EXECUTIVE ORDER 13224 - BLOCKING PROPERTY AND PROHIBITING TRANSACTIONS WITH PERSONS WHO COMMIT, THREATEN TO COMMIT, OR SUPPORT TERRORISM

By the authority vested in me as President by the Constitution and the laws of the United States of America, including the International Emergency Economic Powers Act (50 U.S.C. 1701 et seq.), the National Emergencies Act (50 U.S.C. 1601 et seq.), section 5 of the United Nations Participation Act of 1945, as amended (22 U.S.C. 267c) (UNPA), and section 301 of title 3, United States Code, and in view of United Nations Security Council Resolution (UNSCR) 1214 of December 8, 1998, UNSCR 1267 of October 15, 1999, UNSCR 1333 of December 19, 2000, and the multilateral sanctions contained therein, and UNSCR 1363 of July 30, 2001, establishing a mechanism to monitor the implementation of UNSCR 1333, and notwithstanding any contract entered into or any license or permit granted prior to the effective date of this order, all property and interests in property of the following persons that are in the United States or that hereafter come within the United States, or that hereafter come within the possession or control of United States persons are blocked:

(a) foreign persons listed in the Annex to this order;

(b) foreign persons determined by the Secretary of State, in consultation with the Secretary of the Treasury and the Attorney General, to be otherwise associated with those persons listed in the Annex to this order or those persons determined to be subject to subsection 1(b), 1(c), or 1(d)(i) of this order;

(c) persons determined by the Secretary of the Treasury, in consultation with the Secretary of State and the Attorney General, to be owned or controlled by, or to act for or on behalf of those persons listed in the Annex to this order or those persons determined to be subject to subsection 1(b), 1(c), or 1(d)(i) of this order;

(d) except as provided in section 5 of this order and after such consultation, if any, with foreign authorities as the Secretary of State, in consultation with the Secretary of the Treasury and the Attorney General, deems appropriate in the exercise of his discretion, persons determined by the Secretary of the Treasury, in consultation with the Secretary of State and the Attorney General, to assist in, sponsor, or provide financial, material, or technological support for, or financial or other services to or in support of, such acts of terrorism or those persons listed in the Annex to this order or determined to be subject to this order;

Sec. 2. Except to the extent required by section 203(b) of the IEEPA (50 U.S.C. 1702(b)), or provided in regulations, orders, directives, or licenses that may be issued pursuant to this order, and notwithstanding any contract entered into or any license or permit granted prior to the effective date:

(a) any transaction or dealing by United States persons or within the United States in property or interests in property blocked pursuant to this order is prohibited, including but not limited to the making or receiving of any contribution of funds, goods, services to or for the benefit of those persons listed in the Annex to this order or determined to be subject to this order;

(b) any transaction by any United States person or within the United States that evades or avoids, or has the purpose of evading or avoiding, or attempts to violate, any of the prohibitions set forth in this order is prohibited; and

(c) any conspiracy formed to violate any of the prohibitions set forth in this order is prohibited.

Sec. 3. For purposes of this order:

(a) the term "person" means an individual or entity;

(b) the term "entity" means a partnership, association, corporation, or other organization, group, or subgroup;

(c) the term "United States person" means any United States citizen, permanent resident alien, entity organized under the laws of the United States (including foreign branches), or any person in the United States; and

I, GEORGE W. BUSH, President of the United States of America, find that grave acts of terrorism and threats of terrorism committed by foreign terrorists, including the terrorist attacks on September 11, 2001, and the continuing and immediate threat of further attacks on United States nationals or the United States constitute an unusual and extraordinary threat to the national security, foreign policy, and economy of the United States, and in furtherance of my proclamation of September 14, 2001, Declaration of National Emergency by Reason of Certain Terrorist Attacks, hereby declare a national emergency to deal with that threat. I also find that because of the pervasiveness and expansiveness of the financial foundation of foreign terrorists, financial sanctions may be appropriate for those foreign persons that support or otherwise associate with these foreign terrorists. I also find that a need exists for further consultation and cooperation with, and sharing of information by, United States and foreign financial institutions as an additional tool to enable the United States to combat the financing of terrorism.

I hereby order:

Section 1. Except to the extent required by section 203(b) of the IEEPA (50 U.S.C. 1702(b)), or provided in regulations, orders, directives, or licenses that may be issued pursuant to this order, and notwithstanding any contract entered into or any license or permit granted prior to the effective date of this order, all property and interests in property of the following persons that are in the United States or that hereafter come within the United States, or that hereafter come within the possession or control of United States persons are blocked:

(a) foreign persons listed in the Annex to this order;

(b) foreign persons determined by the Secretary of State, in consultation with the Secretary of the Treasury and the Attorney General, to have committed, or to pose a significant risk of committing, acts of terrorism that threaten the security of U.S. nationals or the national security, foreign policy, or economy of the United States;

(c) persons determined by the Secretary of the Treasury, in consultation with the Secretary of State and the Attorney General, to be owned or controlled by, or to act for or on behalf of those persons listed in the Annex to this order or those persons determined to be subject to subsection 1(b), 1(c), or 1(d)(i) of this order;

(d) except as provided in section 5 of this order and after such consultation, if any, with foreign authorities as the Secretary of State, in consultation with the Secretary of the Treasury and the Attorney General, deems appropriate in the exercise of his discretion, persons determined by the Secretary of the Treasury, in consultation with the Secretary of State and the Attorney General, to assist in, sponsor, or provide financial, material, or technological support for, or financial or other services to or in support of, such acts of terrorism or those persons listed in the Annex to this order or determined to be subject to this order;

(i) to assist in, sponsor, or provide financial, material, or technological support for, or financial or other services to or in support of, such acts of terrorism or those persons listed in the Annex to this order or determined to be subject to this order; or

(ii) to be otherwise associated with those persons listed in the Annex to this order or those persons determined to be subject to subsection 1(b), 1(c), or 1(d)(i) of this order.

Sec. 2. Except to the extent required by section 203(b) of the IEEPA (50 U.S.C. 1702(b)), or provided in regulations, orders, directives, or licenses that may be issued pursuant to this order, and notwithstanding any contract entered into or any license or permit granted prior to the effective date:

(a) any transaction or dealing by United States persons or within the United States in property or interests in property blocked pursuant to this order is prohibited, including but not limited to the making or receiving of any contribution of funds, goods, services to or for the benefit of those persons listed in the Annex to this order or determined to be subject to this order;

(b) any transaction by any United States person or within the United States that evades or avoids, or has the purpose of evading or avoiding, or attempts to violate, any of the prohibitions set forth in this order is prohibited; and

(c) any conspiracy formed to violate any of the prohibitions set forth in this order is prohibited.

Sec. 3. For purposes of this order:

(a) the term "person" means an individual or entity;

(b) the term "entity" means a partnership, association, corporation, or other organization, group, or subgroup;

(c) the term "United States person" means any United States citizen, permanent resident alien, entity organized under the laws of the United States (including foreign branches), or any person in the United States; and
(d) the term "terrorism" means an activity that —
   (i) involves a violent act or an act dangerous to human life, property, or infrastructure; and
   (ii) appears to be intended —
      (A) to intimidate or coerce a civilian population;
      (B) to influence the policy of a government by intimidation or coercion; or
      (C) to affect the conduct of a government by mass destruction, assassination, kidnapping, or hostage-taking.

Sec. 4. I hereby determine that the making of donations of the type specified in section 203(b)(2) of IEEPA (50 U.S.C. 1702(b)(2)) by United States persons to persons determined to be subject to this order would seriously impair my ability to deal with the national emergency declared in this order, and would endanger Armed Forces of the United States that are in a situation where imminent involvement in hostilities is clearly indicated by the circumstances, and hereby prohibit such donations as provided by section 1 of this order. Furthermore, I hereby determine that the Trade Sanctions Reform and Export Enhancement Act of 2000 (title IX, Public Law 106-387) shall not affect the imposition or the continuation of the imposition of any unilateral agricultural sanction or unilateral medical sanction on any person determined to be subject to this order because imminent involvement of the Armed Forces of the United States in hostilities is clearly indicated by the circumstances.

Sec. 5. With respect to those persons designated pursuant to subsection 1(d) of this order, the Secretary of the Treasury, in the exercise of his discretion and in consultation with the Secretary of State and the Attorney General, may take such other actions than the complete blocking of property or interests in property as the President is authorized to take under IEEPA and UNPA if the Secretary of the Treasury, in consultation with the Secretary of State and the Attorney General, deems such other actions to be consistent with the national interests of the United States, considering such factors as he deems appropriate.

Sec. 6. The Secretary of State, the Secretary of the Treasury, and other appropriate agencies shall make all relevant efforts to cooperate and coordinate with other countries, including through technical assistance, as well as bilateral and multilateral agreements and arrangements, to achieve the objectives of this order, including the prevention and suppression of acts of terrorism, the denial of financing and financial services to terrorists and terrorist organizations, and the sharing of intelligence about funding activities in support of terrorism.

Sec. 7. The Secretary of the Treasury, in consultation with the Secretary of State and the Attorney General, is hereby authorized to take such actions, including the promulgation of rules and regulations, and to employ all powers granted to the President by IEEPA and UNPA as may be necessary to carry out the purposes of this order. The Secretary of the Treasury may redelegate any of these functions to other officers and agencies of the United States Government. All agencies of the United States Government are hereby directed to take all appropriate measures within their authority to carry out the provisions of this order.

Sec. 8. Nothing in this order is intended to affect the continued effectiveness of any rules, regulations, orders, licenses, or other forms of administrative action issued, taken, or continued in effect heretofore or hereafter under 31 C.F.R. chapter V, except as expressly terminated, modified, or suspended by or pursuant to this order.

Sec. 9. Nothing contained in this order is intended to create, nor does it create, any right, benefit, or privilege, substantive or procedural, enforceable at law by a party against the United States, its agencies, officers, employees or any other person.

Sec. 10. For those persons listed in the Annex to this order or determined to be subject to this order who might have a constitutional presence in the United States, I find that because of the ability to transfer funds or assets instantaneously, prior notice to such persons of measures to be taken pursuant to this order would render these measures ineffectual. I therefore determine that for these measures to be effective in addressing the national emergency declared in this order, there need be no prior notice of a listing or determination made pursuant to this order.

Sec. 11. (a) This order is effective at 12:01 a.m. eastern daylight time on September 24, 2001.
   (b) This order shall be transmitted to the Congress and published in the Federal Register.

THE WHITE HOUSE,

ANNEX

Al Qaida/Islamic Army
Abu Sayyaf Group
Armed Islamic Group (GIA)
Harakat ul-Mujahidin (HUM)
Al-Jihad (Egyptian Islamic Jihad)
Islamic Movement of Uzbekistan (IMU)
Asbat al-Ansar
Salafist Group for Call and Combat (GSPC)
Libyan Islamic Fighting Group
Al-Ikhbara Islamiyya (Al-AI)
Islamic Army of Aden
Usama bin Laden
Muhammad Atif (aka, Subhi Abu Sitta, Abu Hafs Al Masri)
Sayf al-Adi
Shaykh Said (aka, Mustafa Muhammad Ahmad)
Abu Hafs the Mauritania (aka, Mahfouz Ould al-Walid, Khalid Al-Shanqiti)
Ibn Al-Shaykh al-Libi
Abu Zubaydah (aka, Zayn al-Abidin Muhammad Husayn, Tariq)
Abd al-Hadi al-Iraqi (aka, Abu Abdallah)
Ayman al-Zawahiri
Thirwat Salah Shihata
Tariq Anwar al-Sayyid Ahmad (aka, Fathi, Amr al-Fathih)
Muhammad Salah (aka, Nasr Fahmi Nasr Hasanayn)
Makhtab Al-Khidamat Al Kifah
Wafa Humanitarian Organization
Al Rashid Trust
Mamoun Darkazanili Import-Export Company

NAMES OF THOSE DESIGNATED ON 10-12-01

Abdullah Ahmed Abdullah
Haji Abdul Manan Agha
Al-Hamati Sweets Bakeries
Muhammad Al-Hamati
Amin Al-Haq
Saqar Al-Jadawi
Ahmad Sa’id Al-Kadr
Anas Al-Liby
Ahmad Ibrahim Al-Mughassil
Abdelkarim Hussein Mohamed Al-Nasser
Al-Nur Honey Press Shops
Yasin Al-Qadi
Sa’d Al-Sharif
Al-Shifa’ Honey Press for Industry and Commerce
Ibrahim Salih Mohammed Al-Yacoub
Ahmed Mohammed Hamed Ali
Ali Alwa
Muhsin Musa Matwalli Atwah
Bilal Bin Marwan
Ayadi Chafiq Bin Muhammad
Mamoun Darkazanli
Ali Saed Bin Ali El-Hoorie
Mustafa Mohamed Fadhil
Ahmed Khalifan Ghailani
Riad Hijazi
Hasan Izz-Al-Din
Jaish-I-Mohammed
Jam’Yah Ta’Awun Al-Islamia
Mufti Rashid Ahmad Ladehyancy
Fazul Abdullah Mohammed
Khalid Shalshick Mohammed
Fahid Mohammed Ally Msalam
Imad Fa’iz Mughnhyah
Rabila Trust
Sheik Ahmed Salim Swedan
Omar Mahmoud Uthman
Abdul Rahman Yasin
Tohir Yuldashev
Mohammad Zia

NAMES OF THOSE DESIGNATED ON 11-07-01
Abbas Abdi Ali
Abdullahi Hussein Kahie
Al Baraka Exchange LLC
Al-Barakaat (Mogadishu)
Al-Barakaat Bank (Mogadishu)
Al-Barakaat Bank of Somalia (a.k.a. Barakaat Bank of Somalia; a.k.a. BBS)
Al-Barakaat Global Telecommunications (a.k.a. Barakaat Globetelcompany)
Al-Barakaat Group of Companies Somalia Limited (a.k.a. Al-Barakaat Financial Company)
Al Taqwa Trade, Property and Industry Company Limited (f.k.a. Al Taqwa Trade, Property and Industry; f.k.a. Al Taqwa Trade, Property and Industry Establishment; f.k.a. Himmat Establishment)
Al-Barakaat Wiring Service (U.S.A.)
Al-Barakaat Finance Group
Al-Barakaat Financial Holding Company
Al-Barakaat International (a.k.a. Baraco Co.)
Al-Barakaat Investments
Albert Friedrich Armand Huber (a.k.a. Ahmed Huber)
Ali Gheleb Himmat
Asat Trust Reg.
Bank Al Taqwa Limited (a.k.a. Al Taqwa Bank; a.k.a. Bank Al Taqwa)
Baraka Trading Company
Barakaat Boston (U.S.A.)
Barakaat Construction Company
Barakaat Group of Companies
Barakaat International (Sweden)
Barakaat International Companies (BICO)
Barakaat International Foundation
Barakaat International, Inc. (U.S.A.)
Barakaat North America, Inc. (Canada & U.S.A.)
Barakaat Red Sea Telecommunications
Barakaat Telecommunications Company Limited (BTELCO)
Barakaat Telecommunications Company Somalia, Limited
Barakat Bank and Remittances
Barakat Computer Consulting (BCC)
Barakat Consulting Group (BCG)
Barakat Global Telephone Company
Barakat Post Express (BPE)
Barakat Refreshment Company
Barakat Wire Transfer Company (U.S.A.)
Barakko Trading Company LLC
Dahir Ubedullahi Aweys
Hassan Dahir Aweys (a.k.a. Sheikh Hassan Dahir Aweys; a.k.a. Shakh Hassan Dahir Awes)
Heyatul Ulya
HusseinMahmud Abdulkadir
Nada Management Organization SA (f.k.a. Al Taqwa Management Organization SA)
Parka Trading Company
Red Sea Barakat Company Limited
Somali International Relief Organization (U.S.A.)
Somali Internet Company
Somali Network AB (a.k.a. Som Net AB)
Youssef M. Nada
Youssef M. Nada & Co. Gesellschaft M.B.H.
Youssef Nada (a.k.a. Youssef M. Nada; a.k.a. Youssef Mustafa Nada)

NAMES OF THOSE DESIGNATED ON 12-04-01
Al-Aqsa Islamic Bank (a.k.a. Al-Aqsa Al-Islami Bank)
Holy Land Foundation for Relief and Development (f.k.a. Occupied Land Fund) U.S.A.

NAMES OF THOSE DESIGNATED ON 12-20-01
Lashkar E-Tayyiba (a.k.a. Army of the Righteous; a.k.a. Lashkar-E-Toiba; a.k.a. Lashkar-I-Taiba)
Sultan Bashir-Ud-Din Mahmood (a.k.a. Sultan Bashiruddin Mahmood; a.k.a. Dr. Bashir Uddin Mehmoon; a.k.a. Sultan Baishiruddin Mekmud)
Abdul Majeed (a.k.a. Chaudhry Abdul Majeed; a.k.a. Abdul Majid)
Mohammed Tufail (a.k.a. S.M. Tufail; a.k.a. Sheik Mohammed Tufail)

3

NAMES OF THOSE LISTED ON 12-31-01

Continuity IRA (CIRA)
Loyalist Volunteer Force (LVF)
Orange Volunteers
Red Hand Defenders (RHD)
Ulster Defence Association (a.k.a. Ulster Freedom Fighters)
First of October Antifascist Resistance Group (GRAPO)

NAMES OF THOSE DESIGNATED ON 01-09-02

Abu Bakr Al-Jaziri

NAMES OF THOSE DESIGNATED ON 02-26-02

Javier Abaunza Martinez
Itziar Alberdi Uranga
Angel Alcalde Linares
Miguel Albisu Iriarte
Eusebio Arzallus Tapia
Paulo Elocro Ayastu
Antonio Agustin Frigal Arranz
Eneko Gogeascoechea Aranategui
Cristina Goriçelaya Gonzalez
Maria Soledad Iparraiguere Guenechea
Gracia Morcillo Torres
Ainhoa Mujica Goñi
Alófa Múñoz Ordóñez
Juan Jesús Narvaez Goñi
Juan Antonio Olarra Guridi
Zigor Orbe Sevillano
Mikel Otegui Unanue
Jon Iñaki Perez Aramburu
Carlos Saez de Eguilaz Murguiondo
Kemen Uranga Arolta
Fernán Vila Michela

NAMES OF THOSE DESIGNATED ON 03-11-02


NAME OF SDGT DESIGNATED ON 03-27-02

Al-Aqsa Martyrs Brigade (a.k.a. Al-Aqsa Martyrs Battalion)

NAMES OF THOSE DESIGNATED ON 04-19-02

Abdelkader Mahmoud Es Sayed (a.k.a. Kader Es Sayed)
Lased Ben Heni (a.k.a. Al Asad Ben Hani)
Mohamed Ben Belkacem Aoudai (a.k.a. Mohamed Ben Belkacem Aoudai)
Mokhtar Bouchoucha (a.k.a. Mokhtar Bushusha)
Sami Ben Khemais Essid
Tarek Charaabi (a.k.a. Tarek Charaabi)

The Aid Organization of the Ulema (a.k.a. Al Rashid Trust; a.k.a. Al Rasheed Trust; a.k.a. Al-Rasheed Trust; a.k.a. Al-Rashid Trust)

NAMES OF THOSE DESIGNATED ON 05-03-02

Asier Quintana Zorrozua
Askatasuna (f.k.a. Gestoras Pro-Amnistia)
Gorka Palacios Alday
Ismael Berasategui Escudero
Ivan Apaolaza Sancho
Juan Luis Rubenach Roig
Lexuri Gallastegui Sudupe
Manex Zuiguazi Bravo
NAMES OF THOSE LISTED ON 06-27-02
Babbar Khalsa International [SDGT]
International Sikh Youth Federation (ISYF) [SDGT]

NAMES OF THOSE LISTED ON 08-12-02
Jose Maria Sison (a.k.a. Armando Liuinag)

NAMES OF THOSE DESIGNATED ON 08-29-02
Ba Taqwa for Commerce and Real Estate Company Limited
Adel Ben Soltane
Nabil Ben Mohamed Ben Ali Ben Attia
Yassine Chekkouri
Riadhi Jelasli
Mahdi Kammoun
Samir Kishk
Tarek Ben Habib Ben AL-Toumi Maaroufi
Nada International Anstalt
Abdelhalim Remadna
Mansour Thaer
AL-Azhar Ben Ammar Ben Abadallah Tiili
Habib Waddani

NAME OF ENTITY DESIGNATED ON 09-03-02
Eastern Turkistan Islamic Movement (a.k.a. Eastern Turkistan Islamic Party; a.k.a. ETIM; a.k.a. ETIP)

NAME OF INDIVIDUAL DESIGNATED ON 09-06-02

NAMES OF THOSE DESIGNATED ON 09-30-02
Said Bahaji
Mounir El Motassadeq
Zakarya Essabar (a.k.a. Zakariya Essabar)

NAME OF ENTITY DESIGNATED ON 10-10-02

NAME OF ENTITY DESIGNATED ON 10-18-02

NAME OF ENTITY DESIGNATED ON 10-23-02

NAMES OF THOSE DESIGNATED ON 11-06-02
Leire Echeberria Simarro
Alfonso Echegaray Achirica
Enrique Izuela Barandica
Inigo Vallejo Franco

NAMES OF ENTITIES DESIGNATED ON 11-19-02
Benevolence International Foundation (a.k.a. Al Bir Al Dawalia; a.k.a. BIF; a.k.a. BIF-USA; a.k.a. Mezhdunarodnyj Blagotvoritel'Nyj Fond) <previously blocked pending investigation [BPI-PA] on 12-14-01>
Benevolence International Fund (a.k.a. Benevolent International Fund; a.k.a. BIF-Canada)
Bosanska Idealna Futura (a.k.a. BECF Charitable Educational Center; a.k.a. Benevolence Educational Center; a.k.a. BIF-Bosnia; a.k.a. Bosnian Ideal Future)

NAME OF ENTITY DESIGNATED ON 11-22-02
Moroccan Islamic Combatant Group (a.k.a. GICM; a.k.a. Groupe Islamique Combattant Marocain)

NAME OF ENTITY DESIGNATED ON 01-09-03

NAMES OF THOSE DESIGNATED ON 01-22-03
Nabil Abdul Salam Sayadi (a.k.a. Abou Zeinab)
Patricia Vinck (a.k.a. Souraya P. Vinck)
Abdel Aziz Rantisi
Sheik Ahmed Isma’il Yassin

NAMES OF INDIVIDUALS DESIGNATED ON 09-05-03
Abul Manaf Kasmuri (a.k.a. Ll. Col. (Rtd). Abul Manaf Kasmuri)
Agus Dwikarna
Amran Bin Mansur (a.k.a. Amran Bin Mansor; a.k.a. Henry Bin Mansor; a.k.a. Amran Mansor)
Aris Munanad
Azahari Bin Husin (a.k.a. Azahari Bin Husan; a.k.a. Azahari Husin)
Jukipi Salim Y Salamuddiin (a.k.a. Salim Jukipi; a.k.a. Salim Kipi)
Mukhils Yunus (a.k.a. Muklis Yunus; a.k.a. Saffullah Mukhils Yunus)
Noordin Mohmed Top (a.k.a. Noordin Mat Top; a.k.a. Noordin Mohammad Thob; a.k.a. Noor Din bin Mohamed Top; a.k.a. Nordin Mohd Top)
Parlindungan Siregar (a.k.a. Parlindungan Siregar; a.k.a. Saleh Parlindungan Siregar)
Wan Mat Wan Min (a.k.a. bin Wan Mat Wan Min)
Yazid Sufaat (a.k.a. Yazid Bin Sufaat; a.k.a. Yazid Shuflat)

NAMES OF INDIVIDUALS DESIGNATED ON 09-23-03
Mohamed Abu Dhas (a.k.a. “Abu Ali;” a.k.a. Yaser Hassan)
Ismail Abdallah Shaitan Shalabi

NAME OF ENTITY DESIGNATED ON 10-14-03
Al-Akhtar Trust International (a.k.a. Akhtarabad Medical Camp; a.k.a. Al-Akhtar Medical Centre)

NAME OF INDIVIDUAL DESIGNATED ON 10-16-03
Dawood Ibrahim (a.k.a. Dawood Ebrahim; a.k.a. Sheikh Dawood Hassan)

NAMES OF THOSE LISTED ON 10-24-03
Al-Bakoura ala al-And Organization (a.k.a. Faithful to the Oath)
Mokhtar Belmokhtar
Wan Mat Wan Min (a.k.a. bin Wan Mat Wan Min)
Yazid Sufaat (a.k.a. Yazid Bin Sufaat; a.k.a. Yazid Shuflat)

NAME OF ENTITY DESIGNATED ON 10-31-03
Communist Party of Nepal (MAOIST) (a.k.a. CPN (M); a.k.a. The People’s Liberation Army of Nepal; a.k.a. United Revolutionary People’s Council)

NAMES OF INDIVIDUALS DESIGNATED ON 11-10-03
Cisse Maxamed Cabdullahia
Noureddine Ben Ali Ben Belkassem DRSSI
Razi Abd El Samie Abu El Yazid El Ayashi (a.k.a. “Merali”)
Mohamed Amin Mostafa

NAME OF INDIVIDUAL DESIGNATED ON 12-05-03
NAME OF INDIVIDUAL REMOVED ON 11-3-09
VINCK, Patricia (a.k.a. VINCK, Souraya P.)

NAME OF INDIVIDUAL REMOVED ON 1-8-10
HUBER, Albert Friedrich Armand (a.k.a. HUBER, Ahmed)

NAME OF ENTITY ADDED ON 1-19-10
AL-QA'IDA IN THE ARABIAN PENINSULA (a.k.a. AL-QA'IDA IN THE SOUTH ARABIAN PENINSUL; a.k.a. AL-QA'IDA IN YEMEN; a.k.a. AL-QA'IDA IN JIHAD ORGANIZATION IN THE ARABIAN PENINSUL; a.k.a. AL-QA'IDA ORGANIZATION IN THE ARABIAN PENINSUL; a.k.a. TANZIM QA'IDAT AL-JIHAD FI JAZIRAT AL-ARAB; a.k.a. "AQAP"; a.k.a. "AQ")

NAMES OF INDIVIDUALS ADDED ON 1-19-10

NAME OF INDIVIDUAL REMOVED ON 3-2-10
ZIA, Mohammad (a.k.a. ZIA, Ahmad)

NAME OF ENTITY UPDATED ON 3-2-10
HILAL TRAVEL AGENCY (a.k.a. HILAL TRAVEL C.A.), Avenida Baralt, Esquina Maderoer, Edificio Santa Isabel, Caracas, Venezuela; Business Registration Document # 80074366 (Venezuela) [SDGT]

NAME OF INDIVIDUAL REMOVED ON 3-2-10

NAME OF INDIVIDUAL REMOVED ON 5-6-10
VINCK, Patricia (a.k.a. VINCK, Souraya P.)

NAME OF INDIVIDUAL REMOVED ON 5-12-10
MAZHAR, Mohammed (a.k.a. MAZAR, Hazim; a.k.a. MAZHAR, Maulana Hazim Mohammad; a.k.a. MAZHAR, Mohammad; a.k.a. MAZHAR, Molana; a.k.a. MAZHAR, Molavi Muhammad) RAHI, Mufti Abdul (a.k.a. AL-HAMAM, Mufti Abdul; a.k.a. RAHEEM, Mufti Abdul; a.k.a. "USTAAD SHEHEB")

NAME OF ENTITY UPDATED ON 5-12-10

Al-Rimi, Gassim (a.k.a. AL-RAMI, Gassim; a.k.a. AL-RAYMI, Gassim; a.k.a. AL-RAYMI, Gassim; a.k.a. AL-REMI, Qassem; a.k.a. "ABU AMMAR"; a.k.a. "ABU HARAYRAH"; a.k.a. "ABU HURAYRAH AL-SANAI")
BREININGER, Eric (a.k.a. "ABDUL-GAFFAR"; a.k.a. "ABDULGAFFAR AL-ALMAN")
**NAMES OF INDIVIDUALS UPDATED ON 8-16-10**

ALLADHAD, Hushang (a.k.a. ALLAHADDI, Hushang; a.k.a. GOLZARI, Sa'id; Passport A0022791; alt. Passport 08550695 (individual) [SDGT] to ALLADHAD, Hushang (a.k.a. ALLAHADDI, Hushang; a.k.a. GOLZARI, Sa'id; Passport A0022791; alt. Passport 08550695 (individual) [IRGC] [SDGT])

MUSAVI, Hossein, DOB 23 Oct 1960; POB Neishabour, Iran; nationality Iran; Passport A0016662 (Iran) issued 29 Oct 2002 (individual) [SDGT] to MUSAVI, Hossein; DOB 23 Oct 1960; POB Neishabour, Iran; nationality Iran; Passport A0016662 (Iran) issued 29 Oct 2002 (individual) [IRGC] [SDGT]

NAME OF INDIVIDUAL ADDED ON 8-24-10


NAME OF ENTITY ADDED ON 9-1-10

TEHRIK-E TALIBAN PAKISTAN (TPP) (a.k.a. PAKISTANI TALIBAN; a.k.a. TEHREEK-E-TALIBAN; a.k.a. TEHRIK-I-TALIBAN PAKISTAN)

NAME OF INDIVIDUALS ADDED ON 9-1-10

MEHSUD, Hakimullah (a.k.a. MEHSUD, Hakeemullah; a.k.a. "ZULFIQAR")

NAME OF ENTITIES REMOVED ON 9-1-10

AL-BARAKAAT WIRING SERVICE, 2940 Pillsbury Avenue, Suite 4, Minneapolis, MN 55408 AL-NUR HONEY PRESS SHOPS (a.k.a. AL-NUR HONEY CENTER), Sanaa, Yemen

ALSHIFA' HONEY PRESS FOR INDUSTRY AND COMMERCE, P.O. Box 8089, Al-Hasabah, Sanaa, Yemen; By the Shrine Next to the Gas Station, Jameel Street, Ta'izz, Yemen; Al-Arduh Square, Kur Maksar, Aden, Yemen; Al-Nasr Street, Doha, Qatar

BARAKAAT CONSTRUCTION COMPANY, P.O. Box 3313, Dubai, United Arab Emirates

BARAKAAT INTERNATIONAL, INC., 1929 South 5th Street, Suite 205, Minneapolis, MN

BARAKAAT WIRE TRANSFER COMPANY, 4419 S. Brandon St., Seattle, WA

PARKA TRADING COMPANY, P.O. Box 3313, Deira, Dubai, United Arab Emirates

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

SOMALI INTERNATIONAL RELIEF ORGANIZATION, 1806 Riverside Ave., 2nd Floor, Minneapolis, MN

NAME OF INDIVIDUALS REMOVED ON 9-1-10

AL-KADR, Ahmad Sa'id (a.k.a. AL-KANA'IDI, Abu Abd Al-Rahman); DOB 01 Mar 1948; POB Cairo, Egypt

MEHSUD, Hakeemullah, Via Cipriano Facchinetti 84, Rome, Italy

AL-KANADI, Abu Abd Al-Rahman

NAMES OF ENTITIES UPDATED ON 10-19-10

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

NAME OF INDIVIDUALS REMOVED ON 10-19-10

AL SAADI, Faraj Faiq Hassan (a.k.a. AL SA'IDI, Faraj Faiq Hussein; a.k.a. IMAD MOUHAMED ABDELLAH; a.k.a. MOHAMED ABDULLA IMAD; a.k.a. MUHAMMAD ABDULLAH IMAD; a.k.a. "HAMZA AL LBI"); Viale Bignoni 42, Milan, Italy; DOB 28 Nov 1980; POB Libya; alt. POB Gaza; alt. POB Jordan; alt. POB Palestine; nationality Libya; alt. nationality Jordan; alt. nationality Palestinian; arrested Albariain (individual) [SDGT]

TOP, Noorin Mohamed (a.k.a. MAT TOP, Noorin; a.k.a. THOB, Noorin Mohammad; a.k.a. TOP, Noorin Mohammad; a.k.a. TOP, Noorin bin Mohamed; a.k.a. TOP, Nordin Mohd); DOB 11 Aug 1968; POB Malaysia; nationality Malaysia (individual) [SDGT]

NAME OF INDIVIDUALS ADDED ON 10-26-10

KAKAR, Saleh Mohammad (a.k.a. "SALEH MOHAMMAD")

ALIZAI, Haji Agha Jan (a.k.a. "ALIZAI, Agha Jan")

KAKAR, Saleh Mohammad (a.k.a. "SALEH MOHAMMAD")

NAME OF ENTITY ADDED ON 11-3-10

JUNDALLAH (a.k.a. ARMY OF GOD (GOD'S ARMY); a.k.a. BALOCH PEOPLES RESISTANCE MOVEMENT (BPRM); a.k.a. FEDAYEEN-E-ISLAM; a.k.a. FORMER JUNDALLAH OF IRAQ; a.k.a. JONBESH-I MOQAVEMAT-I-MARDOM-I-IRAN; a.k.a. JONDALLAH; a.k.a. JONDOLLAH; a.k.a. JONDOLLAH; a.k.a. JUNDOLLAH; a.k.a. JUNDOLLAH; a.k.a. PEOPLE'S RESISTANCE MOVEMENT OF IRAQ (PMRI); a.k.a. SOLDIERS OF GOD; a.k.a. THE POPULAR RESISTANCE MOVEMENT OF IRAQ)

NAME OF ENTITY ADDED ON 11-4-10
AL REHMAN TRUST (a.k.a. AL-REHMAN TRUST; a.k.a. AL-REHMAN TRUST; a.k.a. AR-RAHMAN TRUST; a.k.a. UR-RAHMAN TRUST; a.k.a. UR-REHAM TRUST)
NAME OF ENTITY ADDED ON 2-24-11

SECT OF REVOLUTIONARIES (a.k.a. ARMED STRUGGLE FOR REVOLUTIONARY INDEPENDENCE SECT OF REVOLUTIONARIES; a.k.a. REBEL SECT; a.k.a. REVOLUTIONARIES SECT; a.k.a. SECTA EPANASTATON; a.k.a. SEKHTA EPANASTATON; a.k.a. SEKTA EPANASTATON; a.k.a. "SE")

NAME OF INDIVIDUAL REMOVED ON 3-17-11

NAME OF ENTITY UPDATED ON 4-29-11

NAME OF INDIVIDUAL ADDED ON 5-11-11

NAME OF INDIVIDUAL ADDED ON 5-19-11

NAME OF INDIVIDUAL ADDED ON 5-26-11

NAME OF INDIVIDUAL ADDED ON 6-16-11

NAME OF INDIVIDUAL ADDED ON 6-21-11

NAME OF ENTITY ADDED ON 6-23-11

NAME OF INDIVIDUAL ADDED ON 7-28-11

NAME OF INDIVIDUAL ADDED ON 8-23-11

NAME OF ENTITY ADDED ON 8-29-11

NAME OF ENTITY ADDED ON 9-2-11

NAME OF ENTITY ADDED ON 9-29-11

NAME OF ENTITY ADDED ON 10-7-11

NAME OF ENTITY ADDED ON 10-24-11

NAME OF INDIVIDUAL ADDED ON 11-1-11

NAME OF ENTITY ADDED ON 11-8-11

NAME OF INDIVIDUAL ADDED ON 11-15-11

NAME OF INDIVIDUAL ADDED ON 11-22-11

NAME OF INDIVIDUAL ADDED ON 12-6-11

NAME OF INDIVIDUAL ADDED ON 12-13-11

NAME OF INDIVIDUAL ADDED ON 12-20-11

NAME OF ENTITY ADDED ON 1-7-12

NAME OF ENTITY ADDED ON 1-14-12

NAME OF INDIVIDUAL ADDED ON 1-21-12

NAME OF INDIVIDUAL ADDED ON 1-28-12

NAME OF INDIVIDUAL ADDED ON 2-4-12

NAME OF ENTITY ADDED ON 2-11-12

NAME OF INDIVIDUAL ADDED ON 2-18-12

NAME OF INDIVIDUAL ADDED ON 2-25-12

NAME OF INDIVIDUAL ADDED ON 3-4-12

NAME OF INDIVIDUAL ADDED ON 3-11-12

NAME OF INDIVIDUAL ADDED ON 3-18-12

NAME OF INDIVIDUAL ADDED ON 3-25-12

NAME OF ENTITY ADDED ON 3-30-12

NAME OF INDIVIDUAL ADDED ON 4-6-12

NAME OF ENTITY ADDED ON 4-13-12

NAME OF INDIVIDUAL ADDED ON 4-20-12

NAME OF INDIVIDUAL ADDED ON 4-27-12

NAME OF ENTITY ADDED ON 5-4-12

NAME OF INDIVIDUAL ADDED ON 5-11-12

NAME OF INDIVIDUAL ADDED ON 5-18-12

NAME OF INDIVIDUAL ADDED ON 5-25-12

NAME OF INDIVIDUAL ADDED ON 6-1-12

NAME OF INDIVIDUAL ADDED ON 6-8-12

NAME OF INDIVIDUAL ADDED ON 6-15-12

NAME OF ENTITY ADDED ON 6-22-12

NAME OF INDIVIDUAL ADDED ON 7-6-12

NAME OF INDIVIDUAL REMOVED ON 7-13-12

NAME OF INDIVIDUAL ADDED ON 7-20-12

NAME OF INDIVIDUAL ADDED ON 7-27-12

NAME OF INDIVIDUAL ADDED ON 7-31-12

NAME OF ENTITY ADDED ON 8-7-12

NAME OF ENTITY ADDED ON 8-14-12

NAME OF ENTITY ADDED ON 8-21-12

NAME OF ENTITY ADDED ON 8-28-12

NAME OF ENTITY ADDED ON 9-4-12

NAME OF INDIVIDUAL ADDED ON 9-11-12

NAME OF INDIVIDUAL ADDED ON 9-18-12

NAME OF INDIVIDUAL ADDED ON 9-25-12

NAME OF INDIVIDUAL ADDED ON 10-2-12

NAME OF INDIVIDUAL ADDED ON 10-9-12

NAME OF INDIVIDUAL ADDED ON 10-16-12

NAME OF INDIVIDUAL ADDED ON 10-23-12

NAME OF INDIVIDUAL ADDED ON 10-30-12

NAME OF INDIVIDUAL ADDED ON 11-6-12

NAME OF INDIVIDUAL ADDED ON 11-13-12

NAME OF INDIVIDUAL ADDED ON 11-20-12

NAME OF INDIVIDUAL ADDED ON 11-27-12

NAME OF ENTITY ADDED ON 12-4-12

NAME OF ENTITY ADDED ON 12-11-12

NAME OF ENTITY ADDED ON 12-18-12

NAME OF ENTITY ADDED ON 12-25-12

NAME OF ENTITY ADDED ON 1-1-13

NAME OF ENTITY ADDED ON 1-8-13

NAME OF ENTITY ADDED ON 1-15-13

NAME OF INDIVIDUAL ADDED ON 1-22-13

NAME OF INDIVIDUAL ADDED ON 1-29-13

NAME OF INDIVIDUAL ADDED ON 2-5-13

NAME OF INDIVIDUAL ADDED ON 2-12-13

NAME OF INDIVIDUAL ADDED ON 2-19-13

NAME OF INDIVIDUAL ADDED ON 3-1-13

NAME OF INDIVIDUAL ADDED ON 3-8-13

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NAME OF INDIVIDUAL ADDED ON 12-8-13

NAME OF INDIVIDUAL ADDED ON 12-15-13

NAME OF INDIVIDUAL ADDED ON 12-22-13

NAME OF INDIVIDUAL ADDED ON 1-6-14

NAME OF INDIVIDUAL ADDED ON 1-13-14

NAME OF INDIVIDUAL ADDED ON 1-20-14

NAME OF INDIVIDUAL ADDED ON 1-27-14

NAME OF INDIVIDUAL ADDED ON 2-3-14

NAME OF INDIVIDUAL ADDED ON 2-10-14

NAME OF INDIVIDUAL ADDED ON 2-17-14

NAME OF INDIVIDUAL ADDED ON 2-24-14

NAME OF INDIVIDUAL ADDED ON 3-1-14

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NAME OF INDIVIDUAL ADDED ON 3-15-14

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NAME OF INDIVIDUAL ADDED ON 3-29-14

NAME OF INDIVIDUAL ADDED ON 4-5-14

NAME OF INDIVIDUAL ADDED ON 4-12-14

NAME OF INDIVIDUAL ADDED ON 4-19-14

NAME OF INDIVIDUAL ADDED ON 4-26-14

NAME OF INDIVIDUAL ADDED ON 5-3-14

NAME OF INDIVIDUAL ADDED ON 5-10-14

NAME OF INDIVIDUAL ADDED ON 5-17-14

NAME OF INDIVIDUAL ADDED ON 5-24-14

NAME OF INDIVIDUAL ADDED ON 6-1-14

NAME OF INDIVIDUAL ADDED ON 6-8-14

NAME OF INDIVIDUAL ADDED ON 6-15-14

NAME OF INDIVIDUAL ADDED ON 6-22-14

NAME OF INDIVIDUAL ADDED ON 7-6-14

NAME OF INDIVIDUAL ADDED ON 7-13-14

NAME OF INDIVIDUAL ADDED ON 7-20-14
NAMES OF INDIVIDUALS ADDED ON 12-17-12

MUSAVI, Hossein; DOB 23 Oct 1960; POB Neishabour, Iran; nationality Iran; Passport A0016662 (Iran) issued 29 Oct 2002 (individual) [SDGT] [IRGC] [IFSR].

MORTEZAVI, Ali Hassan; DOB 28 Apr 1961; POB Ghazvin, Iran; citizen Iran; Passport 7572775 (Iran) (individual) [SDGT] [IRGC].

MORTEZAVI, Hassan (a.k.a. MORTEZAVI, Ali Hassan; a.k.a. MORTEZAVI, Majid Mirali; a.k.a. MORTEZAVI, Hasan (a.k.a. MORTEZAVI, Ali Hassan; a.k.a. MORTEZAVI, Majid; a.k.a. MORTEZAVI, Majid Mirali; a.k.a. "ALI, Hassan")); DOB 28 Apr 1961; POB Ghazvin, Iran; citizen Iran; Passport 7572775 (Iran) (individual) [SDGT] [IRGC] [IFSR].

MUSAVI, Raz (a.k.a. MUSAVI, Hosein Raz); Damascus, Syria; DOB 1964 (individual) [SDGT] [IFSR].

SHAHLAHI, Abdul Reza (a.k.a. SHAHLAAI, Abdul Reza; a.k.a. SHAHLAAI, Abdul Reza; a.k.a. SHAHLAAI, Abdul Reza; a.k.a. SHAHLAAI, Abdul Reza; a.k.a. SHAHLAAI, Abdul Reza; a.k.a. SHAHLAAI, Abdul Reza; a.k.a. SHAHLAAI, Abdul Reza; a.k.a. SHAHLAAI, Abdul Reza); Passport A0023862 (Iran) (individual) [SDGT] [IRGC].

MUSAVI, Hossein Raz; Passport 7572775 (Iran) (individual) [SDGT] [IRGC] [IFSR].

KHOSHNEVIS, Hessam (a.k.a. KHOSHNEVIS, Hessam; a.k.a. KHOSHNEVIS, Hessam; a.k.a. KHOSHNEVIS, Hessam; a.k.a. KHOSHNEVIS, Hessam; a.k.a. KHOSHNEVIS, Hessam; a.k.a. KHOSHNEVIS, Hessam; a.k.a. KHOSHNEVIS, Hessam); Passport 7572775 (Iran) (individual) [SDGT] [IRGC] [IFSR].

MOHAMED, Mohamed Makawi Ibrahim (a.k.a. IBRAHIMI, Muhammad Makaw; a.k.a. MAKAWI, Mohamed; a.k.a. MOHAMED, Mohamed Makawi Ibrahim)

NAME OF INDIVIDUAL ADDED ON 1-24-13

NAMES OF INDIVIDUALS REMOVED ON 2-5-13
ALI, Abbas Abdi, Mogadishu, Somalia (individual) [SDGT].

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

DARWISH, Sulayman Khalid (a.k.a. "ABU AL-GHADIYAH"), Syria; DOB 1976; alt. DOB circa 1974; POB Outside Damascus, Syria; nationality Syria; Passport 3936712 (Syria); alt. Passport 11012 (Syria) (individual) [SDGT].

MSALAM, Fahid Mohammed Ally (a.k.a. AL-KINIS, Usama; a.k.a. AL-LY, Fahid Mohammed; a.k.a. MSALAM, Fahid Ally; a.k.a. MSALAM, Fahid Mohammed Ally; a.k.a. MSALAM, Mohammed Ally; a.k.a. MSALAM, Fahid Mohammed Ali; a.k.a. SALEEM, Fahid Muhammad Ali); DOB 19 Feb 1976; POB Mombasa, Kenya; citizen Kenya (individual) [SDGT].


NAME OF INDIVIDUAL ADDED ON 2-14-13
HAMMAM, Yahya Abu (a.k.a. AKACHA, Jamel; a.k.a. DJAMEL, Akkacha; a.k.a. EL HAMMAM, Yahia Abou)

NAME OF ENTITY ADDED ON 2-26-13
COMMANDER NAZIR GROUP (a.k.a. MULLAH NAZIR GROUP)

NAMES OF INDIVIDUALS ADDED ON 2-26-13
GHALI, Iyad (a.k.a. GHALY, Iyad ag)
NOORZAI, Mullah Ahmed Shah (a.k.a. SHAH, Haji Ahmad; a.k.a. SHAH, Haji Mullah Ahmad; a.k.a. SHAH, Maulawi Ahmed; a.k.a. SHAH, Mullah Mohammed)

NAME OF ENTITY ADDED ON 3-21-13
ANSAR AL-DINE (a.k.a. ANCAR DINE; a.k.a. ANSAR AL-DIN; a.k.a. ANSAR DINE; a.k.a. ANSAR UL-DINE; a.k.a. DEFENDERS OF THE FAITH)

NAME OF INDIVIDUAL REMOVED ON 4-11-13
UMAR, Madhat Mursi Al-Sayyid; DOB 19 Oct 1953; POB Alexandria, Egypt; nationality Egypt (individual) [SDGT].

NAME OF INDIVIDUAL REMOVED ON 4-30-13
KHOSHNEVIS, Hessam (a.k.a. KHOSH, Hussam; a.k.a. KHOSH-NEVIS, Hesaam; a.k.a. KHOSHNEVIS, Hesam; a.k.a. KHOSH-NEVIS, Hesam; a.k.a. KHOSHNEVIS, Hussam; a.k.a. "AL-FATIH")

NAME OF ENTITY ADDED ON 5-16-13
AL-JAWLANI, Abu Muhammad (a.k.a. AL-GOLANI, Abu Muhammad; a.k.a. "AL-FATIH")

NAME OF ENTITY ADDED ON 5-16-13
SYRIAN ARAB AIRLINES (a.k.a. SYRIAN AIR; a.k.a. SYRIANAIR)

NAMES OF AIRCRAFT ADDED ON 5-16-13
YK-AIA; Aircraft Manufacture Date Jan 1985; Aircraft Model Tu-154M; Aircraft Operator Syrianair; Aircraft Manufacturer's Serial Number (MSN) 708 (aircraft) [SDGT] [SYRIA] [IRGC] [IFSR] (Linked To: SYRIAN ARAB AIRLINES).

YK-AKG; Aircraft Construction Number (also called L/N or S/N or F/N) 1778; Aircraft Manufacture Date 12 Nov 1981; Aircraft Model B.727-294; Aircraft Operator Syrianair; Aircraft Manufacturer's Serial Number (MSN) 22361 (aircraft) [SDGT] [SYRIA] [IRGC] [IFSR] (Linked To: SYRIAN ARAB AIRLINES).

YK-AKA; Aircraft Construction Number (also called L/N or S/N or F/N) 3007; Aircraft Manufacture Date 1975; Aircraft Model An-26; Aircraft Operator Syrianair; Aircraft Manufacturer's Serial Number (MSN) 886 (aircraft) [SDGT] [SYRIA] [IRGC] [IFSR] (Linked To: SYRIAN ARAB AIRLINES).
NAME OF ENTITY ADDED ON 12-18-13

AL-MULATHAMUN BATTALION (a.k.a. AL-MULATHAMUN BRIGADE; a.k.a. AL-MULATHAMUN MASKED ONES BRIGADE; a.k.a. AL-MURABITOUN; a.k.a. AL-MUWAQQIFUN BIL-DIMA; a.k.a. KHALED AL-ABBAS BATTALION; a.k.a. SIGNATORIES IN BLOOD; a.k.a. SIGNED-IN-BLOOD BATTALION; a.k.a. THOSE WHO SIGN IN BLOOD; a.k.a. "MASKED MEN BRIGADE"; a.k.a. "THE SENTINELS"; a.k.a. "WITNESSES IN BLOOD")

NAMES OF ENTITIES CHANGED ON 12-18-13

ABD AL-KHALIQ, Adil Muhammad Mahmud (a.k.a. ABDUL KHALED, Adel Mohamed Mahmoud; a.k.a. ABDUL KHALIQ, Adel Mohamed Mahmoud; DOB 02 Mar 1964; POB Bahrain; Passport 1632207 (Bahrain) (individual) [SDGT]. -to- ABD AL-KHALIQ, Adil Muhammad Mahmud (a.k.a. ABDUL KHALED, Adel Mohamed Mahmoud; a.k.a. ABDUL KHALIQ, Adel Mohamed Mahmoud; DOB 02 Mar 1964; POB Bahrain; nationality Bahrain; Passport 1632207 (Bahrain) (individual) [SDGT].

AL-SUBAIY, Khalifa Muhammad Turki (a.k.a. AL-SUBAIYE, Khalifa Mohd Turki; a.k.a. AL-SUBAIYE, Khalifa Mohd Turki; a.k.a. AL-SUBAYI, Khalifa; a.k.a. BIN AL-SUBAIY, Khalifa Turki bin Muhammad); DOB 01 Jan 1965; citizen Qatar; Passport 00685668 (Qatar); National ID No. 26563400140 (Qatar) (individual) [SDGT]. -to- AL-SUBAIY, Khalifa Muhammad Turki (a.k.a. AL-SUBAIYE, Khalifa Mohd Turki; a.k.a. AL-SUBAIYE, Khalifa Mohd Turki; a.k.a. AL-SUBAYI, Khalifa; a.k.a. BIN AL-SUBAIY, Khalifa Turki bin Muhammad); DOB 01 Jan 1965; DOB Feb 28 1965; citizen Qatar; Passport 00685668 (Qatar); National ID No. 26563400140 (Qatar) (individual) [SDGT].

AL-SHABIBI, Usamah Amin (a.k.a. AL-SHABIBI, Usama Amin; a.k.a. AL-SHOUHABI, Ossama Amin; a.k.a. "DAJANAH, Abu"; a.k.a. AL-SHOUHABI, Ussama Amin; a.k.a. "DAJANAH, Abu") (individual) [SDGT]. -to- ABD AL-KHALED, Adel Mohamed Mahmoud (a.k.a. ABDUL KHALED, Adel Mohamed Mahmoud; a.k.a. ABDUL KHALIQ, Adel Mohamed Mahmoud; DOB 02 Mar 1964; POB Bahrain; nationality Bahrain; Passport 1632207 (Bahrain) (individual) [SDGT].
NAME OF INDIVIDUAL ADDED ON 7-15-14

DALE, Anders Cameron Ostensvig (a.k.a. "ABU ABDURRAHMAN THE MOROCCAN"; a.k.a. "ABU ABDURRAHMAN THE NORWEGIAN"; a.k.a. "MUSLIM ABU ABDURRAHMAN"); DOB 1978; alt. DOB 1979; POB Oslo, Norway; nationality Norway (individual) [SDGT].

NAME OF ENTITY CHANGED ON 7-15-14

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

NAME OF INDIVIDUALS ADDED ON 8-6-14

AL-'AJMI, Hajjaj Fahd Hajjaj Muhammad Shabib (a.k.a. AJAMI, Ajaj; a.k.a. AL-ACMI, Hicac Fehid Hicac Muhammed Sebib; a.k.a. AL-AJAMI, Hajaj; a.k.a. AL-AJAMI, Sheikh Hjahj; a.k.a. AL-AJMI, Hajaj Bin-Fahad; a.k.a. AL-AJMI, Hijaq Fahid Hijaq Muhammd Sabib)

AL-AJMI, Shafi Sultan Mohammed (a.k.a. AL-AJMI, Doctor Shafi; a.k.a. AL-AJMI, Sheikh Shafi; a.k.a. "SHAYKH ABU-SULTAN")


NAME OF ENTITY CHANGED ON 8-7-14


NAMES OF INDIVIDUALS ADDED ON 8-18-14


ARIF, Said (a.k.a. ABDALLAH AL-JAZAIRI; a.k.a. ARIF, Said Mohamed; a.k.a. CHABANI, Slimane; a.k.a. CHABANI, Slimane; a.k.a. CHABANI, Slimane; a.k.a. "SHAYKH ABU-SULTAN")

NAME OF ENTITY ADDED ON 8-19-14

MUJAHIDIN SHURA COUNCIL IN THE ENVIRONS OF JERUSALEM (a.k.a. MAGLES SHOURA AL-MUJAHIDD; a.k.a. MAJLIS SHURA AL-MUJAHIDIN FI AKNAF BAYT AL-MAQDIS; a.k.a. MAJLIS SHURA AL-MUJAHIDEEN; a.k.a. MAJLIS SHURA AL-MUJAHIDIN; a.k.a. MUJAHIDEEN SHURA COUNCIL; a.k.a. MUJAHIDEEN SHURA COUNCIL IN THE ENVIRONS OF JERUSALEM; a.k.a. "MSC")

NAMES OF INDIVIDUALS ADDED ON 8-21-14

BASIR, Haji Abdul (a.k.a. "ABD AL-BASIR, Haji; a.k.a. BASEER, Abdul; a.k.a. BASIR, Abdal; a.k.a. NOORZAI, Haji Basir)

RAHMAT, Qari (a.k.a. RAHMAT, Kari)

NAME OF ENTITY ADDED ON 8-21-14

HAJI BASIR AND ZARJAMIL COMPANY HAWALA (a.k.a. HAJI ABDUL BASIR AND ZAR JAMEEL HAWALA; a.k.a. HAJI ABDUL BASIR EXCHANGE SHOP; a.k.a. HAJI BASEER HAWALA; a.k.a. HAJI BASIR AND ZARJAMIL HAWALA COMPANY; a.k.a. HAJI BASIR AND ZARJAMIL CURRENCY EXCHANGE; a.k.a. "HAJI BASIR HAWALA; a.k.a. HAJI ZAR JAMIL, HAJI ABDUL BASEER MONEY CHANGER")

NAMES OF INDIVIDUALS ADDED ON 8-22-14

AL-'ALI, Hamid Hamad Hamid (a.k.a. AL-'ALI, Hamad Hamid; a.k.a. AL-'ALI, Hamid Hamad; a.k.a. "ABU SULTAN")


NAME OF ENTITY ADDED ON 8-27-14

ASMA MONEY EXCHANGERS (a.k.a. ASMA AUTHORIZED MONEY EXCHANGERS; a.k.a. ASMA MONEY CHANGERS; a.k.a. ASMA MONEY EXCHANGERS)

NAME OF INDIVIDUAL ADDED ON 8-27-14

HOSSEINI, Sayyed Jabar

NAMES OF ENTITIES ADDED ON 8-29-14

ASIAN AVIATION LOGISTICS COMPANY LIMITED

CASPIAN AIRLINES (a.k.a. CASPIAN AIR)

PIONEER LOGISTICS (a.k.a. PIONEER LOGISTICS HAVACILIK)

NAME OF INDIVIDUAL ADDED ON 8-29-14

HOSSEINI, Sayyed Jabar

NAME OF ENTITY CHANGED ON 8-29-14

YAS AIR (a.k.a. YAS AIR KISH; a.k.a. YASAIR CARGO AIRLINE), Mehrabad International Airport, Next to Terminal No. 6, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [SDGT] [IRGC] [IFSR]. -to- POUYA AIR (a.k.a. POUYA AIRLINES; a.k.a. YAS AIR; a.k.a. YAS AIR KISH; a.k.a. YASAIR CARGO AIRLINE), Mehrabad International Airport, Next to Terminal No. 6, Tehran, Iran; Number 37, Ahour Alley, Shariati St., Tehran, Iran; Website www.pouyaair.com; Email Address info@pouyaair.com; Additional Sanctions Information - Subject to Secondary Sanctions [SDGT] [IRGC] [IFSR].

NAMES OF ENTITIES ADDED ON 9-24-14

HARAKAT SHAM AL-ISLAM (a.k.a. HARAKET SHAM AL-ISLAM; a.k.a. SHAM AL-ISLAM MOVEMENT; a.k.a. "SHAM AL-ISLAM")

HILAL AHMAR SOCIETY INDONESIA (a.k.a. HILAL AHMAR SOCIETY OF INDONESIA; a.k.a. INDONESIA HILAL AHMAR SOCIETY FOR SYRIA; a.k.a. YAYASAN HILAL AHMAR)
AL-NASER AIRLINES (a.k.a. ALNASER AIRLINES)
SKY BLUE BIRD AVIATION (a.k.a. SKY BLUE AIRLINES; a.k.a. SKY BLUE BIRD FZE)
NAME OF INDIVIDUAL ADDED ON 5-21-15
SHAMMOUT, Issam (a.k.a. SHAMMOUT, Muhammad Isam Muhammad Anwar Nur)
NAME OF AIRCRAFT ADDED ON 5-21-15
MSN 164; Aircraft Manufacture Date 1997; Aircraft Model Airbus A340-313X; Previous Aircraft Tail Number G-VAIR; Aircraft Manufacturer's Serial Number (MSN) 164; Additional Sanctions Information - Subject to Secondary Sanctions (aircraft) [SDGT] [IFSR] (Linked To: MAHAN AIR).
MSN 371; Aircraft Manufacture Date 2001; Aircraft Model Airbus A340-642; Previous Aircraft Tail Number YA-NAC; Aircraft Manufacturer's Serial Number (MSN) 371; Additional Sanctions Information - Subject to Secondary Sanctions (aircraft) [SDGT] [IFSR] (Linked To: MAHAN AIR).
MSN 376; Aircraft Manufacture Date 2001; Aircraft Model Airbus A340-642; Previous Aircraft Tail Number YI-NAB; Aircraft Manufacturer's Serial Number (MSN) 376; Additional Sanctions Information - Subject to Secondary Sanctions (aircraft) [SDGT] [IFSR] (Linked To: MAHAN AIR).
MSN 383; Aircraft Manufacture Date 2002; Aircraft Model Airbus A340-642; Previous Aircraft Tail Number YA-NAA; Aircraft Manufacturer's Serial Number (MSN) 383; Additional Sanctions Information - Subject to Secondary Sanctions (aircraft) [SDGT] [IFSR] (Linked To: MAHAN AIR).
MSN 391; Aircraft Manufacture Date 2002; Aircraft Model Airbus A340-642; Aircraft Manufacturer's Serial Number (MSN) 391; Aircraft Tail Number EP-MMH; Additional Sanctions Information - Subject to Secondary Sanctions (aircraft) [SDGT] [IFSR] (Linked To: MAHAN AIR).
MSN 416; Aircraft Manufacture Date 2002; Aircraft Model Airbus A340-642; Previous Aircraft Tail Number YI-NAE; Aircraft Manufacturer's Serial Number (MSN) 416; Additional Sanctions Information - Subject to Secondary Sanctions (aircraft) [SDGT] [IFSR] (Linked To: MAHAN AIR).
MSN 449; Aircraft Manufacture Date 2002; Aircraft Model Airbus A340-642; Previous Aircraft Tail Number YI-NAB; Aircraft Manufacturer's Serial Number (MSN) 449; Additional Sanctions Information - Subject to Secondary Sanctions (aircraft) [SDGT] [IFSR] (Linked To: MAHAN AIR).
MSN 550; Aircraft Manufacture Date 1995; Aircraft Model Airbus A321-131; Previous Aircraft Tail Number 2-WGLP; Aircraft Manufacturer's Serial Number (MSN) 550; Additional Sanctions Information - Subject to Secondary Sanctions (aircraft) [SDGT] [IFSR] (Linked To: MAHAN AIR).
MSN 615; Aircraft Manufacture Date 2004; Aircraft Model Airbus A340-642; Previous Aircraft Tail Number G-VSSH; Aircraft Manufacturer's Serial Number (MSN) 615; Additional Sanctions Information - Subject to Secondary Sanctions (aircraft) [SDGT] [IFSR] (Linked To: MAHAN AIR).

NAMES OF INDIVIDUALS ADDED ON 6-10-15
AL-INMIA ENGINEERING AND CONTRACTING (a.k.a. AL-INMIA GROUP FOR ENGINEERING AND CONTRACTING; a.k.a. INMIA AL' FOR ENGINEERING AND CONTRACTING SARL)
AL-INMIA FOR ENTERTAINMENT AND LEISURE PROJECTS (a.k.a. AL-INMIA FOR ENTERTAINMENTS AND LEISURE PROJECTS; a.k.a. AL-INMIA GROUP FOR ENTERTAINMENT AND LEISURE PROJECTS)
AL-INMIA GROUP FOR TOURISM WORKS, LLC (a.k.a. AL-INMIA GROUP; a.k.a. AL-INMIA GROUP FOR TOURISM WORK, LLC; a.k.a. AL-INMIA GROUP, LLC)
CAR CARE CENTER (a.k.a. CAR CARE CENTER CCC; a.k.a. CAR CARE CENTER COMPANY; a.k.a. 'CCC COMPANY')

NAMES OF ENTITIES ADDED ON 6-10-15
FAHR, Husayn Ali (a.k.a. FAOUR, Housein Ali)
HEJEEJ, Kassem (a.k.a. HAJIJ, Qasim; a.k.a. HUJAYJ, Qasim Muhammad)
FA'UR, Husayn Ali (a.k.a. FAOUR, Housein Ali)

NAMES OF INDIVIDUAL ADDED ON 6-24-15
RASHID BALUCH, Abdul (a.k.a. RASHID BAHRRAWI, Abdul; a.k.a. RASHID BALOCH, Abdul; a.k.a. RASHID, Abdul; a.k.a. RASHID, Hafiz Abdul; a.k.a. RASHID, Mullah Abdul; a.k.a. RASHID, Qari Abdul)

NAMES OF INDIVIDUALS ADDED ON 6-24-15
ABDUL MAJID, Afif (a.k.a. ABDUL AL MAJID, Afif; a.k.a. ABDUL MADJID, Afif; a.k.a. BIN ABDUL MAJID, Afif); DOB 01 Jan 1955; POB Pacitan, East Java, Indonesia; nationality Indonesia (individual) [SDGT].

NAMES OF INDIVIDUALS ADDED ON 4-28-15
ATRIS, Hussein (a.k.a. HUSSEIN, Atri) FARAH, Meliad (a.k.a. "HUSSEIN", a.k.a. "HUSSEIN, Hussein") HASSAN, Hassan el-Haj (a.k.a. HASSAN, Hassan El Haj)

NAMES OF ENTITIES ADDED ON 5-21-15
AL-NASER AIRLINES (a.k.a. ALNASER AIRLINES)
SKY BLUE BIRD AVIATION (a.k.a. SKY BLUE AIRLINES; a.k.a. SKY BLUE BIRD FZE)
NAME OF INDIVIDUAL ADDED ON 5-21-15
SHAMMOUT, Issam (a.k.a. SHAMMOUT, Muhammad Isam Muhammad Anwar Nur)
NAME OF AIRCRAFT ADDED ON 5-21-15
MSN 164; Aircraft Manufacture Date 1997; Aircraft Model Airbus A340-313X; Previous Aircraft Tail Number G-VAIR; Aircraft Manufacturer's Serial Number (MSN) 164; Additional Sanctions Information - Subject to Secondary Sanctions (aircraft) [SDGT] [IFSR] (Linked To: MAHAN AIR).
MSN 371; Aircraft Manufacture Date 2001; Aircraft Model Airbus A340-642; Previous Aircraft Tail Number YA-NAC; Aircraft Manufacturer's Serial Number (MSN) 371; Additional Sanctions Information - Subject to Secondary Sanctions (aircraft) [SDGT] [IFSR] (Linked To: MAHAN AIR).
MSN 376; Aircraft Manufacture Date 2001; Aircraft Model Airbus A340-642; Previous Aircraft Tail Number YI-NAB; Aircraft Manufacturer's Serial Number (MSN) 376; Additional Sanctions Information - Subject to Secondary Sanctions (aircraft) [SDGT] [IFSR] (Linked To: MAHAN AIR).
MSN 383; Aircraft Manufacture Date 2002; Aircraft Model Airbus A340-642; Previous Aircraft Tail Number YA-NAA; Aircraft Manufacturer's Serial Number (MSN) 383; Additional Sanctions Information - Subject to Secondary Sanctions (aircraft) [SDGT] [IFSR] (Linked To: MAHAN AIR).
MSN 391; Aircraft Manufacture Date 2002; Aircraft Model Airbus A340-642; Aircraft Manufacturer's Serial Number (MSN) 391; Aircraft Tail Number EP-MMH; Additional Sanctions Information - Subject to Secondary Sanctions (aircraft) [SDGT] [IFSR] (Linked To: MAHAN AIR).
MSN 416; Aircraft Manufacture Date 2002; Aircraft Model Airbus A340-642; Previous Aircraft Tail Number YI-NAE; Aircraft Manufacturer's Serial Number (MSN) 416; Additional Sanctions Information - Subject to Secondary Sanctions (aircraft) [SDGT] [IFSR] (Linked To: MAHAN AIR).
MSN 449; Aircraft Manufacture Date 2002; Aircraft Model Airbus A340-642; Previous Aircraft Tail Number YI-NAB; Aircraft Manufacturer's Serial Number (MSN) 449; Additional Sanctions Information - Subject to Secondary Sanctions (aircraft) [SDGT] [IFSR] (Linked To: MAHAN AIR).
MSN 550; Aircraft Manufacture Date 1995; Aircraft Model Airbus A321-131; Previous Aircraft Tail Number 2-WGLP; Aircraft Manufacturer's Serial Number (MSN) 550; Additional Sanctions Information - Subject to Secondary Sanctions (aircraft) [SDGT] [IFSR] (Linked To: MAHAN AIR).
MSN 615; Aircraft Manufacture Date 2004; Aircraft Model Airbus A340-642; Previous Aircraft Tail Number G-VSSH; Aircraft Manufacturer's Serial Number (MSN) 615; Additional Sanctions Information - Subject to Secondary Sanctions (aircraft) [SDGT] [IFSR] (Linked To: MAHAN AIR).

NAMES OF ENTITIES ADDED ON 7-21-15

NAMES OF INDIVIDUALS ADDED ON 7-21-15

NAMES OF INDIVIDUAL UPDATED ON 7-21-15
BADR AL DIN, Mustafa (a.k.a. AL FIQAR, Dhu; a.k.a. BADREDDINE, Mustafa Amine; a.k.a. BADREDDINE, Mustafe Yousef; a.k.a. ISSA, Sami; a.k.a. SAAB, Elias Fouad; a.k.a. SA'B, Iljas), Beirut, Lebanon; DOB 06 Apr 1961; POB Al-Ghobeiry, Beirut, Lebanon (individual) [SDGT].
- to- BADR AL DIN, Mustafa (a.k.a. AL FIQAR, Dhu; a.k.a. BADREDDINE, Mustafe Yousef; a.k.a. ISSA, Sami; a.k.a. SAAB, Elias Fouad; a.k.a. SA'B, Iljas), Beirut, Lebanon; DOB 06 Apr 1961; POB Al-Ghobeiry, Beirut, Lebanon (individual) [SDGT] [SYRIA] (Linked To: HIZBALLAH).
NAMES OF ENTITIES ADDED ON 9-29-15
ISIL KHORASAN (a.k.a. ISIL'S SOUTH ASIA BRANCH; a.k.a. ISIS WILAYAT KHORASAN; a.k.a. ISLAMIC STATE'S KHORASAN PROVINCE; a.k.a. SOUTH ASIAN CHAPTER OF ISIL)

ISLAMIC STATE OF IRAQ AND THE LEVANT - CAUCASUS PROVINCE (a.k.a. CAUCASUS WILAYAH; a.k.a. WILAYAT KAVKAZ; a.k.a. VILAYAT KAVKAZ; a.k.a. WILAYAT QAWQAZ; a.k.a. CAUCASUS PROVINCE)

JUND AL-KHILAFAH IN ALGERIA (a.k.a. CALIPHATE SOLDIERS OF ALGERIA; a.k.a. JUND AL KHALIFA-ALGERIA; a.k.a. JUND AL-KHALIFA; a.k.a. JUND AL-KHALIFA FI ARD AL-JAZAYER; a.k.a. JUND AL-KHALIFA GROUP; a.k.a. JUND AL-KHALIFA FI ARD AL-JAZAYER; a.k.a. SOLDIERS OF THE CALIPHATE IN ALGERIA; a.k.a. SOLDIERS OF THE CALIPHATE IN THE LAND OF ALGERIA; a.k.a. "JAK-AR")

MUJAHIDIN INDONESIA TIMUR (a.k.a. MUJAHIDEEN INDONESIA TIMOR; a.k.a. MUJAHIDIN INDONESIA BARAT; a.k.a. MUJAHIDIN INDONESIA TIMUR; a.k.a. MUJAHIDIN OF EASTERN INDONESIA; a.k.a. MUJAHIDIN OF WESTERN INDONESIA; a.k.a. "MIB"; a.k.a. "MIT")

NAMES OF INDIVIDUALS ADDED ON 9-29-15


AL-HAKIM, Boubaker Ben Habib Ben (a.k.a. AL-HAKIM, Boubaker Ben Habib Ben; a.k.a. EL-HAKIM, Boubaker; a.k.a. EL-HAKIM, Boubaker; a.k.a. "Abou al Mouqatef"; a.k.a. "Abou Mouqatef")


AL-LIBI, Muhammad (a.k.a. "AL-LIBI, Muhammad"; a.k.a. "LUQMAN, Abu")

AL-MAGHRIBI, Abu Ismail (a.k.a. "AL-MAGHRIBI, Abu Ismail"; a.k.a. "ABU ISMAIL"; a.k.a. "AL-MAGRABI, Abu Isma'il")


AL-SHISHANI, Abu-Jihad; DOB 29 Jun 1983; POB Stavropol Region, Russia; nationality Russia; Passport 620169661 (Russia); alt. Passport 9103314932 (Russia) issued 16 Aug 2003 (individual) (a.k.a. "ISLAMIC STATE OF IRAQ AND THE LEVANT")

AL-SHISHANI, Abu-Jihad); DOB 29 Jun 1983; POB Stavropol Region, Russia; nationality Russia; Passport 620169661 (Russia); alt. Passport 9103314932 (Russia) issued 16 Aug 2003 (individual) (a.k.a. "ISLAMIC STATE OF IRAQ AND THE LEVANT")

AL-SHISHANI, Abu-Jihad; DOB 29 Jun 1983; POB Stavropol Region, Russia; nationality Russia; Passport 620169661 (Russia); alt. Passport 9103314932 (Russia) issued 16 Aug 2003 (individual) (a.k.a. "ISLAMIC STATE OF IRAQ AND THE LEVANT")

AL-SHISHANI, Abu-Jihad; DOB 29 Jun 1983; POB Stavropol Region, Russia; nationality Russia; Passport 620169661 (Russia); alt. Passport 9103314932 (Russia) issued 16 Aug 2003 (individual) (a.k.a. "ISLAMIC STATE OF IRAQ AND THE LEVANT")

AL-SHISHANI, Abu-Jihad; DOB 29 Jun 1983; POB Stavropol Region, Russia; nationality Russia; Passport 620169661 (Russia); alt. Passport 9103314932 (Russia) issued 16 Aug 2003 (individual) (a.k.a. "ISLAMIC STATE OF IRAQ AND THE LEVANT")

AL-SHISHANI, Abu-Jihad; DOB 29 Jun 1983; POB Stavropol Region, Russia; nationality Russia; Passport 620169661 (Russia); alt. Passport 9103314932 (Russia) issued 16 Aug 2003 (individual) (a.k.a. "ISLAMIC STATE OF IRAQ AND THE LEVANT")

AL-SHISHANI, Abu-Jihad; DOB 29 Jun 1983; POB Stavropol Region, Russia; nationality Russia; Passport 620169661 (Russia); alt. Passport 9103314932 (Russia) issued 16 Aug 2003 (individual) (a.k.a. "ISLAMIC STATE OF IRAQ AND THE LEVANT")

NAME OF INDIVIDUAL ADDED ON 10-3-15
MUTHANA, Nasser (a.k.a. "Abu Muthana Al Yemeni"; a.k.a. "Abu Muthanna Al Yemeni")

NAME OF INDIVIDUALS ADDED ON 10-5-15
ATABIEV, Islam Seit-Umarovich (a.k.a. ATABIEV, Islam; a.k.a. "AL-BRITANI, Abu Sa'eed")

NAME OF INDIVIDUALS ADDED ON 10-15-15
AGHA, Torek (a.k.a. AGHA, Torak; a.k.a. AGHA, Toriq; a.k.a. HASHAN, Sayed Mohammad; a.k.a. SAYED, Toriq Agha)

NAME OF INDIVIDUALS CHANGED ON 10-20-15
ATABIEV, Islam Seit-Umarovich (a.k.a. ATABIEV, Islam; a.k.a. "AL-BRITANI, Abu Sa'eed")

NAME OF INDIVIDUALS CHANGED ON 10-20-15
ATABIEV, Islam Seit-Umarovich (a.k.a. ATABIEV, Islam; a.k.a. "AL-BRITANI, Abu Sa'eed")

NAME OF ENTITIES ADDED ON 10-20-15

NAME OF ENTITY CHANGED ON 10-20-15

QAMAR, Naveed (a.k.a. KHAN, Naveed Qamar; a.k.a. QAMAR, Naved; a.k.a. QAMAR, Navid; a.k.a. QAMAR, Nwday)


NAME OF INDIVIDUAL ADDED 4-5-16

ABDESLAM, Salah

For additional identifying information and separate entries for each of the aliases of all of the persons named under Executive Order 13224, see OFAC’s SDN list (www.treasury.gov/sdn). The entries are styled “[SDGT].”
On January 23, 1995, pursuant to the International Emergency Economic Powers Act, 50 U.S.C. 1701-06 ("IEEPA"), President Clinton signed Executive Order 12947, "Prohibiting Transactions with Terrorists Who Threaten to Disrupt the Middle East Peace Process." The Order blocked all property subject to U.S. jurisdiction in which there is any interest of 12 Middle East terrorist organizations included in an Annex to the Order. On August 20, 1998, the President signed Executive Order 13099 to amend Executive Order 12947, adding additional names. Executive Order 12947 blocks the property and interests in property of persons designated by the Secretary of State, in coordination with the Secretary of the Treasury and the Attorney General, who are found (1) to have committed or to pose a significant risk of disrupting the Middle East peace process, or (2) to assist in, sponsor or provide financial, material, or technological support for, or services in support of, such acts of violence. The Order further blocks all property and interests in property subject to U.S. jurisdiction in which there is any interest of persons determined by the Secretary of the Treasury, in coordination with the Secretary of State and the Attorney General, to be owned or controlled by, or to act for or on behalf of any other person designated pursuant to the Order (collectively "Specially Designated Terrorists" or "SDTs"), designated by an "[SDT]" on OFAC's SDN list. The Order prohibits any transaction or dealing by a United States person or within the United States in property or interests in property of SDTs, including the making or receiving of any contribution of funds, goods, or services to or for the benefit of such persons. Blockings must be reported within 10 days by fax to OFAC's Compliance Programs Division at 202/622-2426. Blocked accounts must be interest-bearing, at rates similar to those currently offered other depositors on deposits of comparable size and maturity. Maturities on blocked accounts may not exceed 90 days. Debits to blocked customer accounts are prohibited, although credits are authorized. Corporate criminal penalties for violations of IEEPA range up to $500,000; individual penalties range up to $250,000 and/or 20 years in jail. Civil penalties of up to $50,000 may also be imposed administratively.

**TERRORISM LIST GOVERNMENTS SANCTIONS REGULATIONS**

On April 24, 1996, President Clinton signed into law the Antiterrorism and Effective Death Penalty Act of 1996, Public Law 104-132, 110 Stat. 1214-1319. Section 321 of the Act makes it a criminal offense for U.S. persons, except as provided in regulations issued by the Secretary of the Treasury in consultation with the Secretary of State, to engage in financial transactions with the governments of countries designated under section 6(j) of the Export Administration Act of 1979, 50 U.S.C. App. 2405, as supporting international terrorism. U.S. persons who engage in such transactions are subject to criminal penalties under title 18, United States Code. In implementation of section 321, the Treasury Department has issued the Terrorism List Governments Sanctions Regulations.

The countries currently designated under section 6(j) of the Export Administration Act are Cuba, Iran, North Korea, Sudan, and Syria. The provisions of existing OFAC regulations governing the Governments of Cuba, Iran, North Korea, and Sudan continue in effect with the added authority of section 321. Financial transactions of U.S. persons with the governments of those four countries are governed by the separate parts of Title 31 Chapter V of the U.S. Code of Federal Regulations imposing economic sanctions on those countries, and information about those programs is available in separate OFAC that are not otherwise subject to economic sanctions administered by OFAC, at present the Governments of Syria and Libya, the Terrorism List Governments Sanctions Regulations prohibit U.S. persons from receiving unlicensed donations and from engaging in financial transactions with respect to which the U.S. person knows or has reasonable cause to believe that the financial transaction poses a risk of furthering terrorist acts in the United States. Banks located in the United States and U.S. banks located offshore must reject transfers in the form of gifts or charitable contributions from the Governments of Syria or Libya, or from entities owned or controlled by the Governments of Syria or Libya, unless the bank knows or has reasonable cause to believe that the transaction poses a risk of furthering terrorism in the United States, in which case the funds must be retained by the bank. Banks should immediately notify OFAC Compliance about any retained items. Reject items must be reported within 10 business days of rejection. For the purposes of this program only, a financial transaction not originated by the governments of Syria or Libya (including their central banks and government owned-or-controlled banks acting for their own accounts), but transferred to the United States through one of those banks, is not considered to be a prohibited financial transaction with the Governments of Syria or Libya.

**FOREIGN TERRORIST ORGANIZATIONS SANCTIONS REGULATIONS**

Section 302 of the Antiterrorism and Effective Death Penalty Act of 1996 also authorizes the Secretary of State to designate organizations as "Foreign Terrorist Organizations" ("FTOs"). The Act makes it a criminal offense for U.S. persons to provide material support or resources to FTOs and requires financial institutions to block all funds in which FTOs or their agents have an interest. The term "financial institutions" comes from 31 U.S.C. 5312(a)(2) and is defined very broadly. Among the types of businesses covered by Treasury's Foreign Terrorist Organizations Sanctions Regulations, which implement Sections 302 and 303 of the Act, are banks, securities and commodities broker/dealers, investment companies, currency exchanges, issuers, redeemers, and cashiers of traveler's checks, checks, money orders, or similar instruments, credit card system operators, insurance companies, dealers in precious metals, stones or jewels, pawnbrokers, loan and finance companies, travel agencies, licensed money transmitters, telegraph companies, businesses engaged in vehicle sales, including automobile, airplane or boat sales, persons involved in real estate closings or settlements, and casinos. Such "financial institutions" must notify OFAC Compliance about any blocked funds within ten days of blocking. The Act provides for civil penalties to be assessed against financial institutions for failing to block or report the blocking of FTO funds in an amount equal to $50,000 per violation or twice the amount which ought to have been blocked or reported, whichever is greater. Foreign Terrorist Organizations and their agents are identified by an "[FTO]" on OFAC's SDN list.

**Other Named Terrorist Entities**

DEMOCRATIC FRONT FOR THE LIBERATION OF PALESTINE (a.k.a. DEMOCRATIC FRONT FOR THE LIBERATION OF PALESTINE - HAWATMEH FACTION; a.k.a. DFLP; a.k.a. RED STAR FORCES; a.k.a. RED STAR BATTALIONS) [SDT]

DEMOCRATIC FRONT FOR THE LIBERATION OF PALESTINE - HAWATMEH FACTION (a.k.a. DEMOCRATIC FRONT FOR THE LIBERATION OF PALESTINE; a.k.a. DFLP; a.k.a. RED STAR FORCES; a.k.a. RED STAR BATTALIONS) [SDT]

DFLP (a.k.a. DEMOCRATIC FRONT FOR THE LIBERATION OF PALESTINE; a.k.a. DEMOCRATIC FRONT FOR THE LIBERATION OF PALESTINE - HAWATMEH FACTION; a.k.a. RED STAR FORCES; a.k.a. RED STAR BATTALIONS) [SDT]

RED STAR BATTALIONS (a.k.a. DEMOCRATIC FRONT FOR THE LIBERATION OF PALESTINE; a.k.a. DFLP; a.k.a. RED STAR FORCES; a.k.a. DEMOCRATIC FRONT FOR THE LIBERATION OF PALESTINE - HAWATMEH FACTION) [SDT]
Other Named Individuals

THABIT 'IZ); DOB 24 Jun 1954; POB Egypt; Passport No. 83860 (Sudan), 30455 (Egypt), 1046403 (Egypt) (individual) [SDT]

'ABD ALLAH, 'Issam 'Ali Muhammad (a.k.a. 'ABD-AL-'IZ; a.k.a. ABD-AL-WAHAB, Abd-al-Hai Ahmad; a.k.a. ABU YASIR; a.k.a. ABD-AL-KAMEL, Salahi 'Ali; a.k.a. MUSA, Rifa'i Ahmad Taha; a.k.a. TAHA, Rifa'i Ahmad; a.k.a. TAHA MUSA, Rifa'i Ahmad; a.k.a. THABIT 'IZ); DOB 24 Jun 1954; POB Egypt; Passport No. 83860 (Sudan), 30455 (Egypt), 1046403 (Egypt) (individual) [SDT]

ABBAS, Abu (a.k.a. ZAYDAN, Muhammad); Director of PALESTINE LIBERATION FRONT - ABU ABBAS FACTION; DOB 10 Dec 1948 (individual) [SDT]

ABD-AL-WAHAB, Abd-al-Hai Ahmad (a.k.a. 'ABD-AL-'IZ; a.k.a. ABD-AL-WAHAB, Abd-al-Hai Ahmad; a.k.a. ABU YASIR; a.k.a. ABD-AL-KAMEL, Salahi 'Ali; a.k.a. MUSA, Rifa'i Ahmad Taha; a.k.a. TAHA, Rifa'i Ahmad; a.k.a. TAHA MUSA, Rifa'i Ahmad; a.k.a. THABIT 'IZ); DOB 24 Jun 1954; POB Egypt; Passport No. 83860 (Sudan), 30455 (Egypt), 1046403 (Egypt) (individual) [SDT]

ABDULLAH, Ramadan Abdul (a.k.a. ABDULLAH, Ramadan; a.k.a. SHALLAH, Dr. Ramadan Abdullah), Damascus, Syria; Secretary General of the PALESTINIAN ISLAMIC JIHAD; DOB 01 Jan 1955; POB Gaza City, Gaza Strip; SSN 589-17-6824 (U.S.A.); Passport No. 265 216 (Egypt) (individual) [SDT]

AL ZUMAR, Abbud (a.k.a. AL-ZUMAR, Abbud); Factional Leader of JIHAD GROUP; Egypt; POB Egypt (individual) [SDT]

AL KAMEL, Salah 'Ali (a.k.a. AL-KAMEL, Salah 'Ali; a.k.a. MUSA, Rifa'i Ahmad Taha; a.k.a. TAHA, Rifa'i Ahmad; a.k.a. TAHA MUSA, Rifa'i Ahmad; a.k.a. THABIT 'IZ); DOB 24 Jun 1954; POB Egypt; Passport No. 83860 (Sudan), 30455 (Egypt), 1046403 (Egypt) (individual) [SDT]

AL RAHMAN, Shaykh Umar Abd; Chief Ideological Figure of ISLAMIC GAMA'AT; DOB 03 May 1938; POB Egypt (individual) [SDT]

AL ZUMAR, Abd (a.k.a. ZUMAR, Colonel Abdub); Factorial Leader of JIHAD GROUP; Egypt; POB Egypt (individual) [SDT]

AL KAMEL, Salah 'Ali (a.k.a. AL-KAMEL, Salah 'Ali; a.k.a. MUSA, Rifa'i Ahmad Taha; a.k.a. TAHA, Rifa'i Ahmad; a.k.a. TAHA MUSA, Rifa'i Ahmad; a.k.a. THABIT 'IZ); DOB 24 Jun 1954; POB Egypt; Passport No. 83860 (Sudan), 30455 (Egypt), 1046403 (Egypt) (individual) [SDT]

AL BANNA, Sabri Khalil Abd Al Qadir (a.k.a. NIDAL, Abu); Founder and Secretary General of ABU NIDAL ORGANIZATION; DOB May 1937 or 1940; POB Jaffa, Israel (individual) [SDT]

AWDA, Abd Al Aziz; Chief Ideological Figure of PALESTINIAN ISLAMIC JIHAD - SHIQAQI; DOB 1948 (individual) [SDT]

FADLALLAH, Shaykh Muhammad Husayn; Leading Ideological Figure of HIZBALLAH; DOB 1938 or 1936; POB Najf Al Ashraf (Najaf), Iraq (individual) [SDT]

HABASH, George (a.k.a. HABBASH, George); Secretary General of POPULAR FRONT FOR THE LIBERATION OF PALESTINE (individual) [SDT]

HABASH, George (a.k.a. HABBASH, George); Secretary General of POPULAR FRONT FOR THE LIBERATION OF PALESTINE (individual) [SDT]

HAWATMA, Nayf (a.k.a. HAWATMEH, Nayf; a.k.a. HAWATMAH, Nayf; a.k.a. KHALID, Abu); Secretary General of DEMOCRATIC FRONT FOR THE LIBERATION OF PALESTINE - HAWATMAH FACTION; DOB 1933 (individual) [SDT]

HAWATMAH, Nayf (a.k.a. HAWATMA, Nayf; a.k.a. HAWATMAH, Nayf; a.k.a. KHALID, Abu); Secretary General of DEMOCRATIC FRONT FOR THE LIBERATION OF PALESTINE - HAWATMAH FACTION; DOB 1933 (individual) [SDT]

HAWATMAH, Nayf (a.k.a. HAWATMA, Nayf; a.k.a. HAWATMAH, Nayf; a.k.a. KHALID, Abu); Secretary General of DEMOCRATIC FRONT FOR THE LIBERATION OF PALESTINE - HAWATMAH FACTION; DOB 1933 (individual) [SDT]

ISLAMBOULLI, Mohammad Shawaqi; Military Leader of ISLAMIC GAMMA'T; DOB 15 Jan 1955; POB Egypt; Passport No. 304555 (Egypt) (individual) [SDT]
This document is explanatory only and does not have the force of law. Executive Order 13224 is reprinted here. Executive Order 12947, as amended, and the implementing Terrorism Sanctions Regulations (31 C.F.R Part 595) contain the legally binding provisions governing the sanctions against terrorists who threaten to disrupt the Middle East peace process. Section 321 (18 U.S.C. 2332d) of the Antiterrorism and Effective Death Penalty Act of 1996, Pub.L. 104-132, 110 Stat. 1214-1319 (the "Antiterrorism Act") and the implementing Terrorism List Governments Sanctions Regulations (31 C.F.R. Part 596) contain the legally binding provisions governing sanctions against the governments of countries designated under section 6(j) of the Export Administration Act of 1979, 50 U.S.C. App. 2405, as supporting international terrorism. Sections 352 and 363 of the Antiterrorism Act (new 8 U.S.C. 1189 and 18 U.S.C. 2339B, respectively) and the implementing Foreign Terrorist Organizations Sanctions Regulations (31 C.F.R. Part 597) contain the legally binding provisions governing the sanctions against foreign terrorist organizations. This document does not supplement or modify Executive Order 13224, Executive Order 12947, as amended, the Antiterrorism Act, or 31 C.F.R. Parts 595, 596, or 597.

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