

ISLAMIC JIHAD ORGANIZATION (a.k.a.
PARTY OF GOD; a.k.a. HIZBALLAH; a.k.a.
ISLAMIC JIHAD; a.k.a. REVOLUTIONARY
JUSTICE ORGANIZATION; a.k.a.
ORGANIZATION OF THE OPPRESSED ON
EARTH; a.k.a. ISLAMIC JIHAD FOR THE
LIBERATION OF PALESTINE; a.k.a.
ORGANIZATION OF RIGHT AGAINST
WRONG; a.k.a. ANSAR ALLAH; a.k.a.
FOLLOWERS OF THE PROPHET
MUHAMMED) [SDT][FTO][SDGT]

ISLAMIC MOVEMENT OF TALIBAN (a.k.a.
TAHRIKE ISLAMI'A TALIBAN; a.k.a.
TALEBAN; a.k.a. TALIBAN; a.k.a.
TALIBAN ISLAMIC MOVEMENT; a.k.a.
TALIBANO ISLAMI TAHRİK), Afghanistan
[SDGT]

ISLAMIC MOVEMENT OF UZBEKISTAN
(a.k.a. IMU) [FTO] [SDGT]

ISLAMIC PEACEKEEPING
INTERNATIONAL BRIGADE (a.k.a.
INTERNATIONAL BATTALION; a.k.a. ;
a.k.a. PEACEKEEPING BATTALION; a.k.a.
THE INTERNATIONAL BRIGADE; a.k.a.
THE ISLAMIC INTERNATIONAL
BRIGADE; a.k.a. THE ISLAMIC
PEACEKEEPING ARMY; a.k.a. THE
ISLAMIC PEACEKEEPING BRIGADE)
[SDGT]

ISLAMIC REGIMENT OF SPECIAL
MEANING (a.k.a. THE AL-JIHAD-FISI-
SABILILAH SPECIAL ISLAMIC
REGIMENT; a.k.a. THE ISLAMIC SPECIAL
PURPOSE REGIMENT; a.k.a. THE
SPECIAL PURPOSE ISLAMIC REGIMENT)
[SDGT]

ISLAMIC RESISTANCE MOVEMENT (a.k.a.
HAMAS; a.k.a. HARAKAT AL-
MUQAWAMA AL-ISLAMATIYA; a.k.a.
STUDENTS OF AYYASH; a.k.a.
STUDENTS OF THE ENGINEER; a.k.a.
YAHYA AYYASH UNITS; a.k.a. IZZ AL-
DIN AL-QASSIM BRIGADES; a.k.a. IZZ
AL-DIN AL-QASSIM FORCES; a.k.a. IZZ
AL-DIN AL-QASSIM BATTALIONS; a.k.a.
IZZ AL-DIN AL QASSAM BRIGADES;
a.k.a. IZZ AL-DIN AL QASSAM FORCES;

ISLAMIC SALVATION FOUNDATION (a.k.a. ISLAMIC ARMY; a.k.a. "THE BASE"; a.k.a. AL QA'IDA; a.k.a. AL QAEDA; a.k.a. AL QAIDA; a.k.a. INTERNATIONAL FRONT FOR FIGHTING JEWS AND CRUSADES; a.k.a. ISLAMIC ARMY FOR THE LIBERATION OF HOLY SITES; a.k.a. THE GROUP FOR THE PRESERVATION OF THE HOLY SITES; a.k.a. THE ISLAMIC ARMY FOR THE LIBERATION OF THE HOLY PLACES; a.k.a. THE WORLD ISLAMIC FRONT FOR JIHAD AGAINST JEWS AND CRUSADERS; a.k.a. USAMA BIN LADEN NETWORK; a.k.a. USAMA BIN LADEN ORGANIZATION) [SDT] [FTO] [SDGT]

ISOMUDDIN, Riduan (a.k.a. HAMBALI; a.k.a. ISAMUDDIN, Nurjaman Riduan; a.k.a. NURJAMAN; a.k.a. NURJAMAN, Encep); DOB 04 Apr 1964, alt. DOB 01 Apr 1964; POB Cianjur, West Java, Indonesia; nationality Indonesian (individual) [SDGT]

IVANOVIC, Milan; DOB 5 Feb 1955
(individual) [BALKANS]

IZQUIERDO OREJUELA, Patricia, c/o
LABORATORIOS KRESSFOR DE
COLOMBIA S.A., Bogota, Colombia;
Cedula No. 41594424 (Colombia)
(individual) [SDNT]

IZQUIERDO QUINTERO, Rosalino, c/o
INVERSIONES INVERVALLE S.A., Cali,
Colombia; Cedula No. 70111037
(Colombia) (individual) [SDNT]

IZTUETA BARANDICA, Enrique; member
ETA; DOB 30 Jul 1955; POB Santurce
(Vizcaya Province), Spain; D.N.I.
14.929.950 (individual) [SDGT]

IZZ AL-DIN AL QASSAM BATTALIONS
(a.k.a. ISLAMIC RESISTANCE
MOVEMENT; a.k.a. HARAKAT AL-
MUQAWAMA AL-ISLAMIYA; a.k.a.
STUDENTS OF AYYASH; a.k.a.
STUDENTS OF THE ENGINEER; a.k.a.
YAHYA AYYASH UNITS; a.k.a. IZZ AL-
DIN AL-QASSIM BRIGADES; a.k.a. IZZ
AL-DIN AL-QASSIM FORCES; a.k.a. IZZ
AL-DIN AL-QASSAM BATTALIONS; a.k.a.
IZZ AL-DIN AL QASSAM BRIGADES;
a.k.a. IZZ AL-DIN AL QASSAM FORCES;
a.k.a. HAMAS) [SDT][FTO][SDGT]

IZZ AL-DIN AL QASSAM BRIGADES (a.k.a. ISLAMIC RESISTANCE MOVEMENT; a.k.a. HARAKAT AL-MUQAWAMA AL-ISLAMIYA; a.k.a. STUDENTS OF AYYASH; a.k.a. STUDENTS OF THE ENGINEER; a.k.a. YAHYA AYYASH UNITS; a.k.a. IZZ AL-DIN AL-QASSIM BRIGADES; a.k.a. IZZ AL-DIN AL-QASSIM FORCES; a.k.a. IZZ AL-DIN AL-QASSAM BATTALIONS; a.k.a. HAMAS; a.k.a. IZZ AL-DIN AL QASSAM FORCES; a.k.a. IZZ AL-DIN AL QASSAM BATTALIONS) [SDT][FTO][SDGT]

IZZ AL-DIN AL QASSAM FORCES (a.k.a. ISLAMIC RESISTANCE MOVEMENT; a.k.a. HARAKAT AL-MUQAWAMA AL-ISLAMIYA; a.k.a. STUDENTS OF AYYASH; a.k.a. STUDENTS OF THE ENGINEER; a.k.a. YAHYA AYYASH UNITS; a.k.a. IZZ AL-DIN AL-QASSIM BRIGADES; a.k.a. IZZ AL-DIN AL-QASSIM FORCES; a.k.a. IZZ AL-DIN AL-QASSIM BATTALIONS; a.k.a. IZZ AL-DIN AL QASSAM BRIGADES; a.k.a. HAMAS; a.k.a. IZZ AL-DIN AL QASSAM BATTALIONS) [SDT][FTO][SDGT]

IZZ AL-DIN AL-QASSIM BATTALIONS
(a.k.a. ISLAMIC RESISTANCE
MOVEMENT; a.k.a. HARAKAT AL-
MUQAWAMA AL-ISLAMIYA; a.k.a.
STUDENTS OF AYYASH; a.k.a.
STUDENTS OF THE ENGINEER; a.k.a.
YAHYA AYYASH UNITS; a.k.a. IZZ AL-
DIN AL-QASSIM BRIGADES; a.k.a. IZZ
AL-DIN AL-QASSIM FORCES; a.k.a.
HAMAS; a.k.a. IZZ AL-DIN AL QASSAM
BRIGADES; a.k.a. IZZ AL-DIN AL
QASSAM FORCES; a.k.a. IZZ AL-DIN AL
QASSAM BATTALIONS)
[SDT][FTOI][SDGT]

IZZ AL-DIN AL-QASSIM BRIGADES (a.k.a. ISLAMIC RESISTANCE MOVEMENT; a.k.a. HARAKAT AL-MUQAWAMA AL-ISLAMIYA; a.k.a. STUDENTS OF AYYASH; a.k.a. STUDENTS OF THE ENGINEER; a.k.a. YAHYA AYYASH UNITS; a.k.a. HAMAS; a.k.a. IZZ AL-DIN AL-QASSIM FORCES; a.k.a. IZZ AL-DIN AL-QASSIM BATTALIONS; a.k.a. IZZ AL-DIN AL QASSAM BRIGADES; a.k.a. IZZ AL-DIN AL QASSAM FORCES; a.k.a. IZZ AL-DIN AL QASSAM BATTALIONS) [SDT][FTOI][SDGT]

IZZ AL-DIN AL-QASSIM FORCES (a.k.a.
ISLAMIC RESISTANCE MOVEMENT;

a.k.a. HARAKAT AL-MUQAWAMA AL-ISLAMIYA; a.k.a. STUDENTS OF AYYASH; a.k.a. STUDENTS OF THE ENGINEER; a.k.a. YAHYA AYYASH UNITS; a.k.a. IZZ AL-DIN AL-QASSIM BRIGADES; a.k.a. HAMAS; a.k.a. IZZ AL-DIN AL-QASSIM BATTALIONS; a.k.a. IZZ AL-DIN AL QASSAM BRIGADES; a.k.a. IZZ AL-DIN AL QASSAM FORCES; a.k.a. IZZ AL-DIN AL QASSAM BATTALIONS) [SDT][FTQ][SDGT]

IZZ-AL-DIN, Hasan (a.k.a. GARBAYA,
AHMED; a.k.a. SA-ID; a.k.a. SALWWAN,
Samir), Lebanon; DOB 1963; POB Lebanon;
citizen Lebanon (individual) [SDGT]

J. FREDDY MAFLA Y CIA. S.C.S., Carrera 4
No. 11-45 Ofc. 503, Cali, Colombia; NIT #
800020482-4 (Colombia) [SDNT]

JABRIL, Ahmad (a.k.a. JIBRIL, Ahmad);
Secretary General of POPULAR FRONT
FOR THE LIBERATION OF PALESTINE—
GENERAL COMMAND; DOB 1938; POB
Ramleh, Israel (individual) [SDT]

JAIMES RIVERA, Jose Isidro, c/o
ADMINISTRACION INMOBILIARIA
BOLIVAR S.A., Cali, Colombia; c/o
PROCESADORA DE POLLOS SUPERIOR
S.A., Palmira, Colombia; c/o CONCRETOS
CALI S.A., Cali, Colombia; c/o
CONSTRUCTORA DIMISA LTDA., Cali,
Colombia; c/o CONSULTORIA
EMPRESARIAL ESPECIALIZA LTDA.,
Cali, Colombia; c/o GANADERIAS DEL
VALLE S.A., Cali, Colombia; c/o
INDUSTRIA DE CARNES LTDA., Pereira,
Colombia; c/o INMOBILIARIA U.M.V.,
Cali, Colombia; c/o INVERSIONES EL
PENON, Cali, Colombia; c/o INVERSIONES
GEMINIS S.A., Cali, Colombia; c/o
SOCOVALLE LTDA., Cali, Colombia;
Cedula No. 10090006 (Colombia)
(individual) [SDNT]

JAISH-I-MOHAMMED (a.k.a. ARMY OF MOHAMMED; a.k.a. MOHAMMED'S ARMY; a.k.a. TEHRIK UL-FURQAAN), Pakistan [FTO] [SDGT]

JAKSIC, Marko; DOB 1954; POB Mitrovica,
Serbia and Montenegro (individual)
[BALKANS]

JALADIN, Wa'el Hamza (a.k.a. "Abu Al-Hasan al Madani;" a.k.a. JALADIN, Wa'il Hamza; a.k.a. JALAIKAN, Wa'el Hamza; a.k.a. JULAIKAN, Wa'il Hamza; a.k.a. JULAIKAN, Wa'il Hamza; a.k.a. JULAYKAN, Wa'el Hamza; a.k.a. JULAYKAN, Wa'il Hamza); DOB 22 Jan 1958; POB Al-Madinah, Saudi Arabia; Passport No. A-992535 (Saudi Arabia) (individual) [SDGT]

JALADIN, Wa'il Hamza (a.k.a. "Abu Al-
Hasan al Madani;" a.k.a. JALADIN, Wa'el
Hamza; a.k.a. JALAIKAN, Wa'el Hamza;
a.k.a. JALAIKAN, Wa'il Hamza; a.k.a.
JULAIKAN, Wa'el Hamza; a.k.a.
JULAIKAN, Wa'il Hamza; a.k.a.
JULAYKAN, Wa'el Hamza; a.k.a.
JULAYKAN, Wa'il Hamza); DOB 22 Jan
1958; POB Al-Madinah, Saudi Arabia;
Passport No. A-992535 (Saudi Arabia)
(individual) [SDGT]

JAL Aidan, Wa'el Hamza (a.k.a. "Abu Al-Hasan al Madani;" a.k.a. JALADIN, Wa'el Hamza; a.k.a. JALADIN, Wa'il Hamza; a.k.a. JAL Aidan, Wa'il Hamza; a.k.a. JAL Aidan, Wa'el Hamza; a.k.a.