OFFICE OF FOREIGN ASSETS CONTROL
Non-SDN Palestinian Legislative Council List
September 16, 2016

This publication of Treasury's Office of Foreign Assets Control ("OFAC") is a reference tool providing actual notice of actions by OFAC with respect to persons that are identified as members of the Palestinian Legislative Council (PLC) who were elected on the party slate of a Foreign Terrorist Organization (FTO). Specially Designated Terrorist (SDT), or Specially Designated Global Terrorist (SDGT).

The latest changes may appear here prior to their publication in the Federal Register, and it is intended that users rely on changes indicated in this document. Such changes reflect official actions of OFAC, and will be reflected as soon as practicable in the Federal Register under the index heading "Foreign Assets Control." New Federal Register notices will regard to identifications made may be published at any time. Users are advised to check the Federal Register and this electronic publication routinely for additional names or other changes to the listings.

The PLC List is not part of the Specially Designated Nationals and Blocked Persons (SDN) List. United States financial institutions must reject transactions involving these individuals on the PLC List; provided that any such Individuals are not also named on OFAC’s SDN List. OFAC has created the program code [NS-PLC] for these individuals. The prefix "NS" stands for "non-SDN."

Persons on the PLC List whose property and interests in property are blocked will also appear on OFAC’s SDN List with program tags for relevant blocking authorities.

ABDEL JAWAD, Nasir Abdullah Odhe (a.k.a. ABDUL JAWAD, Naser); DOB 1965; HAMAS - Salfi (individual) [NS-PLC].

ABDEL JAWAD, Naser (a.k.a. ABDEL JAWAD, Nasir Abdullah Odhe); DOB 1965; HAMAS - Salfi (individual) [NS-PLC].

ABDUL RAHMAN, Wael Muhammad (a.k.a. ABD AL RAHMAAN, Wael Mohamad); DOB 1962; HAMAS - Jerusalem (individual) [NS-PLC].

ABED AL RAHMAAN, Wael Mohamad (a.k.a. ABDUL RAHMAN, Wael Mohammed; a.k.a. AL-HUSSEINI, Wael); DOB 1962; HAMAS - Jerusalem (individual) [NS-PLC].

ABU ANED, Hadil Hatem (a.k.a. KAFEESEHEH, Hatam Rabah; a.k.a. OFEISHEH, Hatem; a.k.a. OFEEISH, Hatem); DOB 1960; HAMAS - Hebron (individual) [NS-PLC].

ABU HASAN, Khalid Sulayman Fayez (a.k.a. ABOU HASAN, Khalid Sulayman Fayez; a.k.a. ABOU HASSAN, Khalid); DOB 1967; HAMAS - Jenin (individual) [NS-PLC].

ABU HASSAN, Khalid (a.k.a. ABOU HASSAN, Khalid Sulayman Fayez; a.k.a. ABOU HASAN, Khalid); DOB 1967; HAMAS - Jenin (individual) [NS-PLC].

ABU JEHESHEH, Mohammed (a.k.a. ABOU JESHEH, Mohammed); a.k.a. ABOU JESHEH, Mohammed Musa); DOB 1965; POB Izna, Hebron; HAMAS - Hebron (individual) [NS-PLC].

ABU JEHESHEH, Mohammed (a.k.a. ABOU JESHEH, Mohammed); a.k.a. ABOU JESHEH, Mohammed Musa); DOB 1965; POB Izna, Hebron; HAMAS - Hebron (individual) [NS-PLC].

ABU JESHEH, Mohammed Musa (a.k.a. ABOU JESHEH, Mohammed); a.k.a. ABOU JESHEH, Mohammed Musa); DOB 1955; POB Izna, Hebron; HAMAS - Hebron (individual) [NS-PLC].

ABU KHALABIEH, Ahmad Yousef, Gaza City, Gaza, Palestinian; DOB 1952 (individual) [NS-PLC].

ABU KHALABIEH, Ahmad Yousef, Gaza City, Gaza, Palestinian; DOB 1952 (individual) [NS-PLC].
AL SHANTEE, Jamila Abu Zeid (a.k.a. AL-SHANTI, Jamila Abdallah); a.k.a. EL-SHANTI, Jameela Abdullah), Gaza, Palestinian; DOB 1955; POB Jabalia Camp (individual) [NS-PLC];

AL ZAHAR, Mahmoud (a.k.a. AL-ZAHAR, Mahmoud), Gaza, West Bank, Palestinian; DOB 1955; POB Jabalia Camp (individual) [NS-PLC];

AL-QADI, Sameer Saleh (a.k.a. AL-QADI, Samir); DOB 1958; HAMAS - Hebron (individual) [NS-PLC];

AL-QADI, Samir (a.k.a. AL-QADI, Sameer Saleh); DOB 1958; HAMAS - Hebron (individual) [NS-PLC];

AL-MASHHADIN, Aziz (a.k.a. AL-MASHADIN, Ismail), Gaza, Palestinian; DOB 1965; POB Jabalia Camp (individual) [NS-PLC];

AL-SHANTEE, Jamila Abu Zeid (a.k.a. AL-SHANTI, Jamila Abdallah); a.k.a. EL-SHANTI, Jameela Abdullah); Gaza, Palestinian; DOB 1955; POB Jabalia Camp (individual) [NS-PLC];

AL-MASHHADIN, Aziz (a.k.a. AL-MASHADIN, Ismail), Gaza, Palestinian; DOB 1965; POB Jabalia Camp (individual) [NS-PLC];

AL-SHANT I, Jamil eh A bd ullah  (a .k. a. A L- SHANT I, J amil eh A bd ullah), Gaza, Palestinian; DOB 1956; POB Jabalia Camp (individual) [NS-PLC];

AL-SHANT I, Jamil eh A bd ullah  (a .k. a. A L- SHANT I, J amil eh A bd ullah), Gaza, Palestinian; DOB 1956; POB Jabalia Camp (individual) [NS-PLC];

AL-SHARAFI, Yousef (a.k.a. AL-SHARAFI, Yousef Awad); DOB 1963; HAMAS - Northern Gaza (individual) [NS-PLC];

AL-SHARAFI, Yousef Awad (a.k.a. AL-SHARAFI, Yousef); DOB 1963; HAMAS - Northern Gaza (individual) [NS-PLC];

AL-TAL, Mohammad Ismail (a.k.a. AL-TAL Mohammed); DOB 1965; HAMAS - Hebron (individual) [NS-PLC];

AL-TAL, Mohammad (a.k.a. AL-TAL, Mohammad Ismail); DOB 1965; HAMAS - Hebron (individual) [NS-PLC];

AMU, Riyad Ali (a.k.a. AMUL, Riyad Ali Mustafa); DOB 1961; HAMAS - Nablus (individual) [NS-PLC];

AMUL, Riyad Ali Mustafa (a.k.a. AMU, Riyad Ali); DOB 1961; HAMAS - Nablus (individual) [NS-PLC];

ATTOON, Ahmed Muhamad Ahmed (a.k.a. ATTOON, Ahmad; a.k.a. ATTOON, Ahmad Mohammad Ahmad); DOB 1968; HAMAS - Jerusalem (individual) [NS-PLC];

ATTOON, Ahmad (a.k.a. ATTOON, Ahmad Muhamad Ahmed; a.k.a. ATTOON, Ahmad Mohammad Ahmad); DOB 1968; HAMAS - Jerusalem (individual) [NS-PLC];

ATTOON, Ahmad Mohammad Ahmad (a.k.a. ATTOON, Ahmad Muhamad Ahmed; a.k.a. ATTOON, Ahmad Mohammad Ahmad); DOB 1968; HAMAS - Jerusalem (individual) [NS-PLC];

BADER, Mohammed Mohcer Yousef, Hebron, West Bank, Palestinian; DOB 1956 (individual) [NS-PLC];

BAHAR, Ahmad (a.k.a. BAHAR, Ahmed Mohamed); DOB 1949; POB Gaza; HAMAS - Gaza (individual) [NS-PLC];

BAHAR, Ahmed Mohamed (a.k.a. BAHAR, Ahmad); DOB 1949; POB Gaza; HAMAS - Gaza (individual) [NS-PLC];

DAHBOUR, Ibrahim Mohammad, Jenin, West Bank, Palestinian; DOB 1968 (individual) [NS-PLC];

DAR KHALIL, Hassan Yousef Dawoud (a.k.a. DAR KHALIL, Hassan Yousef); DOB 1965; POB Khan Younis; HAMAS - Ramallah (individual) [NS-PLC];

DAR KHALIL, Hassan Yousef Dawoud (a.k.a. DAR KHALIL, Hassan Yousef); DOB 1965; POB Khan Younis; HAMAS - Ramallah (individual) [NS-PLC];

DARAGHA, Ahmed, Jenin, West Bank, Palestinian; DOB 1963 (individual) [NS-PLC];

DAWA, Aziz Salem Mustafa (a.k.a. DWEIK, Aziz); DOB 1948; POB Al-Khalil, Hebron; HAMAS - Hebron (individual) [NS-PLC];

DWEIK, Khaleed Tafesh (a.k.a. THWEIB, Khaleed Tafesh); DOB 1948; POB Al-Khalil, Hebron; HAMAS - Hebron (individual) [NS-PLC];

EL ABADSA, Yehia Abdul Aziz (a.k.a. EL-ABADSA, Yehia Abdul Aziz), Khan Younis, West Bank, Palestinian; DOB 1956 (individual) [NS-PLC];

EL BARDAWIL, Salah Mohammad (a.k.a. EL BARDAWIL, Salah), DOB 1959; POB Khan Younis; HAMAS - Khan Younis (individual) [NS-PLC];

EL-ASTAL, Younis Mohamed (a.k.a. AL-ASTAL, Younis Mohterdheen Fayezy), DOB 1957; POB Khan Younis; HAMAS - Gaza (individual) [NS-PLC];

EL-HAYYEH, Khalil (a.k.a. EL-HAYYEH, Khalil Ismaeel), Gaza, Palestinian; DOB 1966; POB Khan Younis; HAMAS - Khan Younis (individual) [NS-PLC];

EL-HAYYEH, Khalil (a.k.a. EL-HAYYEH, Khalil Ismaeel), Gaza, Palestinian; DOB 1966; POB Khan Younis; HAMAS - Khan Younis (individual) [NS-PLC];

EL-HAYYEH, Khalil (a.k.a. EL-HAYYEH, Khalil Ismaeel), Gaza, Palestinian; DOB 1966; POB Khan Younis; HAMAS - Khan Younis (individual) [NS-PLC];

EL-KHATIB, Mahmoud (a.k.a. AL-KHATIB, Mahmoud Daoud Mahmoud); DOB 1972; HAMAS - Bethlehem (individual) [NS-PLC];

EL-KHATIB, Mahmoud (a.k.a. AL-KHATIB, Mahmoud Daoud Mahmoud); DOB 1972; HAMAS - Bethlehem (individual) [NS-PLC];

Wael Moahammad);  DOB 1956; POB Khan Younis; HAMAS - Khan Younis (individual) [NS-PLC];

Wael Moahammad);  DOB 1956; POB Khan Younis; HAMAS - Khan Younis (individual) [NS-PLC];

Wael Moahammad);  DOB 1956; POB Khan Younis; HAMAS - Khan Younis (individual) [NS-PLC];

Wael Moahammad);  DOB 1956; POB Khan Younis; HAMAS - Khan Younis (individual) [NS-PLC];

Wael Moahammad);  DOB 1956; POB Khan Younis; HAMAS - Khan Younis (individual) [NS-PLC];
RJOUB, Nayef (a.k.a. RAJOUB, Nafeh Mahmod); DOB 1958; POB Dura, West Bank; HAMAS - Hebron (individual) [NS-PLC].

ROUMANIN, Ali Salim, Oja, West Bank, Palestinian; DOB 1971 (individual) [NS-PLC].

SA'DAT, Ahmad; PFLP (individual) [NS-PLC].

SALEH, Salem (a.k.a. SALAMEH, Salem); DOB 1951; HAMAS - Der al-Balah (individual) [NS-PLC].

SALEH, Salem; Hamas; Jerusalem; DOB 1951; HAMAS - Der al-Balah (individual) [NS-PLC].

SALEH, Jamal Tabab (a.k.a. NASSER, Jamal Talab Mohammed Saleh; a.k.a. SALEH, Jamal Talab); DOB 1958; POB Gaza; HAMAS - Gaza (individual) [NS-PLC].

SALEH, Jamal Talab (a.k.a. NASSER, Jamal Talab; a.k.a. SALEH, Jamal Talab); DOB 1958; POB Gaza; HAMAS - Gaza (individual) [NS-PLC].

SALEH, Jamil; Hamas; DOB 1952 (individual) [NS-PLC].

SALHAB TAMIMI, Azzam No'man Abdul Rahman (a.k.a. SALHAB, Azzam; a.k.a. SALHAB, Azzam No'man Rahman); DOB 1966; HAMAS - Hebron (individual) [NS-PLC].

SALHAB, Azzam (a.k.a. SALHAB TAMIMI, Azzam No'man Abdul Rahman; a.k.a. SALHAB, Azzam No'man Rahman); DOB 1966; HAMAS - Hebron (individual) [NS-PLC].

SALHAB, Azzam No'man Rahman (a.k.a. SALHAB TAMIMI, Azzam No'man Abdul Rahman; a.k.a. SALHAB, Azzam No'man Rahman); DOB 1966; HAMAS - Hebron (individual) [NS-PLC].

SEYAM, Said Mohammad (a.k.a. SIAM, Saeed; a.k.a. SIYAM, Saeed Mohammad); Gaza, Palestinian; DOB 1959; HAMAS - Gaza (individual) [NS-PLC].

SHEHAB, Mohamed Abed Hadi Rahman (a.k.a. SHHAB, Mohammad); DOB 1966; HAMAS - Northern Gaza (individual) [NS-PLC].

SHHAB, Mohammed (a.k.a. SHEHAB, Mohamed Abed Hadi Rahman); DOB 1966; HAMAS - Northern Gaza (individual) [NS-PLC].

SIAM, Saeed (a.k.a. SEYAM, Said Mohammad; a.k.a. SIYAM, Saeed Mohammad); Gaza, Palestinian; DOB 1959; HAMAS - Gaza (individual) [NS-PLC].

SIYAM, Saeed Mohammed (a.k.a. SEYAM, Said Mohammad; a.k.a. SIAM, Saeed); Gaza, Palestinian; DOB 1959; HAMAS - Gaza (individual) [NS-PLC].

TAWTA, Muhamed Omran Salih (a.k.a. TAWTAH, Mohammad Omran Saleh; a.k.a. TUTAH, Mohammed Saleh); DOB 1969; HAMAS - Jerusalem (individual) [NS-PLC].

TAWTAH, Mohammad Omar Saleh (a.k.a. TAWTA, Muhamed Omran Salih; a.k.a. TUTAH, Mohammad Saleh); DOB 1969; HAMAS - Jerusalem (individual) [NS-PLC].

THOUAIB, Khaled Ibrahim Tafesh (a.k.a. DWEIB, Khaled Tafesh; a.k.a. THWEIB, Khaled Tafish); DOB 1964; POB Bethlehem; HAMAS - Bethlehem (individual) [NS-PLC].

THWEIB, Khaled Tafish (a.k.a. DWEIB, Khaled Tafesh; a.k.a. THOUAIB, Khaled Ibrahim Tafesh); DOB 1964; POB Bethlehem; HAMAS - Bethlehem (individual) [NS-PLC].

TUTAH, Mohammad Saleh (a.k.a. TAWTA, Muhamed Omran Salih; a.k.a. TUTAH, Mohammad Saleh); DOB 1969; HAMAS - Jerusalem (individual) [NS-PLC].

UDWAN, Atef (a.k.a. ADWAN, Atef Ibrahim; a.k.a. IDWAN, Atef Ibrahim Mohammad); DOB 1952; HAMAS - Northern Gaza (individual) [NS-PLC].

YAHIA, Khaled (a.k.a. YEHIA, Khaled Said); Jenin, West Bank, Palestinian; DOB 1959; HAMAS - Jenin (individual) [NS-PLC].

YASIN, Husni Bourini (a.k.a. YASIN, Husni Mohammad Bourini); DOB 1955; HAMAS - Nablus (individual) [NS-PLC].

YASIN, Husni Mohammad Bourini (a.k.a. YASIN, Husni Bourini); DOB 1955; HAMAS - Nablus (individual) [NS-PLC].

YEHIA, Khaled Said (a.k.a. YEHIA, Khaled Said); Jenin, West Bank, Palestinian; DOB 1959; HAMAS - Jenin (individual) [NS-PLC].

ZAAKEER, Basim Ahmad (a.k.a. ZAAKIR, Basim Ahmad); DOB 1962; HAMAS - Hebron (individual) [NS-PLC].

ZAHAR, Mahmoud Khaled (a.k.a. AL ZAHAR, Mahmoud Khaled); DOB 1945 (individual) [NS-PLC].

ZBOON, Ahmar Mohammad (a.k.a. AL-ZBOON, Ahmar Mohammad); Bethlehem, West Bank, Palestinian; DOB 1966; POB Ilar (individual) [NS-PLC].

ZEIDAN, Abdul Rahman Fahmi Rahman (a.k.a. ZEIDAN, Abdul Rahman Fahmi Rahman); DOB 1960; HAMAS - Tulkarem (individual) [NS-PLC].

For further information on the *Non-SDN Palestinian Legislative Council List* contact the:

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