Electronic and Facsimile Availability

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Background

On September 23, 2001, the President issued Executive Order 13224 (the “Order”) pursuant to the International Emergency Economic Powers Act, 50 U.S.C. 1701–1706, and the United Nations Participation Act of 1945, 22 U.S.C. 287c, imposing economic sanctions on persons who commit, threaten to commit, or support acts of terrorism. The President identified in the Annex to the Order various individuals and entities as subject to the economic sanctions. The Order authorizes the Secretary of the Treasury, in consultation with the Secretary of State, the Attorney General, and (pursuant to Executive Order 13234) the Secretary of the Department of Homeland Security, to designate additional persons or entities determined to meet certain criteria set forth in Executive Order 13224.

The Department of the Treasury’s Office of Foreign Assets Control has determined that the three individuals listed below no longer meet the criteria for designation under the Order and are appropriate for removal from the list of Specially Designated Nationals and Blocked Persons.

The following individuals are removed from the list of Specially Designated Nationals and Blocked Persons:


- MOUMOU, Mohamed (a.k.a. MUMU, Mohamed; a.k.a. ‘ABDALLAH, Abu’; a.k.a. ‘ABDERRAHMAN, Abou’; a.k.a. ‘AMINA, Abu’; a.k.a. ‘SHRAYDA, Abu’) – DOB: 05 Jan 1969; citizen Morocco; alt. citizen Jordan; citizen Syria; citizen Lebanon; POB: Zarqa, Jordan; alt. POB: Egypt; National ID No. 997209222; Passport Z264968 (Jordan); Visitor Visa (Jordan) expires 23 Mar 2012 (individual) [SDGT]

- YANDARBIEV, Zelimkhan (a.k.a. YANDABIEV, Zelimkhan) – DOB: 11 Oct 1969; citizen Chechen Republic, Russian Federation; POB: Chechen Republic, Russian Federation; National ID No. 430101313; Passport Z264968 (Russia); Visitor Visa (Russia) expires 14 Dec 2009 (individual) [SDGT]

The removal of the three individuals’ names from the list of Specially Designated Nationals and Blocked Persons is effective as of Tuesday, October 4, 2011. All property and interests in property of the three individuals that are in or hereafter come within the United States or the possession or control of United States persons are now unblocked.

Dated: October 4, 2011.

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