Promoting Accountability for Assad and Regional Stabilization Sanctions (PAARSS)-related Designations Updates; Publication of Amended Tri-Seal Advisory: Sanctions and Export Controls Relief for Syria

Today, the U.S. Department of State, the U.S. Department of Commerce, and the U.S. Department of the Treasury's Office of Foreign Assets Control, have issued an amended

Tri-Seal Advisory: Sanctions and Export Controls Relief for Syria

, to reflect the repeal of the Caesar Syria Civilian Protection Act of 2019 (Caesar Act).

Additionally, OFAC has updated the Specially Designated Nationals and Blocked Persons List (SDN List).

Specially Designated Nationals List Update

The following changes have been made to OFAC's SDN List:

AL-ADHAM EXCHANGE COMPANY (Arabic: شركة الادهم للصرافة) (a.k.a. AL-ADHAM FOREIGN EXCHANGE), May 29th Street, Saroujah, Damascus, Syria; Hisham Al-Atassi Street, Al-Salam Building, Ground Floor, Homs, Syria; Al-Assi Square, Al-Quwwatli Street, Hama, Syria; Al-Quds Street, Tartous, Syria; Website https://aladham-exchange.com.sy; Organization Established Date 16 Feb 2009; Commercial Registry Number 15691 (Syria) [PAARSSR-EO13894] [SYRIA-CAESAR].

-to-

AL-ADHAM EXCHANGE COMPANY (Arabic: شركة الادهم للصرافة) (a.k.a. AL-ADHAM FOREIGN EXCHANGE), May 29th Street, Saroujah, Damascus, Syria; Hisham Al-Atassi Street, Al-Salam Building, Ground Floor, Homs, Syria; Al-Assi Square, Al-Quwwatli Street, Hama, Syria; Al-Quds Street, Tartous, Syria; Website https://aladham-exchange.com.sy; Organization Established Date 16 Feb 2009; Commercial Registry Number 15691 (Syria) [PAARSSR-EO13894].

AL-ASSAD, Samer Kamal (Arabic: سامر كمال الأسد) (a.k.a. AL-ASAD, Samer), Syria; DOB 19 May 1973; POB Qardaha, Syria; nationality Syria; Gender Male;

Passport 86368 (Syria); National ID No. 06200000449 (Syria) (individual) [PAARSSR-EO13894] [SYRIA-CAESAR].

-to-

AL-ASSAD, Samer Kamal (Arabic: سامر كمال الأسد) (a.k.a. AL-ASAD, Samer), Syria; DOB 19 May 1973; POB Qardaha, Syria; nationality Syria; Gender Male; Passport 86368 (Syria); National ID No. 06200000449 (Syria) (individual) [PAARSSR-EO13894].

AL-FADEL EXCHANGE AND MONEY TRANSFER COMPANY (Arabic: شركة الفاضل للصرافة والتحويلات المالية) (a.k.a. AL-FADEL EXCHANGE AND INTERNATIONAL TRANSFER COMPANY; a.k.a. AL-FADEL EXCHANGE PRIVATE JOINT STOCK COMPANY; a.k.a. AL-FADEL MONEY TRANSFER AND EXCHANGE PRIVATE JSC), Al-Fardous Street, Damascus, Syria; March 8th Street, Al-Sarraj Building, Ground Floor, Lattakia, Syria; Al-Express Street, Al-Farqan Quarter, Aleppo, Syria; Al-Mazza Highway, Damascus, Syria; Sayyida Zeynab, Damascus, Syria; Main Street, Jeremana, Damascus, Syria; Website https://alfadelex.com [PAARSSR-EO13894] [SYRIA-CAESAR].

-to-

AL-FADEL EXCHANGE AND MONEY TRANSFER COMPANY (Arabic: شركة الفاضل للصرافة والتحويلات المالية) (a.k.a. AL-FADEL EXCHANGE AND INTERNATIONAL TRANSFER COMPANY; a.k.a. AL-FADEL EXCHANGE PRIVATE JOINT STOCK COMPANY; a.k.a. AL-FADEL MONEY TRANSFER AND EXCHANGE PRIVATE JSC), Al-Fardous Street, Damascus, Syria; March 8th Street, Al-Sarraj Building, Ground Floor, Lattakia, Syria; Al-Express Street, Al-Farqan Quarter, Aleppo, Syria; Al-Mazza Highway, Damascus, Syria; Sayyida Zeynab, Damascus, Syria; Main Street, Jeremana, Damascus, Syria; Website https://alfadelex.com [PAARSSR-EO13894].

ARFADA PETROLEUM PRIVATE JOINT STOCK COMPANY (Arabic: شركة أرفادا البترولية المساهمة المغفلة الخاصة) (a.k.a. ARFADA PETROLEUM COMPANY JSC; a.k.a. ARVADA PETROLEUM COMPANY JSC), Mashroua Dummar, Lot No. 13, Building 12/2, Damascus, Syria; Website https://www.arfada.com/; Organization Established Date 24 Apr 2018; Organization Type: Support activities for petroleum and natural gas extraction; Registration Number 18394 (Syria) [PAARSSR-EO13894] [SYRIA-CAESAR].

-to-

ARFADA PETROLEUM PRIVATE JOINT STOCK COMPANY (Arabic: شركة أرفادا البترولية المساهمة المغفلة الخاصة) (a.k.a. ARFADA PETROLEUM COMPANY JSC; a.k.a. ARVADA PETROLEUM COMPANY JSC), Mashroua Dummar, Lot No. 13, Building 12/2, Damascus, Syria; Website https://www.arfada.com/; Organization Established Date 24 Apr 2018; Organization Type: Support activities for petroleum and natural gas extraction; Registration Number 18394 (Syria) [PAARSSR-EO13894].

BALWI, Fadel Ma'ruf (Arabic: فاضل معروف بلوي) (a.k.a. AL-BALAWI, Fadel), Syria; DOB 01 Jan 1983; POB Nubl, Syria; nationality Syria; Gender Male; Passport 2251748 (Syria) (individual) [PAARSSR-EO13894] [SYRIA-CAESAR] (Linked To: AL-FADEL EXCHANGE AND MONEY TRANSFER COMPANY).

-to-

BALWI, Fadel Ma'ruf (Arabic: فاضل معروف بلوي) (a.k.a. AL-BALAWI, Fadel), Syria; DOB 01 Jan 1983; POB Nubl, Syria; nationality Syria; Gender Male; Passport 2251748 (Syria) (individual) [PAARSSR-EO13894] (Linked To: AL-FADEL EXCHANGE AND MONEY TRANSFER COMPANY).

BALWI, Muhammad Ma'ruf (Arabic: محمد معروف بلوي) (a.k.a. AL-BALAWI, Muhammad; a.k.a. AL-BALWI, Muhammad Ma'ruf), Sayyida Zeynab, Damascus, Syria; DOB 01 Jan 1981; POB Nubl, Syria; nationality Syria; Gender Male; Passport 1982538 (Syria) (individual) [PAARSSR-EO13894] [SYRIA-CAESAR] (Linked To: AL-FADEL EXCHANGE AND MONEY TRANSFER COMPANY).

-to-

BALWI, Muhammad Ma'ruf (Arabic: محمد معروف بلوي) (a.k.a. AL-BALAWI, Muhammad; a.k.a. AL-BALWI, Muhammad Ma'ruf), Sayyida Zeynab, Damascus, Syria; DOB 01 Jan 1981; POB Nubl, Syria; nationality Syria; Gender Male; Passport 1982538 (Syria) (individual) [PAARSSR-EO13894] (Linked To: AL-FADEL EXCHANGE AND MONEY TRANSFER COMPANY).

BALWI, Mut'i Ma'ruf (Arabic: مطيع معروف بلوي) (a.k.a. AL-BALAWI, Mut'i; a.k.a. BALAWI, Mut'i; a.k.a. BALWI, Maarouf; a.k.a. BALWI, Moutee Maarouf), Syria; DOB 01 Jan 1985; POB Nubl, Syria; nationality Syria; Gender Male; Passport 2488186 (Syria) (individual) [PAARSSR-EO13894] [SYRIA-CAESAR] (Linked To: AL-FADEL EXCHANGE AND MONEY TRANSFER COMPANY).

-to-

BALWI, Mut'i Ma'ruf (Arabic: مطيع معروف بلوي) (a.k.a. AL-BALAWI, Mut'i; a.k.a. BALAWI, Mut'i; a.k.a. BALWI, Maarouf; a.k.a. BALWI, Moutee Maarouf), Syria; DOB 01 Jan 1985; POB Nubl, Syria; nationality Syria; Gender Male; Passport 2488186 (Syria) (individual) [PAARSSR-EO13894] (Linked To: AL-FADEL EXCHANGE AND MONEY TRANSFER COMPANY).

HAMIEH, Khaldoun, Syria; DOB 25 Dec 1973; nationality Lebanon; Gender Male; Passport LR1939852 (Lebanon) (individual) [PAARSSR-EO13894] [SYRIA-CAESAR].

-to-

HAMIEH, Khaldoun, Syria; DOB 25 Dec 1973; nationality Lebanon; Gender Male; Passport LR1939852 (Lebanon) (individual) [PAARSSR-EO13894].

JAMALEDDINE, Nazir Ahmad Mohammed (Arabic: نذير احمد محمد جمال الدين) (a.k.a. JAMAL EDDIN, Mohammed Nazer; a.k.a. JAMAL EDDINE, Natheer Ahmed Mohammed; a.k.a. JAMAL EDDINE, Nathier Ahmed Mohammed), Damascus, Syria; DOB 02 Jan 1962; POB Damascus, Syria; nationality Syria; Gender Male; Passport N011612445 (Syria); alt. Passport 002-17-L022286 (Syria); National ID No. 010-30208342 (Syria) (individual) [PAARSSR-EO13894] [SYRIA-CAESAR].

-to-

JAMALEDDINE, Nazir Ahmad Mohammed (Arabic: نذير احمد محمد جمال الدين) (a.k.a. JAMAL EDDIN, Mohammed Nazer; a.k.a. JAMAL EDDINE, Natheer Ahmed Mohammed; a.k.a. JAMAL EDDINE, Nathier Ahmed Mohammed), Damascus, Syria; DOB 02 Jan 1962; POB Damascus, Syria; nationality Syria; Gender Male; Passport N011612445 (Syria); alt. Passport 002-17-L022286 (Syria); National ID No. 010-30208342 (Syria) (individual) [PAARSSR-EO13894].

LIMITED LIABILITY COMPANY STG LOGISTIC (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ СТГ ЛОГИСТИК) (a.k.a. ООО STG LOGISTIK; a.k.a. STG STROYTRANSGAZ LOGISTIC; a.k.a. "STG LOGISTIC"), 12 Universitetsky Ave, Moscow 119330, Russia; Damascus, Syria; Organization Established Date 04 Sep 2009; Tax ID No. 5027148148 (Russia); Registration Number 1095027004236 (Russia) [PAARSSR-EO13894] [SYRIA-CAESAR].

-to-

LIMITED LIABILITY COMPANY STG LOGISTIC (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ СТГ ЛОГИСТИК) (a.k.a. ООО STG LOGISTIK; a.k.a. STG STROYTRANSGAZ LOGISTIC; a.k.a. "STG LOGISTIC"), 12 Universitetsky Ave, Moscow 119330, Russia; Damascus, Syria; Organization Established Date 04 Sep 2009; Tax ID No. 5027148148 (Russia); Registration Number 1095027004236 (Russia) [PAARSSR-EO13894].

MAYA EXCHANGE COMPANY (Arabic: شركة مايا للصرافة) (a.k.a. MAYA FOR EXCHANGE AND INTERNATIONAL HAWALAS), Ground Floor, Property Number 17/9/2230, Baqi Zadeh Building, Fardus Street, Salhiyah, Damascus, Syria; First Real Estate Zone, Property Number 936, Section 2, Ground Floor, Haju Building, Abd al-Hamid al-Durubi Street, Homs, Syria; Tartus Real Estate Zone, Section 8, Property Number 3881, Revolution Street, Al-Baraniyah, Tartus, Syria; Ground Floor, Second Real Estate Zone, Sections 7-9, Property 2533, Aziziyah Falls, Baghdad Station, Aleppo, Syria; Organization Type: Other monetary intermediation [PAARSSR-EO13894] [SYRIA-CAESAR].

-to-

MAYA EXCHANGE COMPANY (Arabic: شركة مايا للصرافة) (a.k.a. MAYA FOR EXCHANGE AND INTERNATIONAL HAWALAS), Ground Floor, Property Number 17/9/2230, Baqi Zadeh Building, Fardus Street, Salhiyah, Damascus, Syria; First Real Estate Zone, Property Number 936, Section 2, Ground Floor, Haju Building, Abd al-Hamid al-Durubi Street, Homs, Syria; Tartus Real Estate Zone, Section 8,

Property Number 3881, Revolution Street, Al-Baraniyah, Tartus, Syria; Ground Floor, Second Real Estate Zone, Sections 7-9, Property 2533, Aziziyah Falls, Baghdad Station, Aleppo, Syria; Organization Type: Other monetary intermediation [PAARSSR-EO13894].

QADDOUR, Khalid (a.k.a. QADDOUR, Khaled Nasser (Arabic: خالد ناصر قدور)), Yaafour, Damascus, Syria; DOB 23 Apr 1970; POB Damascus, Syria; nationality Syria; Gender Male; National ID No. 01020097227 (Syria) (individual) [PAARSSR-EO13894] [SYRIA-CAESAR] (Linked To: AL-ASSAD, Maher).

-to-

QADDOUR, Khalid (a.k.a. QADDOUR, Khaled Nasser (Arabic: خالد ناصر قدور)), Yaafour, Damascus, Syria; DOB 23 Apr 1970; POB Damascus, Syria; nationality Syria; Gender Male; National ID No. 01020097227 (Syria) (individual) [PAARSSR-EO13894] (Linked To: AL-ASSAD, Maher).

RAMAK DEVELOPMENT AND HUMANITARIAN PROJECTS LLC (Arabic: راماك للمشاريع التنموية و الانسانية) (a.k.a. RAMAK COMPANY FOR DEVELOPMENT AND HUMANITARIAN PROJECTS LLC), Rural Damascus, Syria; Organization Established Date 08 Aug 2011; Organization Type: Real estate activities with own or leased property; alt. Organization Type: Construction of buildings [PAARSSR-EO13894] [SYRIA-CAESAR].

-to-

RAMAK DEVELOPMENT AND HUMANITARIAN PROJECTS LLC (Arabic: راماك للمشاريع التنموية و الانسانية) (a.k.a. RAMAK COMPANY FOR DEVELOPMENT AND HUMANITARIAN PROJECTS LLC), Rural Damascus, Syria; Organization Established Date 08 Aug 2011; Organization Type: Real estate activities with own or leased property; alt. Organization Type: Construction of buildings [PAARSSR-EO13894].

SALLIZAR SHIPPING SAL (Arabic: ساليزار شيبينغ ش.م.ل.), 1st Floor, Shuwairi Bldg., Boulevard Saib Salam, al-Masraa, Beirut Corniche, Lebanon; Organization Established Date 12 Apr 2018; Registration Number 1024992 (Lebanon) [PAARSSR-EO13894] [SYRIA-CAESAR].

-to-

SALLIZAR SHIPPING SAL (Arabic: ساليزار شيبينغ ش.م.ل.), 1st Floor, Shuwairi Bldg., Boulevard Saib Salam, al-Masraa, Beirut Corniche, Lebanon; Organization Established Date 12 Apr 2018; Registration Number 1024992 (Lebanon) [PAARSSR-EO13894].

TAMAYOZ LLC (Arabic: شركة تميز المحدودة المسؤولية) (a.k.a. EXCELLENCE LIMITED LIABILITY COMPANY), Damascus, Syria; Organization Type: Real estate activities with own or leased property [PAARSSR-EO13894] [SYRIA-CAESAR].

-to-

TAMAYOZ LLC (Arabic: شركة تميز المحدودة المسؤولية) (a.k.a. EXCELLENCE LIMITED LIABILITY COMPANY), Damascus, Syria; Organization Type: Real estate activities with own or leased property [PAARSSR-EO13894].

WINGS PRIVATE JSC (Arabic: شركة الاجنحة المساهمة المغفلة الخاصة) (a.k.a. AL-AJNAHA PRIVATE JOINT STOCK COMPANY; a.k.a. WINGS COMPANY; a.k.a. WINGS PRIVATE JOINT STOCK COMPANY), Rural Damascus, Syria; Organization Type: Real estate activities with own or leased property [PAARSSR-EO13894] [SYRIA-CAESAR].

-to-

WINGS PRIVATE JSC (Arabic: شركة الاجنحة المساهمة المغفلة الخاصة) (a.k.a. AL-AJNAHA PRIVATE JOINT STOCK COMPANY; a.k.a. WINGS COMPANY; a.k.a. WINGS PRIVATE JOINT STOCK COMPANY), Rural Damascus, Syria; Organization Type: Real estate activities with own or leased property [PAARSSR-EO13894].

Unrelated Administrative List Changes:

None

Source: https://ofac.treasury.gov/recent-actions/20251223