



**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