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Classification	Name	Prefix	First	Middle	Last	Suffix	Address 1	Address 2	Address 3	Address 4	City	State / Province	Country	Zip Code	Open Data Flag	Blank (Deprecated)	Unique Entity ID	Exclusion Program	Excluding Agency	CT Code	Exclusion Type	Additional Comments	Active Date	Termination Date	Record Status	Cross Reference	SAM Number	CAGE	NPI	Creation Date
Individual					""AHMED THE TANZANIAN""							XX	USA					Reciprocal	TREAS-OFAC	03-SDGT-01	Prohibition/Restriction	PII data has been masked from view		Indefinite		(also AHMAD KHALAF AN GHILANI, AHMED KHALFAN AHMED, ABUBAKAR AHMED, A	SAM#3870E			5/25/2005
Individual					""FOOPIE""							XX	USA					Reciprocal	TREAS-OFAC	03-SDGT-01	Prohibition/Restriction	PII data has been masked from view		Indefinite		(also AHMAD KHALAF AN GHILANI, AHMED KHALFAN AHMED, ABUBAKAR AHMED, A	SAM#3P5M0			5/25/2005
Individual					""FUPI""							XX	USA					Reciprocal	TREAS-OFAC	03-SDGT-01	Prohibition/Restriction	PII data has been masked from view		Indefinite		(also AHMAD KHALAF AN GHILANI, AHMED KHALFAN AHMED, ABUBAKAR AHMED, A	SAM#3P5M1			5/25/2005
Individual					""NACHO CORONEL""							XX	USA					Reciprocal	TREAS-OFAC	03-SDNTK-01	Prohibition/Restriction	PII data has been masked from view		Indefinite		(also GORDO CORONEL VILLAREAL)	SAM#3P6L8			6/17/2005
Individual					ABDALLAH AL-JAZARI								KUN					Reciprocal	TREAS-OFAC	03-SDGT-01	Prohibition/Restriction	PII data has been masked from view		Indefinite		(also SAID ARIF)	SAM#4GJ5			8/20/2014
Individual					ABDULKSATTAR								KUN					Reciprocal	TREAS-OFAC	03-SDGT-01	Prohibition/Restriction	PII data has been masked from view		Indefinite		(also HAJI ABDUL SATTAR BARAKZAI, HAJI	SAM#3R0P0			6/29/2012
Individual					ABDU BASIR								KUN					Reciprocal	TREAS-OFAC	03-SDGT-01	Prohibition/Restriction	PII data has been masked from view		Indefinite		(also ABU BASIR, 'ABD AL-BASIT FADHIL AL-ZAWI, 'ABD AL-BASIT FADL AL-ZWAW,	SAM#3QQH0			7/30/2010
Individual					ABU BASIR								KUN					Reciprocal	TREAS-OFAC	03-SDGT-01	Prohibition/Restriction	PII data has been masked from view		Indefinite		(also ABDU BASIR, 'ABD AL-BASIT FADHIL AL-ZAWI, 'ABD AL-BASIT FADL AL-ZWAW,	SAM#3QQHK			7/30/2010
Individual					ABU HAMZAH								KUN					Reciprocal	TREAS-OFAC	03-SDGT-01	Prohibition/Restriction	PII data has been masked from view		Indefinite		(also ANAS HASAN KHATTAB)	SAM#4787J			12/13/2012
Individual					ABU MU'AWIYA								KUN					Reciprocal	TREAS-OFAC	03-SDGT-01	Prohibition/Restriction	PII data has been masked from view		Indefinite		(also ABDOLRAZAQ ELSHARIF ELDETA, ABD	SAM#3QQHD			7/30/2010
Individual					ABU-YUNUS								KUN					Reciprocal	TREAS-OFAC	03-SDN-01	Prohibition/Restriction	PII data has been masked from view		Indefinite		(also ABD AL-KHALIQ AL-HUTHI)	SAM#4H3Z0			12/1/2014
Individual					ABYR SALIDOV								KUN					Reciprocal	TREAS-OFAC	03-SDN-01	Prohibition/Restriction	PII data has been masked from view	12/29/2016	Indefinite		(also ALEKSEY ALEKSEYEVICH BELANI	SAM#3CZ0L			2/3/2017
Individual					AL-QADHAFI								KUN					Reciprocal	TREAS-OFAC	03-SDN-01	Prohibition/Restriction	PII data has been masked from view		Indefinite		(also KHAMIS QADHAFI, KHAMIS QADDAFI,	SAM#3RH0L			2/28/2011
Individual					AL-SHAWRABI								KUN					Reciprocal	TREAS-OFAC	03-SDGT-01	Prohibition/Restriction	PII data has been masked from view		Indefinite		(also MAYSAR ALI MUSA ABDALLAH AL-	SAM#4J6GC			12/13/2012
Individual					AN INTERNATIONAL, LLC						JAMAICA	NY	USA	11,432				Reciprocal	OFAC	22	Prohibition/Restriction		5/24/2013				SAM#4F07T			6/14/2013
Individual					AN INTERNATIONAL, LLC						JAMAICA	NY	USA	11,432				Reciprocal	OFAC	22	Prohibition/Restriction		3/24/2013	Indefinite			SAM#4F07T			6/14/2013
Individual					AUNG KYAW ZAW								MMR					Reciprocal	TREAS-OFAC		Prohibition/Restriction	PII data has been masked from view	8/17/2018	Indefinite		(also AUNG KYAW ZAW)	SAM#6NJ1H			8/23/2018
Individual					AUNG KYAW ZAWW								KUN					Reciprocal	TREAS-OFAC		Prohibition/Restriction	PII data has been masked from view	8/17/2018	Indefinite		(also AUNG KYAW ZAW)	SAM#8NL75			8/23/2018
Individual					CHAFAMPRO								KUN					Reciprocal	TREAS-OFAC	03-SDNTK-01	Prohibition/Restriction	PII data has been masked from view		Indefinite		(also NICANDRO BARRERA MIDRANO,	SAM#3QQ8T			7/30/2010
Individual					CHATO								KUN					Reciprocal	TREAS-OFAC	03-SDNTK-01	Prohibition/Restriction	PII data has been masked from view		Indefinite		(also NICANDRO BARRERA MIDRANO,	SAM#3QQR5			7/30/2010
Individual					CHAYO								KUN					Reciprocal	TREAS-OFAC	03-SDNTK-01	Prohibition/Restriction	PII data has been masked from view		Indefinite		(also NAZARIO MORENO GONZALEZ,	SAM#3QQR3			7/30/2010
Individual					EL CHAYO								KUN					Reciprocal	TREAS-OFAC	03-SDNTK-01	Prohibition/Restriction	PII data has been masked from view		Indefinite		(also NAZARIO MORENO GONZALEZ,	SAM#3QQR2			7/30/2010
Individual					EL DULCE								KUN					Reciprocal	TREAS-OFAC	03-SDNTK-01	Prohibition/Restriction	PII data has been masked from view		Indefinite		(also NAZARIO MORENO GONZALEZ,	SAM#3QQCP			7/30/2010
Individual					EL FLACO								KUN					Reciprocal	TREAS-OFAC	03-SDNTK-01	Prohibition/Restriction	PII data has been masked from view		Indefinite		(also JOSE ARNOLDO BUEDA MEDINA,	SAM#3QQR0			7/30/2010
Individual					EL MAS LOCO								KUN					Reciprocal	TREAS-OFAC	03-SDNTK-01	Prohibition/Restriction	PII data has been masked from view		Indefinite		(also NAZARIO MORENO GONZALEZ,	SAM#3QQCV			7/30/2010
Individual					EL NIÑO								KUN					Reciprocal	TREAS-OFAC	03-SDNTK-01	Prohibition/Restriction	PII data has been masked from view		Indefinite		(also NICANDRO BARRERA MIDRANO,	SAM#3QQRQ			7/30/2010
Individual					EL NICE								KUN					Reciprocal	TREAS-OFAC	03-SDNTK-01	Prohibition/Restriction	PII data has been masked from view		Indefinite		(also NICANDRO BARRERA MIDRANO,	SAM#3QQRM			7/30/2010
Individual					EL NICO								KUN					Reciprocal	TREAS-OFAC	03-SDNTK-01	Prohibition/Restriction	PII data has been masked from view		Indefinite		(also NICANDRO BARRERA MIDRANO,	SAM#3QQRN			7/30/2010
Individual					EL PROFE								KUN					Reciprocal	TREAS-OFAC	03-SDNTK-01	Prohibition/Restriction	PII data has been masked from view		Indefinite		(also EL PROFESOR, LA TUTA, SERVANDO	SAM#3QQR7			7/30/2010
Individual					EL PROFESOR								KUN					Reciprocal	TREAS-OFAC	03-SDNTK-01	Prohibition/Restriction	PII data has been masked from view		Indefinite		(also EL PROFE, LA TUTA, SERVANDO	SAM#3QQR8			7/30/2010
Individual					EL TIO								KUN					Reciprocal	TREAS-OFAC	03-SDNTK-01	Prohibition/Restriction	PII data has been masked from view		Indefinite		(also DIONICIO LOYA PLANCARTE,	SAM#3QQR4			7/30/2010
Individual					FLACO								KUN					Reciprocal	TREAS-OFAC	03-SDNTK-01	Prohibition/Restriction	PII data has been masked from view		Indefinite		(also JOSE ARNOLDO BUEDA MEDINA, EL	SAM#3QQ8F			7/30/2010
Individual					IKAYATULLAH								PAK					Reciprocal	TREAS-OFAC		Prohibition/Restriction	PII data has been masked from view	1/25/2018	Indefinite			SAM#8H1B0			8/23/2018
Individual					KHIN HLAING								MMR					Reciprocal	TREAS-OFAC		Prohibition/Restriction	PII data has been masked from view	8/17/2018	Indefinite			SAM#8NHQ1			8/23/2018
Individual					KHIN MAUNG SOE								MMR					Reciprocal	TREAS-OFAC		Prohibition/Restriction	PII data has been masked from view	8/17/2018	Indefinite			SAM#8NHQM			8/23/2018
Individual					KIKE								KUN					Reciprocal	TREAS-OFAC	03-SDNTK-01	Prohibition/Restriction	PII data has been masked from view		Indefinite		(also LA CHIVA, ENRIQUE PLANCARTE	SAM#3QQR9			7/30/2010
Individual					KOSARIAN FARID								KUN					Reciprocal	TREAS-OFAC	03-SDGT-01	Prohibition/Restriction	PII data has been masked from view		Indefinite		(also FEJMAN MAHMOOD	SAM#4CJ4C			2/7/2014
Individual					LA CHIVA								KUN					Reciprocal	TREAS-OFAC	03-SDNTK-01	Prohibition/Restriction	PII data has been masked from view		Indefinite		(also KIKE, ENRIQUE PLANCARTE SOLIS	SAM#3QQR8			7/30/2010
Individual					LA COMADRE								KUN					Reciprocal	TREAS-OFAC	03-SDNTK-01	Prohibition/Restriction	PII data has been masked from view		Indefinite		(also NAZARIO MORENO GONZALEZ,	SAM#3QQQV			7/30/2010
Individual					LA MINDA								KUN					Reciprocal	TREAS-OFAC	03-SDNTK-01	Prohibition/Restriction	PII data has been masked from view		Indefinite		(also JOSE ARNOLDO BUEDA MEDINA,	SAM#3QQ9C			7/30/2010
Individual					LA TUTA								KUN					Reciprocal	TREAS-OFAC	03-SDNTK-01	Prohibition/Restriction	PII data has been masked from view		Indefinite		(also EL PROFESOR, EL PROFE, SERVANDO	SAM#3QQR6			7/30/2010
Individual		DR.			LEWELLYN						BROOKLYN	NY	USA	11,232				Reciprocal	HHS	21	Prohibition/Restriction	Excluded by the Department of Health and Human Services from participation in all Federal	6/20/2001	Indefinite		(also ALAN NACHAMIE)	SAM#3QFRN			8/3/2001
Individual					LOCO								KUN					Reciprocal	TREAS-OFAC	03-SDNTK-01	Prohibition/Restriction	PII data has been masked from view		Indefinite		(also NAZARIO MORENO GONZALEZ,	SAM#3QQCQ			7/30/2010
Individual					MA CONCORD, LLC						KEW GARDENS	NY	USA	11,415				Reciprocal	OFAC	22	Prohibition/Restriction		5/24/2013	Indefinite			SAM#4F8B8			6/14/2013
Individual					MA CONCORD, LLC						KEW GARDENS	NY	USA	11,415				Reciprocal	OFAC	22	Prohibition/Restriction		5/24/2013				SAM#4F8B8			6/14/2013
Individual					MAKABURI								KUN					Reciprocal	TREAS-OFAC	03-SDN-01	Prohibition/Restriction	PII data has been masked from view		Indefinite		(also ABUBAKER SHARIFF AHMED, SHEIKH	SAM#3RMFW			7/5/2012
Individual					MB GLOBUS, LLC						JAMAICA	NY	USA	11,432				Reciprocal	OFAC	22	Prohibition/Restriction		5/24/2013	Indefinite			SAM#4F6B0			6/11/2013
Individual					MB GLOBUS, LLC						JAMAICA	NY	USA	11,432				Reciprocal	OFAC	22	Prohibition/Restriction		5/24/2013	Indefinite			SAM#4F6B0			6/14/2013
Individual					MODELO								KUN					Reciprocal	TREAS-OFAC	03-SDNTK-01	Prohibition/Restriction	PII data has been masked from view		Indefinite		(also JOSE ARNOLDO BUEDA MEDINA, EL	SAM#3QQR6			7/30/2010
Individual					MULLAH GUL AGHA								KUN					Reciprocal	TREAS-OFAC	03-SDGT-01	Prohibition/Restriction	PII data has been masked from view		Indefinite		(also GUL AGHA SHAKZAI, MULLAH GUL	SAM#3B6YT			7/22/2010
Individual					MULLAH GUL AGHA AKHUND								KUN					Reciprocal	TREAS-OFAC	03-SDGT-01	Prohibition/Restriction	PII data has been masked from view		Indefinite		(also GUL AGHA SHAKZAI, MULLAH GUL	SAM#3B6YV			7/26/2010
Individual					NICA								KUN					Reciprocal	TREAS-OFAC	03-SDNTK-01	Prohibition/Restriction	PII data has been masked from view		Indefinite		(also NICANDRO BARRERA MIDRANO,	SAM#3QQR8			7/30/2010
Individual					NICO								KUN					Reciprocal	TREAS-OFAC	03-SDNTK-01	Prohibition/Restriction	PII data has been masked from view		Indefinite		(also NICANDRO BARRERA MIDRANO,	SAM#3QQMP			7/30/2010
Individual					REHAB MEDICAL SERVICES, INC						LOS ANGELES	CA	USA	90,064				Reciprocal	OFAC	22	Prohibition/Restriction		11/26/2012	Indefinite			SAM#4T8NL			12/19/2012
Individual					RUNKUS						EBUA	North Kivu	COD					Reciprocal	TREAS-OFAC	03-SDN-01	Prohibition/Restriction	PII data has been masked from view		Indefinite		(also GASTON FRANKUREMIE, MICHEL	SAM#3R8PN			8/30/2011
Individual				CHARLES E	SLIWOSKI	JR					MILLBURY	MA	USA	1,527				Reciprocal	OFAC	22	Prohibition/Restriction		2/13/2010	Indefinite			SAM#3QDM9			1/22/2010
Individual					TALENGELANBIRO								KUN					Reciprocal	TREAS-OFAC	03-SDN-01	Prohibition/Restriction	PII data has been masked from view		Indefinite		(also JAMIL MUSULLI, DAVID KYAGULANYI	SAM#3RF4Q			10/5/2011
Individual					THUBA SAN LWIN								MMR					Reciprocal	TREAS-OFAC		Prohibition/Restriction	PII data has been masked from view	8/17/2018	Indefinite			SAM#8NRQL			8/23/2018
Individual					TINO								KUN					Reciprocal	TREAS-OFAC	03-SDNTK-01	Prohibition/Restriction	PII data has been masked from view		Indefinite		(also NAZARIO MORENO GONZALEZ,	SAM#3QQCP			7/30/2010
Individual					U.S OCCUPATIONAL HEALTH , INC						RIVER FOREST	IL	USA	60,305				Reciprocal	OFAC	22	Prohibition/Restriction		11/26/2012	Indefinite			SAM#4T8NR			12/19/2012
Individual					UNIVERSAL IMAGING, INC						YPSILANTI	MI	USA	48,198				Reciprocal	OFAC	22	Prohibition/Restriction		5/24/2013	Indefinite			SAM#4R99H			6/12/2013
Individual					UNIVERSAL IMAGING, INC						YPSILANTI	MI	USA	48,198				Reciprocal	OFAC	22	Prohibition/Restriction		5/24/2013	Indefinite			SAM#4R99H			6/14/2013
Individual					""ABU AL-HASAN AL MADANI""							XX	USA					Reciprocal	TREAS-OFAC	03-SDGT-01	Prohibition/Restriction	PII data has been masked from view		Indefinite		(also WA'EL HAMZA JALADIN, WA'EL	SAM#3WW5			5/25/2005
Individual					""ABU AL-HASAN AL MADANI""							XX	USA					Reciprocal	TREAS-OFAC	03-SDGT-01	Prohibition/Restriction	PII data has been masked from view		Indefinite			SAM#3R7G5			12/18/2006
Individual					""CHUCKIE""							XX	USA					Reciprocal	TREAS-OFAC	03-SDN-01	Prohibition/Restriction	PII data has been masked from view		Indefinite		(also CHARLES LLANDER TAYLOR)	SAM#3T2J5			5/20/2005
Individual					ABBAS ABD AHMAD								KUN					Reciprocal	TREAS-OFAC	03-SDGT-01	Prohibition/Restriction	PII data has been masked from view		Indefinite		(also ABBAS, OUTTE FIABNZ)	SAM#4HBC8			6/11/2013
Individual					ABD AL-AZIZ 'ADAM' ZIMIN								KUN					Reciprocal	TREAS-OFAC	03-SDGT-01	Prohibition/Restriction	PII data has been masked from view		Indefinite		(also 'ABD AL-AZIZ ADAM ZIMIN AL-FADHILI	SAM#4HD28			10/29/2014
Individual					ABD AL-AZIZ ADAY ZIMIN								KUN					Reciprocal	TREAS-OFAC	03-SDGT-01	Prohibition/Restriction	PII data has been masked from view		Indefinite		(also 'ABD AL-AZIZ UDAI SAMIN AL-FADHILI	SAM#4HD22			10/29/2014
Individual					ABD AL-AZIZ UDAI SAMIN								KUN					Reciprocal	TREAS-OFAC	03-SDGT-01	Prohibition/Restriction	PII data has been masked from view		Indefinite		(also 'ABD AL-AZIZ ADAY ZIMIN AL-FADHILI	SAM#4HD28			10/29/2014
Individual					ABD AL-AZIZ UDAI SAMIN								KUN					Reciprocal	TREAS-OFAC	03-SDGT-01	Prohibition/Restriction	PII data has been masked from view		Indefinite		(also 'ABD AL-AZIZ ADAY ZIMIN AL-FADHILI	SAM#4HD24			10/29/2014
Individual					ABD AL-HAMID MUHAMMAD 'ABD AL-HAMID								KUN					Reciprocal	TREAS-OFAC	03-SDGT-01	Prohibition/Restriction	PII data has been masked from view		Indefinite		(also 'ABD AL-HAMID AL-MASLI)	SAM#4BTVW			6/10/2013
Individual					ABD AL-KHALIQ BADR AL-DIN								KUN					Reciprocal	TREAS-OFAC	03-SDN-01	Prohibition/Restriction	PII data has been masked from view		Indefinite		(also ABD AL-KHALIQ AL-HUTHI)	SAM#4H1N6			12/1/2014
Individual					ABD AL-MALIK MUHAMMAD YUSIF								KUN					Reciprocal	TREAS-OFAC	03-SDGT-01	Prohibition/Restriction	PII data has been masked from view		Indefinite		(also 'ABD AL-MALIK MUHAMMAD YUSIF	SAM#4HD2V			10/29/2014
Individual					ABD AL-MALIK MUHAMMAD YUSUF 'UTHMAN								KUN					Reciprocal	TREAS-OFAC	03-SDGT-01	Prohibition/Restriction	PII data has been masked from view		Indefinite		(also 'ABD AL-MALIK MUHAMMAD YUSUF	SAM#4HD25			10/29/2014
Individual					ABD AL-RAHMAN								KUN					Reciprocal	TREAS-OFAC		Prohibition/Restriction	PII data has been masked from view	7/31/2018	Indefinite		(also ABDUL REHMAN AL-DAKHIL)	SAM#8NJ70			8/23/2018
Individual					ABD AL-RAHMAN								KUN					Reciprocal	TREAS-OFAC	03-SDGT-01	Prohibition/Restriction	PII data has been masked from view		Indefinite		(also 'ABD AL-RAHMAN BIN 'UMAYR AL-	SAM#4N7K8			12/20/2013
Individual					ABD AL-RAHMAN								KUN					Reciprocal	TREAS-OFAC	03-SDGT-01	Prohibition/Restriction	PII data has been masked from view		Indefinite		(also 'ABD AL-RAHMAN BIN 'UMAYR AL-	SAM#4N7KK			12/20/2013
Individual					ABD AL-RAHMAN BIN 'AMIR								KUN					Reciprocal	TREAS-OFAC	03-SDGT-01	Prohibition/Restriction	PII data has been masked from view		Indefinite		(also 'ABD AL-RAHMAN BIN 'UMAYR AL-	SAM#4N7KM			12/20/2013
Individual					ABD AL-RAHMAN BIN 'AMIR								KUN					Reciprocal	TREAS-OFAC	03-SDGT-01	Prohibition/Restriction	PII data has been masked from view		Indefinite		(also 'ABD AL-RAHMAN BIN 'UMAYR AL-	SAM#4N7KN			12/20/2013
Individual					ABD AL-RAHMAN BIN 'UMAYR								QAT					Reciprocal	TREAS-OFAC	03-SDGT-01	Prohibition/Restriction	PII data has been masked from view		Indefinite		(also ABD AL-RAHMAN BIN 'AMIR AL-NA'IMI, 'ABD AL-RAHMAN AL-NU'AIMI,	SAM#4N7KS			12/20/2013
Individual					ABD AL-RAHMAN KHALAF								KUN					Reciprocal	TREAS-OFAC	03-SDGT-01	Prohibition/Restriction	PII data has been masked from view		Indefinite		(also 'ABD AL-RAHMAN KHALAF 'UBAYD	SAM#4G7RC			8/6/2014
Individual					ABD AL-RAHMAN KHALAF								KUN					Reciprocal	TREAS-OFAC	03-SDGT-01	Prohibition/Restriction	PII data has been masked from view		Indefinite		(also 'ABD AL-RAHMAN KHALAF AL-'ABAYD	SAM#4G7PF			8/6/2014
Individual					ABD AL-RAHMAN KHALAF 'UBAYD 'JUDAY'								KUN					Reciprocal	TREAS-OFAC	03-SDGT-01	Prohibition/Restriction	PII data has been masked from view		Indefinite		(also 'ABD AL-RAHMAN KHALAF AL-'ANZI,	SAM#4G7P9			8/6/2014
Individual					ABD AL-RAHMAN MUHAMMAD MUSTAFA								KUN					Reciprocal	TREAS-OFAC	03-SDGT-01	Prohibition/Restriction	PII data has been masked from view		Indefinite		(also ABD AL-RAHMAN MUHAMMAD,	SAM#4F39K			5/30/2014
Individual					ABD AL-RAHMAN MUHAMMAD TIJAFIR								KUN					Reciprocal	TREAS-OFAC	03-SDGT-01	Prohibition/Restriction	PII data has been masked from view		Indefinite		(also 'ABD AL-RAHMAN MUHAMMAD	SAM#4F8Y8			5/30/2014
Individual					ABD AL-RAHMAN MUHAMMAD ZAFIR AL-DUBAYSI								KUN					Reciprocal	TREAS-OFAC	03-SDGT-01	Prohibition/Restriction	PII data has been masked from view		Indefinite		(also 'ABD AL-RAHMAN MUHAMMAD	SAM#4F8Y0			5/30/2014
Individual					ABD AL-RAHMAN MUHAMMAD ZAFIR AL-DUBAYSI								KUN					Reciprocal	TREAS-OFAC	03-SDGT-01	Prohibition/Restriction	PII data has been masked from view		Indefinite		(also 'ABD AL-RAHMAN MUHAMMAD	SAM#4F8Y7			5/30/2014
Individual					ABD AL-RAHMAN MUHAMMAD ZAFIR AL-DUBAYSI								KUN					Reciprocal	TREAS-OFAC	03-SDGT-01	Prohibition/Restriction	PII data has been masked from view		Indefinite		(also 'ABD AL-RAHMAN MUHAMMAD ZAFIR AL-DUBAYSI AL-JUHNI, 'ABD AL-	SAM#4F8W			5/30/2014
Individual					ABD AL-WAHAB								KUN					Reciprocal	TREAS-OFAC	03-SDGT-01	Prohibition/Restriction	PII data has been masked from view		Indefinite		(also ABD AL-WAHAB MUHAMMAD 'ABD	SAM#4CM5			12/20/2013
Individual					ABD AL-WAHAB								KUN					Reciprocal	TREAS-OFAC	03-SDGT-01	Prohibition/Restriction	PII data has been masked from view		Indefinite		(also 'ABD AL-WAHAB MUHAMMAD 'ABD	SAM#4CM2			12/20/2013
Individual					ABD AL-WAHAB								KUN					Reciprocal	TREAS-OFAC	03-SDGT-01	Prohibition/Restriction	PII data has been masked from view		Indefinite		(also 'ABD AL-WAHAB MUHAMMAD 'ABD	SAM#4CN7			12/20/2013
Individual					ABD AL-WAHAB AL-QAWI								KUN					Reciprocal	TREAS-OFAC	03-SDGT-01	Prohibition/Restriction	PII data has been masked from view		Indefinite		(also 'ABD AL-WAHAB MUHAMMAD 'ABD	SAM#4CN1			12/20/2013
Individual					ABD AL-WAHAB AL-QAWI								KUN					Reciprocal	TREAS-OFAC	03-SDGT-01	Prohibition/Restriction	PII data has been masked from view		Indefinite		(also 'ABD AL-WAHAB MUHAMMAD 'ABD	SAM#4CN7			12/20/2013
Individual					ABD AL-WAHAB MUHAMMAD 'ABD AL-RAHMAN								KUN					Reciprocal	TREAS-OFAC	03-SDGT-01	Prohibition/Restriction	PII data has been masked from view		Indefinite		(also 'ABD AL-WAHAB MUHAMMAD 'ABD	SAM#4CM6			12/20/2013
Individual					ABD AL-WAHAB MUHAMMAD 'ABD AL-RAHMAN								KUN					Reciprocal	TREAS-OFAC	03-SDGT-01	Prohibition/Restriction	PII data has been masked from view		Indefinite		(also 'ABD AL-WAHAB MUHAMMAD 'ABD	SAM#4CM4			12/20/2013
Individual					ABD AL-WAHAB MUHAMMAD 'ABD AL-RAHMAN								KUN					Reciprocal	TREAS-OFAC	03-SDGT-01	Prohibition/Restriction	PII data has been masked from view		Indefinite		(also 'ABD AL-WAHAB MUHAMMAD 'ABD	SAM#4CM2			12/20/2013
Individual					ABD AL-WAHAB MUHAMMAD 'ABD AL-RAHMAN								KUN					Reciprocal	TREAS-OFAC	03-SDGT-01	Prohibition/Restriction	PII data has been masked from view		Indefinite		(also 'ABD AL-WAHAB MUHAMMAD 'ABD	SAM#4CN3			12/20/2013
Individual					ABD AL-WAHHAB MUHAMMAD 'ABD AL-RAHMAN								KUN					Reciprocal	TREAS-OFAC	03-SDGT-01	Prohibition/Restriction	PII data has been masked from view		Indefinite		(also 'ABD AL-WAHAB MUHAMMAD 'ABD	SAM#4CN3			12/20/2013
Individual					ABD AL-WAHHAB MUHAMMAD 'ABD AL-RAHMAN								KUN					Reciprocal	TREAS-OFAC	03-SDGT-01	Prohibition/Restriction	PII data has been masked from view		Indefinite		(also 'ABD AL-WAHAB MUHAMMAD 'ABD AL-RAHMAN AL-HUMAYQANI, 'ABD AL-WAHAB MUHAMMAD 'ABD AL-RAHMAN AL-HAMIQANI, 'ABD AL-WAHAB	SAM#4CM0			12/20/2013
Individual					ABD-AL-'AZIM								SYR					Reciprocal	TREAS-OFAC		Prohibition/Restriction	PII data has been masked from view	4/24/2017	Indefinite			SAM#8PKH8			8/30/2018
Individual					ABD-AL-HAKIM								SYR					Reciprocal	TREAS-OFAC		Prohibition/Restriction	PII data has been masked from view	4/24/2017	Indefinite			SAM#8PKK4			8/30/2018
Individual					ABD-AL-HAMID						FEDERALLY ADMINISTERED TRIBAL AREAS		PAK					Reciprocal	TREAS-OFAC	03-SDGT-01	Prohibition/Restriction	PII data has been masked from view		Indefinite		(also 'ABD-AL-HAMID MUSALI, 'ABD AL-HAMID MUHAMMAD 'ABD AL-HAMID AL-	SAM#4FVR			6/10/2013
Individual					ABD-AL-HAMID								KUN					Reciprocal	TREAS-OFAC	03-SDGT-01	Prohibition/Restriction	PII data has been masked from view		Indefinite		(also 'ABD-AL-HAMID AL-MASLI)	SAM#4TV7			6/10/2013
Individual					ABD-AL-LATIF								SYR					Reciprocal	TREAS-OFAC		Prohibition/Restriction	PII data has been masked from view	4/24/2017	Indefinite			SAM#8PKY1			8/30/2018
Individual					ABD-AL-NASIR IBBI								SYR					Reciprocal	TREAS-OFAC		Prohibition/Restriction	PII data has been masked from view	4/24/2017	Indefinite			SAM#8PKY9			8/30/2018
Individual					ABD-AL-SALAM								SYR					Reciprocal	TREAS-OFAC		Prohibition/Restriction	PII data has been masked from view	4/24/2017	Indefinite			SAM#8PKK2			8/30/2018
Individual					ABDALAZIZ 'ADI' AL SAMIN FADHLI								KUN					Reciprocal	TREAS-OFAC	03-SDGT-01	Prohibition/Restriction	PII data has been masked from view		Indefinite		(also 'ABD AL-AZIZ ADAY ZIMIN AL-FADHILI	SAM#4HD28			10/29/2014
Individual					ABDALLAH								SINDHI					Reciprocal	TREAS-OFAC	03-SDGT-01	Prohibition/Restriction	PII data has been masked from view		Indefinite		(also UMAR SIDDIQUE KATHJO AZMARAI	SAM#4B6N6			8/23/2013
Individual					ABDALLAH MUHAMMAD								KUN					Reciprocal	TREAS-OFAC	03-SDGT-01	Prohibition/Restriction	PII data has been masked from view		Indefinite		(also 'ABD AL-RAHMAN BIN 'UMAYR AL-	SAM#4N7NH			12/20/2013
Individual					ABDALLAH MUHAMMAD BIN GULAYMAN								KUN					Reciprocal	TREAS-OFAC		Prohibition/Restriction	PII data has been masked from view	11/10/2016	Indefinite		(also ABDULLAH