

31. PALESTINE LIBERATION FRONT—ABU ABBAS FACTION (a.k.a. PALESTINE LIBERATION FRONT’; a.k.a. PLF; a.k.a. PLF–ABU ABBAS) [FTO] [SDGT].

32. POPULAR FRONT FOR THE LIBERATION OF PALESTINE (a.k.a. HALHUL GANG; a.k.a. HALHUL SQUAD; a.k.a. MARTYR ABU–ALI MUSTAFA BATTALION; a.k.a. PALESTINIAN POPULAR RESISTANCE FORCES; a.k.a. PFLP; a.k.a. PPRF; a.k.a. RED EAGLE GANG; a.k.a. RED EAGLE GROUP; a.k.a. RED EAGLES) [FTO] [SDGT].

33. POPULAR FRONT FOR THE LIBERATION OF PALESTINE—GENERAL COMMAND (a.k.a. PFLP–GC) [FTO] [SDGT].


Andrea Gacki,
Director, Office of Foreign Assets Control.

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TREASURY DEPARTMENT
Office of Foreign Assets Control
Special Designation and Blocking Memorandum

Pursuant to Executive Order 13224 of September 23, 2001, “Blocking Property and Prohibiting Transactions With Persons Who Commit, Threaten to Commit, or Support Terrorism,” as amended by the Executive Order of September 10, 2019, “Modernizing Sanctions to Combat Terrorism,” (the Order), section 203 of the International Emergency Economic Powers Act, 50 U.S.C. § 1702, section 5 of the United Nations Participation Act of 1945, 22 U.S.C. § 287c, section 301 of title 3, United States Code, and section 594.802 of the Global Terrorism Sanctions Regulations, 31 CFR part 594 (the Regulations), I hereby determine, in consultation with the Secretary of State, the Attorney General, and the Secretary of Homeland Security, that there is reason to believe the persons identified below and in the attached evidentiary memoranda (SDGT–13629; SDGT–13633; SDGT–16083; SDGT–16220; SDGT–13932; SDGT–16070; SDGT–16542; SDGT–16148; SDGT–12024), meet one or more criteria for designation set forth in section 1 of the Order. Accordingly, except to the extent otherwise provided by law or unless licensed or otherwise authorized by the Office of Foreign Assets Control (OFAC), (1) all real, personal, and any other property and interests in property of the persons identified below that are in the United States, that hereafter come within the United States, or that are hereafter come within the possession or control of U.S. persons and may not be transferred, paid, exported, withdrawn or otherwise dealt in, and (2) any transaction or dealing by a U.S. person or within the United States in property or interests in property of the persons identified below is prohibited. Therefore, the persons identified below will now appear on OFAC’s list of Specially Designated Nationals and Blocked Persons.

Individuals

1. IBRAHIM, Mohamed Ahmed Elsayed Ahmed, Brazil; DOB 05 Apr 1977; POB Chabeya, Egypt; citizen Egypt; Gender Male; Passport A09935181 (Egypt) (individual) [SDGT] (Linked To: AL QA’IDA).

2. IZADI, Muhammad Sa’id (a.k.a. IZADI, Mohammad Sa’id; a.k.a. IZADI, Ramazan; a.k.a. IZADI, Saeed; a.k.a. “ABEDINI, Sa’id’’); Iran; Beirut, Lebanon; DOB 1964; Gender Male; Passport 9002446 (Iran) (individual) [SDGT] [IRGC] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE; Linked To: HAMAS).

3. JABARIN, Zaher (a.k.a. JABARIN, Zahar; a.k.a. JABARIN, Zaher Ali Mousa; a.k.a. JABARIN, Zahir; a.k.a. JABBAREEN, Zahir Ali Mousa; a.k.a. JIBRIL, Zaher Ali Moussa), Iran; Turkey; DOB 11 Sep 1968; alt. DOB 09 Nov 1968; POB Salfit, West Bank, Palestinian; alt. POB Nablus, West Bank, Palestinian; Gender Male; Passport 2907250 (Palestinian); alt. Passport 26899900360 (Qatar) (individual Identification Number 904121555 (Palestinian) (individual) [SDGT] (Linked To: AL–RAWI, Marwan Mahdi Salah (a.k.a. ALRAWI, Marwan; a.k.a. AL–RAWI, Marwan Mahdi), Istanbul, Turkey; DOB 1981; POB Ramadi, Iraq; nationality Iraq; Email Address marwanalrawi2@gmail.com; Gender Male (individual) [SDGT] (Linked To: REDIN EXCHANGE).

5. TASH, Ismael (a.k.a. MOSLEH, Ismael; a.k.a. TASH, Isma’il), Istanbul, Turkey; DOB 1978; POB Iraq; nationality Iraq; Email Address ismael.salman@icloud.com; alt. Email Address anasrag1000@mail.ru; alt. Email Address anasrag1000@mail.ru; Gender Male (individual) [SDGT] (Linked To: REDIN EXCHANGE).

6. AMEEN, Mohammad (a.k.a. “Amineh Didi’’), Maldives; DOB 22 May 1984; nationality Maldives; Gender Male; National ID No. A114103 (Maldives) (individual) [SDGT] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE; Linked To: HAMAS).

7. AHMAD, Muhammad Ali Sayid (a.k.a. SAEED, Mohammad Ali; a.k.a. “Abu Turab al-Canadi’’). As Susah, Syria; DOB 07 Oct 1990; POB Faisalabad, Punjab Province, Pakistan; nationality Canada; Gender Male (individual) [SDGT].

8. SALVIN, Almaida Marani, Zamboanga City, Philippines; DOB 21 Jun 1989; POB Philippines; nationality Philippines; Gender Female (individual) [SDGT] (Linked To: ISIS–PHILIPPINES).

9. AL–HEBO, Muhammed Ali (a.k.a. AL–HABU, Muhammad; a.k.a. AL–HABU, Muhammad Abd-al-Karim; a.k.a. ALHOBO, Mohammad Abdulkarim; a.k.a. HABO, Muhammed; a.k.a. HABU, Muhammad; a.k.a. HABO, Mohammed), Hurriyet Caddesi, Sahinbey, Gaziantep, Turkey; Syria; Lebanon; DOB 01 Oct 1980; alt. DOB 15 Mar 1983; alt. DOB 01 Jan 1980; POB Syria; nationality Syria; Gender Male; Passport 00814L001424 (Syria); alt. National ID No. 2020409266 (Syria); alt. National ID No. 2020316097 (Syria); alt. National ID No. 10716775 (Syria) (individual) [SDGT] (Linked To: AL–HEBO JEWELRY COMPANY).

Entities

1. AL HARAM FOREIGN EXCHANGE CO. LTD (a.k.a. AL HARAM COMMERCIAL COMPANY; a.k.a. AL HARAM TRANSFER CO.; a.k.a. AL–HARAM COMPANY FOR MONEY TRANSFER; a.k.a. ALHARAM FOR EXCHANGE LTD; a.k.a. AL–HARAM TRADING COMPANY; a.k.a. ARABISCH HARAM; a.k.a. HARAM TRADING COMPANY; a.k.a. SHARIKAT AL–HARAM LIL–TRADING COMPANY; a.k.a. ARAB INC HARAM; a.k.a. KHALAF AGHAM; a.k.a. HARAM TRADING COMPANY.)

2. HABO, Muhammad; a.k.a. HABU, Muhammad; a.k.a. ALHOBO, Muhammed; a.k.a. AL–HABU, Muhammad; a.k.a. AL–HABU, Muhammad; a.k.a. ALHOBO, Mohammad; a.k.a. AL–HABU, Muhammad; a.k.a. ALHOBO, Mohammed), Hurriyet Caddesi, Sahinbey, Gaziantep, Turkey; Syria; Lebanon; DOB 01 Oct 1980; alt. DOB 15 Mar 1983; alt. DOB 01 Jan 1980; POB Syria; nationality Syria; Gender Male; Passport 00814L001424 (Syria); alt. National ID No. 2020409266 (Syria); alt. National ID No. 2020316097 (Syria); alt. National ID No. 10716775 (Syria) (individual) [SDGT] (Linked To: AL–HEBO JEWELRY COMPANY).
ISLAMIC STATE OF IRAQ AND THE LEVANT.


3. REDIN EXCHANGE (a.k.a. RADIN MONEY EXCHANGE; a.k.a. RAYDAYIN COMPANY; a.k.a. RAYDAYIN TURKEY; a.k.a. REDIN COMPANY; a.k.a. REDIN CONSULTING AND FOREIGN TRADE LIMITED COMPANY; a.k.a. REDIN CURRENCY EXCHANGE; a.k.a. REDIN DIS TICARET LTD. STI; a.k.a. REDIN GENERAL TRADE AND CARGO; a.k.a. REDIN MONEY EXCHANGE; a.k.a. RINDE MONEY EXCHANGE; a.k.a. RINDE MONEY EXCHANGE), Balabanaga Mahalles, Ordu Cd. No: 12, Kat:2, Fatih, Istanbul 34134, Turkey; Molla Gurani Mahalles, Turgut Ozal Millet Cd. No: 38/34, Fatih, 34134, Turkey; Incili Pinar Turgut Ozal Market Yildiz Field Maidan, Sanliurfa, Turkey; Yildiz field, Sanliurfa, Turkey; Kapali Carsi, Istanbul, Turkey; Aksaray, Istanbul, Turkey; Zeytoun Bourno, Istanbul, Turkey; Iquitli Mimat Akef Street, Istanbul, Turkey; Oak Square, Istanbul, Turkey; Asnioret, Istanbul, Turkey; Independence, Mersin, Turkey; Saraschie, Anteb, Turkey; Al-Sharshieh, Bursa, Turkey; Al-Sharshieh, Adana, Turkey; Gaziantep, Turkey; Dayr Az Zawr, Syria; Al Mayadin, Syria; Ismet Inonu Buvari 86, Mersin 33050, Turkey; Halaskar Gazi Caddesi 224, Istanbul 34384, Turkey [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).

Additionally, except to the extent otherwise provided by law or unless licensed or otherwise authorized by OFAC, the following are prohibited: (1) Any transaction by a U.S. person or within the United States that evades or avoids, has the purpose of evading or avoiding, or attempts to violate any of the prohibitions set forth in the Order or the Regulations; and (2) any conspiracy formed to violate any of the prohibitions in the Order or the Regulations.

The President determined in section 10 of the Order that, because of the ability to transfer funds or other assets instantaneously, prior notice to persons designated pursuant to the Order, who might have a constitutional presence in the United States, of measures to be taken pursuant to the Order would render those measures ineffectual. Consequently, render those measures ineffectual.

Andrea Gacki,
Director, Office of Foreign Assets Control, U.S. Department of the Treasury.

DEPARTMENT OF THE TREASURY

Internal Revenue Service

Proposed Extension of Information Collection Request Submitted for Public Comment; Comment Request Relating to Electing Out of Subchapter K for Producers of Natural Gas

AGENCY: Internal Revenue Service (IRS), Treasury.

ACTION: Notice and request for comments.

SUMMARY: The Internal Revenue Service, as part of its continuing effort to reduce paperwork and respondent burden, invites the public and other Federal agencies to take this opportunity to comment on proposed and/or continuing information collections, as required by the Paperwork Reduction Act of 1995. Currently, the IRS is soliciting comments concerning the requirements relating to the election out of subchapter K for producers of natural gas.

DATES: Written comments should be received on or before November 18, 2019 to be assured of consideration.

ADDRESSES: Direct all written comments to Laurie Brimmer, Internal Revenue Service, Room 6129, 1111 Constitution Avenue NW, Washington, DC 20224. Requests for additional information or copies of the regulations should be directed to R. Joseph Durbala, at Internal Revenue Service, Room 6129, 1111 Constitution Avenue NW, Washington DC 20224, or through the internet, at RJoseph.Durbala@irs.gov.

SUPPLEMENTARY INFORMATION:

Title: Election Out of Subchapter K for Producers of Natural Gas.

OMB Number: 1545–1338.

Regulatory Number: TD 8578.

Abstract: This regulation contains certain requirements that must be met by co-producers of natural gas subject to a joint operating agreement in order to elect out of subchapter K of chapter 1 of the Internal Revenue Code. Under regulation section 1.761–2(d)(5)(i), gas producers subject to gas balancing agreements must file Form 3115 and certain additional information to obtain the Commissioner’s consent to a change in method of accounting to either of the