

ABDALLAH, Muhammad Yusif
AL-KHATIB, Ahmad
AL-MAGHRABI, Haytham Ahmad Shukri Ahmad
AMORIM FERREIRA, Ciro Daniel
AWADD, Mohamed Sherif Mohamed Mohamed
BAKR, Osama Abdelmongy Abdalla
BARAKAT TRANSNATIONAL CRIMINAL ORGANIZATION
BARAKAT, Assad Ahmad
DE MORAES, Alexandre
ENTERPRISE COMERCIO DE MOVEIS E INTERMEDIACAO DE NEGOCIOS |
GONCALVES DO CARMO, Diego Macedo
HAMAD, Ghazi
HOME ELEGANCE COMERCIO DE MOVEIS EIRELI
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JAMIL GEORGES, Fahd
KAZAN, Ali Muhammad
OCEAN MARITIME MANAGEMENT COMPANY LIMITED
OMAIRI, Farouk
PRIMEIRO COMANDO DA CAPITAL
TALIB, Ahmed Luqman
TARABAIN CHAMAS, Mohamad
TREN DE ARAGUA
WEHBE, Bilal Mohsen

Avenue Presidente Juscelino Kubistcheck 338, Apartment 1802, Center, Foz do	Individual	SDGT
	Individual	SDGT
	Individual	SDGT
Rua Maranhao, 1566 Apto 502; Funcionarios	Individual	SDGT
	Individual	SDGT
Rua Joaquim Nabuco 15	Individual	SDGT
	Entity	TCO
Rue Taroba 1005, Beatriz Menez Building	Individual	SDGT
	Individual	GLOMAG
Rua Ernesto Nazareth 18; Jardim Paraventi	Entity	SDGT
Penitenciaria Federal de Porto Velho	Individual	ILLICIT-DRUGS
	Individual	SDGT
Rua Dorezopolis, 669; Casa 03; Jardim Santa Clara	Entity	SDGT
	Individual	SDGT
	Individual	SDNTK
Avenue Taroba, 1005 Edificio Beatriz Mendes, Apt 1704, Foz do Iguacu	Individual	SDGT
	Entity	DPRK
605 Avenida Brasil, Apt No. 48, Foz do Iguacu	Individual	SDGT
	Entity	ILLICIT-DRUGS
	Individual	SDGT
Avenida Jose Maria De Brito 606, Apartment 51, Foz do Iguacu	Individual	SDGT
	Entity	FTO; SDGT; T
Avenida Jose Maria de Brito 929, Centro,	Individual	SDGT

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