

- BOLIVAR S.A., Cali, Colombia; c/o CONCRETOS CALI S.A., Cali, Colombia; c/o CONSULTORIA EMPRESARIAL ESPECIALIZADA LTDA., Cali, Colombia; c/o GANADERIAS DEL VALLE S.A., Cali, Colombia; Cedula No. 10480869 (Colombia) (individual) [SDNT]
- VILLOTA GALVIS, Eliseo Fernando, c/o CODISA, Bogota, Colombia; c/o FARMACOOOP, Bogota, Colombia; c/o LABORATORIOS KRESSFOR DE COLOMBIA S.A., Bogota, Colombia; DOB 13 May 1945; Passport 17118703 (Colombia); Cedula No. 17118703 (Colombia) (individual) [SDNT]
- VINALES TOURS, Cancun, Mexico [CUBA]
- VINALES TOURS, Guadalajara, Mexico [CUBA]
- VINALES TOURS, Mexico City, Mexico [CUBA]
- VINALES TOURS, Monterey, Mexico [CUBA]
- VINALES TOURS, Roma, Mexico [CUBA]
- VINCK, Patricia (a.k.a. VINCK, Souraya P.), 69 Rue des Bataves, 1040 Etterbeek, Brussels, Belgium; DOB 04 Jan 1965; POB Antwerp, Belgium (individual) [SDGT]
- VINCK, Souraya P. (a.k.a. VINCK, Patricia), 69 Rue des Bataves, 1040 Etterbeek, Brussels, Belgium; DOB 04 Jan 1965; POB Antwerp, Belgium (individual) [SDGT]
- VIOLET NAVIGATION CO. LTD., c/o EMPRESA DE NAVEGACION MAMBISA, Apartado 543, San Ignacio 104, Havana, Cuba [CUBA]
- VISCAYA LTDA. (a.k.a. VIZCAYA LTDA.), Carrera 3 No. 11-99, Cartago, Valle, Colombia; Carrera 4 No. 12-20 of. 206, Cartago, Valle, Colombia; Km 7 Via Cartago-Obando, Hacienda El Vergel, Cartago, Colombia; NIT # 800054357-8 (Colombia) [SDNT]
- VIZCAYA LTDA. (a.k.a. VISCAYA LTDA.), Carrera 3 No. 11-99, Cartago, Valle, Colombia; Carrera 4 No. 12-20 of. 206, Cartago, Valle, Colombia; Km 7 Via Cartago-Obando, Hacienda El Vergel, Cartago, Colombia; NIT # 800054357-8 (Colombia) [SDNT]
- VUKOVIC, Zoran; DOB 6 Sep 1955; POB Brusna, Bosnia-Herzegovina; ICTY indictee (individual) [BALKANS]
- VULCAN OIL S.P.A., Delta Energy/ERG bunkering service, Genova, Italy [LIBYA]
- VULCAN OIL S.P.A., Milano 2, Centro Direz. Pal. Canova, 20090 Segrate, Milan, Italy [LIBYA]
- VULCAN OIL S.P.A., United Kingdom (offshore) [LIBYA]
- W. HERRERA Y CIA. S. EN C. (n.k.a. INVERSIONES EL GRAN CRISOL LTDA.), Avenida 2N 7N-55 of. 501, Cali, Colombia; Carrera 24D Oeste No. 6-237, Cali, Colombia; NIT # 800001330-2 (Colombia) [SDNT]
- WAD MADANI DUTY FREE SHOP, Wad Madani, Sudan [SUDAN]
- WADDANI, Habib, Via unica Borighero n.1, San Donato M.se (MI), Italy; DOB 10 Jun 1970; POB Tunis, Tunisia; Italian Fiscal Code: WDDHBB70H10Z352O (individual) [SDGT]
- WADEHYANOY, Mufti Rashid Ahmad (a.k.a. AHMAD, Mufti Rasheed; a.k.a. LADEHYANOY, Mufti Rashid Ahmad; a.k.a. LUDHIANVI, Mufti Rashid Ahmad), Karachi, Pakistan (individual) [SDGT]
- WADENA SHIPPING CORPORATION, c/o EMPRESA DE NAVEGACION MAMBISA, Apartado 543, San Ignacio 104, Havana, Cuba [CUBA]
- WADOOD, Khalid Abdul (a.k.a. MOHAMMED, Khalid Shaikh; a.k.a. ALI, Salem; a.k.a. BIN KHALID, Fahd Bin Adballah; a.k.a. HENIN, Ashraf Refaat Nabith); DOB 14 Apr 1965; alt. DOB 1 Mar 1964; POB Kuwait; citizen Kuwait (individual) [SDGT]
- WAFAL-IGATHA AL-ISLAMIA (a.k.a. WAFAL HUMANITARIAN ORGANIZATION; a.k.a. AL WAFAL; a.k.a. AL WAFAL ORGANIZATION) [SDGT]
- WAFAL HUMANITARIAN ORGANIZATION (a.k.a. AL WAFAL; a.k.a. AL WAFAL ORGANIZATION; a.k.a. WAFAL-IGATHA AL-ISLAMIA) [SDGT]
- WAFAL CHEMICALS & TECHNO-MEDICAL SERVICES LIMITED, Khartoum, Sudan [SUDAN]
- WAHA OIL COMPANY, Inas Building, Omar El Mokhtar Street, Box 395, Tripoli, Libya [LIBYA]
- WAHA OIL COMPANY, P.O. Box 1075, Tripoli, Libya [LIBYA]
- WAHA OIL COMPANY, P.O. Box 221, Benghazi, Libya [LIBYA]
- WAHA OIL COMPANY, Sidi Issa Street, P.O. Box 915, Tripoli, Libya [LIBYA]
- WAHDA BANK, (37 branches throughout Libya) [LIBYA]
- WAHDA BANK, Jamel Abdul Nasser Street, P.O. Box 452, Fadiel Abu Omar Square, El-Berhka, Benghazi, Libya [LIBYA]
- WAHDA BANK, P.O. Box 1320, Benghazi, Libya [LIBYA]
- WAHDA BANK, P.O. Box 3427, Tripoli, Libya [LIBYA]
- WAU FRUIT & VEGETABLE CANNING FACTORY, P.O. Box 110, Wau, Sudan [SUDAN]
- WEAVING, DYEING AND FINISHING PLANT, Libya [LIBYA]
- WEI, Hsueh Kang (a.k.a. CHARNCHAI, Chiwinnitipanya; a.k.a. CHEEWINNITTIPANYA, Prasit; a.k.a. CHIVINNITIPANYA, 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, 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]
- WEI, Shao-Kang (a.k.a. CHARNCHAI, Chiwinnitipanya; a.k.a. CHEEWINNITTIPANYA, Prasit; a.k.a. CHIVINNITIPANYA, 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, Xuekang), DOB 29 Jun 1952; alt. DOB 29 May 1952; Passports Q081061, E091929 (Thailand) (individual) [SDNT]
- WEI, Sia-Kang (a.k.a. CHARNCHAI, Chiwinnitipanya; a.k.a. CHEEWINNITTIPANYA, Prasit; a.k.a. CHIVINNITIPANYA, 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, Xuekang), DOB 29 Jun 1952; alt. DOB 29 May 1952; Passports Q081061, E091929 (Thailand) (individual) [SDNT]
- WEI, Xuekang (a.k.a. CHARNCHAI, Chiwinnitipanya; a.k.a. CHEEWINNITTIPANYA, Prasit; a.k.a. CHIVINNITIPANYA, 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), DOB 29 Jun 1952; alt. DOB 29 May 1952; Passports Q081061, E091929 (Thailand) (individual) [SDNT]
- WEST ISLAND SHIPPING CO. LTD., c/o UNION MARITIMA PORTUARIA, 9 Piso, Apartado B, Esquina Cuarteles y Pena Pobre 60, Havana Vieja, Havana, Cuba [CUBA]
- WHALE SHIPPING LTD., c/o Government of Iraq, State Organization of Ports, Maqal, Basrah, Iraq [IRAQ]
- WHITE NILE BATTERY COMPANY, Khartoum, Sudan [SUDAN]
- WHITE NILE BREWERY, P.O. Box 1378, Khartoum, Sudan [SUDAN]
- WHITE NILE TANNERY, P.O. Box 4078, Khartoum, Sudan [SUDAN]
- WHITE SWAN SHIPPING CO. LTD., c/o EMPRESA DE NAVEGACION CARIBE, Edificio Lonja del Comercio, Lamparilla 2, Caja Postal 1784, Havana 1, Cuba [CUBA]
- WOOL WASHING AND SPINNING PLANT, Marj, Libya [LIBYA]
- XHAFFERI, Shefit; DOB 1960 (individual) [BALKANS]
- XHEMAJLI, Emrush; DOB 5 May 1959; POB Urosevac, Serbia and Montenegro (individual) [BALKANS]
- XHEMAJLI, Muhamet; DOB 8 Feb 1958; POB Muhovac, Serbia and Montenegro (individual) [BALKANS]
- YAHYA AYYASH UNITS (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. HAMAS; 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; a.k.a. IZZ AL-DIN AL-QASSAM BATTALIONS) [SDT][FTO][SDGT]
- YAM, Melvia Isabel Gallegos, Merida, Mexico (individual) [CUBA]
- YAMARU TRADING CO., LTD., Tokyo, Japan [CUBA]
- YASIN, Abdul Rahman (a.k.a. TAHA, Abdul Rahman S.; a.k.a. TAHER, Abdul Rahman S.; a.k.a. YASIN, Abdul Rahman Said; a.k.a. YASIN, Aboud); DOB 10 Apr 1960; POB Bloomington, Indiana U.S.A.; SSN 156-92-9858 (U.S.A.); Passport No. 27082171 (U.S.A. [issued 21 Jun 1992 in Amman, Jordan]); alt. Passport No.