

115年第1季出口實體管理名單-新增

115.06

編號	名稱	別名	地址	國別
1	YAZD INTERNATIONAL AIRWAYS COMPANY	YAZD AIRWAYS	Floor 5, Ario Building, No 85, Nafisi Blvd, Ekbatana Town Tehran Tehran 1393864541 Iran; Floor 1, No 3, Rahavi Alley, Tehran Blvd Yazd 8918646875 Iran	IR; IR
2	MAGHFOORI, Mohammad Mahdi	MAGHFOORI, Mehdi	Iran	IR
3	JAHROMI, Mohammad Reza Moaref		Iran	IR
4	HEIDARI, Reza	HAYDARI, Reza	Iran	IR
5	NAMAKSHENAS, Reza		Iran	IR
6	JANG, Kuk Chol	CHANG, Kuk Ch'o'l	Vladivostok Russia	RU
7	HO, Jong Son	HO', Cho'ng So'n	Korea, North	KP
8	MERCIFUL HANDS GAZA	MERCIFUL HANDS CHARITY; MERCIFUL HANDS ASSOCIATION; THE MERCIFUL HANDS CHARITABLE SOCIETY		
9	WAED CAPTIVE AND LIBERATORS SOCIETY	VAED ASSOCIATION FOR PRISONERS AND RELEASED PERSONS; WAED SOCIETY GAZA	Al-Sina'a Street	null
10	AL-SALAMEH SOCIETY GAZA	AL-SALAMEH SOCIETY; AL-SALAMA CHARITABLE SOCIETY FOR THE CARE OF THE WOUNDED AND DISABLED		
11	IRANIAN BASPAR PUYA COMPANY	PARPO	Level 7, Number 180, 14 Farai Street, 1 Street, Jay Industrial Town Neighborhood, South Qahhab Rural District Isfahan 8159484811 Iran	IR

12	PARS NAVANDISHAN ARTIFICIAL INTELLIGENCE PROJECTS COMPANY	ARIAPA	Number 0, Majidieh Street, Janbaaz Boulevard, Valiasr (AJ) Yazd Yazd 8347177597 Iran	IR
13	RUHANI, Seyyed Mohammad	ROWHANI, Sayyed Mohammad	Isfahan Iran	IR
14	TURANLU, Hosein Sayyadi		Yazd Iran	IR
15	DOLATABADI, Ehsan Mohaghegh	DOWLATABADI, Ehsan Mohaghegh	Isfahan Iran	IR
16	ABTAHI, Seyyed Ali	ABTAHI, Sayyed Ali	Isfahan Iran	IR
17	RYUJONG CREDIT BANK		Pyongyang Korea, North	KP
18	HO, Yong Chol	HO', Yong-ch'o'l	Dandong China	CN
19	CHOE, Chun Pom	CH'OE, Ch'un-po'm	Beijing China	CN
20	RI, Jin Hyok	RI, Chin-hyo'k	Zhuhai China	CN
21	JONG, Sung Hyok	CHONG, Sung-hyok	Vladivostok Russia	RU
22	HAN, Hong Gil	HAN, Hong Kil	Dandong China	CN
23	KOREA MANGYONGDAE COMPUTER TECHNOLOGY CORPORATION	MANGYONGDAE COMPUTER TECHNOLOGY; KOREA MANGYONGDAE COMPUTER TECHNOLOGY CORP.	Songhung-dong Korea, North	KP
24	U, Yong Su		Dandong China	CN
25	ESPINAL QUINTERO, Richard Jose	Ei Coty; ESPINEL QUINTERO, Richard Jose	Venezuela	VE
26	GUERRERO PALMA, Cheison Royer	Mexicali; Arabe Negro	Chile	CL

27	AL-NUR SOCIETY GAZA	JAMA'IT ELANUR AL-KHIRIYA; AL NOOR PRISONER SOCIETY; AL-NUR PRISONER ASSOCIATION; EL-NUR SOCIETY		
28	QAWAFIL SOCIETY GAZA	QAWAFIL ALKHAIR ASSOCIATION		
29	AL-FALAH SOCIETY GAZA	AL FALAH BENEVOLENT SOCIETY; AL-FALAH CHARITABLE ORGANIZATION		
30	POPULAR CONFERENCE FOR PALESTINIANS ABROAD		Beirut Lebanon; Istanbul Turkey	LB; TR
31	MA, Jie; 簡體中文：马捷		Xining Qinghai China	CN
32	YIWU CITY XIANMA IMPORT AND EXPORT CO LTD; 簡體中文：义乌市先马 进出口有限公司		First Floor, Unit 8, Building 77, Jiangdongsiqu, Jiangdong Subdistrict, Yiwu City Jinhua Zhejiang China	CN
33	QIAN XI LONG TRADING CO LIMITED; 繁體中文：千 禧龍貿易有限公司		Unit 04-05, 16th Floor, The Broadway, No. 54-62 Lockhart Road, Wanchai Hong Kong China	CN
34	HIN YUN TRADING COMPANY LIMITED; 繁體 中文：欣蘊貿易有限公司		Unit 04-05, 16th Floor, The Broadway, No. 54-62 Lockhart Road, Wanchai Hong Kong China	CN

35	YIREN ZHUANG TRADING CO LIMITED; 繁體中文：伊人妝貿易有限公司		Hong Kong China	CN
36	QASIR, Ja'far Muhammad	QASIR, Ja'afar Mohamed; KASSIR, Mohamad Jaafar; QASIR, Muhammad Jafar Muhammad	Lebanon	LB
37	LORIS TURIZM ORGANIZASYON ITHALAT VE IHRACAT LIMITED SIRKETI; LORIS TURIZM ORGANIZASYON ITHALAT VE IHRACAT LIMITED SIRKETI		Agri 04400 Turkey	TR
38	JABER, Ossama	JABER, Oussama; JABR, Usama; JABER, Osama	Mayfadoun Nabatieh Lebanon	LB
39	OZKAM NAKLIYAT PETROL ITHALAT IHRACAT SANAYI TICARET LIMITED SIRKETI; OZKAM NAKLIYAT PETROL ITHALAT IHRACAT SANAYI TICARET LIMITED SIRKETI		Agri 04400 Turkey	TR
40	KASBAR, Samer	KASBAR, Samir	United Arab Emirates	AE

41	ARTAS GUMRUKLEME ITHALAT IHRACAT SINIR TICARETI TEKSTIL GIDA VE SANAYI TICARET LIMITED SIRKETI; ARTAS GUMRUKLEME ITHALAT IHRACAT SINIR TICARETI TEKSTIL GIDA VE SANAYI TICARET LIMITED SIRKETI		Saray Yolu Bucagi No. 0 Agri 04400 Turkey	TR
42	INTRO OTO YEDEK PARCA ITHALAT IHRACAT TICARET VE SANAYI LIMITED SIRKETI; INTRO OTO YEDEK PARCA ITHALAT IHRACAT TICARET VE SANAYI LIMITED SIRKETI	INTRO OTO YEDEK PARCA IMPORT EXPORT TRADE AND INDUSTRY LIMITED COMPANY	Ciftepinar Mah Buyuk Agri Caddes Agri 04400 Turkey	TR
43	ARKEDYA GIDA TEKSTIL DIS TICARET SANAYI LIMITED SIRKETI; ARKEDYA GIDA TEKSTIL DIS TICARET SANAYI LIMITED SIRKETI		Turkey	TR
44	OWN UCAR GIDA INSAAT SANAYI VE TICARET LIMITED SIRKETI; OWN UCAR GIDA INSAAT SANAYI VE TICARET LIMITED SIRKETI		Sarigul Mah Ishak Pasa Caddesi Agri 04400 Turkey	TR

45	ROYAL YAPI INSAAT EMLAK GIDA VE TEKSTIL URUNLERI TURIZM SANAYI DIS TICARET LIMITED SIRKETI; ROYAL YAPI INSAAT EMLAK GIDA VE TEKSTIL URUNLERI TURIZM SANAYI DIS TICARET LIMITED SIRKETI		Oruc Reis Mah. Tekstil Kent Caddesi A22/IO-A/29 Esenler Istanbul Turkey	TR
46	TABIBI, Bahram	TABIBI JABALI, Bahram; TABIBI JEBELI, Bahram	Iran	IR
47	SHAFIEI, Batoul		Iran	IR
48	PAHLAVANI NEJAD, Saeed	PAHLEVANINEJAD, Saeed	Iran	IR
49	EKOFERA LLC	EKOSFERA LLC; ECONSFERA LIMITED LIABILITY COMPANY	No 22, St Sums kaya 46 Kharkiv 62080 Ukraine; No 35, Building 6, St Profesorska 30 Kharkiv 61070 Ukraine; Building 58, Antonovycha Street, Holociyivs'kyi rayon Kyiv 03150 Ukraine	UA; UA; UA

50	GK IMPERATIV UKRAINA LLC	LIMITED LIABILITY COMPANY GK IMPERATIV UKRAINE	No: 55, St. Romencka Kharkiv 61070 Ukraine	UA
51	KLINGE, Marco		Dubai United Arab Emirates	AE
52	DOLATKHAH, Majid	DOWLATKHAH, Majid	Iran; Ankara Turkey	IR; TR
53	QAYUMI, Vahid	GHAYUMI, Vahid; QIYUMI, Wahid; KAYYUMI, Vahid	Ankara Turkey; Shiraz Iran	TR; IR
54	FARMLANE PRIVATE LIMITED		SCO 40-41, Third Floor Sector 17 A Chandigarh Chandigarh 160017 India	IN
55	EVA HANDELSGESELLSCHAFT UG	MVM TRADING COMPANY LLC	An der Schanze 1A Osterburg Sachsen-Anhalt 39606 Germany	DE

56	MVM AMICI TRADING LLC	MVM AMICI GENERAL TRADING LLC	2510, Churchill Executive Tower Dubai United Arab Emirates	AE
57	ZAGROS SHIMI FARS MANUFACTURING INDUSTRIES COMPANY	SANAYE TOLIDIE ZAGROS SHIMI FARS	Plot 10, Block B5, Phase 1 Shiraz Fars 7158184199 Iran	IR
58	FURQAN NOVIN PARS MANUFACTURING AND COMMERCIAL INDUSTRIES	SHIRAZ FARGAN CHEMICAL COMPANY; FARGHAN NOVIN PARS MANUFACTURING AND TRADING INDUSTRIES COMPANY	First Floor, No. 0, Karimkhan Zand Boulevard, Bazar Neighborhood, Alley (South Vakil Neighborhood), Central Section, Shiraz County Shiraz Fars Iran	IR
59	VAHID GHAYOUMY GOODS WHOLESALERS LLC		Dubai United Arab Emirates	AE
60	SEVILLA ARTEAGA, Kenffersso Jhosue	MARTINEZ LOPEZ, Jose Daniel; El Flipper; SEVILLA ATEAGA, Kenferson; Flypper; SEVILLA ARTEGA, Kenffersso Jhosue	Colombia	CO
61	APONTE CORDOVA, Noe Manases	El Noe	Venezuela	VE

62	ESCOBAR CABRERA, Asdrubal Rafael	El Asdrubal	Venezuela	VE
63	YAKERA Y LANE SAS	YAKERA YLANE S.A.S.	Cucuta Norte de Santander Colombia	CO
64	ARAYA NAVARRO, Jimena Romina	Rosita; ARAYA, Jimena	Venezuela; Colombia	VE; CO
65	LANDAETA HERNANDEZ, Eryk Manuel	Eryk	Colombia	CO
66	ERYK PRODUCCIONES SAS		Bogota Colombia	CO
67	MAIQUETIA VIP BAR RESTAURANT	MAIQUETIA VIP; DISCOTECA MAIQUETIA VIP	Cl. 17 Sur #16-54 Bogota Colombia	CO

68	GLOBAL IMPORT SOLUTIONS S.A.		Anaco Anzoategui Venezuela	VE
69	MACKA INVEST COMPANY LIMITED	MACKA INVEST CO LTD	Banjulding West Coast The Gambia	GM
70	LUAN BIRD SHIPPING SERVICE L.L.C		Dubai United Arab Emirates	AE
71	MARS INVESTMENT L.L.C		Suite Number 205, Noor Building, Port Saeed, Deira Dubai United Arab Emirates; Emaar Square, Building 6 Dubai United Arab Emirates	AE; AE
72	ALSAFEENAH ALTHAHABYA SHIP AND BOATS SPARE PARTS AND COMPONENTS TRADING L.L.C	GOLDEN ARGO; GOLDEN ARGO MARINE SERVICES CO; ALSAFEENAH ALTHAHABYA SHIP & BOATS SPARE PARTS & COMPONENTS TRADING L.L.C	1703-1706-B2B Tower, Marasi Dr, Business Bay Dubai United Arab Emirates; 3rd Floor, Salmiya Building, Raqqa Al-Bateen, Deira Dubai United Arab Emirates	AE; AE
73	STRASSELINK PTE. LTD.		Zervex, 8 Ubi Road #08-06 Singapore 408538 Singapore	SG

74	BIN AHMAD, Fadzlon	AHMAD, Fadzlon	43 Lengkong Empat, #02-02 D-Heritage Apartments Singapore 417659 Singapore	SG
75	HEIDARI, Hamidreza		Iran	IR
76	BIN FADZLON, Muhammad Danial	DANIAL, Muhammad	422 Tampines Street 41, #04-146 Sun Plaza Gardens Singapore 520422 Singapore; No. 10, Jalan Hang Tuah 2/3, East Ledang Iskandar Puteri Johor 79250 Malaysia	SG; MY
77	MOLOUDI, Mohammad		Iran	IR
78	ANBO SHIPPING PTE. LTD.		#12-03, 60 Paya Lebar Road, Paya Lebar Square 409051 Singapore	SG
79	BPT BERLIN PETROLEUM TRADING GMBH		Charlottenbrunner Str. 5 Berlin 14193 Germany	DE

80	RN SHIP MANAGEMENT PRIVATE LIMITED	RN SHIP MANAGEMENT PVT LTD	A/604, Bahman Complex, Opp Royal Garden, Kausa, Mumbra Thane Maharashtra 400612 India	IN
81	DEEP CURRENT SHIPPING L.L.C		Flat 0248-316, Abdolaziz Abdoloh, Slzarquni Building, Al Mararr Dubai United Arab Emirates	AE
82	SHANDONG INDEPENDENT ENERGY TRADING DMCC		Unit No: 1065 DMCC Business Centre, Level No 1 Jewellery & Gemplex 3 Dubai United Arab Emirates	AE
83	ERST GROUP LTD		Suite 10, 3rd Floor, La Ciotat Mont Fleuri Mahe Island Seychelles	SC
84	SAYED, Zair Husain Iqbal Husain		India	IN
85	SAYED, Zulfikar Hussain Rizvi		India	IN

86	TR6 PETRO INDIA LLP	TR6 TRADING LLP	Shop No. 23, 24, 248/1 2, Jedhe Park, Rasta Peth Pune 411011 India	IN
87	BONJOURS INTERNATIONAL FZCO		Dubai United Arab Emirates	AE
88	ZAHABI, Kaveh Rostami		Iran	IR
89	BONJOURS COMMODITY F.Z.E.		Ajman United Arab Emirates	AE
90	GHAEDI, Ahmad	QA'IDI, Ahmad	Iran; United Arab Emirates	IR; AE
91	HOSSEINI, Sayyed Mojtaba		Iran	IR
92	MADZHARSKA, Penka Ivanova		Bulgaria	BG

93	ARKADIA MARITIME INCORPORATED		Trust Company Complex Ajeltake Road Majuro Ajeltake Island 96960 Marshall Islands	MH
94	MOON LINE PLASTICS AND RAW MATERIALS TRADING L.L.C		Al-Barsha 1, Badr Saif Saud Al- Jabri 137, Office AT, No. 1 Dubai United Arab Emirates	AE
95	LOIRE SHIPPING INC.		50th Street, Global Plaza Building, 20th Floor, Office E Panama City Panama	PA
96	ANTIFA OST	ANTIFA-OST; ANTIFA-EAST; HAMMERBANDE; HAMMER GANG	Germany	DE
97	ARMED PROLETARIAN JUSTICE		Greece	GR

98	INFORMAL ANARCHIST FEDERATION/INTERNATIONAL REVOLUTIONARY FRONT	FEDERAZIONE ANARCHICA INFORMALE/FRONTE RIVOLUZIONARIO INTERNAZIONALE; JULY 20 BRIGADE; JULY BRIGADE/INTERNATIONAL REVOLUTIONARY FRONT; COOPERATIVA ARTIGIANA FUOCO E AFFINI; FAI/CRAFT COOPERATIVE FIRE AND SIMILAR/INTERNATIONAL REVOLUTIONARY FRONT; SORELLE IN ARMI, NUCLEO MAURICIO MORALES; FAI/SISTERS IN ARMS MAURICIO MORALES NUCLEUS/INTERNATIONAL REVOLUTIONARY FRONT; FAI/REVOLUTIONARY CELL LAMBROS FOUNTAS; FAI/ARMED CELLS FOR INTERNATIONAL SOLIDARITY; CELLS AGAINST CAPITAL THE PRISON ITS JAILERS AND ITS CELLS;	Italy	IT
99	REVOLUTIONARY CLASS SELF-DEFENSE	REVOLUTIONARY CLASS AUTOAMYNA; REVOLUTIONARY CLASS STRUGGLE	Greece	GR
100	KOVAY GARDENS	VALLARTA GARDENS	La Cruz de Huanacastle Nayarit Mexico	MX
101	JORDANIAN MUSLIM BROTHERHOOD	MUSLIM BROTHERHOOD IN JORDAN; MUSLIM BROTHERHOOD GROUP; MUSLIM BROTHERHOOD SOCIETY	Amman Jordan	JO
102	EGYPTIAN MUSLIM BROTHERHOOD		Egypt	EG

103	ALTIS TEKSTIL MAKINA TICARET LIMITED SIRKETI	ALTIS TEXTILE MACHINERY TRADING COMPANY LIMITED	Yakupulu Neighborhood, Hurriyet Boulevard, Skyport Site, Skyport Residence, No. 1, Suite No. 62 Beylikduzu Istanbul 34524 Turkey	TR
104	ARYA GLOBAL GIDA SANAYI VE TICARET LIMITED SIRKETI		198, No:22-1 Atakoy 7-8-9-10, Kisim Mahallesi, Cobancesme E-5 Yan Yol Caddesi Bakirkoy Istanbul 34158 Turkey	TR
105	UTUS GUMRUKLEME GIDA TEKSTIL ITHALAT IHRACAT DIS TICARET VE SANAYI LIMITED SIRKETI		198, No:22-1 Atakoy 7-8-9-10, Kisim Mahallesi, Cobancesme, E-5 Yan Yol Caddesi Bakirkoy Istanbul 34158 Turkey	TR
106	EMPRESA AERONAUTICA NACIONAL SA	EANSA	Av. Principal Paramaconi, Local Hangar 03, Sector Base Aerea Libertador Palo Negro Aragua Venezuela	VE
107	URDANETA GONZALEZ, Jose Jesus		Venezuela	VE
108	FANAVARI ELECTRO MOJ MOBIN COMPANY	ELECTRO WAVE TECHNOLOGY COMPANY; FANAVARI ELECTROMOJ MOBIN CO LLC	First Floor, Number 7, Ghaem Street, Eighteen Meter, East Ghaem 1st Street, Railway Town Tehran Tehran 1494953881 Iran	IR
109	REZAEI, Bahram	RIZAI, Bahram	Tehran Iran	IR

110	KAVOSHGARAN ASMAN MOJ GHADIR COMPANY	KAVOSHGARAN ASMAN MOJ GHADIR PRIVATE JOINT STOCK COMPANY	Unit 2, First Floor, No. 63, Sabzevar Acacia Street, Sarvestan, Eighty Meter Street, Railway Town, Central District, Tehran County Tehran Tehran 1494934943 Iran	IR
111	GHAFFARI, Mehdi		Tehran Iran	IR
112	QAYSARI, Erfan	GHEISARI, Erfan	Tehran Iran	IR
113	ROSTAMI SANI, Mostafa	ROSTAMI THANI, Mustafa	Iran	IR
114	PARDISAN REZVAN SHARGH INTERNATIONAL PRIVATE JOINT STOCK COMPANY	INTERNATIONAL PARDISAN RIZVAN SHARQ	Ground Floor, Mohammad Ghasemi, Plate 0, Rah Ahan Street, Amin Zeraati Street, Imam Reza, Central District, Behshahr County Rostamkola Mazandaran Iran	IR
115	ZAREPOUR TARAGHI, Reza	ZARE PORTORGHI, Reza; ZAREPUR TORGHI, Reza	Iran	IR
116	WADI KABIR CO. FOR LOGISTICS SERVICES	ALWADI KABIR CO; WADI AL-KABIR COMPANY; AL-WADI AL-KABIR COMPANY	Sana'a Yemen; Raysut Oman	YE; OM

117	RABYA FOR TRADING FZC	RABIA COMPANY; BASSAM AL-SAEEDI AND PARTNERS FREE ZONE COMPANY; BASSAM AL-SAEEDI AND PARTNERS FZC	Al Mayzunah Dhofar Oman	OM
118	AL-RIDHWAN EXCHANGE AND TRANSFER COMPANY	AL-RIDHWAN EXCHANGE COMPANY; AL-RADWAN EXCHANGE AND TRANSFERS CO.	Al-Nasr Street Sana'a Yemen; Hodeidah Yemen; Saada Yemen	YE; YE; YE
119	BARASH AVIATION AND CARGO COMPANY LIMITED	BARASH AVIATION	Sana'a Yemen	YE
120	SAMA AIRLINE		Sana'a Yemen	YE
121	DAHAN, Ameen Hamid Mohammed		Oman; Yemen	OM; YE
122	AL MUAYYAD, Adil Mutahhar Abdallah		Yemen	YE

123	ASGHAR, Imran		27 28 Jumeirah Park, District 6, St F Dubai United Arab Emirates	AE
124	AL SHARAFI OIL COMPANIES SERVICES	AL-SHARAFI OIL; AL-SHARAFI OIL FOR IMPORTING PETROLEUM DERIVATIVES	Sana'a Yemen	YE
125	AL-SHARAFI, Zayd 'Ali Ahmed	AL-SHARAFI AL-AZRAQ, Zaid 'Ali Yahiya	Sana'a Yemen	YE
126	ADEEMA OIL FZC	ADIMA OIL	PO Box 233599, No. 639 Ghurair Building Dubai United Arab Emirates	AE
127	BAIDHANI, Waleed Fathi Salam	SALM, Walid Fathi; ALBAIDHANI, Waled Fatehi Salem	Dubai United Arab Emirates	AE
128	ALSAA PETROLEUM AND SHIPPING FZC	ALSA COMPANY; ALSAA PETROLEUM & SHIPPING; ALSAA; ALSAA PETROLEUM & SHIPPING FZC	PO Box 124024, No. 702 Reef Tower Dubai United Arab Emirates	AE
129	NEW OCEAN TRADING FZE	NEW OCEAN INTERNATIONAL TRADING FZE; NEW OCEAN TRADING AND IMPORT COMPANY	Hamriyah Business Center Sharjah United Arab Emirates	AE

130	ALBARRAQ SHIPPING CO		Trust Company Complex, Ajeltake Road Majuro Ajeltake Island 96960 Marshall Islands	MH
131	ISMAIL, Ahmad		Syria	SY
132	AL-MATARI, Ebrahim Ahmed Abdullah		Yemen	YE
133	ADRISS, Ahmad		Syria	SY
134	BSEIS, Ahmad		Syria	SY
135	SINGH, Ranveer		India	IN
136	PSHENICHNYY, Alexander Yurovich		Russia	RU

137	LEBANESE MUSLIM BROTHERHOOD	AL-JAMAAH AL-ISLAMIYAH; JAMA'A ISLAMIYAH; JAMAA ISLAMIYAH; ISLAMIC GROUP IN LEBANON; AL-FAJR FORCES; THE FAJR FORCES; AL-FAJER FORCES; AL-JAMAA AL-ISLAMIYAH;	Lebanon	LB
138	TAQQOSH, Muhammad Fawzi	TAKKOUSH, Mohammad; TAKUSH, Muhammad; TAQUSH, Muhammad	Lebanon	LB
139	Majid Khademi		Fars Iran	IR
140	BAGHERI, Nematollah		Lorestan Iran	IR
141	ASESORIA Y SERVICIOS IMPORTADORES, S.A. DE C.V.		Guadalajara Jalisco Mexico	MX
142	COLINAS PROYECTOS Y CONSTRUCCIONES, S.A. DE C.V.		Guadalajara Jalisco Mexico	MX
143	BIRAWI, Zaher Khaled Hassan	Abu Hasan	United Kingdom	GB

144	RIVERA MIRAMONTES, Carlos Humberto		Guadalajara Jalisco Mexico	MX
145	CORPORATIVO CONTROLADOR EXPLORA, S.A. DE C.V.		Guadalajara Jalisco Mexico	MX
146	DEEP BLUE DESARROLLOS, S. DE R.L. DE C.V.		Guadalajara Jalisco Mexico	MX
147	DEEP BLUE SERVICIOS, S.A. DE C.V.		Guadalajara Jalisco Mexico	MX
148	ESTRATEGIA PVR, S. DE R.L. DE C.V.		Guadalajara Jalisco Mexico	MX
149	VG DESARROLLOS DE LA BAHIA, S.A. DE C.V.	KOVAY DESARROLLOS; GRUPO KOVAY; NAVIS BY LA CRUZ; SANTA JULIA SEASIDE LIVING; QUIYA RESIDENCES; ZUL BY LA CRUZ; MARINE DIAMOND; FARO GRILL;	Guadalajara Jalisco Mexico; Nayarit Mexico	MX; MX
150	PUNTO 54, S.A. DE C.V.		Guadalajara Jalisco Mexico	MX

151	REEF ADMINISTRACION AVANZADA, S. DE R.L. DE C.V.		Guadalajara Jalisco Mexico	MX
152	HIGH LAND PARK, S.A. DE C.V.		Guadalajara Jalisco Mexico	MX
153	ORNITORRINCO INMOBILIARIA, S.A. DE C.V.		Guadalajara Jalisco Mexico	MX
154	SOLUGAS SOLUCIONES EN GASOLINERAS, S.A. DE C.V.		Zapopan Jalisco Mexico	MX
155	HOTEL MANAGEMENT INTERNATIONAL, LLC	VALLARTA GARDENS RESORTS, LLC	San Antonio TX United States	US
156	ADMINISTRADORA Y COMERCIALIZADORA DEL MAR, S.A. DE C.V.		Bahia de Banderas Nayarit Mexico	MX
157	JIMENEZ TAPIA, Oscar Enrique	El Tagayas	Nayarit Mexico	MX

158	GUTIERREZ OCHOA, Jose Luis	Tolin	Jalisco Mexico	MX
159	RIOS GONZALEZ, Jonathan Faustino	Johnny Hood; Jonas Hood	Jalisco Mexico	MX
160	PALACIOS RODRIGUEZ, Jose Eduardo		Puerto Vallarta Jalisco Mexico	MX
161	CONSTRUCTORA PALACIOS PV, S.A. DE C.V.		Puerto Vallarta Jalisco Mexico	MX
162	AGENCIA DE SERVICIOS TURISTICOS INTERNACIONALES G8, S.A. DE C.V.		Guadalajara Jalisco Mexico	MX
163	CORPORATIVO DE TRANSFERENCIAS INTERNACIONALES DE BIENES RAICES, S.A. DE C.V.		Guadalajara Jalisco Mexico	MX
164	CLUB DEPORTIVO DE FORMACION AL FUTBOL GMX, S.DE R.L. DE C.V.		Bahia de Banderas Nayarit Mexico	MX

165	ZEDCEX EXCHANGE LTD		71-75 Shelton Street London WC2H 9JQ United Kingdom	GB
166	ZEDXION EXCHANGE LTD	ZEDXION LIMITED	71-75 Shelton Street London WC2H 9JQ United Kingdom	GB
167	MANARAT ALKHALEEJ MARINE SERVICES FZE		Office E-23 F-35, P1-ELOB, Hamriyah Free Zone Sharjah United Arab Emirates	AE
168	KAMALI, Hossein Zare		Iran	IR
169	DAMGHANI, Hamid		Iran	IR
170	KHADEMI, Majid		Tehran Iran	IR
171	VALIZADEH, Ghorban Mohammad	VALIZADEH SHARAK, Ghorban Mohammad	Tehran Iran	IR

172	DIAKO IC VE DIS TICARET ANONIM SIRKETI		S Ofis, No: 5-48, Merkez Mahallesi Firuze Sokak, Kagithane Istanbul 34406 Turkey	TR
173	MHK SHIPPING CORP		Daire 12, Blok 3, Buyaka-2 Sitesi, Poligon Caddesi 8C, FSM Mah Umraniye Istanbul 34770 Turkey; Trust Company Complex, Ajeltake Road Majuro Ajeltake Island 96960 Marshall Islands	TR; MH
174	VICENS MARINE CO		Trust Company Complex, Ajeltake Road Ajeltake Island Majuro 96960 Marshall Islands	MH
175	STAREX DIS TICARET KIMYA ANONIM SIRKETI		No: 20/2 Yenisehir Mahallesi Maresal Cakmak Caddesi Iskenderun Hatay 31200 Turkey	TR
176	BAKHT AL AZHAR TRADING L.L.C		Dubai United Arab Emirates	AE
177	SHANGHAI QIZHANG SHIP MANAGEMENT CO., LTD.		No. 24, Yangxin East Road Shanghai 200120 China	CN
178	ALL WIN SHIPPING MANAGEMENT LIMITED		Room 52D, 3rd Floor, Prosperity Industrial Building, 2, Tai Yau Street, Diamond Hill, Kowloon Hong Kong 999077 China	CN

179	AMON KIMYA VE MAKINA SANAYI VE TICARET LIMITED SIRKETI	AMON KIMYA VE MAKINE SAN. TIC. LTD. STI	Kat: 5 Daire: 20, 5 Temmuz Caddesi, No.:9 Cay Mahallesi Iskenderun Hatay 31200 Turkey	TR
180	ELYSIAN HORIZON CORP		Suite 10, 3rd Floor, La Ciotat Mont Fleuri Mahe Island Seychelles	SC
181	OZSUREN, Mehmet		United Kingdom	GB
182	MARS OCEANWAY INC		Ibrahim Koray Sokak, Aydıntepe Mah, 20/7, Tuzla Istanbul Turkey; 80 Broad Street Monrovia Liberia	TR; LR
183	FLUXUS MARINE INC		Apartment 6, ul Zhambyla 145 Karaganda Kazakhstan; 0179, 37 Ilia Chavchavadze St Tbilisi Georgia	KZ; GE
184	MPHASIS MARINE SOLUTIONS FZE		Office G23, Building 1, Hamriyah Free Zone Sharjah United Arab Emirates	AE
185	QINGDAO OCEAN KIMO SHIP MANAGEMENT CO LTD		Room 2501, 117, Zijinshan Lu, Huangdao Qu Qingdao Shandong 266000 China	CN

186	ELEVATE MARINE MANAGEMENT PRIVATE LIMITED	ELEVATE MARINE MANAGEMENT PVT	Office 204, 2nd Floor, Thapar Complex, Plot 51, Sector 15, CBD Belapur Navi Mumbai Maharashtra 400614 India	IN
187	SHINDE, Akash Anant		India	IN
188	BORISOV, Andrey Viktorovich		21-2-264 Yasnogorskaya Str. Moscow 117463 Russia	RU
189	PLATINUM GROUP INTERNATIONAL DIS TICARET LIMITED SIRKETI		Ayazaga Mah., Azerbaycan Cad. 2B No: 3K Ic Kapi No: 35 Sariyer Istanbul Turkey	TR
190	SEA SURF SHIPPING LIMITED		Ibrahim Koray Sokak 20/6, Aydintepe Mah., 99500 Tuzla Istanbul Turkey	TR
191	BRILLIANCE MARITIME VENTURES S.A.		21st Floor, Global Plaza Building, Calle 50 Panama City Panama	PA
192	MAGED, Mohamed Nayef	MAJED, Mohamed	13 Kherbet Selm Bent Jbeil Lebanon	LB

193	JOOD SARL	JUD	423/6, Chiyah Baabda Lebanon	LB
194	ADAK PARGAS PARS TRADING COMPANY		Bandar Abbas Hormozgan Iran	IR
195	MOSTAFA ROKNIFARD PRIME CHOICE GENERAL TRADING LLC	MOSTAFA ROKNIFARD PERFUMES AND COSMETICS TRADING LLC	Dubai United Arab Emirates	AE
196	YUN, Song Guk	YUN, So'ng-kuk	Boten Laos	LA
197	HOANG, Minh Quang		Hanoi Vietnam	VN
198	CELESTINO HERRERA, York Louis		Barcelona Spain	ES
199	ABEDINI, Mohammad		Iran	IR
200	ZAND, Mehdi		Iran	IR

201	JAFARI, Mehrdad		Iran	IR
202	SHARIATZADEH, Ebrahim		Iran	IR
203	DO, Phi Khanh		Hanoi Vietnam	VN
204	HOANG, Van Nguyen		Vietnam	VN
205	AMNOKGANG TECHNOLOGY DEVELOPMENT COMPANY; 簡體中文：鸭绿江技术开发公司	KOREA AMNOKGANG TECHNOLOGY DEVELOPMENT COMPANY; KOREA APROKGANG TECHNOLOGY COMPANY; YALU RIVER TECHNOLOGY DEVELOPMENT COMPANY; AMNOKGANG TECHNOLOGY DEVELOPMENT CORPORATION	South Hamgyong Korea, North; Pothonggang District Pyongyang Korea, North	KP; KP
206	QUANGVIETDNBG INTERNATIONAL SERVICES COMPANY LIMITED	SHOPAR INTERNATIONAL E-TRADE COMPANY LIMITED	37C Alley 2/69 Hoang Liet Street, Hoang Liet Ward Hanoi Vietnam	VN
207	NGUYEN, Quang Viet		Vietnam	VN

208	MOOSAVI, Seyed Naiemaei Badroddin	NAIEMAEIMOOSAVI, Seyed Badroddin; NAIEMAIEMOOSAVI, Seyed Badroddin; MOOSAVI, Seyed Naiemai Badodddin; MOOSAVI, Badroddin; MOUSAWI, Sayed Bader Al Din Sayed; MOUSAVI, Badr Al-Din Naimi; MUSAVI, Sayyed Badroddin Na'ima'i	145-157 St. John Street London EC1V 4PY United Kingdom; Saleh Bin Lehej Bld. No. 403, Oud Metha, Bur, P.O. Box 123995 Dubai United Arab Emirates; Cumburiyet Mahallesi Incirli Dede Sokak 8-566, Simpas Queen Bomonti Residents, Sidling Istanbul 34380 Turkey	GB; AE; TR
209	A.C.S. GLOBAL BV		Weerdestein 136 Amsterdam Noord-Holland 1083 GJ Netherlands	NL
210	ACS TRADING LLC		221 Oud Metha Offices, PO Box 127670 Dubai United Arab Emirates	AE
211	LOTUS UNIVERSAL LLC		Deira Oud Al Muteena 3 Dubai United Arab Emirates	AE
212	SUDANESE MUSLIM BROTHERHOOD	MUSLIM BROTHERHOOD IN SUDAN; SUDANESE ISLAMIC MOVEMENT	Sudan	SD
213	KOMITE NASIONAL UNTUK RAKYAT PALESTINA	KNRP INDONESIA; NATIONAL COMMITTEE FOR THE PALESTINIAN PEOPLE	Jl. Jabir No. 11 B, Ragunan, Pasar Minggu Jakarta 12550 Indonesia	ID
214	GHAZI DESTEK DERNEGI	GDD; GAZZE DESTEK ORGANIZATION	Aksemsettin Mahallesi, Akdeniz Caddesi, Hakperest Sokak No: 16, Daire 18 Fatih Istanbul Turkey	TR
215	PALESTINIAN WHITE HANDS ASSISTANCE AND SOLIDARITY ASSOCIATION	BEYAZ ELLER ASSOCIATION; WHITE HANDS CHARITY; BEYAZ ELLER YARDIMLASMA VE DAYANISMA DERNEGI	Ikitelli Osb, Giyim Sanatkarlar Kooperatifi, 3 Ada A Blok No: 203, Basaksehir Istanbul Turkey	TR

216	HAYAT YOLU	HAYAT YOLU KALKINMA YARDIMLASMA EGITIM VE KULTUR DERNEGI; HAYAT YOLU ASSOCIATION	Cakmak, Sht., Burak Kurtulus Cd., No: 2, 34774, Umraniye Istanbul Turkey	TR
217	TAI LUNG TRADING LIMITED; 繁體中文：大隆貿 易有限公司		Unit 2A, 17/F, Glenealy Tower, No. 1, Glenealy, Central Hong Kong China	CN
218	HAMIEH, Alaa Hassan		Zantout Street, Safi Darwich Building, 1st Floor Dawhet El Hoss Beirut Lebanon; Southern Tariya Baalbek Lebanon	LB; LB
219	TARSHISHI, Hala Mohamad	TARCHICHI, Hala	Lebanon	LB
220	HAMIEH, Daniel	HAMIE, Daniel	Wojska Polskiego 23ABC Suwalki Podlaskie 16-400 Poland; Lebanon	PL; LB
221	HASHEM, Bahaa Addin		Lebanon	LB
222	CALLLYNC TELEKOMUNIKACIJSKE STORITVE D.O.O.		Ulica XIV, Divizije 8 Celje 3000 Slovenia	SI

223	CALLLYNC SPOLKA Z OGRANICZONA ODPOWIEDZIALNOSCIA; CALLLYNC SPOLKA Z OGRANICZONA ODPOWIEDZIALNOSCIA		30 824 Grzybowska Warsaw 00- 863 Poland	PL
224	CALLLYNC S.A.L. OFFSHORE		Sayyida Qudsaya St, Delis Center, Sixth Fl Ghobeiry Lebanon	LB
225	SEVEN SEAS SAL OFFSHORE		Second Floor, Airport Business Center, Airport Road Beirut Lebanon	LB
226	SEVEN SEAS GROUP S.A.R.L.		Airport Business Center Bourj Barajneh Mount Lebanon Lebanon	LB
227	AL LAKIS, Hamdan Ali		Kab Elias Main Road, Yaktine Building, 5th Floor Kab Elias Bekaa 009618 Lebanon	LB
228	HAMIEH, Muhammad Hasan	HAMIYYAH, Muhammad Hasan	Lebanon	LB
229	WEHBE, Mohamad Hasan	WAHBI, Mohamed Hassan	Ras Beirut Lebanon	LB
230	RAMOS VAZQUEZ, Jesus Reymundo	RAMOS, Raymundo	Nuevo Laredo Tamaulipas Mexico	MX

231	ISLAS VALDEZ, Eduardo Javier	Crosty	Nuevo Laredo Tamaulipas Mexico	MX
232	PENILLA RODRIGUEZ, Juan Pablo		Mexico	MX
233	CASINO CENTENARIO		Nuevo Laredo Tamaulipas Mexico	MX
234	COMERCIALIZADORA Y ARRENDADORA DE MEXICO, S.A. DE C.V.		Ciudad Madero Tamaulipas Mexico	MX
235	DIAMANTE CASINO		Tampico Tamaulipas Mexico	MX
236	FADEL, Raof		Zone 55, Street 169, Building 85, Villa 3 Doha Qatar	QA
237	SEVEN SEAS FOR INTERNATIONAL TRADING AND LOGISTICS		British Columbia Canada	CA
238	BOUSTANY, Maya	AL-BUSTANI, Maya; AL-BUSTANI, Maya Shadi	Qatar; Al-Dabieh Mount Lebanon Lebanon	LB; QA

239	SALAMI, Mohamad Jamil	SALAMI, Mohamad	Amir Bachir Street, Azarieh Building Beirut Lebanon	LB
240	FELIX HERAS, Ramiro Baltazar	El Guero Reyna	Sinaloa Mexico	MX
241	REYNOSO JIMENEZ, Alejandro		Guadalajara Jalisco Mexico	MX
242	BOTANICA 2000		Guadalajara Jalisco Mexico	MX
243	BALKHKANLU, Kamal Sabah		Tehran Iran; Turkey	IR; TR
244	VAHIDI, Mohammad		Dubai United Arab Emirates; Iran	AE; IR
245	KHALILI, Danial	KHALILI, Danyal	Iran; Dubai United Arab Emirates	AE; IR
246	ROKNIFARD, Hamidreza	ROKNIFARD, Hamid Reza; RUKNI FARD, Hamid Rida	Shiraz Iran	IR
247	ROKNIFARD, Mostafa		Bandar Abbas Hormozgan Iran	IR
248	SEPEHR KAVEH KISH INTERNATIONAL TRADING COMPANY		Unit 711, Floor 7, Sarina Market Complex, No. 0, Main Street, Khayyam Street, Kish District, Bandar Lengeh County Kish Hormozgan 7941897163 Iran	IR

249	EMTI FIBER TEXTILE IMPORT EXPORT TRADE LIMITED COMPANY; EMTI FIBER TEXTILE IMPORT EXPORT TRADE LIMITED COMPANY		Asik Veysel Neighborhood, Talatpasa Avenue, Orkide Residential Complex, B 17 No: 5A, Suite No: 01, Esenyurt Istanbul Turkey	TR
250	SAMAN AIR SERVICES COMPANY	SAMAN AIR SERVICES PRIVATE JOINT STOCK COMPANY	Terminal 4, Mehrabad International Airport Tehran Iran	IR
251	ATAEI AGHDAM, Gholam Abbas	AQDAM, Gholamabbas Atai; AGHDAM, Gholamabbas Atayyi	Iran	IR
252	HOSSEINZADEH, Jamshid	HOSSEINZADEH, Jamshid Hussein; ZADEH, Jamshid Hossein	Iran	IR
253	MAHDIAN, Mohammad Hossein	MAHDIAN, Mohammad Hosein	Iran	IR
254	CHABOK FZCO	CHABOK AVIATION	Warehouse No. FZS1BM05, Jebel Ali Free Zone South Zone Dubai United Arab Emirates; P.O. Box 17737 Dubai United Arab Emirates	AE; AE

255	ALMOHAMMED, Radhwan Yousif Hameed	AL-MUHAMMAD, Ridwan Yusif Hamid; AL-TAWIL, Abu Abdallah; ABDALLAH, Hajji; AL-MOHAMMED, Radhwan Youssef Hameed; AL-MOHAMMED, Ridwan Youssef Hameed; GHADIR, Abu; TAHIR, Abu	Iraq	IQ
256	JAYTHOOM, Husham Hashim		Iraq	IQ
257	HAMZAH, Hasan Dheyab Hamzah		Iraq	IQ
258	AL RAMMAHI, Ammar Jasim Kadhim		Iraq	IQ
259	ALBAKHATRA, Khalid Jameel Abed	BAKHATRI, Khaled	Iraq	IQ
260	MUKHAMIS, Saeed Kadhim	MUGHAMIS, Said Kazim; MGHAMES, Sameer Kadem	Iraq	IQ

261	SUWAED, Safaa Adnan Jabbar		Iraq	IQ
262	QINGDAO HAIYE OIL TERMINAL CO., LTD.; 簡體 中文：青島海業油碼頭有限 公司	QINGDAO HAIYEOU DOCK CO LTD	No.7, Yougang 3rd Road, Qingdao Economic and Technological Development Zone Qingdao Shandong 266000 China	CN
263	LI, Xinchun; 簡體中文：李新 春		9 Donggang Rd, Building 9 Room 2302, Huangdao Qingdao Shandong 266520 China	CN
264	THRIVING TIMES INTERNATIONAL CO LTD		London United Kingdom	GB
265	ONBOARD SHIP MANAGEMENT LIMITED		Level 18, V Heun Building, 138 Queen's Road Hong Kong	null

我國實體名單-移除

編號	名稱	別名	地址	國別
1	KHATTAB, Anas Hasan	AL-KHAYAT, Samir Ahmed; HANI; ABU HAMZAH		

2	AL-JAWLANI, Abu Muhammad	AL-FATIH; AL-GOLANI, Abu Muhammad	Damascus Syria	Syria
3	SOLTECH INDUSTRY CO., LTD.	SOLTECH INDUSTRIES; SOLTECH INDUSTRIES COMPANY LTD.; SOLTECH INDUSTRY CO.; SOLTECH INDUSTRY COMPANY; SOLTECH INDUSTRY COMPANY, LTD; SOLTECH	1A, Fook Ying Building, 379 Kings Road, North Point Hong Kong China; Rm 51, 5th Floor, Britannia House, Jalan Cator Bandar Seri Begawan BS 8811 Brunei	
4	SOBOLEV, Nikita Aleksandrovich		Malta	Russia
5	RYABIKOVA, Tatiana	SURDON, Tatiana Ryabikova	France	France
6	RELIABLE FREIGHT SERVICES FZCO		Dubai Airport Freezone, Unit K03, PO Box 371935 Dubai United Arab Emirates	
7	FUTURIS FZE		SAIF Office, P8-08-37, PO Box 122788 Sharjah United Arab Emirates	
8	ETASIS ELEKTRONIK TARTI ALETLERİ VE SİSTEMLERİ SANAYİ VE TİCARET ANONİM ŞİRKETİ	ETASIS A.S.	2001 Cadde No 36, 75, Yil Mahallesi Odunpazari 26250 Turkey	
9	KORZHAVIN, Yurii Anatolyevich		Russia	Russia
10	KORZHAVINA, Lidiya Germanovna		Russia	Russia

11	CPS PROSES KONTROL URUNLERI SANAYI VE TICARET ANONIM SIRKETI		Carsi Yapi Sitesi G Blok, No: 10G/5 Sanayi Mahallesi Kocaeli Turkey	
12	JARRAYA, Mounir Ben Habib	YARRAYA; JARRAYA, Mounir Ben Habib Ben Al- Taher	Via Mirasole n.11 Bologna Italy; Via Ariosto n.8 Casalecchio di Reno Bologna Italy	Tunisia
13	QUANTLOG OY		Kalevankatu 20 Helsinki 00100 Finland	