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SPECIALLY DESIGNATED NATIONALS LIST UPDATE

The following individuals have been added to OFAC's SDN List:

AFRAAH, Ahmed (a.k.a. AFRAAH, Hamed; a.k.a. AFRAAHU, Ahmed; a.k.a. AFRAAN, Ahmed; a.k.a. AFRAH, Ahmed), Rasgetheemu, Raa Atoll, Maldives; Male, Maldives; DOB 17 Aug 1985; POB Rasgetheemu, Raa Atoll, Maldives; nationality Maldives; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport LA10E3813 (Maldives); National ID No. A147299 (Maldives); alt. National ID No. A052467 (Maldives) (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).

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AGLEEL, Ahmed (a.k.a. AQLYL, Ahmad), Addu City, Maldives; DOB 30 Jan 1980; POB Gurahaage, Feydhoo, Maldives; nationality Maldives; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; National ID No. A298637 (Maldives) (individual) [SDGT] (Linked To: AL QA'IDA).



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AHMED, Ameen, Male, Maldives; DOB 28 Apr 1987; POB Gaafu Dhaalu Atoll, Rathafandhoo, Maldives; nationality Maldives; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport E0470542 (Maldives) expires 04 Dec 2018; National ID No. A147231 (Maldives) (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).

BUKEJLOVIC, Milos (Cyrillic: БУКЕЈЛОВИЋ, Милош), Vanja Luka, Bosnia and Herzegovina; DOB 21 Mar 1989; POB Doboј, Bosnia and Herzegovina; nationality Bosnia and Herzegovina; Gender Male (individual) [BALKANS-EO14033].

CVIJANOVIC, Zeljka (Cyrillic: ЦВИЈАНОВИЋ, Жељка), Vanja Luka, Bosnia and Herzegovina; DOB 04 Mar 1967; POB Teslic, Bosnia and Herzegovina; nationality Bosnia and Herzegovina; Gender Female (individual) [BALKANS-EO14033].

DIDI, Faris Mohamed, Addu City, Maldives; DOB 09 Dec 1984; POB Hithadhoo, Addu City, Maldives; nationality Maldives; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport LA14E6390 (Maldives) expires 12 Jun 2022; National ID No. A153987 (Maldives) (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).

INAS, Moosa (a.k.a. ENAS, Moosa), Kalhaidhoo, Maldives; Male, Maldives; DOB 11 Dec 1985; POB Kalhaidhoo, Maldives; nationality Maldives; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; National ID No. A134920 (Maldives); Identification Number A096123 (Maldives) (individual) [SDGT] (Linked To: ISLAMIC STATE

OF IRAQ AND THE LEVANT).

MANIK, Abdulla Ali, Maldives; DOB 15 Apr 1972; alt. DOB 15 Mar 1972; POB Haa Alif Molhadhoo, Maldives; nationality Maldives; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; National ID No. A114374 (Maldives) (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).

MUBEEN, Ahmed, Male, Maldives; DOB 30 Dec 1976; POB Male, Maldives; nationality Maldives; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport E0451333 (Maldives) expires 29 Apr 2018; National ID No. A048375 (Maldives) (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).

NASEEM, Jinaau (a.k.a. NASEEN, Jinau; a.k.a. NASYM, Hasen), Hithadhoo, Addu City, Maldives; Raasperege, Male, Maldives; DOB 08 Aug 1994; POB Hithadhoo, Addu City, Maldives; nationality Maldives; Gender Male; Secondary sanctions risk: section 1(b) of

Executive Order 13224, as amended by Executive Order 13886; Passport LA29E1351 (Maldives) expires 07 Jul 2027; alt. Passport LA15E1477 (Maldives); National ID No. A384648 (Maldives) (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).

NAUSHAD SHAREEF, Mohamed, Addu City, Maldives; DOB 16 Dec 1994; POB Hithadhoo, Addu City, Maldives; nationality Maldives; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport E0496057 (Maldives) expires 25 Aug 2019; National ID No. A304105 (Maldives) (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).

NIHADH, Ali (a.k.a. NIHAD, Ali), Addu City, Maldives; DOB 10 Jun 1989; POB Hithadhoo, Addu City, Maldives; nationality Maldives; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport LA14E6467 (Maldives); National ID No. A309494 (Maldives) (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ

AND THE LEVANT).

RAUF, Ahmed Alif (a.k.a. RAUF, Ahmed Aalif), Male, Maldives; DOB 21 Nov 1986; POB Male, Maldives; nationality Maldives; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport E0513822 (Maldives) expires 08 Dec 2019; National ID No. A332352 (Maldives) (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).

RAUF, Ibrahim Aleef, Male, Maldives; DOB 30 Nov 1989; POB Male, Maldives; nationality Maldives; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport E0476424 (Maldives) expires 27 Jan 2019; National ID No. A121995 (Maldives) (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).

RAUF, Mohamed Inthif, Maldives; Sri Lanka; DOB 09 Sep 1988; POB Male, Maldives; nationality Maldives; Gender Male; Secondary sanctions risk: section 1(b) of

Executive Order 13224, as amended by Executive Order 13886; Passport E0457534 (Maldives) expires 21 Jul 2018; alt. Passport LA16E9883 (Maldives); National ID No. A336855 (Maldives) (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).

RAZZAQ, Mohamed Maathiu Abdul, Villimale, Maldives; Alihaa, Male, Maldives; DOB 08 Sep 1994; POB Maldives; nationality Maldives; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; National ID No. A222883 (Maldives) (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).

SHAFIU, Ali, Afghanistan; DOB 07 Sep 1988; POB Male, Maldives; nationality Maldives; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Digital Currency Address - USDT TVacWx7F5wgMgn49L5frDf9KLgdYy8nPHL; Passport E0491095 (Maldives) expires 16 Jun 2019; National ID No. A325164 (Maldives) (individual) [SDGT] (Linked To: ISIL

KHORASAN).

SHAHEED, Yoosuf, Herethere,
Lonuziyaaraiy Magu, Male,
Maldives; DOB 12 Sep 1983; POB
Male, Maldives; nationality
Maldives; Gender Male; Secondary
sanctions risk: section 1(b) of
Executive Order 13224, as
amended by Executive Order
13886; Passport E0466103
(Maldives) expires 10 Nov 2018;
National ID No. A079207 (Maldives)
(individual) [SDGT] (Linked To:
ISLAMIC STATE OF IRAQ AND THE
LEVANT).

SHAMIL, Hussain (a.k.a. SHAAMIL,
Hussain), Male, Maldives; DOB 11
May 1984; POB Guraidhoo, Kaafu
Atoll, Maldives; nationality
Maldives; Gender Male; Secondary
sanctions risk: section 1(b) of
Executive Order 13224, as
amended by Executive Order
13886; Passport E0491049
(Maldives); National ID No. A096689
(Maldives) (individual) [SDGT]
(Linked To: ISLAMIC STATE OF IRAQ
AND THE LEVANT).

SHAREEF, Abdulla (a.k.a. ABDULLA,
Shareef), Felividhuvaruge,
Thimarafushi, Maldives; DOB 11
Jun 1986; POB Thimarafushi,

Maldives; nationality Maldives;
Gender Male; Secondary sanctions
risk: section 1(b) of Executive Order
13224, as amended by Executive
Order 13886; National ID No.
A141872 (Maldives) (individual)
[SDGT] (Linked To: ISLAMIC STATE
OF IRAQ AND THE LEVANT).

SHIYAM, Ali (a.k.a. "VB AYYA"),
Maldives; DOB 25 Oct 1987; POB
Male, Maldives; nationality
Maldives; Gender Male; Secondary
sanctions risk: section 1(b) of
Executive Order 13224, as
amended by Executive Order
13886; Passport F0303172
(Maldives) expires 08 Feb 2020;
National ID No. A039352 (Maldives)
(individual) [SDGT] (Linked To: AL
QA'IDA).

STEVANDIC, Nenad (Cyrillic:
СТЕВАНДИЋ, Ненад), Banja
Luka, Bosnia and Herzegovina;
DOB 12 Oct 1966; POB Drvar,
Bosnia and Herzegovina;
nationality Bosnia and
Herzegovina; Gender Male
(individual) [BALKANS-EO14033].

THASLEEM, Mohamed, Hulhumale,
Male 20041, Maldives; DOB 23 Oct
1987; nationality Maldives; Gender
Male; Secondary sanctions risk:

section 1(b) of Executive Order 13224, as amended by Executive Order 13886; National ID No. A121492 (Maldives) (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).

VISKOVIC, Radovan (Cyrillic: ВИШКОВИЋ, Радован), Bosnia and Herzegovina; DOB 01 Feb 1964; POB Milici, Bosnia and Herzegovina; nationality Bosnia and Herzegovina; Gender Male (individual) [BALKANS-EO14033].

**The following entities
have been added to
OFAC's SDN List:**

3ZED INVESTMENT (a.k.a. MIBAZAARUMV; a.k.a. "3ZED"), Ma. Rimlas, Nikagas, Hingun, Male, Maldives; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 22 Mar 2022; Organization Type: Packaging activities; Business Number BN15322023 (Maldives); Registration Number SP-0816/2022 (Maldives) [SDGT] (Linked To: MUBEEN, Ahmed).

AL ATHMAAR, Moonlight Valley,

Male, Maldives; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 25 May 2017; Registration Number P-0057/2017 (Maldives) [SDGT] (Linked To: SHAMIL, Hussain; Linked To: SHAFIU, Ali).

BAUM PVT LTD (a.k.a. "CAFE SHAZE"; a.k.a. "JAM ROLLED ICE CREAM"), Feyrugasdshohuge, 1st Floor, Ameeru Ahmed Magu, Male, Maldives; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 28 Mar 2017; Organization Type: Non-specialized wholesale trade; Business Number BN-0734/2017 (Maldives); alt. Business Number BN-2097/2017 (Maldives); Registration Number C-0359/2017 (Maldives); Permit Number TS-0112/T10/2017 (Maldives); alt. Permit Number TS0040T102018 (Maldives); alt. Permit Number IG0593T102018 (Maldives) [SDGT] (Linked To: RAUF, Mohamed Inthif).

CODE A PARTNERSHIP,
Kulhidhoshu Magu, Male 20288,
Maldives; Secondary sanctions

risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 31 Oct 2016; Registration Number P-0156/2016 (Maldives) [SDGT] (Linked To: AMEEN, Mohamad; Linked To: AFRAAH, Ahmed).

DESIGNER GARAGE (a.k.a. FOTHI GARAGE), Gurahaage, Feydhoo 19040, Maldives; Link Road, Addu City 19040, Maldives; Website fothigarage.business.site/; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 20 Nov 2017; Organization Type: Wholesale of food, beverages and tobacco; alt. Organization Type: Retail sale of textiles in specialized stores; Business Number BN03382018 (Maldives); alt. Business Number BN38732022 (Maldives); Business Registration Number BP38892022 (Maldives) issued 29 Sep 2022; Registration Number SP-2375/2017 (Maldives); Permit Number IG0195S42018 (Maldives) issued 06 Feb 2018 [SDGT] (Linked To: AGLEEL, Ahmed).

DHAWI PVT LTD, Herethere,

Lonuziyaaraiy Magu, Male,
Maldives; Secondary sanctions
risk: section 1(b) of Executive Order
13224, as amended by Executive
Order 13886; Organization
Established Date 03 Oct 2018;
Organization Type: Other
transportation support activities;
Registration Number C-0826/2018
(Maldives) [SDGT] (Linked To:
AFRAAH, Ahmed; Linked To:
SHAHEED, Yoosuf).

ERIYADHU INVESTMENTS PVT LTD,
Chaandhanee Magu,
Machchangolhi, Male, Maldives;
Secondary sanctions risk: section
1(b) of Executive Order 13224, as
amended by Executive Order
13886; Registration Number C-
0725/2009 (Maldives) [SDGT]
(Linked To: SHIYAM, Ali).

FRUIT PLUS MALDIVES PVT LTD
(a.k.a. "FRUIT PLUS"), Double
Eight, Buruzu Magu, Male,
Maldives; Secondary sanctions
risk: section 1(b) of Executive Order
13224, as amended by Executive
Order 13886; Organization
Established Date 30 Jan 2018;
Organization Type: Wholesale of
food, beverages and tobacco;
Registration Number C-0115/2018
(Maldives); Permit Number

IG0218T102018 (Maldives) issued
11 Feb 2018 [SDGT] (Linked To:
AFRAAH, Ahmed).

FURAHA CONSTRUCTION PVT LTD,
Garden Villa, Feydhoo 19040,
Maldives; Secondary sanctions
risk: section 1(b) of Executive Order
13224, as amended by Executive
Order 13886; Organization
Established Date 18 Mar 2015;
Registration Number C-0282/2015
(Maldives) [SDGT] (Linked To:
AGLEEL, Ahmed).

GOLDEN WARRIORS INVESTMENT
PVT LTD (a.k.a. "GW
INVESTMENT"), Vaaly Villa,
Majeedhee Magu, Henveiru, Male,
Maldives; Secondary sanctions
risk: section 1(b) of Executive Order
13224, as amended by Executive
Order 13886; Organization
Established Date 30 Dec 2014;
Organization Type: Wholesale of
solid, liquid and gaseous fuels and
related products; Registration
Number C-1063/2014 (Maldives);
Permit Number IG-0069/T10/2015
(Maldives) issued 15 Jan 2015
[SDGT] (Linked To: SHIYAM, Ali).

GREEN BIRDS, Alihaa, 7020,
Naifaru, Maldives; Secondary
sanctions risk: section 1(b) of

Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 19 Aug 2019; Registration Number SP-1741/2019 (Maldives); Permit Number IG1107T102019 (Maldives) issued 01 Sep 2019 [SDGT] (Linked To: RAZZAQ, Mohamed Maathiu Abdul).

INMA MALDIVES (a.k.a. INMA MALDIVES COMPANY), Dhekunu Thila, 5th floor, Sabudheyli Magu, Male, Maldives; Noor Villa, Rahdhebai Hingun, Male, Maldives; Website <http://inma-maldives.business.site/>; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 07 May 2018; Organization Type: Wholesale of food, beverages and tobacco; Business Registration Number BP17202021 (Maldives) issued 09 May 2021; Registration Number P-0095/2018 (Maldives); Permit Number IG0641T102018 (Maldives) issued 07 May 2018 [SDGT] (Linked To: AHMED, Ameen).

JAZEERA PROPERTIES PVT LTD, Finuvaijeheyge, Samandhu Goalhi, Henveiru, Male, Maldives;

Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 19 Nov 2018; Registration Number C-0976/2018 (Maldives) [SDGT] (Linked To: SHIYAM, Ali).

JAZEERAT ALMALDIFI (a.k.a. JAZEERATH AL MALDIFI; a.k.a. JAZEERATHALMALDIFI), Dhuveli, 1st Floor, Rahdhebai Magu, Male, Maldives; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 21 Feb 2019; Organization Type: Real estate activities on a fee or contract basis; Registration Number P-0025/2019 (Maldives) [SDGT] (Linked To: AHMED, Ameen).

LAROSA, Five Rose, Bahaarumagu 0808, Guraidhoo, Maldives; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Type: Non-specialized wholesale trade; Registration Number SP-0624/2018 (Maldives); Permit Number IG0724T102018 (Maldives) issued 22 May 2018 [SDGT] (Linked To: SHAMIL, Hussain).

MAROC INTERNATIONAL PVT LTD,
Coral Ville, Hulhumale 23000,
Maldives; Secondary sanctions
risk: section 1(b) of Executive Order
13224, as amended by Executive
Order 13886; Organization
Established Date 23 Sep 2021;
Registration Number C-0977/2021
(Maldives) [SDGT] (Linked To:
RAUF, Mohamed Inthif).

MULTI CONSTRUCTION PVT LTD,
Shimaz, Nellaidhoo, Maldives;
Secondary sanctions risk: section
1(b) of Executive Order 13224, as
amended by Executive Order
13886; Organization Established
Date 09 Nov 2006; Registration
Number C-0833/2006 (Maldives)
[SDGT] (Linked To: SHAREEF,
Abdulla).

NEW SUN INVESTMENTS PVT LTD
(a.k.a. NEW SUN INVESTMENTS;
a.k.a. NEW SUN INVESTMENTS
PRIVATE LIMITED), Benhaage,
Hithadhoo, Addu City 19020,
Maldives; Secondary sanctions
risk: section 1(b) of Executive Order
13224, as amended by Executive
Order 13886; Organization
Established Date 05 Mar 2015;
Registration Number C-0250/2015
(Maldives) [SDGT] (Linked To:

NAUSHAD SHAREEF, Mohamed).

PANDA MALDIVES PVT LTD, Enboo,
Enboo Goalhi, Maafannu, Male,
Maldives; Secondary sanctions
risk: section 1(b) of Executive Order
13224, as amended by Executive
Order 13886; Organization
Established Date 09 Nov 2016;
Registration Number C-1089/2016
(Maldives) [SDGT] (Linked To:
SHAFIU, Ali).

SHINE. X INVESTMENTS PVT LTD,
Malareethige, Galolhu, Male,
Maldives; Secondary sanctions
risk: section 1(b) of Executive Order
13224, as amended by Executive
Order 13886; Registration Number
C-0543/2014 (Maldives); Permit
Number IG-0913/T10/2014
(Maldives) issued 03 Jul 2014
[SDGT] (Linked To: SHIYAM, Ali).

SIAS INVESTMENT PVT LTD (a.k.a.
SIAS TRADING), Hulhumale, Lot
10799, Unigas Magu, Hulhumale
23000, Maldives; Secondary
sanctions risk: section 1(b) of
Executive Order 13224, as
amended by Executive Order
13886; Organization Established
Date 06 Jul 2021; Organization
Type: Retail sale via mail order
houses or via Internet; Business

Number BN26372021 (Maldives);
Business Registration Number
BP23702021 (Maldives) issued 12
Jul 2021; Registration Number C-
0696/2021 (Maldives) [SDGT]
(Linked To: AFRAAH, Ahmed).

SKY NOVA INVESTMENT (a.k.a.
"TAS-TY ADDU"), Vanilla ge,
Hithadhoo, Addu City 19020,
Maldives; Secondary sanctions
risk: section 1(b) of Executive Order
13224, as amended by Executive
Order 13886; Organization
Established Date 26 Oct 2022;
Business Number BN44802022
(Maldives); Registration Number
SP-2913/2022 (Maldives) [SDGT]
(Linked To: NAUSHAD SHAREEF,
Mohamed).

SOUTHERN STALLIONS PVT LTD,
Gurahaage, Orchid Magu, Feydhoo
19040, Maldives; Secondary
sanctions risk: section 1(b) of
Executive Order 13224, as
amended by Executive Order
13886; Organization Established
Date 04 Mar 2020; Organization
Type: Sports and recreation
education; Business Number
BN09492020 (Maldives);
Registration Number C-0255/2020
(Maldives) [SDGT] (Linked To:
AGLEEL, Ahmed).

STREET INVESTMENTS PVT LTD
(a.k.a. "BEACH COCOHUT"), Seesan
magu, Male 20028, Maldives;
Secondary sanctions risk: section
1(b) of Executive Order 13224, as
amended by Executive Order
13886; Organization Established
Date 12 Jun 2022; Organization
Type: Restaurants and mobile food
service activities; Business Number
BN26312022 (Maldives); Business
Registration Number BP33152022
(Maldives) issued 23 Aug 2022;
Registration Number C-0688/2022
(Maldives) [SDGT] (Linked To:
RAUF, Ahmed Alif).

STREET MOTOR SERVICES (a.k.a.
"AVIAN PARADISE"), Male, Maldives;
Website street-motor-
services.business.site/; Secondary
sanctions risk: section 1(b) of
Executive Order 13224, as
amended by Executive Order
13886; Organization Established
Date 26 Oct 2014; Organization
Type: Maintenance and repair of
motor vehicles; Business Number
BN19452021 (Maldives); Business
Registration Number BP16972021
(Maldives) issued 06 May 2021;
Registration Number SP-0539/2014
(Maldives) [SDGT] (Linked To:
RAUF, Ahmed Alif).

SYSKON PVT LTD, Chaandhanee Magu, Maafannu, Male 20189, Maldives; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 18 Sep 2017; Registration Number C-0901/2017 (Maldives) [SDGT] (Linked To: SHIYAM, Ali).

VAILY BROTHERS PVT LTD, Vaaly Villa, Majeedhee Magu, Henveiru, Male, Maldives; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 07 Aug 2007; Organization Type: Non-specialized wholesale trade; Registration Number C-0694/2007 (Maldives); Permit Number IG-0214/T10/2017 (Maldives) issued 16 Feb 2017; alt. Permit Number T10/F/92/0289 (Maldives) issued 01 Jan 1992 [SDGT] (Linked To: SHIYAM, Ali).

VISIONS MALDIVES PVT LTD, Ever Glory, Keneree Magu, Machchangolhi, Male, Maldives; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order

13886; Registration Number C-0132/1992 (Maldives) [SDGT] (Linked To: SHIYAM, Ali).

WHITE BEACH WATERSPORTS PVT LTD (a.k.a. WHITE BEACH WATERSPORTS), Male, Maldives; Beach Road, Hulhamale 23000, Maldives; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 09 Nov 2020; Organization Type: Other amusement and recreation activities; Registration Number C-0930/2020 (Maldives) [SDGT] (Linked To: RAUF, Ahmed Alif).

The following changes have been made to OFAC's SDN List:

AL-KHATIB, Ahmad (a.k.a. AL KHATIB, Ahmad; a.k.a. EL KHATIB, Ahmad), Sao Paulo, Brazil; DOB 03 Jul 1969; nationality Egypt; alt. nationality Lebanon; Gender Male; Tax ID No. 234.904.268-51 (Brazil) (individual) [SDGT]. -to- AL-KHATIB, Ahmad (a.k.a. AL KHATIB, Ahmad; a.k.a. EL KHATIB, Ahmad; a.k.a. HISHMAH, Ahmad), Sao Paulo, Brazil; DOB 03 Jul 1969; alt. DOB 03 Jul 1967; POB Majdal Anjar,

Lebanon; nationality Egypt; alt.
nationality Lebanon; Gender Male;
Secondary sanctions risk: section
1(b) of Executive Order 13224, as
amended by Executive Order
13886; Passport RL0554365
(Lebanon) issued 20 Mar 2011
expires 29 Mar 2016; Tax ID No.
234.904.268-51 (Brazil) (individual)
[SDGT].



OFFICE OF TERRORISM AND FINANCIAL INTELLIGENCE

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