



DEPARTMENT OF THE TREASURY

Office of Foreign Assets Control

Notice of OFAC Sanctions Action

AGENCY: Office of Foreign Assets Control, Treasury.

ACTION: Notice.

SUMMARY: The U.S. 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 (SDN 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. Additionally, OFAC is publishing the name of one person that has been removed from OFAC's SDN List. Property and interests relating to the person are no longer blocked, and U.S. persons are no longer generally prohibited from engaging in transactions relating to this person.

DATES: See Supplementary Information section for effective date.

FOR FURTHER INFORMATION CONTACT: OFAC: Andrea Gacki, Director, tel.: 202-622-2490; Associate Director for Global Targeting, tel.: 202-622-2420; Assistant Director for Licensing, tel.: 202-622-2480; Assistant Director for Regulatory Affairs, tel.: 202-622-4855; or Assistant Director for Sanctions Compliance & Evaluation, tel.: 202-622-2490.

SUPPLEMENTARY INFORMATION:

Electronic Availability

The SDN List and additional information concerning OFAC sanctions programs are available on OFAC's website (<https://www.treasury.gov/ofac>).

Notice of OFAC Actions

On April 18, 2023, OFAC determined that the property and interests in property subject to U.S. jurisdiction of the following persons are blocked under the relevant sanctions authority listed below.

Individuals

1. AHMAD, Firas Nazem (Arabic: فراس ناظم احمد) (a.k.a. AHMAD, Firas; a.k.a. AHMAD, Firas Michael), 76 Waterstone Drive, Benmore Gardens, Johannesburg, South Africa; DOB 14 May 1991; nationality South Africa; alt. nationality Belgium; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport EH454630 (Belgium); alt. Passport 712211555 (United States); alt. Passport EJ586315 (Belgium) expires 23 Sep 2017; alt. Passport RL3752510 (Lebanon) expires 10 May 2021; Identification Number 9105146334188 (South Africa) (individual) [SDGT] (Linked To: AHMAD, Nazem Said).

Designated pursuant to section 1(a)(iii)(C) of Executive Order 13224 of September 23, 2001, "Blocking Property and Prohibiting Transactions With Persons Who Commit, Threaten to Commit, or Support Terrorism," 66 FR 49079, as amended by Executive Order 13886 of September 9, 2019, "Modernizing Sanctions To Combat Terrorism," 84 FR 48041 (E.O. 13224, as amended), for having materially assisted, sponsored, or provided financial, material, or technological support for, or goods or services to or in support of, NAZEM SAID AHMAD, a person whose property and interests in property are blocked pursuant to E.O. 13224, as amended.

2. AHMAD, Hind Nazem (Arabic: هند ناظم احمد) (a.k.a. AHMAD, Dida; a.k.a. AHMAD, Hind; a.k.a. AHMED, Hind Nazem), 92 Boulevard Flandrin, Paris, France; Residence Camelia, Cocody Danga, Nord Abidjan, Cote d'Ivoire; DOB 04 Nov 1992; POB Antwerp, Belgium; nationality Belgium; Gender Female; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport EP784076 (Belgium) expires 03 May 2025; alt. Passport EI463437 (Belgium) expires 22 Mar 2016 (individual) [SDGT] (Linked To: AHMAD, Nazem Said).

Designated pursuant to section 1(a)(iii)(C) of Executive Order 13224, as amended, for having materially assisted, sponsored, or provided financial, material, or technological support for, or goods or services to or in support of, NAZEM SAID AHMAD, a person whose property and interests in property are blocked pursuant to E.O. 13224, as amended.

3. BAKER, Rami Yaacoub (a.k.a. BAKER, Rami Kamel Yaacoub (Arabic: رامي كامل يعقوب باقر); a.k.a. BAKER, Rami Kamel Yaacoub; a.k.a. RAMI, Yaacoub Baker), Eden Gardens Building, Floor 3A-3B, Mina El Hosn-Zeytoun Street, Beirut, Lebanon; 38 El Kawthar, Adnan Al Hakim Street, 7th Floor, Jnah, Beirut, Lebanon; DOB 29 May 1968; POB Beirut, Lebanon; nationality Lebanon; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport EN992200 (Belgium) expires 20 Dec 2022; alt.

Passport EH970706 (Belgium) (individual) [SDGT] (Linked To: AHMAD, Nazem Said).

Designated pursuant to section 1(a)(iii)(C) of Executive Order 13224, as amended, for having materially assisted, sponsored, or provided financial, material, or technological support for, or goods or services to or in support of, NAZEM SAID AHMAD, a person whose property and interests in property are blocked pursuant to E.O. 13224, as amended.

4. BAKER, Rima Yaacoub (a.k.a. AHMAD, Rima Kamel Nazem; a.k.a. BAKER, Rima Kamel Yaacoub (Arabic: ريماء كامل يعقوب باقر); a.k.a. BAQER, Rima Kamel), Eden Gardens Building, 5th Floor, Fawzi Street, Beirut, Lebanon; DOB 25 Feb 1970; POB Beirut, Lebanon; nationality Lebanon; alt. nationality Belgium; Gender Female; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport LR0503197 (Lebanon) expires 01 Aug 2022; alt. Passport EM719287 (Belgium) expires 02 Mar 2022; alt. Passport E1277888 (Belgium) (individual) [SDGT] (Linked To: AHMAD, Nazem Said).

Designated pursuant to section 1(a)(iii)(C) of Executive Order 13224, as amended, for having materially assisted, sponsored, or provided financial, material, or technological support for, or goods or services to or in support of, NAZEM SAID AHMAD, a person whose property and interests in property are blocked pursuant to E.O. 13224, as amended.

5. EL RIZ, Daoud (a.k.a. DAOUD, El Riz; a.k.a. EL RIZ, Douad), Paris, France; DOB 04 Oct 1983; nationality France; alt. nationality Congo, Democratic Republic of the; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport A02118824 (Senegal) expires 21 Sep 2025; alt. Passport 05DK11992 (France) expires 08 Jun 2015; alt. Passport 15FV05021 (France) expires 14 Apr 2025; alt. Passport A01498634 (Senegal) expires 22 Apr 2020 (individual) [SDGT] (Linked To: AHMAD, Hind Nazem).

Designated pursuant to section 1(a)(iii)(C) of Executive Order 13224, as amended, for having materially assisted, sponsored, or provided financial, material, or technological support for, or goods or services to or in support of, HIND NAZEM AHMAD, a person whose property and interests in property are blocked pursuant to E.O. 13224, as amended.

6. FRANCISCO, Maricel Factura (a.k.a. FRANCISCO, Maricel), Dubai, United Arab Emirates; DOB 15 Dec 1975; nationality Philippines; Gender Female; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport S0261325; alt. Passport G609766 (Philippines) expires 06 Jan 2011 (individual) [SDGT] (Linked To: OSSEIRAN, Ali).

Designated pursuant to section 1(a)(iii)(C) of Executive Order 13224, as amended, for having materially assisted, sponsored, or provided financial, material, or technological support for, or goods or services to or in support of, ALI OSSEIRAN, a person whose property and interests in property are blocked pursuant to E.O. 13224, as amended.

7. GHADDAR, Ibrahim Fadel (Arabic: ابراهيم فاضل غدار), Dubai, United Arab Emirates; DOB 22 Jan 1978; nationality France; Gender Male; Secondary sanctions risk:

section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport 13FV29368; (individual) [SDGT] (Linked To: AHMAD, Nazem Said).

Designated pursuant to section 1(a)(iii)(C) of Executive Order 13224, as amended, for having materially assisted, sponsored, or provided financial, material, or technological support for, or goods or services to or in support of, NAZEM SAID AHMAD, a person whose property and interests in property are blocked pursuant to E.O. 13224, as amended.

8. HIJAZI, Mohamad Hussein (Arabic: محمد حسين حجازي) (a.k.a. HEJAZI, Mohammed; a.k.a. HIJAZI, Muhammad Husayn), Villa No. 1,251/9A Street, Al Mardaf, Dubai, United Arab Emirates; Abo Ghaleb Hamdan Building, Saint Therese Street, Hadath, Beirut, Lebanon; DOB 10 Oct 1974; POB Monrovia, Liberia; nationality Lebanon; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport LR2006465 (Lebanon) expires 22 Feb 2031; Identification Number 2712653 (Lebanon) (individual) [SDGT] (Linked To: AHMAD, Nazem Said).

Designated pursuant to section 1(a)(iii)(C) of Executive Order 13224, as amended, for having materially assisted, sponsored, or provided financial, material, or technological support for, or goods or services to or in support of, NAZEM SAID AHMAD, a person whose property and interests in property are blocked pursuant to E.O. 13224, as amended.

9. ISMAIL, Mohamad Hassan (Arabic: محمد حسن اسمعيل), Lyulin 408, Entrance B, Floor 5, Apt 95, Sofia, Bulgaria; Ramlet El Bayda, Fawaz Building, 4th Floor, Beirut, Lebanon; DOB 01 Jun 1985; POB Kounin, Lebanon; nationality Lebanon; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport LR2096669 (Lebanon); alt. Passport LR0484848 expires 31 Jul 2022; Identification Number 1003688727 (Bulgaria) (individual) [SDGT] (Linked To: AHMAD, Nazem Said).

Designated pursuant to section 1(a)(iii)(C) of Executive Order 13224, as amended, for having materially assisted, sponsored, or provided financial, material, or technological support for, or goods or services to or in support of, NAZEM SAID AHMAD, a person whose property and interests in property are blocked pursuant to E.O. 13224, as amended.

10. KHAWAJA, Mohamad (Arabic: محمد خواجه) (a.k.a. KHAWAJAH, Muhammad; a.k.a. KHAWAJAH, Muhammad Ali), Dubai, United Arab Emirates; DOB 12 Mar 1970; POB Lebanon; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport RL3566341 (Lebanon); alt. Passport RL0742799 (Lebanon); alt. Passport LR1800602 (Lebanon) expires 27 Sep 2030; Identification Number 78419700969812 (individual) [SDGT] (Linked To: AHMAD, Nazem Said).

Designated pursuant to section 1(a)(iii)(C) of Executive Order 13224, as amended, for having materially assisted, sponsored, or provided financial, material, or technological support for, or goods or services to or in support of, NAZEM SAID AHMAD, a person whose property and interests in property are blocked pursuant to E.O. 13224, as amended.

11. MOSSALEM, Ali (a.k.a. AL-MOSSALEM, Ali Said (Arabic: علي سعيد المسلم); a.k.a. MOSSALEM, Ali Said), Lebanon; DOB 23 Dec 1983; POB Arnoun, Lebanon; nationality Lebanon; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Identification Number 000023845887 (Lebanon) (individual) [SDGT] (Linked To: AHMAD, Nazem Said).

Designated pursuant to section 1(a)(iii)(C) of Executive Order 13224, as amended, for having materially assisted, sponsored, or provided financial, material, or technological support for, or goods or services to or in support of, NAZEM SAID AHMAD, a person whose property and interests in property are blocked pursuant to E.O. 13224, as amended.

12. MURAD, Bassem (a.k.a. MURAD, Basem Hasan (Arabic: باسم حسين مراد); a.k.a. MURAD, Basim), Belgium; DOB 19 Mar 1978; nationality Belgium; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport ES992390 (Belgium) expires 07 Dec 2027; alt. Passport EH949960 (Belgium) expires 23 Feb 2015; alt. Passport EF346590 (Belgium) expires 25 Jul 2010 (individual) [SDGT] (Linked To: AHMAD, Firas Nazem).

Designated pursuant to section 1(a)(iii)(C) of Executive Order 13224, as amended, for having materially assisted, sponsored, or provided financial, material, or technological support for, or goods or services to or in support of, FIRAS NAZEM AHMAD, a person whose property and interests in property are blocked pursuant to E.O. 13224, as amended.

13. NACHAR, Ali (a.k.a. NACHAR, Ali Moussa (Arabic: علي موسى نشار); a.k.a. NACHEIR, Ali Moussa; a.k.a. NACHER, Ali Moussa; a.k.a. NASHAR, 'Ali Musa), Lebanon; DOB 30 Jul 1967; POB Ivory Coast; nationality Lebanon; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Identification Number 000049952325 (Lebanon) (individual) [SDGT] (Linked To: AHMAD, Firas Nazem).

Designated pursuant to section 1(a)(iii)(C) of Executive Order 13224, as amended, for having materially assisted, sponsored, or provided financial, material, or technological support for, or goods or services to or in support of, FIRAS NAZEM AHMAD, a person whose property and interests in property are blocked pursuant to E.O. 13224, as amended.

14. NACHAR, Hussein Moussa (a.k.a. NACHAR, Hussein), Des Cataractes 3329, Gombe, Kinshasa, Congo, Democratic Republic of the; DOB 04 Jul 1966; nationality Lebanon; alt. nationality United Kingdom; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Identification Number 505120217 (United Kingdom) (individual) [SDGT] (Linked To: AHMAD, Firas Nazem).

Designated pursuant to section 1(a)(iii)(C) of Executive Order 13224, as amended, for having materially assisted, sponsored, or provided financial, material, or technological support for, or goods or services to or in support of, FIRAS NAZEM AHMAD, a person whose property and interests in property are blocked pursuant to E.O. 13224, as amended.

15. NAGARAJAN, Sundar (a.k.a. KASIVISWANATHAN NAGA, Nagarajan Sundar Poongulam), 32 Westlands Close, Hayes UB3 4PY, United Kingdom; Sint-Theresiastraat 33, Antwerp 2600, Belgium; DOB 27 Aug 1957; POB Madurai-Tamilnadu, India; nationality India; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport Z1871965 (India) expires 04 Feb 2019; Residency Number 114078810 (Lebanon) (individual) [SDGT] (Linked To: AHMAD, Nazem Said).

Designated pursuant to section 1(a)(iii)(C) of Executive Order 13224, as amended, for having materially assisted, sponsored, or provided financial, material, or technological support for, or goods or services to or in support of, NAZEM SAID AHMAD, a person whose property and interests in property are blocked pursuant to E.O. 13224, as amended.

16. NASSER, Rim, Lebanon; DOB 23 Sep 1989; POB Beirut, Lebanon; nationality Lebanon; Gender Female; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport RL3544453 (Lebanon) expires 12 Jan 2021; alt. Passport 4066019 (Lebanon) expires 08 Oct 2025 (individual) [SDGT] (Linked To: AHMAD, Firas Nazem).

Designated pursuant to section 1(a)(iii)(C) of Executive Order 13224, as amended, for having materially assisted, sponsored, or provided financial, material, or technological support for, or goods or services to or in support of, FIRAS NAZEM AHMAD, a person whose property and interests in property are blocked pursuant to E.O. 13224, as amended.

17. OSSEIRAN, Ali (a.k.a. ASAYRAN, Ali Raaouf; a.k.a. ASAYRAN, Ali Ra'ouf; a.k.a. OSSEIRAN, Ali Raouf), Dubai, United Arab Emirates; DOB 12 May 1967; nationality Lebanon; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport RL2898488 (Lebanon) expires 11 Aug 2019 (individual) [SDGT] (Linked To: AHMAD, Nazem Said; Linked To: AHMAD, Firas Nazem).

Designated pursuant to section 1(a)(iii)(C) of Executive Order 13224, as amended, for having materially assisted, sponsored, or provided financial, material, or technological support for, or goods or services to or in support of, NAZEM SAID AHMAD, a person whose property and interests in property are blocked pursuant to E.O. 13224.

18. SAAD, Fadi Abbas, Beirut, Lebanon; DOB 25 Apr 1979; nationality Lebanon; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport RL2084101 (Lebanon) (individual) [SDGT] (Linked To: AHMAD, Firas Nazem).

Designated pursuant to section 1(a)(iii)(C) of Executive Order 13224, as amended, for having materially assisted, sponsored, or provided financial, material, or technological support for, or goods or services to or in support of, FIRAS NAZEM AHMAD, a person whose property and interests in property are blocked pursuant to E.O. 13224, as amended.

19. SADER, Fadi (a.k.a. SADER, Fadi Wadie; a.k.a. SADER, Fadi Wadie Naer; a.k.a. SADER, Fadi Wadie Nasr), Hong Kong, China; DOB 19 Jan 1963; POB Beirut, Lebanon; nationality Lebanon; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport GA238402 (Canada) expires 25 Apr 2024; Identification Number M177091 3 (Hong Kong) (individual) [SDGT] (Linked To: AHMAD, Firas Nazem).

Designated pursuant to section 1(a)(iii)(C) of Executive Order 13224, as amended, for having materially assisted, sponsored, or provided financial, material, or technological support for, or goods or services to or in support of, FIRAS NAZEM AHMAD, a person whose property and interests in property are blocked pursuant to E.O. 13224, as amended.

20. WEHBE, Mohamad (a.k.a. WAHBI, Muhammad), Bedfordview, Ekurhuleni, South Africa; 25 Sandhurst Vista, 13 Riepen Ave, Riepen Park, Sandton 2196, South Africa; DOB 14 Apr 1992; POB Lebanon; nationality Lebanon; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport 2654120 (Lebanon) expires 22 Oct 2018; Identification Number 9204146485189 (South Africa) (individual) [SDGT] (Linked To: AHMAD, Firas Nazem).

Designated pursuant to section 1(a)(iii)(C) of Executive Order 13224, as amended, for having materially assisted, sponsored, or provided financial, material, or technological support for, or goods or services to or in support of, FIRAS NAZEM AHMAD, a person whose property and interests in property are blocked pursuant to E.O. 13224, as amended.

Entities

1. 76 BENMORE GARDEN TRUST, 76A Waterstone Estate, Benmore Gardens, Sandton 2196, South Africa; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Registration Number IT022428/2014(G) [SDGT] (Linked To: BAKER, Rami Yaacoub).

Designated pursuant to section 1(a)(iii)(A) of Executive Order 13224, as amended, for being owned, controlled, or directed by, directly or indirectly, RAMI YAACOUB BAKER, a person whose property and interests in property are blocked pursuant to E.O. 13224, as amended.

2. AMANA DIAM DMCC (Arabic: امانة ديام) (a.k.a. AMANA DIAM), 3O-01-1609 Jewellery & Gemplex 3, Building No. 3, Plot No. 550-554, Dubai, United Arab Emirates; Unit 3308, Platinum Tower, Jumeirah Lake Towers, Dubai, United Arab Emirates; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 02 Dec 2013; Registration Number DMCC-33511 (United Arab Emirates); alt. Registration Number DMCC4572 (United Arab Emirates); alt. Registration Number 11465558 (United Arab Emirates) [SDGT] (Linked To: BAKER, Rami Yaacoub).

Designated pursuant to section 1(a)(iii)(C) of Executive Order 13224, as amended, for having materially assisted, sponsored, or provided financial, material, or technological support for, or goods or services to or in support of, RAMI YAACOUB

BAKER, a person whose property and interests in property are blocked pursuant to E.O. 13224, as amended.

3. ARTUAL GALLERY (a.k.a. “THE ART GALLERY” (Arabic: “معرض الفني”)), Eden Garden Building, Ground Floor, Fawzi Al Daouk Street, Beirut, Lebanon; Wazir Building, 1st Floor, Ahmad Soloh Street, Jnah, Beirut, Lebanon; Property No. 3673, 1st Floor, Ahmed Saleh Street, Msaytbeh, Beirut, Lebanon; Website <http://artual.co>; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 20 Mar 2018; Registration Number 3427220 (Lebanon); alt. Registration Number 1024026 (Lebanon) [SDGT] (Linked To: AHMAD, Hind Nazem).

Designated pursuant to section 1(a)(iii)(A) of Executive Order 13224, as amended, for being owned, controlled, or directed by, directly or indirectly, HIND NAZEM AHMAD, a person whose property and interests in property are blocked pursuant to E.O. 13224, as amended.

4. ASSOCIATES OF PARTNERS SAL OFF-SHORE (Arabic: شركة اسوسيائتس اوف بارتنرز (ش.م.ل. اوف شور), Sami el Solh Street, Beirut, Lebanon; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 21 May 2009; Registration Number 1803328 (Lebanon) [SDGT] (Linked To: ISMAIL, Mohamad Hassan).

Designated pursuant to section 1(a)(iii)(A) of Executive Order 13224, as amended, for being owned, controlled, or directed by, directly or indirectly, MOHAMAD HASSAN ISMAIL, a person whose property and interests in property are blocked pursuant to E.O. 13224, as amended.

5. BEST DIAMOND HOUSE DMCC (Arabic: 23 ,بست دايموند هاوس م.د.م.س.), C Almas Tower, Dubai, United Arab Emirates; P.O. Box 78501, Dubai, United Arab Emirates; 30-01-3099 Jewellery & Gemplex 3, Dubai, United Arab Emirates; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 21 May 2005; Organization Type: Wholesale of jewelry, watches, precious stones, and precious metals; Registration Number DMCC-30193 (United Arab Emirates); alt. Registration Number DMCC-0399 (United Arab Emirates) [SDGT] (Linked To: AHMAD, Nazem Said).

Designated pursuant to section 1(a)(iii)(C) of Executive Order 13224, as amended, for having materially assisted, sponsored, or provided financial, material, or technological support for, or goods or services to or in support of, NAZEM SAID AHMAD, a person whose property and interests in property are blocked pursuant to E.O. 13224, as amended.

6. BEXLEY WAY GENERAL TRADING L.L.C. (Arabic: بكسلي واي للتجارة العامة (ش.ذ.م.م.), Plot No. 144-405; Dubai, United Arab Emirates; P.O. Box 20579, Dubai, United Arab Emirates; P.O. Box 10847, Dubai, United Arab Emirates; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 06 Dec 2012; Commercial Registry Number 1105925 (United Arab Emirates); Registration Number 679880 (United Arab Emirates); alt. Registration Number 212281 (United Arab Emirates) [SDGT] (Linked To: AHMAD, Nazem Said).

Designated pursuant to section 1(a)(iii)(C) of Executive Order 13224, as amended, for having materially assisted, sponsored, or provided financial, material, or technological support for, or goods or services to or in support of, NAZEM SAID AHMAD, a person whose property and interests in property are blocked pursuant to E.O. 13224, as amended.

7. COLLECTING BEE SRL, 24 Bucharest, Str. Iuliu Valaori, municipality of Bucharest 30682, Romania (Latin: 24 București, Str. Iuliu Valaori, Municipiul București 30682, Romania); Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 21 May 2013; Romanian C.R. 31672834 (Romania); alt. Romanian C.R. J40/6457/2013 (Romania) [SDGT] (Linked To: BAKER, Rami Yaacoub).

Designated pursuant to section 1(a)(iii)(A) of Executive Order 13224, as amended, for being owned, controlled, or directed by, directly or indirectly, RAMI YAACOUB BAKER, a person whose property and interests in property are blocked pursuant to E.O. 13224, as amended.

8. DEBBIYE 383 SAL (Arabic: الدبية 383 ش.م.ل.), Al Jnah, Poet Adnan Hakim, First Floor, Property 3673, Beirut, Lebanon; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 18 Oct 2012; Registration Number 1016055 (Lebanon) [SDGT] (Linked To: BAKER, Rami Yaacoub).

Designated pursuant to section 1(a)(iii)(A) of Executive Order 13224, as amended, for being owned, controlled, or directed by, directly or indirectly, RAMI YAACOUB BAKER, a person whose property and interests in property are blocked pursuant to E.O. 13224, as amended.

9. DIDA, Abidjan Marcory, Rue Clement Ader, 01 PO Box, 3131, Abidjan 01, Cote d'Ivoire (Latin: Abidjan Marcory, Rue Clément Ader, 01 Boîte Postale, 3131, Abidjan 01, Cote d'Ivoire); Website <https://www.didaaaa.com>; Email Address info@didaaaa.com; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Phone Number 2250700002071 [SDGT] (Linked To: AHMAD, Hind Nazem).

Designated pursuant to section 1(a)(iii)(A) of Executive Order 13224, as amended, for being owned, controlled, or directed by, directly or indirectly, HIND NAZEM AHMAD, a person whose property and interests in property are blocked pursuant to E.O. 13224, as amended.

10. DIOTRIX PROPRIETARY LTD (a.k.a. DIOTRIX PTY LTD), 16 Ratcliffe Drive, Morning Side Manor, Gauteng, 2052, Johannesburg, South Africa; P.O. Box 575, Gauteng, 2052, Johannesburg, South Africa; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 25 Nov 2011; V.A.T. Number 4580271585 (South Africa); Tax ID No. 9497287178 (South Africa); Commercial Registry Number 2011/137072/07 (South Africa) [SDGT] (Linked To: OXFOCENTO PROPRIETARY LTD).

Designated pursuant to section 1(a)(iii)(A) of Executive Order 13224, as amended, for being owned, controlled, or directed by, directly or indirectly, OXFOCENTO

(PROPRIETARY) LTD, a person whose property and interests in property are blocked pursuant to E.O. 13224, as amended.

11. FADICO H.K. LIMITED, Hong Kong, China; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 10 Feb 2012; Registration Number 1704628 (Hong Kong) [SDGT] (Linked To: AHMAD, Firas Nazem; Linked To: ARTUAL GALLERY).

Designated pursuant to section 1(a)(iii)(C) of Executive Order 13224, as amended, for having materially assisted, sponsored, or provided financial, material, or technological support for, or goods or services to or in support of, FIRAS NAZEM AHMAD, a person whose property and interests in property are blocked pursuant to E.O. 13224, as amended.

12. FADICO S A CC (f.k.a. FADICO CC), Upper Level, Rosemary Forum, 356 Rosemary St, Lynwood, Menlo Park 0081, South Africa; P.O. Box 95030, Waterkloof, Pretoria 0145, South Africa; Website fadicogroup.com; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 28 May 1993; V.A.T. Number 4280168818 (South Africa); Tax ID No. 9251151644 (South Africa); Commercial Registry Number 1993/012838/23 (South Africa) [SDGT] (Linked To: SADER, Fadi).

Designated pursuant to section 1(a)(iii)(A) of Executive Order 13224, as amended, for being owned, controlled, or directed by, directly or indirectly, FADI SADER, a person whose property and interests in property are blocked pursuant to E.O. 13224, as amended.

13. G AND S DIAMOND FZE (Arabic: جي اند اس داييموند م م ح) (a.k.a. G&S DIAMOND FZE), Dubai Airport Free Zone Authority, Dubai, United Arab Emirates; P.O. Box 78426, Dubai, United Arab Emirates; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Registration Number 2901 (United Arab Emirates); alt. Registration Number 1511 (United Arab Emirates) [SDGT] (Linked To: AHMAD, Nazem Said).

Designated pursuant to section 1(a)(iii)(C) of Executive Order 13224, as amended, for having materially assisted, sponsored, or provided financial, material, or technological support for, or goods or services to or in support of, NAZEM SAID AHMAD, a person whose property and interests in property are blocked pursuant to E.O. 13224, as amended.

14. GAVIA TRADINGS PTY LTD (f.k.a. GAVIA BEAUTY COSMETICS PTY LTD), 318 Kingsley West Wing, Gauteng, 2006, Johannesburg, South Africa; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 08 Apr 2019; V.A.T. Number 4490286517 (South Africa); Tax ID No. 9389475196 (South Africa); Commercial Registry Number 2019/143224/07 (South Africa) [SDGT] (Linked To: WEHBE, Mohamad).

Designated pursuant to section 1(a)(iii)(A) of Executive Order 13224, as amended, for being owned, controlled, or directed by, directly or indirectly, MOHAMAD

WEHBE, a person whose property and interests in property are blocked pursuant to E.O. 13224, as amended.

15. HELICS GEMB (a.k.a. HELICS GEMB BVBA), Hoveniersstraat 30, B. 199, Antwerpen 2018, Belgium; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 07 May 2012; Organization Type: Chemicals and allied products wholesale; Registration Number 0845843067 (Belgium); alt. Registration Number 1003665-78 (Belgium) [SDGT] (Linked To: AMANA DIAM DMCC).

Designated pursuant to section 1(a)(iii)(C) of Executive Order 13224, as amended, for having materially assisted, sponsored, or provided financial, material, or technological support for, or goods or services to or in support of, AMANA DIAM DMCC, a person whose property and interests in property are blocked pursuant to E.O. 13224, as amended.

16. HIGHRISE PROPERTY INVESTMENTS PTY LTD, F2W1 The Paragon II, 16 Kings Road, Bedfordview, Johannesburg, Gauteng 2007, South Africa; P.O. Box 752368, Johannesburg, Gauteng 2047, South Africa; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 14 Feb 2012; V.A.T. Number 4120261039 (South Africa); Tax ID No. 9410146170 (South Africa); Commercial Registry Number 2012/027862/07 (South Africa) [SDGT] (Linked To: OXFOCENTO PROPRIETARY LTD; Linked To: DIOTRIX PROPRIETARY LTD).

Designated pursuant to section 1(a)(iii)(C) of Executive Order 13224, as amended, for having materially assisted, sponsored, or provided financial, material, or technological support for, or goods or services to or in support of, DIOTRIX (PROPRIETARY) LTD and OXFOCENTO (PROPRIETARY) LTD, persons whose property and interests in property are blocked pursuant to E.O. 13224, as amended.

17. HOUSE OF ART LIMITED, Suites 2111-13, 21/F, Prudential Tower, The Gateway, Harbour City, 21 Canton Road, Tsimshatsui, Kowloon, Hong Kong, China; Room 201, Yu To Sang Building, 37 Queen's Road Central, Hong Kong, China; Website www.house-of-art.com.hk; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 14 May 2014; Registration Number 2096541 (Hong Kong) [SDGT] (Linked To: MEGA GEMS PTY LTD).

Designated pursuant to section 1(a)(iii)(C) of Executive Order 13224, as amended, for having materially assisted, sponsored, or provided financial, material, or technological support for, or goods or services to or in support of, MEGA GEMS PTY LTD, a person whose property and interests in property are blocked pursuant to E.O. 13224, as amended.

18. IDIAMS DMCC, Dubai, United Arab Emirates; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 15 Oct 2012; Registration Number DMCC-32587 (United Arab Emirates); alt. Registration Number DMCC-3609 (United Arab Emirates); alt. Registration Number 11458255 (United Arab Emirates) [SDGT] (Linked To: AHMAD, Nazem Said).

Designated pursuant to section 1(a)(iii)(C) of Executive Order 13224, as amended, for having materially assisted, sponsored, or provided financial, material, or technological support for, or goods or services to or in support of, NAZEM SAID AHMAD, a person whose property and interests in property are blocked pursuant to E.O. 13224, as amended.

19. ISMAIL GENERAL TRADING (Arabic: اسماعيل للتجارة العامة) (a.k.a. ISMAIL FOR GENERAL TRADE; a.k.a. MOHAMED HASSANE ISMAIL), Khaldeh, Al Qubbah, King Mohammad Ismail, Section 5, Block B, Mount Lebanon, Lebanon; Mohamed Ismail Property, B Kobbe, Baabda, Lebanon; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 21 Oct 2009; Registration Number 2018166 (Lebanon) [SDGT] (Linked To: ISMAIL, Mohamad Hassan).

Designated pursuant to section 1(a)(iii)(A) of Executive Order 13224, as amended, for being owned, controlled, or directed by, directly or indirectly, MOHAMAD HASSAN ISMAIL, a person whose property and interests in property are blocked pursuant to E.O. 13224, as amended.

20. JOUD GENERAL TRADING (Arabic: جود للتجارة العامة), Nabatieh, Lebanon; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 05 Jul 2015; Registration Number 6003072 (Lebanon) [SDGT] (Linked To: ISMAIL, Mohamad Hassan).

Designated pursuant to section 1(a)(iii)(A) of Executive Order 13224, as amended, for being owned, controlled, or directed by, directly or indirectly, MOHAMAD HASSAN ISMAIL, a person whose property and interests in property are blocked pursuant to E.O. 13224, as amended.

21. MEGA GEMS PTY LTD (f.k.a. "XXX DIAMONDS PTY LTD"), The Paragon II F1W1, 1 Krammer Road, Bedfordview, Gauteng 2007, South Africa; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 21 Jul 2015; V.A.T. Number 4180271522 (South Africa); Tax ID No. 9825071161 (South Africa); Commercial Registry Number 2015/252356/07 (South Africa) [SDGT] (Linked To: AHMAD, Firas Nazem).

Designated pursuant to section 1(a)(iii)(A) of Executive Order 13224, as amended, for being owned, controlled, or directed by, directly or indirectly, FIRAS NAZEM AHMAD, a person whose property and interests in property are blocked pursuant to E.O. 13224, as amended.

22. MSD CAPITAL PTY LTD (f.k.a. MATAROMAX PTY LTD), F4E3 The Paragon II, 1 Krammer Road, Johannesburg, Gauteng 2007, South Africa; P.O. Box 35465, Johannesburg, Gauteng 0102, South Africa; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 23 Nov 2018; V.A.T. Number 4490288372 (South Africa); Tax ID No. 9407308197 (South Africa); Commercial Registry Number 2018/607460/07 (South Africa) [SDGT] (Linked To: MURAD, Bassem).

Designated pursuant to section 1(a)(iii)(A) of Executive Order 13224, as amended, for being owned, controlled, or directed by, directly or indirectly, BASSEM

MURAD, a person whose property and interests in property are blocked pursuant to E.O. 13224, as amended.

23. MSD DMCC (Arabic: إم إس دي م.د.م.س.), Almas-18-A, Dubai, United Arab Emirates; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 21 Jul 2004; Registration Number DMCC0129 (United Arab Emirates) [SDGT] (Linked To: MURAD, Bassem).

Designated pursuant to section 1(a)(iii)(A) of Executive Order 13224, as amended, for being owned, controlled, or directed by, directly or indirectly, BASSEM MURAD, a person whose property and interests in property are blocked pursuant to E.O. 13224, as amended.

24. MSD SPRL DIAMOND TRADING, 178 Ellaline Road, Mondeor, Johannesburg, Gauteng 2001, South Africa; F4E2 The Paragon II, 16 Kings Road, Bedfordview, Johannesburg, Gauteng 2007, South Africa; SA Jewellery Centre, 307 225 Main St, Johannesburg 2001, South Africa; Suite 307 Jewelcity, Johannesburg 2001, South Africa; Website www.msd.co.za; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 17 Jan 2011; V.A.T. Number 4340259870 (South Africa); Tax ID No. 9971121158 (South Africa); Commercial Registry Number 2011/005434/23 (South Africa); Registration Number K2022580085 (South Africa) [SDGT] (Linked To: OXFOCENTO PROPRIETARY LTD).

Designated pursuant to section 1(a)(iii)(C) of Executive Order 13224, as amended, for having materially assisted, sponsored, or provided financial, material, or technological support for, or goods or services to or in support of, OXFOCENTO (PROPRIETARY) LTD, a person whose property and interests in property are blocked pursuant to E.O. 13224, as amended.

25. MURAD EN SONS DIAMONDS (a.k.a. "M.S.D."), 30 Hoveniersstraat, Antwerp 2018, Belgium; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 18 Sep 1997; Organization Type: Wholesale of jewelry, watches, precious stones, and precious metals; Tax ID No. 0461522238 (Belgium); Registration Number 1759006-72 (Belgium) [SDGT] (Linked To: MURAD, Bassem).

Designated pursuant to section 1(a)(iii)(A) of Executive Order 13224, as amended, for being owned, controlled, or directed by, directly or indirectly, BASSEM MURAD, a person whose property and interests in property are blocked pursuant to E.O. 13224, as amended.

26. ORIENTAL DYNASTY LIMITED, Hong Kong, China; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Registration Number 1558345 (Hong Kong) [SDGT] (Linked To: AHMAD, Firas Nazem).

Designated pursuant to section 1(a)(iii)(A) of Executive Order 13224, as amended, for being owned, controlled, or directed by, directly or indirectly, FIRAS NAZEM

AHMAD, a person whose property and interests in property are blocked pursuant to E.O. 13224, as amended.

27. OXFOCENTO PROPRIETARY LTD (a.k.a. OXFOCENTO PTY LTD), Sandhavan Office Park, 1st Floor, Block D, 12 Pongola Crescent, Sandton 2090, South Africa; P.O. Box 37172, Birnam Park, Gauteng, 2015, South Africa; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; V.A.T. Number 4500293222 (South Africa); Tax ID No. 9997361176 (South Africa); Commercial Registry Number 2020/691209/07 (South Africa); Enterprise Number K2020691209 (South Africa) [SDGT] (Linked To: WEHBE, Mohamad).

Designated pursuant to section 1(a)(iii)(A) of Executive Order 13224, as amended, for being owned, controlled, or directed by, directly or indirectly, MOHAMAD WEHBE, a person whose property and interests in property are blocked pursuant to E.O. 13224, as amended.

28. PARK VENTURES SAL (Arabic: شركة بارك فنتشرز ش.م.ل.), Al Wazir Building, First Floor, Ahmad Solah Street, Jnah, Beirut, Lebanon; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 25 Jun 2004; Organization Type: Management consultancy activities; Registration Number 1002986 (Lebanon); alt. Registration Number 742783 (Lebanon) [SDGT] (Linked To: BAKER, Rima Yaacoub).

Designated pursuant to section 1(a)(iii)(A) of Executive Order 13224, as amended, for being owned, controlled, or directed by, directly or indirectly, RIMA YAACOUB BAKER, a person whose property and interests in property are blocked pursuant to E.O. 13224, as amended.

29. THULA UZWE TRADING, 18 Alexandra Street, Verreniging, Emfuleni, 1830, South Africa; The Paragon II, Office F1W1, 16 Kings Road, Bedfordview 2007, South Africa; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 30 Jun 2010; V.A.T. Number 4650272281 (South Africa); Tax ID No. 9427992160 (South Africa); Commercial Registry Number 2010/096811/23 (South Africa) [SDGT] (Linked To: AHMAD, Firas Nazem).

Designated pursuant to section 1(a)(iii)(A) of Executive Order 13224, as amended, for being owned, controlled, or directed by, directly or indirectly, FIRAS NAZEM AHMAD, a person whose property and interests in property are blocked pursuant to E.O. 13224, as amended.

30. TIA TRADING 2013 LTD OOD (a.k.a. TIA TRADING 2013 LTD (Cyrillic: ТИА ТРЕЙДИНГ 2013)), Kvartal Studentski Grad, U1. Prof G. Bradistilov, 8, Sofia 1700, Bulgaria; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 04 Apr 2017; Registration Number 204532789 (Bulgaria) [SDGT] (Linked To: ISMAIL, Mohamad Hassan).

Designated pursuant to section 1(a)(iii)(A) of Executive Order 13224, as amended, for being owned, controlled, or directed by, directly or indirectly, MOHAMAD HASSAN ISMAIL, a person whose property and interests in property are blocked pursuant to E.O. 13224, as amended.

31. UNITED INVESTMENT GROUP SAL (Arabic: يوناييتد انفستمنت غروب ش.م.ل.), Mar Elias Malek Mansour, Haret Saida, Beirut, Lebanon; Adnan El Hakim Street, Al Wazir Building, Floor 1, Jnah, Beirut, Lebanon; Verdun 730, 4th Floor, Rashid Karamah Street, Beirut, Lebanon; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 14 Apr 1994; Registration Number 66884 (Lebanon) [SDGT] (Linked To: AHMAD, Nazem Said).

Designated pursuant to section 1(a)(iii)(C) of Executive Order 13224, as amended, for having materially assisted, sponsored, or provided financial, material, or technological support for, or goods or services to or in support of, NAZEM SAID AHMAD, a person whose property and interests in property are blocked pursuant to E.O. 13224, as amended.

32. WHITE STAR DMCC (Arabic: وايت ستار م.د.م.س. (f.k.a. WAZNI GEMS DMCC), Unit No. 98, DMCC Business Centre, Level No. 5, Jewellery and Gemplex 2, Dubai, United Arab Emirates; Almas Tower, 41-J Jumeirah Lake Towers, Dubai, United Arab Emirates; P.O. Box 340841, Dubai, United Arab Emirates; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 15 Jun 2008; Tax ID No. 100072307000003 (United Arab Emirates); Registration Number DMCC-31921 (United Arab Emirates); alt. Registration Number DMCC1189 (United Arab Emirates) [SDGT] (Linked To: AHMAD, Nazem Said).

Designated pursuant to section 1(a)(iii)(C) of Executive Order 13224, as amended, for having materially assisted, sponsored, or provided financial, material, or technological support for, or goods or services to or in support of, NAZEM SAID AHMAD, a person whose property and interests in property are blocked pursuant to E.O. 13224, as amended.

On June 10, 2021, OFAC designated the following person pursuant to Executive Order 13224 of September 23, 2001, “Blocking Property and Prohibiting Transactions With Persons Who Commit, Threaten to Commit, or Support Terrorism,” as amended by Executive Order 13886 of September 9, 2019, “Modernizing Sanctions to Combat Terrorism.” On April 18, 2023, OFAC determined that the property and interests in property subject to U.S. jurisdiction of the following individual are no longer blocked, and the individual has been removed from the SDN List.”.

Individual

1. SABHARWAL, Manoj, Dubai, United Arab Emirates; DOB 01 Dec 1960; POB Durg, India; nationality India; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport Z3795762 (India) (individual) [SDGT] (Linked To: AL-JAMAL, Sa'id Ahmad Muhammad).

Dated: April 18, 2023.

Andrea Gacki,

Director,

Office of Foreign Assets Control,

U.S. Department of the Treasury.

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