

U.S. DEPARTMENT OF THE TREASURY

Resource Center

Recent OFAC Actions

6/1/2012

OFFICE OF FOREIGN ASSETS CONTROL

Specially Designated Nationals Update

The following entities have been added to OFAC's SDN list:

KELMENDI, Naser (a.k.a. KELJMENDI, Naser Meto), Edhema Eke Dzubura 20, Ilidza, Bosnia and Herzegovina; Velika Aleja Street, no. 2, Ilidza, Bosnia and Herzegovina; DOB 15 Feb 1957; POB Pec, Kosovo; citizen Bosnia and Herzegovina; National ID No. 1502957172694 (Bosnia and Herzegovina); Passport 4843868 (Bosnia and Herzegovina) (individual) [SDNTK]

SHAH, Sayed Wazir; DOB 10 Nov 1964; POB Herat, Afghanistan; citizen Afghanistan; alt. citizen Germany (individual) [SDNTK]

SOTO GASTELUM, Jose Antonio; DOB 24 Mar 1967; POB Sinaloa, Mexico; citizen Mexico; nationality Mexico; Passport TJT000291379 (Mexico) (individual) [SDNTK]