

**Lisa M. Palluconi,**  
*Acting Director, Office of Foreign Assets Control.*  
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## DEPARTMENT OF THE TREASURY

### Office of Foreign Assets Control

#### Notice of OFAC Sanctions Action

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

**ACTION:** Notice.

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**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.

**DATES:** This action was issued on November 19, 2024. See **SUPPLEMENTARY INFORMATION** section for relevant dates.

**FOR FURTHER INFORMATION CONTACT:** OFAC: Associate Director for Global Targeting, tel.: 202-622-2420; or Assistant Director for Sanctions Compliance, tel.: 202-622-2490; or <https://ofac.treasury.gov/contact-ofac>.

#### SUPPLEMENTARY INFORMATION:

##### Electronic Availability

The SDN List and additional information concerning OFAC sanctions programs are available on OFAC's website: <https://ofac.treasury.gov>.

##### Notice of OFAC Action

On November 19, 2024, 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

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**Individuals**

1. HAMAD, Ghazi (Arabic: غازي حمد) (a.k.a. HAMAD, Ghazi Ahmad; a.k.a. "UMAR, Abu"), Saudi Arabia; Sao Paulo, Brazil; Azerbaijan; Qatar; DOB 1964; POB Gaza Strip; nationality Palestinian; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport A0028383 (Palestinian); alt. Passport A0027535 (Palestinian) (individual) [SDGT] (Linked To: HAMAS).

Designated pursuant to section 1(a)(iii)(A) of Executive Order 13224 of September 23, 2001, "Blocking Property and Prohibiting Transactions With Persons Who Commit, Threaten to Commit, or Support Terrorism," 66 FR 49079, as amended by Executive Order 13886 of September 9, 2019, "Modernizing Sanctions To Combat Terrorism," 84 FR 48041 (E.O. 13224, as amended), for having acted or purported to act for or on behalf of, directly or indirectly, HAMAS, a person whose property and interests in property are blocked pursuant to E.O. 13224.

2. NAIM, Basem (Arabic: باسم نعيم) (a.k.a. NAEM, Basem; a.k.a. NAIM, Bassem), Gaza; DOB 24 Jan 1963; POB Beit Hanoun, Gaza Strip; nationality Palestinian; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport A0016271 (Palestinian) (individual) [SDGT] (Linked To: HAMAS).

Designated pursuant to section 1(a)(iii)(A) of E.O. 13224, as amended, for having acted or purported to act for or on behalf of, directly or indirectly, HAMAS, a person whose property and interests in property are blocked pursuant to E.O. 13224.

3. MARI, Salama Aziz Muhammad (a.k.a. MARA'I, Salame Aziz Muhammad), Turkey; DOB 03 Sep 1972; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; National ID No. 984251678 (Palestinian) (individual) [SDGT] (Linked To: HAMAS).

Designated pursuant to section 1(a)(iii)(A) of E.O. 13224, as amended, for having acted or purported to act for or on behalf of, directly or indirectly, HAMAS, a

person whose property and interests in property are blocked pursuant to E.O. 13224.

4. GHANIMAT, Abd Al-Rahman Ismail Abd Al-Rahman (a.k.a. “GHANIMAT, Abd al Rahman”; a.k.a. “RANIMAT, Abd al Rahman”), Turkey; West Bank; Gaza; DOB 1972; citizen Palestinian; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; National ID No. 975757147 (Palestinian) (individual) [SDGT] (Linked To: HAMAS).

Designated pursuant to section 1(a)(iii)(A) of E.O. 13224, as amended, for having acted or purported to act for or on behalf of, directly or indirectly, HAMAS, a person whose property and interests in property are blocked pursuant to E.O. 13224.

5. NAZZAL, Mohammad (a.k.a. NAZZAL, Muhammad; a.k.a. RAHMAN, Muhammad Essam Rizk Abdul), Damascus, Syria; Amman, Jordan; Karachi, Sindh, Pakistan; Doha, Qatar; DOB 1963; POB Amman, Jordan; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; National ID No. 9631022654 (Jordan) (individual) [SDGT] (Linked To: HAMAS).

Designated pursuant to section 1(a)(iii)(A) of E.O. 13224, as amended, for having acted or purported to act for or on behalf of, directly or indirectly, HAMAS, a person whose property and interests in property are blocked pursuant to E.O. 13224.

6. AKARI, Musa Daud Muhammad, Turkey; DOB 1971; citizen Palestinian; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; National ID No. 28191492 (Palestinian) (individual) [SDGT] (Linked To: HAMAS).

Designated pursuant to section 1(a)(iii)(A) of E.O. 13224, as amended, for having acted or purported to act for or on behalf of, directly or indirectly, HAMAS, a person whose property and interests in property are blocked pursuant to E.O. 13224.

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## DEPARTMENT OF THE TREASURY

### Agency Information Collection Activities, Proposed Collection, and Comment Request; Terrorism Risk Insurance Program—Data Collection Forms

AGENCY: Departmental Offices, U.S. Department of the Treasury.

**ACTION:** Notice and request for comments.

**SUMMARY:** The Secretary of the Treasury (Secretary) administers the Terrorism Risk Insurance Program (TRIP or Program), including the issuance of regulations and procedures regarding the Program. The Federal Insurance Office (FIO) assists the Secretary in the administration of the Program. The Department of the Treasury (Treasury), as part of its continuing effort to reduce paperwork burdens, invites the general public and other Federal agencies to comment on approved information collections for annual data collection

that are due for extension by the Office of Management and Budget (OMB) (currently approved under OMB 1505–0257). These forms will be utilized, beginning in calendar year 2025, in connection with both the federal and state annual data calls regarding terrorism risk insurance. State insurance regulators, through the National Association of Insurance Commissioners (NAIC), will separately address any comments sought or made in connection with the state data call.

**DATES:** Submit comments on or before January 27, 2025.