

OFFICE OF FOREIGN ASSETS CONTROL

CHANGES TO LIST OF SPECIALLY DESIGNATED NATIONALS AND BLOCKED PERSONS

SINCE JANUARY 1, 2001

This publication of Treasury's Office of Foreign Assets Control ("OFAC") is designed as a reference tool providing actual notice of actions by OFAC with respect to Specially Designated Nationals and other entities whose property is blocked, to assist the public in complying with the various sanctions programs administered by OFAC. The latest changes may appear here prior to their publication in the *Federal Register*, and it is intended that users rely on changes indicated in this document that post-date the most recent *Federal Register* publication with respect to a particular sanctions program in the appendices to chapter V of Title 31, *Code of Federal Regulations*. Such changes reflect official actions of OFAC, and will be reflected as soon as practicable in the *Federal Register* under the index heading "Foreign Assets Control."

New *Federal Register* notices with regard to Specially Designated Nationals or blocked entities may be published at any time. Users are advised to check the *Federal Register* and this electronic publication routinely for additional names or other changes to the listings. Entities and individuals on the list are occasionally licensed by OFAC to transact business with U.S. persons in anticipation of removal from the list or because of foreign policy considerations in unique circumstances. Licensing in anticipation of official *Federal Register* publication of a notice of removal based on the unblocking of an entity's or individual's property is reflected in this publication by removal from the list. Current information on licenses issued with regard to Specially Designated Nationals and other blocked persons may be obtained or verified by calling OFAC Licensing at 202/622-2480. The following changes have occurred with respect to the Office of Foreign Assets Control Listing of Specially Designated Nationals and Blocked Persons since January 1, 2001:

• 01/19/01

The President has issued an Executive Order effective January 19, 2001 prospectively lifting economic sanctions against the Federal Republic of Yugoslavia (Serbia and Montenegro) and permitting new transactions involving most of the entries listed with "[FRYK]" on the alphabetized master list of Specially Designated Nationals and Blocked Persons. All property involving "[FRYK]" entries blocked prior to January 19, 2001 remains blocked except as authorized, in general license or otherwise, by the Office of Foreign Assets Control.

The new Executive Order continues and imposes sanctions on specified parties (listed with "[FRYM]" on OFAC's alphabetized master list). Transactions related to entries listed with "[FRYM]" must be interdicted and need to be blocked on an ongoing basis. Because some "[FRYK]" entries have also been designated as "[FRYM]" entries, those parties may appear both "above the line (as '[FRYM]')" and "below the line (as '[FRYK]')" entries. The original entries with the designation "[FRYK]" have been segregated in the SDN list because property blocked involving them prior to January 19, 2001 remains blocked under the Federal Republic of Yugoslavia (Serbia & Montenegro) Kosovo Sanctions Regulations:

21 MAJ, Belgrade, Serbia [FRYK]
A.D. IZVOZNA BANKA, Belgrade, Serbia [FRYK]
ABM GRAFIKA, Novi Sad, Serbia [FRYK]
AERODROM BEOGRAD (a.k.a. AIRPORT BELGRADE), Belgrade, Serbia [FRYK]
AEROINZINJERING, Belgrade, Serbia [FRYK]
AGENCIA d.d., New York, U.S.A. [FRYK]
AGRO-UNIVERZAL, Kanjiza, Vojvodina (Serbia) [FRYK]
AGROBANKA BELGRADE, all offices worldwide [FRYK]
AGROEXPORT, Belgrade, Serbia [FRYK]
AGROOPREMA, Belgrade, Serbia [FRYK]
AGROPANONIJA, Vrsac, Vojvodina (Serbia) [FRYK]
AGROPROMET, Kikinda, Vojvodina (Serbia) [FRYK]
AGROVOJVODINA (a.k.a. AGROVOJVODINA EXPORT-IMPORT), 23 Oktobra blvd. 61, 21000 Novi Sad, Vojvodina (Serbia) [FRYK], all offices worldwide, including but not limited to:
• AGROVOJVODINA (a.k.a. AGROVOJVODINA EXPORT-IMPORT), Karafiatova 40, Prague 10, Czech Republic [FRYK]
• AGROVOJVODINA (a.k.a. AGROVOJVODINA EXPORT-IMPORT), Katona Jozef utca 10/a, 1137 Budapest 13.ker, Hungary [FRYK]
• AGROVOJVODINA (a.k.a. AGROVOJVODINA EXPORT-IMPORT), Mosfiljmovskaja 42, Moscow, Russia [FRYK]
• AGROVOJVODINA (a.k.a. AGROVOJVODINA EXPORT-IMPORT), Warynskiego 28 m 40, Warsaw, Poland [FRYK]
AGROVOJVODINA EXPORT-IMPORT (a.k.a. AGROVOJVODINA), 23 Oktobra blvd. 61, 21000 Novi Sad, Vojvodina (Serbia) [FRYK], all offices worldwide, including but not limited to:
• AGROVOJVODINA EXPORT-IMPORT (a.k.a. AGROVOJVODINA), Mosfiljmovskaja 42, Moscow, Russia [FRYK]
• AGROVOJVODINA EXPORT-IMPORT (a.k.a. AGROVOJVODINA), Warynskiego 28 m 40, Warsaw, Poland [FRYK]
• AGROVOJVODINA EXPORT-IMPORT (a.k.a. AGROVOJVODINA), Katona Jozef utca 10/a, 1137 Budapest 13.ker, Hungary [FRYK]
• AGROVOJVODINA EXPORT-IMPORT (a.k.a. AGROVOJVODINA), Karafiatova 40, Prague 10, Czech Republic [FRYK]
AIK BANKA A.D., Senta, Serbia [FRYK]
AIK BANKA A.D., Nis, Serbia [FRYK]
AIK SUMADIJA, Kragujevac, Serbia [FRYK]
AIK VRANJE, Vranje, Serbia [FRYK]
AIR JUGOSLAVIA, Belgrade, Serbia [FRYK]

AIRPORT BELGRADE (a.k.a. AERODROM BEOGRAD), Belgrade, Serbia [FRYK]
ALCO BANKA A.D., Belgrade, Serbia [FRYK]
ALFA PLAM, Vranje, Serbia [FRYK]
ANGLO-YUGOSLAV BANK (n.k.a. AY BANK LIMITED), London, England [FRYK]
ANDJELKOVIC, Zoran, Minister of Sports and Youth, Republic of Serbia; DOB 1958 (individual) [FRYK]
APATEX-APATIN, Industrijska Zona, 25260 Apatin, Serbia [FRYK]
APATINSKA PIVARA, Apatin, Serbia [FRYK]
ARENAL SHIPPING S.A., Office 803, Nicolaou Pentadromos Centre, Pentadromos Junction, Limassol, Cyprus [FRYK]
AS BANKA A.D., Belgrade, Serbia [FRYK]
AS IMPEX/AEROSERVIS, Serbia [FRYK]
ASI BANKA A.D., Belgrade, Serbia [FRYK]
ASNA BANKA A.D., Belgrade, Serbia [FRYK]
ASSOCIATED BANK OF KOSOVO (a.k.a. UDRUZENA KOSOVSKA BANKA), all offices worldwide [FRYK] including but not limited to:
• ASSOCIATED BANK OF KOSOVO (a.k.a. UDRUZENA KOSOVSKA BANKA), Rossmarkt 14/111, 6000 Frankfurt am Main 1, Germany [FRYK]
• ASSOCIATED BANK OF KOSOVO (a.k.a. UDRUZENA KOSOVSKA BANKA), Schauenbergstrasse 8, 8046 Zurich, Switzerland [FRYK]
ASSOCIATED BANK OF NOVI SAD (a.k.a. VOJVODJANSKA BANKA d.d.), all offices (Bank is headquartered in Novi Sad, Vojvodina [Serbia]) [FRYK]
ASSOCIATED BELGRADE BANK (a.k.a. BEOBANKA d.d.; a.k.a. BEOGRADSKA BANKA d.d.; a.k.a. UDRUZENA BEOGRADSKA BANKA), all offices worldwide [FRYK] including, but not limited to:
• ASSOCIATED BELGRADE BANK (a.k.a. BEOBANKA d.d.; a.k.a. BEOGRADSKA BANKA d.d.; a.k.a. UDRUZENA BEOGRADSKA BANKA), Alt Moabit 74, 1000 Berlin 21, Germany [FRYK]
• ASSOCIATED BELGRADE BANK (a.k.a. BEOBANKA d.d.; a.k.a. BEOGRADSKA BANKA d.d.; a.k.a. UDRUZENA BEOGRADSKA BANKA), Landstrasse-Hauptstrasse 1/III, 1030 Vienna, Austria [FRYK]
• ASSOCIATED BELGRADE BANK (a.k.a. BEOBANKA d.d.; a.k.a. BEOGRADSKA BANKA d.d.; a.k.a. UDRUZENA BEOGRADSKA BANKA), 108 Fenchurch Street, London LEC 3M 5 JJ, England [FRYK]
• ASSOCIATED BELGRADE BANK (a.k.a. BEOBANKA d.d.; a.k.a. BEOGRADSKA BANKA d.d.; a.k.a. UDRUZENA BEOGRADSKA BANKA), Kleine Budergasse 13, 5000 Koln (Cologne) 1, Germany [FRYK]
• ASSOCIATED BELGRADE BANK (a.k.a. BEOBANKA d.d.; a.k.a. BEOGRADSKA BANKA d.d.; a.k.a. UDRUZENA BEOGRADSKA BANKA), Kungsgaten 32/VI, P.O. Box 7592, 10393 Stockholm, Sweden [FRYK]
• ASSOCIATED BELGRADE BANK (a.k.a. BEOBANKA d.d.; a.k.a. BEOGRADSKA BANKA d.d.; a.k.a. UDRUZENA BEOGRADSKA BANKA), Uranis Strasse 14/III, 8001 Zurich, Switzerland [FRYK]
• ASSOCIATED BELGRADE BANK (a.k.a. BEOBANKA d.d.; a.k.a. BEOGRADSKA BANKA d.d.; a.k.a. UDRUZENA BEOGRADSKA

- BANKA), 71 Avenue des Champs-Elysees, 75008 Paris, France [FRYK]
- ASSOCIATED BELGRADE BANK (a.k.a. BEOBANKA d.d.; a.k.a. BEOGRADSKA BANKA d.d.; a.k.a. UDRUZENA BEOGRADSKA BANKA), P.O. Box 3502, Harare, Zimbabwe [FRYK]
 - ASSOCIATED BELGRADE BANK (a.k.a. BEOBANKA d.d.; a.k.a. BEOGRADSKA BANKA d.d.; a.k.a. UDRUZENA BEOGRADSKA BANKA), 38 Rue Ali Azil, Algiers, Algeria [FRYK]
 - ASSOCIATED BELGRADE BANK (a.k.a. BEOBANKA d.d.; a.k.a. BEOGRADSKA BANKA d.d.; a.k.a. UDRUZENA BEOGRADSKA BANKA), 40 Rue de l'Ecuyer, BTE 8, 1000 Brussels, Belgium [FRYK]
 - ASSOCIATED BELGRADE BANK (a.k.a. BEOBANKA d.d.; a.k.a. BEOGRADSKA BANKA d.d.; a.k.a. UDRUZENA BEOGRADSKA BANKA), Przedstawicielstwo, Aleje Roz 5, Warsaw, Poland [FRYK]
 - ASSOCIATED BELGRADE BANK (a.k.a. BEOBANKA d.d.; a.k.a. BEOGRADSKA BANKA d.d.; a.k.a. UDRUZENA BEOGRADSKA BANKA), Karlstrasse 31, 4000 Dusseldorf 1, Germany [FRYK]
 - ASSOCIATED BELGRADE BANK (a.k.a. BEOBANKA d.d.; a.k.a. BEOGRADSKA BANKA d.d.; a.k.a. UDRUZENA BEOGRADSKA BANKA), Sokolovska 93/2p, Prague 8-Karlin, Czech Republic [FRYK]
 - ASSOCIATED BELGRADE BANK (a.k.a. BEOBANKA d.d.; a.k.a. BEOGRADSKA BANKA d.d.; a.k.a. UDRUZENA BEOGRADSKA BANKA), P.O. Box 2869, Tripoli, Libya [FRYK]
 - ASSOCIATED BELGRADE BANK (a.k.a. BEOBANKA d.d.; a.k.a. BEOGRADSKA BANKA d.d.; a.k.a. UDRUZENA BEOGRADSKA BANKA), Tubingerstrasse 72, 7000 Stuttgart 1, Germany [FRYK]
 - ASSOCIATED BELGRADE BANK (a.k.a. BEOBANKA d.d.; a.k.a. BEOGRADSKA BANKA d.d.; a.k.a. UDRUZENA BEOGRADSKA BANKA), Damrak 28-30/IV, Amsterdam, Netherlands [FRYK]
 - ASSOCIATED BELGRADE BANK (a.k.a. BEOBANKA d.d.; a.k.a. BEOGRADSKA BANKA d.d.; a.k.a. UDRUZENA BEOGRADSKA BANKA), Drokstre Str. 14-16, 3000 Hannover 1, Germany [FRYK]
 - ASSOCIATED BELGRADE BANK (a.k.a. BEOBANKA d.d.; a.k.a. BEOGRADSKA BANKA d.d.; a.k.a. UDRUZENA BEOGRADSKA BANKA), Lange Reihe 66, 2000 Hamburg 1, Germany [FRYK]
 - ASSOCIATED BELGRADE BANK (a.k.a. BEOBANKA d.d.; a.k.a. BEOGRADSKA BANKA d.d.; a.k.a. UDRUZENA BEOGRADSKA BANKA), 85-93/IV Zeil, 6000 Frankfurt am Main, Germany [FRYK]
 - ASSOCIATED BELGRADE BANK (a.k.a. BEOBANKA d.d.; a.k.a. BEOGRADSKA BANKA d.d.; a.k.a. UDRUZENA BEOGRADSKA BANKA), Piazza Velasca 5, Milan, Italy [FRYK]
 - ASSOCIATED BELGRADE BANK (a.k.a. BEOBANKA d.d.; a.k.a. BEOGRADSKA BANKA d.d.; a.k.a. UDRUZENA BEOGRADSKA BANKA), Sonnenstrasse 12/III, 8000 Munich 2, Germany [FRYK]
- ASSOCIATION OF YUGOSLAV RAILWAYS (a.k.a. ZAJEDNICA JUGOSLOVENSkih ZELEZNICA), Belgrade, Serbia [FRYK]
- ASTRO-ORION, Serbia [FRYK]
- ATEKS, Belgrade, Serbia [FRYK]
- ATLAS BANKA A.D., Belgrade, Serbia [FRYK]
- AUTOMOBILE INDUSTRY - CRVENA ZASTAVA (a.k.a. ZASTAVA; a.k.a. ZAVODI CRVENA ZASTAVA - KRAGUJEVAC), Kragujevac, Serbia [FRYK]
- AUTOTEHNA, Belgrade, Serbia [FRYK]
- AVIOGENEX, Milentia Popovica, 11070 Belgrade, Serbia [FRYK]
- AVNOJA 57, Serbia [FRYK]
- AY BANK LIMITED (f.k.a. ANGLO-YUGOSLAV BANK), London, England [FRYK]
- B.B. INTERNATIONAL A.D., Belgrade, Serbia [FRYK]
- B.B. NISKA BANKA A.D., Nis, Serbia [FRYK]
- B.S.E. GENEX CO. LTD. (a.k.a. B.S.E. TRADING LIMITED), Heddon House, 149-151 Regent Street, London, W1R 8HP, England [FRYK]
- B.S.E. TRADING LIMITED (f.k.a. B.S.E. GENEX CO. LTD.), Heddon House, 149-151 Regent Street, London, W1R 8HP, England [FRYK]
- BABOVIC, Jovan, Minister of Agriculture, Forestry and Water Management, Republic of Serbia; DOB 1946 (individual) [FRYK]
- BAGERSKO BRODARSKO PREDUZECE, Hajduk Veljkov Venac 46, 11000 Belgrade, Serbia [FRYK]
- BALKAN, Suva Reka, Serbia [FRYK]
- BALKANIJA, Belgrade, Serbia [FRYK]
- BAMBI, Pozarevac, Serbia [FRYK]
- BANCA DE CREDIT COOPERAIST, Vrsac, Serbia [FRYK]
- BANK FOR DEVELOPMENT OF KOSOVO AND METOHIIJA, all offices worldwide [FRYK]
- BANK FOR FOREIGN TRADE AD (a.k.a. JUGOBANKA; a.k.a. JUGOBANKA d.d.; a.k.a. YUGOBANKA), all offices worldwide [FRYK] including, but not limited to:
- BANK FOR FOREIGN TRADE AD (a.k.a. JUGOBANKA; a.k.a. JUGOBANKA d.d.; a.k.a. YUGOBANKA), Kurfurstenstrasse 106/II, 1000 Berlin 30, Germany [FRYK]
 - BANK FOR FOREIGN TRADE AD (a.k.a. JUGOBANKA; a.k.a. JUGOBANKA d.d.; a.k.a. YUGOBANKA), Goether Strasse 2/II, 6000 Frankfurt am Main I, Germany [FRYK]
 - BANK FOR FOREIGN TRADE AD (a.k.a. JUGOBANKA; a.k.a. JUGOBANKA d.d.; a.k.a. YUGOBANKA), c/o Yugoslav Chamber of Economy, Saadoun Str., Shalene Bldg., Baghdad, Iraq [FRYK]
 - BANK FOR FOREIGN TRADE AD (a.k.a. JUGOBANKA; a.k.a. JUGOBANKA d.d.; a.k.a. YUGOBANKA), Sonnenstrasse 12/III, 8000 Munich, Germany [FRYK]
 - BANK FOR FOREIGN TRADE AD (a.k.a. JUGOBANKA; a.k.a. JUGOBANKA d.d.; a.k.a. YUGOBANKA), c/o BFG M-7 m No 16-17, 6800 Mannheim, Germany [FRYK]
 - BANK FOR FOREIGN TRADE AD (a.k.a. JUGOBANKA; a.k.a. JUGOBANKA d.d.; a.k.a. YUGOBANKA), Georgestrasse 36/3, 3000 Hannover, Germany [FRYK]
 - BANK FOR FOREIGN TRADE AD (a.k.a. JUGOBANKA; a.k.a. JUGOBANKA d.d.; a.k.a. YUGOBANKA), Schledusenbruecke 1-4, 2000 Hamburg 36, Germany [FRYK]
 - BANK FOR FOREIGN TRADE AD (a.k.a. JUGOBANKA; a.k.a. JUGOBANKA d.d.; a.k.a. YUGOBANKA), Klosterstrasse 34/I, 4000 Dusseldorf, Germany [FRYK]
 - BANK FOR FOREIGN TRADE AD (a.k.a. JUGOBANKA; a.k.a. JUGOBANKA d.d.; a.k.a. YUGOBANKA), Koenigstrasse 54/8, 7000 Stuttgart 1, Germany [FRYK]
 - BANK FOR FOREIGN TRADE AD (a.k.a. JUGOBANKA; a.k.a. JUGOBANKA d.d.; a.k.a. YUGOBANKA), 25, Rue Lauriston, 75116 Paris, France [FRYK]
 - BANK FOR FOREIGN TRADE AD (a.k.a. JUGOBANKA; a.k.a. JUGOBANKA d.d.; a.k.a. YUGOBANKA), Salisbury House, First Floor (Rooms 378-379), London, EC2M5RT, England [FRYK]
 - BANK FOR FOREIGN TRADE AD (a.k.a. JUGOBANKA; a.k.a. JUGOBANKA d.d.; a.k.a. YUGOBANKA), Argentinenstrasse 22/II/4-11, 1040 Vienna, Austria [FRYK]
 - BANK FOR FOREIGN TRADE AD (a.k.a. JUGOBANKA; a.k.a. JUGOBANKA d.d.; a.k.a. YUGOBANKA), Am Plaerer 2, 8500 Nuremberg, Germany [FRYK]
 - BANK FOR FOREIGN TRADE AD (a.k.a. JUGOBANKA; a.k.a. JUGOBANKA d.d.; a.k.a. YUGOBANKA), P.O. Box 2869, Tripoli, Libya [FRYK]
 - BANK FOR FOREIGN TRADE AD (a.k.a. JUGOBANKA; a.k.a. JUGOBANKA d.d.; a.k.a. YUGOBANKA), Singel 512, Amsterdam 1017 AX, Netherlands [FRYK]
- BANK FOR FOREIGN TRADE AD (a.k.a. JUGOBANKA; a.k.a. JUGOBANKA d.d.; a.k.a. YUGOBANKA), Kungsgatan 55/3, 11122 Stockholm, Sweden [FRYK]
 - BANK FOR FOREIGN TRADE AD (a.k.a. JUGOBANKA; a.k.a. JUGOBANKA d.d.; a.k.a. YUGOBANKA), Zweierstrasse 169/1, 8003 Zurich, Switzerland [FRYK]
 - BANK FOR FOREIGN TRADE AD-SKOPJE (a.k.a. JUGOBANKA; a.k.a. JUGOBANKA d.d.; a.k.a. YUGOBANKA), Skopje, F.Y.R.O.M. [FRYK]
- BANK OF VOJVODINA (a.k.a. VOJVODJANSKA BANKA, d.d.; f.k.a. VOJVODINA BANK-ASSOCIATED BANK, NOVI SAD), Serbia [FRYK] all offices worldwide, including, but not limited to:
- BANK OF VOJVODINA (a.k.a. VOJVODJANSKA BANKA, d.d.; f.k.a. VOJVODINA BANK-ASSOCIATED BANK, NOVI SAD), P.O.Box 391, Bulevar Marsala Tita 14, 21001 Novi Sad, Vojvodina, Serbia [FRYK]
 - BANK OF VOJVODINA (a.k.a. VOJVODJANSKA BANKA, d.d.; f.k.a. VOJVODINA BANK-ASSOCIATED BANK, NOVI SAD), Langham House, 308 Regent Street, London, W1R 5AL, England [FRYK]
 - BANK OF VOJVODINA (a.k.a. VOJVODJANSKA BANKA, d.d.; f.k.a. VOJVODINA BANK-ASSOCIATED BANK, NOVI SAD), Kaiser Strasse 3, 6000 Frankfurt am Main, Germany [FRYK]
- BANQUE FRANCO YUGOSLAVE, Paris, France [FRYK]
- BANQUE NATIONALE DE YUGOSLAVIE (a.k.a. NATIONAL BANK OF YUGOSLAVIA; a.k.a. NARODNA BANKA JUGOSLAVIJE), Belgrade, Serbia [FRYK]
- BB CACANSKA BANKA A.D., Cacak, Serbia [FRYK]
- BB LOZNICKA BANKA A.D., Loznica, Serbia [FRYK]
- BB PIROTSKA BANKA A.D., Pirot, Serbia [FRYK]
- BB POZAREVACKA BANKA A.D., Pozarevac, Serbia [FRYK]
- BB PRIVREDNA BANKA A.D., Pancevo, Serbia [added location] [FRYK]
- BB PROKUPACKA BANKA A.D., Prokuplje, Serbia [FRYK]
- BB SABACKA BANKA A.D., Sabac, Serbia [FRYK]
- BB UZICKA BANKA A.D., Uzice, Serbia [FRYK]
- BB VALJEVSKA BANKA A.D., Valjevo, Serbia [FRYK]
- BB VRANJSKA BANKA A.D., Vranje, Serbia [FRYK]
- BC EXPORT CREDIT BANK A.D., Belgrade, Serbia [FRYK]
- BEGEJ SHIPYARD, Temisvarski drum bb, 23000 Zrenjanin, Serbia [FRYK]
- BEKO, Bulevar Vojvode Bojovica 6-8, 11000 Belgrade, Serbia [FRYK]
- BEKO, Milan, Minister without Portfolio, Federal Republic of Yugoslavia; DOB 1961 (individual) [FRYK]
- BELGRADE BAKERY INDUSTRY, Belgrade, Serbia [FRYK]
- BELGRADE BUS STATION, Belgrade, Serbia [FRYK]
- BELGRADE FAIR, Belgrade, Serbia [FRYK]
- BELGRADE HOLDING COMPANY - FREE ZONE, Belgrade, Serbia [FRYK]
- BELGRADE-PREDUZECE ROBNIH KUCA, Belgrade, Serbia [FRYK]
- BELGRADE RAILROAD TRANSPORTATION ORGANIZATION (a.k.a. ZELEZNICKO TRANSPORTNO PREDUZECE BEOGRAD), Belgrade, Serbia [FRYK]
- BELGRADE WOOL COMBINAT, Belgrade, Serbia [FRYK]
- BEOBANKA d.d. (a.k.a. ASSOCIATED BELGRADE BANK; a.k.a. BEOGRADSKA BANKA d.d.; a.k.a. UDRUZENA BEOGRADSKA BANKA), all offices worldwide [FRYK] including, but not limited to:
- BEOBANKA d.d. (a.k.a. ASSOCIATED BELGRADE BANK; a.k.a. BEOGRADSKA BANKA d.d.; a.k.a. UDRUZENA BEOGRADSKA BANKA), 40 Rue de l'Ecuyer, BTE 8, 1000 Brussels, Belgium [FRYK]

- BEOBANKA d.d. (a.k.a. ASSOCIATED BELGRADE BANK; a.k.a. BEOGRADSKA BANKA d.d.; a.k.a. UDRUZENA BEOGRADSKA BANKA), Przedstawicielstwo, Aleje Roz 5, Warsaw, Poland [FRYK]
- BEOBANKA d.d. (a.k.a. ASSOCIATED BELGRADE BANK; a.k.a. BEOGRADSKA BANKA d.d.; a.k.a. UDRUZENA BEOGRADSKA BANKA), Karlstrasse 31, 4000 Dusseldorf 1, Germany [FRYK]
- BEOBANKA d.d. (a.k.a. ASSOCIATED BELGRADE BANK; a.k.a. BEOGRADSKA BANKA d.d.; a.k.a. UDRUZENA BEOGRADSKA BANKA), Sokolovska 93/2p, Prague 8-Karlin, Czech Republic [FRYK]
- BEOBANKA d.d. (a.k.a. ASSOCIATED BELGRADE BANK; a.k.a. BEOGRADSKA BANKA d.d.; a.k.a. UDRUZENA BEOGRADSKA BANKA), Drokstre Str. 14-16, 3000 Hannover 1, Germany [FRYK]
- BEOBANKA d.d. (a.k.a. ASSOCIATED BELGRADE BANK; a.k.a. BEOGRADSKA BANKA d.d.; a.k.a. UDRUZENA BEOGRADSKA BANKA), Sonnenstrasse 12/III, 8000 Munich 2, Germany [FRYK]
- BEOBANKA d.d. (a.k.a. ASSOCIATED BELGRADE BANK; a.k.a. BEOGRADSKA BANKA d.d.; a.k.a. UDRUZENA BEOGRADSKA BANKA), 85-93/IV Zeil, 6000 Frankfurt am Main, Germany [FRYK]
- BEOBANKA d.d. (a.k.a. ASSOCIATED BELGRADE BANK; a.k.a. BEOGRADSKA BANKA d.d.; a.k.a. UDRUZENA BEOGRADSKA BANKA), 108 Fenchurch Street, London LEC 3M 5 JJ, England [FRYK]
- BEOBANKA d.d. (a.k.a. ASSOCIATED BELGRADE BANK; a.k.a. BEOGRADSKA BANKA d.d.; a.k.a. UDRUZENA BEOGRADSKA BANKA), Alt Moabit 74, 1000 Berlin 21, Germany [FRYK]
- BEOBANKA d.d. (a.k.a. ASSOCIATED BELGRADE BANK; a.k.a. BEOGRADSKA BANKA d.d.; a.k.a. UDRUZENA BEOGRADSKA BANKA), Landestrasse-Hauptstrasse 1/III, 1030 Vienna, Austria [FRYK]
- BEOBANKA d.d. (a.k.a. ASSOCIATED BELGRADE BANK; a.k.a. BEOGRADSKA BANKA d.d.; a.k.a. UDRUZENA BEOGRADSKA BANKA), P.O. Box 2869, Tripoli, Libya [FRYK]
- BEOBANKA d.d. (a.k.a. ASSOCIATED BELGRADE BANK; a.k.a. BEOGRADSKA BANKA d.d.; a.k.a. UDRUZENA BEOGRADSKA BANKA), Tubingerstrasse 72, 7000 Stuttgart 1, Germany [FRYK]
- BEOBANKA d.d. (a.k.a. ASSOCIATED BELGRADE BANK; a.k.a. BEOGRADSKA BANKA d.d.; a.k.a. UDRUZENA BEOGRADSKA BANKA), P.O. Box 3502, Harrare, Zimbabwe [FRYK]
- BEOBANKA d.d. (a.k.a. ASSOCIATED BELGRADE BANK; a.k.a. BEOGRADSKA BANKA d.d.; a.k.a. UDRUZENA BEOGRADSKA BANKA), Kungsgaten 32/VI, P.O. Box 7592, 10393 Stockholm, Sweden [FRYK]
- BEOBANKA d.d. (a.k.a. ASSOCIATED BELGRADE BANK; a.k.a. BEOGRADSKA BANKA d.d.; a.k.a. UDRUZENA BEOGRADSKA BANKA), Lange Reihe 66, 2000 Hamburg 1, Germany [FRYK]
- BEOBANKA d.d. (a.k.a. ASSOCIATED BELGRADE BANK; a.k.a. BEOGRADSKA BANKA d.d.; a.k.a. UDRUZENA BEOGRADSKA BANKA), BEOCINASKA FABRIKA CEMENTA, Trg Ive Lole Ribara 1, 21300 Beocin, Serbia [FRYK]
- BEOGRAD AGRICULTURAL COMPLEX PKB, 11213 Padinska Skela, Belgrade, Serbia [FRYK]
- BEOGRAD-PREDUZECE ZA UPRAVA ELEKTROENERGICNIK SISTEMA, Belgrade, Serbia [FRYK]
- BEOGRADELEKTRO, Belgrade, Serbia [FRYK]
- BEOGRADSKA BANKA d.d. (a.k.a. ASSOCIATED BELGRADE BANK; a.k.a. BEOBANKA d.d.; a.k.a. UDRUZENA BEOGRADSKA BANKA), all offices worldwide [FRYK] including, but not limited to:
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 - BEOGRADSKA BANKA d.d. (a.k.a. ASSOCIATED BELGRADE BANK; a.k.a. BEOBANKA d.d.; a.k.a. UDRUZENA BEOGRADSKA BANKA), Sokolovska 93/2p, Prague 8-Karlin, Czech Republic [FRYK]
 - BEOGRADSKA BANKA d.d. (a.k.a. ASSOCIATED BELGRADE BANK; a.k.a. BEOBANKA d.d.; a.k.a. UDRUZENA BEOGRADSKA BANKA), 40 Rue de l'Ecuyer, BTE 8, 1000 Brussels, Belgium [FRYK]
 - BEOGRADSKA BANKA d.d. (a.k.a. ASSOCIATED BELGRADE BANK; a.k.a. BEOBANKA d.d.; a.k.a. UDRUZENA BEOGRADSKA BANKA), Karlstrasse 31, 4000 Dusseldorf 1, Germany [FRYK]
 - BEOGRADSKA BANKA d.d. (a.k.a. ASSOCIATED BELGRADE BANK; a.k.a. BEOBANKA d.d.; a.k.a. UDRUZENA BEOGRADSKA BANKA), Przedstawicielstwo, Aleje Roz 5, Warsaw, Poland [FRYK]
 - BEOGRADSKA BANKA d.d. (a.k.a. ASSOCIATED BELGRADE BANK; a.k.a. BEOBANKA d.d.; a.k.a. UDRUZENA BEOGRADSKA BANKA), 108 Fenchurch Street, London LEC 3M 5 JJ, England [FRYK]
 - BEOGRADSKA BANKA d.d. (a.k.a. ASSOCIATED BELGRADE BANK; a.k.a. BEOBANKA d.d.; a.k.a. UDRUZENA BEOGRADSKA BANKA), Lange Reihe 66, 2000 Hamburg 1, Germany [FRYK]
 - BEOGRADSKA BANKA d.d. (a.k.a. ASSOCIATED BELGRADE BANK; a.k.a. BEOBANKA d.d.; a.k.a. UDRUZENA BEOGRADSKA BANKA), 85-93/IV Zeil, 6000 Frankfurt am Main, Germany [FRYK]
 - BEOGRADSKA BANKA d.d. (a.k.a. ASSOCIATED BELGRADE BANK; a.k.a. BEOBANKA d.d.; a.k.a. UDRUZENA BEOGRADSKA BANKA), Landestrasse-Hauptstrasse 1/III, 1030 Vienna, Austria [FRYK]
 - BEOGRADSKA BANKA d.d. (a.k.a. ASSOCIATED BELGRADE BANK; a.k.a. BEOBANKA d.d.; a.k.a. UDRUZENA BEOGRADSKA BANKA), 71 Avenue des Champs-Elysees, 75008 Paris, France [FRYK]
 - BEOGRADSKA BANKA d.d. (a.k.a. ASSOCIATED BELGRADE BANK; a.k.a. BEOBANKA d.d.; a.k.a. UDRUZENA BEOGRADSKA BANKA), Kleine Budergasse 13, 5000 Koln 1, Germany [FRYK]
 - BEOGRADSKA BANKA d.d. (a.k.a. ASSOCIATED BELGRADE BANK; a.k.a. BEOBANKA d.d.; a.k.a. UDRUZENA BEOGRADSKA BANKA), Uranis Strasse 14/III, 8001 Zurich, Switzerland [FRYK]
- d.d.; a.k.a. UDRUZENA BEOGRADSKA BANKA), P.O. Box 3502, Harrare, Zimbabwe [FRYK]
- BEOGRADSKA BANKA d.d. (a.k.a. ASSOCIATED BELGRADE BANK; a.k.a. BEOBANKA d.d.; a.k.a. UDRUZENA BEOGRADSKA BANKA), Damrak 28-30/IV, Amsterdam, Netherlands [FRYK]
- BEOGRADSKA BANKA d.d. (a.k.a. ASSOCIATED BELGRADE BANK; a.k.a. BEOBANKA d.d.; a.k.a. UDRUZENA BEOGRADSKA BANKA), 38 Rue Ali Azil, Algiers, Algeria [FRYK]
- BEOGRADSKA BANKA d.d. (a.k.a. ASSOCIATED BELGRADE BANK; a.k.a. BEOBANKA d.d.; a.k.a. UDRUZENA BEOGRADSKA BANKA), P.O. Box 2869, Tripoli, Libya [FRYK]
- BEOGRADSKA BANKA d.d. (a.k.a. ASSOCIATED BELGRADE BANK; a.k.a. BEOBANKA d.d.; a.k.a. UDRUZENA BEOGRADSKA BANKA), 71 Avenue des Champs-Elysees, 75008 Paris, France [FRYK]
- BEOGRADSKA BANKA d.d. (a.k.a. ASSOCIATED BELGRADE BANK; a.k.a. BEOBANKA d.d.; a.k.a. UDRUZENA BEOGRADSKA BANKA), Uranis Strasse 14/III, 8001 Zurich, Switzerland [FRYK]
- BEOGRADSKA BANKA d.d. (a.k.a. ASSOCIATED BELGRADE BANK; a.k.a. BEOBANKA d.d.; a.k.a. UDRUZENA BEOGRADSKA BANKA), Kleine Budergasse 13, 5000 Koln 1, Germany [FRYK]
- BEOGRADSKA CYPRUS OFFSHORE BANKING UNIT (COBU), Nicosia, Cyprus [FRYK]
- BEOGRADSKA PLOVIDBA (a.k.a. BEOPOLOV), Lenjinov Bulevar 165A, 11070 Novi Beograd, Serbia [FRYK]
- BEOPETROL, Belgrade [FRYK]
- BEOPOLOV (a.k.a. BEOGRADSKA PLOVIDBA), Lenjinov Bulevar 165A, 11070 Novi Beograd, Serbia [FRYK]
- BETA BANKA A.D., Kraljevo, Serbia [FRYK]
- BIMEL LIMITED, Cyprus [FRYK]
- BINGO FRANCE (n.k.a. SIMPO FRANCE), 28 Rue du Puits Dixmes Sennia 606, 94320 Thiais-CEDEX, France [FRYK]
- BIP, Bulevar Vojvode Putnika 5, 11000 Belgrade, Serbia [FRYK]
- BJELASICA, Bijelo Polje, Serbia [FRYK]
- BLAZIC, Branislav, Minister of Environmental Protection (a.k.a. Minister of Environment), Republic of Serbia; DOB 1957 (individual) [FRYK]
- BOJIC, Milovan, Deputy Prime Minister, Republic of Serbia; DOB 1955, (individual) [FRYK]
- BOR-TOPIONICA I RAFINERIJA BAKRA, Bor, Serbia [FRYK]
- BOROVO - BORELI, Sombor, Serbia [FRYK]
- BOZIC, Milan (D.Sc.), Minister without Portfolio, Federal Republic of Yugoslavia; DOB 1952 (individual) [FRYK]
- BRODOGRADILISTE NOVI SAD, Kamenicka ada 1, 21000 Novi Sad, Serbia [FRYK]
- BRODOIMPEX, Belgrade, Serbia [FRYK]
- BUKOVICKA BANJA, Arandjelovac, Serbia [FRYK]
- BULATOVIC, Momir, Prime Minister, Federal Republic of Yugoslavia; DOB 21 Sep 1956 (individual) [FRYK]
- BULATOVIC, Pavle, Minister of Defense, Federal Republic of Yugoslavia; DOB 1948; POB Montenegro (individual) [FRYK]
- BYE LTD., Morley House, 314-322 Regent Street, London W1R 5AE, England [FRYK]
- C MARKET, Belgrade, Serbia [FRYK]
- CANNED FRUIT AND VEGETABLE PRODUCTION OF PROKUPLJE (a.k.a. HISAR - FABRIKA ZA PRERADU VOCA I POVRCA), Prokuplje, Serbia [FRYK]

CENTRAL COMMERZ CONSULTING ENGINEERING TRADING GMBH, Zeppelinallee 71, 6000 Frankfurt 90, Germany [FRYK]

CENTROBANKA A.D., Belgrade, Serbia [FRYK]

CENTROCOOP (a.k.a. CENTROCOOP EXPORT-IMPORT ENTERPRISE), [FRYK]

CENTROCOOP - BELKAMEN, Kavadarci, Serbia [FRYK]

CENTROCOOP EXPORT-IMPORT ENTERPRISE (a.k.a. CENTROCOOP), [FRYK]

CENTROCOOP FRANCE EXPORT IMPORT, 31 Rue St Ferdinand, 75017 Paris, France [FRYK]

CENTROCOOP GMBH, Winkelsfelderstrasse 21, 4000 Dusseldorf 30, Germany [FRYK]

CENTROCOOP - INVEST, Belgrade, Serbia [FRYK]

CENTROCOOP ITALIANA (branch office), c/o Intex Srl., Via Della Greppa 4, 34100 Trieste, Italy [FRYK]

CENTROCOOP ITALIANA, Via Vitruvio 43, 20124 Milan, Italy [FRYK]

CENTROCOOP LTD., 162-168 Regent Street, London W1 5TB, England [FRYK]

CENTROCOOP PRAGUE, Gorkeho N16, Prague, Czech Republic [FRYK]

CENTROCOOP - PROIZVODNJA, Belgrade, Serbia [FRYK]

CENTROCOOP WARSAW, Warsaw, Poland [FRYK]

CENTROEXPORT, Belgrade, Serbia [FRYK]

CENTROMARKET, Belgrade, Serbia [FRYK]

CENTROPRODUCT (a.k.a. YUGOTOURS), Eisenberg Business Center, House Asia, Tel Aviv, Israel [FRYK]

CENTROPRODUCT, BARI (a.k.a. YUGOTOURS), Via Principe Amedeo 25, 70121 Bari, Italy [FRYK]

CENTROPRODUCT HELLAS S.A.R.L., Xanthou 5, Kolonaki Square, Athens 10673, Greece [FRYK]

CENTROPRODUCT, ROME (a.k.a. YUGOTOURS), Via Bissolati 76, 00187, Rome, Italy [FRYK]

CENTROPRODUCT S.A., c/o Orense 85, Esc. IV, 4A, Madrid, Spain 28020 [FRYK]

CENTROPRODUCT, S.A.R.L. (a.k.a. YUGOTOURS S.A.R.L.), 39 avenue de Friedland, 75008 Paris, France [FRYK]

CENTROPRODUCT S.R.L. (a.k.a. YUGOTOURS), Via Agnello 2, 20121 Milan, Italy [FRYK]

CENTROPRODUCT, TRIESTE, Via Fabio Filzi 10, Trieste, Italy [FRYK]

CENTROPROJEKT, Belgrade, Serbia [FRYK]

CENTROPROM, Knez Mihailova 20, 11000 Belgrade, Serbia [FRYK]

CENTROSLAVIJA, Novi Sad, Vojvodina (Serbia) [FRYK]

CENTROTEKSTIL, Belgrade, Serbia [FRYK]

CENTROTEXTIL AUSSENHANDELS GMBH, Hochstrasse 48, 6000 Frankfurt am Main, Germany [FRYK]

CENTROTEXTIL AUSSENHANDELS GMBH, Karlstrasse 60, 8000 Munich, Germany [FRYK]

CENTROTEXTIL INC., New York, NY, U.S.A. [FRYK]

CEROVIC, Slobodan, Minister of Tourism, Republic of Serbia; DOB 1955 (individual) [FRYK]

CHAMBER OF ECONOMY OF SERBIA (a.k.a. PRIVREDNA KOMORA SRBIJE), Belgrade, Serbia [FRYK]

CHAMBER OF ECONOMY OF YUGOSLAVIA (a.k.a. PRIVREDNA KOMORA JUGOSLAVIJE), Belgrade, Serbia [FRYK]

COMBICK AUSSENHANDELS GMBH, all offices worldwide [FRYK], including, but not limited to:

- COMBICK AUSSENHANDELS GMBH, Luisenstrasse 46, 1040 Berlin, Germany [FRYK]
- COMBICK AUSSENHANDELS GMBH, Thalkirchnerstrasse 2, 8000 Munich, Germany [FRYK]
- COMBICK AUSSENHANDELS GMBH, Windmuehlstrasse 1, D-6000, Frankfurt am Main, Germany [FRYK]

COMBICK GMBH, Neuer Markt 1, 1010 Vienna, Austria [FRYK]

COMBICK GMBH, Post Office Box 322079, Militaerstrasse 90, 8004 Zurich, Switzerland [FRYK]

CONTINENTAL BANKA A.D., Belgrade, Serbia [FRYK]

CONTROLBANK, all offices worldwide [FRYK]

COOPEX, Vienna, Austria [FRYK]

COSIC, Zivota, Minister of Mining and Energy (a.k.a. Minister of Energy and Mining), Republic of Serbia; DOB 1942 (individual) [FRYK]

COTRA BV, J Luykenstraat 12 3HG, 1071 CM Amsterdam, Netherlands [FRYK]

CREDIBEL, all offices worldwide [FRYK]

DAFIMENT BANK, all offices worldwide [FRYK]

DANUBE (a.k.a. DUNAV), Smederevo, Serbia [FRYK]

DELTA BANKA A.D., Belgrade, Serbia [FRYK]

DEPOZITNO-KREDITNA BANKA A.D., Belgrade, Serbia [FRYK]

DES-SUBOTICA, Gavrilica Principa 8, 24000 Subotica, Serbia [FRYK]

DIJAMANT, Zrenjanin, Serbia [FRYK]

DIJAMANT BANKA DD, Zrenjanin, Serbia [FRYK]

DIKOMBAU GMBH (branch office), Flandricher Strasse 13-15, 5000 Koln, Germany [FRYK]

DIKOMBAU GMBH, Lager Weg 16, 6000 Frankfurt am Main, Germany [FRYK]

DIMONT GMBH (a.k.a. DIMONT MONTAGE UND BAU GMBH), Wilhelm-Leuschner-Strasse 68, 6000 Frankfurt am Main, Germany [FRYK]

DIMONT MONTAGE UND BAU GMBH (a.k.a. DIMONT GMBH), Wilhelm-Leuschner-Strasse 68, 6000 Frankfurt, Germany [FRYK]

DINARA, Belgrade, Serbia [FRYK]

DINARA BANKA A.D., Belgrade, Serbia [FRYK]

DIP (a.k.a. DRVNO INDUSTRIJSKO PREDUZECE), Belgrade, Serbia [FRYK]

DISBANKA A.D., Belgrade, Serbia [FRYK]

DOLPHINA BANK, all offices worldwide [FRYK]

DROBNJAKOVIC, Dejan, Minister of Transportation, Federal Republic of Yugoslavia; DOB 1933 (individual) [FRYK]

DRVNO INDUSTRIJSKO PREDUZECE (a.k.a. DIP), Belgrade, Serbia [FRYK]

DTD BANKA A.D., Novi Sad, Serbia [FRYK]

DUNAV (a.k.a. DANUBE), Smederevo, Serbia [FRYK]

DUNAV BANKA A.D., Belgrade, Serbia [FRYK]

DUNAV-TISA-DUNAV (a.k.a. DUNAV TISA DUNAV), Bulevar Marsala Tita 25, 21000 Novi Sad, Vojvodina (Serbia) [FRYK]

DUNAV TISA DUNAV (a.k.a. DUNAV-TISA-DUNAV), Bulevar Marsala Tita 25, 21000 Novi Sad, Vojvodina (Serbia) [FRYK]

DUVANSKA INDUSTRIJA, Nis, Serbia [FRYK]

EI BULL HN, Nis, Serbia [FRYK]

EI-FABRIKA RADIO CEVI, Nis, Serbia [FRYK]

EI-NIS, Nis, Serbia [FRYK]

EKOS-BANKA A.D., Pec, Serbia [FRYK]

EKSKIMBANKA A.D. Belgrade, Serbia [FRYK]

ELEKTRODISTRIBUCIJA, Belgrade, Serbia [FRYK]

ELEKTROMETAL, Belgrade, Serbia [FRYK]

ELEKTRONSKA INDUSTRIJA, Bulevar Veljika Vlahovica 80-82, 18000 Nis, Serbia [FRYK]

ELEKTROPRIVEDA-PREDUZECE ZA PROIZVODNJU EL. ENERGIJE I UGLJA, Belgrade, Serbia [FRYK]

ELEKTROPRIVREDA KOSOVA (a.k.a. KOSOVO ELECTRIC POWER COMPANY), Pristina, Kosovo (Serbia) [FRYK]

ELEKTROPRIVREDA SRBIJE (a.k.a. SERBIA ELECTRIC POWER INDUSTRY), Belgrade, Serbia [FRYK]

ELEKTROSRBIJA-DISTRIBUCIJA, Kraljevo, Serbia [FRYK]

ELEKTROTIMOK, Zajecar, Serbia [FRYK]

ELEKTROVOJVODINA, Novi Sad, Vojvodina (Serbia) [FRYK]

ELIND, Valjevo, Serbia [FRYK]

ENERGOGAS, Novi Beograd, Serbia [FRYK]

ENERGOPROJEKT, Belgrade, Serbia [FRYK], all offices worldwide, including, but not limited to:

- ENERGOPROJEKT INZENJERING, Lenjinor Bulevar, 12 Belgrade, Serbia [FRYK]
- ENERGOPROJEKT (BOTSWANA) (PTY) LTD., P.O. Box 445, Gabarone, Botswana [FRYK]
- ENERGOPROJEKT, INC., New York, NY, U.S.A. [FRYK]

EXIMKOS (a.k.a. KOSOVO EXPORT IMPORT GMBH; a.k.a. KOSOVO GMBH; a.k.a. OMEGA GMBH), Maillingerstrasse 34, 8000 Munich 2, Germany [FRYK]

EXPORT IMPORT KOSOVO, Trg Republike 2, 38000 Pristina, Kosovo, Serbia [FRYK]

FABEG, Belgrade, Serbia [FRYK]

FABRIKA KABLOVA, Zajecar, Serbia [FRYK]

FABRIKA OPREME I DELOVA, Bor, Serbia [FRYK]

FABRIKA PUMPI JASTREBAC NIS, 12 Februara Bulevar 82, 18000 Nis, Serbia [FRYK]

FABRIKA STAKLA - ZAJECAR, Zajecar, Serbia [FRYK]

FABRIKA VENTILA ZA PNEUMATIKU, Bor, Serbia [FRYK]

FAM, Krusevac, Serbia [FRYK]

FAP-FAMOS, Belgrade, Serbia [FRYK]

FARKAS, Geza, Chief of Intelligence and Systems Directorate, GS, Federal Republic of Yugoslavia; DOB 1942; POB Becelji, Vojvodina, Serbia (individual) [FRYK]

FEDERAL DIRECTORATE OF SUPPLY AND PROCUREMENT, Belgrade, Serbia [FRYK]

FERONIKL - GLOGOVAC, Glogovac, Kosovo (Serbia) [FRYK]

FERROUS EAST CORPORATION, Elizabeth, NJ [FRYK]

FILIPOVIC, Rade (Ph.D.), Minister of Economy, Federal Republic of Yugoslavia; DOB 1946 (individual) [FRYK]

FINCOMTRA ESTABLISHMENT, Post Office Box 185, Vaduz, Liechtenstein [FRYK]

FINCONTRUST, Belgrade, Serbia [FRYK]

FIRST CORPORATE BANK, all offices (bank is headquartered in Belgrade, Serbia) [FRYK]

FIRST TEXTIL BANK A.D., Belgrade, Serbia [FRYK]

FOREIGN TRADE INSTITUTE (a.k.a. INSTITUT ZA SPOLJNU TRGOVINU), Belgrade, Serbia [FRYK]

FRIKOM, Padinska Skela, Serbia [FRYK]

FURNITURE AMERICANA, Hackensack, NJ [FRYK]

GAS, Novi Sad, Vojvodina (Serbia) [FRYK]

GENERAL COMMERCE GMBH, Kaufinger Strasse 35, 8000 Munich 2, Germany [FRYK]

GENERAL IKL CORPORATION, Blauvelt, NY, U.S.A. [FRYK]

GENERAL MOTORS YU, Belgrade, Serbia [FRYK]

GENERALEXPORT (a.k.a. GENEX), Belgrade, Serbia [FRYK]

GENERALEXPORT ALEXANDRIA, 43, Saphia Zaghoul Street, Alexandria, Egypt [FRYK]

GENERALEXPORT ALMA ATA, Alma Ata, Khazakistan [FRYK]

GENERALEXPORT BAGHDAD, P.O. Box 2324 Alwiyah, Sa'adoun Street, Shaheen Building, Dard Al-Pasha, Baghdad, Iraq [FRYK]

GENERALEXPORT BEIJING, Unit 08-06/07, Liang Ma Tower, 8 North Dong San Huan Road, Chao Yang District, Beijing, China [FRYK]

GENERALEXPORT BRATISLAVA (a.k.a. YUGOTOURS), Palisady 31/II, 81106 Bratislava, Slovak Republic [FRYK]

GENERALEXPORT BUCHAREST, P.O. 22, Bd. N Balcescu Nr. 26, Sector 1, Bucharest, Romania [FRYK]

GENERALEXPORT BUDAPEST, Vaci Utca 19-21 (5th Floor), 1052 Budapest V, Hungary [FRYK]

GENERALEXPORT CAIRO, 21, Ahmed Heshmet Str. Zamalek, 1st Floor, Suite 4, Cairo, Egypt [FRYK]

GENERALEXPORT DAMASCUS, P.O. Box 2883, Tajhiz Street, Kardous Building, Damascus, Syria [FRYK]

GENERALEXPORT ISTANBUL (a.k.a. GENERALEXPORT LIAISON OFFICE), Dag. Apt. Daire No. 10, Cumhuriyet Cad. No. 10, Elmadag, Istanbul, Turkey [FRYK]

GENERALEXPORT KHARTOUM (a.k.a. GENEX LTD. SUDAN; a.k.a. GENERALEXPORT REPRESENTATIVE OFFICE), P.O. Box 6013, El Nugumi Str. 10 Khartoum, Sudan [FRYK]

GENERALEXPORT KIEV, Kiev, Ukraine [FRYK]

GENERALEXPORT KUWAIT, P.O. Box 1661 Safat, 13017, Safat Al Kuwait [FRYK]

GENERALEXPORT LIAISON OFFICE (a.k.a. GENERALEXPORT ISTANBUL), Dag. Apt. Daire No. 10, Cumhuriyet Cad. No. 10, Elmadag, Istanbul, Turkey [FRYK]

GENERALEXPORT LOME, (a.k.a. GENEX LOME - TOGO), P.O. Box 4410, Lome, Togo [FRYK]

GENERALEXPORT MOSCOW, Ul. Raevskogo 4, 121248 Moscow, Russia [FRYK]

GENERALEXPORT NORILSK, Norilsk, Russia [FRYK]

GENERALEXPORT PRAGUE (a.k.a. YUGOTOURS), Stepanska 57/II, 11000 Prague, Czech Republic [FRYK]
 GENERALEXPORT REPRESENTATIVE OFFICE (a.k.a. GENERALEXPORT KHARTOUM; a.k.a. GENEX LTD. SUDAN), P.O. Box 6013, El Nugumi Str. 10 Khartoum, Sudan [FRYK]
 GENERALEXPORT RIGA, Kirowa 21, 2 floor, kv. 4, Riga, Latvia [FRYK]
 GENERALEXPORT SAINT PETERSBURG, Kirowski Prospekt 26/28 kv 101, St. Petersburg, Russia [FRYK]
 GENERALEXPORT SOCHI, Pirogowa 30 a, Sochi, Russia [FRYK]
 GENERALEXPORT SOFIA, Aleksandar Stambolijski 49/III, 1000 Sofia, Bulgaria [FRYK]
 GENERALEXPORT TASHKENT, Tashkent, Uzbekistan [FRYK]
 GENERALEXPORT TEHRAN, P.O. Box 11365-7633, Str. Kharim Khane zand No. 1/53, Tehran, Iran [FRYK]
 GENERALEXPORT ULAN BATOR, 6 Mikrorajon, Dom 41, Kwartira 9/4, Ulan Bator, Mongolia [FRYK]
 GENERALEXPORT VOLGOGRAD, Chuikowa 37, 4 floor, kv. 4, Volgograd, Russia [FRYK]
 GENERALEXPORT WARSAW, Ul. Wspolna 35 m. 8, 00-519 Warszawa, Poland [FRYK]
 GENERALEXPORT YEREVAN, Yerevan, Armenia [FRYK]
 GENEX (a.k.a. GENERALEXPORT), Belgrade, Serbia [FRYK]
 GENEX-AGRAR, Post Office Box 636, Vladimira Popovica 8, 11070 Novi Beograd, Serbia [FRYK]
 GENEX-ENGINEERING, Post Office Box 636, Vladimira Popovica 8, 11070 Novi Beograd, Serbia [FRYK]
 GENEX-INVEST, Post Office Box 636, Vladimira Popovica 8, 11070 Novi Beograd, Serbia [FRYK]
 GENEX KRISTAL, Belgrade, Serbia [FRYK]
 GENEX LTD. SUDAN (a.k.a. GENERALEXPORT KHARTOUM; a.k.a. GENERALEXPORT REPRESENTATIVE OFFICE), P.O. Box 6013, El Nugumi Str. 10 Khartoum, Sudan [FRYK]
 GENEX MAGREB, Tunisia [FRYK]
 GENEX-METALS, Post Office Box 636, Narodnih Heroja 43, 11070 Novi Beograd, Serbia [FRYK]
 GENEX-PHARM, CHEMICALS AND CRUDE OIL, Post Office Box 636, Vladimira Popovica 8, 11070 Novi Beograd, Serbia [FRYK]
 GENEX-REPRESENTATION, Post Office Box 636, Dure Dakovica 31, 11000 Belgrade, Serbia [FRYK]
 GENEX-TEXTILES, LEATHER AND FOOTWEAR, Post Office Box 636, Vladimira Popovica 8, 11070 Novi Beograd, Serbia [FRYK]
 GENEX-TIMBER, PAPER AND PRINTING, Post Office Box 636, Narodnih Heroja 43, 11070 Novi Beograd, Serbia [FRYK]
 GEOINSTITUT, Rovinjska 12, 11000 Belgrade, Serbia [FRYK]
 GLOBAL, Novi Sad, Vojvodina (Serbia) [FRYK]
 GOJKOVIC, Maja, Minister without Portfolio, Republic of Serbia; DOB 1963 (individual) [FRYK]
 GOLD INTERNATIONAL BANKA D.D., Belgrade, Serbia [FRYK]
 GOSA, 11420 Smederevska Palanka, Industrijska 70, Serbia [FRYK]
 GOSA, Smederevo, Serbia [FRYK]
 GRANEXPORT, Belgrade, Serbia [FRYK]
 GRUPO ICD-PAMS-SG, Belgrade, Serbia [FRYK]
 GUMAPLAST, Indija, Vojvodina (Serbia) [FRYK]
 HELINCO LTD., Amerikis 10, Athens 134, Greece [FRYK]
 HELSER LTD., 7 Lassani Street, Thiseos 64 Ampelokipi, Thessaloniki, Greece [FRYK]
 HEMOFARM, Vrsac, Vojvodina (Serbia) [FRYK]
 HEMPRO, Belgrade, Serbia [FRYK]
 HEMPRO BELGRADE, Mala Stepanska 15, Prague, Czech Republic [FRYK]
 HEMPRO-BELGRADE REPRESENTATION, Str. Uliam Gladston 38 fl 1, 1000 Sofia, Bulgaria [FRYK]
 HEMPRO - EXPORT UND IMPORT GMBH, Luisenstrasse 46 IV, 1040 Berlin, Germany [FRYK]
 HEMPRO EXPORT UND IMPORT GMBH, Luisenstrasse 46 IV, 1040 Berlin, Germany [FRYK]
 HEMPRO-JUGOSLAWISCH-DEUTSCHE GMBH, Eschersheimer Landstrasse 61, 6000 Frankfurt am Main, Germany [FRYK]
 HEMPRO, Kutuzovskii Prospekt d 13 kv 2, Moscow, Russia [FRYK]
 HIP-PETROHEMIJA, Pancevo, Vojvodina (Serbia) [FRYK]
 HIPOL, Odzaci, Serbia [FRYK]
 HIPOZAL BANKA, all offices worldwide [FRYK]
 HISAR - FABRIKA ZA PRERADU VOCA I POVRCA (a.k.a. CANNED FRUIT AND VEGETABLE PRODUCTION OF PROKUPLJE), Prokuplje, Serbia [FRYK]
 I.P.T. COMPANY, INC., Warminster, PA, U.S.A. [FRYK]
 IKARUS, Belgrade, Serbia [FRYK]
 IKL (a.k.a. INDUSTRIJA KOTRLJAJUCIH LEZAJA), Kneza Danila 23-25, 11000 Belgrade Serbia [FRYK]
 IMK 14 OKTOBAR (a.k.a. METALWORKING MACHINES AND COMPONENTS INDUSTRY 14 OCTOBER), Krusevac, Serbia [FRYK]
 IMLEK, Zajecar, Serbia [FRYK]
 IMPEX OVERSEAS CORPORATION, New York, NY, U.S.A. [FRYK]
 IMPEXPRODUKT, Wipplingerstrasse 36, 1010 Vienna, Austria [FRYK]
 IMR - INDUSTRIJA MOTORA RAKOVICA (a.k.a. MOTOR INDUSTRY OF RAKOVICA), Belgrade, Serbia [FRYK]
 IMT - INDUSTRIJA MASINA I TRAKTORA (a.k.a. MACHINES AND TRACTORS INDUSTRY), Belgrade, Serbia [FRYK]
 INCETRA ETABLISSEMENT S.A., Corso Elvezia 10/II, Lugano, Switzerland [FRYK]
 INCETRA ETABLISSEMENT S.A., Vaduz, Liechtenstein [FRYK]
 INDUSTRIJA KABLOVA, Svetozarevo, Serbia [FRYK]
 INDUSTRIJA KOTRLJAJUCIH LEZAJA (a.k.a. IKL), Kneza Danila 23-25, 11000 Belgrade, Serbia [FRYK]
 INEC ENGINEERING CO. LTD., 175 Regent Street, London W1, England [FRYK]
 INEC UK LTD., R/O Albion Street, London, W2 2AS England [FRYK]
 INEX (a.k.a. INEX-INTEREXPORT LTD.; a.k.a. INTEREXPORT LTD. CO.), 27 Marta 69, Belgrade, Serbia [FRYK]
 INEX AG, Bahnhofquai 15, 8001 Zurich, Switzerland [FRYK] and all offices worldwide, including, but not limited to:
 • INEX AG, Istanbul, Turkey [FRYK]
 • INEX AG, Milan, Italy [FRYK]
 • INEX AG, Paris, France [FRYK]
 • INEX AG, Schottengasse 4/17, 1010 Vienna, Austria [FRYK]
 INEX BANKA d.d., all offices worldwide [FRYK]
 INEX FRANCE SARL 40 rue des Mathurins, 75008 - Paris, France [FRYK]
 INEX GMBH (a.k.a. INEX IMPORT EXPORT GMBH), all offices worldwide [FRYK], including, but not limited to:
 • INEX GMBH (a.k.a. INEX IMPORT EXPORT GMBH), Filialgeschaefte 1, 4330 Muelheim, Germany [FRYK]
 • INEX GMBH (a.k.a. INEX IMPORT EXPORT GMBH), Niederlassung, Luisenstrasse 46, 1040 Berlin, Germany [FRYK]
 • INEX GMBH (a.k.a. INEX IMPORT EXPORT GMBH), Stiftstrasse 30/121, Frankfurt am Main, Germany [FRYK]
 • INEX GMBH (a.k.a. INEX IMPORT EXPORT GMBH), Schwanthaler Street 3W, 8000 Munich, Germany [FRYK]
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 • INEX IMPORT EXPORT GMBH (a.k.a. INEX GMBH), Stiftstrasse 30/121, Frankfurt am Main, Germany [FRYK]
 • INEX IMPORT EXPORT GMBH (a.k.a. INEX GMBH), Schwanthaler Street 3W, 8000 Munich, Germany [FRYK]
 • INEX IMPORT EXPORT GMBH (a.k.a. INEX GMBH), Filialgeschaefte 1, 4330 Muelheim, Germany [FRYK]
 • INEX IMPORT EXPORT GMBH (a.k.a. INEX GMBH), Niederlassung, Luisenstrasse 46, 1040 Berlin, Germany [FRYK]
 • INEX IMPORT EXPORT GMBH (a.k.a. INEX GMBH), Kutuzovskii Prospekt 7/4, Korpus No. 6 Biro 38, Moscow, Russia [FRYK]
 • INEX-INTEREXPORT, Lenina 2, Tyumen, Russia [FRYK]
 • INEX-INTEREXPORT, Linea No. 5e/NyO Vedado, Havana, Cuba [FRYK]
 • INEX-INTEREXPORT LTD (a.k.a. INTEREXPORT LTD. CO.; a.k.a. INEX), 27 Marta 69, Belgrade, Serbia [FRYK]
 • INEX-INTEREXPORT, No. 149, Ave Iranshahr, Shomali Bldg. 555, 5th Floor, Tehran, Iran [FRYK]
 • INEX-INTEREXPORT, Palacio de la Prensa, Plaza Callao 4-70 B, 13 Madrid, Spain [FRYK]
 • INEX-INTEREXPORT, Pruga e kongresit e permitit 192-196, Tirana, Albania [FRYK]
 • INEX-INTEREXPORT, Road 7, House 42/F, Banani/Dhaka-13, Bangladesh [FRYK]
 • INEX-INTEREXPORT, Sokolovska 93/III, Prague 3-Karlin, Czech Republic [FRYK]
 • INEX-INTEREXPORT, Szpitalna 6, Warsaw, Poland [FRYK]
 • INEX-INTEREXPORT, U1 Oboriste 9, Sofia, Bulgaria [FRYK]
 • INEX-INTEREXPORT, Vienna, Austria [FRYK]
 INEX ITALIANA SRL, all offices worldwide [FRYK], including, but not limited to, the following:
 • INEX ITALIANA SRL, Via Antonio de Recante 4y, 20124 Milan, Italy [FRYK]
 • INEX ITALIANA SRL, XX Settembre 3/2, 34121 Trieste, Italy [FRYK]
 INEX PETROL AG, Bahnhofquai 15, 8001 Zurich, Switzerland [FRYK]
 INEX PETROL AG, Karnthner Ring 17/15, A-1010 Vienna, Austria [FRYK]
 INEX TOURS INTERNATIONAL SRL, Via Vittor Pisani, 20124 Milan, Italy [FRYK]
 INEX TOURIST, Belgrade, Serbia [FRYK]
 INEXAMER COMMERCIAL CORPORATION, New York, NY, U.S.A. [FRYK]
 INEXPRODUKT LTD., 40-43, Chancery Lane, London W.C. 2, England [FRYK]
 INKOTEHNA, Belgrade, Serbia [FRYK]
 INLIT SRL, V. le Vittorio Veneto 24, 20124 Milan, Italy [FRYK]
 INOS, Belgrade, Serbia [FRYK]

- INSTITUT MIHAJLO PUPIN, Belgrade, Serbia [FRYK]
 INSTITUT ZA SISTEME, Belgrade, Serbia [FRYK]
 INSTITUT ZA SPOLJNU TRGOVINU (a.k.a. FOREIGN TRADE INSTITUTE), Belgrade, Serbia [FRYK]
 INTEREXPORT, Belgrade, Serbia [FRYK]
 INTEREXPORT BRUXELLES, Blvd. E Jacquain 162, WTC-V19e etage, 1000 Brussels, Belgium [FRYK]
 INTEREXPORT COMPANY LTD., Mutende Road, Woodlands Residential Area, Lusaka, Zambia [FRYK]
 INTEREXPORT LTD. CO. (a.k.a. INEX; a.k.a. INEX-INTEREXPORT LTD), 27 Marta 69, Belgrade, Serbia [FRYK]
 INTERKOMERC, Belgrade, Serbia [FRYK]
 INTERKOMERC BANKA A.D., Belgrade, Serbia [FRYK]
 INTERNATIONAL GENEX BANK, all offices worldwide [FRYK]
 INTERNATIONAL TRADE MARKETING, Belgrade, Serbia [FRYK]
 INTERPROGRESS A.G., Renggerstrasse 50 CH-8037, Zurich, Switzerland [FRYK]
 INTERPROGRESS EUROPE, 16 Avenue Hoche, 75008 Paris, France [FRYK]
 INTERPROGRESS FRANKFURT (a.k.a. INTERPROGRESS GMBH), Hermann-Mattem Strasse 46/III, Zweigstelle, Berlin, Germany [FRYK]
 INTERPROGRESS FRANKFURT (a.k.a. INTERPROGRESS GMBH), Reuterweg 93, 6000 Frankfurt am Main, Germany [FRYK]
 INTERPROGRESS GMBH (a.k.a. INTERPROGRESS FRANKFURT), Reuterweg 93, 6000 Frankfurt am Main, Germany [FRYK]
 INTERPROGRESS GMBH (a.k.a. INTERPROGRESS FRANKFURT), Hermann-Mattem Strasse 46/III, Zweigstelle, Berlin, Germany [FRYK]
 INTERPROGRESS IMPORT EXPORT CO. LTD., 63-66 Hatton Garden, EC1N 8LE London, England [FRYK]
 INTERPROGRESS PRT. LTD., P.O. Box 937, Pymble NSW 2073, Sydney, Australia [FRYK]
 INTERPROGRESS S.T.R.I., 16 Avenue Hoche, 75008 Paris, France [FRYK]
 INTERPROGRESS TRADING CORPORATION, New York, NY, U.S.A. [FRYK]
 INTERSERVIS, Vojvodina (Serbia) [FRYK]
 INTERSPED, Subotica, Serbia [FRYK]
 INTERTEHNA, Belgrade, Serbia [FRYK]
 INTYBRA REPRESENTACAO & COMERCIO SA, Rua Visc de Inhauma 134 S/927, Rio de Janeiro, Brazil [FRYK]
 INVEST-COMMERCE SARL, 65 Rue de Paris, 92110 Clichy, France [FRYK]
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 - INVEST-IMPORT ALGERIA, 2 Chemin Abdelcrim Dziri Villa, Samarcande El Biar, Algiers, Algeria [FRYK]
 - INVEST-IMPORT BURMA, Sule Pagoda Road 136, Rangoon, Burma [FRYK]
 - INVEST-IMPORT CHINA, Embassy of the FRY, Commercial Bureau, 1-22 Diplomatic Office Building, San Li Tun, Beijing, China [FRYK]
 - INVEST-IMPORT CZECH REPUBLIC, Prague, Czech Republic [FRYK]
 - INVEST-IMPORT EGYPT, 21 Ahmed Orabi Str., Mohandessin, Cairo, Egypt [FRYK]
 - INVEST-IMPORT, Hermann-Mattem Strasse 46, 1040 Berlin, Germany [FRYK]
 - INVEST-IMPORT IRAN, Blvo. No. 202, 4th Floor, Taleghani Avenue Sepahbod Gharani Crossroad, Tehran, Iran [FRYK]
 - INVEST-IMPORT IRAQ, P.O. Box 631, Baghdad, Iraq [FRYK]
 - INVEST-IMPORT LIBYA, Shara Omar Mukatar 310/III, Office 11, Tripoli, Libya [FRYK]
 - INVEST-IMPORT, Soimonovsku per. 1, Moscow, Russia [FRYK]
 - INVEST-IMPORT -U. EXPORT GMBH, Graf-Adolf-Strasse 72-74, 4000 Dusseldorf 1, Germany [FRYK]
- INVEST-IMPORT UAE, Arbiit Tower, Office No. 1503, Dubai, United Arab Emirates [FRYK]
- INVESTBANKA (a.k.a. OSNOVNA PRIVREDNO-INVESTICIONA BANKA), all offices worldwide (Bank is headquartered in Belgrade, Serbia) [FRYK]
 INVESTBANKA BELGRADE, all offices worldwide [FRYK]
 INVESTINZENJERING, Belgrade, Serbia [FRYK]
 ITALKOPRODUCT, Piazza Cavour 3, 20121 Milan, Italy [FRYK]
 ITRANS, Serbia [FRYK]
 IVKOVIC, Branislav, Minister of Science and Technology, Republic of Serbia; DOB 1952 (individual) [FRYK]
 IVO LOLA RIBAR - BEOGRAD, Belgrade, Serbia [FRYK]
 J.I.B. INSPECTION LTD. (a.k.a. JUGOINSPEKT LTD.; a.k.a. JUGOINSPEKT (CYPRUS) LTD.), 57 Ledra St, No. 7, Nicosia, Cyprus [FRYK]
 J.U.B. HOLDINGS LTD, 2 Sofoules Street, Chanteclair Bldg., 2nd Floor, No. 205, Nicosia, Cyprus; registered address: Xenios Commercial Centre, Archbishop Makarios III Avenue, Suite 504, Nicosia, Cyprus [FRYK]
 JABUKA, Belgrade, Serbia [FRYK]
 JANKOVIC, Dragoljub, Minister of Justice, Republic of Serbia; DOB 1945 (individual) [FRYK]
 JAT (a.k.a. JAVNO PREDUZECE ZA VAZDUSNI SAOBRACAJ; a.k.a. JUGOSLOVENSKI AEROTRANSPORT; a.k.a. YUGOSLAV AIRLINES), Belgrade, Serbia; all offices worldwide [FRYK]
 JAVNO PREDUZECE PTT SRBIJE (a.k.a. PUBLIC ENTERPRISE OF POST, TELEGRAPH, AND TELEPHONE OF SERBIA), Serbia [FRYK]
 JAVNO PREDUZECE ZA VAZDUSNI SAOBRACAJ (a.k.a. JAT; a.k.a. JUGOSLOVENSKI AEROTRANSPORT; a.k.a. YUGOSLAV AIRLINES), Belgrade, Serbia; all offices worldwide [FRYK]
 JB INTERNATIONAL SHIPPING AND COMMERCIAL GMBH, Alter Wall 36, 2000 Hamburg 11, Germany [FRYK]
 JIK BANKA d.d. (a.k.a. JUGOSLOVENSKA IZVOZNA I KREDITNA BANKA d.d.; a.k.a. YUGOSLAV EXPORT AND CREDIT BANK INC.), P.O. Box 234, Knez Mihailova 42, 11000 Belgrade, Serbia [FRYK], all offices worldwide, including, but not limited to:
 - JIK BANKA d.d. (a.k.a. JUGOSLOVENSKA IZVOZNA I KREDITNA BANKA d.d.; a.k.a. YUGOSLAV EXPORT AND CREDIT BANK INC.), Mohren Strasse 17/III, Berlin, Germany [FRYK]
 - JIK BANKA d.d. (a.k.a. JUGOSLOVENSKA IZVOZNA I KREDITNA BANKA d.d.; a.k.a. YUGOSLAV EXPORT AND CREDIT BANK INC.), Via Carducci 20-II, Piano Scala A, 1-34122 Trieste, Italy [FRYK]
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 JOINT REPRESENTATIVE OFFICE OF YUGOSLAV BANKS, Mosfiljmovskaja 42, 7332 Moscow, Russia [FRYK]
 JOINT REPRESENTATIVE OFFICE OF YUGOSLAV BANKS, Piazza Santa Maria Beltrade 2, 20121 Milan, Italy [FRYK]
 JOINT REPRESENTATIVE OFFICE OF YUGOSLAV BANKS, Ta Yuan Cun-dipl. Office bldg. 2-8-1, Beijing, China [FRYK]
 JOVANOVIC, Zivadin, Vice President, Socialist Party of Serbia; Minister of Foreign Affairs (a.k.a. Federal Secretary for Foreign Affairs), Federal Republic of Yugoslavia; DOB 14 Nov 1938; POB Oparic, the commune of Rekovac, Serbia (individual) [FRYK]
 JOVANOVIC, Perisa, Secretary for Legislation, Federal Republic of Yugoslavia; DOB 1946 (individual) [FRYK]
 JRB - YUGOSLAV RIVER SHIPPING COMPANY, Belgrade, Serbia [FRYK]
 JUBANKA A.D., Belgrade, Serbia [FRYK]
 JUBMES A.D., Belgrade, Serbia [FRYK]
 JUGOAGENT, Belgrade, Serbia [FRYK]
- JUGOAGENT, HAMBURG REPRESENTATIVE OFFICE, Hamburg, Germany [FRYK]
 JUGOALAT, Novi Sad, Vojvodina (Serbia) [FRYK]
 JUGOAUTO, Belgrade, Serbia [FRYK]
 JUGOAZBEST, Milanovac, Serbia [FRYK]
 JUGOBANKA (a.k.a. BANK FOR FOREIGN TRADE AD; a.k.a. JUGOBANKA d.d.; a.k.a. YUGOBANKA), all offices worldwide [FRYK] including, but not limited to:
 - JUGOBANKA (a.k.a. BANK FOR FOREIGN TRADE AD; a.k.a. JUGOBANKA d.d.; a.k.a. YUGOBANKA), Argentinenstrasse 22/II/4-11, 1040 Vienna, Austria [FRYK]
 - JUGOBANKA (a.k.a. BANK FOR FOREIGN TRADE AD; a.k.a. JUGOBANKA d.d.; a.k.a. YUGOBANKA), Salisbury House, First Floor (Rooms 378-379), London, EC2M5RT, England [FRYK]
 - JUGOBANKA (a.k.a. BANK FOR FOREIGN TRADE AD; a.k.a. JUGOBANKA d.d.; a.k.a. YUGOBANKA), 25, Rue Lauriston, 75116 Paris, France [FRYK]
 - JUGOBANKA (a.k.a. BANK FOR FOREIGN TRADE AD; a.k.a. JUGOBANKA d.d.; a.k.a. YUGOBANKA), Kurfurstenstrasse 106/II, 1000 Berlin 30, Germany [FRYK]
 - JUGOBANKA (a.k.a. BANK FOR FOREIGN TRADE AD; a.k.a. JUGOBANKA d.d.; a.k.a. YUGOBANKA), Klosterstrasse 34/I, 4000 Dusseldorf, Germany [FRYK]
 - JUGOBANKA (a.k.a. BANK FOR FOREIGN TRADE AD; a.k.a. JUGOBANKA d.d.; a.k.a. YUGOBANKA), Goether Strasse 2/II, 6000 Frankfurt am Main I, Germany [FRYK]
 - JUGOBANKA (a.k.a. BANK FOR FOREIGN TRADE AD; a.k.a. JUGOBANKA d.d.; a.k.a. YUGOBANKA), Schledusenbruecke 1-4, 2000 Hamburg 36, Germany [FRYK]
 - JUGOBANKA (a.k.a. BANK FOR FOREIGN TRADE AD; a.k.a. JUGOBANKA d.d.; a.k.a. YUGOBANKA), Georgestrasse 36/3, 3000 Hannover, Germany [FRYK]
 - JUGOBANKA (a.k.a. BANK FOR FOREIGN TRADE AD; a.k.a. JUGOBANKA d.d.; a.k.a. YUGOBANKA), c/o BFG M-7 m No 16-17, 6800 Mannheim, Germany [FRYK]
 - JUGOBANKA (a.k.a. BANK FOR FOREIGN TRADE AD; a.k.a. JUGOBANKA d.d.; a.k.a. YUGOBANKA), Sonnenstrasse 12/III, 8000 Munich, Germany [FRYK]
 - JUGOBANKA (a.k.a. BANK FOR FOREIGN TRADE AD; a.k.a. JUGOBANKA d.d.; a.k.a. YUGOBANKA), Am Plaerer 2, 8500 Nuremberg, Germany [FRYK]
 - JUGOBANKA (a.k.a. BANK FOR FOREIGN TRADE AD; a.k.a. JUGOBANKA d.d.; a.k.a. YUGOBANKA), Koenigstrasse 54/8, 7000 Stuttgart 1, Germany [FRYK]
 - JUGOBANKA (a.k.a. BANK FOR FOREIGN TRADE AD; a.k.a. JUGOBANKA d.d.; a.k.a. YUGOBANKA), c/o Yugoslav Chamber of Economy, Saadoun Str., Shalen Bldg., Baghdad, Iraq [FRYK]
 - JUGOBANKA (a.k.a. BANK FOR FOREIGN TRADE AD; a.k.a. JUGOBANKA d.d.; a.k.a. YUGOBANKA), P.O. Box 2869, Tripoli, Libya [FRYK]
 - JUGOBANKA (a.k.a. BANK FOR FOREIGN TRADE AD; a.k.a. JUGOBANKA d.d.; a.k.a. YUGOBANKA), Singel 512, Amsterdam 1017 AX, Netherlands [FRYK]
 - JUGOBANKA (a.k.a. BANK FOR FOREIGN TRADE AD; a.k.a. JUGOBANKA d.d.; a.k.a. YUGOBANKA), Kungsgatan 55/3, 11122 Stockholm, Sweden [FRYK]
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 - JUGOBANKA (a.k.a. BANK FOR FOREIGN TRADE AD-SKOPJE; a.k.a. JUGOBANKA d.d.; a.k.a. YUGOBANKA), Skopje, F.Y.R.O.M. [FRYK]
- JUGOBROD, Belgrade, Serbia [FRYK]
 JUGODRVO, Belgrade, Serbia [FRYK]

JUGODUVAN, Nis, Serbia [FRYK]
 JUGOELEKTRO, Belgrade, Serbia [FRYK]
 JUGOELEKTRO, BERLIN BRANCH OFFICE, Berlin, Germany [FRYK]
 JUGOEXPORT, Belgrade, Serbia [FRYK]
 JUGOEXPORT GMBH, Bronnerstrasse 17, 6000 Frankfurt am Main 1, Germany [FRYK]
 JUGOHEMIJA, Belgrade, Serbia [FRYK]
 JUGOINSPEKT (CYPRUS) LTD. (a.k.a. J.I.B. INSPECTION LTD.; a.k.a. JUGOINSPEKT LTD.), 57 Ledra St, No. 7, Nicosia, Cyprus [FRYK]
 JUGOINSPEKT LTD. (a.k.a. J.I.B. INSPECTION LTD.; a.k.a. JUGOINSPEKT (CYPRUS) LTD.), 57 Ledra St, No. 7, Nicosia, Cyprus [FRYK]
 JUGOINSPEKT, Serbia [FRYK]
 JUGOLABORATORIJA, Belgrade, Serbia [FRYK]
 JUGOLEK, Belgrade, Serbia [FRYK]
 JUGOMETAL, 92 Archbishop Makarios III Avenue, Nicosia, Cyprus [FRYK]
 JUGOMETAL, Belgrade, Serbia [FRYK]
 JUGOPAPIR, Belgrade, Serbia [FRYK]
 JUGOPETROL, Belgrade, Serbia [FRYK]
 JUGOPREVOZ, Belgrade, Serbia [FRYK]
 JUGOSKANDIA A.B., Noerrebrogade 26, 2200 Copenhagen N, Denmark [FRYK]
 JUGOSKANDIA AB, Raadhustg 17, 0158 Oslo 1, Norway [FRYK]
 JUGOSKANDIA AB, Sveavagen 59, 113 59 Stockholm, Sweden [FRYK]
 JUGOSKANDIA AB, Topeliuksenkatu 3b, A5, 00260 Helsinki 26, Finland [FRYK]
 JUGOSKANDIK d.d., all offices worldwide [FRYK]
 JUGOSLOVENSKA BANKA ZA MEDJUNARODNU EKONOMSKU SARADNJU (a.k.a. YUBMES; a.k.a. YUGOSLAV BANK FOR INTERNATIONAL ECONOMIC COOPERATION), all offices worldwide [FRYK]
 JUGOSLOVENSKA IZVOZNA I KREDITNA BANKA d.d. (a.k.a. YUGOSLAV EXPORT AND CREDIT BANK INC.; a.k.a. JIK BANKA d.d.), P.O. Box 234, Knez Mihailova 42, 11000 Belgrade, Serbia [FRYK], all offices worldwide, including, but not limited to:
 • JUGOSLOVENSKA IZVOZNA I KREDITNA BANKA d.d. (a.k.a. YUGOSLAV EXPORT AND CREDIT BANK INC.; a.k.a. JIK BANKA d.d.), Mohren Strasse 17/III, Berlin, Germany [FRYK]
 • JUGOSLOVENSKA IZVOZNA I KREDITNA BANKA d.d. (a.k.a. YUGOSLAV EXPORT AND CREDIT BANK INC.; a.k.a. JIK BANKA d.d.), Via Carducci 20-II, Piano Scala A, 34122 Trieste, Italy [FRYK]
 JUGOSLOVENSKA NARODNA ARMIJA (a.k.a. JNA; a.k.a. YUGOSLAV NATIONAL ARMY), Belgrade, Serbia [FRYK]
 JUGOSLOVENSKA POMORSKA AGENCIJA (a.k.a. YUGOSLAV SHIPPING AGENCY), Belgrade, Serbia [FRYK]
 JUGOSLOVENSKI AEROTRANSPORT (a.k.a. JAT; a.k.a. JAVNO PREDUZECE ZA VAZDUSNI SAOBRACAJ; a.k.a. YUGOSLAV AIRLINES), Belgrade, Serbia, all offices worldwide [FRYK]
 JUGOTEHNA, Belgrade, Serbia [FRYK]
 JUMCO, Vranje, Serbia [FRYK]
 KAPITAL BANKA A.D., Belgrade, Serbia [FRYK]
 KARIC, Palmira Bogoljub, Minister without Portfolio, Republic of Serbia; Toljatija 3, 11070 Novi Beograd, Serbia; DOB 17 Jan 1954; POB Pec, Kosovo (individual) [FRYK]
 KARIC BANKA CYPRUS OFFSHORE BANKING UNIT, 66 Makarios III Avenue, Cronos Court, 2nd Floor, Nicosia, Cyprus [FRYK]
 KARIC BANKA, Palmira Toljatija 3, 11070 Novi Beograd, Serbia [FRYK]
 KERTES, Mihajl, Customs Director, Federal Republic of Yugoslavia; DOB 29 Aug 1947; POB Palanka, Vojvodina, Serbia (individual) [FRYK]
 KIKIC, Zlatan, Director, MFA Europe (a.k.a. Director, European Department), Federal Republic of Yugoslavia; DOB 1940 (individual) [FRYK]
 KLUZ, Belgrade, Serbia [FRYK]
 KMG TRUDBENIK, Belgrade, Serbia [FRYK]
 KNEZEVIC, Zoran, Minister of Justice, Federal Republic of Yugoslavia; DOB 1948 (individual) [FRYK]
 KOIMPEX, Novi Sad, Vojvodina (Serbia) [FRYK]
 KOLUBARA 1 (N/A) (Lloyds #7609934) Dredger 958GRT Yugoslavia flag (Bagersko Brodarsko Preduzece) (vessel) [FRYK]
 KOMERCIJALNA BANKA A.D., Belgrade, Serbia [FRYK]
 KOMGRAP (a.k.a. KOMGRAP-GRO), Terazije 4, P.O. Box 468, 11001 Belgrade, Serbia [FRYK]
 KOMGRAP-GRO (a.k.a. KOMGRAP), Terazije 4, P.O. Box 468, 11001 Belgrade, Serbia [FRYK]
 KOMNENIC, Milan, Minister for Information, Federal Republic of Yugoslavia; DOB 1940 (individual) [FRYK]
 KONSTRUKTOR, Pancevo, Vojvodina (Serbia) [FRYK]
 KOOPERATIVA, Novi Sad, Vojvodina (Serbia) [FRYK]
 KOPAONIK, Belgrade, Serbia [FRYK]
 KOPRODUKT LTD., 2 Albion Place, King's Terrace, Galena Road, London W6 0QT, England [FRYK]
 KOPRODUKT (a.k.a. KOPRODUKT ZA UNUTRASNJU I SPOLJNU TRGOVINU I ZASTUPANJE STRANIH PREDUZECA), Bulevar Marsala Tita 6, 21000 Novi Sad, Vojvodina, Serbia [FRYK]
 KOPRODUKT ZA UNUTRASNJU I SPOLJNU TRGOVINU I ZASTUPANJE STRANIH PREDUZECA (a.k.a. KOPRODUKT), Bulevar Marsala Tita 6, 21000 Novi Sad, Vojvodina, Serbia [FRYK]
 KOSOVO ELECTRIC POWER COMPANY (a.k.a. ELEKTROPRIVREDA KOSOVA), Pristina, Kosovo (Serbia) [FRYK]
 KOSOVO EXPORT IMPORT GMBH (a.k.a. EXIMKOS; a.k.a. KOSOVO GMBH; a.k.a. OMEGA GMBH), Maillingerstrasse 34, 8000 Munich 2, Germany [FRYK]
 KOSOVO GMBH (a.k.a. EXIMKOS; a.k.a. KOSOVO EXPORT IMPORT GMBH; a.k.a. OMEGA GMBH), Maillingerstrasse 34, 8000 Munich 2, Germany [FRYK]
 KOSOVKA BANKA, all offices (Bank is headquartered in Pristina, Kosovo, [Serbia]) [FRYK]
 KOSTIC, Jugoslav, Minister without Portfolio, Federal Republic of Yugoslavia; DOB 1939 (individual) [FRYK]
 KOVAC, Dr. Miodrag, Minister of Labor, Health and Social Work, Federal Republic of Yugoslavia; DOB 1948 (individual) [FRYK]
 KOVACEVIC, Dejan, Minister of Construction Industries (a.k.a. Minister of Civil Engineering), Republic of Serbia; DOB 1937 (individual) [FRYK]
 KRAJISKA BANKA A.D., Zemun, Serbia [FRYK]
 KRASIC, Zoran (a.k.a. KRASIC, Zoran), Minister of Trade, Republic of Serbia; DOB 1956 (individual) [FRYK]
 KRASIC, Zoran (a.k.a. KRASIC, Zoran), Minister of Trade, Republic of Serbia; DOB 1956 (individual) [FRYK]
 KREDITNA BANKA BEOGRAD, all offices worldwide [FRYK]
 KREDITNA BANKA BEOGRAD CYPRUS OFFSHORE BANKING UNIT, Nicosia, Cyprus [FRYK]
 KREDITNA BANKA PRISTINA, all offices worldwide [FRYK]
 KREDITNA BANKA SUBOTICA, all offices worldwide [FRYK]
 KRGA, Branko, Chief, Intelligence Department (a.k.a. Head of Second Department, Intelligence), Federal Republic of Yugoslavia; DOB 18 Feb 1945 (individual) [FRYK]
 KRUSEVAC PROMET, Krusevac, Serbia [FRYK]
 KRUSIK, Valjevo, Serbia [FRYK]
 KUGLEX, Belgrade, Serbia [FRYK]
 KULSKA BANKA A.D., Kula, Serbia [FRYK]
 KUTLESIC, Dr. Vladan, Deputy Prime Minister, Federal Republic of Yugoslavia; DOB 1955; POB Belgrade, Serbia (individual) [FRYK]
 LAMEDON TRADING LTD., Evagoras Papachristouforou Street, Themis Court Bldg, 1st Floor, P.O. Box 561, Limassol, Cyprus [FRYK]
 LAZIC, Djura, Minister without Portfolio, Republic of Serbia; DOB 1953 (individual) [FRYK]
 LETEKS - LESKOVAC (a.k.a. WOOL AND TEXTILE INDUSTRY OF LESKOVAC), Leskovac, Serbia [FRYK]
 LILIC, Zoran, Vice President, Socialist Party of Serbia; Deputy Prime Minister, Federal Republic of Yugoslavia; DOB 27 Aug 1953; POB Brza Palanka, Serbia (individual) [FRYK]
 LIRIJA, Prizren, Kosovo (Serbia) [FRYK]
 LITALIA SHIPPING S.A., Panama City, Panama, c/o Beogradska Plovidba, Lenjinov Bulevar 165A, 11070 Novi Beograd, Serbia [FRYK]
 LIVNICA, Kikinda, Vojvodina (Serbia) [FRYK]
 LZTK, Kikinda, Vojvodina (Serbia) [FRYK]
 MACHINE INDUSTRY OF NIS (a.k.a. MIN - MASINSKA INDUSTRIJA), Nis, Serbia [FRYK]
 MACHINES AND TRACTORS INDUSTRY (a.k.a. IMT - INDUSTRIJA MASINA I TRAKTORA), Belgrade, Serbia [FRYK]
 MAG INTERTRADE, Serbia [FRYK]
 MAG PETROL, Belgrade, Serbia [FRYK]
 MAGNOHROM, Kraljevo, Serbia [FRYK]
 MARJANOVIC, Mirko, Prime Minister, Republic of Serbia; DOB 27 Jul 1937; POB Knin, Croatia (individual) [FRYK]
 MARKONIZONI, Serbia [FRYK]
 MARKOVIC, Ratko, Deputy Prime Minister, Republic of Serbia; DOB 1944 (individual) [FRYK]
 MASINOKOMERC, Belgrade, Serbia [FRYK]
 MASINOKOMERC, Knez Mihajlova 1-3, P. Fah 232, 11000 Belgrade, Serbia [FRYK]
 MATIC, Goran, Minister without Portfolio, Federal Republic of Yugoslavia; DOB 1959 (individual) [FRYK]
 MATKOVIC, Dusko, Vice President, Socialist Party of Serbia, Federal Republic of Yugoslavia; DOB 10 Apr 1956; POB Bitolj, F.Y.R.O.M. (individual) [FRYK]
 MATROZ - CELLULOSE AND PAPER INDUSTRY (a.k.a. MATROZ SREMSKA MITROVICA), Sremska Mitrovica, Vojvodina (Serbia) [FRYK]
 MATROZ SREMSKA MITROVICA (a.k.a. MATROZ - CELLULOSE AND PAPER INDUSTRY), Sremska Mitrovica, Vojvodina (Serbia) [FRYK]
 MB BANKA A.D., Nis, Serbia [FRYK]
 MEDCHOICE HOLIDAYS LTD. (a.k.a. YUGOTOURS LTD.), Chesham House, 150 Regent Street, London W1R 6BB, England [FRYK]
 MEDIFARM, Belgrade, Serbia [FRYK]
 MEDIFINANCE BANK, all offices (Bank is headquartered in Belgrade, Serbia) [FRYK]
 MEDISA SARAJEVO, Sarajevo, Bosnia-Herzegovina [FRYK]
 MERIMA, Krusevac, Serbia [FRYK]
 MESOVITA BANKA d.d. (a.k.a. PKB BANKA; a.k.a. POLJOPRIVREDNI KREDITNA BEOGRAD BANKA), all offices (Bank is headquartered in Belgrade, Serbia) [FRYK]
 METAL AND PLASTIC COMPONENTS PRODUCTION (a.k.a. PROGRES PRIZREN), Prizren, Kosovo (Serbia) [FRYK]
 METAL UND STAHL HANDELS GMBH, Strase Lutherana Corp. D-2, Bucharest, Romania [FRYK]
 METAL UND STAHL HANDELS GMBH, Seilergasse 14, 1010 Vienna, Austria [FRYK]
 METALAC, Suboticka 23, 11050 Belgrade, Serbia [FRYK]
 METALCHEM BOMBAY, Yugoslav Trade Commission Office, Vaswani Mansion 1st Floor, 120/4 Dinsha Caccia Road, Bombay, India 400020 [FRYK]
 METALCHEM DIS TICARET LTD, Iskele Cadd., Iskele Arkasi, Sokak No 13 (Cami Yani), Uskudar-Salacak, Istanbul, Turkey [FRYK]
 METALCHEM FRANCE S.A.R.L., 16 Avenue Franklin Roosevelt, 75008 Paris, France [FRYK]
 METALCHEM INTERNATIONAL LTD., 79/83 Great Portland Street, London W1N 5FA, England [FRYK]
 METALCHEMICAL COMMERCIAL CORPORATION, New York, NY, U.S.A. [FRYK]
 METALIA S.R.L., Via Vittor Pisani 14, 20124 Milan, Italy [FRYK]
 METALLIA HANDELS GMBH, Berliner Allee 61, Postf. 20 05 20, 4000 Dusseldorf 1, Germany [FRYK]
 METALLIA MADRID, Plaza Castilla 3/1702, 28046 Madrid, Spain [FRYK]
 METALLURGICAL COOPERATIVE OF SMEDEREVO (a.k.a. MKS - METALURSKI KOMBINAT SMEDEREVO), Smederevo, Serbia [FRYK]

METALOPLASTIKA, Jevrenova br 111, 15000 Sabac, Serbia [FRYK]

METALS-BANKA A.D., Novi Sad, Serbia [FRYK]

METALSERVIS, Belgrade, Serbia [FRYK]

METALWORKING MACHINES AND COMPONENTS INDUSTRY 14 OCTOBER (a.k.a. IMK 14 OKTOBAR), Krusevac, Serbia [FRYK]

METTA TRADING LTD., 79-83 Great Portland Street, London W1N 5FA, England [FRYK]

MG NORD TRADING COMPANY, Belgrade, Serbia [FRYK]

MILACIC, Borislav, Minister of Finances, Republic of Serbia; DOB 1953 (individual) [FRYK]

MILENKOVIC, Tomislav, Minister of Labor, and Veterans and Public Welfare Issues, Republic of Serbia; DOB 1950 (individual) [FRYK]

MILICEVIC, Leposava, Minister of Public Health (a.k.a. Minister of Health), Republic of Serbia; DOB 1950 (individual) [FRYK]

MILOSEVIC, Slobodan, President, Federal Republic of Yugoslavia; President, Socialist Party of Serbia; DOB 20 Aug 1941; POB Pozarevac, Serbia (individual) [FRYK]

MILUTINOVIC, Milan, President, Republic of Serbia; DOB 19 Dec 1942; POB Belgrade, Serbia (individual) [FRYK]

MIN - MASINSKA INDUSTRIJA (a.k.a. MACHINE INDUSTRY OF NIS), Nis, Serbia [FRYK]

MINEL, Belgrade, Serbia [FRYK]

MINEX AD. CO., 33 Vsegradska Street, Nis, Serbia [FRYK]

MINING METALLURGY-CHEMICAL COMBINATION OF LEAD AND ZINC (a.k.a. TREPCHA-KOSOVSKA MITROVICA), Kosovska Mitrovica, Kosovo (Serbia) [FRYK]

MIRCIC, Miroslav, Minister for Liaison with Serbs Living Outside Serbia (a.k.a. Minister of Relations with Serbs Outside of Serbia), Republic of Serbia; DOB 1956 (individual) [FRYK]

MITROVIC, Luka, Minister of Industry, Republic of Serbia; DOB 1951 (individual) [FRYK]

MKS - METALURSKI KOMBINAT SMEDEREVO (a.k.a. METALLURGICAL COOPERATIVE OF SMEDEREVO), Smederevo, Serbia [FRYK]

MOMCILOV, Paja, Minister without Portfolio, Republic of Serbia; DOB 1948 (individual) [FRYK]

MONTE ROYAL BANK A.D., Belgrade, Serbia [FRYK]

MONTEX BANKA d.d., all offices (Bank is headquartered in Belgrade, Serbia) [FRYK]

MONTINVEST, Bulevar revolucije 84, P.O.Box 821, 11001 Belgrade, Serbia [FRYK]

MONTINVEST, Wilhelm-Leuschner Strasse 68, 6000 Frankfurt am Main 1, Germany [FRYK]

MORAVA, Serbia [FRYK]

MOSTOGRADNJA-GRADJEVNO PREDUZECE, Vljakovicava 19A, 11000 Belgrade, Serbia [FRYK]

MOTOR INDUSTRY OF RAKOVICA (a.k.a. IMR - INDUSTRIJA MOTORA RAKOVICA), Belgrade, Serbia [FRYK]

NACIONAL, Serbia [FRYK]

NACIONAL SHOP, Belgrade, Serbia [FRYK]

NAFTAGAS, Novi Sad, Vojvodina (Serbia) [FRYK]

NAFTAGAS-PROMET, Novi Sad, Vojvodina (Serbia) [FRYK]

NAFTAGAS-REFINERIJA, Pancevo, Vojvodina (Serbia) [FRYK]

NAP-COMBICK OEL GMBH, Windmuehlstrasse 1, 6000 Frankfurt am Main 1, Germany [FRYK]

NARODNA BANKA JUGOSLAVIJE (a.k.a. BANQUE NATIONALE DE YUGOSLAVIE; a.k.a. NATIONAL BANK OF YUGOSLAVIA), Belgrade, Serbia [FRYK]

NARODNA BANKA SRBIJE (a.k.a. NATIONAL BANK OF SERBIA), Belgrade, Serbia [FRYK]

NATIONAL BANK OF SERBIA (a.k.a. NARODNA BANKA SRBIJE), Belgrade, Serbia [FRYK]

NATIONAL BANK OF YUGOSLAVIA (a.k.a. BANQUE NATIONALE DE YUGOSLAVIE; a.k.a. NARODNA BANKA JUGOSLAVIJE), Belgrade, Serbia [FRYK]

NEDELJKOVIC, Dr. Miroslav, Minister of Family Care (a.k.a. Minister of Welfare), Republic of Serbia; DOB 1955; POB Gornji Milanovac (individual) [FRYK]

NENADOVIC, Slobodan, Minister for Domestic Trade, Federal Republic of Yugoslavia; DOB 1963 (individual) [FRYK]

NEOPLANTA, Novi Sad, Serbia [FRYK]

NIGERIAN ENGINEERING AND CONSTRUCTION CO. LTD., Ebute-Metta, Lagos, Nigeria [FRYK]

NIKOLIC, Tomislav, Deputy Prime Minister, Republic of Serbia; DOB 15 Feb 1952; POB Kragujevac, Serbia (individual) [FRYK]

NIKSA BANKA, all offices (Bank is headquartered in Belgrade, Serbia) [FRYK]

NIS-NAFTA INDUSTRIJA SRBIJE (a.k.a. SERBIAN PETROLEUM INDUSTRY), Novi Sad, Vojvodina (Serbia) [FRYK]

NISSAL, Bulevar Veljka Vlahovica bb, 18000 Nis, Serbia [FRYK]

NOLIVEL, Belgrade, Serbia [FRYK]

NOVAKOVIC, Zoran, Deputy Minister of Foreign Affairs, Federal Republic of Yugoslavia; DOB 20 Sep 1950; POB Cetinje, Montenegro, Federal Republic of Yugoslavia (individual) [FRYK]

NOVI DOM, Belgrade, Serbia [FRYK]

NOVI SAD FAIR, Novi Sad, Serbia [FRYK]

NOVI SAD RAILROAD TRANSPORTATION ORGANIZATION (a.k.a. ZELEZNICKO TRANSPORTNO PREDUZECE NOVI SAD), Novi Sad, Vojvodina (Serbia) [FRYK]

NOVI SHIPPING COMPANY S.A., Panama City, Panama, c/o Beogradska Plovidba, Lenjinov Bulevar 165A, 11070 Novi Beograd, Serbia [FRYK]

NOVINSKA AGENCIJA TANJUG (a.k.a. TANJUG), Belgrade, Serbia [FRYK]

NOVKABEL, Novi Sad, Vojvodina (Serbia) [FRYK]

NOVOSADSKA BANKA d.d., all offices (Bank is headquartered in Novi Sad, Vojvodina [Serbia]) [FRYK]

NOVOSADSKA FABRIKA KABELA, Novi Sad, Vojvodina (Serbia) [FRYK]

OBJUCA, Belgrade, Serbia [FRYK]

OJDNANIC, Dragoljub, Chief of the General Staff, The Armed Forces of the Federal Republic of Yugoslavia; DOB 1 Jun 1941; POB Ravnji, Serbia (individual) [FRYK]

OMEGA GMBH (a.k.a. EXIMKOS; a.k.a. KOSOVO EXPORT IMPORT GMBH; a.k.a. KOSOVO GMBH), Maillingerstrasse 34, 8000 Munich 2, Germany [FRYK]

OMNIAUTO, Belgrade, Serbia [FRYK]

OMNIKOMERC, Belgrade, Serbia [FRYK]

OPTIKA - BEOGRAD, Belgrade, Serbia [FRYK]

OSA CHARTERING, Belgrade, Serbia [FRYK]

OSA CHARTERING, Cyprus [FRYK]

OSBORNE TRADING COMPANY LTD., Berengaria Bldg., 25 Spyrou Araouzou Street, Limassol, Cyprus [FRYK]

OSNOVNA BANKA POLJOPRIVEDNA BANKA, Novi Sad, Vojvodina (Serbia) [FRYK]

OSNOVNA PRIVREDNO-INVESTICIJONNA BANKA (a.k.a. INVESTBANKA), all offices (Bank is headquartered in Belgrade, Serbia) [FRYK]

PALOMA WEST HANDELS GMBH, Frankfurt am Main, Germany [FRYK]

PAMUCNI KOMBINAT YUMKO, Vranje, Serbia [FRYK]

PANCEVO HEMIJSKA INDUSTRIJA, Spoljnostarcevska 80, 26000 Pancevo, Serbia [FRYK]

PANONSKA BANKA d.d., all offices (Bank is headquartered in Novi Sad, Vojvodina [Serbia]) [FRYK]

PAVKOVIC, Nebojsa, Commander, VJ 3rd Army, Federal Republic of Yugoslavia; DOB 10 Apr 1946; POB Senjski Rudnik, Despotovac Municipality, Pozarevac, Serbia (individual) [FRYK]

PCL PELCAM TRADE LTD. (a.k.a. UBB INVESTMENTS & FINANCE), 2 Sofoules Street, Chanteclair Bldg., 2nd Floor, No. 205, Nicosia, Cyprus [FRYK]

PEKABETA, Belgrade, Serbia [FRYK]

PESIC, Dragisa, Minister of Finances, Federal Republic of Yugoslavia; DOB 1954 (individual) [FRYK]

PIK BECEJ, Becej, Vojvodina (Serbia) [FRYK]

PIK POZAREVAC, Pozarevac, Serbia [FRYK]

PIK SIRMILUM, Sremska Mitrovica, Vojvodina (Serbia) [FRYK]

PIK SOMBOR, Sombor, Vojvodina (Serbia) [FRYK]

PIK TAKOVO, Gornji Milanovac, Serbia [FRYK]

PIK TAMIS, Pancevo, Vojvodina (Serbia) [FRYK]

PKB (a.k.a. POLJOPRIVREDNI KOMBINAT BEOGRAD), Padinska Skela, Serbia [FRYK]

PKB BANKA (a.k.a. MESOVITA BANKA d.d.; a.k.a. POLJOPRIVREDNI KREDITNA BEOGRAD BANKA), all offices (Bank is headquartered in Belgrade, Serbia) [FRYK]

PKB COMMERCE, Belgrade, Serbia [FRYK]

POLJOPRIVREDNA BANKA OSNOVNA BANKA, all offices worldwide [FRYK]

POLJOPRIVREDNI KOMBINAT BEOGRAD (a.k.a. PKB), Padinska Skela, Serbia [FRYK]

POLJOPRIVREDNI KREDITNA BEOGRAD BANKA (a.k.a. MESOVITA BANKA d.d.; a.k.a. PKB BANKA), all offices (Bank is headquartered in Belgrade, Serbia) [FRYK]

POP-LAZIC, Gordana, Minister of Local Government (a.k.a. Minister of Local Self-Administration; a.k.a. Minister of Civil Engineering), Republic of Serbia; DOB 1956 (individual) [FRYK]

POPOVIC, Ljubisa, Secretary-General of the Federal Government, Federal Republic of Yugoslavia; DOB 1952 (individual) [FRYK]

PORT DUNAV, Pancevo, Serbia [FRYK]

PORT OF BELGRADE, Belgrade, Serbia [FRYK]

PORT OF NOVI SAD, Novi Sad, Serbia [FRYK]

PREDUZECE ZA GAZDOVANJE SUMAMA - SRBIJASUME (a.k.a. PUBLIC FORESTRY ENTERPRISE - SRBIJASUME), Serbia [FRYK]

PREDUZETNICKA BANKA d.d., all offices (Bank is headquartered in Belgrade, Serbia) [FRYK]

PRISTINSKA BANKA d.d., all offices (Bank is headquartered in Pristina, Kosovo [Serbia]) [FRYK]

PRIVREDNA BANKA BEOGRAD d.d., all offices (Bank is headquartered in Belgrade, Serbia) [FRYK]

PRIVREDNA BANKA NOVI SAD d.d., all offices (Bank is headquartered in Novi Sad, Vojvodina [Serbia]) [FRYK]

PRIVREDNA KOMORA JUGOSLAVIJE (a.k.a. CHAMBER OF ECONOMY OF YUGOSLAVIA), Belgrade, Serbia [FRYK]

PRIVREDNA KOMORA SRBIJE (a.k.a. CHAMBER OF ECONOMY OF SERBIA), Belgrade, Serbia [FRYK]

PROGRES BAGHDAD BRANCH OFFICE, Section 929 Street, 12 House 35/9/35, Baghdad, Iraq [FRYK]

PROGRES, Belgrade, Serbia [FRYK]

PROGRES BUCUREST (a.k.a. PROGRES BUCHAREST), B-Dul Balcesku No 32-34/I, Bucharest, Romania [FRYK]

PROGRES INTERAGRAR, Belgrade, Serbia [FRYK]

PROGRES PRIZREN (a.k.a. METAL AND PLASTIC COMPONENTS PRODUCTION), Prizren, Kosovo (Serbia) [FRYK]

PROGRES TRADE REPRESENTATION IN IRAN, Ayattollah Teleghani Ave No. 202/V, Teheran, Iran [FRYK]

PROGRESSGAS TRADING, Belgrade, Serbia [FRYK]

PROGRESS BEOGRAD (a.k.a. PROGRESS BEOGRAD PREDSTAVITELYSTVO), St. Gorkog 56 kv 112, 12 50 47 Moscow, Russia [FRYK]

PROGRESS BUDAPEST, Kepviselet 6, Ferenczi Istvan 12/I, 1053 Budapest, Hungary [FRYK]

PROGRESS REPRESENTATION OFFICE, Sipka No. 7, Sofia 7, Bulgaria [FRYK]

PROGRESS REPRESENTATIVE OFFICE, Szpitalna 6, Przedstawicielstwo w Warszawie, Warsaw, Poland [FRYK]

PROITAL S.R.L., Filiale Di Trieste, 34122 Trieste, Italy [FRYK]

PROITAL S.R.L., Via napo Torriani 3L/I, Milan, Italy [FRYK]

PROMIMPRO EXPORTS AND IMPORTS LTD., 70 Archbishop Makarios III Avenue, Afemia Bldg., 3rd Floor, Nicosia, Cyprus [FRYK]

PRVA JUGOSLOV.-SVAJCARSKA BANKA A.D., Belgrade, Serbia [FRYK]

PRVA PETROLETKA, Trstenik, Serbia [FRYK]

PRVA SRPSKA KOMERCIALJNA BANKA, all offices (Bank is headquartered in Nis, Serbia) [FRYK]

PRVI MAJ, 18300 Pirov, Serbia [FRYK]

PRZEDSTAWICIELSTWO JUGOSLOWIANSKIEJ HANDLU ZAGRANICZNEGO HEMPRO Szpitalna 6 m 16, Warsaw, Poland [FRYK]

- PTT JUGOSLAVIJE (a.k.a. YUGOSLAV POST, TELEGRAPH AND TELEPHONE) (including all affiliates), Belgrade, Serbia [FRYK]
- PTT SRBIJA (a.k.a. SERBIA POST, TELEGRAPH AND TELEPHONE), Belgrade, Serbia [FRYK]
- PUBLIC ENTERPRISE OF POST, TELEGRAPH, AND TELEPHONE OF SERBIA (a.k.a. JAVNO PREDUZECE PTT SRBIJE), Serbia [FRYK]
- PUBLIC FORESTRY ENTERPRISE - SRBIJASUME (a.k.a. PREDUZECE ZA GAZDOVANJE SUMAMA - SRBIJASUME), Serbia [FRYK]
- PUTNIK, Belgrade, Serbia [FRYK]
- RAD, Belgrade, Serbia [FRYK]
- RAD GRADJEVINSKO PREDUZECE, Belgrade, Serbia [FRYK]
- RADIO TELEVIZIJA BEOGRAD (a.k.a. RTB), Belgrade, Serbia [FRYK]
- RADIO TELEVIZIJA NOVI SAD (a.k.a. RTV NOVI SAD), Novi Sad, Vojvodina (Serbia) [FRYK]
- RADIO TELEVIZIJA PRISTINA (a.k.a. RTV PRISTINA), Pristina, Kosovo (Serbia) [FRYK]
- RADIO TELEVIZIJA SRBIJE (a.k.a. RTV SRBIJE) (including all affiliates), Belgrade, Serbia [FRYK]
- RADOJEVIC, Dojicilo, Minister for Telecommunications, Federal Republic of Yugoslavia; DOB 9 Feb 1942 (individual) [FRYK]
- RADOVANOVIC, Milovan, Minister of the Religions (a.k.a. Minister of Religious Affairs), Republic of Serbia; DOB 1954 (individual) [FRYK]
- RAFINERIJA, Novi Sad, Vojvodina (Serbia) [FRYK]
- RAJ BANKA A.D., Pec, Serbia [FRYK]
- RANK XEROX YU, Belgrade, Serbia [FRYK]
- RAPID, Belgrade, Serbia [FRYK]
- RAPID CO, Studentski trg 4, 11000 Belgrade, Serbia [FRYK]
- RAS BANKA A.D., Belgrade, Serbia [FRYK]
- RATKO MITROVIC - BEOGRAD, Belgrade, Serbia [FRYK]
- REKORD, Belgrade, Serbia [FRYK]
- RESAVSKA BANKA A.D., Despotovac, Serbia [FRYK]
- ROBNE KUCE BEOGRAD, Belgrade, Serbia [FRYK]
- ROZAJE, Polimlje, Serbia [FRYK]
- RTB (a.k.a. RADIO TELEVIZIJA BEOGRAD), Belgrade, Serbia [FRYK]
- RTB BOR, Bor, Serbia [FRYK]
- RTV NOVI SAD (a.k.a. RADIO TELEVIZIJA NOVI SAD), Novi Sad, Vojvodina (Serbia) [FRYK]
- RTV PRISTINA (a.k.a. RADIO TELEVIZIJA PRISTINA), Pristina, Kosovo (Serbia) [FRYK]
- RTV SRBIJE (a.k.a. RADIO TELEVIZIJA SRBIJE) (including all affiliates), Belgrade, Serbia [FRYK]
- RUDEX INTERNATIONAL LTD, 37-38 Margaret St, London W1N 8PS, England [FRYK]
- RUDIMEX GMBH, Landstrasse Hauptstrasse 1/3-25, 1030 Vienna, Austria [FRYK]
- RUDNAP DD (a.k.a. RUDNAP EXPORT-IMPORT), 10 ul. Vuka Karadzica, 11001 Belgrade, Serbia [FRYK], all offices worldwide, including, but not limited to:
- RUDNAP DD (a.k.a. RUDNAP EXPORT-IMPORT), Algiers branch office, 12 Rue Tirman, Algiers, Algeria [FRYK]
 - RUDNAP DD (a.k.a. RUDNAP EXPORT-IMPORT), Beijing representative office, Beijing, China [FRYK]
 - RUDNAP DD (a.k.a. RUDNAP EXPORT-IMPORT), Berlin branch office, Berlin, Germany [FRYK]
 - RUDNAP DD (a.k.a. RUDNAP EXPORT-IMPORT), Jakarta representative office, Jakarta, Indonesia [FRYK]
 - RUDNAP DD (a.k.a. RUDNAP EXPORT-IMPORT), Katowice representative office, Katowice, Poland [FRYK]
 - RUDNAP DD (a.k.a. RUDNAP EXPORT-IMPORT), Moscow representative office, Moscow, Russia [FRYK]
 - RUDNAP DD (a.k.a. RUDNAP EXPORT-IMPORT), Prague branch office, U Obecniho Dvora 2, Prague 1, Czech Republic [FRYK]
- RUDNAP DD (a.k.a. RUDNAP EXPORT-IMPORT), Rio de Janeiro branch office, Rio de Janeiro, Brazil [FRYK]
 - RUDNAP DD (a.k.a. RUDNAP EXPORT-IMPORT), Tehran representative office, Tehran, Iran [FRYK]
- RUDNAP EXPORT-IMPORT (a.k.a. RUDNAP DD), 10 ul. Vuka Karadzica, Yu-11001 Belgrade, Serbia [FRYK], all offices worldwide, including, but not limited to:
- RUDNAP EXPORT-IMPORT (a.k.a. RUDNAP DD), Rio de Janeiro branch office, Rio de Janeiro, Brazil [FRYK]
 - RUDNAP EXPORT-IMPORT (a.k.a. RUDNAP DD), Algiers branch office, 12 Rue Tirman, Algiers, Algeria [FRYK]
 - RUDNAP EXPORT-IMPORT (a.k.a. RUDNAP DD), Beijing representative office, Beijing, China [FRYK]
 - RUDNAP EXPORT-IMPORT (a.k.a. RUDNAP DD), Berlin branch office, Berlin, Germany [FRYK]
 - RUDNAP EXPORT-IMPORT (a.k.a. RUDNAP DD), Jakarta representative office, Jakarta, Indonesia [FRYK]
 - RUDNAP EXPORT-IMPORT (a.k.a. RUDNAP DD), Katowice representative office, Katowice, Poland [FRYK]
 - RUDNAP EXPORT-IMPORT (a.k.a. RUDNAP DD), Moscow representative office, Moscow, Russia [FRYK]
 - RUDNAP EXPORT-IMPORT (a.k.a. RUDNAP DD), Prague branch office, U Obecniho Dvora 2, Prague 1, Czech Republic [FRYK]
- RUDNICI BAKRA I NEMETALA, (including all affiliates), Bor, Serbia [FRYK]
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- SAINOVIC, M. S., Nikola, Deputy Prime Minister, Federal Republic of Yugoslavia; DOB 7 Dec 1948; POB Bor, Serbia (individual) [FRYK]
- SAMARDZIC, Dusan, Chief of Military Readiness Inspectorate, Federal Republic of Yugoslavia; DOB 30 Apr 1939; POB Kralice (a.k.a. Srbica), Kosovo, Serbia (individual) [FRYK]
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- SECERANA "DIMITRIJE TUCOVIC," Belgrade, Serbia [FRYK]
- SEDLAK, Ivan, Minister without Portfolio, Republic of Serbia; DOB 1951 (individual) [FRYK]
- SEME, Belgrade, Serbia [FRYK]
- SERB BANKA A.D., Belgrade, Serbia [FRYK]
- SERBIA ELECTRIC POWER COMPANY (a.k.a. ELEKTROPRIVREDA SRBIJE), Belgrade, Serbia [FRYK]
- SERBIA POST, TELEGRAPH AND TELEPHONE (a.k.a. PTT SRBIJA), Belgrade, Serbia [FRYK]
- SERBIAN PETROLEUM INDUSTRY (a.k.a. NIS-NAFTA INDUSTRIJA SRBIJE), Novi Sad, Vojvodina (Serbia) [FRYK]
- SERBIAN RAILROAD TRANSPORTATION ORGANIZATION (a.k.a. ZELEZNICKO TRANSPORTNO PREDUZECE SRBIJE) Belgrade, Serbia [FRYK]
- SERVO MIHALJ, Zrenjanin, Vojvodina (Serbia) [FRYK]
- SERVO MIHALJ BANKA, Zrenjanin, Serbia [FRYK]
- SESELJ, Vojislav, Deputy Prime Minister, Republic of Serbia; DOB 11 Oct 1954; POB Sarajevo, Bosnia-Herzegovina (individual) [FRYK]
- SEVER-AGROVOJVODINA GMBH (a.k.a. S.A.V. MUENCHEN; a.k.a. SAV SYSTEM AGROVOJVODINA VERTRIEBS GMBH), Germany [FRYK], all offices, including, but not limited to:
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- SEVER, Subotica, Vojvodina (Serbia) [FRYK]
- SEVOJNO OVERSEAS CORPORATION, Englewood, NJ, U.S.A. [FRYK]
- SIAF SA, 11, rue du C Beaux, Casablanca, Morocco [FRYK]
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 - SIMA POGACAREVIC-SIMPO (a.k.a. SIMPO), 9 Ovencecka, Prague 17000, Czech Republic [FRYK]
 - SIMA POGACAREVIC-SIMPO (a.k.a. SIMPO), Turin, Italy [FRYK]
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 - SIMA POGACAREVIC-SIMPO (a.k.a. SIMPO), Kv 103, 62 Moskva Dom, Bolshaya Gruzinskaya, Moscow, Russia [FRYK]
 - SIMA POGACAREVIC-SIMPO (a.k.a. SIMPO), Paged, Warsaw, Poland [FRYK]
 - SIMA POGACAREVIC-SIMPO (a.k.a. SIMPO), 22 Via S Sofia, Milan 20122, Italy [FRYK]
 - SIMA POGACAREVIC-SIMPO (a.k.a. SIMPO), c/o GENEX, Kutozovskii pr. 13 Podedz 3, kv. 111, Moscow, Russia [FRYK]
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 - SIMA POGACAREVIC-SIMPO (a.k.a. SIMPO), Podvale 27, Warsaw, Poland [FRYK]
 - SIMA POGACAREVIC-SIMPO (a.k.a. SIMPO), 49 Blockdammweg, Berlin C 1157, Germany [FRYK]
 - SIMA POGACAREVIC-SIMPO (a.k.a. SIMPO), Staples Corner West, 717 North Circular Road, London, England [FRYK]
 - SIMA POGACAREVIC-SIMPO (a.k.a. SIMPO), Ciech-Stomill 7422 Lipcast, Poland [FRYK]
 - SIMA POGACAREVIC-SIMPO (a.k.a. SIMPO), Roberta Karolya 67, Budapest, Hungary [FRYK]
 - SIMA POGACAREVIC-SIMPO (a.k.a. SIMPO), Via Tre Case 69-/A, Limena, Italy [FRYK]
- SIMIC, Zeljko, Minister of Culture, Republic of Serbia; DOB 21 May 1958 (individual) [FRYK]
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- SIMPO (a.k.a. SIMA POGACAREVIC-SIMPO), Staples Corner West, 717 North Circular Road, London, England [FRYK]
- SIMPO (a.k.a. SIMA POGACAREVIC-SIMPO), 2 Rue Ernest Psichari, Paris, France [FRYK]
- SIMPO (a.k.a. SIMA POGACAREVIC-SIMPO), 49 Blockdammweg, Berlin C 1157, Germany [FRYK]
- SIMPO (a.k.a. SIMA POGACAREVIC-SIMPO), Roberta Karolya 67, Budapest, Hungary [FRYK]
- SIMPO (a.k.a. SIMA POGACAREVIC-SIMPO), Via Tre Case 69-/A, Limena, Italy [FRYK]
- SIMPO (a.k.a. SIMA POGACAREVIC-SIMPO), 22 Via S Sofia, Milan 20122, Italy [FRYK]
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- SIMPO (a.k.a. SIMA POGACAREVIC-SIMPO), Rybex-Odroweze 1, Szczecin, Poland [FRYK]
- SIMPO (a.k.a. SIMA POGACAREVIC-SIMPO), Paged, Warsaw, Poland [FRYK]
- SIMPO (a.k.a. SIMA POGACAREVIC-SIMPO), Podvale 27, Warsaw, Poland [FRYK]
- SIMPO (a.k.a. SIMA POGACAREVIC-SIMPO), c/o GENEX, Kutozovskii pr. 13 Podedz 3, kv. 111, Moscow, Russia [FRYK]
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- SIMPO FRANCE (f.k.a. BINGO FRANCE), 28 Rue du Puits Dixmes Sennia 606, 94320 Thiais-CEDEX, France [FRYK]
- SIMPO FURNITURE (CYPRUS) LTD., Nicosia, Cyprus [FRYK]
- SIMPO FURNITURE (CYPRUS) LTD., 1 Myklas Street, Flat 303, Nicosia, Cyprus [FRYK]
- SIMPO-INDUSTRIJA NAMESTAJA TAPETARIJE, Deuseka 1, Belgrade, Serbia [FRYK]
- SIMPO INTERNATIONAL (BRANCH OFFICE), Dufourstrasse 107, Zurich, Switzerland [FRYK]
- SIMPO INTERNATIONAL, London, England [FRYK]
- SIMPO SPOL GMBH, Prague, Czech Republic [FRYK]
- SIMPO SRL, Bassano Del Vialle Dele Fosse 30, Grappa, Italy [FRYK]
- SIMPO (UK) LTD., 14-15 Berners Street, London, England [FRYK]
- SINTELON, Bela Palanka, Serbia [FRYK]
- SIPOVAC, Nedeljko, Minister of Agriculture, Federal Republic of Yugoslavia; DOB 1942 (individual) [FRYK]
- SIRMIUM BANKA A.D., S. Mitrovica, Serbia [FRYK]
- SLAVIJA BANKA, all offices (Bank is headquartered in Belgrade, Serbia) [FRYK]
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- SMEDEREVSKA BANKA d.d., all offices (Bank is headquartered in Belgrade, Serbia) [FRYK]
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- SOCIETE GENERALE YUGOSLAV BANK d.d., Belgrade, Serbia [FRYK]
- SOJAPROTEIN, Becej, Serbia [FRYK]
- SOKOLOVIC, Zoran, Minister of Internal Affairs, Federal Republic of Yugoslavia; DOB 1938; POB Lepen, Serbia (individual) [FRYK]
- SOKO - NADA STARK, Belgrade, Serbia [FRYK]
- SOMBOR PROMET-AGROSAVEZ, Sombor, Vojvodina (Serbia) [FRYK]
- SOMBORSKA BANKA A.D., Sombor, Serbia [FRYK]
- SRBIJA - KRAGUJEVAC, Kragujevac, Serbia [FRYK]
- SRBIJATURIST, Nis, Serbia [FRYK]
- SRBOCOOP, Belgrade, Serbia [FRYK]
- SRPSKA FABRIKA STAKLA, Paracin, Serbia [FRYK]
- SRPSKA KOMERCIJALNA BANKA A.D., Nis, Serbia [FRYK]
- STANKOM BANKA A.D., Belgrade, Serbia [FRYK]
- STOCAR BANKA A.D., Cacak, Serbia [FRYK]
- STOJILJKOVIC, Vljajko, Minister of Internal Affairs, Republic of Serbia; DOB 1937; POB Mala Krsna, Serbia (individual) [FRYK]
- SUKO, Pirot, Serbia [FRYK]
- SUMADIJA BANKA A.D., Kragujevac, Serbia [FRYK]
- SUNBOW MARITIME S.A., Panama City, Panama, c/o Beogradska Plovidba, Lenjinov Bulevar 165A, 11070 Novi Beograd, Serbia [FRYK]
- SVAJCARSKO-JUGOSLOVENSKA BANKA, all offices (Bank is headquartered in Serbia) [FRYK]
- T.S.M. LTD., China HK City Tower II 1109, 33 Canton Road, T.S.T. (Tsim Sha Tsui), Kowloon, Hong Kong [FRYK]
- TABAKOVIC, Jorgovanka, Minister of Economic and Ownership Transformation (a.k.a. Minister of Economic and Property Transformation), Republic of Serbia; DOB 1960 (individual) [FRYK]
- TACON GROUP, Serbia [FRYK]
- TAKOVO, Belgrade, Serbia [FRYK]
- TAMIS BANKA A.D., Pancevo, Serbia [FRYK]
- TANJUG (a.k.a. NOVINSKA AGENCIJA TANJUG), Belgrade, Serbia [FRYK]
- TECNOPROM (CYPRUS) LTD., 57 Ledra Street, No. 7, Nicosia, Cyprus [FRYK]
- TEHNOGAS, Kraljevo, Serbia [FRYK]
- TEHNOHEMIJA, Belgrade, Serbia [FRYK]
- TEHNOPROMET, Belgrade, Serbia [FRYK]
- TEHNOSEKVIS, Belgrade, Serbia [FRYK]
- TEKING-INVEST, Belgrade, Serbia [FRYK]
- TEKNOX, Belgrade, Serbia [FRYK]
- TEKSTILNI KOMBINAT RASKA, Novi Pazar, Serbia [FRYK]
- TELEOPTIK, Belgrade, Serbia [FRYK]
- TEXTILE INDUSTRY OF GRDELICA (a.k.a. TIG - TEKSTILNA INDUSTRIJA GRDELICA), Grdelica, Serbia [FRYK]
- TIG - TEKSTILNA INDUSTRIJA GRDELICA (a.k.a. TEXTILE INDUSTRY OF GRDELICA), Grdelica, Serbia [FRYK]
- TIGAR AMERICA, Jacksonville, Florida, U.S.A. [FRYK]
- TIGAR, Pirot, Serbia [FRYK]
- TIPOPLASTIKA, Gornji Milanovac, Serbia [FRYK]
- TK BANK A.D., Kraljevo, Serbia [FRYK]
- TODOROVIC, Jovo, Minister of Transport and Communications (a.k.a. Minister of Transport), Republic of Serbia; DOB 1953 (individual) [FRYK]
- TODOROVIC, Jovo, Minister of Education, Republic of Serbia; DOB 1937 (individual) [FRYK]
- TOMIC, Dragan, Speaker, Serbian Assembly, Republic of Serbia; DOB 9 Dec 1935; POB Gornja Bukovica, Bosnia and Herzegovina (individual) [FRYK]
- TOMIC, Dragomir, Deputy Prime Minister, Republic of Serbia; DOB 1937 (individual) [FRYK]
- TOMOVIC, Slobodan, Minister without Portfolio, Republic of Serbia, DOB 1946 (individual) [FRYK]
- TOURIST ASSOCIATION OF YUGOSLAVIA (a.k.a. TURISTICKI SAVEZ JUGOSLAVIJE), Belgrade, Serbia [FRYK]
- TREPCA-KOSOVSKA MITROVICA (a.k.a. MINING METALLURGY-CHEMICAL COMBINATION OF LEAD AND ZINC), Kosovska Mitrovica, Kosovo (Serbia) [FRYK]
- TRGOPRODUKT, Pancevo, Vojvodina (Serbia) [FRYK]
- TRGOVACKA BANKA d.d., Belgrade, Serbia [FRYK]
- TRGOVINA KOSOVO, Prizren, Kosovo (Serbia) [FRYK]
- TRSTENICKA BANKA A.D. Trstenik, Serbia [FRYK]
- TRYAL, Krusevac, Serbia [FRYK]
- TURIST BANKA A.D., Belgrade, Serbia [FRYK]
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- UBB INVESTMENTS & FINANCE (a.k.a. PCL PELCAM TRADE LTD.), 2 Sofoules Street, Chanteclair Bldg., 2nd Floor, No. 205, Nicosia, Cyprus [FRYK]
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 - UDRUZENA BEOGRADSKA BANKA (a.k.a. ASSOCIATED BELGRADE BANK; a.k.a. BEOBANKA d.d.; a.k.a. BEOGRADSKA BANKA d.d.) Landestrasse-Hauptstrasse 1/III, 1030 Vienna, Austria [FRYK]
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 - UDRUZENA BEOGRADSKA BANKA (a.k.a. ASSOCIATED BELGRADE BANK; a.k.a. BEOBANKA d.d.; a.k.a. BEOGRADSKA BANKA d.d.) Damrak 28-30/IV, Amsterdam, Netherlands [FRYK]
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- d.d.) Alt Moabit 74, 1000 Berlin 21, Germany [FRYK]
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 - UDRUZENA BEOGRADSKA BANKA (a.k.a. ASSOCIATED BELGRADE BANK; a.k.a. BEOBANKA d.d.) Tubingerstrasse 72, 7000 Stuttgart 1, Germany [FRYK]
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 - UDRUZENA KOSOVSKA BANKA, Schauenbergstrasse 8, 8046 Zurich, Switzerland [FRYK]
- UDRUZENJE YU VISA, Belgrade, Serbia [FRYK]
- UNION BANKA d.d., Belgrade, Serbia [FRYK]
- UNIONPROMET, Novi Sad, Vojvodina (Serbia) [FRYK]
- UNITED CONSULTING CO. LTD., Cester Ho, Third Fl., Lusaka, Zambia [FRYK]
- UNIVERZAL, Belgrade, Serbia [FRYK]
- UNIVERZAL, Mjevosime 51, 11000 Belgrade, Serbia [FRYK]
- UTVA, Pancevo, Vojvodina (Serbia) [FRYK]
- VALJAONICA ALUMINIJUMA, Sevojno Uzice, Serbia [FRYK]
- VASILJEVIC, Cedomir, Minister without Portfolio, Republic of Serbia; DOB 1947 (individual) [FRYK]
- VELICKOVIC, Ljubisa, Deputy Minister of Defense, Federal Republic of Yugoslavia; DOB 1 Mar 1946; POB Crljenac, Serbia (individual) [FRYK]
- VERIMPEX GMBH - IMPORT AND EXPORT, Bohmerstrasse 6, 6000 Frankfurt am Main 1, Germany [FRYK]
- VETPROM, Belgrade, Serbia [FRYK]
- VISCOSE AND CELLULOSE INDUSTRY OF LOZNICA (a.k.a. VISKOZA - LOZNICA), Loznica, Serbia [FRYK]
- VISKOZA - LOZNICA (a.k.a. VISCOSE AND CELLULOSE INDUSTRY OF LOZNICA), Loznica, Serbia [FRYK]
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 - VOJVODINA BANK-ASSOCIATED BANK, NOVI SAD (n.k.a. VOJVODJANSKA BANKA, d.d.; n.k.a. BANK OF VOJVODINA), P.O.Box 391, Bulevar Marsala Tita 14, 21001 Novi Sad, Vojvodina, Serbia [FRYK]
 - VOJVODINA BANK-ASSOCIATED BANK, NOVI SAD (n.k.a. VOJVODJANSKA BANKA, d.d.; n.k.a. BANK OF VOJVODINA), Langham House, 308 Regent Street, London, W1R 5AL, England [FRYK]
- VOJVODINA - SREMSKA MITROVICA, Sremska Mitrovica, Vojvodina (Serbia) [FRYK]
- VOJVODINA TOURS, Novi Sad, Vojvodina (Serbia) [FRYK]
- VOJVODJANSKA BANKA, d.d. (a.k.a. BANK OF VOJVODINA; f.k.a. VOJVODINA BANK-ASSOCIATED BANK, NOVI SAD), all offices worldwide, including, but not limited to:
- VOJVODJANSKA BANKA, d.d. (a.k.a. BANK OF VOJVODINA; f.k.a. VOJVODINA BANK-ASSOCIATED BANK, NOVI SAD), P.O.Box 391, Bulevar Marsala Tita 14, 21001 Novi Sad, Vojvodina, Serbia [FRYK]
 - VOJVODJANSKA BANKA, d.d. (a.k.a. BANK OF VOJVODINA; f.k.a. VOJVODINA BANK-ASSOCIATED BANK, NOVI SAD), Langham House, 308 Regent Street, London, W1R 5AL, England [FRYK]
 - VOJVODJANSKA BANKA, d.d. (a.k.a. BANK OF VOJVODINA; f.k.a. VOJVODINA BANK-ASSOCIATED BANK, NOVI SAD), Kaiser Strasse 3, 6000 Frankfurt am Main, Germany [FRYK]
- VRSAKA BANKA d.d., Vrsac, Serbia [FRYK]
- VUCIC, Aleksandar, Minister of Information, Republic of Serbia; DOB 1970 (individual) [FRYK]
- VUKOVIC, Borislav, Minister for Foreign Trade, Federal Republic of Yugoslavia; DOB 1951 (individual) [FRYK]
- VUKSANOVIC, Danilo, Deputy Prime Minister, Federal Republic of Yugoslavia; DOB 1946 (individual) [FRYK]
- WOOL AND TEXTILE INDUSTRY OF LESKOVAC (a.k.a. LETEKS - LESKOVAC), Leskovac, Serbia [FRYK]
- YATZO Group, Serbia [FRYK]
- YES HOLDING INTERNATIONAL LTD., Archbishop Makarios III Avenue, Xenios Commercial Center, 5th Floor, No. 501, Nicosia, Cyprus [FRYK]
- YESIC LTD., 57 Ledra Street, Nicosia, Cyprus [FRYK]
- YOUGO-ARAB COMPANY LTD, 58-60 Dighenis Akritas Avenue, Ghinis Building, 3rd, 8th, and 9th Floors, P.O. Box 2217, Nicosia, Cyprus [FRYK]
- YU GARANT BANKA A.D., Belgrade, Serbia [FRYK]
- YUCO-BANK A.D., Novi Sad, Serbia [FRYK]
- YUEKIBANKA A.D., Belgrade, Serbia [FRYK]
- YUGO CANADA INC. (a.k.a. YUGOCANADA INC. TORONTO; a.k.a. YUGOTOURS OF CANADA), 100 Adelaide Street W. Ste. 1350, Toronto, Ontario M5H 1S3, Canada [FRYK]
- YUGO CARS (a.k.a. ZASTAVA (GB) LTD.), Gloucester House, Basingstoke Road, Reading, Berkshire, RG2 0QW England [FRYK]
- YUGOBANKA (a.k.a. BANK FOR FOREIGN TRADE AD; a.k.a. JUGOBANKA; a.k.a. JUGOBANKA d.d.), all offices worldwide [FRYK], including, but not limited to:
- YUGOBANKA (a.k.a. BANK FOR FOREIGN TRADE AD; a.k.a. JUGOBANKA; a.k.a. JUGOBANKA d.d.), Argentinestrasse 22/II/4-11, 1040 Vienna, Austria [FRYK]
 - YUGOBANKA (a.k.a. BANK FOR FOREIGN TRADE AD; a.k.a. JUGOBANKA; a.k.a. JUGOBANKA d.d.), Salisbury House, First Floor (Rooms 378-379), London, EC2M5RT, England [FRYK]
 - YUGOBANKA (a.k.a. BANK FOR FOREIGN TRADE AD; a.k.a. JUGOBANKA; a.k.a. JUGOBANKA d.d.), 25, Rue Lauriston, 75116 Paris, France [FRYK]
 - YUGOBANKA (a.k.a. BANK FOR FOREIGN TRADE AD; a.k.a. JUGOBANKA; a.k.a. JUGOBANKA d.d.), Kurfurstenstrasse 106/II, 1000 Berlin 30, Germany [FRYK]
 - YUGOBANKA (a.k.a. BANK FOR FOREIGN TRADE AD; a.k.a. JUGOBANKA; a.k.a. JUGOBANKA d.d.), Klosterstrasse 34/I, 4000 Dusseldorf, Germany [FRYK]
 - YUGOBANKA (a.k.a. BANK FOR FOREIGN TRADE AD; a.k.a. JUGOBANKA; a.k.a. JUGOBANKA d.d.), Goether Strasse 2/II, 6000 Frankfurt am Main I, Germany [FRYK]
 - YUGOBANKA (a.k.a. BANK FOR FOREIGN TRADE AD; a.k.a. JUGOBANKA; a.k.a. JUGOBANKA d.d.), Schleudusenbruecke 1-4, 2000 Hamburg 36, Germany [FRYK]
 - YUGOBANKA (a.k.a. BANK FOR FOREIGN TRADE AD; a.k.a. JUGOBANKA; a.k.a. JUGOBANKA d.d.), Georgestrasse 36/3, 3000 Hannover, Germany [FRYK]
 - YUGOBANKA (a.k.a. BANK FOR FOREIGN TRADE AD; a.k.a. JUGOBANKA; a.k.a. JUGOBANKA d.d.), c/o BFG M-7 m No 16-17, 6800 Mannheim, Germany [FRYK]
 - YUGOBANKA (a.k.a. BANK FOR FOREIGN TRADE AD; a.k.a. JUGOBANKA; a.k.a. JUGOBANKA d.d.), Sonnenstrasse 12/III, 8000 Munich, Germany [FRYK]
 - YUGOBANKA (a.k.a. BANK FOR FOREIGN TRADE AD; a.k.a. JUGOBANKA; a.k.a. JUGOBANKA d.d.), Am Plaerer 2, 8500 Nuremberg, Germany [FRYK]
 - YUGOBANKA (a.k.a. BANK FOR FOREIGN TRADE AD; a.k.a. JUGOBANKA; a.k.a. JUGOBANKA d.d.), Koeningstrasse 54/8, 7000 Stuttgart 1, Germany [FRYK]
 - YUGOBANKA (a.k.a. BANK FOR FOREIGN TRADE AD; a.k.a. JUGOBANKA; a.k.a. JUGOBANKA d.d.), c/o Yugoslav Chamber of Economy, Saadoun Str., Shalens Bldg., Baghdad, Iraq [FRYK]
 - YUGOBANKA (a.k.a. BANK FOR FOREIGN TRADE AD; a.k.a. JUGOBANKA; a.k.a. JUGOBANKA d.d.), P.O. Box 2869, Tripoli, Libya [FRYK]
 - YUGOBANKA (a.k.a. BANK FOR FOREIGN TRADE AD; a.k.a. JUGOBANKA; a.k.a. JUGOBANKA d.d.), Singel 512, Amsterdam 1017 AX, Netherlands [FRYK]
 - YUGOBANKA (a.k.a. BANK FOR FOREIGN TRADE AD; a.k.a. JUGOBANKA; a.k.a. JUGOBANKA d.d.), Kungsgatan 55/3, 11222 Stockholm, Sweden [FRYK]
 - YUGOBANKA (a.k.a. BANK FOR FOREIGN TRADE AD; a.k.a. JUGOBANKA; a.k.a. JUGOBANKA d.d.), Zweierstrasse 169/1, 8003 Zurich, Switzerland [FRYK]
 - YUGOBANKA (a.k.a. BANK FOR FOREIGN TRADE AD-SKOPJE; a.k.a. JUGOBANKA; a.k.a. JUGOBANKA d.d.), Skopje, F.Y.R.O.M. [FRYK]
 - YUGOCANADA INC. TORONTO (a.k.a. YUGO CANADA INC.; a.k.a. YUGOTOURS OF CANADA), 100 Adelaide Street W. Ste. 1350, Toronto, Ontario M5H 1S3, Canada [FRYK]
 - YUGOEXPORT, New York, NY, U.S.A. [FRYK]
 - YUGOMONTANA (a.k.a. JUGOMONTANA), Belgrade, Serbia [FRYK]
 - YUGOSLAV AIRLINES (a.k.a. JAT; a.k.a. JAVNO PREDUZECE ZA VAZDUSNI SAOBRACAJ; a.k.a. JUGOSLOVENSKI AEROTRANSPORT), Belgrade, Serbia, all offices worldwide [FRYK]
 - YUGOSLAV BANK FOR INTERNATIONAL ECONOMIC COOPERATION (a.k.a. JUGOSLOVENSKA BANKA ZA MEDJUNARODNU EKONOMSKU SARADNJU; a.k.a. YUBMES), all offices worldwide [FRYK]
 - YUGOSLAV EXPORT AND CREDIT BANK INC. (a.k.a. JIK BANKA d.d.; a.k.a. JUGOSLOVENSKA IZVOZNA I KREDITNA BANKA d.d.), P.O. Box 234, Knez Mihailova 42, 11000 Belgrade, Serbia [FRYK], all offices worldwide, including, but not limited to:
 - YUGOSLAV EXPORT AND CREDIT BANK INC. (a.k.a. JIK BANKA d.d.; a.k.a. JUGOSLOVENSKA IZVOZNA I KREDITNA BANKA d.d.), Via Carducci 20-II, Piano Scala A, 1-34122 Trieste, Italy [FRYK]
 - YUGOSLAV EXPORT AND CREDIT BANK INC. (a.k.a. JIK BANKA d.d.; a.k.a. JUGOSLOVENSKA IZVOZNA I KREDITNA BANKA d.d.), Mohren Strasse 17/III, Berlin, Germany [FRYK]
 - YUGOSLAV NATIONAL ARMY (a.k.a. JUGOSLOVENSKA NARODNA ARMIIJA; a.k.a. JNA), Belgrade, Serbia [FRYK]
 - YUGOSLAV POST, TELEGRAPH AND TELEPHONE (a.k.a. PTT JUGOSLAVIJE) (including all Serbian and Montenegrin affiliates), Belgrade, Serbia [FRYK]

- YUGOSLAV SHIPPING AGENCY (a.k.a. JUGOSLOVENSKA POMORSKA AGENCIJA), Belgrade, Serbia [FRYK]
- YUGOSLAVIA COMMERCE, Belgrade, Serbia [FRYK]
- YUGOTOURS, Belgrade, Serbia [FRYK], all of-fices worldwide, including, but not limited to:
 - YUGOTOURS (a.k.a. CENTROPRODUCT, BARI), Via Principe Amedeo 25, 70121 Bari, Italy [FRYK]
 - YUGOTOURS (a.k.a. CENTROPDUCT, ROME), Via Bissolati 76, 00187, Rome, Italy [FRYK]
 - YUGOTOURS (a.k.a. CENTROPDUCT S.R.L.), Via Agnello 2, 20121 Milan, Italy [FRYK]
 - YUGOTOURS (a.k.a. CENTROPDUCT), Eisenberg Business Center, House Asia, Tel Aviv, Israel [FRYK]
 - YUGOTOURS (a.k.a. GENERALEXPOT PRAGUE), Stepanska 57/II, 11000 Prague, Czech Republic [FRYK]
 - YUGOTOURS, 39 avenue de Friedland, 75008 Paris, France [FRYK]
 - YUGOTOURS A.B., Sveavagen 59, 113 59 Stockholm, Sweden [FRYK]
 - YUGOTOURS A.G., Militaerstrasse 90, 8004 Zurich, Switzerland [FRYK]
 - YUGOTOURS AB, P.O. Box 3097, Olof Palmes Gata 24, 10361 Stockholm, Sweden [FRYK]
 - YUGOTOURS B.V., Buikslotermeerplein 6, 1025 EX Amsterdam, Netherlands [FRYK]
 - YUGOTOURS GMBH, Post Office Box 16848, Windmuehlstrasse 1, 6000 Frankfurt am Main 1, Germany [FRYK]
 - YUGOTOURS, Huttenstrasse 3, 4000 Dusseldorf 1, Germany [FRYK]
 - YUGOTOURS LTD. (a.k.a. MEDCHOICE HOLIDAYS LTD.), Chesham House, 150 Regent Street, London W1R 6BB, England [FRYK]
 - YUGOTOURS LTD., 115 Bath Street, Glasgow, Scotland G2 2SZ [FRYK]
 - YUGOTOURS LTD., 37a Great Charles Street, York House, Birmingham, B3 3JY, England [FRYK]
 - YUGOTOURS LTD., Cheshire House, 18/0 Booth Street, Manchester M2 4AN, England [FRYK]
 - YUGOTOURS, Noerrebrogade 26, 2200 Copenhagen N. Denmark [FRYK]
 - YUGOTOURS OF CANADA (a.k.a. YUGOCANADA INC. TORONTO; a.k.a. YUGO CANADA INC.), 100 Adelaide Street W. Ste. 1350, Toronto, Ontario M5H 1S3, Canada [FRYK]
 - YUGOTOURS-REISEN GMBH, Kaerntnerstrasse 26, Vienna, Austria [FRYK]
 - YUGOTOURS S.A., Rue de Princes 8-10, 1000 Brussels, Belgium [FRYK]
 - YUGOTOURS S.A.R.L. (a.k.a. CENTROPRODUCT, S.A.R.L.), 39 avenue de Friedland, 75008 Paris, France [FRYK]
 - YUGOTOURS, Schwanthalerstrasse 83, 8000 Munich 2, Germany [FRYK]
 - YUGOTOURS, Steinstrasse 15, 7000 Stuttgart 1, Germany [FRYK]
 - YUGOTOURS, Wilmerdorfer Strasse 134, D-1000 Berlin 12, Germany [FRYK]
- YUMBES (a.k.a. JUGOSLOVENSKA BANKA ZA MEDJUNARODNU EKONOMSKU SARADNJU; a.k.a. YUGOSLAV BANK FOR INTERNATIONAL ECONOMIC COOPERATION), all offices worldwide [FRYK]
- YUNIVERSAL, Singer Strasse 2/15, 1010 Vienna, Austria [FRYK]
- YUSACO, Serbia [FRYK]
- ZAJEDNICA JUGOSLOVENSKIH ZELEZNICA (a.k.a. ASSOCIATION OF YUGOSLAV RAILWAYS), Belgrade, Serbia [FRYK]
- ZAMBIA ENGINEERING AND CONTRACTING CO., Zecco Bldg. Mukwa Road, Lusaka, Zambia [FRYK]
- ZASTAVA (a.k.a. AUTOMOBILE INDUSTRY - CRVENA ZASTAVA; a.k.a. ZAVODI CRVENA ZASTAVA - KRAGUJEVAC), Kragujevac, Serbia [FRYK]
- ZASTAVA (GB) LTD. (a.k.a. YUGO CARS), Gloucester House, Basingstoke Road, Reading, Berkshire, RG2 0QW England [FRYK]
- ZASTAVA IMPEX, Belgrade, Serbia [FRYK]
- ZASTAVA JUGO AUTOMOBILI, Kragujevac, Serbia [FRYK]
- ZASTAVA-PRIVREDNA VOZILA, Kragujevac, Serbia [FRYK]
- ZASTAVA PROMET, Kragujevac, Serbia [FRYK]
- ZAVOD ZA E. EKSP., Belgrade, Serbia [FRYK]
- ZAVODI CRVENA ZASTAVA - KRAGUJEVAC (a.k.a. AUTOMOBILE INDUSTRY - CRVENA ZASTAVA; a.k.a. ZASTAVA), Kragujevac, Serbia [FRYK]
- ZCZ/YUGOMEDICA, Kragujevac, Serbia [FRYK]
- ZDRAVLJE, Leskovac, Serbia [FRYK]
- ZEBIC, Jovan, Deputy Prime Minister, Federal Republic of Yugoslavia; DOB 1939; POB Runjani, Loznica, Serbia (individual) [FRYK]
- ZEC, Milan, Commander, Navy, Federal Republic of Yugoslavia; DOB 20 Sep 1943; POB Cajnice, Bosnia and Herzegovina (individual) [FRYK]
- ZELENGORA, Belgrade, Serbia [FRYK]
- ZELENOVIC, Jagos (Ph.D.), Minister for Development, Science and the Environment (a.k.a. Minister for Development, Science and Ecology), Federal Republic of Yugoslavia; DOB 1944 (individual) [FRYK]
- ZELEZNICKO TRANSPORTNO PREDUZECE BEOGRAD (a.k.a. BELGRADE RAILROAD TRANSPORTATION ORGANIZATION), (including all affiliates), Belgrade, Serbia [FRYK]
- ZELEZNICKO TRANSPORTNO PREDUZECE NOVI SAD (a.k.a. NOVI SAD RAILROAD TRANSPORTATION ORGANIZATION), Novi Sad, Vojvodina (Serbia) [FRYK]
- ZELEZNICKO TRANSPORTNO PREDUZECE SRBIJE (a.k.a. SERBIAN RAILROAD TRANSPORTATION ORGANIZATION) Belgrade, Serbia [FRYK]
- ZELVOZ, Smederevo, Serbia [FRYK]
- ZEPTER BANKA A.D., Belgrade, Serbia [FRYK]
- ZMAJ, Belgrade, Serbia [FRYK]
- ZORKA, Sabac, Serbia [FRYK]
- ZTP BELGRADE, (including all affiliates), Belgrade, Serbia [FRYK]
- ZUPA - KRUSEVAC, Krusevac, Serbia [FRYK]
- The following have been added to OFAC's list of Specially Designated Nationals and Blocked Persons as "FRYM" entries:**
- ACIMOVIC, Slobodan, Assistant Director of Beogradska Banka; DOB 19 Sep 1951 (individual) [FRYM]
- ALBUNOVIC, Veljko, General Manager of Pozarevacka Banka AD (individual) [FRYM]
- BALTOVSKI, Mira, General Manager for International Operations of Beogradska Banka (individual) [FRYM]
- BANOVIC, Nenad (ICTY indictee, Bosnian Serb); DOB 28 Oct 1969 (individual) [FRYM]
- BANOVIC, Predrag (ICTY indictee, Bosnian Serb); DOB 28 Oct 1969 (individual) [FRYM]
- BOROVNICA, Goran (ICTY indictee, Bosnian Serb); DOB 15 Aug 1965 (individual) [FRYM]
- BOZOVIC, Radoman, ex-Managing Director of Genex; DOB 10 Jan 1953 (individual) [FRYM]
- BUDISIN, Radmila, General Manager, Legal, BB Browncourt Trading; DOB 3 Mar 1944; POB Srobobran (individual) [FRYM]
- BULATOVIC, Momir, Ex-Prime Minister, Federal Republic of Yugoslavia; DOB 21 Sep 1956 (individual) [FRYM]
- CESIC, Ranko (ICTY indictee, Bosnian Serb); DOB 5 Sep 1964; POB Drvar (individual) [FRYM]
- CVETANOVIC, Ninoslav, General Director, RUDARSKO; Executive of Bor Mining; DOB 1940 (individual) [FRYM]
- DJAKOVIC, Milan, Director of NIS JUGOPETROL; DOB 5 Oct 1937 (individual) [FRYM]
- FUSTAR, Dragan (ICTY indictee, Bosnian Serb); DOB 28 Mar 1956 (individual) [FRYM]
- GAJIC-MILOSEVIC, Milica, daughter-in-law of Slobodan Milosevic; DOB 1970 (individual) [FRYM]
- GALOVIC, Predrag, General Manager of Jugobanka AD; ex-Assistant Minister for the Economy, Federal Republic of Yugoslavia (individual) [FRYM]
- GRUBAN, Momcilo (ICTY indictee, Bosnian Serb); DOB 19 Jun 1961 (individual) [FRYM]
- JANJIC, Stanisa, Director of JUMKO Holding; member of SPS Main Committee; DOB 10 Mar 1948 (individual) [FRYM]
- JANKOVIC, Gojko (ICTY indictee, Bosnian Serb); DOB 31 Oct 1954 (individual) [FRYM]
- JANKOVIC, Tomislav, President of Galenika Board (individual) [FRYM]
- JOCIC, Vladislav, General Manager of Sabacka Banka AD (individual) [FRYM]
- JOSIC, Milan, General Manager of Loznicka Banka AD (individual) [FRYM]
- KARADZIC, Radovan (ICTY indictee, Bosnian Serb); DOB 19 Jun 1945; POB Peticna, Montenegro (individual) [FRYM]
- KARIC, Palmira Bogoljub, Businessman; ex-Minister without Portfolio, Republic of Serbia; DOB 17 Jan 1954; POB Pec, Kosovo (individual) [FRYM]
- KERTES, Mihail, Ex-Director of Customs, Federal Republic of Yugoslavia; DOB 29 Aug 1947; POB Palanka, Vojvodina, Serbia (individual) [FRYM]
- KLIPA, Dusan, Director General of "ZORKA;" DOB 9 Apr 1943; POB Sabac (individual) [FRYM]
- KNEZEVIC, Dusan (ICTY indictee, Bosnian Serb); DOB 23 Jun 1955; POB Orlovci (individual) [FRYM]
- LUKIC, Milan (ICTY indictee, Bosnian Serb); DOB 6 Sep 1967; POB Foca, Bosnia-Herzegovina (individual) [FRYM]
- LUKIC, Sredoje (ICTY indictee, Bosnian Serb); DOB 5 Apr 1961; POB Visegrad, Bosnia-Herzegovina (individual) [FRYM]
- MALJKOVIC, Nebojsa, Member of JUL Directorate; ex-Deputy Prime Minister, Federal Republic of Yugoslavia; ex-Minister for Cooperation, Federal Republic of Yugoslavia; President of Dunav Insurance; DOB 4 Sep 1954 (individual) [FRYM]
- MARINIC, Zoran (ICTY indictee, Bosnian Serb); DOB 6 Jun 1963; POB Busovaca (individual) [FRYM]
- MARJANOVIC, Mirko, Ex-Prime Minister of Serbia; DOB 27 Jul 1937; POB Knin, Croatia (individual) [FRYM]
- MARKOVIC, Mirjana, wife of Slobodan Milosevic; DOB 10 Jul 1942 (individual) [FRYM]
- MARKOVIC, Momir, Private Banker; ex-Deputy Governor of National Bank of Yugoslavia; Editor of Velika Srbija (individual) [FRYM]
- MARKOVIC, Radomir, Chief of Intelligence; head of RDB; DOB 1946 or 1947 (individual) [FRYM]
- MARKOVIC, Vladimir, Member of JUL; General Director of Merima Chemical (individual) [FRYM]
- MARKOVIC, Zoran, Executive Director of Beogradska Banka (individual) [FRYM]
- MARTIC, Milan (ICTY indictee, Bosnian Serb); DOB 18 Nov 1954; POB Zagrovic (individual) [FRYM]
- MEJAKIC, Zeljko (ICTY indictee, Bosnian Serb); DOB 2 Aug 1964; POB Petrov Gaj (individual) [FRYM]
- MILACIC, Borislav, Minister of Finance, Republic of Serbia; DOB 13 May 1953 (individual) [FRYM]
- MILANOVIC, Dafina, ex-President of Dafiment Bank (individual) [FRYM]
- MILOSEVIC, Borislav, brother of Slobodan Milosevic; DOB 1936 (individual) [FRYM]
- MILOSEVIC, Marija, daughter of Slobodan Milosevic; DOB 1965 (individual) [FRYM]
- MILOSEVIC, Marko, son of Slobodan Milosevic; DOB 2 Jul 1974 (individual) [FRYM]
- MILOSEVIC, Milanka, sister-in-law of Slobodan Milosevic (individual) [FRYM]
- MILOSEVIC, Slobodan, Ex-President of Federal Republic of Yugoslavia (ICTY indictee); DOB 20 Aug 1941; POB Pozarevac, Serbia (individual) [FRYM]
- MILUTINOVIC, Milan, President, Republic of Serbia (ICTY indictee); DOB 19 Dec 1942; POB Belgrade, Serbia (individual) [FRYM]
- MITROVIC, Borislav, Ex-Secretary General, President's Secretariat (individual) [FRYM]
- MITROVIC, Zeljko, Owner of TV Pink; Member of JUL Directorate; DOB 31 May 1967 (individual) [FRYM]

MLADIC, Ratko (ICTY indictee, Bosnian Serb); DOB 12 Mar 1943; POB Bozinovici, Bosnia-Herzegovina (individual) [FRYM]

MRKUSIC, Milan (ICTY indictee, Serb); DOB 20 Jul 1947 (individual) [FRYM]

OJDANIC, Dragoljub, Ex-Minister of Defense, Federal Republic of Yugoslavia (ICTY indictee); DOB 1 Jun 1941; POB Ravni, Cajetina (individual) [FRYM]

PAUNOVIC, Radisav, General Manager of Izvozna Banka AD (individual) [FRYM]

PAVKOVIC, Nebojsa, Chief of General Staff, Army; DOB 10 Apr 1946; POB Senjski Rudnik, Despotovac Municipality, Pozarevac, Serbia (individual) [FRYM]

PENEZIC, Branislav, General Manager of DUNAV Banka AD (individual) [FRYM]

PETROVIC, Radoje, General Manager for International Payments of Beogradska Banka (individual) [FRYM]

RADENKOVIC, Ljiljana, Anglo-Yugoslav Bank London; Antexol Trading Ltd., Cyprus (individual) [FRYM]

RADIC, Miroslav (ICTY indictee, Serb); DOB 1 Jan 1961 (individual) [FRYM]

RAHMAN, Pavle, General Manager for Funds and Liquidity of Beogradska Banka; (individual) [FRYM]

RAJIC, Ivica (ICTY indictee, Bosnian Croat); DOB 5 May 1958; POB Johovac (individual) [FRYM]

RAKETIC, Srdjan, Director General of Privredna Banka Pancevo AD (individual) [FRYM]

RISTIC, Ljubisa, President of JUL; DOB 8 Feb 1947 (individual) [FRYM]

RISTIC, Milorad, Director General of Niska Banka AD (individual) [FRYM]

RODIC, Milan, Member of JUL Directorate; CEO Serbian Lumber Monopoly; DOB 11 Dec 1948 (individual) [FRYM]

SAINOVIC, Nikola, Ex-Deputy Prime Minister, Federal Republic of Yugoslavia (ICTY indictee); DOB 7 Dec 1948; POB Bor, Serbia (individual) [FRYM]

SEKULIC, Zarko, Director-General of Agrobanka AD (individual) [FRYM]

SIMANOVIC, Vojislav, General Manager of PKB; President of JUL Comm. for Agri.; DOB 23 Sep 1953 (individual) [FRYM]

SIMIC, Blagoje (ICTY indictee, Bosnian Serb); DOB 1 Jul 1960; POB Kruskovo, Polje (individual) [FRYM]

SLIJIVANCANIN, Veselin (ICTY indictee, Serb); DOB 13 Jun 1953 (individual) [FRYM]

SOKOLOVACKI, Zivko, Member of JUL Directorate; Chairman of the Board, NIS (individual) [FRYM]

STANKOVIC, Radovan (ICTY indictee, Bosnian Serb); DOB 10 Mar 1969; POB Trebica (individual) [FRYM]

STANKOVIC, Srboljub, Director of NIS Naftagas; Member of JUL Directorate; DOB 1940 (individual) [FRYM]

STOJILJKOVIC, Vljako, Ex-Minister of the Interior, Serbia (ICTY indictee); DOB 1937; POB Mala Krsna, Serbia (individual) [FRYM]

TOMASEVIC, Ljiljana, Executive Director of Beogradska Banka (individual) [FRYM]

TOMOVIC, Slobodan, SPS Regional head

KRAGUJEVAC; ex-Minister of Energy, Federal Republic of Yugoslavia; Member of SPS Main Committee; DOB 1946 (individual) [FRYM]

UNKOVIC, Slobodan, Federal Republic of Yugoslavia Ambassador to China; DOB 1938 (individual) [FRYM]

VASILJEVIC, Jezdimir, Director of failed pyramid scheme based out of Jugoskandik Bank; DOB 1948 (individual) [FRYM]

VLATKOVIC, Dusan, Ex-Governor, NBJ, member of JUL; DOB 12 Feb 1938 (individual) [FRYM]

VUCIC, Borka, Minister for Cooperation with International Financial Institutions, Federal Republic of Yugoslavia; DOB 4 Apr 1926 (individual) [FRYM]

VUKOVIC, Slobodan, General Manager of PRVA Preduzetnicka Banka AD; DOB 2 Jan 1940 (individual) [FRYM]

ZECEVIC, Miodrag, Director of Jubmes Bank (individual) [FRYM]

ZELENOVIC, Dragan (ICTY indictee, Bosnian Serb); DOB 12 Feb 1961 (individual) [FRYM]

04/24/01

The following names have been added to OFAC's listing of Specially Designated Nationals and Blocked Persons as "Specially Designated Narcotics Traffickers" [SDNTs]:

ARMERO RIASCOS, Jose Eliecer, Carrera 5 No. 8-00, Buenaventura, Colombia; c/o INDUSTRIA DE PESCA SOBRE EL PACIFICO S.A., Buenaventura, Colombia; Cedula No. 16471549 (Colombia) (individual) [SDNT]

BUENDIA CUELLAR, Luis Alfonso, c/o GALAPAGOS S.A., Cali, Colombia; Cedula No. 6044411 (Colombia) (individual) [SDNT]

CAICEDO VERGARA, Nohemi, (a.k.a. CAICEDO VERGARA, Nohemy), Km. 4 El Pinal, Buenaventura, Colombia; c/o INDUSTRIA DE PESCA SOBRE EL PACIFICO S.A., Buenaventura, Colombia; Cedula No. 31375185 (Colombia) (individual) [SDNT]

CAICEDO VERGARA, Nohemy, (a.k.a. CAICEDO VERGARA, Nohemi), Km. 4 El Pinal, Buenaventura, Colombia; c/o INDUSTRIA DE PESCA SOBRE EL PACIFICO S.A., Buenaventura, Colombia; Cedula No. 31375185 (Colombia) (individual) [SDNT]

DELGADO GUTIERREZ, Luis Alvaro, c/o TAURA S.A., Cali, Colombia; Cedula No. 16718474 (Colombia) (individual) [SDNT]

DUQUE BOTERO, Jorge Alirio, Calle 5 No. 5A-49, Buenaventura, Colombia; c/o INDUSTRIA DE PESCA SOBRE EL PACIFICO S.A., Buenaventura, Colombia; Cedula No. 616084 (Colombia) (individual) [SDNT]

ECHEVERRI HERRERA, Hernando, (a.k.a. ECHEVERRY HERRERA, Hernando), c/o INDUSTRIA DE PESCA SOBRE EL PACIFICO S.A., Buenaventura, Colombia; Cedula No. 1625525 (Colombia) (individual) [SDNT]

ECHEVERRY HERRERA, Hernando, (a.k.a. ECHEVERRI HERRERA, Hernando), c/o INDUSTRIA DE PESCA SOBRE EL PACIFICO S.A., Buenaventura, Colombia; Cedula No. 1625525 (Colombia) (individual) [SDNT]

FOMEQUE BLANCO, Amparo, Mz. 21 Casa 5 Barrio San Fernando, Pereira, Colombia; c/o INDUSTRIA DE PESCA SOBRE EL PACIFICO S.A., Buenaventura, Colombia; Cedula No. 31206092 (Colombia) (individual) [SDNT]

FOMEQUE CAMPO, Daisy (a.k.a. FOMEQUE CAMPO, Deicy), Avenida 4N No. 10N-100, Cali, Colombia; c/o INDUSTRIA DE PESCA SOBRE EL PACIFICO S.A., Buenaventura, Colombia; Cedula No. 38650034 (Colombia) (individual) [SDNT]

FOMEQUE CAMPO, Deicy (a.k.a. FOMEQUE CAMPO, Daisy), Avenida 4N No. 10N-100, Cali, Colombia; c/o INDUSTRIA DE PESCA SOBRE EL PACIFICO S.A., Buenaventura, Colombia; Cedula No. 38650034 (Colombia) (individual) [SDNT]

GALAPAGOS S.A., Calle 24N No. 6AN-15, Cali, Colombia; Carrera 115 No. 16B-121, Cali, Colombia; NIT # 800183712-2 (Colombia) [SDNT]

GARAVITO, Doris Amelia, c/o GALAPAGOS S.A., Cali, Colombia; Cedula No. 31233463 (Colombia) (individual) [SDNT]

GARCIA PIZARRO, Gentil Velez, c/o GALAPAGOS S.A., Cali, Colombia; Cedula No. 6616986 (Colombia) (individual) [SDNT]

GARCIA VARELA, Luis Fernando, c/o TAURA S.A., Cali, Colombia; Cedula No. 16282923 (Colombia) (individual) [SDNT]

GILMAN FRANCO, Maria, c/o TAURA S.A., Cali, Colombia; Cedula No. 22103099 (Colombia) (individual) [SDNT]

GONGORA ALARCON, Hernando, c/o TAURA S.A., Cali, Colombia; Cedula No. 19298944 (Colombia) (individual) [SDNT]

GUZMAN VELASQUEZ, Luz Marcela, c/o TAURA S.A., Cali, Colombia; Cedula No. 43568327 (Colombia) (individual) [SDNT]

HERNANDEZ, Oscar, Mz. 21 Casa 5 Barrio San Fernando, Pereira, Colombia; c/o TAURA S.A., Cali, Colombia; Cedula No. 6157940 (Colombia) (individual) [SDNT]

HERRAN SAAVEDRA, Victor Hugo, c/o GALAPAGOS S.A., Cali, Colombia; Cedula No. 16447166 (Colombia) (individual) [SDNT]

INDUSTRIA DE PESCA SOBRE EL PACIFICO S.A. (a.k.a. INPESCA S.A.), Km. 5 El Pinal, Buenaventura, Colombia; Av. Simon Bolivar Km. 5 El Pinal, Buenaventura, Colombia; NIT # 890302172-4 (Colombia) [SDNT]

INPESCA S.A. (a.k.a. INDUSTRIA DE PESCA SOBRE EL PACIFICO S.A.), Km. 5 El Pinal, Buenaventura, Colombia; Av. Simon Bolivar Km. 5 El Pinal, Buenaventura, Colombia; NIT # 890302172-4 (Colombia) [SDNT]

MORALES CASTRILLON, Victor Hugo, c/o TAURA S.A., Cali, Colombia; Cedula No. 16620349 (Colombia) (individual) [SDNT]

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; Cedula No. 16631400 (Colombia) (individual) [SDNT]

PATIÑO FOMEQUE, Sonia Daicy, (a.k.a. PATIÑO FOMEQUE, Sonia Daysi), Calle 9 Oeste No. 25-106, Cali, Colombia; c/o INDUSTRIA DE PESCA SOBRE EL PACIFICO S.A., Buenaventura, Colombia; Cedula No. 66920533 (Colombia) (individual) [SDNT]

PATIÑO FOMEQUE, Sonia Daysi, (a.k.a. PATIÑO FOMEQUE, Sonia Daicy), Calle 9 Oeste No. 25-106, Cali, Colombia; c/o INDUSTRIA DE PESCA SOBRE EL PACIFICO S.A., Buenaventura, Colombia; Cedula No. 66920533 (Colombia) (individual) [SDNT]

PATIÑO FOMEQUE, Victor Hugo (a.k.a. PATIÑO 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; DOB 31 Jan 1959; Cedula No. 16473543 (Colombia) (individual) [SDNT]

PATIÑO FOMEQUE, Victor Julio (a.k.a. PATIÑO FOMEQUE, Victor Hugo), 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; DOB 31 Jan 1959; Cedula No. 16473543 (Colombia) (individual) [SDNT]

PATIÑO NARANJO, Joaquin Gustavo, Avenida 4N No. 10N-100, Cali, Colombia; c/o INDUSTRIA DE PESCA SOBRE EL PACIFICO S.A., Buenaventura, Colombia; Cedula No. 2730245 (Colombia) (individual) [SDNT]

PINZON CEDIEL, John Jairo, c/o TAURA S.A., Cali, Colombia; Cedula No. 13542103 (Colombia) (individual) [SDNT]

RAMIREZ ESCUDERO, Pedro Emilio, Calle 6A No. 48-36, Cali, Colombia; c/o GALAPAGOS S.A., Cali, Colombia; Cedula No. 16280602 (Colombia) (individual) [SDNT]

ROMAN DOMINGUEZ, Erika, c/o TAURA S.A., Cali, Colombia; Cedula No. 66955540 (Colombia) (individual) [SDNT]

SARMIENTO MARTINEZ, Diana, c/o TAURA S.A., Cali, Colombia; Cedula No. 65698369 (Colombia) (individual) [SDNT]

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; NIT # 800183713-1 (Colombia) [SDNT]

VILLADA ZUNIGA, Elmer, Calle 15 No. 20-10, Cali, Colombia; c/o TAURA S.A., Cali, Colombia; Cedula No. 14988902 (Colombia) (individual) [SDNT]

ZAMORA RUIZ, Alexander, c/o INPESCA S.A., Buenaventura, Colombia; Cedula No. 16498805 (Colombia) (individual) [SDNT]

The following entry has been removed from OFAC's list of Specially Designated Nationals and Blocked Persons:

WITTGREEN, Carlos (a.k.a. Carlos WITTGREEN Antinori; a.k.a. Carlos WITTGREEN A.; a.k.a. Carlos Antonio WITTGREEN), Panama (individual) [CUBA]

DOB 25 Dec 1954; POB Mexico (individual) [SDNTK]

ROMERO, Antonio (a.k.a. ALCIDES MAGANA, Ramon; a.k.a. ALCIDES MAGANE, Ramon; a.k.a. ALCIDES MAYENA, Ramon; a.k.a. ALCIDEZ MAGANA, Ramon; a.k.a. GONZALEZ QUIONES, Jorge; a.k.a. MAGANA ALCIDES, Ramon; a.k.a. MAGANA, Jorge; a.k.a. MAGNA ALCIDEDES, Ramon; a.k.a. MATA, Alcides; a.k.a. RAMON MAGANA, Alcedis; a.k.a. RAMON MAGANA, Alcides); DOB 4 Sep 1957 (individual) [SDNTK]

SALINA AGUILAR, Jorge (a.k.a. CARDENAS CASTILLO, Osiel; a.k.a. CARDENAS GILLEN, Osiel; a.k.a. CARDENAS GUILLEN, Ociel; a.k.a. CARDENAS GUILLEN, Oscar; a.k.a. CARDENAS GUILLEN, Osiel; a.k.a. CARDENAS GUILLEN, Oziel; a.k.a. CARDENAS GUILLEN, Oziel; a.k.a. CARDENAS TUILLEN, Osiel; a.k.a. SALINAS AGUILAR, Jorge) DOB 18 May 1967; POB Mexico (individual) [SDNTK]

SALINAS AGUILAR, Jorge (a.k.a. CARDENAS CASTILLO, Osiel; a.k.a. CARDENAS GILLEN, Osiel; a.k.a. CARDENAS GUILLEN, Ociel; a.k.a. CARDENAS GUILLEN, Oscar; a.k.a. CARDENAS GUILLEN, Osiel; a.k.a. CARDENAS GUILLEN, Oziel; a.k.a. CARDENAS GULLEN, Osiel; a.k.a. CARDENAS TUILLEN, Osiel; a.k.a. SALINA AGUILAR, Jorge) DOB 18 May 1967; POB Mexico (individual) [SDNTK]

VARGAS, Jorge (a.k.a. BECERRA, Martin; a.k.a. BECERRA MIRELES, Martin; a.k.a. MACHERBE, Oscar; a.k.a. MAHERBE, Oscar; a.k.a. MAHLERBE, Oscar; a.k.a. MAHLERBE, Polo; a.k.a. MALARBE, Oscar; a.k.a. MALERBE, Oscar; a.k.a. MALERHBE DE LEON, Oscar; a.k.a. MALERVA, Oscar; a.k.a. MALHARBE DE LEON, Oscar; a.k.a. MALHERBE DE LEON, Oscar; a.k.a. MALHERBE DELEON, Oscar; a.k.a. MALMERBE, Oscar; a.k.a. MELARBE, Oscar; a.k.a. NALHERBE, Oscar; a.k.a. QALHARBE DE LEON, Oscar); DOB 10 Jan 1964; POB Mexico (individual) [SDNTK]

• **06/27/01**

The President has issued an Executive Order blocking property of persons who threaten international stabilization efforts in the Western Balkans. The following have been designated, with the new program styled "[BALKANS]" on OFAC's list of Specially Designated Nationals and Blocked Persons:

ADEMI, Xhevat, Member of National Liberation Army (NLA); DOB 8 Dec 1962; POB Tetovo, FYROM (individual) [BALKANS]

AHMETI, Ali, Member of National Liberation Army (NLA); DOB 4 Jan 1959; POB Kicevo, FYROM (individual) [BALKANS]

BEXHETI, Nuri, Member of National Liberation Army (NLA); DOB 1962; POB Tetovo, FYROM (individual) [BALKANS]

DALIPI, Tahir, Member of Political Council of Presevo, Medvedja, and Bujanovac (PCPMB); DOB 1958; POB Ilince, Presevo mun., FRY (individual) [BALKANS]

ELSHANI, Gafur, Member of Popular Movement of Kosovo (LPK); DOB 29 Mar 1958; POB Suva Reka, FRY (individual) [BALKANS]

GASHI, Sabit, Member of National Movement for the Liberation of Kosovo (LKCK); DOB 30 Dec 1967; POB Suva Reka, FRY (individual) [BALKANS]

HABIBI, Skender, Member of Party for Democratic Progress for Kosovo (PDK); DOB 13 Jul 1968; POB Vitina, FRY (individual) [BALKANS]

HARADINAJ, Daut, Chief of Staff of Kosovo Protection Corps (KPC); DOB 6 Apr 1978; POB Goldane, FRY (individual) [BALKANS]

HASANI, Xhavit, Member of National Liberation Army (NLA); DOB 5 May 1957; POB Tanishec, FYROM (individual) [BALKANS]

LIBERATION ARMY OF PRESEVO, MEDVEDJA, AND BUJANOVAC (a.k.a. PMBLA; a.k.a. UCPMB) [BALKANS]

LKCK (a.k.a. NATIONAL MOVEMENT FOR THE LIBERATION OF KOSOVO) [BALKANS]

LLADROVICI, Ramiz, Deputy Commander of Guard and Rapid Reaction Group of Kosovo Protection Corps (KPC); DOB 3 Jan 1966 (individual) [BALKANS]

LPK (a.k.a. POPULAR MOVEMENT OF KOSOVO) [BALKANS]

LUSHTAKU, Sami, Regional Task Group 2 Commander of Kosovo Protection Corps (KPC); DOB 20 Feb 1961; POB Srbica, FRY (individual) [BALKANS]

MUSLIU, Jonusz, Member of Political Council of Presevo, Medvedja, and Bujanovac (PCPMB); DOB 5 Jan 1959; POB Konculj, FRY (individual) [BALKANS]

MUSLIU, Shefqet, Member of Liberation Army of Presevo, Medvedja, and Bujanovac (UCPMB); DOB 12 Feb 1963; POB Konculj, FRY (individual) [BALKANS]

MUSTAFA, Rrustem, Regional Task Group 6 Commander of Kosovo Protection Corps (KPC); DOB 27 Feb 1971; POB Podujevo, FRY (individual) [BALKANS]

NATIONAL LIBERATION ARMY (a.k.a. NLA; a.k.a. UCK) [BALKANS]

NATIONAL MOVEMENT FOR THE LIBERATION OF KOSOVO (a.k.a. LKCK) [BALKANS]

NLA (a.k.a. NATIONAL LIBERATION ARMY; a.k.a. UCK) [BALKANS]

OSTREMI, Gezim, Member of National Liberation Army (NLA); DOB 1 Nov 1942; POB Debar, Macedonia (individual) [BALKANS]

PCPMB (a.k.a. POLITICAL COUNCIL OF PRESEVO, MEDVEDJA, AND BUJANOVAC) [BALKANS]

PMBLA (a.k.a. LIBERATION ARMY OF PRESEVO, MEDVEDJA, AND BUJANOVAC; a.k.a. UCPMB) [BALKANS]

POLITICAL COUNCIL OF PRESEVO, MEDVEDJA, AND BUJANOVAC (a.k.a. PCPMB) [BALKANS]

POPULAR MOVEMENT OF KOSOVO (a.k.a. LPK) [BALKANS]

SELIMI, Rexhep, Commander of Guard and Rapid Reaction Group of Kosovo Protection Corps (KPC); DOB 15 Mar 1971; POB Iglarevo, FRY (individual) [BALKANS]

SHAKIRI, Hisni, Member of National Liberation Army (NLA); DOB 1 Mar 1949; POB Otlja, FYROM (individual) [BALKANS]

SHAQIRI, Shaqir, Member of Liberation Army of Presevo, Medvedja, and Bujanovac (UCPMB); DOB 1 Sep 1964; POB FRY (individual) [BALKANS]

SUMA, Emrush, Member of National Liberation Army (NLA); DOB 27 May 1974; POB Dimce, FRY (individual) [BALKANS]

SYLA, Azem, Member of Party for Democratic Progress for Kosovo (PDK); DOB 5 Apr 1951; POB FRY (individual) [BALKANS]

UCK (a.k.a. NATIONAL LIBERATION ARMY; a.k.a. NLA) [BALKANS]

UCPMB (a.k.a. LIBERATION ARMY OF PRESEVO, MEDVEDJA, AND BUJANOVAC; a.k.a. PMBLA) [BALKANS]

VELIU, Fazli, Member of National Liberation Army (NLA); DOB 4 Jan 1945; POB Kercove, FYROM (individual) [BALKANS]

XHEMAJLI, Emrush, Member of Popular Movement of Kosovo (LPK); DOB 5 May 1959; POB Urosevac, FRY (individual) [BALKANS]

XHEMAJLI, Muhamet, Member of Liberation Army of Presevo, Medvedja, and Bujanovac (UCPMB); DOB 8 Feb 1958; POB Muhovac, FRY (individual) [BALKANS]

• **08/24/01**

Dramatically shrinking the file sizes of OFAC's SDN list and making it easier to download, OFAC has removed appendices covering "[FRYK]," "[FRY S&M]," and "[SRBH]" entries from its publications. On January 17, 2001, President Clinton had issued Executive Order 13192 lifting with respect to future transactions remaining sanctions imposed on the Governments of the Federal Republic of Yugoslavia (Serbia & Montenegro) and the Republic of Serbia pursuant to Executive Order 13088, as amended by Executive Order 13121. (Sanctions imposed on the Government of the Republic of Montenegro had previously been suspended by OFAC general licenses). Because Executive Order 13192 requires all property blocked before January 19, 2001, to remain blocked due to the need to address possible claims and encumbrances involving the property, a separate, comprehensive list of "[FRYK]" entries will still be available upon special request from OFAC's Compliance Programs Division at (202) 622-2490. Similar lists will be available with respect to persons whose property and interests in property continue to be blocked pursuant to part 585 of 31 CFR chapter V ("[FRY S&M]" and "[SRBH]" entries).

The address information for VEBA OIL LIBYA GMBH (a.k.a. VEBA OIL LIBYAN BRANCH, a.k.a. VEBA OIL OPERATIONS B.V., f.k.a. MOBIL OIL LIBYA, LTD.) has also been corrected to read "P.O. Box 2537" instead of "P.O. Box 2357."

• **09/10/01**

The following variations on a new [FTO] entry have been added to the list of Specially Designated Nationals and Blocked Persons -

AUC (a.k.a. AUTODEFENSAS UNIDAS DE COLOMBIA; a.k.a. UNITED SELF-DEFENSE FORCES OF COLOMBIA) [FTO]

AUTODEFENSAS UNIDAS DE COLOMBIA (a.k.a. AUC; a.k.a. UNITED SELF-DEFENSE FORCES OF COLOMBIA) [FTO]

UNITED SELF-DEFENSE FORCES OF COLOMBIA (a.k.a. AUC; a.k.a. AUTODEFENSAS UNIDAS DE COLOMBIA) [FTO]

• **09/24/01 (effective date) :: 10/01/01 (additional descriptor information added)**

The following are changes to entries already on OFAC's SDN list prior to Executive Order 13224—Blocking Property and Prohibiting Transactions With Persons Who Commit, Threaten to Commit, or Support Terrorism. "[SDGT]" stands for "Specially Designated Global Terrorist."

"THE BASE" (a.k.a. ISLAMIC ARMY; a.k.a. AL QA'IDA; a.k.a. AL QAEDA; a.k.a. ISLAMIC SALVATION FOUNDATION; a.k.a. THE GROUP FOR THE PRESERVATION OF THE HOLY SITES; a.k.a. THE ISLAMIC ARMY FOR THE LIBERATION OF THE HOLY PLACES; a.k.a. THE WORLD ISLAMIC FRONT FOR JIHAD AGAINST JEWS AND CRUSADERS; a.k.a. USAMA BIN LADEN NETWORK; a.k.a. USAMA BIN LADEN ORGANIZATION) [SDT] [FTO] -to- "THE BASE" (a.k.a. ISLAMIC ARMY; a.k.a. AL QA'IDA; a.k.a. AL QAEDA; a.k.a. AL QAIDA; a.k.a. INTERNATIONAL FRONT FOR FIGHTING JEWS AND CRUSADES; a.k.a. ISLAMIC ARMY FOR THE LIBERATION OF HOLY SITES; a.k.a. ISLAMIC SALVATION FOUNDATION; a.k.a. THE GROUP FOR THE PRESERVATION OF THE HOLY SITES; a.k.a. THE ISLAMIC ARMY FOR THE LIBERATION OF THE HOLY PLACES; a.k.a. THE WORLD ISLAMIC FRONT FOR JIHAD AGAINST JEWS AND CRUSADERS; a.k.a. USAMA BIN LADEN NETWORK; a.k.a. USAMA BIN LADEN ORGANIZATION) [SDT] [FTO] [SDGT]

ABDULLAH, Sheik Taysir (a.k.a. AL-MASRI, Abu Hafs; a.k.a. ABU HAFS; a.k.a. ATEF, Muhammad; a.k.a. EL KHABIR, Abu Hafs el Masry; a.k.a. TAYSIR); DOB 1956; POB Egypt (individual) [SDT] -to- ABDULLAH, Sheik Taysir (a.k.a. AL-MASRI, Abu Hafs; a.k.a. ABU HAFS; a.k.a. ABU SITTA, Subhi; a.k.a. ATEF, Muhammad; a.k.a. ATIF, Mohamed; a.k.a. ATIF, Muhammad; a.k.a. EL KHABIR, Abu Hafs el Masry; a.k.a.

AL-RASHEED TRUST (a.k.a. AL RASHID TRUST; a.k.a. AL RASHEED TRUST; a.k.a. AL-RASHID TRUST), Kitas Ghar, Nazimabad 4, Dahgel-Iftah, Karachi, Pakistan; Jamia Masjid, Sulaiman Park, Begum Pura, Lahore, Pakistan; Office Dha'rb-i-M'unin, opposite Khyber Bank, Abbottabad Road, Mansehra, Pakistan; Office Dha'rb-i-M'unin, Z.R. Brothers, Katcherry 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 Baxae, Mingora, Swat, Pakistan <Operations in Afghanistan: Herat, Jalalabad, Kabul, Kandahar, Mazar Sharif. Also operations in: Kosovo, Chechnya> [SDGT]

AL-RASHID TRUST (a.k.a. AL RASHID TRUST; a.k.a. AL RASHEED TRUST; a.k.a. AL-RASHEED TRUST), Kitas Ghar, Nazimabad 4, Dahgel-Iftah, Karachi, Pakistan; Jamia Masjid, Sulaiman Park, Begum Pura, Lahore, Pakistan; Office Dha'rb-i-M'unin, opposite Khyber Bank, Abbottabad Road, Mansehra, Pakistan; Office Dha'rb-i-M'unin, Z.R. Brothers, Katcherry 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 Baxae, Mingora, Swat, Pakistan <Operations in Afghanistan: Herat, Jalalabad, Kabul, Kandahar, Mazar Sharif. Also operations in: Kosovo, Chechnya> [SDGT]

AL-SHANQITI, Khalid (a.k.a. ABU HAFS THE MAURITANIAN; a.k.a. AL-WALID, Mafouz Walad; a.k.a. AL-WALID, Mahfouz Ould; a.k.a. SLAHI, Mahamedou Ould); DOB 1 Jan 75 (individual) [SDGT]

AL-WALID, Mafouz Walad (a.k.a. ABU HAFS THE MAURITANIAN; a.k.a. AL-SHANQITI, Khalid; a.k.a. AL-WALID, Mahfouz Ould; a.k.a. SLAHI, Mahamedou Ould); DOB 1 Jan 75 (individual) [SDGT]

AL-WALID, Mahfouz Ould (a.k.a. ABU HAFS THE MAURITANIAN; a.k.a. AL-SHANQITI, Khalid; a.k.a. AL-WALID, Mafouz Walad; a.k.a. SLAHI, Mahamedou Ould); DOB 1 Jan 75 (individual) [SDGT]

AL-ZAWAHIRI, Ayman (a.k.a. AL ZAWAHIRI, Dr. Ayman; a.k.a. SALIM, Ahmad Fuad), Operational and Military Leader of JIHAD GROUP; DOB 19 Jun 1951; POB Giza, Egypt; Passport No. 1084010 (Egypt); Alt. No. 19820215 (individual) [SDT] [SDGT]

ASBAT AL-ANSAR [SDGT]

ATIF, Mohamed (a.k.a. AL-MASRI, Abu Hafs; a.k.a. ABDULLAH, Sheik Taysir; a.k.a. ABU HAFS; a.k.a. ABU SITTA, Subhi; a.k.a. ATEF, Muhammad; a.k.a. ATIF, Muhammad; a.k.a. EL KHABIR, Abu Hafs el Masry; a.k.a. TAYSIR); DOB 1956; Alt. DOB 1951; POB Egypt (individual) [SDT] [SDGT]

ATIF, Muhammad (a.k.a. AL-MASRI, Abu Hafs; a.k.a. ABDULLAH, Sheik Taysir; a.k.a. ABU HAFS; a.k.a. ABU SITTA, Subhi; a.k.a. ATEF, Muhammad; a.k.a. ATIF, Mohamed; a.k.a. EL KHABIR, Abu Hafs el Masry; a.k.a. TAYSIR); DOB 1956; Alt. DOB 1951; POB Egypt (individual) [SDT] [SDGT]

BIN LADEN, Osama (a.k.a. BIN LADIN, Usama bin Muhammad bin Awad; a.k.a. BIN LADEN, Usama; a.k.a. BIN LADIN, Osama; a.k.a. BIN LADIN, Osama bin Muhammad bin Awad; a.k.a. BIN LADIN, Usama), Afghanistan; DOB 30 Jul 57; Alt. DOB 1958; POB Jeddah, Saudi Arabia; Alt. POB Yemen (individual) [SDT] [SDGT]

BIN LADEN, Usama (a.k.a. BIN LADIN, Usama bin Muhammad bin Awad; a.k.a. BIN LADEN, Osama; a.k.a. BIN LADIN, Osama; a.k.a. BIN LADIN, Osama bin Muhammad bin Awad; a.k.a. BIN LADIN, Usama), Afghanistan; DOB 30 Jul 57; Alt. DOB 1958; POB Jeddah, Saudi Arabia; Alt. POB Yemen (individual) [SDT] [SDGT]

BIN LADIN, Osama (a.k.a. BIN LADIN, Usama bin Muhammad bin Awad; a.k.a. BIN LADEN, Osama; a.k.a. BIN LADIN, Usama; a.k.a. BIN LADIN, Osama bin Muhammad bin Awad; a.k.a. BIN LADIN, Usama), Afghanistan; DOB 30 Jul 57; Alt. DOB 1958; POB Jeddah, Saudi Arabia; Alt. POB Yemen (individual) [SDT] [SDGT]

LADIN, Usama), Afghanistan; DOB 30 Jul 57; Alt. DOB 1958; POB Jeddah, Saudi Arabia; Alt. POB Yemen (individual) [SDT] [SDGT]

BIN LADIN, Osama bin Muhammad bin Awad (a.k.a. BIN LADIN, Usama bin Muhammad bin Awad; a.k.a. BIN LADEN, Usama; a.k.a. BIN LADIN, Osama; a.k.a. BIN LADIN, Osama bin Muhammad bin Awad; a.k.a. BIN LADIN, Usama), Afghanistan; DOB 30 Jul 57; Alt. DOB 1958; POB Jeddah, Saudi Arabia; Alt. POB Yemen (individual) [SDT] [SDGT]

DARKAZANLI COMPANY (a.k.a. MAMOUN DARKAZANLI IMPORT-EXPORT COMPANY; a.k.a. a.k.a. DARKAZANLI EXPORT-IMPORT SONDERPOSTEN), Uhlenhorsterweg 34 11, Hamburg, Germany [SDGT]

DARKAZANLI EXPORT-IMPORT SONDERPOSTEN (a.k.a. MAMOUN DARKAZANLI IMPORT-EXPORT COMPANY; a.k.a. a.k.a. DARKAZANLI COMPANY), Uhlenhorsterweg 34 11, Hamburg, Germany [SDGT]

FARAG, Hamdi Ahmad (a.k.a. AHMAD, Tariq Anwar al-Sayyid; a.k.a. FATHI, Amr Al-Fatih); DOB 15 Mar 63; POB Alexandria, Egypt (individual) [SDGT]

FATHI, Amr Al-Fatih (a.k.a. AHMAD, Tariq Anwar al-Sayyid; a.k.a. FARAG, Hamdi Ahmad); DOB 15 Mar 63; POB Alexandria, Egypt (individual) [SDGT]

GSPC (a.k.a. SALAFIST GROUP FOR CALL AND COMBAT; a.k.a. LE GROUPE SALAFISTE POUR LA PREDICATION ET LE COMBAT) [SDGT]

HARAKAT UL-MUJAHIDIN (a.k.a. HARAKAT UL-MUJAHIDEEN; a.k.a. AL-FARAN; a.k.a. AL-HADID; a.k.a. AL-HADITH; a.k.a. HARAKAT UL-ANSAR; a.k.a. HUA; a.k.a. HUM) [FTO] [SDGT]

HASANAYN, Nasr Fahmi Nasr (a.k.a. SALAH, Muhammad) (individual) [SDGT]

HUSAYN, Zayn al-Abidin Muhammad (a.k.a. ABU ZUBAYDAH; a.k.a. TARIQ); DOB 1971; POB Saudi Arabia (individual) [SDGT]

IMU (a.k.a. ISLAMIC MOVEMENT OF UZBEKISTAN) [FTO] [SDGT]

INTERNATIONAL FRONT FOR FIGHTING JEWS AND CRUSADES (a.k.a. ISLAMIC ARMY; a.k.a. "THE BASE"; a.k.a. AL QA'IDA; a.k.a. AL QAEDA; a.k.a. AL QAIDA; a.k.a. ISLAMIC ARMY FOR THE LIBERATION OF HOLY SITES; a.k.a. ISLAMIC SALVATION FOUNDATION; a.k.a. THE GROUP FOR THE PRESERVATION OF THE HOLY SITES; a.k.a. THE ISLAMIC ARMY FOR THE LIBERATION OF THE HOLY PLACES; a.k.a. THE WORLD ISLAMIC FRONT FOR JIHAD AGAINST JEWS AND CRUSADES; a.k.a. USAMA BIN LADEN NETWORK; a.k.a. USAMA BIN LADEN ORGANIZATION) [SDT] [FTO] [SDGT]

ISLAMIC ARMY FOR THE LIBERATION OF HOLY SITES (a.k.a. ISLAMIC ARMY; a.k.a. "THE BASE"; a.k.a. AL QA'IDA; a.k.a. AL QAEDA; a.k.a. AL QAIDA; a.k.a. INTERNATIONAL FRONT FOR FIGHTING JEWS AND CRUSADES; a.k.a. ISLAMIC SALVATION FOUNDATION; a.k.a. THE GROUP FOR THE PRESERVATION OF THE HOLY SITES; a.k.a. THE ISLAMIC ARMY FOR THE LIBERATION OF THE HOLY PLACES; a.k.a. THE WORLD ISLAMIC FRONT FOR JIHAD AGAINST JEWS AND CRUSADES; a.k.a. USAMA BIN LADEN NETWORK; a.k.a. USAMA BIN LADEN ORGANIZATION) [SDT] [FTO] [SDGT]

ISLAMIC ARMY OF ADEN [SDGT]

LE GROUPE SALAFISTE POUR LA PREDICATION ET LE COMBAT (a.k.a. SALAFIST GROUP FOR CALL AND COMBAT; a.k.a. GSPC) [SDGT]

LIBYAN ISLAMIC FIGHTING GROUP [SDGT]

MAKHTAB AL-KHIDAMAT/AL KIFAH [SDGT]

MAMOUN DARKAZANLI IMPORT-EXPORT COMPANY (a.k.a. DARKAZANLI COMPANY; a.k.a. DARKAZANLI EXPORT-IMPORT SONDERPOSTEN), Uhlenhorsterweg 34 11, Hamburg, Germany [SDGT]

SAI'ID, Shaykh (a.k.a. AHMAD, Mustafa Muhammad) (POB Egypt) (individual) [SDGT]

SALAFIST GROUP FOR CALL AND COMBAT (a.k.a. GSPC; a.k.a. LE GROUPE SALAFISTE POUR LA PREDICATION ET LE COMBAT) [SDGT]

SALAH, Muhammad (a.k.a. HASANAYN, Nasr Fahmi Nasr) (individual) [SDGT]

SALIM, Ahmad Fuad (a.k.a. AL ZAWAHIRI, Dr. Ayman; a.k.a. AL-ZAWAHIRI, Ayman), Operational and Military Leader of JIHAD GROUP; DOB 19 Jun 1951; POB Giza, Egypt; Passport No. 1084010 (Egypt); Alt. No. 19820215 (individual) [SDT] [SDGT]

SHIHATA, Thirwat Salah (a.k.a. ABDALLAH, Tarwat Salah; a.k.a. THIRWAT, Salah Shihata; a.k.a. THIRWAT, Shahata); DOB 29 Jun 60; POB Egypt (individual) [SDGT]

SLAHI, Mahamedou Ould (a.k.a. ABU HAFS THE MAURITANIAN; a.k.a. AL-SHANQITI, Khalid; a.k.a. AL-WALID, Mafouz Walad; a.k.a. AL-WALID, Mahfouz Ould); DOB 1 Jan 75 (individual) [SDGT]

TARIQ (a.k.a. ABU ZUBAYDAH; a.k.a. HUSAYN, Zayn al-Abidin Muhammad); DOB 1971; POB Saudi Arabia (individual) [SDGT]

THIRWAT, Salah Shihata (a.k.a. SHIHATA, Thirwat Salah; a.k.a. ABDALLAH, Tarwat Salah; a.k.a. THIRWAT, Shahata); DOB 29 Jun 60; POB Egypt (individual) [SDGT]

THIRWAT, Shahata (a.k.a. SHIHATA, Thirwat Salah; a.k.a. ABDALLAH, Tarwat Salah; a.k.a. THIRWAT, Salah Shihata); DOB 29 Jun 60; POB Egypt (individual) [SDGT]

WAFU AL-IGATHA AL-ISLAMIA (a.k.a. WAFU HUMANITARIAN ORGANIZATION; a.k.a. AL WAFU; a.k.a. AL WAFU ORGANIZATION), Jordan; House no. 125, Street 54, Phase II, Hayatabad, Peshawar, Pakistan <Offices in Saudi Arabia, Kuwait and UAE> [SDGT]

WAFU HUMANITARIAN ORGANIZATION (a.k.a. AL WAFU; a.k.a. AL WAFU ORGANIZATION; a.k.a. WAFU AL-IGATHA AL-ISLAMIA), Jordan; House no. 125, Street 54, Phase II, Hayatabad, Peshawar, Pakistan <Offices in Saudi Arabia, Kuwait and UAE> [SDGT]

ALL OF THE ABOVE [SDGT] ENTRIES CONTAIN INFORMATION AVAILABLE AS OF THE DATE OF THEIR POSTING. THAT INFORMATION MAY CHANGE OR BE UPDATED VERY QUICKLY. PLEASE STAY TUNED TO OFAC'S WEBSITE.

• 09/24/01 (effective date) :: 10/03/01 (updated descriptor information added)

The following changes have been made to OFAC's list of SDGTs:

ABDULLAH, Sheik Taysir (a.k.a. AL-MASRI, Abu Hafs; a.k.a. ABU HAFS; a.k.a. ABU SITTA, Subhi; a.k.a. ATEF, Muhammad; a.k.a. ATIF, Mohamed; a.k.a. ATIF, Muhammad; a.k.a. EL KHABIR, Abu Hafs el Masry; a.k.a. TAYSIR); DOB 1956; Alt. DOB 1951; POB Alexandria, Egypt (individual) [SDT] [SDGT] -to- ABDULLAH, Sheik Taysir (a.k.a. AL-MASRI, Abu Hafs; a.k.a. ABU HAFS; a.k.a. ABU SITTA, Subhi; a.k.a. ATEF, Muhammad; a.k.a. ATIF, Mohamed; a.k.a. ATIF, Mohamed; a.k.a. ATIF, Muhammad; a.k.a. EL KHABIR, Abu Hafs el Masry; a.k.a. TAYSIR); DOB 1951; Alt. DOB 1956; Alt. DOB 1944; POB Alexandria, Egypt (individual) [SDT] [SDGT]

ABU HAFS (a.k.a. AL-MASRI, Abu Hafs; a.k.a. ABDULLAH, Sheik Taysir; a.k.a. ABU SITTA, Subhi; a.k.a. ATEF, Muhammad; a.k.a. ATIF, Mohamed; a.k.a. ATIF, Muhammad; a.k.a. EL KHABIR, Abu Hafs el Masry; a.k.a. TAYSIR); DOB 1956; Alt. DOB 1951; POB Alexandria, Egypt (individual) [SDT] [SDGT] -to- ABU HAFS (a.k.a. AL-MASRI, Abu Hafs; a.k.a. ABDULLAH, Sheik Taysir; a.k.a. ABU SITTA, Subhi; a.k.a. ATEF, Muhammad; a.k.a. ATIF, Mohamed; a.k.a. ATIF, Mohamed; a.k.a. ATIF, Muhammad; a.k.a. EL KHABIR, Abu Hafs el Masry; a.k.a. TAYSIR); DOB 1951; Alt. DOB 1956; Alt. DOB 1944; POB Alexandria, Egypt (individual) [SDT] [SDGT]

ABU SITTA, Subhi (a.k.a. AL-MASRI, Abu Hafs; a.k.a. ABDULLAH, Sheik Taysir; a.k.a. ABU SITTA, Subhi; a.k.a. ATEF, Muhammad; a.k.a. ATIF, Mohamed; a.k.a. ATIF, Muhammad; a.k.a. EL KHABIR, Abu Hafs el Masry; a.k.a. TAYSIR); DOB 1951; Alt. DOB 1956; Alt. DOB 1944; POB Alexandria, Egypt (individual) [SDT] [SDGT]

ABDULLAH, Sheikh Taysir; a.k.a. ABU HAFS; a.k.a. ABU SITTA, Subhi; a.k.a. ATEF, Muhammad; a.k.a. ATIF, Mohamed; a.k.a. ATIF, Muhammad; a.k.a. TAYSIR; DOB 1951; Alt. DOB 1956; Alt. DOB 1944; POB Alexandria, Egypt (individual) [SDT] [SDGT]

HUSAYN, Zayn al-Abidin Muhammad (a.k.a. UBAYDAH; a.k.a. TARIQ); DOB 1971; POB Saudi Arabia (individual) [SDGT] -to- HUSAYN, Zayn al-Abidin Muhammad (a.k.a. UBAYDAH; a.k.a. UBAYDA; a.k.a. AL-WAHAB, Abd Al-Hadi; a.k.a. HUSAIN, Zain Al-Abidin Muhahhad; a.k.a. TARIQ); DOB 12 Mar 71; POB Riyadh, Saudi Arabia (individual) [SDGT]

MAKHTAB AL-KHIDAMAT/AL KIFAH [SDGT] -to- MAKHTAB AL-KHIDAMAT/AL KIFAH, House no. 125, Street 54, Phase II, Hayatabad, Peshawar, Pakistan [SDGT]

SALIM, Ahmad Fuad (a.k.a. AL ZAWAHIRI, Dr. Ayman; a.k.a. AL-ZAWAHIRI, Ayman), Operational and Military Leader of JIHAD GROUP; DOB 19 Jun 1951; POB Giza, Egypt; Passport No. 1084010 (Egypt); Alt. No. 19820215 (individual) [SDT] [SDGT] -to- SALIM, Ahmad Fuad (a.k.a. AL ZAWAHIRI, Dr. Ayman; a.k.a. AL-ZAWAHIRI, Aiman Muhammad Rabi; a.k.a. AL-ZAWAHIRI, Ayman), Operational and Military Leader of JIHAD GROUP; DOB 19 Jun 1951; POB Giza, Egypt; Passport No. 1084010 (Egypt); Alt. No. 19820215 (individual) [SDT] [SDGT]

TARIQ (a.k.a. UBAYDAH; a.k.a. HUSAYN, Zayn al-Abidin Muhammad); DOB 1971; POB Saudi Arabia (individual) [SDGT] -to- TARIQ (a.k.a. UBAYDAH; a.k.a. UBAYDA; a.k.a. AL-WAHAB, Abd Al-Hadi; a.k.a. HUSAIN, Zain Al-Abidin Muhahhad; a.k.a. HUSAYN, Zayn al-Abidin Muhammad); DOB 12 Mar 71; POB Riyadh, Saudi Arabia (individual) [SDGT]

TAYSIR (a.k.a. AL-MASRI, Abu Hafs; a.k.a. ABDULLAH, Sheikh Taysir; a.k.a. ABU HAFS; a.k.a. ABU SITTA, Subhi; a.k.a. ATEF, Muhammad; a.k.a. ATIF, Mohamed; a.k.a. ATIF, Muhammad; a.k.a. EL KHABIR, Abu Hafs el Masry); DOB 1956; Alt. DOB 1951; POB Alexandria, Egypt (individual) [SDT] [SDGT] -to- TAYSIR (a.k.a. AL-MASRI, Abu Hafs; a.k.a. ABDULLAH, Sheikh Taysir; a.k.a. ABU HAFS; a.k.a. ABU SITTA, Subhi; a.k.a. ATEF, Muhammad; a.k.a. ATIF, Mohamed; a.k.a. ATIF, Muhammad; a.k.a. EL KHABIR, Abu Hafs el Masry); DOB 1951; Alt. DOB 1956; Alt. DOB 1944; POB Alexandria, Egypt (individual) [SDT] [SDGT]

WAFU AL-IGATHA AL-ISLAMIA (a.k.a. WAFU HUMANITARIAN ORGANIZATION; a.k.a. AL WAFU; a.k.a. AL WAFU ORGANIZATION), Jordan; House no. 125, Street 54, Phase II, Hayatabad, Peshawar, Pakistan <Offices in Saudi Arabia, Kuwait and UAE> [SDGT] -to- WAFU AL-IGATHA AL-ISLAMIA (a.k.a. WAFU HUMANITARIAN ORGANIZATION; a.k.a. AL WAFU; a.k.a. AL WAFU ORGANIZATION) [SDGT]

WAFU HUMANITARIAN ORGANIZATION (a.k.a. AL WAFU; a.k.a. AL WAFU ORGANIZATION; a.k.a. WAFU AL-IGATHA AL-ISLAMIA), Jordan; House no. 125, Street 54, Phase II, Hayatabad, Peshawar, Pakistan <Offices in Saudi Arabia, Kuwait and UAE> [SDGT] -to- WAFU HUMANITARIAN ORGANIZATION (a.k.a. AL WAFU; a.k.a. AL WAFU ORGANIZATION; a.k.a. WAFU AL-IGATHA AL-ISLAMIA) [SDGT]

The following entries are based on new "a.k.a.s" as separately listed items:

AL-ZAWAHIRI, Aiman Muhammad Rabi (a.k.a. AL ZAWAHIRI, Dr. Ayman; a.k.a. AL-ZAWAHIRI, Ayman; a.k.a. SALIM, Ahmad Fuad), Operational and Military Leader of JIHAD GROUP; DOB 19 Jun 1951; POB Giza, Egypt; Passport No. 1084010 (Egypt); Alt. No. 19820215 (individual) [SDT] [SDGT]

AL-'ADIL, Saif (a.k.a. AL-ADL, Sayf); DOB 1963; POB Egypt (individual) [SDGT]

ABU ZUBAIDA (a.k.a. ABU ZUBAYDAH; a.k.a. AL-WAHAB, Abd Al-Hadi; a.k.a. HUSAIN, Zain Al-Abidin Muhahhad; a.k.a. HUSAYN, Zayn al-Abidin Muhammad; a.k.a. TARIQ); DOB 12 Mar 71; POB Riyadh, Saudi Arabia (individual) [SDGT]

AL-WAHAB, Abd Al-Hadi (a.k.a. ABU ZUBAYDAH; a.k.a. ABU ZUBAIDA; a.k.a. HUSAIN, Zain Al-Abidin Muhahhad; a.k.a. HUSAYN, Zayn al-Abidin Muhammad; a.k.a. TARIQ); DOB 12 Mar 71; POB Riyadh, Saudi Arabia (individual) [SDGT]

HUSAIN, Zain Al-Abidin Muhahhad (a.k.a. ABU ZUBAYDAH; a.k.a. ABU ZUBAIDA; a.k.a. AL-WAHAB, Abd Al-Hadi; a.k.a. HUSAYN, Zayn al-Abidin Muhammad; a.k.a. TARIQ); DOB 12 Mar 71; POB Riyadh, Saudi Arabia (individual) [SDGT]

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• 10/05/01

The following [FTO] entries have been deleted from OFAC's listing of Specially Designated Nationals and Blocked Persons -

AIB (a.k.a. NIPPON SEKIGUN; a.k.a. NIHON SEKIGUN; a.k.a. ANTI-IMPERIALIST INTERNATIONAL BRIGADE; a.k.a. HOLY WAR BRIGADE; a.k.a. ANTI-WAR DEMOCRATIC FRONT; a.k.a. JRA; a.k.a. JAPANESE RED ARMY) [FTO]

ANTI-IMPERIALIST INTERNATIONAL BRIGADE (a.k.a. NIPPON SEKIGUN; a.k.a. NIHON SEKIGUN; a.k.a. JAPANESE RED ARMY; a.k.a. HOLY WAR BRIGADE; a.k.a. ANTI-WAR DEMOCRATIC FRONT; a.k.a. JRA; a.k.a. AIB) [FTO]

ANTI-WAR DEMOCRATIC FRONT (a.k.a. NIPPON SEKIGUN; a.k.a. NIHON SEKIGUN; a.k.a. ANTI-IMPERIALIST INTERNATIONAL BRIGADE; a.k.a. HOLY WAR BRIGADE; a.k.a. JAPANESE RED ARMY; a.k.a. AIB) [FTO]

HOLY WAR BRIGADE (a.k.a. NIPPON SEKIGUN; a.k.a. NIHON SEKIGUN; a.k.a. ANTI-IMPERIALIST INTERNATIONAL BRIGADE; a.k.a. JAPANESE RED ARMY; a.k.a. ANTI-WAR DEMOCRATIC FRONT; a.k.a. JRA; a.k.a. AIB) [FTO]

JAPANESE RED ARMY (a.k.a. NIPPON SEKIGUN; a.k.a. NIHON SEKIGUN; a.k.a. ANTI-IMPERIALIST INTERNATIONAL BRIGADE; a.k.a. HOLY WAR BRIGADE; a.k.a. ANTI-WAR DEMOCRATIC FRONT; a.k.a. JRA; a.k.a. AIB) [FTO]

JRA (a.k.a. NIPPON SEKIGUN; a.k.a. NIHON SEKIGUN; a.k.a. ANTI-IMPERIALIST INTERNATIONAL BRIGADE; a.k.a. HOLY WAR BRIGADE; a.k.a. ANTI-WAR DEMOCRATIC FRONT; a.k.a. JRA; a.k.a. AIB) [FTO]

MOVIMIENTO REVOLUCIONARIO TUPAC AMARU (a.k.a. TUPAC AMARU REVOLUTIONARY MOVEMENT; a.k.a. MRTA) [FTO]

MRTA (a.k.a. TUPAC AMARU REVOLUTIONARY MOVEMENT; a.k.a. MOVIMIENTO REVOLUCIONARIO TUPAC AMARU) [FTO]

NIHON SEKIGUN (a.k.a. NIPPON SEKIGUN; a.k.a. JAPANESE RED ARMY; a.k.a. ANTI-IMPERIALIST INTERNATIONAL BRIGADE; a.k.a. HOLY WAR BRIGADE; a.k.a. ANTI-WAR DEMOCRATIC FRONT; a.k.a. JRA; a.k.a. AIB) [FTO]

NIPPON SEKIGUN (a.k.a. JAPANESE RED ARMY; a.k.a. NIHON SEKIGUN; a.k.a. ANTI-IMPERIALIST INTERNATIONAL BRIGADE; a.k.a. HOLY WAR BRIGADE; a.k.a. ANTI-WAR DEMOCRATIC FRONT; a.k.a. JRA; a.k.a. AIB) [FTO]

TUPAC AMARU REVOLUTIONARY MOVEMENT (a.k.a. MOVIMIENTO REVOLUCIONARIO TUPAC AMARU; a.k.a. MRTA) [FTO]

The following [FTO] entries have been changed -

A.I.C. COMPREHENSIVE RESEARCH INSTITUTE (a.k.a. AUM SHINRIKYO; a.k.a. A.I.C. SOGO KENKYUSHO; a.k.a. AUM SUPREME TRUTH) [FTO] -to- A.I.C. COMPREHENSIVE RESEARCH INSTITUTE (a.k.a. AUM SHINRIKYO; a.k.a. A.I.C. SOGO KENKYUSHO; a.k.a. ALEPH; a.k.a. AUM SUPREME TRUTH) [FTO]

A.I.C. SOGO KENKYUSHO (a.k.a. AUM SHINRIKYO; a.k.a. A.I.C. COMPREHENSIVE RESEARCH INSTITUTE; a.k.a. AUM SUPREME TRUTH) [FTO] -to- A.I.C. SOGO KENKYUSHO

(a.k.a. AUM SHINRIKYO; a.k.a. A.I.C. COMPREHENSIVE RESEARCH INSTITUTE; a.k.a. ALEPH; a.k.a. AUM SUPREME TRUTH) [FTO]

ABU GHUNAYM SQUAD OF THE HIZBALLAH BAYT AL-MAQDIS (a.k.a. PALESTINE ISLAMIC JIHAD - SHAQAQI FACTION; a.k.a. ISLAMIC JIHAD IN PALESTINE; a.k.a. ISLAMIC JIHAD OF PALESTINE; a.k.a. PALESTINIAN ISLAMIC JIHAD; a.k.a. PIJ; a.k.a. PIJ-SHALLAH FACTION; a.k.a. PIJ-SHAQAQI FACTION) [SDT] [FTO] -to- ABU GHUNAYM SQUAD OF THE HIZBALLAH BAYT AL-MAQDIS (a.k.a. PALESTINE ISLAMIC JIHAD - SHAQAQI FACTION; a.k.a. AL-AWDAH BRIGADES; a.k.a. AL-QUDS BRIGADES; a.k.a. AL-QUDS SQUADS; a.k.a. ISLAMIC JIHAD IN PALESTINE; a.k.a. ISLAMIC JIHAD OF PALESTINE; a.k.a. PALESTINIAN ISLAMIC JIHAD; a.k.a. PIJ; a.k.a. PIJ-SHALLAH FACTION; a.k.a. PIJ-SHAQAQI FACTION; a.k.a. SAYARA AL-QUDS) [SDT] [FTO]

AL-JAMA'AH AL-ISLAMIAH AL-MUSALLAH (a.k.a. ARMED ISLAMIC GROUP (AIG); a.k.a. GIA; a.k.a. GROUPEMENT ISLAMIQUE ARME) [FTO] [SDGT] -to- AL-JAMA'AH AL-ISLAMIAH AL-MUSALLAH (a.k.a. ARMED ISLAMIC GROUP; a.k.a. GIA; a.k.a. GROUPEMENT ISLAMIQUE ARME) [FTO] [SDGT]

ARMED ISLAMIC GROUP (AIG) (a.k.a. AL-JAMA'AH AL-ISLAMIAH AL-MUSALLAH; a.k.a. GIA; a.k.a. GROUPEMENT ISLAMIQUE ARME) [FTO] [SDGT] -to- ARMED ISLAMIC GROUP (a.k.a. AL-JAMA'AH AL-ISLAMIAH AL-MUSALLAH; a.k.a. GIA; a.k.a. GROUPEMENT ISLAMIQUE ARME) [FTO] [SDGT]

AUM SHINRIKYO (a.k.a. A.I.C. COMPREHENSIVE RESEARCH INSTITUTE; a.k.a. A.I.C. SOGO KENKYUSHO; a.k.a. AUM SUPREME TRUTH) [FTO] -to- AUM SHINRIKYO (a.k.a. A.I.C. COMPREHENSIVE RESEARCH INSTITUTE; a.k.a. A.I.C. SOGO KENKYUSHO; a.k.a. ALEPH; a.k.a. AUM SUPREME TRUTH) [FTO]

AUM SUPREME TRUTH (a.k.a. AUM SHINRIKYO; a.k.a. A.I.C. COMPREHENSIVE RESEARCH INSTITUTE; a.k.a. A.I.C. SOGO KENKYUSHO) [FTO] -to- AUM SUPREME TRUTH (a.k.a. AUM SHINRIKYO; a.k.a. A.I.C. COMPREHENSIVE RESEARCH INSTITUTE; a.k.a. A.I.C. SOGO KENKYUSHO; a.k.a. ALEPH) [FTO]

COMMITTEE FOR THE SAFETY OF THE ROADS (a.k.a. REPRESSION OF TRAITORS; a.k.a. KACH; a.k.a. DIKUY BOGDIM; a.k.a. STATE OF JUDEA; a.k.a. DOV; a.k.a. SWORD OF DAVID; a.k.a. JUDEA POLICE; a.k.a. FOREFRONT OF THE IDEA; a.k.a. THE QOMEMIYUT MOVEMENT; a.k.a. THE YESHIVA OF THE JEWISH IDEA) [SDT] [FTO] -to- COMMITTEE FOR THE SAFETY OF THE ROADS (a.k.a. KAHANE CHAI; a.k.a. DIKUY BOGDIM; a.k.a. DOV; a.k.a. FOREFRONT OF THE IDEA; a.k.a. JUDEA POLICE; a.k.a. KACH; a.k.a. KAHANE LIVES; a.k.a. KFAR TAPUAH FUND; a.k.a. KOACH; a.k.a. REPRESSION OF TRAITORS; a.k.a. STATE OF JUDEA; a.k.a. SWORD OF DAVID; a.k.a. THE JUDEAN LEGION; a.k.a. THE JUDEAN VOICE; a.k.a. THE QOMEMIYUT MOVEMENT; a.k.a. THE WAY OF THE TORAH; a.k.a. THE YESHIVA OF THE JEWISH IDEA) [SDT] [FTO]

DIKUY BOGDIM (a.k.a. REPRESSION OF TRAITORS; a.k.a. KACH; a.k.a. DOV; a.k.a. STATE OF JUDEA; a.k.a. COMMITTEE FOR THE SAFETY OF THE ROADS; a.k.a. SWORD OF DAVID; a.k.a. JUDEA POLICE; a.k.a. FOREFRONT OF THE IDEA; a.k.a. THE QOMEMIYUT MOVEMENT; a.k.a. THE YESHIVA OF THE JEWISH IDEA) [SDT] [FTO] -to- DIKUY BOGDIM (a.k.a. KAHANE CHAI; a.k.a. COMMITTEE FOR THE SAFETY OF THE ROADS; a.k.a. DOV; a.k.a. FOREFRONT OF THE IDEA; a.k.a. JUDEA POLICE; a.k.a. KAHANE LIVES; a.k.a. KFAR TAPUAH FUND; a.k.a. KOACH; a.k.a. REPRESSION OF TRAITORS; a.k.a. STATE OF JUDEA; a.k.a. SWORD OF DAVID; a.k.a. THE JUDEAN LEGION; a.k.a. THE JUDEAN VOICE; a.k.a. THE QOMEMIYUT MOVEMENT; a.k.a. THE WAY OF THE TORAH; a.k.a. THE YESHIVA OF THE JEWISH IDEA) [SDT] [FTO]

DOV (a.k.a. REPRESSION OF TRAITORS; a.k.a. KACH; a.k.a. DIKUY BOGDIM; a.k.a. STATE OF JUDEA; a.k.a. COMMITTEE FOR THE SAFETY OF THE ROADS; a.k.a. SWORD OF DAVID; a.k.a. JUDEA POLICE; a.k.a. FOREFRONT OF THE IDEA; a.k.a. THE QOMEMIYUT MOVEMENT; a.k.a. THE YESHIVA OF THE JEWISH IDEA) [SDT][FTO] -to- DOV (a.k.a. KAHANE CHAI; a.k.a. COMMITTEE FOR THE SAFETY OF THE ROADS; a.k.a. DIKUY BOGDIM; a.k.a. FOREFRONT OF THE IDEA; a.k.a. JUDEA POLICE; a.k.a. KACH; a.k.a. KAHANE LIVES; a.k.a. KFAR TAPUAH FUND; a.k.a. KOACH; a.k.a. REPRESSION OF TRAITORS; a.k.a. STATE OF JUDEA; a.k.a. SWORD OF DAVID; a.k.a. THE JUDEAN LEGION; a.k.a. THE JUDEAN VOICE; a.k.a. THE QOMEMIYUT MOVEMENT; a.k.a. THE WAY OF THE TORAH; a.k.a. THE YESHIVA OF THE JEWISH IDEA) [SDT] [FTO]

FOREFRONT OF THE IDEA (a.k.a. REPRESSION OF TRAITORS; a.k.a. KACH; a.k.a. DIKUY BOGDIM; a.k.a. STATE OF JUDEA; a.k.a. DOV; a.k.a. SWORD OF DAVID; a.k.a. JUDEA POLICE; a.k.a. COMMITTEE FOR THE SAFETY OF THE ROADS; a.k.a. THE QOMEMIYUT MOVEMENT; a.k.a. THE YESHIVA OF THE JEWISH IDEA) [SDT][FTO] -to- FOREFRONT OF THE IDEA (a.k.a. KAHANE CHAI; a.k.a. COMMITTEE FOR THE SAFETY OF THE ROADS; a.k.a. DIKUY BOGDIM; a.k.a. DOV; a.k.a. JUDEA POLICE; a.k.a. KACH; a.k.a. KAHANE LIVES; a.k.a. KFAR TAPUAH FUND; a.k.a. KOACH; a.k.a. REPRESSION OF TRAITORS; a.k.a. STATE OF JUDEA; a.k.a. SWORD OF DAVID; a.k.a. THE JUDEAN LEGION; a.k.a. THE JUDEAN VOICE; a.k.a. THE QOMEMIYUT MOVEMENT; a.k.a. THE WAY OF THE TORAH; a.k.a. THE YESHIVA OF THE JEWISH IDEA) [SDT] [FTO]

GIA (a.k.a. ARMED ISLAMIC GROUP (AIG); a.k.a. AL-JAMA'AH AL-ISLAMIYAH AL-MUSALLAH; a.k.a. GROUPEMENT ISLAMIQUE ARME) [FTO] [SDGT] -to- GIA (a.k.a. ARMED ISLAMIC GROUP; a.k.a. AL-JAMA'AH AL-ISLAMIYAH AL-MUSALLAH; a.k.a. GROUPEMENT ISLAMIQUE ARME) [FTO] [SDGT]

HALHUL GANG (a.k.a. POPULAR FRONT FOR THE LIBERATION OF PALESTINE; a.k.a. HALHUL SQUAD; a.k.a. PFLP; a.k.a. RED EAGLE GANG; a.k.a. RED EAGLE GROUP; a.k.a. RED EAGLES) [SDT] [FTO] -to- HALHUL GANG (a.k.a. POPULAR FRONT FOR THE LIBERATION OF PALESTINE; a.k.a. HALHUL SQUAD; a.k.a. PFLP; a.k.a. PPRF; a.k.a. RED EAGLE GANG; a.k.a. RED EAGLE GROUP; a.k.a. RED EAGLES) [SDT] [FTO]

HALHUL SQUAD (a.k.a. POPULAR FRONT FOR THE LIBERATION OF PALESTINE; a.k.a. HALHUL GANG; a.k.a. PFLP; a.k.a. RED EAGLE GANG; a.k.a. RED EAGLE GROUP; a.k.a. RED EAGLES) [SDT] [FTO] -to- HALHUL SQUAD (a.k.a. POPULAR FRONT FOR THE LIBERATION OF PALESTINE; a.k.a. HALHUL GANG; a.k.a. PFLP; a.k.a. PPRF; a.k.a. RED EAGLE GANG; a.k.a. RED EAGLE GROUP; a.k.a. RED EAGLES) [SDT] [FTO]

HARAKAT UL-ANSAR (a.k.a. HARAKAT UL-MUJAHIDEEN; a.k.a. AL-FARAN; a.k.a. AL-HADID; a.k.a. AL-HADITH; a.k.a. HARAKAT UL-MUJAHIDIN; a.k.a. HUA; a.k.a. HUM) [FTO] [SDGT] -to- HARAKAT UL-ANSAR (a.k.a. HARAKAT UL-MUJAHIDEEN; a.k.a. HARAKAT UL-MUJAHIDIN; a.k.a. HUA; a.k.a. HUM) [FTO] [SDGT]

HARAKAT UL-MUJAHIDEEN (a.k.a. AL-FARAN; a.k.a. AL-HADID; a.k.a. AL-HADITH; a.k.a. HARAKAT UL-ANSAR; a.k.a. HARAKAT UL-MUJAHIDIN; a.k.a. HUA; a.k.a. HUM) [FTO] [SDGT] -to- HARAKAT UL-MUJAHIDEEN (a.k.a. HARAKAT UL-ANSAR; a.k.a. HARAKAT UL-MUJAHIDIN; a.k.a. HUA; a.k.a. HUM) [FTO] [SDGT]

HARAKAT UL-ANSAR (a.k.a. HARAKAT UL-MUJAHIDEEN; a.k.a. AL-FARAN; a.k.a. AL-HADID; a.k.a. AL-HADITH; a.k.a. HARAKAT UL-MUJAHIDIN; a.k.a. HUA; a.k.a. HUM) [FTO] [SDGT] -to- HARAKAT UL-ANSAR (a.k.a. HARAKAT UL-MUJAHIDEEN; a.k.a. HARAKAT UL-MUJAHIDIN; a.k.a. HUA; a.k.a. HUM) [FTO] [SDGT]

HUA (a.k.a. HARAKAT UL-MUJAHIDEEN; a.k.a. AL-FARAN; a.k.a. AL-HADID; a.k.a. AL-HADITH; a.k.a. HARAKAT UL-ANSAR; a.k.a. HARAKAT UL-MUJAHIDIN; a.k.a. HUA) [FTO] [SDGT] -to- HUA (a.k.a. HARAKAT UL-MUJAHIDEEN; a.k.a. HARAKAT UL-ANSAR; a.k.a. HARAKAT UL-MUJAHIDIN; a.k.a. HUA) [FTO] [SDGT]

HUM (a.k.a. HARAKAT UL-MUJAHIDEEN; a.k.a. AL-FARAN; a.k.a. AL-HADID; a.k.a. AL-HADITH; a.k.a. HARAKAT UL-ANSAR; a.k.a. HARAKAT UL-MUJAHIDIN; a.k.a. HUA) [FTO] [SDGT] -to- HUM (a.k.a. HARAKAT UL-MUJAHIDEEN; a.k.a. HARAKAT UL-ANSAR; a.k.a. HARAKAT UL-MUJAHIDIN; a.k.a. HUA) [FTO] [SDGT]

ISLAMIC JIHAD IN PALESTINE (a.k.a. PALESTINE ISLAMIC JIHAD - SHAQAQI FACTION; a.k.a. ABU GHUNAYM SQUAD OF THE HIZBALLAH BAYT AL-MAQDIS; a.k.a. ISLAMIC JIHAD OF PALESTINE; a.k.a. PALESTINIAN ISLAMIC JIHAD; a.k.a. PIJ; a.k.a. PIJ-SHALLAH FACTION; a.k.a. PIJ-SHAQAQI FACTION) [SDT] [FTO] -to- ISLAMIC JIHAD IN PALESTINE (a.k.a. PALESTINE ISLAMIC JIHAD - SHAQAQI FACTION; a.k.a. ABU GHUNAYM SQUAD OF THE HIZBALLAH BAYT AL-MAQDIS; a.k.a. AL-AWDAH BRIGADES; a.k.a. AL-QUDS BRIGADES; a.k.a. AL-QUDS SQUADS; a.k.a. ISLAMIC JIHAD OF PALESTINE; a.k.a. PALESTINIAN ISLAMIC JIHAD; a.k.a. PIJ; a.k.a. PIJ-SHALLAH FACTION; a.k.a. PIJ-SHAQAQI FACTION; a.k.a. SAYARA AL-QUDS) [SDT] [FTO]

ISLAMIC JIHAD OF PALESTINE (a.k.a. PALESTINE ISLAMIC JIHAD - SHAQAQI FACTION; a.k.a. ABU GHUNAYM SQUAD OF THE HIZBALLAH BAYT AL-MAQDIS; a.k.a. ISLAMIC JIHAD IN PALESTINE; a.k.a. PALESTINIAN ISLAMIC JIHAD; a.k.a. PIJ; a.k.a. PIJ-SHALLAH FACTION; a.k.a. PIJ-SHAQAQI FACTION) [SDT] [FTO] -to- ISLAMIC JIHAD OF PALESTINE (a.k.a. PALESTINE ISLAMIC JIHAD - SHAQAQI FACTION; a.k.a. ABU GHUNAYM SQUAD OF THE HIZBALLAH BAYT AL-MAQDIS; a.k.a. AL-AWDAH BRIGADES; a.k.a. AL-QUDS BRIGADES; a.k.a. AL-QUDS SQUADS; a.k.a. ISLAMIC JIHAD IN PALESTINE; a.k.a. PALESTINIAN ISLAMIC JIHAD; a.k.a. PIJ; a.k.a. PIJ-SHALLAH FACTION; a.k.a. PIJ-SHAQAQI FACTION; a.k.a. SAYARA AL-QUDS) [SDT] [FTO]

JUDEA POLICE (a.k.a. REPRESSION OF TRAITORS; a.k.a. KACH; a.k.a. DIKUY BOGDIM; a.k.a. COMMITTEE FOR THE SAFETY OF THE ROADS; a.k.a. DOV; a.k.a. STATE OF JUDEA; a.k.a. SWORD OF DAVID; a.k.a. FOREFRONT OF THE IDEA; a.k.a. THE QOMEMIYUT MOVEMENT; a.k.a. THE YESHIVA OF THE JEWISH IDEA) [SDT][FTO] -to- JUDEA POLICE (a.k.a. KAHANE CHAI; a.k.a. COMMITTEE FOR THE SAFETY OF THE ROADS; a.k.a. DIKUY BOGDIM; a.k.a. DOV; a.k.a. FOREFRONT OF THE IDEA; a.k.a. KACH; a.k.a. KAHANE LIVES; a.k.a. KFAR TAPUAH FUND; a.k.a. KOACH; a.k.a. REPRESSION OF TRAITORS; a.k.a. STATE OF JUDEA; a.k.a. SWORD OF DAVID; a.k.a. THE JUDEAN LEGION; a.k.a. THE JUDEAN VOICE; a.k.a. THE QOMEMIYUT MOVEMENT; a.k.a. THE WAY OF THE TORAH; a.k.a. THE YESHIVA OF THE JEWISH IDEA) [SDT] [FTO]

KACH (a.k.a. REPRESSION OF TRAITORS; a.k.a. DIKUY BOGDIM; a.k.a. DOV; a.k.a. STATE OF JUDEA; a.k.a. COMMITTEE FOR THE SAFETY OF THE ROADS; a.k.a. SWORD OF DAVID; a.k.a. FOREFRONT OF THE IDEA; a.k.a. THE QOMEMIYUT MOVEMENT; a.k.a. THE YESHIVA OF THE JEWISH IDEA) [SDT][FTO] -to- KACH (a.k.a. KAHANE CHAI; a.k.a. KAHANE LIVES; a.k.a. KFAR TAPUAH FUND; a.k.a. KOACH; a.k.a. REPRESSION OF TRAITORS; a.k.a. STATE OF JUDEA; a.k.a. SWORD OF DAVID; a.k.a. THE JUDEAN LEGION; a.k.a. THE JUDEAN VOICE; a.k.a. THE QOMEMIYUT MOVEMENT; a.k.a. THE WAY OF THE TORAH; a.k.a. THE YESHIVA OF THE JEWISH IDEA) [SDT] [FTO]

KURDISTAN WORKERS' PARTY (a.k.a. PARTIYA KARKERAN KURDISTAN; a.k.a. PKK) [FTO] -to- KURDISTAN WORKERS' PARTY (a.k.a. HALU MESRU SAVUNMA KUVVETI (HSK); a.k.a. PARTIYA KARKERAN KURDISTAN; a.k.a. PKK; a.k.a. THE PEOPLE'S DEFENSE FORCE) [FTO]

MEK (a.k.a. MUJAHEDIN-E KHALQ ORGANIZATION; a.k.a. MKO; a.k.a. MUJAHEDIN-E KHALQ; a.k.a. NATIONAL COUNCIL OF RESISTANCE

CHAI; a.k.a. COMMITTEE FOR THE SAFETY OF THE ROADS; a.k.a. DIKUY BOGDIM; a.k.a. DOV; a.k.a. FOREFRONT OF THE IDEA; a.k.a. JUDEA POLICE; a.k.a. KAHANE LIVES; a.k.a. KFAR TAPUAH FUND; a.k.a. KOACH; a.k.a. REPRESSION OF TRAITORS; a.k.a. STATE OF JUDEA; a.k.a. SWORD OF DAVID; a.k.a. THE JUDEAN LEGION; a.k.a. THE JUDEAN VOICE; a.k.a. THE QOMEMIYUT MOVEMENT; a.k.a. THE WAY OF THE TORAH; a.k.a. THE YESHIVA OF THE JEWISH IDEA) [SDT] [FTO]

KAHANE CHAI (a.k.a. KAHANE LIVES; a.k.a. KFAR TAPUAH FUND; a.k.a. THE JUDEAN VOICE; a.k.a. THE JUDEAN LEGION; a.k.a. THE WAY OF THE TORAH; a.k.a. THE YESHIVA OF THE JEWISH IDEA; a.k.a. KOACH) [SDT][FTO] -to- KAHANE CHAI (a.k.a. COMMITTEE FOR THE SAFETY OF THE ROADS; a.k.a. DIKUY BOGDIM; a.k.a. DOV; a.k.a. FOREFRONT OF THE IDEA; a.k.a. JUDEA POLICE; a.k.a. KACH; a.k.a. KFAR TAPUAH FUND; a.k.a. KOACH; a.k.a. REPRESSION OF TRAITORS; a.k.a. STATE OF JUDEA; a.k.a. SWORD OF DAVID; a.k.a. THE JUDEAN LEGION; a.k.a. THE JUDEAN VOICE; a.k.a. THE QOMEMIYUT MOVEMENT; a.k.a. THE WAY OF THE TORAH; a.k.a. THE YESHIVA OF THE JEWISH IDEA) [SDT] [FTO]

KAHANE LIVES (a.k.a. KAHANE CHAI; a.k.a. KFAR TAPUAH FUND; a.k.a. THE JUDEAN VOICE; a.k.a. THE JUDEAN LEGION; a.k.a. THE WAY OF THE TORAH; a.k.a. THE YESHIVA OF THE JEWISH IDEA; a.k.a. KOACH) [SDT][FTO] -to- KAHANE LIVES (a.k.a. KAHANE CHAI; a.k.a. COMMITTEE FOR THE SAFETY OF THE ROADS; a.k.a. DIKUY BOGDIM; a.k.a. DOV; a.k.a. FOREFRONT OF THE IDEA; a.k.a. JUDEA POLICE; a.k.a. KACH; a.k.a. KFAR TAPUAH FUND; a.k.a. KOACH; a.k.a. REPRESSION OF TRAITORS; a.k.a. STATE OF JUDEA; a.k.a. SWORD OF DAVID; a.k.a. THE JUDEAN LEGION; a.k.a. THE JUDEAN VOICE; a.k.a. THE QOMEMIYUT MOVEMENT; a.k.a. THE WAY OF THE TORAH; a.k.a. THE YESHIVA OF THE JEWISH IDEA) [SDT] [FTO]

KFAR TAPUAH FUND (a.k.a. KAHANE CHAI; a.k.a. KAHANE LIVES; a.k.a. THE JUDEAN VOICE; a.k.a. THE JUDEAN LEGION; a.k.a. THE WAY OF THE TORAH; a.k.a. THE YESHIVA OF THE JEWISH IDEA; a.k.a. KOACH) [SDT][FTO] -to- KFAR TAPUAH FUND (a.k.a. KAHANE CHAI; a.k.a. COMMITTEE FOR THE SAFETY OF THE ROADS; a.k.a. DIKUY BOGDIM; a.k.a. DOV; a.k.a. FOREFRONT OF THE IDEA; a.k.a. JUDEA POLICE; a.k.a. KACH; a.k.a. KAHANE LIVES; a.k.a. KOACH; a.k.a. REPRESSION OF TRAITORS; a.k.a. STATE OF JUDEA; a.k.a. SWORD OF DAVID; a.k.a. THE JUDEAN LEGION; a.k.a. THE JUDEAN VOICE; a.k.a. THE QOMEMIYUT MOVEMENT; a.k.a. THE WAY OF THE TORAH; a.k.a. THE YESHIVA OF THE JEWISH IDEA) [SDT] [FTO]

KOACH (a.k.a. KAHANE CHAI; a.k.a. KAHANE LIVES; a.k.a. KFAR TAPUAH FUND; a.k.a. THE JUDEAN LEGION; a.k.a. THE WAY OF THE TORAH; a.k.a. THE YESHIVA OF THE JEWISH IDEA; a.k.a. THE JUDEAN VOICE) [SDT][FTO] -to- KOACH (a.k.a. KAHANE CHAI; a.k.a. COMMITTEE FOR THE SAFETY OF THE ROADS; a.k.a. DIKUY BOGDIM; a.k.a. DOV; a.k.a. FOREFRONT OF THE IDEA; a.k.a. JUDEA POLICE; a.k.a. KACH; a.k.a. KAHANE LIVES; a.k.a. KFAR TAPUAH FUND; a.k.a. REPRESSION OF TRAITORS; a.k.a. STATE OF JUDEA; a.k.a. SWORD OF DAVID; a.k.a. THE JUDEAN LEGION; a.k.a. THE JUDEAN VOICE; a.k.a. THE QOMEMIYUT MOVEMENT; a.k.a. THE WAY OF THE TORAH; a.k.a. THE YESHIVA OF THE JEWISH IDEA) [SDT] [FTO]

The following are new [FTO] entries based on the fact that they are new "a.k.a.'s" -

AL-AWDAH BRIGADES (a.k.a. PALESTINE ISLAMIC JIHAD - SHAQAQI FACTION; a.k.a. ABU GHUNAYM SQUAD OF THE HIZBALLAH BAYT AL-MAQDIS; a.k.a. AL-QUDS BRIGADES; a.k.a. AL-QUDS SQUADS; a.k.a. ISLAMIC JIHAD IN PALESTINE; a.k.a. ISLAMIC JIHAD OF PALESTINE; a.k.a. PALESTINIAN ISLAMIC JIHAD; a.k.a. PIJ; a.k.a. PIJ-SHALLAH FACTION; a.k.a. PIJ-SHAQAQI FACTION; a.k.a. SAYARA AL-QUDS) [SDT] [FTO]

AL-QUDS BRIGADES (a.k.a. PALESTINE ISLAMIC JIHAD - SHAQAQI FACTION; a.k.a. ABU GHUNAYM SQUAD OF THE HIZBALLAH BAYT AL-MAQDIS; a.k.a. AL-AWDAH BRIGADES; a.k.a. AL-QUDS SQUADS; a.k.a. ISLAMIC JIHAD IN PALESTINE; a.k.a. ISLAMIC JIHAD OF PALESTINE; a.k.a. PALESTINIAN ISLAMIC JIHAD; a.k.a. PIJ; a.k.a. PIJ-SHALLAH FACTION; a.k.a. PIJ-SHAQAQI FACTION; a.k.a. SAYARA AL-QUDS) [SDT] [FTO]

AL-QUDS SQUADS (a.k.a. PALESTINE ISLAMIC JIHAD - SHAQAQI FACTION; a.k.a. ABU GHUNAYM SQUAD OF THE HIZBALLAH BAYT AL-MAQDIS; a.k.a. AL-AWDAH BRIGADES; a.k.a. AL-QUDS BRIGADES; a.k.a. ISLAMIC JIHAD IN PALESTINE; a.k.a. ISLAMIC JIHAD OF PALESTINE; a.k.a. PALESTINIAN ISLAMIC JIHAD; a.k.a. PIJ; a.k.a. PIJ-SHALLAH FACTION; a.k.a. PIJ-SHAQAQI FACTION; a.k.a. SAYARA AL-QUDS) [SDT] [FTO]

ALEPH (a.k.a. AUM SHINRIKYO; a.k.a. A.I.C. COMPREHENSIVE RESEARCH INSTITUTE; a.k.a. A.I.C. SOGO KENKYUSHO; a.k.a. AUM SUPREME TRUTH) [FTO]

HALU MESRU SAVUNMA KUVVETI (HSK) (a.k.a. KURDISTAN WORKERS' PARTY; a.k.a. PARTIYA KARKERAN KURDISTAN; a.k.a. PKK; a.k.a. THE PEOPLE'S DEFENSE FORCE) [FTO]

NATIONAL COUNCIL OF RESISTANCE OF IRAN (a.k.a. MUJAHEDIN-E KHALQ ORGANIZATION; a.k.a. MEK; a.k.a. MKO; a.k.a. MUJAHEDIN-E KHALQ; a.k.a. NATIONAL COUNCIL OF RESISTANCE (NCR); a.k.a. NCRI; a.k.a. NLA; a.k.a. ORGANIZATION OF THE PEOPLE'S HOLY WARRIORS OF IRAN; a.k.a. PEOPLE'S MUJAHEDIN ORGANIZATION OF IRAN; a.k.a. PMOI; a.k.a. SAZEMAN-E MUJAHEDIN-E KHALQ-E IRAN; a.k.a. THE NATIONAL LIBERATION ARMY OF IRAN) [FTO]

NCRI (a.k.a. MUJAHEDIN-E KHALQ ORGANIZATION; a.k.a. MEK; a.k.a. MKO; a.k.a. MUJAHEDIN-E KHALQ; a.k.a. NATIONAL COUNCIL OF RESISTANCE (NCR); a.k.a. NATIONAL COUNCIL OF RESISTANCE OF IRAN; a.k.a. NLA; a.k.a. ORGANIZATION OF THE PEOPLE'S HOLY WARRIORS OF IRAN; a.k.a. PEOPLE'S MUJAHEDIN ORGANIZATION OF IRAN; a.k.a. PMOI; a.k.a. SAZEMAN-E MUJAHEDIN-E KHALQ-E IRAN; a.k.a. THE NATIONAL LIBERATION ARMY OF IRAN) [FTO]

PALESTINIAN POPULAR RESISTANCE FORCES (a.k.a. POPULAR FRONT FOR THE LIBERATION OF PALESTINE; a.k.a. HALHUL GANG; a.k.a. HALHUL SQUAD; a.k.a. PFLP; a.k.a. PPRF; a.k.a. RED EAGLE GANG; a.k.a. RED EAGLE GROUP; a.k.a. RED EAGLES) [SDT] [FTO]

PPRF (a.k.a. POPULAR FRONT FOR THE LIBERATION OF PALESTINE; a.k.a. HALHUL GANG; a.k.a. HALHUL SQUAD; a.k.a. PALESTINIAN POPULAR RESISTANCE FORCES; a.k.a. PFLP; a.k.a. RED EAGLE GANG; a.k.a. RED EAGLE GROUP; a.k.a. RED EAGLES) [SDT] [FTO]

SAYARA AL-QUDS (a.k.a. PALESTINE ISLAMIC JIHAD - SHAQAQI FACTION; a.k.a. ABU GHUNAYM SQUAD OF THE HIZBALLAH BAYT AL-MAQDIS; a.k.a. AL-AWDAH BRIGADES; a.k.a. AL-QUDS BRIGADES; a.k.a. AL-QUDS SQUADS; a.k.a. ISLAMIC JIHAD IN PALESTINE; a.k.a. ISLAMIC JIHAD OF PALESTINE; a.k.a. PALESTINIAN ISLAMIC JIHAD; a.k.a. PIJ; a.k.a. PIJ-SHALLAH FACTION; a.k.a. PIJ-SHAQAQI FACTION) [SDT] [FTO]

THE PEOPLE'S DEFENSE FORCE (a.k.a. KURDISTAN WORKERS' PARTY; a.k.a. HALU MESRU SAVUNMA KUVVETI (HSK); a.k.a.

PARTIYA KARKERAN KURDISTAN; a.k.a. PKK) [FTO]

10/12/01

The following entries have been added to OFAC's SDN list as Specially Designated Global Terrorists, "[SDGT]s," (two of the entries have been styled "[SDGT1]" pending a final determination of their program descriptor). It should be noted that five of the individuals referenced by the President on 10-10-01 as being "Most Wanted" already appear as entries on OFAC's SDN list.

ABDALLA, Fazul (a.k.a. MOHAMMED, Fazul Abdullah; a.k.a. ADBALLAH, Fazul; a.k.a. AISHA, Abu; a.k.a. AL SUDANI, Abu Seif; a.k.a. ALI, Fadel Abdallah Mohammed; a.k.a. FAZUL, Abdalla; a.k.a. FAZUL, Abdallah; a.k.a. FAZUL, Abdallah Mohammed; a.k.a. FAZUL, Haroon; a.k.a. FAZUL, Harun; a.k.a. HAROON; a.k.a. HAROUN, Fadhil; a.k.a. HARUN; a.k.a. LUQMAN, Abu; a.k.a. MOHAMMED, Fazul; a.k.a. MOHAMMED, Fazul Abdilahi; a.k.a. MOHAMMED, Fouad; a.k.a. MUHAMMAD, Fadil Abdallah; DOB 25 Aug 1972; alt. DOB 25 Dec 1974; alt. DOB 25 Feb 1974; POB Moroni, Comoros Islands; citizen Comoros; alt. citizen Kenya (individual) [SDGT])

ABDEL RAHMAN (a.k.a. ATWAH, Muhsin Musa Matwalli; a.k.a. ABDUL RAHMAN; a.k.a. AL-MUHAJIR, Abdul Rahman; a.k.a. AL-NAMER, Mohammed K.A.), Afghanistan; DOB 19 Jun 1964; POB Egypt; citizen Egypt (individual) [SDGT]

ABDUL RAHMAN (a.k.a. ATWAH, Muhsin Musa Matwalli; a.k.a. ABDEL RAHMAN; a.k.a. AL-MUHAJIR, Abdul Rahman; a.k.a. AL-NAMER, Mohammed K.A.), Afghanistan; DOB 19 Jun 1964; POB Egypt; citizen Egypt (individual) [SDGT]

ABDULLAH, Abdullah Ahmed (a.k.a. ABU MARIAM; a.k.a. AL-MASRI, Abu Mohamed; a.k.a. SALEH), Afghanistan; DOB 1963; POB Egypt; citizen Egypt (individual) [SDGT]

ABDUREHMAN, Ahmed Mohammed (a.k.a. ALI, Ahmed Mohammed Hamed; a.k.a. ABU FATIMA; a.k.a. ABU ISLAM; a.k.a. ABU KHADIJAH; a.k.a. AHMED HAMED; a.k.a. Ahmed The Egyptian; a.k.a. AHMED, Ahmed; a.k.a. AL-MASRI, Ahmad; a.k.a. AL-SURIR, Abu Islam; a.k.a. ALI, Ahmed Mohammed; a.k.a. ALI, Hamed; a.k.a. HEMED, Ahmed; a.k.a. SHIEB, Ahmed; a.k.a. SHUAIB), Afghanistan; DOB 1965; POB Egypt; citizen Egypt (individual) [SDGT]

ABU UMAR, Abu Omar (a.k.a. ABU ISMAIL; a.k.a. AL-FILISTINI, Abu Qatada; a.k.a. TAKFIRI, Abu 'Umr; a.k.a. UMAR, Abu Umar; a.k.a. UTHMAN, Omar Mahmoud; a.k.a. UTHMAN, Al-Samman; a.k.a. UTHMAN, Umar), London, England; DOB 30 Dec 1960; DOB 13 Dec 1960 (individual) [SDGT]

ABU MARIAM (a.k.a. ABDULLAH, Abdullah Ahmed; a.k.a. AL-MASRI, Abu Mohamed; a.k.a. SALEH), Afghanistan; DOB 1963; POB Egypt; citizen Egypt (individual) [SDGT]

ABU KHADIJAH (a.k.a. ALI, Ahmed Mohammed Hamed; a.k.a. ABDUREHMAN, Ahmed Mohammed; a.k.a. ABU FATIMA; a.k.a. ABU ISLAM; a.k.a. AHMED HAMED; a.k.a. Ahmed The Egyptian; a.k.a. AHMED, Ahmed; a.k.a. AL-MASRI, Ahmad; a.k.a. AL-SURIR, Abu Islam; a.k.a. ALI, Ahmed Mohammed; a.k.a. ALI, Hamed; a.k.a. HEMED, Ahmed; a.k.a. SHIEB, Ahmed; a.k.a. SHUAIB), Afghanistan; DOB 1965; POB Egypt; citizen Egypt (individual) [SDGT]

ABU ISLAM (a.k.a. ALI, Ahmed Mohammed Hamed; a.k.a. ABDUREHMAN, Ahmed Mohammed; a.k.a. ABU FATIMA; a.k.a. ABU KHADIJAH; a.k.a. AHMED HAMED; a.k.a. Ahmed The Egyptian; a.k.a. AHMED, Ahmed; a.k.a. AL-MASRI, Ahmad; a.k.a. AL-SURIR, Abu Islam; a.k.a. ALI, Ahmed Mohammed; a.k.a. ALI, Hamed; a.k.a. HEMED, Ahmed; a.k.a. SHIEB, Ahmed; a.k.a. SHUAIB), Afghanistan; DOB 1965; POB Egypt; citizen Egypt (individual) [SDGT]

ABU ISMAIL (a.k.a. ABU UMAR, Abu Omar; a.k.a. AL-FILISTINI, Abu Qatada; a.k.a. TAKFIRI, Abu 'Umr; a.k.a. UMAR, Abu Umar; a.k.a. UTHMAN, Al-Samman; a.k.a. UTHMAN, Omar Mahmoud; a.k.a. UTHMAN, Umar), London, England; DOB 30 Dec 1960; alt. DOB 13 Dec 1960 (individual) [SDGT]

ABU FATIMA (a.k.a. ALI, Ahmed Mohammed Hamed; a.k.a. ABDUREHMAN, Ahmed Mohammed; a.k.a. ABU ISLAM; a.k.a. ABU KHADIJAH; a.k.a. AHMED HAMED; a.k.a. Ahmed The Egyptian; a.k.a. AHMED, Ahmed; a.k.a. AL-MASRI, Ahmad; a.k.a. AL-SURIR, Abu Islam; a.k.a. ALI, Ahmed Mohammed; a.k.a. ALI, Hamed; a.k.a. HEMED, Ahmed; a.k.a. SHIEB, Ahmed; a.k.a. SHUAIB), Afghanistan; DOB 1965; POB Egypt; citizen Egypt (individual) [SDGT]

ABU OMRAN (a.k.a. AL-MUGHASSIL, Ahmad Ibrahim; a.k.a. AL-MUGHASSIL, Ahmed Ibrahim); DOB 26 Jun 1967; POB Qatif-Bab al Shamal, Saudi Arabia; citizen Saudi Arabia (individual) [SDGT]

ADBALLAH, Fazul (a.k.a. MOHAMMED, Fazul Abdullah; a.k.a. ABDALLA, Fazul; a.k.a. AISHA, Abu; a.k.a. AL SUDANI, Abu Seif; a.k.a. ALI, Fadel Abdallah Mohammed; a.k.a. FAZUL, Abdalla; a.k.a. FAZUL, Abdallah; a.k.a. FAZUL, Abdallah Mohammed; a.k.a. FAZUL, Haroon; a.k.a. FAZUL, Harun; a.k.a. HAROON; a.k.a. HAROUN, Fadhil; a.k.a. HARUN; a.k.a. LUQMAN, Abu; a.k.a. MOHAMMED, Fazul; a.k.a. MOHAMMED, Fazul Abdilahi; a.k.a. MOHAMMED, Fouad; a.k.a. MUHAMMAD, Fadil Abdallah; DOB 25 Aug 1972; alt. DOB 25 Dec 1974; alt. DOB 25 Feb 1974; POB Moroni, Comoros Islands; citizen Comoros; alt. citizen Kenya (individual) [SDGT])

AGHA, Haji Abdul Manan (a.k.a. SAIYID, Abd Al-Man'am), Pakistan (individual) [SDGT]

AH HAQ, Dr. Amin (a.k.a. AL-HAQ, Amin; a.k.a. AMIN, Muhammad; a.k.a. UL-HAQ, Dr. Amin); DOB 1960; POB Nangahar Province, Afghanistan (individual) [SDGT]

AHMAD, Abu Bakr (a.k.a. GHAILANI, Ahmed Khalifan; a.k.a. "AHMED THE TANZANIAN;" a.k.a. "FOOPIE;" a.k.a. "FUPI;" a.k.a. AHMED, A.; a.k.a. AHMED, Abubakar; a.k.a. AHMED, Abubakar K.; a.k.a. AHMED, Abubakar Khalifan; a.k.a. AHMED, Abubakary K.; a.k.a. AHMED, Ahmed Khalifan; a.k.a. AL TANZANI, Ahmad; a.k.a. ALI, Ahmed Khalifan; a.k.a. BAKR, Abu; a.k.a. GHAILANI, Abubakary Khalifan Ahmed; a.k.a. GHAILANI, Ahmed; a.k.a. GHILANI, Ahmad Khalafan; a.k.a. HUSSEIN, Mahafudh Abubakar Ahmed Abdallah; a.k.a. KHABAR, Abu; a.k.a. KHALFAN, Ahmed; a.k.a. MOHAMMED, Shariff Omar; DOB 14 Mar 1974; alt. DOB 13 Apr 1974; alt. DOB 14 Apr 1974; alt. DOB 1 Aug 1970; POB Zanzibar, Tanzania; citizen Tanzania (individual) [SDGT])

AHMAD, Mufti Rasheed (a.k.a. LADEHYANOY, Mufti Rashid Ahmad; a.k.a. LUDHIANVI, Mufti Rashid Ahmad; a.k.a. WADEHYANOY, Mufti Rashid Ahmad), Karachi, Pakistan (individual) [SDGT]

"AHMED THE TANZANIAN" (a.k.a. GHAILANI, Ahmed Khalifan; a.k.a. "FOOPIE;" a.k.a. "FUPI;" a.k.a. AHMED, Abu Bakr; a.k.a. AHMED, A.; a.k.a. AHMED, Abubakar; a.k.a. AHMED, Abubakar K.; a.k.a. AHMED, Abubakar Khalifan; a.k.a. AHMED, Abubakary K.; a.k.a. AHMED, Ahmed Khalifan; a.k.a. AL TANZANI, Ahmad; a.k.a. ALI, Ahmed Khalifan; a.k.a. BAKR, Abu; a.k.a. GHAILANI, Abubakary Khalifan Ahmed; a.k.a. GHAILANI, Ahmed; a.k.a. GHILANI, Ahmad Khalafan; a.k.a. HUSSEIN, Mahafudh Abubakar Ahmed Abdallah; a.k.a. KHABAR, Abu; a.k.a. KHALFAN, Ahmed; a.k.a. MOHAMMED, Shariff Omar); DOB 14 Mar 1974; alt. DOB 13 Apr 1974; alt. DOB 14 Apr 1974; alt. DOB 1 Aug 1970; POB Zanzibar, Tanzania; citizen Tanzania (individual) [SDGT]

Ahmed the Tall (a.k.a. SWEDAN, Sheikh Ahmed Salim; a.k.a. ALLY, Ahmed; a.k.a. BAHAMAD; a.k.a. BAHAMAD, Sheikh; a.k.a. BAHAMADI, Sheikh; a.k.a. SUWEIDAN, Sheikh Ahmad Salem; a.k.a. SWEDAN, Sheikh; a.k.a. SWEDAN, Sheikh Ahmed Salem); DOB 9 Apr 1969; alt. DOB 9 Apr

DOB 30 Mar 1964; alt. DOB 14 May 1964; POB Tripoli, Libya; citizen Libya (individual) [SDGT]

AL-LIBY, Anas (a.k.a. AL-LIBI, Anas; a.k.a. AL-RAGHIE, Nazih; a.k.a. AL-RAGHIE, Nazih Abdul Hamed; a.k.a. AL-SABAI, Anas), Afghanistan; DOB 30 Mar 1964; alt. DOB 14 May 1964; POB Tripoli, Libya; citizen Libya (individual) [SDGT]

AL-MAGHRIBI, Rashid (a.k.a. AL-AMRIKI, Abu-Ahmad; a.k.a. AL-HAWEN, Abu-Ahmad; a.k.a. AL-SHAHID, Abu-Ahmad; a.k.a. HIJAZI, Raed M.; a.k.a. HIJAZI, Riad), Jordan; DOB 1968; POB California, U.S.A.; SSN: 548-91-5411 (USA) (individual) [SDGT]

AL-MAKKI, Abu Asim (a.k.a. AL-AHDAL, Mohammad Hamdi Sadiq; a.k.a. AL-HAMATI, Muhammad), Yemen (individual) [SDGT]

AL-MASRI, Ahmad (a.k.a. ALI, Ahmed Mohammed Hamed; a.k.a. ABDUREHMAN, Ahmed Mohammed; a.k.a. ABU FATIMA; a.k.a. ABU ISLAM; a.k.a. ABU KHADIJAH; a.k.a. AHMED HAMED; a.k.a. Ahmed The Egyptian; a.k.a. AHMED, Ahmed; a.k.a. AL-SURIR, Abu Islam; a.k.a. ALI, Ahmed Mohammed; a.k.a. ALI, Hamed; a.k.a. HEMED, Ahmed; a.k.a. SHIEB, Ahmed; a.k.a. SHUAIB), Afghanistan; DOB 1965; POB Egypt; citizen Egypt (individual) [SDGT]

AL-MASRI, Abu Mohamed (a.k.a. ABDULLAH, Abdullah Ahmed; a.k.a. ABU MARIAM; a.k.a. SALEH), Afghanistan; DOB 1963; POB Egypt; citizen Egypt (individual) [SDGT]

AL-MUGHASSIL, Ahmed Ibrahim (a.k.a. AL-MUGHASSIL, Ahmad Ibrahim; a.k.a. ABU OMRAN); DOB 26 Jun 1967; POB Qatif-Bab al Shamal, Saudi Arabia; citizen Saudi Arabia (individual) [SDGT]

AL-MUGHASSIL, Ahmad Ibrahim (a.k.a. ABU OMRAN; a.k.a. AL-MUGHASSIL, Ahmed Ibrahim); DOB 26 Jun 1967; POB Qatif-Bab al Shamal, Saudi Arabia; citizen Saudi Arabia (individual) [SDGT]

AL-MUHAJIR, Abdul Rahman (a.k.a. ATWAH, Muhsin Musa Matwalli; a.k.a. ABDEL RAHMAN; a.k.a. ABDUL RAHMAN; a.k.a. AL-NAMER, Mohammed K.A.), Afghanistan; DOB 19 Jun 1964; POB Egypt; citizen Egypt (individual) [SDGT]

AL-NAMER, Mohammed K.A. (a.k.a. ATWAH, Muhsin Musa Matwalli; a.k.a. ABDEL RAHMAN; a.k.a. ABDUL RAHMAN; a.k.a. AL-MUHAJIR, Abdul Rahman), Afghanistan; DOB 19 Jun 1964; POB Egypt; citizen Egypt (individual) [SDGT]

AL-NASSER, Abdelkarim Hussein Mohamed; POB Al Inssa, Saudi Arabia; citizen Saudi Arabia (individual) [SDGT]

AL-NUBI, Abu (a.k.a. FADHIL, Mustafa Mohamed; a.k.a. AL MASRI, Abd Al Wakil; a.k.a. ALI, Hassan; a.k.a. ANIS, Abu; a.k.a. ELBISHY, Mustafa Ali; a.k.a. FADIL, Mustafa Muhamad; a.k.a. FAZUL, Mustafa; a.k.a. HUSSEIN; a.k.a. JIHAD, Abu; a.k.a. KHALID; a.k.a. MAN, Nu; a.k.a. MOHAMMED, Mustafa; a.k.a. YUSSRR, Abu); DOB 23 Jun 1976; POB Cairo, Egypt; citizen Egypt; alt. citizen Kenya; Kenyan ID No. 12773667; Serial No. 201735161 (individual) [SDGT]

AL-NUR HONEY CENTER (a.k.a. AL-NUR HONEY PRESS SHOPS), Sanaa, Yemen [SDGT]

AL-NUR HONEY PRESS SHOPS (a.k.a. AL-NUR HONEY CENTER), Sanaa, Yemen [SDGT]

AL-QADI, Yasin (a.k.a. KADI, Shaykh Yassin Abdullah; a.k.a. KAHD, Yasin), Jeddah, Saudi Arabia (individual) [SDGT]

AL-RAGHIE, Nazih Abdul Hamed (a.k.a. AL-LIBY, Anas; a.k.a. AL-LIBI, Anas; a.k.a. AL-RAGHIE, Nazih; a.k.a. AL-SABAI, Anas), Afghanistan; DOB 30 Mar 1964; alt. DOB 14 May 1964; POB Tripoli, Libya; citizen Libya (individual) [SDGT]

AL-RAGHIE, Nazih (a.k.a. AL-LIBY, Anas; a.k.a. AL-LIBI, Anas; a.k.a. AL-RAGHIE, Nazih Abdul Hamed; a.k.a. AL-SABAI, Anas), Afghanistan; DOB 30 Mar 1964; alt. DOB 14 May 1964; POB Tripoli, Libya; citizen Libya (individual) [SDGT]

AL-SABAI, Anas (a.k.a. AL-LIBY, Anas; a.k.a. AL-LIBI, Anas; a.k.a. AL-RAGHIE, Nazih; a.k.a. AL-RAGHIE, Nazih Abdul Hamed), Afghanistan; DOB 30 Mar 1964; alt. DOB 14 May 1964; POB Tripoli, Libya; citizen Libya (individual) [SDGT]

AL-SHAHID, Abu-Ahmad (a.k.a. AL-AMRIKI, Abu-Ahmad; a.k.a. AL-HAWEN, Abu-Ahmad; a.k.a. AL-MAGHRIBI, Rashid; a.k.a. HIJAZI, Raed M.; a.k.a. HIJAZI, Riad), Jordan; DOB 1968; POB California, U.S.A.; SSN: 548-91-5411 (USA) (individual) [SDGT]

AL-SHARIF, Sa'd; DOB 1969; POB Saudi Arabia (individual) [SDGT]

AL-SHIFA' HONEY PRESS FOR INDUSTRY AND COMMERCE, P.O. Box 8089, Al-Hasabah, Sanaa, Yemen; by the Shrine Next to the Gas Station, Jamal Street, Ta'iz, Yemen; Al-'Arudh Square, Khur Maksar, Aden, Yemen; Al-Nasr Street, Doha, Qatar [SDGT]

AL-SURIR, Abu Islam (a.k.a. ALI, Ahmed Mohammed Hamed; a.k.a. ABDUREHMAN, Ahmed Mohammed; a.k.a. ABU FATIMA; a.k.a. ABU ISLAM; a.k.a. ABU KHADIJAH; a.k.a. AHMED HAMED; a.k.a. Ahmed The Egyptian; a.k.a. AHMED, Ahmed; a.k.a. AL-MASRI, Ahmad; a.k.a. ALI, Ahmed Mohammed; a.k.a. ALI, Hamed; a.k.a. HEMED, Ahmed; a.k.a. SHIEB, Ahmed; a.k.a. SHUAIB), Afghanistan; DOB 1965; POB Egypt; citizen Egypt (individual) [SDGT]

AL-YACOBUB, Ibrahim Salih Mohammed; DOB 16 Oct 1966; POB Tarut, Saudi Arabia; citizen Saudi Arabia (individual) [SDGT]

ALI, Hamed (a.k.a. ALI, Ahmed Mohammed Hamed; a.k.a. ABDUREHMAN, Ahmed Mohammed; a.k.a. ABU FATIMA; a.k.a. ABU ISLAM; a.k.a. ABU KHADIJAH; a.k.a. AHMED HAMED; a.k.a. Ahmed The Egyptian; a.k.a. AHMED, Ahmed; a.k.a. AL-MASRI, Ahmad; a.k.a. AL-SURIR, Abu Islam; a.k.a. ALI, Ahmed Mohammed; a.k.a. HEMED, Ahmed; a.k.a. SHIEB, Ahmed; a.k.a. SHUAIB), Afghanistan; DOB 1965; POB Egypt; citizen Egypt (individual) [SDGT]

ALI, Hassan (a.k.a. FADHIL, Mustafa Mohamed; a.k.a. AL MASRI, Abd Al Wakil; a.k.a. AL-NUBI, Abu; a.k.a. ANIS, Abu; a.k.a. ELBISHY, Mustafa Ali; a.k.a. FADIL, Mustafa Muhamad; a.k.a. FAZUL, Mustafa; a.k.a. HUSSEIN; a.k.a. JIHAD, Abu; a.k.a. KHALID; a.k.a. MAN, Nu; a.k.a. MOHAMMED, Mustafa; a.k.a. YUSSRR, Abu); DOB 23 Jun 1976; POB Cairo, Egypt; citizen Egypt; alt. citizen Kenya; Kenyan ID No. 12773667; Serial No. 201735161 (individual) [SDGT]

ALI, Ahmed Mohammed (a.k.a. ALI, Ahmed Mohammed Hamed; a.k.a. ABDUREHMAN, Ahmed Mohammed; a.k.a. ABU FATIMA; a.k.a. ABU ISLAM; a.k.a. ABU KHADIJAH; a.k.a. AHMED HAMED; a.k.a. Ahmed The Egyptian; a.k.a. AHMED, Ahmed; a.k.a. AL-MASRI, Ahmad; a.k.a. AL-SURIR, Abu Islam; a.k.a. ALI, Hamed; a.k.a. HEMED, Ahmed; a.k.a. SHIEB, Ahmed; a.k.a. SHUAIB), Afghanistan; DOB 1965; POB Egypt; citizen Egypt (individual) [SDGT]

ALI, Ahmed Khalfan (a.k.a. GHAILANI, Ahmed Khalfan; a.k.a. "AHMED THE TANZANIAN;" a.k.a. "FOOPIE;" a.k.a. "FUPI;" a.k.a. AHMED, Abu Bakr; a.k.a. AHMED, A.; a.k.a. AHMED, Abubakar; a.k.a. AHMED, Abubakar K.; a.k.a. AHMED, Abubakar Khalfan; a.k.a. AHMED, Abubakary K.; a.k.a. AHMED, Ahmed Khalfan; a.k.a. AL TANZANI, Ahmad; a.k.a. BAKR, Abu; a.k.a. GHAILANI, Abubakary Khalfan Ahmed; a.k.a. GHAILANI, Ahmed; a.k.a. GHILANI, Ahmad Khalafan; a.k.a. HUSSEIN, Mahafudh Abubakar Ahmed Abdallah; a.k.a. KHABAR, Abu; a.k.a. KHALFAN, Ahmed; a.k.a. MOHAMMED, Shariff Omar); DOB 14 Mar 1974; alt. DOB 13 Apr 1974; alt. DOB 14 Apr 1974; alt. DOB 1 Aug 1970; POB Zanzibar, Tanzania; citizen Tanzania (individual) [SDGT]

ALI, Fadel Abdallah Mohammed (a.k.a. MOHAMMED, Fazul Abdullah; a.k.a. ABDALLA, Fazul; a.k.a. ADBALLAH, Fazul; a.k.a. AISHA, Abu; a.k.a. AL SUDANI, Abu Seif; a.k.a. FAZUL, Abdalla; a.k.a. FAZUL, Abdallah; a.k.a. FAZUL, Abdallah Mohammed; a.k.a. FAZUL, Haroon; a.k.a. FAZUL, Harun; a.k.a. HAROON; a.k.a. HAROUN, Fadhi; a.k.a. HARUN; a.k.a. LUQMAN, Abu; a.k.a. MOHAMMED, Fazul; a.k.a. MOHAMMED, Fazul Abdilahi; a.k.a. MOHAMMED, Fouad; a.k.a. MUHAMMAD, Fadil Abdallah); DOB 25 Aug 1972; alt. DOB 25 Dec 1974; alt. DOB 25 Feb 1974; POB Moroni, Comoros Islands; citizen Comoros; alt. citizen Kenya (individual) [SDGT]

ALI, Salem (a.k.a. MOHAMMED, Khalid Shaikh; a.k.a. BIN KHALID, Fahd Bin Adballah; a.k.a. HENIN, Ashraf Refaat Nabith; a.k.a. WADOOD, Khalid Abdul); DOB 14 Apr 1965; alt. DOB 1 Mar 1964; POB Kuwait; citizen Kuwait (individual) [SDGT]

ALI, Ahmed Mohammed Hamed (a.k.a. ABDUREHMAN, Ahmed Mohammed; a.k.a. ABU FATIMA; a.k.a. ABU ISLAM; a.k.a. ABU KHADIJAH; a.k.a. AHMED HAMED; a.k.a. Ahmed The Egyptian; a.k.a. AHMED, Ahmed; a.k.a. AL-MASRI, Ahmad; a.k.a. AL-SURIR, Abu Islam; a.k.a. ALI, Ahmed Mohammed; a.k.a. ALI, Hamed; a.k.a. HEMED, Ahmed; a.k.a. SHIEB, Ahmed; a.k.a. SHUAIB), Afghanistan; DOB 1965; POB Egypt; citizen Egypt (individual) [SDGT]

ALLY, Fahid Mohammed Ali; a.k.a. MSALAM, Fahid Mohammed Ali; a.k.a. AL-KINI, Usama; a.k.a. MSALAM, Fahad Ally; a.k.a. MSALAM, Fahid Mohammed Ali; a.k.a. MSALAM, Mohammed Ally; a.k.a. MUSALAAAM, Fahid Mohammed Ali; a.k.a. SALEM, Fahid Muhamad Ali); DOB 19 Feb 1976; POB Mombasa, Kenya; citizen Kenya (individual) [SDGT]

ALLY, Ahmed (a.k.a. SWEDAN, Sheikh Ahmed Salim; a.k.a. Ahmed the Tall; a.k.a. BAHAMAD; a.k.a. BAHAMAD, Sheik; a.k.a. BAHAMADI, Sheikh; a.k.a. SUWEIDAN, Sheikh Ahmad Salem; a.k.a. SWEDAN, Sheikh; a.k.a. SWEDAN, Sheikh Ahmed Salem); DOB 9 Apr 1969; alt. DOB 9 Apr 1960; POB Mombasa, Kenya; citizen Kenya (individual) [SDGT]

AMIN, Muhammad (a.k.a. AH HAQ, Dr. Amin; a.k.a. AL-HAQ, Amin; a.k.a. UL-HAQ, Dr. Amin); DOB 1960; POB Nanghar Province, Afghanistan (individual) [SDGT]

ANIS, Abu (a.k.a. FADHIL, Mustafa Mohamed; a.k.a. AL MASRI, Abd Al Wakil; a.k.a. AL-NUBI, Abu; a.k.a. ALI, Hassan; a.k.a. ELBISHY, Mustafa Ali; a.k.a. FADIL, Mustafa Muhamad; a.k.a. FAZUL, Mustafa; a.k.a. HUSSEIN; a.k.a. JIHAD, Abu; a.k.a. KHALID; a.k.a. MAN, Nu; a.k.a. MOHAMMED, Mustafa; a.k.a. YUSSRR, Abu); DOB 23 Jun 1976; POB Cairo, Egypt; citizen Egypt; alt. citizen Kenya; Kenyan ID No. 12773667; Serial No. 201735161 (individual) [SDGT]

ARMY OF MOHAMMED (a.k.a. JAISH-I-MOHAMMED), Pakistan [SDGT]

ATWA, Ali (a.k.a. BOUSLIM, Ammar Mansour; a.k.a. SALIM, Hassan Rostom), Lebanon; DOB 1960; POB Lebanon; citizen Lebanon (individual) [SDGT]

ATWAH, Muhsin Musa Matwalli (a.k.a. ABDEL RAHMAN; a.k.a. ABDUL RAHMAN; a.k.a. AL-MUHAJIR, Abdul Rahman; a.k.a. AL-NAMER, Mohammed K.A.), Afghanistan; DOB 19 Jun 1964; POB Egypt; citizen Egypt (individual) [SDGT]

AYADI SHAFIQ, Ben Muhammad (a.k.a. AIADI, Ben Muhammad; a.k.a. AIADY, Ben Muhammad; a.k.a. AYADI CHAFIK, Ben Muhammad; a.k.a. BIN MUHAMMAD, Ayadi Chafiq), Helene Meyer Ring 10-1415-80809, Munich, Germany; 129 Park Road, NW8, London, England; 28 Chaussee de Lille, Mouscron, Belgium; Darvingasse 1/2/58-60, Vienna, Austria; Tunisia; DOB 21 Jan 1963; POB Safais (Sfax), Tunisia (individual) [SDGT]

AYADI CHAFIK, Ben Muhammad (a.k.a. AIADI, Ben Muhammad; a.k.a. AIADY, Ben Muhammad; a.k.a. AYADI SHAFIQ, Ben Muhammad; a.k.a. BIN MUHAMMAD, Ayadi Chafiq), Helene Meyer Ring 10-1415-80809, Munich, Germany; 129 Park Road, NW8, London, England; 28 Chaussee de Lille, Mouscron, Belgium; Darvingasse 1/2/58-60, Vienna, Austria; Tunisia; DOB 21 Jan 1963; POB Safais (Sfax), Tunisia (individual) [SDGT]

BAHAMAD, Sheik (a.k.a. SWEDAN, Sheikh Ahmed Salim; a.k.a. Ahmed the Tall; a.k.a. ALLY, Ahmed; a.k.a. BAHAMAD; a.k.a. BAHAMADI, Sheikh; a.k.a. SUWEIDAN, Sheikh Ahmad Salem; a.k.a. SWEDAN, Sheikh; a.k.a. SWEDAN, Sheikh Ahmed Salem); DOB 9 Apr 1969; alt. DOB 9 Apr 1960; POB Mombasa, Kenya; citizen Kenya (individual) [SDGT]

BAHAMAD (a.k.a. SWEDAN, Sheikh Ahmed Salim; a.k.a. Ahmed the Tall; a.k.a. ALLY, Ahmed; a.k.a. BAHAMAD, Sheik; a.k.a. BAHAMADI, Sheikh;

a.k.a. SUWEIDAN, Sheikh Ahmad Salem; a.k.a. SWEDAN, Sheikh; a.k.a. SWEDAN, Sheikh Ahmed Salem; DOB 9 Apr 1969; alt. DOB 9 Apr 1960; POB Mombasa, Kenya; citizen Kenya (individual) [SDGT]

BAHAMADI, Sheikh (a.k.a. SWEDAN, Sheikh Ahmed Salim; a.k.a. Ahmed the Tall; a.k.a. ALLY, Ahmed; a.k.a. BAHAMAD; a.k.a. BAHAMAD, Sheikh; a.k.a. SUWEIDAN, Sheikh Ahmad Salem; a.k.a. SWEDAN, Sheikh; a.k.a. SWEDAN, Sheikh Ahmed Salem); DOB 9 Apr 1969; alt. DOB 9 Apr 1960; POB Mombasa, Kenya; citizen Kenya (individual) [SDGT]

BAKR, Abu (a.k.a. GHAILANI, Ahmed Khalfan; a.k.a. "AHMED THE TANZANIAN;" a.k.a. "FOOPIE;" a.k.a. "FUPI;" a.k.a. AHMAD, Abu Bakr; a.k.a. AHMED, A.; a.k.a. AHMED, Abubakar; a.k.a. AHMED, Abubakar K.; a.k.a. AHMED, Abubakar Khalfan; a.k.a. AHMED, Abubakary K.; a.k.a. AHMED, Ahmed Khalfan; a.k.a. AL TANZANI, Ahmad; a.k.a. ALI, Ahmed Khalfan; a.k.a. GHAILANI, Abubakary Khalfan Ahmed; a.k.a. GHAILANI, Ahmed; a.k.a. GHILANI, Ahmad Khalafan; a.k.a. HUSSEIN, Mahafudh Abubakar Ahmed Abdallah; a.k.a. KHABAR, Abu; a.k.a. KHALFAN, Ahmed; a.k.a. MOHAMMED, Shariff Omar); DOB 14 Mar 1974; alt. DOB 13 Apr 1974; alt. DOB 14 Apr 1974; alt. DOB 1 Aug 1970; POB Zanzibar, Tanzania; citizen Tanzania (individual) [SDGT]

BIN MUHAMMAD, Ayadi Chafiq (a.k.a. AIADI, Ben Muhammad; a.k.a. AIADY, Ben Muhammad; a.k.a. AYADI CHAFIK, Ben Muhammad; a.k.a. AYADI SHAFIQ, Ben Muhammad), Helene Meyer Ring 10-1415-80809, Munich, Germany; 129 Park Road, NW8, London, England; 28 Chaussee de Lille, Mouscron, Belgium; Daringgasse 1/2/58-60, Vienna, Austria; Tunisia; DOB 21 Jan 1963; POB Safais (Stax), Tunisia (individual) [SDGT]

BIN MARWAN, Bilal; DOB 1947 (individual) [SDGT]

BIN KHALID, Fahd Bin Abdallah (a.k.a. MOHAMMED, Khalid Shaikh; a.k.a. ALI, Salem; a.k.a. HENIN, Ashraf Refaat Nabith; a.k.a. WADOOD, Khalid Abdul); DOB 14 Apr 1965; alt. DOB 1 Mar 1964; POB Kuwait; citizen Kuwait (individual) [SDGT]

BOUSLIM, Ammar Mansour (a.k.a. ATWA, Ali; a.k.a. SALIM, Hassan Rostom), Lebanon; DOB 1960; POB Lebanon; citizen Lebanon (individual) [SDGT]

DARKAZANLI, Mamoun, Uhlenhorsterweg 34 11, Hamburg, 22085 Germany; DOB 4 Aug 1958; POB Aleppo, Syria; Passport No. 1310636262 (Germany) (individual) [SDGT]

EL-HOORIE, Ali Saed Bin Ali (a.k.a. AL-HOURI, Ali Saed Bin Ali; a.k.a. EL-HOURI, Ali Saed Bin Ali); DOB 10 Jul 1965; alt. DOB 11 Jul 1965; POB El Dibabiya, Saudi Arabia; citizen Saudi Arabia (individual) [SDGT]

EL-HOURI, Ali Saed Bin Ali (a.k.a. EL-HOORIE, Ali Saed Bin Ali; a.k.a. AL-HOURI, Ali Saed Bin Ali); DOB 10 Jul 1965; alt. DOB 11 Jul 1965; POB El Dibabiya, Saudi Arabia; citizen Saudi Arabia (individual) [SDGT]

ELBISHY, Moustafa Ali (a.k.a. FADHIL, Mustafa Mohamed; a.k.a. AL MASRI, Abd Al Wakil; a.k.a. AL-NUBI, Abu; a.k.a. ALI, Hassan; a.k.a. ANIS, Abu; a.k.a. FADIL, Mustafa Muhamad; a.k.a. FAZUL, Mustafa; a.k.a. HUSSEIN; a.k.a. JIHAD, Abu; a.k.a. KHALID; a.k.a. MAN, Nu; a.k.a. MOHAMMED, Mustafa; a.k.a. YUSSRR, Abu); DOB 23 Jun 1976; POB Cairo, Egypt; citizen Egypt; alt. citizen Kenya; Kenyan ID No. 12773667; Serial No. 201735161 (individual) [SDGT]

FADHIL, Mustafa Mohamed (a.k.a. AL MASRI, Abd Al Wakil; a.k.a. AL-NUBI, Abu; a.k.a. ALI, Hassan; a.k.a. ANIS, Abu; a.k.a. ELBISHY, Moustafa Ali; a.k.a. FADIL, Mustafa Muhamad; a.k.a. FAZUL, Mustafa; a.k.a. HUSSEIN; a.k.a. JIHAD, Abu; a.k.a. KHALID; a.k.a. MAN, Nu; a.k.a. MOHAMMED, Mustafa; a.k.a. YUSSRR, Abu); DOB 23 Jun 1976; POB Cairo, Egypt; citizen Egypt; alt. citizen Kenya; Kenyan ID No. 12773667; Serial No. 201735161 (individual) [SDGT]

FADIL, Mustafa Muhamad (a.k.a. FADHIL, Mustafa Mohamed; a.k.a. AL MASRI, Abd Al Wakil; a.k.a. AL-NUBI, Abu; a.k.a. ALI, Hassan; a.k.a. ANIS, Abu; a.k.a. ELBISHY, Moustafa Ali; a.k.a. FADIL, Mustafa Muhamad; a.k.a. HUSSEIN; a.k.a. JIHAD, Abu; a.k.a. KHALID; a.k.a. MAN, Nu; a.k.a. MOHAMMED, Mustafa; a.k.a. YUSSRR, Abu); DOB 23 Jun 1976; POB Cairo, Egypt; citizen Egypt; alt. citizen Kenya; Kenyan ID No. 12773667; Serial No. 201735161 (individual) [SDGT]

FAZUL, Haroon (a.k.a. MOHAMMED, Fazul Abdullah; a.k.a. ABDALLA, Fazul; a.k.a. ADBALLAH, Fazul; a.k.a. AISHA, Abu; a.k.a. AL SUDANI, Abu Seif; a.k.a. ALI, Fadel Abdallah Mohammed; a.k.a. FAZUL, Abdalla; a.k.a. FAZUL, Abdallah; a.k.a. FAZUL, Haroon; a.k.a. FAZUL, Harun; a.k.a. HAROUN; a.k.a. HAROUN, Fadhil; a.k.a. HARUN; a.k.a. LUQMAN, Abu; a.k.a. MOHAMMED, Fazul; a.k.a. MOHAMMED, Fazul Abdilahi; a.k.a. MOHAMMED, Fouad; a.k.a. MUHAMAD, Fadil Abdallah); DOB 25 Aug 1972; alt. DOB 25 Dec 1974; alt. DOB 25 Feb 1974; POB Moroni, Comoros Islands; citizen Comoros; alt. citizen Kenya (individual) [SDGT]

FAZUL, Abdallah (a.k.a. MOHAMMED, Fazul Abdullah; a.k.a. ABDALLA, Fazul; a.k.a. ADBALLAH, Fazul; a.k.a. AISHA, Abu; a.k.a. AL SUDANI, Abu Seif; a.k.a. ALI, Fadel Abdallah Mohammed; a.k.a. FAZUL, Abdalla; a.k.a. FAZUL, Abdallah; a.k.a. FAZUL, Haroon; a.k.a. FAZUL, Harun; a.k.a. HAROUN; a.k.a. HAROUN, Fadhil; a.k.a. HARUN; a.k.a. LUQMAN, Abu; a.k.a. MOHAMMED, Fazul; a.k.a. MOHAMMED, Fazul Abdilahi; a.k.a. MOHAMMED, Fouad; a.k.a. MUHAMAD, Fadil Abdallah); DOB 25 Aug 1972; alt. DOB 25 Dec 1974; alt. DOB 25 Feb 1974; POB Moroni, Comoros Islands; citizen Comoros; alt. citizen Kenya (individual) [SDGT]

FAZUL, Abdallah (a.k.a. MOHAMMED, Fazul Abdullah; a.k.a. ABDALLA, Fazul; a.k.a. ADBALLAH, Fazul; a.k.a. AISHA, Abu; a.k.a. AL SUDANI, Abu Seif; a.k.a. ALI, Fadel Abdallah Mohammed; a.k.a. FAZUL, Abdalla; a.k.a. FAZUL, Abdallah; a.k.a. FAZUL, Haroon; a.k.a. FAZUL, Harun; a.k.a. HAROUN; a.k.a. HAROUN, Fadhil; a.k.a. HARUN; a.k.a. LUQMAN, Abu; a.k.a. MOHAMMED, Fazul; a.k.a. MOHAMMED, Fazul Abdilahi; a.k.a. MOHAMMED, Fouad; a.k.a. MUHAMAD, Fadil Abdallah); DOB 25 Aug 1972; alt. DOB 25 Dec 1974; alt. DOB 25 Feb 1974; POB Moroni, Comoros Islands; citizen Comoros; alt. citizen Kenya (individual) [SDGT]

FAZUL, Abdalla (a.k.a. MOHAMMED, Fazul Abdullah; a.k.a. ABDALLA, Fazul; a.k.a. ADBALLAH, Fazul; a.k.a. AISHA, Abu; a.k.a. AL SUDANI, Abu Seif; a.k.a. ALI, Fadel Abdallah Mohammed; a.k.a. FAZUL, Abdalla; a.k.a. FAZUL, Abdallah; a.k.a. FAZUL, Haroon; a.k.a. FAZUL, Harun; a.k.a. HAROUN; a.k.a. HAROUN, Fadhil; a.k.a. HARUN; a.k.a. LUQMAN, Abu; a.k.a. MOHAMMED, Fazul; a.k.a. MOHAMMED, Fazul Abdilahi; a.k.a. MOHAMMED, Fouad; a.k.a. MUHAMAD, Fadil Abdallah); DOB 25 Aug 1972; alt. DOB 25 Dec 1974; alt. DOB 25 Feb 1974; POB Moroni, Comoros Islands; citizen Comoros; alt. citizen Kenya (individual) [SDGT]

FAZUL, Mustafa (a.k.a. FADHIL, Mustafa Mohamed; a.k.a. AL MASRI, Abd Al Wakil; a.k.a. AL-NUBI, Abu; a.k.a. ALI, Hassan; a.k.a. ANIS, Abu; a.k.a. ELBISHY, Moustafa Ali; a.k.a. FADIL, Mustafa Muhamad; a.k.a. HUSSEIN; a.k.a. JIHAD, Abu; a.k.a. KHALID; a.k.a. MAN, Nu; a.k.a. MOHAMMED, Mustafa; a.k.a. YUSSRR, Abu); DOB 23 Jun 1976; POB Cairo, Egypt; citizen Egypt; alt. citizen Kenya; Kenyan ID No. 12773667; Serial No. 201735161 (individual) [SDGT]

FAZUL, Harun (a.k.a. MOHAMMED, Fazul Abdullah; a.k.a. ABDALLA, Fazul; a.k.a. ADBALLAH, Fazul; a.k.a. AISHA, Abu; a.k.a. AL SUDANI, Abu Seif; a.k.a. ALI, Fadel Abdallah Mohammed; a.k.a. FAZUL, Abdalla; a.k.a. FAZUL, Abdallah; a.k.a. FAZUL, Haroon; a.k.a. FAZUL, Harun; a.k.a. HAROUN; a.k.a. HAROUN, Fadhil; a.k.a. HARUN; a.k.a. LUQMAN, Abu; a.k.a. MOHAMMED, Fazul; a.k.a. MOHAMMED, Fazul Abdilahi; a.k.a. MOHAMMED, Fouad; a.k.a. MUHAMAD, Fadil Abdallah); DOB 25 Aug 1972; alt. DOB 25 Dec 1974; alt. DOB 25 Feb 1974; POB Moroni, Comoros Islands; citizen Comoros; alt. citizen Kenya (individual) [SDGT]

FAZUL, Harun (a.k.a. MOHAMMED, Fazul Abdullah; a.k.a. ABDALLA, Fazul; a.k.a. ADBALLAH, Fazul; a.k.a. AISHA, Abu; a.k.a. AL SUDANI, Abu Seif; a.k.a. ALI, Fadel Abdallah Mohammed; a.k.a. FAZUL, Abdalla; a.k.a. FAZUL, Abdallah; a.k.a. FAZUL, Haroon; a.k.a. FAZUL, Harun; a.k.a. HAROUN; a.k.a. HAROUN, Fadhil; a.k.a. HARUN; a.k.a. LUQMAN, Abu; a.k.a. MOHAMMED, Fazul; a.k.a. MOHAMMED, Fazul Abdilahi; a.k.a. MOHAMMED, Fouad; a.k.a. MUHAMAD, Fadil Abdallah); DOB 25 Aug 1972; alt. DOB 25 Dec 1974; alt. DOB 25 Feb 1974; POB Moroni, Comoros Islands; citizen Comoros; alt. citizen Kenya (individual) [SDGT]

MOHAMMED, Fazul Abdilahi; a.k.a. MOHAMMED, Fouad; a.k.a. MUHAMAD, Fadil Abdallah); DOB 25 Aug 1972; alt. DOB 25 Dec 1974; alt. DOB 25 Feb 1974; POB Moroni, Comoros Islands; citizen Comoros; alt. citizen Kenya (individual) [SDGT]

"FOOPIE" (a.k.a. GHAILANI, Ahmed Khalfan; a.k.a. "AHMED THE TANZANIAN;" a.k.a. "FUPI;" a.k.a. AHMAD, Abu Bakr; a.k.a. AHMED, A.; a.k.a. AHMED, Abubakar; a.k.a. AHMED, Abubakar K.; a.k.a. AHMED, Abubakar Khalfan; a.k.a. AHMED, Abubakary K.; a.k.a. AHMED, Ahmed Khalfan; a.k.a. AL TANZANI, Ahmad; a.k.a. ALI, Ahmed Khalfan; a.k.a. BAKR, Abu; a.k.a. GHAILANI, Abubakary Khalfan Ahmed; a.k.a. GHAILANI, Ahmed; a.k.a. GHILANI, Ahmad Khalafan; a.k.a. HUSSEIN, Mahafudh Abubakar Ahmed Abdallah; a.k.a. KHABAR, Abu; a.k.a. KHALFAN, Ahmed; a.k.a. MOHAMMED, Shariff Omar); DOB 14 Mar 1974; alt. DOB 13 Apr 1974; alt. DOB 14 Apr 1974; alt. DOB 1 Aug 1970; POB Zanzibar, Tanzania; citizen Tanzania (individual) [SDGT]

"FUPI" (a.k.a. GHAILANI, Ahmed Khalfan; a.k.a. "AHMED THE TANZANIAN;" a.k.a. "FOOPIE;" a.k.a. AHMAD, Abu Bakr; a.k.a. AHMED, A.; a.k.a. AHMED, Abubakar; a.k.a. AHMED, Abubakar K.; a.k.a. AHMED, Abubakar Khalfan; a.k.a. AHMED, Abubakary K.; a.k.a. AHMED, Ahmed Khalfan; a.k.a. AL TANZANI, Ahmad; a.k.a. BAKR, Abu; a.k.a. GHAILANI, Abubakary Khalfan Ahmed; a.k.a. GHILANI, Ahmad Khalafan; a.k.a. HUSSEIN, Mahafudh Abubakar Ahmed Abdallah; a.k.a. KHABAR, Abu; a.k.a. KHALFAN, Ahmed; a.k.a. MOHAMMED, Shariff Omar); DOB 14 Mar 1974; alt. DOB 13 Apr 1974; alt. DOB 14 Apr 1974; alt. DOB 1 Aug 1970; POB Zanzibar, Tanzania; citizen Tanzania (individual) [SDGT]

GARBAYA, AHMED (a.k.a. IZZ-AL-DIN, Hasan; a.k.a. SA-ID; a.k.a. SALWWWAN, Samir), Lebanon; DOB 1963; POB Lebanon; citizen Lebanon (individual) [SDGT]

GHAILANI, Ahmed (a.k.a. GHAILANI, Ahmed Khalfan; a.k.a. "AHMED THE TANZANIAN;" a.k.a. "FOOPIE;" a.k.a. "FUPI;" a.k.a. AHMAD, Abu Bakr; a.k.a. AHMED, A.; a.k.a. AHMED, Abubakar; a.k.a. AHMED, Abubakar K.; a.k.a. AHMED, Abubakar Khalfan; a.k.a. AHMED, Abubakary K.; a.k.a. AHMED, Ahmed Khalfan; a.k.a. AL TANZANI, Ahmad; a.k.a. ALI, Ahmed Khalfan; a.k.a. BAKR, Abu; a.k.a. GHAILANI, Abubakary Khalfan Ahmed; a.k.a. GHILANI, Ahmad Khalafan; a.k.a. HUSSEIN, Mahafudh Abubakar Ahmed Abdallah; a.k.a. KHABAR, Abu; a.k.a. KHALFAN, Ahmed; a.k.a. MOHAMMED, Shariff Omar); DOB 14 Mar 1974; alt. DOB 13 Apr 1974; alt. DOB 14 Apr 1974; alt. DOB 1 Aug 1970; POB Zanzibar, Tanzania; citizen Tanzania (individual) [SDGT]

GHAILANI, Ahmed Khalfan (a.k.a. "AHMED THE TANZANIAN;" a.k.a. "FOOPIE;" a.k.a. "FUPI;" a.k.a. AHMAD, Abu Bakr; a.k.a. AHMED, A.; a.k.a. AHMED, Abubakar; a.k.a. AHMED, Abubakar K.; a.k.a. AHMED, Abubakar Khalfan; a.k.a. AHMED, Abubakary K.; a.k.a. AHMED, Ahmed Khalfan; a.k.a. AL TANZANI, Ahmad; a.k.a. ALI, Ahmed Khalfan; a.k.a. BAKR, Abu; a.k.a. GHAILANI, Abubakary Khalfan Ahmed; a.k.a. GHAILANI, Ahmed; a.k.a. GHILANI, Ahmad Khalafan; a.k.a. HUSSEIN, Mahafudh Abubakar Ahmed Abdallah; a.k.a. KHABAR, Abu; a.k.a. KHALFAN, Ahmed; a.k.a. MOHAMMED, Shariff Omar); DOB 14 Mar 1974; alt. DOB 13 Apr 1974; alt. DOB 14 Apr 1974; alt. DOB 1 Aug 1970; POB Zanzibar, Tanzania; citizen Tanzania (individual) [SDGT]

GHAILANI, Abubakary Khalfan Ahmed (a.k.a. GHAILANI, Ahmed Khalfan; a.k.a. "AHMED THE TANZANIAN;" a.k.a. "FOOPIE;" a.k.a. "FUPI;" a.k.a. AHMAD, Abu Bakr; a.k.a. AHMED, A.; a.k.a. AHMED, Abubakar; a.k.a. AHMED, Abubakar K.; a.k.a. AHMED, Abubakar Khalfan; a.k.a. AHMED, Abubakary K.; a.k.a. AHMED, Ahmed Khalfan; a.k.a. AL TANZANI, Ahmad; a.k.a. ALI, Ahmed Khalfan; a.k.a. BAKR, Abu; a.k.a. GHAILANI, Abubakary Khalfan Ahmed; a.k.a. GHILANI, Ahmad Khalafan; a.k.a. HUSSEIN, Mahafudh Abubakar Ahmed Abdallah; a.k.a. KHABAR, Abu; a.k.a. KHALFAN, Ahmed; a.k.a. MOHAMMED, Shariff Omar); DOB 14 Mar 1974; alt. DOB 13 Apr 1974; alt. DOB 14 Apr 1974; alt. DOB 1 Aug 1970; POB Zanzibar, Tanzania; citizen Tanzania (individual) [SDGT]

Ahmed Abdallah; a.k.a. KHABAR, Abu; a.k.a. KHALFAN, Ahmed; a.k.a. MOHAMMED, Shariff Omar; DOB 14 Mar 1974; alt. DOB 13 Apr 1974; alt. DOB 14 Apr 1974; alt. DOB 1 Aug 1970; POB Zanzibar, Tanzania; citizen Tanzania (individual) [SDGT]

GHILANI, Ahmad Khalafan (a.k.a. GHAILANI, Ahmed Khalfan; a.k.a. "AHMED THE TANZANIAN;" a.k.a. "FOOPIE;" a.k.a. "FUPI;" a.k.a. AHMAD, Abu Bakr; a.k.a. AHMED, A.; a.k.a. AHMED, AHMED, Abubakar; a.k.a. AHMED, Abubakar K.; a.k.a. AHMED, Abubakar Khalfan; a.k.a. AHMED, Abubakary K.; a.k.a. AHMED, Ahmed Khalfan; a.k.a. AL TANZANI, Ahmad; a.k.a. ALI, Ahmed Khalfan; a.k.a. BAKR, Abu; a.k.a. GHAILANI, Abubakary Khalfan Ahmed; a.k.a. GHAILANI, Ahmed; a.k.a. HUSSEIN, Mahafudh Abubakar Ahmed Abdallah; a.k.a. KHABAR, Abu; a.k.a. KHALFAN, Ahmed; a.k.a. MOHAMMED, Shariff Omar; DOB 14 Mar 1974; alt. DOB 13 Apr 1974; alt. DOB 14 Apr 1974; alt. DOB 1 Aug 1970; POB Zanzibar, Tanzania; citizen Tanzania (individual) [SDGT]

HAROUN (a.k.a. MOHAMMED, Fazul Abdullah; a.k.a. ABDALLA, Fazul; a.k.a. ADBALLAH, Fazul; a.k.a. AISHA, Abu; a.k.a. AL SUDANI, Abu Seif; a.k.a. ALI, Fadel Abdallah Mohammed; a.k.a. FAZUL, Abdalla; a.k.a. FAZUL, Abdallah; a.k.a. FAZUL, Abdallah Mohammed; a.k.a. FAZUL, HAROUN, Haroon; a.k.a. HAROUN, Fadhil; a.k.a. HARUN; a.k.a. LUQMAN, Abu; a.k.a. MOHAMMED, Fazul; a.k.a. MOHAMMED, Fazul Abdilahi; a.k.a. MOHAMMED, Fouad; a.k.a. MUHAMAD, Fadil Abdallah; DOB 25 Aug 1972; alt. DOB 25 Dec 1974; alt. DOB 25 Feb 1974; POB Moroni, Comoros Islands; citizen Comoros; alt. citizen Kenya (individual) [SDGT])

HAROUN, Fadhil (a.k.a. MOHAMMED, Fazul Abdullah; a.k.a. ABDALLA, Fazul; a.k.a. ADBALLAH, Fazul; a.k.a. AISHA, Abu; a.k.a. AL SUDANI, Abu Seif; a.k.a. ALI, Fadel Abdallah Mohammed; a.k.a. FAZUL, Abdalla; a.k.a. FAZUL, Abdallah Mohammed; a.k.a. FAZUL, Haroon; a.k.a. FAZUL, Harun; a.k.a. HAROUN; a.k.a. HARUN; a.k.a. LUQMAN, Abu; a.k.a. MOHAMMED, Fazul; a.k.a. MOHAMMED, Fazul Abdilahi; a.k.a. MOHAMMED, Fouad; a.k.a. MUHAMAD, Fadil Abdallah; DOB 25 Aug 1972; alt. DOB 25 Dec 1974; alt. DOB 25 Feb 1974; POB Moroni, Comoros Islands; citizen Comoros; alt. citizen Kenya (individual) [SDGT])

HAROUN (a.k.a. MOHAMMED, Fazul Abdullah; a.k.a. ABDALLA, Fazul; a.k.a. ADBALLAH, Fazul; a.k.a. AISHA, Abu; a.k.a. AL SUDANI, Abu Seif; a.k.a. ALI, Fadel Abdallah Mohammed; a.k.a. FAZUL, Abdalla; a.k.a. FAZUL, Abdallah; a.k.a. FAZUL, Abdallah Mohammed; a.k.a. FAZUL, Haroon; a.k.a. FAZUL, Harun; a.k.a. HAROUN; a.k.a. HARUN; a.k.a. LUQMAN, Abu; a.k.a. MOHAMMED, Fazul; a.k.a. MOHAMMED, Fazul Abdilahi; a.k.a. MOHAMMED, Fouad; a.k.a. MUHAMAD, Fadil Abdallah; DOB 25 Aug 1972; alt. DOB 25 Dec 1974; alt. DOB 25 Feb 1974; POB Moroni, Comoros Islands; citizen Comoros; alt. citizen Kenya (individual) [SDGT])

HEMED, Ahmed (a.k.a. ALI, Ahmed Mohammed Hamed; a.k.a. ABDUREHMAN, Ahmed Mohammed; a.k.a. ABU FATIMA; a.k.a. ABU ISLAM; a.k.a. ABU KHADIJAH; a.k.a. AHMED HAMED; a.k.a. Ahmed The Egyptian; a.k.a. AHMED, Ahmed; a.k.a. AL-MASRI, Ahmad; a.k.a. AL-SURIR, Abu Islam; a.k.a. ALI, Ahmed Mohammed; a.k.a. ALI, Hamed; a.k.a. SHIEB, Ahmed; a.k.a. SHUAIB), Afghanistan; DOB 1965; POB Egypt; citizen Egypt (individual) [SDGT]

HENIN, Ashraf Refaat Nabith (a.k.a. MOHAMMED, Khalid Shaikh; a.k.a. ALI, Salem; a.k.a. BIN KHALID, Fahd Bin Abdallah; a.k.a. WADOOD, Khalid Abdul); DOB 14 Apr 1965; alt. DOB 1 Mar 1964; POB Kuwait; citizen Kuwait (individual) [SDGT]

HIJAZI, Raed M. (a.k.a. AL-AMRIKI, Abu-Ahmad; a.k.a. AL-HAWEN, Abu-Ahmad; a.k.a. AL-MAGHRIBI, Rashid; a.k.a. AL-SHAHID, Abu-Ahmad; a.k.a. HIJAZI, Riad), Jordan; DOB 1968; POB California, U.S.A.; SSN: 548-91-5411 (USA) (individual) [SDGT]

HIJAZI, Riad (a.k.a. AL-AMRIKI, Abu-Ahmad; a.k.a. AL-HAWEN, Abu-Ahmad; a.k.a. AL-MAGHRIBI, Rashid; a.k.a. AL-SHAHID, Abu-Ahmad; a.k.a. HIJAZI, Riad), Jordan; DOB 1968; POB California, U.S.A.; SSN: 548-91-5411 (USA) (individual) [SDGT]

HUSSEIN (a.k.a. FADHIL, Mustafa Mohamed; a.k.a. AL MASRI, Abd Al Wakil; a.k.a. AL-NUBI, Abu; a.k.a. ALI, Hassan; a.k.a. ANIS, Abu; a.k.a. ELBISHY, Moustafa Ali; a.k.a. FADIL, Mustafa Muhammad; a.k.a. FAZUL, Mustafa; a.k.a. JIHAD, Abu; a.k.a. KHALID; a.k.a. MAN, Nu; a.k.a. MOHAMMED, Mustafa; a.k.a. YUSSRR, Abu); DOB 23 Jun 1976; POB Cairo, Egypt; citizen Egypt; alt. citizen Kenya; Kenyan ID No. 12773667; Serial No. 201735161 (individual) [SDGT]

HUSSEIN, Mahafudh Abubakar Ahmed Abdallah (a.k.a. GHAILANI, Ahmed Khalfan; a.k.a. "AHMED THE TANZANIAN;" a.k.a. "FOOPIE;" a.k.a. "FUPI;" a.k.a. AHMAD, Abu Bakr; a.k.a. AHMED, A.; a.k.a. AHMED, Abubakar; a.k.a. AHMED, Abubakar K.; a.k.a. AHMED, Abubakar Khalfan; a.k.a. AHMED, Abubakary K.; a.k.a. AHMED, Ahmed Khalfan; a.k.a. AL TANZANI, Ahmad; a.k.a. ALI, Ahmed Khalfan; a.k.a. BAKR, Abu; a.k.a. GHAILANI, Abubakary Khalfan Ahmed; a.k.a. GHAILANI, Ahmed; a.k.a. HUSSEIN, Mahafudh Abubakar Ahmed Abdallah; a.k.a. KHABAR, Abu; a.k.a. KHALFAN, Ahmed; a.k.a. MOHAMMED, Shariff Omar; DOB 14 Mar 1974; alt. DOB 13 Apr 1974; alt. DOB 14 Apr 1974; alt. DOB 1 Aug 1970; POB Zanzibar, Tanzania; citizen Tanzania (individual) [SDGT])

IZZ-AL-DIN, Hasan (a.k.a. GARBAYA, AHMED; a.k.a. SA-ID; a.k.a. SALWWAN, Samir), Lebanon; DOB 1963; POB Lebanon; citizen Lebanon (individual) [SDGT]

JAISH-I-MOHAMMED (a.k.a. ARMY OF MOHAMMED), Pakistan [SDGT]

JAM'IYAT AL TA'AWUN AL ISLAMIYYA (a.k.a. JAM'YAH TA'AWUN AL-ISLAMIA; a.k.a. JIT; a.k.a. SOCIETY OF ISLAMIC COOPERATION), Qandahar City, Afghanistan [SDGT]

JAM'IYAT AL TA'AWUN AL-ISLAMIA (a.k.a. JAM'IYAT AL TA'AWUN AL ISLAMIYYA; a.k.a. JIT; a.k.a. SOCIETY OF ISLAMIC COOPERATION), Qandahar City, Afghanistan [SDGT]

JIHAD, Abu (a.k.a. FADHIL, Mustafa Mohamed; a.k.a. AL MASRI, Abd Al Wakil; a.k.a. AL-NUBI, Abu; a.k.a. ALI, Hassan; a.k.a. ANIS, Abu; a.k.a. ELBISHY, Moustafa Ali; a.k.a. FADIL, Mustafa Muhammad; a.k.a. FAZUL, Mustafa; a.k.a. HUSSEIN; a.k.a. KHALID; a.k.a. MAN, Nu; a.k.a. MOHAMMED, Mustafa; a.k.a. YUSSRR, Abu); DOB 23 Jun 1976; POB Cairo, Egypt; citizen Egypt; alt. citizen Kenya; Kenyan ID No. 12773667; Serial No. 201735161 (individual) [SDGT]

JIT (a.k.a. JAM'IYAT AL TA'AWUN AL ISLAMIYYA; a.k.a. JAM'YAH TA'AWUN AL-ISLAMIA; a.k.a. SOCIETY OF ISLAMIC COOPERATION), Qandahar City, Afghanistan [SDGT]

KADI, Shaykh Yassin Abdullah (a.k.a. AL-QADI, Yasin; a.k.a. KAHD, Yasin), Jeddah, Saudi Arabia (individual) [SDGT]

KAHDI, Yasin (a.k.a. AL-QADI, Yasin; a.k.a. KADI, Shaykh Yassin Abdullah), Jeddah, Saudi Arabia (individual) [SDGT]

KHABAR, Abu (a.k.a. GHAILANI, Ahmed Khalfan; a.k.a. "AHMED THE TANZANIAN;" a.k.a. "FOOPIE;" a.k.a. "FUPI;" a.k.a. AHMAD, Abu Bakr; a.k.a. AHMED, A.; a.k.a. AHMED, AHMED, Abubakar; a.k.a. AHMED, Abubakar K.; a.k.a. AHMED, Abubakar Khalfan; a.k.a. AHMED, Abubakary K.; a.k.a. AHMED, Ahmed Khalfan; a.k.a. AL TANZANI, Ahmad; a.k.a. ALI, Ahmed Khalfan; a.k.a. BAKR, Abu; a.k.a. GHAILANI, Abubakary Khalfan Ahmed; a.k.a. GHAILANI, Ahmed; a.k.a. HUSSEIN, Mahafudh Abubakar Ahmed Abdallah; a.k.a. KHABAR, Abu; a.k.a. KHALFAN, Ahmed; a.k.a. MOHAMMED, Shariff Omar; DOB 14 Mar 1974; alt. DOB 13 Apr 1974; alt. DOB 14 Apr 1974; alt. DOB 1 Aug 1970; POB Zanzibar, Tanzania; citizen Tanzania (individual) [SDGT])

KHALFAN, Ahmed (a.k.a. GHAILANI, Ahmed Khalfan; a.k.a. "AHMED THE TANZANIAN;" a.k.a. "FOOPIE;" a.k.a. "FUPI;" a.k.a. AHMAD, Abu Bakr; a.k.a. AHMED, A.; a.k.a. AHMED, AHMED, Abubakar; a.k.a. AHMED, Abubakar K.; a.k.a. AHMED, Abubakar Khalfan; a.k.a. AHMED, Abubakary K.; a.k.a. AHMED, Ahmed Khalfan; a.k.a. AL TANZANI, Ahmad; a.k.a. ALI, Ahmed Khalfan; a.k.a. BAKR, Abu; a.k.a. GHAILANI, Abubakary Khalfan Ahmed; a.k.a. GHAILANI, Ahmed; a.k.a. HUSSEIN, Mahafudh Abubakar Ahmed Abdallah; a.k.a. KHABAR, Abu; a.k.a. KHALFAN, Ahmed; a.k.a. MOHAMMED, Shariff Omar; DOB 14 Mar 1974; alt. DOB 13 Apr 1974; alt. DOB 14 Apr 1974; alt. DOB 1 Aug 1970; POB Zanzibar, Tanzania; citizen Tanzania (individual) [SDGT])

KHALID (a.k.a. FADHIL, Mustafa Mohamed; a.k.a. AL MASRI, Abd Al Wakil; a.k.a. AL-NUBI, Abu; a.k.a. ALI, Hassan; a.k.a. ANIS, Abu; a.k.a. ELBISHY, Moustafa Ali; a.k.a. FADIL, Mustafa Muhammad; a.k.a. FAZUL, Mustafa; a.k.a. HUSSEIN; a.k.a. JIHAD, Abu; a.k.a. KHALID; a.k.a. MAN, Nu; a.k.a. YUSSRR, Abu); DOB 23 Jun 1976; POB Cairo, Egypt; citizen Egypt; alt.

Rashid Ahmad), Karachi, Pakistan (individual) [SDGT]

WADOOD, Khalid Abdul (a.k.a. MOHAMMED, Khalid Shaikh; a.k.a. ALI, Salem; a.k.a. BIN KHALID, Fahd Bin Adballah; a.k.a. HENIN, Ashraf Refaat Nabith); DOB 14 Apr 1965; alt. DOB 1 Mar 1964; POB Kuwait; citizen Kuwait (individual) [SDGT]

YASIN, Aboud (a.k.a. YASIN, Abdul Rahman; a.k.a. TAHA, Abdul Rahman S.; a.k.a. TAHER, Abdul Rahman S.; a.k.a. YASIN, Abdul Rahman Said); DOB 10 Apr 1960; POB Bloomington, Indiana U.S.A.; SSN 156-92-9858 (U.S.A.); Passport No. 27082171 (U.S.A. [issued 21 Jun 1992 in Amman, Jordan]); alt. Passport No. M0887925 (Iraq); citizen U.S.A. (individual) [SDGT]

YASIN, Abdul Rahman Said (a.k.a. YASIN, Abdul Rahman; a.k.a. TAHA, Abdul Rahman S.; a.k.a. TAHER, Abdul Rahman S.; a.k.a. YASIN, Aboud); DOB 10 Apr 1960; POB Bloomington, Indiana U.S.A.; SSN 156-92-9858 (U.S.A.); Passport No. 27082171 (U.S.A. [issued 21 Jun 1992 in Amman, Jordan]); alt. Passport No. M0887925 (Iraq); citizen U.S.A. (individual) [SDGT]

YASIN, Abdul Rahman (a.k.a. TAHA, Abdul Rahman S.; a.k.a. TAHER, Abdul Rahman S.; a.k.a. YASIN, Aboud); DOB 10 Apr 1960; POB Bloomington, Indiana U.S.A.; SSN 156-92-9858 (U.S.A.); Passport No. 27082171 (U.S.A. [issued 21 Jun 1992 in Amman, Jordan]); alt. Passport No. M0887925 (Iraq); citizen U.S.A. (individual) [SDGT]

YULDASHEV, Tohir (a.k.a. YULDASHEV, Takhir), Uzbekistan (individual) [SDGT]

YULDASHEV, Takhir (a.k.a. YULDASHEV, Tohir), Uzbekistan (individual) [SDGT]

YUSSRR, Abu (a.k.a. FADHIL, Mustafa Mohamed; a.k.a. AL MASRI, Abd Al Wakil; a.k.a. AL-NUBI, Abu; a.k.a. ALI, Hassan; a.k.a. ANIS, Abu; a.k.a. ELBISHY, Moustafa Ali; a.k.a. FADIL, Mustafa Muhammad; a.k.a. FAZUL, Mustafa; a.k.a. HUSSEIN; a.k.a. JIHAD, Abu; a.k.a. KHALID; a.k.a. MAN, Nur; a.k.a. MOHAMMED, Mustafa); DOB 23 Jun 1976; POB Cairo, Egypt; citizen Egypt; alt. citizen Kenya; Kenyan ID No. 12773667; Serial No. 201735161 (individual) [SDGT]

ZIA, Ahmad (a.k.a. ZIA, Mohammad), c/o Ahmed Shah s/o Painda Mohammad al-Karim Set, Peshawar, Pakistan; c/o Alam General Store Shop 17, Awami Market, Peshawar, Pakistan; c/o Zahir Shah s/o Murad Khan Ander Sher, Peshawar, Pakistan (individual) [SDGT]

ZIA, Mohammad (a.k.a. ZIA, Ahmad), c/o Ahmed Shah s/o Painda Mohammad al-Karim Set, Peshawar, Pakistan; c/o Alam General Store Shop 17, Awami Market, Peshawar, Pakistan; c/o Zahir Shah s/o Murad Khan Ander Sher, Peshawar, Pakistan (individual) [SDGT]

• **11/07/01**

The following entries have been added to OFAC's list of Specially Designated Nationals and Blocked Persons as [SDGT]:

AARAN MONEY WIRE SERVICE INC., 1806 Riverside Ave., 2nd Floor, Minneapolis, Minnesota, U.S.A. [SDGT]

ABDULLKADIR, Hussein Mahamud, Florence, Italy (individual) [SDGT]

ADEN, Abdirisak, Skaftingebacken 8, Spanga 163 67, Sweden; DOB 01 Jun 1968 (individual) [SDGT]

AL BARAKA EXCHANGE LLC, P.O. Box 20066, Dubai, U.A.E.; P.O. Box 3313, Deira, Dubai, U.A.E. [SDGT]

AL TAQWA BANK (a.k.a. BANK AL TAQWA; BANK AL TAQWA LIMITED), c/o Arthur D. Hanna & Company, 10 Deveaux Street, Nassau, Bahamas; P.O. Box N_4877, Nassau, Bahamas [SDGT]

AL TAQWA MANAGEMENT ORGANIZATION SA (n.k.a. NADA MANAGEMENT ORGANIZATION SA), Viale Stefano Francini 22, Lugano CH-6900 TI, Switzerland [SDGT]

AL TAQWA TRADE, PROPERTY AND INDUSTRY (n.k.a. AL TAQWA TRADE, PROPERTY AND INDUSTRY COMPANY LIMITED; a.k.a. AL TAQWA TRADE, PROPERTY AND INDUSTRY ESTABLISHMENT; a.k.a. HIMMAT ESTABLISHMENT), c/o Asat Trust Reg., Altenbach 8, Vaduz 9490, Liechtenstein [SDGT]

AL TAQWA TRADE, PROPERTY AND INDUSTRY COMPANY LIMITED (f.k.a. AL TAQWA TRADE, PROPERTY AND INDUSTRY; f.k.a. AL TAQWA TRADE, PROPERTY AND INDUSTRY ESTABLISHMENT; f.k.a. HIMMAT ESTABLISHMENT), c/o Asat Trust Reg., Altenbach 8, Vaduz 9490, Liechtenstein [SDGT]

AL TAQWA TRADE, PROPERTY AND INDUSTRY ESTABLISHMENT (a.k.a. AL TAQWA TRADE, PROPERTY AND INDUSTRY; n.k.a. AL TAQWA TRADE, PROPERTY AND INDUSTRY COMPANY LIMITED; a.k.a. HIMMAT ESTABLISHMENT), c/o Asat Trust Reg., Altenbach 8, Vaduz 9490, Liechtenstein [SDGT]

AL-BARAKAAT BANK, Mogadishu, Somalia [SDGT]

AL-BARAKAAT BANK OF SOMALIA (a.k.a. BARAKAAT BANK OF SOMALIA; a.k.a. BBS), Bossaso, Somalia; Mogadishu, Somalia [SDGT]

AL-BARAKAAT GROUP OF COMPANIES SOMALIA LIMITED (a.k.a. AL-BARAKAT FINANCIAL COMPANY), Mogadishu, Somalia; P.O. Box 3313, Dubai, U.A.E. [SDGT]

AL-BARAKAAT, Mogadishu, Somalia; Dubai, U.A.E. [SDGT]

AL-BARAKAAT WIRING SERVICE, 2940 Pillsbury Avenue, Suite 4, Minneapolis, Minnesota 55408, U.S.A. [SDGT]

AL-BARAKAT FINANCE GROUP, Dubai, U.A.E.; Mogadishu, Somalia [SDGT]

AL-BARAKAT FINANCIAL COMPANY (a.k.a. AL-BARAKAAT GROUP OF COMPANIES SOMALIA LIMITED), Mogadishu, Somalia; P.O. Box 3313, Dubai, U.A.E. [SDGT]

AL-BARAKAT FINANCIAL HOLDING COMPANY, Dubai, U.A.E.; Mogadishu, Somalia [SDGT]

AL-BARAKAT GLOBAL TELECOMMUNICATIONS (a.k.a. BARAKAAT GLOBETELCOMPANY), Hargeysa, Somalia; Mogadishu, Somalia; P.O. Box 3313, Dubai, U.A.E. [SDGT]

AL-BARAKAT INTERNATIONAL (a.k.a. BARACO CO.), Box 2923, Dubai, U.A.E. [SDGT]

AL-BARAKAT INVESTMENTS, P.O. Box 3313, Deira, Dubai, U.A.E. [SDGT]

AL-MANSOUR, Dr. Mohamed (a.k.a. MANSOUR, Mohamed), Ob. Heslibachstr. 20, Kusnacht, Switzerland; Zurich, Switzerland; DOB 1928; POB U.A.E.; alt. POB Egypt (individual) [SDGT]

ALI, Abbas Abdi, Mogadishu, Somalia (individual) [SDGT]

ALI, Abdi Abdulaziz, Drabantvagen 21, Spanga 177 50, Sweden; DOB 01 Jan 1955 (individual) [SDGT]

ALI, Sheikh Hassan Dahir Aweys (a.k.a. AWES, Shaykh Hassan Dahir; a.k.a. AWEYS, Hassan Dahir); DOB 1935; citizen Somalia (individual) [SDGT]

ALI, Yusaf Ahmed, Hallbybacken 15, Spanga 70, Sweden; DOB 20 Nov 1974 (individual) [SDGT]

ASAT TRUST REG., Altenbach 8, Vaduz 9490, Liechtenstein [SDGT]

AWES, Shaykh Hassan Dahir (a.k.a. ALI, Sheikh Hassan Dahir Aweys; a.k.a. AWEYS, Hassan Dahir); DOB 1935; citizen Somalia (individual) [SDGT]

AWEYS, Dahir Ubeidullahi, Via Cipriano Facchinetti 84, Rome, Italy (individual) [SDGT]

AWEYS, Hassan Dahir (a.k.a. ALI, Sheikh Hassan Dahir Aweys; a.k.a. AWES, Shaykh Hassan Dahir); DOB 1935; citizen Somalia (individual) [SDGT]

BANK AL TAQWA (a.k.a. AL TAQWA BANK; a.k.a. BANK AL TAQWA LIMITED), c/o Arthur D. Hanna & Company, 10 Deveaux Street, Nassau, Bahamas; P.O. Box N_4877, Nassau, Bahamas [SDGT]

BANK AL TAQWA LIMITED (a.k.a. AL TAQWA BANK; a.k.a. BANK AL TAQWA), c/o Arthur D. Hanna & Company, 10 Deveaux Street, Nassau, Bahamas; P.O. Box N_4877, Nassau, Bahamas [SDGT]

BARACO CO. (a.k.a. AL-BARAKAT INTERNATIONAL), Box 2923, Dubai, U.A.E. [SDGT]

BARAKA TRADING COMPANY, P.O. Box 3313, Dubai, U.A.E. [SDGT]

BARAKAAT BANK OF SOMALIA (a.k.a. AL-BARAKAAT BANK OF SOMALIA; a.k.a. BBS), Bossaso, Somalia; Mogadishu, Somalia [SDGT]

BARAKAAT BOSTON, 266 Neponset Ave., Apt 43, Dorchester, Massachusetts 02122-3224, U.S.A. [SDGT]

BARAKAAT CONSTRUCTION COMPANY, P.O. Box 3313, Dubai, U.A.E. [SDGT]

BARAKAAT ENTERPRISE, 1762 Huy Rd., Columbus, Ohio 43224-3550, U.S.A. [SDGT]

BARAKAAT GLOBETELCOMPANY (a.k.a. AL-BARAKAT GLOBAL TELECOMMUNICATIONS), Hargeysa, Somalia; Mogadishu, Somalia; P.O. Box 3313, Dubai, U.A.E. [SDGT]

BARAKAAT GROUP OF COMPANIES, Mogadishu, Somalia; P.O. Box 3313, Dubai, U.A.E. [SDGT]

BARAKAAT INTERNATIONAL COMPANIES (BICO), Mogadishu, Somalia; Dubai, U.A.E. [SDGT]

BARAKAAT INTERNATIONAL FOUNDATION, P.O. Box 4036, Spanga, Sweden; Rinkebytorget 1, Spanga 04, Sweden [SDGT]

BARAKAAT INTERNATIONAL, Hallbybacken 15, Spanga 70, Sweden [SDGT]

BARAKAAT INTERNATIONAL, INC., 1929 South 5th Street, Suite 205, Minneapolis, Minnesota, U.S.A. [SDGT]

BARAKAAT NORTH AMERICA, INC., 2019 Bank St., Ottawa, Ontario, Canada; 925 Washington St., Dorchester, Massachusetts, U.S.A. [SDGT]

BARAKAAT RED SEA TELECOMMUNICATIONS, Ala Amin, Somalia; Bossaso, Somalia; Bubaarag, Somalia; Carafaat, Somalia; Gufure, Somalia; Guureeye, Somalia; Huruuse, Somalia; Kowthar, Somalia; Najax, Somalia; Nakhil, Somalia; Noobir, Somalia; Raxmo, Somalia; Ticis, Somalia; Xuuxuule, Somalia [SDGT]

BARAKAAT TELECOMMUNICATIONS COMPANY LIMITED (a.k.a. BTELCO), Bakara Market, Dar Salaam Buildings, Mogadishu, Somalia; Kievitlaan 16, T'veld, Noord-Holland, The Netherlands [SDGT]

BARAKAAT TELECOMMUNICATIONS COMPANY SOMALIA, LIMITED, P.O. Box 3313, Dubai, U.A.E. [SDGT]

BARAKAT BANK AND REMITTANCES, Mogadishu, Somalia; Dubai, U.A.E. [SDGT]

BARAKAT COMPUTER CONSULTING (BCC), Mogadishu, Somalia [SDGT]

BARAKAT CONSULTING GROUP (BCG), Mogadishu, Somalia [SDGT]

BARAKAT GLOBAL TELEPHONE COMPANY, Mogadishu, Somalia; Dubai, U.A.E. [SDGT]

BARAKAT POST EXPRESS (BPE), Mogadishu, Somalia [SDGT]

BARAKAT REFRESHMENT COMPANY, Mogadishu, Somalia; Dubai, U.A.E. [SDGT]

BARAKAT WIRE TRANSFER COMPANY, 4419 S. Brandon St., Seattle, Washington, U.S.A. [SDGT]

BARAKO TRADING COMPANY LLC, P.O. Box 3313, Dubai, U.A.E. [SDGT]

BBS (a.k.a. AL-BARAKAAT BANK OF SOMALIA; a.k.a. BARAKAAT BANK OF SOMALIA), Bossaso, Somalia; Mogadishu, Somalia [SDGT]

BTELCO (a.k.a. BARAKAT TELECOMMUNICATIONS COMPANY LIMITED), Bakara Market, Dar Salaam Buildings, Mogadishu, Somalia; Kievitlaan 16, T'veld, Noord-Holland, The Netherlands [SDGT]

GLOBAL SERVICE INTERNATIONAL, 1929 5th St., Suite 204, Minneapolis, Minnesota, U.S.A. [SDGT]

HEYATUL ULYA, Mogadishu, Somalia [SDGT]

HIMMAT, Ali Ghaleb, Via Posero 2, Campione d'Italia CH_6911, Switzerland; DOB 16 Jun 1938; POB Damascus, Syria; citizen Switzerland; alt. citizen Tunisia (individual) [SDGT]

HIMMAT ESTABLISHMENT (a.k.a. AL TAQWA TRADE, PROPERTY AND INDUSTRY; n.k.a. AL TAQWA TRADE, PROPERTY AND INDUSTRY COMPANY LIMITED; a.k.a. AL TAQWA TRADE, PROPERTY AND INDUSTRY ESTABLISHMENT), c/o Asat Trust Reg., Altenbach 8, Vaduz 9490, Liechtenstein [SDGT]

HUBER, Ahmed (a.k.a. HUBER, Albert Friedrich Armand), Mettmenstetten, Switzerland; DOB 1927 (individual) [SDGT]

HUBER, Albert Friedrich Armand (a.k.a. HUBER, Ahmed), Mettmenstetten, Switzerland; DOB 1927 (individual) [SDGT]

HUSSEIN, Liban, 2019 Bank St., Ottawa, Ontario, Canada; 925 Washington St., Dorchester, Massachusetts, U.S.A. (individual) [SDGT]

JAMA, Garad (a.k.a. NOR, Garad K.; a.k.a. WASRSAME, Fartune Ahmed), 2100 Bloomington Ave., Minneapolis, Minnesota, U.S.A.; 1806 Riverside Ave., 2nd Floor, Minneapolis, Minnesota, U.S.A.; DOB 26 Jun 1974 (individual) [SDGT]

JIM'ALE, Ahmad Nur Ali (a.k.a. JIM'ALE, Ahmed Nur Ali; a.k.a. JIMALE, Ahmad Ali; a.k.a. JUMALE, Ahmed Nur; a.k.a. JUMALI, Ahmed Ali), Mogadishu, Somalia; P.O. Box 3313, Dubai, U.A.E. (individual) [SDGT]

JIM'ALE, Ahmed Nur Ali (a.k.a. JIM'ALE, Ahmad Nur Ali; a.k.a. JIMALE, Ahmad Ali; a.k.a. JUMALE, Ahmed Nur; a.k.a. JUMALI, Ahmed Ali), Mogadishu, Somalia; P.O. Box 3313, Dubai, U.A.E. (individual) [SDGT]

JIMALE, Ahmad Ali (a.k.a. JIM'ALE, Ahmad Nur Ali; a.k.a. JIM'ALE, Ahmed Nur Ali; a.k.a. JUMALE, Ahmed Nur; a.k.a. JUMALI, Ahmed Ali), Mogadishu, Somalia; P.O. Box 3313, Dubai, U.A.E. (individual) [SDGT]

JUMALE, Ahmed Nur (a.k.a. JIM'ALE, Ahmad Nur Ali; a.k.a. JIM'ALE, Ahmed Nur Ali; a.k.a. JIMALE, Ahmad Ali; a.k.a. JUMALI, Ahmed Ali), Mogadishu, Somalia; P.O. Box 3313, Dubai, U.A.E. (individual) [SDGT]

JUMALI, Ahmed Ali (a.k.a. JIM'ALE, Ahmad Nur Ali; a.k.a. JIM'ALE, Ahmed Nur Ali; a.k.a. JIMALE, Ahmad Ali; a.k.a. JUMALE, Ahmed Nur), Mogadishu, Somalia; P.O. Box 3313, Dubai, U.A.E. (individual) [SDGT]

KAHIE, Abdullahi Hussein, Bakara Market, Dar Salaam Buildings, Mogadishu, Somalia (individual) [SDGT]

MANSOUR, Mohamed (a.k.a. AL-MANSOUR, Dr. Mohamed), Ob. Heslibachstr. 20, Kusnacht, Switzerland; Zurich, Switzerland; DOB 1928; POB U.A.E.; alt. POB Egypt (individual) [SDGT]

MANSOUR-FATTOUH, Zeinab, Zurich, Switzerland (individual) [SDGT]

NADA MANAGEMENT ORGANIZATION SA (f.k.a. AL TAQWA MANAGEMENT ORGANIZATION SA), Viale Stefano Franscini 22, Lugano CH-6900 TI, Switzerland [SDGT]

NADA, Youssef (a.k.a. NADA, Youssef M.; a.k.a. NADA, Youssef Mustafa), Via Arogno 32, Campione d'Italia 6911, Italy; Via Riasc 4, Campione d'Italia 6911, Switzerland; Via Per Arogno 32, Campione d'Italia CH_6911, Switzerland; DOB 17 May 1931; alt. DOB 17 May 1937; POB Alexandria, Egypt; citizen Tunisia (individual) [SDGT]

NADA, Youssef M. (a.k.a. NADA, Youssef; a.k.a. NADA, Youssef Mustafa), Via Arogno 32, Campione d'Italia 6911, Italy; Via Riasc 4, Campione d'Italia 6911, Switzerland; Via Per Arogno 32, Campione d'Italia CH_6911, Switzerland; DOB 17 May 1931; alt. DOB 17 May 1937; POB Alexandria, Egypt; citizen Tunisia (individual) [SDGT]

NADA, Youssef Mustafa (a.k.a. NADA, Youssef; a.k.a. NADA, Youssef M.), Via Arogno 32, Campione d'Italia 6911, Italy; Via Riasc 4, Campione d'Italia 6911, Switzerland; Via Per Arogno 32, Campione d'Italia CH_6911, Switzerland; DOB 17 May 1931; alt. DOB 17 May 1937; POB Alexandria, Egypt; citizen Tunisia (individual) [SDGT]

NOR, Garad K. (a.k.a. JAMA, Garad; a.k.a. WASRSAME, Fartune Ahmed), 2100 Bloomington Ave., Minneapolis, Minnesota U.S.A.; 1806 Riverside Ave., 2nd Floor, Minneapolis, Minnesota, U.S.A.; DOB 26 Jun 1974 (individual) [SDGT]

PARKA TRADING COMPANY, P.O. Box 3313, Deira, Dubai, U.A.E. [SDGT]

RED SEA BARAKAT COMPANY LIMITED, Mogadishu, Somalia; Dubai, U.A.E. [SDGT]

SOM NET AB (a.k.a. SOMALI NETWORK AB), Hallbybacken 15, Spanga 70, Sweden [SDGT]

SOMALI INTERNATIONAL RELIEF ORGANIZATION, 1806 Riverside Ave., 2nd Floor, Minneapolis, Minnesota, U.S.A. [SDGT]

SOMALI INTERNET COMPANY, Mogadishu, Somalia [SDGT]

SOMALI NETWORK AB (a.k.a. SOM NET AB), Hallbybacken 15, Spanga 70, Sweden [SDGT]

WASRSAME, Fartune Ahmed (a.k.a. JAMA, Garad; a.k.a. NOR, Garad K.), 2100 Bloomington Ave., Minneapolis, Minnesota U.S.A.; 1806 Riverside Ave., 2nd Floor, Minneapolis, Minnesota, U.S.A.; DOB 26 Jun 1974 (individual) [SDGT]

YOUSSEF M. NADA & CO. GESELLSCHAFT M.B.H., Kaernter Ring 2/2/5/22, Vienna 1010, Austria [SDGT]

YOUSSEF M. NADA, Via Riasc 4, Campione d'Italia I, CH-6911, Switzerland [SDGT]

Effective 10-31-01 all [FTO]s were also designated [SDGT]s.