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RECENT ACTIONS

REMOVAL OF SYRIA'S DESIGNATION AS A STATE SPONSOR OF TERRORISM AND ASSOCIATED...

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Removal of Syria's designation as a State Sponsor of Terrorism and Associated Sanctions List Updates; Iran-related

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Designations; Updates to Iran-related General Licenses

08/24/2026

Press Release Link

[Treasury Launches Unprecedented Campaign Against Iranian Regime on Economic D-Day. United States Implements Operation Economic Outcast with Sanctions Targeting Iran's Military Activities and Procurements, and Petroleum and Petrochemical Product Traders](#)
[Treasury and State Departments Deliver Additional Sanctions Relief on Syria](#)
[Rescission of Syria's Designation as a State Sponsor of Terrorism](#)

In line with President Trump's promise to deliver sanctions relief to Syria, the U.S. Department of State today removed Syria's designation as a State Sponsor of Terrorism. Accordingly, Syria is no longer subject to prohibitions under the [Terrorism List Governments Sanctions Regulations, 31 CFR part 596 \(TLGSR\)](#), or 22 USC 7205(a)(1).

Updates

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The U.S. Department of State also revoked the designation of al-Nusrah Front, also known as Hay'at Tahrir al-Sham (HTS), as a Specially Designated Global Terrorist (SDGT) organization. Concurrently, the U.S. Department of the Treasury's Office of Foreign Assets Control (OFAC) removed HTS from the Specially Designated Nationals and Blocked Persons List ("SDN List").

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As a result, Syria General License (GL) 25, which authorized certain transactions that could otherwise have been prohibited due to the role of HTS in the Syrian government, is no longer necessary, and OFAC has revoked the general license. OFAC also updated [FAQ 1220](#), [FAQ 1221](#), and [FAQ 1222](#), and removed FAQ 1223.

Also, the U.S. Departments of Commerce, State and Treasury have [issued an updated Tri-Seal Advisory: Sanctions and Export Controls Relief for Syria](#) .

Additionally, OFAC has added numerous new Iran-related names to its SDN List, and implemented the following actions with regard to its Iran sanctions programs:

- Published a [Determination](#)

[Pursuant to Executive Order
13902 - Aviation, Digital Asset,
Gold, Shipping, and
Technology Sectors of the
Iranian Economy.](#)

- Published a [Notice of
Suspension of Certain Iranian
Transactions and Sanctions
Regulations General
Licenses](#)
 - [Iran General License F](#)
 - Related to Certain
Services in Support of
Professional and
Amateur Sports
Activities and Exchanges
Involving the United
States and Iran -
**Suspended as of
August 24, 2026**
 - [Iran General License
G](#) - Related to
Academic Exchanges
and the Exportation or
Importation of Certain
Educational Services -
**Suspended as of
August 24, 2026**
- Issued [Iran General License
AA](#) - Authorizing Certain
Activities Involving La
Nivernaise De Raffinage SAS
- Issued [Iran General License
BB](#) - Authorizing the Wind
Down of Certain Transactions

Previously Authorized Under
the Iranian Transactions and
Sanctions Regulations

- Published an updated [Iran-related Alert - Sanctions Risks of Iranian Demands for Strait of Hormuz Passage](#)

Lastly, the following changes have
been made to OFAC's SDN list as
part of the above announcements.

SPECIALLY DESIGNATED NATIONALS LIST UPDATES

The following individuals have been added to OFAC's SDN List:

BALUJEH, Saber Shahbazi (Arabic:
صابر شهبازی بالوجه), Mianeh, Iran;
DOB 21 Apr 1988; POB Mianeh,
Iran; nationality Iran; Email
Address
cekarmehmet@gmail.com; alt.
Email Address
Hid333n@gmail.com; alt. Email
Address Hid3333n@gmail.com; alt.
Email Address
Hid33333n@gmail.com; alt. Email
Address Hid3n.mark@gmail.com;
alt. Email Address
Hid3n.h4nds@gmail.com; alt.

Email Address

Hid3n.h4nds@yahoo.com; alt.

Email Address

Evelyn.kroli00@gmail.com; alt.

Email Address

alfakhaym@gmail.com; Additional
Sanctions Information - Subject to
Secondary Sanctions; Gender Male;
National ID No. 1534000151 (Iran)
(individual) [CYBER4].

BEKGOZ, Cengiz (a.k.a. BEKGOEZ,
Cengiz), Istanbul, Turkey; DOB 30
Jun 1968; POB Turkey; nationality
Turkey; Gender Male; Executive
Order 13846 information:
BLOCKING PROPERTY AND
INTERESTS IN PROPERTY. Sec. 5(a)
(iv); National ID No. 21413639380
(Turkey) (individual) [IRAN-
EO13846] (Linked To: HUZUR
PLASTIK KIMYEVİ MADDELER
İTHALAT İHRACAT SANAYİ VE
TİCARET LİMİTED SİRKETİ).

BLAGH, Keyvan Fayyaz Gareh
(Arabic: کیوان کریمی), Iran; DOB 19
Dec 1987; POB East Azerbaijan;
nationality Iran; Email Address
piter.chek0011@gmail.com; alt.
Email Address
k.pirsa2018@gmail.com; alt. Email
Address strompiter@gmail.com;
alt. Email Address
oliviazzyana2@gmail.com; alt.

Email Address

heamhsm@gmail.com; alt. Email
Address

keyvan.ajaxtm@yahoo.com; alt.

Email Address

keyvan.ajaxtm@gmail.com; alt.

Email Address

Bl4ck.k3yv4n@yahoo.com; alt.

Email Address jakjak2017@mail.ru;

alt. Email Address jj.kk.44@mail.ru;

alt. Email Address aahid@bk.ru;

Additional Sanctions Information -

Subject to Secondary Sanctions;

Gender Male; Digital Currency

Address - XBT

bc1qf6zxs4lkp9umh6hf087mh70w0ymcyt8cunp58r;

alt. Digital Currency Address - XBT

bc1qr2pwmvkkpq5tc5um2g9uh34yyu6wepwx89rts70;

alt. Digital Currency Address - XBT

bc1q4ktvxxhhvf8qhs9qkds9arcxfmmeex6rl7n50;

Digital Currency Address - ETH

0x4060cbf80734193f521a3cc6fd4e985df2825279;

alt. Digital Currency Address - ETH

0x56de1527136f76a809e5b14ded6103eecd072ba7;

alt. Digital Currency Address - ETH

0x8694ed130432be2cd3efff2e4d9dc52351dc7423;

alt. Digital Currency Address - ETH

0xbd3276f265b83b5e828c05f46cde9d10a1521a24;

alt. Digital Currency Address - ETH

0xf1c4c44d2dcbcf704349e3b57628dbd8404e597;

Digital Currency Address - TRX

TXR4FDAZZLDSvuRxveW9aBMybbaS12WWHk;

alt. Digital Currency Address - TRX

TP3kVtnFgDSoSqzw178nLJtGWNjrbKNgB6;

National ID No. 1520054157 (Iran)

(individual) [CYBER4].

DADASHOVA, Narmina, Singapore;
DOB 20 Oct 1982; nationality
Azerbaijan; alt. nationality
Singapore; Gender Female;
Executive Order 13846 information:
BLOCKING PROPERTY AND
INTERESTS IN PROPERTY. Sec. 5(a)
(iv); Passport P3293954
(Azerbaijan); National ID No.
S8276308B (Singapore) (individual)
[IRAN-EO13846] (Linked To: ALT
CAPITAL PTE. LTD).

FARAH, Mohsen (a.k.a. FARAH,
Mohsen Mohammad), Istanbul,
Turkey; Iran; DOB 16 Nov 1978; alt.
DOB 16 Nov 1987; POB Mashhad,
Khorasan, Iran; nationality Iran;
Additional Sanctions Information -
Subject to Secondary Sanctions;
Gender Male; Executive Order
13846 information: BLOCKING
PROPERTY AND INTERESTS IN
PROPERTY. Sec. 5(a)(iv); National
ID No. 0932262309 (Iran)
(individual) [IRAN-EO13846]
(Linked To: OSHIDA PETROKIMYA
URUNLERI SANAYI VE TICARET
ANONIM SIRKETI).

FATTOUH, Mohammad Ahmed
Suhil (Arabic: محمد أحمد سهيل فتوح)
(a.k.a. "CAPTAIN HAMZAH"), United

Arab Emirates; DOB 02 Jan 1981; POB Tartous, Syria; nationality Syria; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport N00330931 (Syria) expires 25 Sep 2029; National ID No. 10010062528 (Syria); alt. National ID No. 784-1981-4806537-2 (United Arab Emirates) expires 16 Nov 2034; Citizen's Card Number 141059717 (United Arab Emirates) (individual) [SDGT] [IFSR] (Linked To: NATIONAL IRANIAN OIL COMPANY).

GANDHI, Mansoor Tayabbhai, Singapore; DOB 19 Aug 1975; nationality Singapore; Gender Male; Passport K3654306D (Singapore); National ID No. S7533881C (Singapore) (individual) [IRAN-EO13902].

GARG, Prashant, House No 1187, Sector 15, Faridabad, Haryana 121007, India; DOB 21 Mar 1981; POB Faridabad, Haryana, India; nationality India; Gender Male; Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a) (iv); Identification Number 02291396 (India) (individual) [IRAN-

EO13846] (Linked To: PP
SOFTTECH PRIVATE LIMITED).

GHAL'EH-KUHI, Mojtaba (Arabic:
مجتبی قلعه کوهی), Iran; DOB 29 Jun
1988; POB Iran; nationality Iran;
Email Address
amandalekhaym@gmail.com; alt.
Email Address
lekhaymp@gmail.com; alt. Email
Address lekhaymf@gmail.com; alt.
Email Address
lekhaymo@gmail.com; alt. Email
Address
Spamtools.net@gmail.com; alt.
Email Address
mojtabaurmia@gmail.com; alt.
Email Address
mehdicfive@yahoo.com; alt. Email
Address
mojtabaurmia@yahoo.com;
Additional Sanctions Information -
Subject to Secondary Sanctions;
Gender Male; Digital Currency
Address - XBT
1GXeCkFQq7SYo6B7wdLAPkkri6NFTFB7No;
Digital Currency Address - ETH
0x1b8579cf6ab12ea6b74ac5fa41f3829a3cb61e6e;
National ID No. 2900670063 (Iran)
(individual) [CYBER4].

HATAMI, Amir (Arabic: امیر حاتمی),
Iran; DOB 1966; POB Zanzan, Iran;
nationality Iran; Additional
Sanctions Information - Subject to

Secondary Sanctions; Gender Male
(individual) [IRAN-CON-ARMS-EO].

KADKHODA'I, Mohammad Reza
(Arabic: محمدرضا كدخدائی), Mianeh,
Iran; DOB 13 Feb 1991; nationality
Iran; Additional Sanctions
Information - Subject to Secondary
Sanctions; Gender Male; National
ID No. 1520139497 (Iran)
(individual) [CYBER4].

KAHZADIAN, Arman (Arabic: آرمان
كهزاديان), 11 KH Ashrafi Eshfahani
KH Eskandarzadeh Golestan,
Falakeh Dovom Sadehgieh, Tehran,
Iran; DOB 11 Feb 1992; POB Iran;
nationality Iran; Additional
Sanctions Information - Subject to
Secondary Sanctions; Gender Male;
Digital Currency Address - XBT
1JGPiQGK78xTxAVoxA1MjK3Z15M84Rj6BL;
Digital Currency Address - ETH
0xeb507efa9ee692a4c774ad1de9f3cb26fc459da3;
alt. Digital Currency Address - ETH
0xef85a6fafa5942a964dc618e94e230881d29ce2a;
National ID No. 4490181450 (Iran)
(individual) [CYBER4].

LI, Na (Chinese Simplified: 李娜)
(a.k.a. "LEE, Lina"; a.k.a. "LI, Ivy";
a.k.a. "LI, Lena"), Shenzhen,
Guangdong, China; DOB 13 Sep
1980; POB Zhangsha, Hunan,
China; nationality China;

Additional Sanctions Information -
Subject to Secondary Sanctions;
Gender Female; National ID No.
43011119800913332X (China)
(individual) [NPWMD] [IFSR]
(Linked To: SWEET OCEAN
INDUSTRIAL LIMITED).

MOGHADDAM, Mohammad Hossein
Aslani, Tehran, Iran; DOB 06 Jun
1984; nationality Iran; Additional
Sanctions Information - Subject to
Secondary Sanctions; Gender Male;
National ID No. 0063747480 (Iran)
(individual) [NPWMD] [IFSR]
(Linked To: NOAVARAN AXIS
PRIVATE JOINT STOCK COMPANY).

OBUKHOV, Ivan, United Arab
Emirates; DOB 17 Jun 1983;
nationality Ukraine; Additional
Sanctions Information - Subject to
Secondary Sanctions; Gender Male;
Secondary sanctions risk: section
1(b) of Executive Order 13224, as
amended by Executive Order
13886; Passport GB253946
(Ukraine) expires 29 Sep 2031; alt.
Passport PU715824 (Ukraine); alt.
Passport RA018981 (Saint Lucia)
(individual) [SDGT] [IFSR] (Linked
To: ISLAMIC REVOLUTIONARY
GUARD CORPS (IRGC)-QODS
FORCE).

QIU, Xingyu (Chinese Simplified: 邱星宇), China; DOB 06 May 1985; POB Guangxi Province, China; nationality China; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 450722198505062036 (China) (individual) [NPWMD] [IFSR] (Linked To: BRE INTERNATIONAL LOGISTICS CORPORATION HK LIMITED).

RANGI, Harish Ramchandra, India; DOB 31 Jul 1981; nationality India; Gender Male; Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv); Identification Number 10709788 (India) (individual) [IRAN-EO13846] (Linked To: PORTEASE PARTNERS LLP).

SHEKH, Indrismiya Asharafmiya, India; DOB 03 Jan 1986; nationality India; Gender Male; Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv); Identification Number 10709789 (India) (individual) [IRAN-EO13846] (Linked To: PORTEASE PARTNERS LLP).

TALAEI NIK, Reza (Arabic: رضا طلائی
(نیک), Iran; DOB 1963; POB
Hamadan, Iran; nationality Iran;
Additional Sanctions Information -
Subject to Secondary Sanctions;
Gender Male (individual) [IRAN-
CON-ARMS-EO].

TIAN, Jianbai (Chinese Simplified:
天健栢) (a.k.a. "TIAN, Danny"),
Shenzhen, Guangdong, China; DOB
12 Apr 1979; POB Zhangsha,
Hunan, China; nationality China;
Additional Sanctions Information -
Subject to Secondary Sanctions;
Gender Male; Passport ED5502534
(China) expires 18 Jun 2028;
National ID No.
430111197904123334 (China)
(individual) [NPWMD] [IFSR]
(Linked To: SWEET OCEAN
INDUSTRIAL LIMITED).

TSORIS, Almpertos (a.k.a. TSORIS,
Alberto), Greece; DOB 07 Jan 1987;
nationality Greece; Gender Male;
Digital Currency Address - USDT
TJCBpxZ3yC7C7oegSRZMFxBcscmUveSA36;
Passport AK205981 (Greece)
(individual) [IRAN-EO13902].

TSORIS, Georgios (a.k.a. TSORIS,
George), Greece; DOB 06 May 1985;
nationality Greece; Gender Male;
National ID No. AI576453 (Greece)

(individual) [NPWMD] [IFSR]
(Linked To: ISLAMIC REPUBLIC OF
IRAN SHIPPING LINES).

ZHANG, Limei (Chinese Simplified:
张丽美) (a.k.a. "ZHANG, Susan"),
Jiangxi, China; DOB 12 Oct 1979;
nationality China; Additional
Sanctions Information - Subject to
Secondary Sanctions; Gender
Female; National ID No.
362326197910120024 (China)
(individual) [NPWMD] [IFSR]
(Linked To: SWEET OCEAN
INDUSTRIAL LIMITED).

ZOLQADR, Mohammad Baqer
(Arabic: محمد باقر زو القدر) (a.k.a.
ZOLGHADR, Mohammad Bagher;
a.k.a. ZULQADER, Mohammad
Baqer), Iran; DOB 1954; POB Faisa,
Iran; nationality Iran; Additional
Sanctions Information - Subject to
Secondary Sanctions; Gender Male
(individual) [IRAN-CON-ARMS-EO].

The following entities have been added to OFAC's SDN List:

ABHAR POLYMER COMPOUNDS CO.
(Arabic: آمیزه های پلیمری ابهر) (a.k.a.
ABHAR POLYMER BLEND
PRODUCTIONS), Noorin Industrial
Complex, 9th Km Abhar-Takestan

Road, Abhar, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv); Organization Established Date 2014; National ID No. 10862031244 (Iran) [IRAN-EO13846].

AMDEH SHIP MANAGEMENT AND OPERATION CO. L.L.C (Arabic: أمده لإدارة السفن وتشغيلها شركة الشخص الواحد ذ م م), Business Bay, Dubai, United Arab Emirates; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 11 Dec 2023; License 1274903 (United Arab Emirates) [SDGT] (Linked To: FATTOUH, Mohammad Ahmed Suhil).

ARC CHARTERING PTE. LTD., 1 Maritime Square #12-19 Harbourfront Centre, Singapore 099253, Singapore; Organization Established Date 20 May 2014; Business Registration Number 201414506Z (Singapore) [IRAN-EO13902] (Linked To: GANDHI, Mansoor Tayabbhai).

AZURE SHIPPING PTE. LTD., 52

Telok Blangah Road, #03-07, Telok Blangah House, Singapore 098829, Singapore; Organization Established Date 20 May 2014; Business Registration Number 201414464Z (Singapore) [IRAN-EO13902].

BOSITONG SUPPLY CHAIN SHENZHEN CO LTD (Chinese Simplified: 波斯通供应链深圳有限公司), No. 72, Fuzhong Road, Building A, Fuzhong Industrial Park, Huaide Community, Fuyong Sub-District, Baoan District, Shenzhen, Guangdong 518000, China; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 28 Dec 2023; Unified Social Credit Code (USCC) 91440300MAD9CGTF5C (China) [NPWMD] [IFSR] (Linked To: QIU, Xingyu).

BRE INTERNATIONAL LOGISTICS CORPORATION HK LIMITED (Chinese Traditional: 波斯通香港國際物流有限公司), Rm 5 9/F, Golden Indl Building, 16-26 Kwai Tak St, Kwai Chung, Hong Kong, China; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 23 Oct 2019;

Business Registration Number
71290579 (Hong Kong) [NPWMD]
[IFSR] (Linked To: NOAVARAN AXIS
PRIVATE JOINT STOCK COMPANY).

CLEVER SHIPPING LIMITED
(Chinese Traditional: 智運航運有
限公司), Room D07, 8th Floor, Kai
Tak Factory Building, 99, King Fuk
Street, San Po Kong, Hong Kong,
China; Workshop 60, 3/F, Block A,
East Sun Industrial Centre, No. 16
Shing Yip Street, Kwun Tong KLN,
Hong Kong, China; Executive Order
13846 information: BLOCKING
PROPERTY AND INTERESTS IN
PROPERTY. Sec. 5(a)(iv);
Organization Established Date 25
Apr 2025; Identification Number
IMO 0234222; Business Registration
Number 78062622 (Hong Kong)
[IRAN-EO13846].

DEC PHOTONICS LIMITED (Chinese
Traditional: 迪信光電有限公司),
Rm B37, 17/F, Chiap King Indl Bldg,
114 King Fuk St, San Po Kong,
Kowloon, Hong Kong, China;
Additional Sanctions Information -
Subject to Secondary Sanctions;
Organization Established Date 01
Mar 2024; Business Registration
Number 76261351 (Hong Kong)
[NPWMD] [IFSR] (Linked To:
SHENZHEN SWEET OCEAN

TECHNOLOGY LIMITED).

ESTANICA TRADING LTD, 2,
Athenaeum Road, London N20 9AE,
United Kingdom; Organization
Established Date 2025;
Identification Number IMO
0451162; Company Number
16617090 (United Kingdom) [IRAN-
EO13902].

FEILI CO LIMITED (Chinese
Traditional: 乏得有限公司), Flat
1512, 15/F, Lucky Centre, No. 165-
171, Wan Chai Road, Wan Chai,
Hong Kong, China; Organization
Established Date 07 Mar 2022;
Company Number 3133079 (Hong
Kong) [IRAN-EO13902].

FEISU LIMITED (Chinese
Traditional: 沸俗有限公司), Room
1508, 15/F., Office Tower Two,
Grand Plaza, 625 Nathan Road,
Kowloon, Hong Kong, China;
Organization Established Date 15
Mar 2022; Company Number
3135085 (Hong Kong) [IRAN-
EO13902].

FOSCOM FZE (Arabic: فوسكوم م م ح),
First Floor, C1 Building, Ajman Free
Zone, Ajman, United Arab Emirates;
Secondary sanctions risk: section
1(b) of Executive Order 13224, as

amended by Executive Order 13886; Organization Established Date 15 Sep 2015; Company Number 10315473 (United Arab Emirates); License 15735 (United Arab Emirates); Chamber of Commerce Number 85499 (United Arab Emirates) [SDGT] (Linked To: OBUKHOV, Ivan).

GOOD LUCK SHIPPING LLC (Arabic: جودلاك شيبينج ذ م م), Office 207, Spectrum Building, Block B, Oud Metha, Dubai, United Arab Emirates; Organization Established Date 15 Jun 2011; License 655319 (United Arab Emirates); Chamber of Commerce Number 194069 (United Arab Emirates); Business Registration Number 1077919 (United Arab Emirates); Economic Register Number (CBLS) 10871867 (United Arab Emirates) [NPWMD] [IFSR] (Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES).

GUSKA CO LIMITED (Chinese Traditional: 谷思卡有限公司), Room 5003, Floor 5, Yau Lee Centre, 45 Hoi Yuen Road, Kwun Tong, Hong Kong, China; Organization Established Date 24 Jan 2022; Company Number 3123905 (Hong Kong); Business

Registration Number 73753179
(Hong Kong) [IRAN-EO13902].

HK JIATAI TECHNOLOGY LIMITED
(Chinese Traditional: 香港嘉泰科技有限公司), Rm 728, 7/F, Liven
Hse, 61-63 King Yip St, Kwun Tong,
Kowloon, Hong Kong, China;
Additional Sanctions Information -
Subject to Secondary Sanctions;
Organization Established Date 10
Nov 2009; Business Registration
Number 51391181 (Hong Kong)
[NPWMD] [IFSR] (Linked To: SWEET
OCEAN INDUSTRIAL LIMITED).

HUZUR PLASTIK KIMYEVI
MADDELER İTHALAT İHRACAT
SANAYİ VE TİCARET LIMITED
SİRKETİ (Latin: HUZUR PLASTİK
KİMYEVİ MADDELER İTHALAT
İHRACAT SANAYİ VE TİCARET
LİMİTED ŞİRKETİ), Balance Gunesli
D:11, Tasocagi Yolu Caddesi, NO:
19-2 Mahmutbey Mahallesi,
Bagcilar 34218, Turkey; Executive
Order 13846 information:
BLOCKING PROPERTY AND
INTERESTS IN PROPERTY. Sec. 5(a)
(iv); Organization Established Date
1983; Tax ID No. 4640121690
(Turkey); Registration Number
402922 (Turkey) [IRAN-EO13846].

LA NIVERNAISE DE RAFFINAGE SAS,

3 Rue Auguste Lambiotte, Premery,
Bourgogne Franche Comte 58700,
France; Organization Established
Date 17 Jul 2024; Identification
Number 931085575-00021 (France)
[IRAN-EO13902] (Linked To:
WELLBRED TRADING SA).

LILIMOON NAVIGATION INC, Room
1204, Building S2, BFC, Zhongshan
Dong'erlu, Huangpu Qu, Shanghai
200000, China; Organization
Established Date 2026;
Identification Number IMO
0428792 [IRAN-EO13902].

MINVUR LIMITED (Chinese
Traditional: 明霧有限公司), Room
1006, 10/F., Po Yip Building, 23
Hing Yip Street, Kwun Tong,
Kowloon, Hong Kong, China;
Organization Established Date 26
Sep 2022; Company Number
3193564 (Hong Kong) [IRAN-
EO13902].

MT TRADING AND LOGISTICS HK
LIMITED (Chinese Traditional: 尚乘
商貿物流有限公司), G/F, 13 Shek
Kip Mei Street, Sham Shui Po,
Kowloon, Hong Kong, China;
Website www.mttlhk.com;
Additional Sanctions Information -
Subject to Secondary Sanctions;
Organization Established Date 25

Aug 2011; Business Registration
Number 58953766 (Hong Kong)
[NPWMD] [IFSR] (Linked To:
SHENZHEN SWEET OCEAN
TECHNOLOGY LIMITED).

NOAVARAN AXIS PRIVATE JOINT
STOCK COMPANY (Arabic: شرکت
نوآوران اکسیس (a.k.a. AXIS
INNOVATIONS PRIVATE JOINT
STOCK COMPANY; a.k.a. NOAVARAN
AXIS BRE; a.k.a. NOAVARAN AXIS
INTERNATIONAL TRANSPORTATION
COMPANY; a.k.a. "BEYOND THE
REALITY EXPRESS"; a.k.a. "BRE";
a.k.a. "BRE EXPRESS"; a.k.a. "BRE
INTERNATIONAL COURIER AND
EXPRESS SERVICE"; a.k.a. "BRE
INTERNATIONAL SHIPPING AND
EXPRESS COMPANY"; a.k.a. "BRE
LINE"; a.k.a. "IRAN BRE EXPRESS"),
BRE Building, No. 2, Second
Boostan, between Dadman St and
Darya St, Saadat Abad, Farahzadi
Blvd, Tehran, Iran; Ground Floor,
No. 648, Taha Building, Corner of
Mahdavih Alley, North Taleghani
Blvd, Azadegan Square, Karaj, Iran;
Website www.bre-line.com; alt.
Website www.bre-line.co; alt.
Website www.bre-line.org;
Additional Sanctions Information -
Subject to Secondary Sanctions;
Organization Established Date 14
May 2012; National ID No.

10320768375 (Iran); Registration Number 425353 (Iran) [NPWMD] [IFSR] (Linked To: MINISTRY OF DEFENSE AND ARMED FORCES LOGISTICS).

OSHIDA PETROKIMYA URUNLERI SANAYI VE TICARET ANONIM SIRKETI (Latin: OSHIDA PETROKİMYA ÜRÜNLERİ SANAYİ VE TİCARET ANONİM ŞİRKETİ), D:257, No:82e Unalan Mahallesi Libadiye Caddesi, Uskudar, Istanbul 34700, Turkey; Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv); Organization Established Date 2021; Tax ID No. 6481538546 (Turkey); Registration Number 331353 (Turkey) [IRAN-EO13846].

PORTEASE PARTNERS LLP, Office No. 214, 2nd Floor, Manali Towers, Plot No. 110 Sector-08 Kutch, Gandhidham, Gujarat 370201, India; Office No. 103, 1st Floor, Golden Arcadeplot, No. 141-142, Sector-8, Oslo Road, Gandhidham, Kachchh 370201, India; Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv); Organization Established Date 17 Jul 2024; Identification Number ACI-4128 (India) [IRAN-EO13846].

PP SOFTTECH PRIVATE LIMITED,
Puri Anand Villas T1-GFD Sector 81,
Faridabad, Haryana 121004, India;
Executive Order 13846 information:
BLOCKING PROPERTY AND
INTERESTS IN PROPERTY. Sec. 5(a)
(iv); C.I.N.
U32111HR2016PTC058403 (India);
Legal Entity Number
984500S390CDEA81G354 [IRAN-
EO13846].

PRAKRUTEES INFRA IMPEX INDIA
PRIVATE LIMITED, Ground Floor,
Sagar Complex, Maruti Temple
Road, Uttara Kannada, Karwar
581301, India; Door No. 2/113,
Oddoor House, Tenka,
Yedapadavu, Mangalore,
Karnataka, India; Executive Order
13846 information: BLOCKING
PROPERTY AND INTERESTS IN
PROPERTY. Sec. 5(a)(iv);
Organization Established Date 29
Apr 2015; C.I.N.
U45205KA2015PTC080012 (India);
Legal Entity Number
984500FA1DE840788E24 [IRAN-
EO13846].

RIQUEZA GROUP LTD, Room 20,
Unit B3, 7th Floor, Tuen Mun
Industrial Centre, San Ping Circuit,
Hong Kong, China; Organization

Established Date 25 Mar 2022;
Identification Number IMO
6311376; Business Registration
Number 73893636 (Hong Kong)
[IRAN-EO13902].

RPT TECHNOLOGY LIMITED
(Chinese Traditional: 瑞普達科技
有限公司), B37, 17/F, Chiap King
Indl Bldg, 114 King Fuk St, San Po
Kong, Hong Kong, China;
Additional Sanctions Information -
Subject to Secondary Sanctions;
Organization Established Date 04
Mar 2025; Business Registration
Number 77790062 (Hong Kong)
[NPWMD] [IFSR] (Linked To: LI, Na).

SADASHIVA OVERSEAS LIMITED
(a.k.a. PJS OVERSEAS LIMITED), 501
and 601, 5th and 6th Floor, D Mall
Pitampura, Netaji Subhash Place,
District Centre, Wazirpur, New
Delhi, Dehli 110034, India;
Executive Order 13846 information:
BLOCKING PROPERTY AND
INTERESTS IN PROPERTY. Sec. 5(a)
(iv); Organization Established Date
24 Sep 2009; C.I.N.
U74999DL2009PLC194647 (India);
Legal Entity Number
984500A7FAC8J779FC21 [IRAN-
EO13846].

SELENIUM RESOURCES LIMITED,

Room 2103, Futura Plaza, 111 How Ming Street, Kowloon, Hong Kong, China; Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv); Organization Established Date 24 Aug 2022; Company Number 3184245 (Hong Kong); Business Registration Number 74360931 (Hong Kong) [IRAN-EO13846].

SELFPLAST PLASTIK AMBALAJ SANAYI DIS TICARET LIMITED SIRKETI (Latin: SELFPLAST PLASTİK AMBALAJ SANAYİ DIŞ TİCARET LİMİTED ŞİRKETİ) (a.k.a. SELFPLAST PLASTIC PACKAGING INDUSTRY FOREIGN TRADE LIMITED COMPANY), Istoc Oto Tic.Mer.E Plaza K.5 No.28 Bagcilar, Istanbul 34200, Turkey; Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv); Organization Established Date 07 Dec 2011; Tax ID No. 7600470031 (Turkey); Turkish Identification Number 0760047003100019 (Turkey); Chamber of Commerce Number 800022 (Turkey); Business Registration Number 799134-0 (Turkey) [IRAN-EO13846].

SHENZHEN BOSITONG LOGISTICS

CO LTD (Chinese Simplified: 深圳波斯通物流有限公司) (a.k.a. SHENZHEN PERSIAN LOGISTICS CO LTD), 101, Building 35, Cuigang Industrial Zone 5, Huaide Community, Fuyong Street, Bao'an District, Shenzhen, Guangdong 518000, China; No. 72, Huaidefu Middle Road, Fuyong, Bao'an District, Shenzhen, China; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 19 Jun 2015; Registration Number 440306113174026 (China); Unified Social Credit Code (USCC) 91440300342827438E (China) [NPWMD] [IFSR] (Linked To: QIU, Xingyu).

SHENZHEN HUAMEI LIANYUN INTERNATIONAL LOGISTICS CO LTD (Chinese Simplified: 深圳市华美联运国际物流有限公司) (a.k.a. HUAMEI INTERNATIONAL LOGISTICS CO LTD; a.k.a. SHENZHEN HUAMEI INTERMODAL LOGISTICS CO LTD), Room 102, No. 3, Lane 6, Xiantian Second District, Huaide Community, Fuyong Street, Bao'an District, Shenzhen, Guangdong, China; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 20 Mar 2014;

Unified Social Credit Code (USCC)
91440300093890283T (China)
[NPWMD] [IFSR] (Linked To:
NOAVARAN AXIS PRIVATE JOINT
STOCK COMPANY).

SHENZHEN SWEET OCEAN
TECHNOLOGY LIMITED (Chinese
Simplified: 深圳市晨涛科技有限公
司) (a.k.a. SHEN ZHEN SWEET
OCEAN TECHNOLOGY LIMITED;
a.k.a. SHENZHEN CHENTAO
TECHNOLOGY CO LTD), 2103C,
Block 1, Tower AB, Hengming Bay
Chuanghui Center, Huilongpu
Community, Longcheng
Subdistrict, Longgang District,
Shenzhen, China (Chinese
Simplified: 恒明湾创新中心1栋AB
座2103C, 龙城街道回龙埔社区, 龙
岗区, 深圳市, China); Additional
Sanctions Information - Subject to
Secondary Sanctions; Organization
Established Date 21 Oct 2011;
Unified Social Credit Code (USCC)
91440300584098952E (China)
[NPWMD] [IFSR] (Linked To: TIAN,
Jianbai).

SHIP FUELS AND TRADE DMCC
(Arabic: شيب فيولز أند ترايد ش م ح)
(a.k.a. SHIP FUELS AND TRADE
FZCO), Unit No. 3101 A, Jumeirah
Bay Tower X2, Parcel JLT-PH2-X2A,
Dubai, United Arab Emirates;

Organization Established Date 04 Mar 2019; License DMCC-649512 (United Arab Emirates); Registration Number DMCC160040 (United Arab Emirates) [IRAN-EO13902].

SHIPOIL FZCO (Arabic: شيبويل ش م ح) (a.k.a. SHIPOIL DMCC), Unit No. 3101 B, Jumeirah Bay 2, Plot No. JLT-PH2-X2A, Dubai, United Arab Emirates; Organization Established Date 21 Jan 2022; License DMCC-835128 (United Arab Emirates); Registration Number DMCC192409 (United Arab Emirates) [IRAN-EO13902].

SHIPOIL LIMITED, 28/F United 28-25 The Lee Garden Two, 28 Yun Ping Road, Causeway Bay, Hong Kong, China; Organization Established Date 15 Oct 2014; Business Registration Number 63936193 (Hong Kong) [IRAN-EO13902].

SIFRA SHIPPING COMPANY, Trust Company Complex, Ajeltake Road, Ajeltake Island, Majuro 96960, Marshall Islands; Organization Established Date 21 Aug 2025; Identification Number IMO 0319857; Business Registration Number 133491 (Marshall Islands)

[IRAN-EO13902].

SKY OIL AND GAS ASIA LIMITED
(Chinese Traditional: 天石油天然
氣亞洲有限公司), Room 1203, 12/F
Tower 3, 33 Canton Road TSIM Sha
Tsui, Hong Kong, China;
Organization Established Date 19
Mar 2026; Business Registration
Number 80004511 (Hong Kong)
[IRAN-EO13902] (Linked To:
GANDHI, Mansoor Tayabbhai).

STARPLAS KIMYA SANAYI VE
TICARET ANONIM SIRKET, A Blok
Apartmani, Kizkalesi Sokak No:1 A-
8, Serifali Mahallesi, Umraniye
34775, Turkey; Executive Order
13846 information: BLOCKING
PROPERTY AND INTERESTS IN
PROPERTY. Sec. 5(a)(iv);
Organization Established Date 31
Jan 2017; Tax ID No. 7810575293
(Turkey); Registration Number
68599 (Turkey) [IRAN-EO13846].

SWEET OCEAN INDUSTRIAL
LIMITED (Chinese Traditional: 思源
實業有限公司), Workshop 60, 3/F,
Block A, East Sun Industrial Centre,
No. 16 Shing Yip Street, Kowloon,
Hong Kong, China; Rm No. 2 G/F,
Kwai Shun Industrial Centre, No.
51-63 Container Port Road, Kwai
Chung, N.T., Hong Kong, China;

Additional Sanctions Information -
Subject to Secondary Sanctions;
Organization Established Date 06
Mar 2009; Company Number
1312848 (Hong Kong); Business
Registration Number 50358562
(Hong Kong) [NPWMD] [IFSR]
(Linked To: MALEK ASHTAR
UNIVERSITY OF TECHNOLOGY).

TARGET HORIZON SHIPPING LLC
(Arabic: تارجيت هوريزون للشحن ذ م م),
1st Floor, Spectrum Building, Block
A, Oud Metha, Bur Dubai, Dubai,
United Arab Emirates; Office No
302-063, Oud Metha, Bur Dubai,
Dubai, United Arab Emirates; P.O.
Box 114644, Dubai, United Arab
Emirates; Organization Established
Date 23 Feb 2019; License 827208
(United Arab Emirates); Chamber of
Commerce Number 316692 (United
Arab Emirates); Business
Registration Number 1394643
(United Arab Emirates); Economic
Register Number (CBLS) 11338289
(United Arab Emirates) [NPWMD]
[IFSR] (Linked To: ISLAMIC
REPUBLIC OF IRAN SHIPPING
LINES).

TIANY TECHNOLOGY LIMITED
(Chinese Traditional: 天毅科技有
限公司), Room 30, 3/F, Block A,
East Sun Industrial Center, 16 Shing

Yip Street, Kwun Tong, Kowloon,
Hong Kong, China; Additional
Sanctions Information - Subject to
Secondary Sanctions; Organization
Established Date 29 Apr 2021;
Business Registration Number
72940723 (Hong Kong) [NPWMD]
[IFSR] (Linked To: SHENZHEN
SWEET OCEAN TECHNOLOGY
LIMITED).

UNIQUE OASIS SHIPPING SERVICES
LLC (Arabic: يونيك اوسيس لخدمات الشحن ذ
م م), Office No 01-902, Naif, Deira,
Dubai, United Arab Emirates;
Organization Established Date 22
Apr 2022; License 1053964 (United
Arab Emirates); Chamber of
Commerce Number 398706 (United
Arab Emirates); Economic Register
Number (CBLS) 11871593 (United
Arab Emirates) [NPWMD] [IFSR]
(Linked To: ISLAMIC REPUBLIC OF
IRAN SHIPPING LINES).

VAST MART SDN BHD, Arcoris Soho
A2-6-10, Arcoris 10, Jalan Kiara,
Mont Kiara, Wilayah Persekutuan
50480, Malaysia; Additional
Sanctions Information - Subject to
Secondary Sanctions; Organization
Established Date 20 Nov 2020;
Registration Number
202001037871 (Malaysia) [NPWMD]
[IFSR] (Linked To: SWEET OCEAN

INDUSTRIAL LIMITED).

VIENNA SHIPPING CO., LIMITED
(Chinese Traditional: 維也納航運有限公司), Office A105, First Floor,
New East Industrial Building, Shing
Yip Street, Kowloon, Hong Kong,
China; Organization Established
Date 15 Sep 2022; Identification
Number IMO 6359173; Business
Registration Number 74425199
(Hong Kong) [IRAN-EO13902].

WELLBRED CAPITAL PTE. LTD.
(a.k.a. MIDWAY FACTORY
PARTNERS PTE. LTD.; a.k.a.
WELLBRED INTERNATIONAL LLC),
Republic Plaza, #35-04, Singapore
048619, Singapore; Website
www.wellbred.com; Organization
Established Date 07 Feb 2012; Legal
Entity Number
549300SBTBBL53IWG738;
Registration Number 201202925N
(Singapore) [IRAN-EO13902]
(Linked To: SHAMKHANI,
Mohammad Hossein).

WELLBRED TRADING FZCO (Arabic:
ويلبريد تریدینگ ش م ح) (a.k.a.
WELLBRED TRADING DMCC), Unit
No: 2002 Uptown Tower, Plot No:
DMCC-UD-T2, Uptown, Dubai,
United Arab Emirates; Website
www.wellbred.com; Organization

Established Date 01 Aug 2019;
License DMCC-716928 (United Arab
Emirates); Legal Entity Number
9845002CDA0EA04BKA17 [IRAN-
EO13902] (Linked To: WELLBRED
CAPITAL PTE. LTD.).

WELLBRED TRADING SA, 10 Rue de
Rive, Geneva 1204, Switzerland;
Website www.wellbred.com;
Organization Established Date 09
Sep 2018; Tax ID No.
CHE215617096 (Switzerland); Legal
Entity Number
894500H7QHLWL62ZKC38;
Registration Number
CHE66028760184 (Switzerland)
[IRAN-EO13902] (Linked To:
WELLBRED CAPITAL PTE. LTD.).

The following vessels have been added to OFAC's SDN List:

G SILVER LPG Tanker Cameroon
flag; Former Vessel Flag Panama;
Vessel Year of Build 1997; Vessel
Registration Identification IMO
9139696 (vessel) [IRAN-EO13902]
(Linked To: VIENNA SHIPPING CO.,
LIMITED).

QUANTUM HOPE (YJRQ4) Crude Oil
Tanker Vanuatu flag; Vessel Year of
Build 2002; Vessel Registration

Identification IMO 9233650; MMSI 577708000 (vessel) [IRAN-EO13902] (Linked To: RIQUEZA GROUP LTD).

SIFRA LPG Tanker Botswana False flag; Former Vessel Flag Comoros; Vessel Year of Build 1999; Vessel Registration Identification IMO 9185346 (vessel) [IRAN-EO13902] (Linked To: SIFRA SHIPPING COMPANY).

STAR PIONE (8PZY6) Crude Oil Tanker Barbados flag; Vessel Year of Build 2008; Vessel Registration Identification IMO 9389019; MMSI 314001143 (vessel) [IRAN-EO13846] (Linked To: CLEVER SHIPPING LIMITED).

TELA (C5J926) Crude Oil Tanker Gambia flag; Vessel Year of Build 2000; Vessel Registration Identification IMO 9189110; MMSI 629009824 (vessel) [IRAN-EO13902] (Linked To: ESTANICA TRADING LTD).

VOYAGE ELITE (C5J66) Crude Oil Tanker Gambia flag; Vessel Year of Build 2005; Vessel Registration Identification IMO 9286138; MMSI 629009052 (vessel) [IRAN-EO13902] (Linked To: LILIMOON NAVIGATION INC).

The following changes have been made to OFAC's SDN List:

ABDOLLAHI, Ali (a.k.a. ABDOLLAHI ALIABADI, Ali), Iran; DOB 1959; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male (individual) [IRAN-EO13876]. **-to-** ABDOLLAHI, Ali (a.k.a. ABDOLLAHI ALI ABADI, Ali; a.k.a. ABDOLLAHI ALIABADI, Ali (Arabic: على عبد الله عليآبادي)), Iran; DOB 1959; POB Aliabad, Rudbar County, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male (individual) [IRAN-EO13876] [IRAN-CON-ARMS-EO].

AL-'ANIZI, 'Abdallah Hadi 'Abd al-Rahman Fayhan Sharban (a.k.a. AL-'ANIZI, 'Abdallah Hadi 'Abd-al-Rahman Fihan Sharyan; a.k.a. AL-'ANIZI, 'Abdallah Hadi 'Abd-al-Rahman Fihan Shiryan; a.k.a. AL-'ANIZI, 'Abdullah Hadi 'Abd al-Rahman Fayzan Sharifan; a.k.a. AL-'ANZI, 'Abdallah Hadi 'Abd al-Rahman Fayhan Sharban; a.k.a. AL-ANZI, 'Abdallah Hadi 'Abd al-Rahman Fayhan Sharyan; a.k.a. AL-ANZI, 'Abdallah Hadi 'Abd al-Rahman Fayzan Sharifan al-Anzi;

a.k.a. "AL-KUWAITI, Zubayr"; a.k.a. "AL-ZUBAYR, Abu"), Hawali, Hawali Governorate, Kuwait; DOB 02 Aug 1984; POB Kuwait; citizen Kuwait; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport 107609169 (Kuwait); Driver's License No. 3284670 expires 21 Aug 2017; Identification Number 284080201511 (individual) [SDGT] (Linked To: AL QA'IDA; Linked To: AL-NUSRAH FRONT). **-to-** AL-'ANIZI, 'Abdallah Hadi 'Abd al-Rahman Fayhan Sharban (a.k.a. AL-'ANIZI, 'Abdallah Hadi 'Abd-al-Rahman Fihan Sharyan; a.k.a. AL-'ANIZI, 'Abdallah Hadi 'Abd-al-Rahman Fihan Shiryan; a.k.a. AL-'ANIZI, 'Abdullah Hadi 'Abd al-Rahman Fayzan Sharifan; a.k.a. AL-'ANZI, 'Abdallah Hadi 'Abd al-Rahman Fayhan Sharban; a.k.a. AL-ANZI, 'Abdallah Hadi 'Abd al-Rahman Fayhan Sharyan; a.k.a. AL-ANZI, 'Abdallah Hadi 'Abd al-Rahman Fayzan Sharifan al-Anzi; a.k.a. "AL-KUWAITI, Zubayr"; a.k.a. "AL-ZUBAYR, Abu"), Hawali, Hawali Governorate, Kuwait; DOB 02 Aug 1984; POB Kuwait; citizen Kuwait; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order

13886; Passport 107609169
(Kuwait); Driver's License No.
3284670 expires 21 Aug 2017;
Identification Number
284080201511 (individual) [SDGT]
(Linked To: AL QA'IDA).

AL-'ANZI, Muhammad Hadi 'Abd-al-
Rahman Fayhan Sharban (a.k.a. AL-
'ANIZI, Muhammad Hadi 'Abd al-
Rahman Fayhan Shariyan; a.k.a.
AL-'ANIZI, Muhammad Hadi 'Abd al-
Rahman Fayhan Shiryan; a.k.a. AL-
ANIZI, Muhammad Hadi 'Abd-al-
Rahman Fayhan Sharyan; a.k.a. AL-
'ANIZI, Muhammad Hadi 'Abd-al-
Rahman Fiham Shiryan; a.k.a. AL-
'ANZI, Muhammad Hadi 'Abd al-
Rahman Fayhan Shariyan; a.k.a.
AL-'ANZI, Muhammad Hadi 'Abd-al-
Rahman Fayhan Sharyan; a.k.a.
ALENEZI, Mohammad H A F; a.k.a.
AL-SHAMMARI, Muhammad; a.k.a.
"AL-KUWAITI, Abu Hudhayfa"; a.k.a.
"HUDAYTH, Abu"; a.k.a.
"HUDHAYFAH, Abu"), Kuwait; DOB
26 May 1986; nationality Kuwait;
citizen Kuwait; Gender Male;
Secondary sanctions risk: section
1(b) of Executive Order 13224, as
amended by Executive Order 13886
(individual) [SDGT] (Linked To: AL
QA'IDA; Linked To: AL-NUSRAH
FRONT). **-to-** AL-'ANZI, Muhammad
Hadi 'Abd-al-Rahman Fayhan

Sharban (a.k.a. AL-'ANIZI,
Muhammad Hadi 'Abd al-Rahman
Fayhan Shariyan; a.k.a. AL-'ANIZI,
Muhammad Hadi 'Abd al-Rahman
Fayhan Shiryan; a.k.a. AL-ANIZI,
Muhammad Hadi 'Abd-al-Rahman
Fayhan Sharyan; a.k.a. AL-'ANIZI,
Muhammad Hadi 'Abd-al-Rahman
Fihan Shiryan; a.k.a. AL-'ANZI,
Muhammad Hadi 'Abd al-Rahman
Fayhan Shariyan; a.k.a. AL-'ANZI,
Muhammad Hadi 'Abd-al-Rahman
Fayhan Sharyan; a.k.a. ALENEZI,
Mohammad H A F; a.k.a. AL-
SHAMMARI, Muhammad; a.k.a. "AL-
KUWAITI, Abu Hudhayfa"; a.k.a.
"HUDAYTH, Abu"; a.k.a.
"HUDHAYFAH, Abu"), Kuwait; DOB
26 May 1986; nationality Kuwait;
citizen Kuwait; Gender Male;
Secondary sanctions risk: section
1(b) of Executive Order 13224, as
amended by Executive Order 13886
(individual) [SDGT] (Linked To: AL
QA'IDA).

AL-KA'BI, Sa'd bin Sa'd Muhammad
Shariyan (a.k.a. AL-KA'BI, Sa'd al-
Sharyan; a.k.a. AL-KA'BI, Sa'd Bin
Sa'd Muhammad Shiryan; a.k.a. AL-
KA'BI, Sa'd Sa'd Muhammad
Shiryan; a.k.a. "Abu Haza"; a.k.a.
"Abu Hazza"; a.k.a. "Abu Sa'd";
a.k.a. "Abu Suad"; a.k.a. "'Umar al-
Afghani"); DOB 15 Feb 1972;

nationality Qatar; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport 00966737 (Qatar) (individual) [SDGT] (Linked To: AL-NUSRAH FRONT). **-to-** AL-KA'BI, Sa'd bin Sa'd Muhammad Shariyan (a.k.a. AL-KA'BI, Sa'd al-Sharyan; a.k.a. AL-KA'BI, Sa'd Bin Sa'd Muhammad Shiryan; a.k.a. AL-KA'BI, Sa'd Sa'd Muhammad Shiryan; a.k.a. "Abu Haza"; a.k.a. "Abu Hazza"; a.k.a. "Abu Sa'd"; a.k.a. "Abu Suad"; a.k.a. "'Umar al-Afghani"), Qatar; DOB 15 Feb 1972; nationality Qatar; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport 00966737 (Qatar) (individual) [SDGT] (Linked To: AL QA'IDA).

DADENEGAR STARTUP STUDIO, Fereydounkhani Street, South Dibaji, Tehran, Iran; Heravi Hossein Abad, Tehran, Iran; 6743 W 75th St, Al Fallujah, Al Anbar Governate 31002, Iraq; Scharmbarg 109, Assen 9407 EA, Netherlands; Website <https://dadenegarco.com>; Email Address dadenegarcompany@gmail.com; alt. Email Address

dadenegarhr@gmail.com; alt.

Email Address

dn.bi.api@gmail.com; Secondary

sanctions risk: section 1(b) of

Executive Order 13224, as

amended by Executive Order

13886; Organization Established

Date 2021; Organization Type:

Computer programming activities

[SDGT]. ~~-to-~~ DADENEGAR STARTUP

STUDIO, Fereydounkhani Street,

South Dibaji, Tehran, Iran; Heravi

Hosseini Abad, Tehran, Iran; 6743 W

75th St, Al Fallujah, Al Anbar

Governate 31002, Iraq; Scharmbarg

109, Assen 9407 EA, Netherlands;

Website <https://dadenegarco.com>;

Email Address

dadenegarcompany@gmail.com;

alt. Email Address

dadenegarhr@gmail.com; alt.

Email Address

dn.bi.api@gmail.com; Secondary

sanctions risk: section 1(b) of

Executive Order 13224, as

amended by Executive Order

13886; Organization Established

Date 2021; Organization Type:

Computer programming activities

[SDGT] [IRAN-CON-ARMS-EO].

EFTEKHARI, Sayyed Hosein Majid

Musavi (a.k.a. IFTIKHARI, Sayyid

Husayn Musawi), Iran; DOB 17 Feb

1965; nationality Iran; Additional

Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 0040158721 (Iran) (individual) [NPWMD] [IRGC] [IFSR].
-to- EFTEKHARI, Sayyed Hosein Majid Musavi (a.k.a. IFTIKHARI, Sayyid Husayn Musawi; a.k.a. MOUSAVI, Majid; a.k.a. MOUSAVI, Sayid Majid), Iran; DOB 17 Feb 1965; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 0040158721 (Iran) (individual) [NPWMD] [IRGC] [IFSR] [IRAN-CON-ARMS-EO].

FARAH, Sayyad Medhi (a.k.a. FARAJZADEH, Seyyed Hadi), Iran; DOB 30 Sep 1960; Additional Sanctions Information - Subject to Secondary Sanctions; Passport G9321488 (Iran) expires 10 Oct 2016 (individual) [NPWMD] [IFSR] (Linked To: MINISTRY OF DEFENSE AND ARMED FORCES LOGISTICS). -
to- FARAH, Seyyed Mahdi (a.k.a. FARAH, Seyyed Mehdi; a.k.a. FARAJZADEH, Seyyed Hadi), Iran; DOB 21 Mar 1962; alt. DOB 30 Sep 1960; POB Qom, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport G9321488 (Iran) expires 10 Oct 2016 (individual) [NPWMD] [IFSR]

[IRAN-CON-ARMS-EO] (Linked To:
MINISTRY OF DEFENSE AND ARMED
FORCES LOGISTICS).

IRANIAN ISLAMIC REVOLUTIONARY
GUARD CORPS CYBER-ELECTRONIC
COMMAND (a.k.a. IRGC JANGAL
ORGANIZATION; a.k.a. IRGC-CEC;
f.k.a. ISLAMIC REVOLUTIONARY
GUARD CORPS ELECTRONIC
WARFARE AND CYBER DEFENSE
ORGANIZATION), Iran; Additional
Sanctions Information - Subject to
Secondary Sanctions; Secondary
sanctions risk: section 1(b) of
Executive Order 13224, as
amended by Executive Order 13886
[SDGT] [IRGC] [IFSR] [HRIT-IR]. **-to-**
IRANIAN ISLAMIC REVOLUTIONARY
GUARD CORPS CYBER-ELECTRONIC
COMMAND (a.k.a. IRGC JANGAL
ORGANIZATION; a.k.a. IRGC-CEC;
a.k.a. ISLAMIC REVOLUTIONARY
GUARD CORPS ELECTRONIC
WARFARE AND CYBER DEFENSE
ORGANIZATION), Iran; Additional
Sanctions Information - Subject to
Secondary Sanctions; Secondary
sanctions risk: section 1(b) of
Executive Order 13224, as
amended by Executive Order 13886
[SDGT] [IRGC] [IFSR] [HRIT-IR]
[IRAN-CON-ARMS-EO].

MESRI, Behzad (a.k.a. "Skote

Vahshat"), Iran; DOB 26 Aug 1988;
alt. DOB 27 Aug 1988; POB
Naghadeh, Iran; nationality Iran;
Additional Sanctions Information -
Subject to Secondary Sanctions;
Gender Male (individual) [HRIT-IR]
[CYBER2] (Linked To: NET PEYGARD
SAMAVAT COMPANY). -to- MESRI,
Behzad (Arabic: بهزاد مصری) (a.k.a.
"Skote Vahshat"), Iran; DOB 26 Aug
1988; alt. DOB 27 Aug 1988; POB
Naghadeh, Iran; nationality Iran;
Email Address
skote.vahshat@gmail.com; alt.
Email Address
Aynaz.hamidi1@gmail.com; alt.
Email Address
3xp10it.db@gmail.com; alt. Email
Address smtpstest2023@gmail.com;
alt. Email Address
Alexmary895@gmail.com; alt.
Email Address
B14ck.m4rk3t1@gmail.com; alt.
Email Address
Findemail.io@gmail.com;
Additional Sanctions Information -
Subject to Secondary Sanctions;
Gender Male; Digital Currency
Address - XBT
12aNKp2iDKuhEde2YfPdd4DFGenRUTKupL;
Digital Currency Address - ETH
0x252a8bd2319d8a555b872990601221b3a2053bce;
alt. Digital Currency Address - ETH
0x1CAb8177ACe78b1B6B1c393371F4f2dCAE40CbEB;
alt. Digital Currency Address - ETH

0x6Fac4D18c912343BF86fa7049364Dd4E424Ab9C0;
alt. Digital Currency Address - ETH
0xA40cFBFc8534FFC84E20a7d8bBC3729B26a35F6f;
alt. Digital Currency Address - ETH
0x7F03679B56d8772530EFA516b58Bb83d4829E881;
alt. Digital Currency Address - ETH
0x8ac5381FCD9e7395D14e02986c344aADA84B4bC6;
alt. Digital Currency Address - ETH
0x9697749A9e8D6C119D8EEb0d6268a1b99C40684c;
alt. Digital Currency Address - ETH
0x9DD7fA4B4950154F7e75BdD8A77266B99b94Ec08;
alt. Digital Currency Address - ETH
0xb5A69Da691670F62510793F79a9B36c7db1A7b7c;
alt. Digital Currency Address - ETH
0x6B0736Fed0634e15E19CC57fBA19cd179c13AbCA;
alt. Digital Currency Address - ETH
0xd81414ABc631C6CADAe1C6198b0c2b15a9B4fDe5;
alt. Digital Currency Address - ETH
0xF45Ecc3a59C7911181C659cE9115854c6175Be91;
Digital Currency Address - TRX
TAbbVaBKgH4VBLXgWqACuwoKF4cH1HinQh;
alt. Digital Currency Address - TRX
TEsxMcVocweTM82MdmC5diKC6qyCWqSpPv
(individual) [HRIT-IR] [CYBER2]
(Linked To: NET PEYGARD SAMAVAT
COMPANY).

VAHIDI, Ahmad (Arabic: احمد وحیدی)
(a.k.a. CHERAGHI, Ahmad Shah),
c/o MODAFL, Tehran, Iran; DOB 27
Jun 1958; POB Shiraz, Iran;
nationality Iran; Additional
Sanctions Information - Subject to
Secondary Sanctions; Gender Male;
Brigadier General (individual)

[NPWMD] [IFSR] [IRAN-HR]. **-to-**
VAHIDI, Ahmad (Arabic: احمد وحیدی)
(a.k.a. CHERAGHI, Ahmad Shah),
Tehran, Iran; DOB 27 Jun 1958; POB
Shiraz, Iran; nationality Iran;
Additional Sanctions Information -
Subject to Secondary Sanctions;
Gender Male; Brigadier General
(individual) [NPWMD] [IFSR] [IRAN-
HR] [IRAN-CON-ARMS-EO].

ZAYNIYAH, Jamal Husayn (a.k.a. AL-
ANSARI, Abu-Malik; a.k.a. AL-
SHAMI, Abu-Malik; a.k.a. AL-TALLI,
Abu-Malik), Al-Qalamun, Syria;
DOB 17 Aug 1972; alt. DOB 01 Jan
1972; POB Al-Tal, Syria; alt. POB
Tell Mnin, Syria; nationality Syria;
Secondary sanctions risk: section
1(b) of Executive Order 13224, as
amended by Executive Order
13886; Passport 3987189
(individual) [SDGT] (Linked To: AL-
NUSRAH FRONT). **-to-** ZAYNIYAH,
Jamal Husayn (a.k.a. AL-ANSARI,
Abu-Malik; a.k.a. AL-SHAMI, Abu-
Malik; a.k.a. AL-TALLI, Abu-Malik),
Al-Qalamun, Syria; DOB 17 Aug
1972; alt. DOB 01 Jan 1972; POB Al-
Tal, Syria; alt. POB Tell Mnin, Syria;
nationality Syria; Gender Male;
Secondary sanctions risk: section
1(b) of Executive Order 13224, as
amended by Executive Order
13886; Passport 3987189

(individual) [SDGT] (Linked To:
HURRAS AL-DIN).

**The following deletions
have been made to
OFAC's SDN List:**

AL-NUSRAH FRONT (a.k.a. AL
NUSRAH FRONT FOR THE PEOPLE
OF LEVANT; a.k.a. AL-NUSRAH
FRONT IN LEBANON; a.k.a.
ASSEMBLY FOR LIBERATION OF
THE LEVANT; a.k.a. ASSEMBLY FOR
THE LIBERATION OF SYRIA; a.k.a.
CONQUEST OF THE LEVANT
FRONT; a.k.a. FATAH AL-SHAM
FRONT; a.k.a. FATEH AL-SHAM
FRONT; a.k.a. FRONT FOR THE
CONQUEST OF SYRIA; a.k.a. FRONT
FOR THE CONQUEST OF SYRIA/THE
LEVANT; a.k.a. FRONT FOR THE
LIBERATION OF THE LEVANT; a.k.a.
HAY'AT TAHRIR AL-SHAM; a.k.a.
HAYAT TAHRIR AL-SHAM; a.k.a.
HAY'ET TAHRIR AL-SHAM; a.k.a.
JABHAT AL-NUSRA LI-AHL AL-SHAM
MIN MUJAHEDI AL-SHAM FI SAHAT
AL-JIHAD; a.k.a. JABHAT AL-
NUSRAH; a.k.a. JABHAT FATAH AL-
SHAM; a.k.a. JABHAT FATEH AL-
SHAM; a.k.a. JABHAT FATH AL
SHAM; a.k.a. JABHAT FATH AL-
SHAM; a.k.a. JABHET AL-NUSRAH;
a.k.a. LIBERATION OF AL-SHAM
COMMISSION; a.k.a. LIBERATION

OF THE LEVANT ORGANISATION;
a.k.a. TAHRIR AL-SHAM; a.k.a.
TAHRIR AL-SHAM HAY'AT; a.k.a. THE
FRONT FOR THE LIBERATION OF AL
SHAM; a.k.a. "HTS"; a.k.a.
"SUPPORT FRONT FOR THE
PEOPLE OF THE LEVANT"; a.k.a.
"THE VICTORY FRONT"); Secondary
sanctions risk: section 1(b) of
Executive Order 13224, as
amended by Executive Order 13886
[SDGT].

JABHAT AL-NUSRAH (a.k.a. AL
NUSRAH FRONT FOR THE PEOPLE
OF LEVANT; a.k.a. AL-NUSRAH
FRONT; a.k.a. AL-NUSRAH FRONT
IN LEBANON; a.k.a. ASSEMBLY FOR
LIBERATION OF THE LEVANT; a.k.a.
ASSEMBLY FOR THE LIBERATION
OF SYRIA; a.k.a. CONQUEST OF THE
LEVANT FRONT; a.k.a. FATAH AL-
SHAM FRONT; a.k.a. FATEH AL-
SHAM FRONT; a.k.a. FRONT FOR
THE CONQUEST OF SYRIA; a.k.a.
FRONT FOR THE CONQUEST OF
SYRIA/THE LEVANT; a.k.a. FRONT
FOR THE LIBERATION OF THE
LEVANT; a.k.a. HAY'AT TAHRIR AL-
SHAM; a.k.a. HAYAT TAHRIR AL-
SHAM; a.k.a. HAY'ET TAHRIR AL-
SHAM; a.k.a. JABHAT AL-NUSRA LI-
AHL AL-SHAM MIN MUJAHEDI AL-
SHAM FI SAHAT AL-JIHAD; a.k.a.
JABHAT FATAH AL-SHAM; a.k.a.

JABHAT FATEH AL-SHAM; a.k.a.
JABHAT FATH AL SHAM; a.k.a.
JABHAT FATH AL-SHAM; a.k.a.
JABHET AL-NUSRAH; a.k.a.
LIBERATION OF AL-SHAM
COMMISSION; a.k.a. LIBERATION
OF THE LEVANT ORGANISATION;
a.k.a. TAHRIR AL-SHAM; a.k.a.
TAHRIR AL-SHAM HAY'AT; a.k.a. THE
FRONT FOR THE LIBERATION OF AL
SHAM; a.k.a. "HTS"; a.k.a.
"SUPPORT FRONT FOR THE
PEOPLE OF THE LEVANT"; a.k.a.
"THE VICTORY FRONT"); Secondary
sanctions risk: section 1(b) of
Executive Order 13224, as
amended by Executive Order 13886
[SDGT].

JABHET AL-NUSRAH (a.k.a. AL
NUSRAH FRONT FOR THE PEOPLE
OF LEVANT; a.k.a. AL-NUSRAH
FRONT; a.k.a. AL-NUSRAH FRONT
IN LEBANON; a.k.a. ASSEMBLY FOR
LIBERATION OF THE LEVANT; a.k.a.
ASSEMBLY FOR THE LIBERATION
OF SYRIA; a.k.a. CONQUEST OF THE
LEVANT FRONT; a.k.a. FATAH AL-
SHAM FRONT; a.k.a. FATEH AL-
SHAM FRONT; a.k.a. FRONT FOR
THE CONQUEST OF SYRIA; a.k.a.
FRONT FOR THE CONQUEST OF
SYRIA/THE LEVANT; a.k.a. FRONT
FOR THE LIBERATION OF THE
LEVANT; a.k.a. HAY'AT TAHRIR AL-

SHAM; a.k.a. HAYAT TAHRIR AL-SHAM; a.k.a. HAY'ET TAHRIR AL-SHAM; a.k.a. JABHAT AL-NUSRA LI-AHL AL-SHAM MIN MUJAHEDI AL-SHAM FI SAHAT AL-JIHAD; a.k.a. JABHAT AL-NUSRAH; a.k.a. JABHAT FATAH AL-SHAM; a.k.a. JABHAT FATEH AL-SHAM; a.k.a. JABHAT FATH AL SHAM; a.k.a. JABHAT FATH AL-SHAM; a.k.a. LIBERATION OF AL-SHAM COMMISSION; a.k.a. LIBERATION OF THE LEVANT ORGANISATION; a.k.a. TAHRIR AL-SHAM; a.k.a. TAHRIR AL-SHAM HAY'AT; a.k.a. THE FRONT FOR THE LIBERATION OF AL SHAM; a.k.a. "HTS"; a.k.a. "SUPPORT FRONT FOR THE PEOPLE OF THE LEVANT"; a.k.a. "THE VICTORY FRONT");

Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 [SDGT].

"THE VICTORY FRONT" (a.k.a. AL NUSRAH FRONT FOR THE PEOPLE OF LEVANT; a.k.a. AL-NUSRAH FRONT; a.k.a. AL-NUSRAH FRONT IN LEBANON; a.k.a. ASSEMBLY FOR LIBERATION OF THE LEVANT; a.k.a. ASSEMBLY FOR THE LIBERATION OF SYRIA; a.k.a. CONQUEST OF THE LEVANT FRONT; a.k.a. FATAH AL-SHAM FRONT; a.k.a. FATEH AL-SHAM FRONT; a.k.a. FRONT FOR

THE CONQUEST OF SYRIA; a.k.a. FRONT FOR THE CONQUEST OF SYRIA/THE LEVANT; a.k.a. FRONT FOR THE LIBERATION OF THE LEVANT; a.k.a. HAY'AT TAHRIR AL-SHAM; a.k.a. HAYAT TAHRIR AL-SHAM; a.k.a. HAY'ET TAHRIR AL-SHAM; a.k.a. JABHAT AL-NUSRA LI-AHL AL-SHAM MIN MUJAHEDI AL-SHAM FI SAHAT AL-JIHAD; a.k.a. JABHAT AL-NUSRAH; a.k.a. JABHAT FATAH AL-SHAM; a.k.a. JABHAT FATEH AL-SHAM; a.k.a. JABHAT FATH AL SHAM; a.k.a. JABHAT FATH AL-SHAM; a.k.a. JABHET AL-NUSRAH; a.k.a. LIBERATION OF AL-SHAM COMMISSION; a.k.a. LIBERATION OF THE LEVANT ORGANISATION; a.k.a. TAHRIR AL-SHAM; a.k.a. TAHRIR AL-SHAM HAY'AT; a.k.a. THE FRONT FOR THE LIBERATION OF AL SHAM; a.k.a. "HTS"; a.k.a. "SUPPORT FRONT FOR THE PEOPLE OF THE LEVANT"); Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 [SDGT].

AL NUSRAH FRONT FOR THE PEOPLE OF LEVANT (a.k.a. AL-NUSRAH FRONT; a.k.a. AL-NUSRAH FRONT IN LEBANON; a.k.a. ASSEMBLY FOR LIBERATION OF THE LEVANT; a.k.a. ASSEMBLY FOR

THE LIBERATION OF SYRIA; a.k.a.
CONQUEST OF THE LEVANT
FRONT; a.k.a. FATAH AL-SHAM
FRONT; a.k.a. FATEH AL-SHAM
FRONT; a.k.a. FRONT FOR THE
CONQUEST OF SYRIA; a.k.a. FRONT
FOR THE CONQUEST OF SYRIA/THE
LEVANT; a.k.a. FRONT FOR THE
LIBERATION OF THE LEVANT; a.k.a.
HAY'AT TAHRIR AL-SHAM; a.k.a.
HAYAT TAHRIR AL-SHAM; a.k.a.
HAY'ET TAHRIR AL-SHAM; a.k.a.
JABHAT AL-NUSRA LI-AHL AL-SHAM
MIN MUJAHEDI AL-SHAM FI SAHAT
AL-JIHAD; a.k.a. JABHAT AL-
NUSRAH; a.k.a. JABHAT FATAH AL-
SHAM; a.k.a. JABHAT FATEH AL-
SHAM; a.k.a. JABHAT FATH AL
SHAM; a.k.a. JABHAT FATH AL-
SHAM; a.k.a. JABHET AL-NUSRAH;
a.k.a. LIBERATION OF AL-SHAM
COMMISSION; a.k.a. LIBERATION
OF THE LEVANT ORGANISATION;
a.k.a. TAHRIR AL-SHAM; a.k.a.
TAHRIR AL-SHAM HAY'AT; a.k.a. THE
FRONT FOR THE LIBERATION OF AL
SHAM; a.k.a. "HTS"; a.k.a.
"SUPPORT FRONT FOR THE
PEOPLE OF THE LEVANT"; a.k.a.
"THE VICTORY FRONT"); Secondary
sanctions risk: section 1(b) of
Executive Order 13224, as
amended by Executive Order 13886
[SDGT].

AL-NUSRAH FRONT IN LEBANON
(a.k.a. AL NUSRAH FRONT FOR THE
PEOPLE OF LEVANT; a.k.a. AL-
NUSRAH FRONT; a.k.a. ASSEMBLY
FOR LIBERATION OF THE LEVANT;
a.k.a. ASSEMBLY FOR THE
LIBERATION OF SYRIA; a.k.a.
CONQUEST OF THE LEVANT
FRONT; a.k.a. FATAH AL-SHAM
FRONT; a.k.a. FATEH AL-SHAM
FRONT; a.k.a. FRONT FOR THE
CONQUEST OF SYRIA; a.k.a. FRONT
FOR THE CONQUEST OF SYRIA/THE
LEVANT; a.k.a. FRONT FOR THE
LIBERATION OF THE LEVANT; a.k.a.
HAY'AT TAHRIR AL-SHAM; a.k.a.
HAYAT TAHRIR AL-SHAM; a.k.a.
HAY'ET TAHRIR AL-SHAM; a.k.a.
JABHAT AL-NUSRA LI-AHL AL-SHAM
MIN MUJAHEDI AL-SHAM FI SAHAT
AL-JIHAD; a.k.a. JABHAT AL-
NUSRAH; a.k.a. JABHAT FATAH AL-
SHAM; a.k.a. JABHAT FATEH AL-
SHAM; a.k.a. JABHAT FATH AL
SHAM; a.k.a. JABHAT FATH AL-
SHAM; a.k.a. JABHET AL-NUSRAH;
a.k.a. LIBERATION OF AL-SHAM
COMMISSION; a.k.a. LIBERATION
OF THE LEVANT ORGANISATION;
a.k.a. TAHRIR AL-SHAM; a.k.a.
TAHRIR AL-SHAM HAY'AT; a.k.a. THE
FRONT FOR THE LIBERATION OF AL
SHAM; a.k.a. "HTS"; a.k.a.
"SUPPORT FRONT FOR THE
PEOPLE OF THE LEVANT"; a.k.a.

"THE VICTORY FRONT"); Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 [SDGT].

"SUPPORT FRONT FOR THE PEOPLE OF THE LEVANT" (a.k.a. AL NUSRAH FRONT FOR THE PEOPLE OF LEVANT; a.k.a. AL-NUSRAH FRONT; a.k.a. AL-NUSRAH FRONT IN LEBANON; a.k.a. ASSEMBLY FOR LIBERATION OF THE LEVANT; a.k.a. ASSEMBLY FOR THE LIBERATION OF SYRIA; a.k.a. CONQUEST OF THE LEVANT FRONT; a.k.a. FATAH AL-SHAM FRONT; a.k.a. FATEH AL-SHAM FRONT; a.k.a. FRONT FOR THE CONQUEST OF SYRIA; a.k.a. FRONT FOR THE CONQUEST OF SYRIA/THE LEVANT; a.k.a. FRONT FOR THE LIBERATION OF THE LEVANT; a.k.a. HAY'AT TAHRIR AL-SHAM; a.k.a. HAYAT TAHRIR AL-SHAM; a.k.a. HAY'ET TAHRIR AL-SHAM; a.k.a. JABHAT AL-NUSRA LI-AHL AL-SHAM MIN MUJAHEDI AL-SHAM FI SAHAT AL-JIHAD; a.k.a. JABHAT AL-NUSRAH; a.k.a. JABHAT FATAH AL-SHAM; a.k.a. JABHAT FATEH AL-SHAM; a.k.a. JABHAT FATH AL SHAM; a.k.a. JABHAT FATH AL-SHAM; a.k.a. JABHET AL-NUSRAH; a.k.a. LIBERATION OF AL-SHAM COMMISSION; a.k.a.

LIBERATION OF THE LEVANT
ORGANISATION; a.k.a. TAHRIR AL-
SHAM; a.k.a. TAHRIR AL-SHAM
HAY'AT; a.k.a. THE FRONT FOR THE
LIBERATION OF AL SHAM; a.k.a.
"HTS"; a.k.a. "THE VICTORY
FRONT"); Secondary sanctions risk:
section 1(b) of Executive Order
13224, as amended by Executive
Order 13886 [SDGT].

JABHAT AL-NUSRA LI-AHL AL-SHAM
MIN MUJAHEDI AL-SHAM FI SAHAT
AL-JIHAD (a.k.a. AL NUSRAH FRONT
FOR THE PEOPLE OF LEVANT; a.k.a.
AL-NUSRAH FRONT; a.k.a. AL-
NUSRAH FRONT IN LEBANON;
a.k.a. ASSEMBLY FOR LIBERATION
OF THE LEVANT; a.k.a. ASSEMBLY
FOR THE LIBERATION OF SYRIA;
a.k.a. CONQUEST OF THE LEVANT
FRONT; a.k.a. FATAH AL-SHAM
FRONT; a.k.a. FATEH AL-SHAM
FRONT; a.k.a. FRONT FOR THE
CONQUEST OF SYRIA; a.k.a. FRONT
FOR THE CONQUEST OF SYRIA/THE
LEVANT; a.k.a. FRONT FOR THE
LIBERATION OF THE LEVANT; a.k.a.
HAY'AT TAHRIR AL-SHAM; a.k.a.
HAYAT TAHRIR AL-SHAM; a.k.a.
HAY'ET TAHRIR AL-SHAM; a.k.a.
JABHAT AL-NUSRAH; a.k.a. JABHAT
FATAH AL-SHAM; a.k.a. JABHAT
FATEH AL-SHAM; a.k.a. JABHAT
FATH AL SHAM; a.k.a. JABHAT FATH

AL-SHAM; a.k.a. JABHET AL-NUSRAH; a.k.a. LIBERATION OF AL-SHAM COMMISSION; a.k.a. LIBERATION OF THE LEVANT ORGANISATION; a.k.a. TAHRIR AL-SHAM; a.k.a. TAHRIR AL-SHAM HAY'AT; a.k.a. THE FRONT FOR THE LIBERATION OF AL SHAM; a.k.a. "HTS"; a.k.a. "SUPPORT FRONT FOR THE PEOPLE OF THE LEVANT"; a.k.a. "THE VICTORY FRONT");
Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 [SDGT].

JABHAT FATH AL SHAM (a.k.a. AL NUSRAH FRONT FOR THE PEOPLE OF LEVANT; a.k.a. AL-NUSRAH FRONT; a.k.a. AL-NUSRAH FRONT IN LEBANON; a.k.a. ASSEMBLY FOR LIBERATION OF THE LEVANT; a.k.a. ASSEMBLY FOR THE LIBERATION OF SYRIA; a.k.a. CONQUEST OF THE LEVANT FRONT; a.k.a. FATAH AL-SHAM FRONT; a.k.a. FATEH AL-SHAM FRONT; a.k.a. FRONT FOR THE CONQUEST OF SYRIA; a.k.a. FRONT FOR THE CONQUEST OF SYRIA/THE LEVANT; a.k.a. FRONT FOR THE LIBERATION OF THE LEVANT; a.k.a. HAY'AT TAHRIR AL-SHAM; a.k.a. HAYAT TAHRIR AL-SHAM; a.k.a. HAY'ET TAHRIR AL-SHAM; a.k.a. JABHAT AL-NUSRA LI-

AHL AL-SHAM MIN MUJAHEDI AL-SHAM FI SAHAT AL-JIHAD; a.k.a. JABHAT AL-NUSRAH; a.k.a. JABHAT FATAH AL-SHAM; a.k.a. JABHAT FATEH AL-SHAM; a.k.a. JABHAT FATH AL-SHAM; a.k.a. JABHET AL-NUSRAH; a.k.a. LIBERATION OF AL-SHAM COMMISSION; a.k.a. LIBERATION OF THE LEVANT ORGANISATION; a.k.a. TAHRIR AL-SHAM; a.k.a. TAHRIR AL-SHAM HAY'AT; a.k.a. THE FRONT FOR THE LIBERATION OF AL SHAM; a.k.a. "HTS"; a.k.a. "SUPPORT FRONT FOR THE PEOPLE OF THE LEVANT"; a.k.a. "THE VICTORY FRONT");
Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 [SDGT].

JABHAT FATH AL-SHAM (a.k.a. AL NUSRAH FRONT FOR THE PEOPLE OF LEVANT; a.k.a. AL-NUSRAH FRONT; a.k.a. AL-NUSRAH FRONT IN LEBANON; a.k.a. ASSEMBLY FOR LIBERATION OF THE LEVANT; a.k.a. ASSEMBLY FOR THE LIBERATION OF SYRIA; a.k.a. CONQUEST OF THE LEVANT FRONT; a.k.a. FATAH AL-SHAM FRONT; a.k.a. FATEH AL-SHAM FRONT; a.k.a. FRONT FOR THE CONQUEST OF SYRIA; a.k.a. FRONT FOR THE CONQUEST OF SYRIA/THE LEVANT; a.k.a. FRONT

FOR THE LIBERATION OF THE
LEVANT; a.k.a. HAY'AT TAHRIR AL-
SHAM; a.k.a. HAYAT TAHRIR AL-
SHAM; a.k.a. HAY'ET TAHRIR AL-
SHAM; a.k.a. JABHAT AL-NUSRA LI-
AHL AL-SHAM MIN MUJAHEDI AL-
SHAM FI SAHAT AL-JIHAD; a.k.a.
JABHAT AL-NUSRAH; a.k.a. JABHAT
FATAH AL-SHAM; a.k.a. JABHAT
FATEH AL-SHAM; a.k.a. JABHAT
FATH AL SHAM; a.k.a. JABHET AL-
NUSRAH; a.k.a. LIBERATION OF AL-
SHAM COMMISSION; a.k.a.
LIBERATION OF THE LEVANT
ORGANISATION; a.k.a. TAHRIR AL-
SHAM; a.k.a. TAHRIR AL-SHAM
HAY'AT; a.k.a. THE FRONT FOR THE
LIBERATION OF AL SHAM; a.k.a.
"HTS"; a.k.a. "SUPPORT FRONT
FOR THE PEOPLE OF THE LEVANT";
a.k.a. "THE VICTORY FRONT");
Secondary sanctions risk: section
1(b) of Executive Order 13224, as
amended by Executive Order 13886
[SDGT].

JABHAT FATAH AL-SHAM (a.k.a. AL
NUSRAH FRONT FOR THE PEOPLE
OF LEVANT; a.k.a. AL-NUSRAH
FRONT; a.k.a. AL-NUSRAH FRONT
IN LEBANON; a.k.a. ASSEMBLY FOR
LIBERATION OF THE LEVANT; a.k.a.
ASSEMBLY FOR THE LIBERATION
OF SYRIA; a.k.a. CONQUEST OF THE
LEVANT FRONT; a.k.a. FATAH AL-

SHAM FRONT; a.k.a. FATEH AL-SHAM FRONT; a.k.a. FRONT FOR THE CONQUEST OF SYRIA; a.k.a. FRONT FOR THE CONQUEST OF SYRIA/THE LEVANT; a.k.a. FRONT FOR THE LIBERATION OF THE LEVANT; a.k.a. HAY'AT TAHRIR AL-SHAM; a.k.a. HAYAT TAHRIR AL-SHAM; a.k.a. HAY'ET TAHRIR AL-SHAM; a.k.a. JABHAT AL-NUSRA LI-AHL AL-SHAM MIN MUJAHEDI AL-SHAM FI SAHAT AL-JIHAD; a.k.a. JABHAT AL-NUSRAH; a.k.a. JABHAT FATEH AL-SHAM; a.k.a. JABHAT FATH AL SHAM; a.k.a. JABHAT FATH AL-SHAM; a.k.a. JABHET AL-NUSRAH; a.k.a. LIBERATION OF AL-SHAM COMMISSION; a.k.a. LIBERATION OF THE LEVANT ORGANISATION; a.k.a. TAHRIR AL-SHAM; a.k.a. TAHRIR AL-SHAM HAY'AT; a.k.a. THE FRONT FOR THE LIBERATION OF AL SHAM; a.k.a. "HTS"; a.k.a. "SUPPORT FRONT FOR THE PEOPLE OF THE LEVANT"; a.k.a. "THE VICTORY FRONT");

Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 [SDGT].

JABHAT FATEH AL-SHAM (a.k.a. AL NUSRAH FRONT FOR THE PEOPLE OF LEVANT; a.k.a. AL-NUSRAH FRONT; a.k.a. AL-NUSRAH FRONT

IN LEBANON; a.k.a. ASSEMBLY FOR
LIBERATION OF THE LEVANT; a.k.a.
ASSEMBLY FOR THE LIBERATION
OF SYRIA; a.k.a. CONQUEST OF THE
LEVANT FRONT; a.k.a. FATAH AL-
SHAM FRONT; a.k.a. FATEH AL-
SHAM FRONT; a.k.a. FRONT FOR
THE CONQUEST OF SYRIA; a.k.a.
FRONT FOR THE CONQUEST OF
SYRIA/THE LEVANT; a.k.a. FRONT
FOR THE LIBERATION OF THE
LEVANT; a.k.a. HAY'AT TAHRIR AL-
SHAM; a.k.a. HAYAT TAHRIR AL-
SHAM; a.k.a. HAY'ET TAHRIR AL-
SHAM; a.k.a. JABHAT AL-NUSRA LI-
AHL AL-SHAM MIN MUJAHEDI AL-
SHAM FI SAHAT AL-JIHAD; a.k.a.
JABHAT AL-NUSRAH; a.k.a. JABHAT
FATAH AL-SHAM; a.k.a. JABHAT
FATH AL SHAM; a.k.a. JABHAT FATH
AL-SHAM; a.k.a. JABHET AL-
NUSRAH; a.k.a. LIBERATION OF AL-
SHAM COMMISSION; a.k.a.
LIBERATION OF THE LEVANT
ORGANISATION; a.k.a. TAHRIR AL-
SHAM; a.k.a. TAHRIR AL-SHAM
HAY'AT; a.k.a. THE FRONT FOR THE
LIBERATION OF AL SHAM; a.k.a.
"HTS"; a.k.a. "SUPPORT FRONT
FOR THE PEOPLE OF THE LEVANT";
a.k.a. "THE VICTORY FRONT");
Secondary sanctions risk: section
1(b) of Executive Order 13224, as
amended by Executive Order 13886
[SDGT].

FATAH AL-SHAM FRONT (a.k.a. AL NUSRAH FRONT FOR THE PEOPLE OF LEVANT; a.k.a. AL-NUSRAH FRONT; a.k.a. AL-NUSRAH FRONT IN LEBANON; a.k.a. ASSEMBLY FOR LIBERATION OF THE LEVANT; a.k.a. ASSEMBLY FOR THE LIBERATION OF SYRIA; a.k.a. CONQUEST OF THE LEVANT FRONT; a.k.a. FATEH AL-SHAM FRONT; a.k.a. FRONT FOR THE CONQUEST OF SYRIA; a.k.a. FRONT FOR THE CONQUEST OF SYRIA/THE LEVANT; a.k.a. FRONT FOR THE LIBERATION OF THE LEVANT; a.k.a. HAY'AT TAHRIR AL-SHAM; a.k.a. HAYAT TAHRIR AL-SHAM; a.k.a. HAY'ET TAHRIR AL-SHAM; a.k.a. JABHAT AL-NUSRA LI-AHL AL-SHAM MIN MUJAHEDI AL-SHAM FI SAHAT AL-JIHAD; a.k.a. JABHAT AL-NUSRAH; a.k.a. JABHAT FATAH AL-SHAM; a.k.a. JABHAT FATEH AL-SHAM; a.k.a. JABHAT FATH AL SHAM; a.k.a. JABHAT FATH AL-SHAM; a.k.a. JABHET AL-NUSRAH; a.k.a. LIBERATION OF AL-SHAM COMMISSION; a.k.a. LIBERATION OF THE LEVANT ORGANISATION; a.k.a. TAHRIR AL-SHAM; a.k.a. TAHRIR AL-SHAM HAY'AT; a.k.a. THE FRONT FOR THE LIBERATION OF AL SHAM; a.k.a. "HTS"; a.k.a. "SUPPORT FRONT FOR THE PEOPLE OF THE LEVANT";

a.k.a. "THE VICTORY FRONT");
Secondary sanctions risk: section
1(b) of Executive Order 13224, as
amended by Executive Order 13886
[SDGT].

FATEH AL-SHAM FRONT (a.k.a. AL
NUSRAH FRONT FOR THE PEOPLE
OF LEVANT; a.k.a. AL-NUSRAH
FRONT; a.k.a. AL-NUSRAH FRONT
IN LEBANON; a.k.a. ASSEMBLY FOR
LIBERATION OF THE LEVANT; a.k.a.
ASSEMBLY FOR THE LIBERATION
OF SYRIA; a.k.a. CONQUEST OF THE
LEVANT FRONT; a.k.a. FATAH AL-
SHAM FRONT; a.k.a. FRONT FOR
THE CONQUEST OF SYRIA; a.k.a.
FRONT FOR THE CONQUEST OF
SYRIA/THE LEVANT; a.k.a. FRONT
FOR THE LIBERATION OF THE
LEVANT; a.k.a. HAY'AT TAHRIR AL-
SHAM; a.k.a. HAYAT TAHRIR AL-
SHAM; a.k.a. HAY'ET TAHRIR AL-
SHAM; a.k.a. JABHAT AL-NUSRA LI-
AHL AL-SHAM MIN MUJAHEDI AL-
SHAM FI SAHAT AL-JIHAD; a.k.a.
JABHAT AL-NUSRAH; a.k.a. JABHAT
FATAH AL-SHAM; a.k.a. JABHAT
FATEH AL-SHAM; a.k.a. JABHAT
FATH AL SHAM; a.k.a. JABHAT FATH
AL-SHAM; a.k.a. JABHET AL-
NUSRAH; a.k.a. LIBERATION OF AL-
SHAM COMMISSION; a.k.a.
LIBERATION OF THE LEVANT
ORGANISATION; a.k.a. TAHRIR AL-

SHAM; a.k.a. TAHRIR AL-SHAM
HAY'AT; a.k.a. THE FRONT FOR THE
LIBERATION OF AL SHAM; a.k.a.
"HTS"; a.k.a. "SUPPORT FRONT
FOR THE PEOPLE OF THE LEVANT";
a.k.a. "THE VICTORY FRONT");
Secondary sanctions risk: section
1(b) of Executive Order 13224, as
amended by Executive Order 13886
[SDGT].

CONQUEST OF THE LEVANT FRONT
(a.k.a. AL NUSRAH FRONT FOR THE
PEOPLE OF LEVANT; a.k.a. AL-
NUSRAH FRONT; a.k.a. AL-NUSRAH
FRONT IN LEBANON; a.k.a.
ASSEMBLY FOR LIBERATION OF
THE LEVANT; a.k.a. ASSEMBLY FOR
THE LIBERATION OF SYRIA; a.k.a.
FATAH AL-SHAM FRONT; a.k.a.
FATEH AL-SHAM FRONT; a.k.a.
FRONT FOR THE CONQUEST OF
SYRIA; a.k.a. FRONT FOR THE
CONQUEST OF SYRIA/THE LEVANT;
a.k.a. FRONT FOR THE LIBERATION
OF THE LEVANT; a.k.a. HAY'AT
TAHRIR AL-SHAM; a.k.a. HAYAT
TAHRIR AL-SHAM; a.k.a. HAY'ET
TAHRIR AL-SHAM; a.k.a. JABHAT AL-
NUSRA LI-AHL AL-SHAM MIN
MUJAHEDI AL-SHAM FI SAHAT AL-
JIHAD; a.k.a. JABHAT AL-NUSRAH;
a.k.a. JABHAT FATAH AL-SHAM;
a.k.a. JABHAT FATEH AL-SHAM;
a.k.a. JABHAT FATH AL SHAM; a.k.a.

JABHAT FATH AL-SHAM; a.k.a.
JABHET AL-NUSRAH; a.k.a.
LIBERATION OF AL-SHAM
COMMISSION; a.k.a. LIBERATION
OF THE LEVANT ORGANISATION;
a.k.a. TAHRIR AL-SHAM; a.k.a.
TAHRIR AL-SHAM HAY'AT; a.k.a. THE
FRONT FOR THE LIBERATION OF AL
SHAM; a.k.a. "HTS"; a.k.a.
"SUPPORT FRONT FOR THE
PEOPLE OF THE LEVANT"; a.k.a.
"THE VICTORY FRONT"); Secondary
sanctions risk: section 1(b) of
Executive Order 13224, as
amended by Executive Order 13886
[SDGT].

THE FRONT FOR THE LIBERATION
OF AL SHAM (a.k.a. AL NUSRAH
FRONT FOR THE PEOPLE OF
LEVANT; a.k.a. AL-NUSRAH FRONT;
a.k.a. AL-NUSRAH FRONT IN
LEBANON; a.k.a. ASSEMBLY FOR
LIBERATION OF THE LEVANT; a.k.a.
ASSEMBLY FOR THE LIBERATION
OF SYRIA; a.k.a. CONQUEST OF THE
LEVANT FRONT; a.k.a. FATAH AL-
SHAM FRONT; a.k.a. FATEH AL-
SHAM FRONT; a.k.a. FRONT FOR
THE CONQUEST OF SYRIA; a.k.a.
FRONT FOR THE CONQUEST OF
SYRIA/THE LEVANT; a.k.a. FRONT
FOR THE LIBERATION OF THE
LEVANT; a.k.a. HAY'AT TAHRIR AL-
SHAM; a.k.a. HAYAT TAHRIR AL-

SHAM; a.k.a. HAY'ET TAHRIR AL-SHAM; a.k.a. JABHAT AL-NUSRA LI-AHL AL-SHAM MIN MUJAHEDI AL-SHAM FI SAHAT AL-JIHAD; a.k.a. JABHAT AL-NUSRAH; a.k.a. JABHAT FATAH AL-SHAM; a.k.a. JABHAT FATEH AL-SHAM; a.k.a. JABHAT FATH AL SHAM; a.k.a. JABHAT FATH AL-SHAM; a.k.a. JABHET AL-NUSRAH; a.k.a. LIBERATION OF AL-SHAM COMMISSION; a.k.a. LIBERATION OF THE LEVANT ORGANISATION; a.k.a. TAHRIR AL-SHAM; a.k.a. TAHRIR AL-SHAM HAY'AT; a.k.a. "HTS"; a.k.a. "SUPPORT FRONT FOR THE PEOPLE OF THE LEVANT"; a.k.a. "THE VICTORY FRONT"); Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 [SDGT].

FRONT FOR THE CONQUEST OF SYRIA/THE LEVANT (a.k.a. AL NUSRAH FRONT FOR THE PEOPLE OF LEVANT; a.k.a. AL-NUSRAH FRONT; a.k.a. AL-NUSRAH FRONT IN LEBANON; a.k.a. ASSEMBLY FOR LIBERATION OF THE LEVANT; a.k.a. ASSEMBLY FOR THE LIBERATION OF SYRIA; a.k.a. CONQUEST OF THE LEVANT FRONT; a.k.a. FATAH AL-SHAM FRONT; a.k.a. FATEH AL-SHAM FRONT; a.k.a. FRONT FOR

THE CONQUEST OF SYRIA; a.k.a.
FRONT FOR THE LIBERATION OF
THE LEVANT; a.k.a. HAY'AT TAHRIR
AL-SHAM; a.k.a. HAYAT TAHRIR AL-
SHAM; a.k.a. HAY'ET TAHRIR AL-
SHAM; a.k.a. JABHAT AL-NUSRA LI-
AHL AL-SHAM MIN MUJAHEDI AL-
SHAM FI SAHAT AL-JIHAD; a.k.a.
JABHAT AL-NUSRAH; a.k.a. JABHAT
FATAH AL-SHAM; a.k.a. JABHAT
FATEH AL-SHAM; a.k.a. JABHAT
FATH AL SHAM; a.k.a. JABHAT FATH
AL-SHAM; a.k.a. JABHET AL-
NUSRAH; a.k.a. LIBERATION OF AL-
SHAM COMMISSION; a.k.a.
LIBERATION OF THE LEVANT
ORGANISATION; a.k.a. TAHRIR AL-
SHAM; a.k.a. TAHRIR AL-SHAM
HAY'AT; a.k.a. THE FRONT FOR THE
LIBERATION OF AL SHAM; a.k.a.
"HTS"; a.k.a. "SUPPORT FRONT
FOR THE PEOPLE OF THE LEVANT";
a.k.a. "THE VICTORY FRONT");
Secondary sanctions risk: section
1(b) of Executive Order 13224, as
amended by Executive Order 13886
[SDGT].

FRONT FOR THE LIBERATION OF
THE LEVANT (a.k.a. AL NUSRAH
FRONT FOR THE PEOPLE OF
LEVANT; a.k.a. AL-NUSRAH FRONT;
a.k.a. AL-NUSRAH FRONT IN
LEBANON; a.k.a. ASSEMBLY FOR
LIBERATION OF THE LEVANT; a.k.a.

ASSEMBLY FOR THE LIBERATION
OF SYRIA; a.k.a. CONQUEST OF THE
LEVANT FRONT; a.k.a. FATAH AL-
SHAM FRONT; a.k.a. FATEH AL-
SHAM FRONT; a.k.a. FRONT FOR
THE CONQUEST OF SYRIA; a.k.a.
FRONT FOR THE CONQUEST OF
SYRIA/THE LEVANT; a.k.a. HAY'AT
TAHRIR AL-SHAM; a.k.a. HAYAT
TAHRIR AL-SHAM; a.k.a. HAY'ET
TAHRIR AL-SHAM; a.k.a. JABHAT AL-
NUSRA LI-AHL AL-SHAM MIN
MUJAHEDI AL-SHAM FI SAHAT AL-
JIHAD; a.k.a. JABHAT AL-NUSRAH;
a.k.a. JABHAT FATAH AL-SHAM;
a.k.a. JABHAT FATEH AL-SHAM;
a.k.a. JABHAT FATH AL SHAM; a.k.a.
JABHAT FATH AL-SHAM; a.k.a.
JABHET AL-NUSRAH; a.k.a.
LIBERATION OF AL-SHAM
COMMISSION; a.k.a. LIBERATION
OF THE LEVANT ORGANISATION;
a.k.a. TAHRIR AL-SHAM; a.k.a.
TAHRIR AL-SHAM HAY'AT; a.k.a. THE
FRONT FOR THE LIBERATION OF AL
SHAM; a.k.a. "HTS"; a.k.a.
"SUPPORT FRONT FOR THE
PEOPLE OF THE LEVANT"; a.k.a.
"THE VICTORY FRONT"); Secondary
sanctions risk: section 1(b) of
Executive Order 13224, as
amended by Executive Order 13886
[SDGT].

FRONT FOR THE CONQUEST OF

SYRIA (a.k.a. AL NUSRAH FRONT
FOR THE PEOPLE OF LEVANT; a.k.a.
AL-NUSRAH FRONT; a.k.a. AL-
NUSRAH FRONT IN LEBANON;
a.k.a. ASSEMBLY FOR LIBERATION
OF THE LEVANT; a.k.a. ASSEMBLY
FOR THE LIBERATION OF SYRIA;
a.k.a. CONQUEST OF THE LEVANT
FRONT; a.k.a. FATAH AL-SHAM
FRONT; a.k.a. FATEH AL-SHAM
FRONT; a.k.a. FRONT FOR THE
CONQUEST OF SYRIA/THE LEVANT;
a.k.a. FRONT FOR THE LIBERATION
OF THE LEVANT; a.k.a. HAY'AT
TAHRIR AL-SHAM; a.k.a. HAYAT
TAHRIR AL-SHAM; a.k.a. HAY'ET
TAHRIR AL-SHAM; a.k.a. JABHAT AL-
NUSRA LI-AHL AL-SHAM MIN
MUJAHEDI AL-SHAM FI SAHAT AL-
JIHAD; a.k.a. JABHAT AL-NUSRAH;
a.k.a. JABHAT FATAH AL-SHAM;
a.k.a. JABHAT FATEH AL-SHAM;
a.k.a. JABHAT FATH AL SHAM; a.k.a.
JABHAT FATH AL-SHAM; a.k.a.
JABHET AL-NUSRAH; a.k.a.
LIBERATION OF AL-SHAM
COMMISSION; a.k.a. LIBERATION
OF THE LEVANT ORGANISATION;
a.k.a. TAHRIR AL-SHAM; a.k.a.
TAHRIR AL-SHAM HAY'AT; a.k.a. THE
FRONT FOR THE LIBERATION OF AL
SHAM; a.k.a. "HTS"; a.k.a.
"SUPPORT FRONT FOR THE
PEOPLE OF THE LEVANT"; a.k.a.
"THE VICTORY FRONT"); Secondary

sanctions risk: section 1(b) of
Executive Order 13224, as
amended by Executive Order 13886
[SDGT].

HAY'AT TAHRIR AL-SHAM (a.k.a. AL
NUSRAH FRONT FOR THE PEOPLE
OF LEVANT; a.k.a. AL-NUSRAH
FRONT; a.k.a. AL-NUSRAH FRONT
IN LEBANON; a.k.a. ASSEMBLY FOR
LIBERATION OF THE LEVANT; a.k.a.
ASSEMBLY FOR THE LIBERATION
OF SYRIA; a.k.a. CONQUEST OF THE
LEVANT FRONT; a.k.a. FATAH AL-
SHAM FRONT; a.k.a. FATEH AL-
SHAM FRONT; a.k.a. FRONT FOR
THE CONQUEST OF SYRIA; a.k.a.
FRONT FOR THE CONQUEST OF
SYRIA/THE LEVANT; a.k.a. FRONT
FOR THE LIBERATION OF THE
LEVANT; a.k.a. HAYAT TAHRIR AL-
SHAM; a.k.a. HAY'ET TAHRIR AL-
SHAM; a.k.a. JABHAT AL-NUSRA LI-
AHL AL-SHAM MIN MUJAHEDI AL-
SHAM FI SAHAT AL-JIHAD; a.k.a.
JABHAT AL-NUSRAH; a.k.a. JABHAT
FATAH AL-SHAM; a.k.a. JABHAT
FATEH AL-SHAM; a.k.a. JABHAT
FATH AL SHAM; a.k.a. JABHAT FATH
AL-SHAM; a.k.a. JABHET AL-
NUSRAH; a.k.a. LIBERATION OF AL-
SHAM COMMISSION; a.k.a.
LIBERATION OF THE LEVANT
ORGANISATION; a.k.a. TAHRIR AL-
SHAM; a.k.a. TAHRIR AL-SHAM

HAY'AT; a.k.a. THE FRONT FOR THE
LIBERATION OF AL SHAM; a.k.a.
"HTS"; a.k.a. "SUPPORT FRONT
FOR THE PEOPLE OF THE LEVANT";
a.k.a. "THE VICTORY FRONT");
Secondary sanctions risk: section
1(b) of Executive Order 13224, as
amended by Executive Order 13886
[SDGT].

HAY'ET TAHRIR AL-SHAM (a.k.a. AL
NUSRAH FRONT FOR THE PEOPLE
OF LEVANT; a.k.a. AL-NUSRAH
FRONT; a.k.a. AL-NUSRAH FRONT
IN LEBANON; a.k.a. ASSEMBLY FOR
LIBERATION OF THE LEVANT; a.k.a.
ASSEMBLY FOR THE LIBERATION
OF SYRIA; a.k.a. CONQUEST OF THE
LEVANT FRONT; a.k.a. FATAH AL-
SHAM FRONT; a.k.a. FATEH AL-
SHAM FRONT; a.k.a. FRONT FOR
THE CONQUEST OF SYRIA; a.k.a.
FRONT FOR THE CONQUEST OF
SYRIA/THE LEVANT; a.k.a. FRONT
FOR THE LIBERATION OF THE
LEVANT; a.k.a. HAY'AT TAHRIR AL-
SHAM; a.k.a. HAYAT TAHRIR AL-
SHAM; a.k.a. JABHAT AL-NUSRA LI-
AHL AL-SHAM MIN MUJAHEDI AL-
SHAM FI SAHAT AL-JIHAD; a.k.a.
JABHAT AL-NUSRAH; a.k.a. JABHAT
FATAH AL-SHAM; a.k.a. JABHAT
FATEH AL-SHAM; a.k.a. JABHAT
FATH AL SHAM; a.k.a. JABHAT FATH
AL-SHAM; a.k.a. JABHET AL-

NUSRAH; a.k.a. LIBERATION OF AL-SHAM COMMISSION; a.k.a. LIBERATION OF THE LEVANT ORGANISATION; a.k.a. TAHRIR AL-SHAM; a.k.a. TAHRIR AL-SHAM HAY'AT; a.k.a. THE FRONT FOR THE LIBERATION OF AL SHAM; a.k.a. "HTS"; a.k.a. "SUPPORT FRONT FOR THE PEOPLE OF THE LEVANT"; a.k.a. "THE VICTORY FRONT"); Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 [SDGT].

HAYAT TAHRIR AL-SHAM (a.k.a. AL NUSRAH FRONT FOR THE PEOPLE OF LEVANT; a.k.a. AL-NUSRAH FRONT; a.k.a. AL-NUSRAH FRONT IN LEBANON; a.k.a. ASSEMBLY FOR LIBERATION OF THE LEVANT; a.k.a. ASSEMBLY FOR THE LIBERATION OF SYRIA; a.k.a. CONQUEST OF THE LEVANT FRONT; a.k.a. FATAH AL-SHAM FRONT; a.k.a. FATEH AL-SHAM FRONT; a.k.a. FRONT FOR THE CONQUEST OF SYRIA; a.k.a. FRONT FOR THE CONQUEST OF SYRIA/THE LEVANT; a.k.a. FRONT FOR THE LIBERATION OF THE LEVANT; a.k.a. HAY'AT TAHRIR AL-SHAM; a.k.a. HAY'ET TAHRIR AL-SHAM; a.k.a. JABHAT AL-NUSRA LI-AHL AL-SHAM MIN MUJAHEDI AL-SHAM FI SAHAT AL-JIHAD; a.k.a.

JABHAT AL-NUSRAH; a.k.a. JABHAT
FATAH AL-SHAM; a.k.a. JABHAT
FATEH AL-SHAM; a.k.a. JABHAT
FATH AL SHAM; a.k.a. JABHAT FATH
AL-SHAM; a.k.a. JABHET AL-
NUSRAH; a.k.a. LIBERATION OF AL-
SHAM COMMISSION; a.k.a.
LIBERATION OF THE LEVANT
ORGANISATION; a.k.a. TAHRIR AL-
SHAM; a.k.a. TAHRIR AL-SHAM
HAY'AT; a.k.a. THE FRONT FOR THE
LIBERATION OF AL SHAM; a.k.a.
"HTS"; a.k.a. "SUPPORT FRONT
FOR THE PEOPLE OF THE LEVANT";
a.k.a. "THE VICTORY FRONT");
Secondary sanctions risk: section
1(b) of Executive Order 13224, as
amended by Executive Order 13886
[SDGT].

"HTS" (a.k.a. AL NUSRAH FRONT
FOR THE PEOPLE OF LEVANT; a.k.a.
AL-NUSRAH FRONT; a.k.a. AL-
NUSRAH FRONT IN LEBANON;
a.k.a. ASSEMBLY FOR LIBERATION
OF THE LEVANT; a.k.a. ASSEMBLY
FOR THE LIBERATION OF SYRIA;
a.k.a. CONQUEST OF THE LEVANT
FRONT; a.k.a. FATAH AL-SHAM
FRONT; a.k.a. FATEH AL-SHAM
FRONT; a.k.a. FRONT FOR THE
CONQUEST OF SYRIA; a.k.a. FRONT
FOR THE CONQUEST OF SYRIA/THE
LEVANT; a.k.a. FRONT FOR THE
LIBERATION OF THE LEVANT; a.k.a.

HAY'AT TAHRIR AL-SHAM; a.k.a.
HAYAT TAHRIR AL-SHAM; a.k.a.
HAY'ET TAHRIR AL-SHAM; a.k.a.
JABHAT AL-NUSRA LI-AHL AL-SHAM
MIN MUJAHEDI AL-SHAM FI SAHAT
AL-JIHAD; a.k.a. JABHAT AL-
NUSRAH; a.k.a. JABHAT FATAH AL-
SHAM; a.k.a. JABHAT FATEH AL-
SHAM; a.k.a. JABHAT FATH AL
SHAM; a.k.a. JABHAT FATH AL-
SHAM; a.k.a. JABHET AL-NUSRAH;
a.k.a. LIBERATION OF AL-SHAM
COMMISSION; a.k.a. LIBERATION
OF THE LEVANT ORGANISATION;
a.k.a. TAHRIR AL-SHAM; a.k.a.
TAHRIR AL-SHAM HAY'AT; a.k.a. THE
FRONT FOR THE LIBERATION OF AL
SHAM; a.k.a. "SUPPORT FRONT
FOR THE PEOPLE OF THE LEVANT";
a.k.a. "THE VICTORY FRONT");
Secondary sanctions risk: section
1(b) of Executive Order 13224, as
amended by Executive Order 13886
[SDGT].

ASSEMBLY FOR THE LIBERATION
OF SYRIA (a.k.a. AL NUSRAH FRONT
FOR THE PEOPLE OF LEVANT; a.k.a.
AL-NUSRAH FRONT; a.k.a. AL-
NUSRAH FRONT IN LEBANON;
a.k.a. ASSEMBLY FOR LIBERATION
OF THE LEVANT; a.k.a. CONQUEST
OF THE LEVANT FRONT; a.k.a.
FATAH AL-SHAM FRONT; a.k.a.
FATEH AL-SHAM FRONT; a.k.a.

FRONT FOR THE CONQUEST OF SYRIA; a.k.a. FRONT FOR THE CONQUEST OF SYRIA/THE LEVANT; a.k.a. FRONT FOR THE LIBERATION OF THE LEVANT; a.k.a. HAY'AT TAHRIR AL-SHAM; a.k.a. HAYAT TAHRIR AL-SHAM; a.k.a. HAY'ET TAHRIR AL-SHAM; a.k.a. JABHAT AL-NUSRA LI-AHL AL-SHAM MIN MUJAHEDI AL-SHAM FI SAHAT AL-JIHAD; a.k.a. JABHAT AL-NUSRAH; a.k.a. JABHAT FATAH AL-SHAM; a.k.a. JABHAT FATEH AL-SHAM; a.k.a. JABHAT FATH AL SHAM; a.k.a. JABHAT FATH AL-SHAM; a.k.a. JABHET AL-NUSRAH; a.k.a. LIBERATION OF AL-SHAM COMMISSION; a.k.a. LIBERATION OF THE LEVANT ORGANISATION; a.k.a. TAHRIR AL-SHAM; a.k.a. TAHRIR AL-SHAM HAY'AT; a.k.a. THE FRONT FOR THE LIBERATION OF AL SHAM; a.k.a. "HTS"; a.k.a. "SUPPORT FRONT FOR THE PEOPLE OF THE LEVANT"; a.k.a. "THE VICTORY FRONT"); Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 [SDGT].

LIBERATION OF AL-SHAM COMMISSION (a.k.a. AL NUSRAH FRONT FOR THE PEOPLE OF LEVANT; a.k.a. AL-NUSRAH FRONT;

a.k.a. AL-NUSRAH FRONT IN
LEBANON; a.k.a. ASSEMBLY FOR
LIBERATION OF THE LEVANT; a.k.a.
ASSEMBLY FOR THE LIBERATION
OF SYRIA; a.k.a. CONQUEST OF THE
LEVANT FRONT; a.k.a. FATAH AL-
SHAM FRONT; a.k.a. FATEH AL-
SHAM FRONT; a.k.a. FRONT FOR
THE CONQUEST OF SYRIA; a.k.a.
FRONT FOR THE CONQUEST OF
SYRIA/THE LEVANT; a.k.a. FRONT
FOR THE LIBERATION OF THE
LEVANT; a.k.a. HAY'AT TAHRIR AL-
SHAM; a.k.a. HAYAT TAHRIR AL-
SHAM; a.k.a. HAY'ET TAHRIR AL-
SHAM; a.k.a. JABHAT AL-NUSRA LI-
AHL AL-SHAM MIN MUJAHEDI AL-
SHAM FI SAHAT AL-JIHAD; a.k.a.
JABHAT AL-NUSRAH; a.k.a. JABHAT
FATAH AL-SHAM; a.k.a. JABHAT
FATEH AL-SHAM; a.k.a. JABHAT
FATH AL SHAM; a.k.a. JABHAT FATH
AL-SHAM; a.k.a. JABHET AL-
NUSRAH; a.k.a. LIBERATION OF
THE LEVANT ORGANISATION; a.k.a.
TAHRIR AL-SHAM; a.k.a. TAHRIR AL-
SHAM HAY'AT; a.k.a. THE FRONT
FOR THE LIBERATION OF AL SHAM;
a.k.a. "HTS"; a.k.a. "SUPPORT
FRONT FOR THE PEOPLE OF THE
LEVANT"; a.k.a. "THE VICTORY
FRONT"); Secondary sanctions risk:
section 1(b) of Executive Order
13224, as amended by Executive
Order 13886 [SDGT].

LIBERATION OF THE LEVANT
ORGANISATION (a.k.a. AL NUSRAH
FRONT FOR THE PEOPLE OF
LEVANT; a.k.a. AL-NUSRAH FRONT;
a.k.a. AL-NUSRAH FRONT IN
LEBANON; a.k.a. ASSEMBLY FOR
LIBERATION OF THE LEVANT; a.k.a.
ASSEMBLY FOR THE LIBERATION
OF SYRIA; a.k.a. CONQUEST OF THE
LEVANT FRONT; a.k.a. FATAH AL-
SHAM FRONT; a.k.a. FATEH AL-
SHAM FRONT; a.k.a. FRONT FOR
THE CONQUEST OF SYRIA; a.k.a.
FRONT FOR THE CONQUEST OF
SYRIA/THE LEVANT; a.k.a. FRONT
FOR THE LIBERATION OF THE
LEVANT; a.k.a. HAY'AT TAHRIR AL-
SHAM; a.k.a. HAYAT TAHRIR AL-
SHAM; a.k.a. HAY'ET TAHRIR AL-
SHAM; a.k.a. JABHAT AL-NUSRA LI-
AHL AL-SHAM MIN MUJAHEDI AL-
SHAM FI SAHAT AL-JIHAD; a.k.a.
JABHAT AL-NUSRAH; a.k.a. JABHAT
FATAH AL-SHAM; a.k.a. JABHAT
FATEH AL-SHAM; a.k.a. JABHAT
FATH AL SHAM; a.k.a. JABHAT FATH
AL-SHAM; a.k.a. JABHET AL-
NUSRAH; a.k.a. LIBERATION OF AL-
SHAM COMMISSION; a.k.a. TAHRIR
AL-SHAM; a.k.a. TAHRIR AL-SHAM
HAY'AT; a.k.a. THE FRONT FOR THE
LIBERATION OF AL SHAM; a.k.a.
"HTS"; a.k.a. "SUPPORT FRONT
FOR THE PEOPLE OF THE LEVANT";

a.k.a. "THE VICTORY FRONT");
Secondary sanctions risk: section
1(b) of Executive Order 13224, as
amended by Executive Order 13886
[SDGT].

TAHRIR AL-SHAM (a.k.a. AL
NUSRAH FRONT FOR THE PEOPLE
OF LEVANT; a.k.a. AL-NUSRAH
FRONT; a.k.a. AL-NUSRAH FRONT
IN LEBANON; a.k.a. ASSEMBLY FOR
LIBERATION OF THE LEVANT; a.k.a.
ASSEMBLY FOR THE LIBERATION
OF SYRIA; a.k.a. CONQUEST OF THE
LEVANT FRONT; a.k.a. FATAH AL-
SHAM FRONT; a.k.a. FATEH AL-
SHAM FRONT; a.k.a. FRONT FOR
THE CONQUEST OF SYRIA; a.k.a.
FRONT FOR THE CONQUEST OF
SYRIA/THE LEVANT; a.k.a. FRONT
FOR THE LIBERATION OF THE
LEVANT; a.k.a. HAY'AT TAHRIR AL-
SHAM; a.k.a. HAYAT TAHRIR AL-
SHAM; a.k.a. HAY'ET TAHRIR AL-
SHAM; a.k.a. JABHAT AL-NUSRA LI-
AHL AL-SHAM MIN MUJAHEDI AL-
SHAM FI SAHAT AL-JIHAD; a.k.a.
JABHAT AL-NUSRAH; a.k.a. JABHAT
FATAH AL-SHAM; a.k.a. JABHAT
FATEH AL-SHAM; a.k.a. JABHAT
FATH AL SHAM; a.k.a. JABHAT FATH
AL-SHAM; a.k.a. JABHET AL-
NUSRAH; a.k.a. LIBERATION OF AL-
SHAM COMMISSION; a.k.a.
LIBERATION OF THE LEVANT

ORGANISATION; a.k.a. TAHRIR AL-SHAM HAY'AT; a.k.a. THE FRONT FOR THE LIBERATION OF AL SHAM; a.k.a. "HTS"; a.k.a. "SUPPORT FRONT FOR THE PEOPLE OF THE LEVANT"; a.k.a. "THE VICTORY FRONT"); Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 [SDGT].

TAHRIR AL-SHAM HAY'AT (a.k.a. AL NUSRAH FRONT FOR THE PEOPLE OF LEVANT; a.k.a. AL-NUSRAH FRONT; a.k.a. AL-NUSRAH FRONT IN LEBANON; a.k.a. ASSEMBLY FOR LIBERATION OF THE LEVANT; a.k.a. ASSEMBLY FOR THE LIBERATION OF SYRIA; a.k.a. CONQUEST OF THE LEVANT FRONT; a.k.a. FATAH AL-SHAM FRONT; a.k.a. FATEH AL-SHAM FRONT; a.k.a. FRONT FOR THE CONQUEST OF SYRIA; a.k.a. FRONT FOR THE CONQUEST OF SYRIA/THE LEVANT; a.k.a. FRONT FOR THE LIBERATION OF THE LEVANT; a.k.a. HAY'AT TAHRIR AL-SHAM; a.k.a. HAYAT TAHRIR AL-SHAM; a.k.a. HAY'ET TAHRIR AL-SHAM; a.k.a. JABHAT AL-NUSRA LI-AHL AL-SHAM MIN MUJAHEDI AL-SHAM FI SAHAT AL-JIHAD; a.k.a. JABHAT AL-NUSRAH; a.k.a. JABHAT FATAH AL-SHAM; a.k.a. JABHAT FATEH AL-SHAM; a.k.a. JABHAT

FATH AL SHAM; a.k.a. JABHAT FATH AL-SHAM; a.k.a. JABHET AL-NUSRAH; a.k.a. LIBERATION OF AL-SHAM COMMISSION; a.k.a. LIBERATION OF THE LEVANT ORGANISATION; a.k.a. TAHRIR AL-SHAM; a.k.a. THE FRONT FOR THE LIBERATION OF AL SHAM; a.k.a. "HTS"; a.k.a. "SUPPORT FRONT FOR THE PEOPLE OF THE LEVANT"; a.k.a. "THE VICTORY FRONT");
Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 [SDGT].

ASSEMBLY FOR LIBERATION OF THE LEVANT (a.k.a. AL NUSRAH FRONT FOR THE PEOPLE OF LEVANT; a.k.a. AL-NUSRAH FRONT; a.k.a. AL-NUSRAH FRONT IN LEBANON; a.k.a. ASSEMBLY FOR THE LIBERATION OF SYRIA; a.k.a. CONQUEST OF THE LEVANT FRONT; a.k.a. FATAH AL-SHAM FRONT; a.k.a. FATEH AL-SHAM FRONT; a.k.a. FRONT FOR THE CONQUEST OF SYRIA; a.k.a. FRONT FOR THE CONQUEST OF SYRIA/THE LEVANT; a.k.a. FRONT FOR THE LIBERATION OF THE LEVANT; a.k.a. HAY'AT TAHRIR AL-SHAM; a.k.a. HAYAT TAHRIR AL-SHAM; a.k.a. HAY'ET TAHRIR AL-SHAM; a.k.a. JABHAT AL-NUSRA LI-AHL AL-SHAM

MIN MUJAHEDI AL-SHAM FI SAHAT
AL-JIHAD; a.k.a. JABHAT AL-
NUSRAH; a.k.a. JABHAT FATAH AL-
SHAM; a.k.a. JABHAT FATEH AL-
SHAM; a.k.a. JABHAT FATH AL
SHAM; a.k.a. JABHAT FATH AL-
SHAM; a.k.a. JABHET AL-NUSRAH;
a.k.a. LIBERATION OF AL-SHAM
COMMISSION; a.k.a. LIBERATION
OF THE LEVANT ORGANISATION;
a.k.a. TAHRIR AL-SHAM; a.k.a.
TAHRIR AL-SHAM HAY'AT; a.k.a. THE
FRONT FOR THE LIBERATION OF AL
SHAM; a.k.a. "HTS"; a.k.a.
"SUPPORT FRONT FOR THE
PEOPLE OF THE LEVANT"; a.k.a.
"THE VICTORY FRONT"); Secondary
sanctions risk: section 1(b) of
Executive Order 13224, as
amended by Executive Order 13886
[SDGT].

AL-AJMI, Shafi Sultan Mohammed
(a.k.a. AL-AJMI, Doctor Shafi; a.k.a.
AL-AJMI, Sheikh Shafi; a.k.a.
"SHAYKH ABU-SULTAN"), Area 3,
Street 327, Building 41, Al-Uqaylah,
Kuwait; DOB 01 Jan 1973; POB
Warah, Kuwait; nationality Kuwait;
Secondary sanctions risk: section
1(b) of Executive Order 13224, as
amended by Executive Order
13886; Passport 0216155930
(individual) [SDGT].

AL-AJMI, Doctor Shafi (a.k.a. AL-AJMI, Shafi Sultan Mohammed; a.k.a. AL-AJMI, Sheikh Shafi; a.k.a. "SHAYKH ABU-SULTAN"), Area 3, Street 327, Building 41, Al-Uqaylah, Kuwait; DOB 01 Jan 1973; POB Warah, Kuwait; nationality Kuwait; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport 0216155930 (individual) [SDGT].

AL-AJMI, Sheikh Shafi (a.k.a. AL-AJMI, Doctor Shafi; a.k.a. AL-AJMI, Shafi Sultan Mohammed; a.k.a. "SHAYKH ABU-SULTAN"), Area 3, Street 327, Building 41, Al-Uqaylah, Kuwait; DOB 01 Jan 1973; POB Warah, Kuwait; nationality Kuwait; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport 0216155930 (individual) [SDGT].

"SHAYKH ABU-SULTAN" (a.k.a. AL-AJMI, Doctor Shafi; a.k.a. AL-AJMI, Shafi Sultan Mohammed; a.k.a. AL-AJMI, Sheikh Shafi), Area 3, Street 327, Building 41, Al-Uqaylah, Kuwait; DOB 01 Jan 1973; POB Warah, Kuwait; nationality Kuwait; Secondary sanctions risk: section 1(b) of Executive Order 13224, as

amended by Executive Order
13886; Passport 0216155930
(individual) [SDGT].

AL-'AJMI, Hajjaj Fahd Hajjaj
Muhammad Shabib (a.k.a. AJAMI,
Ajaj; a.k.a. AL-ACMI, Hicac Fehid
Hicac Muhammed Sebib; a.k.a. AL-
AJAMI, Hajaj; a.k.a. AL-AJAMI,
Sheikh Hajaj; a.k.a. AL-AJMI, Hajjaj
Bin-Fahad; a.k.a. AL-AJMI, Hijaj
Fahid Hijaj Muhammad Sabib);
DOB 10 Aug 1987; POB Kuwait;
nationality Kuwait; Secondary
sanctions risk: section 1(b) of
Executive Order 13224, as
amended by Executive Order 13886
(individual) [SDGT].

AL-AJMI, Hijaj Fahid Hijaj
Muhammad Sabib (a.k.a. AJAMI,
Ajaj; a.k.a. AL-ACMI, Hicac Fehid
Hicac Muhammed Sebib; a.k.a. AL-
AJAMI, Hajaj; a.k.a. AL-AJAMI,
Sheikh Hajaj; a.k.a. AL-AJMI, Hajjaj
Bin-Fahad; a.k.a. AL-'AJMI, Hajjaj
Fahd Hajjaj Muhammad Shabib);
DOB 10 Aug 1987; POB Kuwait;
nationality Kuwait; Secondary
sanctions risk: section 1(b) of
Executive Order 13224, as
amended by Executive Order 13886
(individual) [SDGT].

AL-ACMI, Hicac Fehid Hicac

Muhammed Sebib (a.k.a. AJAMI, Ajaj; a.k.a. AL-AJAMI, Hajaj; a.k.a. AL-AJAMI, Sheikh Hajaj; a.k.a. AL-AJMI, Hajjaj Bin-Fahad; a.k.a. AL-'AJMI, Hajjaj Fahd Hajjaj Muhammad Shabib; a.k.a. AL-AJMI, Hijaj Fahid Hijaj Muhammad Sabib); DOB 10 Aug 1987; POB Kuwait; nationality Kuwait; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT].

AL-AJMI, Hajjaj Bin-Fahad (a.k.a. AJAMI, Ajaj; a.k.a. AL-ACMI, Hicac Fehid Hicac Muhammed Sebib; a.k.a. AL-AJAMI, Hajaj; a.k.a. AL-AJAMI, Sheikh Hajaj; a.k.a. AL-'AJMI, Hajjaj Fahd Hajjaj Muhammad Shabib; a.k.a. AL-AJMI, Hijaj Fahid Hijaj Muhammad Sabib); DOB 10 Aug 1987; POB Kuwait; nationality Kuwait; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT].

AL-AJAMI, Sheikh Hajaj (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-AJMI, Hajjaj Bin-Fahad; a.k.a. AL-'AJMI, Hajjaj Fahd Hajjaj

Muhammad Shabib; a.k.a. AL-AJMI, Hijaj Fahid Hijaj Muhammad Sabib); DOB 10 Aug 1987; POB Kuwait; nationality Kuwait; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT].

AL-AJAMI, Hajaj (a.k.a. AJAMI, Ajaj; a.k.a. AL-ACMI, Hicac Fehid Hicac Muhammed Sebib; a.k.a. AL-AJAMI, Sheikh Hajaj; a.k.a. AL-AJMI, Hajjaj Bin-Fahad; a.k.a. AL-'AJMI, Hajjaj Fahd Hajjaj Muhammad Shabib; a.k.a. AL-AJMI, Hijaj Fahid Hijaj Muhammad Sabib); DOB 10 Aug 1987; POB Kuwait; nationality Kuwait; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT].

AJAMI, Ajaj (a.k.a. AL-ACMI, Hicac Fehid Hicac Muhammed Sebib; a.k.a. AL-AJAMI, Hajaj; a.k.a. AL-AJAMI, Sheikh Hajaj; a.k.a. AL-AJMI, Hajjaj Bin-Fahad; a.k.a. AL-'AJMI, Hajjaj Fahd Hajjaj Muhammad Shabib; a.k.a. AL-AJMI, Hijaj Fahid Hijaj Muhammad Sabib); DOB 10 Aug 1987; POB Kuwait; nationality Kuwait; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive

Order 13886 (individual) [SDGT].

AL-SHARIKH, Abdul Mohsen
Abdullah Ibrahim (a.k.a. AL
CHAREKH, Abdul Mohsen Abdallah
Ibrahim; a.k.a. AL-NAJDI, Abd-al-
Latif; a.k.a. AL-NASR, Sanafi; a.k.a.
ALSHAREKH, Abdul Mohsen
Abdullah Ibrahim; a.k.a. AL-
SHARIKH, Abd-al-Muhsin Abdallah;
a.k.a. "KARIMI, Ali"); DOB 12 Jul
1985; alt. DOB 13 Jul 1985; alt. DOB
07 Dec 1985; POB Shagraa, Saudi
Arabia; nationality Saudi Arabia;
Secondary sanctions risk: section
1(b) of Executive Order 13224, as
amended by Executive Order
13886; Passport G895402; National
ID No. 1050433349 (Saudi Arabia)
(individual) [SDGT].

AL CHAREKH, Abdul Mohsen
Abdallah Ibrahim (a.k.a. AL-NAJDI,
Abd-al-Latif; a.k.a. AL-NASR, Sanafi;
a.k.a. ALSHAREKH, Abdul Mohsen
Abdullah Ibrahim; a.k.a. AL-
SHARIKH, Abd-al-Muhsin Abdallah;
a.k.a. AL-SHARIKH, Abdul Mohsen
Abdullah Ibrahim; a.k.a. "KARIMI,
Ali"); DOB 12 Jul 1985; alt. DOB 13
Jul 1985; alt. DOB 07 Dec 1985;
POB Shagraa, Saudi Arabia;
nationality Saudi Arabia;
Secondary sanctions risk: section
1(b) of Executive Order 13224, as

amended by Executive Order
13886; Passport G895402; National
ID No. 1050433349 (Saudi Arabia)
(individual) [SDGT].

ALSHAREKH, Abdul Mohsen
Abdullah Ibrahim (a.k.a. AL
CHAREKH, Abdul Mohsen Abdallah
Ibrahim; a.k.a. AL-NAJDI, Abd-al-
Latif; a.k.a. AL-NASR, Sanafi; a.k.a.
AL-SHARIKH, Abd-al-Muhsin
Abdallah; a.k.a. AL-SHARIKH, Abdul
Mohsen Abdullah Ibrahim; a.k.a.
"KARIMI, Ali"); DOB 12 Jul 1985; alt.
DOB 13 Jul 1985; alt. DOB 07 Dec
1985; POB Shagraa, Saudi Arabia;
nationality Saudi Arabia;
Secondary sanctions risk: section
1(b) of Executive Order 13224, as
amended by Executive Order
13886; Passport G895402; National
ID No. 1050433349 (Saudi Arabia)
(individual) [SDGT].

AL-SHARIKH, Abd-al-Muhsin
Abdallah (a.k.a. AL CHAREKH,
Abdul Mohsen Abdallah Ibrahim;
a.k.a. AL-NAJDI, Abd-al-Latif; a.k.a.
AL-NASR, Sanafi; a.k.a.
ALSHAREKH, Abdul Mohsen
Abdullah Ibrahim; a.k.a. AL-
SHARIKH, Abdul Mohsen Abdullah
Ibrahim; a.k.a. "KARIMI, Ali"); DOB
12 Jul 1985; alt. DOB 13 Jul 1985;
alt. DOB 07 Dec 1985; POB Shagraa,

Saudi Arabia; nationality Saudi Arabia; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport G895402; National ID No. 1050433349 (Saudi Arabia) (individual) [SDGT].

AL-NAJDI, Abd-al-Latif (a.k.a. AL CHAREKH, Abdul Mohsen Abdallah Ibrahim; a.k.a. AL-NASR, Sanafi; a.k.a. ALSHAREKH, Abdul Mohsen Abdullah Ibrahim; a.k.a. AL-SHARIKH, Abd-al-Muhsin Abdallah; a.k.a. AL-SHARIKH, Abdul Mohsen Abdullah Ibrahim; a.k.a. "KARIMI, Ali"); DOB 12 Jul 1985; alt. DOB 13 Jul 1985; alt. DOB 07 Dec 1985; POB Shagraa, Saudi Arabia; nationality Saudi Arabia; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport G895402; National ID No. 1050433349 (Saudi Arabia) (individual) [SDGT].

AL-NASR, Sanafi (a.k.a. AL CHAREKH, Abdul Mohsen Abdallah Ibrahim; a.k.a. AL-NAJDI, Abd-al-Latif; a.k.a. ALSHAREKH, Abdul Mohsen Abdullah Ibrahim; a.k.a. AL-SHARIKH, Abd-al-Muhsin Abdallah; a.k.a. AL-SHARIKH, Abdul Mohsen Abdullah Ibrahim; a.k.a.

"KARIMI, Ali"); DOB 12 Jul 1985; alt. DOB 13 Jul 1985; alt. DOB 07 Dec 1985; POB Shagraa, Saudi Arabia; nationality Saudi Arabia; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport G895402; National ID No. 1050433349 (Saudi Arabia) (individual) [SDGT].

"KARIMI, Ali" (a.k.a. AL CHAREKH, Abdul Mohsen Abdallah Ibrahim; a.k.a. AL-NAJDI, Abd-al-Latif; a.k.a. AL-NASR, Sanafi; a.k.a. ALSHAREKH, Abdul Mohsen Abdullah Ibrahim; a.k.a. AL-SHARIKH, Abd-al-Muhsin Abdallah; a.k.a. AL-SHARIKH, Abdul Mohsen Abdullah Ibrahim); DOB 12 Jul 1985; alt. DOB 13 Jul 1985; alt. DOB 07 Dec 1985; POB Shagraa, Saudi Arabia; nationality Saudi Arabia; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport G895402; National ID No. 1050433349 (Saudi Arabia) (individual) [SDGT].

AL-MUTAYRI, Abd al-Muhsin Zabin Mutib Naif (a.k.a. AL-MUTAIRI, 'Abd al-Muhsin; a.k.a. AL-MUTAIRI, Abdulmohsen Zeben Mutaab; a.k.a. AL-MUTAYRI, 'Abd al-Muhsin Zaban;

a.k.a. AL-MUTAYRI, 'Abd al-Muhsin Zabin Mut'ab; a.k.a. AL-MUTAYRI, 'Abd al-Muhsin Zabin Naif; a.k.a. AL-MUTAYRI, 'Abd al-Muhsin Zibin Mut'ib Nayif; a.k.a. AL-MUTAYRI, 'Abd al-Muhsin Zibn Muta'ab; a.k.a. AL-MUTAYRI, 'Abd al-Muhsin Zubin; a.k.a. AL-MUTAYRI, 'Abd al-Mushin Zabin Mutib Naif; a.k.a. AL-MUTAYRI, 'Abd al-Mushin Zabn; a.k.a. AL-MUTAYRI, Dr. 'Abd al-Muhsin Zabn Mut'ib; a.k.a. AL-MUTAYYIRI, 'Abd al-Muhsin Zabin Mutab Nayif; a.k.a. AL-MUTAYYIRI, 'Abd al-Muhsin Zabn; a.k.a. AL-MUTAYYIRI, 'Abd al-Muhsin Zubyn; a.k.a. AL-MUTAYYIRI, 'Abd al-Muhsin; a.k.a. "AL-ZIBIN, Muhsin"; a.k.a. "NAYIF, 'Abd al-Muhsin Zayn Mun'ib"), Kuwait; DOB 01 Jul 1973; POB Kuwait; nationality Kuwait; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT] (Linked To: AL-NUSRAH FRONT).

AL-MUTAYRI, 'Abd al-Mushin Zabin Mutib Naif (a.k.a. AL-MUTAIRI, 'Abd al-Muhsin; a.k.a. AL-MUTAIRI, Abdulmohsen Zebe Mutaab; a.k.a. AL-MUTAYRI, 'Abd al-Muhsin Zaban; a.k.a. AL-MUTAYRI, 'Abd al-Muhsin Zabin Mut'ab; a.k.a. AL-MUTAYRI, 'Abd al-Muhsin Zabin Mutib Naif;

a.k.a. AL-MUTAYRI, 'Abd al-Muhsin Zabin Naif; a.k.a. AL-MUTAYRI, 'Abd al-Muhsin Zibin Mut'ib Nayif; a.k.a. AL-MUTAYRI, 'Abd al-Muhsin Zibn Muta'ab; a.k.a. AL-MUTAYRI, 'Abd al-Muhsin Zubin; a.k.a. AL-MUTAYRI, 'Abd al-Mushin Zabn; a.k.a. AL-MUTAYRI, Dr. 'Abd al-Muhsin Zabn Mut'ib; a.k.a. AL-MUTAYYIRI, 'Abd al-Muhsin Zabin Mutab Nayif; a.k.a. AL-MUTAYYIRI, 'Abd al-Muhsin Zabn; a.k.a. AL-MUTAYYIRI, 'Abd al-Muhsin Zubyn; a.k.a. AL-MUTAYYIRI, 'Abd al-Muhsin; a.k.a. "AL-ZIBIN, Muhsin"; a.k.a. "NAYIF, 'Abd al-Muhsin Zayn Mun'ib"), Kuwait; DOB 01 Jul 1973; POB Kuwait; nationality Kuwait; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT] (Linked To: AL-NUSRAH FRONT).

AL-MUTAYRI, 'Abd al-Muhsin Zaban (a.k.a. AL-MUTAIRI, 'Abd al-Muhsin; a.k.a. AL-MUTAIRI, Abdulmohsen Zeben Mutaab; a.k.a. AL-MUTAYRI, 'Abd al-Muhsin Zabin Mut'ab; a.k.a. AL-MUTAYRI, Abd al-Muhsin Zabin Mutib Naif; a.k.a. AL-MUTAYRI, 'Abd al-Muhsin Zabin Naif; a.k.a. AL-MUTAYRI, 'Abd al-Muhsin Zibin Mut'ib Nayif; a.k.a. AL-MUTAYRI, 'Abd al-Muhsin Zibn Muta'ab; a.k.a.

AL-MUTAYRI, 'Abd al-Muhsin Zubin;
a.k.a. AL-MUTAYRI, 'Abd al-Mushin
Zabin Mutib Naif; a.k.a. AL-
MUTAYRI, 'Abd al-Mushin Zabn;
a.k.a. AL-MUTAYRI, Dr. 'Abd al-
Muhsin Zabn Mut'ib; a.k.a. AL-
MUTAYYIRI, 'Abd al-Muhsin Zabin
Mutab Nayif; a.k.a. AL-MUTAYYIRI,
'Abd al-Muhsin Zabn; a.k.a. AL-
MUTAYYIRI, 'Abd al-Muhsin Zubyn;
a.k.a. AL-MUTAYYIRI, 'Abd al-
Muhsin; a.k.a. "AL-ZIBIN, Muhsin";
a.k.a. "NAYIF, 'Abd al-Muhsin Zayn
Mun'ib"), Kuwait; DOB 01 Jul 1973;
POB Kuwait; nationality Kuwait;
Secondary sanctions risk: section
1(b) of Executive Order 13224, as
amended by Executive Order 13886
(individual) [SDGT] (Linked To: AL-
NUSRAH FRONT).

AL-MUTAYRI, Dr. 'Abd al-Muhsin
Zabn Mut'ib (a.k.a. AL-MUTAIRI,
'Abd al-Muhsin; a.k.a. AL-MUTAIRI,
Abdalmohsen Zeben Mutaab; a.k.a.
AL-MUTAYRI, 'Abd al-Muhsin Zaban;
a.k.a. AL-MUTAYRI, 'Abd al-Muhsin
Zabin Mut'ab; a.k.a. AL-MUTAYRI,
Abd al-Muhsin Zabin Mutib Naif;
a.k.a. AL-MUTAYRI, 'Abd al-Muhsin
Zabin Naif; a.k.a. AL-MUTAYRI, 'Abd
al-Muhsin Zibin Mut'ib Nayif; a.k.a.
AL-MUTAYRI, 'Abd al-Muhsin Zibn
Muta'ab; a.k.a. AL-MUTAYRI, 'Abd
al-Muhsin Zubin; a.k.a. AL-

MUTAYRI, 'Abd al-Mushin Zabin Mutib Naif; a.k.a. AL-MUTAYRI, 'Abd al-Mushin Zabn; a.k.a. AL-MUTAYYIRI, 'Abd al-Muhsin Zabin Mutab Nayif; a.k.a. AL-MUTAYYIRI, 'Abd al-Muhsin Zabn; a.k.a. AL-MUTAYYIRI, 'Abd al-Muhsin Zubyn; a.k.a. AL-MUTAYYIRI, 'Abd al-Muhsin; a.k.a. "AL-ZIBIN, Muhsin"; a.k.a. "NAYIF, 'Abd al-Muhsin Zayn Mun'ib"), Kuwait; DOB 01 Jul 1973; POB Kuwait; nationality Kuwait; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT] (Linked To: AL-NUSRAH FRONT).

AL-MUTAIRI, 'Abd al-Muhsin (a.k.a. AL-MUTAIRI, Abdulmohsen Zeben Mutaab; a.k.a. AL-MUTAYRI, 'Abd al-Muhsin Zaban; a.k.a. AL-MUTAYRI, 'Abd al-Muhsin Zabin Mut'ab; a.k.a. AL-MUTAYRI, Abd al-Muhsin Zabin Mutib Naif; a.k.a. AL-MUTAYRI, 'Abd al-Muhsin Zabin Naif; a.k.a. AL-MUTAYRI, 'Abd al-Muhsin Zibin Mut'ib Nayif; a.k.a. AL-MUTAYRI, 'Abd al-Muhsin Zibn Muta'ab; a.k.a. AL-MUTAYRI, 'Abd al-Muhsin Zubin; a.k.a. AL-MUTAYRI, 'Abd al-Mushin Zabin Mutib Naif; a.k.a. AL-MUTAYRI, 'Abd al-Mushin Zabn; a.k.a. AL-MUTAYRI, Dr. 'Abd al-Muhsin Zabn Mut'ib; a.k.a. AL-

MUTAYYIRI, 'Abd al-Muhsin Zabin Mutab Nayif; a.k.a. AL-MUTAYYIRI, 'Abd al-Muhsin Zabin; a.k.a. AL-MUTAYYIRI, 'Abd al-Muhsin Zubyn; a.k.a. AL-MUTAYYIRI, 'Abd al-Muhsin; a.k.a. "AL-ZIBIN, Muhsin"; a.k.a. "NAYIF, 'Abd al-Muhsin Zayn Mun'ib"), Kuwait; DOB 01 Jul 1973; POB Kuwait; nationality Kuwait; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT] (Linked To: AL-NUSRAH FRONT).

AL-MUTAYYIRI, 'Abd al-Muhsin (a.k.a. AL-MUTAIRI, 'Abd al-Muhsin; a.k.a. AL-MUTAIRI, Abdulmohsen Zeben Mutaab; a.k.a. AL-MUTAYRI, 'Abd al-Muhsin Zaban; a.k.a. AL-MUTAYRI, 'Abd al-Muhsin Zabin Mut'ab; a.k.a. AL-MUTAYRI, Abd al-Muhsin Zabin Mutib Naif; a.k.a. AL-MUTAYRI, 'Abd al-Muhsin Zabin Naif; a.k.a. AL-MUTAYRI, 'Abd al-Muhsin Zibin Mut'ib Nayif; a.k.a. AL-MUTAYRI, 'Abd al-Muhsin Zibn Muta'ab; a.k.a. AL-MUTAYRI, 'Abd al-Muhsin Zubin; a.k.a. AL-MUTAYRI, 'Abd al-Mushin Zabin Mutib Naif; a.k.a. AL-MUTAYRI, 'Abd al-Mushin Zabin; a.k.a. AL-MUTAYRI, Dr. 'Abd al-Muhsin Zabin Mut'ib; a.k.a. AL-MUTAYYIRI, 'Abd al-Muhsin Zabin Mutab Nayif; a.k.a.

AL-MUTAYYIRI, 'Abd al-Muhsin Zabn; a.k.a. AL-MUTAYYIRI, 'Abd al-Muhsin Zubyn; a.k.a. "AL-ZIBIN, Muhsin"; a.k.a. "NAYIF, 'Abd al-Muhsin Zayn Mun'ib"), Kuwait; DOB 01 Jul 1973; POB Kuwait; nationality Kuwait; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT] (Linked To: AL-NUSRAH FRONT).

AL-MUTAYRI, 'Abd al-Mushin Zabn (a.k.a. AL-MUTAIRI, 'Abd al-Muhsin; a.k.a. AL-MUTAIRI, Abdulmohsen Zeben Mutaab; a.k.a. AL-MUTAYRI, 'Abd al-Muhsin Zaban; a.k.a. AL-MUTAYRI, 'Abd al-Muhsin Zabin Mut'ab; a.k.a. AL-MUTAYRI, Abd al-Muhsin Zabin Mutib Naif; a.k.a. AL-MUTAYRI, 'Abd al-Muhsin Zabin Naif; a.k.a. AL-MUTAYRI, 'Abd al-Muhsin Zibin Mut'ib Nayif; a.k.a. AL-MUTAYRI, 'Abd al-Muhsin Zibn Muta'ab; a.k.a. AL-MUTAYRI, 'Abd al-Muhsin Zubin; a.k.a. AL-MUTAYRI, 'Abd al-Mushin Zabin Mutib Naif; a.k.a. AL-MUTAYRI, Dr. 'Abd al-Muhsin Zabn Mut'ib; a.k.a. AL-MUTAYYIRI, 'Abd al-Muhsin Zabin Mutab Nayif; a.k.a. AL-MUTAYYIRI, 'Abd al-Muhsin Zabn; a.k.a. AL-MUTAYYIRI, 'Abd al-Muhsin Zubyn; a.k.a. AL-MUTAYYIRI,

'Abd al-Muhsin; a.k.a. "AL-ZIBIN, Muhsin"; a.k.a. "NAYIF, 'Abd al-Muhsin Zayn Mun'ib"), Kuwait; DOB 01 Jul 1973; POB Kuwait; nationality Kuwait; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT] (Linked To: AL-NUSRAH FRONT).

AL-MUTAIRI, Abdulmohsen Zebe Mutaab (a.k.a. AL-MUTAIRI, 'Abd al-Muhsin; a.k.a. AL-MUTAYRI, 'Abd al-Muhsin Zaban; a.k.a. AL-MUTAYRI, 'Abd al-Muhsin Zabin Mut'ab; a.k.a. AL-MUTAYRI, Abd al-Muhsin Zabin Mutib Naif; a.k.a. AL-MUTAYRI, 'Abd al-Muhsin Zabin Naif; a.k.a. AL-MUTAYRI, 'Abd al-Muhsin Zibin Mut'ib Nayif; a.k.a. AL-MUTAYRI, 'Abd al-Muhsin Zibn Muta'ab; a.k.a. AL-MUTAYRI, 'Abd al-Muhsin Zubin; a.k.a. AL-MUTAYRI, 'Abd al-Mushin Zabin Mutib Naif; a.k.a. AL-MUTAYRI, 'Abd al-Mushin Zabn; a.k.a. AL-MUTAYRI, Dr. 'Abd al-Muhsin Zabn Mut'ib; a.k.a. AL-MUTAYYIRI, 'Abd al-Muhsin Zabin Mutab Nayif; a.k.a. AL-MUTAYYIRI, 'Abd al-Muhsin Zabn; a.k.a. AL-MUTAYYIRI, 'Abd al-Muhsin Zubyn; a.k.a. AL-MUTAYYRI, 'Abd al-Muhsin; a.k.a. "AL-ZIBIN, Muhsin"; a.k.a. "NAYIF, 'Abd al-Muhsin Zayn

Mun'ib"), Kuwait; DOB 01 Jul 1973;
POB Kuwait; nationality Kuwait;
Secondary sanctions risk: section
1(b) of Executive Order 13224, as
amended by Executive Order 13886
(individual) [SDGT] (Linked To: AL-
NUSRAH FRONT).

AL-MUTAYRI, 'Abd al-Muhsin Zubin
(a.k.a. AL-MUTAIRI, 'Abd al-Muhsin;
a.k.a. AL-MUTAIRI, Abdulmohsen
Zeben Mutaab; a.k.a. AL-MUTAYRI,
'Abd al-Muhsin Zaban; a.k.a. AL-
MUTAYRI, 'Abd al-Muhsin Zabin
Mut'ab; a.k.a. AL-MUTAYRI, Abd al-
Muhsin Zabin Mutib Naif; a.k.a. AL-
MUTAYRI, 'Abd al-Muhsin Zabin
Naif; a.k.a. AL-MUTAYRI, 'Abd al-
Muhsin Zibin Mut'ib Nayif; a.k.a.
AL-MUTAYRI, 'Abd al-Muhsin Zibn
Muta'ab; a.k.a. AL-MUTAYRI, 'Abd
al-Mushin Zabin Mutib Naif; a.k.a.
AL-MUTAYRI, 'Abd al-Mushin Zabn;
a.k.a. AL-MUTAYRI, Dr. 'Abd al-
Muhsin Zabn Mut'ib; a.k.a. AL-
MUTAYYIRI, 'Abd al-Muhsin Zabin
Mutab Nayif; a.k.a. AL-MUTAYYIRI,
'Abd al-Muhsin Zabn; a.k.a. AL-
MUTAYYIRI, 'Abd al-Muhsin Zubyn;
a.k.a. AL-MUTAYYIRI, 'Abd al-
Muhsin; a.k.a. "AL-ZIBIN, Muhsin";
a.k.a. "NAYIF, 'Abd al-Muhsin Zayn
Mun'ib"), Kuwait; DOB 01 Jul 1973;
POB Kuwait; nationality Kuwait;
Secondary sanctions risk: section

1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT] (Linked To: AL-NUSRAH FRONT).

AL-MUTAYRI, 'Abd al-Muhsin Zibin Mut'ib Nayif (a.k.a. AL-MUTAIRI, 'Abd al-Muhsin; a.k.a. AL-MUTAIRI, Abdulmohsen Zebe Mutaab; a.k.a. AL-MUTAYRI, 'Abd al-Muhsin Zaban; a.k.a. AL-MUTAYRI, 'Abd al-Muhsin Zabin Mut'ab; a.k.a. AL-MUTAYRI, Abd al-Muhsin Zabin Mutib Naif; a.k.a. AL-MUTAYRI, 'Abd al-Muhsin Zabin Naif; a.k.a. AL-MUTAYRI, 'Abd al-Muhsin Zibn Muta'ab; a.k.a. AL-MUTAYRI, 'Abd al-Muhsin Zubin; a.k.a. AL-MUTAYRI, 'Abd al-Mushin Zabin Mutib Naif; a.k.a. AL-MUTAYRI, 'Abd al-Mushin Zabn; a.k.a. AL-MUTAYRI, Dr. 'Abd al-Muhsin Zabn Mut'ib; a.k.a. AL-MUTAYYIRI, 'Abd al-Muhsin Zabin Mutab Nayif; a.k.a. AL-MUTAYYIRI, 'Abd al-Muhsin Zabn; a.k.a. AL-MUTAYYIRI, 'Abd al-Muhsin Zubyn; a.k.a. AL-MUTAYYIRI, 'Abd al-Muhsin; a.k.a. "AL-ZIBIN, Muhsin"; a.k.a. "NAYIF, 'Abd al-Muhsin Zayn Mun'ib"), Kuwait; DOB 01 Jul 1973; POB Kuwait; nationality Kuwait; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT] (Linked To: AL-

NUSRAH FRONT).

"AL-ZIBIN, Muhsin" (a.k.a. AL-MUTAIRI, 'Abd al-Muhsin; a.k.a. AL-MUTAIRI, Abdulmohsen Zebe Mutaab; a.k.a. AL-MUTAYRI, 'Abd al-Muhsin Zaban; a.k.a. AL-MUTAYRI, 'Abd al-Muhsin Zabin Mut'ab; a.k.a. AL-MUTAYRI, Abd al-Muhsin Zabin Mutib Naif; a.k.a. AL-MUTAYRI, 'Abd al-Muhsin Zabin Naif; a.k.a. AL-MUTAYRI, 'Abd al-Muhsin Zibin Mut'ib Nayif; a.k.a. AL-MUTAYRI, 'Abd al-Muhsin Zibn Muta'ab; a.k.a. AL-MUTAYRI, 'Abd al-Muhsin Zubin; a.k.a. AL-MUTAYRI, 'Abd al-Mushin Zabin Mutib Naif; a.k.a. AL-MUTAYRI, 'Abd al-Mushin Zabn; a.k.a. AL-MUTAYRI, Dr. 'Abd al-Muhsin Zabn Mut'ib; a.k.a. AL-MUTAYYIRI, 'Abd al-Muhsin Zabin Mutab Nayif; a.k.a. AL-MUTAYYIRI, 'Abd al-Muhsin Zabn; a.k.a. AL-MUTAYYIRI, 'Abd al-Muhsin Zubyn; a.k.a. AL-MUTAYYIRI, 'Abd al-Muhsin; a.k.a. "NAYIF, 'Abd al-Muhsin Zayn Mun'ib"), Kuwait; DOB 01 Jul 1973; POB Kuwait; nationality Kuwait; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT] (Linked To: AL-NUSRAH FRONT).

AL-MUTAYRI, 'Abd al-Muhsin Zibn Muta'ab (a.k.a. AL-MUTAIRI, 'Abd al-Muhsin; a.k.a. AL-MUTAIRI, Abdulmohsen Zebe Mutaab; a.k.a. AL-MUTAYRI, 'Abd al-Muhsin Zaban; a.k.a. AL-MUTAYRI, 'Abd al-Muhsin Zabin Mut'ab; a.k.a. AL-MUTAYRI, Abd al-Muhsin Zabin Mutib Naif; a.k.a. AL-MUTAYRI, 'Abd al-Muhsin Zabin Naif; a.k.a. AL-MUTAYRI, 'Abd al-Muhsin Zibin Mut'ib Nayif; a.k.a. AL-MUTAYRI, 'Abd al-Muhsin Zubin; a.k.a. AL-MUTAYRI, 'Abd al-Mushin Zabin Mutib Naif; a.k.a. AL-MUTAYRI, 'Abd al-Mushin Zabn; a.k.a. AL-MUTAYRI, Dr. 'Abd al-Muhsin Zabn Mut'ib; a.k.a. AL-MUTAYYIRI, 'Abd al-Muhsin Zabin Mutab Nayif; a.k.a. AL-MUTAYYIRI, 'Abd al-Muhsin Zabn; a.k.a. AL-MUTAYYIRI, 'Abd al-Muhsin Zubyn; a.k.a. AL-MUTAYYIRI, 'Abd al-Muhsin; a.k.a. "AL-ZIBIN, Muhsin"; a.k.a. "NAYIF, 'Abd al-Muhsin Zayn Mun'ib"), Kuwait; DOB 01 Jul 1973; POB Kuwait; nationality Kuwait; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT] (Linked To: AL-NUSRAH FRONT).

AL-MUTAYRI, 'Abd al-Muhsin Zabin Naif (a.k.a. AL-MUTAIRI, 'Abd al-Muhsin; a.k.a. AL-MUTAIRI,

Abdalmohsen Zeben Mutaab; a.k.a. AL-MUTAYRI, 'Abd al-Muhsin Zaban; a.k.a. AL-MUTAYRI, 'Abd al-Muhsin Zabin Mut'ab; a.k.a. AL-MUTAYRI, Abd al-Muhsin Zabin Mutib Naif; a.k.a. AL-MUTAYRI, 'Abd al-Muhsin Zibin Mut'ib Nayif; a.k.a. AL-MUTAYRI, 'Abd al-Muhsin Zibn Muta'ab; a.k.a. AL-MUTAYRI, 'Abd al-Muhsin Zubin; a.k.a. AL-MUTAYRI, 'Abd al-Mushin Zabin Mutib Naif; a.k.a. AL-MUTAYRI, 'Abd al-Mushin Zabn; a.k.a. AL-MUTAYRI, Dr. 'Abd al-Muhsin Zabn Mut'ib; a.k.a. AL-MUTAYYIRI, 'Abd al-Muhsin Zabin Mutab Nayif; a.k.a. AL-MUTAYYIRI, 'Abd al-Muhsin Zabn; a.k.a. AL-MUTAYYIRI, 'Abd al-Muhsin Zubyn; a.k.a. AL-MUTAYYIRI, 'Abd al-Muhsin; a.k.a. "AL-ZIBIN, Muhsin"; a.k.a. "NAYIF, 'Abd al-Muhsin Zayn Mun'ib"), Kuwait; DOB 01 Jul 1973; POB Kuwait; nationality Kuwait; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT] (Linked To: AL-NUSRAH FRONT).

AL-MUTAYRI, 'Abd al-Muhsin Zabin Mut'ab (a.k.a. AL-MUTAIRI, 'Abd al-Muhsin; a.k.a. AL-MUTAIRI, Abdalmohsen Zeben Mutaab; a.k.a. AL-MUTAYRI, 'Abd al-Muhsin Zaban;

a.k.a. AL-MUTAYRI, Abd al-Muhsin Zabin Mutib Naif; a.k.a. AL-MUTAYRI, 'Abd al-Muhsin Zabin Naif; a.k.a. AL-MUTAYRI, 'Abd al-Muhsin Zibin Mut'ib Nayif; a.k.a. AL-MUTAYRI, 'Abd al-Muhsin Zibn Muta'ab; a.k.a. AL-MUTAYRI, 'Abd al-Muhsin Zubin; a.k.a. AL-MUTAYRI, 'Abd al-Mushin Zabin Mutib Naif; a.k.a. AL-MUTAYRI, 'Abd al-Mushin Zabn; a.k.a. AL-MUTAYRI, Dr. 'Abd al-Muhsin Zabn Mut'ib; a.k.a. AL-MUTAYYIRI, 'Abd al-Muhsin Zabin Mutab Nayif; a.k.a. AL-MUTAYYIRI, 'Abd al-Muhsin Zabn; a.k.a. AL-MUTAYYIRI, 'Abd al-Muhsin Zubyn; a.k.a. AL-MUTAYYRI, 'Abd al-Muhsin; a.k.a. "AL-ZIBIN, Muhsin"; a.k.a. "NAYIF, 'Abd al-Muhsin Zayn Mun'ib"), Kuwait; DOB 01 Jul 1973; POB Kuwait; nationality Kuwait; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT] (Linked To: AL-NUSRAH FRONT).

"NAYIF, 'Abd al-Muhsin Zayn Mun'ib" (a.k.a. AL-MUTAIRI, 'Abd al-Muhsin; a.k.a. AL-MUTAIRI, Abdulmohsen Zeben Mutaab; a.k.a. AL-MUTAYRI, 'Abd al-Muhsin Zaban; a.k.a. AL-MUTAYRI, 'Abd al-Muhsin Zabin Mut'ab; a.k.a. AL-MUTAYRI,

Abd al-Muhsin Zabin Mutib Naif;
a.k.a. AL-MUTAYRI, 'Abd al-Muhsin
Zabin Naif; a.k.a. AL-MUTAYRI, 'Abd
al-Muhsin Zibin Mut'ib Nayif; a.k.a.
AL-MUTAYRI, 'Abd al-Muhsin Zibn
Muta'ab; a.k.a. AL-MUTAYRI, 'Abd
al-Muhsin Zubin; a.k.a. AL-
MUTAYRI, 'Abd al-Mushin Zabin
Mutib Naif; a.k.a. AL-MUTAYRI, 'Abd
al-Mushin Zabn; a.k.a. AL-MUTAYRI,
Dr. 'Abd al-Muhsin Zabn Mut'ib;
a.k.a. AL-MUTAYYIRI, 'Abd al-
Muhsin Zabin Mutab Nayif; a.k.a.
AL-MUTAYYIRI, 'Abd al-Muhsin
Zabn; a.k.a. AL-MUTAYYIRI, 'Abd al-
Muhsin Zubyn; a.k.a. AL-MUTAYYRI,
'Abd al-Muhsin; a.k.a. "AL-ZIBIN,
Muhsin"), Kuwait; DOB 01 Jul 1973;
POB Kuwait; nationality Kuwait;
Secondary sanctions risk: section
1(b) of Executive Order 13224, as
amended by Executive Order 13886
(individual) [SDGT] (Linked To: AL-
NUSRAH FRONT).

AL-MUTAYYIRI, 'Abd al-Muhsin
Zubyn (a.k.a. AL-MUTAIRI, 'Abd al-
Muhsin; a.k.a. AL-MUTAIRI,
Abdulmohsen Zebein Mutaab; a.k.a.
AL-MUTAYRI, 'Abd al-Muhsin Zaban;
a.k.a. AL-MUTAYRI, 'Abd al-Muhsin
Zabin Mut'ab; a.k.a. AL-MUTAYRI,
Abd al-Muhsin Zabin Mutib Naif;
a.k.a. AL-MUTAYRI, 'Abd al-Muhsin
Zabin Naif; a.k.a. AL-MUTAYRI, 'Abd

al-Muhsin Zibin Mut'ib Nayif; a.k.a. AL-MUTAYRI, 'Abd al-Muhsin Zibn Muta'ab; a.k.a. AL-MUTAYRI, 'Abd al-Muhsin Zubin; a.k.a. AL-MUTAYRI, 'Abd al-Mushin Zabin Mutib Naif; a.k.a. AL-MUTAYRI, 'Abd al-Mushin Zabn; a.k.a. AL-MUTAYRI, Dr. 'Abd al-Muhsin Zabn Mut'ib; a.k.a. AL-MUTAYYIRI, 'Abd al-Muhsin Zabin Mutab Nayif; a.k.a. AL-MUTAYYIRI, 'Abd al-Muhsin Zabn; a.k.a. AL-MUTAYYIRI, 'Abd al-Muhsin; a.k.a. "AL-ZIBIN, Muhsin"; a.k.a. "NAYIF, 'Abd al-Muhsin Zayn Mun'ib"), Kuwait; DOB 01 Jul 1973; POB Kuwait; nationality Kuwait; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT] (Linked To: AL-NUSRAH FRONT).

AL-MUTAYYIRI, 'Abd al-Muhsin Zabn (a.k.a. AL-MUTAIRI, 'Abd al-Muhsin; a.k.a. AL-MUTAIRI, Abdulmohsen Zebe Mutaab; a.k.a. AL-MUTAYRI, 'Abd al-Muhsin Zaban; a.k.a. AL-MUTAYRI, 'Abd al-Muhsin Zabin Mut'ab; a.k.a. AL-MUTAYRI, Abd al-Muhsin Zabin Mutib Naif; a.k.a. AL-MUTAYRI, 'Abd al-Muhsin Zabin Naif; a.k.a. AL-MUTAYRI, 'Abd al-Muhsin Zibin Mut'ib Nayif; a.k.a. AL-MUTAYRI, 'Abd al-Muhsin Zibn Muta'ab; a.k.a. AL-MUTAYRI, 'Abd

al-Muhsin Zubin; a.k.a. AL-MUTAYRI, 'Abd al-Mushin Zabin Mutib Naif; a.k.a. AL-MUTAYRI, 'Abd al-Mushin Zabin; a.k.a. AL-MUTAYRI, Dr. 'Abd al-Muhsin Zabin Mut'ib; a.k.a. AL-MUTAYYIRI, 'Abd al-Muhsin Zabin Mutab Nayif; a.k.a. AL-MUTAYYIRI, 'Abd al-Muhsin Zubyn; a.k.a. AL-MUTAYYIRI, 'Abd al-Muhsin; a.k.a. "AL-ZIBIN, Muhsin"; a.k.a. "NAYIF, 'Abd al-Muhsin Zayn Mun'ib"), Kuwait; DOB 01 Jul 1973; POB Kuwait; nationality Kuwait; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT] (Linked To: AL-NUSRAH FRONT).

AL-MUTAYYIRI, 'Abd al-Muhsin Zabin Mutab Nayif (a.k.a. AL-MUTAIRI, 'Abd al-Muhsin; a.k.a. AL-MUTAIRI, Abdulmohsen Zeben Mutaab; a.k.a. AL-MUTAYRI, 'Abd al-Muhsin Zaban; a.k.a. AL-MUTAYRI, 'Abd al-Muhsin Zabin Mut'ab; a.k.a. AL-MUTAYRI, Abd al-Muhsin Zabin Mutib Naif; a.k.a. AL-MUTAYRI, 'Abd al-Muhsin Zabin Naif; a.k.a. AL-MUTAYRI, 'Abd al-Muhsin Zibin Mut'ib Nayif; a.k.a. AL-MUTAYRI, 'Abd al-Muhsin Zibn Muta'ab; a.k.a. AL-MUTAYRI, 'Abd al-Muhsin Zubin; a.k.a. AL-MUTAYRI, 'Abd al-Mushin Zabin Mutib Naif; a.k.a. AL-

MUTAYRI, 'Abd al-Mushin Zabn;
a.k.a. AL-MUTAYRI, Dr. 'Abd al-
Muhsin Zabn Mut'ib; a.k.a. AL-
MUTAYYIRI, 'Abd al-Muhsin Zabn;
a.k.a. AL-MUTAYYIRI, 'Abd al-
Muhsin Zubyn; a.k.a. AL-MUTAYYIRI,
'Abd al-Muhsin; a.k.a. "AL-ZIBIN,
Muhsin"; a.k.a. "NAYIF, 'Abd al-
Muhsin Zayn Mun'ib"), Kuwait; DOB
01 Jul 1973; POB Kuwait;
nationality Kuwait; Secondary
sanctions risk: section 1(b) of
Executive Order 13224, as
amended by Executive Order 13886
(individual) [SDGT] (Linked To: AL-
NUSRAH FRONT).

MAHAMED, Mostafa (a.k.a. ABDEL
HAMID, Mostafa Mohamed; a.k.a.
FARAG, Mostafa; a.k.a. FARAG,
Mostafa Mohamed; a.k.a. "AL
AUSTRALI, Abu Sulayman"; a.k.a.
"AL MUHAJIR, Abu Sulayman";
a.k.a. "AL USTRALI, Abu
Sulayman"; a.k.a. "AL-MASRI, Abu
Sulayman"); DOB 14 Feb 1984; POB
Port Said, Egypt; nationality
Australia; alt. nationality Egypt;
Secondary sanctions risk: section
1(b) of Executive Order 13224, as
amended by Executive Order
13886; Passport M1898709
(Australia) expires 11 Oct 2012;
Driver's License No. 13652517
(Australia) expires 19 Apr 2014

(individual) [SDGT] (Linked To: AL-NUSRAH FRONT).

ABDEL HAMID, Mostafa Mohamed
(a.k.a. FARAG, Mostafa; a.k.a.
FARAG, Mostafa Mohamed; a.k.a.
MAHAMED, Mostafa; a.k.a. "AL
AUSTRALI, Abu Sulayman"; a.k.a.
"AL MUHAJIR, Abu Sulayman";
a.k.a. "AL USTRALI, Abu
Sulayman"; a.k.a. "AL-MASRI, Abu
Sulayman"); DOB 14 Feb 1984; POB
Port Said, Egypt; nationality
Australia; alt. nationality Egypt;
Secondary sanctions risk: section
1(b) of Executive Order 13224, as
amended by Executive Order
13886; Passport M1898709
(Australia) expires 11 Oct 2012;
Driver's License No. 13652517
(Australia) expires 19 Apr 2014
(individual) [SDGT] (Linked To: AL-
NUSRAH FRONT).

FARAG, Mostafa Mohamed (a.k.a.
ABDEL HAMID, Mostafa Mohamed;
a.k.a. FARAG, Mostafa; a.k.a.
MAHAMED, Mostafa; a.k.a. "AL
AUSTRALI, Abu Sulayman"; a.k.a.
"AL MUHAJIR, Abu Sulayman";
a.k.a. "AL USTRALI, Abu
Sulayman"; a.k.a. "AL-MASRI, Abu
Sulayman"); DOB 14 Feb 1984; POB
Port Said, Egypt; nationality
Australia; alt. nationality Egypt;

Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport M1898709 (Australia) expires 11 Oct 2012; Driver's License No. 13652517 (Australia) expires 19 Apr 2014 (individual) [SDGT] (Linked To: AL-NUSRAH FRONT).

FARAG, Mostafa (a.k.a. ABDEL HAMID, Mostafa Mohamed; a.k.a. FARAG, Mostafa Mohamed; a.k.a. MAHAMED, Mostafa; a.k.a. "AL AUSTRALI, Abu Sulayman"; a.k.a. "AL MUHAJIR, Abu Sulayman"; a.k.a. "AL USTRALI, Abu Sulayman"; a.k.a. "AL-MASRI, Abu Sulayman"); DOB 14 Feb 1984; POB Port Said, Egypt; nationality Australia; alt. nationality Egypt; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport M1898709 (Australia) expires 11 Oct 2012; Driver's License No. 13652517 (Australia) expires 19 Apr 2014 (individual) [SDGT] (Linked To: AL-NUSRAH FRONT).

"AL-MASRI, Abu Sulayman" (a.k.a. ABDEL HAMID, Mostafa Mohamed; a.k.a. FARAG, Mostafa; a.k.a. FARAG, Mostafa Mohamed; a.k.a.

MAHAMED, Mostafa; a.k.a. "AL AUSTRALI, Abu Sulayman"; a.k.a. "AL MUHAJIR, Abu Sulayman"; a.k.a. "AL USTRALI, Abu Sulayman"); DOB 14 Feb 1984; POB Port Said, Egypt; nationality Australia; alt. nationality Egypt; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport M1898709 (Australia) expires 11 Oct 2012; Driver's License No. 13652517 (Australia) expires 19 Apr 2014 (individual) [SDGT] (Linked To: AL-NUSRAH FRONT).

"AL MUHAJIR, Abu Sulayman" (a.k.a. ABDEL HAMID, Mostafa Mohamed; a.k.a. FARAG, Mostafa; a.k.a. FARAG, Mostafa Mohamed; a.k.a. MAHAMED, Mostafa; a.k.a. "AL AUSTRALI, Abu Sulayman"; a.k.a. "AL USTRALI, Abu Sulayman"; a.k.a. "AL-MASRI, Abu Sulayman"); DOB 14 Feb 1984; POB Port Said, Egypt; nationality Australia; alt. nationality Egypt; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport M1898709 (Australia) expires 11 Oct 2012; Driver's License No. 13652517 (Australia) expires 19 Apr 2014

(individual) [SDGT] (Linked To: AL-NUSRAH FRONT).

"AL AUSTRALI, Abu Sulayman"
(a.k.a. ABDEL HAMID, Mostafa Mohamed; a.k.a. FARAG, Mostafa; a.k.a. FARAG, Mostafa Mohamed; a.k.a. MAHAMED, Mostafa; a.k.a. "AL MUHAJIR, Abu Sulayman"; a.k.a. "AL USTRALI, Abu Sulayman"; a.k.a. "AL-MASRI, Abu Sulayman"); DOB 14 Feb 1984; POB Port Said, Egypt; nationality Australia; alt. nationality Egypt; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport M1898709 (Australia) expires 11 Oct 2012; Driver's License No. 13652517 (Australia) expires 19 Apr 2014 (individual) [SDGT] (Linked To: AL-NUSRAH FRONT).

"AL USTRALI, Abu Sulayman"
(a.k.a. ABDEL HAMID, Mostafa Mohamed; a.k.a. FARAG, Mostafa; a.k.a. FARAG, Mostafa Mohamed; a.k.a. MAHAMED, Mostafa; a.k.a. "AL AUSTRALI, Abu Sulayman"; a.k.a. "AL MUHAJIR, Abu Sulayman"; a.k.a. "AL-MASRI, Abu Sulayman"); DOB 14 Feb 1984; POB Port Said, Egypt; nationality Australia; alt. nationality Egypt;

Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport M1898709 (Australia) expires 11 Oct 2012; Driver's License No. 13652517 (Australia) expires 19 Apr 2014 (individual) [SDGT] (Linked To: AL-NUSRAH FRONT).

AL-MUHAYSINI, 'Abdallah Muhammad Bin-Sulayman (a.k.a. ALMUHAYSINI, Abdullah); DOB 30 Oct 1987; POB Al Qasim, Saudi Arabia; nationality Saudi Arabia; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport K163255 (Saudi Arabia) issued 11 Jun 2011 expires 16 Apr 2016 (individual) [SDGT] (Linked To: AL-NUSRAH FRONT).

ALMUHAYSINI, Abdullah (a.k.a. AL-MUHAYSINI, 'Abdallah Muhammad Bin-Sulayman); DOB 30 Oct 1987; POB Al Qasim, Saudi Arabia; nationality Saudi Arabia; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport K163255 (Saudi Arabia) issued 11 Jun 2011 expires 16 Apr 2016 (individual) [SDGT] (Linked To: AL-NUSRAH FRONT).

AL-'ALLAK, Ashraf Ahmad Fari'
(a.k.a. AL-ALLAL, Ashraf Ahmad
Fari; a.k.a. AL-URDUNI, Abu
Raghad; a.k.a. BASHQ, Abu
Raghad; a.k.a. FARI', Ashraf Ahmad;
a.k.a. "BASHIQ"), Dar'a, Syria; DOB
15 Dec 1978; POB Amman, Jordan;
nationality Jordan; Secondary
sanctions risk: section 1(b) of
Executive Order 13224, as
amended by Executive Order 13886
(individual) [SDGT] (Linked To: AL-
NUSRAH FRONT).

AL-ALLAL, Ashraf Ahmad Fari (a.k.a.
AL-'ALLAK, Ashraf Ahmad Fari';
a.k.a. AL-URDUNI, Abu Raghad;
a.k.a. BASHQ, Abu Raghad; a.k.a.
FARI', Ashraf Ahmad; a.k.a.
"BASHIQ"), Dar'a, Syria; DOB 15
Dec 1978; POB Amman, Jordan;
nationality Jordan; Secondary
sanctions risk: section 1(b) of
Executive Order 13224, as
amended by Executive Order 13886
(individual) [SDGT] (Linked To: AL-
NUSRAH FRONT).

FARI', Ashraf Ahmad (a.k.a. AL-
'ALLAK, Ashraf Ahmad Fari'; a.k.a.
AL-ALLAL, Ashraf Ahmad Fari; a.k.a.
AL-URDUNI, Abu Raghad; a.k.a.
BASHQ, Abu Raghad; a.k.a.
"BASHIQ"), Dar'a, Syria; DOB 15

Dec 1978; POB Amman, Jordan; nationality Jordan; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT] (Linked To: AL-NUSRAH FRONT).

AL-URDUNI, Abu Raghad (a.k.a. AL-'ALLAK, Ashraf Ahmad Fari'; a.k.a. AL-ALLAL, Ashraf Ahmad Fari; a.k.a. BASHQ, Abu Raghad; a.k.a. FARI', Ashraf Ahmad; a.k.a. "BASHIQ"), Dar'a, Syria; DOB 15 Dec 1978; POB Amman, Jordan; nationality Jordan; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT] (Linked To: AL-NUSRAH FRONT).

BASHQ, Abu Raghad (a.k.a. AL-'ALLAK, Ashraf Ahmad Fari'; a.k.a. AL-ALLAL, Ashraf Ahmad Fari; a.k.a. AL-URDUNI, Abu Raghad; a.k.a. FARI', Ashraf Ahmad; a.k.a. "BASHIQ"), Dar'a, Syria; DOB 15 Dec 1978; POB Amman, Jordan; nationality Jordan; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT] (Linked To: AL-NUSRAH FRONT).

"BASHIQ" (a.k.a. AL-'ALLAK, Ashraf Ahmad Fari'; a.k.a. AL-ALLAL, Ashraf Ahmad Fari; a.k.a. AL-URDUNI, Abu Raghad; a.k.a. BASHQ, Abu Raghad; a.k.a. FARI', Ashraf Ahmad), Dar'a, Syria; DOB 15 Dec 1978; POB Amman, Jordan; nationality Jordan; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT] (Linked To: AL-NUSRAH FRONT).

JASHARI, Abdul (a.k.a. AL-ALBANI, Abu Qatada; a.k.a. AL-ALBANI, Abu-Qatadah; a.k.a. JASHARI, Abdulj; a.k.a. JASHARI, Abdyl; a.k.a. "IRAKI, Commander"), Syria; DOB 25 Sep 1976; POB Skopje, Macedonia; nationality North Macedonia, The Republic of; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT] (Linked To: AL-NUSRAH FRONT).

JASHARI, Abdulj (a.k.a. AL-ALBANI, Abu Qatada; a.k.a. AL-ALBANI, Abu-Qatadah; a.k.a. JASHARI, Abdul; a.k.a. JASHARI, Abdyl; a.k.a. "IRAKI, Commander"), Syria; DOB 25 Sep 1976; POB Skopje, Macedonia; nationality North Macedonia, The Republic of; Secondary sanctions

risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT] (Linked To: AL-NUSRAH FRONT).

JASHARI, Abdyl (a.k.a. AL-ALBANI, Abu Qatada; a.k.a. AL-ALBANI, Abu-Qatadah; a.k.a. JASHARI, Abdul; a.k.a. JASHARI, Abdulj; a.k.a. "IRAKI, Commander"), Syria; DOB 25 Sep 1976; POB Skopje, Macedonia; nationality North Macedonia, The Republic of; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT] (Linked To: AL-NUSRAH FRONT).

AL-ALBANI, Abu Qatada (a.k.a. AL-ALBANI, Abu-Qatadah; a.k.a. JASHARI, Abdul; a.k.a. JASHARI, Abdulj; a.k.a. JASHARI, Abdyl; a.k.a. "IRAKI, Commander"), Syria; DOB 25 Sep 1976; POB Skopje, Macedonia; nationality North Macedonia, The Republic of; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT] (Linked To: AL-NUSRAH FRONT).

AL-ALBANI, Abu-Qatadah (a.k.a. AL-ALBANI, Abu Qatada; a.k.a.

JASHARI, Abdul; a.k.a. JASHARI, Abdulj; a.k.a. JASHARI, Abdyl; a.k.a. "IRAKI, Commander"), Syria; DOB 25 Sep 1976; POB Skopje, Macedonia; nationality North Macedonia, The Republic of; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT] (Linked To: AL-NUSRAH FRONT).

"IRAKI, Commander" (a.k.a. AL-ALBANI, Abu Qatada; a.k.a. AL-ALBANI, Abu-Qatadah; a.k.a. JASHARI, Abdul; a.k.a. JASHARI, Abdulj; a.k.a. JASHARI, Abdyl), Syria; DOB 25 Sep 1976; POB Skopje, Macedonia; nationality North Macedonia, The Republic of; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT] (Linked To: AL-NUSRAH FRONT).

AL-HASRI, Bassam Ahmad (a.k.a. HUSARI, Bassam Ahmad; a.k.a. "AKHLAQ, Abu Ahmad"; a.k.a. "AL-SHAMI, Abu Ahmad"), Syria; DOB 01 Jan 1971 to 31 Dec 1971; alt. DOB 01 Jan 1969; POB Qalamun, Damascus Province, Syria; alt. POB Ghutah, Damascus Province, Syria; alt. POB Tadamon, Rif Dimashq,

Syria; nationality Syria; alt.
nationality Palestinian; Gender
Male; Secondary sanctions risk:
section 1(b) of Executive Order
13224, as amended by Executive
Order 13886 (individual) [SDGT]
(Linked To: AL-NUSRAH FRONT).

HUSARI, Bassam Ahmad (a.k.a. AL-
HASRI, Bassam Ahmad; a.k.a.
"AKHLAQ, Abu Ahmad"; a.k.a. "AL-
SHAMI, Abu Ahmad"), Syria; DOB
01 Jan 1971 to 31 Dec 1971; alt.
DOB 01 Jan 1969; POB Qalamun,
Damascus Province, Syria; alt. POB
Ghutah, Damascus Province, Syria;
alt. POB Tadamon, Rif Dimashq,
Syria; nationality Syria; alt.
nationality Palestinian; Gender
Male; Secondary sanctions risk:
section 1(b) of Executive Order
13224, as amended by Executive
Order 13886 (individual) [SDGT]
(Linked To: AL-NUSRAH FRONT).

"AL-SHAMI, Abu Ahmad" (a.k.a. AL-
HASRI, Bassam Ahmad; a.k.a.
HUSARI, Bassam Ahmad; a.k.a.
"AKHLAQ, Abu Ahmad"), Syria; DOB
01 Jan 1971 to 31 Dec 1971; alt.
DOB 01 Jan 1969; POB Qalamun,
Damascus Province, Syria; alt. POB
Ghutah, Damascus Province, Syria;
alt. POB Tadamon, Rif Dimashq,
Syria; nationality Syria; alt.

nationality Palestinian; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT] (Linked To: AL-NUSRAH FRONT).

"AKHLAQ, Abu Ahmad" (a.k.a. AL-HASRI, Bassam Ahmad; a.k.a. HUSARI, Bassam Ahmad; a.k.a. "AL-SHAMI, Abu Ahmad"), Syria; DOB 01 Jan 1971 to 31 Dec 1971; alt. DOB 01 Jan 1969; POB Qalamun, Damascus Province, Syria; alt. POB Ghutah, Damascus Province, Syria; alt. POB Tadamon, Rif Dimashq, Syria; nationality Syria; alt. nationality Palestinian; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT] (Linked To: AL-NUSRAH FRONT).

KHALIL, Iyad Nazmi Salih (a.k.a. AL-TOUBASI, Iyad; a.k.a. AL-TUBASI, Iyad; a.k.a. KHALIL, Ayyad Nazmi Salih; a.k.a. KHALIL, Eyad Nazmi Saleh; a.k.a. "ABU-JULAYBIB"; a.k.a. "AL-DARDA', Abu"; a.k.a. "AL-URDUNI, Abu-Julaybib"), Syria; DOB 01 Jan 1974 to 31 Dec 1974; POB Syria; nationality Jordan; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order

13224, as amended by Executive Order 13886; Passport 286062 (Jordan) issued 05 Apr 1999 expires 04 Apr 2004; alt. Passport 654781 (Jordan) issued 01 Jan 2008 to 31 Dec 2010 (individual) [SDGT] (Linked To: AL-NUSRAH FRONT).

KHALIL, Ayyad Nazmi Salih (a.k.a. AL-TOUBASI, Iyad; a.k.a. AL-TUBASI, Iyad; a.k.a. KHALIL, Eyad Nazmi Saleh; a.k.a. KHALIL, Iyad Nazmi Salih; a.k.a. "ABU-JULAYBIB"; a.k.a. "AL-DARDA', Abu"; a.k.a. "AL-URDUNI, Abu-Julaybib"), Syria; DOB 01 Jan 1974 to 31 Dec 1974; POB Syria; nationality Jordan; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport 286062 (Jordan) issued 05 Apr 1999 expires 04 Apr 2004; alt. Passport 654781 (Jordan) issued 01 Jan 2008 to 31 Dec 2010 (individual) [SDGT] (Linked To: AL-NUSRAH FRONT).

KHALIL, Eyad Nazmi Saleh (a.k.a. AL-TOUBASI, Iyad; a.k.a. AL-TUBASI, Iyad; a.k.a. KHALIL, Ayyad Nazmi Salih; a.k.a. KHALIL, Iyad Nazmi Salih; a.k.a. "ABU-JULAYBIB"; a.k.a. "AL-DARDA', Abu"; a.k.a. "AL-URDUNI, Abu-

Julaybib"), Syria; DOB 01 Jan 1974 to 31 Dec 1974; POB Syria; nationality Jordan; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport 286062 (Jordan) issued 05 Apr 1999 expires 04 Apr 2004; alt. Passport 654781 (Jordan) issued 01 Jan 2008 to 31 Dec 2010 (individual) [SDGT] (Linked To: AL-NUSRAH FRONT).

AL-TOUBASI, Iyad (a.k.a. AL-TUBASI, Iyad; a.k.a. KHALIL, Ayyad Nazmi Salih; a.k.a. KHALIL, Eyad Nazmi Saleh; a.k.a. KHALIL, Iyad Nazmi Salih; a.k.a. "ABU-JULAYBIB"; a.k.a. "AL-DARDA', Abu"; a.k.a. "AL-URDUNI, Abu-Julaybib"), Syria; DOB 01 Jan 1974 to 31 Dec 1974; POB Syria; nationality Jordan; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport 286062 (Jordan) issued 05 Apr 1999 expires 04 Apr 2004; alt. Passport 654781 (Jordan) issued 01 Jan 2008 to 31 Dec 2010 (individual) [SDGT] (Linked To: AL-NUSRAH FRONT).

AL-TUBASI, Iyad (a.k.a. AL-TOUBASI, Iyad; a.k.a. KHALIL,

Ayyad Nazmi Salih; a.k.a. KHALIL, Eyad Nazmi Saleh; a.k.a. KHALIL, Iyad Nazmi Salih; a.k.a. "ABU-JULAYBIB"; a.k.a. "AL-DARDA', Abu"; a.k.a. "AL-URDUNI, Abu-Julaybib"), Syria; DOB 01 Jan 1974 to 31 Dec 1974; POB Syria; nationality Jordan; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport 286062 (Jordan) issued 05 Apr 1999 expires 04 Apr 2004; alt. Passport 654781 (Jordan) issued 01 Jan 2008 to 31 Dec 2010 (individual) [SDGT] (Linked To: AL-NUSRAH FRONT).

"AL-DARDA', Abu" (a.k.a. AL-TOUBASI, Iyad; a.k.a. AL-TUBASI, Iyad; a.k.a. KHALIL, Ayyad Nazmi Salih; a.k.a. KHALIL, Eyad Nazmi Saleh; a.k.a. KHALIL, Iyad Nazmi Salih; a.k.a. "ABU-JULAYBIB"; a.k.a. "AL-URDUNI, Abu-Julaybib"), Syria; DOB 01 Jan 1974 to 31 Dec 1974; POB Syria; nationality Jordan; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport 286062 (Jordan) issued 05 Apr 1999 expires 04 Apr 2004; alt. Passport 654781 (Jordan) issued 01 Jan 2008 to 31 Dec 2010 (individual) [SDGT]

(Linked To: AL-NUSRAH FRONT).

"AL-URDUNI, Abu-Julaybib" (a.k.a. AL-TOUBASI, Iyad; a.k.a. AL-TUBASI, Iyad; a.k.a. KHALIL, Ayyad Nazmi Salih; a.k.a. KHALIL, Eyad Nazmi Saleh; a.k.a. KHALIL, Iyad Nazmi Salih; a.k.a. "ABU-JULAYBIB"; a.k.a. "AL-DARDA', Abu"), Syria; DOB 01 Jan 1974 to 31 Dec 1974; POB Syria; nationality Jordan; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport 286062 (Jordan) issued 05 Apr 1999 expires 04 Apr 2004; alt. Passport 654781 (Jordan) issued 01 Jan 2008 to 31 Dec 2010 (individual) [SDGT] (Linked To: AL-NUSRAH FRONT).

"ABU-JULAYBIB" (a.k.a. AL-TOUBASI, Iyad; a.k.a. AL-TUBASI, Iyad; a.k.a. KHALIL, Ayyad Nazmi Salih; a.k.a. KHALIL, Eyad Nazmi Saleh; a.k.a. KHALIL, Iyad Nazmi Salih; a.k.a. "AL-DARDA', Abu"; a.k.a. "AL-URDUNI, Abu-Julaybib"), Syria; DOB 01 Jan 1974 to 31 Dec 1974; POB Syria; nationality Jordan; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order

13886; Passport 286062 (Jordan)
issued 05 Apr 1999 expires 04 Apr
2004; alt. Passport 654781 (Jordan)
issued 01 Jan 2008 to 31 Dec 2010
(individual) [SDGT] (Linked To: AL-
NUSRAH FRONT).

FAYZIMATOV, Farrukh Furkatovitch
(a.k.a. AL-SHAMI, Faruk; a.k.a. ASH-
SHAMI, Faruk; a.k.a. FAYZIMATOV,
Faruk Furkatovich; a.k.a. SHAMI,
Faruk; a.k.a. SHAMI, Faruq (Cyrillic:
ШАМИ, Фарук)), Idlib, Syria; DOB
02 Mar 1996; citizen Tajikistan;
Gender Male; Digital Currency
Address - XBT
17a5bpKvEp1j1Trs4qTbcNZrby53JbaS9C;
Secondary sanctions risk: section
1(b) of Executive Order 13224, as
amended by Executive Order 13886
(individual) [SDGT].

SHAMI, Faruq (Cyrillic: ШАМИ,
Фарук) (a.k.a. AL-SHAMI, Faruk;
a.k.a. ASH-SHAMI, Faruk; a.k.a.
FAYZIMATOV, Farrukh Furkatovitch;
a.k.a. FAYZIMATOV, Faruk
Furkatovich; a.k.a. SHAMI, Faruk),
Idlib, Syria; DOB 02 Mar 1996;
citizen Tajikistan; Gender Male;
Digital Currency Address - XBT
17a5bpKvEp1j1Trs4qTbcNZrby53JbaS9C;
Secondary sanctions risk: section
1(b) of Executive Order 13224, as
amended by Executive Order 13886

(individual) [SDGT].

AL-SHAMI, Faruk (a.k.a. ASH-SHAMI, Faruk; a.k.a. FAYZIMATOV, Farrukh Furkatovitch; a.k.a. FAYZIMATOV, Faruk Furkatovich; a.k.a. SHAMI, Faruk; a.k.a. SHAMI, Faruq (Cyrillic: ШАМИ, Фарук)), Idlib, Syria; DOB 02 Mar 1996; citizen Tajikistan; Gender Male; Digital Currency Address - XBT 17a5bpKvEp1j1Trs4qTbcNZrby53JbaS9C; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT].

SHAMI, Faruk (a.k.a. AL-SHAMI, Faruk; a.k.a. ASH-SHAMI, Faruk; a.k.a. FAYZIMATOV, Farrukh Furkatovitch; a.k.a. FAYZIMATOV, Faruk Furkatovich; a.k.a. SHAMI, Faruq (Cyrillic: ШАМИ, Фарук)), Idlib, Syria; DOB 02 Mar 1996; citizen Tajikistan; Gender Male; Digital Currency Address - XBT 17a5bpKvEp1j1Trs4qTbcNZrby53JbaS9C; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT].

ASH-SHAMI, Faruk (a.k.a. AL-SHAMI, Faruk; a.k.a. FAYZIMATOV, Farrukh Furkatovitch; a.k.a.

FAYZIMATOV, Faruk Furkatovich;
a.k.a. SHAMI, Faruk; a.k.a. SHAMI,
Faruq (Cyrillic: ШАМИ, Фарук)),
Idlib, Syria; DOB 02 Mar 1996;
citizen Tajikistan; Gender Male;
Digital Currency Address - XBT
17a5bpKvEp1j1Trs4qTbcNZrby53JbaS9C;
Secondary sanctions risk: section
1(b) of Executive Order 13224, as
amended by Executive Order 13886
(individual) [SDGT].

FAYZIMATOV, Faruk Furkatovich
(a.k.a. AL-SHAMI, Faruk; a.k.a. ASH-
SHAMI, Faruk; a.k.a. FAYZIMATOV,
Farrukh Furkatovitch; a.k.a. SHAMI,
Faruk; a.k.a. SHAMI, Faruq (Cyrillic:
ШАМИ, Фарук)), Idlib, Syria; DOB
02 Mar 1996; citizen Tajikistan;
Gender Male; Digital Currency
Address - XBT
17a5bpKvEp1j1Trs4qTbcNZrby53JbaS9C;
Secondary sanctions risk: section
1(b) of Executive Order 13224, as
amended by Executive Order 13886
(individual) [SDGT].

ALSHEAK, Omar (a.k.a. AL-SHEIKH,
Jihad Issa; a.k.a. "ZAKKUR, Abu-
Ahmad"; a.k.a. "ZAKOUR, Abu
Ahmed"), Kilis Province, Turkey;
DOB 05 Jan 1979; POB Aleppo,
Syria; nationality Syria; Gender
Male; Secondary sanctions risk:
section 1(b) of Executive Order

13224, as amended by Executive Order 13886; Passport 011965412 (Syria) (individual) [SDGT] (Linked To: AL-NUSRAH FRONT).

AL-SHEIKH, Jihad Issa (a.k.a. ALSHEAK, Omar; a.k.a. "ZAKKUR, Abu-Ahmad"; a.k.a. "ZAKOUR, Abu Ahmed"), Kilis Province, Turkey; DOB 05 Jan 1979; POB Aleppo, Syria; nationality Syria; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport 011965412 (Syria) (individual) [SDGT] (Linked To: AL-NUSRAH FRONT).

"ZAKOUR, Abu Ahmed" (a.k.a. ALSHEAK, Omar; a.k.a. AL-SHEIKH, Jihad Issa; a.k.a. "ZAKKUR, Abu-Ahmad"), Kilis Province, Turkey; DOB 05 Jan 1979; POB Aleppo, Syria; nationality Syria; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport 011965412 (Syria) (individual) [SDGT] (Linked To: AL-NUSRAH FRONT).

"ZAKKUR, Abu-Ahmad" (a.k.a. ALSHEAK, Omar; a.k.a. AL-SHEIKH, Jihad Issa; a.k.a. "ZAKOUR, Abu Ahmed"), Kilis Province, Turkey;

DOB 05 Jan 1979; POB Aleppo, Syria; nationality Syria; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport 011965412 (Syria) (individual) [SDGT] (Linked To: AL-NUSRAH FRONT).

Unrelated Administrative List Changes:

None



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TERRORISM AND
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INTELLIGENCE

ADDITIONAL RESOURCES	HELPFUL OFAC LINKS	OTHER GOVERNMENT SITES
Privacy Act	Sign Up For OFAC E-mail Alerts Contact	USA.gov
Small Business Contacts		USAJOBS.gov
Budget and Performance		OPM.gov
Treasury Directories		MyMoney.gov
Securities/Bonds		Data.gov
Freedom of Information Act (FOIA)	OFAC Dealing with an "OFAC Alert" List of Country-related Sanctions	
No FEAR Act Data		
Whistleblower Protection	Appeal an OFAC designation or other listing	