**DEPARTMENT OF THE TREASURY**

**Office of Foreign Assets Control**

**Notice of OFAC Sanctions Actions**

**AGENCY:** Office of Foreign Assets Control, Treasury.

**ACTION:** Notice.

**SUMMARY:** The Department of the Treasury’s Office of Foreign Assets Control (OFAC) is publishing the names of five persons that have been placed on OFAC’s Specially Designated Nationals and Blocked Persons List based on OFAC’s determination that one or more applicable legal criteria were satisfied. All property and interests in property subject to U.S. jurisdiction of these persons are blocked, and U.S. persons are generally prohibited from engaging in transactions with them. Additionally, OFAC is publishing an update to the identifying information of an entity currently on the Specially Designated Nationals and Blocked Persons List.

**DATES:** See SUPPLEMENTARY INFORMATION section.


**SUPPLEMENTARY INFORMATION:**

**Electronic Availability**

The Specially Designated Nationals and Blocked Persons List and additional information concerning OFAC sanctions programs are available on OFAC’s website (https://www.treasury.gov/ofac).

**Notice of OFAC Action(s)**

On April 24, 2019, OFAC determined that the property and interests in property subject to U.S. jurisdiction of the following five persons are blocked under the relevant sanctions authorities listed below.

**Individuals**

1. TABAJA, Hassan (a.k.a. TABAJA, Hasan; a.k.a. TABAJA, Hassan Husayn); Lebanon; DOB 08 Oct 1971; P.O. Box Chiah, Lebanon; Additional Sanctions Information—Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male; Passport RL 0513767 (Lebanon); Identification Number 371923 (Lebanon); Residency Number 6227869 (United Arab Emirates) (individual) [SDGT] (Linked To: TABAJA, Adham Husayn).

   Designated pursuant to section 1(c) of Executive Order 13224 of September 23, 2001, “Blocking Property and Prohibiting Transactions With Persons Who Commit, Threaten to Commit, or Support Terrorism” (E.O. 13224) for acting for or on behalf of TABAJA, Adham Husayn, an individual whose property and interests in property are blocked pursuant to E.O. 13224.

2. BAZZI, Wael (a.k.a. BAZZI, Wa’el; a.k.a. BAZZI, Wa’il Muhammad), Eglantierlaan 15, Antwerpen 2001, Belgium; Passport NL 0913767 (Belgium); Identification Number 371923 (Lebanon); Additional Sanctions Information—Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male; Passport EN312261 (United Arab Emirates) (individual) [SDGT] (Linked To: TABAJA, Adham Husayn).

   Designated pursuant to section 1(c) of E.O.13224 for acting for or on behalf BAZZI, Mohammad Ibrahim, an individual whose property and interests in property are blocked pursuant to E.O. 13224.

**Entities**

1. BSRG D LIMITED, Mansion House Manchester Road, Altrincham Cheshire WA14 4RW, United Kingdom; Additional Sanctions Information—Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Dual—N—S Number 22–369–0009; Company Number 11207847 (United Kingdom) [SDGT] (Linked To: BAZZI, Wa’el).

   Designated pursuant to section 1(c) of E.O. 13224 for being owned or controlled by BAZZI, Wa’el, an individual whose property and interests in property are blocked pursuant to E.O. 13224.