



Syria [Syria] Entries Added on OFAC's SDN List on August 30, 2011

McNabb Associates, P.C. (OFAC SDN Removal Attorneys)

Submitted at 11:13 AM August 30, 2011

As of today, [OFAC](#) has added Syria [Syria] Entries to the [Specially Designated Nationals List \(SDN List\)](#):

The following [Syria] entries have been added to OFAC's SDN list:

AL-MOALLEM, Walid (a.k.a. AL-MOUALEM, Walid; a.k.a. AL-MOUALLEM, Walid; a.k.a. ALMUALEM, Walid; a.k.a. AL-MUALLEM, Walid; a.k.a. MOALLEM, Walid; a.k.a. MUALLEM, Walid; a.k.a. MUHI EDDINE MOALLEM, Walid); DOB 1941; POB Damascus, Syria; Foreign and Expatriates Minister; Minister for Foreign Affairs (individual) [SYRIA]

AL-MOUALEM, Walid (a.k.a. AL-MOALLEM, Walid; a.k.a. AL-MOUALLEM, Walid; a.k.a. ALMUALEM, Walid; a.k.a. AL-MUALLEM, Walid; a.k.a. MOALLEM, Walid; a.k.a. MUALLEM, Walid; a.k.a. MUHI EDDINE MOALLEM, Walid); DOB 1941; POB Damascus, Syria; Foreign and Expatriates Minister; Minister for Foreign Affairs (individual) [SYRIA]

AL-MOUALLEM, Walid (a.k.a. AL-MOALLEM, Walid; a.k.a. AL-MOUALEM, Walid; a.k.a. ALMUALEM, Walid; a.k.a. AL-MUALLEM, Walid; a.k.a. MOALLEM, Walid; a.k.a. MUALLEM, Walid; a.k.a. MUHI EDDINE MOALLEM, Walid); DOB 1941; POB Damascus, Syria; Foreign and Expatriates Minister; Minister for Foreign Affairs (individual) [SYRIA]

AL-MUALEM, Walid (a.k.a. AL-MOALLEM, Walid; a.k.a. AL-MOUALEM, Walid; a.k.a. ALMOUALLEM, Walid; a.k.a. AL-MUALLEM, Walid; a.k.a. MOALLEM, Walid; a.k.a. MUALLEM, Walid; a.k.a. MUHI EDDINE MOALLEM, Walid); DOB 1941; POB Damascus, Syria; Foreign and Expatriates Minister; Minister for Foreign Affairs (individual) [SYRIA]

AL-MUALLEM, Walid (a.k.a. AL-MOALLEM, Walid; a.k.a. AL-MOUALEM, Walid; a.k.a. ALMOUALLEM, Walid; a.k.a. AL-MUALEM, Walid; a.k.a. MOALLEM, Walid; a.k.a. MUALLEM, Walid; a.k.a. MUHI EDDINE MOALLEM, Walid); DOB 1941; POB Damascus, Syria; Foreign and Expatriates Minister; Minister for Foreign Affairs (individual) [SYRIA]

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Minister for Foreign Affairs (individual) [SYRIA]

MUHI EDDINE MOALLEM, Walid (a.k.a. ALMOALLEM, Walid; a.k.a. AL-MOUALEM, Walid; a.k.a. AL-MOUALLEM, Walid; a.k.a. ALMUALEM, Walid; a.k.a. AL-MUALLEM, Walid; a.k.a. MOALLEM, Walid; a.k.a. MUALLEM, Walid); DOB 1941; POB Damascus, Syria; Foreign and Expatriates Minister; Minister for Foreign Affairs (individual) [SYRIA]

SHAABAN, Bouthaina (a.k.a. SHAABAN, Buthaina), Rawda Sq. , Damascus, Syria; DOB 1953; POB Homs, Syria; Presidential Political and Media Advisor; Minister, Political and Media Advisor at the Presidency; Doctor (individual) [SYRIA]

SHAABAN, Buthaina (a.k.a. SHAABAN, Bouthaina), Rawda Sq. , Damascus, Syria; DOB 1953; POB Homs, Syria; Presidential Political and Media Advisor; Minister, Political and Media Advisor at the Presidency; Doctor (individual) [SYRIA]

Treasury Targets Additional Syrian Government Officials for Sanctions
8/30/2011

WASHINGTON – The U.S. Department of the Treasury today announced the designations of three senior officials of the Government of Syria – Syria's Foreign and Expatriates Minister Walid Al-Moallem, Syria's Presidential Political and Media Advisor Bouthaina Shaaban and Syria's Ambassador to Lebanon Ali Abdul Karim Ali – pursuant to Executive Order (E.O.) 13573.

“Building on our sanctions targeting the entire Government of Syria, we are bringing additional pressure to bear today directly on three senior Asad regime officials who are principal defenders of the regime’s activities,” said Under Secretary for Terrorism and Financial Intelligence David S. Cohen.

Walid Al-Moallem was appointed Foreign and Expatriates Minister in February 2006 and Bouthaina Shaaban has served as Syria’s Presidential Political and Media Advisor since July 2008. As Syria’s primary link to Lebanon, Ali Abdul Karim Ali has served as the Syrian Ambassador to Lebanon since May 2009 and has maintained close ties to Syrian intelligence throughout his diplomatic career.

Signed by President Obama on May 18, 2011, E.O. 13573 targets senior officials of the Government of Syria. On August 18, 2011, the President signed E.O. 13582, imposing additional sanctions – the strongest to date – against the Government of Syria and its instrumentalities, including its Central Bank and its energy sector. As a result of today’s action, U.S. persons are generally prohibited from engaging in transactions with any of the designees and any assets they may have subject to U.S. jurisdiction are frozen.

Identifying Information:
 Individual: Al-Moallem, Walid
 AKA: MUALLEM, WALID
 AKA: AL-MOUALEM, WALID
 AKA: AL-MUALEM, WALID
 AKA: AL-MUALLEM, WALID
 AKA: MUHI EDDINE MOALLEM, WALID
 AKA: MOALLEM, WALID
 AKA: AL-MOUALLEM, WALID
 DOB: 1941
 POB: Damascus, Syria
 Individual: Shaaban, Bouthaina
 AKA: Shaaban, Buthaina
 DOB: 1953
 POB: Homs, Syria

Individual: Ali Abdul Karim Ali
 AKA: Ali Abdul Karim
 AKA: Ali Abd-al-Karim
 AKA: Ali Abd-al-Karim Ali
 AKA: Ali Abdel Karim Ali
 AKA: Ali Abdulkarim Ali
 AKA: Ali Abdulkarim
 DOB: 1953
 POB: Latakia Governorate, Syria"

To find additional global criminal news, please read [The Global Criminal Defense Daily](#).

Douglas McNabb and other members of the U.S. law firm practice and write extensively on matters involving Federal Criminal Defense, INTERPOL Red Notice Removal, International Extradition and OFAC SDN Sanctions Removal.

The author of this blog is Douglas McNabb. Please feel free to contact him directly at mcnabb@mcnabbassociates.com or at one of the offices listed above.

More Syria [Syria] Entries Added on OFAC's SDN List on August 30, 2011

McNabb Associates, P.C. (OFAC SDN Removal Attorneys)

Submitted at 11:18 AM August 30, 2011

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The following [Syria] entries have been added to OFAC's SDN list:

ABD-AL-KARIM ALI, Ali (a.k.a. ABD-AL-KARIM, Ali; a.k.a. ABDULKARIM ALI, Ali; a.k.a. ABDULKARIM, Ali; a.k.a. KARIM ALI, Ali Abdel; a.k.a. KARIM ALI, Ali Abdul; a.k.a. KARIM, Ali Abdul); DOB 1953;

POB Latakia Governorate, Syria; Syrian Ambassador to Lebanon (individual) [SYRIA]

ABD-AL-KARIM, Ali (a.k.a. ABD-AL-KARIM ALI, Ali; a.k.a. ABDULKARIM ALI, Ali; a.k.a. ABDULKARIM, Ali; a.k.a. KARIM ALI, Ali Abdel; a.k.a. KARIM ALI, Ali Abdul; a.k.a. KARIM, Ali Abdul); DOB 1953; POB Latakia Governorate, Syria; Syrian Ambassador to Lebanon (individual) [SYRIA]

ABDULKARIM ALI, Ali (a.k.a. ABD-AL-KARIM ALI, Ali; a.k.a. ABD-AL-KARIM, Ali; a.k.a. ABDULKARIM, Ali; a.k.a. KARIM ALI, Ali Abdel; a.k.a. KARIM ALI, Ali Abdul; a.k.a. KARIM, Ali Abdul); DOB 1953; POB Latakia Governorate, Syria; Syrian Ambassador to Lebanon (individual) [SYRIA]

ABDULKARIM, Ali (a.k.a. ABD-AL-KARIM ALI, Ali; a.k.a. ABD-AL-KARIM, Ali; a.k.a. ABDULKARIM ALI, Ali; a.k.a. KARIM ALI, Ali Abdel; a.k.a. KARIM ALI, Ali Abdul; a.k.a. KARIM, Ali Abdul); DOB 1953; POB Latakia Governorate, Syria; Syrian Ambassador to Lebanon (individual) [SYRIA]

KARIM ALI, Ali Abdel (a.k.a. ABD-AL-KARIM ALI, Ali; a.k.a. ABD-AL-KARIM, Ali; a.k.a. ABDULKARIM ALI, Ali; a.k.a. ABDULKARIM, Ali; a.k.a. KARIM ALI, Ali Abdul; a.k.a. KARIM, Ali Abdul); DOB 1953; POB Latakia Governorate, Syria; Syrian Ambassador to Lebanon (individual) [SYRIA]

KARIM ALI, Ali Abdul (a.k.a. ABD-AL-KARIM ALI, Ali; a.k.a. ABD-AL-KARIM, Ali; a.k.a. ABDULKARIM ALI, Ali; a.k.a. ABDULKARIM, Ali; a.k.a. KARIM ALI, Ali Abdel; a.k.a. KARIM, Ali Abdul); DOB 1953; POB Latakia Governorate, Syria; Syrian Ambassador to Lebanon (individual) [SYRIA]

KARIM, Ali Abdul (a.k.a. ABD-AL-KARIM ALI, Ali; a.k.a. ABD-AL-KARIM, Ali; a.k.a. ABDULKARIM ALI, Ali; a.k.a. ABDULKARIM, Ali; a.k.a. KARIM ALI, Ali Abdel; a.k.a. KARIM ALI, Ali Abdul); DOB 1953; POB Latakia Governorate, Syria; Syrian Ambassador to Lebanon (individual) [SYRIA]

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Government of Syria and its instrumentalities, including its Central Bank and its energy sector. As a result of today’s action, U.S. persons are generally prohibited from engaging in transactions with any of the designees and any assets they may have subject to U.S. jurisdiction are frozen.

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AKA: MOALLEM, WALID
AKA: AL-MOUALLEM, WALID

DOB: 1941

POB: Damascus, Syria

Individual: Shaaban, Bouthaina

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Individual: Ali Abdul Karim Ali

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The author of this blog is Douglas McNabb. Please feel free to contact him directly at mcnabb@mcnabbassociates.com or at one of the offices listed above.