



Iraq2 [IRAQ2] Entries Removed From OFAC's SDN List on September 1, 2011

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

Submitted at 1:05 PM September 1, 2011

As of today, [OFAC](#) has removed Iraq2 [IRAQ2] Entries from the [Specially Designated Nationals List \(SDN List\)](#):

The following [IRAQ2] entries have been removed from OFAC's SDN list:

ALI, Ali Abdul Mutalib, Germany (individual) [IRAQ2]

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.

Transnational Criminal Organizations [TCO] Entries Changed on OFAC's SDN List on September 1, 2011

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

Submitted at 1:10 PM September 1, 2011

As of today, [OFAC](#) changed Transnational Criminal Organizations [TCO] Entries to the [Specially Designated Nationals List \(SDN List\)](#):

The following Transnational Criminal Organizations [TCO] entries have been changed on OFAC's SDN list:

BORYOKUDAN (a.k.a. GOKUDO; a.k.a. YAKUZA), Brazil; Japan; Australia; Hong Kong; Canada; Japan; Korea, South; Philippines; Indonesia; Russia; Thailand; United Kingdom; China; Taiwan; Malaysia; Singapore; UU [TCO] -to- BORYOKUDAN (a.k.a. GOKUDO; a.k.a. YAKUZA), Japan [TCO]

GOKUDO (a.k.a. BORYOKUDAN; a.k.a. YAKUZA), Brazil; Japan; Australia; Hong Kong; Canada; Japan; Korea, South; Philippines; Indonesia; Russia; Thailand; United Kingdom; China; Taiwan; Malaysia; Singapore; UU [TCO] -to- GOKUDO (a.k.a. BORYOKUDAN; a.k.a. YAKUZA), Japan [TCO]

YAKUZA (a.k.a. BORYOKUDAN; a.k.a. GOKUDO), Brazil; Japan; Australia; Hong Kong; Canada; Japan; Korea, South; Philippines; Indonesia; Russia; Thailand; United Kingdom; China; Taiwan; Malaysia; Singapore; UU [TCO] -to- YAKUZA (a.k.a. BORYOKUDAN; a.k.a. GOKUDO), Japan [TCO]

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