Classification Individual	Same Prefix	First Middle	Lest Suff ""AHMED THE TANZANIAN"	ffix Address 1 Address	12 Address 1 Address 4	City 2	State / Province	Country 3	Zip Code C	pen Data Flag Slank (Deprecated)	Unique Entity ID	Exclusion Program Reciprocal	Excluding Agency TREAS-DEAC	CT Code 03-SDGT-01	Exclusion Type Prohibition/Restriction	Additional Comments PII data has been masked from view	Active Date	Termination Date	Record Status	Cross-Reference (also AHMAD IDIALAFAN GHILANI, AHMED	SAM Number C	AG NPI	Creation_Date 5/25/2005
Individual			"FOOPE"			,	ox	USA				Reciprocal Reciprocal	TREAS-DEAC	03-SDGT-01 03-SDGT-01	Prohibition/Restriction	PII data has been masked from view PII data has been masked from view		Indefinite		KHALFAN AHMED, ABUBAKAR AHMED, A. (also AHMAD KHALAFAN GHLANI, AHMED KHALFAN AHMED, ABUBAKAR AHMED, A. (also AHMAD KHALAFAN GHLANI, AHMED	SAMRIPSMO		5/25/2005 5/25/2005
Individual Individual			"'NACHO CORONEL" ABDALLAH AL-JAZARI					USA XUN				Reciprocal Reciprocal	TREAS-OFAC	03-SDNTK-01 03-SDGT-01	Prohibition/Restriction Prohibition/Restriction	Pil data has been masked from view Pil data has been masked from view		Indefinite Indefinite		KHALFAN AHMED, ABUBAKAR AHMED, A. (also IGNACIO CORONEL VILLAREAL) (also SAID ARE)	SIMRIPNIR SIMRIGIZS		6/17/2005 8/25/2014
Individual Individual			ABDULASATTAR ABDU BASSIR ABU BASSIR					XUN				Reciprocal Reciprocal	TREAS-DEAC TREAS-DEAC TREAS-DEAC	03-SDGT-01	Prohibition/Restriction Prohibition/Restriction Prohibition/Restriction	Pli data has been masked from view Pli data has been masked from view Pli data has been masked from view		Indefinite Indefinite		(also HAJI ABDUL SATTAR BARAKZAI, HAJI (also ABU BASIR, 'ABD AL-BASIT FADHIL AL- ZAWI, 'ABD AL-BASIT FADIL AL-ZWAX, (also ABDU BASSIR, 'ABD AL-BASIT FADHL	SAMRZIQUE SAMRZIQUE SAMRZIQUE		5/29/2012 7/30/2010 7/30/2010
Individual Individual Individual			AGU HAMZAH AGU MU'AWIYA AGU-YUNUS					XUN XUN XUN	=			Reciprocal Reciprocal Reciprocal	TREAS-OFAC	03-SDGT-01	Prohibition/Restriction Prohibition/Restriction Prohibition/Restriction	Pli data has been masked from view Pli data has been masked from view Pli data has been masked from view		indefinite Indefinite Indefinite		AL-ZAWI, 'ABD AL-BASIT FADIL AL-ZWAY, (also ANAS HASAN KHATTAB) (also ABDELRAZAG ELSHARIF ELOSTA, ABD (also ABD AL-KHALIQ AL-HUTHI)	SIMRATEST SIMRAQUID SIMRAQUID		12/13/2012 7/30/2010 12/1/2014 2/3/2017
Individual Individual Individual Individual			ABYR VALGOV AL-QADHAFI AL-SHAMMARI AN INTERNATIONAL, LLC			JAMAKA 1		XUN XUN XUN				Reciprocal Reciprocal	TREAS-DEAC TREAS-DEAC TREAS-DEAC	03-SDN-01 03-SDGT-01	Prohibition/Restriction Prohibition/Restriction Prohibition/Restriction Prohibition/Restriction	Pil data has been masked from view Pil data has been masked from view Pil data has been masked from view	12/29/2016	Indefinite Indefinite Indefinite Indefinite		(also ALEXSEY ALEXSEYEVICH BELAN) (also KHAMIS QADHAFI, KHAMIS GADDAFI, (also MAYSAR ALI MUSA ABDALLAH AL-	SIMRSCZZL SIMRSRIOU SIMRATEGO		2/3/2017 2/28/2011 12/13/2012 6/12/2013
Individual Individual Individual			AN INTERNATIONAL, LLC AN INTERNATIONAL, LLC AUNG KYAN ZAW AUNG KYAN ZAWW			JAMAKA 1	NY NY	USA : MMR XUN	11,432			Reciprocal Reciprocal Reciprocal Reciprocal	OPM TREAS-DEAC TREAS-DEAC	2	Prohibition/Restriction Prohibition/Restriction Prohibition/Restriction Prohibition/Restriction	Pil data has been masked from view Pil data has been masked from view	5/24/2013 5/24/2013 8/17/2018 8/17/2018	Indefinite Indefinite Indefinite Indefinite		(also AUNG KYAW ZAWW) (also AUNG KYAW ZAW)	SAMRASTZT SAMRASTZT SAMRENHQK SAMRENITS		6/12/2013 6/14/2013 8/23/2018 8/23/2018 7/30/2010
Individual Individual Individual Individual			DIAPARRO DIATO DIAYO EL CHAYO					XUN XUN XUN				Reciprocal Reciprocal Reciprocal	TREAS-DEAC TREAS-DEAC TREAS-DEAC	03-SDNTX-01 03-SDNTX-01 03-SDNTX-01	Prohibition/Restriction Prohibition/Restriction Prohibition/Restriction Prohibition/Restriction	Pil data has been masked from view		Indefinite Indefinite Indefinite		(also NICANDRO BARRERA MEDRANO, (also NICANDRO BARRERA MEDRANO, (also NAZARIO MORENO GONZALEZ,	SHMRJQQRT SHMRJQQRS SHMRJQQRJ SHMRJQQRJ		7/30/2010 7/30/2010 7/30/2010 7/30/2010
Individual Individual Individual			EL PLACE EL FLACE EL MAS LOCO					XUN XUN				Reciprocal Reciprocal	TREAS-OFAC TREAS-OFAC	03-SDNTK-01 03-SDNTK-01	Prohibition/Restriction Prohibition/Restriction Prohibition/Restriction	Pil data has been masked from view Pil data has been masked from view Pil data has been masked from view		Indefinite Indefinite Indefinite		(also NAZARIO MORENO GONZALEZ, (also JOSE ARNOLDO RUEDA MEDINA, (also NAZARIO MORENO GONZALEZ,	SIMRIQQQY SIMRIQQRD SIMRIQQQV	_	7/30/2010 7/30/2010 7/30/2010
Individual Individual Individual Individual			EL NICE EL NICE EL NICO EL PROFE					XUN XUN XUN				Reciprocal	TREAS-DEAC TREAS-DEAC TREAS-DEAC TREAS-DEAC	03-SDNTX-01 03-SDNTX-01 03-SDNTX-01 03-SDNTX-01	Prohibition/Restriction	Pli data has been masked from view Pli data has been masked from view Pli data has been masked from view Pli data has been masked from view		indefinite indefinite indefinite indefinite		(also NICANDRO BARRERA MEDRANO, (also NICANDRO BARRERA MEDRANO, (also NICANDRO BARRERA MEDRANO, (also EL PROFESOR, LA TUTA, SERVANDO	SHMRJQQRQ SHMRJQQRM SHMRJQQRN SHMRJQQR7		7/30/2010 7/30/2010 7/30/2010 7/30/2010
Individual Individual Individual			EL PROFESOR EL TIO FLACO INAVATULIAN					XUN XUN XUN				Reciprocal Reciprocal Reciprocal	TREAS-DEAC TREAS-DEAC	03-SDNTK-01 03-SDNTK-01	Prohibition/Restriction Prohibition/Restriction Prohibition/Restriction Prohibition/Restriction	Pii data has been masked from view	1/25/2018	indefinite indefinite indefinite indefinite		(also EL PROFE, LA TUTA, SERVANDO (also DIONICIO LOYA PLANCARTE, (also JOSE ARNOLDO RUEDA MEDINA, EL	SAMRZIQORS SAMRZIQORA SAMRZIQORE		7/30/2010 7/30/2010 7/30/2010 6/21/2018
Individual Individual			IOHN HEAING IOHN MAUNG SOE KKE					MMR MMR XUN				Reciprocal Reciprocal Reciprocal	TREAS-DEAC TREAS-DEAC TREAS-DEAC	03-SDNTK-01	Prohibition/Restriction Prohibition/Restriction Prohibition/Restriction	Pil data has been masked from view	8/17/2018 8/17/2018	Indefinite Indefinite Indefinite		(also LA CHIVA, ENRIQUE PLANCARTE	SIMRENHQJ SIMRENHQM SIMRAQQR9		8/23/2018 8/23/2018 7/30/2010
Individual Individual Individual Individual			EDSARIAN FARD LA CHIVA LA COMADRE LA MINSA					XUN XUN XUN				Reciprocal Reciprocal Reciprocal	TREAS-DEAC TREAS-DEAC TREAS-DEAC	03-SDNTK-01 03-SDNTK-01 03-SDNTK-01	Prohibition/Restriction Prohibition/Restriction Prohibition/Restriction Prohibition/Restriction	PII data has been masked from view PII data has been masked from view PII data has been masked from view		Indefinite Indefinite Indefinite Indefinite		(also NAZARIO MORENO GONZALEZ, (also JOSE ARNOLDO RUEDA MEDINA, EL	SIMRICKEF SIMRIQQRB SIMRIQQK SIMRIQQRK	_	2/7/2014 7/30/2010 7/30/2010 7/30/2010
Individual Individual	DR.		LA TUTA LEWELLIN LOCO			BROCKLYN	NY	XUN :	11,232			Reciprocal	2005	21	Prohibition/Restriction Prohibition/Restriction Prohibition/Restriction	Pli data has been masked from view Excluded by the Department of Health and Human Services from participation in all Federal Pli data has been masked from view	6/20/2001	Indefinite Indefinite		(also EL PROFESOR, EL PROFE, SERVANDO (also ALAN NACHAMIE) (also NAZARIO MORENO GONZALEZ,	SAMRIQUES SAMRIQUES SAMRIQUO		7/30/2010 8/3/2001 7/30/2010
Individual Individual Individual Individual			MA CONCORD, LLC MA CONCORD, LLC MAKABURI			KEW GARDENS E	NF	USA :				Reciprocal Reciprocal Reciprocal	OPM OPM TREAS-OFAC	22 22 03-SDN-01	Prohibition/Restriction Prohibition/Restriction Prohibition/Restriction	Pli data has been masked from view	5/24/2013 5/24/2013	Indefinite Indefinite Indefinite		(also Addubance Shareff Ahmed, Sheno)	SAMRASSIII SAMRASSIII SAMRARMEW		7/30/2010 6/12/2013 6/14/2013 7/5/2012 6/12/2013
Individual Individual Individual			MB GLOBUS, LLC MB GLOBUS, LLC MODELO MULLAH GLE AGNA			IAMAICA .	NY	USA : XUN XUN	11,432			Reciprocal Reciprocal Reciprocal	OPM TREAS-OFAC TREAS-OFAC	22 03-SDNTK-01 03-SDGT-01	Prohibition/Restriction Prohibition/Restriction Prohibition/Restriction Prohibition/Restriction	Pii data has been masked from view Pii data has been masked from view	5/24/2013	Indefinite Indefinite Indefinite		(also JOSE ARNOLDO RUEDA MEDINA, EL (also GUL AGNA ISHAKZAI, MULLAH GUL	SAMRASSED SAMRADORG SAMRARSYT		5/14/2013 7/30/2010 7/22/2010
Individual Individual Individual Individual			MULLAH GUL AGHA AKHUND NICA NICO REHAB MEDICAL SERVICES, INC			LOS ANGELES		XUN XUN XUN USA 1	_			Reciprocal Reciprocal Reciprocal Reciprocal	TREAS-DEAC TREAS-DEAC TREAS-DEAC OPM	03-SDNTX-01	Prohibition/Restriction Prohibition/Restriction	Pil data has been masked from view Pil data has been masked from view Pil data has been masked from view	11/26/2012	indefinite Indefinite Indefinite Indefinite		(also GUL AGNA ISHAKZAI, MULLAH GUL (also NICANDRO BARRERA MEDRANO, (also NICANDRO BARRERA MEDRANO,	SIMRIROV SIMRIQORR SIMRIQORP SIMRITINL		7/22/2010 7/30/2010 7/30/2010 12/19/2012
Individual Individual Individual Individual		CHARLESE	RUMUU SUWOSII JR TALENGELANINIRO THURA SAN LWIN			MILLBURY 5	MA	USA : XUN MMR	1,527			Reciprocal Reciprocal Reciprocal	OPM	03-SDN-01	Prohibition/Restriction Prohibition/Restriction Prohibition/Restriction Prohibition/Restriction Prohibition/Restriction Prohibition/Restriction	Pil data has been masked from view Pil data has been masked from view Pil data has been masked from view	2/13/2000 8/17/2018	Indefinite Indefinite Indefinite Indefinite		(also GASTON IYAMUREMYE, MICHEL (also JAMIL MUKULU, DAVID KYAGULANY).	SIMRIROPN SIMRIQOMO SIMRIROPIQU SIMRIROPIQU		12/19/2012 8/30/2011 3/22/2010 10/5/2011 8/23/2018
Individual Individual			TINO US OCCUPATIONAL HEALTH, INC UNIVERSAL IMAGING, INC			RIVER FOREST II YPSILANTI	L MI	USA 4	60,305 48,198			Reciprocal Reciprocal Reciprocal	TREAS-DEAC OPM OPM	03-SONTK-01 22 22	Prohibition/Restriction Prohibition/Restriction Prohibition/Restriction	Pil data has been masked from view	11/26/2012 5/24/2013	Indefinite Indefinite Indefinite		(also NAZARIO MORENO GONZALEZ,	SIMRAQQQT SIMRATENR SIMRASSSH		7/30/2010 12/19/2012 6/12/2013
Individual Individual Individual Individual		"ABU AL-HASAN AL MADANI" "ABU AL-HASAN AL MADANI" "CHUCKIE"	UNIVERSAL IMAGING, INC) in all ANIII	α α	USA USA USA	-vi.136			Reciprocal Reciprocal Reciprocal	TREAS-OFAC TREAS-OFAC	03-SDGT-01 03-SDGT-01 03-SDN-01	Prohibition/Restriction Prohibition/Restriction Prohibition/Restriction Prohibition/Restriction	Pil data has been masked from view Pil data has been masked from view Pil data has been masked from view	3/24/2013	indefinite indefinite indefinite indefinite		(also WA'TE HAMZA JALADIN, WA'EE (also CHARLES (JUNIOR) TAYLOR)	SIMRINUSS SIMRINUSS SIMRIR7OS SIMRIP22S		6/14/2013 5/25/2005 12/19/2006 5/25/2005
Individual Individual Individual Individual		ABIDAS ABU-AHIMAD ABD AL-AZIZ "ADHAY ZIMIN ABD AL-AZIZ ZIAY ZIMIN ABD AL-AZIZ UDAI SAMIN	FAWWAZ AL-FADHLI AL-FADHL AL-FADHL	$+ \blacksquare$	Ħ			XUN XUN XUN	7			Reciprocal Reciprocal Reciprocal Reciprocal	TREAS-DEAC TREAS-DEAC TREAS-DEAC TREAS-DEAC	03-SDGT-01 03-SDGT-01 03-SDGT-01 03-SDGT-01	Prohibition/Restriction Prohibition/Restriction Prohibition/Restriction Prohibition/Restriction	Pli data has been masked from view Pli data has been masked from view Pli data has been masked from view Pli data has been masked from view		indefinite indefinite indefinite indefinite		(also ABBAS LOUTFE FAWAZ) (also 'ABD AL-AZIZ ADAY ZIMIN AL-FADHL) (also 'ABD AL-AZIZ UDAI SAMIN AL-FADHL) (also 'ABD AL-AZIZ ADAY ZIMIN AL-FADHL)	SAMRAGEOR SAMRAHDZE SAMRAHDZZ SAMRAHDZS		6/11/2013 10/29/2014 10/29/2014 10/29/2014
Individual Individual Individual		AREA AL-VIEW COMP SAMON AREA AL-VIEW CANN SAMON AREA AL-VIEW CANN SAMON AREA AL-VIEW CANN SAMON AREA AL-VIEW COMPANIAL OF VIEW AREA AL-VIEW COMPANIAL OF VIEW AREA AL-VIEW COMPANIAL OF VIEW CANN SAMON SAMO	AL-FADRU AL-MASU AL-HUTHI ADD-AL-SALAM					XUN XUN XUN XUN XUN	\equiv			Reciprocal Reciprocal Reciprocal	TREASURAC	03-SDGT-01 03-SDGT-01 03-SDGT-01 03-SDGT-01 03-SDGT-01	Orehibition/Qustriction	Pil data has been masked from view Ril data has been masked from view		Indefinite Indefinite Indefinite		(also 'ABD AL-AZIZ ADAY ZIMIN AL-FADHL) (also 'ABD-AL-HAMID AL-MASLI) (also ABD AL-KHALIQ AL-HUTHI)	SAMBAHD24 SAMBASZYW SAMBAHS2N		10/29/2014 6/10/2013 12/1/2014 10/29/2014
Individual Individual Individual		AED AL-RAHMAN AED AL-RAHMAN	ABD AL-SALAM ABD AL-SALAM AL-DADRIL AL-NUTAMI	詿	Ħ			XUN XUN XUN				Reciprocal Reciprocal Reciprocal Reciprocal	TREAS-OFAC	03-SDGT-01	Prohibition/Restriction	Pli data has been masked from view Pli data has been masked from view	7/31/2018	Indefinite Indefinite Indefinite		(also 'ABD AL-MALIK MUHAMMAD YUSUF (also 'ABD AL-MALIK MUHAMMAD YUSIF (also ABDUL REHMAN AL-DAKHL) (also 'ABD AL-RAHMAN BIN 'UMAYR AL-	SIMBAHDZS SIMBAHDZS SIMBACING SIMBACING		8/23/2018 12/20/2013
Individual Individual Individual Individual	\rightarrow	AEO AL-RAHMAN AEO AL-RAHMAN EIN 'AMIR AEO AL-RAHMAN EIN 'AMIR AEO AL-RAHMAN EIN 'LIMAYR	AL-NUAYMI AL-NUAYMI AL-NUAYMI					XUN XUN XUN XUN XUN QAT	\equiv			Reciprocal Reciprocal	TREAS-OFAC	03-SDGT-01 03-SDGT-01 03-SDGT-01 03-SDGT-01	Prohibition/Restriction Prohibition/Restriction	Pli data has been masked from view		Indefinite Indefinite Indefinite Indefinite		(also 'ASD AL-RAHMAN SIN 'UMAYR AL- (also 'ASD AL-RAHMAN SIN 'UMAYR AL-	SIMBACENE SIMBACENE SIMBACENC SIMBACENS		12/20/2013 12/20/2013 12/20/2013 12/20/2013
Individual Individual Individual		AED AL-RAHMAN KHALAF	A'ANZI AANIZI A'ANIZI	+				XUN XUN XUN	\Rightarrow			Reciprocal Reciprocal	TREAS-DEAC TREAS-DEAC	03-SDGT-01 03-SDGT-01	Prohibition/Restriction Prohibition/Restriction Prohibition/Restriction	Pil data has been masked from view		Indefinite Indefinite Indefinite		(also 'AED AL-RAHMAN BIN 'AMIR AL- NA'INI, 'AED AL-RAHMAN KIL-NU'AIMI, (also 'AED AL-RAHMAN KHALAF 'UEAYD (also 'AED AL-RAHMAN KHALAF 'UEAYD (also 'AED AL-RAHMAN KHALAF 'UEAYD	SIMBAG7PC SIMBAG7PF SIMBAG7PP	#	8/6/2014 8/6/2014 8/6/2014
Individual Individual	\pm	AED AL-RAHMAN MUHAMMAD THAFIR AED AL-RAHMAN MUHAMMAD ZAFIR AL-DUBAYSI	ALIANNI ALIANNI					XUN XUN				Reciprocal Reciprocal Reciprocal	TREAS-DEAC TREAS-DEAC TREAS-DEAC	03-SDGT-01 03-SDGT-01 03-SDGT-01	Prohibition/Restriction Prohibition/Restriction Prohibition/Restriction	Pil data has been masked from view Pil data has been masked from view Pil data has been masked from view		Indefinite Indefinite Indefinite		(also ARD AL-RAHMAN MUHAMMAD (also 'ARD AL-RAHMAN MUHAMMAD (also 'ARD AL-RAHMAN MUHAMMAD	SIMRIFOX SIMRIFOX SIMRIFOX		5/30/2014 5/30/2014
Individual Individual Individual		AED AL-RAHMAN MUHAMMAD ZAFIR AL-DUBAYSI AED AL-RAHMAN MUHAMMAD ZAFIR AL-DUBAYSI AED AL-RAHMAN MUHAMMAD ZAFIR AL-DUBAYSI	AL-JUHANI AL-JUHANI AL-JUHANI					XUN XUN				Reciprocal	TREAS-OFAC	03-SDGT-01	Prohibition/Restriction Prohibition/Restriction Prohibition/Restriction	Pil data has been masked from view Pil data has been masked from view Pil data has been masked from view		Indefinite Indefinite Indefinite		(also 'ABD AL-RAHMAN MUHAMMAD (also 'ABD AL-RAHMAN MUHAMMAD (also 'ABD AL-RAHMAN MUHAMMAD ZAFIR AL-DUBAYSI AL-IANNI, 'ABD AL-	SAMBAFSKY SAMBAFSKY SAMBAFSKW		5/30/2014 5/30/2014 5/30/2014
Individual Individual Individual		ASIO AL-WAHAS	AL-HAMIQANI AL-HAMIQANI AL-HAMIQANI					XUN XUN XUN				Reciprocal	TREAS-OFAC TREAS-OFAC	03-SDGT-01 03-SDGT-01	Prohibition/Restriction Prohibition/Restriction Prohibition/Restriction Prohibition/Restriction	Pil data has been masked from view		indefinite indefinite indefinite indefinite		OBA' CAMMAHUM BAHHAW JA CIBA' celej OBA' CAMMAHUM BAHHAW JA CIBA' celej OBB' CHAMMAHUM BAHHAW JA CIBA' celej			12/20/2013 12/20/2013 12/20/2013 12/20/2013
Individual Individual Individual Individual		ALD AL-WANNE AL-QAWI ALD AL-WANNE AL-QAWI ALD AL-WANNE AL-QAWI ALD AL-WANNE MILHAMMAD "ALD AL-RAHMAN	AL-HAMAYQANI AL-HAMAYQANI AL-HAMIQANI					XUN XUN				Reciprocal Reciprocal Reciprocal	TREAS-DEAC TREAS-DEAC TREAS-DEAC	03-SDGT-01 03-SDGT-01 03-SDGT-01	Prohibition/Restriction Prohibition/Restriction Prohibition/Restriction	PII data has been masked from view PII data has been masked from view PII data has been masked from view		Indefinite Indefinite Indefinite		GBA' GAMMAHUM BAHHAW-JA GBA' ozis) GBA' GAMMAHUM BAHHAW-JA GBA' ozis) GBA' GAMMAHUM BAHHAW-JA GBA' ozis)	SIMBACENZ SIMBACENG SIMBACENA SIMBACENA		12/20/2013 12/20/2013 12/20/2013 12/20/2013
Individual Individual Individual		AED AL-WAHRIAG MUHAMMAD "AED AL-BAHMAN AED AL-WAHRIAG MUHAMMAD "AED AL-BAHMAN AED AL-WAHRIAG MUHAMMAD "AED AL-BAHMAN	AL-HUMAYQANI AL-HUMAYQANI AL-HUMAYQANI		++-			XUN XUN YEM				Reciprocal Reciprocal Reciprocal			Prohibition/Restriction Prohibition/Restriction Prohibition/Restriction	Pli data has been masked from view Pli data has been masked from view Pli data has been masked from view		indefinite indefinite indefinite		(also 'ASD AL-WAHHAB MUHAMMAD 'ASD (also 'ASD AL-WAHHAB MUHAMMAD 'ASD (also 'ASD AL-WAHAB MUHAMMAD 'ASD AL-BAHMAN AL-HUMAYQAN, 'ASD AL- WAHAB MUHAMMAD 'ASD AL-RAHMAN	SIMRICING SIMRICING	+	12/20/2013 12/20/2013 12/20/2013
Individual Individual Individual		ABD AL-VAZIM MED AL-VAZIM MED AL-VAZIM	AL-BAKKUR SHURUF AL-MASJI		+			SYR SYR				Reciprocal Reciprocal	TREAS-DEAC TREAS-DEAC		Prohibition/Restriction Prohibition/Restriction	Pii data has been masked from view Pii data has been masked from view	4/24/2017 4/24/2017	Indefinite Indefinite		AL-HAMIQANI, 'ABD AL-WAHAB	SAMREPKVE SAMREPKVE	+	8/30/2018 8/30/2018 6/10/2013
Individual		AED-AL-HAMID	MUSALLI			FEDERALLY ADMINISTERED TRIBAL AREAS		PAK XUN				Reciprocal Reciprocal	TREAS-DEAC TREAS-DEAC	03-SDGT-01 03-SDGT-01	Prohibition/Restriction Prohibition/Restriction	Pil data has been masked from view Pil data has been masked from view Pil data has been masked from view		indefinite indefinite indefinite		(also 'ABD-AL-HAMID MUSALLI, 'ABD AL- HAMID MUHAMMAD 'ABD AL-HAMID AL- (also 'ABD-AL-HAMID AL-MASLI)	SIMRIPROT SIMRIPROT	_	6/10/2013
Individual Individual Individual Individual		ABO-AL-LATE ABO-AL-NASIR IBBI ABO-AL-SALAM ABOALAZIZ 'AD'AI SAMIN FACHLI	ZAMR SHURAYQI AL-FADHALI					SYR SYR XUN				Reciprocal Reciprocal Reciprocal	TREAS-DEAC TREAS-DEAC TREAS-DEAC TREAS-DEAC	03-SDGT-01	Prohibition/Restriction Prohibition/Restriction Prohibition/Restriction Prohibition/Restriction	PII data has been masked from view	4/24/2017 4/24/2017 4/24/2017	indefinite Indefinite Indefinite Indefinite		(also 'ABD AL-AZIZ ADAY ZIMIN AL-FADHL)	SAMREPKYI SAMREPKYR SAMREPKKI SAMRAHDIB		8/30/2018 8/30/2018 8/30/2018 10/29/2014
Individual Individual Individual Individual		ABDALLAH MUHAMMAD ABDALLAH MUHAMMAD BIN SULAYMAN	SINDHI AL-NUTAYMI AL-MUHAYSINI AL-MUHAYSINI					XUN XUN XUN				Reciprocal Reciprocal	TREAS-DEAC TREAS-DEAC TREAS-DEAC TREAS-DEAC	03-SDGT-01	Prohibition/Restriction Prohibition/Restriction Prohibition/Restriction Prohibition/Restriction	Pil data has been masked from view Pil data has been masked from view Pil data has been masked from view Pil data has been masked from view	11/10/2016	indefinite indefinite indefinite indefinite		(also UMAR SIDDIQUE KATHID AZMARAI) (also 'ABD AL-RAHMAN BIN 'UMAYR AL- (also ABDULLAH ALMUHAYSINI)	SIMBIGENS SIMBIGENH SIMBIGSTA SIMBIGENV		8/23/2013 12/20/2013 1/26/2017 1/26/2017
Individual Individual Individual		AEDUL-WAHAB MOHAMMED AEDUL-RAHMAN AEDUL-WAHAB MOHAMMED AEDUL-RAHMAN	AL-HAMIQANI AL-HAMIQANI AL-HAMAQANI AL-HAMAQANI					SYR XUN XUN XUN				Reciprocal Reciprocal Reciprocal	TREAS-OFAC TREAS-OFAC TREAS-OFAC	03-SDGT-01 03-SDGT-01	Prohibition/Restriction Prohibition/Restriction Prohibition/Restriction Prohibition/Restriction	Pii data has been masked from view Pii data has been masked from view Pii data has been masked from view Pii data has been masked from view	4/24/2017	indefinite indefinite indefinite indefinite		CIEN CANMANUM BAHHAW JA CIEN CIE) CIEN CANMANUM BAHHAW JA CIEN CIE) CIEN CANMANUM BAHHAW JA CIEN CIEN	SIMREPIOS SIMRICEMS SIMRICEMD		8/30/2018 12/20/2013 12/20/2013 12/20/2013
Individual Individual		ABDUL-WAHAB MOHAMMED ABDUL-RAHMAN ADIL RADI SADR AL-WAHBI ADIL RADI SADR AL-WAHBI	AL-HUMAYQANI AL-HARBI AL-HARBI					XUN XUN				Reciprocal Reciprocal	TREAS-DEAC TREAS-DEAC TREAS-DEAC	03-SDGT-01 03-SDGT-01 03-SDGT-01	Prohibition/Restriction Prohibition/Restriction Prohibition/Restriction	PII data has been masked from view PII data has been masked from view PII data has been masked from view		Indefinite Indefinite Indefinite		OBA' DAMMAHUM BAHHAW-JA DBA' ozle)	SIMRICEMO SIMRIENSA SIMRIENSA	_	12/20/2013 10/18/2012
Individual Individual Individual		ADMAN ALA: AL-CIN ALI	AL-ALI JUDIDAR HUSANN BRAHM					XUN SYR SYR				Reciprocal Reciprocal Reciprocal Reciprocal	TREAS-OFAC TREAS-OFAC TREAS-OFAC TREAS-OFAC		Prohibition/Restriction Prohibition/Restriction Prohibition/Restriction Prohibition/Restriction	Pli data has been masked from view Pli data has been masked from view	9/6/2018 4/24/2017 4/24/2017 4/24/2017	Indefinite Indefinite Indefinite Indefinite		(also ADNAN AL-AU)	SAMREPONI SAMREPONI SAMREPONI SAMREPONI		9/10/2018 8/30/2018 8/30/2018 8/30/2018
Individual Individual Individual		ALI MANANI 'ALI AL-MANAYDALI HI MANANI 'ALI AL-MANAYDALI	ZUAYTAR MUHAMMAD AL-UTAYBI GHADADA					XUN SYR XUN				Reciprocal Reciprocal Reciprocal	TREAS-DEAC TREAS-DEAC TREAS-DEAC	03-SDGT-01 03-SDGT-01	Prohibition/Restriction Prohibition/Restriction Prohibition/Restriction Prohibition/Restriction	Pil data has been masked from view	4/24/2017	Indefinite Indefinite Indefinite		(also ALI ZEATER) (also MUHANNAD AL-NAIDI) (also ALI VOLISSEE CHARAIDA)	SAMRAGIZO SAMRAPINO SAMRAHDED SAMRAHDED		8/30/2018 7/28/2014 8/30/2018 10/29/2014 1/28/2016
Individual Individual Individual	\rightarrow	ALI YUSUF ATAALLA SALMAN 'ABD ATAALLAH SALMAN ATAILAH SALMAN KAFI	KARI KARI AL-JABURI					XUN XUN XUN XUN				Reciprocal Reciprocal Reciprocal Reciprocal	TREAS-OFAC TREAS-OFAC TREAS-OFAC		Prohibition/Restriction Prohibition/Restriction Prohibition/Restriction	Pil data has been masked from view	6/12/2017 6/12/2017 6/12/2017	Indefinite Indefinite Indefinite		(also ATTALLAH SALMAN 'ASID KAFI AL- (also ATTALLAH SALMAN 'ASID KAFI AL- (also ATTALLAH SALMAN 'ASID KAFI AL-	SIMREPLEY SIMREPLEY SIMREPLEO		1/28/2016 8/30/2018 8/30/2018 8/30/2018 8/30/2018 8/30/2018 2/3/2017
Individual Individual Individual Individual		ATTALLAH SALMAN 'ABD AL-KAFI AZIZ AHMAD	AL-KAGT AL-JABURI AL-KUBAYSI			AL-QAIM /		XUN XUN XUN RQ XUN				Reciprocal Reciprocal	TREAS-DEAC TREAS-DEAC TREAS-DEAC TREAS-DEAC		Prohibition/Restriction Prohibition/Restriction Prohibition/Restriction Prohibition/Restriction Prohibition/Restriction	Pli data has been masked from view Pli data has been masked from view	12/23/2017			(also ATTALLAH SALMAN 'ABD KAFI AL- (also ATTALLAH SALMAN 'ABD KAFI AL- (also AZIZ ALLOUCH) (also UMAR MAHMUD RAHIM AL-KUBAYSI,	SAMREPLEX		
Individual Individual Individual Individual Individual		IMAR MARRIED IMAR MARRIED IMAR MARRIED A MARRIED MARRIED MARRIED MARRIED MARRIED MARRIED	AC-KUBAYSI ARHAYM RAHIM ARMASHI FLUSHMAN		##	WEEK WACHEE S FARMINGTON S		XUN USA 3	14,607			Reciprocal Reciprocal Reciprocal Reciprocal	TREAS-DEAC TREAS-DEAC TREAS-DEAC OPM HHS		Prohibition/Restriction Prohibition/Restriction Prohibition/Restriction Prohibition/Restriction	Pil data has been masked from view Pil data has been masked from view Excluded by the Department of Health and	6/15/2017 6/15/2017 10/24/2006 6/28/1988	indefinite indefinite indefinite indefinite indefinite		(also UMAR AL-KUBAYS) (also UMAR AL-KUBAYS) (also UMAR AL-KUBAYS)	SIMRIPIOS SIMRIPIOS SIMRIPIOS		8/30/2018 8/30/2018 8/30/2018 11/29/2006 2/3/1997
Individual Individual		A. LEONASD	AHMED BERNSTEIN			PITTSBURGH 8	rx .	USA :				Reciprocal	TREAS-OFAC		Prohibition/Restriction Prohibition/Restriction	Human Services from participation in all Federal PII data has been masked from view Excluded by the Department of Health and	6/27/1989	Indefinite Indefinite		(also AHMAD KHALAFAN GHILANI, AHMED KHALFAN AHMED, ABUBAKAR AHMED, (also PENTOWN PHARMACY)	SAMRIPSUS SAMRIPTOD		5/25/2005
Individual Individual Individual			DAVID			MILES CITY S MILES CITY S MARIANNA S		USA :	59,300,125				001	Al	Ineligible (Proceedings Pending) Ineligible (Proceedings Pending) Prohibition/Restriction	Human Services from participation in all Federal	9/17/2010			(also DAVID MONINGTON, A. DAVID,	SIMRIQUE SIMRIQUE SIMRINFOS		9/21/2010 9/21/2010 2/3/1997
Individual	+	L .	IONES	$\pm \pm$		DALLAS	TX .	USA :	752,482,94			Reciprocal	105	21	Prohibition/Restriction	Excluded by the Department of Health and Numan Services from participation in all Federal Excluded by the Department of Health and Numan Services from participation in all Federal	4/13/2000	Indefinite			SAMR3N1D0		8/2/2001
Individual Individual Individual		A. B. STEPHEN A. STEPHEN	JONES PACK PACK			DALLAS 1 MILLWOOD 8 MILLWOOD 9	NY	USA :	2 752,482,94 105,460,41 1 105,460,41			Reciprocal Reciprocal Reciprocal	DPM	**	Ineligible (Proceedings Completed) Prohibition/Restriction Ineligible (Proceedings Completed)	Excluded by the Department of Health and Human Services from participation in all Federal	8/6/2001 9/20/2000 12/18/2000	indefinite Indefinite			SAMRINIDO SAMRIQUED SAMRIQUED		1/9/2002 11/28/2000 4/12/2001
Individual Individual	Ħ	A. PERRY	SAMMEY STEPHENS SUGARMAN		F	STERLING DUNNELLON ANDERSON	VA FL SC	USA :	20,166 34,431 29,621			Reciprocal Reciprocal NonProcurement	DOL EPA HHS		Ineligible (Proceedings Completed) Prohibition/Restriction Prohibition/Restriction	Convicted of Clean Air Act or Clean Water Act Excluded by the Department of Health and Human Services from participation in all Federal				(also ASHSH SAWHNEY, BUSINESS (also IACKSONVELE SHEPYARD, INC.) (also SAID DIBAII)	SIMRMC79C SIMRIQESW SIMRINRIH		8/22/2022 1/14/2005 2/3/1997
Individual Individual	\blacksquare	A. HEFFREY	TIGGITTS TIGGITTS WHITMORE	\blacksquare	+	WEST HARTFORD (WEST HARTFORD (NEW ORLEANS		USA 6				Reciprocal	OPM	21 R	Prohibition/Restriction Ineligible (Proceedings Completed) Drohibition/Sestriction	Numan Services from participation in all Federal Excluded by the Department of Health and Human Services from participation in all Federal Excluded by the Department of Health and Excluded by the Department of Health and	10/18/2001	Indefinite Indefinite			SIMRIQISS SIMRIQISS SIMRIPSOC	\blacksquare	5/17/2002 8/26/2002 2/19/2003
Individual Individual Individual		A. JAMES A. JAMES A. HUSSAM	WITMORE III WITMORE III ARAMAN	+	+	NEW ORLEANS II NEW ORLEANS II WEEKI WACHEE II	IA FL	USA :	701,283,40 2 701,283,40 34,607				OPM HHS		Prohibition/Restriction Ineligible (Proceedings Completed) Prohibition/Restriction	Human Services from participation in all Federal Excluded by the Department of Health and	12/19/2002 2/11/2003 8/20/2006	Indefinite			SAMRIRSPC SAMRIRSPC SAMRIPXBY	+	2/19/2003 5/19/2003 4/19/2007
Individual Individual Individual		A, RAHMAN A, RAHMAN OMAIR J	AL-NAIMI ALNAIMI BARRERA			MIAMI I		XUN XUN				Reciprocal Reciprocal	TREAS-DEAC TREAS-DEAC HHS	03-SDGT-01	Prohibition/Restriction Prohibition/Restriction Prohibition/Restriction	Pil data has been masked from view Pil data has been masked from view Excluded by the Department of Health and	7/18/2002	indefinite Indefinite Indefinite		(also "ABD AL-RAHMAN BIN 'UMAYR AL- (also "ABD AL-RAHMAN BIN 'UMAYR AL-	SIMRICINM	+	12/20/2013 12/20/2013 9/24/2002
Individual Individual			BARRERA PRAKASH	++		MIAMI III	FL	USA :		+			OPM HHS		Ineligible (Proceedings Completed) Prohibition/Restriction	Human Services from participation in all Federal	10/9/2002 2/10/2003				SIMRIMIPL SIMRIQIEP	+	1/16/2003
Individual Individual Individual		A.S. AADAM FAADLATAGA AAMFOLITH SUNNES	MUIEL HAMMOND DAVIES OLAUDARY			ANCHORAGE ANCHORAGE	OX AX MN	USA 1 USA 1	99,503 55,429			Reciprocal Reciprocal	105		Prohibition/Restriction Prohibition/Restriction Prohibition/Restriction Prohibition/Restriction	Pli data has been masked from view	4/20/2017 7/20/2015	Indefinite Indefinite Indefinite		(also ARD AL HAMID SULAIMAN	SAMRIR707 SAMRSNHSC SAMRASC77 SAMRASC27	0	8/3/2006 4/25/2017 9/3/2015 10/18/2012
Individual		AAMR ALI AAMR ALI	DIAUDARY DIAUDARY DIAUDHRY					XUN XUN XUN				Reciprocal	TREAS-DFAC TREAS-DFAC	03-SDGT-01 03-SDGT-01	Prohibition/Restriction Prohibition/Restriction	Pil data has been masked from view		indefinite indefinite indefinite indefinite			SIMBRENZY SIMBRENZY SIMBRENZX SIMBRENZX		10/18/2012 10/18/2012 10/18/2012 10/18/2012
Individual Individual Individual Individual		ANDRE ALI AAMER ALI AARION THOMAS	OHOUDRY WHEPPLE ALEXANDER			CINCINNATI HENRICO	DH VA	XUN XUN XUN USA 4 USA 2	45,217 23,294			Reciprocal Reciprocal Reciprocal Reciprocal	TREAS-DEAC TREAS-DEAC HINS	03-50GT-01 03-50GT-01 03-50GT-01	Prohibition/Restriction Prohibition/Restriction Prohibition/Restriction Prohibition/Restriction	Pil data has been masked from view Pil data has been masked from view Pil data has been masked from view Eachded by the Department of Health and Eachded by the Department of Health and	10/19/2017 5/18/2017	indefinite indefinite indefinite indefinite			SIMBIENZZ SIMBIENZZ SIMBIPC7 SIMBSBINZ	1,841,517,73	10/18/2012 10/18/2012 10/24/2017 5/18/2017
Individual Individual Individual Individual		AARON	ALEXANDER ALEX ALEX ARMSTRONG			WITTMAN FORT LAUDERDALE PORT ARTHUR	AZ EL		23,294 85,361 33,311 77,640			Reciprocal Reciprocal	105	21 21 AA	Prohibition/Nestriction Prohibition/Nestriction Ineligible (Proceedings Completed)	Human Services from participation in all Federal Excluded by the Department of Health and	1/20/2010	Indefinite Indefinite		· · ·	SIMRIQUSX SIMRIZIOS SIMRIO2Y7	-	1/20/2010 12/6/2012 8/3/2009
Individual		AARON A	AVERHART			PORT ARTHUR IT MYTES IF MYTES IF MYTES IF MYTES IF MYTES		USA : USA : USA :				Reciprocal	OPM HHS	21	Prohibition/Restriction	Excluded by the Department of Health and Human Services from participation in all Federal	5/21/2008 2/16/2005 12/20/2004	Indefinite Indefinite			SIMRIPHIQ SIMRIPHIQ SIMRIPSCB		4/19/2007
Individual Individual Individual	- 1 1		BETHEA BINDER BINDER			BROOKEN B HOUSTON T HOUSTON T		USA :					HHS DPM	21	Prohibition/Restriction Prohibition/Restriction Prohibition/Restriction	Excluded by the Department of Health and Excluded by the Department of Health and Human Services from participation in all Federal	5/20/2013 2/19/2009 4/14/2009	Indefinite Indefinite			SIMRIGZOX SIMRIQZPH SIMRIQZPH		5/20/2013 2/19/2009 7/6/2009
Individual Individual Individual Individual	\blacksquare	AARON	BINDER BIRCH BIRCH BURCERT	\blacksquare	\blacksquare	UNCOLNWOOD II UNCOLNWOOD II GUTHRE	L	USA E	505,461,61			Reciprocal	OPM EPA	21	Prohibition/Restriction Prohibition/Restriction Prohibition/Restriction Prohibition/Restriction	Excluded by the Department of Health and Human Services from participation in all Federal	9/22/2003 8/21/2003	Indefinite			SIMRINO11 SIMRINO11 SIMRIRCOK		9/22/2003 10/8/2003 12/15/2010
Individual		AARON	OHOW OHOW			WISONVILLE C	DR N/A	USA 1	97,070 98,387			Reciprocal Reciprocal	105 105	21	Prohibition/Restriction Prohibition/Restriction	Excluded by the Department of Health and	8/20/2015 6/28/2002	Indefinite Indefinite			SIMRATGOR SIMRAQ7FS		9/23/2015 9/5/2002
Individual Individual Individual		AARON L. AARON	CLARK CLARK			DULUTH	MN MN	USA S USA S USA S				Reciprocal	OPM HHS OPM	n n	Ineligible (Proceedings Completed) Prohibition/Restriction Prohibition/Restriction	Human Services from participation in all Federal	2/20/2012 3/29/2012	Indefinite Indefinite			SIMRIQTS SIMRIRN7S SIMRIRN7S	1,831,370,16 2 1,831,370,16	1/16/2003 1/7/2012 5/22/2012
Individual Individual Individual			COPPEDGE			SNOW HILL IS SPENCER V	NC WV	USA :	25,276			Reciprocal NonProcurement	DOJ HHIS OPM	Z R	Ineligible (Proceedings Completed) Prohibition/Restriction Ineligible (Proceedings Completed)	Excluded by the Department of Health and Human Services from participation in all Federal	5/13/2010 6/21/1993 6/21/1993	Indefinite Indefinite			SIMRIRGSP SIMRIQUID SIMRIQUID		2/3/1997
Individual Individual Individual Individual	Ħ	AARON D. ARON R. AARON AARON	DARE DEWEERRY DOUNSKY	##		SPENCER YEARS SEALOND	MA EX NY	USA : USA : USA :	1,432 77,701 10,606			NonProcurement Reciprocal Reciprocal NonProcurement	HUD DOJ HHS	R Z	Ineligible (Proceedings Completed) Ineligible (Proceedings Completed) Ineligible (Proceedings Completed) Prohibition/Restriction		5/21/1993 12/12/2008 3/21/2023 10/3/1989				SIMRIQUIB SIMRIQUON SIMRINVSR	+	2/3/1997 12/15/2008 4/11/2023 2/3/1997
Individual Individual		AARON AARON	FREEDLANDER FREEDLANDER	++	+	PENSACOLA S PENSACOLA S	FL.	USA :				Reciprocal Reciprocal	IOS OPM	21	Prohibition/Restriction Prohibition/Restriction	Human Services from participation in all Federal Excluded by the Department of Health and Debarment or Suspension by U.S. Office of Personnel Management from participation as a	10/20/2014	Indefinite Indefinite			SAMRAHBOB SAMRASOUT	1,477,559,03 1,477,559,03 7	10/20/2014 8/28/2015
Individual Individual Individual		AARON AARON AARON	GAMBILL GEARHART GISSON	+		LINTON II NEW COLUMBIA II CHATTAHODOHEE	IN PA FL	USA 4 USA 3 USA 3	47,441 17,856 12,324			Reciprocal	ARMY HHS		Ineligible (Proceedings Completed) Prohibition/Nestriction Prohibition/Nestriction	health care provider in the Federal Employees Excluded by the Department of Health and	6/18/2021 5/18/2017	4/25/2024 Indefinite			SAMRGW2QV SAMRSRAND SAMRS3TEJ	0	4/28/2021 5/18/2017 7/1/2016
Individual Individual Individual		AARON C.	GINN GINN			ASHLAND S		USA 4 USA 4 USA 4				Reciprocal Reciprocal Reciprocal Reciprocal	HHS HHS	21	Prohibition/Restriction Prohibition/Restriction Ineligible (Proceedings Completed)	Excluded by the Department of Health and Excluded by the Department of Health and Human Services from participation in all Federal	11/20/2002	indefinite indefinite			SIMRIMYTZ		7/1/2016 2/19/2003 4/22/2003 1/19/2012
Individual Individual Individual		AARON	GLOSKOWSKI GLOSKOWSKI GOLDBLATT			GLEERT A GLEERT A DANBORD S	AZ	USA I	15,295	=		Reciprocal	OPM HHS	n n	Prohibition/Restriction Prohibition/Restriction Prohibition/Restriction	Excluded by the Department of Health and Human Services from participation in all Federal Excluded by the Department of Health and	1/19/2012 2/24/2012 2/18/1997	Indefinite			SAMRIROZY	1,730,107,55 B 1,730,107,55	
	1 1					L l'		USA :				. representati	-	_		Human Services from participation in all Federal					ampt	1	444