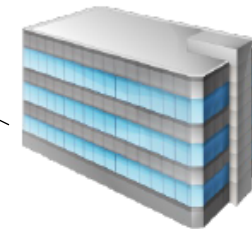


**Foreign Narcotics Kingpin Designation Act**  
**April 2019**

**U.S. Department of the Treasury**  
**Office of Foreign Assets Control**



**Kassem CHAMS**  
(a.k.a: Qasim Muhammed SHAMS;  
Qassim Mohamed CHAMS;  
Kassem Mohamad SHAMS)  
DOB 20 March 1962  
POB Lebanon




**CHAMS Exchange Company SAL**  
a.k.a: CHAMS Exchange  
a.k.a: Ali Mohamed Chams & Partner  
Chams Building, 3rd Floor, Sahata Choutra,  
Chtaura, Lebanon

**Chams Money Laundering Organization**  
(a.k.a.: CHAMS (MLO) Lebanon)

**LA OFICINA DE ENVIGADO**  
  
*Designated Pursuant to the KPA in 2014*



**Ayman Saied JOUMAA\***  
*Designated Pursuant to the KPA in 2011*



**HIZBALLAH**  
*Designated as a FTO in 1997*  
*Designated as a SDGT in 2001*

