

OFFICE OF FOREIGN ASSETS CONTROL

CHANGES TO LIST OF SPECIALLY DESIGNATED NATIONALS AND BLOCKED PERSONS

SINCE JANUARY 1, 2001

This publication of Treasury's Office of Foreign Assets Control ("OFAC") is designed as a reference tool providing actual notice of actions by OFAC with respect to Specially Designated Nationals and other entities whose property is blocked, to assist the public in complying with the various sanctions programs administered by OFAC. The latest changes may appear here prior to their publication in the *Federal Register*, and it is intended that users rely on changes indicated in this document that post-date the most recent *Federal Register* publication with respect to a particular sanctions program in the appendixes to chapter V of Title 31, *Code of Federal Regulations*. Such changes reflect official actions of OFAC, and will be reflected as soon as practicable in the *Federal Register* under the heading "Foreign Assets Control."

New *Federal Register* notices with regard to Specially Designated Nationals or blocked entities may be published at any time. Users are advised to check the *Federal Register* and this electronic publication routinely for additional names or other changes to the listings. Entities and individuals on the list are occasionally licensed by OFAC to transact business with U.S. persons in anticipation of removal from the list or because of foreign policy considerations in unique circumstances. Licensing in anticipation of official *Federal Register* publication of a notice of removal based on the unblocking of an entity's or individual's property is reflected in this publication by removal from the list. Current information on licenses is sued with regard to Specially Designated Nationals and other blocked persons may be obtained or verified by calling OFAC Licensing at 202/622-2480. The following changes have occurred with respect to the Office of Foreign Assets Control List of Specially Designated Nationals and Blocked Persons since January 1, 2001:

• 01/19/01

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

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

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

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

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

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

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

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

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

CENTROCOOP - BELKAMEN, Kavadarci, Ser bia [FRYK]

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

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

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

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

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

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

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

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

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

CENTROCOOP WARSAW, Warsaw, Poland [FRYK]

CENTROEXPORT, Bel grade, Ser bia [FRYK]

CENTROMARKET, Bel grade, Ser bia [FRYK]

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

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

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

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

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

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

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

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

CENTROPROJEKT, Bel grade, Ser bia [FRYK]

CENTROPROM, Knez Mihailova 20, 11000 Belgrade, Ser bia [FRYK]

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

CENTROTEKSTIL, Bel grade, Ser bia [FRYK]

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

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

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

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

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

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

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

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

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

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

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

CONTROLBANK, all of fices world wide [FRYK]

COOPEX, Vienna, Austria [FRYK]

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

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

CREDIBEL, all of fices world wide [FRYK]

DAFIMONT BANK, all of fices world wide [FRYK]

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

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

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

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

DIJAMANT, Zrenjanin, Ser bia [FRYK]

DIJAMANT BANKA DD, Zrenjanin, Ser bia [FRYK]

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

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

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

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

DINARA, Bel grade, Ser bia [FRYK]

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

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

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

DOLPHINA BANK, all of fices world wide [FRYK]

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

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

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

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

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

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

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

DUVANSKA INDUSTRIJA, Nis, Ser bia [FRYK]

EI BULL HN, Nis, Ser bia [FRYK]

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

EI-NIS, Nis, Ser bia [FRYK]

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

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

ELEKTRODISTRIBUCIJA, Bel grade, Ser bia [FRYK]

ELEKTROMETAL, Bel grade, Ser bia [FRYK]

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

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

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

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

ELEKTROSRBIJA-DISTRIBUCIJA, Kraljevo, Ser bia [FRYK]

ELEKTROTIMOK, Zajecar, Ser bia [FRYK]

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

ELIND, Valjevo, Ser bia [FRYK]

ENERGOGAS, Novi Beograd, Ser bia [FRYK]

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

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

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

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

FABEG, Bel grade, Ser bia [FRYK]

FABRIKA KABLOVA, Zajecar, Ser bia [FRYK]

FABRIKA OPREMI DELOVA, Bor, Ser bia [FRYK]

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

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

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

FAM, Krusevac, Ser bia [FRYK]

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

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

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

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

FERROUSEAST CORPORATION, Elizabeth, NJ [FRYK]

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

FINCOMTRA ESTABLISHMENT, Post Office Box 185, Vaduz, Liechtenstein [FRYK]

FINCONTRUST, Bel grade, Ser bia [FRYK]

FIRST CORPORATE BANK, all of fices (bank is headquartered in Bel grade, Ser bia) [FRYK]

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

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

FRIKOM, Padinska Skela, Ser bia [FRYK]

FURNITURE AMERICANA, Hackensack, NJ [FRYK]

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

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

GENERAL IKL CORPORATION, Blauvelt, NY, U.S.A. [FRYK]

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

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

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

GENERALEXPORT ALMA ATA, Alma Ata, Khazakistan [FRYK]

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

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

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

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

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

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

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

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

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

GENERALEXPORT KIEV, Kiev, Ukraine [FRYK]

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

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

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

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

GENERALEXPORT NORILSK, Norilsk, Russia [FRYK]

GENERALEXPORT PRAGUE (a.k.a. YUGOTOURS), Stepanska 57/II, 11000 Prague, Czech Republic [FRYK]

GENERALEXPORT REPRESENTATIVE OFFICE (a.k.a. GENERALEXPORT KHAR TOUM; a.k.a. GENEX LTD. SU DAN), P.O. Box 6013, El Nugumi Str. 10 Khar toum, Su dan [FRYK]

GENERALEXPORT RIGA, Kirowa 21, 2 floor, kv. 4, Riga, Lat via [FRYK]

GENERALEXPORT SAINT PETERSBURG, Kirowski Prospekt 26/28 kv 101, St. Petersburg, Russia [FRYK]

GENERALEXPORT SOCHI, Pirogowa 30 a, Sochi, Russia [FRYK]

GENERALEXPORT SOFIA, Aleksandar Stambolijski 49/III, 1000 Sofia, Bulgaria [FRYK]

GENERALEXPORT TASHKENT, Tashkent, Uzbekistan [FRYK]

GENERALEXPORT TEHRAN, P.O. Box 11365-7633, Str. Kharim Khane zand No. 1/53, Tehran, Iran [FRYK]

GENERALEXPORT ULAN BATOR, 6 Mikrorajon, Dom 41, Kvartira 9/4, Ulan Bator, Mongolia [FRYK]

GENERALEXPORT VOLGOGRAD, Chuikowa 37, 4 floor, kv. 4, Volgograd, Russia [FRYK]

GENERALEXPORT WARSAW, Ul. Wspolna 35 m. 8, 00-519 Warszawa, Poland [FRYK]

GENERALEXPORT YEREVAN, Yerevan, Armenia [FRYK]

GENEX (a.k.a. GENERALEXPORT), Belgrade, Serbia [FRYK]

GENEX-AGRAR, Post Office Box 636, Vladimira Popovica 8, 11070 Novi Beograd, Serbia [FRYK]

GENEX-ENGINEERING, Post Office Box 636, Vladimira Popovica 8, 11070 Novi Beograd, Serbia [FRYK]

GENEX-INVEST, Post Office Box 636, Vladimira Popovica 8, 11070 Novi Beograd, Serbia [FRYK]

GENEX KRISTAL, Belgrade, Serbia [FRYK]

GENEX LTD. SU DAN (a.k.a. GENERALEXPORT KHAR TOUM; a.k.a. GENERALEXPORT REPRESENTATIVE OFFICE), P.O. Box 6013, El Nugumi Str. 10 Khar toum, Su dan [FRYK]

GENEX MAGREB, Tunisia [FRYK]

GENEX-METALS, Post Office Box 636, Narodnih Heroja 43, 11070 Novi Beograd, Serbia [FRYK]

GENEX-PHARM, CHEMICALS AND CRUDE OIL, Post Office Box 636, Vladimira Popovica 8, 11070 Novi Beograd, Serbia [FRYK]

GENEX-REPRESENTATION, Post Office Box 636, Dure Dakovica 31, 11000 Belgrade, Serbia [FRYK]

GENEX-TEXTILES, LEATHER AND FOOTWEAR, Post Office Box 636, Vladimira Popovica 8, 11070 Novi Beograd, Serbia [FRYK]

GENEX-TIMBER, PAPER AND PRINTING, Post Office Box 636, Narodnih Heroja 43, 11070 Novi Beograd, Serbia [FRYK]

GEOINSTITUT, Rovinjska 12, 11000 Belgrade, Serbia [FRYK]

GLOBAL, Novi Sad, Vojvodina (Serbia) [FRYK]

GOJKOVIC, Maja, Minister without Portfolio, Republic of Serbia; DOB 1963 (in dividual) [FRYK]

GOLDINTERNATIONALBANKA D.D., Belgrade, Serbia [FRYK]

GOSA, 11420 Smederevska Palanka, Industrijska 70, Serbia [FRYK]

GOSA, Smederevo, Serbia [FRYK]

GRANEXPORT, Belgrade, Serbia [FRYK]

GRUPO ICD-PAMS-SG, Belgrade, Serbia [FRYK]

GUMAPLAST, Indija, Vojvodina (Serbia) [FRYK]

HELINCO LTD., Amerikis 10, Athens 134, Greece [FRYK]

HELSER LTD., 7 Lassani Street, Thiseos 64 Ampelokipi, Thessaloniki, Greece [FRYK]

HEMOFARM, Vrsac, Vojvodina (Serbia) [FRYK]

HEMPRO, Belgrade, Serbia [FRYK]

HEMPRO BELGRADE, Mala Stepanska 15, Prague, Czech Republic [FRYK]

HEMPRO-BELGRADE REPRESENTATION, Str. Jilijam Gladston 38 fl 1, 1000 Sofia, Bulgaria [FRYK]

HEMPRO-EXPORT UND IMPORT GMBH, Luisenstrasse 46 IV, 1040 Berlin, Germany [FRYK]

HEMPRO EXPORT UND IMPORT GMBH, Luisenstrasse 46 IV, 1040 Berlin, Germany [FRYK]

HEMPRO-JUGOSLAWISCH-DEUTSCHE GMBH, Eschersheimer Landstrasse 61, 6000 Frankfurt am Main, Germany [FRYK]

HEMPRO, Kutuzovskii Prospekt d 13 kv 2, Moscow, Russia [FRYK]

HIP-PETROHEMIJA, Pancevo, Vojvodina (Serbia) [FRYK]

HIPOL, Odzaci, Serbia [FRYK]

HIPOZAL BANKA, all of fices worldwide [FRYK]

HISAR - FABRIKA ZA PRERADU VOCA I POVRCA (a.k.a. CANNED FRUIT AND VEGETABLE PRODUCTION OF PROKUPLJE), Prokuplje, Serbia [FRYK]

I.P.T. COMPANY, INC., Warminster, PA, U.S.A. [FRYK]

IKARUS, Belgrade, Serbia [FRYK]

IKL (a.k.a. INDUSTRIJA KOTRLJAJUCIH LEZAJA), Kneza Danila 23-25, 11000 Belgrade Serbia [FRYK]

IMK 14 OKTOBAR (a.k.a. METAL WORKING MACHINES AND COMPONENTS IN DUS TRY 14 OCTOBER), Krusevac, Serbia [FRYK]

IMLEK, Zajecar, Serbia [FRYK]

IMPEX OVERSEAS CORPORATION, New York, NY, U.S.A. [FRYK]

IMPEXPRODUKT, Wipplingerstrasse 36, 1010 Vienna, Austria [FRYK]

IMR - INDUSTRIJA MOTORA RAKOVICA (a.k.a. MOTOR IN DUS TRY OF RAKOVICA), Belgrade, Serbia [FRYK]

IMT - INDUSTRIJA MASINA I TRAKTORA (a.k.a. MACHINES AND TRACTORS IN DUS TRY), Belgrade, Serbia [FRYK]

INCETRA ETABLISSEMENT S.A., Corso Elvezia 10/II, Lugano, Switzerland [FRYK]

INCETRA ETABLISSEMENT S.A., Vaduz, Liechtenstein [FRYK]

INDUSTRIJA KABLOVA, Svetozarevo, Serbia [FRYK]

INDUSTRIJA KOTRLJAJUCIH LEZAJA (a.k.a. IKL), Kneza Danila 23-25, 11000 Belgrade, Serbia [FRYK]

INEC ENGINEERING CO. LTD., 175 Regent Street, London W1, England [FRYK]

INEC UK LTD., R/O Albion Street, London, W2 2AS England [FRYK]

INEX (a.k.a. INEX-INTEREXPORT LTD.; a.k.a. INTEREXPORT LTD. CO.), 27 Marta 69, Belgrade, Serbia [FRYK]

INEX AG, Bahnhofquai 15, 8001 Zurich, Switzerland [FRYK] and all of fices worldwide, including, but not limited to:

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- INEX AG, Milan, Italy [FRYK]
- INEX AG, Paris, France [FRYK]
- INEX AG, Schottengasse 4/17, 1010 Vienna, Austria [FRYK]

INEX BANKA d.d., all of fices worldwide [FRYK]

INEX FRANCE SARL 40 rue des Mathurins, 75008 - Paris, France [FRYK]

INEX GMBH (a.k.a. INEX IMPORT EXPORT GMBH), all of fices worldwide [FRYK], including, but not limited to:

- INEX GMBH (a.k.a. INEX IMPORT EXPORT GMBH), Filialgeschaefte 1, 4330 Muelheim, Germany [FRYK]
- INEX GMBH (a.k.a. INEX IMPORT EXPORT GMBH), Niederlassung, Luisenstrasse 46, 1040 Berlin, Germany [FRYK]
- INEX GMBH (a.k.a. INEX IMPORT EXPORT GMBH), Stiftstrasse 30/121, Frankfurt am Main, Germany [FRYK]
- INEX GMBH (a.k.a. INEX IMPORT EXPORT GMBH), Schwanthaler Street 3W, 8000 Munich, Germany [FRYK]

INEX IMPORT EXPORT GMBH (a.k.a. INEX GMBH), all of fices worldwide [FRYK], including, but not limited to:

- INEX IMPORT EXPORT GMBH (a.k.a. INEX GMBH), Stiftstrasse 30/121, Frankfurt am Main, Germany [FRYK]

INEX IMPORT EXPORT GMBH (a.k.a. INEX GMBH), Schwanthaler Street 3W, 8000 Munich, Germany [FRYK]

INEX-INTEREXPORT, all of fices worldwide [FRYK], including, but not limited to:

- INEX-INTEREXPORT, 12, Mohamed Talaat Nooman Street, Alexandria, Egypt [FRYK]
- INEX-INTEREXPORT, 16, Cherif Street app. 21-22, Cairo, Egypt [FRYK]
- INEX-INTEREXPORT, 24, Boulevard Youcef Zirout, Algiers, Algeria [FRYK]
- INEX-INTEREXPORT, 4-2-81 Janguomenwai, Beijing, China [FRYK]
- INEX-INTEREXPORT, 6 B (Duplex Annex) Saheet Hail Road, M.A.C.H.S., Karachi, Pakistan [FRYK]
- INEX-INTEREXPORT, Culenova 5/1, 381646 Bratislava, Slovak Republic [FRYK]
- INEX-INTEREXPORT, Dozsa Gyorgy ut 92/b, Budapest VI, Hungary [FRYK]
- INEX-INTEREXPORT, Dumitru Lemnea Nr. 3/3 ap. 7, Bucharest, Romania [FRYK]
- INEX-INTEREXPORT ENGINEERING, 4, Shawarbi Street, Apt. #5, Cairo, Egypt [FRYK]
- INEX-INTEREXPORT HIPDEVELOPMENT AND ENGINEERING CONSULTING TRIPOLI, That Al Emad Complex, Tripoli, Libya [FRYK]
- INEX-INTEREXPORT, Joana Igrigoriadou 6 str. 55236, Thessaloniki, Greece [FRYK]
- INEX-INTEREXPORT, Krasnogvardejski Projезд 25, Gostilnica Sojuz II, Moscow, Russia [FRYK]
- INEX-INTEREXPORT, Kutuzovskii Prospekt 7/4, Korpus No. 6 Biro 38, Moscow, Russia [FRYK]
- INEX-INTEREXPORT, Lenina 2, Tyumen, Russia [FRYK]
- INEX-INTEREXPORT, Linea No. 5e/NyO Vedado, Havana, Cuba [FRYK]
- INEX-INTEREXPORT LTD (a.k.a. INTEREXPORT LTD. CO.; a.k.a. INEX), 27 Marta 69, Belgrade, Serbia [FRYK]
- INEX-INTEREXPORT, No. 149, Ave Iranshahr, Shomali Bldg. 555, 5th Floor, Tehran, Iran [FRYK]
- INEX-INTEREXPORT, Palacio de la Prensa, Plaza Callao 4-70 B, 13 Madrid, Spain [FRYK]
- INEX-INTEREXPORT, Pruga e kongresit e permetit 192-196, Tirana, Albania [FRYK]
- INEX-INTEREXPORT, Road 7, House 42/F, Banani/Dhaka-13, Bangladesh [FRYK]
- INEX-INTEREXPORT, Sokolovska 93/III, Prague 3-Karlín, Czech Republic [FRYK]
- INEX-INTEREXPORT, Szpitalna 6, Warsaw, Poland [FRYK]
- INEX-INTEREXPORT, U1 Oboriste 9, Sofia, Bulgaria [FRYK]
- INEX-INTEREXPORT, Vienna, Austria [FRYK]
- INEX ITALIANA SRL, all of fices worldwide [FRYK], including, but not limited to:
 - INEX ITALIANA SRL, Via Antonio de Recante 4y, 20124 Milan, Italy [FRYK]
 - INEX ITALIANA SRL, XX Settembre 3/2, 34121 Trieste, Italy [FRYK]

INEX PETROL AG, Bahnhofquai 15, 8001 Zurich, Switzerland [FRYK]

INEX PETROL AG, Karntner Ring 17/15, A-1010 Vienna, Austria [FRYK]

INEX TOURS INTERNATIONAL SRL, Via Vittorio Pisani, 20124 Milan, Italy [FRYK]

INEX TOURIST, Belgrade, Serbia [FRYK]

INEXAMERCOMMERCIAL CORPORATION, New York, NY, U.S.A. [FRYK]

INEXPRODUCT LTD., 40-43, Chancery Lane, London W.C. 2, England [FRYK]

INKOTEHNA, Belgrade, Serbia [FRYK]

INLIT SRL, V.le Vittorio Veneto 24, 20124 Milan, Italy [FRYK]

INOS, Belgrade, Serbia [FRYK]

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

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

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

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

METALSERVIS, Bel grade, Ser bia [FRYK]

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

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

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

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

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

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

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

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

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

MINEL, Bel grade, Ser bia [FRYK]

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

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

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

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

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

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

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

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

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

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

MORAVA, Ser bia [FRYK]

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

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

NACIONAL, Ser bia [FRYK]

NACIONAL SHOP, Bel grade, Ser bia [FRYK]

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

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

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

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

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

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

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

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

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

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

NEOPLANTA, Novi Sad, Ser bia [FRYK]

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

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

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

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

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

NOLIVEL, Bel grade, Ser bia [FRYK]

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

NOVI DOM, Bel grade, Ser bia [FRYK]

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

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

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

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

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

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

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

OBUCA, Bel grade, Ser bia [FRYK]

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

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

OMNIAUTO, Bel grade, Ser bia [FRYK]

OMNIKOMERC, Bel grade, Ser bia [FRYK]

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

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

OSA CHAR TERING, Cy prus [FRYK]

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

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

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

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

PAMUCNI KOMBINAT YUMKO, Vranje, Ser bia [FRYK]

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

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

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

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

PEKABETA, Bel grade, Ser bia [FRYK]

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

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

PIK POZAREVAC, Pozarevac, Ser bia [FRYK]

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

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

PIK TAKOVO, Gornji Milanovac, Ser bia [FRYK]

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

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

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

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

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

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

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

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

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

PORT DUNAV, Pancevo, Ser bia [FRYK]

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

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

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

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

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

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

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

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

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

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

PROGRES, Bel grade, Ser bia [FRYK]

PROGRES BUCUREST (a.k.a. PROGRES BU CHA REST), B-Dul Balcesku No 32-34/I, Bu charest, Ro ma nia [FRYK]

PROGRES INTERAGRAR, Bel grade, Ser bia [FRYK]

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

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

PROGRESGAS TRADING, Bel grade, Ser bia [FRYK]

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

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

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

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

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

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

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

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

PRVA PETROLETKA, Trstenik, Ser bia [FRYK]

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

PRVI MAJ, 18300 Pirot, Ser bia [FRYK]

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

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

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

- d.d.) Alt Moabit 74, 1000 Berlin 21, Germany [FRYK]
- UDRUZENA BEOGRADSKA BANKA (a.k.a. ASSOCIATED BELGRADE BANK; a.k.a. BEOBANKA d.d.; a.k.a. BEOGRADSKA BANKA d.d.) 85-93/IV Zeil, 6000 Frankfurt am Main, Germany [FRYK]
 - UDRUZENA BEOGRADSKA BANKA (a.k.a. ASSOCIATED BELGRADE BANK; a.k.a. BEOBANKA d.d.; a.k.a. BEOGRADSKA BANKA d.d.) Uranis Strasse 14/III, 8001 Zurich, Switzerland [FRYK]
 - UDRUZENA BEOGRADSKA BANKA (a.k.a. ASSOCIATED BELGRADE BANK; a.k.a. BEOBANKA d.d.; a.k.a. BEOGRADSKA BANKA d.d.) 40 Rue de l'Ecuyer, BTE 8, 1000 Brussels, Belgium [FRYK]
 - UDRUZENA BEOGRADSKA BANKA (a.k.a. ASSOCIATED BELGRADE BANK; a.k.a. BEOBANKA d.d.; a.k.a. BEOGRADSKA BANKA d.d.) Tubingerstrasse 72, 7000 Stuttgart 1, Germany [FRYK]
 - UDRUZENA BEOGRADSKA BANKA (a.k.a. ASSOCIATED BELGRADE BANK; a.k.a. BEOBANKA d.d.; a.k.a. BEOGRADSKA BANKA d.d.) P.O. Box 2869, Tripoli, Libya [FRYK]
 - UDRUZENA BEOGRADSKA BANKA (a.k.a. ASSOCIATED BELGRADE BANK; a.k.a. BEOBANKA d.d.; a.k.a. BEOGRADSKA BANKA d.d.) 71 Avenue des Champs-Elysees, 75008 Paris, France [FRYK]
- UDRUZENA KOSOVSKA BANKA (a.k.a. ASSOCIATED BANK OF KOSOVO), all of fices world wide [FRYK], in clud ing, but not lim ited to:
- UDRUZENA KOSOVSKA BANKA, Rossmarkt 14/111, 6000 Frankfurt am Main 1, Germany [FRYK]
 - UDRUZENA KOSOVSKA BANKA, Schauenbergstrasse 8, 8046 Zurich, Switzerland [FRYK]
- UDRUZENJE YU VISA, Belgrade, Serbia [FRYK]
- UNION BANKA d.d., Belgrade, Serbia [FRYK]
- UNIONPROMET, Novi Sad, Vojvodina (Serbia) [FRYK]
- UNITED CONSULTING CO. LTD., Cester Ho, Third Fl., Lusaka, Zambia [FRYK]
- UNIVERZAL, Belgrade, Serbia [FRYK]
- UNIVERZAL, Mjeverosime 51, 11000 Belgrade, Serbia [FRYK]
- UTVA, Pancevo, Vojvodina (Serbia) [FRYK]
- VALJAONICA ALUMINIJUMA, Sevojno Uzice, Serbia [FRYK]
- VASILJEVIC, Cedomir, Minister without Portfolio, Republic of Serbia; DOB 1947 (in di vidual) [FRYK]
- VELICKOVIC, Ljubisa, Deputy Minister of Defense, Federal Republic of Yugoslavia; DOB 1 Mar 1946; POB Crljenac, Serbia (in di vidual) [FRYK]
- VERIMPEX GMBH - IMPORT AND EXPORT, Bohmerstrasse 6, 6000 Frankfurt am Main 1, Germany [FRYK]
- VETPROM, Belgrade, Serbia [FRYK]
- VISCOSE AND CELLULOSE INDUSTRY OF LOZNICA (a.k.a. VISKOZA - LOZNICA), Loznica, Serbia [FRYK]
- VISKOZA - LOZNICA (a.k.a. VISCOSE AND CELLULOSE INDUSTRY OF LOZNICA), Loznica, Serbia [FRYK]
- VOCARCOOP - UNION, Belgrade, Serbia [FRYK]
- VOJVODINA BANK-ASSOCIATED BANK, NOVISAD (n.k.a. VOJVODJANSKA BANKA, d.d.; n.k.a. BANK OF VOJVODINA), all of fices world wide, in clud ing, but not lim ited to:
- VOJVODINA BANK-ASSOCIATED BANK, NOVISAD (n.k.a. VOJVODJANSKA BANKA, d.d.; n.k.a. BANK OF VOJVODINA), Kai ser Strasse 3, 6000 Frankfurt am Main, Germany [FRYK]
 - VOJVODINA BANK-ASSOCIATED BANK, NOVISAD (n.k.a. VOJVODJANSKA BANKA, d.d.; n.k.a. BANK OF VOJVODINA), P.O.Box 391, Bulevar Mar sa la Tita 14, 21001 Novi Sad, Vojvodina, Serbia [FRYK]
 - VOJVODINA BANK-ASSOCIATED BANK, NOVISAD (n.k.a. VOJVODJANSKA BANKA, d.d.; n.k.a. BANK OF VOJVODINA), Langham House, 308 Regent Street, London, W1R 5AL, England [FRYK]
- VOJVODINA - SREMSKA MITROVICA, Sremska Mitrovica, Vojvodina (Serbia) [FRYK]
- VOJVODINA TOURS, Novi Sad, Vojvodina (Serbia) [FRYK]
- VOJVODJANSKA BANKA, d.d. (a.k.a. BANK OF VOJVODINA; f.k.a. VOJVODINA BANK-ASSOCIATED BANK, NOVISAD), all of fices world wide, in clud ing, but not lim ited to:
- VOJVODJANSKA BANKA, d.d. (a.k.a. BANK OF VOJVODINA; f.k.a. VOJVODINA BANK-ASSOCIATED BANK, NOVISAD), P.O.Box 391, Bulevar Mar sa la Tita 14, 21001 Novi Sad, Vojvodina, Serbia [FRYK]
 - VOJVODJANSKA BANKA, d.d. (a.k.a. BANK OF VOJVODINA; f.k.a. VOJVODINA BANK-ASSOCIATED BANK, NOVISAD), Langham House, 308 Regent Street, London, W1R 5AL, England [FRYK]
 - VOJVODJANSKA BANKA, d.d. (a.k.a. BANK OF VOJVODINA; f.k.a. VOJVODINA BANK-ASSOCIATED BANK, NOVISAD), Kai ser Strasse 3, 6000 Frankfurt am Main, Germany [FRYK]
- VRSAKA BANKA d.d., Vrsac, Serbia [FRYK]
- VUCIC, Aleksandar, Minister of Information, Republic of Serbia; DOB 1970 (in di vidual) [FRYK]
- VUKOVIC, Borislav, Minister for Foreign Trade, Federal Republic of Yugoslavia; DOB 1951 (in di vidual) [FRYK]
- VUKSANOVIC, Danilo, Deputy Prime Minister, Federal Republic of Yugoslavia; DOB 1946 (in di vidual) [FRYK]
- WOOL AND TEXTILE INDUSTRY OF LESKOVAC (a.k.a. LETEKS - LESKOVAC), Leskovac, Serbia [FRYK]
- YATZO Group, Serbia [FRYK]
- YES HOLDING INTERNATIONAL LTD., Archbishop Makarios III Avenue, Xenios Commercial Center, 5th Floor, No. 501, Nicosia, Cyprus [FRYK]
- YESIC LTD., 57 Ledra Street, Nicosia, Cyprus [FRYK]
- YUGO-ARAB COMPANY LTD, 58-60 Dighenis Akritas Avenue, Ghinis Building, 3rd, 8th, and 9th Floors, P.O. Box 2217, Nicosia, Cyprus [FRYK]
- YU GARANT BANKA A.D., Belgrade, Serbia [FRYK]
- YUCO-BANK A.D., Novi Sad, Serbia [FRYK]
- YUEKIBANKA A.D., Belgrade, Serbia [FRYK]
- YUGO CANADA INC. (a.k.a. YUGOCANADA INC. TO RANTO; a.k.a. YUGOTOURS OF CANADA), 100 Adelaide Street West, 1350, Toronto, Ontario M5H 1S3, Canada [FRYK]
- YUGO CARS (a.k.a. ZASTAVA (GB) LTD.), Gloucester House, Basingstoke Road, Reading, Berkshire, RG2 0QW England [FRYK]
- YUGOBANKA (a.k.a. BANK FOR FOREIGN TRADE AD; a.k.a. JUGOBANKA; a.k.a. JUGOBANKA d.d.), all of fices world wide [FRYK] in clud ing, but not lim ited to:
- YUGOBANKA (a.k.a. BANK FOR FOREIGN TRADE AD; a.k.a. JUGOBANKA; a.k.a. JUGOBANKA d.d.), Argentinenstrasse 22/II/4-11, 1040 Vienna, Austria [FRYK]
 - YUGOBANKA (a.k.a. BANK FOR FOREIGN TRADE AD; a.k.a. JUGOBANKA; a.k.a. JUGOBANKA d.d.), Salisbury House, First Floor (Rooms 378-379), London, EC2M5RT, England [FRYK]
 - YUGOBANKA (a.k.a. BANK FOR FOREIGN TRADE AD; a.k.a. JUGOBANKA; a.k.a. JUGOBANKA d.d.), 25, Rue Lauriston, 75116 Paris, France [FRYK]
 - YUGOBANKA (a.k.a. BANK FOR FOREIGN TRADE AD; a.k.a. JUGOBANKA; a.k.a. JUGOBANKA d.d.), Kurfurstenstrasse 106/II, 1000 Berlin 30, Germany [FRYK]
 - YUGOBANKA (a.k.a. BANK FOR FOREIGN TRADE AD; a.k.a. JUGOBANKA; a.k.a. JUGOBANKA d.d.), Klosterstrasse 34/II, 4000 Dusseldorf, Germany [FRYK]
 - YUGOBANKA (a.k.a. BANK FOR FOREIGN TRADE AD; a.k.a. JUGOBANKA; a.k.a. JUGOBANKA d.d.), Goether Strasse 2/II, 6000 Frankfurt am Main I, Germany [FRYK]
 - YUGOBANKA (a.k.a. BANK FOR FOREIGN TRADE AD; a.k.a. JUGOBANKA; a.k.a. JUGOBANKA d.d.), all of fices world wide [FRYK]
- JUGOBANKA d.d.), Schledusenbruecke 1-4, 2000 Hamburg 36, Germany [FRYK]
- YUGOBANKA (a.k.a. BANK FOR FOREIGN TRADE AD; a.k.a. JUGOBANKA; a.k.a. JUGOBANKA d.d.), Georgstrasse 36/3, 3000 Hannover, Germany [FRYK]
 - YUGOBANKA (a.k.a. BANK FOR FOREIGN TRADE AD; a.k.a. JUGOBANKA; a.k.a. JUGOBANKA d.d.), c/o BFG M-7 m No 16-17, 6800 Mannheim, Germany [FRYK]
 - YUGOBANKA (a.k.a. BANK FOR FOREIGN TRADE AD; a.k.a. JUGOBANKA; a.k.a. JUGOBANKA d.d.), Sonnenstrasse 12/III, 8000 Munich, Germany [FRYK]
 - YUGOBANKA (a.k.a. BANK FOR FOREIGN TRADE AD; a.k.a. JUGOBANKA; a.k.a. JUGOBANKA d.d.), Am Plaerer 2, 8500 Nuremberg, Germany [FRYK]
 - YUGOBANKA (a.k.a. BANK FOR FOREIGN TRADE AD; a.k.a. JUGOBANKA; a.k.a. JUGOBANKA d.d.), Koenigstrasse 54/8, 7000 Stuttgart 1, Germany [FRYK]
 - YUGOBANKA (a.k.a. BANK FOR FOREIGN TRADE AD; a.k.a. JUGOBANKA; a.k.a. JUGOBANKA d.d.), c/o Yugoslav Chamber of Economy, Saadoun Str., Shalén Bldg., Baghdad, Iraq [FRYK]
 - YUGOBANKA (a.k.a. BANK FOR FOREIGN TRADE AD; a.k.a. JUGOBANKA; a.k.a. JUGOBANKA d.d.), P.O. Box 2869, Tripoli, Libya [FRYK]
 - YUGOBANKA (a.k.a. BANK FOR FOREIGN TRADE AD; a.k.a. JUGOBANKA; a.k.a. JUGOBANKA d.d.), Singel 512, Amsterdam 1017 AX, Netherlands [FRYK]
 - YUGOBANKA (a.k.a. BANK FOR FOREIGN TRADE AD; a.k.a. JUGOBANKA; a.k.a. JUGOBANKA d.d.), Kungsgatan 55/3, 11122 Stockholm, Sweden [FRYK]
 - YUGOBANKA (a.k.a. BANK FOR FOREIGN TRADE AD; a.k.a. JUGOBANKA; a.k.a. JUGOBANKA d.d.), Zweierstrasse 169/1, 8003 Zurich, Switzerland [FRYK]
 - YUGOBANKA (a.k.a. BANK FOR FOREIGN TRADE AD-SKOPJE; a.k.a. JUGOBANKA; a.k.a. JUGOBANKA d.d.), Skopje, F.Y.R.O.M. [FRYK]
 - YUGOCANADA INC. TO RANTO (a.k.a. YUGO CANADA INC.; a.k.a. YUGOTOURS OF CANADA), 100 Adelaide Street West, 1350, Toronto, Ontario M5H 1S3, Canada [FRYK]
 - YUGOEXPORT, New York, NY, U.S.A. [FRYK]
 - YUGOMONTANA (a.k.a. JUGOMONTANA), Belgrade, Serbia [FRYK]
 - YUGOSLAV AIR LINES (a.k.a. JAT; a.k.a. JAVNO PREDUZECE ZA VAZDUSNI SAOBRACAJ; a.k.a. JUGOSLOVENSKI AEROTRANSPORT), Belgrade, Serbia, all of fices world wide [FRYK]
 - YUGOSLAV BANK FOR INTERNATIONAL ECONOMIC COOPERATION (a.k.a. JUGOSLOVENSKA BANKA ZA MEDJUNARODNU EKONOMSKU SARADNJU; a.k.a. YUBMES), all of fices world wide [FRYK]
 - YUGOSLAV EXPORT AND CREDIT BANK INC. (a.k.a. JIK BANKA d.d.; a.k.a. JUGOSLOVENSKA IZVOZNA I KREDITNA BANKA d.d.), P.O. Box 234, Knez Mihailova 42, 11000 Belgrade, Serbia [FRYK], all of fices world wide, in clud ing, but not lim ited to:
 - YUGOSLAV EXPORT AND CREDIT BANK INC. (a.k.a. JIK BANKA d.d.; a.k.a. JUGOSLOVENSKA IZVOZNA I KREDITNA BANKA d.d.), Via Carducci 20-II, PIANO Scala A, 1-34122 Trieste, Italy [FRYK]
 - YUGOSLAV EXPORT AND CREDIT BANK INC. (a.k.a. JIK BANKA d.d.; a.k.a. JUGOSLOVENSKA IZVOZNA I KREDITNA BANKA d.d.), Mohren Strasse 17/III, Berlin, Germany [FRYK]
 - YUGOSLAV NATIONAL ARMY (a.k.a. JUGOSLOVENSKA NARODNA ARMIIJA; a.k.a. JNA), Belgrade, Serbia [FRYK]
 - YUGOSLAV POST, TELEGRAPH AND TELEPHONE (a.k.a. PTT JUGOSLAVIJE) (in clud ing all Serbian and Montenegrin affiliates), Belgrade, Serbia [FRYK]

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

TOMASEVIC, Ljiljana, Ex ecutive Di rec tor of Beogradska Banka (in di vid ual) [FRYM]

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

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

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

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

VUCIC, Borka, Min is ter for Co op er a tion with In ter na tional Fi nan cial In sti tu tions, Fed eral Re pub lic of Yu go sla via; DOB 4 Apr 1926 (in di vid ual) [FRYM]

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

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

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

04/24/01

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

As announced on 01/26/2001, the Director of the Office of Foreign Assets Control signed a Memorandum to Undesignate effectively removing TEKNOX, Belgrade, Serbia from OFAC's "below the line" [FRYK] and [FRY S&M] SDN listings. All references to TEKNOX have been removed from OFAC's SDN list.

• 05/16/01

OFAC has added the following entries to the SDN list as a result of the designation of the REAL IRA by the Secretary of State -

32 COUNTY SOVEREIGNTY COMMITTEE (a.k.a. 32 COUNTY SOVEREIGNTY MOVEMENT; a.k.a. IRISHREPUBLICANPRISONERSWELFAREASSOCIATION; a.k.a. REAL IRA; a.k.a. REAL IRISHREPUBLICAN ARMY; a.k.a. REAL OGLAIGH NA HEIREANN; a.k.a. RIRA) [FTO]
 32 COUNTY SOVEREIGNTY MOVEMENT (a.k.a. 32 COUNTY SOVEREIGNTY COMMITTEE; a.k.a. IRISHREPUBLICANPRISONERSWELFAREASSOCIATION; REAL IRA; a.k.a. REAL IRISHREPUBLICAN ARMY; a.k.a. REAL OGLAIGH NA HEIREANN; a.k.a. RIRA) [FTO]
 IRISHREPUBLICANPRISONERSWELFAREASSOCIATION (a.k.a. 32 COUNTY SOVEREIGNTY COMMITTEE; a.k.a. 32 COUNTY SOVEREIGNTY MOVEMENT; a.k.a. REAL IRA; a.k.a. REAL IRISHREPUBLICAN ARMY; a.k.a. REAL OGLAIGH NA HEIREANN; a.k.a. RIRA) [FTO]
 REAL IRA (a.k.a. 32 COUNTY SOVEREIGNTY COMMITTEE; a.k.a. 32 COUNTY SOVEREIGNTY MOVEMENT; a.k.a. IRISHREPUBLICANPRISONERSWELFAREASSOCIATION; a.k.a. REAL IRISHREPUBLICAN ARMY; a.k.a. REAL OGLAIGH NA HEIREANN; a.k.a. RIRA) [FTO]
 REAL IRISHREPUBLICAN ARMY (a.k.a. 32 COUNTY SOVEREIGNTY COMMITTEE; a.k.a. 32 COUNTY SOVEREIGNTY MOVEMENT; a.k.a. IRISHREPUBLICANPRISONERSWELFAREASSOCIATION; a.k.a. REAL IRA; a.k.a. REAL OGLAIGH NA HEIREANN; a.k.a. RIRA) [FTO]
 REAL IRISHREPUBLICAN ARMY (a.k.a. 32 COUNTY SOVEREIGNTY COMMITTEE; a.k.a. 32 COUNTY SOVEREIGNTY MOVEMENT; a.k.a. IRISHREPUBLICANPRISONERSWELFAREASSOCIATION; a.k.a. REAL IRA; a.k.a. REAL OGLAIGH NA HEIREANN; a.k.a. RIRA) [FTO]
 REAL OGLAIGH NA HEIREANN (a.k.a. 32 COUNTY SOVEREIGNTY COMMITTEE; a.k.a. 32 COUNTY SOVEREIGNTY MOVEMENT; a.k.a. IRISHREPUBLICANPRISONERSWELFAREASSOCIATION; a.k.a. REAL IRA; a.k.a. REAL IRISHREPUBLICAN ARMY; a.k.a. REAL OGLAIGH NA HEIREANN) [FTO]

• 06/01/01

OFAC has added the following entries to the SDN list as Specially Designated Narcotics Traffickers ("SDNTK") pursuant to the Foreign Narcotics Kingpin Designation Act and the Foreign Narcotics Kingpin Sanctions Regulations (31 C.F.R. Part 598) -

AFGHAN, Shear (a.k.a. AFGHAN, Sher; a.k.a. AFGHAN, Shir; a.k.a. AZIZ, Mohammad; a.k.a. KHAN, Abdullah) DOB 1962; alt. DOB 1959; POB Pakistan (individual) [SDNTK]
 AFGHAN, Sher (a.k.a. AFGHAN, Shear; a.k.a. AFGHAN, Shir; a.k.a. AZIZ, Mohammad; a.k.a. KHAN, Abdullah) DOB 1962; alt. DOB 1959; POB Pakistan (individual) [SDNTK]
 AFGHAN, Shir (a.k.a. AFGHAN, Shear; a.k.a. AFGHAN, Sher; a.k.a. AZIZ, Mohammad; a.k.a. KHAN, Abdullah) DOB 1962; alt. DOB 1959; POB Pakistan (individual) [SDNTK]
 ALCIDES MAGANA, Ramon (a.k.a. ALCIDES MAGANE, Ramon; a.k.a. ALCIDES MAYENA, Ramon; a.k.a. ALCIDEZ MAGANA, Ramon; a.k.a. GONZALEZ QUIONES, Jorge; a.k.a. MAGANA ALCIDES, Ramon; a.k.a. MAGANA, Jorge; a.k.a. MAGNA ALCIDEDES, Ramon; a.k.a. MATA, Alcides; a.k.a. RAMON MAGANA, Alcides; a.k.a.

RAMON MAGANA, Alcides; a.k.a. ROMERO, Antonio); DOB 4 Sep 1957 (in divid ual) [SDNTK]
 ALCIDES MAGANE, Ramon (a.k.a. ALCIDES MAGANA, Ramon; a.k.a. ALCIDES MAYENA, Ramon; a.k.a. ALCIDEZ MAGANA, Ramon; a.k.a. GONZALEZ QUIONES, Jorge; a.k.a. MAGANA ALCIDES, Ramon; a.k.a. MAGANA, Jorge; a.k.a. MAGNA ALCIDEDES, Ramon; a.k.a. MATA, Alcides; a.k.a. RAMON MAGANA, Alcides; a.k.a. RAMON MAGANA, Alcides; a.k.a. ROMERO, Antonio); DOB 4 Sep 1957 (in divid ual) [SDNTK]
 ALCIDES MAYENA, Ramon (a.k.a. ALCIDES MAGANA, Ramon; a.k.a. ALCIDES MAGANE, Ramon; a.k.a. ALCIDEZ MAGANA, Ramon; a.k.a. GONZALEZ QUIONES, Jorge; a.k.a. MAGANA ALCIDES, Ramon; a.k.a. MAGANA, Jorge; a.k.a. MAGNA ALCIDEDES, Ramon; a.k.a. MATA, Alcides; a.k.a. RAMON MAGANA, Alcides; a.k.a. ROMERO, Antonio); DOB 4 Sep 1957 (in divid ual) [SDNTK]
 ALCIDEZ MAGANA, Ramon (a.k.a. ALCIDES MAGANA, Ramon; a.k.a. ALCIDES MAGANE, Ramon; a.k.a. ALCIDES MAYENA, Ramon; a.k.a. GONZALEZ QUIONES, Jorge; a.k.a. MAGANA ALCIDES, Ramon; a.k.a. MAGANA, Jorge; a.k.a. MAGNA ALCIDEDES, Ramon; a.k.a. MATA, Alcides; a.k.a. RAMON MAGANA, Alcides; a.k.a. ROMERO, Antonio); DOB 4 Sep 1957 (in divid ual) [SDNTK]
 ALVAREZ TOSTADO, Jose (a.k.a. CASTELLANOS ALVAREZ TOSTADO, Juan Jose; a.k.a. GONZALEZ, Jose); DOB 27 Aug 1955; POB Mexico (in divid ual) [SDNTK]
 AREGON, Max (a.k.a. CARO RODRIGUEZ, Gilberto; a.k.a. GUIERREZ LOERA, Jose Luis; a.k.a. GUMAN LOERAL, Joaquin; a.k.a. GUZMAN, Achivaldo; a.k.a. GUZMAN, Archibaldo; a.k.a. GUZMAN, Aureliano; a.k.a. GUZMAN, Chapo; a.k.a. GUZMAN FERNANDEZ, Joaquin; a.k.a. GUZMAN, Joaquin Chapo; a.k.a. GUZMAN LOEIA, Joaquin; a.k.a. GUZMAN LOERA, Joaquin; a.k.a. GUZMAN LOESA, Joaquin; a.k.a. GUZMAN LOREA, Chapo; a.k.a. GUZMAN PADILLA, Joaquin; a.k.a. ORTEGA, Miguel; a.k.a. OSUNA, Gilberto; a.k.a. RAMIREZ, Joise Luis; a.k.a. RAMOX PEREZ, Jorge) DOB 25 Dec 1954; POB Mexico (in divid ual) [SDNTK]
 AZIZ, Mohammad (a.k.a. AFGHAN, Shear; a.k.a. AFGHAN, Sher; a.k.a. AFGHAN, Shir; a.k.a. KHAN, Abdullah) DOB 1962; alt. DOB 1959; POB Pakistan (individual) [SDNTK]
 BECERRA, Martin (a.k.a. BECERRA MIRELES, Martin; a.k.a. MACHERBE, Os car; a.k.a. MAHERBE, Os car; a.k.a. MAHLERBE, Os car; a.k.a. MAHLERBE, Polo; a.k.a. MALARBE, Os car; a.k.a. MALERBE, Os car; a.k.a. MALERHBE DE LEON, Os car; a.k.a. MALERVA, Os car; a.k.a. MALHARBE DE LEON, Os car; a.k.a. MALHERBE DE LEON, Os car; a.k.a. MALHERBE DELEON, Os car; a.k.a. MALMERBE, Os car; a.k.a. MELARBE, Os car; a.k.a. NALHERBE, Os car; a.k.a. QALHARBE DE LEON, Os car; a.k.a. VARGAS, Jorge); DOB 10 Jan 1964; POB Mexico (individual) [SDNTK]
 BECERRA MIRELES, Martin (a.k.a. BECERRA, Martin; a.k.a. MACHERBE, Os car; a.k.a. MAHERBE, Os car; a.k.a. MAHLERBE, Os car; a.k.a. MAHLERBE, Polo; a.k.a. MALARBE, Os car; a.k.a. MALERBE, Os car; a.k.a. MALERHBE DE LEON, Os car; a.k.a. MALERVA, Os car; a.k.a. MALHARBE DE LEON, Os car; a.k.a. MALHERBE DE LEON, Os car; a.k.a. MALHERBE DELEON, Os car; a.k.a. MALMERBE, Os car; a.k.a. MELARBE, Os car; a.k.a. NALHERBE, Os car; a.k.a. QALHARBE DE LEON, Os car; a.k.a. VARGAS, Jorge); DOB 10 Jan 1964; POB Mexico (individual) [SDNTK]
 CARDENAS CASTILLO, Osiel (a.k.a. CARDENAS GILLEN, Osiel; a.k.a. CARDENAS GUILLEN, Oziel; a.k.a. CARDENAS GUILLEN, Os car; a.k.a. CARDENAS GUILLEN, Oziel; a.k.a. CARDENAS GULLEN, Oziel; a.k.a. CARDENAS TUILLEN, Oziel; a.k.a. SA LINA AGUILAR, Jorge; a.k.a. SA LINAS AGUILAR, Jorge) DOB 18 May 1967; POB Mexico (in divid ual) [SDNTK]
 CARDENAS GILLEN, Osiel (a.k.a. CARDENAS CASTILLO, Osiel; a.k.a. CARDENAS

GUILLEN, Oziel; a.k.a. CARDENAS GUILLEN, Os car; a.k.a. CARDENAS GUILLEN, Oziel; a.k.a. CARDENAS GUILLEN, Oziel; a.k.a. CARDENAS TUILLEN, Oziel; a.k.a. SA LINA AGUILAR, Jorge; a.k.a. SA LINAS AGUILAR, Jorge) DOB 18 May 1967; POB Mexico (in divid ual) [SDNTK]
 CARDENAS GUILLEN, Oziel (a.k.a. CARDENAS CASTILLO, Osiel; a.k.a. CARDENAS GILLEN, Oziel; a.k.a. CARDENAS GUILLEN, Os car; a.k.a. CARDENAS GUILLEN, Oziel; a.k.a. CARDENAS GULLEN, Oziel; a.k.a. CARDENAS TUILLEN, Oziel; a.k.a. SA LINA AGUILAR, Jorge; a.k.a. SA LINAS AGUILAR, Jorge) DOB 18 May 1967; POB Mexico (in divid ual) [SDNTK]
 CARDENAS GUILLEN, Os car (a.k.a. CARDENAS CASTILLO, Osiel; a.k.a. CARDENAS GILLEN, Oziel; a.k.a. CARDENAS GUILLEN, Oziel; a.k.a. CARDENAS TUILLEN, Oziel; a.k.a. SA LINA AGUILAR, Jorge; a.k.a. SA LINAS AGUILAR, Jorge) DOB 18 May 1967; POB Mexico (in divid ual) [SDNTK]
 CARDENAS GUILLEN, Oziel (a.k.a. CARDENAS CASTILLO, Osiel; a.k.a. CARDENAS GILLEN, Oziel; a.k.a. CARDENAS GUILLEN, Os car; a.k.a. CARDENAS GUILLEN, Oziel; a.k.a. CARDENAS TUILLEN, Oziel; a.k.a. SA LINA AGUILAR, Jorge; a.k.a. SA LINAS AGUILAR, Jorge) DOB 18 May 1967; POB Mexico (in divid ual) [SDNTK]
 CARDENAS GULLEN, Oziel (a.k.a. CARDENAS CASTILLO, Osiel; a.k.a. CARDENAS GILLEN, Oziel; a.k.a. CARDENAS GUILLEN, Oziel; a.k.a. CARDENAS GULLEN, Oziel; a.k.a. CARDENAS TUILLEN, Oziel; a.k.a. SA LINA AGUILAR, Jorge; a.k.a. SA LINAS AGUILAR, Jorge) DOB 18 May 1967; POB Mexico (in divid ual) [SDNTK]
 CARDENAS GULLEN, Oziel (a.k.a. CARDENAS CASTILLO, Osiel; a.k.a. CARDENAS GILLEN, Oziel; a.k.a. CARDENAS GUILLEN, Oziel; a.k.a. CARDENAS GULLEN, Oziel; a.k.a. CARDENAS TUILLEN, Oziel; a.k.a. SA LINA AGUILAR, Jorge; a.k.a. SA LINAS AGUILAR, Jorge) DOB 18 May 1967; POB Mexico (in divid ual) [SDNTK]
 CARDENAS TUILLEN, Oziel (a.k.a. CARDENAS CASTILLO, Osiel; a.k.a. CARDENAS GILLEN, Oziel; a.k.a. CARDENAS GUILLEN, Oziel; a.k.a. CARDENAS GULLEN, Oziel; a.k.a. CARDENAS TUILLEN, Oziel; a.k.a. SA LINA AGUILAR, Jorge; a.k.a. SA LINAS AGUILAR, Jorge) DOB 18 May 1967; POB Mexico (in divid ual) [SDNTK]
 CARO QUINTERO, Miguel Angel; DOB 9 Mar 1963; POB Mexico (in divid ual) [SDNTK]
 CARO RODRIGUEZ, Gilberto (a.k.a. AREGON, Max; a.k.a. ; a.k.a. GUIERREZ LOERA, Jose Luis; a.k.a. GUMAN LOERAL, Joaquin; a.k.a. GUZMAN, Achivaldo; a.k.a. GUZMAN, Archibaldo; a.k.a. GUZMAN, Aureliano; a.k.a. GUZMAN, Chapo; a.k.a. GUZMAN FERNANDEZ, Joaquin; a.k.a. GUZMAN, Joaquin Chapo; a.k.a. GUZMAN LOEIA, Joaquin; a.k.a. GUZMAN LOERA, Joaquin; a.k.a. GUZMAN LOESA, Joaquin; a.k.a. GUZMAN LOREA, Chapo; a.k.a. GUZMAN PADILLA, Joaquin; a.k.a. ORTEGA, Miguel; a.k.a. OSUNA, Gilberto; a.k.a. RAMIREZ, Joise Luis; a.k.a. RAMOX PEREZ, Jorge) DOB 25 Dec 1954; POB Mexico (in divid ual) [SDNTK]
 CASTELLANOS ALVAREZ TOSTADO, Juan Jose (a.k.a. ALVAREZ TOSTADO, Jose; a.k.a. GONZALEZ, Jose); DOB 27 Aug 1955; POB Mexico (individual) [SDNTK]
 CHANG, Ping Yun (a.k.a. KHUN, Saeng); DOB 7 Jan 1940; POB Burma (in divid ual) [SDNTK]
 GIL, Josef (a.k.a. GILBERT, Jo seph; a.k.a. GILBOA, Jo seph; a.k.a. GILBOA, Yo seph; a.k.a. GILBOA, Yo seph Papzian; a.k.a. GILBOA, Yo seph); DOB 8 Apr 1943; POB Israel (in divid ual) [SDNTK]

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