



DEPARTMENT OF THE TREASURY
WASHINGTON, D.C. 20220

FEB 26 2015

SDGT-4611

Youssef Moustafa Nada
Via Per Arogno 32
P.O. Box 30
6911 Campione
Switzerland

Dear Mr. Nada:

This letter is to inform you that the Treasury Department's Office of Foreign Assets Control (OFAC) has determined that the circumstances resulting in your designation and the designations of the entities Asat Trust Reg.; Ba Taqwa For Commerce And Real Estate Company Limited; Bank Al Taqwa Limited; Nada International Anstalt; Nada Management Organization SA; Waldenberg, AG; Youssef M. Nada; and Youssef M. Nada & Co. Gesellschaft M.B.H. as Specially Designated Global Terrorists no longer apply.

Accordingly, on February 26, 2015, OFAC removed your name and the names of the aforementioned entities from the List of Specially Designated Nationals and Blocked Persons. Notice of this action will be published in the *Federal Register*.

Sincerely,

Leila Baheri
Assistant Director
Office of Global Targeting
Office of Foreign Assets Control