



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 Compliance, 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*).

Notice of OFAC Action(s)

On May 2, 2024, 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-ZEIN, Mazen Hassan (Arabic: مازن حسان الزين) (a.k.a. EL ZEIN, Mazen Hassan; a.k.a. "AL-ZAYN, Mazin"; a.k.a. "EL ZEIN, Mazen"), Burj Daman Tower, Apartment 3406, Dubai International Financial Center, Dubai 99573, United Arab Emirates; Al Mustaqbal Street, Iris Bay Building, Apt. No. 2304, Business Bay, Dubai, United Arab Emirates; 51 Route des Valleees, Bis 3, Annemasse 74100, France; 46 Rue des Fontaines, Anthy Sur Lemans 74200, France; DOB 21 Jun 1974; POB Beirut, Lebanon; nationality Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; National ID No. 784197494718279 (Lebanon); Identification Number 178295160001 (United Kingdom) (individual) [SDGT] (Linked To: MOUKALLED, Hassan Ahmed).

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, HASSAN AHMED MOUKALLED, a person whose property and interests in property are blocked pursuant to E.O. 13224, as amended.

2. MANSUR, Bashir Ibrahim (Arabic: مازن حسان الزين) (a.k.a. MANSOUR, Bashir Ibrahim), Baabda, Lebanon; Borj El Brajneeh, Lebanon; DOB 09 Feb 1980; POB Lebanon; nationality Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT] (Linked To: CTEX EXCHANGE).

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, CTEX EXCHANGE, a person whose property and interests in property are blocked pursuant to E.O. 13224, as amended.

3. YOUSSEF, Adnan Mahmoud (a.k.a. YOUSSEF, Adnan; a.k.a. "YUSUF, 'Adnan"), Haret Hreik, Beirut, Lebanon; DOB 06 Jun 1956; POB Beirut, Lebanon; nationality Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT] (Linked To: MOUKALLED, Hassan Ahmed).

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, HASSAN AHMED MOUKALLED, a person whose property and interests in property are blocked pursuant to E.O. 13224, as amended.

4. MUSHANTAF, Andriyah Samir (Arabic: اندريه سمير مشنت) (a.k.a. MISHANTAF, Andre Samir; a.k.a. MSHANTAF, Andre Samir; a.k.a. MSHANTAF, Andrea Samir; a.k.a. MUCHANTAF, Andreih Samir; a.k.a. MUSHANTAF, Andre Samir), Lebanon; DOB 11 Mar 1966; POB Lebanon; nationality Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; National ID No. 1694100 (Lebanon) (individual) [SDGT] (Linked To: CTEX EXCHANGE).

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, CTEX EXCHANGE, a person whose property and interests in property are blocked pursuant to E.O. 13224, as amended.

5. MOUKALLED, Firas Hasan (Arabic: فراس حسن مقلد) (a.k.a. MOUKALLED, Firas; a.k.a. MQALLAD, Firas Hasan; a.k.a. MUQALLID, Firas Hasan), Lebanon; DOB 09 Oct 1990; POB Lebanon; nationality Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT] (Linked To: MOUKALLED, Hassan Ahmed).

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, HASSAN AHMED MOUKALLED, a person whose property and interests in property are blocked pursuant to E.O. 13224, as amended.

Entities:

1. TELEPORT COMPANY SAL (Arabic: شركة تليپورت ش.م.ل), Sami El Solh Street, Beirut, Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 15 Jan 2016; Organization Type: Non-specialized wholesale trade; Commercial Registry Number 1020711 (Lebanon) [SDGT] (Linked To: MUSHANTAF, Andriyah Samir; Linked To: MOUKALLED, Firas Hasan; Linked To: MOUKALLED, Rayyan Hassan).

Designated pursuant to section 1(a)(iii)(A) of E.O. 13224, as amended, for being owned, controlled, or directed by, directly or indirectly, RAYYAN HASSAN MOUKALLED, FIRAS HASAN MOUKALLED, and ANDRIYAH SAMIR MUSHANTAF, persons whose property and interests in property are blocked pursuant to E.O. 13224, as amended.

2. THE CRYSTAL GROUP (a.k.a. THE CRYSTAL GROUP SAL), Beirut, Lebanon; Dubai, United Arab Emirates; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 2003; Organization Type: Restaurants and mobile

food service activities; Business Registration Number 1008937 (Lebanon) [SDGT]
(Linked To: AL-ZEIN, Mazen Hassan).

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

Dated: May 2, 2024.

Bradley T. Smith,

Director,

Office of Foreign Assets Control,

U.S. Department of the Treasury.

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