



## **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 17, 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. AL-BAHADLI, Imad Naji (Arabic: عماد ناجي البهادلي) (a.k.a. MOHAMMED, Imad Naji Mohammed), Iraq; DOB 25 May 1975; nationality Iraq; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport A10722899 (Iraq) expires 14 Dec 2023 (individual) [SDGT] (Linked To: KATA'IB HIZBALLAH).

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

2. AL-HUSAYNI, Ja'far (Arabic: جعفر الحسيني) (a.k.a. AL-HUSSAINI, Jafar), Iraq; DOB 01 Jan 1968; nationality Iraq; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT] (Linked To: KATA'IB HIZBALLAH).

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, KATA'IB HIZBALLAH, a person whose property and interests in property are blocked pursuant to E.O. 13224.

3. ALSKENI, Khalid Kadhim Jasim (Arabic: خالد كاظم جاسم السكيني) (a.k.a. AL-SUKAYNI, Abu-Humayyid), Iraq; DOB 01 Sep 1972; nationality Iraq; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport A17876107 (Iraq) expires 01 Feb 2029 (individual) [SDGT] (Linked To: KATA'IB HIZBALLAH).

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, KATA'IB HIZBALLAH, a person whose property and interests in property are blocked pursuant to E.O. 13224.

4. DARRAJI, Habib Hasan Mughamis (Arabic: حبيب حسن مغامس دراجي) (a.k.a. DARRAJI, Habbab Hasan Mghames; a.k.a. "AL-DARRAJI, Abu-Rida"), Iran; DOB 18 Sep 1976; nationality Iraq; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport A14309260 (Iraq) expires 12 Sep 2026; alt. Passport A15392136 (Iraq) expires 12 May 2027 (individual) [SDGT] (Linked To: KATA'IB HIZBALLAH).

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, KATA'IB HIZBALLAH, a person whose property and interests in property are blocked pursuant to E.O. 13224.

5. JAHANDUST, Mojtaba (a.k.a. MARGHUB, Mojtaba Jahandust (Arabic: مجتبی (جهاندوست مرغوب)), Iran; DOB 15 Apr 1985; POB Tehran, Iran; nationality Iran; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; National ID No. 0072441364 (Iran) (individual) [SDGT] [IRGC] (Linked To: KATA'IB HIZBALLAH).

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, KATA'IB HIZBALLAH, a person whose property and interests in property are blocked pursuant to E.O. 13224.

6. AL-MAJIDI, Basim Mohammad Hasab (Arabic: باسم محمد حسب المجيدي) (a.k.a. AL-MAJIDI, Basim Hasan), Iraq; DOB 02 May 1969; POB Baghdad, Iraq; nationality Iraq; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport G1240293 (Iraq) (individual) [SDGT] (Linked To: KATA'IB HIZBALLAH).

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, KATA'IB HIZBALLAH, a person whose property and interests in property are blocked pursuant to E.O. 13224.

Dated: November 17, 2023.

**Bradley T. Smith,**

*Director,*

*Office of Foreign Assets Control,*

*U.S. Department of the Treasury.*

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