



## **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 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 December 8, 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 authorities listed below.

**Individuals:**

1. ANDRE, Johnson (Latin: ANDRÉ, Johnson) (a.k.a. "IZO"; a.k.a. "IZO 5 SECONDS"; a.k.a. "IZO 5 SEGONN"; a.k.a. "IZO VILAJ DE DYE"), Village de Dieu, Martissant, Port-au-Prince, Haiti; DOB 1997; POB Haiti; nationality Haiti; citizen Haiti; Gender Male (individual) [GLOMAG].

Designated pursuant to section 1(a)(ii)(A) of Executive Order 13818 of December 20, 2017, "Blocking the Property of Persons Involved in Serious Human Rights Abuse or Corruption," 82 FR 60839 (Dec. 26, 2017) (E.O. 13818) for being a foreign person who is responsible for or complicit in, or has directly or indirectly engaged in, serious human rights abuse and pursuant to section 1(a)(ii)(C)(1) for being a foreign person who is or has been a leader or official of an entity, including any government entity, that has engaged in, or whose members have engaged in, serious human rights abuse relating to the leader's or official's tenure.

2. DESTINA, Renel (a.k.a. "TI LAPLI"; a.k.a. "TILAPLI"), Haiti; DOB 11 Jun 1982; POB Haiti; nationality Haiti; Gender Male (individual) [GLOMAG].

Designated pursuant to section 1(a)(ii)(A) of E.O. 13818 for being a foreign person who is responsible for or complicit in, or has directly or indirectly engaged in, serious human rights abuse and pursuant to section 1(a)(ii)(C)(1) for being a foreign person who is or has been a leader or official of an entity, including any government entity, that has engaged in, or whose members have engaged in, serious human rights abuse relating to the leader's or official's tenure.

3. INNOCENT, Vitel'homme (a.k.a. INNOCENT, Vitel Homme; a.k.a. INNOCENT, Vitelhomme; a.k.a. VITEL'HOMME, Innocent; a.k.a. "VITEL HOMME"), Port-au-Prince, Haiti; DOB 08 Nov 1985 to 07 Nov 1986; nationality Haiti; Gender Male (individual) [GLOMAG].

Designated pursuant to section 1(a)(ii)(A) of E.O. 13818 for being a foreign person who is responsible for or complicit in, or has directly or indirectly engaged in, serious human rights abuse and pursuant to section 1(a)(ii)(C)(1) for being a foreign person who is or has been a leader or official of an entity, including any government entity, that has engaged in, or whose members have engaged in, serious human rights abuse relating to the leader's or official's tenure.

4. JOSEPH, Wilson (a.k.a. "BEENIE"; a.k.a. "BIG CHIEF"; a.k.a. "LAMO SANJOU"; a.k.a. "LANMO SAN JOU" (Latin: "LANMÒ SAN JOU"); a.k.a. "LANMOU100JOU"; a.k.a. "WILSON, Joseph"), Port-au-Prince, Haiti; DOB 28 Feb 1993; POB Lascahobas, Central Department, Haiti; nationality Haiti; Gender Male (individual) [GLOMAG].

Designated pursuant to section 1(a)(ii)(A) of E.O. 13818 for being a foreign person who is responsible for or complicit in, or has directly or indirectly engaged in, serious human

rights abuse and pursuant to section 1(a)(ii)(C)(1) for being a foreign person who is or has been a leader or official of an entity, including any government entity, that has engaged in, or whose members have engaged in, serious human rights abuse relating to the leader's or official's tenure.

5. KOIJEE, Jefferson (a.k.a. KOIJEE, Jefferson Tamba), 21 Street Sinkor, Monrovia, Liberia; DOB 07 Sep 1985; POB Monrovia, Liberia; nationality Liberia; Gender Male; Passport DP0003662 (Liberia) issued 27 Jan 2023 expires 27 Jan 2025 (individual) [GLOMAG].

Designated pursuant to section 1(a)(ii)(A) of E.O. 13818 for being a foreign person who is responsible for or complicit in, or who has directly or indirectly engaged in, serious human rights abuse and pursuant to section 1(a)(ii)(B)(1) for being a foreign person who is a current or former government official, or a person acting for or on behalf of such an official, who is responsible for or complicit in, or has directly or indirectly engaged in corruption, including the misappropriation of state assets, the expropriation of private assets for personal gain, corruption related to government contracts or the extraction of natural resources, or bribery.

6. HU, Lianhe (Chinese Simplified: 胡联合), China; DOB 04 Oct 1967; POB Shaoyang, Hunan, China; nationality China; Gender Male (individual) [GLOMAG].

Designated pursuant to section 1(a)(ii)(C)(1) of E.O. 13818 for being a foreign person who is or has been a leader or official of an entity, including any government entity, that has engaged in, or whose members have engaged in, serious human rights abuse relating to the leader's or official's tenure.

7. BYABASHAIJA, Johnson (a.k.a. BYABASAIJA, Johnson Christopher; a.k.a. BYABASHAIJA, Johnson Omuhunde Rwashote), Kampala, Uganda; DOB 27 Sep 1957; POB Kajure, Rukungiri District, Uganda; nationality Uganda; Gender Male (individual) [GLOMAG].

Designated pursuant to section 1(a)(ii)(C)(1) of E.O. 13818 for being a foreign person who is or has been a leader or official of an entity, including any government entity, that has engaged in, or whose members have engaged in, serious human rights abuse relating to the leader's or official's tenure.

8. HANAFI, Khalid (a.k.a. HANAFI, Mohammad Khalid; a.k.a. HANAFI, Shaikh al-Hadith Mohammad Khalid; a.k.a. HANAFI, Shaykh Muhammad Khalid; a.k.a. "KHALID, Mohamad"), Afghanistan; DOB 1971 to 1972; POB Kolam Shaheed, Doabi, Nuristan, Afghanistan; nationality Afghanistan; Gender Male (individual) [GLOMAG].

Designated pursuant to section 1(a)(ii)(C)(1) of E.O. 13818 for being a foreign person who is or has been a leader or official of an entity, including any government entity, that has engaged in, or whose members have engaged in, serious human rights abuse relating to the leader's or official's tenure.

9. MAHMOOD, Fariduddin (a.k.a. MAHMOOD, Maulvi Fariduddin; a.k.a. MAHMOUD, Sheikh Farid-ud-Den; a.k.a. MAHMUD, Mawlawi Fariduddin), Afghanistan; DOB 1952; POB Sharana, Paktika Province, Afghanistan; nationality Afghanistan; Gender Male (individual) [GLOMAG].

Designated pursuant to section 1(a)(ii)(A) of E.O. 13818 for being a foreign person who is responsible for or complicit in, or has directly or indirectly engaged in, serious human rights abuse.

10. GAO, Qi (Chinese Simplified: 高琪), China; DOB Aug 1970; POB Linxian County, Shanxi Province, China; nationality China; Gender Male (individual) [GLOMAG] [UHRPA] (Linked To: XINJIANG PUBLIC SECURITY BUREAU).

Designated pursuant to section 1(a)(ii)(C)(1) of E.O. 13818 for being a foreign person who is or has been a leader or official of an entity, including any government entity, that has engaged in, or whose members have engaged in, serious human rights abuse relating to the leader's or official's tenure and sanctioned pursuant to section 6(b) of the Uyghur Human Rights Policy Act of 2020 (Public Law 116-145), as amended by Public Law 117-78 (as amended, UHRPA), for being a person identified in the report required under section 6(a)(1) of UHRPA as a foreign person, including any official of the Government of the People's Republic of China, who is responsible for any of the following with respect to Uyghurs, ethnic Kazakhs, Kyrgyz, members of other Muslim minority groups, or other persons in Xinjiang Uyghur Autonomous Region: torture; cruel, inhuman, or degrading treatment or punishment; prolonged detention without charges and trial; causing the disappearance of persons by the abduction and clandestine detention of those persons; other flagrant denial of the right to life, liberty, or the security of persons; or serious human rights abuses in connection with forced labor.

Dated: December 8, 2023

**Bradley Smith,**

*Director,*

*Office of Foreign Assets Control,*

*U.S. Department of the Treasury.*

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