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DE 4810-AL

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 November 18, 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 Actions

On November 18, 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. KHECHEN, Hassan (Arabic: حسن خشن) (a.k.a. KHASHAN, Hassan; a.k.a. KHASHAN, Hassan Muhammad), Lebanon; DOB 19 Jul 1986; 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 LR3765421 (Lebanon) expires 29 Jul 2034; National ID No. 000050415869 (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 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 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, as amended.

2. KHECHEN, Ibrahim (Arabic: ابراهيم خشن), Lebanon; DOB 10 Jun 1992; 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 1352745 (Lebanon) expires 25 Jul 2009; National ID No. 000040505200 (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, as amended.

3. CHOUMAN, Afif Abdel Rida (Arabic: عفيف عبد الرضا شومان) (a.k.a. AL-FADL, Abu; a.k.a. SHUMAN, Afif Abd-Al-Rida), Zefta, Nabatieh, Lebanon; DOB 21 Apr 1983; POB Zefta, Nabatieh, 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 LR2501382 (Lebanon); alt. Passport LR0248911 (Lebanon) expires 15 Feb 2022; National ID No. 000013479394 (Lebanon); Identification Number 4285034 (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, as amended.

Entities:

1. GOLD GLOBAL COMPANY (a.k.a. GOLD GLOBAL COMPANY HASSAN MOHAMAD KHECHEN AND HIS PARTNERS), Jnah. Centro Mall, Office Bldg., Floor 3, Office 44, Sidon, Lebanon; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 19 Mar 2021; Organization Type: Wholesale of metals and metal ores; Commercial Registry Number 5009969 (Lebanon) [SDGT] (Linked To: KHECHEN, 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, Hassan Khechen, a person whose property and interests in property are blocked pursuant to E.O. 13224, as amended.

2. SANKARI GOLD KUYUMCULUK TICARET LIMITED SIRKETI (Latin: SANKARİ GOLD KUYUMCULUK TİCARET LİMİTED ŞİRKETİ) (a.k.a. SANKARI GOLD JEWELRY TRADE LIMITED COMPANY), Yenibosna Merkez Mah. Kuyumcukent No: 4m ic Kapi No: Z132 Bahcelievler, Istanbul, Turkey; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 05 Feb 2020; Organization Type: Wholesale of jewelry, watches, precious stones, and precious metals; Tax ID No. 7440967677 (Turkey); Chamber of Commerce Number 1223407 (Turkey); Registration Number 233645-5 (Turkey); Central Registration System Number 0744096767700001 (Turkey) [SDGT] (Linked To: KHECHEN, 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, Hassan Khechen, a person whose property and interests in property are blocked pursuant to E.O. 13224, as amended.

3. WA TA'AWANU ASSOCIATION (Arabic: جمعية وتعاونوا) (a.k.a. WA TAAWANOU), Zefta, Nabatieh, Lebanon; Website www.wataawano.org; 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 Nov 2019; alt. Organization Established Date 2021; Registration Number 387/2021 (Lebanon) issued 2021 [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, as amended.

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

Bradley T. Smith,
Director, Office of Foreign Assets Control.
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