

- SERBANA E.U. (a.k.a. SERVICIOS DE LA SABANA E.U.), Carrera 13A No. 89–38 of 713, Bogota, Colombia; NIT # 830050331–8 (Colombia) [SDNT]
- SERNA, Maria Norby, c/o ALKALA ASOCIADOS S.A., Cali, Colombia; c/o INVHERESA S.A., Cali, Colombia; Cedula No. 29475049 (Colombia) (individual) [SDNT]
- SERRANO, Jose Delio, c/o DISMERCOOP, Cali, Colombia; Cedula No. 16711205 (Colombia) (individual) [SDNT]
- SERVIAUTOS UNO A 1A LIMITADA (a.k.a. DIAGNOSTICENTRO LA GARANTIA), Calle 34 No. 5A–25, Cali, Colombia; Carrera 15 No. 44–68, Cali, Colombia; NIT # 800032413–8 (Colombia) [SDNT]
- SERVICIO AEREO DE SANTANDER E.U. (a.k.a. S.A.S. E.U.), Carrera 66 No. 7–31, Bogota, Colombia; NIT # 800543219–8 (Colombia) [SDNT]
- SERVICIOS DE LA SABANA E.U. (a.k.a. SERBANA E.U.), Carrera 13A No. 89–38 of 713, Bogota, Colombia; NIT # 830050331–8 (Colombia) [SDNT]
- SERVICIOS FARMACEUTICOS SERVIFAR S.A. (a.k.a. SERVIFAR S.A.), Carrera 4 No. 31–96, Cali, Colombia; NIT # 805003968–8 (Colombia) [SDNT]
- SERVICIOS FUTURA LIMITADA (a.k.a. SERVIFUTURA LTDA.), Calle 12B No. 27–39, Bogota, Colombia; Carrera 28 No. 11–65 of 416, Bogota, Colombia; Carrera 28 No. 11–65 of 712, Bogota, Colombia; Carrera 70 No. 54–30, Bogota, Colombia; NIT # 830044689–4 (Colombia) [SDNT]
- SERVICIOS INMOBILIARIOS LTDA., Carrera 65 No. 13–82, Cali, Colombia; Avenida 2N No. 7N–55 of 605, Cali, Colombia [SDNT]
- SERVICIOS MYRAL E.U., Calle 6 Oeste No. 6–38, Cali, Colombia; Calle 29 Norte No. 6N–43, Cali, Colombia; NIT # 805022419–7 (Colombia) [SDNT]
- SERVICIOS SOCIALES LTDA., Barranquilla, Colombia [SDNT]
- SERVIFAR S.A. (a.k.a. SERVICIOS FARMACEUTICOS SERVIFAR S.A.), Carrera 4 No. 31–96, Cali, Colombia; NIT # 805003968–8 (Colombia) [SDNT]
- SERVIFUTURA LTDA. (a.k.a. SERVICIOS FUTURA LIMITADA), Calle 12B No. 27–39, Bogota, Colombia; Carrera 28 No. 11–65 of 416, Bogota, Colombia; Carrera 28 No. 11–65 of 712, Bogota, Colombia; Carrera 70 No. 54–30, Bogota, Colombia; NIT # 830044689–4 (Colombia) [SDNT]
- SERVIMPEX, S.A., Panama [CUBA]
- SERVINAVES, S.A., Panama [CUBA]
- SESELJ, Vojislav; DOB 11 Oct 1954; POB Sarajevo, Bosnia-Herzegovina; ICTY indictee (individual) [BALKANS]
- SFZ (a.k.a. SUDANESE FREE ZONES AND MARKETS COMPANY), P.O. Box 1789, Khartoum, Sudan; Chad; Saudi Arabia; Turkey; UAE [SUDAN]
- SHALLAH, Dr. Ramadan Abdullah (a.k.a. ABDALLAH, Ramadan; a.k.a. ABDULLAH, Dr. Ramadan; a.k.a. SHALLAH, Ramadan Abdalla Mohamed), Damascus, Syria; Secretary General of the PALESTINIAN ISLAMIC JIHAD; DOB 01 Jan 1958; POB Gaza City, Gaza Strip; SSN 589–17–6824 (U.S.A.); Passport No. 265 216 (Egypt) (individual) [SDT]
- SHALLAH, Ramadan Abdalla Mohamed (a.k.a. ABDALLAH, Ramadan; a.k.a. ABDULLAH, Dr. Ramadan; a.k.a. SHALLAH, Dr. Ramadan Abdullah), Damascus, Syria; Secretary General of the PALESTINIAN ISLAMIC JIHAD; DOB 01 Jan 1958; POB Gaza City, Gaza Strip; SSN 589–17–6824 (U.S.A.); Passport No. 265 216 (Egypt) (individual) [SDT]
- SHALLOUF, Farag Al Amin, P.O. Box 9575/11, 1st Floor, Piccadilly Centre, Hamra Street, Beirut, Lebanon; Vali Conagi Cad. No. 10, 80200 Nisantasi, P.O. Box 380, 802323 Sisli, Istanbul, Turkey (individual) [LIBYA]
- SHAMUYARIRA, Nathan, Politburo Secretary for Information and Publicity of Zimbabwe; DOB 29 Sept 1928 (individual) [ZIMB]
- SHANAB METALS ESTABLISHMENT (a.k.a. AMIN ABU SHANAB & SONS CO (a.k.a. ABU SHANAB METALS ESTABLISHMENT; a.k.a. TARIQ ABU SHANAB EST.; a.k.a. TARIQ ABU SHANAB EST. FOR TRADE & COMMERCE; a.k.a. TARIQ ABU SHANAB METALS ESTABLISHMENT), Musherfeh, P.O. Box 766, Zarka, Jordan [IRAQ]
- SHANAB, Tariq Abu, Musherfeh, P.O. Box 766, Zarka, Jordan (individual) [IRAQ]
- SHANSHAL, Abd al-Jabbar Khalil, Minister of State for Military Affairs; DOB 1920; Iraq (individual) [IRAQ]*
- SHAQAQI, Fathi; Secretary General of PALESTINIAN ISLAMIC JIHAD-SHIQAQI (individual) [SDT]
- SHAQIRI, Shaqir; DOB 1 Sep 1964; POB Serbia and Montenegro (individual) [BALKANS]
- SHARAABI, Tarek (a.k.a. CHARAABI, Tarek), Viale Bligny n.42, Milano, Italy; DOB 31 Mar 1970; POB Tunisia; Italian Fiscal Code: CHRTRK70C31Z352U (individual) [SDGT]
- SHARIF, Bashir M., Dat El Imad Administrative Complex Tower No. 2, P.O. Box 2542, Tripoli, Libya (individual) [LIBYA]
- SHARIF, Bashir M., Vali Konagi Cad. No. 10, 80200 Nistantas, Istanbul, Turkey (individual) [LIBYA]
- SHARPER S.A., Calle 17A No. 28A–43, Bogota, Colombia; Calle 12B No. 28–58, Bogota, Colombia; Calle 12B No. 28–70, Bogota, Colombia; Calle 16 No. 28A–42, Bogota, Colombia; Calle 16 No. 28A–57, Bogota, Colombia; NIT # 830026833–2 (Colombia) [SDNT]
- SHARVET S.A., Calle 12B No. 28–70, Bogota, Colombia; NIT # 830050743–9 (Colombia) [SDNT]
- SHELL PETROLEUM DEVELOPMENT CO. OF LIBYA, P.O. Box 1420, Benghazi, Libya [LIBYA]
- SHEREIK MICA MINES COMPANY (a.k.a. SHEREIK MICA PROJECT), c/o SUDANESE MINING CORPORATION, P.O. Box 1034, Khartoum, Sudan [SUDAN]
- SHEREIK MICA PROJECT (a.k.a. SHEREIK MICA MINES COMPANY), c/o SUDANESE MINING CORPORATION, P.O. Box 1034, Khartoum, Sudan [SUDAN]
- SHERLALA, Kassem M., P.O. Box 2438, Usama Bldg., 1st September Street, Tripoli, Libya (individual) [LIBYA]
- SHIEB, Ahmed (a.k.a. ALI, Ahmed Mohammed Hamed; a.k.a. ABDUREHMAN, Ahmed Mohammed; a.k.a. ABU FATIMA; a.k.a. ABU ISLAM; a.k.a. ABU KHADIJAH; a.k.a. AHMED HAMED; a.k.a. Ahmed The Egyptian; a.k.a. AHMED, Ahmed; a.k.a. AL-MASRI, Ahmad; a.k.a. AL-SURIR, Abu Islam; a.k.a. ALI, Ahmed Mohammed; a.k.a. ALI, Hamed; a.k.a. HEMED, Ahmed; a.k.a. SHIEB, Ahmed), Afghanistan; DOB 1965; POB Egypt; citizen Egypt (individual) [SDGT]
- SHUMBA, Isaiah, Deputy Minister, Education, Sports and Culture of Zimbabwe; DOB 3 Jan 1949 (individual) [ZIMB]
- SIALA, Mohamed Taher Hammuda, Tripoli, Libya (individual) [LIBYA]
- SIBONEY INTERNACIONAL, S.A., Edificio Balmoral, 82 Via Argentina, Panama City, Panama [CUBA]
- SIBONEY INTERNACIONAL, S.A., Venezuela [CUBA]
- SIEIRO DE NORIEGA, Felicidad, Panama (individual) [CUBA]
- SHIHATA, Thirwat Salah (a.k.a. ABDALLAH, Tarwat Salah; a.k.a. THIRWAT, Salah Shihata; a.k.a. THIRWAT, Shahata); DOB 29 Jun 60; POB Egypt (individual) [SDGT]
- SHINING PATH (a.k.a. SENDERO LUMINOSO; a.k.a. SL; a.k.a. PARTIDO COMUNISTA DEL PERU EN EL SENDERO LUMINOSO DE JOSE CARLOS MARIATEGUI (COMMUNIST PARTY OF PERU ON THE SHINING PATH OF JOSE CARLOS MARIATEGUI); a.k.a. PARTIDO COMUNISTA DEL PERU (COMMUNIST PARTY OF PERU); a.k.a. PCP; a.k.a. SOCORRO POPULAR DEL PERU (PEOPLE'S AID OF PERU); a.k.a. SPP; a.k.a. EJERCITO GUERRILLERO POPULAR (PEOPLE'S GUERRILLA ARMY); a.k.a. EGP; a.k.a. EJERCITO POPULAR DE LIBERACION (PEOPLE'S LIBERATION ARMY); a.k.a. EPL) [FTO][SDGT]
- SHIPLEY SHIPPING CORP., Panama [CUBA]
- SHIRI, Perence, Zimbabwean Air Marshal (Air Force); DOB 11 Jan 1955 (individual) [ZIMB]
- SHOFESO, Olatude I. (a.k.a. ADEMULERO, Babestan Oluwole; a.k.a. BABESTAN, Wole A.; a.k.a. OGUNGBUYI, Oluwole A.; a.k.a. OGUNGBUYI, Wally; a.k.a. OGUNGBUYI, Wole A.; a.k.a. SHOFESO, Olatunde Irewole), DOB 4 Mar 1953; POB Nigeria (individual) [SDNTK]
- SHOFESO, Olatunde Irewole (a.k.a. ADEMULERO, Babestan Oluwole; a.k.a. BABESTAN, Wole A.; a.k.a. OGUNGBUYI, Oluwole A.; a.k.a. OGUNGBUYI, Wally; a.k.a. OGUNGBUYI, Wole A.; a.k.a. SHOFESO, Olatunde I.), DOB 4 Mar 1953; POB Nigeria (individual) [SDNTK]
- SHOFESO, Olatutu Temitope (a.k.a. BABESTAN, Abeni O.; a.k.a. OGUNGBUYI, Abeni O.), DOB 30 Jun 1952; POB Nigeria (individual) [SDNTK]
- SHUAIB (a.k.a. ALI, Ahmed Mohammed Hamed; a.k.a. ABDUREHMAN, Ahmed Mohammed; a.k.a. ABU FATIMA; a.k.a. ABU ISLAM; a.k.a. ABU KHADIJAH; a.k.a. AHMED HAMED; a.k.a. Ahmed The Egyptian; a.k.a. AHMED, Ahmed; a.k.a. AL-MASRI, Ahmad; a.k.a. AL-SURIR, Abu Islam; a.k.a. ALI, Ahmed Mohammed; a.k.a. ALI, Hamed; a.k.a. HEMED, Ahmed; a.k.a. SHIEB, Ahmed), Afghanistan; DOB 1965; POB Egypt; citizen Egypt (individual) [SDGT]