

## **Bush Liste 102**

Names and Background of individuals designated under E.O. 13224:

### *Venezuela-Based Hizballah Financiers*

#### **(1) Ghazi Nasr al Din**

AKA: Haj Ghazi Nasserredine

AKA: Ghazi Nassereddine

AKA: Gazi Nasseridine

AKA: Gazi Nasser El—Din

AKA: Ghazil Nasser Al-Din

AKA: Haj Ghazzi Nassereddine

AKA: Ghassan Attef Salame Nasserddine

AKA: Ghassan Nasr El Din Ghassan

AKA: Ghazi Nasserddine

AKA: Ghazi T Nasraldine

AKA: Atef Salameh Nasseridine Ghasan

AKA: Hajj Ghazi 'Atif Nasr al—Din

DGB: December 13, 1962

POB: Lebanon

Ghazi Nasr al Din is a Venezuela-based Hizballah member who has utilized his position as a Venezuelan diplomat and the president of a Caracas-based Shi'a Islamic Center to provide financial support to Hizballah. Nasr al Din was recently appointed the Director of Political Aspects at the Venezuelan Embassy in Lebanon, having previously served as Charge d'Affaires at the Venezuelan Embassy in Damascus, Syria. Nasr al Din has counseled Hizballah donors on fundraising efforts and has provided donors with specific information on bank accounts where the donors' deposits would go directly to Hizballah.

Ghazi Nasr al Din has met with senior Hizballah officials in Lebanon to discuss operational issues. Nasr al Din also facilitated the travel of Hizballah members to and from Venezuela. In late January 2006, Nasr al Din facilitated the travel to Caracas, Venezuela, of two Hizballah representatives to the Lebanese Parliament. The purposes of the visit were to solicit donations for Hizballah and to announce the opening of a Hizballah—sponsored community center and office in Venezuela. In December 2005, Nasr al Din arranged the travel of Hizballah members to attend a training course in Iran.

#### **(2) Fawzi Mustafa Kan'an**

AKA: Fazi Canaan

AKA: Faouzi Can'an

AKA: Fouzi Kanan

AKA: Fauzi Kanaan

AKA: Fawzi Kan'an

AKA: Fauzi Ganan

AKA: Maustaf Fawzi (Faouzi) Kanaan

DGB 1: June 7, 1943

DGB 2: February 1943

DGB 3: June 1, 1943

POB 1: Lebanon

POB 2: Baalbeck, Lebanon

POB 3: Betechelida, Lebanon

Passport no: 0877677

Nationality: Venezuelan (Naturalized)

Naturalization na. : 2108, December 16, 1977

Identification na: V—6.919.272

Residence 1: Calle 2, Residencias Cosmas, Fifth

Ficor, Apartment 5D, La Urbina, Caracas, Venezuela

Residence 2: Esquina Bucare, Building 703, Second

Floor, Apartment 20, Caracas, Venezuela

Fawzi Kan'an is a Venezuela—based Hizballah member and a significant provider of financial support ta Hizballah. Kan'an has facilitated travel for Hizballah members and sent maney raised in Venezuela to Hizballah officials in Lebanon. Kan has met with senior Hizballah officials in Lebanon to discuss operational issues, including possible kidnappings and terrorist attacks. Kan'an has also traveled with other Hizbailah members ta Iran for training.

### (3) **Biblos Travel Agency**

AKA: Biblos Travel

AKA: Biblos Travel CA

AKA: Biblos Travel, C.A.

Location: Avenida Baralt, Esquina Maderero,

Edificio Santa Isabel II, PB, Loc. 1, Caracas,

Venezuela

Biblos Travel Agency is a Venezuela—based travel agency owned and operated by Fawzi Mustafa Kan'an, which he has used to caurier funds ta Lebanon.

### (4) **Hilal Travel Agency**

AKA: Hilal Travel C.A.

Address: Avenida Baralt, Esquina Maderera,

Edificio Santa Isabel, Caracas, Venezuela

Business ID na. : 80074366

Formed in April 2001, Hilal Travel Agency is a Venezuela—based travel agency awned and operated by Fawzi Mustafa Kan'an.

### *Islamic Jihad Union Leaders*

#### (1) **JALOLOV, Najmiddin Kamolitdinovich**

AKA: Nazhmiddin Kamoldinovich Zhalolav

AKA: Nazhmidin Kamoldinavich Zhalalav

AKA: Nazhmiddin Zhalalav

AKA: Najmiddin Jalalav

AKA: Najmiddin Jalolav

AKA: Nazhmiddin Zhalalav

AKA: Nazhmuddin Kamaldinovich Zhalalov

AKA: Abu Yahya Muhammad Fatih

AKA: Abdurakhmon

AKA: Yakh'yo

AKA: Yahyo

AKA: Najrniddin Kamilidinovich Zhanov

DOB: 1 April 1972

Alt.DOB: 1 April 1972

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

POB: Andijan region, Uzbekistan

Address: S. Jalilov Street 14, Khartu, Andijan  
region, Uzbekistan

Nationality: Uzbek

(2) **BURANOV, Suhayi Fatilloevich**

AKA: Suhail Fatilloevich Buranov

AKA: Sukhail Fatilloevich Buranov

AKA: Suhail Buranov

AKA: Mansur Buranov

AKA: Sohail Mansur

AKA: Suhail Mansur

AKA: Abu Huzaifa

DGB: 11 Gotober 1983

Alt. DGB: 11 October 1983

POP: Tashkent, Uzbekistan

Address: Massiv Kara—su—6, Building 12, Apartment  
59, Tashkent, Uzbekistan

Nationality: Uzbek