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Office of Foreign Assets Control

A PART OF TREASURY'S OFFICE OF
TERRORISM AND

FINANCIAL INTELLIGENCE MENU

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Release Date

05/02/2024

Press Release Link

Treasury Targets Sanctions Evaders

Supporting Key Hizballah Financial Advisor

Recent Actions Body

SPECIALLY DESIGNATED NATIONALS LIST
UPDATE

The following individuals have been added
to OFAC's SDN List:

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 Vallees, Bis 3, Annemasse 74100, France; 46 Rue des Fontaines, Anthy Sur Lemman 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).

MANSUR, Bashir Ibrahim (Arabic: بشير
ابراهيم منصور) (a.k.a. MANSOUR, Bashir
Ibrahim), Baabda, Lebanon; Borj El Brajneh,
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).

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).

MUSHANTAF, Andriyah Samir (Arabic:
اندريه سمير مشنتف) (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).

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).

The following entities have been added to OFAC's SDN List:

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).

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).