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

Specially Designated Global Terrorist Designations
Executive Order 13224
May 2018

Key Hizballah Financier

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

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

Hizballah Representative to Iran

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

Close Associates

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

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

U.S. Department of the Treasury
Office of Foreign Assets Control