



DEPARTMENT OF THE TREASURY

Office of Foreign Assets Control

Notice of OFAC Sanctions Action

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: This action was issued on July 3, 2025. See Supplementary Information for relevant dates.

FOR FURTHER INFORMATION CONTACT: OFAC: Associate Director for Global Targeting, 202-622-2420; Assistant Director for Licensing, 202-622-2480; Assistant Director for Sanctions Compliance, 202-622-2490 or <https://ofac.treasury.gov/contact-ofac>.

SUPPLEMENTARY INFORMATION:

Electronic Availability

The SDN List and additional information concerning OFAC sanctions programs are available on OFAC's website: <https://ofac.treasury.gov>.

Notice of OFAC Action

On July 3, 2025, 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. BADIR, Mohammed Suleiman (Arabic: محمد سليمان بدير) (a.k.a. BDEIR, Mohamad Sleiman; a.k.a. BEDAIR, Muhammad), Al-Musaytbeh, Beirut, Lebanon; DOB 14 Jul 1975; POB Nmairiyeh, South 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: AL-QARD AL-HASSAN ASSOCIATION).

Designated pursuant to section 1(a)(iii)(A) of E.O. 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 being owned, controlled, or directed by, or to have acted or purported to act for or on behalf of, directly or indirectly, AL-QARD AL-HASSAN ASSOCIATION, a person whose property and interests in property are blocked pursuant to E.O. 13224.

2. BEZZ, Imad Mohamad (Arabic: عماد محمد بيز) (a.k.a. BAYZ, 'Imad Muhammad; a.k.a. BEIZ, Imad; a.k.a. BIZ, Imad), Mashghara al-Tahta, Beqaa, Lebanon; DOB 29 Jun 1978; 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; Passport LR0993984 (Lebanon); National ID No. 000025755618 (Lebanon) (individual) [SDGT] (Linked To: AL-QARD AL-HASSAN ASSOCIATION).

Designated pursuant to section 1(a)(iii)(A) of E.O. 13224, as amended, for being owned, controlled, or directed by, or to have acted or purported to act for or on behalf of, directly or indirectly, AL-QARD AL-HASSAN ASSOCIATION, a person whose property and interests in property are blocked pursuant to E.O. 13224.

3. FAWAZ, Samer Hasan (Arabic: سامر حسن فواز) (a.k.a. FUAZ, Samer), Beirut, Lebanon; DOB 28 Nov 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; Passport LR3018026 (Lebanon); alt. Passport LR1107578 (Lebanon) (individual) [SDGT] (Linked To: AL-QARD AL-HASSAN ASSOCIATION).

Designated pursuant to section 1(a)(iii)(A) of E.O. 13224, as amended, for being owned, controlled, or directed by, or to have acted or purported to act for or on

behalf of, directly or indirectly, AL-QARD AL-HASSAN ASSOCIATION, a person whose property and interests in property are blocked pursuant to E.O. 13224.

4. JAMIL, Nehme Ahmad (Arabic: نعمة أحمد جميل) (a.k.a. JAMIL, Neameh Ahmad; a.k.a. JAMIL, Nehmeh Ahmad; a.k.a. JAMIL, Nima Ahmad; a.k.a. JAMIL, Nima Ahmed; a.k.a. JAMIL, Ni'mah Ahmad; a.k.a. JAMIL, Nuama), Hay al-Madi, Baabda, Lebanon; DOB 08 Aug 1970; POB Aayet ech Chaab, Nabatiye, Bent Jbayl, 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. 000010757716 (Lebanon) (individual) [SDGT] (Linked To: AL-QARD AL-HASSAN ASSOCIATION).

Designated pursuant to section 1(a)(iii)(A) of E.O. 13224, as amended, for being owned, controlled, or directed by, or to have acted or purported to act for or on behalf of, directly or indirectly, AL-QARD AL-HASSAN ASSOCIATION, a person whose property and interests in property are blocked pursuant to E.O. 13224.

5. KARNIB, Ali Mohamad (Arabic: علي محمد كرنيب) (a.k.a. KARNEEB, Ali; a.k.a. KARNIB, Ali Mohammed), Hadatha Bint Jbeil, Nabatieh, Lebanon; DOB 21 Feb 1987; 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. 000004783501 (Lebanon) (individual) [SDGT] (Linked To: AL-QARD AL-HASSAN ASSOCIATION).

Designated pursuant to section 1(a)(iii)(A) of E.O. 13224, as amended, for being owned, controlled, or directed by, or to have acted or purported to act for or on behalf of, directly or indirectly, AL-QARD AL-HASSAN ASSOCIATION, a person whose property and interests in property are blocked pursuant to E.O. 13224.

6. KASSIR, Issa Hussein (Arabic: عيسى حسين قصير) (a.k.a. KASSEER, Issa Hussein; a.k.a. KSIR, Isa; a.k.a. QASIR, 'Isa Husayn), Deir Qanoun en Nahr, Tyre, South Governorate, Lebanon; DOB 21 Jul 1977; POB El Kouayt, 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. 000004334212 (Lebanon) (individual) [SDGT] (Linked To: AL-QARD AL-HASSAN ASSOCIATION).

Designated pursuant to section 1(a)(iii)(A) of E.O. 13224, as amended, for being owned, controlled, or directed by, or to have acted or purported to act for or on behalf of, directly or indirectly, AL-QARD AL-HASSAN ASSOCIATION, a person whose property and interests in property are blocked pursuant to E.O. 13224.

7. KRISHT, Ali Ahmad (Arabic: علي أحمد كريشت) (a.k.a. KRESHT, Ali Ahmad; a.k.a. KRISHT, Ali), Kresht Building, 1st Floor, Abbasieh, Lebanon; Borj el-Chemali, Tyre, Lebanon; DOB 17 Jul 1977; 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. 000040120529 (Lebanon) (individual) [SDGT] (Linked To: AL-QARD AL-HASSAN ASSOCIATION).

Designated pursuant to section 1(a)(iii)(A) of E.O. 13224, as amended, for being owned, controlled, or directed by, or to have acted or purported to act for or on behalf of, directly or indirectly, AL-QARD AL-HASSAN ASSOCIATION, a person whose property and interests in property are blocked pursuant to E.O. 13224.

Entity:

1. TASHILAT SARL (a.k.a. AL TASHEELAT COMPANY LLC (Arabic: شركة التسهيلات ش.م.م.); a.k.a. "TASHILAT"), Hadi Nasralla Street, Bourj Barajneh, Baabda, 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 18 Oct 2006; Registration Number 2008980 (Lebanon) [SDGT] (Linked To: JAMIL, Nehme Ahmad; Linked To: YAZBECK, Ahmad Mohamad; Linked To: AL-SHAMI, Husayn).

Designated pursuant to section 1(a)(iii)(A) of E.O. 13224, as amended, for being owned, controlled, or directed by, directly or indirectly, NEHME AHMAD JAMIL, AHMAD MOHAMAD YAZBECK, and HUSAYN AL-SHAMI, persons whose property and interests in property are blocked pursuant to E.O. 13224, as amended.

Lisa M. Palluconi,

Acting Director, Office of Foreign Assets Control.

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