



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 March 20, 2026. 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 March 20, 2026, 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. HAMIEH, Alaa Hassan (Arabic: حسن حمية علاء), Zantout Street, Safi Darwich Building, 1st Floor, Dawhet El Hoss, Beirut, Lebanon; Southern Tariya, Baalbek, Lebanon; DOB 25 Jan 1980; 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 LR3049063 (Lebanon) expires 06 Mar 2033; alt. Passport OA110548 (Canada); National ID No. 00003985449 (Lebanon) (individual) [SDGT] (Linked To: HIZBALLAH).

Designated pursuant to section 1(a)(iii)(C) of Executive Order (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, 3 CFR, 2001 Comp., p. 786, as amended by E.O. 13886 of September 9, 2019, "Modernizing Sanctions To Combat Terrorism," 84 FR 48041, 3 CFR, 2019 Comp., p. 356 (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, Hizballah, a person whose property and interests in property are blocked pursuant to E.O. 13224.

2. HAMIEH, Daniel (a.k.a. HAMIE, Daniel), Wojska Polskiego 23ABC, Suwalki, Podlaskie 16-400, Poland; Lebanon; DOB 30 Nov 2002; POB Bialystok, Poland; nationality Poland; 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 ES7369838 (Poland) expires 11 Jul 2029; National ID No. 02313992539 (Poland) (individual) [SDGT] (Linked To: HAMIEH, Alaa Hassan).

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, ALAA HASSAN HAMIEH, a person whose property and interests in property are concurrently blocked pursuant to E.O. 13224.

3. HASHEM, Bahaa Addin (Arabic: بهاء الدين هاشم), Lebanon; DOB 18 Nov 1982; POB Damascus, Syria; nationality Syria; alt. nationality Saint Kitts and Nevis; 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 RE0151778 (Saint Kitts and Nevis) (individual) [SDGT] (Linked To: 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, HIZBALLAH, a person whose property and interests in property are blocked pursuant to E.O. 13224.

4. TARSHISHI, Hala Mohamad (Arabic: هلا محمد ترشيشي) (a.k.a. TARCHICHI, Hala), Lebanon; DOB 26 Feb 1983; nationality Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Female; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport LR2152231 (Lebanon) expires 07 Jul 2031 (individual) [SDGT] (Linked To: HAMIEH, Alaa Hassan).

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

5. HAMIEH, Muhammad Hasan (a.k.a. HAMIYYAH, Muhammad Hasan), Lebanon; DOB 12 Sep 1983; POB Tariyah, 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 LR3337699 (Lebanon) expires 27 Jul 2033; National ID No. 00003985448 (Lebanon) (individual) [SDGT] (Linked To: HAMIEH, Alaa Hassan).

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, ALAA HASSAN HAMIEH, a person whose property and interests in property are concurrently blocked pursuant to E.O. 13224.

6. AL LAKIS, Hamdan Ali, Kab Elias Main Road, Yaktine Building, 5th Floor, Kab Elias, Bekaa 009618, Lebanon; DOB 17 Jun 1971; POB Mar Elias Zahle, 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 LR1871858 (Lebanon) expires 09 Sep 2030; National ID No. 000046505438 (Lebanon) (individual) [SDGT] (Linked To: HAMIEH, Alaa Hassan).

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, ALAA HASSAN HAMIEH, a person whose property and interests in property are concurrently blocked pursuant to E.O. 13224.

7. FADEL, Raoof, Zone 55, Street 169, Building 85, Villa 3, Doha, Qatar; DOB 20 Dec 1981; POB El Dammamm, Saudi Arabia; 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 LR2366895 (Lebanon) expires 18 Oct 2031 (individual) [SDGT] (Linked To: 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, HIZBALLAH, a person whose property and interests in property are blocked pursuant to E.O. 13224.

8. WEHBE, Mohamad Hasan (Arabic: محمد حسن وهبي) (a.k.a. WAHBI, Mohamed Hassan), Ras Beirut, Lebanon; DOB 08 Sep 1971; 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 LR0921388 (Lebanon) expires 20 Jun 2023; alt. Passport LR2576480 (Lebanon) expires 13 Mar 2032; National ID No. 000034132689 (Lebanon) (individual) [SDGT] (Linked To: HAMIEH, Alaa Hassan).

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, ALAA HASSAN HAMIEH, a person whose property and interests in property are concurrently blocked pursuant to E.O. 13224.

9. SALAMI, Mohamad Jamil (a.k.a. SALAMI, Mohamad), Amir Bachir Street, Azarieh Building, Beirut, Lebanon; DOB 17 May 1982; 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 LR0109108 (Lebanon) (individual) [SDGT] (Linked To: 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, HIZBALLAH, a person whose property and interests in property are blocked pursuant to E.O. 13224.

10. BOUSTANY, Maya (Arabic: مايا البستاني) (a.k.a. AL-BUSTANI, Maya; a.k.a. AL-BUSTANI, Maya Shadi (Arabic: مايا شادي البستاني)), Qatar; Al-Dabieh, Mount Lebanon, Lebanon; DOB 09 Sep 1981; POB Al-Dabieh, Lebanon; nationality Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Female; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport LR2067544 (Lebanon) expires 22 Apr 2031; National ID No. 000043641387 (Lebanon) (individual) [SDGT] (Linked To: HAMIEH, Alaa Hassan).

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, ALAA HASSAN HAMIEH, a person whose property and interests in property are concurrently blocked pursuant to E.O. 13224.

Entities:

1. CALLLYNC TELEKOMUNIKACIJSKE STORITVE D.O.O., Ulica XIV, Divizije 8, Celje 3000, Slovenia; 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 05 Nov 2021; Registration ID 8996407000 (Slovenia); Tax ID No. 63055872 (Slovenia) [SDGT] (Linked To: HASHEM, Bahaa Addin).

Designated pursuant to section 1(a)(iii)(A) of E.O. 13224, as amended, for being owned, controlled, or directed by, or having acted or purported to act for or on behalf of, directly or indirectly, BAHAA ADDIN HASHEM, a person whose property and interests in property are concurrently blocked pursuant to E.O. 13224, as amended.

2. CALLLYNC SPOLKA Z OGRANICZONA ODPOWIEDZIALNOSCIA (Latin: CALLLYNC SPÓŁKA Z OGRANICZONĄ ODPOWIEDZIALNOŚCIĄ), 30 824 Grzybowska, Warsaw 00-863, Poland; 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 22 Nov 2023; Organization Type: Computer programming activities; Tax ID No. 0001070994 (Poland); Registration Number 5273086316 (Poland) [SDGT] (Linked To: HAMIEH, Daniel).

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

3. SEVEN SEAS SAL OFFSHORE, Second Floor, Airport Business Center, Airport Road, 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 12 Jul 2012; Registration Number 1806107 (Lebanon) [SDGT] (Linked To: WEHBE, Mohamad Hasan).

Designated pursuant to section 1(a)(iii)(A) of E.O. 13224, as amended, for being owned, controlled, or directed by, or having acted or purported to act for or on behalf of, directly or indirectly, MOHAMAD HASAN WEHBE, a person whose property and interests in property are concurrently blocked pursuant to E.O. 13224, as amended.

4. SEVEN SEAS GROUP S.A.R.L. (Arabic: مجموعة السبعة بحار ش.م.م.), Airport Business Center, Bourj Barajneh, Mount Lebanon, 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 12 Jul 2012; Registration Number 2030681 (Lebanon) [SDGT] (Linked To: WEHBE, Mohamad Hasan).

Designated pursuant to section 1(a)(iii)(A) of E.O. 13224, as amended, for being owned, controlled, or directed by, or having acted or purported to act for or on behalf of, directly or indirectly, MOHAMAD HASAN WEHBE, a person whose property and interests in property are concurrently blocked pursuant to E.O. 13224, as amended.

5. CALLLYNC S.A.L. OFFSHORE, Sayyida Qudsaya St, Delis Center, Sixth Fl, Ghobeiry, 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 01 Jun 2017; Registration Number 1809132 (Lebanon) [SDGT] (Linked To: HAMIEH, Alaa Hassan).

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

6. SEVEN SEAS FOR INTERNATIONAL TRADING AND LOGISTICS, British Columbia, Canada; 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; Business Number 700535701 (Canada); Registration Number BC1380982 (Canada) [SDGT] (Linked To: FADEL, Raoof).

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

Bradley T. Smith,

Director, Office of Foreign Assets Control.

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