



## 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 May 21, 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 May 21, 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. AL-MOUSSAWI, Ibrahim (Arabic: ابراهيم الموسوي) (a.k.a. AL-MOUSAOUI, Ibrahim; a.k.a. MOUSAWI, Ibrahim), Lebanon; DOB 05 Nov 1965; 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. 000019172428 (Lebanon) (individual) [SDGT] (Linked To: HIZBALLAH).

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

2. HASSAN, Hussein Al-Hajj (a.k.a. HASSAN, Hussein Al-Haj; a.k.a. HASSAN, Hussein Ali Al-Hajj (Arabic: حسين على الحاج حسن)), Nabi Chit, Beqaa, Lebanon; DOB 17 Oct 1960; POB Nabi Sheet, 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: HIZBALLAH).

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, Hizballah, a person whose property and interests in property are blocked pursuant to E.O. 13224.

3. HAMADI, Samir 'Adnan (Arabic: سامر عدنان حمادي) (a.k.a. HAMADI, Samer), Mount Lebanon, Lebanon; DOB 17 Feb 1982; alt. DOB 03 Mar 1982; POB Bourj El Brajne, Lebanon; nationality Lebanon; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport LR0499320 (Lebanon) expires 29 Jul 2022; Identification Number 4267356 (Lebanon); Birth Certificate Number 533 (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.

4. NASSER EL DIN, Khattar, Khattar Nasser El Din Building, Kalamoun Old Road, Tripoli, Lebanon; DOB 07 Apr 1973; POB Tripoli, Lebanon; nationality Lebanon; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport RL2508250 (Lebanon) expires 16 Jul 2019 (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.

5. SHEIBANI, Mohammad Reza Raouf (Arabic: محمد رضا رؤف شيباني) (a.k.a. SHEIBANI, Mohammad Reza; a.k.a. SHEIBANI, Mohammed Reza Ra'of), Lebanon; Iran; DOB 12 Dec 1961; nationality Iran; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Additional Program Tags - [IRGC] (individual) [IRAN] [SDGT] [IFSR] (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.

6. FADLALLAH, Hassan Nizammeddine (a.k.a. FADLALLAH, Hassan (Arabic: حسن فضل الله)), Ainata, Lebanon; DOB 02 Oct 1967; POB Ainata, Bint Jbeil, 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. 000032614265 (Lebanon) (individual) [SDGT] (Linked To: HIZBALLAH).

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, Hizballah, a person whose property and interests in property are blocked pursuant to E.O. 13224.

7. BAALBAKI, Ahmad Asaad (Arabic: احمد اسعد بعلبكي) (a.k.a. BALABAKI, Ahmad Asad), Beirut, Lebanon; DOB 02 Apr 1961; POB Beirut, Lebanon; nationality Lebanon; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; National ID No. 000034246532 (Lebanon); Identification Number 311125 (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.

8. SAFAWI, Ali Ahmad (a.k.a. SAFAWI, Abu Ahmad; a.k.a. SAFAWI, Ahmad (Arabic: احمد صفاوي)), Nabatieh, Lebanon; DOB 29 Sep 1981; nationality Lebanon; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as

amended by Executive Order 13886; National ID No. 000013508041 (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.

9. FANICH, Abdel-Mottaleb Mohamed (Arabic: *فنيش محمد عبد المطلب*) (a.k.a. FNEISH, Mohammad), Lebanon; DOB 10 Feb 1953; POB Maaroub, 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: HIZBALLAH).

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

(Authority: E.O. 13224, as amended)

Bradley T. Smith,

*Director, Office of Foreign Assets Control.*

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