago La Doga 5312 Tijuana Baja California Mexico	
4287	CARDONA MARTINEZ,Pedro	Calle Lago La Doga 5301 Tijuana Baja California Mexico	
4288	GUBEREK GRIMBERG,Henry	Boeota Colombia; Rosh HaAvin Israel	
4289	GUBEREK RAVINOVICZ,Isaac Perez		
4290	KHANAFER,Hicham Nmer		
4291	CHEHADE,Ali Ahmad	Abidjan Cote d Ivoire	
4292	LORENZANA CORDON,Ovaldino	La Reforma Zacana Guatemala	
4293	LORENZANA CORDON,Marta Julia	La Reforma Zacana Guatemala	
4294	MEZA FLORES,Fausto Isidro		
4295	FLORES APODACA,Augustin	Calle Sierra Madre Occidental No. 1280 Colonia Canadas Culiacan Sinaloa 8000 Mexico	
4296	MEZA FLORES,Salome		
4297	MEZA ANGULO,Fausto Isidro		
4298	BARAKZAI,Haji Abdul Sattar	Kachray Road Pashtunabad Quetta Balochistan Province Pakistan;Nasrullah Khan Chowk Pashtunabad Area Balochistan Province Pakistan; Chaman Balochistan Province Pakistan;Abdul Sattar Food Shop Eno Mina 0093 Kandahar Afghanistan	
4299	BARAKZAI,Haji Khairullah	Abdul Manan Chowk Pashtunabad Quetta Pakistan	
4300	GONZALEZ CARDENAS,Jorge Guillermo	Calle Moras No. 543-B Colonia Del Valle Delegacion Benito Juarez Distrito Federal Codigo Postal 03100 Mexico;Avenida Coyocacan No. 43 Colonia Del Valle Delegacion Benito Juarez Distrito Federal Codigo Postal 03100 Mexico;Castillo de Kent 38 Manzana 26 Lote 37 Condado de Savavedra Atizapan de Zaragoza Estado de Mexico CP 52930 Mexico	
4301	VILLA DIAZ,Oscar Dominguez	Calle Acapulco No. 35 Interior 804 Colonia Roma Delegacion Cuauhtemoc Distrito Federal Codigo Postal 06700 Mexico	
4302	MORENO,Daniel	50 6th Ave. Corozal Belize;651 Vista Del Mar Ladvville Belize;561 Vista Del Mar Ladvville Belize	
4303	FLORES APODACA,Angelina		
4304	FLORES APODACA,Panfilo		
4305	TANIDEH,Hossein		
4306	SIHAB,Ahmed Abdulrahman Sihab Ahmed		
4307	AL-SUBHL,Azzam Abdullah Zureik Al-Maulid	Afghanistan; Pakistan	
4308	LOPEZ PERDIGON,Roberto Manuel		
4309	MIR,Saïd		
4310	MUJAHID,Abdullah	Mohallah Markaz Tavveba Street Muridke Lahore Pakistan	
4311	WALID,Hafiz Khahid		
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4314	SAEED,Talha	116-E Block Johar Town Lahore Pakistan	
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4316	AL-HARBL,Adel Radi Saqr Al-Wahabi		
4317	PEREZ HENA,O,Diego		
4318	JALILI,Rasool	90 Park Ave. Farahzadi St Tehran Iran	
4319	AL-HAMIDAWI,Rivad Yunis Jasim		
4320	QASIM,Mohammed	Waish Spin Boldak Afghanistan;Safaar Bazaar Garmsir Afghanistan;Room 33 5th Floor Sarafi Market Kandahar Afghanistan;Bypass Road Chaman Qalaye Abdullah District Pakistan;Qalaye Haji Ali Akbar Dalbandin Post Office Chaghey District Pakistan;Karez Qaran Musa Qal'ah Helmand Province Afghanistan	
4321	KALIM,Musa	Chahgay Bazaar Chahgay Pakistan;Haji Mohammed Plaza Tol Aram Road Nearest Jamal Dean Afghani Road Quetta Pakistan;Dr Barno Road Quetta Pakistan	
4322	JABER,Mohammad		
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4328	RAMIREZ PERALES, Jose Odilon	Tamaulipas Mexico; Piedras Negras Coahuila Mexico	
4329	LOPEZ GUERRERO, Ismael	Nuevo Laredo Tamaulipas Mexico	
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4335	TOVAR ZULIETA, Jorge Eduardo		
4336	CEBALLOS BUENO, Johanna Patricia		
4337	NOORZAI, Mullah Ahmed Shah	Quetta Pakistan	
4338	SANCHEZ GARZA, Mauricio	Av. Vallarta No. 3060 Colonia Vallarta San Jorge Guadalaajara Jalisco Mexico	
4339	SANCHEZ GARZA, Jose de Jesus	Av. Vallarta No. 3060 Colonia Vallarta San Jorge Guadalaajara Jalisco Mexico	
4340	RIEBELING CORDERO, Hilda	3888 Calle Paseo de los Parques Colonia Colinas de San Javier Zapopan Jalisco Mexico	
4341	KARNER, Mihael	Locnikarjeva ulica 7, 1000 Ljubljana Slovenia; Rozna Dolina, Cesta IV 44 Ljubljana Slovenia; V Murglah 177 Ljubljana Slovenia	
4342	ORELLANA MORALES, Jairo Estuardo	Aldea Dona Maria Zacara Guatemala	
4343	VILLARROEL, RAMIREZ, Vassily Kotosky		
4344	CHANG, Wen-Fu		
4345	BUJAR, Farhad		
4346	VAZIRI, Hossein Nosrattollah	3-C-C Impiana Condo Jalan, Ulu Klang Kuala Lumpur Malaysia	
4347	KIM, Lidia		
4348	ARABNEJAD, Hamid		
4349	ARECHIGA GAMBOA, Jose Rodrigo	Calle Clavel 1487, Colonia Margarita Culiacan Sinaloa Mexico	
4350	LIRA JIRON, Bismarck Antonio	Residencial Altos de Santo Domingo Las Cuatro Esquinas Managua Nicaragua; Cine Leon 3 Cuadras al Norte 1/2 Cuadra al Oeste Monsenor Lezcano Managua Nicaragua; Achupa Leon Nicaragua; Petronic El Carmen 7 C al Oeste y 2 1/2 C al Sur Barrio Williams Fonseca Esteli Nicaragua	
4351	SABAGH CAJELLI, Romez Jose		
4352	QUINTERO CABALLERO, Luis Ramiro	Carrera 56 No. 81-98, Apt. 9B Edificio Galery El Golf Barranquilla Colombia; Carrera 52B 100-240 Barranquilla Colombia	
4353	CUELLAR CASTRO, Luis Eduardo		
4354	RODRIGUEZ VASQUEZ, Fernain		
4355	SUNGKAR, Said Ahmad		
4356	MOSKALENKO, Sergey Yevgenievich	Haldenstrasse 26 Lucerne Switzerland	
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4360	MEJIA SALAZAR, Pedro Claver		
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4362	MEJIA ALZATE, Andres Camilo		
4363	MEJIA ALZATE, Juan Carlos		
4364	MEJIA ALZATE, Maria Leivy		
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4366	BEDOYA ESPINOSA, Humberto Antonio		
4367	ALZATE GIRALDO, Rosalba		
4368	MIRA PEREZ, Fredy Alonso		
4369	CUELLAR HURTADO, Hugo	Av. Artesanos 1498 Colonia Oblatos Zapopan Jalisco Mexico; Calle Paseo de la Pradera 23 Fraccionamiento Royal Country Zapopan Jalisco Mexico; Kr 76 173 45 In 4 Bogota Colombia; Trv 176 N 56 25 Bogota Colombia	
4370	CUELLAR SILVA, Jenny Johanna	Avenida Mexico 3335 Vallarta San Jorge Guadalaajara Jalisco 44690 Mexico; Cille 57 N 24 72 Bogota Colombia; Cometa # 2910 Col. Jardines del Bosque Guadalaajara Jalisco 44520 Mexico; Prados de los Lirios # 4142 Casa 6 Col. Prados Tepeyac Zapopan Jalisco 45050 Mexico	
4371	CUELLAR SILVA, Victor Hugo		
4372	VARGAS NUNEZ, Lucy Amparo	Kra 3 N 2B-22 Barrio Los Amigos El Colegio Cundinamarca Colombia	
4373	LOPEZ LONDONO, Henry de Jesus		
4374	MONTOYA LUSUGA, Alexander		
4375	MORENO TUBERQUIA, Carlos Antonio		
4376	KAHVARIN, Iradi Mohammadi		
4377	DAYANI, Mahmoud Mohammadi		
4378	AL-HUMAYQANI, Abd al-Wahhab Muhammad 'Abd al-Rahman	Yemen	
4379	AL-NU'AYMI, Abd al-Rahman bin 'Umayr	Qatar	
4380	FAWAZ, Mustapha Reda Darwish	Flat 4, Blantyre Street Behind Amico Supermarket Wuse II Abuja Nigeria; 3 Gava Road Kano Nigeria	
4381	DURANGO RESTREPO, Jairo de Jesus		
4382	ALVAREZ PINEDA, Rafael		
4383	USUGA TORRES, Arley		
4384	ROBAYO ESCOBAR, Carlos Jose		
4385	VARON CADENA, Greilyn Fernando		
4386	PALENCIA GONZALEZ, Cipriam Manuel		
4387	URDINOLA ALVAREZ, Hector Mario		
4388	PADIERNA PENA, Luis Orlando		
4389	MESA PAEZ, Aristides Manuel		
4390	ANAYA MARTINEZ, Cesar Daniel		
4391	GUTIERREZ RENDON, Orlando		
4392	VARON CADENA, Ingrid Edith	Spain	
4393	VARON CADENA, Maribel	Spain	
4394	AL-JUHNI, Abd Al-Rahman Muhammad Zafir Al-Dubaysi		
4395	NAVARRO CERRANO, Victor Ramon		
4396	PUNTI, Pere		
4397	CANKO, Ali		
4398	KOSARAYANIFARD, Peiman Mahmood	P.O. Box 52404 Dubai United Arab Emirates	
4399	FELIX BELTRAN, Victor Manuel		
4400	BARROS, Francisco de Fatima Frederico		
4401	PEREZ OCAMPO, German Alberto	CL 34E9115 Medellin Colombia	
4402	PEREZ OCAMPO, Santiago	Subesta Santa Clara Sahagun Colombia	
4403	PA, Sam		
4404	ZERENIE, Jimmy		
4405	UPEGUI GALLEGO, Juan Pablo		
4406	BEDOYA LOPEZ, Gildardo de Jesus		
4407	PLATA MCNULTY, Jorge Alberto		
4408	MARTINEZ LASSO, Vielka Judith		
4409	PEREZ FABREGA, Margarita Ines		
4410	MORAN SANCHEZ, Maria Janette		
4411	PLATA RIVERA, Jenacio Eduardo		
4412	CHEATELLY SAHELLI, Ali Hassan		
4413	OMEARA NAVARRO, Marvly		
4414	KARNER, Matevz	Malci Beliceve 107 Ljubljana Slovenia	
4415	SLIVNIK, Uros	Malci Beliceve 36 Ljubljana Slovenia	
4416	HU, Yongan		
4417	ZHANG, Jicheng		
4418	WANG, Guovina		

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4419	GHOLAMI,Ali		
4420	BOZORG,Marzieh		
4421	LOUIE,Daniel Maurice		
4422	LOUIE,Kevin Gim		
4423	LOUIE,Francine Denise		
4424	PRIMUS,Tramayne John		
4425	GONZALEZ HERNANDEZ,Ignacio	Paseo San Arturo numero 2051 Fraccionamiento Valle Real Zapopan Jalisco Mexico;Morelos No. 2223 Arcos Vallarta Guadalajara Jalisco 44130 Mexico	
4426	GIRKIN,Igor Vsevolodovich	Shenkurskiy Passaage (Provezd) House 8-6 Apartment 136 Moscow Russia	
4427	ECHEVERRI PAREJA,Oscar Alonso		
4428	GARCIA ARBOLEDA,Edward		
4429	CHAUDHRY,Nazir Ahmad		
4430	MESA VALLEJO,Juan Carlos		
4431	HERNANDEZ GRISALES,Jesus David		
4432	RAMIREZ GARCIA,Freyner Alfonso		
4433	MEDINA CARDONA,Rubiel		
4434	GONZALEZ VASQUEZ,Julian Andrev		
4435	ROJAS,Edinson Rodolfo		
4436	AMHAZ,Kamel Mohamad	5th Floor, Ghadir Building, Kods Street Haret Hreik Baabda Lebanon;Ghadir, 5th Floor, Safarat, Bir Hassan, Jenah Lebanon;Ghadir 5th Floor, Embassies Street, Bir Hassan Lebanon;Dallas Center, Saïda Old Street Chiah Baabda Lebanon	
4437	AMHAZ,Issam Mohamad	Ghadir, 5th Floor, Safarat, Bir Hassan, Jenah Lebanon;Issam Mohamad Amhaz Property, Ambassadors (Safarate), Bir Hassan Area Ghobeiri Baabda Lebanon	
4438	ZEAITER,Ali	Tianhelu 351 Hao, Tianhequ Guangzhou China;Room 2203A, Grand Tower, No. 228 Tianhe Road, Tianhe District Guangzhou China;Room 2203A, Guangcheng Building, No. 228 Tianhe Road Guangzhou China;204 No. 253 Tianhebei Road Guangzhou China	
4439	KHALIFEH,Hanna Elias	Midan Street Mazraat Yachouh Metn Lebanon;Asaad Karam Building, Midan Street Mazraat Yachouh Lebanon	
4440	MUNOZ AGUDELO,Diego Alberto		
4441	RIOS LOPEZ,Didier de Jesus		
4442	CHONG CHON GANG		
4443	AM NOK GANG		
4444	BAEK MA KANG		
4445	DAI HONG DAN		
4446	HWANG GUM SAN 2		
4447	HYOK SIN 2		
4448	JANG JA SAN CHONG NYON HO		
4449	ION JIN 2		
4450	DOK CHON		
4451	MU DU BONG		
4452	O UN CHONG NYON HO		
4453	PO THONG GANG		
4454	PHO THAE		
4455	PI RUY GANG		
4456	DONKO,Dejan	Na Brezno 42, Brezovica pri Ljubljani 1351 Slovenia	
4457	RAK WON 2		
4458	RYONG GANG 2		
4459	RYONG GUN BONG		
4460	TAE DONG GANG		
4461	ISAZA SANCHEZ,Felix Alberto		
4462	ISAZA SANCHEZ,Nelson Dario		
4463	ARREDONDO,ORTIZ,Carlos Arturo		
4464	GUTIERREZ RESTREPO,Luis Fernando		
4465	BASIR,Haji Abdul	Chaman Pakistan	
4466	IOBAL,Muhammad		
4467	AL-AJMI,Shafi Sultan Mohammed	Area 3 Street 327 Building 41 Al-Uqaylah Kuwait	
4468	AL-ALI,Hamid Hamad Hamid		
4469	AL-SHARIKH,Abdul Mohsen Abdullah Ibrahim		
4470	IMANIRAD,Mohammad Javad		
4471	IMANIRAD,Arman		
4472	KHALIL,Fazl-ur Rehman	Khevbaban Sir SAVED Street Two Sector B27 Rawalpindi Pakistan;Shams Colony Islamabad Pakistan	
4473	SHEIKH,Muhammad Naeem	112 Ahmed Block New Garden Town Lahore Pakistan;111-C Multan Road Lahore Pakistan;2-Chamberlain Road Lahore Pakistan	
4474	SHEIKH,Umar Naeem	112 Ahmed Block New Garden Town Lahore Pakistan	
4475	PERSHADA,Angga Dimas		
4476	SUKIRNO,Bambang		
4477	SANTOSO,Wiji Joko		
4478	IMAMOVIC,Nusret	Syria	
4479	BATIRASHVILI,Tarkhan Tavumurazovich		
4480	AL-SHAMMARI,Hamad Awad Dahi Sarhan		
4481	AL-BAKR,Ibrahim 'Isa Haji Muhammad		
4482	'ABD AL-SALAM,'Abd al-Malik Muhammad Yusuf 'Uthman		
4483	'ABD AL-SALAM,Ashraf Muhammad Yusuf 'Uthman	Syria	
4484	AL-HARZI,Taria Bin-Al-Tahar Bin Al Falih Al-'Awmi		
4485	AZZOUZ,Abd al-Baset		
4486	AL-ZEYDI,Issa		
4487	IOANNOU,Ioannis		
4488	SALEH,Ali Abdullah		
4489	BEKTAS,Halis		
4490	VAN MAZIK,Paul		
4491	RYU,Jun		
4492	KIM,Kwame Yon		
4493	KIL,June Hun		
4494	FAWAZ,Fouzi Reda Darwish		
4495	HARINGTON PADRON,Katherine Navarath		
4496	BENAVIDES TORRES,Antonio Jose		
4497	NOGUERA PIETRI,Justo Jose		
4498	GONZALEZ LOPEZ,Gustavo Enrique		
4499	VIVAS LANDINO,Miguel Alcides		
4500	BERNAL MARTINEZ,Manuel Gregorio		
4501	PEREZ URDANETA,Manuel Eduardo		
4502	CABRERA SARABIA,Felipe		
4503	CABRERA SARABIA,Alejandro		
4504	CABRERA SARABIA,Jose Luis		
4505	KELMENDI,Liridon		
4506	KELMENDI,Elvis	Pec Kosovo	
4507	KELMENDI,Donata	Pec (Peje) Kosovo	
4508	KELMENDI,Besnik		
4509	DONATA COMPANY D.O.O.	Totosi B.B. Ulcinj Montenegro	
4510	HOTEL CASA GRANDE - SARAJEVO, BOSNIA AND HERZEGOVINA	Velika Aleja 2 Sarajevo 71000 Bosnia and Herzegovina	
4511	PREDSTAVNISTVO CASAGRANDE EXPORT-IMPORT	2 A Kosovska Surcin 11271 Serbia	
4512	HOTEL CASA GRANDE - ULCINI, MONTENEGRO	Donji Stoi B.B. Ulcinj 85360 Montenegro	
4513	N.P.T.T. DONA-SHELL	Pec Kosovo	

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4514	KEBEKOV, Aliaskhab	Russia	
4515	Dalian Ligong Safety Equipment Company Limited	Dalian Ligong Safety Equipment Company Limited, No. 26 Liaohu East Road, Double D Port, Economic and Technological Development Zone, Dalian, China 116620.	
4516	Fushun Jinly Petrochemical Carbon Co.	Fushun Jinly Petrochemical Carbon Co., Ltd., Room 2104, Jinhui Plaza, No. 16 Dongsi Road, Xinfu District, Fushun, Liaoning, China; and 113015 East of No. 2 Petroleum Factory, Dongzhou District, Fushun, Liaoning, China, 113004.	
4517	Zhu Kuibao	Zhu Kuibao, No. 51 Yongding Rd., Haidian District, Beijing, China; and No. 37 Xueyuan Road, Haidian District, Beijing, China.	
4518	Feodosiya Enterprise	Feodosiya Enterprise, a.k.a., the following four aliases:—Feodosiya Oil Products Supply Co.; and—Feodosiya Enterprise on Providing Oil Products; and—Feodosiyske Company for the Oil; and—Theodosiya Oil Terminal. Feodosiya, Geologicheskaya str. 2, Crimea 98107, Ukraine; and Feodosia, Str. Geological 2, Crimea 98107, Ukraine (See alternate address under Ukraine).	
4519	New Intelcom	New Intelcom, Manchieh St, Garden Place Blvd, Hariet Hreik, Beirut, Lebanon; and Al-Hadath, Gallery Semann, Behind KFC, Jordan Bldg, 1st Floor, Beirut, Lebanon.	
4520	Avia Group Nord LLC	Avia Group Nord LLC, 17 A, Startovaya St., Saint Petersburg, Russia.	
4521	Uralvagonzavod	Uralvagonzavod, a.k.a., the following eight aliases:—Nauchno-Proizvodstvennaya Korporatsiya Uralvagonzavod OAO; and—NPK Uralvagonzavod; and—NPK Uralvagonzavod OAO; and—OJSC Research and Production Corporation Uralvagonzavod; and—Research and Production Corporation Uralvagonzavod; and—Research and Production Corporation Uralvagonzavod OAO; and—Uralvagonzavod Corporation; and—UVZ.28, Vostochnoye shosse, Nizhni Tagil, Sverdlovsk region 622007, Russia; and 28 Vostochnoe shosse, Nizhni Tagil, Sverdlovskaya oblast 622007, Russia; and 40, Bolshaya Yakimanka Street, Moscow 119049, Russia.	
4522	Ahmad Asad Faour	Ahmad Asad Faour, a.k.a., the following one alias:—Ahmad Assad Fa'ur. Industrial Area 11, 28th St, Wave Tech Bldg, Sharjah, U.A.E.; and Business Bay, Emirates National Tower, Churchill Bldg, Office 209, Dubai, U.A.E.; and P.O. Box 25187, Sharjah, U.A.E.	
4523	Jamal Hasan	Jamal Hasan, a.k.a. the following alias:—Jamal Haji, No. 102 and 106, 1st Floor, K5 Entrance, Alshami Rest. Bldg., Al Muraqqabat Rd., Deira, Dubai, 184609 U.A.E.; and P.O. Box 184607, Dubai, U.A.E.	
4524	MAYALEH, Adib		
4525	RIDA, Batoul		
4526	SIGMA TECH COMPANY	Favez Mansour Street Bldg No/25/Floor No/2/Baramkeh P.O. Box 34081 Damascus Syria	
4527	SHADI FOR CARS TRADING	Tayvouneh-Bdeir Building 2nd Floor Beirut Lebanon	
4528	DENISE COMPANY	Tayvouneh-Bdeir Building 2nd Floor Beirut Lebanon	
4529	CARTEL DE JALISCO NUEVA GENERACION	Mexico	
4530	LOS CUJNIS	Mexico	
4531	OSEGUERA CERVANTES, Nemesio		
4532	AL HOUTH, Abdul Malik		
4533	SALEH, Ahmed Ali		
4534	HARZI, Ali Ouni		
4535	ERAZO NOLASCO, Eduardo		
4536	MENDOZA FIGUEROA, Jose Luis		
4537	CANALES RIVERA, Elmer		
4538	KODO-KAI	1-117 Shukuatocho, Nakamura Ward Nagoya Aichi Japan	
4539	TAKBUCHI, Teruaki	Midori-ku Nagoya Aichi Japan	
4540	KARATE, Mahad		
4541	DIRIYE, Ahmed	Somalia	
4542	MAZIOTIS, Nikolaos		
4543	XIROS, Christodoulos		
4544	Shandong Sheenrun Optics & Electronics Co.	Shandong Sheenrun Optics & Electronics Co., Ltd., a.k.a., the following two aliases:—China Sheenrun Optics and Electronics Co. Ltd.; and—Jinan Sheenrun Electronics Company Ltd. Room A312, Tower F1 Qilu Software Park, Hi-tech Zone, Jinan, China 250101.	
4545	Abbas Goldoozan	Abbas Goldoozan, No. 86 Negin Tower, Faramanyeh St., 1937944633 Tehran, Iran (See also alternate address under Turkey). IRAN	
4546	Aflak Micro Electronics	Aflak Micro Electronics, Tehrannu 14, Golkade St., Arash Mehr Ave., Tehran, Iran.	
4547	Arash Dadgar	Arash Dadgar, No. 10, 64th St., Yousofabad, Tehran, Iran, 14638, and Unit 11, No. 35 South Iranshahr St., Tehran, Iran.	
4548	Arash Servatian	Arash Servatian, 12 Kandovan Allev Enghelab Ave., Opp. Villa (Ostad Nejatollahi) 1131834914 Tehran, Iran.	
4549	Elaheh Siahpoush	Elaheh Siahpoush, 12 Kandovan Allev Enghelab Ave., Opp. Villa (Ostad Nejatollahi) 1131834914 Tehran, Iran.	
4550	Faratel Company	Faratel Company, 12 Kandovan Allev Enghelab Ave., Opp. Villa (Ostad Nejatollahi) 1131834914 Tehran, Iran.	
4551	Arthur Shyu	Arthur Shyu, 3F-1 No. 52, SEC 2, Chung Shan N. Road, Taipei 104 Taiwan, TAIWAN	
4552	Landstar Tech Company Ltd.	Landstar Tech Company Ltd., 13/F, Number 181, Sec 1, Datong Rd., Sijih City, Taipei, Taiwan.	
4553	Golsad Istanbul Trading	Golsad Istanbul Trading, a.k.a., the following one alias:—Golsad Import-Export Kimya IC VE Dis Ticaret Ltd., 2nd Floor, No. 2, Istanbul, Turkey; and Yesil Tulumba A, Istanbul, Turkey 34134.	
4554	FARAH, Meliad		
4555	HASSAN, Hassan el-Haji		
4556	ATRIS, Hussein		
4557	BRIONES RUIZ, Abel	Calle Bustamante No. 187 Matamoros Tamaulipas Mexico	
4558	Nieto Gonzalez, Rogelio		
4559	BEATTIE DE BRIONES, Myriam Susana	Calle Segunda v Canales No. 10 Zona Centro Matamoros Tamaulipas Mexico	
4560	BRIONES RUIZ, Claudia Aide	Calle Bustamante 19 v 20, No. 187 Zona Centro Matamoros Tamaulipas 87300 Mexico	
4561	RUIZ DE BRIONES, Magdalena		
4562	COMBUSTIBLES BRIONES, S.A. DE C.V.	Carr. a Revnosa Km 21 Tamaulipas Mexico	
4563	AL-NASER AIRLINES	Al-Karrada Babil Region - District 929 St. 21, Home 46 Baghdad Iraq; P.O. Box 28360 Dubai United Arab Emirates; P.O. Box 911399 Amman 11191 Jordan	
4564	SKY BLUE BIRD AVIATION	P.O. Box 16111 Ras al Khaimah Trade Zone United Arab Emirates	
4565	SHAMMOUT, Issam		
4566	MSN 391		
4567	MSN 449		
4568	MSN 416		
4569	MSN 371		
4570	MSN 376		
4571	MSN 383		
4572	MSN 615		
4573	MSN 164		
4574	MSN 550		
4575	GUARIN LOAIZA, Jose Berley		
4576	ROMERO RODRIGUEZ, Alexis		
4577	BOLIVAR ZAPATA, Gustavo		
4578	BUSTAMANTE JARAMILLO, Luis Carlos		
4579	MEDINA DIAZ, Herman De Jesus		
4580	VARELA VICTORIA, Walter		
4581	MEGAYATES LTDA	Bosque, Sector San Isidro Transversal 54 No. 24-280 Cartagena Bolivar Colombia	
4582	FREEZER AIR CONTRACTOR S.A.	Panama City Panama	
4583	QUALITY AUTOS S.A.	Panama City Panama	
4584	SHINING PATH		
4585	FLORES HALA, Florindo Eleuterio		
4586	TABAJA, Adham Husavn		
4587	AL-INMAA Group Building, New Airport Highway Beirut Lebanon	AL-INMAA Group Building, New Airport Highway Beirut Lebanon; Airport Highway, Bir Hassan Beirut Lebanon; Aljadriya Baghdad Iraq; Aljazzar Road Basra Iraq; Al-Jaza'ir Street, Oman Neighborhood Basra Iraq	
4588	AL-INMAA ENGINEERING AND CONTRACTING	Ground Floor, Inmaa Building, New Airport Highway Beirut Lebanon; Airport Highway, Bir Hassan Beirut Lebanon; Aljadriya Baghdad Iraq; Aljazzar Road Basra Iraq; Al-Jaza'ir Street, Oman Neighborhood Basra Iraq	
4589	AL-INMAA FOR ENTERTAINMENT AND LEISURE PROJECTS	Ground Floor, Al Rabieh Building, New Airport Highway Beirut Lebanon	
4590	CAR CARE CENTER	Hadeth Kafat, Hadi Nasrallah Highway Baabda Lebanon	
4591	FAUR, Husavn Ali		
4592	HEJEIJ, Kassem		
4593	Donetsk People's Republic	Donetsk People's Republic, Donetsk Region, Ukraine.	

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4594	Feodosiya Enterprise	Feodosiya Enterprise, a.k.a., the following four aliases:—Feodosia Oil Products Supply Co.; and—Feodosiya Enterprise on Providing Oil Products; and—Feodosiyske Company for the Oil; and—Theodosiya Oil Terminal.Feodosiya, Geologicheskaya str. 2, Crimea 98107, Ukraine; andFeodosia, Str. Geological 2, Crimea 98107, Ukraine (See alternate addresses under Crimea (Occupied)).	
4595	Luhansk People's Republic	Luhansk People's Republic, a.k.a., the following two aliases:—Lugansk People's Republic—People's Republic of Luhansk Luhansk Region, Ukraine..	
4596	SYAWAL,Yassin		
4597	RUSDAN,Abu		
4598	AMEEN AL-PESHAWARI,Fazeel-A-Tul Shaykh Abu Mohammed	Ganj District Peshawar Khyber Pakhtunkhwa Pakistan;House number T-876 Galli Mohallah Sheikh Abad number 4 Peshawar Khyber Pakhtunkhwa Pakistan; Saudi Arabia	
4599	LOS URABENOS	Colombia; Honduras; Panama	
4600	GALLON HENAO,Juan Santiago		
4601	GALLON HENAO,Pedro David		
4602	GIRALDO OCHOA,Hugo Humberto		
4603	OCHOA MESA,Reinaldo		
4604	CARTAGENA BENITEZ,Octavio		
4605	SEMILLANOS S.A.	Carrera 43 A 1 Sur 100 Of 1705 Medellin Antioquia Colombia;Hacienda El Cedro Km 5 Via Rabolargo Cerete Cordoba Colombia	
4606	RASHID BALUCH,Abdul	Dalbandin Balochistan Province Pakistan; Afghanistan	
4607	BADR AL DIN,Mustafa	Beirut Lebanon	
4608	SHALAN,Abd Al Nur		
4609	AQIL,Ibrahim		
4610	SHUKR,Fu'ad	Harat Hurayk Lebanon;Ozai Lebanon;Al-Firdaws Building Al-'Arid Street Haret Hreik Lebanon	
4611	KIM,Tong-Myo'ng		
4612	RA,Kvong-Su	Beijing China	
4613	OCEAN MARITIME MANAGEMENT COMPANY LIMITED	Dongheung-dong Changgwang Street Chung-ku PO Box 125 Pyongyang Korea, North;Donghung Dong Central District PO Box 120 Pyongyang Korea, North;No. 10, 10th Floor, Unit 1 Wu Wu Lu 32-1 Zhong Shan Qu Dalian City Liaoning Province China;22 Jin Cheng Jie Zhong Shan Qu Dalian City Liaoning Province China;43-39 Lugovaya Vladivostok Russia;CPO Box 120 Tonghung-dong Chung-gu Pyongyang Korea, North; Bangkok Thailand; Lima Peru; Port Said Egypt; Singapore; Brazil; Hong Kong China; Shenzhen China	
4614	LAI,Leonard		
4615	SENAT SHIPPING LIMITED	36-02 A Suntec Tower, 9 Temasek Boulevard Singapore 038989 Singapore;9 Temasek Boulevard 36-02A Singapore 038989 Singapore; Panama City Panama;PO Box 957 Offshore Incorporations Centre Road Town Tortola Virgin Islands, British	
4616	DAWNLIGHT		
4617	NEL-CHIEN CHU	1132 SEAGULL LANE CHERRY HILL NJ US 08054	
4618	NORSAL EXPORT LIMITED	27 BETHPAGE DRIVE MONROE TOWNSHIP NJ US 08831	
4619	SPECTOR INTERNATIONAL, INC	27 BETHPAGE DRIVE MONROE TOWNSHIP NJ US 08831	
4620	UNIVERSAL TECHNOLOGY, INC	125 GAITHER DRIVE MOUNT LAUREL NJ US 08054	
4621	YANUKOVYCH,Oleksandr Viktorovych		
4622	STAVYTSKY,Eduard Anatolyovych		
4623	KLYUYEV,Andriy Petrovych		
4624	STATE ENTERPRISE KERCH SEA COMMERCIAL PORT	Kirova Street 28 Kerch Crimea 98312 Ukraine;28 Kirova Str. Kerch Crimea 98312 Ukraine;28, Kirov Str. Kerch Crimea 98312 Ukraine;Ul. Kirov, 28 Kerch Crimea 98312 Ukraine;ul Kirova 28 Kerch 98312 Ukraine	
4625	PAANANEN,Kai		
4626	USACHEV,Oleg		
4627	AIRFIX AVIATION OY	Tullimiehentie 4-6 Vantaa 01530 Finland;Chemin des Panillons 4 Geneva/Cointrin 1216 Switzerland	
4628	SOUTHEAST TRADING OY	Bucharest Romania; St. Petersburg Russia; Espoo Finland;Kannelkatu 8 Lappeenranta 53100 Finland;PL 148 Lappeenranta 53101 Finland	
4629	SET PETROCHEMICALS OY	Ukonvaaja 2 A Espoo 02130 Finland	
4630	KOLBIN,Petr		
4631	SOUTHPORT MANAGEMENT SERVICES LIMITED	De Castro Street 24 Akara Building Wickhams Cay 1 Road Town Tortola Virgin Islands, British; Nicosia Cyprus	
4632	IPP OIL PRODUCTS (CYPRUS) LIMITED	12 Esperidon Street 4th Floor Nicosia 1087 Cyprus	
4633	ROTENBERG,Roman	Bereavova Street 6 Apartment 25 Moscow 125367 Russia	
4634	OY LANGVIK CAPITAL LTD	Tanskarantie 9 Jorvas 02420 Finland	
4635	BULYUTIN,Andrey	London United Kingdom	
4636	OMELCHENKO,Aleksander		
4637	STATE ENTERPRISE YALTA SEA TRADING PORT	Roosevelt Street 3 Yalta Crimea 98600 Ukraine;5, Roosevelt Str. Yalta Crimea 98600 Ukraine;5 Roosevelt Street Yalta Crimea 98600 Ukraine	
4638	SEMENOVA,Olena Yurevna		
4639	IZHEVSKY MEKHANICHESKY ZAVOD JSC	8 Promyshlennaya Str. Izhevsk 426063 Russia	
4640	OPEN JOINT STOCK COMPANY "KONTSERN IZHMASH"	3 Deryabin Proezd Izhevsk Udmurt Republic 426006 Russia	
4641	STATE SHIPPING COMPANY KERCH SEA FERRY	Tselimbernaya Street 16 Kerch Crimea 98307 Ukraine;16 Tselimbernaya Street Kerch Crimea 98307 Ukraine	
4642	STATE ENTERPRISE EVPATORIA SEA COMMERCIAL PORT	Mariners Square 1 Evpatoria Crimea 97416 Ukraine;1, Moryakov Sq Yevpatoriya Crimea 97408 Ukraine;1 Moryakov Sq, Yevpatoriya Crimea 97416 Ukraine; Ukraine;1 Moryakov Sq Yevpatoriya Crimea 97416 Ukraine	
4643	STATE ENTERPRISE FEODOSIA SEA TRADING PORT	14 Gorky Street Theodosia 98100 Ukraine;14, Gorky Str. Feodosiya Crimea 98100 Ukraine;Gorky Street 11 Feodosia Crimea 98100 Ukraine	
4644	STATE ENTERPRISE SEVASTOPOL SEA TRADING PORT	3 Place Nakhimova Sevastopol 99011 Ukraine;5, Nakhimova square Sevastopol Crimea 99011 Ukraine;Nakhimova Square 5 Sevastopol Crimea 99011 Ukraine	
4645	KURCHENKO,Sergey Vitalievich		
4646	PRIVATE JOINT-STOCK COMPANY MAKO HOLDING	Bohdan Khmelnytsky Avenue, Building 102 Voroshilovsky District Donetsk Donetsk Oblast 83015 Ukraine	
4647	Beijing FJR Optoelectronic Technology Company Ltd	Beijing FJR Optoelectronic Technology Company Ltd, a.k.a., the following three aliases:—FJIR Optoelectronic Technology Company Ltd.;—Beijing Fu Jerry; and—Fu Jirui. No. 2A Zhonghuan South Road, Wangjing, Chaoyang District, Beijing, China, 100102; and Room 302 Office, Bldg. 11, No. 4, Anningzhuang Rd, Beijing, China, 100085; and Beijing Shunyi district airport into 25-4, Huiyuan, 25th floor, 100028, Beijing; and 25-4 Yuhua Rd, 25th Floor, Shunyi District, Beijing, China 101318.,	
4648	Beijing Opto-Electronics Technology Company	Beijing Opto-Electronics Technology Company, a.k.a., the following one alias:—BOETNo. 4, Jiuxianqiao Road, Chaoyang District, Beijing, China, 100015.,	
4649	BOP Opto-Electronics Technology Company	BOP Opto-Electronics Technology Company, a.k.a., the following one alias:—Beijing BOP Electro-Optics.No. 10, Jiuxianqiao North Road, Chaoyang District, Beijing, China, 100016; andNo. 4 Jiuxianqiao Road, Chaoyang District, Beijing, China, 100015.,	
4650	China Electronic Technology Group Corporation No. 11 Research Institute	China Electronic Technology Group Corporation No. 11 Research Institute, a.k.a., the following three aliases, including the named subordinate institutions:—North China Research Institute of Electro-Optics (NCRIEO);—China North Research Institute of Electro-Optics; and—CETC 11th Research Institute (CETC 11th RI).Subordinate institution Beijing Laiyin Company Ltd, a.k.a., the following one alias, —Beijing North China Lai Yin Opto-Electronics Technology Company.Subordinate Institution: China Electronics Technology Corporation (CETC) Infrared Engineering and Technology Company, a.k.a., the following one alias:—CETC Infrared or CETC IR.No. 10, Jiuxianqiao North Road, Chaoyang District, Beijing, China, 100016; andNo. 4 Jiuxianqiao Road, Chaoyang District, Beijing, China, 100015; andElectronic City of Zhong Guan Cun Technical Zone, Beijing, China, 100015.,	
4651	Chitron Electronics Company Ltd	Chitron Electronics Company Ltd, a.k.a., Chi-Chuang Electronics Company Ltd(Chitron Shenzhen), 2127 Sungang Rd, Huatong Bldg, 19/F Louhu Dist, Shenzhen, China 518001; and 169 Fucheng Rd, Fenggu Bldg, 7/F, Mianyang, China 621000; and Zhi Chun Rd, No 2 Bldg of Hoajing jiaoyuan, Suite #804, Haidian Dist, Beijing, China 100086; and 40 North Chang'an Rd, Xi'an Electronics Plaza Suite #516, Xi'an, China 710061; and 9 Huapu Rd, Chengbei Electronics & Apparatus Mall, 1/F Suite #39, Chengdu, China 610081; and 2 North Linping Rd, Bldg 1, Suite #1706, Hongkou Dist, Shanghai, China 200086 (See alternate address under Hong Kong).	
4652	Fuyuan Huang	Fuyuan Huang, No. 2A Zhonghuan South Road, Wangjing, Chaoyang District, Beijing, China, 100102; and Room 302 Office, Bldg 11, No. 4, Anningzhuang Rd, Beijing, China, 100085.,	
4653	Yin Zhao	Yin Zhao, No. 2A Zhonghuan South Road, Wangjing, Chaoyang District, Beijing, China, 100102; and Room 302 Office, Bldg 11, No. 4, Anningzhuang Rd, Beijing, China, 100085.,	
4654	Korea Automation Industry (KAI)	Korea Automation Industry (KAI), D-304, Songdo BRC Smart Valley 30 Songdomirae-ro Yeosu-su, Incheon, South Korea 406-840; and 4F Mijeong B/D, 405-216, MOK 1-Dong, Yangcheon-Ku, Seoul, South Korea; and Number 102-704, Daewoo 2nd, 925-7 Donechundong, Yeosu-Ku, Incheon, South Korea.,SOUTH KOREA	

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4655	Joseph Choi	Joseph Choi, aka Yo-so'p Ch'oe, D-304, Songdo BRC Smart Valley 30 Songdomirae-ro Yeonsu-gu, Incheon, South Korea 406-840; and 4F Miekong B/D, 405-216, MOK 1-Dong, Yamecheon-Ku, Seoul, South Korea..	
4656	GENERAL DIRECTORATE OF SYRIAN PORTS	Alaazaar Street Lattakia Syria	
4657	LATTAKIA PORT GENERAL COMPANY	BP 220 Latakia Syria;Postal Box 220 Lattakia Syria;Baehdad Street Lattakia Syria	
4658	TARTOUS PORT GENERAL COMPANY	Al Mina Street Tartous Syria;Postal Box 86 Tartous Syria	
4659	SYRIAN GENERAL AUTHORITY FOR MARITIME TRANSPORT	BP 28 Bur Sa'id Street Latakia Syria;BP 225 Yarmouk Street Latakia Syria;BP 915 al-Mina Street Tartous Syria;BP 730 Argentine Street Damascus Syria;Port Road Lattakia Syria	
4660	SYRIAN SHIPPING AGENCIES COMPANY	Port Sa'id Street P.O. Box 28 Lattakia Syria;Port Street P.O. Box 3 Tartous Syria;Joul Jammal Street P.O. Box 28 Baniyas Syria;Brazil Street P.O. Box 12477 Damascus Syria	
4661	SYRIAN CHAMBER OF SHIPPING	Al Jazaer Street Farid Hanna Bldg, 8th Fl. P.O. Box 1731 Lattakia Syria;Al Mina Street Tartous Syria	
4662	THE EAGLES L.L.C.	Plot No. 41 Airport Free Trade Zone Damascus Syria	
4663	MORGAN ADDITIVES MANUFACTURING CO.	Office No. 2206, 22nd Floor Jafza View 19, Sheikh Zayed Road Besides Jafza View 18 Jebel Ali Free Zone Authority Dubai United Arab Emirates;Suite 13, First Floor, Oliaji Trade Centre Francis Rachel Street Victoria Mahe Seychelles	
4664	MILENYUM ENERGY S.A.	c/o Milenyum Denizcilik Gemi H., Hizmetleri Ltd. Sti Nazli Sokak 9 Halilrifatpasa Mah, Sisli Istanbul 34384 Turkey;Ataturk Mahallesi Gulay Sokak, No. 12/3 Atasehir Istanbul Turkey;No. 18 D. 1 Kermankes Mah. Necatibey Cad. Akce Sok. Karakoy Istanbul Turkey; Sierra Leone;Avenida Norte Enrique Ceenzeier El Canerio Panama 0834-1082 Panama	
4665	EBLA TRADE SERVICES S.A./OFF-SHORE	Beirut Lebanon;Nakhle Center Property Number: 295/24 Baabda, Furn Chebbak Lebanon	
4666	KENAR,Ufuk	Turkey	
4667	DUZGOREN,Serkan	Turkey	
4668	DUZGOREN,Erkan	Turkey	
4669	AYDIN,Mustafa	Turkey	
4670	GREEN SHIPPING LTD.	c/o Milenyum Denizcilik Gemi Hizmetleri Acentelik ve Ozel Ogretim Hizmetleri Ltd. Sti Nazli Sokak 9 Halilrifatpasa Mah, Sisli Istanbul 34384 Turkey;Trust Company Complex Aeltake Road Aeltake Island Ma'uro Marshall Islands	
4671	AQUA SHIPPING LTD.	c/o Milenyum Denizcilik Gemi Hizmetleri Acentelik ve Ozel Ogretim Hizmetleri Ltd. Sti Nazli Sokak 9 Halilrifatpasa Mah, Sisli Istanbul 34384 Turkey;Trust Company Complex Aeltake Road Aeltake Island Ma'uro Marshall Islands	
4672	BLUE ENERGY TRADE LTD. CO.	P.O. Box 556 Charlestown Saint Kitts and Nevis	
4673	AL-KAWARI,Abd bin Sa'd Muhammad Sharayan		
4674	AL-KAWARI,Abd al-Latif Bin 'Abdallah Salih Muhammad	al-Laqtah Qatar	
4675	Yuzhno-Kirinskove Field	Yuzhno-Kirinskove Field, in the Sea of Okhotsk..	
4676	Yiwu Tianying Optical Instrument Company	Yiwu Tianying Optical Instrument Company, Room 301, 1 Unit, 18 Building, Houcheng Yi Qu, Jiangdong Street, Yiwu City, Zhejiang, China, 322000..	
4677	AG & CARLON, S.A. DE C.V.	Diag. Herman Cortes No. 29 Vallarta San Lucas Guadalaajara Jalisco 44690 Mexico	
4678	BRIC INMOBILIARIA	Naciones Unidas # 6875 local 8a Fracc. Vista del Tule Zapopan Jalisco Mexico	
4679	CONSULTORIA INTEGRAL LA FUENTE, SOCIEDAD CIVIL	Zapopan Jalisco Mexico	
4680	GRUPO DIJEMA, S.A. DE C.V.	Guadalaajara Jalisco Mexico	
4681	XAMAN HA CENTER	Av. Balam Kanche Mza. 30 Lote 002 Condominio Playa Car Fase II Playa del Carmen Quintana Roo 77710 Mexico;Carretera Cancun-Tulum Playacar Solidaridad Playa del Carmen Quintana Roo 77717 Mexico;Avenida 50 Playa del Carmen Quintana Roo Mexico	
4682	AHOME REAL ESTATE, S.A. DE C.V.	Alberta No. 2166 Colomos Providencia Guadalaajara Jalisco 44660 Mexico;Albino Aranda # 3525 Colonia Rinconada Santa Rita Guadalaajara Jalisco Mexico	
4683	INTERCORP LEGOCA, S.A. DE C.V.	Avenida Foo I Madero 643 Colonia Guadalaajara Centro Guadalaajara Jalisco 44100 Mexico	
4684	LA FIRMA MIRANDA, S.A. DE C.V.	Guadalaajara Jalisco Mexico	
4685	TORRES GONZALEZ,Fernando	Bldv. Puerta de Hierro # 5210 Piso 8-C Puerta de Hierro Zapopan Jalisco 45116 Mexico;Calle Aldama 548 Interior 3 Tepatitlan de Morelos Jalisco Mexico;Calle Guadalupe 676 Fraccionamiento Guadalupe Tepatitlan de Morelos Jalisco Mexico;Guayaquil numero 2600 Colonia Providencia Guadalaajara Jalisco Mexico	
4686	HOTELITO DESCONOCIDO	Playon de Mismaloya s/n La Cruz de Loreto Tomatlan Jalisco 48460 Mexico;Bldv. Puerta de Hierro # 5210 Piso 8 Col. Puerta de Hierro Zapopan Jalisco 45116 Mexico	
4687	HD COLLECTION, S.A. DE C.V.	Boulevard Puerta de Hierro # 5210 8C Col. Puerta de Hierro Zapopan Jalisco 45116 Mexico	
4688	CIRCULO COMERCIAL TOTAL DE PRODUCTOS, S.A. DE C.V.	Bldv. Puerta de Hierro No. 5210 Puerta de Hierro Zapopan Jalisco 45116 Mexico	
4689	AMARAL AREVALO,Wendy Dalaithy	Asuncion 747 Inter 301 Guadalaajara Jalisco 44660 Mexico;Calle 16 de Septiembre No. 21 Gral Manuel Avila Camacho Naulcanpan Estado de Mexico 53910 Mexico	
4690	ARENAS DE LORETO	Pedro Moreno 1421 Col. Americana Guadalaajara Jalisco 44160 Mexico;Playon de Mismaloya s/n La Cruz de Loreto Tomatlan Jalisco 48460 Mexico	
4691	HAOOANI,Abdul Aziz		
4692	RENTERIA MANTILLA,Carlos Alberto	Carrera 26 No. 29-75 Tulua Colombia	
4693	CASTRILLON VASCO,Jhon Jairo		
4694	SANCHEZ REY,German Gonzalo	Calle 41A No. 55-49 Bogota Colombia	
4695	PENA PACHECO,Jose Vicente	Zurich Switzerland	
4696	COLOMBIANO LATIN SHOP GMBH	Dienersstrasse 72 Zurich 8004 Switzerland	
4697	FONNEGRA ESPEJO,Adolfo	Zurich Switzerland; Madrid Spain	
4698	ADOLFO FONNEGRA ESPEJO TRADING & INVESTMENT	Badenerstrasse 791 Zurich 8048 Switzerland	
4699	GONZALEZ ZAMORANO,Ivan	Zurich Switzerland	
4700	GONZALEZ MEJIA,Cristian David	Basel Switzerland	
4701	State Enterprise Evpatoria Sea Commercial Port	State Enterprise Evpatoria Sea Commercial Port, a.k.a., the following eight aliases:—Port of Evpatoria;—Port of Yevpatoria;—Seaport of Yevpatoria;—Yevpatoria Commercial Seaport;—Yevpatoria Merchant Sea Port;—Yevpatoria Sea Port;—Yevpatoria Commercial Sea Port; and—Yevpatoria Sea PortMariners Square 1, Evpatoria, Crimea 97416, Ukraine; and 1, Moryakov Sq, Yevpatoriya, Crimea 97408, Ukraine; and 1 Moryakov Sq., Yevpatoria, Crimea 97416, Ukraine; and 1 Moryakov Sq., Yevpatoriya, Crimea 97416, Ukraine..	
4702	State Enterprise Feodosia Sea Trading Port	State Enterprise Feodosia Sea Trading Port, a.k.a., the following five aliases:—Port of Feodosia;—Seaport of Feodosiya;—Theodosia Commercial Seaport;—Theodosia Merchant Sea Port; and—Theodosia Sea Port14 Gorky Street, Theodosia 98100, Ukraine; and 14, Gorky Str., Feodosiya, Crimea 98100, Ukraine; and Gorky Street 11, Feodosia, Crimea 98100, Ukraine..	
4703	State Enterprise Kerch Sea Commercial Port	State Enterprise Kerch Sea Commercial Port, a.k.a., the following six aliases:—Kerch Commercial Seaport;—Kerch Merchant Sea Port;—Kerch Sea Port;—Port of Kerch;—Seaport of Kerch; and—State Enterprise Kerch Commercial Sea PortKirova Street 28, Kerch, Crimea 98312, Ukraine; and 28 Kirova Str., Kerch, Crimea 98312, Ukraine; and 28, Kirov Str., Kerch, Crimea 98312, Ukraine; and Ul. Kirov, 28, Kerch, Crimea 98312, Ukraine; and ul Kirova 28, Kerch 98312, Ukraine..	
4704	State Enterprise Sevastopol Sea Trading Port	State Enterprise Sevastopol Sea Trading Port, a.k.a., the following seven aliases:—Port of Sevastopol;—Seaport of Sevastopol;—Sevastopol Commercial Seaport;—Sevastopol Merchant Sea Port;—Sevastopol Sea Port;—Sevastopol Sea Trade Port; and—State Enterprise Sevastopol Commercial Seaport3 Place Nakhimova, Sevastopol 99011, Ukraine; and 5, Nakhimova square, Sevastopol, Crimea 99011, Ukraine; and Nahimova Square 5, Sevastopol, Crimea 99011, Ukraine..	
4705	State Enterprise Yalta Sea Trading Port	State Enterprise Yalta Sea Trading Port, a.k.a., the following five aliases:—Port of Yalta;—Seaport of Yalta;—Yalta Commercial Seaport;—Yalta Merchant Sea Port; and—Yalta Sea PortRoosevelt Street 3, Yalta, Crimea 98600, Ukraine; and 5, Roosevelt Str., Yalta, Crimea 98600, Ukraine; and 5 Roosevelt Street, Yalta, Crimea 98600, Ukraine..	
4706	State Shipping Company Kerch Sea Ferry	State Shipping Company Kerch Sea Ferry, a.k.a., the following one alias:—State Ferry Enterprise Kerch Ferry, Tselibernaya Street 16, Kerch, Crimea, 98307, Ukraine; and 16 Tselibernaya Street, Kerch, Crimea 98307, Ukraine..	
4707	IPP Oil Products (Cyprus) Limited	IPP Oil Products (Cyprus) Limited, 12 Esperidon Street, 4th Floor, Nicosia 1087, Cyprus..	
4708	Niki Panteli Kyriakou	Niki Panteli Kyriakou, 91, Evgenioui Voulgareous, Limassol 4153, Cyprus. (See alternate address under United Kingdom).	
4709	Rosneft Trade Limited	Rosneft Trade Limited, f.k.a., TNK Trade Limited, Elenion Building 5 Themistokli Dervi, 2nd floor, Lefkosa, Nicosia 1066, Cyprus..	
4710	Southport Management Services Limited	Southport Management Services Limited, Nicosia, Cyprus. (See also address under United Kingdom).	
4711	Airfix Aviation Oy	Airfix Aviation Oy, Tuulimiehentie 4-6, Vantaa 01530, Finland. (See also address under Switzerland).FINLAND	
4712	Aleksei Kolominen	Aleksei Kolominen, 20 Nuolitie, Vantaa, Finland 01740..	
4713	Set Petrochemicals Oy	Set Petrochemicals Oy, Ukonvaaja 2 A, Espoo 02130, Finland..	
4714	Southeast Trading Oy	Southeast Trading Oy, a.k.a., the following one alias:—Southeast Trading LTD, Espoo, Finland; and Kannelkatu 8, Lappeenranta 53100, Finland; and PL 148, Lappeenranta 53101, Finland (See also addresses under Romania and Russia).	
4715	Southeast Trading Oy	Southeast Trading Oy, a.k.a., the following one alias:—Southeast Trading LTD, Bucharest, Romania. (See also addresses under Finland and Russia).ROMANIA	
4716	Bitreit	Bitreit, a.k.a., the following one alias:—OOO Bitreit, Neulinnaya Str., 18/1, emb.1 "A" ,Moscow, Russia..	
4717	CJSC VANKORNEFT	CJSC VANKORNEFT, a.k.a., the following two aliases:—Vankorneft; and—ZAO Vankorneft, Dobrovolschey Brigady St., 15, Krasnovarsk Territory 660077, Russia..	

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4718	Izhevsky Mekhanichesky Zavod JSC	Izhevsky Mekhanichesky Zavod JSC, a.k.a., the following one alias:—Baikal. 8 Promyshlennaya Str., Izhevsk 426063, Russia.,	
4719	Neft-Aktiv LLC	Neft-Aktiv LLC, a.k.a., the following two aliases:—OOO Neft—Aktiv; and—RN-Aktiv OOO. Ulica Kaluzhskaya M., d., 15, str. 28, Moscow 119071, Russia.,	
4720	OJSC Achinsk Refinery	OJSC Achinsk Refinery, a.k.a., the following two aliases:—Achinsk Refinery; and—OAO Achinsk Oil Refinery VNK. Achinsk Refinery industrial area, Bolsheuluisky district, Krasnovarsk territory 662110, Russia.,	
4721	OJSC Angarsk Petrochemical Company	OJSC Angarsk Petrochemical Company, a.k.a., the following one alias:—Angarsk Refinery. Angarsk, Irkutsk region 665830, Russia; and 6 ul. K. Marksa, Angarsk 665830, Russia.,	
4722	OJSC Kuybyshev Refinery	OJSC Kuybyshev Refinery, a.k.a., the following two aliases:—Kuibyshev Refinery; and—OJSC Kuibyshev Refinery. 25 Groznenskaya st., Samara 443004, Russia.,	
4723	OJSC Novokuibyshev Refinery	OJSC Novokuibyshev Refinery, a.k.a., the following one alias:—Novokuibyshevsk Refinery. Novokuibyshevsk, Samara region 446207, Russia.,	
4724	OJSC Orenburgneft	OJSC Orenburgneft, a.k.a., the following two aliases:—OAO JSC Orenburgneft; and—Orenburgneft. Magistralnaya St., 2, Buzuluk, the Orenburg Region 461040, Russia; and st. Magistralnaya 2, Buzuluk 461040, Russia.,	
4725	OJSC RN Holding	OJSC RN Holding, a.k.a., the following one alias:—RN Holding OAO. 60 Oktvabrskaya ul., Uvat 626170, Russia.,	
4726	OJSC Samotlorneftegaz	OJSC Samotlorneftegaz, a.k.a., the following two aliases:—Samotlorneftegaz; and—Samotlorneftegaz JSC. Lenina St. 4, the Tyumen Region, Khamty-Mansiysk Autonomous District, Nizhnevartovsk 628606, Russia.,	
4727	OJSC Syzran Refinery	OJSC Syzran Refinery, a.k.a., the following two aliases:—Open Joint-Stock Oil and Gas Company Syzran; and—Syzran Refinery. 1 Astrakhanskaya st., Syzran, Samara region 446009, Russia; and Moskvorechje street 105, Building 8, Moscow 115523, Russia.,	
4728	Open Joint Stock Company Kontsern Izhmash	Open Joint Stock Company Kontsern Izhmash, a.k.a., the following one alias:—OJSC Kontsern Izhmash. 3 Deryabin Proezd, Izhevsk, Udmurt Republic 426006, Russia.,	
4729	PJSC Verkhnechonskneftegaz	PJSC Verkhnechonskneftegaz, a.k.a., the following two aliases:—OJSC Verkhnechonskneftegaz; and—Verkhnechonskneftegaz. Baikalskaya St., 295 B, Irkutsk 664050, Russia.,	
4730	RN-Komsomolsky Refinery LLC	RN-Komsomolsky Refinery LLC, a.k.a., the following three aliases:—Komsomolsk Refinery;—LLC RN-Komsomolsk Refinery; and—RN-Komsomolski NPZ OOO. 115 Leningradskaya st., Komsomolsk-on-Amur, Khabarovsk region 681007, Russia.,	
4731	RN-Yuganskneftegaz LLC	RN-Yuganskneftegaz LLC, a.k.a., the following two aliases:—RN- Yuganskneftegaz OOO; and—Yuganskneftegaz. Lenina St., 26, Nefteyugansk, Tyumen Region, 628309, Russia.,	
4732	Southeast Trading Oy	Southeast Trading Oy, a.k.a., the following one alias:—Southeast Trading LTD. St. Petersburg, Russia. (See also addresses under Finland and Romania).	
4733	Airfix Aviation Oy	Airfix Aviation Oy, Chemin des Papillons 4, Geneva/Cointrin 1216 Switzerland. (See also address under Finland).SWITZERLAND	
4734	Rosneft Trading S.A.	Rosneft Trading S.A., 2, Rue Place du Lac, 1204, Geneva, Switzerland.,	
4735	Private Joint-Stock Company Mako Holding	Private Joint-Stock Company Mako Holding, a.k.a., the following one alias:—Mako Holding. Bohdan Khmelnytsky Avenue, Building 102, Voroshilovsky District, Donetsk, Donetsk Oblast 83015, Ukraine.,	
4736	Southport Management Services Limited	Southport Management Services Limited, De Castro Street 24, Akara Building, Wickhams Cay 1, Road Town, Tortola, Virgin Islands, British. (See also address under Cyprus).	
4737	MUSHTAHA,Rawhi	Gaza Palestinian	
4738	SINWAR,Yahya	Gaza Palestinian	
4739	DEIF,Muhammed	Gaza Palestinian	
4740	AL 'ANABI,Abu 'Ubaydah Yusuf	Algeria	
4741	AL-ARURI,Salih		
4742	SALAH,Mahir Jawad Yunis	Saudi Arabia	
4743	AWAD,Mohammed Reda Mohammed Anwar	United Kingdom	
4744	AL-AGHA,Abu Ubaydah Khayri Hafiz	P.O. Box 8800 Jeddah 21492 Saudi Arabia;Al Rawdah Jeddah 21492 Saudi Arabia;Pr. Amir Sultan Street Khalidiya Business Center 3rd Floor, Khalidiya Jeddah 21492 Saudi Arabia;Ar Rawdah Quarter Near An Nuwaysir Mosque Jeddah Saudi Arabia;Ar Rawdah Quarter Near Mosque Muhib Al Maddah Jeddah Saudi Arabia	
4745	ASYAF INTERNATIONAL HOLDING GROUP FOR TRADING AND INVESTMENT	P.O. Box 8800 Jeddah 21492 Saudi Arabia;504 & 7102, Ibrahim Shakir Building Hail Street Rowais Near Caravan Center Jeddah 21492 Saudi Arabia;Pr. Amir Sultan Street Khalidiya Business Center 3rd Floor, Khalidiya Jeddah Saudi Arabia; Riyadh 14213 Saudi Arabia; Dammam Saudi Arabia; Al Kharaj Saudi Arabia; Qasim Saudi Arabia; Khartoum Sudan	
4746	J & P ADVERTISING, S.A. DE C.V.	Calle Alberta No. 2166 Col. Los Colomos Guadalajara Jalisco C.P. 44660 Mexico;Antioquia 2123-B Col. Los Colomos Guadalajara Jalisco Mexico	
4747	JIGON, S.P.R. DE R.L. DE C.V.	Guadalajara Jalisco Mexico	
4748	MIZU SUSHI LOUNGE	Av. Francisco Villa 1329 Planta Alta Residencial Fluvial Vallarta Puerto Vallarta Jalisco Mexico;Av. Gral. Eulogio Parra 3200 Esq. Aztecas Plaza Entorno Maruarita L. 22 Piso 2 Col. Monraz Guadalajara Jalisco Mexico	
4749	ONZE BLACK	Antioquia # 2123-B Col. Los Colomos Guadalajara Jalisco 44660 Mexico	
4750	ADVANCED TECH SOLUTIONS	MOASA SQUARE, TAKRITI BUILDING, FOURTH FLOOR DAMASCUS SY	
4751	ADVANCED TECH SOLUTIONS	P.O. BOX 25858 DAMASCUS SY	
4752	ADVANCED TECHNOLOGY SOLUTIONS	MOASA SQUARE, TAKRITI BUILDING, FOURTH FLOOR DAMASCUS SY	
4753	ADVANCED TECHNOLOGY SOLUTIONS	P.O. BOX 25858 DAMASCUS SY	
4754	AIMAN AMMAR	1265 CAMDEN WAY YUBA CITY CA US	
4755	AIMAN AMMAR	PRINCESS TOWER, APARTMENT 3803, AL SUFOUH STREET, DUBAI MARINA DUBAI AE	
4756	AQUA-LOOP COOLING TOWERS, CO.	P.O. BOX 966 FOLSOM CA US 95763	
4757	AYMAN AMMAR	1265 CAMDEN WAY YUBA CITY CA US	
4758	AYMAN AMMAR	PRINCESS TOWER, APARTMENT 3803, AL SUFOUH STREET, DUBAI MARINA DUBAI AE	
4759	BONIFACE U. IBE	11202 TREVOR COURT MITCHELLVILLE MD US 20721	
4760	CHITRON ELECTRONICS, INC.	102 CLEMATIS AVENUE, SUITE 7 WALTHAM MA US 2453	
4761	EMENIKE CHARLES NWANKWOALA	CURRENTLY INCARCERATED AT: INMATE NUMBER 50756-037, FCI ELKTON, FEDERAL CORRECTION INSTITUTE, P.O. BOX 10 LISBON OH US 44432	
4762	EMENIKE NWANKWOALA	15028 COURTLAND PLACE LAUREL MD US 20707	
4763	ENGINEERING CONSTRUCTION & CONTRACTING CO.	ABU ROMANA AREA, SHAHIN BUILDING, GROUND FLOOR DAMASCUS SY	
4764	ENGINEERING CONSTRUCTION & CONTRACTING CO.	P.O. BOX 25858 DAMASCUS SY	
4765	ENTERYSYS CORPORATION	1307 MUENCH COURT SAN JOSE CA US 95131	
4766	HORIZON RX SYSTEMS	16 NATHAN DRIVE TOWACO NJ US 07082	
4767	JEN FIBERS, LLC	88 WHITE BRIDGE ROAD MIDDLETOWN NY US 10940	
4768	MAPLE PACIFIC CORPORATION	26671 SIERRA VISTA MISSION VIEJO CA US 96292	
4769	NEXIANT, LLC	2531 WEST MARYLAND AVENUE TAMPA FL US 33629	
4770	P&P COMPUTERS	2531 WEST MARYLAND AVENUE TAMPA FL US 33629	
4771	PARTO ABGARDAN COOLING TOWERS CO.	P.O. BOX 966 FOLSOM CA US 95763	
4772	PERFORMANCE ENGINEERED NONWOVENS, LLC	88 WHITE BRIDGE ROAD MIDDLETOWN NY US 10940	
4773	PETER GROMACKI	88 WHITE BRIDGE ROAD MIDDLETOWN NY US 10940	
4774	PRECISION IMAGE CORPORATION	22424 76TH AVENUE SOUTHEAST WOODINVILLE WA US 98072	
4775	RASHID ALBUNI	DUBAI SILICON OASIS, OFFICE # AG 05-2 DUBAI AE	
4776	RASHID ALBUNI	THE GARDENS BUILDING 65, APARTMENT 12 DUBAI AE	
4777	RH INTERNATIONAL, LLC	2531 WEST MARYLAND AVENUE TAMPA FL US 33629	
4778	SAAMEN COMPANY, LLC	3405 WEST CHESTER PIKE, STE B105 NEWTOWN SQUARE PA US 19073-4250	
4779	SIGNAL MICRO SYSTEMS, INC.	16837 ADDISION ROAD ADDISON TX US 75001	
4780	TECHONWEB	16837 ADDISION ROAD ADDISON TX US 75001	
4781	JAYSH RIJAL AL-TARIO AL-NAOSHABANDI	Iran	
4782	ISIL SINAI PROVINCE	Egypt	
4783	AL-HARBIL,Nasir Muhammad 'Awad al-Ghidani	Yemen	
4784	AL-RUMAYSH,Mu'tassim Yahya 'Ali		
4785	LAABOUDI,Morad		
4786	AL-SHAWAKH,Ali Musa		
4787	IKANOVIC,Bafo		
4788	AL-JABURI,Sami Jasim Muhammad		
4789	ALJARBA,Tarad Mohammad		
4790	HUSSAIN,Omar	High Wycombe Buckinghamshire United Kingdom	
4791	AL-KARMUSH,Mu'awfaaq Mustafa Muhammad		

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4793	HEL AL,Moumir Ben Dhaou Ben Brahim Ben		
4794	KHAN,Hafiz Saeed		
4795	FEBRIWANSYAH,Tuah	Jalan Baru LUK, No. 1 RT 05/07 Kelurahan Bhakti Jaya Setu Sub-District, Pamulang District Tangerang Selatan Banten Province Indonesia	
4796	IBRAHIM,Muhammad Sholeh		
4797	MAHMOOD,Ansa	Raqqa Svria	
4798	JONES,Sally-Anne Frances	Svria	
4799	MUJAHIDIN INDONESIA TIMUR	Indonesia	
4800	KONIG,Emilie	Svria	
4801	CHERIF,Peter	Yemen	
4802	KHALIMOV,Gulmurod	Svria	
4803	ALI HAKIM,Boubaker Ben Habib Ben	Svria	
4804	ISLAMIC STATE OF IRAQ AND THE LEVANT - CAUCASUS PROVINCE	Dagestan Russia; Chechnya Russia; Ingusheta Russia; Kabardino-Balkaria Russia	
4805	HAUCHARD,Maxime	Svria	
4806	ASELDEROV,Rustam		
4807	GAZIYEV,Tarkhan Ismailovich	Turkey	
4808	IZMAYLOV,Shamil	Svria	
4809	JUND AL-KHIL AFAH IN ALGERIA	Kabylie region Algeria	
4810	MUTHANA,Nasser	Svria	
4811	MUTHANA,Aseel	Svria	
4812	CHATAYEV,Akhmed		
4813	GUCHAYEV,Zaurbek		
4814	ATABIYEV,Islam Seit-Umarovich		
4815	ROSENTHAL,OLIVA Jaime Rolando	Barrio Rio Piedras Calle 26, Ave 45 San Pedro Sula Honduras	
4816	ROSENTHAL, HIDALGO,Yani Ben iamin	5 Calle, 24 Avenida S.O. #226 San Pedro Sula Honduras	
4817	ROSENTHAL COELLO,Yankel Antonio	Contiguo Rio Santa Ana Lote Residencial Fina Vieja San Pedro Sula Cortes Honduras;Blvd Santa Ana Residencial Fina Vieja No 5 San Pedro Sula Cortes Honduras;1395 Brickell Ave 3404 Miami FL 33131 United States	
4818	INVERSIONES CONTINENTAL (PANAMA), S.A. DE C.V.	Calle 50 con Aquilino de la Guardia Plaza Blanco General Piso 20 Panama Panama	
4819	INVERSIONES CONTINENTAL, S.A. DE C.V.	Entre la 9 v 10 Avenida 1ra Calle Boulevard Morazan, CC Nova San Pedro Sula Honduras	
4820	EMPACADORA CONTINENTAL, S.A. DE C.V.	Carretera Campo 2 San Pedro Sula Cortes Honduras;P.O. Box 605 San Pedro Sula Cortes Honduras;Zona Industrial Continental La Lima San Pedro Sula Cortes Honduras;Lomas del Toncontin Carretera Hacia Villeda Morales a 150 metros de Tipicos La Costa Tegucigalpa Honduras	
4821	BANCO CONTINENTAL, S.A.	Centro Comercial Nova Prisa 390 San Pedro Sula Cortes Honduras;9-10 Avenida NO Boulevard Morazan San Pedro Sula Cortes Honduras	
4822	SHELMAR INVESTMENTS, LTD	Vanterpool Plaza 2nd Floor Wickhams Cav Road Town Tortola Virgin Islands, British	
4823	DESLAND OVERSEAS, LTD	3rd Floor, Geneva Place Waterfront Drive Road Town Tortola Virgin Islands, British	
4824	PREYDEN INVESTMENTS, LTD	3rd Floor, Geneva Place Waterfront Drive Road Town Tortola Virgin Islands, British	
4825	INVERSIONES CONTINENTAL, U.S.A., CORP	Plantation FL United States;Apartado 390 San Pedro Sula Cortes Honduras;P.O. Box 390 San Pedro Sula Cortes Honduras	
4826	SHELMAR REAL ESTATE HOLDINGS II, INC	Miami FL United States	
4827	SHELMAR REAL ESTATE HOLDINGS III, INC	Golden Beach FL United States	
4828	REX GENE MARALIT	INMATE NUMBER -80731-053, FCI ASHLAND FEDERAL CORRECTIONAL INSTITUTION, P.O. BOX 6001 ASHLAND KY US 41105	
4829	WILFREDO MARALIT	45 BETTS AVENUE LAWRENCEVILLE NY US 8648	
4830	WILFREDO MARALIT	INMATE NUMBER -66605-112, FCI ASHLAND FEDERAL CORRECTIONAL INSTITUTION, P.O. BOX 6001 ASHLAND KY US 41105	
4831	ALVAREZ TOSTADO,Jose		
4832	PENG,Bo		
4833	KAIKAI TECHNOLOGY CO., LTD.	No. 3 Fangcao Garden Longjiang District Nanjing Jiangsu 210038 China;Des Voeux Road Hong Kong;No. 2, Zhongxin Group Yanshanhe Village Yangmiao Town Yangzhou Jiangsu 210038 China;Goldencard Building No. 83 Suojing Road Nanjing Jiangsu 210000 China;334 Te Atatu Road Te Atatu South Auckland New Zealand	
4834	ISLAMIC STATE OF IRAQ AND THE LEVANT		
4835	AGHA,Torek	Pashtunabad Quetta Pakistan	
4836	LABICO SAL OFFSHORE	Bou Ghannam Building, Azhar Street Kobbe Doha Aramoun Aaley Lebanon;Labico Building, Azhar Street Aramoun Aaley Lebanon	
4837	AERO SKYONE CO. LIMITED	Tianhe Qu, Tianhe Bei Lu, 255 Hao, 1606 Fang Guangzhou China;Room 1501 (340), 15/F, SPA Center 53-55 Lockhart Road Wan Chai Hong Kong;Room 1501 (340), Lockhart Wan Chai Hong Kong	
4838	CHERRI,Adel Mohamad	Suite 15A, Mingshang GE Shenganghao Yuan Building, Bao An Nan Road Luohu District Shenzhen Guangdong China;1/F, Bei Fang Building, Shennan Zhong Road Shenzhen Guangdong China;Flat/Room 1610, Nan Fung Tower, 173 Des Voeux Road Central Hong Kong;Cherri Building, Main Street Beer Al Salasel Kherbet Selem Nabatieh Lebanon	
4839	LE-HUA ELECTRONIC FIELD CO. LIMITED	Room B, 5/F, Building 2, Guilong Jiayuan Gui Yuan North Road Guiyuan Neighborhood St Office Luohu District Shenzhen Guangdong China;15th Floor, Ming Shang Ge Building, Bao'an Street Luo Hu Area Shenzhen Guangdong China;Flat/Room 1610, Nan Fung Tower, 173 Des Voeux Road Central Hong Kong	
4840	SERHAN,Fadi Hussein	Own Building, Kanisat Marmkhael, Saliba Street Corniche Al-Mazraa Beirut Lebanon;Jaafar Building, Mazraa Street Beirut Lebanon;Jaafar Building, Mseytbi Street Beirut Lebanon;Jaafar Building, Salim Slam Street Beirut Lebanon;Jishi Building, Salim Slam Street Beirut Lebanon;Own Building, Main Street Kfar Kila Lebanon	
4841	VATECH SARL	P.O. Box 14-5728, Jishi Building, Salim Slam Street Mazraa Beirut Lebanon;P.O. Box 14-5728, Borj al Salam Building, Salim Slam Street Beirut Lebanon;Jaafar Building, Mazraa Street Beirut Lebanon;Jaafar Building, Moseitbi Street Beirut Lebanon;Jaafar Building, Salim Slam Street Mazraa Beirut Lebanon;Jishi Building, Mazraa Street Beirut Lebanon	
4842	MOSQUERA PEREZ,Victor Alfonso	Colombia	
4843	FEO ALVARADO,Alveiro	Colombia	
4844	JOYERIA MVK	Calle 100 # 10-29 Turbo Antioquia Colombia	
4845	DE EXPOMINERIA S.A.S.	Calle 40, 81 a 15 Medellin Colombia	
4846	SANTACRUZ LONDONO,Jose	Cali Colombia	
4847	GARCIA PIZARRO,Gentil Velez	Cali Colombia	
4848	ALTAF KHANANI MONEY LAUNDERING ORGANIZATION	Australia; Canada; Pakistan; United Arab Emirates; United Kingdom; United States	
4849	AL ZAROONI EXCHANGE	P.O. Box 116348 Dubai United Arab Emirates;Near Florida Hotel, Building of Abdul Rahim Mohd. Ismail Badri, Al Sabkha Street, Naif Road, Deira Dubai United Arab Emirates;Sikhat Al Khaif Road Dubai United Arab Emirates	
4850	KIM,Sok Chol	Burma	
4851	HWANG,Su Man		
4852	EKO DEVELOPMENT AND INVESTMENT COMPANY	35 St. Abd al-Aziz al-Sud, al-Manial Cairo Egypt	
4853	RI,Chong Chol		
4854	KIM,Kwane Hvkok	Burma	
4855	32Group China Ltd.	32Group China Ltd., Room 1905, 19/F, Nam Wo Hong Bldg., 148 Wing Lok Street, Sheung Wang, Hong Kong; and Room 1119, 11/F, Block B, Yau Tong Industrial City, 17 Ko Fai Road, Yau Tong, Kowloon, Hong Kong, HONG KONG	
4856	Biznest	Biznest, LTD, Room 927 9/F Far East Consortium Building, 121 Des Voeux Road C, Central District, Hong Kong; and 4/F, Hong Kong Trade Centre, 161-167 Des Voeux Road, Central, Hong Kong.	
4857	Caprice Group Ltd.	Caprice Group Ltd., Room 1119, 11/F, Block B1, Yau Tong Industrial City, 17 Ko Fai Road, Yau Tong, Kowloon, Hong Kong; and Unit B1, G/F Pioneer Building, 213 Wai Yip St., Kwun Tong, Kowloon, Hong Kong; and Unit A, G/F, Pioneer Building, 213 Wai Yip St., Kwun Tong, Kowloon, Hong Kong.	
4858	JLD Technology	JLD Technology, Hong Kong Co., Ltd., Room 1237, Pacific Trade Centre, No. 2 Kai Hing Road, Kowloon Bay, Hong Kong; and Room 301-2, Hane Seng Wanchai Building, 3rd Floor, No. 200 Hennessy Road, Wanchai, Hong Kong.	
4859	Kitronix Display	Kitronix Display, Unit B1, G/F, Pioneer Building, 213 Wai Yip St., Kwun Tong, Kowloon, Hong Kong.	
4860	Reekay Technology Ltd.	Reekay Technology Ltd., a.k.a., the following one alias:—Reekay Technology, Suite 502, 5th Floor Arion Commercial Centre, No. 2-12 Queens Road West, Sheung Wan, Hong Kong.	
4861	Serko Limited	Serko Limited, Room 704 7/F, Landwide Commercial Building, 118-120 Austin Rd, Tsim Sha Tsui, Hong Kong; and Room 1509, Unit A, 15th Floor, Mai Shun Industrial Building, No. 18-24 Kwai Cheong Road, New Territories, Hong Kong.	

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4862	VALENZUELA VERDUGO,Jorge Mario	Antonio Rosales 280 Centro Culiacan Culiacan Sinaloa 80000 Mexico;De Las Toronjas 1999 Culiacan Sinaloa 80060 Mexico;Boulevard Constitucion 257 PTE Colonia Jorge Almada Culiacan Sinaloa 80200 Mexico;Angel Flores 624 Colonia Centro Culiacan Sinaloa Mexico	
4863	FERNANDEZ VALENCIA,Guadalupe		
4864	KHURI,Mudalal		
4865	ILYUMZHINOV,Kirsan Nikolayevich		
4866	NICOLAOU,Nicos		
4867	PRIMAX BUSINESS CONSULTANTS LIMITED	118 Anexartisia Street 2nd Floor Apt/Office 202 Limassol Cyprus	
4868	HUDSOTRADE LIMITED	118 Anexartisia Street Suite 202 Limassol 3040 Cyprus;14 Gubkina Street Moscow Moscow Region 117312 Russia	
4869	EZEGOO INVESTMENTS LTD	1 Loothetou Lemesos 4043 Cyprus	
4870	KREMSONT COMMERCIAL INC.	Corner of Eyre Street and Hutson Street Blake Building No. 302 Belize City Belize	
4871	RUSSIAN FINANCIAL ALLIANCE BANK	per. Mal' Karetny d. 11-13 str. 1 Moscow 127051 Russia	
4872	HASWANI,George		
4873	HESCO ENGINEERING & CONSTRUCTION CO	Al Horani Building Abdullah Ben Omer Street Damascus Syria;Suite 351 10 Great Russell Street London WC1B 3BQ United Kingdom	
4874	CHAD,Mustarha		
4875	NUR,Mohammed		
4876	KIM,Kvong Nam	Russia	
4877	KO,Tae Hun		
4878	CHOE,Song Il	Vietnam	
4879	KIM,Jung Jong	Vietnam	
4880	STRATEGIC ROCKET FORCE OF THE KOREAN PEOPLES ARMY	Pyongyang Korea, North	
4881	HAEJIN SHIP MANAGEMENT COMPANY LIMITED	Tonghung-dong, Chung-guyok Pyongyang Korea, North;Tonghung-dong, Central District Pyongyang Korea, North	
4882	YONGJIN SHIP MANAGEMENT COMPANY LIMITED	Tonghung-dong, Chung-guyok Pyongyang Korea, North;Tonghung-dong, Central District Korea, North	
4883	PYONGJIN SHIP MANAGEMENT COMPANY LIMITED	Ryukkyo 1-dong, Pyongchon-guyok Pyongyang Korea, North;102 Ryuggyo 1-dong, Pyongchon District Pyongyang Korea, North	
4884	LIBYAN ISLAMIC FIGHTING GROUP		
4885	GOTO,Tadamasa	Cambodia	
4886	ERDOGAN,Emrah		
4887	ZAPATA BERRIO,Jorge Oswaldo		
4888	MAYA RIOS,Edison		
4889	MOTOS Y REPUESTOS JOTA	Calle 49 AA 99 EE 58 Medellin Antioquia Colombia	
4890	BURITICA HINCAPIE,Geova		
4891	LOS CHATAS	Bello Antioquia Colombia	
4892	LIBIEN TELLA,Naim	Paseo San Carlos 319 Fracc. San Carlos Metepec Mexico 52140 Mexico;Vicente Guerrero 304 Toluca Mexico 50110 Mexico;Paseo Tollocan 613 Oriente Colonia Valle Verde Toluca Mexico Mexico	
4893	UNOMASUNO	Gabino Barreda No. 86 Col. San Rafael Del. Cuauhtemoc Mexico Distrito Federal C.P. 06470 Mexico	
4894	DIARIO AMANECER	Paseo Tollocan 613 Ote. Col. Valle Verde Toluca Estado de Mexico C.P. 50130 Mexico;Gabino Barreda No. 86 Col. San Rafael Del. Cuauhtemoc Mexico Distrito Federal C.P. 06470 Mexico	
4895	AEROLINEAS AMANECER, S.A. DE C.V.	Hangar 6 Zona C. Aviacion Gral. SN Toluca Mexico 50200 Mexico;Paseo Tollocan 802 Poniente Toluca de Lerdo Estado de Mexico 50000 Mexico	
4896	VALGO GRUPO DE INVERSION S.A. DE C.V.	Avenida Bosota 3007 Colonia Circunvalacion Americas Guadalajara Jalisco CP 44630 Mexico	
4897	ZAKHARCHENKO,Vitaliy Yuriyovych		
4898	AKTSIONERNOE OBSHCHESTVO 'YALTINSKAYA KINODSTUDIYA'	Ulitsa Mukhina Building 3 Yalta Crimea 298063 Ukraine;Sevastopolskaya 4 Yalta Crimea Ukraine	
4899	TSYPLAKOV,Sergey Gennadevich		
4900	DEYNEGO,Vladyslav Nykolayevych		
4901	IOFFE,Eduard A		
4902	KARAMYAN,Vakhtang		
4903	CHEFERNYKH,Tatiana V		
4904	STATE CONCERN NATIONAL PRODUCTION AND AGRICULTURAL ASSOCIATION MASSANDRA	6, str. Mira, Massandra Yalta 98600 Ukraine;6, Mira str., Massandra Yalta Crimea 98650 Ukraine;Mira str. h. 6, Massandra Yalta Crimea 98600 Ukraine;6, Myra st., Massandra Crimea 98650 Ukraine	
4905	STATE ENTERPRISE MAGARACH OF THE NATIONAL INSTITUTE OF WINE	Bud. 9 vul. Chapaeva S.Vilne, Bakhchysaraisky R-N Crimea 98433 Ukraine;9 Chapaeva str. Vilino Bakhchisaray Region, Crimea 98433 Ukraine;9 Chapaeva str. Vilino Bakhchisarayskiy district 98433 Ukraine;9, Chapaeva Str. Vilino Bakhchisaray Region, Crimea 98433 Ukraine	
4906	RESORT NIZHNYAYA OREANDA	Pgt Oreanda, Dom 12 Yalta Crimea 298658 Ukraine;Resort Nizhnaya Oreanda Oreanda, Yalta 08655 Region; Crimea;Oreanda - 12 Yalta 298658 Region; Crimea	
4907	OTKRYTOE AKTSIONERNOE OBSHCHESTVO VNESHNEEKONOMICHESKOE OBEDINENIE TEKHNOPROMEKSPORT	d. 15 str. 2 ul. Novy Arbat Moscow 119019 Russia	
4908	STATE ENTERPRISE FACTORY OF SPARKLING WINE NOVY SVET	1 Shaliapin Street, Novy Svet Village Sudak Crimea 98032 Ukraine;Bud. 1 vul. Shalyapina Smt Novy Svet Sudak Crimea 98032 Ukraine;1 Shalyapina str. Novy Svet Sudak 98032 Ukraine	
4909	STATE ENTERPRISE UNIVERSAL-AVIA	5, Aeroflotskaya Street Simferopol Crimea 95024 Ukraine	
4910	CRIMEAN ENTERPRISE AZOV DISTILLERY PLANT	Bud. 40 vul. Zaliznychna, Smt Azovske Dzhankoiysky R-N Crimea 96178 Ukraine;40 Railway St. Azov Dzhankoy District 96178 Ukraine;40 Zeleznodorozhnaya str. Azov Jankovskiy District 96178 Ukraine	
4911	TABACHNYK,Dmytro Volodymyrovych		
4912	TRANSSEERVICE LLC	D. 35 Prospekt Gubkina Omsk Omskaya Oblast 664035 Russia	
4913	RODKIN,Andrei Nikolaevich		
4914	JOINT STOCK COMPANY GENBANK	Ozerkovskaya Naberezhnaya 12 Moscow 115184 Russia;Ulitsa Sevastopolskaya 13 Simferopol 295011 Ukraine	
4915	OPEN JOINT STOCK COMPANY KRASNODAR REGIONAL INVESTMENT BANK	Ulitsa Mira 34 Krasnodar 350063 Russia;Ulitsa Bolshaya Morskaya 23 Sevastopol Crimea 299011 Ukraine;Ulitsa Dolegorukovskaya/Zhukovskogo/A, Nevskogo 1/1/6 Simferopol Crimea 295000 Ukraine	
4916	OPEN JOINT STOCK COMPANY COMMERCIAL BANK VERKHNEVOLZHSKY	Ulitsa Brat'yev Orlovkyh 1a Rybinsk Yaroslavskeya Oblast 152903 Russia;Ulitsa Suvorova 39A Sevastopol Crimea 299011 Ukraine;Pereulok Pionerskiy 5 Simferopol Crimea 295011 Ukraine	
4917	JOINT STOCK COMPANY SEVASTOPOLSKY MORSKOY BANK	18a Brestska Street Sevastopol Crimea 99001 Ukraine;18A Ulitsa Brestskaya Sevastopol Crimea 299001 Ukraine	
4918	KOFMAN,Aleksandr Igorevich		
4919	PAO MOSOBLBANK	Ulitsa Semenovskaya B D. 32, Str. 1 Moscow 107023 Russia	
4920	INRESBANK OOO	Ulitsa Bolshaya Semenovskaya D. 32, Str. 1 Moscow 107023 Russia	
4921	AVIA GROUP TERMINAL LIMITED LIABILITY COMPANY	Ter. Aeroport Sheremetyevo Khimki Moscovskaya Oblast 141400 Russia	
4922	OAO VOLGOGRADNEFTEMASH	45 Ulitsa Elektrolesovskaya Volgograd Volgogradskaya Oblast 400011 Russia	
4923	NIKITIN,Vasiliy Aleksandrovich		
4924	OLSSON,Sven Anders	Karl X Gustafs Gata 51 Helsingbore 252 40 Sweden	
4925	LERMA TRADING S.A.	Calle 53a Este Panama	
4926	LTS HOLDING LIMITED	Rue du Conseil-General 20 Geneva 1204 Switzerland; Tortola Virgin Islands, British	
4927	MAPLES SA	Boulevard Royal 25/B 2449 Luxembourg	
4928	FENTEX PROPERTIES LTD.	Tortola Virgin Islands, British	
4929	WHITE SEAL HOLDINGS LIMITED	115 Spyrou Kyprianou Avenue Limassol 3077 Cyprus	
4930	KOZYAKOV,Serhiy		
4931	Chemomorneftegaz	Chemomorneftegaz,a.k.a., the following two aliases:—Chomomornofotogaz, and—NJSC Chornomornofotogaz.Kirova/per. Sovnarkomovskaya 52/1, Simferopol, Crimea 95000, Ukraine. (See Ukraine).	
4932	Crimean Enterprise Azov Distillery Plant	Crimean Enterprise Azov Distillery Plant, a.k.a., the following five aliases:—Azovskiy Likierogorichany Zavod, Krymske Respublikanske Pidpryemstvo,—Azovskiy Likierovo-Dochny Zavod,—Crimean Republican Enterprise Azov Distillery,—Crimean Republican Enterprise Azovskiy Likierovodochny Zavod; and—Krymske Respublikanske Pidpryemstvo Azovskiy Likierogorichany Zavod;Bud. 40 vul. Zaliznychna, Smt Azovske, Dzhankoiysky R-N, Crimea 96178, Ukraine; and 40 Railway St., Azov, Dzhankoy District 96178, Ukraine; and 40 Zeleznodorozhnaya str., Azov, Jankovskiy District 96178, Ukraine..	
4933	Resort Nizhnaya Oreanda (f.k.a.)	Resort Nizhnaya Oreanda (f.k.a., Federalnoe Gosudarstvennoe Byudzhetnoe Uchrezhdenie Sanatori Nizhnaya Oreanda Upravleniya), a.k.a., the following three aliases:—Federalnoe Gosudarstvennoe Byudzhetnoe Uchrezhdenie Sanatori Nizhnaya Oreanda Upravleniya Delami Prezidenta Rossiskoi Fe;—FGBU Sanatori Nizhnaya Oreanda; and—Sanatorium Nizhnaya Oreanda;Pgt Oreanda, Dom 12, Yalta, Crimea 298658, Ukraine; and Resort Nizhnaya Oreanda, Oreanda, Yalta 08655, Crimea; Oreanda—12, Yalta 298658, Crimea..	

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4934	State Concern National Production and Agricultural Association Massandra	State Concern National Production and Agricultural Association Massandra, a.k.a., the following four aliases:—Massandra National Industrial Agrarian Association of Wine Industry;—Massandra State Concern, National Production and Agrarian Union, OJSC;—Nacionalnoye Proiz-Vodstvenno Agrarnoye Ob'yedineniye Massandra; and—State Concern National Association of Producers Massandra6, str. Mira, Massandra, Yalta 98600, Ukraine; and 6, Mira str., Massandra, Yalta, Crimea 98650, Ukraine; and Mira str. h. 6, Massandra, Yalta, Crimea 98600, Ukraine; and 6, Myra st., Massandra, Crimea 98650, Ukraine.,	
4935	State Enterprise Factory of Sparkling Wine Novy Svet	State Enterprise Factory of Sparkling Wine Novy Svet, a.k.a., the following six aliases:—Derzhavne Pidpryemstvo Zavod Shampanskykh Vyn Novy Svet;—Gosudarstvenoye Predpriyatiye Zavod Shampanskykh Vin Novy Svet;—Novy Svet Winery;—Novy Svet Winery State Enterprise;—State Enterprise Factory of Sparkling Wines New World; and—Zavod Shampanskykh Vyn Novy Svet, DP1 Shaliapin Street, Novy Svet Village, Sudak, Crimea 98032, Ukraine; and Bud. 1 vul. Shalyapina Smt, Novy Svet, Sudak, Crimea 98032, Ukraine; and 1 Shalyapina str. Novy Svet, Sudak 98032, Ukraine.,	
4936	State Enterprise Magarach of the National Institute of Wine	State Enterprise Magarach of the National Institute of Wine, a.k.a., the following five aliases:—Agrofirma Magarach Natsionalnogo Instytutu Vynogradu I Vyna Magarach, DP;—Derzhavne Pidpryemstvo Agrofirma Magarach Natsionalnogo Instytutu Vynogradu I Vyna Magarach;—Gosudarstvenoye Predpriyatiye Agro-Firma Magarach Natsionalnogo Instituta Vynogradu I Vyna Magarach;—Magarach Agricultural Company Of National Institute Of Wine And Grapes Magarach; and—State Enterprise Agricultural Company Magarach National Institute of Wine and Wine MagarachBud.9 vul. Chapayeva, S.Vilino, Bakhchysaraisky R-N, Crimea 98433, Ukraine; and 9 Chapayeva str., Vilino, Bakhchisaray Region, Crimea 98433, and Ukraine; and 9 Chapayeva str., Vilino, Bakhchisarayski district 98433, Ukraine; and 9, Chapayeva Str., Vilino, Bakhchisaray Region, Crimea 98433, Ukraine.,	
4937	State Enterprise Universal-Avia	State Enterprise Universal-Avia, a.k.a., the following six aliases:—Crimean State Aviation Enterprise Universal-Avia;—Gosudarstvennoe Unitarnoe Predpriyatiye Respubliki Krym Universal;—Gosudarstvennoe Unitarnoe Predpriyatiye Respubliki Krym Universal-Avia;—Gosudarstvenoye Predpriyatiye Universal-Avia;—Universal-Avia, Crimea State Aviation Enterprise; and—Universal-Avia, Gup RK5, AeroIloiskaya Street, Simferopol, Crimea 95024, Ukraine.,	
4938	Maples SA	Maples SA, Boulevard Royal 25/B 2449, Luxembourg.LUXEMBOURG	
4939	Volga Group	Volga Group, a.k.a., the following three aliases:—Volga Group Investments, and—Volga Resources, and—Volga Resources Group.3, rue de la Reine L-2418 Luxembourg (See alternate address under Russia).,	
4940	Lerma Trading S.A.	Lerma Trading S.A., Calle 53a, Este, Panama.PANAMA	
4941	Avia Group Terminal Limited Liability Company	Avia Group Terminal Limited Liability Company, a.k.a., the following three aliases:—AG Terminal OOO;—LLC AG Terminal; and—Obschestvo S Ogranichennoi Otvetstvennostyu Avia Grupp Terminal, Ter.Aeroport Sheremetyevo, Khimki, Moscovskaya Oblast 141400, Russia.,	
4942	OAO Volgogradneftemash (f.k.a. Dochernee Aktsionernoe Obschestvo Otkrytogo Tipa Volgogradneftemash Rossiiskogo Obschestva Gazprom)	OAO Volgogradneftemash (f.k.a. Dochernee Aktsionernoe Obschestvo Otkrytogo Tipa Volgogradneftemash Rossiiskogo Aktsionernogo Obschestva Gazprom), a.k.a., the following two aliases:—JSC Volgogradneftemash; and—Otkrytoe Aktsionernoe Obschestvo Volgogradneftemash45 Ulitsa Elektroslovskaya, Volgograd, Volgogradskaya Oblast 400011, Russia.,	
4943	Otkrytoe Aktsionernoe Obschestvo Vneshneekonomicheskoe Obiedeniie Tekhnopromeksport	Otkrytoe Aktsionernoe Obschestvo Vneshneekonomicheskoe Obiedeniie Tekhnopromeksport, a.k.a., the following seven aliases:—Joint Stock Company Foreign Economic Association Tekhnopromeksport;—JSC Tekhnopromeksport;—JSC Vo Tekhnopromeksport;—OJSC Tekhnopromeksport;—Open Joint Stock Company Foreign Economic Association Tekhnopromeksport;—VO Tekhnopromeksport, OAO; and— "JSC TPE" d. 15 str. 2 ul. Novy Arbat, Moscow 119019, Russia.,	
4944	Transservice LLC	Transservice LLC, a.k.a., the following three aliases:—Limited Liability Company Transservis;—Obschestvo S Ogranichennoi Otvetstvennostyu Transservis; and—OOO Transservis.35 Prospekt Gubkina, Omsk, Omskaya Oblast 664035, Russia.,	
4945	LTS Holding Limited (f.k.a. IPP-International Petroleum Products Ltd.)	LTS Holding Limited (f.k.a. IPP-International Petroleum Products Ltd.), Rue du Conseil-General 20, Geneva 1204, Switzerland. (See alternate address under United Kingdom).	
4946	Fentex Properties LTD.	Fentex Properties LTD., Tortola, British Virgin Islands.,	
4947	LTS Holding Limited (f.k.a. IPP-International Petroleum Products Ltd.)	LTS Holding Limited (f.k.a. IPP-International Petroleum Products Ltd.), Tortola, British Virgin Islands. (See alternate address under Switzerland).	
4948	CAVIEDES CRUZ,Leonardo	Calle 21 Norte No. 3N-84 Cali Colombia/c/o CAVIEDES DILEO Y CIA S.C.S. Cali Colombia	
4949	GAXIOLA MEDINA,Ricoberto	Calle Clavel No. 1406, Colonia Margarita Culiacan Sinaloa Mexico; Hermosillo Sonora Mexico	
4950	BARRERA MARIN,Alvaro	c/o APVA S.A. Cali Colombia/c/o BARRERA RIOS NEGOCIOS INMOBILIARIOS E.U. Cali Colombia/c/o CECEP EDITORES S.A. Cali Colombia/c/o CECEP S.A. Cali Colombia/c/o COMERCIALIZADORA DE BIENES Y SERVICIOS ADMINISTRATIVOS Y FINANCIEROS S.A. Cali Colombia/c/o ENSAMBLADORA COLOMBIANA AUTOMOTRIZ S.A. Barranquilla Colombia/c/o NEGOCIOS Y CAPITALES S.A. Pereira Colombia/c/o WORLD LINE SYSTEM S.A. Palmira Valle Colombia/Calle 56D No. 28B-73 Barrio Las Mercedes Palmira Valle Colombia	
4951	CHARARA,Ali Youssef	Ghobeiry Center Mcharrarfeh Beirut Lebanon;Verdun 732 Center, 17th Floor Verdun Rachid Karameh Street Beirut Lebanon;Al-Ahlam, 4th Floor Embassies Street Bir Hassan Beirut Lebanon	
4952	SPECTRUM INVESTMENT GROUP HOLDING SAL	Floor 17, Verdun 732 Building Rachid Karameh Street Verdun Beirut Lebanon;Verdun 732 Center Rachid Karame Street Beirut Lebanon;P.O. Box 113-5333 Beirut Lebanon	
4953	SHAHRIYARI,Behnam		
4954	MALEKOUTI POUR,Hamidreza		
4955	MAHMOUDI,Gholamreza		
4956	SEYED ALHOSSEINI,Akbar		
4957	HEMMATI,Ahrezza		
4958	AFKHAMI RASHIDI,Mahmud		
4959	MUSAVI,Savved Kamal		
4960	KETABACHI,Mehrdada Akhlaichi	c/o AIO Langare Street, Nobonyad Square Tehran Iran/c/o SBIG Tehran Iran	
4961	NOOSHIN,Seved Mirahmad	Iran	
4962	HASHEMI,Seved Mohammad	Iran	
4963	FARAH, Savvad Medhi	Iran	
4964	MUSAVI,Savved Javad	Iran	
4965	ANHUI LAND GROUP CO., LIMITED	Shop T18, 3/F, Cathay Pacific 88 Malls, No. 125, Wanchai Road Wanchai Hong Kong	
4966	CHEN,Mingfu		
4967	FARGHADANI,Rahimreza		
4968	POURNAGHSHBAND,Hossein		
4969	CANDID GENERAL TRADING LLC	3rd Floor, Office No. 306, Al Dana Centre, Al Maktoum Street Deira Dubai United Arab Emirates;P.O. Box 41967 Dubai United Arab Emirates	
4970	MABROOKA TRADING CO L.L.C.	3rd Floor, Office No. 306, Al Dana Centre, Al Maktoum Street, Next to Metropolitan Palace Hotel, Al Riqaqa, Al Muraqqabat, Deira Dubai United Arab Emirates;P.O. Box 33634 Dubai United Arab Emirates	
4971	ISIL KHORASAN	Afghanistan; Pakistan	
4972	NOUREDDINE,Mohamad		
4973	ZAHER EL DINE,Hamdi		
4974	TRADE POINT INTERNATIONAL S.A.R.L.	3rd Floor, Gulf Building Block B, Hafez Al Asad Street, Airport Highway Bir Hassan Beirut Lebanon;Gulf Building, 3rd Floor Hafiz Al Asad Autostrade Ghobeiri Baabda Lebanon	
4975	AL QA'IDA		
4976	White Seal Holdings Limited	White Seal Holdings Limited, 115 Spvrou Kyprianou Avenue, Limassol 3077, Cyprus.,	
4977	JOHNSON HU	#602, NO. 39, NONG #78, SHOU GUANG ROAD PU DONG SHANGHAI PRC	
4978	QIANG HU	#602, NO. 39, NONG #78, SHOU GUANG ROAD PU DONG SHANGHAI PRC	
4979	AL-HABABI,Nayf Salam Muhammad Uqaym	Afghanistan	
4980	JUAYTHINI,Husavn		
4981	AL-BINALI,Turki Mubarak Abdullah Ahmad		
4982	AL-ZAHIRANI,Faysal Ahmad 'Ali		
4983	VIACHESLAV ZHUKOV	REGISTER NUMBER: 18963-021, D. RAY JAMES CORRECTIONAL INSTITUTION P.O. BOX 2000 FOLKSTON GA 31537	
4984	ROBERTO ORELLANA,Jose	Canton Cambio Chanmico Calle Vieja Casa #66 San Juan Opico La Libertad El Salvador	
4985	ROMERO GARCIA,Dany Balmore	Pt. 6 Casa 11, Soyapango San Salvador El Salvador	
4986	Mac Aviation Group	Mac Aviation Group, a.k.a. Mac Aviation Limited, Cloonmull House, Drumcliffe, County Sligo, Ireland.IRELAND	
4987	Dow Technology	Dow Technology, W-38 Musalla Tower, Dubai, U.A.E.; and P.O. Box 5780, Dubai, U.A.E.,	
4988	FWS Trading FZE	FWS Trading FZE, Rainbow No. 1212, Ajman Free Zone, Ajman, U.A.E.; and City Tower 2, Office #2004, Dubai, U.A.E.,	
4989	Hamed Kianynejad	Hamed Kianynejad, Rainbow No. 1212, Ajman Free Zone, Ajman, U.A.E.; City Tower 2, Office #2004, Dubai, U.A.E.; and City Tower 2, 20th Floor, Office #2005, Sheikh Zayed Road, Dubai, U.A.E.,	
4990	Hassan Dow	Hassan Dow, W-38 Musalla Tower, Dubai, U.A.E.; and P.O. Box 5780, Dubai, U.A.E.,	
4991	Mojtaba Alkhani	Mojtaba Alkhani, Rainbow No. 1212, Ajman Free Zone, Ajman, U.A.E.; and City Tower 2, Office #2004, Dubai, U.A.E.,	
4992	Rainbow General Trading Company	Rainbow General Trading Company,City Tower 2, 20th Floor, Office #2005, Sheikh Zayed Road, Dubai, U.A.E.,	
4993	O.Kuk-Rvol	Korea, North	
4994	YU,Chol U	Korea, North	

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4995	WORKERS' PARTY OF KOREA CENTRAL MILITARY COMMISSION	Pyongyang Korea, North	
4996	NATIONAL DEFENSE COMMISSION	Pvongvng Korea, North	
4997	RI Man Gon	Korea, North	
4998	ACADEMY OF NATIONAL DEFENSE SCIENCE	Pvongvng Korea, North	
4999	MINISTRY OF ATOMIC ENERGY INDUSTRY	Haeun 2-Dong Pvongchon District Pvongvng Korea, North	
5000	RI Yong Mu	Korea, North	
5001	HWANG Pyong So	Korea, North	
5002	PAK Yong Sik	Korea, North	
5003	CHOE Chun-sik	Korea, North	
5004	KANG Mun-kiil	Korea, North	
5005	NATIONAL AEROSPACE DEVELOPMENT ADMINISTRATION	Korea, North	
5006	KIM Song Chol		
5007	SON Jong Hyok	Egypt	
5008	PAK Chun Il	Egypt	
5009	HYON Gwane Il	Korea, North	
5010	KONY Joseph	Haute-Kotto Central African Republic; Vakaga Central African Republic; Region: Kafira Kingi; Southern Darfur Sudan; Congo, Democratic Republic of the	
5011	HASSAN Ali Khatib Haï		
5012	HASSAN DRUG TRAFFICKING ORGANIZATION	Tanzania; South Africa	
5013	SABOOR Abdul		
5014	NOWBAHAR Abdullah		
5015	ILSIM INTERNATIONAL BANK	Pvongvng Korea, North	
5016	KOREA UNITED DEVELOPMENT BANK	Pvongvng Korea, North	
5017	KOREAN WORKERS PARTY, PROPAGANDA AND AGITATION DEPARTMENT	Pyongyang Korea, North	
5018	CHONGBONG SHIPPING CO LTD	Room 502, 90 Ponghak-dong, Pvongchon-guvok Pvongvng Korea, North	
5019	EVER BRIGHT 88		
5020	OCEAN BUNKERING JV CO	Otan-dong, Chune-guvok Pvongvng Korea, North	
5021	GOLD STAR 3		
5022	JH 86		
5023	HOERYONG SHIPPING CO LTD	108, Pongnam-dong Pvongchon-guvok Pvongvng Korea, North	
5024	MIRIM SHIPPING CO LTD	Tonghung-dong Chune-guvok Pvongvng Korea, North	
5025	JIN TENG		
5026	ORION STAR		
5027	KOREA SAMILPO SHIPPING CO	Tonghung-dong, Chune-guvok Pvongvng Korea, North	
5028	KOREAN POLISH SHIPG CO LTD	Kinmaul-dong, Moranbone-guvok Pvongvng Korea, North	
5029	THAEPHYONGSAN SHIPPING CO LTD	Room 402, 90 Sochon-dong, Sosong-guvok Pvongvng Korea, North	
5030	SOUTH HILL 2		
5031	KOREA ZUZAGBONG MARITIME LTD	Kinmaul-dong, Moranbone-guvok Pvongvng Korea, North	
5032	SOUTH HILL 5		
5033	GRAND KARO		
5034	KOREA OCEAN SHIPPING AGENCY	Moranbong District Pyongyang Korea, North; Namp'o Branch Namp'o South Pyo'ngan Province Korea, North; Hungnam Branch Hungnam South Hamgyong Province Korea, North; Chongjin Branch Songphuyong District Chongjin North Hamgyong Province Korea, North; Haeju Branch Haeju South Hwanghae Province Korea, North; Songnim Branch Songnim North Hwanghae Province Korea, North; Wonsan Branch Wonsan Kangwon Province Korea, North; Rason Branch Rason North Hamgyong Province Korea, North	
5035	KOREAN BUYON SHIPPING CO. LTD.	Wonsan Kangwon-do Korea, North	
5036	CHONG BONG		
5037	CHONG RIM 2		
5038	VICTORY 2		
5039	HOE RYONG		
5040	MI RIM		
5041	MI RIM 2		
5042	RA NAM 2		
5043	RA NAM 3		
5044	RYO MYONG		
5045	THAE PYONG SAN		
5046	TONG HUNG 1		
5047	RI Won Ho	Egypt	
5048	JO Yong Chol	Syria	
5049	SINGWANG ECONOMICS AND TRADING GENERAL CORPORATION	Korea, North	
5050	KOREA FOREIGN TECHNICAL TRADE CENTER	Korea, North	
5051	REVIVAL OF ISLAMIC HERITAGE SOCIETY	House Number 56, E Canal Road University Town Peshawar Pakistan; Afghanistan; Near old Badar Hospital in University Town Peshawar Pakistan; Chinara Road University Town Peshawar Pakistan; 218 Khyber View Plaza Jamrud Road Peshawar Pakistan; 216 Khyber View Plaza Jamrud Road Peshawar Pakistan	
5052	JIN TAI		
5053	SANTOSO		
5054	Edward Fan	Edward Fan, No. 5, Jereh Road, Laishan District, Yantai Shandong Province, China.,	
5055	Gala Wane	Gala Wane, Room 2506, Hengchang Building, No. 288, Hing Si Road, Jinan City, Shandong, China.,	
5056	Jereh International	Jereh International, No. 5, Jereh Road, Laishan District, Yantai Shandong Province, China.,	
5057	Jinan Tongbaolai Oilfield Equipment Co. Ltd	Jinan Tongbaolai Oilfield Equipment Co. Ltd, Room 2506, Hengchang Building, No. 288, Hing Si Road, Jinan City, Shandong, China.,	
5058	PRC Lode Technology Company	PRC Lode Technology Company, a.k.a., the following four aliases:—Lode Technology Company;—Beijing Lode Technology Company, Ltd.;—Beijing Nuodian Keji Youxian Gongs; and—Beijing Nuodian Technology, Room 8306 Kelun Building, 12A Guanghua Road, Chaoyang, Beijing 100020, China; and Room 801, Unit 1, Building 8 Caiman Street, Chaoyang Road, Beijing 100025, China; and Building 1-1, No. 67 Caiman Str., Chaoyang Road, Beijing 100123, China; and Room A407 Kelun Building, 12A Guanghua Road, Chaoyang, Beijing 100020, China; and Rm 602, 5/F, No. 106 NanHu Road, ChaoYang District, Beijing, China; and Suite 801, Unit 1, Building 8 Caiman Street Finance & Economics Center, Chaoyang Road, Chaoyang District, Beijing; and Suite 306, Lianhua Building No. 159 Tianzhou Road, Xuhui District, Shanghai 200233; and Suite 6B3, Building 15, No. 300 Tianlin Road, Xuhui District, Shanghai 200233; and Suite 1901, Unit 1, Block 8, District E, Ziwei Garden City, Chang'an Technological Garden, Xi'an, 710119; and Suite 2002, Unit 4, Building 1 Zhongda Junyue Jinsha Phase 3 No. 15 Jinxiang Road, Qingyang District, Chengdu, 610031; Suite 1506, Building 4, Dachengxiaoshi, No. 10 Qingjiang Zhong Road, Qingyang District, Chengdu 610072; and Suite 904, Building A6, Shunfeng Emerald Garden, No. 168 Zhaofeng Road, Shijing, Baiyun District, Guangzhou, 510410; and No. 1263 Airport Road, Baiyun District, Guangzhou; and Suite 201, Tower A, Building 14, Qianxihe Garden Center, Nanchang, 330002 (See alternate addresses under Hong Kong),.	
5059	Sharon Yang	Sharon Yang, No. 5, Jereh Road, Laishan District, Yantai Shandong Province, China.,	
5060	Sky Rise Technology Ltd.	Sky Rise Technology Ltd., a.k.a., the following one alias:—Sky Rise Tech4-4-2301 Xinyi Jiayuan, Chongwenmen, Dongcheng, Beijing, China (See also addresses under Hong Kong),.	
5061	Tan Wei	Tan Wei, a.k.a., the following one alias:—Terr Tan, No. 5, Jereh Road, Laishan District, Yantai Shandong Province, China.,	
5062	TiMi Technologies Co.	TiMi Technologies Co., Ltd., a.k.a., the following two aliases:—TiMi Technology Co. Ltd—TiMi TechF/I/O, A-Tower, Nongke Building, 11/Shu Guang Hua Yuan Zhong Lu, Haidian District, Beijing, China, 100097; and Nanhai Avenue, Nanshan District, 518054, Shenzhen, China (See also addresses under Hong Kong),.	
5063	Wang Wei	Wang Wei, a.k.a., the following one alias:—Jack Wang4-4-2301 Xinyi Jiayuan, Chongwenmen, Dongcheng, Beijing, China; and F/I/O, A-Tower, Nongke Building, 11/Shu Guang Hua Yuan Zhong Lu, Haidian District, Beijing, China, 100097 (See also addresses under Hong Kong),.	
5064	Xinshhe Xingvone Carbon Co.	Xinshhe Xingvone Carbon Co., Ltd., Xicheng Wai, Chenguang Town, Xinshhe County, Inner Mongolia, China.,	
5065	Yantai Jereh Oilfield Services Group Co.	Yantai Jereh Oilfield Services Group Co., Ltd., No. 5, Jereh Road, Laishan District, Yantai Shandong Province, China.,	
5066	Joinus Freight Systems HK Ltd	Joinus Freight Systems HK Ltd, a.k.a., the following one alias:—JFS Global Logistics Unit 07-07, 25F, Tower B, Regent Centre, 63 Wo Yi Hop Road, Kwai Chung, N.T. Hong Kong; and Suite 801-803, Park Sun Bldg, 97-107 Wo Yi Hop Road, Kwai Chung, Hong Kong.,	

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5067	Kinglead Electronics Co.	Kinglead Electronics Co., Ltd., a.k.a., the following four aliases:—Kinglead InternationalTrading;—Kinglead Trading;—Kinglead International Trading Limited; and—Phonide Electronics LimitedRoom 1041 Pacific Trade Center, No. 2 Kai Hing Road, Kowloon Bay, Hong Kong; and B5-3, 29/F, Legend Tower, 7 Shing Yip Street, Kwun Tong, Kowloon, Hong Kong (See alternate address under China).	
5068	PRC Lode Technology Company	PRC Lode Technology Company, a.k.a., the following one alias:—Lode International Limited.Room 1019-1020 Nan Fung Centre, 264-298 Castle Peak Road, Tsuen Wan New Territories, Hong Kong; and Room 1522 Nan Fung Centre, 264-298 Castle Peak Road, Tsuen Wan New Territories, Hong Kong (See alternate addresses under China).	
5069	Skylinks FZC	Skylinks FZC, a.k.a., the following two aliases:—Skylinks; and—Skylinks Satellite Comm.RM 1905, 19/F, Nam Wo Hong Bldg., 148 Wing Lok Street, Sheung Wang, Hong Kong (See alternate addresses under U.A.E.).	
5070	Mahmood Akbari	Mahmood Akbari, a.k.a., the following alias:—John Wassermann.No. 34, Arash Blvd., Farid Afshar St., Zafar Ave., Tehran, Iran.	
5071	Reza Hajigholamali	Reza Hajigholamali, No. 34, Arash Blvd., Farid Afshar St., Zafar Ave., Tehran, Iran (See alternate addresses under U.A.E.).	
5072	EEZ SDN	EEZ SDN, a.k.a., the following one alias:—Electronic Engineering Zone SDN BHD.33-88 Menara Keck Seng, 203 Jalan Bukit Bintang, Kuala Lumpur, Malaysia; and A-17-8 Tower A, Menara Atlas, Plaza Pantai 5, Jalan 4/83A, off Jalan Pantai Baru, Kuala Lumpur, Malaysia; and B-3A-7 Empire Subang, Jalan SS16/1, Subang Jaya, Malaysia.	
5073	Mohamad Sadeghi	Mohamad Sadeghi, 33-88 Menara Keck Seng, 203 Jalan Bukit Bintang, Kuala Lumpur, Malaysia; and A-17-8 Tower A, Menara Atlas, Plaza Pantai 5, Jalan 4/83A, off Jalan Pantai Baru, Kuala Lumpur, Malaysia.	
5074	Mohsen Torabi	Mohsen Torabi, a.k.a., the following one alias:—Moha Torab.2nd Floor, Jalan 9A, Berangan, Kuala Lumpur, Malaysia; and 33-88 Menara Keck Seng, 203 Jalan Bukit Bintang, Kuala Lumpur, Malaysia; and A-17-8 Tower A, Menara Atlas, Plaza Pantai 5, Jalan 4/83A, off Jalan Pantai Baru, Kuala Lumpur, Malaysia.	
5075	Muhamad Fazil bin Khalid	Muhamad Fazil bin Khalid, 33-88 Menara Keck Seng, 203 Jalan Bukit Bintang, Kuala Lumpur, Malaysia; and A-17-8 Tower A, Menara Atlas, Plaza Pantai 5, Jalan 4/83A, off Jalan Pantai Baru, Kuala Lumpur, Malaysia; and No. 2 Jalan 29C, Selayang Baru, Batu Caves, Selangor, Malaysia.	
5076	Syarikat Penghantaran TWW Sdn Bhd	Syarikat Penghantaran TWW Sdn Bhd, Lot C-7, Block C Mas Advance Cargo Centre KLIA Cargo Village Southern Support Zone 64000, Sepang Selangor Darul Ehsan, Malaysia.	
5077	All Industrial International	All Industrial International, Knobbelswaansingel 19, 2496 LN, The Hague, Netherlands; and Breukelensestraat 44, 2574 RC, The Hague, Netherlands.NETHERLANDS	
5078	Kapil Raj Arora	Kapil Raj Arora, Breukelensestraat 44, 2574 RC, The Hague, Netherlands; and Knobbelswaansingel 19, 2496 LN, The Hague, Netherlands.	
5079	Jalaluddin Haqqani	Jalaluddin Haqqani, a.k.a., the following seven aliases:—General Jalaluddin;—Haqqani Sahib;—Maulama Jalaluddin;—Maulawi Haqqani;—Molvi Sahib;—Molawi Jalaluddin; and—Mullah Jalaluddin Miram Shah, Pakistan.	
5080	Khalil Zadrán	Khalil Zadrán, a.k.a., the following eight aliases:—Samar Gul Khalil;—Khalil Samar Gul;—Samer Khalil;—Samer Gul Khalil;—Khalil Khalil;—Kalil Khalil;—Khalil Khaalil; and—Haji Khalil.House 14, Street 13, Sector F-7/2, Islamabad, Pakistan; and House 20-B, Main College Road, Sector F-7/2, Islamabad, Pakistan (See alternate address in Afghanistan).	
5081	AdCom Systems	AdCom Systems, Industrial City of Abu Dhabi—ICAD, Abu Dhabi, U.A.E.	
5082	Advanced Targeting Systems Company	Advanced Targeting Systems Company, LLC (ATS), P.O. Box 34237, High Specialized Economical Zone M41, 103A13, Al Mussafah, Abu Dhabi, U.A.E.	
5083	Behover General Trading/Information Technologies	Behover General Trading/Information Technologies, a.k.a., the following one alias:—DBA Behover Information Technologies. P.O. Box 25756, Atrium Center Building, Burdubai, Dubai, U.A.E.; and Unit M3&4, Atrium Centre, Bank Street Dubai, U.A.E.; and P.O. Box 19741, Dubai, U.A.E.; and Unit 2009, Prism Tower, Business Bay, Dubai, U.A.E.; and P.O. Box 115904, Dubai, U.A.E.	
5084	Beverly Apigo	Beverly Apigo, P.O. Box 28515, Dubai, U.A.E.; and 202 B Sama Tower Sheikh Tayed Road #3 Dubai, U.A.E. P.O. Box 16048; and BC2-414, RAK Free Trade Zone, P.O. Box 16048, Ras Al Khaimah, U.A.E.; and G1/RAK Free Trade Zone RAK—U.A.E.; and G-17 Sheikh Tayed Road #3, Ras Al Khaimah Free Trade Zone, Dubai, U.A.E.; and P.O. Box 10559 Ras Al Khaimah, U.A.E.; and P.O. Box 25344 Bur Dubai, Dubai, U.A.E.; and Suite 608 Atrium Center, Bank St., Bur Dubai, Dubai, U.A.E., P.O. Box 16048; and Suite 706 Atrium Center Bank Street, Bur Dubai, Dubai U.A.E.	
5085	Complete Freight Solutions	Complete Freight Solutions, 704 The Atrium Ctr, Khalid Bin, Dubai, U.A.E; and 1st Floor, Office No. 114, Yousef Al Otaiba Bldg, Above Emirates Islamic Bank Office, 2nd December Street (Old Al Dyafah Street), P.O. Box No. 29687, Satwa, Dubai, U.A.E.	
5086	Cybernet MEA	Cybernet MEA, 202 B Sama Tower Sheikh Tayed Road #3, Dubai, U.A.E., P.O. Box 16048; and BC2-414, RAK Free Trade Zone, P.O. Box 16048 Ras Al Khaimah, U.A.E.; and G1/RAK Free Trade Zone RAK—U.A.E.; and G-17 Sheikh Tayed Road #3, Ras Al Khaimah Free Trade Zone, Dubai, U.A.E.; and No. 608 Atrium Center Bank Street, Dubai, U.A.E.; and P.O. Box 10559 Ras Al Khaimah, U.A.E.; and P.O. Box 116911 Dubai, U.A.E.; and P.O. Box 25344 Bur Dubai, Dubai, U.A.E.; and Suite 608 Atrium Center Bank Street, Bur Dubai, Dubai, U.A.E.; and Suite 706 Atrium Center Bank Street, Bur Dubai, Dubai U.A.E.	
5087	Donna Lynn Ocampo	Donna Lynn Ocampo, P.O. Box 28515, Dubai, U.A.E.; and 202 B Sama Tower Sheikh Tayed Road #3 Dubai, U.A.E., P.O. Box 16048; and BC2-414, RAK Free Trade Zone P.O. Box 16048 Ras Al Khaimah, U.A.E.; and G1/RAK Free Trade Zone RAK—U.A.E.; and G-17 Sheikh Tayed Road #3 Ras Al Khaimah Free Trade Zone Dubai, U.A.E.; and P.O. Box 10559 Ras Al Khaimah, U.A.E.; and P.O. Box 25344 Bur Dubai, Dubai, U.A.E.; and Suite 608 Atrium Center, Bank St., Bur Dubai, Dubai, U.A.E., P.O. Box 16048; and Suite 706 Atrium Center Bank Street Bur Dubai, Dubai, U.A.E.	
5088	Fajr Almadena Electronics	Fajr Almadena Electronics, No. 102 and 106, 1st Floor, K5 Entrance, Alshami Rest. Bldg., Al Muraqqabat Rd., Deira, Dubai, 184609 U.A.E.; and P.O. Box 184607, Dubai, U.A.E.	
5089	Gulf Eagle Contracting (GEC)	Gulf Eagle Contracting (GEC), P.O. Box 31814, Al Dhafra Road, New Airport Road, Abu Dhabi, U.A.E.	
5090	Gulf Eagle Industrial and Metal Profiles (GEIMP)	Gulf Eagle Industrial and Metal Profiles (GEIMP), P.O. Box 31814, Al Mussafah Industrial City, Abu Dhabi, U.A.E.	
5091	Hamideh Ghavour	Hamideh Ghavour, P.O. Box 155904, Dubai, U.A.E.; and Unit M3&4, Atrium Centre, Bank Street Dubai, U.A.E.	
5092	Innovative Technology Systems (ITS)	Innovative Technology Systems (ITS), 2nd Floor, #202 Sheik Zayed Road Dubai, POB 25344, U.A.E.; and Suite 608 Atrium Center, Bank Street, Bur Dubai, Dubai, U.A.E; and Suite 706 Atrium Center Bank Street, Bur Dubai, Dubai U.A.E.	
5093	Managed Systems and Services (MSAS)(FZC)	Managed Systems and Services (MSAS)(FZC), No. A3089 Seif Sharjah U.A.E.; and SAIF Zone 250 M2 Warehouse P60-109, P.O. Box 122550, Sharjah, U.A.E.	
5094	Mehdi Jafariyeh	Mehdi Jafariyeh, a.k.a., the following one alias:—Mehdi Jeffery.P.O. Box 28515, Dubai, U.A.E.; and 202 B Sama Tower Sheikh Tayed Road #3 Dubai, U.A.E., P.O. Box 16048; and BC2-414, RAK Free Trade Zone P.O. Box 16048 Ras Al Khaimah, U.A.E.; and G 1/RAK Free Trade Zone RAK—U.A.E.; and G-17 Sheikh Tayed Road #3 Ras Al Khaimah Free Trade Zone, Dubai, U.A.E. and P.O. Box 10559 Ras Al Khaimah, U.A.E.; and P.O. Box 25344 Bur Dubai, Dubai, U.A.E.; and Suite 608 Atrium Center, Bank St., Bur Dubai, Dubai, U.A.E., P.O. Box 16048; and Suite 706 Atrium Center Bank Street Bur Dubai, Dubai U.A.E.	
5095	Patco Group Ltd	Patco Group Ltd, P.O. Box 20470, Ajman, U.A.E.; and Ajman Free Zone Bldg., 48-Block-C Meena Road near Ajman Sea Port, Ajman, U.A.E.	
5096	Reza Hajigholamali	Reza Hajigholamali, P.O. Box 20470, Ajman, U.A.E.; and Ajman Free Zone Bldg., 48-Block-C Meena Road near Ajman Sea Port, Ajman, U.A.E (See alternate address under Iran).	
5097	Rose Ann Apigo	Rose Ann Apigo, P.O. Box 28515, Dubai, U.A.E.; and 202 B Sama Tower Sheikh Tayed Road #3 Dubai, U.A.E., P.O. Box 16048; and BC2-414, RAK Free Trade Zone P.O. Box 16048 Ras Al Khaimah, U.A.E.; and G1/RAK Free Trade Zone RAK—U.A.E.; and G-17 Sheikh Tayed Road #3 Ras Al Khaimah Free Trade Zone, Dubai, U.A.E.; and P.O. Box 10559 Ras Al Khaimah, U.A.E.; and P.O. Box 25344 Bur Dubai, Dubai, U.A.E.; and Suite 608 Atrium Center, Bank St., Bur Dubai, Dubai, U.A.E., P.O. Box 16048; and Suite 706 Atrium Center Bank Street, Bur Dubai, Dubai U.A.E.	
5098	Skylinks FZC	Skylinks FZC, a.k.a., the following two aliases:—Skylinks; and—Skylinks Satellite Comm.P.O. Box 28515, Dubai, U.A.E.; and 202 B Sama Tower Sheikh Tayed Road #3 Dubai, U.A.E., P.O. Box 16048; and BC2-414, RAK Free Trade Zone P.O. Box 16048 Ras Al Khaimah, U.A.E.; and G1/RAK Free Trade Zone RAK—U.A.E.; and G-17 Sheikh Tayed Road #3 Ras Al Khaimah Free Trade Zone, Dubai, U.A.E.; and P.O. Box 10559 Ras Al Khaimah, U.A.E.; and P.O. Box 25344 Bur Dubai, Dubai, U.A.E.; and Suite 608 Atrium Center, Bank St., Bur Dubai, Dubai, U.A.E., P.O. Box 16048; and Suite 706 Atrium Center Bank Street, Bur Dubai, Dubai U.A.E. (See alternate address under Hong Kong).	
5099	Teofila Logistics	Teofila Logistics, Office 228, Al Astar Shopping Mall, P.O. Box 115824, Karama, Dubai, U.A.E.	
5100	TGO General Trading LLC	TGO General Trading LLC, a.k.a., the following one alias:—Three Green Orbit.19th Floor Festival Tower, Festival City, P.O. Box 36605, Dubai, U.A.E.	
5101	T.V. Joe Ouseppachan	T.V. Joe Ouseppachan, Office 228, Al Astar Shopping Mall, P.O. Box 115824, Karama, Dubai, U.A.E.	
5102	AIRCRAFT, AVIONICS, PARTS & SUPPORT LTD.	50 St. Leonards Road Bexhill on Sea East Sussex United Kingdom;74 High Street Battle East Sussex United Kingdom	
5103	MEADOWS,John Edward	The Retreat St. Mary's Lane Bexhill on Sea United Kingdom	
5104	HSI TRADING FZE	Office CI-1317Q Ajman Free Zone Ajman United Arab Emirates	
5105	AVIATION CAPITAL SOLUTIONS LTD.	50 St. Leonards Road Bexhill on Sea East Sussex United Kingdom	
5106	ASHFIELD,Jeffrey John James	Havelsden Manor Sissinghurst Cranbrook Kent TN172A United Kingdom	
5107	GRANDEUR GENERAL TRADING FZE	P.O. Box 5480 Fujairah United Arab Emirates	
5108	SHAHID NURI INDUSTRIES	Iran	
5109	SHAHID MOVAHED INDUSTRIES	c/o SHIG Damavand Tehran Highway P.O. Box 16595-159 Tehran Iran	
5110	SAFARASH,Muhammad Ijaz	Banmahik Jeddah Saudi Arabia;T 3814774 Park Buravdah Saudi Arabia	
5111	NURISTANI,Abdul Aziz	Takal region Peshawar Pakistan	

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5112	JAMIA ASARIYA MADRASSA	Inoilab Road Village Chamkani Peshawar Khvber Pakhtunkhwa 25001 Pakistan	
5113	MCLINTOCK,James Alexander	House 6B, Street 40, Sector F-10/4 Islamabad Pakistan; Peshawar Pakistan	
5114	AL RAHMAH WELFARE ORGANIZATION	House A, Street 40, Sector F-10/4 Islamabad Pakistan;RWO Head Office House B, Street 40 Sector F-10/4 Islamabad Pakistan;Jamiah Asma Lil Banaat New Nadra Office Lakkli Marwat Pakistan;Near the Mahdi Imami Bohamri Mosque Sam Kano Moor Peshawar Pakistan; Peshawar Pakistan	
5115	QAMAR,Naveed	Flat #R9, Nauman Grand Sati Gulistan Johar, Block 17 Karachi Sharqi Karachi Province Sindh Pakistan	
5116	GONZALEZ VALENCIA,Abigael	Paseo Royal Country 5395-31 Fraccionamiento Royal Country Zapopan Jalisco Mexico;Boulevard Puerta de Hierro 5687 Fraccionamiento Puerta de Hierro Zapopan Jalisco Mexico	
5117	SANCHEZ CARLON,Diana Maria	Calle Ricardo Palma 2814 Colonia Prados Providencia Guadalajara Jalisco Mexico;Calle 12 de Diciembre #480 Colonia Chapalita Zapopan Jalisco Mexico	
5118	CAMACHO CAZARES,Jeniffer Beaney	Sendero De Los Olmos 110 Zapopan Jalisco 45129 Mexico;4850 ch de la Cote-Saint-Luc Montreal Quebec H3W 2H2 Canada;Calle 12 de Diciembre #480 Colonia Chapalita Zapopan Jalisco Mexico	
5119	SANCHEZ CARLON,Silvia Romina	Calle Alberta No. 2166 Fraccionamiento Los Colomos Guadalajara Jalisco Mexico;Av. Balam Kanche Mza. 30 Lote 002 Condominio Playa Car Fase II Playa del Carmen Quintana Roo 77710 Mexico;Calle 12 de Diciembre #480 Colonia Chapalita Zapopan Jalisco Mexico	
5120	W&G ARQUITECTOS, S.A. DE C.V.	16 de Septiembre No. 21 Col. Manuel Avila Camacho Naucalpan Edo. de Mex. Mexico;C. Sao Paulo No. 2435 Providencia Guadalajara Jalisco Mexico	
5121	AGRICOLA BOREAL S.P.R. DE R.L.	Naciones Unidas Numero 6885-22 Colonia Jardines del Tule Zapopan Jalisco Mexico	
5122	AGRICOLA TAVO S.P.R. DE R.L.	Zapopan Jalisco Mexico	
5123	ASESORES TURISTICOS S.A. DE C.V.	Dr. Jose Maria Vertiz 646 Col. Narvarte Mexico DF 03010 Mexico	
5124	DESARROLLO AGRICOLA ORGANICO S.P.R. DE R.L.	Guadalajara Jalisco Mexico	
5125	DESARROLLO AGRICOLA VERDE DE SAYULA S.P.R. DE R.L.	Guadalajara Jalisco Mexico	
5126	STEP LATINAMEDICA S.A. DE C.V.	Av. Americas 1501 Piso 20 Punto Sao Paulo Col. Providencia Guadalajara Jalisco C.P. 44630 Mexico;Jose Maria Coss 1522-B Col. Miraflores Guadalajara Jalisco C.P. 44260 Mexico	
5127	STATUS ADMINISTRATIVO S. DE R.L.	Sao Paulo 2435 Guadalajara Jalisco 44630 Mexico;Carretera A Barra De Navidad Tomatlan Jalisco 48460 Mexico;Playon de Mismaloya S/N Cruz de Loreto Tomatlan Costalegre Jalisco C.P. 48460 Mexico	
5128	LAREDO DON JUAN,Job	Cuernavaca Morelos Mexico	
5129	LAREDO DRUG TRAFFICKING ORGANIZATION	Mexico	
5130	LAREDO DONJUAN,Ismael	Cuernavaca Morelos Mexico	
5131	LAREDO DONJUAN,Ruben	Sn Francisco 471 Santa Ana Ziccatecovan Tlatalva Estado de Mexico C.P. 51571 Mexico	
5132	BARRIOS HERNANDEZ,Mercedes	Xochitepec Morelos Mexico	
5133	GOMEZ VELA ZQUEZ,Daniela	Cuernavaca Morelos Mexico	
5134	REYNA FELIX,Ismael	Mexico	
5135	MARCELO BARRAGAN,Antonio	Mexico	
5136	LAREDO ESTRADA,Andres	Mexico	
5137	OHAWIL,Khalifa Mohamed Ahmed	Kaser Ahmet Street Ras Al Savah District Misurata Libya	
5138	PIEDRAHITA CEBALLOS,Jose Bavron		
5139	PIEDRAHITA CASTILLO,Jose		
5140	PIEDRAHITA CASTILLO,Andres		
5141	CASTILLO LONDONO,Claudia Jannet		
5142	PALACIO MONTOYA,Nelson Albeiro		
5143	JARAMILLO ESTRADA,Nelson Fernando		
5144	GARCES GIRALDO,Duber Astrid		
5145	RUIZ PEREZ,Leonardo		
5146	ARROCERA CONTADORA	Vereda Rioman Caceres Antioquia Colombia;Carrera 4A No. 7A-47 Barrio Centro Avapel Cordoba Colombia	
5147	JOSE PIELER	Km. 4 via Caucasia Caceres Hda. Contadora Caucasia Antioquia Colombia	
5148	COMERCIALIZADORA TROPPO SOCIEDAD ANONIMA	Calle 7 Sur 42 70 603 Medellin Antioquia Colombia	
5149	SUBASTA GANADERA DE CAUCASIA S.A.	Coliseo de Ferias Km. 1 via a Planetaria Rica Caucasia Antioquia Colombia	
5150	FRIGORIFICO DEL CAUCA S.A.S.	Calle 30 28 A 14 Kilometro 1 Via Monteria Caucasia Antioquia Colombia	
5151	RECREO S.A.	Calle 36D Sur Nro. 27-160 CA 54 Envigado Antioquia Colombia	
5152	GOODY PET S.A.S.	Av. 36 C DG No. 42 CC 20 Bello Antioquia Colombia; Ciudad de Guatemala Guatemala	
5153	DYSTRY PANAMA S.A.	Av. Ramon Arias Malina Primer Piso Ciudad de Panama Panama;Calle Calderon de La Barca 1315 Buenos Aires Argentina	
5154	GUMOBARO S.A.S.	Cr. 27 Nro. 35 Sur 162 Of. 336 Envigado Antioquia Colombia	
5155	LA ALIANZA GANADERA LTDA.	Calle 7 Sur 42 70 Of. 603 Medellin Antioquia Colombia	
5156	CONSTRUCTORA PIEDRA DEL CASTILLO S.A.S.	Cr. 27 Nro. 35 Sur 162 Of. 336 Envigado Antioquia Colombia	
5157	WAKED MONEY LAUNDERING ORGANIZATION	Panama	
5158	WAKED HATUM,Nidal Ahmed		
5159	WAKED FARES,Abdul Mohamed		
5160	WAKED HATUM,Gazy		
5161	WAKED HATUM,Jalal Ahmed		
5162	WAKED HATUM,Ali		
5163	VIDA PANAMA (ZONA LIBRE) S.A.	Enrique A. Jimenez y Calle 16 Zona Libre de Colon Colon Panama	
5164	GRUPO WISA, S.A.	Calle 15 entre Avenida Santa Isabel y Avenida Roosevelt Zona Libre de Colon Colon Panama;Torre Generali Piso 11 y 12 Calle 54 Este y Avenida Samuel Lewis Panama Panama; Colombia; Guatemala; Belize; Costa Rica; El Salvador; Mexico; Bolivia; Honduras; Nicaragua; Uruguay	
5165	GRUPO W S.A.	Pueblo Nuevo Calle 22 Edificio La Galera Local 8 Panama Panama	
5166	WAKED DARWICH,Mohamed Abdo		
5167	GRUPO CIMA PANAMA, S.A.	Calle 15 Y Avenida Roosevelt Colon Free Zone Panama;PO Box 3294 Panama City Panama	
5168	INMOBILIARIA ROYAL, S.A.	Panama	
5169	FELIX B. MADURO S.A.	Panama	
5170	PANLI HOLDINGS, INC.	Panama	
5171	NARANJO ABAJO, S.A.	Panama	
5172	SOHO DEVELOPERS, INC.	Panama	
5173	HERMANOS WAKED, S.A.	Panama	
5174	FRANQUICIAS MULTIPLES S.A.	Panama	
5175	ADMINISTRACION MILLENIUM PLAZA, S.A.	Panama	
5176	XZACT, INC.	Panama	
5177	ALBORADA S.A.	Panama	
5178	ALBORADA GARDENS, S.A.	Panama	
5179	HOTELERA MUNDIAL, S.A.	Panama	
5180	V.P. PROPERTIES, INC.	Panama	
5181	LA GRAN BODEGA, S.A.	Panama	
5182	SEGOVIA IMPORT & EXPORT CORP.	Panama	
5183	PANAMA-CHILE INTERNACIONAL, S.A.	Panama	
5184	RESCATES MARINOS, S.A.	Panama	
5185	FOOD COURT PLAZA MILENIO, S.A.	Panama	
5186	PLAZA MILENIO, S.A.	Panama	
5187	INVERSIONES MP, S.A.	Panama	
5188	BIENES RAICES DEL CARIBE, S.A.	Panama	
5189	CACIQUE I S.A.	Panama	
5190	PANAMA BIG GAME FISHING, S.A.	Panama	
5191	LA GRAN VIA ZONA LIBRE, S.A.	Panama	
5192	URBANIZACION ALHAMBRA, S.A.	Panama	
5193	RESIDENCIAL CANAL VIEW, S.A.	Panama	
5194	HACIENDA PAULISTA, S.A.	Panama	
5195	INMOBILIARIA J & M CORP	Panama	
5196	NUTRISHOP, S.A.	Panama	
5197	SISTEMA CORESCO, S.A.	Panama	
5198	HN Y N (HOT NEWS Y NEWS) PUBLICIDAD, S.A.	Panama	
5199	INVERSIONES LDT, S.A.	Panama	

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5200	SERVICIO DE EQUIPO RODANTE INCORPORADO	Calle 16 v Ave. Roosevelt Edif. Vida Panama Zona Libre Colon Panama;P.O. Box No. 1578 Zona Libre Colon Panama	
5201	MALALA 786, S.A.	Panama	
5202	WAKED INTERNACIONAL PANAMA, S.A.	Panama	
5203	WAYSIDE CORPORATION	Panama	
5204	GLENDOR FINANCE S.A.	Panama	
5205	LA RIVIERA, PANAMA, S.A.	Panama	
5206	ABIF INVESTMENT, S.A.	Panama	
5207	WAREHOUSE OUTLETS, S.A.	Panama	
5208	TROLL PROPERTIES, INC.	Panama	
5209	INMOBILIARIA MULTI-TIENDAS, S.A.	Panama	
5210	DISTRIBUIDORA MARBELLA, S.A.	Panama	
5211	A.M. WAKED E HIJOS, S.A.	Panama	
5212	GRUPO LA RIVIERA PANAMA, S.A.	Panama	
5213	LAGUNA MAR INTERNACIONAL, S.A.	Panama	
5214	VISION 20-20, S.A.	Panama	
5215	GRUPO CEDRO PANAMA S.A.	Panama	
5216	INVERSIONES DEL ATLANTICO, LTD.	Panama	
5217	TATUNG INTERNACIONAL, S.A.	Panama	
5218	ADJUSTMENT BUSINESS CORP.	Panama	
5219	MEDAL INVERSIONES, S.A.	Panama	
5220	CORPORACION MARITIMA DE COLON, S.A.	Panama	
5221	DESARROLLO URBANISTICO DEL ATLANTICO, S.A.	Panama	
5222	WESTLINE ENTERPRISES, INC.	Panama	
5223	ABU DAWUD,Musa		
5224	ESPINOZA AGUILAR,Diana		
5225	ESSA,Agila Saleh		
5226	AL-MUTAYRI,Abd al-Muhsin Zabin Mutib Naif	Kuwait	
5227	AL-'ANIZI,Abdallah Hadi 'Abd al-Rahman Fayhan Sharban	Hawaii Hawaii Governorate Kuwait	
5228	'AMMAR,Salmi Salama Salim Sulayman		
5229	AL-ZAIDI,Ghalib Abdullah	Yemen	
5230	MAHAMED,Mostafa		
5231	ISIL-SAUDI ARABIA	Hijaz and Asir Provinces, Na'd region Saudi Arabia; Kuwait	
5232	ISIL-LIBYA	Libya	
5233	AL-QAYSI,Navif Salih Salim	Al-Bayda Governorate Yemen; Sana Sana Governorate Yemen	
5234	ISIL-YEMEN	Yemen	
5235	JAMA'AT UL DAWA AL-QURAN	Afghanistan	
5236	TARIQ GIDAR GROUP	Darra Adam Khel Pakistan; Aurakzai Pakistan; Khyber Pakistan; Peshawar Pakistan; Kohat Pakistan; Hangu Pakistan	
5237	Gulf Gate Sea Cargo LLC	Gulf Gate Sea Cargo LLC, Gulzaad Market Building, 4th Floor, Room 2, Kabul, Afghanistan..	
5238	Gulf Gate Spedition GmbH	Gulf Gate Spedition GmbH, A-1040 Argentinierstrasse 35/6, Vienna, Austria..AUSTRIA	
5239	Foang Tech Inc.	Foang Tech Inc., a.k.a., the following one alias:—Ofogh Electronics Co.52F, Shun Hing Square, Unit 1-8 Di Wang Commercial Center, Shenzhen, China (See alternate address under Hong Kong)..	
5240	Ninehead Bird Semiconductor	Ninehead Bird Semiconductor, RM 15, Jufu Ge, Caifu Bld, Caitian Road, Futian Qu, Shenzhen, Guanedong, 518033, China..	
5241	Olkebor Ov	Olkebor Ov, 231B Vanha Porvoontie, Vantaa, Finland 01380..	
5242	Foang Tech Inc.	Foang Tech Inc., a.k.a., the following one alias:—Ofogh Electronics Co.Flat/RM 1701-Ricky CTR, 36 Chowg Yip Street, Kwun Tong, Hong Kong (See alternate address under China)..	
5243	Panda Semiconductor	Panda Semiconductor, Room 2, Unit A 14/F Shun on Commercial building, 112-114 Des Voeux Road, Central, Hong Kong..	
5244	Pinky Trading Co.	Pinky Trading Co., Ltd., 338 Queen's Road, Central, Hong Kong..	
5245	Tex-Co Logistics Ltd.	Tex-Co Logistics Ltd., a.k.a., the following one alias:—Tex-Co Hongxin Logistics Limited.GF Seapower Industrial Building 177, Hoi Bun Road, Kowloon, Hong Kong, and Room 2202, 22F, Causeway Bay Plaza 1, 489 Hennessey Road, Causeway Bay, Hong Kong, and Room B03, 6/F, Cheong Wah Factory Building, 39-41 Sheung Heung Road, Tokwawan, Kowloon, Hong Kong; and Room G, 6/F Winner Building, 36 Man Yue Street, Hung Hom, Kowloon..	
5246	Timi Technologies Co.	Timi Technologies Co., Ltd., a.k.a., the following two aliases:—Timi Technology Co. Ltd.—Timi Tech.Room 1119, 11/F, Block B, Yau Tong Industrial City, 17 Ko Fai Road, Yau Tong, Kowloon, Hong Kong; and Room 1118, 11/F, Block B1, Yau Tong Industrial City, 17 Ko Fai Road, Yau Tong, Kowloon, Hong Kong; and Unit A, G/F, Pioneer Building, 213 Wai Yip St., Kwun Tong, Kowloon, Hong Kong; and Room 1905, 19/F, Nam Wo Hong Bldg., 148 Wing Lok Street, Sheung Wang, Hong Kong (See also addresses under China)..	
5247	Wang Wei	Wang Wei, a.k.a., the following one alias:—Jack Wang.Room 1905, 19/F, Nam Wo Hong Bldg., 148 Wing Lok Street, Sheung Wang, Hong Kong; and Room 1118, 11/F, Block B, Yau Tong Industrial City, 17 Ko Fai Road, Yau Tong, Kowloon, Hong Kong; and Room 1119, 11/F, Block B, Yau Tong Industrial City, 17 Ko Fai Road, Yau Tong, Kowloon, Hong Kong (See also addresses under China)..	
5248	Well Smart (HK) Technology	Well Smart (HK) Technology, Room 604, Kalok Building, 720 Nathan Road, Kowloon, Hong Kong..	
5249	Wise Smart (HK) Electronics Limited	Wise Smart (HK) Electronics Limited, Room 1213, Choi King House, Choi Hung Estate, Kowloon, Hong Kong..	
5250	Yeraz	Yeraz, LTD, a.k.a., the following one alias:—Mikrocity HK Limited.Room 927 9/F Far East Consortium Building, 121 Des Voeux Road C, Central District, Hong Kong; and Room 402-403, 4/F, Hong Kong Trade Centre, 161-167 Des Voeux Road, Central, Hong Kong..	
5251	Mehrdad Rueen Foomanie	Mehrdad Rueen Foomanie, a.k.a., the following four aliases:—Frank Foomanie;—Mark Foomanie;—Mark Averin; and—Max Xian.No. 35 Abas Abaad Street, Daryosh Street Andesheh 2 Street (Hamid Qods), Iran—Teheran; and Sohrivardi Shomali Street, Andesheh 2 Street, after Daryoush Crossroad, No. 35, Floor 5, No. 8, Tehran, Iran..	
5252	Morvarid Sanat Co. Ltd.	Morvarid Sanat Co. Ltd., Sohrivardi Shomah Street, Andesheh 2 Street, after Daryosh Crossroad, No. 35 Floor 5, No. 8, Tehran, Iran..	
5253	Morvarid Shargh Co. Ltd.	Morvarid Shargh Co. Ltd., Sohrivardi Street No. 35, Tehran, Iran..	
5254	Sazgan Ertebat Co. Ltd.	Sazgan Ertebat Co. Ltd., a.k.a., the following one alias:—Sazgan Ertebat Poya Co. Ltd.No. 40-Hoveizeh St. Sohrivardi St., Tehran, Iran; and P.O. Box 16315-194 Zip: 1559934314..	
5255	A. Leib Ltd.; HA'Assif 19	A. Leib Ltd.; HA'Assif 19, Bin Yamina, Israel, ISRAEL	
5256	AVS (Armored Vehicle Spares)	AVS (Armored Vehicle Spares), a.k.a., the following one alias:—Armored Vehicle Service.42 Hamesilla Street, Bin Yamina, Israel..	
5257	Eliyahu Cohen	Eliyahu Cohen, a.k.a., the following six aliases:—Arie Cohen;—Eli Cohen;—Eliyahu Ari Cohen;—Eliyahu Arie Cohen;—Eric Cohen; and—Ari Kohan, Bin Yamina, Israel..	
5258	M&P Trading Inc.	M&P Trading Inc., P.O. Box 161, Caesarea, Israel 3088903..	
5259	P.AD Ltd.	P.AD Ltd., 42 Hamesilla Street, Bin Yamina, Israel..	
5260	QPS Ltd.	QPS Ltd., a.k.a., the following two aliases:—Quality Parts and Spares; and—Quality Parts and Services.5 Ner Halayla Street, Caesarea, Israel; and 42 Hamesilla Street, Railway Industrial Area, Bin Yamina, Israel..	
5261	RSP Ltd.	RSP Ltd., a.k.a., the following one alias:—Rebuild Spare Parts,HA'Assif 19, Bin Yamina, Israel 30550..	
5262	Wheels Incorporated	Wheels Incorporated, HA'Assif 43, Bin Yamina, Israel 30551 (See alternate address under Panama)..	
5263	Wheels Incorporated	Wheels Incorporated, P.O. Box 6—2875, El Dorado, Panama (See alternate address under Israel)..	
5264	Enrich Ever Technologies Co.	Enrich Ever Technologies Co. Ltd., a.k.a., the following one alias:—Enrich Ever Technologies Co., 9F No. 38 Ming-Fu 13th Street, Taoyuan, Taiwan; and 8F, No. 431, Da-You Road, Taoyuan, Taiwan..	
5265	Hivocal Technology Company	Hivocal Technology Company, Ltd., 10F, No. 736, Zhongzheng Road, Zhonghe City, Taipei County 235, Taiwan..	
5266	Infinity Wise Technology Limited	Infinity Wise Technology Limited, Flat/RMA 6/F, Man Wing Building 503-507 Nathan Road Yau mate 1, Taiwan; and 8F, No. 431, Da-You Road Taoyuan, Taiwan (See alternate addresses under Hong Kong)..	
5267	Kuang-Su Corporation	Kuang-Su Corporation, 8F, No. 431, Da-You Road, Taoyuan, Taiwan..	
5268	Abbas Goldoozan	Abbas Goldoozan, Kimya IC VE Dis Ticaret Ltd., 2nd Floor, No. 2, Istanbul, Turkey;and Yesil Tulumba A, Istanbul, Turkey 34134 (See also alternate address under Iran).TURKEY	
5269	Gulf Gate Sea Cargo LLC	Gulf Gate Sea Cargo LLC, No. 508, Bldg P-114, Almakoutm Road, Deirah, Dubai, United Arab Emirates; and P.O. Box 39948, Dubai, U.A.E..	
5270	Gulf Gate Shipping Co. LLC	Gulf Gate Shipping Co. LLC, No. 508, Bldg P-114, Almakoutm Road, Deirah, Dubai, United Arab Emirates; and P.O. Box 39948, Dubai, U.A.E..	
5271	Mehrdad Moeinansari	Mehrdad Moeinansari, a.k.a., the following one alias:—Mehrdad Ansari. No 7101, Index Tower DIFC, Dubai, U.A.E.; and No 508, Sheikh Marvam Bldg., Deirah, Dubai, U.A.E. 39948..	
5272	AL-QA'IDA IN THE INDIAN SUBCONTINENT	Afghanistan; Pakistan; Bangladesh	
5273	UMAR,Asim	Afghanistan; Pakistan; Bangladesh	

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5275	MINISTRY OF PEOPLE'S SECURITY CORRECTIONAL BUREAU	Korea, North	
5276	CHO,IL-U	Korea, North	
5277	O,Chong Ok	Korea, North	
5278	CHOE,Chang Pong	Korea, North	
5279	MINISTRY OF PEOPLE'S SECURITY	Korea, North	
5280	CHOE,Pu Il	Korea, North	
5281	RI,Sona Chol	Korea, North	
5282	ORGANIZATION AND GUIDANCE DEPARTMENT	Korea, North	
5283	CHO,Yon Chun	Korea, North	
5284	KIM,Kyong Ok	Korea, North	
5285	KIM,Ki Nam	Korea, North	
5286	RI,Jae Il	Korea, North	
5287	MINISTRY OF STATE SECURITY	Korea, North	
5288	KANG,Song Nam	Korea, North	
5289	KIM,Jong Un	Korea, North	
5290	ALEXANDRE ASTAKHOV	REGISTER NUMBER: 68614-066, USP LEWISBURG, U.S. PENITENTIARY, FEDERAL PRISON CAMP, P.O. BOX 2000 LEWISBURG PA 17837	
5291	ALI KHANAMAN MOHAMMADI	7 BASCOM STREET IRVINE CA 92612	
5292	CHEAPSHOP4YOU LLC	399 MAPLEWOOD AVENUE PORTSMOUTH NH 3801	
5293	ISMAEL RETA	REGISTER NUMBER: 78795-379, FEDERAL CORRECTIONAL INSTITUTION, P.O. BOX 4200 THREE RIVERS TX 78071	
5294	NUTVENNA SIRIROJNANANONT	399 MAPLEWOOD AVENUE PORTSMOUTH NH 3801	
5295	PAWEENA MONTASOOD	399 MAPLEWOOD AVENUE PORTSMOUTH NH 3801	
5296	PAWEENA PECHNER	399 MAPLEWOOD AVENUE PORTSMOUTH NH 3801	
5297	Aktsionernoe Obschestvo 'Yalinskaya Kinostudiya	Aktsionernoe Obschestvo 'Yalinskaya Kinostudiya,' a.k.a., the following eight aliases:—CJSC Yalta-Film;—Film Studio Yalta-Film;—Joint Stock Company Yalta Film Studio;—ISC Yalta Film Studio;—Kinostudiya Yalta-Film;—Oao Yalinskaya Kinostudiya;—Yalta Film Studio; and—Yalta Film StudiosUlitsa Mukhina, Building 3, Yalta, Crimea 298063, Ukraine; and Sevastopolskaya 4, Yalta, Crimea, Ukraine..CRIMEA REGION OF UKRAINE	
5298	Andrey Kirievski	Andrey Kirievski, Lastaatanvavla 22, Lappeenranta, Finland 53420.	
5299	BYUTUKAEV,Aslan Aveazarovich	Akharkho Street,11 Katyr-Yurt Aekhov-Martanovskiy District, the Republic of Chechnya Russia	
5300	VAKHITOV,Avrart Nasimovich		
5301	BAYUMI,Yisra Muhammad Ibrahim	Iran	
5302	GHUMAYN,Abu Bakr Muhammad Muhammad	Iran	
5303	AL-KHALIDI,Faisal Jassim Mohammed al-Amri	Iran	
5304	FANG LIWU	NAN HU XI YUAN 50505, CHAI YANG DISTRICT, WANG GING BEIJING CN	
5305	MAHROUS,Iyad Mohammad Esam		
5306	MAHROUS TRADING FZE	P.O. Box 16111, Ras Al Khaimah United Arab Emirates	
5307	MAHROUS GROUP	Rawda Street Damascus Svria;Al Rawdah Damascus Svria	
5308	YONA STAR INTERNATIONAL	Damascus Airport Free Zone Damascus Svria;Al Maktoum Street, Building MM Office # 7, Deira Dubai United Arab Emirates	
5309	HABIB,Salah	Villa 43A, al Syniar Street, Jumeirah 3, P.O. Box 127074 Dubai United Arab Emirates	
5310	T-RUBBER CO., LTD	Rubber Industrial Zone, Shaling Town, Yuhong District Shenyang 110144 China;No. 5-1, Shenxi Sandong Road, Economic Technology Development Area Shenyang Liaoning 110002 China	
5311	LANG,Jonha	Yuhong District Shenyang China	
5312	ARBASH,Yusuf		
5313	TIZINI,Nabil		
5314	KHOURI,Ativa		
5315	KHURI,Imad Mtarvus		
5316	ALL,Acus		
5317	MONETA TRANSFER AND EXCHANGE	Damascus Svria	
5318	E.K-ULTRA FINANCIAL GROUP LIMITED	Anexartias, 118 Floor 1 Flat 101 Limassol 3040 Cyprus	
5319	ARGUS CONSTRUCTION	P.O. Box 556 Main Street Charlestown Saint Kitts and Nevis	
5320	ABRINI,Mohamed	Belgium	
5321	LEAL GARCIA,Ienacio		
5322	JAMAAT-UL-AHRAR	Afghanistan; Mohmand Tribal Agency Pakistan; Bajaur Tribal Agency Pakistan; Khyber Tribal Agency Pakistan; Arakzai Tribal Agency Pakistan; Charsadda Pakistan; Peshawar Pakistan; Swat Pakistan; Punjab Province Pakistan	
5323	ALVAREZ INZUNZA,Juan Manuel	1538 Calle Turmalina Dos, Colonia Stase Culiacan Sinaloa Mexico	
5324	OLIVAS CHAIDEZ,Jose	CRT Club Campestre Campestre 788 Teran Tuxtla Gutierrez Chiapas 29050 Mexico	
5325	NUEVA ATUNERA TRITON S.A. DE C.V.	Calle Andrade 244 Colonia Centro Culiacan Sinaloa Mexico	
5326	OPERADORA EFICAZ PEGASO	Benito Juarez 862 Culiacan Sinaloa Mexico;Benito Juarez 889 Culiacan Sinaloa Mexico	
5327	TERAND INC.	10701 HUNTERSVILLE COMMONS DRIVE SUITE C HUNTERSVILLE NC US 28078	
5328	WALTER ANDERS	10701 HUNTERSVILLE COMMONS DRIVE SUITE C HUNTERSVILLE NC US 28078	
5329	Aleksander Kuznetsov	Aleksander Kuznetsov, a.k.a., the following one alias:—Alexander Kuznetsov, Ordzhonikidze 10, Moscow, Russia 119071; and 10 Ordzhonikidze Street, Moscow, Russia 119071; and Ulitsa Polyany 9/6, Moscow, Russia 117042; and Poljani str., 9-6, 117042, Moscow, Russia; and 9 Polyany Street, Suite 6, Moscow, Russia 117042; and 33 Ulitsa Marshala Tukhachevskogo, Suite 231, Moscow, Russia 123154; and Bolshaya Semenovskaya, 40/505, Moscow, Russia 107023; and Ulitsa Metallurgov, 29, Str. 1, Komnata Pravleni, Moscow, Russia 114401.	
5330	Sekirin Tekstil Ithalat Ithracat le ve Dis Ticaret Limited Sirketi	Sekirin Tekstil Ithalat Ithracat le ve Dis Ticaret Limited Sirketi, a.k.a., the following seven aliases:—Sekirin Textiles Export Import Limited Company;—Al Shakirin International Transport Company;—Shakirin Company;—Shakrin Company;—Sekirin Ticaret;—Al Shakirin Company; and—Sekirin Company.Al Faysaliyah, Mosul, Iraq (See alternate addresses under Svria and Turkey).	
5331	Azam Electronics	Azam Electronics, a.k.a., the following two aliases:—Mohammad Azam Electronics, and—Akram Dish TV Satellite Center, Chaman, Killa, Abdullah District, Baluchistan Province, Pakistan.	
5332	Warren Sumavlo	Warren Sumavlo, 053 E Luna Street, Bery Sikatuna, Butuan City, Philippines.PHILIPPINES	
5333	Cham Wings Airlines	Cham Wings Airlines, Al-Fardous Street, Damascus, Svria.	
5334	Jamal Jum'ah al-Shawi	Jamal Jum'ah al-Shawi, Al Bab, Svria.	
5335	Muhammad 'ulwan Al-Shawi	Muhammad 'ulwan Al-Shawi, Al Bab, Svria.	
5336	Sekirin Tekstil Ithalat Ithracat le ve Dis Ticaret Limited Sirketi	Sekirin Tekstil Ithalat Ithracat le ve Dis Ticaret Limited Sirketi, a.k.a., the following seven aliases:—Sekirin Textiles Export Import Limited Company;—Al Shakirin International Transport Company;—Shakirin Company;—Shakrin Company;—Sekirin Ticaret;—Al Shakirin Company; and—Sekirin Company.Al Bab, Svria (See alternate addresses under Iraq and Turkey).	
5337	Ag Yildiz Insaat Gayrimenkul Tasimacilik Pazarlama Ithalat Ithracat ve Ticaret Ltd. Sirketi	Ag Yildiz Insaat Gayrimenkul Tasimacilik Pazarlama Ithalat Ithracat ve Ticaret Ltd. Sirketi, a.k.a., the following four aliases:—Ag Yildiz Cargo;—Ag Yildiz Gayrimenkul;—Yildiz Company; and—Yildiz Shipping Company.Guneykent Mah. Universite Biv. Tuze Sitesi Altı No: 393/B, Sahinbey, Gaziantep, Turkey (See alternate addresses under Iraq and Svria).	
5338	Ala al-Shawi	Ala al-Shawi, a.k.a., the following one alias:—Abu Cemal.60147 Caddesi No. 23, Sanayi Mahallesi, Sehitkamil, Gaziantep, Turkey.	
5339	Ali Guzel	Ali Guzel, 60147 Caddesi No. 23, Sanayi Mahallesi, Sehitkamil, Gaziantep, Turkey.	
5340	Luqman Yasin Yunus Shragi	Luqman Yasin Yunus Shragi, a.k.a., the following two aliases:—Lkemanasel Yosef; and—Luqman Shrecci.Savcili Mahalesi Turkmenler Caddesi No:2, Sahinbey, Gaziantep, Turkey; andSanayi Mahalesi 60214 Nolu Caddesi No 11, SehitKamil, Gaziantep, Turkey.	
5341	Sekirin Tekstil Ithalat Ithracat le ve Dis Ticaret Limited Sirketi	Sekirin Tekstil Ithalat Ithracat le ve Dis Ticaret Limited Sirketi, a.k.a., the following seven aliases:—Sekirin Textiles Export Import Limited Company;—Al Shakirin International Transport Company;—Shakirin Company;—Shakrin Company;—Sekirin Ticaret;—Al Shakirin Company; and—Sekirin Company.Savcili Mahalesi Turkmenler Caddesi No:2, Sahinbey, Gaziantep, Turkey; andSanayi Mahalesi 60214 Nolu Caddesi No 11, Sehit Kamil, Gaziantep, Turkey (See alternate addresses under Iraq and Svria).	
5342	Yunus Luqman Yasin Shragi	Yunus Luqman Yasin Shragi, a.k.a., the following one alias:—Yunus Shrecci.Savcili Mahalesi Turkmenler Caddesi No: 2, Sahinbey, Gaziantep, Turkey; andSanayi Mahalesi 60214 Nolu Caddesi No 11, SehitKamil, Gaziantep, Turkey.	
5343	MUMIN,Abdiqadir	Puntland Somalia	
5344	BANK ROSSIYA	2 Liter A Pl. Rastrelli Saint Petersburg 191124 Russia	
5345	PJSC MOSTOTREST	6 Barklava str., bld. 5 Moscow 121087 Russia;6 str. 5, ul. Barklava Moscow 121087 Russia	
5346	SGM MOST OOO	d. 10 korp. 3 ul. Neverovskogo Moscow 121170 Russia	

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5347	ISMAILOV,Zaur		
5348	MANUILOV,Evgeny		
5349	SHUBIN,Alexandr		
5350	YATSENKO,Viktor		
5351	KONONOV,Vladimir		
5352	BASURIN,Eduard		
5353	OOO SHIPYARD 'ZALIV'	4 Tankistov Street Kerch Crimea 98310 Ukraine	
5354	FEDERAL SUE SHIPYARD 'MORYE'	1 Desantnikov Street Feodosia Crimea 98176 Ukraine	
5355	OAO SHIP REPAIR CENTER 'ZVEZDOCHKA'	12, proyezd Mashinostroiteley Severodvinsk Arkhangel'skaya Oblast 164509 Russia;13 Geroyev Sevastopolya Street Sevastopol Crimea 99001 Ukraine	
5356	SUE RC 'FEODOSIA OPTICAL PLANT'	Feodosia State Optical Plant 11 Moskovskaya Street Feodosia Crimea 98100 Ukraine	
5357	OAO 'URANIS-RADIOSISTEMY'	33 G. Vakulenchuk Street Sevastopol Crimea 99053 Ukraine	
5358	FKU UPDROR 'TAMAN'	3 Revolution Avenue Anapa Krasnodar 353440 Russia	
5359	FAU 'GLAVGOSEKSPERTIZA ROSSII'	Furkasovskiy Lane, building 6 Moscow 101000 Russia;13 Demidova Street Sevastopol Crimea Ukraine;10 Vokzalnaya Street Sevastopol Crimea Ukraine	
5360	SHEREMET,Mikhail Sergeevich		
5361	POLONSKY,Dmitry Anatolevich		
5362	ANYUKHINA,Anna Vladimirovna		
5363	BORODULINA,Svetlana Alekseevna		
5364	KIVIKO,Irina Valerievna		
5365	DEMIDOV,Valentin Valentinovich		
5366	SHAPOVALOV,Oleg Georgievich		
5367	VASYUTA,Andrey Gennadievich		
5368	PALAGIN,Viktor Nikolavovich		
5369	NAZAROV,Mikhail Anatolevich		
5370	MURADOV,Georgiy Lvovich		
5371	CJSC ABR MANAGEMENT	2 Liter A Rastrelli Sq St. Petersburg 191124 Russia;Ulitsa Graftio Dom 7 Liter A St. Petersburg 197022 Russia	
5372	SALVATION COMMITTEE OF UKRAINE	Russia	
5373	AO 'INSTITUTE GIPROSTROYMOST-SAINT-PETERSBURG'	7 Yablochkova Street St. Petersburg 197198 Russia	
5374	OOO 'STG-EKO'	Street Zastavskaya Building 22 Part A Saint Petersburg 196084 Russia	
5375	OOO 'DSK'	Stroitel'naya Street, 34 -village of Kesova Gora Tver Oblast 171470 Russia	
5376	SOVFRACHT-SOVMORTRANS GROUP	Rakhmanovskiy lane, 4 bld.1 Morskoy House Moscow 127994 Russia;Dobroslobodskaya 3 BC Basmanov Moscow 105066 Russia	
5377	SMT-K	ul. Zoi Zhiltsovoy, d. 15 office 51 Simferopol Crimea Ukraine;Vokzalnoye Highway 140 Kerch Ukraine;Anapskoye Highway 1 Temrvuk Russia	
5378	LLC KOKSOKHIMTRANS	Rakhmanovskiy lane, 4 bld.1 Morskoy House Moscow 127994 Russia	
5379	SOVFRACHT MANAGING COMPANY LLC	Dobroslobodskaya 3 BC Basmanov Moscow 105066 Russia	
5380	OJSC SOVFRACHT	Rakhmanovskiy lane, 4 bld.1 Morskoy House Moscow 127994 Russia	
5381	CJSC SOVMORTRANS	Rakhmanovskiy lane, 4 bld.1 Morskoy House Moscow 127994 Russia	
5382	FAU 'Glavgosekspertiza Rossii'	FAU 'Glavgosekspertiza Rossii', a.k.a., the following three aliases:—Federal Autonomous Institution 'Main Directorate of State Examination';—General Board of State Expert Review; and—Glavgosekspertiza. 13 Demidova Street, Sevastopol, Crimea, Ukraine; and 10 Vokzalnaya Street, Sevastopol, Crimea, Ukraine (See alternate address under Russia).	
5383	Federal SUE Shipyard 'Morye'	Federal SUE Shipyard 'Morye', a.k.a., the following four aliases:—Federal State Unitary Enterprise SZ Morye;—FSUE SZ 'Morye';—Morye Shipyard; and—More Shipyard. 1 Desantnikov Street, Feodosia, Crimea 98176, Ukraine.	
5384	OAO 'Uranis-Radiosistemy'	OAO 'Uranis-Radiosistemy', a.k.a., the following three aliases:—OJSC 'Uranis Radio Systems';—OJSC Uranis-Radiosistemy; and—Uranis-Radiosistemy OAO. 33 G. Vakulenchuk Street, Sevastopol, Crimea 99053, Ukraine.	
5385	OAO Ship Repair Center 'Zvezdochka'	OAO Ship Repair Center 'Zvezdochka', a.k.a., the following four aliases:—'Zvezdochka' Shipyard;—AO Ship Repair Center 'Zvezdochka';—Joint Stock Company Ship Repair Center 'Zvezdochka'; and—Ship Repair Center Zvezdochka. 13 Geroyev Sevastopolya Street, Sevastopol, Crimea 99001, Ukraine (See alternate address in Russia).	
5386	OOO Shipyard 'Zaliv' (f.k.a.)	OOO Shipyard 'Zaliv' (f.k.a., AO Shipyard 'Zaliv'; JSC Shipyard 'Zaliv'; JSC Zaliv Shipyard; and OJSC ZALIV SHIPYARD), a.k.a., the following two aliases:—LLC Shipyard 'Zaliv'; and—Zaliv Shipyard LLC. 4 Tankistov Street, Kerch, Crimea 98310, Ukraine.	
5387	SMT-K	SMT-K, a.k.a., the following six aliases:—Krym SMT OOO LLC;—LLC CMT Crimea;—OOO 'CMT-K';—OOO 'SMT-K';—SMT-Crimea; and—Sovmortrans-Crimea. ul. Zoi Zhiltsovoy, d. 15, office 51, Simferopol, Crimea, Ukraine. (See Alternate address under Russia).	
5388	Sue RC 'Feodosia Optical Plant'	Sue RC 'Feodosia Optical Plant', a.k.a., the following two aliases:—Feodosia State Optical Plant; and—State Optical Plant—Feodosia. Feodosia State Optical Plant, 11 Moskovskaya Street, Feodosia, Crimea 98100, Ukraine.	
5389	Giovan Ltd.	Giovan Ltd., Suite 1505-6, Albion Plaza, 2-6 Granville Road, TsimShatSui, Kowloon, Hong Kong (See alternate address under India).	
5390	Technopole Ltd.	Technopole Ltd., Suite 1505-6, Albion Plaza, 2-6 Granville Road, TsimShatSui, Kowloon, Hong Kong (See alternate address under India).	
5391	Giovan Ltd.	Giovan Ltd., C-16A, New Multan Nagar, Surya Enclave, New Rohtak Road 099 Paschim Vihar, New Delhi, India 110056 (See alternate address under Hong Kong).	
5392	Technopole Ltd.	Technopole Ltd., D-79, New Multan Nagar, Surya Enclave, New Rohtak Road 099 Paschim Vihar, New Delhi, India 110056 (See alternate address under Hong Kong).	
5393	Achim Development	Achim Development, OOO, a.k.a., the following two aliases:—Achim Development; and—Obschestvo S Ogranichennoi Otvetstvennostyu 'Achim Development'. d.7 ul.Promyshlennaya, Novy Urenoi, Yamalo-Nenetski a.o. 629306, Russia.	
5394	Angstrom-M	Angstrom-M, Dom 4, Stroennie 3, Proezd 4806, Zelenograd, Russia 124460.	
5395	AO 'Institute Giprostroymost—Saint-Petersburg' (f.k.a.)	AO 'Institute Giprostroymost—Saint-Petersburg' (f.k.a., Institut Giprostroimost-Sankt-Peterburg, ZAO; and ZAO 'Institute Giprostroymost Saint-Petersburg'), a.k.a., the following three aliases:—AO 'Institute Giprostroymost—Sankt-Peterburg';—JSC 'Institute Giprostroymost—Saint-Petersburg'; and—JSC 'Institute Giprostroymost—Sankt-Peterburg'. 7 Yablochkova Street, St. Petersburg 197198, Russia.	
5396	CJSC Sovmortrans	CJSC Sovmortrans, a.k.a., the following one alias:—Sovmortrans CJSC. Rakhmanovskiy lane, 4, bld.1, Morskoy House, Moscow 127994, Russia.	
5397	Daltransgaz	Daltransgaz, OAO, a.k.a., the following two aliases:—Daltransgaz; and—Otkrytoe Aktsionernoe Obschestvo 'Daltransgaz'. d. 1 ul.Solnechnaya S. Ilinka, Khabarovskiy Rajon Khabarovskiy kraj 680509, Russia.	
5398	Druzhiba	Druzhiba, AO, a.k.a., the following two aliases:—Aktionernoe Obschestvo 'Druzhiba'; and—Druzhiba. Rogozinino, Moscow 143397, Russia.	
5399	FKU Updror 'Taman'	FKU Updror 'Taman', a.k.a., the following one alias:—Federal State Institution Management of Federal Roads 'Taman'. 3 Revolution Avenue, Anapa, Krasnodar 353440, Russia.	
5400	Gaz-Oil	Gaz-Oil, OOO (f.k.a., Zakrytoe Aktsionernoe Obschestvo Gaz Oil), a.k.a., the following two aliases:—Gaz-Oil; and—Obschestvo S Ogranichennoi Otvetstvennostyu 'Gaz-Oil'. d.10 B ul.Nametkina, Moscow 117420, Russia.	
5401	Gazmash	Gazmash, AO (f.k.a., Dohernee Otkrytoe Aktsionernoe Obschestvo Gazmash Otkrytogo Aktsionernogo Obschestva Gazprom), a.k.a., the following two aliases:—Aktionernoe Obschestvo 'Gazmash'; and—Gazmash. d. 54 korp. 1 litera A pomeshch prospekt Primorski, St. Petersburg 197374, Russia.	
5402	Gazprom Dobycha Irkutsk	Gazprom Dobycha Irkutsk, OOO (f.k.a., Otkrytoe Aktsionernoe Obschestvo Irkutskgazprom), a.k.a., the following two aliases:—Gazprom Dobycha Irkutsk; and—Obschestvo S Ogranichennoi Otvetstvennostyu 'Gazprom Dobycha Irkutsk'. d.14 ul.Nizhnyaya Naberezhnaya, Irkutsk, Irkutskaya obl 664011, Russia.	
5403	Gazprom Dobycha Krasnodar	Gazprom Dobycha Krasnodar, OOO, a.k.a., the following two aliases:—Gazprom Dobycha Krasnodar; and—Obschestvo S Ogranichennoi Otvetstvennostyu 'Gazprom Dobycha Krasnodar'. d.53 ul.Shosse Neftyanikov, Krasnodar, Krasnodarski kraj 350051, Russia.	
5404	Gazprom Dobycha Kuznetsk	Gazprom Dobycha Kuznetsk, OOO, a.k.a., the following two aliases:—Gazprom Dobycha Kuznetsk; and—Obschestvo S Ogranichennoi Otvetstvennostyu 'Gazprom Dobycha Kuznetsk'. d.4 prospekt Oktyabrski, Kemerovo, Kemerovskaya obl 650066, Russia.	
5405	Gazprom Dobycha Nadym	Gazprom Dobycha Nadym, OOO, a.k.a., the following two aliases:—Gazprom Dobycha Nadym; and—Obschestvo S Ogranichennoi Otvetstvennostyu 'Gazprom Dobycha Nadym'. d.1 ul.Zvereva, Nadym, Yamalo-Nenetski a.o. 629730, Russia.	
5406	Gazprom Dobycha Noyabrsk	Gazprom Dobycha Noyabrsk, OOO, a.k.a., the following two aliases:—Gazprom Dobycha Noyabrsk; and—Obschestvo S Ogranichennoi Otvetstvennostyu 'Gazprom Dobycha Noyabrsk'. d.20 ul. Respubliki, Noyabrsk, Yamalo-Nenetski a.o. 629802, Russia.	
5407	Gazprom Dobycha Urengoi	Gazprom Dobycha Urengoi, OOO, a.k.a., the following two aliases:—Gazprom Dobycha Urengoi; and—Obschestvo S Ogranichennoi Otvetstvennostyu 'Gazprom Dobycha Urengoi'. d.8 ul.Zhelezodorozhnaya, Novy Urengoi, Yamalo-Nenetski a.o. 629307, Russia.	

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5408	Gazprom Dobycha Yamburg	Gazprom Dobycha Yamburg,OOO, a.k.a., the following two aliases:—Gazprom Dobycha Yamburg; and—Obshchestvo S Ogranichennoi Otvetstvennostyu 'Gazprom Dobycha Yamburg'. d.9 ul. Geologorazvedchikov, Novy Urengoi, Yamalo-Nenetski a.o.629306, Russia.,	
5409	Gazprom Energo	Gazprom Energo, OOO, a.k.a., the following two aliases:—Gazprom Energo; and—Obshchestvo S Ogranichennoi Otvetstvennostyu 'Gazprom Energo'. 8 Korp. 1 ul.Stroitelei, Moscow 117939, Russia.,	
5410	Gazprom Flot	Gazprom Flot, OOO (f.k.a., Obshchestvo S Ogranichennoi Otvetstvennostyu Gazflot), a.k.a., the following two aliases:—Gazprom Flot; and—Obshchestvo S Ogranichennoi Otvetstvennostyu 'Gazprom Flot'. d. 12 A ul.Nametkina, Moscow 117420, Russia.,	
5411	Gazprom Gaznador	Gazprom Gaznador, OOO, a.k.a., the following two aliases:—Gazprom Gaznador; and—Obshchestvo S Ogranichennoi Otvetstvennostyu 'Gazprom Gaznador'. 41 str. 1 prospekt Vernadskogo, Moscow 119415, Russia.,	
5412	Gazprom Gazobezopasnost	Gazprom Gazobezopasnost, OOO, a.k.a., the following two aliases:—Gazprom Gazobezopasnost; and—Obshchestvo S Ogranichennoi Otvetstvennostyu 'Gazprom Gazobezopasnost'. d. 8 korp. 1 ul.Stroitelei, Moscow 119311, Russia.,	
5413	Gazprom Geologorazvedka	Gazprom Geologorazvedka, OOO (f.k.a., Obshchestvo S Ogranichennoi Otvetstvennostyu Gazprom Dobycha Krasnoyarsk), a.k.a., the following two aliases:—Gazprom Geologorazvedka; and—Obshchestvo S Ogranichennoi Otvetstvennostyu 'Gazprom Geologorazvedka'. d.70 ul.Gertsena, Tyumen, Tyumenskaya obl. 625000, Russia.,	
5414	Gazprom Inform	Gazprom Inform, OOO (f.k.a., Zakrytoe Aktsionerное Obshchestvo Informgazinvest), a.k.a., the following two aliases:—Gazprom Inform; and—Obshchestvo S Ogranichennoi Otvetstvennostyu 'Gazprom Inform'. d. 13 str. 3 ul.Bolshaya Chermushkinskaya, Moscow 117447, Russia.,	
5415	Gazprom Invest	Gazprom Invest, OOO, a.k.a., the following two aliases:—Gazprom Invest; and—Obshchestvo S Ogranichennoi Otvetstvennostyu 'Gazprom Invest'. d. 6 litera D ul.Startovaya, St. Petersburg 196210, Russia.,	
5416	Gazprom Kapital	Gazprom Kapital, OOO (f.k.a., Obshchestvo S Ogranichennoi Otvetstvennostyu Kap Infin), a.k.a., the following two aliases:—Gazprom Kapital; and—Obshchestvo S Ogranichennoi Otvetstvennostyu 'Gazprom Kapital'. Sosenskoe Pos, Pos. Gazoprovd, D. 101 Korp. 9, Moscow 142770, Russia.,	
5417	Gazprom Komplektatsiya	Gazprom Komplektatsiya, OOO, a.k.a., the following two aliases:—Gazprom Komplektatsiya; and—Obshchestvo S Ogranichennoi Otvetstvennostyu 'Gazprom Komplektatsiya'. 8 Korp. 1 ul.Stroitelei, Moscow 119991, Russia.,	
5418	Gazprom Mezhrefiongaz	Gazprom Mezhrefiongaz, OOO, a.k.a., the following two aliases:—Gazprom Mezhrefiongaz; and—Obshchestvo S Ogranichennoi Otvetstvennostyu 'Gazprom Mezhrefiongaz'. d. Dom 24 korp. Liter A nab.Admirala Lazareva, St. Petersburg 197110, Russia.,	
5419	Gazprom Pererabotka	Gazprom Pererabotka, OOO, a.k.a., the following two aliases:—Gazprom Pererabotka; and—Obshchestvo S Ogranichennoi Otvetstvennostyu 'Gazprom Pererabotka'. d.16 ul.Ostrovskogo, Surgut, Khanty-Mansiski Avtonomny okrug—Yugra a.o. 628417, Russia.,	
5420	Gazprom Personal	Gazprom Personal, OOO, a.k.a., the following two aliases:—Gazprom Personal; and—Obshchestvo S Ogranichennoi Otvetstvennostyu 'Gazprom Personal'. 16, Gsp-7 ul.Nametkina, Moscow 117997, Russia.,	
5421	Gazprom Promgaz	Gazprom Promgaz, AO (f.k.a., Otkrytoe Aktsionerное Obshchestvo Gazprom Promgaz), a.k.a., the following two aliases:—Aktisionerное Obshchestvo 'Gazprom Promgaz' and—Gazprom Promgaz, d. 6 ul.Nametkina, Moscow 117420, Russia.,	
5422	Gazprom Russkaya	Gazprom Russkaya, OOO (f.k.a., Obshchestvo S Ogranichennoi Otvetstvennostyu Kovyktneftegaz), a.k.a., the following two aliases:—Gazprom Russkaya; and—Obshchestvo S Ogranichennoi Otvetstvennostyu 'Gazprom Russkaya'. 3 korp.2 ul.Varshavskaya, St. Petersburg 196128, Russia.,	
5423	Gazprom Sotsinvest	Gazprom Sotsinvest, OOO (f.k.a., Gazprominvestarena OOO), a.k.a., the following two aliases:—Gazprom Sotsinvest; and—Obshchestvo S Ogranichennoi Otvetstvennostyu 'Gazprom Sotsinvest'. d. 20 litera A nab.Aptekarskaya, St. Petersburg 197022, Russia.,	
5424	Gazprom Svyaz	Gazprom Svyaz, OOO, a.k.a., the following two aliases:—Gazprom Svyaz; and—Obshchestvo S Ogranichennoi Otvetstvennostyu 'Gazprom Svyaz'. d.16 ul.Nametkina, Moscow 117997, Russia.,	
5425	Gazprom Telekom	Gazprom Telekom, OOO (f.k.a., Zakrytoe Aktsionerное Obshchestvo Gaztelekom), a.k.a., the following two aliases:—Gazprom Telekom; and—Obshchestvo S Ogranichennoi Otvetstvennostyu 'Gazprom Telekom'. d. 62 str. 2 shosse Starokaluzhskoe, Moscow 117630, Russia.,	
5426	Gazprom Transgaz Kazan	Gazprom Transgaz Kazan, OOO, a.k.a., the following two aliases:—Gazprom Transgaz Kazan; and—Obshchestvo S Ogranichennoi Otvetstvennostyu 'Gazprom Transgaz Kazan'. d.41 ul.Adelaya Kutuya, Kazan, Tatarstan resp. 420073, Russia.,	
5427	Gazprom Transgaz Krasnodar	Gazprom Transgaz Krasnodar, OOO, a.k.a., the following two aliases:—Gazprom Transgaz Krasnodar; and—Obshchestvo S Ogranichennoi Otvetstvennostyu 'Gazprom Transgaz Krasnodar'. d.36 ul.Im Dzerzhinskogo, Krasnodar, Krasnodarski kraï 350051, Russia.,	
5428	Gazprom Transgaz Makhachkala	Gazprom Transgaz Makhachkala, OOO (f.k.a., Obshchestvo S Ogranichennoi Otvetstvennostyu Gazprom Transgaz Makhachkala), a.k.a., the following two aliases:—Gazprom Transgaz Makhachkala; and—Obshchestvo S Ogranichennoi Otvetstvennostyu 'Gazprom Transgaz Makhachkala'. ul.O.Bulacha, Makhachkala, Dagestan resp. 367030, Russia.,	
5429	Gazprom Transgaz Nizhni Novgorod	Gazprom Transgaz Nizhni Novgorod, OOO, a.k.a., the following two aliases:—Gazprom Transgaz Nizhni Novgorod; and—Obshchestvo S Ogranichennoi Otvetstvennostyu 'Gazprom Transgaz Nizhni Novgorod'. d.11 ul.Zvezhdika, Nizhni Novgorod, Nizhegorodskaya obl. 603950, Russia.,	
5430	Gazprom Transgaz Samara	Gazprom Transgaz Samara, OOO, a.k.a., the following two aliases:—Gazprom Transgaz Samara; and—Obshchestvo S Ogranichennoi Otvetstvennostyu 'Gazprom Transgaz Samara'. d. 106 A str. 1 ul.Novo-Sadovaya, Samara, Samarskaya obl. 443068, Russia.,	
5431	Gazprom Transgaz Sankt-Peterburg	Gazprom Transgaz Sankt-Peterburg, OOO, a.k.a., the following two aliases:—Gazprom Transgaz Saint Petersburg; and—Obshchestvo S Ogranichennoi Otvetstvennostyu 'Gazprom Transgaz Sankt-Peterburg'. 3 korp.2 ul.Varshavskaya, St. Petersburg 196128, Russia.,	
5432	Gazprom Transgaz Saratov	Gazprom Transgaz Saratov, OOO, a.k.a., the following two aliases:—Gazprom Transgaz Saratov; and—Obshchestvo S Ogranichennoi Otvetstvennostyu 'Gazprom Transgaz Saratov'. d.118 A prospekt Im 50 Let Oktyabrya, Saratov, Saratovskaya obl. 410052, Russia.,	
5433	Gazprom Transgaz Stavropol	Gazprom Transgaz Stavropol, OOO, a.k.a., the following two aliases:—Gazprom Transgaz Stavropol; and—Obshchestvo S Ogranichennoi Otvetstvennostyu 'Gazprom Transgaz Stavropol'. d.6 prospekt Oktyabrskoi Revolyutsii, Stavropol, Stavropolski kraï 355000, Russia.,	
5434	Gazprom Transgaz Surgut	Gazprom Transgaz Surgut, OOO, a.k.a., the following two aliases:—Gazprom Transgaz Surgut; and—Obshchestvo S Ogranichennoi Otvetstvennostyu 'Gazprom Transgaz Surgut'. d.1 ul.Universitetskaya, Surgut, Khanty-Mansiski Avtonomny okrug—Yugra a.o. 628406, Russia.,	
5435	Gazprom Transgaz Tomsk	Gazprom Transgaz Tomsk, OOO, a.k.a., the following two aliases:—Gazprom Transgaz Tomsk; and—Obshchestvo S Ogranichennoi Otvetstvennostyu 'Gazprom Transgaz Tomsk'. d.9 prospekt Frunze, Tomsk, Tomskaya obl. 634029, Russia.,	
5436	Gazprom Transgaz Ufa	Gazprom Transgaz Ufa, OOO (f.k.a., Obshchestvo S Ogranichennoi Otvetstvennostyu Bashtransgaz Otkrytogo Aktsionerного Obshchestva Gazprom), a.k.a., the following two aliases:—Gazprom Transgaz Ufa; and—Obshchestvo S Ogranichennoi Otvetstvennostyu 'Gazprom Transgaz Ufa'. 59 ul.Rikharda Zorge, Ufa, Bashkortostan resp. 450054, Russia.,	
5437	Gazprom Transgaz Ukhta	Gazprom Transgaz Ukhta, OOO, a.k.a., the following two aliases:—Gazprom Transgaz Ukhta; and—Obshchestvo S Ogranichennoi Otvetstvennostyu 'Gazprom Transgaz Ukhta'. d.39/2 prospekt Lenina, Ukhta, Komi resp 169312, Russia.,	
5438	Gazprom Transgaz Volgograd	Gazprom Transgaz Volgograd, OOO, a.k.a., the following two aliases:—Gazprom Transgaz Volgograd; and—Obshchestvo S Ogranichennoi Otvetstvennostyu 'Gazprom Transgaz Volgograd'. 58 ul.Raboche-Krestyanskaya, Volgograd, Volgogradskaya obl. 400074, Russia.,	
5439	Gazprom Transgaz Yugorsk	Gazprom Transgaz Yugorsk, OOO (f.k.a., Obshchestvo S Ogranichennoi Otvetstvennostyu Tyumentransgaz), a.k.a., the following two aliases:—Gazprom Transgaz Yugorsk; and—Obshchestvo S Ogranichennoi Otvetstvennostyu 'Gazprom Transgaz Yugorsk'. d.15 ul.Mira, Yuorski, Khanty-Mansiski Avtonomny okrug, Yugra a.o. 628260, Russia.,	
5440	Gazprom Tsentremont	Gazprom Tsentremont, OOO, a.k.a., the following two aliases:—Gazprom Tsentremont; and—Obshchestvo S Ogranichennoi Otvetstvennostyu 'Gazprom Tsentremont'. d.1 ul.Moskovskaya, Shelkovo, Moskovskaya obl 141112, Russia.,	
5441	Gazprom Vniigaz	Gazprom Vniigaz, OOO, a.k.a., the following two aliases:—Gazprom Vniigaz; and—Obshchestvo S Ogranichennoi Otvetstvennostyu Nauchno-Issledovatel'ski Institut Prirodnykh Gazov I Gazovykh Tekhnologii—Gazprom Vniigaz'. P Razvilka, Leninski Raion, Moskovskaya obl. 142717, Russia.,	
5442	Joint Stock Company Anstrem	Joint Stock Company Anstrem, Anstrem-M, Dom 4, Stroennie 3, Proezd 4806, Zelenograd, Russia 124460.,	
5443	Joint Stock Company Anstrem-T	Joint Stock Company Anstrem-T, Dom 7, Georgievskiy Prospekt, Zelenograd, Russia 124460.,	
5444	Joint Stock Company Foreign Economic Association (FEA) Radioexport	Joint Stock Company Foreign Economic Association (FEA) Radioexport, 8 Ukrainki Boulevard, Moscow, Russia, 121059.,	
5445	Joint Stock Company Mikron	Joint Stock Company Mikron, a.k.a., the following one alias:—NIIME and Mikron. 1st Zapadny Proezd 12/1, Zelenograd, Russia 124460.,	
5446	Joint Stock Company Perm Scientific Industrial Instrument-Making Company (PNPPK)	Joint Stock Company Perm Scientific Industrial Instrument-Making Company (PNPPK), 25th of October Street, Number 106, Perm, Russia 614990.,	
5447	Joint Stock Company Research and Production Company Micran	Joint Stock Company Research and Production Company Micran, 51d Kirova Street, Tomsk, Russia 634041; and 2/5/4 Building 3 Slavvanskaya Square, Moscow, Russia 109074.,	
5448	Kamchatgazprom	Kamchatgazprom, OAO, a.k.a., the following two aliases:—Kamchatgazprom; and—Otkrytoe Aktsionerное Obshchestvo 'Kamchatgazprom'. d.19 ul.Pozarnichnaya, Petropavlovsk-Kamchatski, Kamchatski kraï 683032, Russia.,	
5449	Krasnoyarskgazprom	Krasnoyarskgazprom, PAO, a.k.a., the following two aliases:—Krasnoyarskgazprom; and—Publichnoe Aktsionerное Obshchestvo 'Krasnoyarskgazprom'. d.1 pl.Akademika Kurchatova, Moscow 123182, Russia.,	

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5450	Lazurnaya	Lazurnaya, OOO, a.k.a., the following two aliases:—Obshchestvo S Ogranichennoi Otvetstvennostyu 'Lazurnaya'; and—“Lazurnaya” .d.103 prospekt Kurortny, Sochi, Krasnodarskiy kraj 354024, Russia.,	
5451	LLC Koksokhimtrans	LLC Koksokhimtrans, a.k.a., the following one alias:—Koksokhimtrans Ltd. Rakhmanovskiy lane, 4, bld.1, Morskoy House, Moscow 127994, Russia.,	
5452	Niigazekonimika	Niigazekonimika, OOO, a.k.a., the following two aliases:—Niigazekonimika; and—Obshchestvo S Ogranichennoi Otvetstvennostyu 'Nauchnoissledovatel'ski Institut Ekonomiki I Organizatsii Upravleniya V Gazovoipromyshlennosti'. d. 20 korp. 8 ul. Staraya Basmannaya, Moscow 107066, Russia.,	
5453	NPC Granat	NPC Granat, 22 Politehnicheskaya Street, Saint Petersburg, Russia 194021.,	
5454	OAO Ship Repair Center 'Zvezdochka'	OAO Ship Repair Center 'Zvezdochka', a.k.a., the following four aliases:—“Zvezdochka” Shipyard;—AO Ship Repair Center 'Zvezdochka';—Joint Stock Company Ship Repair Center 'Zvezdochka'; and—Ship Repair Center Zvezdochka. 12, proyezd Mashinostroitelev, Severodvinsk, Arkhangel'skaya Oblast 164509, Russia. (See alternate address in Crimea region of Ukraine).,	
5455	OJSC Sovfracht	OJSC Sovfracht, a.k.a., the following three aliases:—PJSC 'Sovfracht';—Sovfracht JSC; and—Sovfracht. Rakhmanovskiy lane, 4, bld.1, Morskoy House, Moscow 127994, Russia.,	
5456	OOO 'DSK'	OOO 'DSK', a.k.a., the following one alias:—OOO 'Dorozhnaya Stroitel'naya Kompania'. Stroitel'naya Street, 34, village of Kesova Gora, Tver Oblast 171470, Russia.,	
5457	OOO 'STG-EKO'	OOO 'STG-EKO', a.k.a., the following one alias:—“STG-EKO” LLC. Street Zastavskaya Building 22, Part A, Saint Petersburg 196084, Russia.,	
5458	PJSC Mostotrest	PJSC Mostotrest, a.k.a., the following four aliases:—Mostotrest;—Mostotrest, PAO;—Open Joint Stock Company 'Mostotrest'; and—Public Joint Stock Company Mostotrest. 6 Barklaya str., bld. 5, Moscow 121087, Russia; and d. 6 str. 5, ul. Barklaya, Moscow 121087, Russia.,	
5459	Salvation Committee of Ukraine	Salvation Committee of Ukraine, a.k.a., the following three aliases:—Committee for the Rescue of Ukraine;—Savior of Ukraine Committee; and—Ukraine Salvation Committee, Russia.,	
5460	SGM Most OOO (f.k.a.)	SGM Most OOO (f.k.a., Obshchestvo S Ogranichennoi Otvetstvennostyu SGM Most), a.k.a., the following three aliases:—Obshchestvo S Ogranichennoi Otvetstvennostyu 'SGM-Most';—SGM-Bridge; and—SGM-Most, LLC. d. 10 korp. 3 ul. Neverovskogo, Moscow 121170, Russia.,	
5461	SMT-K	SMT-K, a.k.a., the following six aliases:—KRYM SMT OOO LLC;—LLC CMT Crimea;—OOO 'CMT-K';—OOO 'SMT-K';—SMT-Crimea; and—Sovmortrans-Crimea. Anapskoye Highway 1, Temryuk, Russia. (See alternate address under Crimea region of Ukraine).,	
5462	Sovfracht Managing Company	Sovfracht Managing Company, LLC, a.k.a., the following four aliases:—LLC Sovfracht Management Company;—Management Company Sovfracht Ltd.;—Sovfracht Management Company; and—Sovfracht Management Company, LLC. Dobroslobodskaya, 3 BC Basmanov, Moscow 105066, Russia.,	
5463	Sovfracht-Sovmortrans Group	Sovfracht-Sovmortrans Group, a.k.a., the following two aliases:—Sovfracht-Sovmortrans; and—Sovfracht-Sovmortrans. Rakhmanovskiy Lane, 4, bld.1, Morskoy House, Moscow 127994, Russia; and Dobroslobodskaya, 3 BC Basmanov, Moscow 105066, Russia.,	
5464	Technopole Company	Technopole Company, 5-183 Entuziastov Street, Dubna, Moscow Region, Russia 141980; and 12 Aviamotornaya Street, Moscow, Russia 111024.,	
5465	Vostokgazprom	Vostokgazprom, OAO, a.k.a., the following two aliases:—Otkrytoe Aktsionerное Obshchestvo 'Vostokgazprom'; and—Vostokgazprom. d.73 ul.Bolshaya Podcornaya, Tomsk, Tomskaya obl. 634009, Russia.,	
5466	Yamalgazinvest	Yamalgazinvest, ZAO, a.k.a., the following two aliases:—Yamalgazinvest; and—Zakrytoe Aktsionerное Obshchestvo 'Yamalgazinvest'. d.41 korp. 1 prospekt Vernadskogo, Moscow 117415, Russia.,	
5467	ALHMIDAN,Mohamad Alsaied	Turkey	
5468	JAMOUSH,Hussam	Antakya Hatay Turkey	
5469	FRANCISCO JAVIER MENDOZA-ESQUTVEL	REGISTER NUMBER: 62841-179, FEDERAL CORRECTIONAL INSTITUTION 2001 RICKABAUGH DRIVE BIG SPRING TX US 79720	
5470	HAMMAD,Fathi Ahmad Mohammad	Jabaliya Rection: Gaza	
5471	DIABY,Omar	Svria	
5472	JUND AL-AQSA	Idlib governorate Svria: Hama governorate Svria	
5473	LIRA SOTELO,Alfonso	Mexico	
5474	IMPERIAL CASTRO,Eliseo	Mexico	
5475	LIRA SOTELO,Javier	Mexico	
5476	LIRA SOTELO,Alma Delia	Mexico	
5477	DANDONG HONGXIANG INDUSTRIAL DEVELOPMENT CO LTD	Dandong China	
5478	MA,Xiaohong	China	
5479	ZHOU,Jianshu	China	
5480	HONG,Jinhua	China	
5481	LUO,Chuanxu	China	
5482	EL ABBOLUBI,Anas	Alerppo Svria	
5483	MUNOZ HOYOS,German	Colombia: Mexico	
5484	MUNOZ MEJIA,Jonathan	Colombia: Mexico	
5485	MUNOZ HOYOS,Carlos Ivan	Colombia	
5486	MURILLO SALAZAR,Claudia Julieta	Colombia: Mexico	
5487	MUNOZ MEJIA,Eliana	Colombia: Mexico	
5488	MUNOZ MEJIA,Jhony German	Colombia: Mexico	
5489	AVICAL S.A.	Transversal 72 No. 16 - 11, Glorieta de Milan Manizales Caldas Colombia;Carrera 18 No. 30 - 65 Manizales Caldas Colombia;Calle 161 No. 91A - 53 Bogota Cundinamarca Colombia; Medellin Antioquia Colombia; Dosquebradas Risaralda Colombia	
5490	INVERSIONES LA PLATA M & M S. EN C.A.	Carrera 18 No. 30 - 65 Manizales Caldas Colombia;Transversal 72 No. 16 - 11, Glorieta de Milan Manizales Caldas Colombia	
5491	ROMIK S.A.	P.H. Plaza 2000, Piso 11, Urbanizacion Marbella Panama City Panama	
5492	GEMUHO HOLDING, INC	Costa de Este, P.H. Sevilla, Torre 1, apartamento 43B Panama City Panama	
5493	UNIREFRICLIMA S.A.	Panama City Panama	
5494	MUNSA INTERNATIONAL INVESTMENTS S.A.	Panama City Panama	
5495	MAZAKA GENERAL TRADING L.L.C.	108 Al Safa Tower Sheikh Zayed Road P.O. Box 181176 Dubai United Arab Emirates;PO BOX 181176 Al Souk Al Kabir Rd Ben Daghien Building 6 Dubai United Arab Emirates;108 Al Safa Tower Trade Center First Land No 23 PO Box No 181176 Dubai United Arab Emirates;Govt. Of Dubai Real Estate Bldg, Bur Main, P.O. Box 3162 Dubai United Arab Emirates	
5496	JETLINK TEXTILES TRADING	No. 1004 Dummy Deyar Developer Bldg, P.O. Box 203253 Dubai United Arab Emirates;P.O. Box 41792 Office No. 1004 Deyaar Developer Building Business Bay Dubai United Arab Emirates;P.O. Box 282158 Dubai United Arab Emirates;P.O. Box 46584 Sheikh Zayed Road Dubai United Arab Emirates	
5497	SEVEN SEA GOLDEN GENERAL TRADING LLC	Al Qasimiya Street 25022 Sharjah United Arab Emirates;Ofc. 413, Al Jumma Bldg., Naif Rd. Deira Dubai United Arab Emirates	
5498	AYDAH TRADING LLC	P.O. Box 89103 Dubai United Arab Emirates;P.O. Box 16524 Al Ain Abu Dhabi United Arab Emirates;Rm. 413, Jumma Bldg., Naif Rd. Deira Dubai United Arab Emirates	
5499	WADI AL AFRAH TRADING LLC	P.O. Box 40553 Dubai United Arab Emirates;P.O. Box 39807 Dubai United Arab Emirates;Flat No. 405 Rahim Al Badri Bldg, Naif Road Deira Dubai United Arab Emirates	
5500	KHANANI,Obaid Altaf	Apt 411 and 412 Juma Al Majid Bldg, Tower B Al Nadha Sharjah United Arab Emirates;107 Kings Road Old Trafford Manchester Lancashire M16 9WY United Kingdom	
5501	KHANANI,Hozaiifa Javed	House No D-85 Block 5 Clifton Karachi Pakistan	
5502	KAY ZONE GENERAL TRADING LLC	Office No. 412, Abdul Ahmed Al Zaroumi Buidline Deira Dubai United Arab Emirates	
5503	KAY ZONE BUILDERS & DEVELOPERS	House #D-85, Block-5 Clifton Karachi Pakistan	
5504	LANDTEK DEVELOPERS	5th Floor, Emerald Tower, G-19, Block-5 Clifton Road Clifton Karachi Pakistan	
5505	UNICO TEXTILES	S.f. Unit #5 Hub River Road S.I.T.E. Karachi Pakistan	
5506	KHANANI,Muhammad Javed	D-85 Block Clifton Karachi Pakistan;Third Floor, Penthouse, Osmia Terrace PECHS Flat No 9/1, Block 2 Karachi Pakistan	
5507	POLANI,Atif	D-31, Block-5 Clifton Karachi Pakistan; Dubai United Arab Emirates	
5508	GLOBAL CLEANERS S.A.R.L.	Center Mzannar Main Street, Second Floor Baabda Lebanon;Airport Road Beirut Lebanon;Street 21, Section 929 Al Karrada Area Baahdad Iraq	
5509	JAMAL-AL-DIN,Hasan		
5510	KALLAS,Muhammad Al-Mukhtar		
5511	HAMDAR,Muhammad Ghaleb		
5512	AYAD,Yosof		
5513	TABATABAI,Havtham'Ali	Svria: Yemen	
5514	OSEGUERA CERVANTES,Antonio	Priv Linda Vista 3986 Frace El Soler Tihana B.C. 22110 Mexico	

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5515	CASTILLO RODRIGUEZ,Julio Alberto	Mexico	
5516	GONZALEZ VALENCIA,Arnulfo	Mexico	
5517	GONZALEZ VALENCIA,Edgar Eden	Mexico	
5518	GONZALEZ VALENCIA,Elvis	Mexico	
5519	GONZALEZ VALENCIA,Marisa Ivette	Mexico	
5520	GONZALEZ VALENCIA,Noemi	Mexico	
5521	VERA LOPEZ,Fabian Feline	Mexico	
5522	QUINTANA NAVARRO,Maria Teresa	C. Jose Vasconcelos 556 Col. Colinas De La Normal Guadalajara Jalisco Mexico;Efrain Gonzalez Luna 2481 Guadalajara Jalisco 44140 Mexico;Efrain Gonzalez Luna 302 Guadalajara Jalisco CP 44200 Mexico	
5523	AL-OMGY AND BROTHERS MONEY EXCHANGE	Al-Mukalla Branch Al-Kabas, Near Al-Mukalla Post Office Al-Mukalla Hadhramout Yemen;Galam Street Taiz Yemen;6 Dr. Mostafa Abu Zahra Street Naser Cairo Egypt; Ash Shihr Hadramawt Yemen; Qusayir Hadramawt Yemen; Hadhramout Yemen; Aden Yemen; Taiz Yemen; Abian Yemen; Sanaa Yemen; Hudidah Yemen; Ibb Yemen; Almhahra Yemen; Albaidah Yemen; Shabwah Yemen; Lahej Yemen; Suqatra Yemen	
5524	AL-OMGY,Said Salih Abd-Rabbuh	Mahal Al Mukalla Yemen	
5525	AL-OMGY,Muhammad Salih Abd-Rabbuh	Jamal Street, under Royal Hotel Taiz Yemen; Mukalla Yemen;Al Hudaydah San'a' Street J Dirham Salam Hadramawt Yemen;Al Amqi Company Al Makla Ash Shaykh Uthman Hadramawt Yemen;Sayyiun Suq As Sarrafin Sayun Yemen;Shabwat Ataq Shabwah Yemen;Tarim At Tawah Street Tarim Yemen	
5526	AL-NUSRAH FRONT		
5527	AL-MUHAYSINI,Abdallah Muhammad Bin-Sulavman		
5528	AL-'ALLAK,Ashraf Ahmad Fari'	Dar'a Svria	
5529	JASHARI,Abdul	Svria	
5530	ZAYNIYAH,Jamal Husavn	Al-Qalamun Svria	
5531	BELIK,Dmitry Anatolevich		
5532	KOZENKO,Andrey Dmitrievich		
5533	BAKHAREV,Konstantin Mikhailovich		
5534	BALBEK,Ruslan Ismailovich		
5535	SAVCHENKO,Svetlana Borisovna		
5536	SHPEROV,Pavel Valentinovich		
5537	TONCEL REDONDO,Milton De Jesus		
5538	DANIEL MIRANDA-MENDOZ	INMATE NUMBER: 73420-379, GREAT PLAINS CORRECTIONAL INSTITUTION, P.O. BOX 400 HINTON OK US 73047	
5539	HASSAN JAMIL SALAME	INMATE NUMBER: 40903-039, FCI ELKTON FEDERAL CORRECTIONAL INSTITUTION, P. O. BOX 10 LISBON OH US 44432	
5540	JUILO CESAR SOLIS-CASTILLEJA	INMATE NUMBER: 56152-379, FCI VICTORVILLE MEDIUM I FEDERAL CORRECTIONAL INSTITUTION, CORRECTIONAL INSTITUTION, P.O. BOX 3725 ADELANTO CA US 92301	
5541	RUSSELL HERNDERSON MARSHALL	14883 64TH CT NORTH LOXAHATCHEE FL US 33470	
5542	RUSSELL HERNDERSON MARSHALL	INMATE NUMBER -96646-004, MCCRAE CORRECTIONAL INSTITUTION, P.O. BOX DRAWER 55030 MCCRAE HELENA GA US 31055	
5543	QUISPE PALOMINO,Victor		
5544	QUISPE PALOMINO,Jorge		
5545	LOYA VILCHEZ,Tarcela		
5546	AL-MESHEDANI,Abdullah Ahmed	Iraq; Svria	
5547	HASSAN,Basil	Svria	
5548	HIMICH,Abdelilah	al Bah Svria	
5549	JAVIER NENOS REA	INMATE NUMBER: 06713-104, D. RAY JAMES CORRECTIONAL INSTITUTION, P.O. BOX 2000 FOLKSTON GA US 31537	
5550	JORGE SANTANA, JR.	INMATE NUMBER: 00927-180, FCI BEAUMONT LOW FEDERAL CORRECTIONAL INSTITUTION, P. O. BOX 26020 BEAUMONT TX US 77720	
5551	LUIS ALBERTO NAJERA-CITALAN	INMATE NUMBER: 10656-279, FCI BEAUMOUNT LOW FEDERAL CORRECTIONAL INSTITUTION, P. O. BOX 26020 BEAUMONT TX US 77720	
5552	KOREA GENERAL CORPORATION FOR EXTERNAL CONSTRUCTION	Korea, North	
5553	NAMGANG CONSTRUCTION	Korea, North	
5554	KOREA RUNGRADO GENERAL TRADING CORPORATION	Korea, North	
5555	AIR KORYO	Sunan District Pyongyang Korea, North;Swissotel Hongkong-Macau Center Dong Si Shi Tiao Li Jiao Qiao Beijing 10027 China;Chilbosan Hotel No 81, Shiywei Road Heping District Shenyang China;Room 412, XinHui Bldg No 1197 Rd Husong District SongJiang Shanghai China;Soon Vijai Conominun, Room 208, Floor 2 New Petchburi Road Khwaeng Bangkok, Hua Khwang Bangkok 10310 Thailand;Airport 45, Portovaya Street Artyom Primorski Krai 692760 Russia;Mosfilmovskaya 72 Moscow 101000 Russia;Friedrichstr 106B Berlin 10117 Germany;20-114, Level 20, Menara Safuan No.80, Jalan Ampang Kuala Lumpur 50450 Malaysia;Office 10, 2nd floor, Mghateer complex 31 Block 40, Al Farwaniyah Kuwait	
5556	P-532		
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5567	P-881		
5568	P-885		
5569	P-912		
5570	P-913		
5571	P-914		
5572	NORTH EAST ASIA BANK	Haebansan-dong, Central District Pvonvng Korea, North	
5573	RASON INTERNATIONAL COMMERCIAL BANK	Rason Korea, North	
5574	KUMGANG BANK	Kumgang Bank Building, Jungsong-don Pvonvng Korea, North	
5575	KORYO BANK	Korvo Bank Building, Paleun Street Pvonvng Korea, North	
5576	KOREA NATIONAL INSURANCE CORPORATION	Central District Pvonvng Korea, North	
5577	KOREA HAEGUMGANG TRADING CORPORATION	Korea, North	
5578	CHANG,Chang-ha		
5579	CHANG,Kyong-hwa		
5580	CHO,Chun-rvong		
5581	MANSDAIE OVERSEAS PROJECT GROUP OF COMPANIES	Pyongyang Korea, North	
5582	DAEWON INDUSTRIES	Pvonvng Korea, North	
5583	KANGBONG TRADING CORPORATION	Korea, North	
5584	KOREA OIL EXPLORATION CORPORATION	Ulam Dong Taedonsang District Pvonvng Korea, North	
5585	PAK,Han Se	Korea, North	
5586	HUSSAIN,Mavungal		
5587	KOREA KUMSAN TRADING CORPORATION	Pvonvng Korea, North	
5588	KIM,Chol Nam	Korea, North	
5589	KIM,Se Gon		
5590	SADIQ AL-AHDAL,Abdallah Faysal	Ash Shihr District Hadramawt Governorate Yemen	
5591	RAHMAH CHARITABLE ORGANIZATION	Ash Shihr City Hadramawt Governorate Yemen	
5592	ALI ALI ABKAR,AL-Hasan	Al-Ghail district Al-Jawf Governorate Yemen	
5593	ILBAYR AL-RAWI,Fawaz Muhammad	Svria	
5594	HANIFA MONEY EXCHANGE OFFICE	Albu Kamal Svria	
5595	SELSLAT AL THAHAB	Al-Kadumi Complex al Harthia Baehdad Iraq;al Abbas Street Karbala Iraq	

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5596	Air Weapons Complex (AWC)	Air Weapons Complex (AWC), AWC- E-5, Officers Colony, Wah Cantt, Punjab, Pakistan.,	
5597	Engineering Solutions Pvt. Ltd.	Engineering Solutions Pvt. Ltd., 726, G-11/2, Iqbal Sina Road, Islamabad, Pakistan.,	
5598	Maritime Technology Complex (MTC)	Maritime Technology Complex (MTC), MTC: Plot 94, Karachi, Pakistan; and MTC: System Division, PN Dockyard, Karachi, Pakistan.,	
5599	National Engineering and Scientific Commission (NESCOM)	National Engineering and Scientific Commission (NESCOM), NESCOM Head Quarter, Plot #94, Sector H-11/4, Islamabad, Pakistan.,	
5600	New Auto Engineering (NAE)	New Auto Engineering (NAE), NAE: 72, Industrial Area, Peshawar Road, Rawalpindi, Pakistan.,	
5601	Universal Tooling Services	Universal Tooling Services, a.k.a., the following three aliases:— Forward Design and Manufacturing;—MSM Enterprises; and— Technopak Engineering,Deen Plaza, 68/62, Adamjee Road, Saddar P.O. Box 1640, GPO Rawalpindi, Pakistan; andG-7, Nimra Centre 7, Badami Bagh, Lahore, Pakistan; and 31/B Faisal Town, Lahore, Punjab, Pakistan; and Model Town, HMC Road, Taxila, Pakistan.,	
5602	INSTITUT STROIPIROEKT, AO	D. 13 Korp. 2 LiteraA Prospekt Dunaiski St. Petersburg 196158 Russia;13/2 Dunaisky Prospect St. Petersburg 196158 Russia	
5603	KARST, OOO	D. 4 Litera A Pomeschenie 69 ul. Kapitanskaya St. Petersburg 199397 Russia;4 Kapitanskaya Street, Unit A, Office 69-N St. Petersburg 199397 Russia	
5604	CRIMEAN RAILWAY	34 Pavlenko Street Simferopol Republic of Crimea 95006 Ukraine	
5605	CRIMEAN PORTS	28 Kirov Street Kerch Republic of Crimea 98312 Ukraine	
5606	SOLID LTD	ul Mira 4 Novorossiysk Krasnodarskiy kraj 630024 Russia	
5607	LLC RUSCHEMTRADE	st. Mashinostroitelnyj 3 Rostov-on-Don 344090 Russia;86/1 Temryuk Krasnodar 353500 Russia	
5608	TRANS-FLOT JSC	ul Ventska 1/97 Samara 443099 Russia	
5609	TRANSPETROCHART CO LTD	prospekt Engelsa 30 St Petersburg 194156 Russia	
5610	MARSHAL ZHUKOV		
5611	STALINGRAD		
5612	KOVALCHUK,Kirill Mikhailovich	Russia	
5613	LEBEDEV,Dmitri Alekseevich	Russia	
5614	MANSUROV,Dmitri Flerovich	Russia	
5615	KLISHIN,Mikhail Alekseevich	Russia	
5616	MINAEV,Oleg Aleksandrovich	Russia	
5617	DEDOV,Mikhail Aleksandrovich	Russia	
5618	MOHAMEDOU,Saleck Ould Cheikh	Mauritania	
5619	DURGHAM,Dureid		
5620	HAMDAN,Mamun		
5621	GHANEM,Ali		
5622	AL-ZAFIR,Ali		
5623	TURJUMAN,Muhammad Ramiz		
5624	AL-HAMO,Ahmad		
5625	HAMMUD,Ali		
5626	AL-HISN	Jurmana Damascus Syria	
5627	AL-QASIUN	Jurmana Damascus Syria	
5628	MUHANNA,Adib		
5629	APANASENKO,Elena		
5630	AKHLOMOV,Nikolay		
5631	KOZHENKOVA,Irina		
5632	DUBINYAK,Andrey		
5633	VAINSHTEIN,Arkadiy		
5634	ZHIROVA,Elena		
5635	MITYAEV,Dmitriy		
5636	RESHETNIKOV,Leonid		
5637	SYRISS	Head Office Suite 707, Oriental Finance Building, 140 Dong Feng Xi Road Guangzhou 510000 China;Marine Logistics Office Suite 912, Nan You Building, 142 Dongfeng Xi Road Guangzhou China;Air Logistics Office Suite 419, Nan You Building, 142 Dongfeng Xi Road Guangzhou China;Marine Warehouse Baiyun Area, Shijing Town, 20 Qingfeng Qinglong Road Guangzhou China;Baramkeh Free Zone Damascus Syria;Jebel Ali Free Zone, W.H. # WF06 Jebel Ali United Arab Emirates;Ras Al Khor Industrial 3, Warehouse # 2 Al Aweer United Arab Emirates;Exit 19 Al Manakh area , W.H. # 364 Riyadh Saudi Arabia	
5638	CHAM WINGS AIRLINES	Al Fardous Street Damascus Syria;Saadoon Street Baghdad Iraq;8 March Street Lattakia Syria;Hai Al Gharbi-Alraees Street Kamishli Syria;P.O. Box 1620 Tal-Kurdi, Adra Damascus Syria	
5639	TECHNOLAB	Trabolsi Bldg, 2nd Floor Main Road, Deir El Zahran Nabatieh Lebanon	
5640	ALLOUCH,Aziz		
5641	GAGLOEV,Vladimir		
5642	SARWAR,Muhammad	Lahore Pakistan	
5643	MAHMOOD,Shahid	Karachi Pakistan	
5644	BELAN,Aleksey Alekseevich	21 Karvaykina St. Apartment 205 Krasnodar Russia	
5645	BOGACHEV,Evgenyi Mikhailovich	Lermontova Str. 120-101 Anapa Russia	
5646	SPECIAL TECHNOLOGY CENTER	Gzhatskaya 21 k2 St. Petersburg Russia;21-2 Gzhatskaya Street St. Petersburg Russia	
5647	ZORSECURITY	Luzhetskaya Embankment 2/4 Building 17, Office 444 Moscow 119270 Russia	
5648	AUTONOMOUS NONCOMMERCIAL ORGANIZATION PROFESSIONAL ASSOCIATION OF DESIGNERS OF DATA PROCESSING SYSTEMS	Prospekt Mira D 68, Str 1A Moscow 129110 Russia;Dom 3, Lazurnaya Ulitsa Solnechnogorskiy Raion Andreyevka Moscow Region 141551 Russia	
5649	Crimean Ports	Crimean Ports, a.k.a., the following three aliases:—State Unitary Enterprise of the Republic of Crimea 'Crimean Ports';—Sue RC 'KMP'; and—Sue RK 'Crimean Ports'28 Kirov Street, Kerch, Crimea Region of Ukraine 98312.,	
5650	Crimean Railway	Crimean Railway, a.k.a., the following three aliases:—Federal State Unitary Enterprise 'Crimean Railway';—Krymzhd; and—The Railways of Crimea34 Pavlenko Street, Simferopol, Crimea Region of Ukraine 95006.,	
5651	DJSC Factory Krasnoe Znamya	DJSC Factory Krasnoe Znamya, a.k.a., the following five aliases:—OJSC Factory Krasnoe Znamya;—OAO Zavod Krasnoe Znamya;—AO Krasnoye Znamya;—Krasnoye Znamya Plant OAO; and—Krasnoye Znamya Plant JSCShabulina Travel 2a, Rvazan, 390043, Russia.,	
5652	Ekran Scientific Research Institute	Ekran Scientific Research Institute, FSUE, a.k.a., the following one alias:—FGUP EkranKirov Avenue 24, Samara 443022, Russia; and Krzhizhzhanskogo Street 20/30, Moscow, 117218, Russia.,	
5653	EITom Research and Production Company	EITom Research and Production Company, a.k.a., the following one alias:—NPP EITomGarshin Street 11, Tomilino, Lyuberskiy, Moscow, 140070, Russia.,	
5654	FSUE FNPC Nizhegorodsky Scientific Research Institute of Radiotechnics (NNIIRT)	FSUE FNPC Nizhegorodsky Scientific Research Institute of Radiotechnics (NNIIRT), Shaposhnikov Street 5, Nizhny Novgorod, 603950, Russia.,	
5655	Institut Stroiiproekt	Institut Stroiiproekt, AO, a.k.a., the following six aliases:—AktSIONernoe Obschestvo Institut Stroiiproekt;—AO Institut Stroiiproekt;—AO Institute Stroyiproekt (f.k.a., Institut Stroiiproekt Zakrytoe AktSIONernoe Obschestvo);—Institute Stroyiproekt;—Stroyiproekt; and—Stroyiproekt Engineering GroupD. 13 Korp. 2 LiteraA Prospekt Dunaiski, St. Petersburg 196158, Russia; and 13/2 Dunaisky Prospect, St. Petersburg 196158, Russia.,	
5656	JSC GOZ Obukhov Plant	JSC GOZ Obukhov Plant, a.k.a., the following one alias:—GOZ Obukhov Plant. Prospekt Obukhovskoi Oboron 120, Sant Petersburg, 192012, Russia.,	
5657	JSC Institute of Instrumentation—Novosibirsk Plant Comintern (NPO NIIP-NZIK)	JSC Institute of Instrumentation—Novosibirsk Plant Comintern (NPO NIIP-NZIK), Planetnaya Street 32, Novosibirsk, 630015, Russia.,	
5658	JSC Scientific Research Institute of Aircraft Equipment (NIIAO)	JSC Scientific Research Institute of Aircraft Equipment (NIIAO), a.k.a., the following three aliases:—SRIAE;—NIIAO; and—Aviation Instrument Scientific Research InstituteTupoleva 18, Zhukovskiy, Moscow, 140182, Russia.,	
5659	Kaluga Scientific Research Radio Technology Institute (KRRTI)	Kaluga Scientific Research Radio Technology Institute (KRRTI), a.k.a., the following two aliases:—KNIRTI; and—KRRTILenin Street 2, Zhukov, Kaluga Oblast, 249192, Russia.,	
5660	Karst	Karst, OOO, a.k.a., the following four aliases:—Construction Holding Company Old City—Karst;—Karst Ltd.;—LLC Karst; and—Obschestvo S Ogranichennoi Otvetstvennostyu KarstD. 4 Litera A Pomeschenie 69 ul. Kapitanskaya, St. Petersburg 199397, Russia; and 4 Kapitanskaya Street, Unit A, Office 69-N, St. Petersburg 199397, Russia.,	
5661	LLC Ruschemtrade	LLC Ruschemtrade, St. Mashinostroitelnyj, 3, Rostov-on-Don 344090, Russia; and 86/1, Temryuk, Krasnodar 353500, Russia.,	
5662	OAO All-Russia Research Institute of Radio Equipment (JSC VNIIRA)	OAO All-Russia Research Institute of Radio Equipment (JSC VNIIRA), a.k.a., the following three aliases:—OJSC VNIIRA;—OAO All-Russia Research Institute of Radio Technology; and—All-Russian Scientific Research Institute of Radio Equipment Shkippersky Protok 19, V.I. St. Petersburg, 199106, Russia.,	
5663	OJSC Ural Production Company Vector (UPP Vector)	OJSC Ural Production Company Vector (UPP Vector), a.k.a., the following two aliases:—JSC 'SCP' Vector; and—JSC PPM VectorGagarin Street 28, Ekaterinburg, 620078, Russia.,	

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5664	Olid Ltd.	Olid Ltd., a.k.a., the following one alias:—OOO Solidul Mira 4, Novorossiysk, Krasnodarskiy kraj 630024, Russia.,	
5665	Research and Production Association KVANT	Research and Production Association KVANT, a.k.a., the following one alias:—NPO KvantBolshaya Saint Petersburg 73, Veliki-Novgorod 173003, Russia.,	
5666	Research and Production Association M.V. Frunze	Research and Production Association M.V. Frunze, a.k.a., the following two aliases:—NNPO Frunze; and—NZIFGagarin Prospect 174, Nizhny Novgorod, 606950, Russia.,	
5667	Ryazan State Instrument Enterprise (RSIE)	Ryazan State Instrument Enterprise (RSIE), a.k.a., the following two aliases:—RSIE; and—GRPZSeminskaya Street 32, Ryazan, 390000, Russia.,	
5668	Scientific and Production Association “Lianozovo Electromechanical Plant” (NPO LEMZ)	Scientific and Production Association “Lianozovo Electromechanical Plant” (NPO LEMZ), a.k.a., the following four aliases:—JSC LEMZ R&P Corporation;—OAO Design Bureau Lianozovsky Radars Moscow;—Lianozovsky Electromechanical factory; and—OAO Design Bureau Lianozovsky Radars MoscowDmitrovskoye Shosse 110, Moscow, 127411, Russia.,	
5669	Svyaz Design Bureau	Svyaz Design Bureau, OJSC, a.k.a., the following one alias:—KB SvyazProspect Sokolova 96, Rostov-on-Don 344010, Russia.,	
5670	Trans-Flot JSC	Trans-Flot JSC, a.k.a., the following one alias:—JSC Trans-Flotul Ventseka 1/97, Samara 443099, Russia.,	
5671	Transpectrochart Co. Ltd.	Transpectrochart Co. Ltd., Prospekt Engelsa 30, St. Petersburg 194156, Russia.,	
5672	KOBE YAMAGUCHI-GUMI	88-1 Shizuki Awai-shi Hyogo-ken Japan	
5673	YAMAKIEN-GUMI	26-4 Hanakuma-cho Chuo-ku Kobe-shi Hyogo-ken 650-0013 Japan	
5674	INOUE,Kumio	26-14 Hanakuma-cho Chuo-ku Kobe-shi Hyogo-ken Japan	
5675	TERAOKA,Osamu		
5676	IKEDA,Takashi		
5677	DANE FRANCISCO DELGADO	INMATE NUMBER: 60114-379, EDEN CORRECTIONAL INSTITUTION, P. O. BOX 605 EDEN TX US 76837	
5678	KAMRAN ASHFAQ MALIK	INMATE NUMBER: 57841-037, FCI FORT DIX FEDERAL CORRECTIONAL INSTITUTION, P. O. BOX 2000 JOINT BASE MDL NJ US 8640	
5679	ROBERT LUBA	INMATE NUMBER: 65986-050, USP CANNAN, U.S. PENITENTIARY, SATELLITE CAMP, P. O. BOX 200 WAYMART PA US 18472	
5680	BIN LADEN,Hamza		
5681	AL-BANNA,Ibrahim		
5682	Autonomous Noncommercial Organization Professional Association of Designers of Data Processing Systems	Autonomous Noncommercial Organization Professional Association of Designers of Data Processing Systems, a.k.a., the following one alias:—ANO PO KSIProspekt Mira D 68, Str 1A, Moscow 129110, Russia; and Dom 3, Lazurnaya Ulitsa, Solnechnogorskiy Raion, Andreevka, Moscow Region 141551, Russia.,	
5683	Main Intelligence Directorate	Main Intelligence Directorate, a.k.a., the following three aliases:—Glavnoe Razvedyvatel'noe Upravlenie;—GRU; and—Main Intelligence DepartmentKhoroshevskoye Shosse 76, Khodinka, Moscow, Russia; and Ministry of Defence of the Russian Federation, Frunzenskaya nab., 22/2, Moscow 119160, Russia.,	
5684	Special Technology Center	Special Technology Center, a.k.a., the following one alias:—STC, LtdGzhatskaya 21 k2, St. Petersburg, Russia; and 21-2 Gzhatskaya Street, St. Petersburg, Russia.,	
5685	Zorsecurity Center (f.k.a.	Zorsecurity Center (f.k.a., Esage Lab), a.k.a., the following one alias:—TSOR SecurityLuzhnetskaya Embankment 2/4, Building 17, Office 444, Moscow 119270, Russia.,	
5686	MUGHNIYEH,Mustafa	Lebanon	
5687	DAMUSH,Ali		
5688	KOTBY,Alexanda Amon	Ar Raqqaq Svria	
5689	SHARROUF,Khaled	Svria; Iraq	
5690	USMAN,Bachrumsvah Mennor	Raqqa Svria; Al-Shadadi Hasaka Province Svria	
5691	ROCHMAN,Oman	Pasir Putih Prison Nusa Kambangan Island Indonesia	
5692	PRAKASH,Neil Christopher	Svria; Iraq	
5693	JAMAAH ANSHARUT DAULAH	Indonesia	
5694	JO,Yone-Won	Korea, North	
5695	KANG,Pil-Hun	Korea, North	
5696	MIN,Byong Chol	Korea, North	
5697	CHOE,Hwi	Korea, North	
5698	MINISTRY OF LABOR	Korea, North	
5699	STATE PLANNING COMMISSION	Korea, North	
5700	KIM,Il-Nam	Korea, North	
5701	KIM,Won Hone	Korea, North	
5702	KIM,Yo Jong	Korea, North	
5703	ABBAS,Ghassan		
5704	WANUS,Ali		
5705	DABUL, Samir		
5706	HAYDAR,Zuhayr		
5707	HAWRANI,Habib		
5708	AHMAD,Firas		
5709	SHIHADAH,Rafiq	Svria	
5710	AL-HASAN,Suhavi Hasan	Svria	
5711	BILAL,Muhammad Nafi	Svria	
5712	DAHI,Yasin Ahmad	Svria	
5713	MAHALLA,Muhammad Mahmud	Svria	
5714	RAHMUN,Muhammad Khalid	Svria	
5715	MAKHLUF,Talal Shafiq	Svria	
5716	DARWISH,Saif Jamil	Svria	
5717	SYRIAN ARAB ARMY	Damascus Svria	
5718	SYRIAN ARAB AIR DEFENSE FORCES	Damascus Svria	
5719	SYRIAN ARAB NAVY	Damascus Svria	
5720	SYRIAN ARAB REPUBLICAN GUARD	Damascus Svria	
5721	BALLUL,Ahmad		
5722	SYRIAN AIR FORCE	Damascus Svria	
5723	MUALLA,Badi	Svria	
5724	IBRAHIM,Muhammad		
5725	BITAR,Bayan	PO Box 11037 Damascus Svria	
5726	ORGANIZATION FOR TECHNOLOGICAL INDUSTRIES	Sham Algadida OTip Box Damascus 11037 Svria	
5727	Veteran Avia LLC	Veteran Avia LLC, a.k.a., the following one alias:—Veteran Airline.Room No. 1, ALC Building, PIA Cargo Complex Jiap, Karachi, Pakistan (See also addresses under Armenia, Greece, and UK.),	
5728	AR Kompozit Kimya	AR Kompozit Kimya, a.k.a., the following two aliases:—AR Composites Company Ltd; and—AR Kompozit Kimya Muhendislik Taah Dis Tic Ltd,Kuvumcukent 2, Plaza Kat 5, No 9, Yenibosna, Istanbul, Turkey.,	
5729	Murat Taskiran	Murat Taskiran, Kuvumcukent 2, Plaza Kat 5, No 9, Yenibosna, Istanbul, Turkey.,	
5730	Ramor Group	Ramor Group, a.k.a., the following four aliases:—Ramor Construction Food and Furniture Incorporation;—Ramor Ins;—Ramor Company; and—Ramor Ltd, Co.Unit 42, Gardenya Plaza 7/1, 12th Floor, No: 77, Atasehir, Istanbul, Turkey 34758; and 1st End. ve Tic.Serbest Bol.Suh. Kopuzlar Cad.No.8 Solingen Zemin Kat Tuzla/Istanbul, Turkey.,	
5731	Resit Tavan	Resit Tavan, Turrotolzi CD Agaozlu MySkyTowers, A Blok D 12, Istanbul, Turkey 34758.,	
5732	ASOCHARZADEH,Abdollah		
5733	DARIAN,Tenny		
5734	EAST STAR COMPANYY	Unit 5, Third Floor 15th Street, Bokharest Avenue Tehran Iran	
5735	OFOG SABZE DARYA COMPANYY	Unit Seven, Fourth Floor, Number 18 15th Street Khaled Eslamboli Street, Beheshti Avenue Tehran Iran	
5736	XIANHUA,Qin		
5737	NINGBO NEW CENTURY IMPORT AND EXPORT COMPANY, LTD.	5 Hongtang South Road Jiangbei Ningbo 315033 China	
5738	YUE,Richard		
5739	ZHOU,Carol		
5740	COSAILING BUSINESS TRADING COMPANY LIMITED	2808 Number 1 Building 98 Nanjing Road, Shinan District Qingdao China	
5741	MKS INTERNATIONAL CO. LTD.	Office No 4 Babataher Street Dr Fatemi Avenue Tehran Iran;PO BOX 14155-4618 Tehran Iran	
5742	ROYAL PEARL GENERAL T.R.D.	PO Box 74382 Dubai United Arab Emirates;Office No. 8, Near Regal International Sheikh Zayed Road Dubai 74382 United Arab Emirates	
5743	ROSTAMIAN,Kambiz	Villa No 13 Cluster 31 Juemierah Islands Dubai United Arab Emirates	
5744	ZAHEDI,Mostafa		

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5745	ERVIN DANESH ARYAN COMPANY	5th Floor, No. 78, Forsat Shirazi Street North Karzar Street Tehran Iran	
5746	MAGHAM,Mohammad		
5747	ZIST TAJHIZ POOYESH COMPANY	16, Afshar Alley Fair Street, Motahari Avenue Tehran Iran	
5748	ZARGARI,Ghodrat		
5749	EBRAHIMI,Hasan Dehghan		
5750	MAHER TRADING AND CONSTRUCTION COMPANY	Concord building, 7th floor Verdun Beirut Lebanon;Harik Harik, on the street near al-Husnayn Mosque Malik bin Qazzam, 5th floor Beirut Lebanon	
5751	FARHAT,Muhammad 'Abd-al-'Amir		
5752	REEM PHARMACEUTICAL	Kalim Bechara Building, 2nd floor Trabulsi Street, Badaro Beirut Lebanon	
5753	MIRAGE FOR ENGINEERING AND TRADING	Kalim Bechara Building, 2nd floor Trabulsi Street, Badaro Beirut Lebanon	
5754	MIRAGE FOR WASTE MANAGEMENT AND ENVIRONMENTAL SERVICES SARI	PO Box 113/6655, Msieleh Main Road Rabiyyeh Building, 2nd floor Msieleh Lebanon	
5755	AL-HAJJ,Yahya		
5756	SHARIFLAli		
5757	EL AISSAMI,MADDAH,Tareck Zaidan	Venezuela	
5758	LOPEZ BELLO,Samark Jose	Caracas Venezuela	
5759	PROFIT CORPORATION, C.A.	Av. Venezuela con Calle Mohedano Torre JWM, piso 4, Oficina 4 El Rosal Caracas Venezuela	
5760	YAKIMA TRADING CORPORATION	Ph Ocean Business Plaza (Torre Banesco) Plaza Marbella Piso 24, Oficina 24-08 Calle Aquilino de la Guardia y Calle 47 (Zona Bancaria) Panama; Barbados	
5761	GRUPO SAHECT, C.A.	Av. Guatapururo, con Calle Urdaneta Edificio San Marco, piso 9, Ofic. 9-2 Chacao Caracas Venezuela	
5762	ALFA ONE, C.A.	Av. Principal, Manzana 26 Cto. Empres. Piacoa, piso 1, Ofic. 4 Zona In. Los Pinos Puerto Ordaz Estado Bolivar Venezuela	
5763	SMT TECNOLOGIA, C.A.	Av. Venezuela Edificio JWM, piso 7, Ofic. 72 (al lado de Banavil) El Rosal Caracas Venezuela	
5764	SERVICIOS TECNOLOGICOS INDUSTRIALES, C.A.	1a Transversal, Parcela 304-26-06 Zona Industrial Los Pinos Puerto Ordaz Estado Bolivar Venezuela	
5765	MFAA HOLDINGS LIMITED	281 Waterfront Drive Road Town, Tortola Virgin Islands, British	
5766	YAKIMA OIL TRADING, LLP	7 Welbeck Street London W1G 9YE United Kingdom	
5767	1425 BRICKELL AVE 63-F,LLC	1425 Brickell Ave 63-F Miami FL 33131 United States	
5768	1425 BRICKELL AVENUE UNIT 46B, LLC	1425 Brickell Avenue Unit 46B Miami FL 33131 United States	
5769	1425 BRICKELL AVENUE 64E, LLC	1425 Brickell Avenue 64E Miami FL 33131 United States	
5770	AGUSTA GRAND I,LLC	80 SW 8th Street Suite 2000 Miami FL 33130 United States	
5771	200G PSA HOLDINGS LLC	80 SW 8th Street Suite 2000 Miami FL 33130 United States	
5772	N200VR	80 SW 8th Street Suite 2000 Miami FL 33130 United States	
5773	GRAJALES PUENTES,Diana Carolina	Transversal 13A No. 123-10 Int. 2 apt. 203 Bogota Colombia	
5774	AL-HASRI,Bassam Ahmad	Syria	
5775	METALLIC MANUFACTURING FACTORY	29 May Street Damascus-Al-Sabe E Bahrat Square P.O. Box 12184 Syria	
5776	AZIZ,Tariq		
5777	KHALIL,Ivrad Nazmi Salih	Syria	
5778	AL-'ANZI,Muhammad Hadi 'Abd-al-Rahman Fayhan Sharban	Kuwait	
5779	EYAD FARAH	INMATE NUMBER: 63001-018, FCI FORT WORTH FEDERAL CORRECTIONAL INSTITUTION, P. O. BOX 15330 FORT WORTH TX US 76119	
5780	Vertir Airlines	Vertir Airlines, 8/3 D Angaght Street, 376009, Yerevan, Armenia; and 54-100 Mamikonyan Str., Yerevan, Armenia 79, Armenia.	
5781	35 Institute	35 Institute, a.k.a., the following four aliases:—Beijing Hangxing Machine Building Corporation;—Beijing Huahang Radio Measurements Research Institute, China Haiying Electronic Mechanical Technical Research Academy;—Huahang Institute of Radio Measurement; and—No. 35 Research Institute of the Third Academy of China Aerospace Science and Industry Corp (CASIC).	
5782	54th Research Institute of China	54th Research Institute of China, a.k.a., the following three aliases:—China Electronics Technology Group Corp. (CETC) 54th Research Institute;—Communication, Telemetry and Telecontrol Research Institute (CTI); and—Shijiazhuang Communication Observation and Control Technology Institute.	
5783	Beijing 8 Star International Co.	Beijing 8 Star International Co., Unit 601, 6th Floor, Tower 1, Prosper Center, No. 5, Guanghua Road, Chaoyang District, Beijing, China.	
5784	Beijing Aerospace Automatic Control Institute (BICD)	Beijing Aerospace Automatic Control Institute (BICD), a.k.a., the following four aliases:—12th Research Institute China Academy of Launch Vehicle Technology (CALT);—Beijing Institute of Space Automatic Control;—Beijing Spaceflight Autocontrol Research Institute; and—China Aerospace Science and Technology Corp First Academy 12th Research Institute.51 Yong Ding Road, Beijing; and No. 50 Yongding Road, Haidian District, Beijing, China, 100854.	
5785	Beijing Institute of Structure and Environmental Engineering (BISE)	Beijing Institute of Structure and Environmental Engineering (BISE), a.k.a., the following two aliases:—702nd Research Institute, China Academy of Launch Vehicle Technology (CALT); and—Beijing Institute of Strength and Environmental Engineering.No. 30 Wanvuan Road, Beijing.	
5786	Chen Ou	Chen Ou, a.k.a., the following one alias:—Chen Choo.No. 5, Jereh Road, Laishan District, Yantai Shandong Province, China.	
5787	Chengdu GaStone Technology Co.	Chengdu GaStone Technology Co., Ltd. (CGTC), a.k.a., the following one alias:—Chengdu Jiashi Technology Co.31F, A Tower, Yanlord Square, No. 1, Section 2, Renmin South Road, Chengdu China; and Internet of Things Industrial Park Economic Development District Xinan Hangkonggang (Southwest Airport), Shuangliu County, Chengdu; and 29th Floor, Yanlord Landmark, No. 1 Renmin South Road Section 2, Chengdu; and 29/F Yanlord Landmark Tower A, Chengdu, China.	
5788	China Aerodynamics Research and Development Center (CARDC),Sichuan Province.	China Aerodynamics Research and Development Center (CARDC),Sichuan Province.	
5789	Northwestern Polytechnical University	Northwestern Polytechnical University, a.k.a., the following three aliases:—Northwestern Polytechnic University;—Northwest Polytechnic University; and—Northwest Polytechnical University.127 Yonmi Xilu, Xi'an 71002 Shaanxi, China; andYouyi Xi Lu, Xi'an, Shaanxi, China; and No. 1 Bianjia Cun, Xi'an; andWest Friendship Rd. 59, Xi'an; and 3 10 W Apt 3, Xi'an.	
5790	Shanghai Academy of Spaceflight Technology (SAST)	Shanghai Academy of Spaceflight Technology (SAST), a.k.a., the following four aliases:—8th Research Academy of China Aerospace;—Shanghai Astronautics Industry Bureau;—Shanghai Bureau of Astronautics (SHBOA); and—Shanghai Bureau of Space.Shanghai, Spaceflight Tower, 222 Cao Xi Road, Shanghai, 200233.	
5791	Shanghai Institute of Space Power Sources	Shanghai Institute of Space Power Sources, a.k.a., the following three aliases:—811th Research Institute, 8th Academy, China Aerospace Science and Technology Corp. (CASC);—Shanghai Space Energy Research Institute; and—Shanghai Space Power Supply Research Institute.388 Cansu Wu Road, Shanghai; andDongchuan Rd., 2965 Shanghai.	
5792	Southwest Research Institute of Electronics Technology	Southwest Research Institute of Electronics Technology, a.k.a., the following three aliases:—10th Research Institute of China Electronic Technology Group Corp (CETC);—CETC 10th Research Institute; and—Southwest Institute of Electronic Technology (SWIET).No. 6 Yong Xin Street, Chengdu; andNo. 90 Babao Street, Chengdu; and48 Chadianzi Street East, Jimniu District, Chengdu, 610036.	
5793	Xi'an Research Institute of Navigation Technology	Xi'an Research Institute of Navigation Technology, a.k.a., the following two aliases:—20th Research Institute of China Electronic Technology Group Corp (CETC); and—CETC 20th Research Institute1 Baisha Rd., Xi'an, Shaanxi.	
5794	Giant Base Asia Limited	Giant Base Asia Limited, Room 2205, 22/F, Kowloon Building, 555 Nathan Road, Hong Kong; and Flat E, Block 1, 12/F, Superluck Industrial Centre, Tsuen Wan, New Territories, Hong Kong.	
5795	Infinity Wise Technology Limited	Infinity Wise Technology Limited, 7/F One Kowloon, 1 Wang Yuen Street, Kowloon Bay, Kowloon, Hong Kong; and Room 1213 Chui King House, Choi Hung Estate, Kowloon, Hong Kong (See alternate addresses under Taiwan).	
5796	Jadeshine Engineering (HK) Co.	Jadeshine Engineering (HK) Co., Room 702, Boss Commercial Centre, Ferry Street 38, Kowloon, Hong Kong; and G/F BLK C 255 Sai Tau Wai DD 123 Lot 1307 Yuen Long, NT, Hong Kong.	
5797	Sky Rise Technology Ltd.	Sky Rise Technology Ltd., a.k.a., the following one alias:—Sky Rise Tech.Room 1905, 19/F, Nam Wo Hong Bldg., 148 Wing Lok Street, Sheung Wang, Hong Kong; and Room 1118, 11/F, Block B1, Yau Tong Industrial City, 17 Ko Fai Road, Yau Tong, Kowloon, Hong Kong; and Room 1119, 11/F, Block B, Yau Tong Industrial City, 17 Ko Fai Road, Yau Tong, Kowloon, Hong Kong (See also address under China).	
5798	The following Department of Atomic Energy entities:—Bhabha Atomic Research Center (BARC);—Indira Gandhi Atomic Research Center (IGCAR);—Indian Rare Earths;—Nuclear reactors (including power plants) not under International Atomic Energy Agency (IAEA) safeguards	The following Department of Atomic Energy entities:—Bhabha Atomic Research Center (BARC);—Indira Gandhi Atomic Research Center (IGCAR);—Indian Rare Earths;—Nuclear reactors (including power plants) not under International Atomic Energy Agency (IAEA) safeguards, (excluding Kundankulam 1 and 2) fuel reprocessing and enrichment facilities, heavy water production facilities and their collocated ammonia plants.INDIA	
5799	Atomic Energy Organization of Iran (AEOD)	Atomic Energy Organization of Iran (AEOD), a.k.a. the following two aliases:—Sazeman-e Energy Atom; and—Sazeman-e Enerji-e Atom.P.O. Box 14144-1339, End of North Karegar Avenue, Tehran; and P.O. Box 14155-4494, Tehran, Iran; and all locations in Iran.	
5800	Mesbah Enerjy Company (a.k.a. "MEC")	Mesbah Enerjy Company (a.k.a. "MEC"). 77 Armaghan Gharbi Street, Valiasr Blve, Tehran, Iran.	

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5801	Shahid Bakeri Industrial Group	Shahid Bakeri Industrial Group, a.k.a. the following nine aliases:—SBIG;—Shahid Baheri Industries Group;—Shahid Bagheri Industries Group;—Shahid Bagheri Industrial Group;—MEHR Trading Company;—Department 140/14;—Mahtab Technical Engineering Company;—Composite Propellant Missile Industry; and—Sanaye Sokhte Morakab (SSM),Pasdaran Ave., Tehran, Iran.,	
5802	Shahid Hemmat Industrial Group	Shahid Hemmat Industrial Group, a.k.a. the following six aliases:—SHIG;—Shahid Hemat Industrial Group;—Chahid Hemmat Industrial Group;—Shahid Hemmat Industrial Complex (SHIC);—Shahid Hemmat Industrial Factories (SHIF); and—Hemmat Missile Industries Factory.Damavand Tehran Highway, Tehran, Iran; Damavand Tehran Highway, Tehran, Iran; and Damavand Road 2, Abali Road, Tehran, Iran.,	
5803	Simin Neda Industrial and Electrical Parts	Simin Neda Industrial and Electrical Parts, a.k.a., the following alias:—TTSNNo. 22, Second Floor, Amjad Bldg., Jomhoori Ave., Tehran, Iran.,	
5804	Ag Yildiz Insaat Gayrimenkul Tasimacilik Pazarlama Ithalat Ihracat ve Ticaret Ltd. Sirketi	Ag Yildiz Insaat Gayrimenkul Tasimacilik Pazarlama Ithalat Ihracat ve Ticaret Ltd. Sirketi, a.k.a. the following four aliases:—Ag Yildiz Cargo;—Ag Yildiz Gayrimenkul;—Yildiz Company; and—Yildiz Shipping Company.Irbil, Iraq; and Mosul, Iraq (See alternate addresses under Syria and Turkey).,.	
5805	Ben Gurion University	Ben Gurion University, Israel.,	
5806	Ahad International	Ahad International, Suite #5-6, 2nd Floor, Empress Tower, Empress Road, Lahore-54000, Pakistan; and11-12-13, 2nd Floor, Norro Center, Badami Bach, Lahore, Pakistan.,	
5807	Al Technique Corporation of Pakistan	Al Technique Corporation of Pakistan, Ltd. (ATCOP),4th Floor, Dodhy Plaza, 52 Jinnah Avenue, P.O. Box 1878, Islamabad, Pakistan.,	
5808	Allied Trading Co.	Allied Trading Co., a.k.a., the following alias:—UCB Arcade,2, Wazir Mansion, main Aiwani-e-tijarat Road, Boulton Market, Karachi-74000, Karachi, Pakistan (See alternate address under UCB Arcade in Uganda).,.	
5809	Allied Trading Co.	Allied Trading Co.,	
5810	ANZ Importers and Exporters	ANZ Importers and Exporters, Islamabad.,	
5811	Defense Science and Technology Organization (DESTO)	Defense Science and Technology Organization (DESTO), a.k.a., the following two aliases:—Defense Science and Technology Center; and—Chaklala Defense Science and Technology Organization.182 Sir Syed Road, Chaklala Cantt, Rawalpindi 46200, Pakistan; and Headquarters, Chaklala Cantt, Rawalpindi, 46200, Pakistan.,	
5812	High Technologies	High Technologies, Ltd. (HTL), a.k.a., the following alias:—High Technology, Ltd.Islamabad.,	
5813	Machinery Master Enterprises Ltd. (MME)	Machinery Master Enterprises Ltd. (MME), Islamabad.,	
5814	Maple Engineering Pvt. Ltd. Consultants	Maple Engineering Pvt. Ltd. Consultants, Importers and Exporters, Islamabad.,	
5815	Pakistan Atomic Energy Commission (PAEC)	Pakistan Atomic Energy Commission (PAEC), a.k.a., the following one alias:—Power Plant Workshops, P.O. Box 1114, Islamabad; and the following four subordinate entities:—National Development Complex (NDC), a.k.a., the following two aliases:—National Development Centre; and—National Defense Complex.Fateh Jang, Punjab, Rawalpindi, Pakistan; and P.O. Box 2216, Islamabad, Pakistan;—Pakistan Institute for Nuclear Science and Technology (PINSTECH), Nilore, Islamabad;—Nuclear reactors (including power plants), fuel reprocessing and enrichment facilities, all uranium processing, conversion and enrichment facilities, heavy water production facilities and any collocated ammonia plants; and—National Institute of Lasers and Optronics (NILOP), a.k.a., the following one alias:—National Institute of Lasers.Lethar Road, Islamabad, 45650, Pakistan; and Lethar Road, Nilore, 45650, Islamabad, Pakistan; and Hetrat Road, Nilore, 45650, Islamabad, Pakistan; andHouse #453 St., #16 Sector, Islamabad, Pakistan.,	
5816	People's Steel Mills	People's Steel Mills, Javedan Nagar, Manehopir Road, Karachi 75890, Pakistan.,	
5817	Wah Munitions Plant	Wah Munitions Plant, Wah Cantonment, Rawalpindi, Pakistan.,	
5818	SAMSANG,Suthep	c/o DEHONG THAILONG HOTEL CO., LTD. Yunnan Province China:409/4 Soi Wachirathamsathiri 34 Tambon Sam Sen Nok Huay Khwang Bangkok Thailand	
5819	PRAPATWORA,Atchara	c/o DEHONG THAILONG HOTEL CO., LTD. Yunnan Province China:88/2 Soi Klong Nam Kaew Tambon Sam Sen Nok Huay Khwang Bangkok Thailand	
5820	HASAN YUSUF,Ahmad	Iran	
5821	MURTADHA MAJEED RAMADHAN ALAWI,Alsayed	Iran	
5822	Emal Bilal Construction Company (EBCC)	Emal Bilal Construction Company (EBCC), a.k.a., the following two aliases:—Imal Bilal Road Construction Company; and—Aimal and Balal Company.Kolola Pushta, Charahi Gul-e-Surkh, Kabul, Afghanistan; and Maidan Sahr, Hetefaq Market, Paktiya, Afghanistan.,	
5823	Emal Bilal Mangal	Emal Bilal Mangal, a.k.a., the following three aliases:—Imal Bilal; and—Aimal Balal; and—Bellal Mangal.Kolola Pushta, Charahi Gul-e-Surkh, Kabul, Afghanistan; and Maidan Sahr, Hetefaq Market, Paktiya, Afghanistan.,	
5824	Baotou Guanghua Chemical Industrial Corporation (Parent Organization: China National Nuclear Group Corporation (CNNC))	Baotou Guanghua Chemical Industrial Corporation (Parent Organization: China National Nuclear Group Corporation (CNNC)), a.k.a., the following five aliases:—202 Plant, Baotou Nuclear Energy Facility;—Baotou Guanghua Chemical Industrial Corporation;—Baotou Guanghua Chemical Industry Company;—Baotou Nuclear Fuel Element Plant; and—China Nuclear Baotou Guanghua Chemical Industry Company.202 Factory Baotou, Inner Mongolia.,	
5825	China Electronics Technology Group Corporation 29 (CETC 29) Research Institute	China Electronics Technology Group Corporation 29 (CETC 29) Research Institute, a.k.a., the following ten aliases:—CETC 29th Research Institute;—China Southwest Electronic Equipment Research Institute (SWIEE);—29 (SIWEI Co) Institute;—SIWI Electronics Corporation;—Chengdu SIWI Electronics Inc.;—Chengdu SIWEI Electronics Company;—Chengdu 29 Institute;—Si Wei Company 29th Institute;—SIWI Group; and—Southwest China Institute of Electronics.No. 496 West Yinggang Road, Chengdu, Sichuan Province 610036, China; and Box #429, #1 Waixichadianziheng Street, Chengdu, Sichuan Province 610036, China; and 5 Cheng Wen Road, Chengdu, China 610036; and No.3 Research Department, Zhongdian, China; and No. 29 Institute, Waixi Chadi, Chengdu, China; and No.81 BaiChao Road, XiPu Town, PiXian County, Chengdu, China; and Siwei Electron Mansion, Xiejiashi, Qingyang, Chengdu, China; and 1 Hengjie Chadianzi Western Suburb, Chengdu, China.,	
5826	Liaoyang Carbon Co.	Liaoyang Carbon Co., Ltd.,No. 688 Liuan Road, Lierpu Economic Development Zone, Liaoyang City, Liaoning, China 11212.,	
5827	Hakim Nur Sarafa	Hakim Nur Sarafa, a.k.a., the following two aliases:—Noor Muhammad Market; and—Haji Hakim Noor Saraf.Sarafa Shop #10, Noor Muhammad Market, Miram Shaw, Pakistan; andMarket Shop Number 10, Sarafa Bazar Miram Shaw, Pakistan.,	
5828	TAMTOMO,Muhammad Bahrn Naim Anggih	Aleppo Syria; Raqqa Syria	
5829	JEDI,Muhammad Wandy Bin Mohamed	Syria	
5830	EL SHEIKH,El Shafee	Aleppo Syria	
5831	BOURAS,Sami Bashur		
5832	TAYLOR,Mark John	Raqqa Syria	
5833	CHOUDARY,Ariem	United Kingdom	
5834	CRAWFORD,Shane Dominic	Syria	
5835	KORYO CREDIT DEVELOPMENT BANK	Yangeakdo International Hotel, RYUS Pvyongyang Korea, North	
5836	PAEKSO, TRADING CORPORATION	Korea, North	
5837	KANG,Chol Su	Linjiang China	
5838	PAK,JI-Kyu	Shenyang China	
5839	RI,Su Yong	Cuba	
5840	JANG,Sung Nam	Dalian China	
5841	KIM,Yong Su	Vietnam	
5842	JO,Chol Song	Dandong China	
5843	KIM,Mun Chol	Dandong China	
5844	KIM,Nam Ung	Moscow Russia	
5845	CHOE,Chun Yong	Moscow Russia	
5846	KIM,Tong-ho	Vietnam	
5847	HAN,Jang Su	Moscow Russia	
5848	AL-GHANDOUR,Abu Anas	Gaza Palestinian	
5849	AL-SAFRANI,Ah Ahmad	Libya	
5850	ZAROUN,Abd al Hadi	Libya	
5851	HAMANI,Hamma		
5852	SAKR,Tarek	Syria Turkey	
5853	SHIRDON,Farah Mohamed	Raqqa Syria	
5854	TEHRAN PRISONS ORGANIZATION	Region 2, Saadat Abad Koove Faraz, Tehran Province Prisons Department, Level 3 Tehran 1982846176 Iran	
5855	SOLIMANI,Sohrab	Iran	
5856	FAU 'Glavgosekspertiza Rossii'	FAU 'Glavgosekspertiza Rossii', a.k.a., the following three aliases:—Federal Autonomous Institution 'Main Directorate of State Examination';—General Board of State Expert Review; and—Glavgosekspertiza,Furkasovskiy Lane, building 6, Moscow 101000, Russia (See alternate address under Crimea region of Ukraine).,.	
5857	Federal Security Service (FSB)	Federal Security Service (FSB), a.k.a., the following one alias:—Federalnaya Sluzhba BezopasnostiUlitsa Kuznetskiy Most, Dom 22, Moscow 107031, Russia; and Lubvanskaya Ploshchad, Dom 2, Moscow 107031, Russia.,	
5858	YORV INMOBILIARIA	Av. Naciones Unidas 6875 L.B17-1 Zapopan Jalisco Mexico	
5859	GRUPO SEGTAC, S.A. DE C.V.	Av. Chamultepec No. 15 Piso 16-A Of. 1 Colonia Ladrón de Guevara Guadaluajara Jalisco Mexico	
5860	HAMDAN,Ahmad	Syria	

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5862	AL-HURANI,Havtham Ahmad	Svria	
5863	'ALI,Ahmad	Svria	
5864	AL-IBRAHIM,Muhammad	Svria	
5865	HASAN,Bilal	Svria	
5866	DARWISH,Ali	Svria	
5867	MUHANNA,Siwumar	Svria	
5868	RASHID,Badr	Svria	
5869	ISMAIL,Ayham	Svria	
5870	'ALYA,Mazin	Svria	
5871	AL-FAQIR,Muhammad Samir	Svria	
5872	AL-TAWWAKHLI,Iman	Svria	
5873	AL-JIBAWI,Ridwan 'Ali	Svria	
5874	JAWISH,Samar Shakir	Svria	
5875	JIRJIS,Hivam	Svria	
5876	AL-JABI,Salma	Svria	
5877	AL-TAQI,Rim Nadir	Svria	
5878	AL-AZBAH,Hana	Svria	
5879	HASAN,As'ad	Svria	
5880	AL-AKHRA,Safwan	Svria	
5881	HASAN,Ammar	Svria	
5882	BABA,Samiya	Svria	
5883	HUDBAH,Amin	Svria	
5884	AL-ATASI,Yumna Marwan al-Savvid Sulayman	Svria	
5885	AL-DARWISH,Tamam	Svria	
5886	KHAYMI,Abir 'Abd-al-Karim	Svria	
5887	AL-DAWUD,Nariman	Svria	
5888	'ALLUSH,Ridwan Hasan	Svria	
5889	'ABDALLAH,Sayyar	Svria	
5890	MUSTAFA,Faviz	Svria	
5891	AL-KHATIB,Ridwan	Svria	
5892	AYYUBI,Rashid	Svria	
5893	NASR,Isa	Svria	
5894	NASIF,Saba	Svria	
5895	NAJJAR,Wafa'	Svria	
5896	AL-SHAWWA,Ghayth	Svria	
5897	HIMSI,Muhammad Rivad	Svria	
5898	AL-TABBAL,Saba	Svria	
5899	'ABBAS,Rim	Svria	
5900	SALLUM,Muhammad	Svria	
5901	AL-SASI,Jumanah	Svria	
5902	AL-RAYS,Hassan	Svria	
5903	AL-SA'ID,Nidal	Svria	
5904	SA'UD,Yunus	Svria	
5905	SINDID,Sa'id	Svria	
5906	NASR,Muhammad Savvah	Svria	
5907	HUSAYN,'Ali	Svria	
5908	KIWAN,Rula	Svria	
5909	'AQOAD,Zivad	Svria	
5910	AL-MUDALLAL,Muhammad Zuhavr	Svria	
5911	AL-JUBBAH,Adnan	Svria	
5912	AL-SHAYKH,Divab	Svria	
5913	ZARURAH,Fachvah	Svria	
5914	SIRHAN,Hala	Svria	
5915	AL-DAGHISTANI,Muzavvin	Svria	
5916	MANSUR,Khalil	Svria	
5917	RABAH,Zuhavr	Svria	
5918	SA'ID,Sa'id	Svria	
5919	AL-BURSHAH,Muhammad Akram	Svria	
5920	ZARIFAH,Ahmad	Svria	
5921	'ABD-AL-JALIL,Yahya	Svria	
5922	AL-ASALI,Zakariva	Svria	
5923	QATTAN,Maysa'	Svria	
5924	DA'UD,Lu'av	Svria	
5925	AL-HUSAYN,Mashhur	Svria	
5926	AL-HAKIM,Muhammad Sa'id	Svria	
5927	SULAYMAN,Akram	Svria	
5928	TALLUJ,Muhammad Ghassan	Svria	
5929	QATISH,Firival	Svria	
5930	YUSUF,Muhammad Hisham Fu'ad	Svria	
5931	FARMAND,Sa'id	Svria	
5932	HUSAYN,Muhammad	Svria	
5933	SUKHAYTAH,Muhammad Khavr	Svria	
5934	BIZRAH,Muhammad	Svria	
5935	BUZ-AL-JUDDI,Faviz	Svria	
5936	KHABIYYAH,Muna	Svria	
5937	YUSUF,Muhsin	Svria	
5938	AL-HATUM,Yusuf	Svria	
5939	DAYYUB,Ra'ab	Svria	
5940	AL-DALATI,Ayman	Svria	
5941	AL-HALABI,Basil	Svria	
5942	ZANBU'AH,Mahmud	Svria	
5943	AL-RASLAN,Abd-al-Salam	Svria	
5944	HAWWAT,Muhammad	Svria	
5945	AL-ID,Navras	Svria	
5946	RAHHAL,Mahmud	Svria	
5947	AL-'ALI,Salih	Svria	
5948	AL-MASRI,Ahd	Svria	
5949	MAJRUD,Amin	Svria	
5950	DUMIT,Salim	Svria	
5951	'ABDU,Hikmat	Svria	
5952	DAHIR,Ahmad	Svria	
5953	SALIM,Ivad	Svria	
5954	ASMAR,Havtham	Svria	
5955	AL-HARIRI,Musa	Svria	
5956	MAHFUD,Farhan	Svria	
5957	AHMAD,Avrman	Svria	
5958	DAYYUB,Tha'ir	Svria	
5959	'ALI,Ismail	Svria	
5960	SHARBA,Muzhir	Svria	
5961	GHANIM,Mac'n	Svria	
5962	MIRDASH,Mishah	Svria	
5963	BU'AYTI,Faysal	Svria	
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5971	BUNDUQIL,Rana	Svria	
5972	SAOR,Rana	Svria	
5973	JALAL,Husam-al-Din	Svria	
5974	AL-SHA'IR,Samir	Svria	
5975	SA'ID,Ma'il	Svria	
5976	DUWAYR,Ruba	Svria	
5977	SALMAN,Muhammad	Svria	
5978	MUSTAFA,Avhm Haji	Svria	
5979	LAYLA,Susan	Svria	
5980	AL-MASRI,Rahf	Svria	
5981	AL-FAWAKHIRI,Ghusn al-Zuhur	Svria	
5982	ZAYDAN,Mustafa	Svria	
5983	SALMAN,Shadi	Svria	
5984	AL-WADI,Anas	Svria	
5985	'ABD-AL-SAMAD,Muhammad Havtham	Svria	
5986	SA'ADAH,Ruwaydah	Svria	
5987	FADUL,Farhub	Svria	
5988	AL-NATMI,Muhammad Ivad	Svria	
5989	SABBAGH,Muhammad Nasir	Svria	
5990	AL-HARZRURI,Mahmud	Svria	
5991	JAZBAH,Ibrahim Sa'd Zavn-al-'Abidin	Svria	
5992	AL-NAJJAR,Qasim	Svria	
5993	DABBAGH,Muhammad Nazmi 'Ulwani	Svria	
5994	'ABDU,Abdallah	Svria	
5995	ASWAD,Ali	Svria	
5996	LABABIDI,Sa'dallah 'Atif	Svria	
5997	SHAHTI,Jamal Zaydan	Svria	
5998	HILALI,Muhammad Jalal	Svria	
5999	AL-RAHHAL,Muhammad	Svria	
6000	MUSHRIE,Amir	Svria	
6001	ZIHAR,Muhammad Nadim Subhi	Svria	
6002	AL-BAKKUR,'Abd-al-'Azim	Svria	
6003	DAWARAH,Ahmad	Svria	
6004	BASHA,Imad Isma'il	Svria	
6005	BASAL,Abd-al-Rahman	Svria	
6006	BITAR,Ahd	Svria	
6007	MUHAMMAD,Faysal	Svria	
6008	ANIS,Samih	Svria	
6009	NUR-AL-DIN,Imad	Svria	
6010	KHIDR,Isa	Svria	
6011	HHAZI,Umar	Svria	
6012	AL-AQRA,'Jamal 'Ali	Svria	
6013	LUL,AH,Zivad Ramadan	Svria	
6014	SABUNI,Ahmad	Svria	
6015	AHMAD,Hasan	Svria	
6016	AL-SHAYKH,Muhammad	Svria	
6017	OANBAR,Khalid Zaki	Svria	
6018	SALIM,Ahmad	Svria	
6019	HALLAQ,As'ad 'Adnan	Svria	
6020	SHUNATI,Havtham	Svria	
6021	HUSAYN,Wahid	Svria	
6022	RABI,Mustafa Dib	Svria	
6023	KHALUF,Faysal	Svria	
6024	JAHHAR,Hanan	Svria	
6025	MUHAMMAD,'Ali Haii	Svria	
6026	AL-RAHYAH,Fadi	Svria	
6027	'ABDALLAH,Muhammad	Svria	
6028	QURJU,Muhammad Mu'ammr	Svria	
6029	HAMANDUSH,Muhammad	Svria	
6030	IJUNDIYAH,Abdallah	Svria	
6031	MARUF,Abd-al-Salam	Svria	
6032	SADU,Muhammad	Svria	
6033	ASWAD,Ahmad	Svria	
6034	'AZIZI,Fu'ad	Svria	
6035	SALIM,Muhammad Ayman Nasir-al-Din	Svria	
6036	HAMSHU,'Hudu' Navif	Svria	
6037	QUDAYMATI,Muhammad Ridwan	Svria	
6038	MUHAYIRI,Muhammad Nasir	Svria	
6039	'ABBUD,Hikmat	Svria	
6040	SAOR,Siman	Svria	
6041	IBRAHIM,Fu'ad 'Abd-al-Qadir	Svria	
6042	JAWISH,Husavn Rida	Svria	
6043	NAJIB,Ahmad	Svria	
6044	AL-MUHAMMAD,Muhammad	Svria	
6045	IDRIS,Ibrahim	Svria	
6046	'ARAFAT,Muhammad	Svria	
6047	DAYRI,Ammar	Svria	
6048	WARDAH,Bassam	Svria	
6049	AL-'UBAYSI,Mus'id	Svria	
6050	HAJJI,Muhammad Fawzi	Svria	
6051	AL-FAKHURI,Husam 'Aidbd-al-Barr	Svria	
6052	TABAQ,Qasim	Svria	
6053	SH'AR,Muhammad 'Azzam	Svria	
6054	HAFIZ,Abdallah	Svria	
6055	'ABD-AL-QADIR,Abd-al-'Aziz	Svria	
6056	'ALI,Samir	Svria	
6057	AL-KHUWAYLID,Ibrahim	Svria	
6058	SHURAYQI,'Abd-al-Salam	Svria	
6059	KHASHAFI,Muhammad al-Khalid	Svria	
6060	SHURUF,'Abd-al-Hakim	Svria	
6061	AL-ISMAIL,Zakariva 'Ali	Svria	
6062	AL-MATAR,'Abdu Tahir	Svria	
6063	DIB,Mashhur	Svria	
6064	AL-QUTMAH,Akram	Svria	
6065	TURAYSI,Muhammad Wa'il	Svria	
6066	HAMAWI,Ahmad	Svria	
6067	AL-YUSUF,Samir al-Ahmad	Svria	
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6069	SHA'BAN,Basil	Svria	
6070	NAJJAR,Muhammad Amin	Svria	
6071	NI'MA,Rashid Rashid	Svria	
6072	'ABD-AL-WAHHAB,Ahmad	Svria	
6073	MUSATTIT,Sabir Khayr	Svria	
6074	AL-AHMAD,Riyad	Svria	
6075	AL-BAYKU,Husavn-Ahmad	Svria	
6076	JIIAH,lalal-al-Din 'Adil	Svria	
6077	SHUAYHANAH,Hadiil	Svria	
6078	KARIM,Malik 'Adil	Svria	
6079	KHALALU,Ahmad	Svria	
6080	'ID,Nisrin,Bubhi	Svria	
6081	HAITANI,Muhammad	Svria	
6082	WAFAT,Divya'	Svria	
6083	BAWADUQIL,Nur-al-Din	Svria	
6084	MAL'ATKAH,Usamah Ramadan	Svria	
6085	MUSA,Firas	Svria	
6086	AL-MAHMUD,Khalid	Svria	
6087	MIRKAN,Anas 'Adil	Svria	
6088	KALAL AH,Husam-al-Din Walid	Svria	
6089	AL-SA'ID,Wasim	Svria	
6090	HARIRI,Muhammad	Svria	
6091	KITU',Abd-al-Latif	Svria	
6092	SALIM,Firas Hani	Svria	
6093	TAHA,Husam a-Sahvkh	Svria	
6094	NA'SANI,Jawdat	Svria	
6095	AL-BAKUR,Khalid	Svria	
6096	AL-HUSAYN,Suhavr	Svria	
6097	'ULAYSHAH,Rana	Svria	
6098	AL-FIRAS,Muhsin	Svria	
6099	AL-SHURAYQI,Isma'il	Svria	
6100	IBRAHIM,Ali	Svria	
6101	AL-ISMA'IL,Ammar Fu'ad	Svria	
6102	'AWDAH,Nasim	Svria	
6103	AL-SILMU,Ahmad al-Hasan	Svria	
6104	IBRAHIM,Ali	Svria	
6105	AL-'ABD,Ahmad	Svria	
6106	'ALI,Muhammad	Svria	
6107	JUKHDAR,'Ala'-al-Din	Svria	
6108	SA'ADAT,Bashar	Svria	
6109	AS'AD,Murad	Svria	
6110	AL-'AYSH,Khalid al-Haji Muhammad	Svria	
6111	JADDU',Ahd	Svria	
6112	KHADDUR,Hasan	Svria	
6113	MUKHAYBIR,Salma	Svria	
6114	QURJU,Jihad-al-Din	Svria	
6115	ZAMR,'Abd-al-Nasir Ibbi	Svria	
6116	AL-KHUDAYR,Muhammad 'Arif al-Hasan	Svria	
6117	JUMUL,Ali	Svria	
6118	AL-HASAN,Abdallah	Svria	
6119	SALMAN,Wasim	Svria	
6120	SULAYMAN,Davma	Svria	
6121	BASHA,Ahmad Na'fir Ibrahim	Svria	
6122	MUSTAFA,Ibrahim	Svria	
6123	AL-LAYIQ,Baha'	Svria	
6124	TAHA,Jamilah	Svria	
6125	FARAJ,Hala	Svria	
6126	AL-MUKAHHAL,Aminah	Svria	
6127	ZAYD,Hasan Muhammad	Svria	
6128	MAWAS,Milad	Svria	
6129	'ABID,Ahmad	Svria	
6130	MUTAWIL,Nawar	Svria	
6131	ALOTAIBI,Mubarak Mohammed A	Svria	
6132	PADROS DEGREGORI,Gino Dusan	Lima Peru	
6133	ZEGARRA MARTINEZ,Guillermo Jean Pierre	Pasaje Ismael Pozo 159, Torres De San Borja Lima Peru	
6134	SBK IMPORT S.A.C.	Calle Brigida Silva de Ochoa Numero 370 San Miguel, Lima Peru;Avenida Los Precursores Numero 288, Urb. Maranga San Miguel, Lima Peru	
6135	R INVER CORP S.A.C.	Avenida Los Precursores Numero 288 Dpto. 203 Urb. Maranea (Piso 2) San Miguel, Lima Peru	
6136	G & M AUTOS S.A.C.	Copacabana 162, La Molina Lima 12 Peru	
6137	AYALA BARRERA,Rubi Yiceth		
6138	TURAB,Ali Muhammad Abu	Jamia Salfia Airport Road Quetta Pakistan;Patel Road Quetta Pakistan; Saudi Arabia	
6139	RAHMAN,Inavatur	Saidabad Pajaji Road Peshawar Pakistan	
6140	WELFARE AND DEVELOPMENT ORGANIZATION OF JAMAAT-UD-DAWAH FOR QUR'AN AND SUNNAH	P.O. Box 1202 Badhi Road Chamkani Peshawar 25000 Pakistan;81-E/A Old Bara Road University Town Peshawar 25000 Pakistan;P.O. Box 769 University Town Peshawar Pakistan;45 D/3 Old Jamrud Road University Town Peshawar 25000 Pakistan;Shahen Town House 46 near airport Peshawar Pakistan; Jalalabad Nangarhar Afghanistan;Upper Chatter Near Water Supply Muzaffarabad Azad Jammu and Kashmir Pakistan	
6141	MUHAMMAD,Havat Ullah Ghulam	Saeedabad Pajaji Road Peshawar Pakistan;Saeedabad Pachaaji Road Peshawar Pakistan	
6142	QUWAYDIR,Muhammed Bin-Muhammed Faris	Damascus Svria	
6143	SYRIAN COMPANY FOR INFORMATION TECHNOLOGY	P.O. Box 11037 Damascus Svria	
6144	AL-BUSTAN CHARITY	Mazza Damascus Svria	
6145	DARWISH,Samir Sakhir	Mezzah Damascus Svria	
6146	MAKHLUF,Ivrad	Damascus Svria	
6147	MAKHLUF,Ihab	Damascus Svria	
6148	CHAM ISLAMIC BANK	Al-Najmej Square Damascus Svria	
6149	ABBAS,Muhammad	Damascus Svria	
6150	AL-AINIHAH	Damascus Svria	
6151	BARLY OFF-SHORE	Lebanon	
6152	RUNLING,Ruan		
6153	SHANGHAI NORTH BEGINS INTERNATIONAL	Room 2301, Building 6, Lane 1139 Pudong Avenue, Pudong New District Shanghai China;118 Rijing Rd Sixth Floor, Rm 6090 Shanghai Free Trade Experiment District China	
6154	SHANGHAI GANG QUAN TRADE CO.	Room 201, Building 1, Dahua Hotel No. 1568 Hutai Road Shanghai China	
6155	SHANGHAI NORTH TRANSWAY INTERNATIONAL TRADING CO.	Room 201, Building 1, Dahua Hotel No. 1568 Hutai Road Shanghai China;Room 2301, Building 6 Lane 1139, Pudong Avenue Pudong New District Shanghai China;181 Fute Rd 1st floor Rm 103 Shanghai Free Trade Experiment District China	
6156	MATIN SANAT NIK ANDISHAN	Unit 13, Number 13, Kuhestan-e Sheshom Nobonvad Square Tehran Iran	
6157	AHMADI,Rahim		
6158	FARASATPOUR,Morteza		
6159	MORENO PEREZ,Maikei Jose	Caracas Capital District Venezuela	
6160	MENDOZA JOVER,Juan Jose	Valera Trujillo Venezuela	
6161	DELGADO ROSALES,Arcadio de Jesus	Caracas Capital District Venezuela	
6162	GUTIERREZ ALVARADO,Gladys Maria	Caracas Capital District Venezuela	
6163	ZULETA DE MERCHANT,Carmen Auxiliadora	Sucre Miranda Venezuela	
6164	DAMIANI BUSTILLOS,Luis Fernando	Caracas Capital District Venezuela	

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6166	ORTEGA RIOS,Callixto Antonio	Maracaibo Zulia Venezuela	
6167	AL-ARADAH,Khalid Ali Mabkhut	Marib Marib Governorate Yemen	
6168	AL-HAMID,Hashim Muhsin Aydarus	Al Ghaydah al-Mahrah Governorate Yemen; Shabwah Governorate Yemen; Mansoura Aden Yemen; Mukalla Hadramawt Governorate Yemen; Abyan Governorate Yemen; Marib Governorate Yemen	
6169	AL-ISAWI,Muhammad Ahmad 'Ali	Egypt	
6170	SAFIEDDINE,Hashem	Lebanon	
6171	RUELAS TORRES DRUG TRAFFICKING ORGANIZATION	Sinaloa Mexico	
6172	RUELAS TORRES,Jose Luis	P 112 Genaro Estrada Sinaloa Mexico	
6173	RUELAS TORRES,Gilberto	Mexico	
6174	RUELAS AVILA,Leobardo	Mexico	
6175	RUELAS AVILA,Joel Efrén	Calle 10 Sin Numero Localidad Genaro Estrada Sinaloa Mexico	
6176	RIVERA SANDOVAL,Hector Librado	La Playita Sinaloa Sinaloa Mexico	
6177	BARRAZA ACEVES,Jose Carlos	Mexico	
6178	RUELAS AVILA,Jesus Ansel	C 14 S/N Loc Genaro Estrada Sinaloa Sinaloa 81960 Mexico	
6179	MONDACA AVILA,Sjei Alfredo	Mexico	
6180	LUGO LEON,Toribio Alberto	Mexico	
6181	RUELAS AVILA,Jose Luis	C 14 S/N Loc Genaro Estrada Sinaloa Sinaloa 81960 Mexico	
6182	Xianfa Lin	Xianfa Lin, a.k.a., the following alias:—Alpha Lam.15H Office Building, Buji Central Plaza, Jihua Road, Buji Longgang, Shenzhen, China (See alternate address under Hong Kong)..	
6183	Xianfa Lin	Xianfa Lin, a.k.a., the following alias:—Alpha Lam.Room 1041 Pacific Trade Center No. 2 Kai Hing Road, Kowloon Bay, Hong Kong (See alternate address under China)..	
6184	Azad Motors Property Choice	Azad Motors Property Choice, a.k.a., the following four aliases:—Peshawar Master Azad Motors;—Peshawar Motors Complex;—Karakoram Azad Motors; and—Azad Cars.Main GT Road, Hajji Camp, Peshawar, Pakistan..	
6185	Creative Dynamics Engineering	Creative Dynamics Engineering, a.k.a., the following one alias:—Creative Dynamics.66/1-M Block 6, PECHS, Karachi, Sindh 75400, Pakistan..	
6186	FACO Trading	FACO Trading,204, Bank & Business Centre Near Duty Free Shop off Shahrāh-e-Faisal, Karachi, Sindh, Pakistan..	
6187	KMA International Import and Export Co.	KMA International Import and Export Co.,Sector I-8/4, House No. 460, Street No. 105, Islamabad 44000, Pakistan..	
6188	MSN International	MSN International,Office No. 32/37, 1st Floor, Behind NBP, Aslam Market, Wah Cantt, Pakistan..	
6189	Oriental Engineers	Oriental Engineers,11-B Main Gulberg, Lahore, Pakistan..	
6190	Premier International	Premier International, a.k.a., the following one alias:—Align Impex.Suite E-2, E-Market, DHA EME Sector, Multan Road, Lahore-54500, Pakistan; and Suite 22 1st Floor Lodhi Arcade, 42 Ferozpur Road, Lahore, Pakistan..	
6191	Sumico Technologies	Sumico Technologies,185-J-1, Muhammad Ali Johar Town, Lahore, Pakistan; and House #307-B Upper Floor Main Margalla Road, F-11/3 Islamabad, Pakistan; and House #E-26 Block A Railway Society, Gulshan-E-Jamal, Karachi, Pakistan..	
6192	Cenk Ozturk	Cenk Ozturk,Aktepe Sanayi Sitesi, Kinalikar Sokak, Orta Mahalle No. 19, Orhanli-Tuzla, Istanbul, Turkey..	
6193	ERA Metalurji San. Ve Tic. Ltd. Sti.	ERA Metalurji San. Ve Tic. Ltd. Sti.,Aktepe Sanayi Sitesi, Kinalikar Sokak, Orta Mahalle No. 19, Orhanli-Tuzla, Istanbul, Turkey..	
6194	Mehmet Cingi	Mehmet Cingi,Aktepe Sanayi Sitesi, Kinalikar Sokak, Orta Mahalle No. 19, Orhanli-Tuzla, Istanbul, Turkey..	
6195	Euromoto Middle East FZE	Euromoto Middle East FZE,Q-4 136 Warehouse, Sharjah Airport International Free (SAIF) Zone, Sharjah, UAE; and Q1-08-051/B, Sharjah Airport International Free (SAIF) Zone, Sharjah, UAE; and P.O. Box 121826, Sharjah Airport International Free (SAIF) Zone, Sharjah, UAE..	
6196	ALVAREZ,CASTRO,Santiago	Colombia	
6197	GALLON ARISTIZABAL,Mariana	Colombia	
6198	AGUILAR RAMIREZ,Gabriel Jaime	Carrera 43 A 7 50 Of. 302 Medellin Antioquia Colombia	
6199	VARGAS GIRALDO,Claudia Mercedes	Colombia	
6200	CLAMASAN S.A.S.	Calle 8 B 65 191 Of. 519 Medellin Antioquia Colombia;La Granja La Primavera Km. 13 Via Angelopolis-Municipio Amaga Antioquia Colombia;Granja Terranova Via Caracoli-Municipio de San Roque Antioquia Colombia	
6201	GUISANES S.A.S.	Calle 8 B No. 65 191 Oficina 519 Medellin Antioquia Colombia	
6202	AGROINDUSTRIAS CIMA S.A.S.	Calle 8 B 65 191 Of. 519 Medellin Antioquia Colombia	
6203	AGROPECUARIA MAIS SOCIEDAD POR ACCIONES SIMPLIFICADA	Calle 35 85 B 40 Medellin Antioquia Colombia;Calle 8B No. 65-191 Ofc. 519 Medellin Antioquia Colombia	
6204	C.M.V. CARNES S.A.S.	Calle 8 B 65 191 Of. 519 Medellin Antioquia Colombia	
6205	NAMCHONGANG TRADING CORPORATION	Pvongvang Korea, North;Chileol Mangvondae District Pvongvang Korea, North	
6206	KOREA TANGUN TRADING CORPORATION	Pvongvang Korea, North	
6207	STATE AFFAIRS COMMISSION	Korea, North	
6208	KOREAN PEOPLE'S ARMY	Korea, North	
6209	MINISTRY OF PEOPLE'S ARMED FORCES	Korea, North	
6210	KIM,Su-Kwang	Russia	
6211	MICHURIN,Igor Aleksandrovich	Russia	
6212	ARDIS-BEARINGS LLC	Office 35, Number2 1/13/6 Pokrovka Street Moscow 101000 Russia	
6213	KOREA COMPUTER CENTER	Pvongvang Korea, North; Germany; China; Syria; India; United Arab Emirates	
6214	SONGI TRADING COMPANY	Korea, North	
6215	KOREA ZINC INDUSTRIAL GROUP	Korea, North; Dalian China	
6216	RI,Song-hyok	Beijing China	
6217	INDEPENDENT PETROLEUM COMPANY	1 Arbatskaya Square Moscow 119019 Russia	
6218	AO NNK-PRIMORNEFTEPRODUCT	55 Ul. Fontannava Vladivostok Primorskiy Krai 690091 Russia	
6219	ESPINOZA RODRIGUEZ,Maria de Jesus	Mexico	
6220	AL-JABURI,Attallah Salman 'Abd Kafi	Hawi al-Arishah Village Hawijah District Kirkuk Province Iraq;Hawijah District Kirkuk Province Iraq;Rumanah Village Kirkuk Province Iraq	
6221	AL-AZAWI,Marwan Ibrahim Hussayn Tah	Iraq	
6222	MAJELIS MUIAHIDIN INDONESIA	Indonesia	
6223	JIMENEZ URREGO,Blanca Virginia		
6224	SOHO PANAMA, S.A.		
6225	AL-KUBAYSI,Umar	al-Qaim al-Anbar Province Iraq	
6226	AL-KAWTHAR MONEY EXCHANGE	Al-Qa'im Al Anbar Province Iraq	
6227	AL BINALI,Mohammed Isa Yousif Saqar		
6228	ATAR,Oussama Ahmad	Ragga Syria	
6229	ARMAR,Mohammad Shafi	Syria	
6230	SAAL,Fared		
6231	BABAKOV,Alexander Mikhailovich	Serbia	
6232	MURATOV,Aleksev	Moscow Russia; Donetsk Ukraine	
6233	BULGAKOV,Vadim Viktorovich	Crimea Ukraine	
6234	MELNIKOV,Andrei	13 pr. Simferopol Crimea Ukraine	
6235	KPSK, OOO	29 ul. Karla Marksa Simferopol Crimea 295006 Ukraine	
6236	VOROBEV,Aleksandr Nikolavevich	Russia	
6237	PLISYUK,Mikhail Alekseevich	Russia	
6238	MOLOT-ORUZHIE, OOO	135 ul. Lenina Vyatskie Polyany Kirov Obl. 612960 Russia	
6239	OBORONLOGISTIKA, OOO	d. 18 str. 3 prospekt Komсомolski Moscow 119021 Russia;al. Goncharnaya, house 28, building 2 Moscow 115172 Russia	
6240	KORNET,Igor Aleksandrovich	Luhansk Ukraine	
6241	PASECHNIK,Leonid Ivanovich	Ukraine	
6242	KHORSHEVA,Natalya Ivanovna	Luhansk Ukraine	
6243	JAROSH,Petr Grigorievich	Crimea Ukraine	
6244	KOSTRUBITSKY,Aleksey Aleksandrovich	in/n A-0050 Donetsk Ukraine	
6245	DIKIY,Aleksey Aleksandrovich	Donetsk Ukraine	
6246	NIKITINA,Irina	Ukraine	
6247	RIVIERA SUNRISE RESORT & SPA	Lenin Str. 2 Alushta Crimea 29850 Ukraine	
6248	IFDK, ZAO	6 naberezhnaya, Krasnodarsnenskaya Moscow 123100 Russia	
6249	PLAKSINA,Olga	Russia	
6250	KAMSHILOV,Oleg Anatolevich	Crimea Ukraine	
6251	CENTRAL REPUBLIC BANK	Prospekt Mira 8a Donetsk 83015 Ukraine	
6252	STATE BANK LUHANSK PEOPLE'S REPUBLIC	Str. T. G. Shevchenko, d. 1 Luhansk 91000 Ukraine	
6253	TSMRBANK, OOO	ul. Palikka, d. 10, Str. 7 Moscow 127055 Russia	

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6255	JOINT STOCK COMPANY BLACK SEA BANK OF DEVELOPMENT AND RECONSTRUCTION	24 ul. Bolshevistskaya Simferopol Crimea 295001 Ukraine	
6256	JOINT STOCK COMMERCIAL BANK RUBLEV	Elokhovskiy passage, Building 3, p. 2, Metro - Baumanskaya Moscow 105066 Russia;12 Sevastopol Street Simferopol Crimea Ukraine;6 Gogol Street Sevastopol Crimea Ukraine	
6257	JOINT-STOCK COMPANY COMMERCIAL BANK NORTH CREDIT	Building 27, Herzen Street Vologda Vologda Oblast 160000 Russia;Building 29a, Zhelyabova Street Simferopol Crimea 295011 Ukraine;ul. Gertsena 27 Vologda Vologodskaya Oblast 160000 Russia	
6258	IS BANK, AO	Eldoradovskiy per 7 Moscow 125167 Russia;29/UL, prospect Kirova Simferopol Crimea 295011 Ukraine;Building 160, Office 104, Kievskaya Street Simferopol Crimea 295493 Ukraine;Building 25, Lenin Street Kerch Crimea 298300 Ukraine	
6259	VVB, PAO	3A ul., 4-ya Bastionnaya Sevastopol Crimea 299011 Ukraine;Voronina, 10 Sevastopol Crimea 299011 Ukraine;39A Ul. Suvorova Sevastopol Crimea Ukraine;5 Per. Pionerskiy Simferopol Crimea Ukraine	
6260	PRIVATE MILITARY COMPANY 'WAGNER'	Russia	
6261	UTKIN,Dmitriy Valerovich	Russia	
6262	NAZAROV,Sergey Makarovich	Russia	
6263	BIKE CENTER	Nizhniye Mnevniki, 110 Moscow Russia;ul. Nikitskaya B. D.11/4, korp. 3 Moscow 103009 Russia;1 1/4, str.3 ul. Nikitskaya B. Moscow 103009 Russia	
6264	'WOLF' HOLDING OF SECURITY STRUCTURES	ul. Panferova d. 18 Moscow 119261 Russia;Nizhniye Mnevniki, 110 Moscow Russia	
6265	NIKULOV,Gennadij Anatolievich	Russia	
6266	RYAUZOV,Denis Yurievich	Russia	
6267	HIZBALLAH		
6268	BOULGHITI,Boubekeur	Peshawar Pakistan	
6269	AL-QA'IDA IN THE ARABIAN PENINSULA	Yemen; Saudi Arabia	
6270	KPSK	KPSK, OOO, a.k.a., the following two aliases:—Obshchestvo S Ogranichennoi Otvetstvennostyu 'Krymskaya Pervaya Strakhovaya Kompaniya'; and —OOO 'Krymskaya Pervaya Strakhovaya Kompaniya'29 ul. Karla Marksa, Simferopol, Crimea 295006, Ukraine.	
6271	Riviera Sunrise Resort & Spa	Riviera Sunrise Resort & Spa, a.k.a. the following one alias:—Riviera Sunrise Resort and Spa,Lenin St. 2, Alushta, Crimea 29850, Ukraine.	
6272	Bike Center	Bike Center, a.k.a., the following three aliases:—Baik. V. Tsentr;—Baik. V. Tsentr, OOO; and —Bike V. Center,Nizhniye Mnevniki, 110, Moscow, Russia; and Ul. Nikitskaya B. D.11/4, Korp. 3, Moscow 103009, Russia; and 1 1/4, str.3 ul. Nikitskaya B., Moscow 103009, Russia.	
6273	Concord Catering	Concord Catering, Nab. Lieutenant Schmidt D. 7, von Keyserling Mansion, St. Petersburg 119034, Russia; and Ulitsa Volkhonka Dom 9, Moscow 119019, Russia.	
6274	Oboronlogistika	Oboronlogistika, OOO, a.k.a., the following four aliases:—Oboronlogistics Limited Liability Company;—Oboronlogistics LLC;—Oboronlogistika LLC; and —Obshchestvo S Ogranichennoi Otvetstvennostyu 'Oboronlogistika'd. 18 str. 3 prospekt Komsomolski, Moscow 119021, Russia; and ul. Goncharnaya, house 28, building 2, Moscow 115172, Russia.	
6275	'Wolf' Holding of Security Structures	'Wolf' Holding of Security Structures, a.k.a., the following four aliases:—Defense Holding Structure "Wolf";—Holding Security Structure Wolf;—Kholding Okhrannykh Struktur Volk; and —Wolf Holding Companyul. Panferova d. 18, Moscow 119261, Russia; and Nizhniye Mnevniki, 110, Moscow, Russia.	
6276	SHAH,Mohammad Yusuf	Muzaffarabad Pakistan-administered Kashmir Pakistan; Rawalpindi Pakistan; Pakistan; Islamabad Pakistan	
6277	LI,Hong Ri	China	
6278	SUN,Wei	224-4 Shifu Da Lu RM 1305 Heping District Sheyang City Liaoning Province China;200-69 Yinhe East Road Tianfu County Benxi Manchurian Autonomous Region Liaoning Province China	
6279	DALLAN GLOBAL UNITY SHIPPING CO., LTD.	Dalian China; Pwongvong Korea, North; Chongjin Korea, North; Nain Korea, North; Hungnam Korea, North	
6280	LIU,Emily	China	
6281	ABASCIENCE TECH CO. LTD.	Room 1724, Si Fang Building No. 5 Xiao Ying Road, ChaoYang District Beijing 100101 China;14C, Hung Shui Kiu Main Street Yuen Long, N.T. Hong Kong	
6282	RAYBEAM OPTRONICS CO. LTD.	10-D, Blessgo Industrial Park Yanjiao High and New Tech Zone Beijing 101601 China;10-D Blessgo Industrial Park Yanjiao Economic Development Zone Sanhe Hebei Province China	
6283	RAYTRONIC CORPORATION, LIMITED	No. 901, Jing Shu Dong Li Haidian Dist Beijing 100083 China	
6284	SUNWAY TECH CO., LTD	No. 1724, Xiao Ying Rd, Si Fang Building Chao Yang District Beijing China	
6285	RAYAN ROSHD AFZAR COMPANY	No. 16, Barzandeh St., North Sohrevardi St. Seyed Khandan Tehran Iran;Number 24 Barzandeh St., North Sohrevardi Ave. Tehran Iran	
6286	PARSAJAM,Mohsen		
6287	GHASEMI,Seyyed Reza		
6288	HAKEMZADEH,Farshad		
6289	QESHM MADKANDALOO SHIPBUILDING COOPERATIVE CO	Qeshm Island Iran	
6290	RAMOR GROUP	Ataturk mah. 42 Ada Gardenya 7/1 Kat. 12 D.77 Atasehir Istanbul Turkey;42A ADA Kat: 12, Daire: 77, No: 7/1, Gardenya Plaza, Atasehir Istanbul 34758 Turkey	
6291	TAVAN,Resit		
6292	AJILY SOFTWARE PROCUREMENT GROUP	Iran	
6293	ANDISHEH VESAL MIDDLE EAST COMPANY	No. 3, Unit 6, Daroos Building, Qanat Crossroad, Dolat St, Pasdaran Ave. Tehran Iran	
6294	AJILY,Mohammed Saeed		
6295	REZAKHAH,Mohammed Reza		
6296	KHALID BIN AL-WALID ARMY	Yarmouk Valley Daraa Province Syria	
6297	BARKHANOEV,Malik Ruslanovich	Iraq; Svria	
6298	ALBISINNI SERRANO,Rocco	Miranda Guarico Venezuela	
6299	FLEMING CABRERA,Aleandro Antonio	Caracas Capital District Venezuela	
6300	MALPICA FLORES,Carlos Erik	Naguanagua Carabobo Venezuela	
6301	ZERPA DELGADO,Simon Alejandro	Sucre Miranda Venezuela	
6302	REVEROL,TORRES,Nestor Luis	Zulia Venezuela;El Valle, Libertador Caracas Capital District Venezuela	
6303	JAUJA MILANO,Elias Jose	Miranda Venezuela	
6304	GARCIA DUQUE,Franklin Horacio	Miranda Venezuela	
6305	SAAB HALABI,Tarek William	Anzoategui Venezuela	
6306	LUCENA RAMIREZ,Tibisav	El Recreo Libertador Capital District Venezuela	
6307	SUAREZ,CHOURIO,Jesus Rafael	Aragua Venezuela; Caracas Venezuela	
6308	RIVERO MARCANO,Sergio Jose	Caracas Capital District Venezuela	
6309	VARELA RANGEL,Maria Iris	Caracas Capital District Venezuela	
6310	PEREZ AMPUEDA,Carlos Alfredo	Caracas Capital District Venezuela	
6311	SHAHID KARIMI INDUSTRIES	Iran	
6312	SHAHID RASTEGAR INDUSTRIES	Iran	
6313	SHAHID CHERAGHI INDUSTRIES	Iran	
6314	SHAHID VARAMINI INDUSTRIES	Iran	
6315	SHAHID KALHOR INDUSTRIES	Iran	
6316	AMIR AL MOMENIN INDUSTRIES	Esfahan Iran	
6317	MADURO MOROS,Nicolas	Caracas Capital District Venezuela	
6318	JANG,Bom Su	Svria	
6319	JON,Myome Guk	Svria	
6320	FLORES DRUG TRAFFICKING ORGANIZATION	Mexico City Distrito Federal Mexico; Mexico; Guadalajara Jalisco Mexico	
6321	FLORES HERNANDEZ,Raul	Distrito Federal Mexico; Guadalajara Jalisco Mexico;Calle Piotr Tchaikovski 474 Col. Arcos de Guadalupe Zapopan Jalisco 45030 Mexico;Av. Sebastian Bach 5115 Col. Residencial La Estancia Zapopan Jalisco Mexico;Av. Chapalita 50 Col. Jardines Plaza del Sol Guadalajara Jalisco Mexico;Calle 72, Panfilo Perez, 750 Sector Libertad Col. Blanco y Cuellar Guadalajara Jalisco 44730 Mexico;Calle Llamareda 193 Fracc. Residencial Sumiya Jutepec Morelos 62560 Mexico;Zaragoza Sur 201 Col. Centro San Martin Texmelucan Puebla 74000 Mexico	
6322	FLORES CHAVEZ,Kevin Sebastian	Calle Tchaikovsky 474 Col. Arcos de Guadalupe Zapopan Jalisco Mexico	
6323	FLORES ESPARZA,Moises	C Playa Santiago 6041, Dep. 3 Rcdial Moctezuma PTE Zaponan Jalisco 45050 Mexico	
6324	FLORES TINAJERO,Saul	Mexico	
6325	FLORES GOMEZ,Felipe	Mariano Abasolo 87 Autlan de Navarro Centro Autlan de Navarro Jalisco 48900 Mexico;Av. Fray Junipero Serra 843 Col. Alcalde Barranquitas Guadalajara Jalisco 44270 Mexico;Paulino Navarro 42 Col. Centro Casimiro Castillo Jalisco 48930 Mexico	
6326	AYALA ROMERO,Diego	Mexico	

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6327	CARRANZA ZEPEDA,Victor Manuel	Av. Rio Nilo 69 Col. Camichines Tonalá Jalisco Mexico;Calle Franz Schubert 5373 Fracc. La Estancia Zapopan Jalisco Mexico;Calle Lazaro Cardenas 3050-A Fracc. Residencial Loma Bonita Guadalajara Jalisco 44570 Mexico;Av. Lazaro Cardenas 3050 Col. El Retiro Guadalajara Jalisco 44280 Mexico;Cholula 2514 Col. Hidalgo Ciudad Juarez Chihuahua 32300 Mexico	
6328	CARRANZA ZEPEDA,Hugo Ivan	Av. Rio Nilo 69 Col. Camichines Tonalá Jalisco Mexico;Franz Schubert 5373 Col. La Estancia Zapopan Jalisco 45030 Mexico;Franz Schubert 7373 Col. La Estancia Zapopan Jalisco Mexico;Economos 6617-35 Col. Rinconada del Parque Zapopan Jalisco Mexico;Mixcoatl 1371 Col. Ciudad del Sol Zapopan Jalisco 45050 Mexico	
6329	CAMPOS TIRADOLinda Elizabeth	Mexico	
6330	CARO URIAS,Efrain	Av. de las Americas 2000-607 Col. Vista del Country Guadalajara Jalisco Mexico;Av. Americas 2000-7 Col. Vistas del Country Guadalajara Jalisco Mexico;Jose Maria Vigil 2830 Col. Providencia Guadalajara Jalisco Mexico;Av. Americas 1417-A Col. Providencia Guadalajara Jalisco 44630 Mexico;Av. Americas 1417-B Col. Providencia Guadalajara Jalisco 44630 Mexico;Giovanni Papini 364-B Col. Jardines de la Patria Zapopan Jalisco 45110 Mexico;Calle San Gonzalo 1970-43 Col. Santa Isabel Zapopan Jalisco Mexico;Los Cerezos 86, Coto 3 Col. Jardin Real Zapopan Jalisco Mexico;Paseo Puesta del Sol 4282-6 Col. Lomas Altas Zapopan Jalisco 45110 Mexico	
6331	CARO URIAS,Omar	Calle San Gonzalo 1970-43 Col. Santa Isabel Zapopan Jalisco Mexico;Av. Ramon Corona 4750 Int. L-2 Col. Jardin Real Zapopan Jalisco Mexico;Av. Ramon Corona 4750 Int. L-3 Col. Jardin Real Zapopan Jalisco Mexico;Av. Ramon Corona 4750 Int. L-6 Col. Jardin Real Zapopan Jalisco Mexico;Av. Ramon Corona 4750 Int. L-7 Col. Jardin Real Zapopan Jalisco Mexico;Av. Ramon Corona 4750 Int. L-8 Col. Jardin Real Zapopan Jalisco Mexico	
6332	CORDERO CARDENAS,Jose Antonio	C Eca Do Queiros 5522 Col. Vallarta Universidad Zapopan Jalisco 45110 Mexico;Privada Juan de la Barrera 1727 Col. Ninos Heroes Guadalajara Jalisco Mexico	
6333	JIMENEZ HERNANDEZ,Oscar Armando	Calle Ramon Castellanos 1037-A Col. San Isidro Guadalajara Jalisco Mexico;C Emilio Rabaza 2027 Col. Blanco y Cuellar Guadalajara Jalisco 44730 Mexico	
6334	ALVAREZ PERALTA,Fernando Gustavo	Guadalajara Jalisco Mexico	
6335	CHAVEZ MARTINEZ,Maria Icela	Tchaikovsky 474 Col. Arcos de Guadalupe Zapopan Jalisco Mexico;Piotr Tchaikovsky 474 Col. Arcos de Guadalupe Zapopan Jalisco 45030 Mexico;Av. Sebastian Bach 5115 Col. Residencial La Estancia Zapopan Jalisco Mexico;Av. Chapalita 50 Col. Jardines Plaza del Sol Guadalajara Jalisco Mexico;Cam 1 Col. San Patricio o Melaque San Patricio o Melaque Jalisco 48980 Mexico	
6336	DAMIAN RAMIREZ,Irma Lizet	Dominico Scarlatti 260 Col. Vallarta La Patria Zapopan Jalisco Mexico;Montevideo 2590 Col. Providencia Guadalajara Jalisco Mexico;Av. Universidad 1151 Int. 3-H Col. Puerta Agua Zapopan Jalisco Mexico	
6337	FLORES CASTRO,Sendy	Av. Ramon Corona 4750, Loc. 15 Col. Exhacienda de la Mora Zapopan Jalisco 45138 Mexico;Av. Ramon Corona 4750, Loc. 5 Zapopan Jalisco 45138 Mexico;Av. Ramon Corona 4750 Zapopan Jalisco 45019 Mexico;Tchaikovsky 474 Zapopan Jalisco Mexico;Piotr Tchaikovsky 474 Col. Arcos de Guadalupe Zapopan Jalisco 45030 Mexico;Av. Sebastian Bach 5115 Col. Residencial La Estancia Zapopan Jalisco Mexico;Av. Chapalita 50 Col. Jardines Plaza del Sol Guadalajara Jalisco Mexico;Abraham Gonzalez 1375 Col. Sector Libertad Zapopan Jalisco Mexico	
6338	FERNANDEZ SANTANA,Mario Alberto	Av. Moctezuma 4297 Col. Jardines del Sol Zapopan Jalisco Mexico	
6339	A & S CARRIER INTERNACIONAL, S.A. DE C.V.	Zapopan Jalisco Mexico	
6340	BOUNGALOWS VILLA AZUL, S.A. DE C.V.	Guadalajara Jalisco Mexico	
6341	CAMELIAS BAR, S.A. DE C.V.	Guadalajara Jalisco Mexico;Av. Chapalita 50 Guadalajara Jalisco Mexico;Lazaro Cardenas 2729 y Arboledas Guadalajara Jalisco Mexico;Mariano Otero 1499 Col. Verde Valle Guadalajara Jalisco Mexico	
6342	CLUB DEPORTIVO MORUMBI, ASOCIACION CIVIL	Zapopan Jalisco Mexico;Av. Del Bajío S/N Col. El Bajío Zapopan Jalisco Mexico	
6343	COMERCIALIZADORA CHAPALA AJIJC, S.A. DE C.V.	Guadalajara Jalisco Mexico	
6344	COMERCIALIZADORA E IMPORTADORA YESSI, S.A. DE C.V.	Guadalajara Jalisco Mexico	
6345	CONSORCIO LUNALO, S.A. DE C.V.	Guadalajara Jalisco Mexico;Av. Adolfo Lopez Mateos 525-C, Int. 9 Col. Ladrón de Guevara Guadalajara Jalisco 44600 Mexico	
6346	CONSORCIO NUJOMA, SOCIEDAD CIVIL	Torreón Coahuila Mexico; Guadalajara Jalisco Mexico;Juan Salvador Agraz 1179-13 Col. Moderna Guadalajara Jalisco 44190 Mexico	
6347	CONSORCIO RIRFUS, S.A. DE C.V.	Guadalajara Jalisco Mexico;Vidrio 2335-138 Col. Americana Guadalajara Jalisco 44160 Mexico	
6348	CONSORCIO VINICOLA DE OCCIDENTE, S.A. DE C.V.	Zapopan Jalisco Mexico	
6349	CORPORATIVO ARZACA, S.C.	Av. Adolfo Lopez Mateos 525-C, Int. 4 Col. Circunvalación Guevara Guadalajara Jalisco 44680 Mexico	
6350	CORPORATIVO FEARFI, S.A. DE C.V.	Guadalajara Jalisco Mexico	
6351	CORPORATIVO INMOBILIARIO UNIVERSAL, S.A. DE C.V.	Zapopan Jalisco Mexico;Cuitlahuac 435, Depto. 4 Zapopan Jalisco 45050 Mexico;Juan Sebastian Bach 5187 Col. Residencial La Estancia Zapopan Jalisco Mexico	
6352	CORPORATIVO SOSVAL, S.A. DE C.V.	Guadalajara Jalisco Mexico;Nebulosa 2781 Col. Jardines del Bosque Guadalajara Jalisco 44520 Mexico;Nebulosa. 2781-14 Col. Jardines del Bosque Guadalajara Jalisco 44520 Mexico	
6353	GRAND CASINO	Av. Adolfo Lopez Mateos Sur 4527 Col. La Calma Zapopan Jalisco 45070 Mexico	
6354	CIRCULO REPRESENTACIONES INTERNACIONALES, S. DE R.L. DE C.V.	Zapopan Jalisco Mexico	
6355	EVENTOS LA MORA, S.A. DE C.V.	Zapopan Jalisco Mexico;Lopez Mateos Sur 4527 Col. La Calma Zapopan Jalisco 45070 Mexico;Lopez Mateos Sur 4527 Col. Residencial Loma Bonita Zapopan Jalisco 45086 Mexico;Lopez Mateos Sur 4527 Tlaquepaque Jalisco 45070 Mexico	
6356	EC GRUPO EMPRESARIAL, S.A. DE C.V.	Guadalajara Jalisco Mexico	
6357	GRUPO EGMONT, S.A. DE C.V.	Guadalajara Jalisco Mexico;Fernando de Alba 765-3 Col. Chapalita Guadalajara Jalisco 44500 Mexico	
6358	GRUPO GASOLINERO COJIM, S.A. DE C.V.	Guadalajara Jalisco Mexico;KM 39 700 Carretera Jalostotitlan San Julian San Miguel El Alto Jalisco Mexico;Carretera Jalostotitlan San Julian KM 39.70 San Miguel El Alto Jalisco Mexico;KM 1.5 Carretera San Julian a San Miguel El Alto San Julian Jalisco 47140 Mexico	
6359	GRUPO PRODUCTOSIL, S.P.R. DE R.L. DE C.V.	Guadalajara Jalisco Mexico;Paseo de la Arboleda 768-10 Col. Jardines del Bosque Guadalajara Jalisco 44520 Mexico	
6360	INMOBILIARIA FLORES CASTRO, S. DE R.L. DE C.V.	Zapopan Jalisco Mexico	
6361	LOLA LOLITA 1110, S. DE R.L. DE C.V.	Av. Vallarta 1110 Col. Americana Guadalajara Jalisco 44160 Mexico; Guadalajara Jalisco Mexico	
6362	MARIMBA ENTERTAINMENT, S.R.L. DE C.V.	Guadalajara Jalisco Mexico	
6363	NOCTURNUM INC, S. DE R.L. DE C.V.	Guadalajara Jalisco Mexico;Diagonal San Jorge 100 Guadalajara Jalisco Mexico;Av. Americas 1417-B Col. Providencia 2A Seccion Guadalajara Jalisco 44630 Mexico	
6364	RESTAURANT FOLKLOR Y CANTINA, S.A. DE C.V.	Guadalajara Jalisco Mexico;Av. Manuel J. Clouthier 1614 Col. Jardines de Guadalupe Zapopan Jalisco Mexico	
6365	RODRIGUEZ LOPEZ, S.A. DE C.V.	Guadalajara Jalisco Mexico;Carr. San Julian KM 1.5 San Miguel El Alto San Julian Jalisco 47170 Mexico	
6366	SERVICIOS EMPRESARIALES SODA, S.A. DE C.V.	Guadalajara Jalisco Mexico	
6367	MONTALVA INMOBILIARIA, S.A. DE C.V.	Guadalajara Jalisco Mexico	
6368	SERVICIOS EMPRESARIALES FICIE, S.A. DE C.V.	Guadalajara Jalisco Mexico	
6369	MARQUEZ ALVAREZ,Rafael	Calle Popocatepetl 2907-1 Col. Ciudad del Sol Zapopan Jalisco Mexico;Toltecas 3134 Fracc. Monraz Guadalajara Jalisco 44670 Mexico;Av. Patria 2085, Mezzanine Col. Puerta de Hierro Zapopan Jalisco 45116 Mexico;Moliere 330-303 Col. Polanco Mexico Distrito Federal 11560 Mexico;J.J. Martinez Aguirre 4248 Ciudad de los Niños Zapopan Jalisco 45040 Mexico;Blvd. Adolfo Lopez Mateos 1810 Col. La Martinica Leon Guanajuato Mexico	
6370	HEREDIA HORNER,Mauricio	Calle Ceja de la Barranca 500-4 Fracc. Loma Real Zapopan Jalisco 45110 Mexico;Blvd. Puerta de Hierro 5210-6 Col. Puerta de Hierro Zapopan Jalisco 45116 Mexico;J.J. Martinez Aguirre 4248 Ciudad de los Niños Zapopan Jalisco 45040 Mexico;Toltecas 3134 Fracc. Monraz Guadalajara Jalisco 44670 Mexico;Eulogio Parra 3200, Piso 2, Local 21 Fracc. Monraz Guadalajara Jalisco 44670 Mexico;Popocatepetl 2907-1 Col. Ciudad del Sol Zapopan Jalisco Mexico	
6371	FREGOSO GONZALEZ,Marco Antonio	Av. Patria 2085, Mezzanine Col. Puerta de Hierro Guadalajara Jalisco 45116 Mexico;Francisco Javier Gamba 388-201 Col. Americana Guadalajara Jalisco 44110 Mexico	
6372	ESCUELA DE FUTBOL RAFAEL MARQUEZ, ASOCIACION CIVIL	Guadalajara Jalisco Mexico;Av. del Bajío 1134 Col. El Bajío Guadalajara Jalisco Mexico;Del Bajío 1134 San Juan de Ocotán Guadalajara Jalisco Mexico	
6373	FUTBOL Y CORAZON, ASOCIACION CIVIL	Guadalajara Jalisco Mexico;Av. Xochitl 4262-6 Prados del Tepeyac Zapopan Jalisco 45050 Mexico;Popocatepetl 2907 Col. Ciudad del Sol Zapopan Jalisco 45050 Mexico;Santa Isabel 62 Col. Santa Isabel Tonalá Jalisco Mexico;Lic. Alfonso García Robles 74 Col. Adolfo Lopez Mateos Zamora Michoacán Mexico;Privada Primitivo Torres 52 Col. El Terrero El Quince El Salto Jalisco 45680 Mexico	
6374	GRUPO DEPORTIVO ALVANER, S.A. DE C.V.	Guadalajara Jalisco Mexico	
6375	GRUPO DEPORTIVO MARQUEZ PARDO, S. DE R.L. DE C.V.	Guadalajara Jalisco Mexico;Popocatepetl 2907-1 Col. Ciudad del Sol Zapopan Jalisco 45050 Mexico	
6376	GRUPO NUTRICIONAL ALHOMA, S.A. DE C.V.	Guadalajara Jalisco Mexico;Av. Lopez Mateos Sur 1710-4 Fracc. El Palomar Tlalquilco de Zuniga Jalisco 45643 Mexico	
6377	GRUPO TERAPEUTICO HORMARAL, S.A. DE C.V.	Guadalajara Jalisco Mexico;Av. General Eulogio Parra 3200-21 Fracc. Terrazas Monraz Guadalajara Jalisco 44670 Mexico;Calle Lisboa 175 Col. Versalles Puerto Vallarta Jalisco Mexico	

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6378	GRUPO TERAPEUTICO PUERTO VALLARTA, S.A. DE C.V.	Puerto Vallarta Jalisco Mexico;Lisboa 175 Col. Versalles Puerto Vallarta Jalisco 48320 Mexico	
6379	PROSPORT & HEALTH IMAGEN, S.A. DE C.V.	Guadalajara Jalisco Mexico;Calle Golfo de Cortes 4114, Local 4 v 5 Col. Monraz Guadalajara Jalisco 44670 Mexico	
6380	SERVICIOS EDUCATIVOS Y DE NEGOCIOS, S. DE R.L. DE C.V.	Zapopan Jalisco Mexico	
6381	ALVAREZ MONTELONGO, Julio Cesar	Paseo de la Hacienda 443 Fracc. Los Mangos Mazatlan Sinaloa Mexico;Ontario 1102 Col. Providencia Guadalajara Jalisco 44630 Mexico;Coras 3644 Col. Monraz Guadalajara Jalisco 44670 Mexico;Av. Manuel Acuna 3497 Col. Rinconada Santa Rita Guadalajara Jalisco 44690 Mexico	
6382	ICAM EDITORA MUSICAL, S.A. DE C.V.	Mazatlan Sinaloa Mexico;Av. Manuel Acuna 3497 Terrazas Monraz Guadalajara Jalisco 44670 Mexico	
6383	NORYBAN PRODUCTIONS, S.A. DE C.V.	Mazatlan Sinaloa Mexico;Av. Gutierrez Najera 104 Altos Centro Mazatlan Sinaloa 82000 Mexico;Coras 3644 Guadalajara Jalisco 44670 Mexico;Calle Manuel Acuna 3497 Col. Santa Rita Guadalajara Jalisco 44690 Mexico;Ontario 1102 Col. Providencia Guadalajara Jalisco 44630 Mexico	
6384	TICKET BOLETO, S.A. DE C.V.	Guadalajara Jalisco Mexico	
6385	AMELIACH ORTA, Francisco Jose	Carabobo Venezuela	
6386	CHAVEZ FRIAS, Adan Coromoto	Barinas Venezuela	
6387	DAMELIO CARDIET, Tania	Vargas Venezuela	
6388	LUGO ARMAS, Bladimir Humberto	Caracas Capital District Venezuela	
6389	FARIAS PENA, Erika del Valle	Cordoba Venezuela	
6390	MELLENDEZ RIVAS, Carmen Teresa	Lara Venezuela	
6391	VIVAS VELASCO, Ramon Dario	Vargas Venezuela	
6392	ESCARRA MALAVE, Hermann Eduardo	Miranda Venezuela	
6393	HIZBUL MUJAHIDEEN	Pakistan	
6394	AL-IRAQI, Abu Yahya		
6395	ALKHALD, Ahmad	Raqqa Svria	
6396	SUAREZ ROJAS, Victor Julio		
6397	DANDONG RICH EARTH TRADING CO., LTD.	Jiadi Square, Number 64, Binjiang Middle Road Room 1001, Building B Dandong City Liaoning China	
6398	MINGZHENG INTERNATIONAL TRADING LIMITED	Flat/RM A30 9/F Silvercorp International Tower 707-713 Nathan Road Kowloon Mong Kok Hong Kong;224-4 Shifa Da Lu RM 1305 Heping District Shenyang City Liaoning Province China	
6399	DANDONG ZHICHENG METALLIC MATERIAL CO., LTD.	Dandong Liaoning China	
6400	TRANSATLANTIC PARTNERS PTE. LTD.	10 Anson Road #29-05A International Plaza 079903 Singapore	
6401	VELMUR MANAGEMENT PTE LTD	2 Marina Blvd. No. 66-08 The Sail at Marina Bay 018987 Singapore	
6402	GEFEST-M LLC	Office 401 Structure 1 Building 1, Chernyanskaya Street Moscow 127081 Russia;Office Space 5 Room 18 Building 5/7 Rozhdestvenka Street Moscow 107031 Russia	
6403	KIRAKOSYAN, Ruben Ruslanovich	Russia	
6404	PISKLIN, Mikhail Yur'evich	Russia	
6405	CHI, Yuneng	Room 301, Unit 1 No. 129 Jiangecheng Street Yuanbao District Dandong City Liaoning Province China	
6406	JINHOU INTERNATIONAL HOLDINGS CO., LTD.	No. 106, Hepine Road Weihai Shandong China	
6407	DANDONG TIANFU TRADE CO., LTD.	No. 5 Shiwei Road Zhenxing District Dandong City China	
6408	SERBIN, Andrew	Russia	
6409	KIM, Tong-chol	34 Herbst Street Windhoek Namibia	
6410	MANSUDA E OVERSEAS PROJECTS ARCHITECTURAL AND TECHNICAL SERVICES (PTY) LIMITED	Namibia	
6411	QINGDAO CONSTRUCTION (NAMIBIA) CC	ERF 338 Platinum Street Prosperita Windhoek Namibia;P.O. Box 26774 Windhoek Namibia	
6412	AL-MANSUR, Salim Mustafa Muhammad	Mersin Turkey; Istanbul Turkey; Adana Turkey	
6413	PLAZA LOS TULES	Av. Naciones Unidas # 6875 Fracc. Vista del Tule Zapopan Jalisco Mexico;Av. Naciones Unidas # 6895 Fracc. Vista del Tule Zapopan Jalisco Mexico	
6414	LAS FLORES CABANAS	Km 5.4 Carretera Tanalpa - San Gabriel Tanalpa Jalisco 49340 Mexico	
6415	ABOUZAIID EL BAYEH, Salime	Paseo de los Virreyes 951-A20 Fraccionamiento Virreyes Zapopan Jalisco Mexico	
6416	OPERADORA LOS FAMOSOS, S.A. DE C.V.	Calle Ottawa #1568 T Plaza Fusion Galerias Colonia Providencia Guadalajara Jalisco Mexico;Av. Providencia 1568 Providencia Guadalajara Jalisco 44630 Mexico	
6417	GRUPO DE ALTA ESPECIALIDAD FARMACEUTICA, S.A. DE C.V.	Av. Vallarta No. 3133 Col. Vallarta Poniente Guadalajara Jalisco 44110 Mexico;Toltecas 3579 Colonia Santa Rita Zapopan Jalisco Mexico	
6418	COMERCIALIZADORA TRADE CLEAR, S.A. DE C.V.	Av. Naciones Unidas 6875 Zapopan Jalisco 45017 Mexico;Patria No. 1347-1 Col. Mirador del Sol Zapopan Jalisco CP 45054 Mexico	
6419	CORONA ROMERO, Alfonso	Jalisco Mexico	
6420	CORONA ROBLES, Edgar Alfonso	C. Rejoneador 6811 Col. Hacienda del Tepeyac Zapopan Jalisco 45050 Mexico;Ottawa Num. Ext. 1568 Int. 4 y 5 Providencia Seccion 1A, 2A v 3A Guadalajara Jalisco 44630 Mexico	
6421	OPERADORA DE REPOSTERIAS Y RESTAURANTES, S.A. DE C.V.	Naciones Unidas 6875 B9C Virreyes Residencial Zapopan Jalisco Mexico	
6422	SADID CARAN SABA ENGINEERING COMPANY	Unit 501, No. 17, Beside Samen Drugstore, Hakim West Highway Tehran Iran;No. 1401, Cross 5th Golazin and 2nd Golarah Eshtehard Industrial Zone Eshtehard Alborz Iran	
6423	KHORS AIRCOMPANY	60 Volunska Street Kiev 03151 Ukraine;Bud. 34 Bul.Lesi Ukrainky Kyiv 01133 Ukraine;Lesi Ukraini Bulvar 34 Kiev 252133 Ukraine	
6424	DART AIRLINES	26a, Narodnogo Opolchennya Street Kiev 03151 Ukraine;Kv. 107, Bud. 15/2 Vul.Shuliavska Kyiv 01054 Ukraine;Ave. Vozdukhoflotsky 90 Kiev 03036 Ukraine	
6425	AHMADZADEGAN, Sadeh		
6426	KEISSAR, Sina		
6427	GHAFFARINIA, Omid		
6428	SAEDI, Nader		
6429	ITSEC TEAM	Unit 2, No. 129, Mir Ali Akbari St Motahari Avenue Tehran Iran	
6430	FATHI, Ahmad	No. 12, Saremi Street Nejatollahi Street Tehran Iran;Gharani St., Besharat St., Saremi Alley No. 12 Tehran Tehran Iran	
6431	SHOKOHL, Amin		
6432	FIROOZI, Hamid		
6433	THULSIE, Tony-Lee	Newclare Johannesburg South Africa	
6434	THULSIE, Brandon-Lee	Newclare Johannesburg South Africa	
6435	FOREIGN TRADE BANK OF THE DEMOCRATIC PEOPLE'S REPUBLIC OF KOREA	FTB Building, Jungsong-dong, Central District Pyongyang Korea, North	
6436	AGRICULTURAL DEVELOPMENT BANK	Korea, North	
6437	PANG, Su Nam	Zhuhai China	
6438	CHEIL CREDIT BANK	3-18 Pyongyang Information Center Potonggang District Pyongyang Korea, North; Beijing China; Shenyang China; Shanghai China	
6439	PAE, Won Uk	Beijing China	
6440	RI, Chun Song	Beijing China	
6441	KANG, Min	Beijing China	
6442	KO, Chol Man	Shenyang China	
6443	KIM, Sang-ho	Yanji China	
6444	KIM, Jong Man	Korea, North; Zhuhai China	
6445	PAK, Bong Nam	Shenyang China	
6446	KIM, Hwok Chol	Zhuhai China	
6447	KIM, Tong Chol	Shenyang China	
6448	MUN, Kvyong Hwan	Korea, North; Dandong China	
6449	KWAK, Chong-chol	Dubai United Arab Emirates	
6450	RYOM, Hui-bong	Dubai United Arab Emirates	
6451	HO, Yong Il	Dandong China	
6452	CHOE, So'k-min	Shenyang China	
6453	INTERNATIONAL INDUSTRIAL DEVELOPMENT BANK	Jongpyong-Dong, Pyong Chon District Pyongyang Korea, North	
6454	JINSONG JOINT BANK	Korea, North	
6455	KORYO COMMERCIAL BANK LTD.	Pyeongyang Korea, North; Beijing China; Shenyang China	
6456	RYUGYONG COMMERCIAL BANK	Korea, North; Beijing China; Dandong China	
6457	JINMYONG JOINT BANK	Korea, North; Dalian China	
6458	KIM, Kvyong Hwok	Shanghai China	

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6461	JI,Sang Jun	Moscow Russia	
6462	PAK,Mun Il	Yanji China	
6463	CHA,Sung Jun	Beijing China	
6464	RI,U'n-so'ng	Moscow Russia	
6465	CHU,Hyo'k	Vladivostok Russia	
6466	CENTRAL BANK OF THE DEMOCRATIC PEOPLES REPUBLIC OF KOREA	58-1 Mansu-dong Sungri Street Central District Pyongyang Korea, North	
6467	KIM,Kvone Il	Libya	
6468	KU,Ja Hyoung	Libya	
6469	RI,Chun Hwan	Zhuhai China	
6470	Veteran Avia LLC a.k.a.	Veteran Avia LLC a.k.a., the following alias:—Veteran Airline.64, Baghramyay Avenue, Apt 16, Yerevan 0033, Armenia; and 1 Fervand Kochari Street Room 1, 375070 Yerevan, Armenia (See also addresses under Greece, Pakistan, and U.K.).	
6471	Veteran Avia LLC a.k.a.	Veteran Avia LLC a.k.a., the following alias:—Veteran Airline.24, A. Koumbi Street, Markopoulo 190 03, Attika, Greece (See also addresses under Armenia, Pakistan, and U.K.).	
6472	The Tempest Trading Company	The Tempest Trading Company, Islamabad,	
6473	ISLAMIC REVOLUTIONARY GUARD CORPS	Tehran Iran	
6474	WUHAN SANJIANG IMPORT AND EXPORT CO. LTD	Room 519, complex building Hubei Modern Five Metals and electromechanical Market Wuhan China.No. 5647, Dongxihu Ave Dongxihu District Wuhan Hubei China;Qiao mouth district space building no. 101 Wuhan Hubei 430040 China	
6475	SHAHID ALAMOLHODA INDUSTRIES	142, Shahid Reza Farshadi and Shahid Hasan-e streets Lavizan Iran	
6476	RASTAFANN ERTEBAT ENGINEERING COMPANY	No. 1, Sartipi Street, Shahid Mirzapoor Avenue North of Sadr Bridge, Shariati Avenue Tehran 19316-63384 Iran	
6477	FANAMOJ	No. 90, 15th St., North Kargar Avenue Tehran 1439763111 Iran;No 1, Sartipi Ave, Semiar Ave Shariati St Tehran 19316-63381 Iran;No. 7, 15th St., North Amir Abad St. North Karegar St. Tehran Iran	
6478	AL-DHUBHANI,Adil Abdul Fari Uthman	Ta'izz City Ta'izz Governorate Yemen;Almqwat Mahtah Ahmed Sif Taiz City Taiz Governorate Yemen	
6479	QANAN,Radwan Muhammad Husavn Ali	Aden Yemen;al-Tawilah Kraytar District Aden Yemen	
6480	AL-MARFADI,Khalid	al-Bayda' Governorate Yemen;al-Sharafa' al-Qurayshiyah District al-Bayda' Governorate Yemen;al-Wuhayshi Village Az Zahir District al Bayda' Governorate Yemen;Marfad Village Marfad District Yafia Yemen	
6481	AL-HAYASHI,Sayf Abdulrab Salem	At Takhtit Ministry Marab Jawlat Avat Street Yemen; Azzan Abvan Governorate Yemen	
6482	AL KHAYR SUPERMARKET	Fuwwah south of Mukalla Hadramawt Governorate Yemen	
6483	AL-ADANI,Abu Sulayman	Yemen	
6484	AL-YAFITI,Nashwan al-Wali	Yafi' District Lahji Governorate Yemen	
6485	AL-UBAYDI,Khalid Sa'id Ghabish	Hadramawt Governorate Yemen	
6486	AL-WAFI,Bilal Ali Muhammad	Ta'izz Governorate Yemen	
6487	EXTERNAL CONSTRUCTION BUREAU	Korea, North; Kuwait; Qatar; United Arab Emirates; Oman	
6488	CH'OLHYON OVERSEAS CONSTRUCTION COMPANY	Kuwait; Algeria	
6489	MILITARY SECURITY COMMAND	Korea, North	
6490	RI,Thae Chol		
6491	SIN,Yong Il	Korea, North	
6492	KIM,Kang Jin	Korea, North	
6493	KU,Sung Sop	Shenyang China	
6494	JO,Kyong-Chol	Korea, North	
6495	JONG,Yong Su	Korea, North	
6496	KIM,Min Chol	Vietnam	
6497	REZAI,E,Morteza		
6498	AHMADIAN,Ali Akbar		
6499	HEJAZI,Mohammad		
6500	KHATAM OL ANBIA GHARARGAH SAZANDEGI NOOH	No. 221, Phase 4 North Palamak-Zarafshan Intersection Shahrak-E-Ghods Tehran 14678 Iran	
6501	ORIENTAL OIL KISH	Second Floor 96/98 East Atefi St. Africa Blvd. Tehran Iran; Dubai United Arab Emirates	
6502	GHORB KARBALA	No. 2 Firouzeh Alley Shahid Hadilnour St. Resalat Highway Tehran Iran	
6503	SEPASAD ENGINEERING COMPANY	No. 4 Corner of Shad St. Mollasadra Ave. Vanak Square Tehran Iran	
6504	GHORB NOOH	P.O. Box 16765-3476 Tehran Iran	
6505	OMRAN SAHEL	Tehran Iran	
6506	SAHEL CONSULTANT ENGINEERS	No. 57, Eftekhari St., Larestan St. Motahhari Ave. Tehran Iran;P.O. Box 16765-34 Tehran Iran	
6507	HARA COMPANY	Tehran Iran	
6508	GHARARGAHE SAZANDEGI GHAEM	No. 25, Valiasr St. Azadi Sq. Tehran Iran	
6509	SALIMI,Hosein		
6510	FORUZANDEH,Ahmed	Qods Force Central Headquarters Former U.S. Embassy Compound Tehran Iran	
6511	SAFAVI,Yahya Rahim		
6512	QASEMI,Rostam	Iran	
6513	RAHAB INSTITUTE	Ghorb-e Ghaem Building, Valiasr St., Azizi Blvd. Azadi Sq. Tehran Iran;Eastern 14th St., Beihaghi Blvd. Arjantin Sq. Tehran Iran	
6514	MAKIN INSTITUTE	No. 2 Iravan St. - Tishfoon St. - Khaie Abdol ah Ansari St. - Shariati St. Tehran Iran	
6515	IMENSAZEN CONSULTANT ENGINEERS INSTITUTE	No. 5/1, Niroom Alley, Padegan-e-Valiasr Street Sepah Square Tehran Iran	
6516	FATER ENGINEERING INSTITUTE	No. 25, Valiasr Jonoobi, Azizi Street Azadi Sq. NE Tehran Iran	
6517	ISLAMIC REVOLUTIONARY GUARD CORPS AIR FORCE	Tehran Iran	
6518	ISLAMIC REVOLUTIONARY GUARD CORPS AL- GHADIR MISSILE COMMAND	Tehran Iran	
6519	NAQDL,Mohammad Reza		
6520	RAH SAHEL INSTITUTE	Tehran Iran	
6521	SEPANIR OIL AND GAS ENGINEERING COMPANY	No. 319 Shahid Bahonar Street Tehran Iran	
6522	JAFARI,Mohammad Ali	c/o IRGC Tehran Iran	
6523	TAEB,Hossein		
6524	BONYAD TAAVON SEPAH	Niaves Highway, Seoul Street Tehran Iran	
6525	FATTAH,Parviz		
6526	MEHR BANK	204 Taleghani Ave. Tehran Iran	
6527	BASIJ RESISTANCE FORCE	Iran	
6528	MEHR-E EQTESAD-E IRANIAN INVESTMENT COMPANY	No. 18, Iranian Building 14th Alley, Ahmad Qassir Street Argentina Square Tehran Iran;No. 48, 14th Alley Ahmad Qassir Street Argentina Square Tehran Iran	
6529	TIDEWATER MIDDLE EAST CO.	No. 80, Tidewater Building Vozara Street, Next to Saie Park Tehran Iran	
6530	ARAGHI,Abdollah		
6531	IRAN MARINE INDUSTRIAL COMPANY, SADRA	3rd Floor Aftab Building, No. 3 Shafagh Street, Dadman Blvd, Phase 7 Shahrak Ghods P.O. Box 14665-495 Tehran Iran;Office E-43 Torre E- Piso 4 Centrao Commercial Lido Av. Francisco de Miranda Caracas Venezuela	
6532	DEEP OFFSHORE TECHNOLOGY COMPANY, P.J.S.	1st Floor, Sadra Building, No. 3 Shafagh Street, Shahid Dadman Boulevard, Paknejad Boulevard 7th Phase, Shahrake-E-Quds Tehran Iran	
6533	BAQIYATALLAH UNIVERSITY OF MEDICAL SCIENCES	Vanak Square, Molla-Sadra Avenue Box number: 19945 Tehran Iran	
6534	IMAM HOSSEIN UNIVERSITY	Near Fourth Square, Tehran Pars Shahid Babaie Highway near Hakimiyeh and Mini-city Tehran Iran;Kilometer 11, Shahid Babaie Highway Tehran Iran	
6535	TEHRAN GOSTARESH COMPANY, P.J.S.	No. 24, 5th Alley Khaled Eslamboli Street Tehran 1513643811 Iran	
6536	ISLAMIC REVOLUTIONARY GUARD CORPS AEROSPACE FORCE SELF SUFFICIENCY JIHAD ORGANIZATION	Iran	
6537	ISLAMIC REVOLUTIONARY GUARD CORPS RESEARCH AND SELF-SUFFICIENCY JEHAD ORGANIZATION	Iran	
6538	BERNAL ROSALES,Freddy Alirio	Caracas Capital District Venezuela	
6539	OBLITAS RUZZA,Sandra	Caracas Capital District Venezuela	

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6540	HERNANDEZ DE HERNANDEZ,Socorro Elizabeth	Caracas Capital District Venezuela	
6541	HIDROBO AMOROSO,Elvis Eduardo	Aragua Venezuela	
6542	VILLEGAS POLJAK,Ernesto Emilio	Caracas Capital District Venezuela	
6543	MARQUEZ MONSALVE,Jorge Elieser	Caracas District Capital Venezuela	
6544	FERNANDEZ MELENDEZ,Manuel Angel	Miranda Venezuela	
6545	OSORIO ZAMBRANO,Carlos Alberto	Miranda Venezuela	
6546	QUINTERO CUEVAS,Carlos Enrique	Caracas Capital District Venezuela	
6547	RODRIGUEZ DIAZ,Julian Issias	Miranda Venezuela	
6548	HEIDARI,Reza		
6549	PARDAZESH TASVIR RAYAN CO.	No. 9, 22nd St., 9th Km. of Karaj Special Rd., 1389843613 Tehran Iran;Africa St., West Nahid St., Akhtaran Ave., p. 57, 1967773314 Tehran Iran	
6550	FORENT TECHNIK GMBH	Konrad-Duden-Weg 1 Frankfurt am Main Hessen 60437 Germany	
6551	PRINTING TRADE CENTER GMBH	Konrad Duden Weg 3, 60437 Frankfurt am Main Germany;Schubertstr. 1 a, 65760 Eschborn Hessen Germany	
6552	SEIF,Mahmoud		
6553	TEJARAT ALMAS MOBIN HOLDING	57 Akhtaran Lane, West Nahid Street, Africa Blvd Tehran Iran	
6554	YUSONG SHIPPING CO	Uiam-dong, Taedonggang-guyok P'yongsang Korea, North	
6555	WON SAN 2		
6556	DAWN MARINE MANAGEMENT CO LTD	Changyong 2-dong, Sosong-guyok P'yongsang Korea, North	
6557	KOREA DAEBONG SHIPPING CO	Ansan 1-dong, P'yongchon-guyok P'yongsang Korea, North	
6558	KOREA RUNGRADO RYONGAK TRADING CO	Pulgunkori 2-dong, Potonggang-guyok P'yongsang Korea, North	
6559	KOREA RUNGRADO SHIPPING CO	Pulgunkori 1-dong, Potonggang-guyok P'yongsang Korea, North	
6560	ZA RYOK 2		
6561	7-28		
6562	YU SONG 12		
6563	YU SONG 7		
6564	JANG GYONG		
6565	KUM SONG 3		
6566	KUM SONG 5		
6567	KUM SONG 7		
6568	KUM UN SAN 3		
6569	RAK RANG		
6570	PU HUNG 1		
6571	RUNG RA DO		
6572	YANG GAK DO		
6573	RUNG RA 1		
6574	RUNG RA 2		
6575	SUN,Sidong	Liaoning China	
6576	DANDONG DONGYUAN INDUSTRIAL CO., LTD.	No. 34-7, Zhenba Street Zhenxing District Dandong 118001 China;Rm 3002 No 99 3 1 Binjiang Middle Rd Zhenxing District Dandong China	
6577	MARITIME ADMINISTRATION OF THE DEMOCRATIC PEOPLE'S REPUBLIC OF KOREA	Pyongyang Korea, North	
6578	MINISTRY OF LAND AND MARITIME TRANSPORTATION OF THE DEMOCRATIC PEOPLE'S REPUBLIC OF KOREA	Korea, North	
6579	DANDONG KEHUA ECONOMY & TRADE CO., LTD.	China;Room 102, 1/F Antai Garden Zhenxing District Dandong Liaoning 118000 China	
6580	DANDONG XIANGHE TRADING CO. LTD.	China;No. 603, 2F Jiadi Square Developing Zone Dandong Liaoning China;Beida Rd. Pingxiang City Chongzuo Guangxi 532600 China;Room 703, No. 7 Building Fangba Yanjiang Development Zone Dandong China	
6581	DANDONG HONGDA TRADE CO. LTD.	China;Room 301, No. 1 Building Business & Tourist Section Dandong Liaoning China	
6582	KOREA SOUTH-SOUTH COOPERATION CORPORATION	Central District Pyongyang Korea, North; China; Russia; Poland	
6583	KOREA KUMBYOL TRADING COMPANY	P'yongsang Korea, North	
6584	KANG SONG 1		
6585	KU BONG RYONG		
6586	RYE SONG GANG 1		
6587	SO BAEK SAN		
6588	RUANO YANDUN,Tito Aldemar	Colombia	
6589	RUANO YANDUN DRUG TRAFFICKING ORGANIZATION	Narino Colombia; Ecuador	
6590	I. ASH	UPON THE DATE OF THE ORDER INCARCERATED AT USM NO: 26265-177, FCI SEAGOVILLE, 2113 NORTH HIGHWAY 175 SEAGOVILLE TX US 75159	
6591	ADRIAN JESUS REYNA	INMATE NUMBER #80629-280, FCI BASTROP, FEDERAL CORRECTIONAL INSTITUTE, P.O. BOX 1010 BASTROP TX US 78602	
6592	AJAY AHUJA	POST BAG #17652, A/2/10 TAPOVAN, DONGRE PARK, CHEMBUR MUMBAI IN 400 074	
6593	ALEX WU	2127 SUNGANG BUILDING, 19/F, LIUHU DISTRICT SHENZHEN CN 518001	
6594	ALEX WU	CURRENTLY INCARCERATED AT: INMATE NUMBER: 40887-424, FMC DEVENS, FEDERAL MEDICAL CENTER, P.O. BOX 879 AYER MA US 1432	
6595	ALEXANDER M. ROVEGNO	INMATE NUMBER - 28521-057, FCI DULUTH, FEDERAL PRISON CAMP, P.O. BOX 1000 DULUTH MN US 55814	
6596	ALI AGAR MANZARPOUR	C/O MARIA HOUSE, 35 MILLERS ROAD BRIGHTON GB BN1 5NP	
6597	ALI AGAR MANZARPOUR	PRESTON TECHNICAL SERVICES LTD.-UK, 17 PRESTON VILLAGE MEWS MIDDLE ROAD BRIGHTON GB BN1 6XU	
6598	ALI M. HIJAZI	GENEVA CH	
6599	ALI AKSANDR STASHYNSKI	SENECA COUNTY JAIL, 3040 SOUTH STATE ROUTE 100 TIFFIN OH US 44883	
6600	AMIR MAHDI	20 HUNTINGWOOD DRIVE SCARBOROUGH, ONTARIO CA M1W1A2	
6601	ANDRE TEL EMI	8868 BLUFFDALE DRIVE LA TUNA CANYON CA US 91352	
6602	ANDRE TEL EMI	8868 BLUFFDALE DRIVE LA TUNA CANYON CA US 91352	
6603	ANDREE AGNESE	22 RUE DU 11 NOVEMBER 1918 PANTIN FR	
6604	ANDREW HSU	26671 SIERRA VISTA MISSION VIEJO CA US 96292	
6605	ANDREW SILCOX	INMATE # - 84941-280, FCI BASTROP, FEDERAL CORRECTIONAL INSTITUTION, P.O. BOX 1010 BASTROP TX US 53952	
6606	ANDREW VINCENT O'DONNELL	INMATE NUMBER - 62355-019, USP ATLANTA, U.S. PENITENTIARY, P.O. BOX 15060 ATLANTA GA US 30315	
6607	ANDRO TEL EMI	8868 BLUFFDALE DRIVE LA TUNA CANYON CA US 91352	
6608	ANGELA CHEN	NO. 9-1, 29 LANE, DAN KUNG ROAD, TAIPEI COUNTY TAMSUI TW	
6609	ANNIE WEI	165 BEECH STREET BELMONT MA US 2378	
6610	ANTHONY CHAN	C/O SHUTTLE LONG CO., LTD.KA WAH BANK CENTER BUILDING 19TH FLOOR 232 DES VOEUX ROAD HONG KONG CN	
6611	ARTURO GUILLERMO NINO	INMATE NUMBER #04908-379, FCI BEAUMONT LOW, FEDERAL CORRECTIONAL INSTITUTE, P.O. BOX 26020 BEAUMONT TX US 26020	
6612	BASMAN ELASHI	UPON THE DATE OF THE ORDER INCARCERATED AT USM NO: 29686-177, FCI SEAGOVILLE, 2113 NORTH HIGHWAY 175 SEAGOVILLE TX US 75159	
6613	BAYAN ELASHI	UPON THE DATE OF THE ORDER INCARCERATED AT USM NO: 28688-177, FCI SEAGOVILLE, 2113 NORTH HIGHWAY 175 SEAGOVILLE TX US 75159	
6614	BOB BABU	1307 MUENCH COURT SAN JOSE CA US 95131	
6615	BOB BABU	C/O ENTERYSYS CORPORATION, PLOT NO. 39, PUBLIC SECTOR, EMPLOYEES COLONY, NEW BOWENPALLY SECUNDERABAD IN 500011	
6616	BOB RAHMZADEH	116 HOPPER LANE FOLSOM CA US 95630	
6617	BORNA FAIZY	4405 NEWCASTLE DRIVE PRISCO TX US 75034	
6618	BRAD FAIZY	4405 NEWCASTLE DRIVE PRISCO TX US 75034	
6619	BRAMWELL J. PRIDMORE-SMITH	MALABAR FIELDS DAVENTRY GB	
6620	BRENT DELL	6617 TAMARRON LANE PLANO TX US 75024	
6621	CAPTAIN ELYAZGI	OKBA AIR BASE TRIPOLI LY	
6622	CHAN HEE LOONG	95 HAVELOCK ROAD, #14-583, SINGAPORE SG 160095	
6623	CHARLIE KUAN	2541 ROBIN COURT UNION CITY CA US 94587	
6624	COLONEL ELYAZGI	OKBA AIR BASE TRIPOLI LY	

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6625	CONNOR HAYDEN KRAEGL	19917 SPURRIER AVENUE POOLESVILLE MD US 20837	
6626	DAN TRAN DANG	1010 W. MOORE STREET SANTA ANA CA US 92707	
6627	DAVID BANIAMERI	6531 KESSLER AVENUE WOODLAND HILLS CA US 91367-2712	
6628	DAVID BANIAMERI	CURRENTLY INCARCERATED AT: INMATE NUMBER 33905-112, CI-TAFT, CORRECTIONAL INSTITUTION, P.O. BOX 7001 TAFT CA US 93268	
6629	DAVID BANIAMERY	6531 KESSLER AVENUE WOODLAND HILLS CA US 91367-2712	
6630	DAVID BANIAMERY	CURRENTLY INCARCERATED AT: INMATE NUMBER 33905-112, CI-TAFT, CORRECTIONAL INSTITUTION, P.O. BOX 7001 TAFT CA US 93268	
6631	DAVID ZHOU	MANTEN ELECTRONICS INC, BEIJING OFFICE, SUITE 2-4-501, 2ND AREA CHERRY GARDEN, LI QIAO TOWN, SHUN YI BEIJING CN 101300	
6632	DAVOUD BANIAMERI	6531 KESSLER AVENUE WOODLAND HILLS CA US 91367-2712	
6633	DAVOUD BANIAMERI	CURRENTLY INCARCERATED AT: INMATE NUMBER 33905-112, CI-TAFT, CORRECTIONAL INSTITUTION, P.O. BOX 7001 TAFT CA US 93268	
6634	DAVOUD BANIAMERY	6531 KESSLER AVENUE WOODLAND HILLS CA US 91367-2712	
6635	DEMETRIO CORTIZ-SALGADO	317 SOUTH G STREET, #102 MADERA CA US 93637	
6636	DIETER ENDERLEIN	HAUPSTRASSE 23 KREUZLINGEN CH CH-8280	
6637	DUC HUYNH	2905 SOUTH ELM BROKEN ARROW OK US 74012	
6638	ERIK ANTONIO PEREZ-BAZAN	INMATE NUMBER - 45654-379, FCI BASTROP, FEDERAL CORRECTIONAL INSTITUTION, P.O. BOX 1010 BASTROP TX US 78602	
6639	ERIK CHORNOLETSKY	4310 MARMORA AVE. N CHICAGO IL US 60634	
6640	ERIK CHORNOLETSKY	CURRENTLY INCARCERATED AT: INMATE NUMBER - 43799-424, CI NE OHIO CORR CTR, CORRECTIONAL INSTITUTION, 2240 HUBBARD RD YOUNGSTOWN OH US 44501	
6641	ERNEST CHORNOLETSKY	4310 MARMORA AVE. N CHICAGO IL US 60634	
6642	ERNEST CHORNOLETSKY	CURRENTLY INCARCERATED AT: INMATE NUMBER - 43799-424, CI NE OHIO CORR CTR, CORRECTIONAL INSTITUTION, 2240 HUBBARD RD YOUNGSTOWN OH US 44501	
6643	ERNESTO SALGADO-GUZMAN	16738 HARPER BLVD, MADERA CA US 93638	
6644	ERNESTO SALGADO-GUZMAN	INMATE NUMBER 68370-097, WILLACY COUNTY, CORRECTIONAL INSTITUTION, 1800 INDUSTRIAL DRIVE RAYMONDVILLE TX US 78580	
6645	FADWA ELAFRANGI	304 TOWN HOUSE LANE RICHARDSON TX US 75081	
6646	FIDEL IGNACIO CISNEROS	INMATE # - 54544-037, FCI ENGLEWOOD, FEDERAL CORRECTIONAL INSTITUTE, 9595 WEST QUINCY AVENUE LITTLETON CO US 80123	
6647	GERARDO DOMINGO RODRIGUEZ-RIVERA	INMATE NUMBER #96977-279, FCI BEAUMONT LOW, FEDERAL CORRECTIONS INSTITUTE, P.O. BOX 26020 BEAUMONT TX US 77720	
6648	GHASSAN ELASHI	304 TOWN HOUSE LANE RICHARDSON TX US 75081	
6649	GOERAN B JOSBERG	STRANDVAGEN 9 STOCKHOLM SE S-11456	
6650	GOORAN B JOSBERG	STRANDVAGEN 9 STOCKHOLM SE S-11456	
6651	GORAN B JOSBERG	STRANDVAGEN 9 STOCKHOLM SE	
6652	GREGORIO RODRIGUEZ-ARANDA	INMATE NUMBER: 51776-379, D.RAY JAMES, CORRECTIONAL INSTITUTION, P.O. BOX 2000 FOLKSTON GA US 31537	
6653	HAILIN LIN	1218 DEWEY ST., #14 MANITOWOC WI US 54220	
6654	HAROLD HANSON	4280 WHEELED CAISSON SQUARE FAIRFAX VA US 22033	
6655	HAYDEE HERRERA	605 TRAIL LAKE DRIVE RICHARDSON TX US 75081	
6656	HAYDEE HERRERA	908 AUDELIA ROAD, SUITE 200, PMB #245 RICHARDSON TX US 75081	
6657	HAYDEE HERRERA	UPON THE DATE OF THE ORDER INCARCERATED AT USM NO: 26265-177, FCI SEAGOVILLE, 2113 NORTH HIGHWAY 175 SEAGOVILLE TX US 75159	
6658	HAZIM ELASHI	UPON THE DATE OF THE ORDER INCARCERATED AT USM NO: 28685-177, FCI SEAGOVILLE, 2113 NORTH HIGHWAY 175 SEAGOVILLE TX US 75159	
6659	HELENE AGNESE	37 RUE DE LA QUINTINIE PARIS FR 75015	
6660	HERMAN KLUEVER	102 GENERAL BRYER ST., APT. NO. 27 PRETORIA ZA	
6661	HUI-FEN CHEN	NO. 9-1, 29 LANE, DAN KUNG ROAD, TAIPEI COUNTY TAMSUI TW	
6662	IHSAN ELASHI	605 TRAIL LAKE DRIVE RICHARDSON TX US 75081	
6663	IHSAN ELASHI	UPON THE DATE OF THE ORDER INCARCERATED AT USM NO: 26265-177, FCI SEAGOVILLE, 2113 NORTH HIGHWAY 175 SEAGOVILLE TX US 75159	
6664	IHSAN ELASHYI	605 TRAIL LAKE DRIVE RICHARDSON TX US 75081	
6665	IHSAN ELASHYI	UPON THE DATE OF THE ORDER INCARCERATED AT USM NO: 26265-177, FCI SEAGOVILLE, 2113 NORTH HIGHWAY 175 SEAGOVILLE TX US 75159	
6666	IHSAN MEDHAT ELASHI	316 CANDLEWOOD PLACE RICHARDSON TX US 75081	
6667	IVON CASTANEDA	INMATE NUMBER - 99682-004, FCI COLEMAN MEDIUM, FEDERAL CORRECTIONAL INSTITUTION, P.O. BOX 1032 COLEMAN FL US 33521	
6668	JAIME ARIEL AMAYA-GARCIA	INMATE # - 11245-379, CI WILLACY COUNTY CORRECTIONAL INSTITUTION, 1800 INDUSTRIAL DRIVE RAYMONDVILLE TX US 78580	
6669	JASIN KHAFAF	20 HUNTINGWOOD DRIVE SCARBOROUGH, ONTARIO CA M1W1A2	
6670	JASON LIAO	3370 MONROE STREET SANTA CLARA CA US 95051	
6671	JEAN-MICHEL DIDAT	4 ALLES DES MESANGES YERRES FR	
6672	JEROME STUART PENDZICH	209 REECE HILL ROAD HAMPTON TN US 37658-3615	
6673	JEROME STUART PENDZICH	CURRENTLY INCARCERATED AT: INMATE NUMBER 43550-074, FMC LEXINGTON, P.O. BOX 14500 LEXINGTON KY US 40512	
6674	JERRY AVANES	1156 WINCHESTER AVENUE GLENDALE CA US 91201	
6675	JERRY AVANESSIAN	1156 WINCHESTER AVENUE GLENDALE CA US 91201	
6676	JERRY VERNON FORD	12725 ROYAL DRIVE STAFFORD TX US 77477	
6677	JERRY VERNON FORD	7707 AUGUSTINE DRIVE HOUSTON TX US 77036	
6678	JIANWEI DING	51 BUKIT BATOK CRESCENT, #0828 UNITY CENTRE SG 658077	
6679	JIANWEI DING	REGISTRATION #: 29603-050, FCI LA TUNA, FEDERAL CORRECTION INSTITUTION, P.O. BOX 3000 ANTHONY TX US 88021	
6680	JIM CHU	1530 SILVER RAIN DRIVE DIAMOND BAR CA US 91765	
6681	JIRAIR AVANESSIAN	1156 WINCHESTER AVENUE GLENDALE CA US 91201	
6682	JIRAIR H. AVANESSIAN	1156 WINCHESTER AVENUE GLENDALE CA US 91201	
6683	JIRAIR HIJABADI AVANESSIAN	1156 WINCHESTER AVENUE GLENDALE CA US 91201	
6684	JOHN B. FRIDMORE-SMITH	MALABAR FIELDS DAVENTRY GB	
6685	JOSE ARTURO RAMON-HERRADA	INMATE NUMBER #90903-279, CI WILLACY COUNTY, CORRECTIONAL INSTITUTION, 1800 INDUSTRIAL DRIVE RAYMONVILLE TX US 78580	
6686	JOSE GUADALUPE REYES-MARTINEZ	INMATE NUMBER #85993-279, CI ADAMS COUNTY, CORRECTIONAL INSTITUTION, P.O. BOX 1600 WASHINGTON MS US 39190	
6687	JOSEPH DEBOSE	400 S. ORTONVILLE ROAD ORTONVILLE MI US 48462	
6688	JOSEPH TALYI	41 CHAMALE COVE EAST SLIDELL LA US 70460	
6689	JOSEPH TALYI	888 CROSS GATES BOULEVARD SLIDELL LA US 70458	
6690	JOSEPH TALYI	UPON THE DATE OF THE ORDER INCARCERATED AT OAKDALE FDC, FEDERAL BUREAU OF PRISONS, P.O. BOX 5060 OAKDALE LA US 71463	
6691	JUAN NARCIZO OYERVIDES-CAMPOS	INMATE NUMBER #86526-279, CORRECTIONAL INSTITUTION REEVES I & II, CORRECTIONAL INSTITUTION, 98 WEST COUNTY ROAD #204 PECOS TX US 79772	
6692	JUAN RICARDO PUENTE-PAEZ	INMATE NUMBER #05086-379, FCI MCDOWELL, FEDERAL CORRECTIONS INSTITUTION, FEDERAL SATELLITE LOW, P.O. BOX 1009 WELCH WV US 24801	
6693	JUAN VICTORIAN GIMENEZ	CURRENTLY INCARCERATED AT: INMATE NUMBER- 95463-004, FPC DULUTH FEDERAL PRISON CAMP, P.O. BOX 1000, DULUTH MN US 55814	
6694	LAWRENCE SCIBETTA	137 SOUTHWEST CARTER AVENUE PORT ST. LUCIE FL US 34983	
6695	LEE ROY PEREZ	INMATE NUMBER #85828-279, FCI HERLONG, FEDERAL CORRECTIONS INSTITUTION, P.O. BOX 800 HERLONG CA US 96113	
6696	LIEM DUC HUYNH	2905 SOUTH ELM BROKEN ARROW OK US 74012	
6697	LISONG MA	INMATE NUMBER - 80644-053, MOSHANNON VALLEY, CORRECTIONAL INSTITUTION, 555 GEO DRIVE PHILIPSBURG PA US 16866	
6698	LUIS ALEJANDRO YANEZ ALMEIDA	INMATE # - 07362-379, BIG SPRING, CORRECTIONAL INSTITUTION, 2001 RICKABAUGH DR. BIG SPRING TX US 79720	
6699	MA LI	INMATE NUMBER - 80644-053, MOSHANNON VALLEY, CORRECTIONAL INSTITUTION, 555 GEO DRIVE PHILIPSBURG PA US 16866	

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6700	MAJID RAHMANIFAR	MOEHLSTRASSE 31 MUNICH DE 81675	
6701	MAJIDA SALEM	304 TOWN HOUSE LANE RICHARDSON TX US 75081	
6702	MALTE MANGELSEN	P.O. BOX 10 55 47 BREMEN DE 28055	
6703	MANUEL MARIO PAVON	INMATE NUMBER #96976-279, FCI BIG SPRING, FEDERAL CORRECTIONS INSTITUTION, 1900 SIMLER AVENUE BIG SPRING TX US 79720	
6704	MARC KNAPP	INMATE # - 06450-015, FCI SAFFORD, P.O. BOX 9000 SAFFORD AZ US 85548	
6705	MARCEL GOLDFARB	71 AVENUE DU COMMANDANT BARRE VIRY-CHATILLON FR	
6706	MARCEL LEFFEVRE	71 AVENUE DU COMMANDANT BARRE VIRY-CHATILLON FR	
6707	MARIA LUISA SANCHEZ-LOPEZ	INMATE NUMBER: 51777-379, FCI ALICEVILLE, FEDERAL CORRECTIONAL INSTITUTION, P.O. BOX 4000 ALICEVILLE AL US 35442	
6708	MARIO JULIAN MARTINEZ-BERNACHE	INMATE NUMBER #95749-279, CI BIG SPRING, CORRECTIONS INSTITUTION, 2001 RICKABAUGH DRIVE BIG SPRING TX US 79720	
6709	MARIO OBDULIO PADILLA	INMATE #98126-004, FCI PETERSBURG LOW, FEDERAL CORRECTIONAL INSTITUTION, P.O. BOX 1000 PETERSBURG VA US 23804	
6710	MARIO SALINAS-LUCIO	INMATE NUMBER #61687-279, FCI LA TUNA, FEDERAL CORRECTIONS INSTITUTION, FEDERAL SATELLITE LOW, P.O. BOX 6000 ANTHONY TX US 88021	
6711	MARK JIN	1895 DOBBIN DRIVE, SUITE B SAN JOSE CA US 95133	
6712	MAYSOON AL KAYALI	605 TRAIL LAKE DRIVE RICHARDSON TX US 75081	
6713	MAYSOON AL KAYALI	908 AUDELIA ROAD, SUITE 200, PMB #245 RICHARDSON TX US 75081	
6714	MAZEN GHASHIM	3334 WALNUT BEND LANE HOUSTON TX US 77042	
6715	MICHAEL XIE	16 NATHAN DRIVE TOWACO NJ US 07082	
6716	MIGUEL ANGEL FAJARDO	4 CALLE 15 Y 16 AVE., S.O. BARRIO SIUYAPA #105, 58-0081 SAN PEDRO SULA HN	
6717	MING SUAN ZHANG	INMATE NUMBER - 00819 005, MOSHANNON VALLEY, CORRECTIONAL INSTITUTION, 555 GEO DRIVE PHILIPSBURG PA US 16866	
6718	MING XIE	16 NATHAN DRIVE TOWACO NJ US 07082	
6719	MITCH VAGHARI	116 MOORE ROAD DOWNINGTON PA US 19335-1831	
6720	MITCH VAGHARI	CURRENTLY INCARCERATED AT: INMATE NUMBER: 63541-066, CI MOSHANNON VALLEY, CORRECTIONAL INSTITUTION, 555 GEO DRIVE PHILIPSBURG PA US 16866	
6721	MOHAMMAD HAKIM HASHEMI	29 THE CEDARS, HERONS LORDE LONDON GB W138JF	
6722	MOHAMMAD REZA HAJIAN	2531 WEST MARYLAND AVENUE TAMPA FL US 33629	
6723	MOHAMMAD REZA VAGHARI	116 MOORE ROAD DOWNINGTON PA US 19335-1831	
6724	MOHAMMAD REZA VAGHARI	CURRENTLY INCARCERATED AT: INMATE NUMBER: 63541-066, CI MOSHANNON VALLEY, CORRECTIONAL INSTITUTION, 555 GEO DRIVE PHILIPSBURG PA US 16866	
6725	MUHAMMED ALI HIAZI	GENEVA CH	
6726	MUHAMMED ALI HIAZI	185 SEPTEMBER STREET TRIPOLI LY	
6727	NAJMEDDIN A.ELYAZGI	OKBA AIR BASE TRIPOLI LY	
6728	NING WEN	1218 DEWEY ST., #14 MANITOWOC WI US 54220	
6729	NING WEN	NO. 07511-089, FEDERAL PRISON CAMP - H DORM, P.O. BOX 1000 DULUTH MN US 55814	
6730	NORMAN SPECTOR	27 BETHPAGE DRIVE MONROE TOWNSHIP NJ US 08831	
6731	ORVILLE L. PARKER, JR.	2647 W. WALTON STREET CHICAGO IL US 60622	
6732	PEARL (A.K.A. NEL-CHIEN CHU) LI	1132 SEAGULL LANE CHERRY HILL NJ US 08054	
6733	PHILLIP ANDRO JAMISON	9912 MARK TWAIN AVENUE BAKERSFIELD CA US 93312	
6734	PHILLIP ANDRO JAMISON	CURRENTLY INCARCERATED AT: REGISTER NUMBER 22433-298, USP LOMPOC, U.S. PENITENTIARY, 3901 KLEIN BLVD. LOMPOC CA US 81226	
6735	PIERRE ANDRE RANDIN	2, MAISON DE LA DIME TREYCOVAGNES CH 1436	
6736	PLACIDO MOLINA JR.	INMATE NUMBER #90986-279, USP POLLOCK, U.S. PENITENTIARY, P.O. BOX 2099 POLLOCK LA US 71467	
6737	PRESTON JOHN ENGBRETSON	12725 ROYAL DRIVE STAFFORD TX US 77477	
6738	PRESTON JOHN ENGBRETSON	8903 BONHOMME ROAD HOUSTON TX US 77074	
6739	PROFESSOR MOJTABA ATARODI	12955 JOLLETE AVENUE GRANADA HILLS CA US 91344	
6740	PROFESSOR MOJTABA ATARODI	ELECTRICAL ENGINEERING DEPARTMENT, SHARIF UNIVERSITY, AZADI AVENUE TEHRAN IR	
6741	RAVI SHEETTUGAR	POST BAG #17652, A/2/10 TAPOVAN, DONGRE PARK, CHEMBUR MUMBAI IN 400 074	
6742	RAY HAJIAN	2531 WEST MARYLAND AVENUE TAMPA FL US 33629	
6743	RICHARD PHILLIPS	6045 SPENCER AVENUE BRONX NY US 11471	
6744	RICHARD PHILLIPS	CURRENTLY INCARCERATED AT: INMATE NO. 81783-079, FCI RAY BROOK, FEDERAL CORRECTIONAL INSTITUTION, P.O. BOX 300 RAY BROOK NY US 12977	
6745	ROBERT ALMORI	80-82 RUE SAINT DOMINIQUE PARIS FR 7	
6746	RONALD ALEXANDER DOBEK	INMATE NUMBER - 28521-057, FCI DULUTH, FEDERAL PRISON CAMP, P.O. BOX 1000 DULUTH MN US 55814	
6747	SABINA DORN	30605 CARTIER DRIVE RANCHO PALOS VERDES CA US	
6748	SABINA DORN TITTEL	30605 CARTIER DRIVE RANCHO PALOS VERDES CA US	
6749	SAMER SUWWAN	UPON THE DATE OF THE ORDER INCARCERATED AT USM NO: 26265-177, FCI SEAGOVILLE, 2113 NORTH HIGHWAY 175 SEAGOVILLE TX US 75159	
6750	SAMMY (IHSAN MEDHAT) ELASHI	316 CANDLEWOOD PLACE RICHARDSON TX US 75081	
6751	SAMMY ELASHYI	605 TRAIL LAKE DRIVE RICHARDSON TX US 75081	
6752	SAMMY ELASHYI	UPON THE DATE OF THE ORDER INCARCERATED AT USM NO: 26265-177, FCI SEAGOVILLE, 2113 NORTH HIGHWAY 175 SEAGOVILLE TX US 75159	
6753	SEYED MOJTABA ATARODI	12955 JOLLETE AVENUE GRANADA HILLS CA US 91344	
6754	SEYED MOJTABA ATARODI	ELECTRICAL ENGINEERING DEPARTMENT, SHARIF UNIVERSITY, AZADI AVENUE TEHRAN IR	
6755	SHEKAR BABU	1307 MUEENCH COURT SAN JOSE CA US 95131	
6756	SHEKAR BABU	C/O ENTERYSYS CORPORATION, PLOT NO. 39, PUBLIC SECTOR, EMPLOYEES COLONY, NEW BOWENPALLY SECUNDERABAD IN 500011	
6757	SIXING LIU	INMATE #43102-424, FCI OXFORD, FEDERAL CORRECTIONAL INSTITUTION, P.O. BOX 1000 OXFORD WI US 53952	
6758	STEPHEN GLEN GUERRA	INMATE #98595-279, FCI YAZOO CITY MEDIUM, FEDERAL CORRECTIONAL INSTITUTION, P.O. BOX 5888 YAZOO CITY MS US 39194	
6759	STEVE LIU	INMATE #43102-424, FCI OXFORD, FEDERAL CORRECTIONAL INSTITUTION, P.O. BOX 1000 OXFORD WI US 53952	
6760	STEVEN NEAL GREENOE	8933 WINDJAMMER DRIVE RALEIGH NC US 27615	
6761	STEVEN NEAL GREENOE	CURRENTLY INCARCERATED AT: INMATE # 54450-056, USP ATLANTA, U.S. PENITENTIARY, P.O. BOX 1150160 ATLANTA GA US 30315	
6762	SUM-TAI ANTHONY CHAN	C/O SHUTTLE LONG CO., LTD. KA WAH BANK CENTER BUILDING 19TH FLOOR 232 DES VOEUX ROAD HONG KONG CN	
6763	T. K. MOHAN	POST BAG #17652, A/2/10 TAPOVAN, DONGRE PARK, CHEMBUR MUMBAI IN 400 074	
6764	TERRY TENG FANG LI	1132 SEAGULL LANE CHERRY HILL NJ US 08054	
6765	TIMOTHY GORMLEY	INMATE NUMBER - 68687-066, USP LEWISBURG, US PENITENTIARY, P.O. BOX 1000 LEWISBURG PA US 17837	
6766	TOURAJ GHAVIDEL	6617 TAMARRON LANE PLANO TX US 75024	
6767	VIK A SINGH	16810 E. AVENUE OF THE FOUNTAINS, SUITE 108 FOUNTAIN HILLS AZ US 85268	
6768	VIKRAMADITYA SINGH	16810 E. AVENUE OF THE FOUNTAINS, SUITE 108 FOUNTAIN HILLS AZ US 85268	
6769	VOLHA DOUBOUSKAYA	INMATE # - 67621-066-30, U.S.P. HAZELTON, U.S. PENITENTIARY, P.O. BOX 2000 BRUCETON MILLS WV US 26525	
6770	WEI JIUN CHU	1530 SILVER RAIN DRIVE DIAMOND BAR CA US 91765	
6771	WERNER J. BRUCHHAUSEN	NIEDERSEEN DE D8019	
6772	YAMING NINA QI HANSON	#1003, 2 UNIT, 40 BLDG. XURIWAN GARDEN, XIANGZHOU DISTRICT ZHUHAI, GUANGDONG PROVINCE CN	
6773	YAUDAT MUSTAFA	41 CHAMALE COVE EAST SLIDELL LA US 70460	
6774	YAUDAT MUSTAFA	888 CROSS GATES BOULEVARD SLIDELL LA US 70458	
6775	YAUDAT MUSTAFA	UPON THE DATE OF THE ORDER INCARCERATED AT OAKDALE FDC, FEDERAL BUREAU OF PRISONS, P.O. BOX 5060 OAKDALE LA US 71463	
6776	YAUDAT MUSTAFA TALI	41 CHAMALE COVE EAST SLIDELL LA US 70460	
6777	YAUDAT MUSTAFA TALI	888 CROSS GATES BOULEVARD SLIDELL LA US 70458	
6778	YAUDAT MUSTAFA TALI	UPON THE DATE OF THE ORDER INCARCERATED AT OAKDALE FDC, FEDERAL BUREAU OF PRISONS, P.O. BOX 5060 OAKDALE LA US 71463	
6779	YAVUZ CIZMECI	YESILOY CAD. NO. 13 ISTANBUL TR 34153	
6780	YUFENG WU	165 BEECH STREET BELMONT MA US 2378	
6781	YURI I. MONTGOMERY	2912 10TH PLACE WEST SEATTLE WA US 98119	
6782	ZHEN ZHOU WU	2127 SUNGANG BUILDING, 19/F, LUOHU DISTRICT SHENZHEN CN 518001	

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6783	ZHEN ZHOU WU	CURRENTLY INCARCERATED AT: INMATE NUMBER: 40887-424, FMC DEVENS, FEDERAL MEDICAL CENTER, P.O. BOX 879 AYER MA US 1432	
6784	ZHIFU LIN	INMATE NUMBER: 08295-087, CI MOSHANNON VALLEY, 555 GEO DRIVE PHILIPSBURG PA US 16866	
6785	AL-FAISAL,Abdullah Ibrahim	8 Windsor Road Spanishtown Jamaica	
6786	ARMIN SHIR MOHAMMADI	22505 RIO ALISO DRIVE LAKE FOREST CA US 92630-5514	
6787	LUIS ARMANDO COLLINS-AVILA	INMATE NUMBER - 98902-308, BIG SPRING, CORRECTIONAL INSTITUTION, 2001 RICKABAUGH DRIVE BIG SPRING TX US 79720	
6788	Shi Lirong	Shi Lirong, Yuanzhong Garden Tower A, Room 26A, Futian, Shenzhen, China; and Xinghai Mingcheng, 2nd Floor, Shenzhen, China.,	
6789	IKAN Engineering Services	IKAN Engineering Services, a.k.a., the following one alias:—IKAN Sourcing,34-KM Shamki Bhattian Multan Road, Lahore, Pakistan; and Plot 7, 1-11/3 Markaz, Islamabad, Pakistan; and Building #7, #9 Sanitary Market I-11/3 Islamabad, Pakistan; and House #B-4, Block-F Gulshane- Jamal, Karachi, Pakistan; and 84/L, Shah Rukn-e-Alam Colony Multan, Pakistan.,	
6790	Iman Group	Iman Group, a.k.a., the following one alias:—Pana Communication Inc.Plot No. 227, St. No. 7, Sector I-9/2, Industrial Area, Near Dry Port, Islamabad, Pakistan; and 70-East A.A. Plaza, Mezz. Floor Blue Area, Islamabad 44000, Capital, Pakistan.,	
6791	Interscan	Interscan, Sattar Villa B, 32/L-C-1 Block-6, P.E.C.H.S., Karachi 75400, Sindh, Pakistan.,	
6792	Makkays Hi-Tech Systems	Makkays Hi-Tech Systems, a.k.a., the following one alias:—Zaib Electronics,Block 14 Civic Centre, G-6 Markaz, Islamabad, Pakistan; and Kulsum Plaza, 42 Jinnah Avenue, Islamabad, Pakistan; and Basement Khyber Plaza, Barma Town, near Barma Bridge, Lehrtar Road, Islamabad, Pakistan; and House No. 675, Street No. 19, G-9/3, Islamabad, Pakistan.,	
6793	Micado	Micado, 40-C, Block-6, P.E.C.H.S., Shahrah-e-Faisal, Karachi, Sindh, Pakistan.,	
6794	CJSC Zest	CJSC Zest, a.k.a., the following one alias:—Zest Leasingpr. Medikov 5, of. 301, St. Petersburg, Russia; and 2 Liter a Pl. Rastrelli, St. Petersburg, 191124 Russia.,	
6795	IFDK	IFDK, ZAO, a.k.a., the following six aliases:—Closed Joint Stock Company 'IFD Kapital';—IFD Kapital;—IFD Kapital Group;—IFD-Capital;—IFD-Kapital; and—Zakrytoe Aktsionernoe Obschestvo 'IFD Kapital' (f.k.a., Zakrytoe Aktsionernoe Obschestvo IFD Karital)6 naberezhnaya, Krasnopresnenskaya, Moscow 123100, Russia.,	
6796	Limited Liability Company Concord Management and Consulting	Limited Liability Company Concord Management and Consulting, a.k.a. the following three aliases:—Konkord Menedzhment I Konsalting, OOO;—LLC Concord Management and Consulting; and—Obschestvo S Ogranichennoi Otvetstvennostyu Konkord Menedzhment I Konsaltingd. 13 Litera A, Pom. 2-N N4, Naberezhnaya Reki Fontanki, St. Petersburg 191011, Russia.,	
6797	Molot-Oruzhie	Molot-Oruzhie, OOO, a.k.a., the following one alias:—Obschestvo S Ogranichennoi Otvetstvennostyu 'Molot-Oruzhie' (f.k.a., Obschestvo S Ogranichennoi Otvetstvennostyu Proizvodstvenno Instrument Kachestvo)135 ul. Lenina, Vyatskie Polyany, Kirov Obl, 612960, Russia.,	
6798	Private Military Company 'Wagner'	Private Military Company 'Wagner', a.k.a., the following three aliases:—Chastnaya Voennaya Kompaniya 'Vagner';—Chvk Vagner; and—PMC Wagner)Russia.,	
6799	Fulya Kalafatoglu Oguzturk	Fulya Kalafatoglu Oguzturk, a.k.a., the following one alias:—Macide Fulya Kalafatoglu,Barajolu Cd Yenisehir Mh Sinpas Koruk Konutlari No 40 Sogut Blok D1 Istanbul, Turkey.,	
6800	Veteran Avia LLC a.k.a.	Veteran Avia LLC a.k.a., the following alias:—Veteran Airline.1 Beckett Place, South Hamptonshire, London, U.K. (See also addresses under Armenia, Greece, and Pakistan),	
6801	KOLBAYEV,Kamchybek Asanbekovich	Bahar 1 Sector C09-T02 Tower Apartment 3203 Dubai 31672 United Arab Emirates;Murjan 6 Jumeirah Beach Residences Dubai United Arab Emirates	
6802	LEONTYEV,Vladislav Vladimirovich	Al Fattan Marina Tower, #901 Dubai Marina Dubai United Arab Emirates;Nizhny Novgorod 6th District, #1A Russia;Mikrorayon 6, 1/A-81 Avtozavodskiy District Nizhny Novgorod Russia	
6803	RAKHIMOV,Gafur-Arslanbek Akhmedovich	The Meadows, Villa Number 64 Sheikh Zayed Road, near Emirates Hills Dubai United Arab Emirates;Leninsky Prospekt 128-1-125 Moscow Russia	
6804	KHRISTOFOROV,Vasilij Aleksandrovich	Murjan 6 Sector Tower D01-T03.1, Apartment 401 Dubai 39409 United Arab Emirates;19 Berezovaya St. Apt. 152 Nizhny Novgorod Russia;2 Kommunalnaya Street Vryazino Shchelkovskiy Moscow Russia;Apartment 2, House 4, Komsomolskaya Street Frvazino Settlement Moscow Russia	
6805	SHUSHANASHVILI,Lasha Pavlovich	Greece	
6806	KALASHOV,Zakharv Knazevich	General Tsvlenev Street, 7 Building 2 Apartment 277 Moscow Russia;Nikolina Gora Odintsovo Moscow Russia	
6807	THIEVES-IN-LAW	United States: Russia: Greece: Ukraine: Spain	
6808	PICHUGIN,Yuri Viktorovich	2/I Geroyev Panfilovsev Street Moscow Russia;Barviha Hills Moscow Russia	
6809	TOKHTAKHUNOV,Alimzhan Tursunovich	Peredelkino Moscow Russia	
6810	TYURIN,Vladimir Anatoljevich	Moscow Russia	
6811	TATUJIAN,Ruben Albertovich	Trident Grand Residence, Unit 604 Dubai Marina Dubai 93743 United Arab Emirates	
6812	VESNA HOTEL AND SPA	Ul. Lenina D. 219A Sochi 354364 Russia	
6813	NOVYI VEK - MEDIA	Ul. Demokratscheskaya D. 52 Sochi 354340 Russia	
6814	Joint Stock Company Federal Scientific and Production Center Titan-Barrikady	Joint Stock Company Federal Scientific and Production Center Titan-Barrikady, a.k.a., the following three aliases:—Federal Research and Production Center Titan Barrikady JSC;—Titan Design Bureau; and—JSC FNPTS Titan-Barrikady,Prospekt Imeni V.I. Lenina, b/n 400071, Volgograd, Russia.,	
6815	KIM Jong Sik	Korea, North	
6816	RI,Pyone Chol	Korea, North	
6817	AGUINO ARBOL,EDA,Oncofre Junior	Colombia	
6818	AL-GHAZALI,Muhammad		
6819	ADAN,Abukar Ali		
6820	AL-FAQIH,Wanas	Mahdia Tunisia	
6821	SHAHID,KHARRAZI INDUSTRIES	Iran	
6822	SHAHID,SANIKHANI INDUSTRIES	Iran	
6823	SHAHID,MOGHADDAM INDUSTRIES	Iran	
6824	SHAHID,ESLAMI RESEARCH CENTER	Iran	
6825	SHAHID,SHUSTARI INDUSTRIES	Iran	
6826	MARCO TORRES,Rodolfo Clemente	Aragua Venezuela	
6827	RANGEL,GOMEZ,Francisco Jose	Bolivar Venezuela	
6828	ZAVARSE,PABON,Fabio Enrique	Caracas Capital District Venezuela	
6829	IZQUIERDO TORRES,Gerardo Jose	Caracas Capital District Venezuela	
6830	IRAN HELICOPTER SUPPORT AND RENEWAL COMPANY	Meherabad Airport Road, Azadi Square Foroudgah Street, Meradj Avenue Tehran Iran;PO Box 13185-1688 Tehran Iran	
6831	IRAN AIRCRAFT INDUSTRIES	Km 3 Karai Special Road, Ekbatan City Azadi Square Tehran Iran;PO Box 14155-1449 Iran	
6832	GREEN WAVE TELECOMMUNICATION	8, 12, 9, Menara Mutiara, Bangsar Jalan Liku, Off Jalan Bangsar Kuala Lumpur 59100 Malaysia	
6833	RAZAVI,Morteza		
6834	RAJAEI,SHAHR PRISON	Karai Iran	
6835	ZIAEI,Gholamreza	Karai Iran	
6836	YUHUA,Shi	China	
6837	LARIJANI,Sadeqh Amoli	Iran	
6838	SUPREME COUNCIL OF CYBERSPACE	Saadat Abad Tehran Iran	
6839	NATIONAL CYBERSPACE CENTER	Saadat Abad Avenue, North Allameh Street West 18th Alley - No 17 Tehran Iran	
6840	ISLAMIC REVOLUTIONARY GUARD CORPS ELECTRONIC WARFARE AND CYBER DEFENSE ORGANIZATION	Iran	
6841	PARDAZAN SYSTEM NAMAD ARMAN	Number 8, Unit 14, Tavana Building, Khan Babaei Alley Nik Zare Street, Akbari Street, Ashrafi Esfahani Avenue Tehran Iran;Ghodarzi Alley, Building No. 11, Alborz, Third Floor No. 9, Monacoheri St., Saadi St. Tehran Iran;Sa'ei St., Manoucohehri St, Goodarzi Alley Building No. 11, Alborz, Third Floor, No. 9 Tehran Iran	
6842	BOCHUANG CERAMIC, INC.	A101 Songeang Industry Park, No. 368 West Yindu Road Shanghai 201612 China	
6843	ZHU,Yueun		
6844	GAINI,Abdelatif	Syria	
6845	DHAR,Siddhartha	Syria: Iraq	
6846	BATARFI,Khalid	Yemen	
6847	HUIJH,Irina Igorevna	Russia: South Africa	
6848	HANA BANKING CORPORATION LTD	Haebanasan Hotel, Junsong-Dong Sungrj Street, Central District Pwonevane Korea, North: Dandong China	
6849	MINISTRY OF CRUDE OIL INDUSTRY	Pwonevane Korea, North	
6850	RLMvong Hun	Korea, North	
6851	KO,Il Hwan	Shenyang China	
6852	DANDONG JINXIANG TRADE CO., LTD.	Room 303, Unit 2, Building Number 3 Number 99 Binjiang Lu (Road) Zhenxing District Dandong China;Room 303-01, Number 99-3 Binjiang Zhong Lu (Road) Dandong China;Number 5, Tenth Street Zhenxing District Dandong Liaoning China;245-11 Number 1 Wanlian Road Shenhe District Shenyang China;Room 1101, No B Jiadi Building, Business and Tourist China;Room 303, Unit 2, 3 Haolou, Building 99 Bin Jiane Middle Rd, Zhenxing Dandong Liaoning 118000 China	

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6853	KIM, Ho Kyu	Nakhodka Russia	
6854	PAK, Tom Sok	Abkhazia Georgia	
6855	CHOE, Song Nam	Shenyang China	
6856	KIM, Chol	Dalian China	
6857	PAEK, Jong Sam	Shenyang China	
6858	RI, Tok Jin	Ji'an China	
6859	IONG, Man Bok	Dandong China	
6860	KIM, Man Chun	No. 567 Xinshi Street Linjiang City China	
6861	KIM, Kyong Hak	Zhuhai China	
6862	KIM, Pyong Chan	Korea, North; Zhuhai China	
6863	KIM, Song	Linjiang China	
6864	HAN, Kwon U	Zhuhai China	
6865	GOORYONG SHIPPING CO LTD	Changyong 2-dong, Sosong-guyok Pyongyang Korea, North; Warranton Ville 458 Soi 5 Pattanakon Soi 44 Suanluang Bangkok 10250 Thailand	
6866	GOO RYONG		
6867	RYANG, Tae Chol	Tumen China	
6868	HWASONG SHIPPING CO LTD	Changevonge dong, Sosong-guyok Pyongvane Korea, North	
6869	HWA SONG		
6870	KOREA KUMUNSAN SHIPPING CO	Pongnam-dong, Pyongchon-guyok Pyongvane Korea, North	
6871	PAK, Kwang Hun	Vladivostok Russia	
6872	KUM UN SAN		
6873	HANA ELECTRONICS JVC	Pyongvane Korea, North	
6874	KOREA MARINE & INDUSTRIAL TRDG	Changevonge 2-dong, Sosong-guyok Pyongvane Korea, North	
6875	UN RYUL		
6876	EVER GLORY		
6877	BEIJING CHENGXING TRADING CO. LTD.	Room 2206 Floor 19 602 Wangfujing Yuan Zhaoyang District Beijing China	
6878	CK INTERNATIONAL LTD	c/o Korea Uljibong Shipping Co., Jongbaek 1-dong, Rakrang-guyok Pyongyang Korea, North; Room 9, Unit A, 3rd Floor, Cheong Sun Tower, 116-118, Wing Lok Street, Sheung Wan Hong Kong	
6879	UL, Ji BONG 6		
6880	MUHAMMAD, Faqir	Bannu Pakistan; Lahore Pakistan	
6881	INAYATULLAH	Pakistan	
6882	SANI, Abdul Samad	Quetta Pakistan	
6883	HAMIDI, Gula Khan	Afghanistan; Istanbul Turkey	
6884	POPALZAI, Hafiz Mohammed	Chaman Balochistan Pakistan	
6885	INSTAR LODZHISTIKS, OOO	d. 20 str. 7 ofis 102V, ul. Elektrozavodskaya Moscow 1072023 Russia	
6886	KOLOSOV, Bogdan Valerovich	House 177 Apt. 64 Izhevsk Udmurtskaya Respublika 426060 Russia	
6887	CHEREZOV, Andrey Vladimirovich	Russia	
6888	GRABCHAK, Evgeniy Petrovich	Russia	
6889	MALAKHOVA, Svetlana Anatolievna	2A Levanevsky Street Luhansk Luhansk Region Ukraine	
6890	MALGIN, Pavel Vladimirovich	Quarter Koshevo 37 Apt. 28 Molodovsvardevsk Ukraine; Lenin Street 3 Apt. 1 Sorokino Krasnodon Ukraine	
6891	KOSTENKO, Elena Nikolaevna	Novoamnivka Street, No. 9 Krasnodonsky District Luhansk Region Ukraine	
6892	VAD, AO	133, ul. Chernyshevskogo Vologda Vologodskaya Obl 160019 Russia; 122 Grazhdanskiy Prospect Suite 5 Liter A St. Petersburg 195267 Russia	
6893	ABRAMOV, Valeri Vyacheslavovich	St. Petersburg Russia; 133, ul. Chernyshevskogo Vologda Vologodskaya Obl 160019 Russia; 122 Grazhdanskiy Prospect Suite 5 Liter A St. Petersburg 195267 Russia	
6894	PEREVALOV, Viktor Pavlovich	St. Petersburg Russia; 133, ul. Chernyshevskogo Vologda Vologodskaya Obl 160019 Russia; 122 Grazhdanskiy Prospect Suite 5 Liter A St. Petersburg 195267 Russia	
6895	OVSYANNIKOV, Dmitry Vladimirovich	Sevastopol Crimea Ukraine	
6896	PENTYA, Aleksandr Yevgenyevich	St. Petersburg Russia	
6897	PISC POWER MACHINES	3A Vatutina St. St. Petersburg 195009 Russia	
6898	EVRO POLIS LTD.	d. 1A pom. 9.1A Shosse Ilinskoe Krasnogorsk Krasnogorskiy Raton, Moskovskaya Obl. 143409 Russia	
6899	LIMITED LIABILITY COMPANY FOREIGN ECONOMIC ASSOCIATION TECHNOEXPORT	Novyi Arbat Str. 15 Building 2 Moscow 119019 Russia	
6900	TOPOR-GILKA, Sergey Anatolyevich	Russia	
6901	MELNYCHUK, Oлександр	Ukraine	
6902	PASHKOV, Vladimir Iorevich	Russia; Ukraine	
6903	ZAO VNESHTORGSERVIS	1 Geroyev Street Tskhinval South Ossetia Georgia	
6904	KOMPANIYA GAZ-ALYANS, OOO	15 Ul. Svobody Nizhni Novgorod Nizhegorodskaya Obl. 603003 Russia	
6905	MELNYCHUK, Serhiy	Ukraine	
6906	DONCOAL TRADE SP Z O O	Ul. Barbary 21 Katowice woj. Slaskie, row. M. Katowice 40-053 Poland	
6907	UGOLNYE TEKHNOLOGII, OOO	d. 25 ofis 13 14, per. Avtomobilny Rostov-on-Don Rostovskaya Oblast 344038 Russia	
6908	PAVLENKO, Vladimir Nikolaevich	Ukraine	
6909	TIMOFEEV, Aleksandr Yurievich	134 Ulitsa Petrovskogo Apt. 98 Donetsk Ukraine	
6910	MATYUSHCHENKO, Ekaterina Sergeevna	20 Ulitsa Novosadovaya Apt. 41 Donetsk Donetsk Region Ukraine	
6911	NIKONOROVA, Natalya Yurievna	7 Ulitsa Dneprodzerzhinskaya Apt. 142 Donetsk Donetsk Region Ukraine	
6912	GRANOVSKIY, Aleksey Ivanovich	41 Ulitsa Malakhova Donetsk Donetsk Region Ukraine	
6913	ANTIPOV, Igor Yurievich	23 Prospect Mavakovskogo Apt. 110 Donetsk Ukraine; 26 Ulitsa Turbinnaya Donetsk Ukraine	
6914	RADOMSKAYA, Elena Vladimirovna	211 Ulitsa Kuibysheva Apt. 65 Donetsk Donetsk Region Ukraine	
6915	WEI, Zhao	Flat G 19 FL Maple Mansion Taikoo Shing, Quarry Bay Hong Kong; Room 2410 24/F Block Q, Kornhill, Quarry Bay Hong Kong	
6916	ZHAO WEI TCO	Laos; Thailand; Burma; China	
6917	SU, Guiqin	Flat G 19 FL Maple Mansion Taikoo Shing, Quarry Bay Hong Kong	
6918	EBERAHIM, Abbas	43 Walana Cres Koorngal NSW 2650 Australia; Golden Triangle Special Economic Zone Bokeo Laos; 292 Moo 1 Wiang Chiang Saen District Chiang Rai 57150 Thailand	
6919	RUNGTAWANKHIRI, Nat	100 (20) Mu. 2 Tambon Mae Salong Nai Mae Fah Luang District Chiang Rai Thailand	
6920	KINGS ROMANS INTERNATIONAL (HK) CO., LIMITED	Rm 3605 36/F Wu Chung Hse 213 Queens Rd E, Wan Chai Hong Kong Island Hong Kong	
6921	KINGS ROMANS INTERNATIONAL INVESTMENT CO. LIMITED	Rm C, 15/F, Full Win Coml Ctr 573 Nathan Rd Mongkok, Kowloon Hong Kong; Rm 3605, 36FL, Wu Chung House 213 Queen's Road East Wan Chai, Wan Chai Hong Kong	
6922	KING ROMANS COMPANY LIMITED	292, Wiang Chiang Saen Chiang Rai 57150 Thailand; 292 Mu. 1 Tambon Wiang Chiang Saen District Chiang Rai Thailand; 422/44 Chane Khlan Road Tambon Chang Khlane Mueang District Chiang Mai Thailand	
6923	Iskren Georgiev	Iskren Georgiev, 51 Aleksandar Malinov Blvd., Sofia 1712, Bulgaria., BULGARIA	
6924	Lvubka Hristova	Lvubka Hristova, 51 Aleksandar Malinov Blvd., Sofia 1712, Bulgaria.,	
6925	Mihaela Nenova	Mihaela Nenova, a.k.a., the following one alias: Mihaela Nenova-Muhv, 51 Aleksandar Malinov Blvd., Sofia 1712, Bulgaria.,	
6926	Zhelyaz Andreev	Zhelyaz Andreev, 51 Aleksandar Malinov Blvd., Sofia 1712, Bulgaria.,	
6927	Beijing Aeronautical Manufacturing Technology Research Institute	Beijing Aeronautical Manufacturing Technology Research Institute, a.k.a., the following two aliases: —BAMTRI; and —Aviation Industry Corporation of China's (AVIC) Institute 625 No. 1 East Military Village, North Baijiao Station, Chaoyang District, Beijing, China; and No. 1 Dome Junzhuang, Baijiaoabei, Chaoyang District, Beijing, China.,	
6928	Chengdu Spaceon Technology Co.	Chengdu Spaceon Technology Co., Ltd., a.k.a., the following one alias: —Tianao Electronics Co., Ltd. No. 88 Xinye Road, West High Tech Zone, Chengdu, China; and Spaceon Building, No. 1 Wulidun Road, Chadianzi, Chengdu, China; and Tianao Building, No. 1 Wulidun Road, Chadianzi, Chengdu, China.,	
6929	Abtronics	Abtronics, 21 Solodovnikova Street, Almaty 50046, Kazakhstan (See alternate address under Russia), KAZAKHSTAN	
6930	APEX Kazakhstan	APEX Kazakhstan, 126 Jarokova Str., Almaty, Kazakhstan	
6931	Timofev Telegin	Timofev Telegin, 21 Solodovnikova Street, Almaty 50046, Kazakhstan (See alternate address under Russia),	
6932	Serpico Offshore Sarl	Serpico Offshore Sarl, Ground Floor, Aramouni Building, Property Number 1731 Fleuve Street, Mar Mekhael Sector, Beirut, Lebanon.	
6933	Advanced Engineering Research Organization (AERO)	Advanced Engineering Research Organization (AERO), a.k.a., the following one alias: —Integrated Solutions, Lub Thato Hazara Road, The Taxila District, Rawalpindi, Pakistan; and 53/2 26th Street, near Badara Commercial Area Phase 5 Extension, DHA Karachi, Pakistan; and House No. 334, Street No. 102, Sector 1-8/4, near Pakceza Market, Islamabad, Pakistan.,	
6934	Abtronics	Abtronics, 18, bld. 2, Frontoviyh Brigad Street, Yekaterinburg 620017, Russia; and 15 A Kulakova Prospect, Office 307, Stavropol 355044, Russia; and 12/11 Bld 12, 1-st Bukhvostova Street, Moscow 107076, Russia (See alternate address under Kazakhstan),	

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6935	Timofey Telegin	Timofey Telegin, 18, bld. 2, Frontoviyh Brigad Street, Yekaterinburg 620017, Russia; and 15 A Kulakova Prospect, Office 307, Stavropol 355044, Russia; and 12/11 Bld 12, 1-st Bukhvostova Street, Moscow 107076, Russia (See alternate address under Kazakhstan).	
6936	Adib Zeno	Adib Zeno, Damascus International Airport, Damascus Airport Motorway, Damascus, Syria.SYRIA	
6937	Ag Yildiz Insaat Gayrimenkul Tasimacilik Pazarlama Ithalat Ihracat ve Ticaret Ltd. Sirketi	Ag Yildiz Insaat Gayrimenkul Tasimacilik Pazarlama Ithalat Ihracat ve Ticaret Ltd. Sirketi, a.k.a., the following four aliases:—Ag Yildiz Cargo;—Ag Yildiz Gayrimenkul;—Yildiz Company; and—Yildiz Shipping Company.Al Bab, Syria (See alternate addresses under Iraq and Turkey).	
6938	Rizk Ali	Rizk Ali, Damascus International Airport, Damascus Airport Motorway, Damascus, Syria..	
6939	Advanced Aerospace Industries	Advanced Aerospace Industries, Industrial City of Abu Dhabi, Abu Dhabi, U.A.E.	
6940	Ammar Almounajed	Ammar Almounajed, a.k.a., the following one alias:—Ammar al-Mounajid.Warehouse No. 1017, Old Agent Bldg., Dubai Air Cargo Village, Dubai, U.A.E..	
6941	Deira General Marketing	Deira General Marketing, P.O. Box 26412, Abu Dhabi, U.A.E..	
6942	DGL Clearing and Forwarding LLC	DGL Clearing and Forwarding LLC, P.O. Box 94353, Abu Dhabi, U.A.E..	
6943	Emitech Middle East FZC	Emitech Middle East FZC, P.O. Box 513364, SAIF Zone, Sharjah, U.A.E..	
6944	Eurotech DMCC	Eurotech DMCC, Office No. 3404, HDS Tower, Sheikh Zayed Road, Dubai, U.A.E.; and P.O. Box 643650, Jumeirah Lakes Towers, Dubai U.A.E..	
6945	Foremost International FZE	Foremost International FZE, P.O. Box 123833, Q4-163, SAIF Zone, Sharjah, U.A.E..	
6946	Jazirah Aviation Club	Jazirah Aviation Club, Al Jazirah, Al Hamra, Ras al Khaimah, U.A.E..	
6947	Modest Marketing LLC	Modest Marketing LLC, P.O. Box 51436, Dubai, U.A.E..	
6948	Pearltrainer FZE	Pearltrainer FZE, P.O. Box 32707, Sharjah, U.A.E..	
6949	Sky Gulf Consultancy and Researches LLC	Sky Gulf Consultancy and Researches LLC, P.O. Box 25298, Abu Dhabi, U.A.E..	
6950	Stealth Telecom FZC	Stealth Telecom FZC, P.O. Box 7755, Sharjah, U.A.E..	
6951	HANIYEH,Ismael		
6952	HASM	Beheira Egvpt; Beni Suef Egvpt; Cairo Egvpt; Giza Egvpt; Damietta Egvpt; Favoum Egvpt; Qalubia Egypt	
6953	LIWA AL-THAWRA	Qalubia Egypt; Monofeya Egypt	
6954	HARAKAT AL-SABIREEN	Gaza Strip Palestinian; West Bank Palestinian; Jerusalem Israel	
6955	QANSU,Jihad Muhammad	Jinah-Hafez Al Asad Street Abedah Building-1st Floor Beirut Lebanon:Hafez Al Assaad Street Abadi Building, 1st Floor Jnah, Baabda Lebanon:Hafez Al Assaad Street Ebadi Building, 1st Floor Jnah, Baabda Lebanon	
6956	QANSU,Ali Muhammad	Hafez Al Assaad Street Abadi Building, 1st Floor Jnah, Baabda Lebanon:Hafez Al Assaad Street Ebadi Building, 1st Floor Jnah, Baabda Lebanon:5 Guma Valley Drive Spur Road Freetown Sierra Leone; Haret Hreik Lebanon	
6957	BLUE LAGOON GROUP LTD.	65 Siaka Stevens Street Freetown Sierra Leone	
6958	KANSO FISHING AGENCY LIMITED	Kissy Dockyard Freetown Sierra Leone	
6959	STAR TRADE GHANA LIMITED	Envado HSE, TemaHarbour (0537N 00001W) Tema Ghana	
6960	GOLDEN FISH LIBERIA LTD.	2nd Street Sinkor Logan Town Montserrado County Monrovia Liberia	
6961	GOLDEN FISH S.A.L. (OFFSHORE)	Tayuni Tower No. 1251 Section 30- 3rd floor Chath Tayuni Lebanon	
6962	DOLPHIN TRADING COMPANY LIMITED	Bob Taylor Road Pavnesville Monrovia Liberia	
6963	SKY TRADE COMPANY	Logan Town Opposite Rice Store Monrovia Liberia	
6964	SAAD,Issam Ahmad	Lebanon	
6965	ASSAF,Nabil Mahmoud	Lebanon	
6966	SAAD,Abdul Latif	Iraq	
6967	BADR-AL-DIN,Muhammad	Iraq	
6968	KHAN,Dilawar Khan Nadir	Peshawar Khyber Pakhtunkhwa Province Pakistan	
6969	MUHAMMAD,Rahman Zeb Faqir	Bashgram Lal Qila Wersakay Lower Dir Khyber Pakhtunkhwa Province Pakistan:Lalqillah Lower Dir District Khyber Pakhtunkhwa Province Pakistan	
6970	KHAN,Hizb Ullah Astam	House Number 5 Akhunabad Shaheen Muslim Town Peshawar Pakistan;House Number 5 Akhunabad Chok Yadagr Branch Peshawar Pakistan:Matin Darah-ve Pech District Kunar Province Afghanistan	
6971	ABUBAKAR,Abdulnatta Escalon	Philippines; Jeddah Saudi Arabia; Daina Saudi Arabia	
6972	SAKARYA,Yunus Emre	Al Mavadin Syria; Turkey	
6973	PROFESYONEL LER EL ELEKTRONIK	Kecioren Ankara Turkey	
6974	YUSUF,Mohamed Mire Ali	Puntland Somalia; Dubai United Arab Emirates	
6975	AL-MUTAFAAQ COMMERCIAL COMPANY	Boosaaso Somalia	
6976	LIIBAAN TRADING	Boosaaso Somalia	
6977	GARCIA ROJAS,Javier	Medellin Colombia	
6978	GARCIA ROJAS,Ruth	Colombia	
6979	HERNANDEZ DURANGO,Wilton Cesar	Medellin Colombia	
6980	AGROCONSTRUCCIONES LAS PALMERAS S.A.S.	Carrera 43 A 1 Sur 220 Interior 706 Medellin Antioquia Colombia	
6981	MMAG AGRICULTURA GLOBAL S.A.S.	Carrera 43 A 1 Sur 220 Oficina 706 Medellin Antioquia Colombia	
6982	INVERSORA PINZON Y GARCIA S. EN C.S. EN LIQUIDACION	Cl. 15A Nro. 106 13 13 Casa Cali Valle Colombia;Cl. 15A Nro. 106 13 13C Cali Valle Colombia	
6983	EUROMECANICA	Calle 44 74 83 Medellin Antioquia Colombia	
6984	ANSARUL ISLAM	Daoua Mali; Soum Province Burkina Faso; Burkina Faso; Selba Mali	
6985	ZAO Vneshtorgservis	ZAO Vneshtorgservis, 1 Gerovey Street, Tskhinval, South Ossetia, Georgia.,GEORGIA	
6986	Doncoaltrade SP Z O O	Doncoaltrade SP Z O O, Ul. Barbary 21, Katowice, woi. Slaskie, pow. M. Katowice 40-053, Poland.,POLAND	
6987	Instar Lodzhistiks	Instar Lodzhistiks, OOO, a.k.a., the following one alias:—Instar Logistics..	
6988	d. 20 str.	d. 20 str., 7 ofis 102V, ul. Elektroavodskaya, Moscow 1072023, Russia.	
6989	Joint Stock Company Experimental Design Bureau Novator	Joint Stock Company Experimental Design Bureau Novator, a.k.a., the following two aliases:—Novator Design Bureau; and—JSC OKB Novator,18 Prospekt Kosmonavtov, 620017 Yekaterinburg, Russia.	
6990	Kompaniya Gaz-Alyans	Kompaniya Gaz-Alyans, OOO, a.k.a., the following three aliases:—Company Gaz-Alliance LLC;—Kompaniya Gaz-Alyans, OOO; and—Obschestvo S Ogranichennoi Otvetstvennostyu Kompaniya Gaz-Alvans..	
6991	15 UL	15 UL, Svobody, Nizhni Novgorod, Nizhegorodskaya Obl. 603003, Russia..	
6992	—OOO VO Technopromexport; and—OOO VO TPE.	—OOO VO Technopromexport; and—OOO VO TPE..	
6993	PISC Power Machines	PISC Power Machines, a.k.a., the following three aliases:—Open Joint Stock Company Power Machines—ZTL, LMZ, Elektrosila, Energomachexport;—Publichnoe Aktsionernoe Obschestvo Silovye Mashiny—ZTL, LMZ, Elektrosila, Energomashexport; and—Silovye Mashiny, PAO..	
6994	3A Vatutina St.	3A Vatutina St., St. Petersburg 195009, Russia..	
6995	Ugolnye Tekhnologii	Ugolnye Tekhnologii, OOO, a.k.a., the following two aliases:—Coal Technologies; and—Obschestvo S Ogranichennoi Otvetstvennostyu "Ugolnye Tekhnologii" ..	
6996	d. 25 ofis 13	d. 25 ofis 13, 14, per. Avtomobilny, Rostov-on-Don, Rostovskaya Oblast 344038, Russia..	
6997	VAD, AO, a.k.a. the following seven aliases:—Aktisionernoe Obschestvo VAD;—AO, VAD;—CISC VAD;—Joint Stock Company VAD;—JSC VAD;—ZAO VAD; and—High-Quality Highways.,		
6998	—Joint Stock Company VAD;—JSC VAD;—ZAO VAD; and—High-Quality Highways.,		
6999	133	133, ul. Chernyshevskogo, Vologda, Vologodskaya Obl 160019, Russia; and 122 Grazhdanskiy Prospect, Suite 5, Liter A, St. Petersburg 195267, Russia..	
7000	CHONMYONG SHIPPING CO	Kalrimgil 2-dong, Mangyongdae-guyok Pyongyang Korea, North;Saemaul 2-dong, Pyongchon-guyok Pyongyang Korea, North	
7001	HAPIJANGGANG SHIPPING CORP	Kumsong 3-dong, Mangyongdae-guyok Pyongevang Korea, North	
7002	KOREA ACHIM SHIPPING CO	Sochang-dong, Chung-guyok Pyongevang Korea, North	
7003	KOREA ANSAN SHIPPING COMPANY	Pwongchon 1-dong, Pwongchon-guyok Pyongevang Korea, North	
7004	KOREA UNPHA SHIPPING & TRADING	Puksong-dong, Pwongchon-guyok Pyongevang Korea, North	
7005	KOREA MYONGDOK SHIPPING CO	Chilgol 2-dong, Mangyongdae-guyok Pyongevang Korea, North	
7006	KOREA SAMJONG SHIPPING CO	Tonghung-dong, Chung-guyok Pyongevang Korea, North	
7007	KOREA SAMMA SHPG CO	Rakrang 3-dong, Rakrang-guyok Pyongevang Korea, North	
7008	KOREA YUJONG SHIPPING CO LTD	Puksong 2-dong, Pwongchon-guyok Pyongevang Korea, North	
7009	PAEKMA SHIPPING CO	Care of First Oil JV Co Ltd Jongbaek 1-dong, Rakrang-guyok Pyongevang Korea, North	
7010	PHYONGCHON SHIPPING & MARINE	Otan-dong, Chung-guyok Pyongevang Korea, North	
7011	POCHON SHIPPING & MANAGEMENT	Sonnae-dong, Mangyongdae-guyok Pyongevang Korea, North	
7012	SONGWON SHIPPING & MANAGEMENT	Somun-dong, Chung-guyok Pyongevang Korea, North	
7013	TONGHUNG SHIPPING & TRADING CO	Kinmaul-dong, Moranbone-guyok Pyongevang Korea, North	
7014	MYOHYANG SHIPPING CO	Kumsong 3-dong, Mangyongdae-guyok Pyongevang Korea, North	
7015	FIRST OIL JV CO LTD	Jongbaek 1-dong, Rakrang-guyok Pyongevang Korea, North	
7016	CHON MYONG 1		
7017	NAM SAN 8		
7018	HAP JANG GANG 6		
7019	CHON MA SAN		

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7022	YU PHYONG 5		
7023	SAM JONG 1		
7024	SAM JONG 2		
7025	SAM MA 2		
7026	YU JONG 2		
7027	PAEK MA		
7028	JI SONG 6		
7029	JI SONG 8		
7030	WOORY STAR		
7031	PO CHON		
7032	SONG WON		
7033	TONG HUNG 5		
7034	YU SON		
7035	CHANG AN SHIPPING & TECHNOLOGY	Room 2105, DL1849, Trend Centre 29-31 Cheung Lee Street, Chai Wan Hong Kong, China	
7036	HUA FU		
7037	HONGXIANG MARINE HONG KONG LTD	Room 1502, 15th Floor, Keen Hune Commercial Building 80, Queen's Road East, Wan Chai Hong Kong, China	
7038	ORIENTAL TREASURE		
7039	SHEN ZHONG INTERNATIONAL SHPG	Unit 503, 5th Floor, Silvercord Tower 2 30, Canton Road, Tsim Sha Tsui, Kowloon Hong Kong, China	
7040	HAO FAN 2		
7041	HAO FAN 6		
7042	LIBERTY SHIPPING CO LTD	Room D, 3rd Floor, Thomson Commercial Building 8-10 Thomson Road, Wan Chai Hong Kong, China	
7043	WEIHAI WORLD-SHIPPING FREIGHT	419-201, Tonavi Lu, Huancui Qu, Weihai Shandong 264200 China	
7044	XIN GUANG HAI		
7045	HUAXIN SHIPPING HONGKONG LTD	Room 2105, Trend Centre 29-31 Cheung Lee Street, Chai Wan Hong Kong, China	
7046	ASIA BRIDGE 1		
7047	SHANGHAI DONGFENG SHPG CO LTD	Room 601, 433, Chifeng Lu Hongkou Qu, Shanghai 200083 China	
7048	DONG FENG 6		
7049	KOTI CORP	Panama City, Panama	
7050	KOTI		
7051	YUK TUNG ENERGY PTE LTD	17-22, UOB Plaza 2 Raffles Place, 048624 Singapore	
7052	YUK TUNG		
7053	TSANG Yung Yuan	8th Floor, Number 466, Sec. 2, Neihu Road, Taipei, Taiwan	
7054	PRO-GAIN GROUP CORPORATION	8th Floor, Number 466, Section 2 Neihu Road, Taipei, Taiwan; Le Sanalele Complex, Ground Floor Vaea Street Salefu Apia Samoa; Taiwan; Samoa	
7055	KINGLY WON INTERNATIONAL CO., LTD.	Marshall Islands; Trust Company Complex Ajeltake Road, Ajeltake Island, Majuro MH 96960 Marshall Islands; Taiwan; 8th Floor, Number 466, Section 2 Neihu Road, Taipei, Taiwan	
7056	DEBONO, Darren	3 Saint Joseph, Saint Anthony Street, San Gwann, Malta; 22 Mensija St., San Gwann, Malta	
7057	DEBONO, Gordon	18, Drive 41, Tumas Galea Street Ta'Paris, Birkirkara, Malta	
7058	BEN KHALIFA, Fahmi	Saraje El Islam, Tripoli, Libya; Zuwarah, Libya	
7059	ARAFAT, Ahmed Ibrahim Hassan Ahmed	22 Mensija Street, San Gwann, Malta; 8, Simoha, Alexandria, Egypt	
7060	GRECH, Rodrick	Semper Grove, Fl. 3A Triq il-Qala, Qala - Gozo, Malta	
7061	MICALLEF, Terence	31 Fawwara Ct, Flat 3 Tura Rizzo St., Gzira, Malta	
7062	PETROPLUS LTD	Office 5B, Level 8, Portomaso Business Tower, Portomaso Avenue, St. Julians, STJ 4011 Malta	
7063	SCOGIOTTI RESTAURANT	8, Boat Street, Marsamxett, Valletta, Malta	
7064	THE BUSINESS CENTRE LTD.	The Business Centre, Valletta Road, Msida, MSD 9060 Malta	
7065	INOVEST LIMITED	18, Drive 41, Tumas Galea Street Ta'Paris, Birkirkara, BKR 04 Malta	
7066	TIUBODA OIL AND GAS SERVICES	Al Nasr Street, Tarabulus, Tripoli, 82874 Libya	
7067	KB LINES LIMITED	Office 5B, Level 8, Portomaso Tower, St. Julians, STJ 4011 Malta	
7068	MOTORCYCLE ART LTD.	18 Drive 41, Thomas Galea Street Ta'Paris, Birkirkara, Malta	
7069	HILLOW PROPERTIES LTD.	The Business Centre, Valletta Road, Msida, MSD 9060 Malta	
7070	ELEVEN EIGHTY EIGHT LIMITED	18, Drive 41, Tumas Galea Street Ta'Paris, Birkirkara, BKR 04 Malta	
7071	MALTA DIRECTORIES LTD.	The Business Centre, Valletta Road, Msida, MSD 9060 Malta; Oakdene, Mediatrix Place, Zabbar, Malta	
7072	MR HANDYMAN LTD	The Business Centre, Valletta Road, Msida, MSD 9060 Malta	
7073	MARIE DE LOURDES COMPANY LIMITED	22 Mensija Street, San Gwann, SGN 1432 Malta	
7074	WORLD WATER FISHERIES LIMITED	10 Quarry Garage, Gharghur, Malta; 22 Mensija Road, San Gwann, SGN 1432 Malta; 6/13, Ibrag road Tal-Batal, Swieqi, Malta	
7075	KB INVESTMENTS LIMITED	Office 5B, Level 8, Portomaso Business Tower, Portomaso Avenue, St. Julians, STJ 4011 Malta	
7076	SEABRASS LIMITED	Level 8/5B, Portomaso Business Tower, St. Julians, Malta	
7077	TARA LIMITED	Level 8/5B, Portomaso Business Tower, St. Julians, Malta	
7078	KRAKERN LIMITED	Level 8/5B, Portomaso Business Tower, St. Julians, Malta	
7079	GORGE LIMITED	Level 8/5B, Portomaso Business Tower, St. Julians, Malta	
7080	S-CAPE YACHT CHARTER LIMITED	Level 8/5B, Portomaso Business Tower, St. Julians, Malta	
7081	S-CAPE LIMITED	Level 8, Office 5B, Portomaso Business Tower, St. Julians, STJ4011 Malta	
7082	OCEANO BLU TRADING LIMITED	Flat 2, Meril Court, Fuxa Street, San Gwann, SGN 1308 Malta	
7083	ADJ TRADING LIMITED	22 Mensija Street, San Gwann, SGN 1608 Malta; PO Box 105, 1045, Majuro, Marshall Islands	
7084	ANDREA MARTINA LIMITED	22 Mensija Road, San Gwann, SGN 1608 Malta	
7085	PETROPARK S.R.L.	Via Giovanni Lavagei 152, Augusta (Siracusa) 96011 Italy; Via Unione Sovietica 4, Siracusa 96100 Italy	
7086	THEODOROS		
7087	PROGRES		
7088	BONU 5		
7089	MARIE DE LOURDES		
7090	MARIE DE LOURDES I		
7091	MARIE DE LOURDES V		
7092	ZEUS		
7093	ISIS-BANGLADESH	Dhaka, Bangladesh; Rangpur, Bangladesh; Sylhet, Bangladesh; Jhenaidah, Bangladesh; Singapore	
7094	ISIS-PHILIPPINES	Basilan, Philippines; Lanao del Sur Province, Philippines	
7095	ISIS-WEST AFRICA	Nigeria	
7096	AL-BARNAWI, Abu Musab	Nigeria	
7097	MOALIM, Mahad	Bari region, Somalia	
7098	ISIS-SOMALIA	Puntland Region, Somalia	
7099	MAUTE GROUP	Lanao del Sur, Philippines	
7100	ISIS-EGYPT	Egypt	
7101	JUND AL-KHILAFAH IN TUNISIA	Tunisia	
7102	AVILA ROCHA, Maria Monserrat	Genaro Estrada, Sinaloa, Sinaloa 81960 Mexico	
7103	ALONDRA PRODUCE, S.P.R. DE R.L.	Genaro Estrada, Municipio de Sinaloa, Sinaloa, Mexico	
7104	COMERCIALIZADORA GAEL 4, S.A. DE C.V.	Poblado Genaro Estrada, Sinaloa, Sinaloa, Mexico	
7105	CONSTRUCTORA JOEL, S.A. DE C.V.	Calle 14 Poste 111, Trinidad Fuentes, Ruperto Genaro Estrada, Municipio de Sinaloa, Sinaloa, Mexico; Genaro Estrada, Sinaloa, Sinaloa, Mexico	
7106	CONSTRUCTORA VANIA, S.A. DE C.V.	Calle 14 Poste 111, Trinidad Fuentes, Ruperto Genaro Estrada, Municipio de Sinaloa, Sinaloa, Mexico; Genaro Estrada, Sinaloa, Sinaloa, Mexico	
7107	CRUZITA NOVEDADES	Sinaloa, Sinaloa 81960 Mexico	
7108	DISPERSORA GAEL, S.A. DE C.V.	Poblado Genaro Estrada, Sinaloa, Sinaloa, Mexico	
7109	FELIXTAPIA, S.C. DE R.L. DE C.V.	Sinaloa de Leyva, Sinaloa, Mexico	
7110	AGRICOLA RUELAS, S.P.R. DE R.L.	Av. Victor C Miranda SN Genaro Estrada Poste 112, Sinaloa, Sinaloa C.P. 81960 Mexico; Poblado Genaro Estrada, Municipio de Sinaloa, Sinaloa, Mexico	
7111	RIVERA GUERRERO, Raquel	Genaro Estrada, Sinaloa, Sinaloa, Mexico	
7112	RIVERA SANDOVAL, Revna Isabel	Genaro Estrada, Sinaloa, Sinaloa 81960 Mexico	
7113	RUELAS AVILA, Patricia Lourdes	Genaro Estrada, Sinaloa, Sinaloa 81960 Mexico	
7114	RUELAS AVILA, Trinidad	Genaro Estrada, Sinaloa, Sinaloa, Mexico	
7115	SANCHEZ MEDRANO, Cruz	Genaro Estrada, Sinaloa, Sinaloa 81960 Mexico	
7116	SANCHEZ MEDRANO, Pedro	Genaro Estrada, Sinaloa, Sinaloa, Mexico	
7117	RUELAS AVILA, Jose Maria	Mexico	

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7118	ALL Ahmad Iman	Somalia	
7119	PRIGOZHIN, Yevgeniy Viktorovich	Russia	
7120	KOROBOV, Igor Valentinovich		
7121	GIZUNOV, Sergey Aleksandrovich		
7122	KOSTYUKOV, Igor Olegovich		
7123	ALEXSEYEV, Vladimir Stepanovich		
7124	MAIN INTELLIGENCE DIRECTORATE	Khoroshevskoye Shosse 76, Khodinka Moscow Russia; Ministry of Defence of the Russian Federation, Frunzenskaya nab., 22/2 Moscow 119160 Russia	
7125	FEDERAL SECURITY SERVICE	Ulitsa Kuznetskiy Most, Dom 22 Moscow 107031 Russia; Lubvanskaya Ploshchad, Dom 2 Moscow 107031 Russia	
7126	LIMITED LIABILITY COMPANY CONCORD MANAGEMENT AND CONSULTING	D. 13 Litera A Pom. 2-N N4 Naberezhnaya Reki Fontanki St. Petersburg 191011 Russia	
7127	CONCORD CATERING	Nab. Lieutenant Schmidt D. 7 von Keyserling Mansion St. Petersburg 119034 Russia; Ulitsa Volkhonka Dom 9 Moscow 119019 Russia	
7128	INTERNET RESEARCH AGENCY LLC	55 Savushkina Street St. Petersburg Russia	
7129	BYSTROV, Mikhail Ivanovich	Russia	
7130	BURCHIK, Mikhail Leonidovich	Russia	
7131	KRYLOVA, Aleksandra Yurjevna	Russia	
7132	BOGACHEVA, Anna Vladislavovna	Russia	
7133	POLOZOV, Sergey Pavlovich	Russia	
7134	BOVDA, Maria Anatolyevna	Russia	
7135	BOVDA, Robert Sergeevich	Russia	
7136	ASLANOV, Dzheykhun Nasimi Ogly	Russia	
7137	PODKOPAIEV, Vadim Vladimirovich	Russia	
7138	VASIL CHENKO, Gleb Igorevich	Russia	
7139	KAVERZINA, Irina Viktorovna	Russia	
7140	VENKOV, Vladimir	Russia	
7141	AFANASYEV, Sergei	Russia	
7142	MOLCHANOV, Grigoriy Viktorovich		
7143	MATA GARCIA, Americo Alex	Miranda Venezuela	
7144	CONTRERAS, William Antonio	Capital District Venezuela	
7145	ROTONDARO COVA, Carlos Alberto	Capital District Venezuela	
7146	ASPERMAN, Joe	Syria	
7147	KATTIBAT AL-IMAM AL-BUKHARI	Aleppo Syria; Afghanistan	
7148	LEPAJE SALAZAR, Nelson Reinaldo	Aragua Venezuela	
7149	MESRI, Behzad		
7150	MABNA INSTITUTE	Mirdamad, Naft Jonubi, Taban Alley Plaque 2/1 Unit 102 Tehran Iran; East Shahid Hemmat Highway, North Emam Ali Highway, East Artesh Highway Town of Qa'em, Banafsheh Street Second Door, Plaque 2 Tehran Iran; Ansariyeh Boulevard 6th Bustan Plaque 488, 4515736541 Zanjan Iran	
7151	SADEGHLI, Mostafa		
7152	RAFATNEJAD, Gholamreza		
7153	GOHARI MOQADAM, Abuzar		
7154	TAHMASEBI, Sajjad		
7155	MOHAMMADI, Ehsan		
7156	KARIMA, Abdollah		
7157	SABAHL, Roozbeh		
7158	SABAHL, Mohammed Reza		
7159	MIRKARIMI, Seved Ali		
7160	Assadullah Majed	Assadullah Majed, 42S WD 18476 22167 Kabul, Afghanistan; and A2 Ground Floor, City Computer Plaza, Shar-e-Naw, Kabul, Afghanistan.	
7161	33 Institute	33 Institute, a.k.a., the following three aliases:—Beijing Automation Control Equipment Institute (BACEI);—Beijing Institute of Automatic Control Equipment, China Haiyang Electromechanical Technology Academy; and—No. 33 Research Institute of the Third Academy of China Aerospace Science and Industry Corp (CASIC); Yungang, Fengtai District, Beijing.	
7162	Akhtar & Munir	Akhtar & Munir, Hussain Plaza 60-B No. 3, Adamjee Road, Punjib 46000, Pakistan.	
7163	Engineering and Commercial Services (ECS)	Engineering and Commercial Services (ECS), 204, 2nd Floor, Capital Business Center, F-10 Markaz, Islamabad, Pakistan.	
7164	Marine Systems Pvt. Ltd.	Marine Systems Pvt. Ltd., 2nd Floor, Kashmir Plaza, Blue Area, G-6/F-6 Islamabad, Pakistan.	
7165	Mushko Electronics Pvt. Ltd.	Mushko Electronics Pvt. Ltd., Safa House Address, Abdullah Haroon Road, Karachi Pakistan; and Victoria Chambers, Abdullah Haroon Road, Saddar Town, Karachi Pakistan; and Office No. 3&8, First Floor, Center Point Plaza, Main Boulevard, Gullberg-III, Lahore, Pakistan; 26-D Kashmir Plaza East, Jinnah Avenue, Blue Area, Islamabad, Pakistan; and 68-W, Sama Plaza, Blue Area Sector G-7, Islamabad, Pakistan.	
7166	Pervaiz Commercial Trading Co. (PCTC)	Pervaiz Commercial Trading Co. (PCTC), PCTC House, 36-B Model Town, Lahore, Pakistan.	
7167	Proficient Engineers	Proficient Engineers, Tariq Block, 437 New Garen Town, Lahore, Pakistan.	
7168	Solutions Engineering Pvt. Ltd.	Solutions Engineering Pvt. Ltd., a.k.a., the following two aliases:—Solutronix Engineering Pvt. Ltd. and—Solutronix Pvt. Ltd. 95A Solutions Tower, DHA Phase 8 Commercial Broadway, Lahore, Pakistan; and 54-B PAF Colony, Zarrar Shaheed, Lahore, Pakistan; and Ground Floor, Almas Tower, Begum Salma Tassaddaq Road, Near E Plomer, Lahore, Pakistan; and Suite 1&4, Hafeez Chamber 85 The Mall Lahore, Pakistan; and Gohawa Dak Dhana Bhatta Kohaar, Lahore, Pakistan; and Sehajpal Village, near New Airport Road, Lahore, Pakistan; and Office #201, 2nd Floor, Capital Business Center, F-10 Markaz, Islamabad, Pakistan; and 156 The Mall, Rawalpindi, Pakistan.	
7169	Evro Polis Ltd.	Evro Polis Ltd., a.k.a., the following two aliases:—Evro Polis, OOO; and—Obshchestvo S Ogranichennoi Otvetstvennostyu Evro Polis.d. 1A pom. 9.1A, Shosse Ilinskoe, Krasnogorsk, Krasnogorski Rajon, Moskovskaya Obl. 143409, Russia.	
7170	Kaliningradnefteprodukt OOO	Kaliningradnefteprodukt OOO, a.k.a., the following three aliases:—Kaliningradnefteprodukt LLC;—Limited Liability Company Kaliningradnefteprodukt; and.	
7171	Kinef OOO	Kinef OOO, a.k.a., the following three aliases:—Kinef, LLC;—Limited Liability Company Production Association Kirishinefteorsintez; and—LLC Kinef.d. 1 Shosse Entuziastov, Kirishi, Leningradskaya Oblast 187110, Russia.	
7172	Kirishiautoservis OOO	Kirishiautoservis OOO, a.k.a., the following two aliases:—Limited Liability Company Kirishiautoservis; and—LLC Kirishiautoservis.lit A, 12 Smolenskaya Ulitsa, St. Petersburg 196084.	
7173	Lengiproneftekhim OOO	Lengiproneftekhim OOO, a.k.a., the following three aliases:—Institut Po Proektirovaniyu Predpriyatiy Neftepererabatyvayushey I Neftekhimicheskoy Promyshlennosti, Limited Liability Company;—Limited Liability Company Oil Refining and Petrochemical Facilities Design Institute; and—LLC Lengiproneftekhim.d. 94, Obvodnogo Kanala, nab, St. Petersburg 196084, Russia.	
7174	Limited Liability Company Foreign Economic Association Technopromexport	Limited Liability Company Foreign Economic Association Technopromexport, a.k.a., the following three aliases:—Obshchestvo S Ogranichennoi Otvetstvennostyu Vneshneekonomicheskoe Obedinenie Tekhnopromeksport; Novyi Arbat Str. 15, Building 2, Moscow 119019, Russia.	
7175	Media-Invest OOO	Media-Invest OOO, a.k.a., the following two aliases:—Limited Liability Company Media-Invest; and—LLC Media-Invest.17 Bld 1 Zubovskiy Blvd, Moscow 119847, Russia.	
7176	Novgorodnefteprodukt OOO	Novgorodnefteprodukt OOO, a.k.a., the following three aliases:—Limited Liability Company Novgorodnefteprodukt;—LLC Novgorodnefteprodukt; and—Novgorodnefteprodukt LLC.d. 20 Germana Ulitsa, Veliky Novgorod, Novgorodskaya Oblast 173002, Russia.	
7177	Pskovnefteprodukt OOO	Pskovnefteprodukt OOO, a.k.a., the following two aliases:—Limited Liability Company Marketing Association Pskovnefteprodukt; and—LLC Pskovnefteprodukt.4 Oktvabrskiy Prospekt, Pskov 180000, Russia.	
7178	SNGB AO	SNGB AO, a.k.a., the following three aliases:—Closed Joint Stock Company Surgutneftegasbank (ZAO SNGB);—Joint Stock Company Surgutneftegasbank; and—JSC BANK SNGB.19 Kukuvtvitskogo Street, Surgut 628400, Russia.	
7179	SO Tvernefteprodukt OOO	SO Tvernefteprodukt OOO, a.k.a., the following two aliases:—Limited Liability Company Marketing Association Tvernefteprodukt; and—LLC MA Tvernefteprodukt.6 Novotorzhskaya Ulitsa, Tver, Russia.	
7180	Sovkhoz Chervishevskiy PAO	Sovkhoz Chervishevskiy PAO, a.k.a., the following three aliases:—OJSC Sovkhoz Chervishevskiy;—Open Joint Stock Company Sovkhoz Chervishevskiy; and—Sovkhoz Chervishevskiy, JSC.d. 81 Sovetskaya Ulitsa, S. Chervichevskiy, Tyumenskiy Rayon, Tyumenskiy Oblast 625519, Russia.	
7181	Strakhovoye Obshchestvo Surgutneftegaz OOO	Strakhovoye Obshchestvo Surgutneftegaz OOO, a.k.a., the following three aliases:—Insurance Company Surgutneftegaz, LLC;—Limited Liability Company Insurance Company Surgutneftegaz; and—LLC Insurance Company Surgutneftegaz.9/1 Lermontova Ulitsa, Surgut 628418, Russia.	
7182	Surgutmebel OOO	Surgutmebel OOO, a.k.a., the following four aliases:—Limited Liability Company Syrgutmebel;—LLC Surgutmebel;—LLC Syrgutmebel; and—Surgutmebel, LLC.Vostochnaya Industrial 1 Territory 2, Poselok Barsovo, Surgutskiy District, Yugra, Khanty-Mansiyskiy Avtonomos Okrug, Russia.	

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7183	Timur Nikolaevich Edigeev	Timur Nikolaevich Edigeev, a.k.a., the following one alias:— Timur Yedigeyev,53 Sherbakovskaya Street, Building 3, Office 509, 105318 Moscow, Russia; and 26 General Belov Str, Office 1010, Moscow, Russia 115583; and 26 Generala Belova Street, Office 1010, Moscow, Russia 115583; and 26 General Belov St Office 415, Moscow, Russia 115583; and 26 Generala Belova Street, Office 415, Moscow, Russia 115583.	
7184	Mushko Logistics Pte. Ltd.	Mushko Logistics Pte. Ltd., Unit 04-01, Lip Hing Industrial Building, 3 Pemimpin Drive, Singapore; and 37 Pemimpin Drive, #06-12 MAPEX, Singapore; and Unit 04-01/03, Pandan Logistics Hub, 49 Pandan Road, Singapore; and 54 Lakeside Drive, #01-22 Caspian, Singapore.	
7185	Ascom Sudd Operating Company	Ascom Sudd Operating Company, a.k.a., the following one alias:— ASOC South Sudan.,SOUTH SUDAN	
7186	Dar Petroleum Operating Company	Dar Petroleum Operating Company, a.k.a., the following one alias:—DPOC.Zhongnan Hotel, on UNMISS Road, South Sudan.,	
7187	DietsmannNile	DietsmannNile, Tomping District opposite Arkel Restaurant, two blocks north of Airport Road, Juba, South Sudan.,	
7188	Greater Pioneer Operating Co. Ltd	Greater Pioneer Operating Co. Ltd, a.k.a., the following one alias:—GPOC South Sudan.,	
7189	Juba Petrotech Technical Services Ltd.South Sudan.	Juba Petrotech Technical Services Ltd.South Sudan.,	
7190	Nile Delta Petroleum Company	Nile Delta Petroleum Company, Hai Malakai neighborhood, Juba, South Sudan.,	
7191	Nile Drilling and Services Company	Nile Drilling and Services Company, Hai Amarat, Airport Road, West Yat Building, Third Floor, Juba, South Sudan.,	
7192	Nile Petroleum Corporation	Nile Petroleum Corporation, a.k.a., the following one alias:— Nilepet.Tomping District opposite Arkel Restaurant, two blocks north of Airport Road, Juba, South Sudan.,	
7193	Nvakek and Sons	Nvakek and Sons, Jubatown District near the Ivory Bank, Juba, South Sudan.,	
7194	Oranto Petroleum	Oranto Petroleum, Referendum Road, Juba, South Sudan.,	
7195	Safinat Group.South Sudan.	Safinat Group.South Sudan.,	
7196	SIPET Engineering and Consultancy Services	SIPET Engineering and Consultancy Services, a.k.a., the following one alias:—SPECS.Tomping District opposite Arkel Restaurant, two blocks north of Airport Road, Juba, South Sudan.,	
7197	South Sadian Ministrv of Mining	South Sudan Ministrv of Mining, Nimra Talata, P.O. Box 376, Juba, South Sudan.,	
7198	South Sudan Ministrv of Petroleum	South Sudan Ministrv of Petroleum, Ministries Road, Opposite the Presidential Palace, P.O. Box 376, Juba, South Sudan.,	
7199	Sudd Petroleum Operatina Co.	Sudd Petroleum Operating Co., a.k.a., the following one alias:—SPOC.Tharath, Univt State, South Sudan.,	
7200	KHALID.Saifullah	Lahore Pakistan	
7201	HASHIMI.Muzammil Iqbal	Pakistan	
7202	DAR.Muhammad Harris	Faisalabad Pakistan	
7203	QAYYUUM.Tabish	Karachi Pakistan	
7204	AHMAD.Favvaz	Sheikhpora Pakistan	
7205	NADEEM.Faisal	Samehar Pakistan	
7206	EHSAN.Muhammad	Sialkot Pakistan; Islamabad Pakistan	
7207	LASHKAR E-TAYYIBA	Pakistan	
7208	SKOCH.Andrei Vladimirovich	Russia	
7209	ROSOBORONEKSPORT OAO	27 Stromynka ul. Moscow 107076 Russia	
7210	PEREZ ALVEAR.Jesus	Guerrero Mexico	
7211	GALLISTICA DIAMANTE	Aguascalientes Aguascalientes Mexico:Quinta Los Pirules Num. Ext. 182 Quinta Los Naranjos Leon Guanajuato 37210 Mexico	
7212	LEONE MARTINEZ.Miguel Jose	Severo Diaz 38 Col. Ladrón de Guevara Guadaluajara Jalisco 44600 Mexico	
7213	RUSSIAN FINANCIAL CORPORATION	St. George's Lane D. 1 p. 1 Moscow 125009 Russia;ad. 1 korp 1 per. Georejevski Moscow 125009 Russia	
7214	KOSTIN.Andrey Leonidovich	Moscow Russia	
7215	MILLER.Alexey Borisovich	Moscow Russia	
7216	TORSHIN,Alexander Porfirievich	Moscow Russia	
7217	REZNIK,Vladislav Matusovich	Moscow Russia	
7218	USTINOV,Vladimir Vasilievich	Russia	
7219	DYUMIN,Alexey Gennadievich	Russia	
7220	ROTENBERG.Igor Arkadievich		
7221	SHAMALOV,Kirill Nikolaevich		
7222	GAZPROM BURENIE_000	12A, ul. Nametkina Moscow 117420 Russia	
7223	NPV ENGINEERING OPEN JOINT STOCK COMPANY	5, per. Strochenovski B. Moscow 115054 Russia;PER. Strochenovskii B D.5 Moscow 115054 Russia	
7224	LADOGA MENEZDZHMENT, OOO	10, naberezhnaya Presnenskaya Moscow 123317 Russia	
7225	B-FINANCE LTD	Vanterpool Plaza, 2nd Floor Wickhams Cav. Road Town Tortola Virvin Islands, British	
7226	BASIC ELEMENT LIMITED	Esplanade 44 Saint Helier JE4 9WG Jersey;30 Rochdelskaya Street Moscow 123022 Russia	
7227	AGROHOLDING KUBAN	77 Mira St. Ust-Labinsk Krasnodar Territory 352330 Russia;1 Montazhnaya St. Ust-Labinsk Krasnodar Territory Russia;116 Mira St. Ust-Labinsk Krasnodar Territory Russia;1 G. Konshinykh St. Krasnodar Territory Russia;2 Rabochaya St. Ust-Labinsk Krasnodar Territory Russia	
7228	UNITED COMPANY RUSAL PLC	44 Esplanade St. Helier JE4 9WG Jersey;1 Vasilisy Kozhinoy Str. Moscow 121096 Russia;11/F Central Twr. 28 Queen's Rd. C Central District Hong Kong	
7229	RUSSIAN MACHINES	UL Rochdelskaya 15, 8 Moscow 123022 Russia	
7230	GAZ GROUP	88 Lenin Avenue Nizhny Novgorod 603950 Russia;15/1 Rochdelskaya Str. Moscow 123022 Russia	
7231	KOSACHEV.Konstantin	Russia	
7232	DERIPASKA,Oleg Vladimirovich	Moscow Russia;64 Severnaya Street, Oktyabrsky Khutor, Ust-Labinsky District Krasnodar Territory 352332 Russia;5 Belgrave Square Beleravia London SW1X 8PH United Kingdom	
7233	RENQVA GROUP	V. 28 Balaklavskiy Prospekt Moscow 117452 Russia;40, Malaya Ordynka Moscow 115184 Russia	
7234	VEKSELBERG,Viktor Feliksovich	Russia	
7235	PATRUSHEV,Nikolai Platonovich	Russia	
7236	FRADKOV,Mikhail Efmovich	Russia	
7237	AKIMOV.Andrey Ieorevich	Russia	
7238	BOGDANOV,Vladimir Leonidovich	Russia	
7239	GOVORUN,Oleg	Russia	
7240	KOLOKOLTSEV,Vladimir Alexandrovich	Russia	
7241	ZHAROV,Alexander Alexandrovich	Russia	
7242	VALIULIN,Timur Samirovich	Russia	
7243	KERIMOV,Suleiman Abusaidovich	Moscow Russia; Antibes France	
7244	ZOLOTOV,Viktor Vasilievich	Russia	
7245	SHKOLOV,Evgeniy Mikhailovich	Russia	
7246	FURSENKO,Sergei		
7247	EARL HENRY RICHMOND	2731 E. EBA COURT GREEN VALLEY AZ 85614	
7248	PETER STEVE PLESINGER	INMATE NUMBER: 28514-408, FCI TERMINAL ISLAND, P.O. BOX 3007 SAN PEDRO CA 90733	
7249	STEPHEN EDWARD SMITH	INMATE NUMBER: 30819-408, FCI LA TUNA, P.O. Box 3000 ANTHONY NM 88021	
7250	ADRIAN MANUEL HERNANDEZ	3037 S. 69TH DRIVE PHONEIX AZ 85043	
7251	ABU AL-JUD	INMATE NUMBER: 87450-083, FCI VICTORVILLE MEDIUM II FEDERAL CORRECTIONAL INSTITUTION, P.O. BOX 3850 ADELANTO CA 92301	
7252	ALEX CHENG	INMATE NUMBER: 96454-038, FCI TERMINAL ISLAND, FEDERAL CORRECTIONAL INSTITUTION, P.O. BOX 3007 SAN PEDRO CA 90733	
7253	ALEXANDRE DOS ANJOS OLIVEIRA	INMATE NUMBER: 05753-104, MCRAE FEDERAL CORRECTIONAL INSTITUTION, P. O. BOX DRAWER 55030 MCRAE HELENA GA 31055	
7254	ALEXEY KRUTILIN	16 MELIORATOROV STREET, IVANOVSKOE VILLIAGE STAVROPOL REGION RS 357020	
7255	ALI REZA PARSA	518 STARBOARD CRESCENT WATERLOO ONTARIO ca	
7256	ALI REZA PARSA	INMATE NUMBER: 71600-054, MOSHANNON VALLEY CORRECTIONAL INSTITUTION, 555 GEO DRIVE PHILIPSBURG PA 16866	
7257	AMBAR ESTHELA MORALES	INMATE NUMBER: 42245-408, FMC CARSWELL FEDERAL MEDICAL CENTER, P. O. BOX 27137 FORT WORTH TX 76127	
7258	AMIN AL-BAROUDI	INMATE NUMBER: 87450-083, FCI VICTORVILLE MEDIUM II FEDERAL CORRECTIONAL INSTITUTION, P.O. BOX 3850 ADELANTO CA 92301	
7259	BAO AN CORPORATION	134-12 59TH AVENUE FLUSHING NY 11355	
7260	BOB WILSON	INMATE NUMBER: 75602-053, FCI SCHUYLKILL, FEDERAL CORRECTIONAL INSTITUTION, SATELLITE CAMP, P. O. BOX 670 MINERSVILLE PA 17954	
7261	CASPIAN INDUSTRIAL MACHINERY SUPPLY LLC	NO. 2509 CHURCHILL EXECUTIVE TOWER, BUSINESS BAY DUBAI AE	
7262	CHUN HAI CHENG	INMATE NUMBER: 96454-038, FCI TERMINAL ISLAND, FEDERAL CORRECTIONAL INSTITUTION, P.O. BOX 3007 SAN PEDRO CA 90733	
7263	DAHUA ELECTRONICS CORPORATION	134-12 59HT AVENUE FLUSHING NY 11355	

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7264	DAVID L. MARICOLA	INMATE NUMBER: 96672-038, FCI FORT DIX, P. O. BOX 2000 JOINT BASE MDL NJ 8640	
7265	DAVID POWELL	16 MELIORATOROV STREET, IVANOVSKOE VILLAGE STAVROPOL REGION RS 357020	
7266	DMITRII KARPENKO	PAVLOVA ST 11-75 NEVINOMYSSK STAVROPOL REGION RS	
7267	EDWIN NAVARRO MAKASIR II	INMATE NUMBER: 47704-424, D. RAY CORRECTIONAL INSTITUTION FOLKSTON GA 31437	
7268	GERARDO TREVINO-MONCIVAIS	INMATE NUMBER: 133745-479, D. RAY JAMES CORRECTIONAL INSTITUTION, P. O. BOX 2000 FOLKSTON GA 31537	
7269	HUNTER PERRY	173 RED HAWK DRIVE VINE GROVE KY 40175	
7270	IRINA CVETKOVIC	INMATE NUMBER: 28515-408, FCI MARIANA, P.O. BOX 7007 MARIANNA FL 32447	
7271	JIM ROJAS	8002 CORNWALL LANE TAMPA FL 33615	
7272	JIM ROJAS	INMATE NUMBER: 49932-018, FCI MIAMI, P.O. BOX 779800 MIAMI FL 33177	
7273	JIMMY ROJAS	8002 CORNWALL LANE TAMPA FL 33615	
7274	JIMMY ROJAS	INMATE NUMBER: 49932-018, FCI MIAMI, P.O. BOX 779800 MIAMI FL 33177	
7275	JOANNA ZHONG	INMATE NUMBER: 75602-053, FCI SCHUYLKILL, FEDERAL CORRECTIONAL INSTITUTION, SATELLITE CAMP, P. O. BOX 670 MINERSVILLE PA 17954	
7276	JOHN FRANCIS STRIBLING	INMATE NUMBER: 87652-083, FCI LORETTA, P.O. BOX 1000 LORETTA PA 15940	
7277	JOSE ABRAHAM BENAVIDES-CIRA	INMATE NUMBER: 85048-379, FCI BIG SPRING, 1900 SIMLER AVENUE BIG SPRING TX 79720	
7278	JOSE LUIS BENAVIDES-CIRA	INMATE NUMBER: 85055-379, GREAT PLAINS CORRECTIONAL INSTITUTION, P.O. BOX 400 HINTON OK 73047	
7279	JOSEPH ESEQUIEL-GONZALEZ	INMATE NUMBER: 04655-479, FCI BASTROP FEDERAL CORRECTIONAL INSTITUTION, P. O. BOX 1010 BASTROP TX 78602	
7280	JUAN JOSE ESTRADA	INMATE NUMBER: 53358-379, BIG SPRING CORRECTIONAL INSTITUTION, 2001 RICKABAUGH DRIVE BIG SPRING TX 79720	
7281	KIM SONG II	INMATE NUMBER - 07778-122, MOSHANNON VALLEY CORRECTIONAL INSTITUTION, 555 GEO DRIVE PHILIPSBURG PA 16866	
7282	MANSOUR MOGHTADERI ZADEH	16 KYRAIKOU MATSI AVE, 3RD FLOOR 1082 NICOSIA CY	
7283	MANSOUR MOGHTADERI ZADEH	INMATE NUMBER: 43594-013, RIVERS CORRECTIONAL INSTITUTION, P. O. BOX 630 WINSTON NC 27986	
7284	MANSOUR MOGHTADERI ZADEH	P.O. BOX 23973 1687 NICOSIA CY	
7285	MANSOUR MOGHTADERI ZADEH	STROVOLOU 77, STROVOLOS CENTER SUITE 202, STROVOLOS P.C. 2018 NICOSIA CY	
7286	MANSOUR ZADEH	16 KYRAIKOU MATSI AVE, 3RD FLOOR 1082 NICOSIA CY	
7287	MANSOUR ZADEH	INMATE NUMBER: 43594-013, RIVERS CORRECTIONAL INSTITUTION, P. O. BOX 630 WINSTON NC 27986	
7288	MANSOUR ZADEH	P. O. BOX 23973 1687 NICOSIA CY	
7289	MANSOUR ZADEH	STROVOLOU 77, STROVOLOS CENTER SUITE 202, STROVOLOS P.C. 2018 NICOSIA CY	
7290	MANUEL MORALES	INMATE NUMBER: 45841-051, FCI PHOENIX, 37910 N. 45TH AVENUE PHOENIX AZ 85086	
7291	MARK HENRY	INMATE NUMBER: 75602-053, FCI SCHUYLKILL, FEDERAL CORRECTIONAL INSTITUTION, SATELLITE CAMP, P. O. BOX 670 MINERSVILLE PA 17954	
7292	MARLEEN ROCHIN	3037 S. 69TH DRIVE PHOENIX AZ 85043	
7293	MARTIN JAN LEFF	3708 ASCOT BEND CT. BONITA SPRINGS FL 34134	
7294	MARTIN JAN LEFF	4100 SPRING STREET NO. 303 SPRING PARK MN 55384	
7295	MITA ZADEH	16 KYRAIKOU MATSI AVE, 3RD FLOOR 1082 NICOSIA CY	
7296	MITA ZADEH	INMATE NUMBER: 43594-013, RIVERS CORRECTIONAL INSTITUTION, P. O. BOX 630 WINSTON NC 27986	
7297	MITA ZADEH	P.O. BOX 23973 1687 NICOSIA CY	
7298	MITA ZADEH	STROVOLOU 77, STROVOLOS CENTER SUITE 202, STROVOLOS P.C. 2018 NICOSIA CY	
7299	MITA ZAREK	16 KYRAIKOU MATSI AVE, 3RD FLOOR 1082 NICOSIA CY	
7300	MITA ZAREK	INMATE NUMBER: 43594-013, RIVERS CORRECTIONAL INSTITUTION, P. O. BOX 630 WINSTON NC 27986	
7301	MITA ZAREK	P.O. BOX 23973 1687 NICOSIA CY	
7302	MITA ZAREK	STROVOLOU 77, STROVOLOS CENTER SUITE 202, STROVOLOS P.C. 2018 NICOSIA CY	
7303	PAPA FAAL	6308 DECATUR AVENUE NORTH BROOKLYN PARK MN 55428	
7304	RICARDO HUMBERTO VARELA	INMATE NUMBER: 85044-379, FEDERAL CORRECTIONAL INSTITUTION BASTROP, P. O. BOX 1010 BASTROP TX 78602	
7305	ROBERT J. SHUBERT, SR.	417 HEDLUND DRIVE WARNER ROBBINS GA 31088	
7306	ROBERT J. SHUBERT, SR.	INMATE NUMBER: 96749-020, FCI COLEMAN LOW, P.O. BOX 1031 COLEMAN FL 33521	
7307	RODRIGO CHICO RODRIGUEZ	INMATE NUMBER: 69032-179, REEVES III CORRECTIONAL INSTITUTION, P.O. BOX 2038 PECOS TX 79772	
7308	SAEID YAHYA CHARKHIAN	VILLA 5, STREET 1, ARABIAN RANCHES DUBAI AE	
7309	SAM RAFIC GHANEM	6714 FORSYTHIA STREET SPRINGFIELD VA 22150	
7310	SCOTT RUSSEL	INMATE NUMBER: 75602-053, FCI SCHUYLKILL, FEDERAL CORRECTIONAL INSTITUTION, SATELLITE CAMP, P. O. BOX 670 MINERSVILLE PA 17954	
7311	SEAN HAAS	6401 WEEPING BANYAN LANE WOODLAND HILLS CA 91367	
7312	SHAHI	6401 WEEPING BANYAN LANE WOODLAND HILLS CA 91367	
7313	SHANTIA HAAS	6401 WEEPING BANYAN LANE WOODLAND HILLS CA 91367	
7314	SHANTIA HASSAN SHAHI	6401 WEEPING BANYAN LANE WOODLAND HILLS CA 91367	
7315	SHANTIA HASSAN SHAHI	6401 WEEPING BANYAN LANE WOODLAND HILLS CA 91367	
7316	SHEHZAD JOHN	207 BORDER STREET COLUMBUS OH 43207	
7317	SHEHZAD JOHN	INMATE NUMBER: 91045-054, FCI ASHLAND, FEDERAL CORRECTIONAL INSTITUTION, P.O. BOX 6001 ASHLAND KY 41105	
7318	SIHAI CHENG	INMATE NUMBER: 96454-038, FCI TERMINAL ISLAND, FEDERAL CORRECTIONAL INSTITUTION, P.O. BOX 3007 SAN PEDRO CA 90733	
7319	SIMON FOX	PAVLOVA ST 11-75 NEVINOMYSSK STAVROPOL REGION RS	
7320	SONG II KIM	INMATE NUMBER - 07778-122, MOSHANNON VALLEY CORRECTIONAL INSTITUTION, 555 GEO DRIVE PHILIPSBURG PA 16866	
7321	TAYABI FAZAL HUSSAIN	LATHIFA TOWER, APT #1107 AL NAHDA 1 AE	
7322	TRIOLOGY INTERNATIONAL ASSOCIATES, INC.	552 LEE LANE, BOX 342/21 ANGELS CAMP CA 95222	
7323	TRIOLOGY INTERNATIONAL ASSOCIATES, INC.	P.O. BOX 342 ALTAVILLE CA 95221	
7324	VOLODYMYR NEDOVIZ	HUDSON COUNTY CORRECTIONAL FACILITY, 30-35 HACKENSACK AVENUE KEANEY NJ 7032	
7325	VOLODYMYR NEDOVIZ	PEKARSKAYA STREET, BUILDING 37, APT. 10 LVOV UA	
7326	WEIDA ZHENG	INMATE NUMBER: 75602-053, FCI SCHUYLKILL, FEDERAL CORRECTIONAL INSTITUTION, SATELLITE CAMP, P. O. BOX 670 MINERSVILLE PA 17954	
7327	WENCY MAN	INMATE NUMBER: 50772-298, FCI DUBLIN, 5701 8TH STREET- CAMP PARKS DUBLIN CA 94568	
7328	WENIXA MAN	INMATE NUMBER: 50772-298, FCI DUBLIN, 5701 8TH STREET- CAMP PARKS DUBLIN CA 94568	
7329	WILLIAM MICHAEL JOHNSON	552 LEE LANE, BOX 342/21 ANGELS CAMP CA 95222	
7330	WILLIAM MICHAEL JOHNSON	P.O. BOX 342 ALTAVILLE CA 95221	
7331	YASSER AHMAD OBEID	INMATE NUMBER: 60923-018, FCI YAZOO CITY MEDIUM FEDERAL CORRECTIONAL INSTITUTION, P.O. BOX 5888 YAZOO CITY MS 39194	
7332	BARAKAT TRANSNATIONAL CRIMINAL ORGANIZATION	Syria; Lebanon; United Arab Emirates; Turkey; Brazil; Colombia; Guatemala; Venezuela; Panama; Mexico	
7333	BARAKAT,Nasif	Fahel Syria;Germana, Damascus Syria;Al-Qassaa, Damascus Syria;Al Fuhavlah, Homs Syria	
7334	ERDAL KUYUMCU	INMATE NUMBER: 89148-053, FCI FORT DIX, P.O. BOX 2000 JOINT BASE MDL NJ 8640	
7335	ZHANG Jian	No. 100, North Henefeng Road, Shanghai, China; Dezhou Shandong, China	
7336	ZARON BIO-TECH (ASIA) LIMITED	20A, Kiu Fu Commercial Building, 300 Lockhart Road, Wan Chai, Hong Kong, Hong Kong	
7337	CHU Na	Puldian Liaoning, China	
7338	CHU Yevou	Dalian Liaoning, China	
7339	LIU Cuiving	Dezhou Shandong, China	
7340	ZHANG, Keping	Dezhou Shandong, China	
7341	MABANZA Myrna Aijul	Basilan Province, Philippines; Zamboanga City, Philippines	
7342	MARTIN OLIVARES, Pedro Luis	Av. Francisco de Miranda, Edif. Saule, Piso 7, APT0 72, Chacao Miranda, Venezuela	
7343	DEL NOGAL MARQUEZ, Walter Alexander	Miranda, Venezuela; Edificio Poli centro, Piso 4 Of. 3, Panama, Panama	
7344	RODRIGUEZ ESPINOZA, Mario Antonio	Miranda, Venezuela	
7345	D2 IMAGING, C.A.	Av. Francisco de Miranda, Edif. Saule, piso 7 Ofic. 72 Chacao Caracas, Venezuela	
7346	GRUPO CONTROL 2004, C.A.	Av. Fco. Solano, con Calle Acueducto, Edif. Torre Banvenez, piso 9 Ofic. C y D Sabana Grande Caracas, Venezuela	
7347	GRUPO CONTROL SYSTEM 2004, C.A.	Av. Francisco de Miranda, Centro Lido, Torre A, piso 10 Of. 10-02 Urb. El Rosal Caracas, Venezuela	
7348	INMUEBLES Y DESARROLLOS WEST POINT, C.A.	Av. Principal de Los Ruices, Edif. El Doral, piso 6 Ofic. 62 Urb. Los Ruices Caracas, Venezuela	
7349	INVERSIONES PMA 243, C.A.	Calle Argentina, entre 3a y 4a Avenida Casa No 86 Catia Caracas, Venezuela	
7350	MATSUNICHI OIL TRADER, C.A.	Calle La Guairita con Calle Amazonas, Cto. Profesional Eurobuilding, piso 4 Ofic. RB Urb. Chuao Caracas, Venezuela	
7351	MATSUNICHI OIL TRADER, C.A.	Calle La Guairita con Calle Amazonas, Cto. Profesional Eurobuilding, piso 4 Ofic. 48 Urb. Chuao Caracas, Venezuela	
7352	PLM CONSORCIO, C.A.	Av. Francisco de Miranda, Edif. Saule, piso 7 Ofic. 72 Chacao Caracas, Venezuela	

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7353	PLM CONSULTORES, C.A.	Av. Francisco de Miranda, Centro Lido, Torre B, piso 10 Ofic. 102-B El Rosal Caracas Venezuela	
7354	P.L.M. GROUP SOCIEDAD DE CORRETAJE DE VALORES, C.A.	Caracas Venezuela	
7355	PLM SECURITY CONTROL GROUP, C.A.	Caracas Venezuela	
7356	P. L. M. SOCIEDAD DE CORRETAJE, C.A.	Caracas Venezuela	
7357	PLM TRANSPORTE, C.A.	Av. Caurimare, Edif. San Antonio de Padua, piso 2 Apto. 4 Urb. Colinas de Bello Monte Caracas Venezuela	
7358	TECHNO TRANSPORTE ML, C.A.	Av. Humboldt, Quinta San Jose, Local 23 Urb. Bello Monte Caracas Venezuela	
7359	DEL BROS OVERSEAS, S.A.	Calle 73, Edificio Mirador, Piso 8 Of. A San Francisco Panama Panama	
7360	DMI TRADING INC.	Av. Cuba v Calle 30 Edificio Policentro, Piso 4 Of. 3 Panama Panama	
7361	FINANCIAL CORPORATION FINCORP, C.A.	Cto. Ciudad Comercial Tamanaco, Torre A, piso 3 Ofic. 308 Urb. Chuao Caracas Venezuela	
7362	FINANCIAL CORPORATION (FINCORP INTERNATIONAL), S.A.	Panama City Panama	
7363	VIC DEL INC. (OFF SHORE)	Aquilino de la Guardia, PH Plaza Banco General, Piso 20 Of. 20A Panama Panama	
7364	INVERSIONES MALAMAR R. C.A.	Av. Intercomunal El Valle, Resid. Radio Caracas, Edif. Canaima, piso 9 Apto. 905 El Valle Caracas Venezuela	
7365	NIKBAKHT,Mas'ud		
7366	NAJAFPUR,Sa'iid		
7367	KHODAT,Mohammad Hasan		
7368	AMINI,Meghdad		
7369	VALADZAGHARD,Mohammadreza Khedmati		
7370	SAL EHL,Foad		
7371	IAHAN ARAS KISH	No. 5 Jam Tower, Unit 31, 6th Floor, Bidar Street Elahieh, Tehran Iran;No. 716 Sarina Tower 1, 7th Floor Kish Iran	
7372	RASHED EXCHANGE		
7373	JOINT PARTNERSHIP OF MOHAMMADREZA KHEDMATI AND ASSOCIATES		
7374	KARBEEM,Aras Habib	Iraq	
7375	SEIF,Valiollah	Iran	
7376	TARZALI,Ali	Iran	
7377	OASIR,Muhammad	Syria	
7378	AL-BILAD ISLAMIC BANK FOR INVESTMENT AND FINANCE P.S.C.	37 Building El-Karadeh 909 Street 1 Near Al Hurea Square Baghdad Iraq;Al Masbah Branch, Baghdad Al Masbah Intersection, 929 Street 17 Bldg. 40, Previously the German Embassy Baghdad Iraq;Erbil Branch, Erbil Province, 60 Bldg 354/132, 45 Street Erbil Iraq;Al Mawarid Branch, Baghdad - Street 62 Neighboring the Department of Electricity Baghdad Iraq;Al Nasiryah Branch, Zi Kar Province El Saray, Bldg. 2/239 Janat Al Janoub Hotel Building Nasiryah Iraq;Al Basra Branch Al Basra, Manawy Pasha Comiche Street Basra Iraq;Al Sadr Branch, Jameela District - 8-22-512 Sadr City Iraq;Al Jaderya Branch Baghdad, Al Jaderya - Versus Baghdad University, 906 Street 28 - Dar 3 Baghdad Iraq;Karbala Branch Karbala, Al Dareeba Intersection Karbala Iraq;Al Najaf Branch, Al Najaf Al Ashraf, Al Amir District - Al Koufa Street Najaf Iraq;Zakho Branch Dabook, Zakho - Ibrahim Al Khaleel Street, Baydar Boulevard Zakho Iraq;Al Mansour Branch Baghdad, Al Mansour-12-G 605-M-Bldg Baghdad Iraq;Babel Branch Babel, Kalaj - Al Honood Branch Babel Iraq;Beirut Branch Lebanon, Beirut - Hamra Street, Broadway Center - Versus Costa Caf. Lebanon Beirut Lebanon	
7379	NASRALLAH,Hasan	Lebanon	
7380	QASIM,Naim	Lebanon	
7381	AL-SAYYID,Ibrahim Amin	Lebanon	
7382	YAZBAK,Muhammad	Lebanon	
7383	AL-KHALIL,Husavn	Lebanon	
7384	ISIS IN THE GREATER SAHARA	Mali; Niger; Burkina Faso	
7385	AL-SAHRAWI,Adnan Abu Walid	Menaka Mali	
7386	BAZZI,Mohammad Ibrahim	Adnan Al-Hakim Street Yahala Bldg. Jnah Lebanon;Eglantierlaan 13-15, 2020 Antwerpen Belgium;Villa Bazzi Dohat Al-Hoss Lebanon	
7387	GLOBAL TRADING GROUP NV	Frankrijklei 39 2nd Floor Antwerpen 2000 Belgium;22 Liverpool Street Freetown Sierra Leone;Standard Chartered Bank Building, 2nd floor Kairaba Ave Banjul The Gambia;Rue de Canal G83 Zone 4G 01BP1280 Abidjan Cote d Ivoire;Quartier les Cocotiers Avenue Pape Jean Paul II Lot 4274 Cotonou Benin	
7388	SAFI-AL-DIN,Abdallah		
7389	AFRICA MIDDLE EAST INVESTMENT HOLDING SAL	Beirut Lebanon	
7390	EURO AFRICAN GROUP LTD	Standard Chartered House Building 16, Kairaba Avenue Banjul The Gambia;P.O. Box 636 Banjul The Gambia	
7391	PREMIER INVESTMENT GROUP SAL (OFF-SHORE)	Lazariste Building, Riad Solh Street Beirut Lebanon;El-Lazarieh Building Block 1-2a - Fourth Floor Beirut Lebanon	
7392	CAR ESCORT SERVICES S.A.L. OFF SHORE	Beirut Lebanon	
7393	CABELLO RONDON,Diosdado	Monagas Venezuela	
7394	CABELLO RONDON,Jose David	Monagas Venezuela	
7395	SARRIA DIAZ,Rafael Alfredo	Miranda Venezuela;La Moraleja Madrid Spain;9410 NW 14th Street Pembroke Pines FL 33024 United States;5599 NW 23rd Ave Boca Raton FL 33496 United States;480 Park Avenue Apt. 10B New York NY 10022 United States;Calle de la Pena Pintada, 11 Madrid Comunidad de Madrid 28034 Spain;Calle Los Malabares Quinta Anaucio Valle Arriba Caracas Miranda 1080 Venezuela	
7396	SAI ADVISORS INC.	5599 NW 23rd Avenue Boca Raton FL 33496 United States;11251 NW 2 Street Plantation FL 33325 United States;11250 NW 4 Street Plantation FL 33325 United States;11201 NW 2 Street Plantation FL 33325 United States;11351 NW 2 Street Plantation FL 33325 United States;11301 NW 2 Street Plantation FL 33325 United States;11300 NW 4 Street Plantation FL 33325 United States;11350 NW 4 Street Plantation FL 33325 United States;11200 NW 4 Street Plantation FL 33325 United States	
7397	NOOR PLANTATION INVESTMENTS LLC	5599 NW 23rd Avenue Boca Raton FL 33496 United States;11401 NW 2 Street Plantation FL 33325 United States;11441 NW 2 Street Plantation FL 33325 United States;11481 NW 2 Street Plantation FL 33325 United States	
7398	11420 CORP.	5599 NW 23rd Avenue Boca Raton FL 33496 United States;11420 NW 4 Street Plantation FL 33325 United States	
7399	CONTRERAS HERNANDEZ,Marleny Josefina	Monagas Venezuela	
7400	KAZEMABAD,Mahmud Bagheri	Iran	
7401	JAFARI,Mohammad Agha	Iran	
7402	SHIR AMIN,Javad Bordbar	Iran	
7403	AZARPISHEH,Mehdi	Iran	
7404	TEHRANI,Sayved Mohammad Ali Haddadnezhad	Iran	
7405	BLUE AIRWAYS	Mahan Air Tower, Azadegan Street, Karaj Highway Tehran Iran	
7406	OTIK AVIATION	Kent Pasaji C Blok No: 2/33-3 Halaskargazi Caddesi Eftal Sokak Sisli Istanbul 34371 Turkey;Halaskar Gazi Cad. Eftal Sk. Kent Pasaji No: 2/33 Sisli Istanbul 31371 Turkey	
7407	EP-PUL		
7408	EP-PUA		
7409	EP-PUM		
7410	EP-LDA		
7411	EP-LDC		
7412	EP-CAR		
7413	EP-CAO		
7414	EP-CAP		
7415	EP-CAS		
7416	EP-CPD		
7417	EP-CPZ		
7418	EP-CPX		
7419	EP-CPU		
7420	EP-CPV		
7421	EP-MOR		
7422	EP-MOS		
7423	EP-MOQ		
7424	EP-MOP		
7425	EP-MOM		
7426	EP-MOD		
7427	EP-MMV		
7428	EP-MMJ		
7429	EP-MNF		
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7431	EP-MMB		
7432	EP-MMC		
7433	EP-SIG		
7434	EP-SIF		
7435	EP-AJI		
7436	EP-AJH		
7437	EP-AIC		
7438	YEGANE,Gulnihal	Merkez Mah. Hasat Sok. No. 52/6 Sisli Istanbul 21344 Turkey;Egs Blokleri B-1 Blok K.1 No: 114, Yesilkoy-Bakirkoy Istanbul Turkey	
7439	TRIGRON LOJISTIK KARGO LIMITED SIRKETI	Airport Hill Sitesi C Blok D. 6, NO: 11-D, Desirimbahce Caddesi 11-D-C Blok, Bahcelievler Istanbul 34180 Turkey	
7440	3G LOJISTIK VE HAVACILIK HIZMETLARI LTD.	No. 3/182 Altintepe Baedat Cad. Istasyon Yolu Sok. Istanbul 34840 Turkey	
7441	RA HAVACILIK LOJISTIK VE TASIMACILIK TICARET LIMITED	No: 3/101, Yesilce Mahallesi Dalgic Sokak, Kagithane Istanbul Turkey	
7442	RONAGHL,Iraj	No. 3-11 Tower B, Tehran Towers, Hormozan St. Phase 2, Shahrak, Qods Tehran Iran	
7443	ZANGANEH,Touraj	Iran	
7444	DENA AIRWAYS	Tehran Iran	
7445	DANIEL MIRANDA-MENDOZA	INMATE NUMBER: 73420-379, GREAT PLAINS CORRECTIONAL INSTITUTION, P.O. BOX 400 HINTON OK US 73047	
7446	JULIO CESAR SOLIS-CASTILLEJA	INMATE NUMBER: 56152-379, FCI VICTORVILLE MEDIUM I FEDERAL CORRECTIONAL INSTITUTION, CORRECTIONAL INSTITUTION, P.O. BOX 3725 ADELANTO CA US 92301	
7447	NUTVEENA SIRIROJNANANT	399 MAPLEWOOD AVENUE PORTSMOUTH NH 3801	
7448	張永源	臺北市內湖區內湖里23鄰內湖路2段466號8號 (設籍)	
7449	KINGLY WON INTERNATIONAL CO., LTD	Trust Company Complex • Aelake Road • Aelake Island • Mauro MH • 96990 • Marshall Islands	
7450	PRO-GAIN GROUP CORPORATION	Le Sanalele Complex • Ground Floor • Vaea Street • Saleufi • Apia • Samoa	
7451	CHANG AN SHIPPING & TECHNOLOGY		
7452	CHONMYONG SHIPPING CO		
7453	FIRST OIL JV CO TLD		
7454	HAPJANGGAN SHIPPING CORP		
7455	HUAXIN SHIPPING HONGKONG LTD		
7456	KOREA ACHIM SHIPPING CO		
7457	KOREA ANSAS SHIPPING COMPANY		
7458	KOREA MYONGDOK SHIPPING CO		
7459	KOREA SAMJONG SHIPPING		
7460	KOREA SAMMA SHIPPING CO		
7461	KOREA YUJONG SHIPPING CO TLD		
7462	KOTI CORP		
7463	MYOHYANG SHIPPING CO		
7464	PAEKMA SHIPPING CO		
7465	PHYONGCHON SHIPPING & TECHNOLOGY		
7466	SHANGHAI DONGFENG SHIPPING CO TLD		
7467	SHEN ZHONG INTERNATIONAL SHIPPING		
7468	WEIHAI WORLD-SHPPING FREIGHT		
7469	YUK TUNG ENERGY PTE LTD		
7470	ZTE Parsian	ZTE Parsian, No.100, Africa Ave., Mirdamad Enterseccion, Tehran, Iran.	
7471	AL-BILAD ISLAMIC BANK FOR INVESTMENT AND FINANCE P.S.C.	37 Building El-Karadeh 909 Street 1 Near Al Hurea Square Baghdad Iraq;Al Masbah Branch, Baghdad Al Masbah Intersection, 929 Street 17 Bldg. 40, Previously the German Embassy Baghdad Iraq;Erbil Branch, Erbil Province, 60 Bldg 354/132, 45 Street Erbil Iraq;Al Mawarid Branch, Baghdad - Street 62 Neighboring the Department of Electricity Baghdad Iraq;Al Nasiriyah Branch, Zi Kar Province El Saray, Bldg. 2/239 Janat Al Janoub Hotel Building Nasiriyah Iraq;Al Basra Branch Al Basra, Manawy Pasha Corniche Street Basra Iraq;Al Sadr Branch, Jameela District - 8-22-512 Sadr City Iraq;Al Jaderya Branch Baghdad, Al Jaderya - Versus Baghdad University, 906 Street 28 - Dar 3 Baghdad Iraq;Karbala Branch Karbala, Al Dareeba Intersection Karbala Iraq;Al Najaf Branch, Al Najaf Al Ashraf, Al Amir District - Al Koufa Street Najaf Iraq;Zakho Branch Dahook, Zakho - Ibrahim Al Khaleel Street, Baydar Boulevard Zakho Iraq;Al Mansour Branch Baghdad, Al Mansour-12-G 605-M-Bldg Baghdad Iraq;Babel Branch Babel, Kalaj - Al Honood Branch Babel Iraq;Beirut Branch Lebanon, Beirut - Hamra Street, Broadway Center - Versus Costa Caf, Lebanon Beirut Lebanon	
7472	AL-BILAD ISLAMIC BANK FOR INVESTMENT AND FINANCE P.S.C.	37 Building El-Karadeh 909 Street 1 Near Al Hurea Square Baghdad Iraq;Al Masbah Branch, Baghdad Al Masbah Intersection, 929 Street 17 Bldg. 40, Previously the German Embassy Baghdad Iraq;Erbil Branch, Erbil Province, 60 Bldg 354/132, 45 Street Erbil Iraq;Al Mawarid Branch, Baghdad - Street 62 Neighboring the Department of Electricity Baghdad Iraq;Al Nasiriyah Branch, Zi Kar Province El Saray, Bldg. 2/239 Janat Al Janoub Hotel Building Nasiriyah Iraq;Al Basra Branch Al Basra, Manawy Pasha Corniche Street Basra Iraq;Al Sadr Branch, Jameela District - 8-22-512 Sadr City Iraq;Al Jaderya Branch Baghdad, Al Jaderya - Versus Baghdad University, 906 Street 28 - Dar 3 Baghdad Iraq;Karbala Branch Karbala, Al Dareeba Intersection Karbala Iraq;Al Najaf Branch, Al Najaf Al Ashraf, Al Amir District - Al Koufa Street Najaf Iraq;Zakho Branch Dahook, Zakho - Ibrahim Al Khaleel Street, Baydar Boulevard Zakho Iraq;Al Mansour Branch Baghdad, Al Mansour-12-G 605-M-Bldg Baghdad Iraq;Babel Branch Babel, Kalaj - Al Honood Branch Babel Iraq;Beirut Branch Lebanon, Beirut - Hamra Street, Broadway Center - Versus Costa Caf, Lebanon Beirut Lebanon	
7473	AL-ASHTAR BRIGADES	Bahrain; Iran; Iraq	
7474	GHERMAY,Ermies	Sabratha Libya; Khartoum Sudan; Tripoli Libya	
7475	ABU GRFIN,Musab	Sabratha Libya	
7476	KOSHLAF,Mohamed	Zawiya Libya	
7477	MILAD,Abd al-Rahman	Zawiya Libya	
7478	FITWI,Abd al-Razzak	Tripoli Libya; Sabratha Libya; Benghazi Libya	
7479	DABBASHI,Ahmed	Sabratha Libya	
7480	ELECTRONICS KATRANGI TRADING	1st Floor, Hujj Building, Kormiche Street P.O. Box 817 No. 3 Beirut Lebanon;P.O. Box 8173 Beirut Lebanon;#1 fl., Grand Hills Bldg., Said Khansa St., Inah (BHV) Beirut Lebanon;11/A, Abbasieh Building, Hijaz Street Damascus Syria;Lahlah Building, Industrial Zone Hama Syria;Awqaf Building, Naser Street P.O. Box 34425 Damascus Syria;#1 floor, 02/A, Fares Building, Rami Street, Margeh Damascus Syria;46 El-Falaki Street, Facing Cook Door BabLouk Area Cairo Egypt	
7481	KATRANGI,Amir		
7482	KATRANGI,Maher	Khansa Inah Beirut Lebanon	
7483	KATRANGI,Houssam	Khansa Inah Beirut Lebanon	
7484	KATRANGI,Mohamad		
7485	CHAHINE,Mireille		
7486	EKT SMART TECHNOLOGY	38 Dongtang Jinguang South Road, Xiashan Street Chaonan District Guangdong to Shantou China;Chase Business Centre 39-41 Chase Side London N14 5BP United Kingdom	
7487	ZHOU,Yishan		
7488	GOLDEN STAR CO	Al Awqaf building, 5th floor, Victoria Bridge Damascus Syria;2 Floor, Inana Bldg, Damascus Free Zone Damascus Syria;Room 707, Fuljimi Business Center, No. 05, Fuchang Road Haizhu District Guangzhou China;Al Alshih, Mar Mekheal Church, Amicho Building, 3rd Floor Beirut Lebanon;Office 112, First Floor, Al Manara Building Port Street Beirut Lebanon	
7489	AJAKA,Tony		
7490	BEURKLIAN,Anni		
7491	TOP TECHNOLOGIES SARL	Ground Floor, Dedeyan center Dora highway Metn Bauchi Lebanon	
7492	POLO TRADING	Fakhani Building Kormiche Mazraa Street Beirut Lebanon;Grand Hills/GF Al Khansa St. Beirut Lebanon	
7493	HASSAN,Hameed ul	House number 4, Lane 4, Village flag 2 Dhalwan, Pasrur Tehsil Sialkot District, Punjab Province Pakistan	
7494	JABBAR,Abdul	124 Yasir Ghaffar Town Okara Punjab Pakistan	
7495	AL-DAKHIL,Abdul Rehman	Pakistan	
7496	KOREA UNGUM CORPORATION	Pwongwang Korea, North	
7497	DANDONG ZHONGSHENG INDUSTRY & TRADE CO.,LTD.	Building 34, Chengjian Zone, Shiwei Road, Zhenxing District Dandong Liaoning China;Zhenxing District Building 34 Dandong China	
7498	COMMERCIAL BANK AGROSOYUZ	Ulanskiv pereulok number 13 building 1 Moscow 101000 Russia	
7499	RI,Jong Won	Moscow Russia	
7500	AHMED,Qassim Abdullah Ali	Iran	
7501	PROFINET PTE. LTD.	46, ul. Malinovskogo Nakhodka Primorski Kr. 692919 Russia;office 2, 30, Pogranichnaya Street Nakhodka Primorskiy Region 692922 Russia;Pogranichnaya str. 30-2 Nakhodka 692922 Russia	
7502	KOLCHANOV,Vasili Aleksandrovich		

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7503	DALIAN SUN MOON STAR INTERNATIONAL LOGISTICS TRADING CO., LTD	Room 1801, Chenggong Building No. 72 Luxun Road Zhongshan District Dalian Liaoning 116000 China;49 Zhongshan Road Shahekou District Dalian 116021 China	
7504	SINMS PTE. LTD.	24 Mohamed Sultan Road Singapore 239012 Singapore	
7505	PRIMORYE MARITIME LOGISTICS CO.LTD	01 ul Tseorovava 20A Vladivostok Primorskiv krav 690091 Russia	
7506	GUZON SHIPPING CO LLC	ul Tseorovava 20A Vladivostok Primorskiv krav 690091 Russia	
7507	PATRIOT		
7508	NEPTUN		
7509	BELLA		
7510	BOGATYR		
7511	PARTIZAN		
7512	SEVASTOPOL		
7513	UDIN,Mohamad Rafi	Svria	
7514	FAIZ,Mohammed Karim Yusop	Svria	
7515	KIRAM,Mohammad Reza Lahaman	Svria	
7516	JAMA'AT NUSRAT AL-ISLAM WAL-MUSLIMIN		
7517	KOREA EXPO JOINT VENTURE	Pvonevane Korea, North	
7518	PARK,Jin Hwok		
7519	ZEIN,Waleed Ahmed	Mombasa Kenya	
7520	PORTICELLO RESTAURANT	8, Boat Street Marsamxett Valletta Malta	
7521	JADHRAN,Ibrahim	Libya	
7522	YANBIAN SILVERSTAR NETWORK TECHNOLOGY CO., LTD.	20998B-26 Changbaishan East Road Yanji Jilin China	
7523	VOI,ASY SILVER STAR	41 Ulitsa Klary Tsetskin Vladivostok Russia	
7524	JONG,Song Hwa		
7525	MY AVIATION COMPANY LIMITED	27th Floor, ITF Tower 140/65 Silom Road, Suriyawong, Bang Rak Bangkok 10500 Thailand	
7526	ALI,Emraan	Svria	
7527	ALEONG,Eddie	Trinidad and Tobago	
7528	RL,Song Un	Ulaanbaatar Mongolia	
7529	SAHIN,Huseyin	Adnan Saveun Cad Canan SK N1 Mercan St K 4 D 9 ULUS Istanbul Turkey	
7530	CULHA,Ertan		
7531	SIA FALCON INTERNATIONAL GROUP	Fulya Mah. Buyukdere Cad. Akabe Ticaret Merkezi 78-80A Kat: 1 D: 1 Mecidiyekoy Sisli Istanbul Turkey;Akabe Is Hani 78-80 A/I Fulya Mahallesi Buyukdere Caddesi Sisli Istanbul Turkey;Varpas Baldones pagats Baldones novads LV 2125 Latvia; Istanbul Turkey; Riga Latvia	
7532	AL-AMIN,Muhammad 'Abdallah	Yusif Mishkhas T: 3 Ibn Sina Bavrut Marijoun Lebanon; Beirut Lebanon	
7533	SIERRA GAS S.A.L. OFFSHORE	Unesco Center, 4th Floor Office No. 19 Verdun Beirut Lebanon	
7534	LAMA FOODS S.A.R.L.	Airport Road Dahieh Area Cocodi sector Beirut Lebanon	
7535	LAMA FOODS INTERNATIONAL OFFSHORE S.A.L.	Unesco Center 4th Floor, Office No. 19 Verdun Beirut Lebanon	
7536	IMPULSE INTERNATIONAL S.A.L. OFFSHORE	Unesco Center 4th Floor, Office No. 19 Verdun Beirut Lebanon	
7537	IMPULSE S.A.R.L.	Floor 4, Unesco Center Verdun Beirut Lebanon	
7538	M. MARINE S.A.L. OFFSHORE	Unesco Center 4th Floor, Office No. 19 Verdun Beirut Lebanon	
7539	THAINGUI S.A.L. OFFSHORE	Unesco Center 4th Floor Beirut Lebanon	
7540	BONYAD TAAVON BASIJ	Tehran Iran	
7541	MEHR BOTESAD BANK	No. 182, Shahid Tohid St, 4th Golsetan, Pasdaran Ave Tehran 1666943 Iran	
7542	BANK MELLAT	Head Office Bldg, 276 Taleghani Ave Tehran Iran	
7543	TADBIRGARAN ATIYEH IRANIAN INVESTMENT COMPANY	No. 48, 14th Street, Ahmad Ghasir Avenue Tehran Iran	
7544	MEHR BOTESAD FINANCIAL GROUP	Tehran Iran	
7545	TECHNOTAR ENGINEERING COMPANY	Number 10, Seventh Fath Street, 65 Metri Fath Highway Tehran Iran	
7546	TAKTAR INVESTMENT COMPANY	Number 10, Seventh Fath Highway, 65 Metri Fath Highway Tehran Iran	
7547	IRAN TRACTOR MANUFACTURING COMPANY	Sepahbod Gharani Avenue, Km 9/5 Karaj Special Road, Corner of Yazar Zarin Street Opposite Shahab Khodro, Office of The Tractor Engineering Tehran Iran	
7548	NEGIN SAHEL ROYAL INVESTMENT COMPANY	No. 48, 14th Street, Ahmad Ghasir Avenue, Argentina Square Tehran Iran	
7549	IRAN ZINC MINES DEVELOPMENT COMPANY	No. 13, 8th Street, Ghaem Maghame Farahani Ave. Tehran Iran;No. 45, 4th Street, Amir Alame Ghazanfarani Avenue, Etemadivah Zanjan Iran	
7550	CALCIMIN	No. 12, St. Bilal Habashi, Khorramshahr Ave. Zanjan 4516773541 Iran;Second Floor, No. 13, Street 8th, Ghaem Magham Farahani Ave. Tehran 1586868513 Iran	
7551	QESHM ZINC SMELTING AND REDUCTION COMPANY	20 Km Dargahan-to-Loft Road, Qeshm Island Hormozgan Iran	
7552	BANDAR ABBAS ZINC PRODUCTION COMPANY	No. 15, Zarir Alley, Turkmenistan Street, Motahhari Avenue Tehran 1565613115 Iran	
7553	ZANJAN ACID PRODUCTION COMPANY	The end of the Tenth Bahrevari Street, Zinc Industrial Town, 5 km off Bijar Road Zanjan Iran	
7554	PARSIAN CATALYST CHEMICAL COMPANY	Sixth Bahrevari Street, Zinc Special Town, 5 km of Bijar Road Zanjan 453515357 Iran	
7555	ESFAHAN'S MOBARAKEH STEEL COMPANY	P.O. Box 161-84815 Mobarakeh Esfahan 11131-84881 Iran;Mobarakeh Steel Company, Sa'adat Abad St., Azadi SQ. Esfahan Esfahan Iran;Mobarakeh Steel Company, No. 2, Gol Azin Alley, Kouhestan St., Ketah SQ., Sa'adat Abad Tehran Iran	
7556	ANDISHEH MEHVARAN INVESTMENT COMPANY	No. 13, 8th Street, Ghaem Magham Farahani Ave Tehran Iran	
7557	PARSIAN BANK	No. 4, Zarafshan Street, Shahid Farahzadi Boulevard, Sharak Ghods Tehran Iran	
7558	SINA BANK	Between Miremard Street and Mofateh Street, Motahhari Avenue Tehran 15888-6457 Iran	
7559	BAHMAN GROUP	No. 37, Saba Boulevard, Africa Street P.O. Box 14335-835 Tehran 1917773844 Iran	
7560	AFAQ DUBAI	Iraq	
7561	IBRAHIM,Sadr	Afghanistan	
7562	MAJID,Hafiz Abdul	Pakistan	
7563	FAROQUL,Abdullah Samad	Herat Province Afghanistan	
7564	MUZZAMIL,Mohammad Daoud	Afghanistan	
7565	MANAN,Abdul Rahim	Helmand Province Afghanistan	
7566	IBRAHIM,Sadr	Afghanistan	
7567	MAJID,Hafiz Abdul	Pakistan	
7568	FAROQUL,Abdullah Samad	Herat Province Afghanistan	
7569	MUZZAMIL,Mohammad Daoud	Afghanistan	
7570	MANAN,Abdul Rahim	Helmand Province Afghanistan	
7571	IBRAHIM,Sadr	Afghanistan	
7572	MAJID,Hafiz Abdul	Pakistan	
7573	FAROQUL,Abdullah Samad	Herat Province Afghanistan	
7574	MUZZAMIL,Mohammad Daoud	Afghanistan	
7575	MANAN,Abdul Rahim	Helmand Province Afghanistan	
7576	IBRAHIM,Sadr	Afghanistan	
7577	JW JEWEL		
7578	NYMEX STAR		
7579	WT MARINE PTE LTD	#11-09 Parkway Parade 449269 Singapore;64D Kallang Pudding Road, #09-00 Wee Tiong Building 349323 Singapore 1813 Geylang Bahru, #01-01 Kallang Distripark 339715 Singapore;64D Kallang Pudding Road, #02-00, Wee Tiong Building 349323 Singapore;02-00 Wee Tiong Building, 64D, Kallang Pudding Road 349323 Singapore;1805 Geylang Bahru #01-03 339711 Singapore	
7580	WEE TIONG (S) PTE LTD		
7581	TAN,Wee Bene	51 Siane Kuang Avenue Singapore	
7582	AZIZ,Abdul	House #29, 30th St. Karachi Pakistan; Quetta Pakistan	
7583	AMTCHENTSEV,Vladlen	Singapore	
7584	JONG,Kvong ThaeK	Pvongvane Korea, North	
7585	CHOE,Kvong Hae		
7586	PAK,Kwang Ho		
7587	DALIAN HAIBO INTERNATIONAL FREIGHT CO. LTD.	1103 A, Fortune Plaza No. 20 Harbour Street Zhongshan District Dalian China	
7588	LIAONING DANXING INTERNATIONAL FORWARDING CO. LTD.	Room D1302, Langham Place East Harbour, No. 11 Zhubao Street Ganglong Road Dalian China	
7589	BADI,Salah	Tripoli Libya	

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7590	BANK SEPAH INTERNATIONAL PLC	5/7 Eastcheap, EC3M 1JT London United Kingdom	
7591	CHAGHAZARDY, Mohammad Kazem		
7592	BEHZAD, Morteza Ahmadi		
7593	BANK TORGOVOY KAPITAL ZAO	65A Timiriyezova Minsk 220035 Belarus	
7594	EUROPAISCH-IRANISCHE HANDELSBANK AG	Depenau 2 Hamburg 20095 Germany; Postfach 101304 Hamburg 20008 Germany; PO Box 97415-1836, Sanace Avenue Kish Iran; 28 Tandis St, Nelson Mandela Blvd. (Ex North Africa Blvd.) Tehran 19156-33383 Iran	
7595	BANK OF INDUSTRY AND MINE	1655 Vali-E-Asr After Chamran Crossroad Tehran Iran; PO Box 15875-4456, Firouzeh Tower, No 2917 Vali-Asr Ave (after Chamran Crossroads) Tehran 1965643511 Iran	
7596	FIRST ISLAMIC INVESTMENT BANK LIMITED	19A-3A-3A, Level 31, Business Suite, UOA Centre, No. 19 Jalan, Pinang Kuala Lumpur 50450 Malaysia; Financial Park Labuan Complex Unit 13 (C), Main Office Tower Jalan Merdeka Labuan 87000 Malaysia	
7597	BANK SEPAH	Negin Sepah Building, Head Office of Bank Sepah, Nowrouz Street, Africa Hwy, Argentina Square Tehran Iran; 6th Floor, Negin Sepah Building, Nowrouz St, Africa Hwy., Argentina Sq. Tehran 1519662840 Iran; Imam Khomeini Square - PO Box 11364 Tehran Iran; Hafenstrasse 54, D-60327 Frankfurt am Main Germany; PO Box 110261 Frankfurt am Main Hessen 60037 Germany; 20 Rue Auguste Vacquerie Paris 75016 France; Via Barberini 50 Rome 00187 Italy	
7598	POST BANK OF IRAN	237 Motehary Avenue Tehran 1587618118 Iran; Kouh-e Nour Street, Shahid Motehary Avenue Tehran 1587618111 Iran	
7599	BANK TEJARAT	152 Taleghani Avenue Tehran Iran; No. 247, Taleghani Avenue Tehran Iran; PO Box 11365-3139, 130 Taleghani Avenue Tehran Iran; PO Box 1598617818 Tehran Iran; PO Box 71345, Karim Khan Zand Blv, Nouri Ave, Opposite Eram Hotel Shiraz Iran; 124-126 Rue de Provence, (Angle 76 bd Haussmann) Paris 75008 France; PO Box 734001, Rudaki Ave 88 Dushanbe 734001 Tajikistan; Office C208, Beijing Lufthansa Center No 50, Liangmaqiao Rd, Chaoyang District Beijing 100016 China; PO Box 119871, 4th Floor, c/o Persia International Bank PLC, The Gate Bldg Dubai United Arab Emirates; Esfahan Region Management Bldg, Sheikh Bahavee Ave & Abuzar St Junction Esfahan Iran	
7600	EBRAHIMI, Reza		
7601	SHAHID KARIMI GROUP	Iran	
7602	MEHDIPUR, Mohammad Reza		
7603	MOTALLEBIZADEH, Akbar		
7604	HAJLI, Jalal Emami Ghareh		
7605	SHAHID BABA'I GROUP	Iran	
7606	SHAHID KAZEMI GROUP	Iran	
7607	SHAHID SHOKRI SCIENCE AND TECHNOLOGY RESEARCH CENTER	Iran	
7608	HEIDAR KARAR GROUP	Iran	
7609	SHAHID ZEINODDIN GROUP	Iran	
7610	SHEIKH BAHAI SCIENCE AND TECHNOLOGY RESEARCH CENTER	Iran	
7611	BU ALI GROUP	Iran	
7612	SADRA RESEARCH CENTER	Iran	
7613	ABU REIHAN GROUP	Iran	
7614	SHAHID MOVAHHED DANESH GROUP	Iran	
7615	PUYA ELECTRO SAMAN NIRU	34 Ayazi Alley Morghab Street, Khoramashar Street Tehran 1553633913 Iran; km 20 Damavand Road, Pardis Technologies Park, Noavari Fourth Avenue, No. 46 Tehran Iran	
7616	ATTARAN, Mohammad Mahdi Da'em		
7617	SHAFAT, Mohsen		
7618	ETA'ATI, Gholam Reza		
7619	SHAHID CHAMRAN GROUP	Iran	
7620	HASHEMTABAR, Sayyed Asghar		
7621	SHAHID FAKHAR MOGHADDAM GROUP	Iran	
7622	SHAHID AVINI GROUP	Iran	
7623	ASGARI, Mansur	Iran	
7624	BORJI, Sa'ed	Tehran Iran	
7625	SAFARI, Mohammad Javad	Tehran Iran	
7626	BARMI, Ruhollah Ghaderi	Iran	
7627	KIMIYA PAKSH SHARGH	No. 6, West Zartosht Ave, Between Joybar & Valiasr Tehran Iran; West Zoroaster, Between Joybar and Valiasr, No. 6, Box: 42670 Tehran Iran; First Floor, No. 10, The 11th Alley, Pridelul Streets, Martyr Beheshti, Sarafraz Street, Beheshti Avenue Tehran Iran; No. 1, Next to Mehr Credit Institute, Zartosht Street Tehran 1415863911 Iran	
7628	PARADISE MEDICAL PIONEERS COMPANY	4th Floor, Number 4, Ziba Alley, below the Zafar Gas Station, Shariati Street Tehran Iran	
7629	MASOUMIAN, Mehdi	Iran	
7630	HAGHIGHIAN, Mohammad Hossein	Iran	
7631	MINISTRY OF DEFENSE AND ARMED FORCES LOGISTICS	Ferdowsi Avenue, Sarhang Sakhaei Street Tehran Iran; PO Box 11365-8439, Pasdaran Ave. Tehran Iran; West side of Dabestan Street, Abbas Abad District Tehran Iran	
7632	ANSAR BANK	Building No. 539, North Pasdaran Street Tehran 19575-497 Iran	
7633	ARIAN BANK	House 103, Shir Ali Khan Street, Charahi Torabaz Khan, District 10 Kabul Afghanistan; Sherpoor, Hajj and religious affairs directorate Square, Ehsalat Street Kabul Afghanistan; Opposite of Attorney General, Hanzala Mosque Road, Shahre now Kabul Afghanistan; PO Box 5810 Afghanistan; Ferdawsi Street (old telecommunication street), Between Alley 12 & 14 Herat Afghanistan	
7634	BANK KARGOSHAEE	587 Mohammadiyeh Square, Mowlavi Street Tehran Iran; Mohammadiyeh Square Tehran 11986 Iran	
7635	MELLI BANK PLC	98a Kensington High Street London W8 4SG United Kingdom; 4 Moorgate, EC2R 6AL London United Kingdom; 18F Kam Sang Building, 257 Des Voeux Road Central Hong Kong; 4th Floor, 20 West Nahid Street, Africa Blvd Tehran Iran	
7636	TOSE-E MELLI GROUP INVESTMENT COMPANY	2 Nader Alley, After Dr Vali e Asr Avenue Tehran 15116 Iran; PO Box 15875-3898 Iran; Building 89, Khodami Street, Vanak Tehran 53158753898 Iran; Number 89, Shahid Khodami Street, After Kurdistan Bridge, Vanak Square Iran; Vanak Square, Shahid Khademi Street, after Kurdistan Bridge, No. 89 Tehran 1958698856 Iran	
7637	BEHSHAHR INDUSTRIAL DEVELOPMENT CORP.	Number 8, 24 Alley, Past Motehary Street, Ghaem Maham Farahani Street Tehran Iran	
7638	CEMENT INDUSTRY INVESTMENT AND DEVELOPMENT COMPANY	Number 20, W. Nahid Street, Africa Blvd Tehran Iran	
7639	MELLI INTERNATIONAL BUILDING & INDUSTRY COMPANY	Number 89, Shahid Khodami Street, After Kurdistan Bridge, Vanak Square Iran	
7640	TOSE-E MELLI INVESTMENT COMPANY	No. 1 St. North Didar, Blv Haghani Tehran Iran; Number 89, Shahid Khodami Street, After Kurdistan Bridge, Vanak Square Tehran Iran	
7641	NATIONAL INDUSTRIES AND MINING DEVELOPMENT COMPANY	Number 55, Pardis Street, N. Shirazi Street, Molla-Sadra Street, Vanak Square Tehran Iran	
7642	FUTURE BANK B.S.C.	Building 2577, Road 2833, Block Al-Seef 428, PO Box 785 Manama Bahrain	
7643	BANK MELLI IRAN	Ferdowsi Avenue - PO Box 11365-171 Tehran Iran; 43 Avenue Montaigne Paris 75008 France; Room 704-6, Wheelock Hse, 20 Pedder St Hong Kong; Bank Melli Iran Bldg, 111 St 24, 929 Arasat Baghdad Iraq; PO Box 2643, Ruwi, 112 Muscat Oman; PO Box 2656, Liva Street Abu Dhabi United Arab Emirates; PO Box 248, Hamad Bin Abdulla St Fujairah United Arab Emirates; PO Box 1888, Clock Tower, Industrial Rd, Al Ain Club Bldg, Al Ain Abu Dhabi United Arab Emirates; PO Box 1894, Baniyas St, Deira Dubai United Arab Emirates; PO Box 5270, Oman Street Al Nakheel Ras Al-Khaimah United Arab Emirates; PO Box 459, Al Borj St Sharjah United Arab Emirates; PO Box 3093, Ahmed Seddiqui Bldg, Khalid Bin El-Walid St, Bur-Dubai Dubai United Arab Emirates; PO Box 1894, Al Wasl Rd, Jumeirah Dubai United Arab Emirates; Postfach 112 129, Holzbruecke 2, 20421 Hamburg Germany; 23 Nobel Avenue Baku Azerbaijan; Bank Melli Iran Building, Ferdowsi Avenue Tehran 11365-144 Iran; No. 136 Mirdamad Boulevard, Opposite Al-Ghadir Mosque Tehran Iran; Al Ashar Estiqlal Street - Hal Al Zohor Basra Iraq; 98a Kensington High Street London W8 4SG United Kingdom; 767 5th Ave, 44th Fl New York NY 10153 United States; PO Box 1420 New York NY 10153 United States	
7644	DAY BANK	45 Vali Asr Ave, Parvin St Tehran 1966835611 Iran	
7645	ATIEH SAZAN DAY	No. 12, Taheri Street, Africa Blvd Tehran Iran	
7646	BUALI INVESTMENT COMPANY	No. 13, 11th (Shahab) Street, Gandvi Blvd Tehran Iran	
7647	DAMAVAND POWER GENERATION COMPANY	No. 6, Boostan Alley, Attar Street, N. Kurdistan Highway Tehran Iran	
7648	DAY EXCHANGE COMPANY	No. 239, First Floor of Day Insurance Building, Mirdamad Blvd Tehran Iran	
7649	DAY E-COMMERCE	No. 66, Mansour Alley, Next to Tehran Grand Hotel, Motehary Street Tehran Iran	
7650	DAY BANK BROKERAGE COMPANY	No. 58, 2nd, 3rd, and 4th floors, 14th street, Khaled Istanbuli Street Tehran Iran	
7651	DAY IRANIAN FINANCIAL AND ACCOUNTING SERVICES COMPANY	No. 4, 4th Floor, Farid Afshar Street, Shahid Dastgerdi Street Tehran Iran	
7652	DAY LEASING COMPANY	No. 5, Shahid Dademan Street, N. Gol Afshan, W. Ivanak, Shahrak Qarb Tehran Iran	
7653	OMID BONYAN DAY INSURANCE SERVICES	Vozara Street Tehran Iran	

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7654	OMRAN VA MASKAN ABAD DAY COMPANY	No. 52, Shariati Street, Shahid Mousavi Street Tehran Iran	
7655	ROYAY-E ROZ KISH INVESTMENT COMPANY	No. 132, First Floor, Unit 1, South Dibaati Street, Ekhtivariveh Tehran Iran	
7656	TEJARAT GOSTAR FARDAD	No. 13, First Floor, Unit 1, Shahab (11th) Street, Gandy Street Tehran Iran; No. 1/2, 2nd Floor, Yavari Alley, Across from Nivavaran Commercial Complex, Nivavaran Tehran Iran	
7657	TOSE-E DIDAR IRANIAN HOLDING COMPANY	No. 1, Moqaddas Allev, Shahid Ahmad Qasir (Bukharest) Street Tehran Iran	
7658	TOSE-E DONYA SHAHR KOHAN COMPANY	No. 52, 4th Floor, Mousavivand Street, Shariati Street Tehran Iran	
7659	EXPORT DEVELOPMENT BANK OF IRAN	No. 26, Tosee Tower (Export Development Building), Corner of 15th Street, Ahmad Qasir Avenue, Argentina Square Tehran 1513815111 Iran	
7660	EDBI STOCK BROKERAGE	Tehran Iran	
7661	EDBI EXCHANGE BROKERAGE	Tehran Iran	
7662	BANCO INTERNACIONAL DE DESARROLLO, C.A.	Urb. El Rosal, Av. Francisco de Miranda Edificio Dozsa - Piso 8, C.P. 1060 Caracas Venezuela	
7663	IRAN-VENEZUELA BI-NATIONAL BANK	(VBB Headquarters, 30th Allev, No. 96, Khaled Eslamboli Street, (Vozara) PO Box 15175-598 Tehran 15119-57111 Iran	
7664	PERSIA INTERNATIONAL BANK PLC	6 Lothbury, EC2R 7HH London United Kingdom; PO Box 119871, No 209, 2nd Floor, Tower II, Al Fattan Currency House, Dubai International Financial Centre Dubai United Arab Emirates	
7665	MELLAT BANK CLOSED JOINT-STOCK COMPANY	PO Box 24, Amiryan Street 6, 0010 Yerevan Armenia; 5 Tumanyan St, 0001 Yerevan Armenia	
7666	FIRST EAST EXPORT BANK PLC	Unit Level 10(B1), Main Office Tower, Financial Park, Jalan Merdeka 87000 Labuan F.T., Wilayah Persekutuan Malaysia	
7667	PERSIAN GULF SABZ KARAFARINAN	No. 17, Fifth Floor, 17th Allev, Vozara Street Tehran Iran	
7668	SHOMAL CEMENT COMPANY	No. 269, Shahid Beheshti Street Tehran Iran	
7669	BMIC INTERNATIONAL GENERAL TRADING L.L.C.	705 International Business Tower, PO Box 181878 Dubai United Arab Emirates	
7670	NASRALLAH, Jawad		
7671	AL-ZAYDI, Shihl Muhsin Ubayd	Iraq	
7672	HASHIM, Yusuf	Al Zahrani Lebanon	
7673	KAWTHARANI, Adnan Hussein	Al Zahrani Lebanon; Najaf Iraq	
7674	FARHAT, Muhammad 'Abd-Al-Hadi	Iraq	
7675	AL-MUJAHIDIN BRIGADES	West Bank Palestinian; Gaza Strip Palestinian; Cairo Egypt	
7676	'ABD AL-NASIR, Haiji	Syria	
7677	GLOBAL VISION GROUP	Office 1 Room 7 Building 3, House 22 Staromonety Lane Moscow 119180 Russia; Russia; Staromonetne STR 22/3 Moscow Russia	
7678	ALCHWIKI, Mhd Amer	71 Linton Road Acton London W3 9HL United Kingdom; Syria	
7679	AL-BAZZAL, Muhammad Qasim		
7680	SAJJAD, Rasoul	Iraq	
7681	YAGHOUBI, MIA B, Hossein	Iraq	
7682	FLIGHT TRAVEL LLC	50 Nalbandyan Street Yerevan Armenia	
7683	QESHM FAR, AIR	No. 1, Laleh Dd End, Azadegan St., Karaj Highway Tehran Iran	
7684	EP-FAA		
7685	EP-FAB		
7686	FATEMIYOUN DIVISION	Syria; Iran	
7687	ZAYNABIYOUN BRIGADE	Syria; Iran	
7688	NEW HORIZON ORGANIZATION	1st Floor, No. 91, East 2nd Aseman St., Aseman St., Ketab Sq. Tehran Iran	
7689	ORDOUBADI, Nader Talebzadeh	Iraq	
7690	TALEBZADEH, Zeinab Mehanna		
7691	MONTAZAMI, Gholamreza	Iraq	
7692	GHASHGHAVI, Hamed	Iraq	
7693	HARAKAT AL-NUJABA	Iraq; Syria	
7694	EBRAHIMI, Avatollah		
7695	IRANIAN ATLAS COMPANY	No. 5, 10th Baharestan, Pasdaran Street Tehran Iran	
7696	ANSAR BANK BROKERAGE COMPANY	Iraq	
7697	ANSAR INFORMATION TECHNOLOGY COMPANY	No. 59, West Taban Street, Jordon (Nelson Mandela) Street Tehran Iran	
7698	ANSAR EXCHANGE	No. 41, Joibar Street, Fatemi Square Tehran Iran	
7699	ATABAKI, Afreza		
7700	ZAGROS PARDIS KISH	No. 192, Pardis 1 Market Kish Island 794188338 Iran	
7701	GALESHKALAMI, Iman Sedaghat		
7702	VAKILL, Mohammad	United Arab Emirates	
7703	SAKAN EXCHANGE	No. 22, First Floor, Isaelzadeh Building, Shahid Javad Ghanbari Street Bazarsan, Maku Free Trade Zone Iran	
7704	ATLAS EXCHANGE	No. 77, Commercial Center Market (Bazar Markazi Tejar), Ferdosi Street Kish Island Iran	
7705	DASTGIRI, Reza Sakam		
7706	SAKAN GENERAL TRADING	14th Floor, Office 1401, Al Owais Business Tower, 53, 24th Street Al Sabkha-115, Deira Dubai United Arab Emirates	
7707	SEIF, Asadollah		
7708	ATLAS DOVIZ TICARETI A.S.	Tayahatun Mah., Telar Sok. No: 83, Mercan Kaps-Kapal Car Eminonu Istanbul Turkey	
7709	SAKAN, Suleyman	Turkey	
7710	GOLDEN COMMODITIES LLC	1805, Al Owais Tower, Baniyas Road, Deira Dubai United Arab Emirates; P.O. Box 31662 United Arab Emirates	
7711	THE BEST LEADER GENERAL TRADING LLC	1805, Al Owais Tower, Baniyas Road, Deira Dubai United Arab Emirates; P.O. 31622 United Arab Emirates	
7712	LEBRA MOON GENERAL TRADING LLC	Office 503, Centurion Star Building B, Al Eihad Road Port Saeed Dubai United Arab Emirates; P.O. 185331 United Arab Emirates	
7713	NARIA GENERAL TRADING LLC	Office 503, Centurion Star Building B, Al Eihad Road Port Saeed Dubai United Arab Emirates; P.O. Box 185331 United Arab Emirates	
7714	HITAL EXCHANGE	No. 2486, Tolu Shopping Center, Vali Asr Street, Tavanir Street Tehran 1434853851 Iran	
7715	ALE ALI, Mohammad Reza		
7716	MULAVI, Ali Shams	Turkey	
7717	NATIONAL IRANIAN OIL COMPANY	Hafez Crossing, Taleghani Avenue P.O. Box 1863 and 2501 Tehran Iran; National Iranian Oil Company Building, Taleghani Avenue, Hafez Street Tehran Iran	
7718	NATIONAL IRANIAN TANKER COMPANY	NTIC Building, 67-88 Shahid Atefi Street Africa Avenue Tehran Iran	
7719	ISLAMIC REPUBLIC OF IRAN SHIPPING LINES	Asseman Tower, Pasdaran Street Tehran Iran; P.O. Box 19395-177 Tehran Iran; P.O. Box 1957614114 Tehran Iran; No 523, Al Seman Tower Building No 8: Narenjestan, Laveltani Street Sayya Shirazi Square, Pasdaran Street Tehran 1957617114 Iran	
7720	SOUTH SHIPPING LINES - IRAN LINE	No 119 Shabnam Allev, Ghaem Magham Street Tehran Iran	
7721	ABDULL KADIR, Hussein Mahamud	Florence Italy	
7722	ABD AL-GHAFAR, Sundus	Iraq	
7723	ABDULLAH, Abdullah Ahmed	Afghanistan	
7724	ABDURRAHMAN, Mohamad Iqbal	Jalan Nakula, Komplek Witana Harja III Blok C 106-107 Pamulang Tangerang Indonesia	
7725	ABD-AL-GHAFUR, Humam abd-al-Khaliq		
7726	ABD AL-RAHMAN, Abdullah Muhammad Rajab		
7727	ABD'RABBAH, Ghuma	Birmingham United Kingdom	
7728	ABDULLAH, Amir		
7729	ABDULLAH, Mian		
7730	ABD AL-RAHMAN, Ativah		
7731	Abdul Satar Ghoura	Abdul Satar Ghoura, 127-128, Times Center, Saddar Road, Peshawar, Pakistan; and House Number 32, F-2, Khusal Khan Khattak Road, University Town, Peshawar, Pakistan. (See alternate addresses under Afghanistan).	
7732	ABDUL HAMEED SHAHAB-UD-DIN	2-Chamberlain Road Lahore Pakistan; 2-Chamberlain Road 54000 Pakistan	
7733	ABDULKARIM, Wael	Dubai United Arab Emirates	
7734	ABDULKARIM GROUP	Abu Rumaneh, Ibn Al Haythan St., Besides Indian Embassy Building No. 7, 1st Floor Office No. 5 Damascus Syria; Jaber Bin Hayan St. No. 162 Akkad & Sufi Bldg No. 1 1st Floor Damascus Syria; P.O. Box 5797 Damascus Syria; P.O. Box 30693 Damascus Syria; Adra-Tal El Kordi Triangle PC Damascus 30693 Syria; Riyadh El Solh Street Beirut 12347 Lebanon	
7735	ABDALLAH, Ramadan	Damascus Syria	
7736	ABDAOUL, Yousef	Piazza Giovane Italia n.2 Varese Italy; Number 8/B Via Torino Cassano Magnago (VA) Italy	
7737	ABD AL-KHALIQ, Adil Muhammad Mahmud		
7738	ABDUL RAHIM, Ali Mohamad	Trsv 44 No. 45a - 19 Colombia	
7739	ABDUL RAHMAN, Muhammad Jibril	Jl. M Sa'di RT 010 RW 001 Pesanggrahan South Petungkang South Jakarta Indonesia; Jl. Nakula of Witana Harja Complex Block C Pamulang Tangerang Banten Indonesia	
7740	ABDOLLAHI, Hamed		

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7741	ABDUL MAJID,Afif		
7742	ABDURAKHMANOV,Maghomed Maahomedzakirovich	Turkey; Syria	
7743	ABDESLAM,Salah		
7744	ABDALLAH,Muhammad Yusuf	Avenue Presidente Juscelino Kubistcheck 338, Apartment 1802, Center, Foz do Iguacu Brazil;Avenue Presidente Juscelino Kubistcheck 133, Apartment 102, Center, Foz do Iguacu Brazil	
7745	Abd Al Hakim Luqman Jasim Muhammad	Abd Al Hakim Luqman Jasim Muhammad, Al Faysalivah, Mosul, Iraq ,IRAQ	
7746	Abdul Qader Khan Research Laboratories (AQKRL)	Abdul Qader Khan Research Laboratories (AQKRL), a.k.a., the following seven aliases:— Abdul Qadeer Khan Research Laboratories;—Dr. A.Q. Khan Research Laboratories;—Engineering Research Laboratories (ERL);—Institute of Industrial Control Systems (ICS);—Kahuta Nuclear Facility;—Kahuta Research Facility; and—Khan Research Laboratories (KRL).Dhoke Nussah, Dakhli Gangal, Near Chatri Chowk, P.O. Box 1398, Rawalpindi 46000, Pakistan; and P.O. Box 852, Rawalpindi, Pakistan; and P.O. Box 502, Kahuta, Pakistan; and 24 Mauve Area G 9/1, GPO Box 2891, Islamabad ,PAKISTAN	
7747	ABDALLAH AZZAM BRIGADES	Lebanon	
7748	ABDULLAH AL NASSER	605 TRAIL LAKE DRIVE RICHARDSON TX US 75081	
7749	ABDULLAH AL NASSER	908 AUDELIA ROAD, SUITE 200, PMB #245 RICHARDSON TX US 75081	
7750	ABDULLAH AL NASSER	UPON THE DATE OF THE ORDER INCARCERATED AT USM NO: 26265-177, FCI SEAGOVILLE, 2113 NORTH HIGHWAY 175 SEAGOVILLE TX US 75159	
7751	ABDUL AMIR MAHDI	20 HUNTINGWOOD DRIVE SCARBOROUGH, ONTARIO CA M1W1A2	
7752	ABDUL BASEER,Abdul Qadeer Basir	Peshawar Pakistan	
7753	ABD,Abdifatah Abubakar	Somalia; Mombasa Kenya	
7754	MB BANK	9/1 ul Mashkova Moscow 105062 Russia; Russia:9/1 Mashkova St. Moscow 105062 Russia;6a Lenin Square Bld. A Astrakhan 414000 Russia	
7755	IYAD NAZMI SALIH KHALIL	Syrian Arab RepublicCoastal area of. Location as of April 2016	
7756	'ABD AL-MALIK MUHAMMAD YUSUF 'UTHMAN 'ABD AL-SALAM		
7757	ASHRAF MUHAMMAD YUSUF 'UTHMAN 'ABD AL-SALAM	Syrian Arab Republiclocated in as at Dec. 2014	
7758	NASHWAN ABD AL-RAZZAQ ABD AL-BAQI		
7759	ABD ALLAH MOHAMED RAGAB ABDEL RAHMAN	Believed to be in Pakistan or Afghanistan	
7760	MAJED ABDUL CHAUDHRY		
7761	ABDUL MANAN AGHA		
7762	MUHAMMAD JIBRIL ABDUL RAHMAN	a.) Jalan M. Saidi RT 010 RW 001 Pesangrahan, South Petungkansouth JakartaIndonesia b.) Jalan Nakula of Witana Harja Complex Block CPamulanBantenIndonesia	
7763	ALY SOLIMAN MASSOUD ABDUL SAYED	Ghouth El ShamaTripoliLibya	
7764	ABDUR REHMAN	KarachiPakistan	
7765	MAGHOMED MAGHOMEDZAKIROVICH ABDURAKHMANOV	a.) Turkeypossible location b.) Syrian Arab Republicprevious confirmed location since Sep. 2012	
7766	MOHAMAD IQBAL ABDURRAHMAN	Jalan Nakula, Komplek Witana Harja III Blok C 106-107TangerangIndonesia	
7767	MOCHAMMAD ACHWAN	Jalan Ir. H. Juanda 8/10, RT/RW 002/001, JodipanBlimbinaMalangIndonesia	
7768	IYAD AG GHALI	Mali	
7769	FARHAD KANABI AHMAD	Arbil - Qushtuba - house no. SH 11, alley 5380Iraq	
7770	NAJMUDDIN FARAJ AHMAD	Heimdalsgate 36-VOsle0578Norway	
7771	TURKI MUBARAK ABDULLAH AHMAD AL- BINALI		
7772	JABER ABDALLAH JABER AHMAD AL- JALAHMAH	Kuwaitresidence as at March 2009 and at December 2013	
7773	TARIQ ANWAR EL SAYED AHMED		
7774	ZAKI EZAT ZAKI AHMED	May be on the Pakistani-Afghan border	
7775	DIAMEL AKKACHA	Mali	
7776	ABOU MOHAMED AL ADNANI		
7777	HAJAJ BIN FAHD AL AJMI		
7778	ABDUL MOHSEN ABDALLAH IBRAHIM AL CHAREKH		
7779	MOHAMMED AL GHABRA	East LondonUnited Kingdom	
7780	ABDELRAHMAN MOUHAMAD ZAFIR AL DABIDI AL JAHANI		
7781	AMRU AL-ABSI	HomsSyrian Arab Republiclocation as at Sep. 2015	
7782	SHAFI SULTAN MOHAMMED AL-AJMI	Area 3, Street 327, Building 41Al-UqavahKuwait	
7783	HAMID ABDALLAH AHMAD AL-ALI	Kuwaitresidence as at Mar. 2009	
7784	MEHREZ BEN MAHMOUD BEN SASSI AL- AMDOUNI	Italy	
7785	ABU UBAYDAH YUSUF AL-ANABI	Algeria	
7786	ANWAR NASSER ABDULLA AL-AULAQI		
7787	IBRAHIM TSA HAJI MUHAMMAD AL-BAKR	Corso Lodi 59MilanItaly	
7788	SAID BEN ABDELHAKIM BEN OMAR AL-CHERIF	Bab Ben Ghasheer, TripoliLibyan Arab Jamahiriya	
7789	SALAM NOR EL DIN AMOHAMED AL-DABSKI	a.) AmmanJordan b.) Khan DarilIraqprevious. c.) Asas VillageAbu GhuraybIraqprevious. d.) Eevytprevious	
7790	MUTHANNA HARITH AL-DARI		
7791	NOUREDDINE BEN ALI BEN BELKASSEM AL- DRISSI	Via Plebiscito 3CremonaItaly	
7792	ABD AL-AZIZ ADAY ZIMIN AL-FADHIL		
7793	KHALID ABD AL-RAHMAN HAMD AL-FAWAZ	United States of America	
7794	OTHMAN AHMED OTHMAN AL-GHAMDI	Yemen	
7795	IBRAHIM SULEIMAN HAMAD AL-HABLAIN		
7796	KAMAL BEN MAOELDI BEN HASSAN AL- HAMRAOUI	a.) Via Bertesi Number 27CremonaItaly b.) Via Plebiscito Number 3CremonaItaly	
7797	BASSAM AHMAD AL-HASRI	Syrian Arab RepublicSouthern. Location as of July 2016	
7798	IMAD BEN BECHIR BEN HAMD AL-JAMMALI	4 Al-Habib Thamer StreetManzal TmimNabulTunisiashome address	
7799	ABU MOHAMMED AL-JAWLANI	Active in Syria as at Jun. 2013	
7800	MAYSAR ALI MUSA ABDALLAH AL-JUBURI		
7801	SA'D BIN SA'D MUHAMMAD SHARIYAN AL-KA'BI		
7802	ABD AL-LATIF BIN ABDALLAH SALIH MUHAMMAD AL-KAWARI	Al-LaqtahQatar	
7803	UMAR MAHMUD IRHAYYIM AL-KUBAYSI	Al-QaimAl-Anbar ProvinceIraq	
7804	HABIB BEN AHMED AL-LOUBIRI	Salam Marnaa Ben Arous districtSidi MesoudTunisia	
7805	TAREK BEN HABIB BEN AL-TOUMI AL- MAAROUFI	Rue Léon Théodore Number 107/1, 1090 JetteBrusselsBelgium	
7806	ABD-AL-HAMID AL-MASLI	Reportedly located in Waziristan, Federally Administered Tribal Areas, Pakistan	
7807	AZZAM ABDULLAH ZUREIK AL-MAULID AL- SUBHI		
7808	AKRAM TURKI HISHAN AL-MAZIDIH	a.) Deir ez-Zor GovernorateSyrian Arab Republic b.) Iraq	
7809	GHAZY FEZZA HISHAN AL-MAZIDIH	a.) Syrian Arab Republic b.) Iraq	
7810	MUHANNAD AL-NAJDI		
7811	'ABD AL-RAHMAN BIN 'UMAYR AL-NU' AYMI		
7812	FAZEEL-A-TUL SHAYKH ABU MOHAMMED AMEEN AL-PESHAWARI	Ganj DistrictPeshawarPakistan	
7813	'ABD AL-RAHMAN MUHAMMAD MUSTAFA AL- QADULI		
7814	NAYIF SALIH SALIM AL-QAYSI	a.) Al-Baydah GovernorateYemen b.) Sana' aYemenprevious location	
7815	OASIM MOHAMED MAHDI AL-RIMI	Yemen	
7816	MU' TASSIM YAHYA 'ALI AL-RUMAYSH		

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7817	HAMAD AWAD DAHI SARHAN AL-SHAMMARI		
7818	ALI MUSA AL-SHAWAKH	Syrian Arab Republic	
7819	HASAN AL-SALAHAYN SALIH AL-SHA`ARI	Libya	
7820	KHALIFA MUHAMMAD TURKI AL-SUBAIY	DohaQatar	
7821	MAHFOUZ OULD AL-WALID		
7822	AHMED ABDULLAH SALEH AL-KHAZMARI AL-ZAHRANI	Located in Syria	
7823	FAYSAL AHMAD BIN ALI AL-ZAHRANI	Syrian Arab Republic	
7824	GHALIB ABDULLAH AL-ZAIDI		
7825	AIMAN MUHAMMED RABI AL-ZAWAHIRI		
7826	ABD-AL-MAJID AZIZ AL-ZINDANI	P.O. Box 8096Sana'aYemen	
7827	HAMID HAMAD HAMID AL-`ALI		
7828	`ABD AL-RAHMAN KHALAF `UBAYD JUDAY`AL-`ANIZI	Syrian Arab Republiclocated in since 2013	
7829	SULAIMAN JASSEM SULAIMAN ALI ABO GHAIITH		
7830	IBRAHIM AWWAD IBRAHIM ALI AL-BADRI AL-SAMARRAI	a.) Iraq b.) Syrian Arab Republic	
7831	MATI UR-REHMAN ALI MUHAMMAD		
7832	TARAD MOHAMMAD ALJARBA		
7833	ISAM ALLMOHAMED ALOUCHE		
7834	SAIFI AMMARI	Algeria	
7835	ABDULLAH ANSHORI		
7836	SAID ARIF		
7837	MUHSIN FADHIL AYED ASHOUR AL-FADHLI	Block Four, Street 13, House #179 Kuwait CityAl-Riqqa areaKuwait	
7838	HAJI MUHAMMAD ASHRAF		
7839	ISLAM SEIT-UMAROVICH ATABIEV	a.) Moscovskiy Microrayon 6, App. 96Ust- DzhegutaRepublic of Karachayevo-CherkessiaRussian Federation b.) Syrian Arab Republiclocated in as at Aug. 2015 c.) Iraqpossible alternative location as at Aug. 2015	
7840	HASSAN DAHIR AWEYS	a.) Active in Southern Somalia as of Nov. 2012. b.) Also reported to be in Eritrea as of Nov. 2007.	
7841	RICARDO PEREZ AYERAS	a.) Barangay MangavaoTaakawawanQuezonPhilippines b.) Barangay TreibAvungsonNegros OrientalPhilippines	
7842	ABD AL-BASET AZZOUZ	Libyalast known location	
7843	Muhammad Bahrum Nam Anasih Tamtomo	a.) AleppoSyrian Arab Republic b.) RaqqaSyrian Arab Republic	
7844	ABDUL ROSYID RIDHO BA'ASYIR	Podok Pesantren AL Wavain NranduSumber Agung MagetanEast JavaIndonesia	
7845	ABU BAKAR BA'ASYIR	Indonesian prison	
7846	ABDUL RAHIM BA'AYSIR	Indonesia	
7847	SAID BAHAIL	Bunawiete 23Hamburg21073Germanyformerly resident at	
7848	MAHMOUD MOHAMMAD AHMED BAHAZIQ		
7849	AYYUB BASHIR	Mir AliNorth Waziristan AgencyFederal Administered Tribal AreasPakistan	
7850	MAHMOOD SULTAN BASHIR-UD-DIN	Street 13, Wazir Akbar KhanKabulAfghanistan	
7851	TARKHAN TAYUMURAZOVICH BATIRASHVILI	Syrian Arab Republiclocated in as at Dec. 2014	
7852	MOHAMED BELKALEM	Mali	
7853	MOKHTAR BELMOKHTAR		
7854	BOUBAKER BEN HABIB BEN AL-HAKIM	Syrian Arab Republicas at Sep. 2015	
7855	SOFIANE BEN GOUMO	Libya	
7856	SEIFALLAH BEN OMAR BEN MOHAMED BEN HASSINE	a.) 60 Rue de la LibyeHammam LifBen ArousTunisia b.) Libyaossible location as at Jul. 2017	
7857	MOUNIR BEN DHAOU BEN BRAHIM BEN HELAL		
7858	SALIM BENGHALEM	Syrian Arab Republicas at Sep. 2015	
7859	HAFIZ ABDUL SALAM BHUTTA VI		
7860	BILAL BIN MARWAN		
7861	RAMZI MOHAMED ABDULLAH BIN ALSHIBH		
7862	AL-MOKHTAR BEN MOHAMED BEN AL-MOKHTAR BOUCHOUCHA	Via Milano Number 38Spinadesco(CR)Italy	
7863	FAYCAL BOUGHANEMI	Number 5/B viale CamboninoCremonaItaly	
7864	BOUBEKEUR BOULGHITI		
7865	HAMADI BEN ABDUL AZIZ BEN ALI BOUYEHIA	Corso XXII Marzo Number 39MilanItaly	
7866	ASLAN AVGAZAROVICH BYUTUKAEV	Akharkho Street, 11, Katvr-YurtAchkhov-Martanovskiy DistrictRepublic of ChechnyaRussian Federation	
7867	Malik Ruslanovich Barkhanov	MosulIraq	
7868	AKHMED RAJAPOVICH CHATAEV	a.) Syrian Arab Republiclocated in as at Aug. 2015 b.) Iraqossible alternative location as at Aug. 2015	
7869	AAMIR ALI CHAUDHRY		
7870	YASSINE CHEKKOURI	7th Street, Number 7Hav Anas SafiMorocco	
7871	PETER CHERIF	Al MukallaHadramawt provinceYemen	
7872	MONIR CHOUKA	Ungartenstraße 6Bonn53229Germanyprevious	
7873	YASSIN CHOUKA	Karl-Barth-Straße 14Bonn53129Germanyprevious	
7874	MAXAMED CABDULLAAH CIISE	Somalia	
7875	DENIS MAMADOU GERHARD CUSPERT	a.) Syria/Turkey border area (as at Jan. 2015) b.) Karl-Marx-Str. 210Berlin12055Germanyprimary address	
7876	ANDERS CAMEROON OSTENS VIG DALE		
7877	PIO ABOGNE DE VERA	ConcepcionZaragozaNueva EcijaPhilippines	
7878	AHMED DEGHDEGH	Algeria	
7879	REDEENDO CAIN DELLOSA	3111, Ma. Bautista, Punta, Santa AnaManilaPhilippines	
7880	FELICIANO SEMBORIO DELOS REYES JR.	Philippines	
7881	OUMAR DIABY	Syrian Arab Republiclocated in	
7882	KAMEL DJERMANE	Algeria	
7883	YAHIA DIOUADI		
7884	ABDELMALEK DROUKDEL	Algeria	
7885	LIONEL DUMONT	France	
7886	AGUS DWIKARNA	Indonesia	
7887	ABDULLAH AHMED ABDULLAH EL ALFI		
7888	RADI ABD EL SAMIE ABOU EL YAZID EL AYASHI	Via Cilea 40MilanItalyDomicile	
7889	REDOUANE EL HABHAB	Illisstrasse 5824143 KielGermanyprevious address	
7890	MOUNIR EL MOTASSADEQ	In prison in Germany	
7891	ABD EL KADER MAHMOUD MOHAMED EL SAYED		
7892	ELSHAFEE EL SHEIKH		
7893	SAMI BEN KHAMIS BEN SALEH EL SSEID	Ibn Al-Havithman Street, Number 6, ManubahTunisTunisia	
7894	EMRAH ERDOGAN	Werl prisonGermanysince May 2015	
7895	MOUSSA BEN OMAR BEN ALI ESSAADI	Tunisia	
7896	ZAKARYA ESSABAR		
7897	MAULANA FAZLULLAH	Afghanistan / Pakistan border region	
7898	TUAH FEBRIWANSYAH	Jalan Baru LUK, No.1, RT 05/07Kelurahan Bhakti Jaya, Setu Sub-district, Pamulang DistrictTangerang Selatan, Banten ProvinceIndonesia	
7899	SALAH EDDINE GASMI	Algeria	
7900	TARKHAN ISMAILOVICH GAZIEV	a.) Syrian Arab Republiclocated in as at Aug. 2015 b.) Iraqossible alternative location as at Aug. 2015	
7901	AHMED KHALFAN GHAILANI	United States of America	
7902	AMOR MOHAMED GHEDEIR		
7903	ZAURBEK SALIMOVICH GUCHAEV	a.) Syrian Arab Republiclocated in as at Aug. 2015 b.) Iraqossible alternative location as at Aug. 2015	
7904	KEVIN JORDAN AXEL GUIAVARCH	a.) GrenobleFrance domicile from 1993 to 2012 b.) Syrian Arab Republiclocated in between 2012 and 2016 c.) Turkeyfrom Jun. 2016 to Jan. 2017 d.) Francein detention since Jan. 2017	
7905	GUN GUN RUSMAN GUNAWAN		
7906	SALIM AHMAD SALIM HAMDAN	a.) Shari TunisSana'aYemenprevious address b.) Located in Yemen since Nov. 2008	
7907	ADEL BEN AL-AZHAR BEN YOUSSEF HAMDJ	Tunisia	
7908	ISNILON TOTONI HAPILON	a.) BasilanPhilippinesprevious location until 2016 b.) Lanao del SurPhilippineslocation since 2016	
7909	ABDUL HAO	a.) Afghanistancurrent location as at Jul. 2016 b.) Pakistanprevious location as at Apr. 2009	

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7910	MAXIME HAUCHARD	Syrian Arab Republics as Sep. 2015	
7911	RAED MUHAMMAD HASAN MUHAMMAD HIJAZI		
7912	OMAR ALI HUSSAIN	a.) Syrian Arab Republics as Jan. 2014 b.) United Kingdom of Great Britain and Northern Ireland previous address until Jan. 2014	
7913	MOHAMMAD TAHIR HAMMID HUSSEIN	SulavmaniyaIraq	
7914	MOSTAFA KAMEL MOSTAFA IBRAHIM	United States of America	
7915	MUHAMMAD SHOLEH IBRAHIM		
7916	NUSRET IMAMOVIC	Syrian Arab Republiclocation as at Sep. 2015	
7917	ZAFAR IQBAL	Masjid al-Qadesia, 4 Lake RoadLahorePakistan	
7918	NURJAMAN RIDUAN ISAMUDDIN		
7919	SHAMIL MAGOMEDOVICH ISMAILOV	a.) Syrian Arab Republiclocated in as at Aug. 2015 b.) Iraqpossible alternative location as at Aug. 2015	
7920	KHALIL BEN AHMED BEN MOHAMED JARRAYA	NuoroItaly	
7921	SALLY-ANNE FRANCES IONES	a.) Syrian Arab Republics at 2013 b.) United Kingdom of Great Britain and Northern Irelandprevious location until 2013	
7922	HUSAYN JULAYTHINI	Gaza StripPalestinian Territories	
7923	SALIM Y SALAMUDDIN IULKIPLI		
7924	MEHDI BEN MOHAMED BEN MOHAMED KAMMOUN	Via Masina Number 7MilanItaly	
7925	MEVLÜT KAR	Güngören Merkez Mahallesi Toros Sokak 6/5IstanbulTurkeyprevious as at Aug. 2009	
7926	DAWOOD IBRAHIM KASKAR	a.) KarachiPakistanWhite House, Near Saudi Mosque, Clifton b.) House Nu 37 - 30th Street - defence, Housing Authority, KarachiPakistan c.) Palatial bungalow in the hilly area of Noorabad in KarachiPakistan	
7927	GULMUROD KHALIMOV	Syrian Arab Republiclocation as at Sep. 2015	
7928	MUSTAFA HAJI MUHAMMAD KHAN		
7929	ANAS HASAN KHATTAB		
7930	EMILIE EDWIGE KONIG	Syrian Arab Republiclocated in since 2013	
7931	ALEXANDA AMON KOTÉY		
7932	MORAD LAABOUDI	Turkey	
7933	ABDELKADER LAAGOUB	Number 4, Via Euronapaderno PonchielliCremonaItaly	
7934	MOHAMED LAHBOLIS	Mali	
7935	MOHAMED LAKHAL		
7936	ZAKI-UR-REHMAN LAKHVI	a.) Barahkoh, P.O. DOTehsil and District IslamabadPakistanlocation as at May 2008 b.) Chak No. 18/IL, Rinala KhurdTehsil Rinala KhurdDistrict OkaraPakistanprevious location	
7937	RUBEN PESTANO LAVILLA, JR	10th AvenueCalocan CityPhilippines	
7938	DIAMEL LOUNICI	Algeria	
7939	AQSA MAHMOOD	a.) Syrian Arab Republics as Nov. 2013 b.) United Kingdom of Great Britain and Northern Irelandprevious address	
7940	IBRAHIM MOHAMED KHALIL	Refugee shelter Alte ZiegeleiMainz55128Germany	
7941	YUNOS UMPARA MOKLIS	Philippinesremains incarcerated as of May 2017	
7942	MOHAMED AMIN MOSTAFA	Via della Martinella 132PalmatalvDomicile	
7943	DIAMEL MOUSTAFA	Algeria	
7944	MUBARAK MUSHAKHAS SANAD MUBARAK AL-BATHALI	Al-Salibekhat areaKuwaitresidence as at Mar. 2009	
7945	MOHAMMED YAHYA MUJAHID		
7946	ARIS MUNANDAR		
7947	ABDUL HAKIM MURAD		
7948	ALI SAYYID MUHAMED MUSTAFA BAKRI		
7949	ASEFL MUTHANA	a.) Syrian Arab Republics as Feb. 2014 b.) United Kingdom of Great Britain and Northern Irelandprevious address	
7950	NASSER AHMED MUTHANA	a.) Syrian Arab Republics as Nov. 2013 b.) United Kingdom of Great Britain and Northern Irelandprevious address until Nov. 2013	
7951	Murad Iraklievich Maroshevili		
7952	TAYEB NAIL	Mali	
7953	ABDERRAHMANE OULD EL AMAR	a.) GaoMali b.) TabankortMali c.) In KhalilMali d.) Al MoustaratMali	
7954	HAMADA OULD MOHAMED EL KHAIRY	GaoMali	
7955	ALI BEN TAHER BEN FALEH OUNI HARZI	a.) 18 Mediterranean StreetArianaTunisia b.) Syrian Arab Republiclocated in as at Mar. 2015 c.) Iraqpossible alternative location as at Mar. 2015 d.) Libya previously located in	
7956	TARAK BEN TAHER BEN FALEH OUNI HARZI	a.) 18 Mediterranean StreetArianaTunisia b.) Syrian Arab Republiclocated in as at Mar. 2015 c.) Iraqpossible alternative location as at Mar. 2015 d.) Libya previously located in	
7957	DINNO AMOR ROSALEIOS PAREJA	AtimonanaQuezon ProvincePhilippines	
7958	UMAR PATEK	Indonesia	
7959	ANGGA DIMAS PERSHADA		
7960	ARIF QASMANI	House Number 136, KDA Scheme No. 1, Tipu Sultan RoadKarachiPakistan	
7961	FAZAL RAHIM	a.) Afghanistan/Pakistan border region (previous address) b.) A2, City Computer Plaza, Shar-e-Now, Kabul, Afghanistan (previous address) c.) Microravan 3rd, Apt. 45, block 21 KabulAfghanistanprevious address	
7962	ABDELHALIM HAFED ABDEFATTAH REMADNA	Algeria	
7963	TAUFIK RIEKI	Philippines	
7964	OMAN ROCHMAN	Pasir Putih PrisonNusa Kambangan IslandIndonesia	
7965	AL-AZHAR BEN KHALIFA BEN AHMED ROUINE	No.2 89th Street ZehroumTunisTunisia	
7966	ABU RUSDAN		
7967	FARED SAAL		
7968	AMIN MUHAMMAD UL HAQ SAAM KHAN		
7969	MOHAMMAD HAMDY MOHAMMAD SADIQ AL-AHDAL	Jamal street, Al-Dahima alleyAl-HudaydahYemen	
7970	HAFIZ MUHAMMAD SAEED	House No. 116E, Mohalla Johar, Lahore, TehsilLahore CityLahore DistrictPakistanlocation as at May 2008	
7971	RADULAN SAHIRON	Sulu regionPhilippinesreported location	
7972	NESSIM BEN ROMDHANE SAHRAOUI	Tunisia	
7973	MOHAMMED ABDEL-HALIM HEMAIDA SALEH	Egypt	
7974	HILARION DEL ROSARIO SANTOS	50, Purdue Street, CubaoQuezon CityPhilippines	
7975	WIJI JOKO SANTOSO		
7976	ABUBAKAR MOHAMMED SHEKAU	Nigeria	
7977	THARWAT SALAH SHIHATA		
7978	PARLINDUNGAN SIREGAR		
7979	YAZID SUFAAT	a.) Taman Bukit AmanState of SelangorMalaysiaprevious address b.) Malaysiain prison since 2013	
7980	BAMBANG SUKIRNO		
7981	YASSIN SYAWAL		
7982	ANGELO RAMIREZ TRINIDAD	3111 Ma. BautistaPunta, Santa Ana, ManilaPhilippines	
7983	MOHAMMED TUFAIL		
7984	NAYEF SALAM MUHAMMAD UJAYM AL-HABABI	Afghanistansince 2009	
7985	DOKU KHAMATOVICH UMAROV		
7986	OMAR MAHMOUD UTHMAN	Jordansince July 2013	
7987	AYRAT NASIMOVICH VAKHITOV		
7988	ABDUL RAHMAN YASIN		
7989	ADEM YILMAZ	a.) In prison in Germany (since Sep. 2007). b.) Südliche Ringstrasse 133Langen63225Germanyprevious address	
7990	HANI AL-SAYYID AL-SEBAL YUSUF	LondonUnited Kingdom of Great Britain and Northern Ireland	
7991	IMED BEN MEKKI ZARKAOUI	41-45 Rue Estienne d' OrvesPré Saint GervaisFrance	
7992	MERAL ABDEFATTAH KHALIL ZOGBHI		
7993	ABDALLAH AZZAM BRIGADES (AAB)	Operates in Lebanon, Syria and the Arabian Peninsula	
7994	ABU SAYYAF GROUP	Philippines	
7995	AFGHAN SUPPORT COMMITTEE (ASC)	a.) Headquarters - G.T. Road (probably Grand Trunk Road), near Pushtoon Garhi Pabbi PeshawarPakistan b.) Cheprahar Hadda, Mia Omar Sabagah SchoolJalabadAfghanistan	
7996	AL FURQAN	a.) 30a Put Mladih Muslimana (ex Pavla Lukaca Street)71 000 SarajevoBosnia and Herzegovina b.) 72 ul. StrossmajerovaZenicaBosnia and Herzegovina c.) 42 Muhameda HadzihjicaSarajevoBosnia and Herzegovina d.) 70 and 53 Strossmajerova StreetZenicaBosnia and Herzegovina e.) Zlatnih Lijana StreetZavidoviciBosnia and Herzegovina	
7997	AL MOUKAOUINE BIDDAM	Mali	

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7998	AL MOULATHAMOUN	a.) Mali b.) Niger c.) Algeria	
7999	AL MOURABITOUN	Mali	
8000	AL RASHID TRUST	a.) Kitas Ghar, Nazimabad 4, Dahgel-IftahKarachiPakistan b.) Jamia Maajid, Sulalman Park, Melgium PuralahorePakistan c.) Office Dha' rbi-M' unin, Opposite Khyber Bank, Abbottabad Road, Mansehra, Pakistan d.) Office Dha' rbi-M' unin ZR Brothers, Katcherry Road, Chowk Yadgaar, Peshawar, Pakistan e.) Office Dha' rbi-M' unin, Rm No. 3, Moti Plaza, Near Liaquat Bagh, Muree Road, Rawalpindi, Pakistan f.) Office Dha' rbi-M' unin, Top Floor, Dr. Dawa Khan Dental Clinic Surgeon, Main Baxae, Mingora, Swat, Pakistan g.) Kitab Ghar, Darul Ifta Wal Irshad, Nazimabad No. 4, Karachi, Pakistan, Phone 6683301; Phone 0300-8209199; Fax 6623814 h.) 302b-40, Good Earth Court, Opposite Pia Plantarium, Block 13a, Gulshan -I Igbal, Karachi, Pakistan; Phone 4979263 i.) 617 Clifton Center, Block 5, 6th Floor, Clifton, Karachi, Pakistan; Phone 587-2545 j.) 605 Landmark Plaza, 11 Chundrigar Road, Opposite Jang Building, Karachi, Pakistan; Phone 2623818-19 k.) Jamia Masjid, Sulaiman Park, Begum Pura, Lahore, Pakistan; Phone 042-6812081	
8001	AL-AKHITAR TRUST INTERNATIONAL	a.) ST-1/A. Gulsahn-e-Iqbal, Block 2Karachi25300Pakistan b.) Gulistan-e-Jauhar, Block 12KarachiPakistan	
8002	AL-HARAMAIN & AL MASIED AL-AQSA CHARITY FOUNDATION	a.) Branch Address: 2A Hasiba BrankovicaSarajevoBosnia and Herzegovina b.) 14 Bihacka StreetSarajevoBosnia and Herzegovina c.) 64 Potur mahala StreetTravnikBosnia and Herzegovina d.) ZenicaBosnia and Herzegovina	
8003	AL-HARAMAIN FOUNDATION (INDONESIA)	Jalan Laut Sulawesi Blok D114, Kavling Angkatan Laut Duren Sawit, Jakarta Timur 13440 Indonesia (at time of listing); Tel.: 021-86611265 and 021-86611266; Fax.: 021-8620174	
8004	AL-HARAMAIN FOUNDATION (PAKISTAN)	House #279, Nazimuddin Road, F-10/1, IslamabadPakistan time of listing	
8005	AL-HARAMAIN FOUNDATION (UNION OF THE COMOROS)	B/P: 1652 MoroniUnion of the Comorosat time of listing	
8006	AL-HARAMAIN ISLAMIC FOUNDATION	a.) 64 Poturmahala, Travnik, Bosnia and Herzegovina b.) SarajevoBosnia and Herzegovina	
8007	AL-HARAMAIN ISLAMIC FOUNDATION (SOMALIA)	Somalia	
8008	AL-HARAMAIN: AFGHANISTAN BRANCH	Afghanistanat time of listing	
8009	AL-HARAMAIN: ALBANIA BRANCH	Irjan Tomini Street, #58TiranaAlbaniaat time of listing	
8010	AL-HARAMAIN: BANGLADESH BRANCH	House 1, Road 1, S-6Uttara, DhakaBangladeshat time of listing	
8011	AL-HARAMAIN: ETHIOPIA BRANCH	Woreda District 24 Kebele Section 13Addis AbabaEthiopiaat time of listing	
8012	AL-HARAMAIN: THE NETHERLANDS BRANCH	Jan Hanzenstraat 114, 1053SV AmsterdamThe Netherlandsat time of listing	
8013	AL-HARAMAYN FOUNDATION (KENYA)	a.) NairobiKenyaat time of listing b.) GarissaKenyaat time of listing c.) DadaabKenyaat time of listing	
8014	AL-HARAMAYN FOUNDATION (TANZANIA)	a.) P.O. Box 3616Dar es SalaamTanzaniaat time of listing b.) TangaTanzaniaat time of listing c.) SingidaTanzaniaat time of listing	
8015	AL-ITTHAAD AL-ISLAMIYA / AJAI		
8016	AL-KAWTHAR MONEY EXCHANGE	Al-QaimAl Anbar ProvinceIraq	
8017	AL-QAIDA IN IRAQ		
8018	AL-QAIDA IN THE ARABIAN PENINSULA (AQAP)		
8019	ANSAR AL CHARIA DERN	a.) Operates in Derma and Jebel Akhdar, Libya b.) Support network in Tunisia	
8020	ANSAR AL-ISLAM		
8021	ANSAR AL-SHARI' A IN TUNISIA (AAS-T)	Tunisia	
8022	ANSAR EDDINE	Mali	
8023	ARMED ISLAMIC GROUP	Algeria	
8024	ASBAT AL-ANSAR	Ein el-Hilweh campLebanon	
8025	BENEVOLENCE INTERNATIONAL FOUNDATION	a.) 8820 Mobile Avenue, IAOak LawIllinois60453United States of America b.) P.O. Box 548WorthIllinois60482United States of America c.) (Formerly located at) 9838 S. Roberts Road, Suite 1WPalos HillsIllinois60465United States of America d.) (Formerly located at) 20-24 Branford Place, Suite 705NewarkNew Jersey07102United States of America e.) P.O. Box 1937KhartoumSudan f.) Bangladesh g.) Gaza Strip h.) Yemen	
8026	EASTERN TURKISTAN ISLAMIC MOVEMENT (ETIM)		
8027	EGYPTIAN ISLAMIC JIHAD		
8028	EMARAT KAVKAZ		
8029	GLOBAL RELIEF FOUNDATION (GRF)	a.) 9935 South 76th Avenue, Unit 1, BridgeviewIllinois60455United States of America b.) P.O. Box 1406, BridgeviewIllinois60455United States of America	
8030	HARAKAT SHAM AL-ISLAM	Syrian Arab Republic	
8031	HARAKAT UL-MUJAHIDIN / HUM	Pakistan	
8032	HARAKAT-UL JIHAD ISLAMI		
8033	HILAL AHMAR SOCIETY INDONESIA (HASI)		
8034	ISLAMIC ARMY OF ADEN		
8035	ISLAMIC INTERNATIONAL BRIGADE (IIB)		
8036	ISLAMIC JIHAD GROUP		
8037	ISLAMIC MOVEMENT OF UZBEKISTAN		
8038	JAISH-I-MOHAMMED	Pakistan	
8039	JAM'IAH TA'AWUN AL-ISLAMIA	Kandahar CtvAfghanistan	
8040	JAMA'ATU AHLIS SUNNA LIDDA'AWATI WAL-JIHAD	Nigeria	
8041	JEMAAH ISLAMIYAH		
8042	JEMMAH ANSHORUT TAUHID (JAT)	Jl. Semenromo number 58, 04/XV NgrukiCemani, Grogol, Sukoharjo, Jawa TengahIndonesiaTelephone: 0271-2167285, Email: info@ansharuttauhid.com	
8043	Jaysh Khalid Ibn al Waleed		
8044	Jund Al Aqsa	a.) Idlib GovernorateSyrian Arab Republic b.) Hama GovernorateSyrian Arab Republic	
8045	KHATIBA IMAM AL-BUKHARI (KIB)	a.) Afghanistan/Pakistan border areaprevious location b.) Khan-ShaykhunSyrian Arab Republic53 km south of Idlib, location as at Mar. 2018 c.) Idlib, Aleppo and KhamaSyrian Arab Republicoperation zone	
8046	LASHKAR I JHANGVI (LJ)		
8047	LASHKAR-E-TAYYIBA		
8048	LIBYAN ISLAMIC FIGHTING GROUP	Libya	
8049	MAKHTAB AL-KHIDAMAT		
8050	MOROCCAN ISLAMIC COMBATANT GROUP	Morocco	
8051	MUHAMMAD JAMAL NETWORK (MIN)	Operates in Egypt, Libya and Mali	
8052	MUJAHIDIN INDONESIA TIMUR (MIT)	Indonesia	
8053	Mouvement pour l' Unification et le Jihad en Afrique de l' Ouest (MUJAO)	a.) Mali b.) Algeria	
8054	RABITA TRUST	a.) Room 9a, 2nd Floor, Wahdat RoadEducation Town, LahorePakistan b.) Wares ColonyLahorePakistanat time of listing	
8055	RAJAH SOLAIMAN MOVEMENT	a.) Barangay Mal-OngAndaPangasinan ProvincePhilippines b.) Sitio Dueg, Barangay MaasinSan ClementeTarlac ProvincePhilippines c.) Number 50, Purdue Street, CubaoQuezon CityPhilippines	
8056	REVIVAL OF ISLAMIC HERITAGE SOCIETY	a.) Pakistan b.) Afghanistan	
8057	RIYADUS-SALIKHIN RECONNAISSANCE AND SABOTAGE BATTALION OF CHECHEN MARTYRS (RSRSBCM)		
8058	SELSELAT AL-THAHAB	a.) Al-Kadhumi Complex, Al-Harbiah BahdadIraq b.) Al-Abbas StreetKarbalaIraq	
8059	SPECIAL PURPOSE ISLAMIC REGIMENT (SPIR)		
8060	TAIBAH INTERNATIONAL-BOSNIA OFFICES	a.) 6 Avde Smaajlovica StreetNovo SarajevoBosnia and Herzegovina b.) 26 Tabhanska StreetVisokoBosnia and Herzegovina c.) 3 Velika Cijna UlicaVisokoBosnia and Herzegovina d.) 26 Tabhanska StreetVisokoBosnia and Herzegovina	
8061	TEHRIK-E TALIBAN PAKISTAN (TTP)		
8062	THE ARMY OF EMIGRANTS AND SUPPORTERS	Jabal Turkuman areaLatakia GovernorateSyrian Arab Republic	
8063	THE ORGANIZATION OF AL-QAIDA IN THE ISLAMIC MAGHREB	a.) Algeria b.) Mali c.) Mauritania d.) Morocco e.) Niger f.) Tunisia	
8064	TUNISIAN COMBATANT GROUP	Tunisia	
8065	UMMAH TAMEER E-NAU (UTN)	a.) Street 13, Wazir Akbar KhanKabulAfghanistan b.) Pakistan	
8066	WAFU HUMANITARIAN ORGANIZATION	a.) Jordan House No. 125, Street 54, Phase II Hayatabad, PeshawarPakistanat time of listing b.) Saudi Arabiaat time of listing c.) Kuwaitat time of listing d.) United Arab Emiratesat time of listing e.) Afghanistanat time of listing	
8067	ABDUL AZIZ ABBASIN		
8068	AZIZIRAHMAN ABDUL AHAD		
8069	ABDUL GHANI BARADAR ABDUL AHMAD TURK		
8070	ABDUL QADEER BASIR ABDUL BASFER		
8071	NAZIR MOHAMMAD ABDUL BASIR		
8072	ABDUL GHAFAR QURISHI ABDUL GHANI	Khairkhana Section Number 3KabulAfghanistan	

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8073	ABDUL SATAR ABDUL MANAN	a.) Kachray Road, PashtunabadQuettaBaluchistan ProvincePakistan b.) Nasrullah Khan ChowkPashtunabad AreaBaluchistan ProvincePakistan c.) ChamanBaluchistan ProvincePakistan d.) Abdul Satar Food ShopAyno Mina 0093Kandahar ProvinceAfghanistan	
8074	ABDUL HAI HAZEM ABDUL QADER	a.) Iltifat village, Shakardara DistrictKabul ProvinceAfghanistan b.) Puli Charkhi Area, District Number 9Kabul CityKabul Province	
8075	AHMAD TAHA KHALID ABDUL QADIR		
8076	SAYED ESMATULLAH ASEM ABDUL QUDDUS		
8077	SHAMSUR-RAHMAN ABDUL ZAHIR		
8078	AMIR ABDULLAH	KarachiPakistan	
8079	ABDUL SAMAD ACHEKZAI		
8080	ADAM KHAN ACHEKZAI	ChamanBaluchistan ProvincePakistan	
8081	ABDUL RAHMAN AGHA		
8082	AHMAD ZIA AGHA		
8083	JANAN AGHA		
8084	SAYED MOHAMMAD AZIM AGHA		
8085	SAYYED GHASSOUDDINE AGHA		
8086	TOREK AGHA	Pashtunabad, QuettaBaluchistan ProvincePakistan	
8087	MOHAMMAD AHMADI		
8088	AHMED JAN WAZIR AKHTAR MOHAMMAD		
8089	SALEH MOHAMMAD KAKAR AKHTAR MUHAMMAD	Daman DistrictKandahar ProvinceAfghanistan	
8090	ABDUL BARI AKHUND		
8091	ATTIQULLAH AKHUND		
8092	MOHAMMAD AMAN AKHUND		
8093	MOHAMMAD HASSAN AKHUND		
8094	MOHAMMAD ABBAS AKHUND		
8095	MOHAMMAD ESSA AKHUND		
8096	AHMAD JAN AKHUNDZADA SHUKOOR AKHUNDZADA		
8097	EHSANULLAH SARFIDA HESAMUDDIN AKHUNDZADA		
8098	MOHAMMAD ESHAQ AKHUNDZADA		
8099	ABDUL HABIB ALIZAI		
8100	HAMDULLAH ALLAH NOOR		
8101	MOHAMMAD SADIQ AMIR MOHAMMAD		
8102	MUHAMMAD TAHER ANWARI		
8103	ABDUL BAOI BASIR AWAL SHAH		
8104	MOHAMMAD RASUL AYYUB		
8105	SHAHABUDDIN DELAWAR		
8106	DOST MOHAMMAD		
8107	NIK MOHAMMAD DOST MOHAMMAD		
8108	MOHAMMAD AZAM ELMI		
8109	FAIZ		
8110	MOHAMMAD SHAFIQULLAH AHMADI FATIH KHAN		
8111	AREFULLAH AREF GHAZI MOHAMMAD		
8112	MOHAMMED OMAR GHULAM NABI		
8113	BAKHT GUL	Miram Shah, North Waziristan, Federally Administered Tribal AreasPakistan	
8114	RUSTUM HANAFI HABIBULLAH		
8115	GUL AHMAD HAKIMI		
8116	DIN MOHAMMAD HANIF		
8117	JALALUDDIN HAQQANI		
8118	KHALIL AHMED HAQQANI	a.) PeshawarPakistan b.) Near Dergey Manday Madrasa in Dergey Manday Village, near Miram Shah, North Waziristan Agency (NWA), Federally Administered Tribal Areas (FATA)Pakistan c.) Kayla Village, near Miram Shah, North Waziristan Agency (NWA), Federally Administered Tribal Areas (FATA)Pakistan d.) Sarana Zadran VillagePaktia ProvinceAfghanistan	
8119	MOHAMMAD SALIM HAQQANI		
8120	NASIRUDDIN HAQQANI	Pakistan	
8121	SAYYED MOHAMMED HAQQANI		
8122	SIRAJUDDIN JALLALUDDINE HAQQANI	a.) Kela neighborhood/Danda neighborhood, MiramshahNorth WaziristanPakistan b.) Manba'ul uloom Madrasa, MiramshahNorth WaziristanPakistan c.) Dergey Manday Madrasa, MiramshahNorth WaziristanPakistan	
8123	YAHYA HAQQANI	A Haqqani Madrasa in the Afghanistan/Pakistan Border Area	
8124	HIDAYATULLAH		
8125	NAJBULLAH HAQQANI HIDAYATULLAH		
8126	ABDUL RAHMAN AHMAD HOTTAK		
8127	JAN MOHAMMAD MADANI IKRAM		
8128	GUL AGHA ISHAKZAI	Pakistan	
8129	QUDRATULLAH JAMAL		
8130	SAIDULLAH JAN		
8131	RAHMATULLAH KAKAZADA		
8132	ABDUL RAUF KHADEM		
8133	EZATULLAH HAQQANI KHAN SAYYID		
8134	KHARULLAH BARAKZAI KHUDAI NAZAR	Abdul Manan Chowk, PashtunabadQuettaBaluchistan ProvincePakistan	
8135	MOHAMMED QASIM MIR WALI KHUDAI RAHIM	a.) Wesh, Spin Boldak DistrictKandahar ProvinceAfghanistan b.) Safaar Bazaar, Garmser DistrictHelmand ProvinceAfghanistan c.) Room number 33, 5th Floor Sarafi MarketKandahar CityKandahar ProvinceAfghanistan	
8136	MOHAMMAD NAIM BARICH KHUDDAIDAD		
8137	ABDUL RAZAQ AKHUND LALA AKHUND		
8138	ZIA-UR-RAHMAN MADANI		
8139	ABDUL LATIF MANSUR		
8140	MOHAMMADULLAH MATI		
8141	ALLAH DAD MATIN		
8142	MATIULLAH		
8143	ABDUL QUDDUS MAZHARI	Kushal Khan Mena, District Number 5KabulAfghanistan	
8144	FAZL MOHAMMAD MAZLOOM	Qatar	
8145	MOHAMMAD WALI MOHAMMAD EWAZ		
8146	ABDUL MANAN MOHAMMAD ISHAK		
8147	ABDUL KABIR MOHAMMAD JAN		
8148	ABDULLAH HAMAD MOHAMMAD KARIM		
8149	MOHAMMAD SARWAR SIDDIQMAL MOHAMMAD MASOOD		
8150	MOHAMMAD YAQOUB		
8151	MOHAMMAD SHAFIQ MOHAMMADI		
8152	AMIR KHAN MOTAQI		
8153	ALLAH DAD TAYEB WALI MUHAMMAD		
8154	NAJBULLAH MUHAMMAD IJUMA		
8155	MOHAMMAD MOSLIM HAQQANI MUHAMMADI GUL		
8156	HAMDULLAH NOMANI		
8157	MOHAMMAD ALFEM NOORANI		
8158	ABDUL BASIR NOORZAI	ChamanBaluchistan ProvincePakistan	
8159	NURULLAH NURI	Qatar	
8160	ABDUL MANAN NYAZI		
8161	AHMED SHAH NOORZAI OBAIDULLAH	QuettaPakistan	
8162	ABDUL JABBAR OMARI		
8163	MOHAMMAD IBRAHIM OMARI		

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8164	SHER MOHAMMAD ABBAS STANEKZAI PADSHAH KHAN		
8165	NOORUDDIN TURABI MUHAMMAD QASIM		
8166	AMINULLAH AMIN QUDDUS		
8167	ABDUL SALAM HANAFI ALI MARDAN QUL		
8168	FAZL RABI		
8169	YAR MOHAMMAD RAHIMI		
8170	MOHAMMAD HASAN RAHMANI		
8171	HABIBULLAH RESHAD		
8172	ABDULHAI SALEK		
8173	NOOR MOHAMMAD SAQIB		
8174	SADUDDIN SAYYED		
8175	ABDUL WALI SEDDIOI		
8176	ABDUL WAHED SHAFIQ		
8177	AKHTAR MOHAMMAD MANSOUR SHAH MOHAMMED		
8178	RAHMATULLAH SHAH NAWAZ	a.) Kamkai Village, Achin District Nangarhar ProvinceAfghanistan b.) Kamkai Village, Achin District Nangarhar ProvinceAfghanistan c.) Surkhel village, Achin District, Nangarhar ProvinceAfghanistan d.) Batan village, Achin District, Nangarhar ProvinceAfghanistan	
8179	SAID AHMED SHAHIDKHEL		
8180	SHAMSUDDIN		
8181	HAMIDULLAH AKHUND SHER MOHAMMAD	Afghanistan	
8182	ABDUL GHAFAR SHINWARI		
8183	HAMDULLAH SUNANI		
8184	ABDUL RAOQB TAKHARI		
8185	QARI SAIFULLAH TOKHI	Chalo Bawari area, Quetta City,Baluchistan ProvincePakistan	
8186	ATIQULLAH WALI MOHAMMAD		
8187	WALI JAN		
8188	NAZIRULLAH HANAFI WALIULLAH		
8189	ABDUL-HAQ WASSIQ	Qatar	
8190	AHMED JAN AKHUNDZADA WAZIR		
8191	MOHAMMAD JAWAD WAZIRI		
8192	UBAIDULLAH AKHUND YAR MOHAMMAD AKHUND		
8193	MUHAMMAD OMAR ZADRAN	Afghanistan/Pakistan Border Area	
8194	ABDUL RAHMAN ZAHED		
8195	MOHAMMAD ZAHID		
8196	ABDUL RAUF ZAKIR		
8197	FAIZULLAH KHAN NOORZAI na	a.) Boghira RoadMiralzei Village, ChamanBaluchistan ProvincePakistan b.) Kalay Rangin, Spin Boldak DistrictKandahar ProvinceAfghanistan	
8198	HAJI BASIR AND ZARJIMIL COMPANY HAWALA	a.) Branch Office 1: Sanatan (variant Sanatin) BazaarSanatan Bazaar Streetnear Trench (variant Tranch) RoadChaman, Baluchistan ProvincePakistan b.) Branch Office 2: QuettaPakistan c.) Branch Office 3: LahorePakistan d.) Branch Office 4: PeshawarPakistan e.) Branch Office 5: KarachiPakistan f.) Branch Office 6: IslamabadPakistan g.) Branch Office 7: Kandahar ProvinceAfghanistan h.) Branch Office 8: Herat ProvinceAfghanistan i.) Branch Office 9: Helmand ProvinceAfghanistan j.) Branch Office 10: DubaiUnited Arab Emirates k.) Branch Office 11: Iran	
8199	HAJI KHAIIRULLAH HAJI SATTAR MONEY EXCHANGE	a.) Branch Office 1: i) Chohar Mir Road, Kandahari Bazaar, Quetta City, Baluchistan Province, Pakistan: ii) Room number 1, Abdul Sattar Plaza, Hafiz Saleem Street, Munsafi Road, Quetta, Baluchistan Province, Pakistan iii) Shop number 3, Dr. Bano Road, Quetta, Baluchistan Province, Pakistan iv) Office number 3, Near Fatima Jinnah Road, Dr. Bano Road, Quetta, Baluchistan Province, Pakistan v) Kachara Road, Nasrullah Khan Chowk, Quetta, Baluchistan Province, Pakistan vi) Wazir Mohammad Road, Quetta, Baluchistan Province, Pakistan: b.) Branch Office 2: Peshawar, Khyber Pakhtunkhwa Province, Pakistan: c.) Branch Office 3: Moishah Chowk Road, Lahore, Punjab Province, Pakistan: d.) Branch Office 4: Karachi, Sindh Province, Pakistan: e.) Branch Office 5: i) Larran Road number 2, Chaman, Baluchistan Province, Pakistan ii) Chaman Central Bazaar, Chaman, Baluchistan Province, Pakistan f.) Branch Office 6: Shop number 237, Shah Zada Market (also known as Sarai Shahzada), Puli Khishti area, Police District 1, Kabul, Afghanistan, Telephone: +93-202-103386, +93-202-101714, 0202-104748, Mobile: +93-797-059059, +93-702-222222, e-mail: helmand_exchange_msp@yahoo.com g.) Branch Office 7: i) Shops number 21 and 22, 2nd Floor, Kandahar City Sarafi Market, Kandahar City, Kandahar Province, Afghanistan ii) New Sarafi Market, 2nd Floor, Kandahar City, Kandahar Province, Afghanistan iii) Safi Market, Kandahar City, Kandahar Province, Afghanistan h.) Branch Office 8: Geresk City, Nahr-e Saraj District, Helmand Province, Afghanistan i.) Branch Office 9: i) Lashkar Gah Bazaar, Lashkar Gah, Lashkar Gah District, Helmand Province, Afghanistan ii) Haji Ghulam Nabi Market, 2nd Floor, Lashkar Gah District, Helmand Province, Afghanistan j.) Branch Office 10: i) Suite numbers 196-197, 3rd Floor, Khorasan Market, Herat City, Herat Province, Afghanistan ii) Khorasan Market, Shahre Naw, District 5, Herat City, Herat Province, Afghanistan k.) Branch Office 11: i) Sarafi Market, Zaranj District, Nimroz Province, Afghanistan ii) Ansari Market, 2nd Floor, Nimroz Province, Afghanistan l.) Branch Office 12: Sarafi Market, Wesh, Spin Boldak District, Afghanistan m.) Branch Office 13: Sarafi Market, Farah, Afghanistan n.) Branch Office 14: Dubai, United Arab Emirates o.) Branch Office 15: Zahedan, Iran p.) Branch Office 16: Zabul, Iran	
8200	HAQQANI NETWORK (HQN)		
8201	RAHAT LTD.	a.) Branch Office 1: Room number 33, 5th Floor, Sarafi Market, Kandahar city, Kandahar Province, Afghanistan b.) Branch Office 2: Shop number 4, Azizi Bank, Haji Muhammad Isa Market, Wesh, Spin Boldak, Kandahar Province, Afghanistan c.) Branch Office 3: Safaar Bazaar, Garmser District, Helmand Province, Afghanistan d.) Branch Office 4: Lashkar Gah, Helmand Province, Afghanistan e.) Branch Office 5: Geresk District, Helmand Province, Afghanistan f.) Branch Office 6: Zaranj District, Nimroz Province, Afghanistan g.) Branch Office 7: i) Dr Barno Road, Quetta, Pakistan ii) Haji Mohammed Plaza, Tol Aram Road, near Jamaluddin Afghani Road, Quetta, Pakistan iii) Kandahari Bazaar, Quetta, Pakistan h.) Branch Office 8: Chaman, Baluchistan Province, Pakistan i.) Branch Office 9: Chaghi Bazaar, Chaghi, Baluchistan Province, Pakistan j.) Branch Office 10: Zahedan, Zabol Province, Iran	
8202	ROSHAN MONEY EXCHANGE	a.) Branch Office 1: i) Shop number 1584, Furqan (variant Fahr Khan) Center, Chalhor Mal Road,Quetta, Baluchistan Province, Pakistan ii) Flat number 4, Furqan Center, Jamaluddin Afghani Road, Quetta, Baluchistan Province, Pakistan iii) Office number 4, 2nd Floor, Muslim Plaza Building, Doctor Banu Road, Quetta, Baluchistan Province, Pakistan iv) Cholmon Road, Quetta, Baluchistan Province, Pakistan v) Munsafi Road, Quetta, Baluchistan Province, Pakistan vi) Shop number 1, 1st Floor, Kadari Place, Abdul Samad Khan Street (next to Fatima Jena Road), Quetta, Baluchistan Province, Pakistan b.) Branch Office 2: i) Safar Bazaar, Garmser District, Helmand Province, Afghanistan ii) Main Bazaar, Safar, Helmand Province, Afghanistan c.) Branch Office 3: i) Haji Ghulam Nabi Market, Lashkar Gah, Helmand Province, Afghanistan ii) Money Exchange Market, Lashkar Gah, Helmand Province, Afghanistan iii) Lashkar Gah Bazaar, Helmand Province, Afghanistan d.) Branch Office 4: Hazar Jof, Garmser District, Helmand Province, Afghanistan e.) Branch Office 5: Ismat Bazaar, Marjah District, Helmand Province, Afghanistan f.) Branch Office 6: Zaranj, Nimruz Province, Afghanistan g.) Branch Office 7: i) Suite number 8, 4th Floor, Sarafi Market, District number 1, Kandahar City, Kandahar Province, Afghanistan ii) Shop number 25, 5th Floor, Sarafi Market, Kandahar City, Kandahar District, Kandahar Province, Afghanistan h.) Branch Office 8: Lakri City, Helmand Province, Afghanistan i.) Branch Office 9: Gerd-e-Jangal, Chaghi District, Baluchistan Province, Pakistan j.) Branch Office 10: Chaghi, Chaghi District, Baluchistan Province, Pakistan k.) Branch Office 11: Aziz Market, in front of Azizi Bank, Waish Border, Spin Boldak District, Kandahar Province, Afghanistan	
8203	RI WON HO		
8204	CHANG CHANG HA		
8205	CHO CHUN RYONG		
8206	JO YONG CHOL		
8207	KIM CHOL SAM		
8208	KIM SOK CHOL		
8209	KIM SONG CHOL		
8210	KIM SE GON		
8211	SON JONG HYOK		
8212	SON MUN SAN		
8213	JANG BOM SU		
8214	PAK BONG NAM		
8215	MIN BYONG CHOL	Democratic People's Republic of Korea	
8216	KO CHOL-CHAE		
8217	PAEK CHANG-HO		

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8219	MUN CHONG-CHOL		
8220	KO CHOL MAN		
8221	KIM CHOL NAM	Democratic People's Republic of Korea	
8222	JO CHOL SONG		
8223	KANG CHOL SU		
8224	YU CHOL U		
8225	RI CHUN HWAN		
8226	RI CHUN SONG		
8227	CHOE CHUN YONG		
8228	CHOE CHUN-SIK		
8229	PAK HAN SE	Democratic People's Republic of Korea	
8230	YUN HO-JIN		
8231	RI HONG-SOP		
8232	CHOE HWI	Democratic People's Republic of Korea	
8233	CHU HYO' K		
8234	PAK CHUN IL		
8235	CHO IL U		
8236	Pak Il Kyu		
8237	KU JA HYONG	Libya	
8238	RI JAE IL		
8239	HAN JANG SU		
8240	RI JE-SON		
8241	RYU JIN		
8242	KIM JONG SIK	Democratic People's Republic of Korea	
8243	KIM JUNG JONG		
8244	HYON KWANG IL		
8245	KIM KWANG-IL		
8246	RA KY'ONG-SU		
8247	MUN KYONG HWAN		
8248	KIM KYONG IL	Libya	
8249	KIM KYONG OK	PwongvaneDemocratic People's Republic of Korea	
8250	KIM KYU		
8251	RI MAN GON		
8252	KIM MUN CHOL		
8253	PAK MUN IL		
8254	KANG MUN KIL		
8255	ION MYONG GUK		
8256	CHANG MYONG-CHIN		
8257	KIM NAM UNG		
8258	RI PYONG CHUL	Democratic People's Republic of Korea	
8259	KANG RYONG		
8260	PAEK SE BONG		
8261	HWANG SOK-HWA		
8262	JANG SONG CHOL		
8263	RI SONG HYOK		
8264	CHOE SONG IL		
8265	CHOE SO' K MIN		
8266	RI SU YONG		
8267	JANG SUNG NAM		
8268	KO TAE HUN		
8269	PAK TO CHUN		
8270	KIM TONG CHOL		
8271	KIM TONG MY' ONG		
8272	KIM TONG-HO	Viet Nam	
8273	RI U' N SO' NG		
8274	PAE WON UK		
8275	CHO YON CHUN		
8276	KIM YONG CHOL		
8277	RI YONG MU		
8278	PAK YONG SIK		
8279	JANG YONG SON		
8280	JO YONG-WON	Democratic People's Republic of Korea	
8281	HAN YU-RO		
8282	TSANG YUNG YUAN		
8283	PROPAGANDA AND AGITATION DEPARTMENT (PAD)	PyongyangDemocratic People's Republic of Korea	
8284	ACADEMY OF NATIONAL DEFENSE SCIENCE	PwongvaneDemocratic People's Republic of Korea	
8285	AMROGGANG DEVELOPMENT BANKING CORPORATION	Tongan-dongPyongyangDemocratic People's Republic of Korea	
8286	BANK OF EAST LAND	PO Box 32, BEL Building, Jonseung-Dung, Moranbong DistrictPwongvaneDemocratic People's Republic of Korea	
8287	CHANG AN SHIPPING & TECHNOLOGY	Room 2105, DL1849, Trend Centre, 29-31 Cheung Lee Street, Chai WanHong KongChina	
8288	CHONGCHONGANG SHIPPING COMPANY	a.) 817 Haeun, Donghung-dong, Central DistrictPyongyangDemocratic People's Republic of Korea b.) 817, Haeun, Tonghung-dong, Chung-ruPwongvaneDemocratic People's Republic of Korea	
8289	CHONMYONG SHIPPING CO	a.) Kalrimgil 2-dong, Mangyongdae-guyokPyongyangDemocratic People's Republic of Korea b.) Saemaul 2-dong, Pyongchon-guyokPwongvaneDemocratic People's Republic of Korea	
8290	DAEDONG CREDIT BANK (DCB)	a.) Suite 401, Potonggang Hotel, Ansan-Dong, Pyongchon DistrictPyongyangDemocratic People's Republic of Korea b.) Ansan-dong, Botonggang Hotel, PongchonPwongvaneDemocratic People's Republic of Korea	
8291	DCB FINANCE LIMITED	a.) Akara Building24 de Castro Street, Wickhams Cav I, Road Town, TortolaBritish Virgin Islands b.) DalianChina	
8292	FIRST OIL JV CO LTD	Jongbaek 1-dong, Rakrang-guyokPwongvaneDemocratic People's Republic of Korea	
8293	FOREIGN TRADE BANK (FTB)	FTB Building, Jungsong-dong, Central DistrictPwongvaneDemocratic People's Republic of Korea	
8294	GENERAL BUREAU OF ATOMIC ENERGY (GBAE)	Haeudong, Pvonachen DistrictPwongvaneDemocratic People's Republic of Korea	
8295	HAPIJANGGANG SHIPPING CORP	Kumsong 3-dong, Manevongdae-guyokPwongvaneDemocratic People's Republic of Korea	
8296	HESONG TRADING COMPANY	PwongvaneDemocratic People's Republic of Korea	
8297	HONG KONG ELECTRONICS	Sanaee StreetKish IslandIran	
8298	HUAXIN SHIPPING HONGKONG LTD	Room 2105, Trend Centre, 29-31 Chueng Lee Street, Chai WanHong KongChina	
8299	IL SIM INTERNATIONAL BANK	PwongvaneDemocratic People's Republic of Korea	
8300	KANGBONG TRADING CORPORATION	Democratic People's Republic of Korea	
8301	KINGLY WON INTERNATIONAL CO., LTD	Trust Company Complex, Aeltake Road, Aeltake IslandMajuro MH96960Marshall Islands	
8302	KOREA ACHIM SHIPPING CO	Sochang-dong, Chung-guyokPwongvaneDemocratic People's Republic of Korea	
8303	KOREA ANSAN SHIPPING COMPANY	Pyongchon 1-dong, Pvonachen-guyokPwongvaneDemocratic People's Republic of Korea	
8304	KOREA COMPLEX EQUIPMENT IMPORT CORPORATION	Rakwon-dong, Pothonggang DistrictPyongyangDemocratic People's Republic of Korea	
8305	KOREA DAESONG BANK	Seori-dong, Gvoneheune St. Potonggang DistrictPwongvaneDemocratic People's Republic of Korea	
8306	KOREA DAESONG GENERAL TRADING CORPORATION	Pulgan Gori Dong 1, Potonggang DistrictPyongyang CityDemocratic People's Republic of Korea	
8307	KOREA FOREIGN TECHNICAL TRADE CENTER	Democratic People's Republic of Korea	
8308	KOREA HEUNGJIN TRADING COMPANY	PwongvaneDemocratic People's Republic of Korea	
8309	KOREA HYOKSIN TRADING CORPORATION	Rakwon-dong, Pothonggang DistrictPwongvaneDemocratic People's Republic of Korea	
8310	KOREA KUMRYONG TRADING CORPORATION		
8311	KOREA KUMSAN TRADING CORPORATION	PwongvaneDemocratic People's Republic of Korea	
8312	KOREA KWANGSON BANKING CORPORATION (KKBC)	Jungson-dong, Sungri Street, Central DistrictPyongyangDemocratic People's Republic of Korea	
8313	KOREA KWANGSONG TRADING CORPORATION	Rakwon-dong, Pothonggang DistrictPwongvaneDemocratic People's Republic of Korea	

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8314	KOREA MINING DEVELOPMENT TRADING CORPORATION	Central DistrictPyongyangDemocratic People's Republic of Korea	
8315	KOREA MYONGDOK SHIPPING CO	Chilgol 2-dong, Manevonadae-guokPvonevaneDemocratic People's Republic of Korea	
8316	KOREA PIUGANG TRADING CORPORATION	Rakwon-dong, Pothonggang DistrictPvonevaneDemocratic People's Republic of Korea	
8317	KOREA RYONBONG GENERAL CORPORATION	a.) Pot' onggang DistrictPyongyangDemocratic People's Republic of Korea b.) Rakwon-dong, Pothonggang DistrictPvonevaneDemocratic People's Republic of Korea	
8318	KOREA RYONHA MACHINERY JOINT VENTURE CORPORATION	a.) Tongan-dong, Central DistrictPyongyangDemocratic People's Republic of Korea b.) Mangungdae-guPyongyangDemocratic People's Republic of Korea c.) Manevonadae DistrictPvonevaneDemocratic People's Republic of Korea	
8319	KOREA SAMJONG SHIPPING	Tonehuna-dong, Chune-guokPvonevaneDemocratic People's Republic of Korea	
8320	KOREA SAMMA SHIPPING CO	Rakrang 3-dong, Rakrang-guokPvonevaneDemocratic People's Republic of Korea	
8321	KOREA TAESONG TRADING COMPANY	PvonevaneDemocratic People's Republic of Korea	
8322	KOREA UNITED DEVELOPMENT BANK	PvonevaneDemocratic People's Republic of Korea	
8323	KOREA YUJONG SHIPPING CO LTD	Puksong 2-dong, Pvonchon-guokPyongyangDemocratic People's Republic of Korea	
8324	KOREAN COMMITTEE FOR SPACE TECHNOLOGY	PyongyangDemocratic People's Republic of Korea	
8325	KOREAN NATIONAL INSURANCE COMPANY (KNIC)	Central DistrictPyongyangDemocratic People's Republic of Korea	
8326	KOREAN TANGUN TRADING CORPORATION	PvonevaneDemocratic People's Republic of Korea	
8327	KORYO BANK	PvonevaneDemocratic People's Republic of Korea	
8328	KORYO CREDIT DEVELOPMENT BANK	PvonevaneDemocratic People's Republic of Korea	
8329	KOTI CORP	Panama CityPanama	
8330	LEADER (HONG KONG) INTERNATIONAL	LM-873, RM B, 14/F, Wah Hen Commercial Centre, 383 Hennessy Road, WanchaiHong Kong Special Administrative Region	
8331	MANSUDAE OVERSEAS PROJECT GROUP OF COMPANIES	PyongyangDemocratic People's Republic of Korea	
8332	MINISTRY OF ATOMIC ENERGY INDUSTRY	Haean-2-dong, Pvonchon DistrictPvonevaneDemocratic People's Republic of Korea	
8333	MINISTRY OF THE PEOPLE' S ARMED FORCES (MPAF)	PyongyangDemocratic People's Republic of Korea	
8334	MUNITIONS INDUSTRY DEPARTMENT	PyongyangDemocratic People's Republic of Korea	
8335	MYOHYANG SHIPPING CO	Kumsong 3-dong, Manevonadae-guokPvonevaneDemocratic People's Republic of Korea	
8336	NAMCHONGANG TRADING CORPORATION	a.) PyongyangDemocratic People's Republic of Korea b.) Sengujidong 11-2(or Kwangbok-dong), Mangyongdae DistrictPvonevaneDemocratic People's Republic of Korea	
8337	NATIONAL AEROSPACE DEVELOPMENT ADMINISTRATION	Democratic People's Republic of Korea	
8338	OCEAN MARITIME MANAGEMENT COMPANY, LIMITED (OMM)	a.) Donghung Dong, Central District, PO Box 120PyongyangDemocratic People's Republic of Korea b.) Dongheung-dong Changgwang Street, Chune-Ku, PO Box 125PyongyangDemocratic People's Republic of Korea	
8339	OFFICE 39	Democratic People's Republic of Korea	
8340	ORGANIZATION AND GUIDANCE DEPARTMENT (OGD)	Democratic People's Republic of Korea	
8341	PAEKMA SHIPPING CO	Jongbaek 1-dong, Rakrang-guokPvonevaneDemocratic People's Republic of Korea	
8342	PHYONGCHON SHIPPING & MARINE	Otan-dong, Chune-guokPyongyangDemocratic People's Republic of Korea	
8343	RECONNAISSANCE GENERAL BUREAU	a.) Hyongjesan-GuyokPyongyangDemocratic People's Republic of Korea b.) NungradoPyongyangDemocratic People's Republic of Korea	
8344	SECOND ACADEMY OF NATURAL SCIENCES	PvonevaneDemocratic People's Republic of Korea	
8345	SECOND ECONOMIC COMMITTEE	KangdongDemocratic People's Republic of Korea	
8346	SHANGHAI DONGFENG SHIPPING CO LTD	Room 601, 433, Chifene Lu, Hongkou QuShanghai200083China	
8347	SHEN ZHONG INTERNATIONAL SHIPPING	Unit 503, 5th Floor, Silvercord Tower 2, 30, Canton Road, Tsim Sha Tsui, KowloonHong KongChina	
8348	SINGWANG ECONOMICS AND TRADING GENERAL CORPORATION	Democratic People's Republic of Korea	
8349	STRATEGIC ROCKET FORCE OF THE KOREAN PEOPLE' S ARMY	PyongyangDemocratic People's Republic of Korea	
8350	TANCHON COMMERCIAL BANK	Saemul 1-Dong, Pvonchon DistrictPvonevaneDemocratic People's Republic of Korea	
8351	TOSONG TECHNOLOGY TRADING CORPORATION	PyongyangDemocratic People's Republic of Korea	
8352	WEIHAI WORLD-SHIPING FREIGHT	419-201, Tonavi Lu, Huancui Qu, WeihaiShandong264200China	
8353	YUK TUNG ENERGY PTE LTD	17-22, UOB Plaza 2, Raffles PlaceSingapore048624Singapore	
8354	FEREIDOUN ABBASI-DAVANI		
8355	AZIM AGHAJANI		
8356	ALI AKBAR AHMADIAN		
8357	BAHMANYAR MORTEZA BAHMANYAR		
8358	AHMAD VAHID DASTJERDI		
8359	AHMAD DERAKHSHANDEH	33 Hormozan Building, Pirozan St., Sharak GhodsTehranIran (Islamic Republic of)	
8360	MOHAMMAD ESLAMI		
8361	REZA-GHOLI ESMALI		
8362	MOHSEN FAKHRIZADEH-MAHABADI		
8363	MOHAMMAD HEIAZI		
8364	MOHSEN HOJATI		
8365	MEHRDADA AKHLAGHI KETABACHI		
8366	NASER MALEKI		
8367	MOHAMMAD REZA NAQDI		
8368	MOHAMMAD MEHDI NEIAD NOURI		
8369	MORTEZA REZAIE		
8370	YAHYA RAHIM SAFAVI		
8371	MOHAMMAD REZA ZAHEDI		
8372	7TH OF TIR		
8373	ABZAR BORESH KAVEH CO. (BK CO.)		
8374	AMIN INDUSTRIAL COMPLEX	a.) P.O. Box 91735-549MashadIran (Islamic Republic of) b.) Amin Industrial Estate, Khalage Rd., Seyedi DistrictMashadIran (Islamic Republic of) c.) Kaveh Complex, Khalaj Rd., Seyedi St.MashadIran (Islamic Republic of)	
8375	AMMUNITION AND METALLURGY INDUSTRIES GROUP (AMIG)		
8376	ARMAMENT INDUSTRIES GROUP (AIG)	a.) Sepah Islam Road, Karaj Special Road Km 10Iran (Islamic Republic of) b.) Pasdaran Ave.TehranIran (Islamic Republic of) c.) P.O. Box 19585/777TehranIran (Islamic Republic of)	
8377	BARZAGANI TEJARAT TAVANMAD SACCAL COMPANIES		
8378	BEHINEH TRADING CO.	Tavakoli Building, Opposite of 15th Alley, Emam-Jomeh StreetTehranIran (Islamic Republic of)	
8379	CRUISE MISSILE INDUSTRY GROUP		
8380	DEFENCE INDUSTRIES ORGANISATION (DIO)		
8381	DEFENSE TECHNOLOGY AND SCIENCE RESEARCH CENTER (DTSRC)	Pasdaran Av., PO Box 19585/777TehranIran (Islamic Republic of)	
8382	DOOSTAN INTERNATIONAL COMPANY (DICO)		
8383	ELECTRO SANAM COMPANY		
8384	ETTEHAD TECHNICAL GROUP		
8385	FAJR INDUSTRIAL GROUP		
8386	FARASAKHT INDUSTRIES	P.O. Box 83145-311, Kilometer 28, Esfahan-Tehran Freeway, Shahin ShahrEsfahanIran (Islamic Republic of)	
8387	FARAYAND TECHNOLOGUE		
8388	FATER INSTITUTE		
8389	GHARAGAHE SAZANDEGI GHAEM		
8390	GHORB KARBALA		
8391	GHORB NOOH		
8392	HARA COMPANY		
8393	IMENSANZAN CONSULTANT ENGINEERS INSTITUTE		
8394	INDUSTRIAL FACTORIES OF PRECISION (IFP) MACHINERY		
8395	IOZA INDUSTRIAL CO.		

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8396	KALA-ELECTRIC		
8397	KAVEH CUTTING TOOLS COMPANY	a.) 3rd Km of Khalaj Road, Seyyedi Street Mashad, 91638 Iran (Islamic Republic of) b.) Km 4 of Khalaj Road, End of Seyyedi Street Mashad Iran (Islamic Republic of) c.) P.O. Box 91735-549 Mashad Iran (Islamic Republic of) d.) Khalaj Rd., End of Seyyedi Alley Mashad Iran (Islamic Republic of) e.) Moqan St., Pasdaran St., Pasdaran Cross Rd. Tehran Iran (Islamic Republic of)	
8398	KHATAM AL-ANBIYA CONSTRUCTION HEADQUARTERS (KAA)		
8399	KHORASAN METALLURGY INDUSTRIES		
8400	M. BABAIE INDUSTRIES	P.O. Box 16535-76 Tehran, 16548 Iran (Islamic Republic of)	
8401	MAKIN		
8402	MALEK ASHTAR UNIVERSITY	Corner of Imam Ali Highway and Babaie Highway Tehran Iran (Islamic Republic of)	
8403	MINISTRY OF DEFENSE LOGISTICS EXPORT	a.) P.O. Box 16315-189 Tehran Iran (Islamic Republic of) b.) Located on the west side of Dabestan Street, Abbas Abad District Tehran Iran (Islamic Republic of)	
8404	MIZAN MACHINERY MANUFACTURING	P.O. Box 16595-365 Tehran Iran (Islamic Republic of)	
8405	NIRU BATTERY MANUFACTURING COMPANY		
8406	OMIRAN SAHEL		
8407	ORIENTAL OIL KISH		
8408	PARCHIN CHEMICAL INDUSTRIES		
8409	PARS AVIATION SERVICES COMPANY		
8410	PEJMAN INDUSTRIAL SERVICES CORPORATION	P.O. Box 16785-195 Tehran Iran (Islamic Republic of)	
8411	QODS AERONAUTICS INDUSTRIES		
8412	RAH SAHEL		
8413	RAHAB ENGINEERING INSTITUTE		
8414	SABALAN COMPANY	Damavand Tehran Highway Tehran Iran (Islamic Republic of)	
8415	SAD IMPORT EXPORT COMPANY	a.) Haftom Tir Square, South Mofte Avenue, Tour Line No 3/I Tehran Iran (Islamic Republic of) b.) P.O. Box 1584864813 Tehran Iran (Islamic Republic of)	
8416	SAFETY EQUIPMENT PROCUREMENT (SEP)		
8417	SAHAND ALUMINUM PARTS INDUSTRIAL COMPANY (SAPICO)	Damavand Tehran Highway Tehran Iran (Islamic Republic of)	
8418	SAHEL CONSULTANT ENGINEERS		
8419	SANAM INDUSTRIAL GROUP		
8420	SEPANIR		
8421	SEPASAD ENGINEERING COMPANY		
8422	SHAHID BAGHERI INDUSTRIAL GROUP (SBIG)		
8423	SHAHID HEMMAT INDUSTRIAL GROUP (SHIG)		
8424	SHAHID KARRAZI INDUSTRIES	Tehran Iran (Islamic Republic of)	
8425	SHAHID SATTARI INDUSTRIES	Southeast Tehran Iran (Islamic Republic of)	
8426	SHAHID SAYYADE SHIRAZI INDUSTRIES (SSSI)	a.) Next To Nirou Battery Mfg. Co, Shahid Babaei Expressway, Nobonyad Square Tehran Iran (Islamic Republic of) b.) Pasdaran St., P.O. Box 16765 Tehran, 1835 Iran (Islamic Republic of) c.) Babaei Highway - Next to Niru M.F.G Tehran Iran (Islamic Republic of)	
8427	SHOA' AVIATION		
8428	SPECIAL INDUSTRIES GROUP (SIG)	Pasdaran Avenue, PO Box 19585/777 Tehran Iran (Islamic Republic of)	
8429	TIZ PARS	Damavand Tehran Highway Tehran Iran (Islamic Republic of)	
8430	YA MAHDI INDUSTRIES GROUP		
8431	YAS AIR	Mehrabad International Airport, Next to Terminal No. 6 Tehran Iran (Islamic Republic of)	
8432	ABD AL-KHALIQ AL-HOUTH		
8433	HUMAM ABD-AL-KHALIQ ABD-AL-GHAFUR		
8434	KAMAL MUSTAFA ABDALLAH		
8435	NOURREDINE ADAM	Birao Central African Republic	
8436	MUHAMMAD YUNIS AHMAD	a.) Al-Dawar Street Bludan Syrian Arab Republic b.) Damascus Syrian Arab Republic c.) Mosul Iraq d.) Wadi Al-Hawil Iraq e.) Dubai United Arab Emirates f.) Al-Hasaka Syrian Arab Republic	
8437	ABUBAKER SHARIFF AHMED	Ma'engo area, Mombasa Kenya	
8438	ADNAN S. HASAN AHMED	Amman Jordan	
8439	ABDULLAH YAHYA AL-HAKIM	Dahvan Sa' dah Governorate Yemen	
8440	AMID HUSAIN AL KUNI	Libya Believed status/location: South Libya	
8441	QUREN SALIH QUREN AL QADHAFI	Egypt	
8442	MUNIR AL OUBAYSI	Syrian Arab Republic	
8443	MAHMUD DHIYAB AL-AHMED		
8444	ADIB SHABAN AL-ANI		
8445	QAID HUSSEIN AL-AWADI		
8446	HIKMAT MIZBAN IBRAHIM AL-AZZAWI		
8447	ABDULQADER MOHAMMED AL-BAGHDADI	Tunisia Believed status/location: rail in Tunisia.	
8448	KHALAF M. M. AL-DULAYMI		a.) Jordan 654781 (approximately issued in 2009) b.) Jordan 286062 (issued on 5 April 1999 at Zarqa, Jordan, expired on 4 April 2004)
8449	LATIF NUSAYYIF JASIM AL-DULAYMI		
8450	IZZAT IBRAHIM AL-DURI		
8451	JAWHAR MAJID AL-DURI	Iraq	
8452	ABDULMALIK AL-HOUTH		
8453	TAHA YASSIN RAMADAN AL-JIZRAWI		
8454	MUHSIN KHADR AL-KHAEFI		
8455	SAIF-AL-DIN AL-MASHHADANI		
8456	KHAMIS SIRHAN AL-MUHAMMAD		Libyan Passport No. 96/184442
8457	SAMIR ABD AL-AZIZ AL-NAJIM		
8458	ZUHAIR TALIB ABD-AL-SATTAR AL-NAQIB		
8459	AZIZ SALIH AL-NUMAN		
8460	NIDAL AL-RABIT	Iraq	
8461	AYAD FUTAYYIH KHALIFA AL-RAWI		
8462	SAIF-AL-DIN FULAYYIH HASSAN TAHA AL-RAWI		German travel document ("Reiseausweis") A 0139243
8463	AMIR HAMUDI HASSAN AL-SA'DI		
8464	ABD-AL-BAQI ABD-AL-KARIM ABDALLAH AL-SADUN		
8465	MUHAMMAD ZIMAM ABD-AL-RAZZAQ AL-SADUN		
8466	MUHAMMAD MAHDI AL-SALIH		
8467	ABDULLAH AL-SENUSSI	Libya Believed status/location: in custody in Libya.	
8468	SULTAN HASHIM AHMAD AL-TA'I		
8469	ABID HAMID MAHMUD AL-TIKRITI		
8470	ALI HASSAN AL-MAJID AL-TIKRITI		
8471	ALI SADDAM HUSSEIN AL-TIKRITI		
8472	BARZAN ABD AL-GHAFUR SULAIMAN MAJID AL-TIKRITI		British number 094629366
8473	BARZAN IBRAHIM HASSAN AL-TIKRITI		
8474	HALA SADDAM HUSSEIN AL-TIKRITI		
8475	HAMID RAJA SHALAH AL-TIKRITI		0216155930
8476	HANI ABD-AL-LATIF TILFAH AL-TIKRITI		1739010, issued on 2003-05-26, issued in Kuwait
8477	IBRAHIM AHMAD ABD AL-SATTAR MUHAMMED AL-TIKRITI		G737411, issued on 1990-10-24

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8478	JAMAL MUSTAFA ABDALLAH SULTAN AL-TIKRITI		
8479	MUZHIM SA'B HASSAN AL-TIKRITI		
8480	QUSAY SADDAM HUSSEIN AL-TIKRITI		01016646, issued in Qatar M307968, issued on 2001-09-08
8481	RAFI ABD-AL-LATIF TILFAH AL-TIKRITI		
8482	RAGHAD SADDAM HUSSEIN AL-TIKRITI	AmmanJordan	
8483	RANA SADDAM HUSSEIN AL-TIKRITI	AmmanJordan	
8484	RUKAN RAZUKI ABD-AL-GHAFUR SULAIMAN AL-TIKRITI		1851940, issued on 1998-09-09
8485	SAD' ABD-AL-MAJID AL-FAISAL AL-TIKRITI		
8486	SAB'AWI IBRAHIM HASSAN AL-TIKRITI		456682, issued on 1990-11-06
8487	SADDAM HUSSEIN AL-TIKRITI		
8488	TAHIR JALIL HABBUSH AL-TIKRITI		F800691
8489	UDAY SADDAM HUSSEIN AL-TIKRITI		P229856, issued on 2002-11-01
8490	WALID HAMID TAWFIQ AL-TIKRITI		
8491	WATBAN IBRAHIM HASSAN AL-TIKRITI		
8492	HASSAN ABDULLAH HERSI AL-TURKI	Somalia	
8493	AMIR RASHID MUHAMMAD AL-UBAIDI		
8494	GHAZI HAMMUD AL-UBAIDI		00966737
8495	YAHIA ABDALLAH AL-UBAIDI		
8496	INTISSAR AL-UBAYDI	Iraq	
8497	HUSAM MUHAMMAD AMIN AL-YASSIN		
8498	UGLA ABID SAKR AL-ZUBAISI		E590976, issued on 1987-06-19
8499	MUSA HILAL ABDALLA ALSIEM	a.) KabkabiyaSudan b.) KutumSudanResides in Kabkabiya and the city of Kutum, Northern Darfur and has resided in Khartoum.	
8500	HUDA SALIH MAHDI AMMASH		C389664, issued on 2000-09-15
8501	AHMED ABDI AW-MOHAMED		
8502	HASSAN DAHIR AWEYS	Somalia	
8503	TARIO AZIZ		
8504	Sindus Abd Al-Ghafur	Iraq	
8505	Abdifatah Abubakar Abdi	a.) Somalia b.) MombasaKenya	
8506	Ahmad Iman Ali		
8507	ERIC BADEGE	Rwandaas of early 2016	Yemen 04796738
8508	SAHIR BERHAN	a.) BaghdadIraq b.) United Arab Emiratespossibly	
8509	FRANK KAKOLELE BWAMBALE	KinshasaDemocratic Republic of the Congoas of June 2016	
8510	Yasin Ali Baynah	a.) Rinkeby, StockholmSweden b.) MogadishuSomalia	
8511	IBRAIMA CAMARA		
8512	JAMES KOANG CHUOL		
8513	CRANHA DANFA		
8514	ABDULQADER YUSEF DIBRI		
8515	AHMED DIRIYE	Somalia	
8516	IDRISSA DJALO		E126785, issued on 2002-05-27
8517	ABU ZAYD UMAR DORDA	LibyaBelieved status/location: in custody in Libya	a.) K142736, issued on 2011-07-14, issued in Saudi Arabia b.) G579315
8518	SIMON GATWECH DUAL	Jonglei StateSudan/South Sudan	
8519	GAFFAR MOHAMMED ELHASSAN	El WahaOmdurmanSudan	a.) 1084010 b.) 19820215
8520	PETER GADET		A005487, issued on 1995-08-13
8521	HAROUN GAYE	BanguiCentral African Republic	a.) 001714467 b.) 101505554
8522	NAYIF SHINDAKH THAMIR GHALIB		
8523	FADIL MAHMUD GHARIB		849594, issued on 1998-11-27, issued in Kuwait
8524	MIZBAN KHADR HADI		
8525	OMAR HAMMAMI	Somalia	
8526	MAKI MUSTAFA HAMUDAT	MosulIraq	E704088, issued on 2003-08-26
8527	ALI BARZAN IBRAHIM HASAN AL-TIKRITI	GenevaSwitzerland	
8528	AYMAN SABAWI IBRAHIM HASAN AL-TIKRITI	a.) BludanSyrian Arab Republic b.) Mutanabi Area, Al Monsur Bashdad BaghdadIraq	
8529	BASHAR SABAWI IBRAHIM HASAN AL-TIKRITI	a.) Fuad Dawod Farm, Az Zabadani DamascusDamascusSyrian Arab Republic b.) BeirutLebanon	
8530	IBRAHIM SABAWI IBRAHIM HASAN AL-TIKRITI	a.) Al-Shahid Street, Al-Mahata Neighborhood, Az ZabadaniAz ZabadaniSyrian Arab Republic b.) Fuad Dawod Farm, Az Zabadani, DamascusDamascusSyrian Arab Republic	
8531	KHAWLA BARZAN IBRAHIM HASAN AL-TIKRITI	GenevaSwitzerland	a.) 106261543 b.) 1420529, issued in Kuwait (and expired on 31 Mar. 2006)
8532	MOHAMMAD BARZAN IBRAHIM HASAN AL-TIKRITI	GenevaSwitzerland	
8533	NOOR BARZAN IBRAHIM HASAN AL-TIKRITI	GenevaSwitzerland	
8534	OMAR SABAWI IBRAHIM HASAN AL-TIKRITI	a.) DamascusSyrian Arab Republic b.) Al-Shahid StreetAl-Mahata Neighborhood, Az ZabadaniAz ZabadaniSyrian Arab Republic c.) Yemen	
8535	SAJA BARZAN IBRAHIM HASAN AL-TIKRITI	GenevaSwitzerland	
8536	SA' D SABAWI IBRAHIM HASAN AL-TIKRITI	a.) Al-Shahid Street, Al-Mahata NeighborhoodAz ZabadaniAz ZabadaniSyrian Arab Republic b.) Yemen	a.) 223611 b.) British passport number C00146605
8537	THORAYA BARZAN IBRAHIM HASAN AL-TIKRITI	Iraq	
8538	YASIR SABAWI IBRAHIM HASAN AL-TIKRITI	a.) MosulIraq b.) Az ZabadaniSyrian Arab Republic	
8539	ABD-AL-TAWWAB MULLAH HUWAYSH		
8540	ANTONIO INJAI		
8541	GASTON YAMUREMYE	North Kivu ProvinceDemocratic Republic of the Congoas of June 2016	
8542	ABU BAKR YUNIS JABIR		
8543	INNOCENT KAINA	Ugandaas of early 2016	
8544	JEROME KAKWAVU BUKANDE		
8545	GEDÉON KYUNGU MUTANGA WA BAFUNKWA KANONGA		
8546	GERMAIN KATANGA	Democratic Republic of the Congoin prison	
8547	FUAD MOHAMED KHALAF	a.) MogadishuSomalia b.) Somalia	
8548	ALI KONY	Kafia Kingia territory on the border of Sudan and South Sudan whose final status has yet to be determined	
8549	JOSEPH KONY	a.) VakagaCentral African Republic b.) Haute-KottoCentral African Republic c.) Basse-KottoCentral African Republic d.) Haut-MbomouCentral African Republic e.) MbomouCentral African Republic f.) Haut-UoloDemocratic Republic of the Congo g.) Bas-UoloDemocratic Republic of the Congo h.) Reported address: Kafia Kingi (a territory on the border of Sudan and South Sudan whose final status has yet to be determined). As of January 2015, 500 Lord's Resistance Army elements were reportedly expelled from the Sudan.	
8550	SALIM KONY	a.) Kafia Kingia territory on the border of Sudan and South Sudan whose final status has yet to be determined b.) Central African Republic	
8551	Rashid Taan Kathim		
8552	THOMAS LUBANGA	Democratic Republic of the Congoin prison	
8553	TAHA MUHYI-AL-DIN MA'RUF		

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8554	ASIL SAMI MOHAMMAD MADHI TABRAH		
8555	BASHIR MOHAMED MAHAMOUD	MogadishuSomalia	00085243, issued on 1997-11-17, issued in Yemen
8556	ADIL ABDALLAH MAHDI		
8557	SULTANI MAKENGA		
8558	FARES MOHAMMED MANA'A		
8559	KHAWA PANGA MANDRO	Ugandaas of Mav 2016	
8560	MARIAL CHANUONG YOL MANGOK		
8561	MATUO MOHAMMED MATUO		
8562	JIBRIL ABDULKARIM IBRAHIM MAYU	TineSudanResides in Tine, on the Sudanese side of the border with Chad	
8563	CALLIXTE MBARUSHIMANA		
8564	ABOUD ROGO MOHAMMED		
8565	IRUTA DOUGLAS MPAMO	GisenyiRwandaAs of June 2011.	
8566	SYLVESTRE MUDACUMURA	North Kivu ProvinceDemocratic Republic of the Congoas of June 2016	
8567	LEODOMIR MUGARAGU	FDLR HQ at Kikoma forest, Bogovi, WalikaleNorth KivuDemocratic Republic of the CongoAs of June 2011.	
8568	LEOPOLD MUYAMBERE	KinshasaDemocratic Republic of the Congoas of June 2016	
8569	JAMIL MUKULU	Reportedly in prision in Uganda as of September 2016	
8570	MUHINDO AKILI MUNDOS		
8571	IGNACE MURWANASHYAKA	Germanvin prison	
8572	STRATON MUSONI		
8573	JULES MUTEBUTSI		
8574	GUIDON SHIMIRAY MWISSA		
8575	TCHIPA NA BIDON		
8576	TCHAM NA MAN		
8577	ESTEVAO NA MENA		
8578	DABA NAUALNA		
8579	BAUDOIN NGARUYE WA MYAMURO	Rubavu / MudendeRwanda	
8580	MATHIEU, CHUI NGUDJOLO	Democratic Republic of the Congo	Indonesia travel document number XD253038
8581	JULIO NHATE		
8582	FLORIBERT NGABU NJABU		
8583	LAURENT NKUNDA		
8584	FELICIEN NSANZUBUKIRE	South Kivu ProvinceDemocratic Republic of the CongoAs of June 2016	
8585	PACIFIQUE NTAWUNGUKA	Rutshuru TerritoryNorth KivuDemocratic Republic of the CongoAs of June 2016	
8586	JAMES NYAKUNI		801121547, issued on 2009-06-16
8587	LUCIEN NZAMBAMWITA		
8588	STANISLAS NZEYIMANA		
8589	HASSAN MAHAT OMAR	NairobiKenya	L335915, issued on 1996-11-08, issued in Italy
8590	DIEUDONNE OZIA MAZIO		
8591	SAYYID MOHAMMED QADHAFI AL-DAM		
8592	AISHA MUAMMAR MUHAMMED ABU MINYAR QADHAFI	Sultanate of OmanBelieved status/location: Sultanate of Oman	
8593	HANNIBAL MUAMMAR QADHAFI	Lebanon In custody	
8594	KHAMIS MUAMMAR QADHAFI		
8595	MOHAMMED MUAMMAR QADHAFI	Sultanate of OmanBelieved status/location: Sultanate of Oman	
8596	MUAMMAR MOHAMMED ABU MINYAR QADHAFI		
8597	MUTASSIM QADHAFI		
8598	SAADI QADHAFI	Libya (in custody)	
8599	SAIF AL-ARAB QADHAFI		
8600	SAIF AL-ISLAM QADHAFI	LibyaBelieved status/location: restricted freedom of movement in Zintan, Libya	00385937
8601	JEAN-MARIE LUGERERO RUNIGA	Rubavu / MudendeRwanda	
8602	ALI ABDULLAH SALEH		
8603	MAALIM SALMAN	Somalia	
8604	SAMIRA SHAHBANDAR		
8605	ADAM SHAREIF		
8606	NTABO NTABERI SHEKA		205939411, issued on 2004-07-21
8607	ROODI SLEWA		
8608	HABIB SOUSSOU	BodaCentral African RepublicTel. +236 72198628	
8609	BOSCO TAGANDA	The HagueNetherlandsAs of June 2016	
8610	SAJIDA KHAYRALLAH TILFAH		a.) 349054 b.) 3490054
8611	MAMADU TURE		
8612	SANTINO DENG WOL		
8613	ALFRED YEKATOM	a.) Mbaiki, Lobaye ProvinceCentral African RepublicTel. +236 72 15 47 07 / +236 75 09 43 41 b.) Bimbo, Ombella-Mpoko provinceCentral African Republicprevious location	
8614	OUMAR YOUNOUS ABDOULAY	a.) BriaCentral African RepublicTel. +236 75507560 b.) BiraoCentral African Republic c.) Tullus, Southern DarfurSudanprevious location	K989895, issued on 1995-07-26, issued in Italy
8615	INNOCENT ZIMURINDA	Rubavu / Mudende	519408086, issued on 2013-09-23, issued in United Kingdom of Great Britain and Northern Ireland
8616	ABDELHAFIZ ZLITNI	Libya	0363464
8617	MUHAMMAD HAMZA ZUBAIDI		
8618	Abd Al-Rahman al-Milad	ZawiyaLibya	M307707, issued on 2000-04-12
8619	AGRICULTURAL NATIONAL ESTABLISHMENT IN ABU-GREIB	Baghdad International Airport, General StreetBagdadBaghdad,Iraq	TR-M842033, issued on 2002-05-02, issued in Germany

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8620	AL WASEL AND BABEL GENERAL TRADING LLC	a.) Ibrahim Saeed Lootah Building, Al Ramool Street, P.O. Box 10631 & 638, RashidiyaDubaiUnited Arab Emirates b.) Lootah Building, Airport Road, near Aviation Club, RashidiyaDubaiUnited Arab Emirates c.) Villa in the Harasiyah areaBaghdadIraq	a.) A-333602, issued on 1985-06-04, issued in India (passport subsequently revoked by the Government of India) b.) M110522, issued on 1978-11-13, issued in India c.) R841697, issued on 1981-11-26 d.) F823692, issued on 1989-09-02 ((JEDDAH) issued by CGI in Jeddah) e.) A501801, issued on 1985-07-26 f.) K560098, issued on 1975-07-30 g.) V57865, issued on 1983-10-03 h.) P537849, issued on 1979-07-30 i.) A717288, issued on 1985-08-18 (MISUSE) j.) G866537, issued on 1991-08-12 (MISUSE) k.) C-267185 (issued in Karachi in Jul.1996) l.) H-123259 (issued in Rawalpindi in Jul. 2001) m.) G-869537 (issued in Rawalpindi) n.)
8621	AL-BASHAIR TRADING COMPANY, LTD	Sadoon St, Al-Ami Building, first floorBagdadIraq	
8622	AL-SHABAAB		
8623	ALFA COMPANY LIMITED FOR INTERNATIONAL TRADING AND MARKETING	P.O. Box 910606Amman 11191 Jordan	
8624	ANIMAL HEALTH DEPARTMENT	P.O. Box 22055, Al-Shaikh Omar StreetBaghdadIraq	
8625	ARAB IraqI COMPANY FOR LIVESTOCK DEVELOPMENT	P.O. Box 29041 BaghdadBaghdadIraq	094477324, issued on 2005-03-05
8626	ARAB WOOD MANUFACTURING COMPANY	P.O. Box 293NinevahNinevahIraq	
8627	ATH THAWRA HOUSE FOR PRESS AND PUBLISHING	P.O. Box 2009, Uqba Bin Nafia SquareBaghdadBaghdadIraq	
8628	AUTOMOBILE STATE ENTERPRISE	Near Andulus Square, off Nidal Street, P.O. Box 3270BagdadBagdadIraq	
8629	AVIATRANS ANSTALT	RuggellLiechtenstein	
8630	AL-ARABI TRADING COMPANY	a.) Hai Babil, Lane 11, District 929BagdadIraq b.) Hai Al-Wahda, Lane 15, Area 902, Office 10BaghdadIraq c.) P.O. Box 2337, AlwivahBagdadIraq	
8631	BABYLON PROJECT	Hashmiya District, BabylonBabylonBabylonIraq	a.) MM611523 (2004) b.) EE947317 (2000-2001) c.) P421967 (1995-1997)
8632	BAGHDAD MUNICIPALITY	Khulafa Street, Khulafa SquareBaghdadBaghdadIraq	
8633	BAGHDAD STOCK EXCHANGE	The White Palace, Al Nidhal Street, P.O. Box 5157BaghdadBaghdadIraq	720134834, issued on 2012-06-27
8634	BUREAU D'CHAT DE DIAMANT EN CENTRAFRIQUE/KARDIAM	a.) BP 333, Bangui,Central African Republic(Tel. +32 3 2310521, Fax. +32 3 2331839, email: kardiham.bvba@skynet.be; website: www.groupeabdoulkarim.com) b.) AntwerpBelgium	Temporary suspension of deportation number T04338017
8635	BUTEMBO AIRLINES (BAL)	ButemboDemocratic Republic of the Congo	
8636	CENTRAL PETROLEUM ENTERPRISE	P.O. Box 5271, Khulafa Street, Khulafa SquareBaghdadBaghdadIraq	
8637	CONGOMET TRADING HOUSE	ButemboNorth Kivu	
8638	DIRECTORATE GENERAL OF BAGHDAD ELECTRICITY DISTRIBUTION	P.O. Box 24042, Al-Jumhuriya Street, Building 66BaghdadBaghdadIraq	
8639	DIRECTORATE GENERAL OF CONTRACTS AND PURCHASING	P.O. Box 552BaghdadIraq	
8640	DIRECTORATE GENERAL OF MEDICAL SUPPLIES	a.) P.O. Box 17041 BaghdadBaghdadIraq b.) P.O. Box 17014Al-Hurriya, BaghdadBaghdadIraq	
8641	DIRECTORATE OF TRAINING CENTRE FOR IRON AND STEEL	P.O. Box 421, Basrah Khor Al-ZubairBasrahBasrahIraq	a.) 665334 b.) 917739, issued on 1991-08-08, issued in Pakistan (expired on 7 Aug. 1996)
8642	DIRECTORATE OF TRANSFORMERS PROJECT	P.O. Box 21BaqubaDialaIraq	
8643	FORCES DEMOCRATIQUES DE LIBERATION DU RWANDA (FDLR)	a.) North KivuDemocratic Republic of the Congo b.) South KivuDemocratic Republic of the Congo	516088643, issued on 2014-01-07
8644	GENERAL AGRICULTURAL ESTABLISHMENT IN DALMAG	AhrarKutIraq	210804241, issued on 2010-07-27
8645	GENERAL AGRICULTURAL ORGANIZATION IN KHALIS	P.O. Box 564, Al-KhalisDiala MuhafadhaAl-KhalisIraq	
8646	GENERAL ESTABLISHMENT FOR AGRICULTURAL ORGANIZATIONS	P.O. Box 21015BattawinBaghdadIraq	
8647	GENERAL ESTABLISHMENT FOR BAKERIES AND OVENS	a.) Al Nidhal Street, near Saddoun Park, P.O. Box 109BaghdadIraq b.) MilladIraq c.) BasrahIraq d.) KerbalIraq e.) DiwaniyaIraq f.) NajafIraq g.) MosulIraq h.) ArbilIraq i.) KirkukIraq j.) NasiriyahIraq k.) SamawaIraq l.) BaqubalIraq m.) AmaraIraq n.) SulaimaniyahIraq o.) DohukIraq	
8648	GENERAL ESTABLISHMENT FOR FLOUR MILLS	a.) P.O. Box 170, entrance to Hurriyah CityBaghdadIraq b.) P.O. Box 17011, entrance of Huriah CityBaghdadIraq	A1447120
8649	GENERAL ESTABLISHMENT FOR STATE FARMS	P.O. Box 21035, General Ramadi Street, entrance of Agharf StreetBaghdadBaghdadIraq	
8650	GENERAL ORGANIZATION FOR AGRICULTURAL PRODUCE TRADING	P.O. Box 1033, Al-Tahreer Square, South Gate, BaghdadIraq	
8651	IDLEB COMPANY FOR SPINNING	P.O. Box 9IdlebIraq	
8652	IDRISI CENTRE FOR ENGINEERING CONSULTANCY (ICEC)	Museum Square, Karkh, P.O. Box 14077BaghdadIraq	
8653	IRAQI COMPANY FOR CARTON MANUFACTURIES	P.O. Box 29029, Za'Faraniya, BaghdadIraq	W344982
8654	LIBYAN AFRICA INVESTMENT PORTFOLIO	Jamahirya Street, LAP Building, PO Box 91330TripoliLibya	
8655	LIBYAN INVESTMENT AUTHORITY	1 Fateh Tower Office, No 99 22nd Floor, Borgaida StreetTripoli1103Libya	R512768
8656	LOGARCHEO S.A.	Chemun du Carmel1661 Le Paquier-MontharvrySwitzerland	
8657	LORD' S RESISTANCE ARMY	a.) VakagaCentral African Republic b.) Haute-KottoCentral African Republic c.) Basse-KottoCentral African Republic d.) Haut-MbomouCentral African Republic e.) MbomouCentral African Republic f.) Haut-UoloDemocratic Republic of the Congo g.) Bas-UoloDemocratic Republic of the Congo h.) Reported address: Kafira Kingi (a territory on the border of Sudan and South Sudan whose final status has yet to be determined). As of January 2015, 500 Lord' s Resistance Army elements were reportedly expelled from the Sudan.	
8658	M23		
8659	MACHANGA LTD	Plot 55A, Upper Kololo TerraceKampalaUganda	
8660	MECHANICAL TRAINING CENTRE/NASSIRIYA	P.O. Box 65NassiriyahNassiriyahIraq	
8661	MIDCO FINANCIAL, S.A.		
8662	MISHRAQ SULPHUR STATE ENTERPRISE	P.O. Box 54Al-Ishraq-NinawaMosulIraq	
8663	MONTANA MANAGEMENT, INC.	Panama	
8664	MOSUL BUILDING MATERIALS STATE COMPANY	P.O. Box 13MosulIraq	
8665	NAHRAWAN AGRICULTURAL ESTABLISHMENT	P.O. Box 20195, New BaghdadNahrwanBaghdadIraq	
8666	NASSIRIYAH THERMAL POWER STATION	P.O. Box 31NassiriyahIraq	
8667	NATIONAL COMPANY FOR FOOD INDUSTRIES	P.O. Box 3210 BaghdadZa'faraniyaBaghdadIraq	
8668	NENAWA GENERAL STATE ENTERPRISE	P.O. Box 13MosulIraq	AA780554
8669	NORTHERN CEMENT STATE ENTERPRISE	P.O. Box 1SulaimaniyahIraq	A2823222, issued on 2012-05-28

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8670	RAFIDAIN BANK	Rashid StreetBaghdadIraq	
8671	RAFIDAIN STATE ORGANIZATION FOR IRRIGATION PROJECTS	P.O. Box 14186Baghdad-Bab-Al-Mu'adham, near Engineering CollegeBaghdadIraq	
8672	RASHEFD BANK	a.) P.O. Box 7177, Haifa Street BaesadBaghdadIraq b.) Al Masarif StreetBaghdadIraq	
8673	SARCHINAR STATE CEMENT ENTERPRISE	P.O. Box 1SarchinaSulaimaniyahIraq	
8674	STATE AGRICULTURAL ESTABLISHMENT IN ISHAQI	Dujail - Salah EldinIraq	A2062513
8675	STATE AGRICULTURAL ESTABLISHMENT IN MUSSAYIB	Mussayib EstablishmentBabylonIraq	
8676	STATE BATTERY MANUFACTURING ESTABLISHMENT	P.O. Box 190, Al-WaziriyahSafi El-Din, Al-Hilli St.BaghdadIraq	
8677	STATE COMPANY FOR FAIRS AND COMMERCIAL SERVICES	Baghdad Al Nidal StreetP.O. Box 5642-5760BaghdadIraq	
8678	STATE COMPANY FOR MACHINERY	a.) Sara CampP.O. Box 2218BaghdadIraq b.) P.O. Box 12050Al-DouraBaghdadIraq	Qatari passport number 592667
8679	STATE COMPANY FOR PLASTIC BAGS INDUSTRIES IN TIKRIT	P.O. Box 12Muhafadha Salah AldinTikritIraq	96 03 464086, issued on 2003-06-01
8680	STATE CONTRACTING INDUSTRIAL PROJECTS COMPANY	P.O. Box 5784BaghdadIraq	
8681	STATE CONTRACTING PILING AND FOUNDATIONS COMPANY	P.O. Box 22072Al-Nahtha, near Sharhi Baghdad StationBaghdadIraq	
8682	STATE CONTRACTING WATER AND SEWAGE PROJECTS COMPANY	a.) Street no. 52, AlwiyaAl-Nahtha, near P.O. Box 5738BaghdadIraq b.) P.O. Box 1011Basil SquareBaghdadIraq c.) P.O. Box 1011Al Wathba SquareBaghdadIraq	
8683	STATE ENTERPRISE FOR DRINKS AND MINERAL WATER	a.) P.O. Box 5689Sara Khatoon CampBaghdadIraq b.) P.O. Box 2108Al-Za'afaraniyaBaghdadIraq	TR-P 614 166
8684	STATE ENTERPRISE FOR FERTILIZER INDUSTRIES	P.O. Box 74BasrahBasrahIraq	
8685	STATE ENTERPRISE FOR GLASS AND CERAMIC INDUSTRIES	RamadiAl AnbarIraq	M174950, issued on 1999-04-27
8686	STATE ENTERPRISE FOR MARKETING EQUIPMENT AND MAINTENANCE	DauraP.O. Box 12014BaghdadIraq	
8687	STATE ENTERPRISE FOR MECHANICAL INDUSTRIES	a.) P.O. Box 5763IskandariyahIraq b.) P.O. Box 367Iskandariyah-Babylon GovernorateIraq	
8688	STATE ENTERPRISE FOR PHOSPHATES	a.) P.O. Box 5954East Gate, Sadoon St.BaghdadIraq b.) P.O. Box 5954South Gate, Al-Kaim, AnbarBaghdadIraq	
8689	STATE ENTERPRISE FOR RAW BUILDING MATERIALS	P.O. Box 5890Alwiya, near Unknown Soldier, Saadoun StreetBaghdadIraq	
8690	STATE ENTERPRISE FOR SALTS	P.O. 2330Alwiya, Unknown SoldierBaghdadIraq	
8691	STATE ENTERPRISE FOR TEXTILE AND SPINNING PRODUCTS IMPORTING AND DISTRIBUTION	a.) Al Zawria Building, Al HindiyahP.O. Box 5856BaghdadIraq b.) P.O. Box 5817Al-Nidhal St.BaghdadIraq	
8692	STATE ENTERPRISE FOR WOOD INDUSTRIES	a.) Abu SukhairP.O. Box 20NasirIraq b.) ManadhiraAl-NasirIraq	
8693	STATE ESTABLISHMENT FOR THE MANAGEMENT OF TOURIST UTILITIES	P.O. Box 1113Khalid Ibn Al-Waleed St.BaghdadIraq	
8694	STATE ESTABLISHMENT FOR AGRICULTURAL MARKETING	Eastern KarrdaBaghdadIraq	
8695	STATE ESTABLISHMENT FOR HOUSING IMPLEMENTATION OF SOUTHERN AREA	P.O. Box 16MisanIraq	
8696	STATE ESTABLISHMENT FOR Iraq STORES	P.O. Box 26Rashid StreetBaghdadIraq	
8697	STATE ESTABLISHMENT FOR PREFABRICATED BUILDINGS	P.O. Box 9129Tajir/KadimiyaBaghdadIraq	
8698	STATE ESTABLISHMENT FOR SLAUGHTERING HOUSES	DoraBaghdadIraq	
8699	STATE ESTABLISHMENT OF AGRICULTURE IN DUJAILA / DUJAILA AGROINDUSTRIAL COMPLEX	P.O. Box Aiorobak 29 OrobaKutIraq	
8700	STATE ESTABLISHMENT OF HOUSING IMPLEMENTATION	P.O. Box 7021Karadit MariamBaghdadIraq	
8701	STATE ESTABLISHMENT OF HOUSING IMPLEMENTATION IN RURAL AREAS	P.O. Box 7041Uqba Bin Nafia SquareBaghdadIraq	
8702	STATE ESTABLISHMENT OF HOUSING IMPLEMENTATION OF NORTHERN AREA	P.O. Box 265MajzarahKirkukIraq	
8703	STATE ORGANIZATION FOR AGRICULTURAL MARKETING	KarkhNisoor SquareBaghdadIraq	
8704	STATE ORGANIZATION FOR AGRICULTURAL MECHANIZATION AND AGRICULTURAL SUPPLIES	a.) P.O. Box 26028Waziriya, opp Al Bakr UniversityBaghdadIraq b.) P.O. Box 96101Abu Nuvas St.BaghdadIraq c.) P.O. Box 26061Al WazeriahBaghdadIraq d.) Swaira-HafriaWasit Muhafadhalraq e.) P.O. Box 1045WaziriyahBaghdadIraq	
8705	STATE ORGANIZATION FOR ANIMAL PRODUCTION	a.) Zafaraniya Areaneer Post OfficeBaghdadIraq b.) P.O. Box 3073Karadde Charkieya/ErkhaitaBaghdadIraq	
8706	STATE ORGANIZATION FOR CHEMICAL INDUSTRIES	ул. Джамхурийя (Jumhuriya St.), площадь Хуллани (Khullani Square) II/Я 5424 (P.O. Box 5424) Б а г д а и р а к	
8707	STATE ORGANIZATION FOR ELECTRICITY	a.) Off Jumhuriya St/Building 166, Nafoura SquareP.O. Box 5796BaghdadIraq b.) P.O. Box 230BasrahIraq c.) P.O. Box 14171 Jumhuriya St.Maidan Building no. 9BaghdadIraq	
8708	STATE ORGANIZATION FOR ENGINEERING INDUSTRIES	a.) Ministry of Industry Building, Al Nidal St.P.O. Box 5614BaghdadIraq b.) P.O. Box 3093Tayaran SquareBaghdadIraq	
8709	STATE ORGANIZATION FOR FISHERIES	a.) P.O. Box 3296near Aqaba Bin Nafia SquareBaghdadIraq b.) P.O. Box 260BasrahIraq	
8710	STATE ORGANIZATION FOR FOOD INDUSTRIES	P.O. Box 2301Alwiya, Camp Sarah KhatoonBaghdadIraq	
8711	STATE ORGANIZATION FOR INDUSTRIAL DEVELOPMENT	Khullani SquareKhulafa St.BaghdadIraq	
8712	STATE ORGANIZATION FOR IRRIGATION PROJECTS	a.) Northgate, KaranteenaP.O. Box 148BaghdadIraq b.) Al-Muadham, near Engineering CollegeP.O. Box 14186 А л ь -М у а д х а м BaghdadIraq	
8713	STATE ORGANIZATION FOR LAND RECLAMATION	a.) Amiriya, Abu GharibP.O. Box 6161BaghdadIraq b.) P.O. Box 6061Amriya 7NisanIraq c.) P.O. Box 609Al-Sadoon St.BaghdadIraq d.) P.O. Box 27Wasit ProvinceKutIraq	
8714	STATE ORGANIZATION FOR MINERALS	P.O. Box 2330Sa'doon StreetBaghdadIraq	
8715	STATE ORGANIZATION FOR ROADS AND BRIDGES	a.) Karradat Mariam, KarkhP.O. Box 917BaghdadIraq b.) NassiryahIraq c.) KirkukIraq d.) HillalIraq e.) YousufIraq	
8716	STATE ORGANIZATION FOR TECHNICAL INDUSTRIES	Khullani St.BaghdadIraq	
8717	STATE ORGANIZATION OF HOUSING	P.O. Box 5824Jumhuriya StreetBaghdadIraq	
8718	STATE STEEL PIPES COMPANY	P.O. Box 352Um QasrBasrahBassora B.SoraIraq	
8719	STATE TRADE ORGANIZATION FOR CAPITAL GOODS, D	a.) Al Ljimat Building, Jumhuriya St. (Al Khullani Square)P.O. Box 5948BaghdadIraq b.) 235/306 Husam Aldin St.near Al-Fateh SquareBaghdadIraq	
8720	STATE TRADE ORGANIZATION FOR CONSUMER GOODS	a.) Al Masbah AreaAqaba Ibn Nafia SquareBaghdadIraq b.) P.O. Box 322Al-MasbahBaghdadIraq	
8721	STATE TRADING ENTERPRISE FOR EQUIPMENT AND HAND TOOLS	a.) Khalid Al Bin Waleed St., P.O. Box 414BaghdadIraq b.) Camp SarahNew Baghdad St.BaghdadIraq	
8722	STATE TRADING ENTERPRISE FOR MACHINERY	P.O. Box 2218Camp SarahBaghdadIraq	
8723	STATE TRADING ENTERPRISE FOR PRECISION INSTRUMENTS	Saadoun St.P.O. Box 3164BaghdadIraq	
8724	STEEL AND TIMBER STATE ENTERPRISE	Arasat Al Hindya St., Salman Daoud Al Hawdar BuildingP.O. Box 602BaghdadIraq	
8725	SULAIMANIYAH SUGAR STATE COMPANY	P.O. Box 5SulaimaniyahIraq	
8726	T.M.G. ENGINEERING LIMITED	53/64 Chancery LaneLondon WC2A 1QUUnited Kingdom(Registered office address)	
8727	TECHNOLOGY AND DEVELOPMENT GROUP LIMITED	53/64 Chancery LaneLondon WC2A 1QUUnited KingdomRegistered office address	

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8728	TOUS POUR LA PAIX ET LE DEVELOPPEMENT (NGO)	GomaNorth KivuDemocratic Republic of the Congo	
8729	TRADING AND TRANSPORT SERVICES COMPANY, LTD	a.) Al-Razi Medical ComplexJabal Al-HusseinAmmanJordan b.) P.O. Box 212953Amman 11121Jordan c.) P.O. Box 910606Amman 11191Jordan	
8730	UGANDA COMMERCIAL IMPEX (UCI) LTD	a.) Plot 22, Kanjokya Street, KamwokyaKampalaUgandaTel.: +256 41 533 578/9 b.) PO BOX 22709KampalaUganda	
8731	VOCATIONAL TRAINING CENTRE FOR ENGINEERING AND METALLIC INDUSTRIES	Iskandariya-BabilIraq	
8732	ABDULPATTA ESCALON ABUBAKAR	a.) Philippines b.) JeddahSaudi Arabianprevious address c.) DainaSaudi Arabianprevious address	
8733	MYRNA AJJUL MABANZA	a.) Basilan ProvincePhilippines b.) Zamboanga CityPhilippinesprevious address c.) JeddahSaudi Arabianprevious address d.) DainaSaudi Arabianprevious address	
8734	IRAQI REFRESHMENT COMPANY	P.O. Box 2339, Alwiyah, Za'FaranIndustrial AreaBaghdadIraq	
8735	IRAQI STATE EXPORT ORGANIZATION	P.O. Box 5670Sadoun StreetBaghdadIraq	
8736	IRAQI STATE IMPORT ORGANIZATION	P.O. Box 5642, Al Masbah, Hay Babile Area, 29 Street16 Building no. 5BaghdadIraq	
8737	IRAQI TRADING STATE COMPANY	P.O. Box 17Al MasbahBaghdadIraq	
8738	PAUL MALONG AWAN		
8739	MALEK REUBEN RIAK RENGU		
8740	PRO-GAIN GROUP CORPORATION		
8741	MOHAMMED YUSIP KARIM	Syrian Arab Republiclocation since 2015	
8742	Ibrahim Saeed Salim Jadhnan		
8743	Fitiwi Abdelrazak		
8744	Ermias Alem	Known address: Tripoli, Tariq sure no. 51, likely moved to Sabratha in 2015.	
8745	Mohammed al-Hadi al-Arabi Kashlaf	Zawiyal,ibva	
8746	Mus' ab Mustafa Abu al Qassim Omar		
8747	Ahmad Oumar Imhamad al-Fitouri	a.) Garabullil,Libva b.) Zawiyal,Libva	
8748	Jama'a Nusrat ul-Islam wa al-Muslimin (JNIM)		
8749	ANJEM CHOUDARY	Frankland PrisonUnited Kingdom of Great Britain and Northern Ireland	
8750	Salah Badi		
8751	HAJJI 'ABD AL-NASIR	Syrian Arab Republic	
8752	GABRIEL JOK RIAK MAKOL	a.) Unity StateSouth Sudan b.) Wan'Western Bahr El GhazalSouth Sudan	
8753	Ahmoudou Ae Asriw	a.) Mali b.) AmassineMaliprevious location	
8754	Mohamed Ousmane Ae Mohamedoune	Mali	
8755	Mahamadou Ae Rhissa	KidalMali	
8756	HAMZA USAMA MUHAMMAD BIN LADEN		
8757	ANJEM CHOUDARY	Frankland PrisonUnited Kingdom of Great Britain and Northern Ireland	
8758	RI WON HO		
8759	CHANG CHANG HA		
8760	CHO CHUN RYONG		
8761	JO YONG CHOL		
8762	KIM CHOL SAM		
8763	KIM SOK CHOL		
8764	KIM SONG CHOL		D 000974
8765	KIM SE GON		
8766	SON JONG HYOK		
8767	SON MUN SAN		
8768	IYAD NAZMI SALIH KHALIL	Syrian Arab RepublicCoastal area of. Location as of April 2016	D 0001203, issued in Afghanistan
8769	HAJJI 'ABD AL-NASIR	Syrian Arab Republic	
8770	'ABD AL-MALIK MUHAMMAD YUSUF 'UTHMAN 'ABD AL-SALAM		
8771	ASHRAF MUHAMMAD YUSUF 'UTHMAN 'ABD AL-SALAM	Syrian Arab Republiclocated in as at Dec. 2014	
8772	FEREIDOLIN ABBASI-DAVANI		
8773	ABDUL AZIZ ABBASIN		
8774	NASHWAN ABD AL-RAZZAQ ABD AL-BAQI		
8775	ABD ALLAH MOHAMED RAGAB ABDEL RAHMAN	Believed to be in Pakistan or Afghanistan	
8776	AZIZIRAHMAN ABDUL AHAD		
8777	ABDUL GHANI BARADAR ABDUL AHMAD TURK		
8778	ABDUL QADEER BASIR ABDUL BASEER		
8779	NAZIR MOHAMMAD ABDUL BASIR		
8780	MAJED ABDUL CHAUDHRY		
8781	ABDUL GHAFAR QURISHI ABDUL GHANI	Khairkhana Section Number 3KabulAfghanistan	
8782	ABDUL SATAR ABDUL MANAN	a.) Kachray Road, PashtunabadQuettaBaluchistan ProvincePakistan b.) Nasrullah Khan ChowkPashtunabad AreaBaluchistan ProvincePakistan c.) ChamanBaluchistan ProvincePakistan d.) Abdul Satar Food ShopAyno Mina 0093Kandahar ProvinceAfghanistan	
8783	ABDUL MANAN AGHA		
8784	ABDUL HAI HAZEM ABDUL QADER	a.) Iltifat village, Shakardara DistrictKabul ProvinceAfghanistan b.) Puli Charkhi Area, District Number 9Kabul CityKabul Province	
8785	AHMAD TAHA KHALID ABDUL QADIR		
8786	SAYED ESMATULLAH ASEM ABDUL QUDDUS		
8787	MUHAMMAD JIBRIL ABDUL RAHMAN	a.) Jalan M. Saidi RT 010 RW 001 Pesangrahan, South PetukanganSouth JakartaIndonesia b.) Jalan Nakula of Witana Harja Complex Block CPamulangBantenIndonesia	
8788	ALI SOLIMAN MASSOUD ABDUL SAYED	Ghout El ShamaTripoli,Libva	
8789	SHAMS UR-RAHMAN ABDUL ZAHIR		
8790	AMIR ABDULLAH	KarachiPakistan	
8791	ABDUR REHMAN	KarachiPakistan	
8792	MAGHOMED MAGHOMEDZAKIROVICH ABDURAKHMANOV	a.) Turkeypossible location b.) Syrian Arab Republicprevious confirmed location since Sep. 2012	
8793	MOHAMAD IQBAL ABDURRAHMAN	Jalan Nakula, Komplek Witana Harja III Blok C 106-107TangerangIndonesia	
8794	ABDULPATTA ESCALON ABUBAKAR	a.) Philippines b.) JeddahSaudi Arabianprevious address c.) DainaSaudi Arabianprevious address	
8795	ABDUL SAMAD ACHEKZAI		SE 011252
8796	ADAM KHAN ACHEKZAI	ChamanBaluchistan ProvincePakistan	
8797	MOHAMMAD ACHWAN	Jalan Ir. H. Juanda 8/10, RT/RW 002/001, JodipanBlimbinaMalangIndonesia	
8798	IYAD AG GHALI	Mali	
8799	ABDUL RAHMAN AGHA		Afghan passport number OA296623
8800	AHMAD ZIA AGHA		
8801	JANAN AGHA		
8802	SAYED MOHAMMAD AZIM AGHA		
8803	SAYYED GHASSOUDDINE AGHA		
8804	TOREK AGHA	Pashtunabad, QuettaBaluchistan ProvincePakistan	
8805	AZIM AGHAJANI		
8806	FARHAD KANABI AHMAD	Arbil - Oushutba - house no. SH 11, alley 5380Iraq	
8807	NAJMUDDIN FARAJ AHMAD	Heimdalsgate 36-VOslo0578Norway	
8808	TURKI MUBARAK ABDULLAH AHMAD AL-BINALI		
8809	JABER ABDALLAH JABER AHMAD AL-JALAHMAH	Kuwaitresidence as at March 2009 and at December 2013	
8810	MOHAMMAD AHMADI		OA 454044, issued in Afghanistan
8811	ALI AKBAR AHMADIAN		
8812	TARIQ ANWAR EL SAYED AHMED		
8813	ZAKI EZAT ZAKI AHMED	May be on the Pakistani-Afghan border	
8814	AHMED JAN WAZIR AKHTAR MOHAMMAD		

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8815	SALEH MOHAMMAD KAKAR AKHTAR MUHAMMAD	Daman DistrictKandahar ProvinceAfghanistan	
8816	ABDUL BARI AKHUND		
8817	ATTIQULLAH AKHUND		
8818	MOHAMMAD AMAN AKHUND		
8819	MOHAMMAD HASSAN AKHUND		
8820	MOHAMMAD ABBAS AKHUND		
8821	MOHAMMAD ESSA AKHUND		
8822	AHMAD JAN AKHUNDZADA SHUKOOR AKHUNDZADA		
8823	EHSANULLAH SARFIDA HESAMUDDIN AKHUNDZADA		
8824	MOHAMMAD ESHAQ AKHUNDZADA		
8825	DJAMEL AKKACHA	Mali	D 000952, issued on 1999-01-07, issued in Afghanistan
8826	ABOU MOHAMED AL ADNANI		
8827	HAJAJ BIN FAHD AL AJMI		
8828	ABDUL MOHSEN ABDALLAH IBRAHIM AL CHAREKH		
8829	MOHAMMED AL GHABRA	East LondonUnited Kingdom	
8830	ABDELRAHMAN MOUHAMAD ZAFIR AL DABIDI AL JAHANI		
8831	AMRU AL-ABSI	HomsSyrian Arab Republiclocation as at Sep. 2015	
8832	SHAFI SULTAN MOHAMMED AL-AJMI	Area 3, Street 327, Building 41Al-UgavlahKuwait	
8833	HAMID ABDALLAH AHMAD AL-ALI	Kuwaitresidence as at Mar. 2009	
8834	MEHREZ BEN MAHMOUD BEN SASSI AL-AMDOUNI	Italy	
8835	ABU UBAYDAH YUSUF AL-ANABI	Algeria	
8836	ANWAR NASSER ABDULLA AL-AULAQI		
8837	IBRAHIM TSA HAJI MUHAMMAD AL-BAKR		Afghan passport number SE 012820, issued on 2000-11-04
8838	SAID BEN ABDELHAKIM BEN OMAR AL-CHERIF	Corso Lodi 59MilanItaly	
8839	SALIM NOR ELDIN AMOHAMED AL-DABSKI	Bab Ben Ghasheer, TripoliLibyan Arab Jamahiriya	
8840	MUTHANNA HARITH AL-DARI	a.) AmmanJordan b.) Khan Darilraqprevious c.) Asas VillageAbu Ghuraybraqprevious d.) Eeytpprevious	
8841	NOUREDDINE BEN ALI BEN BELKASSEM AL-DRISSI	Via Plebiscito 3Cernomaltaly	
8842	ABD AL-AZIZ ADAY ZIMIN AL-FADHIL		
8843	KHALID ABD AL-RAHMAN HAMD AL-FAWAZ	United States of America	
8844	OTHTMAN AHMED OTHTMAN AL-GHAMDI	Yemen	
8845	IBRAHIM SULEIMAN HAMAD AL-HABLAIN		
8846	KAMAL BEN MAOELDI BEN HASSAN AL-HAMRAOUI	a.) Via Bertesi Number 27CremonaItaly b.) Via Plebiscito Number 3CremonaItaly	
8847	BASSAM AHMAD AL-HASRI	Syrian Arab RepublicSouthern. Location as of July 2016	
8848	ABU MOHAMMED AL-JAWLANI	Active in Syria as at Jun. 2013	000737, issued on 1996-10-20
8849	MAYSAR ALI MUSA ABDALLAH AL-JUBURI		
8850	SA'D BIN SA'D MUHAMMAD SHARIYAN AL-KA'BI		
8851	ABD AL-LATIF BIN ABDALLAH SALIH MUHAMMAD AL-KAWARI	Al-LaqtahQatar	
8852	UMAR MAHMUD IRHAYYIM AL-KUBAYSI	Al-QaimAl-Anbar ProvinceIraq	
8853	HABIB BEN AHMED AL-LOUBIRI	Salam Marnaa Ben Arous districtSidi MesoudTunisia	
8854	TAREK BEN HABIB BEN AL-TOUMI AL-MAAROUFI	Rue Léon Théodore Number 107/1, 1090 JetteBrusselsBelgium	
8855	ABD-AL-HAMID AL-MASLI	Reportedly located in Waziristan, Federally Administered Tribal Areas, Pakistan	
8856	AZZAM ABDULLAH ZUREIK AL-MAULID AL-SUBHI		
8857	AKRAM TURKI HISHAN AL-MAZIDIH	a.) Deir ez-Zor GovernorateSyrian Arab Republic b.) Iraq	
8858	GHAZY FEZZA HISHAN AL-MAZIDIH	a.) Syrian Arab Republic b.) Iraq	
8859	MUHANNAD AL-NAJDI		
8860	'ABD AL-RAHMAN BIN 'UMAYR AL-NU'AYMI		
8861	FAZEEL-A-TUL SHAYKH ABU MOHAMMED AMEEN AL-PESHAWARI	Ganj DistrictPeshawarPakistan	
8862	'ABD AL-RAHMAN MUHAMMAD MUSTAFA AL-QADULI		
8863	NAYIF SALIH SALIM AL-QAYSI	a.) Al-Baydah GovernorateYemen b.) Sana' a)Yemenprevious location	
8864	OASIM MOHAMED MAHDI AL-RIMI	Yemen	
8865	MU' TASSIM YAHYA 'ALI AL-RUMAYSH		
8866	HAMAD AWAD DAHI SARHAN AL-SHAMMARI		
8867	ALI MUSA AL-SHAWAKH	Syrian Arab Republic	
8868	HASAN AL-SALAHAYN SALIH AL-SHA'ARI	Libya	
8869	KHALIFA MUHAMMAD TURKI AL-SUBAIY	DohaQatar	D 000769, issued on 1997-02-02, issued in Afghanistan
8870	MAHFOUZ OULD AL-WALID		
8871	AHMED ABDULLAH SALEH AL-KHAZMARI AL-ZAHRANI	Located in Syria	SE-011697, issued on 1988-01-25, issued in Afghanistan
8872	FAYSAL AHMAD BIN ALI AL-ZAHRANI	Syrian Arab Republic	
8873	GHALIB ABDULLAH AL-ZAIDI		
8874	AIMAN MUHAMMED RABI AL-ZAWAHIRI		
8875	ABD-AL-MAJID AZIZ AL-ZINDANI	P.O. Box 8096Sana'aYemen	
8876	HAMID HAMAD HAMID AL-'ALI		D 000763, issued on 1997-01-09
8877	'ABD AL-RAHMAN KHALAF 'UBAYD JUDAY 'AL-'ANIZI	Syrian Arab Republiclocated in since 2013	
8878	SULAIMAN JASSEM SULAIMAN ALI ABO GHAIITH		
8879	IBRAHIM AWWAD IBRAHIM ALI AL-BADRI AL-SAMARRAI	a.) Iraq b.) Syrian Arab Republic	
8880	MATI UR-REHMAN ALI MUHAMMAD		
8881	ABDUL HABIB ALIZAI		
8882	TARAD MOHAMMAD ALJARBA		D 000912, issued on 1998-06-30
8883	HAMDULLAH ALI AH NOOR		
8884	ISAM ALI MOHAMED ALOUCHE		
8885	MOHAMMAD SADIQ AMIR MOHAMMAD		
8886	SAIFI AMMARI	Algeria	
8887	ABDULLAH ANSHORI		
8888	MUHAMMAD TAHER ANWARI		
8889	SAID ARIF		D 001206, issued on 2000-07-17

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8890	MUHSIN FADHIL AYED ASHOUR AL-FADHLI	Block Four, Street 13, House #179 Kuwait CityAl-Riqqa areaKuwait	
8891	HAJI MUHAMMAD ASHRAP		
8892	ISLAM SEIT-UMAROVICH ATABIEV	a.) Moscovskiy Microrayon 6, App. 96Ust- DzhegutaRepublic of Karachayevo-CherkessiaRussian Federation b.) Syrian Arab Republiclocated in as at Aug. 2015. c.) Iraqpossible alternative location as at Aug. 2015	
8893	ABDUL BAQI BASIR AWAL SHAH		
8894	HASSAN DAHIR AWEYS	a.) Active in Southern Somalia as of Nov. 2012. b.) Also reported to be in Eritrea as of Nov. 2007.	
8895	RICARDO PEREZ AYERAS	a.) Barangay MangayacTaekawavanQuezonPhilippines b.) Barangay TisibAvunconNegros OrientalPhilippines	
8896	MOHAMMAD RASUL AYYUB		
8897	ABD AL-BASET AZZOUZ	Libvalast known location	381310014
8898	Muhammad Bahrum Naim Anasih Tamtomo	a.) AleppoSyrian Arab Republic b.) RaqqaSyrian Arab Republic	
8899	ABDUL ROSYID RIDHO BA'ASYIR	Podok Pesantren AL Wavain Nerandusumber Agung MagetanEast JavaIndonesia	
8900	ABU BAKAR BA'ASYIR	Indonesian prison	
8901	ABDUL RAHIM BA'AYSIR	Indonesia	
8902	SAID BAHAJI	Bunatwiete 23Hamburg21073Germanyformerly resident at	472310082
8903	MAHMOUD MOHAMMAD AHMED BAHAZIQ		a.) 381420565 b.) 654120219
8904	BAHMANYAR MORTEZA BAHMANYAR		PD472310104
8905	AYYUB BASHIR	Mir AliNorth Waziristan AgencyFederal Administered Tribal AreasPakistan	
8906	MAHMOOD SULTAN BASHIR-UD-DIN	Street 13, Wazir Akbar KhanKabulAfghanistan	
8907	TARKHAN TAYUMURAZOVICH BATRASHVILI	Syrian Arab Republiclocated in as at Dec. 2014	
8908	MOHAMED BELKALEM	Mali	
8909	MOKHTAR BELMOKHTAR		
8910	BOUBAKER BEN HABIB BEN AL-HAKIM	Syrian Arab Republicas at Sep. 2015	
8911	SOFIANE BEN GOUMO	Libya	381420754, issued on 2011-12-07 (Expires on 7 Dec. 2016)
8912	SEIFALLAH BEN OMAR BEN MOHAMED BEN HASSINE	a.) 60 Rue de la LibyeHammam LfBen ArousTunisia b.) Libyaossible location as at Jul. 2017	
8913	MOUNIR BEN DHAOU BEN BRAHIM BEN HELAL		
8914	SALIM BENGHALEM	Syrian Arab Republicas at Sep. 2015	472420180
8915	HAFIZ ABDUL SALAM BHUTTAVI		563120238
8916	HAMZA USAMA MUHAMMAD BIN LADEN		654320502
8917	BILAL BIN MARWAN		472234895
8918	RAMZI MOHAMED ABDULLAH BINALSHIBH		
8919	JANG BOM SU		563233049
8920	PAK BONG NAM		654133553
8921	FAYCAL BOUGHANEMI	Number 5/B viale CamboninoCremonaItaly	654410078
8922	BOUBEKEUR BOULGHITI		
8923	HAMADI BEN ABDUL AZIZ BEN ALI BOUYEHIA	Corso XXII Marzo Number 39MilanItaly	290410121
8924	MIN BYONG CHOL	Democratic People's Republic of Korea	
8925	ASLAN AVGAZAROVICH BYUTUKAEV	Akharkho Street, 11, Katvr-YurtAchkhov-Martanovskiy DistrictRepublic of ChechnyaRussian Federation	
8926	Malik Ruslanovich Barkhancev	MosulIraq	
8927	KO CH'OL-CHAE		836420186, issued on 2016-10-28
8928	PAEK CHANG-HO		563410091
8929	AKHMED RAJAPOVICH CHATAEV	a.) Syrian Arab Republiclocated in as at Aug. 2015. b.) Iraqpossible alternative location as at Aug. 2015	736410010
8930	AAMIR ALI CHAUDHRY		563120235
8931	YASSINE CHEKKOURI	7th Street, Number 7Hav Anas SafiMorocco	
8932	PETER CHERIF	Al MukallaHadramawt provinceYemen	
8933	YO'N CHONG NAM		745420176
8934	MUN CHONG-CH'OL		
8935	KO CHOL MAN		563410081
8936	KIM CHOL NAM	Democratic People's Republic of Korea	
8937	JO CHOL SONG		a.) 199421147 (Expired 29 Dec. 2014) b.) 381110042 (Expired 25 Jan. 2016) c.) 563210184 (Expires 18 Jun. 2018)
8938	KANG CHOL SU		
8939	YU CHOL U		PS381420397, issued in Democratic People's Republic of Korea
8940	MONIR CHOUKA	Ungartenstraße 6Bonn53229Germanyprevious	645120196, issued in Democratic People's Republic of Korea
8941	YASSIN CHOUKA	Karl-Barth-Straße 14Bonn53129Germanyprevious	381120660
8942	RI CHUN HWAN		836210029
8943	RI CHUN SONG		
8944	CHOE CHUN YONG		
8945	CHOE CHUN-SIK		PO381230469
8946	MAXAMED CABDULLAAH CIISE	Somalia	
8947	DENIS MAMADOU GERHARD CUSPERT	a.) Syria/Turkey border area (as at Jan. 2015). b.) Karl-Marx-Str. 210Berlin12055Germanyprimary address	563335509
8948	ANDERS CAMEROON OSTENSVIG DALE		PS 472330208
8949	AHMAD VAHID DASTJERDI	ConcepcionZaragozaNueva EcijaPhilippines	4721202031
8950	PIO ABOGNE DE VERA	Algeria	654110043
8951	AHMED DEGHDEGH		
8952	SHAHABUDDIN DELAWAR		
8953	REDEENDO CAIN DELLOSA	3111, Ma. Bautista, Punta, Santa AnaManilaPhilippines	
8954	FELICIANO SEMBORIO DELOS REYES JR.	Philippines	
8955	AHMAD DERAKHSHANDEH	33 Hormozan Building, Pirozan St., Sharak GhodsTehranIran (Islamic Republic of)	
8956	OUMAR DIABY	Syrian Arab Republiclocated in	
8957	KAMEL DJERMANE	Algeria	
8958	YAHIA DJOUADI		a.) 472320665 (Expires 26 Sep. 2017) b.) 563120356
8959	DOST MOHAMMAD		
8960	NIK MOHAMMAD DOST MOHAMMAD		654310175
8961	ABDELMALEK DROUKDEL	Algeria	563120368, issued on 2013-03-22
8962	LIONEL DUMONT	France	563120630
8963	AGUS DWIKARNA	Indonesia	
8964	ABDULLAH AHMED ABDULLAH EL ALFI		
8965	RADI ABD EL SAMIE ABOU EL YAZID EL AYASHI	Via Cilea 40MilanItalyDomicile	
8966	REDOUANE EL HABHAB	Illisstrasse 5824143 KielGermanyprevious address	745310111
8967	MOUNIR EL MOTASSADEQ	In prison in Germany	
8968	ABD EL KADER MAHMOUD MOHAMED EL SAYED		472120208
8969	EL SHAFFE EL SHEIKH		
8970	MOHAMMAD AZAM ELMI		
8971	SAMI BEN KHAMIS BEN SALEH EL SSEID	Ibn Al-Havithman Street, Number 6, ManubahTunisTunisia	
8972	EMRAH ERDOGAN	Werl prisonGermanysince May 2015	
8973	MOHAMMAD ESLAMI		
8974	REZA-GHOLI ESMAELI		
8975	MOUSSA BEN OMAR BEN ALI ESSAADI	Tunisia	
8976	ZAKARYA ESSABAR		302001581

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8977	FAIZ		
8978	MOHSEN FAKHRIZADEH-MAHA BADI		
8979	MOHAMMAD SHAFTULLAH AHMADI FATIH KHAN		
8980	MAULANA FAZLULLAH	Afghanistan / Pakistan border region	
8981	TUAH FEBRIWANSYAH	Jalan Baru LUK, No.1, RT 05/07Kelurahan Bhakti Jaya, Setu Sub-district, Pamulang DistrictTangerang Selatan, Banten ProvinceIndonesia	
8982	SALAH EDDINE GASMI	Algeria	
8983	TARKHAN ISMAILOVICH GAZIEV	a.) Syrian Arab Republiclocated in as at Aug. 2015 b.) Iraqpossible alternative location as at Aug. 2015	
8984	AHMED KHALFAN GHAILANI	United States of America	
8985	AREFULLAH AREF GHAZI MOHAMMAD		
8986	AMOR MOHAMED GHEDEIR		
8987	MOHAMMED OMAR GHULAM NABI		
8988	ZAURBEK SALIMOVICH GUCHAEV	a.) Syrian Arab Republiclocated in as at Aug. 2015 b.) Iraqpossible alternative location as at Aug. 2015	
8989	KEVIN JORDAN AXEL GUIAVARCH	a.) GrenobleFrance domicile from 1993 to 2012 b.) Syrian Arab Republiclocated in between 2012 and 2016 c.) Turkeyfrom Jun. 2016 to Jan. 2017 d.) Francein detention since Jan. 2017	
8990	BAKHT GUL	Miram Shah, North Waziristan, Federally Administered Tribal AreasPakistan	
8991	GUN GUN RUSMAN GUNAWAN		
8992	RUSTUM HANAFI HABIBULLAH		
8993	GUL AHMAD HAKIMI		
8994	SALIM AHMAD SALIM HAMDAN	a.) Shari TunisSana'a Yemenprevious address b.) Located in Yemen since Nov. 2008	
8995	ADEL BEN AL-AZHAR BEN YOUSSEF HAMD	Tunisia	
8996	PAK HAN SE	Democratic People's Republic of Korea	
8997	DIN MOHAMMAD HANIF		
8998	ISNILON TOTONI HAPILON	a.) BasilanPhilippinesprevious location until 2016 b.) Lanao del SurPhilippineslocation since 2016	
8999	ABDUL HAQ	a.) Afghanistancurrent location as at Jul. 2016 b.) Pakistanprevious location as at Apr. 2009	
9000	JALALUDDIN HAQQANI		
9001	KHALIL AHMED HAQQANI	a.) PeshawarPakistan b.) Near Dergey Manday Madrasa in Dergey Manday Village, near Miram Shah, North Waziristan Agency (NWA), Federally Administered Tribal Areas (FATA)Pakistan c.) Kayla Village, near Miram Shah, North Waziristan Agency (NWA), Federally Administered Tribal Areas (FATA)Pakistan d.) Sarana Zadran VillagePaktia ProvinceAfghanistan	
9002	MOHAMMAD SALIM HAQQANI		
9003	NASIRUDDIN HAQQANI	Pakistan	
9004	SAYYED MOHAMMED HAQQANI		
9005	SIRAJUDDIN JALLALOUUDINE HAQQANI	a.) Kela neighborhood/Danda neighborhood, MiramshahNorth WaziristanPakistan b.) Manba'ul uloom Madrasa, MiramshahNorth WaziristanPakistan c.) Dergey Manday Madrasa, MiramshahNorth WaziristanPakistan	
9006	YAHYA HAQQANI	A Haqqani Madrassa in the Afghanistan/Pakistan Border Area.	
9007	MAXIME HAUCHARD	Syrian Arab Republicas at Sep. 2015	
9008	MOHAMMAD HEJAZI		
9009	HIDAYATULLAH		
9010	NAJBULLAH HAQQANI HIDAYATULLAH		
9011	RAED MUHAMMAD HASAN MUHAMMAD HIJAZI		
9012	YUN HO-JIN		
9013	MOHSEN HOJATI		
9014	RI HONG-SOP		
9015	ABDUL RAHMAN AHMAD HOTTAK		
9016	OMAR ALI HUSSAIN	a.) Syrian Arab Republicas at Jan. 2014 b.) United Kingdom of Great Britain and Northern Irelandprevious address until Jan. 2014	
9017	MOHAMMAD TAHIR HAMMID HUSSEIN	SulavmaniyaIraq	
9018	CHOE HWI	Democratic People's Republic of Korea	
9019	CHU 'HYO' K		
9020	MOSTAFA KAMEL MOSTAFA IBRAHIM	United States of America	
9021	MUHAMMAD SHO'EH IBRAHIM		
9022	JAN MOHAMMAD MADANI IKRAM		
9023	PAK CHUN IL		
9024	CHO IL U		
9025	NUSRET IMAMOVIC	Syrian Arab Republiclocation as at Sep. 2015	
9026	ZAEAR IQBAL	Mas'ud al-Qadesia, 4 Lake RoadLahorePakistan	
9027	NURJAMAN RIDUAN ISAMUDDIN		
9028	GUL AQHA ISHAKZAI	Pakistan	
9029	SHAMIL MAGOMEDOVICH ISMAILOV	a.) Syrian Arab Republiclocated in as at Aug. 2015 b.) Iraqpossible alternative location as at Aug. 2015	
9030	Paik Il Kyu		
9031	KU JA HYONG	Libya	
9032	RI JAE IL		
9033	QUADRATULLAH JAMAL		
9034	SAIDULLAH JAN		
9035	HAN JANG SU		
9036	KHALIL BEN AHMED BEN MOHAMED JARRAYA	NuoroItaly	
9037	RI JE-SON		
9038	RYU JIN		
9039	SALLY-ANNE FRANCES JONES	a.) Syrian Arab Republicas at 2013 b.) United Kingdom of Great Britain and Northern Irelandprevious location until 2013	
9040	KIM JONG SIK	Democratic People's Republic of Korea	
9041	HUSAYN JUAYTHINI	Gaza StripPalestinian Territories	
9042	SALIM Y SALAMUDDIN IULKIPLI		
9043	KIM JUNG JONG		
9044	RAHMATULLAH KAKAZADA		
9045	MEHDI BEN MOHAMED BEN MOHAMED KAMMOUN	Via Masina Number 7MilanItaly	
9046	MEVLÛT KAR	Güngören Merkez Mahallesi Toros Sokak 6/5IstanbulTurkeyprevious as at Aug. 2009	
9047	MOHAMMED YUSIP KARIM	Syrian Arab Republiclocation since 2015	
9048	DAWOOD IBRAHIM KASKAR	a.) KarachiPakistanWhite House, Near Saudi Mosque, Clifton b.) House Nu 37 - 30th Street - defence, Housing Authority, KarachiPakistan c.) Palatial bungalow in the hilly area of Noorabad in KarachiPakistan	
9049	MEHRDADA AKHLAGHI KETABACHI		a.) 6620505, issued in Iran (Islamic Republic of) b.) 9003213, issued in Iran (Islamic Republic of)
9050	ABDUL RAUF KHADEM		
9051	GULMUROD KHALIMOV	Syrian Arab Republiclocation as at Sep. 2015	a.) 10005159, issued in Iran b.) 10005159, issued in Iran
9052	MUSTAFA HAJI MUHAMMAD KHAN		A0002987, issued in Iran
9053	EZATULLAH HAQQANI KHAN SAYYID		
9054	ANAS HASAN KHATTAB		
9055	KHAIRULLAH BARAKZAI KHUDAI NAZAR	Abdul Manan Chowk, PashtunabadQuettaBaluchistan ProvincePakistan	A0002302, issued in Iran (Islamic Republic of)
9056	MOHAMMED QASIM MIR WALI KHUDAI RAHIM	a.) Wesh, Spin Boldak DistrictKandahar ProvinceAfghanistan b.) Saffar Bazaar, Garmser DistrictHelmand ProvinceAfghanistan c.) Room number 33, 5th Floor Sarafi MarketKandahar CityKandahar ProvinceAfghanistan	a.) A0009228 (Unconfirmed (likely Iran)) b.) 4229533 (Unconfirmed (likely Iran))
9057	MOHAMMAD NAIM BARICH KHUDAIDAD		
9058	EMILIE EDWIGE KONIG	Syrian Arab Republiclocated in since 2013	G4506013, issued in Iran (Islamic Republic of)
9059	ALEXANDA AMON KOTY		A0030940
9060	HYON KWANG IL		
9061	KIM KWANG-IL		

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9062	RA KY'ONG-SU		
9063	MUN KYONG HWAN		
9064	KIM KYONG IL	Libya	
9065	KIM KYONG OK	PvonevangDemocratic People's Republic of Korea	
9066	KIM KYU		
9067	MORAD LAABOUDI	Turkey	
9068	ABDELKADER LAAGOUB	Number 4, Via EuropaPaderno PonchielliCremonaItaly	
9069	MOHAMED LAHBOUS	Mali	
9070	MOHAMED LAKHAL		
9071	ZAKI-UR-REHMAN LAKHVI	a.) Barahkoh, P.O. DOTehsil and District IslamabadPakistanlocation as at May 2008 b.) Chak No. 18/IL, Rinala KhurdTehsil Rinala KhurdDistrict OkaraPakistanprevious location	
9072	ABDUL RAZAQ AKHUND LALA AKHUND		
9073	RUBEN PESTANO LAVILLA, JR	10th AvenueCaloocan CityPhilippines	
9074	DIAMEL LOUNICI	Algeria	
9075	MYRNA AJJUL MABANZA	a.) Basilan ProvincePhilippines b.) Zamboanga CityPhilippinesprevious address c.) JeddahSaudi Arabiaprevious address d.) DamaSaudi Arabiaprevious address	
9076	ZIA-UR-RAHMAN MADANI		
9077	AQSA MAHMOOD	a.) Syrian Arab Republics at Nov. 2013 b.) United Kingdom of Great Britain and Northern Irelandprevious address	
9078	NASER MALEKI		
9079	RI MAN GON		
9080	ABDUL LATIF MANSUR		
9081	MOHAMMADULLAH MATI		
9082	ALLAH DAD MATIN		
9083	MATIULLAH		
9084	ABDUL QUDDUS MAZHARI	Kushal Khan Mena, District Number 5KabulAfghanistan	
9085	FAZL MOHAMMAD MAZLOOM	Qatar	
9086	IBRAHIM MOHAMED KHALIL	Refugee shelter Alte ZiegeleiMainz55128Germany	
9087	MOHAMMAD WALI MOHAMMAD EWAZ		
9088	ABDUL MANAN MOHAMMAD ISHAK		
9089	ABDUL KABIR MOHAMMAD JAN		
9090	ABDULLAH HAMAD MOHAMMAD KARIM		
9091	MOHAMMAD SARWAR SIDDIQMAL MOHAMMAD MASOOD		
9092	MOHAMMAD YAQOUB		
9093	MOHAMMAD SHAFIQ MOHAMMADI		
9094	YUNOS UMPARA MOKLIS	Philippinesremains incarcerated as of May 2017	
9095	MOHAMED AMIN MOSTAFA	Via della Martinella 132ParmaItalyDomicile	
9096	AMIR KHAN MOTAQI		
9097	DIAMEL MOUSTAFA	Algeria	
9098	MUBARAK MUSHAKHAS SANAD MUBARAK AL-BATHALI	Al-Salibekhat areaKuwaitresidence as at Mar. 2009	
9099	ALLAH DAD TAYEB WALI MUHAMMAD		
9100	NAJBULLAH MUHAMMAD JUMA		
9101	MOHAMMAD MOSLIM HAQQANI MUHAMMADI GUL		
9102	MOHAMMED YAHYA MUJAHID		
9103	KIM MUN CHOL		
9104	PAK MUN IL		
9105	KANG MUN KIL		
9106	ARIS MUNANDAR		
9107	ABDUL HAKIM MURAD		
9108	ALI SAYYID MUHAMED MUSTAFA BAKRI		
9109	ASEFL MUTHANA	a.) Syrian Arab Republics at Feb. 2014 b.) United Kingdom of Great Britain and Northern Irelandprevious address	
9110	NASSER AHMED MUTHANA	a.) Syrian Arab Republics at Nov. 2013 b.) United Kingdom of Great Britain and Northern Irelandprevious address until Nov. 2013	
9111	JON MYONG GUK		
9112	CHANG MYONG-CHIN		
9113	Murad Iraklievich Margosvili		
9114	TAYEB NAIL	Mali	
9115	KIM NAM UNG		
9116	MOHAMMAD REZA NAODI		
9117	MOHAMMAD MEHDI NEJAD NOURI		
9118	HAMDULLAH NOMANI		
9119	MOHAMMAD ALEEM NOORANI		
9120	ABDUL BASIR NOORZAI	ChamanBaluchistan ProvincePakistan	
9121	NURULLAH NURI	Qatar	
9122	ABDUL MANAN NYAZI		
9123	AHMED SHAH NOORZAI OBAIDULLAH	QuettaPakistan	
9124	ABDUL JABBAR OMARI		
9125	MOHAMMAD IBRAHIM OMARI		
9126	ABDERRAHMANE OULD EL AMAR	a.) GaoMali b.) TabankortMali c.) In KhaliMali d.) Al MoustaratMali	
9127	HAMADA OULD MOHAMED EL KHAIRY	GaoMali	0018061/104, issued on 1993-09-12
9128	ALI BEN TAHER BEN FALEH OUNI HARZI	a.) 18 Mediterranean StreetArianaTunisia b.) Syrian Arab Republiclocated in as at Mar. 2015 c.) Libyaformerly located in as at Mar. 2015 d.) Libyaformerly located in	
9129	TARAK BEN TAHER BEN FALEH OUNI HARZI	a.) 18 Mediterranean StreetArianaTunisia b.) Syrian Arab Republiclocated in as at Mar. 2015 c.) Iraossible alternative location as at Mar. 2015 d.) Libyaformerly located in	D00001184
9130	SHER MOHAMMAD ABBAS STANEKZAI PADSHAH KHAN		
9131	DINNO AMOR ROSALEIOS PAREJA	AtimonanaQuezon ProvincePhilippines	
9132	UMAR PATEK	Indonesia	
9133	ANGGA DIMAS PERSHADA		
9134	RI PYONG CHUL	Democratic People's Republic of Korea	
9135	NOORUDDIN TURABI MUHAMMAD QASIM		
9136	ARIF OASMANI	House Number 136, KDA Scheme No. 1, Tipu Sultan RoadKarachiPakistan	
9137	AMINULLAH AMIN QUDDUS		
9138	ABDUL SALAM HANAFI ALI MARDAN OUL		
9139	FAZI RABI		
9140	FAZAL RAHIM	a.) Afghanistan/Pakistan border region (previous address) b.) A2, City Computer Plaza, Shar-e-Now, Kabul, Afghanistan (previous address) c.) Microravan 3rd, Apt. 45, block 21 KabulAfghanistanprevious address	
9141	YAR MOHAMMAD RAHIMI		B010574
9142	MOHAMMAD HASAN RAHMANI		No. H0044232 (Iraqi)
9143	ABDELHALIM HAFED ABDELFAHATTAH REMADNA	Algeria	
9144	HABIBULLAH RESHAD		
9145	MORTEZA REZAEI		
9146	TAUFIK RIFKI	Philippines	
9147	OMAN ROCHMAN	Pasir Putih PrisonNusa Kambangan IslandIndonesia	
9148	AL-AZHAR BEN KHALIFA BEN AHMED ROUINE	No.2 89th Street ZehrouniTunisTunisia	
9149	ABU RUSDAN		
9150	KANG RYONG		
9151	FARED SAAL		
9152	AMIN MUHAMMAD UL HAO SAAM KHAN		

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9153	MOHAMMAD HAMDI MOHAMMAD SADIQ AL-AHDAL	Jamal street, Al-Dahima alley Al-Hudaydah Yemen	
9154	HAFIZ MUHAMMAD SAEED	House No. 116E, Mohalla Johar, Lahore, Tehsil Lahore City Lahore District Pakistan location as at May 2008	
9155	YAHYA RAHIM SAFAYI		
9156	RADULAN SAHIRON	Sulu region Philippines reported location	
9157	NESSIM BEN ROMDHANE SAHRAOUI	Tunisia	a.) NO33301/86Z, issued on 1997-10-17 (expired on 1 Oct. 2005) b.) M0003264580 c.) H0100009 (issued on May 2001)
9158	MOHAMMED ABDEL-HALIM HEMAIDA SALEH	Egypt	
9159	ABDULHAI SALEK		
9160	HILARION DEL ROSARIO SANTOS	50, Purdue Street, Cubao Quezon City Philippines	
9161	WIJI JOKO SANTOSO		
9162	NOOR MOHAMMAD SAOIB		
9163	SADUDDIN SAYYED		
9164	PAEK SE BONG		
9165	ABDUL WALI SEDDIOI		
9166	ABDUL WAHED SHAFIQ		
9167	AKHTAR MOHAMMAD MANSOUR SHAH MOHAMMED		
9168	RAHMATULLAH SHAH NAWAZ	a.) Kamkai Village, Achin District Nangarhar Province Afghanistan b.) Kamkai Village, Achin District Nangarhar Province Afghanistan c.) Surkhel village, Achin District, Nangarhar Province Afghanistan d.) Batan village, Achin District, Nangarhar Province Afghanistan	
9169	SAID AHMED SHAHIDKHEL		
9170	SHAMSUDDIN		
9171	ABUBAKAR MOHAMMED SHEKAU	Nigeria	
9172	HAMIDULLAH AKHUND SHER MOHAMMAD	Afghanistan	
9173	THARWAT SALAH SHIHATA		
9174	ABDUL GHAFAR SHINWARI		
9175	PARLINDUNGAN SIREGAR		
9176	HWANG SOK-HWA		
9177	JANG SONG CHOL		
9178	RI SONG HYOK		
9179	CHOE SONG IL		
9180	CH'OE SO' K MIN		
9181	RI SU YONG		
9182	YAZID SUFAAT	a.) Taman Bukit Ampang State of Selangor Malaysia previous address b.) Malaysia prison since 2013	
9183	BAMBANG SUKIRNO		
9184	HAMDULLAH SUNANI		
9185	JANG SUNG NAM		
9186	YASSIN SYAWAL		
9187	KO TAE HUN		
9188	ABDUL RAQIB TAKHARI		
9189	PAK TO CHUN		
9190	QARI SAIFULLAH TOKHI	Chalo Bawari area, Quetta City Baluchistan Province Pakistan	
9191	KIM TONG CHOL		
9192	KIM TONG MY' ONG		
9193	KIM TONG-HO	Viet Nam	
9194	ANGELO RAMIREZ TRINIDAD	3111 Ma. Bautista Punta, Santa Ana, Manila Philippines	
9195	MOHAMMED TUFAIL		
9196	NAYEF SALAM MUHAMMAD UJAYM AL-HABABI	Afghanistan since 2009	
9197	DOKU KHAMATOVICH UMAROV		No34409/129
9198	OMAR MAHMOUD UTHMAN	Jordan since July 2013	
9199	RI U' N SO' NG		
9200	AYRAT NASIMOVICH VAKHITOV		
9201	ATIQULLAH WALI MOHAMMAD		
9202	WALI JAN		
9203	NAZIRULLAH HANAFI WALIULLAH		
9204	ABDUL-HAQ WASSIQ	Qatar	
9205	AHMED JAN AKHUNDZADA WAZIR		AAID00437, issued on 2010-02-18, issued in Guinea-Bissau
9206	MOHAMMAD JAWAD WAZIRI		R00012098, South Sudan
9207	PAE WON UK		AAIN29392, issued on 2011-09-29, issued in Guinea-Bissau
9208	UBAIDULLAH AKHUND YAR MOHAMMAD AKHUND		
9209	ABDUL RAHMAN YASIN		
9210	ADEM YILMAZ	a.) In prison in Germany (since Sep. 2007). b.) Südliche Ringstrasse 133 Langen 63225 Germany previous address	AAISO40158, issued on 2012-10-12, issued in Guinea-Bissau
9211	CHO YON CHUN		
9212	KIM YONG CHOL		
9213	RI YONG MI		
9214	PAK YONG SIK		
9215	JANG YONG SON		Central African Republic number O00065772
9216	JO YONG-WON	Democratic People's Republic of Korea	
9217	HAN YU-RO		
9218	TSANG YUNG YUAN		
9219	HANI AL-SAYYID AL-SEBAI YUSIF	London United Kingdom of Great Britain and Northern Ireland	
9220	MUHAMMAD OMAR ZADRAN	Afghanistan/Pakistan Border Area	
9221	ABDUL RAHMAN ZAHED		
9222	MOHAMMAD REZA ZAHEDI		
9223	MOHAMMAD ZAHID		
9224	ABDUL RAUF ZAKIR		
9225	IMED BEN MEKKI ZARKAOUI	41-45 Rue Estienne d' Orves Pré Saint Gervais France	
9226	MERAI ABDEFATTAH KHALIL ZOGHBI		
9227	FAIZULLAH KHAN NOORZAI na	a.) Boghra Road Miralzei Village, Chaman Baluchistan Province Pakistan b.) Kalay Rangin, Spin Boldak District Kandahar Province Afghanistan	
9228	PROPAGANDA AND AGITATION DEPARTMENT (PAD)	Pyongyang Democratic People's Republic of Korea	
9229	7TH OF TIR		
9230	ABDALLAH AZZAM BRIGADES (AAB)	Operates in Lebanon, Syria and the Arabian Peninsula	
9231	ABU SAYYAF GROUP	Philippines	
9232	ABZAR BORESH KAVEH CO. (BK CO.)		
9233	ACADEMY OF NATIONAL DEFENSE SCIENCE	Pronevans Democratic People's Republic of Korea	
9234	AFGHAN SUPPORT COMMITTEE (ASC)	a.) Headquarters - G.T. Road (probably Grand Trunk Road), near Pushtoon Garhi Pabbi Peshawar Pakistan b.) Cheprahar Hadda, Mia Omar Sabaqah School Jalabad Afghanistan	AAID00435, issued on 2010-02-18, issued in Guinea-Bissau

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9235	AL FURQAN	a.) 30a Put Mladih Muslimana (ex Pavla Lukaca Street)71 000 SarajevoBosnia and Herzegovina b.) 72 ul. StrossmajerovaZenicaBosnia and Herzegovina c.) 42 Muhameda HadzizahicaSarajevoBosnia and Herzegovina d.) 70 and 53 Strossmajerova StreetZenicaBosnia and Herzegovina e.) Zlatnih Lilijana StreetZavidoviciBosnia and Herzegovina	
9236	AL MOUAKAOUNE BIDDAM	Mali	
9237	AL MOULATHAMOUN	a.) Mali b.) Niger c.) Algeria	
9238	AL MOURABITOUN	Mali	
9239	AL RASHID TRUST	a.) Kitas Ghar, Nazimabad 4, Dahgel-IffahKarachiPakistan b.) Jamia Maajid, Sulalman Park, Melgium PuralahorePakistan c.) Office Dha' rbi-M' unin, Opposite Khyber Bank, Abbottabad Road, Mansehra, Pakistan d.) Office Dha' rbi-M' unin ZR Brothers, Katchery Road, Chowk Yadgaar, Peshawar, Pakistan e.) Office Dha' rbi-M' unin, Km No. 3, Moti Plaza, Near Liaquat Bagh, Muree Road, Rawalpindi, Pakistan f.) Office Dha' rbi-M' unin, Top Floor, Dr. Dawa Khan Dental Clinic Surgeon, Main Baxae, Mingora, Swat, Pakistan g.) Kitab Ghar, Darul Ifta Wal Irshad, Nazimabad No. 4, Karachi, Pakistan, Phone 6683301; Phone 0300-8209199; Fax 6623814 h.) 302b-40, Good Earth Court, Opposite Pia Planitarium, Block 13a, Gulshan -I lgbal, Karachi, Pakistan; Phone 4979263 i.) 617 Clifton Center, Block 5, 6th Floor, Clifton, Karachi, Pakistan; Phone 587-2545 j.) 605 Landmark Plaza, 11 Chundrigar Road, Opposite Jang Building, Karachi, Pakistan; Phone 2623818-19 k.) Jamia Masjid, Sulalman Park, Begum Pura, Lahore, Pakistan; Phone 042-6812081	
9240	AL-AKHITAR TRUST INTERNATIONAL	a.) ST-1/A, Gulsain-e-Iqbal, Block 2Karachi25300Pakistan b.) Gulistan-e-Jauhar, Block 12KarachiPakistan	
9241	AL-HARAMAIN & AL MASJED AL-AQSA CHARITY FOUNDATION	a.) Branch Address: 2A Hasiba BrankovicaSarajevoBosnia and Herzegovina b.) 14 Bihacka StreetSarajevoBosnia and Herzegovina c.) 64 Potur mahala StreetTravnikBosnia and Herzegovina d.) ZenicaBosnia and Herzegovina	
9242	AL-HARAMAIN FOUNDATION (INDONESIA)	Jalan Laut Sulawesi Blok DII/4, Kavling Angkatan Laut Duren Sawit, Jakarta Timur 13440 Indonesia (at time of listing); Tel.: 021-86611265 and 021-86611266; Fax.: 021-8620174	
9243	AL-HARAMAIN FOUNDATION (PAKISTAN)	House #279, Nazimuddin Road, F-10/I, IslamabadPakistan at time of listing	
9244	AL-HARAMAIN FOUNDATION (UNION OF THE COMOROS)	B/P: 1652 MoroniUnion of the Comoros at time of listing	
9245	AL-HARAMAIN ISLAMIC FOUNDATION	a.) 64 Poturmahala, Travnik, Bosnia and Herzegovina b.) SarajevoBosnia and Herzegovina	
9246	AL-HARAMAIN ISLAMIC FOUNDATION (SOMALIA)	Somalia	
9247	AL-HARAMAIN: AFGHANISTAN BRANCH	Afghanistan at time of listing	
9248	AL-HARAMAIN: ALBANIA BRANCH	Irjan Tomini Street, #58TiranaAlbania at time of listing	
9249	AL-HARAMAIN: BANGLADESH BRANCH	House 1, Road 1, S-6/Utara, DhakaBangladesh at time of listing	
9250	AL-HARAMAIN: ETHIOPIA BRANCH	Woreda District 24 Kebele Section 13Addis AbabaEthiopia at time of listing	
9251	AL-HARAMAIN: THE NETHERLANDS BRANCH	Jan Hanzenstraat 114, 1053SV AmsterdamThe Netherlands at time of listing	
9252	AL-HARAMAIN FOUNDATION (KENYA)	a.) NairobiKenya at time of listing b.) GarissaKenya at time of listing c.) DadaabKenya at time of listing	
9253	AL-HARAMAIN FOUNDATION (TANZANIA)	a.) P.O. Box 3616Dar es SalaamTanzania at time of listing b.) TangaTanzania at time of listing c.) SingidaTanzania at time of listing	
9254	AL-ITTHAAD AL-ISLAMIYA / AJAI		R00005943, South Sudan
9255	AL-KAWTHAR MONEY EXCHANGE	Al-QaimAl Anbar ProvinceIraq	
9256	AL-QAIDA IN IRAQ		
9257	AL-QAIDA IN THE ARABIAN PENINSULA (AQAP)		
9258	AMIN INDUSTRIAL COMPLEX	a.) P.O. Box 91735-549MashadIran (Islamic Republic of) b.) Amin Industrial Estate, Khalage Rd., Seyedi DistrictMashadIran (Islamic Republic of) c.) Kaveh Complex, Khalaj Rd., Seyedi St.MashadIran (Islamic Republic of)	
9259	AMMUNITION AND METALLURGY INDUSTRIES GROUP (AMIG)		
9260	AMROGGANG DEVELOPMENT BANKING CORPORATION	Tongan-dongPyongyangDemocratic People's Republic of Korea	
9261	ANSAR AL CHARIA DERNA	a.) Operates in Derna and Jebel Akhdar, Libya b.) Support network in Tunisia	
9262	ANSAR AL-ISLAM		
9263	ANSAR AL-SHARIA IN TUNISIA (AAS-T)	Tunisia	
9264	ANSAR EDDINE	Mali	
9265	ARMAMENT INDUSTRIES GROUP (AIG)	a.) Sepah Islam Road, Karaj Special Road Km 10Iran (Islamic Republic of) b.) Pasdaran Ave.TehranIran (Islamic Republic of) c.) P.O. Box 19585/777TehranIran (Islamic Republic of)	
9266	ARMED ISLAMIC GROUP	Algeria	
9267	ASBAT AL-ANSAR	Ein el-Hilweh campLebanon	
9268	BANK OF EAST LAND	PO Box 32, BEL Building, Jonsung-Dung, Moranbons DistrictPyeongangDemocratic People's Republic of Korea	
9269	BARZAGANI TEJARAT TAVANMAD SACCAL COMPANIES		DA0001564, issued on 2005-11-30, issued in Guinea-Bissau
9270	BEHINEH TRADING CO.	Tavakoli Building, Opposite of 15th Alley, Emam-Jomeh StreetTehranIran (Islamic Republic of)	SA0002264, issued on 2006-07-24, issued in Guinea-Bissau
9271	BENEVOLENCE INTERNATIONAL FOUNDATION	a.) 8820 Mobile Avenue, LAOak LawnIllinois60453United States of America b.) P.O. Box 548WorthIllinois60482United States of America c.) (Formerly located at) 9838 S. Roberts Road, Suite 1WPalos HillsIllinois60465United States of America d.) (Formerly located at) 20-24 Branford Place, Suite 705NewarkNew Jersey07102United States of America e.) P.O. Box 1937KhartoumSudan f.) Bangladesh g.) Gaza Strip h.) Yemen	
9272	CHANG AN SHIPPING & TECHNOLOGY	Room 2105, DL1849, Trend Centre, 29-31 Cheung Lee Street, Chai WanHong KongChina	SA000417, issued on 2003-10-29, issued in Guinea-Bissau
9273	CHONGCHONGANG SHIPPING COMPANY	a.) 817 Haeun, Donghung-dong, Central DistrictPyongyangDemocratic People's Republic of Korea b.) 817, Haeun, Tonghung-dong, Chung-guPyongyangDemocratic People's Republic of Korea	
9274	CHONMYONG SHIPPING CO	a.) Kalrimgil 2-dong, Mangyongdae-guyokPyongyangDemocratic People's Republic of Korea b.) Saemaul 2-dong, Pyongchon-guyokPyongyangDemocratic People's Republic of Korea	
9275	CRUISE MISSILE INDUSTRY GROUP		
9276	DAEDONG CREDIT BANK (DCB)	a.) Suite 401, Potonggang Hotel, Ansan-Dong, Pyongchon DistrictPyongyangDemocratic People's Republic of Korea b.) Ansan-dong, Botonggang Hotel, PongchonPyongyangDemocratic People's Republic of Korea	OB 0243318
9277	DCB FINANCE LIMITED	a.) Akara Building24 de Castro Street, Wickhams Cay I, Road Town, TortolaBritish Virgin Islands b.) DalianChina	
9278	DEFENCE INDUSTRIES ORGANISATION (DIO)		
9279	DEFENSE TECHNOLOGY AND SCIENCE RESEARCH CENTER (DTSRC)	Pasdaran Av., PO Box 19585/777TehranIran (Islamic Republic of)	
9280	DOOSTAN INTERNATIONAL COMPANY (DICO)		
9281	EASTERN TURKISTAN ISLAMIC MOVEMENT (ETIM)		
9282	EGYPTIAN ISLAMIC JIHAD		
9283	ELECTRO SANAM COMPANY		
9284	EMARAT KAVKAZ		
9285	ETTEHAD TECHNICAL GROUP		Libyan passport No. 513519
9286	FAJR INDUSTRIAL GROUP		Libya 428720
9287	FARASAKHT INDUSTRIES	P.O. Box 83145-311, Kilometer 28, Esfahan-Tehran Freeway, Shahin ShahrEsfahanIran (Islamic Republic of)	Libya B/002210
9288	FARAYAND TECHNIQUE		
9289	FATER INSTITUTE		
9290	FIRST OIL JV CO LTD	Jongbaek 1-dong, Rakrang-guyokPyongyangDemocratic People's Republic of Korea	
9291	FOREIGN TRADE BANK (FTB)	FTB Building, Junesong-dong, Central DistrictPyeongangDemocratic People's Republic of Korea	B/001897
9292	GENERAL BUREAU OF ATOMIC ENERGY (GBAE)	Haeudong, Pyongchon DistrictPyeongangDemocratic People's Republic of Korea	a.) 014797 b.) 524521
9293	GHARAGAHE SAZANDEGI GHAEIM		
9294	GHORB KARBALA		Libya B014995
9295	GHORB NOOH		
9296	GLOBAL RELIEF FOUNDATION (GRF)	a.) 9935 South 76th Avenue, Unit 1, BridgeviewIllinois60455United States of America b.) P.O. Box 1406, BridgeviewIllinois60455United States of America	
9297	HAJI BASIR AND ZARJIL COMPANY HAWALA	a.) Branch Office 1: Sanatan (variant Sanatin) BazaarSanatan Bazaar Streetnear Trench (variant Tranch) RoadChaman, Baluchistan ProvincePakistan b.) Branch Office 2: QuettaPakistan c.) Branch Office 3: LahorePakistan d.) Branch Office 4: PeshawarPakistan e.) Branch Office 5: KarachiPakistan f.) Branch Office 6: IslamabadPakistan g.) Branch Office 7: Kandahar ProvinceAfghanistan h.) Branch Office 8: Herat ProvinceAfghanistan i.) Branch Office 9: Helmand ProvinceAfghanistan j.) Branch Office 10: DubaiUnited Arab Emirates k.) Branch Office 11: Iran	

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9298	HAJI KHAIRULLAH HAJI SATTAR MONEY EXCHANGE	a.) Branch Office 1: i) Chohar Mir Road, Kandahari Bazaar, Quetta City, Baluchistan Province, Pakistan; ii) Room number 1, Abdul Sattar Plaza, Hafiz Saleem Street, Munsafi Road, Quetta, Baluchistan Province, Pakistan iii) Shop number 3, Dr. Bano Road, Quetta, Baluchistan Province, Pakistan iv) Office number 3, Near Fatima Jinnah Road, Dr. Bano Road, Quetta, Baluchistan Province, Pakistan v) Kachara Road, Nasrullah Khan Chowk, Quetta, Baluchistan Province, Pakistan vi) Wazir Mohammad Road, Quetta, Baluchistan Province, Pakistan; b.) Branch Office 2: Peshawar, Khyber Pakhtunkhwa Province, Pakistan; c.) Branch Office 3: Moishah Chowk Road, Lahore, Punjab Province, Pakistan; d.) Branch Office 4: Karachi, Sindh Province, Pakistan; e.) Branch Office 5: i) Larran Road number 2, Chaman, Baluchistan Province, Pakistan ii) Chaman Central Bazaar, Chaman, Baluchistan Province, Pakistan f.) Branch Office 6: Shop number 237, Shah Zada Market (also known as Sarai Shahzada), Puli Khishti area, Police District 1, Kabul, Afghanistan, Telephone: +93-202-103386, +93-202-101714, 0202-104748, Mobile: +93-797-059059, +93-702-222222, e-mail: helmand_exchange_msp@yahoo.com g.) Branch Office 7: i) Shops number 21 and 22, 2nd Floor, Kandahar City Sarafi Market, Kandahar City, Kandahar Province, Afghanistan ii) New Sarafi Market, 2nd Floor, Kandahar City, Kandahar Province, Afghanistan iii) Safi Market, Kandahar City, Kandahar Province, Afghanistan h.) Branch Office 8: Greshk City, Nahr-e Saraj District, Helmand Province, Afghanistan i.) Branch Office 9: i) Lashkar Gah Bazaar, Lashkar Gah, Lashkar Gah District, Helmand Province, Afghanistan ii) Haji Ghulam Nabi Market, 2nd Floor, Lashkar Gah District, Helmand Province, Afghanistan j.) Branch Office 10: i) Suite numbers 196-197, 3rd Floor, Khorasan Market, Herat City, Herat Province, Afghanistan ii) Khorasan Market, Shahre Naw, District 5, Herat City, Herat Province, Afghanistan k.) Branch Office 11: i) Sarafi Market, Zaranj District, Nimroz Province, Afghanistan ii) Ansari Market, 2nd Floor, Nimroz Province, Afghanistan l.) Branch Office 12: Sarafi Market, Wesh, Spin Boldak District, Afghanistan m.) Branch Office 13: Sarafi Market, Farah, Afghanistan n.) Branch Office 14: Dubai, United Arab Emirates o.) Branch Office 15: Zahedan, Iran p.) Branch Office 16: Zabul, Iran	
9299	HAPIJANGGANG SHIPPING CORP	Kumsong 3-dong, Manevongdae-guokPyongyangDemocratic People's Republic of Korea	
9300	HAOQANI NETWORK (HON)		
9301	HARA COMPANY		
9302	HARAKAT SHAM AL-ISLAM	Svrian Arab Republic	
9303	HARAKAT UL-MUJAHIDIN / HUM	Pakistan	
9304	HARAKAT-UL-JIHAD ISLAMI		
9305	HESONG TRADING COMPANY	PyongyangDemocratic People's Republic of Korea	DA0002186, issued on 2007-03-30, issued in Guinea-Bissau
9306	HILAL AHMAR SOCIETY INDONESIA (HASI)		
9307	HONG KONG ELECTRONICS	Sanaee StreetKish IslandIran	
9308	HUAXIN SHIPPING HONGKONG LTD	Room 2105, Trend Centre, 29-31 Chueng Lee Street, Chai WanHong KongChina	CAR diplomatic passport no. D00000898, issued on 2013-04-11
9309	ILSIM INTERNATIONAL BANK	PvoneyangDemocratic People's Republic of Korea	
9310	IMENSAZAN CONSULTANT ENGINEERS INSTITUTE		
9311	INDUSTRIAL FACTORIES OF PRECISION (IFP) MACHINERY		
9312	ISLAMIC ARMY OF ADEN		
9313	ISLAMIC INTERNATIONAL BRIGADE (IIB)		
9314	ISLAMIC JIHAD GROUP		
9315	ISLAMIC MOVEMENT OF UZBEKISTAN		
9316	JAISH-I-MOHAMMED	Pakistan	
9317	JAM'YAH TA'AWUN AL-ISLAMIA	Kandahar CityAfghanistan	
9318	JAMA'ATU AHLIS SUNNA LIDDA'AWATI WAL-JIHAD	Nigeria	
9319	JEMAAH ISLAMIYAH		
9320	JEMMAH ANSHORUT TAUHID (JAT)	Jl. Semenromo number 58, 04/XV NgrukiCemani, Grogol, Sukoharjo, Jawa TengahIndonesiaTelephone: 0271-2167285, Email: info@ansharuttauhid.com	
9321	JOZA INDUSTRIAL CO.		
9322	Jama'a Nusrat ul-Islam wa al-Muslimin (JNIM)		
9323	Jaysh Khalid Ibn al Waleed		
9324	Jund Al Aqsa	a.) Idlib GovernorateSvrian Arab Republic b.) Hama GovernorateSvrian Arab Republic	
9325	KAL A-ELECTRIC		
9326	KANGBONG TRADING CORPORATION	Democratic People's Republic of Korea	
9327	KAVEH CUTTING TOOLS COMPANY	a.) 3rd Km of Khalaj Road, Seyyedi StreetMashad, 91638Iran (Islamic Republic of) b.) Km 4 of Khalaj Road, End of Seyyedi StreetMashadIran (Islamic Republic of) c.) P.O. Box 91735-549MashadIran (Islamic Republic of) d.) Khalaj Rd., End of Seyyedi AlleyMashadIran (Islamic Republic of) e.) Moqan St., Pasdaran St., Pasdaran Cross Rd.TehranIran (Islamic Republic of)	
9328	KHATAM AL-ANBIYA CONSTRUCTION HEADQUARTERS (KAA)		
9329	KHATIBA IMAM AL-BUKHARI (KIB)	a.) Afghanistan/Pakistan border areaprevious location b.) Khan-ShaykhunSyrian Arab Republic53 km south of Idlib, location as at Mar. 2018 c.) Idlib, Aleppo and KhamaSvrian Arab Republicoperation zone	
9330	KHORASAN METALLURGY INDUSTRIES		
9331	KINGLY WON INTERNATIONAL CO., LTD	Trust Company Complex, Ajeltake Road, Ajeltake IslandMajuro MH96960Marshall Islands	
9332	KOREA ACHIM SHIPPING CO.	Sochane-dong, Chung-euokPvoneyangDemocratic People's Republic of Korea	
9333	KOREA ANSAN SHIPPING COMPANY	Pvonechon 1-dong, Pvonechon-guokPvoneyangDemocratic People's Republic of Korea	
9334	KOREA COMPLEX EQUIPMENT IMPORT CORPORATION	Rakwon-dong, Pothonggang DistrictPyongyangDemocratic People's Republic of Korea	
9335	KOREA DAESONG BANK	Seori-dong, Gvongheung St, Potonggang DistrictPvoneyangDemocratic People's Republic of Korea	
9336	KOREA DAESONG GENERAL TRADING CORPORATION	Pulgan Gori Dong 1, Potonggang DistrictPyongyang CityDemocratic People's Republic of Korea	
9337	KOREA FOREIGN TECHNICAL TRADE CENTER	Democratic People's Republic of Korea	
9338	KOREA HEUNGJIN TRADING COMPANY	PvoneyangDemocratic People's Republic of Korea	
9339	KOREA HYOKSIN TRADING CORPORATION	Rakwon-dong, Pothonggang DistrictPvoneyangDemocratic People's Republic of Korea	
9340	KOREA KUMRYONG TRADING CORPORATION		
9341	KOREA KUMSAN TRADING CORPORATION	PvoneyangDemocratic People's Republic of Korea	
9342	KOREA KWANGSON BANKING CORPORATION (KKBC)	Jungson-dong, Sungri Street, Central DistrictPyongyangDemocratic People's Republic of Korea	
9343	KOREA KWANGSONG TRADING CORPORATION	Rakwon-dong, Pothonggang DistrictPvoneyangDemocratic People's Republic of Korea	
9344	KOREA MINING DEVELOPMENT TRADING CORPORATION	Central DistrictPyongyangDemocratic People's Republic of Korea	
9345	KOREA MYONGDOK SHIPPING CO	Chilgol 2-dong, Manevongdae-guokPvoneyangDemocratic People's Republic of Korea	
9346	KOREA PUGANG TRADING CORPORATION	Rakwon-dong, Pothonggang DistrictPvoneyangDemocratic People's Republic of Korea	
9347	KOREA RYONBONG GENERAL CORPORATION	a.) Pot'onggang DistrictPyongyangDemocratic People's Republic of Korea b.) Rakwon-dong, Pothonggang DistrictPvoneyangDemocratic People's Republic of Korea	
9348	KOREA RYONHA MACHINERY JOINT VENTURE CORPORATION	a.) Tongan-dong, Central DistrictPyongyangDemocratic People's Republic of Korea b.) Mangungdae-guPyongyangDemocratic People's Republic of Korea c.) Manevongdae DistrictPvoneyangDemocratic People's Republic of Korea	
9349	KOREA SAMJONG SHIPPING	Tonehung-dong, Chung-euokPvoneyangDemocratic People's Republic of Korea	
9350	KOREA SAMMA SHIPPING CO	Rakrane 3-dong, Rakrane-guokPvoneyangDemocratic People's Republic of Korea	
9351	KOREA TAESONG TRADING COMPANY	PvoneyangDemocratic People's Republic of Korea	
9352	KOREA UNITED DEVELOPMENT BANK	PvoneyangDemocratic People's Republic of Korea	
9353	KOREA YUJONG SHIPPING CO LTD	Puksong 2-dong, Pvonechon-guokPvoneyangDemocratic People's Republic of Korea	
9354	KOREAN COMMITTEE FOR SPACE TECHNOLOGY	PyongyangDemocratic People's Republic of Korea	
9355	KOREAN NATIONAL INSURANCE COMPANY (KNIC)	Central DistrictPyongyangDemocratic People's Republic of Korea	
9356	KOREAN TANGUN TRADING CORPORATION	PvoneyangDemocratic People's Republic of Korea	
9357	KORYO BANK	PvoneyangDemocratic People's Republic of Korea	
9358	KORYO CREDIT DEVELOPMENT BANK	PvoneyangDemocratic People's Republic of Korea	
9359	KOTI CORP	Panama CityPanama	
9360	LASHKAR I JHANGVI (LJ)		
9361	LASHKAR-E-TAYYIBA		

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9362	LEADER (HONG KONG) INTERNATIONAL	LM-873, RM B, 14/F, Wah Hen Commercial Centre, 383 Hennessy Road, Wanchai/Hong Kong Special Administrative Region	
9363	LIBYAN ISLAMIC FIGHTING GROUP	Libya	
9364	M. BABAIE INDUSTRIES	P.O. Box 16525-76Teheran, 16548Iran (Islamic Republic of)	
9365	MAKHTAB AL-KHIDAMAT		
9366	MAKIN		
9367	MALEK ASHTAR UNIVERSITY	Corner of Imam Ali Highway and Babaei HighwayTeheranIran (Islamic Republic of)	
9368	MANSUDA E OVERSEAS PROJECT GROUP OF COMPANIES	PyongyangDemocratic People's Republic of Korea	
9369	MINISTRY OF ATOMIC ENERGY INDUSTRY	Haean-2-dong, Pvonchon DistrictPvongvaneDemocratic People's Republic of Korea	
9370	MINISTRY OF DEFENSE LOGISTICS EXPORT	a.) P.O. Box 16315-189TeheranIran (Islamic Republic of) b.) Located on the west side of Dabestan Street, Abbas Abad DistrictTeheranIran (Islamic Republic of)	
9371	MINISTRY OF THE PEOPLE' S ARMED FORCES (MPAF)	PyongyangDemocratic People's Republic of Korea	
9372	MIZAN MACHINERY MANUFACTURING	P.O. Box 16595-365TeheranIran (Islamic Republic of)	
9373	MOROCCAN ISLAMIC COMBATANT GROUP	Morocco	
9374	MUHAMMAD JAMAL NETWORK (MJN)	Orserates in Favour, Libya and Mali	
9375	MUJAHIDIN INDONESIA TIMUR (MIT)	Indonesia	
9376	MUNITIONS INDUSTRY DEPARTMENT	PvongvaneDemocratic People's Republic of Korea	
9377	MYOHWANG SHIPPING CO	Kumsong 3-dong, Mangvongdae-guvokPvongvaneDemocratic People's Republic of Korea	
9378	Mouvement pour l' Unification et le Jihad en Afrique de l' Ouest (MUJAO)	a.) Mali b.) Algeria	
9379	NAMCHONGANG TRADING CORPORATION	a.) PyongyangDemocratic People's Republic of Korea b.) Sengujadong 11-2K(or Kwangbok-dong), Mangyongdae DistrictPvongvaneDemocratic People's Republic of Korea	
9380	NATIONAL AEROSPACE DEVELOPMENT ADMINISTRATION	Democratic People's Republic of Korea	
9381	NIRU BATTERY MANUFACTURING COMPANY		
9382	OCEAN MARITIME MANAGEMENT COMPANY, LIMITED (OMM)	a.) Donghung Dong, Central District, PO Box 120PyongyangDemocratic People's Republic of Korea b.) Dongheung-dong Changgwang Street, Chung-Ku, PO Box 125PvongvaneDemocratic People's Republic of Korea	
9383	OFFICE 39	Democratic People's Republic of Korea	
9384	OMRAN SAHEL		
9385	ORGANIZATION AND GUIDANCE DEPARTMENT (OGD)	Democratic People's Republic of Korea	
9386	ORIENTAL OIL KISH		
9387	PAEKMA SHIPPING CO	Jongbaek 1-dong, Rakrang-guvokPvongvaneDemocratic People's Republic of Korea	
9388	PARCHIN CHEMICAL INDUSTRIES		
9389	PARS AVIATION SERVICES COMPANY		
9390	PEJMAN INDUSTRIAL SERVICES CORPORATION	P.O. Box 16785-195TeheranIran (Islamic Republic of)	
9391	PHYONGCHON SHIPPING & MARINE	Otan-dong, Chune-guvokPvongvaneDemocratic People's Republic of Korea	
9392	PRO-GAIN GROUP CORPORATION		
9393	OODS AERONAUTICS INDUSTRIES		
9394	RABITA TRUST	a.) Room 9a, 2nd Floor, Wahdat RoadEducation Town, LahorePakistan b.) Wares ColonyLahorePakistanat time of listing	
9395	RAH SAHEL		
9396	RAHAB ENGINEERING INSTITUTE		
9397	RAHAT LTD.	a.) Branch Office 1: Room number 33, 5th Floor, Sarafi Market, Kandahar city, Kandahar Province, Afghanistan b.) Branch Office 2: Shop number 4, Azizi Bank, Haji Muhammad Isa Market, Wesh, Spin Boldak, Kandahar Province, Afghanistan c.) Branch Office 3: Safaar Bazaar, Garmser District, Helmand Province, Afghanistan d.) Branch Office 4: Lashkar Gah, Helmand Province, Afghanistan e.) Branch Office 5: Gereskh District, Helmand Province, Afghanistan f.) Branch Office 6: Zaranj District, Nimroz Province, Afghanistan g.) Branch Office 7: i) Dr Barno Road, Quetta, Pakistan ii) Haji Mohammed Plaza, Tol Aram Road, near Jamaluddin Afghani Road, Quetta, Pakistan iii) Kandahari Bazaar, Quetta, Pakistan h.) Branch Office 8: Chaman, Baluchistan Province, Pakistan i.) Branch Office 9: Chaghi Bazaar, Chaghi, Baluchistan Province, Pakistan j.) Branch Office 10: Zahedan, Zabol Province, Iran	
9398	RAJAH SOLAIMAN MOVEMENT	a.) Barangay Mal-OngAndaPangasinan ProvincePhilippines b.) Sitio Dueg, Barangay MaasinSan ClementeTarlac ProvincePhilippines c.) Number 50, Purdue Street, CubaoQuezon CityPhilippines	
9399	RECONNAISSANCE GENERAL BUREAU	a.) Hyongjesan-GuyokPyongyangDemocratic People's Republic of Korea b.) NungradoPyongyangDemocratic People's Republic of Korea	
9400	REVIVAL OF ISLAMIC HERITAGE SOCIETY	a.) Pakistan b.) Afghanistan	
9401	RIYADUS-SALIKHIN RECONNAISSANCE AND SABOTAGE BATTALION OF CHECHEN MARTYRS (RSRSBCM)		
9402	ROSHAN MONEY EXCHANGE	a.) Branch Office 1: i) Shop number 1584, Furqan (variant Fahr Khan) Center, Chalhor Mal Road,Quetta, Baluchistan Province, Pakistan ii) Flat number 4, Furqan Center, Jamaluddin Afghani Road, Quetta, Baluchistan Province, Pakistan iii) Office number 4, 2nd Floor, Muslim Plaza Building, Doctor Banu Road, Quetta, Baluchistan Province, Pakistan iv) Cholmon Road, Quetta, Baluchistan Province, Pakistan v) Munsafi Road, Quetta, Baluchistan Province, Pakistan vi) Shop number 1, 1st Floor, Kadari Place, Abdul Samad Khan Street (next to Fatima Jena Road), Quetta, Baluchistan Province, Pakistan b.) Branch Office 2: i) Safar Bazaar, Garmser District, Helmand Province, Afghanistan ii) Main Bazaar, Safar, Helmand Province, Afghanistan c.) Branch Office 3: i) Haji Ghulam Nabi Market, Lashkar Gah, Helmand Province, Afghanistan ii) Money Exchange Market, Lashkar Gah, Helmand Province, Afghanistan iii) Lashkar Gah Bazaar, Helmand Province, Afghanistan d.) Branch Office 4: Hazar Joft, Garmser District, Helmand Province, Afghanistan e.) Branch Office 5: Ismat Bazaar, Marjah District, Helmand Province, Afghanistan f.) Branch Office 6: Zaranj, Nimruz Province, Afghanistan g.) Branch Office 7: i) Suite number 8, 4th Floor, Sarafi Market, District number 1, Kandahar City, Kandahar Province, Afghanistan ii) Shop number 25, 5th Floor, Sarafi Market, Kandahar City, Kandahar District, Kandahar Province, Afghanistan h.) Branch Office 8: Lakri City, Helmand Province, Afghanistan i.) Branch Office 9: Gerd-e-Jangal, Chaghi District, Baluchistan Province, Pakistan j.) Branch Office 10: Chaghi, Chaghi District, Baluchistan Province, Pakistan k.) Branch Office 11: Aziz Market, in front of Azizi Bank, Waish Border, Spin Boldak District, Kandahar Province, Afghanistan	
9403	SABALAN COMPANY	Damavand Tehran HighwayTeheranIran (Islamic Republic of)	
9404	SAD IMPORT EXPORT COMPANY	a.) Haftom Tir Square, South Mofte Avenue, Tour Line No 3/1TeheranIran (Islamic Republic of) b.) P.O. Box 1584864813TeheranIran (Islamic Republic of)	
9405	SAFETY EQUIPMENT PROCUREMENT (SEP)		
9406	SAHAND ALUMINUM PARTS INDUSTRIAL COMPANY (SAPICO)	Damavand Tehran HighwayTeheranIran (Islamic Republic of)	
9407	SAHEL CONSULTANT ENGINEERS		
9408	SANAM INDUSTRIAL GROUP		
9409	SECOND ACADEMY OF NATURAL SCIENCES	PvongvaneDemocratic People's Republic of Korea	
9410	SECOND ECONOMIC COMMITTEE	KangdongDemocratic People's Republic of Korea	
9411	SELSELAT AL-TAHAB	a.) Al-Kadhumi Complex, Al-Harthia Baahdadhraq b.) Al-Abbas StreetKarbalaIraq	
9412	SEPANIR		
9413	SEPASAD ENGINEERING COMPANY		
9414	SHAHID BAGHERI INDUSTRIAL GROUP (SBIG)		
9415	SHAHID HEMMAT INDUSTRIAL GROUP (SHIG)		
9416	SHAHID KARRAZI INDUSTRIES	TeheranIran (Islamic Republic of)	
9417	SHAHID SATTARI INDUSTRIES	Southeast TehranIran (Islamic Republic of)	
9418	SHAHID SAYYADE SHIRAZI INDUSTRIES (SSSI)	a.) Next To Nirou Battery Mfg. Co, Shahid Babaei Expressway, Nobonyad SquareTeheranIran (Islamic Republic of) b.) Pasdaran St., P.O. Box 16765Teheran, 1835Iran (Islamic Republic of) c.) Babaei Highway - Next to Niru M.F.GTeheranIran (Islamic Republic of)	
9419	SHANGHAI DONGFENG SHIPPING CO LTD	Room 601, 433, Chifeng Lu, Hongkou QuShanghai200083China	
9420	SHEN ZHONG INTERNATIONAL SHIPPING	Unit 503, 5th Floor, Silvercord Tower 2, 30, Canton Road, Tsim Sha Tsui, KowloonHong KongChina	
9421	SHO'A AVIATION		
9422	SINGWANG ECONOMICS AND TRADING GENERAL CORPORATION	Democratic People's Republic of Korea	
9423	SPECIAL INDUSTRIES GROUP (SIG)	Pasdaran Avenue, PO Box 19585/777TeheranIran (Islamic Republic of)	
9424	SPECIAL PURPOSE ISLAMIC REGIMENT (SPIR)		
9425	STRATEGIC ROCKET FORCE OF THE KOREAN PEOPLE' S ARMY	PyongyangDemocratic People's Republic of Korea	

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9426	TAIBAH INTERNATIONAL-BOSNIA OFFICES	a.) 6 Avde Smađlovića StreetNovo SarajevoBosnia and Herzegovina b.) 26 Tabhanska StreetVisokoBosnia and Herzegovina c.) 3 Velika Cilna UlicaVisokoBosnia and Herzegovina d.) 26 Tabhanska StreetVisokoBosnia and Herzegovina	
9427	TANCHON COMMERCIAL BANK	Saemul 1-Done Pyongchon DistrictPvonevngDemocratic People's Republic of Korea	
9428	TEHRİK-E TALIBAN PAKISTAN (TTP)		
9429	THE ORGANIZATION OF AL-QAIDA IN THE ISLAMIC MAGHREB	a.) Algeria b.) Mali c.) Mauritania d.) Morocco e.) Niger f.) Tunisia	
9430	TIZ PARS	Damavand Tehran HighwayTehranIran (Islamic Republic of)	
9431	TOSONG TECHNOLOGY TRADING CORPORATION	PyongyangDemocratic People's Republic of Korea	
9432	TUNISIAN COMBATANT GROUP	Tunisia	a.) S00004370 b.) D00001369 c.) 003606 d.) 00606 e.) B002606
9433	UMMAH TAMEER E-NAU (UTN)	a.) Street 13, Wazir Akbar KhanKabulAfghanistan b.) Pakistan	
9434	WAFIA HUMANITARIAN ORGANIZATION	a.) Jordan House No. 125, Street 54, Phase II Hayatabad, PeshawarPakistanat time of listing b.) Saudi Arabiaat time of listing c.) Kuwaitat time of listing d.) United Arab Emiratesat time of listing e.) Afghanistanat time of listing	
9435	WEIHAI WORLD-SHIPPING FREIGHT	419-201, Tongvi Lu, Huancui Qu, WeihaiShandong264200China	
9436	YA MAHDI INDUSTRIES GROUP		
9437	YAS AIR	Mehrabad International Airport, Next to Terminal No. 6TehranIran (Islamic Republic of)	
9438	YUK TUNG ENERGY PTE LTD	17-22, UOB Plaza 2, Raffles PlaceSingapore048624Singapore	
9439	TARIQ GIDAR GROUP (TGG)	Afghanistan/Pakistan border region	
9440	TARIQ GIDAR GROUP (TGG)	Afghanistan/Pakistan border region	a.) 782633, issued on 2005-05-31 b.) 540794, issued on 2008-01-12
9441	Mohammed Salahaldin Abd El Halim Zidane		
9442	Mohammed Salahaldin Abd El Halim Zidane		
9443	ARIS SUMARSONO		516384722, issued on 2013-05-06
9444	ARIS SUMARSONO		
9445	ABDOULAYE HISSENE	a.) KM5, BanouiCentral African Republic b.) Nana-GrebiziCentral African Republic c.) Ndjari, NdiamaChad	
9446	MOHAMED BEN BELGACEM BEN ABDALLAH AL-AOUADI	50th Street, Number 23, ZehrouniTunisTunisia	
9447	IBRAHIM HASSAN TALI AL-ASIRI	Yemen	
9448	MUHAMMAD JAMAL ABD-AL RAHIM AHMAD AL-KASHIF	Egypt	
9449	SALIM MUSTAFA MUHAMMAD AL-MANSUR	a.) 17 TamozMosulIraqprevious address b.) Tel Afar - Al-SaadMosulIraqprevious address	
9450	ADNAN ABOU WALID AL-SAHRAOUI	MénakaGao RegionMali	
9451	MOHAMMED MASOOD AZHAR ALVI		516384722, issued on 2013-05-06
9452	RUSTAM MAGOMEDOVICH ASELDEROV		381310014
9453	MOHAMAD RAFI BIN UDIN	a.) B-3B-19 Glenview Villa, Jalan 49 Off Jalan Kuari, Taman Pinggiran Cheras, 56000Kuala LumpurWilayah Persekutuan Kuala LumpurMalaysiaas at 30 Jan. 2014 b.) 90-00-04 Flat Sri Kota, Bandar Tun Razak, 56100Kuala LumpurWilayah Persekutuan Kuala LumpurMalaysiaas at 23 Apr. 2010 c.) 96-06-06 Flat Sri Kota, Bandar Tun Razak, 56100Kuala LumpurWilayah Persekutuan Kuala LumpurMalaysiaas at 6 Apr. 2007 d.) Syrian Arab Republiclocation since 2014	
9454	SHANE DOMINIC CRAWFORD	a.) Syrian Arab Republics at May 2014 b.) ReyhaniHatayTurkeyprevious location from Nov. 2013 to May 2014 c.) 349 Dass Branch Trace, Dass Trace, Enterprise ChaguanasTrinidad and Tobagofrom birth until 27 Nov. 2013 d.) LP# 41 Balliser Road, Smith Field LandsWallerfieldCounty of St. George EastTrinidad and Tobagoalternative location as at Sep. 2011	
9455	MUHAMMED REZA LAHAMAN KIRAM	a.) Brgy RecodoZamboanga CityWestern MindanaoPhilippinesprevious address b.) 96 IlangIlang, Sarmiento Subdivision, PanaboDavao CityEastern MindanaoPhilippinesprevious address c.) Syrian Arab Republiclocation since 2015	
9456	ABD AL-RAHMAN OULD MUHAMMAD AL-HUSAYN OULD MUHAMMAD SALIM		
9457	IBRAHIM ALI ABU BAKR TANTOUSH	TripoliLibyaas at Feb. 2014	472310082
9458	SAID JAN 'ABD AL-SALAM		a.) 381420565 b.) 654120219
9459	AL-NUSRAH FRONT FOR THE PEOPLE OF THE LEVANT	a.) Syrian Arab RepublicOperates in b.) IraqSupport network	PD472310104
9460	AL-QAIDA		
9461	ANSAR AL CHARIA BENGHAZI	a.) Operates in Benghazi, Libya b.) Support network in Tunisia	
9462	ANSARUL MUSLIMINA FI BILADIS SUDAN	Nigeria	a.) Jordan 654781 (approximately issued in 2009) b.) Jordan 286062 (issued on 5 April 1999 at Zarqa, Jordan, expired on 4 April 2004)
9463	HANIFA MONEY EXCHANGE OFFICE (BRANCH LOCATED IN ALBU KAMAL, SYRIAN ARAB REPUBLIC)	Albu Kamal (Al-Bukama)Syrian Arab Republic	
9464	JAMAAT-UL-AHRAR (JaA)	a.) LalpuraNangarhar Province, Afghanistan and Afghanistan-Pakistan border region since Jun. 2015 b.) Mohmand AgencyPakistanas at Aug. 2014	
9465	JUND AL-KHILAFAH IN ALGERIA (JAK-A)	Kabylie regionAlgeria	
9466	KHAIRULLAH KHAIRKHWAH	Qatar	
9467	ABDULHAI MOTMAEN		
9468	MALIK NOORZAI	a.) Boghra Road, Miralzei VillageChamanBaluchistan ProvincePakistan b.) Kalay Rangin, Spin Boldak DistrictKandahar provinceAfghanistan	
9469	ABDUL JALIL HAQOANI WALI MOHAMMAD CENTRAL MILITARY COMMISSION OF THE WORKERS' PARTY OF KOREA (CMC)	PyongyangDemocratic People's Republic of Korea	
9470	GREEN PINE ASSOCIATED CORPORATION	a.) c/o Reconnaissance General Bureau Headquarters, Hyongjesan-GuyokPyongyangDemocratic People's Republic of Korea b.) NungradoPyongyangDemocratic People's Republic of Korea c.) Rakrang No. 1 Rakrang District Pyongyang Korea, Chilgol-1 dong, Manevongdae DistrictPvonevngDemocratic People's Republic of Korea	
9471	KOREA INTERNATIONAL CHEMICAL JOINT VENTURE COMPANY	a.) HamhungSouth Hamgyong ProvinceDemocratic People's Republic of Korea b.) Man gyongdae-kuyokPyongyangDemocratic People's Republic of Korea c.) Mangyungdae-guPyongyangDemocratic People's Republic of Korea	D 000974
9472	KOREA INTERNATIONAL CHEMICAL JOINT VENTURE COMPANY		
9473	MORTEZA SAFARI		
9474	HOSEIN SALIMI		
9475	OASEM SOLEIMANI		
9476	ALI AKBAR TABATABAEI		
9477	MOHAMMAD BAQER ZOLQADR		
9478	YAZD METALLURGY INDUSTRIES (YMI)	a.) Pasdaran Avenue, next to Telecommunication IndustryTehran, 16588Iran b.) Postal Box 89195/878YazdIran c.) P.O. Box 89195-678YazdIran d.) Km 5 of Taft RoadYazdIran	D 0001203, issued in Afghanistan
9479	MOHAMED BEN BELGACEM BEN ABDALLAH AL-AOUADI	50th Street, Number 23, ZehrouniTunisTunisia	
9480	IBRAHIM HASSAN TALI AL-ASIRI	Yemen	
9481	SAEIA FARKASH AL-BARASSI	a.) Sultamate of Oman b.) Believed location - Egypt	
9482	MUHAMMAD JAMAL ABD-AL RAHIM AHMAD AL-KASHIF	Egypt	Libyan Passport No. 96/184442
9483	SALIM MUSTAFA MUHAMMAD AL-MANSUR	a.) 17 TamozMosulIraqprevious address b.) Tel Afar - Al-SaadMosulIraqprevious address	
9484	ADNAN ABOU WALID AL-SAHRAOUI	MénakaGao RegionMali	
9485	MOHAMMED MASOOD AZHAR ALVI		
9486	RUSTAM MAGOMEDOVICH ASELDEROV		
9487	MOHAMAD RAFI BIN UDIN	a.) B-3B-19 Glenview Villa, Jalan 49 Off Jalan Kuari, Taman Pinggiran Cheras, 56000Kuala LumpurWilayah Persekutuan Kuala LumpurMalaysiaas at 30 Jan. 2014 b.) 90-00-04 Flat Sri Kota, Bandar Tun Razak, 56100Kuala LumpurWilayah Persekutuan Kuala LumpurMalaysiaas at 23 Apr. 2010 c.) 96-06-06 Flat Sri Kota, Bandar Tun Razak, 56100Kuala LumpurWilayah Persekutuan Kuala LumpurMalaysiaas at 6 Apr. 2007 d.) Syrian Arab Republiclocation since 2014	
9488	FRANCOIS YANGOUVONDA BOZIZÉ	Uganda	

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9489	SHANE DOMINIC CRAWFORD	a.) Syrian Arab Republics at May 2014 b.) ReyhanliHatayTurkeyprevious location from Nov. 2013 to May 2014 c.) 349 Dass Branch Trace, Dass Trace, Enterprise ChaguanasTrinidad and Tobagofrom birth until 27 Nov. 2013 d.) LP# 41 Ballister Road, Smith Field LandsWallerfieldCounty of St. George EastTrinidad and Tobagoalternative location as at Sep. 2011	
9490	KHAIRULLAH KHAIRKHWAH	Qatar	
9491	MUHAMMED REZA LAHAMAN KIRAM	a.) Brgy RecodoZamboanga CityWestern MindanaoPhilippinesprevious address b.) 96 IlangIlang, Sarmiento Subdivision, PanaboDavao CityEastern MindanaoPhilippinesprevious address c.) Svrian Arab Republiclocation since 2015	
9492	ABDULHAI MOTMAEN		
9493	EUGÈNE BARRET NGAÏKOSSET	BanueiCentral African Republic	
9494	MALIK NOORZAI	a.) Boghra Road, Miratzei VillageChamanBaluchistan ProvincePakistan b.) Kalay Rangin, Spin Boldak DistrictKandahar provinceAfghanistan	
9495	ABD AL-RAHMAN OULD MUHAMMAD AL-HUSAYN OULD MUHAMMAD SALIM		
9496	MORTEZA SAFARI		
9497	AHMED ALI ABDULLAH SALEH	United Arab Emirates	
9498	HOSEIN SALIMI		
9499	QASEM SOLEIMANI		a.) 6620505 , issued in Iran (Islamic Republic of) b.) 9003213 , issued in Iran (Islamic Republic of)
9500	ALI AKBAR TABATABAEI		German travel document ("Reiseausweis") A 0139243
9501	IBRAHIM ALI ABU BAKR TANTOUSH	TripoliLibyaas at Feb. 2014	
9502	ABDUL JALIL HAQQANI WALI MOHAMMAD		
9503	MOHAMMAD BAQER ZOQADR		
9504	SAID JAN ABD AL-SALAM		
9505	ADF	North Kivu Democratic Republic of the Congo	
9506	AL-NUSRAH FRONT FOR THE PEOPLE OF THE LEVANT	a.) Syrian Arab RepublicOperates in b.) IraqSupport network	
9507	AL-QAIDA		
9508	ANSAR AL CHARIA BENGHAZI	a.) Operates in Benghazi, Libya b.) Suuport network in Tunisia	
9509	ANSARUL MUSLIMINA FI BILADIS SUDAN	Nigeria	
9510	CENTRAL MILITARY COMMISSION OF THE WORKERS' PARTY OF KOREA (CMC)	PyongyangDemocratic People's Republic of Korea	
9511	CHEMICAL, PETROCHEMICAL, MECHANICAL AND METALURICAL TRAINING CENTRE	P.O. Box 274, Ashar BasrahBasrahIraq	
9512	COMPAGNIE AERIENNE DES GRANDS LACS (CAGL) ; GREAT LAKES BUSINESS COMPANY (GLBC)	a.) Avenue Président MobutuGomaDemocratic Republic of the Congo b.) GisenyiRwanda c.) PO BOX 315GomaDemocratic Republic of the Congo	
9513	DIRECTORATE GENERAL OF GENERATION AND TRANSMISSION OF ELECTRICITY	P.O. Box 1058, Al-Masbah, Building 4/356BaghdadBaghdadIraq	
9514	DIRECTORATE GENERAL OF MINOR PROJECTS AND RURAL ELECTRIFICATION	P.O. Box 788, Al-Karradah Al-Sharkiya, Arasat Al-Hindiya no. 81, Building no. 137/327, BaghdadBaghdadIraq	
9515	FACTORY OF MANUFACTURING SPARE PARTS FOR AGRICULTURAL MACHINERY	Karh - Otaefia, near Steel BridgeBaghdadBaghdadIraq	
9516	GREEN PINE ASSOCIATED CORPORATION	a.) c/o Reconnaissance General Bureau Headquarters, Hyongjesan-GuyokPyongyangDemocratic People's Republic of Korea b.) NungradoPyongyangDemocratic People's Republic of Korea c.) Rakrang No. 1 Rakrang District Pyongyang Korea, Chilgol-1 dong, Manevongdae DistrictPvonyangDemocratic People's Republic of Korea	
9517	HANIFA MONEY EXCHANGE OFFICE (BRANCH LOCATED IN ALBU KAMAL,, SYRIAN ARAB REPUBLIC)	Albu Kamal (Al-Bukamal)Syrian Arab Republic	
9518	JAMAAT-UL-AHRAR (JuA)	a.) LalpuraNangarhar Province, Afghanistan and Afghanistan-Pakistan border region since Jun. 2015 b.) Mohmand AgencyPakistanas at Aug. 2014	
9519	JUND AL-KHILAFAH IN ALGERIA (JAK-A)	Kabylie regionAlgeria	
9520	KOREA INTERNATIONAL CHEMICAL JOINT VENTURE COMPANY	a.) HamhungSouth Hamgyong ProvinceDemocratic People's Republic of Korea b.) Man gyongdae-kuyokPyongyangDemocratic People's Republic of Korea c.) Mangyungdae-guPyongyangDemocratic People's Republic of Korea	
9521	NATIONAL CENTRE FOR ENGINEERING AND ARCHITECTURAL CONSULTANCY	Rashid StreetP.O. Box 11387BaghdadIraq	
9522	NATIONAL ENTERPRISE FOR EQUIPMENT MARKETING AND MAINTENANCE	P.O. Box 12014Al-Daura, BayaaBaghdadIraq	
9523	NATIONAL HOUSE FOR PUBLISHING, DISTRIBUTING AND ADVERTISING	Al Jamhuri StreetBaghdadIraq	British number 094629366
9524	YAZD METALLURGY INDUSTRIES (YMI)	a.) Pasdaran Avenue, next to Telecommunication IndustryTehran, 16588Iran b.) Postal Box 89195/878YazdIran c.) P.O. Box 89195-678YazdIran d.) Km 5 of Taft RoadYazdIran	
9525	Bunker's Taiwan Group Corporation		0216155930
9526	Billions Bunker Group Corporation		1739010, issued on 2003-05-26, issued in Kuwait
9527	Oceanic Enterprise Ltd.		G737411, issued on 1990-10-24
9528	UMC Corporation Peru S.A.C		
9529	ISLAMIC STATE IN IRAQ AND THE LEVANT - KHORASAN (ISIL-K)		
9530	PAUL MALONG AWAN ANEI		
9531	Ahad International		01016646, issued in Qatar
9532	All Industrial Manufactruing Pte. Ltd. (AIM) (Singapore)		M307968, issued on 2001-09-08
9533	Creative Dynamics Engineering		
9534	Creative Dynamics		
9535	Engineering Solutions Pvt. Ltd.		L851940, issued on 1998-09-09
9536	Euromoto Middle East FZE (United Arab Emirates)		
9537	FACO Trading		456682, issued on 1990-11-06
9538	Integrared Solutions		
9539	IKAN Engineering Services		F800691
9540	IKAN Sourcing		P229856, issued on 2002-11-01
9541	Iman Group		
9542	Pana Communication		
9543	Interscan		
9544	KMA International Import and Export Co.		
9545	Makkays Hi-Tech Systems		00966737
9546	Zaib Electronics		
9547	Marine Systems Pvt. Ltd.		
9548	Maritime Technology Complex (MTC)		

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9549	Micado		E590976, issued on 1987-06-19
9550	MSM International		
9551	Mushko Electronics Pvt. Ltd.		C389664, issued on 2000-09-15
9552	Mushko Logistics Pte. Ltd. (Singapore)		
9553	National Engineering and Scientific Commission (NESCOM)		
9554	Nazir and Sons International		
9555	New Auto Engineering (NAE)		
9556	Oriental Engineers		
9557	Shaffaf		
9558	SMB Associates (SMB)		Yemen 04796738
9559	Solutions Engineering Pvt. Ltd. (SEPL)		
9560	Sumico Technologies		
9561	Technopak Engineering		
9562	The Sdidiams		
9563	The Business World (TBW)		
9564	UEC Ltd.		
9565	Universal Tooling Services		
9566	Abascience Tech Co., Ltd.		
9567	Emily Liu [a.k.a. Emily Lau; a.k.a. Liu Baoxia]		E126785, issued on 2002-05-27 a.) K142736, issued on 2011-07-14, issued in Saudi Arabia b.) G579315
9568	Hope Wish Technologies Incorporated		
9569	Jiansu Tianyuan Metal Powder Co Ltd		
9570	Li Fanrwei [a.k.a. Karl Lee]		a.) 1084010 b.) 19820215
9571	Raybeam Optronics Co., Ltd.		A005487, issued on 1995-08-13
9572	Ruan Runling [a.k.a. Ricky Runling; a.k.a. Ricky Ruan]		a.) 001714467 b.) 101505554
9573	Shanghai North Bestins		
9574	Sinotech (Dalian) Carbon and Graphite Corporation (SCGC)		849594, issued on 1998-11-27, issued in Kuwait
9575	Sun Creative Zhejiang Technologies Inc		
9576	T-Rubber Co. Ltd		
9577	Wuhan Sanjiang Import and Export Co Ltd		
9578	Yenben Yansong Zaojiu Co Ltd		E704088, issued on 2003-08-26
9579	Gatchina Surface-to-Air Missile (SAM) Training Center		
9580	Instrument Design Bureau (KBP) Tula		
9581	Moscow Machine Building Plant Avangard (MMZ Avangard)		SE 011252
9582	Lebanese Hizballah		
9583	ALI MAYCHOU	Mali	
9584	BAH AG MOUSSA		
9585	ANJEM CHOUDARY	LondonUnited Kingdom of Great Britain and Northern Ireland	
9586	ANJEM CHOUDARY	LondonUnited Kingdom of Great Britain and Northern Ireland	a.) 106261543 b.) 1420529, issued in Kuwait (and expired on 31 Mar 2006)
9587	Defence Industries Organization	Iran	
9588	Brigadier General Morteza Rezaie	Iran	
9589	Vice Admiral Ali Akbar Ahmadian	Iran	
9590	Brigadier General Mohammad Reza Zahedi	Iran	
9591	Rear Admiral Morteza Safari	Iran	
9592	Brigadier General Mohammad Hejazi	Iran	
9593	Brigadier General Qasem Soleimani	Iran	a.) 223611 b.) British passport number C00146605
9594	General Zolqadr	Iran	
9595	Dr. Mohammad Eslami	Iran	
9596	Brigadier-General Mohammad Reza Naadi	Iran	
9597	Admin Industrial Complex	Iran	
9598	Fater (or Faater) Institute	Iran	
9599	Abcurt (Pvt) Ltd., Karachi	Pakistan	
9600	AH International	Pakistan	a.) 10005159, issued in Iran b.) 10005159, issued in Iran
9601	AH World	Pakistan	
9602	Business Empire International	Pakistan	
9603	Multiple Engineering Services	Pakistan	
9604	Pharmacares	Pakistan	
9605	Pharma Care	Pakistan	
9606	Pharmacare (Pvt) Ltd.	Pakistan	
9607	GA Sons Pvt Ltd. (GAS)	Pakistan	
9608	Galaxy Corporation Pvt Ltd. (GCP)	Pakistan	
9609	HA Shah & Sons	Pakistan	
9610	Pana Communication Inc.	Pakistan	
9611	IMCO Technologies and Services, Islamabad	Pakistan	
9612	Imtiaz Chemineers	Pakistan	
9613	Nestitude Engineering	Pakistan	
9614	Matsol, Islamabad	Pakistan	00085243, issued on 1997-11-17, issued in Yemen
9615	Integrated Engineering Services (Pvt) Ltd., Lahore (IES)	Pakistan	
9616	Link Lines (Pvt) Ltd., Lahore	Pakistan	
9617	National Engineering Service Consultancy Company (NESTACC)	Pakistan	
9618	Alien Impex	Pakistan	
9619	MA Industries	Pakistan	
9620	Progressive Business Enterprises (PBE)	Pakistan	
9621	Swan International Trade (SIT)	Pakistan	
9622	Forward Design and Manufacturing (FDMC)	Pakistan	
9623	MSM Enterprises	Pakistan	
9624	Atlantic Automotive and Engineering Works	Pakistan	
9625	Pie Trading House	Pakistan	381420754, issued on 2011-12-07 (Expires on 7 Dec 2016)
9626	Solutions Engineering (Pvt) Ltd	Pakistan	
9627	Solutronix Engineering FZE (UAE-based)	1.Pakistan 2.U.A.E.	
9628	Ultra Precision Private Limited (UUPL)	Pakistan	
9629	Atlantic Impex	Pakistan	
9630	H and A International (H&A International)	Pakistan	
9631	Hieh Landers Scientific	Pakistan	

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9632	Incidentech	Pakistan	472420180
9633	International Scientific Research Corporation (ISRC)	Pakistan	563120238
9634	Metalmax	Pakistan	654320502
9635	Paragon International Trading Enterprises (PITE)	Pakistan	472234895
9636	Pentium Engineering Solutions (PES)	Pakistan	
9637	Alfa Engineering	Pakistan	
9638	Ammar Engineering	Pakistan	
9639	FDAD Enterprises	Pakistan	563233049
9640	Institute of Industrial Control Systems (IICS)	Pakistan	654133553
9641	Intertrade Distributors (ITD)	Pakistan	654410078
9642	Kepler Corporation	Pakistan	
9643	KK International Traders (KKT)	Pakistan	
9644	KTK Engineering Pvt. Ltd. (KTK)	Pakistan	
9645	Maxima Machining Solution (MMS)	Pakistan	
9646	Profile Engineering Works (PEW)	Pakistan	A0002987, issued in Iran
9647	Rhotas Engineering	Pakistan	
9648	Samina Pvt. Ltd.	Pakistan	
9649	Scientific Technical Corporation Pvt. Ltd. (STC)	Pakistan	Afghan passport number OA296623
9650	Techcare Services FZ LLC (UAE)	1.Pakistan 2.U.A.E.	
9651	Technology Lines Pvt. Ltd.	Pakistan	
9652	Techlinks	Pakistan	
9653	Techlink Communications	Pakistan	
9654	Ariston Tradelinks	Pakistan	
9655	JAYSH AL-ADL	Iran; Pakistan; Afghanistan	
9656	BALUCHISTAN LIBERATION ARMY	Balochistan Pakistan	
9657	HAZZIMA Husain Ali	Harat Hreia, Beirut Lebanon	
9658	SHERRI Amin	Beirut Lebanon	
9659	RA'D,Muhammad Hasan	Beirut Lebanon	
9660	SAFA,Wafiq	Lebanon	Indonesia travel document number XD253038
9661	AHMED AG ALBACHAR	Quartier AliouKidalMali	
9662	HOUKA HOUKA AG ALHOUSSEINI		
9663	MAHRI SIDI AMAR BEN DAHA	Golf Rue 708 Door 345GaoMali	
9664	MOHAMED BEN AHMED MAHRI	BamakoMali	
9665	MOHAMED OULD MATALY	Golf Rue 708 Door 345GaoMali	
9666	MOUSSA,Bah Ag	Kidal Mali; Nara Mali	801121547, issued on 2009-06-16
9667	MAYCHOU Ali	Mali	
9668	BAKHTAR RAAD SEPAHAN COMPANY	Number 8, Kevvan 2 Building, between 2nd & 3rd Western Avenue, Mohaberat Street, Shahinshahr Esfahan Iran	
9669	KARIMI-ADEGANI, Afzaneh		
9670	TAWU MECHANICAL ENGINEERING AND TRADING COMPANY	Bleidenhoek 34, 2230 Herselt Belgium	
9671	TALEBI,Sohayl	Vriesenhof 3000 Leuven Belgium	A0002302, issued in Iran (Islamic Republic of)
9672	SANMING SINO-EURO IMPORT AND EXPORT CO., LTD	Unit 911, Building Number 7, Hengda House, Sha County Sanming City Fujian Province China	L335915, issued on 1996- 11-08, issued in Italy
9673	HENAN JIAYUAN ALUMINIUM INDUSTRY CO., LTD	Rm. 1402, Unit 2, Building 27, Shangwu Inner Ring Rd, Zhengdong New Area Zhengzhou Henan China;No. 1402, Unit 2, Building 27, Shangwu Inner Ring Road (Zhengdong), Zhengzhou Area, Pilot Free Trade Zone Henan China	
9674	TAMIN KALAYE SABZ ARAS COMPANY	No. 13, Unit 12, Sazman Ab Ave., Jenah Blvd Tehran Iran	
9675	BORJI,Salim		a.) A0009228 (Unconfirmed (likely Iran)) b.) 4229533 (Unconfirmed (likely Iran))
9676	NAJAFI,Mehdi	No. 1-30th Bld# 2nd Shahrak Farhangian Shevkh Fazlollah Nour Tehran 1464873861 Iran	
9677	SUZHOU ZHONGSHENG MAGNETIC INDUSTRY CO., LTD.	Room 17002, Zhongxiang Mansion No. 666, Xiangcheng Blvd. Yuanhe Town, Xiangcheng District Suzhou Jiangsu 215133 China;Zhong Xiang building No. 666, Xiangcheng Avenue Suzhou, Xiangcheng District 17002 China	
9678	SUZHOU A-ONE SPECIAL ALLOY CO., LTD	No.2 Weihua Road Suzhou Industrial Park Jiangsu Province China;No.2, Weihua Road Suzhou Industrial Park Jiangsu Province 215121 China;Room 1219, Building 2, Hetai Dushi Living Plaza No. 2, Weihua Road Weiting, Suzhou Industrial Park Suzhou 215000 China	
9679	FAKHRZADEH,Mohammad	Tehran Iran	
9680	SALMAN,Salman Raouf	Lebanon	
9681	KIM,Su Il	Ho Chi Minh City Vietnam	
9682	SERHAN,Fadi Hussein	Own Building, Kanisat Marmkhael, Saliba Street Corniche Al-Mazraa Beirut Lebanon;Jaafar Building, Mazraa Street Beirut Lebanon;Jaafar Building, Mseytbi Street Beirut Lebanon;Jaafar Building, Salim Slam Street Beirut Lebanon;Jishi Building, Salim Slam Street Beirut Lebanon;Own Building, Main Street Kfar Kila Lebanon;Mazraa, Salim Slam St., Borj Al Salam Bldg. Beirut Lebanon	
9683	MOUVEMENT POUR L' UNIFICATION ET LE JIHAD EN AFRIQUE DE L' OUEST (MUIAO)	a.) Mali b.) Algeria	
9684	ALI MAYCHOU	Mali	
9685	ASRE SANAT ESHRAGH COMPANY	U6, No. 1 Gol Alley, N. Makran St., Vafamanesh Ave., Heravy Sq. Tehran 1668745517 Iran;No. 699 Farjam St. Tehran Iran	
9686	SHARIAT,Seved Hossein		
9687	EBTEKAR SANAT ILYA LLC	Apt. No. 10, Bldg. No. 517 between Khavar and Valiasr Crossroads Farjam Ave Tehran Iran	
9688	GREEN INDUSTRIES HONG KONG LIMITED	2/F, Green 18, Phase 2 Hong Kong Science Park Pak Shek Kok, NT Hong Kong;Flat A10, 8/F, Hung Fuk Factory Building 60 Hung To Road Kwun Tong Hong Kong;Unit D, 16/F, One Capital Place 18 Luard Road Wan Chai Hong Kong	
9689	SHAFAGH SENOBAR YAZD COMPANY LIMITED	E3, No 6, Abdollahi Jonoobi Alley Ashkestanpour Jonoobi Alley Andarzoo Blvd, Farmanve Tehran Iran	
9690	JAMMAL TRUST BANK S.A.L.	JTB Tower Elias Hraoui Avenue Beirut Lebanon;Jammal Trust Bank SAL Building Rashid Karame Ave Beirut Lebanon;PO Box 11-5640 & 13-5750 Bank's Bldg Rashid Karameh Ave Beirut Lebanon;SCI La Balance Boulevard Giscard D'estaing Abidjan Cote d'Ivoire;15A Burma Road Apapa Lagos State Nigeria;3rd Floor Berkeley Court 67 Pollen St London W1S IND United Kingdom; Al-Buss Lebanon; Al Furzol Lebanon; Bialbeck Lebanon; Beirut Lebanon; Bint Jbeil Lebanon; Bourj El Barajneh Lebanon; Dora Lebanon; Ghazieh Lebanon; Jbeil Lebanon; Jwaya Lebanon; Kana Lebanon; Labwe Lebanon; Marjeyoun Lebanon; Nabatieh Lebanon; Saida Lebanon; Tibnin Lebanon; Tripoli Lebanon; Tyre Lebanon; Verdun Lebanon; Abidjan Cote d'Ivoire; Apapa Nigeria; London United Kingdom	
9691	TRUST INSURANCE S.A.L.	JTB Tower Tahweeta High Way, Elias Hraoui Avenue Beirut Lebanon;PO Box 15750 Jammal Trust Bank Building Rachid Karameh Street Verdun Lebanon; Verdun Lebanon	00385937
9692	TRUST INSURANCE SERVICES S.A.L.	JTB Tower Tahweeta High Way, Elias Hraoui Avenue Beirut Lebanon; Lebanon	
9693	TRUST LIFE INSURANCE COMPANY S.A.L.	JTB Tower Tahweeta High Way, Elias Hraoui Avenue Beirut Lebanon;Jamal Trust Vabk Building Beirut Lebanon; Beirut Lebanon	290410121
9694	SARUR,Muhammad	Baalbek-Hermel Province Lebanon	OA 454044, issued in Afghanistan
9695	AWAD,Kamal Abdelrahman Aref	Gaza Palestinian	
9696	NASSER,Fawaz Mahmud Ali	Gaza Palestinian	
9697	AL-AYY,Muhammad Kamal	Gaza Palestinian	
9698	HUANG,Wang Ken	Taiwan	
9699	JUI PANG SHIPPING CO LTD	5th Floor, 551, Jiuru 1st Road, Sanmin District Kaohsiung City 80764 Taiwan;5F-2 No 551 Jiouru 1st Road, Sanmin District Kaohsiung Taiwan;4FL No. 198 Wencheng 2nd Road, Chengde Village, North District Tainan Taiwan;193 San Kuan Rd Tainan City 70247 Taiwan	
9700	JUI CHENG SHIPPING COMPANY LIMITED	Care of Jui Zong Ship Management Co Ltd 5th Floor, 551, Jiuru 1st Road, Sanmin District Kaohsiung 80764 Taiwan;Room B, 21/F Kaitkwone Commercial Building, 332 Lockhart Road Wan Chai Hong Kong	
9701	JUI ZONG SHIP MANAGEMENT CO LTD	5FL-2 No. 551 Jiouru 1st Road Sanmin Dist. Kaohsiung 80764 Taiwan;5th Floor, 551, Jiuru 1st Road, Sanmin District Kaohsiung City 80764 Taiwan	
9702	SHANG YUAN BAO		

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9703	ADRIAN DARYA 1		
9704	KUMAR,Akhilesh		
9705	IRAN SPACE AGENCY	No 57/2, Saie St, Vali E Asr St, Tehran Iran	
9706	IRAN SPACE RESEARCH CENTER	Iran	
9707	ASTRONAUTICS RESEARCH INSTITUTE	P.O. Box 15875-3885 Tehran Iran;15th St, Mahestan St, Iran Zamin St, Shahrak Ghods Tehran 1465774111 Iran;Aerospace Rd, Mahestan Rd, Iran Zamin Rd, PO Box 14665-834 Tehran Iran;Shahrak-e-Ghods, Zamin St, Mahestan St, 15 Metri St Iran	
9708	PENTA OCEAN SHIP MANAGEMENT AND OPERATION LLC	3303, Saeed, Tower 1, Sheikh Zayed Road P.O. BOX - 9614 Dubai United Arab Emirates;Sheikh Zayed Road, sahid tower # 1, office # 3303 Dubai International Financial Centre Area Dubai United Arab Emirates;Office 2905, 29th Floor, Al-Attar Tower, Sheikh Zayed Road, Al Barsha 1 Dubai United Arab Emirates	
9709	MEHDI OFFSHORE AND SHIP MANAGEMENT PTE. LTD.	17 Phillip Street, #05-01 Grand Building 048695 Singapore;Phillip Street 17 #05-01 City - Marina Area 048695 Singapore	
9710	BUSHRA SHIP MANAGEMENT PRIVATE LIMITED	102, Mohid Height, Suresh Nagar Mumbai City Maharashtra 400053 India;102, Mohid Height, Suresh Nagar Near Rto Office, Four Bungalows Anderi (W) Mumbai Maharashtra 400053 India;Mohid Height, 102, Lokhandwala Complex Road, Suresh Nagar Anderi (W) Mumbai 400053 India	G4506013, issued in Iran (Islamic Republic of)
9711	KHADJIA SHIP MANAGEMENT PRIVATE LIMITED	Shop 1/2, Adarsh Chawl, Anand Nagar Jogeshwari (W) Mumbai 400102 India;Off No 512, B Wing Mumbai City Maharashtra 400053 India;Unit D-605, 6th Floor, Crystal Plaza Premises Chs Ltd, Opp. Infinity Mall, New Link Road Anderi - W Mumbai Maharashtra 400053 India;512, 5th Floor, Samarth Aishwarya Off K.L. Walawalkar Road Oshiwara, Andheri West Mumbai India	
9712	VANIYA SHIP MANAGEMENT PRIVATE LIMITED	504, Crescent Tower C.S.No., Kismat Nagar Dheeraj Enclave, NL Road, Oshiwara Andheri (W) Mumbai Maharashtra 400053 India;No. 504, Crescent Tower C.S.No., Kismat Nagar Mumbai City 400053 India;5th Floor, Samarth Aishwarya, 5012, Off KL Walawalkar Road Andheri (W) Mumbai 400053 India;504, 5th Floor, Crescent Tower, CST NO.500 Oshiwara off Link Road Opp. Infinitiv Mall, Andheri (West) Mumbai Maharashtra 400 053 India	
9713	MEHDLAli Ghadeer		205939411, issued on 2004-07-21
9714	MEHDI GROUP	511, 5th Floor Samarth Aishwarya Off K.L. Walawalkar road Oshiwara, Andheri [w] Mumbai 400053 India;102, Mohid Height, Suresh Nagar Four Bungalow RTO Andheri (West) Mumbai Maharashtra 400053 India;Off No 511, B Wing Mumbai City 400053 India	
9715	MEHDLAlizabeer Mohammad		
9716	FOURTEEN STAR SHIPPING MANAGEMENT	United Arab Emirates	836420186, issued on 2016-10-28
9717	HUSSAIN,Zafar Anis Ishtevaa	United Arab Emirates	
9718	FIVE ENERGY OIL TRADING	United Arab Emirates	
9719	AFRICO 1 OFF-SHORE SAL	Al Azarieh Building, Bechara el Khoury Street Beirut Lebanon	
9720	BHARDWAJ,Aui		563410091
9721	AKBARI,Mohammadreza Ali		736410010
9722	GHASEMI,Morteza		a.) 349054 b.) 3490054
9723	QASIR,Ab	Iran	
9724	ASADI,Shamsollah		
9725	SARAK		
9726	SOBAR		
9727	SOLAN		563120235
9728	TOUR 2		
9729	BONITA QUEEN		
9730	KISH P AND I CLUB	Suite 6, 96 Maalek Ashtar Street Andisheh Blvd. Kish Island 7941777844 Iran;No-82, 2nd Floor, Soltani St., Nelson Mandela Blvd Tehran 19677-13855 Iran	
9731	HAMRAHAN PISHRO TEJARAT TRADING COMPANY	No. 750, 10th Floor, Bahar Tower, Bahar Street Tehran 1561636847 Iran	
9732	ASHTARI,Mahmud		745420176
9733	JASMINE		K989895, issued on 1995-07-26, issued in Italy
9734	HOKOUL SAL OFFSHORE	Beirut Lebanon	
9735	TALAQI GROUP	Sheraton Building Damascus Syria;Dummar Project al-Jazirah 7 real estate property 18/234 Western Dummar Damascus Syria;Dummar Project al Jazirah 11 building 23 section number 1 of real estate property 2259 Damascus Syria;Dummar Project al-Jazirah 7, building 2340/33 and 4 Western Dummar Damascus Syria;Dummar Project al-Jazirah 11 building 23, section 2 and 3, building 2259 Damascus Svria	563410081
9736	NAGHAM AL HAYAT LTD.	Building 25 al-Bahdalayah Damascus Syria	519408086, issued on 2013-09-23, issued in United Kingdom of Great Britain and Northern Ireland
9737	TAWAFUK LTD	Building 507 Public Street Dufa al-Shawk Yalda Damascus Svria	
9738	ALUMIX	Calot Center Sami El Solh Street, Badaro Beirut Lebanon	0363464
9739	NOURREDINE ADAM	a.) BiraCentral African Republic b.) Sudan	
9740	AL-KHALIDI EXCHANGE	Cankaya Mahallesi Silifke Cd. Akdeniz Mersin 33070 Turkey;7 Ilkbahar Cd Bursa Turkey; Raqqah Syria;Nishtaman building second floor New Borsa Irbil Iraq;Kapali Carsi, Reisoglu Sk. No: 25-27 Beyazit-Fatih Istanbul Turkey;Atikali Mahallesi Fevzi Pasa Cd. 98-100, Fatih Istanbul 34087 Turkey;Sanliurfa Market Yildiz Field Maidan Sanliurfa Turkey;Yildiz field Sanliurfa Turkey;Kapali Carsi Istanbul Turkey;Aksaray Istanbul Turkey;Zeytoun Bouno Istanbul Turkey;Iquitli Mimat Akef Street Istanbul Turkey;Oak Square Istanbul Turkey;Asnioret Istanbul Turkey;Independence Mersin Turkey;Sarashieh Anteb Turkey;Al-Sharshieh Bursa Turkey;Al-Sharshieh Adana Turkey; Gaziantep Turkey; Dayr Az Zawr Syria; Al Mayadin Syria;Ismet Inonu Buvari 86 Mersin 33050 Turkey;Halaskar Gazi Caddesi 224 Istanbul 34384 Turkey	a.) 199421147 (Expired 29 Dec. 2014) b.) 381110042 (Expired 25 Jan. 2016) c.) 563210184 (Expires 18 Jun. 2018)
9741	AL-HEBO JEWELRY COMPANY	Gaziantep Turkey; Raqqah Syria;Tall Abyad Street Raqqah Syria; Sanliurfa Turkey	D 000952, issued on 1999-01-07, issued in Afghanistan
9742	AL-HEBO,Muhamad Ali	Hurriyet Caddesi Sahinbey Gaziantep Turkey; Syria; Lebanon	M307707, issued on 2000-04-12
9743	SAKSOUK COMPANY FOR EXCHANGE AND MONEY TRANSFER	Turkey	TR-M842033, issued on 2002-05-02, issued in Germany
9744	AL HARAM FOREIGN EXCHANGE CO. LTD	Istanbul Turkey; Mersin Turkey; Gaziantep Turkey; Antakya Turkey; Reyhanli Turkey; Iskenderun Turkey; Belen Turkey; Sumez Turkey; Kirikhan Turkey; Bursa Turkey; Islahiye Turkey; Alanya Turkey; Urfa Turkey; Antalya Turkey; Narlica Turkey; Ankara Turkey; Izmir Turkey; Konya Turkey; Kayseri Turkey; Turkey; Lebanon; Jordan; Sudan; Palestinian	

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9745	REDIN EXCHANGE	Balabanaga Mahallesi, Ordu Cd. No: 12, Kat:2, Fatih Istanbul 34134 Turkey;Molla Gurani Mahallesi, Turgut Ozal Millet Cd. No: 38/34, Fatih Istanbul 34093 Turkey;Incilli Pinar Mahallesi, Nisantasi Sk. No: 13, Cazibe Is Merkezi, Kat: 8D:801, Sehirkamil Gaziantep 27090 Turkey;No: 12-2 Laleli, Balabanaga Mahallesi, Ordu Caddesi, Fatih Istanbul Turkey	a.) A-333602 , issued on 1985-06-04 , issued in India (passport subsequently revoked by the Government of India) b.) M110522 , issued on 1978-11-13 , issued in India c.) R841697 , issued on 1981-11-26 d.) F823692 , issued on 1989-09-02 ((JEDDAH) issued by CGI in Jeddah) e.) A501801 , issued on 1985-07-26 f.) K560098 , issued on 1975-07-30 g.) V57865 , issued on 1983-10-03 h.) P537849 , issued on 1979-07-30 i.) A717288 , issued on 1985-08-18 (MISUSE) j.) G866537 , issued on 1991-08-12 (MISUSE) k.) C-267185 (issued in Karachi in Jul.1996) l.) H-123259 (issued in Rawalpindi in Jul. 2001) m.) G-869537 (issued in Rawalpindi) n.) A0030940
9746	AL-RAWI,Marwan Mahdi Salah	Istanbul Turkey	
9747	TASH,Ismael	Istanbul Turkey	
9748	SMART ITHALAT IHRACAT DIS TICARET LIMITED SIRKETI	Istanbul Turkey	
9749	AMEEN,Mohamad	Maldives	
9750	IBRAHIM,Mohamed Ahmed Elsaveed Ahmed	Brazil	
9751	SAI YIN,Almalda Marani	Zamboanga City Philippines	
9752	IZADI,Muhammad Sa'ad	Iran; Beirut Lebanon	
9753	JABARIN,Zaher	Iran; Turkey	
9754	AL-HINDI,Muhammad	Damascus Syria; Gaza Palestinian	
9755	SAWADJAN,Hatib Hakan	Mindanao Philippines	
9756	WALL,Noor	Afghanistan	094477324, issued on 2005-03-05
9757	TAYSIR,Haiii	Syria	
9758	'AQLI,Ibrahim		P5381420397 , issued in Democratic People's Republic of Korea
9759	ISSA,Marwan	Gaza Palestinian	645120196 , issued in Democratic People's Republic of Korea
9760	SHUKR,Fu'ad	Harat Huravk Lebanon; Ozai Lebanon;Al-Firdaqs Building Al-'Arid Street Haret Hreik Lebanon; Damascus Syria	381120660
9761	HURRAS AL-DIN	Syria	836210029
9762	AL-'ATA,Baha' Abu	Gaza Palestinian	
9763	KARAKL,Ali		
9764	HAYDAR,Muhammad		
9765	AL-BARNAWI,Abu Abdullah ibn Umar		
9766	AL-SURI,Faruq	Syria	
9767	AHMAD,Muhammad Ali Savid	As Susah Syria	
9768	LAZARUS GROUOP	Potonggang District Pwongang Korea, North	
9769	BLUENOROFF	Korea, North	
9770	ANDARIEL	Korea, North	a.) MM611523 (2004) b.) EE947317 (2000-2001) c.) P421967 (1995-1997)
9771	BANK MARKAZI JOMHOURI ISLAMI IRAN	PO Box 15875/7177, 144 Mirdamad Blvd Tehran Iran;213 Ferdowsi Avenue Tehran 11365 Iran;Mirdamad Blvd, 144 - P.O. Box 15875/777 Tehran Iran	
9772	NATIONAL DEVELOPMENT FUND OF IRAN	No. 25 Gandhi St., Building National Development Fund of Iran Tehran 15176-55911 Iran	
9773	ETEMAD TEJARATE PARS CO.	No. 101 Sohrevardi St. Tehran Iran	
9774	BAH AG MOUSSA		720134834, issued on 2012-06-27
9775	CHEN,Mei Hsiang	Taiwan	
9776	Engineerine Equipment (Private) Limited	26-D Kashmir Plaza, Jinnah Avenue, Islamabad, Pakistan..	PO381230469
9777	Muhandis Corporation	No. 283, Kahuta Trianale Industrial Area, Islamabad 44000 Pakistan..	
9778	AMADOU KOUFA	Mali	
9779	AMADOU KOUFA	Mali	
9780	Seka Baluku	Kaikuu camp of Medina IIBeni territoryNorth KivuDemocratic Republic of the CongoLast known location	
9781	ISLAMIC STATE IN THE GREATER SAHARA (ISGS)		Afghan passport number SE 012820, issued on 2000-11-04
9782	ISLAMIC STATE WEST AFRICA PROVINCE (ISWAP)		
9783	ISLAMIC STATE IN THE GREATER SAHARA (ISGS)		Temporary suspension of deportation number T04338017
9784	ISLAMIC STATE WEST AFRICA PROVINCE (ISWAP)		
9785	ABU ZAYD UMAR DORDA	LibyaBeljeved status/location: residing in Egypt	
9786	Mohammed Al Amin Al-Arabi Kashlaf	Zawival ibva	
9787	Ahmad Oumar Imhamad al-Fitouri	a.) Garabullil libva b.) Zawival libva c.) Dbabsha-Sabratih	
9788	Techlinks	Techlinks, Suite 3, 2nd Floor, Kashmir Center, 632/G-1 Market Johar Town, Lahore, Pakistan..	
9789	GOLPAYEGANI,Mohammad Mohammadi	Iran	
9790	VELAYATI,Ali Akbar	Iran	
9791	RAISI,Ebrahim	Iran	
9792	DEHGHAN,Hossein	Iran	
9793	HAGHANIAN,Vahid	Iran	
9794	HADDAD-ADEL,Gholamali	Iran	
9795	KHAMENEI,Motaba	Iran	
9796	ARMED FORCES GENERAL STAFF	Iran	
9797	BAGHERI,Mohammad	Iran	000737, issued on 1996-10-20
9798	RASHID,Gholam Ali	Iran	
9799	KOUFFA,Amadou	Mali	
9800	BAYALTUN,Ismail	Dunya Is Mer Gaziantep Turkey;No:/A Atlikonak Saniurfa 63000 Turkey	
9801	BAYALTUN,Ahmet	Turkey	563335509
9802	ACL ITHALAT IHRACAT	No: 96 Dunya Is Merkezi 2 Kat Saniurfa Turkey;Cengiz Topel Mah 2 Dun is Merk Saniurfa Turkey;Yusufpasa Mah Dunya Is Merkezi Ctr Saniurfa 63000 Turkey;96 Earth Business Center 2nd Floor Saniurfa Turkey	PS 472330208
9803	NEJAAT SOCIAL WELFARE ORGANIZATION	House Number 1297 Lot Number 2, Sub-District number 2 Narang Bagh Area Jalalabad Nangarhar Afghanistan;Police District 12 Kabul City Kabul Province Afghanistan; Jalalabad City Nangarhar Province Afghanistan	

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9804	KHAN,Sayed Habib Ahmad	Kuwait;Arzan Qemat Area PD 12 Kabul City Afghanistan	a) 665334 b) 917739 , issued on 1991-08-08 , issued in Pakistan (expired on 7 Aug 1996)
9805	WAKIL,Rohullah	Afghanistan	
9806	SAHLOUL MONEY EXCHANGE COMPANY	Axray, Masseeh Basha, Lalleli Street Kalvan Centre Building #22 Office #203 Istanbul Turkey; Mersin Turkey	516088643, issued on 2014-01-07
9807	TAWASUL COMPANY	Harim Syria	210804241, issued on 2010-07-27
9808	AL-SULTAN MONEY TRANSFER COMPANY	Ataturk Mah. Sehit Nusret Cad. No: 17 A/1 Halilive-Halilive Sanliurfa Turkey	4721202031
9809	AZARI JAHROMI,Mohammad Javad	Iran	
9810	KHEDRI,Abdolhossein	Iran	
9811	KHEDRI JAHAN DARYA CO	1st Floor No. 11 Before Davood Eslami Street Junction Gilane Gharbi Street, 2nd Boostan Street, Pasdaran Street Tehran Tehran Province 1664867853 Iran	
9812	GENAVA 12		654110043
9813	GENAVA 11		
9814	MARITIME SILK ROAD LLC	Muscat Oman	
9815	JAHAN DESTINATIONS TRAVEL AND TOURISM LLC	G/F, Falcon Tower, Riggat Al Buteen, Deira P.O. Box 125327 Dubai United Arab Emirates;Office No. 4, Riqat Albutain, Deira Dubai United Arab Emirates	
9816	GOMEI AIR SERVICES CO., LTD.	3/F, The Strand 49 Bonham Strand Sheung Wan Hong Kong;B-1,2, Tower1 120Lihua Rd Dongfang Hotel Guangzhou China;Room 1403B, Pearl River Int'l Building 112 Yuehua Road YueXiu District Guangzhou China	
9817	GATEWICK LLC	Office No. M22 1st Floor Dnata Building Freight Gate No. 4 Dubai Airport Free Zone United Arab Emirates;Freight Gate 3 DAFZA Dubai United Arab Emirates;P.O. Box 52404 United Arab Emirates;P.O. Box 120597 United Arab Emirates	
9818	AHMAD,Nazem Said	Mteferraa From Es Semrind Beirut Lebanon	
9819	BEIRUT DIAM SAL	Downtown Beirut, Solidere Property No. 1479 of Marfa Real Estate, Block A, 4th Floor Beirut Lebanon	
9820	BEIRUT GEM SAL	Downtown Beirut, Solidere Property No. 1479 of Marfa Real Estate, Block A, 4th Floor Beirut Lebanon	
9821	MONTECARLO BEACH SAL	Beirut Lebanon	
9822	DEBBIYE 143 SAL	Adnane Al Hakim Street, Al-Wazeer Building First Floor, Building No. 3673, Msavtbeh Beirut Lebanon	
9823	NOUR HOLDING SAL	Bizri Street Beirut Lebanon	
9824	ARAMOUN 1506 SAL	Jnah, Adnan Al Hakim Street Al Wazeer Building, First Floor, Real Estate No. 3673 Beirut Lebanon	A1447120
9825	DAMOUR 850 SAL	Jnah, Adnan Al Hakim Street, Minister Building, First Floor Beirut Lebanon	
9826	GEBA 2480 SAL	Adnan Al Hakim Street Al Wazeer Building, First Floor, Building No. 3672, Msavtbeh Beirut Lebanon	
9827	NOUMAYRIYE 1057 SAL	Adnan Al Hakim Street Al Wazeer Building, First Floor, Building No. 3673, Msavtbeh Beirut Lebanon	
9828	BEIRUT TRADE SAL	Maarad Street, Solidere-Kine Property 200, Harbor Beirut Lebanon;Building 200, Maarad Street Beirut Lebanon	
9829	BLUE STAR DIAMOND SAL - OFFSHORE	Ramla Al Bavda, Al Bizri Street Beirut Lebanon	
9830	ASSI,Saleh	Congo, Democratic Republic of the;Etage 5 (5th Floor) 3 Avenue Bosquet Paris 27007 France;Bashoura Beirut Lebanon;Immeuble Verdun 750 5E Etage-Rue Rachid Karamé Verdun Beyrouth Lebanon	W344982
9831	SAAB,Tony	Tannourine Tahta Batroun Lebanon	
9832	MINOCONGO	Avenue Konda-Konda No.2 Commune De Ngaliema Kinshasa 180 Conso, Democratic Republic of the	
9833	PAIN VICTOIRE	22 Avenue Konda Kinshasa Congo, Democratic Republic of the	
9834	TRANS GAZELLE	Congo, Democratic Republic of the	
9835	INTER ALIMENT SAL OFF-SHORE	Verdun 732 Center 337774 Mousseitbeh, Dar El-Fatwa Sector Rachid Karamé Sreet Beirut Lebanon;Verdun - Center, 730, Section 74 of the property 3377 Area Msavtbeh Real Estate - the fifth floor Beirut Lebanon;732 Center, 5th Floor, Verdun Street Beirut Lebanon	
9836	SALASKO OFFSHORE S.A.L.	Verdun Beirut Lebanon	
9837	AL YUMUN REAL ESTATE COMPANY SAL	Beirut Lebanon	R512768
9838	FLYING DRAGON		
9839	SALAVATI,Abolghassem	Tehran Iran	
9840	MOGHISSEH,Mohammad	Tehran Iran	
9841	All Industrial Manufacturing (AIM)	All Industrial Manufacturing (AIM) Pte Ltd., 4 Kaki Bukit Ave 1, #02-05, 417939, Singapore.	
9842	Technology Links Pvt. Ltd.	Technology Links Pvt. Ltd., a.k.a., the following two aliases:—Techlinks; and—Techlink Communications?????4/10-11-12 Rimpa Plaza, M.A. Jinnah Road, Karachi, Pakistan; and Suite 3, 2nd Floor, Kashmir Center, 632/G-1 Market Johar Town, Lahore, Pakistan; and 111B Block No.2, Mezzanine Floor, Khalid bin Waleed Road, P.E.C.H.S., Karachi, Pakistan	
9843	ABDOLLAHI, Ali		
9844	ABDOLLAHI ALIABADI, Ali		
9845	ASHTIANI, Mohammad-Reza		
9846	ASHTIANI, Mohammad Reza Gharavi		
9847	OOMIL, Mohsen		
9848	REZAI, Mohsen		
9849	REZAEI, Mohsen		
9850	REZAI, Mohsen		
9851	SHAMKHANI, Ali		
9852	SOLEIMANI, Gholamreza		
9853	SOLEIMANI, Gholam Reza		
9854	SOLEYMANI, Gholam Reza		
9855	ALMAHDI ALUMINUM CO.	(a.)1st Floor, No. 12, Bibie Shahrbanoei Ally., West Saeb Tabrizi St., North Sheikh Bahaei St., Molla Sadra St., Vanak Sq., Tehran, Iran;(b.)18th Km., Shahid Rajaei Quay Road, Bandar Abbas, Iran	
9856	AL MAHDI ALUMINUM COMPANY	(a.)1st Floor, No. 12, Bibie Shahrbanoei Ally., West Saeb Tabrizi St., North Sheikh Bahaei St., Molla Sadra St., Vanak Sq., Tehran, Iran;(b.)18th Km., Shahid Rajaei Quay Road, Bandar Abbas, Iran	
9857	ARFA IRON AND STEEL COMPANY	(a.)No. 4, 4th Floor, Iraj Allay, Nelson Mandela (Africa) Street, Tehran, Iran;(b.)25 km into the Ardakan-Nain Road, Ardakan, Iran	AA780554
9858	ARFA IRON & STEEL COMPANY	(a.)No. 4, 4th Floor, Iraj Allay, Nelson Mandela (Africa) Street, Tehran, Iran;(b.)25 km into the Ardakan-Nain Road, Ardakan, Iran	A2823222, issued on 2012-05-28
9859	ARFA STEEL	(a.)No. 4, 4th Floor, Iraj Allay, Nelson Mandela (Africa) Street, Tehran, Iran;(b.)25 km into the Ardakan-Nain Road, Ardakan, Iran	
9860	CHADORMALU MINING & INDUSTRIAL COMPANY	(a.)56, Vali-e-Asr Street, Opposite the Prayer, Esfandiyar Boulevard, Tehran 1968653647, Iran	
9861	CHADORMALU MINING & INDUSTRIAL CO.	(a.)56, Vali-e-Asr Street, Opposite the Prayer, Esfandiyar Boulevard, Tehran 1968653647, Iran	
9862	CHADORMALU MINING & INDUSTRIAL PUBLIC JOINT STOCK COMPANY	(a.)56, Vali-e-Asr Street, Opposite the Prayer, Esfandiyar Boulevard, Tehran 1968653647, Iran	D 000769, issued on 1997-02-02, issued in Afghanistan
9863	CHADORMALU MINING AND INDUSTRIAL CO.	(a.)56, Vali-e-Asr Street, Opposite the Prayer, Esfandiyar Boulevard, Tehran 1968653647, Iran	
9864	CHADORMALU MINING AND INDUSTRIAL COMPANY	(a.)56, Vali-e-Asr Street, Opposite the Prayer, Esfandiyar Boulevard, Tehran 1968653647, Iran	SE-011697, issued on 1988-01-25, issued in Afghanistan
9865	CHADORMALU MINING AND INDUSTRIAL PUBLIC JOINT STOCK COMPANY	(a.)56, Vali-e-Asr Street, Opposite the Prayer, Esfandiyar Boulevard, Tehran 1968653647, Iran	
9866	ESFAHAN STEEL COMPANY	(a.)End of Zob Ahan Highway-Esfahan Steel Company 8593111111, Iran;(b.)Townhid building, end of Zob Ahan Highway No. 178, Saadi Boulevard, The Steel Highway, Esfahan 81756-14461, Iran;(c.)PO Box 81756-14461, No. 178 Saadi Boulevard, Esfahan, Iran;(d.)	
9867	ECSO	(a.)End of Zob Ahan Highway-Esfahan Steel Company 8593111111, Iran;(b.)Townhid building, end of Zob Ahan Highway No. 178, Saadi Boulevard, The Steel Highway, Esfahan 81756-14461, Iran;(c.)PO Box 81756-14461, No. 178 Saadi Boulevard, Esfahan, Iran;(d.)	
9868	GOLGOHAR MINING AND INDUSTRIAL COMPANY	(a.)No. 273, Dr. Fatemi Ave., Tehran 1414618551, Iran;(b.)55 km, Shiraz Road, Sirjan, Kerman, Iran;(c.)PO Box 178185-111, Sirjan, Kerman, Iran;(d.)	
9869	HONGYUAN MARINE CO LTD	(a.)Room 905, China Hong Centre, 717, Zhongxing Lu, Jiangdong Qu, Ningbo, Zhejiang 315040, China;(b.)R1003-1008, Hevuan Enterprise Square, 2993 Gonghexin Rd, Shanghai 315040, China	
9870	HONGYUAN MARINE CO LTD HONG UNION	(a.)Room 905, China Hong Centre, 717, Zhongxing Lu, Jiangdong Qu, Ningbo, Zhejiang 315040, China;(b.)R1003-1008, Hevuan Enterprise Square, 2993 Gonghexin Rd, Shanghai 315040, China	
9871	HORMOZGAN STEEL COMPANY	(a.)Shahid Rejaei Port Road KM 13, Bandar Abbas, Iran	D 000763, issued on 1997-01-09
9872	HOSCO	(a.)Shahid Rejaei Port Road KM 13, Bandar Abbas, Iran	
9873	IRAN ALLOY STEEL COMPANY	(a.)No. 51 Mashahir Ave., Ghaem Magham Farhani St., Karimkhan St., Tehran, Iran;(b.)Azadegan Blvd., Martyr Dehghan Manshadi Blvd., Km 24, IASCO Road, Yazd, Iran	

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9874	IASCO	(a.)No. 51 Mashahir Ave., Ghaem Magham Farhani St., Karimkhan St., Tehran, Iran(b.)Azadegan Blvd., Martyr Dehghan Manshadi Blvd., Km 24, IASCO Road, Yazd, Iran	
9875	IRAN ALUMINIUM COMPANY	(a.)No. 49 Mullah Sadra Street, Vanaq Square, After Kurdistan Crossroads, Tehran, Iran(b.)P.O. Box 3, Arak, Iran	
9876	IRAN ALUMINIUM COMPANY	(a.)No. 49 Mullah Sadra Street, Vanaq Square, After Kurdistan Crossroads, Tehran, Iran(b.)P.O. Box 3, Arak, Iran	a) 472320665 (Expires 26 Sep. 2017) b) 563120356
9877	IRANIAN ALUMINIUM COMPANY	(a.)No. 49 Mullah Sadra Street, Vanaq Square, After Kurdistan Crossroads, Tehran, Iran(b.)P.O. Box 3, Arak, Iran	
9878	IRAN'S ALUMINIUM COMPANY	(a.)No. 49 Mullah Sadra Street, Vanaq Square, After Kurdistan Crossroads, Tehran, Iran(b.)P.O. Box 3, Arak, Iran	654310175
9879	IRALCO	(a.)No. 49 Mullah Sadra Street, Vanaq Square, After Kurdistan Crossroads, Tehran, Iran(b.)P.O. Box 3, Arak, Iran	
9880	IRANIAN GHADIR IRON & STEEL CO.	(a.)25th Km, Aradakan, Naein Road, Yazd, Iran(b.)No. 1 34th Alley, Valiasr St., After Saei Park, Tehran, Iran	A2062513
9881	IRANIAN GHADIR IRON AND STEEL CO.	(a.)25th Km, Aradakan, Naein Road, Yazd, Iran(b.)No. 1 34th Alley, Valiasr St., After Saei Park, Tehran, Iran	
9882	IGISCO	(a.)25th Km, Aradakan, Naein Road, Yazd, Iran(b.)No. 1 34th Alley, Valiasr St., After Saei Park, Tehran, Iran	563120368, issued on 2013-03-22
9883	KHALAGH TADBIR PARS CO.,	(a.)No. 18, Azadegan Alley, Osem Maqam-e-Farhani St., Tehran, Iran	
9884	KHORASAN STEEL COMPANY	(a.)PO Box 91735-866, 27, Felestine Boulevard, Mashhad, Iran	563120630
9885	KHORASAN STEEL COMPLEX JOINT STOCK COMPANY	(a.)PO Box 91735-866, 27, Felestine Boulevard, Mashhad, Iran	
9886	KHOUZESTAN STEEL COMPANY	(a.)10th, Km. of Ahwaz-Bahdar Imam Khomeini Road, Ahwaz, Iran(b.)PO Box 1378, Ahwaz, Khuzestan 61788-13111, Iran	
9887	KHUZESTAN STEEL COMPANY	(a.)10th, Km. of Ahwaz-Bahdar Imam Khomeini Road, Ahwaz, Iran(b.)PO Box 1378, Ahwaz, Khuzestan 61788-13111, Iran	
9888	NATIONAL IRANIAN COPPER INDUSTRIES COMPANY	(a.)Next to Saei Park, Block No. 2161, Vali Asr Avenue, Tehran, Iran(b.)PO Box 15115-416, Tehran, Iran	
9889	NATIONAL IRANIAN COPPER INDUSTRIES PUBLIC JOINT STOCK	(a.)Next to Saei Park, Block No. 2161, Vali Asr Avenue, Tehran, Iran(b.)PO Box 15115-416, Tehran, Iran	
9890	NICICO	(a.)Next to Saei Park, Block No. 2161, Vali Asr Avenue, Tehran, Iran(b.)PO Box 15115-416, Tehran, Iran	745310111
9891	OXIN STEEL COMPANY	(a.)Bandar Imam Khomeini (Blk) Road,10 KM, Ahwaz 61788-13111, Iran	
9892	KHOUZESTAN OXIN STEEL COMPANY	(a.)Bandar Imam Khomeini (Blk) Road,10 KM, Ahwaz 61788-13111, Iran	
9893	KHOZESTAN OXIN STEEL COMPANY	(a.)Bandar Imam Khomeini (Blk) Road,10 KM, Ahwaz 61788-13111, Iran	Qatari passport number 592667
9894	KHUZESTAN OXIN STEEL COMPANY	(a.)Bandar Imam Khomeini (Blk) Road,10 KM, Ahwaz 61788-13111, Iran	96 03 464086, issued on 2003-06-01
9895	PAMCHEL TRADING BEIJING CO. LTD	(a.)Room 328 Building 28, No.17 Jianguomenwai Street Chaoyang District, Beijing, China(b.)Rm. 503, Building No. 4 Xiandaicheng District, Beijing, China(c.)Flat/Rm A, 9/F Silvercorp International Tower, 707-713 Nathan Road, Mongkok, Kowloon, Hong Kong(d.)	
9896	PAMCHEL ASIA CO., LTD	(a.)Room 328 Building 28, No.17 Jianguomenwai Street Chaoyang District, Beijing, China(b.)Rm. 503, Building No. 4 Xiandaicheng District, Beijing, China(c.)Flat/Rm A, 9/F Silvercorp International Tower, 707-713 Nathan Road, Mongkok, Kowloon, Hong Kong(d.)	
9897	PAMCHEL ASIA STEEL GROUP COMPANY LIMITED	(a.)Room 328 Building 28, No.17 Jianguomenwai Street Chaoyang District, Beijing, China(b.)Rm. 503, Building No. 4 Xiandaicheng District, Beijing, China(c.)Flat/Rm A, 9/F Silvercorp International Tower, 707-713 Nathan Road, Mongkok, Kowloon, Hong Kong(d.)	
9898	POWER ANCHOR LIMITED	(a.)Mahe, Seychelles	
9899	REPUTABLE TRADING SOURCE LLC	(a.)CR Number 1137785, PO Box 888, Muscat 111, Oman(b.)PO Box 1295: 111 CPO, Azaiba, Muscat, Oman	
9900	REPUTABLE TRADING SOURCE LLC COMPANY	(a.)CR Number 1137785, PO Box 888, Muscat 111, Oman(b.)PO Box 1295: 111 CPO, Azaiba, Muscat, Oman	D 000912, issued on 1998-06-30
9901	RTS LLC	(a.)CR Number 1137785, PO Box 888, Muscat 111, Oman(b.)PO Box 1295: 111 CPO, Azaiba, Muscat, Oman	
9902	SABA STEEL	(a.)KM 45 on Esfahan Shahrekord Road, Isfahan, Iran	
9903	SABA STEEL COMPANY	(a.)KM 45 on Esfahan Shahrekord Road, Isfahan, Iran	
9904	SOUTH KAVEH STEEL COMPANY	(a.)No. 1/2 Seventh Ave., North Falamak-zarafshan intersections, Phase 4, Shahrak-E Gharb, Tehran, Iran(b.)Persian Gulf Special Economic Zone, 13th Km Shahid Rajaei Highway, Bandar Abbas, Hormozgan, Iran(c.)Next to Behjat Park, No. 12, Apartment Complex Kaveh Golabi Stre, Karimkhan Zand Avenue, Tehran, Iran(d.)	472120208
9905	KISH SOUTH KAVEH STEEL COMPANY	(a.)No. 1/2 Seventh Ave., North Falamak-zarafshan intersections, Phase 4, Shahrak-E Gharb, Tehran, Iran(b.)Persian Gulf Special Economic Zone, 13th Km Shahid Rajaei Highway, Bandar Abbas, Hormozgan, Iran(c.)Next to Behjat Park, No. 12, Apartment Complex Kaveh Golabi Stre, Karimkhan Zand Avenue, Tehran, Iran(d.)	
9906	SKS STEEL COMPANY	(a.)No. 1/2 Seventh Ave., North Falamak-zarafshan intersections, Phase 4, Shahrak-E Gharb, Tehran, Iran(b.)Persian Gulf Special Economic Zone, 13th Km Shahid Rajaei Highway, Bandar Abbas, Hormozgan, Iran(c.)Next to Behjat Park, No. 12, Apartment Complex Kaveh Golabi Stre, Karimkhan Zand Avenue, Tehran, Iran(d.)	
9907	SKS CO	(a.)No. 1/2 Seventh Ave., North Falamak-zarafshan intersections, Phase 4, Shahrak-E Gharb, Tehran, Iran(b.)Persian Gulf Special Economic Zone, 13th Km Shahid Rajaei Highway, Bandar Abbas, Hormozgan, Iran(c.)Next to Behjat Park, No. 12, Apartment Complex Kaveh Golabi Stre, Karimkhan Zand Avenue, Tehran, Iran(d.)	TR-P 614 166
9908	The Islamic Republic of Iran Shipping Lines (IRISL)	(a.)Asseman Tower, Pasdaran Street, Tehran, Iran(b.)No. 523, Al Seman Tower Building, Tehran, 1957617114, Iran(c.)No. 8: Narenjestan, Laveltani Street; Sayya Square, Pasdaran Street, Tehran, Iran(d.)No 37 Aseman Tower Sayyade Shirazee, Pasdaran Avenue, PO BOX 19395-1311, Tehran, Iran	
9909	E-Sail Shipping Ltd	(a.)Building 1088, Suite 1501, Pudong South Road (Shanghai Zhong Rong Plaza), Shanghai, 200122, China	
9910	Mahan Air	(a.)No. 21, Mahan Air Tower, Azadegan Street, Jenah Expressway, Beginning of Sheykh Fazlollah Exp. Way, First of Karaj High Way, Tehran, 1481655761, Iran(b.)Mahan Air Tower, 21st Floor, Azadegan Street, Karaj Highway, P.O. Box 14515-411, Tehran, Iran(c.)Mahan Air Tower, Azadegan St., Karaj Highway, P.O. Box 411-14515, Tehran, 1481655761, Iran(d.)	
9911	Abdolhossein Khedri	(a.)Bushehr Provincem Iran	
9912	Khedri Jahan Darya Co.	(a.)1st Floor No. 11 Before Davood Eslami Street Junction Gilane Gharbi Street, 2nd Boostan Street, Pasdaran Street, Tehran, Tehran Province 1664867853, Iran	
9913	Maritime Silk Road LLC		
9914	Gatewick LLC	(a.)Office No. M22, 1st Floor Dnata Building Freight Gate No. 4, Dubai Airport Free Zone, United Arab Emirates(b.)Freight Gate 3, DAEZA, Dubai, United Arab Emirates	
9915	Gomei Air Services Co.	(a.)3/F, The Strand, 49 Bonham Strand, Sheung Wan, Hong Kong(b.)B-1, 2, Tower 1, 120 Lihua Rd Dongfang Hotel, Guangzhou, China(c.)Room 1403B, Pearl River Int'l Building, 112 Yuehua Road, TuoXiu District, Guangzhou, China	302001581
9916	Jahan Destinations Travel and Tourism LLC	(a.)G/F, Falcon Tower, Rigat Al Buteen, Deira, P.O. Box 125327, Dubai, United Arab Emirates(b.)Office No. 4, Riqa Albutain, Deira, Dubai, United Arab Emirates	
9917	Control Afzar Tabriz	IRAN	
9918	Shahid Bakeri Industries Group	IRAN	
9919	Arman Optimized System	IRAN	
9920	National Iranian Oil Company (NIOC)	IRAN	D 001206, issued on 2000-07-17
9921	JAMAAH ANSHARUT DAULAH		
9922	Jemaah Anshorut Daulah		
9923	Jamaah Ansharut Daulat		
9924	ISLAMIC STATE IN IRAQ AND THE LEVANT - LIBYA		
9925	Islamic state of Iraq and the Levant in Libya		
9926	Wilayat Barqa		
9927	Wilayat Fezzan		
9928	Wilayat Tripolitania		
9929	Wilayat Tarabulus		
9930	Wilayat Al-Tarabulus		
9931	ISLAMIC STATE IN IRAQ AND THE LEVANT - YEMEN		
9932	Islamic State of Iraq and the Levant of Yemen		
9933	Islamic State in Yemen		
9934	ISIL in Yemen		
9935	ISIS in Yemen		
9936	Wilayat al-Yemen, Province of Yemen		

