Notice of OFAC Actions

On February 26, 2015, OFAC blocked the property and interests in property of the following 3 individuals and 3 entities pursuant to E.O. 13224, ‘‘Blocking Property and Prohibiting Transactions With Persons Who Commit, Threaten To Commit, or Support Terrorism’’;

Individuals

1. FAWAZ, Fouzi Reda Darwish (a.k.a. DARWISH–FAWAZ, Fawzy Reda; a.k.a. DARWISH–FAWAZ, Fouzi Reda; a.k.a. FAWAZ, Fawzi Reda; a.k.a. FAWAZ, Fawzy; a.k.a. FAWAZ, Fawzy Darwish; a.k.a. FAWAZ, Fawzy Darwich; a.k.a. FAWAZ, Fawzy; a.k.a. FAWWAZ, Fawzi), DOB 12 Feb 1968; alt. DOB 24 Mar 1973; POB Jwaya, Lebanon; alt. POB Sierra Leone; citizen Lebanon; alt. citizen Nigeria; alt. citizen Sierra Leone; Passport 0107516 (Lebanon); alt. Passport 0258649 (individual) [SDGT] (Linked To: HIZBALLAH).

2. FAWAZ, Mustapha Reda Darwish (a.k.a. DARWISH–FAWAZ, Mustapha; a.k.a. DARWISH–FAWAZ, Mustapha Reda; a.k.a. FAWAZ, Mostafa Reda Darwich; a.k.a. FAWAZ, Mostafa; a.k.a. FAWAZ, Mustafa; a.k.a. FAWAZ, Mustafa Darwish; a.k.a. FAWAZ, Mustapha; a.k.a. FAWAZ, Mustapha Rida Darwich; a.k.a. FAWAZ, Mustapha Rhoda Darwich; a.k.a. FAWAZ, Mustapha Rida; a.k.a. FAWWAZ, Mustafa), Flat 4, Blantyre Street, Behind Amigo Supermarket, Wuse II, Abuja, Nigeria; 3 Gaya Road, Kano, Nigeria; DOB 25 Jun 1964; alt. DOB 10 Sep 1964; Passport JWaya, Lebanon; alt. Passport Koidu Town, Sierra Leone; citizen Lebanon; alt. citizen Nigeria; SSN 418–15–2837 (United States) [individual] [SDGT] (Linked To: HIZBALLAH).

3. TAHINI, Abdallah Asad (a.k.a. THAHINI, Abdallah; a.k.a. THINI, Abdalla As’ad; a.k.a. “TAHINI, Ahmad”); DOB 20 Jun 1965; POB Lebanon (individual) [SDGT] (Linked To: HIZBALLAH).

Entities

1. AMIGO SUPERMARKET LIMITED (a.k.a. AMIGO SUPERMARKET), 1023, Adetokunbo Ademola Crescent, Wuse II, Abuja, Nigeria [SDGT] (Linked To: FAWAZ, Mustapha Reda Darwish; Linked To: FAWAZ, Fouzi Reda Darwish).

2. KAFAK ENTERPRISES LIMITED, 88B, T/Balewa Road, Kano State, Nigeria; Sierra Leone [SDGT] (Linked To: FAWAZ, Mustapha Reda Darwish; Linked To: FAWAZ, Fouzi Reda Darwish).

3. WONDERLAND AMUSEMENT PARK AND RESORT LTD (a.k.a. WONDERLAND AMUSEMENT PARK), B1 Kukbawa, Opposite National Stadium, Abuja, FCT, Nigeria [SDGT] (Linked To: FAWAZ, Mustapha Reda Darwish; Linked To: FAWAZ, Fouzi Reda Darwish).

Dated: February 26, 2015.

John E. Smith,
Acting Director, Office of Foreign Assets Control.
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BILLING CODE 4810–AL–P