

List of Employers Added in PAC List

Generated on 4/1/2024

S. No.	ARN	FE ID(IF APPLICABLE)	FE NAME	COUNTRY	DATE OF ADDITION IN PAC LIST
1	PT7327806	FE5391054	LAMAC PLUS GENERAL TRADING AND CONT CO	KUWAIT	10-Nov-2023
2	PT7318365	FE5603438	FOUTH DIMENSION	IRAQ	03-Nov-2023
3	PT7264582	FE5716097	OUSUR AL QIMA LILMUQAWALAT COMPANY	SAUDI ARABIA	25-Sep-2023
4	PT7190142	FE5720864	Keba operation and maintenance company	SAUDI ARABIA	24-Jul-2023
5	PT7134839	FE5697223	Alahlam Al momazia CO,for operation and maintenance	SAUDI ARABIA	05-Jun-2023
6	PT7134835	FE5680840	NAS RECRUITMENT COMPANY BRANCH	SAUDI ARABIA	05-Jun-2023
7	PT7135013	FE5241819	Saudi Aircon Branch of Abdullatif Al Arfaj and Brothers Holding Co.	SAUDI ARABIA	02-Jun-2023
8	PT7134948	FE5708674	MODERN CONSTRUCTION COMPANY	SAUDI ARABIA	02-Jun-2023
9	PT7134941	FE5768181	Modern Structure Co Ltd	SAUDI ARABIA	02-Jun-2023
10	PT7118198	FE5706858	UNITED WEIGHT CONTRACTING COMPANY	SAUDI ARABIA	29-May-2023
11	PT7057232	FE5722501	Qimam najd company limited	SAUDI ARABIA	29-Mar-2023
12	PT7057217	FE5778856	QIMAM NAJD CO LTD IS A ONE PERSON COMPANY	SAUDI ARABIA	29-Mar-2023
13	PT7015506	FE5766463	PRIME CARE	QATAR	17-Mar-2023
14	PT7049286	FE5718011	TURUQ AL TAMAYUZ COMPANY FOR CONTRACTING	SAUDI ARABIA	17-Mar-2023
15	PT7029682	FE5738551	WORLD RESOURCES CO LTD	SAUDI ARABIA	06-Mar-2023
16	PT6527998	FE5459639	MEGA TECH ELECTRICAL CONT CO	KUWAIT	14-Dec-2022
17	PT6842241	FE5569720	Q8 PLUS ALUMINIUM	KUWAIT	29-Sep-2022
18	PT6842244	FE5533737	BLUE GARDEN GENERAL TRADING CO WLL	KUWAIT	28-Sep-2022
19	PT6842247	FE5322562	AL GHAREEB NATIONAL GEN. TRAD. & CONT. CO.	KUWAIT	28-Sep-2022
20	PT6842248	FE5614788	QWEEN PLUS ELECTRICAL AND ELECTRONIC REPAIR COMPANY	KUWAIT	28-Sep-2022
21	PT6842239	FE5465629	Al Jalawi Factory Management Co.	KUWAIT	28-Sep-2022
22	PT6830000	FE5223465	MAGNUM SHIPCARE	BAHRAIN	28-Sep-2022
23	PT6840417	FE5758579	M/s Ras Al Khaima Ceramics	SUDAN	26-Sep-2022
24	PT6694131	FE5487419	GEMMAYZEH FOR MANAGING RESTAURANTS	KUWAIT	28-Feb-2022
25	PT6642191	FE5218493	a M/S GULF ENGINEERING COMPANY	KUWAIT	10-Dec-2021

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26	PT6600688	FE5366549	Valentine Maritime Gulf LLC	UNITED ARAB EMIRATES	05-Oct-2021
27	PT6593164	FE5667042	Al Faseel Paints Plaster & Tiles Cont	UNITED ARAB EMIRATES	26-Sep-2021
28	PT6591499	FE5353550	GHANTOOT BUILDEX GENERAL CONTRACTING	UNITED ARAB EMIRATES	26-Sep-2021
29	PT6591498	FE5453700	GHANTOOT NATIONAL ELECTROMECHANICAL CONTRACTING CO.LLC	UNITED ARAB EMIRATES	24-Sep-2021
30	PT6591496	FE5220969	Ghantoot Transport & General Contracting LLC	UNITED ARAB EMIRATES	23-Sep-2021
31	PT6591494	FE5220385	GHANTOOT ELECTRICAL CONTRACTING LLC	UNITED ARAB EMIRATES	20-Sep-2021
32	PT6590376	FE5222847	NAAMAT BUILDING MAINTENANCE	UNITED ARAB EMIRATES	19-Sep-2021
33	PT6590374	FE5666111	White Pearl Management Consultancies	UNITED ARAB EMIRATES	17-Sep-2021
34	PT6586859	FE5665068	Wadi Alzumorod Events	UNITED ARAB EMIRATES	17-Sep-2021
35	PT6584402	FE5664412	Waha Al Rayan Building Maint	UNITED ARAB EMIRATES	17-Sep-2021
36	PT6583603	FE5239073	AL HAMIDAH GENERAL MAINT AND CLEANING SERVICES	UNITED ARAB EMIRATES	17-Sep-2021
37	PT6582276	FE5663746	Abraj Al Buhairah Bldg. Cont LLC	UNITED ARAB EMIRATES	16-Jul-2021
38	PT6579239	FE5300575	AL ALMIYAH FOR MANUF TEMPERED GLASS COMPANY	KUWAIT	09-Jun-2021
39	PT6579238	FE5289930	AL-SINDIYAN AL-FUDIH GEN. TRAD. & CONT. CO.	KUWAIT	09-Jun-2021
40	PT6579237	FE5369168	VIM CATERING COMPANY	KUWAIT	09-Jun-2021
41	PT6579236	FE5259444	EAST PEARL TECHNICAL SERVICES EST	KUWAIT	09-Jun-2021
42	PT6578212	FE5662509	M/s Sabir Miah Paints Cont	UNITED ARAB EMIRATES	09-Jun-2021
43	PT6578211	FE5662508	M/s Layalina Restaurant ,	UNITED ARAB EMIRATES	09-Jun-2021
44	PT6568022	FE5658708	M/s Sharq Al Falah Sanitary Cont LLC	UNITED ARAB EMIRATES	09-Jun-2021
45	PT6568021	FE5378117	HARESH BHAGTANI BUILDING CONTRACTING LLC	UNITED ARAB EMIRATES	09-Jun-2021
46	PT6560158	FE5655722	Al Jilani Buildings Maintenance LLC	UNITED ARAB EMIRATES	09-Jun-2021
47	PT6560043	FE5655673	Arrow Orders Delivery Services	UNITED ARAB EMIRATES	09-Jun-2021
48	PT6558304	FE5655109	Bu Haitham Gents Saloon	UNITED ARAB EMIRATES	09-Jun-2021
49	PT6552251	FE5653229	Al Noor General Maint Cont	UNITED ARAB EMIRATES	09-Jun-2021
50	PT6550834	FE5250946	Husam Sharaf Building Contracting LLC	UNITED ARAB EMIRATES	09-Jun-2021

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51	PT6550520	FE5652748	Stallion Facility Management Services	UNITED ARAB EMIRATES	09-Jun-2021
52	PT6549996	FE5652633	Noor Al Warqa Laundry	UNITED ARAB EMIRATES	09-Jun-2021
53	PT6546816	FE5652096	For You Transport LLC	UNITED ARAB EMIRATES	09-Jun-2021
54	PT6545781	FE5651984	Sital Marble Co LLC	UNITED ARAB EMIRATES	09-Jun-2021
55	PT6543497	FE5255000	TRIO Partners Building Contracting LLC	UNITED ARAB EMIRATES	09-Jun-2021
56	PT6541759	FE5651525	Yellow River Car wash & Express Lube	UNITED ARAB EMIRATES	09-Jun-2021
57	PT6539894	FE5340170	AL THURIAH BLDG. CONT. LLC	UNITED ARAB EMIRATES	09-Jun-2021
58	PT6539893	FE5268328	AL THURIAH BLDG CONT L L C	UNITED ARAB EMIRATES	09-Jun-2021
59	PT6539892	FE5472084	EBTEKAR CONTRACTING BUILDING CONT AND DECOR	UNITED ARAB EMIRATES	09-Jun-2021
60	PT6539594	FE5651220	Al Shabab Tailoring	UNITED ARAB EMIRATES	09-Jun-2021
61	PT6538793	FE5364765	PINK LINE INTERIORS DESIGN LLC	UNITED ARAB EMIRATES	07-Jun-2021
62	PT6538759	FE5312617	ROADS AND TRANSPORT AUTHORITY (DUBAI TAXI)	UNITED ARAB EMIRATES	07-Jun-2021
63	PT6538758	FE5294256	ROADS AND TRANSPORT AUTHORITY DUBAI TAXI	UNITED ARAB EMIRATES	07-Jun-2021
64	PT6538742	FE5223967	AL DAMAM HARIDRESSING SALON	UNITED ARAB EMIRATES	07-Jun-2021
65	PT6538660	FE5477470	ACROPOL INTERIORS LLC	UNITED ARAB EMIRATES	07-Jun-2021
66	PT6538657	FE5224414	AL SAAD ENTERPRISE LLC	UNITED ARAB EMIRATES	07-Jun-2021
67	PT6538653	FE5337755	Al Maghaweer Decor	UNITED ARAB EMIRATES	07-Jun-2021
68	PT6501051	FE5223612	AL TEMSAH MAINT AND DEMOLITION BUILDING	UNITED ARAB EMIRATES	07-Jun-2021
69	PT6477285	FE5251287	SUMAYA RESTAURANT	UNITED ARAB EMIRATES	07-Jun-2021
70	PT6028367	FE5024938	KHARAFI NATIONAL KSC (CLOSED)	KUWAIT	07-Jun-2021
71	PT6028365	FE5014815	Kharafi National KSC (Closed)	KUWAIT	07-Jun-2021
72	PT6028363	FE5225094	Kharafi National Co.	KUWAIT	07-Jun-2021
73	PT6579171	FE5652562	Alessa Medical & Scientific Equipment Co. WLL	KUWAIT	07-Jun-2021
74	PT6576214	FE5567658	GLOBAL CARE MEDICAL SERVICES	KUWAIT	07-Jun-2021
75	PT6532651	FE5501043	FOX DELIVERY TO DELIVER CONSUMER ORDERS/ AESHA YOUSEF MANSOUR ALMASOUD/ W.L.L	KUWAIT	07-Jun-2021

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76	PT6527993	FE5249512	Mega Tech Electrical Contracting Company WLL	KUWAIT	07-Jun-2021
77	PT6525591	FE5254493	AL JAZZ ENGINEERING GROUP FOR GENERAL	KUWAIT	07-Jun-2021
78	PT6494237	FE5633017	ORYX Aluminium Industry	BAHRAIN	06-Feb-2020
79	PT6344607	FE5574268	Savour Catering Services LLC	UNITED ARAB EMIRATES	07-Oct-2019
80	PT6348810	FE5388473	SALEM OBAID FLOOR AND WALL TILING WORKS	UNITED ARAB EMIRATES	07-Oct-2019
81	PT6344610	FE5574269	Victual Distribution LLC	UNITED ARAB EMIRATES	02-Oct-2019
82	PT6340537	FE5349803	AL FIZZA TECHNICAL SERVICES LLC	UNITED ARAB EMIRATES	02-Oct-2019
83	PT6327193	FE5266571	AMBASSADOR HOTEL	UNITED ARAB EMIRATES	12-Sep-2019
84	PT6309841	FE5024800	ALUMCOLLC	UNITED ARAB EMIRATES	04-Sep-2019
85	PT6309840	FE5014504	ALUMCO LLC	UNITED ARAB EMIRATES	28-Aug-2019
86	PT6296158	FE5555108	Al Mowj Al Saree Facilities Management Services LLC	UNITED ARAB EMIRATES	27-Aug-2019
87	PT6294844	FE5337119	R M K TECHNICAL SERVICES LLC	UNITED ARAB EMIRATES	09-Aug-2019
88	PT6294881	FE5266319	MOSCO ELECTROMECHANICALS CONT	UNITED ARAB EMIRATES	09-Aug-2019
89	PT6290989	FE5309081	SPRING GREEN PARK SUPERMARKET FZE	UNITED ARAB EMIRATES	09-Aug-2019
90	PT6290975	FE5490854	Four Zone Industries LLC - Dubai Branch	UNITED ARAB EMIRATES	09-Aug-2019
91	PT6290974	FE5306405	Four Zone Industries (LLC)	UNITED ARAB EMIRATES	09-Aug-2019
92	PT6290971	FE5259989	Four Zone Decor LLC	UNITED ARAB EMIRATES	09-Aug-2019
93	PT6290969	FE5553066	Four Zone Trading LLC	UNITED ARAB EMIRATES	09-Aug-2019
94	PT6290896	FE5261981	AL MUNTASIR ELECTROMECHANICAL CONT	UNITED ARAB EMIRATES	06-Aug-2019
95	PT6290516	FE5283839	Polestar Electromechanical Contracting	UNITED ARAB EMIRATES	06-Aug-2019
96	PT6287168	FE5389452	AL NASR ENGINEERING LLC	UNITED ARAB EMIRATES	06-Aug-2019
97	PT6287167	FE5458220	SWIFT LINE TECHNICAL WORKS LLC	UNITED ARAB EMIRATES	06-Aug-2019
98	PT6287166	FE5239368	Anglo Eastern Industries	UNITED ARAB EMIRATES	06-Aug-2019
99	PT6280058	FE5548777	Marine Engineering Diving Services FZC	UNITED ARAB EMIRATES	27-Jul-2019
100	PT6275478	FE5345704	RENOVO TECHNICAL SERVICES LLC	UNITED ARAB EMIRATES	19-Jul-2019
101	PT6267978	FE5321942	LE POINT TECHNICAL SERVICES L.L.C	UNITED ARAB EMIRATES	16-Jul-2019

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102	PT6262387	FE5541805	M/s Roseberry Supermarket LLC	UNITED ARAB EMIRATES	09-Jul-2019
103	PT6260216	FE5245095	STRIDE CONSTRUCTIONS CO LLC	UNITED ARAB EMIRATES	09-Jul-2019
104	PT6243318	FE5534379	Uniled Technologies FZC	UNITED ARAB EMIRATES	27-Jun-2019
105	PT6241747	FE5533826	M/s ACTCO General Contracting Co. (LLC)	UNITED ARAB EMIRATES	27-Jun-2019
106	PT6245081	FE5460133	S P K ELECTROMECHANICAL WORK LLC	UNITED ARAB EMIRATES	20-Jun-2019
107	PT6210198	FE5262209	ABNIAH s.a.r.l. Maroun El Helou	LEBANON	07-May-2019
108	PT6210194	FE5285893	NUTRico FOODS S.A.R.L.	LEBANON	07-May-2019
109	PT6210192	FE5377710	MODUS s.a.r.l.	LEBANON	07-May-2019
110	PT6210189	FE5339179	C.K. Solutions s.a.l.	LEBANON	07-May-2019
111	PT6210185	FE5237093	GLASSLINE INDUSTRIES SAL	LEBANON	03-May-2019
112	PT6166666	FE5280077	commodore contracting co.l.l.c	UNITED ARAB EMIRATES	05-Mar-2019
113	PT6161993	FE5108775	COMMODORE CONTRACTING CO LLC	UNITED ARAB EMIRATES	05-Mar-2019
114	PT6161995	FE5280548	Al Wasita Emirates for Services & Catering L.L.C	UNITED ARAB EMIRATES	05-Mar-2019
115	PT6161994	FE5229893	TOLEDO ELECTRICAL & MECHANICAL WORKS CO.	UNITED ARAB EMIRATES	05-Mar-2019
116	PT6161981	FE5236098	EMGUARD ELECTRO MECHANICAL & GENERAL CONTRACTING LLC	UNITED ARAB EMIRATES	05-Mar-2019
117	PT6161980	FE5235590	ESSJAY GENERAL CONTRACTING COMPANY - LLC	UNITED ARAB EMIRATES	05-Mar-2019
118	PT6128307	FE5300993	AL MANSOURI 3B-LLC	UNITED ARAB EMIRATES	27-Dec-2018
119	PT6106093	FE5230434	AL FURSAN RECRUITMENT	UNITED ARAB EMIRATES	15-Nov-2018
120	PT6006604	FE5263049	AL-RAQEEB GENERAL BUILDING CONTRACTING CO.WLL	KUWAIT	10-Oct-2018
121	PT6006606	FE5297822	RAWNAQ UNITED GENERAL TRADING & CONTRACTING CO. / TAIYABA KITCHENS FROM STEEL FABRICATION	KUWAIT	10-Oct-2018
122	PT6006607	FE5312908	HAMEED MAZYAD ALI ALADWANI	KUWAIT	10-Oct-2018
123	PT6006612	FE5393279	AL RAWAYA AL ASARIYA ENT	OMAN	10-Oct-2018
124	PT6010599	FE5209884	Arkan Advanced Technical Group	UNITED ARAB EMIRATES	10-Oct-2018
125	PT5937476	FE5321154	UNI SIGN ADVERTISING CO.	KUWAIT	10-Oct-2018

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126	PT5931633	FE4025460	Sarada Silks Sdn. Bhd	MALAYSIA	07-Jun-2018
127	PT5931694	FE4025461	SS Black and White Sdn. Bhd.	MALAYSIA	07-Jun-2018
128	PT6023870	FE5355831	ENASCO General Trading and Contracting Company W. L. L.	KUWAIT	23-May-2018
129	PT6002875	FE5457428	Mercury Mena	QATAR	13-Apr-2018
130	PT5994004	FE5454831	Biovision Global, CR No. 34114, P.O.Box No. 7903	QATAR	13-Apr-2018
131	PT6003961	FE5206190	SAAD ABDULLAH BIN HAJI CONST EST	SAUDI ARABIA	12-Apr-2018
132	PT6000380	FE5288129	SIMPLEX INFRASTRUCTURES L.L.C.	OMAN	10-Apr-2018
133	PT5978072	Not Available	Qattanay Ayad Masoud Al Jaid Petroleum Services Station	SAUDI ARABIA	14-Feb-2018
134	PT5969309	FE5259404	United Projects Maintenance Operation Co. Ltd.	SAUDI ARABIA	02-Feb-2018
135	PT5958246	FE5352561	ARAB CONTRACTORS (DUBAI) (LLC)	UNITED ARAB EMIRATES	09-Jan-2018
136	PT5933117	FE5301294	AL MANAR FACTORY FOR PRODUCTION AND PACKAGING OF BLACK AND WHITE CEMENT	KUWAIT	20-Dec-2017
137	PT5933126	FE4026112	Sabic Global Factory Aluminium Fabrication	KUWAIT	20-Dec-2017
138	PT5933129	FE4026114	Al Mishal Co/Abaya & Bishoot Workshop Center	KUWAIT	20-Dec-2017
139	PT5933116	FE5099186	SKS GROUP GEN. TRAD. AND CONTRACTING CO. W.L.L	KUWAIT	20-Dec-2017
140	PT5933135	FE4026115	Bin Hamza General Trading & Contracting Co./Al-Sabael Al-Alamia for the Repair of Jewellery & Silver	KUWAIT	11-Dec-2017
141	PT5933144	FE4026116	Fahad Al Salem Sons & Partners General Trading & Cont. Co.	KUWAIT	11-Dec-2017
142	PT5933113	FE4026111	Tarq Co WLL	KUWAIT	11-Dec-2017
143	PT5939778	FE5350233	Al Futooh International Gen. Trad. & Cont. Group	KUWAIT	04-Dec-2017
144	PT5923102	FE5215984	AL HAJAR AL TABEEAI LANDSCAPING WORKS LLC	UNITED ARAB EMIRATES	02-Nov-2017
145	PT5923228	FE4026110	Bhojsons Pvt Ltd	NIGERIA	02-Nov-2017
146	PT5923105	FE4026109	Natural Stone Trading Company LLC, Dubai	UNITED ARAB EMIRATES	02-Nov-2017
147	PT5915934	FE5310497	AL BAHAR MEDICAL SERVICES CO	KUWAIT	25-Oct-2017
148	PT5905308	FE4026108	NOSIMA SARL	MADAGASCAR	28-Sep-2017

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149	PT5894653	FE5239901	BAYAN NATIONAL CONSTRUCTION AND CONTRACTING COMPANY	KUWAIT	08-Sep-2017
150	PT5896800	FE4026107	SUNLIGHT YOGA CENTRE	VIET NAM	08-Sep-2017
151	PT5884720	FE5236150	Petron Gulf LLC	OMAN	16-Aug-2017
152	PT5820077	FE5324515	GENERAL TRADING	KUWAIT	28-Mar-2017
153	PT5817540	FE5244615	LEBANESE FRUIT JUICE COMPANY SAL (BONJUS)	SAUDI ARABIA	22-Mar-2017
154	PT5809315	FE5024938	KHARAFI NATIONAL KSC (CLOSED)	KUWAIT	07-Mar-2017
155	PT5809313	FE5000431	KHARAFI NATIONAL KSC	KUWAIT	07-Mar-2017
156	PT5112166	FE5061905	AL Manahel Company	IRAQ	24-Dec-2014
157	PT90002	FE4025479	CASPIAN PETROLEUM PROJECT	AZERBAIJAN	
158	PT90005	FE4025481	MOHAMMED ALI MIRZA MOHÂD TAHER ALASFOOR	BAHRAIN	
159	PT90006	FE4025482	AL- JAMEEL FOR GARDIN CARE	BAHRAIN	
160	PT90008	FE4025483	HOWER MANPOWER OFFICE	BAHRAIN	
161	PT90009	FE4025484	EBTIHAJ FISH EQUIPMENT FACTORY	BAHRAIN	
162	PT90013	FE4025487	BIN MAKKI TELEPHONE CABINS SERVICES	BAHRAIN	
163	PT90017	FE4025490	HASAN MIRZA ABDULLA ALAALI	BAHRAIN	
164	PT90019	FE4025491	SILVER WIRE ELECTRICAL CONTRACTING	BAHRAIN	
165	PT90023	FE4025494	NETURBA INTERNATIONAL AND CO. WLL	BAHRAIN	
166	PT90026	FE4025496	NASS MECHANICAL CONTRACTING CO. WLL	BAHRAIN	
167	PT90030	FE4025498	FIVE STAR ESTT.FOR CONSTRUCTION	BAHRAIN	
168	PT90032	FE4025500	LEGEND CONTRACTING CO.	BAHRAIN	
169	PT90035	FE4025502	AL RABHA CONTRACTING ESTT.	BAHRAIN	
170	PT90038	FE4025504	FAHAD KHALID ISMAIL ALALAWI ESTT.	BAHRAIN	
171	PT90042	FE4025507	NABLAH CONTRACTING	BAHRAIN	
172	PT90043	FE4025508	S. PROJECTS	BAHRAIN	
173	PT90046	FE4025510	M.S.C CONSTRUCTION S.P.C	BAHRAIN	
174	PT90050	FE4025513	MODERN CRAFT	BAHRAIN	

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175	PT90053	FE4025515	S.A. PROJECTS COMPUTING SOLUTIONS	BAHRAIN	
176	PT90055	FE4025517	S.A. PROJECTS CONTRACTING CO.	BAHRAIN	
177	PT90058	FE4025519	BAHRAIN SAUDI BANK	BAHRAIN	
178	PT90060	FE4025521	AA TRADING	BAHRAIN	
179	PT90064	FE4025523	MOHAMMED IBRAHIM MOHD. EST.	BAHRAIN	
180	PT90069	FE4025526	ALHAFEERA CONTRACTING CO.	BAHRAIN	
181	PT90071	FE4025528	HASAN FASAN FAIMARZI CARPENTRY WORKSHOP	BAHRAIN	
182	PT90074	FE4025530	M/S. ATHENS SUPER MARKET W.L.L.	BAHRAIN	
183	PT90076	FE4025531	M/S ATHENS SUPERMARKET	BAHRAIN	
184	PT90077	FE4025532	M/S ATHENS TRADING HOUSE W.L.L.	BAHRAIN	
185	PT90079	FE4025533	M/STAHANI JASIM HABIB ALI	BAHRAIN	
186	PT90080	FE4025534	M/S ATHENS SUPER MARKET	BAHRAIN	
187	PT90083	FE4025536	M/S AL JUFAIR LAUNDRY	BAHRAIN	
188	PT90086	FE4025538	M/S HUSSAIN SABER	BAHRAIN	
189	PT90088	FE4025539	M/S TECHNOLOGICAL COOKING FACTORY	BAHRAIN	
190	PT90089	FE4025540	M/S MOON STAR COLD STORE	BAHRAIN	
191	PT90091	FE4025542	PRESS CONSTRUCTION	BAHRAIN	
192	PT90093	FE4025543	ALSAFEER FRESH VEGETABLES & FRUITS ESTT.	BAHRAIN	
193	PT90094	FE4025544	SEATTLE FASHIONS	BAHRAIN	
194	PT90097	FE4025546	BINYASS BUILDING CONTRACTING	BAHRAIN	
195	PT90100	FE4025548	ALGASSAB CONSTRUCTION & TRADING W.L.L.	BAHRAIN	
196	PT90103	FE4025550	KHALID AHMED HASSAN ALSHAMLAN	BAHRAIN	
197	PT90105	FE4025552	MOHSIN HAJI ALI TRADING GROUP	BAHRAIN	
198	PT90108	FE4025554	MOHSIN HAJI ALI TRADING GROUP	BAHRAIN	
199	PT90109	FE4025555	MOHSIN HAJI GROUP BSC	BAHRAIN	
200	PT90112	FE4025557	A. ALI ESSA ALDAAYSI CO. W.L.L.	BAHRAIN	
201	PT90114	FE4025559	ABEDALI ISA EBRAHIM ALDAAISI	BAHRAIN	

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202	PT90119	FE4025562	ALTANOOR RESTAURANT W.L.L.	BAHRAIN	
203	PT90124	FE4025566	ALGHADEER FOODSTUFF W.L.L.	BAHRAIN	
204	PT90125	FE4025567	ABEDAL ISA ALDUAISI	BAHRAIN	
205	PT90132	FE4025572	ALGHADEER FOODSTUFF W.L.L.	BAHRAIN	
206	PT90133	FE4025573	ALDAAYSI TELECOM	BAHRAIN	
207	PT90137	FE4025575	SECRET CATERING W.L.L.	BAHRAIN	
208	PT90139	FE4025576	CLASSIC CONSTRUCTION CO. W.L.L.	BAHRAIN	
209	PT90143	FE4025579	HERO CONTRACTING W.L.L.	BAHRAIN	
210	PT90144	FE4025580	HERO CARPENTRY	BAHRAIN	
211	PT90145	FE4025581	HANI GROUP HOLDING	BAHRAIN	
212	PT90148	FE4025583	M/S JOMAL GENERAL TRADING W.L.L.	BAHRAIN	
213	PT90151	FE4025585	ZIWANB BUILDING EQUIPMENT HIRING	BAHRAIN	
214	PT90154	FE4025587	M/S. ALNEMAH TRANDING EST.	BAHRAIN	
215	PT90156	FE4025588	M/S. ALNEMAH CARPET CENTRE	BAHRAIN	
216	PT90159	FE4025590	M/S. CAPTIAL PALACE	BAHRAIN	
217	PT90162	FE4025592	JERUSALEM FACTORY FOR CAN BNOXES CO	JORDAN	
218	PT90163	FE4025593	LAMA GARMENT FACTORY	JORDAN	
219	PT90164	FE4025594	M/S AL SHTIEA BUREAU OF CONST SERVICES	JORDAN	
220	PT90166	FE4025596	M/S UNITED GARMENT CO. PVT. LTD.	JORDAN	
221	PT90167	FE4025597	THE 4 CATERING COMPANY	JORDAN	
222	PT90169	FE4025598	AL SHITA	JORDAN	
223	PT90170	FE4025599	M/S INDUSTRIAL PLANT LTD.	KENYA	
224	PT90171	FE4025600	MACK CONSTRUCTION COMPANY	KENYA	
225	PT90172	FE4025601	OPTICA KENYA LTD.	KENYA	
226	PT90174	FE4025602	M/S AL BLASSEM GENERAL TRADING & CONTRACTING COMPANY	KUWAIT	
227	PT90175	FE4025603	M/S ASHI GENERAL TRADING & CONTRACTING COMPANY	KUWAIT	

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S. No.	ARN	FE ID(IF APPLICABLE)	FE NAME	COUNTRY	DATE OF ADDITION IN PAC LIST
228	PT90176	FE4025604	M/S GERSEN GENERAL TRADING & CONTRACTING COMPANY	KUWAIT	
229	PT90178	FE4025606	M/S AL WELAYA TRAVEL & TOURISM	KUWAIT	
230	PT90180	FE4025607	M/S AL ATEEQI COMPANY	KUWAIT	
231	PT90181	FE4025608	M/S AL-AMER ELECTRICAL COMPANY LIMITED	KUWAIT	
232	PT90183	FE4025610	M/S SAAD MASHOOD	KUWAIT	
233	PT90184	FE4025611	M/S AL SAQLAWI INTERNATIONAL COMPANY	KUWAIT	
234	PT90185	FE4025612	M/S LONDON GROUP OF MEDICAL SERVICES	KUWAIT	
235	PT90186	FE4025613	M/S AZAD ARABIAN GENERAL TRADING & CONTRACTING COMPANY	KUWAIT	
236	PT90187	FE4025614	M/S SAAD MUTLAK DAKHNAN FOR HOME CARE SERVICES COMPANY	KUWAIT	
237	PT90188	FE4025615	M/S NATIONAL CONTRACTING COMPANY	KUWAIT	
238	PT90191	FE4025617	M/S KUWAIT INDUSTRIAL REFINERY MAINTENANCE AND ENGINEERING COMPANY (KREMENCO)	KUWAIT	
239	PT90192	FE4025618	M/S AL-HAZEM CAR EST.	KUWAIT	
240	PT90193	FE4025619	M/S DR. TALAL S.F. AL-ALI CLINIC	KUWAIT	
241	PT90194	FE4025620	M/S AL-SABAH FURNITURE	KUWAIT	
242	PT90195	FE4025621	M/S WATANIYA OPTICALS COMPANY	KUWAIT	
243	PT90196	FE4025622	M/S FIRST LAND TRADING & CONTRACTING COMPANY	KUWAIT	
244	PT90198	FE4025623	M/S BAITH AL AKHWAT GENERAL TRADING	KUWAIT	
245	PT90200	FE4025625	M/S WORLD OF DESIGN COMPANY	KUWAIT	
246	PT90202	FE4025626	M/S INTERNATIONAL CITY CORP COMPANY FOR GENERAL TRADING & CONTRACTING	KUWAIT	
247	PT90204	FE4025628	M/S ELITE UNIVERSAL GROUP GENERAL TRADING & CONTRACTING COMPANY	KUWAIT	
248	PT90205	FE4025629	M/S AL MUSTHASHAR UNITED GENERAL TRADING & CONTRACTING COMPANY	KUWAIT	
249	PT90206	FE4025630	M/S BADAR NASER HAJI SHHRAN AL TANDAMAK	KUWAIT	

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S. No.	ARN	FE ID(IF APPLICABLE)	FE NAME	COUNTRY	DATE OF ADDITION IN PAC LIST
250	PT90208	FE4025631	M/S GENTS MASTER HAND TAILORS	KUWAIT	
251	PT90209	FE4025632	M/S AL ABRAQ TRADING COMPANY	KUWAIT	
252	PT90210	FE4025633	M/S AL-ABRAJ CLEANING & CONTRACTING COMPANY & ITS OWNER SHRI SHAKER M. HASSAN	KUWAIT	
253	PT90211	FE4025634	M/S AL-KHANDAK SECURITY COMPANY	KUWAIT	
254	PT90212	FE4025635	GENERAL TRADING COMPANY (GTC)	KUWAIT	
255	PT90213	FE4025636	KUWAIT AL-SOQOOR SECURITY & PROTECTION	KUWAIT	
256	PT90215	FE4025638	ARAB CENTRE FOR COMMERCIAL & REAL ESTATE COMPANY	KUWAIT	
257	PT90216	FE4025639	AHMAD GHULOUM REDHA ASHKANANI CO. FOR GEN. TRADING & CONTRACTING W.L.L.	KUWAIT	
258	PT90217	FE4025640	TGM ENGINEERING CO.	KUWAIT	
259	PT90219	FE4025641	AL MISHAL CENTRE FOR CLOAKS	KUWAIT	
260	PT90221	FE4025643	M/S JOWHARA DORAIN GENERAL TRADING AND CONTRACTING CO.	KUWAIT	
261	PT90223	FE4025644	M/S GULF CAR RENTAL COMPANY	KUWAIT	
262	PT90224	FE4025645	M/S AL MASA CENTER LAUNDARY CO.	KUWAIT	
263	PT90225	FE4025646	M/S SAFEER AL NIDA CO.	KUWAIT	
264	PT90227	FE4025647	M/S WAEL AL NUSIF TRADING CO.	KUWAIT	
265	PT90228	FE4025648	M/S BASCO INTERNATIONAL CO. GENERAL AND CONTRACTING	KUWAIT	
266	PT90231	FE4025650	M/S FIRST KUWAITI GENERAL TRADING CO.	KUWAIT	
267	PT90232	FE4025651	M/S SABAH INTERNATIONAL GROUP GENERAL TRADING AND CONTRACTING	KUWAIT	
268	PT90234	FE4025652	M/S. OXYGEN HARD LINE CO.	KUWAIT	
269	PT90235	FE4025653	AL-SHEHAB CO-MISUARTA	LIBYA	
270	PT90238	FE4025655	AKESORI SDN	MALAYSIA	
271	PT90239	FE4025656	ANDALAS MEDICAL CENTRE	MALAYSIA	

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S. No.	ARN	FE ID(IF APPLICABLE)	FE NAME	COUNTRY	DATE OF ADDITION IN PAC LIST
272	PT90240	FE4025657	ARTERIAL RESOURCES	MALAYSIA	
273	PT90241	FE4025658	AUSTRAL ENTERPRISES BERHAD	MALAYSIA	
274	PT90242	FE4025659	AYUB RESTORAN	MALAYSIA	
275	PT90243	FE4025660	B.W. LUCKY ENTERPRISES	MALAYSIA	
276	PT90128	FE4025569	A. ALI ESSA ALDAAYSI CO. W.L.L.	BAHRAIN	
277	PT90129	FE4025570	A. ALI ESSA ALDAAYSI CO. W.L.L.	BAHRAIN	
278	PT90244	FE4025661	BANENG INDUSTRIES	MALAYSIA	
279	PT90245	FE4025662	BERESTU ENTERPRISE	MALAYSIA	
280	PT90247	FE4025663	BIO AXIS	MALAYSIA	
281	PT90248	FE4025664	BOON KOON VEHICLES INDUSTRIES	MALAYSIA	
282	PT90250	FE4025665	CLASSIC ADVANTAGE HOSTEL AND CANTEEN	MALAYSIA	
283	PT90007	FE4025667	ALMAALI UPHOLSTERY	BAHRAIN	
284	PT90252	FE4025668	DATABUDI ENGINEERING	MALAYSIA	
285	PT90253	FE4025669	DIGITAL CONSTRUCTION	MALAYSIA	
286	PT90254	FE4025670	DIGITAL CONTINENTAL	MALAYSIA	
287	PT90255	FE4025671	DIGITAL POWER PROJECTS	MALAYSIA	
288	PT90256	FE4025672	DURGA CHARITABALE TRUST BERDAFFER K. TRENGGANU	MALAYSIA	
289	PT90257	FE4025673	EMINENT CAPITAL	MALAYSIA	
290	PT90259	FE4025675	EUROSA FURNITURE (M)	MALAYSIA	
291	PT90260	FE4025676	EXCEL MOULD MANUFACTURING	MALAYSIA	
292	PT90262	FE4025677	FUDEX RUBBER PRODUCTS	MALAYSIA	
293	PT90265	FE4025679	GARDEN CITY HOTEL	MALAYSIA	
294	PT90266	FE4025680	GOPAL CONSTRUCTIONS IM)	MALAYSIA	
295	PT90267	FE4025681	GRACEFUL TRANSFORMERS	MALAYSIA	
296	PT90270	FE4025683	HANORA	MALAYSIA	
297	PT90271	FE4025684	HOTLINE WOODEN FURNITURE	MALAYSIA	
298	PT90272	FE4025685	HYLEX APPARELS	MALAYSIA	
299	PT90273	FE4025686	HYPER SPEED (M)	MALAYSIA	

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300	PT90275	FE4025688	IDEAL SKILLS (M) SDN	MALAYSIA	
301	PT90276	FE4025689	INSTANT GLORY SDN.	MALAYSIA	
302	PT90277	FE4025690	INTISARI BAKERY	MALAYSIA	
303	PT90280	FE4025692	JOOLEN ENTERPRISES	MALAYSIA	
304	PT90281	FE4025693	JOVA INDUSTRIES SDN	MALAYSIA	
305	PT90282	FE4025694	JUST SECES	MALAYSIA	
306	PT90283	FE4025695	K. ARGO FARM PRODUCTS ENTERPRISES	MALAYSIA	
307	PT90285	FE4025697	L.Y.K. CLEANING SERVICES SDN.	MALAYSIA	
308	PT90288	FE4025699	LIAN SENG WELDING SHOP	MALAYSIA	
309	PT90289	FE4025700	M.G.M. CATERER	MALAYSIA	
310	PT90290	FE4025701	MACLEAN SERVICES SDN	MALAYSIA	
311	PT90291	FE4025702	MALI57NDO MULTI-RESOURCES SDN.	MALAYSIA	
312	PT90293	FE4025704	MANJAMAS TIMES SDN. BHD	MALAYSIA	
313	PT90294	FE4025705	MAXLIN GARMENTS SDN.	MALAYSIA	
314	PT90295	FE4025706	MEGA JUMBO PORT SERVICES SDN	MALAYSIA	
315	PT90297	FE4025708	MODERN PLANING	MALAYSIA	
316	PT90299	FE4025709	MR. MOORTHY	MALAYSIA	
317	PT90300	FE4025710	NGAL CHEONG METAL INDUSTRIES SDN. BHD	MALAYSIA	
318	PT90302	FE4025712	OZ-X-NET SDN. BHD	MALAYSIA	
319	PT90304	FE4025713	PINE-JATI CORPORATION SDN. BHD	MALAYSIA	
320	PT90305	FE4025714	PROMTCON ENTERPRISE SDN. BHD	MALAYSIA	
321	PT90306	FE4025715	Q	MALAYSIA	
322	PT90308	FE4025717	RAJESUWARI AGENCY MUNIANDI	MALAYSIA	
323	PT90309	FE4025718	RAZIMCO SDN. BHD	MALAYSIA	
324	PT90312	FE4025720	RESTORAN EHSAN	MALAYSIA	
325	PT90313	FE4025721	RESTORAN JAYA HARI VILAS	MALAYSIA	
326	PT90314	FE4025722	RESTORAN KAMPUNG	MALAYSIA	
327	PT90316	FE4025724	RESTORAN WANGSA UKAY	MALAYSIA	

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S. No.	ARN	FE ID(IF APPLICABLE)	FE NAME	COUNTRY	DATE OF ADDITION IN PAC LIST
328	PT90318	FE4025725	S&L DESIGN PLANNER	MALAYSIA	
329	PT90320	FE4025727	SALURAN PERSONA SDN.	MALAYSIA	
330	PT90321	FE4025728	SAMPOORNA CURRY	MALAYSIA	
331	PT90322	FE4025729	SAN HIN LOONG ENGINEERING WORKS SDN. BHD	MALAYSIA	
332	PT90324	FE4025731	SIGNIVEST INUSTRIES SDN. BHD	MALAYSIA	
333	PT90325	FE4025732	SIM TEE CHUNG SDN. BHD	MALAYSIA	
334	PT90327	FE4025734	SION HEN SDN.BHD	MALAYSIA	
335	PT90329	FE4025735	SMART GLOVE SDN. BHD	MALAYSIA	
336	PT90330	FE4025736	SOLID AUDIO SDN. BHD	MALAYSIA	
337	PT90332	FE4025738	SOUTH ISLAND GARMENTS SDN. BHD	MALAYSIA	
338	PT90333	FE4025739	SREE JAYAM CURRY HOUSE	MALAYSIA	
339	PT90335	FE4025741	SRI TAMA ENTERPRISE	MALAYSIA	
340	PT90336	FE4025742	STEP FURNITURE MANUFACTURER SDN. HD	MALAYSIA	
341	PT90337	FE4025743	STEVIC PRECISION MOUNLDING CO.	MALAYSIA	
342	PT90340	FE4025745	TATEAMA AUTO MACHINE CO. (M) SDN. BHD	MALAYSIA	
343	PT90341	FE4025746	TETRACON ENGINEERING SDN. BHD	MALAYSIA	
344	PT90011	FE4025747	AL- TARIYQ ADVERTISING TRADING & DESIGN	BAHRAIN	
345	PT90342	FE4025748	THIRU SANDALWOOD SDN. BHD	MALAYSIA	
346	PT90344	FE4025750	TIMES OFFSET (M) SDN. BHD	MALAYSIA	
347	PT90345	FE4025751	TOKYO ALUMI MFG.(M) SDN. BHD	MALAYSIA	
348	PT90346	FE4025752	TOMMILINSON COLLECTION SDN. BHD.	MALAYSIA	
349	PT90131	FE4025571	ABEDALI ISA ALI DUAISI	BAHRAIN	
350	PT90348	FE4025753	TONG YONG METAL SDN. BHD.	MALAYSIA	
351	PT90350	FE4025755	TRIPLE J	MALAYSIA	
352	PT90352	FE4025757	TWIN FURNITURE MANUFACTURER SDN BHD	MALAYSIA	
353	PT90353	FE4025758	UNITED INDUSTRIES SDN BHD. BANGUNANUNITED INDUSTRIES	MALAYSIA	

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S. No.	ARN	FE ID(IF APPLICABLE)	FE NAME	COUNTRY	DATE OF ADDITION IN PAC LIST
354	PT90354	FE4025759	UNITED SANOH INDUSTRIES SDN. BHD.	MALAYSIA	
355	PT90355	FE4025760	UNR TOOLING SYSTEM SDN. BHD.	MALAYSIA	
356	PT90357	FE4025761	WRP ASIA PACIFIC BHD.	MALAYSIA	
357	PT90358	FE4025762	YE CHIU METAL SMELTING BERHAD	MALAYSIA	
358	PT90359	FE4025763	SILVER TRADESDN. BHD.	MALAYSIA	
359	PT90360	FE4025764	RESTORAN KARI KEPALA IKAN CHERAS	MALAYSIA	
360	PT90361	FE4025765	RESTORAN FATIMAH GHOUSS	MALAYSIA	
361	PT90363	FE4025767	RESTORAN NZ CORNER	MALAYSIA	
362	PT90365	FE4025768	FILMARINE SERVICE SDN.	MALAYSIA	
363	PT90366	FE4025769	FILMARINE COMPANY	MALAYSIA	
364	PT90367	FE4025770	DELIMA SJAHTRA SDN. BHD.	MALAYSIA	
365	PT90368	FE4025771	MR. SHANMUGAM CHETTY	MALAYSIA	
366	PT90369	FE4025772	M/S OMS OIL FIELD SERVICES SDN.	MALAYSIA	
367	PT90370	FE4025773	M/S ALBERTA	MALTA	
368	PT90371	FE4025774	M/S INCCO	MALTA	
369	PT90372	FE4025775	SWET & SUN LTD.	MAURITIUS	
370	PT90373	FE4025776	M/S GLOBAL INFRASTRUCTURE NIGERIA LTD.	NIGERIA	
371	PT90374	FE4025777	M/S AJAOKUTA STEEL COMPANY LTD	NIGERIA	
372	PT90376	FE4025778	AL-DAHLEEZ MANPOWER AGENCY	OMAN	
373	PT90378	FE4025780	LOTUS UNITED ENTERPRISES	OMAN	
374	PT90379	FE4025781	STAG ENTERPRISES	OMAN	
375	PT90380	FE4025782	NEW WORLD TRADING	OMAN	
376	PT90381	FE4025783	DALMA TRADING	OMAN	
377	PT90382	FE4025784	SUHOOL WADI BANI OMAN TRADING	OMAN	
378	PT90384	FE4025785	AL MAJID TRADING & CONTG.	OMAN	
379	PT90386	FE4025787	AL HUSSAIN TRADING	OMAN	
380	PT90388	FE4025788	BOGEST TRADING	OMAN	

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381	PT90390	FE4025790	AL MANDUH TRADING & CONTRACTING CO.	OMAN	
382	PT90392	FE4025791	AL SHIBA TRADING ELECTRICALS	OMAN	
383	PT90393	FE4025792	MODERN BUILDERS ENTERPRISES	OMAN	
384	PT90396	FE4025794	TEC EST FOR CONTG. & TRADING	OMAN	
385	PT90397	FE4025795	AL FANAR AL DHAHABI LLC	OMAN	
386	PT90398	FE4025796	SAIF SAEED SAIF TRADING	OMAN	
387	PT90400	FE4025798	ABU HAMED AL AKZAMI	OMAN	
388	PT90401	FE4025799	AL KHATHEEF OASIS	OMAN	
389	PT90403	FE4025801	AL ARABIYA COMPANY FOR BUILDING CONSTRUCTION	OMAN	
390	PT90405	FE4025802	NOOR MOHAMMED BIN KHAMIS AL ZADJALI TRADING	OMAN	
391	PT90406	FE4025803	AL SUTALI TRADING & CONTRACTING	OMAN	
392	PT90407	FE4025804	SAIF BIN SULEIMAN BIN NASSER AL SABIBI EST.	OMAN	
393	PT90408	FE4025805	UNITED SUPPLY COMPANY LLC	OMAN	
394	PT90410	FE4025806	AL JABIL TRADING & CONT. EST	OMAN	
395	PT90411	FE4025807	MURTAFAAT SADAB TRDG. & CONT. CO. LLC	OMAN	
396	PT90412	FE4025808	AL HIJRAS UNITED LLC	OMAN	
397	PT90413	FE4025809	CAPITAL POLYCLINIC LLC	OMAN	
398	PT90415	FE4025810	IBN SAID AL NOUMANI TRADING & CONT.	OMAN	
399	PT90016	FE4025812	HASAN MIRZA ABDULLA EBRAHIM	BAHRAIN	
400	PT90417	FE4025813	REMAL AL SHWEAAI TRADING & CONT LLC	OMAN	
401	PT90418	FE4025814	AL JOUZA NATIONAL TRADING SERVICES	OMAN	
402	PT90420	FE4025815	AL ZAER AL ARABIA TRADING ESTABLISHMENT	OMAN	
403	PT90421	FE4025816	AL AMERAT AL JADIDA TRADING & CONST. CO.	OMAN	
404	PT90422	FE4025817	M/S AL DAHLEEZ INTERNATIONAL COMPANY LLC	OMAN	
405	PT90423	FE4025818	M/S AL FARSI INTERNATIONAL COMPANY LLC	OMAN	

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406	PT90424	FE4025819	M/S AL TAMIZUM INTERNATIONAL COMPANY LLC	OMAN	
407	PT90426	FE4025820	SUMUK AL SUWAIQ (YAKUB AL BALUSHI)	OMAN	
408	PT90427	FE4025821	IBRAHIM ESA AL SHAMA SHIRAS (EBRAHIM ESA)	OMAN	
409	PT90429	FE4025823	RAMUL AL HAMS TRADING CONTRACTING (AHMED	OMAN	
410	PT90432	FE4025825	AL FARSI INTERNATIONAL LLC (ABDUL BAQI ABDULLAH MOHD. AL FARSI)	OMAN	
411	PT90433	FE4025826	AL TAMIZAN INTERNATIONAL LLC (ABDULLAH AL FARSI)	OMAN	
412	PT90435	FE4025828	ARABIA DALEEL LLC	OMAN	
413	PT90436	FE4025829	AL WAHAG AL SHUROUQ TRADING	OMAN	
414	PT90439	FE4025831	AL NAHDA AL OMANIYAH (SPONSOR-MR. AHMED GHAZALI)	OMAN	
415	PT90444	FE4025833	DEVELOPMENT WHEEL TRADING & CONTRACTING	OMAN	
416	PT90455	FE4025838	ASALAH MAJJAN LLC	OMAN	
417	PT90459	FE4025841	MASDAR ENGINEERING & CONSTRUCTION LLC (SPONSOR-MR. NASSER ABDULLAH)	QATAR	
418	PT90466	FE4025844	SOHAR BEACH BAKERY & STORES (MR. ABDULLAH)	QATAR	
419	PT90476	FE4025849	BADAR AL HADIQ	QATAR	
420	PT90478	FE4025851	HAMILT INTEL TRADING AND CONTRACTING COMPANY	QATAR	
421	PT90480	FE4025852	AL MAJAL INTERNATIONAL TRADING AND CONTRACTING CO.	QATAR	
422	PT90481	FE4025853	M.H.M. AL MUFTAH CR NO. 1812	QATAR	
423	PT90483	FE4025855	SHRI RASHID ABDULLA RASHID ABU AL MARRI	QATAR	
424	PT90484	FE4025856	AL BARQ MANPOWER RECRUITMENT COMPANY	QATAR	
425	PT90487	FE4025859	TRI VALLEY COMPANY	QATAR	
426	PT90489	FE4025861	MR. ABDULLA HAMAD A H AL-ASHRAF	QATAR	
427	PT90491	FE4025862	MS HAYA ABDULAZIZ MOHAMMED AL DOSARI	QATAR	
428	PT90494	FE4025864	MR. MD. ALI D AL- QEBAISI	QATAR	

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429	PT90496	FE4025866	MR. SALIH MOHAMMED S A AL MARRI	QATAR	
430	PT90497	FE4025867	MR. HAMAD MOHD T AL SAAQ	QATAR	
431	PT90499	FE4025868	ABDULLAH AL HAMRI	SAUDI ARABIA	
432	PT90500	FE4025869	ABDULR	SAUDI ARABIA	
433	PT90501	FE4025870	AL EKHWAH EST FOR TDG	SAUDI ARABIA	
434	PT90502	FE4025871	AL FAISAL CLINIC	SAUDI ARABIA	
435	PT90504	FE4025872	AL HESAB CONGT EST	SAUDI ARABIA	
436	PT90506	FE4025873	AL MUBARAZ	SAUDI ARABIA	
437	PT90507	FE4025874	AL MUMAI GROUP	SAUDI ARABIA	
438	PT90508	FE4025875	AL OMRAN EST	SAUDI ARABIA	
439	PT90510	FE4025876	AL YEZEED CONSTRUCTION EST	SAUDI ARABIA	
440	PT90511	FE4025877	AL-COMET TRADING AND CONTG. EST.	SAUDI ARABIA	
441	PT90513	FE4025878	AL-GOZAR GROUP EST.	SAUDI ARABIA	
442	PT90514	FE4025879	AL-JAREER EST FOR TRDG.	SAUDI ARABIA	
443	PT90515	FE4025880	AL-SAGRI TRDG & CONT. EST	SAUDI ARABIA	
444	PT90517	FE4025881	AL-TURKI EST.	SAUDI ARABIA	
445	PT90518	FE4025882	AMIRA ABDO HASSAN DAHAB EST.	SAUDI ARABIA	
446	PT90519	FE4025883	AMIRA MEDICAL EST	SAUDI ARABIA	
447	PT90520	FE4025884	ARABIAN GULF CO FOR MAINT & CONTR.	SAUDI ARABIA	
448	PT90522	FE4025885	AYED NASER AL-QHATARI SONS CO.	SAUDI ARABIA	
449	PT90523	FE4025886	DASHEN CONTG. EST.	SAUDI ARABIA	
450	PT90524	FE4025887	DELOITTE	SAUDI ARABIA	
451	PT90526	FE4025888	HAMAS CONT. EST	SAUDI ARABIA	
452	PT90527	FE4025889	KHALLED MEERA EST	SAUDI ARABIA	
453	PT90528	FE4025890	M.AM AL KHARAFI EST.	SAUDI ARABIA	
454	PT90530	FE4025891	M/S THRIYA HAMDAD NASPER EST	SAUDI ARABIA	
455	PT90531	FE4025892	MARWAN AL FAZAL TRDG	SAUDI ARABIA	
456	PT90532	FE4025893	MOHD. H. BABTEEN EST.	SAUDI ARABIA	

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457	PT90533	FE4025894	MOHSIN MOHAMMED AL QAHTANI	SAUDI ARABIA	
458	PT90534	FE4025895	NAIF AL SADDON EST.	SAUDI ARABIA	
459	PT90536	FE4025896	RABYA LANDSCAPING CO.	SAUDI ARABIA	
460	PT90537	FE4025897	REFUSE EQUIPMENT MANUF	SAUDI ARABIA	
461	PT90538	FE4025898	RUBEIAN FACTORY	SAUDI ARABIA	
462	PT90539	FE4025899	SAAD AHMAD AL-ZAHARANI EST	SAUDI ARABIA	
463	PT90542	FE4025901	SAUDI HILLS	SAUDI ARABIA	
464	PT90545	FE4025903	SHAYEA AL ALI SHAUEA AL SHAYEA CONTRACTING EST.	SAUDI ARABIA	
465	PT90547	FE4025905	TASHELET COMMERCIAL EST	SAUDI ARABIA	
466	PT90549	FE4025907	TAWAIK EST.	SAUDI ARABIA	
467	PT90551	FE4025908	TOLODO COMPANY & TRADING CONTRACTING	SAUDI ARABIA	
468	PT90553	FE4025910	ALBATIAN	SAUDI ARABIA	
469	PT90556	FE4025912	AL-AMAD CO.	SAUDI ARABIA	
470	PT90557	FE4025913	SAIF ABDULLAH ELSHALWI	SAUDI ARABIA	
471	PT90559	FE4025914	HANA TRADING EST.	SAUDI ARABIA	
472	PT90561	FE4025916	BIN AKKEEF TRADING COMPANY	SAUDI ARABIA	
473	PT90563	FE4025918	AL MOHAR FOR TRADING & CONTRACTING	SAUDI ARABIA	
474	PT90565	FE4025919	AL HABBAS TRADING CO. QASEEM	SAUDI ARABIA	
475	PT90568	FE4025921	AL BADR ADIL HAMID FOUATH TRADING FACTORY (AL BADR INDUSRIAL GROUP)	SAUDI ARABIA	
476	PT90570	FE4025923	ZAHARAN OPERATION AND MAINTENANCE COMPANY LTD.	SAUDI ARABIA	
477	PT90571	FE4025924	MAKKA CONTRACTING & INDUSTRIES GROUP	SAUDI ARABIA	
478	PT90574	FE4025926	AL OJAMI CONTRACTING EST.	SAUDI ARABIA	
479	PT90576	FE4025928	MASTOUR READY MIX CONCRETE AND CEMENT PRODUCTS	SAUDI ARABIA	
480	PT90578	FE4025929	MUTAFAL MAINTENANCE AND TRADING CO. LIMITED	SAUDI ARABIA	
481	PT90580	FE4025931	M/S EAST AND WEST INDUSTRY	SAUDI ARABIA	
482	PT90582	FE4025933	BHUWALKA STEEL INDUSTRIES (SRI LANKA) LTD.	SRI LANKA	

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S. No.	ARN	FE ID(IF APPLICABLE)	FE NAME	COUNTRY	DATE OF ADDITION IN PAC LIST
483	PT90583	FE4025934	BHUWALKA STEEL (PVT.) LTD.	SRI LANKA	
484	PT90585	FE4025936	DUMINDA STEEL ROLLING MILLS	SRI LANKA	
485	PT90586	FE4025937	M/S SIGMA INTERNATIONAL LIMITED	THAILAND	
486	PT90588	FE4025938	M/S WHITE POWER HO TRISHUL CENTRE	UGANDA	
487	PT90590	FE4025940	AL-NAJAF MARINE SHIPPING LLC	UKRAINE	
488	PT90592	FE4025942	CLEANCO TRADING IMPORTING & SERVICES	UKRAINE	
489	PT90593	FE4025943	DUBAI TRANSPORT	UKRAINE	
490	PT90596	FE4025945	MILLENIUM SHIP TRADING	UKRAINE	
491	PT90598	FE4025947	STALLION MARINE ENGG LLC	UKRAINE	
492	PT90600	FE4025949	AL NAJAT MARINE SHIPPING LLC	UNITED ARAB EMIRATES	
493	PT90602	FE4025950	BESCO INTERNATIONAL LLC.	UNITED ARAB EMIRATES	
494	PT90604	FE4025952	HOSPITALITY CATERING & SERVICES	UNITED ARAB EMIRATES	
495	PT90605	FE4025953	MILLINIUM SHIP TRADING CO.	UNITED ARAB EMIRATES	
496	PT90608	FE4025955	WEST COAST EST.	UNITED ARAB EMIRATES	
497	PT90609	FE4025956	REALWAY RECRUITMENT AGENCY	UNITED ARAB EMIRATES	
498	PT90611	FE4025957	M/S OTAIBA & GARG	UNITED ARAB EMIRATES	
499	PT90613	FE4025959	MR. AHMED ALI-SUDANESE NATIONAL IN ABU DHABI	UNITED ARAB EMIRATES	
500	PT90614	FE4025960	M/S URO ELECTRICAL &	UNITED ARAB EMIRATES	
501	PT90616	FE4025962	AL SAFIA POOLS LLC	UNITED ARAB EMIRATES	
502	PT90617	FE4025963	HOUSTON MARINE ENGINEERING SERVICES	UNITED ARAB EMIRATES	
503	PT90619	FE4025964	M/S AIMS INTERNATIONAL GEN. TRD. & CONT. CO.	UNITED ARAB EMIRATES	
504	PT90620	FE4025965	LULAT AL AIN BEAUTY SALOON	UNITED ARAB EMIRATES	
505	PT90621	FE4025966	AL GHAFLY GENERAL CONTRACTING	UNITED ARAB EMIRATES	
506	PT90018	FE4025967	ZARA ALUMINIUM	BAHRAIN	
507	PT90622	FE4025968	AL MUHAIRY GENERAL TRADING COMPANY	UNITED ARAB EMIRATES	
508	PT90624	FE4025970	M/S GULF COMMERCIAL CORP. INTERNATIONAL	UNITED ARAB EMIRATES	

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S. No.	ARN	FE ID(IF APPLICABLE)	FE NAME	COUNTRY	DATE OF ADDITION IN PAC LIST
509	PT90626	FE4025971	M/S SIGNAL INTERNATIONAL	UNITED STATES	
510	PT90627	FE4025972	M/S CARILLION CONSTRUCTIONS(WEST INDIES) LTD.	ANGUILLA	
511	PT90628	FE4025973	M/S NATIONAL CO. LTD.	YEMEN	
512	PT90001	FE4025974	CENTRE SHQIPTARE COMPANY (CSC)	ALBANIA	
513	PT90004	FE4025975	MOHAMMED ALI MIRZA ALASFOOR GENERAL CONTRACTORS	BAHRAIN	
514	PT90022	FE4025976	NASSTECH W.L.L.	BAHRAIN	
515	PT90025	FE4025977	GULF CITY CLEANING W.L.L.	BAHRAIN	
516	PT90033	FE4025979	AL BENGERY LADIES TAILORING	BAHRAIN	
517	PT90041	FE4025981	MAJEED ABDULLA HASAN ALMUTAW EH.	BAHRAIN	
518	PT90045	FE4025982	S.S. PROJECT	BAHRAIN	
519	PT90052	FE4025984	POTENTIAL EMPLOYMENT & TRAINING CO.	BAHRAIN	
520	PT90061	FE4025986	BINITHA CONTRACTING CO.	BAHRAIN	
521	PT90062	FE4025987	THABITHA GENERAL CONTRACTING	BAHRAIN	
522	PT90068	FE4025989	AA BINHINDI CO. BSC Â©	BAHRAIN	
523	PT90072	FE4025990	ALMINYA FASHIONS	BAHRAIN	
524	PT90078	FE4025992	M/S.GRRN FOR FLATS & OFFICE RENTAL	BAHRAIN	
525	PT90084	FE4025994	MADAN ELECTRICAL CONTRACTING CO. W.L.L.	BAHRAIN	
526	PT90087	FE4025995	M/S GAZANFER ELECTRICAL & SAFETY SYSTEMS	BAHRAIN	
527	PT90092	FE4025996	BAHRAIN FLOWERS	BAHRAIN	
528	PT90098	FE4025998	BINYASS PROPERTIES	BAHRAIN	
529	PT90102	FE4025999	AL MANGO VEGETABLES & FRUITS	BAHRAIN	
530	PT90111	FE4026001	ALGHADEER FOODSTUFF	BAHRAIN	
531	PT90115	FE4026002	ABEDALI ISA ALDEAISY	BAHRAIN	
532	PT90122	FE4026004	SUQRAT RESTAURANT	BAHRAIN	
533	PT90126	FE4026005	A. ALI ESSA ALDAAYSI CO. W.L.L.	BAHRAIN	
534	PT90134	FE4026007	A. ALI ESSA ALDAAYSI CO. W.L.L.	BAHRAIN	

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S. No.	ARN	FE ID(IF APPLICABLE)	FE NAME	COUNTRY	DATE OF ADDITION IN PAC LIST
535	PT90135	FE4026008	LEBANON WATERFALLS	BAHRAIN	
536	PT90138	FE4026009	INTERNATIONAL MEDICAL CITY XO. W.L.L.	BAHRAIN	
537	PT90146	FE4026011	MILLENIUM CONTRACTING S.P.C	BAHRAIN	
538	PT90149	FE4026012	YENBA MANPOWER AGENCY	BAHRAIN	
539	PT90155	FE4026014	M/S. ALJAZIRA UPHOLSTERY	BAHRAIN	
540	PT90161	FE4026016	RAJA ISTERI PENIGIVAN ANAK SAHIBA HOSPITAL	BRUNEI DARUSSALAM	
541	PT90168	FE4026017	UNITED GARMENT CO. PVT. LTD.	JORDAN	
542	PT90179	FE4026019	M/S AL TAAN GENERAL TRADING & CONTRACTING COMPANY & ITS ASSOCIATE M/S MAN TECH SERVICES GROUP	KUWAIT	
543	PT90189	FE4026020	M/S SAHRAÂS AL-ROALA GENERAL TRADING & CONTRACTING COMPANY	KUWAIT	
544	PT90197	FE4026021	M/S AL-ABRAJ CLEANING BUILDING & CITIES CONTRACTING COMPANY	KUWAIT	
545	PT90201	FE4026022	M/S AL MUDEER TRANSPORT COMPANY	KUWAIT	
546	PT90207	FE4026023	M/S AQUEELA FOODSTUFF COMPANY	KUWAIT	
547	PT90218	FE4026024	AL LAYALI CARGO TRANSPORT CO.	KUWAIT	
548	PT90226	FE4026026	M/S BRONZIA PROJECTS GENERAL TRADING AND CONTRACTING CO.	KUWAIT	
549	PT90230	FE4026027	M/S AL KAHLA GOODS TRANSPORT EST.	KUWAIT	
550	PT90233	FE4026028	M/S MASHAL LILUBI WAL BASHOOT	KUWAIT	
551	PT90237	FE4026029	ACTION OP RENOUNED	MALAYSIA	
552	PT90249	FE4026031	CHINWELL FASTNERS CO.	MALAYSIA	
553	PT90261	FE4026032	F.W. FURNITURE	MALAYSIA	
554	PT90263	FE4026033	G.K.K. IMPORT EXPORT	MALAYSIA	
555	PT90268	FE4026034	GRADO OPNE	MALAYSIA	
556	PT90136	FE4025574	A. ALI ESSA ALDAAYSI CO.	BAHRAIN	
557	PT90278	FE4026035	IVORY PEARL SDN	MALAYSIA	
558	PT90286	FE4026036	LAL QUILLA RESTAURANT SDN.	MALAYSIA	

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S. No.	ARN	FE ID(IF APPLICABLE)	FE NAME	COUNTRY	DATE OF ADDITION IN PAC LIST
559	PT90298	FE4026037	MOHANA RESTORAN	MALAYSIA	
560	PT90310	FE4026039	RESTAURANT HOUSE OF INDIA	MALAYSIA	
561	PT90317	FE4026040	RHODEN (M) SDN. BHD	MALAYSIA	
562	PT90328	FE4026041	SIVAPERUMAL CONSTRUCTOR POWER LINE	MALAYSIA	
563	PT90339	FE4026042	SWARGA ENTERPRISES SDN. BHD	MALAYSIA	
564	PT90347	FE4026043	TONG HENG FARMING & TRADING CO.	MALAYSIA	
565	PT90356	FE4026044	WOODLANDER WOOD PRODUCTS SDN. BHD.	MALAYSIA	
566	PT90364	FE4026045	SHRI PERABUT CHIP HONG SDN.	MALAYSIA	
567	PT90383	FE4026047	AL RAWAHY ENTERPRISES	OMAN	
568	PT90387	FE4026048	SAMI SAEED SALEM AL HAJRI	OMAN	
569	PT90391	FE4026049	AL NIMR AL ARABI AUTOMOTIVE SERVICES	OMAN	
570	PT90395	FE4026050	SINO HYDRO OMAN BRANCH	OMAN	
571	PT90404	FE4026051	SEA BIRD TRADING LLC	OMAN	
572	PT90409	FE4026052	HAMEED JABBAR AL MAMMARY TRD. EST.	OMAN	
573	PT90419	FE4026054	RABU HANDROOT TRADING	OMAN	
574	PT90425	FE4026055	AL KINDY PROJECTS (ALI AL KINDI)	OMAN	
575	PT90431	FE4026056	AL DAHLEEZ INTERNATIONAL (ABDULLAH AL FARSI)	OMAN	
576	PT90437	FE4026057	MASHOOR AL ASFOOR (1570455)	OMAN	
577	PT90441	FE4026058	MASDAR ENGINEERING & CONSTRUCTION LLC (SPONSOR-MR. NASSER ABDULLAH)	OMAN	
578	PT90442	FE4026059	NIMR TRANSPORTING CONTRACTING COMPANY	OMAN	
579	PT90449	FE4026063	NABIL AL HARBI ENTERPRISES & TRADING LLC (MR. MADHI RASHID AL	OMAN	
580	PT90450	FE4026064	ARABIAN SUPPLIES CONTRACTING LLC (MR. ABDULLAH MOHAMMED SAEED AL FARSI)	OMAN	
581	PT90457	FE4026067	ARZAQ BAHAR AL KHALEEJ TRADING	OMAN	
582	PT90463	FE4026070	DAGHMAR TRADING & CONTRACTING EST.	QATAR	

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S. No.	ARN	FE ID(IF APPLICABLE)	FE NAME	COUNTRY	DATE OF ADDITION IN PAC LIST
583	PT90467	FE4026072	NABIL AL HARBI ENTERPRISES & TRADING LLC (MR. MADHI RASHID AL ARZAQ BAHAR AL KHALEEJ TRADING	QATAR	
584	PT90475	FE4026076	ALI BIN NASSER BIN ABDULLAH AL HOMAIDI & SONS CO (W.L.L.)	QATAR	
585	PT90479	FE4026077	MR. A RAHMAN MOHD. A D AL- GUBAIS	QATAR	
586	PT90493	FE4026079	M/S KRANTZ ENGG. W.L.L	QATAR	
587	PT90498	FE4026080	AL HASSAS	SAUDI ARABIA	
588	PT90503	FE4026081	AL REHMAN TRADE EST	SAUDI ARABIA	
589	PT90509	FE4026083	AL-FAHYA EST FOR GEN. TRG & CONT.	SAUDI ARABIA	
590	PT90512	FE4026084	AL-THAMER EST FOR TRADING & COMP	SAUDI ARABIA	
591	PT90516	FE4026085	ARIFF CONSTRUCTION EST	SAUDI ARABIA	
592	PT90521	FE4026086	M/S SAAD AHMED AL ZAHARANIPST	SAUDI ARABIA	
593	PT90529	FE4026088	NAJID & HIJAS DISPENSARY	SAUDI ARABIA	
594	PT90535	FE4026089	SAAD AHMED MOHD AL MOOBIL	SAUDI ARABIA	
595	PT90540	FE4026090	SEDER GROUP TRADING & CONT.	SAUDI ARABIA	
596	PT90544	FE4026091	THIYA HA DAD NASPER EST	SAUDI ARABIA	
597	PT90550	FE4026092	SAWARY SUPER STORES	SAUDI ARABIA	
598	PT90558	FE4026094	AL-EISAL INTERNATIONAL	SAUDI ARABIA	
599	PT90564	FE4026095	SHRI JAFIR ABDULLA MOHAMED AL SHAHERY	SAUDI ARABIA	
600	PT90567	FE4026096	DR. ABDULLAH SAIM ALDHR HOSPITAL	SAUDI ARABIA	
601	PT90577	FE4026098	KAPAKWATA SAWMILLS LTD	UGANDA	
602	PT90587	FE4026099	EURO EMIRATES ELECTRICAL AND	UKRAINE	
603	PT90594	FE4026100	AL-KHATRI TRADING BUILDING CONTRACTING ESTABLISHMENT	UNITED ARAB EMIRATES	
604	PT90601	FE4026101	AIR CARE A/C SYSTEMS IND. LLC	UNITED ARAB EMIRATES	
605	PT90610	FE4026103	M/S AIMS INTERNATIONAL GEN. TRD. & CONT. CO. WLL	UNITED ARAB EMIRATES	
606	PT90618	FE4026104	NATIONAL CO. LTD.	YEMEN	
607	PT90629	FE4026106			

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S. No.	ARN	FE ID(IF APPLICABLE)	FE NAME	COUNTRY	DATE OF ADDITION IN PAC LIST
608	PT90140	FE4025577	AMAZING HOUSE CONTRACTING S.P.C.	BAHRAIN	
609	PT90003	FE4025480	SALYAN OIL AND GAS	AZERBAIJAN	
610	PT90010	FE4025485	AUSTIN CONTRACTING	BAHRAIN	
611	PT90012	FE4025486	ALTAREQ STAMPS	BAHRAIN	
612	PT90014	FE4025488	DELMA SERVICES COMPANY	BAHRAIN	
613	PT90015	FE4025489	DELMA PAINTING & GYPSUM CO.	BAHRAIN	
614	PT90020	FE4025492	DELMA BUILDING MATERIALS	BAHRAIN	
615	PT90021	FE4025493	NASS CONTRACTION CO.	BAHRAIN	
616	PT90024	FE4025495	BAHRAIN HORIZONTAL DIRECTIONAL DRILLING CO. WLL	BAHRAIN	
617	PT90028	FE4025497	ROYAL TOWER	BAHRAIN	
618	PT90031	FE4025499	SALAAH ABDULKARIM MOHAMMED ALZEKRI ESTT.	BAHRAIN	
619	PT90034	FE4025501	AL ASAIL CONSTRUCTION	BAHRAIN	
620	PT90036	FE4025503	ATAIF CONSTRUCTION CO.	BAHRAIN	
621	PT90039	FE4025505	M.A CONSTRUCTION PRO	BAHRAIN	
622	PT90040	FE4025506	AL ABRAJ CARPENTRY WORKSHOP	BAHRAIN	
623	PT90044	FE4025509	HASSAN ABDULMAJEED ABDULHAUSSAIN ALSAATI ESTT.	BAHRAIN	
624	PT90047	FE4025511	AL MANAZEL WORKERS SERVICES	BAHRAIN	
625	PT90048	FE4025512	MALUK BUILDING CONSTRUCTION	BAHRAIN	
626	PT90051	FE4025514	TRANS WORLD INTERNET	BAHRAIN	
627	PT90054	FE4025516	QUDARAT REAL STATS COMPANY	BAHRAIN	
628	PT90057	FE4025518	KHAJAH ESTT.	BAHRAIN	
629	PT90059	FE4025520	BINIL MECHANICAL CONTRACTING CO.	BAHRAIN	
630	PT90063	FE4025522	KINGDON TOWERS BUILDING CONSTRUCTION CO.	BAHRAIN	
631	PT90065	FE4025524	SPECTRUM BUILDERS CO.	BAHRAIN	
632	PT90067	FE4025525	CAPITAL FURNISHING CO.	BAHRAIN	
633	PT90070	FE4025527	HASAN FALAMARZI DĀCOR ESTT.	BAHRAIN	

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634	PT90073	FE4025529	ZENEH VIDEO	BAHRAIN	
635	PT90081	FE4025535	M/S ATHENS TRADING	BAHRAIN	
636	PT90085	FE4025537	M/S GHADHANFAR ALUMINIUM & STEEL FABRICATION	BAHRAIN	
637	PT90090	FE4025541	M/S SPEED WALL COMPUTER & SOFT WARE	BAHRAIN	
638	PT90096	FE4025545	HANAEN SALON	BAHRAIN	
639	PT90099	FE4025547	BAN YAS FLOWERS	BAHRAIN	
640	PT90101	FE4025549	ABRAJ DUBAI	BAHRAIN	
641	PT90104	FE4025551	ALHOORA SWEET WATER & ICE	BAHRAIN	
642	PT90107	FE4025553	AL AALI ALUMINIUM FACTORY	BAHRAIN	
643	PT90110	FE4025556	M/S A. ALI ESSA ALDAYAAYSI CO. W.L.L.	BAHRAIN	
644	PT90113	FE4025558	A. ALI ESSA ALDAAYSI CO. W.L.L.	BAHRAIN	
645	PT90116	FE4025560	ALGHADEER FOODSTUFF W.L.L.	BAHRAIN	
646	PT90117	FE4025561	ALGHADEER FASTFOOD	BAHRAIN	
647	PT90120	FE4025563	SUQRAT RESTAURANT	BAHRAIN	
648	PT90121	FE4025564	SUQRAT RESTAURANT	BAHRAIN	
649	PT90123	FE4025565	ALTANOOR RESTAURANT	BAHRAIN	
650	PT90127	FE4025568	ALGHADEER FOODSTUFF W.L.L.	BAHRAIN	
651	PT90141	FE4025578	CLASSIC GALLERY S.P.C.	BAHRAIN	
652	PT90147	FE4025582	M/S JUMA CONSTRUCTION S.P.C.	BAHRAIN	
653	PT90150	FE4025584	ZIWANB BULDING CONSTRUCTION	BAHRAIN	
654	PT90152	FE4025586	M/S CAPITAL FURNISHING W.L.L.	BAHRAIN	
655	PT90157	FE4025589	M/S. CAPITAL	BAHRAIN	
656	PT90160	FE4025591	M/S RBJ INDUSTRIES	BRUNEI DARUSSALAM	
657	PT90165	FE4025595	M/S PANORMA/RELIANCE GARMENT INDUSTRY	JORDAN	
658	PT90177	FE4025605	M/S GHAZWAN TRADING & CONTRACTING COMPANY	KUWAIT	
659	PT90182	FE4025609	M/S FIRST PROJECTS GENERAL TRADING & CONTRACTING COMPANY	KUWAIT	

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660	PT90190	FE4025616	M/S CARE SERVICES (M/S AL RAAYA COMPANY FOR BUILDERS & CITIES CLEANING CONTRACTING)	KUWAIT	
661	PT90199	FE4025624	M/S AL-RUWAD UNITED GENERAL TRADING & CONTRACTING COMPANY	KUWAIT	
662	PT90214	FE4025637	AL REAYA COMPANY FOR BUILDING & CITIES CLEANING CONTRACTING	KUWAIT	
663	PT90229	FE4025649	M/S NASER GOLDEN GENERAL TRADING AND CONTRACTING GROUP	KUWAIT	
664	PT90236	FE4025654	ORGANISATION OF NAHAR AL HAYAH FOR CONST RUCTION AND INVESTMENT	LIBYA	
665	PT90251	FE4025666	COSMO ENGINEERING	MALAYSIA	
666	PT90258	FE4025674	EURO PRESTASL	MALAYSIA	
667	PT90264	FE4025678	GALLANT ELECTRONIC CO. (M)	MALAYSIA	
668	PT90269	FE4025682	GREATPAC	MALAYSIA	
669	PT90274	FE4025687	HYTEX APPARELS	MALAYSIA	
670	PT90279	FE4025691	J.M.I. ENTERPRISES	MALAYSIA	
671	PT90284	FE4025696	KERIS VIJAYA SDN	MALAYSIA	
672	PT90287	FE4025698	LEE SENG POTTERY SDN	MALAYSIA	
673	PT90292	FE4025703	MAN CHIN L60EE POTERY WORKS	MALAYSIA	
674	PT90296	FE4025707	METAL WAY FURNITURE INDUSTRIES (M) SDN.	MALAYSIA	
675	PT90301	FE4025711	OMEGA SEMICONDUCTORS SDN	MALAYSIA	
676	PT90307	FE4025716	R.V. SALOON	MALAYSIA	
677	PT90311	FE4025719	RESTORAN AKBAR SHAH	MALAYSIA	
678	PT90315	FE4025723	RESTORAN NASI KANDAR	MALAYSIA	
679	PT90319	FE4025726	S.J. MEDICAL PRODUCTS (M) SDN. BHD	MALAYSIA	
680	PT90323	FE4025730	SASA-AR ENTERPRISE SDN	MALAYSIA	
681	PT90326	FE4025733	SIMMAH LIVESTOCKS SDN. BHD	MALAYSIA	
682	PT90331	FE4025737	SOON LEE ENTERPRISES	MALAYSIA	
683	PT90334	FE4025740	SRI PURVANESHWARAN RESTORAN	MALAYSIA	

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684	PT90338	FE4025744	SUKWON IDCHE ENGINEERING SDN. BHD	MALAYSIA	
685	PT90343	FE4025749	TIARATAN INDUSTRIES SDN. BHD	MALAYSIA	
686	PT90349	FE4025754	TRANSFAME SDN. BHD.	MALAYSIA	
687	PT90351	FE4025756	TUCK SING ENGRG. & CONS.	MALAYSIA	
688	PT90362	FE4025766	RESTORAN D9 CAFĀ	MALAYSIA	
689	PT90377	FE4025779	HONEST MODERN ENTERPRISES	OMAN	
690	PT90385	FE4025786	AL KHADRA TRADING	OMAN	
691	PT90389	FE4025789	VISION 2000 LLC	OMAN	
692	PT90394	FE4025793	ALI HASSAN ABDULLAH AL HAMMADI	OMAN	
693	PT90399	FE4025797	NEW WORLD TRADING	OMAN	
694	PT90402	FE4025800	MASOOR TRADING & CONTRACTING	OMAN	
695	PT90416	FE4025811	AL ZAM ZAM COFFEE SHOP LLC	OMAN	
696	PT90428	FE4025822	ALAAS SERVICES AND TRADING (MR. MOHAMMED AL SHIRYANI)	OMAN	
697	PT90430	FE4025824	AL GHAFAT TRADING & CONTRACTING COMPANY (MOOSA AL WALEED ZAHIR AL HINAI)	OMAN	
698	PT90434	FE4025827	AL RASHID AL WATANIYA ENTERPRISES (SULAIMAN SALIM SALEM AL RASHIDI)	OMAN	
699	PT90438	FE4025830	AL ARDH AL JAZEERA (SPONSOR-MR. MOHAMMED KHALFAN)	OMAN	
700	PT90440	FE4025832	GOLDEN WAY LLC (SPONSOR-MR. MOHAMMED SALIM BUSAIDI)	OMAN	
701	PT90447	FE4025834	JUPITER COMPANY (MR. JEEVAN LAL BHINDI)	OMAN	
702	PT90448	FE4025835	SOHAR BEACH BAKERY & STORES (MR. ABDULLAH)	OMAN	
703	PT90452	FE4025836	SUN WADI TRADING & CONTRACTING CO. (MR. SYED NASSER)	OMAN	
704	PT90453	FE4025837	AL BARAQ UNITED & TRADING AND CONTRACTING LLC (MR. MUSALLAM)	OMAN	
705	PT90456	FE4025839	AL BILAD LINE TRADE & CONSTRUCTION COMPANY	OMAN	

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S. No.	ARN	FE ID(IF APPLICABLE)	FE NAME	COUNTRY	DATE OF ADDITION IN PAC LIST
706	PT90458	FE4025840	GOLDEN WAY LLC (SPONSOR-MR. MOHAMMED SALIM BUSAIDI)	QATAR	
707	PT90462	FE4025842	DEVELOPMENT WHEEL TRADING & CONTRACTING	QATAR	
708	PT90465	FE4025843	JUPITER COMPANY (MR. JEEVAN LAL BHINDI)	QATAR	
709	PT90470	FE4025845	SUN WADI TRADING & CONTRACTING CO. (MR. SYED NASSER)	QATAR	
710	PT90471	FE4025846	AL BARAQ UNITED & TRADING AND CONTRACTING LLC (MR. MUSALLAM)	QATAR	
711	PT90473	FE4025847	ASALAH MAJJAN LLC	QATAR	
712	PT90474	FE4025848	AL BILAD LINE TRADE & CONSTRUCTION COMPANY	QATAR	
713	PT90477	FE4025850	LEONIS ELECTRO- MECHANICAL CO. WLL	QATAR	
714	PT90482	FE4025854	SHRI RAJAH SALEM A.A. AL- MARRI	QATAR	
715	PT90485	FE4025857	SALEH ALI S A	QATAR	
716	PT90486	FE4025858	MR. HUSSAIN HAMAD JA AL- MARRI	QATAR	
717	PT90488	FE4025860	MR. IWADAH ALI O AL-HAJRI	QATAR	
718	PT90492	FE4025863	BLUEBAY TRADING AND CONTRACTING WLL	QATAR	
719	PT90495	FE4025865	MR. ALI JABIR SALIH MOHAMED AL HADEED	QATAR	
720	PT90541	FE4025900	SAP GENERAL P.	SAUDI ARABIA	
721	PT90543	FE4025902	SAUDI OPERATING & MAINTENANCE CO.	SAUDI ARABIA	
722	PT90546	FE4025904	SULAIMAN AL-REDAI TRDG. EST.	SAUDI ARABIA	
723	PT90548	FE4025906	TASHELET COMMERCIAL	SAUDI ARABIA	
724	PT90552	FE4025909	SAUD AL MWASHEER ESTT.	SAUDI ARABIA	
725	PT90555	FE4025911	M/S SPECIALISED TRADING GROUP	SAUDI ARABIA	
726	PT90560	FE4025915	AL NAKHEEL CONST. EST.	SAUDI ARABIA	
727	PT90562	FE4025917	MQC FACTORY FOR READY MIX CONCRETE (MOHAMMED SALEH AL QARNI GROUP OF COMPANIES)	SAUDI ARABIA	
728	PT90566	FE4025920	ANNASBAN GROUP	SAUDI ARABIA	
729	PT90569	FE4025922	MUTAFAIL MAINTENANCE & TRADING CO. LTD.	SAUDI ARABIA	

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730	PT90572	FE4025925	FAISAL KALF AL DOBATE EST.	SAUDI ARABIA	
731	PT90575	FE4025927	MASTOUR SAAD BIN MERFAA CO. & PARTNERS FOR TRADING & CONT. LTD.	SAUDI ARABIA	
732	PT90579	FE4025930	ATTEQ AHMED ATTEQ AL ZAHIRANI EST.	SAUDI ARABIA	
733	PT90581	FE4025932	ALI AL ASWAD GROUP CO. LTD. FOR TRADING AND CONTRACTING	SAUDI ARABIA	
734	PT90584	FE4025935	CONFAB STEEL (PVT.) LTD.	SRI LANKA	
735	PT90589	FE4025939	AL-MAJD GENERAL MAINTAK CO.	UKRAINE	
736	PT90591	FE4025941	BESCO INTERNATIONAL (LLC)	UKRAINE	
737	PT90595	FE4025944	MASOOD OIL INDUSTRIES SUPPLIES & SERVICE	UKRAINE	
738	PT90597	FE4025946	NEW CLEANING EST	UKRAINE	
739	PT90599	FE4025948	AL MAJAD GENL. MAINTENANCE CO.	UNITED ARAB EMIRATES	
740	PT90603	FE4025951	BIN FADHIL AL MAZROUI CONTRACTING CO.	UNITED ARAB EMIRATES	
741	PT90607	FE4025954	SEACOR ENVIRONMENT SERVICES MIDDLE EAST	UNITED ARAB EMIRATES	
742	PT90612	FE4025958	M/S ARAIAN RIDERS GENERAL CONTRACTING	UNITED ARAB EMIRATES	
743	PT90615	FE4025961	AL GHAZAL TRANSPORT COMPANY	UNITED ARAB EMIRATES	
744	PT90623	FE4025969	AL MEREIKHI GENERAL CONTRACTING EST.	UNITED ARAB EMIRATES	
745	PT90029	FE4025978	CONNACTION CONTRACTING CO.	BAHRAIN	
746	PT90037	FE4025980	REALITY CONSTRUCTION	BAHRAIN	
747	PT90049	FE4025983	AL DAWOOD CONTRACTING ESTT.	BAHRAIN	
748	PT90056	FE4025985	CLASSIFIED CONSTRUCTION COMPANY	BAHRAIN	
749	PT90066	FE4025988	WAQIF GARAGE	BAHRAIN	
750	PT90075	FE4025991	M/S ATHENS TRADING	BAHRAIN	
751	PT90082	FE4025993	M/S ATHENSSUPERMARKET	BAHRAIN	
752	PT90095	FE4025997	HANAEN SALON	BAHRAIN	
753	PT90106	FE4026000	INTERNATIONAL EXCAVATION & ENGINEERING	BAHRAIN	
754	PT90118	FE4026003	A. ALI ESSA ALDAAYSI CO. W.L.L.	BAHRAIN	
755	PT90130	FE4026006	IMPRIAL EQUESTRIAN EQUIPMENT	BAHRAIN	

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756	PT90142	FE4026010	CAPITAL READYMIX CONCRETE COMPANY	BAHRAIN	
757	PT90153	FE4026013	M/S.CAPITAL FURNISHING	BAHRAIN	
758	PT90158	FE4026015	M/S. CAPTIAL PROJECTS	BAHRAIN	
759	PT90173	FE4026018	RICHFIELD ENG. LTD.	KENYA	
760	PT90222	FE4026025	M/S NATIONAL READY MIX CONCRETE COMPANY	KUWAIT	
761	PT90246	FE4026030	BERESTU ENTERPRISE	MALAYSIA	
762	PT90303	FE4026038	PERAI COATINGS (M) SDN. BHD	MALAYSIA	
763	PT90375	FE4026046	M/S DELTA STEEL COMPANY PLC	NIGERIA	
764	PT90414	FE4026053	LAILY AL DREEZ TRADING	OMAN	
765	PT90443	FE4026060	SINT OVERSEAS INTERNATIONAL LLC (MR. TABITH AL SHINAI)	OMAN	
766	PT90445	FE4026061	DAGHMAR TRADING & CONTRACTING EST.	OMAN	
767	PT90446	FE4026062	GULF GLOBAL INTERNATIONAL COMPANY LLC (MR. KHALFAN)	OMAN	
768	PT90451	FE4026065	SALIM SULEIMAN SULUM AL MANJI LLC (SALIM AL MANJI)	OMAN	
769	PT90454	FE4026066	AFAQ BAGHDAD INTERNATIONAL LLC (MR. UBRAN)	OMAN	
770	PT90460	FE4026068	NIMR TRANSPORTING CONTRACTING COMPANY	QATAR	
771	PT90461	FE4026069	SINT OVERSEAS INTERNATIONAL LLC (MR. TABITH AL SHINAI)	QATAR	
772	PT90464	FE4026071	GULF GLOBAL INTERNATIONAL COMPANY LLC (MR. KHALFAN)	QATAR	
773	PT90468	FE4026073	ARABIAN SUPPLIES CONTRACTING LLC (MR. ABDULLAH MOHAMMED SAEED AL FARSI)	QATAR	
774	PT90469	FE4026074	SALIM SULEIMAN SULUM AL MANJI LLC (SALIM AL MANJI)	QATAR	
775	PT90472	FE4026075	AFAQ BAGHDAD INTERNATIONAL LLC (MR. UBRAN)	QATAR	
776	PT90490	FE4026078	MR. ALI SALEH G A AL KUWARI	QATAR	
777	PT90505	FE4026082	AL KHAREP OPERATION COP.	SAUDI ARABIA	

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778	PT90525	FE4026087	FAEIH BIN MOTAIB HASAN AL SUPATHI	SAUDI ARABIA	
779	PT90554	FE4026093	ELAF RECRUITMENT OFFICE	SAUDI ARABIA	
780	PT90573	FE4026097	EMASCO GENERAL CONTRACTING	SAUDI ARABIA	
781	PT90606	FE4026102	PRIME PROJECT INTERNATIONAL GENERAL TRAD LLC	UNITED ARAB EMIRATES	
782	PT90625	FE4026105	M/S DYNA TRADE	UNITED ARAB EMIRATES	