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- CHEMPETROL INTERNATIONAL (a.k.a. CHEMPETROL), 145, Flat 9, Tower Road, Sliema, Malta [LIBYA]
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- CHIGWEDERE, Aeneas, Minister of Education, Sports and Culture of Zimbabwe; DOB 25 Nov 1939 (individual) [ZIMB]
- CHIHURI, Augustine, Zimbabwean Police Commissioner; DOB 10 Mar 1953 (individual) [ZIMB]
- CHIKOWORE, Enos, Politburo Secretary for Land and Resettlement of Zimbabwe; DOB 17 July 1942 (individual) [ZIMB]
- CHINAMASA, Patrick, Minister of Justice of Zimbabwe; DOB 25 Jan 1947 (individual) [ZIMB]
- CHINDORI-CHININGA, Edward, Minister of Mines of Zimbabwe; DOB 14 Mar 1955 (individual) [ZIMB]
- CHINGUETTY BANK (a.k.a. BALM; BANQUE ARABE LIBYENNE MAURITANIEENNE POUR LE COMMERCE EXTERIEUR ET LE DEVELOPPEMENT), Jamal Abdunnasser Street, P.O. Box 262, Nouakchott, Mauritania [LIBYA]
- CHIVINNITIPANYA, Prasit (a.k.a. CHARNCHAI, Chivinnitipanya; a.k.a. CHEEWINNITTIPANYA, Prasit; a.k.a. CHIWINNITIPANYA, Charnchai; a.k.a. KADUMPORN, Somboon; a.k.a. PRASIT, Cheewinnittipanya; a.k.a. PRASIT, Chivinnitipanya; a.k.a. SOMBOON, Kadumporn; a.k.a. WEI, Hsueh Kang; a.k.a. WEI, Shao-Kang; a.k.a. WEI, Sia-Kang; a.k.a. WEI, Xuekang), DOB 29 Jun 1952; alt. DOB 29 May 1952; Passports Q081061, E091929 (Thailand) (individual) [SDNT]
- CHIWENGA, Constantine, Lt. General, Commander of the Zimbabwean Army; DOB 25 Aug 1956 (individual) [ZIMB]
- CHIWWE, Willard, Senior Secretary, Ministry of Foreign Affairs of Zimbabwe; DOB 19 Mar 1949 (individual) [ZIMB]
- CHIWINNITIPANYA, Charnchai (a.k.a. CHARNCHAI, Chivinnitipanya; a.k.a. CHEEWINNITTIPANYA, Prasit; a.k.a. CHIWINNITIPANYA, Prasit; a.k.a. KADUMPORN, Somboon; a.k.a. PRASIT, Cheewinnittipanya; a.k.a. PRASIT, Chivinnitipanya; a.k.a. SOMBOON, Kadumporn; a.k.a. WEI, Hsueh Kang; a.k.a. WEI, Shao-Kang; a.k.a. WEI, Sia-Kang; a.k.a. WEI, Xuekang), DOB 29 Jun 1952; alt. DOB 29 May 1952; Passports Q081061, E091929 (Thailand) (individual) [SDNT]
- CHOMBO, Ignatius, Minister of Local Government of Zimbabwe; DOB 1 Aug 1952 (individual) [ZIMB]
- CIA. ANDINA DE EMPAQUES LTDA. (a.k.a. COEMPAQUES LTDA.), Carrera 4 No. 11-45 Ofc. 503, Cali, Colombia; Carrera 17 G No. 25-72, Cali, Colombia; NIT # 800018562-9 (Colombia) [SDNT]
- CIA. INTERAMERICANA DE COSMETICOS S.A. (a.k.a. COINTERCOS S.A.; f.k.a. BLAIMAR; f.k.a. LABORATORIOS BLAIMAR DE COLOMBIA S.A.), Calle 12B No. 27-39, Bogota, Colombia; Apartado Aereo 33248, Bogota, Colombia; NIT # 860511578-8 (Colombia) [SDNT]
- CIA. INTERAMERICANA DE COSMETICOS S.A. (n.k.a. COOPERATIVA DE COSMETICOS Y POPULARES COSMEPOP; n.k.a. COSMEPOP; a.k.a. BLAIMAR; a.k.a. COINTERCOS S.A.; a.k.a. LABORATORIOS BLAIMAR DE COLOMBIA S.A.; a.k.a. LABORATORIOS BLANCO PHARMA S.A.), Calle 12A No. 27-72, Bogota, Colombia; A.A. 55538, Bogota, Colombia; Calle 12B No. 27-37/39, Bogota, Colombia; Calle 26 Sur No. 7-30 Este, Bogota, Colombia; Carrera 99 y 100 No. 46A-10, Bodega 4, Bogota, Colombia; NIT # 800251322-5 (Colombia) [SDNT]
- CIA. MINERA DAPA S.A., Carrera 16 No. 93-38 Ofc. 104, Bogota, Colombia; NIT # 800181373-1 (Colombia) [SDNT]
- CIDECO (a.k.a. CORPORACION IBEROAMERICANA DEL COMERCIO), Spain [CUBA]
- CIMECO, SRL, Milan, Italy [CUBA]
- CIMEX (a.k.a. COMPANIA DE IMPORTACION Y EXPORTACION IBERIA), Spain [CUBA]
- CIMEX, Emerson No. 148 Piso 7, 11570 Mexico, D.F. [CUBA]
- CIMEX IBERICA, Spain [CUBA]
- CIMEX, S.A., Panama [CUBA]
- CIVIL AVIATION AUTHORITY, Sharia El Saidi, Tripoli, Libya [LIBYA]
- CLAUDIA PILAR RODRIGUEZ Y CIA. S.C.S., Calle 17A No. 28A-43, Bogota, Colombia; NIT # 830007201-7 (Colombia) [SDNT]
- CLAVIJO GARCIA, Hector Augusto, c/o GANADERIAS DEL VALLE, Cali, Colombia; Cedula No. 16613930 (Colombia) (individual) [SDNT]
- CLINICA ESPECIALIZADA DEL VALLE S.A. (a.k.a. C.E.V. S.A.), Calle 10 No. 44A-26, Cali, Colombia; Apartado Aereo 32412, Cali, Colombia; Carrera 46 No. 9C-85, Cali, Colombia; Carrera 40 No. 6-50, Of. 1501, Cali, Colombia; NIT # 800134099-6 (Colombia) [SDNT]
- CLUB AMERICA DE CALI (a.k.a. CLUB DEPORTIVO AMERICA; a.k.a. CORPORACION DEPORTIVA AMERICA), Carrera 56 No. 2-70, Cali, Colombia; Avenida Guadalupe No. 2-70, Cali, Colombia; Calle 24N No. 5BN-22, Cali, Colombia; Calle 13 Carrera 70, Cali, Colombia; Sede Cascajal, Cali, Colombia; Sede Naranjal, Cali, Colombia; NIT # 890305773-4 (Colombia) [SDNT]
- CLUB DEPORTIVO AMERICA (a.k.a. CLUB AMERICA DE CALI; a.k.a. CORPORACION DEPORTIVA AMERICA), Carrera 56 No. 2-70, Cali, Colombia; Avenida Guadalupe No. 2-70, Cali, Colombia; Calle 24N No. 5BN-22, Cali, Colombia; Calle 13 Carrera 70, Cali, Colombia; Sede Cascajal, Cali, Colombia; Sede Naranjal, Cali, Colombia; NIT # 890305773-4 (Colombia) [SDNT]
- CLUB DEPORTIVO LUZ MERY TRISTAN WORLD CLASS (a.k.a. LUZ MERY TRISTAN E.U.; a.k.a. LUZ MERY TRISTAN WORLD CLASS), Carrera 125 No. 19-275, Cali, Colombia; Diagonal 32 No. 37-125, Cali, Colombia; Holguines Trade Center L-239, Cali, Colombia; Calle 5B 4 No. 37-125, Cali, Colombia; Avenida 6 Norte No. 17-92 Apt. 508, Cali, Colombia; NIT # 805449310-7 (Colombia); NIT # 805012268-9 (Colombia) [SDNT]
- COBALT REFINERY CO. INC., Fort Saskatchewan, AB, Canada [CUBA]
- CODISA (a.k.a. COOPERATIVA MULTIACTIVA DE DISTRIBUCION Y SERVICIOS ADMINISTRATIVOS), Calle 17A No. 28A-43, Bogota, Colombia; Calle 23 No. 19-75, Bogota, Colombia; NIT # 860524476-1 (Colombia) [SDNT]
- COEMPAQUES LTDA. (a.k.a. CIA. ANDINA DE EMPAQUES LTDA.), Carrera 4 No. 11-45 Ofc. 503, Cali, Colombia; Carrera 17 G No. 25-72, Cali, Colombia; NIT # 800018562-9 (Colombia) [SDNT]
- COIBA (a.k.a. COMERCIAL IBEROAMERICANA, S.A.), Spain [CUBA]
- COINTERCOS S.A. (a.k.a. CIA. INTERAMERICANA DE COSMETICOS S.A.; f.k.a. BLAIMAR; f.k.a. LABORATORIOS BLAIMAR DE COLOMBIA S.A.), Calle 12B No. 27-39, Bogota, Colombia; Apartado Aereo 33248, Bogota, Colombia; NIT # 860511578-8 (Colombia) [SDNT]
- COINTERCOS S.A. (n.k.a. COOPERATIVA DE COSMETICOS Y POPULARES COSMEPOP; n.k.a. COSMEPOP; a.k.a. BLAIMAR; a.k.a. CIA. INTERAMERICANA DE COSMETICOS S.A.; a.k.a. LABORATORIOS BLAIMAR DE COLOMBIA S.A.; a.k.a. LABORATORIOS BLANCO PHARMA S.A.), Calle 12A No. 27-72, Bogota, Colombia; A.A. 55538, Bogota, Colombia; Calle 12B No. 27-37/39, Bogota, Colombia; Calle 26 Sur No. 7-30 Este, Bogota, Colombia; Carrera 99 y 100 No. 46A-10, Bodega 4, Bogota, Colombia; NIT # 800251322-5 (Colombia) [SDNT]
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- COLIMEX LTDA., Calle 29 Norte No. 6N-43, Cali, Colombia; NIT # 800256902-1 (Colombia) [SDNT]
- COLL, Gabriel (PRADO), Panama (individual) [CUBA]
- COLLOMBEY REFINERY (a.k.a. RSO; a.k.a. RAFFINERIE DU SUD-OUEST), Colloby, Valais, Switzerland [LIBYA]
- COLOMBIANA DE BOLSAS S.A. (n.k.a. GEOPLASTICOS S.A.), Calle 24 No. 4-31, Cali, Colombia; NIT # 890931876-9 (Colombia) [SDNT]
- COLOMBIANA DE CERDOS LTDA. (a.k.a. COLCERDOS LTDA.), Km. 3 Via Marsella Parque Industrial, Pereira, Colombia; Apartado Aereo 3786, Pereira, Colombia; NIT # 800018928-0 (Colombia) [SDNT]
- COLON, Eduardo (BETANCOURT), Panama (individual) [CUBA]
- COLONY TRADING, S.A., Panama [CUBA]
- COLOR 89.5 FM STEREO, Calle 15N No. 6N-34 piso 15, Edificio Alcazar, Cali, Colombia; Calle 19N No. 2N-29, Cali, Colombia [SDNT]
- COLOR STEREO S.A. (a.k.a. COLOR'S S.A.; a.k.a. RADIO UNIDAS FM S.A.; n.k.a. SONAR F.M. S.A.), Calle 15 Norte No. 6N-34 piso 15 Edificio Alcazar, Cali, Colombia; Calle 19N No. 2N-29 piso 10 Sur, Cali, Colombia; NIT # 800163602-5 (Colombia) [SDNT]
- COLOR'S S.A. (a.k.a. COLOR STEREO S.A.; a.k.a. RADIO UNIDAS FM S.A.; n.k.a. SONAR F.M. S.A.), Calle 15 Norte No. 6N-