



Hizballah Support Network in Europe, Africa, and the Middle East



HIZBALLAH
 Specially Designated Terrorist
 (E.O. 12947) 1995
 Foreign Terrorist Organization
 (INA) 1997
 Specially Designated Global Terrorist
 (E.O. 13224) 2001
 Syria
 (E.O. 13582) 2012

Key Hizballah
 Financier



Mohammad Ibrahim BAZZI
 DOB: 10 Aug 1964
 POB: Bent Jbeil, Lebanon

Associates



Abdallah SAFI-AL-DIN
 (a.k.a. Abdullah SAFIEDDINE)
 DOB: 08 Jul 1960

Hizballah
 Representative
 to Iran



IRAN

Close
 Associates



Yahya Jammeh
 Exiled Gambian Dictator
 Global Magnitsky
 (E.O. 13818) 2017

Designated Entities Owned or Controlled by Mohammad Ibrahim BAZZI

Europe / West Africa



GLOBAL TRADING GROUP N.V.
 Antwerp, Belgium
 Freetown, Sierra Leone
 Banjul, The Gambia
 Abidjan, Côte d'Ivoire
 Cotonou, Benin



EURO AFRICAN GROUP LTD
 Banjul, The Gambia

Lebanon



**PREMIER INVESTMENT
 GROUP SAL OFF-SHORE**
 Beirut, Lebanon



**AFRICA MIDDLE EAST
 INVESTMENT HOLDING SAL**
 Beirut, Lebanon



**CAR ESCORT SERVICES
 S.A.L. OFF SHORE**
 Beirut, Lebanon

Business
 ties to



Ayman JOUMAA
 Drug Trafficking and
 Money Laundering Organization
 (Foreign Narcotics
 Kingpin Designation Act) 2011