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 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.

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 Web site (www.treas.gov/ofac).
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On August 20, 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.

**Individuals**

1. **AL SHIBL, Luna** (Arabic: الّوّنا الشباب (альная الشباب) a.k.a. AL CHEBEL, Luna; a.k.a. AL CHEBIL, Luna; a.k.a. AL SHEBEL, Luna; a.k.a. AL SHIBIL, Luna; a.k.a. ALSHEBEL, Luna; a.k.a. AL-SHIBL, Luna; a.k.a. CHEBEL, Luna; a.k.a. SHIBL, Luna), Damascus, Syria; DOB 01 Sep 1975; POB Suweida, Syria; alt. POB Damascus, Syria; nationality Syria; Gender Female (individual) [SYRIA].


2. **SAATI BIN MOHAMAD NAWZAD, Mohamad Ammar** (Arabic: محمد عمر سعاتي بن امّار (محمد عمر سعاتي بن امّار) a.k.a. AL-SAATI, Ammar (Arabic: عّمار السعّاتي عّمار السعّاتي); a.k.a. SAATI, Ammar; a.k.a. SAATI, Ammar; a.k.a. SAATI, Mohamed Ammar; a.k.a. SAATI, Mohamed Ammar; a.k.a. SAATI, Mohammad Ammar (Arabic: محمد عمر سعاتي محمد عمر سعاتي); a.k.a. SAATI, Mohammad Ammar; a.k.a. SAATI, Mohammad Ammar; a.k.a. SAATI, Mohammed Ammar, Syria; DOB 01 Jan 1967; POB Damascus, Syria; nationality Syria; Gender Male (individual) [SYRIA].


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U.S. Department of the Treasury.

BILLING CODE 4810-AL

[FR Doc. 2020-18638 Filed: 8/24/2020 8:45 am; Publication Date: 8/25/2020]