

US TREASURY REPORT

WEEK 24 OF 2025

1. Counter Terrorism Designations; The U.S. Department of the Treasury's Office of Foreign Assets Control Assesses a Civil Monetary Penalty against GVA Capital, Ltd.Tol

On the 12th July 2025, **the OFAC SDN List has been updated with the Counter Terrorism Designations of the following individual and entity:**

A. INDIVIDUAL

HUTHELE, Nasr Mohsen Ali (a.k.a. AL-SHAMMARI, Nasr), Baghdad, Iraq; DOB 27 Jan 1970; nationality Iraq; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport A10575538 (Iraq) issued 09 Oct 2016 expires 07 Oct 2024; alt. Passport G2667703 (Iraq) issued 21 Feb 2009 expires 20 Feb 2017 (individual) [SDGT] (Linked To: HARAKAT AL-NUJABA).

B. ENTITY

KATA'IB AL-IMAM ALI (a.k.a. AL-IMAM ALI BATTALIONS; a.k.a. IMAM ALI BRIGADES; a.k.a. KATAIB ROUH ALLAH ISSA IBN MIRIAM), Iraq; Syria; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 2014 [SDGT].

The above designations which are pursuant to section 1(b) of Executive Order 13224, as amended by Executive Order 13886, are subject to Secondary Sanctions Risk.

Furthermore, OFAC has assessed a \$215,988,868 civil monetary penalty against GVA Capital Ltd. of San Francisco, California for violations of OFAC's sanctions against Russia and for related reporting obligations. GVA Capital knowingly managed an investment for sanctioned Russian oligarch Suleiman Kerimov while aware of his blocked status. GVA Capital also failed to comply with an OFAC subpoena during OFAC's investigation into this matter.

The penalty amount reflects OFAC's determination that GVA Capital's conduct was egregious and not voluntarily self-disclosed.

Related Publications:

[Counter Terrorism Designations; The U.S. Department of the Treasury's Office of Foreign Assets Control Assesses a Civil Monetary Penalty against GVA Capital, Ltd. | Office of Foreign Assets Control Enforcement Release](#)

2. OFAC SDN List Update: Counter Terrorism Designations

On the 10th June 2025, **the OFAC SDN List has been updated with the Counter Terrorism Designations of the following individuals and entities:**

A. INDIVIDUALS

ABU MAREI, Muhammad Sami Muhammad (a.k.a. ABU MEREI, Mohammed Sami; a.k.a. ABU-MAR'I, Mohammed Sami Muhammad (Arabic: محمد سامي محمد أبو مرعي); a.k.a. EBU MER'A, Muh Muhammad Sami Muhammad), Gaza; North Gaza; DOB 05 Feb 1985; alt. DOB 02 May 1985; nationality Palestinian; citizen Palestinian; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; National ID No. 800451015 (Palestinian) (individual) [SDGT] (Linked To: AL WEAM CHARITABLE SOCIETY).

ABU RASHED, Amin (a.k.a. ABU RASHED, Amin Ghazi), Leidschendam, South Holland, Netherlands; DOB 10 Oct 1967; POB Lebanon; nationality Netherlands; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; National ID No. NRCLHD9RD (Netherlands) (individual) [SDGT] (Linked To: HAMAS).

ARARAWI, Zeki Abdullah Ibrahim (Arabic: زكي عبدالله إبراهيم عرعر اوي) (a.k.a. ARARAWI, Zaki Abdallah Ibrahim), Turkey; DOB 23 May 1961; nationality Jordan; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; National ID No. 9611012701 (Jordan); alt. National ID No. 451025163 (Jordan) (individual) [SDGT] (Linked To: HAMAS).

BRAHIMI, Ahmed (a.k.a. AL-UBRAHIMI, Ahmad; a.k.a. IBRAHIM, Ahmed), El Harrach, Algiers 16200, Algeria; DOB 24 Jun 1970; POB Beni Slimane, Medea, Algeria; nationality Algeria; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as

amended by Executive Order 13886; Passport 309859713 (Algeria) expires 25 Oct 2031 (individual) [SDGT] (Linked To: HAMAS).

RASHED, Israa Abou, Leidschendam, South Holland, Netherlands; DOB 01 Jan 1998; nationality Netherlands; Gender Female; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT] (Linked To: HAMAS).

B. ENTITIES

ADDAMEER PRISONER SUPPORT AND HUMAN RIGHTS ASSOCIATION (a.k.a. ADDAMEER; a.k.a. ADDAMEER FOUNDATION; a.k.a. ADDAMEER PRISONER'S SUPPORT ASSOCIATION), P.O. Box 17338, Jerusalem, Israel; Mousa Tawasheh Street, Sebat Bldg, 1st Floor, Suite 2, Ramallah, West Bank; Website <https://www.addameer.org>; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 01 Jan 1992; Target Type Charity or Nonprofit Organization [SDGT] (Linked To: POPULAR FRONT FOR THE LIBERATION OF PALESTINE).

AL WEAM CHARITABLE SOCIETY (a.k.a. ALWEA'AM SOCIETY), East of the Directorate of Instruction and Education, Beit Layeh, Northern Gaza; Website <https://www.en.alweaam.ps>; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Target Type Charity or Nonprofit Organization [SDGT] (Linked To: HAMAS).

ASSOCIAZIONE BENEFICA LA CUPOLA D'ORO (a.k.a. LA CUPOLA D'ORO; a.k.a. "GOLDEN DOME CHARITY ASSOCIATION"), Italy; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 01 Mar 2024; Target Type Charity or Nonprofit Organization [SDGT] (Linked To: HAMAS).

EL BARAKA ASSOCIATION FOR CHARITABLE AND HUMANITARIAN WORK (a.k.a. AL-BARAKA ALGERIAN ASSOCIATION FOR CHARITABLE AND HUMANITARIAN WORK; a.k.a. AL-BARAKA INTERNATIONAL ASSOCIATION; a.k.a. THE AL-BARAKA CHARITY ASSOCIATION), Tizi Ouzou, Algeria; Algiers, Algeria; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 2015; Target Type Charity or Nonprofit Organization [SDGT] (Linked To: HAMAS).

FILISTIN VAKFI (a.k.a. "TURK BROTHER LTD."), Haseki Sultan Neighborhood, Kizilelma Street No. 5/2, Fatih, Istanbul, Turkey; Website filistinvkf.org; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 01 Jan 2016; Target Type Charity or Nonprofit Organization [SDGT] (Linked To: ARARAWI, Zeki Abdullah Ibrahim).

ISRAA CHARITABLE FOUNDATION NETHERLANDS (a.k.a. STG. INT. STEUN AANARMEN STICHTING ISRAA; a.k.a. STICHTING INTERNATIONALE STEUN RECHTSTREEKS AAARMEN; a.k.a. STICHTING ISRAA; a.k.a. "ISRAA"), Rotterdam, Netherlands; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 12 Jul 2001; Target Type Charity or Nonprofit Organization; Business Registration Number 24328679 (Netherlands) [SDGT] (Linked To: HAMAS).

The above designations are subject to Secondary Sanctions Risk.

Related Publication:

[Counter Terrorism Designations | Office of Foreign Assets Control](#)

Pursuant to the counterterrorism authority in Executive Order (E.O.) 13224, as amended, OFAC sanctioned five individuals and five sham charities located abroad that are prominent financial supporters of Hamas's Military Wing and its terrorist activities. The individuals and entities sanctioned are responsible for funding Hamas's Military Wing under the pretense of conducting humanitarian work, both internationally and in Gaza.

As a result of OFAC's action, all property and interests in property of the designated or blocked persons, or any entities that are owned, directly or indirectly, individually or in the aggregate, 50 percent or more by one or more blocked persons, that are in the United States or in the possession or control of U.S. persons are blocked and must be reported to OFAC. Unless authorized by a general or specific license issued by OFAC, or exempt, OFAC's regulations generally prohibit all transactions by U.S. persons or within (or transiting) the United States that involve any property or interests in property of blocked persons.

Violations of U.S. sanctions may result in the imposition of civil or criminal penalties on U.S. and foreign persons.

OFAC may impose civil penalties for sanctions violations on a strict liability basis. In addition, financial institutions and other persons may risk exposure to sanctions for engaging in certain

transactions or activities involving designated or otherwise blocked persons. The prohibitions include the making of any contribution or provision of funds, goods, or services by, to, or for the benefit of any designated or blocked person, or the receipt of any contribution or provision of funds, goods, or services from any such person.

Furthermore, engaging in certain transactions involving the persons designated may risk the imposition of secondary sanctions on participating foreign financial institutions. OFAC can prohibit or impose strict conditions on opening or maintaining, in the United States, a correspondent account or a payable-through account of a foreign financial institution that knowingly conducts or facilitates any significant transaction on behalf of a person who is designated pursuant to the relevant authority.

Related Publication:

[Treasury Disrupts Sham Overseas Charity Networks Funding Hamas and the PFLP | U.S. Department of the Treasury](#)