



**BANK of ZAMBIA**

**OFFICE OF THE DEPUTY GOVERNOR - OPERATIONS**

**STRICTLY CONFIDENTIAL**

BOZ/EXEC/DGO/bsd/bp

January 26, 2022

CB Circular No. : 02/2022

To : All Heads of Financial Service Providers and Payment Systems Business

**SANCTIONS AGAINST INTERNATIONAL HIZBALLAH NETWORK**

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The Bank of Zambia is in receipt of communication regarding the designation of Adnan Ayad as well as members of an international network of facilitators connected to him.

The following individuals and entities have been designated as part of Adnan Ayad and Adel Diab's international network of facilitators:

**Individuals**

- 1) Adnan Ayad
- 2) Adel Diab

**Companies**

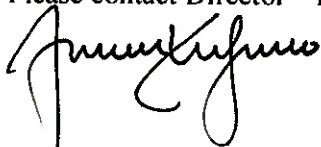
- 1) Al Amir Co. for Engineering, Construction and General Trading SARL, Lebanon;
- 2) Golden Group SAL Off-shore, Lebanon;
- 3) Golden Group Trading SARL;
- 4) Hamer and Nail Construction Limited, Zambia;
- 5) Hamidco Investment Limited, Zambia;
- 6) Inshaat Co. SARL, Lebanon;
- 7) Jammoul and Ayad for Industry and Trade, Lebanon;
- 8) Land Metics SARL, Lebanon;
- 9) Land Metics SAL Off-shore, Lebanon; and
- 10) Top Fashion Gmbh Konfektionsbugelei, Germany.

You are required to confirm if your institution maintains any account or has any transactional relationship with any of these individuals or entities particularly, Hamer and Nail Construction Limited and Hamidco Investment Limited.

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The information (including confirmation that there is no account or relationship where that is the case) should be emailed to Ms. Velika Mpundu, Senior Analyst – Research and Regulatory Policy on [vmpundu@boz.zm](mailto:vmpundu@boz.zm) and Mr. Calvin Habasonda, Acting Assistant Director – Regulatory Policy on [chabasonda@boz.zm](mailto:chabasonda@boz.zm), by close of day today, Wednesday, January 26, 2022. Kindly treat this matter as strictly confidential and **URGENT**.

Please contact Director – Bank Supervision for any further information or clarification.



**Francis Chipimo (PhD)**  
**DEPUTY GOVERNOR – OPERATIONS**

cc Governor  
Director – Bank Supervision  
Director – Non-Bank Financial Institutions Supervision  
Director – Payment Systems