DEPARTMENT OF THE TREASURY
Office of Foreign Assets Control

Supplemental Identification Information for Thirteen Individuals and One Entity Designated Pursuant to Executive Order 13224

AGENCY: Office of Foreign Assets Control, Treasury.

ACTION: Notice.

SUMMARY: The Treasury Department's Office of Foreign Assets Control ("OFAC") is publishing supplemental information for the names of thirteen individuals and one entity whose property and interests in property are blocked pursuant to Executive Order 13224 of September 23, 2001, "Blocking Property and Prohibiting Transactions With Persons Who Commit, Threaten To Commit, or Support Acts of Terrorism.

DATES: The publishing of updated identification information by the Director of OFAC of the thirteen individuals and one entity in this notice, pursuant to Executive Order 13224, is effective on March 2, 2012.

FOR FURTHER INFORMATION CONTACT: Assistant Director, Compliance Outreach & Implementation, Office of Foreign Assets Control, Department of the Treasury, Washington, DC 20220, tel.: 202/622–2490.

SUPPLEMENTARY INFORMATION:

Electronic and Facsimile Availability

This document and additional information concerning OFAC are available from OFAC’s Web site (www.treas.gov/ofac) or via facsimile through a 24-hour fax-on-demand service, tel.: 202/622–0077.

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. In the Order, the President declared a national emergency to address grave acts of terrorism and threats of terrorism committed by foreign terrorists, including the September 11, 2001 terrorist attacks in New York, Pennsylvania, and at the Pentagon. The Order imposes economic sanctions on persons who have committed, pose a significant risk of committing, or support acts of terrorism. The President identified in the Annex to the Order, as amended by Executive Order 13268 of July 2, 2002, 13 individuals and 16 entities as subject to the economic sanctions. The Order was further amended by Executive Order 13284 of January 23, 2003, to reflect the creation of the Department of Homeland Security.

Section 1 of the Order blocks, with certain exceptions, all property and interests in property that are in or hereafter come within the United States or the possession or control of United States persons, of: (1) Foreign persons listed in the Annex to the Order; (2) foreign persons determined by the Secretary of State, in consultation with the Secretary of the Treasury, the Secretary of the Department of Homeland Security and the Attorney General, to have committed, or to pose a significant risk of committing, acts of terrorism that threaten the security of U.S. nationals or the national security, foreign policy, or economy of the United States; (3) persons determined by the Director of OFAC, in consultation with the Departments of State, Homeland Security and Justice, to be owners or controlled by, or to act for or on behalf of those persons listed in the Annex to the Order or those persons determined to be subject to subsection 1(b), 1(c), or 1(d)(i) of the Order; and (4) except as provided in section 5 of the Order and after such consultation, if any, with foreign authorities as the Secretary of State, in consultation with the Secretary of the Treasury, the Secretary of the Department of Homeland Security and the Attorney General, deems appropriate in the exercise of his discretion, persons determined by the Director of OFAC, in consultation with the Departments of State, Homeland Security and Justice, to assist in, sponsor, or provide financial, material, or technological support for, or financial or other services to or in support of, such acts of terrorism or those persons listed in the Annex to the Order or determined to be subject to the Order or to be otherwise associated with those persons listed in the Annex to the Order or those persons determined to be subject to subsection 1(b), 1(c), or 1(d)(i) of the Order.

On March 2, 2012 the Director of OFAC supplemented the identification information for thirteen individuals and one entity whose property and interests in property are blocked pursuant to Executive Order 13224.

The supplemental identification information for the thirteen individuals and one entity is as follows:

Individuals

1. ABDAOUI, Youssef (a.k.a. ABDAOUI, Youssef Ben Abdul Baki Ben Youcef; a.k.a. "ABDELLAH"; a.k.a. "ABDULLAH"; a.k.a. "ABU ABDULLAH"); Piazza Giovanni Italia n.2, Varese, Italy; Number 8/B Via Torino, Cassano Magnago (VA), Italy; DOB 4 Jun 1966; POB Kairouan, Tunisia; nationality Tunisia; Identification Number AO 2879007 (Italy) expires 30 Oct 2012; Passport G025057 issued 23 Jun 1999 expires 5 Feb 2004 (individual) [SDGT]


4. KAHIE, Abdullahi Hussein, Bakara Market, Dar Salaam Buildings, Mogadishu, Somalia; 26 Urtegata Street, Oslo 0187, Norway; DOB 22 Sep 1959; POB Mogadishu, Somalia; nationality Norway; National ID No. 22095919778 (Norway); Passport 26941812 (Norway) issued 23 Nov 2008; alt. Passport 27781924 (Norway) issued 11 May 2011 expires 11 May 2020 (individual) [SDGT]

5. ASHRAF, Haji Muhammad (a.k.a. ASHRAF, Haji M.; a.k.a. MANSHA, Muhammad Ashraf; a.k.a. MANSHAH, Muhammad Ashraf; a.k.a. MUNSHA, Muhammad Ashraf); DOB 1955; POB Faisalabad, Pakistan; National ID No. 6110125312507 (Pakistan); alt. National ID No. 2449025390 (Pakistan); Passport A–374184 (Pakistan); alt. Passport AT0712501 (Pakistan) issued 12 Mar 2008 expires 11 Mar 2013 (individual) [SDGT]

6. BAHAZIQ, Mahmoud Mohammad Ahmed (a.k.a. BAHAHDHIQ, Mahmud; a.k.a. BAHAHDHIQ, Mahmoud; a.k.a. BAHAZIQ, Muhammad Ahmad; a.k.a. BAHAZIQ,

Dated: March 6, 2012.
Adam J. Szubin,
Director, Office of Foreign Assets Control.
7. KHAN, Mohammad Naushad Alam; a.k.a. KHAN, Naushad Aalam; a.k.a. KHAN, Rahat Hasan; a.k.a. KHAN, Muhammad Nowshad Alam; a.k.a. KHAN, Muhammad Naushad Alam; DOB 10 Aug 1971; alt. DOB Dec 1970; POB Karachi, Pakistan; National ID No. 4200004347195 (Pakistan); alt. National ID No. 50492460414 (Pakistan); Passport YZ4107191 (Pakistan) issued 15 Apr 2008 expires 14 Apr 2013; alt. Passport Booklet: A6169832 (Pakistan); alt. Passport YZ4107192 (Pakistan) issued 19 Feb 2009 expires 18 Feb 2014; alt. Passport Booklet: A8235074 (Pakistan); Holder of a Pakistan passport; Holder of a Bangladesh passport (individual) [SDGT]
8. LAKHVI, Zaki-ur-Rehman; a.k.a. ARSHAD, Abu Waheed Irshad Ahmad; a.k.a. LAKVI, Zakir Rehman; a.k.a. LAKVI, Zaki Ur-Rehman; a.k.a. REHMAN, Zaki; a.k.a. “UKR–REHMAN, Zak” a.k.a. “CHACHAJE”); Barakah, P.O. DO, Tehsil and District Islamabad, Pakistan; Chak No. 16/II, Rinala Khurd, Tehsil Rinala Khurd, District Okara, Pakistan; DOB 30 Dec 1960; POB Okara, Pakistan; nationality Pakistan; National ID No. 61101–981232–1 (Pakistan); alt. National ID No. 33966047266 (Pakistan); Passport AC8342321 (Pakistan) issued 22 Aug 2007 expires 20 Aug 2012; alt. Passport Booklet A4827048 (Pakistan) (individual) [SDGT]
9. MAKKI, Hafiz Abdul Rahman; a.k.a. MAKKI, HAFIZ ABDUL RAHMAN; a.k.a. MAKKI, HAFIZ ABDUL REHMAN; a.k.a. MAKKI, ABDULLAHRAHMAN; a.k.a. REHMAN, Hafiz Abdul; Muridke, Punjab Province, Pakistan; DOB 10 Dec 1954; alt. DOB 1948; POB Bahawalpur, Punjab Province, Pakistan; National ID No. 6110111883885 (Pakistan); alt. National ID No. 34454009709 (Pakistan); Passport CG9153881 (Pakistan) issued 2 Nov 2007 expires 31 Oct 2012; alt. Passport Booklet 85199891 (Pakistan) (individual) [SDGT]
10. MUJAHID, Mohammed Yahya; a.k.a. AZIZ, Mohammad Yahya; a.k.a. MUJAHID, Muhammad Yahya; a.k.a. MUJAHID, Yahya; DOB 12 Mar 1961; POB Lahore, Punjab Province, Pakistan; alt. POB Sheikhupura, Pakistan; National ID No. 35404–1577399–9 (Pakistan); alt. National ID No. 26961341469 (Pakistan) (individual) [SDGT]
11. RAUF, Hafiz Abdur (a.k.a. RAOUF, Hafiz Abdul; a.k.a. RAUF, Hafiz Abdul), 4 Lake Road, Room No. 7, Choburji, Lahore, Pakistan; Dola Khurd, Lahore, Pakistan; 129 Jinnah Block, Awan Town, Multan Road, Lahore, Pakistan; 33 Street No. 3, Jinnah Colony, Tehsil Karib Wala, District Khanewal, Pakistan; 5-Chamberlain Road, Lahore, Pakistan; DOB 25 Mar 1973; P.OB Sialkot, Punjab Province, Pakistan; National ID No. CNIC: 35202–540013–9 (Pakistan); alt. National ID No. NIC: 277–93–113495 (Pakistan); alt. National ID No. 27873113495 (Pakistan); Passport CM1074131 (Pakistan) issued 29 Oct 2008 expires 29 Oct 2013; alt. Passport Booklet: A7523531 (Pakistan) (individual) [SDGT]
12. SAEED, Muhammad (a.k.a. SAEED, Hafiz Muhammad; a.k.a. SAEED, Hafiz; a.k.a. SAEED HAFIZ, Muhammad; a.k.a. SAYED, Hafiz; a.k.a. SAYED, Hafiz; a.k.a. SAYED, Hafiz; a.k.a. SAYED, Hafiz; a.k.a. “HAFIZ SAHIB”; a.k.a. “TATA JI”); House No. 116 E, Mohalla Johar, Town: Lahore, Tehsil; Lahore City, Lahore District, Pakistan; DOB 5 Jun 1950; POB Sargodha, Punjab, Pakistan; nationality Pakistan; National ID No. 3520025509842–7 (Pakistan); alt. National ID No. 23250460642 (Pakistan); Passport BE5978421 (Pakistan) issued 14 Nov 2007 expires 12 Nov 2012; alt. Passport Booklet A800008 (Pakistan) (individual) [SDGT]
Entity
1. AL RASHID TRUST (a.k.a. AL AMEEN TRUST; a.k.a. AL AMIN TRUST; a.k.a. AL AMIN WELFARE TRUST; a.k.a. AL MADINA TRUST; a.k.a. AL RASHEED TRUST; a.k.a. AL–AMIN TRUST; a.k.a. AL–MADINA TRUST; a.k.a. AL–RASHEED TRUST; a.k.a. AL–RASHID TRUST; a.k.a. MAIMAR TRUST; a.k.a. MEYMAR TRUST; a.k.a. MOMAR TRUST), Kitab Ghar, 4 Dar-e-Iftah, Nazimabad, Karachi, Pakistan; Office Dha’rb-i-M’unin, Room no. 3, Third Floor, Moti Plaza, near Liaquat Bagh, Murree Road, Rawalpindi, Pakistan; Jamia Masjid, Sialkot, Lahore; Pakistan; Office Dha’rb-i-M’unin, Z.R. Brothers, Katchery Road, Chowk Yadgar, Peshawar, Pakistan; Office Dha’rb-i-M’unin, Top Floor, Dr. Dawa Khan Dental Clinic, Surgeon, Main Baxar, Mingora, Swat, Pakistan; Office Dha’rb-i-M’unin, opposite Khyber Bank, Abbottabad Road, Manshehra, Pakistan; University Road, Opposite Baithul Mukaram, Gulshan-e Iqbal, Karachi, Pakistan; Opposite Jang Press, I.I. Chundrigar Road, Karachi, Pakistan; TE–365, 3rd Floor, Deans Trade Centre, Peshawar Cantt., Pakistan; Operations in Afghanistan: Herat, Jalalabad, Kabul, Kundahar, Mazar Sharif. Also operations in: Kosovo, Chechnya [SDGT]
Dated: March 2, 2012.
Adam J. Szubin, Director, Office of Foreign Assets Control.

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DEPARTMENT OF THE TREASURY
Office of Foreign Assets Control


AGENCY: Office of Foreign Assets Control, Treasury.

ACTION: Notice.

SUMMARY: The Treasury Department’s Office of Foreign Assets Control (“OFAC”) is publishing the name of 1 individual whose property and interests in property are blocked pursuant to Executive Order 13224 of September 23, 2001, “Blocking Property and Prohibiting Transactions With Persons Who Commit, Threaten To Commit, or Support Terrorism.”

DATES: The designation by the Director of OFAC of the 1 individual in this notice, pursuant to Executive Order 13224, is effective on March 2, 2012.

FOR FURTHER INFORMATION CONTACT: Assistant Director, Compliance Outreach & Implementation, Office of Foreign Assets Control, Department of the Treasury, Washington, DC 20220, tel.: 202/622–2490.

SUPPLEMENTARY INFORMATION:

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