

MEMO# 17551

May 18, 2004

OFAC UPDATE

[17551] May 18, 2004 TO: COMPLIANCE ADVISORY COMMITTEE No. 52-04 INTERNATIONAL COMMITTEE No. 28-04 INTERNATIONAL OPERATIONS ADVISORY COMMITTEE No. 20-04 MONEY LAUNDERING RULES WORKING GROUP No. 16-04 PRIMARY CONTACTS - MEMBER COMPLEX No. 45-04 TRANSFER AGENT ADVISORY COMMITTEE No. 46-04 RE: OFAC UPDATE

The Office of Foreign Assets Control (OFAC) has added the names of two entities and a number of individuals to its list of specially designated nationals (SDNs). Their assets must be blocked immediately.¹ The following entities have been added to OFAC's SDN list: ALFA COMPANY LIMITED FOR INTERNATIONAL TRADING AND MARKETING (a.k.a. ALFA INVESTMENT AND INTERNATIONAL TRADING COMPANY; a.k.a. ALFA TRADING COMPANY), P.O. Box 910606, Amman 11191, Jordan [IRAQ2] BURHAN, Dr. Sahir (a.k.a. AL-DEEN, Saher Burhan; a.k.a. BARHAN, Dr. Sahir; a.k.a. BERHAN, Dr. Sahir; a.k.a. BURHAN, Sahir), United Arab Emirates; Baghdad, Iraq; DOB 1967; nationality Iraqi (individual) [IRAQ2] HAMUDAT, General Maki Mustafa (a.k.a. AL-HAMADAT, General Maki; a.k.a. HAMUDAT, Maki; a.k.a. HMODAT, Mackie; a.k.a. MUSTAFA, Macki Hamoudat), Mosul, Iraq; DOB circa 1934; nationality Iraqi (individual) [IRAQ2] 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 KARAM, Nabil Victor, c/o TRADING AND TRANSPORT SERVICES, Al- Razi Medical Complex, Jabal Al-Hussein, Amman, Jordan; c/o TRADING AND TRANSPORT SERVICES, P.O. Box 212953, Amman 11121, Jordan; c/o TRADING AND TRANSPORT SERVICES, P.O. Box 910606, Amman 11191, Jordan; c/o ALFA COMPANY LIMITED FOR INTERNATIONAL TRADING AND MARKETING, P.O. Box 212953, Amman 11121, Jordan; c/o ALFA COMPANY LIMITED FOR INTERNATIONAL TRADING AND MARKETING, P.O. Box 910606, Amman 11191, Jordan; DOB 1954; nationality Lebanese (individual) [IRAQ2] SHABAN, Adib (a.k.a. AL-ANI, Adib Shaban; a.k.a. SHABAN, Dr. Adib); DOB 1952; nationality Iraqi (individual) [IRAQ2] SLEWA, Roodi (a.k.a. SALIWA, Rudi; a.k.a. SLAIWAH, Rudi; a.k.a. SLAY WAH, Rudi Untaywan) nationality Iraqi (individual) [IRAQ2] TABRAH, Asil Sami Mohamad Madhi (a.k.a. TABRA, Asil); DOB 19 Jun 1964; nationality Iraqi (individual) [IRAQ2] TRADING AND TRANSPORT SERVICES COMPANY, LTD., Al-Razi Medical Complex, Jabal Al-Hussein, Amman, Jordan; P.O. Box 212953, Amman 11121, Jordan; P.O. Box 910606, Amman 11191, Jordan [IRAQ2] All of OFAC's SDN material has been updated accordingly. Robert C. Grohowski Associate Counsel

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