

◎ 금융위원회 고시 제2023-20호

금융거래등제한대상자 지정 및 지정 취소에 관한 규정

「공중 등 협박목적 및 대량살상무기확산을 위한 자금조달행위의 금지에 관한 법률」 제4조 제1항에 따라 공중협박자금조달 및 대량살상무기확산과 관련되어 있는 것으로 판단되는 개인·법인·단체를 다음과 같이 금융거래등 제한대상자로 지정하여 고시합니다.

제정 2008.12.22. 금융위원회 공고 제2008-178호  
개정 2009. 1. 7. 금융위원회 공고 제2008-187호  
개정 2009. 1.20. 금융위원회 공고 제2009-11호  
개정 2009. 5.18. 금융위원회 고시 제2009-31호  
개정 2009. 9.28. 금융위원회 고시 제2009-55호  
개정 2010. 1.15. 금융위원회 고시 제2010-2호  
개정 2010. 7.26. 금융위원회 고시 제2010-24호  
개정 2013.10.29. 금융위원회 고시 제2013-38호  
개정 2014. 7. 4. 금융위원회 고시 제2014-17호  
개정 2015. 4.22. 금융위원회 고시 제2015-13호  
개정 2016. 3. 8. 금융위원회 고시 제2016-9호  
개정 2016. 4.15. 금융위원회 고시 제2016-17호  
개정 2016.12. 2. 금융위원회 고시 제2016-42호  
개정 2017. 9.22. 금융위원회 고시 제2017-34호  
개정 2017.11. 6. 금융위원회 고시 제2017-42호  
개정 2017.12.11. 금융위원회 고시 제2017-45호  
개정 2019. 1.16. 금융위원회 고시 제2019-1호  
개정 2019. 6.27. 금융위원회 고시 제2019-32호  
개정 2020.12.17. 금융위원회 고시 제2020-55호  
개정 2022.10.14. 금융위원회 고시 제2022-42호  
개정 2022. 12. 2. 금융위원회 고시 제2022-46호

개정 2023. 2. 10. 금융위원회 고시 제2023-5호  
개정 2023. 2. 23. 금융위원회 고시 제2023-6호  
개정 2023. 3. 21. 금융위원회 고시 제2023-13호  
개정 2023. 4. 25. 금융위원회 고시 제2023-20호

- 다 음 -

## 1. 금융거래등제한대상자 지정

가. 국제연합 안전보장이사회 결의 제1267호(1999년)·제1989호(2011년) 및 제2253호(2015), 제1718호(2006년), 제2231호(2015년), 제1988호(2011년) 및 각 후속결의 또는 동 이사회 결의 제1267호(1999년)·제1989호(2011년) 및 제2253호(2015), 제1718호(2006년), 제2231호(2015년), 제1988호(2011년)에 의하여 구성된 각 제재위원회(Security Council Committee)가 지정한 자

나. 국제평화와 안전유지를 위한 국제적 노력에 특히 기여하기 위하여 공중협박자금조달 및 대량살상무기확산의 규제가 필요한 경우로서 금융위원회가 아래 국제연합 안전보장이사회 결의 등에 따라 지정한 자 :  
<별첨> 기재와 같음

(1) 국제연합 안전보장이사회 결의 제1373호(2001년)

(2) 국제연합 안전보장이사회 결의 제1718호(2006년)와 그 후속결의

## 2. 금융거래등 제한 내용

가. 금융거래등제한대상자로 지정되어 고시된 자가 「특정 금융거래정보의 보고 및 이용 등에 관한 법률」 제2조 제1호의 금융회사등과 동법 제2조 제2호의 금융거래 및 그에 따른 지급·영수를 하고자 할 경우에는 금융위원회의 허가를 받아야 함

나. 금융거래등제한대상자로 지정되어 고시된 자가 동산, 부동산, 채권 및

그 밖의 재산 또는 재산권에 관한 양도, 증여 등 처분행위와 그 점유의 이전 및 원상의 변경을 하고자 할 경우(그 상대방이 되는 경우를 포함한다)에는 금융거래등제한당사자 또는 그 상대방이 금융위원회의 허가를 받아야 함

### 3. 금융거래등제한대상자 지정 취소

가. 제1호 가목에 따라 지정된 금융거래등제한대상자

- (1) 국제연합 안전보장이사회 결의 또는 관련 제재위원회에 의하여 지정된 개인·법인 또는 단체가 지정기준을 충족하지 않는다고 판단하는 경우 관련 유엔 제재위원회에 지정 취소를 요청하거나, 금융위원회에게 지정 취소 요청을 대신하도록 신청할 수 있음
- (2) 국제연합 안전보장이사회 결의(특히 제1718호와 제1988호) 또는 관련 제재위원회에 의하여 지정된 개인·법인 또는 단체가 지정기준을 충족하지 않는다고 판단되는 경우 국제연합 안전보장이사회 결의 제1730호(2006년)에 따라 설립된 아래 “중심 담당자(the Focal Point)”에게 요청하거나, 금융위원회에게 지정 취소 요청을 대신하도록 신청할 수 있음

#### 중심 담당자 (Focal Point for De-listing)

Security Council Subsidiary Organs Branch  
Room DC2-2034, United Nations  
New York, N.Y.10017, United States of America  
Tel.+1 917 367 9448, Fax.+1 212 963 1300  
Email: [delisting@un.org](mailto:delisting@un.org)

- (3) 국제연합 안전보장이사회 결의 제1267호(1999년)·제1989호(2011년)와 그 후속결의 및 1267/1989 제재위원회에 의하여 지정된 개인·법인 또는 단체가 지정기준을 충족하지 않는다고 판단되는 경우 국제연합의 “ISIL과 알카에다 제재위원회 고충처리담당관(Ombudsperson to the ISIL (Da’esh) and Al-Qaida Sanctions Committee)”에 지정취소를 요청하거나, 금융위원회에게 지정 취

소 요청을 대신하도록 신청할 수 있음

ISIL과 알카에다 제재위원회 고충처리담당관 사무실 (Office of the  
Ombudsperson to the ISIL (Da'esh) and Al-Qaida Sanctions Committee)  
Room DC2-2206, United Nations  
New York, NY 10017, United States of America  
Tel:+1 212 963 2671  
E-mail: [ombudsperson@un.org](mailto:ombudsperson@un.org)

나. 제1호 나목에 따라 지정된 금융거래등제한대상자

- (1) 금융위원회의 지정과 관련하여 이의가 있는 경우 「공중 등 협박목적 및 대량살상무기확산을 위한 자금조달행위의 금지에 관한 법률」 제4조제7항 및 동법 시행령 제3조의 규정에 의하여 이의를 신청할 수 있음
- (2) 금융위원회는 이의 신청 등에 의하여 개인·법인 또는 단체가 지정기준을 더 이상 충족하지 않는다고 판단하는 경우 그 지정을 취소함
- (3) 금융위원회에 의하여 지정된 개인·법인 또는 단체가 이름이 같거나 유사하여 의도치 않게 금융거래등이 제한된 경우에는 금융위원회에 이의신청을 할 수 있으며, 금융위원회는 이의신청이 합당하다고 판단하는 경우 지체 없이 조치함

부 칙(2009. 9. 28.)

- ① 이 고시는 고시한 날부터 시행한다.
- ② 금융거래제한대상자 지정에 관한 기존 금융위원회 공고(제2008-178호), 금융위원회 공고(제2008-187호), 금융위원회 공고(제2009-11호), 금융위원회 고시 제2009-31호는 이를 폐지한다.

부 칙(2010. 1. 15.)

이 고시는 고시한 날부터 시행한다.

부 칙(2010. 7. 26.)

이 고시는 고시한 날부터 시행한다.

부 칙(2013. 10. 29.)

이 고시는 고시한 날부터 시행한다.

부 칙(2014. 7. 4.)

이 고시는 고시한 날부터 시행한다.

부 칙(2015. 4. 22.)

이 고시는 고시한 날부터 시행한다.

부 칙(2016. 3. 8.)

이 고시는 고시한 날부터 시행한다.

부 칙(2016. 4. 15.)

이 고시는 고시한 날부터 시행한다.

부 칙(2016. 12. 2.)

이 고시는 고시한 날부터 시행한다.

부 칙(2017. 9. 22.)

이 고시는 고시한 날부터 시행한다.

부 칙(2017. 11. 6.)

이 고시는 고시한 날부터 시행한다.

부 칙(2017. 12. 11.)

이 고시는 고시한 날부터 시행한다.

부 칙(2019. 1. 16.)

이 고시는 고시한 날부터 시행한다.

부 칙(2019. 6. 27.)

이 고시는 고시한 날부터 시행한다.

부 칙(2020. 12. 17.)

이 고시는 고시한 날부터 시행한다.

부 칙(2022. 10. 14.)

이 고시는 고시한 날부터 시행한다.

부 칙(2022. 12. 2.)

이 고시는 고시한 날부터 시행한다.

부 칙(2023. 2. 10.)

이 고시는 고시한 날부터 시행한다.

부 칙(2023. 2. 23.)

이 고시는 고시한 날부터 시행한다.

부 칙(2023. 3. 21.)

이 고시는 고시한 날부터 시행한다.

부 칙(2023. 4. 25.)

이 고시는 고시한 날부터 시행한다.

2023년 4월 25일  
금융위원회

<별첨> 국제평화와 안전유지를 위한 국제적 노력에 특히 기여하기 위하여 공중  
협박자금조달 및 대량살상무기확산의 규제가 필요한 경우로서 금융위  
원회가 「공중 등 협박목적 및 대량살상무기확산을 위한 자금조달행위의  
금지에 관한 법률」 제4조 제1항 제2호에 따라 지정한 금융거래등제한  
대상자 (763명)

1. AL QAIDA (a.k.a. AL QAEDA; a.k.a. AL QA'IDA; a.k.a. AL-JIHAD; a.k.a. EGYPTIAN AL-JIHAD; a.k.a. EGYPTIAN ISLAMIC JIHAD; a.k.a. INTERNATIONAL FRONT FOR FIGHTING JEWS AND CRUSADES; a.k.a. ISLAMIC ARMY; a.k.a. ISLAMIC ARMY FOR THE LIBERATION OF HOLY SITES; a.k.a. ISLAMIC SALVATION FOUNDATION; a.k.a. NEW JIHAD; a.k.a. THE BASE; a.k.a. THE GROUP FOR THE PRESERVATION OF THE HOLY SITES; a.k.a. THE ISLAMIC ARMY FOR THE LIBERATION OF THE HOLY PLACES; a.k.a. THE JIHAD GROUP; a.k.a. THE WORLD ISLAMIC FRONT FOR JIHAD AGAINST JEWS AND CRUSADERS; a.k.a. USAMA BIN LADEN NETWORK; a.k.a. USAMA BIN LADEN ORGANIZATION) [E.O.13224].
2. ABU SAYYAF GROUP (a.k.a. AL HARAKAT AL ISLAMIYYA) [E.O.13224].
3. ARMED ISLAMIC GROUP (a.k.a. AL-JAMA'AH AL-ISLAMIYAH AL-MUSALLAH; a.k.a. GROUPEMENT ISLAMIQUE ARME; a.k.a. "GIA") [E.O.13224].
4. HARAKAT UL-MUJAHIDIN (a.k.a. AL-FARAN; a.k.a. AL-HADID; a.k.a. AL-HADITH; a.k.a. ANSAR-UL-UMMAH; a.k.a. HARAKAT UL-ANSAR; a.k.a. HARAKAT UL-MUJAHIDEEN; a.k.a. JAMIAT UL-ANSAR; a.k.a. "HUA"; a.k.a. "HUM") [E.O.13224].
5. AL-JIHAD (a.k.a. EGYPTIAN AL-JIHAD; a.k.a. EGYPTIAN ISLAMIC JIHAD; a.k.a. JIHAD GROUP; a.k.a. NEW JIHAD) [E.O.13224].
6. ISLAMIC MOVEMENT OF UZBEKISTAN (a.k.a. "IMU") [E.O.13224].
7. ASBAT AL-ANSAR [E.O.13224].
8. SALAFIST GROUP FOR CALL AND COMBAT (a.k.a. AL-QA'IDA IN THE ISLAMIC MAGHREB; a.k.a. AQIM; a.k.a. GSPC; a.k.a. LE GROUPE SALAFISTE POUR LA PREDICATION ET LE COMBAT; a.k.a. SALAFIST GROUP FOR PREACHING AND COMBAT; a.k.a. TANZIM AL-QA'IDA FI BILAD AL-MAGHRIB AL-ISLAMIYA) [E.O.13224].
9. LIBYAN ISLAMIC FIGHTING GROUP [E.O.13224].
10. AL-ITIHAAD AL-ISLAMIYA (a.k.a. AIAI) [E.O.13224].
11. ISLAMIC ARMY OF ADEN [E.O.13224].
12. Usama bin Laden [E.O.13224].
13. ATIF, Muhammad (a.k.a. ABDULLAH, Sheikh Taysir; a.k.a. ABU SITTA, Subhi; a.k.a. AL-MASRI, Abu Hafs; a.k.a. ATEF, Muhammad; a.k.a. ATIF, Mohamed; a.k.a. EL KHABIR, Abu Hafs el Masry; a.k.a. "ABU HAFS"; a.k.a. "TAYSIR"); DOB 1951; alt. DOB 1956; alt. DOB 1944; POB Alexandria, Egypt (individual) [E.O.13224].
14. AL-ADL, Sayf (a.k.a. AL-'ADIL, Saif); DOB 1963; POB Egypt (individual) [E.O.13224].
15. SATID, Shaykh (a.k.a. AHMAD, Mustafa Muhammad); POB Egypt (individual) [E.O.13224].
16. ABU HAFS THE MAURITANIAN (a.k.a. AL-SHANQITI, Khalid; a.k.a. AL-WALID, Mafouz Walad; a.k.a. AL-WALID, Mahfouz Ould); DOB 01 Jan 1975 (individual) [E.O.13224].
17. AL-LIBI, Ibn Al-Shaykh (individual) [E.O.13224].
18. ABU ZUBAYDAH (a.k.a. ABU ZUBAIDA; a.k.a. ABU ZUBEIDAH, Zeinulabideen Muhammed Husein; a.k.a. AL-WAHAB, Abd Al-Hadi; a.k.a. HUSAIN, Zain Al-Abidin Muhammad; a.k.a. HUSAYN, Zayn al-Abidin Muhammad; a.k.a. HUSSEIN, Zayn al-Abidin Muhammad; a.k.a. "TARIQ"); DOB 12 Mar 1971; POB Riyadh, Saudi Arabia; nationality Palestinian; Passport 484824 (Egypt) issued 18 Jan 1984 (individual) [E.O.13224].
19. AL-IRAQI, Abd al-Hadi (a.k.a. ABU ABDALLAH; a.k.a. AL-IRAQI, Abdal al-Hadi) (individual) [E.O.13224].
20. AL-ZAWAHIRI, Ayman (a.k.a. AL ZAWAHIRI, Dr. Ayman; a.k.a. AL-ZAWAHIRI, Aiman Muhammad



- Rabi; a.k.a. SALIM, Ahmad Fuad); DOB 19 Jun 1951; POB Giza, Egypt; Passport 1084010 (Egypt); alt. Passport 19820215; Operational and Military Leader of JIHAD GROUP (individual) [E.O.13224].
21. SHIHATA, Thirwat Salah (a.k.a. ABDALLAH, Tarwat Salah; a.k.a. THIRWAT, Salah Shihata; a.k.a. THIRWAT, Shahata); DOB 29 Jun 1960; POB Egypt (individual) [E.O.13224].
  22. AHMAD, Tariq Anwar al-Sayyid (a.k.a. FARAG, Hamdi Ahmad; a.k.a. FATHI, Amr Al-Fatih); DOB 15 Mar 1963; POB Alexandria, Egypt (individual) [E.O.13224].
  23. SALAH, Muhammad (a.k.a. HASANAYN, Nasr Fahmi Nasr) (individual) [E.O.13224].
  24. MAKHTAB AL-KHIDAMAT/AL KIFAH, House no. 125, Street 54, Phase II, Hayatabad, Peshawar, Pakistan [E.O.13224].
  25. WAFI HUMANITARIAN ORGANIZATION (a.k.a. AL WAFI; a.k.a. AL WAFI ORGANIZATION; a.k.a. WAFI AL-IGATHA AL-ISLAMIA) [E.O.13224].
  26. AL RASHID TRUST (a.k.a. AL AMEEN TRUST; a.k.a. AL AMIN TRUST; a.k.a. AL AMIN WELFARE TRUST; a.k.a. AL MADINA TRUST; a.k.a. AL RASHEED TRUST; a.k.a. AL-AMEEN TRUST; a.k.a. AL-MADINA TRUST; a.k.a. AL-RASHEED TRUST; a.k.a. AL-RASHID TRUST; a.k.a. MAIMAR TRUST; a.k.a. MAYMAR TRUST; a.k.a. MEYMAR TRUST; a.k.a. MOMAR TRUST), Kitab Ghar, 4 Dar-el-Iftah, Nazimabad, Karachi, Pakistan; Office Dha'rb-i-M'unin, Room no. 3, Third Floor, Moti Plaza, near Liaquat Bagh, Murree Road, Rawalpindi, Pakistan; Jamia Masjid, Sulaiman Park, Begum Pura, Lahore, Pakistan; Office Dha'rb-i-M'unin, Z.R. Brothers, Katchehry Road, Chowk Yadgaar, Peshawar, Pakistan; Office Dha'rb-i-M'unin, Top Floor, Dr. Dawa Khan Dental Clinic Surgeon, Main Baxar, Mingora, Swat, Pakistan; Office Dha'rb-i-M'unin, opposite Khyber Bank, Abbottabad Road, Mansehra, Pakistan; University Road, Opposite Baitul Mukaram, Gulshan-e Iqbal, Karachi, Pakistan; Opposite Jang Press, I.I. Chundrigar Road, Karachi, Pakistan; TE-365, 3rd Floor, Deans Trade Centre, Peshawar Cantt., Pakistan; Operations in Afghanistan: Herat, Jalalabad, Kabul, Kandahar, Mazar Sharif. Also operations in: Kosovo, Chechnya [E.O.13224].
  27. MAMOUN DARKAZANLI IMPORT-EXPORT COMPANY (a.k.a. DARKAZANLI COMPANY; a.k.a. DARKAZANLI EXPORT-IMPORT SONDERPOSTEN), Uhlenhorsterweg 34 11, Hamburg, Germany [E.O.13224].
  28. ABDULLAH, Abdullah Ahmed (a.k.a. AL-MASRI, Abu Mohamed; a.k.a. "ABU MARIAM"; a.k.a. "SALEH"), Afghanistan; DOB 1963; POB Egypt; citizen Egypt (individual) [E.O.13224].
  29. AGHA, Haji Abdul Manan (a.k.a. SAIYID, Abd Al-Man'am), Pakistan (individual) [E.O.13224].
  30. AL-HAMATI SWEETS BAKERIES, Al-Mukallah, Hadhramawt Governorate, Yemen [E.O.13224].
  31. AL-HAMATI, Muhammad (a.k.a. AL-AHDAL, Mohammad Hamdi Sadiq; a.k.a. AL-MAKKI, Abu Asim), Yemen (individual) [E.O.13224].
  32. AL-HAQ, Amin (a.k.a. AH HAQ, Dr. Amin; a.k.a. AMIN, Muhammad; a.k.a. UL-HAQ, Dr. Amin); DOB 1960; POB Nangahar Province, Afghanistan (individual) [E.O.13224].
  33. AL-JADAWI, Saqar (a.k.a. AL-JADDAW, Saqr; a.k.a. HAMDAN, Salim Ahmad Salim); DOB 1965; POB Al-Mukalla, Yemen; Passport 00385937 (Yemen) (individual) [E.O.13224].
  34. AL-MUGHASSIL, Ahmad Ibrahim (a.k.a. AL-MUGHASSIL, Ahmed Ibrahim; a.k.a. "ABU OMRAN"); DOB 26 Jun 1967; POB Qatif-Bab al Shamal, Saudi Arabia; citizen Saudi Arabia (individual) [E.O.13224].
  35. AL-NASSER, Abdelkarim Hussein Mohamed; POB Al Ihsa, Saudi Arabia; citizen Saudi Arabia (individual) [E.O.13224].
  36. AL-SHARIF, Sa'd Abdullah Hussein; DOB 1969; alt. DOB 1963; alt. DOB 11 Feb 1964; POB Al-Medinah, Saudi Arabia; nationality Saudi Arabia; Passport B 960789; alt. Passport G 649385 issued 08 Sep 2006 expires 17 Jul 2011 (individual) [E.O.13224].
  37. AL-YACOB, Ibrahim Salih Mohammed; DOB 16 Oct 1966; POB Tarut, Saudi Arabia; citizen Saudi Arabia (individual) [E.O.13224].
  38. ALI, Ahmed Mohammed Hamed (a.k.a. ABDUREHMAN, Ahmed Mohammed; a.k.a. AHMED, Ahmed; a.k.a. ALI, Ahmed Mohammed; a.k.a. ALI, Hamed; a.k.a. AL-MASRI, Ahmad; a.k.a. AL-SURIR, Abu Islam; a.k.a. HEMED, Ahmed; a.k.a. SHIEB, Ahmed; a.k.a. "ABU FATIMA"; a.k.a. "ABU ISLAM"; a.k.a. "ABU KHADIJAH"; a.k.a. "AHMED HAMED"; a.k.a. "AHMED THE EGYPTIAN"; a.k.a. "SHUAIB"),

- Afghanistan; DOB 1965; POB Egypt; citizen Egypt (individual) [E.O.13224].
39. ATWA, Ali (a.k.a. BOUSLIM, Ammar Mansour; a.k.a. SALIM, Hassan Rostom), Lebanon; DOB 1960; POB Lebanon; citizen Lebanon (individual) [E.O.13224].
  40. BIN MARWAN, Bilal; DOB 1947 (individual) [E.O.13224].
  41. BIN MUHAMMAD, Ayadi Chafiq (a.k.a. AIADI, Ben Muhammad; a.k.a. AIADY, Ben Muhammad; a.k.a. AYADI CHAFIK, Ben Muhammad; a.k.a. AYADI SHAFIQ, Ben Muhammad), Helene Meyer Ring 10-1415-80809, Munich, Germany; 129 Park Road, NW8, London, United Kingdom; 28 Chaussee de Lille, Mouscron, Belgium; Darvingasse 1/2/58-60, Vienna, Austria; Tunisia; DOB 21 Jan 1963; POB Safais (Sfax), Tunisia (individual) [E.O.13224].
  42. MAMOUN DARKAZANLI IMPORT-EXPORT COMPANY (a.k.a. DARKAZANLI COMPANY; a.k.a. DARKAZANLI EXPORT-IMPORT SONDERPOSTEN), Uhlenhorsterweg 34 11, Hamburg, Germany [E.O.13224].
  43. EL-HOORIE, Ali Saed Bin Ali (a.k.a. AL-HOURI, Ali Saed Bin Ali; a.k.a. EL-HOURI, Ali Saed Bin Ali); DOB 10 Jul 1965; alt. DOB 11 Jul 1965; POB El Dibabiya, Saudi Arabia; citizen Saudi Arabia (individual) [E.O.13224].
  44. FADHIL, Mustafa Mohamed (a.k.a. AL MASRI, Abd Al Wakil; a.k.a. ALI, Hassan; a.k.a. AL-NUBI, Abu; a.k.a. ELBISHY, Moustafa Ali; a.k.a. FADIL, Mustafa Muhamad; a.k.a. FAZUL, Mustafa; a.k.a. JIHAD, Abu; a.k.a. MAN, Nu; a.k.a. MOHAMMED, Mustafa; a.k.a. "ANIS, Abu"; a.k.a. "HUSSEIN"; a.k.a. "KHALID"; a.k.a. "YUSSRR, Abu"); DOB 23 Jun 1976; POB Cairo, Egypt; citizen Egypt; alt. citizen Kenya; Kenyan ID No. 12773667; Serial No. 201735161 (individual) [E.O.13224].
  45. GHAILANI, Ahmed Khalfan (a.k.a. AHMAD, Abu Bakr; a.k.a. AHMED, Abubakar; a.k.a. AHMED, Abubakar K.; a.k.a. AHMED, Abubakar Khalfan; a.k.a. AHMED, Abubakary K.; a.k.a. AHMED, Ahmed Khalfan; a.k.a. AL TANZANI, Ahmad; a.k.a. ALI, Ahmed Khalfan; a.k.a. GHAILANI, Abubakary Khalfan Ahmed; a.k.a. GHAILANI, Ahmed; a.k.a. GHILANI, Ahmad Khalafan; a.k.a. HUSSEIN, Mahafudh Abubakar Ahmed Abdallah; a.k.a. KHALFAN, Ahmed; a.k.a. MOHAMMED, Shariff Omar; a.k.a. ""AHMED THE TANZANIAN""; a.k.a. "AHMED, A."; a.k.a. "BAKR, Abu"; a.k.a. ""FOOPIE""; a.k.a. ""FUPI""; a.k.a. "KHABAR, Abu"); DOB 14 Mar 1974; alt. DOB 13 Apr 1974; alt. DOB 14 Apr 1974; alt. DOB 01 Aug 1970; POB Zanzibar, Tanzania; citizen Tanzania (individual) [E.O.13224].
  46. HIJAZI, Riad (a.k.a. AL-AMRIKI, Abu-Ahmad; a.k.a. AL-HAWEN, Abu-Ahmad; a.k.a. AL-MAGHRIBI, Rashid; a.k.a. AL-SHAHID, Abu-Ahmad; a.k.a. HIJAZI, Raed M), Jordan; DOB 1968; POB California, USA; SSN 548-91-5411 (United States) (individual) [E.O.13224].
  47. IZZ-AL-DIN, Hasan (a.k.a. SALWWAN, Samir; a.k.a. "GARBAYA, AHMED"; a.k.a. "SA-ID"), Lebanon; DOB 1963; POB Lebanon; citizen Lebanon (individual) [E.O.13224].
  48. JAISH-I-MOHAMMED (a.k.a. ARMY OF MOHAMMED; a.k.a. JAISH-E-MOHAMMED; a.k.a. KHUDAMUL ISLAM; a.k.a. KHUDDAM-UL-ISLAM; a.k.a. KUDDAM E ISLAMI; a.k.a. MOHAMMED'S ARMY; a.k.a. TEHRIK UL-FURQAAN), Pakistan [E.O.13224].
  49. JAM'YAH TA'AWUN AL-ISLAMIA (a.k.a. JAM'IYAT AL TA'AWUN AL ISLAMIYYA; a.k.a. JIT; a.k.a. SOCIETY OF ISLAMIC COOPERATION), Qandahar City, Afghanistan [E.O.13224].
  50. LADEHYANOY, Mufti Rashid Ahmad (a.k.a. AHMAD, Mufti Rasheed; a.k.a. LUDHIANVI, Mufti Rashid Ahmad; a.k.a. WADEHYANOY, Mufti Rashid Ahmad), Karachi, Pakistan (individual) [E.O.13224].
  51. MOHAMMED, Fazul Abdullah (a.k.a. ABDALLA, Fazul; a.k.a. ADBALLAH, Fazul; a.k.a. AISHA, Abu; a.k.a. ALI, Fadel Abdallah Mohammed; a.k.a. FAZUL, Abdalla; a.k.a. FAZUL, Abdallah; a.k.a. FAZUL, Abdallah Mohammed; a.k.a. FAZUL, Haroon; a.k.a. FAZUL, Harun; a.k.a. HAROUN, Fadhil; a.k.a. LUQMAN, Abu; a.k.a. MOHAMMED, Fazul; a.k.a. MOHAMMED, Fazul Abdilahi; a.k.a. MOHAMMED, Fouad; a.k.a. MUHAMAD, Fadil Abdallah; a.k.a. "AL SUDANI, Abu Seif"; a.k.a. "HAROON"; a.k.a. "HARUN"); DOB 25 Aug 1972; alt. DOB 25 Dec 1974; alt. DOB 25 Feb 1974; POB Moroni, Comoros Islands; citizen Comoros; alt. citizen Kenya (individual) [E.O.13224].
  52. MOHAMMED, Khalid Shaikh (a.k.a. ALI, Salem; a.k.a. BIN KHALID, Fahd Bin Adballah; a.k.a. HENIN, Ashraf Refaat Nabith; a.k.a. WADOOD, Khalid Abdul); DOB 14 Apr 1965; alt. DOB 01 Mar 1964; POB Kuwait; citizen Kuwait (individual) [E.O.13224].
  53. RABITA TRUST, Room 9A, 2nd Floor, Wahdat Road, Education Town, Lahore, Pakistan; Wares

Colony, Lahore, Pakistan [E.O.13224].

54. UTHMAN, Omar Mahmoud (a.k.a. ABU UMAR, Abu Omar; a.k.a. AL-FILISTINI, Abu Qatada; a.k.a. TAKFIRI, Abu Umr; a.k.a. UMAR, Abu Umar; a.k.a. UTHMAN, Al-Samman; a.k.a. UTHMAN, Umar; a.k.a. "ABU ISMAIL"), London, United Kingdom; Jordan; DOB 30 Dec 1960; alt. DOB 13 Dec 1960; POB Bethlehem, West Bank, Palestinian Territories; nationality Jordan (individual) [E.O.13224].
55. YASIN, Abdul Rahman (a.k.a. TAHA, Abdul Rahman S.; a.k.a. TAHER, Abdul Rahman S.; a.k.a. YASIN, Abdul Rahman Said; a.k.a. YASIN, Aboud); DOB 10 Apr 1960; POB Bloomington, Indiana USA; citizen United States; Passport 27082171 (United States) issued 21 Jun 1992; alt. Passport M0887925 (Iraq); SSN 156-92-9858 (United States); U.S.A. Passport issued 21 Jun 1992 in Amman, Jordan (individual) [E.O.13224].
56. YULDASHEV, Tohir (a.k.a. YULDASHEV, Takhir), Uzbekistan (individual) [E.O.13224].
57. KAHIE, Abdullahi Hussein, Bakara Market, Dar Salaam Buildings, Mogadishu, Somalia; 26 Urtegata Street, Oslo 0187, Norway; DOB 22 Sep 1959; POB Mogadishu, Somalia; nationality Norway; Passport 26941812 (Norway) issued 23 Nov 2008; alt. Passport 27781924 (Norway) issued 11 May 2011 expires 11 May 2020; National ID No. 22095919778 (Norway) (individual) [E.O.13224].
58. AL BARAKA EXCHANGE LLC, P.O. Box 3313, Deira, Dubai, United Arab Emirates; P.O. Box 20066, Dubai, United Arab Emirates [E.O.13224].
59. AL-BARAKAAT, Mogadishu, Somalia; Dubai, United Arab Emirates [E.O.13224].
60. AL-BARAKAAT BANK, Mogadishu, Somalia [E.O.13224].
61. AL-BARAKAAT BANK OF SOMALIA (a.k.a. BARAKAAT BANK OF SOMALIA; a.k.a. "BBS"), Mogadishu, Somalia; Bossaso, Somalia [E.O.13224].
62. AL-BARAKAT GLOBAL TELECOMMUNICATIONS (a.k.a. BARAKAAT GLOBETELCOMPANY), P.O. Box 3313, Dubai, United Arab Emirates; Mogadishu, Somalia; Hargeysa, Somalia [E.O.13224].
63. AL-BARAKAAT GROUP OF COMPANIES SOMALIA LIMITED (a.k.a. AL-BARAKAT FINANCIAL COMPANY), P.O. Box 3313, Dubai, United Arab Emirates; Mogadishu, Somalia [E.O.13224].
64. AL-BARAKAT FINANCE GROUP, Dubai, United Arab Emirates; Mogadishu, Somalia [E.O.13224].
65. AL-BARAKAT FINANCIAL HOLDING COMPANY, Dubai, United Arab Emirates; Mogadishu, Somalia [E.O.13224].
66. AL-BARAKAT INTERNATIONAL (a.k.a. BARACO CO.), Box 2923, Dubai, United Arab Emirates [E.O.13224].
67. AL-BARAKAT INVESTMENTS, P.O. Box 3313, Deira, Dubai, United Arab Emirates [E.O.13224].
68. BARAKA TRADING COMPANY, P.O. Box 3313, Dubai, United Arab Emirates [E.O.13224].
69. BARAKAAT GROUP OF COMPANIES, P.O. Box 3313, Dubai, United Arab Emirates; Mogadishu, Somalia [E.O.13224].
70. BARAKAAT INTERNATIONAL COMPANIES (a.k.a. "BICO"), Mogadishu, Somalia; Dubai, United Arab Emirates [E.O.13224].
71. BARAKAAT NORTH AMERICA, INC., 925 Washington St., Dorchester, MA, United States; 2019 Bank St., Ottawa, Ontario, Canada [E.O.13224].
72. BARAKAAT RED SEA TELECOMMUNICATIONS, Bossaso, Somalia; Nakhiil, Somalia; Huruuse, Somalia; Raxmo, Somalia; Ticis, Somalia; Kowthar, Somalia; Noobir, Somalia; Bubaarag, Somalia; Gufure, Somalia; Xuuxuule, Somalia; Ala Aamin, Somalia; Guureeye, Somalia; Najax, Somalia; Carafaat, Somalia [E.O.13224].
73. BARAKAAT TELECOMMUNICATIONS COMPANY LIMITED (a.k.a. BTELCO), Bakara Market, Dar Salaam Buildings, Mogadishu, Somalia; Netherlands [E.O.13224].
74. BARAKAAT TELECOMMUNICATIONS COMPANY SOMALIA, LIMITED, P.O. Box 3313, Dubai, United Arab Emirates [E.O.13224].
75. BARAKAT BANK AND REMITTANCES, Mogadishu, Somalia; Dubai, United Arab Emirates [E.O.13224].
76. BARAKAT COMPUTER CONSULTING (a.k.a. "BCC"), Mogadishu, Somalia [E.O.13224].
77. BARAKAT CONSULTING GROUP (a.k.a. "BCG"), Mogadishu, Somalia [E.O.13224].
78. BARAKAT GLOBAL TELEPHONE COMPANY, Mogadishu, Somalia; Dubai, United Arab Emirates [E.O.13224].
79. BARAKAT POST EXPRESS (a.k.a. "BPE"), Mogadishu, Somalia [E.O.13224].

80. BARAKAT REFRESHMENT COMPANY, Mogadishu, Somalia; Dubai, United Arab Emirates [E.O.13224].
81. BARAKO TRADING COMPANY LLC (a.k.a. BARAKA TRADING COMPANY), P.O. Box 3313, Dubai, United Arab Emirates [E.O.13224].
82. AWEYS, Hassan Dahir (a.k.a. ALI, Sheikh Hassan Dahir Aweys; a.k.a. AWES, Shaykh Hassan Dahir); DOB 1935; citizen Somalia (individual) [E.O.13224].
83. HEYATUL ULYA, Mogadishu, Somalia [E.O.13224].
84. ABDULLKADIR, Hussein Mahamud, Florence, Italy (individual) [E.O.13224].
85. RED SEA BARAKAT COMPANY LIMITED, Mogadishu, Somalia; Dubai, United Arab Emirates [E.O.13224].
86. SOMALI INTERNET COMPANY, Mogadishu, Somalia [E.O.13224].
87. AL-AQSA ISLAMIC BANK (a.k.a. AL-AQSA AL-ISLAMI BANK), P.O. Box 3753, al-Beireh, West Bank; Ramallah II 970, West Bank [E.O.13224].
88. BEIT EL-MAL HOLDINGS (a.k.a. ARAB PALESTINIAN BEIT EL-MAL COMPANY; a.k.a. BEIT AL MAL HOLDINGS; a.k.a. BEIT EL MAL AL-PHALASTINI AL-ARABI AL-MUSHIMA AL-AAMA AL-MAHADUDA LTD.; a.k.a. PALESTINIAN ARAB BEIT EL MAL CORPORATION, LTD.), P.O. Box 662, Ramallah, West Bank [E.O.13224].
89. HOLY LAND FOUNDATION FOR RELIEF AND DEVELOPMENT (f.k.a. OCCUPIED LAND FUND), 525 International Parkway, Suite 509, Richardson, TX 75081, United States; P.O. Box 832390, Richardson, TX 75083, United States; 9250 S. Harlem Avenue, Bridgeview, IL, United States; 345 E. Railway Avenue, Paterson, NJ 07503, United States; Hebron, West Bank; Gaza Strip, undetermined; 12798 Rancho Penasquitos Blvd., Suite F, San Diego, CA 92128, United States; Jenin, West Bank; Shurta Street, 'Amira al-Ramuna, 4th Floor, Ramallah, West Bank; US FEIN 95-4227517; and other locations within the United States [E.O.13224].
90. LASHKAR E-TAYYIBA (a.k.a. AL MANSOOREEN; a.k.a. AL MANSOORIAN; a.k.a. AL-ANFAL TRUST; a.k.a. ARMY OF THE PURE; a.k.a. ARMY OF THE PURE AND RIGHTEOUS; a.k.a. ARMY OF THE RIGHTEOUS; a.k.a. FALAH INSANIA; a.k.a. FALAH-E-INSANIAT FOUNDATION; a.k.a. FALAH-E-INSANIYAT; a.k.a. FALAH-I-INSANIAT FOUNDATION (FIF); a.k.a. FALAH-I-INSANIYAT; a.k.a. HUMAN WELFARE FOUNDATION; a.k.a. HUMANITARIAN WELFARE FOUNDATION; a.k.a. IDARA KHIDMAT-E-KHALQ; a.k.a. JAMA'AT AL-DAWA; a.k.a. JAMAAT UD-DAAWA; a.k.a. JAMAAT UL-DAWAH; a.k.a. JAMA'AT-I-DAWAT; a.k.a. JAMAATI-UD-DAWA; a.k.a. JAMA'AT-UD-DA'AWA; a.k.a. JAMA'AT-UD-DA'AWAH; a.k.a. JAMAAT-UD-DAWA; a.k.a. JAMAAT-UL-DAWA; a.k.a. JAMA'IAT-UD-DAWA; a.k.a. LASHKAR E-TOIBA; a.k.a. LASHKAR-I-TAIBA; a.k.a. PAASBAN-E-AHLE-HADIS; a.k.a. PAASBAN-E-KASHMIR; a.k.a. PAASBAN-I-AHLE-HADITH; a.k.a. PASBAN-E-AHLE-HADITH; a.k.a. PASBAN-E-KASHMIR; a.k.a. TEHRIK-E-HURMAT-E-RASOOL; a.k.a. TEHRIK-E-TAHAFUZ QIBLA AWWAL; a.k.a. WELFARE OF HUMANITY; a.k.a. "JUD"), Pakistan [E.O.13224].
91. MAHMOOD, Sultan Bashir-Ud-Din (a.k.a. MAHMOOD, Sultan Bashiruddin; a.k.a. MEHMOOD, Dr. Bashir Uddin; a.k.a. MEKMUD, Sultan Baishiruddin), Street 13, Wazir Akbar Khan, Kabul, Afghanistan; DOB 1937; alt. DOB 1938; alt. DOB 1939; alt. DOB 1940; alt. DOB 1941; alt. DOB 1942; alt. DOB 1943; alt. DOB 1944; alt. DOB 1945; nationality Pakistan (individual) [E.O.13224].
92. MAJEED, Abdul (a.k.a. MAJEED, Chaudhry Abdul; a.k.a. MAJID, Abdul); DOB 15 Apr 1939; alt. DOB 1938; nationality Pakistan (individual) [E.O.13224].
93. TUFAIL, Mohammed (a.k.a. TUFAIL, S.M.; a.k.a. TUFAIL, Sheik Mohammed); nationality Pakistani (individual) [E.O.13224].
94. UMMAH TAMEER E-NAU (a.k.a. FOUNDATION FOR CONSTRUCTION; a.k.a. NATION BUILDING; a.k.a. RECONSTRUCTION FOUNDATION; a.k.a. RECONSTRUCTION OF THE ISLAMIC COMMUNITY; a.k.a. RECONSTRUCTION OF THE MUSLIM UMMAH; a.k.a. UMMAH TAMEER I-NAU; a.k.a. UMMAH TAMIR E-NAU; a.k.a. UMMAH TAMIR I-NAU; a.k.a. UMMAT TAMIR E-NAU; a.k.a. UMMAT TAMIR-I-PAU; a.k.a. "UTN"), Street 13, Wazir Akbar Khan, Kabul, Afghanistan; 60-C, Nazim Ud Din Road, F 8/4, Islamabad, Pakistan [E.O.13224].
95. CONTINUITY IRA (a.k.a. CONTINUITY ARMY COUNCIL; a.k.a. CONTINUITY IRISH REPUBLICAN ARMY; a.k.a. REPUBLICAN SINN FEIN; a.k.a. "CIRA"), United Kingdom [E.O.13224].

96. LOYALIST VOLUNTEER FORCE (a.k.a. "LVF"), United Kingdom [E.O.13224].
97. ORANGE VOLUNTEERS, United Kingdom [E.O.13224].
98. RED HAND DEFENDERS (a.k.a. "RHD"), United Kingdom [E.O.13224].
99. ULSTER DEFENCE ASSOCIATION (a.k.a. ULSTER FREEDOM FIGHTERS), United Kingdom [E.O.13224].
100. FIRST OF OCTOBER ANTIFASCIST RESISTANCE GROUP (a.k.a. "GRAPO"), Spain [E.O.13224].
101. AFGHAN SUPPORT COMMITTEE (a.k.a. AHYA UL TURAS; a.k.a. JAMIAT AYAT-UR-RHAS AL ISLAMIA; a.k.a. JAMIAT IHYA UL TURATH AL ISLAMIA; a.k.a. LAJNAT UL MASA EIDATUL AFGHANIA; a.k.a. "ASC"), Grand Trunk Road, near Pushtoon Garhi Pabbi, Peshawar, Pakistan; Cheprahar Hadda, Mia Omar Sabaqah School, Jalalabad, Afghanistan [E.O.13224].
102. AL-JAZIRI, Abu Bakr, Peshawar, Pakistan; nationality Algeria (individual) [E.O.13224].
103. AL-LIBI, Abd al-Muhsin (a.k.a. ABU BAKR, Ibrahim Ali Muhammad; a.k.a. SABRI, Abdel Ilah; a.k.a. TANTOUCHE, Ibrahim Abubaker; a.k.a. TANTOUSH, Ibrahim Abubaker; a.k.a. TANTOUSH, Ibrahim Ali Abu Bakr; a.k.a. "ABD AL-MUHSI"; a.k.a. "ABD AL-RAHMAN"; a.k.a. "ABU ANAS"), Johannesburg, South Africa; DOB 1966; alt. DOB 27 Oct 1969; nationality Libya; Passport 203037 (Libya) (individual) [E.O.13224].
104. REVIVAL OF ISLAMIC HERITAGE SOCIETY (a.k.a. JAMIA IHYA UL TURATH; a.k.a. JAMIAT IHIA AL-TURATH AL-ISLAMIA; a.k.a. REVIVAL OF ISLAMIC SOCIETY HERITAGE ON THE AFRICAN CONTINENT; a.k.a. "RIHS"), Pakistan; Afghanistan; Office in Kuwait is NOT designated [E.O.13224].
105. ABAUNZA MARTINEZ, Javier; DOB 01 Jan 1965; POB Guernica, Vizcaya Province, Spain; D.N.I. 78.865.882 (Spain); Member ETA (individual) [E.O.13224].
106. ALBERDI URANGA, Itziar; DOB 07 Oct 1963; POB Durango, Vizcaya Province, Spain; D.N.I. 78.865.693 (Spain); Member ETA (individual) [E.O.13224].
107. ALCALDE LINARES, Angel; DOB 02 May 1943; POB Portugalete, Vizcaya Province, Spain; D.N.I. 15.390.353 (Spain); Member ETA (individual) [E.O.13224].
108. ALBISU IRIARTE, Miguel; DOB 07 Jun 1961; POB San Sebastian, Guizpucoa Province, Spain; D.N.I. 15.954.596 (Spain); Member ETA (individual) [E.O.13224].
109. ARZALLUS TAPIA, Eusebio; DOB 08 Nov 1957; POB Regil, Guipuzcoa Province, Spain; D.N.I. 15.927.207 (Spain); Member ETA (individual) [E.O.13224].
110. ELCORO AYASTUY, Paulo; DOB 22 Oct 1973; POB Vergara, Guipuzcoa Province, Spain; D.N.I. 15.394.062 (Spain); Member ETA (individual) [E.O.13224].
111. FIGAL ARRANZ, Antonio Agustin; DOB 02 Dec 1972; POB Baracaldo, Vizcaya Province, Spain; D.N.I. 20.172.692 (Spain); Member ETA (individual) [E.O.13224].
112. GOGESCOECHEA ARRONATEGUI, Eneko; DOB 29 Apr 1967; POB Guernica, Vizcaya Province, Spain; D.N.I. 44.556.097 (Spain); Member ETA (individual) [E.O.13224].
113. GOIRICELAYA GONZALEZ, Cristina; DOB 23 Dec 1967; POB Vergara, Guipuzcoa Province, Spain; D.N.I. 16.282.556 (Spain); Member ETA (individual) [E.O.13224].
114. IPARRAGUIRRE GUENECHEA, Maria Soledad; DOB 25 Apr 1961; POB Escoriaza, Guipuzcoa Province, Spain; D.N.I. 16.255.819 (Spain); Member ETA (individual) [E.O.13224].
115. MORCILLO TORRES, Gracia; DOB 15 Mar 1967; POB San Sebastian, Guipuzcoa Province, Spain; D.N.I. 72.439.052 (Spain); Member ETA (individual) [E.O.13224].
116. MUGICA GONI, Ainhoa; DOB 27 Jun 1970; POB San Sebastian, Guipuzcoa Province, Spain; D.N.I. 34.101.243 (Spain); Member ETA (individual) [E.O.13224].
117. MUNOA ORDOZGOITI, Alona; DOB 06 Jul 1976; POB Segura, Guipuzcoa Province, Spain; D.N.I. 35.771.259 (Spain); Member ETA (individual) [E.O.13224].
118. NARVAEZ GONI, Juan Jesus; DOB 23 Feb 1961; POB Pamplona, Navarra Province, Spain; D.N.I. 15.841.101 (Spain); Member ETA (individual) [E.O.13224].
119. OLARRA GURIDI, Juan Antonio; DOB 11 Sep 1967; POB San Sebastian, Guipuzcoa Province, Spain; D.N.I. 30.084.504 (Spain); Member ETA (individual) [E.O.13224].
120. ORBE SEVILLANO, Zigor; DOB 22 Sep 1975; POB Basauri, Vizcaya Province, Spain; D.N.I.

- 45.622.851 (Spain); Member ETA (individual) [E.O.13224].
121. OTEGUI UNANUE, Mikel; DOB 08 Oct 1972; POB Itsasondo, Guipuzcoa Province, Spain; D.N.I. 44.132.976 (Spain); Member ETA (individual) [E.O.13224].
122. PEREZ ARAMBURU, Jon Inaki; DOB 18 Sep 1964; POB San Sebastian, Guipuzcoa Province, Spain; D.N.I. 15.976.521 (Spain); Member ETA (individual) [E.O.13224].
123. SAEZ DE EGUILAZ MURGUIONDO, Carlos; DOB 09 Dec 1963; POB San Sebastian, Guipuzcoa Province, Spain; D.N.I. 15.962.687 (Spain); Member ETA (individual) [E.O.13224].
124. URANGA ARTOLA, Kemen; DOB 25 May 1969; POB Ondarroa, Vizcaya Province, Spain; D.N.I. 30.627.290 (Spain); Member ETA (individual) [E.O.13224].
125. VILA MICHELENA, Fermin; DOB 12 Mar 1970; POB Irun, Guipuzcoa Province, Spain; D.N.I. 15.254.214 (Spain); Member ETA (individual) [E.O.13224].
126. AL-HARAMAIN ISLAMIC FOUNDATION (a.k.a. ALHARAMAIN; a.k.a. AL-HARAMAIN; a.k.a. ALHARAMAIN FOUNDATION; a.k.a. AL-HARAMAIN FOUNDATION; a.k.a. ALHARAMAIN HUMANITARIAN FOUNDATION; a.k.a. AL-HARAMAIN HUMANITARIAN FOUNDATION; a.k.a. ALHARAMAIN ISLAMIC FOUNDATION; a.k.a. ALHARAMAYN; a.k.a. AL-HARAMAYN; a.k.a. ALHARAMAYN FOUNDATION; a.k.a. AL-HARAMAYN FOUNDATION; a.k.a. ALHARAMAYN HUMANITARIAN FOUNDATION; a.k.a. AL-HARAMAYN HUMANITARIAN FOUNDATION; a.k.a. ALHARAMAYN ISLAMIC FOUNDATION; a.k.a. AL-HARAMAYN ISLAMIC FOUNDATION; a.k.a. ALHARAMEIN; a.k.a. AL-HARAMEIN; a.k.a. ALHARAMEIN FOUNDATION; a.k.a. AL-HARAMEIN FOUNDATION; a.k.a. ALHARAMEIN HUMANITARIAN FOUNDATION; a.k.a. AL-HARAMEIN HUMANITARIAN FOUNDATION; a.k.a. ALHARAMEIN ISLAMIC FOUNDATION; a.k.a. AL-HARAMEIN ISLAMIC FOUNDATION; a.k.a. MU'ASSASAT AL-HARAMAIN AL-KHAYRIYYA; a.k.a. MU'ASSASAT AL-HARAMAYN AL-KHAYRIYYA; a.k.a. MU'ASSASAT AL-HARAMEIN AL-KHAYRIYYA; a.k.a. VAZIR; a.k.a. VEZIR), Somalia; 64 Poturmahala, Travnik, Bosnia and Herzegovina [E.O.13224].
127. Al-Haramain Islamic Foundation (a.k.a. Al-Haramain; a.k.a. Al-Haramain Foundation; a.k.a. Al-Haramain Humanitarian Foundation; a.k.a. Al-Haramayn; a.k.a. Al-Haramayn Foundation; a.k.a. Al-Haramayn Humanitarian Foundation; a.k.a. Al-Haramayn Islamic Foundation; a.k.a. Al-Haramein; a.k.a. Al-Haramein Foundation; a.k.a. Al-Haramein Humanitarian Foundation; a.k.a. Al-Haramein Islamic Foundation; a.k.a. Alharamain; a.k.a. Alharamain Foundation; a.k.a. Alharamain Humanitarian Foundation; a.k.a. Alharamain Islamic Foundation; a.k.a. Alharamayn; a.k.a. Alharamayn Foundation; a.k.a. Alharamayn Humanitarian Foundation; a.k.a. Alharamayn Islamic Foundation; a.k.a. Alharamein; a.k.a. Alharamein Foundation; a.k.a. Alharamein Humanitarian Foundation; a.k.a. Alharamein Islamic Foundation) [Somalia] [E.O.13224].
128. AL-AQSA MARTYRS BRIGADE (a.k.a. AL-AQSA MARTYRS BATTALION) [E.O.13224].
129. ES SAYED, Abdelkader Mahmoud (a.k.a. ES SAYED, Kader), Via del Fosso di Centocelle n.66, Roma, Italy; DOB 26 Dec 1962; POB Egypt; Italian Fiscal Code SSYBLK62T26Z336L (individual) [E.O.13224].
130. AL-MASRI, Abu Hamza (a.k.a. AL-MISRI, Abu Hamza; a.k.a. EMAN, Adam Ramsey; a.k.a. KAMEL, Mustafa; a.k.a. MUSTAFA, Mustafa Kamel), 9 Albourne Road, Shepherds Bush, London W12 OLW, United Kingdom; 8 Adie Road, Hammersmith, London W6 OPW, United Kingdom; DOB 15 Apr 1958 (individual) [E.O.13224].
131. AL-FAWAZ, Khalid Abd al-Rahman Hamd (a.k.a. AL FAWAZ, Khalid Abdulrahman H.; a.k.a. AL FAWWAZ, Khaled; a.k.a. AL FAWWAZ, Khalid; a.k.a. AL-FAUWAZ, Khaled; a.k.a. ALFAUWAZ, Khaled A.; a.k.a. AL-FAWWAZ, Khaled; a.k.a. AL-FAWWAZ, Khalid), 55 Hawarden Hill, Brooke Road, London NW2 7BR, United Kingdom; DOB 25 Aug 1962; alt. DOB 24 Aug 1962; POB Kuwait; nationality Saudi Arabia; Passport 456682 issued 06 Nov 1990 expires 13 Sep 1995 (individual) [E.O.13224].
132. BEN HENI, Lased (a.k.a. BEN HANI, Al As'ad); DOB 05 Feb 1969; POB Libya; alt. POB Tripoli (individual) [E.O.13224].
133. AOUADI, Mohamed Ben Belgacem (a.k.a. AOUADI, Mohamed Ben Belkacem), Via A. Masina n.7, Milano, Italy; DOB 11 Dec 1974; POB Tunisia; nationality Tunisia; Passport L 191609 issued 28 Feb 1996 expires 27 Feb 2001; Italian Fiscal Code DAOMMD74T11Z352Z (individual) [E.O.13224].
134. BOUCHOUCHA, Mokhtar (a.k.a. BOUCHOUCHA, Al-Mokhtar Ben Mohamed Ben Al-Mokhtar; a.k.a.

- BUSHUSHA, Mokhtar), Via Milano n.38, Spinadesco, CR, Italy; DOB 13 Oct 1969; POB Tunisia; nationality Tunisia; Passport K754050 issued 26 May 1999 expires 25 May 2004; Italian Fiscal Code BCHMHT69R13Z352T (individual) [E.O.13224].
135. ESSID, Sami Ben Khemais (a.k.a. ELSSSID, Sami Ben Khamis Ben Saleh), Via Dubini n.3, Gallarate, VA, Italy; DOB 10 Feb 1968; POB Tunisia; nationality Tunisia; Passport K929139 issued 14 Feb 1995 expires 13 Feb 2000; Italian Fiscal Code SSDSBN68B10Z352F (individual) [E.O.13224].
  136. THE AID ORGANIZATION OF THE ULEMA (a.k.a. AL RASHEED TRUST; a.k.a. AL RASHID TRUST; a.k.a. AL-RASHEED TRUST; a.k.a. AL-RASHID TRUST), Kitab Ghar, Darul Ifta Wal Irshad, Nazimabad No. 4, Karachi, Pakistan; Office Dha'rb-i-M'unin, opposite Khyber Bank, Abbottabad Road, Mansehra, Pakistan; Office Dha'rb-i-M'unin, Z.R. Brothers, Katchehry Road, Chowk Yadgaar, Peshawar, Pakistan; Office Dha'rb-i-M'unin, Room no. 3, Third Floor, Moti Plaza, near Liaquat Bagh, Murree Road, Rawalpindi, Pakistan; Office Dha'rb-i-M'unin, Top Floor, Dr. Dawa Khan Dental Clinic Surgeon, Main Baxar, Mingora, Swat, Pakistan; 302b-40, Good Earth Court, Opposite Pia Planitarium, Block 13a, Gulshan -I Iqbal, Karachi, Pakistan; 617 Clifton Center, Block 5, 6th Floor, Clifton, Karachi, Pakistan; 605 Landmark Plaza, 11 Chundrigar Road, Opposite Jang Building, Karachi, Pakistan; Jamia Masjid, Sulaiman Park, Begum Pura, Lahore, Pakistan; Operations in Afghanistan: Herat, Jalalabad, Kabul, Kandahar, Mazar Sharif; Also operations in: Kosovo, Chechnya [E.O.13224].
  137. QUINTANA ZORROZUA, Asier; DOB 27 Feb 1968; POB Bilbao Vizcaya Province, Spain; D.N.I. 30.609.430; Member ETA (individual) [E.O.13224].
  138. ASKATASUNA (f.k.a. GESTORAS PRO-AMNISTIA), Spain [E.O.13224].
  139. PALACIOS ALDAY, Gorka; DOB 17 Oct 1974; POB Baracaldo Vizcaya Province, Spain; D.N.I. 30.654.356; Member ETA (individual) [E.O.13224].
  140. BERASATEGUI ESCUDERO, Ismael; DOB 15 Mar 1963; POB Eibar Guipuzcoa Province, Spain; D.N.I. 15.379.555; Member ETA (individual) [E.O.13224].
  141. APAOLAZA SANCHEZ, Ivan; DOB 10 Nov 1971; POB Beasain, Guipuzcoa Province, Spain; D.N.I. 44.129.178; Member ETA (individual) [E.O.13224].
  142. RUBENACH ROIG, Juan Luis; DOB 18 Sep 1964; POB Bilbao Vizcaya Province, Spain; D.N.I. 18.197.545; Member ETA (individual) [E.O.13224].
  143. GALLASTEGUI SODUPE, Lexuri; DOB 18 Jun 1969; POB Bilbao Vizcaya Province, Spain; D.N.I. 16.047.113; Member ETA (individual) [E.O.13224].
  144. ZUBIAGA BRAVO, Manex; DOB 14 Aug 1979; POB Getxo Vizcaya Province, Spain; D.N.I. 16.064.664; Member ETA (individual) [E.O.13224].
  145. BABBAR KHALSA INTERNATIONAL [E.O.13224].
  146. INTERNATIONAL SIKH YOUTH FEDERATION (a.k.a. "ISYF") [E.O.13224].
  147. SISON, Jose Maria (a.k.a. LIWINAG, Armando), Netherlands; DOB 08 Feb 1938; POB Llocos Sur Northern Luzon, Philippines (individual) [E.O.13224].
  148. NEW PEOPLE'S ARMY (a.k.a. COMMUNIST PARTY OF THE PHILIPPINES; a.k.a. NEW PEOPLE'S ARMY; a.k.a. NPA; a.k.a. "CPP"; a.k.a. "NPP/CPP") [E.O.13224].
  149. BEN SOLTANE, Adel (a.k.a. BEN SOLTANE, Adel Ben Al-Azhar Ben Youssef), Via Latisana n. 6, Milan, Italy; DOB 14 Jul 1970; POB Tunis, Tunisia; nationality Tunisia; Passport M408665 issued 04 Oct 2000 expires 03 Oct 2005; Italian Fiscal Code BNSDLA70L14Z352B (individual) [E.O.13224].
  150. BEN ATTIA, Nabil Ben Mohamed Ben Ali, Tunis, Tunisia; DOB 11 May 1966; POB Tunis, Tunisia; nationality Tunisia; Passport L289032 issued 22 Aug 2001 expires 21 Aug 2006 (individual) [E.O.13224].
  151. CHEKKOURI, Yassine; DOB 06 Oct 1966; POB Safi, Morocco (individual) [E.O.13224].
  152. JELASSI, Riadh Ben Belkassam Ben Mohamed; DOB 15 Dec 1970; POB Al-Mohamedia, Tunisia; nationality Tunisia; Passport L276046 issued 01 Jul 1996 expires 30 Jun 2001 (individual) [E.O.13224].
  153. KAMMOUN, Mehdi (a.k.a. KAMMOUN, Mehdi Ben Mohamed Ben Mohamed), Via Masina n.7, Milan, Italy; DOB 03 Apr 1968; POB Tunis, Tunisia; nationality Tunisia; Passport M307707 issued 12 Apr 2000 expires 11 Apr 2005; Italian Fiscal Code: KMMMHD68D03Z352N (individual) [E.O.13224].
  154. KISHK, Samir; DOB 14 May 1955; POB Gharbia, Egypt (individual) [E.O.13224].

155. MAAROUFI, Tarek Ben Habib Ben Al-Toumi; DOB 23 Nov 1965; POB Ghardimaou, Tunisia; alt. POB Ghar el-dimaa, Tunisia; nationality Tunisia; Passport E590976 (Tunisia) issued 19 Jun 1987 expires 18 Jun 1992 (individual) [E.O.13224].
156. REMADNA, Abdelhalim; DOB 02 Apr 1966; POB Bistra, Algeria (individual) [E.O.13224].
157. THAER, Mansour; DOB 21 Mar 1974; POB Baghdad, Iraq (individual) [E.O.13224].
158. TLILI, Al-Azhar Ben Ammar Ben Abadallah, Via Carlo Porta n.97, Legnano, Italy; DOB 26 Mar 1969; POB Tunis, Tunisia; Italian Fiscal Code: TLLLHR 69C26Z352G (individual) [E.O.13224].
159. WADDANI, Habib, Via unica Borighero n.1, San Donato M.se, MI, Italy; DOB 10 Jun 1970; POB Tunis, Tunisia; nationality Tunisia; Passport L550681 issued 23 Sep 1997 expires 22 Sep 2002; Italian Fiscal Code WDDHBB70H10Z352O (individual) [E.O.13224].
160. EASTERN TURKISTAN ISLAMIC MOVEMENT (a.k.a. EASTERN TURKISTAN ISLAMIC PARTY; a.k.a. ETIM; a.k.a. ETIP) [E.O.13224].
161. JUL Aidan, Wa'el Hamza Abd Al-Fatah (a.k.a. JALADIN, Wa'el Hamza; a.k.a. JALADIN, Wa'il Hamza; a.k.a. JAL Aidan, Wa'el Hamza; a.k.a. JAL Aidan, Wa'il Hamza; a.k.a. JILDAN, Wail H.A.; a.k.a. JUL Aidan, Wa'il Hamza; a.k.a. JULAYDAN, Wa'el Hamza; a.k.a. JULAYDAN, Wa'il Hamza; a.k.a. "ABU AL-HASAN AL MADANI"); DOB 22 Jan 1958; alt. DOB 20 Jan 1958; POB Al-Madinah, Saudi Arabia; nationality Saudi Arabia; Passport A-992535 (Saudi Arabia); alt. Passport B 524420 issued 15 Jul 1998 expires 22 May 2003 (individual) [E.O.13224].
162. BAHAJI, Said, 12 Rue Descartes, Meknes, Morocco; Bunatwiete #23, Hamburg 21073, Germany; Marienstr #54, Hamburg 21073, Germany; Wiesendamm #135, Hamburg 22303, Germany; DOB 15 Jul 1975; POB Haselunne, Lower Saxony, Germany; nationality Morocco; alt. nationality Germany (individual) [E.O.13224].
163. BINALSHIBH, Ramzi Mohammed Abdullah (a.k.a. BIN AL SHIBH, Ramzi; a.k.a. BINALSHEIDAH, Ramzi Mohamed Abdullah; a.k.a. OMAR, Ramzi Mohammed Abdellah), Schleemer Ring 2, Hamburg 22117, Germany; Billstedter Hauptstr Apt. 14, Hamburg 22111, Germany; Emil Anderson Strasse 5, Hamburg 22073, Germany; Letzte Heller #109, Hamburg University, Hamburg 22111, Germany; Marienstr #54, Hamburg 21073, Germany; DOB 01 May 1972; alt. DOB 16 Sep 1973; POB Hadramawt, Yemen; alt. POB Khartoum Sudan; nationality Yemen; Passport R85243 (Yemen); alt. Passport A755350 (Saudi Arabia); alt. Passport 00085243 (Yemen) (individual) [E.O.13224].
164. EL MOTASSADEQ, Mounir, Goschenstasse 13, Hamburg 21073, Germany; DOB 03 Apr 1974; POB Marrakesh, Morocco; nationality Morocco (individual) [E.O.13224].
165. ESSABAR, Zakarya (a.k.a. ESSABAR, Zakariya), Dortmund Strasse 38, Hamburg 22419, Germany; DOB 13 Apr 1977; alt. DOB 03 Apr 1977; POB Essaouria, Morocco (individual) [E.O.13224].
166. TUNISIAN COMBAT GROUP (a.k.a. GCT; a.k.a. GROUPE COMBATTANT TUNISIEN; a.k.a. JAMA'A COMBATTANTE TUNISIEN; a.k.a. TUNISIAN COMBATANT GROUP; a.k.a. "JCT") [E.O.13224].
167. GLOBAL RELIEF FOUNDATION, INC., P.O. Box 1406, Bridgeview, IL 60455, United States; US FEIN 36-3804626 [E.O.13224].
168. JEMAA ISLAMIYAH (a.k.a. JEMAA ISLAMIYA; a.k.a. JEMA'A ISLAMIYAH; a.k.a. JEMA'A ISLAMIYYA; a.k.a. JEMAA ISLAMIYYA; a.k.a. JEMA'A ISLAMIYYAH; a.k.a. JEMAA ISLAMIYYAH; a.k.a. JEMAAH ISLAMIAH; a.k.a. JEMA'AH ISLAMIYAH; a.k.a. JEMAAH ISLAMIYAH; a.k.a. JEMA'AH ISLAMIYYAH; a.k.a. JEMAAH ISLAMIYYAH; a.k.a. "JI"); founded by Abdullah Sungkar [E.O.13224].
169. ECHEBERRIA SIMARRO, Leire; DOB 20 Dec 1977; POB Basauri (Vizcaya Province), Spain; D.N.I. 45.625.646; member ETA (individual) [E.O.13224].
170. ECHEGARAY ACHIRICA, Alfonso; DOB 10 Jan 1958; POB Plencia (Vizcaya Province), Spain; D.N.I. 16.027.051; member ETA (individual) [E.O.13224].
171. IZTUETA BARANDICA, Enrique; DOB 30 Jul 1955; POB Santurce (Vizcaya Province), Spain; D.N.I. 14.929.950; member ETA (individual) [E.O.13224].
172. VALLEJO FRANCO, Inigo; DOB 21 May 1976; POB Bilbao (Vizcaya Province), Spain; D.N.I. 29.036.694; member ETA (individual) [E.O.13224].



173. BENEVOLENCE INTERNATIONAL FOUNDATION (a.k.a. AL BIR AL DAWALIA; a.k.a. BIF; a.k.a. BIF-USA; a.k.a. MEZHDUNARODNYJ BLAGOTVORITEL'NYJ FOND), 8820 Mobile Avenue, 1A, Oak Lawn, IL 60453, United States; (Formerly located at) 20-24 Branford Place, Suite 705, Newark, NJ 07102, United States; (Formerly located at) 9838 S. Roberts Road, Suite 1-W, Palos Hills, IL 60465, United States; P.O. Box 548, Worth, IL 60482, United States; Bashir Safar Ugli 69, Baku, Azerbaijan; 69 Boshir Safaroglu St., Baku, Azerbaijan; Sarajevo, Bosnia and Herzegovina; Zenica, Bosnia and Herzegovina; 3 King Street, South Waterloo, Ontario N2J 3Z6, Canada; P.O. Box 1508 Station B, Mississauga, Ontario L4Y 4G2, Canada; 2465 Cawthra Rd., #203, Mississauga, Ontario L5A 3P2, Canada; Ottawa, Canada; Grozny, Chechnya, Russia; 91 Paihonggou, Lanzhou, Gansu, China; Hrvatov 30, 41000, Zagreb, Croatia; Makhachkala, Daghestan, Russia; Duisi, Georgia; Tbilisi, Georgia; Nazran, Ingushetia, Russia; Burgemeester Kessensingel 40, Maastricht, Netherlands; House 111, First Floor, Street 64, F-10/3, Islamabad, Pakistan; Azovskaya 6, km. 3, off. 401, Moscow, Russia; P.O. Box 1055, Peshawar, Pakistan; Ulitsa Oktyabr'skaya, dom. 89, Moscow, Russia; P.O. Box 1937, Khartoum, Sudan; P.O. Box 7600, Jeddah 21472, Saudi Arabia; P.O. Box 10845, Riyadh 11442, Saudi Arabia; Dushanbe, Tajikistan; United Kingdom; Afghanistan; Bangladesh; Bosnia and Herzegovina; Gaza Strip, undetermined; Yemen; US FEIN 36-3823186 [E.O.13224].
174. BENEVOLENCE INTERNATIONAL FUND (a.k.a. BENEVOLENT INTERNATIONAL FUND; a.k.a. BIF-CANADA), 2465 Cawthra Rd., Unit 203, Mississauga, Ontario L5A 3P2, Canada; P.O. Box 1508, Station B, Mississauga, Ontario L4Y 4G2, Canada; P.O. Box 40015, 75 King Street South, Waterloo, Ontario N2J 4V1, Canada; 92 King Street, 201, Waterloo, Ontario N2J 1P5, Canada [E.O.13224].
175. BOSANSKA IDEALNA FUTURA (a.k.a. BECF CHARITABLE EDUCATIONAL CENTER; a.k.a. BENEVOLENCE EDUCATIONAL CENTER; a.k.a. BIF-BOSNIA; a.k.a. BOSNIAN IDEAL FUTURE), Salke Lagumdžije 12, Sarajevo 71000, Bosnia and Herzegovina; Hadžije, Mazica Put 16F, Zenica 72000, Bosnia and Herzegovina; Šehidska, Street, Breza, Bosnia and Herzegovina; Kanal, 1, Zenica 72000, Bosnia and Herzegovina; Hamze, Celenke 35, Ilidza, Sarajevo, Bosnia and Herzegovina [E.O.13224].
176. MOROCCAN ISLAMIC COMBATANT GROUP (a.k.a. GICM; a.k.a. GROUPE ISLAMIQUE COMBATTANT MAROCAIN) [E.O.13224].
177. LAJNAT AL DAAWA AL ISLAMIYYA (a.k.a. ISLAMIC CALL COMMITTEE; a.k.a. LAJNA ALDAWA ALISALMIAH; a.k.a. LAJNA ALDAWA ALISLAMIA; a.k.a. LAJNA ALDAWA ALISLAMIYA; a.k.a. LAJNAT AL DAAWA AL ISLAMIYA; a.k.a. LAJNAT AL DAWA; a.k.a. LAJNAT AL DAWA AL ISLAMIA; a.k.a. LAJNAT AL D'AWA AL ISLAMIAK; a.k.a. LAJNAT ALDAWA AL ISLAMIAH; a.k.a. LAJNAT ALDAWA ALISLAMIA), Kuwait [E.O.13224].
178. SAYADI, Nabil Abdul Salam (a.k.a. "ABOU ZEINAB"), 69 Rue des Bataves, 1040 Etterbeek, Brussels, Belgium; Vaatjesstraat, 29, Putte 2580, Belgium; DOB 01 Jan 1966; POB Tripoli, Lebanon; Passport 1091875; National ID No. 660000 73767 (Belgium); Public Security and Immigration No. 98.805 (individual) [E.O.13224].
179. ABDURRAHMAN, Mohamad Iqbal (a.k.a. A RAHMAN, Mohamad Iqbal; a.k.a. ABDUL RAHMAN, Mohamad Iqbal; a.k.a. ABDURRAHMAN, Abu Jibril; a.k.a. MUQTI, Fihiruddin; a.k.a. MUQTI, Fikiruddin; a.k.a. RAHMAN, Mohamad Iqbal; a.k.a. "ABU JIBRIL"), Jalan Nakula, Komplek Witana Harja III, Blok C 106-107, Pamulang, Tangerang, Indonesia; DOB 17 Aug 1957; alt. DOB 17 Aug 1958; POB Korleko-Lombok Timur, Indonesia; alt. POB Tirpas-Selong Village, East Lombok, Indonesia; nationality Indonesia; National ID No. 3603251708570001 (individual) [E.O.13224].
180. ISAMUDDIN, Nurjaman Riduan (a.k.a. ISOMUDDIN, Riduan; a.k.a. NURJAMAN, Encep; a.k.a. "HAMBALI"; a.k.a. "NURJAMAN"); DOB 04 Apr 1964; alt. DOB 01 Apr 1964; POB Cianjur, West Java, Indonesia; nationality Indonesia (individual) [E.O.13224].
181. STICHTING BENEVOLENCE INTERNATIONAL NEDERLAND (a.k.a. BENEVOLENCE INTERNATIONAL NEDERLAND; a.k.a. STG.BENEVOLENCE INTERNATIONAL NEDERLAND), Radeborg 14 B, Maastricht 6228CV, Netherlands; Postbus 1149, Maastricht 6201BC, Netherlands; Registration ID 14063277 [E.O.13224].
182. LASHKAR I JHANGVI (a.k.a. LASHKAR E JHANGVI; a.k.a. LASHKAR-I-JHANGVI; a.k.a. "LJ") [E.O.13224].
183. HEKMATYAR, Gulbuddin (a.k.a. HEKHMARTYAR, Gulbuddin; a.k.a. HEKMATIAR, Gulbuddin; a.k.a.

- HEKMATYAR, Gulabudin; a.k.a. HEKMETYAR, Gulbuddin; a.k.a. HIKMETYAR, Golboddin; a.k.a. KHEKMATYAR, Gulbuddin), Iran; DOB 01 Aug 1949; POB Konduz Province, Afghanistan (individual) [E.O.13224].
184. ANSAR AL-ISLAM (a.k.a. ANSAR AL-SUNNA; a.k.a. ANSAR AL-SUNNA ARMY; a.k.a. JAISH ANSAR AL-SUNNA; a.k.a. JUND AL-ISLAM; a.k.a. "DEVOTEES OF ISLAM"; a.k.a. "FOLLOWERS OF ISLAM IN KURDISTAN"; a.k.a. "HELPERS OF ISLAM"; a.k.a. "KURDISH TALIBAN"; a.k.a. "KURDISTAN SUPPORTERS OF ISLAM"; a.k.a. "PARTISANS OF ISLAM"; a.k.a. "SOLDIERS OF GOD"; a.k.a. "SOLDIERS OF ISLAM"; a.k.a. "SUPPORTERS OF ISLAM IN KURDISTAN"), Iraq [E.O.13224].
185. THE RIYADUS-SALIKHIN RECONNAISSANCE AND SABOTAGE BATTALION OF CHECHEN MARTYRS (a.k.a. RIYADH-AS-SALIHEEN; a.k.a. RIYADUS-SALIKHIN RECONNAISSANCE AND SABOTAGE BATTALION; a.k.a. RIYADUS-SALIKHIN RECONNAISSANCE AND SABOTAGE BATTALION OF SHAHIDS (MARTYRS); a.k.a. THE SABOTAGE AND MILITARY SURVEILLANCE GROUP OF THE RIYADH AL-SALIHIN MARTYRS) [E.O.13224].
186. THE SPECIAL PURPOSE ISLAMIC REGIMENT (a.k.a. ISLAMIC REGIMENT OF SPECIAL MEANING; a.k.a. THE AL-JIHAD-FISI-SABILILAH SPECIAL ISLAMIC REGIMENT; a.k.a. THE ISLAMIC SPECIAL PURPOSE REGIMENT) [E.O.13224].
187. THE ISLAMIC INTERNATIONAL BRIGADE (a.k.a. INTERNATIONAL BATTALION; a.k.a. ISLAMIC PEACEKEEPING INTERNATIONAL BRIGADE; a.k.a. PEACEKEEPING BATTALION; a.k.a. THE INTERNATIONAL BRIGADE; a.k.a. THE ISLAMIC PEACEKEEPING ARMY; a.k.a. THE ISLAMIC PEACEKEEPING BRIGADE) [E.O.13224].
188. AL-AQSA FOUNDATION (a.k.a. AL-AQSA ASBL; a.k.a. AL-AQSA CHARITABLE FOUNDATION; a.k.a. AL-AQSA CHARITABLE ORGANIZATION; a.k.a. AL-AQSA E.V.; a.k.a. AL-AQSA INTERNATIONAL FOUNDATION; a.k.a. AL-AQSA ISLAMIC CHARITABLE SOCIETY; a.k.a. AL-AQSA SINABIL ESTABLISHMENT; a.k.a. AL-AQSA SPANM I STIFTELSE; a.k.a. AL-AQSA SPANMAL STIFTELSE; a.k.a. AQSSA SOCIETY; a.k.a. AQSSA SOCIETY YEMEN; a.k.a. CHARITABLE AL-AQSA ESTABLISHMENT; a.k.a. CHARITABLE SOCIETY TO HELP THE NOBLE AL-AQSA; a.k.a. FORENINGEN AL-AQSA; a.k.a. ISLAMIC CHARITABLE SOCIETY FOR AL-AQSA; a.k.a. MU' ASA AL-AQSA AL-KHAYRIYYA; a.k.a. MU' ASSA SANABIL AL-AQSA AL-KHAYRIYYA; a.k.a. NUSRAT AL-AQSA AL-SHARIF; a.k.a. SANABIL AL-AQSA CHARITABLE FOUNDATION; a.k.a. STICHTING AL-AQSA; a.k.a. SWEDISH CHARITABLE AQSA EST.) [E.O.13224].
189. ABDAOUI, Youssef (a.k.a. ABDAOUI, Youssef Ben Abdul Baki Ben Youcef; a.k.a. "ABDELLAH"; a.k.a. "ABDULLAH"; a.k.a. "ABU ABDULLAH"), Piazza Giovane Italia n.2, Varese, Italy; Number 8/B Via Torino, Cassano Magnago (VA), Italy; DOB 04 Jun 1966; POB Kairouan, Tunisia; nationality Tunisia; Passport G025057 issued 23 Jun 1999 expires 05 Feb 2004; Identification Number AO 2879097 (Italy) expires 30 Oct 2012 (individual) [E.O.13224].
190. AKLI, Mohamed Amine (a.k.a. "ELIAS"; a.k.a. "KALI SAMI"; a.k.a. "KILLECH SHAMIR"); DOB 30 Mar 1972; POB Abordj El Kiffani, Algeria (individual) [E.O.13224].
191. AMDOUNI, Mehrez (a.k.a. AL-AMDOUNI, Mehrez Ben Mahmoud Ben Sassi; a.k.a. AMDOUNI, Mehrez ben Ahdoud ben; a.k.a. AMDOUNI, Mehrez ben Tah; a.k.a. FUSCO, Fabio; a.k.a. HAMDOUNI, Mehrez; a.k.a. HASSAN, Mohamed; a.k.a. "ABU THALE"); DOB 18 Dec 1969; alt. DOB 25 May 1968; alt. DOB 18 Dec 1968; alt. DOB 14 Jul 1969; POB Tunis, Tunisia; alt. POB Naples, Italy; alt. POB Algeria; nationality Tunisia; Passport G737411 (Tunisia) issued 24 Oct 1990 expires 20 Sep 1997; alt. Passport 0801888 (Bosnia and Herzegovina) (individual) [E.O.13224].
192. AYARI, Chiheb Ben Mohamed (a.k.a. AL-AYARI, Chiheb Ben Mohamed Ben Mokhtar; a.k.a. "HICHEM ABU HCHEM"), Via di Saliceto n.51/9, Bologna, Italy; DOB 19 Dec 1965; POB Tunis, Tunisia; nationality Tunisia; Passport L246084 issued 10 Jun 1996 expires 09 Jun 2001 (individual) [E.O.13224].
193. BAAZAOUI, Mondher (a.k.a. AL-BAAZAOUI, Mondher Ben Mohsen Ben Ali; a.k.a. "HAMZA"), Via di Saliceto n.51/9, Bologna, Italy; DOB 18 Mar 1967; POB Kairouan, Tunisia; nationality Tunisia; Passport K602878 issued 05 Nov 1993 expires 09 Jun 2001 (individual) [E.O.13224].
194. DUMONT, Lionel (a.k.a. BROUGERE, Jacques; a.k.a. BRUGERE, Jacques; a.k.a. "ABOU HAMZA"; a.k.a. "ABOU HANZA"; a.k.a. "ABU KHAMZA"; a.k.a. "BILAL"; a.k.a. "BILAL KUMKAL"; a.k.a.

- "HAMZA"; a.k.a. "KOUMAL"; a.k.a. "LAJONEL DIMON"); DOB 21 Jan 1971; alt. DOB 19 Jan 1971; alt. DOB 29 Jan 1975; POB Roubaix, France (individual) [E.O.13224].
195. ESSAADI, Moussa Ben Amor Ben Ali (a.k.a. "ABDELRAHMMAN"; a.k.a. "BECHIR"; a.k.a. "DAH DAH"), Via Milano n.108, Brescia, Italy; DOB 04 Dec 1964; POB Tabarka, Tunisia; nationality Tunisia; Passport L335915 issued 08 Nov 1996 expires 07 Nov 2001 (individual) [E.O.13224].
196. FETTAR, Rachid (a.k.a. "AMINE DEL BELGIO"; a.k.a. "DJAFFAR"), Via degli Apuli n.5, Milan, Italy; DOB 16 Apr 1969; POB Boulogin, Algeria (individual) [E.O.13224].
197. HAMAMI, Brahim Ben Hedili Ben Mohamed, Via de' Carracci n.15, Casalecchio di Reno, Bologna, Italy; DOB 20 Nov 1971; POB Goubellat, Tunisia; alt. POB Koubellat, Tunisia; nationality Tunisia; Passport Z106861 issued 18 Feb 2004 expires 17 Feb 2009 (individual) [E.O.13224].
198. JARRAYA, Khalil (a.k.a. JARRAYA, Khalil Ben Ahmed Ben Mohamed; a.k.a. "ABDEL' AZIZ BEN NARVAN"; a.k.a. "AMR"; a.k.a. "AMRO"; a.k.a. "AMROU"; a.k.a. "BEN NARVAN ABDEL AZIZ"; a.k.a. "KHALIL YARRAYA"; a.k.a. "OMAR"), Via Bellaria n.10, Bologna, Italy; Via Lazio n.3, Bologna, Italy; DOB 08 Feb 1969; alt. DOB 15 Aug 1970; POB Sfax, Tunisia; alt. POB Sreka, ex-Yugoslavia; nationality Tunisia; alt. nationality Bosnia and Herzegovina; Passport K989895 (Tunisia) issued 26 Jul 1995 expires 25 Jul 2000 (individual) [E.O.13224].
199. JARRAYA, Mounir Ben Habib (a.k.a. JARRAYA, Mounir Ben Habib Ben Al-Taher; a.k.a. "YARRAYA"), Via Mirasole n.11, Bologna, Italy; Via Ariosto n.8, Casalecchio di Reno, Bologna, Italy; DOB 25 Oct 1963; POB Sfax, Tunisia; nationality Tunisia; Passport L 065947 issued 28 Oct 1995 expires 27 Oct 2000 (individual) [E.O.13224].
200. JENDOUBI, Faouzi Ben Mohamed Ben Ahmed (a.k.a. "SAID"; a.k.a. "SAMIR"), Via Agucchi n.250, Bologna, Italy; Via di Saliceto n.51/9, Bologna, Italy; DOB 30 Jan 1966; POB Beja, Tunisia; nationality Tunisia; Passport K459698 issued 06 Mar 1999 expires 05 Mar 2004 (individual) [E.O.13224].
201. MNASRI, Fethi Ben Rebai Ben Absha (a.k.a. FETHI, Alic; a.k.a. "ABU OMAR"; a.k.a. "AMOR"), Via Toscana n.46, Bologna, Italy; Via di Saliceto n.51/9, Bologna, Italy; DOB 06 Mar 1969; POB Baja, Tunisia; Passport L497470 issued 03 Jun 1997 expires 02 Jun 2002 (individual) [E.O.13224].
202. MZOUZI, Abdelghani (a.k.a. MAZUTI, Abdelghani; a.k.a. MAZWATI, Abdelghani), Op de Wisch 15, Hamburg 21149, Germany; Marienstrasse 54, Hamburg, Germany; DOB 06 Dec 1972; POB Marrakech, Morocco; citizen Morocco; Passport M271392 (Morocco) issued 04 Dec 2000; alt. Passport F 879567 (Morocco) issued 29 Apr 1992; Moroccan Personal ID No. E 427689 (Morocco) issued 20 Mar 2001 (individual) [E.O.13224].
203. OUAZ, Najib (a.k.a. AL-WAZ, Najib Ben Mohamed Ben Salem), Vicolo dei Prati n.2/2, Bologna, Italy; DOB 12 Apr 1960; POB Hekaima Al-Mehdiya, Tunisia; nationality Tunisia; Passport K 815205 issued 17 Sep 1994 expires 16 Sep 1999 (individual) [E.O.13224].
204. RARRBO, Ahmed Hosni (a.k.a. "ABDALLAH O ABDULLAH"); DOB 12 Sep 1974; POB Bologhine, Algeria (individual) [E.O.13224].
205. SALEH, Nedal (a.k.a. "HITEM"), Via Milano n.105, Casal di Principe, Caserta, Italy; Via di Saliceto n.51/9, Bologna, Italy; DOB 01 Mar 1970; POB Taiz, Yemen (individual) [E.O.13224].
206. AL-ALAMI, Imad Khalil; DOB 1956; POB Gaza (individual) [E.O.13224].
207. ASSOCIATION DE SECOURS PALESTINIENS (a.k.a. ASSOCIATION FOR PALESTINIAN AID; a.k.a. ASSOCIATION SECOUR PALESTINIEN; a.k.a. HUMANITARE HILFSORGANISATION FUR PALASTINA; a.k.a. LAJNA AL-IGHATHA AL-FILISTINI; a.k.a. PALESTINE RELIEF COMMITTEE; a.k.a. PALESTINIAN AID COUNCIL; a.k.a. PALESTINIAN AID ORGANIZATION; a.k.a. PALESTINIAN RELIEF SOCIETY; a.k.a. RELIEF ASSOCIATION FOR PALESTINE; a.k.a. "ASP"), c/o Faical Yaakoubi, 7 rue de l'Ancien Port, Geneva CH-1201, Switzerland; Gartnerstrasse 55, Basel CH-4109, Switzerland; Postfach 406, Basel CH-4109, Switzerland [E.O.13224].
208. COMITE' DE BIENFAISANCE ET DE SECOURS AUX PALESTINIENS (a.k.a. AL AQSA ASSISTANCE CHARITABLE COUNCIL; a.k.a. AL-LAJNA AL-KHAYRIYYA LIL MUNASARA AL-AQSA; a.k.a. BENEVOLENCE COMMITTEE FOR SOLIDARITY WITH PALESTINE; a.k.a. BENEVOLENT COMMITTEE FOR SUPPORT OF PALESTINE; a.k.a. CBSP; a.k.a. CHARITABLE COMMITTEE FOR PALESTINE; a.k.a. CHARITABLE COMMITTEE FOR SOLIDARITY WITH

- PALESTINE; a.k.a. CHARITABLE COMMITTEE FOR SUPPORTING PALESTINE; a.k.a. CHARITABLE ORGANIZATION IN SUPPORT OF PALESTINE; f.k.a. COMITE' DE BIENFAISANCE POUR LA SOLIDARITE' AVEC LA PALESTINE; a.k.a. COMMITTEE FOR AID AND SOLIDARITY WITH PALESTINE; a.k.a. COMMITTEE FOR ASSISTANCE AND SOLIDARITY WITH PALESTINE; a.k.a. COMMITTEE FOR CHARITY AND SOLIDARITY WITH PALESTINE; a.k.a. COMPANIE BENEFICENT DE SOLIDARITE AVEC PALESTINE; a.k.a. COUNCIL OF CHARITY AND SOLIDARITY; a.k.a. DE BIENFAISANCE ET DE COMMITE LE SOLIDARITE AVEC LA PALESTINE; a.k.a. RELIEF COMMITTEE FOR SOLIDARITY WITH PALESTINE), 68 Rue Jules Guesde, Lille 59000, France; 10 Rue Notre Dame, Lyon 69006, France; 37 Rue de la Chapelle, Paris 75018, France [E.O.13224].
209. HAMDAN, Usama, Haret Hreik, Lebanon; DOB 1964 (individual) [E.O.13224].
210. INTERPAL (a.k.a. AL-SANDUQ AL-FILISTINI LIL-IGHATHA; a.k.a. AL-SANDUQ AL-FILISTINI LIL-IGHATHA WA AL-TANMIYA; a.k.a. PALESTINE AND LEBANON RELIEF FUND; a.k.a. PALESTINE DEVELOPMENT AND RELIEF FUND; a.k.a. PALESTINE RELIEF AND DEVELOPMENT FUND; a.k.a. PALESTINE RELIEF FUND; a.k.a. PALESTINIAN AID AND SUPPORT FUND; a.k.a. PALESTINIAN RELIEF AND DEVELOPMENT FUND; a.k.a. PALESTINIAN RELIEF FUND; a.k.a. PRDF; a.k.a. RELIEF AND DEVELOPMENT FUND FOR PALESTINE; a.k.a. WELFARE AND DEVELOPMENT FUND FOR PALESTINE; a.k.a. WELFARE AND DEVELOPMENT FUND OF PALESTINE), P.O. Box 3333, London NW6 1RW, United Kingdom; Registered Charity No. 1040094 [E.O.13224].
211. MISHAAL, Khalid, Damascus, Syria; DOB 1956; POB Silwad, Ramallah, West Bank (Palestinian Authority) (individual) [E.O.13224].
212. PALESTINIAN ASSOCIATION IN AUSTRIA (a.k.a. PALAESTINAENSER VEREIN; a.k.a. PALAESTINAENSER VEREIN OESTERREICH; a.k.a. PALAESTINENSISCH VERBAND OESTERREICH; a.k.a. PALAESTINENSISCHE VEREINIGUNG; a.k.a. PALAESTININIENSISCHE BEREINIGUNG; a.k.a. PALESTINE LEAGUE; a.k.a. PALESTINE UNION; a.k.a. PALESTINENSISCHE VER IN STERREICH; a.k.a. PALESTINIAN ASSOCIATION; f.k.a. PALESTINIAN ISLAMIC ASSOCIATION IN AUSTRIA; f.k.a. PALESTINIAN ISLAMIC LEAGUE IN AUSTRIA; a.k.a. PALESTINIAN LEAGUE IN AUSTRIA; a.k.a. PALESTINIAN ORGANIZATION; a.k.a. PALESTINIAN UNION; a.k.a. PALESTINIAN UNION IN AUSTRIA; a.k.a. PALESTINISCHE VEREINIGUNG; a.k.a. PVOE), Novara g 36a/11, Wien 1020, Austria [E.O.13224].
213. RANTISI, Abdel Aziz, Gaza Strip, undetermined; DOB 23 Oct 1947; POB Yubna, Gaza (Palestinian Authority) (individual) [E.O.13224].
214. SANABIL ASSOCIATION FOR RELIEF AND DEVELOPMENT (a.k.a. AL SANABIL; a.k.a. AL-SANBAL; a.k.a. ASANABIL; a.k.a. JAMI'A SANABIL; a.k.a. JAMI'A SANABIL LIL IGATHA WA AL-TANMIYZ; a.k.a. JA'MIA SANBLE LLAGHATHA WA ALTINMIA; a.k.a. SANABAL; a.k.a. SANABEL; a.k.a. SANABIL; a.k.a. SANABIL AL-AQSA; a.k.a. SANABIL FOR AID AND DEVELOPMENT; a.k.a. SANABIL FOR RELIEF AND DEVELOPMENT; a.k.a. SANABIL GROUP FOR RELIEF AND DEVELOPMENT; a.k.a. SANIBAL; a.k.a. SANNABIL; a.k.a. SANNIBIL; a.k.a. SINABUL), Sidon, Lebanon [E.O.13224].
215. YASSIN, Sheik Ahmed Ismail, Gaza Strip, undetermined; DOB 1938; POB al-Jawrah, al-Majdal District, Gaza (individual) [E.O.13224].
216. MARZOUK, Musa Abu (a.k.a. ABU MARZOOK, Mousa Mohammed; a.k.a. ABU-MARZUQ, Dr. Musa; a.k.a. ABU-MARZUQ, Sa'id; a.k.a. MARZOOK, Mousa Mohamed Abou; a.k.a. MARZUK, Musa Abu; a.k.a. "ABU-UMAR"); DOB 09 Feb 1951; POB Gaza, Egypt; Passport 92/664 (Egypt); SSN 523-33-8386 (United States); Political Leader in Amman, Jordan and Damascus, Syria for HAMAS (individual) [E.O.13224].
217. MURAD, Abdul Hakim (a.k.a. AHMED, Saeed; a.k.a. AKMAN, Saeed; a.k.a. MURAD, Abdul Hakim Al Hashim; a.k.a. MURAD, Abdul Hakim Hasim; a.k.a. MURAD, Adbul Hakim Ali Hashim); DOB 04 Jan 1968; POB Kuwait; nationality Pakistan; currently incarcerated in the U.S. (individual) [E.O.13224].
218. KASMURI, Abdul Manaf (a.k.a. KASMURI, Lt. Col. (Rtd). Abd Manaf); DOB 29 May 1955; POB

- Malaysia; nationality Malaysia (individual) [E.O.13224].
219. DWIKARNA, Agus; DOB 11 Aug 1964; POB Makassar, South Sulawesi, Indonesia; nationality Indonesia; currently incarcerated in the Philippines (individual) [E.O.13224].
220. BIN MANSOUR, Amran (a.k.a. BIN MANSOR, Amran; a.k.a. BIN MANSOR, Henry; a.k.a. MANSOR, Amran); DOB 25 May 1965; POB Malaysia (individual) [E.O.13224].
221. MUNANDAR, Aris; DOB 01 Jan 1971; alt. DOB 1962; alt. DOB 1963; alt. DOB 1964; alt. DOB 1965; alt. DOB 1966; alt. DOB 1967; alt. DOB 1968; POB Sambu, Boyolali, Java, Indonesia (individual) [E.O.13224].
222. JULKIPLI SALIM Y SALAMUDDIN (a.k.a. JULKIPLI, Salim; a.k.a. KIPLI, Sali); DOB 20 Jun 1976; POB Tulay, Jolo Sulu, Philippines (individual) [E.O.13224].
223. YUNOS, Mukhlis (a.k.a. YUNOS, Muklis; a.k.a. YUNOS, Saifullah Mukhlis); DOB circa 07 Jul 1966; POB Lanao del Sur, Philippines (individual) [E.O.13224].
224. SIREGAR, Parlindungan (a.k.a. SIREGAR, Parlin; a.k.a. SIREGAR, Saleh Parlindungan); DOB 25 Apr 1957; alt. DOB 25 Apr 1967; POB Indonesia; nationality Indonesia (individual) [E.O.13224].
225. WAN MIN, Wan Mat (a.k.a. WAN MIN, bin Wan Mat); DOB 23 Sep 1960; POB Malaysia; nationality Malaysia (individual) [E.O.13224].
226. SYAWAL, Yassin (a.k.a. IDA, Laode; a.k.a. KHAN, Mohd Shahwal; a.k.a. MOCHTAR, Yasin Mahmud; a.k.a. MUBARAK, Laode Agussalim; a.k.a. MUBAROK, Muhamad; a.k.a. MUHAMMAD, Ustad Haji Laudi Agus Salim; a.k.a. SYAWAL, Muhammad; a.k.a. YASIN, Abdul Hadi; a.k.a. YASIN, Salim; a.k.a. YASIN, Syawal; a.k.a. "ABU MUAMAR"; a.k.a. "ABU SETA"; a.k.a. "AGUS SALIM"; a.k.a. "MAHMUD"); DOB 03 Sep 1962; POB Makassar, Indonesia; nationality Indonesia; citizen Indonesia (individual) [E.O.13224].
227. SUFAAT, Yazid (a.k.a. BIN SUFAAT, Yazud; a.k.a. SHUFAAT, Yazid); DOB 20 Jan 1964; POB Johor, Malaysia; nationality Malaysia; Passport A10472263 (Malaysia) (individual) [E.O.13224].
228. HIR, Zulkifli Bin Abdul (a.k.a. HIR, Musa Abdul; a.k.a. HIR, Zulkifli Abdul; a.k.a. ZULKIFLI, Abdul Hir bin; a.k.a. ZULKIFLI, Bin Abdul Hir; a.k.a. "MUSA ABDUL"); DOB 05 Jan 1966; alt. DOB 05 Oct 1966; POB Malaysia (individual) [E.O.13224].
229. MARZUKI, Zulkifli (a.k.a. BIN MARZUKI, Zulkifli; a.k.a. BIN ZUKEPLI, Marzuki; a.k.a. MARZUKI, Zulkepli; a.k.a. "ZUKIPLI"; a.k.a. "ZULKIFLI"); DOB 03 Jul 1968; POB Malaysia; nationality Malaysia (individual) [E.O.13224].
230. ABU DHESS, Mohamed (a.k.a. HASSAN, Yaser; a.k.a. "ABU ALI"), Holdenweg 76, Essen 45143, Germany; DOB 01 Feb 1966; POB Hashmija, Iraq; nationality possibly Palestinian (individual) [E.O.13224].
231. AL-DAGMA, Aschraf (a.k.a. "NOOR"), Clemens-August Strasse 10, Kolpinghaus, Beckum 59269, Germany; Leipziger Strasse 64, Altenburg 04600, Germany; DOB 28 Apr 1969; POB Abasan, Gaza Strip; nationality possibly Palestinian (individual) [E.O.13224].
232. MOUSTFA, Djamel (a.k.a. KALED, Belkasam; a.k.a. "ALI BARKANI"; a.k.a. "MOUSTAFA"), c/o Birgit Melani Schroeder, Kuehlungsborner Strasse 30, Hamburg 22147, Germany; DOB 28 Sep 1973; alt. DOB 31 Dec 1979; alt. DOB 22 Aug 1973; POB Tiaret, Algeria; alt. POB Morocco; nationality Algeria (individual) [E.O.13224].
233. SHALABI, Ismail Abdallah Sbaitan, Wilhelm-Strasse 45, 59269, Beckum, Germany; DOB 30 Apr 1973; POB Beckum, Germany; nationality Jordan; nationality possibly Palestinian (individual) [E.O.13224].
234. AL-AKHTAR TRUST INTERNATIONAL (a.k.a. AKHTARABAD MEDICAL CAMP; a.k.a. AL-AKHTAR MEDICAL CENTRE; a.k.a. AZMAT PAKISTAN TRUST; a.k.a. AZMAT-E-PAKISTAN TRUST; a.k.a. PAKISTAN RELIEF FOUNDATION; a.k.a. PAKISTANI RELIEF FOUNDATION), ST-1/A, Gulshan-e-Iqbal, Block 2, Karachi 75300, Pakistan; Bahawalpur, Pakistan; Bawalnagar, Pakistan; Gilgit, Pakistan; Gulistan-e-Jauhar, Block 12, Karachi, Pakistan; Islamabad, Pakistan; Mirpur Khas, Pakistan; Spin Boldak, Afghanistan; Tando-Jan-Muhammad, Pakistan; and all other offices worldwide [E.O.13224].
235. IBRAHIM, Dawood (a.k.a. ANIS, Ibrahim Shaikh Mohd; a.k.a. AZIZ, Abdul Hamid Abdul; a.k.a. DILIP, Aziz; a.k.a. EBRAHIM, Dawood; a.k.a. HASAN, Shaikh Daud; a.k.a. HASSAN, Dawood; a.k.a. IBRAHIM, Anis; a.k.a. IBRAHIM, Dawood Sheik; a.k.a. KASKAR, Dawood Ibrahim; a.k.a. REHMAN,

- Shaikh Ismail Abdul; a.k.a. SABRI, Dawood; a.k.a. SAHEB, Amir; a.k.a. SETH, Iqbal), 617 CP Berar Society, Block 7-8, Karachi, Pakistan; House No. 37, Street 30, Phase V, Defence Housing Authority, Karachi, Pakistan; White House, Al-Wassal Road, Jumeira, Dubai, United Arab Emirates; 33-36, Pakmodiya Street, Haji Musafirkhana, Dongri, Bombay, India; House No. 10, Hill Top Arcade, Defence Housing Authority, Karachi, Pakistan; Moin Palace, 2nd Floor, Opp. Abdullah Shah Gazi Dargah, Clifton, Karachi, Pakistan; DOB 26 Dec 1955; alt. DOB 31 Dec 1955; POB Ratnagiri, Maharashtra, India; nationality India; citizen India; alt. citizen Pakistan; alt. citizen United Arab Emirates; Passport M-110522 (India) issued 13 Nov 1978; alt. Passport R-841697 (India) issued 26 Nov 1981; alt. Passport A-333602 (India) issued 04 Jun 1985; alt. Passport A-501801 (India) issued 26 Jul 1985; alt. Passport P-537849 (India) issued 30 Jul 1979; alt. Passport K-560098 (India) issued 30 Jul 1975; alt. Passport V-57865 (India) issued 03 Oct 1983; alt. Passport G-866537 (Pakistan) issued 12 Aug 1991; alt. Passport G-869537 (Pakistan); alt. Passport F-823692 (Yemen) issued 02 Sep 1989; alt. Passport A-717288 (United Arab Emirates) issued 18 Aug 1985 (individual) [E.O.13224].
236. AL-BAKOUN ALA AL-AHD ORGANIZATION (a.k.a. FAITHFUL TO THE OATH), Algeria [E.O.13224].
237. BELMOKHTAR, Mokhtar; DOB 01 Jun 1972; POB Ghardaia, Algeria (individual) [E.O.13224].
238. DHAMAT HOUMET DAAWA SALAFIA (a.k.a. DJAMAAT HOUMAT ED DAAWA ES SALAFIYA; a.k.a. DJAMAAT HOUMAT ED DAWA ESSALAFIA; a.k.a. DJAMAATT HOUMAT ED DAAWA ES SALAFIYA; a.k.a. EL-AHOUAL BATTALION; a.k.a. GROUP OF SUPPORTERS OF THE SALAFIST TREND; a.k.a. GROUP OF SUPPORTERS OF THE SALAFISTE TREND; a.k.a. GROUP PROTECTORS OF SALAFIST PREACHING; a.k.a. HOUMAT ED DAAWA ES SALIFIYA; a.k.a. HOUMAT ED-DAAOUA ES-SALAFIA; a.k.a. HOUMATE ED-DAAWA ES-SALAFIA; a.k.a. HOUMATE EL DA'AWAA ES-SALAFIYYA; a.k.a. KATIBAT EL AHOUAL; a.k.a. KATIBAT EL AHOUEL; a.k.a. PROTECTORS OF THE SALAFIST CALL; a.k.a. PROTECTORS OF THE SALAFIST PREDICATION; a.k.a. SALAFIST CALL PROTECTORS; a.k.a. THE HORROR SQUADRON), Algeria [E.O.13224].
239. EL HADI, Mustapha Nasri Ben Abdul Kader Ait; DOB 05 Mar 1962; POB Tunis, Tunisia; nationality Algeria; alt. nationality Germany (individual) [E.O.13224].
240. LOUNICI, Djamel; DOB 01 Feb 1962; POB Algiers, Algeria (individual) [E.O.13224].
241. BEN ABDELHAKIM, Cherif Said (a.k.a. ABOU SALMAN; a.k.a. AL-CHERIF, Said Ben Abdelhakim Ben Omar; a.k.a. "DJALLAL"; a.k.a. "YOUCEF"), Corso Lodi 59, Milan, Italy; DOB 25 Jan 1970; POB Menzel Temine, Tunisia; nationality Tunisia; Passport M307968 issued 08 Sep 2001 expires 07 Sep 2006 (individual) [E.O.13224].
242. BOUYAHIA, Hamadi Ben Abdul Aziz Ben Ali (a.k.a. GAMEL MOHAMED), Corso XXII Marzo 39, Milan, Italy; DOB 22 May 1966; alt. DOB 29 May 1966; POB Tunisia; nationality Tunisia; Passport L723315 issued 05 May 1998 expires 04 May 2003 (individual) [E.O.13224].
243. CABDULLAAH, Ciise Maxamed, Mosque in Via Quaranta, Milan, Italy; DOB 08 Oct 1974; POB Somalia; nationality Somalia (individual) [E.O.13224].
244. DRISSI, Nouredine Ben Ali Ben Belkassem, Via Plebiscito 3, Cremona, Italy; DOB 30 Apr 1969; alt. DOB 30 Apr 1964; POB Tunisi, Tunisia; nationality Tunisia; Passport L851940 issued 09 Sep 1998 expires 08 Sep 2003 (individual) [E.O.13224].
245. EL AYASHI, Radi Abd El Samie Abou El Yazid (a.k.a. "MERA'I"), Via Cilea 40, Milan, Italy; DOB 02 Jan 1972; POB El Gharbia, Egypt; nationality Egypt (individual) [E.O.13224].
246. HAMMID, Mohammed Tahir (a.k.a. "ABDELHAMID AL KURDI"), Via della Martinella 132, Parma, Italy; DOB 01 Nov 1975; POB Poshok, Iraq; nationality Iraq; Kurdish (individual) [E.O.13224].
247. HAMRAOUI, Kamel Ben Mouldi Ben Hassan (a.k.a. "KAMEL"; a.k.a. "KIMO"), Via Bertesi 27, Cremona, Italy; DOB 21 Oct 1977; POB Beja, Tunisia; nationality Tunisia; Passport P229856 issued 01 Nov 2002 expires 31 Oct 2007 (individual) [E.O.13224].
248. MOSTAFA, Mohamed Amin, Via della Martinella 132, Parma, Italy; DOB 11 Oct 1975; POB Karkuk, Iraq; nationality Iraq; Kurdish (individual) [E.O.13224].
249. RIHANI, Lotfi Ben Abdul Hamid Ben Ali (a.k.a. "ABDERRAHMANE"), Via Bolgeri 4, Barni, Como, Italy; DOB 01 Jul 1977; POB Tunisi, Tunisia; nationality Tunisia; Passport L 886177 issued 14 Dec 1998 expires 13 Dec 2003 (individual) [E.O.13224].

250. ROUINE, Lazher Ben Khalifa Ben Ahmed (a.k.a. ROUINE, Al-Azhar Ben Khalifa Ben Ahmed; a.k.a. "LAZHAR"; a.k.a. "SALMANE"), Vicolo San Giovanni, Rimini, Italy; DOB 20 Nov 1975; POB Sfax, Tunisia; nationality Tunisia; Passport P 182583 issued 13 Sep 2003 expires 12 Sep 2007 (individual) [E.O.13224].
251. SALEH AL-SAAD, Nassim Ben Mohamed Al-Cherif ben Mohamed (a.k.a. "ABOU ANIS"), Via Monte Grappa 15, Arluno, Milan, Italy; DOB 30 Nov 1974; POB Haidra Al-Qasreen, Tunisia; nationality Tunisia; Passport M 788331 issued 28 Sep 2001 expires 27 Sep 2006 (individual) [E.O.13224].
252. TRABELSI, Mourad (a.k.a. ABOU DJARRAH; a.k.a. AL-TRABELSI, Mourad Ben Ali Ben Al-Basheer), Via Geromini 15, Cremona, Italy; DOB 20 May 1969; POB Menzel Temime, Tunisia; nationality Tunisia; Passport G 827238 issued 01 Jun 1996 expires 31 May 2001 (individual) [E.O.13224].
253. ZARAKOUI, Imed Ben Mekki Ben Al-Akhdar (a.k.a. "NADRA"; a.k.a. "ZARGA"), Via Col. Aprozio 588, Vallecrosia, IM, Italy; DOB 15 Jan 1973; POB Tunisi (Tunisia); nationality Tunisia; Passport M174950 issued 27 Apr 1999 expires 26 Apr 2004 (individual) [E.O.13224].
254. AMMARI, Saifi (a.k.a. "ABDALARAK"; a.k.a. "ABDERREZAK LE PARA"; a.k.a. "ABDERREZAK ZAIMECHE"; a.k.a. "ABDUL RASAK AMMANE ABU HAIDRA"; a.k.a. "ABOU HAIDARA"; a.k.a. "EL OURASSI"; a.k.a. "EL PARA"); DOB 01 Jan 1968; POB Kef Rih, Algeria; nationality Algeria (individual) [E.O.13224].
255. DURGUTI, Safet (a.k.a. "ABU-SUMAYA"); DOB 10 May 1967; POB Orahovac, Kosovo; Passport 1144602 (Bosnia and Herzegovina); Bosnian Personal ID No. 1005967953038 (individual) [E.O.13224].
256. ABO GHATH, Sulaiman Jassem; DOB 14 Dec 1965; POB Kuwait (individual) [E.O.13224].
257. AL-HARAMAIN : INDONESIA BRANCH (a.k.a. AL HARAMAIN; a.k.a. AL-HARAMAIN FOUNDATION; a.k.a. YAYASAN AL HARAMAIN; a.k.a. YAYASAN AL HARAMAINI; a.k.a. YAYASAN AL-MANAHIL- INDONESIA), Jalan Laut Sulawesi Blok DII/4, Kavling Angkatan Laut Duren Sawit, Jakarta Timur 13440, Indonesia [E.O.13224].
258. AL-HARAMAIN : KENYA BRANCH (a.k.a. ALHARAMAIN; a.k.a. ALHARAMAIN FOUNDATION; a.k.a. AL-HARAMAIN FOUNDATION; a.k.a. ALHARAMAIN HUMANITARIAN FOUNDATION; a.k.a. AL-HARAMAIN HUMANITARIAN FOUNDATION; a.k.a. ALHARAMAIN ISLAMIC FOUNDATION; a.k.a. AL-HARAMAIN ISLAMIC FOUNDATION; a.k.a. ALHARAMAYN; a.k.a. AL-HARAMAYN; a.k.a. ALHARAMAYN FOUNDATION; a.k.a. AL-HARAMAYN FOUNDATION; a.k.a. ALHARAMAYN HUMANITARIAN FOUNDATION; a.k.a. AL-HARAMAYN HUMANITARIAN FOUNDATION; a.k.a. ALHARAMAYN ISLAMIC FOUNDATION; a.k.a. AL-HARAMAYN ISLAMIC FOUNDATION; a.k.a. ALHARAMEIN; a.k.a. AL-HARAMEIN; a.k.a. ALHARAMEIN FOUNDATION; a.k.a. AL-HARAMEIN FOUNDATION; a.k.a. ALHARAMEIN HUMANITARIAN FOUNDATION; a.k.a. AL-HARAMEIN HUMANITARIAN FOUNDATION; a.k.a. ALHARAMEIN ISLAMIC FOUNDATION; a.k.a. AL-HARAMEIN ISLAMIC FOUNDATION; a.k.a. MU'ASSASAT AL-HARAMAIN AL-KHAYRIYYA; a.k.a. MU'ASSASAT AL-HARAMAYN AL-KHAYRIYYA; a.k.a. MU'ASSASAT AL-HARAMEIN AL-KHAYRIYYA; a.k.a. VAZIR; a.k.a. VEZIR), Nairobi, Kenya; Garissa, Kenya; Daddb, Kenya [E.O.13224].
259. AL-HARAMAIN : PAKISTAN BRANCH (a.k.a. ALHARAMAIN; a.k.a. ALHARAMAIN FOUNDATION; a.k.a. AL-HARAMAIN FOUNDATION; a.k.a. ALHARAMAIN HUMANITARIAN FOUNDATION; a.k.a. AL-HARAMAIN HUMANITARIAN FOUNDATION; a.k.a. ALHARAMAIN ISLAMIC FOUNDATION; a.k.a. AL-HARAMAIN ISLAMIC FOUNDATION; a.k.a. ALHARAMAYN; a.k.a. AL-HARAMAYN; a.k.a. ALHARAMAYN FOUNDATION; a.k.a. AL-HARAMAYN FOUNDATION; a.k.a. ALHARAMAYN HUMANITARIAN FOUNDATION; a.k.a. AL-HARAMAYN HUMANITARIAN FOUNDATION; a.k.a. ALHARAMAYN ISLAMIC FOUNDATION; a.k.a. AL-HARAMAYN ISLAMIC FOUNDATION; a.k.a. ALHARAMEIN; a.k.a. AL-HARAMEIN; a.k.a. ALHARAMEIN FOUNDATION; a.k.a. AL-HARAMEIN FOUNDATION; a.k.a. ALHARAMEIN HUMANITARIAN FOUNDATION; a.k.a. AL-HARAMEIN HUMANITARIAN FOUNDATION; a.k.a. ALHARAMEIN ISLAMIC FOUNDATION; a.k.a. AL-HARAMEIN ISLAMIC FOUNDATION; a.k.a. MU'ASSASAT AL-HARAMAIN AL-KHAYRIYYA; a.k.a. MU'ASSASAT AL-HARAMAYN AL-KHAYRIYYA; a.k.a. MU'ASSASAT AL-HARAMEIN AL-KHAYRIYYA; a.k.a. VAZIR; a.k.a. VEZIR), House #279, Nazimuddin road, F-10/1, Islamabad, Pakistan [E.O.13224].

260. AL-HARAMAIN : TANZANIA BRANCH (a.k.a. ALHARAMAIN; a.k.a. ALHARAMAIN FOUNDATION; a.k.a. AL-HARAMAIN FOUNDATION; a.k.a. ALHARAMAIN HUMANITARIAN FOUNDATION; a.k.a. AL-HARAMAIN HUMANITARIAN FOUNDATION; a.k.a. ALHARAMAIN ISLAMIC FOUNDATION; a.k.a. AL-HARAMAIN ISLAMIC FOUNDATION; a.k.a. ALHARAMAYN; a.k.a. AL-HARAMAYN; a.k.a. ALHARAMAYN FOUNDATION; a.k.a. AL-HARAMAYN FOUNDATION; a.k.a. ALHARAMAYN HUMANITARIAN FOUNDATION; a.k.a. AL-HARAMAYN HUMANITARIAN FOUNDATION; a.k.a. ALHARAMAYN ISLAMIC FOUNDATION; a.k.a. AL-HARAMAYN ISLAMIC FOUNDATION; a.k.a. ALHARAMEIN; a.k.a. AL-HARAMEIN; a.k.a. ALHARAMEIN FOUNDATION; a.k.a. AL-HARAMEIN FOUNDATION; a.k.a. ALHARAMEIN HUMANITARIAN FOUNDATION; a.k.a. AL-HARAMEIN HUMANITARIAN FOUNDATION; a.k.a. ALHARAMEIN ISLAMIC FOUNDATION; a.k.a. AL-HARAMEIN ISLAMIC FOUNDATION; a.k.a. MU'ASSASAT AL-HARAMAIN AL-KHAYRIYYA; a.k.a. MU'ASSASAT AL-HARAMAYN AL-KHAYRIYYA; a.k.a. MU'ASSASAT AL-HARAMEIN AL-KHAYRIYYA; a.k.a. VAZIR; a.k.a. VEZIR), PO Box 3616, Dar es Salaam, Tanzania; Tanga, Tanzania; Singida, Tanzania [E.O.13224].
261. AL-ZINDANI, Shaykh Abd-al-Majid (a.k.a. AL-ZINDANI, Abdelmajid; a.k.a. AL-ZINDANI, Shaykh 'Abd Al-Majid); DOB circa 1950; POB Yemen; nationality Yemen; Passport A005487 (Yemen) issued 13 Aug 1995 (individual) [E.O.13224].
262. ABBES, Moustafa, Via Padova, 82, Milan, Italy; DOB 05 Feb 1962; POB Osniers, Algeria (individual) [E.O.13224].
263. ABBES, Youcef (a.k.a. "GIUSEPPE"), Via Padova 82, Milan, Italy; Via Manzoni, 33, Cinisello Balsamo, Milan, Italy; DOB 05 Jan 1965; POB Bab El Aoued, Algeria (individual) [E.O.13224].
264. BENDEBKA, L'Hadi (a.k.a. "ABD AL HADI"; a.k.a. "HADI"), Via Garibaldi, 70, San Zenone al Po, Pavia, Italy; Via Manzoni, 33, Cinisello Balsamo, Milan, Italy; DOB 17 Nov 1963; POB Algiers Algeria (individual) [E.O.13224].
265. DERAMCHI, Othman (a.k.a. "YOUSSEF, Abou"), Via Milanese, 5, 20099 Sesto San Giovanni, Milan, Italy; Piazza Trieste, 11, Mortara, Italy; DOB 07 Jun 1954; POB Tighennif, Algeria; Italian Fiscal Code: DRMTMN54H07Z301T (individual) [E.O.13224].
266. EL HEIT, Ali (a.k.a. KAMEL, Mohamed; a.k.a. "ALI DI ROMA"), Via D. Fringuello, 20, Rome, Italy; Milan, Italy; DOB 20 Mar 1970; alt. DOB 30 Jan 1971; POB Rouba, Algeria (individual) [E.O.13224].
267. HADDAD, Fethi Ben Assen Ben Salem, Via Fulvio Testi, 184, Cinisello Balsamo, Milan, Italy; Via Porte Giove, 1, Mortara, Pavia, Italy; DOB 28 Mar 1963; alt. DOB 28 Jun 1963; POB Tataouene, Tunisia; nationality Tunisia; Passport L 183017 issued 14 Feb 1996 expires 13 Feb 2001; Italian Fiscal Code HDDFTH63H28Z352V (individual) [E.O.13224].
268. KIFANE, Abderrahmane, Via S. Biagio, 32, Sant'Anastasia, Naples, Italy; Via S. Biagio, 35, Sant'Anastasia, Naples, Italy; DOB 07 Mar 1963; POB Casablanca, Morocco (individual) [E.O.13224].
269. AHMED NACER, Yacine (a.k.a. YACINE DI ANNABA), Rue Mohamed Khemisti, 6, Annaba, Algeria; Via Genova, 121, Naples, Italy; Vicolo Duchessa, 16, Naples, Italy; DOB 02 Dec 1967; POB Annaba, Algeria (individual) [E.O.13224].
270. ALLANE, Hacene (a.k.a. ABDELHAY, al-Sheikh; a.k.a. AHCENE, Cheib; a.k.a. "ABU AL-FOUTOUH"; a.k.a. "BOULAHIA"; a.k.a. "HASSAN THE OLD"); DOB 17 Jan 1941; POB El Menea, Algeria (individual) [E.O.13224].
271. DJERMANE, Kamel (a.k.a. "ADEL"; a.k.a. "BILAL"; a.k.a. "FODHIL"); DOB 1965; POB Oum el Bouaghi, Algeria; nationality Algeria (individual) [E.O.13224].
272. EL-AICH, Dhou (a.k.a. "ABDEL HAK"); DOB 05 Aug 1964; POB Debila, Algeria (individual) [E.O.13224].
273. ZERFAOUI, Ahmad (a.k.a. "ABDALLA"; a.k.a. "ABDULLAH"; a.k.a. "ABU CHOLDER"; a.k.a. "ABU KHAOUA"; a.k.a. "NUHR"; a.k.a. "SMAIL"); DOB 15 Jul 1963; POB Chrea, Algeria (individual) [E.O.13224].
274. AL FURQAN (a.k.a. ASSOCIATION FOR CITIZENS RIGHTS AND RESISTANCE TO LIES; a.k.a. ASSOCIATION FOR EDUCATION, CULTURAL, AND TO CREATE SOCIETY - SIRAT; a.k.a. ASSOCIATION FOR EDUCATION, CULTURE AND BUILDING SOCIETY - SIRAT; a.k.a. ASSOCIATION OF CITIZENS FOR THE SUPPORT OF TRUTH AND SUPPRESSION OF LIES; a.k.a. DZEMIJETUL FURKAN; a.k.a. DZEM'IJETUL FURQAN; a.k.a. DZEMILIJATI FURKAN; a.k.a. IN SIRATEL; a.k.a. ISTIKAMET; a.k.a. SIRAT), Put Mladih Muslimana 30a, Sarajevo 71 000, Bosnia and



- Herzegovina; ul. Strossmajerova 72, Zenica, Bosnia and Herzegovina; Muhameda Hadzijahica #42, Sarajevo, Bosnia and Herzegovina [E.O.13224].
275. AL-HARAMAIN & AL MASJED AL-AQSA CHARITY FOUNDATION : BOSNIA BRANCH (a.k.a. AL HARAMAIN AL MASJED AL AQSA; a.k.a. AL HARAMAYN AL MASJID AL AQSA; a.k.a. AL-HARAMAYN AND AL MASJID AL AQSA CHARITABLE FOUNDATION), Hasiba Brankovica No. 2A, Sarajevo, Bosnia and Herzegovina [E.O.13224].
276. TAIBAH INTERNATIONAL : BOSNIA BRANCH (a.k.a. AL TAIBAH, INTL.; a.k.a. TAIBAH INTERNATIONAL AID AGENCY; a.k.a. TAIBAH INTERNATIONAL AID ASSOCIATION; a.k.a. TAIBAH INTERNATIONAL AIDE ASSOCIATION), Avde Smajlovic 6, Sarajevo, Bosnia and Herzegovina; No. 26 Tahbanksa Ulica, Sarajevo, Bosnia and Herzegovina [E.O.13224].
277. AL-AQIL, Aqeel Abdulaziz (a.k.a. ALAQEEL, Aqeel Abdulaziz A.; a.k.a. AL-AQIL, Aqeel Abdulaziz Aqeel); DOB 29 Apr 1949; POB Unaizah, Saudi Arabia; nationality Saudi Arabia; Passport C 1415363 - 16/2/1421H issued 21 May 2000; alt. Passport E 839024 issued 03 Jan 2004 expires 08 Nov 2008 (individual) [E.O.13224].
278. AL-HARAMAIN : AFGHANISTAN BRANCH, Afghanistan [E.O.13224].
279. AL-HARAMAIN : ALBANIA BRANCH, Ifran Tomini street, #58, Tirana, Albania [E.O.13224].
280. AL-HARAMAIN : BANGLADESH BRANCH, House 1, Road 1, S-6, Uttara, Dhaka, Bangladesh [E.O.13224].
281. AL-HARAMAIN : ETHIOPIA BRANCH, Woreda District 24 Kebele Section 13, Addis Ababa, Ethiopia [E.O.13224].
282. AL-HARAMAIN : THE NETHERLANDS BRANCH (a.k.a. STICHTING AL HARAMAIN HUMANITARIAN AID), Jan Hanzenstraat 114, 1053SV, Amsterdam, Netherlands [E.O.13224].
283. AL-TURKI, Hassan Abdullah Hersi (a.k.a. AL-TURKI, Hassan); DOB circa 1944; POB Ogaden Region, Ethiopia (individual) [E.O.13224].
284. BARAKAT, Assad Ahmad (a.k.a. BARAKAT, Assaad Ahmad; a.k.a. BARAKAT, Assad; a.k.a. BARAKAT, Assad Ahmed Muhammad; a.k.a. BARAKAT, Assad Hassan; a.k.a. BARAKAT, Jach Assad Ahmad; a.k.a. "HAJJ AS'AD AHMAD"), Rue Taroba 1005, Beatriz Menez Building, Foz do Iguacu, Brazil; Rua Rio Branco Lote 682, Quadra 13, Foz do Iguacu, Brazil; Rua Xavier Da Silva 535, Edificio Martin Terro, Apartment 301, Foz do Iguacu, Brazil; Rua Silva Jardim 290, Foz do Iguacu, Brazil; Arrecife Apartment Building, Iquique, Chile; Apartment 111, Panorama Building, Iquique, Chile; Piribebuy Y A. Jara, Ciudad del Este, Paraguay; DOB 25 Mar 1967; POB Lebanon (individual) [E.O.13224].
285. BARAKAT IMPORT EXPORT LTDA, Iquique, Chile; Tax ID No. AABA 670850 Y [E.O.13224].
286. CASA APOLLO, Galeria Page, Ciudad del Este, Paraguay [E.O.13224].
287. DARRAJI, Kamel (a.k.a. DARRAJI, Kamal Ben Mohamed Ben Ahmed), via Belotti, n. 16, Busto Arsizio, Varese, Italy; DOB 22 Jul 1967; POB Menzel Bouzelfa, Tunisia; nationality Tunisia; Passport L029899 issued 14 Aug 1995 expires 13 Aug 2000; Italian Fiscal Code DRRKML67L22Z352Q; alt. Italian Fiscal Code DRRKLB67L22Z352S (individual) [E.O.13224].
288. JAMMALI, Imed Ben Bechir Ben Hamda, via Dubini, n. 3, Gallarate,, Varese, Italy; DOB 25 Jan 1968; POB Menzel Temine, Tunisia; nationality Tunisia; Passport K693812 issued 23 Apr 1999 expires 22 Apr 2004; Italian Fiscal Code JMMMDI68A25Z352D; Currently in jail in Tunisia (individual) [E.O.13224].
289. LOUBIRI, Habib Ben Ahmed (a.k.a. AL-LOUBIRI, Habib Ben Ahmed), via Brughiera, n. 5, Castronno, Varese, Italy; DOB 17 Nov 1961; POB Menzel Temime, Tunisia; nationality Tunisia; Passport M 788439 issued 20 Oct 2001 expires 19 Oct 2006; Italian Fiscal Code LBRHBB61S17Z352F (Individual) [E.O.13224].
290. TRABELSI, Chabaane Ben Mohamed, via Cuasso, n. 2, Porto Ceresio, Varese, Italy; DOB 01 May 1966; POB Rainneen, Tunisia; nationality Tunisia; Passport L 945660 issued 04 Dec 1998 expires 03 Dec 2001; Italian Fiscal Code TRBCBN66E01Z352O (individual) [E.O.13224].
291. AL-BUTHE, Soliman (a.k.a. AL BUTHI, Soliman H.S.; a.k.a. AL-BATAHAI, Soliman; a.k.a. AL-BATHI, Soliman; a.k.a. AL-BUTHE, Suliman Hamd Suleiman); DOB 08 Dec 1961; POB Cairo, Egypt; nationality Saudi Arabia; Passport B049614 (Saudi Arabia); alt. Passport C536660 (Saudi Arabia) issued 05 May 2001 expires 11 Mar 2006 (individual) [E.O.13224].
292. AL-HARAMAIN FOUNDATION : COMOROS ISLANDS, B/P: 1652, Moroni, Comoros [E.O.13224].
293. ABBAKAR MUHAMAD, Abdul Aziz; DOB 1961; POB Sudan; Passport 562605 (Sudan) issued 28 Oct

- 1998; IARA Peshwar, Pakistan Director (individual) [E.O.13224].
294. AL-SUDANI, Khalid Ahmad Jumah, Amman, Jordan; Passport H649956 (Sudan) issued 08 Apr 2002; IARA Middle East Regional Director (individual) [E.O.13224].
295. BUISIR, Ibrahim, Ireland; DOB circa 1962; POB Libya; IARA Representative in Ireland (individual) [E.O.13224].
296. MAKKI, Jaffar Ahmad Abdullah; DOB 1956; POB Sudan; Passport 079925 (Sudan) issued 07 Sep 1992; alt. Passport A553077 (Sudan) issued 04 Apr 2000; IARA South Asia Regional Director (individual) [E.O.13224].
297. SULAIMAN, Mohammed Ibrahim, House Number 27, Block Number 29, Manishia District, Khartoum, Sudan; P.O. Box 3372, Khartoum, Sudan; Secretary General, IARA Headquarters (individual) [E.O.13224].
298. ISLAMIC AFRICAN RELIEF AGENCY (a.k.a. AL-WAKALA AL-ISLAMIYA AL-AFRIKIA L'IL-IGHATHA; a.k.a. AL-WAKALA AL-ISLAMIYA L'IL-IGHATHA; a.k.a. IARA; a.k.a. ISLAMIC AMERICAN RELIEF AGENCY; a.k.a. ISLAMIC RELIEF AGENCY; a.k.a. ISRA), 201 E. Cherry Street, Suite D, Columbia, MO 65205, United States; all offices worldwide [E.O.13224].
299. JAM'AT AL TAWHID WA'AL-JIHAD (a.k.a. AD-DAWLA AL-ISLAMIYYA FI AL-'IRAQ WA-SH-SHAM; a.k.a. AL-FURQAN ESTABLISHMENT FOR MEDIA PRODUCTION; a.k.a. AL-QAIDA GROUP OF JIHAD IN IRAQ; a.k.a. AL-QAIDA GROUP OF JIHAD IN THE LAND OF THE TWO RIVERS; a.k.a. AL-QAIDA IN IRAQ; a.k.a. AL-QAIDA IN MESOPOTAMIA; a.k.a. AL-QAIDA IN THE LAND OF THE TWO RIVERS; a.k.a. AL-QAIDA OF JIHAD IN IRAQ; a.k.a. AL-QAIDA OF JIHAD ORGANIZATION IN THE LAND OF THE TWO RIVERS; a.k.a. AL-QAIDA OF THE JIHAD IN THE LAND OF THE TWO RIVERS; a.k.a. AL-TAWHID; a.k.a. AL-ZARQAWI NETWORK; a.k.a. DAESH; a.k.a. DAWLA AL ISLAMIYA; a.k.a. ISLAMIC STATE OF IRAQ; a.k.a. ISLAMIC STATE OF IRAQ AND AL-SHAM; a.k.a. ISLAMIC STATE OF IRAQ AND SYRIA; a.k.a. ISLAMIC STATE OF IRAQ AND THE LEVANT; a.k.a. TANZEEM QA'IDAT AL JIHAD/BILAD AL RAAFIIDAINI; a.k.a. TANZIM QA'IDAT AL-JIHAD FI BILAD AL-RAFIDAYN; a.k.a. THE MONOTHEISM AND JIHAD GROUP; a.k.a. THE ORGANIZATION BASE OF JIHAD/COUNTRY OF THE TWO RIVERS; a.k.a. THE ORGANIZATION BASE OF JIHAD/MESOPOTAMIA; a.k.a. THE ORGANIZATION OF AL-JIHAD'S BASE IN IRAQ; a.k.a. THE ORGANIZATION OF AL-JIHAD'S BASE IN THE LAND OF THE TWO RIVERS; a.k.a. THE ORGANIZATION OF AL-JIHAD'S BASE OF OPERATIONS IN IRAQ; a.k.a. THE ORGANIZATION OF AL-JIHAD'S BASE OF OPERATIONS IN THE LAND OF THE TWO RIVERS; a.k.a. THE ORGANIZATION OF JIHAD'S BASE IN THE COUNTRY OF THE TWO RIVERS) [E.O.13224].
300. JANJALANI, Khadafi Abubakar (a.k.a. JANJALANI, Khadafi; a.k.a. JANJALANI, Khaddafy Abubakar; a.k.a. "ABU MUKTAR"); DOB 03 Mar 1975; POB Isabela, Basilan, Philippines; nationality Philippines (individual) [E.O.13224].
301. AL-FAQIH, Saad Rashed Mohammad (a.k.a. AL FAQIH, Saad; a.k.a. AL-FAGEAH, Sa'd Rashid Muhammed; a.k.a. ALFAGIH, Saad; a.k.a. AL-FAGIH, Saad; a.k.a. AL-FAKIH, Saad; a.k.a. AL-FAQI, Sa'd; a.k.a. AL-FAQIH, Sa'ad; a.k.a. AL-FAQIH, Saad; a.k.a. AL-FAQIH, Sa'd; a.k.a. "ABU UTHMAN"), London, United Kingdom; DOB 01 Feb 1957; alt. DOB 31 Jan 1957; POB Zubair, Iraq; citizen Saudi Arabia; Passport 760620 issued 15 Sep 1991 expires 22 Jul 1996; Doctor (individual) [E.O.13224].
302. BATARJEE, Adel Abdul Jalil Ibrahim (a.k.a. AL-BATTARJEE, 'Adil; a.k.a. BATARJI, 'Adil 'Abd al Jalil; a.k.a. BATTERJEE, Adel; a.k.a. BATTERJEE, Adel Abdul Jaleel I.), 2 Helmi Kutbi Street, Jeddah, Saudi Arabia; DOB 01 Jul 1946; alt. DOB 01 Jun 1946; POB Jeddah, Saudi Arabia; citizen Saudi Arabia; Passport F 572010 issued 22 Dec 2004 expires 28 Oct 2009; Email:adelb@shabakah.net.sa (individual) [E.O.13224].
303. AL-FADHLI, Muhsin (a.k.a. ABU MAJID SAMIYAH; a.k.a. AL-FADHLI, Muhsin Fadhil 'Ayyid; a.k.a. AL-FADHLI, Muhsin Fadil Ayid Ashur; a.k.a. "ABU SAMIA"), Block Four, Street 13, House # 179, Kuwait City, Al-Riqqa area, Kuwait; DOB 24 Apr 1981; Passport 106261543 (Kuwait) (individual) [E.O.13224].
304. AL-HIYARI, Bilal Mansur (a.k.a. AL-KHAYARI, Bilal Mansur Mahmud), Suwaylah, Jordan; DOB circa 1969; POB al-Salt, Jordan; nationality Jordan (individual) [E.O.13224].
305. ELEHSSAN (a.k.a. AL-AHSAN CHARITABLE ORGANIZATION; a.k.a. AL-BAR AND AL-IHSAN SOCIETIES; a.k.a. AL-BAR AND AL-IHSAN SOCIETY; a.k.a. AL-BIR AND AL-IHSAN ORGANIZATION; a.k.a. AL-BIRR WA AL-IHSAN CHARITY ASSOCIATION; a.k.a. AL-BIRR WA

- AL-IHSAN WA AL-NAQA; a.k.a. AL-IHSAN CHARITABLE SOCIETY; a.k.a. BIR WA ELEHSSAN SOCIETY; a.k.a. BIRR AND ELEHSSAN SOCIETY; a.k.a. ELEHSSAN SOCIETY; a.k.a. ELEHSSAN SOCIETY AND BIRR; a.k.a. ELEHSSAN SOCIETY WA BIRR; a.k.a. IHSAN CHARITY; a.k.a. JAMI'A AL-AHSAN AL-KHAYRIYYAH; a.k.a. THE BENEVOLENT CHARITABLE ORGANIZATION), AL-MUZANNAR ST, AL-NASIR AREA, Gaza City, Gaza, Palestinian; Jenin, West Bank, Palestinian; Bethlehem, West Bank, Palestinian; Ramallah, West Bank, Palestinian; Tulkarm, West Bank, Palestinian; Lebanon; P.O. BOX 398, Hebron, West Bank, Palestinian [E.O.13224].
306. RUSDAN, Abu (a.k.a. "ABU THORIQ"; a.k.a. "RUSDJAN"; a.k.a. "RUSJAN"; a.k.a. "RUSYDAN"; a.k.a. "THORIQUDDIN"; a.k.a. "THORIQUIDDIN"; a.k.a. "THORIQUIDIN"; a.k.a. "TORIQUDDIN"); DOB 16 Aug 1960; POB Kudus, Central Java, Indonesia; citizen Indonesia; National ID No. 1608600001 (Indonesian) (individual) [E.O.13224].
307. ZULKARNAEN (a.k.a. ARIF SUNARSO; a.k.a. ARIS SUMARSONO; a.k.a. ARIS SUNARSO; a.k.a. USTAD DAUD ZULKARNAEN; a.k.a. "MURSHID"; a.k.a. "ZULKARNAIN"; a.k.a. "ZULKARNAN"; a.k.a. "ZULKARNIN"); DOB 1963; POB Gebang village, Masaran, Sragen, Central Java, Indonesia; nationality Indonesia (individual) [E.O.13224].
308. ISLAMIC JIHAD GROUP (a.k.a. AL-DJIHAD AL-ISLAMI; a.k.a. DZHAMAAT MODZHAKHEDOV; a.k.a. ISLAMIC JIHAD GROUP OF UZBEKISTAN; n.k.a. ISLAMIC JIHAD UNION (IJU); n.k.a. ISLOMIY JIHOD ITTIHODI; n.k.a. ITTIHAD AL-JIHAD AL-ISLAMI; a.k.a. JAMA'AT AL-JIHAD; a.k.a. JAMIAT AL-JIHAD AL-ISLAMI; a.k.a. JAMIYAT; a.k.a. THE JAMAAT MOJAHEDIN; a.k.a. THE KAZAKH JAMA'AT; a.k.a. THE LIBYAN SOCIETY; a.k.a. "IJG") [E.O.13224].
309. MOVEMENT FOR ISLAMIC REFORM IN ARABIA (a.k.a. AL-HARAKAT AL-ISLAMIYAH LIL-ISLAH; a.k.a. AL-ISLAH; a.k.a. ISLAMIC MOVEMENT FOR REFORM; a.k.a. MIRA; a.k.a. MOVEMENT FOR REFORM IN ARABIA), BM Box: MIRA, London WC1N 3XX, United Kingdom; 21 Blackstone Road, London NW2 6DA, United Kingdom; Safie Suite, EBC House, Townsend Lane, London NW9 8LL, United Kingdom; UK Company Number 03834450 (United Kingdom) [E.O.13224].
310. BOUGHANEMLI, Faycal (a.k.a. BOUGHANMI, Faical), viale Cambonino, 5/B, Cremona, Italy; DOB 28 Oct 1966; POB Tunis, Tunisia; nationality Tunisia; Italian Fiscal Code BGHFCL66R28Z352G (individual) [E.O.13224].
311. EL BOUHALI, Ahmed (a.k.a. "ABU KATADA"), vicolo S. Rocco, n. 10 - Casalbuttano, Cremona, Italy; DOB 31 May 1963; POB Sidi Kacem, Morocco; nationality Morocco; Italian Fiscal Code LBHHMD63E31Z330M (individual) [E.O.13224].
312. LAAGOUB, Abdelkader, via Europa, 4 - Paderno Ponchielli, Cremona, Italy; DOB 23 Apr 1966; POB Casablanca, Morocco; nationality Morocco; Italian Fiscal Code LGBBLK66D23Z330U (individual) [E.O.13224].
313. SALEH, Dr. Abdul Latif (a.k.a. ABU AMIR; a.k.a. SALEH ABU HUSSEIN, Abdul Latif A.A.; a.k.a. SALEH, Abdul Latif A.A.; a.k.a. SALEH, Abdyl Latif; a.k.a. SALEH, Dr. Abd al-Latif; a.k.a. SALIH, Abd al-Latif), United Arab Emirates; DOB 05 Mar 1957; POB Baghdad, Iraq; citizen Jordan; alt. citizen Albania; Passport D366 871 (Jordan) (individual) [E.O.13224].
314. ABD AL-RAHMAN, Abdullah Muhammad Rajab (a.k.a. ABU AL-KHAYR, Ahmad Hasan); DOB 03 Nov 1957; POB Kafr al-Shaykh; nationality Egypt (individual) [E.O.13224].
315. AHMAD, Zaki Izzat Zaki; DOB 21 Apr 1960; POB Sharqiyah, Egypt; nationality Egypt (individual) [E.O.13224].
316. AL-ISLAMBULI, Muhammad Ahmad Shawqi; DOB 21 Jan 1952; POB Minya, Egypt; nationality Egypt (individual) [E.O.13224].
317. AL-SIBA'I, Hani Muhammad Yusuf (a.k.a. YUSUF, Hani al-Sayid Al-Sibai), United Kingdom; DOB 01 Mar 1961; POB Qaylubiyyah, Egypt; nationality Egypt (individual) [E.O.13224].
318. MUSTAFA BAKRI, Ali Sa'd Muhammad (a.k.a. AL-MASRI, Abd Al-Aziz); DOB 18 Apr 1966; nationality Egypt (individual) [E.O.13224].
319. HAPILON, Isnilon Totoni (a.k.a. HAPILUN, Isnilon; a.k.a. HAPILUN, Isnilon; a.k.a. "ABU MUSAB"; a.k.a. "SALAHUDIN"; a.k.a. "TUAN ISNILON"); DOB 18 Mar 1966; alt. DOB 10 Mar 1967; POB Bulanza, Lantawan, Basilan, the Philippines; nationality Philippines (individual) [E.O.13224].
320. SAHIRON, Radulan (a.k.a. SAHIRON, Radullan; a.k.a. SAHIRUN, Radulan; a.k.a. "COMMANDER PUTOL"; a.k.a. "SAJIRUN, Radulan"); DOB 1955; alt. DOB circa 1952; POB Kaunayan, Patikul, Jolo

- Island, the Philippines; nationality Philippines (individual) [E.O.13224].
321. SALI JR., Jainal Antel (a.k.a. "ABU SOLAIMAN"; a.k.a. "ABU SOLAYMAN"; a.k.a. "APONG SOLAIMAN"; a.k.a. "APUNG"); DOB 01 Jun 1965; POB Barangay Lanote, Bliss, Isabele, Basilan, the Philippines; nationality Philippines (individual) [E.O.13224].
  322. HAMAWANDI, Kawa (a.k.a. AHMAD, Farhad Kanabi; a.k.a. OMAR ACHMED, Kaua), Lochhamer Str. 115, Munich 81477, Germany; Iraq; DOB 01 Jul 1971; POB Arbil, Iraq; nationality Iraq; Travel Document Number A0139243 (Germany) (individual) [E.O.13224].
  323. HUSSEIN, Mazen Ali (a.k.a. SALAH MUHAMAD, Issa), Branderstrasse 28, Augsburg 86154, Germany; Hauzenberg 94051, Germany; DOB 01 Jan 1982; alt. DOB 01 Jan 1980; POB Baghdad, Iraq; nationality Iraq; Travel Document Number A0144378 (Germany) (individual) [E.O.13224].
  324. IZZAT, Dieman Abdulkadir (a.k.a. AL-JABBARI, Deiman Alhasenben Ali), Adolf-Braun Street 6, Nuremberg 90429, Germany; Fuerther Street 335, Nuremberg, Germany; Nuremberg Prison, Germany; DOB 04 Jul 1965; POB Kirkuk, Iraq; nationality Iraq; Travel Document Number A0141062 (Germany) (individual) [E.O.13224].
  325. KHALIL, Ibrahim Mohamed (a.k.a. AL ZAFIRI, Khalil Ibrahim; a.k.a. JASSEM, Khalil Ibrahim; a.k.a. MOHAMMAD, Khalil Ibrahim), Refugee shelter Alte Ziegelei, Mainz 55128, Germany; DOB 02 Jul 1975; alt. DOB 02 May 1972; alt. DOB 03 Jul 1975; alt. DOB 1972; POB Dayr Az-Zawr, Syria; alt. POB Baghdad, Iraq; nationality Syria; Travel Document Number A0003900 (Germany); Temporary suspension of deportation No. T04338017, expired 08 May 2013, issued by Alien's Office of the city of Mainz (individual) [E.O.13224].
  326. RASHID, Ata Abdoulaziz (a.k.a. BARZINGY, Ata Abdoul Aziz; a.k.a. RASHID, Ata Abd Al-Aziz), Schmidener Street 98, Stuttgart 70374, Germany; Stuttgart Prison, Stuttgart, Germany; DOB 01 Dec 1973; POB Sulaymaniyah, Iraq; nationality Iraq; Travel Document Number A0020375 (Germany) (individual) [E.O.13224].
  327. YOUSEF, Rafik Mohamad (a.k.a. KAIRADIN, Raifc Mohamad), Kathe Dorsch Ring 21, Berlin 12353, Germany; Mannheim Prison, Germany; DOB 27 Aug 1974; POB Baghdad, Iraq; nationality Iraq; Travel Document Number A0092301 (Germany) (individual) [E.O.13224].
  328. ABD'RABBAH, Ghuma (a.k.a. ABD'RABBA, Ghoma; a.k.a. ABD'RABBA, Ghunia; a.k.a. ABDURABBA, Ghunia; a.k.a. "ABD'RABBAH"; a.k.a. "ABU JAMIL"), Birmingham, United Kingdom; DOB 02 Sep 1957; POB Benghazi, Libya; nationality United Kingdom (individual) [E.O.13224].
  329. AL-FAQIH, Abd al-Rahman (a.k.a. ALBASHIR, Mohammed; a.k.a. AL-BASHIR, Muhammad; a.k.a. AL-FAQI, Bashir Mohammed Ibrahim; a.k.a. AL-KHATAB, Abd Al Rahman; a.k.a. ISMAIL, Mohammed; a.k.a. MOHAMMED, Al-Basher; a.k.a. "ABU ABD AL-RAHMAN"; a.k.a. "ABU KHALID"; a.k.a. "ABU MOHAMMED"; a.k.a. "MAHMUD"; a.k.a. "MUSTAFA"), Birmingham, United Kingdom; DOB 15 Dec 1959; POB Libya (individual) [E.O.13224].
  330. BENHAMMEDI, Mohammed (a.k.a. BEN HAMMEDI, Mohammed; a.k.a. BIN HAMMIDI, Muhammad; a.k.a. HANNADI, Mohamed; a.k.a. "ABU AL QASSAM"; a.k.a. "ABU HAJIR"; a.k.a. "ABU HAJIR AL LIBI"; a.k.a. "HAMMEDI, Ben"; a.k.a. "PANHAMMEDI"), Midlands, United Kingdom; DOB 22 Sep 1966; POB Libya; citizen Libya (individual) [E.O.13224].
  331. KHALED, Abdulbaqi Mohammed (a.k.a. KHALED, Abul Baki; a.k.a. KHALED, Abul Baki Mohammed; a.k.a. MOHAMMED, Abd' al-Baki; a.k.a. "ABU KHAWLA"), Birmingham, United Kingdom; DOB 18 Aug 1957; POB Tripoli, Libya; citizen United Kingdom (individual) [E.O.13224].
  332. NASUF, Tahir (a.k.a. NASOOF, Tahar; a.k.a. NASUF, Taher; a.k.a. NASUF, Tahir Mustafa; a.k.a. "ABU RIDA"; a.k.a. "ABU SALIMA EL LIBI"; a.k.a. "AL-QA'QA"), Manchester, United Kingdom; DOB 04 Nov 1961; alt. DOB 11 Apr 1961; POB Tripoli, Libya (individual) [E.O.13224].
  333. MEADOWBROOK INVESTMENTS LIMITED, 44 Upper Belgrave Road, Clifton, Bristol BS8 2XN, United Kingdom; Registered Charity No. 05059698 (United Kingdom) [E.O.13224].
  334. OZLAM PROPERTIES LIMITED, 88 Smithdown Road, Liverpool L7 4JQ, United Kingdom; Registered Charity No. 05258730 [E.O.13224].
  335. SANABEL RELIEF AGENCY LIMITED (a.k.a. AL-RAHAMA RELIEF FOUNDATION LIMITED; a.k.a. SANABEL L'IL-IGATHA; a.k.a. SANABEL RELIEF AGENCY; a.k.a. "SARA"; a.k.a. "SRA"), 63 South Road, Sparkbrook, Birmingham B11 1EX, United Kingdom; 1011 Stockport Road, Levenshulme,

- Manchester M9 2TB, United Kingdom; P.O. Box 50, Manchester M19 2SP, United Kingdom; 98 Gresham Road, Middlesbrough, United Kingdom; 54 Anson Road, London NW2 6AD, United Kingdom; Registration ID 3713110 (United Kingdom); Registered Charity No. 1083469 (United Kingdom); <http://www.sanabel.org.uk> (website); [info@sanabel.org.uk](mailto:info@sanabel.org.uk) (email) [E.O.13224].
336. SARA PROPERTIES LIMITED (a.k.a. SARA PROPERTIES), 104 Smithdown Road, Liverpool, Merseyside L7 4JQ, United Kingdom; 2a Hartington Road, Liverpool L8 0SG, United Kingdom; Registered Charity No. 4636613 (United Kingdom); <http://www.saraproperties.co.uk> (website) [E.O.13224].
337. AL MANAR TV, Al Manar TV, Abed al Nour Street, Haret Hriek, Beirut, Lebanon; PO Box 354/25, Beirut, Lebanon; [info@manartv.com](mailto:info@manartv.com); [www.manartv.com](http://www.manartv.com); [www.almanar.com.lb](http://www.almanar.com.lb) [E.O.13224].
338. AL NOUR RADIO (a.k.a. AL NOUR BROADCASTING STATION; a.k.a. AL NUR RADIO; a.k.a. RADIO ANNOUR), Abed Al Nour Street, PO Box 197/25, Alghobeiri, Haret Hriek, Beirut, Lebanon; [info@al-nour.net](mailto:info@al-nour.net); [www.al-nour.net](http://www.al-nour.net) [E.O.13224].
339. LEBANESE MEDIA GROUP (a.k.a. LEBANESE COMMUNICATION GROUP), Al Manar Building, Ahmad Kassir Street, Haret Hriek, Baabda, Lebanon; Abed Al Nour Street, Haret Hriek, PO Box 354/25, Beirut, Lebanon; Company ID: No. 59 531 at Commercial Registry of the Civil Court of First Instance at Baabda, Lebanon [E.O.13224].
340. ANSHORI, Abdullah (a.k.a. THOYIB, Ibnu; a.k.a. TOYIB, Ibnu; a.k.a. "ABU FATHI"; a.k.a. "ABU FATIH"); DOB 1958; POB Pacitan, East Java, Indonesia; nationality Indonesia (individual) [E.O.13224].
341. BA'ASYIR, Abu Bakar (a.k.a. BAASYIR, Abu Bakar; a.k.a. BASHIR, Abu Bakar; a.k.a. "ABDUS SAMAD"; a.k.a. "ABDUS SOMAD"); DOB 17 Aug 1938; POB Jombang, East Java, Indonesia; nationality Indonesia (individual) [E.O.13224].
342. GUNAWAN, Gun Gun Rusman (a.k.a. GUNAWAN, Rusman; a.k.a. "ABD AL-HADI"; a.k.a. "ABDUL HADI"; a.k.a. "ABDUL KARIM"; a.k.a. "BUKHORI"; a.k.a. "BUKHORY"); DOB 06 Jul 1977; POB Cianjur, West Java, Indonesia; nationality Indonesia (individual) [E.O.13224].
343. RIFKI, Taufik (a.k.a. REFKE, Taufek; a.k.a. RIFQI, Taufik; a.k.a. RIFQI, Tawfiq; a.k.a. YACUB, Eric; a.k.a. "ABU OBAIDA"; a.k.a. "ABU OBAIDAH"; a.k.a. "ABU OBAYDA"; a.k.a. "ABU OBEIDA"; a.k.a. "ABU UBAIDAH"; a.k.a. "AMI IRAQ"; a.k.a. "AMI IRZA"; a.k.a. "AMI KUSOMAN"; a.k.a. "AMMY ERZA"; a.k.a. "AMMY IZZA"; a.k.a. "AMY ERJA"; a.k.a. "IZZA KUSOMAN"; a.k.a. "OBAIDAH"); DOB 29 Aug 1974; alt. DOB 19 Aug 1974; alt. DOB 09 Aug 1974; alt. DOB 19 Aug 1980; POB Dacusuman Surakarta, Central Java, Indonesia; nationality Indonesia (individual) [E.O.13224].
344. 'ABD AL-RAZZIQ, Abu Sufian al-Salamabi Muhammed Ahmed (a.k.a. ABD AL RAZEQ, Abu Sufian; a.k.a. ABDELRAZEK, Abousofian; a.k.a. ABDELRAZIK, Abousfian Salman; a.k.a. ABDELRAZIK, Abousofian; a.k.a. ABDELRAZIK, Abousofiane; a.k.a. ABDELRAZIK, Sofian; a.k.a. "ABOU EL LAYTH"; a.k.a. "ABOULAIL"; a.k.a. "ABU JUIRIAH"; a.k.a. "ABU SUFIAN"; a.k.a. "ABULAIL"; a.k.a. "DJOLAIBA THE SUDANESE"; a.k.a. "JOLAIBA"; a.k.a. "OULD EL SAYEIGH"); DOB 06 Aug 1962; POB Al-Bawgah, Sudan; alt. POB Albaouga, Sudan; nationality Canada; alt. nationality Sudan; Passport BC166787 (Canada) (individual) [E.O.13224].
345. AL-MUJIL, Abd Al Hamid Sulaiman Muhammed (a.k.a. AL MOJIL, Abdulhamid Sulaiman M.; a.k.a. AL MUJAL, Dr. Abd al-Hamid; a.k.a. AL MU'JIL, Abd al-Hamid Sulaiman; a.k.a. AL-MU'AJJAL, Dr. Abd Al-Hamid; a.k.a. AL-MU'JIL, Dr. Abd Abdul-Hamid bin Sulaiman; a.k.a. MUJEL, A.S.; a.k.a. MU'JIL, Abd al-Hamid; a.k.a. "ABDALLAH, Abu"); DOB 28 Apr 1949; alt. DOB 29 Apr 1949; POB Kuwait; nationality Saudi Arabia; citizen Saudi Arabia; Passport F 137998 issued 18 Apr 2004 expires 24 Feb 2009; Doctor (individual) [E.O.13224].
346. ISLAMIC RESISTANCE SUPPORT ORGANIZATION (a.k.a. HAYAT AL-DAM LIL-MUQAWAMA AL-ISLAMIYA; a.k.a. ISLAMIC RESISTANCE SUPPORT ASSOCIATION), Beirut, Lebanon [E.O.13224].
347. AL-SHAMI, Husayn (a.k.a. AL-SHAMI, Haj Husayn; a.k.a. AL-SHAMY, Husayn; a.k.a. ASHAMI, Husayn; a.k.a. SHAIMI, Husayn; a.k.a. SHAMAI, Husayn; a.k.a. SHAMY, Husayn), Lebanon; DOB 1948; alt. DOB 1954; alt. DOB 1960 (individual) [E.O.13224].
348. BAYT AL-MAL (a.k.a. BAYT AL-MAL LIL MUSLIMEEN), Harat Hurayk, Beirut, Lebanon; Burj al-Barajinah, Lebanon; Sidon, Lebanon; Tyre, Lebanon; Al-Nabatiyah, Lebanon; Ba'albak, Lebanon; Hirmil, Lebanon [E.O.13224].

349. YOUSSEER COMPANY FOR FINANCE AND INVESTMENT, Lebanon [E.O.13224].
350. ABDALLAH, Mushammad Yusif, Avenue Presidente Juscelino Kubistcheck 338, Apartment 1802, Center, Foz do Iguacu, Brazil; Avenue Presidente Juscelino Kubistcheck 133, Apartment 102, Center, Foz do Iguacu, Brazil; DOB 15 Jun 1952; POB Khalia, Lebanon; citizen Lebanon; alt. citizen Paraguay; Cedula No. 1110775 (Paraguay); Passport 670317 (Lebanon); alt. Passport 137532 (Paraguay) (individual) [E.O.13224].
351. BARAKAT, Hamzi Ahmad (a.k.a. BARAKAT, Hamza Ahmad; a.k.a. BARAKAT, Hamze Ahmad; a.k.a. BARAKAT, Hamzi Muhammad); DOB 10 Jan 1963; POB Rubtlatine, Lebanon; alt. POB Beirut, Lebanon; citizen Lebanon (individual) [E.O.13224].
352. BARAKAT, Hatim Ahmad (a.k.a. BARAKAT, Hatam Ahmad; a.k.a. BARAKAT, Hatem Ahmad; a.k.a. BARAKAT, Hattem Ahmad; a.k.a. BARAKAT, Hotem Ahmad); DOB 25 Sep 1961; POB Mousaitbe, Lebanon; citizen Lebanon; alt. citizen Paraguay; Passport 183319 (Paraguay); alt. Passport 148842 (Paraguay); alt. Passport 106318 (Paraguay); Identification Number 2.194.575 (Paraguay); alt. Identification Number 2.194.975 (Paraguay) (individual) [E.O.13224].
353. BARAKAT, Mohammad Fayeze; DOB 11 Mar 1969; POB Rubtlatine, Lebanon; citizen Lebanon; alt. citizen Paraguay; Identification Number 2.121.948 (Paraguay) (individual) [E.O.13224].
354. FAYAD, Saleh Mahmoud (a.k.a. FAYYAD, Saleh Mahmud); DOB 20 Oct 1972; POB Al-Taybe, Lebanon (individual) [E.O.13224].
355. FAYAD, Sobhi Mahmoud (a.k.a. FAYAD, Soubi Mamout; a.k.a. FAYADH, Sobhi Mahmoud; a.k.a. FAYYAD, Subhi Mahmud), 315, Piso 3, Galeria Page, Ciudad del Este, Paraguay; DOB 20 Aug 1965; POB Al-Taybe, Lebanon; citizen Lebanon; alt. citizen Paraguay; Passport 1035562 (Paraguay); alt. Passport 220705 (Paraguay); alt. Passport 189103 (Paraguay); alt. Passport 142517 (Paraguay); alt. Passport 002301585 (Paraguay) (individual) [E.O.13224].
356. KAZAN, Ali Muhammad (a.k.a. KASSAN, Ali Mohamad; a.k.a. QAZAN, Ali Mohamad), Avenue Taroba, 1005 Edificio Beatriz Mendes, Apt 1704, Foz do Iguacu, Brazil; DOB 19 Dec 1967; POB Taibe, Lebanon; citizen Lebanon; alt. citizen Paraguay; Passport 0089044 (Lebanon) (individual) [E.O.13224].
357. OMAIRI, Farouk (a.k.a. AL-OMAIRI, Faruk; a.k.a. AL-UMAYRI, Faruz; a.k.a. OMAIRI, Farouk Abdul Haj; a.k.a. UMAIRI, Faruq), 605 Avenida Brasil, Apt No. 48, Foz do Iguacu, Brazil; DOB 06 Dec 1945; POB Hermel, Lebanon; citizen Brazil (individual) [E.O.13224].
358. TARABAIN CHAMAS, Mohamad (a.k.a. CHAMS, Mohamad; a.k.a. TARABAY, Muhammad; a.k.a. TARABAYN SHAMAS, Muhammad), Avenida Jose Maria De Brito 606, Apartment 51, Foz do Iguacu, Brazil; Cecilia Meirelles 849, Bloco B, Apartment 09, Foz do Iguacu, Brazil; DOB 11 Jan 1967; POB Asuncion, Paraguay; citizen Lebanon; alt. citizen Brazil; alt. citizen Paraguay; National Foreign ID Number RNE: W031645-8 (Brazil) (individual) [E.O.13224].
359. CASA HAMZE, Number 313, Fourth Floor, Galeria Page, Regimiento Piribebuy Avenue, Ciudad del Este, Paraguay; Paraguayan tax identification number BAH 6301000 [E.O.13224].
360. GALERIA PAGE (a.k.a. GALERIA PAGE I), 899 Calle Regimiento Pirebebuy, Ciudad del Este, Paraguay [E.O.13224].
361. AHMAD, Najmuddin Faraj (a.k.a. FARRAJ, Fateh Najm Eddine; a.k.a. KREKAR, Mullah; a.k.a. NAJMUDDIN, Faraj Ahmad), Heimdalsgate 36-V, 0578 Oslo, Norway; DOB 07 Jul 1956; alt. DOB 17 Jun 1963; POB Olaqloo Sharbajer Village, al-Sulaymaniyah Governorate, Iraq; citizen Iraq (individual) [E.O.13224].
362. AL-ALI, Hamid (a.k.a. AL-ALI, Dr. Hamed Abdullah; a.k.a. AL-'ALI, Hamed; a.k.a. AL-'ALI, Hamed bin 'Abdallah; a.k.a. AL-'ALI, Hamid 'Abdallah; a.k.a. AL-'ALI, Hamid 'Abdallah Ahmad; a.k.a. AL-ALI, Hamid bin Abdallah Ahmed; a.k.a. "ABU SALIM"); DOB 20 Jan 1960; citizen Kuwait (individual) [E.O.13224].
363. AL-BATHALI, Mubarak Mushakhas Sanad (a.k.a. AL BATHALI, Mubarak Mishkhis Sanad; a.k.a. AL-BADHALI, Mubarak Mishkhis Sanad; a.k.a. AL-BATHALI, Mubarak; a.k.a. AL-BATHALI, Mubarak Mishkhas Sanad; a.k.a. AL-BAZALI, Mubarak Mishkhas Sanad; a.k.a. AL-BTHALY, Mobarak Meshkhas Sanad); DOB 01 Oct 1961; citizen Kuwait; Passport 101856740 (Kuwait) (individual) [E.O.13224].
364. AL-JALAMAH, Jaber (a.k.a. AL-JALAHMA, Jaber; a.k.a. AL-JALAHMAH, Abu Muhammad; a.k.a. AL-JALAHMAH, Jabir Abdallah Jabir Ahmad; a.k.a. AL-JALAMAH, Jabir 'Abdallah Jabir Ahmad; a.k.a. AL-JALHAMI, Jabir; a.k.a. "ABDUL-GHANI"; a.k.a. "ABU MUHAMMAD"); DOB 24 Sep 1959; nationality Kuwait; Passport 101423404 (individual) [E.O.13224].

365. AL GHABRA, Mohammed, East London, United Kingdom; DOB 01 Jun 1980; POB Damascus, Syria; nationality United Kingdom; Passport 094629366 (United Kingdom) (individual) [E.O.13224].
366. DOCKRAT, Farhad Ahmed (a.k.a. DOCKRAT, Ahmed; a.k.a. DOCKRAT, Farhaad; a.k.a. DOCKRAT, Farhaad Ahmed; a.k.a. DOCKRAT, Farhad; a.k.a. DOCKRAT, Farhad Ahmad; a.k.a. DOCKRAT, Maulana Farhad; a.k.a. DOCKRAT, Farhad; a.k.a. "DOCKRAT, F."), 386 Swanepoel Street, Erasmia, Pretoria, South Africa; DOB 28 Feb 1959; POB Pretoria, South Africa; nationality South Africa; Passport 446333407 (South Africa) expires 26 May 2014; National ID No. 5902285162089/055 (South Africa) (individual) [E.O.13224].
367. DOCKRAT, Junaid Ismail (a.k.a. DOCKRAT, Junaid; a.k.a. DOCKRAT, Junaid; a.k.a. "AHMED, DR."; a.k.a. "DOCKRAT, J. I."), Johannesburg, South Africa; 71 Fifth Avenue, Mayfair 2108, South Africa; P.O. Box 42928, Fordsburg 2033, South Africa; DOB 16 Mar 1971; National ID No. 7103165178083 (South Africa) (individual) [E.O.13224].
368. SNIPER AFRICA (a.k.a. SNIPER OUTDOOR CC; a.k.a. SNIPER OUTDOORS CC; a.k.a. TRUE MOTIVES 1236 CC), 40 Mint Road, Amoka Gardens, Fordsburg, Johannesburg, South Africa; P.O. Box 42928, Fordsburg 2003, South Africa; 16 Gold Street, Carletonville 2500, South Africa; P.O. Box 28215, Kensington 2101, South Africa; Website www.sniperafrica.com; Registration ID 200302847123; Tax ID No. 9113562152 [E.O.13224].
369. JIHAD AL-BINA (a.k.a. CONSTRUCTION FOR THE SAKE OF THE HOLY STRUGGLE; a.k.a. CONSTRUCTION JIHAD; a.k.a. HOLY CONSTRUCTION FOUNDATION; a.k.a. JIHAD AL BINAA; a.k.a. JIHAD CONSTRUCTION; a.k.a. JIHAD CONSTRUCTION FOUNDATION; a.k.a. JIHAD CONSTRUCTION INSTITUTION; a.k.a. JIHAD-AL-BINAA ASSOCIATION; a.k.a. JIHADU-I-BINAA; a.k.a. STRUGGLE FOR RECONSTRUCTION), Beirut, Lebanon; Bekaa Valley, Lebanon; Southern Lebanon, Lebanon [E.O.13224].
370. AL-DIBISKI, Nur Al-Din (a.k.a. AL-DABASKI, Salim Nur al-Din; a.k.a. AL-DABSKI, Salem Nor Eldin Amohamed; a.k.a. AL-DABSKI, Salim Nur al-Din; a.k.a. RAGAB, Abdullah; a.k.a. RAJAB, Abdallah; a.k.a. "AL-WARD, 'Abd"; a.k.a. "AL-WARD, Abu"; a.k.a. "AL-WARUD, Abu"; a.k.a. "NAIM, Abu"); DOB circa 1963; POB Tripoli, Libya; Passport 1990/345751 (Libya) (individual) [E.O.13224].
371. AL-SAYYID, 'Ali Sulayman Mas'ud 'Abd (a.k.a. AL-JAWZIYYAH, Ibn al-Qayyim; a.k.a. OSMAN, Mohamed; a.k.a. SAYED, Aly Soliman Massoud Abdul; a.k.a. "AL-QAYYIM, 'Tbn"; a.k.a. "AL-ZAWL"; a.k.a. "EL-QAIM, Ibn"); DOB 1969; POB Tripoli, Libya; Passport 96/184442 (Libya) (individual) [E.O.13224].
372. AZIZAH, Sa'id Yusif Ali Abu (a.k.a. AZIZ, Sa'id Yusif Abu; a.k.a. 'AZIZ, Sa'ud Abu; a.k.a. AZIZA, Said Youssef Ali Abu; a.k.a. AZIZAT, Sa'id Yusif Ali Abu; a.k.a. "AL-HAMID, Abd"; a.k.a. "HAMID, Abdul"; a.k.a. "THERAB, Abu"; a.k.a. "THURAB, Abu"; a.k.a. "TURAB, Abu"); DOB 1958; POB Tripoli, Libya; Passport 87/437555 (Libya) (individual) [E.O.13224].
373. ALIQ, Qasim (a.k.a. ALEIK, Kassem; a.k.a. 'ALIQ, Hajj Qasim; a.k.a. 'ALIQ, Qasem; a.k.a. 'ULAYQ, Qasim); DOB 1956; POB Lebanon (individual) [E.O.13224].
374. AL-SHAMI, Ahmad; DOB 1965; POB Beirut, Lebanon (individual) [E.O.13224].
375. AL-QARD AL-HASSAN ASSOCIATION (a.k.a. AL-QUARD AL-HASSAN ASSOCIATION; a.k.a. AL-QUARDH AL-HASSAN ASSOCIATION; a.k.a. KARADH AL-HASSAN), Beirut, Lebanon [E.O.13224].
376. GOODWILL CHARITABLE ORGANIZATION, INC. (f.k.a. AL-SHAHID SOCIAL ASSOCIATION; f.k.a. EDUCATIONAL DEVELOPMENT ASSOCIATION), 13106 Warren Ave. Suite #4, Dearborn, MI 48126, United States; PO Box 1794 ,Dearborn, MI 48126, United States [E.O.13224].
377. MARTYRS FOUNDATION (a.k.a. AL-SHAHID ASSOCIATION FOR MARTYRS AND INTERNEES FAMILIES; a.k.a. AL-SHAHID CORPORATION; a.k.a. BONYAD SHAHID; a.k.a. BONYAD-E SHAHID; a.k.a. BONYAD-E SHAHID VA ISARGARAN; a.k.a. ES-SHAHID; a.k.a. IRANIAN MARTYRS FUND; a.k.a. SHAHID FOUNDATION; a.k.a. SHAHID FOUNDATION OF THE ISLAMIC REVOLUTION), P.O. Box 15815-1394, Tehran 15900, Iran [E.O.13224][Iran].
378. MARTYRS FOUNDATION IN LEBANON (a.k.a. AL-MUA'ASSAT AL-SHAHID; a.k.a. AL-SHAHID CHARITABLE AND SOCIAL ORGANIZATION; a.k.a. AL-SHAHID FOUNDATION; a.k.a. AL-SHAHID ORGANIZATION; a.k.a. HIZBALLAH MARTYRS FOUNDATION; a.k.a. ISLAMIC REVOLUTION MARTYRS FOUNDATION; a.k.a. LEBANESE MARTYR ASSOCIATION; a.k.a.

- LEBANESE MARTYR FOUNDATION; a.k.a. MARTYRS INSTITUTE), P.O. Box 110 24, Bir al-Abed, Beirut, Lebanon; Biqa' Valley, Lebanon [E.O.13224].
379. PALESTINIAN MARTYRS FOUNDATION (a.k.a. AL-SHAHID FOUNDATION-PALESTINIAN BRANCH; a.k.a. MUASSASAT SHAHID FILISTIN; a.k.a. PALESTINIAN MARTYRS INSTITUTION GROUP; a.k.a. SHAHID FUND), Lebanon [E.O.13224].
380. AL-KURD, Ahmad Harb (a.k.a. AL KURD, Ahmed; a.k.a. AL-KARD, Ahmad; a.k.a. AL-KIRD, Ahmad; a.k.a. ALKURD, Ahmad; a.k.a. AL-KURD, Ahmed Hard; a.k.a. EL-KURD, Ahmed), Deir Al-Balah, Gaza, Palestinian; DOB circa 1949; alt. DOB circa 1951; POB Deir Al-Balah, Gaza (individual) [E.O.13224].
381. AL-SALAH SOCIETY (a.k.a. AL-SALAH; a.k.a. AL-SALAH ASSOCIATION; a.k.a. AL-SALAH ISLAMIC ASSOCIATION; a.k.a. AL-SALAH ISLAMIC COMMITTEE; a.k.a. AL-SALAH ISLAMIC FOUNDATION; a.k.a. AL-SALAH ISLAMIC SOCIETY; a.k.a. AL-SALAH ORGANIZATION; a.k.a. ISLAMIC AL SALAH SOCIETY; a.k.a. ISLAMIC RIGHTEOUSNESS SOCIETY; a.k.a. ISLAMIC SALAH FOUNDATION; a.k.a. ISLAMIC SALAH SOCIETY; a.k.a. ISLAMIC SALVATION SOCIETY; a.k.a. JAMI'A AL-SALAH; a.k.a. JAMI'AT AL-SALAH AL-ISLAMI; a.k.a. JAMMEAT EL-SALAH; a.k.a. SALAH CHARITABLE ASSOCIATION; a.k.a. SALAH ISLAMIC ASSOCIATION; a.k.a. SALAH WELFARE ORGANIZATION), P.O. Box 6035, Beshara Street, Deir Al-Balah, Gaza, Palestinian; Deir Al-Balah Camp, Gaza, Palestinian; Athalatheeniy Street, Gaza, Palestinian; Gaza City, Gaza, Palestinian; Bureij, Gaza, Palestinian; Al-Maghazi, Gaza, Palestinian; Rafah, Gaza, Palestinian [E.O.13224].
382. FATAH AL-ISLAM, Nahr al-Barid Palestinian refugee camp, Lebanon [E.O.13224].
383. AL-TALHI, Abdul Rahim (a.k.a. AL NAJI, Abu Al Bara'a; a.k.a. AL TAHI, Abdulrahim; a.k.a. AL TAHLI, Abd Al-Rahim; a.k.a. AL-TALAH, Abe Al-Rahim; a.k.a. AL-TALHI, 'Abd al-Rahim; a.k.a. AL-TALHI, Abd' Al-Rahim Hamad; a.k.a. AL-TALHI, Abdul Rahim Hammad Ahmad; a.k.a. AL-TALHI, 'Abdul-Rahim Hammad; a.k.a. ALTALHI, Abdulrheem Hammad A; a.k.a. AL-TALJI, 'Abd-Al-Rahim; a.k.a. AL-TALJI, Abdulrahim; a.k.a. JUNAYD, Shuwayb; a.k.a. "RAHIM, Abdul"), Buraydah, Saudi Arabia; DOB 08 Dec 1961; POB Al-Shefa, Al-Taif, Saudi Arabia; nationality Saudi Arabia; Passport F275043 (Saudi Arabia) issued 29 May 2004 expires 05 Apr 2009 (individual) [E.O.13224].
384. SUGHAYR, Muhammad 'Abdallah Salih (a.k.a. AL-SAGHIR, Mohd; a.k.a. AL-SUGAIR, Muhammad 'Abdallah Salih; a.k.a. AL-SUGAYER, Muhammad; a.k.a. AL-SUGHAIER, Muhammad 'Abdallah Salih; a.k.a. AL-SUGHAIER, Muhammad 'Abdallah Salih; a.k.a. AL-SUGHAYER, Muhammad 'Abdallah Salih; a.k.a. AL-SUGHAYIR, Muhammad 'Abdallah Salih; a.k.a. AL-SUQAYR, Muhammad 'Abdallah Salih; a.k.a. "ABDULLAH, Abu"; a.k.a. "BAKR, Abu"); DOB 20 Aug 1972; alt. DOB 10 Aug 1972; POB Al-Karawiya, Saudi Arabia; nationality Saudi Arabia (individual) [E.O.13224].
385. AL-KHASHIBAN, Fahd Muhammad 'Abd Al-'Aziz (a.k.a. AL-KHASHAYBAN, Fahd Muhammad 'Abd Al-'Aziz; a.k.a. AL-KHASHIBAN, Fahad; a.k.a. AL-KHASHIBAN, Fahad H.A.; a.k.a. AL-KHOSHIBAN, Fahad Mohammad A.; a.k.a. AL-KHOSHIBAN, Fahad Muhammad A.; a.k.a. AL-KHOSIBAN, Fahad H.A.; a.k.a. AL-KHUSHAYBAN, Fahd Muhammad 'Abd al-'Aziz; a.k.a. KHASHAYBAN, Fahad H.A.; a.k.a. KHASIBAN, Fahad H.A.; a.k.a. KHESHAIBAN, Fahad H.A.; a.k.a. KHESHAYBAN, Fahad H.A.; a.k.a. KHUSHAIBAN, Fahd; a.k.a. "RAHMAN, Abdur Abu"; a.k.a. "RAHMAN, Abu Abdur"; a.k.a. "THABET, Shaykh"; a.k.a. "THABIT, Abu"; a.k.a. "THABIT, Shaykh Abu"); DOB 16 Oct 1966; POB 'Aniza, Saudi Arabia; nationality Saudi Arabia (individual) [E.O.13224].
386. BANK SADERAT IRAN (a.k.a. IRAN EXPORT BANK), PO Box 15745-631, Bank Saderat Tower, 43 Somayeh Avenue, Tehran, Iran; 16 rue de la Paix, Paris 75002, France; Postfach 160151, Friedenstr 4, D-60311, Frankfurt am Main, Germany; PO Box 4308, 25-29 Venizelou St, Athens, Attica GR 105 64, Greece; 3rd Floor, Aliktisad Bldg, Ras El Ein Street Baalbak, Baalbak, Lebanon; Saida Branch, Sida Riad Elsoleh St, Martyrs Sq, Saida, Lebanon; Borj Albarajneh Branch - 20 Alholom Bldg, Sahat Mreijeh, Kafaat St, Beirut, Lebanon; 1st Floor, Alrose Bldg, Verdun - Rashid Karame St, Beirut, Lebanon; PO Box 5126, Beirut, Lebanon; 3rd Floor, Mteco Centre, Mar Elias, Facing Al Hellow Barrak, POB 5126, Beirut, Lebanon; Alghobeiri Branch - Aljawhara Bldg, Ghobeiry Blvd, Beirut, Lebanon; PO Box 1269, Muscat 112, Oman; PO Box 4425, Salwa Rd, Doha, Qatar; PO Box 2256, Doha, Qatar; 2nd Floor, No 181 Makhtoomgholi Ave, Ashgabat, Turkmenistan; PO Box 700, Abu Dhabi, United Arab Emirates; PO Box 16, Liwara Street, Ajman, United Arab Emirates; PO Box 1140, Al-Am Road, Al-Ein, Al Ain, Abu Dhabi, United Arab Emirates; Bur Dubai, Khaled Bin Al Walid St, Dubai City, United Arab Emirates;



- Sheikh Zayed Rd, Dubai City, United Arab Emirates; PO Box 4182, Almaktoom Rd, Dubai City, United Arab Emirates; PO Box 4182, Murshid Bazar Branch, Dubai City, United Arab Emirates; PO Box 316, Bank Saderat Bldg, Alaroda St, Borj Ave, Sharjah, United Arab Emirates; Ground Floor Business Room, Building Banke Khoon Road, Harat, Afghanistan; No. 56, Opposite of Security Department, Toraboz Khan Str., Kabul, Afghanistan; 5 Lothbury, London EC2R 7HD, United Kingdom; Postfach 112227, Deichstrasse 11, 20459, Hamburg, Germany; all offices worldwide [E.O.13224][Iran].
387. ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE (a.k.a. PASDARAN-E ENGHELAB-E ISLAMI (PASDARAN); a.k.a. SEPAH-E QODS (JERUSALEM FORCE)) [E.O.13224][Iran].
388. TAMILS REHABILITATION ORGANISATION (a.k.a. ORGANISATION DE REHABILITATION TAMOULE; a.k.a. ORGANISATION PRE LA REHABILITATION TAMIL; a.k.a. ORGANIZZAZIONE PER LA RIABILITAZIONE DEI TAMIL; a.k.a. ORT FRANCE; a.k.a. TAMIL REHABILITATION ORGANIZATION; a.k.a. TAMIL REHABILITERINGS ORGANISASJONEN; a.k.a. TAMILISCHE REHABILITATION ORGANISATION; a.k.a. TAMILS REHABILITATION ORGANIZATION; a.k.a. TAMILSK REHABILITERINGS ORGANISASJON; a.k.a. TRO DANMARK; a.k.a. TRO ITALIA; a.k.a. TRO NORGE; a.k.a. TRO SCHWEIZ; a.k.a. TSUNAMI RELIEF FUND -- COLOMBO, SRI LANKA; a.k.a. WHITE PIGEON; a.k.a. WHITEPIGEON; a.k.a. "TRO"), Kandasamy Koviladi, Kandy Road (A9 Road), Kilinochchi, Sri Lanka; 254 Jaffna Road, Kilinochchi, Sri Lanka; Ananthapuram, Kilinochchi, Sri Lanka; 410/112 Buller Street, Buddhologa Mawatha, Colombo 7, Sri Lanka; 410/412 Bullers Road, Colombo 7, Sri Lanka; 75/4 Barnes Place, Colombo 7, Sri Lanka; No. 9 Main Street, Mannar, Sri Lanka; No. 69 Kalikovil Road, Kurumankadu, Vavuniya, Sri Lanka; 9/1 Saradha Street, Trincomalee, Sri Lanka; Arasaditivu Kokkadicholai, Batticaloa, Sri Lanka; Ragama Road, Akkaraipattu-07, Amparai, Sri Lanka; Paranthan Road, Kaiveli Puthukkudiyiruppu, Mullaitivu, Sri Lanka; Address Unknown, Vaharai, Sri Lanka; 2390 Eglinton Avenue East, Suite 203A, Toronto, Ontario M1K 2P5, Canada; 26 Rue du Departement, Paris 75018, France; Via Dante 210, Palermo 90141, Italy; Address Unknown, Belgium; Gruttolaan 45, BM landgraaf 6373, Netherlands; M.G.R. Lemmens, str-09, BM Landgraff 6373, Netherlands; Voelklinger Str. 8, Wuppertal 42285, Germany; Warburgstr. 15, Wuppertal 42285, Germany; P.O. Box 4742, Sofienberg, Oslo 0506, Norway; Box 44, Tumba 147 21, Sweden; Langelinie 2A, St, TV 1079, Vejile 7100, Denmark; P.O. Box 82, Herning 7400, Denmark; P.O. Box 212, Vejile 7100, Denmark; Address Unknown, Finland; Postfach 2018, Emmenbrucke 6021, Switzerland; Tribschenstri, 51, Lucerne 6005, Switzerland; 8 Gemini - CRT, Wheelers Hill 3150, Australia; Box 4254, Knox City, VIC 3152, Australia; 356 Barkers Road, Hawthorn, Victoria 3122, Australia; P.O. Box 10267, Dominion Road, Auckland, New Zealand; 371 Dominion Road, Mt. Eden, Auckland, New Zealand; Address Unknown, Durban, South Africa; No. 6 Jalan 6/2, Petaling Jaya 46000, Malaysia; 517 Old Town Road, Cumberland, MD 21502, United States; 1079 Garratt Lane, London SW17 0LN, United Kingdom; Registration ID 50706 (Sri Lanka); alt. Registration ID 6205 (Australia); alt. Registration ID 1107434 (United Kingdom); alt. Registration ID D4025482 (United States); alt. Registration ID 802401-0962 (Sweden); Tax ID No. 52-1943868 (United States) [E.O.13224].
389. DROUKDEL, Abdelmalek (a.k.a. ABD AL-WADOUB, Abdou Moussa; a.k.a. ABD EL OUADOUD, Abou Mossab; a.k.a. ABD EL OUADOUD, Abou Mousab; a.k.a. ABD EL-OUADOUD, Abi Mossaab; a.k.a. ABD-AL-WADUD, Abu-Mus'ab; a.k.a. ABDEL EL-WADOUD, Abu Mossaab; a.k.a. ABDEL WADOUD, Abou Mossab; a.k.a. ABDEL WADOUD, Abou Moussaab; a.k.a. ABDELMALEK, Drokda; a.k.a. ABDELMALEK, Droukda; a.k.a. ABDELMALEK, Droukdel; a.k.a. ABDELOUADODUD, Abu Mussaab; a.k.a. ABDELOUADOUD, Abi Mousaab; a.k.a. ABDELOUADOUD, Abou Mossaab; a.k.a. ABDELOUADOUD, Abou Mossab; a.k.a. ABDELOUADOUD, Abou Mousaab; a.k.a. ABDELOUADOUD, Abou Moussaab; a.k.a. ABDELOUADOUD, Abou Musab; a.k.a. ABDELOUADOUD, Abu Mossab; a.k.a. ABDELOUADOUD, Abu Mus'ab; a.k.a. ABDELOUADOUD, Abou Moussaab; a.k.a. ABDELOUADOUD, Abu Musab; a.k.a. ABDELWADOUD, Abou Mossab; a.k.a. ABKELWADOUD, Abou Mosaab; a.k.a. ABOU MOSSAAB, Abdelwadoud; a.k.a. ABOU MOSSAAH, Abdelouadoud; a.k.a. ABOU MOSSAB, Abdelouadoud; a.k.a. ABU MUSAB, Abdelwadoud; a.k.a. DARDAKIL, Abdelmalek; a.k.a. DERDOUKAL, Abdelmalek; a.k.a. DEROUDEL, Abdel Malek; a.k.a. DOURKDAL, Abdelmalek; a.k.a. DRIDQAL, Abd-al-Malik; a.k.a. DROKDAL, 'Abd-al-Malik; a.k.a. DROKDAL, Abdelmalek; a.k.a. DROUGDEL, Abdelmalek; a.k.a. DROUKADAL, Abdelmalek; a.k.a. DROUKBEL, Abdelmalek; a.k.a. DROUKDAL, Abdelmalek; a.k.a. DROUKDAL, Abdelmalik; a.k.a.

- DROUKDEL, Abdel Malek; a.k.a. DROUKDEL, Abdelouadour; a.k.a. DRUKDAL, 'Abd al-Malik; a.k.a. DURIKDAL, 'Abd al-Malik; a.k.a. OUDOUD, Abu Musab; a.k.a. "ABDELWADOUD, Abou"), Meftah, Algeria; DOB 20 Apr 1970; POB Meftah, Algeria; alt. POB Khemis El Khechna, Algeria; nationality Algeria (individual) [E.O.13224].
390. AL-RAWI, Fawzi Mutlaq (a.k.a. AL-RAWI, Fawzi Isma'il Al-Husayni; a.k.a. "ABU AKRAM"; a.k.a. "ABU FIRAS"), SYRIAN GOVERNMENT-OWNED APARTMENT , AL-MAZZAH DISTRICT, DAMASCUS, Syria; SYRIAN BATH PARTY COMMAND BUILDING, AL-HALBUNI DISTRICT, DAMASCUS, Syria; DOB 1940; POB RAWAH CITY, IRAQ; nationality Iraq; citizen Syria; CHAIRMAN, IRAQI WING OF THE SYRIAN BATH PARTY (individual) [E.O.13224].
391. TEYREBAZEN AZADIYA KURDISTAN (a.k.a. KURDISTAN FREEDOM HAWKS; a.k.a. THE FREEDOM HAWKS OF KURDISTAN; a.k.a. "TAK") [E.O.13224].
392. AL MAZIDIH, Akram Turki Hishan (a.k.a. AL-HISHAN, Akram Turki; a.k.a. AL-MAZIDIH, Akram Turki Hishan; a.k.a. "ABU AKRAM"; a.k.a. "ABU JARRAH"), Zabadani, Syria; DOB 1974; alt. DOB 1975; alt. DOB 1979 (individual) [E.O.13224].
393. AL MAZIDIH, Badran Turki Hishan (a.k.a. AL MEZIDI, Badran Turki Hishan; a.k.a. AL-MAZIDIH, Badran Turki al-Hishan; a.k.a. AL-SHA'BANI, Badran Turki Hisham al-Mazidih; a.k.a. AL-TURKI, Badran; a.k.a. HISHAM, Badran al-Turki; a.k.a. HISHAN, Badran Turki; a.k.a. SHALASH, Badran Turki Hayshan; a.k.a. "ABU 'ABDALLAH"; a.k.a. "ABU ABDULLAH"; a.k.a. "ABU 'AZZAM"; a.k.a. "ABU GHADIYAH"), Zabadani, Syria; DOB 1977; alt. DOB 1978; alt. DOB 1979; POB Mosul, Iraq (individual) [E.O.13224].
394. AL MAZIDIH, Ghazy Fezza Hishan (a.k.a. HISHAN, Ghazy Fezza; a.k.a. "ABU FAYSAL"; a.k.a. "ABU GHAZZY"; a.k.a. "SHLASH, Mushari Abd Aziz Saleh"), Zabadani, Syria; DOB 1974; alt. DOB 1975 (individual) [E.O.13224].
395. AL-MARSUMI, Saddah Jaylut (a.k.a. AL-MARSUMI, Sa'da Jalut Hassam; a.k.a. JALOUD, Sa'daa; a.k.a. JALOUT, Saddaa), Al Shajlah Village, Syria; As Susah Village, Syria; Baghuz, Syria; DOB 1955; alt. DOB 1956; citizen Syria (individual) [E.O.13224].
396. ASHRAF, Haji Muhammad (a.k.a. ASHRAF, Haji M.; a.k.a. MANSHA, Muhammad Ashraf; a.k.a. MANSHAH, Muhammad Ashraf; a.k.a. MUNSHA, Muhammad Ashraf); DOB 1955; POB Faisalabad, Pakistan; Passport A-374184 (Pakistan); alt. Passport AT0712501 (Pakistan) issued 12 Mar 2008 expires 11 Mar 2013; National ID No. 6110125312507 (Pakistan); alt. National ID No. 24492025390 (Pakistan) (individual) [E.O.13224].
397. BAHAZI, Mahmoud Mohammad Ahmed (a.k.a. BAHADHIQ, Mahmud; a.k.a. BAHADHIQ, Mahmud Muhammad Ahmad; a.k.a. BHAZI, Mahmoud; a.k.a. "ABU 'ABD AL-'AZIZ"; a.k.a. "ABU ABDUL AZIZ"; a.k.a. "SHAYKH SAHIB"), Jeddah, Saudi Arabia; DOB 17 Aug 1943; alt. DOB 1943; alt. DOB 1944; alt. DOB 21 Jun 1944; POB India; nationality Saudi Arabia; citizen Saudi Arabia; Passport C284181 (Saudi Arabia) issued 12 Aug 2000 expires 19 Jun 2005; National ID No. 1004860324 (Saudi Arabia); Registration ID 4-6032-0048-1 (Saudi Arabia) (individual) [E.O.13224].
398. LAKHVI, Zaki-ur-Rehman (a.k.a. ARSHAD, Abu Waheed Irshad Ahmad; a.k.a. LAKVI, Zaki Ur-Rehman; a.k.a. LAKVI, Zakir Rehman; a.k.a. REHMAN, Zakir; a.k.a. UR-REHMAN, Zaki; a.k.a. "CHACHAJEE"), Barahkoh, P.O. DO, Tehsil and District Islamabad, Pakistan; Chak No. 18/IL, Rinala Khurd, Tehsil Rinala Khurd, District Okara, Pakistan; DOB 30 Dec 1960; POB Okara, Pakistan; nationality Pakistan; Passport AC8342321 (Pakistan) issued 22 Aug 2007 expires 20 Aug 2012; alt. Passport Booklet A4827048 (Pakistan); National ID No. 61101-9618232-1 (Pakistan); alt. National ID No. 33960047268 (Pakistan) (individual) [E.O.13224].
399. SAEED, Muhammad (a.k.a. SAEED HAFIZ, Muhammad; a.k.a. SAEED, Hafiz; a.k.a. SAEED, Hafiz Mohammad; a.k.a. SAEED, Hafiz Muhammad; a.k.a. SAYED, Hafiz Mohammad; a.k.a. SAYEED, Hafez Mohammad; a.k.a. SAYID, Hafiz Mohammad; a.k.a. SYEED, Hafiz Mohammad; a.k.a. "HAFIZ SAHIB"; a.k.a. "TATA JI"), House No. 116 E, Mohalla Johar, Town: Lahore, Tehsil:, Lahore City, Lahore District, Pakistan; DOB 05 Jun 1950; POB Sargodha, Punjab, Pakistan; nationality Pakistan; Passport BE5978421 (Pakistan) issued 14 Nov 2007 expires 12 Nov 2012; alt. Passport Booklet A5250088 (Pakistan); National ID No. 3520025509842-7 (Pakistan); alt. National ID No. 23250460642 (Pakistan) (individual) [E.O.13224].

400. ABD AL-KHALIQ, Adil Muhammad Mahmud (a.k.a. ABDUL KHALED, Adel Mohamed Mahmood; a.k.a. ABDUL KHALIQ, Adel Mohamed Mahmoud); DOB 02 Mar 1984; POB Bahrain; nationality Bahrain; Passport 1632207 (Bahrain) (individual) [E.O.13224].
401. AL-SUBAIY, Khalifa Muhammad Turki (a.k.a. ALSUBAIE, Khalifa Mohd Turki; a.k.a. AL-SUBAIE, Khalifa Mohd Turki; a.k.a. AL-SUBAYI, Khalifa; a.k.a. BIN AL-SUAIY, Khalifa Turki bin Muhammad); DOB 01 Jan 1965; POB Doha, Qatar; citizen Qatar; Passport 00685868 (Qatar); National ID No. 26563400140 (Qatar) (individual) [E.O.13224].
402. JAFFAR 'ALI, 'Abd al-Rahman Muhammad (a.k.a. JAFFAR, Abdulrahman Mohammad; a.k.a. JAFFER ALI, Abdul Rahman Mohamed; a.k.a. JAFFIR ALI, Abd al-Rahman; a.k.a. JAFFIR, 'Abd al-Rahman Muhammad; a.k.a. JAFIR 'ALI, 'Abd al-Rahman Muhammad; a.k.a. "ABU MUHAMMAD AL-KHAL"; a.k.a. "'ALI AL-KHAL"); DOB 15 Jan 1968; POB Muharraaq, Bahrain; nationality Bahrain (individual) [E.O.13224].
403. BURANOV, Suhayl Fatilloevich (a.k.a. BURANOV, Mansur; a.k.a. BURANOV, Suhail; a.k.a. BURANOV, Suhail Fatilloevich; a.k.a. BURANOV, Sukhail Fatilloevich; a.k.a. MANSUR, Sohail; a.k.a. MANSUR, Suhail; a.k.a. "ABU HUZAIFA"), Massiv Kara-su-6, Building 12, Apartment 59, Tashkent, Uzbekistan; DOB 11 Oct 1983; alt. DOB 1983; POB Tashkent, Uzbekistan; nationality Uzbekistan (individual) [E.O.13224].
404. JALOLOV, Najmiddin Kamolitdinovich (a.k.a. ABU YAHYA MUHAMMAD FATIH; a.k.a. JALALOV, Najmiddin; a.k.a. JALOLOV, Najmiddin; a.k.a. ZHALALOV, Nazhmiddin; a.k.a. ZHALOLOV, Nazhmiddin; a.k.a. ZHALOLOV, Nazhmiddin Kamoldinovich; a.k.a. ZHALOLOV, Nazhmiddin Kamoldinovich; a.k.a. ZHALOLOV, Nazhmuddin Kamoldinovich; a.k.a. ZHANOV, Najmiddin Kamilidinovich; a.k.a. "ABDURAKHMOM"; a.k.a. "YAHYO"; a.k.a. "YAKH'YO"), S. Jalilov Street 14, Khartu, Andijan region, Uzbekistan; DOB 01 Apr 1972; alt. DOB 1972; POB Andijan region, Uzbekistan; nationality Uzbekistan (individual) [E.O.13224].
405. KAN'AN, Fawzi Mustafa (a.k.a. CANAAN, Fazi; a.k.a. CAN'AN, Faouzi; a.k.a. GANAN, Fauzi; a.k.a. KANAAN, Fauzi; a.k.a. KANAAN, Maustaf Fawzi (Faouzi); a.k.a. KAN'AN, Fawzi; a.k.a. KANAN, Fouzi), Calle 2, Residencias Cosmos, Fifth Floor, Apartment 5D, La Urbina, Caracas, Venezuela; Esquina Bucare, Building 703, Second Floor, Apartment 20, Caracas, Venezuela; DOB 07 Jun 1943; alt. DOB Feb 1943; alt. DOB 01 Jun 1943; POB Lebanon; alt. POB Betechelida, Lebanon; alt. POB Baalbeck, Lebanon; Passport 0877677 (Venezuela); National ID No. V-6.919.272 (Venezuela) (individual) [E.O.13224].
406. NASR AL DIN, Ghazi (a.k.a. NASR AL-DIN, Hajj Ghazi 'Atif; a.k.a. NASR EL DIN GHASSAN, Ghassan; a.k.a. NASRALDINE, Ghazi 'Atef; a.k.a. NASSER AL-DIN, Ghazil; a.k.a. NASSER EL-DIN, Gazi; a.k.a. NASSERDDINE, Ghassan Attef Salame; a.k.a. NASSERDDINE, Ghazi; a.k.a. NASSERDINE GHASAN, Atef Salameh; a.k.a. NASSEREDDINE, Ghazi; a.k.a. NASSEREDDINE, Haj Ghazzi; a.k.a. NASSEREDINE, Haj Ghazi; a.k.a. NASSERIDINE, Gazi); DOB 13 Dec 1962; POB Lebanon (individual) [E.O.13224].
407. BIBLOS TRAVEL AGENCY (a.k.a. BIBLIOS TRAVEL; a.k.a. BIBLOS TRAVEL CA; a.k.a. BIBLOS TRAVEL, C.A.), Avenida Baralt, Esquina Maderero, Edificio Santa Isabel II, PB, Loc. 1, Caracas, Venezuela [E.O.13224][Global Terrorist].
408. HILAL TRAVEL AGENCY (a.k.a. HILAL TRAVEL C.A.; a.k.a. KANAAN TRAVEL), Avenida Baralt, Esquina Maderero, Edificio Santa Isabel, Caracas, Venezuela; Avenida Baralt, Esquina Maderero, Edificio Santa Isabel, PB, Local 1, Caracas, Venezuela; Business Registration Document # 80074366 (Venezuela) [E.O.13224].
409. AW-MOHAMED, Ahmed Abdi (a.k.a. ABUZUBAIR, Muktar Abdulrahim; a.k.a. AW MOHAMMED, Ahmed Abdi; a.k.a. "ABU ZUBEYR"; a.k.a. "GODANE"; a.k.a. "GODANI"; a.k.a. "SHAYKH MUKHTAR"); DOB 10 Jul 1977; POB Hargeysa, Somalia; nationality Somalia (individual) [E.O.13224](2010.01.15. 지정).
410. ISSA, Issa Osman (a.k.a. ATTO, Abdullah; a.k.a. BUR, Abdullah; a.k.a. "AFADEY"; a.k.a. "MUSSE"; a.k.a. "SUDANI, Abdala"); DOB 1973; POB Malindi, Kenya; nationality Kenya (individual) [E.O.13224](2010.01.15. 지정).
411. ROBOW, Mukhtar (a.k.a. ALI, Mujahid Mukhtar Robow; a.k.a. ALI, Mukhtar Abdullahi; a.k.a. ALI, Shaykh Mukhtar Robo; a.k.a. RUBU, Mukhtar Ali; a.k.a. "ABU MANSOUR"; a.k.a. "ABU

- MANSUR"); DOB 1969; alt. DOB 10 Oct 1969; POB Xudur, Somalia; alt. POB Keren, Eritrea; nationality Eritrea; Passport 0310857 (Eritrea) issued 21 Aug 2006 expires 20 Aug 2008; National ID No. 1372584 (Kenya); (Following data derived from an Eritrean passport issued under the alias name of Mukhtar Abdullahi Ali: Alt. DOB: 10 October 1969; Alt. POB: Keren Eritrea; nationality: Eritrean; National ID No.: 1372584, Kenya; Passport No.: 0310857, Eritrea, Issue Date 21 August 2006, Expire Date 20 August 2008) (individual) [E.O.13224](2010.01.15. 지정).
412. AL-SHABAB (a.k.a. AL-SHABAB, a.k.a. SHABAAB, a.k.a. THE TOUTH, a.k.a. MUJAHIDIN AL-SHABAAB MOVEMENT, a.k.a. MUHAHIDIN YOUTH MOVEMENT, a.k.a. MYM, a.k.a. HAKKAT SHABAB AL-MUJAHIDIN, a.k.a. HIZBUL SHABAAB, a.k.a. HISB'UL SHABAAB, a.k.a. AL-SHABAAB AL-ISLAMIYA, a.k.a. YOUTH WING, a.k.a. AL-SHABAAB AL-ISLAAM, a.k.a. AL-SHABAAB AL-JIHAAD, a.k.a. THE UNITY OF ISLAMIC YOUTH, a.k.a. HAKKAT AL-SHABAAB AL-MUJAAHIDIIN, a.k.a. HAKKATUL SHABAAB AL MUJAAHODIIN, a.k.a. MUJAAHIDIIN YOUTH MOVEMENT) [UNSCR751](2010.07.26. 지정).
413. Yasin Ali Baynah (a.k.a. ALI, Yasin Baynah, a.k.a. ALI, Yassin Mohamed, a.k.a. BAYNAH, Yasin, a.k.a. BAYNAH, Yassin, a.k.a. BAYNAX, Yasiin Cali, a.k.a. BEENAH, Yasin, a.k.a. BEENAH, Yassin, a.k.a. BEENAX, Yasin, a.k.a. BEENAX, Yassin, a.k.a. BENA, Yasin, a.k.a. BENA, Yassin, a.k.a. BEYNAH, Yasin, a.k.a. BINA, Yassin, a.k.a. CALI, Yasiin Baynax); DOB 24. Dec. 1965; Nationality: Somalia, Sweden (individual) [UNSCR751](2010.07.26. 지정).
414. Faud Mohamed Khalif (a.k.a. Faud Mohamed Qalaf, a.k.a. Faud Mohammed Kalaf, a.k.a. Faud Mohamed Kalaf, a.k.a. Faud Mohammed Khalif, a.k.a. Faud Khalaf, a.k.a. Faud Shongale, a.k.a. Faud Shongole, a.k.a. Faud Shangole, a.k.a. Faud Songale, a.k.a. Fouad Shongale, a.k.a. Faud Mohammed Kalaf Shongale); nationality: Somali, Alt. nationality: Swedish, Location: Mogadishu, Somalia (individual) [UNSCR751](2010.07.26. 지정).
415. Bashir Mohamed Mahamoud (a.k.a.: Bashir Mohamed Mahmoud, a.k.a.: Bashir Mahmud Mohammed, a.k.a.: Bashir Mohamed Mohamud, a.k.a.: Bashir Mohamed Mohamoud, a.k.a.: Bashir Yare, a.k.a.: Bashir Qorgab, a.k.a.: Gure Gap, a.k.a.: "Abu Muscab", a.k.a.: "Qorgab", DOB: Circa 1979-1982; Alt.DOB: 1982; Nationality: Somali; Location: Mogadishu, Somalia (individual) [UNSCR751](2010.07.26. 지정).
416. Mohamed Sa'id (a.k.a: "Atom", a.k.a. Mohamed Sa'id Atom, a.k.a. Mohamed Said Atom); DOB: Circa 1966; POB: Galgala, Somalia; Location: Galgala, Somalia; Alt. Location: Badhan, Somalia (individual) [E.O.13536](2010.07.26. 지정).
417. Fares Mohammed Mana'a (a.k.a.: Faris Mana'a, a.k.a.: Fares Mohammed Mana'a); DOB: February 8. 1965; POB: Sada, Yemen; Passport No.: 00514146; Place of Issue:Sanaa, Yemen; ID Card No.: 1417576; Place of Issue:Al-Amana, Yemen; Date of Issue: January 7, 1996 (individual) [UNSCR751](2010.07.26. 지정).
418. Yemane Ghebreab (a.k.a. GEBRE AB, Yemane, a.k.a. GEBREAB, Yemane, a.k.a. YOHANNES, Yemane Ghebreab W.); Location: Tegadelti street, Asmara, Eritrea, Alt. Location: 12 Keren Street, Aamara, Eritrea, DOB: 21 Jul 1951, POB: Asmara, Eritrea; Passport: D000901(Eritrea), Alt. Passport D001082(Eritrea), Nationality: Eritrean (individual) [E.O.13536](2010.07.26. 지정).
419. Abshir Abdillahi (a.k.a. ABDULAH, Asad, a.k.a. ABDULI, Aburashid Abdulahi, a.k.a. ABDULLAH, Abshir, a.k.a. BOYAH, Abshir, a.k.a. "BOOYAH", a.k.a. "BOYAH"); Location:Eyl, Somalia; Garowe, Somalia, DOB: circa 1966, POB: Eyl, Somalia (individual) [E.O.13536](2010.07.26. 지정).
420. Mohamed Abdi Garaad (a.k.a. GARAAD, Mohamud Mohamed, a.k.a. GARAD Abdi, a.k.a. GARAD, Mohamed); Location: Eyl, Somalia; Garowe, Somalia, DOB: circa 1973, POB: Eyl, Somalia (individual) [E.O.13536](2010.07.26. 지정).
421. KHAN, Bahawal (a.k.a. AYUBI, Salahuddin), South Waziristan, Pakistan; Paktika, Afghanistan; Zabul, Afghanistan; Helmand, Afghanistan; Kandahar, Afghanistan; DOB 1979 (individual) [E.O.13224](2013.10.29. 지정).
422. WAZIR, Malang (a.k.a. JAN, Malang; a.k.a. MOHAMMED, Wali), Wana, South Waziristan, Pakistan; DOB 1975 (individual) [E.O.13224](2013.10.29. 지정).
423. COMMANDER NAZIR GROUP (a.k.a. MULLAH NAZIR GROUP), South Waziristan, Pakistan; Paktika, Zabul, Helmand, Kandahar Provinces, Afghanistan [E.O.13224](2013.10.29. 지정).
424. ANSAR AL-DINE (a.k.a. ANCAR DINE; a.k.a. ANSAR AL-DIN; a.k.a. ANSAR DINE; a.k.a. ANSAR EDDINE; a.k.a. ANSAR UL-DINE; a.k.a. DEFENDERS OF THE FAITH), Region: Northern Mali

[E.O.13224](2013.10.29. 지정).

425. MOHAMED HAMZA, Abd Al-Ra'Ouf Abu Zaid (a.k.a. ABU ZAID MOHAMED, Abdel Raouf; a.k.a. ABUZAID, Abdul Rauf; a.k.a. HAMZZA YASIR, Abdelraouf Abu Zaid Mohamed; a.k.a. MUHAMMAD HAMZA, Abd-al-Ra'uf Abu Zayd; a.k.a. MUHAMMAD HAMZA, Abdul Raouf Abu Zeid; a.k.a. ZAYID HAMZA, Abdel Raouf Abu); DOB 01 Jan 1983; POB Sudan; nationality Sudan (individual) [E.O.13224](2013.10.29. 지정).
426. JAMIA TALEEM-UL-QURAN-WAL-HADITH MADRASSA (a.k.a. GANJ MADRASSA; a.k.a. GANJOO MADRASSA; a.k.a. JAMIA MADRASSA DUR UL KORAN WASUNA; a.k.a. MADRASA TALEEMUL QURAN WAL HADITH; a.k.a. MADRASA TALEEMUL QURAN WAL SUNNAH; a.k.a. MAWIYA MADRASSA; a.k.a. MOW-YA MADRASSA; a.k.a. TALALIM QURAN MADRASSA; a.k.a. TALEEM UL-QURAN MADRASSA; a.k.a. TASIN AL-QURAN ABU HAMZA), Gunj Gate, Phandu Road, Peshawar, Pakistan; Near the Baron Gate, Ganj area, Peshawar, Pakistan; Lahori and Yaka Tote Rd. at the intersection near the Ganj Gate, Peshawar, Pakistan [E.O.13224](2013.10.29. 지정).
427. AZMARAI, Umar Siddique Kathio (a.k.a. AL-SINDHI, Abdallah; a.k.a. AL-SINDHI, Abdullah; a.k.a. AL-SINDI, Abdullah; a.k.a. CHANDIO, Umar Kathio; a.k.a. CHANDUO, Umar; a.k.a. CHANDYO, Omar; a.k.a. KATHIO, Muhammad Umar; a.k.a. KATIO, Muhammad Umar Siddique; a.k.a. OMER, Muhammad; a.k.a. SINDHI, 'Abdallah; a.k.a. UMAR, Muhammad), Karachi, Pakistan; Miram Shah, North Waziristan Agency, Federally Administered Tribal Areas, Pakistan; DOB 1977; POB Saudi Arabia; nationality Pakistan; National ID No. 466-77-221879 (Pakistan); alt. National ID No. 42201-015024707-7 (individual) [E.O.13224](2013.10.29. 지정).
428. YAYLA, Bulut (a.k.a. INCE, Samet); DOB 1981; POB Zonguldak, Turkey (individual) [E.O.13224] (2013.10.29. 지정).
429. 'ABD AL-SALAM, 'Abd al-Malik Muhammad Yusuf 'Uthman (a.k.a. 'ABD-AL-SALAM, 'Abd al-Malik Muhammad Yusif; a.k.a. "'Umar al-Qatari"; a.k.a. "'Umar al-Tayyar"); DOB 13 Jul 1989; nationality Jordan; Passport K475336 (Jordan) issued 31 Aug 2009 expires 30 Aug 2014; National ID No. 28940000602 (Qatar) (individual) [E.O.13224; Sep 24, 2014] [ISIL] (2015. 4.22. 지정).
430. 'Abd al-Salam, Ashraf Muhammad Yusuf 'Uthman (a.k.a. 'ABD AL-SALAM, Ashraf Muhammad Yusif; a.k.a. 'ABD-AL-SALAM, Ashraf Muhammad Yusif 'Uthman; a.k.a. 'ABD-AL-SALAM, Ashraf Muhammad Yusuf; a.k.a. "Ibn al-Khattab"; a.k.a. "Khattab"), Syria; DOB 01 Jan 1984 to 31 Dec 1984; POB Iraq; nationality Jordan; Passport 486298 (Jordan); alt. Passport K048787; National ID No. 28440000526 (Qatar) (individual) [E.O.13224; Sep 24, 2014] [ISIL] (2015. 4.22. 지정).
431. ABDUL HAMEED SHAHAB-UD-DIN (a.k.a. ABDUL HAMEED SHAHABUDDAIN; a.k.a. ABDUL HAMEED SHAHABUDDIN; a.k.a. ABDUL HAMEED SHAHAB-U-DIN), 2-Chamberlain Road, Lahore, Pakistan; 2-Chamberlain Road 54000, Pakistan (Linked To: SHEIKH, Muhammad Naeem) [E.O.13224; Sep 30, 2014] [Lashkar-E](2015. 4.22. 지정).
432. AL-ABSI, Amru (a.k.a. "Abu al-Asir"; a.k.a. "Abu al-Athir"); DOB 1979; POB Saudi Arabia (individual) [E.O.13224; Sep 24, 2014] [ISIL] (2015. 4.22. 지정).
433. AL-'AJMI, Hajjaj Fahd Hajjaj Muhammad Shabib (a.k.a. AJAMI, Ajaj; a.k.a. AL-ACMI, Hicac Fehid Hicac Muhammed Sebib; a.k.a. AL-AJAMI, Hajaj; a.k.a. AL-AJAMI, Sheikh Hajaj; a.k.a. AL-AJMI, Hajjaj Bin-Fahad; a.k.a. AL-AJMI, Hijaj Fahid Hijaj Muhammad Sabib); DOB 10 Aug 1987; POB Kuwait; nationality Kuwait (individual) [E.O.13224; Aug 6, 2014] [ISIL] (2015. 4.22. 지정).
434. AL-AJMI, Shafi Sultan Mohammed (a.k.a. AL-AJMI, Doctor Shafi; a.k.a. AL-AJMI, Sheikh Shafi; a.k.a. "SHAYKH ABU-SULTAN"), Area 3, Street 327, Building 41, Al-Uqaylah, Kuwait; DOB 01 Jan 1973; POB Warah, Kuwait; nationality Kuwait; Passport 0216155930 (individual) [E.O.13224; Aug 6, 2014] [ISIL] (2015. 4. 22. 지정).
435. AL-'ANIZI, 'Abd al-Rahman Khalaf 'Ubayd Juday' (a.k.a. AL-ANIZI, 'Abd al-Rahman Khalaf; a.k.a. AL-'ANZI, 'Abd al-Rahman Khalaf; a.k.a. "ABU USAMA"; a.k.a. "AL-KUWAITI, Abu Usamah"; a.k.a. "AL-RAHMAN, Abu Usamah"; a.k.a. "KUWAITI, Abu Shaima"; a.k.a. "YUSUF"); DOB 01 Jan 1973 to 31 Dec 1973 (individual) [E.O.13224; Aug 6, 2014] [ISIL] (2015. 4.22. 지정).
436. AL-ASHQAR, 'Abdallah (a.k.a. AL ASHQAR, Abdullah Jihad; a.k.a. AL MAQDISI, Abu al Muhtasib; a.k.a. AL-ASHQAR, Abdallah; a.k.a. AL-'ASHQAR, 'Abdallah; a.k.a. AL-ASHQAR, 'Abdallah Jihad Musa; a.k.a. AL-ASHQAR, Abdullah; a.k.a. AL-ASHQAR, Abdullah Jihad; a.k.a. AL-MAQDISI,

- Abu-al-Muhtasib; a.k.a. AL-TAWHID, Muhandes; a.k.a. AL-TAWHID, Muhandis; a.k.a. ASHKAR, Abdallah; a.k.a. "ABU-HAJIR"; a.k.a. "AL MUHTASIB, Abu"), Region: Gaza; DOB 1986; nationality Palestinian (individual) [E.O.13224; Jan 14, 2015] [Mujahidin] (2015. 4.22. 지정).
437. AL-BAKR, Ibrahim 'Isa Hajji Muhammad (a.k.a. AL-BAKAR, Ibrahim 'Issa; a.k.a. AL-BAKAR, Ibrahim 'Issa Hajji Muhammad; a.k.a. ALBAKER, Ibrahim Issa Hijji Mohd; a.k.a. AL-BAKR, Ibrahim; a.k.a. AL-BAKR, Ibrahim 'Isa Hajji; a.k.a. "Abu Khalil"); DOB 12 Jul 1977; POB Qatar; nationality Qatar; Passport 01016646 (Qatar) (individual) [E.O.13224; Sep 24, 2014] [ISIL] (2015. 4.22. 지정).
438. AL-FADHIL, 'Abd al-Aziz Aday Zimin (a.k.a. AL-FADHALI, 'Abdalaziz 'Ad'ai Samin Fadhli; a.k.a. AL-FADHL, 'Abd al-Aziz Udai Samin; a.k.a. AL-FADHLI, 'Abd al-Aziz 'Adhay Zimin; a.k.a. AL-FADHLI, 'Abd al-Aziz Udai Samin); DOB 27 Aug 1981; POB Kuwait; Identification Number 281082701081 (individual) [E.O.13224; Sep 24, 2014] [ISIL] (2015. 4.22. 지정).
439. AL-HARZI, Tariq Bin-Al-Tahar Bin Al Falih Al-'Awni (a.k.a. AL-HARZI, Tariq Bin Tahir Bin Al-Falih Al-Auni; a.k.a. AL-HARZI, Tariq Tahir Falih Al-Awni; a.k.a. AL-HARAZI, Tarik Bin al-Falah al-Awni; a.k.a. AL-HARZI, Tariq Tahir Faleh Al-Awni; a.k.a. AL-TUNISI, Abu 'Umar; a.k.a. AL-TUNISI, Tariq; a.k.a. AL-TUNISI, Tariq Abu 'Umar; a.k.a. AL-TUNISI, Tariq Abu Umar; a.k.a. EL HARAZI, Tarek Ben El Felah El Aouni; a.k.a. HARZI, Tariq Tahir Falih 'Awni; a.k.a. "HOUDOUD, Abu Omar"); DOB 03 May 1982; alt. DOB 05 Mar 1982; alt. DOB 1981; POB Tunis, Tunisia; Passport Z-050399 (individual) [E.O.13224; Sep 24, 2014] [ISIL] (2015. 4.22. 지정).
440. AL-MULATHAMUN BATTALION (a.k.a. AL-MULATHAMUN BRIGADE; a.k.a. AL-MULATHAMUN MASKED ONES BRIGADE; a.k.a. AL-MURABITOUN; a.k.a. AL-MUWAQQI'UN BIL-DIMA; a.k.a. KHALED ABU AL-ABBAS BRIGADE; a.k.a. SIGNATORIES IN BLOOD; a.k.a. SIGNED-IN-BLOOD BATTALION; a.k.a. THOSE SIGNED IN BLOOD BATTALION; a.k.a. THOSE WHO SIGN IN BLOOD; a.k.a. "MASKED MEN BRIGADE"; a.k.a. "THE SENTINELS"; a.k.a. "WITNESSES IN BLOOD"), Algeria; Mali [E.O.13224; Dec 18, 2013] [Al-Qaida] (2015. 4.22. 지정).
441. AL-NAJDI, Muhannad (a.k.a. AL-'UTAYBI, 'Ali Manahi 'Ali al-Mahaydali; a.k.a. "AL-TAJIKI, Ghassan"); DOB 19 May 1984; POB al-Duwadmi, Saudi Arabia; nationality Saudi Arabia (individual) [E.O.13224; Sep 24, 2014] [ISIL] (2015. 4.22. 지정).
442. AL-SHAMMARI, Hamad Awad Dahi Sarhan (a.k.a. "AL-KUWAITI, Abu Uqlah"); DOB 31 Jan 1984; citizen Kuwait; Passport 155454275 (Kuwait); Identification Number 284013101406 (Kuwait) (individual) [E.O.13224; Sep 24, 2014] [ISIL] (2015. 4.22. 지정).
443. ANSAR AL-SHARI'A IN DARNAH (a.k.a. ANSAR AL-SHARIA; a.k.a. ANSAR AL-SHARIA BRIGADE IN DARNAH; a.k.a. ANSAR AL-SHARIA IN DERNA; a.k.a. ANSAR AL-SHARIA IN LIBYA; a.k.a. "SUPPORTERS OF ISLAMIC LAW"), Darnah, Libya [E.O.13224; Jan 10, 2014] [Global Terrorist] (2015. 4.22. 지정).
444. ANSAR BAYT AL-MAQDIS (a.k.a. ANSAR BAYT AL-MAQDES; a.k.a. ANSAR BEIT AL-MAQDIS; a.k.a. JAMAAT ANSAR BEIT AL-MAQDIS FI SINAA; a.k.a. "ANSAR JERUSALEM"; a.k.a. "SUPPORTERS OF JERUSALEM"; a.k.a. "SUPPORTERS OF THE HOLY PLACE"), Egypt [E.O.13224; Apr 9, 2014] [Al-Qaida] (2015. 4.22. 지정).
445. AZZOUZ, Abd al-Baset (a.k.a. AZOUZ, Abdelbasset; a.k.a. AZUZ, Abdulbasit); DOB 07 Feb 1966; POB Doma, Libya; Passport 223611 (Libya); alt. Passport C00146605 (United Kingdom) (individual) [E.O.13224; Sep 24, 2014] [ISIL] (2015. 4.22. 지정).
446. BASIR, Haji Abdul (a.k.a. 'ABD AL-BASIR, Haji; a.k.a. BASEER, Abdul; a.k.a. BASIR, Abdal; a.k.a. NOORZAI, Haji Basir), Chaman, Pakistan; DOB 1965; alt. DOB 1963; alt. DOB 1960; POB Balochistan Province, Pakistan; nationality Afghanistan; Passport AA3829182 (Pakistan); National ID No. 5420124679187 (Pakistan) (individual) [E.O.13224; Aug 21, 2014] [Taliban] (2015. 4.22. 지정).
447. BATIRASHVILI, Tarkhan Tayumurazovich (a.k.a. AL-SHISHANI, Abu Umar; a.k.a. AL-SHISHANI, Omar; a.k.a. BATIRASHVILI, Tarkhan; a.k.a. BATYRASHVILI, Tarkhan Tayumurazovich; a.k.a. SHISHANI, Omar; a.k.a. SHISHANI, Umar; a.k.a. "Abu Hudhayfah"; a.k.a. "Abu Umar"; a.k.a. "Chechen Omar"; a.k.a. "Omar the Chechen"; a.k.a. "Omer the Chechen"; a.k.a. "Umar the Chechen"); DOB 11 Jan 1986; alt. DOB 1982; POB Akhmeta, Village Birkiani, Georgia; citizen Georgia; Passport 09AL14455 (Georgia) expires 26 Jun 2019; National ID No. 08001007864 (Georgia) (individual) [E.O.13224; Sep 24, 2014] [ISIL] (2015. 4.22. 지정).

448. BENGHALEM, Salim, Syria; DOB 06 Jul 1980; POB Bourg la Reine, France; nationality France (individual) [E.O.13224; Sep 24, 2014] [ISIL] (2015. 4.22. 지정).
449. CUSPERT, Denis Mamadou (a.k.a. AL-ALMANI, Abu Talha; a.k.a. CUSPERT, Denis; a.k.a. DOGG, Deso; a.k.a. "AL ALMANI, Abu Talhah"; a.k.a. "AL-MUJAHEED, Abu Maleeq"; a.k.a. "MALEEQ, Abou"; a.k.a. "MALIK, Abu"; a.k.a. "MALIQ, Abu"; a.k.a. "MAMADOU, Abu"; a.k.a. "TALHA THE GERMAN, Abu"), Syria (individual) [E.O.13224; Jan 27, 2015] [ISIL] (2015. 4.22. 지정).
450. FATEH, Abdessamad (a.k.a. "Abu Hamza"); DOB 17 Oct 1967; POB Morocco (individual) [E.O.13224; Sep 24] [ISIL] (2015. 4.22. 지정).
451. FAZLULLAH, Maulana (a.k.a. HAYAT, Fazal; a.k.a. "Mullah Fazlullah"; a.k.a. "Mullah Radio"); DOB 1974; POB Swat, Pakistan; alt. POB Kuza Bandai village, Pakistan (individual) [E.O.13224; Jan 13, 2015] [Taliban] (2015. 4.22. 지정).
452. HAJI BASIR AND ZARJAMIL COMPANY HAWALA (a.k.a. HAJI ABDUL BASIR AND ZAR JAMEEL HAWALA; a.k.a. HAJI ABDUL BASIR EXCHANGE SHOP; a.k.a. HAJI BASEER HAWALA; a.k.a. HAJI BASHIR AND ZARJAMIL HAWALA COMPANY; a.k.a. HAJI BASIR AND ZARJAMIL CURRENCY EXCHANGE; a.k.a. HAJI BASIR HAWALA; a.k.a. HAJI ZAR JAMIL, HAJI ABDUL BASEER MONEY CHANGER), Sanatan (variant Sanatin) Bazaar, Sanatan Bazaar Street, near Trench (variant Tranch) Road, Chaman, Balochistan Province, Pakistan; Quetta, Pakistan; Lahore, Pakistan; Peshawar, Pakistan; Karachi, Pakistan; Islamabad, Pakistan; Qandahar Province, Afghanistan; Herat Province, Afghanistan; Helmand Province, Afghanistan; Dubai, United Arab Emirates; Iran [E.O.13224; Aug 21, 2014] [Taliban] (2015. 4.22. 지정).
453. HARAKAT SHAM AL-ISLAM (a.k.a. HAKAKET SHAM AL-ISLAM; a.k.a. SHAM AL-ISLAM MOVEMENT; a.k.a. "SHAM AL-ISLAM"), Syria [E.O.13224; Sep 24, 2014] [ISIL] (2015. 4.22. 지정).
454. HASAR, Fatih (a.k.a. "AL-TURKI, Ubayd"); DOB 01 Sep 1989; POB Puturge, Turkey; citizen Turkey; National ID No. 56287253110 (individual) [E.O.13224; Sep 24, 2014] [ISIL] (2015. 4.22. 지정).
455. HILAL AHMAR SOCIETY INDONESIA (a.k.a. HILAL AHMAR SOCIETY OF INDONESIA; a.k.a. INDONESIA HILAL AHMAR SOCIETY FOR SYRIA; a.k.a. YAYASAN HILAL AHMAR), Lampung, Indonesia; Jakarta, Indonesia; Semarang, Indonesia; Yogyakarta, Indonesia; Solo, Indonesia; Surabaya, Indonesia; Makassar, Indonesia [E.O.13224; Sep 24, 2014] [ISIL] (2015. 4.22. 지정).
456. IMAMOVIC, Nusret (a.k.a. IMAMOVIC, Nusret Sulejman), Syria; DOB 26 Sep 1971; alt. DOB 26 Sep 1977; POB Miljanovci, Kalesija Municipality, Bosnia; nationality Bosnia and Herzegovina; Passport 349054; alt. Passport 3490054 (individual) [E.O.13224; Sep 24, 2014] [ISIL] (2015. 4.22. 지정).
457. JAISH AL-MUHAJIREEN WAL-ANSAR (a.k.a. AL-MUAJIRIN BRIGADE; a.k.a. ARMY OF FOREIGN FIGHTERS AND SUPPORTERS; a.k.a. ARMY OF THE EMIGRANTS AND HELPERS; a.k.a. BRIGADE OF THE EMIGRANTS AND HELPERS; a.k.a. JAISH AL-MUHAJIREEN WA ANSAR; a.k.a. JAYSH AL-MUHAJIRIN AND AL-ANSAR ARMY; a.k.a. JAYSH AL-MUHAJIRIN WAL-ANSAR; a.k.a. KATEEB AL MUHAJIREEN WAL ANSAR; a.k.a. KATIBA AL-MUHAJIREEN; a.k.a. MUHAJIRIN AND ANSAR ARMY), Syria [E.O.13224; Sep 24, 2014] [ISIL] (2015. 4.22. 지정).
458. KHALIL, Fazl-ur Rehman (a.k.a. KHALIL, Faisal Rahman; a.k.a. KHALIL, Fazl ur-Rahman; a.k.a. KHALIL, Fazlur Rehman), Kheyaban Sir Sayed, Street Two, Sector B27, Rawalpindi, Pakistan; Shams Colony, Islamabad, Pakistan; DOB 1963; POB Pakistan; Passport CR9158341 (Pakistan); National ID No. 6110104398349 (Pakistan); alt. National ID No. 14963091647 (Pakistan); Maulana; Moulana; Qari (individual) (Linked To: HARAKAT UL-MUJAHIDEEN) [E.O.13224; Sep 30, 2014] [Mujahidin] (2015. 4.22. 지정).
459. KHATTALAH, Ahmed Abu (a.k.a. BUKHATTALAH, Ahmad), Benghazi, Libya; DOB 1970 to 1972; POB Libya (individual) [E.O.13224; Jan 10, 2014] [Global Terrorist] (2015. 4.22. 지정).
460. MARGOSHVILI, Murad (a.k.a. AL-SHISHANI, Muslim Abu al-Walid; a.k.a. MADAEV, Lova; a.k.a. MADAEV, Murad; a.k.a. MADAYEV, Murad Akhmadovich; a.k.a. MARGOSHVILI, Lova; a.k.a. MARGOSHVILI, Murad Muslim Akhmetovich; a.k.a. MARGOSHVILI, Muslim Akhmetovich Georgik; a.k.a. MARGOSHVILI, Muslim Akmadovich; a.k.a. "Artur"; a.k.a. "Dzhordzhik"; a.k.a. "Dzhorzhik"; a.k.a. "Kus"; a.k.a. "Muslim Georgia"); DOB 26 May 1972; POB Duisi, Akhmeta District, Georgia; nationality Georgia; alt. nationality Russia; National ID No. 08091001080 (individual) [E.O.13224; Sep 24, 2014] [ISIL] (2015. 4.22. 지정).

461. MAWAFI, Ramzi (a.k.a. AL MOWAFI, Ramzi Mahmoud; a.k.a. MOWAFI, Ramzi; a.k.a. MUWAFI, Ramzi); DOB 1952; POB Egypt (individual) [E.O.13224; Oct 21, 2014] [Al-Qaida] (2015. 4.22. 지정).
462. MUHAXHERI, Lavdrim (a.k.a. EL ALBANI, Ebu Abdullah; a.k.a. "AL KOSOVA, Abu Abdullah"; a.k.a. "AL-KOSOVI, Abu Abdallah"; a.k.a. "AL-KOSOVO, Abu Abdallah"); DOB 1987; nationality Kosovo (individual) [E.O.13224; Sep 24, 2014] [ISIL] (2015. 4. 22. 지정).
463. MUJAHIDIN SHURA COUNCIL IN THE ENVIRONS OF JERUSALEM (a.k.a. MAGLES SHOURA AL-MUJAHDDIN; a.k.a. MAJLIS SHURA AL-MUJAHEDIN FI AKNAF BAYT AL-MAQDIS; a.k.a. MAJLIS SHURA AL-MUJAHIDEEN; a.k.a. MAJLIS SHURA AL-MUJAHIDIN; a.k.a. MUJAHIDEEN SHURA COUNCIL; a.k.a. MUJAHIDEEN SHURA COUNCIL IN THE ENVIRONS OF JERUSALEM; a.k.a. "MSC") [E.O.13224; Aug 19, 2014] [Al-Qaida] (2015. 4.22. 지정).
464. NIA INTERNATIONAL, 69 Circular Road, Lahore, Pakistan (Linked To: SHEIKH, Umair Naeem) [E.O.13224; Sep 30, 2014] [Lashkar-E] (2015. 4.22. 지정).
465. PERSHADA, Angga Dimas (a.k.a. PERSADA, Angga Dimas; a.k.a. PERSADHA, Angga Dimas; a.k.a. PRASONDHA, Angga Dimas); DOB 04 Mar 1985; POB Jakarta, Indonesia; nationality Indonesia; Passport W344982 (Indonesia) (individual) [E.O.13224; Sep 24, 2014] [ISIL] (2015. 4.22. 지정).
466. QUMU, Abu Sufian Ibrahim Ahmed Hamuda Bin (a.k.a. QHUMU, Sufian bin; a.k.a. QUMU, Sufian bin), Darnah, Libya; DOB 26 Jun 1959; POB Darnah, Libya (individual) [E.O.13224; Jan 10, 2014] [Global Terrorist] (2015. 4.22. 지정).
467. SAID, Khan (a.k.a. MEHSUD, Sajna; a.k.a. SAYED, Khan); DOB 1975; alt. DOB 1977; POB Zangara area, Sararogh, South Waziristan (individual) [E.O.13224; Oct 21, 2014] [Al-Qaida] (2015. 4.22. 지정).
468. SALEH, Mohammed Abdel-Halim Hemaida (a.k.a. HUMAYDAH, Muhammad Abd-al-Halim); DOB 1988; alt. DOB 22 Sep 1988; alt. DOB 22 Sep 1989; POB Alexandria, Egypt; nationality Egypt (individual) [E.O.13224; Sep 24, 2014] [ISIL] (2015. 4.22. 지정).
469. SANTOSO, Wiji Joko (a.k.a. SANTOSO, Wijijoko; a.k.a. "ABU SEIF"; a.k.a. "AL-JAWI, Abu Seif"); DOB 14 Jul 1975; POB Rembang, Jawa Tengah, Indonesia; nationality Indonesia; Passport A2823222 (Indonesia) issued 28 May 2012 expires 28 May 2017 (individual) [E.O.13224; Sep 24, 2014] [ISIL] (2015. 4.22. 지정).
470. SHEIKH, Muhammad Naeem (a.k.a. NAEEM, Muhammad; a.k.a. SHEIKH, Mohammad Nayeem; a.k.a. "NAEEM, Sheikh"; a.k.a. "NAIM, Shaikh"), 122 Ahmed Block, New Garden Town, Lahore, Pakistan; 111-C Multan Road, Lahore, Pakistan; 2-Chamberlain Road, Lahore, Pakistan; DOB 04 Sep 1950; POB Lahore, Pakistan; nationality Pakistan; Passport BP5191731 (Pakistan) expires 12 May 2012; National ID No. 35202-1963173-9 (Pakistan); Engineer (individual) (Linked To: LASHKAR E-TAYYIBA) [E.O.13224; Sep 30, 2014] [Lashkar-E] (2015. 4.22. 지정).
471. SHEIKH, Umair Naeem (a.k.a. NAEEM, Umair), 112 Ahmed Block, New Garden Town, Lahore, Pakistan; DOB 19 Sep 1980; POB Lahore, Pakistan; citizen Pakistan; Passport AQ5192272 (Pakistan) expires 28 Jul 2012; National ID No. 35202-7366227-7 (Pakistan) (individual) (Linked To: LASHKAR E-TAYYIBA; Linked To: ABDUL HAMEED SHAHAB-UD-DIN) [E.O.13224; Sep 30, 2014] [Lashkar-E] (2015. 4.22. 지정).
472. SUKIRNO, Bambang (a.k.a. "Abu Zahra"; a.k.a. "Pak Zahra"); DOB 05 Apr 1975; POB Indonesia; nationality Indonesia; Passport A2062513 (Indonesia) (individual) [E.O.13224; Sep 24, 2014] [ISIL] (2015. 4.22. 지정).
473. CHANG, Wen-Fu (a.k.a. CHANG, Tony; a.k.a. ZHANG, Wen-Fu); DOB 01 Apr 1965; nationality Taiwan; Passport 211606395 (Taiwan) (individual) [E.O.13382; May 10, 2013; NPWMD] [North Korea] (2016. 3. 8. 지정).
474. GLOBAL INTERFACE COMPANY INC. (f.k.a. TRANS SCIENTIFIC CORP.), 9F-1, No. 22, Hsin Yi Rd., Sec. 2, Taipei, Taiwan; 1st Floor, No. 49, Lane 280, Kuang Fu S. Road, Taipei, Taiwan; Business Registration Document # 12873346 (Taiwan) [E.O.13382; Jan 16, 2009; NPWMD] [North Korea] (2016. 3. 8. 지정).
475. SU, Lu-Chi (a.k.a. TSAI SU, Lu-Chi), C/O TRANS MERITS CO. LTD., Taipei, Taiwan; C/O GLOBAL INTERFACE COMPANY INC., Taipei, Taiwan; DOB 7 Feb 1950; alt. DOB Nov 1950; POB Yun Lin Hsien, Taiwan; Passport 210215095 (Taiwan); Corporate Officer (individual) [E.O.13382; Jan 16, 2009; NPWMD] [North Korea] (2016. 3. 8. 지정).
476. TRANS MERITS CO. LTD., 1F, No. 49, Lane 280, Kuang Fu S. Road, Taipei, Taiwan; Business Registration Document # 16316976 (Taiwan) [E.O.13382; Jan 16, 2009; NPWMD] [North Korea] (2016. 3. 8. 지정).



477. TRANS MULTI MECHANICS CO. LTD. (a.k.a. FENG SHENG CO., LTD.), 19, Chin Ho Lane, Chung Cheng Rd., Taya District, Taichung City, Taiwan; No 19, Jinhe Lane, Zhongzheng Road, Daya District, Taichung City, Taiwan [E.O.13382; May 10, 2013; NPWMD] [North Korea] (2016. 3. 8. 지정).
478. TSAI, Hsein Tai (a.k.a. TSAI, ALEX H.T.), C/O TRANS MERITS CO. LTD, Taipei, Taiwan; C/O GLOBAL INTERFACE COMPANY INC., Taipei, Taiwan; DOB 8 Aug 1945; POB Tainan, Taiwan; Passport 131134049 (Taiwan); General Manager - GLOBAL INTERFACE COMPANY INC. (individual) [E.O.13382; Jan 16, 2009; NPWMD] [North Korea] (2016. 3. 8. 지정).
479. SCIENTIFIC STUDIES AND RESEARCH CENTER (a.k.a. CENTRE D'ETUDES ET RECHERCHES; a.k.a. "SSRC"), P.O. Box 4470, Damascus, Syria [E.O.13382; Jul 18, 2012; NPWMD] [North Korea] (2016. 3. 8. 지정).
480. DCB FINANCE LIMITED (Daedong Credit Bank FINANCE LIMITED, 대동신용금융유한회사), Akara Building, 24 de Castro Street, Wickhams Cay I, Road Town, Virgin Islands, British; alt. Dalian, China. [E.O.13382] [North Korea] (2016. 3. 8. 지정).
481. FOREIGN TRADE BANK OF THE DEMOCRATIC PEOPLE'S REPUBLIC OF KOREA (무역은행) (a.k.a. NORTH KOREA'S FOREIGN TRADE BANK). North Korea's Foreign Trade Bank, FTD Building, Junsong-dong, Central District, Pyongyang, DPRK [E.O.13382] [North Korea] (2016. 3. 8. 지정).
482. KOREA INTERNATIONAL CHEMICAL JOINT VENTURE COMPANY (조선국제화학합영회사) (a.k.a. CHOSON INTERNATIONAL CHEMICALS JOINT OPERATION COMPANY; a.k.a. CHOSUN INTERNATIONAL CHEMICALS JOINT OPERATION COMPANY; a.k.a. INTERNATIONAL CHEMICAL JOINT VENTURE CORPORATION). Mangyungdae-gu Pyongyang, DPRK [E.O.13382] [North Korea] (2016. 3. 8. 지정).
483. KOREA PUGANG TRADING CORPORATION (조선부강무역회사). Rakwon-dong, Pothonggang District, Pyongyang, DPRK [E.O.13382] [North Korea] (2016. 3. 8. 지정).
484. KOREA RYONGWANG TRADING CORPORATION (조선연광무역회사) (a.k.a. KOREA RYENGWANG TRADING CORPORATION). Rakwon-dong, Pothonggang District, Pyongyang, DPRK [E.O.13382] [North Korea] (2016. 3. 8. 지정).
485. KOREA TAESONG TRADING COMPANY (태성무역회사). Pyongyang, DPRK [E.O.13382] [North Korea] (2016. 3. 8. 지정).
486. "STRATEGIC FORCES" (전략군) (a.k.a. STRATEGIC ROCKET FORCE; a.k.a. STRATEGIC ROCKET FORCE OF THE KOREAN PEOPLE'S ARMY; a.k.a. THE STRATEGIC ROCKET FORCE COMMAND OF KPA; a.k.a. "STRATEGIC FORCE"). DPRK [E.O.13382] [North Korea] (2016. 3. 8. 지정).
487. CHU, Kyu-Chang (주규창) (a.k.a. CHU, Kyu-Ch'ang; a.k.a. JU, Kyu-Chang); DOB 25 Nov 1928; Nationality DPRK(individual) [E.O.13382] [North Korea] (2016. 3. 8. 지정).
488. KIM, Chol Sam (김철삼); DOB 11 Mar 1971; Nationality DPRK; Treasurer, Daedong Credit Bank (individual) [E.O.13382] [North Korea] (2016. 3. 8. 지정).
489. KIM, Kyong Nam (김경남) (a.k.a. KIM, Kyo'ng-Nam); DOB 11 Jul 1976; Nationality DPRK; Foreign Trade Bank of the Democratic People's Republic of Korea Representative in Russia(individual) [E.O.13382] [North Korea] (2016. 3. 8. 지정).
490. PAK, To-Chun (박도춘) (a.k.a. PAK, Do Chun; a.k.a. PAK, To'-Ch'un); DOB 09 Mar 1944; Nationality DPRK; Former Member of the National Defense Commission(individual) [E.O.13382] [North Korea] (2016. 3. 8. 지정).
491. PAEK, Se-Bong (백세봉) (a.k.a. PAEK, Se Pong); DOB 21 Mar 1938; Nationality DPRK; Former Chairman of the Second Economic Committee(individual) [E.O.13382] [North Korea] (2016. 3. 8. 지정).
492. SON, Mun San (손문산); DOB 23 Jan 1951; Nationality DPRK; External Affairs Bureau Chief, General Bureau of Atomic Energy(individual) [E.O.13382] [North Korea] (2016. 3. 8. 지정).
493. Yongbyon Nuclear Research Center (영변원자력연구센터). Taken part in the production of military-grade plutonium. Maintained by the General Bureau of Atomic Energy; Yongbyon DPRK [European Council][North Korea](2016. 3. 8. 지정).
494. EKO DEVELOPMENT AND INVESTMENT COMPANY (a.k.a. EKO DEVELOPMENT & INVESTMENT FOOD COMPANY; a.k.a. EKO IMPORT AND EXPORT COMPANY). 35 St. Abd al-Aziz al-Sud, al-Manial, Cairo, Egypt [E.O.13687][North Korea](2016. 3. 8. 지정).
495. HAEJIN SHIP MANAGEMENT COMPANY LIMITED (해진선박). Identification Number:

- IMO5814866, Tonghung-dong, Central District, Pyongyang DPRK [E.O.13551][North Korea](2016. 3. 8. 지정).
496. Korea Daesong Bank (조선대성은행) (a.k.a. Choson Taesong Unhaeng; a.k.a. Taewon Bank; a.k.a. 고려은행), Gyongheung St, Potonggang District, Pyongyang, DPRK. [E.O.13551][North Korea](2016. 3. 8. 지정).
497. KOREA DAESONG GENERAL TRADING CORPORATION (조선대성무역총회사) (a.k.a. DAESONG TRADING; a.k.a. DAESONG TRADING COMPANY; a.k.a. KOREA DAESONG TRADING COMPANY; a.k.a. KOREA DAESONG TRADING CORPORATION). Red Street 2-Dong, Potonggang District Pyongyang DPRK [E.O.13551][North Korea](2016. 3. 8. 지정).
498. PYONGJIN SHIP MANAGEMENT COMPANY LIMITED (평진선박). Identification Number :IMO5817790, Ryukkyo 1-dong, Pyongchon-guyok 102, Pyongyang DPRK [E.O.13551][North Korea] (2016. 3. 8. 지정).
499. SENAT SHIPPING AGENCY LTD (a.k.a. SENAT SHIPPING & TRADING PTE LTD; a.k.a. SENAT SHIPPING AND TRADING LTD; a.k.a. SENAT SHIPPING AND TRADING PRIVATE LIMITED; a.k.a. SENAT SHIPPING LIMITED).Identification Number:IMO5179245, IMO5405737, 36-02 A Suntec Tower, 9 Temasek Boulevard Singapore [E.O.13551][North Korea] (2016. 3. 8. 지정).
500. SOE MIN HTIKE CO., LTD. (a.k.a. SOE MIN HTAIK CO. LTD.; a.k.a. SOE MIN JTIK CO. LTD.; a.k.a. SOE MING HTIKE). No.4, 6A Kabaaye Pagoda Road Mayangon Township Yangon Burma, No.3, Kan Street Yangon Burma [North Korea] (2016. 3. 8. 지정).
501. YONGJIN SHIP MANAGEMENT COMPANY LIMITED (영진선박). Identification Number: IMO5814883, IMO5814906, IMO5820255, Tonghung-dong Chung-guyok, Pyongyang DPRK [E.O.13551][North Korea] (2016. 3. 8. 지정).
502. HWANG, Su Man (황수만) (a.k.a. HWANG, Kyong Nam); DOB 06 Apr 1955; Nationality DPRK; Passport 472220033; Linked to KOMID(individual) [E.O.13687][North Korea](2016. 3. 8. 지정).
503. JANG, Song Chol (장성철); DOB 12 March 1967; Nationality DPRK; KOMID (individual). [E.O.13687][North Korea](2016. 3. 8. 지정).
504. KIL, Jong Hun (길정훈); DOB 20 Feb 1972; Nationality DPRK; KOMID (individual). [E.O.13687][North Korea] (2016. 3. 8. 지정).
505. KIM, Kwang Chun (김광춘); DOB 3 Mar 1964; Passport 290420477; Nationality DPRK; Korea Ryungseong Trading Corporation (individual). [E.O.13687][North Korea] (2016. 3. 8. 지정).
506. KIM, Kwang Hyok (김광혁); DOB 20 Apr 1970; Passport 654210025 expires 12 Dec 2018; Nationality DPRK; KOMID (individual). [E.O.13687][North Korea] (2016. 3. 8. 지정).
507. KIM, Kwang Yon (김광연); DOB 30 Jul 1966; Passport 563210059; Nationality DPRK; KOMID (individual). [E.O.13687][North Korea] (2016. 3. 8. 지정).
508. KIM, Sok Chol (김석철), DOB 8 May 1955; Nationality DPRK; Passport 472310082 expires 9 Aug 2017; North Korean Ambassador to Burma(individual) [E.O.13687][North Korea] (2016. 3. 8. 지정).
509. KIM, Yong Chol (김영철) (a.k.a. KIM, Yong-Chol; a.k.a. KIM, Young-Cheol; a.k.a. KIM, Young-Chol; a.k.a. KIM, Young-Chul); DOB 5 Jul 1945 or 1946; Nationality DPRK; Passport 836110067; former Commander of RECONNAISSANCE GENERAL BUREAU(individual) [E.O.13551][North Korea] (2016. 3. 8. 지정).
510. LAI, Leonard (a.k.a. LAI, Yong Chian); DOB 16 Jun 1958; Nationality Singapore(individual) [E.O.13551][North Korea] (2016. 3. 8. 지정).
511. RI, Jong Chol (리정철); DOB 12 Apr 1970; Nationality DPRK; Passport 654220197 expires 7 May 2019; KOMID(individual) [E.O.13687][North Korea] (2016. 3. 8. 지정).
512. YU, Kwang Ho (유광호)(a.k.a Nam, Chol Yong); DOB 18 Oct 1956; Nationality DPRK; Passport PD381210081 expires 11 May 2015; alt. Passport 654220247; KOMID(individual) [E.O.13687][North Korea] (2016. 3. 8. 지정).
513. Changgwang Trading Corporation (창광무역); (a.k.a. KOMID; a.k.a. Korea Mineral Trading General Corporation; a.k.a. Changkwang Trading Corporation; a.k.a. General Bureau of Mining Development; a.k.a. Guidance Bureau of Mining Development). Pyongyang DPRK [North Korea] (2016. 3. 8. 지정).
514. Korea Ferrous Metals Exporting & Importing Corp. (조선흑색금속수출입회사) ; Potonggang-dong, Potonggang District, Pyongyang, DPRK; Telephone 850218111-3818078 / Fax 8502-3814581 [North Korea] (2016. 3. 8. 지정).

515. Korea Foreign Technical Trade Center (대외기술무역센터) (a.k.a. DPRK Foreign Technical Trade Company; a.k.a. Foreign Technical Trade Company) Jongpyung-dong, Pyongchon District, Pyongyang, DPRK; Telephone 850-2-18111-8633; Fax 850-2-3814026 [North Korea] (2016. 3. 8. 지정).
516. Korea Haegumgang Trading Corp. (조선해금강무역회사) Pyongchon-1-dong, Pyongyang, DPRK; Telephone 850-2-18111-8727 [North Korea] (2016. 3. 8. 지정).
517. Korea Kumsan Trading Co. (조선금산무역회사); Chil-Gol-2-dong, Mangyongdae District, Pyongyang, DPRK; Haeun-2-dong, Pyongchon District, Pyongyang, DPRK; Telephone 850-2-18111-8550; Fax 850-2-3814410, 3814416 [North Korea] (2016. 3. 8. 지정).
518. Korea Kuryonggang Trading Company (조선구룡강무역회사); Jungsun-dong, Sosong District, Pyongyang, DPRK [North Korea] (2016. 3. 8. 지정).
519. Korea National Insurance Corporation (조선민족보험총회사); Haebangsang Dong, Central District, Pyongyang DPRK; Telephone 850-2-18111-3418024; Fax 850-2-381-4410 [North Korea] (2016. 3. 8. 지정).
520. Korea Pioneer Technology General Corporation (선봉기술총회사)(a.k.a Korea Pioneer Technology Corporation); Chukjon-2-dong, Mangyongdae District, Pyongyang, DPRK; Telephone 850-2-18111-8442; Fax 850-2-3814468; 850-2-3814410 [North Korea] (2016. 3. 8. 지정).
521. Korea Pusong Corp. (조선부성회사) (a.k.a. Elite Surveying Instruments Corporation); Pothonggang District, Pyongyang, DPRK [North Korea] (2016. 3. 8. 지정).
522. Mariner's Shipping & Trading (MST) (a.k.a. THANAPAT 558) 662/33 Rama Road Yan Nawa, Bangkok, Thailand [North Korea] (2016. 3. 8. 지정).
523. PAN Systems Pyongyang Branch (Pan Systems 평양지사) Pothonggang Hotel Room No. 818, Ansan-1-dong, Pyongchon District, Pyongyang, DPRK [North Korea] (2016. 3. 8. 지정).
524. Royal Team Corporation; 2F-3, No. 422, Guang Fu South Road, Taipei, Taiwan [North Korea](2016. 3. 8. 지정).
525. Rungrado Trading Corp. (능라도무역회사) (a.k.a Ryongsong Trading Co., Ltd.); DPRK [North Korea] (2016. 3. 8. 지정).
526. Choe, Chol Hwa (최철화); DOB 27 Nov 1966; Nationality DPRK; the Second Academy of Natural Sciences official(individual) [North Korea] (2016. 3. 8. 지정).
527. Choe, Yong Jun (최영준); DOB 13 Mar 1954; Nationality DPRK; the Second Academy of Natural Sciences official(individual) [North Korea] (2016. 3. 8. 지정).
528. Ha, Jin (하진); DOB 29 Oct 1966; Passport PD654410054; Nationality DPRK; Ministry of Atomic Energy Industry (individual) [North Korea] (2016. 3. 8. 지정).
529. Hong, Sung Mu (홍승무); DOB Jan 1942; Nationality DPRK; Vice director of the Munitions Industry Department(a.k.a Machine Industry Department) in Workers' Party of Korea(individual) [North Korea] (2016. 3. 8. 지정).
530. Hong, Young Chil (홍영철); DOB unknown; Nationality DPRK; Vice director of the Central committee of Workers' Party of Korea (individual) [North Korea] (2016. 3. 8. 지정).
531. Jang, Chang Ha (장창하); DOB 10 Jan 1964; Nationality DPRK; Chairman of the Second Academy of National Sciences(individual) [North Korea] (2016. 3. 8. 지정).
532. Jang, Kyong Hwa (장경화); DOB 13 Nov 1951; Nationality DPRK; the Second Academy of Natural Sciences (individual) [North Korea] (2016. 3. 8. 지정).
533. Jang, Sung Nam (장승남); DOB 14 Jul 1970; Nationality DPRK; the Second Academy of Natural Sciences (individual) [North Korea] (2016. 3. 8. 지정).
534. Jo, Chun Ryong (조춘룡); DOB 4 Apr 1960; Nationality DPRK; Chairman of the Second Economic Committee(individual) [North Korea] (2016. 3. 8. 지정).
535. Kang, Kwan Il (강관일); DOB unknown; Nationality DPRK; Vice director of the Central committee of Workers' Party of Korea (individual) [North Korea] (2016. 3. 8. 지정).
536. Kang, Myong Chol (강명철) (a.k.a. 박한세); DOB 18 Nov 1954; Passport 745320114; alt. PD563210074 expires 6 May 2018; Nationality DPRK; Chairman of the Korea Mining Development Trading Corporation (KOMID) (individual) [North Korea] (2016. 3. 8. 지정).
537. Kim, Chol Nam (김철남); DOB 13 Feb 1970; Nationality DPRK; Passport 563120238; President of Korea Kumsan Trading Co. (individual) [North Korea] (2016. 3. 8. 지정).

538. Kim, Chun Sop (김춘섭); DOB 6 Feb 1957; Nationality DPRK; Former director of the Munitions Industry Department in Workers' Party of Korea (individual) [North Korea] (2016. 3. 8. 지정).
539. Kim, Hyok Chan (김혁찬); DOB 9 Jun 1970; Passport PD563410191 expires 12 Dec 2018; Nationality DPRK; Saeingp'il Company (individual) [North Korea] (2016. 3. 8. 지정).
540. Kim, Rak Kyom (김낙겸); DOB unknown; Nationality DPRK; Commander of the Strategic Force (individual) [North Korea] (2016. 3. 8. 지정).
541. Kim, Se Gon (김세곤); DOB 13 Nov 1969; Passport PD472310104 expires 30 Aug 2017; Nationality DPRK; Ministry of Atomic Energy Industry (individual) [North Korea] (2016. 3. 8. 지정).
542. Lyou Jen-Yi (a.k.a. Frank Lyou); DOB 5 Oct 1960; Nationality Taiwan(individual) [North Korea] (2016. 3. 8. 지정).
543. Pak, Song Chun (박성춘); DOB 22 Jun 1947; Nationality DPRK; Vice chairman of the Second Economic Committee(individual) [North Korea] (2016. 3. 8. 지정).
544. Ri, Byong Chol (리병철) (a.k.a. Ri, Pyong Chol); DOB 21 Aug 1948; Passport 563210135 expires 28 May 2018; Nationality DPRK; First vice director of the Munitions Industry Department (a.k.a Machine Industry Department) of the Workers' Party of Korea (individual) [North Korea] (2016. 3. 8. 지정).
545. Ri, Hak Chol (리학철); DOB 19 Jan 1963; Nationality DPRK; Passport PD563410163 expires 3 Dec 2018; President of the Saeingp'il Company(individual) [North Korea] (2016. 3. 8. 지정).
546. Ri, Phyoung Gu (리평구); DOB 23 Sep 1961; Passport PS563420640 expires 23 Dec 2018; alt. PO654132591; Nationality DPRK; Ocean Maritime Management (OMM) (individual) [North Korea] (2016. 3. 8. 지정).
547. Sung Pyong Jin (승평진) (a.k.a. Sung, Byong Jin); DOB 20 Oct 1968 or 1969; Nationality DPRK; Milim Technology Company (individual) [North Korea] (2016. 3. 8. 지정).
548. Yun, Chang Hyok (윤창혁); DOB 9 Aug 1965; Nationality DPRK; Deputy Director of the Satellite Control Center of the National Aerospace Development Administration(individual) [North Korea] (2016. 3. 8. 지정).
549. Ilsim International Bank (일심국제은행); ISB Building, Oesong-dong, Central District, Pyongyang, DPRK [North Korea] (2016. 3. 8. 지정).
550. DIRIYE, Ahmed (a.k.a. ABDIKARIM, Sheikh Mahad Omar; a.k.a. ABU UBAIDAH, Ahmad Umar; a.k.a. ABU UBAIDAH, Ahmed Omar; a.k.a. ABU UBAIDAH, Sheikh Ahmad Umar; a.k.a. ABU UBAIDAH, Sheikh Ahmed Umar; a.k.a. ABU UBAIDAH, Sheikh Omar; a.k.a. DIRIYE, Mahad; a.k.a. UMAR, Sheikh Ahmed; a.k.a. "DIRIYE, Abu"; a.k.a. "UBAIDAH, Abu"; a.k.a. "UMAR, Ahmad"), Somalia; DOB 1972; POB Somalia (individual) [E.O.13224; Apr 21, 2015; SDGT] (SOi.014) (2016. 4.15. 지정).
551. KARATE, Mahad (a.k.a. KARATE, Mahad Mohamed Ali; a.k.a. KARATE, Mahad Warsame Qalley; a.k.a. WARSAME, Abdirahim Mohamed); DOB 1957 to 1962; POB Xarardheere, Somalia (individual) [E.O.13224; Apr 21, 2015; SDGT] (2016. 4.15. 지정).
552. MAZIOTIS, Nikolaos (a.k.a. MAZIOTIS, Nikos); DOB 01 Oct 1971; POB Edessa, Pella, Greece; Identification Number P146821/1993 (individual) [E.O.13224; Apr 21, 2015; SDGT] (2016. 4.15. 지정).
553. XIROS, Christodoulos; DOB 1958; alt. DOB 1959; POB Ikaria, Greece (individual) [E.O.13224; Apr 21, 2015; SDGT] (2016. 4.15. 지정).
554. ATRIS, Hussein (a.k.a. HUSSEIN, Atris); DOB 11 Nov 1964; POB Lebanon (individual) [E.O.13224; Apr 28, 2015; SDGT] (2016. 4.15. 지정).
555. FARAH, Meliad (a.k.a. "HUSSEIN"; a.k.a. "HUSSEIN, Hussein"); DOB 05 Nov 1980; citizen Australia; alt. citizen Lebanon (individual) [E.O.13224; Apr 28, 2015; SDGT] (2016. 4.15. 지정).
556. HASSAN, Hassan el-Hajj (a.k.a. HASSAN, Hassan El Hajj); DOB 22 Mar 1988; citizen Canada; alt. citizen Lebanon (individual) [E.O.13224; Apr 28, 2015; SDGT] (2016. 4.15. 지정).
557. NOWBAHAR, Abdullah; DOB 1984 to 1986; POB Afghanistan (individual) [E.O.13224; March 10; SDGT] (2016. 4.15. 지정).
558. SABOOR, Abdul (a.k.a. NASRATYAR, Abdul Saboor; a.k.a. "Engineer Saboor"); DOB 1986; POB Afghanistan (individual) [E.O.13224; March 10; SDGT] (2016. 4.15. 지정).
559. SANTOSO (a.k.a. "Abu Warda"; a.k.a. "Abu Wardah as-Syarqi"; a.k.a. "Abu Yahya"); DOB 21 Aug 1976; POB Tentena, Indonesia (individual) [E.O.13224; March 23, 2015; SDGT] (2016. 4.15. 지정).
560. ISIL KHORASAN (a.k.a. ISIL'S SOUTH ASIA BRANCH; a.k.a. ISIS WILAYAT KHORASAN; a.k.a.

- ISLAMIC STATE'S KHORASAN PROVINCE; a.k.a. SOUTH ASIAN CHAPTER OF ISIL), Afghanistan; Pakistan [E.O.13224; Sep 29, 2015; FTO, SDGT] (2016. 12. 2. 지정).
561. ISIL-LIBYA (a.k.a. ISLAMIC STATE OF IRAQ AND THE LEVANT IN LIBYA; a.k.a. ISLAMIC STATE OF IRAQ AND THE LEVANT-LIBYA; a.k.a. "WILAYAT AL-TARABLUS"; a.k.a. "WILAYAT BARQA"; a.k.a. "WILAYAT FEZZAN"; a.k.a. "WILAYAT TARABLUS"; a.k.a. "WILAYAT TRIPOLITANIA"), Libya [E.O.13224; May 19, 2016; FTO, SDGT] (2016. 12. 2. 지정).
562. ISIL-SAUDI ARABIA (a.k.a. HIJAZ PROVINCE OF THE ISLAMIC STATE; a.k.a. ISIS IN SAUDI ARABIA; a.k.a. ISLAMIC STATE OF IRAQ AND THE LEVANT IN SAUDI ARABIA; a.k.a. ISLAMIC STATE OF IRAQ AND THE LEVANTSAUDI ARABIA; a.k.a. MUJAHIDEEN OF THE ARABIAN PENINSULA; a.k.a. WILAYAT ALHARAMAYN; a.k.a. "AL-HIJAZ PROVINCE"; a.k.a. "NAJD PROVINCE"; a.k.a. "PROVINCE OF THE TWO HOLY PLACES"; a.k.a. "WILAYAT NAJD"), Hijaz and Asir Provinces, Najd region, Saudi Arabia; Kuwait [E.O.13224; May 19, 2016; SDGT] (2016. 12. 2. 지정).
563. ISIL-YEMEN (a.k.a. ISIS IN YEMEN; a.k.a. ISLAMIC STATE IN YEMEN; a.k.a. ISLAMIC STATE OF IRAQ AND THE LEVANT IN YEMEN; a.k.a. ISLAMIC STATE OF IRAQ AND THE LEVANT-YEMEN; a.k.a. "PROVINCE OF YEMEN"; a.k.a. "WILAYAT AL-YEMEN"), Yemen [E.O.13224; May 19, 2016; SDGT](2016. 12. 2. 지정).
564. Dandong Hongxiang Industrial Development Co Ltd (단둥홍상산업발전공사), Dandong, China [E.O.13382][North Korea](2016. 12. 2. 지정).
565. HONG, Jinhua, DOB 19 Jan 1972; Nationality China; Deputy General Manager, Dandong Hongxiang Industrial Development Co Ltd (individual) (Linked To: Dandong Hongxiang Industrial Development Co Ltd) [E.O.13382][North Korea](2016. 12. 2. 지정).
566. LUO, Chuanxu, DOB 15 Jan 1986; Nationality China; Financial Manager, Dandong Hongxiang Industrial Development Co Ltd (individual) [E.O.13382][North Korea](2016. 12. 2. 지정).
567. MA, Xiaohong, DOB 15 Dec 1971; Nationality China; Passport G31122619 (China) issued 02 Sep 2008 expires 01 Sep 2018; Director of Dandong Hongxiang Industrial Development Co Ltd (individual) [E.O.13382][North Korea](2016. 12. 2. 지정).
568. ZHOU, Jianshu (a.k.a. CHOW, Tony), DOB 15 Jul 1971; Nationality China; Passport E09598913 (China) issued 14 Apr 2014 expires 13 Apr 2024; General Manager, Dandong Hongxiang Industrial Development Co Ltd (individual) [E.O.13382][E.O.13224](2016. 12. 2. 지정).
569. Choe, Kyong Song (최경성), DOB 26 Jan, 1945; Passport 381110117; Former Commander of the 11th Army Corps, Former member of the Central Military Commission of the Workers Party of Korea; Nationality North Korea (individual) [European Council][North Korea](2016. 12. 2. 지정).
570. Choe, Yong Ho (최영호), DOB 7 Aug 1956; Passport 745410118(expires 7 Nov 2020); Commander of the Air and Anti-Air Forces, Former Member of the Central Military Commission of the Workers Party of Korea; Nationality North Korea (individual) [European Council][North Korea](2016. 12. 2. 지정).
571. Jo, Kyong Chol (조경철), DOB 1 Apr 1947; General in the army of the DPRK, Former member of the Central Military Commission of the Workers Party of Korea, Director of the Military Security Command; Nationality North Korea (individual) [European Council][North Korea](2016. 12. 2. 지정).
572. Kim, Chun Sam (김춘삼), DOB 24 May 1946; Former Member of the Central Military Commission of the Workers Party of Korea, Former First Vice chief of the Military Headquarters; Nationality North Korea (individual) [European Council][North Korea](2016. 12. 2. 지정).
573. Kim, Jong Gak (김정각), DOB 20 Jul 1941; 1st Vice Minister of People's Armed Forces, Vice Marshal in the army of the DPRK; Nationality North Korea (individual) [European Council][North Korea](2016. 12. 2. 지정).
574. Kim, Won Hong (김원홍), DOB 17 Jul 1945; Passport 745310010; General, Director of the State Security Department. Minister of State Security. Member of the Central Military Commission of the Workers Party of Korea and National Defense Commission; Nationality North Korea (individual) [European Council][North Korea](2016. 12. 2. 지정).
575. Pak, Jong Chon (박정천), DOB 18 Sep, 1954; Colonel General in the army of the DPRK, Chief of the Korean People's Armed Forces, Deputy Chief of Staff and Director of the Firepower Command Department, Chief of the Military Headquarters and Director of the Artillery Command Department,

- Former member of the Central Military Commission of the Workers Party of Korea; Nationality North Korea (individual) [European Council][North Korea](2016. 12. 2. 지정).
576. Son, Chol Ju (손철주) (a.k.a. Son, Tae Song), DOB 13 Feb 1950; Passport PS472420097 (Son, Tae Song); Colonel General of the Korean People's Armed Forces and Political director of the Air and Anti-Air forces; Nationality North Korea (individual) [European Council][North Korea](2016. 12. 2. 지정).
577. Yun, Jong Rin (윤정린), DOB 26 Apr 1935; Commander of North Korea's Supreme Guard Command, General, Former Member of the Central Military Commission of the Workers Party of Korea and Member of the National Defense Commission; Nationality North Korea (individual) [European Council][North Korea](2016. 12. 2. 지정).
578. Air Koryo (고려항공), Sokbak dong, Sunan District, Pyongyang, North Korea. [North Korea](2016. 12. 2. 지정).
579. Cholhyon Construction Co. (철현건설) (a.k.a. Cholhyun Construction), Pyongchon District, Pyongyang, North Korea. [North Korea](2016. 12. 2. 지정).
580. Chongbong Shipping Co. Ltd. (청봉해운회사), Room 502, 90, Ponghak-dong, Pyongchon-guyok, Pyongyang, North Korea; Vessel Registration Identification IMO 5878589 [E.O.13722][North Korea](2016. 12. 2. 지정).
581. External Construction Guidance Bureau (대외건설지도국), Dongmun dong 2, Taedonggang District, Pyongyang, North Korea. [North Korea](2016. 12. 2. 지정).
582. General Department of Military Cooperation (인민무력성 군사협조총국), Pyongchon-guyok, Pyongyang, North Korea. [North Korea](2016. 12. 2. 지정).
583. Hoeryong Shipping Co Ltd (회령해운회사), 108, Pongnam-dong, Pyongchon-guyok, Pyongyang, North Korea; Vessel Registration Identification IMO 5817786. [E.O.13722][North Korea](2016. 12. 2. 지정).
584. Huichon Youth Electrical Factory (희천 청년전기공장) (a.k.a. 희천 청년전기연합기업소), Huichon City, Jagang Province, North Korea. [North Korea](2016. 12. 2. 지정).
585. Kang Bong General Trading Corp. (강봉무역회사), Room 102, Building 3#, Jiangan Housing area, Zhenxing District, Dandong, China. [North Korea](2016. 12. 2. 지정).
586. Kanggye General Tractor Plant (강계트랙터공장) (a.k.a. Kanggye General Tractor Factory), Namchon-dong Kanggye City, Jagang Province, North Korea. [North Korea](2016. 12. 2. 지정).
587. Korea Ocean Shipping Agency (조선외국선박사업회사), (a.k.a. KOSA), Moranbong District, Pyongyang, North Korea. [E.O.13722][North Korea](2016. 12. 2. 지정).
588. Korea Paek Sol Trading Corp. (백설무역회사), Rak Rang 3Dong, Rak Rang District, Pyongyang, North Korea. [North Korea](2016. 12. 2. 지정).
589. Korea Samilpo Shipping Co (조선삼일포해운회사), Tonghungdong, Chung-guyok, Pyongyang, North Korea; Vessel Registration Identification IMO 1701459. [E.O.13722][North Korea](2016. 12. 2. 지정).
590. Korea Won Bong Trading Corp. (원봉무역회사), Tongshindong 3, Tongtaewon District, Pyongyang, North Korea. [North Korea](2016. 12. 2. 지정).
591. Korea Zuzagbong Maritime Ltd. (조선주작봉해양회사), Kinmauldong, Moranbong-guyok, Pyongyang, North Korea; Vessel Registration Identification IMO 1991835 [E.O.13722][North Korea](2016. 12. 2. 지정).
592. Korean Buyon Shipping Co. Ltd. (조선부연해운회사) (a.k.a. Korea Buyon Shipping Co; a.k.a. Korean Buyon Shipping Company Limited), Wonsan, Kangwon-do, North Korea. [E.O.13722][North Korea](2016. 12. 2. 지정).
593. Korean Polish Shipping Co. Ltd. (조선-폴란드해운회사) (a.k.a. CHOPOL Shipping Company; a.k.a. Korean Polish Shpg Co Ltd), Kinmauldong, Moranbong-guyok, Pyongyang, North Korea. [E.O.13722][North Korea](2016. 12. 2. 지정).
594. Kumgang Bank (금강은행) [North Korea](2016. 12. 2. 지정).
595. Propaganda And Agitation Department (당 선전선동부) (a.k.a. Propaganda And Agitation Department; a.k.a. Propaganda And Agitation Department, Workers Party of Korea; a.k.a. Korean Workers Party, Propaganda And Agitation Department), Pyongyang, North Korea. [E.O.13722][North Korea](2016. 12. 2. 지정).
596. Mansudae Art Studio (만수대창작사) (a.k.a. Mansudae Overseas Project Group), PO Box 322, Phyongchen District, Pyongyang, North Korea. [North Korea](2016. 12. 2. 지정).
597. Ministry of The People's Armed Forces (인민무력성), Jangsan dong, Sosong District, Pyongyang,

- North Korea. [North Korea](2016. 12. 2. 지정).
598. Mirim Shipping Co Ltd (미림해운해사), Tonghung-dong, Chung-guyok, Pyongyang, North Korea ; Vessel Registration Identification IMO 5647684. [E.O.13722][North Korea](2016. 12. 2. 지정).
599. Namgang Construction Co. (남강건설), Pyongyang, North Korea. [North Korea](2016. 12. 2. 지정).
600. Ocean Bunkering JV Co. (해양연유합영회사), Otan-dong, Chung-guyok, Pyongyang, North Korea; Vessel Registration Identification IMO 4199470 [E.O.13722][North Korea](2016. 12. 2. 지정).
601. Oil Exploration Corporation (원유개발총회사) [North Korea](2016. 12. 2. 지정).
602. Ponghwa Hospital (봉화병원), Sinwon-dong, Pothonggang District, Pyongyang, North Korea. [North Korea](2016. 12. 2. 지정).
603. State Affairs Commission (국무위원회; 前국방위원회), Former National Defense Commission, Pyongyang, North Korea. [Relation to National Defense Commission; E.O.13687, Jan 2, 2015, DPRK2] [North Korea](2016. 12. 2. 지정).
604. Tae Ryong Gang Trading Corp. (대령강무역회사) (a.k.a. Daeryonggang Trading Corp.), Kwangbok-Dong, Mangyongdae District, Pyongyang, North Korea. [North Korea](2016. 12. 2. 지정).
605. Tae-Sung Machine Factory (태성기계공장) (a.k.a. Chamjin Missile Factory), Chollima District, Nampho City, North Korea. [North Korea](2016. 12. 2. 지정).
606. Taegwan Glass Factory (대관유리공장), Yonghung dong, Taegwan County, North Phyongan Province, North Korea. [North Korea](2016. 12. 2. 지정).
607. Thaephyongsan Shipping Co Ltd, (태평산해운회사) (a.k.a. Thae Phyong San Shipping Co. Ltd.), Room 402, 90, Sochon-dong, Sosong-guyok, Pyongyang, North Korea; Vessel Registration Identification IMO 5878575 [E.O.13722][North Korea](2016. 12. 2. 지정).
608. Worker's Party of Korea (조선노동당), Sochang dong, Central District, Pyongyang, North Korea. [North Korea](2016. 12. 2. 지정).
609. Workers' Party of Korea Central Military Commission (당 중앙군사위원회), Pyongyang, North Korea. [E.O.13687][North Korea](2016. 12. 2. 지정).
610. Daesong Credit Development Bank (대성신용개발은행) (a.k.a. Koryo Credit Development Bank, 고려신용개발은행; a.k.a. Koryo Global Credit Bank ; a.k.a Koryo Global Trust Bank), Yanggakdo International Hotel, RYUS, Pyongyang, Korea, North; SWIFT/BIC KGCBKPPY; all offices worldwide. [E.O.13722][North Korea](2016. 12. 2. 지정).
611. Kumgang Group Bank (금강그룹은행) (a.k.a. North East Asia Bank, 동북아은행), Haebangsang-dong, Central District, Pyongyang, Korea, North; SWIFT/BIC NEABKPPY; all offices worldwide. [E.O.13722][North Korea](2016. 12. 2. 지정).
612. Choe, Ryong Hae (최룡해), DOB 15 Jan 1950; Passport 836310017(expires 8 Jul 2021, 381230486(expires 24 Jun 2016), 381210207(expires 24 Jun 2016); Vice Chairman of the State Affairs Commission, Vice Chairman of the Central Committee of the Worker's Party of Korea; Nationality North Korea (individual) [North Korea](2016. 12. 2. 지정).
613. Han, Chol Ho (한철호), DOB 24 Feb 1968; Passport 745410168(expires 7 Dec 2020); Representative of Saengpil Associated Corporation (Saeingp'il Company) in Iran; Nationality North Korea (individual) [North Korea](2016. 12. 2. 지정).
614. Hwang, Pyong So (황병서) (a.k.a. Hwang, Pyo'ng-so'; a.k.a. Hwang Byong So; a.k.a. Hwang Myong Song; a.k.a. 황철; a.k.a. 한봉수; a.k.a. 황경수), DOB 24 Apr 1940; Passport PS472420096(issued 8 Oct 2012 for Hwang Myong Song); Vice Chairman of the State Affairs Commission, Political Director of the Korean People's Army; Nationality North Korea (individual) [E.O.13687][North Korea](2016. 12. 2. 지정).
615. Jon, Chol Yong (전철영) (a.k.a. Chon, Chol Yong), DOB 30 Apr 1975; Passport PD563410192 (expires 12 Dec 2018); Representative of Saengpil Associated Corporation (Saeingp'il Company) in Angola; Nationality North Korea (individual) [North Korea](2016. 12. 2. 지정).
616. Jon, Il Ho (전일호) (a.k.a. Chon, Il Ho), DOB 20 Feb 1956; Passport PS463120423; Director of Kim Chaek University of Technology, Nationality North Korea (individual) [North Korea](2016. 12. 2. 지정).
617. Ju, Won Hyok (주원혁), DOB 12 Feb 1972; Passport PO563433821; Representative of Paek Sol Trading Corp. in Dailan; Nationality North Korea (individual) [North Korea](2016. 12. 2. 지정).
618. Jung, Sung Il (정승일), Vice Director of Munitions Industry Department; Nationality North Korea

- (individual) [North Korea](2016. 12. 2. 지정).
619. Kim, Jong Sik (김정식), DOB 11 Nov, 1968; Passport PD836210087(expires 16 May 2021); Vice Director of Munitions Industry Department ; Nationality North Korea (individual) [North Korea](2016. 12. 2. 지정).
  620. Kim, Ki Nam (김기남), DOB 28 Aug 1929; Vice Chairman of the Central Committee of the Worker's Party of Korea; Nationality North Korea (individual) [E.O.13687][North Korea](2016. 12. 2. 지정).
  621. Kim, Myong Sik (김명식) (a.k.a. Kim, Sin Myong), DOB 19 Apr 1964; Passport 654420052 (expires 7 Oct 2019; Kim, Sin Myong); Senior Vice Admiral, Commander of the Korean People's Army Navy; Nationality North Korea (individual) [North Korea](2016. 12. 2. 지정).
  622. Kim, Tong Ho (김동호) (a.k.a. Kim, Dong Ho), DOB 18 Aug 1969; Passport PD745310111 (expires 10 Aug 2020), PD199334068(expires 16 Sep 2014); Representative of Tanchon Commercial Bank in Vietnam; Nationality North Korea (individual) [North Korea](2016. 12. 2. 지정).
  623. Kim, Yu Il (김유일), DOB 15 Dec 1967; Passport 381220516(expires 23 May 2016); Former Representative of OMM in Singapore; Nationality North Korea (individual) [North Korea](2016. 12. 2. 지정).
  624. Ko, Byong Hyon (고병현), DOB 3 Oct 1967; Manager of Kanggye General Tractor Plant, Nationality North Korea (individual) [North Korea](2016. 12. 2. 지정).
  625. No, Kwang Chol (노광철), DOB 22 Aug 1958; Passport 654410075(expires 11 Nov 2019); Chairman of Second Economic Committee; Nationality North Korea (individual) [North Korea](2016. 12. 2. 지정).
  626. Pak, Yong Rae (박영래), Member of Political Committee of Strategic Force, Lieutenant General; Nationality North Korea (individual) [North Korea](2016. 12. 2. 지정).
  627. Pak, Yong Sik (박영식) (a.k.a. Pak, Yo'ng-sik; a.k.a. Park, Yong Sik), DOB 28 May 1949; Passport 654420051(expires 7 Oct 2019), 745410117(expires 7 Nov 2020); Minister of the Korean People's Armed Forces, Member of the Workers' Party of Korea Central Military Commission, Member of the State Security Department, Minister of Defense; Nationality North Korea (individual) [E.O.13687][North Korea](2016. 12. 2. 지정).
  628. Ri, Bong Dok (이봉덕), DOB 18 Sep 1962; Manager of Huichon Youth Electrical Factory; Nationality North Korea (individual) [North Korea](2016. 12. 2. 지정).
  629. Ri, Kwang Chol (이광철), DOB 28 Aug 1960; Manager of Tae-sung Machine Factory; Nationality North Korea (individual) [North Korea](2016. 12. 2. 지정).
  630. Ri, Jong Sik (이종식), DOB 24 Dec 1958; Manager of Taegwan Glass Factory; Nationality North Korea (individual) [North Korea](2016. 12. 2. 지정).
  631. Ri, Yong Mu (리용무) (a.k.a. Ri, Yong-Mu; a.k.a. Ri, Chol Mu), DOB 25 Jan 1925; Passport PS736220677(issued 24 May 2006); Former Vice Chairman of the National Defense Commission; Nationality North Korea (individual) [E.O.13687][North Korea](2016. 12. 2. 지정).
  632. Sim, Kwang Sok (심광석), DOB 16 Sep 1971; Passport 745120331(expires 19 Mar 2020); Representative of the Second Academy of Natural Science in Dailan; Nationality North Korea (individual) [North Korea](2016. 12. 2. 지정).
  633. Wang, Chang Uk (왕창욱) (a.k.a. Wang, wCang Uk), DOB 29 May 1960; Minister of Atomic Energy Industry; Nationality North Korea (individual) [North Korea](2016. 12. 2. 지정).
  634. Yu, Jin (유진), Vice Director of Munitions at the Organization and Guidance Department of the Worker's Party of Korea; Nationality North Korea (individual) [North Korea](2016. 12. 2. 지정).
  635. PAK, Mun Il (박문일) (a.k.a. PAK, Mun-il), Yanji, China; DOB 01 Jan 1965; nationality Korea, North; Gender Male; Passport 563335509 expires 27 Aug 2018; Korea Daesong Bank official. (individual) [North Korea](2017. 11. 6. 지정).
  636. KANG, Min (강민), Beijing, China; DOB 07 May 1980; nationality Korea, North; Gender Male; Passport 563132918 expires 04 Feb 2018; Korea Daesong Bank representative. (individual) [North Korea](2017. 11. 6. 지정).
  637. KIM, Sang-ho (김상호), Yanji, China; DOB 16 May 1957; Passport 563337601; Korea Daesong Bank representative. (individual) [North Korea](2017. 11. 6. 지정).
  638. KIM, Jong Man (김정만) (a.k.a. KIM, Cho'ng-man), Korea, North; Zhuhai, China; DOB 16 Jul 1956;



- nationality Korea, North; Passport 918320780; Korea United Development Bank representative. (individual) [North Korea](2017. 11. 6. 지정).
639. KIM, Hyok Chol (김혁철) (a.k.a. KIM, Hyo'k-ch'o'l), Zhuhai, China; DOB 09 Jul 1978; Passport 472235761 expires 06 Jun 2017; Korea United Development Bank representative. (individual) [North Korea](2017. 11. 6. 지정).
640. MUN, Kyong Hwan (문경환) (a.k.a. MUN, Kyo'ng-hwan), Korea, North; Dandong, China; DOB 22 Aug 1967; nationality Korea, North; Passport 381120660 expires 25 Mar 2016; Bank of East Land representative. (individual) [North Korea](2017. 11. 6. 지정).
641. PAE, Won Uk (배원욱) (a.k.a. PAE, Wo'n-uk), Beijing, China; DOB 22 Aug 1969; nationality Korea, North; Gender Male; Passport 472120208 (Korea, North) expires 22 Feb 2017; Korea Daesong Bank representative. (individual) [North Korea](2017. 11. 6. 지정).
642. RI, U'n-so'ng (리은성) (a.k.a. RI, Eun Song; a.k.a. RI, Un Song), Moscow, Russia; DOB 23 Jul 1969; Korea United Development Bank representative. (individual) [North Korea](2017. 11. 6. 지정).
643. PANG, Su Nam (방수남) (a.k.a. PANG, So-nam; a.k.a. PANG, Sunam), Zhuhai, China; DOB 01 Oct 1964; Passport 472110138; ILSIM International Bank representative in Zhuhai, China. (individual) [North Korea](2017. 11. 6. 지정).
644. CHU, Hyo'k (주혁) (a.k.a. JU, Hyok), Vladivostok, Russia; DOB 23 Nov 1986; nationality Korea, North; Gender Male; Passport 836420186 (Korea, North) issued 28 Oct 2016 expires 28 Oct 2021; Foreign Trade Bank of the Democratic People's Republic of Korea representative. (individual) [North Korea](2017. 11. 6. 지정).
645. KIM, Tong Chol (김동철) (a.k.a. KIM, Tong-ch'o'l), Shenyang, China; DOB 28 Jan 1966; Foreign Trade Bank of the Democratic People's Republic of Korea official. (individual) [North Korea](2017. 11. 6. 지정).
646. KO, Chol Man (고철만) (a.k.a. KO, Ch'o'l-man), Shenyang, China; DOB 30 Sep 1967; Passport 472420180; Foreign Trade Bank of the Democratic People's Republic of Korea representative. (individual) [North Korea](2017. 11. 6. 지정).
647. RI, Chun Hwan (리춘환) (a.k.a. RI, Ch'un-hwan), Zhuhai, China; DOB 21 Aug 1957; Passport 563233049 expires 09 May 2018; Foreign Trade Bank of the Democratic People's Republic of Korea representative. (individual) [North Korea](2017. 11. 6. 지정).
648. RI, Chun Song (리춘성) (a.k.a. RI, Ch'un-so'ng), Beijing, China; DOB 30 Oct 1965; Passport 654133553 expires 11 Mar 2019; Foreign Trade Bank of the Democratic People's Republic of Korea representative. (individual) [North Korea](2017. 11. 6. 지정).
649. CH'OE, So'k-min (최석민), Shenyang, China; DOB 25 Jul 1978; nationality Korea, North; Foreign Trade Bank of the Democratic People's Republic of Korea representative. (individual) [North Korea](2017. 11. 6. 지정).
650. KIM, Kyong Il (김경일) (a.k.a. KIM, Kyo'ng-il), Libya; DOB 01 Aug 1979; Gender Male; Passport 836210029; Foreign Trade Bank of the Democratic People's Republic of Korea deputy chief representative in Libya. (individual) [North Korea](2017. 11. 6. 지정).
651. KU, Ja Hyong (구자형) (a.k.a. KU, Cha-hyo'ng), Libya; DOB 08 Sep 1957; Gender Male; Foreign Trade Bank of the Democratic People's Republic of Korea chief representative in Libya. (individual) [North Korea](2017. 11. 6. 지정).
652. PAK, Bong Nam (박봉남) (a.k.a. LUI, Wai Ming; a.k.a. PAK, Pong Nam; a.k.a. PAK, Pong-nam), Shenyang, China; DOB 06 May 1969; ILSIM International Bank Representative in Shenyang, China. (individual) [North Korea](2017. 11. 6. 지정).
653. RASON INTERNATIONAL COMMERCIAL BANK (라선국제상업은행), Rason, Korea, North; all offices worldwide. (2017. 12. 11. 지정).
654. AGRICULTURAL DEVELOPMENT BANK (농업개발은행), Korea, North. (2017. 12. 11. 지정).
655. CHEIL CREDIT BANK (제일신용은행) (a.k.a. FIRST CREDIT BANK; f.k.a. "KYONGYONG CREDIT BANK"), 3-18 Pyongyang Information Center, Potonggang District, Pyongyang, Korea, North; Beijing, China; Shenyang, China; Shanghai, China; SWIFT/BIC KYCBKPPYXXX. (2017. 12. 11. 지정).
656. HANA BANKING CORPORATION LTD (하나은행), Haebangsang Hotel, Jungsong-Dong, Sungri Street, Central District, Pyongyang, Korea, North; Dandong, China; SWIFT/BIC BRBKKPPIXXX. (2017.

12. 11. 지정).
657. INTERNATIONAL INDUSTRIAL DEVELOPMENT BANK (국제산업개발은행), Jongpyong-Dong, Pyong Chon District, Pyongyang, Korea, North. (2017. 12. 11. 지정).
658. JINMYONG JOINT BANK (진명합영은행), Korea, North; Dalian, China. (2017. 12. 11. 지정).
659. JINSONG JOINT BANK (진성합영은행), Korea, North. (2017. 12. 11. 지정).
660. KORYO COMMERCIAL BANK LTD (고려상업은행), Pyongyang, Korea, North; Beijing, China; Shenyang, China; SWIFT/BIC KCBKKP1. (2017. 12. 11. 지정).
661. RYUGYONG COMMERCIAL BANK (류경상업은행), Korea, North; Beijing, China; Dandong, China. (2017. 12. 11. 지정).
662. KOREA COMPUTER CENTER (조선컴퓨터센터) (a.k.a. CHOSON COMPUTER CENTER; a.k.a. CHUNG SUN COMPUTER CENTER; a.k.a. KOREA COMPUTER COMPANY), Pyongyang, Korea, North; Germany; China; Syria; India; United Arab Emirates. (2017. 12. 11. 지정).
663. KOREA ZINC INDUSTRIAL GROUP (조선아연공업총회사) (a.k.a. KOREA ZINC INDUSTRY GENERAL CORPORATION; a.k.a. KOREA ZINC INDUSTRY GROUP; a.k.a. NORTH KOREAN ZINC INDUSTRY GROUP), Korea, North; Dalian, China. (2017. 12. 11. 지정).
664. DAEWON INDUSTRIES (대원산업회사) (a.k.a. DAEWON INDUSTRY COMPANY; a.k.a. TAEWO'N INDUSTRIES), Pyongyang, Korea, North. (2017. 12. 11. 지정).
665. SONGI TRADING COMPANY (송이무역회사), Korea, North. (2017. 12. 11. 지정).
666. DAWN MARINE MANAGEMENT CO LTD (려명해운경영유한책임회사), Changgyong 2-dong, Sosong-guyok, Pyongyang, Korea, North; Nationality of Registration Korea, North; Company Number 5926921. (2017. 12. 11. 지정).
667. KOREA KUMBYOL TRADING COMPANY (조선금별무역) (a.k.a. KUMBYOL TRADING; a.k.a. KUMBYOL TRADING COMPANY OF NORTH KOREAN WORKERS' PARTY), Pyongyang, Korea, North. (2017. 12. 11. 지정).
668. KOREA RUNGRADO RYONGAK TRADING CO (능라도롱악무역회사), Pulgunkori 2-dong, Potonggang-guyok, Pyongyang, Korea, North; Nationality of Registration Korea, North; Company Number 5787653. (2017. 12. 11. 지정).
669. KOREA SOUTH-SOUTH COOPERATION CORPORATION (조선남남협조회사) (a.k.a. NAM NAM GENERAL CORPORATION; a.k.a. NAM-NAM (SOUTH-SOUTH) COOPERATIVE GENERAL COMPANY), Central District, Pyongyang, Korea, North; China; Russia; Poland. (2017. 12. 11. 지정).
670. KOREA RUNGRADO SHIPPING CO (조선능라도선박회사), Pulgunkori 1-dong, Potonggang-guyok, Pyongyang, Korea, North; Nationality of Registration Korea, North; Company Number 1414592. (2017. 12. 11. 지정).
671. KOREA DAEBONG SHIPPING CO (대봉선박회사), Ansan 1-dong, Pyongchon-guyok, Pyongyang, Korea, North; Nationality of Registration Korea, North; Company Number 5145243. (2017. 12. 11. 지정).
672. YUSONG SHIPPING CO (조선유성선박회사), Uiam-dong, Taedonggang-guyok, Pyongyang, Korea, North; Nationality of Registration Korea, North; Company Number 5146578. (2017. 12. 11. 지정).
673. KIM, Su-Kwang (김수광) (a.k.a. KIM, Son-gwang; a.k.a. KIM, Son-kwang; a.k.a. KIM, Sou-gwang; a.k.a. KIM, Sou-kwang; a.k.a. KIM, Su-gwang); DOB 18 Aug 1976; Gender Male. (individual)(2017. 12. 11. 지정).
674. KIM, Kyong Hyok (김경혁) (a.k.a. KIM, Kyo'ng-hyo'k), Shanghai, China; DOB 05 Nov 1985; Cheil Credit Bank representative. (individual)(2017. 12. 11. 지정).
675. PAK, Chol Nam (박철남) (a.k.a. PAK, Ch'o'l-nam), Beijing, China; DOB 16 Jun 1971; nationality Korea, North; Passport 745420413 expires 19 Nov 2020; Cheil Credit Bank representative in Beijing. (individual)(2017. 12. 11. 지정).
676. RI, Ho Nam (리호남) (a.k.a. RI, Ho-nam), Beijing, China; DOB 03 Jan 1967; nationality Korea, North; Passport 654120210 expires 21 Feb 2019; Ryugyong Commercial Bank representative. (individual)(2017. 12. 11. 지정).
677. RI, Song-hyok (리성혁) (a.k.a. LI, Cheng He), Beijing, China; DOB 19 Mar 1965; Gender Male; Passport 654234735. (individual)(2017. 12. 11. 지정).

678. KIM, Yong Su (김영수) (a.k.a. KIM, Yo'ng-su), Vietnam; DOB 09 Feb 1969; nationality Korea, North; Gender Male; Passport 654435458 expires 26 Nov 2019; Chief Representative of the Marine Transport Office in Vietnam. (individual)(2017. 12. 11. 지정).
679. KIM, Tong-chol (김동철), 34 Herbst Street, Windhoek, Namibia; DOB 07 Aug 1968; POB North Korea; Gender Male; Passport 472336944 issued 10 Sep 2012 expires 10 Sep 2017; Managing Director, Mansudae Overseas Projects; Director, Mansudae Overseas Projects Architectural and Technical Services (PTY) Ltd.; Deputy Managing Director, Qingdao Construction (Namibia) CC (Linked To: MANSUDAE OVERSEAS PROJECT GROUP OF COMPANIES; Linked To: MANSUDAE OVERSEAS PROJECTS ARCHITECTURAL AND TECHNICAL SERVICES (PTY) LIMITED; Linked To: QINGDAO CONSTRUCTION (NAMIBIA) CC). (individual)(2017. 12. 11. 지정).
680. CHA, Sung Jun (차승준) (a.k.a. CH'A, Su'ng-chun), Beijing, China; DOB 04 Jun 1966; nationality Korea, North; Passport 472434355. (individual)(2017. 12. 11. 지정).
681. HO, Yong Il (허영일) (a.k.a. HO', Yo'ng-il), Dandong, China; DOB 09 Sep 1968. (individual)(2017. 12. 11. 지정).
682. JI, Sang Jun (지상준) (a.k.a. CHI, Sang-chun), Moscow, Russia; DOB 03 May 1971. (individual)(2017. 12. 11. 지정).
683. KWAK, Chong-chol (곽정철) (a.k.a. KWAK, Jong-chol), Dubai, United Arab Emirates; DOB 01 Jan 1975; nationality Korea, North; Gender Male; Passport 563220533. (individual)(2017. 12. 11. 지정).
684. RYOM, Hui-bong (럼희봉) (a.k.a. RYO'M, Hu'i-pong), Dubai, United Arab Emirates; DOB 18 Sep 1961; nationality Korea, North; Gender Male; Passport 745120026. (individual)(2017. 12. 11. 지정).
685. SUMAISEM DANI, nationality Syria; DOB 02 January 1985; Passport 005412379 (individual) (2019. 1. 16. 지정).
686. TURAEV AKMAL, nationality Uzbekistan; DOB 23 May 1986; (individual) (2020. 12. 17. 지정).
687. KANG, Chol Hak (강철학) (a.k.a. KANG, Ch'o'l-hak), Shenyang, China; DOB 06 Sep 1962; nationality Korea, North; Gender Male (individual) (Linked To: SECOND ACADEMY OF NATURAL SCIENCES). (2022. 10. 14. 지정).
688. KIM, Song Hun (김성훈) (a.k.a. KIM, So'ng-hun), Shenyang, China; DOB 10 Apr 1978; nationality Korea, North; Gender Male; Passport 745235023 (Korea, North) (individual) (Linked To: SECOND ACADEMY OF NATURAL SCIENCES). (2022. 10. 14. 지정).
689. PYON, Kwang Chol (변광철) (a.k.a. PYO'N, Kwang-ch'o'l), Dalian, China; DOB 16 Sep 1964; nationality Korea, North; Gender Male (individual) (Linked To: SECOND ACADEMY OF NATURAL SCIENCES). (2022. 10. 14. 지정).
690. HAPIJANGGANG TRADING CORPORATION(합장강무역회사), Korea, North; (Linked To: MINISTRY OF ROCKET INDUSTRY). (2022. 10. 14. 지정).
691. KOREA ROUNSAN TRADING CORPORATION(로은산무역회사), Korea, North; (Linked To: MINISTRY OF ROCKET INDUSTRY). (2022. 10. 14. 지정).
692. MINISTRY OF ROCKET INDUSTRY (로켓트공업부) (a.k.a. ROCKET INDUSTRY DEPARTMENT), Pyongyang, Korea, North; (Linked To: MUNITIONS INDUSTRY DEPARTMENT).(2022. 10. 14. 지정).
693. SUNGNISAN TRADING CORPORATION (조선승리산무역회사) (a.k.a. KOREA SUNGRISAN TRADING CORPORATION), Chungsong 2-dong, Nangnang District, Pyongyang, Korea, North; (Linked To: MINISTRY OF ROCKET INDUSTRY). (2022. 10. 14. 지정).
694. UNCHON TRADING CORPORATION (운천무역회사) (a.k.a. UNCHEN TRADING CORP.; a.k.a. UNCHON TRADING CORP.), Korea, North; (Linked To: MINISTRY OF ROCKET INDUSTRY). (2022. 10. 14. 지정).
695. JONG, Man Bok (정만복) (a.k.a. CHO'NG, Man-pok), Dandong, China; DOB 23 Dec 1958; nationality Korea, North; Gender Male; Korea Ryonbong General Corporation Representative in Dandong, China (individual). (2022. 10. 14. 지정).
696. RI, Tok Jin(리덕진) (a.k.a. RI, To'k-chin), Ji'an, China; DOB 26 Jul 1957; nationality Korea, North; Korea Ryonbong General Corporation Representative in Ji'an, China (individual). (2022. 10. 14. 지정).
697. KIM, Man Chun(김만춘) (a.k.a. KIM, Man-ch'un), No. 567 Xinshi Street, Linjiang City, China; DOB

- 25 May 1966; nationality Korea, North; Gender Male; Passport PS654320308; Korea Ryonbong General Corporation Representative in Linjiang, China (individual). (2022. 10. 14. 지정).
698. KIM, Song(김성) (a.k.a. KIM, So'ng), Linjiang, China; DOB 11 Jan 1964; nationality Korea, North; Gender Male; Representative of the Korea Ryonbong General Corporation in Linjiang, China (individual). (2022. 10. 14. 지정).
699. RYANG, Tae Chol(양대철) (a.k.a. RYANG, Tae-ch'o'l), Tumen, China; DOB 07 Jan 1969; nationality Korea, North; Gender Male; Representative of the Korea Ryonbong General Corporation in Tumen, China (individual). (2022. 10. 14. 지정).
700. KIM, Pyong Chan(김병찬) (a.k.a. KIM, Pyo'ng-ch'an), Korea, North; Zhuhai, China; DOB 09 Jun 1961; Workers' Party of Korea Official (individual). (2022. 10. 14. 지정).
701. KIM, Kyong Hak(김경학) (a.k.a. KIM, Kyo'ng-hak), Zhuhai, China; DOB 27 Nov 1973; nationality Korea, North; Passport 654231856; Korea Ryonbong General Corporation Representative in Zhuhai, China (individual). (2022. 10. 14. 지정).
702. HAN, Kwon U(한권우) (a.k.a. HAN, Kon U; a.k.a. HAN, Ko'n-u; a.k.a. HAN, Kwo'n-u), Zhuhai, China; DOB 21 Aug 1962; Passport 745434880; Korea Ryonbong General Corporation Representative in Zhuhai, China (individual). (2022. 10. 14. 지정).
703. KIM, Ho Kyu(김호규) (a.k.a. KIM, Ho Gyu; a.k.a. KIM, Ho'kyu; a.k.a. KIM, Ho-Kyu; a.k.a. PARK, Aleksei), Nakhodka, Russia; DOB 15 Sep 1970; nationality Korea, North; Gender Male; Korea Ryonbong General Corporation Official (individual). (2022. 10. 14. 지정).
704. PAK, Tong Sok(박동석) (a.k.a. PAK, Tong-So'k), Abkhazia, Georgia; DOB 15 Apr 1965; nationality Korea, North; Passport 745120209 (Korea, North) expires 26 Feb 2020; Korea Ryonbong General Corporation Official (individual). (2022. 10. 14. 지정).
705. JONG, Yong Nam(정영남), Minsk, Belarus; DOB 26 Jan 1966; nationality Korea, North; Gender Male; Passport PS 927120050 (Korea, North)(individual). (2022. 10. 14. 지정).
706. MINISTRY OF CRUDE OIL INDUSTRY(원유공업국) (a.k.a. CRUDE OIL INDUSTRY MINISTRY; a.k.a. GENERAL BUREAU OF PETROLEUM INDUSTRY; a.k.a. MINISTRY OF CRUDE OIL), Pyongyang, Korea, North. (2022. 10. 14. 지정).
707. HANA ELECTRONICS JVC(하나전자합영회사) (a.k.a. HANA ELECTRONIC JV COMPANY; a.k.a. HANA ELECTRONICS), Pyongyang, Korea, North. (2022. 10. 14. 지정).
708. HWASONG SHIPPING CO LTD(화성선박회사), Changgyong dong, Sosong-guyok, Pyongyang, Korea, North; Company Number IMO 543400. (2022. 10. 14. 지정).
709. GOORYONG SHIPPING CO LTD(구룡선박회사) (f.k.a. GOORYONG SHIPPING BANGKOK), Changgyong 2-dong, Sosong-guyok, Pyongyang, Korea, North; Warranton Ville 458Soi 5Pattanakan Soi 44Suanluang, Bangkok 10250, Thailand; Company Number IMO 5055293. (2022. 10. 14. 지정).
710. KOREA KUMUNSAN SHIPPING CO(금운산선박회사), Pongnam-dong, Pyongchon-guyok, Pyongyang, Korea, North; Company Number IMO 5110478. (2022. 10. 14. 지정).
711. KOREA MARINE & INDUSTRIAL TRDG(해양산업무역) (a.k.a. KOREA MARINE AND INDUSTRIAL TRDG), Changgyong 2-dong, Sosong-guyok, Pyongyang, Korea, North; Company Number IMO 5928635. (2022. 10. 14. 지정).
712. CK INTERNATIONAL LTD, c/o Korea Uljibong Shipping Co., Jongbaek 1-dong, Rakrang-guyok, Pyongyang, Korea, North; Room 9, Unit A, 3rd Floor, Cheong Sun Tower, 116-118, Wing Lok Street, Sheung Wan, Hong Kong; Company Number IMO 5980332.(2022. 10. 14. 지정).
713. KOREA GENERAL CORPORATION FOR EXTERNAL CONSTRUCTION(대외건설지도국 산하 건설회사), Korea, North. (2022. 10. 14. 지정).
714. MARITIME ADMINISTRATION OF THE DEMOCRATIC PEOPLE'S REPUBLIC OF KOREA(국가해사감독국) (a.k.a. MARITIME ADMINISTRATION BUREAU), Pyongyang, Korea, North. (2022. 10. 14. 지정).
715. MINISTRY OF LAND AND MARITIME TRANSPORTATION OF THE DEMOCRATIC PEOPLE'S REPUBLIC OF KOREA(육해운성) (a.k.a. MINISTRY OF LAND AND MARINE TRANSPORT), Korea, North. (2022. 10. 14. 지정).

716. AIR KORYO TRADING CORPORATION(고려항공무역회사), Dandong, China; Korea, North; (2022. 10. 14. 지정).
717. PAK, Kwang Hun(박광훈) (a.k.a. BAK, Gwang Hun; a.k.a. PAK, Gwang Hun; a.k.a. PAK, Kwang-hun), Vladivostok, Russia; DOB 01 Jan 1970 to 31 Dec 1970; nationality Korea, North; Gender Male; Representative of Korea Ryonbong General Corporation in Vladivostok, Russia (individual). (2022. 10. 14. 지정).
718. RI, Myong Hun(리명훈) (a.k.a. RI, Myo'ng-hun), Korea, North; DOB 14 Mar 1969; Gender Male (2022. 12. 2. 지정).
719. RI, Jong Won(리정원) (a.k.a. RI, Cho'ng-Wo'n; a.k.a. RI, Jung Won), Moscow, Russia; DOB 22 Apr 1971 (2022. 12. 2. 지정).
720. CHOE, Song Nam(최성남) (a.k.a. CH'OE, So'ng-nam), Shenyang, China; DOB 07 Jan 1979; Korea Daesong Bank Representative (2022. 12. 2. 지정).
721. KO, Il Hwan(고일환) (a.k.a. KO, Il-hwan), Shenyang, China; DOB 28 Aug 1967; nationality Korea, North; Gender Male; Korea Daesong Bank Official (2022. 12. 2. 지정).
722. PAEK, Jong Sam(백종삼) (a.k.a. PAEK, Chong-sam), Shenyang, China; DOB 17 Jan 1964; nationality Korea, North (2022. 12. 2. 지정).
723. KIM, Chol(김철) (a.k.a. KIM, Ch'o'l), Dalian, China; DOB 27 Sep 1964; Korea United Development Bank Representative (2022. 12. 2. 지정).
724. Kwek Kee Seng ; DOB November 19, 1959; Gender Male; nationality Singapore; Passport Number K1437696A (Singapore) issued August 20, 2019; POB Singapore; Identification Number S138056211 (2022. 12. 2. 지정).
725. Chen Shih Huan(陈诗煥); DOB August 30, 1968; Gender Male; nationality Taiwan; POB New Taipei City, Taiwan; National ID F120168465 (2022. 12. 2. 지정).
726. KOREA UNGUM CORPORATION(조선은금회사) (a.k.a. KOREA UNGUM COMPANY), Pyongyang, Korea, North (2022. 12. 2. 지정).
727. KOREA NAMGANG TRADING CORPORATION(남강무역) (a.k.a. DPRK NAMGANG TRADING COMPANY), Pyongyang, Korea, North; (2022. 12. 2. 지정).
728. KOREA UNPHA SHIPPING & TRADING(조선은파선박회사) (a.k.a. KOREA UNPHA SHIPPING AND TRADING), Puksong-dong, Pyongchon-guyok, Pyongyang, Korea, North; Company Number IMO 6005935 (2022. 12. 2. 지정).
729. POCHON SHIPPING & MANAGEMENT(포천선박회사) (a.k.a. POCHON SHIPPING AND MANAGEMENT), Sonnae-dong, Mangyongdae-guyok, Pyongyang, Korea, North; Company Number IMO 5990271 (2022. 12. 2. 지정).
730. NEW EASTERN SHIPPING Co Ltd, Marshall Islands; Address 10 Anson Road, #17-00 International Plaza, Singapore 079903; Alt. Address Wan Yue City, Riyuan Erli, Huli Qu, Xiamen, Fujian, China; Company Number IMO 6133570 (2022. 12. 2. 지정).
731. ANFASAR TRADING (S) Pte. Ltd (F.K.A. Swanseas Shipping (S) Pte. Ltd; Anfasar Enterprises (S) Pte. Ltd) ; Address 60 Paya Lebar Road, #09-36 Paya Lebar Square, Singapore 409051 ; Company Number 199306026D (Singapore) (2022. 12. 2. 지정).
732. SWANSEAS PORT SERVICES Pte. Ltd ; Address 60 Paya Lebar Road, #11-03, Paya Lebar Square, Singapore 409051; 7, Suntec Tower 1, 07, Temasek Boulevard, Singapore; Company Number 201815139D (Singapore) (2022. 12. 2. 지정).
733. PARK, Jin Hyok(박진혁) (a.k.a. DAVID, Andoson; a.k.a. HENNY, Watson; a.k.a. KIM, Hyon U; a.k.a. KIM, Hyon Woo; a.k.a. KIM, Hyon Wu; a.k.a. PAK, Ch'in-hyo'k; a.k.a. PAK, Jin Hek; a.k.a. PAK, Jin Hyok); DOB 15 Aug 1984; alt. DOB 18 Oct 1984; Gender Male; Passport 290333974 (Korea, North) (individual) (2023. 2. 10. 지정).
734. JO, Myung Lae (조명래) (a.k.a. CHO, Myung Lae); DOB 1964 (individual) (2023. 2. 10. 지정).
735. SONG, Rim (송림); DOB February 25, 1991; Hapjanggang Trading Corporation subordinate to the Ministry of Rocket Industry (individual) (2023. 2. 10. 지정).
736. OH, Chung Song (오충성); DOB February 27, 1989 (individual) (2023. 2. 10. 지정).

737. KOREA EXPO JOINT VENTURE(조선엑스포합영회사) (a.k.a. CHOSUN EXPO; a.k.a. CHOSUN EXPO JOINT VENTURE; a.k.a. KOREA EXPO JOINT VENTURE CORPORATION), Pyongyang, Korea, North (2023. 2. 10. 지정).
738. LAZARUS GROUP (a.k.a. "APPLEWORM"; a.k.a. "APT-C-26"; a.k.a. "GROUP 77"; a.k.a. "GUARDIANS OF PEACE"; a.k.a. "HIDDEN COBRA"; a.k.a. "OFFICE 91"; a.k.a. "RED DOT"; a.k.a. "TEMP.HERMIT"; a.k.a. "THE NEW ROMANTIC CYBER ARMY TEAM"; a.k.a. "WHOIS HACKING TEAM"; a.k.a. "ZINC"), Potonggang District, Pyongyang, Korea, North; Digital Currency Address - ETH 0x098B716B8Aaf21512996dC57EB0615e2383E2f96; alt. Digital Currency Address - ETH 0xa0e1c89Ef1a489c9C7dE96311eD5Ce5D32c20E4B; alt. Digital Currency Address - ETH 0x3Cffd56B47B7b41c56258D9C7731ABaDc360E073; alt. Digital Currency Address - ETH 0x53b6936513e738f44FB50d2b9476730C0Ab3Bfc1; alt. Digital Currency Address - ETH 0x35fb6f6DB4fb05e6A4cE86f2C93691425626d4b1; alt. Digital Currency Address - ETH 0xF7B31119c2682c88d88D455dBb9d5932c65Cf1bE; alt. Digital Currency Address - ETH 0x3e37627dEAA754090fBFbb8bd226c1CE66D255e9; alt. Digital Currency Address - ETH 0x08723392Ed15743cc38513C4925f5e6be5c17243 (2023. 2. 10. 지정).
739. BLUENOROFF (a.k.a. "APT 38"; a.k.a. "APT38"; a.k.a. "STARDUST CHOLLIMA"), Korea, North; (2023. 2. 10. 지정).
740. ANDARIEL, Korea, North; (2023. 2. 10. 지정).
741. TECHNOLOGY RECONNAISSANCE BUREAU(기술정찰국); (2023. 2. 10. 지정).
742. LAB 110(110호 연구소), Ryongsong District, Pyongyang, Korea, North; (2023. 2. 10. 지정).
743. COMMAND AUTOMATION COLLEGE (지휘자동화대학) (a.k.a. MIRIM COLLEGE), Hyongjesan-guyok, Pyongyang, Korea, North (2023. 2. 10. 지정).
744. RI, Song Un(리성운), Ulaanbaatar, Mongolia; DOB 16 Dec 1955; POB N. Hwanghae, North Korea; nationality Korea, North; Gender Male; Passport 836110063 (Korea, North) issued 04 Feb 2016 expires 04 Feb 2021; Economic and Commercial Counsellor at DPRK Embassy in Mongolia (2023. 2. 23. 지정).
745. KIM, Su Il(김수일), Ho Chi Minh City, Vietnam; DOB 04 Mar 1985; Gender Male; Passport 108220348 (Korea, North) expires 18 May 2023; alt. Passport 745220480 (Korea, North) expires 02 Jun 2020; Munitions Industry Department Representative in Vietnam (2023. 2. 23. 지정).
746. RI, Sok (이석), Dandong, China; DOB July 28, 1973; Gender Male; nationality Korea, North (Linked To: AIR KORYO) (2023. 2. 23. 지정).
747. AMTCHENTSEV, Vladlen, Singapore; DOB 25 Jan 1969; POB Klimovsk, Russia; Gender Male; Passport M00021291 (South Africa) issued 04 May 2010 expired 03 May 2020; National ID No. 6901256079081 (South Africa) (Linked To: Velmur Management PTE LTD) (2023. 2. 23. 지정).
748. SONGWON SHIPPING & MANAGEMENT(송원선박회사) (a.k.a. SONGWON SHIPPING AND MANAGEMENT), Somun-dong, Chung-guyok, Pyongyang, Korea, North; Company Number IMO 5990268 (2023. 2. 23. 지정).
749. TONGHUNG SHIPPING & TRADING CO(동흥선박무역회사) (a.k.a. TONGHUNG SHIPPING AND TRADING CO), Kinmaul-dong, Moranbong-guyok, Pyongyang, Korea, North; Company Number IMO 1991835 (2023. 2. 23. 지정).
750. KOREA DAIZIN TRADING CORP(대진무역총회사). (a.k.a. 126 ECONOMIC EXCHANGE COMPANY; a.k.a. DAEJIN TRADING GENERAL CORPORATION; a.k.a. KOREA DAIZIN TRADING CORPORATION; a.k.a. KOREA TAEJIN TRADING; a.k.a. KOREA TAEJIN TRADING CORPORATION; a.k.a. KOREA TAIJIN TRADE CORPORATION; a.k.a. TAECHIN TRADING CORPORATION; a.k.a. TAEJIN TRADING COMPANY; a.k.a. TAEJIN TRADING CORPORATION; a.k.a. TAEJIN TRADING GENERAL COMPANY), Hu'ngbu-dong, Moranbong District, Pyongyang, Korea, North; Hanoi, Vietnam; (2023. 2. 23. 지정).
751. TRANSATLANTIC PARTNERS PTE. LTD., 10 Anson Road, #29-05A, International Plaza, 079903, Singapore; (2023. 2. 23. 지정).
752. VELMUR MANAGEMENT PTE LTD, 2 Marina Blvd., No. 66-08, The Sail at Marina Bay, 018987, Singapore; (Linked To: TRANSATLANTIC PARTNERS PTE. LTD.) (2023. 2. 23. 지정).

753. JONG, Song Hwa(정성화); DOB 05 Feb 1970; nationality Korea, North; Gender Male; Passport 927220230 (Korea, North) issued 11 May 2017 expires 11 May 2022 (individual) (2023. 3. 21. 지정).
754. KIM, Su Gil (김수길) (a.k.a. KIM, Su-kil), Korea, North; DOB 1950; nationality Korea, North; Gender Male (individual) (2023. 3. 21. 지정).
755. RI, Yong Gil(리영길) (a.k.a. RI, Yong Gi; a.k.a. RI, Yo'ng-kil; a.k.a. YI, Yo'ng-kil), Korea, North; DOB 01 Jan 1955 to 31 Dec 1955; nationality Korea, North; Gender Male; (individual) (2023. 3. 21. 지정).
756. TAN, Wee Beng, 51 Siang Kuang Avenue, Singapore; DOB 14 Feb 1977; Gender Male; Director of Wee Tiong (S) Pte Ltd; Managing Director of WT Marine Pte Ltd (individual) (2023. 3. 21. 지정).
757. BEIJING SUKBAKSO(베이징 숙박소), Qixingmen Store, No. 8 Apartment, Fangcaodi West Road, Chaoyang District, Beijing 100020, China (Chinese Simplified: 8号楼底商七星门苑, 芳草地西街, 朝阳区, 北京市 100020, China); Liangzi Zu Way (Ground Level, White Gate), No. 42, Gangshan Road, Shunyi District, Beijing 101300, China; (2023. 3. 21. 지정).
758. KOREA CHOLSAN GENERAL TRADING CORPORATION(철산무역) (Cyrillic: ГЕНЕРАЛЬНАЯ ТОРГОВАЯ КОМПАНИЯ ЧХОЛСАН КНДР) (a.k.a. CHKHOLSAN; a.k.a. CHOLSAN TRADING COMPANY; a.k.a. CHOLSON LLC(Cyrillic: ООО ЧХОЛСАН)), Russia; Tongdaewon District, Pyongyang, Korea, North; (2023. 3. 21. 지정).
759. SEK STUDIO(조선 4.26 아동영화촬영소) (a.k.a. APRIL 26 CHILDREN'S ANIMATION FILM STUDIO; a.k.a. SCIENTIFIC EDUCATION KOREA STUDIO), Pyongyang, Korea, North; China; (2023. 3. 21. 지정).
760. CENTRAL PUBLIC PROSECUTORS OFFICE(중앙검찰소), Korea, North; (2023. 3. 21. 지정).
761. WEE TIONG (S) PTE LTD (a.k.a. WEE TIONG S PTE LTD), 1813 Geylang Bahru, #01-01 Kallang Distripark, 339715, Singapore; 64D Kallang Pudding Road, #02-00, Wee Tiong Building, 349323, Singapore; 02-00 Wee Tiong Building, 64D, Kallang Pudding Road, 349323, Singapore; 1805 Geylang Bahru #01-03, 339711, Singapore; Registration Number 199308567K (2023. 3. 21. 지정).
762. WT MARINE PTE LTD, #11-09 Parkway Parade, 449269, Singapore; 64D Kallang Pudding Road, #09-00 Wee Tiong Building, 349323, Singapore; Registration Number 201616814Z (2023. 3. 21. 지정).
763. SIM, Hyon Sop(심현섭), China; DOB Nov 25, 1983; Gender male; nationality Korea, North; Passport PA109484100 (linked to: Korea Kwangson Banking Corp.) (Korea, North) (individual) (2023. 4. 25. 지정).

#### ◇ 참고

- 미국의 제재대상자(SDN List)는 아래 사이트에서 직접 확인 가능하며, 동 SDN List 상의 대상자와 거래할 경우 미국 금융시스템에 대한 접근 제한, 대규모 제재금 부과 등 불이익이 발생할 수 있으니 주의 필요.

- <https://www.treasury.gov/ofac/downloads/sdnlist.pdf>