



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 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.

DATES: See **SUPPLEMENTARY INFORMATION** section for applicable 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 the 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 Action(s)

On August 10, 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. HOAYEK, Marianne (Arabic: **ماريان حويك**) (a.k.a. ANDRIANOPOULOS, Marianne Alexandros; a.k.a. HOUWAYEK, Marianne Hamid; a.k.a. HOYEK, Marianne Hamid)

Gebrayel), Beirut, Lebanon; DOB 14 May 1980; POB Faytroun, Lebanon; nationality Lebanon; Gender Female; Passport RL3598301 (Lebanon) expires 11 Feb 2021; alt. Passport LR1934306 (Lebanon) expires 11 Nov 2030; National ID No. 000040732326 (Lebanon) (individual) [LEBANON].

Designated pursuant to section 1(a)(i)(B) of Executive Order 13441 of August 1, 2007, "Blocking Property of Persons Undermining the Sovereignty of Lebanon or Its Democratic Processes and Institutions," 72 FR 43499 (E.O. 13441), for having materially assisted, sponsored, or provided financial, material, or technological support for, or goods or services in support of RIAD SALAMEH, a person whose property and interests in property are blocked pursuant to E.O. 13441.

2. SALAMEH, Nady (a.k.a. SALAME, Nadi Riad (Arabic: نادي رياض سلامة)), Street 10, Matn District, Rabieh, Mount Lebanon, Lebanon; United Kingdom; DOB 04 Dec 1986; POB Neuilly-Sur-Seine, France; nationality Lebanon; alt. nationality France; alt. nationality United Kingdom; Gender Male; Passport 282003 (Lebanon) expires 28 Dec 2006 (individual) [LEBANON].

Designated pursuant to section 1(a)(i)(B) of E.O. 13441 for having materially assisted, sponsored, or provided financial, material, or technological support for, or goods or services in support of RIAD SALAMEH, a person whose property and interests in property are blocked pursuant to E.O. 13441.

3. SALAMEH, Raja (a.k.a. SALAME, Raja (Arabic: رجا سلامة)), Chalet C9601 Portemilio Resort, Kaslik, Keserwan-Jbeil, Lebanon; DOB 15 Aug 1960; POB Antelias, Lebanon; nationality Lebanon; Gender Male; Passport RL1670084 (Lebanon) expires 22 Oct 2018 (individual) [LEBANON].

Designated pursuant to section 1(a)(i)(B) of E.O. 13441 for having materially assisted, sponsored, or provided financial, material, or technological support for, or goods or services in support of RIAD SALAMEH, a person whose property and interests in property are blocked pursuant to E.O. 13441.

4. SALAMEH, Riad (a.k.a. SALAMAH, Riad bin Tawfiq; a.k.a. SALAME, Riad Toufic (Arabic: رياض توفيق سلامة); a.k.a. SALAMEH, Riyad Tawfeek; a.k.a. SALIMI, Riyad), Street 10, Matn District, Rabieh, Mount Lebanon, Lebanon; DOB 17 Jul 1950; POB Antelias, Lebanon; nationality Lebanon; alt. nationality France; Gender Male; Passport 160D15 (Lebanon) expires 08 Oct 2020; alt. Passport 14AF60880 (France); National ID No. 1869570 (Lebanon) (individual) [LEBANON].

Designated pursuant to section 1(a)(i)(A) of E.O. 13441 for having taken, or posing a significant risk of taking, actions, including acts of violence, that have the purpose or effect of undermining Lebanon's democratic processes or institutions, or contributing to the breakdown of the rule of law in Lebanon.

5. KOSAKOVA, Anna, 65 Avenue Georges Mandel, Paris 75016, France; DOB 25 Nov 1976; POB Senaki, Georgia; nationality Ukraine; Gender Female (individual) [LEBANON].

Designated pursuant to section 1(a)(i)(B) of E.O. 13441 for having materially assisted, sponsored, or provided financial, material, or technological support for, or goods or services in support of RIAD SALAMEH, a person whose property and interests in property are blocked pursuant to E.O. 13441.

Dated: August 10, 2023.

Andrea M. Gacki,

Director,

Office of Foreign Assets Control,

U.S. Department of the Treasury.

[FR Doc. 2023-17928 Filed: 8/18/2023 8:45 am; Publication Date: 8/21/2023]