



## 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(s).

**FOR FURTHER INFORMATION CONTACT:** OFAC: Bradley Smith, 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 Enforcement, Compliance & Analysis, tel.: 202-622-2490.

#### **SUPPLEMENTARY INFORMATION:**

##### **Electronic Availability**

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

##### **Notice of OFAC Action(s)**

On November 14, 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. CHOUMAN, Nabil Khaled Halil (a.k.a. CHOUMAN, Nabil; a.k.a. SHOMAN, Nabil Khaled Khalil; a.k.a. SHUMAN, Nabil), Moussaitbeh St., Beirut, Lebanon; DOB 01 Sep 1954; nationality Lebanon; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT] (Linked To: HAMAS).

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

2. CHOUMAN, Khaled (a.k.a. SHOMAN, Khaled Khalil), 529 Moussaitbeh St., Beirut, Lebanon; DOB 02 Apr 1987; nationality Lebanon; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT] (Linked To: HAMAS).

Designated pursuant to section 1(a)(iii)(C) of 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, HAMAS, a person whose property and interests in property are blocked pursuant to E.O. 13224.

3. KHAMIS, Reda Ali, Al-Halusiyah 34, Tyre, Lebanon; DOB 20 Sep 1967; nationality Lebanon; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; National ID No. 3194104 (Lebanon) (individual) [SDGT] (Linked To: HAMAS).

Designated pursuant to section 1(a)(iii)(C) of 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, HAMAS, a person whose property and interests in property are blocked pursuant to E.O. 13224.

4. AL-ATILI, Ma'ad Ibrahim Muhammad Rashid (Arabic: معاد إبراهيم محمد رشيد العتيلي) (a.k.a. IBRAHIM MUHAMMAD RASHID, Ma'ad), West Bank; DOB 15 Mar 1980; nationality Palestinian; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; National ID No. 906168711 (Palestinian) (individual) [SDGT] (Linked To: HAMAS).

Designated pursuant to section 1(a)(iii)(A) of E.O. 13224, as amended, for having acted or purported to act for or on behalf of, directly or indirectly, HAMAS, a person whose property and interests in property are blocked pursuant to E.O. 13224.

5. ZAHHAR, Mahmoud Khaled (a.k.a. AL ZAHAR, Mahmoud Khaled; a.k.a. “AL-ZAHAR, Mahmoud”; a.k.a. “ZAHAR, Mahmoud”), Gaza; DOB 1945; POB Gaza Strip; nationality Palestinian; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT] [NS-PLC] (Linked To: HAMAS).

Designated pursuant to section 1(a)(iii)(A) of E.O. 13224, as amended, for having acted or purported to act for or on behalf of, directly or indirectly, HAMAS, a person whose property and interests in property are blocked pursuant to E.O. 13224.

6. ABU SHARIF, Nasser (Arabic: ناصر ابو شريف) (a.k.a. AL-JAMUS, ‘Abd-al-Nasr Sharif; a.k.a. JAMOOS, Abdal Nasser Sharif Mohammed Said (Arabic: عبد الناصر شريف محمد سعيد (جاموس)), Iran; DOB 14 Jan 1966; POB Tulkarm, West Bank; alt. POB Thennaba, West Bank; nationality Palestinian; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; National ID No. 000083063 (Palestinian) (individual) [SDGT] (Linked To: PALESTINE ISLAMIC JIHAD - SHAQAQI FACTION).

Designated pursuant to section 1(a)(iii)(A) of E.O. 13224, as amended, for having acted or purported to act for or on behalf of, directly or indirectly, PALESTINE ISLAMIC JIHAD – SHAQAQI FACTION, a person whose property and interests in property are blocked pursuant to E.O. 13224.

7. ‘ALIYAN, Jamil Yusuf Ahmad (Arabic: جميل يوسف احمد عليان) (a.k.a. ALAYAN, Jamil; a.k.a. ALIAN, Jamil), Gaza; DOB 01 Jan 1955; nationality Palestinian; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; National ID No. 907811152 (Palestinian) (individual) [SDGT] (Linked To: PALESTINE ISLAMIC JIHAD - SHAQAQI FACTION).

Designated pursuant to section 1(a)(iii)(A) of E.O. 13224, as amended, for having acted or purported to act for or on behalf of, directly or indirectly, PALESTINE ISLAMIC JIHAD – SHAQAQI FACTION, a person whose property and interests in property are blocked pursuant to E.O. 13224.

#### **Entities:**

1. NABIL CHOUMAN & CO (a.k.a. NABIL CHOUMAN AND CO; a.k.a. NABIL SHOMAN AND PARTNERS EXCHANGE COMPANY; a.k.a. SHUMAN CURRENCY EXCHANGE; a.k.a. SUMAN CURRENCY EXCHANGE SARL; a.k.a. “SHUMAN GROUP”), Property Number 351, Al-Hamra Street Strand building ground floor, Ras Beirut, Beirut, Lebanon; Safi Village, Beirut, Lebanon; Nabatieh, Beirut, Lebanon; Tyre, Beirut, Lebanon; Website shuman-exchange.business.site; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 13 Mar 1989; alt. Organization Established Date 1980; Organization Type: Other financial service activities, except insurance and

pension funding activities, n.e.c.; C.R. No. 55789 (Lebanon) [SDGT] (Linked To: HAMAS).

Designated pursuant to section 1(a)(iii)(C) of 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, HAMAS, a person whose property and interests in property are blocked pursuant to E.O. 13224.

2. MUHJAT ALQUDS FOUNDATION (Arabic: مؤسسة مهجة القدس) (a.k.a. MUHJAT AL-QUDS FOUNDATION FOR MARTYRS, PRISONERS, AND WOUNDED (Arabic: مؤسسة مهجة القدس للشهداء والأسرى والجرحى); a.k.a. MUHJAT AL-QUDS FOUNDATION FOR PRISONERS; a.k.a. MUHJAT AL-QUDS INSTITUTION; a.k.a. “AL-MUHJA”; a.k.a. “JERUSALEM MOVEMENT FOUNDATION FOR THE MARTYRS, PRISONERS, AND WOUNDED”), Gaza; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 2002; Registration Number 8040 (Palestinian) [SDGT] (Linked To: PALESTINE ISLAMIC JIHAD - SHAQAQI FACTION).

Designated pursuant to section 1(a)(iii)(C) of 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, PALESTINE ISLAMIC JIHAD – SHAQAQI FACTION, a person whose property and interests in property are blocked pursuant to E.O. 13224.

**Dated:** November 14, 2023.

**Bradley T. Smith,**

*Director,*

*Office of Foreign Assets Control,*

*U.S. Department of the Treasury.*

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