

- KAVE, S.A., Panama [CUBA]
KEENCLOUD LIMITED, 11 Catherine Place,
Westminster, London, England [IRAQ]
KENAF SOCKS FACTORY, Abu Naama,
Sudan [SUDAN]
KFAR TAPUAH FUND (a.k.a. KAHANE
CHAI; a.k.a. COMMITTEE FOR THE
SAFETY OF THE ROADS; a.k.a. DIKUY
BOGDIM; a.k.a. DOV; a.k.a. FOREFRONT
OF THE IDEA; a.k.a. JUDEA POLICE; a.k.a.
KACH; a.k.a. KAHANE LIVES; a.k.a.
KOACH; a.k.a. REPRESSION OF
TRAITORS; a.k.a. STATE OF JUDEA; a.k.a.
SWORD OF DAVID; a.k.a. THE JUDEAN
LEGION; a.k.a. THE JUDEAN VOICE; a.k.a.
THE QOMEMIYUT MOVEMENT; a.k.a.
THE WAY OF THE TORAH; a.k.a. THE
YESHIVA OF THE JEWISH IDEA) [SDT]
[FTO][SDGT]
KHABAR, Abu (a.k.a. GHAILANI, Ahmed
Khalfan; a.k.a. "AHMED THE
TANZANIAN;" a.k.a. "FOOPIE;" a.k.a.
"FUPI;" a.k.a. AHMAD, Abu Bakr; a.k.a.
AHMED, A.; a.k.a. AHMED, Abubakar;
a.k.a. AHMED, Abubakar K.; a.k.a.
AHMED, Abubakar Khalfan; a.k.a.
AHMED, Abubakary K.; a.k.a. AHMED,
Ahmed Khalfan; a.k.a. AL TANZANI,
Ahmad; a.k.a. ALI, Ahmed Khalfan; a.k.a.
BAKR, Abu; a.k.a. GHAILANI, Abubakary
Khalfan Ahmed; a.k.a. GHAILANI, Ahmed;
a.k.a. GHILANI, Ahmad Khalafan; a.k.a.
HUSSEIN, Mahafudh Abubakar Ahmed
Abdallah; a.k.a. KHALFAN, Ahmed; a.k.a.
MOHAMMED, Shariff Omar); DOB 14 Mar
1974; alt. DOB 13 Apr 1974; alt. DOB 14
Apr 1974; alt. DOB 1 Aug 1970; POB
Zanzibar, Tanzania; citizen Tanzania
(individual) [SDGT]
KHALFAN, Ahmed (a.k.a. GHAILANI,
Ahmed Khalfan; a.k.a. "AHMED THE
TANZANIAN;" a.k.a. "FOOPIE;" a.k.a.
"FUPI;" a.k.a. AHMAD, Abu Bakr; a.k.a.
AHMED, A.; a.k.a. AHMED, Abubakar;
a.k.a. AHMED, Abubakar K.; a.k.a.
AHMED, Abubakar Khalfan; a.k.a.
AHMED, Abubakary K.; a.k.a. AHMED,
Ahmed Khalfan; a.k.a. AL TANZANI,
Ahmad; a.k.a. ALI, Ahmed Khalfan; a.k.a.
BAKR, Abu; a.k.a. GHAILANI, Abubakary
Khalfan Ahmed; a.k.a. GHAILANI, Ahmed;
a.k.a. GHILANI, Ahmad Khalafan; a.k.a.
HUSSEIN, Mahafudh Abubakar Ahmed
Abdallah; a.k.a. KHALFAN, Abu; a.k.a.
MOHAMMED, Shariff Omar); DOB 14 Mar
1974; alt. DOB 13 Apr 1974; alt. DOB 14
Apr 1974; alt. DOB 1 Aug 1970; POB
Zanzibar, Tanzania; citizen Tanzania
(individual) [SDGT]
KHALID (a.k.a. FADHIL, Mustafa Mohamed;
a.k.a. AL MASRI, Abd Al Wakil; a.k.a. AL-
NUBI, Abu; a.k.a. ALI, Hassan; a.k.a. ANIS,
Abu; a.k.a. ELBISHY, Moustafa Ali; a.k.a.
FADIL, Mustafa Muhammad; a.k.a. FAZUL,
Mustafa; a.k.a. HUSSEIN; a.k.a. JIHAD,
Abu; a.k.a. MAN, Nu; a.k.a. MOHAMMED,
Mustafa; a.k.a. YUSSRR, Abu); DOB 23 Jun
1976; POB Cairo, Egypt; citizen Egypt; alt.
citizen Kenya; Kenyan ID No. 12773667;
Serial No. 201735161 (individual) [SDGT]
KHALID, Abu (a.k.a. HAWATMEH, Nayif;
a.k.a. HAWATMA, Nayif; a.k.a.
HAWATMAH, Nayif); Secretary General of
DEMOCRATIC FRONT FOR THE
LIBERATION OF PALESTINE—
HAWATMEH FACTION; DOB 1933
(individual) [SDT]
KHALIL, Ahmad Murtadha Ahmad (a.k.a.
KHALIL, Dr. Ahmad Murtada Ahmad),
Minister of Transport and
Communications; Iraq (individual) [IRAQ]*
KHALIL, Dr. Ahmad Murtada Ahmad (a.k.a.
KHALIL Ahmad Murtadha Ahmad),
Minister of Transport and
Communications; Iraq (individual) [IRAQ]*
KHAN, Abdullah (a.k.a. AFGHAN, Shear;
a.k.a. AFGHAN, Sher; a.k.a. AFGHAN,
Shir; a.k.a. AZIZ, Mohammad) DOB 1962;
alt. DOB 1959; POB Pakistan (individual)
[SDNTK]
KHAN AFRIDI, Haji Ibrahim (a.k.a.
IBRAHIM, Haji; a.k.a. IBRAHIM, Haji Ehai;
a.k.a. KHAN, Haji Ibrahim); DOB 28 Sep
1957; POB Pakistan (individual) [SDNTK]
KHAN, Ali (a.k.a. KHAN, Nafir Ali; a.k.a.
KHAN, Nasir Ali; a.k.a. KHAN, Nazir Ali;
a.k.a. KHAN, Nisan Ali; a.k.a. KHAN, Nisar
Ali; a.k.a. NASIR, Ali Khan; a.k.a. NASIR,
Khan Ali); DOB 1 Oct 1955; POB Pakistan
(individual) [SDNTK]
KHAN, Haji Ibrahim (a.k.a. IBRAHIM, Haji;
a.k.a. IBRAHIM, Haji Ehai; a.k.a. KHAN
AFRIDI, Haji Ibrahim); DOB 28 Sep 1957;
POB Pakistan (individual) [SDNTK]
KHAN, Nafir Ali (a.k.a. KHAN, Ali; a.k.a.
KHAN, Nasir Ali; a.k.a. KHAN, Nazir Ali;
a.k.a. KHAN, Nisan Ali; a.k.a. KHAN, Nisar
Ali; a.k.a. NASIR, Ali Khan; a.k.a. NASIR,
Khan Ali); DOB 1 Oct 1955; POB Pakistan
(individual) [SDNTK]
KHAN, Nasir Ali (a.k.a. KHAN, Ali; a.k.a.
KHAN, Nafir Ali; a.k.a. KHAN, Nazir Ali;
a.k.a. KHAN, Nisan Ali; a.k.a. KHAN, Nisar
Ali; a.k.a. NASIR, Ali Khan; a.k.a. NASIR,
Khan Ali); DOB 1 Oct 1955; POB Pakistan
(individual) [SDNTK]
KHAN, Nazir Ali (a.k.a. KHAN, Ali; a.k.a.
KHAN, Nafir Ali; a.k.a. KHAN, Nasir Ali;
a.k.a. KHAN, Nisan Ali; a.k.a. KHAN, Nisar
Ali; a.k.a. NASIR, Ali Khan; a.k.a. NASIR,
Khan Ali); DOB 1 Oct 1955; POB Pakistan
(individual) [SDNTK]
KHAN, Nisan Ali (a.k.a. KHAN, Ali; a.k.a.
KHAN, Nafir Ali; a.k.a. KHAN, Nasir Ali;
a.k.a. KHAN, Nisar Ali; a.k.a. KHAN, Nisar
Ali; a.k.a. NASIR, Ali Khan; a.k.a. NASIR,
Khan Ali); DOB 1 Oct 1955; POB Pakistan
(individual) [SDNTK]
KHAN, Nisar Ali (a.k.a. KHAN, Ali; a.k.a.
KHAN, Nafir Ali; a.k.a. KHAN, Nasir Ali;
a.k.a. KHAN, Nisan Ali; a.k.a. KHAN, Nisar
Ali; a.k.a. NASIR, Ali Khan; a.k.a. NASIR,
Khan Ali); DOB 1 Oct 1955; POB Pakistan
(individual) [SDNTK]
KHARTOUM CENTRAL FOUNDRY,
Khartoum, Sudan [SUDAN]
KHARTOUM COMMERCIAL AND SHIPPING
COMPANY LIMITED, Kasr Avenue, P.O.
Box 221, Khartoum, Sudan [SUDAN]
KHARTOUM TANNERY, P.O. Box 134,
Khartoum South, Sudan [SUDAN]
KHEKMATIYAR, Gulbuddin (a.k.a.
HEKHMARTYAR, Gulbuddin; a.k.a.
HEKMATIAR, Gulbuddin; a.k.a.
HEKMATYAR, Gulabuddin; a.k.a.
HEKMATYAR, Gulbuddin; a.k.a.
HEKMETYAR, Gulbudin; a.k.a.
HIKMETYAR, Golboddin), last known
address, Iran; DOB 1 Aug 1949; POB
Konduz Province, Afghanistan (individual)
[SDGT]
KHOMS CEMENT PLANT, Khoms, Libya
[LIBYA]
KHOR OMER ENGINEERING COMPANY,
P.O. Box 305, Khartoum, Sudan [SUDAN]
Khun Sa (a.k.a. CHAN, Changtrakul; a.k.a.
CHANG, Chi Fu; a.k.a. CHANG, Shi-Fu;
a.k.a. CHANG, Xifu; a.k.a.
CHANGTRAKUL, Chan), DOB 17 Feb
1933; alt. DOB 7 Jan 1932; alt. DOB 12 Feb
1932; POB Burma (individual) [SDNTK]
KHUN, Saeng (a.k.a. CHANG, Ping Yun); DOB
7 Jan 1940; POB Burma (individual)
[SDNTK]
KISHK, Samir; DOB 14 May 1955; POB
Gharbia, Egypt (individual) [SDGT]
KKCMTSH (a.k.a. NATIONAL COMMITTEE
FOR THE LIBERATION AND
PROTECTION OF ALBANIAN LANDS)
[BALKANS]
KNEZEVIC, Dusan; DOB 23 Jun 1955; POB
Orlovci, Bosnia-Herzegovina; ICTY
indictée in custody (individual)
[BALKANS]
KNOWLES JR., Samuel (a.k.a. KNOWLES,
Samuel); DOB 28 May 1959; POB Bahamas
(individual) [SDNTK]
KNOWLES, Samuel (a.k.a. KNOWLES JR.,
Samuel); DOB 28 May 1959; POB Bahamas
(individual) [SDNTK]
KOACH (a.k.a. KAHANE CHAI; a.k.a.
COMMITTEE FOR THE SAFETY OF THE
ROADS; a.k.a. DIKUY BOGDIM; a.k.a.
DOV; a.k.a. FOREFRONT OF THE IDEA;
a.k.a. JUDEA POLICE; a.k.a. KACH; a.k.a.
KAHANE LIVES; a.k.a. KFAR TAPUAH
FUND; a.k.a. REPRESSION OF TRAITORS;
a.k.a. STATE OF JUDEA; a.k.a. SWORD OF
DAVID; a.k.a. THE JUDEAN LEGION; a.k.a.
THE JUDEAN VOICE; a.k.a. THE
QOMEMIYUT MOVEMENT; a.k.a. THE
WAY OF THE TORAH; a.k.a. THE
YESHIVA OF THE JEWISH IDEA) [SDT]
[FTO][SDGT]
KOL INVESTMENTS, INC., Miami, Florida,
U.S.A. [CUBA]
KORDIC, Dario; DOB 14 Dec 1960; POB
Sarajevo, Bosnia-Herzegovina; ICTY
indictée (individual) [BALKANS]
KORDOFAN AUTOMOBILE COMPANY
(n.k.a. COPTRADE ENG AND
AUTOMOBILE SERVICES CO LTD.), P.O.
Box 97, Khartoum, Sudan [SUDAN]
KORDOFAN COMPANY, Khartoum, Sudan
[SUDAN]
KOS, Milojica; DOB 1 April 1963; POB
Lamovita, Bosnia-Herzegovina; ICTY
indictée (individual) [BALKANS]
KOVACEVIC, Vladimir; DOB 15 Jan 1961;
ICTY indictée (individual) [BALKANS]
KRAJISNIK, Momcilo; DOB 20 Jan 1945; POB
Zabrdje, Bosnia-Herzegovina; ICTY
indictée (individual) [BALKANS]
KRESSFOR (n.k.a. COOPERATIVA
MULTIATIVA DE COMERCIALIZACION
Y SERVICIOS FARMACOO; n.k.a.
FARMACOO; f.k.a. LABORATORIOS
KRESSFOR DE COLOMBIA S.A.), A.A.
18491, Bogota, Colombia; Calle 16 28A 51,
Bogota, Colombia; Calle 16 28A 57, Bogota,
Colombia; Calle 17A 28A 43, Bogota,
Colombia; Calle 17A 28 43, Bogota,
Colombia; NIT # 830010878-3 (Colombia)
[SDNT]
KRIKAH INDUSTRIES GROUP, P.O. Box 755,
Khartoum North, Sudan [SUDAN]
KRNOJELAC, Milorad; DOB 25 Jul 1940; POB
Birotnici, Bosnia-Herzegovina; ICTY
indictée (individual) [BALKANS]