

OFFICE OF FOREIGN ASSETS CONTROL
CHANGES TO THE Specially Designated Nationals and Blocked Persons List
SINCE JANUARY 1, 2017

This publication of Treasury's Office of Foreign Assets Control ("OFAC") is designed as a reference tool providing actual notice of actions by OFAC with respect to Specially Designated Nationals and other entities whose property is blocked, to assist the public in complying with the various sanctions programs administered by OFAC. The latest changes may appear here prior to their publication in the Federal Register, and it is intended that users rely on changes indicated in this document that post-date the most recent Federal Register publication with respect to a particular sanctions program in the appendices to chapter V of Title 31, Code of Federal Regulations. Such changes reflect official actions of OFAC, and will be reflected as soon as practicable in the Federal Register under the index heading "Foreign Assets Control." New Federal Register notices with regard to Specially Designated Nationals or blocked entities may be published at any time. Users are advised to check the Federal Register and this electronic publication routinely for additional names or other changes to the listings. Entities and individuals on the list are occasionally licensed by OFAC to transact business with U.S. persons in anticipation of removal from the list or because of foreign policy considerations in unique circumstances. Licensing in anticipation of official Federal Register publication of a notice of removal based on the unblocking of an entity's or individual's property is reflected in this publication by removal from the list. Current information on licenses issued with regard to Specially Designated Nationals and other blocked persons may be obtained or verified by calling OFAC Licensing at 202/622-2480. The following changes have occurred with respect to the Office of Foreign Assets Control Listing of Specially Designated Nationals and Blocked Persons since January 1, 2017:

• **01/05/17**

The following [SDGT] entries have been added to OFAC's SDN List:

AL-BANNA, Ibrahim (a.k.a. AL-BANNA, Ibrahim Muhammad Salih; a.k.a. AL-BANNA, Ibrahim Muhammad Salih; a.k.a. AL-BANNA, Shaykh Ibrahim Muhammad Salih; a.k.a. AL-MASRI, Abu Ayman); DOB 1965; nationality Egypt; Gender Male (individual) [SDGT].

AL-BANNA, Ibrahim Muhammad Salih (a.k.a. AL-BANNA, Ibrahim; a.k.a. AL-BANNA, Ibrahim Muhammad Salih; a.k.a. AL-BANNA, Shaykh Ibrahim Muhammad Salih; a.k.a. AL-MASRI, Abu Ayman); DOB 1965; nationality Egypt; Gender Male (individual) [SDGT].

AL-BANNA, Ibrahim Muhammad Salih (a.k.a. AL-BANNA, Ibrahim; a.k.a. AL-BANNA, Ibrahim Muhammad Salih; a.k.a. AL-BANNA, Shaykh Ibrahim Muhammad Salih; a.k.a. AL-MASRI, Abu Ayman); DOB 1965; nationality Egypt; Gender Male (individual) [SDGT].

AL-BANNA, Shaykh Ibrahim Muhammad Salih (a.k.a. AL-BANNA, Ibrahim; a.k.a. AL-BANNA, Ibrahim Muhammad Salih; a.k.a. AL-BANNA, Ibrahim Muhammad Salih; a.k.a. AL-MASRI, Abu Ayman); DOB 1965; nationality Egypt; Gender Male (individual) [SDGT].

AL-MASRI, Abu Ayman (a.k.a. AL-BANNA, Ibrahim; a.k.a. AL-BANNA, Ibrahim Muhammad Salih; a.k.a. AL-BANNA, Ibrahim Muhammad Salih; a.k.a. AL-BANNA, Shaykh Ibrahim Muhammad Salih); DOB 1965; nationality Egypt; Gender Male (individual) [SDGT].

• **01/05/17**

The following [SDGT] entries have been added to OFAC's SDN List:

BIN LADEN, Hamza; DOB 01 Jan 1989 to 31 Dec 1989; POB Jeddah, Saudi Arabia; citizen Saudi Arabia; Gender Male (individual) [SDGT].

• **01/06/17**

The following [CUBA] entries have been removed:

ALFONSO, Carlos (a.k.a. GONZALEZ, Carlos Alfonso), Panama (individual) [CUBA].

ANGELINI, Alejandro Abood, Panama (individual) [CUBA].

BELMEX IMPORT EXPORT CO., LTD., 24 Corner Regent and Kings Streets, Belize City, Belize [CUBA].

CARIBSUGAR INTERNATIONAL TRADERS, S.A., 125-133 Camden High Street, London NW1 7JR, United Kingdom [CUBA].

COLONY TRADING, S.A., Panama [CUBA].

COPIA, S.A. (a.k.a. CORPORACION

ARGENTINA DE INGENIERIA Y ARQUITECTURA, S.A.), San Martin 323, 4th Floor, Buenos Aires, Argentina [CUBA].

CORPORACION ARGENTINA DE INGENIERIA Y ARQUITECTURA, S.A. (a.k.a. COPIA, S.A.), San Martin 323, 4th Floor, Buenos Aires, Argentina [CUBA].

CUREF METAL PROCESSING BV, Boezemoilcht 23, Rotterdam, Netherlands [CUBA].

DE FRANCE, Naomi A., Cubanatur, Baja California 255, Edificio B., Oficina 103, Condesa, Mexico, D.F. 06500, Mexico (individual) [CUBA].

DOMINGUEZ, Carlos, Vinales Tours, Oaxaca 80, Roma, Mexico, D.F., Mexico (individual) [CUBA].

EGGLETON, Wilfred, Baja California 255, Edificio B., Oficina 103, Condesa, Mexico, D.F. 06500, Mexico; Director General, Cubanatur (individual) [CUBA].

EXPORTADORA DEL CARIBE, Medira, Mexico [CUBA].

GARCIA, Daniel, Avenida Insurgentes Sur No. 421, Bloque B Despacho 404, Mexico, D.F. 06100, Mexico; Manager, Promociones Artisticas (PROARTE) (individual) [CUBA].

GONZALEZ, Carlos Alfonso (a.k.a. ALFONSO, Carlos), Panama (individual) [CUBA].

KYOEI INTERNATIONAL COMPANY, LIMITED, Tokyo, Japan [CUBA].

LEVERYE, S.A., Corrientes 1386, 5th Floor, Buenos Aires, Argentina [CUBA].

MANZPER CORP., Panama [CUBA].

MARISCO DE FARALLON, S.A. (a.k.a. MARISCOS DE FARALLON, S.A.), Panama [CUBA].

MARISCOS DE FARALLON, S.A. (a.k.a. MARISCO DE FARALLON, S.A.), Panama [CUBA].

NIPPON-CARIBBEAN CO., LTD., Chuo-Ku,
Akasaki-Chuo 1-1 Akasaki Bldg., Tokyo, Japan
[CUBA].

ORTIZ, Guadalupe, Cubanatur, Baja California
255, Edificio B, Oficina 103, Condesa, Mexico,
D.F. 06500, Mexico (individual) [CUBA].

PANOAMERICANA, Panama [CUBA].

PONCE DE LEON GOMEZ, Lazaro, Medira,
Mexico (individual) [CUBA].

PROARTE (a.k.a. PROMOCIONES
ARTISTICAS), Avenida Insurgentes Sur No.
421, Bloque B Despacho 404, C.P. 06100,
Mexico, D.F., Mexico [CUBA].

PROMOCIONES ARTISTICAS (a.k.a.
PROARTE), Avenida Insurgentes Sur No. 421,
Bloque B Despacho 404, C.P. 06100, Mexico,
D.F., Mexico [CUBA].

SANTO, Anabel, Avenida Insurgentes Sur No.
421, Bloque B Despacho 404, Mexico, D.F.
06100, Mexico (individual) [CUBA].

SHIPLEY SHIPPING CORP., Panama [CUBA].

YAM, Melvia Isabel Gallegos, Merida, Mexico
(individual) [CUBA].