



## 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 effective 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 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 December 7, 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. DENIZ, Fadi (a.k.a. GAZOGLI, Fadi (Cyrillic: ГАЗОГЛИ, ФАДИ); a.k.a. GHAZOGHLI, Fadi; a.k.a. GHAZOGHLI, Fadi Ferzanda), Adma, Keserwan, Lebanon; Hamra, Beirut, Lebanon; La Cite, Jounieh, Lebanon; Bchamoun, Lebanon; Pavla Korchagina D 15 KV 116, Moscow, Russia; Kazlicesme Mah, Kennedy CD 52 E 17 34020 Zeytinburnu, Istanbul, Turkey; 20-22 Wenlock Road, London NI 7GU, United Kingdom; Saint Kitts and Nevis; DOB 04 May 1975; POB Aleppo, Syria; nationality Lebanon; alt. nationality Syria; alt. nationality Russia; alt. nationality Turkey; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Tax ID No. 244705926511 (Russia); Identification Number 117221771 (Lebanon); alt. Identification Number 114048392 (Lebanon); alt. Identification Number 0996361 (Russia); alt. Identification Number 460780224 (United Kingdom) (individual) [SDGT] (Linked To: AL-JAMAL, Sa'id Ahmad Muhammad).

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" (E.O. 13224), 3 CFR, 2019 Comp., p. 356., 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, SA'ID AHMAN MUHAMMAD AL-JAMAL (AL-JAMAL), a person whose property and interests in property are blocked pursuant to E.O. 13224, as amended.

2. DURI, Ahmet (a.k.a. DOURI, Ahmad), Seyitnizam Mahallesi Turan Gunes Sokak Realistanbul Site, Zeytinburnu, Istanbul 34025, Turkey; DOB 12 Jan 1987; POB Aleppo, Syria; nationality Turkey; alt. nationality Syria; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport U15854473 (Turkey); National ID No. 74383101388 (Turkey) (individual) [SDGT] (Linked To: AL-JAMAL, Sa'id Ahmad Muhammad).

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

3. HUDROJ, Bilal (a.k.a. HODROJ, Bilal; a.k.a. HODROJ, Bilal Yousef (Arabic: يوسف حدرج (بيلال)) Lebanon; DOB 10 Jul 1968; nationality Lebanon; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport LR2435514 (Lebanon) expires 02 Nov 2031 (individual) [SDGT] (Linked To: AL-JAMAL, Sa'id Ahmad Muhammad).

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

4. ALODHARI, Khaled Yahya Rageh (a.k.a. AL ATHARI, Khaled; a.k.a. AL-'UDARI, Khalid (Arabic: خالد العذري)), Yemen; DOB 01 Jan 1976; nationality Yemen; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport 08213902 (Yemen) expires 30 Dec 2024 (individual) [SDGT] (Linked To: AL-JAMAL, Sa'id Ahmad Muhammad).

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

**Entities:**

1. ABU SUMBOL GENERAL TRADING L.L.C (Arabic: ابو سمبل للتجارة العامة ش.ذ.م.م), PO Box 86973, Dubai, United Arab Emirates; Deira Al Riqqa, Dubai, United Arab Emirates; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 06 Sep 2000; Business Registration Number 521012 (United Arab Emirates); Economic Register Number (CBLS) 10803911 (United Arab Emirates) [SDGT] (Linked To: AL-JAMAL, Sa'id Ahmad Muhammad).

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

2. DENIZ CAPITAL LLP, 20-22 Wenlock Road, London N1 7GU, United Kingdom; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 12 Apr 2023; Company Number OC446835 (United Kingdom) [SDGT] (Linked To: DENIZ, Fadi).

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

3. DENIZ CAPITAL MARITIME INC, Hamilton Development, Unit B, Charlestown, Nevis, Saint Kitts and Nevis; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 20 Sep 2023; Company Number C56866 (Saint Kitts and Nevis) [SDGT] (Linked To: DENIZ, Fadi).

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

4. OOO RUSSTROI-SK (Cyrillic: OOO РУССТРОЙ-СК) (a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTIU RUSSTROI-SK (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ РУССТРОЙ-СК)), ul. Nezhnova, 72 korp. 1, Pomeshch. 12, Pyatigorsk, Stavropol Krai 357502, Russia; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 11 Nov 2014; Tax ID No. 2632813759 (Russia); Registration Number 036032117219 (Russia); alt. Registration Number 262101227926091 (Russia) [SDGT] (Linked To: DENIZ, Fadi).

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

5. PIRLANT ISTANBUL KUYUMCULUK TICARET LIMITED SIRKETI (a.k.a. JAWHIRAH COMPANY ISTANBUL; a.k.a. JAWHIRAH EXCHANGE; f.k.a. OZAR HEDIYELIK ESYA SANAYI VE TICARET LIMITED SIRKETI), Mollafenari Mah. Gazi Sinanpasa Sok. Has Ishani No. 14 K. 1 D. 22, Fatih, Istanbul, Turkey; Website <http://www.elitdiamond.net>; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 01 Dec 2005; Chamber of Commerce Number 571571 (Turkey); Central Registration System Number 0663-0297-8590-0016 (Turkey) [SDGT] (Linked To: AL-JAMAL, Sa'id Ahmad Muhammad).

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

6. VANESSA GROUP LIMITED, 20-22 Wenlock Road, London N1 7GU, United Kingdom; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 2019; National ID No. 12310562 (United Kingdom) [SDGT] (Linked To: DENIZ, Fadi).

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

7. VANESSA IMEX GROUP ITHALAT IHRACAT VE DIS TICARET LIMITED SIRKETI (a.k.a. DENIZ CAPITAL HOLDING AS; a.k.a. FREIGHTEX LOJISTIK DIS TICARET LTD. STI.; a.k.a. VANESSA IMEX SARL), Kazlicesme Mah Kennedy Cad. Buyukyali Ist. St, KBN: 52K/1 76 Zeytinburnu, Istanbul, Turkey; No: 8/3 Mimar Kemalettsn Mahallesi Sair Fitnat Sokak Fatih, Istanbul 34130, Turkey; Bchara Elkhouri, Down Town Sayegh Centre - 2nd Floor, Beirut, Lebanon; Website [www.vanessaimex.com](http://www.vanessaimex.com); Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 10 Jun 2020; Business Registration Number 1237466 (Turkey); Registration Number 247702-5 (Turkey); Central Registration System Number 0922-1156-5400-0001 (Turkey) [SDGT] (Linked To: DENIZ, Fadi).

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

8. HODROJ EXCHANGE S.A.R.L (Arabic: شركة حدرج للصيرفة ش.م.م) (a.k.a. HUDRUJ EXCHANGE), Lebanon; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 01 Sep 2009; Business Registration Number 2017574 (Lebanon) [SDGT] (Linked To: HUDROJ, Bilal).

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

9. DAVOS EXCHANGE AND REMITTANCES COMPANY KHALED AL ATHARI AND PARTNER GENERAL PARTNERSHIP (Arabic: شركة دافوس للصرافه والتحويلات خالد العذري وشريكه التضامنيه) (a.k.a. DAVOS COMPANY FOR EXCHANGE AND TRANSFERS), Sanaa, Yemen; Website <https://davos.exchange>; alt. Website <https://dafos1990.business.site>; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 [SDGT] (Linked To: AL-JAMAL, Sa'id Ahmad Muhammad).

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

Dated: December 7, 2023.

Bradley T. Smith,

Director,

Office of Foreign Assets Control,

U.S. Department of the Treasury.

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