



DEPARTMENT OF THE TREASURY

Office of Foreign Assets Control

Notice of OFAC Sanctions Actions

AGENCY: Office of Foreign Assets Control, Treasury.

ACTION: Notice.

SUMMARY: The Department of the Treasury's Office of Foreign Assets Control (OFAC) is publishing the names of one or more persons that have been placed on OFAC's Specially Designated Nationals and Blocked Persons List based on OFAC's determination that one or more applicable legal criteria were satisfied. All property and interests in property subject to U.S. jurisdiction of these persons are blocked, and U.S. persons are generally prohibited from engaging in transactions with them.

DATES: See Supplementary Information section.

FOR FURTHER INFORMATION CONTACT:

OFAC: Associate Director for Global Targeting, tel.: 202-622-2420; Assistant Director for Sanctions Compliance & Evaluation, tel.: 202-622-2490; Assistant Director for Licensing, tel.: 202-622-2480; Assistant Director for Regulatory Affairs, tel.: 202-622-4855; or the Department of the Treasury's Office of the General Counsel: Office of the Chief Counsel (Foreign Assets Control), tel.: 202-622-2410.

SUPPLEMENTARY INFORMATION:

Electronic Availability

The Specially Designated Nationals and Blocked Persons List and additional information concerning OFAC sanctions programs are available on OFAC's website (www.treasury.gov/ofac).

Notice of OFAC Action(s)

On September 8, 2020, OFAC determined that the property and interests in property subject to U.S. jurisdiction of the following persons are blocked under the relevant sanctions authorities listed below.

Individuals

1. FINYANUS, Yusuf (Arabic: يوسف فنيانوس) (a.k.a. FENIANOS, Youssef; a.k.a. FENYANUS, Joseph; a.k.a. FINIANOS, Joseph; a.k.a. FINIANOS, Yusif), Lebanon; DOB 01 Jan 1964 to Dec 1964; POB Zgharta, Lebanon; citizen Lebanon; Gender Male (individual) [SDGT].

Designated pursuant to section 1(a)(iii)(C) of Executive Order 13224 for assisting in, sponsoring or providing financial, material, or technological support for, or financial or other services to or in support of, HIZBALLAH, an entity whose property and interests in property are blocked pursuant to E.O. 13224.

2. KHALIL, Ali Hassan (Arabic: علي حسن خليل), Bir Hasan, Lebanon; DOB 15 Jul 1964; POB Khiyam, Lebanon; citizen Lebanon; Gender Male (individual) [SDGT].

Designated pursuant to section 1(d)(i) of Executive Order 13224 for assisting in, sponsoring or providing financial, material, or technological support for, or financial or other services to or in support of, HIZBALLAH, an entity whose property and interests in property are blocked pursuant to E.O. 13224.

Dated: September 8, 2020.

Andrea Gacki,
*Director,
Office of Foreign Assets Control,
U.S. Department of the Treasury.*

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