

**MEMO# 16572**

September 24, 2003

## OFAC UPDATE

URGENT/ACTION REQUESTED [16572] September 24, 2003 TO: COMPLIANCE ADVISORY COMMITTEE No. 77-03 INTERNATIONAL COMMITTEE No. 64-03 INTERNATIONAL OPERATIONS ADVISORY COMMITTEE No. 38-03 MONEY LAUNDERING RULES WORKING GROUP No. 55-03 PRIMARY CONTACTS - MEMBER COMPLEX No. 77-03 TRANSFER AGENT ADVISORY COMMITTEE No. 87-03 RE: OFAC UPDATE Treasury's Office of Foreign Assets Control (OFAC) issued a bulletin today adding a number of names to its list of specially designated global terrorists (SDGTs).<sup>1</sup> Their assets must be blocked immediately. The following entries have been added to the SDGT list: ABU DHESS, Mohamed (a.k.a. "Abu Ali;" a.k.a. HASSAN, Yaser), "last known address," Holdenweg 76, 45143, Essen, Germany; DOB 1 Feb 1966; POB Hashmija, Iraq; nationality possibly Palestinian; arrested 23 Apr 2002 (individual) [SDGT] ABDALLAH, Shabdi (a.k.a. ABDELHADI, Emad; a.k.a. "Al Falistini;" a.k.a. "Emad the Palestinian;" a.k.a. "Zidan"), "last known address," George-C-Marshall-Strasse 200, 47 809 Krefeld, Germany; DOB 27 Sep 1976; POB Irbid, Jordan; nationality stateless or possibly Palestinian; arrested 23 Apr 2002 (individual) [SDGT] AL-DAGMA, Aschraf (a.k.a. "Noor"), "last known address," Clemens-August Strasse 10, Kolpinghaus 59269 Beckum, 1 OFAC regulations require US persons, including investment companies, to block all accounts and assets of persons or entities named by OFAC. For an overview of OFAC regulations and a description of the various measures that mutual fund organizations may wish to consider adopting to ensure compliance with those regulations, refer to the Institute's paper entitled "Foreign Assets Control Compliance for Mutual Funds." This paper is available on the Institute's members' website at <http://members.ici.org>. The members' website is password-protected; staff at Institute member firms may request access codes by filling out the enrollment form on the website. 2 Germany; Leipziger Strasse 64, 04600 Altenburg, Germany; DOB 28 Apr 1969; POB Abasan, Gaza Strip; nationality possibly Palestinian; arrested 23 Apr 2002 (individual) [SDGT] AL-ZARQAWI, Abu Mus'Ab (a.k.a. 'ABD AL-KARIM; a.k.a. ABU AL-MU'TAZ; a.k.a. AL-HABIB; a.k.a. AL-KHALAYLAH, Ahmad Fadil Nazzal; a.k.a. AL-MUHAJIR; a.k.a. GHARIB; a.k.a. KHALAILAH, Ahmed Fadeel; a.k.a. KHALAYLEH, Fedel Nazzel; a.k.a. "MOUHANAD;" a.k.a. "MOUHANNAD;" a.k.a. "MUHANNAD;" a.k.a. "RASHID"); DOB 20 Oct 1966; POB Zarqa, Jordan; Passport No. Z264968 (Jordan); citizen Jordan; National No. 9661031030 (Jordan) (individual) [SDGT] MOUSTFA, Djamel (a.k.a. "Ali Barkani;" a.k.a. "Moustafa;" a.k.a. KALED, Belkasam); "last known address," c/o Birgit Melani Schroeder, Kuehlungsborner Strasse 30, 22147 Hamburg, Germany; DOB 28 Sep 1973; alt. DOB 31 Dec 1979; alt. DOB 22 Aug 1973; POB Tiaret, Algeria; alt. POB Morocco; nationality Algerian; arrested 23 Apr 2002; currently in remand at 20355 Hamburg Holstenglacis 3, Germany (individual) [SDGT] "Ali Barkani" (a.k.a. "Moustafa;" a.k.a. MOUSTFA, Djamel; a.k.a. KALED, Belkasam), "last known address," c/o Birgit Melani Schroeder, Kuehlungsborner Strasse 30, 22147 Hamburg, Germany; DOB 22 Aug 1973; alt. DOB 28 Sep 1973; alt. DOB 31 Dec 1979; POB Morocco; alt. POB Tiaret, Algeria; nationality Algerian; arrested 23 Apr 2002; currently in remand at 20355 Hamburg Holstenglacis 3,

Germany (individual) [SDGT] KALED, Belkasam (a.k.a. "Ali Barkani;" a.k.a. "Moustafa;" a.k.a. MOUSTFA, Djamel), "last known address," c/o Birgit Melani Schroeder, Kuehlungsborner Strasse 30, 22147 Hamburg, Germany; DOB 31 Dec 1979; alt. DOB 28 Sep 1973; alt. DOB 22 Aug. 1973; POB Tiaret, Algeria; alt. POB Morocco; nationality Algerian; arrested 23 Apr 2002; currently in remand at 20355 Hamburg Holstenglacis 3, Germany (individual) [SDGT] SHALABI, Ismail Abdallah Sbaitan, "last known address," Wilhelm-Strasse 45, 59269, Beckum, Germany; DOB 30 Apr 1973; POB Beckum, Germany; nationality Jordanian; possible alt. nationality Palestinian; arrested 23 Apr 2002 (individual) [SDGT] All of OFAC's SDN material has been updated, as has OFAC's program brochure on Terrorism. Robert C. Grohowski Associate Counsel

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