

October 2015

**Abou Merhi Vessels**



ABOU MERHI LINES  
Member of Abou Merhi Group

**Abou-Merhi Lines SAL**

Atrium Building, Weygand Street  
Central District, Nejmeh Sector,  
Beirut, Lebanon

Atrium Building, Mosquee  
El-Omari Street, Nejmeh Area  
Marfaa Sector, Beirut, Lebanon



**City of Antwerp**  
Registration 8709133  
MMSI 356459000  
Call Sign: 3FRY8  
Flag: Panama

**City of Lutece**  
Registration 8017970  
MMSI 248781000  
Call Sign: 9HRJ6  
Flag: Malta

**City of Misurata**  
Registration 7920857  
MMSI 354134000  
Call Sign: 3EMY5  
Flag: Panama

**City of Tokyo**  
Registration 8709145  
MMSI 636016488  
Call Sign: D5GK6  
Flag: Liberia

**Orient Queen II**  
Registration 8701193  
MMSI 373703000  
Call Sign: 3FDJ9  
Flag: Panama



**JOUMAA Drug Trafficking and  
Money Laundering Organization  
Designated on January 26, 2011**



**Merhi Ali Abou MERHI**  
DOB 05 Jul 1964  
POB Hilalie, Lebanon

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

Foreign Narcotics Kingpin  
Designation Act

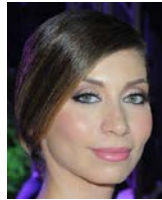


**Hassan Mahmoud AYASH**  
**DOB: 1 May 1963**  
**Beirut, Lebanon**  
**Designated on January 26, 2011**

**MERHI Business Associates**



**Houeda Ahmad NASREDDINE**  
DOB 14 Aug 1965  
POB Kfarhatta, Lebanon



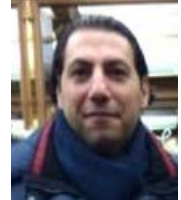
**Hana Merhi Abou MERHI**  
DOB 31 Mar 1987  
POB Germany



**Atef Merhi Abou MERHI**  
DOB 06 Aug 1989  
POB Saida, Lebanon



**Ahmad EL BEZRI**  
DOB 09 Feb 1989  
POB Saida, Lebanon



**Wajdi Youssef NASR**  
DOB 25 Sep 1974  
POB Lebanon

**Abou Merhi Group Companies**



ABOU MERHI GROUP  
**Abou Merhi Group**  
Weygand Str., Atrium Bldg.  
Beirut Central District  
Beirut, Lebanon



**Le Mall-Saida**  
Saida, Saida, Al Janub, Lebanon



**Abou Merhi Charity Institution**  
Merhi Abou Merhi Street, Hilaliye  
Saida, Lebanon



ABOU MERHI COTONU  
**Abou Merhi Cotonou**  
Commune De Sempekodji Quartier Djeffa 01B7885  
Cotonou, Benin



**Abou-Merhi Cruises (AMC) SAL**  
The Atrium Building, Weygand Street  
Beirut Central District Area, Nejmeh Sector  
Beirut, Lebanon



ABOU MERHI NIGERIA  
**Abou Merhi Nigeria**  
Grimaldi Port Complex Tin Can Island Port  
Lagos, Nigeria



ABOU MERHI HAMBURG  
**Abou Merhi Hamburg**  
Borstelmannsweg 145 D, 20537  
Hamburg, Germany  
Hermann-Blohm-Strasse 3, 20457  
Hamburg, Germany



**Queen Stations**  
Merhi Abou-Merhi Street  
Saida, Lebanon



**Orient Queen Homes**  
John Kennedy Street 56526  
Beirut, Lebanon



**Lebanon Center**  
176 Wasfi Tall Street, (The Gardens)  
Amman, Jordan