CONGO; a.k.a. ELLISSA PARC CONGO; a.k.a. ELLISSA GROUP CONGO), Avenir Lassy Zephyr, Immobile Socotra, Pointe Noire, Congo, Republic of the; C.R. No. 072B233 (ENTITTY) [SDNTK]

Dated: January 26, 2011.

Adam J. Szubin,
Director, Office of Foreign Assets Control.

The Kingpin Act became law on December 3, 1999. The Kingpin Act is effective on January 26, 2011.

This document and additional designees are as follows:

1. JOMAA, Ayman Saided (a.k.a. JOMAA KHARFAN, Aiman Said; a.k.a. JOMAA, Aymen; a.k.a. JOMAA, JOMAA, Ayman Saeid; a.k.a. JOMAA, Aiman; a.k.a. JOMAA, Eiman; a.k.a. JOMHA, Aymen), Lebanon; Maicao, Colombia; Medellin, Colombia; DOB 21 Jun 1964; alt. DOB 15 Jun 1976; POB Al Karouan, Lebanon; alt. POB Barranquilla, Colombia; citizen Lebanon; alt. citizen Colombia; nationality Lebanon; alt. nationality Colombia; Cedula No. 84075050 (Colombia); Passport RL 0235074 (Lebanon); alt. Passport PO13331 (Colombia) (individual) [SDNTK]

2. JOMAA, Akram Saided (a.k.a. JOMAA YOUSSEF, Akram Said), Lebanon; DOB 07 Jun 1956; POB Al Karouan, Lebanon; nationality Lebanon; Passport 11869936 (Venezuela); RUC # 3–NT–1–6255 (Panama) (individual) [SDNTK]

3. JOMAA, Anwar Saided (a.k.a. JOMAA, Anmar; a.k.a. JOMAA, Anwar Said), Lebanon; POB Al Karouan, Lebanon; nationality Lebanon; Cedula No. 84072009 (Colombia); Passport 392065 (Panama) (individual) [SDNTK]

4. JOMAA, Mohamad Said (a.k.a. JOMAA, Mohamed Said), Lebanon; DOB 06 Apr 1977; POB Lala, Lebanon; Cedula No. 84076630 (Colombia) (individual) [SDNTK]

5. YOUSSEF, Ismael Mohammed (a.k.a. YOUSSEF ABDALLAH, Ismael; a.k.a. YOUSSEF, Ismael Mohammad), Lebanon; DOB 12 Sep 1979; POB Santa Marta, Colombia; alt. POB Lebanon; citizen Colombia; nationality Colombia; alt. nationality Lebanon; Cedula No. 17900973 (Colombia); Passport AF038564 (Colombia); alt. Passport AK037837 (Colombia) (individual) [SDNTK]

6. YOUSSEF, Ziad Mohamad, Lebanon; DOB 22 Sep 1976; POB West Bekaa, Baaloul, Lebanon; citizen Lebanon; nationality Lebanon (individual) [SDNTK]

7. AYASH, Hassan (a.k.a. AYACHE, Mahmoud Hassan), Beirut, Lebanon; DOB 1943; POB Miziara, Lebanon; nationality Lebanon (individual) [SDNTK]

8. AYACHE, Hassan Mahmoud (a.k.a. AYACHE, Hassan; a.k.a. AYACHE, Hassan Mahmoud; a.k.a. AYASH, Hassan; a.k.a. AYASH, Hassan Muhammad; a.k.a. AYASH, Hassane). Beirut, Lebanon; DOB 01 May 1963; POB Beirut, Lebanon; citizen Lebanon; nationality Lebanon; Passport RL0361632 (Lebanon) (individual) [SDNTK]

9. KAROUBI, Jamal Mohamad, Lebanon; DOB 01 Nov 1976; POB Saida, Lebanon; citizen Lebanon; Passport RL0068313 (Lebanon) (individual) [SDNTK]

10. JOMAA MONEY LAUNDERING ORGANIZATION/DRUG TRAFFICKING ORGANIZATION (a.k.a. "JOMAA MLO/DTO"); Beirut, Lebanon; Maicao, Colombia; (ENTITTY) [SDNTK]

11. HASSAN AYASH EXCHANGE COMPANY (a.k.a. HASSAN AYAS PARTNER EXCHANGE CO; a.k.a. AYASH EXCHANGE CO.; a.k.a. AYASH EXCHANGE COMPANY SARL; a.k.a. MAKDESSI SAYRAFI COMPANY; a.k.a. HASSANE AYASH EXCHANGE CO. SARL; a.k.a. HASSAN AYASH EXCHANGE SARL); Madame Curie St., Hamra St., Beirut, Lebanon; (ENTITTY) [SDNTK]

12. ELISSA EXCHANGE COMPANY (a.k.a. ELESSA EXCHANGE; a.k.a. ELISSA EXCHANGE); Sarafand, Lebanon; (ENTITTY) [SDNTK]

13. PHENICIA SHIPPING OFFSHORE SARL, Beirut, Lebanon; (ENTITTY) [SDNTK]

14. NEW LINE EXCHANGE TRUST CO., 2901 Omar and Khaleed Richani Building, Beirut, Lebanon; 2901 Icareia, Rue Beirut, Lebanon; (ENTITTY) [SDNTK]

15. CAESAR’S PARK HOTEL; a.k.a.
CEASERS PARK HOTEL); Madame Curie St., Beirut, Lebanon; (ENTITY) [SDNTK]
16. GOLDI ELECTRONICS S.A., Colon, Panama; RUC # 1476422–1–642962 (Panama); (ENTITY) [SDNTK]

17. ZONA LIBRE INTERNATIONAL MARKET S.A., Colon, Panama; RUC # 66161–20–363386 (Panama); (ENTITY) [SDNTK]

Dated: January 26, 2011.
Adam J. Szubin,
Director, Office of Foreign Assets Control.

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