



OFFICE OF FOREIGN ASSETS CONTROL

List of Foreign Sanctions Evaders Sanctioned Pursuant to Executive Order 13608.

January 16, 2016

Executive Order 13608, "Prohibiting Certain Transactions With and Suspending Entry Into the United States of Foreign Sanctions Evaders With Respect to Iran and Syria" gives Treasury the authority to impose sanctions on foreign persons (individuals and entities) determined (1) to have violated, attempted to violate, conspired to violate, or caused a violation of U.S. sanctions concerning Syria or Iran, including sanctions imposed under counter-proliferation or counter-terrorism authorities or (2) to have facilitated deceptive transactions for or on behalf of persons subject to U.S. sanctions concerning Syria or Iran, as well as persons owned or controlled by, or acting or purporting to act for or on behalf of, directly or indirectly, such persons.

This Foreign Sanctions Evaders List ("FSE List") includes persons sanctioned pursuant to E.O. 13608 for engaging in conduct relating to the evasion of U.S. economic and financial sanctions with respect to Iran or Syria, which are identified, respectively, with the program tags [FSE-IR] and [FSE-SY]. U.S. persons are generally prohibited from all transactions or dealings, whether direct or indirect, involving persons identified on this FSE List in or related to any goods, services, or technology (1) in or intended for the United States, or (2) provided by or to United States persons, wherever located. As a result, transactions by U.S. persons or through the United States are prohibited if they involve the provision or procurement of goods or services, including financial services, or technology to or from a person on the FSE List without authorization from OFAC, unless the transaction is otherwise exempt from regulation under the International Emergency Economic Powers Act (e.g., certain travel-related transactions).

E.O. 13608 does not require the blocking of property or interests in property, but persons sanctioned under E.O. 13608 may be persons whose property and interests in property are blocked pursuant to other authorities administered by OFAC. The FSE List entries for persons sanctioned under E.O. 13608 whose property and interests in property are blocked under other authorities include program tags for relevant blocking authorities (e.g., [SYRIA]). Such

persons are also presented in a segregated subsection of the FSE List. (Separately, such persons are included on OFAC's Specially Designated Nationals and Blocked Persons List with program tags for relevant blocking authorities, as well as for E.O. 13608.)

Foreign Sanctions Evaders with Regard to Syria

BEKTAS, Halis; DOB 13 Feb 1966; citizen Switzerland; Passport X0906223 (Switzerland) (individual) [SYRIA] [FSE-SY].
BLUE MARINE SHIPPING AGENCY S.A. (a.k.a. BLUEMARINE AG; a.k.a. BLUEMARINE LTD; a.k.a. BLUEMARINE SA), Lindenstrasse 2, Baar 6340, Switzerland [SYRIA] [FSE-SY].
BLUEMARINE AG (a.k.a. BLUE MARINE SHIPPING AGENCY S.A.; a.k.a. BLUEMARINE LTD; a.k.a. BLUEMARINE SA), Lindenstrasse 2, Baar 6340, Switzerland [SYRIA] [FSE-SY].
BLUEMARINE LTD (a.k.a. BLUE MARINE SHIPPING AGENCY S.A.; a.k.a. BLUEMARINE AG; a.k.a. BLUEMARINE SA), Lindenstrasse 2, Baar 6340, Switzerland [SYRIA] [FSE-SY].
BLUEMARINE SA (a.k.a. BLUE MARINE SHIPPING AGENCY S.A.; a.k.a. BLUEMARINE AG; a.k.a. BLUEMARINE LTD), Lindenstrasse 2, Baar 6340, Switzerland [SYRIA] [FSE-SY].
HOLLEBRAND, Alexander (a.k.a. HOLLEBRAND, Sander); DOB 20 Dec 1954; POB Netherlands (individual) [SYRIA] [FSE-SY].
HOLLEBRAND, Sander (a.k.a. HOLLEBRAND, Alexander); DOB 20 Dec 1954; POB Netherlands (individual) [SYRIA] [FSE-SY].
RIXO INTERNATIONAL TRADING LTD., Lindenstrasse 2, Baar 6340, Switzerland; Website <http://www.rixointernational.com> [SYRIA] [FSE-SY].
STAROIL B.V. (a.k.a. STAROIL S.A.), Wilhelminastraat 43 A, Haarlem 2011 VK, Netherlands; 30 A Rte de Chene, Geneva 1208, Switzerland; Registration ID 819860578 (Netherlands); V.A.T. Number NL 819860578B01 (Netherlands); Commercial Registry Number 34311024 (Netherlands) [SYRIA] [FSE-SY].
STAROIL S.A. (a.k.a. STAROIL B.V.), Wilhelminastraat 43 A, Haarlem 2011 VK,

Netherlands; 30 A Rte de Chene, Geneva 1208, Switzerland; Registration ID 819860578 (Netherlands); V.A.T. Number NL 819860578B01 (Netherlands); Commercial Registry Number 34311024 (Netherlands) [SYRIA] [FSE-SY].
VAN MAZIJK, Paul; DOB 24 Jan 1958; Passport NSK7K05F4 (Netherlands) (individual) [SYRIA] [FSE-SY].

Foreign Sanctions Evaders with Regard to Syria that are also listed on the Specially Designated Nationals and Blocked Persons List

BEKTAS, Halis; DOB 13 Feb 1966; citizen Switzerland; Passport X0906223 (Switzerland) (individual) [SYRIA] [FSE-SY].
BLUE MARINE SHIPPING AGENCY S.A. (a.k.a. BLUEMARINE AG; a.k.a. BLUEMARINE LTD; a.k.a. BLUEMARINE SA), Lindenstrasse 2, Baar 6340, Switzerland [SYRIA] [FSE-SY].
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Registry Number 34311024 (Netherlands)
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Switzerland; Registration ID 819860578
(Netherlands); V.A.T. Number NL
819860578B01 (Netherlands); Commercial
Registry Number 34311024 (Netherlands)
[SYRIA] [FSE-SY].
VAN MAZIJK, Paul; DOB 24 Jan 1958; Passport
NSK7K05F4 (Netherlands) (individual) [SYRIA]
[FSE-SY].

**For further information on the "FSE List," contact
the:**

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