

Dated: July 31, 2020.

**Andrea M. Gacki,**

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

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## **DEPARTMENT OF THE TREASURY**

### **Office of Foreign Assets Control**

#### **Notice of OFAC Sanctions Actions**

**AGENCY:** Office of Foreign Assets  
Control, Treasury.

**ACTION:** Notice.

**SUMMARY:** The U.S. Department of the Treasury's Office of Foreign Assets Control (OFAC) is publishing the names of one or more persons that have been placed on OFAC's Specially Designated

Nationals and Blocked Persons List (SDN List) based on OFAC's determination that one or more applicable legal criteria were satisfied. All property and interests in property subject to U.S. jurisdiction of these persons are blocked, and U.S. persons are generally prohibited from engaging in transactions with them. Additionally, OFAC is publishing the name of one or more persons that have been removed from the SDN List. Their property and interests in property are no longer blocked, and U.S. persons are no longer generally prohibited from engaging in transactions with them.

**DATES:** See **SUPPLEMENTARY INFORMATION** section for applicable date(s).

**FOR FURTHER INFORMATION CONTACT:**

*OFAC:* Associate Director for Global Targeting, tel.: 202-622-2420; Assistant

Director for Sanctions Compliance & Evaluation, tel.: 202-622-2490; Assistant Director for Licensing, tel.: 202-622-2480.

**SUPPLEMENTARY INFORMATION:**

#### **Electronic Availability**

The Specially Designated Nationals and Blocked Persons List and additional information concerning OFAC sanctions programs are available on OFAC's website ([www.treas.gov/ofac](http://www.treas.gov/ofac)).

#### **Notice of OFAC Actions**

On July 29, 2020, OFAC determined that the property and interests in property subject to U.S. jurisdiction of the following persons are blocked under the relevant sanctions authorities listed below.

**Individual**

1. AL-QATTAN, Wassim Anwar (Arabic: القطان انوار وسيم) (a.k.a. AL-KATAN, Wassim Anouar; a.k.a. AL-KATTAN, Waseem; a.k.a. AL-KATTAN, Wasseem; a.k.a. AL-QATAN, Waseem; a.k.a. QATTAN, Waseem; a.k.a. QATTAN, Wasim), Damascus, Syria; DOB 04 Mar 1976; nationality Syria; Gender Male (individual) [SYRIA] [SYRIA-CAESAR].

Designated pursuant to section 1(b)(i) of Executive Order 13582 of August 17, 2011, "Blocking Property of the Government of Syria and Prohibiting Certain Transactions with Respect to Syria" (69 FR 26749) (3 CFR 264) (E.O. 13582), for having materially assisted, sponsored, or provided financial, material, or technological support for, or goods or services in support of, the GOVERNMENT OF SYRIA, a person whose property and interests in property are blocked pursuant to E.O. 13582. Also designated pursuant to Section 7412(a)(2)(A)(i) of the Caesar Syria Civilian Protection Act of 2019 (the Caesar Act), Public Law 116-92, § 7401 *et seq.* (Dec. 20, 2019), for being a foreign person that knowingly provides significant financial, material, or technological support to, or knowingly engages in a significant transaction with the GOVERNMENT OF SYRIA (including any entity owned or controlled by the GOVERNMENT OF SYRIA) or a senior political figure of the GOVERNMENT OF SYRIA.

**Entities**

1. ADAM TRADING AND INVESTMENT LLC (Arabic: الاستثمار و التجارة ادم شركة), Damascus, Syria; Organization Established Date 25 Feb 2018; Organization Type: Real estate activities on a fee or contract basis [SYRIA] [SYRIA-CAESAR] (Linked To: AL-QATTAN, Wassim Anwar).

Designated pursuant to section 1(b)(i) of E.O. 13582, for having materially assisted, sponsored, or provided financial, material, or technological support for, or goods or services in support of, the GOVERNMENT OF SYRIA, a person whose property and interests in property are blocked pursuant to E.O. 13582. Also designated pursuant to section 1(b)(ii) of E.O. 13582, for being owned or controlled by, or having acted or purported to act for or on behalf of, directly or indirectly, WASSIM ANWAR AL-QATTAN, a person whose property and interests in property are blocked pursuant to E.O. 13582. Additionally designated pursuant to Section 7412(a)(2)(A)(i) of the Caesar Act, for being a foreign person that knowingly provides significant financial, material, or technological support to, or knowingly engages in a significant transaction with the GOVERNMENT OF SYRIA (including any entity owned or controlled by the GOVERNMENT OF SYRIA) or a senior political figure of the GOVERNMENT OF SYRIA.

2. INTERSECTION LLC (Arabic: تقاطع نقطة شركة), Rural Damascus, Syria; Organization Established Date 11 Mar 2018; Organization Type: Construction of buildings [SYRIA] [SYRIA-CAESAR] (Linked To: AL-QATTAN, Wassim Anwar).

Designated pursuant to section 1(b)(i) of E.O. 13582, for having materially assisted, sponsored, or provided financial, material, or technological support for, or goods or services in support of, the GOVERNMENT OF SYRIA, a person whose property and interests in property are blocked pursuant to E.O. 13582. Also designated pursuant to section 1(b)(ii) of E.O. 13582, for being owned or controlled by, or having acted or purported to act for or on behalf of, directly or indirectly, WASSIM ANWAR AL-QATTAN, a person whose property and interests in property are blocked pursuant to E.O. 13582. Additionally designated pursuant to Section 7412(a)(2)(A)(i) of the Caesar Act, for being a foreign person that knowingly provides significant financial, material, or technological support to, or knowingly engages in a significant transaction

with the GOVERNMENT OF SYRIA (including any entity owned or controlled by the GOVERNMENT OF SYRIA) or a senior political figure of the GOVERNMENT OF SYRIA.

3. MURUJ CHAM INVESTMENT AND TOURISM GROUP (a.k.a. MUROOJ AL-CHAM INVESTMENT AND TOURISM COMPANY (Arabic: الاستثمار الشام مروج شركة); a.k.a. MUROOJ AL-CHAM INVESTMENT AND TOURISM GROUP), 1149 Main Street, Al-Saboura, Damascus, Syria; Organization Established Date 23 Jun 2015; Organization Type: Real estate activities on a fee or contract basis; alt. Organization Type: Construction of buildings [SYRIA] [SYRIA-CAESAR] (Linked To: AL-QATTAN, Wassim Anwar).

Designated pursuant to section 1(b)(i) of E.O. 13582, for having materially assisted, sponsored, or provided financial, material, or technological support for, or goods or services in support of, the GOVERNMENT OF SYRIA, a person whose property and interests in property are blocked pursuant to E.O. 13582. Also designated pursuant to section 1(b)(ii) of E.O. 13582, for being owned or controlled by, or having acted or purported to act for or on behalf of, directly or indirectly, WASSIM ANWAR AL-QATTAN, a person whose property and interests in property are blocked pursuant to E.O. 13582. Additionally designated pursuant to Section 7412(a)(2)(A)(i) of the Caesar Act, for being a foreign person that knowingly provides significant financial, material, or technological support to, or knowingly engages in a significant transaction with the GOVERNMENT OF SYRIA (including any entity owned or controlled by the GOVERNMENT OF SYRIA) or a senior political figure of the GOVERNMENT OF SYRIA.

4. WASSIM KATTAN LLC (a.k.a. TWA LLC (Arabic: دبلايو تي شركة); a.k.a. WK LLC (Arabic: (ك دبليو شركة)), Rural Damascus, Syria; Organization Established Date 04 Jul 2019; Organization Type: Sale of motor vehicle parts and accessories [SYRIA] (Linked To: AL-QATTAN, Wassim Anwar).

Designated pursuant to section 1(b)(ii) of E.O. 13582, for being owned or controlled by, or having acted or purported to act for or on behalf of, directly or indirectly, WASSIM ANWAR AL-QATTAN, a person whose property and interests in property are blocked pursuant to E.O. 13582.

5. LAROSA FURNITURE (Arabic: لاروسا مفروشات) (a.k.a. LAROSA FURNISHING), Damascus, Syria; Organization Type: Manufacture of furniture [SYRIA] (Linked To: AL-QATTAN, Wassim Anwar).

Designated pursuant to section 1(b)(ii) of E.O. 13582, for being owned or controlled by, or having acted or purported to act for or on behalf of, directly or indirectly, WASSIM ANWAR AL-QATTAN, a person whose property and interests in property are blocked pursuant to E.O. 13582.

6. AL-JALAA HOTEL (Arabic: الجلاء فندق) (a.k.a. AL-JALA' HOTEL; a.k.a. AL-JALAA), Mazzeh Motorway, Damascus, Syria; Organization Type: Short term accommodation activities [SYRIA].

Designated pursuant to section 1(b)(ii) of E.O. 13582, for being owned or controlled by, or having acted or purported to act for or on behalf of, directly or indirectly, the GOVERNMENT OF SYRIA, a person whose property and interests in property are blocked pursuant to E.O. 13582.

7. MASSA PLAZA MALL (a.k.a. AL-MALIKI MALL (Arabic: مالكي مول); a.k.a. MALKI MALL), Malki District, Damascus, Syria [SYRIA].

Designated pursuant to section 1(b)(ii) of E.O. 13582, for being owned or controlled by, or having acted or purported to act for or on behalf of, directly or indirectly, the GOVERNMENT OF SYRIA, a person whose property and interests in property are blocked pursuant to E.O. 13582.

8. QASIOUN MALL (Arabic: قاسيون مول) (a.k.a. QASIYUN MALL; a.k.a. QASSIOUN SHOPPING MALL), Barzeh District, Damascus, Syria [SYRIA].

Designated pursuant to section 1(b)(ii) of E.O. 13582, for being owned or controlled by, or having acted or purported to act for or on behalf of, directly or indirectly, the GOVERNMENT OF SYRIA, a person whose property and interests in property are blocked pursuant to E.O. 13582.

9. YALBAGHA COMPLEX (Arabic: بليغا مجمع) (a.k.a. YALBUGHA COMPLEX; a.k.a. YALBUGHA REAL ESTATE COMPOUND), Damascus, Syria; Organization Type: Short term accommodation activities [SYRIA].

Designated pursuant to section 1(b)(ii) of E.O. 13582, for being owned or controlled by, or having acted or purported to act for or on behalf of, directly or indirectly, the GOVERNMENT OF SYRIA, a person whose property and interests in property are blocked pursuant to E.O. 13582.

### Individual

1. HAMCHO, Sumaia Saber (Arabic: حمشو صابر سعية) (a.k.a. HAMSHO, Somaya Saber), Doha, Qatar; DOB 16 Apr 1965; POB Damascus, Syria; nationality Syria; alt. nationality Qatar; Gender Female; Passport 01175686 (Qatar) (individual) [SYRIA-EO13894].

Dated: August 3, 2020.

**Andrea M. Gacki,**

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

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### DEPARTMENT OF THE TREASURY

#### Internal Revenue Service

#### Quarterly Publication of Individuals, Who Have Chosen To Expatriate, as Required by Section 6039G

**AGENCY:** Internal Revenue Service (IRS), Treasury.

**ACTION:** Notice.

**SUMMARY:** This notice is provided in accordance with IRC section 6039G of the Health Insurance Portability and

Accountability Act (HIPPA) of 1996, as amended. This listing contains the name of each individual losing United States citizenship (within the meaning of section 877(a) or 877A) with respect to whom the Secretary received information during the quarter ending June 30, 2020. For purposes of this listing, long-term residents, as defined in section 877(e)(2), are treated as if they were citizens of the United States who lost citizenship.

#### SUPPLEMENTARY INFORMATION:

Last name	First name	Middle name/initials
ABHAR WUENSCH .....	CHRISTA.	
ACKERMAN .....	LAURA .....	LISA
ACKERMANN .....	AXEL.	
AGHA .....	ALI .....	I.
AGHA .....	ZAREEN.	
Aguirre .....	Estefania.	
AHMED .....	EHTIAJ.	
AHN .....	KI .....	DONG
AIKINS .....	CLAIRE .....	M.
AIKINS .....	KINGSLEY .....	T.
AIN .....	MARK .....	J.