

# OFFICE OF FOREIGN ASSETS CONTROL

## CHANGES TO LIST OF SPECIALLY DESIGNATED NATIONALS AND BLOCKED PERSONS

SINCE JANUARY 1, 2001

This publication of Treasury's Office of Foreign Assets Control ("OFAC") is designed as a reference tool providing actual notice of actions by OFAC with respect to Specially Designated Nationals and other entities whose property is blocked, to assist the public in complying with the various sanctions programs administered by OFAC. The latest changes may appear here prior to their publication in the *Federal Register*, and it is intended that users rely on changes indicated in this document that post-date the most recent *Federal Register* publication with respect to a particular sanctions program in the appendixes to chapter V of Title 31, *Code of Federal Regulations*. Such changes reflect of fiscal actions of OFAC, and will be reflected as soon as practicable in the *Federal Register* under the heading "Foreign Assets Control." New *Federal Register* notices with regard to Specially Designated Nationals or blocked entities may be published at any time. Users are advised to check the *Federal Register* and this electronic publication routinely for additional names or other changes to the listings. Entities and individuals on the list are occasionally licensed by OFAC to transact business with U.S. persons in anticipation of removal from the list or because of foreign policy considerations in unique circumstances. Licensing in anticipation of official *Federal Register* publication of a notice of removal based on the unblocking of an entity's or individual's property is reflected in this publication by removal from the list. Current information on licenses is sued with regard to Specially Designated Nationals and other blocked persons may be obtained or verified by calling OFAC Licensing at 202/622-2480. The following changes have occurred with respect to the Office of Foreign Assets Control Listing of Specially Designated Nationals and Blocked Persons since January 1, 2001:

### • 01/19/01

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

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

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

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

- BANKA), 71 Avenue des Champs-Elysees, 75008 Paris, France [FRYK]
- ASSOCIATED BEL GRADE BANK (a.k.a. BEOBANKA d.d.; a.k.a. BEOGRADSKA BANKA d.d.; a.k.a. UDRUZENA BEOGRADSKA BANKA), P.O. Box 3502, Harrare, Zimbabwe [FRYK]
  - ASSOCIATED BEL GRADE BANK (a.k.a. BEOBANKA d.d.; a.k.a. BEOGRADSKA BANKA d.d.; a.k.a. UDRUZENA BEOGRADSKA BANKA), 38 Rue Ali Azil, Algiers, Algeria [FRYK]
  - ASSOCIATED BEL GRADE BANK (a.k.a. BEOBANKA d.d.; a.k.a. BEOGRADSKA BANKA d.d.; a.k.a. UDRUZENA BEOGRADSKA BANKA), 40 Rue de l'Ecuyer, BTE 8, 1000 Brussels, Belgium [FRYK]
  - ASSOCIATED BEL GRADE BANK (a.k.a. BEOBANKA d.d.; a.k.a. BEOGRADSKA BANKA d.d.; a.k.a. UDRUZENA BEOGRADSKA BANKA), Przedstawicielstwo, Aleje Roz 5, Warsaw, Poland [FRYK]
  - ASSOCIATED BEL GRADE BANK (a.k.a. BEOBANKA d.d.; a.k.a. BEOGRADSKA BANKA d.d.; a.k.a. UDRUZENA BEOGRADSKA BANKA), Karlstrasse 31, 4000 Dusseldorf 1, Germany [FRYK]
  - ASSOCIATED BEL GRADE BANK (a.k.a. BEOBANKA d.d.; a.k.a. BEOGRADSKA BANKA d.d.; a.k.a. UDRUZENA BEOGRADSKA BANKA), Sokolovska 93/2p, Prague 8-Karlin, Czech Republic [FRYK]
  - ASSOCIATED BEL GRADE BANK (a.k.a. BEOBANKA d.d.; a.k.a. BEOGRADSKA BANKA d.d.; a.k.a. UDRUZENA BEOGRADSKA BANKA), P.O. Box 2869, Tripoli, Libya [FRYK]
  - ASSOCIATED BEL GRADE BANK (a.k.a. BEOBANKA d.d.; a.k.a. BEOGRADSKA BANKA d.d.; a.k.a. UDRUZENA BEOGRADSKA BANKA), Tubingerstrasse 72, 7000 Stuttgart 1, Germany [FRYK]
  - ASSOCIATED BEL GRADE BANK (a.k.a. BEOBANKA d.d.; a.k.a. BEOGRADSKA BANKA d.d.; a.k.a. UDRUZENA BEOGRADSKA BANKA), Damrak 28-30/IV, Amsterdam, Netherlands [FRYK]
  - ASSOCIATED BEL GRADE BANK (a.k.a. BEOBANKA d.d.; a.k.a. BEOGRADSKA BANKA d.d.; a.k.a. UDRUZENA BEOGRADSKA BANKA), Drostre Str. 14-16, 3000 Hannover 1, Germany [FRYK]
  - ASSOCIATED BEL GRADE BANK (a.k.a. BEOBANKA d.d.; a.k.a. BEOGRADSKA BANKA d.d.; a.k.a. UDRUZENA BEOGRADSKA BANKA), Lange Reihe 66, 2000 Hamburg 1, Germany [FRYK]
  - ASSOCIATED BEL GRADE BANK (a.k.a. BEOBANKA d.d.; a.k.a. BEOGRADSKA BANKA d.d.; a.k.a. UDRUZENA BEOGRADSKA BANKA), 85-93/IV Zeil, 6000 Frankfurt am Main, Germany [FRYK]
  - ASSOCIATED BEL GRADE BANK (a.k.a. BEOBANKA d.d.; a.k.a. BEOGRADSKA BANKA d.d.; a.k.a. UDRUZENA BEOGRADSKA BANKA), Piazza Velasca 5, Milan, Italy [FRYK]
  - ASSOCIATED BEL GRADE BANK (a.k.a. BEOBANKA d.d.; a.k.a. BEOGRADSKA BANKA d.d.; a.k.a. UDRUZENA BEOGRADSKA BANKA), Sonnenstrasse 12/III, 8000 Munich 2, Germany [FRYK]
- ASSOCIATION OF YUGOSLAV RAILWAYS (a.k.a. ZAJEDNICA JUGOSLOVENSKIH ZELEZNICA), Belgrade, Serbia [FRYK]
- ASTRO-ORION, Serbia [FRYK]
- ATEKS, Belgrade, Serbia [FRYK]
- ATLAS BANKA A.D., Belgrade, Serbia [FRYK]
- AUTOMOBILE INDUSTRY - CRVENA ZASTAVA (a.k.a. ZASTAVA; a.k.a. ZAVODI CRVENA ZASTAVA - KRAGUJEVAC), Kragujevac, Serbia [FRYK]
- AUTOTEHNA, Belgrade, Serbia [FRYK]
- AVIOGENEX, Milentia Popovica, 11070 Belgrade, Serbia [FRYK]
- AVNOJA 57, Serbia [FRYK]
- AY BANK LIMITED (f.k.a. AN GLO-YU GO SLAV BANK), London, England [FRYK]
- B.B. INTERNATIONAL A.D., Belgrade, Serbia [FRYK]
- B.B. NISKA BANKA A.D., Nis, Serbia [FRYK]
- B.S.E. GENEX CO. LTD. (a.k.a. B.S.E. TRADING LIMITED), Heddon House, 149-151 Regent Street, London, W1R 8HP, England [FRYK]
- B.S.E. TRADING LIMITED (f.k.a. B.S.E. GENEX CO. LTD.), Heddon House, 149-151 Regent Street, London, W1R 8HP, England [FRYK]
- BABOVIC, Jovan, Minister of Agriculture, Forestry and Water Management, Republic of Serbia; DOB 1946 (individual) [FRYK]
- BAGERSKO BRODARSKO PREDUZECE, Hajduk Veljov Venac 46, 11000 Belgrade, Serbia [FRYK]
- BALKAN, Suva Reka, Serbia [FRYK]
- BALKANIJA, Belgrade, Serbia [FRYK]
- BAMBI, Pozarevac, Serbia [FRYK]
- BANCA DE CREDIT COOPERAIST, Vrsac, Serbia [FRYK]
- BANK FOR DEVELOPMENT OF KOSOVO AND METOHIJA, all of fices worldwide [FRYK]
- BANK FOR FOREIGN TRADE AD (a.k.a. JUGOBANKA; a.k.a. JUGOBANKA d.d.; a.k.a. YUGOBANKA), all of fices worldwide [FRYK] including, but not limited to:
- BANK FOR FOREIGN TRADE AD (a.k.a. JUGOBANKA; a.k.a. JUGOBANKA d.d.; a.k.a. YUGOBANKA), Kurfurstenstrasse 106/II, 1000 Berlin 30, Germany [FRYK]
  - BANK FOR FOREIGN TRADE AD (a.k.a. JUGOBANKA; a.k.a. JUGOBANKA d.d.; a.k.a. YUGOBANKA), Goethe Strasse 2/II, 6000 Frankfurt am Main I, Germany [FRYK]
  - BANK FOR FOREIGN TRADE AD (a.k.a. JUGOBANKA; a.k.a. JUGOBANKA d.d.; a.k.a. YUGOBANKA), c/o Yugoslav Chamber of Economy, Saadoun Str., Shalhen Bldg., Baghdad, Iraq [FRYK]
  - BANK FOR FOREIGN TRADE AD (a.k.a. JUGOBANKA; a.k.a. JUGOBANKA d.d.; a.k.a. YUGOBANKA), Sonnenstrasse 12/III, 8000 Munich, Germany [FRYK]
  - BANK FOR FOREIGN TRADE AD (a.k.a. JUGOBANKA; a.k.a. JUGOBANKA d.d.; a.k.a. YUGOBANKA), c/o BFG M-7 m No 16-17, 6800 Mannheim, Germany [FRYK]
  - BANK FOR FOREIGN TRADE AD (a.k.a. JUGOBANKA; a.k.a. JUGOBANKA d.d.; a.k.a. YUGOBANKA), Georgestrasse 36/3, 3000 Hannover, Germany [FRYK]
  - BANK FOR FOREIGN TRADE AD (a.k.a. JUGOBANKA; a.k.a. JUGOBANKA d.d.; a.k.a. YUGOBANKA), Schledusenbruecke 1-4, 2000 Hamburg 36, Germany [FRYK]
  - BANK FOR FOREIGN TRADE AD (a.k.a. JUGOBANKA; a.k.a. JUGOBANKA d.d.; a.k.a. YUGOBANKA), Klosterstrasse 34/1, 4000 Dusseldorf, Germany [FRYK]
  - BANK FOR FOREIGN TRADE AD (a.k.a. JUGOBANKA; a.k.a. JUGOBANKA d.d.; a.k.a. YUGOBANKA), Koenigstrasse 54/8, 7000 Stuttgart 1, Germany [FRYK]
  - BANK FOR FOREIGN TRADE AD (a.k.a. JUGOBANKA; a.k.a. JUGOBANKA d.d.; a.k.a. YUGOBANKA), 25, Rue Lauriston, 75116 Paris, France [FRYK]
  - BANK FOR FOREIGN TRADE AD (a.k.a. JUGOBANKA; a.k.a. JUGOBANKA d.d.; a.k.a. YUGOBANKA), Salisbury House, First Floor (Rooms 378-379), London, EC2M5RT, England [FRYK]
  - BANK FOR FOREIGN TRADE AD (a.k.a. JUGOBANKA; a.k.a. JUGOBANKA d.d.; a.k.a. YUGOBANKA), Argentinenstrasse 22/III/4-11, 1040 Vienna, Austria [FRYK]
  - BANK FOR FOREIGN TRADE AD (a.k.a. JUGOBANKA; a.k.a. JUGOBANKA d.d.; a.k.a. YUGOBANKA), Am Plaerer 2, 8500 Nuremberg, Germany [FRYK]
  - BANK FOR FOREIGN TRADE AD (a.k.a. JUGOBANKA; a.k.a. JUGOBANKA d.d.; a.k.a. YUGOBANKA), P.O. Box 2869, Tripoli, Libya [FRYK]
  - BANK FOR FOREIGN TRADE AD (a.k.a. JUGOBANKA; a.k.a. JUGOBANKA d.d.; a.k.a. YUGOBANKA), Singel 512, Amsterdam 1017 AX, Netherlands [FRYK]
- BANK FOR FOREIGN TRADE AD (a.k.a. JUGOBANKA; a.k.a. JUGOBANKA d.d.; a.k.a. YUGOBANKA), Kungsgatan 55/3, 1122 Stockholm, Sweden [FRYK]
  - BANK FOR FOREIGN TRADE AD (a.k.a. JUGOBANKA; a.k.a. JUGOBANKA d.d.; a.k.a. YUGOBANKA), Zweierstrasse 169/1, 8003 Zurich, Switzerland [FRYK]
  - BANK FOR FOREIGN TRADE AD-SKOPJE (a.k.a. JUGOBANKA; a.k.a. JUGOBANKA d.d.; a.k.a. YUGOBANKA), Skopje, F.Y.R.O.M. [FRYK]
- BANK OF VOJVODINA (a.k.a. VOJVODJANSKA BANKA, d.d.; f.k.a. VOJVODINA BANK-ASSOCIATED BANK, NOVI SAD), Serbia [FRYK] all of fices worldwide, including, but not limited to:
- BANK OF VOJVODINA (a.k.a. VOJVODJANSKA BANKA, d.d.; f.k.a. VOJVODINA BANK-ASSOCIATED BANK, NOVI SAD), P.O. Box 391, Bulevar Marsala Tita 14, 21001 Novi Sad, Vojvodina, Serbia [FRYK]
  - BANK OF VOJVODINA (a.k.a. VOJVODJANSKA BANKA, d.d.; f.k.a. VOJVODINA BANK-ASSOCIATED BANK, NOVI SAD), Langham House, 308 Regent Street, London, W1R 5AL, England [FRYK]
  - BANK OF VOJVODINA (a.k.a. VOJVODJANSKA BANKA, d.d.; f.k.a. VOJVODINA BANK-ASSOCIATED BANK, NOVI SAD), Kai ser Strasse 3, 6000 Frankfurt am Main, Germany [FRYK]
- BANQUE FRANCO YUGOSLAVE, Paris, France [FRYK]
- BANQUE NATIONALE DE YUGOSLAVIE (a.k.a. NATIONAL BANK OF YUGOSLAVIA; a.k.a. NARODNA BANKA JUGOSLAVIJE), Belgrade, Serbia [FRYK]
- BB CACANSKA BANKA A.D., Cacak, Serbia [FRYK]
- BB LOZNICKA BANKA A.D., Loznica, Serbia [FRYK]
- BB PIROTSKA BANKA A.D., Pirot, Serbia [FRYK]
- BB POZAREVACKA BANKA A.D., Pozarevac, Serbia [FRYK]
- BB PRIVREDNA BANKA A.D., Pancevo, Serbia [added location] [FRYK]
- BB PROKUPACKA BANKA A.D., Prokuplje, Serbia [FRYK]
- BB SABACKA BANKA A.D., Sabac, Serbia [FRYK]
- BB UZICKA BANKA A.D., Uzice, Serbia [FRYK]
- BB VALJEVSKA BANKA A.D., Valjevo, Serbia [FRYK]
- BB VRANJSKA BANKA A.D., Vranje, Serbia [FRYK]
- BC EXPORT CREDIT BANK A.D., Belgrade, Serbia [FRYK]
- BEGEJ SHIP YARD, Temisvarski drum bb, 23000 Zrenjanin, Serbia [FRYK]
- BEKO, Bulevar Vojvode Bojovica 6-8, 11000 Belgrade, Serbia [FRYK]
- BEKO, Milan, Minister without Portfolio, Federal Republic of Yugoslavia; DOB 1961 (individual) [FRYK]
- BEL GRADE BAKERY INDUSTRY, Belgrade, Serbia [FRYK]
- BEL GRADE BUS STATION, Belgrade, Serbia [FRYK]
- BEL GRADE FAIR, Belgrade, Serbia [FRYK]
- BEL GRADE HOLDING COMPANY - FREE ZONE, Belgrade, Serbia [FRYK]
- BEL GRADE-PREDUZECE ROBNIH KUCA, Belgrade, Serbia [FRYK]
- BEL GRADE RAILROAD TRANSPORTATION ORGANIZATION (a.k.a. ZELEZNICKO TRANSPORTNO PREDUZECE BEOGRAD), Belgrade, Serbia [FRYK]
- BEL GRADE WOOL COMBINAT, Belgrade, Serbia [FRYK]
- BEOBANKA d.d. (a.k.a. ASSOCIATED BEL GRADE BANK; a.k.a. BEOGRADSKA BANKA d.d.; a.k.a. UDRUZENA BEOGRADSKA BANKA), all of fices worldwide [FRYK] including, but not limited to:
- BEOBANKA d.d. (a.k.a. ASSOCIATED BEL GRADE BANK; a.k.a. BEOGRADSKA BANKA d.d.; a.k.a. UDRUZENA BEOGRADSKA BANKA), 40 Rue de l'Ecuyer, BTE 8, 1000 Brussels, Belgium [FRYK]

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

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

CENTROBANKA A.D., Bel grade, Ser bia [FRYK]

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

CENTROCOOP - BELKAMEN, Kavadarci, Ser bia [FRYK]

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

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

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

CENTROCOOP - INVEST, Bel grade, Ser bia [FRYK]

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

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

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

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

CENTROCOOP - PROIZVODNJA, Bel grade, Ser bia [FRYK]

CENTROCOOP WAR SAW, Warsaw, Poland [FRYK]

CENTROEXPORT, Bel grade, Ser bia [FRYK]

CENTROMARKET, Bel grade, Ser bia [FRYK]

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

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

CENTROPRODUCT HEL LAS S.A.R.L., Xanthou 5, Kolonaki Square, Ath ens 10673, Greece [FRYK]

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

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

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

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

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

CENTROPROJEKT, Bel grade, Ser bia [FRYK]

CENTROPROM, Knez Mihailova 20, 11000 Bel grade, Ser bia [FRYK]

CENTROSLAVIJA, Novi Sad, Vojvodina (Ser bia) [FRYK]

CENTROTEKSTIL, Bel grade, Ser bia [FRYK]

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

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

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

CEROVIC, Slobodan, Minister of Tourism, Republic of Ser bia; DOB 1955 (in di vidual) [FRYK]

CHAMBER OF ECONOMY OF SER BIA (a.k.a. PRIVREDNA KOMORA SRBIJE), Bel grade, Ser bia [FRYK]

CHAMBER OF ECONOMY OF YUGOSLAVIA (a.k.a. PRIVREDNA KOMORA JUGOSLAVIJE), Bel grade, Ser bia [FRYK]

COMBICK AUSSENHANDELS GMBH, all of fices world wide [FRYK], in clud ing, but not lim ited to:

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

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

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

CONTINENTAL BANKA A.D., Bel grade, Ser bia [FRYK]

CONTROLBANK, all of fices world wide [FRYK]

COOPEX, Vienna, Austria [FRYK]

COSIC, Zivota, Minister of Mining and Energy (a.k.a. Minister of Energy and Mining), Republic of Ser bia; DOB 1942 (in di vidual) [FRYK]

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

CREDIBEL, all of fices world wide [FRYK]

DAFIMONT BANK, all of fices world wide [FRYK]

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

DELTA BANKA A.D., Bel grade, Ser bia [FRYK]

DEPOZITNO-KREDITNA BANKA A.D., Bel grade, Ser bia [FRYK]

DES-SUBOTICA, Gavrila Principa 8, 24000 Subotica, Ser bia [FRYK]

DIJAMANT, Zrenjanin, Ser bia [FRYK]

DIJAMANT BANKA DD, Zrenjanin, Ser bia [FRYK]

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

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

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

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

DINARA, Bel grade, Ser bia [FRYK]

DINARA BANKA A.D., Bel grade, Ser bia [FRYK]

DIP (a.k.a. DRVNO INDUSTRIJSKO PREDUZECE), Bel grade, Ser bia [FRYK]

DISBANKA A.D., Bel grade, Ser bia [FRYK]

DOLPHINA BANK, all of fices world wide [FRYK]

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

DRVNO INDUSTRIJSKO PREDUZECE (a.k.a. DIP), Bel grade, Ser bia [FRYK]

DTD BANKA A.D., Novi Sad, Ser bia [FRYK]

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

DUNAV BANKA A.D., Bel grade, Ser bia [FRYK]

DUNAV-TISA-DUNAV (a.k.a. DUNAV TISA DUNAV), Bulevar Mar sa la Tita 25, 21000 Novi Sad, Vojvodina (Ser bia) [FRYK]

DUNAV TISA DUNAV (a.k.a. DUNAV-TISA-DUNAV), Bulevar Mar sa la Tita 25, 21000 Novi Sad, Vojvodina (Ser bia) [FRYK]

DUVANSKA INDUSTRIJA, Nis, Ser bia [FRYK]

EI BULL HN, Nis, Ser bia [FRYK]

EI-FABRIKARA DIO CEVI, Nis, Ser bia [FRYK]

EI-NIS, Nis, Ser bia [FRYK]

EKOS-BANKA A.D., Pec, Ser bia [FRYK]

EKSKIMBANKA A.D. Bel grade, Ser bia [FRYK]

ELEKTRODISTRIBUCIJA, Bel grade, Ser bia [FRYK]

ELEKTROMETAL, Bel grade, Ser bia [FRYK]

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

ELEKTROPRIVEDA-PREDUZECE ZA PROIZVODNJU EL. ENERGIJE I UGLJA, Bel grade, Ser bia [FRYK]

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

ELEKTROPRIVREDA SRBIJE (a.k.a. SER BIA ELECTRIC POWER INDUSTRY), Bel grade, Ser bia [FRYK]

ELEKTROSRBIJA-DISTRIBUCIJA, Kraljevo, Ser bia [FRYK]

ELEKTROTIMOK, Zajecar, Ser bia [FRYK]

ELEKTROVOJVODINA, Novi Sad, Vojvodina (Ser bia) [FRYK]

ELIND, Valjevo, Ser bia [FRYK]

ENERGOGAS, Novi Beograd, Ser bia [FRYK]

ENERGOPROJEKT, Bel grade, Ser bia [FRYK], all of fices world wide, in clud ing, but not lim ited to:

- ENERGOPROJEKT INZENJERING, Lenjinor Bulevar, 12 Bel grade, Ser bia [FRYK]
- ENERGOPROJEKT (BOT SWANA) (PTY) LTD., P.O. Box 445, Gabarone, Botswana [FRYK]
- ENERGOPROJEKT, INC., New York, NY, U.S.A. [FRYK]

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

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

FABEG, Bel grade, Ser bia [FRYK]

FABRIKA KABLOVA, Zajecar, Ser bia [FRYK]

FABRIKA OPREMI DELOVA, Bor, Ser bia [FRYK]

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

FABRIKA STAKLA - ZAJECAR, Zajecar, Ser bia [FRYK]

FABRIKA VENTILA ZA PNEUMATIKU, Bor, Ser bia [FRYK]

FAM, Krusevac, Ser bia [FRYK]

FAP-FAMOS, Bel grade, Ser bia [FRYK]

FARKAS, Geza, Chief of Intelligence and Systems Directorate, GS, Federal Republic of Yugoslavia; DOB 1942; POB Becelji, Vojvodina, Ser bia (in di vidual) [FRYK]

FEDERAL DIRECTORATE OF SUPPLY AND PROCUREMENT, Bel grade, Ser bia [FRYK]

FERONIKL - GLOGOVAC, Glogovac, Kosovo (Ser bia) [FRYK]

FERROUSEAST CORPORATION, Elizabeth, NJ [FRYK]

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

FINCOMTRASTABLISHMENT, Post Of fice Box 185, Vaduz, Liechtenstein [FRYK]

FINCONTRUST, Bel grade, Ser bia [FRYK]

FIRST CORP RATE BANK, all of fices (bank is head quartered in Bel grade, Ser bia) [FRYK]

FIRST TEXTIL BANKA A.D., Bel grade, Ser bia [FRYK]

FOREIGN TRADE INSTITUTE (a.k.a. INSTITUT ZA SPOLJNU TRGOVINU), Bel grade, Ser bia [FRYK]

FRIKOM, Padinska Skela, Ser bia [FRYK]

FURNITURE AMERICANA, Hackensack, NJ [FRYK]

GAS, Novi Sad, Vojvodina (Ser bia) [FRYK]

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

GENERALIKL CORPORATION, Blauvelt, NY, U.S.A. [FRYK]

GENERAL MOTORS YU, Bel grade, Ser bia [FRYK]

GENERALEXPORT (a.k.a. GENEX), Bel grade, Ser bia [FRYK]

GENERALEXPORTALEXANDRIA, 43, Saphia Zaghoul Street, Alexandria, Egypt [FRYK]

GENERALEXPORT ALMA ATA, Alma Ata, Khazakistan [FRYK]

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

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

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

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

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

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

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

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

GENERALEXPORT KHAR TOUM (a.k.a. GENEX LTD. SUDAN; a.k.a. GENERALEXPORT REPRESENTATIVE OF FICE), P.O. Box 6013, El Nugumi Str. 10 Khar toum, Sudan [FRYK]

GENERALEXPORT KIEV, Kiev, Ukraine [FRYK]

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

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

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

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

GENERALEXPORT NORILSK, Norilsk, Russia [FRYK]



INSTITUT MIHAJLO PUPIN, Bel grade, Ser bia [FRYK]  
 INSTITUT ZA SISTEME, Bel grade, Ser bia [FRYK]  
 INSTITUT ZA SPOLJNU TRGOVINU (a.k.a. FOREIGN TRADE INSTITUTE), Bel grade, Ser bia [FRYK]  
 INTEREXPORT, Bel grade, Ser bia [FRYK]  
 INTEREXPORT BRUXELLES, Blvd. E Jacquain 162, WTC-V19e etage, 1000 Brussels, Belgium [FRYK]  
 INTEREXPORT COMPANY LTD., Mutende Road, Woodlands Residential Area, Lusaka, Zambia [FRYK]  
 INTEREXPORT LTD. CO. (a.k.a. INEX; a.k.a. INEX-INTEREXPORT LTD.), 27 Marta 69, Bel grade, Ser bia [FRYK]  
 INTERKOMERC, Bel grade, Ser bia [FRYK]  
 INTERKOMERC BANKA A.D., Bel grade, Ser bia [FRYK]  
 INTERNATIONAL GENEX BANK, all of fices world wide [FRYK]  
 INTERNATIONAL TRADE MARKETING, Bel grade, Ser bia [FRYK]  
 INTERPROGRESS A.G., Renggerstrasse 50 CH-8037, Zurich, Switzerland [FRYK]  
 INTERPROGRESS EUROPE, 16 Avenue Hoche, 75008 Paris, France [FRYK]  
 INTERPROGRESS FRANKFURT (a.k.a. INTERPROGRESS GMBH), Hermann-Matthner Strasse 46/III, Zweigstelle, Berlin, Germany [FRYK]  
 INTERPROGRESS FRANKFURT (a.k.a. INTERPROGRESS GMBH), Reuterweg 93, 6000 Frankfurt am Main, Germany [FRYK]  
 INTERPROGRESS GMBH (a.k.a. INTERPROGRESS FRANKFURT), Reuterweg 93, 6000 Frankfurt am Main, Germany [FRYK]  
 INTERPROGRESS GMBH (a.k.a. INTERPROGRESS FRANKFURT), Hermann-Matthner Strasse 46/III, Zweigstelle, Berlin, Germany [FRYK]  
 INTERPROGRESS IMPORT EXPORT CO. LTD., 63-66 Hatton Garden, EC1N 8LE London, England [FRYK]  
 INTERPROGRESS PRT. LTD., P.O. Box 937, Pymble NSW 2073, Sydney, Australia [FRYK]  
 INTERPROGRESS S.T.R.I., 16 Avenue Hoche, 75008 Paris, France [FRYK]  
 INTERPROGRESS TRADING CORPORATION, New York, NY, U.S.A. [FRYK]  
 INTERSERVIS, Vojvodina (Serbia) [FRYK]  
 INTERSPED, Subotica, Serbia [FRYK]  
 INTERTEHNA, Bel grade, Ser bia [FRYK]  
 INTYBRA REPRESENTACAO & COMERCIO SA, Rua Visc de Inhauma 134 S/927, Rio de Janeiro, Brazil [FRYK]  
 INVEST-COMMERCE SARL, 65 Rue de Paris, 92110 Clichy, France [FRYK]  
 INVEST-IMPORT, Bel grade, Ser bia [FRYK], all of fices world wide, in clud ing, but not lim ited to:  
 • INVEST-IMPORT ALGERIA, 2 Chemin Abdelcrim Dziri Villa, Samarcande El Biar, Algiers, Algeria [FRYK]  
 • INVEST-IMPORT BURMA, Sule Pa goda Road 136, Rangoon, Burma [FRYK]  
 • INVEST-IMPORT CHINA, Embassy of the FRG, Commercial Bureau, 1-22 Diplomatic Office Building, San Li Tun, Beijing, China [FRYK]  
 • INVEST-IMPORT CZECH REPUBLIC, Prague, Czech Republic [FRYK]  
 • INVEST-IMPORT EGYPT, 21 Ahmed Orabi Str., Mohandessin, Cairo, Egypt [FRYK]  
 • INVEST-IMPORT, Hermann-Matthner Strasse 46, 1040 Berlin, Germany [FRYK]  
 • INVEST-IMPORT IRAN, Blvo. No. 202, 4th Floor, Taleghani Avenue Sepahbod Gharani Cross road, Tehran, Iran [FRYK]  
 • INVEST-IMPORT IRAQ, P.O. Box 631, Baghdad, Iraq [FRYK]  
 • INVEST-IMPORT LIBYA, Shara Omar Mukatar 310/III, Office 11, Tripoli, Libya [FRYK]  
 • INVEST-IMPORT, Soimonovskiper. 1, Moscow, Russia [FRYK]  
 • INVEST-IMPORT-U. EXPORT GMBH, Graf-Adolf-Strasse 72-74, 4000 Dusseldorf 1, Germany [FRYK]  
 • INVEST-IMPORT UAE, Arbit Tower, Office No. 1503, Dubai, United Arab Emirates [FRYK]  
 INVESTBANKA (a.k.a. OSNOVNA PRIVREDNO-INVESTICIONA BANKA), all of fices world wide (Bank is head quartered in Bel grade, Serbia) [FRYK]  
 INVESTBANKA BELGRADE, all of fices world wide [FRYK]  
 INVESTINZENJERING, Bel grade, Ser bia [FRYK]  
 ITALKOPRODUCT, Piazza Cavour 3, 20121 Milan, Italy [FRYK]  
 ITRANS, Ser bia [FRYK]  
 IVKOVIC, Branislav, Minister of Science and Technology, Republic of Serbia; DOB 1952 (in di vidual) [FRYK]  
 IVO LOLA RIBAR - BEOGRAD, Bel grade, Ser bia [FRYK]  
 J.I.B. INSPECTION LTD. (a.k.a. JUGOINSPEKT LTD.; a.k.a. JUGOINSPEKT (CYPRUS) LTD.), 57 Ledra St, No. 7, Nicosia, Cyprus [FRYK]  
 J.U.B. HOLDINGS LTD, 2 Sofoulou Street, Chanteclair Bldg., 2nd Floor, No. 205, Nicosia, Cyprus; registered address: Xenios Commercial Centre, Arch bishop Makarios III Avenue, Suite 504, Nicosia, Cyprus [FRYK]  
 JABUKA, Bel grade, Ser bia [FRYK]  
 JANKOVIC, Dragoljub, Minister of Justice, Republic of Serbia; DOB 1945 (in di vidual) [FRYK]  
 JAT (a.k.a. JAVNO PREDUZECE ZA VAZDUSNI SAOBRACAJ; a.k.a. JUGOSLOVENSKI AEROTRANSPORT; a.k.a. YUGOSLAV AIRLINES), Bel grade, Ser bia; all of fices world wide [FRYK]  
 JAVNO PREDUZECE PTT SRBIJE (a.k.a. PUBLIC ENTERPRISE OF POST, TELEGRAPH, AND TELEPHONE OF SERBIA), Ser bia [FRYK]  
 JAVNO PREDUZECE ZA VAZDUSNI SAOBRACAJ (a.k.a. JAT; a.k.a. JUGOSLOVENSKI AEROTRANSPORT; a.k.a. YUGOSLAV AIRLINES), Bel grade, Ser bia; all of fices world wide [FRYK]  
 JB INTERNATIONAL SHIPPING AND COMMERCIAL GMBH, Al ter Wall 36, 2000 Hamburg 11, Germany [FRYK]  
 JIK BANKA d.d. (a.k.a. JUGOSLOVENSKA IZVOZNA I KREDITNA BANKA d.d.; a.k.a. YUGOSLAV EXPORT AND CREDIT BANK INC.), P.O. Box 234, Knez Mihailova 42, 11000 Bel grade, Ser bia [FRYK], all of fices world wide, in clud ing, but not lim ited to:  
 • JIK BANKA d.d. (a.k.a. JUGOSLOVENSKA IZVOZNA I KREDITNA BANKA d.d.; a.k.a. YUGOSLAV EXPORT AND CREDIT BANK INC.), Mohren Strasse 17/III, Berlin, Germany [FRYK]  
 • JIK BANKA d.d. (a.k.a. JUGOSLOVENSKA IZVOZNA I KREDITNA BANKA d.d.; a.k.a. YUGOSLAV EXPORT AND CREDIT BANK INC.), Via Carducci 20-II, PIANO Scala A, 1-34122 Trieste, Italy [FRYK]  
 JNA (a.k.a. JUGOSLOVENSKA NARODNA ARMIIJA; a.k.a. YUGOSLAV NATIONAL ARMY), Bel grade, Ser bia [FRYK]  
 JOINT REPRESENTATIVE OFFICE OF YUGOSLAV BANKS, No. 17 2nd Street Pa kistan Avenue, Dr. Beheshti Avenue, Tehran, Iran [FRYK]  
 JOINT REPRESENTATIVE OFFICE OF YUGOSLAV BANKS, Mosiljmovskaja 42, 7332 Moscow, Russia [FRYK]  
 JOINT REPRESENTATIVE OFFICE OF YUGOSLAV BANKS, Piazza Santa Maria Beltrade 2, 20121 Milan, Italy [FRYK]  
 JOINT REPRESENTATIVE OFFICE OF YUGOSLAV BANKS, Ta Yuan Cun-dipl. Office bldg. 2-8-1, Beijing, China [FRYK]  
 JOVANOVIC, Zivadin, Vice President, Socialist Party of Serbia; Minister of Foreign Affairs (a.k.a. Federal Secretary for Foreign Affairs), Federal Republic of Yugoslavia; DOB 14 Nov 1938; POB Oparic, the commune of Rekovac, Serbia (in di vidual) [FRYK]  
 JOVANOVIC, Perisa, Secretary for Legislation, Federal Republic of Yugoslavia; DOB 1946 (in di vidual) [FRYK]  
 JRB - YUGOSLAV RIVER SHIPPING COMPANY, Bel grade, Ser bia [FRYK]  
 JUBANKA A.D., Bel grade, Ser bia [FRYK]  
 JUBMES A.D., Bel grade, Ser bia [FRYK]  
 JUGOAGENT, Bel grade, Ser bia [FRYK]  
 JUGOAGENT, HAMBURG REPRESENTATIVE OFFICE, Hamburg, Germany [FRYK]  
 JUGOALAT, Novi Sad, Vojvodina (Serbia) [FRYK]  
 JUGOAUTO, Bel grade, Ser bia [FRYK]  
 JUGOAZBEST, Milanovac, Ser bia [FRYK]  
 JUGOBANKA (a.k.a. BANK FOR FOREIGN TRADE AD; a.k.a. JUGOBANKA d.d.; a.k.a. YUGOBANKA), all of fices world wide [FRYK] in clud ing, but not lim ited to:  
 • JUGOBANKA (a.k.a. BANK FOR FOREIGN TRADE AD; a.k.a. JUGOBANKA d.d.; a.k.a. YUGOBANKA), Argentinenstrasse 22/II/4-11, 1040 Vienna, Austria [FRYK]  
 • JUGOBANKA (a.k.a. BANK FOR FOREIGN TRADE AD; a.k.a. JUGOBANKA d.d.; a.k.a. YUGOBANKA), Salis bury House, First Floor (Rooms 378-379), London, EC2M5RT, England [FRYK]  
 • JUGOBANKA (a.k.a. BANK FOR FOREIGN TRADE AD; a.k.a. JUGOBANKA d.d.; a.k.a. YUGOBANKA), Kurfurstenstrasse 106/II, 1000 Berlin 30, Germany [FRYK]  
 • JUGOBANKA (a.k.a. BANK FOR FOREIGN TRADE AD; a.k.a. JUGOBANKA d.d.; a.k.a. YUGOBANKA), Klosterstrasse 34/I, 4000 Dusseldorf, Germany [FRYK]  
 • JUGOBANKA (a.k.a. BANK FOR FOREIGN TRADE AD; a.k.a. JUGOBANKA d.d.; a.k.a. YUGOBANKA), Kurfurstenstrasse 106/II, 1000 Berlin 30, Germany [FRYK]  
 • JUGOBANKA (a.k.a. BANK FOR FOREIGN TRADE AD; a.k.a. JUGOBANKA d.d.; a.k.a. YUGOBANKA), Goethe Strasse 2/II, 6000 Frankfurt am Main I, Germany [FRYK]  
 • JUGOBANKA (a.k.a. BANK FOR FOREIGN TRADE AD; a.k.a. JUGOBANKA d.d.; a.k.a. YUGOBANKA), Schledusenbruecke 1-4, 2000 Hamburg 36, Germany [FRYK]  
 • JUGOBANKA (a.k.a. BANK FOR FOREIGN TRADE AD; a.k.a. JUGOBANKA d.d.; a.k.a. YUGOBANKA), Georgstrasse 36/3, 3000 Hannover, Germany [FRYK]  
 • JUGOBANKA (a.k.a. BANK FOR FOREIGN TRADE AD; a.k.a. JUGOBANKA d.d.; a.k.a. YUGOBANKA), c/o BFG M-7 m No 16-17, 6800 Mannheim, Germany [FRYK]  
 • JUGOBANKA (a.k.a. BANK FOR FOREIGN TRADE AD; a.k.a. JUGOBANKA d.d.; a.k.a. YUGOBANKA), Sonnenstrasse 12/III, 8000 Munich, Germany [FRYK]  
 • JUGOBANKA (a.k.a. BANK FOR FOREIGN TRADE AD; a.k.a. JUGOBANKA d.d.; a.k.a. YUGOBANKA), Am Pflaerer 2, 8500 Nuremberg, Germany [FRYK]  
 • JUGOBANKA (a.k.a. BANK FOR FOREIGN TRADE AD; a.k.a. JUGOBANKA d.d.; a.k.a. YUGOBANKA), Koenigstrasse 54/8, 7000 Stuttgart 1, Germany [FRYK]  
 • JUGOBANKA (a.k.a. BANK FOR FOREIGN TRADE AD; a.k.a. JUGOBANKA d.d.; a.k.a. YUGOBANKA), c/o Yugoslav Chamber of Economy, Saadoun Str., Shalhen Bldg., Baghdad, Iraq [FRYK]  
 • JUGOBANKA (a.k.a. BANK FOR FOREIGN TRADE AD; a.k.a. JUGOBANKA d.d.; a.k.a. YUGOBANKA), P.O. Box 2869, Tripoli, Libya [FRYK]  
 • JUGOBANKA (a.k.a. BANK FOR FOREIGN TRADE AD; a.k.a. JUGOBANKA d.d.; a.k.a. YUGOBANKA), Singel 512, Amsterdam 1017 AX, Netherlands [FRYK]  
 • JUGOBANKA (a.k.a. BANK FOR FOREIGN TRADE AD; a.k.a. JUGOBANKA d.d.; a.k.a. YUGOBANKA), Kungsgatan 55/3, 11122 Stockholm, Sweden [FRYK]  
 • JUGOBANKA (a.k.a. BANK FOR FOREIGN TRADE AD; a.k.a. JUGOBANKA d.d.; a.k.a. YUGOBANKA), Zweierstrasse 169/1, 8003 Zurich, Switzerland [FRYK]  
 • JUGOBANKA (a.k.a. BANK FOR FOREIGN TRADE AD; a.k.a. JUGOBANKA d.d.; a.k.a. YUGOBANKA), Skopje, F.Y.R.O.M. [FRYK]  
 JUGOBROD, Bel grade, Ser bia [FRYK]  
 JUGODRVO, Bel grade, Ser bia [FRYK]

JUGODUVAN, Nis, Ser bia [FRYK]  
 JUGOELEKTRO, Bel grade, Ser bia [FRYK]  
 JUGOELEKTRO, BERLIN BRANCH OF FICE, Berlin, Ger many [FRYK]  
 JUGOEXPORT, Bel grade, Ser bia [FRYK]  
 JUGOEXPORT GMBH, Bronnerstrasse 17, 6000 Frankfurt am Main 1, Ger many [FRYK]  
 JUGOHEMIJA, Bel grade, Ser bia [FRYK]  
 JUGOINSPEKT (CY PRUS) LTD. (a.k.a. J.I.B. INSPECTION LTD.; a.k.a. JUGOINSPEKT LTD.), 57 Ledra St, No. 7, Nicosia, Cy prus [FRYK]  
 JUGOINSPEKT LTD. (a.k.a. J.I.B. INSPECTION LTD.; a.k.a. JUGOINSPEKT (CY PRUS) LTD.), 57 Ledra St, No. 7, Nicosia, Cy prus [FRYK]  
 JUGOINSPEKT, Ser bia [FRYK]  
 JUGOLABORATORIJA, Bel grade, Ser bia [FRYK]  
 JUGOLEK, Bel grade, Ser bia [FRYK]  
 JUGOMETAL, 92 Arch bishop Makarios III Av e nue, Nicosia, Cy prus [FRYK]  
 JUGOMETAL, Bel grade, Ser bia [FRYK]  
 JUGOPAPIR, Bel grade, Ser bia [FRYK]  
 JUGOPETROL, Bel grade, Ser bia [FRYK]  
 JUGOPREVOZ, Bel grade, Ser bia [FRYK]  
 JUGOSKANDIA A.B., Noerrebrogade 26, 2200 Copenhagen N, Den mark [FRYK]  
 JUGOSKANDIA AB, Raadhustg 17, 0158 Oslo 1, Norway [FRYK]  
 JUGOSKANDIA AB, Sveavagen 59, 113 59 Stockholm, Swe den [FRYK]  
 JUGOSKANDIA AB, Topeliuksenkatu 3b, A5, 00260 Helsinki 26, Fin land [FRYK]  
 JUGOSKANDIK d.d., all of fices world wide [FRYK]  
 JUGOSLOVENSKA BANKA ZA MEDJUNARODNU EKONOMSKU SARADNJU (a.k.a. YUBMES; a.k.a. YUGOSLAV BANK FOR INTERNATIONAL ECONOMIC COOPERATION), all of fices world wide [FRYK]  
 JUGOSLOVENSKA IZVOZNA I KREDITNA BANKA d.d. (a.k.a. YUGOSLAV EXPORT AND CREDIT BANK INC.; a.k.a. JIK BANKA d.d.), P.O. Box 234, Knez Mihailova 42, 11000 Bel grade, Ser bia [FRYK], all of fices world wide, in clud ing, but not lim ited to:  
 • JUGOSLOVENSKA IZVOZNA I KREDITNA BANKA d.d. (a.k.a. YUGOSLAV EXPORT AND CREDIT BANK INC.; a.k.a. JIK BANKA d.d.), Mohren Strasse 17/III, Berlin, Ger many [FRYK]  
 • JUGOSLOVENSKA IZVOZNA I KREDITNA BANKA d.d. (a.k.a. YUGOSLAV EXPORT AND CREDIT BANK INC.; a.k.a. JIK BANKA d.d.), Via Carducci 20-II, P i ano Scala A, 34122 Trieste, It aly [FRYK]  
 JUGOSLOVENSKA NARODNA ARMIJA (a.k.a. JNA; a.k.a. YUGOSLAV NATIONAL ARMY), Bel grade, Ser bia [FRYK]  
 JUGOSLOVENSKA POMORSKA AGENCIJA (a.k.a. YUGOSLAV SHIPPING AGENCY), Bel grade, Ser bia [FRYK]  
 JUGOSLOVENSKI AEROTRANSPORT (a.k.a. JAT; a.k.a. JAVNO PREDUZECE ZA VAZDUSNI SAOBRACAJ; a.k.a. YUGOSLAV AIR LINES), Bel grade, Ser bia, all of fices world wide [FRYK]  
 JUGOTEHNA, Bel grade, Ser bia [FRYK]  
 JUMCO, Vranje, Ser bia [FRYK]  
 KAPITAL BANKA A.D., Bel grade, Ser bia [FRYK]  
 KARIC, Palmira Bogoljub, Min is ter with out Port folio, Re pub lic of Ser bia; Toljatija 3, 11070 Novi Beograd, Ser bia; DOB 17 Jan 1954; POB Pec, Kosovo (in di vid ual) [FRYK]  
 KARIC BANKA CY PRUS OFF SHORE BANKING UNIT, 66 Makarios III Av e nue, Cronos Court, 2nd Floor, Nicosia, Cy prus [FRYK]  
 KARIC BANKA, Palmira Toljatija 3, 11070 Novi Beograd, Ser bia [FRYK]  
 KERTES, Mihalj, Cus toms Di rec tor, Fed eral Re pub lic of Yu go sla via; DOB 29 Aug 1947; POB Palanka, Vojvodina, Ser bia (in di vid ual) [FRYK]  
 KIKIC, Zlatan, Di rec tor, MFA Eu rope (a.k.a. Di rec tor, Eu ro pean De part ment), Fed eral Re pub lic of Yu go sla via; DOB 1940 (in di vid ual) [FRYK]  
 KLUZ, Bel grade, Ser bia [FRYK]  
 KMG TRUDBENIK, Bel grade, Ser bia [FRYK]  
 KNEZEVIC, Zoran, Min is ter of Jus tice, Fed eral Re pub lic of Yu go sla via; DOB 1948 (in di vid ual) [FRYK]  
 KOIMPEX, Novi Sad, Vojvodina (Ser bia) [FRYK]  
 KOLUBARA 1 (N/A) (Lloyds #7609934) Dredger 958GRT Yu go sla via flag (Bagersko Brodarsko Preduzece) (ves sel) [FRYK]  
 KOMERCIJALNA BANKA A.D., Bel grade, Ser bia [FRYK]  
 KOMGRAP (a.k.a. KOMGRAP-GRO), Terazije 4, P.O. Box 468, 11001 Bel grade, Ser bia [FRYK]  
 KOMGRAP-GRO (a.k.a. KOMGRAP), Terazije 4, P.O. Box 468, 11001 Bel grade, Ser bia [FRYK]  
 KOMNENIC, Mi lan, Min is ter for In for ma tion, Fed eral Re pub lic of Yu go sla via; DOB 1940 (in di vid ual) [FRYK]  
 KONSTRUKTOR, Pancevo, Vojvodina (Ser bia) [FRYK]  
 KOOPERATIVA, Novi Sad, Vojvodina (Ser bia) [FRYK]  
 KOPAONIK, Bel grade, Ser bia [FRYK]  
 KOPRODUKT LTD., 2 Albion Place, King's Terrace, Ga lena Road, Lon don W6 0QT, Eng land [FRYK]  
 KOPRODUKT (a.k.a. KOPRODUKT ZA UNUTRASNJU I SPOLJNU TRGOVINU I ZASTUPANJE STRANIH PREDUZECA), Bulevar Mar sa la Tita 6, 21000 Novi Sad, Vojvodina, Ser bia [FRYK]  
 KOPRODUKT ZA UNUTRASNJU I SPOLJNU TRGOVINU I ZASTUPANJE STRANIH PREDUZECA (a.k.a. KOPRODUKT), Bulevar Mar sa la Tita 6, 21000 Novi Sad, Vojvodina, Ser bia [FRYK]  
 KOSOVO ELECTRIC POWER COMPANY (a.k.a. ELEKTROPRIVREDA KOSOVA), Pristina, Kosovo (Ser bia) [FRYK]  
 KOSOVO EXPORT IMPORT GMBH (a.k.a. EXIMKOS; a.k.a. KOSOVO GMBH; a.k.a. OMEGA GMBH), Maillingerstrasse 34, 8000 Munich 2, Ger many [FRYK]  
 KOSOVO GMBH (a.k.a. EXIMKOS; a.k.a. KOSOVO EXPORT IMPORT GMBH; a.k.a. OMEGA GMBH), Maillingerstrasse 34, 8000 Munich 2, Ger many [FRYK]  
 KOSOVSKA BANKA, all of fices (Bank is head quar tered in Pristina, Kosovo, [Ser bia]) [FRYK]  
 KOSTIC, Jugoslav, Min is ter with out Port folio, Fed eral Re pub lic of Yu go sla via; DOB 1939 (in di vid ual) [FRYK]  
 KOVAC, Dr. Miodrag, Min is ter of La bor, Health and So cial Work, Fed eral Re pub lic of Yu go sla via; DOB 1948 (in di vid ual) [FRYK]  
 KOVACEVIC, Dejan, Min is ter of Con struc tion In dus tries (a.k.a. Min is ter of Civil En gi neering), Re pub lic of Ser bia; DOB 1937 (in di vid ual) [FRYK]  
 KRAJISKA BANKA A.D., Zemun, Ser bia [FRYK]  
 KRASIC, Zoran (a.k.a. KRASNIC, Zoran), Min is ter of Trade, Re pub lic of Ser bia; DOB 1956 (in di vid ual) [FRYK]  
 KRASNIC, Zoran (a.k.a. KRASIC, Zoran), Min is ter of Trade, Re pub lic of Ser bia; DOB 1956 (in di vid ual) [FRYK]  
 KREDITNA BANKA BEOGRAD, all of fices world wide [FRYK]  
 KREDITNA BANKA BEOGRAD CY PRUS OFFSHORE BANKING UNIT, Nicosia, Cy prus [FRYK]  
 KREDITNA BANKA PRISTINA, all of fices world wide [FRYK]  
 KREDITNA BANKA SUBOTICA, all of fices world wide [FRYK]  
 KRGA, Branko, Chief, In tel li gence De part ment (a.k.a. Head of Second De part ment, In tel li gence), Fed eral Re pub lic of Yu go sla via; DOB 18 Feb 1945 (in di vid ual) [FRYK]  
 KRUSEVAC PROMET, Krusevac, Ser bia [FRYK]  
 KRUSIK, Valjevo, Ser bia [FRYK]  
 KUGLEX, Bel grade, Ser bia [FRYK]  
 KULSKA BANKA A.D., Kula, Ser bia [FRYK]  
 KUTLESIC, Dr. Vladan, Dep uty Prime Min is ter, Fed eral Re pub lic of Yu go sla via; DOB 1955; POB Bel grade, Ser bia (in di vid ual) [FRYK]  
 LAMEDON TRADING LTD., Evagoras Papachristouforou Street, Themis Court Bldg, 1st Floor, P.O. Box 561, Limassol, Cy prus [FRYK]  
 LAZIC, Djura, Min is ter with out Port folio, Re pub lic of Ser bia; DOB 1953 (in di vid ual) [FRYK]  
 LETEKS - LESKOVAC (a.k.a. WOOL AND TEXTILE IN DUS TRY OF LESKOVAC), Leskovac, Ser bia [FRYK]  
 LILIC, Zoran, Vice Pres i dent, So cial ist Party of Ser bia; Dep uty Prime Min is ter, Fed eral Re pub lic of Yu go sla via; DOB 27 Aug 1953; POB Brza Palanka, Ser bia (in di vid ual) [FRYK]  
 LIRIJA, Prizren, Kosovo (Ser bia) [FRYK]  
 LITALIA SHIPPING S.A., Pan ama City, Pan ama, c/o Beogradska Plovidba, Lenjinov Bulevar 165A, 11070 Novi Beograd, Ser bia [FRYK]  
 LIVNICA, Kikinda, Vojvodina (Ser bia) [FRYK]  
 LZTK, Kikinda, Vojvodina (Ser bia) [FRYK]  
 MA CHINE IN DUS TRY OF NIS (a.k.a. MIN - MASINSKA INDUSTRIJA), Nis, Ser bia [FRYK]  
 MA CHINES AND TRAC TORS IN DUS TRY (a.k.a. IMT - INDUSTRIJA MASINA I TRAKTORA), Bel grade, Ser bia [FRYK]  
 MAG INTERTRADE, Ser bia [FRYK]  
 MAG PETROL, Bel grade, Ser bia [FRYK]  
 MAGNOHROM, Kraljevo, Ser bia [FRYK]  
 MARJANOVIC, Mirko, Prime Min is ter, Re pub lic of Ser bia; DOB 27 Jul 1937; POB Knin, Croatia (in di vid ual) [FRYK]  
 MARKONIZONI, Ser bia [FRYK]  
 MARKOVIC, Ratko, Dep uty Prime Min is ter, Re pub lic of Ser bia; DOB 1944 (in di vid ual) [FRYK]  
 MASINOKOMERC, Bel grade, Ser bia [FRYK]  
 MASINOKOMERC, Knez Mihajlova 1-3, P. Fah 232, 11000 Bel grade, Ser bia [FRYK]  
 MATIC, Goran, Min is ter with out Port folio, Fed eral Re pub lic of Yu go sla via; DOB 1959 (in di vid ual) [FRYK]  
 MATKOVIC, Dusko, Vice Pres i dent, So cial ist Party of Ser bia, Fed eral Re pub lic of Yu go sla via; DOB 10 Apr 1956; POB Bitolj, F.Y.R.O.M. (in di vid ual) [FRYK]  
 MATROZ - CELLULOSE AND PAPER IN DUS TRY (a.k.a. MATROZ SREMSKA MITROVICA), Sremska Mitrovica, Vojvodina (Ser bia) [FRYK]  
 MATROZ SREMSKA MITROVICA (a.k.a. MATROZ - CELLULOSE AND PAPER IN DUS TRY), Sremska Mitrovica, Vojvodina (Ser bia) [FRYK]  
 MB BANKA A.D., Nis, Ser bia [FRYK]  
 MEDCHOICE HOLDINGS LTD. (a.k.a. YUGOTOURS LTD.), Chesham House, 150 Regent Street, Lon don W1R 6BB, Eng land [FRYK]  
 MEDIFARM, Bel grade, Ser bia [FRYK]  
 MEDIFINANCE BANK, all of fices (Bank is head quar tered in Bel grade, Ser bia) [FRYK]  
 MEDISA SARAJEVO, Sarajevo, Bosnia-Herzegovina [FRYK]  
 MERIMA, Krusevac, Ser bia [FRYK]  
 MESOVITA BANKA d.d. (a.k.a. PKB BANKA; a.k.a. POLJOPRIVREDNI KREDITNA BEOGRAD BANKA), all of fices (Bank is head quar tered in Bel grade, Ser bia) [FRYK]  
 METAL AND PLAS TIC COM PO NENTS PRO DUC TION (a.k.a. PROGRES PRIZREN), Prizren, Kosovo (Ser bia) [FRYK]  
 METAL UND STAHL HANDELS GMBH, Strase Lutheran Corp. D-2, Bu cha rest, Ro ma nia [FRYK]  
 METAL UND STAHL HANDELS GMBH, Seilergasse 14, 1010 Vi enna, Aus tria [FRYK]  
 METALAC, Suboticka 23, 11050 Bel grade, Ser bia [FRYK]  
 METALCHEM BOMBAY, Yu go slav Trade Com mis sion Of fice, Vaswani Man sion 1st Floor, 120/4 Dinsha Caccha Road, Bom bay, In dia 400020 [FRYK]  
 METALCHEM DIS TICARET LTD, Iskele Cadd., Iskele Arkasi, Sokak No 13 (Cami Yani), Uskudar-Salacak, Is tan bul, Tur key [FRYK]  
 METALCHEM FRANCE S.A.R.L., 16 Av e nue Franklin Roo se velt, 75008 Paris, France [FRYK]  
 METALCHEM IN TER NA TIONAL LTD., 79/83 Great Portland Street, Lon don W1N 5FA, Eng land [FRYK]  
 METALCHEMICAL COM M ER CIAL COR PO RA TION, New York, NY, U.S.A. [FRYK]  
 METALIA S.R.L., Via Vittor Pisani 14, 20124 Mi lan, Italy [FRYK]  
 METALLIA HANDELS GMBH, Ber liner Allee 61, Postf. 20 05 20, 4000 Dusseldorf 1, Ger many [FRYK]  
 METALLIA MADRID, Plaza Castillia 3/1702, 28046 Madrid, Spain [FRYK]  
 METALLURGICAL COOPERATIVE OF SMEDEREVO (a.k.a. MKS - METALURSKI KOMBINAT SMEDEREVO), Smederevo, Ser bia [FRYK]

METALOPLASTIKA, Jevrenova br 111, 15000 Sabac, Ser bia [FRYK]

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

METALSERVIS, Bel grade, Ser bia [FRYK]

METALWORKING MACHINES AND COMPONENTS IN DUST RY 14 OCTOBER (a.k.a. IMK 14 OKTOBAR), Krusevac, Ser bia [FRYK]

METTA TRADING LTD., 79-83 Great Port land Street, Lon don WIN 5FA, Eng land [FRYK]

MG NORD TRADING COM PANY, Bel grade, Ser bia [FRYK]

MILACIC, Borislav, Min is ter of Fi nances, Re pub lic of Ser bia; DOB 1953 (in di vid ual) [FRYK]

MILENKOVIC, Tomislav, Min is ter of La bor, and Vet eran and Pub lic Wel fare Is sues, Re pub lic of Ser bia; DOB 1950 (in di vid ual) [FRYK]

MILICEVIC, Lepasava, Min is ter of Pub lic Health (a.k.a. Min is ter of Health), Re pub lic of Ser bia; DOB 1950 (in di vid ual) [FRYK]

MILOSEVIC, Slobodan, Pres i dent, Fed eral Re pub lic of Yu go sla via; Pres i dent, So cial ist Party of Ser bia; DOB 20 Aug 1941; POB Pozarevac, Ser bia (in di vid ual) [FRYK]

MILUTINOVIC, Mi lan, Pres i dent, Re pub lic of Ser bia; DOB 19 Dec 1942; POB Bel grade, Ser bia (in di vid ual) [FRYK]

MIN - MASINSKA INDUSTRIJA (a.k.a. MA CHINE IN DUST RY OF NIS), Nis, Ser bia [FRYK]

MINEL, Bel grade, Ser bia [FRYK]

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

MININGMETALLURGY-CHEMICALCOMBINATION OF LEAD AND ZINC (a.k.a. TREPCHA-KOSOVSKA MITROVICA), Kosovska Mitrovica, Kosovo (Ser bia) [FRYK]

MIRCIC, Miroslav, Min is ter for Li ai son with Serbs Living Outside Serbia (a.k.a. Min is ter of Re la tions with Serbs Out side of Ser bia), Re pub lic of Ser bia; DOB 1956 (in di vid ual) [FRYK]

MITROVIC, Luka, Min is ter of In dust ry, Re pub lic of Ser bia; DOB 1951 (in di vid ual) [FRYK]

MKS - METALURSKI KOMBINAT SMEDEREVO (a.k.a. METALLURGICALCOOPERATIVE OF SMEDEREVO), Smederevo, Ser bia [FRYK]

MOMCILOV, Paja, Min is ter with out Port fol io, Re pub lic of Ser bia; DOB 1948 (in di vid ual) [FRYK]

MONTE ROYAL BANK A.D., Bel grade, Ser bia [FRYK]

MONTEX BANKA d.d., all of fices (Bank is head quar tered in Bel grade, Ser bia) [FRYK]

MONTINVEST, Bulevar revolucije 84, P.O.Box 821, 11001 Bel grade, Ser bia [FRYK]

MONTINVEST, Wil helm-Leuschner Strasse 68, 6000 Frank furt am Main 1, Ger many [FRYK]

MORAVA, Ser bia [FRYK]

MOSTOGRADNJA-GRADJEVNO PREDUZECE, Vljajkovicева 19A, 11000 Bel grade, Ser bia [FRYK]

MOTOR IN DUST RY OF RAKOVICA (a.k.a. IMR - INDUSTRIJA MOTORA RAKOVICA), Bel grade, Ser bia [FRYK]

NACIONAL, Ser bia [FRYK]

NACIONAL SHOP, Bel grade, Ser bia [FRYK]

NAFTAGAS, Novi Sad, Vojvodina (Ser bia) [FRYK]

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

NAFTAGAS-REFINERIJA, Pancevo, Vojvodina (Ser bia) [FRYK]

NAP-COMBICK OEL GMBH, Windmuehlstrasse 1, 6000 Frank furt am Main 1, Ger many [FRYK]

NARODNA BANKA JUGOSLAVIJE (a.k.a. BANQUE NATIONALE DE YUGOSLAVIE; a.k.a. NA TIONAL BANK OF YU GO SLA VIA), Bel grade, Ser bia [FRYK]

NARODNA BANKA SRBIJE (a.k.a. NA TIONAL BANK OF SER BIA), Bel grade, Ser bia [FRYK]

NA TIONAL BANK OF SER BIA (a.k.a. NARODNA BANKA SRBIJE), Bel grade, Ser bia [FRYK]

NA TIONAL BANK OF YU GO SLA VIA (a.k.a. BANQUE NATIONALE DE YUGOSLAVIE; a.k.a. NARODNA BANKA JUGOSLAVIJE), Bel grade, Ser bia [FRYK]

NEDELJKOVIC, Dr. Miroslav, Min is ter of Fam ily Care (a.k.a. Min is ter of Wel fare), Re pub lic of Ser bia; DOB 1955; POB Gornji Milanovac (in di vid ual) [FRYK]

NENADOVIC, Slobodan, Min is ter for Do mes tic Trade, Fed eral Re pub lic of Yu go sla via; DOB 1963 (in di vid ual) [FRYK]

NEOPLANTA, Novi Sad, Ser bia [FRYK]

NIGERIANENGINEERINGANDCONSTRUCTION CO. LTD., Ebute-Metta, Lagos, Ni ge ria [FRYK]

NIKOLIC, Tomislav, Dep uty Prime Min is ter, Re pub lic of Ser bia; DOB 15 Feb 1952; POB Kragujevac, Ser bia (in di vid ual) [FRYK]

NIKSA BANKA, all of fices (Bank is head quar tered in Bel grade, Ser bia) [FRYK]

NIS-NAFTA INDUSTRIJA SRBIJE (a.k.a. SER BIAN PETROLEUM IN DUST RY), Novi Sad, Vojvodina (Ser bia) [FRYK]

NISSAL, Bulevar Veljka Vlahovica bb, 18000 Nis, Ser bia [FRYK]

NOLIVEL, Bel grade, Ser bia [FRYK]

NOVAKOVIC, Zoran, Dep uty Min is ter of For eign Af fairs, Fed eral Re pub lic of Yu go sla via; DOB 20 Sep 1950; POB Cetinje, Montenegro, Fed eral Re pub lic of Yu go sla via (in di vid ual) [FRYK]

NOVI DOM, Bel grade, Ser bia [FRYK]

NOVI SAD FAIR, Novi Sad, Ser bia [FRYK]

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

NOVI SHIPPING COMPANY S.A., Pan ama City, Pan ama, c/o Beogradska Plovidba, Lenjinov Bulevar 165A, 11070 Novi Beograd, Ser bia [FRYK]

NOVINSKA AGENCIJA TANJUG (a.k.a. TANJUG), Bel grade, Ser bia [FRYK]

NOVKABEL, Novi Sad, Vojvodina (Ser bia) [FRYK]

NOVOSADSKA BANKA d.d., all of fices (Bank is head quar tered in Novi Sad, Vojvodina [Ser bia]) [FRYK]

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

OBUCA, Bel grade, Ser bia [FRYK]

OJLANIC, Dragoljub, Chief of the Gen eral Staff, The Armed Forces of the Fed eral Re pub lic of Yu go sla via; DOB 1 Jun 1941; POB Ravnji, Ser bia (in di vid ual) [FRYK]

OMEGA GMBH (a.k.a. EXIMKOS; a.k.a. KOSOVO EXPORTIM PORT GMBH; a.k.a. KOSOVO GMBH), Maillingerstrasse 34, 8000 Mu nich 2, Ger many [FRYK]

OMNIAUTO, Bel grade, Ser bia [FRYK]

OMNIKOMERC, Bel grade, Ser bia [FRYK]

OPTIKA - BEOGRAD, Bel grade, Ser bia [FRYK]

OSA CHAR TERING, Bel grade, Ser bia [FRYK]

OSA CHAR TERING, Cy prus [FRYK]

OSBORNE TRADING COM PANY LTD., Berengaria Bldg., 25 Spyrou Araouzou Street, Limassol, Cy prus [FRYK]

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

OSNOVNA PRIVREDNO-INVESTICIONA BANKA (a.k.a. INVESTBANKA), all of fices (Bank is head quar tered in Bel grade, Ser bia) [FRYK]

PALOMA WEST HANDELS GMBH, Frank furt am Main, Ger many [FRYK]

PAMUCNI KOMBINAT YUMKO, Vranje, Ser bia [FRYK]

PANCEVO HEMIJSKA INDUSTRIJA, Spoljnostarcevac 80, 26000 Pancevo, Ser bia [FRYK]

PANONSKA BANKA d.d., all of fices (Bank is head quar tered in Novi Sad, Vojvodina [Ser bia]) [FRYK]

PAVKOVIC, Nebojsa, Com mander, VJ 3rd Army, Fed eral Re pub lic of Yu go sla via; DOB 10 Apr 1946; POB Senjski Rudnik, Despotovac Mu nic i pal ity, Pozarevac, Ser bia (in di vid ual) [FRYK]

PCL PELCAM TRADE LTD. (a.k.a. UBB IN VESTMENTS & F I NANCE), 2 Sofoules Street, Chanteclair Bldg., 2nd Floor, No. 205, Nicosia, Cy prus [FRYK]

PEKABETA, Bel grade, Ser bia [FRYK]

PESIC, Dragisa, Min is ter of Fi nances, Fed eral Re pub lic of Yu go sla via; DOB 1954 (in di vid ual) [FRYK]

PIK BECEJ, Becej, Vojvodina (Ser bia) [FRYK]

PIK POZAREVAC, Pozarevac, Ser bia [FRYK]

PIK SIRMUM, Sremska Mitrovica, Vojvodina (Ser bia) [FRYK]

PIK SOMBOR, Sombor, Vojvodina (Ser bia) [FRYK]

PIK TAKOVO, Gornji Milanovac, Ser bia [FRYK]

PIK TAM IS, Pancevo, Vojvodina (Ser bia) [FRYK]

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

PKB BANKA (a.k.a. MESOVITA BANKA d.d.; a.k.a. POLJOPRIVREDNI KREDITNA BEOGRAD BANKA), all of fices (Bank is head quar tered in Bel grade, Ser bia) [FRYK]

PKB COM MERCE, Bel grade, Ser bia [FRYK]

POLJOPRIVREDNA BANKA OSNOVNA BANKA, all of fices world wide [FRYK]

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

POLJOPRIVREDNI KREDITNA BEOGRAD BANKA (a.k.a. MESOVITA BANKA d.d.; a.k.a. PKB BANKA), all of fices (Bank is head quar tered in Bel grade, Ser bia) [FRYK]

POP-LAZIC, Gordana, Min is ter of Lo cal Gov ernment (a.k.a. Min is ter of Lo cal Self-Ad min is tration; a.k.a. Min is ter of Civil En gi neering), Re pub lic of Ser bia; DOB 1956 (in di vid ual) [FRYK]

POPOVIC, Ljubisa, Sec re tary-Gen eral of the Fed eral Gov ernment, Fed eral Re pub lic of Yu go sla via; DOB 1952 (in di vid ual) [FRYK]

PORT DUNAV, Pancevo, Ser bia [FRYK]

PORT OF BEL GRADE, Bel grade, Ser bia [FRYK]

PORT OF NOVI SAD, Novi Sad, Ser bia [FRYK]

PREDUZECE ZA GAZDOVANJE SUMAMA - SRBIJASUME (a.k.a. PUB LIC FOR EST RY EN TER PRIZE - SRBIJASUME), Ser bia [FRYK]

PREDUZETNICKA BANKA d.d., all of fices (Bank is head quar tered in Bel grade, Ser bia) [FRYK]

PRISTINSKA BANKA d.d., all of fices (Bank is head quar tered in Pristina, Kosovo [Ser bia]) [FRYK]

PRIVREDNA BANKA BEOGRAD d.d., all of fices (Bank is head quar tered in Bel grade, Ser bia) [FRYK]

PRIVREDNA BANKA NOVI SAD d.d., all of fices (Bank is head quar tered in Novi Sad, Vojvodina [Ser bia]) [FRYK]

PRIVREDNA KOMORA JUGOSLAVIJE (a.k.a. CHAMBER OF ECONOMY OF YU GO SLA VIA), Bel grade, Ser bia [FRYK]

PRIVREDNA KOMORA SRBIJE (a.k.a. CHAMBER OF ECONOMY OF SER BIA), Bel grade, Ser bia [FRYK]

PROGRES BAGH DAD BRANCH OF FICE, Sec tion 929 Street, 12 House 35/9/35, Bagh dad, Iraq [FRYK]

PROGRES, Bel grade, Ser bia [FRYK]

PROGRES BUCUREST (a.k.a. PROGRES BUCHAREST), B-Dul Balcescu No 32-34/I, Bu char est, Ro ma nia [FRYK]

PROGRES INTERAGRAR, Bel grade, Ser bia [FRYK]

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

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

PROGRESGAS TRADING, Bel grade, Ser bia [FRYK]

PROGRESS BEOGRAD (a.k.a. PROGRESS BEOGRAD PREDSTAVITELYSTVO), St. Gorkog 56 kv 112, 12 50 47 Mos cow, Rus sia [FRYK]

PROGRESS BUDAPEST, Kepviselet 6, Ferenczi Istvan 12/I, 1053 Bu da pest, Hun gary [FRYK]

PROGRESS REPRESENTATION OFFICE, Sipka No. 7, So fia 7, Bul garia [FRYK]

PROGRESS REPRESENTATIVE OFFICE, Szpitalna 6, Przedstawicielstwo w Warszawie, War saw, Po land [FRYK]

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

PROITAL S.R.L., Via napo Torriani 3L/I, Mi lan, It aly [FRYK]

PROMIMPRO EXPORTS AND IMPORTS LTD., 70 Arch bishop Makarios III Av e nue, Af emia Bldg., 3rd Floor, Nicosia, Cy prus [FRYK]

PRVA JUGOSLOV.-SVAJCARSKA BANKA A.D., Bel grade, Ser bia [FRYK]

PRVA PETROLETKA, Trstenik, Ser bia [FRYK]

PRVA SRPSKA KOMERCIALJNA BANKA, all of fices (Bank is head quar tered in Nis, Ser bia) [FRYK]

PRVI MAJ, 18300 Pirot, Ser bia [FRYK]

PRZEDSTAWICIELSTWO JUGOSLOWIANSKIEJ HANDLU ZAGRANICZNEGO HEMPRO Szpitalna 6 m 16, War saw, Po land [FRYK]

- PTT JUGOSLAVIJE (a.k.a. YUGOSLAV POST, TELEGRAPH AND TELEPHONE) (including all affiliates), Belgrade, Serbia [FRYK]
- PTT SRBIJA (a.k.a. SERBIA POST, TELEGRAPH AND TELEPHONE), Belgrade, Serbia [FRYK]
- PUBLIC ENTERPRISE OF POST, TELEGRAPH, AND TELEPHONE OF SERBIA (a.k.a. JAVNO PREDUZEĆE PTT SRBIJE), Serbia [FRYK]
- PUBLIC FORESTRY ENTERPRISE - SRBIJASUME (a.k.a. PREDUZEĆE ZA GAZDOVANJE SUMAMA - SRBIJASUME), Serbia [FRYK]
- PUTNIK, Belgrade, Serbia [FRYK]
- RAD, Belgrade, Serbia [FRYK]
- RAD GRADJEVINSKO PREDUZEĆE, Belgrade, Serbia [FRYK]
- RA DIO TELEVIZIJA BEOGRAD (a.k.a. RTB), Belgrade, Serbia [FRYK]
- RA DIO TELEVIZIJA NOVI SAD (a.k.a. RTV NOVI SAD), Novi Sad, Vojvodina (Serbia) [FRYK]
- RA DIO TELEVIZIJA PRISTINA (a.k.a. RTV PRISTINA), Pristina, Kosovo (Serbia) [FRYK]
- RA DIO TELEVIZIJA SRBIJE (a.k.a. RTV SRBIJE) (including all affiliates), Belgrade, Serbia [FRYK]
- RADOJEVIC, Dojicilo, Minister for Telecommunications, Federal Republic of Yugoslavia; DOB 9 Feb 1942 (in dividend) [FRYK]
- RADOVANOVIC, Milovan, Minister of the Religions (a.k.a. Minister of Religious Affairs), Republic of Serbia; DOB 1954 (in dividend) [FRYK]
- RAFINERIJA, Novi Sad, Vojvodina (Serbia) [FRYK]
- RAJ BANKA A.D., Pec, Serbia [FRYK]
- RANK XEROX YU, Belgrade, Serbia [FRYK]
- RAPID, Belgrade, Serbia [FRYK]
- RAPID CO, Studentski trg 4, 11000 Belgrade, Serbia [FRYK]
- RAS BANKA A.D., Belgrade, Serbia [FRYK]
- RATKO MITROVIC - BEOGRAD, Belgrade, Serbia [FRYK]
- REKORD, Belgrade, Serbia [FRYK]
- RESAVSKA BANKA A.D., Despotovac, Serbia [FRYK]
- ROBNE KUĆE BEOGRAD, Belgrade, Serbia [FRYK]
- ROZAJE, Polimlje, Serbia [FRYK]
- RTB (a.k.a. RA DIO TELEVIZIJA BEOGRAD), Belgrade, Serbia [FRYK]
- RTB BOR, Bor, Serbia [FRYK]
- RTV NOVI SAD (a.k.a. RA DIO TELEVIZIJA NOVI SAD), Novi Sad, Vojvodina (Serbia) [FRYK]
- RTV PRISTINA (a.k.a. RA DIO TELEVIZIJA PRISTINA), Pristina, Kosovo (Serbia) [FRYK]
- RTV SRBIJE (a.k.a. RA DIO TELEVIZIJA SRBIJE) (including all affiliates), Belgrade, Serbia [FRYK]
- RUXE IN TER NA TIONAL LTD, 37-38 Margaret St, London W1N 8PS, England [FRYK]
- RUDIMEX GMBH, Landstrasse Hauptstrasse 1/3-25, 1030 Vienna, Austria [FRYK]
- RUDNAP DD (a.k.a. RUDNAP EX PORT-IM PORT), 10 ul. Vuka Karadzica, 11001 Belgrade, Serbia [FRYK], all of fices world wide, in clud ing, but not lim ited to:
- RUDNAP DD (a.k.a. RUDNAP EX PORT-IM-PORT), Algiers branch of fice, 12 Rue Tirman, Algiers, Algeria [FRYK]
  - RUDNAP DD (a.k.a. RUDNAP EX PORT-IM-PORT), Beijing representative office, Beijing, China [FRYK]
  - RUDNAP DD (a.k.a. RUDNAP EX PORT-IM-PORT), Berlin branch of fice, Berlin, Germany [FRYK]
  - RUDNAP DD (a.k.a. RUDNAP EX PORT-IM-PORT), Jakarta representative office, Jakarta, Indonesia [FRYK]
  - RUDNAP DD (a.k.a. RUDNAP EX PORT-IM-PORT), Katowice representative office, Katowice, Poland [FRYK]
  - RUDNAP DD (a.k.a. RUDNAP EX PORT-IM-PORT), Moscow representative office, Moscow, Russia [FRYK]
  - RUDNAP DD (a.k.a. RUDNAP EX PORT-IM-PORT), Prague branch of fice, U Obecniho Dvora 2, Prague 1, Czech Republic [FRYK]
  - RUDNAP DD (a.k.a. RUDNAP EX PORT-IM-PORT), Tehran representative office, Tehran, Iran [FRYK]
- RUDNICI BAKRA I NEMETALA, (in clud ing all af fil i-ates), Bor, Serbia [FRYK]
- RUDNIK BAKRA, Majdanpek, Serbia [FRYK]
- RUDNIK - GORNJI MILANOVAC, (in clud ing all af fil i-ates), Gornji Milanovac, Serbia [FRYK]
- RUL - LESKOVAC, Leskovac, Serbia [FRYK]
- S.A.V. MUENCHEN (a.k.a. SAV SYSTEM AGROVOJVODINA VERTRIEBS GMBH; a.k.a. SEVER-AGROVOJVODINA GMBH), Germany [FRYK], all of fices, in clud ing, but not lim ited to:
- S.A.V. MUENCHEN (a.k.a. SAV SYSTEM AGROVOJVODINA VERTRIEBS GMBH; a.k.a. SEVER-AGROVOJVODINA GMBH), Wagenlager Borsigstrasse 5-7, 5090 Leverkusen, Germany [FRYK]
  - S.A.V. MUENCHEN (a.k.a. SAV SYSTEM AGROVOJVODINA VERTRIEBS GMBH; a.k.a. SEVER-AGROVOJVODINA GMBH), Augustin Strasse 33, 8000 Munich, Germany [FRYK]
- SAINOVIC, M. S., Nikola, Deputy Prime Minister, Federal Republic of Yugoslavia; DOB 7 Dec 1948; POB Bor, Serbia (in dividend) [FRYK]
- SAMARDZIC, Dusan, Chief of Military Readiness Inspectorate, Federal Republic of Yugoslavia; DOB 30 Apr 1939; POB Kralice (a.k.a. Srbica), Kosovo, Serbia (in dividend) [FRYK]
- SAV SYSTEM AGROVOJVODINA VERTRIEBS GMBH (a.k.a. S.A.V. MUENCHEN; a.k.a. SEVER-AGROVOJVODINA GMBH), Wagenlager Borsigstrasse 5-7, 5090 Leverkusen, Germany [FRYK]
- SAV SYSTEM AGROVOJVODINA VERTRIEBS GMBH (a.k.a. S.A.V. MUENCHEN; a.k.a. SEVER-AGROVOJVODINA GMBH), Augustin Strasse 33, D-8000 Munich, Germany [FRYK]
- SAV SYSTEM AGROVOJVODINA VERTRIEBS GMBH (a.k.a. S.A.V. MUENCHEN; a.k.a. SEVER-AGROVOJVODINA GMBH), Wagenlager Borsigstrasse 5-7, 5090 Leverkusen, Germany [FRYK], all of fices, in clud ing, but not lim ited to:
- SAVA, Serbia [FRYK]
- SDK (a.k.a. SLUZBA DRUSTVENOG KNJIGOVODSTVA; a.k.a. SOCIAL ACCOUNTING SERVICE), Belgrade, Serbia [FRYK]
- SECERANA "DIMITRIJE TUCOVIC," Belgrade, Serbia [FRYK]
- SEDLAK, Ivan, Minister without Portfolio, Republic of Serbia; DOB 1951 (in dividend) [FRYK]
- SEME, Belgrade, Serbia [FRYK]
- SERB BANKA A.D., Belgrade, Serbia [FRYK]
- SERBIA ELECTRIC POWER COMPANY (a.k.a. ELEKTROPRIVREDA SRBIJE), Belgrade, Serbia [FRYK]
- SERBIA POST, TELEGRAPH AND TELEPHONE (a.k.a. PTT SRBIJA), Belgrade, Serbia [FRYK]
- SERBIAN PETROLEUM INDUSTRY (a.k.a. NIS-NAFTA INDUSTRIJA SRBIJE), Novi Sad, Vojvodina (Serbia) [FRYK]
- SERBIAN RAILROAD TRANSPORTATION ORGANIZATION (a.k.a. ZELEZNICKO TRANSPORTNO PREDUZEĆE SRBIJE) Belgrade, Serbia [FRYK]
- SERVO MIHALJ, Zrenjanin, Vojvodina (Serbia) [FRYK]
- SERVO MIHALJ BANKA, Zrenjanin, Serbia [FRYK]
- SESELJ, Vojislav, Deputy Prime Minister, Republic of Serbia; DOB 11 Oct 1954; POB Sarajevo, Bosnia-Herzegovina (in dividend) [FRYK]
- SEVER-AGROVOJVODINA GMBH (a.k.a. S.A.V. MUENCHEN; a.k.a. SAV SYSTEM AGROVOJVODINA VERTRIEBS GMBH), Wagenlager Borsigstrasse 5-7, 5090 Leverkusen, Germany [FRYK]
- SEVER-AGROVOJVODINA GMBH (a.k.a. S.A.V. MUENCHEN; a.k.a. SAV SYSTEM AGROVOJVODINA VERTRIEBS GMBH), Augustin Strasse 33, D-8000 Munich, Germany [FRYK]
- SEVER-AGROVOJVODINA GMBH (a.k.a. S.A.V. MUENCHEN; a.k.a. SAV SYSTEM AGROVOJVODINA VERTRIEBS GMBH), Wagenlager Borsigstrasse 5-7, 5090 Leverkusen, Germany [FRYK]
- SEVER, Subotica, Vojvodina (Serbia) [FRYK]
- SEVOJNO OVERSEAS CORPORATION, Englewood, NJ, U.S.A. [FRYK]
- SIAF SA, 11, rue du C Beaux, Casablanca, Morocco [FRYK]
- SIMA POGACAREVIC-SIMPO (a.k.a. SIMPO), Vranje, Serbia [FRYK], all of fices world wide, in clud ing, but not lim ited to:
- SIMA POGACAREVIC-SIMPO (a.k.a. SIMPO), Svetonikolski Trg 6, Belgrade 11000, Serbia [FRYK]
  - SIMA POGACAREVIC-SIMPO (a.k.a. SIMPO), Stepanka 57/11 (c/o GENEX), Prague, Czech Republic [FRYK]
  - SIMA POGACAREVIC-SIMPO (a.k.a. SIMPO), 9 Ovenska, Prague 17000, Czech Republic [FRYK]
  - SIMA POGACAREVIC-SIMPO (a.k.a. SIMPO), Turin, Italy [FRYK]
  - SIMA POGACAREVIC-SIMPO (a.k.a. SIMPO), 2 Rue Ernest Psychari, Paris, France [FRYK]
  - SIMA POGACAREVIC-SIMPO (a.k.a. SIMPO), Kv 103, 62 Moskva Dom, Bolshaya Gruzinskaya, Moscow, Russia [FRYK]
  - SIMA POGACAREVIC-SIMPO (a.k.a. SIMPO), Paged, Warsaw, Poland [FRYK]
  - SIMA POGACAREVIC-SIMPO (a.k.a. SIMPO), 22 Via Sofia, Milan 20122, Italy [FRYK]
  - SIMA POGACAREVIC-SIMPO (a.k.a. SIMPO), c/o GENEX, Kutuzovskii pr. 13 Podedz 3, kv. 111, Moscow, Russia [FRYK]
  - SIMA POGACAREVIC-SIMPO (a.k.a. SIMPO), Rybex-Odroweze 1, Szczecin, Poland [FRYK]
  - SIMA POGACAREVIC-SIMPO (a.k.a. SIMPO), Podvale 27, Warsaw, Poland [FRYK]
  - SIMA POGACAREVIC-SIMPO (a.k.a. SIMPO), 49 Blockdammweg, Berlin C 1157, Germany [FRYK]
  - SIMA POGACAREVIC-SIMPO (a.k.a. SIMPO), Staples Corner West, 717 North Circular Road, London, England [FRYK]
  - SIMA POGACAREVIC-SIMPO (a.k.a. SIMPO), Ciech-Stomil 7422 Lipcast, Poland [FRYK]
  - SIMA POGACAREVIC-SIMPO (a.k.a. SIMPO), Roberta Karolya 67, Budapest, Hungary [FRYK]
  - SIMA POGACAREVIC-SIMPO (a.k.a. SIMPO), Via Tre Case 69-/A, Limena, Italy [FRYK]
- SIMIC, Zeljko, Minister of Culture, Republic of Serbia; DOB 21 May 1958 (in dividend) [FRYK]
- SIMPO (a.k.a. SIMA POGACAREVIC-SIMPO), Vranje, Serbia [FRYK], all of fices world wide, in clud ing, but not lim ited to:

- SIMPO (a.k.a. SIMA POGACAREVIC-SIMPO), Stepanka 57/11 (c/o GENEX), Prague, Czech Republic [FRYK]
- SIMPO (a.k.a. SIMA POGACAREVIC-SIMPO), 9 Ovinecka, Prague 17000, Czech Republic [FRYK]
- SIMPO (a.k.a. SIMA POGACAREVIC-SIMPO), Staples Corner West, 717 North Circular Road, London, England [FRYK]
- SIMPO (a.k.a. SIMA POGACAREVIC-SIMPO), 2 Rue Ernest Psichari, Paris, France [FRYK]
- SIMPO (a.k.a. SIMA POGACAREVIC-SIMPO), 49 Blockdammweg, Berlin C 1157, Germany [FRYK]
- SIMPO (a.k.a. SIMA POGACAREVIC-SIMPO), Roberta Karolya 67, Budapest, Hungary [FRYK]
- SIMPO (a.k.a. SIMA POGACAREVIC-SIMPO), Via Tre Case 69/A, Limena, Italy [FRYK]
- SIMPO (a.k.a. SIMA POGACAREVIC-SIMPO), 22 Via Sofia, Milan 20122, Italy [FRYK]
- SIMPO (a.k.a. SIMA POGACAREVIC-SIMPO), Turin, Italy [FRYK]
- SIMPO (a.k.a. SIMA POGACAREVIC-SIMPO), Ciech-Stomill 7422 Lipcast, Poland [FRYK]
- SIMPO (a.k.a. SIMA POGACAREVIC-SIMPO), Rybex-Odroweze 1, Szczecin, Poland [FRYK]
- SIMPO (a.k.a. SIMA POGACAREVIC-SIMPO), Paged, Warsaw, Poland [FRYK]
- SIMPO (a.k.a. SIMA POGACAREVIC-SIMPO), Podvale 27, Warsaw, Poland [FRYK]
- SIMPO (a.k.a. SIMA POGACAREVIC-SIMPO), c/o GENEX, Kutozovskii pr. 13 Podedz 3, kv. 111, Moscow, Russia [FRYK]
- SIMPO (a.k.a. SIMA POGACAREVIC-SIMPO), Kv 103, 62 Moskva Dom, Bolshaya Gruzinskaya, Moscow, Russia [FRYK]
- SIMPO (a.k.a. SIMA POGACAREVIC-SIMPO), Svetonikolski Trg 6, Belgrade 11000, Serbia [FRYK]
- SIMPO BRD, Moll-Strasse 10, 1020 Berlin, Germany [FRYK]
- SIMPO FRANCE (f.k.a. BINGO FRANCE), 28 Rue du Puits Dixmes Sennia 606, 94320 Thiais-CEDEX, France [FRYK]
- SIMPO FURNITURE (CY PRUS) LTD., Nicosia, Cyprus [FRYK]
- SIMPO FURNITURE (CY PRUS) LTD., 1 Myklas Street, Flat 303, Nicosia, Cyprus [FRYK]
- SIMPO-INDUSTRIJA NAMESTAJA TAPETARIJE, Deuseka 1, Belgrade, Serbia [FRYK]
- SIMPOINTERNATIONAL (BRANCH OF FICE), Dufourstrasse 107, Zurich, Switzerland [FRYK]
- SIMPOINTERNATIONAL, London, England [FRYK]
- SIMPO SPOL GMBH, Prague, Czech Republic [FRYK]
- SIMPO SRL, Bassano Del Vialle Dele Fosse 30, Grappa, Italy [FRYK]
- SIMPO (UK) LTD., 14-15 Berners Street, London, England [FRYK]
- SINTELON, Bela Palanka, Serbia [FRYK]
- SIPOVAC, Nedeljko, Minister of Agriculture, Federal Republic of Yugoslavia; DOB 1942 (in dividual) [FRYK]
- SIRMIUM BANKA A.D., S. Mitrovica, Serbia [FRYK]
- SLAVIJA BANKA, all of fices (Bank is headquartered in Belgrade, Serbia) [FRYK]
- SLUZBA DRUSTVENOG KNJIGOVODSTVA (a.k.a. SDK; a.k.a. SOCIAL ACCOUNTING SERVICE), Belgrade, Serbia [FRYK]
- SMEDEREVSKA BANKA d.d., all of fices (Bank is headquartered in Belgrade, Serbia) [FRYK]
- SOCIAL ACCOUNTING SERVICE (a.k.a. SDK; a.k.a. SLUZBA DRUSTVENOG KNJIGOVODSTVA), Belgrade, Serbia [FRYK]
- SOCIETE GENERALE YUGOSLAV BANK d.d., Belgrade, Serbia [FRYK]
- SOJAPROTEIN, Becej, Serbia [FRYK]
- SOKOLOVIC, Zoran, Minister of Internal Affairs, Federal Republic of Yugoslavia; DOB 1938; POB Lepen, Serbia (in dividual) [FRYK]
- SOKO - NADA STARK, Belgrade, Serbia [FRYK]
- SOMBOR PROMET-AGROSAVEZ, Sombor, Vojvodina (Serbia) [FRYK]
- SOMBORSKA BANKA A.D., Sombor, Serbia [FRYK]
- SRBIJA - KRAGUJEVAC, Kragujevac, Serbia [FRYK]
- SRBIJATURIST, Nis, Serbia [FRYK]
- SRBOCOOP, Belgrade, Serbia [FRYK]
- SRPSKA FABRIKA STAKLA, Paracin, Serbia [FRYK]
- SRPSKA KOMERCIJALNA BANKA A.D., Nis, Serbia [FRYK]
- STANKOM BANKA A.D., Belgrade, Serbia [FRYK]
- STOCAR BANKA A.D., Cacac, Serbia [FRYK]
- STOJILJKOVIC, Vljako, Minister of Internal Affairs, Republic of Serbia; DOB 1937; POB Mala Krsna, Serbia (in dividual) [FRYK]
- SUKO, Pirotd, Serbia [FRYK]
- SUMADIJA BANKA A.D., Kragujevac, Serbia [FRYK]
- SUNBOW MARITIME S.A., Panama City, Panama, c/o Beogradska Plovidba, Lenjinov Bulevar 165A, 11070 Novi Beograd, Serbia [FRYK]
- SVAJCARSKO-JUGOSLOVENSKA BANKA, all of fices (Bank is headquartered in Belgrade, Serbia) [FRYK]
- T.S.M. LTD., China HK City Tower II 1109, 33 Canton Road, T.S.T. (Tsim Sha Tsui), Kowloon, Hong Kong [FRYK]
- TABAKOVIC, Jorgovanka, Minister of Economic and Ownership Transformation (a.k.a. Minister of Economic and Property Transformation), Republic of Serbia; DOB 1960 (in dividual) [FRYK]
- TACON GROUP, Serbia [FRYK]
- TAKOVO, Belgrade, Serbia [FRYK]
- TAMIS BANKA A.D., Pancevo, Serbia [FRYK]
- TANJUG (a.k.a. NOVINSKA AGENCIJA TANJUG), Belgrade, Serbia [FRYK]
- TECNOPROM (CY PRUS) LTD., 57 Ledra Street, No. 7, Nicosia, Cyprus [FRYK]
- TEHNOGAS, Kraljevo, Serbia [FRYK]
- TEHNOHEMIJA, Belgrade, Serbia [FRYK]
- TEHNOPROMET, Belgrade, Serbia [FRYK]
- TEHNOSERVIS, Belgrade, Serbia [FRYK]
- TEKING-INVEST, Belgrade, Serbia [FRYK]
- TEKNOX, Belgrade, Serbia [FRYK]
- TEKSTILNI KOMBINAT RASKA, Novi Pazar, Serbia [FRYK]
- TELEOPTIK, Belgrade, Serbia [FRYK]
- TEXTILE IN DUS TRY OF GRDELICA (a.k.a. TIG - TEKSTILNA INDUSTRIJA GRDELICA), Grdelica, Serbia [FRYK]
- TIG - TEKSTILNA INDUSTRIJA GRDELICA (a.k.a. TEXTILE IN DUS TRY OF GRDELICA), Grdelica, Serbia [FRYK]
- TIGAR AMERICA, Jacksonville, Florida, U.S.A. [FRYK]
- TIGAR, Pirotd, Serbia [FRYK]
- TIPOPLASTIKA, Gornji Milanovac, Serbia [FRYK]
- TK BANK A.D., Kraljevo, Serbia [FRYK]
- TODOROVIC, Dragan, Minister of Transport and Communications (a.k.a. Minister of Transport), Republic of Serbia; DOB 1953 (in dividual) [FRYK]
- TODOROVIC, Jovo, Minister of Education, Republic of Serbia; DOB 1937 (in dividual) [FRYK]
- TOMIC, Dragan, Speaker, Serbian Assembly, Republic of Serbia; DOB 9 Dec 1935; POB Gornja Bukovica, Bosnia and Herzegovina (in dividual) [FRYK]
- TOMIC, Dragomir, Deputy Prime Minister, Republic of Serbia; DOB 1937 (in dividual) [FRYK]
- TOMOVIC, Slobodan, Minister without Portfolio, Republic of Serbia; DOB 1946 (in dividual) [FRYK]
- TOURIST ASSOCIATION OF YUGOSLAVIA (a.k.a. TURISTICKI SAVEZ JUGOSLAVIJE), Belgrade, Serbia [FRYK]
- TREPCA-KOSOVSKA MITROVICA (a.k.a. MINING METALLURGY-CHEMICAL COMBINATION OF LEAD AND ZINC), Kosovska Mitrovica, Kosovo (Serbia) [FRYK]
- TRGOPRODUKT, Pancevo, Vojvodina (Serbia) [FRYK]
- TRGOVACKA BANKA d.d., Belgrade, Serbia [FRYK]
- TRGOVINA KOSOVO, Prizren, Kosovo (Serbia) [FRYK]
- TRSTENICKA BANKA A.D. Trstenik, Serbia [FRYK]
- TRYAL, Krusevac, Serbia [FRYK]
- TURIST BANKA A.D., Belgrade, Serbia [FRYK]
- TURISTICKI SAVEZ JUGOSLAVIJE (a.k.a. TOURIST ASSOCIATION OF YUGOSLAVIA), Belgrade, Serbia [FRYK]
- TWEPICO LTD., 209 Arch bishop Makarios III Avenue, Fytides Bldg., Apt. 102, Limassol, Cyprus [FRYK]
- UBB INVESTMENTS & FINANCE (a.k.a. PCL PELCAM TRADE LTD.), 2 Sofoules Street, Chanteclair Bldg., 2nd Floor, No. 205, Nicosia, Cyprus [FRYK]
- UDRUZENA BEOGRADSKA BANKA (a.k.a. ASSOCIATED BELGRADE BANK; a.k.a. BEOBANKA d.d.; a.k.a. BEOGRADSKA BANKA d.d.), all of fices worldwide [FRYK] including, but not limited to:
  - UDRUZENA BEOGRADSKA BANKA (a.k.a. ASSOCIATED BELGRADE BANK; a.k.a. BEOBANKA d.d.; a.k.a. BEOGRADSKA BANKA d.d.) Karlstrasse 31, 4000 Dusseldorf 1, Germany [FRYK]
  - UDRUZENA BEOGRADSKA BANKA (a.k.a. ASSOCIATED BELGRADE BANK; a.k.a. BEOBANKA d.d.; a.k.a. BEOGRADSKA BANKA d.d.) P.O. Box 3502, Harrare, Zimbabwe [FRYK]
  - UDRUZENA BEOGRADSKA BANKA (a.k.a. ASSOCIATED BELGRADE BANK; a.k.a. BEOBANKA d.d.; a.k.a. BEOGRADSKA BANKA d.d.) Kungsgaten 32/VI, P.O. Box 7592, 10393 Stockholm, Sweden [FRYK]
  - UDRUZENA BEOGRADSKA BANKA (a.k.a. ASSOCIATED BELGRADE BANK; a.k.a. BEOBANKA d.d.; a.k.a. BEOGRADSKA BANKA d.d.) Piazza Velasca 5, Milan, Italy [FRYK]
  - UDRUZENA BEOGRADSKA BANKA (a.k.a. ASSOCIATED BELGRADE BANK; a.k.a. BEOBANKA d.d.; a.k.a. BEOGRADSKA BANKA d.d.) Drokstre Str. 14-16, 3000 Hannover 1, Germany [FRYK]
  - UDRUZENA BEOGRADSKA BANKA (a.k.a. ASSOCIATED BELGRADE BANK; a.k.a. BEOBANKA d.d.; a.k.a. BEOGRADSKA BANKA d.d.) Sokolovska 93/2p, Prague 8-Karlín, Czech Republic [FRYK]
  - UDRUZENA BEOGRADSKA BANKA (a.k.a. ASSOCIATED BELGRADE BANK; a.k.a. BEOBANKA d.d.; a.k.a. BEOGRADSKA BANKA d.d.) Kleine Budergasse 13, 5000 Köln 1, Germany [FRYK]
  - UDRUZENA BEOGRADSKA BANKA (a.k.a. ASSOCIATED BELGRADE BANK; a.k.a. BEOBANKA d.d.; a.k.a. BEOGRADSKA BANKA d.d.) 108 Fenchurch Street, London LEC 3M 5 JJ, England [FRYK]
  - UDRUZENA BEOGRADSKA BANKA (a.k.a. ASSOCIATED BELGRADE BANK; a.k.a. BEOBANKA d.d.; a.k.a. BEOGRADSKA BANKA d.d.) Landestrasse-Hauptstrasse 1/III, 1030 Vienna, Austria [FRYK]
  - UDRUZENA BEOGRADSKA BANKA (a.k.a. ASSOCIATED BELGRADE BANK; a.k.a. BEOBANKA d.d.; a.k.a. BEOGRADSKA BANKA d.d.) Przedstawicielstwo, Aleje Roz 5, Warsaw, Poland [FRYK]
  - UDRUZENA BEOGRADSKA BANKA (a.k.a. ASSOCIATED BELGRADE BANK; a.k.a. BEOBANKA d.d.; a.k.a. BEOGRADSKA BANKA d.d.) Damrak 28-30/IV, Amsterdam, Netherlands [FRYK]
  - UDRUZENA BEOGRADSKA BANKA (a.k.a. ASSOCIATED BELGRADE BANK; a.k.a. BEOBANKA d.d.; a.k.a. BEOGRADSKA BANKA d.d.) Sonnenstrasse 12/III, 8000 Munich 2, Germany [FRYK]
  - UDRUZENA BEOGRADSKA BANKA (a.k.a. ASSOCIATED BELGRADE BANK; a.k.a. BEOBANKA d.d.; a.k.a. BEOGRADSKA BANKA d.d.) 38 Rue Ali Azil, Algiers, Algeria [FRYK]
  - UDRUZENA BEOGRADSKA BANKA (a.k.a. ASSOCIATED BELGRADE BANK; a.k.a. BEOBANKA d.d.; a.k.a. BEOGRADSKA BANKA d.d.) Lange Reihe 66, 2000 Hamburg 1, Germany [FRYK]
  - UDRUZENA BEOGRADSKA BANKA (a.k.a. ASSOCIATED BELGRADE BANK; a.k.a. BEOBANKA d.d.; a.k.a. BEOGRADSKA BANKA

- d.d.) Alt Moabit 74, 1000 Berlin 21, Germany [FRYK]
- UDRUZENA BEOGRADSKA BANKA (a.k.a. ASSOCIATED BELGRADE BANK; a.k.a. BEOBANKA d.d.; a.k.a. BEOGRADSKA BANKA d.d.) 85-93/IV Zeil, 6000 Frankfurt am Main, Germany [FRYK]
  - UDRUZENA BEOGRADSKA BANKA (a.k.a. ASSOCIATED BELGRADE BANK; a.k.a. BEOBANKA d.d.; a.k.a. BEOGRADSKA BANKA d.d.) Uranis Strasse 14/III, 8001 Zurich, Switzerland [FRYK]
  - UDRUZENA BEOGRADSKA BANKA (a.k.a. ASSOCIATED BELGRADE BANK; a.k.a. BEOBANKA d.d.; a.k.a. BEOGRADSKA BANKA d.d.) 40 Rue de l'Ecuyer, BTE 8, 1000 Brussels, Belgium [FRYK]
  - UDRUZENA BEOGRADSKA BANKA (a.k.a. ASSOCIATED BELGRADE BANK; a.k.a. BEOBANKA d.d.; a.k.a. BEOGRADSKA BANKA d.d.) Tubingerstrasse 72, 7000 Stuttgart 1, Germany [FRYK]
  - UDRUZENA BEOGRADSKA BANKA (a.k.a. ASSOCIATED BELGRADE BANK; a.k.a. BEOBANKA d.d.; a.k.a. BEOGRADSKA BANKA d.d.) P.O. Box 2869, Tripoli, Libya [FRYK]
  - UDRUZENA BEOGRADSKA BANKA (a.k.a. ASSOCIATED BELGRADE BANK; a.k.a. BEOBANKA d.d.; a.k.a. BEOGRADSKA BANKA d.d.) 71 Avenue des Champs-Elysees, 75008 Paris, France [FRYK]
- UDRUZENA KOSOVSKA BANKA (a.k.a. ASSOCIATED BANK OF KOSOVO), all of fices world wide [FRYK], in clud ing, but not lim ited to:
- UDRUZENA KOSOVSKA BANKA, Rossmarkt 14/111, 6000 Frankfurt am Main 1, Germany [FRYK]
  - UDRUZENA KOSOVSKA BANKA, Schauenbergstrasse 8, 8046 Zurich, Switzerland [FRYK]
- UDRUZENJE YU VISA, Belgrade, Serbia [FRYK]
- UNION BANKA d.d., Belgrade, Serbia [FRYK]
- UNIONPROMET, Novi Sad, Vojvodina (Serbia) [FRYK]
- UNITED CONSULTING CO. LTD., Cester Ho, Third Fl., Lusaka, Zambia [FRYK]
- UNIVERZAL, Belgrade, Serbia [FRYK]
- UNIVERZAL, Mjeverosime 51, 11000 Belgrade, Serbia [FRYK]
- UTVA, Pancevo, Vojvodina (Serbia) [FRYK]
- VALJAONICA ALUMINIJUMA, Sevojno Uzice, Serbia [FRYK]
- VASILJEVIC, Cedomir, Minister without Portfolio, Republic of Serbia; DOB 1947 (in di vidual) [FRYK]
- VELICKOVIC, Ljubisa, Deputy Minister of Defense, Federal Republic of Yugoslavia; DOB 1 Mar 1946; POB Crljenac, Serbia (in di vidual) [FRYK]
- VERIMPEX GMBH - IMPORT AND EXPORT, Bohmerstrasse 6, 6000 Frankfurt am Main 1, Germany [FRYK]
- VETPROM, Belgrade, Serbia [FRYK]
- VISCOSE AND CELLULOSE INDUSTRY OF LOZNICA (a.k.a. VISKOZE - LOZNICA), Loznica, Serbia [FRYK]
- VISKOZA - LOZNICA (a.k.a. VISCOSE AND CELLULOSE INDUSTRY OF LOZNICA), Loznica, Serbia [FRYK]
- VOCARCOOP - UNION, Belgrade, Serbia [FRYK]
- VOJVODINA BANK-ASSOCIATED BANK, NOVISAD (n.k.a. VOJVODJANSKA BANKA, d.d.; n.k.a. BANK OF VOJVODINA), all of fices world wide, in clud ing, but not lim ited to:
- VOJVODINA BANK-ASSOCIATED BANK, NOVISAD (n.k.a. VOJVODJANSKA BANKA, d.d.; n.k.a. BANK OF VOJVODINA), Kai ser Strasse 3, 6000 Frankfurt am Main, Germany [FRYK]
  - VOJVODINA BANK-ASSOCIATED BANK, NOVISAD (n.k.a. VOJVODJANSKA BANKA, d.d.; n.k.a. BANK OF VOJVODINA), P.O.Box 391, Bulevar Mar sa la Tita 14, 21001 Novi Sad, Vojvodina, Serbia [FRYK]
  - VOJVODINA BANK-ASSOCIATED BANK, NOVISAD (n.k.a. VOJVODJANSKA BANKA, d.d.; n.k.a. BANK OF VOJVODINA), Langham House, 308 Regent Street, London, W1R 5AL, England [FRYK]
- VOJVODINA - SREMSKA MITROVICA, Sremska Mitrovica, Vojvodina (Serbia) [FRYK]
- VOJVODINA TOURS, Novi Sad, Vojvodina (Serbia) [FRYK]
- VOJVODJANSKA BANKA, d.d. (a.k.a. BANK OF VOJVODINA; f.k.a. VOJVODINA BANK-ASSOCIATED BANK, NOVISAD), all of fices world wide, in clud ing, but not lim ited to:
- VOJVODJANSKA BANKA, d.d. (a.k.a. BANK OF VOJVODINA; f.k.a. VOJVODINA BANK-ASSOCIATED BANK, NOVISAD), P.O.Box 391, Bulevar Mar sa la Tita 14, 21001 Novi Sad, Vojvodina, Serbia [FRYK]
  - VOJVODJANSKA BANKA, d.d. (a.k.a. BANK OF VOJVODINA; f.k.a. VOJVODINA BANK-ASSOCIATED BANK, NOVISAD), Langham House, 308 Regent Street, London, W1R 5AL, England [FRYK]
  - VOJVODJANSKA BANKA, d.d. (a.k.a. BANK OF VOJVODINA; f.k.a. VOJVODINA BANK-ASSOCIATED BANK, NOVISAD), Kai ser Strasse 3, 6000 Frankfurt am Main, Germany [FRYK]
- VRSAKA BANKA d.d., Vrsac, Serbia [FRYK]
- VUCIC, Aleksandar, Minister of Information, Republic of Serbia; DOB 1970 (in di vidual) [FRYK]
- VUKOVIC, Borislav, Minister for Foreign Trade, Federal Republic of Yugoslavia; DOB 1951 (in di vidual) [FRYK]
- VUKSANOVIC, Danilo, Deputy Prime Minister, Federal Republic of Yugoslavia; DOB 1946 (in di vidual) [FRYK]
- WOOL AND TEXTILE INDUSTRY OF LESKOVAC (a.k.a. LETEKS - LESKOVAC), Leskovac, Serbia [FRYK]
- YATZO Group, Serbia [FRYK]
- YES HOLDING INTERNATIONAL LTD., Archbishop Makarios III Avenue, Xenios Commercial Center, 5th Floor, No. 501, Nicosia, Cyprus [FRYK]
- YESIC LTD., 57 Ledra Street, Nicosia, Cyprus [FRYK]
- YUGO-ARAB COMPANY LTD, 58-60 Digenis Akritas Avenue, Ghinis Building, 3rd, 8th, and 9th Floors, P.O. Box 2217, Nicosia, Cyprus [FRYK]
- YU GARANT BANKA A.D., Belgrade, Serbia [FRYK]
- YUCO-BANK A.D., Novi Sad, Serbia [FRYK]
- YUEKIBANKA A.D., Belgrade, Serbia [FRYK]
- YUGO CANADA INC. (a.k.a. YUGOCANADA INC. TO RANTO; a.k.a. YUGOTOURS OF CANADA), 100 Adelaide Street W. Ste. 1350, Toronto, Ontario M5H 1S3, Canada [FRYK]
- YUGO CARS (a.k.a. ZASTAVA (GB) LTD.), Gloucester House, Basingstoke Road, Reading, Berkshire, RG2 0QW England [FRYK]
- YUGOBANKA (a.k.a. BANK FOR FOREIGN TRADE AD; a.k.a. JUGOBANKA; a.k.a. JUGOBANKA d.d.), all of fices world wide [FRYK] in clud ing, but not lim ited to:
- YUGOBANKA (a.k.a. BANK FOR FOREIGN TRADE AD; a.k.a. JUGOBANKA; a.k.a. JUGOBANKA d.d.), Argentinenstrasse 22/II/4-11, 1040 Vienna, Austria [FRYK]
  - YUGOBANKA (a.k.a. BANK FOR FOREIGN TRADE AD; a.k.a. JUGOBANKA; a.k.a. JUGOBANKA d.d.), Salisbury House, First Floor (Rooms 378-379), London, EC2M5RT, England [FRYK]
  - YUGOBANKA (a.k.a. BANK FOR FOREIGN TRADE AD; a.k.a. JUGOBANKA; a.k.a. JUGOBANKA d.d.), Rue Lauriston, 75116 Paris, France [FRYK]
  - YUGOBANKA (a.k.a. BANK FOR FOREIGN TRADE AD; a.k.a. JUGOBANKA; a.k.a. JUGOBANKA d.d.), Kurfurstenstrasse 106/II, 1000 Berlin 30, Germany [FRYK]
  - YUGOBANKA (a.k.a. BANK FOR FOREIGN TRADE AD; a.k.a. JUGOBANKA; a.k.a. JUGOBANKA d.d.), Klosterstrasse 34/II, 4000 Dusseldorf, Germany [FRYK]
  - YUGOBANKA (a.k.a. BANK FOR FOREIGN TRADE AD; a.k.a. JUGOBANKA; a.k.a. JUGOBANKA d.d.), Goether Strasse 2/II, 6000 Frankfurt am Main I, Germany [FRYK]
  - YUGOBANKA (a.k.a. BANK FOR FOREIGN TRADE AD; a.k.a. JUGOBANKA; a.k.a. JUGOBANKA d.d.), all of fices world wide [FRYK]
- JUGOBANKA d.d.), Schledusenbruecke 1-4, 2000 Hamburg 36, Germany [FRYK]
- YUGOBANKA (a.k.a. BANK FOR FOREIGN TRADE AD; a.k.a. JUGOBANKA; a.k.a. JUGOBANKA d.d.), Georgestrasse 36/3, 3000 Hannover, Germany [FRYK]
  - YUGOBANKA (a.k.a. BANK FOR FOREIGN TRADE AD; a.k.a. JUGOBANKA; a.k.a. JUGOBANKA d.d.), c/o BFG M-7 m No 16-17, 6800 Mannheim, Germany [FRYK]
  - YUGOBANKA (a.k.a. BANK FOR FOREIGN TRADE AD; a.k.a. JUGOBANKA; a.k.a. JUGOBANKA d.d.), Sonnenstrasse 12/III, 8000 Munich, Germany [FRYK]
  - YUGOBANKA (a.k.a. BANK FOR FOREIGN TRADE AD; a.k.a. JUGOBANKA; a.k.a. JUGOBANKA d.d.), Am Plaerer 2, 8500 Nuremberg, Germany [FRYK]
  - YUGOBANKA (a.k.a. BANK FOR FOREIGN TRADE AD; a.k.a. JUGOBANKA; a.k.a. JUGOBANKA d.d.), Koenigstrasse 54/8, 7000 Stuttgart 1, Germany [FRYK]
  - YUGOBANKA (a.k.a. BANK FOR FOREIGN TRADE AD; a.k.a. JUGOBANKA; a.k.a. JUGOBANKA d.d.), c/o Yugoslav Chamber of Economy, Saadoun Str., Shalens Bldg., Baghdad, Iraq [FRYK]
  - YUGOBANKA (a.k.a. BANK FOR FOREIGN TRADE AD; a.k.a. JUGOBANKA; a.k.a. JUGOBANKA d.d.), P.O. Box 2869, Tripoli, Libya [FRYK]
  - YUGOBANKA (a.k.a. BANK FOR FOREIGN TRADE AD; a.k.a. JUGOBANKA; a.k.a. JUGOBANKA d.d.), Singel 512, Amsterdam 1017 AX, Netherlands [FRYK]
  - YUGOBANKA (a.k.a. BANK FOR FOREIGN TRADE AD; a.k.a. JUGOBANKA; a.k.a. JUGOBANKA d.d.), Kungsgatan 55/3, 11122 Stockholm, Sweden [FRYK]
  - YUGOBANKA (a.k.a. BANK FOR FOREIGN TRADE AD; a.k.a. JUGOBANKA; a.k.a. JUGOBANKA d.d.), Zweierstrasse 169/1, 8003 Zurich, Switzerland [FRYK]
  - YUGOBANKA (a.k.a. BANK FOR FOREIGN TRADE AD-SKOPJE; a.k.a. JUGOBANKA; a.k.a. JUGOBANKA d.d.), Skopje, F.Y.R.O.M. [FRYK]
- YUGOCANADA INC. TO RANTO (a.k.a. YUGOCANADA INC.; a.k.a. YUGOTOURS OF CANADA), 100 Adelaide Street W. Ste. 1350, Toronto, Ontario M5H 1S3, Canada [FRYK]
- YUGOEXPORT, New York, NY, U.S.A. [FRYK]
- YUGOMONTANA (a.k.a. JUGOMONTANA), Belgrade, Serbia [FRYK]
- YUGOSLAV AIR LINES (a.k.a. JAT; a.k.a. JAVNO PREDUZECE ZA VAZDUSNI SAOBRACAJ; a.k.a. JUGOSLOVENSKI AEROTRANSPORT), Belgrade, Serbia, all of fices world wide [FRYK]
- YUGOSLAV BANK FOR INTERNATIONAL ECONOMIC COOPERATION (a.k.a. JUGOSLOVENSKA BANKA ZA MEDJUNARODNU EKONOMSKU SARADNJU; a.k.a. YUBMES), all of fices world wide [FRYK]
- YUGOSLAV EXPORT AND CREDIT BANK INC. (a.k.a. JIK BANKA d.d.; a.k.a. JUGOSLOVENSKA IZVOZNA I KREDITNA BANKA d.d.), P.O. Box 234, Knez Mihailova 42, 11000 Belgrade, Serbia [FRYK], all of fices world wide, in clud ing, but not lim ited to:
- YUGOSLAV EXPORT AND CREDIT BANK INC. (a.k.a. JIK BANKA d.d.; a.k.a. JUGOSLOVENSKA IZVOZNA I KREDITNA BANKA d.d.), Via Carducci 20-II, PIANO Scala A, 1-34122 Trieste, Italy [FRYK]
  - YUGOSLAV EXPORT AND CREDIT BANK INC. (a.k.a. JIK BANKA d.d.; a.k.a. JUGOSLOVENSKA IZVOZNA I KREDITNA BANKA d.d.), Mohren Strasse 17/III, Berlin, Germany [FRYK]
- YUGOSLAV NATIONAL ARMY (a.k.a. JUGOSLOVENSKA NARODNA ARMIIJA; a.k.a. JNA), Belgrade, Serbia [FRYK]
- YUGOSLAV POST, TELEGRAPH AND TELEPHONE (a.k.a. PTT JUGOSLAVIJE) (in clud ing all Serbian and Montenegrin affiliates), Belgrade, Serbia [FRYK]

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

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

MRKSIC, Mi lan (ICTY indictee, Serb); DOB 20 Jul 1947 (in di vid ual) [FRYM]

OJLANIC, Dragoljub, Ex-Min is ter of De fense, Federal Re pub lic of Yu go sla via (ICTY indictee); DOB 1 Jun 1941; POB Ravnica, Cetina (in di vid ual) [FRYM]

PAUNOVIC, Radisav, Gen eral Man ager of Izvozna Banka AD (in di vid ual) [FRYM]

PAVKOVIC, Nebojsa, Chief of Gen eral Staff, Army; DOB 10 Apr 1946; POB Senjski Rudnik, Despotovac Mu nic i pal ity, Pozarevac, Ser bia (in di vid ual) [FRYM]

PENEZIC, Branislav, Gen eral Man ager of DUNAV Banka AD (in di vid ual) [FRYM]

PETROVIC, Radoje, Gen eral Man ager for In ter na tional Pay ments of Beogradska Banka (in di vid ual) [FRYM]

RADENKOVIC, Ljiljana, An glo-Yu go slav Bank Lon don; Antexol Trading Ltd., Cy prus (in di vid ual) [FRYM]

RADIC, Miroslav (ICTY indictee, Serb); DOB 1 Jan 1961 (in di vid ual) [FRYM]

RAHMAN, Pavle, Gen eral Man ager for Funds and Li quid ity of Beogradska Banka; (in di vid ual) [FRYM]

RAJIC, Ivica (ICTY indictee, Bosnian Croat); DOB 5 May 1958; POB Johovac (in di vid ual) [FRYM]

RAKETIC, Srdjan, Di rec tor Gen eral of Privredna Banka Pancevo AD (in di vid ual) [FRYM]

RISTIC, Ljubisa, Pres i dent of JUL; DOB 8 Feb 1947 (in di vid ual) [FRYM]

RISTIC, Milorad, Di rec tor Gen eral of Niska Banka AD (in di vid ual) [FRYM]

RODIC, Mi lan, Mem ber of JUL Di rec tor ate; CEO Ser bian Lum ber Mo nop oly; DOB 11 Dec 1948 (in di vid ual) [FRYM]

SAINOVIC, Nikola, Ex-Dep uty Prime Min is ter, Federal Re pub lic of Yu go sla via (ICTY indictee); DOB 7 Dec 1948; POB Bor, Ser bia (in di vid ual) [FRYM]

SEKULIC, Zarko, Direc tor-Gen eral of Agrobanka AD (in di vid ual) [FRYM]

SIMANOVIC, Vojislav, Gen eral Man ager of PKB; Pres i dent of JUL Comm. for Agri.; DOB 23 Sep 1953 (in di vid ual) [FRYM]

SIMIC, Blagoje (ICTY indictee, Bosnian Serb); DOB 1 Jul 1960; POB Krusovci, Polje (in di vid ual) [FRYM]

SLIJJIVANCANIN, Veselin (ICTY indictee, Serb); DOB 13 Jun 1953 (in di vid ual) [FRYM]

SOKOLOVACKI, Zivko, Mem ber of JUL Di rec tor ate; Chair man of the Board, NIS (in di vid ual) [FRYM]

STANKOVIC, Radovan (ICTY indictee, Bosnian Serb); DOB 10 Mar 1969; POB Trebica (in di vid ual) [FRYM]

STANKOVIC, Srboljub, Di rec tor of NIS Naftagas; Mem ber of JUL Di rec tor ate; DOB 1940 (in di vid ual) [FRYM]

STOJILJKOVIC, Vljako, Ex-Min is ter of the In te rior, Ser bia (ICTY indictee); DOB 1937; POB Mala Krsna, Ser bia (in di vid ual) [FRYM]

TOMASEVIC, Ljiljana, Exe cutive Direc tor of Beogradska Banka (in di vid ual) [FRYM]

TOMOVIC, Slobodan, SPS Re gional head KRAGUJEVAC; ex-Min is ter of En ergy, Federal Re pub lic of Yu go sla via; Mem ber of SPS Main Com mittee; DOB 1946 (in di vid ual) [FRYM]

UNKOVIC, Slobodan, Federal Re pub lic of Yu go sla via Am bas sa dor to China; DOB 1938 (in di vid ual) [FRYM]

VASILJEVIC, Jezdimir, Di rec tor of failed pyr a mid scheme based out of Jugoskandik Bank; DOB 1948 (in di vid ual) [FRYM]

VLATKOVIC, Dusan, Ex-Gov er nor, NBJ, mem ber of JUL; DOB 12 Feb 1938 (in di vid ual) [FRYM]

VUCIC, Borka, Min is ter for Co op er a tion with In ter na tional Finan cial In stitutions, Federal Re pub lic of Yu go sla via; DOB 4 Apr 1926 (in di vid ual) [FRYM]

VUKOVIC, Slobodan, Gen eral Man ager of PRVA PREDUZETNICKA Banka AD; DOB 2 Jan 1940 (in di vid ual) [FRYM]

ZECEVIC, Miodrag, Di rec tor of Jubmes Bank (in di vid ual) [FRYM]

ZELENOVIC, Dragan (ICTY indictee, Bosnian Serb); DOB 12 Feb 1961 (in di vid ual) [FRYM]

04/24/01

**The fol low ing names have been added to OFAC's list ing of Spe cially Des ig nated Na tional s and Blocked Per sons as "Spe cially Des ig nated Nar cotics Traf fic kers" [SDNTs]:**

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

BUENDIA CUELLAR, Luis Alfonso, c/o GALAPAGOS S.A., Cali, Co lom bia; Cedula No. 6044411 (Colombia) (in di vid ual) [SDNT]

CAICEDO VERGARA, Nohemi, (a.k.a. CAICEDO VERGARA, Nohemy), Km. 4 El Pinal, Buenaventura, Co lom bia; c/o IN DU STRIA DE PESCA SOBRE EL PACIFICO S.A., Buenaventura, Co lom bia; Cedula No. 31375185 (Colombia) (in di vid ual) [SDNT]

CAICEDO VERGARA, Nohemy, (a.k.a. CAICEDO VERGARA, Nohemi), Km. 4 El Pinal, Buenaventura, Co lom bia; c/o IN DU STRIA DE PESCA SOBRE EL PACIFICO S.A., Buenaventura, Co lom bia; Cedula No. 31375185 (Colombia) (in di vid ual) [SDNT]

DELGADO GUTIERREZ, Luis Alvaro, c/o TAURA S.A., Cali, Co lom bia; Cedula No. 16718474 (Colombia) (in di vid ual) [SDNT]

DUQUE BOTERO, Jorge Alirio, Calle 5 No. 5A-49, Buenaventura, Co lom bia; c/o IN DU STRIA DE PESCA SOBRE EL PACIFICO S.A., Buenaventura, Co lom bia; Cedula No. 616084 (Colombia) (in di vid ual) [SDNT]

ECHEVERRI HERRERA, Hernando, (a.k.a. ECHEVERRY HERRERA, Hernando), c/o IN DU STRIA DE PESCA SOBRE EL PACIFICO S.A., Buenaventura, Co lom bia; Cedula No. 1625525 (Colombia) (in di vid ual) [SDNT]

ECHEVERRY HERRERA, Hernando, (a.k.a. ECHEVERRI HERRERA, Hernando), c/o IN DU STRIA DE PESCA SOBRE EL PACIFICO S.A., Buenaventura, Co lom bia; Cedula No. 1625525 (Colombia) (in di vid ual) [SDNT]

FOMEQUE BLANCO, Amparo, Mz. 21 Casa 5 Bar rio San Fernando, Pereira, Co lom bia; c/o IN DU STRIA DE PESCA SOBRE EL PACIFICO S.A., Buenaventura, Co lom bia; Cedula No. 31206092 (Colombia) (in di vid ual) [SDNT]

FOMEQUE CAM PO, Daysy (a.k.a. FOMEQUE CAM PO, Deicy), Avenida 4N No. 10N-100, Cali, Co lom bia; c/o IN DU STRIA DE PESCA SOBRE EL PACIFICO S.A., Buenaventura, Co lom bia; Cedula No. 38650034 (Colombia) (in di vid ual) [SDNT]

FOMEQUE CAM PO, Deicy (a.k.a. FOMEQUE CAM PO, Daysy), Avenida 4N No. 10N-100, Cali, Co lom bia; c/o IN DU STRIA DE PESCA SOBRE EL PACIFICO S.A., Buenaventura, Co lom bia; Cedula No. 38650034 (Colombia) (in di vid ual) [SDNT]

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

GARAVITO, Do ris Amelia, c/o GALAPAGOS S.A., Cali, Co lom bia; Cedula No. 31233463 (Co lom bia) (in di vid ual) [SDNT]

GAR CIA PIZARRO, Gentil Velez, c/o GALAPAGOS S.A., Cali, Co lom bia; Cedula No. 6616986 (Co lom bia) (in di vid ual) [SDNT]

GAR CIA VARELA, Luis Fernando, c/o TAURA S.A., Cali, Co lom bia; Cedula No. 16282923 (Co lom bia) (in di vid ual) [SDNT]

GILMAN FRANCO, Maria, c/o TAURA S.A., Cali, Co lom bia; Cedula No. 22103099 (Co lom bia) (in di vid ual) [SDNT]

GONGORA ALARCON, Hernando, c/o TAURA S.A., Cali, Co lom bia; Cedula No. 19298944 (Co lom bia) (in di vid ual) [SDNT]

GUZMAN VELASQUEZ, Luz Marcela, c/o TAURA S.A., Cali, Co lom bia; Cedula No. 43568327 (Co lom bia) (in di vid ual) [SDNT]

HERNANDEZ, Os car, Mz. 21 Casa 5 Bar rio San Fernando, Pereira, Co lom bia; c/o TAURA S.A., Cali, Co lom bia; Cedula No. 6157940 (Co lom bia) (in di vid ual) [SDNT]

HERRAN SAAVEDRA, Vic tor Hugo, c/o GALAPAGOS S.A., Cali, Co lom bia; Cedula No. 16447166 (Co lom bia) (in di vid ual) [SDNT]

IN DU STRIA DE PESCA SOBRE EL PACIFICO S.A. (a.k.a. IN PESCA S.A.), Km. 5 El Pinal, Buenaventura, Co lom bia; Av. Si mon Bo li var Km. 5 El Pinal, Buenaventura, Co lom bia; NIT # 890302172-4 (Co lombia) [SDNT]

IN PESCA S.A. (a.k.a. IN DU STRIA DE PESCA SOBRE EL PACIFICO S.A.), Km. 5 El Pinal, Buenaventura, Co lom bia; Av. Si mon Bo li var Km. 5 El Pinal, Buenaventura, Co lom bia; NIT # 890302172-4 (Co lombia) [SDNT]

MORALES CASTRILLON, Vic tor Hugo, c/o TAURA S.A., Cali, Co lom bia; Cedula No. 16620349 (Co lombia) (in di vid ual) [SDNT]

MORENO DAZA, Ricardo Alfredo, Carrera 38D No. 4B-57, Cali, Co lom bia; c/o GALAPAGOS S.A., Cali, Co lom bia; c/o TAURA S.A., Cali, Co lom bia; Cedula No. 16631400 (Co lombia) (in di vid ual) [SDNT]

PATINO FOMEQUE, Sonia Daicy, (a.k.a. PATIÑO FOMEQUE, Sonia Daysi), Calle 9 Oeste No. 25-106, Cali, Co lom bia; c/o IN DU STRIA DE PESCA SOBRE EL PACIFICO S.A., Buenaventura, Co lom bia; Cedula No. 66920533 (Co lombia) (in di vid ual) [SDNT]

PATINO FOMEQUE, Sonia Daysi, (a.k.a. PATIÑO FOMEQUE, Sonia Daicy), Calle 9 Oeste No. 25-106, Cali, Co lom bia; c/o IN DU STRIA DE PESCA SOBRE EL PACIFICO S.A., Buenaventura, Co lom bia; Cedula No. 66920533 (Co lombia) (in di vid ual) [SDNT]

PATINO FOMEQUE, Vic tor Hugo (a.k.a. PATIÑO FOMEQUE, Vic tor Julio), Avenida 4N No. 10N-100, Cali, Co lom bia; c/o IN DU STRIA DE PESCA SOBRE EL PACIFICO S.A., Buenaventura, Co lom bia; c/o TAURA S.A., Cali, Co lom bia; c/o GALAPAGOS S.A., Cali, Co lom bia; DOB 31 Jan 1959; Cedula No. 16473543 (Co lom bia) (in di vid ual) [SDNT]

PATINO FOMEQUE, Vic tor Julio (a.k.a. PATIÑO FOMEQUE, Vic tor Hugo), Avenida 4N No. 10N-100, Cali, Co lom bia; c/o IN DU STRIA DE PESCA SOBRE EL PACIFICO S.A., Buenaventura, Co lom bia; c/o TAURA S.A., Cali, Co lom bia; c/o GALAPAGOS S.A., Cali, Co lom bia; DOB 31 Jan 1959; Cedula No. 16473543 (Co lom bia) (in di vid ual) [SDNT]

PATINO NARANJO, Joaquin Gustavo, Avenida 4N No. 10N-100, Cali, Co lom bia; c/o IN DU STRIA DE PESCA SOBRE EL PACIFICO S.A., Buenaventura, Co lom bia; Cedula No. 2730245 (Co lombia) (in di vid ual) [SDNT]

PINZON CEDIEL, John Jairo, c/o TAURA S.A., Cali, Co lom bia; Cedula No. 13542103 (Co lom bia) (in di vid ual) [SDNT]

RAMIREZ ESCUDERO, Pedro Emilio, Calle 6A No. 48-36, Cali, Co lom bia; c/o GALAPAGOS S.A., Cali, Co lom bia; Cedula No. 16280602 (Co lom bia) (in di vid ual) [SDNT]

ROMAN DOMINGUEZ, Erika, c/o TAURA S.A., Cali, Co lom bia; Cedula No. 66955540 (Co lom bia) (in di vid ual) [SDNT]

SARMIENTO MAR TI NEZ, Di ana, c/o TAURA S.A., Cali, Co lom bia; Cedula No. 65698369 (Co lom bia) (in di vid ual) [SDNT]

TAURA S.A., Calle 13 No. 68-06, Of. 204, Cali, Co lom bia; Calle 13 No. 68-26, Of. 214, 313 & 314, Cali, Co lom bia; Carrera 115 No. 16B-121, Cali, Co lom bia; NIT # 800183713-1 (Co lombia) [SDNT]

VILLADA ZUNIGA, Elmer, Calle 15 No. 20-10, Cali, Co lom bia; c/o TAURA S.A., Cali, Co lom bia; Cedula No. 14988902 (Co lombia) (in di vid ual) [SDNT]

ZAMORA RUIZ, Al ex an der, c/o IN PESCA S.A., Buenaventura, Co lom bia; Cedula No. 16498805 (Co lombia) (in di vid ual) [SDNT]

**The fol low ing en try has been re moved from OFAC's list of Spe cially Des ig nated Na tional s and Blocked Per sons:**

WITTGREEN, Carlos (a.k.a. Carlos WITTGREEN Antinori; a.k.a. Carlos WITTGREEN A.; a.k.a. Carlos An to nio WITTGREEN), Pan ama (in di vid ual) [CUBA]











DOB 25 Dec 1954; POB Mexico (in di vid ual) [SDNTK]  
 ROMERO, Antonio (a.k.a. ALCIDES MAGANA, Ramon; a.k.a. ALCIDES MAGANE, Ramon; a.k.a. ALCIDES MAYENA, Ramon; a.k.a. ALCIDEZ MAGANA, Ramon; a.k.a. GONZALEZ QUIONES, Jorge; a.k.a. MAGANA ALCIDES, Ramon; a.k.a. MAGANA, Jorge; a.k.a. MAGANA ALCIDEDES, Ramon; a.k.a. MATA, Alcides; a.k.a. RAMON MAGANA, Alcides; a.k.a. RAMON MAGANA, Alcides); DOB 4 Sep 1957 (in di vid ual) [SDNTK]  
 SALINA AGUILAR, Jorge (a.k.a. CARDENAS CASTILLO, Osiel; a.k.a. CARDENAS GILLEN, Osiel; a.k.a. CARDENAS GUILLEN, Ociel; a.k.a. CARDENAS GUILLEN, Os car; a.k.a. CARDENAS GUILLEN, Oziel; a.k.a. CARDENAS GILLEN, Oziel; a.k.a. CARDENAS GUILLEN, Oziel; a.k.a. CARDENAS TUILLEN, Osiel; a.k.a. SALINAS AGUILAR, Jorge) DOB 18 May 1967; POB Mexico (in di vid ual) [SDNTK]  
 SALINAS AGUILAR, Jorge (a.k.a. CARDENAS CASTILLO, Osiel; a.k.a. CARDENAS GILLEN, Osiel; a.k.a. CARDENAS GUILLEN, Ociel; a.k.a. CARDENAS GUILLEN, Os car; a.k.a. CARDENAS GUILLEN, Oziel; a.k.a. CARDENAS GILLEN, Oziel; a.k.a. CARDENAS TUILLEN, Osiel; a.k.a. SALINA AGUILAR, Jorge) DOB 18 May 1967; POB Mexico (in di vid ual) [SDNTK]  
 VARGAS, Jorge (a.k.a. BECERRA, Martin; a.k.a. BECERRA MIRELES, Martin; a.k.a. MACHERBE, Os car; a.k.a. MAHERBE, Os car; a.k.a. MAHLERBE, Os car; a.k.a. MAHLERBE, Polo; a.k.a. MALARBE, Os car; a.k.a. MALERBE, Os car; a.k.a. MALERHBE DE LEON, Os car; a.k.a. MALERVA, Os car; a.k.a. MALHARBE DE LEON, Os car; a.k.a. MALHERBE DE LEON, Os car; a.k.a. MALHERBE DELEON, Os car; a.k.a. MALMERBE, Os car; a.k.a. MELARBE, Os car; a.k.a. NALHERBE, Os car; a.k.a. QALHARBE DE LEON, Os car); DOB 10 Jan 1964; POB Mexico (in di vid ual) [SDNTK]

## • 06/27/01

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

ADEMI, Xhevat, Member of National Liberation Army (NLA); DOB 8 Dec 1962; POB Tetovo, FYROM (individual) [BALKANS]  
 AHMETI, Ali, Member of National Liberation Army (NLA); DOB 4 Jan 1959; POB Kicevo, FYROM (individual) [BALKANS]  
 BEXHETI, Nuri, Member of National Liberation Army (NLA); DOB 1962; POB Tetovo, FYROM (individual) [BALKANS]  
 DALIPI, Tahir, Member of Political Council of Presevo, Medvedja, and Bujanovac (PCPMB); DOB 1958; POB Ilince, Presevo mun., FRY (individual) [BALKANS]  
 ELSHANI, Gafur, Member of Popular Movement of Kosovo (LPK); DOB 29 Mar 1958; POB Suva Reka, FRY (individual) [BALKANS]  
 GASHI, Sabit, Member of National Movement for the Liberation of Kosovo (LKCK); DOB 30 Dec 1967; POB Suva Reka, FRY (individual) [BALKANS]  
 HABIBI, Skender, Member of Party for Democratic Progress for Kosovo (PDK); DOB 13 Jul 1968; POB Vitina, FRY (individual) [BALKANS]  
 HARADINAJ, Daut, Chief of Staff of Kosovo Protection Corps (KPC); DOB 6 Apr 1978; POB Goldane, FRY (individual) [BALKANS]  
 HASANI, Xhavit, Member of National Liberation Army (NLA); DOB 5 May 1957; POB Tanishec, FYROM (individual) [BALKANS]  
 LIBERATION ARMY OF PRESEVO, MEDVEDJA, AND BUJANOVAC (a.k.a. PMBLA; a.k.a. UCPMB) [BALKANS]  
 LKCK (a.k.a. NATIONAL MOVEMENT FOR THE LIBERATION OF KOSOVO) [BALKANS]

LLADROVICI, Ramiz, Deputy Commander of Guard and Rapid Reaction Group of Kosovo Protection Corps (KPC); DOB 3 Jan 1966 (in di vid ual) [BALKANS]  
 LPK (a.k.a. POPULAR MOVEMENT OF KOSOVO) [BALKANS]  
 LUSHTAKU, Sami, Regional Task Group 2 Commander of Kosovo Protection Corps (KPC); DOB 20 Feb 1961; POB Srbica, FRY (in di vid ual) [BALKANS]  
 MUSLIU, Jonusz, Member of Political Council of Presevo, Medvedja, and Bujanovac (PCPMB); DOB 5 Jan 1959; POB Konculj, FRY (in di vid ual) [BALKANS]  
 MUSLIU, Shefqet, Member of Liberation Army of Presevo, Medvedja, and Bujanovac (UCPMB); DOB 12 Feb 1963; POB Konculj, FRY (in di vid ual) [BALKANS]  
 MUSTAFA, Rustem, Regional Task Group 6 Commander of Kosovo Protection Corps (KPC); DOB 27 Feb 1971; POB Podujevo, FRY (in di vid ual) [BALKANS]  
 NATIONAL LIBERATION ARMY (a.k.a. NLA; a.k.a. UCK) [BALKANS]  
 NATIONAL MOVEMENT FOR THE LIBERATION OF KOSOVO (a.k.a. LKCK) [BALKANS]  
 NLA (a.k.a. NATIONAL LIBERATION ARMY; a.k.a. UCK) [BALKANS]  
 OSTREMI, Gezim, Member of National Liberation Army (NLA); DOB 1 Nov 1942; POB Debar, Macedonia (individual) [BALKANS]  
 PCPMB (a.k.a. POLITICAL COUNCIL OF PRESEVO, MEDVEDJA, AND BUJANOVAC) [BALKANS]  
 PMBLA (a.k.a. LIBERATION ARMY OF PRESEVO, MEDVEDJA, AND BUJANOVAC; a.k.a. UCPMB) [BALKANS]  
 POLITICAL COUNCIL OF PRESEVO, MEDVEDJA, AND BUJANOVAC (a.k.a. PCPMB) [BALKANS]  
 POPULAR MOVEMENT OF KOSOVO (a.k.a. LPK) [BALKANS]  
 SELIMI, Rexhep, Commander of Guard and Rapid Reaction Group of Kosovo Protection Corps (KPC); DOB 15 Mar 1971; POB Iglarevo, FRY (individual) [BALKANS]  
 SHAKIRI, Hisni, Member of National Liberation Army (NLA); DOB 1 Mar 1949; POB Otlja, FYROM (individual) [BALKANS]  
 SHAQIRI, Shaqir, Member of Liberation Army of Presevo, Medvedja, and Bujanovac (UCPMB); DOB 1 Sep 1964; POB FRY (in di vid ual) [BALKANS]  
 SUMA, Emrush, Member of National Liberation Army (NLA); DOB 27 May 1974; POB Dimce, FRY (individual) [BALKANS]  
 SYLA, Azem, Member of Party for Democratic Progress for Kosovo (PDK); DOB 5 Apr 1951; POB FRY (individual) [BALKANS]  
 UCK (a.k.a. NATIONAL LIBERATION ARMY; a.k.a. NLA) [BALKANS]  
 UCPMB (a.k.a. LIBERATION ARMY OF PRESEVO, MEDVEDJA, AND BUJANOVAC; a.k.a. PMBLA) [BALKANS]  
 VELIU, Fazli, Member of National Liberation Army (NLA); DOB 4 Jan 1945; POB Kercove, FYROM (individual) [BALKANS]  
 XHEMAJLI, Emrush, Member of Popular Movement of Kosovo (LPK); DOB 5 May 1959; POB Urosevac, FRY (in di vid ual) [BALKANS]  
 XHEMAJLI, Muhamet, Member of Liberation Army of Presevo, Medvedja, and Bujanovac (UCPMB); DOB 8 Feb 1958; POB Muhovac, FRY (in di vid ual) [BALKANS]

## • 08/24/01

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

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

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

## • 09/10/01

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

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

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

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

"THE BASE" (a.k.a. ISLAMIC ARMY; a.k.a. AL QA'IDA; a.k.a. AL QAEDA; a.k.a. ISLAMIC SALVATION FOUNDATION; a.k.a. THE GROUP FOR THE PRESERVATION OF THE HOLY SITES; a.k.a. THE ISLAMIC ARMY FOR THE LIBERATION OF THE HOLY PLACES; a.k.a. THE WORLD ISLAMIC FRONT FOR JIHAD AGAINST JEWS AND CRU SADERS; a.k.a. USAMA BIN LADEN NET WORK; a.k.a. USAMA BIN LADEN ORGANIZATION) [SDT] [FTO]-to- "THE BASE" (a.k.a. ISLAMIC ARMY; a.k.a. AL QA'IDA; a.k.a. AL QAEDA; a.k.a. AL QAIDA; a.k.a. INTERNATIONAL FRONT FOR FIGHTING JEWS AND CRU SADERS; a.k.a. ISLAMIC ARMY FOR THE LIBERATION OF HOLY SITES; a.k.a. ISLAMIC SALVATION FOUNDATION; a.k.a. THE GROUP FOR THE PRESERVATION OF THE HOLY SITES; a.k.a. THE ISLAMIC ARMY FOR THE LIBERATION OF THE HOLY PLACES; a.k.a. THE WORLD ISLAMIC FRONT FOR JIHAD AGAINST JEWS AND CRU SADERS; a.k.a. USAMA BIN LADEN NET WORK; a.k.a. USAMA BIN LADEN ORGANIZATION) [SDT] [FTO] [SDGT]  
 ABDULLAH, Sheikh Taysir (a.k.a. AL-MASRI, Abu Hafs; a.k.a. ABU HAFS; a.k.a. ATEF, Muhammad; a.k.a. EL KHABIR, Abu Hafs el Masry; a.k.a. TAYSIR); DOB 1956; POB Egypt (in di vid ual) [SDT] -to- ABDULLAH, Sheikh Taysir (a.k.a. AL-MASRI, Abu Hafs; a.k.a. ABU HAFS; a.k.a. ABU SITTA, Subhi; a.k.a. ATEF, Muhammad; a.k.a. ATIF, Mohamed; a.k.a. ATIF, Muhammad; a.k.a. EL KHABIR, Abu Hafs el Masry; a.k.a.





AL-RASHEED TRUST (a.k.a. AL RASHID TRUST; a.k.a. AL RASHEED TRUST; a.k.a. AL-RASHID TRUST), Kitas Ghar, Nazimabad 4, Dahgel-Iftah, Karachi, Pa ki stan; Jamia Masjid, Sulaiman Park, Begum Pura, La hore, Pa ki stan; Office Dha'rb-i-M'unin, oppo site Khyber Bank, Abbottabad Road, Mansehra, Pa ki stan; Office Dha'rb-i-M'unin, Z.R. Brothers, Katcherry Road, Chowk Yadgaar, Peshawar, Pa ki stan; Office Dha'rb-i-M'unin, Room no. 3, Third Floor, Moti Plaza, near Liaquat Bagh, Murree Road, Rawalpindi, Pa ki stan; Office Dha'rb-i-M'unin, Top Floor, Dr. Dawa Khan Den tal Clinic Surgeon, Main Baxae, Mingora, Swat, Pa ki stan <Operations in Afghanistan: Herat, Jalalabad, Kabul, Kandahar, Mazar Sharif. Also operations in: Kosovo, Chechnya> [SDGT]

AL-RASHID TRUST (a.k.a. AL RASHID TRUST; a.k.a. AL RASHEED TRUST; a.k.a. AL-RASHEED TRUST), Kitas Ghar, Nazimabad 4, Dahgel-Iftah, Karachi, Pa ki stan; Jamia Masjid, Sulaiman Park, Begum Pura, La hore, Pa ki stan; Office Dha'rb-i-M'unin, oppo site Khyber Bank, Abbottabad Road, Mansehra, Pa ki stan; Office Dha'rb-i-M'unin, Z.R. Brothers, Katcherry Road, Chowk Yadgaar, Peshawar, Pa ki stan; Office Dha'rb-i-M'unin, Room no. 3, Third Floor, Moti Plaza, near Liaquat Bagh, Murree Road, Rawalpindi, Pa ki stan; Office Dha'rb-i-M'unin, Top Floor, Dr. Dawa Khan Den tal Clinic Surgeon, Main Baxae, Mingora, Swat, Pa ki stan <Operations in Afghanistan: Herat, Jalalabad, Kabul, Kandahar, Mazar Sharif. Also operations in: Kosovo, Chechnya> [SDGT]

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

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

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

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

ASBAT AL-ANSAR [SDGT]

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

ATIF, Mu ham mad (a.k.a. AL-MASRI, Abu Hafs; a.k.a. ABDULLAH, Sheik Taysir; a.k.a. ABU HAFS; a.k.a. ABU SITTA, Subhi; a.k.a. ATEF, Mu ham mad; a.k.a. ATIF, Mu ham mad; a.k.a. EL KHABIR, Abu Hafs el Masry; a.k.a. TAYSIR); DOB 1956; Alt. DOB 1951; POB Egypt (in di vid ual) [SDT] [SDGT]

BIN LADEN, Osama (a.k.a. BIN LADIN, Usama bin Mu ham mad bin Awad; a.k.a. BIN LADEN, Usama; a.k.a. BIN LADIN, Osama; a.k.a. BIN LADIN, Osama bin Mu ham mad bin Awad; a.k.a. BIN LADIN, Usama), Af ghan i stan; DOB 30 Jul 57; Alt. DOB 1958; POB Jeddah, Saudi Arabia; Alt. POB Yemen (in di vid ual) [SDT] [SDGT]

BIN LADEN, Usama (a.k.a. BIN LADIN, Usama bin Mu ham mad bin Awad; a.k.a. BIN LADEN, Osama; a.k.a. BIN LADIN, Osama; a.k.a. BIN LADIN, Osama bin Mu ham mad bin Awad; a.k.a. BIN LADIN, Usama), Af ghan i stan; DOB 30 Jul 57; Alt. DOB 1958; POB Jeddah, Saudi Arabia; Alt. POB Yemen (in di vid ual) [SDT] [SDGT]

BIN LADIN, Osama (a.k.a. BIN LADIN, Usama bin Mu ham mad bin Awad; a.k.a. BIN LADEN, Osama; a.k.a. BIN LADEN, Osama; a.k.a. BIN LADIN, Osama bin Mu ham mad bin Awad; a.k.a. BIN LADIN, Usama), Af ghan i stan; DOB 30 Jul 57; Alt. DOB 1958; POB Jeddah, Saudi Arabia; Alt. POB Yemen (in di vid ual) [SDT] [SDGT]

BIN LADIN, Osama (a.k.a. BIN LADIN, Usama bin Mu ham mad bin Awad; a.k.a. BIN LADEN, Osama; a.k.a. BIN LADEN, Osama; a.k.a. BIN LADIN, Osama bin Mu ham mad bin Awad; a.k.a. BIN LADIN, Usama), Af ghan i stan; DOB 30 Jul 57; Alt. DOB 1958; POB Jeddah, Saudi Arabia; Alt. POB Yemen (in di vid ual) [SDT] [SDGT]

LADIN, Usama), Af ghan i stan; DOB 30 Jul 57; Alt. DOB 1958; POB Jeddah, Saudi Arabia; Alt. POB Yemen (in di vid ual) [SDT] [SDGT]

BIN LADIN, Osama bin Mu ham mad bin Awad (a.k.a. BIN LADIN, Usama; a.k.a. BIN LADIN, Osama; a.k.a. BIN LADIN, Osama bin Mu ham mad bin Awad; a.k.a. BIN LADIN, Usama), Af ghan i stan; DOB 30 Jul 57; Alt. DOB 1958; POB Jeddah, Saudi Arabia; Alt. POB Yemen (in di vid ual) [SDT] [SDGT]

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

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

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

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

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

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

HASANAYN, Nasr Fahmi Nasr (a.k.a. SALAH, Mu ham mad) (in di vid ual) [SDGT]

HUSAYN, Zayn al-Abidin Mu ham mad (a.k.a. ABU ZUBAYDAH; a.k.a. TARIQ); DOB 1971; POB Saudi Arabia (in di vid ual) [SDGT]

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

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

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

ISLAMIC ARMY OF ADEN [SDGT]

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

LIBYAN ISLAMIC FIGHTING GROUP [SDGT]

MAKHTAB AL-KHIDAMAT/AL KIFAH [SDGT]

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

SA'ID, Shaykh (a.k.a. AHMAD, Mustafa Mu ham mad) (POB Egypt) (in di vid ual) [SDGT]

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

SALAH, Mu ham mad (a.k.a. HASANAYN, Nasr Fahmi Nasr) (in di vid ual) [SDGT]

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

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

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

TARIQ (a.k.a. ABU ZUBAYDAH; a.k.a. HUSAYN, Zayn al-Abidin Mu ham mad); DOB 1971; POB Saudi Arabia (in di vid ual) [SDGT]

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

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

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

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

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

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

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

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

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

ABU SITTA, Subhi (a.k.a. AL-MASRI, Abu Hafs; a.k.a. ABDULLAH, Sheik Taysir; a.k.a. ABU



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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

## • 10/05/01

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

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

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

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

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

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

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

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

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

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

**The following [FTO] entries have been changed -**

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

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

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

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

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

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

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

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

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

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

DOV (a.k.a. RE PRES ION OF TRAI TORS; a.k.a. KACH; a.k.a. DIKUY BOGDIM; a.k.a. STATE OF JUDEA; a.k.a. COM MIT TEE FOR THE SAFETY OF THE ROADS; a.k.a. SWORD OF DAVID; a.k.a. JUDEA PO LICE; a.k.a. FORE FRONT OF THE IDEA; a.k.a. THE QOMEMIYUT MOVE MENT; a.k.a. THE YE SHIVA OF THE JEW ISH IDEA) [SDT][FTO] -to- DOV (a.k.a. KAHANE CHAI; a.k.a. COM MIT TEE FOR THE SAFETY OF THE ROADS; a.k.a. DIKUY BOGDIM; a.k.a. FORE FRONT OF THE IDEA; a.k.a. JUDEA PO LICE; a.k.a. KACH; a.k.a. KAHANE LIVES; a.k.a. KFAR TAPUAH FUND; a.k.a. KOACH; a.k.a. RE PRES ION OF TRAI TORS; a.k.a. STATE OF JUDEA; a.k.a. SWORD OF DAVID; a.k.a. THE JUDEAN LE GION; a.k.a. THE JUDEAN VOICE; a.k.a. THE QOMEMIYUT MOVE MENT; a.k.a. THE WAY OF THE TO RAH; a.k.a. THE YE SHIVA OF THE JEW ISH IDEA) [SDT] [FTO]

FORE FRONT OF THE IDEA (a.k.a. RE PRES ION OF TRAI TORS; a.k.a. KACH; a.k.a. DIKUY BOGDIM; a.k.a. STATE OF JUDEA; a.k.a. DOV; a.k.a. SWORD OF DAVID; a.k.a. JUDEA PO LICE; a.k.a. COM MIT TEE FOR THE SAFETY OF THE ROADS; a.k.a. THE QOMEMIYUT MOVE MENT; a.k.a. THE YE SHIVA OF THE JEW ISH IDEA) [SDT][FTO] -to- FORE FRONT OF THE IDEA (a.k.a. KAHANE CHAI; a.k.a. COM MIT TEE FOR THE SAFETY OF THE ROADS; a.k.a. DIKUY BOGDIM; a.k.a. DOV; a.k.a. JUDEA PO LICE; a.k.a. KACH; a.k.a. KAHANE LIVES; a.k.a. KFAR TAPUAH FUND; a.k.a. KOACH; a.k.a. RE PRES ION OF TRAI TORS; a.k.a. STATE OF JUDEA; a.k.a. SWORD OF DAVID; a.k.a. THE JUDEAN LE GION; a.k.a. THE JUDEAN VOICE; a.k.a. THE QOMEMIYUT MOVE MENT; a.k.a. THE WAY OF THE TO RAH; a.k.a. THE YE SHIVA OF THE JEW ISH IDEA) [SDT] [FTO]

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

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

HALHUL GANG (a.k.a. POP U LAR FRONT FOR THE LIB ER ATION OF PALE STINE; a.k.a. HALHUL SQUAD; a.k.a. PFLP; a.k.a. RED EA GLE GANG; a.k.a. RED EA GLE GROUP; a.k.a. RED EA GLES) [SDT] [FTO] -to- HALHUL GANG (a.k.a. POP U LAR FRONT FOR THE LIB ER ATION OF PAL ES TINE; a.k.a. HALHUL SQUAD; a.k.a. PALESTINIANPOPULARRESISTANCE FORCES; a.k.a. PFLP; a.k.a. PPRF; a.k.a. RED EA GLE GANG; a.k.a. RED EA GLE GROUP; a.k.a. RED EA GLES) [SDT] [FTO]

HALHUL SQUAD (a.k.a. POP U LAR FRONT FOR THE LIB ER ATION OF PALE STINE; a.k.a. HALHUL GANG; a.k.a. PFLP; a.k.a. RED EA GLE GANG; a.k.a. RED EA GLE GROUP; a.k.a. RED EA GLES) [SDT] [FTO] -to- HALHUL SQUAD (a.k.a. POP U LAR FRONT FOR THE LIB ER ATION OF PAL ES TINE; a.k.a. HALHUL GANG; a.k.a. PALESTINIANPOPULARRESISTANCE FORCES; a.k.a. PFLP; a.k.a. PPRF; a.k.a. RED EA GLE GANG; a.k.a. RED EA GLE GROUP; a.k.a. RED EA GLES) [SDT] [FTO]

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

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

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

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

ISLAMIC JI HAD IN PAL ES TINE (a.k.a. PAL ES TINE IS LAMIC JI HAD - SHAQAQI FAC TION; a.k.a. ABU GHUNAYM SQUAD OF THE HIZBALLAH BAYT AL-MAQDIS; a.k.a. IS LAMIC JI HAD OF PALESTINE; a.k.a. PAL ES TINIAN IS LAMIC JI HAD; a.k.a. PIJ; a.k.a. PIJ-SHALLAH FAC TION; a.k.a. PIJ-SHAQAQI FAC TION) [SDT] [FTO] -to- ISLAMIC JI HAD IN PAL ES TINE (a.k.a. PAL ES TINE IS LAMIC JI HAD - SHAQAQI FAC TION; a.k.a. ABU GHUNAYM SQUAD OF THE HIZBALLAH BAYT AL-MAQDIS; a.k.a. AL-AWDAH BRI GADES; a.k.a. AL-QUDS BRI GADES; a.k.a. AL-QUDS SQUADS; a.k.a. IS LAMIC JI HAD OF PAL ES TINE; a.k.a. PAL ES TINIAN IS LAMIC JI HAD; a.k.a. PIJ; a.k.a. PIJ-SHALLAH FAC TION; a.k.a. PIJ-SHAQAQI FAC TION; a.k.a. SAYARA AL-QUDS) [SDT] [FTO]

ISLAMIC JI HAD OF PALE STINE (a.k.a. PAL ES TINE IS LAMIC JI HAD - SHAQAQI FAC TION; a.k.a. ABU GHUNAYM SQUAD OF THE HIZBALLAH BAYT AL-MAQDIS; a.k.a. IS LAMIC JI HAD IN PAL ES TINE; a.k.a. PAL ES TINIAN IS LAMIC JI HAD; a.k.a. PIJ; a.k.a. PIJ-SHALLAH FAC TION; a.k.a. PIJ-SHAQAQI FAC TION; a.k.a. SAYARA AL-QUDS) [SDT] [FTO]

JUDEA PO LICE (a.k.a. RE PRES ION OF TRAI TORS; a.k.a. KACH; a.k.a. DIKUY BOGDIM; a.k.a. COM MIT TEE FOR THE SAFETY OF THE ROADS; a.k.a. DOV; a.k.a. STATE OF JUDEA; a.k.a. SWORD OF DAVID; a.k.a. FORE FRONT OF THE IDEA; a.k.a. THE QOMEMIYUT MOVE MENT; a.k.a. THE YE SHIVA OF THE JEW ISH IDEA) [SDT][FTO] -to- JUDEA PO LICE (a.k.a. KAHANE CHAI; a.k.a. COM MIT TEE FOR THE SAFETY OF THE ROADS; a.k.a. DIKUY BOGDIM; a.k.a. DOV; a.k.a. FORE FRONT OF THE IDEA; a.k.a. KACH; a.k.a. KAHANE LIVES; a.k.a. KFAR TAPUAH FUND; a.k.a. KOACH; a.k.a. RE PRES ION OF TRAI TORS; a.k.a. STATE OF JUDEA; a.k.a. SWORD OF DAVID; a.k.a. THE JUDEAN LE GION; a.k.a. THE JUDEAN VOICE; a.k.a. THE QOMEMIYUT MOVE MENT; a.k.a. THE WAY OF THE TO RAH; a.k.a. THE YE SHIVA OF THE JEW ISH IDEA) [SDT] [FTO]

KACH (a.k.a. RE PRES ION OF TRAI TORS; a.k.a. DIKUY BOGDIM; a.k.a. DOV; a.k.a. STATE OF JUDEA; a.k.a. COM MIT TEE FOR THE SAFETY OF THE ROADS; a.k.a. SWORD OF DAVID; a.k.a. JUDEA PO LICE; a.k.a. FORE FRONT OF THE IDEA; a.k.a. THE QOMEMIYUT MOVE MENT; a.k.a. THE YE SHIVA OF THE JEW ISH IDEA) [SDT][FTO] -to- KACH (a.k.a. KAHANE CHAI; a.k.a. COM MIT TEE FOR THE SAFETY OF THE ROADS; a.k.a. DIKUY BOGDIM; a.k.a. DOV; a.k.a. FORE FRONT OF THE IDEA; a.k.a. JUDEA PO LICE; a.k.a. KACH; a.k.a. KAHANE LIVES; a.k.a. KFAR TAPUAH FUND; a.k.a. RE PRES ION OF TRAI TORS; a.k.a. STATE OF JUDEA; a.k.a. SWORD OF DAVID; a.k.a. THE JUDEAN LE GION; a.k.a. THE JUDEAN VOICE; a.k.a. THE QOMEMIYUT MOVE MENT; a.k.a. THE WAY OF THE TO RAH; a.k.a. THE YE SHIVA OF THE JEW ISH IDEA) [SDT] [FTO]

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

MEK (a.k.a. MUJAHEDIN-E KHALQ OR GANI ZATION; a.k.a. MKO; a.k.a. MUJAHEDIN-E KHALQ; a.k.a. NATIONAL COUNCIL OF RESISTANCE

CHAI; a.k.a. COM MIT TEE FOR THE SAFETY OF THE ROADS; a.k.a. DIKUY BOGDIM; a.k.a. DOV; a.k.a. FORE FRONT OF THE IDEA; a.k.a. JUDEA PO LICE; a.k.a. KAHANE LIVES; a.k.a. KFAR TAPUAH FUND; a.k.a. KOACH; a.k.a. RE PRES ION OF TRAI TORS; a.k.a. STATE OF JUDEA; a.k.a. SWORD OF DAVID; a.k.a. THE JUDEAN LE GION; a.k.a. THE JUDEAN VOICE; a.k.a. THE QOMEMIYUT MOVE MENT; a.k.a. THE WAY OF THE TO RAH; a.k.a. THE YE SHIVA OF THE JEW ISH IDEA) [SDT] [FTO]

KAHANE CHAI (a.k.a. KAHANE LIVES; a.k.a. KFAR TAPUAH FUND; a.k.a. THE JUDEAN VOICE; a.k.a. THE JUDEAN LE GION; a.k.a. THE WAY OF THE TO RAH; a.k.a. THE YE SHIVA OF THE JEW ISH IDEA; a.k.a. KOACH) [SDT][FTO] -to- KAHANE CHAI (a.k.a. COM MIT TEE FOR THE SAFETY OF THE ROADS; a.k.a. DIKUY BOGDIM; a.k.a. DOV; a.k.a. FORE FRONT OF THE IDEA; a.k.a. JUDEA PO LICE; a.k.a. KACH; a.k.a. KAHANE LIVES; a.k.a. KFAR TAPUAH FUND; a.k.a. KOACH; a.k.a. RE PRES ION OF TRAI TORS; a.k.a. STATE OF JUDEA; a.k.a. SWORD OF DAVID; a.k.a. THE JUDEAN LE GION; a.k.a. THE JUDEAN VOICE; a.k.a. THE QOMEMIYUT MOVE MENT; a.k.a. THE WAY OF THE TO RAH; a.k.a. THE YE SHIVA OF THE JEW ISH IDEA) [SDT] [FTO]

KAHANE LIVES (a.k.a. KAHANE CHAI; a.k.a. KFAR TAPUAH FUND; a.k.a. THE JUDEAN VOICE; a.k.a. THE JUDEAN LE GION; a.k.a. THE WAY OF THE TO RAH; a.k.a. THE YE SHIVA OF THE JEW ISH IDEA; a.k.a. KOACH) [SDT][FTO] -to- KAHANE LIVES (a.k.a. KAHANE CHAI; a.k.a. COM MIT TEE FOR THE SAFETY OF THE ROADS; a.k.a. DIKUY BOGDIM; a.k.a. DOV; a.k.a. FORE FRONT OF THE IDEA; a.k.a. JUDEA PO LICE; a.k.a. KACH; a.k.a. KAHANE LIVES; a.k.a. KFAR TAPUAH FUND; a.k.a. RE PRES ION OF TRAI TORS; a.k.a. STATE OF JUDEA; a.k.a. SWORD OF DAVID; a.k.a. THE JUDEAN LE GION; a.k.a. THE JUDEAN VOICE; a.k.a. THE QOMEMIYUT MOVE MENT; a.k.a. THE WAY OF THE TO RAH; a.k.a. THE YE SHIVA OF THE JEW ISH IDEA) [SDT] [FTO]

KFAR TAPUAH FUND (a.k.a. KAHANE CHAI; a.k.a. KAHANE LIVES; a.k.a. KFAR TAPUAH FUND; a.k.a. THE JUDEAN LE GION; a.k.a. THE WAY OF THE TO RAH; a.k.a. THE YE SHIVA OF THE JEW ISH IDEA; a.k.a. KOACH) [SDT][FTO] -to- KFAR TAPUAH FUND (a.k.a. KAHANE CHAI; a.k.a. COM MIT TEE FOR THE SAFETY OF THE ROADS; a.k.a. DIKUY BOGDIM; a.k.a. DOV; a.k.a. FORE FRONT OF THE IDEA; a.k.a. JUDEA PO LICE; a.k.a. KACH; a.k.a. KAHANE LIVES; a.k.a. KFAR TAPUAH FUND; a.k.a. RE PRES ION OF TRAI TORS; a.k.a. STATE OF JUDEA; a.k.a. SWORD OF DAVID; a.k.a. THE JUDEAN LE GION; a.k.a. THE JUDEAN VOICE; a.k.a. THE QOMEMIYUT MOVE MENT; a.k.a. THE WAY OF THE TO RAH; a.k.a. THE YE SHIVA OF THE JEW ISH IDEA) [SDT] [FTO]

KOACH (a.k.a. KAHANE CHAI; a.k.a. KAHANE LIVES; a.k.a. KFAR TAPUAH FUND; a.k.a. THE JUDEAN LE GION; a.k.a. THE WAY OF THE TO RAH; a.k.a. THE YE SHIVA OF THE JEW ISH IDEA; a.k.a. THE JUDEAN VOICE) [SDT][FTO] -to- KOACH (a.k.a. KAHANE CHAI; a.k.a. COM MIT TEE FOR THE SAFETY OF THE ROADS; a.k.a. DIKUY BOGDIM; a.k.a. DOV; a.k.a. FORE FRONT OF THE IDEA; a.k.a. JUDEA PO LICE; a.k.a. KACH; a.k.a. KAHANE LIVES; a.k.a. KFAR TAPUAH FUND; a.k.a. RE PRES ION OF TRAI TORS; a.k.a. STATE OF JUDEA; a.k.a. SWORD OF DAVID; a.k.a. THE JUDEAN LE GION; a.k.a. THE JUDEAN VOICE; a.k.a. THE QOMEMIYUT MOVE MENT; a.k.a. THE WAY OF THE TO RAH; a.k.a. THE YE SHIVA OF THE JEW ISH IDEA) [SDT] [FTO]

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

MEK (a.k.a. MUJAHEDIN-E KHALQ OR GANI ZATION; a.k.a. MKO; a.k.a. MUJAHEDIN-E KHALQ; a.k.a. NATIONAL COUNCIL OF RESISTANCE





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

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

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

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

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

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

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

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

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

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

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

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

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

**10/12/01**

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

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

ABDEL RAHMAN (a.k.a. ATWAH, Muhsin Musa Matwalli; a.k.a. ABDUL RAHMAN; a.k.a. AL-MUHAJIR, Abd ul Rahman; a.k.a. AL-NAMER, Mo ham med K.A.), Af ghan i stan; DOB 19 Jun 1964; POB Egypt; citi i zen Egypt (in di vid ual) [SDGT]

ABDUL RAHMAN (a.k.a. ATWAH, Muhsin Musa Matwalli; a.k.a. ABDEL RAHMAN; a.k.a. AL-MUHAJIR, Abd ul Rahman; a.k.a. AL-NAMER, Mo ham med K.A.), Af ghan i stan; DOB 19 Jun 1964; POB Egypt; citi i zen Egypt (in di vid ual) [SDGT]

ABDULLAH, Abdullah Ahmed (a.k.a. ABU MARIAM; a.k.a. AL-MASRI, Abu Mohamed; a.k.a. SALEH), Af ghan i stan; DOB 1963; POB Egypt; citi i zen Egypt (individual)[SDGT]

ABDUREHMAN, Ahmed Mo ham med (a.k.a. ALI, Ahmed Mo ham med Hamed; a.k.a. ABU FATIMA; a.k.a. ABU ISLAM; a.k.a. ABU KHADIJAH; a.k.a. AHMED HAMED; a.k.a. Ahmed The Egypt ian; a.k.a. AHMED, Ahmed; a.k.a. AL-MASRI, Ahmad; a.k.a. AL-SURIR, Abu Is lam; a.k.a. ALI, Ahmed Mo ham med; a.k.a. ALI, Hamed; a.k.a. HEMED, Ahmed; a.k.a. SHIEB, Ahmed; a.k.a. SHUAIB), Af ghan i stan; DOB 1965; POB Egypt; citi i zen Egypt (individual)[SDGT]

ABU UMAR, Abu Omar (a.k.a. ABU ISMAIL; a.k.a. AL-FILISTINI, Abu Qatada; a.k.a. TAKFIRI, Abu 'Umr; a.k.a. UMAR, Abu Umar; a.k.a. UTHMAN, Omar Mahmoud; a.k.a. UTHMAN, Ali-Samman; a.k.a. UTHMAN, Umar), Lon don, Eng land; DOB 30 Dec 1960; DOB 13 Dec 1960 (in di vid ual) [SDGT]

ABU MARIAM (a.k.a. ABDULLAH, Abdullah Ahmed; a.k.a. AL-MASRI, Abu Mohamed; a.k.a. SALEH), Af ghan i stan; DOB 1963; POB Egypt; citi i zen Egypt (individual)[SDGT]

ABU KHADIJAH (a.k.a. ALI, Ahmed Mo ham med Hamed; a.k.a. ABDUREHMAN, Ahmed Mo ham med; a.k.a. ABU FATIMA; a.k.a. ABU ISLAM; a.k.a. AHMED HAMED; a.k.a. Ahmed The Egypt ian; a.k.a. AHMED, Ahmed; a.k.a. AL-MASRI, Ahmad; a.k.a. AL-SURIR, Abu Is lam; a.k.a. ALI, Ahmed Mo ham med; a.k.a. ALI, Hamed; a.k.a. HEMED, Ahmed; a.k.a. SHIEB, Ahmed; a.k.a. SHUAIB), Af ghan i stan; DOB 1965; POB Egypt; citi zen Egypt (in di vid ual)[SDGT]

ABU ISLAM (a.k.a. ALI, Ahmed Mo ham med Hamed; a.k.a. ABDUREHMAN, Ahmed Mo ham med; a.k.a. ABU FATIMA; a.k.a. ABU KHADIJAH; a.k.a. AHMED HAMED; a.k.a. Ahmed The Egypt ian; a.k.a. AHMED, Ahmed; a.k.a. AL-MASRI, Ahmad; a.k.a. AL-SURIR, Abu Is lam; a.k.a. ALI, Ahmed Mo ham med; a.k.a. ALI, Hamed; a.k.a. HEMED, Ahmed; a.k.a. SHIEB, Ahmed; a.k.a. SHUAIB), Af ghan i stan; DOB 1965; POB Egypt; citi i zen Egypt (in di vid ual) [SDGT]

ABU ISMAIL (a.k.a. ABU UMAR, Abu Omar; a.k.a. AL-FILISTINI, Abu Qatada; a.k.a. TAKFIRI, Abu 'Umr; a.k.a. UMAR, Abu Umar; a.k.a. UTHMAN, Ali-Samman; a.k.a. UTHMAN, Omar Mahmoud; a.k.a. UTHMAN, Umar), Lon don, Eng land; DOB 30 Dec 1960; alt. DOB 13 Dec 1960 (in di vid ual) [SDGT]

ABU FATIMA (a.k.a. ALI, Ahmed Mo ham med Hamed; a.k.a. ABDUREHMAN, Ahmed Mo ham med; a.k.a. ABU KHADIJAH; a.k.a. AHMED HAMED; a.k.a. Ahmed The Egypt ian; a.k.a. AHMED, Ahmed; a.k.a. AL-MASRI, Ahmad; a.k.a. AL-SURIR, Abu Is lam; a.k.a. ALI, Ahmed Mo ham med; a.k.a. ALI, Hamed; a.k.a. HEMED, Ahmed; a.k.a. SHIEB, Ahmed; a.k.a. SHUAIB), Af ghan i stan; DOB 1965; POB Egypt; citi i zen Egypt (in di vid ual) [SDGT]

ABU OMRAN (a.k.a. AL-MUGHASSIL, Ahmad Ibrahim; a.k.a. AL-MUGHASSIL, Ahmed Ibrahim); DOB 26 Jun 1967; POB Qatif-Bab al Shamal, Saudi Arabia; citi zen Saudi Arabia (in di vid ual) [SDGT]

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

AGHA, Haji Abd ul Manan (a.k.a. SAIYID, Abd Al-Man'am), Pa ki stan (in di vid ual) [SDGT]

AH HAQ, Dr. Amin (a.k.a. AL-HAQ, Amin; a.k.a. AMIN, Mu ham mad; a.k.a. UL-HAQ, Dr. Amin); DOB 1960; POB Nangahar Province, Af ghan i stan (individual)[SDGT]

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

AHMAD, Mufti Rasheed (a.k.a. LADEHYANOY, Mufti Rashid Ahmad; a.k.a. LUDHIANVI, Mufti Rashid Ahmad), Karachi, Pa ki stan (in di vid ual) [SDGT]

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

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



DOB 30 Mar 1964; alt. DOB 14 May 1964; POB Tripoli, Libya; citi zen Libya (in di vid ual) [SDGT]  
 AL-LIBY, Anas (a.k.a. AL-LIBI, Anas; a.k.a. AL-RAGHIE, Nazih; a.k.a. AL-RAGHIE, Nazih Abdul Hamed; a.k.a. AL-SABAI, Anas), Af ghan i stan; DOB 30 Mar 1964; alt. DOB 14 May 1964; POB Tripoli, Libya; citi zen Libya (in di vid ual) [SDGT]  
 AL-MAGHRIBI, Rashid (a.k.a. AL-AMRIKI, Abu-Ahmad; a.k.a. AL-HAWEN, Abu-Ahmad; a.k.a. AL-SHAHID, Abu-Ahmad; a.k.a. HIJAZI, Raed M.; a.k.a. HIJAZI, Riad), Jor dan; DOB 1968; POB Cali for nia, U.S.A.; SSN: 548-91-5411 (USA) (in di vid ual) [SDGT]  
 AL-MAKKI, Abu Asim (a.k.a. AL-AHDAL, Mohammad Hamdi Sadiq; a.k.a. AL-HAMATI, Muhammad), Ye men (in di vid ual) [SDGT]  
 AL-MASRI, Ahmad (a.k.a. ALI, Ahmed Mo ham med Hamed; a.k.a. ABDUREHMAN, Ahmed Mo ham med; a.k.a. ABU FATIMA; a.k.a. ABU IS LAM; a.k.a. ABU KHADIJAH; a.k.a. AHMED HAMED; a.k.a. Ahmed The Egypt tian; a.k.a. AHMED, Ahmed; a.k.a. AL-SURIR, Abu Is lam; a.k.a. ALI, Ahmed Mo ham med; a.k.a. ALI, Hamed; a.k.a. HEMED, Ahmed; a.k.a. SHIEB, Ahmed; a.k.a. SHUAIB), Af ghan i stan; DOB 1965; POB Egypt; citi zen Egypt (in di vid ual) [SDGT]  
 AL-MASRI, Abu Mohamed (a.k.a. ABDULLAH, Abdullah Ahmed; a.k.a. ABU MARIAM; a.k.a. SALEH), Af ghan i stan; DOB 1963; POB Egypt; citi zen Egypt (in di vid ual) [SDGT]  
 AL-MUGHASSIL, Ahmed Ibrahim (a.k.a. AL-MUGHASSIL, Ahmad Ibrahim; a.k.a. ABU OMRAN); DOB 26 Jun 1967; POB Qatif-Bab al Shamal, Saudi Ara bia; citi zen Saudi Ara bia (in di vid ual) [SDGT]  
 AL-MUGHASSIL, Ahmad Ibrahim (a.k.a. ABU OMRAN; a.k.a. AL-MUGHASSIL, Ahmed Ibrahim); DOB 26 Jun 1967; POB Qatif-Bab al Shamal, Saudi Ara bia; citi zen Saudi Ara bia (in di vid ual) [SDGT]  
 AL-MUHAJIR, Abd ul Rahman (a.k.a. ATWAH, Muhsin Musa Matwalli; a.k.a. ABDEL RAHMAN; a.k.a. AB DUL RAHMAN; a.k.a. AL-NAMER, Mo ham med K.A.), Af ghan i stan; DOB 19 Jun 1964; POB Egypt; citi zen Egypt (in di vid ual) [SDGT]  
 AL-NAMER, Mo ham med K.A. (a.k.a. ATWAH, Muhsin Musa Matwalli; a.k.a. ABDEL RAHMAN; a.k.a. AB DUL RAHMAN; a.k.a. AL-MUHAJIR, Abd ul Rahman), Af ghan i stan; DOB 19 Jun 1964; POB Egypt; citi zen Egypt (in di vid ual) [SDGT]  
 AL-NASSER, Abdelkarim Hussein Mohamed; POB Al Ihssa, Saudi Ara bia; citi zen Saudi Ara bia (in di vid ual) [SDGT]  
 AL-NUBI, Abu (a.k.a. FADHIL, Mustafa Mohamed; a.k.a. AL MASRI, Abd Al Wakil; a.k.a. ALI, Hassan; a.k.a. ANIS, Abu; a.k.a. ELBISHY, Moustafa Ali; a.k.a. FADIL, Mustafa Muhamad; a.k.a. FAZUL, Mustafa; a.k.a. HUSSEIN; a.k.a. JI-HAD, Abu; a.k.a. KHALID; a.k.a. MAN, Nu; a.k.a. MOHAMMED, Mustafa; a.k.a. YUSSRR, Abu); DOB 23 Jun 1976; POB Cairo, Egypt; citi zen Egypt; alt. citi zen Kenya; Ken yan ID No. 12773667; Se rial No. 201735161 (in di vid ual) [SDGT]  
 AL-NUR HONEY CENTER (a.k.a. AL-NUR HONEY PRESS SHOPS), Sanaa, Ye men [SDGT]  
 AL-NUR HONEY PRESS SHOPS (a.k.a. AL-NUR HONEY CENTER), Sanaa, Ye men [SDGT]  
 AL-QADI, Yasin (a.k.a. KADI, Shaykh Yassin Abdullah; a.k.a. KAHD, Yasin), Jeddah, Saudi Arabia (in di vid ual) [SDGT]  
 AL-RAGHIE, Nazih Abd ul Hamed (a.k.a. AL-LIBY, Anas; a.k.a. AL-LIBI, Anas; a.k.a. AL-RAGHIE, Nazih; a.k.a. AL-SABAI, Anas), Af ghan i stan; DOB 30 Mar 1964; alt. DOB 14 May 1964; POB Tripoli, Libya; citi zen Libya (in di vid ual) [SDGT]  
 AL-RAGHIE, Nazih (a.k.a. AL-LIBY, Anas; a.k.a. AL-LIBI, Anas; a.k.a. AL-RAGHIE, Nazih Abd ul Hamed; a.k.a. AL-SABAI, Anas), Af ghan i stan; DOB 30 Mar 1964; alt. DOB 14 May 1964; POB Tripoli, Libya; citi zen Libya (in di vid ual) [SDGT]  
 AL-SABAI, Anas (a.k.a. AL-LIBY, Anas; a.k.a. AL-LIBI, Anas; a.k.a. AL-RAGHIE, Nazih; a.k.a. AL-RAGHIE, Nazih Abd ul Hamed), Af ghan i stan; DOB 30 Mar 1964; alt. DOB 14 May 1964; POB Tripoli, Libya; citi zen Libya (in di vid ual) [SDGT]  
 AL-SHAHID, Abu-Ahmad (a.k.a. AL-AMRIKI, Abu-Ahmad; a.k.a. AL-HAWEN, Abu-Ahmad; a.k.a. AL-MAGHRIBI, Rashid; a.k.a. HIJAZI, Raed M.; a.k.a. HIJAZI, Riad), Jor dan; DOB 1968; POB Cali for nia, U.S.A.; SSN: 548-91-5411 (USA) (in di vid ual) [SDGT]  
 AL-SHARIF, Sa'd; DOB 1969; POB Saudi Ara bia (in di vid ual) [SDGT]  
 AL-SHIFA' HONEY PRESS FOR IN DUS TRY AND COM MERCE, P.O. Box 8089, Al-Hasabah, Sanaa, Ye men; by the Shrine Next to the Gas Sta tion, Jamal Street, Ta'iz, Ye men; Al-'Arudh Square, Khur Makсар, Aden, Ye men; Al-Nasr Street, Doha, Qa tar [SDGT]  
 AL-SURIR, Abu Is lam (a.k.a. ALI, Ahmed Mo ham med Hamed; a.k.a. ABDUREHMAN, Ahmed Mo ham med; a.k.a. ABU FATIMA; a.k.a. ABU IS LAM; a.k.a. ABU KHADIJAH; a.k.a. AHMED HAMED; a.k.a. Ahmed The Egypt tian; a.k.a. AHMED, Ahmed; a.k.a. AL-MASRI, Ahmad; a.k.a. ALI, Ahmed Mo ham med; a.k.a. ALI, Hamed; a.k.a. HEMED, Ahmed; a.k.a. SHIEB, Ahmed; a.k.a. SHUAIB), Af ghan i stan; DOB 1965; POB Egypt; citi zen Egypt (in di vid ual) [SDGT]  
 AL-YACOUB, Ibrahim Salih Mo ham med; DOB 16 Oct 1966; POB Tarut, Saudi Ara bia; citi zen Saudi Ara bia (in di vid ual) [SDGT]  
 ALI, Hamed (a.k.a. ALI, Ahmed Mo ham med Hamed; a.k.a. ABDUREHMAN, Ahmed Mo ham med; a.k.a. ABU FATIMA; a.k.a. ABU IS LAM; a.k.a. ABU KHADIJAH; a.k.a. AHMED HAMED; a.k.a. Ahmed The Egypt tian; a.k.a. AHMED, Ahmed; a.k.a. AL-MASRI, Ahmad; a.k.a. AL-SURIR, Abu Is lam; a.k.a. ALI, Ahmed Mo ham med; a.k.a. HEMED, Ahmed; a.k.a. SHIEB, Ahmed; a.k.a. SHUAIB), Af ghan i stan; DOB 1965; POB Egypt; citi zen Egypt (in di vid ual) [SDGT]  
 ALI, Hassan (a.k.a. FADHIL, Mustafa Mohamed; a.k.a. AL MASRI, Abd Al Wakil; a.k.a. AL-NUBI, Abu; a.k.a. ANIS, Abu; a.k.a. ELBISHY, Moustafa Ali; a.k.a. FADIL, Mustafa Muhamad; a.k.a. FAZUL, Mustafa; a.k.a. HUSSEIN; a.k.a. JI HAD, Abu; a.k.a. KHALID; a.k.a. MAN, Nu; a.k.a. MOHAMMED, Mustafa; a.k.a. YUSSRR, Abu); DOB 23 Jun 1976; POB Cairo, Egypt; citi zen Egypt; alt. citi zen Kenya; Ken yan ID No. 12773667; Se rial No. 201735161 (in di vid ual) [SDGT]  
 ALI, Ahmed Mo ham med (a.k.a. ALI, Ahmed Mo ham med Hamed; a.k.a. ABDUREHMAN, Ahmed Mo ham med; a.k.a. ABU FATIMA; a.k.a. ABU IS-LAM; a.k.a. ABU KHADIJAH; a.k.a. AHMED HAMED; a.k.a. Ahmed The Egypt tian; a.k.a. AHMED, Ahmed; a.k.a. AL-MASRI, Ahmad; a.k.a. AL-SURIR, Abu Is lam; a.k.a. ALI, Hamed; a.k.a. HEMED, Ahmed; a.k.a. SHIEB, Ahmed; a.k.a. SHUAIB), Af ghan i stan; DOB 1965; POB Egypt; citi zen Egypt (in di vid ual) [SDGT]  
 ALI, Ahmed Khalfan (a.k.a. GHAILANI, Ahmed Khalfan; a.k.a. "AHMED THE TAN ZANIAN," a.k.a. "FOOPIE;" a.k.a. "FUPI;" a.k.a. AHMED, Abu Bakr; a.k.a. AHMED, A.; a.k.a. AHMED, Abubakar; a.k.a. AHMED, Abubakar K.; a.k.a. AHMED, Abubakar Khalfan; a.k.a. AHMED, Abubakary K.; a.k.a. AHMED, Ahmed Khalfan; a.k.a. AL TANZANI, Ahmad; a.k.a. BAKR, Abu; a.k.a. GHAILANI, Abubakary Khalfan Ahmed; a.k.a. GHAILANI, Ahmed; a.k.a. GHILANI, Ahmad Khalafan; a.k.a. HUSSEIN, Mahafudh Abubakar Ahmed Abdallah; a.k.a. KHABAR, Abu; a.k.a. KHALFAN, Ahmed; a.k.a. MOHAMMED, Shariff Omar); DOB 14 Mar 1974; alt. DOB 13 Apr 1974; alt. DOB 14 Apr 1974; alt. DOB 1 Aug 1970; POB Zanzibar, Tanzania; citi zen Tanzania (in di vid ual) [SDGT]  
 ALI, Fadel Abdallah Mo ham med (a.k.a. MOHAMMED, Fazul Abdullah; a.k.a. ABDALLA, Fazul; a.k.a. ADBALLAH, Fazul; a.k.a. AISHA, Abu; a.k.a. AL SUDANI, Abu Seif; a.k.a. FAZUL, Abdalla; a.k.a. FAZUL, Abdallah; a.k.a. FAZUL, Abdallah Mo ham med; a.k.a. FAZUL, Haroon; a.k.a. FAZUL, Harun; a.k.a. HAROON; a.k.a. HAROUN, Fadhil; a.k.a. HARUN; a.k.a. LUQMAN, Abu; a.k.a. MOHAMMED, Fazul; a.k.a. MOHAMMED, Fazul Abdilahi; a.k.a. MOHAMMED, Fouad; a.k.a. MUHAMAD, Fadel Abdallah); DOB 25 Aug 1972; alt. DOB 25 Dec 1974; alt. DOB 25 Feb 1974; POB Moroni, Comoros Is lands; citi zen Comoros; alt. citi zen Kenya (in di vid ual) [SDGT]  
 ALI, Sa lem (a.k.a. MOHAMMED, Khalid Shaikh; a.k.a. BIN KHALID, Fahd Bin Adballah; a.k.a. HENIN, Ashraf Refaat Nabith; a.k.a. WADOOD, Khalid Adbul); DOB 14 Apr 1965; alt. DOB 1 Mar 1964; POB Ku wait; citi zen Ku wait (in di vid ual) [SDGT]  
 ALI, Ahmed Mo ham med Hamed (a.k.a. ABDUREHMAN, Ahmed Mo ham med; a.k.a. ABU FATIMA; a.k.a. ABU IS LAM; a.k.a. ABU KHADIJAH; a.k.a. AHMED HAMED; a.k.a. Ahmed The Egypt tian; a.k.a. AHMED, Ahmed; a.k.a. AL-MASRI, Ahmad; a.k.a. AL-SURIR, Abu Is lam; a.k.a. ALI, Ahmed Mo ham med; a.k.a. ALI, Hamed; a.k.a. HEMED, Ahmed; a.k.a. SHIEB, Ahmed; a.k.a. SHUAIB), Af ghan i stan; DOB 1965; POB Egypt; citi zen Egypt (in di vid ual) [SDGT]  
 ALLY, Fahid Mo ham med (a.k.a. MSALAM, Fahid Mo ham med Ali; a.k.a. AL-KINI, Usama; a.k.a. MSALAM, Fahad Ally; a.k.a. MSALAM, Fahid Mo ham med Ali; a.k.a. MUSALAAM, Fahid Mo ham med Ali; a.k.a. SA LEM, Fahid Muhamad Ali); DOB 19 Feb 1976; POB Mombasa, Kenya; citi zen Kenya (in di vid ual) [SDGT]  
 ALLY, Ahmed (a.k.a. SWEDAN, Sheikh Ahmed Salim; a.k.a. Ahmed the Tall; a.k.a. BAHAMAD; a.k.a. BAHAMAD, Sheik; a.k.a. BAHAMADI, Sheikh; a.k.a. SUWEIDAN, Sheikh Ahmad Sa lem; a.k.a. SWEDAN, Sheikh; a.k.a. SWEDAN, Sheikh Ahmed Sa lem); DOB 9 Apr 1969; alt. DOB 9 Apr 1960; POB Mombasa, Kenya; citi zen Kenya (in di vid ual) [SDGT]  
 AMIN, Mu ham mad (a.k.a. AH HAQ, Dr. Amin; a.k.a. AL-HAQ, Amin; a.k.a. UL-HAQ, Dr. Amin); DOB 1960; POB Nangarah Province, Af ghan i stan (in di vid ual) [SDGT]  
 ANIS, Abu (a.k.a. FADHIL, Mustafa Mohamed; a.k.a. AL MASRI, Abd Al Wakil; a.k.a. AL-NUBI, Abu; a.k.a. ALI, Hassan; a.k.a. ELBISHY, Moustafa Ali; a.k.a. FADIL, Mustafa Muhamad; a.k.a. FAZUL, Mustafa; a.k.a. HUSSEIN; a.k.a. JI-HAD, Abu; a.k.a. KHALID; a.k.a. MAN, Nu; a.k.a. MOHAMMED, Mustafa; a.k.a. YUSSRR, Abu); DOB 23 Jun 1976; POB Cairo, Egypt; citi zen Egypt; alt. citi zen Kenya; Ken yan ID No. 12773667; Se rial No. 201735161 (in di vid ual) [SDGT]  
 ARMY OF MOHAMMED (a.k.a. JAISH-I-MOHAMMED), Pa ki stan [SDGT]  
 ATWA, Ali (a.k.a. BOUSLIM, Ammar Mansour; a.k.a. SALIM, Hassan Rostom), Leb a non; DOB 1960; POB Lebanon; citi zen Lebanon (in di vid ual) [SDGT]  
 ATWAH, Muhsin Musa Matwalli (a.k.a. ABDEL RAHMAN; a.k.a. AB DUL RAHMAN; a.k.a. AL-NAMER, Mo ham med K.A.), Af ghan i stan; DOB 19 Jun 1964; POB Egypt; citi zen Egypt (in di vid ual) [SDGT]  
 AYADI SHAFIQ, Ben Mu ham mad (a.k.a. AIADI, Ben Mu ham mad; a.k.a. AIADY, Ben Mu ham mad; a.k.a. AYADI CHAFIK, Ben Mu ham mad; a.k.a. BIN MU HAM MAD, Ayadi Chafiq), Helene Meyer Ring 10-1415-80809, Mu nich, Ger many; 129 Park Road, NW8, Lon don, Eng land; 28 Chaussee de Lille, Mouscron, Bel gium; Darvingasse 1/2/58-60, Vienna, Aus tria; Tu ni sia; DOB 21 Jan 1963; POB Safais (Sfax), Tu ni sia (in di vid ual) [SDGT]  
 AYADI CHAFIK, Ben Mu ham mad (a.k.a. AIADI, Ben Mu ham mad; a.k.a. AIADY, Ben Mu ham mad; a.k.a. AYADI SHAFIQ, Ben Mu ham mad; a.k.a. BIN MU HAM MAD, Ayadi Chafiq), Helene Meyer Ring 10-1415-80809, Mu nich, Ger many; 129 Park Road, NW8, Lon don, Eng land; 28 Chaussee de Lille, Mouscron, Bel gium; Darvingasse 1/2/58-60, Vienna, Aus tria; Tu ni sia; DOB 21 Jan 1963; POB Safais (Sfax), Tu ni sia (in di vid ual) [SDGT]  
 BAHAMAD, Sheik (a.k.a. SWEDAN, Sheikh Ahmed Salim; a.k.a. Ahmed the Tall; a.k.a. ALLY, Ahmed; a.k.a. BAHAMAD; a.k.a. BAHAMADI, Sheikh; a.k.a. SUWEIDAN, Sheikh Ahmad Sa lem; a.k.a. SWEDAN, Sheikh; a.k.a. SWEDAN, Sheikh Ahmed Sa lem); DOB 9 Apr 1969; alt. DOB 9 Apr 1960; POB Mombasa, Kenya; citi zen Kenya (in di vid ual) [SDGT]  
 BAHAMAD (a.k.a. SWEDAN, Sheikh Ahmed Salim; a.k.a. Ahmed the Tall; a.k.a. ALLY, Ahmed; a.k.a. BAHAMAD, Sheik; a.k.a. BAHAMADI, Sheikh;

a.k.a. SUWEIDAN, Sheikh Ahmad Sa lem; a.k.a. SWEDAN, Sheikh; a.k.a. SWEDAN, Sheikh Ahmed Sa lem; DOB 9 Apr 1969; alt. DOB 9 Apr 1960; POB Mombasa, Kenya; citi zen Kenya (in di vidual) [SDGT]

BAHAMADI, Sheikh (a.k.a. SWEDAN, Sheikh Ahmed Salim; a.k.a. Ahmed the Tall; a.k.a. ALLY, Ahmed; a.k.a. BAHAMAD; a.k.a. BAHAMAD, Sheik; a.k.a. SUWEIDAN, Sheikh Ahmad Sa lem; a.k.a. SWEDAN, Sheikh; a.k.a. SWEDAN, Sheikh Ahmed Sa lem); DOB 9 Apr 1969; alt. DOB 9 Apr 1960; POB Mombasa, Kenya; citi zen Kenya (in di vidual) [SDGT]

BAKR, Abu (a.k.a. GHAILANI, Ahmed Khalfan; a.k.a. "AHMED THE TAN ZANIAN;" a.k.a. "FOOPIE;" a.k.a. "FUPI;" a.k.a. AHMAD, Abu Bakr; a.k.a. AHMED, A.; a.k.a. AHMED, Abubakar; a.k.a. AHMED, Abubakar K.; a.k.a. AHMED, Abubakar Khalfan; a.k.a. AHMED, Abubakary K.; a.k.a. AHMED, Ahmed Khalfan; a.k.a. AL TANZANI, Ahmad; a.k.a. ALI, Ahmed Khalfan; a.k.a. GHAILANI, Abubakary Khalfan Ahmed; a.k.a. GHAILANI, Ahmed; a.k.a. GHILANI, Ahmad Khalafan; a.k.a. HUSSEIN, Mahafudh Abubakar Ahmed Abdallah; a.k.a. KHABAR, Abu; a.k.a. KHALFAN, Ahmed; a.k.a. MOHAMMED, Shariff Omar); DOB 14 Mar 1974; alt. DOB 13 Apr 1974; alt. DOB 14 Apr 1974; alt. DOB 1 Aug 1970; POB Zan zi bar, Tan za nia; citi zen Tan za nia (in di vidual) [SDGT]

BIN MU HAM MAD, Ayadi Chafiq (a.k.a. AIADI, Ben Mu ham mad; a.k.a. AIADY, Ben Mu ham mad; a.k.a. AYADI CHAFIK, Ben Mu ham mad; a.k.a. AYADI SHAFIQ, Ben Mu ham mad), Helene Meyer Ring 10-1415-80809, Mu nich, Ger many; 129 Park Road, NW8, Lon don, Eng land; 28 Chaussee de Lille, Mouscron, Bel gium; Darvingasse 1/2/58-60, Vi enna, Aus tria; Tu ni sia; DOB 21 Jan 1963; POB Safais (Sfax), Tu ni sia (in di vidual) [SDGT]

BIN MARWAN, Bilal; DOB 1947 (in di vidual) [SDGT]

BIN KHALID, Fahd Bin Adballah (a.k.a. MOHAMMED, Khalid Shaikh; a.k.a. ALI, Sa lem; a.k.a. HENIN, Ashraf Refaat Nabith; a.k.a. WADOOD, Khalid Adbul); DOB 14 Apr 1965; alt. DOB 1 Mar 1964; POB Ku wait; citi zen Ku wait (in di vidual) [SDGT]

BOUSLIM, Ammar Mansour (a.k.a. ATWA, Ali; a.k.a. SALIM, Hassan Rostom), Leb a non; DOB 1960; POB Leb a non; citi zen Leb a non (in di vidual) [SDGT1]

DARKAZANLI, Mamoun, Uhlenhorsterweg 34 11, Ham burg, 22085 Ger many; DOB 4 Aug 1958; POB Alep po, Syria; Pass port No. 1310636262 (Ger many) (in di vidual) [SDGT]

EL-HOORIE, Ali Saed Bin Ali (a.k.a. AL-HOURI, Ali Saed Bin Ali; a.k.a. EL-HOURI, Ali Saed Bin Ali); DOB 10 Jul 1965; alt. DOB 11 Jul 1965; POB EI Dibabiya, Saudi Ara bia; citi zen Saudi Ara bia (in di vidual) [SDGT]

EL-HOURI, Ali Saed Bin Ali (a.k.a. EL-HOORIE, Ali Saed Bin Ali; a.k.a. AL-HOURI, Ali Saed Bin Ali); DOB 10 Jul 1965; alt. DOB 11 Jul 1965; POB EI Dibabiya, Saudi Ara bia; citi zen Saudi Ara bia (in di vidual) [SDGT]

ELBISHY, Moustafa Ali (a.k.a. FADHIL, Mustafa Mohamed; a.k.a. AL MASRI, Abd Al Wakil; a.k.a. AL-NUBI, Abu; a.k.a. ALI, Hassan; a.k.a. ANIS, Abu; a.k.a. FADIL, Mustafa Muhamad; a.k.a. FAZUL, Mustafa; a.k.a. HUSSEIN; a.k.a. JI HAD, Abu; a.k.a. KHALID; a.k.a. MAN, Nu; a.k.a. MOHAMMED, Mustafa; a.k.a. YUSSRR, Abu); DOB 23 Jun 1976; POB Cairo, Egypt; citi zen Egypt; alt. citi zen Kenya; Ken yan ID No. 12773667; Serial No. 201735161 (in di vidual) [SDGT]

FADHIL, Mustafa Mohamed (a.k.a. AL MASRI, Abd Al Wakil; a.k.a. AL-NUBI, Abu; a.k.a. ALI, Hassan; a.k.a. ANIS, Abu; a.k.a. ELBISHY, Moustafa Ali; a.k.a. FADIL, Mustafa Muhamad; a.k.a. FAZUL, Mustafa; a.k.a. HUSSEIN; a.k.a. JI HAD, Abu; a.k.a. KHALID; a.k.a. MAN, Nu; a.k.a. MOHAMMED, Mustafa; a.k.a. YUSSRR, Abu); DOB 23 Jun 1976; POB Cairo, Egypt; citi zen Egypt; alt. citi zen Kenya; Ken yan ID No. 12773667; Serial No. 201735161 (in di vidual) [SDGT]

FADIL, Mustafa Muhamad (a.k.a. FADHIL, Mustafa Mohamed; a.k.a. AL MASRI, Abd Al Wakil; a.k.a. AL-NUBI, Abu; a.k.a. ALI, Hassan; a.k.a. ANIS, Abu; a.k.a. ELBISHY, Moustafa Ali; a.k.a. FADIL, Mustafa Muhamad; a.k.a. HUSSEIN; a.k.a. JI HAD, Abu; a.k.a. KHALID; a.k.a. MAN, Nu; a.k.a. MOHAMMED, Mustafa; a.k.a. YUSSRR, Abu); DOB 23 Jun 1976; POB Cairo, Egypt; citi zen Egypt; alt. citi zen Kenya; Ken yan ID No. 12773667; Serial No. 201735161 (in di vidual) [SDGT]

FAZUL, Mustafa (a.k.a. FADHIL, Mustafa Mohamed; a.k.a. AL MASRI, Abd Al Wakil; a.k.a. AL-NUBI, Abu; a.k.a. ALI, Hassan; a.k.a. ANIS, Abu; a.k.a. ELBISHY, Moustafa Ali; a.k.a. FADIL, Mustafa Muhamad; a.k.a. HUSSEIN; a.k.a. JI HAD, Abu; a.k.a. KHALID; a.k.a. MAN, Nu; a.k.a. MOHAMMED, Mustafa; a.k.a. YUSSRR, Abu); DOB 23 Jun 1976; POB Cairo, Egypt; citi zen Egypt; alt. citi zen Kenya; Ken yan ID No. 12773667; Serial No. 201735161 (in di vidual) [SDGT]

FAZUL, Harun (a.k.a. MOHAMMED, Fazul Abdullah; a.k.a. ABDALLA, Fazul; a.k.a. ADBALLAH, Fazul; a.k.a. AISHA, Abu; a.k.a. AL SUDANI, Abu Seif; a.k.a. ALI, Fadel Abdallah Mo ham med; a.k.a. FAZUL, Abdallah; a.k.a. FAZUL, Harun; a.k.a. HAROUN; a.k.a. HAROUN, Fadhil; a.k.a. HARUN; a.k.a. LUQMAN, Abu; a.k.a. MOHAMMED, Fazul; a.k.a. MOHAMMED, Fazul Abdilahi; a.k.a. MOHAMMED, Fouad; a.k.a. MUHAMAD, Fadil Abdallah); DOB 25 Aug 1972; alt. DOB 25 Dec 1974; alt. DOB 25 Feb 1974; POB Moroni, Como ros Is lands; citi zen Como ros; alt. citi zen Kenya (in di vidual) [SDGT]

FAZUL, Abdallah (a.k.a. MOHAMMED, Fazul Abdullah; a.k.a. ABDALLA, Fazul; a.k.a. ADBALLAH, Fazul; a.k.a. AISHA, Abu; a.k.a. AL SUDANI, Abu Seif; a.k.a. ALI, Fadel Abdallah Mo ham med; a.k.a. FAZUL, Abdallah; a.k.a. FAZUL, Harun; a.k.a. HAROUN; a.k.a. HAROUN, Fadhil; a.k.a. HARUN; a.k.a. LUQMAN, Abu; a.k.a. MOHAMMED, Fazul; a.k.a. MOHAMMED, Fazul Abdilahi; a.k.a. MOHAMMED, Fouad; a.k.a. MUHAMAD, Fadil Abdallah); DOB 25 Aug 1972; alt. DOB 25 Dec 1974; alt. DOB 25 Feb 1974; POB Moroni, Como ros Is lands; citi zen Como ros; alt. citi zen Kenya (in di vidual) [SDGT]

FAZUL, Abdalla (a.k.a. MOHAMMED, Fazul Abdullah; a.k.a. ABDALLA, Fazul; a.k.a. ADBALLAH, Fazul; a.k.a. AISHA, Abu; a.k.a. AL SUDANI, Abu Seif; a.k.a. ALI, Fadel Abdallah Mo ham med; a.k.a. FAZUL, Abdallah; a.k.a. FAZUL, Harun; a.k.a. HAROUN; a.k.a. HAROUN, Fadhil; a.k.a. HARUN; a.k.a. LUQMAN, Abu; a.k.a. MOHAMMED, Fazul; a.k.a. MOHAMMED, Fazul Abdilahi; a.k.a. MOHAMMED, Fouad; a.k.a. MUHAMAD, Fadil Abdallah); DOB 25 Aug 1972; alt. DOB 25 Dec 1974; alt. DOB 25 Feb 1974; POB Moroni, Como ros Is lands; citi zen Como ros; alt. citi zen Kenya (in di vidual) [SDGT]

FAZUL, Abdalla (a.k.a. MOHAMMED, Fazul Abdullah; a.k.a. ABDALLA, Fazul; a.k.a. ADBALLAH, Fazul; a.k.a. AISHA, Abu; a.k.a. AL SUDANI, Abu Seif; a.k.a. ALI, Fadel Abdallah Mo ham med; a.k.a. FAZUL, Abdallah; a.k.a. FAZUL, Harun; a.k.a. HAROUN; a.k.a. HAROUN, Fadhil; a.k.a. HARUN; a.k.a. LUQMAN, Abu; a.k.a. MOHAMMED, Fazul; a.k.a. MOHAMMED, Fazul Abdilahi; a.k.a. MOHAMMED, Fouad; a.k.a. MUHAMAD, Fadil Abdallah); DOB 25 Aug 1972; alt. DOB 25 Dec 1974; alt. DOB 25 Feb 1974; POB Moroni, Como ros Is lands; citi zen Como ros; alt. citi zen Kenya (in di vidual) [SDGT]

FAZUL, Mustafa (a.k.a. FADHIL, Mustafa Mohamed; a.k.a. AL MASRI, Abd Al Wakil; a.k.a. AL-NUBI, Abu; a.k.a. ALI, Hassan; a.k.a. ANIS, Abu; a.k.a. ELBISHY, Moustafa Ali; a.k.a. FADIL, Mustafa Muhamad; a.k.a. HUSSEIN; a.k.a. JI HAD, Abu; a.k.a. KHALID; a.k.a. MAN, Nu; a.k.a. MOHAMMED, Mustafa; a.k.a. YUSSRR, Abu); DOB 23 Jun 1976; POB Cairo, Egypt; citi zen Egypt; alt. citi zen Kenya; Ken yan ID No. 12773667; Serial No. 201735161 (in di vidual) [SDGT]

FAZUL, Harun (a.k.a. MOHAMMED, Fazul Abdullah; a.k.a. ABDALLA, Fazul; a.k.a. ADBALLAH, Fazul; a.k.a. AISHA, Abu; a.k.a. AL SUDANI, Abu Seif; a.k.a. ALI, Fadel Abdallah Mo ham med; a.k.a. FAZUL, Abdallah; a.k.a. FAZUL, Harun; a.k.a. HAROUN; a.k.a. HAROUN, Fadhil; a.k.a. HARUN; a.k.a. LUQMAN, Abu; a.k.a. MOHAMMED, Fazul; a.k.a. MOHAMMED, Fazul Abdilahi; a.k.a. MOHAMMED, Fouad; a.k.a. MUHAMAD, Fadil Abdallah); DOB 25 Aug 1972; alt. DOB 25 Dec 1974; alt. DOB 25 Feb 1974; POB Moroni, Como ros Is lands; citi zen Como ros; alt. citi zen Kenya (in di vidual) [SDGT]

MOHAMMED, Fazul Abdilahi; a.k.a. MOHAMMED, Fouad; a.k.a. MUHAMAD, Fadil Abdallah); DOB 25 Aug 1972; alt. DOB 25 Dec 1974; alt. DOB 25 Feb 1974; POB Moroni, Como ros Is lands; citi zen Como ros; alt. citi zen Kenya (in di vidual) [SDGT]

MOHAMMED, Fouad; a.k.a. MUHAMAD, Fadil Abdallah); DOB 25 Aug 1972; alt. DOB 25 Dec 1974; alt. DOB 25 Feb 1974; POB Moroni, Como ros Is lands; citi zen Como ros; alt. citi zen Kenya (in di vidual) [SDGT]

MOHAMMED, Shariff Omar); DOB 14 Mar 1974; alt. DOB 13 Apr 1974; alt. DOB 14 Apr 1974; alt. DOB 1 Aug 1970; POB Zan zi bar, Tan za nia; citi zen Tan za nia (in di vidual) [SDGT]

"FUPI" (a.k.a. GHAILANI, Ahmed Khalfan; a.k.a. "AHMED THE TAN ZANIAN;" a.k.a. "FOOPIE;" a.k.a. AHMAD, Abu Bakr; a.k.a. AHMED, A.; a.k.a. AHMED, Abubakar; a.k.a. AHMED, Abubakar K.; a.k.a. AHMED, Abubakar Khalfan; a.k.a. AHMED, Ahmed Khalfan; a.k.a. AL TANZANI, Ahmad; a.k.a. ALI, Ahmed Khalfan; a.k.a. BAKR, Abu; a.k.a. GHAILANI, Abubakary Khalfan Ahmed; a.k.a. GHILANI, Ahmad Khalafan; a.k.a. HUSSEIN, Mahafudh Abubakar Ahmed Abdallah; a.k.a. KHABAR, Abu; a.k.a. KHALFAN, Ahmed; a.k.a. MOHAMMED, Shariff Omar); DOB 14 Mar 1974; alt. DOB 13 Apr 1974; alt. DOB 1 Aug 1970; POB Zan zibar, Tan za nia; citi zen Tan za nia (in di vidual) [SDGT]

GARBAYA, AHMED (a.k.a. IZZ-AL-DIN, Hasan; a.k.a. SA-ID; a.k.a. SALWWAN, Samir), Leb a non; DOB 1963; POB Leb a non; citi zen Leb a non (in di vidual) [SDGT1]

GHAILANI, Ahmed (a.k.a. GHAILANI, Ahmed Khalfan; a.k.a. "AHMED THE TAN ZANIAN;" a.k.a. "FOOPIE;" a.k.a. "FUPI;" a.k.a. AHMAD, Abu Bakr; a.k.a. AHMED, A.; a.k.a. AHMED, Abubakar; a.k.a. AHMED, Abubakar K.; a.k.a. AHMED, Abubakar Khalfan; a.k.a. AHMED, Abubakary K.; a.k.a. AHMED, Ahmed Khalfan; a.k.a. AL TANZANI, Ahmad; a.k.a. ALI, Ahmed Khalfan; a.k.a. BAKR, Abu; a.k.a. GHAILANI, Abubakary Khalfan Ahmed; a.k.a. GHILANI, Ahmad Khalafan; a.k.a. HUSSEIN, Mahafudh Abubakar Ahmed Abdallah; a.k.a. KHABAR, Abu; a.k.a. KHALFAN, Ahmed; a.k.a. MOHAMMED, Shariff Omar); DOB 14 Mar 1974; alt. DOB 13 Apr 1974; alt. DOB 14 Apr 1974; alt. DOB 1 Aug 1970; POB Zan zi bar, Tan za nia; citi zen Tan za nia (in di vidual) [SDGT]

GHAILANI, Ahmed Khalfan (a.k.a. "AHMED THE TAN ZANIAN;" a.k.a. "FOOPIE;" a.k.a. "FUPI;" a.k.a. AHMAD, Abu Bakr; a.k.a. AHMED, A.; a.k.a. AHMED, Abubakar; a.k.a. AHMED, Abubakar K.; a.k.a. AHMED, Abubakar Khalfan; a.k.a. AHMED, Abubakary K.; a.k.a. AHMED, Ahmed Khalfan; a.k.a. AL TANZANI, Ahmad; a.k.a. ALI, Ahmed Khalfan; a.k.a. BAKR, Abu; a.k.a. GHAILANI, Abubakary Khalfan Ahmed; a.k.a. GHILANI, Ahmad Khalafan; a.k.a. HUSSEIN, Mahafudh Abubakar Ahmed Abdallah; a.k.a. KHABAR, Abu; a.k.a. KHALFAN, Ahmed; a.k.a. MOHAMMED, Shariff Omar); DOB 14 Mar 1974; alt. DOB 13 Apr 1974; alt. DOB 14 Apr 1974; alt. DOB 1 Aug 1970; POB Zan zibar, Tan za nia; citi zen Tan za nia (in di vidual) [SDGT]

GHAILANI, Ahmed Khalfan (a.k.a. "AHMED THE TAN ZANIAN;" a.k.a. "FOOPIE;" a.k.a. "FUPI;" a.k.a. AHMAD, Abu Bakr; a.k.a. AHMED, A.; a.k.a. AHMED, Abubakar; a.k.a. AHMED, Abubakar K.; a.k.a. AHMED, Abubakar Khalfan; a.k.a. AHMED, Abubakary K.; a.k.a. AHMED, Ahmed Khalfan; a.k.a. AL TANZANI, Ahmad; a.k.a. ALI, Ahmed Khalfan; a.k.a. BAKR, Abu; a.k.a. GHAILANI, Abubakary Khalfan Ahmed; a.k.a. GHILANI, Ahmad Khalafan; a.k.a. HUSSEIN, Mahafudh Abubakar Ahmed Abdallah; a.k.a. KHABAR, Abu; a.k.a. KHALFAN, Ahmed; a.k.a. MOHAMMED, Shariff Omar); DOB 14 Mar 1974; alt. DOB 13 Apr 1974; alt. DOB 14 Apr 1974; alt. DOB 1 Aug 1970; POB Zan zibar, Tan za nia; citi zen Tan za nia (in di vidual) [SDGT]

GHAILANI, Abubakary Khalfan Ahmed (a.k.a. GHAILANI, Ahmed Khalfan; a.k.a. "AHMED THE TAN ZANIAN;" a.k.a. "FOOPIE;" a.k.a. "FUPI;" a.k.a. AHMAD, Abu Bakr; a.k.a. AHMED, A.; a.k.a. AHMED, Abubakar; a.k.a. AHMED, Abubakar K.; a.k.a. AHMED, Abubakar Khalfan; a.k.a. AHMED, Abubakary K.; a.k.a. AHMED, Ahmed Khalfan; a.k.a. AL TANZANI, Ahmad; a.k.a. ALI, Ahmed Khalfan; a.k.a. BAKR, Abu; a.k.a. GHAILANI, Abubakary Khalfan Ahmed; a.k.a. GHILANI, Ahmad Khalafan; a.k.a. HUSSEIN, Mahafudh Abubakar Ahmed Abdallah; a.k.a. KHABAR, Abu; a.k.a. KHALFAN, Ahmed; a.k.a. MOHAMMED, Shariff Omar); DOB 14 Mar 1974; alt. DOB 13 Apr 1974; alt. DOB 14 Apr 1974; alt. DOB 1 Aug 1970; POB Zan zibar, Tan za nia; citi zen Tan za nia (in di vidual) [SDGT]

GHAILANI, Abubakary Khalfan Ahmed (a.k.a. GHAILANI, Ahmed Khalfan; a.k.a. "AHMED THE TAN ZANIAN;" a.k.a. "FOOPIE;" a.k.a. "FUPI;" a.k.a. AHMAD, Abu Bakr; a.k.a. AHMED, A.; a.k.a. AHMED, Abubakar; a.k.a. AHMED, Abubakar K.; a.k.a. AHMED, Abubakar Khalfan; a.k.a. AHMED, Abubakary K.; a.k.a. AHMED, Ahmed Khalfan; a.k.a. AL TANZANI, Ahmad; a.k.a. ALI, Ahmed Khalfan; a.k.a. BAKR, Abu; a.k.a. GHAILANI, Abubakary Khalfan Ahmed; a.k.a. GHILANI, Ahmad Khalafan; a.k.a. HUSSEIN, Mahafudh Abubakar Ahmed Abdallah; a.k.a. KHABAR, Abu; a.k.a. KHALFAN, Ahmed; a.k.a. MOHAMMED, Shariff Omar); DOB 14 Mar 1974; alt. DOB 13 Apr 1974; alt. DOB 14 Apr 1974; alt. DOB 1 Aug 1970; POB Zan zibar, Tan za nia; citi zen Tan za nia (in di vidual) [SDGT]





- Rashid Ahmad), Karachi, Pakistan (in dividual) [SDGT]
- WADOOD, Khalid Abdul (a.k.a. MOHAMMED, Khalid Shaikh; a.k.a. ALI, Sa'lem; a.k.a. BIN KHALID, Fahd Bin Adballah; a.k.a. HENIN, Ashraf Refaat Nabith); DOB 14 Apr 1965; alt. DOB 1 Mar 1964; POB Kuwait; citizen Kuwait (in dividual) [SDGT]
- YASIN, Aboud (a.k.a. YASIN, Ab dul Rahman; a.k.a. TAHA, Ab dul Rahman S.; a.k.a. TAHER, Ab dul Rahman S.; a.k.a. YASIN, Ab dul Rahman Said); DOB 10 Apr 1960; POB Bloomington, Indiana U.S.A.; SSN 156-92-9858 (U.S.A.); Pass port No. 27082171 (U.S.A. [is sued 21 Jun 1992 in Amman, Jordan]); alt. Pass port No. M0887925 (Iraq); citizen U.S.A. (in dividual) [SDGT]
- YASIN, Ab dul Rahman Said (a.k.a. YASIN, Ab dul Rahman; a.k.a. TAHA, Ab dul Rahman S.; a.k.a. TAHER, Ab dul Rahman S.; a.k.a. YASIN, Aboud); DOB 10 Apr 1960; POB Bloomington, Indiana U.S.A.; SSN 156-92-9858 (U.S.A.); Pass port No. 27082171 (U.S.A. [is sued 21 Jun 1992 in Amman, Jordan]); alt. Pass port No. M0887925 (Iraq); citizen U.S.A. (in dividual) [SDGT]
- YASIN, Ab dul Rahman (a.k.a. TAHA, Ab dul Rahman S.; a.k.a. TAHER, Ab dul Rahman S.; a.k.a. YASIN, Ab dul Rahman Said; a.k.a. YASIN, Aboud); DOB 10 Apr 1960; POB Bloomington, Indiana U.S.A.; SSN 156-92-9858 (U.S.A.); Pass port No. 27082171 (U.S.A. [is sued 21 Jun 1992 in Amman, Jordan]); alt. Pass port No. M0887925 (Iraq); citizen U.S.A. (in dividual) [SDGT]
- YASIN, Ab dul Rahman (a.k.a. TAHA, Ab dul Rahman S.; a.k.a. TAHER, Ab dul Rahman S.; a.k.a. YASIN, Ab dul Rahman Said; a.k.a. YASIN, Aboud); DOB 10 Apr 1960; POB Bloomington, Indiana U.S.A.; SSN 156-92-9858 (U.S.A.); Pass port No. 27082171 (U.S.A. [is sued 21 Jun 1992 in Amman, Jordan]); alt. Pass port No. M0887925 (Iraq); citizen U.S.A. (in dividual) [SDGT]
- YULDASHEV, Tahir (a.k.a. YULDASHEV, Takhir), Uzbekistan (in dividual) [SDGT]
- YULDASHEV, Takhir (a.k.a. YULDASHEV, Tahir), Uzbekistan (in dividual) [SDGT]
- YUSSRR, Abu (a.k.a. FADHIL, Mustafa Mohamed; a.k.a. AL MASRI, Abd Al Wakil; a.k.a. AL-NUBI, Abu; a.k.a. ALI, Hassan; a.k.a. ANIS, Abu; a.k.a. ELBISHY, Moustafa Ali; a.k.a. FADIL, Mustafa Muhammad; a.k.a. FAZUL, Mustafa; a.k.a. HUSSEIN; a.k.a. JI HAD, Abu; a.k.a. KHALID; a.k.a. MAN, Nu; a.k.a. MOHAMMED, Mustafa); DOB 23 Jun 1976; POB Cairo, Egypt; citizen Egypt; alt. citizen Kenya; Kenyan ID No. 12773667; Serial No. 201735161 (in dividual) [SDGT]
- ZIA, Ahmad (a.k.a. ZIA, Mohammad), c/o Ahmed Shah s/o Paında Mohammad al-Karim Set, Peshawar, Pakistan; c/o Alam General Store Shop 17, Awami Market, Peshawar, Pakistan; c/o Zahir Shah s/o Murad Khan Ander Sher, Peshawar, Pakistan (in dividual) [SDGT]
- ZIA, Mohammad (a.k.a. ZIA, Ahmad), c/o Ahmed Shah s/o Paında Mohammad al-Karim Set, Peshawar, Pakistan; c/o Alam General Store Shop 17, Awami Market, Peshawar, Pakistan; c/o Zahir Shah s/o Murad Khan Ander Sher, Peshawar, Pakistan (in dividual) [SDGT]
- **11/07/01**
- The following entries have been added to OFAC's list of Specially Designated Nationals and Blocked Persons as [SDGT]:**
- AARAN MONEY WIRE SERVICE INC., 1806 Riverside Ave., 2nd Floor, Minneapolis, Minnesota, U.S.A. [SDGT]
- ABDULLKADIR, Hussein Mahamud, Florence, Italy (individual) [SDGT]
- ADEN, Abdirisak, Skafftingebacken 8, Spanga 163 67, Sweden; DOB 01 Jun 1968 (in dividual) [SDGT]
- AL BARAKA EXCHANGE LLC, P.O. Box 20066, Dubai, U.A.E.; P.O. Box 3313, Deira, Dubai, U.A.E. [SDGT]
- AL TAQWA BANK (a.k.a. BANK AL TAQWA; BANK AL TAQWA LIMITED), c/o Arthur D. Hanna & Company, 10 Deveau Street, Nassau, Bahamas; P.O. Box N\_4877, Nassau, Bahamas [SDGT]
- AL TAQWA MANAGEMENT ORGANIZATION SA (n.k.a. NADA MANAGEMENT ORGANIZATION SA), Viale Stefano Franscini 22, Lugano CH-6900 TI, Switzerland [SDGT]
- AL TAQWA TRADE, PROPERTY AND INDUSTRIAL COMPANY LIMITED; a.k.a. AL TAQWA TRADE, PROPERTY AND INDUSTRIAL ESTABLISHMENT; a.k.a. HIMMAT ESTABLISHMENT), c/o Asat Trust Reg., Altenbach 8, Vaduz 9490, Liechtenstein [SDGT]
- AL TAQWA TRADE, PROPERTY AND INDUSTRIAL COMPANY LIMITED (f.k.a. AL TAQWA TRADE, PROPERTY AND INDUSTRIAL ESTABLISHMENT; f.k.a. HIMMAT ESTABLISHMENT), c/o Asat Trust Reg., Altenbach 8, Vaduz 9490, Liechtenstein [SDGT]
- AL TAQWA TRADE, PROPERTY AND INDUSTRIAL ESTABLISHMENT (a.k.a. AL TAQWA TRADE, PROPERTY AND INDUSTRIAL COMPANY LIMITED; a.k.a. HIMMAT ESTABLISHMENT), c/o Asat Trust Reg., Altenbach 8, Vaduz 9490, Liechtenstein [SDGT]
- AL-BARAKAAT BANK, Mogadishu, Somalia [SDGT]
- AL-BARAKAAT BANK OF SOMALIA (a.k.a. BARAKAAT BANK OF SOMALIA; a.k.a. BBS), Bossaso, Somalia; Mogadishu, Somalia [SDGT]
- AL-BARAKAAT GROUP OF COMPANIES SOMALIA LIMITED (a.k.a. AL-BARAKAT FINANCIAL COMPANY), Mogadishu, Somalia; P.O. Box 3313, Dubai, U.A.E. [SDGT]
- AL-BARAKAAT, Mogadishu, Somalia; Dubai, U.A.E. [SDGT]
- AL-BARAKAAT WIRING SERVICE, 2940 Pillsbury Avenue, Suite 4, Minneapolis, Minnesota 55408, U.S.A. [SDGT]
- AL-BARAKAT FINANCE GROUP, Dubai, U.A.E.; Mogadishu, Somalia [SDGT]
- AL-BARAKAT FINANCIAL COMPANY (a.k.a. AL-BARAKAT GROUP OF COMPANIES SOMALIA LIMITED), Mogadishu, Somalia; P.O. Box 3313, Dubai, U.A.E. [SDGT]
- AL-BARAKAT FINANCIAL HOLDING COMPANY, Dubai, U.A.E.; Mogadishu, Somalia [SDGT]
- AL-BARAKAT GLOBAL TELECOMMUNICATIONS (a.k.a. BARAKAAT GLOBETELCOMPANY), Hargeysa, Somalia; Mogadishu, Somalia; P.O. Box 3313, Dubai, U.A.E. [SDGT]
- AL-BARAKAT INTERNATIONAL (a.k.a. BARACOCO), Box 2923, Dubai, U.A.E. [SDGT]
- AL-BARAKAT INVESTMENTS, P.O. Box 3313, Deira, Dubai, U.A.E. [SDGT]
- AL-MANSOUR, Dr. Mohamed (a.k.a. MANSOUR, Mohamed), Ob. Hesiabachstr. 20, Kusnacht, Switzerland; Zurich, Switzerland; DOB 1928; POB U.A.E.; alt. POB Egypt (in dividual) [SDGT]
- ALI, Abbas Abdi, Mogadishu, Somalia (in dividual) [SDGT]
- ALI, Abdi Abdulaziz, Drabantvagen 21, Spanga 177 50, Sweden; DOB 01 Jan 1955 (in dividual) [SDGT]
- ALI, Sheikh Hassan Dahir Aweys (a.k.a. AWES, Shaykh Hassan Dahir; a.k.a. AWEYS, Hassan Dahir); DOB 1935; citizen Somalia (in dividual) [SDGT]
- ALI, Yusuf Ahmed, Hallbybacken 15, Spanga 70, Sweden; DOB 20 Nov 1974 (in dividual) [SDGT]
- ASAT TRUST REG., Altenbach 8, Vaduz 9490, Liechtenstein [SDGT]
- AWES, Shaykh Hassan Dahir (a.k.a. ALI, Sheikh Hassan Dahir Aweys; a.k.a. AWEYS, Hassan Dahir); DOB 1935; citizen Somalia (in dividual) [SDGT]
- AWEYS, Dahir Ubeidullahi, Via Cipriano Facchinetti 84, Rome, Italy (in dividual) [SDGT]
- AWEYS, Hassan Dahir (a.k.a. ALI, Sheikh Hassan Dahir Aweys; a.k.a. AWES, Shaykh Hassan Dahir); DOB 1935; citizen Somalia (in dividual) [SDGT]
- BANK AL TAQWA (a.k.a. AL TAQWA BANK; a.k.a. BANK AL TAQWA LIMITED), c/o Arthur D. Hanna & Company, 10 Deveau Street, Nassau, Bahamas; P.O. Box N\_4877, Nassau, Bahamas [SDGT]
- BANK AL TAQWA LIMITED (a.k.a. AL TAQWA BANK; a.k.a. BANK AL TAQWA), c/o Arthur D. Hanna & Company, 10 Deveau Street, Nassau, Bahamas; P.O. Box N\_4877, Nassau, Bahamas [SDGT]
- BARACO CO. (a.k.a. AL-BARAKAT INTERNATIONAL), Box 2923, Dubai, U.A.E. [SDGT]
- BARAKA TRADING COMPANY, P.O. Box 3313, Dubai, U.A.E. [SDGT]
- BARAKAAT BANK OF SOMALIA (a.k.a. AL-BARAKAAT BANK OF SOMALIA; a.k.a. BBS), Bossaso, Somalia; Mogadishu, Somalia [SDGT]
- BARAKAAT BOSTON, 266 Neponset Ave., Apt 43, Dorchester, Massachusetts 02122-3224, U.S.A. [SDGT]
- BARAKAAT CONSTRUCTION COMPANY, P.O. Box 3313, Dubai, U.A.E. [SDGT]
- BARAKAAT ENTERPRISE, 1762 Huy Rd., Columbus, Ohio 43224-3550, U.S.A. [SDGT]
- BARAKAAT GLOBETELCOMPANY (a.k.a. AL-BARAKAT GLOBAL TELECOMMUNICATIONS), Hargeysa, Somalia; Mogadishu, Somalia; P.O. Box 3313, Dubai, U.A.E. [SDGT]
- BARAKAAT GROUP OF COMPANIES, Mogadishu, Somalia; P.O. Box 3313, Dubai, U.A.E. [SDGT]
- BARAKAAT INTERNATIONAL COMPANIES (BICO), Mogadishu, Somalia; Dubai, U.A.E. [SDGT]
- BARAKAAT INTERNATIONAL FOUNDATION, P.O. Box 4036, Spanga, Sweden; Rinkebytorget 1, Spanga 04, Sweden [SDGT]
- BARAKAAT INTERNATIONAL, Hallbybacken 15, Spanga 70, Sweden [SDGT]
- BARAKAAT INTERNATIONAL, INC., 1929 South 5th Street, Suite 205, Minneapolis, Minnesota, U.S.A. [SDGT]
- BARAKAAT NORTH AMERICA, INC., 2019 Bank St., Ottawa, Ontario, Canada; 925 Washington St., Dorchester, Massachusetts, U.S.A. [SDGT]
- BARAKAAT RED SEA TELECOMMUNICATIONS, Ala Aamin, Somalia; Bossaso, Somalia; Bubaarag, Somalia; Carafaat, Somalia; Gufure, Somalia; Guureeye, Somalia; Huruuse, Somalia; Kowthar, Somalia; Najax, Somalia; Nakhil, Somalia; Noobir, Somalia; Raxmo, Somalia; Ticis, Somalia; Xuuxuule, Somalia [SDGT]
- BARAKAAT TELECOMMUNICATIONS COMPANY LIMITED (a.k.a. BTELCO), Bakara Market, Dar Salaam Buildings, Mogadishu, Somalia; Kievitlaan 16, T'veld, Noord-Holland, The Netherlands [SDGT]
- BARAKAAT TELECOMMUNICATIONS COMPANY SOMALIA, LIMITED, P.O. Box 3313, Dubai, U.A.E. [SDGT]
- BARAKAT BANK AND REPRESENTANCES, Mogadishu, Somalia; Dubai, U.A.E. [SDGT]
- BARAKAT COMPUTER CONSULTING (BCC), Mogadishu, Somalia [SDGT]
- BARAKAT CONSULTING GROUP (BCG), Mogadishu, Somalia [SDGT]
- BARAKAT GLOBAL TELEPHONE COMPANY, Mogadishu, Somalia; Dubai, U.A.E. [SDGT]
- BARAKAT POST EXPRESS (BPE), Mogadishu, Somalia [SDGT]
- BARAKAT REFRESHMENT COMPANY, Mogadishu, Somalia; Dubai, U.A.E. [SDGT]
- BARAKAT WIRE TRANSFER COMPANY, 4419 S. Brandon St., Seattle, Washington, U.S.A. [SDGT]
- BARAKO TRADING COMPANY LLC, P.O. Box 3313, Dubai, U.A.E. [SDGT]
- BBS (a.k.a. AL-BARAKAAT BANK OF SOMALIA; a.k.a. BARAKAAT BANK OF SOMALIA), Bossaso, Somalia; Mogadishu, Somalia [SDGT]
- BTELCO (a.k.a. BARAKAT TELECOMMUNICATIONS COMPANY LIMITED), Bakara Market, Dar Salaam Buildings, Mogadishu, Somalia; Kievitlaan 16, T'veld, Noord-Holland, The Netherlands [SDGT]
- GLOBAL SERVICE INTERNATIONAL, 1929 5th St., Suite 204, Minneapolis, Minnesota, U.S.A. [SDGT]
- HEYATUL ULYA, Mogadishu, Somalia [SDGT]
- HIMMAT, Ali Ghaleb, Via Posero 2, Campione d'Italia CH\_6911, Switzerland; DOB 16 Jun 1938; POB Damascus, Syria; citizen Switzerland; alt. citizen Tunisia (individual) [SDGT]
- HIMMAT ESTABLISHMENT (a.k.a. AL TAQWA TRADE, PROPERTY AND INDUSTRIAL COMPANY LIMITED; a.k.a. AL TAQWA TRADE, PROPERTY AND INDUSTRIAL ESTABLISHMENT), c/o Asat Trust Reg., Altenbach 8, Vaduz 9490, Liechtenstein [SDGT]
- HUBER, Ahmed (a.k.a. HUBER, Albert Friedrich Armand), Mettmensstetten, Switzerland; DOB 1927 (in dividual) [SDGT]

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

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

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

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

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

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

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

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

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

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

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

NADAMANAGEMENTORGANIZATIONSA (f.k.a. ALTAQWAMANAGEMENTORGANIZATIONSA), Viale Stefano Francini 22, Lugano CH-6900 TI, Switzerland[SDGT]

NADA, Youssef (a.k.a. NADA, Youssef M.; a.k.a. NADA, Youssef Mustafa), Via Arogno 32, Campione d'Italia 6911, Italy; Via Riasc 4, Campione d'Italia 6911, Switzerland; Via Per Arogno 32, Campione d'Italia CH\_6911, Switzerland; DOB 17 May 1931; alt. DOB 17 May 1937; POB Alexandria, Egypt; citizen Tunisia (in individual)[SDGT]

NADA, Youssef M. (a.k.a. NADA, Youssef; a.k.a. NADA, Youssef Mustafa), Via Arogno 32, Campione d'Italia 6911, Italy; Via Riasc 4, Campione d'Italia 6911, Switzerland; Via Per Arogno 32, Campione d'Italia CH\_6911, Switzerland; DOB 17 May 1931; alt. DOB 17 May 1937; POB Alexandria, Egypt; citizen Tunisia (in individual)[SDGT]

NADA, Youssef Mustafa (a.k.a. NADA, Youssef; a.k.a. NADA, Youssef M.), Via Arogno 32, Campione d'Italia 6911, Italy; Via Riasc 4, Campione d'Italia 6911, Switzerland; Via Per Arogno 32, Campione d'Italia CH\_6911, Switzerland; DOB 17 May 1931; alt. DOB 17 May 1937; POB Alexandria, Egypt; citizen Tunisia (in individual)[SDGT]

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

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

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

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

SOMALIINTERNATIONALRELIEFORGANIZATION, 1806 Riverside Ave., 2nd Floor, Minneapolis, Minnesota, U.S.A. [SDGT]

SOMALIINTERNETCOMPANY, Mogadishu, Somalia [SDGT]

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

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

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

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

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

## 12/03/01

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

AKSH (a.k.a. ALBANIAN NATIONAL ARMY; a.k.a. ANA) [BAL KANS]

ALBANIAN NATIONAL ARMY (a.k.a. ANA; a.k.a. AKSH) [BAL KANS]

ANA (a.k.a. AKSH; a.k.a. ALBANIAN NATIONAL ARMY) [BAL KANS]

KKCMTSH (a.k.a. NATIONAL COMMITTEE FOR THE LIBERATION AND PROTECTION OF ALBANIAN LANDS) [BAL KANS]

NATIONAL COMMITTEE FOR THE LIBERATION AND PROTECTION OF ALBANIAN LANDS (a.k.a. KKCMTSH) [BAL KANS]

## 12/04/01

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

AL-AQSA AL-ISLAMI BANK (a.k.a. AL-AQSA ISLAMIC BANK), P.O. Box 3753 al-Beireh, West Bank; Ramallah II 970, West Bank [SDGT]

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 [SDGT]

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. BEIT EL-MAL HOLDINGS; a.k.a. PAL ESTINIAN ARAB BEIT EL MAL CORP ORATION, LTD.), P.O. Box 662, Ramallah, West Bank [SDGT]

BEIT AL MAL HOLDINGS (a.k.a. ARAB PALESTINIAN BEIT EL-MAL COMPANY; a.k.a. BEIT EL MAL AL-PHALASTINI AL-ARABI AL-MUSHIMA AL-AAMA AL-MAHADUDA LTD.; a.k.a. BEIT EL-MAL HOLDINGS; a.k.a. PAL ESTINIAN ARAB BEIT EL MAL CORP ORATION, LTD.), P.O. Box 662, Ramallah, West Bank [SDGT]

BEIT EL MAL AL-PHALASTINI AL-ARABI AL-MUSHIMA AL-AAMA AL-MAHADUDA LTD. (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. PAL ESTINIAN ARAB BEIT EL MAL CORP ORATION, LTD.), P.O. Box 662, Ramallah, West Bank [SDGT]

HOLY LAND FOUNDATION FOR RELIEF AND DEVELOPMENT (f.k.a. OCCUPIED LAND FUND), 525 International Parkway, Suite 509, Richardson, Texas 75081, U.S.A.; P.O. Box 832390, Richardson, Texas 75083, U.S.A.; 9250 S. Harlem Avenue, Bridgeview, Illinois, U.S.A.; 345 E. Railway Avenue, Paterson, New Jersey 07503, U.S.A.; 12798 Rancho Penasquitos Blvd., Suite F, San Diego, California, U.S.A.; Hebron, West Bank;

Gaza; and other locations within the United States; U.S. FEIN: 95-4227517 [SDGT]

OCCUPIED LAND FUND (n.k.a. HOLY LAND FOUNDATION FOR RELIEF AND DEVELOPMENT), 525 International Parkway, Suite 509, Richardson, Texas 75081, U.S.A.; P.O. Box 832390, Richardson, Texas 75083, U.S.A.; 9250 S. Harlem Avenue, Bridgeview, Illinois, U.S.A.; 345 E. Railway Avenue, Paterson, New Jersey 07503, U.S.A.; 12798 Rancho Penasquitos Blvd., Suite F, San Diego, California 92128, U.S.A.; Hebron, West Bank; Gaza; and other locations within the United States; U.S. FEIN: 95-4227517 [SDGT]

PAL ESTINIAN ARAB BEIT EL MAL CORPORATION, LTD. (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. BEIT EL-MAL HOLDINGS), P.O. Box 662, Ramallah, West Bank [SDGT]

## 12/14/01

**All financial assets and all records of the following entities have been blocked pending investigation pursuant to Section 106 of the U.S.A. Patriot Act of 2001, 107 Public Law 56 (October 26, 2001). Although these entities are not now SDNs, their names have been entered into OFAC's SDN list with the descriptor "[BPI-PA]" to indicate that their financial assets and all records are currently blocked:**

BENEVOLENCE INTERNATIONAL FOUNDATION, INC., 20\_24 Branford Place, Suite 705, New ark, NJ 07102, U.S.A.; 9838 S. Roberts Road, Suite 1-W, Palos Hills, IL 60465, U.S.A.; P.O. Box 548, Worth, IL 60482, U.S.A.; U.S. FEIN: 36-3823186 (all financial assets and all records are blocked) [BPI-PA]

GLOBAL RELIEF FOUNDATION, INC., 9935 S. 76th Avenue, #1, Bridgeview, IL 60455, U.S.A.; P.O. Box 1406, Bridgeview, IL 60455, U.S.A.; U.S. FEIN: 36\_3804626 (all financial assets and all records are blocked) [BPI-PA]

## 12/20/01

**The following entries and "a.k.a.s" have been added as Specially Designated Global Terrorists [SDGT]s:**

ARMY OF THE RIGHTEOUS (a.k.a. LASHKAR E-TAYYIBA; a.k.a. LASHKAR E-TOIBA; a.k.a. LASHKAR-I-TAIBA), Pakistan [SDGT]

LASHKAR E-TAYYIBA (a.k.a. ARMY OF THE RIGHTEOUS; a.k.a. LASHKAR E-TOIBA; a.k.a. LASHKAR-I-TAIBA), Pakistan [SDGT]

LASHKAR E-TOIBA (a.k.a. LASHKAR E-TAYYIBA; a.k.a. ARMY OF THE RIGHTEOUS; a.k.a. LASHKAR-I-TAIBA), Pakistan [SDGT]

LASHKAR-I-TAIBA, Pakistan [SDGT]

LASHKAR E-TAYYIBA (a.k.a. LASHKAR E-TAYYIBA; a.k.a. ARMY OF THE RIGHTEOUS; a.k.a. LASHKAR E-TOIBA), Pakistan [SDGT]

MAHMOOD, Sul tan Bashir-Ud-Din (a.k.a. MAHMOOD, Sul tan Bashiruddin; a.k.a. MEHMOOD, Dr. Bashir Uddin; a.k.a. MEKMUD, Sul tan Bashiruddin), Street 13, Wazir Akbar Khan, Kabul, Afghanistan; alt. 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 Pakistani (individual)[SDGT]

MAHMOOD, Sul tan Bashiruddin (a.k.a. MAHMOOD, Sul tan Bashir-Ud-Din; a.k.a. MEHMOOD, Dr. Bashir Uddin; a.k.a. MEKMUD, Sul tan Bashiruddin), Street 13, Wazir Akbar Khan, Kabul, Afghanistan; alt. 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 Pakistani (individual)[SDGT]

MAJEED, Abdul (a.k.a. MAJEED, Chaudhry Abdul; a.k.a. MAJID, Abdul); DOB 13 Apr 1939; alt. DOB 1938; nationality Pakistani (individual) [SDGT]

MAJEED, Chaudhry Abdul (a.k.a. MAJEED, Abdul; a.k.a. MAJID, Abdul); DOB 15 Apr 1939; alt. DOB 1938; nationality Pakistani (individual) [SDGT]

MAJID, Abdul (a.k.a. MAJEED, Abdul; a.k.a. MAJEED Chaudhry Abdul); DOB 15 Apr 1939; alt. DOB 1938; nationality Pakistani (individual) [SDGT]

MEHMOOD, Dr. Bashir Uddin (a.k.a. MAHMOOD, Sul tan Bashir-Ud-Din; a.k.a. MAHMOOD, Sul tan Bashiruddin; a.k.a. MEKMUD, Sul tan Baishiruddin), Street 13, Wazir Akbar Khan, Kabul, Afghanistan; alt. 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 Pakistani (individual) [SDGT]

MEKMUD, Sul tan Baishiruddin (a.k.a. MAHMOOD, Sul tan Bashir-Ud-Din; a.k.a. MAHMOOD, Sul tan Bashiruddin; a.k.a. MEHMOOD, Dr. Bashir Uddin), Street 13, Wazir Akbar Khan, Kabul, Afghanistan; alt. 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 Pakistani (individual) [SDGT]

TUFAL, Mo ham med (a.k.a. TUFAL, S.M.; a.k.a. TUFAL, Sheikh Mohammed); nationality Pakistani (individual) [SDGT]

TUFAL, S.M. (a.k.a. TUFAL, Mo ham med; a.k.a. TUFAL, Sheikh Mohammed); nationality Pakistani (individual) [SDGT]

TUFAL, Sheikh Mo ham med (a.k.a. TUFAL, Mo ham med; a.k.a. TUFAL, S.M.); nationality Pakistani (individual) [SDGT]

UMMAH TAMEER E-NAU (UTN), Street 13, Wazir Akbar Khan, Kabul, Afghanistan; Pa ki stan [SDGT]

**Additional information has been added for the following SDGT entries:**

JAISH-I-MOHAMMED (a.k.a. ARMY OF MOHAMMED), Pa ki stan [SDGT] -to- JAISH-I-MOHAMMED (a.k.a. ARMY OF MOHAMMED; a.k.a. MOHAMMED'S ARMY; a.k.a. TEHRIC UL-FURQAAN), Pa ki stan [SDGT]

ARMY OF MOHAMMED (a.k.a. JAISH-I-MOHAMMED), Pa ki stan [SDGT] -to- ARMY OF MOHAMMED (a.k.a. JAISH-I-MOHAMMED; a.k.a. MOHAMMED'S ARMY; a.k.a. TEHRIC UL-FURQAAN), Pa ki stan [SDGT]

**resulting also in the following new entries:**

MOHAMMED'S ARMY (a.k.a. ARMY OF MOHAMMED; a.k.a. JAISH-I-MOHAMMED; a.k.a. TEHRIC UL-FURQAAN), Pa ki stan [SDGT]

TEHRIC UL-FURQAAN (a.k.a. ARMY OF MOHAMMED; a.k.a. JAISH-I-MOHAMMED; a.k.a. MOHAMMED'S ARMY), Pa ki stan [SDGT]

## • 12/26/01

**The following changes have been made to entries currently on OFAC's SDN list:**

ARMY OF MOHAMMED (a.k.a. JAISH-I-MOHAMMED; a.k.a. MOHAMMED'S ARMY; a.k.a. TEHRIC UL-FURQAAN), Pa ki stan [SDGT] -to- ARMY OF MOHAMMED (a.k.a. JAISH-I-MOHAMMED; a.k.a. MOHAMMED'S ARMY; a.k.a. TEHRIC UL-FURQAAN), Pa ki stan [FTO] [SDGT]

ARMY OF THE RIGH TEOUS (a.k.a. LASHKAR E-TAYYIBA; a.k.a. LASHKAR E-TOIBA; a.k.a. LASHKAR-I-TAIBA), Pa ki stan [SDGT] -to- ARMY OF THE RIGH TEOUS (a.k.a. LASHKAR E-TAYYIBA; a.k.a. LASHKAR E-TOIBA; a.k.a. LASHKAR-I-TAIBA), Pa ki stan [FTO] [SDGT]

JAISH-I-MOHAMMED (a.k.a. ARMY OF MOHAMMED; a.k.a. MOHAMMED'S ARMY; a.k.a. TEHRIC UL-FURQAAN), Pa ki stan [SDGT] -to- JAISH-I-MOHAMMED (a.k.a. ARMY OF MOHAMMED; a.k.a. MOHAMMED'S ARMY;

a.k.a. TEHRIC UL-FURQAAN), Pa ki stan [FTO] [SDGT]

LASHKAR E-TAYYIBA (a.k.a. ARMY OF THE RIGH TEOUS; a.k.a. LASHKAR E-TOIBA; a.k.a. LASHKAR-I-TAIBA), Pa ki stan [SDGT] -to- LASHKAR E-TAYYIBA (a.k.a. ARMY OF THE RIGH TEOUS; a.k.a. LASHKAR E-TOIBA; a.k.a. LASHKAR-I-TAIBA), Pa ki stan [FTO] [SDGT]

LASHKAR E-TOIBA (a.k.a. LASHKAR E-TAYYIBA; a.k.a. ARMY OF THE RIGH TEOUS; a.k.a. LASHKAR-I-TAIBA), Pa ki stan [SDGT] -to- LASHKAR E-TOIBA (a.k.a. LASHKAR E-TAYYIBA; a.k.a. ARMY OF THE RIGH TEOUS; a.k.a. LASHKAR-I-TAIBA), Pa ki stan [FTO] [SDGT]

LASHKAR-I-TAIBA (a.k.a. LASHKAR E-TAYYIBA; a.k.a. ARMY OF THE RIGH TEOUS; a.k.a. LASHKAR E-TOIBA), Pa ki stan [SDGT] -to- LASHKAR-I-TAIBA (a.k.a. LASHKAR E-TAYYIBA; a.k.a. ARMY OF THE RIGH TEOUS; a.k.a. LASHKAR E-TOIBA), Pa ki stan [SDGT]

MOHAMMED'S ARMY (a.k.a. ARMY OF MOHAMMED; a.k.a. JAISH-I-MOHAMMED; a.k.a. TEHRIC UL-FURQAAN), Pa ki stan [SDGT] -to- MOHAMMED'S ARMY (a.k.a. ARMY OF MOHAMMED; a.k.a. JAISH-I-MOHAMMED; a.k.a. TEHRIC UL-FURQAAN), Pa ki stan [FTO] [SDGT]

TEHRIC UL-FURQAAN (a.k.a. ARMY OF MOHAMMED; a.k.a. JAISH-I-MOHAMMED; a.k.a. MOHAMMED'S ARMY), Pa ki stan [SDGT] -to- TEHRIC UL-FURQAAN (a.k.a. ARMY OF MOHAMMED; a.k.a. JAISH-I-MOHAMMED; a.k.a. MOHAMMED'S ARMY), Pa ki stan [FTO] [SDGT]

**Additional information has also been added for the following SDGT entry:**

UMMAH TAMEER E-NAU (UTN), Street 13, Wazir Akbar Khan, Kabul, Afghanistan; Pa ki stan [SDGT] -to- UMMAH TAMEER E-NAU (UTN) (a.k.a. FOUNDATION FOR CONSTRUCTION; a.k.a. NATION BUILDING; a.k.a. RE CONSTRUCTION FOUNDATION OF THE ISLAMIC COMMUNITY; a.k.a. RE CONSTRUCTION OF THE MUS LIM UMMAH; a.k.a. UMMAH TAMEER I-NAU; a.k.a. UMMAH TAMIR E-NAU; a.k.a. UMMAH TAMIR I-PAU), Street 13, Wazir Akbar Khan, Kabul, Afghanistan; 60-C, Nazim Ud Din Road, Islamabad F 8/4, Pa ki stan [SDGT] [FTO]

**resulting also in the following new entries:**

FOUNDATION FOR CONSTRUCTION (a.k.a. UMMAH TAMEER E-NAU (UTN); a.k.a. NATION BUILDING; a.k.a. RE CONSTRUCTION FOUNDATION OF THE MUS LIM 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 I-PAU), Street 13, Wazir Akbar Khan, Kabul, Afghanistan; 60-C, Nazim Ud Din Road, Islamabad F 8/4, Pa ki stan [SDGT] [FTO]

NATION BUILDING (a.k.a. UMMAH TAMEER E-NAU (UTN); a.k.a. FOUNDATION FOR CONSTRUCTION; a.k.a. RE CONSTRUCTION FOUNDATION OF THE ISLAMIC COMMUNITY; a.k.a. RE CONSTRUCTION OF THE MUS LIM 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 I-PAU), Street 13, Wazir Akbar Khan, Kabul, Afghanistan; 60-C, Nazim Ud Din Road, Islamabad F 8/4, Pa ki stan [SDGT] [FTO]

RECONSTRUCTION FOUNDATION (a.k.a. UMMAH TAMEER E-NAU (UTN); a.k.a. FOUNDATION FOR CONSTRUCTION; a.k.a. NATION BUILDING; a.k.a. RE CONSTRUCTION OF THE ISLAMIC COMMUNITY; a.k.a. RE CONSTRUCTION OF THE MUS LIM 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 I-PAU), Street 13, Wazir Akbar Khan, Kabul, Afghanistan;

60-C, Nazim Ud Din Road, Islamabad F 8/4, Pa ki stan [SDGT] [FTO]

RE CONSTRUCTION OF THE ISLAMIC COMMUNITY (a.k.a. UMMAH TAMEER E-NAU (UTN); a.k.a. FOUNDATION FOR CONSTRUCTION; a.k.a. NATION BUILDING; a.k.a. RE CONSTRUCTION FOUNDATION OF THE MUS LIM UMMAH; a.k.a. UMMAH TAMEER I-NAU; a.k.a. UMMAH TAMIR E-NAU; a.k.a. UMMAH TAMIR I-PAU), Street 13, Wazir Akbar Khan, Kabul, Afghanistan; 60-C, Nazim Ud Din Road, Islamabad F 8/4, Pa ki stan [SDGT] [FTO]

RE CONSTRUCTION OF THE MUS LIM UMMAH (a.k.a. UMMAH TAMEER E-NAU (UTN); a.k.a. FOUNDATION FOR CONSTRUCTION; a.k.a. NATION BUILDING; a.k.a. RE CONSTRUCTION FOUNDATION OF THE ISLAMIC COMMUNITY; a.k.a. UMMAH TAMEER I-NAU; a.k.a. UMMAH TAMIR E-NAU; a.k.a. UMMAH TAMIR I-PAU), Street 13, Wazir Akbar Khan, Kabul, Afghanistan; 60-C, Nazim Ud Din Road, Islamabad F 8/4, Pa ki stan [SDGT] [FTO]

UMMAH TAMEER I-NAU (a.k.a. UMMAH TAMEER E-NAU (UTN); a.k.a. FOUNDATION FOR CONSTRUCTION; a.k.a. NATION BUILDING; a.k.a. RE CONSTRUCTION OF THE ISLAMIC COMMUNITY; a.k.a. RE CONSTRUCTION OF THE MUS LIM UMMAH; a.k.a. UMMAH TAMEER I-NAU; a.k.a. UMMAH TAMIR E-NAU; a.k.a. UMMAT TAMIR I-PAU), Street 13, Wazir Akbar Khan, Kabul, Afghanistan; 60-C, Nazim Ud Din Road, Islamabad F 8/4, Pa ki stan [SDGT] [FTO]

UMMAH TAMIR E-NAU (a.k.a. UMMAH TAMEER E-NAU (UTN); a.k.a. FOUNDATION FOR CONSTRUCTION; a.k.a. NATION BUILDING; a.k.a. RE CONSTRUCTION FOUNDATION OF THE ISLAMIC COMMUNITY; a.k.a. RE CONSTRUCTION OF THE MUS LIM UMMAH; a.k.a. UMMAH TAMEER I-NAU; a.k.a. UMMAH TAMIR I-NAU; a.k.a. UMMAT TAMIR I-PAU), Street 13, Wazir Akbar Khan, Kabul, Afghanistan; 60-C, Nazim Ud Din Road, Islamabad F 8/4, Pa ki stan [SDGT] [FTO]

UMMAH TAMIR I-PAU (a.k.a. UMMAH TAMEER E-NAU (UTN); a.k.a. FOUNDATION FOR CONSTRUCTION; a.k.a. NATION BUILDING; a.k.a. RE CONSTRUCTION OF THE ISLAMIC COMMUNITY; a.k.a. RE CONSTRUCTION OF THE MUS LIM UMMAH; a.k.a. UMMAH TAMEER I-NAU; a.k.a. UMMAH TAMIR E-NAU; a.k.a. UMMAT TAMIR I-PAU), Street 13, Wazir Akbar Khan, Kabul, Afghanistan; 60-C, Nazim Ud Din Road, Islamabad F 8/4, Pa ki stan [SDGT] [FTO]

UMMAT TAMIR I-PAU (a.k.a. UMMAH TAMEER E-NAU (UTN); a.k.a. FOUNDATION FOR CONSTRUCTION; a.k.a. NATION BUILDING; a.k.a. RE CONSTRUCTION FOUNDATION OF THE ISLAMIC COMMUNITY; a.k.a. RE CONSTRUCTION OF THE MUS LIM UMMAH; a.k.a. UMMAH TAMEER I-NAU; a.k.a. UMMAH TAMIR E-NAU; a.k.a. UMMAT TAMIR I-PAU), Street 13, Wazir Akbar Khan, Kabul, Afghanistan; 60-C, Nazim Ud Din Road, Islamabad F 8/4, Pa ki stan [SDGT] [FTO]

- **12/31/01**

**The following are being listed as “Specially Designated Global Terrorists” [SDGTs]:**

CONTINUITY IRA (CIRA); United Kingdom [SDGT]  
FIRST OF OCTOBER ANTIFASCIST RESISTANCE GROUP (GRAPO); Spain [SDGT]  
LOYALIST VOLUNTEER FORCE (LVF); United Kingdom [SDGT]  
ORANGE VOLUNTEERS; United Kingdom [SDGT]  
RED HAND DEFENDERS (RHD); United Kingdom [SDGT]  
ULSTER DEFENCE ASSOCIATION (a.k.a. ULSTER FREE DOM FIGHTERS); United Kingdom [SDGT]  
ULSTER FREE DOM FIGHTERS (a.k.a. ULSTER DEFENCE ASSOCIATION); United Kingdom [SDGT]