

# OFFICE OF FOREIGN ASSETS CONTROL

## CHANGES TO THE Specially Designated Nationals and Blocked Persons List

### SINCE JANUARY 1, 2026

This publication of Treasury's Office of Foreign Assets Control ("OFAC") is designed as a reference tool providing actual notice of actions by OFAC with respect to Specially Designated Nationals and other entities whose property is blocked, to assist the public in complying with the various sanctions programs administered by OFAC. The latest changes may appear here prior to their publication in the Federal Register, and it is intended that users rely on changes indicated in this document that post-date the most recent Federal Register publication with respect to a particular sanctions program in the appendices to chapter V of Title 31, Code of Federal Regulations. Such changes reflect official actions of OFAC, and will be reflected as soon as practicable in the Federal Register under the index heading "Foreign Assets Control." New Federal Register notices with regard to Specially Designated Nationals or blocked entities may be published at any time. Users are advised to check the Federal Register and this electronic publication routinely for additional names or other changes to the listings. Entities and individuals on the list are occasionally licensed by OFAC to transact business with U.S. persons in anticipation of removal from the list or because of foreign policy considerations in unique circumstances. Licensing in anticipation of official Federal Register publication of a notice of removal based on the unblocking of an entity's or individual's property is reflected in this publication by removal from the list. Current information on licenses issued with regard to Specially Designated Nationals and other blocked persons may be obtained or verified by visiting <https://ofaclicensing.ofac.treas.gov>. The following changes have occurred with respect to the Office of Foreign Assets Control Listing of Specially Designated Nationals and Blocked Persons since January 1, 2026:

#### • 01/02/26

The following [ILLICIT-DRUGS-EO14059] entries have been changed:

DIANA, Cristian, Isernia, Italy; DOB 03 Oct 1974; POB Isernia, Italy; nationality Italy; Gender Male; Passport E619547 (Italy) (individual) [ILLICIT-DRUGS-EO14059] (Linked To: STILE ITALIANO S.R.L.; Linked To: WINDROSE TACTICAL SOLUTIONS S.R.L.S.). -to- DIANA, Cristian, Pordenone, Italy; DOB 24 Nov 1971; POB Pordenone, Italy; nationality Italy; Gender Male; Passport YB8215970 (Italy); Tax ID No. DNICST71S24G888J (Italy) (individual) [ILLICIT-DRUGS-EO14059] (Linked To: STILE ITALIANO S.R.L.; Linked To: WINDROSE TACTICAL SOLUTIONS S.R.L.S.).

#### • 01/08/26

The following [SDGT] entries have been changed:

KHALIL, Khaled (Arabic: خالد خليل) (a.k.a. KHALIL, Khaled Mohammed; a.k.a. KHALIL, Khaled Muhammad), Yemen; DOB 01 Jan 1987; POB Capital Emirate, Al-Safiyah District, Yemen; nationality Yemen; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport 06280482 (Yemen) issued 2025; Identification Number 01010047101 (Yemen) (individual) [SDGT] (Linked To: ANSARALLAH). -to- KHALIL, Khaled (Arabic: خالد خليل) (a.k.a. KHALIL, Khaled Mohammed; a.k.a. KHALIL, Khaled Muhammad), Yemen; DOB 01 Jan 1987; POB Capital Municipality, Al-Safiyah District, Yemen; nationality Yemen; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport 06280482 (Yemen) issued 2025; Identification Number 01010047101 (Yemen) (individual) [SDGT] (Linked To: ANSARALLAH). KHALIL, Khaled Mohammed (a.k.a. KHALIL, Khaled (Arabic: خالد خليل); a.k.a. KHALIL, Khaled Muhammad), Yemen; DOB 01 Jan 1987; POB Capital Emirate, Al-Safiyah District, Yemen; nationality Yemen; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport 06280482 (Yemen) issued 2025; Identification Number 01010047101 (Yemen)

(individual) [SDGT] (Linked To: ANSARALLAH). -to- KHALIL, Khaled Mohammed (a.k.a. KHALIL, Khaled (Arabic: خالد خليل); a.k.a. KHALIL, Khaled Muhammad), Yemen; DOB 01 Jan 1987; POB Capital Municipality, Al-Safiyah District, Yemen; nationality Yemen; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport 06280482 (Yemen) issued 2025; Identification Number 01010047101 (Yemen) (individual) [SDGT] (Linked To: ANSARALLAH). KHALIL, Khaled Muhammad (a.k.a. KHALIL, Khaled (Arabic: خالد خليل); a.k.a. KHALIL, Khaled Mohammed), Yemen; DOB 01 Jan 1987; POB Capital Emirate, Al-Safiyah District, Yemen; nationality Yemen; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport 06280482 (Yemen) issued 2025; Identification Number 01010047101 (Yemen) (individual) [SDGT] (Linked To: ANSARALLAH). -to- KHALIL, Khaled Muhammad (a.k.a. KHALIL, Khaled (Arabic: خالد خليل); a.k.a. KHALIL, Khaled Mohammed), Yemen; DOB 01 Jan 1987; POB Capital Municipality, Al-Safiyah District, Yemen; nationality Yemen; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport 06280482 (Yemen) issued 2025; Identification Number 01010047101 (Yemen) (individual) [SDGT] (Linked To: ANSARALLAH). LEBANESE COMMUNICATION GROUP (a.k.a. LEBANESE MEDIA GROUP), Al Manar Building, Ahmad Kassir Street, Haret Hriek, Baabda, Lebanon; Abed Al Nour Street, Haret Hriek, PO Box 354/25, Beirut, Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Company ID: No. 59 531 at Commercial Registry of the Civil Court of First Instance at Baabda, Lebanon [SDGT]. -to- LEBANESE COMMUNICATION GROUP (a.k.a. LEBANESE MEDIA GROUP), Al Manar Building, Ahmad Kassir Street, Haret Hriek, Baabda, Lebanon; Abed Al Nour Street,

**Haret Hriek, PO Box 354/25, Beirut, Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Commercial Registry Number 59531 (Lebanon) [SDGT].**

LEBANESE MEDIA GROUP (a.k.a. LEBANESE COMMUNICATION GROUP), Al Manar Building, Ahmad Kassir Street, Haret Hriek, Baabda, Lebanon; Abed Al Nour Street, Haret Hriek, PO Box 354/25, Beirut, Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Company ID: No. 59 531 at Commercial Registry of the Civil Court of First Instance at Baabda, Lebanon [SDGT]. -to- LEBANESE MEDIA GROUP (a.k.a. LEBANESE COMMUNICATION GROUP), **Al Manar Building, Ahmad Kassir Street, Haret Hriek, Baabda, Lebanon; Abed Al Nour Street, Haret Hriek, PO Box 354/25, Beirut, Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Commercial Registry Number 59531 (Lebanon) [SDGT].**

**The following [IRAN] entries have been changed:**

AMOL (a.k.a. ARGO 1; a.k.a. ARGO I; f.k.a. CASTOR; f.k.a. SILVER CLOUD; f.k.a. "CHRISTINA") (T2EM4) Crude/Oil Products Tanker 99,094DWT 56,068GRT Iran flag; Former Vessel Flag Malta; alt. Former Vessel Flag Tuvalu; alt. Former Vessel Flag Tanzania; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9187667; MMSI 256843000 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY). -to- **AMOL (a.k.a. ARGO 1; a.k.a. ARGO I; a.k.a. CASTOR; a.k.a. SILVER CLOUD; a.k.a. "CHRISTINA") (T2EM4) Crude/Oil Products Tanker 99,094DWT 56,068GRT Iran flag; Former Vessel Flag Malta; alt. Former Vessel Flag Tuvalu; alt. Former Vessel Flag Tanzania; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9187667**

(vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

ARGO 1 (f.k.a. AMOL; a.k.a. ARGO I; f.k.a. CASTOR; f.k.a. SILVER CLOUD; f.k.a. "CHRISTINA") (T2EM4) Crude/Oil Products Tanker 99,094DWT 56,068GRT Iran flag; Former Vessel Flag Malta; alt. Former Vessel Flag Tuvalu; alt. Former Vessel Flag Tanzania; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9187667; MMSI 256843000 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY). -to- **ARGO 1 (a.k.a. AMOL; a.k.a. ARGO I; a.k.a. CASTOR; a.k.a. SILVER CLOUD; a.k.a. "CHRISTINA") (T2EM4) Crude/Oil Products Tanker 99,094DWT 56,068GRT Iran flag; Former Vessel Flag Malta; alt. Former Vessel Flag Tuvalu; alt. Former Vessel Flag Tanzania; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9187667**

(vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

ARGO I (f.k.a. AMOL; a.k.a. ARGO 1; f.k.a. CASTOR; f.k.a. SILVER CLOUD; f.k.a. "CHRISTINA") (T2EM4) Crude/Oil Products Tanker 99,094DWT 56,068GRT Iran flag; Former Vessel Flag Malta; alt. Former Vessel Flag Tuvalu; alt. Former Vessel Flag Tanzania; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9187667; MMSI 256843000 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY). -to- **ARGO I (a.k.a. AMOL; a.k.a. ARGO 1; a.k.a. CASTOR; a.k.a. SILVER CLOUD; a.k.a. "CHRISTINA") (T2EM4) Crude/Oil Products Tanker 99,094DWT 56,068GRT Iran flag; Former Vessel Flag Malta; alt. Former Vessel Flag Tuvalu; alt. Former Vessel Flag Tanzania; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9187667**

(vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

CASTOR (f.k.a. AMOL; a.k.a. ARGO 1; a.k.a. ARGO I; f.k.a. SILVER CLOUD; f.k.a. "CHRISTINA") (T2EM4) Crude/Oil Products Tanker 99,094DWT 56,068GRT Iran flag; Former Vessel Flag Malta; alt. Former Vessel Flag Tuvalu; alt. Former Vessel Flag Tanzania; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9187667; MMSI 256843000 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

(vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY). -to- **CASTOR (a.k.a. AMOL; a.k.a. ARGO 1; a.k.a. ARGO I; a.k.a. CASTOR; a.k.a. SILVER CLOUD; a.k.a. "CHRISTINA") (T2EM4) Crude/Oil Products Tanker 99,094DWT 56,068GRT Iran flag; Former Vessel Flag Malta; alt. Former Vessel Flag Tuvalu; alt. Former Vessel Flag Tanzania; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9187667**

(vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

SILVER CLOUD (f.k.a. AMOL; a.k.a. ARGO 1; a.k.a. ARGO I; f.k.a. CASTOR; f.k.a. "CHRISTINA") (T2EM4) Crude/Oil Products Tanker 99,094DWT 56,068GRT Iran flag; Former Vessel Flag Malta; alt. Former Vessel Flag Tuvalu; alt. Former Vessel Flag Tanzania; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9187667; MMSI 256843000 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY). -to- **SILVER CLOUD (a.k.a. AMOL; a.k.a. ARGO 1; a.k.a. ARGO I; a.k.a. CASTOR; a.k.a. "CHRISTINA") (T2EM4) Crude/Oil Products Tanker 99,094DWT 56,068GRT Iran flag; Former Vessel Flag Malta; alt. Former Vessel Flag Tuvalu; alt. Former Vessel Flag Tanzania; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9187667**

(vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

"CHRISTINA" (f.k.a. AMOL; a.k.a. ARGO 1; a.k.a. ARGO I; f.k.a. CASTOR; f.k.a. SILVER CLOUD) (T2EM4) Crude/Oil Products Tanker 99,094DWT 56,068GRT Iran flag; Former Vessel Flag Malta; alt. Former Vessel Flag Tuvalu; alt. Former Vessel Flag Tanzania; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9187667; MMSI 256843000 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY). -to- **"CHRISTINA" (a.k.a. AMOL; a.k.a. ARGO 1; a.k.a. ARGO I; a.k.a. CASTOR; a.k.a. SILVER CLOUD) (T2EM4) Crude/Oil Products Tanker 99,094DWT 56,068GRT Iran flag; Former Vessel Flag Malta; alt. Former Vessel Flag Tuvalu; alt. Former Vessel Flag Tanzania; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9187667**

(vessel) [IRAN]

(Linked To: NATIONAL IRANIAN TANKER COMPANY).

**The following [UKRAINE-EO13662] [RUSSIA-EO14024] entries have been changed:**

CJSC SLAVNEFTEBANK (a.k.a. CJSC VTB BANK BELARUS; a.k.a. VTB BANK BELARUS; a.k.a. VTB BANK BELARUS CJSC; a.k.a. VTB BANK BELARUS CLOSED JOINT STOCK COMPANY; a.k.a. VTB BANK BELARUS CLOSED JOINT STOCK COMPANY), 14, Moskovskaya Street, Minsk 220007, Belarus; SWIFT/BIC SLANBY22; Website www.vtb-bank.by; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; alt. Secondary sanctions risk: See Section 11 of Executive Order 14024.; Target Type Financial Institution; For more information on directives, please visit the following link: <http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives> [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY). -to- CJSC SLAVNEFTEBANK (a.k.a. CJSC VTB BANK BELARUS; a.k.a. VTB BANK BELARUS; a.k.a. VTB BANK BELARUS CJSC; a.k.a. VTB BANK BELARUS CLOSED JOINT STOCK COMPANY), 14, Moskovskaya Street, Minsk 220007, Belarus; SWIFT/BIC SLANBY22; Website www.vtb-bank.by; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; alt. Secondary sanctions risk: See Section 11 of Executive Order 14024.; Target Type Financial Institution; For more information on directives, please visit the following link: <http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives> [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY).

CJSC VTB BANK BELARUS (f.k.a. CJSC SLAVNEFTEBANK; a.k.a. VTB BANK BELARUS; a.k.a. VTB BANK BELARUS CJSC; a.k.a. VTB BANK BELARUS CLOSED JOINT STOCK COMPANY; a.k.a. VTB BANK BELARUS CLOSED JOINT STOCK COMPANY), 14, Moskovskaya Street, Minsk

220007, Belarus; SWIFT/BIC SLANBY22; Website www.vtb-bank.by; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; alt. Secondary sanctions risk: See Section 11 of Executive Order 14024.; Target Type Financial Institution; For more information on directives, please visit the following link: <http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives> [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY). -to- CJSC VTB BANK BELARUS (f.k.a. CJSC SLAVNEFTEBANK; a.k.a. VTB BANK BELARUS; a.k.a. VTB BANK BELARUS CJSC; a.k.a. VTB BANK BELARUS CLOSED JOINT STOCK COMPANY), 14, Moskovskaya Street, Minsk 220007, Belarus; SWIFT/BIC SLANBY22; Website www.vtb-bank.by; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; alt. Secondary sanctions risk: See Section 11 of Executive Order 14024.; Target Type Financial Institution; For more information on directives, please visit the following link: <http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives> [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY).

JOINT STOCK COMMERCIAL SAVINGS BANK OF THE RUSSIAN FEDERATION (f.k.a. JOINT STOCK COMMERCIAL SAVINGS BANK OF THE RUSSIAN SOVIET FEDERATIVE SOCIALIST REPUBLIC; f.k.a. OJSC SBERBANK OF RUSSIA; f.k.a. OPEN JOINT STOCK COMPANY SBERBANK OF RUSSIA; f.k.a. OTKRYTOE AKTSIONERNOE OBSHCHESTVO SBERBANK ROSSII; a.k.a. PJSC SBERBANK (Cyrillic: ПАО СБЕРБАНК); a.k.a. PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA (Cyrillic: ПУБЛИЧНОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО СБЕРБАНК РОССИИ); f.k.a. SBERBANK OF RSFSR; a.k.a. SBERBANK OF RUSSIA; a.k.a. SBERBANK ROSSII; f.k.a. SBERBANK ROSSII OAO; a.k.a. "SBERBANK INDIA"; a.k.a. "SBERBANK MUMBAI"), 19 ul. Vavilova, Moscow 117312,

Russia (Cyrillic: ул. Вавилова, д. 19, Москва 117312, Russia); C305/306A Lufthansa Centre 50 Liangmaqiao Rd., Chaoyang District, Beijing 100027, China; upper ground floor and fourth floor, Birla Tower, 25-Barakhamba Road, New Delhi 110001, India; 81-B, 8th Floor, 5th North Avenue, Maker Maxity, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra 40051, India; SWIFT/BIC SABRRUMM; Website www.sberbank.ru; alt. Website www.sberbank.com; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; alt. Secondary sanctions risk: See Section 11 of Executive Order 14024.; Target Type Financial Institution; Executive Order 14024 Directive Information - For more information on directives, please visit the following link: <https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives>; Executive Order 14024 Directive Information Subject to Directive 3 - All transactions in, provision of financing for, and other dealings in new debt of longer than 14 days maturity or new equity where such new debt or new equity is issued on or after the 'Effective Date (EO 14024 Directive)' associated with this name are prohibited.; Listing Date (EO 14024 Directive 2): 24 Feb 2022; Effective Date (EO 14024 Directive 2): 26 Mar 2022; Listing Date (EO 14024 Directive 3): 24 Feb 2022; Effective Date (EO 14024 Directive 3): 26 Mar 2022; Tax ID No. 7707083893 (Russia); Registration Number 1027700132195 (Russia); For more information on directives, please visit the following link: <http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives>. [UKRAINE-EO13662] [RUSSIA-EO14024]. -to- JOINT STOCK COMMERCIAL SAVINGS BANK OF THE RUSSIAN FEDERATION (f.k.a. JOINT STOCK COMMERCIAL SAVINGS BANK OF THE RUSSIAN SOVIET FEDERATIVE SOCIALIST REPUBLIC; f.k.a. OJSC SBERBANK OF RUSSIA; f.k.a. OPEN JOINT STOCK COMPANY SBERBANK OF RUSSIA; f.k.a. OTKRYTOE AKTSIONERNOE OBSHCHESTVO SBERBANK ROSSII; a.k.a. PJSC SBERBANK (Cyrillic: ПАО СБЕРБАНК); a.k.a. PUBLIC JOINT STOCK COMPANY SBERBANK OF

RUSSIA (Cyrillic: ПУБЛИЧНОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО СБЕРБАНК РОССИИ); f.k.a. SBERBANK OF RSFSR; a.k.a. SBERBANK OF RUSSIA; a.k.a. SBERBANK ROSSII; f.k.a. SBERBANK ROSSII OAO; a.k.a. "SBERBANK INDIA"; a.k.a. "SBERBANK MUMBAI"), 19 ul. Vavilova, Moscow 117312, Russia (Cyrillic: ул. Вавилова, д. 19, Москва 117312, Russia); C305/306A Lufthansa Centre 50 Liangmaqiao Rd., Chaoyang District, Beijing 100027, China; upper ground floor and fourth floor, Birla Tower, 25-Barakhamba Road, New Delhi 110001, India; 81-B, 8th Floor, 5th North Avenue, Maker Maxity, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra 400051, India; SWIFT/BIC SABRRUMM; Website [www.sberbank.ru](http://www.sberbank.ru); alt. Website [www.sberbank.com](http://www.sberbank.com); Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; alt. Secondary sanctions risk: See Section 11 of Executive Order 14024.; Target Type Financial Institution; Executive Order 14024 Directive Information - For more information on directives, please visit the following link: <https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives>; Executive Order 14024 Directive Information Subject to Directive 3 - All transactions in, provision of financing for, and other dealings in new debt of longer than 14 days maturity or new equity where such new debt or new equity is issued on or after the 'Effective Date (EO 14024 Directive)' associated with this name are prohibited.; Listing Date (EO 14024 Directive 2): 24 Feb 2022; Effective Date (EO 14024 Directive 2): 26 Mar 2022; Listing Date (EO 14024 Directive 3): 24 Feb 2022; Effective Date (EO 14024 Directive 3): 26 Mar 2022; Tax ID No. 7707083893 (Russia); Registration Number 1027700132195 (Russia); For more information on directives, please visit the following link: <http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives>. [UKRAINE-EO13662] [RUSSIA-EO14024].

JOINT STOCK COMMERCIAL SAVINGS BANK OF THE RUSSIAN SOVIET FEDERATIVE SOCIALIST REPUBLIC (f.k.a. JOINT STOCK COMMERCIAL SAVINGS BANK OF THE

RUSSIAN FEDERATION; f.k.a. OJSC SBERBANK OF RUSSIA; f.k.a. OPEN JOINT STOCK COMPANY SBERBANK OF RUSSIA; f.k.a. OTKRYTOE AKTSIONERNOE OBSHCHESTVO SBERBANK ROSSII; a.k.a. PJSC SBERBANK (Cyrillic: ПАО СБЕРБАНК); a.k.a. PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA (Cyrillic: ПУБЛИЧНОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО СБЕРБАНК РОССИИ); f.k.a. SBERBANK OF RSFSR; a.k.a. SBERBANK OF RUSSIA; a.k.a. SBERBANK ROSSII; f.k.a. SBERBANK ROSSII OAO; a.k.a. "SBERBANK INDIA"; a.k.a. "SBERBANK MUMBAI"), 19 ul. Vavilova, Moscow 117312, Russia (Cyrillic: ул. Вавилова, д. 19, Москва 117312, Russia); C305/306A Lufthansa Centre 50 Liangmaqiao Rd., Chaoyang District, Beijing 100027, China; upper ground floor and fourth floor, Birla Tower, 25-Barakhamba Road, New Delhi 110001, India; 81-B, 8th Floor, 5th North Avenue, Maker Maxity, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra 40051, India; SWIFT/BIC SABRRUMM; Website [www.sberbank.ru](http://www.sberbank.ru); alt. Website [www.sberbank.com](http://www.sberbank.com); Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; alt. Secondary sanctions risk: See Section 11 of Executive Order 14024.; Target Type Financial Institution; Executive Order 14024 Directive Information - For more information on directives, please visit the following link: <https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives>; Executive Order 14024 Directive Information Subject to Directive 3 - All transactions in, provision of financing for, and other dealings in new debt of longer than 14 days maturity or new equity where such new debt or new equity is issued on or after the 'Effective Date (EO 14024 Directive)' associated with this name are prohibited.; Listing Date (EO 14024 Directive 2): 24 Feb 2022; Effective Date (EO 14024 Directive 2): 26 Mar 2022; Listing Date (EO 14024 Directive 3): 24 Feb 2022; Effective Date (EO 14024 Directive 3): 26 Mar 2022; Tax ID No. 7707083893 (Russia); Registration Number 1027700132195 (Russia); For more information on directives, please visit the following link: [\[center/sanctions/Programs/Pages/ukraine.aspx#directives\]\(http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives\). \[UKRAINE-EO13662\] \[RUSSIA-EO14024\]. -to- JOINT STOCK COMMERCIAL SAVINGS BANK OF THE RUSSIAN SOVIET FEDERATIVE SOCIALIST REPUBLIC \(f.k.a. JOINT STOCK COMMERCIAL SAVINGS BANK OF THE RUSSIAN FEDERATION; f.k.a. OJSC SBERBANK OF RUSSIA; f.k.a. OPEN JOINT STOCK COMPANY SBERBANK OF RUSSIA; f.k.a. OTKRYTOE AKTSIONERNOE OBSHCHESTVO SBERBANK ROSSII; a.k.a. PJSC SBERBANK \(Cyrillic: ПАО СБЕРБАНК\); a.k.a. PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA \(Cyrillic: ПУБЛИЧНОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО СБЕРБАНК РОССИИ\); f.k.a. SBERBANK OF RSFSR; a.k.a. SBERBANK OF RUSSIA; a.k.a. SBERBANK ROSSII; f.k.a. SBERBANK ROSSII OAO; a.k.a. "SBERBANK INDIA"; a.k.a. "SBERBANK MUMBAI"\), 19 ul. Vavilova, Moscow 117312, Russia \(Cyrillic: ул. Вавилова, д. 19, Москва 117312, Russia\); C305/306A Lufthansa Centre 50 Liangmaqiao Rd., Chaoyang District, Beijing 100027, China; upper ground floor and fourth floor, Birla Tower, 25-Barakhamba Road, New Delhi 110001, India; 81-B, 8th Floor, 5th North Avenue, Maker Maxity, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra 400051, India; SWIFT/BIC SABRRUMM; Website \[www.sberbank.ru\]\(http://www.sberbank.ru\); alt. Website \[www.sberbank.com\]\(http://www.sberbank.com\); Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; alt. Secondary sanctions risk: See Section 11 of Executive Order 14024.; Target Type Financial Institution; Executive Order 14024 Directive Information - For more information on directives, please visit the following link: <https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives>; Executive Order 14024 Directive Information Subject to Directive 3 - All transactions in, provision of financing for, and other dealings in new debt of longer than 14 days maturity or new equity where such new debt or new equity is issued on or after the 'Effective Date \(EO 14024 Directive\)' associated with this name are prohibited.; Listing Date \(EO 14024 Directive 2\): 24 Feb 2022; Effective Date \(EO 14024 Directive 2\): 26 Mar 2022; Listing Date \(EO 14024 Directive 3\): 24 Feb 2022;](http://www.treasury.gov/resource-</a></p>
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OJSC SBERBANK OF RUSSIA (f.k.a. JOINT STOCK COMMERCIAL SAVINGS BANK OF THE RUSSIAN FEDERATION; f.k.a. JOINT STOCK COMMERCIAL SAVINGS BANK OF THE RUSSIAN SOVIET FEDERATIVE SOCIALIST REPUBLIC; f.k.a. OPEN JOINT STOCK COMPANY SBERBANK OF RUSSIA; f.k.a. ОТКРЫТОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО СБЕРБАНК РОССИИ; a.k.a. PJSC SBERBANK (Cyrillic: ПАО СБЕРБАНК); a.k.a. PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA (Cyrillic: ПУБЛИЧНОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО СБЕРБАНК РОССИИ); f.k.a. SBERBANK OF RSFSR; a.k.a. SBERBANK OF RUSSIA; a.k.a. SBERBANK ROSSII; f.k.a. SBERBANK ROSSII OAO; a.k.a. "SBERBANK INDIA"; a.k.a. "SBERBANK MUMBAI"), 19 ul. Vavilova, Moscow 117312, Russia (Cyrillic: ул. Вавилова, д. 19, Москва 117312, Russia); C305/306A Lufthansa Centre 50 Liangmaqiao Rd., Chaoyang District, Beijing 100027, China; upper ground floor and fourth floor, Birla Tower, 25-Barakhamba Road, New Delhi 110001, India; 81-B, 8th Floor, 5th North Avenue, Maker Maxity, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra 400051, India; SWIFT/BIC SABRRUMM; Website [www.sberbank.ru](http://www.sberbank.ru); alt. Website [www.sberbank.com](http://www.sberbank.com); Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; alt. Secondary sanctions risk: See Section 11 of Executive Order 14024.; Target Type Financial Institution; Executive Order 14024 Directive Information - For more information on directives, please visit the following link: <https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives>; Executive Order 14024 Directive Information Subject to Directive 3 - All transactions in, provision of financing for, and other dealings in new debt of longer than 14

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OPEN JOINT STOCK COMPANY SBERBANK OF RUSSIA \(f.k.a. JOINT STOCK COMMERCIAL SAVINGS BANK OF THE RUSSIAN FEDERATION; f.k.a. JOINT STOCK COMMERCIAL SAVINGS BANK OF THE RUSSIAN SOVIET FEDERATIVE SOCIALIST REPUBLIC; f.k.a. OJSC SBERBANK OF RUSSIA; f.k.a. ОТКРЫТОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО СБЕРБАНК РОССИИ; a.k.a. PJSC SBERBANK \(Cyrillic: ПАО СБЕРБАНК\); a.k.a. PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA \(Cyrillic: ПУБЛИЧНОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО СБЕРБАНК РОССИИ\); f.k.a. SBERBANK OF RSFSR; a.k.a. SBERBANK OF RUSSIA; a.k.a. SBERBANK ROSSII; f.k.a. SBERBANK ROSSII OAO; a.k.a. "SBERBANK INDIA"; a.k.a. "SBERBANK MUMBAI"\), 19 ul. Vavilova, Moscow 117312, Russia \(Cyrillic: ул. Вавилова, д. 19, Москва 117312, Russia\); C305/306A Lufthansa Centre 50 Liangmaqiao Rd., Chaoyang District, Beijing 100027, China; upper ground floor and fourth floor, Birla Tower, 25-Barakhamba Road, New Delhi 110001, India; 81-B, 8th Floor, 5th North Avenue, Maker Maxity, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra 400051, India; SWIFT/BIC SABRRUMM; Website \[www.sberbank.ru\]\(http://www.sberbank.ru\); alt. Website \[www.sberbank.com\]\(http://www.sberbank.com\); Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-](https://home.treasury.gov/policy-</a></p>
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MUMBAI"), 19 ul. Vavilova, Moscow 117312, Russia (Cyrillic: ул. Вавилова, д. 19, Москва 117312, Russia); C305/306A Lufthansa Centre 50 Liangmaqiao Rd., Chaoyang District, Beijing 100027, China; upper ground floor and fourth floor, Birla Tower, 25-Barakhamba Road, New Delhi 110001, India; 81-B, 8th Floor, 5th North Avenue, Maker Maxity, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra 400051, India; SWIFT/BIC SABRRUMM; Website [www.sberbank.ru](http://www.sberbank.ru); alt. Website [www.sberbank.com](http://www.sberbank.com); Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; alt. Secondary sanctions risk: See Section 11 of Executive Order 14024.; Target Type Financial Institution; Executive Order 14024 Directive Information - For more information on directives, please visit the following link: <https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives>; Executive Order 14024 Directive Information Subject to Directive 3 - All transactions in, provision of financing for, and other dealings in new debt of longer than 14 days maturity or new equity where such new debt or new equity is issued on or after the 'Effective Date (EO 14024 Directive)' associated with this name are prohibited.; Listing Date (EO 14024 Directive 2): 24 Feb 2022; Effective Date (EO 14024 Directive 2): 26 Mar 2022; Listing Date (EO 14024 Directive 3): 24 Feb 2022; Effective Date (EO 14024 Directive 3): 26 Mar 2022; Tax ID No. 7707083893 (Russia); Registration Number 1027700132195 (Russia); For more information on directives, please visit the following link: <http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives>. [UKRAINE-EO13662] [RUSSIA-EO14024]. -to- OTKRYTOE AKTSIONERNOE OBSHCHESTVO SBERBANK ROSSII (f.k.a. JOINT STOCK COMMERCIAL SAVINGS BANK OF THE RUSSIAN FEDERATION; f.k.a. JOINT STOCK COMMERCIAL SAVINGS BANK OF THE RUSSIAN SOVIET FEDERATIVE SOCIALIST REPUBLIC; f.k.a. OJSC SBERBANK OF RUSSIA; f.k.a. OPEN JOINT STOCK COMPANY SBERBANK OF RUSSIA; a.k.a. PJSC SBERBANK (Cyrillic: ПАО СБЕРБАНК); a.k.a. PUBLIC JOINT STOCK

COMPANY SBERBANK OF RUSSIA (Cyrillic: ПУБЛИЧНОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО СБЕРБАНК РОССИИ); f.k.a. SBERBANK OF RSFSR; a.k.a. SBERBANK OF RUSSIA; a.k.a. SBERBANK ROSSII; f.k.a. SBERBANK ROSSII OAO; a.k.a. "SBERBANK INDIA"; a.k.a. "SBERBANK MUMBAI"), 19 ul. Vavilova, Moscow 117312, Russia (Cyrillic: ул. Вавилова, д. 19, Москва 117312, Russia); C305/306A Lufthansa Centre 50 Liangmaqiao Rd., Chaoyang District, Beijing 100027, China; upper ground floor and fourth floor, Birla Tower, 25-Barakhamba Road, New Delhi 110001, India; 81-B, 8th Floor, 5th North Avenue, Maker Maxity, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra 400051, India; SWIFT/BIC SABRRUMM; Website [www.sberbank.ru](http://www.sberbank.ru); alt. Website [www.sberbank.com](http://www.sberbank.com); Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; alt. Secondary sanctions risk: See Section 11 of Executive Order 14024.; Target Type Financial Institution; Executive Order 14024 Directive Information - For more information on directives, please visit the following link: <https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives>; Executive Order 14024 Directive Information Subject to Directive 3 - All transactions in, provision of financing for, and other dealings in new debt of longer than 14 days maturity or new equity where such new debt or new equity is issued on or after the 'Effective Date (EO 14024 Directive)' associated with this name are prohibited.; Listing Date (EO 14024 Directive 2): 24 Feb 2022; Effective Date (EO 14024 Directive 2): 26 Mar 2022; Listing Date (EO 14024 Directive 3): 24 Feb 2022; Effective Date (EO 14024 Directive 3): 26 Mar 2022; Tax ID No. 7707083893 (Russia); Registration Number 1027700132195 (Russia); For more information on directives, please visit the following link: <http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives>. [UKRAINE-EO13662] [RUSSIA-EO14024].

PJSC SBERBANK (Cyrillic: ПАО СБЕРБАНК) (f.k.a. JOINT STOCK COMMERCIAL SAVINGS BANK OF THE RUSSIAN FEDERATION); f.k.a.

JOINT STOCK COMMERCIAL SAVINGS BANK OF THE RUSSIAN SOVIET FEDERATIVE SOCIALIST REPUBLIC; f.k.a. OJSC SBERBANK OF RUSSIA; f.k.a. OPEN JOINT STOCK COMPANY SBERBANK OF RUSSIA; f.k.a. ОТКРЫТОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО СБЕРБАНК РОССИИ; a.k.a. PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA (Cyrillic: ПУБЛИЧНОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО СБЕРБАНК РОССИИ); f.k.a. SBERBANK OF RSFSR; a.k.a. SBERBANK OF RUSSIA; a.k.a. SBERBANK ROSSII; f.k.a. SBERBANK ROSSII OAO; a.k.a. "SBERBANK INDIA"; a.k.a. "SBERBANK MUMBAI"), 19 ul. Vavilova, Moscow 117312, Russia (Cyrillic: ул. Вавилова, д. 19, Москва 117312, Russia); C305/306A Lufthansa Centre 50 Liangmaqiao Rd., Chaoyang District, Beijing 100027, China; upper ground floor and fourth floor, Birla Tower, 25-Barakhamba Road, New Delhi 110001, India; 81-B, 8th Floor, 5th North Avenue, Maker Maxity, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra 40051, India; SWIFT/BIC SABRRUMM; Website [www.sberbank.ru](http://www.sberbank.ru); alt. Website [www.sberbank.com](http://www.sberbank.com); Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; alt. Secondary sanctions risk: See Section 11 of Executive Order 14024.; Target Type Financial Institution; Executive Order 14024 Directive Information - For more information on directives, please visit the following link: <https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives>; Executive Order 14024 Directive Information Subject to Directive 3 - All transactions in, provision of financing for, and other dealings in new debt of longer than 14 days maturity or new equity where such new debt or new equity is issued on or after the 'Effective Date (EO 14024 Directive)' associated with this name are prohibited.; Listing Date (EO 14024 Directive 2): 24 Feb 2022; Effective Date (EO 14024 Directive 2): 26 Mar 2022; Listing Date (EO 14024 Directive 3): 24 Feb 2022; Effective Date (EO 14024 Directive 3): 26 Mar 2022; Tax ID No. 7707083893 (Russia); Registration Number 1027700132195 (Russia); For more information on directives, please visit the following link:

<http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives>. [UKRAINE-EO13662] [RUSSIA-EO14024]. -to- PJSC SBERBANK (Cyrillic: ПАО СБЕРБАНК) (f.k.a. JOINT STOCK COMMERCIAL SAVINGS BANK OF THE RUSSIAN FEDERATION); f.k.a. JOINT STOCK COMMERCIAL SAVINGS BANK OF THE RUSSIAN SOVIET FEDERATIVE SOCIALIST REPUBLIC; f.k.a. OJSC SBERBANK OF RUSSIA; f.k.a. OPEN JOINT STOCK COMPANY SBERBANK OF RUSSIA; f.k.a. ОТКРЫТОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО СБЕРБАНК РОССИИ; a.k.a. PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA (Cyrillic: ПУБЛИЧНОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО СБЕРБАНК РОССИИ); f.k.a. SBERBANK OF RSFSR; a.k.a. SBERBANK OF RUSSIA; a.k.a. SBERBANK ROSSII; f.k.a. SBERBANK ROSSII OAO; a.k.a. "SBERBANK INDIA"; a.k.a. "SBERBANK MUMBAI"), 19 ul. Vavilova, Moscow 117312, Russia (Cyrillic: ул. Вавилова, д. 19, Москва 117312, Russia); C305/306A Lufthansa Centre 50 Liangmaqiao Rd., Chaoyang District, Beijing 100027, China; upper ground floor and fourth floor, Birla Tower, 25-Barakhamba Road, New Delhi 110001, India; 81-B, 8th Floor, 5th North Avenue, Maker Maxity, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra 400051, India; SWIFT/BIC SABRRUMM; Website [www.sberbank.ru](http://www.sberbank.ru); alt. Website [www.sberbank.com](http://www.sberbank.com); Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; alt. Secondary sanctions risk: See Section 11 of Executive Order 14024.; Target Type Financial Institution; Executive Order 14024 Directive Information - For more information on directives, please visit the following link: <https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives>; Executive Order 14024 Directive Information Subject to Directive 3 - All transactions in, provision of financing for, and other dealings in new debt of longer than 14 days maturity or new equity where such new debt or new equity is issued on or after the 'Effective Date (EO 14024 Directive)' associated with this name are prohibited.; Listing Date (EO 14024 Directive 2): 24 Feb 2022; Effective Date

**(EO 14024 Directive 2): 26 Mar 2022; Listing Date (EO 14024 Directive 3): 24 Feb 2022; Effective Date (EO 14024 Directive 3): 26 Mar 2022; Tax ID No. 7707083893 (Russia); Registration Number 1027700132195 (Russia); For more information on directives, please visit the following link:**  
<http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives>. [UKRAINE-EO13662] [RUSSIA-EO14024].

PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA (Cyrillic: ПУБЛИЧНОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО СБЕРБАНК РОССИИ) (f.k.a. JOINT STOCK COMMERCIAL SAVINGS BANK OF THE RUSSIAN FEDERATION; f.k.a. JOINT STOCK COMMERCIAL SAVINGS BANK OF THE RUSSIAN SOVIET FEDERATIVE SOCIALIST REPUBLIC; f.k.a. OJSC SBERBANK OF RUSSIA; f.k.a. OPEN JOINT STOCK COMPANY SBERBANK OF RUSSIA; f.k.a. ОТКРЫТОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО СБЕРБАНК РОССИИ; a.k.a. PJSC SBERBANK (Cyrillic: ПАО СБЕРБАНК); f.k.a. SBERBANK OF RSFSR; a.k.a. SBERBANK OF RUSSIA; a.k.a. SBERBANK ROSSII; f.k.a. SBERBANK ROSSII OAO; a.k.a. "SBERBANK INDIA"; a.k.a. "SBERBANK MUMBAI"), 19 ul. Vavilova, Moscow 117312, Russia (Cyrillic: ул. Вавилова, д. 19, Москва 117312, Russia); C305/306A Lufthansa Centre 50 Liangmaqiao Rd., Chaoyang District, Beijing 100027, China; upper ground floor and fourth floor, Birla Tower, 25-Barakhamba Road, New Delhi 110001, India; 81-B, 8th Floor, 5th North Avenue, Maker Maxity, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra 40051, India; SWIFT/BIC SABRRUMM; Website [www.sberbank.ru](http://www.sberbank.ru); alt. Website [www.sberbank.com](http://www.sberbank.com); Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; alt. Secondary sanctions risk: See Section 11 of Executive Order 14024.; Target Type Financial Institution; Executive Order 14024 Directive Information - For more information on directives, please visit the following link:  
<https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives>; Executive Order 14024

Directive Information Subject to Directive 3 - All transactions in, provision of financing for, and other dealings in new debt of longer than 14 days maturity or new equity where such new debt or new equity is issued on or after the 'Effective Date (EO 14024 Directive)' associated with this name are prohibited.; Listing Date (EO 14024 Directive 2): 24 Feb 2022; Effective Date (EO 14024 Directive 2): 26 Mar 2022; Listing Date (EO 14024 Directive 3): 24 Feb 2022; Effective Date (EO 14024 Directive 3): 26 Mar 2022; Tax ID No. 7707083893 (Russia); Registration Number 1027700132195 (Russia); For more information on directives, please visit the following link:  
<http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives>. [UKRAINE-EO13662] [RUSSIA-EO14024]. -to- PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA (Cyrillic: ПУБЛИЧНОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО СБЕРБАНК РОССИИ) (f.k.a. JOINT STOCK COMMERCIAL SAVINGS BANK OF THE RUSSIAN FEDERATION; f.k.a. JOINT STOCK COMMERCIAL SAVINGS BANK OF THE RUSSIAN SOVIET FEDERATIVE SOCIALIST REPUBLIC; f.k.a. OJSC SBERBANK OF RUSSIA; f.k.a. OPEN JOINT STOCK COMPANY SBERBANK OF RUSSIA; f.k.a. ОТКРЫТОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО СБЕРБАНК РОССИИ; a.k.a. PJSC SBERBANK (Cyrillic: ПАО СБЕРБАНК); f.k.a. SBERBANK OF RSFSR; a.k.a. SBERBANK OF RUSSIA; a.k.a. SBERBANK ROSSII; f.k.a. SBERBANK ROSSII OAO; a.k.a. "SBERBANK INDIA"; a.k.a. "SBERBANK MUMBAI"), 19 ul. Vavilova, Moscow 117312, Russia (Cyrillic: ул. Вавилова, д. 19, Москва 117312, Russia); C305/306A Lufthansa Centre 50 Liangmaqiao Rd., Chaoyang District, Beijing 100027, China; upper ground floor and fourth floor, Birla Tower, 25-Barakhamba Road, New Delhi 110001, India; 81-B, 8th Floor, 5th North Avenue, Maker Maxity, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra 40051, India; SWIFT/BIC SABRRUMM; Website [www.sberbank.ru](http://www.sberbank.ru); alt. Website [www.sberbank.com](http://www.sberbank.com); Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; alt. Secondary sanctions risk: See Section 11 of Executive Order 14024.; Target Type Financial Institution;

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SBERBANK OF RSFSR (f.k.a. JOINT STOCK COMMERCIAL SAVINGS BANK OF THE RUSSIAN FEDERATION; f.k.a. JOINT STOCK COMMERCIAL SAVINGS BANK OF THE RUSSIAN SOVIET FEDERATIVE SOCIALIST REPUBLIC; f.k.a. OJSC SBERBANK OF RUSSIA; f.k.a. OPEN JOINT STOCK COMPANY SBERBANK OF RUSSIA; f.k.a. ОТКРЫТОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО СБЕРБАНК РОССИИ; a.k.a. PJSC SBERBANK (Cyrillic: ПАО СБЕРБАНК); a.k.a. PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA (Cyrillic: ПУБЛИЧНОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО СБЕРБАНК РОССИИ); a.k.a. SBERBANK OF RUSSIA; a.k.a. SBERBANK ROSSII; f.k.a. SBERBANK ROSSII OAO; a.k.a. "SBERBANK INDIA"; a.k.a. "SBERBANK MUMBAI"), 19 ul. Vavilova, Moscow 117312, Russia (Cyrillic: ул. Вавилова, д. 19, Москва 117312, Russia); C305/306A Lufthansa Centre 50 Liangmaqiao Rd., Chaoyang District, Beijing 100027, China; upper ground floor and fourth floor, Birla Tower, 25-Barakhamba Road, New Delhi 110001, India; 81-B, 8th Floor, 5th North Avenue, Maker Maxity, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra 40051, India; SWIFT/BIC

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Lufthansa Centre 50 Liangmaqiao Rd., Chaoyang District, Beijing 100027, China; upper ground floor and fourth floor, Birla Tower, 25-Barakhamba Road, New Delhi 110001, India; 81-B, 8th Floor, 5th North Avenue, Maker Maxity, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra 400051, India; SWIFT/BIC SABRRUMM; Website [www.sberbank.ru](http://www.sberbank.ru); alt. Website [www.sberbank.com](http://www.sberbank.com); Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; alt. Secondary sanctions risk: See Section 11 of Executive Order 14024.; Target Type Financial Institution; Executive Order 14024 Directive Information - For more information on directives, please visit the following link: <https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives>; Executive Order 14024 Directive Information Subject to Directive 3 - All transactions in, provision of financing for, and other dealings in new debt of longer than 14 days maturity or new equity where such new debt or new equity is issued on or after the 'Effective Date (EO 14024 Directive)' associated with this name are prohibited.; Listing Date (EO 14024 Directive 2): 24 Feb 2022; Effective Date (EO 14024 Directive 2): 26 Mar 2022; Listing Date (EO 14024 Directive 3): 24 Feb 2022; Effective Date (EO 14024 Directive 3): 26 Mar 2022; Tax ID No. 7707083893 (Russia); Registration Number 1027700132195 (Russia); For more information on directives, please visit the following link: <http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives>. [UKRAINE-EO13662] [RUSSIA-EO14024]. SBERBANK OF RUSSIA (f.k.a. JOINT STOCK COMMERCIAL SAVINGS BANK OF THE RUSSIAN FEDERATION; f.k.a. JOINT STOCK COMMERCIAL SAVINGS BANK OF THE RUSSIAN SOVIET FEDERATIVE SOCIALIST REPUBLIC; f.k.a. OJSC SBERBANK OF RUSSIA; f.k.a. OPEN JOINT STOCK COMPANY SBERBANK OF RUSSIA; f.k.a. OTKRYTOE AKTSIONERNOE OBSHCHESTVO SBERBANK ROSSII; a.k.a. PJSC SBERBANK (Cyrillic: ПАО СБЕРБАНК); a.k.a. PUBLIC JOINT STOCK COMPANY SBERBANK OF

RUSSIA (Cyrillic: ПУБЛИЧНОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО СБЕРБАНК РОССИИ); f.k.a. SBERBANK OF RSFSR; a.k.a. SBERBANK ROSSII; f.k.a. SBERBANK ROSSII OAO; a.k.a. "SBERBANK INDIA"; a.k.a. "SBERBANK MUMBAI"), 19 ul. Vavilova, Moscow 117312, Russia (Cyrillic: ул. Вавилова, д. 19, Москва 117312, Russia); C305/306A Lufthansa Centre 50 Liangmaqiao Rd., Chaoyang District, Beijing 100027, China; upper ground floor and fourth floor, Birla Tower, 25-Barakhamba Road, New Delhi 110001, India; 81-B, 8th Floor, 5th North Avenue, Maker Maxity, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra 40051, India; SWIFT/BIC SABRRUMM; Website [www.sberbank.ru](http://www.sberbank.ru); alt. Website [www.sberbank.com](http://www.sberbank.com); Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; alt. Secondary sanctions risk: See Section 11 of Executive Order 14024.; Target Type Financial Institution; Executive Order 14024 Directive Information - For more information on directives, please visit the following link: <https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives>; Executive Order 14024 Directive Information Subject to Directive 3 - All transactions in, provision of financing for, and other dealings in new debt of longer than 14 days maturity or new equity where such new debt or new equity is issued on or after the 'Effective Date (EO 14024 Directive)' associated with this name are prohibited.; Listing Date (EO 14024 Directive 2): 24 Feb 2022; Effective Date (EO 14024 Directive 2): 26 Mar 2022; Listing Date (EO 14024 Directive 3): 24 Feb 2022; Effective Date (EO 14024 Directive 3): 26 Mar 2022; Tax ID No. 7707083893 (Russia); Registration Number 1027700132195 (Russia); For more information on directives, please visit the following link: <http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives>. [UKRAINE-EO13662] [RUSSIA-EO14024]. -to- SBERBANK OF RUSSIA (f.k.a. JOINT STOCK COMMERCIAL SAVINGS BANK OF THE RUSSIAN FEDERATION; f.k.a. JOINT STOCK COMMERCIAL SAVINGS BANK OF THE RUSSIAN SOVIET FEDERATIVE

SOCIALIST REPUBLIC; f.k.a. OJSC SBERBANK OF RUSSIA; f.k.a. OPEN JOINT STOCK COMPANY SBERBANK OF RUSSIA; f.k.a. ОТКРЫТОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО СБЕРБАНК РОССИИ; a.k.a. PJSC SBERBANK (Cyrillic: ПАО СБЕРБАНК); a.k.a. PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA (Cyrillic: ПУБЛИЧНОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО СБЕРБАНК РОССИИ); f.k.a. SBERBANK OF RSFSR; a.k.a. SBERBANK ROSSII; f.k.a. SBERBANK ROSSII OAO; a.k.a. "SBERBANK INDIA"; a.k.a. "SBERBANK MUMBAI"), 19 ul. Vavilova, Moscow 117312, Russia (Cyrillic: ул. Вавилова, д. 19, Москва 117312, Russia); C305/306A Lufthansa Centre 50 Liangmaqiao Rd., Chaoyang District, Beijing 100027, China; upper ground floor and fourth floor, Birla Tower, 25-Barakhamba Road, New Delhi 110001, India; 81-B, 8th Floor, 5th North Avenue, Maker Maxity, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra 400051, India; SWIFT/BIC SABRRUMM; Website www.sberbank.ru; alt. Website www.sberbank.com; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; alt. Secondary sanctions risk: See Section 11 of Executive Order 14024.; Target Type Financial Institution; Executive Order 14024 Directive Information - For more information on directives, please visit the following link: <https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives>; Executive Order 14024 Directive Information Subject to Directive 3 - All transactions in, provision of financing for, and other dealings in new debt of longer than 14 days maturity or new equity where such new debt or new equity is issued on or after the 'Effective Date (EO 14024 Directive)' associated with this name are prohibited.; Listing Date (EO 14024 Directive 2): 24 Feb 2022; Effective Date (EO 14024 Directive 2): 26 Mar 2022; Listing Date (EO 14024 Directive 3): 24 Feb 2022; Effective Date (EO 14024 Directive 3): 26 Mar 2022; Tax ID No. 7707083893 (Russia); Registration Number 1027700132195 (Russia); For more information on directives, please visit the following link: [\[center/sanctions/Programs/Pages/ukraine.aspx#directives\]\(http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives\). \[UKRAINE-EO13662\] \[RUSSIA-EO14024\]. SBERBANK ROSSII \(f.k.a. JOINT STOCK COMMERCIAL SAVINGS BANK OF THE RUSSIAN FEDERATION; f.k.a. JOINT STOCK COMMERCIAL SAVINGS BANK OF THE RUSSIAN SOVIET FEDERATIVE SOCIALIST REPUBLIC; f.k.a. OJSC SBERBANK OF RUSSIA; f.k.a. OPEN JOINT STOCK COMPANY SBERBANK OF RUSSIA; f.k.a. ОТКРЫТОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО СБЕРБАНК РОССИИ; a.k.a. PJSC SBERBANK \(Cyrillic: ПАО СБЕРБАНК\); a.k.a. PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA \(Cyrillic: ПУБЛИЧНОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО СБЕРБАНК РОССИИ\); f.k.a. SBERBANK OF RSFSR; a.k.a. SBERBANK ROSSII OAO; a.k.a. "SBERBANK INDIA"; a.k.a. "SBERBANK MUMBAI"\), 19 ul. Vavilova, Moscow 117312, Russia \(Cyrillic: ул. Вавилова, д. 19, Москва 117312, Russia\); C305/306A Lufthansa Centre 50 Liangmaqiao Rd., Chaoyang District, Beijing 100027, China; upper ground floor and fourth floor, Birla Tower, 25-Barakhamba Road, New Delhi 110001, India; 81-B, 8th Floor, 5th North Avenue, Maker Maxity, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra 400051, India; SWIFT/BIC SABRRUMM; Website www.sberbank.ru; alt. Website www.sberbank.com; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; alt. Secondary sanctions risk: See Section 11 of Executive Order 14024.; Target Type Financial Institution; Executive Order 14024 Directive Information - For more information on directives, please visit the following link: <https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives>; Executive Order 14024 Directive Information Subject to Directive 3 - All transactions in, provision of financing for, and other dealings in new debt of longer than 14 days maturity or new equity where such new debt or new equity is issued on or after the 'Effective Date \(EO 14024 Directive\)' associated with this name are prohibited.; Listing Date \(EO 14024 Directive 2\): 24 Feb 2022; Effective Date](http://www.treasury.gov/resource-</a></p>
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SBERBANK ROSSII OAO (f.k.a. JOINT STOCK COMMERCIAL SAVINGS BANK OF THE RUSSIAN FEDERATION; f.k.a. JOINT STOCK COMMERCIAL SAVINGS BANK OF THE RUSSIAN SOVIET FEDERATIVE SOCIALIST REPUBLIC; f.k.a. OJSC SBERBANK OF RUSSIA; f.k.a. OPEN JOINT STOCK COMPANY SBERBANK OF RUSSIA; f.k.a. ОТКРЫТОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО СБЕРБАНК СБЕРБАНК ROSSII; a.k.a. PJSC SBERBANK (Cyrillic: ПАО СБЕРБАНК); a.k.a. PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA (Cyrillic: ПУБЛИЧНОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО СБЕРБАНК РОССИИ); f.k.a. SBERBANK OF RSFSR; a.k.a. SBERBANK OF RUSSIA; a.k.a. SBERBANK ROSSII; a.k.a. "SBERBANK INDIA"; a.k.a. "SBERBANK MUMBAI"), 19 ul. Vavilova, Moscow 117312, Russia (Cyrillic: ул. Вавилова, д. 19, Москва 117312, Russia); C305/306A Lufthansa Centre 50 Liangmaqiao Rd., Chaoyang District, Beijing 100027, China; upper ground floor and fourth floor, Birla Tower, 25-Barakhamba Road, New Delhi 110001, India; 81-B, 8th Floor, 5th North Avenue, Maker Maxity, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra 40051, India; SWIFT/BIC SABRRUMM; Website [www.sberbank.ru](http://www.sberbank.ru); alt. Website [www.sberbank.com](http://www.sberbank.com); Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; alt. Secondary sanctions risk: See Section 11 of Executive Order 14024.; Target Type Financial Institution;

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VTB BANK BELARUS (f.k.a. CJSC SLAVNEFTEBANK; a.k.a. CJSC VTB BANK BELARUS; a.k.a. VTB BANK BELARUS CJSC; a.k.a. VTB BANK BELARUS CLOSED JOINT STOCK COMPANY; a.k.a. VTB BANK BELARUS CLOSED JOINT STOCK COMPANY), 14, Moskovskaya Street, Minsk 220007, Belarus; SWIFT/BIC SLANBY22; Website [www.vtb-bank.by](http://www.vtb-bank.by); Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; alt. Secondary sanctions risk: See Section 11 of Executive Order 14024.; Target Type Financial Institution; For more information on directives, please visit the following link: <http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives> [UKRAINE-EO13662] [RUSSIA-

EO14024] (Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY). -to- VTB BANK BELARUS (f.k.a. **CJSC SLAVNEFTEBANK; a.k.a. CJSC VTB BANK BELARUS; a.k.a. VTB BANK BELARUS CJSC; a.k.a. VTB BANK BELARUS CLOSED JOINT STOCK COMPANY**), 14, Moskovskaya Street, Minsk 220007, Belarus; SWIFT/BIC SLANBY22; Website www.vtb-bank.by; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; alt. Secondary sanctions risk: See Section 11 of Executive Order 14024.; Target Type Financial Institution; For more information on directives, please visit the following link: <http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives> [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY).

VTB BANK BELARUS CJSC (f.k.a. CJSC SLAVNEFTEBANK; a.k.a. CJSC VTB BANK BELARUS; a.k.a. VTB BANK BELARUS; a.k.a. VTB BANK BELARUS CLOSED JOINT STOCK COMPANY; a.k.a. VTB BANK BELARUS CLOSED JOINT STOCK COMPANY), 14, Moskovskaya Street, Minsk 220007, Belarus; SWIFT/BIC SLANBY22; Website www.vtb-bank.by; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; alt. Secondary sanctions risk: See Section 11 of Executive Order 14024.; Target Type Financial Institution; For more information on directives, please visit the following link: <http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives> [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY). -to- VTB BANK BELARUS CJSC (f.k.a. **CJSC SLAVNEFTEBANK; a.k.a. CJSC VTB BANK BELARUS; a.k.a. VTB BANK BELARUS; a.k.a. VTB BANK BELARUS CLOSED JOINT STOCK COMPANY**), 14, Moskovskaya Street, Minsk 220007, Belarus; SWIFT/BIC SLANBY22; Website www.vtb-bank.by; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR

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VTB BANK BELARUS CLOSED JOINT STOCK COMPANY (f.k.a. CJSC SLAVNEFTEBANK; a.k.a. CJSC VTB BANK BELARUS; a.k.a. VTB BANK BELARUS CJSC; a.k.a. VTB BANK BELARUS CLOSED JOINT STOCK COMPANY), 14, Moskovskaya Street, Minsk 220007, Belarus; SWIFT/BIC SLANBY22; Website www.vtb-bank.by; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; alt. Secondary sanctions risk: See Section 11 of Executive Order 14024.; Target Type Financial Institution; For more information on directives, please visit the following link: <http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives> [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY). -to- VTB BANK BELARUS CLOSED JOINT STOCK COMPANY (f.k.a. **CJSC SLAVNEFTEBANK; a.k.a. CJSC VTB BANK BELARUS; a.k.a. VTB BANK BELARUS CJSC**), 14, Moskovskaya Street, Minsk 220007, Belarus; SWIFT/BIC SLANBY22; Website www.vtb-bank.by; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; alt. Secondary sanctions risk: See Section 11 of Executive Order 14024.; Target Type Financial Institution; For more information on directives, please visit the following link: <http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives> [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY).

"SBERBANK INDIA" (f.k.a. JOINT STOCK COMMERCIAL SAVINGS BANK OF THE RUSSIAN FEDERATION; f.k.a. JOINT STOCK

COMMERCIAL SAVINGS BANK OF THE RUSSIAN SOVIET FEDERATIVE SOCIALIST REPUBLIC; f.k.a. OJSC SBERBANK OF RUSSIA; f.k.a. OPEN JOINT STOCK COMPANY SBERBANK OF RUSSIA; f.k.a. OTKRYTOE AKTSIONERNOE OBSHCHESTVO SBERBANK ROSSII; a.k.a. PJSC SBERBANK (Cyrillic: ПАО СБЕРБАНК); a.k.a. PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA (Cyrillic: ПУБЛИЧНОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО СБЕРБАНК РОССИИ); f.k.a. SBERBANK OF RSFSR; a.k.a. SBERBANK OF RUSSIA; a.k.a. SBERBANK ROSSII; f.k.a. SBERBANK ROSSII OAO; a.k.a. "SBERBANK MUMBAI"), 19 ul. Vavilova, Moscow 117312, Russia (Cyrillic: ул. Вавилова, д. 19, Москва 117312, Russia); C305/306A Lufthansa Centre 50 Liangmaqiao Rd., Chaoyang District, Beijing 100027, China; upper ground floor and fourth floor, Birla Tower, 25-Barakhamba Road, New Delhi 110001, India; 81-B, 8th Floor, 5th North Avenue, Maker Maxity, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra 40051, India; SWIFT/BIC SABRRUMM; Website www.sberbank.ru; alt. Website www.sberbank.com; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; alt. Secondary sanctions risk: See Section 11 of Executive Order 14024.; Target Type Financial Institution; Executive Order 14024 Directive Information - For more information on directives, please visit the following link: <https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives>; Executive Order 14024 Directive Information Subject to Directive 3 - All transactions in, provision of financing for, and other dealings in new debt of longer than 14 days maturity or new equity where such new debt or new equity is issued on or after the 'Effective Date (EO 14024 Directive)' associated with this name are prohibited.; Listing Date (EO 14024 Directive 2): 24 Feb 2022; Effective Date (EO 14024 Directive 2): 26 Mar 2022; Listing Date (EO 14024 Directive 3): 24 Feb 2022; Effective Date (EO 14024 Directive 3): 26 Mar 2022; Tax ID No. 7707083893 (Russia); Registration Number 1027700132195 (Russia); For more information on directives, please visit

the following link:

<http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives>. [UKRAINE-EO13662] [RUSSIA-EO14024]. -to- "SBERBANK INDIA" (f.k.a. JOINT STOCK COMMERCIAL SAVINGS BANK OF THE RUSSIAN FEDERATION; f.k.a. JOINT STOCK COMMERCIAL SAVINGS BANK OF THE RUSSIAN SOVIET FEDERATIVE SOCIALIST REPUBLIC; f.k.a. OJSC SBERBANK OF RUSSIA; f.k.a. OPEN JOINT STOCK COMPANY SBERBANK OF RUSSIA; f.k.a. ОТКРЫТОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО СБЕРБАНК РОССИИ; a.k.a. PJSC SBERBANK (Cyrillic: ПАО СБЕРБАНК); a.k.a. PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA (Cyrillic: ПУБЛИЧНОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО СБЕРБАНК РОССИИ); f.k.a. SBERBANK OF RSFSR; a.k.a. SBERBANK OF RUSSIA; a.k.a. SBERBANK ROSSII; f.k.a. SBERBANK ROSSII OAO; a.k.a. "SBERBANK MUMBAI"), **19 ul. Vavilova, Moscow 117312, Russia (Cyrillic: ул. Вавилова, д. 19, Москва 117312, Russia); C305/306A Lufthansa Centre 50 Liangmaqiao Rd., Chaoyang District, Beijing 100027, China; upper ground floor and fourth floor, Birla Tower, 25-Barakhamba Road, New Delhi 110001, India; 81-B, 8th Floor, 5th North Avenue, Maker Maxity, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra 400051, India; SWIFT/BIC SABRRUMM; Website [www.sberbank.ru](http://www.sberbank.ru); alt. Website [www.sberbank.com](http://www.sberbank.com); Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; alt. Secondary sanctions risk: See Section 11 of Executive Order 14024.; Target Type Financial Institution; Executive Order 14024 Directive Information - For more information on directives, please visit the following link: <https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives>; Executive Order 14024 Directive Information Subject to Directive 3 - All transactions in, provision of financing for, and other dealings in new debt of longer than 14 days maturity or new equity where such new debt or new equity is issued on or after the 'Effective Date (EO 14024 Directive)' associated with this name are prohibited.; Listing Date (EO**

**14024 Directive 2); 24 Feb 2022; Effective Date (EO 14024 Directive 2); 26 Mar 2022; Listing Date (EO 14024 Directive 3); 24 Feb 2022; Effective Date (EO 14024 Directive 3); 26 Mar 2022; Tax ID No. 7707083893 (Russia); Registration Number 1027700132195 (Russia); For more information on directives, please visit the following link: <http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives>. [UKRAINE-EO13662] [RUSSIA-EO14024].**

"SBERBANK MUMBAI" (f.k.a. JOINT STOCK COMMERCIAL SAVINGS BANK OF THE RUSSIAN FEDERATION; f.k.a. JOINT STOCK COMMERCIAL SAVINGS BANK OF THE RUSSIAN SOVIET FEDERATIVE SOCIALIST REPUBLIC; f.k.a. OJSC SBERBANK OF RUSSIA; f.k.a. OPEN JOINT STOCK COMPANY SBERBANK OF RUSSIA; f.k.a. ОТКРЫТОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО СБЕРБАНК РОССИИ; a.k.a. PJSC SBERBANK (Cyrillic: ПАО СБЕРБАНК); a.k.a. PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA (Cyrillic: ПУБЛИЧНОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО СБЕРБАНК РОССИИ); f.k.a. SBERBANK OF RSFSR; a.k.a. SBERBANK OF RUSSIA; a.k.a. SBERBANK ROSSII; f.k.a. SBERBANK ROSSII OAO; a.k.a. "SBERBANK INDIA"), 19 ul. Vavilova, Moscow 117312, Russia (Cyrillic: ул. Вавилова, д. 19, Москва 117312, Russia); C305/306A Lufthansa Centre 50 Liangmaqiao Rd., Chaoyang District, Beijing 100027, China; upper ground floor and fourth floor, Birla Tower, 25-Barakhamba Road, New Delhi 110001, India; 81-B, 8th Floor, 5th North Avenue, Maker Maxity, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra 400051, India; SWIFT/BIC SABRRUMM; Website [www.sberbank.ru](http://www.sberbank.ru); alt. Website [www.sberbank.com](http://www.sberbank.com); Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; alt. Secondary sanctions risk: See Section 11 of Executive Order 14024.; Target Type Financial Institution; Executive Order 14024 Directive Information - For more information on directives, please visit the following link: <https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives>; Executive Order

14024 Directive Information Subject to Directive 3 - All transactions in, provision of financing for, and other dealings in new debt of longer than 14 days maturity or new equity where such new debt or new equity is issued on or after the 'Effective Date (EO 14024 Directive)' associated with this name are prohibited.; Listing Date (EO 14024 Directive 2): 24 Feb 2022; Effective Date (EO 14024 Directive 2): 26 Mar 2022; Listing Date (EO 14024 Directive 3): 24 Feb 2022; Effective Date (EO 14024 Directive 3): 26 Mar 2022; Tax ID No. 7707083893 (Russia); Registration Number 1027700132195 (Russia); For more information on directives, please visit the following link: <http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives>. [UKRAINE-EO13662] [RUSSIA-EO14024]. -to- "SBERBANK MUMBAI" (f.k.a. JOINT STOCK COMMERCIAL SAVINGS BANK OF THE RUSSIAN FEDERATION; f.k.a. JOINT STOCK COMMERCIAL SAVINGS BANK OF THE RUSSIAN SOVIET FEDERATIVE SOCIALIST REPUBLIC; f.k.a. OJSC SBERBANK OF RUSSIA; f.k.a. OPEN JOINT STOCK COMPANY SBERBANK OF RUSSIA; f.k.a. ОТКРЫТОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО СБЕРБАНК РОССИИ; a.k.a. PJSC SBERBANK (Cyrillic: ПАО СБЕРБАНК); a.k.a. PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA (Cyrillic: ПУБЛИЧНОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО СБЕРБАНК РОССИИ); f.k.a. SBERBANK OF RSFSR; a.k.a. SBERBANK OF RUSSIA; a.k.a. SBERBANK ROSSII; f.k.a. SBERBANK ROSSII OAO; a.k.a. "SBERBANK INDIA"), **19 ul. Vavilova, Moscow 117312, Russia (Cyrillic: ул. Вавилова, д. 19, Москва 117312, Russia); C305/306A Lufthansa Centre 50 Liangmaqiao Rd., Chaoyang District, Beijing 100027, China; upper ground floor and fourth floor, Birla Tower, 25-Barakhamba Road, New Delhi 110001, India; 81-B, 8th Floor, 5th North Avenue, Maker Maxity, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra 400051, India; SWIFT/BIC SABRRUMM; Website [www.sberbank.ru](http://www.sberbank.ru); alt. Website [www.sberbank.com](http://www.sberbank.com); Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; alt. Secondary sanctions risk: See Section 11 of Executive Order 14024.; Target Type Financial Institution; Executive**

**Order 14024 Directive Information - For more information on directives, please visit the following link: <https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives>; Executive Order 14024 Directive Information Subject to Directive 3 - All transactions in, provision of financing for, and other dealings in new debt of longer than 14 days maturity or new equity where such new debt or new equity is issued on or after the 'Effective Date (EO 14024 Directive)' associated with this name are prohibited.; Listing Date (EO 14024 Directive 2): 24 Feb 2022; Effective Date (EO 14024 Directive 2): 26 Mar 2022; Listing Date (EO 14024 Directive 3): 24 Feb 2022; Effective Date (EO 14024 Directive 3): 26 Mar 2022; Tax ID No. 7707083893 (Russia); Registration Number 1027700132195 (Russia); For more information on directives, please visit the following link: <http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives>. [UKRAINE-EO13662] [RUSSIA-EO14024].**

**resulting in the removal of the following [UKRAINE-EO13662] [RUSSIA-EO14024] entries:**

VTB BANK BELARUS CLOSED JOINT STOCK COMPANY (f.k.a. CJSC SLAVNEFTEBANK; a.k.a. CJSC VTB BANK BELARUS; a.k.a. VTB BANK BELARUS; a.k.a. VTB BANK BELARUS CJSC; a.k.a. VTB BANK BELARUS CLOSED JOINT STOCK COMPANY), 14, Moskovskaya Street, Minsk 220007, Belarus; SWIFT/BIC SLANBY22; Website [www.vtb-bank.by](http://www.vtb-bank.by); Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; alt. Secondary sanctions risk: See Section 11 of Executive Order 14024.; Target Type Financial Institution; For more information on directives, please visit the following link: <http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives> [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY).

**The following [IFSR] [SDGT] entries have been changed:**

TUREUKOSASUCHULIPTEULAENJIT CO., LTD. (a.k.a. TURKOCA IMPORT EXPORT TRANSIT CO., LTD. (Korean: 투르크코사 수출입 트랜짓 주식회사)), Rm 401, 4/F, Rishu Bldg, 25 Hangang-daero 48-gil, Yongsan-gu, Seoul 04382, Korea, South; Daeyong building, Ground floor 9-79, 59-1 Duteopbawi-ro, Huam-dong, Yongsan-gu, Seoul, Korea, South; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 18 Nov 2019; Business Registration Number 3858701478 (Korea, South); Registration Number 1101117294773 (Korea, South) [SDGT] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE). -to- TUREUKOSASUCHULIPTEULAENJIT CO., LTD. (a.k.a. TURKOCA IMPORT EXPORT TRANSIT CO., LTD. (Korean: 투르크코사 수출입 트랜짓 주식회사)), Rm 401, 4/F, Rishu Bldg, 25 Hangang-daero 48-gil, Yongsan-gu, Seoul 04382, Korea, South; Daeyong building, Ground floor 9-79, 59-1 Duteopbawi-ro, Huam-dong, Yongsan-gu, Seoul, Korea, South; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 18 Nov 2019; Business Registration Number 3858701478 (Korea, South); Registration Number 1101117294773 (Korea, South) [SDGT] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE). -to- TURKOCA IMPORT EXPORT TRANSIT CO., LTD. (Korean: 투르크코사 수출입 트랜짓 주식회사) (f.k.a. TUREUKOSASUCHULIPTEULAENJIT CO., LTD.), Rm 401, 4/F, Rishu Bldg, 25 Hangang-daero 48-gil, Yongsan-gu, Seoul 04382, Korea, South; Daeyong building, Ground floor 9-79, 59-1 Duteopbawi-ro, Huam-dong, Yongsan-gu, Seoul, Korea, South; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 18 Nov 2019; Business Registration Number 3858701478 (Korea, South); Registration Number 1101117294773 (Korea, South) [SDGT] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE). -to- TURKOCA IMPORT EXPORT TRANSIT CO., LTD. (Korean: 투르크코사 수출입 트랜짓 주식회사) (f.k.a. TUREUKOSASUCHULIPTEULAENJIT CO., LTD.), Rm 401, 4/F, Rishu Bldg, 25

**Hangang-daero 48-gil, Yongsan-gu, Seoul 04382, Korea, South; Daeyong building, Ground floor 9-79, 59-1 Duteopbawi-ro, Huam-dong, Yongsan-gu, Seoul, Korea, South; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 18 Nov 2019; Business Registration Number 3858701478 (Korea, South); Registration Number 1101117294773 (Korea, South) [SDGT] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE).**

**The following [RUSSIA-EO14024] entries have been changed:**

JOINT STOCK COMPANY PUBLIC TRUST BANK (a.k.a. JSC NDBANK), St. Dubininskaya, 57, Building 1, Moscow 115054, Russia; SWIFT/BIC NADORUMM; Website [www.ndb24.ru](http://www.ndb24.ru); Secondary sanctions risk: See Section 11 of Executive Order 14024.; Target Type Financial Institution; Tax ID No. 7708018456 (Russia); Legal Entity Number 25400B8Y0FNJP628S19; Registration Number 1027739461694 (Russia) [RUSSIA-EO14024]. -to- JOINT STOCK COMPANY PUBLIC TRUST BANK (a.k.a. JSC NDBANK), St. Dubininskaya, 57, Building 1, Moscow 115054, Russia; SWIFT/BIC NADORUMM; Website [www.ndb24.ru](http://www.ndb24.ru); Secondary sanctions risk: See Section 11 of Executive Order 14024.; Target Type Financial Institution; Tax ID No. 7708018456 (Russia); Legal Entity Number 253400B8Y0FNJP628S19; Registration Number 1027739461694 (Russia) [RUSSIA-EO14024]. JSC NDBANK (a.k.a. JOINT STOCK COMPANY PUBLIC TRUST BANK), St. Dubininskaya, 57, Building 1, Moscow 115054, Russia; SWIFT/BIC NADORUMM; Website [www.ndb24.ru](http://www.ndb24.ru); Secondary sanctions risk: See Section 11 of Executive Order 14024.; Target Type Financial Institution; Tax ID No. 7708018456 (Russia); Legal Entity Number 25400B8Y0FNJP628S19; Registration Number 1027739461694 (Russia) [RUSSIA-EO14024]. -to- JSC NDBANK (a.k.a. JOINT STOCK COMPANY PUBLIC TRUST BANK), St. Dubininskaya, 57, Building 1, Moscow 115054, Russia; SWIFT/BIC NADORUMM; Website [www.ndb24.ru](http://www.ndb24.ru); Secondary sanctions risk: See Section 11 of Executive Order 14024.; Target Type Financial Institution; Tax ID No. 7708018456 (Russia);

**Legal Entity Number 253400B8Y0FNJP628S19;**  
**Registration Number 1027739461694 (Russia)**  
 [RUSSIA-EO14024].

## • 01/08/26

**The following [RUSSIA-EO14024] entries have been removed:**

KAMPERI, Koulla Demetriou (a.k.a. KAMPERI, Kyriaki Demetriou (Greek: ΚΑΜΠΕΡΗ, Κυριακή Δημητρίου); a.k.a. KAMPERI, Κυριακού Δημητρίου), 35 Grosvenor Street, 1st Floor Offices, London W1K 4QX, United Kingdom; Ledra Business Centre, 1 Poseidonos Street, Egkomi Nicosias 2406, Cyprus; Ledra House, 15 Agiou Pavlou, Nicosia 1105, Cyprus; DOB 01 Jan 1971 to 31 Jan 1971; nationality Cyprus; Gender Female; Secondary sanctions risk: See Section 11 of Executive Order 14024. (individual) [RUSSIA-EO14024].

KAMPERI, Kyriaki Demetriou (Greek: ΚΑΜΠΕΡΗ, Κυριακή Δημητρίου) (a.k.a. KAMPERI, Koulla Demetriou; a.k.a. KAMPERI, Kyriakou Demetriou), 35 Grosvenor Street, 1st Floor Offices, London W1K 4QX, United Kingdom; Ledra Business Centre, 1 Poseidonos Street, Egkomi Nicosias 2406, Cyprus; Ledra House, 15 Agiou Pavlou, Nicosia 1105, Cyprus; DOB 01 Jan 1971 to 31 Jan 1971; nationality Cyprus; Gender Female; Secondary sanctions risk: See Section 11 of Executive Order 14024. (individual) [RUSSIA-EO14024].

KAMPERI, Kyriakou Demetriou (a.k.a. KAMPERI, Koulla Demetriou; a.k.a. KAMPERI, Kyriaki Demetriou (Greek: ΚΑΜΠΕΡΗ, Κυριακή Δημητρίου)), 35 Grosvenor Street, 1st Floor Offices, London W1K 4QX, United Kingdom; Ledra Business Centre, 1 Poseidonos Street, Egkomi Nicosias 2406, Cyprus; Ledra House, 15 Agiou Pavlou, Nicosia 1105, Cyprus; DOB 01 Jan 1971 to 31 Jan 1971; nationality Cyprus; Gender Female; Secondary sanctions risk: See Section 11 of Executive Order 14024. (individual) [RUSSIA-EO14024].

## • 01/08/26

**The following [RUSSIA-EO14024] entries have been changed:**

VASSILIADES & CO UK LIMITED (a.k.a. VASSILIADES AND CO UK LIMITED), 35 Grosvenor Street, 1st Floor Offices, London

W1K 4QX, United Kingdom; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 02 Jan 2015; Registration Number 09371804 (United Kingdom) [RUSSIA-EO14024] (Linked To: VASSILIADES, Christodoulos Georgiou; Linked To: KAMPERI, Kyriaki Demetriou). -to-VASSILIADES & CO UK LIMITED (a.k.a. VASSILIADES AND CO UK LIMITED), 35 Grosvenor Street, 1st Floor Offices, London W1K 4QX, United Kingdom; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 02 Jan 2015; Registration Number 09371804 (United Kingdom) [RUSSIA-EO14024] (**Linked To: VASSILIADES, Christodoulos Georgiou**).

VASSILIADES AND CO UK LIMITED (a.k.a. VASSILIADES & CO UK LIMITED), 35 Grosvenor Street, 1st Floor Offices, London W1K 4QX, United Kingdom; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 02 Jan 2015; Registration Number 09371804 (United Kingdom) [RUSSIA-EO14024] (Linked To: VASSILIADES, Christodoulos Georgiou; Linked To: KAMPERI, Kyriaki Demetriou). -to-VASSILIADES AND CO UK LIMITED (a.k.a. VASSILIADES & CO UK LIMITED), 35 Grosvenor Street, 1st Floor Offices, London W1K 4QX, United Kingdom; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 02 Jan 2015; Registration Number 09371804 (United Kingdom) [RUSSIA-EO14024] (**Linked To: VASSILIADES, Christodoulos Georgiou**).

## • 01/13/26

**The following [SDGT] entries have been added to OFAC's SDN List:**

EGYPTIAN MUSLIM BROTHERHOOD (Arabic: الإخوان المسلمون), Egypt; Website www.ikhwaonline.com; alt. Website www.ikhwanweb.com; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 1928; Organization Type: Advocacy organization [SDGT] (Linked To: HAMAS).

JORDANIAN MUSLIM BROTHERHOOD (a.k.a. MUSLIM BROTHERHOOD GROUP (Arabic: جماعة الإخوان المسلمين); a.k.a. MUSLIM BROTHERHOOD IN JORDAN (Arabic: الإخوان

المسلمين في الأردن); a.k.a. MUSLIM BROTHERHOOD SOCIETY), Amman, Jordan; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 1945; Organization Type: Advocacy organization [SDGT] (Linked To: HAMAS).

MUSLIM BROTHERHOOD GROUP (Arabic: جماعة الإخوان المسلمين) (a.k.a. JORDANIAN MUSLIM BROTHERHOOD; a.k.a. MUSLIM BROTHERHOOD IN JORDAN (Arabic: الإخوان المسلمين في الأردن); a.k.a. MUSLIM BROTHERHOOD SOCIETY), Amman, Jordan; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 1945; Organization Type: Advocacy organization [SDGT] (Linked To: HAMAS).

MUSLIM BROTHERHOOD IN JORDAN (Arabic: الإخوان المسلمون في الأردن) (a.k.a. JORDANIAN MUSLIM BROTHERHOOD; a.k.a. MUSLIM BROTHERHOOD GROUP (Arabic: جماعة الإخوان المسلمين); a.k.a. MUSLIM BROTHERHOOD SOCIETY), Amman, Jordan; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 1945; Organization Type: Advocacy organization [SDGT] (Linked To: HAMAS).

MUSLIM BROTHERHOOD SOCIETY (a.k.a. JORDANIAN MUSLIM BROTHERHOOD; a.k.a. MUSLIM BROTHERHOOD GROUP (Arabic: جماعة الإخوان المسلمين); a.k.a. MUSLIM BROTHERHOOD IN JORDAN (Arabic: الإخوان المسلمين في الأردن)), Amman, Jordan; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 1945; Organization Type: Advocacy organization [SDGT] (Linked To: HAMAS).

TAKKOUSH, Mohammad (a.k.a. TAKUSH, Muhammad; a.k.a. TAQQOSH, Muhammad Fawzi (Arabic: محمد فوزي طقوش); a.k.a. TAQUSH, Muhammad), Lebanon; DOB 1973; POB Beirut, Lebanon; nationality Lebanon; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT] (Linked To: LEBANESE MUSLIM BROTHERHOOD).

TAKUSH, Muhammad (a.k.a. TAKKOUSH, Mohammad; a.k.a. TAQQOSH, Muhammad Fawzi (Arabic: محمد فوزي طقوش); a.k.a. TAQUSH, Muhammad), Lebanon; DOB 1973; POB Beirut, Lebanon; nationality Lebanon; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT] (Linked To: LEBANESE MUSLIM BROTHERHOOD).

TAQQOSH, Muhammad Fawzi (Arabic: محمد فوزي طقوش) (a.k.a. TAKKOUSH, Mohammad; a.k.a. TAKUSH, Muhammad; a.k.a. TAQUSH, Muhammad), Lebanon; DOB 1973; POB Beirut, Lebanon; nationality Lebanon; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT] (Linked To: LEBANESE MUSLIM BROTHERHOOD).

TAQUSH, Muhammad (a.k.a. TAKKOUSH, Mohammad; a.k.a. TAKUSH, Muhammad; a.k.a. TAQQOSH, Muhammad Fawzi (Arabic: محمد فوزي طقوش)), Lebanon; DOB 1973; POB Beirut, Lebanon; nationality Lebanon; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT] (Linked To: LEBANESE MUSLIM BROTHERHOOD).

**The following [FTO] [SDGT] entries have been added to OFAC's SDN List:**

AL-JAMAA AL-ISLAMIYAH (a.k.a. AL-JAMAAH AL-ISLAMIYAH; a.k.a. JAMAA ISLAMIYA; a.k.a. JAMA'A ISLAMIYAH; a.k.a. JAMAA ISLAMIYAH; a.k.a. LEBANESE MUSLIM BROTHERHOOD (Arabic: الجماعة الإسلامية بلبنان); a.k.a. QUWAT AL-FAJR (Arabic: قوات الفجر); a.k.a. "AL-FAJER FORCES"; a.k.a. "AL-FAJR FORCES"; a.k.a. "ISLAMIC GROUP IN LEBANON"; a.k.a. "THE DAWN FORCES"; a.k.a. "THE FAJR FORCES"; a.k.a. "THE ISLAMIC GROUP"), Lebanon; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 1964; Organization Type: Advocacy organization [FTO] [SDGT].

AL-JAMAAH AL-ISLAMIYAH (a.k.a. AL-JAMAA AL-ISLAMIYAH; a.k.a. JAMAA ISLAMIYA; a.k.a. JAMA'A ISLAMIYAH; a.k.a. JAMAA ISLAMIYAH; a.k.a. LEBANESE MUSLIM BROTHERHOOD (Arabic: الجماعة الإسلامية بلبنان); a.k.a. QUWAT

AL-FAJR (Arabic: قوات الفجر); a.k.a. "AL-FAJER FORCES"; a.k.a. "AL-FAJR FORCES"; a.k.a. "ISLAMIC GROUP IN LEBANON"; a.k.a. "THE DAWN FORCES"; a.k.a. "THE FAJR FORCES"; a.k.a. "THE ISLAMIC GROUP"), Lebanon; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 1964; Organization Type: Advocacy organization [FTO] [SDGT].

JAMAA ISLAMIYA (a.k.a. AL-JAMAA AL-ISLAMIYAH; a.k.a. AL-JAMAAH AL-ISLAMIYAH; a.k.a. JAMA'A ISLAMIYAH; a.k.a. JAMAA ISLAMIYAH; a.k.a. LEBANESE MUSLIM BROTHERHOOD (Arabic: الجماعة الإسلامية بلبنان); a.k.a. QUWAT AL-FAJR (Arabic: قوات الفجر); a.k.a. "AL-FAJER FORCES"; a.k.a. "AL-FAJR FORCES"; a.k.a. "ISLAMIC GROUP IN LEBANON"; a.k.a. "THE DAWN FORCES"; a.k.a. "THE FAJR FORCES"; a.k.a. "THE ISLAMIC GROUP"), Lebanon; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 1964; Organization Type: Advocacy organization [FTO] [SDGT].

JAMA'A ISLAMIYAH (a.k.a. AL-JAMAA AL-ISLAMIYAH; a.k.a. AL-JAMAAH AL-ISLAMIYAH; a.k.a. JAMAA ISLAMIYA; a.k.a. JAMA'A ISLAMIYAH; a.k.a. LEBANESE MUSLIM BROTHERHOOD (Arabic: الجماعة الإسلامية بلبنان); a.k.a. QUWAT AL-FAJR (Arabic: قوات الفجر); a.k.a. "AL-FAJER FORCES"; a.k.a. "AL-FAJR FORCES"; a.k.a. "ISLAMIC GROUP IN LEBANON"; a.k.a. "THE DAWN FORCES"; a.k.a. "THE FAJR FORCES"; a.k.a. "THE ISLAMIC GROUP"), Lebanon; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 1964; Organization Type: Advocacy organization [FTO] [SDGT].

JAMA'A ISLAMIYAH (a.k.a. AL-JAMAA AL-ISLAMIYAH; a.k.a. AL-JAMAAH AL-ISLAMIYAH; a.k.a. JAMAA ISLAMIYA; a.k.a. JAMA'A ISLAMIYAH; a.k.a. LEBANESE MUSLIM BROTHERHOOD (Arabic: الجماعة الإسلامية بلبنان); a.k.a. QUWAT AL-FAJR (Arabic: قوات الفجر); a.k.a. "AL-FAJER FORCES"; a.k.a. "AL-FAJR FORCES"; a.k.a. "ISLAMIC GROUP IN LEBANON"; a.k.a. "THE DAWN FORCES"; a.k.a. "THE FAJR FORCES"; a.k.a. "THE ISLAMIC GROUP"), Lebanon; Secondary

sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 1964; Organization Type: Advocacy organization [FTO] [SDGT].

LEBANESE MUSLIM BROTHERHOOD (Arabic: الجماعة الإسلامية بلبنان) (a.k.a. AL-JAMAA AL-ISLAMIYAH; a.k.a. AL-JAMAAH AL-ISLAMIYAH; a.k.a. JAMAA ISLAMIYA; a.k.a. JAMA'A ISLAMIYAH; a.k.a. JAMAA ISLAMIYAH; a.k.a. QUWAT AL-FAJR (Arabic: قوات الفجر); a.k.a. "AL-FAJER FORCES"; a.k.a. "AL-FAJR FORCES"; a.k.a. "ISLAMIC GROUP IN LEBANON"; a.k.a. "THE DAWN FORCES"; a.k.a. "THE FAJR FORCES"; a.k.a. "THE ISLAMIC GROUP"), Lebanon; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 1964; Organization Type: Advocacy organization [FTO] [SDGT].

QUWAT AL-FAJR (Arabic: قوات الفجر) (a.k.a. AL-JAMAA AL-ISLAMIYAH; a.k.a. AL-JAMAAH AL-ISLAMIYAH; a.k.a. JAMAA ISLAMIYA; a.k.a. JAMA'A ISLAMIYAH; a.k.a. JAMAA ISLAMIYAH; a.k.a. LEBANESE MUSLIM BROTHERHOOD (Arabic: الجماعة الإسلامية بلبنان); a.k.a. "AL-FAJER FORCES"; a.k.a. "AL-FAJR FORCES"; a.k.a. "ISLAMIC GROUP IN LEBANON"; a.k.a. "THE DAWN FORCES"; a.k.a. "THE FAJR FORCES"; a.k.a. "THE ISLAMIC GROUP"), Lebanon; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 1964; Organization Type: Advocacy organization [FTO] [SDGT].

"AL-FAJER FORCES" (a.k.a. AL-JAMAA AL-ISLAMIYAH; a.k.a. AL-JAMAAH AL-ISLAMIYAH; a.k.a. JAMAA ISLAMIYA; a.k.a. JAMA'A ISLAMIYAH; a.k.a. JAMAA ISLAMIYAH; a.k.a. LEBANESE MUSLIM BROTHERHOOD (Arabic: الجماعة الإسلامية بلبنان); a.k.a. QUWAT AL-FAJR (Arabic: قوات الفجر); a.k.a. "AL-FAJR FORCES"; a.k.a. "ISLAMIC GROUP IN LEBANON"; a.k.a. "THE DAWN FORCES"; a.k.a. "THE FAJR FORCES"; a.k.a. "THE ISLAMIC GROUP"), Lebanon; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 1964; Organization Type: Advocacy organization [FTO] [SDGT].

"AL-FAJR FORCES" (a.k.a. AL-JAMAA AL-ISLAMIYAH; a.k.a. AL-JAMAAH AL-ISLAMIYAH; a.k.a. JAMAA ISLAMIYA; a.k.a. JAMA'A ISLAMIYAH; a.k.a. JAMAA ISLAMIYAH; a.k.a. LEBANESE MUSLIM BROTHERHOOD (Arabic: الجماعة الإسلامية بلبنان); a.k.a. QUWAT AL-FAJR (Arabic: قوات الفجر); a.k.a. "AL-FAJR FORCES"; a.k.a. "ISLAMIC GROUP IN LEBANON"; a.k.a. "THE DAWN FORCES"; a.k.a. "THE FAJR FORCES"; a.k.a. "THE ISLAMIC GROUP"), Lebanon; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 1964; Organization Type: Advocacy organization [FTO] [SDGT].

"AL-FAJR FORCES" (a.k.a. AL-JAMAA AL-ISLAMIYAH; a.k.a. AL-JAMAAH AL-ISLAMIYAH;

a.k.a. JAMAA ISLAMIYA; a.k.a. JAMA'A ISLAMIYAH; a.k.a. JAMAA ISLAMIYAH; a.k.a. LEBANESE MUSLIM BROTHERHOOD (Arabic: الجماعة الإسلامية بلبنان); a.k.a. QUWAT AL-FAJR (Arabic: قوات الفجر); a.k.a. "AL-FAJER FORCES"; a.k.a. "ISLAMIC GROUP IN LEBANON"; a.k.a. "THE DAWN FORCES"; a.k.a. "THE FAJR FORCES"; a.k.a. "THE ISLAMIC GROUP"), Lebanon; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 1964; Organization Type: Advocacy organization [FTO] [SDGT].

"ISLAMIC GROUP IN LEBANON" (a.k.a. AL-JAMAA AL-ISLAMIYAH; a.k.a. AL-JAMA'AH AL-ISLAMIYAH; a.k.a. JAMAA ISLAMIYA; a.k.a. JAMA'A ISLAMIYAH; a.k.a. JAMAA ISLAMIYAH; a.k.a. LEBANESE MUSLIM BROTHERHOOD (Arabic: الجماعة الإسلامية بلبنان); a.k.a. QUWAT AL-FAJR (Arabic: قوات الفجر); a.k.a. "AL-FAJER FORCES"; a.k.a. "AL-FAJR FORCES"; a.k.a. "THE DAWN FORCES"; a.k.a. "THE FAJR FORCES"; a.k.a. "THE ISLAMIC GROUP"), Lebanon; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 1964; Organization Type: Advocacy organization [FTO] [SDGT].

"THE DAWN FORCES" (a.k.a. AL-JAMAA AL-ISLAMIYAH; a.k.a. AL-JAMA'AH AL-ISLAMIYAH; a.k.a. JAMAA ISLAMIYA; a.k.a. JAMA'A ISLAMIYAH; a.k.a. JAMAA ISLAMIYAH; a.k.a. LEBANESE MUSLIM BROTHERHOOD (Arabic: الجماعة الإسلامية بلبنان); a.k.a. QUWAT AL-FAJR (Arabic: قوات الفجر); a.k.a. "AL-FAJER FORCES"; a.k.a. "AL-FAJR FORCES"; a.k.a. "ISLAMIC GROUP IN LEBANON"; a.k.a. "THE FAJR FORCES"; a.k.a. "THE ISLAMIC GROUP"), Lebanon; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 1964; Organization Type: Advocacy organization [FTO] [SDGT].

"THE FAJR FORCES" (a.k.a. AL-JAMAA AL-ISLAMIYAH; a.k.a. AL-JAMA'AH AL-ISLAMIYAH; a.k.a. JAMAA ISLAMIYA; a.k.a. JAMA'A ISLAMIYAH; a.k.a. JAMAA ISLAMIYAH; a.k.a. LEBANESE MUSLIM BROTHERHOOD (Arabic: الجماعة الإسلامية بلبنان); a.k.a. QUWAT AL-FAJR (Arabic: قوات الفجر); a.k.a. "AL-FAJER FORCES"; a.k.a. "AL-FAJR FORCES"; a.k.a.

"ISLAMIC GROUP IN LEBANON"; a.k.a. "THE DAWN FORCES"; a.k.a. "THE ISLAMIC GROUP"), Lebanon; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 1964; Organization Type: Advocacy organization [FTO] [SDGT].

"THE ISLAMIC GROUP" (a.k.a. AL-JAMAA AL-ISLAMIYAH; a.k.a. AL-JAMA'AH AL-ISLAMIYAH; a.k.a. JAMAA ISLAMIYA; a.k.a. JAMA'A ISLAMIYAH; a.k.a. JAMAA ISLAMIYAH; a.k.a. LEBANESE MUSLIM BROTHERHOOD (Arabic: الجماعة الإسلامية بلبنان); a.k.a. QUWAT AL-FAJR (Arabic: قوات الفجر); a.k.a. "AL-FAJER FORCES"; a.k.a. "AL-FAJR FORCES"; a.k.a. "ISLAMIC GROUP IN LEBANON"; a.k.a. "THE DAWN FORCES"; a.k.a. "THE FAJR FORCES"), Lebanon; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 1964; Organization Type: Advocacy organization [FTO] [SDGT].

## • 01/15/26

### The following [IRAN-EO13902] entries have been added to OFAC's SDN List:

ABBASPOUR GHOMI, Bashir (a.k.a. ABBASPOUR QOMI, Bashir), Tehran, Iran; DOB 25 Nov 1965; POB Babol, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 2061931111 (Iran) (individual) [IRAN-EO13902].

ABBASPOUR QOMI, Bashir (a.k.a. ABBASPOUR GHOMI, Bashir), Tehran, Iran; DOB 25 Nov 1965; POB Babol, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 2061931111 (Iran) (individual) [IRAN-EO13902].

ARDAKANI, Masoud Mahdavi (Arabic: مسعود مهدوی اردکانی), Tehran, Iran; DOB 06 Sep 1970; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 1286869943 (Iran) (individual) [IRAN-EO13902] (Linked To: TEJARAT HERMES ENERGY QESHM).

CRYSTAL GAS FZE (Arabic: کریستال غاز م م ح), Office No: E2-125f-34, E-LOB, Hamriya Free Zone, Sharjah, United Arab Emirates; Organization Established Date 02 Jul 2013;

Commercial Registry Number 11580166 (United Arab Emirates); License 11014 (United Arab Emirates) [IRAN-EO13902].

DESERT OASIS PETROCHEMICAL TRADING COMPANY LLC (a.k.a. LIMONIUM PETROCHEMICALS TRADING LLC SOC (Arabic: ليمونيوم لتجارة البتروكيماويات ذ م م ش ش و)), Office No 104-116, al Garhoud, Deira, Dubai, United Arab Emirates; Organization Established Date 02 Mar 2020; License 882813 (United Arab Emirates); Chamber of Commerce Number 337011 (United Arab Emirates); Economic Register Number (CBLS) 11506198 (United Arab Emirates) [IRAN-EO13902].

DESERT PULSE TRADING FZE (Arabic: ديزرت لبلس تریدینگ م م ح (a.k.a. SIWAN TRADING INTERNATIONAL FZE), Office No E-23F-39 P1-ELOB, Hamriya Free Zone, Sharjah, United Arab Emirates; Organization Established Date 02 Mar 2020; License 18564 (United Arab Emirates); Economic Register Number (CBLS) 11583166 (United Arab Emirates) [IRAN-EO13902].

EMPIRE INTERNATIONAL TRADING FZE, Jebel Ali Free Zone, Dubai, United Arab Emirates; Organization Established Date 14 Jun 2021; Company Number 11712459 (United Arab Emirates); License 2154169 (United Arab Emirates) [IRAN-EO13902].

GIVARI, Akbar (Arabic: اکبر گیوری), Iran; DOB 02 Sep 1970; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 0055924263 (Iran) (individual) [IRAN-EO13902] (Linked To: TEJARAT HERMES ENERGY QESHM).

GOLDEN MIST PTE. LTD., Heng Loong Building, 61 Bukit Batok Crescent, #07-07, Singapore 658078, Singapore; Organization Established Date 05 Jan 2023; Registration Number 202300738G (Singapore) [IRAN-EO13902].

HMS TRADING FZE (Arabic: اتش ام ایس لتجارة م م ح), Leased Office Building No. 10G-18, Hamriya Free Zone, Sharjah, United Arab Emirates; Organization Established Date 13 Oct 2021; License 19632 (United Arab Emirates); Economic Register Number (CBLS) 11767967 (United Arab Emirates) [IRAN-EO13902] (Linked To: BANK-E SHAHR).

KHAMER, Hamid Reza (a.k.a. KHAMR, Hamid Reza), Tehran, Iran; DOB 24 Nov 1967; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 2754194371 (Iran) (individual) [IRAN-EO13902].

KHAMR, Hamid Reza (a.k.a. KHAMER, Hamid Reza), Tehran, Iran; DOB 24 Nov 1967; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 2754194371 (Iran) (individual) [IRAN-EO13902].

LIMONIUM PETROCHEMICALS TRADING LLC SOC (Arabic: ليمونيوم لتجارة البتروكيماويات ذ م م ش و (ش و) (a.k.a. DESERT OASIS PETROCHEMICAL TRADING COMPANY LLC), Office No 104-116, al Garhoud, Deira, Dubai, United Arab Emirates; Organization Established Date 02 Mar 2020; License 882813 (United Arab Emirates); Chamber of Commerce Number 337011 (United Arab Emirates); Economic Register Number (CBLS) 11506198 (United Arab Emirates) [IRAN-EO13902].

NANSHAN LTD, Suite 108, Chase Business Centre, 39-41 Chase Side, London N14 5BP, United Kingdom; Organization Established Date 09 Sep 2020; UK Company Number 12869795 (United Kingdom) [IRAN-EO13902].

NAVIERA SHIPPING AND TRADING FZ LLC (Arabic: نافيرا شيبينغ اند تردينج ش م ح ذ م م), Building No. A4 (A4-632), Al Hamra Industrial Zone RAK Economic Zone, Ras Al Khaimah, United Arab Emirates; Organization Established Date 09 Sep 2020; License 5022966 (United Arab Emirates); alt. License 47004017 (United Arab Emirates); Economic Register Number (CBLS) 11561511 (United Arab Emirates); alt. Economic Register Number (CBLS) 11562847 (United Arab Emirates) [IRAN-EO13902].

NIKAN PEZHVAK ARIA KISH COMPANY, Unit 5, Floor 1, Section EX-24, No. 0, Economy Alley 1, Iran Boulevard, Industrial Phase 2, Kish District, Bandar-e-Lengeh County, Kish, Hormozgan 7941658419, Iran; No. 27, 5th floor, Kaj Abadi Alley, Jordan Street, Tehran 1966935885, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 19 Apr 2021; National ID No. 14009960537 (Iran); Registration Number 14289 (Iran) [IRAN-EO13902].

RASHNO, Mahdi (a.k.a. RASHNO, Mehdi; a.k.a. RASHNU, Mehdi), Tehran, Iran; DOB 19 May 1982; POB Borujerd, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport E56456884 (Iran); National ID No. 4132286126 (Iran) (individual) [IRAN-EO13902].

RASHNO, Mehdi (a.k.a. RASHNO, Mahdi; a.k.a. RASHNU, Mehdi), Tehran, Iran; DOB 19 May

1982; POB Borujerd, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport E56456884 (Iran); National ID No. 4132286126 (Iran) (individual) [IRAN-EO13902].

RASHNU, Mehdi (a.k.a. RASHNO, Mahdi; a.k.a. RASHNO, Mehdi), Tehran, Iran; DOB 19 May 1982; POB Borujerd, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport E56456884 (Iran); National ID No. 4132286126 (Iran) (individual) [IRAN-EO13902].

SHAMANI, Masoud (Arabic: مسعود شامانی), Iran; DOB 22 Jun 1980; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 4579317599 (Iran) (individual) [IRAN-EO13902] (Linked To: TEJARAT HERMES ENERGY QESHM).

SHINE ROAD TRADING FZE (Arabic: شاین رود), Office No FZJOB1210, Jebel Ali Free Zone, Dubai, United Arab Emirates; Organization Established Date 21 Apr 2019; Commercial Registry Number 11447532 (United Arab Emirates); License 177219 (United Arab Emirates) [IRAN-EO13902].

SIWAN TRADING INTERNATIONAL FZE (a.k.a. DESERT PULSE TRADING FZE (Arabic: ديزرت پالس تردينج م م ح)), Office No E-23F-39 P1-ELOB, Hamriya Free Zone, Sharjah, United Arab Emirates; Organization Established Date 02 Mar 2020; License 18564 (United Arab Emirates); Economic Register Number (CBLS) 11583166 (United Arab Emirates) [IRAN-EO13902].

TEJARAT HERMES ENERGY QESHM (Arabic: شرکت تجارت هرمس انرژی قشم), Unit 2, Floor 1, No. 0, Khordad Alley, Bustan Street, Bustan, Qeshm, Hormozgan Province 7951168942, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 21 Nov 2021; National ID No. 14010531649 (Iran); Registration Number 7041 (Iran) [IRAN-EO13902].

TURKIZ FUEL TRADING LLC (Arabic: تورکیز لتجارة), Dubai, United Arab Emirates; Organization Established Date 10 Aug 2016; License 764009 (United Arab Emirates); Chamber of Commerce Number 273984 (United Arab Emirates); Registration Number 1241646 (United Arab Emirates); Economic Register Number (CBLS) 10530553 (United Arab Emirates) [IRAN-EO13902].

**The following [IRAN-HR] entries have been added to OFAC's SDN List:**

HASHEMIFAR, Mohammad Reza (Arabic: محمد رضا هاشمی فر), Lorestan, Iran; Tuysarkan, Hamadan, Iran; DOB 22 May 1975; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport E25607570 (Iran) expires 12 Dec 2017; Law Enforcement Forces of the Islamic Republic of Iran Commander for Lorestan Province (individual) [IRAN-HR] (Linked To: LAW ENFORCEMENT FORCES OF THE ISLAMIC REPUBLIC OF IRAN).

MALEKI, Azizollah (Arabic: عزیزالله ملکی), Fars, Iran; DOB 06 Sep 1966; POB Tuyserkan, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; LEF Commander of Fars Province (individual) [IRAN-HR] (Linked To: LAW ENFORCEMENT FORCES OF THE ISLAMIC REPUBLIC OF IRAN).

**The following [IRAN-HR] [IRGC] [IFSR] entries have been added to OFAC's SDN List:**

BAGHERI, Nematollah (Arabic: نعمتالله باقری), Lorestan, Iran; DOB 10 Jun 1975; POB Andika, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; IRGC Commander of Lorestan Province (individual) [IRGC] [IFSR] [IRAN-HR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS).

BUALI, Yadollah (Arabic: یدالله بوعلی), Fars, Iran; DOB 07 Sep 1965; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 1860747401 (Iran); IRGC Commander of Fars Province (individual) [IRGC] [IFSR] [IRAN-HR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS).

**The following [IRAN-EO13876] entries have been added to OFAC's SDN List:**

LARIJANI, Ali (Arabic: علی لاریجانی) (a.k.a. LARIJANI, Ali Ardeshir), Tehran, Iran; DOB 03 Jun 1958; POB Najaf, Iraq; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport D10010646 (Iran) expires 05 Sep 2027 (individual) [IRAN-EO13876] (Linked To: KHAMENEI, Ali Hussein).

LARIJANI, Ali Ardeshir (a.k.a. LARIJANI, Ali (Arabic: علي لاريجاني)), Tehran, Iran; DOB 03 Jun 1958; POB Najaf, Iraq; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport D10010646 (Iran) expires 05 Sep 2027 (individual) [IRAN-EO13876] (Linked To: KHAMENEI, Ali Hussein).

**The following [CAATSA - IRAN] entries have been added to OFAC's SDN List:**

FARDIS PENITENTIARY (a.k.a. FARDIS PRISON; a.k.a. KACHOUEI PRISON; a.k.a. KACHOUI PRISON; a.k.a. KACHOUII PRISON), Mehrshahr, Karaj, Alborz, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [CAATSA - IRAN].

FARDIS PRISON (a.k.a. FARDIS PENITENTIARY; a.k.a. KACHOUEI PRISON; a.k.a. KACHOUI PRISON; a.k.a. KACHOUII PRISON), Mehrshahr, Karaj, Alborz, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [CAATSA - IRAN].

KACHOUEI PRISON (a.k.a. FARDIS PENITENTIARY; a.k.a. FARDIS PRISON; a.k.a. KACHOUI PRISON; a.k.a. KACHOUII PRISON), Mehrshahr, Karaj, Alborz, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [CAATSA - IRAN].

KACHOUI PRISON (a.k.a. FARDIS PENITENTIARY; a.k.a. FARDIS PRISON; a.k.a. KACHOUEI PRISON; a.k.a. KACHOUII PRISON), Mehrshahr, Karaj, Alborz, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [CAATSA - IRAN].

KACHOUII PRISON (a.k.a. FARDIS PENITENTIARY; a.k.a. FARDIS PRISON; a.k.a. KACHOUEI PRISON; a.k.a. KACHOUI PRISON), Mehrshahr, Karaj, Alborz, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [CAATSA - IRAN].

• **01/16/26**

**The following [SDGT] entries have been added to OFAC's SDN List:**

ADEEMA OIL FZC (a.k.a. ADIMA OIL), PO Box 233599, No. 639 Ghurair Building, Dubai, United Arab Emirates; Website www.adeema.com; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization

Established Date 18 Sep 2011; License 5006759 (United Arab Emirates) [SDGT] (Linked To: ANSARALLAH).

ADIMA OIL (a.k.a. ADEEMA OIL FZC), PO Box 233599, No. 639 Ghurair Building, Dubai, United Arab Emirates; Website www.adeema.com; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 18 Sep 2011; License 5006759 (United Arab Emirates) [SDGT] (Linked To: ANSARALLAH).

ADRISS, Ahmad (Arabic: أحمد إدريس), Syria; DOB 05 Jan 1986; POB Tartous, Syria; nationality Syria; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport 015638373 (Syria) expires 21 Aug 2028 (individual) [SDGT] (Linked To: ANSARALLAH).

AL MUAYYAD, Adil Mutahhar Abdallah, Yemen; DOB 20 Aug 1975; nationality Yemen; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport 03856973 (Yemen) expires 06 Apr 2016 (individual) [SDGT] (Linked To: ANSARALLAH).

AL SHARAFI OIL COMPANIES SERVICES (a.k.a. AL-SHARAFI OIL; a.k.a. AL-SHARAFI OIL FOR IMPORTING PETROLEUM DERIVATIVES), Sana'a, Yemen; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Commercial Registry Number 2/34074 (Yemen) [SDGT] (Linked To: ANSARALLAH).

ALBAIDHANI, Waled Fatehi Salem (a.k.a. BAIDHANI, Waleed Fathi Salam; a.k.a. SALM, Walid Fathi), Dubai, United Arab Emirates; DOB 27 Aug 1980; nationality Yemen; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT] (Linked To: ANSARALLAH).

ALBARRAQ SHIPPING CO, Trust Company Complex, Ajeltake Road, Majuro, Ajeltake Island 96960, Marshall Islands; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 23 Apr 2025; Identification Number IMO 0237669; Business Registration Number 131338 (Marshall Islands) [SDGT] (Linked To: ANSARALLAH).

ALBARRAQ Z (D604006) Crude Oil Tanker Unknown flag; Former Vessel Flag Comoros;

Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Vessel Year of Build 2003; Vessel Registration Identification IMO 9252943; MMSI 620800006 (vessel) [SDGT] (Linked To: ALBARRAQ SHIPPING CO).

AL-MATARI, Ebrahim Ahmed Abdullah (Arabic: إبراهيم أحمد عبد الله المطري), Yemen; DOB 01 Jan 1988; POB Sana'a, Yemen; nationality Yemen; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport 04514597 (Yemen) expires 12 Mar 2017 (individual) [SDGT] (Linked To: ALBARRAQ SHIPPING CO).

AL-RADWAN EXCHANGE AND TRANSFERS CO. (a.k.a. AL-RIDHWAN EXCHANGE AND TRANSFER COMPANY (Arabic: شركة الرضوان للتقنية والصرافة والحوالات النقدية); a.k.a. AL-RIDHWAN EXCHANGE COMPANY), Al-Nasr Street, Sana'a, Yemen; Hodeidah, Yemen; Saada, Yemen; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 27 Mar 2019; Commercial Registry Number 6478/21 (Yemen); License 347/2019 (Yemen) [SDGT] (Linked To: ANSARALLAH).

AL-RIDHWAN EXCHANGE AND TRANSFER COMPANY (Arabic: شركة الرضوان للتقنية والحوالات النقدية) (a.k.a. AL-RADWAN EXCHANGE AND TRANSFERS CO.; a.k.a. AL-RIDHWAN EXCHANGE COMPANY), Al-Nasr Street, Sana'a, Yemen; Hodeidah, Yemen; Saada, Yemen; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 27 Mar 2019; Commercial Registry Number 6478/21 (Yemen); License 347/2019 (Yemen) [SDGT] (Linked To: ANSARALLAH).

AL-RIDHWAN EXCHANGE COMPANY (a.k.a. AL-RADWAN EXCHANGE AND TRANSFERS CO.; a.k.a. AL-RIDHWAN EXCHANGE AND TRANSFER COMPANY (Arabic: شركة الرضوان للتقنية والصرافة والحوالات النقدية)), Al-Nasr Street, Sana'a, Yemen; Hodeidah, Yemen; Saada, Yemen; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 27 Mar 2019; Commercial Registry Number 6478/21 (Yemen); License

347/2019 (Yemen) [SDGT] (Linked To: ANSARALLAH).

ALSA COMPANY (a.k.a. ALSAA; a.k.a. ALSAA PETROLEUM & SHIPPING; a.k.a. ALSAA PETROLEUM & SHIPPING FZC; a.k.a. ALSAA PETROLEUM AND SHIPPING FZC), PO Box 124024, No. 702 Reef Tower, Dubai, United Arab Emirates; Website www.alsaagroup.com; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 10 Nov 2002; License 5000343 (United Arab Emirates); Registration Number 11401539 (United Arab Emirates) [SDGT] (Linked To: ARKAN MARS PETROLEUM DMCC).

ALSAA (a.k.a. ALSA COMPANY; a.k.a. ALSAA PETROLEUM & SHIPPING; a.k.a. ALSAA PETROLEUM & SHIPPING FZC; a.k.a. ALSAA PETROLEUM AND SHIPPING FZC), PO Box 124024, No. 702 Reef Tower, Dubai, United Arab Emirates; Website www.alsaagroup.com; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 10 Nov 2002; License 5000343 (United Arab Emirates); Registration Number 11401539 (United Arab Emirates) [SDGT] (Linked To: ARKAN MARS PETROLEUM DMCC).

ALSAA PETROLEUM & SHIPPING (a.k.a. ALSA COMPANY; a.k.a. ALSAA; a.k.a. ALSAA PETROLEUM & SHIPPING FZC; a.k.a. ALSAA PETROLEUM AND SHIPPING FZC), PO Box 124024, No. 702 Reef Tower, Dubai, United Arab Emirates; Website www.alsaagroup.com; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 10 Nov 2002; License 5000343 (United Arab Emirates); Registration Number 11401539 (United Arab Emirates) [SDGT] (Linked To: ARKAN MARS PETROLEUM DMCC).

ALSAA PETROLEUM & SHIPPING FZC (a.k.a. ALSA COMPANY; a.k.a. ALSAA; a.k.a. ALSAA PETROLEUM & SHIPPING; a.k.a. ALSAA PETROLEUM AND SHIPPING FZC), PO Box 124024, No. 702 Reef Tower, Dubai, United Arab Emirates; Website www.alsaagroup.com; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 10 Nov 2002; License 5000343 (United Arab Emirates); Registration Number 11401539 (United Arab Emirates) [SDGT] (Linked To: ARKAN MARS PETROLEUM DMCC).

Established Date 10 Nov 2002; License 5000343 (United Arab Emirates); Registration Number 11401539 (United Arab Emirates) [SDGT] (Linked To: ARKAN MARS PETROLEUM DMCC).

ALSAA PETROLEUM AND SHIPPING FZC (a.k.a. ALSA COMPANY; a.k.a. ALSAA; a.k.a. ALSAA PETROLEUM & SHIPPING; a.k.a. ALSAA PETROLEUM & SHIPPING FZC), PO Box 124024, No. 702 Reef Tower, Dubai, United Arab Emirates; Website www.alsaagroup.com; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 10 Nov 2002; License 5000343 (United Arab Emirates); Registration Number 11401539 (United Arab Emirates) [SDGT] (Linked To: ARKAN MARS PETROLEUM DMCC).

AL-SHARAFI AL-AZRAQ, Zaid 'Ali Yahya (a.k.a. AL-SHARAFI, Zayd 'Ali Ahmed), Sana'a, Yemen; DOB 15 Mar 1989; POB Al Hudaydah Governorate, Yemen; nationality Yemen; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport 13398992 (Yemen); alt. Passport RE0138931 (Saint Kitts and Nevis) (individual) [SDGT] (Linked To: ANSARALLAH).

AL-SHARAFI OIL (a.k.a. AL SHARAFI OIL COMPANIES SERVICES; a.k.a. AL-SHARAFI OIL FOR IMPORTING PETROLEUM DERIVATIVES), Sana'a, Yemen; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Commercial Registry Number 2/34074 (Yemen) [SDGT] (Linked To: ANSARALLAH).

AL-SHARAFI OIL FOR IMPORTING PETROLEUM DERIVATIVES (a.k.a. AL SHARAFI OIL COMPANIES SERVICES; a.k.a. AL-SHARAFI OIL), Sana'a, Yemen; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Commercial Registry Number 2/34074 (Yemen) [SDGT] (Linked To: ANSARALLAH).

AL-SHARAFI, Zayd 'Ali Ahmed (a.k.a. AL-SHARAFI AL-AZRAQ, Zaid 'Ali Yahya), Sana'a, Yemen; DOB 15 Mar 1989; POB Al Hudaydah Governorate, Yemen; nationality Yemen; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport 13398992 (Yemen); alt. Passport RE0138931 (Saint Kitts and Nevis) (individual) [SDGT] (Linked To: ANSARALLAH).

AL-WADI AL-KABIR COMPANY (a.k.a. ALWADI KABIR CO; a.k.a. WADI AL-KABIR COMPANY; a.k.a. WADI KABIR CO. FOR LOGISTICS SERVICES (Arabic: شركة الوادي الكبير للخدمات اللوجستية)), Sana'a, Yemen; Raysut, Oman; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date Nov 2020; Organization Type: Transportation and storage [SDGT] (Linked To: ANSARALLAH).

ALWADI KABIR CO (a.k.a. AL-WADI AL-KABIR COMPANY; a.k.a. WADI AL-KABIR COMPANY; a.k.a. WADI KABIR CO. FOR LOGISTICS SERVICES (Arabic: شركة الوادي الكبير للخدمات اللوجستية)), Sana'a, Yemen; Raysut, Oman; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date Nov 2020; Organization Type: Transportation and storage [SDGT] (Linked To: ANSARALLAH).

ASGHAR, Imran, 27 28 Jumeirah Park, District 6, St F, Dubai, United Arab Emirates; DOB 19 Dec 1962; POB Lahore, Pakistan; nationality Pakistan; alt. nationality Iran; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport BM1828063 (Pakistan) expires 19 Oct 2032 (individual) [SDGT] (Linked To: ARKAN MARS PETROLEUM DMCC).

BAIDHANI, Waleed Fathi Salam (a.k.a. ALBAIDHANI, Waled Fatehi Salem; a.k.a. SALM, Walid Fathi), Dubai, United Arab Emirates; DOB 27 Aug 1980; nationality Yemen; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT] (Linked To: ANSARALLAH).

BARASH AVIATION (a.k.a. BARASH AVIATION AND CARGO COMPANY LIMITED), Sana'a, Yemen; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 2012; Organization Type: Freight air transport [SDGT] (Linked To: ANSARALLAH).

BARASH AVIATION AND CARGO COMPANY LIMITED (a.k.a. BARASH AVIATION), Sana'a, Yemen; Secondary sanctions risk: section 1(b)

of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 2012; Organization Type: Freight air transport [SDGT] (Linked To: ANSARALLAH).

BSEIS, Ahmad (Arabic: أحمد بسيس), Syria; DOB 03 Jan 1990; POB Hama, Syria; nationality Syria; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport 013802819 (Syria) expires 26 Jan 2026 (individual) [SDGT] (Linked To: ANSARALLAH).

DAHAN, Ameen Hamid Mohammed (Arabic: أمين حميد محمد دحان), Oman; Yemen; DOB 20 Sep 1974; nationality Yemen; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport 09375789 (Yemen) expires 02 Feb 2026 (individual) [SDGT] (Linked To: RABYA FOR TRADING FZC).

ISMAIL, Ahmad (Arabic: أحمد إسماعيل), Syria; DOB 01 Jan 1994; POB Tartous, Syria; nationality Syria; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport N00560431 (Syria) expires 01 May 2030 (individual) [SDGT] (Linked To: ANSARALLAH).

NEW OCEAN INTERNATIONAL TRADING FZE (a.k.a. NEW OCEAN TRADING AND IMPORT COMPANY; a.k.a. NEW OCEAN TRADING FZE), Hamriyah Business Center, Sharjah, United Arab Emirates; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 2019; Organization Type: Wholesale and retail trade [SDGT] (Linked To: ANSARALLAH).

NEW OCEAN TRADING AND IMPORT COMPANY (a.k.a. NEW OCEAN INTERNATIONAL TRADING FZE; a.k.a. NEW OCEAN TRADING FZE), Hamriyah Business Center, Sharjah, United Arab Emirates; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 2019; Organization Type: Wholesale and retail trade [SDGT] (Linked To: ANSARALLAH).

NEW OCEAN TRADING FZE (a.k.a. NEW OCEAN INTERNATIONAL TRADING FZE; a.k.a. NEW OCEAN TRADING AND IMPORT COMPANY), Hamriyah Business Center, Sharjah, United Arab Emirates; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 2019; Organization Type: Wholesale and retail trade [SDGT] (Linked To: ANSARALLAH).

PSHENICHNYY, Alexander Yurovich (Cyrillic: ПШЕНИЧНЫЙ, Александр Юрьевич), Russia; DOB 11 Sep 1982; POB USSR; nationality Russia; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport 763380800 (Russia) expires 05 Sep 2030 (individual) [SDGT] (Linked To: ANSARALLAH).

RABYA FOR TRADING FZC (Arabic: شركة رابيا للتجارة شركة منطقة حرة (a.k.a. "BASSAM AL-SAEEDI AND PARTNERS FREE ZONE COMPANY"; a.k.a. "BASSAM AL-SAEEDI AND PARTNERS FZC"; a.k.a. "RABIA COMPANY"), Al Mayzunah, Dhofar, Oman; Website www.agefzc.com; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 08 Jul 2018; Commercial Registry Number 1322360 (Oman) [SDGT] (Linked To: ANSARALLAH).

SALM, Walid Fathi (a.k.a. ALBAIDHANI, Waled Fatehi Salem; a.k.a. BAIDHANI, Waleed Fathi Salam), Dubai, United Arab Emirates; DOB 27 Aug 1980; nationality Yemen; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT] (Linked To: ANSARALLAH).

SAMA AIRLINE (Arabic: طيران سما), Sana'a, Yemen; Website https://www.samaairline.com; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 2023; Organization Type: Passenger air transport [SDGT] (Linked To: ANSARALLAH).

SINGH, Ranveer, India; DOB 12 Feb 1983; POB Ranchi, India; nationality India; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport Z6920651 (India) expires 16 Aug 2032 (individual) [SDGT] (Linked To: ANSARALLAH).

WADI AL-KABIR COMPANY (a.k.a. AL-WADI AL-KABIR COMPANY; a.k.a. ALWADI KABIR CO; a.k.a. WADI KABIR CO. FOR LOGISTICS SERVICES (Arabic: شركة الوادي الكبير للخدمات اللوجستية)), Sana'a, Yemen; Raysut, Oman; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date Nov 2020; Organization Type: Transportation and storage [SDGT] (Linked To: ANSARALLAH).

WADI KABIR CO. FOR LOGISTICS SERVICES (Arabic: شركة الوادي الكبير للخدمات اللوجستية) (a.k.a. AL-WADI AL-KABIR COMPANY; a.k.a. ALWADI KABIR CO; a.k.a. WADI AL-KABIR COMPANY), Sana'a, Yemen; Raysut, Oman; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date Nov 2020; Organization Type: Transportation and storage [SDGT] (Linked To: ANSARALLAH).

"BASSAM AL-SAEEDI AND PARTNERS FREE ZONE COMPANY" (a.k.a. RABYA FOR TRADING FZC (Arabic: شركة رابيا للتجارة شركة منطقة حرة (a.k.a. "BASSAM AL-SAEEDI AND PARTNERS FZC"; a.k.a. "RABIA COMPANY"), Al Mayzunah, Dhofar, Oman; Website www.agefzc.com; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 08 Jul 2018; Commercial Registry Number 1322360 (Oman) [SDGT] (Linked To: ANSARALLAH).

"BASSAM AL-SAEEDI AND PARTNERS FZC" (a.k.a. RABYA FOR TRADING FZC (Arabic: شركة رابيا للتجارة شركة منطقة حرة (a.k.a. "BASSAM AL-SAEEDI AND PARTNERS FREE ZONE COMPANY"; a.k.a. "RABIA COMPANY"), Al Mayzunah, Dhofar, Oman; Website www.agefzc.com; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 08 Jul 2018; Commercial Registry Number 1322360 (Oman) [SDGT] (Linked To: ANSARALLAH).

"RABIA COMPANY" (a.k.a. RABYA FOR TRADING FZC (Arabic: شركة رابيا للتجارة شركة منطقة حرة (a.k.a. "BASSAM AL-SAEEDI AND PARTNERS FREE ZONE COMPANY"; a.k.a. "BASSAM AL-SAEEDI AND PARTNERS FZC"), Al Mayzunah, Dhofar, Oman; Website www.agefzc.com; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 08 Jul 2018; Commercial Registry Number 1322360 (Oman) [SDGT] (Linked To: ANSARALLAH).

**The following [SDGT] entries have been changed:**

## ABU SUMBOL GENERAL TRADING L.L.C

(Arabic: ابو سمبل للتجارة العامة ش.ذ.م.م.), PO Box 86973, Dubai, United Arab Emirates; Deira Al Riqqa, Dubai, United Arab Emirates; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 06 Sep 2000; Business Registration Number 521012 (United Arab Emirates); Economic Register Number (CBLS) 10803911 (United Arab Emirates) [SDGT] (Linked To: AL-JAMAL, Sa'id Ahmad Muhammad). -to- **JANAT AL ANHAR GENERAL TRADING LLC (a.k.a. ABU SUMBOL GENERAL TRADING L.L.C (Arabic: ابو سمبل للتجارة العامة ش.ذ.م.م.); a.k.a. JANAT ALANHAR GENERAL TRADING L.L.C (Arabic: جنة الانهار للتجارة العامة ش.ذ.م.م.); a.k.a. JANAT AL-ANHAR TRADING COMPANY; a.k.a. JANNAH AL ANHAR GENERAL TRADING LLC), PO Box 86973, Dubai, United Arab Emirates; Deira Al Riqqa, Dubai, United Arab Emirates; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 06 Sep 2000; alt. Organization Established Date 23 Dec 2021; Commercial Registry Number 1654359 (United Arab Emirates); License 1016292 (United Arab Emirates); Chamber of Commerce Number 383851 (United Arab Emirates); Business Registration Number 521012 (United Arab Emirates); Economic Register Number (CBLS) 10803911 (United Arab Emirates) [SDGT] (Linked To: AL-JAMAL, Sa'id Ahmad Muhammad).**

**resulting in the following new [SDGT] entries:**

## ABU SUMBOL GENERAL TRADING L.L.C

(Arabic: ابو سمبل للتجارة العامة ش.ذ.م.م.) (a.k.a. JANAT AL ANHAR GENERAL TRADING LLC; a.k.a. JANAT ALANHAR GENERAL TRADING L.L.C (Arabic: جنة الانهار للتجارة العامة ش.ذ.م.م.); a.k.a. JANAT AL-ANHAR TRADING COMPANY; a.k.a. JANNAH AL ANHAR GENERAL TRADING LLC), PO Box 86973, Dubai, United Arab Emirates; Deira Al Riqqa, Dubai, United Arab Emirates; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 06 Sep 2000; alt. Organization Established Date 23 Dec 2021; Commercial Registry Number 1654359 (United Arab

Emirates); License 1016292 (United Arab Emirates); Chamber of Commerce Number 383851 (United Arab Emirates); Business Registration Number 521012 (United Arab Emirates); Economic Register Number (CBLS) 10803911 (United Arab Emirates) [SDGT] (Linked To: AL-JAMAL, Sa'id Ahmad Muhammad).

## JANAT ALANHAR GENERAL TRADING L.L.C

(Arabic: جنة الانهار للتجارة العامة ش.ذ.م.م.) (a.k.a. ABU SUMBOL GENERAL TRADING L.L.C (Arabic: ابو سمبل للتجارة العامة ش.ذ.م.م.); a.k.a. JANAT AL ANHAR GENERAL TRADING LLC; a.k.a. JANAT AL-ANHAR TRADING COMPANY; a.k.a. JANNAH AL ANHAR GENERAL TRADING LLC), PO Box 86973, Dubai, United Arab Emirates; Deira Al Riqqa, Dubai, United Arab Emirates; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 06 Sep 2000; alt. Organization Established Date 23 Dec 2021; Commercial Registry Number 1654359 (United Arab Emirates); License 1016292 (United Arab Emirates); Chamber of Commerce Number 383851 (United Arab Emirates); Business Registration Number 521012 (United Arab Emirates); Economic Register Number (CBLS) 10803911 (United Arab Emirates) [SDGT] (Linked To: AL-JAMAL, Sa'id Ahmad Muhammad).

## JANAT AL-ANHAR TRADING COMPANY (a.k.a.

ABU SUMBOL GENERAL TRADING L.L.C (Arabic: ابو سمبل للتجارة العامة ش.ذ.م.م.); a.k.a. JANAT AL ANHAR GENERAL TRADING LLC; a.k.a. JANAT ALANHAR GENERAL TRADING L.L.C (Arabic: جنة الانهار للتجارة العامة ش.ذ.م.م.); a.k.a. JANNAH AL ANHAR GENERAL TRADING LLC), PO Box 86973, Dubai, United Arab Emirates; Deira Al Riqqa, Dubai, United Arab Emirates; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 06 Sep 2000; alt. Organization Established Date 23 Dec 2021; Commercial Registry Number 1654359 (United Arab Emirates); License 1016292 (United Arab Emirates); Chamber of Commerce Number 383851 (United Arab Emirates); Business Registration Number 521012 (United Arab Emirates); Economic Register Number (CBLS) 10803911 (United Arab Emirates) [SDGT]

(Linked To: AL-JAMAL, Sa'id Ahmad Muhammad).

JANNAH AL ANHAR GENERAL TRADING LLC (a.k.a. ABU SUMBOL GENERAL TRADING L.L.C (Arabic: ابو سمبل للتجارة العامة ش.ذ.م.م.); a.k.a. JANAT AL ANHAR GENERAL TRADING LLC; a.k.a. JANAT ALANHAR GENERAL TRADING L.L.C (Arabic: جنة الانهار للتجارة العامة ش.ذ.م.م.); a.k.a. JANAT AL-ANHAR TRADING COMPANY), PO Box 86973, Dubai, United Arab Emirates; Deira Al Riqqa, Dubai, United Arab Emirates; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 06 Sep 2000; alt. Organization Established Date 23 Dec 2021; Commercial Registry Number 1654359 (United Arab Emirates); License 1016292 (United Arab Emirates); Chamber of Commerce Number 383851 (United Arab Emirates); Business Registration Number 521012 (United Arab Emirates); Economic Register Number (CBLS) 10803911 (United Arab Emirates) [SDGT] (Linked To: AL-JAMAL, Sa'id Ahmad Muhammad).

**• 01/21/26****The following [SDGT] entries have been added to OFAC's SDN List:**

AL FALAH BENEVOLENT SOCIETY (a.k.a. AL-FALAH CHARITABLE ORGANIZATION; a.k.a. AL-FALAH SOCIETY GAZA (Arabic: جمعية الفلاح)), Gaza; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 1999; Organization Type: Other human health activities; Target Type Charity or Nonprofit Organization [SDGT] (Linked To: HAMAS).

AL NOOR PRISONER SOCIETY (a.k.a. AL-NUR PRISONER ASSOCIATION; a.k.a. AL-NUR SOCIETY GAZA (Arabic: جمعية النور); a.k.a. EL-NUR SOCIETY; a.k.a. JAMA'IT ELANUR AL-KHIRIYA), Gaza; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 2001; Organization Type: Other human health activities; Target Type Charity or Nonprofit Organization [SDGT] (Linked To: HAMAS).

AL-FALAH CHARITABLE ORGANIZATION (a.k.a. AL FALAH BENEVOLENT SOCIETY; a.k.a. AL-

<p>FALAH SOCIETY GAZA (Arabic: جمعية الفلاح), Gaza; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 1999; Organization Type: Other human health activities; Target Type Charity or Nonprofit Organization [SDGT] (Linked To: HAMAS).</p>	<p>SOCIETY FOR THE CARE OF THE WOUNDED AND DISABLED; a.k.a. "AL-SALAMEH SOCIETY"), Gaza; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 2006; Organization Type: Other human health activities; Target Type Charity or Nonprofit Organization [SDGT] (Linked To: HAMAS).</p>	<p>MERCIFUL HANDS GAZA (a.k.a. MERCIFUL HANDS CHARITY; a.k.a. THE MERCIFUL HANDS CHARITABLE SOCIETY; a.k.a. "MERCIFUL HANDS ASSOCIATION" (Arabic: "جمعية الأيدي الرحيمة")), Gaza; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 2005; Organization Type: Other human health activities; Target Type Charity or Nonprofit Organization [SDGT] (Linked To: HAMAS).</p>
<p>AL-FALAH SOCIETY GAZA (Arabic: جمعية الفلاح) (a.k.a. AL FALAH BENEVOLENT SOCIETY; a.k.a. AL-FALAH CHARITABLE ORGANIZATION), Gaza; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 1999; Organization Type: Other human health activities; Target Type Charity or Nonprofit Organization [SDGT] (Linked To: HAMAS).</p>	<p>BIRAWI, Zaher Khaled Hassan (Arabic: زاهر خالد حسن بيرواي) (a.k.a. "Abu Hasan"), United Kingdom; DOB Oct 1961; POB Asira al-Shimaliya Village, West Bank, Palestinian Territories; nationality Palestinian; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT] (Linked To: POPULAR CONFERENCE FOR PALESTINIANS ABROAD).</p>	<p>POPULAR CONFERENCE FOR PALESTINIANS ABROAD (Arabic: المؤتمر الشعبي لفلسطينيين الخارج), Beirut, Lebanon; Istanbul, Turkey; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 2017; Organization Type: Advocacy organization [SDGT] (Linked To: HAMAS).</p>
<p>AL-NUR PRISONER ASSOCIATION (a.k.a. AL NOOR PRISONER SOCIETY; a.k.a. AL-NUR SOCIETY GAZA (Arabic: جمعية النور); a.k.a. EL-NUR SOCIETY; a.k.a. JAMA'IT ELANUR AL-KHIRIYA), Gaza; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 2001; Organization Type: Other human health activities; Target Type Charity or Nonprofit Organization [SDGT] (Linked To: HAMAS).</p>	<p>EL-NUR SOCIETY (a.k.a. AL NOOR PRISONER SOCIETY; a.k.a. AL-NUR PRISONER ASSOCIATION; a.k.a. AL-NUR SOCIETY GAZA (Arabic: جمعية النور); a.k.a. JAMA'IT ELANUR AL-KHIRIYA), Gaza; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 2001; Organization Type: Other human health activities; Target Type Charity or Nonprofit Organization [SDGT] (Linked To: HAMAS).</p>	<p>QAWAFIL ALKHAIR ASSOCIATION (a.k.a. QAWAFIL SOCIETY GAZA (Arabic: جمعية قوافل)), Gaza; Website <a href="https://qawafilalkhair.net">https://qawafilalkhair.net</a>; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 2015; Organization Type: Other human health activities; Target Type Charity or Nonprofit Organization [SDGT] (Linked To: HAMAS).</p>
<p>AL-NUR SOCIETY GAZA (Arabic: جمعية النور) (a.k.a. AL NOOR PRISONER SOCIETY; a.k.a. AL-NUR PRISONER ASSOCIATION; a.k.a. EL-NUR SOCIETY; a.k.a. JAMA'IT ELANUR AL-KHIRIYA), Gaza; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 2001; Organization Type: Other human health activities; Target Type Charity or Nonprofit Organization [SDGT] (Linked To: HAMAS).</p>	<p>JAMA'IT ELANUR AL-KHIRIYA (a.k.a. AL NOOR PRISONER SOCIETY; a.k.a. AL-NUR PRISONER ASSOCIATION; a.k.a. AL-NUR SOCIETY GAZA (Arabic: جمعية النور); a.k.a. EL-NUR SOCIETY), Gaza; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 2001; Organization Type: Other human health activities; Target Type Charity or Nonprofit Organization [SDGT] (Linked To: HAMAS).</p>	<p>QAWAFIL SOCIETY GAZA (Arabic: جمعية قوافل) (a.k.a. QAWAFIL ALKHAIR ASSOCIATION), Gaza; Website <a href="https://qawafilalkhair.net">https://qawafilalkhair.net</a>; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 2015; Organization Type: Other human health activities; Target Type Charity or Nonprofit Organization [SDGT] (Linked To: HAMAS).</p>
<p>AL-SALAMA CHARITABLE SOCIETY FOR THE CARE OF THE WOUNDED AND DISABLED (a.k.a. AL-SALAMEH SOCIETY GAZA (Arabic: جمعية السلامة); a.k.a. "AL-SALAMEH SOCIETY"), Gaza; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 2006; Organization Type: Other human health activities; Target Type Charity or Nonprofit Organization [SDGT] (Linked To: HAMAS).</p>	<p>MERCIFUL HANDS CHARITY (a.k.a. MERCIFUL HANDS GAZA; a.k.a. THE MERCIFUL HANDS CHARITABLE SOCIETY; a.k.a. "MERCIFUL HANDS ASSOCIATION" (Arabic: "جمعية الأيدي الرحيمة")), Gaza; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 2005; Organization Type: Other human health activities; Target Type Charity or Nonprofit Organization [SDGT] (Linked To: HAMAS).</p>	<p>THE MERCIFUL HANDS CHARITABLE SOCIETY (a.k.a. MERCIFUL HANDS CHARITY; a.k.a. MERCIFUL HANDS GAZA; a.k.a. "MERCIFUL HANDS ASSOCIATION" (Arabic: "جمعية الأيدي الرحيمة")), Gaza; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 2005; Organization Type: Other human health activities; Target Type Charity or Nonprofit Organization [SDGT] (Linked To: HAMAS).</p>
<p>AL-SALAMEH SOCIETY GAZA (Arabic: جمعية السلامة) (a.k.a. AL-SALAMA CHARITABLE</p>	<p>Organization [SDGT] (Linked To: HAMAS).</p>	<p>VAED ASSOCIATION FOR PRISONERS AND RELEASED PERSONS (a.k.a. WAED CAPTIVE</p>

AND LIBERATORS SOCIETY; a.k.a. WAED SOCIETY GAZA (Arabic: *جمعية واعد*)), Al-Sina'a Street, Gaza; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 2006; Organization Type: Other human health activities; Target Type Charity or Nonprofit Organization [SDGT] (Linked To: HAMAS).

WAED CAPTIVE AND LIBERATORS SOCIETY (a.k.a. VAED ASSOCIATION FOR PRISONERS AND RELEASED PERSONS; a.k.a. WAED SOCIETY GAZA (Arabic: *جمعية واعد*)), Al-Sina'a Street, Gaza; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 2006; Organization Type: Other human health activities; Target Type Charity or Nonprofit Organization [SDGT] (Linked To: HAMAS).

WAED SOCIETY GAZA (Arabic: *جمعية واعد*) (a.k.a. VAED ASSOCIATION FOR PRISONERS AND RELEASED PERSONS; a.k.a. WAED CAPTIVE AND LIBERATORS SOCIETY), Al-Sina'a Street, Gaza; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 2006; Organization Type: Other human health activities; Target Type Charity or Nonprofit Organization [SDGT] (Linked To: HAMAS).

"Abu Hasan" (a.k.a. BIRAWI, Zaher Khaled Hassan (Arabic: *زاهر خالد حسن بيرواي*)), United Kingdom; DOB Oct 1961; POB Asira al-Shimaliya Village, West Bank, Palestinian Territories; nationality Palestinian; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT] (Linked To: POPULAR CONFERENCE FOR PALESTINIANS ABROAD).

"AL-SALAMEH SOCIETY" (a.k.a. AL-SALAMA CHARITABLE SOCIETY FOR THE CARE OF THE WOUNDED AND DISABLED; a.k.a. AL-SALAMEH SOCIETY GAZA (Arabic: *جمعية السلامة*)), Gaza; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 2006; Organization Type: Other human health activities; Target Type Charity or Nonprofit Organization [SDGT] (Linked To: HAMAS).

"MERCIFUL HANDS ASSOCIATION" (Arabic: *"جمعية الأيدي الرحيمة"*) (a.k.a. MERCIFUL HANDS CHARITY; a.k.a. MERCIFUL HANDS GAZA; a.k.a. THE MERCIFUL HANDS CHARITABLE SOCIETY), Gaza; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 2005; Organization Type: Other human health activities; Target Type Charity or Nonprofit Organization [SDGT] (Linked To: HAMAS).

## • 01/21/26

**The following [IFSR] [SDGT] entries have been removed:**

ALTOMARE S.A., 5 Aitolikou, Piraeus 18545, Greece; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 10 Dec 2001; Identification Number IMO 5033025; Registration Number 999902991 (Greece) [SDGT] [IFSR] (Linked To: SEPEHR ENERGY JAHAN NAMA PARS COMPANY).

**The following [SDGT] entries have been removed:**

KALLISTA (3E3407) Crude Oil Tanker Panama flag; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Vessel Year of Build 2010; Vessel Registration Identification IMO 9411965; MMSI 352001127 (vessel) [SDGT] (Linked To: ALTOMARE S.A.).

## • 01/22/26

**The following [ILLICIT-DRUGS-EO14059] entries have been added to OFAC's SDN List:**

3-101-507688 SA, Limon, Costa Rica; Tax ID No. 3-101-507688 (Costa Rica) [ILLICIT-DRUGS-EO14059] (Linked To: MC DONALD RODRIGUEZ, Estefania).

ASOCIACION DE LIDERES LIMONENSES DEL SECTOR PESQUERO (a.k.a. "ASOLIPES"), Limon, Costa Rica; Tax ID No. 3-002-384913 (Costa Rica) [ILLICIT-DRUGS-EO14059] (Linked To: MC DONALD RODRIGUEZ, Anita Yorlery).

CELAJES DE YORK CDY SA, Limon, Costa Rica; Tax ID No. 3-101-313254 (Costa Rica) [ILLICIT-

DRUGS-EO14059] (Linked To: MC DONALD RODRIGUEZ, Estefania).

INVERSIONES LAURITA L AND L SA (a.k.a. INVERSIONES LAURITA L&L SA), San Jose, Costa Rica; Tax ID No. 3-101-703720 (Costa Rica) [ILLICIT-DRUGS-EO14059] (Linked To: MC DONALD RODRIGUEZ, Estefania).

INVERSIONES LAURITA L&L SA (a.k.a. INVERSIONES LAURITA L AND L SA), San Jose, Costa Rica; Tax ID No. 3-101-703720 (Costa Rica) [ILLICIT-DRUGS-EO14059] (Linked To: MC DONALD RODRIGUEZ, Estefania).

MAGIC ESTHETIC SALON SA, San Jose, Costa Rica; Tax ID No. 3-101-800676 (Costa Rica) [ILLICIT-DRUGS-EO14059] (Linked To: MC DONALD RODRIGUEZ, Estefania; Linked To: MC DONALD RODRIGUEZ, Anita Yorlery).

MC DONALD RODRIGUEZ, Anita Yorlery (a.k.a. MCDONALD RODRIGUEZ, Anita), Limon, Costa Rica; DOB 04 Oct 1974; nationality Costa Rica; Gender Female; Cedula No. 701120514 (Costa Rica) (individual) [ILLICIT-DRUGS-EO14059] (Linked To: PICADO GRIJALBA, Luis Manuel).

MC DONALD RODRIGUEZ, Estefania (a.k.a. MCDONALD RODRIGUEZ, Estefania), Costa Rica; DOB 09 Apr 1992; nationality Costa Rica; Gender Female; Cedula No. 702100887 (Costa Rica) (individual) [ILLICIT-DRUGS-EO14059] (Linked To: PICADO GRIJALBA, Luis Manuel).

MCDONALD RODRIGUEZ, Anita (a.k.a. MC DONALD RODRIGUEZ, Anita Yorlery), Limon, Costa Rica; DOB 04 Oct 1974; nationality Costa Rica; Gender Female; Cedula No. 701120514 (Costa Rica) (individual) [ILLICIT-DRUGS-EO14059] (Linked To: PICADO GRIJALBA, Luis Manuel).

MCDONALD RODRIGUEZ, Estefania (a.k.a. MC DONALD RODRIGUEZ, Estefania), Costa Rica; DOB 09 Apr 1992; nationality Costa Rica; Gender Female; Cedula No. 702100887 (Costa Rica) (individual) [ILLICIT-DRUGS-EO14059] (Linked To: PICADO GRIJALBA, Luis Manuel).

PENA RUSSELL, Tonny Alexander (Latin: PEÑA RUSSELL, Tonny Alexander), Limon, Costa Rica; DOB 29 Dec 1987; nationality Costa Rica; Gender Male; Cedula No. 701820333 (Costa Rica) (individual) [ILLICIT-DRUGS-EO14059] (Linked To: PICADO GRIJALBA, Luis Manuel).

PICADO GRIJALBA, Jordie Kevin (a.k.a. "Noni"), Limon, Costa Rica; DOB 19 May 1993; nationality Costa Rica; Gender Male; Cedula No.

702200042 (Costa Rica) (individual) [ILLICIT-DRUGS-EO14059].  
 PICADO GRIJALBA, Luis Manuel (a.k.a. "Shock"), Limon, Costa Rica; DOB 22 Dec 1981; nationality Costa Rica; Gender Male; Cedula No. 801190098 (Costa Rica) (individual) [ILLICIT-DRUGS-EO14059].  
 "ASOLIPES" (a.k.a. ASOCIACION DE LIDERES LIMONENSES DEL SECTOR PESQUERO), Limon, Costa Rica; Tax ID No. 3-002-384913 (Costa Rica) [ILLICIT-DRUGS-EO14059] (Linked To: MC DONAL RODRIGUEZ, Anita Yorlery).  
 "Noni" (a.k.a. PICADO GRIJALBA, Jordie Kevin), Limon, Costa Rica; DOB 19 May 1993; nationality Costa Rica; Gender Male; Cedula No. 702200042 (Costa Rica) (individual) [ILLICIT-DRUGS-EO14059].  
 "Shock" (a.k.a. PICADO GRIJALBA, Luis Manuel), Limon, Costa Rica; DOB 22 Dec 1981; nationality Costa Rica; Gender Male; Cedula No. 801190098 (Costa Rica) (individual) [ILLICIT-DRUGS-EO14059].

## • 01/23/26

**The following [IRAN-EO13902] entries have been added to OFAC's SDN List:**

AAYAT SHIP MANAGEMENT PRIVATE LIMITED (a.k.a. AAYAT SHIP MANAGEMENT PVT LTD), Regaro Ka Mohalla, Nechhwa, Sikar, Rajasthan 332026, India; Organization Established Date 01 Oct 2024; Identification Number IMO 0108270; Company Number U52242RJ2024PTC097487 (India) [IRAN-EO13902].  
 AAYAT SHIP MANAGEMENT PVT LTD (a.k.a. AAYAT SHIP MANAGEMENT PRIVATE LIMITED), Regaro Ka Mohalla, Nechhwa, Sikar, Rajasthan 332026, India; Organization Established Date 01 Oct 2024; Identification Number IMO 0108270; Company Number U52242RJ2024PTC097487 (India) [IRAN-EO13902].  
 AL DIAB II (T8A3535) LPG Tanker Palau flag; Vessel Year of Build 1996; Vessel Registration Identification IMO 9053816; MMSI 511100397 (vessel) [IRAN-EO13902] (Linked To: BLACK STONE OIL AND GAS).  
 AQUA SPIRIT (3E3983) LPG Tanker Panama flag; Vessel Year of Build 1999; Vessel Registration Identification IMO 9197727; MMSI 352001226 (vessel) [IRAN-EO13902] (Linked To: BENOIL SHIPPING INC).

AVON (D6A4259) LPG Tanker Comoros flag; Vessel Year of Build 1993; Vessel Registration Identification IMO 9034705; MMSI 620800259 (vessel) [IRAN-EO13902] (Linked To: AAYAT SHIP MANAGEMENT PRIVATE LIMITED).  
 BENOIL SHIPPING INC, 80 Broad Street, Monrovia, Liberia; Organization Established Date 2025; Identification Number IMO 0184349 [IRAN-EO13902].  
 BLACK STONE OIL & GAS SPC (a.k.a. BLACK STONE OIL AND GAS (Arabic: الحجر الاسود للنفط و الغاز)), Muscat, Muscat Governorate, Oman; Organization Established Date 22 Apr 2024; Identification Number IMO 0242372; Registration Number 1547543 (Oman) [IRAN-EO13902].  
 BLACK STONE OIL AND GAS (Arabic: الحجر الاسود للنفط و الغاز) (a.k.a. BLACK STONE OIL & GAS SPC), Muscat, Muscat Governorate, Oman; Organization Established Date 22 Apr 2024; Identification Number IMO 0242372; Registration Number 1547543 (Oman) [IRAN-EO13902].  
 CESARIA (T8A5357) Crude Oil Tanker Palau flag; Vessel Year of Build 2003; Vessel Registration Identification IMO 9251602; MMSI 511101849 (vessel) [IRAN-EO13902] (Linked To: GALERAN SERVICE CORP).  
 CHIRON 5 (D6A2827) Products Tanker Comoros flag; Vessel Year of Build 2005; Vessel Registration Identification IMO 9306665; MMSI 620827000 (vessel) [IRAN-EO13902] (Linked To: TRADE BRIDGE GLOBAL INC.).  
 EASTERN HERO (T8A4456) Chemical/Products Tanker Palau flag; Vessel Year of Build 2007; Vessel Registration Identification IMO 9353905; MMSI 511101182 (vessel) [IRAN-EO13902] (Linked To: ODYSSEY MARINE INC.).  
 GALERAN SERVICE CORP, Suite 10, 3rd Floor, La Ciotat, Mont Fleuri, Mahe Island, Seychelles; Organization Established Date 2025; Identification Number IMO 0189512 [IRAN-EO13902].  
 HORIZON HARVEST SHIPPING LLC (Arabic: هورابزون هارفيسيت للشحن ذ م م), Office No 103, Al Garhoud, Deira, Dubai, United Arab Emirates; Organization Established Date 30 Nov 2023; Identification Number IMO 6457931; License 1270880 (United Arab Emirates) [IRAN-EO13902].  
 KEEL (D6A4174) Shuttle Tanker Comoros flag; Vessel Year of Build 2002; Vessel Registration Identification IMO 9176929; MMSI 620800174

(vessel) [IRAN-EO13902] (Linked To: TRADE BRIDGE GLOBAL INC.).  
 LONGEVITY 7 Chemical/Products Tanker Unknown flag; Former Vessel Flag Palau; Vessel Year of Build 2002; Vessel Registration Identification IMO 9240885 (vessel) [IRAN-EO13902] (Linked To: LONGEVITY SHIPPING LIMITED).  
 LONGEVITY SHIPPING LIMITED, Trust Company Complex, Ajeltake Road, Ajeltake Island, Majuro 96960, Marshall Islands; Organization Established Date 16 Jan 2025; Identification Number IMO 0241856; Registration Number 129722 (Marshall Islands) [IRAN-EO13902].  
 ODYSSEY MARINE INC., Trust Company Complex, Ajeltake Road, Ajeltake Island, Majuro 96960, Marshall Islands; Organization Established Date 04 May 2020; Identification Number IMO 6440853; Registration Number 120937 (Marshall Islands) [IRAN-EO13902].  
 SEA BIRD (T8A4825) LPG Tanker Palau flag; Vessel Year of Build 1995; Vessel Registration Identification IMO 9088536; MMSI 511101458 (vessel) [IRAN-EO13902] (Linked To: HORIZON HARVEST SHIPPING LLC).  
 TRADE BRIDGE GLOBAL INC., Trust Company Complex, Ajeltake Road, Ajeltake Island, Majuro 96960, Marshall Islands; Organization Established Date 13 Aug 2025; Identification Number IMO 0315412; Registration Number 133345 (Marshall Islands) [IRAN-EO13902].

## • 01/30/26

**The following [NPWMD] [IFSR] entries have been changed:**

SELTAN MOHAMMEDI, Mohammed (a.k.a. SOLTANMOHAMMADI, Mohammad; a.k.a. SULTAN MOHMADI, Mohamad; a.k.a. WANG, Chung Lang; a.k.a. WANG, Chung Lung; a.k.a. WANG, Zhong-Lang), Apartment # 1504, Fairouz Tower, Dubai Marina, Dubai, United Arab Emirates; 216 Ocean Drive, Sentosa Cove, Singapore 098622, Singapore; DOB 04 Nov 1960; POB Hamedan, Iran; nationality Iran; alt. nationality United Kingdom; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport 518015439 (United Kingdom) expires 07 Apr 2026; alt. Passport T96397867 (Iran); alt. Passport 038016890 (United Kingdom); alt. Passport 093045489 (United Kingdom); alt. Passport 093104973

(United Kingdom); alt. Passport 093234017 (United Kingdom); alt. Passport 099156908 (United Kingdom); alt. Passport U11283369 (Iran); alt. Passport S2760238Z; National ID No. S27602 (United Kingdom) (individual) [NPWMD] [IFSR] (Linked To: SOLTECH INDUSTRY CO., LTD.). -to- SELTAN MOHAMMEDI, Mohammed (a.k.a. SOLTANMOHAMMADI, Mohammad; a.k.a. SULTAN MOHMADI, Mohamad; a.k.a. WANG, Chung Lung; a.k.a. WANG, Chung Lung; a.k.a. WANG, Zhong-Lang), **Apartment # 1504, Fairouz Tower, Dubai Marina, Dubai, United Arab Emirates; 216 Ocean Drive, Sentosa Cove, Singapore 098622, Singapore; DOB 04 Nov 1960; POB Hamedan, Iran; nationality Iran; alt. nationality United Kingdom; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport 518015439 (United Kingdom) expires 07 Apr 2026; alt. Passport T96397867 (Iran); alt. Passport 038016890 (United Kingdom); alt. Passport 093045489 (United Kingdom); alt. Passport U11283369 (Iran); National ID No. S27602 (United Kingdom) (individual) [NPWMD] [IFSR] (Linked To: HODA TRADING).**

SOLTANMOHAMMADI, Mohammad (a.k.a. SELTAN MOHAMMEDI, Mohammed; a.k.a. SULTAN MOHMADI, Mohamad; a.k.a. WANG, Chung Lung; a.k.a. WANG, Chung Lung; a.k.a. WANG, Zhong-Lang), Apartment # 1504, Fairouz Tower, Dubai Marina, Dubai, United Arab Emirates; 216 Ocean Drive, Sentosa Cove, Singapore 098622, Singapore; DOB 04 Nov 1960; POB Hamedan, Iran; nationality Iran; alt. nationality United Kingdom; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport 518015439 (United Kingdom) expires 07 Apr 2026; alt. Passport T96397867 (Iran); alt. Passport 038016890 (United Kingdom); alt. Passport 093045489 (United Kingdom); alt. Passport 093104973 (United Kingdom); alt. Passport 093234017 (United Kingdom); alt. Passport 099156908 (United Kingdom); alt. Passport U11283369 (Iran); alt. Passport S2760238Z; National ID No. S27602 (United Kingdom) (individual) [NPWMD] [IFSR] (Linked To: SOLTECH INDUSTRY CO., LTD.). -to- SOLTANMOHAMMADI, Mohammad (a.k.a. SELTAN MOHAMMEDI, Mohammed; a.k.a. SULTAN MOHMADI, Mohamad; a.k.a. WANG, Chung Lung; a.k.a. WANG, Chung Lung; a.k.a. WANG, Zhong-Lang), **Apartment # 1504, Fairouz Tower, Dubai Marina, Dubai,**

**United Arab Emirates; 216 Ocean Drive, Sentosa Cove, Singapore 098622, Singapore; DOB 04 Nov 1960; POB Hamedan, Iran; nationality Iran; alt. nationality United Kingdom; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport 518015439 (United Kingdom) expires 07 Apr 2026; alt. Passport T96397867 (Iran); alt. Passport 038016890 (United Kingdom); alt. Passport 093045489 (United Kingdom); alt. Passport U11283369 (Iran); National ID No. S27602 (United Kingdom) (individual) [NPWMD] [IFSR] (Linked To: HODA TRADING).**

SULTAN MOHMADI, Mohamad (a.k.a. SELTAN MOHAMMEDI, Mohammed; a.k.a. SOLTANMOHAMMADI, Mohammad; a.k.a. WANG, Chung Lung; a.k.a. WANG, Chung Lung; a.k.a. WANG, Zhong-Lang), Apartment # 1504, Fairouz Tower, Dubai Marina, Dubai, United Arab Emirates; 216 Ocean Drive, Sentosa Cove, Singapore 098622, Singapore; DOB 04 Nov 1960; POB Hamedan, Iran; nationality Iran; alt. nationality United Kingdom; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport 518015439 (United Kingdom) expires 07 Apr 2026; alt. Passport T96397867 (Iran); alt. Passport 038016890 (United Kingdom); alt. Passport 093045489 (United Kingdom); alt. Passport 093104973 (United Kingdom); alt. Passport 093234017 (United Kingdom); alt. Passport 099156908 (United Kingdom); alt. Passport U11283369 (Iran); alt. Passport S2760238Z; National ID No. S27602 (United Kingdom) (individual) [NPWMD] [IFSR] (Linked To: SOLTECH INDUSTRY CO., LTD.). -to- SULTAN MOHMADI, Mohamad (a.k.a. SELTAN MOHAMMEDI, Mohammed; a.k.a. SOLTANMOHAMMADI, Mohammad; a.k.a. WANG, Chung Lung; a.k.a. WANG, Chung Lung; a.k.a. WANG, Zhong-Lang), **Apartment # 1504, Fairouz Tower, Dubai Marina, Dubai, United Arab Emirates; 216 Ocean Drive, Sentosa Cove, Singapore 098622, Singapore; DOB 04 Nov 1960; POB Hamedan, Iran; nationality Iran; alt. nationality United Kingdom; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport 518015439 (United Kingdom) expires 07 Apr 2026; alt. Passport T96397867 (Iran); alt. Passport 038016890 (United Kingdom); alt. Passport 093045489 (United Kingdom); alt. Passport U11283369 (Iran); National ID No.**

**S27602 (United Kingdom) (individual) [NPWMD] [IFSR] (Linked To: HODA TRADING).**

WANG, Chung Lang (a.k.a. SELTAN MOHAMMEDI, Mohammed; a.k.a. SOLTANMOHAMMADI, Mohammad; a.k.a. SULTAN MOHMADI, Mohamad; a.k.a. WANG, Chung Lung; a.k.a. WANG, Zhong-Lang), Apartment # 1504, Fairouz Tower, Dubai Marina, Dubai, United Arab Emirates; 216 Ocean Drive, Sentosa Cove, Singapore 098622, Singapore; DOB 04 Nov 1960; POB Hamedan, Iran; nationality Iran; alt. nationality United Kingdom; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport 518015439 (United Kingdom) expires 07 Apr 2026; alt. Passport T96397867 (Iran); alt. Passport 038016890 (United Kingdom); alt. Passport 093045489 (United Kingdom); alt. Passport 093104973 (United Kingdom); alt. Passport 093234017 (United Kingdom); alt. Passport 099156908 (United Kingdom); alt. Passport U11283369 (Iran); alt. Passport S2760238Z; National ID No. S27602 (United Kingdom) (individual) [NPWMD] [IFSR] (Linked To: SOLTECH INDUSTRY CO., LTD.). -to- WANG, Chung Lang (a.k.a. SELTAN MOHAMMEDI, Mohammed; a.k.a. SOLTANMOHAMMADI, Mohammad; a.k.a. SULTAN MOHMADI, Mohamad; a.k.a. WANG, Chung Lung; a.k.a. WANG, Zhong-Lang), **Apartment # 1504, Fairouz Tower, Dubai Marina, Dubai, United Arab Emirates; 216 Ocean Drive, Sentosa Cove, Singapore 098622, Singapore; DOB 04 Nov 1960; POB Hamedan, Iran; nationality Iran; alt. nationality United Kingdom; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport 518015439 (United Kingdom) expires 07 Apr 2026; alt. Passport T96397867 (Iran); alt. Passport 038016890 (United Kingdom); alt. Passport 093045489 (United Kingdom); alt. Passport U11283369 (Iran); National ID No. S27602 (United Kingdom) (individual) [NPWMD] [IFSR] (Linked To: HODA TRADING).**

WANG, Chung Lung (a.k.a. SELTAN MOHAMMEDI, Mohammed; a.k.a. SOLTANMOHAMMADI, Mohammad; a.k.a. SULTAN MOHMADI, Mohamad; a.k.a. WANG, Chung Lung; a.k.a. WANG, Zhong-Lang), Apartment # 1504, Fairouz Tower, Dubai Marina, Dubai, United Arab Emirates; 216 Ocean Drive, Sentosa Cove, Singapore 098622, Singapore; DOB 04 Nov 1960; POB Hamedan, Iran;

nationality Iran; alt. nationality United Kingdom; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport 518015439 (United Kingdom) expires 07 Apr 2026; alt. Passport T96397867 (Iran); alt. Passport 038016890 (United Kingdom); alt. Passport 093045489 (United Kingdom); alt. Passport 093104973 (United Kingdom); alt. Passport 093234017 (United Kingdom); alt. Passport 099156908 (United Kingdom); alt. Passport U11283369 (Iran); alt. Passport S2760238Z; National ID No. S27602 (United Kingdom) (individual) [NPWMD] [IFSR] (Linked To: SOLTECH INDUSTRY CO., LTD.). -to- WANG, Chung Lung (a.k.a. SELTAN MOHAMMEDI, Mohammed; a.k.a. SOLTANMOHAMMADI, Mohammad; a.k.a. SULTAN MOHMADI, Mohamad; a.k.a. WANG, Chung Lang; a.k.a. WANG, Zhong-Lang), **Apartment # 1504, Fairooz Tower, Dubai Marina, Dubai, United Arab Emirates; 216 Ocean Drive, Sentosa Cove, Singapore 098622, Singapore; DOB 04 Nov 1960; POB Hamedan, Iran; nationality Iran; alt. nationality United Kingdom; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport 518015439 (United Kingdom) expires 07 Apr 2026; alt. Passport T96397867 (Iran); alt. Passport 038016890 (United Kingdom); alt. Passport 093045489 (United Kingdom); alt. Passport U11283369 (Iran); National ID No. S27602 (United Kingdom) (individual) [NPWMD] [IFSR] (Linked To: HODA TRADING).**

WANG, Zhong-Lang (a.k.a. SELTAN MOHAMMEDI, Mohammed; a.k.a. SOLTANMOHAMMADI, Mohammad; a.k.a. SULTAN MOHMADI, Mohamad; a.k.a. WANG, Chung Lang; a.k.a. WANG, Zhong-Lang), **Apartment # 1504, Fairooz Tower, Dubai Marina, Dubai, United Arab Emirates; 216 Ocean Drive, Sentosa Cove, Singapore 098622, Singapore; DOB 04 Nov 1960; POB Hamedan, Iran; nationality Iran; alt. nationality United Kingdom; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport 518015439 (United Kingdom) expires 07 Apr 2026; alt. Passport T96397867 (Iran); alt. Passport 038016890 (United Kingdom); alt. Passport 093045489 (United Kingdom); alt. Passport 093104973 (United Kingdom); alt. Passport 093234017 (United Kingdom); alt. Passport 099156908 (United Kingdom); alt. Passport U11283369 (Iran); alt. Passport**

S2760238Z; National ID No. S27602 (United Kingdom) (individual) [NPWMD] [IFSR] (Linked To: SOLTECH INDUSTRY CO., LTD.). -to- WANG, Zhong-Lang (a.k.a. SELTAN MOHAMMEDI, Mohammed; a.k.a. SOLTANMOHAMMADI, Mohammad; a.k.a. SULTAN MOHMADI, Mohamad; a.k.a. WANG, Chung Lang; a.k.a. WANG, Chung Lung), **Apartment # 1504, Fairooz Tower, Dubai Marina, Dubai, United Arab Emirates; 216 Ocean Drive, Sentosa Cove, Singapore 098622, Singapore; DOB 04 Nov 1960; POB Hamedan, Iran; nationality Iran; alt. nationality United Kingdom; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport 518015439 (United Kingdom) expires 07 Apr 2026; alt. Passport T96397867 (Iran); alt. Passport 038016890 (United Kingdom); alt. Passport 093045489 (United Kingdom); alt. Passport U11283369 (Iran); National ID No. S27602 (United Kingdom) (individual) [NPWMD] [IFSR] (Linked To: HODA TRADING).**

## • 01/30/26

The following [NPWMD] [IFSR] entries have been removed:

SOLTECH INDUSTRIES COMPANY LTD. (a.k.a. SOLTECH INDUSTRY CO., LTD.; a.k.a. SOLTECH INDUSTRY COMPANY, LTD; a.k.a. "SOLTECH"; a.k.a. "SOLTECH INDUSTRIES"; a.k.a. "SOLTECH INDUSTRY CO."; a.k.a. "SOLTECH INDUSTRY COMPANY"), 1A, Fook Ying Building, 379 Kings Road, North Point, Hong Kong, China; Rm 51, 5th Floor, Britannia House, Jalan Cator, Bandar Seri Begawan BS 8811, Brunei; Additional Sanctions Information - Subject to Secondary Sanctions; Company Number NBD/4116 (Brunei) [NPWMD] [IFSR] (Linked To: HODA TRADING).

SOLTECH INDUSTRY CO., LTD. (a.k.a. SOLTECH INDUSTRIES COMPANY LTD.; a.k.a. SOLTECH INDUSTRY COMPANY, LTD; a.k.a. "SOLTECH"; a.k.a. "SOLTECH INDUSTRIES"; a.k.a. "SOLTECH INDUSTRY CO."; a.k.a. "SOLTECH INDUSTRY COMPANY"), 1A, Fook Ying Building, 379 Kings Road, North Point, Hong Kong, China; Rm 51, 5th Floor, Britannia House, Jalan Cator, Bandar Seri Begawan BS 8811, Brunei; Additional Sanctions Information - Subject to Secondary Sanctions; Company Number NBD/4116

(Brunei) [NPWMD] [IFSR] (Linked To: HODA TRADING).

SOLTECH INDUSTRY COMPANY, LTD (a.k.a. SOLTECH INDUSTRIES COMPANY LTD.; a.k.a. SOLTECH INDUSTRY CO., LTD.; a.k.a. "SOLTECH"; a.k.a. "SOLTECH INDUSTRIES"; a.k.a. "SOLTECH INDUSTRY CO."; a.k.a. "SOLTECH INDUSTRY COMPANY"), 1A, Fook Ying Building, 379 Kings Road, North Point, Hong Kong, China; Rm 51, 5th Floor, Britannia House, Jalan Cator, Bandar Seri Begawan BS 8811, Brunei; Additional Sanctions Information - Subject to Secondary Sanctions; Company Number NBD/4116 (Brunei) [NPWMD] [IFSR] (Linked To: HODA TRADING).

"SOLTECH INDUSTRIES" (a.k.a. SOLTECH INDUSTRIES COMPANY LTD.; a.k.a. SOLTECH INDUSTRY CO., LTD.; a.k.a. SOLTECH INDUSTRY COMPANY, LTD; a.k.a. "SOLTECH"; a.k.a. "SOLTECH INDUSTRY CO."; a.k.a. "SOLTECH INDUSTRY COMPANY"), 1A, Fook Ying Building, 379 Kings Road, North Point, Hong Kong, China; Rm 51, 5th Floor, Britannia House, Jalan Cator, Bandar Seri Begawan BS 8811, Brunei; Additional Sanctions Information - Subject to Secondary Sanctions; Company Number NBD/4116 (Brunei) [NPWMD] [IFSR] (Linked To: HODA TRADING).

"SOLTECH INDUSTRY CO." (a.k.a. SOLTECH INDUSTRIES COMPANY LTD.; a.k.a. SOLTECH INDUSTRY CO., LTD.; a.k.a. SOLTECH INDUSTRY COMPANY, LTD; a.k.a. "SOLTECH"; a.k.a. "SOLTECH INDUSTRIES"; a.k.a. "SOLTECH INDUSTRY COMPANY"), 1A, Fook Ying Building, 379 Kings Road, North Point, Hong Kong, China; Rm 51, 5th Floor, Britannia House, Jalan Cator, Bandar Seri Begawan BS 8811, Brunei; Additional Sanctions Information - Subject to Secondary Sanctions; Company Number NBD/4116 (Brunei) [NPWMD] [IFSR] (Linked To: HODA TRADING).

"SOLTECH INDUSTRY COMPANY" (a.k.a. SOLTECH INDUSTRIES COMPANY LTD.; a.k.a. SOLTECH INDUSTRY CO., LTD.; a.k.a. SOLTECH INDUSTRY COMPANY, LTD; a.k.a. "SOLTECH"; a.k.a. "SOLTECH INDUSTRIES"; a.k.a. "SOLTECH INDUSTRY CO."), 1A, Fook Ying Building, 379 Kings Road, North Point, Hong Kong, China; Rm 51, 5th Floor, Britannia House, Jalan Cator, Bandar Seri Begawan BS 8811, Brunei; Additional Sanctions Information - Subject to Secondary Sanctions; Company

Number NBD/4116 (Brunei) [NPWMD] [IFSR] (Linked To: HODA TRADING).  
"SOLTECH" (a.k.a. SOLTECH INDUSTRIES COMPANY LTD.; a.k.a. SOLTECH INDUSTRY CO., LTD.; a.k.a. SOLTECH INDUSTRY COMPANY, LTD; a.k.a. "SOLTECH INDUSTRIES"; a.k.a. "SOLTECH INDUSTRY CO."; a.k.a. "SOLTECH INDUSTRY COMPANY"), 1A, Fook Ying Building, 379 Kings Road, North Point, Hong Kong, China; Rm 51, 5th Floor, Britannia House, Jalan Cator, Bandar Seri Begawan BS 8811, Brunei; Additional Sanctions Information - Subject to Secondary Sanctions; Company Number NBD/4116 (Brunei) [NPWMD] [IFSR] (Linked To: HODA TRADING).

## • 01/30/26

**The following [IRAN-EO13902] entries have been added to OFAC's SDN List:**

ZANJANI, Babak Morteza (Arabic: بابک زنجانی), United Arab Emirates; DOB 12 Mar 1974; POB Tehran, Iran; nationality Iran; alt. nationality United Arab Emirates; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male (individual) [IRAN-EO13902].

**The following [IRAN-EO13902] [SDGT] [IFSR] entries have been added to OFAC's SDN List:**

ZEDCEX EXCHANGE LTD, 71-75 Shelton Street, London WC2H 9JQ, United Kingdom; Website www.zedcex.com; Additional Sanctions Information - Subject to Secondary Sanctions; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 22 Aug 2022; Organization Type: Financial and Insurance Activities; Digital Currency Address - TRX  
TCA9vmjsYw9MfPKewRbtGhKFRfr4CLxJAV; alt. Digital Currency Address - TRX  
TGsNFrgWfbGN2gX25Wcf8oTejxtQkvMEx; alt. Digital Currency Address - TRX  
TASWbk6X1wiTKu5TMmMQYqYFvshVEtfJy8; alt. Digital Currency Address - TRX  
TTS9o5KkpGgH8cK9LofLmMAPYb5zfQvSNa; alt. Digital Currency Address - TRX  
TCzq6m2zxnQkrZrf8cqYck6bbXQYAfWYKc; alt. Digital Currency Address - TRX  
TLvuvpfbKdxdxSsJefeIGCe9eVY8HUroE; alt. Digital Currency Address - TRX

TNuA5CQ6LB4jTHoNjEeQZJmcmhQuHMbQ7; Company Number 14311274 (United Kingdom) issued 22 Aug 2022 [SDGT] [IFSR] [IRAN-EO13902] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS).

ZEDXION EXCHANGE LTD (a.k.a. ZEDXION LIMITED), 71-75 Shelton Street, London WC2H 9JQ, United Kingdom; Website www.zedxion.io; Additional Sanctions Information - Subject to Secondary Sanctions; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 17 May 2021; Organization Type: Financial and Insurance Activities; Company Number 13404089 (United Kingdom) issued 17 May 2021 [SDGT] [IFSR] [IRAN-EO13902] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS).  
ZEDXION LIMITED (a.k.a. ZEDXION EXCHANGE LTD), 71-75 Shelton Street, London WC2H 9JQ, United Kingdom; Website www.zedxion.io; Additional Sanctions Information - Subject to Secondary Sanctions; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 17 May 2021; Organization Type: Financial and Insurance Activities; Company Number 13404089 (United Kingdom) issued 17 May 2021 [SDGT] [IFSR] [IRAN-EO13902] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS).

## • 01/30/26

**The following [IRAN-HR] entries have been added to OFAC's SDN List:**

HAJIAN, Mehdi (Arabic: مهدی حاجیان) (a.k.a. HAJJIAN, Mehdi), Kermanshah, Iran; DOB 16 Aug 1976; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 3359178221 (Iran); LEF Commander for Kermanshah Province (individual) [IRAN-HR] (Linked To: LAW ENFORCEMENT FORCES OF THE ISLAMIC REPUBLIC OF IRAN).  
HAJJIAN, Mehdi (a.k.a. HAJIAN, Mehdi (Arabic: مهدی حاجیان)), Kermanshah, Iran; DOB 16 Aug 1976; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 3359178221 (Iran); LEF Commander for Kermanshah Province (individual) [IRAN-HR] (Linked To:

LAW ENFORCEMENT FORCES OF THE ISLAMIC REPUBLIC OF IRAN).

MOMENI KALAGARI, Eskandar (a.k.a. MOMENI, Eskandar (Arabic: اسکندر مؤمنی)), Iran; DOB 15 Jan 1963; POB Qaem Shahr, Mazandaran, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport D10016001 (Iran) expires 27 Nov 2029 (individual) [IRAN-HR].

MOMENI, Eskandar (Arabic: اسکندر مؤمنی) (a.k.a. MOMENI KALAGARI, Eskandar), Iran; DOB 15 Jan 1963; POB Qaem Shahr, Mazandaran, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport D10016001 (Iran) expires 27 Nov 2029 (individual) [IRAN-HR].

**The following [IRAN-HR] [IRGC] [IFSR] entries have been added to OFAC's SDN List:**

DAMGHANI, Hamid (Arabic: حمید دامغانی), Iran; DOB 23 Sep 1973; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 4590769603 (Iran); IRGC Commander for Gilan Province (individual) [IRGC] [IFSR] [IRAN-HR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS).

KAMALI, Hossein Zare (Arabic: حسین زارع کمالی), Iran; DOB 27 Jun 1961; POB Mehriz, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport R57381834 (Iran) expires 01 Jul 2027; IRGC Commander for Hamadan Province (individual) [IRGC] [IFSR] [IRAN-HR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS).

KHADEMI, Majid (Arabic: مجید خادمی), Tehran, Iran; DOB 06 Sep 1962; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 2571042165 (Iran); Islamic Revolutionary Guard Corps Intelligence Organization Commander (individual) [IRGC] [IFSR] [IRAN-HR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS).

VALIZADEH SHARAK, Ghorban Mohammad (a.k.a. VALIZADEH, Ghorban Mohammad (Arabic: قربان محمد ولی زاده)), Tehran, Iran; DOB 23 Sep 1974; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 0872896595 (Iran); Islamic Revolutionary Guard Corps Commander for Tehran Province

(individual) [IRGC] [IFSR] [IRAN-HR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS). VALIZADEH, Ghorban Mohammad (Arabic: قربان محمد ولی زاده) (a.k.a. VALIZADEH SHARAK, Ghorban Mohammad), Tehran, Iran; DOB 23 Sep 1974; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 0872896595 (Iran); Islamic Revolutionary Guard Corps Commander for Tehran Province (individual) [IRGC] [IFSR] [IRAN-HR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS).

## • 02/06/26

**The following [IRAN-EO13846] entries have been added to OFAC's SDN List:**

AL SAFA (3E3958) Oil Products Tanker Panama flag; Vessel Year of Build 2001; Vessel Registration Identification IMO 9222649; MMSI 352978129 (vessel) [IRAN-EO13846] (Linked To: MANARAT ALKHALEJ MARINE SERVICES FZE).

ALL WIN SHIPPING MANAGEMENT LIMITED, Room 52D, 3rd Floor, Prosperity Industrial Building, 2, Tai Yau Street, Diamond Hill, Kowloon, Hong Kong 999077, China; Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv); Organization Established Date 18 Sep 2019; Identification Number IMO 6477293; Business Registration Number 76231548 (Hong Kong) [IRAN-EO13846].

AMON KIMYA VE MAKINA SANAYI VE TICARET LIMITED SIRKETI (a.k.a. AMON KIMYA VE MAKINE SAN. TIC. LTD. STI), Kat: 5 Daire: 20, 5 Temmuz Caddesi, No.:9 Cay Mahallesi, Iskenderun, Hatay 31200, Turkey; Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv); Organization Established Date 23 Aug 2011; Tax ID No. 7970344221 (Turkey); Registration Number 12659 (Turkey) [IRAN-EO13846].

AMON KIMYA VE MAKINE SAN. TIC. LTD. STI (a.k.a. AMON KIMYA VE MAKINA SANAYI VE TICARET LIMITED SIRKETI), Kat: 5 Daire: 20, 5 Temmuz Caddesi, No.:9 Cay Mahallesi, Iskenderun, Hatay 31200, Turkey; Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv); Organization Established Date 23 Aug 2011; Tax ID No. 7970344221 (Turkey);

Registration Number 12659 (Turkey) [IRAN-EO13846].

AQUA LIVE (P4AE06) Crude Oil Tanker Aruba flag; Vessel Year of Build 2004; Vessel Registration Identification IMO 9282792; MMSI 307031000 (vessel) [IRAN-EO13846] (Linked To: VICENS MARINE CO).

BAKHT AL AZHAR TRADING L.L.C, Dubai, United Arab Emirates; Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv); Organization Established Date 2022; License 401169 (United Arab Emirates); Business Registration Number 1062996 (United Arab Emirates) [IRAN-EO13846].

BENEDICT (TJMC128) Crude Oil Tanker Cameroon flag; Vessel Year of Build 2005; Vessel Registration Identification IMO 9293155; MMSI 613003709 (vessel) [IRAN-EO13846] (Linked To: ELEVATE MARINE MANAGEMENT PRIVATE LIMITED).

BENLAI (8PQJ) Crude Oil Tanker Barbados flag; Vessel Year of Build 2006; Vessel Registration Identification IMO 9312494; MMSI 314146000 (vessel) [IRAN-EO13846] (Linked To: QINGDAO OCEAN KIMO SHIP MANAGEMENT CO LTD). DIAKO IC VE DIS TICARET ANONIM SIRKETI, S Ofis, No: 5-48, Merkez Mahallesi Firuze Sokak, Kagithane, Istanbul 34406, Turkey; Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv); Organization Established Date 2020; Registration Number 237006 (Turkey) [IRAN-EO13846].

ELEVATE MARINE MANAGEMENT PRIVATE LIMITED (a.k.a. ELEVATE MARINE MANAGEMENT PVT), Office 204, 2nd Floor, Thapar Complex, Plot 51, Sector 15, CBD Belapur, Navi Mumbai, Maharashtra 400614, India; Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv); Organization Established Date 2024; C.I.N. U52242MH2024PTC435341 (India); Identification Number IMO 0121567 [IRAN-EO13846].

ELEVATE MARINE MANAGEMENT PVT (a.k.a. ELEVATE MARINE MANAGEMENT PRIVATE LIMITED), Office 204, 2nd Floor, Thapar Complex, Plot 51, Sector 15, CBD Belapur, Navi Mumbai, Maharashtra 400614, India; Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY.

Sec. 5(a)(iv); Organization Established Date 2024; C.I.N. U52242MH2024PTC435341 (India); Identification Number IMO 0121567 [IRAN-EO13846].

ELYSIAN HORIZON CORP, Suite 10, 3rd Floor, La Ciotat, Mont Fleuri, Mahe Island, Seychelles; Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv); Identification Number IMO 6437311; Business Registration Number 238947 (Seychelles) [IRAN-EO13846].

FLUXUS MARINE INC, Apartment 6, ul Zhambyla 145, Karaganda, Kazakhstan; 0179, 37 Iliia Chavchavadze St, Tbilisi, Georgia; Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv); Organization Established Date 2021; Identification Number IMO 6266343 [IRAN-EO13846].

FORTUNE GAS (3E2335) LPG Tanker Panama flag; Vessel Year of Build 2010; Vessel Registration Identification IMO 9471123; MMSI 352002555 (vessel) [IRAN-EO13846] (Linked To: MHK SHIPPING CORP).

GAS RIVER (3E2285) LPG Tanker Panama flag; Vessel Year of Build 2008; Vessel Registration Identification IMO 9369760; MMSI 352002355 (vessel) [IRAN-EO13846] (Linked To: MHK SHIPPING CORP).

GAZ CRYSTAL (3E5206) LPG Tanker Panama flag; Vessel Year of Build 2006; Vessel Registration Identification IMO 9318618; MMSI 352003562 (vessel) [IRAN-EO13846] (Linked To: MPHASIS MARINE SOLUTIONS FZE).

GLOBAL HARVEST (a.k.a. VICSCENE) (8PAA6) Crude Oil Tanker Barbados flag; Vessel Year of Build 2004; Vessel Registration Identification IMO 9290775; MMSI 314857000 (vessel) [IRAN-EO13846] (Linked To: ALL WIN SHIPPING MANAGEMENT LIMITED).

MANARAT ALKHALEJ MARINE SERVICES FZE, Office E-23 F-35, P1-ELOB, Hamriyah Free Zone, Sharjah, United Arab Emirates; Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv); Organization Established Date 2020; Business Registration Number 18885 (United Arab Emirates) [IRAN-EO13846].

MARS OCEANWAY INC, Ibrahim Koray Sokak, Aydıntepe Mah, 20/7, Tuzla, Istanbul, Turkey; 80 Broad Street, Monrovia, Liberia; Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv);

Organization Established Date 2024; Identification Number IMO 0109043 [IRAN-EO13846].

MHK SHIPPING CORP, Daire 12, Blok 3, Buyaka-2 Sitesi, Poligon Caddesi 8C, FSM Mah, Umraniye, Istanbul 34770, Turkey; Trust Company Complex, Ajeltake Road, Majuro, Ajeltake Island 96960, Marshall Islands; Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv); Organization Established Date 2022; Identification Number IMO 6388881; Registration Number 116313 (Marshall Islands) [IRAN-EO13846].

MPHASIS MARINE SOLUTIONS FZE (Arabic: مفايس مارين سولوشنز م ح م), Office G23, Building 1, Hamriyah Free Zone, Sharjah, United Arab Emirates; Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv); Organization Established Date 2022; Identification Number IMO 6340584 [IRAN-EO13846].

OCEAN GUARDIAN (3E5421) Oil Products Tanker Panama flag; Vessel Year of Build 2003; Vessel Registration Identification IMO 9267948; MMSI 352004037 (vessel) [IRAN-EO13846] (Linked To: MANARAT ALKHALEEL MARINE SERVICES FZE).

OZSUREN, Mehmet, United Kingdom; DOB 01 Sep 1960; POB Turkey; nationality Turkey; Gender Male; Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv); Passport 203970 (Turkey) (individual) [IRAN-EO13846] (Linked To: AMON KIMYA VE MAKINA SANAYI VE TICARET LIMITED SIRKETI).

QINGDAO OCEAN KIMO SHIP MANAGEMENT CO LTD, Room 2501, 117, Zijinshan Lu, Huangdao Qu, Qingdao, Shandong 266000, China; Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv); Organization Established Date 2025; Identification Number IMO 0213341 [IRAN-EO13846].

RAYYAN GAS (T8A4711) LPG Tanker Palau flag; Vessel Year of Build 1997; Vessel Registration Identification IMO 9133109; MMSI 511101365 (vessel) [IRAN-EO13846] (Linked To: MPHASIS MARINE SOLUTIONS FZE).

SHANGHAI QIZHANG SHIP MANAGEMENT CO., LTD., No. 24, Yangxin East Road, Shanghai 200120, China; Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv); Organization Established Date 28 Jul 2020; Identification Number IMO 6172081; Trade License No. 310115004056329 (China); Unified Social Credit Code (USCC) 91310115MA1HBB8PXH (China) [IRAN-EO13846].

SHINDE, Akash Anant, India; DOB 22 Jul 2000; nationality India; Gender Male; Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv); Identification Number 10970777 (India) (individual) [IRAN-EO13846] (Linked To: ELEVATE MARINE MANAGEMENT PRIVATE LIMITED).

STAREX DIS TICARET KIMYA ANONIM SIRKETI, No: 20/2 Yenisehir Mahallesi Maresal Cakmak Caddesi, Iskenderun, Hatay 31200, Turkey; Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv); Organization Established Date 2019; Tax ID No. 7810825214 (Turkey); Registration Number 16189 (Turkey) [IRAN-EO13846].

VETER (TJMC657) Crude Oil Tanker Cameroon flag; Vessel Year of Build 2002; Vessel Registration Identification IMO 9233739; MMSI 613699000 (vessel) [IRAN-EO13846] (Linked To: FLUXUS MARINE INC).

VICENS MARINE CO, Trust Company Complex, Ajeltake Road, Ajeltake Island, Majuro 96960, Marshall Islands; Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv); Organization Established Date 05 May 2025; Identification Number IMO 0356257 [IRAN-EO13846].

VICSCENE (a.k.a. GLOBAL HARVEST) (8PAA6) Crude Oil Tanker Barbados flag; Vessel Year of Build 2004; Vessel Registration Identification IMO 9290775; MMSI 314857000 (vessel) [IRAN-EO13846] (Linked To: ALL WIN SHIPPING MANAGEMENT LIMITED).

WHITE SHARK (T7DB9) LPG Tanker San Marino flag; Vessel Year of Build 1998; Vessel Registration Identification IMO 9155626; MMSI 268257103 (vessel) [IRAN-EO13846] (Linked To: MARS OCEANWAY INC).

YONGHENG OCEAN (8PZW8) Chemical/Oil Tanker Barbados flag; Vessel Year of Build 2002; Vessel Registration Identification IMO 9234472; MMSI 314001129 (vessel) [IRAN-EO13846] (Linked To: SHANGHAI QIZHANG SHIP MANAGEMENT CO., LTD.).

ZEVS (TJMC822) Crude Oil Tanker Cameroon flag; Vessel Year of Build 1999; Vessel Registration Identification IMO 9168946; MMSI 613833000 (vessel) [IRAN-EO13846] (Linked To: ELYSIAN HORIZON CORP).

## • 02/10/26

### The following [SDGT] entries have been added to OFAC's SDN List:

BORISOV, Andrey Viktorovich, 21-2-264 Yasnogorskaya Str., Moscow 117463, Russia; DOB 18 Mar 1978; POB Moscow, Russia; nationality Russia; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport 530156715 (Russia) expires 17 Aug 2021; alt. Passport 764083448 (Russia) expires 12 Mar 2031; National ID No. 4505484392 (Russia) (individual) [SDGT] (Linked To: HIZBALLAH).

BRILLIANCE Bulk Carrier Panama flag; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Vessel Year of Build 1999; Vessel Registration Identification IMO 9450715 (vessel) [SDGT] (Linked To: BRILLIANCE MARITIME VENTURES S.A.).

BRILLIANCE MARITIME VENTURES S.A., 21st Floor, Global Plaza Building, Calle 50, Panama City, Panama; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 13 Apr 2023; RUC # 155736037-2-2023 (Panama); Identification Number IMO 6402222 [SDGT] (Linked To: HIZBALLAH).

JOOD SARL (a.k.a. "JUD"), 423/6, Chiyah, Baabda, Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Secondary sanctions risk: section

1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 03 Jun 2025; Organization Type: Wholesale of jewelry, watches, precious stones, and precious metals; Registration Number 2078233 (Lebanon); alt. Registration Number 6007003 (Lebanon) [SDGT] (Linked To: HIZBALLAH).

LARA General Cargo St. Kitts & Nevis flag; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Vessel Year of Build 2000; Vessel Registration Identification IMO 9221475 (vessel) [SDGT] (Linked To: SEA SURF SHIPPING LIMITED).

MAGED, Mohamed Nayef (Arabic: محمد نايف ماجد) (a.k.a. MAJED, Mohamed), 13 Kherbet Selm, Bent Jbeil, Lebanon; DOB 30 Sep 1989; nationality Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT] (Linked To: AL-QARD AL-HASSAN ASSOCIATION).

MAJED, Mohamed (a.k.a. MAGED, Mohamed Nayef (Arabic: محمد نايف ماجد)), 13 Kherbet Selm, Bent Jbeil, Lebanon; DOB 30 Sep 1989; nationality Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT] (Linked To: AL-QARD AL-HASSAN ASSOCIATION).

PLATINUM GROUP INTERNATIONAL DIS TICARET LIMITED SIRKETI, Ayazaga Mah., Azerbaijan Cad. 2B No: 3K Ic Kapi No: 35 Sariyer, Istanbul, Turkey; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 20 Aug 2024; Commercial Registry Number 1034157 (Turkey) [SDGT] (Linked To: HIZBALLAH).

SEA SURF SHIPPING LIMITED, Ibrahim Koray Sokak 20/6, Aydıntepe Mah., 99500 Tuzla,

Istanbul, Turkey; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Identification Number IMO 6477625 [SDGT] (Linked To: HIZBALLAH). "JUD" (a.k.a. JOOD SARL), 423/6, Chiyah, Baabda, Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 03 Jun 2025; Organization Type: Wholesale of jewelry, watches, precious stones, and precious metals; Registration Number 2078233 (Lebanon); alt. Registration Number 6007003 (Lebanon) [SDGT] (Linked To: HIZBALLAH).

## • 02/19/26

**The following [SDGT] [ILLICIT-DRUGS-EO14059] entries have been added to OFAC's SDN List:**

ADMINISTRADORA Y COMERCIALIZADORA DEL MAR, S.A. DE C.V., Bahia de Banderas, Nayarit, Mexico; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 01 Dec 2014; Organization Type: Short term accommodation activities; Folio Mercantil No. 1926 (Mexico) [SDGT] [ILLICIT-DRUGS-EO14059] (Linked To: KOVAY GARDENS).

AGENCIA DE SERVICIOS TURISTICOS INTERNACIONALES G8, S.A. DE C.V., Guadalajara, Jalisco, Mexico; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 18 May 2012; Organization Type: Real estate activities on a fee or contract basis; Folio Mercantil No. 67889 (Mexico) [SDGT] [ILLICIT-DRUGS-EO14059] (Linked To: PALACIOS RODRIGUEZ, Jose Eduardo).

ASESORIA Y SERVICIOS IMPORTADORES, S.A. DE C.V., Guadalajara, Jalisco, Mexico; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 19 Jun 2003; Organization Type: Other business support service activities

n.e.c.; Folio Mercantil No. 18727 (Mexico) [SDGT] [ILLICIT-DRUGS-EO14059] (Linked To: RIVERA MIRAMONTES, Carlos Humberto).

CLUB DEPORTIVO DE FORMACION AL FUTBOL GMX, S.DE R.L. DE C.V., Bahia de Banderas, Nayarit, Mexico; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 17 Nov 2023; Organization Type: Activities of sports clubs; Folio Mercantil No. N-2024010467 (Mexico) [SDGT] [ILLICIT-DRUGS-EO14059] (Linked To: JIMENEZ TAPIA, Oscar Enrique).

COLINAS PROYECTOS Y CONSTRUCCIONES, S.A. DE C.V., Guadalajara, Jalisco, Mexico; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 19 Jun 2003; Organization Type: Construction of buildings [SDGT] [ILLICIT-DRUGS-EO14059] (Linked To: RIVERA MIRAMONTES, Carlos Humberto).

CONSTRUCTORA PALACIOS PV, S.A. DE C.V., Puerto Vallarta, Jalisco, Mexico; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 23 Jan 2023; Organization Type: Real estate activities on a fee or contract basis; Folio Mercantil No. N-2023010539 (Mexico) [SDGT] [ILLICIT-DRUGS-EO14059] (Linked To: PALACIOS RODRIGUEZ, Jose Eduardo).

CORPORATIVO CONTROLADOR EXPLORA, S.A. DE C.V., Guadalajara, Jalisco, Mexico; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 19 Jun 2003; Organization Type: Activities of holding companies; Folio Mercantil No. 18728 (Mexico) [SDGT] [ILLICIT-DRUGS-EO14059] (Linked To: RIVERA MIRAMONTES, Carlos Humberto).

CORPORATIVO DE TRANSFERENCIAS INTERNACIONALES DE BIENES RAICES, S.A. DE C.V., Guadalajara, Jalisco, Mexico; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 18 May 2012; Organization Type: Real estate activities on a fee or contract basis; Folio Mercantil No. 67922 (Mexico) [SDGT] [ILLICIT-DRUGS-EO14059] (Linked To: PALACIOS RODRIGUEZ, Jose Eduardo).

DEEP BLUE DESARROLLOS, S. DE R.L. DE C.V., Guadalajara, Jalisco, Mexico; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 08 May 2012; Organization Type: Other financial service activities, except insurance and pension funding activities, n.e.c.; Folio Mercantil No. 68136 (Mexico) [SDGT] [ILLICIT-DRUGS-EO14059] (Linked To: RIVERA MIRAMONTES, Carlos Humberto).

DEEP BLUE SERVICIOS, S.A. DE C.V., Guadalajara, Jalisco, Mexico; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 16 Nov 2012; Organization Type: Other financial service activities, except insurance and pension funding activities, n.e.c.; Folio Mercantil No. N-2020017004 (Mexico) [SDGT] [ILLICIT-DRUGS-EO14059] (Linked To: RIVERA MIRAMONTES, Carlos Humberto).

ESTRATEGIA PVR, S. DE R.L. DE C.V., Guadalajara, Jalisco, Mexico; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 19 Dec 2013; Organization Type: Other financial service activities, except insurance and pension funding activities, n.e.c.; Folio Mercantil No. 80595 (Mexico) [SDGT] [ILLICIT-DRUGS-EO14059] (Linked To: RIVERA MIRAMONTES, Carlos Humberto).

FARO GRILL (a.k.a. GRUPO KOVAY; a.k.a. KOVAY DESARROLLOS; a.k.a. MARINE DIAMOND; a.k.a. NAVIS BY LA CRUZ; a.k.a. QUIYA RESIDENCES; a.k.a. SANTA JULIA SEASIDE LIVING; a.k.a. SELVARA SIGNATURE COLLECTION; a.k.a. VG DESARROLLOS DE LA BAHIA, S.A. DE C.V.; a.k.a. ZUL BY LA CRUZ), Guadalajara, Jalisco, Mexico; Nayarit, Mexico; Website <https://kovaydesarrollos.com>; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 11 Jan 2013; Organization Type: Real estate activities on a fee or contract basis; Folio Mercantil No. N-2020017740 (Mexico) [SDGT] [ILLICIT-DRUGS-EO14059] (Linked To: RIVERA MIRAMONTES, Carlos Humberto).

GRUPO KOVAY (a.k.a. FARO GRILL; a.k.a. KOVAY DESARROLLOS; a.k.a. MARINE DIAMOND; a.k.a. NAVIS BY LA CRUZ; a.k.a. QUIYA RESIDENCES; a.k.a. SANTA JULIA SEASIDE LIVING; a.k.a. SELVARA SIGNATURE COLLECTION; a.k.a. VG DESARROLLOS DE LA BAHIA, S.A. DE C.V.; a.k.a. ZUL BY LA CRUZ), Guadalajara, Jalisco, Mexico; Nayarit, Mexico; Website <https://kovaydesarrollos.com>; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 11 Jan 2013; Organization Type: Real estate activities on a fee or contract basis; Folio Mercantil No. N-2020017740 (Mexico) [SDGT] [ILLICIT-DRUGS-EO14059] (Linked To: RIVERA MIRAMONTES, Carlos Humberto).

DIAMOND; a.k.a. NAVIS BY LA CRUZ; a.k.a. QUIYA RESIDENCES; a.k.a. SANTA JULIA SEASIDE LIVING; a.k.a. SELVARA SIGNATURE COLLECTION; a.k.a. VG DESARROLLOS DE LA BAHIA, S.A. DE C.V.; a.k.a. ZUL BY LA CRUZ), Guadalajara, Jalisco, Mexico; Nayarit, Mexico; Website <https://kovaydesarrollos.com>; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 11 Jan 2013; Organization Type: Real estate activities on a fee or contract basis; Folio Mercantil No. N-2020017740 (Mexico) [SDGT] [ILLICIT-DRUGS-EO14059] (Linked To: RIVERA MIRAMONTES, Carlos Humberto).

GUTIERREZ OCHOA, Jose Luis (a.k.a. "Tolin"), Jalisco, Mexico; DOB 29 Dec 1987; POB Michoacan de Ocampo, Mexico; nationality Mexico; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; C.U.R.P. GUOL871229HMNTCS09 (Mexico) (individual) [SDGT] [ILLICIT-DRUGS-EO14059] (Linked To: CARTEL DE JALISCO NUEVA GENERACION).

HIGH LAND PARK, S.A. DE C.V., Guadalajara, Jalisco, Mexico; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 04 Mar 2014; Organization Type: Travel agency activities; Folio Mercantil No. N-2020017828 (Mexico) [SDGT] [ILLICIT-DRUGS-EO14059] (Linked To: RIVERA MIRAMONTES, Carlos Humberto).

HOTEL MANAGEMENT INTERNATIONAL, LLC (a.k.a. VALLARTA GARDENS RESORTS, LLC), San Antonio, TX, United States; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 14 Nov 2012; Organization Type: Other reservation service and related activities; Tax ID No. 32049481941 (Texas) (United States) [SDGT] [ILLICIT-DRUGS-EO14059] (Linked To: RIVERA MIRAMONTES, Carlos Humberto).

JIMENEZ TAPIA, Oscar Enrique (a.k.a. "El Tagayas"), Nayarit, Mexico; DOB 13 Dec 1985; POB Jalisco, Mexico; nationality Mexico; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; C.U.R.P. JITO851213HJCMP507 (Mexico) (individual) [SDGT] [ILLICIT-DRUGS-EO14059] (Linked To: CARTEL DE JALISCO NUEVA GENERACION).

KOVAY DESARROLLOS (a.k.a. FARO GRILL; a.k.a. GRUPO KOVAY; a.k.a. MARINE DIAMOND; a.k.a. NAVIS BY LA CRUZ; a.k.a. QUIYA RESIDENCES; a.k.a. SANTA JULIA SEASIDE LIVING; a.k.a. SELVARA SIGNATURE COLLECTION; a.k.a. VG DESARROLLOS DE LA BAHIA, S.A. DE C.V.; a.k.a. ZUL BY LA CRUZ), Guadalajara, Jalisco, Mexico; Nayarit, Mexico; Website <https://kovaydesarrollos.com>; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 11 Jan 2013; Organization Type: Real estate activities on a fee or contract basis; Folio Mercantil No. N-2020017740 (Mexico) [SDGT] [ILLICIT-DRUGS-EO14059] (Linked To: RIVERA MIRAMONTES, Carlos Humberto).

NAVIS BY LA CRUZ (a.k.a. FARO GRILL; a.k.a. GRUPO KOVAY; a.k.a. KOVAY DESARROLLOS; a.k.a. MARINE DIAMOND; a.k.a. QUIYA RESIDENCES; a.k.a. SANTA JULIA SEASIDE LIVING; a.k.a. SELVARA SIGNATURE COLLECTION; a.k.a. VG DESARROLLOS DE LA BAHIA, S.A. DE C.V.; a.k.a. ZUL BY LA CRUZ), Guadalajara, Jalisco, Mexico; Nayarit, Mexico; Website <https://kovaydesarrollos.com>; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 11 Jan 2013; Organization Type: Real estate activities on a fee or contract basis; Folio Mercantil No. N-2020017740 (Mexico) [SDGT] [ILLICIT-DRUGS-EO14059] (Linked To: RIVERA MIRAMONTES, Carlos Humberto).

SIGNATURE COLLECTION; a.k.a. VG DESARROLLOS DE LA BAHIA, S.A. DE C.V.; a.k.a. ZUL BY LA CRUZ), Guadalajara, Jalisco, Mexico; Nayarit, Mexico; Website <https://kovaydesarrollos.com>; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 11 Jan 2013; Organization Type: Real estate activities on a fee or contract basis; Folio Mercantil No. N-2020017740 (Mexico) [SDGT] [ILLICIT-DRUGS-EO14059] (Linked To: RIVERA MIRAMONTES, Carlos Humberto).

ORNITORRINCO INMOBILIARIA, S.A. DE C.V., Guadalajara, Jalisco, Mexico; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 07 Jun 2011; Organization Type: Real estate activities on a fee or contract basis; Folio Mercantil No. 63646 (Mexico) [SDGT] [ILLICIT-DRUGS-EO14059] (Linked To: RIVERA MIRAMONTES, Carlos Humberto).

PALACIOS RODRIGUEZ, Jose Eduardo, Puerto Vallarta, Jalisco, Mexico; DOB 12 Feb 1988; POB Jalisco, Mexico; nationality Mexico; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; C.U.R.P. PARE880212HJCLDD01 (Mexico) (individual) [SDGT] [ILLICIT-DRUGS-EO14059] (Linked To: CARTEL DE JALISCO NUEVA GENERACION).

PUNTO 54, S.A. DE C.V., Guadalajara, Jalisco, Mexico; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 19 Feb 2014; Organization Type: Travel agency activities; Folio Mercantil No. 80025 (Mexico) [SDGT] [ILLICIT-DRUGS-EO14059] (Linked To: RIVERA MIRAMONTES, Carlos Humberto).

QUIYA RESIDENCES (a.k.a. FARO GRILL; a.k.a. GRUPO KOVAY; a.k.a. KOVAY DESARROLLOS; a.k.a. MARINE DIAMOND; a.k.a. NAVIS BY LA CRUZ; a.k.a. SANTA JULIA SEASIDE LIVING; a.k.a. SELVARA SIGNATURE COLLECTION; a.k.a. VG DESARROLLOS DE LA BAHIA, S.A. DE C.V.; a.k.a. ZUL BY LA CRUZ), Guadalajara, Jalisco, Mexico; Nayarit, Mexico; Website <https://kovaydesarrollos.com>; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 11 Jan 2013; Organization Type: Real estate activities on a fee or contract basis; Folio Mercantil No. N-2020017740 (Mexico) [SDGT] [ILLICIT-DRUGS-EO14059] (Linked To: RIVERA MIRAMONTES, Carlos Humberto).

REEF ADMINISTRACION AVANZADA, S. DE R.L. DE C.V., Guadalajara, Jalisco, Mexico; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 09 Jan 2014; Organization Type: Other financial service activities, except insurance and pension funding activities, n.e.c.; Folio Mercantil No. 80598 (Mexico) [SDGT] [ILLICIT-DRUGS-EO14059] (Linked To: RIVERA MIRAMONTES, Carlos Humberto).

RIOS GONZALEZ, Jonathan Faustino (a.k.a. "Johnny Hood"; a.k.a. "Jonas Hood"), Jalisco, Mexico; DOB 25 Feb 1989; POB Jalisco, Mexico; nationality Mexico; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; C.U.R.P. RIGJ890225HJCSNN06 (Mexico) (individual) [SDGT] [ILLICIT-DRUGS-EO14059] (Linked To: CARTEL DE JALISCO NUEVA GENERACION).

RIVERA MIRAMONTES, Carlos Humberto, Guadalajara, Jalisco, Mexico; DOB 14 Jan 1962; POB Jalisco, Mexico; nationality Mexico; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; C.U.R.P. RIMC620114HJCVRR04 (Mexico) (individual) [SDGT] [ILLICIT-DRUGS-EO14059] (Linked To: CARTEL DE JALISCO NUEVA GENERACION).

SANTA JULIA SEASIDE LIVING (a.k.a. FARO GRILL; a.k.a. GRUPO KOVAY; a.k.a. KOVAY DESARROLLOS; a.k.a. MARINE DIAMOND; a.k.a. NAVIS BY LA CRUZ; a.k.a. QUIYA RESIDENCES; a.k.a. SELVARA SIGNATURE COLLECTION; a.k.a. VG DESARROLLOS DE LA BAHIA, S.A. DE C.V.; a.k.a. ZUL BY LA CRUZ), Guadalajara, Jalisco, Mexico; Nayarit, Mexico; Website <https://kovaydesarrollos.com>; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 11 Jan 2013; Organization Type: Real estate activities on a fee or contract basis; Folio Mercantil No. N-2020017740 (Mexico) [SDGT] [ILLICIT-DRUGS-EO14059] (Linked To: RIVERA MIRAMONTES, Carlos Humberto).

(Linked To: RIVERA MIRAMONTES, Carlos Humberto).

SELVARA SIGNATURE COLLECTION (a.k.a. FARO GRILL; a.k.a. GRUPO KOVAY; a.k.a. KOVAY DESARROLLOS; a.k.a. MARINE DIAMOND; a.k.a. NAVIS BY LA CRUZ; a.k.a. QUIYA RESIDENCES; a.k.a. SANTA JULIA SEASIDE LIVING; a.k.a. VG DESARROLLOS DE LA BAHIA, S.A. DE C.V.; a.k.a. ZUL BY LA CRUZ), Guadalajara, Jalisco, Mexico; Nayarit, Mexico; Website <https://kovaydesarrollos.com>; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 11 Jan 2013; Organization Type: Real estate activities on a fee or contract basis; Folio Mercantil No. N-2020017740 (Mexico) [SDGT] [ILLICIT-DRUGS-EO14059] (Linked To: RIVERA MIRAMONTES, Carlos Humberto).

SOLUGAS SOLUCIONES EN GASOLINERAS, S.A. DE C.V., Zapopan, Jalisco, Mexico; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Type: Retail sale of automotive fuel in specialized stores; RFC SSG080722688 (Mexico) [SDGT] [ILLICIT-DRUGS-EO14059] (Linked To: RIVERA MIRAMONTES, Carlos Humberto).

VALLARTA GARDENS (a.k.a. KOVAY GARDENS), La Cruz de Huanacastle, Nayarit, Mexico; Website <https://kovaygardens.com>; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 2002; Organization Type: Short term accommodation activities [SDGT] [ILLICIT-DRUGS-EO14059] (Linked To: CARTEL DE JALISCO NUEVA GENERACION).

VALLARTA GARDENS RESORTS, LLC (a.k.a. HOTEL MANAGEMENT INTERNATIONAL, LLC), San Antonio, TX, United States; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 14 Nov 2012; Organization Type: Other reservation service and related activities; Tax ID No. 32049481941 (Texas) (United States) [SDGT] [ILLICIT-DRUGS-EO14059] (Linked To: RIVERA MIRAMONTES, Carlos Humberto).

VG DESARROLLOS DE LA BAHIA, S.A. DE C.V. (a.k.a. FARO GRILL; a.k.a. GRUPO KOVAY;

a.k.a. KOVAY DESARROLLOS; a.k.a. MARINE DIAMOND; a.k.a. NAVIS BY LA CRUZ; a.k.a. QUIYA RESIDENCES; a.k.a. SANTA JULIA SEASIDE LIVING; a.k.a. SELVARA SIGNATURE COLLECTION; a.k.a. ZUL BY LA CRUZ), Guadalajara, Jalisco, Mexico; Nayarit, Mexico; Website <https://kovaydesarrollos.com>; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 11 Jan 2013; Organization Type: Real estate activities on a fee or contract basis; Folio Mercantil No. N-2020017740 (Mexico) [SDGT] [ILLICIT-DRUGS-EO14059] (Linked To: RIVERA MIRAMONTES, Carlos Humberto).

ZUL BY LA CRUZ (a.k.a. FARO GRILL; a.k.a. GRUPO KOVAY; a.k.a. KOVAY DESARROLLOS; a.k.a. MARINE DIAMOND; a.k.a. NAVIS BY LA CRUZ; a.k.a. QUIYA RESIDENCES; a.k.a. SANTA JULIA SEASIDE LIVING; a.k.a. SELVARA SIGNATURE COLLECTION; a.k.a. VG DESARROLLOS DE LA BAHIA, S.A. DE C.V.), Guadalajara, Jalisco, Mexico; Nayarit, Mexico; Website <https://kovaydesarrollos.com>; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 11 Jan 2013; Organization Type: Real estate activities on a fee or contract basis; Folio Mercantil No. N-2020017740 (Mexico) [SDGT] [ILLICIT-DRUGS-EO14059] (Linked To: RIVERA MIRAMONTES, Carlos Humberto).

"El Tagayas" (a.k.a. JIMENEZ TAPIA, Oscar Enrique), Nayarit, Mexico; DOB 13 Dec 1985; POB Jalisco, Mexico; nationality Mexico; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; C.U.R.P. JITO851213HJCMP07 (Mexico) (individual) [SDGT] [ILLICIT-DRUGS-EO14059] (Linked To: CARTEL DE JALISCO NUEVA GENERACION).

"Johnny Hood" (a.k.a. RIOS GONZALEZ, Jonathan Faustino; a.k.a. "Jonas Hood"), Jalisco, Mexico; DOB 25 Feb 1989; POB Jalisco, Mexico; nationality Mexico; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; C.U.R.P. RIGJ890225HJCSNN06 (Mexico) (individual) [SDGT] [ILLICIT-DRUGS-EO14059] (Linked To: CARTEL DE JALISCO NUEVA GENERACION).

"Jonas Hood" (a.k.a. RIOS GONZALEZ, Jonathan Faustino; a.k.a. "Johnny Hood"), Jalisco, Mexico; DOB 25 Feb 1989; POB Jalisco, Mexico; nationality Mexico; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; C.U.R.P. RIGJ890225HJCSNN06 (Mexico) (individual) [SDGT] [ILLICIT-DRUGS-EO14059] (Linked To: CARTEL DE JALISCO NUEVA GENERACION).

"Tolin" (a.k.a. GUTIERREZ OCHOA, Jose Luis), Jalisco, Mexico; DOB 29 Dec 1987; POB Michoacan de Ocampo, Mexico; nationality Mexico; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; C.U.R.P. GUOL871229HMNTCS09 (Mexico) (individual) [SDGT] [ILLICIT-DRUGS-EO14059] (Linked To: CARTEL DE JALISCO NUEVA GENERACION).

## • 02/19/26

### The following [IRAN] entries have been changed:

NAFT IRAN INTERTRADE COMPANY LTD (a.k.a. NAFTIRAN INTERTRADE CO. (NICO) LIMITED; a.k.a. NAFTIRAN INTERTRADE COMPANY (NICO); a.k.a. NAFTIRAN INTERTRADE COMPANY LTD; a.k.a. NICO), 41, 1st Floor, International House, The Parade, St Helier JE2 3QQ, Jersey; Petro Pars Building, Saadat Abad Ave, No 35, Farhang Blvd, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; all offices worldwide [IRAN] (Linked To: NIOC INTERNATIONAL AFFAIRS (LONDON) LIMITED). -to- NAFT IRAN INTERTRADE COMPANY LTD (a.k.a. NAFTIRAN INTERTRADE CO. LIMITED; a.k.a. NAFTIRAN INTERTRADE COMPANY; a.k.a. NAFTIRAN INTERTRADE COMPANY LTD; a.k.a. "NICO"), 41, 1st Floor, International House, The Parade, St Helier JE2 3QQ, Jersey; Petro Pars Building, Saadat Abad Ave, No 35, Farhang Blvd, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; all offices worldwide [IRAN] (Linked To: NIOC INTERNATIONAL AFFAIRS (LONDON) LIMITED).

NAFTIRAN INTERTRADE CO. (NICO) LIMITED (a.k.a. NAFT IRAN INTERTRADE COMPANY LTD; a.k.a. NAFTIRAN INTERTRADE COMPANY (NICO); a.k.a. NAFTIRAN INTERTRADE COMPANY LTD; a.k.a. NICO), 41, 1st Floor, International House, The Parade, St Helier JE2 3QQ, Jersey; Petro Pars Building, Saadat Abad Ave, No 35, Farhang Blvd, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; all offices worldwide [IRAN] (Linked To: NIOC INTERNATIONAL AFFAIRS (LONDON) LIMITED).

St Helier JE2 3QQ, Jersey; Petro Pars Building, Saadat Abad Ave, No 35, Farhang Blvd, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; all offices worldwide [IRAN] (Linked To: NIOC INTERNATIONAL AFFAIRS (LONDON) LIMITED). -to- NAFTIRAN INTERTRADE CO. LIMITED (a.k.a. NAFT IRAN INTERTRADE COMPANY LTD; a.k.a. NAFTIRAN INTERTRADE COMPANY; a.k.a. NAFTIRAN INTERTRADE COMPANY LTD; a.k.a. "NICO"), 41, 1st Floor, International House, The Parade, St Helier JE2 3QQ, Jersey; Petro Pars Building, Saadat Abad Ave, No 35, Farhang Blvd, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; all offices worldwide [IRAN] (Linked To: NIOC INTERNATIONAL AFFAIRS (LONDON) LIMITED).

NAFTIRAN INTERTRADE CO. (NICO) SARL (a.k.a. NICO), 6, Avenue de la Tour-Haldimand, Pully, VD 1009, Switzerland; Additional Sanctions Information - Subject to Secondary Sanctions; all offices worldwide [IRAN]. -to- NAFTIRAN INTERTRADE CO. SARL (a.k.a. "NICO"), 6, Avenue de la Tour-Haldimand, Pully, VD 1009, Switzerland; Additional Sanctions Information - Subject to Secondary Sanctions; all offices worldwide [IRAN].

NAFTIRAN INTERTRADE COMPANY (NICO) (a.k.a. NAFT IRAN INTERTRADE COMPANY LTD; a.k.a. NAFTIRAN INTERTRADE CO. (NICO) LIMITED; a.k.a. NAFTIRAN INTERTRADE COMPANY LTD; a.k.a. NICO), 41, 1st Floor, International House, The Parade, St Helier JE2 3QQ, Jersey; Petro Pars Building, Saadat Abad Ave, No 35, Farhang Blvd, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; all offices worldwide [IRAN] (Linked To: NIOC INTERNATIONAL AFFAIRS (LONDON) LIMITED). -to- NAFTIRAN INTERTRADE COMPANY (a.k.a. NAFT IRAN INTERTRADE COMPANY LTD; a.k.a. NAFTIRAN INTERTRADE CO. LIMITED; a.k.a. NAFTIRAN INTERTRADE COMPANY LTD; a.k.a. "NICO"), 41, 1st Floor, International House, The Parade, St Helier JE2 3QQ, Jersey; Petro Pars Building, Saadat Abad Ave, No 35, Farhang Blvd, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; all offices worldwide [IRAN] (Linked To: NIOC INTERNATIONAL AFFAIRS (LONDON) LIMITED).

NAFTIRAN INTERTRADE COMPANY LTD (a.k.a. NAFT IRAN INTERTRADE COMPANY LTD; a.k.a. NAFTIRAN INTERTRADE CO. (NICO) LIMITED; a.k.a. NAFTIRAN INTERTRADE COMPANY (NICO); a.k.a. NICO), 41, 1st Floor, International House, The Parade, St Helier JE2 3QQ, Jersey; Petro Pars Building, Saadat Abad Ave, No 35, Farhang Blvd, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; all offices worldwide [IRAN] (Linked To: NIOC INTERNATIONAL AFFAIRS (LONDON) LIMITED). -to- NAFTIRAN INTERTRADE COMPANY LTD (a.k.a. NAFT IRAN INTERTRADE COMPANY LTD; a.k.a. NAFTIRAN INTERTRADE CO. LIMITED; a.k.a. NAFTIRAN INTERTRADE COMPANY; a.k.a. "NICO"), 41, 1st Floor, International House, The Parade, St Helier JE2 3QQ, Jersey; Petro Pars Building, Saadat Abad Ave, No 35, Farhang Blvd, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; all offices worldwide [IRAN] (Linked To: NIOC INTERNATIONAL AFFAIRS (LONDON) LIMITED).

NICO (a.k.a. NAFT IRAN INTERTRADE COMPANY LTD; a.k.a. NAFTIRAN INTERTRADE CO. (NICO) LIMITED; a.k.a. NAFTIRAN INTERTRADE COMPANY (NICO); a.k.a. NAFTIRAN INTERTRADE COMPANY LTD), 41, 1st Floor, International House, The Parade, St Helier JE2 3QQ, Jersey; Petro Pars Building, Saadat Abad Ave, No 35, Farhang Blvd, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; all offices worldwide [IRAN] (Linked To: NIOC INTERNATIONAL AFFAIRS (LONDON) LIMITED). -to- "NICO" (a.k.a. NAFT IRAN INTERTRADE COMPANY LTD; a.k.a. NAFTIRAN INTERTRADE CO. LIMITED; a.k.a. NAFTIRAN INTERTRADE COMPANY; a.k.a. NAFTIRAN INTERTRADE COMPANY LTD), 41, 1st Floor, International House, The Parade, St Helier JE2 3QQ, Jersey; Petro Pars Building, Saadat Abad Ave, No 35, Farhang Blvd, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; all offices worldwide [IRAN] (Linked To: NIOC INTERNATIONAL AFFAIRS (LONDON) LIMITED).

NICO (a.k.a. NAFTIRAN INTERTRADE CO. (NICO) SARL), 6, Avenue de la Tour-Haldimand, Pully, VD 1009, Switzerland; Additional Sanctions Information - Subject to Secondary Sanctions; all offices worldwide [IRAN]. -to-

"NICO" (a.k.a. NAFTIRAN INTERTRADE CO. SARL), 6, Avenue de la Tour-Haldimand, Pully, VD 1009, Switzerland; Additional Sanctions Information - Subject to Secondary Sanctions; all offices worldwide [IRAN].

## • 02/19/26

**The following [RUSSIA-EO14024] entries have been changed:**

LIMITED LIABILITY COMPANY INVESTMENT CONSULTANT ELBRUS CAPITAL, Nab. Presnenskaya D. 10, Floor 27, KOM. 11V, Moscow 123112, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 9703036511 (Russia); Registration Number 1217700261613 (Russia) [RUSSIA-EO14024]. -to- LIMITED LIABILITY COMPANY INVESTMENT CONSULTANT ELBRUS CAPITAL (a.k.a. CAPELLA CAPITAL LIMITED LIABILITY COMPANY (Cyrillic: ООО КАПЕЛЛА КАПИТАЛ)), 3/10 Elektricheskij pereulok, building 1, office 1N/6, Presnenskiy District, Moscow 123557, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 9703036511 (Russia); Registration Number 1217700261613 (Russia) [RUSSIA-EO14024].

**resulting in the following new [RUSSIA-EO14024] entries:**

CAPELLA CAPITAL LIMITED LIABILITY COMPANY (Cyrillic: ООО КАПЕЛЛА КАПИТАЛ) (a.k.a. LIMITED LIABILITY COMPANY INVESTMENT CONSULTANT ELBRUS CAPITAL), 3/10 Elektricheskij pereulok, building 1, office 1N/6, Presnenskiy District, Moscow 123557, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 9703036511 (Russia); Registration Number 1217700261613 (Russia) [RUSSIA-EO14024].

## • 02/19/26

**The following [SUDAN-EO14098] entries have been added to OFAC's SDN List:**

ADAM, Elfateh Abdullah Idris (a.k.a. IDRIS, Al-Fateh Abdullah; a.k.a. "ABU LULU"; a.k.a. "ISSA ABU LULU"), Sudan; nationality Sudan; Gender Male; Rapid Support Forces Commander in Sudan (individual) [SUDAN-EO14098].

IDRIS, Al-Fateh Abdullah (a.k.a. ADAM, Elfateh Abdullah Idris; a.k.a. "ABU LULU"; a.k.a. "ISSA ABU LULU"), Sudan; nationality Sudan; Gender Male; Rapid Support Forces Commander in Sudan (individual) [SUDAN-EO14098].

MOHAMED, Gedo Hamdan Ahmed (Arabic: جدو حمدان أحمد محمد) (a.k.a. "ABANSHUK"; a.k.a. "ABU NSHOUK"; a.k.a. "ABU SHOK"), Sudan; DOB 1973; POB Kutum, North Darfur, Sudan; nationality Sudan; Gender Male; National ID No. 21932935991 (Sudan) (individual) [SUDAN-EO14098].

MOHAMED, Tijani Ibrahim Moussa (a.k.a. "AL ZEER SALEM"; a.k.a. "AL ZEIR SALEM"), Sudan; nationality Sudan; Gender Male; Rapid Support Forces Field Commander in Sudan (individual) [SUDAN-EO14098].

"ABANSHUK" (a.k.a. MOHAMED, Gedo Hamdan Ahmed (Arabic: جدو حمدان أحمد محمد); a.k.a. "ABU NSHOUK"; a.k.a. "ABU SHOK"), Sudan; DOB 1973; POB Kutum, North Darfur, Sudan; nationality Sudan; Gender Male; National ID No. 21932935991 (Sudan) (individual) [SUDAN-EO14098].

"ABU LULU" (a.k.a. ADAM, Elfateh Abdullah Idris; a.k.a. IDRIS, Al-Fateh Abdullah; a.k.a. "ISSA ABU LULU"), Sudan; nationality Sudan; Gender Male; Rapid Support Forces Commander in Sudan (individual) [SUDAN-EO14098].

"ABU NSHOUK" (a.k.a. MOHAMED, Gedo Hamdan Ahmed (Arabic: جدو حمدان أحمد محمد); a.k.a. "ABANSHUK"; a.k.a. "ABU SHOK"), Sudan; DOB 1973; POB Kutum, North Darfur, Sudan; nationality Sudan; Gender Male; National ID No. 21932935991 (Sudan) (individual) [SUDAN-EO14098].

"ABU SHOK" (a.k.a. MOHAMED, Gedo Hamdan Ahmed (Arabic: جدو حمدان أحمد محمد); a.k.a. "ABANSHUK"; a.k.a. "ABU NSHOUK"), Sudan; DOB 1973; POB Kutum, North Darfur, Sudan; nationality Sudan; Gender Male; National ID No. 21932935991 (Sudan) (individual) [SUDAN-EO14098].

"AL ZEER SALEM" (a.k.a. MOHAMED, Tijani Ibrahim Moussa; a.k.a. "AL ZEIR SALEM"), Sudan; nationality Sudan; Gender Male; Rapid Support Forces Field Commander in Sudan (individual) [SUDAN-EO14098].

"AL ZEIR SALEM" (a.k.a. MOHAMED, Tijani Ibrahim Moussa; a.k.a. "AL ZEER SALEM"), Sudan; nationality Sudan; Gender Male; Rapid Support Forces Field Commander in Sudan (individual) [SUDAN-EO14098].

"ISSA ABU LULU" (a.k.a. ADAM, Elfateh Abdullah Idris; a.k.a. IDRIS, Al-Fateh Abdullah; a.k.a. "ABU LULU"), Sudan; nationality Sudan; Gender Male; Rapid Support Forces Commander in Sudan (individual) [SUDAN-EO14098].

**The following [SUDAN-EO14098] entries have been changed:**

DAGALO, Algoney Hamdan (a.k.a. DAGALO, Al-Qoni Hamdan; a.k.a. MUSA, Algoney Hamdan Daglo (Arabic: **القونى حمدان دقلو موسى**)), Dubai, United Arab Emirates; DOB 07 Aug 1990; POB Nayala North, Sudan; nationality Sudan; Gender Male; Passport B00017334 (Sudan); alt. Passport B00024943 (Sudan) expires 27 Sep 2031 (individual) [SUDAN-EO14098]. -to- DAGALO, Algoney Hamdan (a.k.a. DAGALO, Al-Qoni Hamdan; a.k.a. MUSA, Algoney Hamdan Daglo (Arabic: **القونى حمدان دقلو موسى**)), **Dubai, United Arab Emirates; DOB 07 Aug 1990; POB Nayala North, Sudan; nationality Sudan; Gender Male; Passport B00017334 (Sudan); alt. Passport B00024943 (Sudan) expires 27 Sep 2031; alt. Passport AK1586127 (Kenya); UAE Identification 784199014302485 (United Arab Emirates)** (individual) [SUDAN-EO14098].

DAGALO, Al-Qoni Hamdan (a.k.a. DAGALO, Algoney Hamdan; a.k.a. MUSA, Algoney Hamdan Daglo (Arabic: **القونى حمدان دقلو موسى**)), Dubai, United Arab Emirates; DOB 07 Aug 1990; POB Nayala North, Sudan; nationality Sudan; Gender Male; Passport B00017334 (Sudan); alt. Passport B00024943 (Sudan) expires 27 Sep 2031 (individual) [SUDAN-EO14098]. -to- DAGALO, Al-Qoni Hamdan (a.k.a. DAGALO, Algoney Hamdan; a.k.a. MUSA, Algoney Hamdan Daglo (Arabic: **القونى حمدان دقلو موسى**)), **Dubai, United Arab Emirates; DOB 07 Aug 1990; POB Nayala North, Sudan; nationality Sudan; Gender Male; Passport B00017334 (Sudan); alt. Passport B00024943 (Sudan) expires 27 Sep 2031; alt. Passport AK1586127 (Kenya); UAE Identification 784199014302485 (United Arab Emirates)** (individual) [SUDAN-EO14098].

MUSA, Algoney Hamdan Daglo (Arabic: **القونى حمدان دقلو موسى**) (a.k.a. DAGALO, Algoney Hamdan; a.k.a. DAGALO, Al-Qoni Hamdan), Dubai, United Arab Emirates; DOB 07 Aug 1990; POB Nayala North, Sudan; nationality Sudan; Gender Male; Passport B00017334 (Sudan); alt. Passport B00024943 (Sudan) expires 27 Sep 2031 (individual) [SUDAN-EO14098]. -to- MUSA, Algoney Hamdan Daglo (Arabic: **القونى**

**حمدان دقلو موسى**) (a.k.a. DAGALO, Algoney Hamdan; a.k.a. DAGALO, Al-Qoni Hamdan), **Dubai, United Arab Emirates; DOB 07 Aug 1990; POB Nayala North, Sudan; nationality Sudan; Gender Male; Passport B00017334 (Sudan); alt. Passport B00024943 (Sudan) expires 27 Sep 2031; alt. Passport AK1586127 (Kenya); UAE Identification 784199014302485 (United Arab Emirates)** (individual) [SUDAN-EO14098].

• **02/24/26**

**The following [CAATSA - RUSSIA] [CYBER4] [PAIPA] entries have been added to OFAC's SDN List:**

LLC MATRITSA (a.k.a. MATRIX LIMITED; a.k.a. MATRIX LLC (Cyrillic: **ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ МАТРИЦА**); a.k.a. MATRIX LTD (Cyrillic: **ООО МАТРИЦА**); a.k.a. OPERATION ZERO; a.k.a. OPZERO), Sh. Petergofskoe, 73, Letter T, Office 26/1, Room 1, Municipal District Sosnovaya Polyana, Saint Petersburg 198206, Russia; Website opzero.ru; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; Organization Established Date 27 Sep 2021; Organization Type: Computer programming activities; PAIPA Section 2 Information: BLOCKING OF PROPERTY (entity). Sec.2(b)(1)(A) - All property and interests in property of this entity are blocked, and all transactions with this entity are prohibited, except for the importation of goods.; alt. PAIPA Section 2 Information: LOANS FROM UNITED STATES FINANCIAL INSTITUTIONS. Sec.2(b)(1)(D) - United States financial institutions are prohibited from making loans or providing credits to this entity totaling more than \$10,000,000 in any 12-month period, subject to the exception set forth in PAIPA Section 2(b)(1)(D).; alt. PAIPA Section 2 Information: FOREIGN EXCHANGE. Sec.2(b)(1)(H) - Transactions in foreign exchange that are subject to the jurisdiction of the United States and in which this entity has any interest are prohibited.; alt. PAIPA Section 2 Information: BANKING TRANSACTIONS. Sec.2(b)(1)(I) - Any transfers of credit or payments between financial institutions or by, through, or to any financial institution, to the extent that such transfers or payments are subject to the jurisdiction of the United States and involve any interest of this entity, are prohibited.; alt. PAIPA Section 2

Information: BAN ON INVESTMENT IN EQUITY OR DEBT OF SANCTIONED PERSON.

Sec.2(b)(1)(J) - Any United States person is prohibited from investing in or purchasing significant amounts of equity or debt instruments of this entity.; Tax ID No. 7807251301 (Russia); Registration Number 1217800148609 (Russia) [CAATSA - RUSSIA] [CYBER4] [PAIPA].

MATRIX LIMITED (a.k.a. LLC MATRITSA; a.k.a. MATRIX LLC (Cyrillic: **ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ МАТРИЦА**); a.k.a. MATRIX LTD (Cyrillic: **ООО МАТРИЦА**); a.k.a. OPERATION ZERO; a.k.a. OPZERO), Sh. Petergofskoe, 73, Letter T, Office 26/1, Room 1, Municipal District Sosnovaya Polyana, Saint Petersburg 198206, Russia; Website opzero.ru; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; Organization Established Date 27 Sep 2021; Organization Type: Computer programming activities; PAIPA Section 2 Information: BLOCKING OF PROPERTY (entity). Sec.2(b)(1)(A) - All property and interests in property of this entity are blocked, and all transactions with this entity are prohibited, except for the importation of goods.; alt. PAIPA Section 2 Information: LOANS FROM UNITED STATES FINANCIAL INSTITUTIONS. Sec.2(b)(1)(D) - United States financial institutions are prohibited from making loans or providing credits to this entity totaling more than \$10,000,000 in any 12-month period, subject to the exception set forth in PAIPA Section 2(b)(1)(D).; alt. PAIPA Section 2 Information: FOREIGN EXCHANGE. Sec.2(b)(1)(H) - Transactions in foreign exchange that are subject to the jurisdiction of the United States and in which this entity has any interest are prohibited.; alt. PAIPA Section 2 Information: BANKING TRANSACTIONS. Sec.2(b)(1)(I) - Any transfers of credit or payments between financial institutions or by, through, or to any financial institution, to the extent that such transfers or payments are subject to the jurisdiction of the United States and involve any interest of this entity, are prohibited.; alt. PAIPA Section 2 Information: BAN ON INVESTMENT IN EQUITY OR DEBT OF SANCTIONED PERSON. Sec.2(b)(1)(J) - Any United States person is prohibited from investing in or purchasing significant amounts of equity or debt instruments of this entity.; Tax ID No. 7807251301 (Russia);



UNITED STATES FINANCIAL INSTITUTIONS. Sec.2(b)(1)(D) - United States financial institutions are prohibited from making loans or providing credits to this entity totaling more than \$10,000,000 in any 12-month period, subject to the exception set forth in PAIPA Section 2(b)(1)(D).; alt. PAIPA Section 2 Information: FOREIGN EXCHANGE. Sec.2(b)(1)(H) - Transactions in foreign exchange that are subject to the jurisdiction of the United States and in which this entity has any interest are prohibited.; alt. PAIPA Section 2 Information: BANKING TRANSACTIONS. Sec.2(b)(1)(I) - Any transfers of credit or payments between financial institutions or by, through, or to any financial institution, to the extent that such transfers or payments are subject to the jurisdiction of the United States and involve any interest of this entity, are prohibited.; alt. PAIPA Section 2 Information: BAN ON INVESTMENT IN EQUITY OR DEBT OF SANCTIONED PERSON. Sec.2(b)(1)(J) - Any United States person is prohibited from investing in or purchasing significant amounts of equity or debt instruments of this entity.; Tax ID No. 7807251301 (Russia); Registration Number 1217800148609 (Russia) [CAATSA - RUSSIA] [CYBER4] [PAIPA].

SPECIAL TECHNOLOGY SERVICES LLC FZ, Meydan Grandstand, 6th Floor, Meydan Road, Nad Al Sheba, Dubai, United Arab Emirates; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; Organization Established Date 07 Dec 2024; Organization Type: Computer programming activities; PAIPA Section 2 Information: BLOCKING OF PROPERTY (entity). Sec.2(b)(1)(A) - All property and interests in property of this entity are blocked, and all transactions with this entity are prohibited, except for the importation of goods.; alt. PAIPA Section 2 Information: LOANS FROM UNITED STATES FINANCIAL INSTITUTIONS. Sec.2(b)(1)(D) - United States financial institutions are prohibited from making loans or providing credits to this entity totaling more than \$10,000,000 in any 12-month period, subject to the exception set forth in PAIPA Section 2(b)(1)(D).; alt. PAIPA Section 2 Information: FOREIGN EXCHANGE. Sec.2(b)(1)(H) - Transactions in foreign exchange that are subject to the jurisdiction of the United States and in which this entity has any interest are prohibited.; alt. PAIPA Section 2 Information: BANKING TRANSACTIONS. Sec.2(b)(1)(I) - Any transfers of credit or payments between financial institutions or by, through, or to any financial institution, to the extent that such transfers or payments are subject to the jurisdiction of the United States and involve any interest of this entity, are prohibited.; alt. PAIPA Section 2 Information: BAN ON INVESTMENT IN EQUITY OR DEBT OF SANCTIONED PERSON. Sec.2(b)(1)(J) - Any United States person is prohibited from investing in or purchasing significant amounts of equity or debt instruments of this entity. [CAATSA - RUSSIA] [CYBER4] [PAIPA] (Linked To: ZELENYUK, Sergey Sergeevich).

ZELENYUK, Sergei Sergeevich (a.k.a. ZELENYUK, Sergey Sergeevich; a.k.a. ZELENYUK, Sergey Sergeevich (Cyrillic: ЗЕЛЕНЮК, Сергей Сергеевич); a.k.a. "MORTENOIR"; a.k.a. "SRGSRGSRG111"), Rimsky-Korsakov Prospect, Building 109-111, Litera/Block A, Apartment 20, Saint Petersburg 190068, Russia; DOB 17 Mar 1994; POB Saint Petersburg, Russia; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; PAIPA Section 2 Information: BLOCKING OF PROPERTY (individual). Sec.2(b)(2)(a) - All property and interests in property of this individual are blocked, and all transactions with this individual are prohibited, except for the importation of goods.; Tax ID No. 780223642330 (Russia) (individual) [CAATSA - RUSSIA] [CYBER4] [PAIPA].

ZELENYUK, Sergey Sergeevich (a.k.a. ZELENYUK, Sergei Sergeevich; a.k.a. ZELENYUK, Sergey Sergeevich (Cyrillic: ЗЕЛЕНЮК, Сергей Сергеевич); a.k.a. "MORTENOIR"; a.k.a. "SRGSRGSRG111"), Rimsky-Korsakov Prospect, Building 109-111, Litera/Block A, Apartment 20, Saint Petersburg 190068, Russia; DOB 17 Mar 1994; POB Saint Petersburg, Russia; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; PAIPA Section 2 Information: BLOCKING OF PROPERTY (individual). Sec.2(b)(2)(a) - All property and interests in property of this individual are blocked, and all transactions with this individual are prohibited, except for the importation of goods.; Tax ID No. 780223642330 (Russia) (individual) [CAATSA - RUSSIA] [CYBER4] [PAIPA].

ZELENYUK, Sergey Sergeevich (Cyrillic: ЗЕЛЕНЮК, Сергей Сергеевич) (a.k.a. ZELENYUK, Sergei Sergeevich; a.k.a. ZELENYUK, Sergey Sergeevich; a.k.a. "MORTENOIR"; a.k.a. "SRGSRGSRG111"), Rimsky-Korsakov Prospect, Building 109-111, Litera/Block A, Apartment 20, Saint Petersburg 190068, Russia; DOB 17 Mar 1994; POB Saint Petersburg, Russia; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; PAIPA Section 2 Information: BLOCKING OF PROPERTY (individual). Sec.2(b)(2)(a) - All property and interests in property of this individual are blocked, and all transactions with this individual are prohibited, except for the importation of goods.; Tax ID No. 780223642330 (Russia) (individual) [CAATSA - RUSSIA] [CYBER4] [PAIPA].

ZELENYUK, Sergey Sergeevich (Cyrillic: ЗЕЛЕНЮК, Сергей Сергеевич) (a.k.a. ZELENYUK, Sergei Sergeevich; a.k.a. ZELENYUK, Sergey Sergeevich; a.k.a. "MORTENOIR"; a.k.a. "SRGSRGSRG111"), Rimsky-Korsakov Prospect, Building 109-111, Litera/Block A, Apartment 20, Saint Petersburg 190068, Russia; DOB 17 Mar 1994; POB Saint Petersburg, Russia; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; PAIPA Section 2 Information: BLOCKING OF PROPERTY (individual). Sec.2(b)(2)(a) - All property and interests in property of this individual are blocked, and all transactions with this individual are prohibited, except for the importation of goods.; Tax ID No. 780223642330 (Russia) (individual) [CAATSA - RUSSIA] [CYBER4] [PAIPA].

ZELENYUK, Sergey Sergeevich (Cyrillic: ЗЕЛЕНЮК, Сергей Сергеевич) (a.k.a. ZELENYUK, Sergei Sergeevich; a.k.a. ZELENYUK, Sergey Sergeevich; a.k.a. "MORTENOIR"; a.k.a. "SRGSRGSRG111"), Rimsky-Korsakov Prospect, Building 109-111, Litera/Block A, Apartment 20, Saint Petersburg 190068, Russia; DOB 17 Mar 1994; POB Saint Petersburg, Russia; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; PAIPA Section 2 Information: BLOCKING OF PROPERTY (individual). Sec.2(b)(2)(a) - All property and interests in property of this individual are blocked, and all transactions with this individual are prohibited, except for the importation of goods.; Tax ID No. 780223642330 (Russia) (individual) [CAATSA - RUSSIA] [CYBER4] [PAIPA].

ZELENYUK, Sergey Sergeevich (Cyrillic: ЗЕЛЕНЮК, Сергей Сергеевич) (a.k.a. ZELENYUK, Sergei Sergeevich; a.k.a. ZELENYUK, Sergey Sergeevich; a.k.a. "MORTENOIR"; a.k.a. "SRGSRGSRG111"), Rimsky-Korsakov Prospect, Building 109-111, Litera/Block A, Apartment 20, Saint Petersburg 190068, Russia; DOB 17 Mar 1994; POB Saint Petersburg, Russia; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; PAIPA Section 2 Information: BLOCKING OF PROPERTY (individual). Sec.2(b)(2)(a) - All property and interests in property of this individual are blocked, and all transactions with this individual are prohibited, except for the importation of goods.; Tax ID No. 780223642330 (Russia) (individual) [CAATSA - RUSSIA] [CYBER4] [PAIPA].

ZELENYUK, Sergey Sergeevich (Cyrillic: ЗЕЛЕНЮК, Сергей Сергеевич) (a.k.a. ZELENYUK, Sergei Sergeevich; a.k.a. ZELENYUK, Sergey Sergeevich; a.k.a. "MORTENOIR"; a.k.a. "SRGSRGSRG111"), Rimsky-Korsakov Prospect, Building 109-111, Litera/Block A, Apartment 20, Saint Petersburg 190068, Russia; DOB 17 Mar 1994; POB Saint Petersburg, Russia; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; PAIPA Section 2 Information: BLOCKING OF PROPERTY (individual). Sec.2(b)(2)(a) - All property and interests in property of this individual are blocked, and all transactions with this individual are prohibited, except for the importation of goods.; Tax ID No. 780223642330 (Russia) (individual) [CAATSA - RUSSIA] [CYBER4] [PAIPA].

ZELENYUK, Sergey Sergeevich (Cyrillic: ЗЕЛЕНЮК, Сергей Сергеевич) (a.k.a. ZELENYUK, Sergei Sergeevich; a.k.a. ZELENYUK, Sergey Sergeevich; a.k.a. "MORTENOIR"; a.k.a. "SRGSRGSRG111"), Rimsky-Korsakov Prospect, Building 109-111, Litera/Block A, Apartment 20, Saint Petersburg 190068, Russia; DOB 17 Mar 1994; POB Saint Petersburg, Russia; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; PAIPA Section 2 Information: BLOCKING OF PROPERTY (individual). Sec.2(b)(2)(a) - All property and interests in property of this individual are blocked, and all transactions with this individual are prohibited, except for the importation of goods.; Tax ID No. 780223642330 (Russia) (individual) [CAATSA - RUSSIA] [CYBER4] [PAIPA].

transactions with this individual are prohibited, except for the importation of goods.; Tax ID No. 780223642330 (Russia) (individual) [CAATSA - RUSSIA] [CYBER4] [PAIPA].

**The following [CAATSA - RUSSIA] [CYBER4] entries have been added to OFAC's SDN List:**

ADVANCE SECURITY SOLUTIONS (a.k.a. "ADVANCED SECURITY SOLUTIONS"), R-311-315, Jumeirah Living Marina Gate 3, P.O. Box 121828, Dubai, United Arab Emirates; Tashkent, Uzbekistan; Website advance-sec.com; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; Organization Established Date 2025; Organization Type: Computer programming activities [CAATSA - RUSSIA] [CYBER4] (Linked To: MAMASHOYEV, Azizjon Makhmudovich).

KUCHEROV, Oleg Vyacheslavovich (a.k.a. "GABR"), Samara, Russia; DOB 03 Jun 1973; POB Togliatti, Russia; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 (individual) [CAATSA - RUSSIA] [CYBER4] (Linked To: ZELENYUK, Sergey Sergeevich).

MAMASHOYEV, Azizjon Makhmudovich (a.k.a. MAMASHOYEV, Azizjon Maxmudovich), 60 Amir Timur Avenue, Tashkent, Uzbekistan; DOB 20 Feb 1987; nationality Uzbekistan; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; Passport FA2783585 (Uzbekistan) expires 16 May 2031; National ID No. AD3927969 (Uzbekistan) (individual) [CAATSA - RUSSIA] [CYBER4] (Linked To: ZELENYUK, Sergey Sergeevich).

MAMASHOYEV, Azizjon Maxmudovich (a.k.a. MAMASHOYEV, Azizjon Makhmudovich), 60 Amir Timur Avenue, Tashkent, Uzbekistan; DOB 20 Feb 1987; nationality Uzbekistan; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; Passport FA2783585 (Uzbekistan) expires 16 May 2031; National ID No. AD3927969 (Uzbekistan) (individual) [CAATSA - RUSSIA] [CYBER4] (Linked To: ZELENYUK, Sergey Sergeevich).

VASANOVICH, Marina Evgenyevna (Cyrillic: ВАСАНОВИЧ, Марина Евгеньевна) (a.k.a. VASANOVICH, Marina Yevgenyevna), Russia; DOB 21 Nov 2003; POB Novochoerkassk, Rostovskaya Oblast, Russia; nationality Russia;

Gender Female; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; Passport 761424486 (Russia) expires 23 Aug 2029; National ID No. 40 23 685988 (Russia) (individual) [CAATSA - RUSSIA] [CYBER4] (Linked To: ZELENYUK, Sergey Sergeevich).

VASANOVICH, Marina Yevgenyevna (a.k.a. VASANOVICH, Marina Evgenyevna (Cyrillic: ВАСАНОВИЧ, Марина Евгеньевна)), Russia; DOB 21 Nov 2003; POB Novochoerkassk, Rostovskaya Oblast, Russia; nationality Russia; Gender Female; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; Passport 761424486 (Russia) expires 23 Aug 2029; National ID No. 40 23 685988 (Russia) (individual) [CAATSA - RUSSIA] [CYBER4] (Linked To: ZELENYUK, Sergey Sergeevich).

"ADVANCED SECURITY SOLUTIONS" (a.k.a. ADVANCE SECURITY SOLUTIONS), R-311-315, Jumeirah Living Marina Gate 3, P.O. Box 121828, Dubai, United Arab Emirates; Tashkent, Uzbekistan; Website advance-sec.com; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; Organization Established Date 2025; Organization Type: Computer programming activities [CAATSA - RUSSIA] [CYBER4] (Linked To: MAMASHOYEV, Azizjon Makhmudovich). "GABR" (a.k.a. KUCHEROV, Oleg Vyacheslavovich), Samara, Russia; DOB 03 Jun 1973; POB Togliatti, Russia; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 (individual) [CAATSA - RUSSIA] [CYBER4] (Linked To: ZELENYUK, Sergey Sergeevich).

• **02/25/26**

**The following [IRAN-EO13902] entries have been added to OFAC's SDN List:**

ALAA (T8A5128) LPG Tanker Palau flag; Vessel Year of Build 1998; Vessel Registration Identification IMO 9155341; MMSI 511101662 (vessel) [IRAN-EO13902] (Linked To: KAITO NAVIGATION SA).

ATEELA 1 (EPCF9) Products Tanker Iran flag; Vessel Year of Build 2009; Vessel Registration Identification IMO 9548990; MMSI 422044800 (vessel) [IRAN-EO13902] (Linked To:

BEHENGAM TADBIR QESHM SHIPPING AND MARITIME SERVICES COMPANY).

ATEELA 2 (EPCG2) Products Tanker Iran flag; Vessel Year of Build 2010; Vessel Registration Identification IMO 9549009; MMSI 422044900 (vessel) [IRAN-EO13902] (Linked To: BEHENGAM TADBIR QESHM SHIPPING AND MARITIME SERVICES COMPANY).

BEHENGAM TADBEER QESHM SHIPPING COMPANY (a.k.a. BEHENGAM TADBIR QESHM SHIPPING AND MARITIME SERVICES COMPANY (Arabic: شرکت خدمات دریایی و کشتیرانی (بهنگام تدبیر قشم)), Gholestan Boulevard, Between Imam Gholi Khan Square and Hafez Square, Saman Administrative Site, Qeshm, Iran 7951613612, Iran; Irancheh, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 25 Dec 2012; National ID No. 14003124066 (Iran); Identification Number IMO 5965711; Registration Number 3663 (Iran) [IRAN-EO13902].

BEHENGAM TADBIR QESHM SHIPPING AND MARITIME SERVICES COMPANY (Arabic: شرکت خدمات دریایی و کشتیرانی بهنگام تدبیر قشم (a.k.a. BEHENGAM TADBEER QESHM SHIPPING COMPANY)), Gholestan Boulevard, Between Imam Gholi Khan Square and Hafez Square, Saman Administrative Site, Qeshm, Iran 7951613612, Iran; Irancheh, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 25 Dec 2012; National ID No. 14003124066 (Iran); Identification Number IMO 5965711; Registration Number 3663 (Iran) [IRAN-EO13902].

DANUTA I (T8A4990) LPG Tanker Palau flag; Vessel Year of Build 2000; Vessel Registration Identification IMO 9193721; MMSI 511101556 (vessel) [IRAN-EO13902] (Linked To: ITHAKI MARITIME AND TRADING S.A.).

FELICITA (D6A3040) Crude Oil Tanker Comoros flag; Vessel Year of Build 2000; Vessel Registration Identification IMO 9167162; MMSI 620999032 (vessel) [IRAN-EO13902] (Linked To: VAST MARINE INC).

GAS FATE (3E6859) LPG Tanker Panama flag; Vessel Year of Build 1999; Vessel Registration Identification IMO 9147394; MMSI 352004577 (vessel) [IRAN-EO13902] (Linked To: NYR SHIPPING CO.).

GOLDWAVE MARITIME SERVICES INC, Trust Company Complex, Ajeltake Road, Majuro, Ajeltake Island 96960, Marshall Islands; Organization Established Date 21 Aug 2024;

Identification Number IMO 0042648; Registration Number 127600 (Marshall Islands) [IRAN-EO13902].

HOOT (3FIQ9) LPG Tanker Panama flag; Vessel Year of Build 2003; Vessel Registration Identification IMO 9267962; MMSI 371686000 (vessel) [IRAN-EO13902] (Linked To: POROS MARITIME VENTURES S.A.).

ITHAKI MARITIME AND TRADING S.A., Global Plaza Tower, Calle 50, Panama City, Panama; Organization Established Date 2022; RUC # 155721579-2-2022 (Panama); Identification Number IMO 6329280 [IRAN-EO13902].

KAITO NAVIGATION SA, 80 Broad Street, Monrovia, Liberia; Organization Established Date 2024; Identification Number IMO 0092021 [IRAN-EO13902].

LUMA (YJQY4) LPG Tanker Vanuatu flag; Vessel Year of Build 1993; Vessel Registration Identification IMO 9034690; MMSI 577277000 (vessel) [IRAN-EO13902] (Linked To: WANSAS GAS SHIPPING CO.).

MISTRAL FLEET CO LTD (a.k.a. MISTRAL FLEET COMPANY LIMITED), Road Town, Tortola, Virgin Islands, British; Nationality of Registration Virgin Islands, British; Organization Established Date 2025; Identification Number IMO 0334947 [IRAN-EO13902].

MISTRAL FLEET COMPANY LIMITED (a.k.a. MISTRAL FLEET CO LTD), Road Town, Tortola, Virgin Islands, British; Nationality of Registration Virgin Islands, British; Organization Established Date 2025; Identification Number IMO 0334947 [IRAN-EO13902].

NIBA (T8A4992) LPG Tanker Palau flag; Vessel Year of Build 1993; Vessel Registration Identification IMO 9046784; MMSI 511101558 (vessel) [IRAN-EO13902] (Linked To: PAROS MARITIME S.A.).

NORTH STAR (8PPB) Crude Oil Tanker Barbados flag; Vessel Year of Build 2005; Vessel Registration Identification IMO 9299563; MMSI 314109000 (vessel) [IRAN-EO13902] (Linked To: MISTRAL FLEET CO LTD).

NYR SHIPPING CO., Trust Company Complex, Ajeltake Road, Majuro, Ajeltake Island 96960, Marshall Islands; Organization Established Date 31 May 2024; Identification Number IMO 0148434; Registration Number 126284 (Marshall Islands) [IRAN-EO13902].

OCEAN KOI (8P2574) Crude Oil Tanker Barbados flag; Vessel Year of Build 2004; Vessel Registration Identification IMO 9255933; MMSI 314001038 (vessel) [IRAN-EO13902] (Linked To: OCEAN KUDOS SHIPPING COMPANY LIMITED).

OCEAN KUDOS SHIPPING COMPANY LIMITED, Trust Company Complex, Ajeltake Road, Majuro, Ajeltake Island 96960, Marshall Islands; Organization Established Date 26 Nov 2024; Identification Number IMO 0118435; Registration Number 129014 (Marshall Islands) [IRAN-EO13902].

PAROS MARITIME S.A., Panama City, Panama; Organization Established Date 22 Nov 2021; RUC # 155715457-2-2021 (Panama); Identification Number IMO 6272687 (Panama) [IRAN-EO13902].

POROS MARITIME VENTURES S.A., 21st Floor, Global Plaza, Calle 50, Panama City, Panama; Organization Established Date 04 Jun 2025; RUC # 155768186-2-2025 (Panama); Identification Number IMO 0260904 [IRAN-EO13902].

REMIZ (3E8793) Crude Oil Tanker Panama flag; Vessel Year of Build 2002; Vessel Registration Identification IMO 9223344; MMSI 352005545 (vessel) [IRAN-EO13902] (Linked To: GOLDWAVE MARITIME SERVICES INC).

VAST MARINE INC (a.k.a. VAST MARINE INCORPORATED), 80 Broad Street, Monrovia, Liberia; Organization Established Date 2023; Identification Number IMO 6421571 [IRAN-EO13902].

VAST MARINE INCORPORATED (a.k.a. VAST MARINE INC), 80 Broad Street, Monrovia, Liberia; Organization Established Date 2023; Identification Number IMO 6421571 [IRAN-EO13902].

WANSAS GAS SHIPPING CO., Trust Company Complex, Ajeltake Road, Majuro, Ajeltake Island 96960, Marshall Islands; Office 2505, Silver Tower, Business Bay, Dubai, United Arab Emirates; Organization Established Date 17 Feb 2025; Identification Number IMO 0191721; Registration Number 130159 (Marshall Islands) [IRAN-EO13902].

• **02/25/26**

**The following [NPWMD] [IFSR] entries have been added to OFAC's SDN List:**

ADAK PARGAS PARS TRADING COMPANY, Bandar Abbas, Hormozgan, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 06 Mar 2023; National ID No. 14012064114 (Iran); Registration Number 22875 (Iran) [NPWMD] [IFSR] (Linked To: KLINGE, Marco).

ALTIS TEKSTIL MAKINA TICARET LIMITED SIRKETI (a.k.a. ALTIS TEXTILE MACHINERY TRADING COMPANY LIMITED), Yakupulu Neighborhood, Hurriyet Boulevard, Skyport Site, Skyport Residence, No. 1, Suite No. 62, Beylikduzu, Istanbul 34524, Turkey; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 24 Dec 2024; Business Registration Number 1059763 (Turkey) [NPWMD] [IFSR] (Linked To: OJE PARVAZ MADO NAFAR COMPANY).

ALTIS TEXTILE MACHINERY TRADING COMPANY LIMITED (a.k.a. ALTIS TEKSTIL MAKINA TICARET LIMITED SIRKETI), Yakupulu Neighborhood, Hurriyet Boulevard, Skyport Site, Skyport Residence, No. 1, Suite No. 62, Beylikduzu, Istanbul 34524, Turkey; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 24 Dec 2024; Business Registration Number 1059763 (Turkey) [NPWMD] [IFSR] (Linked To: OJE PARVAZ MADO NAFAR COMPANY).

ARYA GLOBAL GIDA SANAYI VE TICARET LIMITED SIRKETI, 198, No:22-1 Atakoy 7-8-9-10, Kisim Mahallesi, Cobancesme E-5 Yan Yol Caddesi, Bakirkoy, Istanbul 34158, Turkey; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 08 Oct 2024; Tax ID No. 0861684402 (Turkey); Business Registration Number 1042035 (Turkey) [NPWMD] [IFSR] (Linked To: OJE PARVAZ MADO NAFAR COMPANY).

MOSTAFA ROKNIFARD PERFUMES AND COSMETICS TRADING LLC (a.k.a. MOSTAFA ROKNIFARD PRIME CHOICE GENERAL TRADING LLC), Dubai, United Arab Emirates; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 01 Oct 2021 to 31 Oct 2021; Commercial Registry Number 1627661 (United Arab Emirates); Chamber of Commerce Number 377082 (United Arab Emirates); Business Registration Number 996003 (United Arab Emirates) [NPWMD] [IFSR] (Linked To: KLINGE, Marco).

MOSTAFA ROKNIFARD PRIME CHOICE GENERAL TRADING LLC (a.k.a. MOSTAFA ROKNIFARD PERFUMES AND COSMETICS TRADING LLC), Dubai, United Arab Emirates;

Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 01 Oct 2021 to 31 Oct 2021; Commercial Registry Number 1627661 (United Arab Emirates); Chamber of Commerce Number 377082 (United Arab Emirates); Business Registration Number 996003 (United Arab Emirates) [NPWMD] [IFSR] (Linked To: KLINGE, Marco).

UTUS GUMRUKLEME GIDA TEKSTIL ITHALAT IHRACAT DIS TICARET VE SANAYI LIMITED SIRKETI, 198, No:22-1 Atakoy 7-8-9-10, Kisim Mahallesi, Cobancesme, E-5 Yan Yol Caddesi, Bakirkoy, Istanbul 34158, Turkey; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 06 Dec 2024; Tax ID No. 8971008150 (Turkey); Business Registration Number 1055686 (Turkey) [NPWMD] [IFSR] (Linked To: OJE PARVAZ MADO NAFAR COMPANY).

**The following [IRAN-CON-ARMS-EO] entries have been added to OFAC's SDN List:**

ABEDINI, Mohammad, Iran; DOB 27 Aug 1995; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport T54523589 (Iran); National ID No. 5100152982 (Iran) (individual) [IRAN-CON-ARMS-EO] (Linked To: QODS AVIATION INDUSTRIES).

JAFARI, Mehrdad, Iran; DOB 25 Dec 1986; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport A65005073 (Iran); National ID No. 0080721966 (Iran) (individual) [IRAN-CON-ARMS-EO] (Linked To: QODS AVIATION INDUSTRIES).

SHARIATZADEH, Ebrahim, Iran; DOB 07 Jan 1985; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport 101957390 (Iran); National ID No. 0829468048 (Iran) (individual) [IRAN-CON-ARMS-EO] (Linked To: QODS AVIATION INDUSTRIES).

ZAND, Mehdi, Iran; DOB 06 Apr 1986; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 0386329192 (Iran) (individual) [IRAN-CON-ARMS-EO] (Linked To: QODS AVIATION INDUSTRIES).

**• 02/26/26**

**The following [NICARAGUA] entries have been added to OFAC's SDN List:**

FLORES JIMENEZ, Johana Vanessa, Managua, Nicaragua; DOB 24 Feb 1971; POB Managua, Nicaragua; nationality Nicaragua; Gender Female; National ID No. 0012402710038N (Nicaragua) (individual) [NICARAGUA].

GUTIERREZ LOPEZ, Leonel Jose, Managua, Nicaragua; DOB 09 Feb 1963; POB Managua, Nicaragua; nationality Nicaragua; Gender Male; National ID No. 0010902630041C (Nicaragua) (individual) [NICARAGUA].

MEMBRENO RIVAS, Denis, Managua, Nicaragua; DOB 16 Jul 1956; POB Leon, Nicaragua; nationality Nicaragua; Gender Male; National ID No. 2811607560007V (Nicaragua) (individual) [NICARAGUA].

REYES OCHOA, Celia (a.k.a. REYES OCHOA, Celia Margarita), Managua, Nicaragua; DOB 16 Sep 1983; POB Matagalpa, Nicaragua; nationality Nicaragua; Gender Female; National ID No. 4411609830008V (Nicaragua) (individual) [NICARAGUA].

REYES OCHOA, Celia Margarita (a.k.a. REYES OCHOA, Celia), Managua, Nicaragua; DOB 16 Sep 1983; POB Matagalpa, Nicaragua; nationality Nicaragua; Gender Female; National ID No. 4411609830008V (Nicaragua) (individual) [NICARAGUA].

SAENZ ULLOA, Aldo Martin, Nindiri, Masaya, Nicaragua; DOB 12 Nov 1958; POB Chinandega, Nicaragua; nationality Nicaragua; Gender Male; National ID No. 0861211580003G (Nicaragua) (individual) [NICARAGUA].

**• 02/27/26**

**The following [RUSSIA-EO14024] entries have been removed:**

BAGAYOKO, Adama, Mali; DOB 14 Sep 1979; POB Bamako, Mali; nationality Mali; citizen Mali; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Passport AA0262268 (Mali) (individual) [RUSSIA-EO14024] (Linked To: PRIVATE MILITARY COMPANY 'WAGNER').

CAMARA, Sadio, Bamako, Mali; Malibougou, Kati, Koulikoro, Mali; DOB 22 Mar 1979; POB Kati, Koulikoro, Mali; nationality Mali; citizen Mali; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Passport DA0004031 (Mali) expires 15 Oct 2015

(individual) [RUSSIA-EO14024] (Linked To: PRIVATE MILITARY COMPANY 'WAGNER'). DIARRA, Alou Boi, Bamako, Mali; DOB 01 Sep 1981; POB Kati Koulikoro, Mali; nationality Mali; citizen Mali; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Passport DA0004002 (Mali) (individual) [RUSSIA-EO14024] (Linked To: PRIVATE MILITARY COMPANY 'WAGNER').

**• 02/27/26**

**The following [LEBANON] entries have been removed:**

KHOURY, Dany (Arabic: داني خوري), Lebanon; DOB 02 May 1967; POB Ramhala, Lebanon; nationality Lebanon; Gender Male; Passport LR0036899 (Lebanon) expires 17 Aug 2021 (individual) [LEBANON].

**• 03/02/26**

**The following [DRCONGO] entries have been added to OFAC's SDN List:**

GASHUGI, Stanislas, Kigali, Rwanda; DOB 03 Mar 1973; POB Burundi; nationality Rwanda; Gender Male; National ID No. 1197380088990106 (Rwanda) (individual) [DRCONGO].

KARUSISI, Ruki, Kigali, Rwanda; DOB 05 Jun 1974; POB Kinshasa, Democratic Republic of the Congo; nationality Rwanda; Gender Male (individual) [DRCONGO].

MUGANGA, Mubarakh (a.k.a. "MK MUBARKH"), Rugando, Kigali, Rwanda; DOB 26 Jun 1967; POB Kampala, Uganda; nationality Rwanda; Gender Male; Passport PD100862 (Rwanda) expires 19 Aug 2026; National ID No. 1196780016764179 (Rwanda) (individual) [DRCONGO].

NYAKARUNDI, Vincent, Kigali, Rwanda; DOB 05 Nov 1969; POB Cikitoke, Burundi; nationality Rwanda; Gender Male (individual) [DRCONGO]. RWANDA DEFENCE FORCE (a.k.a. "RDF"), Ministry of Defence, KG 1 Roundabout, Kigali, Rwanda; Website

<https://www.mod.gov.rw/rdf/overview>; Organization Established Date Jul 2002; Organization Type: Defense activities; Target Type Government Entity [DRCONGO].

"MK MUBARKH" (a.k.a. MUGANGA, Mubarakh), Rugando, Kigali, Rwanda; DOB 26 Jun 1967;

POB Kampala, Uganda; nationality Rwanda; Gender Male; Passport PD100862 (Rwanda) expires 19 Aug 2026; National ID No. 1196780016764179 (Rwanda) (individual) [DRCONGO].

"RDF" (a.k.a. RWANDA DEFENCE FORCE), Ministry of Defence, KG 1 Roundabout, Kigali, Rwanda; Website https://www.mod.gov.rw/rdf/overview; Organization Established Date Jul 2002; Organization Type: Defense activities; Target Type Government Entity [DRCONGO].

## • 03/05/26

The following [DPRK2] entries have been changed:

KIM, Yong Bok (Korean: 김영복) (a.k.a. "KIM, Yongbok"), Korea, North; DOB 27 Jul 1957; nationality Korea, North; alt. nationality Korea, North; Gender Male; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Passport 654420047 (Korea, North); President of Pyongyang University of Automation (individual) [DPRK2]. -to- KIM, Yong Bok (Korean: 김영복) (a.k.a. "KIM, Yongbok"), **Korea, North; DOB 27 Jul 1957; nationality Korea, North; Gender Male; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Passport 654420047 (Korea, North); Deputy Chief of the Korean People's Army General Staff** (individual) [DPRK2].

"KIM, Yongbok" (a.k.a. KIM, Yong Bok (Korean: 김영복)), Korea, North; DOB 27 Jul 1957; nationality Korea, North; alt. nationality Korea, North; Gender Male; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Passport 654420047 (Korea, North); President of Pyongyang University of Automation (individual) [DPRK2]. -to- "KIM, Yongbok" (a.k.a. KIM, Yong Bok (Korean: 김영복)), **Korea, North; DOB 27 Jul 1957; nationality Korea, North; Gender Male;**

**Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Passport 654420047 (Korea, North); Deputy Chief of the Korean People's Army General Staff** (individual) [DPRK2].

The following [RUSSIA-EO14024] entries have been changed:

SIBREGIONGAZ ZAO (Cyrillic: ЗАО СИБРЕГИОНГАЗ) (a.k.a. SIBREGIONGAZ, AO; a.k.a. ZAKRYTOE AKTSIONERNOE OBSHCHESTVO (Cyrillic: ЗАКРЫТОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО СИБРЕГИОНГАЗ)), d. 82 ofis 104/ 4, Prospekt Krasny, Novosibirsk, Novosibirsk Region 630091, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 24 Jul 2003; Tax ID No. 5406258514 (Russia); Registration Number 1035402498999 (Russia) [RUSSIA-EO14024]. -to- SIBREGIONGAZ ZAO (Cyrillic: ЗАО СИБРЕГИОНГАЗ) (a.k.a. SIBREGIONGAZ, AO; a.k.a. ZAKRYTOE AKTSIONERNOE OBSHCHESTVO SIBREGIONGAZ (Cyrillic: ЗАКРЫТОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО СИБРЕГИОНГАЗ)), d. 82 ofis 104/ 4, Prospekt Krasny, Novosibirsk, Novosibirsk Region 630091, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 24 Jul 2003; Tax ID No. 5406258514 (Russia); Registration Number 1035402498999 (Russia) [RUSSIA-EO14024].

SIBREGIONGAZ, AO (a.k.a. SIBREGIONGAZ ZAO (Cyrillic: ЗАО СИБРЕГИОНГАЗ); a.k.a. ZAKRYTOE AKTSIONERNOE OBSHCHESTVO (Cyrillic: ЗАКРЫТОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО СИБРЕГИОНГАЗ)), d. 82 ofis 104/ 4, Prospekt Krasny, Novosibirsk, Novosibirsk Region 630091, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 24 Jul 2003; Tax ID No. 5406258514 (Russia); Registration Number 1035402498999 (Russia) [RUSSIA-EO14024]. -to- SIBREGIONGAZ, AO (a.k.a. SIBREGIONGAZ ZAO (Cyrillic: ЗАО СИБРЕГИОНГАЗ); a.k.a. ZAKRYTOE AKTSIONERNOE OBSHCHESTVO SIBREGIONGAZ (Cyrillic: ЗАКРЫТОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО СИБРЕГИОНГАЗ))

АКЦИОНЕРНОЕ ОБЩЕСТВО СИБРЕГИОНГАЗ)), d. 82 ofis 104/ 4, Prospekt Krasny, Novosibirsk, Novosibirsk Region 630091, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 24 Jul 2003; Tax ID No. 5406258514 (Russia); Registration Number 1035402498999 (Russia) [RUSSIA-EO14024].

ZAKRYTOE AKTSIONERNOE OBSHCHESTVO (Cyrillic: ЗАКРЫТОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО СИБРЕГИОНГАЗ) (a.k.a. SIBREGIONGAZ ZAO (Cyrillic: ЗАО СИБРЕГИОНГАЗ); a.k.a. SIBREGIONGAZ, AO), d. 82 ofis 104/ 4, Prospekt Krasny, Novosibirsk, Novosibirsk Region 630091, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 24 Jul 2003; Tax ID No. 5406258514 (Russia); Registration Number 1035402498999 (Russia) [RUSSIA-EO14024]. -to- ZAKRYTOE AKTSIONERNOE OBSHCHESTVO SIBREGIONGAZ (Cyrillic: ЗАКРЫТОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО СИБРЕГИОНГАЗ) (a.k.a. SIBREGIONGAZ ZAO (Cyrillic: ЗАО СИБРЕГИОНГАЗ); a.k.a. SIBREGIONGAZ, AO), d. 82 ofis 104/ 4, Prospekt Krasny, Novosibirsk, Novosibirsk Region 630091, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 24 Jul 2003; Tax ID No. 5406258514 (Russia); Registration Number 1035402498999 (Russia) [RUSSIA-EO14024].

## • 03/05/26

The following [VENEZUELA-EO13850] entries have been removed:

ARCTIC VOYAGER INC (a.k.a. ARCTIC VOYAGER INCORPORATED), Trust Company Complex, Ajeltake Road, Majuro, Ajeltake Island 96960, Marshall Islands; Organization Established Date 08 Nov 2024; Identification Number IMO 0109600; Business Registration Number 128742 (Marshall Islands) [VENEZUELA-EO13850].

ARCTIC VOYAGER INCORPORATED (a.k.a. ARCTIC VOYAGER INC), Trust Company Complex, Ajeltake Road, Majuro, Ajeltake Island 96960, Marshall Islands; Organization Established Date 08 Nov 2024; Identification Number IMO 0109600; Business Registration

Number 128742 (Marshall Islands) [VENEZUELA-EO13850].  
 KIARA M (3E2278) Crude Oil Tanker Panama flag; Vessel Year of Build 2004; Vessel Registration Identification IMO 9285823; MMSI 352002348 (vessel) [VENEZUELA-EO13850] (Linked To: ARCTIC VOYAGER INCORPORATED).

### • 03/06/26

The following [RUSSIA-EO14024] entries have been removed:

GLOBE TREKKERS LLC, Salah Al Din Street 131, Dubai, United Arab Emirates; PO Box 32276, M01, Saif Abdulrehman Building, Salahuddin St, Deira, Dubai, United Arab Emirates; Secondary sanctions risk: See Section 11 of Executive Order 14024.; License 224100 (United Arab Emirates); Chamber of Commerce Number 20374 (United Arab Emirates); Economic Register Number (CBLs) 10788984 (United Arab Emirates) [RUSSIA-EO14024].

### • 03/09/26

The following [SDGT] [FTO] [SUDAN-EO14098] entries have been changed:

AL-BARAA IBN MALIK BRIGADE (a.k.a. AL-BARAA BIN MALIK BATTALION; a.k.a. AL-BARAA BIN MALIK BRIGADE), Sudan; Organization Established Date 07 Jan 2020; Target Type Armed Group [SUDAN-EO14098]. -to- AL-BARAA IBN MALIK BRIGADE (a.k.a. AL-BARAA BIN MALIK BATTALION; a.k.a. AL-BARAA BIN MALIK BRIGADE), Sudan; **Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 07 Jan 2020; Target Type Armed Group [FTO] [SDGT] [SUDAN-EO14098] (Linked To: SUDANESE MUSLIM BROTHERHOOD).**

AL-BARAA BIN MALIK BATTALION (a.k.a. AL-BARAA IBN MALIK BRIGADE; a.k.a. AL-BARAA BIN MALIK BRIGADE), Sudan; Organization Established Date 07 Jan 2020; Target Type Armed Group [SUDAN-EO14098]. -to- AL-BARAA BIN MALIK BATTALION (a.k.a. AL-BARAA IBN MALIK BRIGADE; a.k.a. AL-BARAA BIN MALIK BRIGADE), Sudan; **Secondary sanctions risk: section 1(b) of Executive Order**

**13224, as amended by Executive Order 13886; Organization Established Date 07 Jan 2020; Target Type Armed Group [FTO] [SDGT] [SUDAN-EO14098] (Linked To: SUDANESE MUSLIM BROTHERHOOD).**

AL-BARAA BIN MALIK BRIGADE (a.k.a. AL-BARAA IBN MALIK BRIGADE; a.k.a. AL-BARAA BIN MALIK BATTALION), Sudan; Organization Established Date 07 Jan 2020; Target Type Armed Group [SUDAN-EO14098]. -to- AL-BARAA BIN MALIK BRIGADE (a.k.a. AL-BARAA IBN MALIK BRIGADE; a.k.a. AL-BARAA BIN MALIK BATTALION), Sudan; **Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 07 Jan 2020; Target Type Armed Group [FTO] [SDGT] [SUDAN-EO14098] (Linked To: SUDANESE MUSLIM BROTHERHOOD).**

The following [FTO] [SDGT] entries have been added to OFAC's SDN List:

SUDANESE MUSLIM BROTHERHOOD (Arabic: الحركة الاسلامية السودانية) (a.k.a. "MUSLIM BROTHERHOOD IN SUDAN"; a.k.a. "SUDANESE ISLAMIC MOVEMENT"), Sudan; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 01 Jan 1954; Organization Type: Advocacy organization [FTO] [SDGT].  
 "MUSLIM BROTHERHOOD IN SUDAN" (a.k.a. SUDANESE MUSLIM BROTHERHOOD (Arabic: الحركة الاسلامية السودانية); a.k.a. "SUDANESE ISLAMIC MOVEMENT"), Sudan; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 01 Jan 1954; Organization Type: Advocacy organization [FTO] [SDGT].  
 "SUDANESE ISLAMIC MOVEMENT" (a.k.a. SUDANESE MUSLIM BROTHERHOOD (Arabic: الحركة الاسلامية السودانية); a.k.a. "MUSLIM BROTHERHOOD IN SUDAN"), Sudan; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 01 Jan 1954; Organization Type: Advocacy organization [FTO] [SDGT].

### • 03/12/26

The following [NPWMD] entries have been added to OFAC's SDN List:

DO, Phi Khanh, Hanoi, Vietnam; DOB 04 Mar 1980; POB Hanoi, Vietnam; nationality Vietnam; Gender Male; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Passport B7083978 (Vietnam) issued 27 Aug 2012 expires 27 Aug 2022; National ID No. 111534690 (Vietnam) (individual) [NPWMD] (Linked To: KIM, Se Un).  
 HOANG, Van Nguyen, Vietnam; DOB 20 Jul 1980; POB Nghe An, Vietnam; nationality Vietnam; Gender Male; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Passport C7177903 (Vietnam) issued 18 Apr 2019 expires 18 Apr 2029; National ID No. 013564395 (Vietnam) (individual) [NPWMD] (Linked To: KIM, Se Un).

The following [NPWMD] entries have been changed:

SIM, Hyon Sop (a.k.a. SIM, Hyo'n-so'p), Dandong, China; DOB 25 Nov 1983; POB Pyongyang, North Korea; nationality Korea, North; Gender Male; Digital Currency Address - ETH 0x4f47bc496083c727c5fbc3ce9cdf2b0f6496270c; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Digital Currency Address - ARB 0x4f47bc496083c727c5fbc3ce9cdf2b0f6496270c; Digital Currency Address - BSC 0x4f47bc496083c727c5fbc3ce9cdf2b0f6496270c; Passport 109484100 (Korea, North) expires 24 Dec 2024 (individual) [NPWMD] (Linked To: KOREA KWANGSON BANKING CORP). -to- SIM, Hyon Sop (a.k.a. SIM, Hyo'n-so'p), **Dandong, China; DOB 25 Nov 1983; POB Pyongyang, North Korea; nationality Korea, North; Gender Male; Digital Currency Address - ETH 0x4f47bc496083c727c5fbc3ce9cdf2b0f6496270c; alt. Digital Currency Address - ETH**

0xd04E33461FEA8302c5E1e13895b60cEe8AEfda7F; alt. Digital Currency Address - ETH  
 0x76EA76CA4Eb727f18956aB93445a94c5280412B9; alt. Digital Currency Address - ETH  
 0xFb3eFf152ea55D1BfA04Dbdd509A80fD7b72cdEB; alt. Digital Currency Address - ETH  
 0xFda1Ec4A6178d4916b001a065422D31EBE5F62FF; alt. Digital Currency Address - ETH  
 0x747AFB5c7A7fc34B547cD0FDEbf9b91759C5a52b; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Digital Currency Address - TRX  
 TPDLPXxPcaSsupEZ3yrVksmNkYP5SLeKxu; alt. Digital Currency Address - TRX  
 TGXE9dGWawjfd3xqFSho1h1bRbRv9wUGrF; alt. Digital Currency Address - TRX  
 TNTFhgFokH4srBmIWbfrVFqP2AThSmdwf1; alt. Digital Currency Address - TRX  
 TXhf9nU9bjo1j9z5qEesHdr6gtndfnA4T; alt. Digital Currency Address - TRX  
 TK17wfSPp32RWmzZPrGpv7TxdNFvuvE2s; alt. Digital Currency Address - TRX  
 TYeQD2VddTZ9NkFkAnt9DD8cJGetGUQZB2; Digital Currency Address - ARB  
 0x4f47bc496083c727c5fbc3ce9cdf2b0f6496270c; Digital Currency Address - BSC  
 0x4f47bc496083c727c5fbc3ce9cdf2b0f6496270c; Passport 109484100 (Korea, North) expires 24 Dec 2024 (individual) [NPWMD] (Linked To: KOREA KWANGSON BANKING CORP).  
 SIM, Hyo'n-so'p (a.k.a. SIM, Hyon Sop), Dandong, China; DOB 25 Nov 1983; POB Pyongyang, North Korea; nationality Korea, North; Gender Male; Digital Currency Address - ETH  
 0x4f47bc496083c727c5fbc3ce9cdf2b0f6496270c; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Digital Currency Address - ARB  
 0x4f47bc496083c727c5fbc3ce9cdf2b0f6496270c; Digital Currency Address - BSC  
 0x4f47bc496083c727c5fbc3ce9cdf2b0f6496270c; Passport 109484100 (Korea, North) expires 24 Dec 2024 (individual) [NPWMD] (Linked To: KOREA KWANGSON BANKING CORP). -to-SIM, Hyo'n-so'p (a.k.a. SIM, Hyon Sop), Dandong, China; DOB 25 Nov 1983; POB Pyongyang, North Korea; nationality Korea,

North; Gender Male; Digital Currency Address - ETH  
 0x4f47bc496083c727c5fbc3ce9cdf2b0f6496270c; alt. Digital Currency Address - ETH  
 0xd04E33461FEA8302c5E1e13895b60cEe8AEfda7F; alt. Digital Currency Address - ETH  
 0x76EA76CA4Eb727f18956aB93445a94c5280412B9; alt. Digital Currency Address - ETH  
 0xFb3eFf152ea55D1BfA04Dbdd509A80fD7b72cdEB; alt. Digital Currency Address - ETH  
 0xFda1Ec4A6178d4916b001a065422D31EBE5F62FF; alt. Digital Currency Address - ETH  
 0x747AFB5c7A7fc34B547cD0FDEbf9b91759C5a52b; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Digital Currency Address - TRX  
 TPDLPXxPcaSsupEZ3yrVksmNkYP5SLeKxu; alt. Digital Currency Address - TRX  
 TGXE9dGWawjfd3xqFSho1h1bRbRv9wUGrF; alt. Digital Currency Address - TRX  
 TNTFhgFokH4srBmIWbfrVFqP2AThSmdwf1; alt. Digital Currency Address - TRX  
 TXhf9nU9bjo1j9z5qEesHdr6gtndfnA4T; alt. Digital Currency Address - TRX  
 TK17wfSPp32RWmzZPrGpv7TxdNFvuvE2s; alt. Digital Currency Address - TRX  
 TYeQD2VddTZ9NkFkAnt9DD8cJGetGUQZB2; Digital Currency Address - ARB  
 0x4f47bc496083c727c5fbc3ce9cdf2b0f6496270c; Digital Currency Address - BSC  
 0x4f47bc496083c727c5fbc3ce9cdf2b0f6496270c; Passport 109484100 (Korea, North) expires 24 Dec 2024 (individual) [NPWMD] (Linked To: KOREA KWANGSON BANKING CORP).

**The following [DPRK4] entries have been added to OFAC's SDN List:**

AMNOKGANG TECHNOLOGY DEVELOPMENT COMPANY (Korean: 압록강기술개발회사; Chinese Simplified: 鸭绿江技术开发公司) (a.k.a. AMNOKGANG TECHNOLOGY DEVELOPMENT CORPORATION; a.k.a. KOREA AMNOKGANG TECHNOLOGY DEVELOPMENT COMPANY (Korean: 조선압록강기술개발회사); a.k.a. KOREA APROKGANG TECHNOLOGY COMPANY; a.k.a. YALU RIVER TECHNOLOGY DEVELOPMENT COMPANY), South Hamgyong, Korea, North; Pothonggang District, Pyongyang, Korea, North; Digital Currency Address - ETH

0xcB74874f1e06Fcf80A306e06e5379A44B488bA2D; alt. Digital Currency Address - ETH  
 0x0330070FD38Ec3bB94F58FA55D40368271E9e54A; alt. Digital Currency Address - ETH  
 0x9Be599d7867f5E1a2D7Ec6dB9710dF2b98A15573; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Organization Established Date 1982; Organization Type: Other information technology and computer service activities; Digital Currency Address - TRX  
 TnrX2FwrHKoo4XACGkmSzqeK4pdnKYn6Z7; alt. Digital Currency Address - TRX  
 TEEYCuGDyeNkuDj4u6GQRxxXo3Nh29r2vP; alt. Digital Currency Address - TRX  
 TZB4Nrx7k9ZsV6PRc1GigAZtLL8WHpLvwP; alt. Digital Currency Address - TRX  
 TDe2UNAvuUnTbbDo7518eMe3TXN5qJW8Ft [DPRK4].  
 AMNOKGANG TECHNOLOGY DEVELOPMENT CORPORATION (a.k.a. AMNOKGANG TECHNOLOGY DEVELOPMENT COMPANY (Korean: 압록강기술개발회사; Chinese Simplified: 鸭绿江技术开发公司); a.k.a. KOREA AMNOKGANG TECHNOLOGY DEVELOPMENT COMPANY (Korean: 조선압록강기술개발회사); a.k.a. KOREA APROKGANG TECHNOLOGY COMPANY; a.k.a. YALU RIVER TECHNOLOGY DEVELOPMENT COMPANY), South Hamgyong, Korea, North; Pothonggang District, Pyongyang, Korea, North; Digital Currency Address - ETH  
 0xcB74874f1e06Fcf80A306e06e5379A44B488bA2D; alt. Digital Currency Address - ETH  
 0x0330070FD38Ec3bB94F58FA55D40368271E9e54A; alt. Digital Currency Address - ETH  
 0x9Be599d7867f5E1a2D7Ec6dB9710dF2b98A15573; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Organization Established Date 1982; Organization Type: Other information technology and computer service activities; Digital Currency Address - TRX  
 TnrX2FwrHKoo4XACGkmSzqeK4pdnKYn6Z7; alt. Digital Currency Address - TRX  
 TEEYCuGDyeNkuDj4u6GQRxxXo3Nh29r2vP; alt. Digital Currency Address - TRX

TZB4NrX7k9ZsV6PRc1GigAztLL8WHpLvwP;  
alt. Digital Currency Address - TRX  
TDe2UNAvuUnTbbDo7518eMe3TXN5qJW8Ft  
[DPRK4].  
CELESTINO HERRERA, York Louis, Barcelona,  
Spain; DOB 07 Nov 1996; POB La Vega,  
Dominican Republic; nationality Dominican  
Republic; alt. nationality Spain; Gender Male;  
Secondary sanctions risk: North Korea  
Sanctions Regulations, sections 510.201 and  
510.210; Transactions Prohibited For Persons  
Owned or Controlled By U.S. Financial  
Institutions: North Korea Sanctions Regulations  
section 510.214; Passport XDB250498 (Spain);  
alt. Passport EM0642806 (Dominican Republic)  
issued 28 Feb 2013 expires 28 Feb 2019;  
National ID No. 24558183W (Dominican  
Republic) (individual) [DPRK4] (Linked To: YUN,  
Song Guk).

HOANG, Minh Quang, Hanoi, Vietnam; DOB 16  
Nov 1993; POB Hanoi, Vietnam; nationality  
Vietnam; Gender Male; Digital Currency Address  
- XBT  
bc1qyy5pt5cx3zth8xj92lq5y87dh8xv3nwgs4ncq;  
Secondary sanctions risk: North Korea  
Sanctions Regulations, sections 510.201 and  
510.210; Transactions Prohibited For Persons  
Owned or Controlled By U.S. Financial  
Institutions: North Korea Sanctions Regulations  
section 510.214; National ID No. 001093019421  
(Vietnam) (individual) [DPRK4] (Linked To: YUN,  
Song Guk).

KOREA AMNOKGANG TECHNOLOGY  
DEVELOPMENT COMPANY (Korean:  
조선압록강기술개발회사) (a.k.a. AMNOKGANG  
TECHNOLOGY DEVELOPMENT COMPANY  
(Korean: 압록강기술개발회사; Chinese  
Simplified: 鸭绿江技术开发公司); a.k.a.  
AMNOKGANG TECHNOLOGY DEVELOPMENT  
CORPORATION; a.k.a. KOREA APROKGANG  
TECHNOLOGY COMPANY; a.k.a. YALU RIVER  
TECHNOLOGY DEVELOPMENT COMPANY),  
South Hamgyong, Korea, North; Pothonggang  
District, Pyongyang, Korea, North; Digital  
Currency Address - ETH  
0xcB74874f1e06Fcf80A306e06e5379A44B488b  
A2D; alt. Digital Currency Address - ETH  
0x0330070FD38Ec3bB94F58FA55D40368271E  
9e54A; alt. Digital Currency Address - ETH  
0x9Be599d7867f5E1a2D7Ec6dB9710dF2b98A1  
5573; Secondary sanctions risk: North Korea  
Sanctions Regulations, sections 510.201 and  
510.210; Transactions Prohibited For Persons

Owned or Controlled By U.S. Financial  
Institutions: North Korea Sanctions Regulations  
section 510.214; Organization Established Date  
1982; Organization Type: Other information  
technology and computer service activities;  
Digital Currency Address - TRX  
TNRX2FwrHKoo4XACGkmSzqeK4pdnKYn6Z7;  
alt. Digital Currency Address - TRX  
TEEYCuGDyeNkuDj4u6GQRXxXo3Nh29r2vP;  
alt. Digital Currency Address - TRX  
TZB4NrX7k9ZsV6PRc1GigAztLL8WHpLvwP;  
alt. Digital Currency Address - TRX  
TDe2UNAvuUnTbbDo7518eMe3TXN5qJW8Ft  
[DPRK4].  
KOREA APROKGANG TECHNOLOGY  
COMPANY (a.k.a. AMNOKGANG  
TECHNOLOGY DEVELOPMENT COMPANY  
(Korean: 압록강기술개발회사; Chinese  
Simplified: 鸭绿江技术开发公司); a.k.a.  
AMNOKGANG TECHNOLOGY DEVELOPMENT  
CORPORATION; a.k.a. KOREA AMNOKGANG  
TECHNOLOGY DEVELOPMENT COMPANY  
(Korean: 조선압록강기술개발회사); a.k.a. YALU  
RIVER TECHNOLOGY DEVELOPMENT  
COMPANY), South Hamgyong, Korea, North;  
Pothonggang District, Pyongyang, Korea, North;  
Digital Currency Address - ETH  
0xcB74874f1e06Fcf80A306e06e5379A44B488b  
A2D; alt. Digital Currency Address - ETH  
0x0330070FD38Ec3bB94F58FA55D40368271E  
9e54A; alt. Digital Currency Address - ETH  
0x9Be599d7867f5E1a2D7Ec6dB9710dF2b98A1  
5573; Secondary sanctions risk: North Korea  
Sanctions Regulations, sections 510.201 and  
510.210; Transactions Prohibited For Persons

Owned or Controlled By U.S. Financial  
Institutions: North Korea Sanctions Regulations  
section 510.214; Organization Established Date  
1982; Organization Type: Other information  
technology and computer service activities;  
Digital Currency Address - TRX  
TNRX2FwrHKoo4XACGkmSzqeK4pdnKYn6Z7;  
alt. Digital Currency Address - TRX  
TEEYCuGDyeNkuDj4u6GQRXxXo3Nh29r2vP;  
alt. Digital Currency Address - TRX  
TZB4NrX7k9ZsV6PRc1GigAztLL8WHpLvwP;  
alt. Digital Currency Address - TRX  
TDe2UNAvuUnTbbDo7518eMe3TXN5qJW8Ft  
[DPRK4].  
NGUYEN, Quang Viet, Vietnam; DOB 12 Oct  
1993; nationality Vietnam; Gender Male;  
Secondary sanctions risk: North Korea  
Sanctions Regulations, sections 510.201 and

510.210; Transactions Prohibited For Persons  
Owned or Controlled By U.S. Financial  
Institutions: North Korea Sanctions Regulations  
section 510.214; National ID No. 122094898  
(Vietnam) (individual) [DPRK4] (Linked To:  
AMNOKGANG TECHNOLOGY DEVELOPMENT  
COMPANY).

QUANGVIETDNBG INTERNATIONAL  
SERVICES COMPANY LIMITED (a.k.a.  
SHOPAR INTERNATIONAL E-TRADE  
COMPANY LIMITED), 37C Alley 2/69 Hoang  
Liet Street, Hoang Liet Ward, Hanoi, Vietnam;  
Secondary sanctions risk: North Korea  
Sanctions Regulations, sections 510.201 and  
510.210; Transactions Prohibited For Persons  
Owned or Controlled By U.S. Financial  
Institutions: North Korea Sanctions Regulations  
section 510.214; Organization Established Date  
04 Jul 2022; Tax ID No. 0110050211 (Vietnam)  
[DPRK4] (Linked To: NGUYEN, Quang Viet).

SHOPAR INTERNATIONAL E-TRADE  
COMPANY LIMITED (a.k.a. QUANGVIETDNBG  
INTERNATIONAL SERVICES COMPANY  
LIMITED), 37C Alley 2/69 Hoang Liet Street,  
Hoang Liet Ward, Hanoi, Vietnam; Secondary  
sanctions risk: North Korea Sanctions  
Regulations, sections 510.201 and 510.210;  
Transactions Prohibited For Persons Owned or  
Controlled By U.S. Financial Institutions: North  
Korea Sanctions Regulations section 510.214;  
Organization Established Date 04 Jul 2022; Tax  
ID No. 0110050211 (Vietnam) [DPRK4] (Linked  
To: NGUYEN, Quang Viet).

YALU RIVER TECHNOLOGY DEVELOPMENT  
COMPANY (a.k.a. AMNOKGANG  
TECHNOLOGY DEVELOPMENT COMPANY  
(Korean: 압록강기술개발회사; Chinese  
Simplified: 鸭绿江技术开发公司); a.k.a.  
AMNOKGANG TECHNOLOGY DEVELOPMENT  
CORPORATION; a.k.a. KOREA AMNOKGANG  
TECHNOLOGY DEVELOPMENT COMPANY  
(Korean: 조선압록강기술개발회사); a.k.a.  
KOREA APROKGANG TECHNOLOGY  
COMPANY), South Hamgyong, Korea, North;  
Pothonggang District, Pyongyang, Korea, North;  
Digital Currency Address - ETH  
0xcB74874f1e06Fcf80A306e06e5379A44B488b  
A2D; alt. Digital Currency Address - ETH  
0x0330070FD38Ec3bB94F58FA55D40368271E  
9e54A; alt. Digital Currency Address - ETH  
0x9Be599d7867f5E1a2D7Ec6dB9710dF2b98A1  
5573; Secondary sanctions risk: North Korea  
Sanctions Regulations, sections 510.201 and

510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Organization Established Date 1982; Organization Type: Other information technology and computer service activities; Digital Currency Address - TRX TNrX2FwrHKoo4XACGkmSzqeK4pdnKYn6Z7; alt. Digital Currency Address - TRX TEEYCuGDyeNkuDj4u6GQRXxXo3Nh29r2vP; alt. Digital Currency Address - TRX TZB4NrX7k9ZsV6PRc1GigAztLL8WHpLwvP; alt. Digital Currency Address - TRX TDe2UNAVuUntBbDo7518eMe3TXN5qJW8Ft [DPRK4].

YUN, Song Guk (a.k.a. YUN, So'ng-kuk), Boten, Laos; DOB 27 Jul 1969; nationality Korea, North; Gender Male; Digital Currency Address - ETH 0xb637f84b66876ebf609c2a4208905f9ddac9d075; alt. Digital Currency Address - ETH 0x95584C303FCd48AF5c6B9873015f2AD0ca84EaE3; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Passport 180131469 (Korea, North) (individual) [DPRK4].

YUN, So'ng-kuk (a.k.a. YUN, Song Guk), Boten, Laos; DOB 27 Jul 1969; nationality Korea, North; Gender Male; Digital Currency Address - ETH 0xb637f84b66876ebf609c2a4208905f9ddac9d075; alt. Digital Currency Address - ETH 0x95584C303FCd48AF5c6B9873015f2AD0ca84EaE3; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Passport 180131469 (Korea, North) (individual) [DPRK4].

**• 03/12/26**

**The following [SDGT] entries have been added to OFAC's SDN List:**

BEYAZ ELLER ASSOCIATION (a.k.a. BEYAZ ELLER YARDIMLASMA VE DAYANISMA DERNEGI; a.k.a. PALESTINIAN WHITE HANDS ASSISTANCE AND SOLIDARITY ASSOCIATION; a.k.a. WHITE HANDS CHARITY), Ikitelli Osb, Giyim Sanatkarlar Kooperatifi, 3 Ada A Blok No: 203, Basaksehir, Istanbul, Turkey; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 16 Nov 2011; Organization Type: Other human health activities; Target Type Charity or Nonprofit Organization [SDGT] (Linked To: HAMAS).

BEYAZ ELLER YARDIMLASMA VE DAYANISMA DERNEGI (a.k.a. BEYAZ ELLER ASSOCIATION; a.k.a. PALESTINIAN WHITE HANDS ASSISTANCE AND SOLIDARITY ASSOCIATION; a.k.a. WHITE HANDS CHARITY), Ikitelli Osb, Giyim Sanatkarlar Kooperatifi, 3 Ada A Blok No: 203, Basaksehir, Istanbul, Turkey; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 16 Nov 2011; Organization Type: Other human health activities; Target Type Charity or Nonprofit Organization [SDGT] (Linked To: HAMAS).

GAZZE DESTEK ORGANIZATION (a.k.a. GHAZI DESTEK DERNEGI; a.k.a. "GDD"), Aksemsettin Mahallesi, Akdeniz Caddesi, Hakperest Sokak No: 16, Daire 18 Fatih, Istanbul, Turkey; Website <https://gdd.org>; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 2014; Organization Type: Other human health activities; Target Type Charity or Nonprofit Organization; Registered Charity No. 34-209-183 (Turkey) [SDGT] (Linked To: HAMAS).

HAYAT YOLU (Arabic: طريق الحياة) (a.k.a. HAYAT YOLU ASSOCIATION; a.k.a. HAYAT YOLU KALKINMA YARDIMLASMA EGITIM VE KULTUR DERNEGI), Cakmak, Sht., Burak Kurtulus Cd., No: 2, 34774, Umraniye, Istanbul, Turkey; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 2014; Organization Type: Other human health activities; Target Type Charity or Nonprofit Organization; Registered Charity No. 34-207-158 (Turkey) [SDGT] (Linked To: HAMAS).

HAYAT YOLU ASSOCIATION (a.k.a. HAYAT YOLU (Arabic: طريق الحياة); a.k.a. HAYAT YOLU KALKINMA YARDIMLASMA EGITIM VE KULTUR DERNEGI), Cakmak, Sht., Burak Kurtulus Cd., No: 2, 34774, Umraniye, Istanbul, Turkey; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 2014; Organization Type: Other human health activities; Target Type Charity or Nonprofit Organization; Registered Charity No. 34-207-158 (Turkey) [SDGT] (Linked To: HAMAS).

HAYAT YOLU KALKINMA YARDIMLASMA EGITIM VE KULTUR DERNEGI (a.k.a. HAYAT YOLU (Arabic: طريق الحياة); a.k.a. HAYAT YOLU ASSOCIATION), Cakmak, Sht., Burak Kurtulus Cd., No: 2, 34774, Umraniye, Istanbul, Turkey; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 2014; Organization Type: Other human health activities; Target Type Charity or Nonprofit Organization; Registered Charity No. 34-207-158 (Turkey) [SDGT] (Linked To: HAMAS).

KNRP INDONESIA (a.k.a. KOMITE NASIONAL UNTUK RAKYAT PALESTINA; a.k.a. NATIONAL COMMITTEE FOR THE PALESTINIAN PEOPLE), Jl. Jabir No. 11 B, Ragunan, Pasar Minggu, Jakarta 12550, Indonesia; Website <https://knrp.org/>; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 08 May 2006; Organization Type: Other human health activities; Target Type Charity or Nonprofit Organization [SDGT] (Linked To: HAMAS).

KOMITE NASIONAL UNTUK RAKYAT PALESTINA (a.k.a. KNRP INDONESIA; a.k.a. NATIONAL COMMITTEE FOR THE PALESTINIAN PEOPLE), Jl. Jabir No. 11 B, Ragunan, Pasar Minggu, Jakarta 12550, Indonesia; Website <https://knrp.org/>; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 08 May 2006;

Organization Type: Other human health activities; Target Type Charity or Nonprofit Organization [SDGT] (Linked To: HAMAS).

NATIONAL COMMITTEE FOR THE PALESTINIAN PEOPLE (a.k.a. KNRP INDONESIA; a.k.a. KOMITE NASIONAL UNTUK RAKYAT PALESTINA), Jl. Jabir No. 11 B, Ragunan, Pasar Minggu, Jakarta 12550, Indonesia; Website <https://knrp.org/>; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 08 May 2006; Organization Type: Other human health activities; Target Type Charity or Nonprofit Organization [SDGT] (Linked To: HAMAS).

PALESTINIAN WHITE HANDS ASSISTANCE AND SOLIDARITY ASSOCIATION (a.k.a. BEYAZ ELLER ASSOCIATION; a.k.a. BEYAZ ELLER YARDIMLASMA VE DAYANISMA DERNEGI; a.k.a. WHITE HANDS CHARITY), Ikitelli Osb, Giyim Sanatkarlar Kooperatif, 3 Ada A Blok No: 203, Basaksehir, Istanbul, Turkey; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 16 Nov 2011; Organization Type: Other human health activities; Target Type Charity or Nonprofit Organization [SDGT] (Linked To: HAMAS).

WHITE HANDS CHARITY (a.k.a. BEYAZ ELLER ASSOCIATION; a.k.a. BEYAZ ELLER YARDIMLASMA VE DAYANISMA DERNEGI; a.k.a. PALESTINIAN WHITE HANDS ASSISTANCE AND SOLIDARITY ASSOCIATION), Ikitelli Osb, Giyim Sanatkarlar Kooperatif, 3 Ada A Blok No: 203, Basaksehir, Istanbul, Turkey; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 16 Nov 2011; Organization Type: Other human health activities; Target Type Charity or Nonprofit Organization [SDGT] (Linked To: HAMAS).

"GDD" (a.k.a. GAZZE DESTEK ORGANIZATION; a.k.a. GHAZI DESTEK DERNEGI), Aksemsettin Mahallesi, Akdeniz Caddesi, Hakperest Sokak No: 16, Daire 18 Fatih, Istanbul, Turkey; Website <https://gdd.org/>; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 2014; Organization Type: Other human health activities; Target Type Charity or Nonprofit

Organization; Registered Charity No. 34-209-183 (Turkey) [SDGT] (Linked To: HAMAS).

### • 03/12/26

The following [SDNTK] entries have been removed:

LOBO, Carlos Arnoldo (a.k.a. "EL NEGRO LOBO"; a.k.a. "NEGRO"), Col Toronjal, 2da Etapa, Casa 2, La Ceiba, Atlantida, Honduras; Col Toronjal, 2da Etapa, Casa 2, Numero 67, La Ceiba, Atlantida, Honduras; Colonia El Toronjal, Cuarta Etapa, Bloque, La Ceiba, Atlantida, Honduras; Hacienda La Rosita, La Ceiba, Atlantida, Honduras; French Harbour, Roatan, Islas de La Bahia, Honduras; Los Tangos, Copan, Honduras; Casa 67, Blq 02, San Pedro Sula, Cortes, Honduras; Hacienda Aldea La Rosita, Esparta, Atlantida, Honduras; Hacienda Satuye, Col. Satuye, La Ceiba, Atlantida, Honduras; DOB 28 May 1974; POB Esparta, La Ceiba, Honduras; Numero de Identidad 0103-1975-00009 (Honduras) (individual) [SDNTK].

"EL NEGRO LOBO" (a.k.a. LOBO, Carlos Arnoldo; a.k.a. "NEGRO"), Col Toronjal, 2da Etapa, Casa 2, La Ceiba, Atlantida, Honduras; Col Toronjal, 2da Etapa, Casa 2, Numero 67, La Ceiba, Atlantida, Honduras; Colonia El Toronjal, Cuarta Etapa, Bloque, La Ceiba, Atlantida, Honduras; Hacienda La Rosita, La Ceiba, Atlantida, Honduras; French Harbour, Roatan, Islas de La Bahia, Honduras; Los Tangos, Copan, Honduras; Casa 67, Blq 02, San Pedro Sula, Cortes, Honduras; Hacienda Aldea La Rosita, Esparta, Atlantida, Honduras; Hacienda Satuye, Col. Satuye, La Ceiba, Atlantida, Honduras; DOB 28 May 1974; POB Esparta, La Ceiba, Honduras; Numero de Identidad 0103-1975-00009 (Honduras) (individual) [SDNTK].

"NEGRO" (a.k.a. LOBO, Carlos Arnoldo; a.k.a. "EL NEGRO LOBO"), Col Toronjal, 2da Etapa, Casa 2, La Ceiba, Atlantida, Honduras; Col Toronjal, 2da Etapa, Casa 2, Numero 67, La Ceiba, Atlantida, Honduras; Colonia El Toronjal, Cuarta Etapa, Bloque, La Ceiba, Atlantida, Honduras; Hacienda La Rosita, La Ceiba, Atlantida, Honduras; French Harbour, Roatan, Islas de La Bahia, Honduras; Los Tangos, Copan, Honduras; Casa 67, Blq 02, San Pedro Sula, Cortes, Honduras; Hacienda Aldea La Rosita, Esparta, Atlantida, Honduras; Hacienda Satuye, Col. Satuye, La Ceiba, Atlantida, Honduras; DOB 28 May 1974; POB Esparta, La

Ceiba, Honduras; Numero de Identidad 0103-1975-00009 (Honduras) (individual) [SDNTK].

### • 03/13/26

The following [CYBER2] entries have been removed:

ACEX OY, Manttaalitie 5, Vantaa, Uusimaa 01530, Finland; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; Registration Number 24549145 (Finland) [CYBER2] (Linked To: KOVALEVSKIJ, Nikita Gennadievitch).

GAYKOVICH, Boris Aleksandrovich, St. Petersburg, Russia; DOB 30 Oct 1977; POB St. Petersburg, Russia; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; Passport 649039450 (Russia); National ID No. 4004990741 (individual) [CYBER2] (Linked To: NPP PT OKEANOS, AO).

GCH FINLAND OY, Manttaalitie 5, Vantaa, Uusimaa 01530, Finland; Website [www.gchfinland.fi](http://www.gchfinland.fi); Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; Registration Number 25554771 (Finland) [CYBER2] (Linked To: KOVALEVSKIJ, Nikita Gennadievitch).

KOVALEVSKIJ, Nikita Gennadievitch (a.k.a. KOVALEVSKY, Nikita; a.k.a. MURAVJOV, Nikita), Leinelantie 1 B 49, Vantaa 01340, Finland (Latin: Leineläntie 1 B 49, Vantaa 01340, Finland); DOB 21 Nov 1978; POB Moscow; nationality Finland; alt. nationality Russia; citizen Finland; alt. citizen Russia; Gender Male; Passport FP4892455 (Finland) issued 08 Dec 2021 expires 08 Dec 2026; alt. Passport 53 1216997 (Russia); alt. Passport FP3994119 (Finland); National ID No. 211178-2697 (Finland) issued 08 Dec 2021 expires 08 Dec 2026 (individual) [CYBER2] (Linked To: OPTIMA FREIGHT OY).

KOVALEVSKY, Nikita (a.k.a. KOVALEVSKIJ, Nikita Gennadievitch; a.k.a. MURAVJOV, Nikita), Leinelantie 1 B 49, Vantaa 01340, Finland (Latin: Leineläntie 1 B 49, Vantaa 01340, Finland); DOB 21 Nov 1978; POB Moscow; nationality Finland; alt. nationality Russia; citizen Finland; alt. citizen Russia; Gender Male; Passport FP4892455 (Finland) issued 08 Dec 2021 expires 08 Dec 2026; alt. Passport 53 1216997 (Russia); alt. Passport FP3994119 (Finland); National ID No. 211178-2697 (Finland) issued 08 Dec 2021

expires 08 Dec 2026 (individual) [CYBER2] (Linked To: OPTIMA FREIGHT OY).  
 MURAVJOV, Nikita (a.k.a. KOVALEVSKIJ, Nikita Gennadievitch; a.k.a. KOVALEVSKY, Nikita), Leinelantie 1 B 49, Vantaa 01340, Finland (Latin: Leineläntie 1 B 49, Vantaa 01340, Finland); DOB 21 Nov 1978; POB Moscow; nationality Finland; alt. nationality Russia; citizen Finland; alt. citizen Russia; Gender Male; Passport FP4892455 (Finland) issued 08 Dec 2021 expires 08 Dec 2026; alt. Passport 53 1216997 (Russia); alt. Passport FP3994119 (Finland); National ID No. 211178-2697 (Finland) issued 08 Dec 2021 expires 08 Dec 2026 (individual) [CYBER2] (Linked To: OPTIMA FREIGHT OY).  
 QUANTLOG OY, Kalevankatu 20, Helsinki 00100, Finland; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; Tax ID No. 3160340-2 (Finland) [CYBER2] (Linked To: KOVALEVSKIJ, Nikita Gennadievitch).  
 UNICUM TRADE OY, Manttaalitie 5, Vantaa, Uusimaa 01530, Finland; Website www.unicumtrade.fi; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; Registration Number 26733472 (Finland) [CYBER2] (Linked To: KOVALEVSKIJ, Nikita Gennadievitch).

## • 03/18/26

**The following [RUSSIA-EO14024] entries have been removed:**

BSB GROUP (a.k.a. BSB GRUP INTERNET VE YAPAY ZEKA TEKNOLOJILERI ANONIM SIRKETI), Alacaath Mah. 4841 Cad. A1 Blok No: 3a Ic Kapi No: 122, Cankaya, Ankara, Turkey; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 2021; Registration Number 0187141297700001 (Turkey) [RUSSIA-EO14024] (Linked To: TURKEN, Berk).  
 BSB GRUP INTERNET VE YAPAY ZEKA TEKNOLOJILERI ANONIM SIRKETI (a.k.a. BSB GROUP), Alacaath Mah. 4841 Cad. A1 Blok No: 3a Ic Kapi No: 122, Cankaya, Ankara, Turkey; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 2021; Registration Number 0187141297700001 (Turkey) [RUSSIA-EO14024] (Linked To: TURKEN, Berk).  
 DYATKOVA, Evgeniya Sergeyevna (a.k.a. SMIRNOVA, Evgeniya Sergeyevna; a.k.a.

TYURIKOVA, Eugenia; a.k.a. TYURIKOVA, Evgenia; a.k.a. TYURIKOVA, Evgeniya Sergeyevna; a.k.a. TYURIKOVA, Yevgenia (Cyrillic: ТЮРИКОВА, Евгения)), Bolshaya Serpuhovskaya Street, Moscow 115093, Russia; Hungary; DOB 25 Sep 1975; POB Sevastopol, Ukraine; nationality Russia; Gender Female; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Passport 762948132 (Russia) expires 01 Apr 2030; alt. Passport 752900261 (Russia) issued 04 Mar 2016 expires 04 Mar 2026 (individual) [RUSSIA-EO14024].  
 FUTURIS FZE, SAIF Office, P8-08-37, PO Box 122788, Sharjah, United Arab Emirates; Secondary sanctions risk: See Section 11 of Executive Order 14024.; License 14541 (United Arab Emirates); Economic Register Number (CBLS) 11613852 (United Arab Emirates) [RUSSIA-EO14024].  
 SMIRNOVA, Evgeniya Sergeyevna (a.k.a. DYATKOVA, Evgeniya Sergeyevna; a.k.a. TYURIKOVA, Eugenia; a.k.a. TYURIKOVA, Evgenia; a.k.a. TYURIKOVA, Evgeniya Sergeyevna; a.k.a. TYURIKOVA, Yevgenia (Cyrillic: ТЮРИКОВА, Евгения)), Bolshaya Serpuhovskaya Street, Moscow 115093, Russia; Hungary; DOB 25 Sep 1975; POB Sevastopol, Ukraine; nationality Russia; Gender Female; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Passport 762948132 (Russia) expires 01 Apr 2030; alt. Passport 752900261 (Russia) issued 04 Mar 2016 expires 04 Mar 2026 (individual) [RUSSIA-EO14024].  
 TURKEN DIJITAL MATBAA TEKNOLOJILERI BILGISAYAR BILISIM KIRTASIYE FOTOGRAFILIK SANAYI VE DIS TICARET LIMITED SIRKETI, Konutkent Mahallesi 3028 Cad. B Block Apt. No: 16 B/31, Cankaya, Ankara, Turkey; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 2007; Registration Number 0877025089900016 (Turkey) [RUSSIA-EO14024].  
 TURKEN, Berk, Turkey; DOB 25 Jul 1980; POB Ankara, Turkey; nationality Turkey; citizen Turkey; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; National ID No. 13420073134 (Turkey) (individual) [RUSSIA-EO14024].  
 TYURIKOVA, Eugenia (a.k.a. DYATKOVA, Evgeniya Sergeyevna; a.k.a. SMIRNOVA, Evgeniya Sergeyevna; a.k.a. TYURIKOVA, Evgenia; a.k.a. TYURIKOVA, Evgeniya

Sergeyevna; a.k.a. TYURIKOVA, Yevgenia (Cyrillic: ТЮРИКОВА, Евгения)), Bolshaya Serpuhovskaya Street, Moscow 115093, Russia; Hungary; DOB 25 Sep 1975; POB Sevastopol, Ukraine; nationality Russia; Gender Female; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Passport 762948132 (Russia) expires 01 Apr 2030; alt. Passport 752900261 (Russia) issued 04 Mar 2016 expires 04 Mar 2026 (individual) [RUSSIA-EO14024].  
 TYURIKOVA, Evgenia (a.k.a. DYATKOVA, Evgeniya Sergeyevna; a.k.a. SMIRNOVA, Evgeniya Sergeyevna; a.k.a. TYURIKOVA, Eugenia; a.k.a. TYURIKOVA, Evgeniya Sergeyevna; a.k.a. TYURIKOVA, Yevgenia (Cyrillic: ТЮРИКОВА, Евгения)), Bolshaya Serpuhovskaya Street, Moscow 115093, Russia; Hungary; DOB 25 Sep 1975; POB Sevastopol, Ukraine; nationality Russia; Gender Female; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Passport 762948132 (Russia) expires 01 Apr 2030; alt. Passport 752900261 (Russia) issued 04 Mar 2016 expires 04 Mar 2026 (individual) [RUSSIA-EO14024].  
 TYURIKOVA, Evgeniya Sergeyevna (a.k.a. DYATKOVA, Evgeniya Sergeyevna; a.k.a. SMIRNOVA, Evgeniya Sergeyevna; a.k.a. TYURIKOVA, Eugenia; a.k.a. TYURIKOVA, Evgenia; a.k.a. TYURIKOVA, Yevgenia (Cyrillic: ТЮРИКОВА, Евгения)), Bolshaya Serpuhovskaya Street, Moscow 115093, Russia; Hungary; DOB 25 Sep 1975; POB Sevastopol, Ukraine; nationality Russia; Gender Female; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Passport 762948132 (Russia) expires 01 Apr 2030; alt. Passport 752900261 (Russia) issued 04 Mar 2016 expires 04 Mar 2026 (individual) [RUSSIA-EO14024].  
 TYURIKOVA, Yevgenia (Cyrillic: ТЮРИКОВА, Евгения) (a.k.a. DYATKOVA, Evgeniya Sergeyevna; a.k.a. SMIRNOVA, Evgeniya Sergeyevna; a.k.a. TYURIKOVA, Eugenia; a.k.a. TYURIKOVA, Evgenia; a.k.a. TYURIKOVA, Evgeniya Sergeyevna), Bolshaya Serpuhovskaya Street, Moscow 115093, Russia; Hungary; DOB 25 Sep 1975; POB Sevastopol, Ukraine; nationality Russia; Gender Female; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Passport 762948132 (Russia) expires 01 Apr 2030; alt. Passport 752900261 (Russia) issued 04 Mar 2016 expires 04 Mar 2026 (individual) [RUSSIA-EO14024].

VORONTSOV, Boris Gennadiyevich, Moscow, Russia; DOB 16 Feb 1978; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024. (individual) [RUSSIA-EO14024].

### • 03/20/26

**The following [RUSSIA-EO14024] entries have been removed:**

KORZHAVIN, Yurii Anatolyevich, Russia; DOB 28 Sep 1957; POB Moscow, Russia; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 770702814195 (Russia) (individual) [RUSSIA-EO14024].

KORZHAVINA, Lidiya Germanovna, Russia; DOB 22 May 1958; POB Moscow, Russia; nationality Russia; Gender Female; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 771405312885 (Russia) (individual) [RUSSIA-EO14024].

LASZLOCZKI, Imre, Budapest, Hungary; DOB 26 Sep 1961; POB Paks, Hungary; nationality Hungary; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024. (individual) [RUSSIA-EO14024].

PIFLAKS, Gilad, Israel; DOB 23 Sep 1992; POB Tashkent, Uzbekistan; nationality Uzbekistan; alt. nationality Israel; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024. (individual) [RUSSIA-EO14024] (Linked To: PIFLAKS, Maks Borisovich).

RELIABLE FREIGHT SERVICES FZCO, Dubai Airport Freezone, Unit K03, PO Box 371935, Dubai, United Arab Emirates; Secondary sanctions risk: See Section 11 of Executive Order 14024.; License 4091 (United Arab Emirates); Economic Register Number (CBLS) 11607475 (United Arab Emirates) [RUSSIA-EO14024].

### • 03/20/26

**The following [SDNTK] entries have been removed:**

GASTELUM SERRANO, Alfredo; DOB 20 Aug 1971; POB Culiacan, Sinaloa, Mexico; nationality Mexico; C.U.R.P. GASA710820HSLSR04 (Mexico) (individual) [SDNTK].

GASTELUM SERRANO, Cesar (a.k.a. "LA SENORA"), Culiacan, Sinaloa, Mexico; DOB 30 Apr 1968; POB Sinaloa, Culiacan, Mexico; nationality Mexico; C.U.R.P. GASC680430HSLSR07 (Mexico) (individual) [SDNTK].

GASTELUM SERRANO, Guadalupe Candelario; DOB 02 Feb 1964; POB Culiacan, Sinaloa, Mexico; nationality Mexico; C.U.R.P. GASG640202HSLSRD01 (Mexico) (individual) [SDNTK].

"LA SENORA" (a.k.a. GASTELUM SERRANO, Cesar), Culiacan, Sinaloa, Mexico; DOB 30 Apr 1968; POB Sinaloa, Culiacan, Mexico; nationality Mexico; C.U.R.P. GASC680430HSLSR07 (Mexico) (individual) [SDNTK].

### • 03/20/26

**The following [SDGT] entries have been added to OFAC's SDN List:**

AL LAKIS, Hamdan Ali, Kab Elias Main Road, Yaktine Building, 5th Floor, Kab Elias, Bekaa 009618, Lebanon; DOB 17 Jun 1971; POB Mar Elias Zahle, Lebanon; nationality Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport LR1871858 (Lebanon) expires 09 Sep 2030; National ID No. 000046505438 (Lebanon) (individual) [SDGT] (Linked To: HAMIEH, Alaa Hassan).

AL-BUSTANI, Maya (a.k.a. AL-BUSTANI, Maya Shadi (Arabic: ماما شادي البستاني); a.k.a. BOUSTANY, Maya (Arabic: ماما البستاني)), Qatar; Al-Dabieh, Mount Lebanon, Lebanon; DOB 09 Sep 1981; POB Al-Dabieh, Lebanon; nationality Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Female; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport LR2067544 (Lebanon) expires 22 Apr 2031; National ID No. 000043641387 (Lebanon) (individual) [SDGT] (Linked To: HAMIEH, Alaa Hassan).

AL-BUSTANI, Maya Shadi (Arabic: ماما شادي البستاني) (a.k.a. AL-BUSTANI, Maya; a.k.a. BOUSTANY, Maya (Arabic: ماما البستاني)), Qatar;

Al-Dabieh, Mount Lebanon, Lebanon; DOB 09 Sep 1981; POB Al-Dabieh, Lebanon; nationality Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Female; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport LR2067544 (Lebanon) expires 22 Apr 2031; National ID No. 000043641387 (Lebanon) (individual) [SDGT] (Linked To: HAMIEH, Alaa Hassan).

BOUSTANY, Maya (Arabic: ماما البستاني) (a.k.a. AL-BUSTANI, Maya; a.k.a. AL-BUSTANI, Maya Shadi (Arabic: ماما شادي البستاني)), Qatar; Al-Dabieh, Mount Lebanon, Lebanon; DOB 09 Sep 1981; POB Al-Dabieh, Lebanon; nationality Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Female; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport LR2067544 (Lebanon) expires 22 Apr 2031; National ID No. 000043641387 (Lebanon) (individual) [SDGT] (Linked To: HAMIEH, Alaa Hassan).

CALLLYNC S.A.L. OFFSHORE, Sayyida Qudsaya St, Delis Center, Sixth Fl, Ghobeiry, Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 01 Jun 2017; Registration Number 1809132 (Lebanon) [SDGT] (Linked To: HAMIEH, Alaa Hassan).

CALLLYNC SPOLKA Z OGRANICZONA ODPOWIEDZIALNOSCIA (Latin: CALLLYNC SPÓŁKA Z OGRANICZONĄ ODPOWIEDZIALNOŚCIĄ), 30 824 Grzybowska, Warsaw 00-863, Poland; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 22 Nov 2023; Organization Type: Computer programming activities; Tax ID No. 0001070994 (Poland); Registration Number 5273086316 (Poland) [SDGT] (Linked To: HAMIEH, Daniel).

CALLLYNC TELEKOMUNIKACIJSKE STORITVE D.O.O., Ulica XIV, Divizije 8, Celje 3000, Slovenia; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 05 Nov 2021; Registration ID 8996407000 (Slovenia); Tax ID No. 63055872 (Slovenia) [SDGT] (Linked To: HASHEM, Bahaa Addin).

FADEL, Raof, Zone 55, Street 169, Building 85, Villa 3, Doha, Qatar; DOB 20 Dec 1981; POB El Dammamm, Saudi Arabia; nationality Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport LR2366895 (Lebanon) expires 18 Oct 2031 (individual) [SDGT] (Linked To: HIZBALLAH).

HAMIE, Daniel (a.k.a. HAMIEH, Daniel), Wojska Polskiego 23ABC, Suwalki, Podlaskie 16-400, Poland; Lebanon; DOB 30 Nov 2002; POB Bialystok, Poland; nationality Poland; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport ES7369838 (Poland) expires 11 Jul 2029; National ID No. 02313992539 (Poland) (individual) [SDGT] (Linked To: HAMIEH, Alaa Hassan).

HAMIEH, Alaa Hassan (Arabic: *حسن حمية علاء*), Zantout Street, Safi Darwich Building, 1st Floor, Dawhet El Hoss, Beirut, Lebanon; Southern Tariya, Baalbek, Lebanon; DOB 25 Jan 1980; nationality Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport LR3049063 (Lebanon) expires 06 Mar 2033; alt. Passport OA110548 (Canada); National ID No. 00003985449 (Lebanon) (individual) [SDGT] (Linked To: HIZBALLAH).

HAMIEH, Daniel (a.k.a. HAMIE, Daniel), Wojska Polskiego 23ABC, Suwalki, Podlaskie 16-400, Poland; Lebanon; DOB 30 Nov 2002; POB Bialystok, Poland; nationality Poland; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport ES7369838 (Poland) expires 11 Jul 2029; National ID No. 02313992539 (Poland) (individual) [SDGT] (Linked To: HAMIEH, Alaa Hassan).

HAMIYYAH, Muhammad Hasan (a.k.a. HAMIEH, Muhammad Hasan), Lebanon; DOB 12 Sep 1983; POB Tariyah, Lebanon; nationality Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport LR3337699 (Lebanon) expires 27 Jul 2033; National ID No. 00003985448 (Lebanon) (individual) [SDGT] (Linked To: HAMIEH, Alaa Hassan).

HAMIYYAH, Muhammad Hasan (a.k.a. HAMIEH, Muhammad Hasan), Lebanon; DOB 12 Sep 1983; POB Tariyah, Lebanon; nationality Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport LR3337699 (Lebanon) expires 27 Jul 2033; National ID No. 00003985448 (Lebanon) (individual) [SDGT] (Linked To: HAMIEH, Alaa Hassan).

HASHEM, Bahaa Addin (Arabic: *بهاء الدين هاشم*), Lebanon; DOB 18 Nov 1982; POB Damascus, Syria; nationality Syria; alt. nationality Saint Kitts and Nevis; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport RE0151778 (Saint Kitts and Nevis) (individual) [SDGT] (Linked To: HIZBALLAH).

SALAMI, Mohamad (a.k.a. SALAMI, Mohamad Jamil), Amir Bachir Street, Azarieh Building, Beirut, Lebanon; DOB 17 May 1982; nationality Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport LR0109108 (Lebanon) (individual) [SDGT] (Linked To: HIZBALLAH).

SALAMI, Mohamad Jamil (a.k.a. SALAMI, Mohamad), Amir Bachir Street, Azarieh Building, Beirut, Lebanon; DOB 17 May 1982; nationality Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport LR0109108 (Lebanon) (individual) [SDGT] (Linked To: HIZBALLAH).

SEVEN SEAS FOR INTERNATIONAL TRADING AND LOGISTICS, British Columbia, Canada; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Business Number 700535701 (Canada); Registration Number BC1380982 (Canada) [SDGT] (Linked To: FADEL, Raof).

SEVEN SEAS GROUP S.A.R.L. (Arabic: *مجموعة السبعة بحار ش.م.م.*), Airport Business Center, Bourj Barajneh, Mount Lebanon, Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 12 Jul 2012; Registration Number 2030681 (Lebanon) [SDGT] (Linked To: WEHBE, Mohamad Hasan).

SEVEN SEAS SAL OFFSHORE, Second Floor, Airport Business Center, Airport Road, Beirut, Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 12 Jul 2012; Registration Number 1806107 (Lebanon) [SDGT] (Linked To: WEHBE, Mohamad Hasan).

TARCHICHI, Hala (a.k.a. TARSHISHI, Hala Mohamad (Arabic: *هالا محمد ترشيشي*)), Lebanon; DOB 26 Feb 1983; nationality Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Female; Secondary sanctions risk: section 1(b)

of Executive Order 13224, as amended by Executive Order 13886; Passport LR2152231 (Lebanon) expires 07 Jul 2031 (individual) [SDGT] (Linked To: HАMIEH, Alaa Hassan). TARSHISHI, Hala Mohamad (Arabic: هلا محمد ترشيشي) (a.k.a. TARCHICHI, Hala), Lebanon; DOB 26 Feb 1983; nationality Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Female; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport LR2152231 (Lebanon) expires 07 Jul 2031 (individual) [SDGT] (Linked To: HАMIEH, Alaa Hassan).

WAHBI, Mohamed Hassan (a.k.a. WEHBE, Mohamad Hasan (Arabic: محمد حسن وهبي)), Ras Beirut, Lebanon; DOB 08 Sep 1971; POB Beirut, Lebanon; nationality Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport LR0921388 (Lebanon) expires 20 Jun 2023; alt. Passport LR2576480 (Lebanon) expires 13 Mar 2032; National ID No. 000034132689 (Lebanon) (individual) [SDGT] (Linked To: HАMIEH, Alaa Hassan).

WEHBE, Mohamad Hasan (Arabic: محمد حسن وهبي) (a.k.a. WAHBI, Mohamed Hassan), Ras Beirut, Lebanon; DOB 08 Sep 1971; POB Beirut, Lebanon; nationality Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport LR0921388 (Lebanon) expires 20 Jun 2023; alt. Passport LR2576480 (Lebanon) expires 13 Mar 2032; National ID No. 000034132689 (Lebanon) (individual) [SDGT] (Linked To: HАMIEH, Alaa Hassan).

## • 03/26/26

The following [BELARUS-EO14038] entries have been removed:

AAT BELARUSKALIY (Cyrillic: ААТ БЕЛАРУСЬКАЛІЙ) (a.k.a. ADKRYTAYE AKTSYYANERNAYE TAVARYSTVA BELARUSKALIY (Cyrillic: АДКРЫТАЕ АКЦЫЯНЕРНАЕ ТАВАРЫСТВА

БЕЛАРУСЬКАЛІЙ); a.k.a. BELARUSKALI OAO (Cyrillic: ОАО БЕЛАРУСЬКАЛІЙ); a.k.a. JSC BELARUSKALI; a.k.a. ОАО BELARUSKALIY; a.k.a. OJSC BELARUSKALI; a.k.a. OPEN JOINT-STOCK COMPANY BELARUSKALI; a.k.a. ОТКРЫТОЕ АКТСИОНЕРНОЕ ОБЩЕСТВО БЕЛАРУСЬКАЛІЙ)), Korzh Str., Soligorsk, Minsk Region 223710, Belarus (Cyrillic: Коржа, ул., Солигорск, Минская область 223710, Belarus); Organization Established Date 23 Dec 1996; Registration Number 600122610 (Belarus) [BELARUS-EO14038].

AAT BELARUSKAYA KALIYNAYA KAMPANIYA (Cyrillic: ААТ БЕЛАРУСКАЯ КАЛІЙНАЯ КАМПАНИЯ) (a.k.a. ADKRYTAYE AKTSYYANERNAYE TAVARYSTVA BELARUSKAYA KALIYNAYA KAMPANIYA (Cyrillic: АДКРЫТАЕ АКЦЫЯНЕРНАЕ ТАВАРЫСТВА БЕЛАРУСКАЯ КАЛІЙНАЯ КАМПАНИЯ); a.k.a. BELARUSIAN POTASH COMPANY (Cyrillic: БЕЛОРУССКАЯ КАЛІЙНАЯ КОМПАНИЯ); a.k.a. BELORUSSKAYA KALINAYA KOMPANIYA OAO; a.k.a. JSC BELARUSIAN POTASH COMPANY; a.k.a. ОАО BELORUSSKAYA KALIYNAYA KOMPANIYA (Cyrillic: ОАО БЕЛОРУССКАЯ КАЛІЙНАЯ КОМПАНИЯ); a.k.a. OJSC BELARUSIAN POTASH COMPANY; a.k.a. OPEN JOINT STOCK COMPANY BELARUSIAN POTASH COMPANY; a.k.a. ОТКРЫТОЕ АКТСИОНЕРНОЕ ОБЩЕСТВО БЕЛОРУССКАЯ KALIYNAYA KOMPANIYA (Cyrillic: ОТКРЫТОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО БЕЛОРУССКАЯ КАЛІЙНАЯ КОМПАНИЯ)), Masherova Ave, Building 35, Room 644, Minsk 220002, Belarus (Cyrillic: пр-т Машерова, д. 35, пом. 644, Минск 220002, Belarus); Organization Established Date 13 Sep 2013; Registration Number 192050251 (Belarus) [BELARUS-EO14038].

ADKRYTAYE AKTSYYANERNAYE TAVARYSTVA BELARUSKALIY (Cyrillic: АДКРЫТАЕ АКЦЫЯНЕРНАЕ ТАВАРЫСТВА БЕЛАРУСЬКАЛІЙ) (a.k.a. AAT BELARUSKALIY (Cyrillic: ААТ БЕЛАРУСЬКАЛІЙ); a.k.a. BELARUSKALI OAO (Cyrillic: ОАО БЕЛАРУСЬКАЛІЙ); a.k.a. JSC BELARUSKALI; a.k.a. ОАО BELARUSKALIY; a.k.a. OJSC BELARUSKALI; a.k.a. OPEN JOINT-STOCK COMPANY BELARUSKALI; a.k.a. ОТКРЫТОЕ

AKTSIONERNOYE OBSHCHESTVO BELARUSKALIY (Cyrillic: ОТКРЫТОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО БЕЛАРУСЬКАЛІЙ)), Korzh Str., Soligorsk, Minsk Region 223710, Belarus (Cyrillic: Коржа, ул., Солигорск, Минская область 223710, Belarus); Organization Established Date 23 Dec 1996; Registration Number 600122610 (Belarus) [BELARUS-EO14038].

ADKRYTAYE AKTSYYANERNAYE TAVARYSTVA BELARUSKAYA KALIYNAYA KAMPANIYA (Cyrillic: АДКРЫТАЕ АКЦЫЯНЕРНАЕ ТАВАРЫСТВА БЕЛАРУСКАЯ КАЛІЙНАЯ КАМПАНИЯ) (a.k.a. AAT BELARUSKAYA KALIYNAYA KAMPANIYA (Cyrillic: ААТ БЕЛАРУСКАЯ КАЛІЙНАЯ КАМПАНИЯ); a.k.a. BELARUSIAN POTASH COMPANY (Cyrillic: БЕЛОРУССКАЯ КАЛІЙНАЯ КОМПАНИЯ); a.k.a. BELORUSSKAYA KALINAYA KOMPANIYA OAO; a.k.a. JSC BELARUSIAN POTASH COMPANY; a.k.a. ОАО BELORUSSKAYA KALIYNAYA KOMPANIYA (Cyrillic: ОАО БЕЛОРУССКАЯ КАЛІЙНАЯ КОМПАНИЯ); a.k.a. OJSC BELARUSIAN POTASH COMPANY; a.k.a. OPEN JOINT STOCK COMPANY BELARUSIAN POTASH COMPANY; a.k.a. ОТКРЫТОЕ АКТСИОНЕРНОЕ ОБЩЕСТВО БЕЛОРУССКАЯ KALIYNAYA KOMPANIYA (Cyrillic: ОТКРЫТОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО БЕЛОРУССКАЯ КАЛІЙНАЯ КОМПАНИЯ)), Masherova Ave, Building 35, Room 644, Minsk 220002, Belarus (Cyrillic: пр-т Машерова, д. 35, пом. 644, Минск 220002, Belarus); Organization Established Date 13 Sep 2013; Registration Number 192050251 (Belarus) [BELARUS-EO14038].

AGROROZKBIT LLC (Cyrillic: ООО АГРОРОЗКБИТ) (a.k.a. AGROROZKBIT TOV; a.k.a. TOVARYSTVO Z OBMEZHENOYU VIDPOVIDALNISTYU AGROROZKBIT), Bud. 44b Inshe Poverkh 2, vul. Evgena Konovaltsya Pechersky R-N, Kyiv 01133, Ukraine; Organization Established Date 07 May 2016; Registration Number 406289726553 (Ukraine) [BELARUS-EO14038].

AGROROZKBIT TOV (a.k.a. AGROROZKBIT LLC (Cyrillic: ООО АГРОРОЗКБИТ); a.k.a. TOVARYSTVO Z OBMEZHENOYU VIDPOVIDALNISTYU AGROROZKBIT), Bud. 44b Inshe Poverkh 2, vul. Evgena Konovaltsya Pechersky R-N, Kyiv 01133, Ukraine;

Organization Established Date 07 May 2016; Registration Number 406289726553 (Ukraine) [BELARUS-EO14038].

BELARUSIAN POTASH COMPANY (Cyrillic: БЕЛОРУССКАЯ КАЛИЙНАЯ КОМПАНИЯ) (a.k.a. AAT BELARUSKAYA KALIYNAYA KAMPANIYA (Cyrillic: ААТ БЕЛАРУСКАЯ КАЛИЙНАЯ КАМПАНИЯ); a.k.a. ADKRYTAYE AKTSYYANERNAYE TAVARYSTVA BELARUSKAYA KALIYNAYA KAMPANIYA (Cyrillic: АДКРЫТАЕ АКЦЫЯНЕРНАЕ ТАВАРЫСТВА БЕЛАРУСКАЯ КАЛИЙНАЯ КАМПАНИЯ); a.k.a. BELORUSSKAYA KALINAYA KOMPANIYA OAO; a.k.a. JSC BELARUSIAN POTASH COMPANY; a.k.a. OAO BELORUSSKAYA KALIYNAYA KOMPANIYA (Cyrillic: ОАО БЕЛОРУССКАЯ КАЛИЙНАЯ КОМПАНИЯ); a.k.a. OJSC BELARUSIAN POTASH COMPANY; a.k.a. OPEN JOINT STOCK COMPANY BELARUSIAN POTASH COMPANY; a.k.a. OTKRYTOYE AKTSIONERNOYE OBSHCHESTVO BELORUSSKAYA KALIYNAYA KOMPANIYA (Cyrillic: ОТКРЫТОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО БЕЛОРУССКАЯ КАЛИЙНАЯ КОМПАНИЯ)), Masherova Ave, Building 35, Room 644, Minsk 220002, Belarus (Cyrillic: пр-т Машерова, д. 35, пом. 644, Минск 220002, Belarus); Organization Established Date 13 Sep 2013; Registration Number 192050251 (Belarus) [BELARUS-EO14038].

BELARUSKALI OAO (Cyrillic: ОАО БЕЛАРУСЬКАЛИЙ) (a.k.a. AAT BELARUSKALIY (Cyrillic: ААТ БЕЛАРУСЬКАЛИЙ); a.k.a. ADKRYTAYE AKTSYYANERNAYE TAVARYSTVA BELARUSKALIY (Cyrillic: АДКРЫТАЕ АКЦЫЯНЕРНАЕ ТАВАРЫСТВА БЕЛАРУСЬКАЛИЙ); a.k.a. JSC BELARUSKALI; a.k.a. OAO BELARUSKALIY; a.k.a. OJSC BELARUSKALI; a.k.a. OPEN JOINT-STOCK COMPANY BELARUSKALI; a.k.a. OTKRYTOYE AKTSIONERNOYE OBSHCHESTVO BELARUSKALIY (Cyrillic: ОТКРЫТОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО БЕЛАРУСЬКАЛИЙ)), Korzh Str., Soligorsk, Minsk Region 223710, Belarus (Cyrillic: Коржа, ул., Солигорск, Минская область 223710, Belarus); Organization Established Date 23 Dec 1996; Registration Number 600122610 (Belarus) [BELARUS-EO14038].

BELORUSSKAYA KALINAYA KOMPANIYA OAO (a.k.a. AAT BELARUSKAYA KALIYNAYA KAMPANIYA (Cyrillic: ААТ БЕЛАРУСКАЯ КАЛИЙНАЯ КАМПАНИЯ); a.k.a. ADKRYTAYE AKTSYYANERNAYE TAVARYSTVA BELARUSKAYA KALIYNAYA KAMPANIYA (Cyrillic: АДКРЫТАЕ АКЦЫЯНЕРНАЕ ТАВАРЫСТВА БЕЛАРУСКАЯ КАЛИЙНАЯ КАМПАНИЯ); a.k.a. BELARUSIAN POTASH COMPANY (Cyrillic: БЕЛОРУССКАЯ КАЛИЙНАЯ КОМПАНИЯ); a.k.a. JSC BELARUSIAN POTASH COMPANY; a.k.a. OAO BELORUSSKAYA KALIYNAYA KOMPANIYA (Cyrillic: ОАО БЕЛОРУССКАЯ КАЛИЙНАЯ КОМПАНИЯ); a.k.a. OJSC BELARUSIAN POTASH COMPANY; a.k.a. OPEN JOINT STOCK COMPANY BELARUSIAN POTASH COMPANY; a.k.a. OTKRYTOYE AKTSIONERNOYE OBSHCHESTVO BELORUSSKAYA KALIYNAYA KOMPANIYA (Cyrillic: ОТКРЫТОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО БЕЛОРУССКАЯ КАЛИЙНАЯ КОМПАНИЯ)), Masherova Ave, Building 35, Room 644, Minsk 220002, Belarus (Cyrillic: пр-т Машерова, д. 35, пом. 644, Минск 220002, Belarus); Organization Established Date 13 Sep 2013; Registration Number 192050251 (Belarus) [BELARUS-EO14038].

JSC BELARUSIAN POTASH COMPANY (a.k.a. AAT BELARUSKAYA KALIYNAYA KAMPANIYA (Cyrillic: ААТ БЕЛАРУСКАЯ КАЛИЙНАЯ КАМПАНИЯ); a.k.a. ADKRYTAYE AKTSYYANERNAYE TAVARYSTVA BELARUSKAYA KALIYNAYA KAMPANIYA (Cyrillic: АДКРЫТАЕ АКЦЫЯНЕРНАЕ ТАВАРЫСТВА БЕЛАРУСКАЯ КАЛИЙНАЯ КАМПАНИЯ); a.k.a. BELARUSIAN POTASH COMPANY (Cyrillic: БЕЛОРУССКАЯ КАЛИЙНАЯ КОМПАНИЯ); a.k.a. BELORUSSKAYA KALINAYA KOMPANIYA OAO; a.k.a. OAO BELORUSSKAYA KALIYNAYA KOMPANIYA (Cyrillic: ОАО БЕЛОРУССКАЯ КАЛИЙНАЯ КОМПАНИЯ); a.k.a. OJSC BELARUSIAN POTASH COMPANY; a.k.a. OPEN JOINT STOCK COMPANY BELARUSIAN POTASH COMPANY; a.k.a. OTKRYTOYE AKTSIONERNOYE OBSHCHESTVO BELORUSSKAYA KALIYNAYA KOMPANIYA (Cyrillic: ОТКРЫТОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО БЕЛОРУССКАЯ КАЛИЙНАЯ КОМПАНИЯ)), Masherova Ave, Building 35, Room 644, Minsk 220002, Belarus (Cyrillic: пр-т Машерова, д. 35, пом. 644, Минск 220002, Belarus); Organization Established Date 13 Sep 2013; Registration Number 192050251 (Belarus) [BELARUS-EO14038].

Number 192050251 (Belarus) [BELARUS-EO14038].

JSC BELARUSKALI (a.k.a. AAT BELARUSKALIY (Cyrillic: ААТ БЕЛАРУСЬКАЛИЙ); a.k.a. ADKRYTAYE AKTSYYANERNAYE TAVARYSTVA BELARUSKALIY (Cyrillic: АДКРЫТАЕ АКЦЫЯНЕРНАЕ ТАВАРЫСТВА БЕЛАРУСЬКАЛИЙ); a.k.a. BELARUSKALI OAO (Cyrillic: ОАО БЕЛАРУСЬКАЛИЙ); a.k.a. OAO BELARUSKALIY; a.k.a. OJSC BELARUSKALI; a.k.a. OPEN JOINT-STOCK COMPANY BELARUSKALI; a.k.a. OTKRYTOYE AKTSIONERNOYE OBSHCHESTVO BELARUSKALIY (Cyrillic: ОТКРЫТОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО БЕЛАРУСЬКАЛИЙ)), Korzh Str., Soligorsk, Minsk Region 223710, Belarus (Cyrillic: Коржа, ул., Солигорск, Минская область 223710, Belarus); Organization Established Date 23 Dec 1996; Registration Number 600122610 (Belarus) [BELARUS-EO14038].

OAO BELARUSKALIY (a.k.a. AAT BELARUSKALIY (Cyrillic: ААТ БЕЛАРУСЬКАЛИЙ); a.k.a. ADKRYTAYE AKTSYYANERNAYE TAVARYSTVA BELARUSKALIY (Cyrillic: АДКРЫТАЕ АКЦЫЯНЕРНАЕ ТАВАРЫСТВА БЕЛАРУСЬКАЛИЙ); a.k.a. BELARUSKALI OAO (Cyrillic: ОАО БЕЛАРУСЬКАЛИЙ); a.k.a. JSC BELARUSKALI; a.k.a. OJSC BELARUSKALI; a.k.a. OPEN JOINT-STOCK COMPANY BELARUSKALI; a.k.a. OTKRYTOYE AKTSIONERNOYE OBSHCHESTVO BELARUSKALIY (Cyrillic: ОТКРЫТОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО БЕЛАРУСЬКАЛИЙ)), Korzh Str., Soligorsk, Minsk Region 223710, Belarus (Cyrillic: Коржа, ул., Солигорск, Минская область 223710, Belarus); Organization Established Date 23 Dec 1996; Registration Number 600122610 (Belarus) [BELARUS-EO14038].

OAO BELORUSSKAYA KALIYNAYA KOMPANIYA (Cyrillic: ОАО БЕЛОРУССКАЯ КАЛИЙНАЯ КОМПАНИЯ) (a.k.a. AAT BELARUSKAYA KALIYNAYA KAMPANIYA (Cyrillic: ААТ БЕЛАРУСКАЯ КАЛИЙНАЯ КАМПАНИЯ); a.k.a. ADKRYTAYE AKTSYYANERNAYE TAVARYSTVA BELARUSKAYA KALIYNAYA KAMPANIYA (Cyrillic: АДКРЫТАЕ АКЦЫЯНЕРНАЕ ТАВАРЫСТВА БЕЛАРУСКАЯ КАЛИЙНАЯ КАМПАНИЯ); a.k.a. BELARUSIAN POTASH COMPANY (Cyrillic: БЕЛОРУССКАЯ КАЛИЙНАЯ КОМПАНИЯ); a.k.a. BELORUSSKAYA KALINAYA KOMPANIYA OAO; a.k.a. OAO BELORUSSKAYA KALIYNAYA KOMPANIYA (Cyrillic: ОАО БЕЛОРУССКАЯ КАЛИЙНАЯ КОМПАНИЯ); a.k.a. OJSC BELARUSIAN POTASH COMPANY; a.k.a. OPEN JOINT STOCK COMPANY BELARUSIAN POTASH COMPANY; a.k.a. OTKRYTOYE AKTSIONERNOYE OBSHCHESTVO BELORUSSKAYA KALIYNAYA KOMPANIYA (Cyrillic: ОТКРЫТОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО БЕЛОРУССКАЯ КАЛИЙНАЯ КОМПАНИЯ)), Masherova Ave, Building 35, Room 644, Minsk 220002, Belarus (Cyrillic: пр-т Машерова, д. 35, пом. 644, Минск 220002, Belarus); Organization Established Date 13 Sep 2013; Registration



Машерова, д. 35, пом. 644, Минск 220002, Belarus); Organization Established Date 13 Sep 2013; Registration Number 192050251 (Belarus) [BELARUS-EO14038].

TOVARYSTVO Z OBMEZHENOYU VIDPOVIDALNISTYU AGROROZKIVIT (a.k.a. AGROROZKIVIT LLC (Cyrillic: ООО АГРОРОЗКВИТ); a.k.a. AGROROZKIVIT TOV), Bud. 44b Inshe Poverkh 2, vul. Evgena Konovaltsya Pechersky R-N, Kyiv 01133, Ukraine; Organization Established Date 07 May 2016; Registration Number 406289726553 (Ukraine) [BELARUS-EO14038].

### • 03/27/26

The following [GLOMAG] entries have been removed:

ANDRIY PORTNOV FUND (Cyrillic: ФОНД АНДРІЯ ПОРТНОВА) (a.k.a. CHARITABLE ORGANIZATION ANDRIY PORTNOV FUND (Cyrillic: БЛАГОДІЙНА ОРГАНІЗАЦІЯ ФОНД АНДРІЯ ПОРТНОВА)), Yevhena Konoval'tsya Street, Building 36-B, Apartment 50, Kyiv 01133, Ukraine (Cyrillic: ВУЛИЦЯ ЄВГЕНА КОНОВАЛЬЦЯ, будинок 36-В, квартира 50, Київ 01133, Ukraine); Target Type Charity or Nonprofit Organization; Company Number 43465723 (Ukraine) [GLOMAG] (Linked To: PORTNOV, Andriy Volodymyrovych).

CHARITABLE ORGANIZATION ANDRIY PORTNOV FUND (Cyrillic: БЛАГОДІЙНА ОРГАНІЗАЦІЯ ФОНД АНДРІЯ ПОРТНОВА) (a.k.a. ANDRIY PORTNOV FUND (Cyrillic: ФОНД АНДРІЯ ПОРТНОВА)), Yevhena Konoval'tsya Street, Building 36-B, Apartment 50, Kyiv 01133, Ukraine (Cyrillic: ВУЛИЦЯ ЄВГЕНА КОНОВАЛЬЦЯ, будинок 36-В, квартира 50, Київ 01133, Ukraine); Target Type Charity or Nonprofit Organization; Company Number 43465723 (Ukraine) [GLOMAG] (Linked To: PORTNOV, Andriy Volodymyrovych).

PORTNOV, Andriy Volodymyrovych (a.k.a. PORTNOV, Andriy; a.k.a. PORTNOV, Andriy Volodymyrovych (Cyrillic: ПОРТНОВ, Андрій Володимирович)), Ukraine; DOB 27 Oct 1973; POB Luhansk, Ukraine; nationality Ukraine; Gender Male; Passport PU262444 (Ukraine); National ID No. CO168696 (Ukraine) (individual) [GLOMAG].

PORTNOV, Andriy (a.k.a. PORTNOV, Andriy Volodymyrovych; a.k.a. PORTNOV, Andriy Volodymyrovych (Cyrillic: ПОРТНОВ, Андрій

Володимирович)), Ukraine; DOB 27 Oct 1973; POB Luhansk, Ukraine; nationality Ukraine; Gender Male; Passport PU262444 (Ukraine); National ID No. CO168696 (Ukraine) (individual) [GLOMAG].

PORTNOV, Andriy Volodymyrovych (Cyrillic: ПОРТНОВ, Андрій Володимирович) (a.k.a. PORTNOV, Andriy Volodymyrovych; a.k.a. PORTNOV, Andriy), Ukraine; DOB 27 Oct 1973; POB Luhansk, Ukraine; nationality Ukraine; Gender Male; Passport PU262444 (Ukraine); National ID No. CO168696 (Ukraine) (individual) [GLOMAG].

The following [RUSSIA-EO14024] entries have been removed:

DMITRIEV, Vladimir Aleksandrovich, Moscow, Russia; DOB 25 Aug 1953; POB Moscow, Russia; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024. (individual) [RUSSIA-EO14024].

VILLA, Frederic Pierre, Malta; DOB 21 Oct 1967; nationality Italy; alt. nationality Switzerland; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Passport X6107409 (Switzerland); alt. Passport YA6181234 (Italy) (individual) [RUSSIA-EO14024] (Linked To: STRATTON INVESTMENT GROUP LTD).

### • 03/31/26

The following [RUSSIA-EO14024] entries have been removed:

FESCO MAGADAN (Cyrillic: ФЕСКО МАГАДАН) Container Ship 7,519GRT Russia flag; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Vessel Registration Identification IMO 9287699 (vessel) [RUSSIA-EO14024] (Linked To: PSB LIZING OOO).

FESCO MONERON (Cyrillic: ФЕСКО МОНЕРОН) Container Ship 7,519GRT Russia flag; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Vessel Registration Identification IMO 9277412 (vessel) [RUSSIA-EO14024] (Linked To: PSB LIZING OOO).

SV NIKOLAY (UBTU6) General Cargo 5,897GRT Russia flag; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Vessel Registration Identification IMO 9482926; MMSI

273215770 (vessel) [RUSSIA-EO14024] (Linked To: ALFA-LIZING OOO).

### • 03/31/26

The following [SDNTK] entries have been removed:

JOYERIA MANUELLA H.M., Carrera 50 #9B-20, Cali, Valle, Colombia; Matricula Mercantil No 818178-2 (Cali) [SDNTK].

URDINOLA ALVAREZ, Hector Mario (a.k.a. "CHICHO"); DOB 26 Aug 1982; POB Cali, Valle, Colombia; citizen Colombia; Cedula No. 16844641 (Colombia) (individual) [SDNTK] (Linked To: JOYERIA MANUELLA H.M.). "CHICHO" (a.k.a. URDINOLA ALVAREZ, Hector Mario); DOB 26 Aug 1982; POB Cali, Valle, Colombia; citizen Colombia; Cedula No. 16844641 (Colombia) (individual) [SDNTK] (Linked To: JOYERIA MANUELLA H.M.).

### • 03/31/26

The following [SDNTK] entries have been removed:

MORFAN RODRIGUEZ, Luis Fernando (a.k.a. RODRIGUEZ MORFIN, Luis; a.k.a. RODRIGUEZ OLIVERA, Luis; a.k.a. RODRIGUEZ OLIVERA, Luis Fernando), Plaza Pabellion, Zapopan, Jalisco, Mexico; Colonia Providencia, Calle Quebec, Apt. 1127, Guadalajara, Jalisco, Mexico; 4179 Colonia Miravalle, Guadalajara, Jalisco, Mexico; Sendero Las Acacias 92, Guadalajara, Jalisco, Mexico; Vereda Del Canario 1, Guadalajara, Jalisco, Mexico; Puerto de Hierro, Zapopan, Jalisco, Mexico; Fresno, CA, United States; DOB 03 Apr 1972; alt. DOB 1960; alt. DOB 1966; POB Tecalitlan, Jalisco, Mexico; nationality Mexico; citizen Mexico (individual) [SDNTK].

MORFIN RODRIGUEZ, Esteban (a.k.a. RODRIGUEZ JIMENEZ, Esteban; a.k.a. RODRIGUEZ LARIOS, Esteban; a.k.a. RODRIGUEZ MORFIN, Esteban; a.k.a. RODRIGUEZ OLIVERA, Esteban; a.k.a. "VALENCIA, Esteban"), Ricardo Giradles 5107, Colonia Jardines de Universidad, Guadalajara, Mexico; Vereda del Canario 1, Guadalajara, Jalisco, Mexico; Sendera las Acacias 92, Guadalajara, Jalisco, Mexico; Ciudad Victoria, Allende Hwy, Allende, Guanajuato, Mexico; Ocampo 49, Tecalitlan, Jalisco, Mexico; Puerto

de Hierro, Zapopan, Jalisco, Mexico; Mexico City, Distrito Federal, Mexico; Universidad, Guadalajara, Jalisco, Mexico; DOB 19 Dec 1964; POB Tecalitlan, Jalisco, Mexico; nationality Mexico; citizen Mexico; Passport 0801009914 (Mexico) issued 02 Nov 2008 expires 02 Nov 2018 (individual) [SDNTK].

RODRIGUEZ JIMENEZ, Esteban (a.k.a. MORFIN RODRIGUEZ, Esteban; a.k.a. RODRIGUEZ LARIOS, Esteban; a.k.a. RODRIGUEZ MORFIN, Esteban; a.k.a. RODRIGUEZ OLIVERA, Esteban; a.k.a. "VALENCIA, Esteban"), Ricardo Giradles 5107, Colonia Jardines de Universidad, Guadalajara, Mexico; Vereda del Canario 1, Guadalajara, Jalisco, Mexico; Sendera las Acacias 92, Guadalajara, Jalisco, Mexico; Ciudad Victoria, Allende Hwy, Allende, Guanajuato, Mexico; Ocampo 49, Tecalitlan, Jalisco, Mexico; Puerto de Hierro, Zapopan, Jalisco, Mexico; Mexico City, Distrito Federal, Mexico; Universidad, Guadalajara, Jalisco, Mexico; DOB 19 Dec 1964; POB Tecalitlan, Jalisco, Mexico; nationality Mexico; citizen Mexico; Passport 0801009914 (Mexico) issued 02 Nov 2008 expires 02 Nov 2018 (individual) [SDNTK].

RODRIGUEZ LARIOS, Esteban (a.k.a. MORFIN RODRIGUEZ, Esteban; a.k.a. RODRIGUEZ JIMENEZ, Esteban; a.k.a. RODRIGUEZ MORFIN, Esteban; a.k.a. RODRIGUEZ OLIVERA, Esteban; a.k.a. "VALENCIA, Esteban"), Ricardo Giradles 5107, Colonia Jardines de Universidad, Guadalajara, Mexico; Vereda del Canario 1, Guadalajara, Jalisco, Mexico; Sendera las Acacias 92, Guadalajara, Jalisco, Mexico; Ciudad Victoria, Allende Hwy, Allende, Guanajuato, Mexico; Ocampo 49, Tecalitlan, Jalisco, Mexico; Puerto de Hierro, Zapopan, Jalisco, Mexico; Mexico City, Distrito Federal, Mexico; Universidad, Guadalajara, Jalisco, Mexico; DOB 19 Dec 1964; POB Tecalitlan, Jalisco, Mexico; nationality Mexico; citizen Mexico; Passport 0801009914 (Mexico) issued 02 Nov 2008 expires 02 Nov 2018 (individual) [SDNTK].

RODRIGUEZ MORFIN, Esteban (a.k.a. MORFIN RODRIGUEZ, Esteban; a.k.a. RODRIGUEZ JIMENEZ, Esteban; a.k.a. RODRIGUEZ LARIOS, Esteban; a.k.a. RODRIGUEZ MORFIN, Esteban; a.k.a. "VALENCIA, Esteban"), Ricardo Giradles 5107, Colonia Jardines de Universidad, Guadalajara, Mexico; Vereda del Canario 1, Guadalajara, Jalisco, Mexico; Sendera las Acacias 92, Guadalajara, Jalisco, Mexico; Ciudad Victoria, Allende Hwy, Allende, Guanajuato, Mexico; Ocampo 49, Tecalitlan, Jalisco, Mexico; Puerto de Hierro, Zapopan, Jalisco, Mexico; Mexico City, Distrito Federal, Mexico; Universidad, Guadalajara, Jalisco, Mexico; DOB 19 Dec 1964; POB Tecalitlan, Jalisco, Mexico; nationality Mexico; citizen Mexico; Passport 0801009914 (Mexico) issued 02 Nov 2008 expires 02 Nov 2018 (individual) [SDNTK].

RODRIGUEZ MORFIN, Luis (a.k.a. MORFAN RODRIGUEZ, Luis Fernando; a.k.a. RODRIGUEZ OLIVERA, Luis; a.k.a. RODRIGUEZ OLIVERA, Luis Fernando), Plaza Pabellion, Zapopan, Jalisco, Mexico; Colonia Providencia, Calle Quebec, Apt. 1127, Guadalajara, Jalisco, Mexico; 4179 Colonia Miravalle, Guadalajara, Jalisco, Mexico; Sendero Las Acacias 92, Guadalajara, Jalisco, Mexico; Vereda Del Canario 1, Guadalajara, Jalisco, Mexico; Puerto de Hierro, Zapopan, Jalisco, Mexico; Fresno, CA, United States; DOB 03 Apr 1972; alt. DOB 1960; alt. DOB 1966; POB Tecalitlan, Jalisco, Mexico; nationality Mexico; citizen Mexico (individual) [SDNTK].

RODRIGUEZ MORFIN, Luis (a.k.a. MORFAN RODRIGUEZ, Luis Fernando; a.k.a. RODRIGUEZ OLIVERA, Luis; a.k.a. RODRIGUEZ OLIVERA, Luis Fernando), Plaza Pabellion, Zapopan, Jalisco, Mexico; Colonia Providencia, Calle Quebec, Apt. 1127, Guadalajara, Jalisco, Mexico; 4179 Colonia Miravalle, Guadalajara, Jalisco, Mexico; Sendero Las Acacias 92, Guadalajara, Jalisco, Mexico; Vereda Del Canario 1, Guadalajara, Jalisco, Mexico; Puerto de Hierro, Zapopan, Jalisco, Mexico; Fresno, CA, United States; DOB 03 Apr 1972; alt. DOB 1960; alt. DOB 1966; POB Tecalitlan, Jalisco, Mexico; nationality Mexico; citizen Mexico (individual) [SDNTK].

RODRIGUEZ OLIVERA, Esteban (a.k.a. MORFIN RODRIGUEZ, Esteban; a.k.a. RODRIGUEZ JIMENEZ, Esteban; a.k.a. RODRIGUEZ LARIOS, Esteban; a.k.a. RODRIGUEZ MORFIN, Esteban; a.k.a. RODRIGUEZ OLIVERA, Esteban), Ricardo Giradles 5107, Colonia Jardines de Universidad, Guadalajara, Mexico; Vereda del Canario 1, Guadalajara, Jalisco, Mexico; Sendera las Acacias 92, Guadalajara, Jalisco, Mexico; Ciudad Victoria, Allende Hwy, Allende, Guanajuato, Mexico; Ocampo 49, Tecalitlan, Jalisco, Mexico; Puerto de Hierro, Zapopan, Jalisco, Mexico; Mexico City, Distrito Federal, Mexico; Universidad, Guadalajara, Jalisco, Mexico; DOB 19 Dec 1964; POB Tecalitlan, Jalisco, Mexico; nationality Mexico; citizen Mexico; Passport 0801009914 (Mexico) issued 02 Nov 2008 expires 02 Nov 2018 (individual) [SDNTK].

RODRIGUEZ OLIVERA, Esteban (a.k.a. MORFIN RODRIGUEZ, Esteban; a.k.a. RODRIGUEZ JIMENEZ, Esteban; a.k.a. RODRIGUEZ LARIOS, Esteban; a.k.a. RODRIGUEZ MORFIN, Esteban; a.k.a. "VALENCIA, Esteban"), Ricardo Giradles 5107, Colonia Jardines de Universidad, Guadalajara, Mexico; Vereda del Canario 1, Guadalajara, Jalisco, Mexico; Sendera las Acacias 92, Guadalajara, Jalisco, Mexico; Ciudad Victoria, Allende Hwy, Allende, Guanajuato, Mexico; Ocampo 49, Tecalitlan, Jalisco, Mexico; Puerto de Hierro, Zapopan, Jalisco, Mexico; Mexico City, Distrito Federal, Mexico; Universidad, Guadalajara, Jalisco, Mexico; DOB 19 Dec 1964; POB Tecalitlan, Jalisco, Mexico; nationality Mexico; citizen Mexico; Passport 0801009914 (Mexico) issued 02 Nov 2008 expires 02 Nov 2018 (individual) [SDNTK].

RODRIGUEZ OLIVERA, Luis (a.k.a. MORFAN RODRIGUEZ, Luis Fernando; a.k.a. RODRIGUEZ MORFIN, Luis; a.k.a. RODRIGUEZ OLIVERA, Luis Fernando), Plaza Pabellion, Zapopan, Jalisco, Mexico; Colonia Providencia, Calle Quebec, Apt. 1127, Guadalajara, Jalisco, Mexico; 4179 Colonia Miravalle, Guadalajara, Jalisco, Mexico; Sendero Las Acacias 92, Guadalajara, Jalisco, Mexico; Vereda Del Canario 1, Guadalajara, Jalisco, Mexico; Puerto de Hierro, Zapopan, Jalisco, Mexico; Fresno, CA, United States; DOB 03 Apr 1972; alt. DOB 1960; alt. DOB 1966; POB Tecalitlan, Jalisco, Mexico; nationality Mexico; citizen Mexico (individual) [SDNTK].

Las Acacias 92, Guadalajara, Jalisco, Mexico; Vereda Del Canario 1, Guadalajara, Jalisco, Mexico; Puerto de Hierro, Zapopan, Jalisco, Mexico; Fresno, CA, United States; DOB 03 Apr 1972; alt. DOB 1960; alt. DOB 1966; POB Tecalitlan, Jalisco, Mexico; nationality Mexico; citizen Mexico (individual) [SDNTK].

RODRIGUEZ OLIVERA, Luis Fernando (a.k.a. MORFAN RODRIGUEZ, Luis Fernando; a.k.a. RODRIGUEZ MORFIN, Luis; a.k.a. RODRIGUEZ OLIVERA, Luis), Plaza Pabellion, Zapopan, Jalisco, Mexico; Colonia Providencia, Calle Quebec, Apt. 1127, Guadalajara, Jalisco, Mexico; 4179 Colonia Miravalle, Guadalajara, Jalisco, Mexico; Sendero Las Acacias 92, Guadalajara, Jalisco, Mexico; Vereda Del Canario 1, Guadalajara, Jalisco, Mexico; Puerto de Hierro, Zapopan, Jalisco, Mexico; Fresno, CA, United States; DOB 03 Apr 1972; alt. DOB 1960; alt. DOB 1966; POB Tecalitlan, Jalisco, Mexico; nationality Mexico; citizen Mexico (individual) [SDNTK].

"VALENCIA, Esteban" (a.k.a. MORFIN RODRIGUEZ, Esteban; a.k.a. RODRIGUEZ JIMENEZ, Esteban; a.k.a. RODRIGUEZ LARIOS, Esteban; a.k.a. RODRIGUEZ MORFIN, Esteban; a.k.a. RODRIGUEZ OLIVERA, Esteban), Ricardo Giradles 5107, Colonia Jardines de Universidad, Guadalajara, Mexico; Vereda del Canario 1, Guadalajara, Jalisco, Mexico; Sendera las Acacias 92, Guadalajara, Jalisco, Mexico; Ciudad Victoria, Allende Hwy, Allende, Guanajuato, Mexico; Ocampo 49, Tecalitlan, Jalisco, Mexico; Puerto de Hierro, Zapopan, Jalisco, Mexico; Mexico City, Distrito Federal, Mexico; Universidad, Guadalajara, Jalisco, Mexico; DOB 19 Dec 1964; POB Tecalitlan, Jalisco, Mexico; nationality Mexico; citizen Mexico; Passport 0801009914 (Mexico) issued 02 Nov 2008 expires 02 Nov 2018 (individual) [SDNTK].

• **04/01/26**

**The following [VENEZUELA] entries have been removed:**

RODRIGUEZ GOMEZ, Delcy Eloina (a.k.a. RODRIGUEZ, Delcy), Capital District, Venezuela; DOB 18 May 1969; citizen Venezuela; Gender Female; Cedula No. 10353667 (Venezuela) (individual) [VENEZUELA].

RODRIGUEZ, Delcy (a.k.a. RODRIGUEZ GOMEZ, Delcy Eloina), Capital District, Venezuela; DOB 18 May 1969; citizen Venezuela; Gender Female; Cedula No. 10353667 (Venezuela) (individual) [VENEZUELA].

## • 04/03/26

**The following [RUSSIA-EO14024] entries have been removed:**

ZADORNOV, Mikhail Mikhailovich (a.k.a. ZADORNOV, Mikhail Mikhailovich (Cyrillic: ЗАДОРНОВ, Михаил Михайлович)), Str. Malaya Molchanovka, 8-29, Moscow 121069, Russia; DOB 04 May 1963; POB Moscow, Russia; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Passport 760019543 (Russia) (individual) [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY BANK FINANCIAL CORPORATION OTKRITIE).

ZADORNOV, Mikhail Mikhailovich (Cyrillic: ЗАДОРНОВ, Михаил Михайлович) (a.k.a. ZADORNOV, Mikhail Mikhailovich), Str. Malaya Molchanovka, 8-29, Moscow 121069, Russia; DOB 04 May 1963; POB Moscow, Russia; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Passport 760019543 (Russia) (individual) [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY BANK FINANCIAL CORPORATION OTKRITIE).

## • 04/14/26

**The following [VENEZUELA] entries have been removed:**

MUNOZ PEDROZA, Reinaldo Enrique, C. Gil Fortoul, Centauro A, 5-D, Santa Monica, Caracas, Distrito Capital 1040, Venezuela; DOB 28 Nov 1971; POB Caracas, Venezuela; nationality Venezuela; Gender Male; Cedula No. V-10869426 (Venezuela); Passport 138050232 (Venezuela) expires 25 Jul 2021 (individual) [VENEZUELA].

## • 04/14/26

**The following [SDGT] [ILLICIT-DRUGS-EO14059] entries have been added to OFAC's SDN List:**

CASINO CENTENARIO, Nuevo Laredo, Tamaulipas, Mexico; Website casinocentenarioId.com; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 2023; Organization Type: Gambling and betting activities [SDGT] [ILLICIT-DRUGS-EO14059] (Linked To: CARTEL DEL NORESTE).

COMERCIALIZADORA Y ARRENDADORA DE MEXICO, S.A. DE C.V., Ciudad Madero, Tamaulipas, Mexico; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 28 May 1997; Organization Type: Gambling and betting activities; RFC CAM9705281YA (Mexico); Folio Mercantil No. N-2020067321 (Mexico) [SDGT] [ILLICIT-DRUGS-EO14059] (Linked To: CASINO CENTENARIO).

DIAMANTE CASINO, Tampico, Tamaulipas, Mexico; Website diamantecasino.com.mx; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 2021; Organization Type: Gambling and betting activities [SDGT] [ILLICIT-DRUGS-EO14059] (Linked To: COMERCIALIZADORA Y ARRENDADORA DE MEXICO, S.A. DE C.V.).

ISLAS VALDEZ, Eduardo Javier (a.k.a. "Crosty"), Nuevo Laredo, Tamaulipas, Mexico; DOB 25 Feb 1985; POB Tamaulipas, Mexico; nationality Mexico; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; C.U.R.P. IAVE850225HTSSLD02 (Mexico) (individual) [SDGT] [ILLICIT-DRUGS-EO14059] (Linked To: CARTEL DEL NORESTE).

PENILLA RODRIGUEZ, Juan Pablo, Mexico; DOB 18 Jan 1980; POB Mexico City, Mexico; nationality Mexico; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; C.U.R.P. PERJ800118HDFNDN03 (Mexico) (individual) [SDGT] [ILLICIT-DRUGS-EO14059] (Linked To: CARTEL DEL NORESTE).

RAMOS VAZQUEZ, Jesus Reymundo (a.k.a. RAMOS, Raymundo), Nuevo Laredo, Tamaulipas, Mexico; DOB 15 Mar 1971; POB Tamaulipas, Mexico; nationality Mexico; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by

Executive Order 13886; C.U.R.P. RAVJ710315HTSMZS09 (Mexico) (individual) [SDGT] [ILLICIT-DRUGS-EO14059] (Linked To: CARTEL DEL NORESTE).

RAMOS, Raymundo (a.k.a. RAMOS VAZQUEZ, Jesus Reymundo), Nuevo Laredo, Tamaulipas, Mexico; DOB 15 Mar 1971; POB Tamaulipas, Mexico; nationality Mexico; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; C.U.R.P. RAVJ710315HTSMZS09 (Mexico) (individual) [SDGT] [ILLICIT-DRUGS-EO14059] (Linked To: CARTEL DEL NORESTE).

"Crosty" (a.k.a. ISLAS VALDEZ, Eduardo Javier), Nuevo Laredo, Tamaulipas, Mexico; DOB 25 Feb 1985; POB Tamaulipas, Mexico; nationality Mexico; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; C.U.R.P. IAVE850225HTSSLD02 (Mexico) (individual) [SDGT] [ILLICIT-DRUGS-EO14059] (Linked To: CARTEL DEL NORESTE).

## • 04/15/26

**The following [SDGT] entries have been added to OFAC's SDN List:**

A.C.S. GLOBAL BV, Weerdestein 136, Amsterdam, Noord-Holland 1083 GJ, Netherlands; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 16 Aug 2012; alt. Organization Established Date 06 Sep 2012; V.A.T. Number NL851893867B01 (Netherlands); Trade License No. 55876625 (Netherlands); Branch Unit Number 000025486128 (Netherlands) [SDGT] (Linked To: MOOSAVI, Seyed Naiemaei Badroddin).

ACS TRADING LLC (Arabic: ايه سبي اس للتجارة .ذ.م.م.), 221 Oud Metha Offices, PO Box 127670, Dubai, United Arab Emirates; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 09 Dec 2007; Commercial Registry Number 1020337 (United



ID No. 0065169174 (Iran); alt. National ID No. 151769310001 (United Kingdom) (individual) [SDGT] (Linked To: HIZBALLAH).

MUSAVI, Sayyed Badroddin Na'ima'i (Arabic: سيد بدر الدين نعيماي موسوي) (a.k.a. MOOSAVI, Badroddin; a.k.a. MOOSAVI, Seyed Naiemaei Badroddin; a.k.a. MOOSAVI, Seyed Naiemai Badodddin; a.k.a. MOUSAVI, Badr Al-Din Naimi; a.k.a. MOUSAWI, Sayed Bader Al Din Sayed; a.k.a. NAIEMAEIMOOSAVI, Seyed Badroddin; a.k.a. NAIEMAEIMOOSAVI, Seyed Badroddin), 145-157 St. John Street, London EC1V 4PY, United Kingdom; Saleh Bin Lehej Bld. No. 403, Oud Metha, Bur, P.O. Box 123995, Dubai, United Arab Emirates; Cumburiyet Mahallesi Incirli Dede Sokak 8-566, Simpaspas Queen Bomonti Residents, Sidling, Istanbul 34380, Turkey; DOB 11 Jan 1977; POB Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport I96955894 (Iran); alt. Passport E96005365 (Iran); alt. Passport P96676926 (Iran); alt. Passport P96600587 (Iran) expires 12 Jul 2023; National ID No. 0065169174 (Iran); alt. National ID No. 151769310001 (United Kingdom) (individual) [SDGT] (Linked To: HIZBALLAH).

NAIEMAEIMOOSAVI, Seyed Badroddin (a.k.a. MOOSAVI, Badroddin; a.k.a. MOOSAVI, Seyed Naiemaei Badroddin; a.k.a. MOOSAVI, Seyed Naiemai Badodddin; a.k.a. MOUSAVI, Badr Al-Din Naimi; a.k.a. MOUSAWI, Sayed Bader Al Din Sayed; a.k.a. MUSAVI, Sayyed Badroddin Na'ima'i (Arabic: سيد بدر الدين نعيماي موسوي); a.k.a. NAIEMAEIMOOSAVI, Seyed Badroddin), 145-157 St. John Street, London EC1V 4PY, United Kingdom; Saleh Bin Lehej Bld. No. 403, Oud Metha, Bur, P.O. Box 123995, Dubai, United Arab Emirates; Cumburiyet Mahallesi Incirli Dede Sokak 8-566, Simpaspas Queen Bomonti Residents, Sidling, Istanbul 34380, Turkey; DOB 11 Jan 1977; POB Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport I96955894 (Iran); alt. Passport E96005365 (Iran); alt. Passport P96676926 (Iran); alt. Passport P96600587 (Iran) expires 12 Jul 2023; National ID No. 0065169174 (Iran); alt. National ID No. 151769310001 (United Kingdom) (individual) [SDGT] (Linked To: HIZBALLAH).

P96600587 (Iran) expires 12 Jul 2023; National ID No. 0065169174 (Iran); alt. National ID No. 151769310001 (United Kingdom) (individual) [SDGT] (Linked To: HIZBALLAH).

NAIEMAEIMOOSAVI, Seyed Badroddin (a.k.a. MOOSAVI, Badroddin; a.k.a. MOOSAVI, Seyed Naiemaei Badroddin; a.k.a. MOOSAVI, Seyed Naiemai Badodddin; a.k.a. MOUSAVI, Badr Al-Din Naimi; a.k.a. MOUSAWI, Sayed Bader Al Din Sayed; a.k.a. MUSAVI, Sayyed Badroddin Na'ima'i (Arabic: سيد بدر الدين نعيماي موسوي); a.k.a. NAIEMAEIMOOSAVI, Seyed Badroddin), 145-157 St. John Street, London EC1V 4PY, United Kingdom; Saleh Bin Lehej Bld. No. 403, Oud Metha, Bur, P.O. Box 123995, Dubai, United Arab Emirates; Cumburiyet Mahallesi Incirli Dede Sokak 8-566, Simpaspas Queen Bomonti Residents, Sidling, Istanbul 34380, Turkey; DOB 11 Jan 1977; POB Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport I96955894 (Iran); alt. Passport E96005365 (Iran); alt. Passport P96676926 (Iran); alt. Passport P96600587 (Iran) expires 12 Jul 2023; National ID No. 0065169174 (Iran); alt. National ID No. 151769310001 (United Kingdom) (individual) [SDGT] (Linked To: HIZBALLAH).

**• 04/15/26**

**The following [IRAN-EO13902] entries have been added to OFAC's SDN List:**

ANAYA (3E3719) Oil Products Tanker Panama flag; Vessel Year of Build 2008; Vessel Registration Identification IMO 9326885; MMSI 352001906 (vessel) [IRAN-EO13902] (Linked To: FLEET TANQO PRIVATE LIMITED).

ANIKA (3E2232) Crude/Oil Products Tanker Panama flag; Vessel Year of Build 2009; Vessel Registration Identification IMO 9417464; MMSI 352002243 (vessel) [IRAN-EO13902] (Linked To: ANIKA LINES INC.).

ANIKA LINES INC., Trust Company Complex, Ajeltake Road, Majuro, Ajeltake Island 96960, Marshall Islands; Organization Established Date 14 May 2024; Identification Number IMO 6503450; Registration Number 125917 (Marshall Islands) [IRAN-EO13902] (Linked To: SHAMKHANI, Mohammad Hossein).

AURA (C9NA63) LPG Tanker Mozambique flag; Former Vessel Flag Palau; Vessel Year of Build 2003; Vessel Registration Identification IMO 9274563; MMSI 650000181 (vessel) [IRAN-EO13902] (Linked To: AURA LINES INC.).

AURA LINES INC., Trust Company Complex, Ajeltake Road, Majuro, Ajeltake Island 96960, Marshall Islands; Organization Established Date 10 May 2024; Identification Number IMO 6506631; Registration Number 125871 (Marshall Islands) [IRAN-EO13902].

BALHOTRA, Chetan Prakash, United Arab Emirates; DOB 26 Feb 1974; POB Delhi, India; nationality India; citizen India; Gender Male; Passport Z5734277 (India) expires 09 Jun 2031 (individual) [IRAN-EO13902] (Linked To: SHAMKHANI, Mohammad Hossein).

BELLARIS (3E2763) Oil Products Tanker Panama flag; Vessel Year of Build 2008; Vessel Registration Identification IMO 9332614; MMSI 352001849 (vessel) [IRAN-EO13902] (Linked To: NARDIE INTERNATIONAL S.A.).

CAUVERI (TJMOK5) Crude Oil Tanker Cameroon flag; Vessel Year of Build 2005; Vessel Registration Identification IMO 9282508; MMSI 613271440 (vessel) [IRAN-EO13902] (Linked To: HAPUKA MARINE LTD.).

CORPLINX CONSULTANCY LLC FZ (Arabic: كوربليينكس للاستشارات ذ م م ح), M Floor, The Meydan Hotel, Business Center 1, Nad Al Shiba, Bur Dubai, Dubai, United Arab Emirates; Organization Established Date 14 Jul 2023; License 2310365.01 (United Arab Emirates) [IRAN-EO13902] (Linked To: SHAMKHANI, Mohammad Hossein).

DAPHNE V (3E3751) Crude Oil Tanker Panama flag; Vessel Year of Build 2006; Vessel Registration Identification IMO 9321677; MMSI 352002063 (vessel) [IRAN-EO13902] (Linked To: FLEET TANQO PRIVATE LIMITED).

FLEET TANQO PRIVATE LIMITED, Office 2001, 20 Floor, G-Square Business Park, Plot 25/26, Sector 30, Vashi, Navi Mumbai, Maharashtra 400703, India; Organization Established Date 06 Mar 2025; C.I.N. U70200MH2025PTC449767 (India); Identification Number IMO 0261023 [IRAN-EO13902] (Linked To: SHAMKHANI, Mohammad Hossein).

HAPUKA MARINE LTD., Trust Company Complex, Ajeltake Road, Majuro, Ajeltake Island 96960, Marshall Islands; Organization Established Date 16 Oct 2023; Identification Number IMO 6467751; Registration Number

122274 (Marshall Islands) [IRAN-EO13902] (Linked To: SHAMKHANI, Mohammad Hossein). HELMATIC CONSULTANCY DMCC (Arabic: هيلماتيك كونسالٲنسي م د م س), Unit No 4005, Platinum Tower, Parcel JLT-PH1-I2, Jumeirah Lakes Towers, Dubai Multi Commodities Centre, New Dubai, Dubai, United Arab Emirates; Organization Established Date 26 Dec 2024; License DMCC-957571 (United Arab Emirates); Registration Number DMCC201046 (United Arab Emirates) [IRAN-EO13902] (Linked To: SHAMKHANI, Mohammad Hossein). HORAE (3FUU) Crude Oil Tanker Panama flag; Vessel Year of Build 2009; Vessel Registration Identification IMO 9413004; MMSI 352179000 (vessel) [IRAN-EO13902] (Linked To: FLEET TANQO PRIVATE LIMITED). HOUSE OF SHIPPING INVESTMENT FZCO (Arabic: هاوس أوف شيبينج انفيستمنٲ ش م ح (a.k.a. HOUSE OF SHIPPING MANAGEMENT CONSULTANCIES LLC), BCB3 201, 2nd Floor, Business Cluster Building 3, Dubai Commercity, P.O. Box 35267, Dubai, United Arab Emirates; Website <https://houseofshipping.com>; Organization Established Date 01 Aug 2022; License 19153 (United Arab Emirates) [IRAN-EO13902] (Linked To: SHAMKHANI, Mohammad Hossein). HOUSE OF SHIPPING MANAGEMENT CONSULTANCIES LLC (a.k.a. HOUSE OF SHIPPING INVESTMENT FZCO (Arabic: هاوس (أوف شيبينج انفيستمنٲ ش م ح (a.k.a. HOUSE OF SHIPPING MANAGEMENT CONSULTANCIES LLC), BCB3 201, 2nd Floor, Business Cluster Building 3, Dubai Commercity, P.O. Box 35267, Dubai, United Arab Emirates; Website <https://houseofshipping.com>; Organization Established Date 01 Aug 2022; License 19153 (United Arab Emirates) [IRAN-EO13902] (Linked To: SHAMKHANI, Mohammad Hossein). HOUSE OF SHIPPING PRIVATE LIMITED, Plot No 16 (NP), Industrial Estate Guindy, Chennai, Tamil Nadu 600032, India; IndiQube Alpine, 9th Floor, No. 51, Jawaharlal Nehru Road, Block No. 4, SIDCO Industrial Estate, Alandur, Guindy, Chennai, Tamil Nadu 600032, India; Organization Established Date 01 Mar 2022; C.I.N. U74999TN2022FTC148945 (India); Tax ID No. AAGCH1284G (India) [IRAN-EO13902] (Linked To: HOUSE OF SHIPPING INVESTMENT FZCO). MERITRON DMCC (Arabic: ميرٲترون م د م س (a.k.a. OCEANCE TRADING DMCC), Unit No: 3406, Liwa Heights 1, Parcel JLT-PH2-W3A, Jumeirah Lakes Towers, Dubai Multi Commodities Centre, New Dubai, Dubai, United Arab Emirates; Organization Established Date 18 Oct 2020; License DMCC-782759 (United Arab Emirates); Registration Number DMCC188049 (United Arab Emirates); Economic Register Number (CBLS) 11573255 (United Arab Emirates) [IRAN-EO13902] (Linked To: SHAMKHANI, Mohammad Hossein). NARDIE INTERNATIONAL S.A., Trust Company Complex, Ajeltake Road, Majuro, Ajeltake Island 96960, Marshall Islands; Organization Established Date 25 Jan 2024; Identification Number IMO 6505871; Registration Number 123942 (Marshall Islands) [IRAN-EO13902] (Linked To: SHAMKHANI, Mohammad Hossein). OCEANCE TRADING DMCC (a.k.a. MERITRON DMCC (Arabic: ميرٲترون م د م س), Unit No: 3406, Liwa Heights 1, Parcel JLT-PH2-W3A, Jumeirah Lakes Towers, Dubai Multi Commodities Centre, New Dubai, Dubai, United Arab Emirates; Organization Established Date 18 Oct 2020; License DMCC-782759 (United Arab Emirates); Registration Number DMCC188049 (United Arab Emirates); Economic Register Number (CBLS) 11573255 (United Arab Emirates) [IRAN-EO13902] (Linked To: SHAMKHANI, Mohammad Hossein). ORIEL GROUP, Sheikh Zayed Road, Dubai, United Arab Emirates; Website <https://orielgrp.com>; Organization Established Date 2015; Organization Type: Management consultancy activities [IRAN-EO13902] (Linked To: SHAMKHANI, Mohammad Hossein). SHIPSTAR SHIPCHANDLING LLC (Arabic: شيب (ستار للشحن ذ.م.م), Dubai, United Arab Emirates; Organization Established Date 20 Jan 2021; License 924072 (United Arab Emirates); Economic Register Number (CBLS) 11611767 (United Arab Emirates) [IRAN-EO13902] (Linked To: HOUSE OF SHIPPING INVESTMENT FZCO). SHIPZA SHIPPING LIMITED, Trust Company Complex, Ajeltake Road, Majuro, Ajeltake Island 96960, Marshall Islands; Organization Established Date 20 Jul 2021; Identification Number IMO 6399908; Registration Number 110111 (Marshall Islands) [IRAN-EO13902] (Linked To: SHAMKHANI, Mohammad Hossein). SILVAR (TJMA37) Crude Oil Tanker Cameroon flag; Vessel Year of Build 2005; Vessel Registration Identification IMO 9291262; MMSI 613414707 (vessel) [IRAN-EO13902] (Linked To: FLEET TANQO PRIVATE LIMITED). SRINIVAS, Tanjore Sunil Kumar (a.k.a. SRINIVAS, Tanjore Sunilkumar), United Arab Emirates; DOB 11 Feb 1976; POB Marredpally, Telangana, India; nationality India; Gender Male; Passport F2674392 (India) (individual) [IRAN-EO13902] (Linked To: SHAMKHANI, Mohammad Hossein). SRINIVAS, Tanjore Sunilkumar (a.k.a. SRINIVAS, Tanjore Sunil Kumar), United Arab Emirates; DOB 11 Feb 1976; POB Marredpally, Telangana, India; nationality India; Gender Male; Passport F2674392 (India) (individual) [IRAN-EO13902] (Linked To: SHAMKHANI, Mohammad Hossein). TAYLOR SHIPPING FZCO (Arabic: تايلور شيبينغ ش م ح), BCB3 304, Third Floor, Business Cluster, Building 3, Dubai CommerCity, Dubai, United Arab Emirates; Website <https://taylor-shipping.com/>; Organization Established Date 30 May 2024; License 50394 (United Arab Emirates) [IRAN-EO13902] (Linked To: SHAMKHANI, Mohammad Hossein). VERSA (3E3720) Crude Oil Tanker Panama flag; Vessel Year of Build 2008; Vessel Registration Identification IMO 9379301; MMSI 352001907 (vessel) [IRAN-EO13902] (Linked To: FLEET TANQO PRIVATE LIMITED).

• **04/16/26**

**The following [NICARAGUA] entries have been added to OFAC's SDN List:**

BERMUDEZ TAPIA, Santiago Hernan, Managua, Nicaragua; DOB 17 Mar 1970; POB Managua, Nicaragua; nationality Nicaragua; Gender Male; National ID No. 0011703700021R (Nicaragua) (individual) [NICARAGUA].

BIAN, Feiwu (Chinese Simplified: 卞飞武), Managua, Nicaragua; Guangzhou, Guangdong, China; DOB 01 Jan 1971; POB Fujian Province, China; nationality China; Gender Male; Passport EE3584492 (China) issued 14 Sep 2018 expires 13 Sep 2028; Residency Number 000126493 (Nicaragua); alt. Residency Number 000081565 (Nicaragua) (individual) [NICARAGUA].

BROTHER METAL S.A., Managua, Nicaragua; Organization Type: Mining of other non-ferrous metal ores; Company Number MC-XH6YJV (Nicaragua) [NICARAGUA].

EXPORTADORA DE METALES SOCIEDAD ANONIMA (a.k.a. "EMSA"), Planes de Altamira

Primera Etapa Edificio #110, Costado Este del Centro Financiero Pellas, Managua, Nicaragua; Website [www.emsanic.com](http://www.emsanic.com); Organization Established Date 10 Oct 2019; Organization Type: Mining and Quarrying; alt. Organization Type: Wholesale of jewelry, watches, precious stones, and precious metals; RUC # J0310000287228 (Nicaragua); Public Registration Number MG00-22-003646 (Nicaragua); License 21821 (Nicaragua); Business Number MC-3CB18Z (Nicaragua); alt. Business Number UAF-RSO-C-XII-423-2019 (Nicaragua) [NICARAGUA].

GRUMIXSA (a.k.a. GRUPO MINERO XILOA S.A.), Managua, Nicaragua; Organization Type: Mining of other non-ferrous metal ores; Company Number MC-XFBSJ5 (Nicaragua) [NICARAGUA].

GRUPO MINERO XILOA S.A. (a.k.a. GRUMIXSA), Managua, Nicaragua; Organization Type: Mining of other non-ferrous metal ores; Company Number MC-XFBSJ5 (Nicaragua) [NICARAGUA].

MATUS BUITRAGO, Anibal Vladimir, Managua, Nicaragua; DOB 25 Jan 1984; POB Managua, Nicaragua; nationality Nicaragua; Gender Male; National ID No. 001-250184-0016P (Nicaragua) (individual) [NICARAGUA].

MATUS TAMARIZ, Lester, Managua, Nicaragua; DOB 20 Jun 1959; POB Managua, Nicaragua; nationality Nicaragua; Gender Male; National ID No. 001-200659-0051K (Nicaragua) (individual) [NICARAGUA] (Linked To: ZHONG FU DEVELOPMENT S.A.).

NICARAGUA XINXIN LINZE MINERIA GROUP S.A., Managua, Nicaragua; Organization Type: Mining of other non-ferrous metal ores; Company Number MC-9AF3ECG (Nicaragua) [NICARAGUA].

ORTEGA MURILLO, Daniel Edmundo, Managua, Nicaragua; DOB 30 Jan 1980; POB Managua, Nicaragua; nationality Nicaragua; Gender Male; National ID No. 0013001800039W (Nicaragua) (individual) [NICARAGUA].

ORTEGA MURILLO, Mauricio Facundo, Managua, Nicaragua; DOB 01 Jul 1985; POB Managua, Nicaragua; nationality Nicaragua; Gender Male; National ID No. 0010107850028J (Nicaragua) (individual) [NICARAGUA].

SANTA RITA MINING COMPANY S.A., Managua, Nicaragua; Organization Type: Mining of other non-ferrous metal ores; Company Number MC-3CB247 (Nicaragua) [NICARAGUA].

SOBALVARRO, Nelson Francisco, Managua, Nicaragua; DOB 22 Nov 1976; POB Jinotega, Nicaragua; nationality Nicaragua; Gender Male; Passport C03238305 (Nicaragua) issued 19 Jan 2023 expires 19 Jan 2033; National ID No. 2412211760007F (Nicaragua) (individual) [NICARAGUA].

THOMAS METAL S.A., Managua, Nicaragua; Organization Type: Mining of other non-ferrous metal ores; Company Number MC-XGU17P (Nicaragua) [NICARAGUA].

ZHONG FU DEVELOPMENT S.A., Managua, Nicaragua; Organization Type: Mining of other non-ferrous metal ores; Company Number MC-XFZRH1 (Nicaragua) [NICARAGUA].

"EMSA" (a.k.a. EXPORTADORA DE METALES SOCIEDAD ANONIMA), Planes de Altamira Primera Etapa Edificio #110, Costado Este del Centro Financiero Pellas, Managua, Nicaragua; Website [www.emsanic.com](http://www.emsanic.com); Organization Established Date 10 Oct 2019; Organization Type: Mining and Quarrying; alt. Organization Type: Wholesale of jewelry, watches, precious stones, and precious metals; RUC # J0310000287228 (Nicaragua); Public Registration Number MG00-22-003646 (Nicaragua); License 21821 (Nicaragua); Business Number MC-3CB18Z (Nicaragua); alt. Business Number UAF-RSO-C-XII-423-2019 (Nicaragua) [NICARAGUA].

## • 04/17/26

**The following [SUDAN-EO14098] entries have been added to OFAC's SDN List:**

FENIX HUMAN RESOURCES S.A.S. (a.k.a. "HRFENIX"), Carrera 47 A No. 93-92, Bogota, Colombia; Website <https://hrfenix.com>; Organization Established Date 28 Feb 2025; NIT # 9019295283 (Colombia); Matricula Mercantil No 03929145 (Colombia) [SUDAN-EO14098].

GARCIA BATTE, Jose Oscar, Calle 64, No. 7-62, Apt 403, Bogota, Colombia; Al Fattan Marine Tower, Apt 3105, Jumeriah Beach Residence, Dubai, United Arab Emirates; DOB 25 Feb 1963; POB Icononzo, Tolima, Colombia; nationality Colombia; Gender Male; Cedula No. 5934638 (Colombia); Passport PE144026 (Colombia) expires 29 Aug 2027 (individual) [SUDAN-EO14098] (Linked To: INTERNATIONAL SERVICES AGENCY S.A.S.).

GARCIA BATTE, Omar Fernando, Calle 64, No. 7-62, Apt 403, Bogota, Colombia; DOB 25 Sep

1961; POB Icononzo, Tolima, Colombia; nationality Colombia; Gender Male; Cedula No. 5934268 (Colombia) (individual) [SUDAN-EO14098] (Linked To: GLOBAL QOWA AL BASHERIA S.A.S.).

GLOBAL QOWA AL BASHERIA S.A.S. (a.k.a. "MI FUTURO GLOBAL"), Carrera 13 No. 49-15 Oficina 401, Bogota, Colombia; Website <https://mifuturoglobal.com>; Organization Established Date 28 Jun 2012; NIT # 9005343144 (Colombia); Matricula Mercantil No 02228829 (Colombia) [SUDAN-EO14098] (Linked To: GARCIA BATTE, Jose Oscar).

QUIJANO TORRES, Jose Libardo, Colombia; DOB 24 Sep 1975; nationality Colombia; Gender Male; Cedula No. 74180772 (Colombia) (individual) [SUDAN-EO14098] (Linked To: FENIX HUMAN RESOURCES S.A.S.).

"HRFENIX" (a.k.a. FENIX HUMAN RESOURCES S.A.S.), Carrera 47 A No. 93-92, Bogota, Colombia; Website <https://hrfenix.com>; Organization Established Date 28 Feb 2025; NIT # 9019295283 (Colombia); Matricula Mercantil No 03929145 (Colombia) [SUDAN-EO14098].

"MI FUTURO GLOBAL" (a.k.a. GLOBAL QOWA AL BASHERIA S.A.S.), Carrera 13 No. 49-15 Oficina 401, Bogota, Colombia; Website <https://mifuturoglobal.com>; Organization Established Date 28 Jun 2012; NIT # 9005343144 (Colombia); Matricula Mercantil No 02228829 (Colombia) [SUDAN-EO14098] (Linked To: GARCIA BATTE, Jose Oscar).

## • 04/17/26

**The following [SDGT] entries have been added to OFAC's SDN List:**

ABDALLAH, Hajji (a.k.a. ALMOHAMMED, Radhwan Yousif Hameed; a.k.a. AL-MOHAMMED, Radhwan Youssef Hameed; a.k.a. AL-MUHAMMAD, Ridwan Yusif Hamid; a.k.a. AL-TAWIL, Abu Abdallah; a.k.a. GHADIR, Abu; a.k.a. TAHIR, Abu), Iraq; DOB 23 Nov 1970; nationality Iraq; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport A18208609 (Iraq) expires 22 Nov 2028 (individual) [SDGT] (Linked To: KATA'IB HIZBALLAH).

AL RAMMAHI, Ammar Jasim Kadhim, Iraq; DOB 16 Aug 1976; nationality Iraq; Gender Male; Secondary sanctions risk: section 1(b) of

Executive Order 13224, as amended by Executive Order 13886; Passport B29874786 (Iraq) expires 25 May 2033 (individual) [SDGT] (Linked To: KATA'IB HIZBALLAH).

ALBAKHATRA, Khalid Jameel Abed (a.k.a. BAKHATRI, Khaled), Iraq; DOB 01 Jan 1978; nationality Iraq; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport A13438387 expires 21 Jul 2026 (individual) [SDGT] (Linked To: KATA'IB SAYYID AL-SHUHADA).

ALMOHAMMED, Radhwan Yousif Hameed (a.k.a. ABDALLAH, Hajji; a.k.a. AL-MOHAMMED, Radhwan Youssef Hameed; a.k.a. AL-MOHAMMED, Ridwan Youssef Hameed; a.k.a. AL-MUHAMMAD, Ridwan Yusif Hamid; a.k.a. AL-TAWIL, Abu Abdallah; a.k.a. GHADIR, Abu; a.k.a. TAHIR, Abu), Iraq; DOB 23 Nov 1970; nationality Iraq; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport A18208609 (Iraq) expires 22 Nov 2028 (individual) [SDGT] (Linked To: KATA'IB HIZBALLAH).

AL-MOHAMMED, Radhwan Youssef Hameed (a.k.a. ABDALLAH, Hajji; a.k.a. ALMOHAMMED, Radhwan Yousif Hameed; a.k.a. AL-MOHAMMED, Ridwan Youssef Hameed; a.k.a. AL-MUHAMMAD, Ridwan Yusif Hamid; a.k.a. AL-TAWIL, Abu Abdallah; a.k.a. GHADIR, Abu; a.k.a. TAHIR, Abu), Iraq; DOB 23 Nov 1970; nationality Iraq; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport A18208609 (Iraq) expires 22 Nov 2028 (individual) [SDGT] (Linked To: KATA'IB HIZBALLAH).

AL-MOHAMMED, Radhwan Youssef Hameed (a.k.a. ABDALLAH, Hajji; a.k.a. ALMOHAMMED, Radhwan Youssef Hameed; a.k.a. AL-MOHAMMED, Radhwan Youssef Hameed; a.k.a. AL-MUHAMMAD, Ridwan Yusif Hamid; a.k.a. AL-TAWIL, Abu Abdallah; a.k.a. GHADIR, Abu; a.k.a. TAHIR, Abu), Iraq; DOB 23 Nov 1970; nationality Iraq; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport A18208609 (Iraq) expires 22 Nov 2028 (individual) [SDGT] (Linked To: KATA'IB HIZBALLAH).

AL-MOHAMMED, Ridwan Youssef Hameed (a.k.a. ABDALLAH, Hajji; a.k.a. ALMOHAMMED, Radhwan Yousif Hameed; a.k.a. AL-MOHAMMED, Radhwan Youssef Hameed; a.k.a. AL-MUHAMMAD, Ridwan Yusif Hamid; a.k.a. AL-TAWIL, Abu Abdallah; a.k.a. GHADIR, Abu; a.k.a. TAHIR, Abu), Iraq; DOB 23 Nov 1970; nationality Iraq; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport A18208609 (Iraq) expires 22 Nov 2028 (individual) [SDGT] (Linked To: KATA'IB HIZBALLAH).

AL-MUHAMMAD, Ridwan Yusif Hamid (a.k.a. ABDALLAH, Hajji; a.k.a. ALMOHAMMED, Radhwan Yousif Hameed; a.k.a. AL-MOHAMMED, Radhwan Youssef Hameed; a.k.a. AL-MOHAMMED, Ridwan Youssef Hameed; a.k.a. AL-MUHAMMAD, Ridwan Yusif Hamid; a.k.a. AL-TAWIL, Abu Abdallah; a.k.a. GHADIR, Abu; a.k.a. TAHIR, Abu), Iraq; DOB 23 Nov 1970; nationality Iraq; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport A18208609 (Iraq) expires 22 Nov 2028 (individual) [SDGT] (Linked To: KATA'IB HIZBALLAH).

AL-TAWIL, Abu Abdallah (a.k.a. ABDALLAH, Hajji; a.k.a. ALMOHAMMED, Radhwan Yousif Hameed; a.k.a. AL-MOHAMMED, Radhwan Youssef Hameed; a.k.a. AL-MOHAMMED, Ridwan Youssef Hameed; a.k.a. AL-MUHAMMAD, Ridwan Yusif Hamid; a.k.a. GHADIR, Abu; a.k.a. TAHIR, Abu), Iraq; DOB 23 Nov 1970; nationality Iraq; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport A18208609 (Iraq) expires 22 Nov 2028 (individual) [SDGT] (Linked To: KATA'IB HIZBALLAH).

BAKHATRI, Khaled (a.k.a. ALBAKHATRA, Khalid Jameel Abed), Iraq; DOB 01 Jan 1978; nationality Iraq; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport A13438387 expires 21 Jul 2026 (individual) [SDGT] (Linked To: KATA'IB SAYYID AL-SHUHADA).

GHADIR, Abu (a.k.a. ABDALLAH, Hajji; a.k.a. ALMOHAMMED, Radhwan Yousif Hameed; a.k.a. AL-MOHAMMED, Radhwan Youssef Hameed; a.k.a. AL-MOHAMMED, Ridwan Youssef Hameed; a.k.a. AL-MUHAMMAD, Ridwan Yusif Hamid; a.k.a. AL-TAWIL, Abu Abdallah; a.k.a. TAHIR, Abu), Iraq; DOB 23 Nov 1970; nationality Iraq; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport A18208609 (Iraq) expires 22 Nov 2028 (individual) [SDGT] (Linked To: KATA'IB HIZBALLAH).

HAMZAH, Hasan Dheyab Hamzah, Iraq; DOB 25 Feb 1977; nationality Iraq; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport B10398022 (Iraq) expires 25 Feb 2032; alt. Passport A11413285 (Iraq) expires 19 Aug 2024 (individual) [SDGT] (Linked To: KATA'IB HIZBALLAH).

Radhwan Yousif Hameed; a.k.a. AL-MOHAMMED, Radhwan Youssef Hameed; a.k.a. AL-MOHAMMED, Ridwan Youssef Hameed; a.k.a. AL-TAWIL, Abu Abdallah; a.k.a. GHADIR, Abu; a.k.a. TAHIR, Abu), Iraq; DOB 23 Nov 1970; nationality Iraq; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport A18208609 (Iraq) expires 22 Nov 2028 (individual) [SDGT] (Linked To: KATA'IB HIZBALLAH).

AL-TAWIL, Abu Abdallah (a.k.a. ABDALLAH, Hajji; a.k.a. ALMOHAMMED, Radhwan Yousif Hameed; a.k.a. AL-MOHAMMED, Radhwan Youssef Hameed; a.k.a. AL-MOHAMMED, Ridwan Youssef Hameed; a.k.a. AL-MUHAMMAD, Ridwan Yusif Hamid; a.k.a. GHADIR, Abu; a.k.a. TAHIR, Abu), Iraq; DOB 23 Nov 1970; nationality Iraq; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport A18208609 (Iraq) expires 22 Nov 2028 (individual) [SDGT] (Linked To: KATA'IB HIZBALLAH).

BAKHATRI, Khaled (a.k.a. ALBAKHATRA, Khalid Jameel Abed), Iraq; DOB 01 Jan 1978; nationality Iraq; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport A13438387 expires 21 Jul 2026 (individual) [SDGT] (Linked To: KATA'IB SAYYID AL-SHUHADA).

GHADIR, Abu (a.k.a. ABDALLAH, Hajji; a.k.a. ALMOHAMMED, Radhwan Yousif Hameed; a.k.a. AL-MOHAMMED, Radhwan Youssef Hameed; a.k.a. AL-MOHAMMED, Ridwan Youssef Hameed; a.k.a. AL-MUHAMMAD, Ridwan Yusif Hamid; a.k.a. AL-TAWIL, Abu Abdallah; a.k.a. TAHIR, Abu), Iraq; DOB 23 Nov 1970; nationality Iraq; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport A18208609 (Iraq) expires 22 Nov 2028 (individual) [SDGT] (Linked To: KATA'IB HIZBALLAH).

HAMZAH, Hasan Dheyab Hamzah, Iraq; DOB 25 Feb 1977; nationality Iraq; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport B10398022 (Iraq) expires 25 Feb 2032; alt. Passport A11413285 (Iraq) expires 19 Aug 2024 (individual) [SDGT] (Linked To: KATA'IB HIZBALLAH).

(individual) [SDGT] (Linked To: KATA'IB HIZBALLAH).

JAYTHOOM, Husham Hashim, Iraq; DOB 25 Aug 1969; nationality Iraq; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport A21616600 (Iraq) expires 20 May 2031 (individual) [SDGT] (Linked To: HAKARAT AL-NUJABA).

MGHAMES, Sameer Kadem (a.k.a. MUGHAMIS, Said Kazim; a.k.a. MUKHAMIS, Saeed Kadhim), Iraq; DOB 01 May 1972; nationality Iraq; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport G1364088 (Iraq) expires 17 Jul 2015; National ID No. 00668627 (Iraq) expires 12 Dec 2020 (individual) [SDGT] (Linked To: KATA'IB SAYYID AL-SHUHADA).

MUGHAMIS, Said Kazim (a.k.a. MGHAMES, Sameer Kadem; a.k.a. MUKHAMIS, Saeed Kadhim), Iraq; DOB 01 May 1972; nationality Iraq; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport G1364088 (Iraq) expires 17 Jul 2015; National ID No. 00668627 (Iraq) expires 12 Dec 2020 (individual) [SDGT] (Linked To: KATA'IB SAYYID AL-SHUHADA).

MUKHAMIS, Saeed Kadhim (a.k.a. MGHAMES, Sameer Kadem; a.k.a. MUGHAMIS, Said Kazim), Iraq; DOB 01 May 1972; nationality Iraq; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport G1364088 (Iraq) expires 17 Jul 2015; National ID No. 00668627 (Iraq) expires 12 Dec 2020 (individual) [SDGT] (Linked To: KATA'IB SAYYID AL-SHUHADA).

SUWAED, Safaa Adnan Jabbar, Iraq; DOB 01 May 1972; nationality Iraq; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport A18386175 (Iraq) expires 22 Mar 2029 (individual) [SDGT] (Linked To: ASA'IB AHL AL-HAQ).

TAHIR, Abu (a.k.a. ABDALLAH, Hajji; a.k.a. ALMOHAMMED, Radhwan Yousif Hameed; a.k.a. AL-MOHAMMED, Radhwan Youssef Hameed; a.k.a. AL-MOHAMMED, Ridwan Youssef Hameed; a.k.a. AL-MUHAMMAD, Ridwan Yusif Hamid; a.k.a. AL-TAWIL, Abu Abdallah; a.k.a. GHADIR, Abu), Iraq; DOB 23

Nov 1970; nationality Iraq; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport A18208609 (Iraq) expires 22 Nov 2028 (individual) [SDGT] (Linked To: KATA'IB HIZBALLAH).

## • 04/21/26

### The following [NPWMD] [IFSR] entries have been added to OFAC's SDN List:

BALKHKANLU, Kamal Sabah, Tehran, Iran; Turkey; DOB 25 May 1987; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 2830936841 (Iran) (individual) [NPWMD] [IFSR] (Linked To: PISHGAM ELECTRONIC SAFEH COMPANY).

EMTI FIBER TEXTILE IMPORT EXPORT TRADE LIMITED COMPANY (Latin: EMTI İPLIK TEKSTİL İTHALAT İHRACAT TICARET LIMITED ŞİRKETİ), Asik Veysel Neighborhood, Talatpasa Avenue, Orkide Residential Complex, B 17 No: 5A, Suite No: 01, Esenyurt, Istanbul, Turkey; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 31 Oct 2023; Trade License No. 488350-5 (Turkey); Registration Number 1483400-0 (Turkey) [NPWMD] [IFSR] (Linked To: PARDISAN REZVAN SHARGH INTERNATIONAL PRIVATE JOINT STOCK COMPANY).

KHALILI, Danial (a.k.a. KHALILI, Danyal), Iran; Dubai, United Arab Emirates; DOB 18 Nov 1994; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 3550119267 (Iran) (individual) [NPWMD] [IFSR] (Linked To: JANGHORBANI, Hamid Reza).

KHALILI, Danyal (a.k.a. KHALILI, Danial), Iran; Dubai, United Arab Emirates; DOB 18 Nov 1994; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 3550119267 (Iran) (individual) [NPWMD] [IFSR] (Linked To: JANGHORBANI, Hamid Reza).

ROKNIFARD, Hamid Reza (a.k.a. ROKNIFARD, Hamidreza; a.k.a. RUKNI FARD, Hamid Rida), Shiraz, Iran; DOB 02 Sep 1959; POB Shiraz, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 5489463562 (Iran)

(individual) [NPWMD] [IFSR] (Linked To: ADAK PARGAS PARS TRADING COMPANY).

ROKNIFARD, Hamidreza (a.k.a. ROKNIFARD, Hamid Reza; a.k.a. RUKNI FARD, Hamid Rida), Shiraz, Iran; DOB 02 Sep 1959; POB Shiraz, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 5489463562 (Iran) (individual) [NPWMD] [IFSR] (Linked To: ADAK PARGAS PARS TRADING COMPANY).

ROKNIFARD, Mostafa, Bandar Abbas, Hormozgan, Iran; DOB 18 Sep 1977; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 2291705083 (Iran) (individual) [NPWMD] [IFSR] (Linked To: ADAK PARGAS PARS TRADING COMPANY).

RUKNI FARD, Hamid Rida (a.k.a. ROKNIFARD, Hamid Reza; a.k.a. ROKNIFARD, Hamidreza), Shiraz, Iran; DOB 02 Sep 1959; POB Shiraz, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 5489463562 (Iran) (individual) [NPWMD] [IFSR] (Linked To: ADAK PARGAS PARS TRADING COMPANY).

VAHIDI, Mohammad, Dubai, United Arab Emirates; Iran; DOB 15 Oct 2001; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male (individual) [NPWMD] [IFSR] (Linked To: JANGHORBANI, Hamid Reza).

### The following [IFSR] [SDGT] entries have been added to OFAC's SDN List:

AGHDAM, Gholamabbas Atayyi (a.k.a. AQDAM, Gholamabbas Atai; a.k.a. ATAEI AGHDAM, Gholam Abbas), Iran; DOB 08 Jun 1954; nationality Iran; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; National ID No. 0044919417 (Iran) (individual) [SDGT] [IFSR] (Linked To: SEPEHR KAVEH KISH INTERNATIONAL TRADING COMPANY).

AQDAM, Gholamabbas Atai (a.k.a. AGHDAM, Gholamabbas Atayyi; a.k.a. ATAEI AGHDAM, Gholam Abbas), Iran; DOB 08 Jun 1954; nationality Iran; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; National ID No. 0044919417 (Iran) (individual) [SDGT] [IFSR] (Linked To: SEPEHR KAVEH KISH INTERNATIONAL TRADING COMPANY).

ATAEI AGHDAM, Gholam Abbas (a.k.a. AGHDAM, Gholamabbas Atayyi; a.k.a. AQDAM, Gholamabbas Atai), Iran; DOB 08 Jun 1954; nationality Iran; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; National ID No. 0044919417 (Iran) (individual) [SDGT] [IFSR] (Linked To: SEPEHR KAVEH KISH INTERNATIONAL TRADING COMPANY).

CHABOK FZCO (a.k.a. "CHABOK AVIATION"), Warehouse No. FZS1BM05, Jebel Ali Free Zone South Zone, Dubai, United Arab Emirates; P.O. Box 17737, Dubai, United Arab Emirates; Website www.chabok.aero; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 01 May 2000; Chamber of Commerce Number 316998 (United Arab Emirates); Business Registration Number 2579 (United Arab Emirates); Economic Register Number (CBL) 11447681 (United Arab Emirates) [SDGT] [IFSR] (Linked To: MAHAN AIR).

HOSSEINZADEH, Jamshid (a.k.a. HOSSEINZADEH, Jamshid Hussein; a.k.a. ZADEH, Jamshid Hossein), Iran; DOB 21 Mar 1965; nationality Iran; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; National ID No. 0035996153 (Iran) (individual) [SDGT] [IFSR] (Linked To: SEPEHR KAVEH KISH INTERNATIONAL TRADING COMPANY).

HOSSEINZADEH, Jamshid Hussein (a.k.a. HOSSEINZADEH, Jamshid; a.k.a. ZADEH, Jamshid Hossein), Iran; DOB 21 Mar 1965; nationality Iran; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; National ID No. 0035996153 (Iran) (individual) [SDGT] [IFSR] (Linked To: SEPEHR KAVEH KISH INTERNATIONAL TRADING COMPANY).

MAHDIAN, Mohammad Hosein (a.k.a. MAHDIAN, Mohammad Hossein), Iran; DOB 21 Sep 1984; nationality Iran; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; National ID No. 0068511671 (Iran) (individual) [SDGT] [IFSR] (Linked To: MAHAN AIR).

MAHDIAN, Mohammad Hossein (a.k.a. MAHDIAN, Mohammad Hosein), Iran; DOB 21 Sep 1984; nationality Iran; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by

Executive Order 13886; National ID No. 0068511671 (Iran) (individual) [SDGT] [IFSR] (Linked To: MAHAN AIR).

SAMAN AIR SERVICES COMPANY (a.k.a. SAMAN AIR SERVICES PRIVATE JOINT STOCK COMPANY), Terminal 4, Mehrabad International Airport, Tehran, Iran; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 01 Apr 2005; National ID No. 10102855345 (Iran); Registration Number 244870 (Iran) [SDGT] [IFSR] (Linked To: SEPEHR KAVEH KISH INTERNATIONAL TRADING COMPANY).

SAMAN AIR SERVICES PRIVATE JOINT STOCK COMPANY (a.k.a. SAMAN AIR SERVICES COMPANY), Terminal 4, Mehrabad International Airport, Tehran, Iran; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 01 Apr 2005; National ID No. 10102855345 (Iran); Registration Number 244870 (Iran) [SDGT] [IFSR] (Linked To: SEPEHR KAVEH KISH INTERNATIONAL TRADING COMPANY).

SEPEHR KAVEH KISH INTERNATIONAL TRADING COMPANY, Unit 711, Floor 7, Sarina Market Complex, No. 0, Main Street, Khayyam Street, Kish District, Bandar Lengeh County, Kish, Hormozgan 7941897163, Iran; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 15 Mar 2012; National ID No. 14000221667 (Iran); Registration Number 9946 (Iran) [SDGT] [IFSR] (Linked To: MAHAN AIR).

ZADEH, Jamshid Hossein (a.k.a. HOSSEINZADEH, Jamshid; a.k.a. HOSSEINZADEH, Jamshid Hussein), Iran; DOB 21 Mar 1965; nationality Iran; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; National ID No. 0035996153 (Iran) (individual) [SDGT] [IFSR] (Linked To: SEPEHR KAVEH KISH INTERNATIONAL TRADING COMPANY).

"CHABOK AVIATION" (a.k.a. CHABOK FZCO), Warehouse No. FZS1BM05, Jebel Ali Free Zone South Zone, Dubai, United Arab Emirates; P.O. Box 17737, Dubai, United Arab Emirates; Website www.chabok.aero; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886;

Organization Established Date 01 May 2000; Chamber of Commerce Number 316998 (United Arab Emirates); Business Registration Number 2579 (United Arab Emirates); Economic Register Number (CBLS) 11447681 (United Arab Emirates) [SDGT] [IFSR] (Linked To: MAHAN AIR).

**The following [IFSR] [NPWMD] [SDGT] entries have been added to OFAC's SDN List:**

EP-MTB; Aircraft Manufacture Date 2001; Aircraft Model B777-200ER; Aircraft Operator Mahan Air; Aircraft Manufacturer's Serial Number (MSN) 28527; Aircraft Tail Number EP-MTB; Additional Sanctions Information - Subject to Secondary Sanctions; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (aircraft) [SDGT] [NPWMD] [IFSR] (Linked To: MAHAN AIR).

EP-MTE; Aircraft Manufacture Date 2003; Aircraft Model B777-200ER; Aircraft Operator Mahan Air; Aircraft Manufacturer's Serial Number (MSN) 33369; Aircraft Tail Number EP-MTE; Additional Sanctions Information - Subject to Secondary Sanctions; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (aircraft) [SDGT] [NPWMD] [IFSR] (Linked To: MAHAN AIR).

• **04/23/26**

**The following [CYBER4] entries have been added to OFAC's SDN List:**

855 INVESTMENT CORPORATION, 105, 200, Boeng Reang, Doun Penh, Phnom Penh, Cambodia; Organization Established Date 25 Jan 2013; Organization Type: Manufacture of computers and peripheral equipment; Tax ID No. K003-104012978 (Cambodia); Business Registration Number Co 0107KH/2013 (Cambodia); Registration Number 00015076 (Cambodia) [CYBER4] (Linked To: KOK, An).

A WEE TRADING CO LTD, Veal Vong, Prampi Makara, Phnom Penh, Cambodia; Organization Established Date 21 Oct 2008; Organization Type: Non-specialized wholesale trade; Tax ID No. K004-100161391 (Cambodia); Business Registration Number Co 12823KH/2008 (Cambodia); Registration Number 00027521 (Cambodia) [CYBER4] (Linked To: KOK, An).

AIK, Paung (a.k.a. EK, Pong), Phum 13, Boeng Kak Pir, Tuol Kouk, Phnom Penh 12152,

Cambodia; DOB 03 Oct 1970; POB Burma; nationality Cambodia; Gender Male (individual) [CYBER4].

ANCO BROTHERS CO LTD, No. 20, Street 217, Sang Kat Veal Vong, Khan 7 Makara, Phnom Penh, Cambodia; Organization Established Date 12 Aug 1993; Organization Type: Wholesale of food, beverages and tobacco; Tax ID No. L001-100048722 (Cambodia); Business Registration Number Co 0259KH/1993 (Cambodia); Registration Number 00027801 (Cambodia) [CYBER4].

ANCO SPECIALIZED BANK LTD, Veal Vong, Prampi Makara, Phnom Penh, Cambodia; Poipet, Cambodia; Organization Established Date 05 Jan 2006; Target Type Financial Institution; Tax ID No. L001-100071023 (Cambodia); Business Registration Number Co 8323KH/2006 (Cambodia); Registration Number 00013301 (Cambodia) [CYBER4] (Linked To: KOK, An).

ANCO WATER SUPPLY CO LTD, Veal Vong, Prampi Makara, Phnom Penh, Cambodia; Organization Established Date 29 Feb 2008; Tax ID No. K004-100142680 (Cambodia); Business Registration Number Co 11652KH/2008 (Cambodia); Registration Number 00030246 (Cambodia) [CYBER4] (Linked To: KOK, An).

AURUM CO LTD, Phum 6, Sangkat Buon, Mittakpheap, Preah Sihanouk 18204, Cambodia; Organization Established Date 05 Jul 2019; Organization Type: Real estate activities on a fee or contract basis; Registration Number 00044550 (Cambodia) [CYBER4] (Linked To: RITHY, Raksmei).

BOLAI CASINO (a.k.a. BOLAI ENTERTAINMENT CITY; a.k.a. BOLAI HOTEL AND CASINO; a.k.a. BOLAI INTERNATIONAL HOTEL (Chinese Simplified: 铂莱国际酒店); a.k.a. BRILLIANCY CASINO; a.k.a. BRILLIANCY SIHANOUKVILLE INVESTMENT & DEVELOPMENT CO LTD; a.k.a. BRILLIANCY SIHANOUKVILLE INVESTMENT AND DEVELOPMENT CO LTD (Chinese Simplified: 铂莱娱乐城); a.k.a. PLATINUM LAI INTERNATIONAL GROUP; a.k.a. PLATINUM LAI INTERNATIONAL HOTEL), Phum 4, Sangkat Buon, Mittakpheap, Preah Sihanouk 18204, Cambodia; Organization Established Date 31 Jul 2018; Organization Type: Short term accommodation activities; Tax ID No. L001-901804427 (Cambodia); Registration Number 00035352 (Cambodia) [CYBER4].

BOLAI ENTERTAINMENT CITY (a.k.a. BOLAI CASINO; a.k.a. BOLAI HOTEL AND CASINO; a.k.a. BOLAI INTERNATIONAL HOTEL (Chinese Simplified: 铂莱国际酒店); a.k.a. BRILLIANCY CASINO; a.k.a. BRILLIANCY SIHANOUKVILLE INVESTMENT & DEVELOPMENT CO LTD; a.k.a. BRILLIANCY SIHANOUKVILLE INVESTMENT AND DEVELOPMENT CO LTD (Chinese Simplified: 铂莱娱乐城); a.k.a. PLATINUM LAI INTERNATIONAL GROUP; a.k.a. PLATINUM LAI INTERNATIONAL HOTEL), Phum 4, Sangkat Buon, Mittakpheap, Preah Sihanouk 18204, Cambodia; Organization Established Date 31 Jul 2018; Organization Type: Short term accommodation activities; Tax ID No. L001-901804427 (Cambodia); Registration Number 00035352 (Cambodia) [CYBER4].

BOLAI HOTEL AND CASINO (a.k.a. BOLAI CASINO; a.k.a. BOLAI ENTERTAINMENT CITY; a.k.a. BOLAI INTERNATIONAL HOTEL (Chinese Simplified: 铂莱国际酒店); a.k.a. BRILLIANCY CASINO; a.k.a. BRILLIANCY SIHANOUKVILLE INVESTMENT & DEVELOPMENT CO LTD; a.k.a. BRILLIANCY SIHANOUKVILLE INVESTMENT AND DEVELOPMENT CO LTD (Chinese Simplified: 铂莱娱乐城); a.k.a. PLATINUM LAI INTERNATIONAL GROUP; a.k.a. PLATINUM LAI INTERNATIONAL HOTEL), Phum 4, Sangkat Buon, Mittakpheap, Preah Sihanouk 18204, Cambodia; Organization Established Date 31 Jul 2018; Organization Type: Short term accommodation activities; Tax ID No. L001-901804427 (Cambodia); Registration Number 00035352 (Cambodia) [CYBER4].

BOLAI INTERNATIONAL HOTEL (Chinese Simplified: 铂莱国际酒店) (a.k.a. BOLAI CASINO; a.k.a. BOLAI ENTERTAINMENT CITY; a.k.a. BOLAI HOTEL AND CASINO; a.k.a. BRILLIANCY CASINO; a.k.a. BRILLIANCY SIHANOUKVILLE INVESTMENT & DEVELOPMENT CO LTD; a.k.a. BRILLIANCY SIHANOUKVILLE INVESTMENT AND DEVELOPMENT CO LTD (Chinese Simplified: 铂莱娱乐城); a.k.a. PLATINUM LAI INTERNATIONAL GROUP; a.k.a. PLATINUM LAI INTERNATIONAL HOTEL), Phum 4, Sangkat Buon, Mittakpheap, Preah Sihanouk 18204, Cambodia; Organization Established Date 31 Jul 2018; Organization Type: Short term accommodation activities; Tax ID No. L001-901804427 (Cambodia); Registration Number 00035352 (Cambodia) [CYBER4].

901804427 (Cambodia); Registration Number 00035352 (Cambodia) [CYBER4].

BRILLIANCY CASINO (a.k.a. BOLAI CASINO; a.k.a. BOLAI ENTERTAINMENT CITY; a.k.a. BOLAI HOTEL AND CASINO; a.k.a. BOLAI INTERNATIONAL HOTEL (Chinese Simplified: 铂莱国际酒店); a.k.a. BRILLIANCY SIHANOUKVILLE INVESTMENT & DEVELOPMENT CO LTD; a.k.a. BRILLIANCY SIHANOUKVILLE INVESTMENT AND DEVELOPMENT CO LTD (Chinese Simplified: 铂莱娱乐城); a.k.a. PLATINUM LAI INTERNATIONAL GROUP; a.k.a. PLATINUM LAI INTERNATIONAL HOTEL), Phum 4, Sangkat Buon, Mittakpheap, Preah Sihanouk 18204, Cambodia; Organization Established Date 31 Jul 2018; Organization Type: Short term accommodation activities; Tax ID No. L001-901804427 (Cambodia); Registration Number 00035352 (Cambodia) [CYBER4].

BRILLIANCY SIHANOUKVILLE INVESTMENT & DEVELOPMENT CO LTD (a.k.a. BOLAI CASINO; a.k.a. BOLAI ENTERTAINMENT CITY; a.k.a. BOLAI HOTEL AND CASINO; a.k.a. BOLAI INTERNATIONAL HOTEL (Chinese Simplified: 铂莱国际酒店); a.k.a. BRILLIANCY CASINO; a.k.a. BRILLIANCY SIHANOUKVILLE INVESTMENT AND DEVELOPMENT CO LTD (Chinese Simplified: 铂莱娱乐城); a.k.a. PLATINUM LAI INTERNATIONAL GROUP; a.k.a. PLATINUM LAI INTERNATIONAL HOTEL), Phum 4, Sangkat Buon, Mittakpheap, Preah Sihanouk 18204, Cambodia; Organization Established Date 31 Jul 2018; Organization Type: Short term accommodation activities; Tax ID No. L001-901804427 (Cambodia); Registration Number 00035352 (Cambodia) [CYBER4].

BRILLIANCY SIHANOUKVILLE INVESTMENT AND DEVELOPMENT CO LTD (Chinese Simplified: 铂莱娱乐城) (a.k.a. BOLAI CASINO; a.k.a. BOLAI ENTERTAINMENT CITY; a.k.a. BOLAI HOTEL AND CASINO; a.k.a. BOLAI INTERNATIONAL HOTEL (Chinese Simplified: 铂莱国际酒店); a.k.a. BRILLIANCY CASINO; a.k.a. BRILLIANCY SIHANOUKVILLE INVESTMENT & DEVELOPMENT CO LTD; a.k.a. PLATINUM LAI INTERNATIONAL GROUP; a.k.a. PLATINUM LAI INTERNATIONAL HOTEL), Phum 4, Sangkat Buon, Mittakpheap, Preah Sihanouk 18204, Cambodia; Organization Established Date 31 Jul 2018; Organization Type: Short term accommodation activities; Tax ID No. L001-901804427 (Cambodia); Registration Number 00035352 (Cambodia) [CYBER4].

accommodation activities; Tax ID No. L001-901804427 (Cambodia); Registration Number 00035352 (Cambodia) [CYBER4].

CROWN CASINO BAVET (a.k.a. CROWN CASINO CHREY THUM; a.k.a. CROWN CASINO KENTING; a.k.a. CROWN CASINO PAILIN; a.k.a. CROWN CASINO PRINCESS; a.k.a. CROWN RESORTS CO LTD; a.k.a. DREAMWORLD CASINO; a.k.a. GENTING CROWN CASINO; a.k.a. HI-SO HOTEL; a.k.a. KENTING SKY HOTEL; a.k.a. PRINCESS CROWN CASINO; a.k.a. "GOLDEN CROWN CASINO"; a.k.a. "KING CASINO"), National Road No. 5, Kbal Spean Village, Sangkat Poipet, Poipet City, Banteay Meanchey, Cambodia; Bavet, Cambodia; Chrey Thum, Cambodia; Pailin, Cambodia; Organization Established Date 30 Dec 2003; Business Registration Number Inv 838/03P (Cambodia) [CYBER4].

CROWN CASINO CHREY THUM (a.k.a. CROWN CASINO BAVET; a.k.a. CROWN CASINO KENTING; a.k.a. CROWN CASINO PAILIN; a.k.a. CROWN CASINO PRINCESS; a.k.a. CROWN RESORTS CO LTD; a.k.a. DREAMWORLD CASINO; a.k.a. GENTING CROWN CASINO; a.k.a. HI-SO HOTEL; a.k.a. KENTING SKY HOTEL; a.k.a. PRINCESS CROWN CASINO; a.k.a. "GOLDEN CROWN CASINO"; a.k.a. "KING CASINO"), National Road No. 5, Kbal Spean Village, Sangkat Poipet, Poipet City, Banteay Meanchey, Cambodia; Bavet, Cambodia; Chrey Thum, Cambodia; Pailin, Cambodia; Organization Established Date 30 Dec 2003; Business Registration Number Inv 838/03P (Cambodia) [CYBER4].

CROWN CASINO KENTING (a.k.a. CROWN CASINO BAVET; a.k.a. CROWN CASINO CHREY THUM; a.k.a. CROWN CASINO PAILIN; a.k.a. CROWN CASINO PRINCESS; a.k.a. CROWN RESORTS CO LTD; a.k.a. DREAMWORLD CASINO; a.k.a. GENTING CROWN CASINO; a.k.a. HI-SO HOTEL; a.k.a. KENTING SKY HOTEL; a.k.a. PRINCESS CROWN CASINO; a.k.a. "GOLDEN CROWN CASINO"; a.k.a. "KING CASINO"), National Road No. 5, Kbal Spean Village, Sangkat Poipet, Poipet City, Banteay Meanchey, Cambodia; Bavet, Cambodia; Chrey Thum, Cambodia; Pailin, Cambodia; Organization Established Date 30 Dec 2003; Business Registration Number Inv 838/03P (Cambodia) [CYBER4].

CROWN CASINO PAILIN (a.k.a. CROWN CASINO BAVET; a.k.a. CROWN CASINO

CHREY THUM; a.k.a. CROWN CASINO KENTING; a.k.a. CROWN CASINO PRINCESS; a.k.a. CROWN RESORTS CO LTD; a.k.a. DREAMWORLD CASINO; a.k.a. GENTING CROWN CASINO; a.k.a. HI-SO HOTEL; a.k.a. KENTING SKY HOTEL; a.k.a. PRINCESS CROWN CASINO; a.k.a. "GOLDEN CROWN CASINO"; a.k.a. "KING CASINO"), National Road No. 5, Kbal Spean Village, Sangkat Poipet, Poipet City, Banteay Meanchey, Cambodia; Bavet, Cambodia; Chrey Thum, Cambodia; Pailin, Cambodia; Organization Established Date 30 Dec 2003; Business Registration Number Inv 838/03P (Cambodia) [CYBER4].

CROWN CASINO PRINCESS (a.k.a. CROWN CASINO BAVET; a.k.a. CROWN CASINO CHREY THUM; a.k.a. CROWN CASINO KENTING; a.k.a. CROWN CASINO PAILIN; a.k.a. CROWN RESORTS CO LTD; a.k.a. DREAMWORLD CASINO; a.k.a. GENTING CROWN CASINO; a.k.a. HI-SO HOTEL; a.k.a. KENTING SKY HOTEL; a.k.a. PRINCESS CROWN CASINO; a.k.a. "GOLDEN CROWN CASINO"; a.k.a. "KING CASINO"), National Road No. 5, Kbal Spean Village, Sangkat Poipet, Poipet City, Banteay Meanchey, Cambodia; Bavet, Cambodia; Chrey Thum, Cambodia; Pailin, Cambodia; Organization Established Date 30 Dec 2003; Business Registration Number Inv 838/03P (Cambodia) [CYBER4].

CROWN RESORTS CO LTD (a.k.a. CROWN CASINO BAVET; a.k.a. CROWN CASINO CHREY THUM; a.k.a. CROWN CASINO KENTING; a.k.a. CROWN CASINO PAILIN; a.k.a. CROWN CASINO PRINCESS; a.k.a. DREAMWORLD CASINO; a.k.a. GENTING CROWN CASINO; a.k.a. HI-SO HOTEL; a.k.a. KENTING SKY HOTEL; a.k.a. PRINCESS CROWN CASINO; a.k.a. "GOLDEN CROWN CASINO"; a.k.a. "KING CASINO"), National Road No. 5, Kbal Spean Village, Sangkat Poipet, Poipet City, Banteay Meanchey, Cambodia; Bavet, Cambodia; Chrey Thum, Cambodia; Pailin, Cambodia; Organization Established Date 30 Dec 2003; Business Registration Number Inv 838/03P (Cambodia) [CYBER4].

DREAMWORLD CASINO (a.k.a. CROWN CASINO BAVET; a.k.a. CROWN CASINO CHREY THUM; a.k.a. CROWN CASINO KENTING; a.k.a. CROWN CASINO PAILIN; a.k.a. CROWN CASINO PRINCESS; a.k.a. CROWN RESORTS CO LTD; a.k.a. GENTING CROWN CASINO; a.k.a. HI-SO HOTEL; a.k.a. KENTING SKY HOTEL; a.k.a. PRINCESS CROWN CASINO; a.k.a. "GOLDEN CROWN CASINO"; a.k.a. "KING CASINO"), National Road No. 5, Kbal Spean Village, Sangkat Poipet, Poipet City, Banteay Meanchey, Cambodia; Bavet, Cambodia; Chrey Thum, Cambodia; Pailin, Cambodia; Organization Established Date 30 Dec 2003; Business Registration Number Inv 838/03P (Cambodia) [CYBER4].

KENTING SKY HOTEL; a.k.a. PRINCESS CROWN CASINO; a.k.a. "GOLDEN CROWN CASINO"; a.k.a. "KING CASINO"), National Road No. 5, Kbal Spean Village, Sangkat Poipet, Poipet City, Banteay Meanchey, Cambodia; Bavet, Cambodia; Chrey Thum, Cambodia; Pailin, Cambodia; Organization Established Date 30 Dec 2003; Business Registration Number Inv 838/03P (Cambodia) [CYBER4].

EK, Pong (a.k.a. AIK, Paung), Phum 13, Boeng Kak Pir, Tuol Kouk, Phnom Penh 12152, Cambodia; DOB 03 Oct 1970; POB Burma; nationality Cambodia; Gender Male (individual) [CYBER4].

FUNG YUET RESORT HOTEL CO LTD, Phum 1, Sangkat Pir, Mittakpheap, Preah Sihanouk 18202, Cambodia; Organization Established Date 23 May 2019; Organization Type: Short term accommodation activities; Tax ID No. B117-901906734 (Cambodia); Registration Number 00042795 (Cambodia) [CYBER4] (Linked To: SAI, Aung Linn).

GENTING CROWN CASINO (a.k.a. CROWN CASINO BAVET; a.k.a. CROWN CASINO CHREY THUM; a.k.a. CROWN CASINO KENTING; a.k.a. CROWN CASINO PAILIN; a.k.a. CROWN CASINO PRINCESS; a.k.a. CROWN RESORTS CO LTD; a.k.a. DREAMWORLD CASINO; a.k.a. HI-SO HOTEL; a.k.a. KENTING SKY HOTEL; a.k.a. PRINCESS CROWN CASINO; a.k.a. "GOLDEN CROWN CASINO"; a.k.a. "KING CASINO"), National Road No. 5, Kbal Spean Village, Sangkat Poipet, Poipet City, Banteay Meanchey, Cambodia; Bavet, Cambodia; Chrey Thum, Cambodia; Pailin, Cambodia; Organization Established Date 30 Dec 2003; Business Registration Number Inv 838/03P (Cambodia) [CYBER4].

HENG FENG CAMBODIA BANK PLC, Slot No. 342, Preah Monivong Boulevard, Corner of Street No. 288, Phum 4, Sangkat Boeng Keng Kang Ti Muoy, Khan Boeng Keng Kang, Phnom Penh, Cambodia; Slot No. 2, National Assembly Street, Sangkat Tonle Basak, Khan Chamkar Mon, Phnom Penh, Cambodia; Ekarach Street, Phum 3, Sangkat 4, Krong Preah Sihanouk, Preah Sihanouk, Cambodia; SWIFT/BIC HEFBKHP; Website hfcommercialbank.com; Organization Established Date 10 May 2022; Target Type Financial Institution; Tax ID No. L001-902202251 (Cambodia); Business Registration Number 2000153395 (Cambodia); Registration Number 00063085 (Cambodia) [CYBER4] (Linked To: SAI, Aung Linn).

HENG FENG GROUP CO LTD, House No. 342, 15th floor, Monivong Boulevard, corner of Street No. 288, Village 4, Sangkat Boeung Keng Kang 1, Khan Boeung Keng Kang, Phnom Penh 12302, Cambodia; Organization Established Date 19 Jul 2022; Organization Type: Real estate activities with own or leased property; Tax ID No. K002-902203362 (Cambodia); Business Registration Number 1000173976 (Cambodia); Registration Number 00063943 (Cambodia) [CYBER4] (Linked To: AIK, Paung; Linked To: SAI, Aung Linn).

HI-SO HOTEL (a.k.a. CROWN CASINO BAVET; a.k.a. CROWN CASINO CHREY THUM; a.k.a. CROWN CASINO KENTING; a.k.a. CROWN CASINO PAILIN; a.k.a. CROWN CASINO PRINCESS; a.k.a. CROWN RESORTS CO LTD; a.k.a. DREAMWORLD CASINO; a.k.a. GENTING CROWN CASINO; a.k.a. KENTING SKY HOTEL; a.k.a. PRINCESS CROWN CASINO; a.k.a. "GOLDEN CROWN CASINO"; a.k.a. "KING CASINO"), National Road No. 5, Kbal Spean Village, Sangkat Poipet, Poipet City, Banteay Meanchey, Cambodia; Bavet, Cambodia; Chrey Thum, Cambodia; Pailin, Cambodia; Organization Established Date 30 Dec 2003; Business Registration Number Inv 838/03P (Cambodia) [CYBER4].

HUAN HAI BO LAI INTERNATIONAL INVESTMENT CO LTD (a.k.a. SEA RING PLATINUM LAI INTERNATIONAL INVESTMENT COMPANY), Phum 4, Sangkat Buon, Mittakpheap, Preah Sihanouk, Cambodia; Organization Established Date 03 Jan 2022; Organization Type: Short term accommodation activities; Tax ID No. L001-902200028 (Cambodia); Business Registration Number 1000114089 (Cambodia); Registration Number 00061169 (Cambodia) [CYBER4] (Linked To: LUO, Hong).

K99 CULTURE & MEDIA CO LTD (a.k.a. K99 CULTURE AND MEDIA CO LTD; a.k.a. K99 GROUP), Phum 1, Sangkat Bei, Mittakpheap, Preah Sihanouk 18203, Cambodia; Organization Established Date 19 Nov 2019; Organization Type: Real estate activities on a fee or contract basis; Registration Number 00049313 (Cambodia) [CYBER4].

K99 CULTURE AND MEDIA CO LTD (a.k.a. K99 CULTURE & MEDIA CO LTD; a.k.a. K99 GROUP), Phum 1, Sangkat Bei, Mittakpheap,

Preah Sihanouk 18203, Cambodia; Organization Established Date 19 Nov 2019; Organization Type: Real estate activities on a fee or contract basis; Registration Number 00049313 (Cambodia) [CYBER4].

K99 GROUP (a.k.a. K99 CULTURE & MEDIA CO LTD; a.k.a. K99 CULTURE AND MEDIA CO LTD), Phum 1, Sangkat Bei, Mittakpheap, Preah Sihanouk 18203, Cambodia; Organization Established Date 19 Nov 2019; Organization Type: Real estate activities on a fee or contract basis; Registration Number 00049313 (Cambodia) [CYBER4].

KAISSA TRAVEL CO LTD, Phum 6, Sangkat Buon, Mittakpheap, Preah Sihanouk 18204, Cambodia; Organization Established Date 29 Feb 2024; Organization Type: Tour operator activities; Business Registration Number 1000367454 (Cambodia); Registration Number 00071793 (Cambodia) [CYBER4] (Linked To: RITHY, Raksmei).

KENTING SKY HOTEL (a.k.a. CROWN CASINO BAVET; a.k.a. CROWN CASINO CHREY THUM; a.k.a. CROWN CASINO KENTING; a.k.a. CROWN CASINO PAILIN; a.k.a. CROWN CASINO PRINCESS; a.k.a. CROWN RESORTS CO LTD; a.k.a. DREAMWORLD CASINO; a.k.a. GENTING CROWN CASINO; a.k.a. HI-SO HOTEL; a.k.a. PRINCESS CROWN CASINO; a.k.a. "GOLDEN CROWN CASINO"; a.k.a. "KING CASINO"), National Road No. 5, Kbal Spean Village, Sangkat Poipet, Poipet City, Banteay Meanchey, Cambodia; Bavet, Cambodia; Chrey Thum, Cambodia; Pailin, Cambodia; Organization Established Date 30 Dec 2003; Business Registration Number Inv 838/03P (Cambodia) [CYBER4].

KEP HYDROPOWER SVTK & MSRC CO LTD (a.k.a. KEP HYDROPOWER SVTK AND MSRC CO LTD), Kaoh Pao, Bak Khlang, Mondol Seima, Koh Kong 9351, Cambodia; Organization Established Date 26 Apr 2024; Organization Type: Construction of utility projects; Business Registration Number 1000383023 (Cambodia); Registration Number 00072609 (Cambodia) [CYBER4] (Linked To: KOK, An).

KEP HYDROPOWER SVTK AND MSRC CO LTD (a.k.a. KEP HYDROPOWER SVTK & MSRC CO LTD), Kaoh Pao, Bak Khlang, Mondol Seima, Koh Kong 9351, Cambodia; Organization Established Date 26 Apr 2024; Organization Type: Construction of utility projects; Business Registration Number 1000383023 (Cambodia);

Registration Number 00072609 (Cambodia) [CYBER4] (Linked To: KOK, An).

KHEMARAK HOTEL (a.k.a. KHEMREAH CO LTD), Phum 6, Sangkat Buon, Mittakpheap, Preah Sihanouk 18204, Cambodia; Organization Established Date 16 Mar 2023; Organization Type: Short term accommodation activities; Tax ID No. L001-902301242 (Cambodia); Business Registration Number 1000252192 (Cambodia); Registration Number 00067243 (Cambodia) [CYBER4] (Linked To: RITHY, Raksmei).

KHEMREAH CO LTD (a.k.a. KHEMARAK HOTEL), Phum 6, Sangkat Buon, Mittakpheap, Preah Sihanouk 18204, Cambodia; Organization Established Date 16 Mar 2023; Organization Type: Short term accommodation activities; Tax ID No. L001-902301242 (Cambodia); Business Registration Number 1000252192 (Cambodia); Registration Number 00067243 (Cambodia) [CYBER4] (Linked To: RITHY, Raksmei).

KHMER ELECTRICAL POWER CO LTD, Veal Vong, Prampi Makara, Phnom Penh, Cambodia; Organization Established Date 06 Sep 2004; Tax ID No. L001-100082238 (Cambodia); Business Registration Number Inv 876KH/2004 (Cambodia); Registration Number 00028498 (Cambodia) [CYBER4] (Linked To: KOK, An).

KOK, An, 19 Group 62 Street 217, Veal Vong Quarter, Makara District, Phnom Penh, Cambodia; DOB 07 Jul 1954; POB Koh Kong, Cambodia; nationality Cambodia; Gender Male; Passport N00307450 (Cambodia) expires 15 Sep 2025; National ID No. 010283555 (Cambodia) (individual) [CYBER4].

LUO, Hong, 22, St. 1007, Phnom Penh Thmei, Sensok, Phnom Penh, Cambodia; DOB 13 Nov 1977; POB China; nationality Cambodia; Gender Male; Passport N01460820 (Cambodia) expires 26 Nov 2028 (individual) [CYBER4].

MEKONG POTABLE WATER CONSTRUCTION IMPORT EXPORT CO LTD (a.k.a. MEPOWACIMEX), Chrouy Ampil, Kbal Kaoh, Kien Svay, Kandal 8555, Cambodia; Organization Established Date 18 Feb 1998; Tax ID No. K007-150000553 (Cambodia); Business Registration Number Co 3750KH/1998 (Cambodia); Registration Number 00050301 (Cambodia) [CYBER4] (Linked To: KOK, An).

MEPOWACIMEX (a.k.a. MEKONG POTABLE WATER CONSTRUCTION IMPORT EXPORT CO LTD), Chrouy Ampil, Kbal Kaoh, Kien Svay, Kandal 8555, Cambodia; Organization Established Date 18 Feb 1998; Tax ID No.

K007-150000553 (Cambodia); Business Registration Number Co 3750KH/1998 (Cambodia); Registration Number 00050301 (Cambodia) [CYBER4] (Linked To: KOK, An).

NAN HAI INTERNATIONAL HOTEL CO LTD (a.k.a. NAN HAI REAL ESTATE DEVELOPMENT CO LTD; a.k.a. NAN TIAN INTERNATIONAL HOTEL CO LTD), Sangkat Bei, Mittakpheap, Preah Sihanouk, Cambodia; Organization Established Date 21 Apr 2016; Organization Type: Real estate activities with own or leased property; Tax ID No. B117-901636918 (Cambodia); Registration Number 00010451 (Cambodia) [CYBER4].

NAN HAI REAL ESTATE DEVELOPMENT CO LTD (a.k.a. NAN HAI INTERNATIONAL HOTEL CO LTD; a.k.a. NAN TIAN INTERNATIONAL HOTEL CO LTD), Sangkat Bei, Mittakpheap, Preah Sihanouk, Cambodia; Organization Established Date 21 Apr 2016; Organization Type: Real estate activities with own or leased property; Tax ID No. B117-901636918 (Cambodia); Registration Number 00010451 (Cambodia) [CYBER4].

NAN TIAN INTERNATIONAL HOTEL CO LTD (a.k.a. NAN HAI INTERNATIONAL HOTEL CO LTD; a.k.a. NAN HAI REAL ESTATE DEVELOPMENT CO LTD), Sangkat Bei, Mittakpheap, Preah Sihanouk, Cambodia; Organization Established Date 21 Apr 2016; Organization Type: Real estate activities with own or leased property; Tax ID No. B117-901636918 (Cambodia); Registration Number 00010451 (Cambodia) [CYBER4].

ORIYA, Ken (a.k.a. RITHY, Raksmei; a.k.a. XIE, Liguang), Phu, 13, Boeng Kak Pir, Tuol Kouk, Phnom Penh 12152, Cambodia; DOB 01 Mar 1983; nationality Cambodia; Gender Male (individual) [CYBER4].

PLATINUM LAI INTERNATIONAL GROUP (a.k.a. BOLAI CASINO; a.k.a. BOLAI ENTERTAINMENT CITY; a.k.a. BOLAI HOTEL AND CASINO; a.k.a. BOLAI INTERNATIONAL HOTEL (Chinese Simplified: 铂莱国际酒店); a.k.a. BRILLIANCY CASINO; a.k.a. BRILLIANCY SIHANOUKVILLE INVESTMENT & DEVELOPMENT CO LTD; a.k.a. BRILLIANCY SIHANOUKVILLE INVESTMENT AND DEVELOPMENT CO LTD (Chinese Simplified: 铂莱娱乐城); a.k.a. PLATINUM LAI INTERNATIONAL HOTEL), Phum 4, Sangkat Buon, Mittakpheap, Preah Sihanouk 18204, Cambodia; Organization Established Date 31 Jul

2018; Organization Type: Short term accommodation activities; Tax ID No. L001-901804427 (Cambodia); Registration Number 00035352 (Cambodia) [CYBER4].

PLATINUM LAI INTERNATIONAL HOTEL (a.k.a. BOLAI CASINO; a.k.a. BOLAI ENTERTAINMENT CITY; a.k.a. BOLAI HOTEL AND CASINO; a.k.a. BOLAI INTERNATIONAL HOTEL (Chinese Simplified: 铂莱国际酒店); a.k.a. BRILLIANCY CASINO; a.k.a. BRILLIANCY SIHANOUKVILLE INVESTMENT & DEVELOPMENT CO LTD; a.k.a. BRILLIANCY SIHANOUKVILLE INVESTMENT AND DEVELOPMENT CO LTD (Chinese Simplified: 铂莱娱乐城); a.k.a. PLATINUM LAI INTERNATIONAL GROUP), Phum 4, Sangkat Buon, Mittakpheap, Preah Sihanouk 18204, Cambodia; Organization Established Date 31 Jul 2018; Organization Type: Short term accommodation activities; Tax ID No. L001-901804427 (Cambodia); Registration Number 00035352 (Cambodia) [CYBER4].

PRINCESS CROWN CASINO (a.k.a. CROWN CASINO BAVET; a.k.a. CROWN CASINO CHREY THUM; a.k.a. CROWN CASINO KENTING; a.k.a. CROWN CASINO PAILIN; a.k.a. CROWN CASINO PRINCESS; a.k.a. CROWN RESORTS CO LTD; a.k.a. DREAMWORLD CASINO; a.k.a. GENTING CROWN CASINO; a.k.a. HI-SO HOTEL; a.k.a. KENTING SKY HOTEL; a.k.a. "GOLDEN CROWN CASINO"; a.k.a. "KING CASINO"), National Road No. 5, Kbal Spean Village, Sangkat Poipet, Poipet City, Banteay Meanchey, Cambodia; Bavet, Cambodia; Chrey Thum, Cambodia; Pailin, Cambodia; Organization Established Date 30 Dec 2003; Business Registration Number Inv 838/03P (Cambodia) [CYBER4].

RITHY, Raksmei (a.k.a. ORIYA, Ken; a.k.a. XIE, Liguang), Phu, 13, Boeng Kak Pir, Tuol Kouk, Phnom Penh 12152, Cambodia; DOB 01 Mar 1983; nationality Cambodia; Gender Male (individual) [CYBER4].

SAI, Aung Lin (a.k.a. SAI, Aung Linn), Phum 13, Boeng Kak Pir, Tuol Kouk, Phnom Penh 12152, Cambodia; DOB 19 Mar 1974; POB Burma; nationality Cambodia; Gender Male (individual) [CYBER4].

SAI, Aung Linn (a.k.a. SAI, Aung Lin), Phum 13, Boeng Kak Pir, Tuol Kouk, Phnom Penh 12152, Cambodia; DOB 19 Mar 1974; POB Burma; nationality Cambodia; Gender Male (individual) [CYBER4].

nationality Cambodia; Gender Male (individual) [CYBER4].

SEA RING PLATINUM LAI INTERNATIONAL INVESTMENT COMPANY (a.k.a. HUAN HAI BO LAI INTERNATIONAL INVESTMENT CO LTD), Phum 4, Sangkat Buon, Mittakpheap, Preah Sihanouk, Cambodia; Organization Established Date 03 Jan 2022; Organization Type: Short term accommodation activities; Tax ID No. L001-902200028 (Cambodia); Business Registration Number 1000114089 (Cambodia); Registration Number 00061169 (Cambodia) [CYBER4] (Linked To: LUO, Hong).

SSDD CONSTRUCTION MATERIAL CO LTD, Phum Boeng Chhuk, Kiloumaetr Lekh Prammuoy, Ruessei Kaev, Phnom Penh 12106, Cambodia; Organization Established Date 30 Jun 2020; Organization Type: Wholesale and retail trade; Business Registration Number 1000016811 (Cambodia); Registration Number 00054975 (Cambodia) [CYBER4] (Linked To: LUO, Hong).

XI HU INTERNATIONAL HOTEL CO LTD (a.k.a. XIHU RESORT HOTEL CO LTD), Phum 1, Sangkat Bei, Mittakpheap, Preah Sihanouk 18203, Cambodia; Organization Established Date 23 Jul 2013; Organization Type: Short term accommodation activities; Tax ID No. L001-350003858 (Cambodia); Business Registration Number Inv 2883 KH 2013 (Cambodia); Registration Number 00018382 (Cambodia) [CYBER4] (Linked To: AIK, Paung; Linked To: SAI, Aung Linn).

XIE, Liguang (a.k.a. ORIYA, Ken; a.k.a. RITHY, Raksmei), Phu, 13, Boeng Kak Pir, Tuol Kouk, Phnom Penh 12152, Cambodia; DOB 01 Mar 1983; nationality Cambodia; Gender Male (individual) [CYBER4].

XIHU RESORT HOTEL CO LTD (a.k.a. XI HU INTERNATIONAL HOTEL CO LTD), Phum 1, Sangkat Bei, Mittakpheap, Preah Sihanouk 18203, Cambodia; Organization Established Date 23 Jul 2013; Organization Type: Short term accommodation activities; Tax ID No. L001-350003858 (Cambodia); Business Registration Number Inv 2883 KH 2013 (Cambodia); Registration Number 00018382 (Cambodia) [CYBER4] (Linked To: AIK, Paung; Linked To: SAI, Aung Linn).

XING TIAN DI CO LTD, Phum 6, Sangkat Buon, Mittakpheap, Preah Sihanouk 18204, Cambodia; Organization Established Date 26 Jun 2019; Organization Type: Real estate activities on a fee or contract basis; Tax ID No. B117-000044138 (Cambodia); Registration Number 00044138 (Cambodia) [CYBER4].

XIONG WEI INVESTMENT CO LTD, Chak Angrae Kraom, Mean Chey, Phnom Penh, Cambodia; Organization Established Date 07 Oct 2020; Organization Type: Real estate activities with own or leased property; Tax ID No. L001-902005494 (Cambodia); Business Registration Number 1000019513 (Cambodia); Registration Number 00055034 (Cambodia) [CYBER4] (Linked To: AIK, Paung; Linked To: SAI, Aung Linn).

XIONG WEI REAL ESTATE DEVELOPMENT CO LTD, Phum 3, Sangkat Buon, Mittakpheap, Preah Sihanouk 18204, Cambodia; Organization Established Date 19 Apr 2017; Organization Type: Real estate activities with own or leased property; Tax ID No. L001-901702580 (Cambodia); Registration Number 00024881 (Cambodia) [CYBER4] (Linked To: AIK, Paung; Linked To: SAI, Aung Linn).

"GOLDEN CROWN CASINO" (a.k.a. CROWN CASINO BAVET; a.k.a. CROWN CASINO CHREY THUM; a.k.a. CROWN CASINO KENTING; a.k.a. CROWN CASINO PAILIN; a.k.a. CROWN CASINO PRINCESS; a.k.a. CROWN RESORTS CO LTD; a.k.a. DREAMWORLD CASINO; a.k.a. GENTING CROWN CASINO; a.k.a. HI-SO HOTEL; a.k.a. KENTING SKY HOTEL; a.k.a. PRINCESS CROWN CASINO; a.k.a. "KING CASINO"), National Road No. 5, Kbal Spean Village, Sangkat Poipet, Poipet City, Banteay Meanchey, Cambodia; Bavet, Cambodia; Chrey Thum, Cambodia; Pailin, Cambodia; Organization Established Date 30 Dec 2003; Business Registration Number Inv 838/03P (Cambodia) [CYBER4].

"KING CASINO" (a.k.a. CROWN CASINO BAVET; a.k.a. CROWN CASINO CHREY THUM; a.k.a. CROWN CASINO KENTING; a.k.a. CROWN CASINO PAILIN; a.k.a. CROWN CASINO PRINCESS; a.k.a. CROWN RESORTS CO LTD; a.k.a. DREAMWORLD CASINO; a.k.a. GENTING CROWN CASINO; a.k.a. HI-SO HOTEL; a.k.a. KENTING SKY HOTEL; a.k.a. PRINCESS CROWN CASINO; a.k.a. "GOLDEN CROWN CASINO"), National Road No. 5, Kbal Spean Village, Sangkat Poipet, Poipet City, Banteay Meanchey, Cambodia; Bavet, Cambodia; Chrey Thum, Cambodia; Pailin, Cambodia; Organization Established Date 30

Dec 2003; Business Registration Number Inv 838/03P (Cambodia) [CYBER4].

## • 04/23/26

### The following [ILLICIT-DRUGS-EO14059] entries have been added to OFAC's SDN List:

ACOSTA HERNANDEZ, Regulo (a.k.a. ACOSTA HERNANDEZ, Regulo Gilberto; a.k.a. "Tobolio"), Sinaloa, Mexico; DOB 21 Jul 1988; POB Sinaloa, Mexico; nationality Mexico; Gender Male; C.U.R.P. AOHR880721HSLCRG06 (Mexico) (individual) [ILLICIT-DRUGS-EO14059].

ACOSTA HERNANDEZ, Regulo Gilberto (a.k.a. ACOSTA HERNANDEZ, Regulo; a.k.a. "Tobolio"), Sinaloa, Mexico; DOB 21 Jul 1988; POB Sinaloa, Mexico; nationality Mexico; Gender Male; C.U.R.P. AOHR880721HSLCRG06 (Mexico) (individual) [ILLICIT-DRUGS-EO14059].

ADUAEASY S. DE R.L. DE C.V. (a.k.a. LOGISTICALL, S. DE R.L. DE C.V.), Zamora, Michoacan, Mexico; Organization Established Date 12 May 2015; Organization Type: Transportation and storage; Folio Mercantil No. 18483 (Mexico) [ILLICIT-DRUGS-EO14059].

AGRAT CHEMICALS AND PHARMACEUTICALS, Surat, Gujarat, India; Organization Established Date 10 Feb 2023; Organization Type: Chemicals and allied products wholesale; Tax ID No. 24ACAF5723C1Z2 (India) [ILLICIT-DRUGS-EO14059].

BARRIENTOS CAMAZ, Jaime Augusto, Villa Canales, Guatemala; DOB 07 Mar 1994; POB Guatemala; nationality Guatemala; Gender Male; NIT # 87457121 (Guatemala); License 2415491320101 (Guatemala) (individual) [ILLICIT-DRUGS-EO14059].

CARGO GLOBAL 3PS, S. DE R.L. DE C.V., Guadalajara, Jalisco, Mexico; Organization Established Date 16 Oct 2019; Organization Type: Transportation and storage; Folio Mercantil No. N-2019089668 (Mexico) [ILLICIT-DRUGS-EO14059] (Linked To: RAMIREZ TORRES, Jose de Jesus).

CARRILLO TORRES, Karina Guadalupe (a.k.a. "Dora"), Sinaloa, Mexico; DOB 28 Apr 1991; POB Sinaloa, Mexico; nationality Mexico; Gender Female; C.U.R.P. CATK910428MSLRRR08 (Mexico) (individual) [ILLICIT-DRUGS-EO14059].

CENTRAL LOGISTICA DE SERVICIOS, 7a Avenida A, Zona 13, Colonia Aurora Reina, Guatemala City, Guatemala; Website <https://central-logistica-de-servicios.webnode.es>; Organization Type: Transportation and storage [ILLICIT-DRUGS-EO14059].

COMERCIALIZADORA GRUPO CARHERN S.A. DE C.V., Cajeme, Sonora, Mexico; Organization Established Date 01 Jul 2021; Organization Type: Wholesale and retail trade; Folio Mercantil No. N-2021046563 (Mexico) [ILLICIT-DRUGS-EO14059] (Linked To: CARRILLO TORRES, Karina Guadalupe).

CORPORATIVO Y ENLACE RAM S.A. DE C.V., Guadalajara, Jalisco, Mexico; Organization Established Date 14 Oct 2015; Organization Type: Transportation and storage; Folio Mercantil No. 93309 (Mexico) [ILLICIT-DRUGS-EO14059] (Linked To: RAMIREZ TORRES, Jose de Jesus).

DESARROLLOS CARTOK S.A. DE C.V., Actopan, Hidalgo, Mexico; Organization Established Date 16 Aug 2022; Organization Type: Construction of other civil engineering projects; Folio Mercantil No. N-2022058829 (Mexico) [ILLICIT-DRUGS-EO14059] (Linked To: CARRILLO TORRES, Karina Guadalupe).

ENLACE FORWARDING MEXICO, S. DE R.L. DE C.V., Guadalajara, Jalisco, Mexico; Organization Established Date 05 Oct 2016; Organization Type: Transportation and storage; Folio Mercantil No. N-2016037775 (Mexico) [ILLICIT-DRUGS-EO14059] (Linked To: RAMIREZ TORRES, Jose de Jesus).

E-RAM GROUP LLC, Miami, FL, United States; Organization Established Date 04 Jan 2023; Tax ID No. 384250775 (United States) [ILLICIT-DRUGS-EO14059] (Linked To: RAMIREZ TORRES, Jose de Jesus).

J & C IMPORT JAIME AUGUSTO BARRIENTO (a.k.a. J AND C IMPORT; a.k.a. "J AND C IMPORTS"; a.k.a. "J&C IMPORTS"), Villa Canales, Guatemala City, Guatemala; Organization Type: Transportation and storage; NIT # 87457121 (Guatemala) [ILLICIT-DRUGS-EO14059].

J AND C IMPORT (a.k.a. J & C IMPORT JAIME AUGUSTO BARRIENTO; a.k.a. "J AND C IMPORTS"; a.k.a. "J&C IMPORTS"), Villa Canales, Guatemala City, Guatemala; Organization Type: Transportation and storage; NIT # 87457121 (Guatemala) [ILLICIT-DRUGS-EO14059].

LOGISTICALL, S. DE R.L. DE C.V. (a.k.a. ADUAEASY S. DE R.L. DE C.V.), Zamora, Michoacan, Mexico; Organization Established Date 12 May 2015; Organization Type: Transportation and storage; Folio Mercantil No. 18483 (Mexico) [ILLICIT-DRUGS-EO14059].

MODI, Yuktakumari Ashishkumar, Surat, Gujarat, India; DOB 23 Apr 2000; POB Surat, Gujarat, India; nationality India; Gender Female; Passport T3861551 (India) expires 08 Jul 2029 (individual) [ILLICIT-DRUGS-EO14059].

QUIMICA SOLUCIONES Y LOGISTICA INTEGRAL BAJIO, S.A. DE C.V., Leon, Guanajuato, Mexico; Organization Established Date 20 Mar 2025; Organization Type: Chemicals and allied products wholesale; Folio Mercantil No. N-2025021846 (Mexico) [ILLICIT-DRUGS-EO14059] (Linked To: RUGERIO ARRIAGA, Maria Viridiana).

RAMIREZ TORRES, Jose de Jesus, Zapopan, Jalisco, Mexico; DOB 30 Nov 1977; POB Jalisco, Mexico; nationality Mexico; Gender Male; C.U.R.P. RATJ771130HJCMRS09 (Mexico) (individual) [ILLICIT-DRUGS-EO14059].

REYMA GLOBAL TRADING SA DE CV, Mexico City, Mexico; R.F.C. RGT1707058Q9 (Mexico) [ILLICIT-DRUGS-EO14059].

RUGERIO ARRIAGA, Maria Viridiana, Mexico; DOB 17 Nov 1988; POB Guanajuato, Mexico; nationality Mexico; Gender Female; C.U.R.P. RUAV881117MGTGRR03 (Mexico) (individual) [ILLICIT-DRUGS-EO14059].

SR CHEMICALS AND PHARMACEUTICALS, Surat, Gujarat, India; Organization Established Date 01 Jul 2017; Organization Type: Chemicals and allied products wholesale; Tax ID No. 24ACSFS6682G1ZI (India) [ILLICIT-DRUGS-EO14059].

SUTARIA, Satishkumar Hareshbhai, Surat, Gujarat, India; DOB 07 Mar 1989; POB Ghonghali, India; nationality India; Gender Male; Passport T2342443 (India) expires 03 Mar 2029 (individual) [ILLICIT-DRUGS-EO14059].

"Dora" (a.k.a. CARRILLO TORRES, Karina Guadalupe), Sinaloa, Mexico; DOB 28 Apr 1991; POB Sinaloa, Mexico; nationality Mexico; Gender Female; C.U.R.P. CATK910428MSLRRR08 (Mexico) (individual) [ILLICIT-DRUGS-EO14059].

"J AND C IMPORTS" (a.k.a. J & C IMPORT JAIME AUGUSTO BARRIENTO; a.k.a. J AND C IMPORT; a.k.a. "J&C IMPORTS"), Villa Canales,

Guatemala City, Guatemala; Organization Type: Transportation and storage; NIT # 87457121 (Guatemala) [ILLICIT-DRUGS-EO14059].

"J&C IMPORTS" (a.k.a. J & C IMPORT JAIME AUGUSTO BARRIENTO; a.k.a. J AND C IMPORT; a.k.a. "J AND C IMPORTS"), Villa Canales, Guatemala City, Guatemala; Organization Type: Transportation and storage; NIT # 87457121 (Guatemala) [ILLICIT-DRUGS-EO14059].

"Tobolio" (a.k.a. ACOSTA HERNANDEZ, Regulo; a.k.a. ACOSTA HERNANDEZ, Regulo Gilberto), Sinaloa, Mexico; DOB 21 Jul 1988; POB Sinaloa, Mexico; nationality Mexico; Gender Male; C.U.R.P. AOHR880721HSLCRG06 (Mexico) (individual) [ILLICIT-DRUGS-EO14059].

**The following [SDGT] [ILLICIT-DRUGS-EO14059] entries have been added to OFAC's SDN List:**

BOTANICA 2000, Guadalajara, Jalisco, Mexico; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 01 Nov 1998; Organization Type: Retail sale of pharmaceutical and medical goods, cosmetic and toilet articles in specialized stores [SDGT] [ILLICIT-DRUGS-EO14059] (Linked To: REYNOSO JIMENEZ, Alejandro).

FELIX HERAS, Ramiro Baltazar (a.k.a. "El Guero Reyna"), Sinaloa, Mexico; DOB 28 Oct 1989; POB Sinaloa, Mexico; nationality Mexico; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; C.U.R.P. FEHR891028HSLLRM09 (Mexico) (individual) [SDGT] [ILLICIT-DRUGS-EO14059] (Linked To: SINALOA CARTEL).

REYNOSO JIMENEZ, Alejandro, Guadalajara, Jalisco, Mexico; DOB 17 Nov 1975; POB Jalisco, Mexico; nationality Mexico; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; C.U.R.P. REJA751117HJCYML08 (Mexico) (individual) [SDGT] [ILLICIT-DRUGS-EO14059] (Linked To: SINALOA CARTEL).

"El Guero Reyna" (a.k.a. FELIX HERAS, Ramiro Baltazar), Sinaloa, Mexico; DOB 28 Oct 1989; POB Sinaloa, Mexico; nationality Mexico; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; C.U.R.P.

FEHR891028HSLLRM09 (Mexico) (individual) [SDGT] [ILLICIT-DRUGS-EO14059] (Linked To: SINALOA CARTEL).

• **04/24/26**

**The following [IRAN-EO13902] entries have been added to OFAC's SDN List:**

ANKA ENERGY AND LOGISTICS COMPANY, Office 3111, Park Lane Tower, Business Bay, Dubai, United Arab Emirates; Trust Company Complex, Ajeltake Road, Ajeltake Island, Majuro 96960, Marshall Islands; Identification Number IMO 0295422 [IRAN-EO13902].

ANSHUN II (a.k.a. "AN SHUN II") (3FWU9) Crude Oil Tanker Panama flag; Vessel Year of Build 2003; Vessel Registration Identification IMO 9253117 (vessel) [IRAN-EO13902] (Linked To: LAUREL SHIPPING LTD).

BANGUS (8PRX) Crude/Oil Products Tanker Barbados flag; Vessel Year of Build 2005; Vessel Registration Identification IMO 9308998; MMSI 314189000 (vessel) [IRAN-EO13902] (Linked To: COSTIN SHIPPING LIMITED).

BENTLEY (E5U5228) Chemical/Oil Tanker Cook Islands flag; Vessel Year of Build 2001; Vessel Registration Identification IMO 9220914; MMSI 518999247 (vessel) [IRAN-EO13902] (Linked To: EVY BLUE LTD).

COSTIN SHIPPING LIMITED, Hong Kong, China; Organization Established Date 12 Mar 2025; Identification Number IMO 0191080; Business Registration Number 77838200 (Hong Kong) [IRAN-EO13902].

COVENIO (HOZX) Crude Oil Tanker Panama flag; Vessel Year of Build 2003; Vessel Registration Identification IMO 9263227; MMSI 351165000 (vessel) [IRAN-EO13902] (Linked To: EXTENSIVE SHIPPING LIMITED).

DOFA SHIPPING LTD, Room 2604, 357, Songlin Lu, Pudong Qu, Shanghai 200122, China; Organization Established Date 2025; Identification Number IMO 0281591 [IRAN-EO13902].

EDOR (V7A3569) Crude Oil Tanker Marshall Islands flag; Vessel Year of Build 2003; Vessel Registration Identification IMO 9259317; MMSI 538011855 (vessel) [IRAN-EO13902] (Linked To: DOFA SHIPPING LTD).

EVY BLUE LTD, 80 Broad Street, Monrovia, Liberia; Organization Established Date 2025; Identification Number IMO 0326041 [IRAN-EO13902].

EXTENSIVE SHIPPING LIMITED, Room D07, 8th Floor, Kai Tak Factory Building 99, King Fuk Street, San Po Kong, Hong Kong, China; Organization Established Date 23 Apr 2025; Identification Number IMO 0234236; Business Registration Number 78041557 (Hong Kong) [IRAN-EO13902].

GALVIN (3E2372) LPG Tanker Panama flag; Vessel Year of Build 2009; Vessel Registration Identification IMO 9387762; MMSI 352002602 (vessel) [IRAN-EO13902] (Linked To: NAXOS MARITIME AND TRADING S.A.).

GLOBAL VIVIAN (HPLV) LPG Tanker Panama flag; Vessel Year of Build 1992; Vessel Registration Identification IMO 9002908; MMSI 373502000 (vessel) [IRAN-EO13902] (Linked To: THIEN AN HOA BINH COMPANY LIMITED).

GOLDEN SUNRISE (D6A4080) Crude Oil Tanker Comoros flag; Vessel Year of Build 1999; Vessel Registration Identification IMO 9183362; MMSI 620800080 (vessel) [IRAN-EO13902] (Linked To: XIFOIDES GROUP LIMITED).

HENGLI PETROCHEMICAL DALIAN REFINERY CO., LTD. (Chinese Simplified: 恒力石化 大连炼化有限公司), No. 298, Changsong Road, Changxing Island Economic Region, Zhangxing, Dalian, Liaoning 116300, China; Website www.henglipc.com; Organization Established Date 10 Mar 2014; Registration Number 210244000026548 (China); Unified Social Credit Code (USCC) 91210244089087324F (China) [IRAN-EO13902].

HH GLORY (3FCJ9) LPG Tanker Panama flag; Vessel Year of Build 2011; Vessel Registration Identification IMO 9534614; MMSI 352255000 (vessel) [IRAN-EO13902] (Linked To: SKYROS MARITIME AND TRADING S.A.).

LAUREL SHIPPING LTD, 5th Floor, Genesis Building, PO Box 446, Genesis Close, George Town, Cayman Islands; Organization Established Date 2020; Identification Number IMO 6210475 [IRAN-EO13902].

LEPUS NAVIGATION LTD, Office 2207, Prime Tower, Business Bay, Dubai, United Arab Emirates; Organization Established Date 2025; Identification Number IMO 0212118 [IRAN-EO13902].

LIN 9 (V2YG8) LPG Tanker Antigua & Barbuda flag; Vessel Year of Build 2003; Vessel Registration Identification IMO 9240158; MMSI 305697000 (vessel) [IRAN-EO13902] (Linked To: PATRIOT INC.).

LISBOA (HPQL) Chemical/Oil Tanker Panama flag; Vessel Year of Build 2003; Vessel Registration Identification IMO 9257711; MMSI 353534000 (vessel) [IRAN-EO13902] (Linked To: LISBOA SHIPPING COMPANY LIMITED).

LISBOA SHIPPING COMPANY LIMITED, Room 1002, 10th Floor, Easey Commercial Building 253-261, Hennessy Road, Wan Chai, Hong Kong, China; Identification Number IMO 6427261; Business Registration Number 75056094 (Hong Kong) [IRAN-EO13902].

LPG SEVAN (3E2818) LPG Tanker Panama flag; Vessel Year of Build 1999; Vessel Registration Identification IMO 9177806; MMSI 352001983 (vessel) [IRAN-EO13902] (Linked To: ANKA ENERGY AND LOGISTICS COMPANY).

LYNN (VRWZ6) Crude Oil Tanker Hong Kong flag; Other Vessel Flag China; Vessel Year of Build 2007; Vessel Registration Identification IMO 9352559; MMSI 477156400 (vessel) [IRAN-EO13902] (Linked To: TING TAO COMPANY LIMITED).

MAGNOLIA (VRSY6) Crude Oil Tanker Hong Kong flag; Other Vessel Flag China; Vessel Year of Build 2004; Vessel Registration Identification IMO 9258519; MMSI 477401400 (vessel) [IRAN-EO13902] (Linked To: NICE GIFT LIMITED).

MIHIR SHIPPING INC., Trust Company Complex, Ajeltake Road, Ajeltake Island, Majuro 96960, Marshall Islands; Organization Established Date 08 Dec 2025; Identification Number IMO 0404616; Company Number 135674 (Marshall Islands) [IRAN-EO13902].

MIRAAN (a.k.a. "CHINTAMANI") (D6A4322) Oil Products Tanker Comoros flag; Vessel Year of Build 2002; Vessel Registration Identification IMO 9242481; MMSI 620800322 (vessel) [IRAN-EO13902] (Linked To: MIHIR SHIPPING INC.).

NAXOS MARITIME AND TRADING S.A., Panama; Organization Established Date 2023; RUC # 155733535-2-2023 (Panama); Identification Number IMO 6395865 [IRAN-EO13902].

NICE GIFT LIMITED, Room D, 10/F, Tower A, Billion Centre, 1 Wang Kwong Road, Kowloon Bay, Hong Kong, China; Road Town, Tortola, Virgin Islands, British; Organization Established Date 28 Jul 2022; Identification Number IMO 6391672; Business Registration Number 74281486 (Virgin Islands, British) [IRAN-EO13902].

PATRIOT INC., Trust Company Complex, Ajeltake Road, Ajeltake Island, Majuro 96960, Marshall Islands; Organization Established Date 06 Dec 2024; Identification Number IMO 0237023; Company Number 129142 (Marshall Islands) [IRAN-EO13902].

REAYOU COMPANY LIMITED, Trust Company Complex, Ajeltake Road, Ajeltake Island, Majuro 96960, Marshall Islands; Organization Established Date 26 May 2022; Identification Number IMO 6343147; Business Registration Number 114623 (Marshall Islands) [IRAN-EO13902].

SEEKER 8 (YJRQ9) Crude Oil Tanker Vanuatu flag; Former Vessel Flag Panama; Vessel Year of Build 2005; Vessel Registration Identification IMO 9294329 (vessel) [IRAN-EO13902] (Linked To: REAYOU COMPANY LIMITED).

SKYROS MARITIME AND TRADING S.A., Panama; Organization Established Date 2022; RUC # 155721609-2-2022 (Panama); Identification Number IMO 6351601 [IRAN-EO13902].

SMD WORLD (3FRT9) Crude Oil Tanker Panama flag; Vessel Year of Build 2005; Vessel Registration Identification IMO 9290086; MMSI 371386000 (vessel) [IRAN-EO13902] (Linked To: LEPUS NAVIGATION LTD).

STELLAR BEVERLY Crude Oil Tanker Mozambique (False) flag; Former Vessel Flag Gambia (False); alt. Former Vessel Flag Panama; Vessel Year of Build 2000; Vessel Registration Identification IMO 9208069 (vessel) [IRAN-EO13902] (Linked To: YEGUA TRADING LIMITED).

THIEN AN HOA BINH COMPANY LIMITED, Xom Thia, Xa Yen Mong, Hoa Binh, Vietnam; Identification Number IMO 6266198 [IRAN-EO13902].

TING TAO COMPANY LIMITED, Room 2101, Zhuyuan Building 10, Yangshupu Lu Hongkou Qu, Shanghai 200082, China; Hong Kong, China; Identification Number IMO 0198612 [IRAN-EO13902].

XIFOIDES GROUP LIMITED, Rm 20, Floor 7, Block B3, Tuen Mun Industrial Centre, 2, San Ping Circuit, Hong Kong, China; Room 701, Unit 127, 7/F, Tower B, New Mandarin Plaza, 14 Science Museum Road, Tsim Sha Tsui, Kowloon, Hong Kong, China; Organization Established Date 24 Jul 2021; Vessel Registration Identification IMO 6244565; Business Registration Number 73211117 (Hong Kong) [IRAN-EO13902].

YEGUA TRADING LIMITED, Room 701, Unit 108, 7/F Tower B New Mandarin Plaza, 14 Science Museum Road, Hong Kong, China; Organization Established Date 16 Jun 2021; Identification Number IMO 6238337; Company Number 3058463 (Hong Kong); Business Registration Number 73090543 (Hong Kong) [IRAN-EO13902].

ZHEN ZHU (8POV) Crude Oil Tanker Barbados flag; Vessel Year of Build 2005; Vessel Registration Identification IMO 9290359; MMSI 314100000 (vessel) [IRAN-EO13902] (Linked To: ZHOUSHAN YAOHAI SHIPPING CO., LTD.).

ZHOUSHAN YAOHAI SHIPPING CO., LTD., Room 529, Building 2, 29, Wenhua Lu, Dinghai Qu, Zhoushan, Zhejiang, China; Organization Established Date 03 Apr 2025; Identification Number IMO 0316659; Unified Social Credit Code (USCC) 91330902MAEGMCM1T (China) [IRAN-EO13902].

"AN SHUN II" (a.k.a. ANSHUN II) (3FWU9) Crude Oil Tanker Panama flag; Vessel Year of Build 2003; Vessel Registration Identification IMO 9253117 (vessel) [IRAN-EO13902] (Linked To: LAUREL SHIPPING LTD).

"CHINTAMANI" (a.k.a. MIRAAN) (D6A4322) Oil Products Tanker Comoros flag; Vessel Year of Build 2002; Vessel Registration Identification IMO 9242481; MMSI 620800322 (vessel) [IRAN-EO13902] (Linked To: MIHIR SHIPPING INC.).

## • 04/24/26

**The following [IRAN] [SDGT] [IFSR] [IRGC] entries have been changed:**

BANK MARKAZI IRAN (a.k.a. BANK MARKAZI JOMHOURI ISLAMI IRAN; a.k.a. CENTRAL BANK OF IRAN; a.k.a. CENTRAL BANK OF THE ISLAMIC REPUBLIC OF IRAN (Arabic: بانک مرکزی جمهوری اسلامی ایران), PO Box 15875/7177, 144 Mirdamad Blvd, Tehran, Iran; 213 Ferdowsi Avenue, Tehran 11365, Iran; Mirdamad Blvd, 144 - P.O. Box 15875/7177, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 [IRAN] [SDGT] [IRGC] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE; Linked To: HIZBALLAH). -to- BANK MARKAZI IRAN (a.k.a. BANK MARKAZI JOMHOURI ISLAMI IRAN;

a.k.a. CENTRAL BANK OF IRAN; a.k.a. CENTRAL BANK OF THE ISLAMIC REPUBLIC OF IRAN (Arabic: بانک مرکزی جمهوری اسلامی ایران), PO Box 15875/7177, 144 Mirdamad Blvd, Tehran, Iran; 213 Ferdowsi Avenue, Tehran 11365, Iran; Mirdamad Blvd, 144 - P.O. Box 15875/7177, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Digital Currency Address - TRX  
**TNiq9AXBp9EjUqhDhrwrfvAA8U3GUQZH81;**  
**alt. Digital Currency Address - TRX**  
**TTIDLWE6fZK8okMjv6jg42yrH6W2pjSr9** [IRAN] [SDGT] [IRGC] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE; Linked To: HIZBALLAH).  
 BANK MARKAZI JOMHOURI ISLAMIRAN (a.k.a. BANK MARKAZI IRAN; a.k.a. CENTRAL BANK OF IRAN; a.k.a. CENTRAL BANK OF THE ISLAMIC REPUBLIC OF IRAN (Arabic: بانک مرکزی جمهوری اسلامی ایران), PO Box 15875/7177, 144 Mirdamad Blvd, Tehran, Iran; 213 Ferdowsi Avenue, Tehran 11365, Iran; Mirdamad Blvd, 144 - P.O. Box 15875/7177, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 [IRAN] [SDGT] [IRGC] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE; Linked To: HIZBALLAH). -to- BANK MARKAZI JOMHOURI ISLAMIRAN (a.k.a. BANK MARKAZI IRAN; a.k.a. CENTRAL BANK OF IRAN; a.k.a. CENTRAL BANK OF THE ISLAMIC REPUBLIC OF IRAN (Arabic: بانک مرکزی جمهوری اسلامی ایران), PO Box 15875/7177, 144 Mirdamad Blvd, Tehran, Iran; 213 Ferdowsi Avenue, Tehran 11365, Iran; Mirdamad Blvd, 144 - P.O. Box 15875/7177, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Digital Currency Address - TRX  
**TNiq9AXBp9EjUqhDhrwrfvAA8U3GUQZH81;**  
**alt. Digital Currency Address - TRX**  
**TTIDLWE6fZK8okMjv6jg42yrH6W2pjSr9** [IRAN] [SDGT] [IRGC] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE; Linked To: HIZBALLAH).

CENTRAL BANK OF IRAN (a.k.a. BANK MARKAZI IRAN; a.k.a. BANK MARKAZI JOMHOURI ISLAMIRAN; a.k.a. CENTRAL BANK OF THE ISLAMIC REPUBLIC OF IRAN (Arabic: بانک مرکزی جمهوری اسلامی ایران), PO Box 15875/7177, 144 Mirdamad Blvd, Tehran, Iran; 213 Ferdowsi Avenue, Tehran 11365, Iran; Mirdamad Blvd, 144 - P.O. Box 15875/7177, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 [IRAN] [SDGT] [IRGC] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE; Linked To: HIZBALLAH). -to- CENTRAL BANK OF IRAN (a.k.a. BANK MARKAZI IRAN; a.k.a. BANK MARKAZI JOMHOURI ISLAMIRAN; a.k.a. CENTRAL BANK OF THE ISLAMIC REPUBLIC OF IRAN (Arabic: بانک مرکزی جمهوری اسلامی ایران), PO Box 15875/7177, 144 Mirdamad Blvd, Tehran, Iran; 213 Ferdowsi Avenue, Tehran 11365, Iran; Mirdamad Blvd, 144 - P.O. Box 15875/7177, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Digital Currency Address - TRX  
**TNiq9AXBp9EjUqhDhrwrfvAA8U3GUQZH81;**  
**alt. Digital Currency Address - TRX**  
**TTIDLWE6fZK8okMjv6jg42yrH6W2pjSr9** [IRAN] [SDGT] [IRGC] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE; Linked To: HIZBALLAH).  
 CENTRAL BANK OF THE ISLAMIC REPUBLIC OF IRAN (Arabic: بانک مرکزی جمهوری اسلامی ایران) (a.k.a. BANK MARKAZI IRAN; a.k.a. BANK MARKAZI JOMHOURI ISLAMIRAN; a.k.a. CENTRAL BANK OF IRAN), PO Box 15875/7177, 144 Mirdamad Blvd, Tehran, Iran; 213 Ferdowsi Avenue, Tehran 11365, Iran; Mirdamad Blvd, 144 - P.O. Box 15875/7177, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 [IRAN] [SDGT] [IRGC] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE; Linked To: HIZBALLAH). -to- CENTRAL BANK OF THE ISLAMIC REPUBLIC OF IRAN (Arabic: بانک مرکزی جمهوری اسلامی ایران) (a.k.a. BANK MARKAZI IRAN; a.k.a. BANK MARKAZI JOMHOURI ISLAMIRAN; a.k.a. CENTRAL BANK OF IRAN), PO Box 15875/7177, 144 Mirdamad Blvd, Tehran, Iran; 213 Ferdowsi Avenue, Tehran 11365, Iran; Mirdamad Blvd, 144 - P.O. Box 15875/7177, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 [IRAN] [SDGT] [IRGC] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE; Linked To: HIZBALLAH).

MARKAZI IRAN; a.k.a. BANK MARKAZI JOMHOURI ISLAMIRAN; a.k.a. CENTRAL BANK OF IRAN), PO Box 15875/7177, 144 Mirdamad Blvd, Tehran, Iran; 213 Ferdowsi Avenue, Tehran 11365, Iran; Mirdamad Blvd, 144 - P.O. Box 15875/7177, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Digital Currency Address - TRX  
**TNiq9AXBp9EjUqhDhrwrfvAA8U3GUQZH81;**  
**alt. Digital Currency Address - TRX**  
**TTIDLWE6fZK8okMjv6jg42yrH6W2pjSr9** [IRAN] [SDGT] [IRGC] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE; Linked To: HIZBALLAH).

## • 04/28/26

The following [IRAN-EO13902] entries have been added to OFAC's SDN List:

AKU TEJARAT RAVIZH KISH COMPANY (Arabic: شرکت آکو تجارت راوز کیش), Unit 471, Floor 3, No. 0, Commercial Center Complex, Central Market Alley, Ferdowsi Boulevard, Kish City, Hormozgan 7941894166, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 17 Dec 2022; National ID No. 14011768267 (Iran); Registration Number 14664 (Iran) [IRAN-EO13902].  
 AL GHAFUR, Seyyed Mehdi (a.k.a. AL GHAFUR, Seyyed Mohammed Mehdi; a.k.a. AL SAYYED GHAFUR, Sayyed Mehdi (Arabic: سید مهدی السید (غفور)), Iran; DOB 22 Mar 1991; POB Qom, Iran; nationality Iran; alt. nationality Dominica; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport RA126667 (Dominica); National ID No. 0370465253 (Iran) (individual) [IRAN-EO13902] (Linked To: FARAB SOROUGH AFAGH QESHM COMPANY).  
 AL GHAFUR, Seyyed Mohammed Mehdi (a.k.a. AL GHAFUR, Seyyed Mehdi; a.k.a. AL SAYYED GHAFUR, Sayyed Mehdi (Arabic: سید مهدی السید (غفور)), Iran; DOB 22 Mar 1991; POB Qom, Iran; nationality Iran; alt. nationality Dominica; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport RA126667 (Dominica); National ID No. 0370465253 (Iran) (individual) [IRAN-EO13902]

(Linked To: FARAB SOROUSH AFAGH QESHM COMPANY).

AL SAYYED GHAFUR, Sayyed Mehdi (Arabic: سيد مهدي آلسيد غفور) (a.k.a. AL GHAFUR, Seyyed Mehdi; a.k.a. AL GHAFUR, Seyyed Mohammed Mehdi), Iran; DOB 22 Mar 1991; POB Qom, Iran; nationality Iran; alt. nationality Dominica; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport RA126667 (Dominica); National ID No. 0370465253 (Iran) (individual) [IRAN-EO13902] (Linked To: FARAB SOROUSH AFAGH QESHM COMPANY).

ANBARDARAN, Maryam (Arabic: مریم انبارداران), Tehran, Iran; DOB 16 Sep 1968; POB Tehran, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Female; National ID No. 0054069483 (Iran) (individual) [IRAN-EO13902] (Linked To: TEJARAT SARIR AFROOZ KISH COMPANY).

BABA, Sorayya Mehri Hajji (a.k.a. HAJIBABA, Sorayya Mehri (Arabic: نريا مهري حاجي بابا)), Iran; DOB 02 Apr 1987; POB Takab, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Female; Passport A68688871 (Iran) expires 01 Jun 2029; National ID No. 2949879667 (Iran) (individual) [IRAN-EO13902] (Linked To: FARAB SOROUSH AFAGH QESHM COMPANY).

BAKHSHI, Morteza Ali (Arabic: مرتضی علی بخشی), Iran; DOB 12 Feb 1984; POB Tehran, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport R60975255 (Iran); National ID No. 0064740102 (Iran) (individual) [IRAN-EO13902].

BESON TRADE LIMITED (a.k.a. NOOSEB TRADE LIMITED), Unit 811, Beverley Commercial Centre, 87-105, Chatham Road South, Kowloon, Hong Kong, China; Organization Established Date 15 Sep 2022; Company Number 3190568 (Hong Kong); Business Registration Number 74424595 (Hong Kong) [IRAN-EO13902].

EMPERADOR, Janelyn Eusebio, Dubai, United Arab Emirates; DOB 04 Jun 1984; nationality Philippines; Gender Female (individual) [IRAN-EO13902].

FALAHATKARI, Vahid (Arabic: وحید فلاحتکاری) (a.k.a. KARI, Vahid Falahat), Iran; DOB 07 Jul 1987; POB Tehran, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 0078263336 (Iran) (individual) [IRAN-EO13902] (Linked To: KARMANIYA TEJARAT ASAR KISH COMPANY).

FERHAN, Kaya (a.k.a. MALEKI, Fahim (Arabic: فہیم ملکی)), Tehran, Iran; Istanbul, Turkey; DOB 10 Jul 1974; POB Shahre Ray, Iran; nationality Iran; alt. nationality Turkey; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport U31440834 (Turkey) expires 01 Jun 2033; National ID No. 0491477287 (Iran); alt. National ID No. 55534731654 (Turkey) (individual) [IRAN-EO13902] (Linked To: TEJARAT SARIR AFROOZ KISH COMPANY).

FRATELLO CARBONE TRADING LIMITED, Unit 1021 Beverley Commercial Centre, 87-105 Chatham Road South, Hong Kong, China; Organization Established Date 05 May 2020; Company Number 2938290 (Hong Kong); Business Registration Number 71828340 (Hong Kong) [IRAN-EO13902].

GASOLIX INTERNATIONAL CORPORATION LIMITED, Room 602, 6/F, Kai Yue Commercial Building No. 2C, Argyle Street, Kowloon, Hong Kong, China; Organization Established Date 12 Apr 2023; Company Number 3270003 (Hong Kong); Business Registration Number 75224958 (Hong Kong) [IRAN-EO13902].

GHANBARIAN, Abdolazim (Arabic: عبدالعظیم قنبریان), Tehran, Iran; DOB 23 Jul 1969; POB Kazerun, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport F62564214 (Iran); National ID No. 2371885916 (Iran) (individual) [IRAN-EO13902] (Linked To: NAGHSH SIMORGH SAHAND LLC).

GLOBENTURE LIMITED, 18/F, V Huen Building, 138 Queen's Road, Hong Kong, China; 21/F, CMA Building, 64 Connaught Road Central, Hong Kong, China; Organization Established Date 06 Jun 2023; Company Number 3286289 (Hong Kong); Business Registration Number 75388986 (Hong Kong) [IRAN-EO13902].

HAJIBABA, Sorayya Mehri (Arabic: نريا مهري حاجي بابا) (a.k.a. BABA, Sorayya Mehri Hajji), Iran; DOB 02 Apr 1987; POB Takab, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Female; Passport A68688871 (Iran) expires 01 Jun 2029; National ID No. 2949879667 (Iran) (individual) [IRAN-EO13902] (Linked To: FARAB SOROUSH AFAGH QESHM COMPANY).

HOSSEINI, Amir (Arabic: امير حسینی), Tehran, Iran; DOB 10 Jul 1963; POB Tehran, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 0049772619 (Iran) (individual) [IRAN-EO13902] (Linked To: RAHBAR TEJARI SETAREH TABAN KISH COMPANY).

KAHKOUEI, Alireza (a.k.a. KAHKOUI, Alireza (Arabic: علیرضا کاهکونی)), Tehran, Iran; DOB 11 Jun 1972; POB Tehran, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 0056982011 (Iran) (individual) [IRAN-EO13902] (Linked To: RAHBAR TEJARI SETAREH TABAN KISH COMPANY).

KAHKOUI, Alireza (Arabic: علیرضا کاهکونی) (a.k.a. KAHKOUEI, Alireza), Tehran, Iran; DOB 11 Jun 1972; POB Tehran, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 0056982011 (Iran) (individual) [IRAN-EO13902] (Linked To: RAHBAR TEJARI SETAREH TABAN KISH COMPANY).

KARI, Vahid Falahat (a.k.a. FALAHATKARI, Vahid (Arabic: وحید فلاحتکاری)), Iran; DOB 07 Jul 1987; POB Tehran, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 0078263336 (Iran) (individual) [IRAN-EO13902] (Linked To: KARMANIYA TEJARAT ASAR KISH COMPANY).

KARMANIYA TEJARAT ASAR KISH COMPANY (Arabic: شرکت کارمانیا تجارت عصر کیش), Kish Free Trade Zone, Kish, Hormozgan, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 17 Dec 2019; National ID No. 14008849042 (Iran); Identification Number 411664153955 (Iran); Registration Number 13965 (Iran) [IRAN-EO13902].

KAVOUSI, Masoud (Arabic: مسعود کاووسی) (a.k.a. KAVUSI, Masud), Iran; DOB 03 Jan 1992; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 0014240955 (Iran) (individual)

[IRAN-EO13902] (Linked To: KARMANIYA TEJARAT ASAR KISH COMPANY).

KAVUSI, Masud (a.k.a. KAVOUSI, Masoud (Arabic: مسعود کاووسی)), Iran; DOB 03 Jan 1992; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 0014240955 (Iran) (individual) [IRAN-EO13902] (Linked To: KARMANIYA TEJARAT ASAR KISH COMPANY).

KHAVAR TEJARAT ARKA KISH COMPANY (Arabic: شرکت خاور تجارت آرکا کیش), Sahel Boulevard, Diplomat Commercial and Administrative Complex, 3rd Floor, Unit 304, Kish, Hormozgan 7941895978, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 27 Jul 2020; National ID No. 14009960537 (Iran); Registration Number 14068 (Iran) [IRAN-EO13902].

MALEKI, Fahim (Arabic: فهيم ملكي) (a.k.a. FERHAN, Kaya), Tehran, Iran; Istanbul, Turkey; DOB 10 Jul 1974; POB Shahre Ray, Iran; nationality Iran; alt. nationality Turkey; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport U31440834 (Turkey) expires 01 Jun 2033; National ID No. 0491477287 (Iran); alt. National ID No. 55534731654 (Turkey) (individual) [IRAN-EO13902] (Linked To: TEJARAT SARIR AFROOZ KISH COMPANY).

MOSLEHI, Ehsan (Arabic: احسان مصلحي), Iran; DOB 14 Jun 1982; POB Tehran, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 0067352472 (Iran) (individual) [IRAN-EO13902] (Linked To: KHAVAR TEJARAT ARKA KISH COMPANY).

NAGHSH SIMORGH SAHAND LLC (Arabic: شرکت سهند), Derakhti Town, Shahid Mahmoud Fakhram-e-Ghodam Street, Sepehr Street, No. 34, Third Floor, Unit 5, Tehran 1468943413, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 05 Feb 2019; National ID No. 14008131728 (Iran); Registration Number 537416 (Iran) [IRAN-EO13902].

NASAB, Ehsan Saidi (Arabic: احسان سعیدی نسب), Iran; DOB 23 Sep 1994; POB Dezful, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 1990560016 (Iran) (individual) [IRAN-EO13902] (Linked To: KHAVAR TEJARAT ARKA KISH COMPANY).

NIX ENERGY LIMITED, Shop A/4, G/F, Wah Hoi Mansion, No. 254-280 Electric Road, North Point, Hong Kong, China; Organization Established Date 24 Aug 2023; Company Number 3311838 (Hong Kong); Business Registration Number 75646530 (Hong Kong) [IRAN-EO13902].

NOOSEB TRADE LIMITED (a.k.a. BESOON TRADE LIMITED), Unit 811, Beverley Commercial Centre, 87-105, Chatham Road South, Kowloon, Hong Kong, China; Organization Established Date 15 Sep 2022; Company Number 3190568 (Hong Kong); Business Registration Number 74424595 (Hong Kong) [IRAN-EO13902].

QIANZA LTD, L220 Beaconside Business Village, Stafford Enterprise Park, Weston Road, Stafford, Staffordshire ST18 0BF, United Kingdom; Organization Established Date 15 Jun 2022; Company Number 14174361 (United Kingdom) [IRAN-EO13902] (Linked To: EMPERADOR, Janelyn Eusebio).

QUSHCHI, Samad Vafayi (Arabic: صمد وفايي قوشچي), Iran; DOB 17 May 1971; POB Tehran, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 0055513042 (Iran) (individual) [IRAN-EO13902].

RAHBAR TEJARI SETAREH TABAN KISH COMPANY (Arabic: شرکت راهبر تجاری ستاره تابان کیش), Bandar Lengeh County, Kish District, Bandargah, Persian Gulf Square, Pars Alley 29, No. 30, Ground Floor, Unit 3, Kish, Hormozgan 7941798316, Iran; Iran Boulevard, Southwest of the Port, Block 29, First Floor, Unit 3, Kish, Hormozgan 7941798316, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 22 Jul 2019; National ID No. 14008485664 (Iran); Registration Number 13882 (Iran) [IRAN-EO13902].

RAMAZAN, Hamid Reza (Arabic: حمید رضا رمضان), Iran; DOB 19 Feb 1982; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 0491779488 (Iran) (individual) [IRAN-EO13902] (Linked To: NAGHSH SIMORGH SAHAND LLC).

REDWING GLOBAL LIMITED, 18/F, V Huen Building, 138 Queen's Road, Hong Kong, China; Organization Established Date 07 Jul 2023; Company Number 3296631 (Hong Kong); Business Registration Number 75493363 (Hong Kong) [IRAN-EO13902].

RQI COMMODITY HK LIMITED, Flat 2304, 23/F, Ho King Commercial Centre 2-16, Fa Yuen Street, Kowloon, Hong Kong, China; Organization Established Date 13 Feb 2023; Company Number 3231907 (Hong Kong); Business Registration Number 74842660 (Hong Kong) [IRAN-EO13902].

SANOVO LTD, L220 Beaconside Business Village, Stafford Enterprise Park, Weston Road, Stafford, Staffordshire ST18 0BF, United Kingdom; Organization Established Date 30 Oct 2018; Company Number 11648866 (United Kingdom) [IRAN-EO13902] (Linked To: EMPERADOR, Janelyn Eusebio).

SHASHAEH, Majid (Arabic: مجید ششعنه), Iran; DOB 12 Apr 1981; POB Shemiran, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 0451421450 (Iran) (individual) [IRAN-EO13902].

SHUQUN LTD, L220 Beaconside Business Village, Stafford Enterprise Park, Weston Road, Stafford, Staffordshire ST18 0BF, United Kingdom; Organization Established Date 05 Jan 2021; Company Number 13114202 (United Kingdom) [IRAN-EO13902].

TADAYYON, Mahmud (Arabic: محمود تدین), Iran; DOB 25 Jul 1961; POB Tehran, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 0045067082 (Iran) (individual) [IRAN-EO13902] (Linked To: NAGHSH SIMORGH SAHAND LLC).

TEJARAT SARIR AFROOZ KISH COMPANY (Arabic: شرکت تجاری سریر افروز کیش), Khaneh Gostar Administrative Services Building TS38, Siri Square, Pardis Street, No. 0, Ground Floor, Unit 5, Bandar Lengeh County, Kish City, Hormozgan 7941899877, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 13 Jan 2019; National ID No. 14008081057 (Iran); Business Registration Number 13777 (Iran) [IRAN-EO13902].

**The following [SDGT] entries have been added to OFAC's SDN List:**

TAI LUNG TRADING LIMITED (Chinese Traditional: 大陸貿易有限公司), Unit 2A, 17/F, Glenealy Tower, No. 1, Glenealy, Central, Hong

Kong, China; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 09 Aug 2024; Business Registration Number 76922812 (Hong Kong) [SDGT] (Linked To: SEYYED MOHAMMAD MOSANNA'1 NAJIBI AND PARTNERS COMPANY).

## • 04/30/26

**The following [DRCONGO] entries have been added to OFAC's SDN List:**

KABILA, Joseph Kabange, Goma, Congo, Democratic Republic of the; DOB 04 Jun 1971; POB South Kivu, Democratic Republic of the Congo; nationality Congo, Democratic Republic of the; Gender Male; Former President of the Democratic Republic of the Congo (individual) [DRCONGO] (Linked To: M23; Linked To: CONGO RIVER ALLIANCE).

## • 05/01/26

**The following [IRAN-EO13902] entries have been added to OFAC's SDN List:**

AL SAHRA TRADE PETRO DMCC (Arabic: الصحراء تزايد بتروم.د.م.س), Dubai, United Arab Emirates; Organization Established Date 22 Sep 2021; License DMCC-823735 (United Arab Emirates); Economic Register Number (CBLs) 11774969 (United Arab Emirates) [IRAN-EO13902] (Linked To: PEDRAM PIROUZAN AND ASSOCIATES PARTNERSHIP COMPANY).

AMOTT TRADING COMPANY LIMITED (a.k.a. MULLINGAR TRADING COMPANY LIMITED (Chinese Traditional: 木林貿易有限公司)), Room D5, 5/F, King Yip Factory Building, No. 59 King Yip Street, Kwun Tong, Kowloon, Hong Kong, China; Organization Established Date 13 Dec 2021; Business Registration Number 73630474 (Hong Kong) [IRAN-EO13902] (Linked To: PEDRAM PIROUZAN AND ASSOCIATES PARTNERSHIP COMPANY).

ARCHITECTONIC CORP LIMITED, Room 602, 6/F, Kai Yue Commercial Building, No. 2C, Argyle Street, Mongkok, Kowloon, Hong Kong, China; Organization Established Date 21 Sep 2023; Business Registration Number 75738133 (Hong Kong) [IRAN-EO13902].

ARZ-IRAN EXCHANGE (Arabic: صرافى ايرز ايران) (a.k.a. TAHAYYORI AND ASSOCIATES PARTNERSHIP COMPANY (Arabic: شركت تضامنى تحيرى و شركاء); a.k.a. TAHAYYORI AND PARTNERS EXCHANGE (Arabic: صرافى تحيرى و شركاء); a.k.a. TAHAYYORI GUARANTEE SOCIETY), No. 2, Corner of Mirdamad Grand Bazaar next to Dafineh Museum, Mirdamad Blvd, Valiasr St., Tehran 1969773511, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 13 Apr 2009; National ID No. 10103925626 (Iran); Registration Number 341695 (Iran) [IRAN-EO13902].

ATLAS INTERNATIONAL TRADING LIMITED, Unit 04-05, 16/F The Broadway, No 54-62 Lockhart Road, Hong Kong, China; Organization Established Date 11 Aug 2023; Business Registration Number 75609374 (Hong Kong) [IRAN-EO13902] (Linked To: PEDRAM PIROUZAN AND ASSOCIATES PARTNERSHIP COMPANY).

BAB AL KHANDAQ TRADING COMPANY LLC (Arabic: باب الخندق للتجارة شركة الشخص الواحد (ذ.م.م), Dubai, United Arab Emirates; Organization Established Date 27 Sep 2022; License 1102735 (United Arab Emirates); Economic Register Number (CBLs) 11944844 (United Arab Emirates) [IRAN-EO13902] (Linked To: PEDRAM PIROUZAN AND ASSOCIATES PARTNERSHIP COMPANY).

BLINCHE TRADING LIMITED, Unit 1507C, 15/F, Eastcore, 398 Kwun Tong Road, Kwun Tong, Kowloon, Hong Kong, China; Organization Established Date 26 Sep 2022; Business Registration Number 74454968 (Hong Kong) [IRAN-EO13902] (Linked To: PEDRAM PIROUZAN AND ASSOCIATES PARTNERSHIP COMPANY).

CENTRAL PARK LIMITED (Chinese Traditional: 中港匯有限公司) (a.k.a. SINOPLAS CO., LIMITED), Rm 803, 8/F Easey Comm Bldg, 253-261 Hennessy Rd, Wan Chai, Hong Kong, China; Organization Established Date 30 Aug 2019; Business Registration Number 71124156 (Hong Kong) [IRAN-EO13902] (Linked To: PEDRAM PIROUZAN AND ASSOCIATES PARTNERSHIP COMPANY).

DECCAN STAR TRADING L.L.C (Arabic: ديكان ستار للتجارة ش.ذ.م.م), Dubai, United Arab Emirates; Organization Established Date 13 Jul 2024; Commercial Registry Number 2365288 (United Arab Emirates); License 1388009

(United Arab Emirates); Chamber of Commerce Number 549748 (United Arab Emirates) [IRAN-EO13902].

GHASEMI RAD, Nasser (Arabic: ناصر قاسمى راد), Iran; DOB 01 Aug 1969; POB Silvaneh, Orumiyeh, Iran; nationality Iran; alt. nationality Saint Kitts and Nevis; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport RE0003971 (Saint Kitts and Nevis); National ID No. 6389562950 (Iran) (individual) [IRAN-EO13902].

LIGHTBORN GOODS TRADING LIMITED, Flat 1512, 15/F, Lucky Centre, No. 165-171 Wan Chai Road, Wan Chai, Hong Kong, China; Organization Established Date 15 Jul 2022; Company Number 3172677 (Hong Kong); Business Registration Number 74244694 (Hong Kong) [IRAN-EO13902] (Linked To: PEDRAM PIROUZAN AND ASSOCIATES PARTNERSHIP COMPANY).

MOHAMMADREZAEI, Hossein (a.k.a. REZAEI, Hossein Mohammad (Arabic: حسين محمد رضايى)), United Arab Emirates; Iran; DOB 17 Sep 1985; POB Iran; nationality Iran; alt. nationality Dominica; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport RA021882 (Dominica); National ID No. 0079865135 (Iran); Identification Number 784198507597577 (United Arab Emirates) (individual) [IRAN-EO13902].

MULLINGAR TRADING COMPANY LIMITED (Chinese Traditional: 木林貿易有限公司) (a.k.a. AMOTT TRADING COMPANY LIMITED), Room D5, 5/F, King Yip Factory Building, No. 59 King Yip Street, Kwun Tong, Kowloon, Hong Kong, China; Organization Established Date 13 Dec 2021; Business Registration Number 73630474 (Hong Kong) [IRAN-EO13902] (Linked To: PEDRAM PIROUZAN AND ASSOCIATES PARTNERSHIP COMPANY).

NASSER GHASEMI RAD AND ASSOCIATES PARTNERSHIP COMPANY (Arabic: شركت تضامنى ناصر قاسمى راد و شركاء) (a.k.a. NASSER QASSEMI RAD AND PARTNERS; a.k.a. RADIN EXCHANGE), Unit 12, No. 139, Pasargad Commercial Complex, Mirdamad Blvd, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 23 Apr 2016; National ID No. 14005790750 (Iran); Registration Number 490804 (Iran) [IRAN-EO13902].

NASSER QASSEMI RAD AND PARTNERS (a.k.a. NASSER GHASEMI RAD AND

<p>ASSOCIATES PARTNERSHIP COMPANY (Arabic: شرکت تضامنی ناصر قاسمی راد و شرکاء); a.k.a. RADIN EXCHANGE), Unit 12, No. 139, Pasargad Commercial Complex, Mirdamad Blvd, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 23 Apr 2016; National ID No. 14005790750 (Iran); Registration Number 490804 (Iran) [IRAN-EO13902].</p>	<p>Information - Subject to Secondary Sanctions; Gender Male; Passport R55528582 (Iran); National ID No. 0071219757 (Iran) (individual) [IRAN-EO13902].</p>	<p>Information - Subject to Secondary Sanctions; Organization Established Date 13 Apr 2009; National ID No. 10103925626 (Iran); Registration Number 341695 (Iran) [IRAN-EO13902].</p>
<p>PEDRAM PIROUZAN AND ASSOCIATES PARTNERSHIP COMPANY (Arabic: شرکت تضامنی پدram پیروزان و شرکاء (a.k.a. "OPAL EXCHANGE"), Farhang Street, across from Sang Pol Street, Damavand, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 29 Oct 2016; National ID No. 14006281118 (Iran); Registration Number 1535 (Iran) [IRAN-EO13902].</p>	<p>SINOBOB LIMITED (Chinese Traditional: 新力博源有限公司), Shop Units 103, 1/F, 68 Yee Wo Street, Causeway Bay, Hong Kong, China; Organization Established Date 08 Jul 2024; Business Registration Number 76779035 (Hong Kong) [IRAN-EO13902] (Linked To: PEDRAM PIROUZAN AND ASSOCIATES PARTNERSHIP COMPANY).</p>	<p>TAHAYYORI GUARANTEE SOCIETY (a.k.a. ARZ-IRAN EXCHANGE (Arabic: صرافی ارز ایران); a.k.a. TAHAYYORI AND ASSOCIATES PARTNERSHIP COMPANY (Arabic: شرکت تضامنی تحیری و شرکاء و شرکاء صرافی تحیری و (شرکاء)), No. 2, Corner of Mirdamad Grand Bazaar next to Dafineh Museum, Mirdamad Blvd, Valiasr St., Tehran 1969773511, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 13 Apr 2009; National ID No. 10103925626 (Iran); Registration Number 341695 (Iran) [IRAN-EO13902].</p>
<p>PIROUZAN, Pedram (Arabic: پدram پیروزان), United Arab Emirates; Iran; DOB 26 Feb 1986; POB Iran; nationality Iran; alt. nationality Dominica; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport RA037754 (Dominica); National ID No. 0082944581 (Iran); Identification Number 784198696733694 (United Arab Emirates); Residency Number 219422862 (United Arab Emirates) (individual) [IRAN-EO13902].</p>	<p>SINOPLAS CO., LIMITED (a.k.a. CENTRAL PARK LIMITED (Chinese Traditional: 中港匯有限公司)), Rm 803, 8/F Easey Comm Bldg, 253-261 Hennessy Rd, Wan Chai, Hong Kong, China; Organization Established Date 30 Aug 2019; Business Registration Number 71124156 (Hong Kong) [IRAN-EO13902] (Linked To: PEDRAM PIROUZAN AND ASSOCIATES PARTNERSHIP COMPANY).</p>	<p>TAHAYYORI, Ehsan (Arabic: احسان تحیری), Iran; United Arab Emirates; DOB 08 Jan 1982; POB Tehran, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 0076281051 (Iran) (individual) [IRAN-EO13902].</p>
<p>RADIN EXCHANGE (a.k.a. NASSER GHASEMI RAD AND ASSOCIATES PARTNERSHIP COMPANY (Arabic: شرکت تضامنی ناصر قاسمی راد و شرکاء (و شرکاء); a.k.a. NASSER QASSEMI RAD AND PARTNERS), Unit 12, No. 139, Pasargad Commercial Complex, Mirdamad Blvd, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 23 Apr 2016; National ID No. 14005790750 (Iran); Registration Number 490804 (Iran) [IRAN-EO13902].</p>	<p>SISU PRIME LIMITED, Room 702, Kowloon Building, 555 Nathan Road, Kowloon, Hong Kong, China; Organization Established Date 26 Nov 2020; Company Number 2997625 (Hong Kong); Business Registration Number 72432170 (Hong Kong) [IRAN-EO13902] (Linked To: PEDRAM PIROUZAN AND ASSOCIATES PARTNERSHIP COMPANY).</p>	<p>TERODA INTERNATIONAL LIMITED, Flat/Room A, 12/F, ZJ 300, 300 Lockhart Road, Wan Chai, Hong Kong, China; Organization Established Date 20 Dec 2011; Business Registration Number 59277399 (Hong Kong) [IRAN-EO13902] (Linked To: PEDRAM PIROUZAN AND ASSOCIATES PARTNERSHIP COMPANY).</p>
<p>REZAEI, Hossein Mohammad (Arabic: حسین محمد رضایی (a.k.a. MOHAMMADREZAEI, Hossein), United Arab Emirates; Iran; DOB 17 Sep 1985; POB Iran; nationality Iran; alt. nationality Dominica; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport RA021882 (Dominica); National ID No. 0079865135 (Iran); Identification Number 784198507597577 (United Arab Emirates) (individual) [IRAN-EO13902].</p>	<p>TAHAYYORI AND ASSOCIATES PARTNERSHIP COMPANY (Arabic: شرکت تضامنی تحیری و شرکاء (a.k.a. ARZ-IRAN EXCHANGE (Arabic: صرافی ارز ایران); a.k.a. TAHAYYORI AND PARTNERS EXCHANGE (Arabic: صرافی تحیری و شرکاء); a.k.a. TAHAYYORI GUARANTEE SOCIETY), No. 2, Corner of Mirdamad Grand Bazaar next to Dafineh Museum, Mirdamad Blvd, Valiasr St., Tehran 1969773511, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 13 Apr 2009; National ID No. 10103925626 (Iran); Registration Number 341695 (Iran) [IRAN-EO13902].</p>	<p>VERDITA TRADING LIMITED, Room 602, 6/F, Kai Ru Commercial Building 2C, Argyle Street, Kowloon, Hong Kong, China; Organization Established Date 03 Oct 2022; Business Registration Number 74475952 (Hong Kong) [IRAN-EO13902] (Linked To: PEDRAM PIROUZAN AND ASSOCIATES PARTNERSHIP COMPANY).</p>
<p>REZAEI, Masoud Mohammad (Arabic: مسعود محمد رضایی), Iran; DOB 21 Sep 1974; POB Tehran, Iran; nationality Iran; Additional Sanctions</p>	<p>TAHAYYORI AND PARTNERS EXCHANGE (Arabic: صرافی تحیری و شرکاء (a.k.a. ARZ-IRAN EXCHANGE (Arabic: صرافی ارز ایران); a.k.a. TAHAYYORI AND ASSOCIATES PARTNERSHIP COMPANY (Arabic: شرکت تضامنی تحیری و شرکاء (a.k.a. TAHAYYORI GUARANTEE SOCIETY), No. 2, Corner of Mirdamad Grand Bazaar next to Dafineh Museum, Mirdamad Blvd, Valiasr St., Tehran 1969773511, Iran; Additional Sanctions</p>	<p>WIGAN TRADING LLC (Arabic: وigan للتجارة (ش.ذ.م.م), Dubai, United Arab Emirates; Organization Established Date 09 Aug 2022; License 1071187 (United Arab Emirates); Economic Register Number (CBL5) 11922818 (United Arab Emirates) [IRAN-EO13902] (Linked To: PEDRAM PIROUZAN AND ASSOCIATES PARTNERSHIP COMPANY).</p> <p>ZOELLA TRADING LIMITED, Room 602, 6/F, Kai Ru Commercial Building 2C, Argyle Street, Kowloon, Hong Kong, China; Organization Established Date 11 Oct 2022; Business</p>

Registration Number 74496263 (Hong Kong) [IRAN-EO13902] (Linked To: PEDRAM PIROUZAN AND ASSOCIATES PARTNERSHIP COMPANY).

"OPAL EXCHANGE" (a.k.a. PEDRAM PIROUZAN AND ASSOCIATES PARTNERSHIP COMPANY (Arabic: شركت تضامنی پدram پیروزان و شرکاء)), Farhang Street, across from Sang Pol Street, Damavand, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 29 Oct 2016; National ID No. 14006281118 (Iran); Registration Number 1535 (Iran) [IRAN-EO13902].

## • 05/01/26

The following [IRAN-EO13846] entries have been added to OFAC's SDN List:

LI, Xinchun (Chinese Simplified: 李新春), 9 Donggang Rd, Building 9 Room 2302, Huangdao, Qingdao, Shandong 266520, China; DOB 02 Feb 1964; POB Qingdao, China; nationality China; Gender Male; Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv); Passport EB7969411 (China); National ID No. 370203196402020313 (China) (individual) [IRAN-EO13846] (Linked To: QINGDAO HAIYE OIL TERMINAL CO., LTD.).

NEW FUSION (3E6068) Oil Products Tanker Panama flag; Vessel Year of Build 2004; Vessel Registration Identification IMO 9277723; MMSI 352003203 (vessel) [IRAN-EO13846] (Linked To: THRIVING TIMES INTERNATIONAL CO LTD).

ONBOARD SHIP MANAGEMENT LIMITED, Level 18, V Heun Building, 138 Queen's Road, Hong Kong, China; Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv); Organization Established Date 27 Mar 2020; Identification Number IMO 6162377; Company Number 2927426 (Hong Kong); Business Registration Number 71717836 (Hong Kong) [IRAN-EO13846].

QINGDAO HAIYE OIL TERMINAL CO., LTD. (Chinese Simplified: 青岛海业油码头有限公司) (a.k.a. QINGDAO HAIYEU DOCK CO LTD), No.7, Yougang 3rd Road, Qingdao Economic and Technological Development Zone, Qingdao, Shandong 266000, China; Executive Order 13846 information: BLOCKING PROPERTY

AND INTERESTS IN PROPERTY. Sec. 5(a)(iv); Organization Established Date 02 Mar 2006; Unified Social Credit Code (USCC) 91370211783727424Q [IRAN-EO13846].

QINGDAO HAIYEU DOCK CO LTD (a.k.a. QINGDAO HAIYE OIL TERMINAL CO., LTD. (Chinese Simplified: 青岛海业油码头有限公司)), No.7, Yougang 3rd Road, Qingdao Economic and Technological Development Zone, Qingdao, Shandong 266000, China; Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv); Organization Established Date 02 Mar 2006; Unified Social Credit Code (USCC) 91370211783727424Q [IRAN-EO13846].

THRIVING TIMES INTERNATIONAL CO LTD, London, United Kingdom; Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv); Organization Established Date 2023; Identification Number IMO 6441879; Company Number 14784884 (United Kingdom) [IRAN-EO13846].

## • 05/08/26

The following [IFSR] [NPWMD] [IRAN-CON-ARMS-EO] entries have been changed:

MINISTRY OF DEFENSE LEGION EXPORT (a.k.a. MINISTRY OF DEFENSE LOGISTICS EXPORT; a.k.a. MODLEX), PO Box 16315-189, Tehran, Iran, located on the west side of Dabestan Street, Abbas Abad District, Tehran, Iran; PO Box 19315-189, Pasdaran Street, South Noubonyand Square, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR]. -to- MINISTRY OF DEFENSE LEGION EXPORT (a.k.a. MINISTRY OF DEFENCE EXPORT CENTER; a.k.a. MINISTRY OF DEFENSE LOGISTICS EXPORT; a.k.a. "MINDEX"; a.k.a. "MINDEX CENTER"; a.k.a. "MODLEX"), PO Box 16315-189, Tehran, Iran, located on the west side of Dabestan Street, Abbas Abad District, Tehran, Iran; PO Box 19315-189, Pasdaran Street, South Noubonyand Square, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR] [IRAN-CON-ARMS-EO].

MINISTRY OF DEFENSE LOGISTICS EXPORT (a.k.a. MINISTRY OF DEFENSE LEGION EXPORT; a.k.a. MODLEX), PO Box 16315-189, Tehran, Iran, located on the west side of

Dabestan Street, Abbas Abad District, Tehran, Iran; PO Box 19315-189, Pasdaran Street, South Noubonyand Square, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR]. -to- **MINISTRY OF DEFENCE EXPORT CENTER (a.k.a. MINISTRY OF DEFENSE LEGION EXPORT; a.k.a. MINISTRY OF DEFENSE LOGISTICS EXPORT; a.k.a. "MINDEX"; a.k.a. "MINDEX CENTER"; a.k.a. "MODLEX")**, PO Box 16315-189, Tehran, Iran, located on the west side of Dabestan Street, Abbas Abad District, Tehran, Iran; PO Box 19315-189, Pasdaran Street, South Noubonyand Square, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR] [IRAN-CON-ARMS-EO].

MODLEX (a.k.a. MINISTRY OF DEFENSE LEGION EXPORT; a.k.a. MINISTRY OF DEFENSE LOGISTICS EXPORT), PO Box 16315-189, Tehran, Iran, located on the west side of Dabestan Street, Abbas Abad District, Tehran, Iran; PO Box 19315-189, Pasdaran Street, South Noubonyand Square, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR]. -to- **"MODLEX" (a.k.a. MINISTRY OF DEFENCE EXPORT CENTER; a.k.a. MINISTRY OF DEFENSE LEGION EXPORT; a.k.a. MINISTRY OF DEFENSE LOGISTICS EXPORT; a.k.a. "MINDEX"; a.k.a. "MINDEX CENTER")**, PO Box 16315-189, Tehran, Iran, located on the west side of Dabestan Street, Abbas Abad District, Tehran, Iran; PO Box 19315-189, Pasdaran Street, South Noubonyand Square, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR] [IRAN-CON-ARMS-EO].

resulting in the following new [IFSR] [NPWMD] [IRAN-CON-ARMS-EO] entries:

MINISTRY OF DEFENSE LOGISTICS EXPORT (a.k.a. MINISTRY OF DEFENCE EXPORT CENTER; a.k.a. MINISTRY OF DEFENSE LEGION EXPORT; a.k.a. "MINDEX"; a.k.a. "MINDEX CENTER"; a.k.a. "MODLEX"), PO Box 16315-189, Tehran, Iran, located on the west side of Dabestan Street, Abbas Abad District, Tehran, Iran; PO Box 19315-189, Pasdaran Street, South Noubonyand Square, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR] [IRAN-CON-ARMS-EO].

"MINDEX CENTER" (a.k.a. MINISTRY OF DEFENCE EXPORT CENTER; a.k.a. MINISTRY OF DEFENSE LEGION EXPORT; a.k.a. MINISTRY OF DEFENSE LOGISTICS EXPORT; a.k.a. "MINDEX"; a.k.a. "MODLEX"), PO Box 16315-189, Tehran, Iran, located on the west side of Dabestan Street, Abbas Abad District, Tehran, Iran; PO Box 19315-189, Pasdaran Street, South Noubonyand Square, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR] [IRAN-CON-ARMS-EO].

"MINDEX" (a.k.a. MINISTRY OF DEFENCE EXPORT CENTER; a.k.a. MINISTRY OF DEFENSE LEGION EXPORT; a.k.a. MINISTRY OF DEFENSE LOGISTICS EXPORT; a.k.a. "MINDEX CENTER"; a.k.a. "MODLEX"), PO Box 16315-189, Tehran, Iran, located on the west side of Dabestan Street, Abbas Abad District, Tehran, Iran; PO Box 19315-189, Pasdaran Street, South Noubonyand Square, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR] [IRAN-CON-ARMS-EO].

**The following [NPWMD] [IFSR] entries have been added to OFAC's SDN List:**

AE INTERNATIONAL TRADE CO LIMITED (Chinese Traditional: 艾宜國際貿易有限公司), 19H, Maxgrand Plaza, No. 3 Tai Yau Street, San Po Kong, Kowloon, Hong Kong, China; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 06 Mar 2018; Company Number 2662172 (Hong Kong); Business Registration Number 69032202 (Hong Kong) [NPWMD] [IFSR] (Linked To: CENTER FOR INNOVATION AND TECHNOLOGY COOPERATION).

ARMORY ALLIANCE LLC (Cyrillic: ООО АРМОРИ АЛЪЯНС), Building 33, Section 14, 13A, Tarkhanova St, Minsk 220035, Belarus; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 20 Oct 2021; Tax ID No. 193596647 (Belarus) [NPWMD] [IFSR] (Linked To: CENTER FOR INNOVATION AND TECHNOLOGY COOPERATION).

ELITE ENERGY FZCO, BCB3 612, Sixth Floor, Business Cluster - Building 3, Dubai CommerCity, Dubai, United Arab Emirates; Website <https://elitefzco.com>; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 01

Nov 2023; License 50320 (United Arab Emirates) [NPWMD] [IFSR] (Linked To: AE INTERNATIONAL TRADE CO LIMITED).

HITEX INSULATION NINGBO COMPANY LIMITED (Chinese Simplified: 宁波舍特堡保温材料有限公司), Room 803, No. 10, Lane 818, Qianhe South Road, Yinzhou District, Ningbo, Zhejiang, China (Chinese Simplified: 前河南路818弄10号803室, 鄞州区, 宁波市, 浙江省, China); Room 903-904, Raymond Building, NSBD, Ningbo, Zhejiang, China; No. 108, Kaijia Road, Yaobei Industrial Zone, Yuyao, Ningbo, Zhejiang, China; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 09 Oct 2010; Unified Social Credit Code (USCC) 91330204561293923J (China) [NPWMD] [IFSR] (Linked To: PISHGAM ELECTRONIC SAFEH COMPANY).

HK HESIN INDUSTRY CO LIMITED (Chinese Traditional: 香港赫新實業有限公司), Room 1303, 13/F, Cheong Tai Building, No. 287-289 Reclamation Street, Kowloon, Hong Kong, China; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 19 Dec 2025; Business Registration Number 79441310 (Hong Kong) [NPWMD] [IFSR] (Linked To: CENTER FOR INNOVATION AND TECHNOLOGY COOPERATION).

LI, Genping (Chinese Simplified: 李根平), Ningbo, Zhejiang, China; DOB 15 Aug 1983; POB Nanfeng County, Jiangxi, China; nationality China; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport E10413641 (China) expires 11 Dec 2022; National ID No. 362524198308156510 (China) (individual) [NPWMD] [IFSR] (Linked To: HITEX INSULATION NINGBO COMPANY LIMITED).

MALEKI, Mohammad Mahdi (a.k.a. MALEKI, Mohammadmahdi), Belarus; DOB 26 Apr 1995; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport I67689026 (Iran) expires 09 Mar 2029 (individual) [NPWMD] [IFSR] (Linked To: CENTER FOR INNOVATION AND TECHNOLOGY COOPERATION).

MALEKI, Mohammadmahdi (a.k.a. MALEKI, Mohammad Mahdi), Belarus; DOB 26 Apr 1995; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport I67689026 (Iran) expires 09 Mar 2029

(individual) [NPWMD] [IFSR] (Linked To: CENTER FOR INNOVATION AND TECHNOLOGY COOPERATION).

MUSTAD LIMITED, Rm 1506, 15/F, Cheung Fung Commercial Bldg., 21-25 Cheung Sha Wan Road, Sham Shui Po, Kowloon, Hong Kong, China; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 08 Oct 2024; Business Registration Number 77151111 (Hong Kong) [NPWMD] [IFSR].

TOLIBOV, Mohammed Ali (a.k.a. TOLIBOV, Muhamadali; a.k.a. TOLIBOV, Mukhamadali Khaydarkhudzhaevich (Cyrillic: ТОЛИБОВ, Мухамадали Хайдархуджаевич)), Belarus; DOB 17 Jan 1982; nationality Belarus; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport MR4193252 (Belarus) (individual) [NPWMD] [IFSR] (Linked To: ARMORY ALLIANCE LLC).

TOLIBOV, Muhamadali (a.k.a. TOLIBOV, Mohammed Ali; a.k.a. TOLIBOV, Mukhamadali Khaydarkhudzhaevich (Cyrillic: ТОЛИБОВ, Мухамадали Хайдархуджаевич)), Belarus; DOB 17 Jan 1982; nationality Belarus; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport MR4193252 (Belarus) (individual) [NPWMD] [IFSR] (Linked To: ARMORY ALLIANCE LLC).

TOLIBOV, Mukhamadali Khaydarkhudzhaevich (Cyrillic: ТОЛИБОВ, Мухамадали Хайдархуджаевич) (a.k.a. TOLIBOV, Mohammed Ali; a.k.a. TOLIBOV, Muhamadali), Belarus; DOB 17 Jan 1982; nationality Belarus; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport MR4193252 (Belarus) (individual) [NPWMD] [IFSR] (Linked To: ARMORY ALLIANCE LLC).

YUSHITA SHANGHAI INTERNATIONAL TRADE CO LIMITED (Chinese Simplified: 昱思达上海国际贸易有限公司), Unit 1004, 10th Floor, No. 698 Runchuan Road/No. 5788 Chuansha Road, Pudong New Area, Shanghai, China; Room 1315, Block A, Greenland East Coast International Plaza, No. 581 Xiuchuan Road, Chuansha Town, Shanghai, China; Unit 904, 9th Floor, No. 698 Runchuan Road/No. 5788 Chuansha Road, Pudong New Area, Shanghai, China; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 08 Dec 2011; Unified Social Credit Code (USCC) 91310115586820144H (China) [NPWMD] [IFSR]

(Linked To: CENTER FOR INNOVATION AND TECHNOLOGY COOPERATION).

The following [NPWMD] [IFSR] entries have been changed:

CENTER FOR INNOVATION AND TECHNOLOGY COOPERATION (f.k.a. OFFICE OF SCIENTIFIC AND INDUSTRIAL STUDIES; a.k.a. OFFICE OF SCIENTIFIC AND TECHNICAL COOPERATION; f.k.a. PRESIDENCY OFFICE OF SCIENTIFIC AND INDUSTRIAL STUDIES; a.k.a. TECHNOLOGY COOPERATION OFFICE; a.k.a. "CITC"; f.k.a. "OSIS"; f.k.a. "POSIS"; a.k.a. "TCO"), Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR]. -to- CENTER FOR INNOVATION AND TECHNOLOGY COOPERATION (a.k.a. **CENTER FOR PROGRESS AND DEVELOPMENT OF IRAN; a.k.a. OFFICE OF SCIENTIFIC AND INDUSTRIAL STUDIES; a.k.a. OFFICE OF SCIENTIFIC AND TECHNICAL COOPERATION; a.k.a. OSIS; a.k.a. PRESIDENCY OFFICE OF SCIENTIFIC AND INDUSTRIAL STUDIES; a.k.a. TECHNOLOGY COOPERATION OFFICE; a.k.a. "CITC"; a.k.a. "CPDI"; a.k.a. "POSIS"; a.k.a. "TCO"**), No 7 East Avesta Rd, Sheykh Bahaie Street, Sheykh Bahaie Sq, Tehran 1995859611, Iran; PO Box 141554671, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR]. -to- OFFICE OF SCIENTIFIC AND INDUSTRIAL STUDIES (a.k.a. CENTER FOR INNOVATION AND TECHNOLOGY COOPERATION; a.k.a. OFFICE OF SCIENTIFIC AND TECHNICAL COOPERATION; f.k.a. PRESIDENCY OFFICE OF SCIENTIFIC AND INDUSTRIAL STUDIES; a.k.a. TECHNOLOGY COOPERATION OFFICE; a.k.a. "CITC"; f.k.a. "OSIS"; f.k.a. "POSIS"; a.k.a. "TCO"), Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR]. -to- OFFICE OF SCIENTIFIC AND INDUSTRIAL STUDIES (a.k.a. **CENTER FOR INNOVATION AND TECHNOLOGY COOPERATION; a.k.a. CENTER FOR PROGRESS AND DEVELOPMENT OF IRAN; a.k.a. OFFICE OF SCIENTIFIC AND TECHNICAL COOPERATION; a.k.a. OSIS; a.k.a. PRESIDENCY OFFICE OF SCIENTIFIC**

**AND INDUSTRIAL STUDIES; a.k.a. TECHNOLOGY COOPERATION OFFICE; a.k.a. "CITC"; a.k.a. "CPDI"; a.k.a. "POSIS"; a.k.a. "TCO"**), No 7 East Avesta Rd, Sheykh Bahaie Street, Sheykh Bahaie Sq, Tehran 1995859611, Iran; PO Box 141554671, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 01 Jan 1983 to 31 Dec 1984; Target Type Government Entity; National ID No. 14002821290 (Iran) [NPWMD] [IFSR]. -to- OFFICE OF SCIENTIFIC AND TECHNICAL COOPERATION (a.k.a. CENTER FOR INNOVATION AND TECHNOLOGY COOPERATION; f.k.a. OFFICE OF SCIENTIFIC AND INDUSTRIAL STUDIES; f.k.a. PRESIDENCY OFFICE OF SCIENTIFIC AND INDUSTRIAL STUDIES; a.k.a. TECHNOLOGY COOPERATION OFFICE; a.k.a. "CITC"; f.k.a. "OSIS"; f.k.a. "POSIS"; a.k.a. "TCO"), Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR]. -to- OFFICE OF SCIENTIFIC AND TECHNICAL COOPERATION (a.k.a. **CENTER FOR INNOVATION AND TECHNOLOGY COOPERATION; a.k.a. CENTER FOR PROGRESS AND DEVELOPMENT OF IRAN; a.k.a. OFFICE OF SCIENTIFIC AND INDUSTRIAL STUDIES; a.k.a. OSIS; a.k.a. PRESIDENCY OFFICE OF SCIENTIFIC AND INDUSTRIAL STUDIES; a.k.a. TECHNOLOGY COOPERATION OFFICE; a.k.a. "CITC"; a.k.a. "CPDI"; a.k.a. "POSIS"; a.k.a. "TCO"**), No 7 East Avesta Rd, Sheykh Bahaie Street, Sheykh Bahaie Sq, Tehran 1995859611, Iran; PO Box 141554671, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 01 Jan 1983 to 31 Dec 1984; Target Type Government Entity; National ID No. 14002821290 (Iran) [NPWMD] [IFSR]. -to- PRESIDENCY OFFICE OF SCIENTIFIC AND INDUSTRIAL STUDIES (a.k.a. CENTER FOR INNOVATION AND TECHNOLOGY COOPERATION; f.k.a. OFFICE OF SCIENTIFIC AND INDUSTRIAL STUDIES; a.k.a. OFFICE OF SCIENTIFIC AND TECHNICAL COOPERATION; a.k.a. TECHNOLOGY COOPERATION OFFICE; a.k.a. "CITC"; f.k.a. "OSIS"; f.k.a. "POSIS"; a.k.a. "TCO"), Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR]. -to- PRESIDENCY OFFICE OF SCIENTIFIC AND

INDUSTRIAL STUDIES (a.k.a. **CENTER FOR INNOVATION AND TECHNOLOGY COOPERATION; a.k.a. CENTER FOR PROGRESS AND DEVELOPMENT OF IRAN; a.k.a. OFFICE OF SCIENTIFIC AND INDUSTRIAL STUDIES; a.k.a. OFFICE OF SCIENTIFIC AND TECHNICAL COOPERATION; a.k.a. OSIS; a.k.a. TECHNOLOGY COOPERATION OFFICE; a.k.a. "CITC"; a.k.a. "CPDI"; a.k.a. "POSIS"; a.k.a. "TCO"**), No 7 East Avesta Rd, Sheykh Bahaie Street, Sheykh Bahaie Sq, Tehran 1995859611, Iran; PO Box 141554671, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 01 Jan 1983 to 31 Dec 1984; Target Type Government Entity; National ID No. 14002821290 (Iran) [NPWMD] [IFSR]. -to- TECHNOLOGY COOPERATION OFFICE (a.k.a. CENTER FOR INNOVATION AND TECHNOLOGY COOPERATION; f.k.a. OFFICE OF SCIENTIFIC AND INDUSTRIAL STUDIES; a.k.a. OFFICE OF SCIENTIFIC AND TECHNICAL COOPERATION; f.k.a. PRESIDENCY OFFICE OF SCIENTIFIC AND INDUSTRIAL STUDIES; a.k.a. "CITC"; f.k.a. "OSIS"; f.k.a. "POSIS"; a.k.a. "TCO"), Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR]. -to- TECHNOLOGY COOPERATION OFFICE (a.k.a. **CENTER FOR INNOVATION AND TECHNOLOGY COOPERATION; a.k.a. CENTER FOR PROGRESS AND DEVELOPMENT OF IRAN; a.k.a. OFFICE OF SCIENTIFIC AND INDUSTRIAL STUDIES; a.k.a. OFFICE OF SCIENTIFIC AND TECHNICAL COOPERATION; a.k.a. OSIS; a.k.a. PRESIDENCY OFFICE OF SCIENTIFIC AND INDUSTRIAL STUDIES; a.k.a. "CITC"; a.k.a. "CPDI"; a.k.a. "POSIS"; a.k.a. "TCO"**), No 7 East Avesta Rd, Sheykh Bahaie Street, Sheykh Bahaie Sq, Tehran 1995859611, Iran; PO Box 141554671, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 01 Jan 1983 to 31 Dec 1984; Target Type Government Entity; National ID No. 14002821290 (Iran) [NPWMD] [IFSR]. -to- "CITC" (a.k.a. CENTER FOR INNOVATION AND TECHNOLOGY COOPERATION; f.k.a. OFFICE OF SCIENTIFIC AND INDUSTRIAL STUDIES; a.k.a. OFFICE OF SCIENTIFIC AND TECHNICAL COOPERATION; f.k.a.

PRESIDENCY OFFICE OF SCIENTIFIC AND INDUSTRIAL STUDIES; a.k.a. TECHNOLOGY COOPERATION OFFICE; f.k.a. "OSIS"; f.k.a. "POSI"; a.k.a. "TCO"), Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR]. -to- "CITC" (a.k.a. **CENTER FOR INNOVATION AND TECHNOLOGY COOPERATION; a.k.a. CENTER FOR PROGRESS AND DEVELOPMENT OF IRAN; a.k.a. OFFICE OF SCIENTIFIC AND INDUSTRIAL STUDIES; a.k.a. OFFICE OF SCIENTIFIC AND TECHNICAL COOPERATION; a.k.a. OSIS; a.k.a. PRESIDENCY OFFICE OF SCIENTIFIC AND INDUSTRIAL STUDIES; a.k.a. TECHNOLOGY COOPERATION OFFICE; a.k.a. "CPDI"; a.k.a. "POSI"; a.k.a. "TCO"**), No 7 East Avesta Rd, Sheikh Bahaie Street, Sheikh Bahaie Sq, Tehran 1995859611, Iran; PO Box 141554671, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 01 Jan 1983 to 31 Dec 1984; Target Type Government Entity; National ID No. 14002821290 (Iran) [NPWMD] [IFSR].

"OSIS" (a.k.a. CENTER FOR INNOVATION AND TECHNOLOGY COOPERATION; f.k.a. OFFICE OF SCIENTIFIC AND INDUSTRIAL STUDIES; a.k.a. OFFICE OF SCIENTIFIC AND TECHNICAL COOPERATION; f.k.a. PRESIDENCY OFFICE OF SCIENTIFIC AND INDUSTRIAL STUDIES; a.k.a. TECHNOLOGY COOPERATION OFFICE; a.k.a. "CITC"; f.k.a. "POSI"; a.k.a. "TCO"), Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR]. -to- **OSIS (a.k.a. CENTER FOR INNOVATION AND TECHNOLOGY COOPERATION; a.k.a. CENTER FOR PROGRESS AND DEVELOPMENT OF IRAN; a.k.a. OFFICE OF SCIENTIFIC AND INDUSTRIAL STUDIES; a.k.a. OFFICE OF SCIENTIFIC AND TECHNICAL COOPERATION; a.k.a. PRESIDENCY OFFICE OF SCIENTIFIC AND INDUSTRIAL STUDIES; a.k.a. TECHNOLOGY COOPERATION OFFICE; a.k.a. "CITC"; a.k.a. "CPDI"; a.k.a. "POSI"; a.k.a. "TCO"**), No 7 East Avesta Rd, Sheikh Bahaie Street, Sheikh Bahaie Sq, Tehran 1995859611, Iran; PO Box 141554671, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 01 Jan 1983 to 31 Dec 1984; Target Type Government Entity;

**National ID No. 14002821290 (Iran) [NPWMD] [IFSR].**

"POSI" (a.k.a. CENTER FOR INNOVATION AND TECHNOLOGY COOPERATION; f.k.a. OFFICE OF SCIENTIFIC AND INDUSTRIAL STUDIES; a.k.a. OFFICE OF SCIENTIFIC AND TECHNICAL COOPERATION; f.k.a. PRESIDENCY OFFICE OF SCIENTIFIC AND INDUSTRIAL STUDIES; a.k.a. TECHNOLOGY COOPERATION OFFICE; a.k.a. "CITC"; f.k.a. "OSIS"; a.k.a. "TCO"), Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR]. -to- "POSI" (a.k.a. **CENTER FOR INNOVATION AND TECHNOLOGY COOPERATION; a.k.a. CENTER FOR PROGRESS AND DEVELOPMENT OF IRAN; a.k.a. OFFICE OF SCIENTIFIC AND INDUSTRIAL STUDIES; a.k.a. OFFICE OF SCIENTIFIC AND TECHNICAL COOPERATION; a.k.a. OSIS; a.k.a. PRESIDENCY OFFICE OF SCIENTIFIC AND INDUSTRIAL STUDIES; a.k.a. TECHNOLOGY COOPERATION OFFICE; a.k.a. "CITC"; a.k.a. "CPDI"; a.k.a. "TCO"**), No 7 East Avesta Rd, Sheikh Bahaie Street, Sheikh Bahaie Sq, Tehran 1995859611, Iran; PO Box 141554671, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 01 Jan 1983 to 31 Dec 1984; Target Type Government Entity; National ID No. 14002821290 (Iran) [NPWMD] [IFSR].

"TCO" (a.k.a. CENTER FOR INNOVATION AND TECHNOLOGY COOPERATION; f.k.a. OFFICE OF SCIENTIFIC AND INDUSTRIAL STUDIES; a.k.a. OFFICE OF SCIENTIFIC AND TECHNICAL COOPERATION; f.k.a. PRESIDENCY OFFICE OF SCIENTIFIC AND INDUSTRIAL STUDIES; a.k.a. TECHNOLOGY COOPERATION OFFICE; a.k.a. "CITC"; f.k.a. "OSIS"; f.k.a. "POSI"), Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR]. -to- "TCO" (a.k.a. **CENTER FOR INNOVATION AND TECHNOLOGY COOPERATION; a.k.a. CENTER FOR PROGRESS AND DEVELOPMENT OF IRAN; a.k.a. OFFICE OF SCIENTIFIC AND INDUSTRIAL STUDIES; a.k.a. OFFICE OF SCIENTIFIC AND TECHNICAL COOPERATION; a.k.a. OSIS; a.k.a. PRESIDENCY OFFICE OF SCIENTIFIC AND INDUSTRIAL STUDIES; a.k.a. TECHNOLOGY COOPERATION OFFICE; a.k.a. "CITC"; a.k.a. "CPDI"; a.k.a. "POSI"**), No 7 East Avesta Rd, Sheikh Bahaie Street, Sheikh Bahaie Sq, Tehran 1995859611, Iran; PO Box 141554671, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 01 Jan 1983 to 31 Dec 1984; Target Type Government Entity; National ID No. 14002821290 (Iran) [NPWMD] [IFSR].

**"CITC"; a.k.a. "CPDI"; a.k.a. "POSI"**), No 7 East Avesta Rd, Sheikh Bahaie Street, Sheikh Bahaie Sq, Tehran 1995859611, Iran; PO Box 141554671, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 01 Jan 1983 to 31 Dec 1984; Target Type Government Entity; National ID No. 14002821290 (Iran) [NPWMD] [IFSR].

resulting in the following new [NPWMD] [IFSR] entries:

CENTER FOR PROGRESS AND DEVELOPMENT OF IRAN (a.k.a. CENTER FOR INNOVATION AND TECHNOLOGY COOPERATION; a.k.a. OFFICE OF SCIENTIFIC AND INDUSTRIAL STUDIES; a.k.a. OFFICE OF SCIENTIFIC AND TECHNICAL COOPERATION; a.k.a. OSIS; a.k.a. PRESIDENCY OFFICE OF SCIENTIFIC AND INDUSTRIAL STUDIES; a.k.a. TECHNOLOGY COOPERATION OFFICE; a.k.a. "CITC"; a.k.a. "CPDI"; a.k.a. "POSI"; a.k.a. "TCO"), No 7 East Avesta Rd, Sheikh Bahaie Street, Sheikh Bahaie Sq, Tehran 1995859611, Iran; PO Box 141554671, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 01 Jan 1983 to 31 Dec 1984; Target Type Government Entity; National ID No. 14002821290 (Iran) [NPWMD] [IFSR].

"CPDI" (a.k.a. CENTER FOR INNOVATION AND TECHNOLOGY COOPERATION; a.k.a. CENTER FOR PROGRESS AND DEVELOPMENT OF IRAN; a.k.a. OFFICE OF SCIENTIFIC AND INDUSTRIAL STUDIES; a.k.a. OFFICE OF SCIENTIFIC AND TECHNICAL COOPERATION; a.k.a. OSIS; a.k.a. PRESIDENCY OFFICE OF SCIENTIFIC AND INDUSTRIAL STUDIES; a.k.a. TECHNOLOGY COOPERATION OFFICE; a.k.a. "CITC"; a.k.a. "POSI"; a.k.a. "TCO"), No 7 East Avesta Rd, Sheikh Bahaie Street, Sheikh Bahaie Sq, Tehran 1995859611, Iran; PO Box 141554671, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 01 Jan 1983 to 31 Dec 1984; Target Type Government Entity; National ID No. 14002821290 (Iran) [NPWMD] [IFSR].

The following [RUSSIA-EO14024] [IRAN-CON-ARMS-EO] entries have been changed:

CHANG GUANG SATELLITE TECHNOLOGY CO., LTD. (Chinese Simplified: 长光卫星科技有限公司) (a.k.a. CHANGGUANG SATELLITE CO., LTD.; a.k.a. "CHARMING GLOBE"), No. 1299, Mingxi Road, BeiHu Science Technology Development District, Changchun, Jilin, China; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 2014; Unified Social Credit Code (USCC) 91220101310012867G (China) [RUSSIA-EO14024]. -to- CHANG GUANG SATELLITE TECHNOLOGY CO., LTD. (Chinese Simplified: 长光卫星科技有限公司) (a.k.a. CHANGGUANG SATELLITE CO., LTD.; a.k.a. "CGSTC"; a.k.a. "CGSTL"; a.k.a. "CHARMING GLOBE"), No. 1299, Mingxi Road, BeiHu Science Technology Development District, Changchun, Jilin, China; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 2014; Unified Social Credit Code (USCC) 91220101310012867G (China) [IRAN-CON-ARMS-EO] [RUSSIA-EO14024].

CHANGGUANG SATELLITE CO., LTD. (a.k.a. CHANG GUANG SATELLITE TECHNOLOGY CO., LTD. (Chinese Simplified: 长光卫星科技有限公司); a.k.a. "CHARMING GLOBE"), No. 1299, Mingxi Road, BeiHu Science Technology Development District, Changchun, Jilin, China; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 2014; Unified Social Credit Code (USCC) 91220101310012867G (China) [RUSSIA-EO14024]. -to- CHANGGUANG SATELLITE CO., LTD. (a.k.a. CHANG GUANG SATELLITE TECHNOLOGY CO., LTD. (Chinese Simplified: 长光卫星科技有限公司); a.k.a. "CHARMING GLOBE"), No. 1299, Mingxi Road, BeiHu Science Technology Development District, Changchun, Jilin, China; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 2014; Unified Social Credit Code (USCC) 91220101310012867G (China) [RUSSIA-EO14024]. -to- CHANGGUANG SATELLITE CO., LTD. (a.k.a. CHANG GUANG SATELLITE TECHNOLOGY CO., LTD. (Chinese Simplified: 长光卫星科技有限公司); a.k.a. "CGSTC"; a.k.a. "CGSTL"; a.k.a. "CHARMING GLOBE"), No. 1299, Mingxi Road, BeiHu Science Technology Development District, Changchun, Jilin, China; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 2014; Unified Social Credit Code (USCC) 91220101310012867G (China) [IRAN-CON-ARMS-EO] [RUSSIA-EO14024].

"CHARMING GLOBE" (a.k.a. CHANG GUANG SATELLITE TECHNOLOGY CO., LTD. (Chinese Simplified: 长光卫星科技有限公司); a.k.a. CHANGGUANG SATELLITE CO., LTD.), No. 1299, Mingxi Road, BeiHu Science Technology Development District, Changchun, Jilin, China; Secondary sanctions risk: See Section 11 of

Executive Order 14024.; Organization Established Date 2014; Unified Social Credit Code (USCC) 91220101310012867G (China) [RUSSIA-EO14024]. -to- "CHARMING GLOBE" (a.k.a. CHANG GUANG SATELLITE TECHNOLOGY CO., LTD. (Chinese Simplified: 长光卫星科技有限公司); a.k.a. CHANGGUANG SATELLITE CO., LTD.; a.k.a. "CGSTC"; a.k.a. "CGSTL"), No. 1299, Mingxi Road, BeiHu Science Technology Development District, Changchun, Jilin, China; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 2014; Unified Social Credit Code (USCC) 91220101310012867G (China) [IRAN-CON-ARMS-EO] [RUSSIA-EO14024].

**resulting in the following new [RUSSIA-EO14024] [IRAN-CON-ARMS-EO] entries:**

"CGSTC" (a.k.a. CHANG GUANG SATELLITE TECHNOLOGY CO., LTD. (Chinese Simplified: 长光卫星科技有限公司); a.k.a. CHANGGUANG SATELLITE CO., LTD.; a.k.a. "CGSTL"; a.k.a. "CHARMING GLOBE"), No. 1299, Mingxi Road, BeiHu Science Technology Development District, Changchun, Jilin, China; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 2014; Unified Social Credit Code (USCC) 91220101310012867G (China) [IRAN-CON-ARMS-EO] [RUSSIA-EO14024].

"CGSTL" (a.k.a. CHANG GUANG SATELLITE TECHNOLOGY CO., LTD. (Chinese Simplified: 长光卫星科技有限公司); a.k.a. CHANGGUANG SATELLITE CO., LTD.; a.k.a. "CGSTC"; a.k.a. "CHARMING GLOBE"), No. 1299, Mingxi Road, BeiHu Science Technology Development District, Changchun, Jilin, China; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 2014; Unified Social Credit Code (USCC) 91220101310012867G (China) [IRAN-CON-ARMS-EO] [RUSSIA-EO14024].

**The following [IRAN-CON-ARMS-EO] entries have been added to OFAC's SDN List:**

BEIJING MUMEI STARRY SKY TECHNOLOGY CO LTD (a.k.a. BEIJING MUMEI XINGKONG TECHNOLOGY CO LTD; a.k.a. THE EARTH EYE CO), No. Jia 21-120, Beizhuanghu Village, Machikou Town, Changping District, Beijing, China; Website <https://www.teesat.com>; Organization Established Date 10 Nov 2021;

Unified Social Credit Code (USCC) 91110105MA04H61R7D (China) [IRAN-CON-ARMS-EO].

BEIJING MUMEI XINGKONG TECHNOLOGY CO LTD (a.k.a. BEIJING MUMEI STARRY SKY TECHNOLOGY CO LTD; a.k.a. THE EARTH EYE CO), No. Jia 21-120, Beizhuanghu Village, Machikou Town, Changping District, Beijing, China; Website <https://www.teesat.com>; Organization Established Date 10 Nov 2021; Unified Social Credit Code (USCC) 91110105MA04H61R7D (China) [IRAN-CON-ARMS-EO].

MEENTROPY TECHNOLOGY HANGZHOU CO LTD (Chinese Simplified: 觅熵科技 杭州 有限公司) (a.k.a. MIZARVISION), No. 501, 2nd Street, Baiyang Street, 6-1103, Hangzhou, Zhejiang, China; Organization Established Date 03 Dec 2021; Registration Number 310141000638093 (China); Unified Social Credit Code (USCC) 91310115MA1K4Q0G00 (China) [IRAN-CON-ARMS-EO].

MIZARVISION (a.k.a. MEENTROPY TECHNOLOGY HANGZHOU CO LTD (Chinese Simplified: 觅熵科技 杭州 有限公司)), No. 501, 2nd Street, Baiyang Street, 6-1103, Hangzhou, Zhejiang, China; Organization Established Date 03 Dec 2021; Registration Number 310141000638093 (China); Unified Social Credit Code (USCC) 91310115MA1K4Q0G00 (China) [IRAN-CON-ARMS-EO].

THE EARTH EYE CO (a.k.a. BEIJING MUMEI STARRY SKY TECHNOLOGY CO LTD; a.k.a. BEIJING MUMEI XINGKONG TECHNOLOGY CO LTD), No. Jia 21-120, Beizhuanghu Village, Machikou Town, Changping District, Beijing, China; Website <https://www.teesat.com>; Organization Established Date 10 Nov 2021; Unified Social Credit Code (USCC) 91110105MA04H61R7D (China) [IRAN-CON-ARMS-EO].

**• 05/08/26**

**The following [UKRAINE-EO13662] [RUSSIA-EO14024] entries have been removed:**

ASTRA (XVJT7) Chemical/Oil Tanker Vietnam flag; Secondary sanctions risk: See Section 11 of Executive Order 14024.; alt. Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Vessel Registration Identification IMO 9273387; MMSI 574005470 (vessel) [UKRAINE-

EO13662] [RUSSIA-EO14024] (Linked To: SAO VIET PETROL TRANSPORTATION COMPANY LIMITED).

## • 05/08/26

The following [SDGT] [ILLICIT-DRUGS-EO14059] entries have been changed:

KOVAY GARDENS (a.k.a. VALLARTA GARDENS), La Cruz de Huanacastle, Nayarit, Mexico; Website <https://kovaygardens.com>; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 2002; Organization Type: Short term accommodation activities [SDGT] [ILLICIT-DRUGS-EO14059] (Linked To: CARTEL DE JALISCO NUEVA GENERACION). -to- KOVAY GARDENS (a.k.a. **MARINA OASIS BEACHFRONT RESORT**; a.k.a. **NAVIRA VILLAS & RESIDENCES**; a.k.a. **NAVIRA VILLAS AND RESIDENCES**; a.k.a. **VALLARTA GARDENS**), La Cruz de Huanacastle, Nayarit, Mexico; Website <https://kovaygardens.com>; alt. Website <https://navira.com.mx>; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 2002; Organization Type: Short term accommodation activities [SDGT] [ILLICIT-DRUGS-EO14059] (Linked To: CARTEL DE JALISCO NUEVA GENERACION).

VALLARTA GARDENS (a.k.a. KOVAY GARDENS), La Cruz de Huanacastle, Nayarit, Mexico; Website <https://kovaygardens.com>; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 2002; Organization Type: Short term accommodation activities [SDGT] [ILLICIT-DRUGS-EO14059] (Linked To: CARTEL DE JALISCO NUEVA GENERACION). -to- VALLARTA GARDENS (a.k.a. **KOVAY GARDENS**; a.k.a. **MARINA OASIS BEACHFRONT RESORT**; a.k.a. **NAVIRA VILLAS & RESIDENCES**; a.k.a. **NAVIRA VILLAS AND RESIDENCES**), La Cruz de Huanacastle, Nayarit, Mexico; Website <https://kovaygardens.com>; alt. Website <https://navira.com.mx>; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 2002;

**Organization Type: Short term accommodation activities** [SDGT] [ILLICIT-DRUGS-EO14059] (Linked To: CARTEL DE JALISCO NUEVA GENERACION).

resulting in the following new [SDGT] [ILLICIT-DRUGS-EO14059] entries:

MARINA OASIS BEACHFRONT RESORT (a.k.a. KOVAY GARDENS; a.k.a. NAVIRA VILLAS & RESIDENCES; a.k.a. NAVIRA VILLAS AND RESIDENCES; a.k.a. VALLARTA GARDENS), La Cruz de Huanacastle, Nayarit, Mexico; Website <https://kovaygardens.com>; alt. Website <https://navira.com.mx>; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 2002; Organization Type: Short term accommodation activities [SDGT] [ILLICIT-DRUGS-EO14059] (Linked To: CARTEL DE JALISCO NUEVA GENERACION).

NAVIRA VILLAS & RESIDENCES (a.k.a. KOVAY GARDENS; a.k.a. MARINA OASIS BEACHFRONT RESORT; a.k.a. NAVIRA VILLAS AND RESIDENCES; a.k.a. VALLARTA GARDENS), La Cruz de Huanacastle, Nayarit, Mexico; Website <https://kovaygardens.com>; alt. Website <https://navira.com.mx>; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 2002; Organization Type: Short term accommodation activities [SDGT] [ILLICIT-DRUGS-EO14059] (Linked To: CARTEL DE JALISCO NUEVA GENERACION).

NAVIRA VILLAS AND RESIDENCES (a.k.a. KOVAY GARDENS; a.k.a. MARINA OASIS BEACHFRONT RESORT; a.k.a. NAVIRA VILLAS & RESIDENCES; a.k.a. VALLARTA GARDENS), La Cruz de Huanacastle, Nayarit, Mexico; Website <https://kovaygardens.com>; alt. Website <https://navira.com.mx>; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 2002; Organization Type: Short term accommodation activities [SDGT] [ILLICIT-DRUGS-EO14059] (Linked To: CARTEL DE JALISCO NUEVA GENERACION).

## • 05/11/26

The following [IFSR] [IRGC] [SDGT] entries have been added to OFAC's SDN List:

FATHISALMI, Samad (a.k.a. SALAMI, Samad Fathi), Iran; DOB 22 Jun 1980; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport V52953880 (Iran); National ID No. 6339379079 (Iran) (individual) [SDGT] [IRGC] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS).

GHAHI, Mohammadreza Ashrafi (a.k.a. GHEHI, Mohammadreza Ashrafi), Iran; DOB 13 Dec 1978; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; National ID No. 0067816509 (Iran) (individual) [SDGT] [IRGC] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS).

GHEHI, Mohammadreza Ashrafi (a.k.a. GHAHI, Mohammadreza Ashrafi), Iran; DOB 13 Dec 1978; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; National ID No. 0067816509 (Iran) (individual) [SDGT] [IRGC] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS).

SALAMI, Samad Fathi (a.k.a. FATHISALMI, Samad), Iran; DOB 22 Jun 1980; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport V52953880 (Iran); National ID No. 6339379079 (Iran) (individual) [SDGT] [IRGC] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS).

ZADEH, Ahmad Mohammadi (a.k.a. ZADEH, Ahmad Mohammadi), Iran; DOB 23 Sep 1961; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport U65222701 (Iran); National ID No. 3539608613 (Iran) (individual) [SDGT] [IRGC] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS).

ZADEH, Ahmad Mohammadi (a.k.a. ZADEH, Ahmad Mohammadi), Iran; DOB 23 Sep 1961; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport U65222701 (Iran); National ID No. 3539608613 (Iran) (individual) [SDGT] [IRGC] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS).

**The following [IFSR] [SDGT] entries have been added to OFAC's SDN List:**

ATIC ENERGY FZE (Arabic: أتيك انيرجي م م ح), Office No E-23G-21, P1-ELOB, Hamriya Free Zone, Sharjah, United Arab Emirates; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 01 Jul 2021; License 19471 (United Arab Emirates); Economic Register Number (CBLS) 11700054 (United Arab Emirates) [SDGT] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS).

BLANCA GOODS WHOLESALER LLC (Arabic: بلانكا للسلع بالجملة ذ م م), Office No 101-05, Port Said, Dubai, United Arab Emirates; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 07 Nov 2019; License 862498 (United Arab Emirates); Chamber of Commerce Number 330818 (United Arab Emirates); Registration Number 1464969 (United Arab Emirates); Economic Register Number (CBLS) 11433157 (United Arab Emirates) [SDGT] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS).

HONG KONG BLUE OCEAN LIMITED (Chinese Simplified: 香港藍海有限公司), Hong Kong, China; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 21 Feb 2025; Business Registration Number 77740261 (Hong Kong) [SDGT] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS).

HONG KONG SANMU LIMITED, Flat 1019B, 10/F, Liven House No. 61-63 King Yip Street, Hong Kong, China; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 08 Dec 2022; Business Registration Number 74680616 (Hong

Kong) [SDGT] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS).

JIANDI HK LIMITED (Chinese Simplified: 監地香港有限公司), Hong Kong, China; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 06 Mar 2024; Business Registration Number 76275900 (Hong Kong) [SDGT] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS).

MAX HONOR INTERNATIONAL TRADE CO., LIMITED, Unit 26 of Factory A on 5th Floor, Union Hing Yip Factory Building, No. 20 Hing Yip Street, Hong Kong, China; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 20 Jan 2023; Business Registration Number 74792613 (Hong Kong) [SDGT] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS).

OCEAN ALLIANZ SHIPPING LLC (Arabic: أوشن أليانز للشحن ذ م م), Office OFF2-RF, Parcel 353-1869, Al Safa First, Bur Dubai, Dubai, United Arab Emirates; Burlington Tower, 802, Business Bay, Bur Dubai, Dubai, United Arab Emirates; Website <https://www.oceanallianz.com>; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 02 Oct 2018; License 815724 (United Arab Emirates); Economic Register Number (CBLS) 11318398 (United Arab Emirates) [SDGT] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS).

UNIVERSAL FORTUNE TRADING LLC (Arabic: يونورسال فورتشن للتجارة ذ م م), Office No 204-12, Al Murar, Deira, Dubai, United Arab Emirates; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 12 Aug 2022; License 1088893 (United Arab Emirates); Chamber of Commerce Number 413426 (United Arab Emirates); Economic Register Number (CBLS) 11925055 (United Arab Emirates) [SDGT] [IFSR] (Linked To: NATIONAL IRANIAN OIL COMPANY).

ZEUS LOGISTICS GROUP (Arabic: مجموعة زويس اللوجستية), Al Qurm, Muscat, Oman; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 08 Jan 2017; Registration Number 1283041 (Oman) [SDGT]

[IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS).

• **05/18/26**

**The following [GLOMAG] [CUBA-EO14404] entries have been changed:**

CALLEJAS VALCARCE, Oscar Alejandro, Goycuria #119, 10 Octubre, Havana, Cuba; DOB 19 Sep 1957; POB Havana, Cuba; nationality Cuba; Gender Male; Passport A006951 (Cuba) expires 18 Jul 2027; National ID No. 57091910348 (Cuba); Director, Policia Nacional Revolucionaria (individual) [GLOMAG] (Linked To: POLICIA NACIONAL REVOLUCIONARIA). -to- CALLEJAS VALCARCE, Oscar Alejandro, **Goycuria #119, 10 Octubre, Havana, Cuba; DOB 19 Sep 1957; POB Havana, Cuba; nationality Cuba; Gender Male; Passport A006951 (Cuba) expires 18 Jul 2027; National ID No. 57091910348 (Cuba)** (individual) [GLOMAG] [CUBA-EO14404] (Linked To: POLICIA NACIONAL REVOLUCIONARIA).

MINISTERIO DEL INTERIOR (a.k.a. MINISTRY OF INTERIOR; a.k.a. "MININT"), Aranguren and Carlos Manuel de Cespedes, Havana, Cuba; Organization Established Date Jun 1961 [GLOMAG]. -to- MINISTERIO DEL INTERIOR (a.k.a. MINISTRY OF INTERIOR OF CUBA; a.k.a. "MININT"), Aranguren and Carlos Manuel de Cespedes, Havana, Cuba; Organization Established Date Jun 1961; Target Type Government Entity [GLOMAG] [CUBA-EO14404].

MINISTRY OF INTERIOR (a.k.a. MINISTERIO DEL INTERIOR; a.k.a. "MININT"), Aranguren and Carlos Manuel de Cespedes, Havana, Cuba; Organization Established Date Jun 1961 [GLOMAG]. -to- **MINISTRY OF INTERIOR OF CUBA** (a.k.a. MINISTERIO DEL INTERIOR; a.k.a. "MININT"), Aranguren and Carlos Manuel de Cespedes, Havana, Cuba; Organization Established Date Jun 1961; Target Type Government Entity [GLOMAG] [CUBA-EO14404].

POLICIA NACIONAL REVOLUCIONARIA, Manzana que ocupan las calles Cuba, Tacon y Chacon, La Habana Vieja, Havana, Cuba; Target Type Government Entity [GLOMAG] (Linked To: MINISTRY OF INTERIOR). -to- POLICIA NACIONAL REVOLUCIONARIA (a.k.a. **NATIONAL REVOLUTIONARY POLICE**), Manzana que ocupan las calles Cuba, Tacon y

**Chacon, La Habana Vieja, Havana, Cuba;**  
**Organization Established Date 05 Jan 1959;**  
**Target Type Government Entity [GLOMAG]**  
**[CUBA-EO14404] (Linked To: MINISTRY OF**  
**INTERIOR OF CUBA).**

SIERRA ARIAS, Eddy Manuel, Calle 206A, No. 2119B, Entre 21 y 23, Atabey, Playa, Havana, Cuba; DOB 03 Sep 1971; POB Holguin, Cuba; nationality Cuba; Gender Male; Passport A008237 (Cuba) expires 20 Apr 2027; National ID No. 71090325982 (Cuba); Deputy Director, Policia Nacional Revolucionaria (individual) [GLOMAG] (Linked To: POLICIA NACIONAL REVOLUCIONARIA). -to- SIERRA ARIAS, Eddy Manuel, **Calle 206A, No. 2119B, Entre 21 y 23, Atabey, Playa, Havana, Cuba; DOB 03 Sep 1971; POB Holguin, Cuba; nationality Cuba; Gender Male; Passport A008237 (Cuba) expires 20 Apr 2027; National ID No. 71090325982 (Cuba)** (individual) [GLOMAG] [CUBA-EO14404] (Linked To: POLICIA NACIONAL REVOLUCIONARIA).

"MININT" (a.k.a. MINISTERIO DEL INTERIOR; a.k.a. MINISTRY OF INTERIOR), Aranguren and Carlos Manuel de Cespedes, Havana, Cuba; Organization Established Date Jun 1961 [GLOMAG]. -to- "MININT" (a.k.a. MINISTERIO DEL INTERIOR; a.k.a. MINISTRY OF INTERIOR OF CUBA), **Aranguren and Carlos Manuel de Cespedes, Havana, Cuba; Organization Established Date Jun 1961; Target Type Government Entity [GLOMAG] [CUBA-EO14404].**

**resulting in the following new [GLOMAG] [CUBA-EO14404] entries:**

NATIONAL REVOLUTIONARY POLICE (a.k.a. POLICIA NACIONAL REVOLUCIONARIA), Manzana que ocupan las calles Cuba, Tacon y Chacon, La Habana Vieja, Havana, Cuba; Organization Established Date 05 Jan 1959; Target Type Government Entity [GLOMAG] [CUBA-EO14404] (Linked To: MINISTRY OF INTERIOR OF CUBA).

**The following [CUBA-EO14404] entries have been added to OFAC's SDN List:**

AREVICH MARIN, Mayra, Cuba; DOB 1966; POB Havana, Cuba; nationality Cuba; Gender Female (individual) [CUBA-EO14404].

DE LA O LEVY, Vicente, Havana, Cuba; DOB 25 Apr 1962; nationality Cuba; Gender Male (individual) [CUBA-EO14404].

DIRECCION GENERAL DE INTELIGENCIA (a.k.a. DIRECTORATE OF INTELLIGENCE OF CUBA (Latin: DIRECCIÓN DE INTELIGENCIA); a.k.a. "DGI"; a.k.a. "G2"), Cuba; Organization Established Date 06 Jun 1961; Target Type Government Entity [CUBA-EO14404].

DIRECTORATE OF INTELLIGENCE OF CUBA (Latin: DIRECCIÓN DE INTELIGENCIA) (a.k.a. DIRECCION GENERAL DE INTELIGENCIA; a.k.a. "DGI"; a.k.a. "G2"), Cuba; Organization Established Date 06 Jun 1961; Target Type Government Entity [CUBA-EO14404].

GAMON VERDE, Rosabel, Cuba; DOB 09 Feb 1973; POB Havana, Cuba; nationality Cuba; Gender Female (individual) [CUBA-EO14404].

GOMEZ DEL VALLIN, Jose Miguel, Las Tunas, Cuba; DOB 06 Aug 1960; nationality Cuba; Gender Male (individual) [CUBA-EO14404].

LAZO HERNANDEZ, Juan Esteban, Cuba; DOB 26 Feb 1944; POB Jovellanos, Provincia de Matanzas, Cuba; nationality Cuba; Gender Male (individual) [CUBA-EO14404].

MORALES OJEDA, Roberto Tomas, Cienfuegos, Cuba; DOB 15 Jun 1967; nationality Cuba; Gender Male (individual) [CUBA-EO14404].

QUINTAS SOLA, Joaquin, Colon, Matanzas, Cuba; DOB 24 Sep 1938; POB Santiago de Cuba, Cuba; nationality Cuba; Gender Male (individual) [CUBA-EO14404].

RABILERO AGUILERA, Eugenio Armando, Cuba; DOB 06 Nov 1964; nationality Cuba; Gender Male (individual) [CUBA-EO14404].

VILLAR KESSELL, Raul, Ciego de Avila, Cuba; DOB 04 Aug 1965; POB Bahia Honda, Artemisa Province, Cuba; nationality Cuba; Gender Male (individual) [CUBA-EO14404].

"DGI" (a.k.a. DIRECCION GENERAL DE INTELIGENCIA; a.k.a. DIRECTORATE OF INTELLIGENCE OF CUBA (Latin: DIRECCIÓN DE INTELIGENCIA); a.k.a. "G2"), Cuba; Organization Established Date 06 Jun 1961; Target Type Government Entity [CUBA-EO14404].

"G2" (a.k.a. DIRECCION GENERAL DE INTELIGENCIA; a.k.a. DIRECTORATE OF INTELLIGENCE OF CUBA (Latin: DIRECCIÓN DE INTELIGENCIA); a.k.a. "DGI"), Cuba; Organization Established Date 06 Jun 1961; Target Type Government Entity [CUBA-EO14404].

• **05/19/26**

**The following [IRAN-EO13902] entries have been added to OFAC's SDN List:**

ALIEEN GOODS WHOLESALERS LLC (Arabic: العليين لتجارة السلع بالجملة ش ذ م م), Dubai, United Arab Emirates; Organization Established Date 20 Nov 2019; Organization Type: Wholesale and retail trade; License 863076 (United Arab Emirates); Chamber of Commerce Number 331418 (United Arab Emirates); Registration Number 1465829 (United Arab Emirates); Economic Register Number (CBL) 11435861 (United Arab Emirates) [IRAN-EO13902].

AMIN EXCHANGE (a.k.a. EBRAHIMI AND ASSOCIATES PARTNERSHIP COMPANY (Arabic: (شركت تضامني ابراهيمي و شركا)), No. 0, Ground Floor, 29 Bahman Boulevard, Bakhtar Street, South Valiasr, Tabriz County, Central District, Tabriz, East Azerbaijan Province 5167653533, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 20 Feb 2007; National ID No. 10200266420 (Iran); Registration Number 21081 (Iran) [IRAN-EO13902].

AQUILA WORLDWIDE MARINE DEVELOPMENTS CORP., 21st Floor, Global Plaza, Calle 50, Panama City, Panama; Organization Established Date 2025; RUC # 155774435-2-2025 (Panama); Identification Number IMO 0416503 [IRAN-EO13902].

ARDEN ANGEL SHIPPING COMPANY LIMITED, Room 1201, 12th Floor, Tai Sang Bank Building, 130-132, Des Voeux Road Central, Hong Kong, China; Organization Established Date 17 Jan 2022; Identification Number IMO 6283562; Registration Number 73730890 (Hong Kong) [IRAN-EO13902].

AURORA BUSINESS COMPANY LIMITED, Trust Company Complex, Ajeltake Road, Ajeltake Island, Majuro 96960, Marshall Islands; Organization Established Date 16 Jan 2024; Identification Number IMO 0001777; Registration Number 123752 (Marshall Islands) [IRAN-EO13902].

BESTFORTUNA COMPANY LIMITED, Unit 1021, Beverley Commercial Centre, 87-105 Chatham Road South, Tsim Sha Tsui, Kowloon, Hong Kong, China; Unit 32, 11/F, Li Ka Industrial Building, 8 Wu Fong Street, San Po Kong, Kowloon, Hong Kong, China; Organization Established Date 22 Oct 2021; Company Number 3095574 (Hong Kong); Business

Registration Number 73466687 (Hong Kong) [IRAN-EO13902].

BOLD TRADING FZE (Arabic: بولد تریدنگ م.م.ح.), Ras Al Khaimah, United Arab Emirates; Organization Established Date 26 Jan 2012; License 5016667 (United Arab Emirates); Economic Register Number (CBL5) 11404029 (United Arab Emirates) [IRAN-EO13902].

BRIGHT GOLD (3EEC9) Chemical/Oil Tanker Panama flag; Vessel Year of Build 1999; Vessel Registration Identification IMO 9171503; MMSI 374670000 (vessel) [IRAN-EO13902] (Linked To: GS CHEMICAL TRANSPORTATION LIMITED).

CHAKHARLOO, Ali Hazrati (a.k.a. CHAKHERLO, Ali Hazrati (Arabic: علی حضرتی چاخارلو; a.k.a. HAZRATI, Ali), Istanbul, Turkey; DOB 07 Jan 1993; POB Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 2870484119 (Iran); National Foreign ID Number 99390181000 (Turkey); Residency Number YAA 095363 (Turkey); alt. Residency Number YAB 253356 (Turkey) (individual) [IRAN-EO13902] (Linked To: EBRAHIMI AND ASSOCIATES PARTNERSHIP COMPANY).

CHAKHERLO, Ali Hazrati (Arabic: علی حضرتی چاخارلو) (a.k.a. CHAKHARLOO, Ali Hazrati; a.k.a. HAZRATI, Ali), Istanbul, Turkey; DOB 07 Jan 1993; POB Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 2870484119 (Iran); National Foreign ID Number 99390181000 (Turkey); Residency Number YAA 095363 (Turkey); alt. Residency Number YAB 253356 (Turkey) (individual) [IRAN-EO13902] (Linked To: EBRAHIMI AND ASSOCIATES PARTNERSHIP COMPANY).

CHENG PAN CO LIMITED (a.k.a. CHENG PAN CO., LIMITED (Chinese Traditional: 承攀有限公司)), Rm 5015, 5/F, Yau Lee Centre, 45 Hoi Yuen Road, Kwun Tong, Hong Kong, China; Room 401, 4F, Wanchai Central Building, 89 Lockhart Road, Wanchai, Hong Kong, China; Organization Established Date 03 Apr 2018; Company Number 2674522 (Hong Kong); Business Registration Number 69156505 (Hong Kong) [IRAN-EO13902].

CHENG PAN CO., LIMITED (Chinese Traditional: 承攀有限公司) (a.k.a. CHENG PAN CO LIMITED), Rm 5015, 5/F, Yau Lee Centre, 45 Hoi Yuen Road, Kwun Tong, Hong Kong, China; Room 401, 4F, Wanchai Central Building, 89 Lockhart Road, Wanchai, Hong Kong, China; Organization Established Date 03 Apr 2018; Company Number 2674522 (Hong Kong); Business Registration Number 69156505 (Hong Kong) [IRAN-EO13902].

DAKUSH (E5U5359) Chemical/Products Tanker Cook Islands flag; Vessel Year of Build 2004; Vessel Registration Identification IMO 9278698; MMSI 518999378 (vessel) [IRAN-EO13902] (Linked To: MEKONG LINES INC.).

DOUBLE IN (T7DJ2) LPG Tanker San Marino flag; Vessel Year of Build 1992; Vessel Registration Identification IMO 8917807; MMSI 268252804 (vessel) [IRAN-EO13902] (Linked To: SCIENCE OBEDIENT INTERNATIONAL COMPANY LIMITED).

EBRAHIMI AND ASSOCIATES PARTNERSHIP COMPANY (Arabic: شرکت تضامنی ابراهیمی و شرکا) (a.k.a. AMIN EXCHANGE), No. 0, Ground Floor, 29 Bahman Boulevard, Bakhtar Street, South Valiasr, Tabriz County, Central District, Tabriz, East Azerbaijan Province 5167653533, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 20 Feb 2007; National ID No. 10200266420 (Iran); Registration Number 21081 (Iran) [IRAN-EO13902].

EBRAHIMI, Mahmoud (Arabic: محمود ابراهیمی) (a.k.a. IBRAHIMI, Mahmut), Turkey; DOB 31 Aug 1970; POB Iran; nationality Iran; alt. nationality Turkey; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport U22267217 (Turkey); National ID No. 1501298658 (Iran); alt. National ID No. 25613728172 (Turkey) (individual) [IRAN-EO13902] (Linked To: EBRAHIMI AND ASSOCIATES PARTNERSHIP COMPANY).

EBRAHIMI, Yousef (Arabic: یوسف ابراهیمی) (a.k.a. IBRAHIMI, Yusuf), Iran; Turkey; DOB 16 Dec 1977; POB Ahar, Iran; nationality Iran; alt. nationality Turkey; alt. nationality Dominica; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport V45786901 (Iran); alt. Passport U23890441 (Turkey) expires 22 Feb 2031; alt. Passport RA053188 (Dominica); National ID No. 1501300148 (Iran); alt. National ID No. 72376169360 (Turkey) (individual) [IRAN-EO13902] (Linked To: EBRAHIMI AND ASSOCIATES PARTNERSHIP COMPANY).

FEADSHIP (YJRK9) Crude Oil Tanker Vanuatu flag; Vessel Year of Build 2007; Vessel Registration Identification IMO 9322279; MMSI 577697000 (vessel) [IRAN-EO13902] (Linked To: MOZART MARITIME INC.).

G JADES (D6A3797) LPG Tanker Comoros flag; Vessel Year of Build 1997; Vessel Registration Identification IMO 9131096; MMSI 620999798 (vessel) [IRAN-EO13902] (Linked To: GJADES SHIPPING COMPANY LIMITED).

GALA ROSE (VROT2) Chemical/Oil Tanker Hong Kong flag; Other Vessel Flag China; Vessel Year of Build 1997; Vessel Registration Identification IMO 9126015; MMSI 477524600 (vessel) [IRAN-EO13902] (Linked To: SPARKLING COURAGE LIMITED).

GAS ENDURANCE (TRBS7) LPG Tanker Gabon flag; Vessel Year of Build 2003; Vessel Registration Identification IMO 9240419; MMSI 626480000 (vessel) [IRAN-EO13902] (Linked To: AQUILA WORLDWIDE MARINE DEVELOPMENTS CORP.).

GAS STRENGTH (TRBP8) LPG Tanker Gabon flag; Vessel Year of Build 1999; Vessel Registration Identification IMO 9172636; MMSI 626457000 (vessel) [IRAN-EO13902] (Linked To: VEINTO GLOBAL MARINE INC.).

GJADES SHIPPING COMPANY LIMITED, Flat C, 23rd Floor, Lucky Plaza, Lockhart Road, Wan Chai, Hong Kong, China; Organization Established Date 19 Apr 2024; Identification Number IMO 6493421; Registration Number 76464581 (Hong Kong) [IRAN-EO13902].

GLOBAL FORTUNE SHIPPING LIMITED, 7 Copperfield Road, West Midlands, Coventry CV2 4AQ, United Kingdom; Organization Established Date 29 Nov 2024; Identification Number IMO 0178209; Company Number 16109226 (United Kingdom) [IRAN-EO13902].

GREAT SAIL (8PZW3) LPG Tanker Barbados flag; Vessel Year of Build 2000; Vessel Registration Identification IMO 9177583; MMSI 314001124 (vessel) [IRAN-EO13902] (Linked To: GREAT SAIL SHIPPING LIMITED).

GREAT SAIL SHIPPING LIMITED, Flat/Rm A 12/F Zj 300, 300 Lockhart Road, Wan Chai, Hong Kong, China; Organization Established Date 10 Mar 2022; Identification Number IMO 6302744; Company Number 3134167 (Hong Kong); Business Registration Number 73856666 (Hong Kong) [IRAN-EO13902].

GS CHEMICAL TRANSPORTATION LIMITED, Hong Kong, China; Organization Established Date 07 Sep 2021; Identification Number IMO 6257827; Company Number 3083492 (Hong Kong)

Kong); Registration Number 73344190 (Hong Kong) [IRAN-EO13902].

HAZRATI, Ali (a.k.a. CHAKHARLOO, Ali Hazrati; a.k.a. CHAKHERLO, Ali Hazrati (Arabic: علي حاضرتي چاخارلو)), Istanbul, Turkey; DOB 07 Jan 1993; POB Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 2870484119 (Iran); National Foreign ID Number 99390181000 (Turkey); Residency Number YAA 095363 (Turkey); alt. Residency Number YAB 253356 (Turkey) (individual) [IRAN-EO13902] (Linked To: EBRAHIMI AND ASSOCIATES PARTNERSHIP COMPANY).

IBRAHIMI, Mahmut (a.k.a. EBRAHIMI, Mahmoud (Arabic: محمود ابراهيمي)), Turkey; DOB 31 Aug 1970; POB Iran; nationality Iran; alt. nationality Turkey; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport U22267217 (Turkey); National ID No. 1501298658 (Iran); alt. National ID No. 25613728172 (Turkey) (individual) [IRAN-EO13902] (Linked To: EBRAHIMI AND ASSOCIATES PARTNERSHIP COMPANY).

IBRAHIMI, Yusuf (a.k.a. EBRAHIMI, Yousef (Arabic: يوسف ابراهيمي)), Iran; Turkey; DOB 16 Dec 1977; POB Ahar, Iran; nationality Iran; alt. nationality Turkey; alt. nationality Dominica; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport V45786901 (Iran); alt. Passport U23890441 (Turkey) expires 22 Feb 2031; alt. Passport RA053188 (Dominica); National ID No. 1501300148 (Iran); alt. National ID No. 72376169360 (Turkey) (individual) [IRAN-EO13902] (Linked To: EBRAHIMI AND ASSOCIATES PARTNERSHIP COMPANY).

LUNA LUSTER (9LS2181) Crude Oil Tanker Sierra Leone flag; Vessel Year of Build 2005; Vessel Registration Identification IMO 9292187; MMSI 667002478 (vessel) [IRAN-EO13902] (Linked To: GLOBAL FORTUNE SHIPPING LIMITED).

MATERIUM GROUP FZE (Arabic: ماتريوم جروب م.م.ح), Umm Al Quwain, United Arab Emirates; Office No: 9F-A-26 Empire Heights, Business Bay, Dubai, United Arab Emirates; Organization Established Date 26 Jul 2024; Organization Type: Wholesale of construction materials, hardware, plumbing and heating equipment and supplies; License 10315 (United Arab Emirates) issued 26 Jul 2024 [IRAN-EO13902].

MEKONG LINES INC., Trust Company Complex, Ajeltake Road, Ajeltake Island, Majuro 96960, Marshall Islands; Organization Established Date 18 Jul 2022; Identification Number IMO 6337174; Business Registration Number 115421 (Marshall Islands) [IRAN-EO13902].

MIDAS (3E8015) Crude Oil Tanker Panama flag; Vessel Year of Build 2003; Vessel Registration Identification IMO 9266841; MMSI 352006683 (vessel) [IRAN-EO13902] (Linked To: OCEAN MARVEL SHIPPING COMPANY LIMITED).

MIGHTY NAVIGATOR (VRXQ6) LPG Tanker Hong Kong flag; Other Vessel Flag China; Vessel Year of Build 2001; Vessel Registration Identification IMO 9206396; MMSI 477227800 (vessel) [IRAN-EO13902] (Linked To: VERDA GAS CO LTD).

MOZART MARITIME INC., Trust Company Complex, Ajeltake Road, Ajeltake Island, Majuro 96960, Marshall Islands; Organization Established Date 23 Dec 2025; Identification Number IMO 0421146; Business Registration Number 136015 (Marshall Islands) [IRAN-EO13902].

NARSIS (TJM5238) Chemical/Oil Tanker Cameroon flag; Vessel Year of Build 2008; Vessel Registration Identification IMO 9408358; MMSI 613913606 (vessel) [IRAN-EO13902] (Linked To: SUN OCEAN SHIPPING INCORPORATED).

NEMATI, Samad (Arabic: صمد نعمتي), Iran; DOB 14 Feb 1982; POB Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 2754782796 (Iran) (individual) [IRAN-EO13902] (Linked To: EBRAHIMI AND ASSOCIATES PARTNERSHIP COMPANY).

NINGBO JIARUI TRADING CO., LTD. (Chinese Simplified: 宁波迦瑞贸易有限公司), No. 6, Yueshangzhi 1st Road, Dongshanghe Village, Henghe Town, Cixi, Ningbo, Zhejiang 315300, China; Organization Established Date 20 Oct 2020; Unified Social Credit Code (USCC) 91330282MA2H8QXU61 (China) [IRAN-EO13902].

OCEAN MARVEL SHIPPING COMPANY LIMITED, Trust Company Complex, Ajeltake Road, Ajeltake Island, Majuro 96960, Marshall Islands; Organization Established Date 08 Dec 2025; Identification Number IMO 0401979; Registration Number 135695 (Marshall Islands) [IRAN-EO13902].

OCEAN RADIANCE (T8A4807) LPG Tanker Palau flag; Vessel Year of Build 2000; Vessel Registration Identification IMO 9194969; MMSI 511101444 (vessel) [IRAN-EO13902] (Linked To: AURORA BUSINESS COMPANY LIMITED).

OCEAN WAVE (T8A5483) Products Tanker Palau flag; Vessel Year of Build 2007; Vessel Registration Identification IMO 9387152; MMSI 511101945 (vessel) [IRAN-EO13902] (Linked To: OW MARITIME INCORPORATED).

OW MARITIME INCORPORATED, 80 Broad Street, Monrovia, Liberia; Organization Established Date 2024; Identification Number IMO 0095675 [IRAN-EO13902].

QUANTUM STAR (3E5322) LPG Tanker Panama flag; Vessel Year of Build 2001; Vessel Registration Identification IMO 9225342; MMSI 352003912 (vessel) [IRAN-EO13902] (Linked To: TAURUS GAS COMPANY LIMITED).

ROMY LINES INCORPORATED, Cotton Ground, Nevis, Saint Kitts and Nevis; Organization Established Date 2025; Identification Number IMO 0351225 [IRAN-EO13902].

SCIENCE OBEDIENT INTERNATIONAL COMPANY LIMITED, Office 1, Ground Floor 41, Devonshire Street, London W1G7AJ, United Kingdom; Organization Established Date 29 Dec 2020; Identification Number IMO 6358303 [IRAN-EO13902].

SPARKLING COURAGE LIMITED, Road Town, Tortola, Virgin Islands, British; Identification Number IMO 6380179 [IRAN-EO13902].

SPLENDID LEXY TRADING COMPANY LTD, Trust Company Complex, Ajeltake Road, Ajeltake Island, Majuro 96960, Marshall Islands; Organization Established Date 12 Sep 2025; Identification Number IMO 0385978; Business Registration Number 133830 (Marshall Islands) [IRAN-EO13902].

STARSHINE PETROCHEMICAL CORPORATION LIMITED (Chinese Simplified: 星耀石化有限公司), 19th Floor, Ho King Commercial Centre, Hong Kong, China; Organization Established Date 15 Dec 2021; Company Number 3112795 (Hong Kong); Business Registration Number 73640655 (Hong Kong) [IRAN-EO13902].

SUN OCEAN SHIPPING INCORPORATED, 80 Broad Street, Monrovia, Liberia; Identification Number IMO 5696949 [IRAN-EO13902].

SWIFT FALCON (3EMI9) Chemical/Oil Tanker Panama flag; Vessel Year of Build 2002; Vessel Registration Identification IMO 9246803; MMSI

374176000 (vessel) [IRAN-EO13902] (Linked To: ARDEN ANGEL SHIPPING COMPANY LIMITED).

TAURUS GAS COMPANY LIMITED, Trust Company Complex, Ajeltake Road, Ajeltake Island, Majuro 96960, Marshall Islands; Organization Established Date 25 Aug 2023; Identification Number IMO 6485996; Registration Number 121525 (Marshall Islands) [IRAN-EO13902].

TEJAS (3E2257) Crude Oil Tanker Panama flag; Vessel Year of Build 2006; Vessel Registration Identification IMO 9326067; MMSI 352002323 (vessel) [IRAN-EO13902] (Linked To: ROMY LINES INCORPORATED).

VASLATI (TJMA15) Crude Oil Tanker Cameroon flag; Vessel Year of Build 2003; Vessel Registration Identification IMO 9252333 (vessel) [IRAN-EO13902] (Linked To: SPLENDID LEXY TRADING COMPANY LTD).

VEINTO GLOBAL MARINE INC., 21st Floor, Global Plaza, Calle 50, Panama City, Panama; Organization Established Date 2025; RUC # 155774364-2-2025 (Panama); Identification Number IMO 0418694 [IRAN-EO13902].

VERDA GAS CO LTD, Unit D, 18th Floor, Golden Sun Centre, 59-67, Bonham Strand West, Sheung Wan, Hong Kong, China; Organization Established Date 15 Dec 2025; Identification Number IMO 0412196; Company Number 79394971 (Hong Kong) [IRAN-EO13902].

VIGOROUS TRADING LIMITED (Chinese Traditional: 進盛貿易有限公司), Unit 305-306, 3/F, New East Ocean Centre No. 9, Science Museum Road, Kowloon, Hong Kong, China; Organization Established Date 28 Mar 2014; Company Number 2069752 (Hong Kong); Business Registration Number 63071561 (Hong Kong) [IRAN-EO13902].

## • 05/19/26

**The following [SDGT] entries have been added to OFAC's SDN List:**

ABU RAS, Marwan Muhammad Ayish (a.k.a. ABU-RAS, Marwan Mohammed Ayesh), Gaza; DOB 12 Jul 1958; POB Gaza; nationality Palestinian; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT] (Linked To: HAMAS).

ABUKISHEK, Saif Hashim Kamel, Barcelona, Spain; DOB 13 Jun 1981; POB Nablus, West

Bank; nationality Palestinian; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport 3624406 (Palestinian) expires 21 Jan 2020; National ID No. 905632774 (Palestinian) (individual) [SDGT] (Linked To: POPULAR CONFERENCE FOR PALESTINIANS ABROAD).

ABU-RAS, Marwan Mohammed Ayesh (a.k.a. ABU RAS, Marwan Muhammad Ayish), Gaza; DOB 12 Jul 1958; POB Gaza; nationality Palestinian; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT] (Linked To: HAMAS).

AHMED, Sherif Ahmed Ewis (a.k.a. AMAR, Saif Aldeen), Turkey; DOB 03 Mar 1987; alt. DOB 03 Mar 1983; nationality Egypt; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport A19586466 (Egypt) expires 21 Dec 2023; alt. Passport N010823022 (Syria); National ID No. 28703032200032 (Egypt) (individual) [SDGT] (Linked To: HASM).

AL-NAJJAR, Muhammad Jamal Hassan, Turkey; DOB 19 Jun 1988; nationality Palestinian; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport 5799691 (Palestinian) expires 09 May 2028; National ID No. 801991969 (Palestinian) (individual) [SDGT] (Linked To: HAMAS).

AMAR, Saif Aldeen (a.k.a. AHMED, Sherif Ahmed Ewis), Turkey; DOB 03 Mar 1987; alt. DOB 03 Mar 1983; nationality Egypt; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport A19586466 (Egypt) expires 21 Dec 2023; alt. Passport N010823022 (Syria); National ID No. 28703032200032 (Egypt) (individual) [SDGT] (Linked To: HASM).

AUEDA, Jaldia Abubakra, Madrid, Spain; DOB 28 Feb 1967; nationality Spain; Gender Female; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; National ID No. 51449229T (Spain) (individual) [SDGT] (Linked To: SAMIDOUN PALESTINIAN PRISONER SOLIDARITY NETWORK).

KHATIB, Mohammed, Belgium; DOB 13 Apr 1990; POB Lebanon; nationality Palestinian; Gender

Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport TA017352 (Belgium) expires 18 Jan 2019 (individual) [SDGT] (Linked To: SAMIDOUN PALESTINIAN PRISONER SOLIDARITY NETWORK).

MAHFOUZ, Hisham Abu, Amman, Jordan; DOB 12 Mar 1961; POB Amman, Jordan; nationality Palestinian; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT] (Linked To: POPULAR CONFERENCE FOR PALESTINIANS ABROAD).

MOGHNY, Karim Sayed Ahmed, Turkey; DOB 24 Aug 1974; nationality Turkey; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport U21113393 (Turkey); alt. Passport U22175027 (Turkey); National ID No. 40262238872 (Turkey) (individual) [SDGT] (Linked To: HAMAS; Linked To: HASM).

THE PALESTINIAN SCHOLARS ASSOCIATION, Al-Katiba Street, Opposite the Civil Service Bureau, Gaza; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 1992; Registration Number 8239 (Palestinian) [SDGT] (Linked To: HAMAS).

## • 05/20/26

**The following [SDNTK] [ILLICIT-DRUGS-EO14059] [SDGT] entries have been changed:**

GONZALEZ PENUELAS, Jesus (Latin: GONZÁLEZ PEÑUELAS, Jesús) (a.k.a. "EL CHUY GONZALEZ"), Sinaloa, Mexico; DOB 10 Nov 1969; POB Sinaloa, Mexico; nationality Mexico; Gender Male; C.U.R.P. GOPJ691110HSLNXS09 (Mexico) (individual) [SDNTK]. -to- GONZALEZ PENUELAS, Jesus (Latin: GONZÁLEZ PEÑUELAS, Jesús) (a.k.a. "EL CHUY GONZALEZ"), Sinaloa, Mexico; DOB 10 Nov 1969; POB Sinaloa, Mexico; nationality Mexico; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; C.U.R.P. GOPJ691110HSLNXS09 (Mexico) (individual) [SDNTK] [SDGT] [ILLICIT-DRUGS-EO14059] (Linked To: SINALOA CARTEL).

"EL CHUY GONZALEZ" (a.k.a. GONZALEZ PENUELAS, Jesus (Latin: GONZÁLEZ PEÑUELAS, Jesús)), Sinaloa, Mexico; DOB 10

Nov 1969; POB Sinaloa, Mexico; nationality Mexico; Gender Male; C.U.R.P. GOPJ691110HSLNXS09 (Mexico) (individual) [SDNTK]. -to- "EL CHUY GONZALEZ" (a.k.a. GONZALEZ PENUELAS, Jesus (Latin: GONZÁLEZ PEÑUELAS, Jesús)), **Sinaloa, Mexico; DOB 10 Nov 1969; POB Sinaloa, Mexico; nationality Mexico; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; C.U.R.P. GOPJ691110HSLNXS09 (Mexico) (individual) [SDNTK] [SDGT] [ILLICIT-DRUGS-EO14059] (Linked To: SINALOA CARTEL).**

**The following [SDGT] [ILLICIT-DRUGS-EO14059] entries have been added to OFAC's SDN List:**

AISPURO FELIX, Jesus Alonso, Mexico; DOB 01 Aug 1981; POB Durango, Mexico; nationality Mexico; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; C.U.R.P. AIFJ810801HDGSL08 (Mexico) (individual) [SDGT] [ILLICIT-DRUGS-EO14059] (Linked To: SINALOA CARTEL).

BOJORQUEZ CHAPARRO, Castulo, Sinaloa, Mexico; DOB 23 Mar 1978; POB Sinaloa, Mexico; nationality Mexico; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; C.U.R.P.

BOCC780323HSLJHS08 (Mexico) (individual) [SDGT] [ILLICIT-DRUGS-EO14059] (Linked To: GONZALEZ PENUELAS, Jesus).

CASTRO ROCHA, Noe de Jesus, Sinaloa, Mexico; DOB 10 Nov 1975; POB Sinaloa, Mexico; nationality Mexico; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; C.U.R.P.

CARN751110HSLSCX05 (Mexico) (individual) [SDGT] [ILLICIT-DRUGS-EO14059] (Linked To: GONZALEZ PENUELAS, Jesus).

GARCIA SANDOVAL, Fredi Ismael, Mexico City, Mexico; DOB 29 Aug 1973; POB Chihuahua, Mexico; nationality Mexico; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; C.U.R.P.

GASF730829HCHRNR09 (Mexico); RFC GAGF9908292X4 (Mexico); alt. RFC GASF730829UN5 (Mexico) (individual) [SDGT]

[ILLICIT-DRUGS-EO14059] (Linked To: GONZALEZ PENUELAS, Jesus). GORDITAS CHIWAS, Chihuahua, Mexico; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 11 Jan 2006; Organization Type: Restaurants and mobile food service activities; R.F.C. ROMA5712239X0 (Mexico) [SDGT] [ILLICIT-DRUGS-EO14059] (Linked To: OROZCO ROMERO, Alfredo).

GRUPO ESPECIAL MAMBA NEGRA, S. DE R.L. DE C.V., Chihuahua, Mexico; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 25 Mar 2010; Organization Type: Private security activities; Folio Mercantil No. 25872 (Mexico) [SDGT] [ILLICIT-DRUGS-EO14059] (Linked To: OROZCO ROMERO, Alfredo).

MORENO ZAMORA, Luis Arnulfo, Sinaloa, Mexico; DOB 01 Feb 1990; POB Sinaloa, Mexico; nationality Mexico; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; C.U.R.P. MOZL900201HSLRMS01 (Mexico) (individual) [SDGT] [ILLICIT-DRUGS-EO14059] (Linked To: GONZALEZ PENUELAS, Jesus).

OJEDA AVILES, Armando de Jesus, Mexico; DOB 01 May 1985; POB Sinaloa, Mexico; nationality Mexico; Gender Male; Digital Currency Address - ETH 0x038989cbb1710c72b9920dc4fa529158f463e72c; alt. Digital Currency Address - ETH 0x14779CEC0B117d5194c750C55Ea1f42086631964; alt. Digital Currency Address - ETH 0x32dA24Ca413F3E7B53145D4737e172C3bdF81e3e; alt. Digital Currency Address - ETH 0xf2235d55b2950a0b1317469d72d07ae65b2e27cb; alt. Digital Currency Address - ETH 0x4F428c11Dc82388fa5136D636e613ad923Eb700B; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; C.U.R.P.

OEA850501HSLJVR09 (Mexico) (individual) [SDGT] [ILLICIT-DRUGS-EO14059] (Linked To: SINALOA CARTEL).

OROZCO ROMERO, Alfredo, Mexico; DOB 29 May 1979; POB Chihuahua, Mexico; nationality Mexico; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; R.F.C.

OORA790529H89 (Mexico); C.U.R.P. OORA790529HCHRML03 (Mexico) (individual) [SDGT] [ILLICIT-DRUGS-EO14059] (Linked To: OJEDA AVILES, Armando de Jesus). OROZCO ROMERO, Liliانا, Mexico; DOB 14 Jan 1976; POB Chihuahua, Mexico; nationality Mexico; Gender Female; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; R.F.C. OORL760114EN6 (Mexico); C.U.R.P. OORL760114MCHRML06 (Mexico) (individual) [SDGT] [ILLICIT-DRUGS-EO14059] (Linked To: OROZCO ROMERO, Alfredo).

ROMERO MORENO, Amalia Margarita, Mexico; DOB 23 Dec 1957; POB Chihuahua, Mexico; nationality Mexico; Gender Female; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; C.U.R.P. ROMA571223MCHMRM07 (Mexico) (individual) [SDGT] [ILLICIT-DRUGS-EO14059] (Linked To: OROZCO ROMERO, Alfredo).

SAENZ AGUILAR, Baltazar, Sinaloa, Mexico; DOB 12 Aug 1985; POB Sinaloa, Mexico; nationality Mexico; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; C.U.R.P. SAAB850812HSLNGL03 (Mexico) (individual) [SDGT] [ILLICIT-DRUGS-EO14059] (Linked To: GONZALEZ PENUELAS, Jesus).

**The following [ILLICIT-DRUGS-EO14059] entries have been added to OFAC's SDN List:**

ALARCON PALOMARES, Rodrigo, Mexico; DOB 21 Jun 1996; POB Sinaloa, Mexico; nationality Mexico; Gender Male; Digital Currency Address - ETH 0xaC4c4B68ea24BbFAAC8fd127B67Ed445A CcCE22; C.U.R.P. AAPR960621HSLLLD02 (Mexico) (individual) [ILLICIT-DRUGS-EO14059].

**• 05/20/26**

**The following [ICC-EO14203] entries have been removed:**

ALBANESE, Francesca Paola, Tunis, Tunisia; DOB 30 Mar 1977; POB Ariano Irpino, Italy; nationality Italy; Gender Female; Passport YA4652441 (Italy) expires 08 Jan 2024 (individual) [ICC-EO14203].

**• 05/21/26**

**The following [IFSR] [SDGT] [IRAN] entries have been added to OFAC's SDN List:**

SHEIBANI, Mohammad Reza (a.k.a. SHEIBANI, Mohammad Reza Raouf (Arabic: محمد رضا رؤف شيباني); a.k.a. SHEIBANI, Mohammed Reza Ra'of), Lebanon; Iran; DOB 12 Dec 1961; nationality Iran; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Additional Program Tags - [IRGC] (individual) [IRAN] [SDGT] [IFSR] (Linked To: HIZBALLAH).

SHEIBANI, Mohammad Reza Raouf (Arabic: محمد رضا رؤف شيباني) (a.k.a. SHEIBANI, Mohammad Reza; a.k.a. SHEIBANI, Mohammed Reza Ra'of), Lebanon; Iran; DOB 12 Dec 1961; nationality Iran; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Additional Program Tags - [IRGC] (individual) [IRAN] [SDGT] [IFSR] (Linked To: HIZBALLAH).

SHEIBANI, Mohammed Reza Ra'of (a.k.a. SHEIBANI, Mohammad Reza; a.k.a. SHEIBANI, Mohammad Reza Raouf (Arabic: محمد رضا رؤف شيباني)), Lebanon; Iran; DOB 12 Dec 1961; nationality Iran; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Additional Program Tags - [IRGC] (individual) [IRAN] [SDGT] [IFSR] (Linked To: HIZBALLAH).

**The following [SDGT] entries have been added to OFAC's SDN List:**

AL-MOUSAOU, Ibrahim (a.k.a. AL-MOUSSAWI, Ibrahim (Arabic: ابراهيم الموسوي); a.k.a. MOUSAOU, Ibrahim), Lebanon; DOB 05 Nov 1965; nationality Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; National ID No. 000019172428 (Lebanon) (individual) [SDGT] (Linked To: HIZBALLAH).

AL-MOUSSAWI, Ibrahim (Arabic: ابراهيم الموسوي) (a.k.a. AL-MOUSAOU, Ibrahim; a.k.a. MOUSAOU, Ibrahim), Lebanon; DOB 05 Nov 1965; nationality Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; National ID

No. 000019172428 (Lebanon) (individual) [SDGT] (Linked To: HIZBALLAH).

BAALBAKI, Ahmad Asaad (Arabic: احمد اسعد بعليكي) (a.k.a. BALABAKI, Ahmad Asad), Beirut, Lebanon; DOB 02 Apr 1961; POB Beirut, Lebanon; nationality Lebanon; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; National ID No. 000034246532 (Lebanon); Identification Number 311125 (Lebanon) (individual) [SDGT] (Linked To: HIZBALLAH).

BALABAKI, Ahmad Asad (a.k.a. BAALBAKI, Ahmad Asaad (Arabic: احمد اسعد بعليكي)), Beirut, Lebanon; DOB 02 Apr 1961; POB Beirut, Lebanon; nationality Lebanon; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; National ID No. 000034246532 (Lebanon); Identification Number 311125 (Lebanon) (individual) [SDGT] (Linked To: HIZBALLAH).

FADLALLAH, Hassan (Arabic: حسن فضل الله) (a.k.a. FADLALLAH, Hassan Nizammedine), Ainata, Lebanon; DOB 02 Oct 1967; POB Ainata, Bint Jbeil, Lebanon; nationality Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; National ID No. 000032614265 (Lebanon) (individual) [SDGT] (Linked To: HIZBALLAH).

FADLALLAH, Hassan Nizammedine (a.k.a. FADLALLAH, Hassan (Arabic: حسن فضل الله)), Ainata, Lebanon; DOB 02 Oct 1967; POB Ainata, Bint Jbeil, Lebanon; nationality Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; National ID No. 000032614265 (Lebanon) (individual) [SDGT] (Linked To: HIZBALLAH).

FANICH, Abdel-Mottaleb Mohamed (Arabic: محمد عبد المطلب فنيش) (a.k.a. FNEISH, Mohammad), Lebanon; DOB 10 Feb 1953; POB Maaroub, Lebanon; nationality Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male; Secondary

sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT] (Linked To: HIZBALLAH).

FNEISH, Mohammad (a.k.a. FANICH, Abdel-Mottaleb Mohamed (Arabic: محمد عبد المطلب فنيش)), Lebanon; DOB 10 Feb 1953; POB Maaroub, Lebanon; nationality Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT] (Linked To: HIZBALLAH).

HAMADI, Samer (a.k.a. HAMADI, Samir 'Adnan (Arabic: سامر عدنان حمادي)), Mount Lebanon, Lebanon; DOB 17 Feb 1982; alt. DOB 03 Mar 1982; POB Bourj El Brajne, Lebanon; nationality Lebanon; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport LR0499320 (Lebanon) expires 29 Jul 2022; Identification Number 4267356 (Lebanon); Birth Certificate Number 533 (Lebanon) (individual) [SDGT] (Linked To: HIZBALLAH).

HAMADI, Samir 'Adnan (Arabic: سامر عدنان حمادي) (a.k.a. HAMADI, Samer), Mount Lebanon, Lebanon; DOB 17 Feb 1982; alt. DOB 03 Mar 1982; POB Bourj El Brajne, Lebanon; nationality Lebanon; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport LR0499320 (Lebanon) expires 29 Jul 2022; Identification Number 4267356 (Lebanon); Birth Certificate Number 533 (Lebanon) (individual) [SDGT] (Linked To: HIZBALLAH).

HASSAN, Hussein Al-Hajj (a.k.a. HASSAN, Hussein Al-Hajj; a.k.a. HASSAN, Hussein Ali Al-Hajj (Arabic: حسين علي الحاج حسن)), Nabi Chit, Beqaa, Lebanon; DOB 17 Oct 1960; POB Nabi Sheet, Lebanon; nationality Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT] (Linked To: HIZBALLAH).

HASSAN, Hussein Al-Hajj (a.k.a. HASSAN, Hussein Ali Al-Hajj; a.k.a. HASSAN, Hussein Ali Al-Hajj (Arabic: حسين علي الحاج حسن)), Nabi Chit, Beqaa, Lebanon; DOB 17 Oct 1960; POB Nabi Sheet, Lebanon; nationality Lebanon; Additional Sanctions Information - Subject to Secondary

Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT] (Linked To: HIZBALLAH).

HASSAN, Hussein Ali Al-Hajj (Arabic: حسين علي الحاج حسن) (a.k.a. HASSAN, Hussein Al-Hajj; a.k.a. HASSAN, Hussein Al-Hajj), Nabi Chit, Beqaa, Lebanon; DOB 17 Oct 1960; POB Nabi Sheet, Lebanon; nationality Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT] (Linked To: HIZBALLAH).

MOUSAWI, Ibrahim (a.k.a. AL-MOUSSAWI, Ibrahim; a.k.a. AL-MOUSSAWI, Ibrahim (Arabic: ابراهيم الموسوي)), Lebanon; DOB 05 Nov 1965; nationality Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; National ID No. 000019172428 (Lebanon) (individual) [SDGT] (Linked To: HIZBALLAH).

NASSER EL DIN, Khattar, Khattar Nasser El Din Building, Kalamoun Old Road, Tripoli, Lebanon; DOB 07 Apr 1973; POB Tripoli, Lebanon; nationality Lebanon; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport RL2508250 (Lebanon) expires 16 Jul 2019 (individual) [SDGT] (Linked To: HIZBALLAH).

SAFAWI, Abu Ahmad (a.k.a. SAFAWI, Ahmad (Arabic: احمد صفاوي); a.k.a. SAFAWI, Ali Ahmad), Nabatieh, Lebanon; DOB 29 Sep 1981; nationality Lebanon; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; National ID No. 000013508041 (Lebanon) (individual) [SDGT] (Linked To: HIZBALLAH).

SAFAWI, Ahmad (Arabic: احمد صفاوي) (a.k.a. SAFAWI, Abu Ahmad; a.k.a. SAFAWI, Ali Ahmad), Nabatieh, Lebanon; DOB 29 Sep 1981; nationality Lebanon; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; National ID No. 000013508041 (Lebanon) (individual) [SDGT] (Linked To: HIZBALLAH).

SAFAWI, Ali Ahmad (a.k.a. SAFAWI, Abu Ahmad; a.k.a. SAFAWI, Ahmad (Arabic: احمد صفاوي)), Nabatieh, Lebanon; DOB 29 Sep 1981; nationality Lebanon; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; National ID No. 000013508041 (Lebanon) (individual) [SDGT] (Linked To: HIZBALLAH).

## • 05/21/26

### The following [SDGT] entries have been changed:

AIADI, Ben Muhammad (a.k.a. AIADY, Ben Muhammad; a.k.a. AYADI CHAFIK, Ben Muhammad; a.k.a. AYADI SHAFIQ, Ben Muhammad; a.k.a. BIN MUHAMMAD, Ayadi Chafiq), Helene Meyer Ring 10-1415-80809, Munich, Germany; 129 Park Road, NW8, London, United Kingdom; 28 Chaussee de Lille, Mouscron, Belgium; Darvingasse 1/2/58-60, Vienna, Austria; Tunisia; DOB 21 Jan 1963; POB Safais (Sfax), Tunisia; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT]. -to- AIADI, Ben Muhammad (a.k.a. AIADY, Ben Muhammad; a.k.a. AYADI CHAFIK, Ben Muhammad; a.k.a. AYADI SHAFIQ, Ben Muhammad; a.k.a. BIN MUHAMMAD, Ayadi Chafiq), **Helene Meyer Ring 10-1415-80809, Munich, Germany; 129 Park Road, NW8, London, United Kingdom; 28 Chaussee de Lille, Mouscron, Belgium; Darvingasse 1/2/58-60, Vienna, Austria; Tunisia; DOB 21 Jan 1963; POB Safais (Sfax), Tunisia; nationality Tunisia; alt. nationality Ireland; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT] (Linked To: AL QA'IDA).**

AIADY, Ben Muhammad (a.k.a. AIADI, Ben Muhammad; a.k.a. AYADI CHAFIK, Ben Muhammad; a.k.a. AYADI SHAFIQ, Ben Muhammad; a.k.a. BIN MUHAMMAD, Ayadi Chafiq), Helene Meyer Ring 10-1415-80809, Munich, Germany; 129 Park Road, NW8, London, United Kingdom; 28 Chaussee de Lille, Mouscron, Belgium; Darvingasse 1/2/58-60, Vienna, Austria; Tunisia; DOB 21 Jan 1963; POB Safais (Sfax), Tunisia; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT]. -to- AIADY, Ben Muhammad (a.k.a. AIADI, Ben Muhammad; a.k.a. AYADI

CHAFIK, Ben Muhammad; a.k.a. AYADI SHAFIQ, Ben Muhammad; a.k.a. BIN MUHAMMAD, Ayadi Chafiq), **Helene Meyer Ring 10-1415-80809, Munich, Germany; 129 Park Road, NW8, London, United Kingdom; 28 Chaussee de Lille, Mouscron, Belgium; Darvingasse 1/2/58-60, Vienna, Austria; Tunisia; DOB 21 Jan 1963; POB Safais (Sfax), Tunisia; nationality Tunisia; alt. nationality Ireland; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT] (Linked To: AL QA'IDA).**

AYADI CHAFIK, Ben Muhammad (a.k.a. AIADI, Ben Muhammad; a.k.a. AIADY, Ben Muhammad; a.k.a. AYADI SHAFIQ, Ben Muhammad; a.k.a. BIN MUHAMMAD, Ayadi Chafiq), Helene Meyer Ring 10-1415-80809, Munich, Germany; 129 Park Road, NW8, London, United Kingdom; 28 Chaussee de Lille, Mouscron, Belgium; Darvingasse 1/2/58-60, Vienna, Austria; Tunisia; DOB 21 Jan 1963; POB Safais (Sfax), Tunisia; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT]. -to- AYADI CHAFIK, Ben Muhammad (a.k.a. AIADI, Ben Muhammad; a.k.a. AIADY, Ben Muhammad; a.k.a. AYADI SHAFIQ, Ben Muhammad; a.k.a. BIN MUHAMMAD, Ayadi Chafiq), **Helene Meyer Ring 10-1415-80809, Munich, Germany; 129 Park Road, NW8, London, United Kingdom; 28 Chaussee de Lille, Mouscron, Belgium; Darvingasse 1/2/58-60, Vienna, Austria; Tunisia; DOB 21 Jan 1963; POB Safais (Sfax), Tunisia; nationality Tunisia; alt. nationality Ireland; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT] (Linked To: AL QA'IDA).**

AYADI SHAFIQ, Ben Muhammad (a.k.a. AIADI, Ben Muhammad; a.k.a. AIADY, Ben Muhammad; a.k.a. AYADI CHAFIK, Ben Muhammad; a.k.a. BIN MUHAMMAD, Ayadi Chafiq), Helene Meyer Ring 10-1415-80809, Munich, Germany; 129 Park Road, NW8, London, United Kingdom; 28 Chaussee de Lille, Mouscron, Belgium; Darvingasse 1/2/58-60, Vienna, Austria; Tunisia; DOB 21 Jan 1963; POB Safais (Sfax), Tunisia; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT]. -to- AYADI SHAFIQ, Ben

Muhammad (a.k.a. AIADI, Ben Muhammad; a.k.a. AIADY, Ben Muhammad; a.k.a. AYADI CHAFIK, Ben Muhammad; a.k.a. BIN MUHAMMAD, Ayadi Chafiq), **Helene Meyer Ring 10-1415-80809, Munich, Germany; 129 Park Road, NW8, London, United Kingdom; 28 Chaussee de Lille, Mouscron, Belgium; Darvingasse 1/2/58-60, Vienna, Austria; Tunisia; DOB 21 Jan 1963; POB Safais (Sfax), Tunisia; nationality Tunisia; alt. nationality Ireland; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT] (Linked To: AL QA'IDA).**

BIN MUHAMMAD, Ayadi Chafiq (a.k.a. AIADI, Ben Muhammad; a.k.a. AIADY, Ben Muhammad; a.k.a. AYADI CHAFIK, Ben Muhammad; a.k.a. AYADI SHAFIQ, Ben Muhammad), Helene Meyer Ring 10-1415-80809, Munich, Germany; 129 Park Road, NW8, London, United Kingdom; 28 Chaussee de Lille, Mouscron, Belgium; Darvingasse 1/2/58-60, Vienna, Austria; Tunisia; DOB 21 Jan 1963; POB Safais (Sfax), Tunisia; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT]. -to- BIN MUHAMMAD, Ayadi Chafiq (a.k.a. AIADI, Ben Muhammad; a.k.a. AIADY, Ben Muhammad; a.k.a. AYADI CHAFIK, Ben Muhammad; a.k.a. AYADI SHAFIQ, Ben Muhammad), **Helene Meyer Ring 10-1415-80809, Munich, Germany; 129 Park Road, NW8, London, United Kingdom; 28 Chaussee de Lille, Mouscron, Belgium; Darvingasse 1/2/58-60, Vienna, Austria; Tunisia; DOB 21 Jan 1963; POB Safais (Sfax), Tunisia; nationality Tunisia; alt. nationality Ireland; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT] (Linked To: AL QA'IDA).**

ISLAMIC CALL COMMITTEE (a.k.a. LAJNA ALDAWA ALISALMIAH; a.k.a. LAJNA ALDAWA ALISLAMIA; a.k.a. LAJNA ALDAWA ALISLAMIYA; a.k.a. LAJNAT AL DAAWA AL ISLAMIYA; a.k.a. LAJNAT AL DAAWA AL ISLAMIYYA; a.k.a. LAJNAT AL DAWA; a.k.a. LAJNAT AL DAWA AL ISLAMIA; a.k.a. LAJNAT AL D'AWA AL ISLAMIYAK; a.k.a. LAJNAT ALDAWA AL ISLAMIAH; a.k.a. LAJNAT ALDAWA ALISLAMIA), Kuwait; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886

[SDGT]. -to- ISLAMIC CALL COMMITTEE (a.k.a. LAJNA ALDAWA ALISALMIAH; a.k.a. LAJNA ALDAWA ALISLAMIA; a.k.a. LAJNA ALDAWA ALISLAMIYA; a.k.a. LAJNAT AL DAAWA AL ISLAMIYA; a.k.a. LAJNAT AL DAAWA AL ISLAMIYYA; a.k.a. LAJNAT AL DAWA; a.k.a. LAJNAT AL DAWA AL ISLAMIA; a.k.a. LAJNAT AL D'AWA AL ISLAMIYAK; a.k.a. LAJNAT ALDAWA AL ISLAMIAH; a.k.a. LAJNAT ALDAWA ALISLAMIA), **Kuwait; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 1986; Target Type Charity or Nonprofit Organization [SDGT] (Linked To: AL QA'IDA).**

LAJNA ALDAWA ALISALMIAH (a.k.a. ISLAMIC CALL COMMITTEE; a.k.a. LAJNA ALDAWA ALISLAMIA; a.k.a. LAJNA ALDAWA ALISLAMIYA; a.k.a. LAJNAT AL DAAWA AL ISLAMIYA; a.k.a. LAJNAT AL DAAWA AL ISLAMIYYA; a.k.a. LAJNAT AL DAWA; a.k.a. LAJNAT AL DAWA AL ISLAMIA; a.k.a. LAJNAT AL D'AWA AL ISLAMIYAK; a.k.a. LAJNAT ALDAWA AL ISLAMIAH; a.k.a. LAJNAT ALDAWA ALISLAMIA), Kuwait; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 [SDGT]. -to- LAJNA ALDAWA ALISALMIAH (a.k.a. ISLAMIC CALL COMMITTEE; a.k.a. LAJNA ALDAWA ALISLAMIA; a.k.a. LAJNA ALDAWA ALISLAMIYA; a.k.a. LAJNAT AL DAAWA AL ISLAMIYA; a.k.a. LAJNAT AL DAAWA AL ISLAMIYYA; a.k.a. LAJNAT AL DAWA; a.k.a. LAJNAT AL DAWA AL ISLAMIA; a.k.a. LAJNAT AL D'AWA AL ISLAMIYAK; a.k.a. LAJNAT ALDAWA AL ISLAMIAH; a.k.a. LAJNAT ALDAWA ALISLAMIA), **Kuwait; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 1986; Target Type Charity or Nonprofit Organization [SDGT] (Linked To: AL QA'IDA).**

LAJNA ALDAWA ALISLAMIA (a.k.a. ISLAMIC CALL COMMITTEE; a.k.a. LAJNA ALDAWA ALISALMIAH; a.k.a. LAJNA ALDAWA ALISLAMIYA; a.k.a. LAJNAT AL DAAWA AL ISLAMIYA; a.k.a. LAJNAT AL DAAWA AL ISLAMIYYA; a.k.a. LAJNAT AL DAWA; a.k.a. LAJNAT AL DAWA AL ISLAMIA; a.k.a. LAJNAT AL D'AWA AL ISLAMIYAK; a.k.a. LAJNAT ALDAWA AL ISLAMIAH; a.k.a. LAJNAT ALDAWA ALISLAMIA), Kuwait; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886

13224, as amended by Executive Order 13886 [SDGT]. -to- LAJNA ALDAWA ALISLAMIA (a.k.a. ISLAMIC CALL COMMITTEE; a.k.a. LAJNA ALDAWA ALISALMIAH; a.k.a. LAJNA ALDAWA ALISLAMIYA; a.k.a. LAJNAT AL DAAWA AL ISLAMIYA; a.k.a. LAJNAT AL DAAWA AL ISLAMIYYA; a.k.a. LAJNAT AL DAWA; a.k.a. LAJNAT AL DAWA AL ISLAMIA; a.k.a. LAJNAT AL D'AWA AL ISLAMIYAK; a.k.a. LAJNAT ALDAWA AL ISLAMIAH; a.k.a. LAJNAT ALDAWA ALISLAMIA), **Kuwait; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 1986; Target Type Charity or Nonprofit Organization [SDGT] (Linked To: AL QA'IDA).**

LAJNA ALDAWA ALISLAMIYA (a.k.a. ISLAMIC CALL COMMITTEE; a.k.a. LAJNA ALDAWA ALISALMIAH; a.k.a. LAJNA ALDAWA ALISLAMIYA; a.k.a. LAJNAT AL DAAWA AL ISLAMIYA; a.k.a. LAJNAT AL DAAWA AL ISLAMIYYA; a.k.a. LAJNAT AL DAWA; a.k.a. LAJNAT AL DAWA AL ISLAMIA; a.k.a. LAJNAT AL D'AWA AL ISLAMIYAK; a.k.a. LAJNAT ALDAWA AL ISLAMIAH; a.k.a. LAJNAT ALDAWA ALISLAMIA), Kuwait; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 [SDGT]. -to- LAJNA ALDAWA ALISLAMIYA (a.k.a. ISLAMIC CALL COMMITTEE; a.k.a. LAJNA ALDAWA ALISALMIAH; a.k.a. LAJNA ALDAWA ALISLAMIYA; a.k.a. LAJNAT AL DAAWA AL ISLAMIYA; a.k.a. LAJNAT AL DAAWA AL ISLAMIYYA; a.k.a. LAJNAT AL DAWA; a.k.a. LAJNAT AL DAWA AL ISLAMIA; a.k.a. LAJNAT AL D'AWA AL ISLAMIYAK; a.k.a. LAJNAT ALDAWA AL ISLAMIAH; a.k.a. LAJNAT ALDAWA ALISLAMIA), **Kuwait; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 1986; Target Type Charity or Nonprofit Organization [SDGT] (Linked To: AL QA'IDA).**

LAJNAT AL DAAWA AL ISLAMIYA (a.k.a. ISLAMIC CALL COMMITTEE; a.k.a. LAJNA ALDAWA ALISALMIAH; a.k.a. LAJNA ALDAWA ALISLAMIA; a.k.a. LAJNA ALDAWA ALISLAMIYA; a.k.a. LAJNAT AL DAAWA AL ISLAMIYA; a.k.a. LAJNAT AL DAAWA AL ISLAMIYYA; a.k.a. LAJNAT AL DAWA; a.k.a. LAJNAT AL DAWA AL ISLAMIA; a.k.a. LAJNAT AL D'AWA AL ISLAMIYAK; a.k.a. LAJNAT ALDAWA AL ISLAMIAH; a.k.a. LAJNAT ALDAWA ALISLAMIA), Kuwait; Secondary



ALISLAMIYA; a.k.a. LAJNAT AL DAAWA AL ISLAMIYA; a.k.a. LAJNAT AL DAAWA AL ISLAMIYYA; a.k.a. LAJNAT AL DAWA; a.k.a. LAJNAT AL DAWA AL ISLAMIA; a.k.a. LAJNAT AL D'AWA AL ISLAMIYAH; a.k.a. LAJNAT ALDAWA AL ISLAMIAH), Kuwait; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 [SDGT]. -to- LAJNAT ALDAWA ALISLAMIA (a.k.a. ISLAMIC CALL COMMITTEE; a.k.a. LAJNA ALDAWA ALISLAMIAH; a.k.a. LAJNA ALDAWA ALISLAMIA; a.k.a. LAJNA ALDAWA ALISLAMIYA; a.k.a. LAJNAT AL DAAWA AL ISLAMIYA; a.k.a. LAJNAT AL DAAWA AL ISLAMIYYA; a.k.a. LAJNAT AL DAWA; a.k.a. LAJNAT AL DAWA AL ISLAMIA; a.k.a. LAJNAT AL D'AWA AL ISLAMIYAH; a.k.a. LAJNAT ALDAWA AL ISLAMIAH), Kuwait; **Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 1986; Target Type Charity or Nonprofit Organization** [SDGT] (Linked To: AL QA'IDA).

## • 05/27/26

The following [ICC-EO14203] entries have been added to OFAC's SDN List:

ALBANESE, Francesca Paola, Tunis, Tunisia; DOB 30 Mar 1977; POB Ariano Irpino, Italy; nationality Italy; Gender Female; Passport YA4652441 (Italy) expires 08 Jan 2024 (individual) [ICC-EO14203].

## • 05/27/26

The following [IFSR] [SDGT] entries have been added to OFAC's SDN List:

PERSIAN GULF STRAIT AUTHORITY (Arabic: نهاد مدیریت آبراه خلیج فارس), Iran; Website <https://pgsa.ir>; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 2026 [SDGT] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS).

## • 05/28/26

The following [SDNT] entries have been removed:

AGROPECUARIA PALMA DEL RIO S.A., Carrera 5 No. 29-32, C.C. La Quinta, Ibague, Tolima, Colombia; Carrera 17 No. 91-42, Apt. 502, Bogota, Colombia; NIT # 830061299-7 (Colombia) [SDNT].

ALVAREZ DEL RIO, Fredy de Jesus; POB Colombia; Cedula No. 98557177 (Colombia) (individual) [SDNT].

CASTRO PAEZ, Jhon Paul, c/o CABLES NACIONALES CANAL S.A., Barranquilla, Colombia; POB Colombia; Cedula No. 72223501 (Colombia) (individual) [SDNT].

CAVIEDES DILEO Y CIA. S.C.S., Calle 21 Norte No. 3N-64, Cali, Colombia; NIT # 800113437-2 (Colombia) [SDNT].

COLCERDOS LTDA. (a.k.a. COLOMBIANA DE CERDOS LTDA.), Km. 3 Via Marsella Parque Industrial, Pereira, Colombia; Apartado Aereo 3786, Pereira, Colombia; NIT # 800018928-0 (Colombia) [SDNT].

COLOMBIANA DE CERDOS LTDA. (a.k.a. COLCERDOS LTDA.), Km. 3 Via Marsella Parque Industrial, Pereira, Colombia; Apartado Aereo 3786, Pereira, Colombia; NIT # 800018928-0 (Colombia) [SDNT].

COMECARNES LTDA. (a.k.a. COMERCIALIZADORA DE CARNES LTDA.), Km. 3 Via Marsella, Pereira, Colombia; NIT # 800076369-0 (Colombia) [SDNT].

COMERCIALIZADORA DE CARNES LTDA. (a.k.a. COMECARNES LTDA.), Km. 3 Via Marsella, Pereira, Colombia; NIT # 800076369-0 (Colombia) [SDNT].

CONSTRUCTORA AMERICA S.A., Carrera 63 No. 17-07, Bogota, Colombia; NIT # 830125002-3 (Colombia) [SDNT].

D'ELCON S.A. (a.k.a. DISTRIBUIDORA DE ELEMENTOS PARA LA CONSTRUCCION S.A.), Carrera 23D No. 13B-59, Cali, Colombia; NIT # 800117780-2 (Colombia) [SDNT].

DIAGNOSTICENTRO LA GARANTIA (a.k.a. SERVIAUTOS UNO A 1A LIMITADA), Calle 34 No. 5A-25, Cali, Colombia; Carrera 15 No. 44-68, Cali, Colombia; NIT # 800032413-8 (Colombia) [SDNT].

DISTRIBUIDORA DE ELEMENTOS PARA LA CONSTRUCCION S.A. (a.k.a. D'ELCON S.A.), Carrera 23D No. 13B-59, Cali, Colombia; NIT # 800117780-2 (Colombia) [SDNT].

ECHEVERRI HERRERA, Hernando (a.k.a. ECHEVERRY HERRERA, Hernando), c/o INDUSTRIA DE PESCA SOBRE EL PACIFICO

S.A., Buenaventura, Colombia; Cedula No. 1625525 (Colombia) (individual) [SDNT].  
 ECHEVERRY HERRERA, Hernando (a.k.a. ECHEVERRI HERRERA, Hernando), c/o INDUSTRIA DE PESCA SOBRE EL PACIFICO S.A., Buenaventura, Colombia; Cedula No. 1625525 (Colombia) (individual) [SDNT].  
 GOMEZ OCAMPO, Davinson (a.k.a. "GORDO"), c/o GOMEZ MARIN LTDA., Ansermanuevo, Valle, Colombia; Calle 16 No. 1-58, Cartago, Valle, Colombia; DOB 10 Jul 1960; Cedula No. 2470433 (Colombia) (individual) [SDNT].  
 HERNANDEZ ARBOLEDA, Sandra Milena, c/o COMERCIALIZADORA DE CAFE DEL OCCIDENTE CODECAFE LTDA., Pereira, Risaralda, Colombia; c/o INVERSIONES MACARNIC PATINO Y CIA S.C.S., Pereira, Risaralda, Colombia; Cedula No. 42109136 (Colombia) (individual) [SDNT].  
 INVERSIONES Y REPRESENTACIONES S.A. (a.k.a. IRSA S.A.), Carrera 43A No. 16A Sur - 38, Barrio El Poblado, Medellin, Colombia; NIT # 811040270-5 (Colombia) [SDNT].  
 IRSA S.A. (a.k.a. INVERSIONES Y REPRESENTACIONES S.A.), Carrera 43A No. 16A Sur - 38, Barrio El Poblado, Medellin, Colombia; NIT # 811040270-5 (Colombia) [SDNT].  
 LOGAN MOREY, Elvis Angus (a.k.a. "BURTON BURGESS"); DOB 28 Jul 1963; POB Toledo District, Belize; Passport P0017003 (Belize); SSN 561-77-9011 (United States) (individual) [SDNT].  
 MATADERO METROPOLITANO LTDA., Km. 3 Via Marsella Parque Industrial, Pereira, Colombia; Carrera 10 No. 34-21 Dosq., Pereira, Colombia; Apartado Aereo 3786, Pereira, Colombia; NIT # 891412986-8 (Colombia) [SDNT].  
 MENDEZ SALAZAR, John Jairo, Calle 1 No. 56-109 Casa 32, Cali, Colombia; Carrera 42 No. 5B-81, Cali, Colombia; c/o MAQUINARIA TECNICA Y TIERRAS LTDA., Cali, Colombia; Cedula No. 98515360 (Colombia); Passport 98515360 (Colombia) (individual) [SDNT].  
 MONTANO ALVAREZ, Luis Hernando, Carrera 16A No. 33D-20, Cali, Colombia; c/o GRANJA LA SIERRA LTDA., Cali, Colombia; Cedula No. 16671124 (Colombia); Passport 16671124 (Colombia) (individual) [SDNT].  
 SERVIAUTOS UNO A 1A LIMITADA (a.k.a. DIAGNOSTICENTRO LA GARANTIA), Calle 34 No. 5A-25, Cali, Colombia; Carrera 15 No. 44-

68, Cali, Colombia; NIT # 800032413-8 (Colombia) [SDNT].

VELASQUEZ RODRIGUEZ, Ruth Cecilia, c/o CANALES VENECIA LTDA., Envigado, Antioquia, Colombia; c/o FLOREZ HERMANOS LTDA., Medellin, Colombia; c/o INVERSIONES FLOREZ Y FLOREZ Y CIA S.C.A., Medellin, Colombia; nationality Colombia; citizen Colombia; Cedula No. 32335973 (Colombia) (individual) [SDNT].

VELEZ TRUJILLO, Jairo de Jesus, c/o CANALES VENECIA LTDA., Envigado, Antioquia, Colombia; nationality Colombia; citizen Colombia; Cedula No. 70410564 (Colombia) (individual) [SDNT].

"BURTON BURGESS" (a.k.a. LOGAN MOREY, Elvis Angus); DOB 28 Jul 1963; POB Toledo District, Belize; Passport P0017003 (Belize); SSN 561-77-9011 (United States) (individual) [SDNT].

"GORDO" (a.k.a. GOMEZ OCAMPO, Davinson), c/o GOMEZ MARIN LTDA., Ansermanuevo, Valle, Colombia; Calle 16 No. 1-58, Cartago, Valle, Colombia; DOB 10 Jul 1960; Cedula No. 2470433 (Colombia) (individual) [SDNT].

**The following [SDGT] entries have been removed:**

ABDELHAY, al-Sheikh (a.k.a. AHCENE, Cheib; a.k.a. ALLANE, Hacene; a.k.a. "ABU AL-FOUTOUH"; a.k.a. "BOULAHIA"; a.k.a. "HASSAN THE OLD"); DOB 17 Jan 1941; POB El Menea, Algeria; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT].

ABYSS (T8A4595) Palau flag; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Vessel Registration Identification IMO 9157765; MMSI 511101287 (vessel) [SDGT] (Linked To: QUOC VIET MARINE TRANSPORT JSC).

AHCENE, Cheib (a.k.a. ABDELHAY, al-Sheikh; a.k.a. ALLANE, Hacene; a.k.a. "ABU AL-FOUTOUH"; a.k.a. "BOULAHIA"; a.k.a. "HASSAN THE OLD"); DOB 17 Jan 1941; POB El Menea, Algeria; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT].

AL-HARZI, Tariq Bin Tahir Bin Al-Falih Al-Auni (a.k.a. AL-HARZI, Tariq Tahir Falih Al-Awni; a.k.a. AL-HARAZI, Tarik Bin al-Falah al-Awni; a.k.a. AL-HARZI, Tariq Bin-Al-Tahar Bin Al Falih

Al-'Awni; a.k.a. AL-HARZI, Tariq Tahir Faleh Al-Awni; a.k.a. AL-TUNISI, Abu 'Umar; a.k.a. AL-TUNISI, Tariq; a.k.a. AL-TUNISI, Tariq Abu 'Umar; a.k.a. AL-TUNISI, Tariq Abu Umar; a.k.a. EL HARAZI, Tarek Ben El Felah El Aouni; a.k.a. HARZI, Tariq Tahir Falih 'Awni; a.k.a. "HOUDOUD, Abu Omar"); DOB 03 May 1982; alt. DOB 05 Mar 1982; alt. DOB 1981; POB Tunis, Tunisia; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport Z-050399 (individual) [SDGT].

AL-HARZI, Tariq Tahir Falih Al-Awni (a.k.a. AL-HARZI, Tariq Bin Tahir Bin Al-Falih Al-Auni; a.k.a. AL-HARAZI, Tarik Bin al-Falah al-Awni; a.k.a. AL-HARZI, Tariq Bin-Al-Tahar Bin Al Falih Al-'Awni; a.k.a. AL-HARZI, Tariq Tahir Faleh Al-Awni; a.k.a. AL-TUNISI, Abu 'Umar; a.k.a. AL-TUNISI, Tariq; a.k.a. AL-TUNISI, Tariq Abu 'Umar; a.k.a. AL-TUNISI, Tariq Abu Umar; a.k.a. EL HARAZI, Tarek Ben El Felah El Aouni; a.k.a. HARZI, Tariq Tahir Falih 'Awni; a.k.a. "HOUDOUD, Abu Omar"); DOB 03 May 1982; alt. DOB 05 Mar 1982; alt. DOB 1981; POB Tunis, Tunisia; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport Z-050399 (individual) [SDGT].

AKACHA, Jamel (a.k.a. DJAMEL, Akkacha; a.k.a. EL HAMMAM, Yahia Abou; a.k.a. HAMMAM, Yahya Abu); DOB 1979; nationality Algeria; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT].

AL BINALI, Turki Mubarak Abdullah (a.k.a. AL-BENALI, Turki; a.k.a. AL-BIN'ALI, Turki; a.k.a. AL-BIN'ALI, Turki Mubarak; a.k.a. AL-BINALI, Turki Mubarak Abdullah Ahmad; a.k.a. "ABU DERGHAM"; a.k.a. "AL-ATHARI, Abu Human"; a.k.a. "AL-ATHARI, Abu Human Bakr ibn 'Abd al-'Aziz"; a.k.a. "AL-ATHARI, Abu-Bakr"; a.k.a. "AL-BAHRAYNI, Abu Hudhayfa"; a.k.a. "AL-MUDARI, Abu Khuzayma"; a.k.a. "AL-SALAFI, Abu Hazm"; a.k.a. "AL-SULAMI, Abu Sufyan"); DOB 03 Sep 1984; POB Al Muharra, Bahrain; nationality Bahrain; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport 2231616 (Bahrain) issued 02 Jan 2013 expires 02 Jan 2023; alt. Passport 1272611 (Bahrain) issued 01 Apr 2003; Identification Number 840901356 (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).

AL HAFIDH ABU TALHA DER DEUTSCHE (a.k.a. HARRACH, Bekkay); DOB 04 Sep 1977; POB Berkane, Morocco; nationality Germany; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport 5208116575 (Germany) expires 07 Sep 2013; Driver's License No. J17001W6Z12; National ID No. 5209243072 (Germany) expires 07 Sep 2013; Believed to be in the Afghanistan/Pakistan border area (individual) [SDGT].

AL MAZIDIH, Badran Turki Hishan (a.k.a. AL-MEZIDI, Badran Turki Hishan; a.k.a. AL-MAZIDIH, Badran Turki al-Hishan; a.k.a. AL-SHA'BANI, Badran Turki Hisham al-Mazidih; a.k.a. AL-TURKI, Badran; a.k.a. HISHAM, Badran al-Turki; a.k.a. HISHAN, Badran Turki; a.k.a. SHALASH, Badran Turki Hayshan; a.k.a. "ABU 'ABDALLAH"; a.k.a. "ABU ABDULLAH"; a.k.a. "ABU 'AZZAM"; a.k.a. "ABU GHADIYAH"), Zabadani, Syria; DOB 1977; alt. DOB 1978; alt. DOB 1979; POB Mosul, Iraq; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT].

AL MEZIDI, Badran Turki Hishan (a.k.a. AL-MAZIDIH, Badran Turki Hishan; a.k.a. AL-MAZIDIH, Badran Turki al-Hishan; a.k.a. AL-SHA'BANI, Badran Turki Hisham al-Mazidih; a.k.a. AL-TURKI, Badran; a.k.a. HISHAM, Badran al-Turki; a.k.a. HISHAN, Badran Turki; a.k.a. SHALASH, Badran Turki Hayshan; a.k.a. "ABU 'ABDALLAH"; a.k.a. "ABU ABDULLAH"; a.k.a. "ABU 'AZZAM"; a.k.a. "ABU GHADIYAH"), Zabadani, Syria; DOB 1977; alt. DOB 1978; alt. DOB 1979; POB Mosul, Iraq; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT].

AL-BENALI, Turki (a.k.a. AL BINALI, Turki Mubarak Abdullah; a.k.a. AL-BIN'ALI, Turki; a.k.a. AL-BIN'ALI, Turki Mubarak; a.k.a. AL-BINALI, Turki Mubarak Abdullah Ahmad; a.k.a. "ABU DERGHAM"; a.k.a. "AL-ATHARI, Abu Human"; a.k.a. "AL-ATHARI, Abu Human Bakr ibn 'Abd al-'Aziz"; a.k.a. "AL-ATHARI, Abu-Bakr"; a.k.a. "AL-BAHRAYNI, Abu Hudhayfa"; a.k.a. "AL-MUDARI, Abu Khuzayma"; a.k.a. "AL-SALAFI, Abu Hazm"; a.k.a. "AL-SULAMI, Abu Sufyan"); DOB 03 Sep 1984; POB Al Muharra, Bahrain; nationality Bahrain; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886;

Passport 2231616 (Bahrain) issued 02 Jan 2013 expires 02 Jan 2023; alt. Passport 1272611 (Bahrain) issued 01 Apr 2003; Identification Number 840901356 (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).

AL-BIN'ALI, Turki (a.k.a. AL BINALI, Turki Mubarak Abdullah; a.k.a. AL-BENALI, Turki; a.k.a. AL-BIN'ALI, Turki Mubarak; a.k.a. AL-BINALI, Turki Mubarak Abdullah Ahmad; a.k.a. "ABU DERGHAM"; a.k.a. "AL-ATHARI, Abu Human"; a.k.a. "AL-ATHARI, Abu Human Bakr ibn 'Abd al-'Aziz"; a.k.a. "AL-ATHARI, Abu-Bakr"; a.k.a. "AL-BAHRAYNI, Abu Hudhayfa"; a.k.a. "AL-MUDARI, Abu Khuzayma"; a.k.a. "AL-SALAFI, Abu Hazm"; a.k.a. "AL-SULAMI, Abu Sufyan"); DOB 03 Sep 1984; POB Al Muharraq, Bahrain; nationality Bahrain; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport 2231616 (Bahrain) issued 02 Jan 2013 expires 02 Jan 2023; alt. Passport 1272611 (Bahrain) issued 01 Apr 2003; Identification Number 840901356 (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).

AL-BIN'ALI, Turki Mubarak (a.k.a. AL BINALI, Turki Mubarak Abdullah; a.k.a. AL-BENALI, Turki; a.k.a. AL-BIN'ALI, Turki; a.k.a. AL-BINALI, Turki Mubarak Abdullah Ahmad; a.k.a. "ABU DERGHAM"; a.k.a. "AL-ATHARI, Abu Human"; a.k.a. "AL-ATHARI, Abu Human Bakr ibn 'Abd al-'Aziz"; a.k.a. "AL-ATHARI, Abu-Bakr"; a.k.a. "AL-BAHRAYNI, Abu Hudhayfa"; a.k.a. "AL-MUDARI, Abu Khuzayma"; a.k.a. "AL-SALAFI, Abu Hazm"; a.k.a. "AL-SULAMI, Abu Sufyan"); DOB 03 Sep 1984; POB Al Muharraq, Bahrain; nationality Bahrain; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport 2231616 (Bahrain) issued 02 Jan 2013 expires 02 Jan 2023; alt. Passport 1272611 (Bahrain) issued 01 Apr 2003; Identification Number 840901356 (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).

AL-BINALI, Turki Mubarak Abdullah (a.k.a. AL BINALI, Turki Mubarak Abdullah; a.k.a. AL-BENALI, Turki; a.k.a. AL-BIN'ALI, Turki; a.k.a. AL-BINALI, Turki Mubarak Abdullah Ahmad; a.k.a. "ABU DERGHAM"; a.k.a. "AL-ATHARI, Abu Human"; a.k.a. "AL-ATHARI, Abu Human Bakr ibn 'Abd al-'Aziz"; a.k.a. "AL-ATHARI, Abu-Bakr"; a.k.a. "AL-BAHRAYNI, Abu Hudhayfa"; a.k.a. "AL-MUDARI, Abu Khuzayma"; a.k.a. "AL-SALAFI, Abu Hazm"; a.k.a. "AL-SULAMI, Abu Sufyan"); DOB 03 Sep 1984; POB Al Muharraq, Bahrain; nationality Bahrain; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport 2231616 (Bahrain) issued 02 Jan 2013 expires 02 Jan 2023; alt. Passport 1272611 (Bahrain) issued 01 Apr 2003; Identification Number 840901356 (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).

MUDARI, Abu Khuzayma"; a.k.a. "AL-SALAFI, Abu Hazm"; a.k.a. "AL-SULAMI, Abu Sufyan"); DOB 03 Sep 1984; POB Al Muharraq, Bahrain; nationality Bahrain; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport 2231616 (Bahrain) issued 02 Jan 2013 expires 02 Jan 2023; alt. Passport 1272611 (Bahrain) issued 01 Apr 2003; Identification Number 840901356 (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).

AL-HABABI, Nayef Salam Muhammad Ujaym (a.k.a. AL-HABABI, Nayf Salam Muhammad Ujaym; a.k.a. AL-QAHTANI AL-QATARI, Faruq; a.k.a. AL-QAHTANI, Faruq; a.k.a. AL-QAHTANI, Sheikh Farooq; a.k.a. AL-QATARI, Faruq; a.k.a. AL-QATARI, Sheikh Farooq; a.k.a. FAROUK, Shaykh Imran), Afghanistan; DOB 01 Jan 1979 to 31 Dec 1981; POB Saudi Arabia; nationality Qatar; alt. nationality Saudi Arabia; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport 592667 (Qatar) issued 03 May 2007; Sheikh (individual) [SDGT] (Linked To: AL QA'IDA).

AL-HABABI, Nayf Salam Muhammad Ujaym (a.k.a. AL-HABABI, Nayef Salam Muhammad Ujaym; a.k.a. AL-QAHTANI AL-QATARI, Faruq; a.k.a. AL-QAHTANI, Faruq; a.k.a. AL-QAHTANI, Sheikh Farooq; a.k.a. AL-QATARI, Faruq; a.k.a. AL-QATARI, Sheikh Farooq; a.k.a. FAROUK, Shaykh Imran), Afghanistan; DOB 01 Jan 1979 to 31 Dec 1981; POB Saudi Arabia; nationality Qatar; alt. nationality Saudi Arabia; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport 592667 (Qatar) issued 03 May 2007; Sheikh (individual) [SDGT] (Linked To: AL QA'IDA).

AL-HARAZI, Tarik Bin al-Falah al-Awni (a.k.a. AL-HARZI, Tariq Bin Tahir Bin Al-Falih Al-Awni; a.k.a. AL-HARZI, Tariq Tahir Falih Al-Awni; a.k.a. AL-HARAZI, Tariq Bin al-Falah al-Awni; a.k.a. AL-HARAZI, Tariq Tahir Falih Al-Awni; a.k.a. AL-TUNISI, Abu 'Umar; a.k.a. AL-TUNISI, Tariq; a.k.a. AL-TUNISI, Tariq Abu 'Umar; a.k.a. AL-TUNISI, Tariq Abu Umar; a.k.a. EL HARAZI, Tarek Ben El Felah El Aouni; a.k.a. HARZI, Tariq Tahir Falih 'Awni; a.k.a. "HOUDOUD, Abu Omar"); DOB 03 May 1982; alt. DOB 05 Mar 1982; alt. DOB 1981; POB Tunis, Tunisia; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport Z-050399 (individual) [SDGT].

AL-HARZI, Tariq Bin al-Falah al-Awni (a.k.a. AL-HARZI, Tariq Bin Tahir Bin Al-Falih Al-Awni; a.k.a. AL-HARZI, Tariq Tahir Falih Al-Awni; a.k.a. AL-HARAZI, Tarik Bin al-Falah al-Awni; a.k.a. AL-HARZI, Tariq Bin al-Falah al-Awni; a.k.a. AL-TUNISI, Abu 'Umar; a.k.a. AL-TUNISI, Tariq; a.k.a. AL-TUNISI, Tariq Abu 'Umar; a.k.a. AL-TUNISI, Tariq Abu Umar; a.k.a. EL HARAZI, Tarek Ben El Felah El Aouni; a.k.a. HARZI, Tariq Tahir Falih 'Awni; a.k.a. "HOUDOUD, Abu Omar"); DOB 03 May 1982; alt. DOB 05 Mar 1982; alt. DOB 1981; POB Tunis, Tunisia; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport Z-050399 (individual) [SDGT].

ALLANE, Hacene (a.k.a. ABDELHAY, al-Sheikh; a.k.a. AHCENE, Cheib; a.k.a. "ABU AL-FOUTOUH"; a.k.a. "BOULAHIA"; a.k.a. "HASSAN THE OLD"); DOB 17 Jan 1941; POB El Menea, Algeria; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT].

AL-MAZIDIH, Badran Turki al-Hishan (a.k.a. AL MAZIDIH, Badran Turki Hishan; a.k.a. AL-MEZIDI, Badran Turki Hishan; a.k.a. AL-SHA'BANI, Badran Turki Hisham al-Mazidih; a.k.a. AL-TURKI, Badran; a.k.a. HISHAM, Badran al-Turki; a.k.a. HISHAN, Badran Turki; a.k.a. SHALASH, Badran Turki Hayshan; a.k.a. "ABU 'ABDALLAH"; a.k.a. "ABU ABDULLAH"; a.k.a. "ABU 'AZZAM"; a.k.a. "ABU GHADIYAH"); DOB 1979; alt. DOB 1978; alt. DOB 1979; POB Mosul, Iraq; Secondary



"ABU 'AZZAM"; a.k.a. "ABU GHADIYAH"), Zabadani, Syria; DOB 1977; alt. DOB 1978; alt. DOB 1979; POB Mosul, Iraq; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT].

BLUEFINS Oil Products Tanker Djibouti flag; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Vessel Registration Identification IMO 9221657; MMSI 621819069 (vessel) [SDGT] (Linked To: HARBOUR SHIP MANAGEMENT LIMITED).

BONITA QUEEN (f.k.a. KAMILA) Crude Oil Tanker St. Kitts & Nevis flag; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Vessel Registration Identification IMO 9105906 (vessel) [SDGT] (Linked To: KHADIJA SHIP MANAGEMENT PRIVATE LIMITED).

BUENO Oil Products Tanker Djibouti flag; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Vessel Registration Identification IMO 9282443; MMSI 621819070 (vessel) [SDGT] (Linked To: HARBOUR SHIP MANAGEMENT LIMITED).

DJAMEL, Akkacha (a.k.a. AKACHA, Jamel; a.k.a. EL HAMMAM, Yahia Abou; a.k.a. HAMMAM, Yahya Abu); DOB 1979; nationality Algeria; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT].

EL HAMMAM, Yahia Abou (a.k.a. AKACHA, Jamel; a.k.a. DJAMEL, Akkacha; a.k.a. HAMMAM, Yahya Abu); DOB 1979; nationality Algeria; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT].

EL HARAZI, Tarek Ben El Felah El Aouni (a.k.a. Al-HARZI, Tariq Bin Tahir Bin Al-Falih Al-Auni; a.k.a. Al-HARZI, Tariq Tahir Falih Al-Awni; a.k.a. AL-HARAZI, Tarik Bin al-Falah al-Awni; a.k.a. AL-HARZI, Tariq Bin-Al-Tahar Bin Al Falih Al-'Awni; a.k.a. AL-HARZI, Tariq Tahir Faleh Al-Awni; a.k.a. AL-TUNISI, Abu 'Umar; a.k.a. AL-TUNISI, Tariq; a.k.a. AL-TUNISI, Tariq Abu 'Umar; a.k.a. AL-TUNISI, Tariq Abu Umar; a.k.a. HARZI, Tariq Tahir Falih 'Awni; a.k.a. "HOUDOUD, Abu Omar"); DOB 03 May 1982; alt. DOB 05 Mar 1982; alt. DOB 1981; POB Tunis, Tunisia; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport Z-050399 (individual) [SDGT].

EL-AICH, Dhou (a.k.a. "ABDEL HAK"); DOB 05 Aug 1964; POB Debila, Algeria; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT].

EMMA (a.k.a. JASMINE) Chemical/Products Tanker Iran flag; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Vessel Registration Identification IMO 9105085 (vessel) [SDGT] (Linked To: AFRICO 1 OFF-SHORE SAL).

FAROUK, Shaykh Imran (a.k.a. AL-HABABI, Nayef Salam Muhammad Ujaym; a.k.a. AL-HABABI, Nayf Salam Muhammad Ujaym; a.k.a. AL-QAHTANI AL-QATARI, Farouq; a.k.a. AL-QAHTANI, Faruq; a.k.a. AL-QAHTANI, Sheikh Farooq; a.k.a. AL-QATARI, Faruq; a.k.a. AL-QATARI, Sheikh Farooq), Afghanistan; DOB 01 Jan 1979 to 31 Dec 1981; POB Saudi Arabia; nationality Qatar; alt. nationality Saudi Arabia; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport 592667 (Qatar) issued 03 May 2007; Sheikh (individual) [SDGT] (Linked To: AL QA'IDA).

FORTUNE GALAXY (3E2520) Crude Oil Tanker Panama flag; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Vessel Registration Identification IMO 9257010; MMSI 352001505 (vessel) [SDGT] (Linked To: GLOBAL TECH MARINE SERVICES INC).

HAMMAM, Yahya Abu (a.k.a. AKACHA, Jamel; a.k.a. DJAMEL, Akkacha; a.k.a. EL HAMMAM, Yahia Abou); DOB 1979; nationality Algeria; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT].

HARRACH, Bakkay (a.k.a. AL HAFIDH ABU TALHA DER DEUTSCHE); DOB 04 Sep 1977; POB Berkane, Morocco; nationality Germany; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport 5208116575 (Germany) expires 07 Sep 2013; Driver's License No. J17001W6Z12; National ID No. 5209243072 (Germany) expires 07 Sep 2013; Believed to be in the Afghanistan/Pakistan border area (individual) [SDGT].

HARZI, Tariq Tahir Falih 'Awni (a.k.a. Al-HARZI, Tariq Bin Tahir Bin Al-Falih Al-Auni; a.k.a. Al-HARZI, Tariq Tahir Falih Al-Awni; a.k.a. AL-HARAZI, Tarik Bin al-Falah al-Awni; a.k.a. AL-HARZI, Tariq Bin-Al-Tahar Bin Al Falih Al-'Awni; a.k.a. AL-HARZI, Tariq Tahir Faleh Al-Awni; a.k.a. AL-TUNISI, Abu 'Umar; a.k.a. AL-TUNISI, Tariq; a.k.a. AL-TUNISI, Tariq Abu 'Umar; a.k.a. AL-TUNISI, Tariq Abu Umar; a.k.a. HARZI, Tariq Tahir Falih 'Awni; a.k.a. "HOUDOUD, Abu Omar"); DOB 03 May 1982; alt. DOB 05 Mar 1982; alt. DOB 1981; POB Tunis, Tunisia; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport Z-050399 (individual) [SDGT].

HISHAM, Badran al-Turki (a.k.a. AL MAZIDIH, Badran Turki Hishan; a.k.a. AL MEZIDI, Badran Turki Hishan; a.k.a. AL-MAZIDIH, Badran Turki al-Hishan; a.k.a. AL-SHA'BANI, Badran Turki Hisham al-Mazidi; a.k.a. AL-TURKI, Badran; a.k.a. HISHAN, Badran Turki; a.k.a. SHALASH, Badran Turki Hayshan; a.k.a. "ABU 'ABDALLAH"; a.k.a. "ABU ABDULLAH"; a.k.a. "ABU 'AZZAM"; a.k.a. "ABU GHADIYAH"), Zabadani, Syria; DOB 1977; alt. DOB 1978; alt. DOB 1979; POB Mosul, Iraq; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT].

HISHAN, Badran Turki (a.k.a. AL MAZIDIH, Badran Turki Hishan; a.k.a. AL MEZIDI, Badran Turki Hishan; a.k.a. AL-MAZIDIH, Badran Turki al-Hishan; a.k.a. AL-SHA'BANI, Badran Turki Hisham al-Mazidi; a.k.a. AL-TURKI, Badran; a.k.a. HISHAM, Badran al-Turki; a.k.a. SHALASH, Badran Turki Hayshan; a.k.a. "ABU 'ABDALLAH"; a.k.a. "ABU ABDULLAH"; a.k.a. "ABU 'AZZAM"; a.k.a. "ABU GHADIYAH"), Zabadani, Syria; DOB 1977; alt. DOB 1978; alt. DOB 1979; POB Mosul, Iraq; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT].

IKANOVIC, Bajro; DOB 08 Nov 1976; POB Hrnici, Bratunac, Bosnia and Herzegovina; citizen Bosnia and Herzegovina; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; National ID No. JMB 0811976181415 (Bosnia and Herzegovina) (individual) [SDGT].

IZTUETA BARANDICA, Enrique; DOB 30 Jul 1955; POB Santurce (Vizcaya Province), Spain;

Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; D.N.I. 14.929.950; member ETA (individual) [SDGT].

JANJALANI, Khadafi Abubakar (a.k.a. JANJALANI, Khadafi; a.k.a. JANJALANI, Khaddafy Abubakar; a.k.a. "ABU MUKTAR"); DOB 03 Mar 1975; POB Isabela, Basilan, Philippines; nationality Philippines; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT].

JANJALANI, Khadafy (a.k.a. JANJALANI, Khadafi Abubakar; a.k.a. JANJALANI, Khaddafy Abubakar; a.k.a. "ABU MUKTAR"); DOB 03 Mar 1975; POB Isabela, Basilan, Philippines; nationality Philippines; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT].

JANJALANI, Khaddafy Abubakar (a.k.a. JANJALANI, Khadafi Abubakar; a.k.a. JANJALANI, Khadafy; a.k.a. "ABU MUKTAR"); DOB 03 Mar 1975; POB Isabela, Basilan, Philippines; nationality Philippines; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT].

JANJALANI, Khadafi Abubakar (a.k.a. JANJALANI, Khadafi; a.k.a. "ABU MUKTAR"); DOB 03 Mar 1975; POB Isabela, Basilan, Philippines; nationality Philippines; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT].

JASMIN (f.k.a. EMMA) Chemical/Products Tanker Iran flag; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Vessel Registration Identification IMO 9105085 (vessel) [SDGT] (Linked To: AFRICO 1 OFF-SHORE SAL).

KAMILA (a.k.a. BONITA QUEEN) Crude Oil Tanker St. Kitts & Nevis flag; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Vessel Registration Identification IMO 9105906 (vessel) [SDGT] (Linked To: KHADIJA SHIP MANAGEMENT PRIVATE LIMITED).

LIANA (a.k.a. LINNET) (T8A3765) Oil Products Tanker Palau flag; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Vessel Registration Identification IMO 9236755; MMSI 511100596 (vessel) [SDGT] (Linked To: ECO MAX FZE).

LINNET (a.k.a. LIANA) (T8A3765) Oil Products Tanker Palau flag; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Vessel Registration Identification IMO 9236755; MMSI 511100596 (vessel) [SDGT] (Linked To: ECO MAX FZE).

MOLECULE (TJMC241) Crude Oil Tanker Cameroon flag; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Vessel Registration Identification IMO 9209300; MMSI 613003214 (vessel) [SDGT] (Linked To: GLOBAL TECH MARINE SERVICES INC).

NOLAN (f.k.a. "OSLO") Oil Products Tanker Panama flag; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Vessel Registration Identification IMO 9179701; MMSI 354798000 (vessel) [SDGT] (Linked To: PONTUS NAVIGATION CORP.).

OTARIA (a.k.a. "WINSOME") (TJM0154) Crude Oil Tanker Cameroon flag; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Vessel Registration Identification IMO 9192260; MMSI 613914400 (vessel) [SDGT] (Linked To: STELLAR WAVE MARINE L.L.C).

RISE GLORY (a.k.a. SOLAN) Crude Oil Tanker Iran flag; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Vessel Registration Identification IMO 9155808 (vessel) [SDGT] (Linked To: MEHDI GROUP).

SHALASH, Badran Turki Haysan (a.k.a. AL MAZIDIH, Badran Turki Hishan; a.k.a. AL MEZIDI, Badran Turki Hishan; a.k.a. AL-MAZIDIH, Badran Turki al-Hishan; a.k.a. AL-SHA'BANI, Badran Turki Hishan al-Mazidih; a.k.a. AL-TURKI, Badran; a.k.a. HISHAM, Badran al-Turki; a.k.a. HISHAN, Badran Turki; a.k.a. "ABU 'ABDALLAH"; a.k.a. "ABU ABDULLAH"; a.k.a. "ABU 'AZZAM"; a.k.a. "ABU GHADIYAH"), Zabadani, Syria; DOB 1977; alt. DOB 1978; alt. DOB 1979; POB Mosul, Iraq; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT].

SHARROUF, Khaled (a.k.a. ZARQAWI AL AUSTR, Abu; a.k.a. ZARQAWI AUSTRALI, Abu; a.k.a. ZARQAWI, Abu), Syria; Iraq; DOB 23 Feb 1981; POB Auburn, New South Wales, Australia; nationality Australia; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport L3135591 (Australia); alt. Passport N723649 (Australia); alt. Passport L5210356 (Australia); alt. Passport N723649 (Australia); Driver's License No. 12789234 (Australia) (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).

"ABDEL HAK" (a.k.a. EL-AICH, Dhou); DOB 05 Aug 1964; POB Debila, Algeria; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT].

"ABU 'ABDALLAH" (a.k.a. AL MAZIDIH, Badran Turki Hishan; a.k.a. AL MEZIDI, Badran Turki Hishan; a.k.a. AL-SHA'BANI, Badran Turki Hishan al-Mazidih; a.k.a. AL-TURKI, Badran; a.k.a. HISHAM, Badran Turki; a.k.a. HISHAN, Badran Turki; a.k.a. "ABU 'ABDALLAH"; a.k.a. "ABU ABDULLAH"; a.k.a. "ABU 'AZZAM"; a.k.a. "ABU GHADIYAH"), Zabadani, Syria; DOB 1977; alt. DOB 1978; alt. DOB 1979; POB Mosul, Iraq; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT].

(Australia); Driver's License No. 12789234 (Australia) (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).

SOLAN (f.k.a. RISE GLORY) Crude Oil Tanker Iran flag; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Vessel Registration Identification IMO 9155808 (vessel) [SDGT] (Linked To: MEHDI GROUP).

ZARQAWI AL AUSTR, Abu (a.k.a. SHARROUF, Khaled; a.k.a. ZARQAWI AUSTRALI, Abu; a.k.a. ZARQAWI, Abu), Syria; Iraq; DOB 23 Feb 1981; POB Auburn, New South Wales, Australia; nationality Australia; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport L3135591 (Australia); alt. Passport L5210356 (Australia); alt. Passport N723649 (Australia); alt. Passport N723649 (Australia); Driver's License No. 12789234 (Australia) (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).

ZARQAWI AUSTRALI, Abu (a.k.a. SHARROUF, Khaled; a.k.a. ZARQAWI AL AUSTR, Abu; a.k.a. ZARQAWI, Abu), Syria; Iraq; DOB 23 Feb 1981; POB Auburn, New South Wales, Australia; nationality Australia; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport L3135591 (Australia); alt. Passport L5210356 (Australia); alt. Passport N723649 (Australia); alt. Passport N723649 (Australia); Driver's License No. 12789234 (Australia) (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).

ZARQAWI, Abu (a.k.a. SHARROUF, Khaled; a.k.a. ZARQAWI AL AUSTR, Abu; a.k.a. ZARQAWI AUSTRALI, Abu), Syria; Iraq; DOB 23 Feb 1981; POB Auburn, New South Wales, Australia; nationality Australia; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport L3135591 (Australia); alt. Passport L5210356 (Australia); alt. Passport N723649 (Australia); alt. Passport N723649 (Australia); Driver's License No. 12789234 (Australia) (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).



nationality Bahrain; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport 2231616 (Bahrain) issued 02 Jan 2013 expires 02 Jan 2023; alt. Passport 1272611 (Bahrain) issued 01 Apr 2003; Identification Number 840901356 (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).

"AL-MUDARI, Abu Khuzayma" (a.k.a. AL BINALI, Turki Mubarak Abdullah; a.k.a. AL-BENALI, Turki; a.k.a. AL-BIN'ALI, Turki; a.k.a. AL-BIN'ALI, Turki Mubarak; a.k.a. AL-BINALI, Turki Mubarak Abdullah Ahmad; a.k.a. "ABU DERGHAM"; a.k.a. "AL-ATHARI, Abu Human"; a.k.a. "AL-ATHARI, Abu Human Bakr ibn 'Abd al-'Aziz"; a.k.a. "AL-ATHARI, Abu-Bakr"; a.k.a. "AL-BAHRAYNI, Abu Hudhayfa"; a.k.a. "AL-SALAFI, Abu Hazm"; a.k.a. "AL-SULAMI, Abu Sufyan"); DOB 03 Sep 1984; POB Al Muharraq, Bahrain; nationality Bahrain; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport 2231616 (Bahrain) issued 02 Jan 2013 expires 02 Jan 2023; alt. Passport 1272611 (Bahrain) issued 01 Apr 2003; Identification Number 840901356 (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).

"AL-SALAFI, Abu Hazm" (a.k.a. AL BINALI, Turki Mubarak Abdullah; a.k.a. AL-BENALI, Turki; a.k.a. AL-BIN'ALI, Turki; a.k.a. AL-BIN'ALI, Turki Mubarak; a.k.a. AL-BINALI, Turki Mubarak Abdullah Ahmad; a.k.a. "ABU DERGHAM"; a.k.a. "AL-ATHARI, Abu Human"; a.k.a. "AL-ATHARI, Abu Human Bakr ibn 'Abd al-'Aziz"; a.k.a. "AL-ATHARI, Abu-Bakr"; a.k.a. "AL-BAHRAYNI, Abu Hudhayfa"; a.k.a. "AL-MUDARI, Abu Khuzayma"; a.k.a. "AL-SULAMI, Abu Sufyan"); DOB 03 Sep 1984; POB Al Muharraq, Bahrain; nationality Bahrain; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport 2231616 (Bahrain) issued 02 Jan 2013 expires 02 Jan 2023; alt. Passport 1272611 (Bahrain) issued 01 Apr 2003; Identification Number 840901356 (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).

"AL-SULAMI, Abu Sufyan" (a.k.a. AL BINALI, Turki Mubarak Abdullah; a.k.a. AL-BENALI, Turki; a.k.a. AL-BIN'ALI, Turki; a.k.a. AL-BIN'ALI, Turki Mubarak; a.k.a. AL-BINALI, Turki Mubarak Abdullah Ahmad; a.k.a. "ABU DERGHAM"; a.k.a. "AL-ATHARI, Abu Human"; a.k.a. "AL-

ATHARI, Abu Human Bakr ibn 'Abd al-'Aziz"; a.k.a. "AL-ATHARI, Abu-Bakr"; a.k.a. "AL-BAHRAYNI, Abu Hudhayfa"; a.k.a. "AL-MUDARI, Abu Khuzayma"; a.k.a. "AL-SALAFI, Abu Hazm"); DOB 03 Sep 1984; POB Al Muharraq, Bahrain; nationality Bahrain; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport 2231616 (Bahrain) issued 02 Jan 2013 expires 02 Jan 2023; alt. Passport 1272611 (Bahrain) issued 01 Apr 2003; Identification Number 840901356 (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).

"BOULAHIA" (a.k.a. ABDELHAY, al-Sheikh; a.k.a. AHCENE, Cheib; a.k.a. ALLANE, Hacene; a.k.a. "ABU AL-FOUTOUH"; a.k.a. "HASSAN THE OLD"); DOB 17 Jan 1941; POB El Menea, Algeria; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT].

"HASSAN THE OLD" (a.k.a. ABDELHAY, al-Sheikh; a.k.a. AHCENE, Cheib; a.k.a. ALLANE, Hacene; a.k.a. "ABU AL-FOUTOUH"; a.k.a. "BOULAHIA"); DOB 17 Jan 1941; POB El Menea, Algeria; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT].

"HOUDOUD, Abu Omar" (a.k.a. AL-HARZI, Tariq Bin Tahir Bin Al-Falih Al-Auni; a.k.a. AL-HARZI, Tariq Tahir Falih Al-Awni; a.k.a. AL-HARAZI, Tarik Bin al-Falah al-Awni; a.k.a. AL-HARZI, Tariq Bin-Al-Tahar Bin Al Falih Al-'Awni; a.k.a. AL-HARZI, Tariq Tahir Faleh Al-Awni; a.k.a. AL-TUNISI, Abu 'Umar; a.k.a. AL-TUNISI, Tariq; a.k.a. AL-TUNISI, Tariq Abu 'Umar; a.k.a. EL HARAZI, Tarek Ben El Felah El Aouni; a.k.a. HARZI, Tariq Tahir Falih 'Awni); DOB 03 May 1982; alt. DOB 05 Mar 1982; alt. DOB 1981; POB Tunis, Tunisia; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport Z-050399 (individual) [SDGT].

"OSLO" (a.k.a. NOLAN) Oil Products Tanker Panama flag; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Vessel Registration Identification IMO 9179701; MMSI 354798000 (vessel) [SDGT] (Linked To: PONTUS NAVIGATION CORP.).

"WINSOME" (a.k.a. OTARIA) (TJM0154) Crude Oil Tanker Cameroon flag; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Vessel Registration Identification IMO 9192260; MMSI 613914400 (vessel) [SDGT] (Linked To: STELLAR WAVE MARINE L.L.C.).

**The following [SDNTK] entries have been removed:**

ARAUJO INZUNZA, Gonzalo (a.k.a. INZUNZA INZUNZA, Gonzalo; a.k.a. LEON ANDRADE, Bernabe; a.k.a. "MACHO PRIETO"), Sonora, Mexico; Mexicali, Baja California, Mexico; DOB 17 Aug 1971; POB Sinaloa, Mexico; nationality Mexico; citizen Mexico; Passport 040016733 (Mexico); C.U.R.P. IUIG710817HSLN08 (Mexico) (individual) [SDNTK].

CORONEL VILLAREAL, Ignacio (a.k.a. "NACHO CORONEL"), Manzanillo, Colima, Mexico; DOB 01 Feb 1954; POB Veracruz, Mexico; alt. POB Canelas, Durango, Mexico; nationality Mexico; citizen Mexico (individual) [SDNTK].

HSING, Su (a.k.a. MYINT, Li; a.k.a. "SU HSING"; a.k.a. "U LI MYINT"), c/o HONG PANG ELECTRONIC INDUSTRY CO., LTD., Yangon, Burma; c/o HONG PANG GEMS & JEWELLERY COMPANY LIMITED, Burma; c/o HONG PANG MINING COMPANY LIMITED, Yangon, Burma; c/o HONG PANG TEXTILE COMPANY LIMITED, Yangon, Burma; c/o HONG PANG GENERAL TRADING COMPANY, LIMITED, Kyaington, Burma; c/o HONG PANG LIVESTOCK DEVELOPMENT COMPANY LIMITED, Burma; 525 Merchant Street, Rangoon, Burma; Tangyan, Burma; National ID No. 13/Ta Ta Na (Naing)019077 (Burma) (individual) [SDNTK].

IMPERIAL CASTRO, Eliseo (a.k.a. "CHEYO ANTRAX"), Mexico; DOB 17 Jan 1984; POB Culiacan, Sinaloa, Mexico; citizen Mexico; Gender Male; R.F.C. IECE840117RCA (Mexico); C.U.R.P. IECE840117HSLMSL04 (Mexico) (individual) [SDNTK].

INZUNZA INZUNZA, Gonzalo (a.k.a. ARAUJO INZUNZA, Gonzalo; a.k.a. LEON ANDRADE, Bernabe; a.k.a. "MACHO PRIETO"), Sonora, Mexico; Mexicali, Baja California, Mexico; DOB 17 Aug 1971; POB Sinaloa, Mexico; nationality Mexico; citizen Mexico; Passport 040016733 (Mexico); C.U.R.P. IUIG710817HSLN08 (Mexico) (individual) [SDNTK].

LAZCANO LAZCANO, Heriberto, Mariano Zavala 51, Seccion 16, Matamoros, Tamaulipas, Mexico; Ciudad Miguel Aleman, Tamaulipas, Mexico; DOB 25 Dec 1974; alt. DOB 25 Jan 1974; alt. DOB 01 Jan 1970; POB Hidalgo, Mexico; alt. POB Pachuca, Hidalgo, Mexico; nationality Mexico; citizen Mexico; R.F.C. LALH741225 (Mexico); C.U.R.P. LALH741225HHGZZR03 (Mexico) (individual) [SDNTK].

LEON ANDRADE, Bernabe (a.k.a. ARAUJO INZUNZA, Gonzalo; a.k.a. INZUNZA INZUNZA, Gonzalo; a.k.a. "MACHO PRIETO"), Sonora, Mexico; Mexicali, Baja California, Mexico; DOB 17 Aug 1971; POB Sinaloa, Mexico; nationality Mexico; citizen Mexico; Passport 040016733 (Mexico); C.U.R.P. IUIG710817HSLNNN08 (Mexico) (individual) [SDNTK].

MYINT, Li (a.k.a. HSING, Su; a.k.a. "SU HSING"; a.k.a. "U LI MYINT"), c/o HONG PANG ELECTRONIC INDUSTRY CO., LTD., Yangon, Burma; c/o HONG PANG GEMS & JEWELLERY COMPANY LIMITED, Burma; c/o HONG PANG MINING COMPANY LIMITED, Yangon, Burma; c/o HONG PANG TEXTILE COMPANY LIMITED, Yangon, Burma; c/o HONG PANG GENERAL TRADING COMPANY, LIMITED, Kyaington, Burma; c/o HONG PANG LIVESTOCK DEVELOPMENT COMPANY LIMITED, Burma; 525 Merchant Street, Rangoon, Burma; Tangyan, Burma; National ID No. 13/Ta Ta Na (Naing)019077 (Burma) (individual) [SDNTK].

NAJERA TALAMANTES, Sigifredo, Dionicio Carreon 228, Colonia Alianza, Nuevo Laredo, Tamaulipas, Mexico; Monterrey, Nuevo Leon, Mexico; Coahuila, Mexico; DOB 31 Aug 1980; POB Delicias, Coahuila, Mexico; nationality Mexico; citizen Mexico (individual) [SDNTK].

PAO, Hua Chiang (a.k.a. "PAO HUA CHIANG"; a.k.a. "TA KAT"), Panghsang, Shan, Burma (individual) [SDNTK].

PAO, Yu Yi (a.k.a. "PAO YU YI"; a.k.a. "TA RANG"), Panghsang, Shan, Burma (individual) [SDNTK].

USUGA TORRES, Arley (a.k.a. "07"; a.k.a. "CERO SIETE"); DOB 14 Aug 1979; POB Tierralta, Cordoba, Colombia; citizen Colombia; Cedula No. 71255292 (Colombia) (individual) [SDNTK].

YUN, Cheng (a.k.a. "YIN CHEIN"; a.k.a. "YIN CHIN"; a.k.a. "YUN CHENG"), 11, Ngu Shwe Wah Road, Between 64th and 54th Street, Chan mya Si Township, Mandalay, Burma; National ID No. (HWI)040182 (Burma) (individual) [SDNTK].

mya Si Township, Mandalay, Burma; National ID No. (HWI)040182 (Burma) (individual) [SDNTK].

ZEGARRA MARTINEZ, Guillermo Jean Pierre, Pasaje Ismael Pozo 159, Torres De San Borja, Lima, Peru; DOB 06 Jan 1984; POB Lima, Peru; Gender Male; Passport 4085740 (Peru) issued 12 Dec 2012 expires 17 Dec 2017; Driver's License No. Q-412185038 (Peru); RUC # 10421850386 (Peru); National ID No. 42185038-6 (Peru) (individual) [SDNTK].

"07" (a.k.a. USUGA TORRES, Arley; a.k.a. "CERO SIETE"); DOB 14 Aug 1979; POB Tierralta, Cordoba, Colombia; citizen Colombia; Cedula No. 71255292 (Colombia) (individual) [SDNTK].

"CERO SIETE" (a.k.a. USUGA TORRES, Arley; a.k.a. "07"); DOB 14 Aug 1979; POB Tierralta, Cordoba, Colombia; citizen Colombia; Cedula No. 71255292 (Colombia) (individual) [SDNTK].

"CHEYO ANTRAX" (a.k.a. IMPERIAL CASTRO, Eliseo), Mexico; DOB 17 Jan 1984; POB Culiacan, Sinaloa, Mexico; citizen Mexico; Gender Male; R.F.C. IECE840117RCA (Mexico); C.U.R.P. IECE840117HSLMSL04 (Mexico) (individual) [SDNTK].

"MACHO PRIETO" (a.k.a. ARAUJO INZUNZA, Gonzalo; a.k.a. INZUNZA INZUNZA, Gonzalo; a.k.a. LEON ANDRADE, Bernabe), Sonora, Mexico; Mexicali, Baja California, Mexico; DOB 17 Aug 1971; POB Sinaloa, Mexico; nationality Mexico; citizen Mexico; Passport 040016733 (Mexico); C.U.R.P. IUIG710817HSLNNN08 (Mexico) (individual) [SDNTK].

"NACHO CORONEL" (a.k.a. CORONEL VILLAREAL, Ignacio), Manzanillo, Colima, Mexico; DOB 01 Feb 1954; POB Veracruz, Mexico; alt. POB Canelas, Durango, Mexico; nationality Mexico; citizen Mexico (individual) [SDNTK].

"PAO HUA CHIANG" (a.k.a. PAO, Hua Chiang; a.k.a. "TA KAT"), Panghsang, Shan, Burma (individual) [SDNTK].

"PAO YU YI" (a.k.a. PAO, Yu Yi; a.k.a. "TA RANG"), Panghsang, Shan, Burma (individual) [SDNTK].

"SU HSING" (a.k.a. HSING, Su; a.k.a. MYINT, Li; a.k.a. "U LI MYINT"), c/o HONG PANG ELECTRONIC INDUSTRY CO., LTD., Yangon, Burma; c/o HONG PANG GEMS & JEWELLERY COMPANY LIMITED, Burma; c/o HONG PANG MINING COMPANY LIMITED, Yangon, Burma; c/o HONG PANG TEXTILE COMPANY LIMITED, Yangon, Burma; c/o HONG PANG GENERAL TRADING COMPANY, LIMITED, Kyaington, Burma; c/o HONG PANG LIVESTOCK DEVELOPMENT COMPANY LIMITED, Burma; 525 Merchant Street, Rangoon, Burma; Tangyan, Burma; National ID No. 13/Ta Ta Na (Naing)019077 (Burma) (individual) [SDNTK].

GENERAL TRADING COMPANY, LIMITED, Kyaington, Burma; c/o HONG PANG LIVESTOCK DEVELOPMENT COMPANY LIMITED, Burma; 525 Merchant Street, Rangoon, Burma; Tangyan, Burma; National ID No. 13/Ta Ta Na (Naing)019077 (Burma) (individual) [SDNTK].

"TA KAT" (a.k.a. PAO, Hua Chiang; a.k.a. "PAO HUA CHIANG"), Panghsang, Shan, Burma (individual) [SDNTK].

"TA RANG" (a.k.a. PAO, Yu Yi; a.k.a. "PAO YU YI"), Panghsang, Shan, Burma (individual) [SDNTK].

"U LI MYINT" (a.k.a. HSING, Su; a.k.a. MYINT, Li; a.k.a. "SU HSING"), c/o HONG PANG ELECTRONIC INDUSTRY CO., LTD., Yangon, Burma; c/o HONG PANG GEMS & JEWELLERY COMPANY LIMITED, Burma; c/o HONG PANG MINING COMPANY LIMITED, Yangon, Burma; c/o HONG PANG TEXTILE COMPANY LIMITED, Yangon, Burma; c/o HONG PANG GENERAL TRADING COMPANY, LIMITED, Kyaington, Burma; c/o HONG PANG LIVESTOCK DEVELOPMENT COMPANY LIMITED, Burma; 525 Merchant Street, Rangoon, Burma; Tangyan, Burma; National ID No. 13/Ta Ta Na (Naing)019077 (Burma) (individual) [SDNTK].

"YIN CHEIN" (a.k.a. YUN, Cheng; a.k.a. "YIN CHIN"; a.k.a. "YUN CHENG"), 11, Ngu Shwe Wah Road, Between 64th and 54th Street, Chan mya Si Township, Mandalay, Burma; National ID No. (HWI)040182 (Burma) (individual) [SDNTK].

"YIN CHIN" (a.k.a. YUN, Cheng; a.k.a. "YIN CHEIN"; a.k.a. "YUN CHENG"), 11, Ngu Shwe Wah Road, Between 64th and 54th Street, Chan mya Si Township, Mandalay, Burma; National ID No. (HWI)040182 (Burma) (individual) [SDNTK].

"YUN CHENG" (a.k.a. YUN, Cheng; a.k.a. "YIN CHEIN"; a.k.a. "YIN CHIN"), 11, Ngu Shwe Wah Road, Between 64th and 54th Street, Chan mya Si Township, Mandalay, Burma; National ID No. (HWI)040182 (Burma) (individual) [SDNTK].

**The following [TCO] [SDNTK] entries have been removed:**

ASANBEK, Kamchi (a.k.a. ASANBEK, Kamchy; a.k.a. KAMCHI, Asanbeka; a.k.a. KOLBAEV, Kamchi; a.k.a. KOLBAEV, Kamchibek; a.k.a. KOLBAYEV, Kamchi (Cyrillic: КОЛЬБАЕВ, КАМЧЫЛ); a.k.a. KOLBAYEV, Kamchibek (Cyrillic: КОЛЬБАЕВ, КАМЧИБЕК); a.k.a. KOLBAYEV, Kamchy; a.k.a. KOLBAYEV,

Kamchybek Asanbekovich; a.k.a. "KAMCHI BISHKEKSKIY" (Cyrillic: "КАМЧИ БИШКЕКСКИЙ"); a.k.a. "KOLYA-KYRGYZ"), Bahar 1 Sector, C09-T02 Tower, Apartment 3203, Dubai 31672, United Arab Emirates; Murjan 6, Jumeirah Beach Residences, Dubai, United Arab Emirates; DOB 03 Aug 1974; alt. DOB 01 Jan 1973; POB Cholpon-Ata, Kyrgyzstan; nationality Kyrgyzstan; Gender Male; Passport AC2499982 (Kyrgyzstan); alt. Passport AC732709 (Kyrgyzstan); Identification Number 20308197410028 (Kyrgyzstan); alt. Identification Number 1002001 (Kyrgyzstan) (individual) [SDNTK] [TCO] (Linked To: THIEVES-IN-LAW).

ASANBEK, Kamchy (a.k.a. ASANBEK, Kamchi; a.k.a. KAMCHI, Asanbeka; a.k.a. KOLBAEV, Kamchi; a.k.a. KOLBAEV, Kamchibek; a.k.a. KOLBAYEV, Kamchi (Cyrillic: КОЛЬБАЕВ, КАМЧЫ); a.k.a. KOLBAYEV, Kamchibek (Cyrillic: КОЛЬБАЕВ, КАМЧИБЕК); a.k.a. KOLBAYEV, Kamchy; a.k.a. KOLBAYEV, Kamchybek Asanbekovich; a.k.a. "KAMCHI BISHKEKSKIY" (Cyrillic: "КАМЧИ БИШКЕКСКИЙ"); a.k.a. "KOLYA-KYRGYZ"), Bahar 1 Sector, C09-T02 Tower, Apartment 3203, Dubai 31672, United Arab Emirates; Murjan 6, Jumeirah Beach Residences, Dubai, United Arab Emirates; DOB 03 Aug 1974; alt. DOB 01 Jan 1973; POB Cholpon-Ata, Kyrgyzstan; nationality Kyrgyzstan; Gender Male; Passport AC2499982 (Kyrgyzstan); alt. Passport AC732709 (Kyrgyzstan); Identification Number 20308197410028 (Kyrgyzstan); alt. Identification Number 1002001 (Kyrgyzstan) (individual) [SDNTK] [TCO] (Linked To: THIEVES-IN-LAW).

KAMCHI, Asanbeka (a.k.a. ASANBEK, Kamchi; a.k.a. ASANBEK, Kamchy; a.k.a. KOLBAEV, Kamchi; a.k.a. KOLBAEV, Kamchibek; a.k.a. KOLBAYEV, Kamchi (Cyrillic: КОЛЬБАЕВ, КАМЧЫ); a.k.a. KOLBAYEV, Kamchibek (Cyrillic: КОЛЬБАЕВ, КАМЧИБЕК); a.k.a. KOLBAYEV, Kamchy; a.k.a. KOLBAYEV, Kamchybek Asanbekovich; a.k.a. "KAMCHI BISHKEKSKIY" (Cyrillic: "КАМЧИ БИШКЕКСКИЙ"); a.k.a. "KOLYA-KYRGYZ"), Bahar 1 Sector, C09-T02 Tower, Apartment 3203, Dubai 31672, United Arab Emirates; Murjan 6, Jumeirah Beach Residences, Dubai, United Arab Emirates; DOB 03 Aug 1974; alt. DOB 01 Jan 1973; POB Cholpon-Ata, Kyrgyzstan; nationality Kyrgyzstan; Gender Male; Passport AC2499982 (Kyrgyzstan); alt. Passport AC732709 (Kyrgyzstan); Identification Number 20308197410028 (Kyrgyzstan); alt. Identification Number 1002001 (Kyrgyzstan) (individual) [SDNTK] [TCO] (Linked To: THIEVES-IN-LAW).

Male; Passport AC2499982 (Kyrgyzstan); alt. Passport AC732709 (Kyrgyzstan); Identification Number 20308197410028 (Kyrgyzstan); alt. Identification Number 1002001 (Kyrgyzstan) (individual) [SDNTK] [TCO] (Linked To: THIEVES-IN-LAW).

KOLBAEV, Kamchi (a.k.a. ASANBEK, Kamchi; a.k.a. ASANBEK, Kamchy; a.k.a. KAMCHI, Asanbeka; a.k.a. KOLBAEV, Kamchibek; a.k.a. KOLBAYEV, Kamchi (Cyrillic: КОЛЬБАЕВ, КАМЧЫ); a.k.a. KOLBAYEV, Kamchibek (Cyrillic: КОЛЬБАЕВ, КАМЧИБЕК); a.k.a. KOLBAYEV, Kamchy; a.k.a. KOLBAYEV, Kamchybek Asanbekovich; a.k.a. "KAMCHI BISHKEKSKIY" (Cyrillic: "КАМЧИ БИШКЕКСКИЙ"); a.k.a. "KOLYA-KYRGYZ"), Bahar 1 Sector, C09-T02 Tower, Apartment 3203, Dubai 31672, United Arab Emirates; Murjan 6, Jumeirah Beach Residences, Dubai, United Arab Emirates; DOB 03 Aug 1974; alt. DOB 01 Jan 1973; POB Cholpon-Ata, Kyrgyzstan; nationality Kyrgyzstan; Gender Male; Passport AC2499982 (Kyrgyzstan); alt. Passport AC732709 (Kyrgyzstan); Identification Number 20308197410028 (Kyrgyzstan); alt. Identification Number 1002001 (Kyrgyzstan) (individual) [SDNTK] [TCO] (Linked To: THIEVES-IN-LAW).

KOLBAEV, Kamchibek (a.k.a. ASANBEK, Kamchi; a.k.a. ASANBEK, Kamchy; a.k.a. KAMCHI, Asanbeka; a.k.a. KOLBAEV, Kamchi; a.k.a. KOLBAYEV, Kamchi (Cyrillic: КОЛЬБАЕВ, КАМЧЫ); a.k.a. KOLBAYEV, Kamchibek (Cyrillic: КОЛЬБАЕВ, КАМЧИБЕК); a.k.a. KOLBAYEV, Kamchy; a.k.a. KOLBAYEV, Kamchybek Asanbekovich; a.k.a. "KAMCHI BISHKEKSKIY" (Cyrillic: "КАМЧИ БИШКЕКСКИЙ"); a.k.a. "KOLYA-KYRGYZ"), Bahar 1 Sector, C09-T02 Tower, Apartment 3203, Dubai 31672, United Arab Emirates; Murjan 6, Jumeirah Beach Residences, Dubai, United Arab Emirates; DOB 03 Aug 1974; alt. DOB 01 Jan 1973; POB Cholpon-Ata, Kyrgyzstan; nationality Kyrgyzstan; Gender Male; Passport AC2499982 (Kyrgyzstan); alt. Passport AC732709 (Kyrgyzstan); Identification Number 20308197410028 (Kyrgyzstan); alt. Identification Number 1002001 (Kyrgyzstan) (individual) [SDNTK] [TCO] (Linked To: THIEVES-IN-LAW).

KOLBAEV, Kamchi (Cyrillic: КОЛЬБАЕВ, КАМЧИ) (a.k.a. ASANBEK, Kamchi; a.k.a. ASANBEK, Kamchy; a.k.a. KAMCHI, Asanbeka; a.k.a. KOLBAEV, Kamchi; a.k.a. KOLBAEV, Kamchibek; a.k.a. KOLBAYEV, Kamchi (Cyrillic: КОЛЬБАЕВ, КАМЧЫ); a.k.a. KOLBAYEV, Kamchibek (Cyrillic: КОЛЬБАЕВ, КАМЧИБЕК); a.k.a. KOLBAYEV, Kamchy; a.k.a. KOLBAYEV, Kamchybek Asanbekovich; a.k.a. "KAMCHI BISHKEKSKIY" (Cyrillic: "КАМЧИ БИШКЕКСКИЙ"); a.k.a. "KOLYA-KYRGYZ"), Bahar 1 Sector, C09-T02 Tower, Apartment 3203, Dubai 31672, United Arab Emirates; Murjan 6, Jumeirah Beach Residences, Dubai, United Arab Emirates; DOB 03 Aug 1974; alt. DOB 01 Jan 1973; POB Cholpon-Ata, Kyrgyzstan; nationality Kyrgyzstan; Gender Male; Passport AC2499982 (Kyrgyzstan); alt. Passport AC732709 (Kyrgyzstan); Identification Number 20308197410028 (Kyrgyzstan); alt. Identification Number 1002001 (Kyrgyzstan) (individual) [SDNTK] [TCO] (Linked To: THIEVES-IN-LAW).

KOLBAEV, Kamchy (a.k.a. ASANBEK, Kamchi; a.k.a. ASANBEK, Kamchy; a.k.a. KAMCHI, Asanbeka; a.k.a. KOLBAEV, Kamchi; a.k.a. KOLBAEV, Kamchibek; a.k.a. KOLBAYEV, Kamchi (Cyrillic: КОЛЬБАЕВ, КАМЧЫ); a.k.a. KOLBAYEV, Kamchibek (Cyrillic: КОЛЬБАЕВ, КАМЧИБЕК); a.k.a. KOLBAYEV, Kamchybek Asanbekovich; a.k.a. "KAMCHI BISHKEKSKIY" (Cyrillic: "КАМЧИ БИШКЕКСКИЙ"); a.k.a. "KOLYA-KYRGYZ"), Bahar 1 Sector, C09-T02 Tower, Apartment 3203, Dubai 31672, United Arab Emirates; Murjan 6, Jumeirah Beach Residences, Dubai, United Arab Emirates; DOB 03 Aug 1974; alt. DOB 01 Jan 1973; POB Cholpon-Ata, Kyrgyzstan; nationality Kyrgyzstan; Gender Male; Passport AC2499982 (Kyrgyzstan); alt. Passport AC732709 (Kyrgyzstan); Identification Number 20308197410028 (Kyrgyzstan); alt. Identification Number 1002001 (Kyrgyzstan) (individual) [SDNTK] [TCO] (Linked To: THIEVES-IN-LAW).

03 Aug 1974; alt. DOB 01 Jan 1973; POB Cholpon-Ata, Kyrgyzstan; nationality Kyrgyzstan; Gender Male; Passport AC2499982 (Kyrgyzstan); alt. Passport AC732709 (Kyrgyzstan); Identification Number 20308197410028 (Kyrgyzstan); alt. Identification Number 1002001 (Kyrgyzstan) (individual) [SDNTK] [TCO] (Linked To: THIEVES-IN-LAW). KOLBAYEV, Kamchybek Asanbekovich (a.k.a. ASANBEK, Kamchi; a.k.a. ASANBEK, Kamchy; a.k.a. KAMCHI, Asanbeka; a.k.a. KOLBAEV, Kamchi; a.k.a. KOLBAEV, Kamchibek; a.k.a. KOLBAYEV, Kamchi (Cyrillic: КОЛЬБАЕВ, КАМЧЫ); a.k.a. KOLBAYEV, Kamchibek (Cyrillic: КОЛЬБАЕВ, КАМЧИБЕК); a.k.a. KOLBAYEV, Kamchy; a.k.a. "KAMCHI BISHKEKSKIY" (Cyrillic: "КАМЧИ БИШКЕКСКИЙ"); a.k.a. "KOLYA-KYRGYZ"), Bahar 1 Sector, C09-T02 Tower, Apartment 3203, Dubai 31672, United Arab Emirates; Murjan 6, Jumeirah Beach Residences, Dubai, United Arab Emirates; DOB 03 Aug 1974; alt. DOB 01 Jan 1973; POB Cholpon-Ata, Kyrgyzstan; nationality Kyrgyzstan; Gender Male; Passport AC2499982 (Kyrgyzstan); alt. Passport AC732709 (Kyrgyzstan); Identification Number 20308197410028 (Kyrgyzstan); alt. Identification Number 1002001 (Kyrgyzstan) (individual) [SDNTK] [TCO] (Linked To: THIEVES-IN-LAW). "KAMCHI BISHKEKSKIY" (Cyrillic: "КАМЧИ БИШКЕКСКИЙ") (a.k.a. ASANBEK, Kamchi; a.k.a. ASANBEK, Kamchy; a.k.a. KAMCHI, Asanbeka; a.k.a. KOLBAEV, Kamchi; a.k.a. KOLBAEV, Kamchibek; a.k.a. KOLBAYEV, Kamchi (Cyrillic: КОЛЬБАЕВ, КАМЧЫ); a.k.a. KOLBAYEV, Kamchibek (Cyrillic: КОЛЬБАЕВ, КАМЧИБЕК); a.k.a. KOLBAYEV, Kamchy; a.k.a. KOLBAYEV, Kamchybek Asanbekovich; a.k.a. "KOLYA-KYRGYZ"), Bahar 1 Sector, C09-T02 Tower, Apartment 3203, Dubai 31672, United Arab Emirates; Murjan 6, Jumeirah Beach Residences, Dubai, United Arab Emirates; DOB 03 Aug 1974; alt. DOB 01 Jan 1973; POB Cholpon-Ata, Kyrgyzstan; nationality Kyrgyzstan; Gender Male; Passport AC2499982 (Kyrgyzstan); alt. Passport AC732709 (Kyrgyzstan); Identification Number 20308197410028 (Kyrgyzstan); alt. Identification Number 1002001 (Kyrgyzstan) (individual) [SDNTK] [TCO] (Linked To: THIEVES-IN-LAW). "KOLYA-KYRGYZ" (a.k.a. ASANBEK, Kamchi; a.k.a. ASANBEK, Kamchy; a.k.a. KAMCHI,

Asanbeka; a.k.a. KOLBAEV, Kamchi; a.k.a. KOLBAEV, Kamchibek; a.k.a. KOLBAYEV, Kamchi (Cyrillic: КОЛЬБАЕВ, КАМЧЫ); a.k.a. KOLBAYEV, Kamchibek (Cyrillic: КОЛЬБАЕВ, КАМЧИБЕК); a.k.a. KOLBAYEV, Kamchy; a.k.a. KOLBAYEV, Kamchybek Asanbekovich; a.k.a. "KAMCHI BISHKEKSKIY" (Cyrillic: "КАМЧИ БИШКЕКСКИЙ"), Bahar 1 Sector, C09-T02 Tower, Apartment 3203, Dubai 31672, United Arab Emirates; Murjan 6, Jumeirah Beach Residences, Dubai, United Arab Emirates; DOB 03 Aug 1974; alt. DOB 01 Jan 1973; POB Cholpon-Ata, Kyrgyzstan; nationality Kyrgyzstan; Gender Male; Passport AC2499982 (Kyrgyzstan); alt. Passport AC732709 (Kyrgyzstan); Identification Number 20308197410028 (Kyrgyzstan); alt. Identification Number 1002001 (Kyrgyzstan) (individual) [SDNTK] [TCO] (Linked To: THIEVES-IN-LAW).

**The following [LIBYA2] entries have been removed:**

AL-TUHAMI, Khaled (a.k.a. KHALED, Al-Tohamy; a.k.a. KHALED, al-Tuhami; a.k.a. KHALED, Tohami); DOB 1946; POB Genzur, Libya; General; Director of the Internal Security Office (individual) [LIBYA2]. KHALED, Al-Tohamy (a.k.a. AL-TUHAMI, Khaled; a.k.a. KHALED, al-Tuhami; a.k.a. KHALED, Tohami); DOB 1946; POB Genzur, Libya; General; Director of the Internal Security Office (individual) [LIBYA2]. KHALED, al-Tuhami (a.k.a. AL-TUHAMI, Khaled; a.k.a. KHALED, Al-Tohamy; a.k.a. KHALED, al-Tuhami); DOB 1946; POB Genzur, Libya; General; Director of the Internal Security Office (individual) [LIBYA2].

**The following [TCO] entries have been removed:**

GOTO, Tadamasu (Japanese: 後藤忠正; Japanese: 後藤忠政) (a.k.a. GOTOU, Chyuei; a.k.a. "AJA, Chuei" (Japanese: "アジャ 忠観"); a.k.a. "CHUEI" (Japanese: "忠観"); a.k.a. "OKNHA, Chuei"), Cambodia; DOB 16 Sep 1942; POB Tokyo, Japan; citizen Cambodia (individual) [TCO] (Linked To: YAKUZA). GOTOU, Chyuei (a.k.a. GOTO, Tadamasu (Japanese: 後藤忠正; Japanese: 後藤忠政);

a.k.a. "AJA, Chuei" (Japanese: "アジャ 忠観"); a.k.a. "CHUEI" (Japanese: "忠観"); a.k.a. "OKNHA, Chuei"), Cambodia; DOB 16 Sep 1942; POB Tokyo, Japan; citizen Cambodia (individual) [TCO] (Linked To: YAKUZA). NISHIGUCHI, Shigeo, c/o 6-4-21 Akasaka, Minato-ku, Tokyo, Japan; DOB 1929 to 1930 (individual) [TCO] (Linked To: SUMIYOSHI-KAI). ZAGARIA, Nicola; DOB 10 Oct 1927; POB San Cipriano D'Aversa, Italy (individual) [TCO]. "AJA, Chuei" (Japanese: "アジャ 忠観") (a.k.a. GOTO, Tadamasu (Japanese: 後藤忠正; Japanese: 後藤忠政); a.k.a. GOTOU, Chyuei; a.k.a. "CHUEI" (Japanese: "忠観"); a.k.a. "OKNHA, Chuei"), Cambodia; DOB 16 Sep 1942; POB Tokyo, Japan; citizen Cambodia (individual) [TCO] (Linked To: YAKUZA). "CHUEI" (Japanese: "忠観") (a.k.a. GOTO, Tadamasu (Japanese: 後藤忠正; Japanese: 後藤忠政); a.k.a. GOTOU, Chyuei; a.k.a. "AJA, Chuei" (Japanese: "アジャ 忠観"); a.k.a. "OKNHA, Chuei"), Cambodia; DOB 16 Sep 1942; POB Tokyo, Japan; citizen Cambodia (individual) [TCO] (Linked To: YAKUZA). "OKNHA, Chuei" (a.k.a. GOTO, Tadamasu (Japanese: 後藤忠正; Japanese: 後藤忠政); a.k.a. GOTOU, Chyuei; a.k.a. "AJA, Chuei" (Japanese: "アジャ 忠観"); a.k.a. "CHUEI" (Japanese: "忠観")), Cambodia; DOB 16 Sep 1942; POB Tokyo, Japan; citizen Cambodia (individual) [TCO] (Linked To: YAKUZA).

**The following [GLOMAG] entries have been removed:**

AL-WARFALLI, Mahmud (a.k.a. AL-WERFALLI, Mahmoud; a.k.a. AL-WERFALLI, Mahmoud Mustafa Busayf), Benghazi, Libya; DOB 1978; nationality Libya; Gender Male (individual) [GLOMAG]. AL-WERFALLI, Mahmud (a.k.a. AL-WARFALLI, Mahmud; a.k.a. AL-WERFALLI, Mahmoud Mustafa Busayf), Benghazi, Libya; DOB 1978; nationality Libya; Gender Male (individual) [GLOMAG]. AL-WERFALLI, Mahmoud Mustafa Busayf (a.k.a. AL-WARFALLI, Mahmud; a.k.a. AL-WERFALLI, Mahmoud), Benghazi, Libya; DOB 1978; nationality Libya; Gender Male (individual) [GLOMAG]. JOHNSON, Prince (a.k.a. JOHNSON, Prince Y.; a.k.a. JOHNSON, Prince Yormie), Nimba County, Liberia; DOB 06 Jul 1952; POB

Gomaplay, Liberia; nationality Liberia; Gender Male (individual) [GLOMAG].

JOHNSON, Prince Y. (a.k.a. JOHNSON, Prince; a.k.a. JOHNSON, Prince Yormie), Nimba County, Liberia; DOB 06 Jul 1952; POB Gomaplay, Liberia; nationality Liberia; Gender Male (individual) [GLOMAG].

JOHNSON, Prince Yormie (a.k.a. JOHNSON, Prince; a.k.a. JOHNSON, Prince Y.), Nimba County, Liberia; DOB 06 Jul 1952; POB Gomaplay, Liberia; nationality Liberia; Gender Male (individual) [GLOMAG].

**The following [VENEZUELA-EO13850] entries have been removed:**

DESPINA ANDRIANNA Crude Oil Tanker Liberia flag; Vessel Registration Identification IMO 9182667 (vessel) [VENEZUELA-EO13850] (Linked To: BALLITO BAY SHIPPING INCORPORATED).

**The following [MALI-EO13882] entries have been removed:**

BEN DAHA, Mahri Sidi Amar (a.k.a. DAHA, Sidi Amar Ould; a.k.a. DAHA, Yoro Ould; a.k.a. DAYA, Yoro Ould; a.k.a. "Yoro"), Golf Rue 708 Door 345, Gao, Mali; DOB 1978; POB Djebok, Mali; nationality Mali; Gender Male; National ID No. 11262/1547 (Mali) (individual) [MALI-EO13882].

DAHA, Sidi Amar Ould (a.k.a. BEN DAHA, Mahri Sidi Amar; a.k.a. DAHA, Yoro Ould; a.k.a. DAYA, Yoro Ould; a.k.a. "Yoro"), Golf Rue 708 Door 345, Gao, Mali; DOB 1978; POB Djebok, Mali; nationality Mali; Gender Male; National ID No. 11262/1547 (Mali) (individual) [MALI-EO13882].

DAHA, Yoro Ould (a.k.a. BEN DAHA, Mahri Sidi Amar; a.k.a. DAHA, Sidi Amar Ould; a.k.a. DAYA, Yoro Ould; a.k.a. "Yoro"), Golf Rue 708 Door 345, Gao, Mali; DOB 1978; POB Djebok, Mali; nationality Mali; Gender Male; National ID No. 11262/1547 (Mali) (individual) [MALI-EO13882].

DAYA, Yoro Ould (a.k.a. BEN DAHA, Mahri Sidi Amar; a.k.a. DAHA, Sidi Amar Ould; a.k.a. DAHA, Yoro Ould; a.k.a. "Yoro"), Golf Rue 708 Door 345, Gao, Mali; DOB 1978; POB Djebok, Mali; nationality Mali; Gender Male; National ID No. 11262/1547 (Mali) (individual) [MALI-EO13882].

"Yoro" (a.k.a. BEN DAHA, Mahri Sidi Amar; a.k.a. DAHA, Sidi Amar Ould; a.k.a. DAHA, Yoro Ould;

a.k.a. DAYA, Yoro Ould), Golf Rue 708 Door 345, Gao, Mali; DOB 1978; POB Djebok, Mali; nationality Mali; Gender Male; National ID No. 11262/1547 (Mali) (individual) [MALI-EO13882].

**The following [VENEZUELA-EO13850] [SDGT] entries have been removed:**

FREEDOM (a.k.a. MAGUS; a.k.a. MIA) (8RCY1) Crude Oil Tanker Guyana flag; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Vessel Registration Identification IMO 9018464 (vessel) [SDGT] [VENEZUELA-EO13850] (Linked To: FIDES SHIP MANAGEMENT LLC; Linked To: VELINE SHIPTRADE INCORPORATED).

MAGUS (a.k.a. FREEDOM; a.k.a. MIA) (8RCY1) Crude Oil Tanker Guyana flag; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Vessel Registration Identification IMO 9018464 (vessel) [SDGT] [VENEZUELA-EO13850] (Linked To: FIDES SHIP MANAGEMENT LLC; Linked To: VELINE SHIPTRADE INCORPORATED).

MIA (a.k.a. FREEDOM; a.k.a. MAGUS) (8RCY1) Crude Oil Tanker Guyana flag; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Vessel Registration Identification IMO 9018464 (vessel) [SDGT] [VENEZUELA-EO13850] (Linked To: FIDES SHIP MANAGEMENT LLC; Linked To: VELINE SHIPTRADE INCORPORATED).

**The following [BURMA-EO14014] entries have been removed:**

SWE, Myint, Burma; DOB 24 May 1951; Gender Male (individual) [BURMA-EO14014].

**The following [RUSSIA-EO14024] entries have been removed:**

AVDEEVA, Elena (a.k.a. AVDEEVA, Elena Osipovna (Cyrillic: АВДЕЕВА, Елена Осиповна)), Russia; DOB 19 Jul 1968; POB Cherepovets, Vologda Oblast, Russia; nationality Russia; Gender Female; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Member of the Federation Council of the Russian Federation (individual) [RUSSIA-EO14024].

AVDEEVA, Elena Osipovna (Cyrillic: АВДЕЕВА, Елена Осиповна) (a.k.a. AVDEEVA, Elena), Russia; DOB 19 Jul 1968; POB Cherepovets, Vologda Oblast, Russia; nationality Russia; Gender Female; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Member of the Federation Council of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

CHILINGAROV, Artur Nikolaevich (Cyrillic: ЧИЛИНГАРОВ, Артур Николаевич), Russia; DOB 25 Sep 1939; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

КАЧКАЕВ, Павел Рюрикович (Cyrillic: КАЧКАЕВ, Павел Рюрикович), Russia; DOB 04 Oct 1951; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

LEBEDEV, Vladimir Albertovich (Cyrillic: ЛЕБЕДЕВ, Владимир Альбертович), Russia; DOB 23 Apr 1962; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Member of the Federation Council of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

LINDA (Cyrillic: ЛИНДА) (f.k.a. "LADY D" (Cyrillic: "ЛЕДИ Д")) Crude Oil Tanker 61,991GRT Russia flag; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Vessel Registration Identification IMO 9256858 (vessel) [RUSSIA-EO14024] (Linked To: PSB LIZING OOO).

PANCHENKO, Igor (a.k.a. PANCHENKO, Igor Vladimirovich (Cyrillic: ПАНЧЕНКО, Игорь Владимирович)), Russia; DOB 18 May 1963; POB Aleksin, Tula Oblast, Russia; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Member of the Federation Council of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

PANCHENKO, Igor Vladimirovich (Cyrillic: ПАНЧЕНКО, Игорь Владимирович) (a.k.a. PANCHENKO, Igor), Russia; DOB 18 May 1963; POB Aleksin, Tula Oblast, Russia; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.;

Member of the Federation Council of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

PETRUNIN, Nikolay Yuryevich (Cyrillic: ПЕТРУНИН, Николай Юрьевич), Russia; DOB 27 Feb 1976; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

SAKHAROVA, Tatiana Anatolyevna (Cyrillic: САХАРОВА, Татьяна Анатольевна) (a.k.a. SAKHAROVA, Tatyana Anatolyevna), Russia; DOB 16 Jun 1973; nationality Russia; Gender Female; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Member of the Federation Council of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

SAKHAROVA, Tatyana Anatolyevna (a.k.a. SAKHAROVA, Татьяна Анатольевна) (Cyrillic: САХАРОВА, Татьяна Анатольевна), Russia; DOB 16 Jun 1973; nationality Russia; Gender Female; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Member of the Federation Council of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

SECHIN, Ivan (Cyrillic: СЕЧИН, Иван) (a.k.a. SECHIN, Ivan Igorevich), Moscow, Russia; Shvedskiy Typik 3 KV38, Moscow 125009, Russia; DOB 03 Jan 1989; POB St. Petersburg, Russia; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Passport 722759197 (Russia) issued 24 Jan 2013 expires 24 Jan 2023 (individual) [RUSSIA-EO14024] (Linked To: SECHIN, Igor Ivanovich).

SECHIN, Ivan Igorevich (a.k.a. SECHIN, Ivan (Cyrillic: СЕЧИН, Иван)), Moscow, Russia; Shvedskiy Typik 3 KV38, Moscow 125009, Russia; DOB 03 Jan 1989; POB St. Petersburg, Russia; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Passport 722759197 (Russia) issued 24 Jan 2013 expires 24 Jan 2023 (individual) [RUSSIA-EO14024] (Linked To: SECHIN, Igor Ivanovich).

SUBAREV, Viktor Vladislavich (Cyrillic: ЗУБАРЕВ, Виктор Владиславович), Russia; DOB 20 Feb 1961; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

TARASENKO, Michail Vasilevich (Cyrillic: ТАРАСЕНКО, Михаил Васильевич), Russia; DOB 21 Nov 1947; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

UZDENOV, Dzhasharbek Borisovich (Cyrillic: УЗДЕНОВ, Джашарбек Борисович), Russia; DOB 25 Jan 1967; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

"LADY D" (Cyrillic: "ЛЕДИ Д") (a.k.a. LINDA (Cyrillic: ЛИНДА)) Crude Oil Tanker 61,991GRT Russia flag; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Vessel Registration Identification IMO 9256858 (vessel) [RUSSIA-EO14024] (Linked To: PSB LIZING OOO).

**• 05/28/26**

**The following [IRAN-EO13846] entries have been added to OFAC's SDN List:**

AGILITY SHIPPING LIMITED (Chinese Traditional: 迅捷航運有限公司), Room A, 12th Floor, ZJ 300, 300, Lockhart Road, Wan Chai, Hong Kong, China; Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv); Organization Established Date 25 Nov 2024; Identification Number IMO 0113465; Business Registration Number 77373993 (Hong Kong) [IRAN-EO13846].

ALT CAPITAL PTE. LTD, Singapore; Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv); Organization Established Date 09 Sep 2016; Registration Number 201624862C (Singapore) [IRAN-EO13846].

BAGRECHA, Swaroop Jayantilal, No. 29/504, A Block, Zindasahib, St Kodithope, Chennai, Tamil Nadu 600003, India; DOB 30 Apr 1983; nationality India; Gender Male; Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv); Tax ID No. AIGPB2199D (India); Identification Number 07184934 (India) (individual) [IRAN-EO13846].

CLASSY PANSY TRADING AND CONTRACTING WLL, Building No. 79, Street 750, Zone 71, Umm Salal, Qatar; Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv); Organization Established Date 2023; Business Registration Number 182712 (Qatar) [IRAN-EO13846].

CRYSTAL BLUE SKY INC, Trust Company Complex, Ajeltake Road, Ajeltake Island, Majuro 96960, Marshall Islands; Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv); Organization Established Date 05 Mar 2025; Identification Number IMO 0202363; Business Registration Number 130500 (Marshall Islands) [IRAN-EO13846].

EVER SHINING LIMITED (Chinese Simplified: 宜欣有限公司) (a.k.a. EVER SHINING LTD), 60, Xingang Wudao, Baiquanzhen, Zhoushan, Zhejiang 316000, China; Rm 925 9/F METRO CTR II 21 Lam Hing St, Kowloon Bay, Hong Kong, China; Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv); Organization Established Date 08 Sep 2000; Identification Number IMO 6225490; Company Number 0730649 (Hong Kong); Business Registration Number 31234002 (Hong Kong) [IRAN-EO13846].

EVER SHINING LTD (a.k.a. EVER SHINING LIMITED (Chinese Simplified: 宜欣有限公司)), 60, Xingang Wudao, Baiquanzhen, Zhoushan, Zhejiang 316000, China; Rm 925 9/F METRO CTR II 21 Lam Hing St, Kowloon Bay, Hong Kong, China; Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv); Organization Established Date 08 Sep 2000; Identification Number IMO 6225490; Company Number 0730649 (Hong Kong); Business Registration Number 31234002 (Hong Kong) [IRAN-EO13846].

FLORA (V7MJ8) Chemical/Oil Tanker Marshall Islands flag; Vessel Year of Build 1997; Vessel Registration Identification IMO 9133070; MMSI 538006405 (vessel) [IRAN-EO13846] (Linked To: EVER SHINING LIMITED).

GAS NORA (T7AQ9) LPG Tanker San Marino flag; Vessel Year of Build 1991; Vessel Registration Identification IMO 8813116; MMSI 268245700 (vessel) [IRAN-EO13846] (Linked To: VANGUARD MARINE VENTURES INC.).

<p>HAUNCAYO (D6A3556) Crude Oil Tanker Comoros flag; Vessel Year of Build 2000; Vessel Registration Identification IMO 9180164; MMSI 620999556 (vessel) [IRAN-EO13846] (Linked To: SYMPHONY SHIPPING AND MARITIME MANAGEMENT INC).</p>	<p>Arab Emirates; Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv); Organization Established Date 2023; Identification Number IMO 6404935 [IRAN-EO13846].</p>	<p>大麥科技發展有限公司), 1801, Easey Commercial Building, 253-261, Hennessy Road, Wan Chai, Hong Kong, China; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 25 Apr 2025; Business Registration Number 78062606 (Hong Kong) [SDGT] [IFSR] (Linked To: SEPEHR ENERGY JAHAN NAMA PARS COMPANY).</p>
<p>HK YUANHANG SHIPPING LIMITED (Chinese Traditional: 香港遠航海運有限公司), Room B2109, 21st Floor, CC Wu Building, 302-308, Hennessy Road, Wan Chai, Hong Kong, China; Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv); Organization Established Date 29 Mar 2021; Identification Number IMO 6227068; Company Number 3032924 (Hong Kong); Business Registration Number 72832194 (Hong Kong) [IRAN-EO13846].</p>	<p>SYMPHONY SHIPPING AND MARITIME MANAGEMENT INC (a.k.a. SYMPHONY SHIPPING &amp; MARITIME MANAGEMENT), 11th Floor, Opus Tower, Business Bay, Dubai, United Arab Emirates; Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv); Organization Established Date 2023; Identification Number IMO 6404935 [IRAN-EO13846].</p>	<p>GROWTH TRADING CO., LIMITED (Chinese Traditional: 高富貿易有限公司), Room D5, 5/F, King Yip Factory Building, 59 King Yip Street, Kwun Tong, Hong Kong, China; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 03 Apr 2024; Business Registration Number 76394009 (Hong Kong) [SDGT] [IFSR] (Linked To: SEPEHR ENERGY JAHAN NAMA PARS COMPANY).</p>
<p>ILL GAP (3E8783) Crude Oil Tanker Panama flag; Vessel Year of Build 2004; Vessel Registration Identification IMO 9294305; MMSI 352005534 (vessel) [IRAN-EO13846] (Linked To: CRYSTAL BLUE SKY INC).</p>	<p>THEA (3E8853) Crude Oil Tanker Panama flag; Vessel Year of Build 2005; Vessel Registration Identification IMO 9298284; MMSI 352005622 (vessel) [IRAN-EO13846] (Linked To: TRASTOK SHIPPING CO., LTD.).</p>	<p>MEHDIYEV TRADING CO., LIMITED, Room 08, 14th Floor, Witty Commercial Building, 1A-1L Tung Choi Street, Kowloon, Hong Kong, China; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 11 Nov 2022; Company Number 3207580 (Hong Kong); Business Registration Number 74596574 (Hong Kong) [SDGT] [IFSR] (Linked To: SEPEHR ENERGY JAHAN NAMA PARS COMPANY).</p>
<p>MAYMEI (T8A5501) Chemical/Products Tanker Palau flag; Vessel Year of Build 1997; Vessel Registration Identification IMO 9133082; MMSI 511101961 (vessel) [IRAN-EO13846] (Linked To: EVER SHINING LIMITED).</p>	<p>TRASTOK SHIPPING CO., LTD., Trust Company Complex, Ajeltake Road, Ajeltake Island, Majuro 96960, Marshall Islands; Room 406, Building 2, 37 Miaoling Lu, Laoshan Qu, Qingdao, Shandong 266000, China; Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv); Organization Established Date 14 Oct 2024; Identification Number IMO 0101799; Business Registration Number 128299 (Marshall Islands) [IRAN-EO13846].</p>	<p>TIDA CO., LIMITED, Room 2112C, 21/F, Witty Commercial Building, Nos. 1A-1L Tung Choi Street, Kowloon, Hong Kong, China; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 28 Sep 2022; Company Number 3194427 (Hong Kong); Business Registration Number 74463397 (Hong Kong) [SDGT] [IFSR] (Linked To: SEPEHR ENERGY JAHAN NAMA PARS COMPANY).</p>
<p>RCELEBRA (TJMQ3) Crude Oil Tanker Cameroon flag; Vessel Year of Build 2005; Vessel Registration Identification IMO 9286073; MMSI 613902500 (vessel) [IRAN-EO13846] (Linked To: AGILITY SHIPPING LIMITED).</p>	<p>VANGUARD MARINE VENTURES INC., X2-49, Saif Suite, Al-Dhaid Road, Saif Zone, Sharjah, United Arab Emirates; Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv); Organization Established Date 22 Sep 2020; Identification Number IMO 6252049 [IRAN-EO13846].</p>	<p>WORTH SEEN ENERGY LIMITED (Chinese Traditional: 沃興能源有限公司), Flat A516, 5/F, Efficiency House, 35 Tai Yau Street, San Po Kong, Kowloon, Hong Kong, China; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 29 Jul 2021; Company Number 3071886 (Hong Kong); Business Registration Number 73226916 (Hong Kong) [SDGT] [IFSR] (Linked To: SEPEHR ENERGY JAHAN NAMA PARS COMPANY).</p>
<p>RISHABH TRIEXIM LLP, No. 69, VOC Salai (Walltax Road) Park Town, Sowcarpet, Chennai, Tamil Nadu 600003, India; Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv); Organization Established Date 21 Aug 2015; Legal Entity Number 335800PDBJX6MG68EG15; Registration Number AAE-6093 (India) [IRAN-EO13846].</p>	<p>YONGAN OCEAN (3EWR6) Chemical/Products Tanker Panama flag; Vessel Year of Build 2004; Vessel Registration Identification IMO 9288758; MMSI 373336000 (vessel) [IRAN-EO13846] (Linked To: HK YUANHANG SHIPPING LIMITED).</p>	<p>• <b>05/28/26</b></p> <p><b>The following [IFSR] [SDGT] entries have been added to OFAC's SDN List:</b></p>
<p>SEAFOAM MARINE LTD, 80, Broad Street, Monrovia, Liberia; 6th Floor, Meydan Grandstand, Al Meydan Road, Nad Al Sheba, Dubai, United Arab Emirates; Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv); Organization Established Date 2024 [IRAN-EO13846].</p>	<p>DAMAI TECHNOLOGY DEVELOPMENT LIMITED (Chinese Simplified):</p>	<p>• <b>05/29/26</b></p>
<p>SYMPHONY SHIPPING &amp; MARITIME MANAGEMENT (a.k.a. SYMPHONY SHIPPING AND MARITIME MANAGEMENT INC), 11th Floor, Opus Tower, Business Bay, Dubai, United</p>	<p>Arab Emirates; Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv); Organization Established Date 2023; Identification Number IMO 6404935 [IRAN-EO13846].</p>	<p>大麥科技發展有限公司), 1801, Easey Commercial Building, 253-261, Hennessy Road, Wan Chai, Hong Kong, China; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 25 Apr 2025; Business Registration Number 78062606 (Hong Kong) [SDGT] [IFSR] (Linked To: SEPEHR ENERGY JAHAN NAMA PARS COMPANY).</p>

**The following [IFSR] [SDGT] entries have been added to OFAC's SDN List:**

AKHTARIAN, Payam (a.k.a. AKHTARIAN, Sayyed Payam), Tehran, Iran; DOB 28 Aug 1984; nationality Iran; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; National ID No. 0068490585 (Iran) (individual) [SDGT] [IFSR] (Linked To: SORENA HUSHMAND SAMANEH COMPANY).

AKHTARIAN, Sayyed Payam (a.k.a. AKHTARIAN, Payam), Tehran, Iran; DOB 28 Aug 1984; nationality Iran; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; National ID No. 0068490585 (Iran) (individual) [SDGT] [IFSR] (Linked To: SORENA HUSHMAND SAMANEH COMPANY).

AL KAWTHER NEON LLC (Arabic: الكوثر للنيون ش.ذ.م.م. (a.k.a. ALKAWTHER NEON CO)), P.O. Box 80123, Dubai, United Arab Emirates; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 30 Jun 2003; Commercial Registry Number 996952 (United Arab Emirates); Chamber of Commerce Number 99850 (United Arab Emirates); Registration Number 546643 (United Arab Emirates); Economic Register Number (CBLs) 10814414 (United Arab Emirates) [SDGT] [IFSR] (Linked To: SEPEHR, Ali Majd).

ALKAWTHER NEON CO (a.k.a. AL KAWTHER NEON LLC (Arabic: الكوثر للنيون ش.ذ.م.م.)), P.O. Box 80123, Dubai, United Arab Emirates; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 30 Jun 2003; Commercial Registry Number 996952 (United Arab Emirates); Chamber of Commerce Number 99850 (United Arab Emirates); Registration Number 546643 (United Arab Emirates); Economic Register Number (CBLs) 10814414 (United Arab Emirates) [SDGT] [IFSR] (Linked To: SEPEHR, Ali Majd).

BAGHERI, Hoda (a.k.a. BAGHERI, Hoda Baradaran), Tehran, Iran; DOB 15 Sep 1984; nationality Iran; Gender Female; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; National ID No. 0074993305 (Iran); Birth Certificate Number 7616 (Iran) (individual) [SDGT] [IFSR] (Linked To: SORENA HUSHMAND SAMANEH COMPANY).

BAGHERI, Hoda Baradaran (a.k.a. BAGHERI, Hoda), Tehran, Iran; DOB 15 Sep 1984; nationality Iran; Gender Female; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; National ID No. 0074993305 (Iran); Birth Certificate Number 7616 (Iran) (individual) [SDGT] [IFSR] (Linked To: SORENA HUSHMAND SAMANEH COMPANY).

BITAZAR, Ali (a.k.a. BITAZER, Ali; a.k.a. SEPEHR, Ali Majd), Tehran, Iran; DOB 22 Dec 1980; POB Tehran, Iran; nationality Iran; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; National ID No. 0071722221 (Iran) (individual) [SDGT] [IFSR] (Linked To: MINISTRY OF DEFENSE AND ARMED FORCES LOGISTICS).

BITAZER, Ali (a.k.a. BITAZAR, Ali; a.k.a. SEPEHR, Ali Majd), Tehran, Iran; DOB 22 Dec 1980; POB Tehran, Iran; nationality Iran; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; National ID No. 0071722221 (Iran) (individual) [SDGT] [IFSR] (Linked To: MINISTRY OF DEFENSE AND ARMED FORCES LOGISTICS).

DAREH SHIRI, Mohammadali Mohammad (a.k.a. DAREHSHIRI, Mansour; a.k.a. DAREHSHIRI, Mohammad Ali; a.k.a. DAREHSHIRI, Mohammadali Mansour; a.k.a. DARREH SHIRI, Mohammed Ali), Tehran, Iran; United Arab Emirates; DOB 27 Jul 1964; POB Yazd, Iran; nationality Iran; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport N61034949 (Iran) expires 06 Dec 2027; National ID No. 4430983704 (Iran); Birth Certificate Number 2377 (Iran) (individual) [SDGT] [IFSR] (Linked To: SEPEHR, Ali Majd).

DAREHSHIRI, Mansour (a.k.a. DAREH SHIRI, Mohammadali Mohammad; a.k.a. DAREHSHIRI, Mansour; a.k.a. DAREHSHIRI, Mohammad Ali; a.k.a. DAREHSHIRI, Mohammadali Mansour), Tehran, Iran; United Arab Emirates; DOB 27 Jul 1964; POB Yazd, Iran; nationality Iran; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport N61034949 (Iran) expires 06 Dec 2027; National ID No. 4430983704 (Iran); Birth Certificate Number 2377 (Iran) (individual) [SDGT] [IFSR] (Linked To: SEPEHR, Ali Majd).

GREEN LIGHT COMPUTER CO (a.k.a. GREEN LIGHT COMPUTER CO LLC (Arabic: شركة الضوء للاخضر للكمبيوتر ذ.م.م.)), Deira Al Khabeesi, Dubai, United Arab Emirates; P.O. Box 47167, Dubai, United Arab Emirates; Website www.greenlightuae.com; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 30 Aug 1999; License 513937 (United Arab Emirates); Economic Register Number (CBLs) 10801439

(United Arab Emirates) [SDGT] [IFSR] (Linked To: DAREHSHIRI, Mohammadali Mansour).  
 GREEN LIGHT COMPUTER CO LLC (Arabic: شركة الضوء الاخضر للكمبيوتر ذ.م.م. (a.k.a. GREEN LIGHT COMPUTER CO), Deira Al Khabeesi, Dubai, United Arab Emirates; P.O. Box 47167, Dubai, United Arab Emirates; Website www.greenlightuae.com; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 30 Aug 1999; License 513937 (United Arab Emirates); Economic Register Number (CBLs) 10801439 (United Arab Emirates) [SDGT] [IFSR] (Linked To: DAREHSHIRI, Mohammadali Mansour).  
 REZAEI, Farzaneh (a.k.a. REZAI, Farzaneh), Tehran, Iran; DOB 07 Oct 1975; nationality Iran; Gender Female; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; National ID No. 0072615125 (Iran); Birth Certificate Number 4712 (Iran) (individual) [SDGT] [IFSR] (Linked To: SORENA HUSHMAND SAMANEH COMPANY).  
 REZAI, Farzaneh (a.k.a. REZAEI, Farzaneh), Tehran, Iran; DOB 07 Oct 1975; nationality Iran; Gender Female; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; National ID No. 0072615125 (Iran); Birth Certificate Number 4712 (Iran) (individual) [SDGT] [IFSR] (Linked To: SORENA HUSHMAND SAMANEH COMPANY).  
 SAIRAN INFORMATION EXCHANGE SPACE SECURITY INDUSTRIES COMPANY (a.k.a. SAIRAN INFORMATION EXCHANGE SPACE SECURITY INDUSTRY; a.k.a. "SAAFTA"), Shahid Teymouri Alley, Shahid Langari Street, Nobonyad Square, Pasdaran Street, Tehran 1957975713, Iran; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 05 Apr 2015; National ID No. 14004828226 (Iran); Identification Number 411481176816 (Iran); Registration Number 470437 (Iran) [SDGT] [IFSR] (Linked To: MINISTRY OF DEFENSE AND ARMED FORCES LOGISTICS).  
 SAIRAN INFORMATION EXCHANGE SPACE SECURITY INDUSTRY (a.k.a. SAIRAN INFORMATION EXCHANGE SPACE SECURITY INDUSTRIES COMPANY; a.k.a. "SAAFTA"), Shahid Teymouri Alley, Shahid Langari Street, Nobonyad Square, Pasdaran Street, Tehran 1957975713, Iran; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 05 Apr 2015; National ID No. 14004828226 (Iran); Identification Number 411481176816 (Iran); Registration Number 470437 (Iran) [SDGT] [IFSR] (Linked To: MINISTRY OF DEFENSE AND ARMED FORCES LOGISTICS).  
 SAMANEH HUSHMAND SAMANEH COMPANY (Arabic: شرکت سامانه هوشمند سورنا; a.k.a. SORENA SMART SYSTEM CO LTD; a.k.a. SORENA TECHNOLOGY), Unit 9, No. 7, Alley 12, South Ghandi Street, Vanak Square, Tehran, Iran; Website sorena.ir; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; National ID No. 10103647730 (Iran); Registration Number 323911 (Iran) [SDGT] [IFSR] (Linked To: SEPEHR, Ali Majd).  
 SAMANEH HUSHMAND SAMANEH COMPANY (Arabic: شرکت سامانه هوشمند سورنا; a.k.a. SORENA SMART SYSTEM CO LTD; a.k.a. SORENA TECHNOLOGY), Unit 9, No. 7, Alley 12, South Ghandi Street, Vanak Square, Tehran, Iran; Website sorena.ir; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; National ID No. 10103647730 (Iran); Registration Number 323911 (Iran) [SDGT] [IFSR] (Linked To: SEPEHR, Ali Majd).  
 SARMADI, Roudabeh (a.k.a. SARMADI, Rudabeh), Tehran, Iran; DOB 11 Nov 1983; POB Tehran, Iran; nationality Iran; Gender Female; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; National ID No. 0070144011 (Iran); Birth Certificate Number 13019 (Iran) (individual) [SDGT] [IFSR] (Linked To: SORENA HUSHMAND SAMANEH COMPANY).  
 SARMADI, Roudabeh (a.k.a. SARMADI, Rudabeh), Tehran, Iran; DOB 11 Nov 1983; POB Tehran, Iran; nationality Iran; Gender Female; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; National ID No. 0070144011 (Iran); Birth Certificate Number 13019 (Iran) (individual) [SDGT] [IFSR] (Linked To: SORENA HUSHMAND SAMANEH COMPANY).  
 SEPEHR, Ali Majd (a.k.a. BITAZAR, Ali; a.k.a. BITAZER, Ali), Tehran, Iran; DOB 22 Dec 1980; POB Tehran, Iran; nationality Iran; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; National ID No. 0071722221 (Iran) (individual) [SDGT] [IFSR] (Linked To: MINISTRY OF DEFENSE AND ARMED FORCES LOGISTICS).  
 SORENA HUSHMAND SAMANEH COMPANY (Arabic: شرکت سامانه هوشمند سورنا; a.k.a. SAMANEH HUSHMAND SORENA; a.k.a. SORENA SMART SYSTEM CO LTD; a.k.a. SORENA TECHNOLOGY), Unit 9, No. 7, Alley 12, South Ghandi Street, Vanak Square, Tehran, Iran; Website sorena.ir; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; National ID No. 10103647730 (Iran); Registration Number 323911 (Iran) [SDGT] [IFSR] (Linked To: SEPEHR, Ali Majd).  
 SORENA SMART SYSTEM CO LTD (a.k.a. SAMANEH HUSHMAND SORENA; a.k.a. SORENA HUSHMAND SAMANEH COMPANY (Arabic: شرکت سامانه هوشمند سورنا; a.k.a. SORENA TECHNOLOGY), Unit 9, No. 7, Alley 12, South Ghandi Street, Vanak Square, Tehran, Iran; Website sorena.ir; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; National ID No. 10103647730 (Iran); Registration Number 323911 (Iran) [SDGT] [IFSR] (Linked To: SEPEHR, Ali Majd).  
 SORENA TECHNOLOGY (a.k.a. SAMANEH HUSHMAND SORENA; a.k.a. SORENA HUSHMAND SAMANEH COMPANY (Arabic: شرکت سامانه هوشمند سورنا; a.k.a. SORENA SMART SYSTEM CO LTD), Unit 9, No. 7, Alley 12, South Ghandi Street, Vanak Square, Tehran, Iran; Website sorena.ir; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; National ID No. 10103647730 (Iran); Registration Number 323911 (Iran) [SDGT] [IFSR] (Linked To: SEPEHR, Ali Majd).  
 ZAHEDI, Saeid, Rome, Italy; Iran; DOB 03 Oct 1987; POB Tehran, Iran; nationality Iran; alt. nationality Italy; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport YB2971531 (Italy) expires 08 Apr 2028; National ID No. 0078347726 (Iran); alt. National ID No. ZHSDA87R03Z2240 (Italy) (individual) [SDGT] [IFSR] (Linked To: SEPEHR, Ali Majd).  
 ZANDIAN, Manoochehr (a.k.a. ZANDIAN, Manoochehr Shahryar), Tehran, Iran; DOB 02 May 1960; POB Meybod, Iran; nationality Iran; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; National ID No. 4489859856 (Iran) (individual) [SDGT] [IFSR] (Linked To: SORENA HUSHMAND SAMANEH COMPANY).

ZANDIAN, Manoochehr Shahryar (a.k.a. ZANDIAN, Manoochehr), Tehran, Iran; DOB 02 May 1960; POB Meybod, Iran; nationality Iran; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; National ID No. 4489859856 (Iran) (individual) [SDGT] [IFSR] (Linked To: SORENA HUSHMAND SAMANEH COMPANY).

"SAAFTA" (a.k.a. SAIRAN INFORMATION EXCHANGE SPACE SECURITY INDUSTRIES COMPANY; a.k.a. SAIRAN INFORMATION EXCHANGE SPACE SECURITY INDUSTRY), Shahid Teymouri Alley, Shahid Langari Street, Nobonyad Square, Pasdaran Street, Tehran 1957975713, Iran; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 05 Apr 2015; National ID No. 14004828226 (Iran); Identification Number 411481176816 (Iran); Registration Number 470437 (Iran) [SDGT] [IFSR] (Linked To: MINISTRY OF DEFENSE AND ARMED FORCES LOGISTICS).

## • 05/29/26

**The following [SDGT] [ILLCIT-DRUGS-EO14059] entries have been changed:**

PRIMEIRO COMANDO DA CAPITAL (a.k.a. "FIRST CAPITAL COMMAND"; a.k.a. "PCC"), Brazil [ILLCIT-DRUGS-EO14059]. -to- PRIMEIRO COMANDO DA CAPITAL (a.k.a. "FIRST CAPITAL COMMAND"; a.k.a. "PCC"), **Brazil; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Type: Transnational Terrorist Group; Target Type Criminal Organization [SDGT] [ILLCIT-DRUGS-EO14059].**

"FIRST CAPITAL COMMAND" (a.k.a. PRIMEIRO COMANDO DA CAPITAL; a.k.a. "PCC"), Brazil [ILLCIT-DRUGS-EO14059]. -to- "FIRST CAPITAL COMMAND" (a.k.a. PRIMEIRO COMANDO DA CAPITAL; a.k.a. "PCC"), **Brazil; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Type: Transnational Terrorist Group; Target Type Criminal Organization [SDGT] [ILLCIT-DRUGS-EO14059].**

"PCC" (a.k.a. PRIMEIRO COMANDO DA CAPITAL; a.k.a. "FIRST CAPITAL COMMAND"),

Brazil [ILLCIT-DRUGS-EO14059]. -to- "PCC" (a.k.a. PRIMEIRO COMANDO DA CAPITAL; a.k.a. "FIRST CAPITAL COMMAND"), **Brazil; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Type: Transnational Terrorist Group; Target Type Criminal Organization [SDGT] [ILLCIT-DRUGS-EO14059].**

**The following [SDGT] entries have been added to OFAC's SDN List:**

COMANDO VERMELHO (a.k.a. "RED COMMAND"), Brazil; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Type: Transnational Terrorist Group; Target Type Criminal Organization [SDGT].

"RED COMMAND" (a.k.a. COMANDO VERMELHO), Brazil; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Type: Transnational Terrorist Group; Target Type Criminal Organization [SDGT].

## • 06/02/26

**The following [IRAN-EO13902] [SDGT] [IRAN] entries have been added to OFAC's SDN List:**

NOBITEX (a.k.a. RAHKAR FANAVERI NOOYAN), Unit 1002, Floor 10, Sharif Technology Tower, Akbari Corner, Salehi Boulevard, Tarasht, Tehran, Iran; Website nobitex.ir; Additional Sanctions Information - Subject to Secondary Sanctions; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Type: Financial and Insurance Activities; Company Number 1400769571 (Iran) [IRAN] [SDGT] [IRAN-EO13902].

RAHKAR FANAVERI NOOYAN (a.k.a. NOBITEX), Unit 1002, Floor 10, Sharif Technology Tower, Akbari Corner, Salehi Boulevard, Tarasht, Tehran, Iran; Website nobitex.ir; Additional Sanctions Information - Subject to Secondary Sanctions; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Type: Financial and Insurance

Activities; Company Number 1400769571 (Iran) [IRAN] [SDGT] [IRAN-EO13902].

**The following [IRAN-EO13902] [SDGT] entries have been added to OFAC's SDN List:**

RAD, Amir (a.k.a. RAD, Amir Hossein; a.k.a. RAD, Amirhossein), Qazvin, Iran; DOB 21 Mar 1986; nationality Iran; Email Address radamir@gmail.com; alt. Email Address arad@nobitex.ir; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Phone Number 989121810513; National ID No. 4324461872 (Iran) (individual) [SDGT] [IRAN-EO13902].

RAD, Amir Hossein (a.k.a. RAD, Amir; a.k.a. RAD, Amirhossein), Qazvin, Iran; DOB 21 Mar 1986; nationality Iran; Email Address radamir@gmail.com; alt. Email Address arad@nobitex.ir; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Phone Number 989121810513; National ID No. 4324461872 (Iran) (individual) [SDGT] [IRAN-EO13902].

RAD, Amirhossein (a.k.a. RAD, Amir; a.k.a. RAD, Amir Hossein), Qazvin, Iran; DOB 21 Mar 1986; nationality Iran; Email Address radamir@gmail.com; alt. Email Address arad@nobitex.ir; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Phone Number 989121810513; National ID No. 4324461872 (Iran) (individual) [SDGT] [IRAN-EO13902].

**The following [IRAN] [IRAN-EO13902] entries have been added to OFAC's SDN List:**

BITPIN (a.k.a. SANA AYMAN MUBADALA), Unit 2, Floor 1, Viana (Alizadeh) Trade Complex Building No. 42, Shahid Fatehi Blvd., Sharghayegh Alley, Anzali Free Zone, Bandar Anzali, Gilan 4333155170, Iran; Website bitpin.ir; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 2020; Organization Type: Financial and Insurance Activities; Company Number 14009960142 (Iran) [IRAN] [IRAN-EO13902].

KHALGH SARVAT SARZAMIN PARSEH (a.k.a. KHALQ THARWAT SARZAMIN PARSEH

COMPANY; a.k.a. WALLEX), North Unit, Fourth Floor, No. 231, Mirzai Shirazi Street, Shahoda Street, Abbasabad-Andisheh, Tehran 1586753411, Iran; Website <https://wallex.ir/>; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 2019; Organization Type: Financial and Insurance Activities; Company Number 14010030821 (Iran) [IRAN] [IRAN-EO13902].

KHALQ THARWAT SARZAMIN PARSEH COMPANY (a.k.a. KHALGH SARVAT SARZAMIN PARSEH; a.k.a. WALLEX), North Unit, Fourth Floor, No. 231, Mirzai Shirazi Street, Shahoda Street, Abbasabad-Andisheh, Tehran 1586753411, Iran; Website <https://wallex.ir/>; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 2019; Organization Type: Financial and Insurance Activities; Company Number 14010030821 (Iran) [IRAN] [IRAN-EO13902].

RAMZINEH ELECTRONIC COMMERCE INNOVATION COMPANY (a.k.a. RAMZINEX), Unit 901, 9th Floor, Sharif Technology Tower, No. 28, Shahid Hamid Salahi Blvd, Azadeh Street, Timori, Tehran, Iran; Website <https://ramzinex.com/>; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 2018; Organization Type: Financial and Insurance Activities; Company Number 14009372096 (Iran) [IRAN] [IRAN-EO13902].

RAMZINEX (a.k.a. RAMZINEH ELECTRONIC COMMERCE INNOVATION COMPANY), Unit 901, 9th Floor, Sharif Technology Tower, No. 28, Shahid Hamid Salahi Blvd, Azadeh Street, Timori, Tehran, Iran; Website <https://ramzinex.com/>; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 2018; Organization Type: Financial and Insurance Activities; Company Number 14009372096 (Iran) [IRAN] [IRAN-EO13902].

SANA AYMAN MUBADALA (a.k.a. BITPIN), Unit 2, Floor 1, Viana (Alizadeh) Trade Complex Building No. 42, Shahid Fatehi Blvd., Sharghayegh Alley, Anzali Free Zone, Bandar Anzali, Gilan 4333155170, Iran; Website [bitpin.ir](http://bitpin.ir); Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 2020; Organization Type: Financial and Insurance Activities; Company Number 14009960142 (Iran) [IRAN] [IRAN-EO13902].

WALLEX (a.k.a. KHALGH SARVAT SARZAMIN PARSEH; a.k.a. KHALQ THARWAT SARZAMIN PARSEH COMPANY), North Unit, Fourth Floor, No. 231, Mirzai Shirazi Street, Shahoda Street, Abbasabad-Andisheh, Tehran 1586753411, Iran; Website <https://wallex.ir/>; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 2019; Organization Type: Financial and Insurance Activities; Company Number 14010030821 (Iran) [IRAN] [IRAN-EO13902].

**The following [SDGT] entries have been added to OFAC's SDN List:**

AGHAMIR MOHAMMAD ALI, Seyed Mohammad (a.k.a. AGHAMIR, Mohammad; a.k.a. KHARRAZI, Mohammad), Tehran, Iran; DOB 1992; nationality Iran; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT] (Linked To: NOBITEX).

AGHAMIR MOHAMMAD ALI, Seyed Mohammad Ali (a.k.a. AGHAMIR, Ali; a.k.a. AHMAD HOSSEIN, Ali; a.k.a. KHARRAZI, Ali), Iran; DOB 23 Aug 1986; nationality Iran; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT] (Linked To: NOBITEX).

AGHAMIR, Ali (a.k.a. AGHAMIR MOHAMMAD ALI, Seyed Mohammad Ali; a.k.a. AHMAD HOSSEIN, Ali; a.k.a. KHARRAZI, Ali), Iran; DOB 23 Aug 1986; nationality Iran; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT] (Linked To: NOBITEX).

AGHAMIR, Mohammad (a.k.a. AGHAMIR MOHAMMAD ALI, Seyed Mohammad; a.k.a. KHARRAZI, Mohammad), Tehran, Iran; DOB 1992; nationality Iran; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT] (Linked To: NOBITEX).

AHMAD HOSSEIN, Ali (a.k.a. AGHAMIR MOHAMMAD ALI, Seyed Mohammad Ali; a.k.a. AGHAMIR, Ali; a.k.a. KHARRAZI, Ali), Iran; DOB 23 Aug 1986; nationality Iran; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT] (Linked To: NOBITEX).

KHARRAZI, Ali (a.k.a. AGHAMIR MOHAMMAD ALI, Seyed Mohammad Ali; a.k.a. AGHAMIR, Ali; a.k.a. AHMAD HOSSEIN, Ali), Iran; DOB 23 Aug 1986; nationality Iran; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT] (Linked To: NOBITEX).

KHARRAZI, Mohammad (a.k.a. AGHAMIR MOHAMMAD ALI, Seyed Mohammad; a.k.a. AGHAMIR, Mohammad), Tehran, Iran; DOB 1992; nationality Iran; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT] (Linked To: NOBITEX).

KHOEE, Seyed Ali (a.k.a. KHOUEI, Ali), Iran; DOB 02 May 1989; nationality Iran; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT] (Linked To: NOBITEX).

KHOUEI, Ali (a.k.a. KHOEE, Seyed Ali), Iran; DOB 02 May 1989; nationality Iran; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT] (Linked To: NOBITEX).

**• 06/02/26**

**The following [DRCONGO] entries have been added to OFAC's SDN List:**

KUBWAYO, Gustave (a.k.a. "SIRKOFF"; a.k.a. "SIRKOOFF"), North Kivu, Congo, Democratic Republic of the; DOB 1969; POB Rwanda; nationality Rwanda; Gender Male (individual) [DRCONGO].

NZENZE, John Imani (a.k.a. "IDI, Imani Nzenze"), North Kivu, Congo, Democratic Republic of the; DOB 06 Aug 1978; nationality Congo, Democratic Republic of the; alt. nationality Rwanda; citizen Congo, Democratic Republic of the; alt. citizen Rwanda; Gender Male; National ID No. 1197880137555327 (Rwanda) (individual) [DRCONGO].

"IDI, Imani Nzenze" (a.k.a. NZENZE, John Imani), North Kivu, Congo, Democratic Republic of the; DOB 06 Aug 1978; nationality Congo, Democratic Republic of the; alt. nationality Rwanda; citizen Congo, Democratic Republic of the; alt. citizen Rwanda; Gender Male; National ID No. 1197880137555327 (Rwanda) (individual) [DRCONGO].

"SIRKOFF" (a.k.a. KUBWAYO, Gustave; a.k.a. "SIRKOOFF"), North Kivu, Congo, Democratic Republic of the; DOB 1969; POB Rwanda; nationality Rwanda; Gender Male (individual) [DRCONGO].

"SIRKOOFF" (a.k.a. KUBWAYO, Gustave; a.k.a. "SIRKOFF"), North Kivu, Congo, Democratic Republic of the; DOB 1969; POB Rwanda; nationality Rwanda; Gender Male (individual) [DRCONGO].

## • 06/04/26

**The following [CUBA-EO14404] entries have been added to OFAC's SDN List:**

AMISTUR CUBA SA, Calle 13 #504 e/ D y E, Vedado, Havana, Cuba; Organization Established Date 19 Jan 1996; Organization Type: Travel agency activities [CUBA-EO14404] (Linked To: CUBAN INSTITUTE OF FRIENDSHIP WITH THE PEOPLES).

ANIDO CUESTA, Manuel, Madrid, Spain; DOB 03 Nov 1994; POB Holguin, Cuba; nationality Cuba; Gender Male (individual) [CUBA-EO14404] (Linked To: CUESTA PERAZA, Lis).

CASTRO CALIS, Raul Alejandro, Havana, Cuba; DOB 16 May 1995; nationality Cuba; Gender Male (individual) [CUBA-EO14404] (Linked To: CASTRO ESPIN, Alejandro).

CASTRO ESPIN, Alejandro (a.k.a. "El Tuerto"), Cuba; DOB 1965; nationality Cuba; Gender Male (individual) [CUBA-EO14404].

COMITES DE DEFENSA DE LA REVOLUCION (a.k.a. COMMITTEES FOR THE DEFENSE OF THE REVOLUTION; a.k.a. "CDR"), Linea Avenue, Havana, Cuba; Organization Established Date 28 Sep 1960; Organization Type: Public order and safety activities [CUBA-EO14404].

COMITTEES FOR THE DEFENSE OF THE REVOLUTION (a.k.a. COMITES DE DEFENSA DE LA REVOLUCION; a.k.a. "CDR"), Linea Avenue, Havana, Cuba; Organization Established Date 28 Sep 1960; Organization Type: Public order and safety activities [CUBA-EO14404].

CUBAN INSTITUTE OF FRIENDSHIP WITH THE PEOPLES (a.k.a. INSTITUTO CUBANO DE AMISTAD CON LOS PUEBLOS; a.k.a. "ICAP"), Calle 17 No. 301 e/ H e I, Vedado, Havana, Cuba; Organization Established Date 30 Dec 1960; Entity Code 652 (Cuba) [CUBA-EO14404].

CUESTA PERAZA, Lis, Cuba; DOB 28 Mar 1971; POB Holguin, Cuba; nationality Cuba; Gender Female (individual) [CUBA-EO14404] (Linked To: DIAZ-CANEL BERMUDEZ, Miguel).

DIAZ-CANEL BERMUDEZ, Miguel, Cuba; DOB 20 Apr 1960; POB Santa Clara, Cuba; nationality Cuba; Gender Male (individual) [CUBA-EO14404].

INSTITUTO CUBANO DE AMISTAD CON LOS PUEBLOS (a.k.a. CUBAN INSTITUTE OF FRIENDSHIP WITH THE PEOPLES; a.k.a. "ICAP"), Calle 17 No. 301 e/ H e I, Vedado, Havana, Cuba; Organization Established Date 30 Dec 1960; Entity Code 652 (Cuba) [CUBA-EO14404].

MINERA LA VICTORIA SA (a.k.a. "MLV"), Office 123, First Floor, Third Avenue Between 76 and 78, Beijing Building, Miramar Business Center, Playa, Havana 11300, Cuba; Organization Established Date 14 Aug 2020; Organization Type: Mining of other non-ferrous metal ores [CUBA-EO14404].

MINISTERIO DE LAS FUERZAS ARMADAS REVOLUCIONARIAS (a.k.a. MINISTRY OF THE REVOLUTIONARY ARMED FORCES OF CUBA; a.k.a. "MINFAR"), Independence Avenue, Sierra Maestra Building, Plaza of the Revolution Municipality, Havana, Cuba; Organization Established Date 16 Oct 1959; Target Type Government Entity [CUBA-EO14404].

MINISTRY OF THE REVOLUTIONARY ARMED FORCES OF CUBA (a.k.a. MINISTERIO DE LAS FUERZAS ARMADAS REVOLUCIONARIAS; a.k.a. "MINFAR"), Independence Avenue, Sierra Maestra Building, Plaza of the Revolution Municipality, Havana, Cuba; Organization Established Date 16 Oct 1959; Target Type Government Entity [CUBA-EO14404].

"CDR" (a.k.a. COMITES DE DEFENSA DE LA REVOLUCION; a.k.a. COMMITTEES FOR THE DEFENSE OF THE REVOLUTION), Linea Avenue, Havana, Cuba; Organization Established Date 28 Sep 1960; Organization Type: Public order and safety activities [CUBA-EO14404].

"El Tuerto" (a.k.a. CASTRO ESPIN, Alejandro), Cuba; DOB 1965; nationality Cuba; Gender Male (individual) [CUBA-EO14404].

"ICAP" (a.k.a. CUBAN INSTITUTE OF FRIENDSHIP WITH THE PEOPLES; a.k.a. INSTITUTO CUBANO DE AMISTAD CON LOS

PUEBLOS), Calle 17 No. 301 e/ H e I, Vedado, Havana, Cuba; Organization Established Date 30 Dec 1960; Entity Code 652 (Cuba) [CUBA-EO14404].

"MINFAR" (a.k.a. MINISTERIO DE LAS FUERZAS ARMADAS REVOLUCIONARIAS; a.k.a. MINISTRY OF THE REVOLUTIONARY ARMED FORCES OF CUBA), Independence Avenue, Sierra Maestra Building, Plaza of the Revolution Municipality, Havana, Cuba; Organization Established Date 16 Oct 1959; Target Type Government Entity [CUBA-EO14404].

"MLV" (a.k.a. MINERA LA VICTORIA SA), Office 123, First Floor, Third Avenue Between 76 and 78, Beijing Building, Miramar Business Center, Playa, Havana 11300, Cuba; Organization Established Date 14 Aug 2020; Organization Type: Mining of other non-ferrous metal ores [CUBA-EO14404].

## • 06/05/26

**The following [IRAN-EO13902] entries have been added to OFAC's SDN List:**

ADAMAS SHIPPING INC, Trust Company Complex, Ajeltake Road, Ajeltake Island, Majuro 96960, Marshall Islands; Organization Established Date 21 Jun 2023; Identification Number IMO 6420321; Business Registration Number 120582 (Marshall Islands) [IRAN-EO13902].

ADH ENERGY FZE, P5-ELOB, Office No E2-122G-10, Hamriyah Free Zone, Sharjah, United Arab Emirates; Website www.adhenergyfze.com; Organization Established Date 23 Jan 2025; Business Registration Number 38672 (United Arab Emirates) [IRAN-EO13902].

AMIR GAS (V4WK5) LPG Tanker St. Kitts and Nevis flag; Vessel Year of Build 1998; Vessel Registration Identification IMO 9167409; MMSI 314550001 (vessel) [IRAN-EO13902] (Linked To: BLUE SEA MARINE INCORPORATED AND FAATEH MARITIME INCORPORATED).

BIN HAJJI MOLLA NUR, Sarbaz Abdul Zada (Arabic: سرباز عبدل بن حاجی مولانور) (a.k.a. ZADA, Sarbaz Abdul), United Arab Emirates; DOB 01 Jan 1977; nationality Afghanistan; Gender Male; National ID No. 122146116 (United Arab Emirates) expires 16 May 2032; Identification Number 784-1977-2690971-2 (United Arab Emirates) (individual) [IRAN-EO13902].

BLACK GOLD TRADE CORPORATION, Trust Company Complex, Ajeltake Road, Ajeltake Island, Majuro 96960, Marshall Islands; Organization Established Date 21 Aug 2024; Identification Number IMO 0042360; Business Registration Number 127595 (Marshall Islands) [IRAN-EO13902].

BLUE SEA MARINE INCORPORATED & FAATEH MARITIME INCORPORATED (a.k.a. BLUE SEA MARINE INCORPORATED AND FAATEH MARITIME INCORPORATED), Trust Company Complex, Ajeltake Road, Ajeltake Island, Majuro 96960, Marshall Islands; Organization Established Date 2024; Identification Number IMO 0081438 [IRAN-EO13902].

BLUE SEA MARINE INCORPORATED AND FAATEH MARITIME INCORPORATED (a.k.a. BLUE SEA MARINE INCORPORATED & FAATEH MARITIME INCORPORATED), Trust Company Complex, Ajeltake Road, Ajeltake Island, Majuro 96960, Marshall Islands; Organization Established Date 2024; Identification Number IMO 0081438 [IRAN-EO13902].

BUTANI TRADING LLC, Office No 481-02-SM1, Port Saeed, Deira, Dubai, United Arab Emirates; Organization Established Date 21 Jun 2023; Commercial Registry Number 2012881 (United Arab Emirates); License 1201861 (United Arab Emirates); Chamber of Commerce Number 468432 (United Arab Emirates) [IRAN-EO13902].

DUNDLOD TRADING FZE, P6-ELOB, Office No. E2-121 F-55, Hamriyah Free Zone, Sharjah, United Arab Emirates; Organization Established Date 06 Jan 2025; Business Registration Number 38618 (United Arab Emirates) [IRAN-EO13902].

ECOSEAS MARITIME LIMITED, 80 Broad Street, Monrovia, Liberia; Organization Established Date 2020; Identification Number IMO 6158030 [IRAN-EO13902].

GAS GMS LIMITED, Trust Company Complex, Ajeltake Road, Ajeltake Island, Majuro 96960, Marshall Islands; Organization Established Date 31 May 2023; Identification Number IMO 6413451; Business Registration Number 120290 (Marshall Islands) [IRAN-EO13902].

GAS LAGOON (3E4737) LPG Tanker Panama flag; Vessel Year of Build 2008; Vessel Registration Identification IMO 9386304; MMSI 352002989 (vessel) [IRAN-EO13902] (Linked To: ADAMAS SHIPPING INC).

GAZ GMS (3E4634) LPG Tanker Panama flag; Vessel Year of Build 1997; Vessel Registration Identification IMO 9131539; MMSI 352002853 (vessel) [IRAN-EO13902] (Linked To: GAS GMS LIMITED).

GERAMIAN NIK, Mehrdad (Arabic: مهرداد گرامیان نیک) (a.k.a. GRAMIAN NIK, Mehrdad), Tehran, Iran; DOB 24 Aug 1964; POB Tehran, Iran; nationality Iran; alt. nationality Dominica; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport V52959771 (Iran); alt. Passport I73046943 (Iran); alt. Passport RA051286 (Dominica); National ID No. 0041253825 (Iran) (individual) [IRAN-EO13902] (Linked To: MEHRDAD GERAMIAN NIK AND PARTNERS COMPANY).

GERAMIAN NIK, Romina (Arabic: رومینا گرامیان نیک) (a.k.a. GRAMIAN NIK, Rumina), Tehran, Iran; DOB 09 May 1989; POB Shemiran, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Female; National ID No. 0440054621 (Iran) (individual) [IRAN-EO13902] (Linked To: MEHRDAD GERAMIAN NIK AND PARTNERS COMPANY).

GLENDAL (3FFP9) LPG Tanker Panama flag; Vessel Year of Build 1996; Vessel Registration Identification IMO 9139945; MMSI 356634000 (vessel) [IRAN-EO13902] (Linked To: ECOSEAS MARITIME LIMITED).

GRAMIAN NIK, Mehrdad (a.k.a. GERAMIAN NIK, Mehrdad (Arabic: مهرداد گرامیان نیک)), Tehran, Iran; DOB 24 Aug 1964; POB Tehran, Iran; nationality Iran; alt. nationality Dominica; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport V52959771 (Iran); alt. Passport I73046943 (Iran); alt. Passport RA051286 (Dominica); National ID No. 0041253825 (Iran) (individual) [IRAN-EO13902] (Linked To: MEHRDAD GERAMIAN NIK AND PARTNERS COMPANY).

GRAMIAN NIK, Rumina (a.k.a. GERAMIAN NIK, Romina (Arabic: رومینا گرامیان نیک)), Tehran, Iran; DOB 09 May 1989; POB Shemiran, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Female; National ID No. 0440054621 (Iran) (individual) [IRAN-EO13902] (Linked To: MEHRDAD GERAMIAN NIK AND PARTNERS COMPANY).

LIMRA GAS LIMITED, Trust Company Complex, Ajeltake Road, Ajeltake Island, Majuro 96960, Marshall Islands; Organization Established Date 11 Apr 2023; Identification Number IMO 6400813; Business Registration Number 119426 (Marshall Islands) [IRAN-EO13902].

MD 23 (T8A5356) LPG Tanker Palau flag; Vessel Year of Build 1998; Vessel Registration Identification IMO 9158240; MMSI 511101848 (vessel) [IRAN-EO13902] (Linked To: LIMRA GAS LIMITED).

MEHRDAD GERAMIAN NIK AND PARTNERS COMPANY (Arabic: شرکت مهرداد گرامیان نیک و شرکا) (a.k.a. MEHRDAD GERAMIAN NIK AND PARTNERS EXCHANGE), No. 25, Ground Floor, Rose Commercial and Administrative Complex, Opposite the Central Bank, Mirdamad Boulevard, Tehran, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 22 Feb 2011; National ID No. 10320482405 (Iran); Registration Number 397342 (Iran) [IRAN-EO13902].

MEHRDAD GERAMIAN NIK AND PARTNERS EXCHANGE (a.k.a. MEHRDAD GERAMIAN NIK AND PARTNERS COMPANY (Arabic: شرکت مهرداد گرامیان نیک و شرکا)), No. 25, Ground Floor, Rose Commercial and Administrative Complex, Opposite the Central Bank, Mirdamad Boulevard, Tehran, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 22 Feb 2011; National ID No. 10320482405 (Iran); Registration Number 397342 (Iran) [IRAN-EO13902].

MIHANDOUST, Mohammad Shakol (a.k.a. SHAKOOR, Haji Muhammad; a.k.a. SHAKOOR, Muhammad), United Arab Emirates; Turkey; DOB 24 Nov 1982; POB Chabar, Iran; nationality Turkey; Gender Male; Passport U23085392 (Turkey) expires 31 Jan 2030; alt. Passport U33171256 (Turkey) expires 20 Feb 2034; National ID No. 18986951490 (Turkey) (individual) [IRAN-EO13902].

MILE (3E4726) LPG Tanker Panama flag; Vessel Year of Build 1991; Vessel Registration Identification IMO 8910897; MMSI 352002974 (vessel) [IRAN-EO13902] (Linked To: BLACK GOLD TRADE CORPORATION).

SAHEL STAR OIL AND GAS COMPANY LLC (Arabic: شركة ساحل ستار للنفط والغاز الطبيعي), Office No 3108-3109, Parcel Plot 346-485, Bur Dubai, Dubai, United Arab Emirates;

Organization Established Date 17 Oct 2021; License 993937 (United Arab Emirates); Business Registration Number 11766762 (United Arab Emirates) [IRAN-EO13902] (Linked To: ZADA, Sarbaz Abdul).

SHAKOOR, Haji Muhammad (a.k.a. MIHANDOUST, Mohammad Shakol; a.k.a. SHAKOOR, Muhammad), United Arab Emirates; Turkey; DOB 24 Nov 1982; POB Chabar, Iran; nationality Turkey; Gender Male; Passport U23085392 (Turkey) expires 31 Jan 2030; alt. Passport U33171256 (Turkey) expires 20 Feb 2034; National ID No. 18986951490 (Turkey) (individual) [IRAN-EO13902].

SHAKOOR, Muhammad (a.k.a. MIHANDOUST, Mohammad Shakol; a.k.a. SHAKOOR, Haji Muhammad), United Arab Emirates; Turkey; DOB 24 Nov 1982; POB Chabar, Iran; nationality Turkey; Gender Male; Passport U23085392 (Turkey) expires 31 Jan 2030; alt. Passport U33171256 (Turkey) expires 20 Feb 2034; National ID No. 18986951490 (Turkey) (individual) [IRAN-EO13902].

SHANGHAI QIANYE ENERGY CO., LTD. (Chinese Simplified: 上海千烨能源科技有限公司), Room 2701B, No. 99 Xianxia Road, Shanghai 200050, China; Organization Established Date 12 Jul 2023; Commercial Registry Number 310000401066334 (China); Unified Social Credit Code (USCC) 91310000MACNLJYM25 (China) [IRAN-EO13902] (Linked To: MIHANDOUST, Mohammad Shakol).

ZADA, Sarbaz Abdul (a.k.a. BIN HAJJI MOLLA NUR, Sarbaz Abdul Zada (Arabic: سر باز عبد بن حاجی مولانور)), United Arab Emirates; DOB 01 Jan 1977; nationality Afghanistan; Gender Male; National ID No. 122146116 (United Arab Emirates) expires 16 May 2032; Identification Number 784-1977-2690971-2 (United Arab Emirates) (individual) [IRAN-EO13902].

## • 06/05/26

**The following [ILLICIT-DRUGS-EO14059] [SDGT] [FTO] entries have been changed:**

PRIMEIRO COMANDO DA CAPITAL (a.k.a. "FIRST CAPITAL COMMAND"; a.k.a. "PCC"), Brazil; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Type: Transnational Terrorist Group; Target Type Criminal Organization [SDGT] [ILLICIT-DRUGS-

EO14059]. -to- PRIMEIRO COMANDO DA CAPITAL (a.k.a. "FIRST CAPITAL COMMAND"; a.k.a. "PCC"), Brazil; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Type: Transnational Terrorist Group; Target Type Criminal Organization [FTO] [SDGT] [ILLICIT-DRUGS-EO14059].

"FIRST CAPITAL COMMAND" (a.k.a. PRIMEIRO COMANDO DA CAPITAL; a.k.a. "PCC"), Brazil; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Type: Transnational Terrorist Group; Target Type Criminal Organization [SDGT] [ILLICIT-DRUGS-EO14059]. -to- "FIRST CAPITAL COMMAND" (a.k.a. PRIMEIRO COMANDO DA CAPITAL; a.k.a. "PCC"), Brazil; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Type: Transnational Terrorist Group; Target Type Criminal Organization [FTO] [SDGT] [ILLICIT-DRUGS-EO14059].

"PCC" (a.k.a. PRIMEIRO COMANDO DA CAPITAL; a.k.a. "FIRST CAPITAL COMMAND"), Brazil; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Type: Transnational Terrorist Group; Target Type Criminal Organization [SDGT] [ILLICIT-DRUGS-EO14059]. -to- "PCC" (a.k.a. PRIMEIRO COMANDO DA CAPITAL; a.k.a. "FIRST CAPITAL COMMAND"), Brazil; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Type: Transnational Terrorist Group; Target Type Criminal Organization [FTO] [SDGT] [ILLICIT-DRUGS-EO14059].

**The following [FTO] [SDGT] entries have been changed:**

COMANDO VERMELHO (a.k.a. "RED COMMAND"), Brazil; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Type: Transnational Terrorist Group; Target Type Criminal Organization [SDGT]. -to- COMANDO VERMELHO (a.k.a. "RED COMMAND"), Brazil; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Type: Transnational Terrorist

Group; Target Type Criminal Organization [FTO] [SDGT].

"RED COMMAND" (a.k.a. COMANDO VERMELHO), Brazil; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Type: Transnational Terrorist Group; Target Type Criminal Organization [SDGT]. -to- "RED COMMAND" (a.k.a. COMANDO VERMELHO), Brazil; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Type: Transnational Terrorist Group; Target Type Criminal Organization [FTO] [SDGT].

## • 06/10/26

**The following [IFSR] [NPWMD] [IRAN-CON-ARMS-EO] entries have been changed:**

ARMORY ALLIANCE LLC (Cyrillic: ООО АРМОРИ АЛЪЯНС), Building 33, Section 14, 13A, Tarkhanova St, Minsk 220035, Belarus; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 20 Oct 2021; Tax ID No. 193596647 (Belarus) [NPWMD] [IFSR] (Linked To: CENTER FOR INNOVATION AND TECHNOLOGY COOPERATION). -to- ARMORY ALLIANCE LLC (Cyrillic: ООО АРМОРИ АЛЪЯНС), Building 33, Section 14, 13A, Tarkhanova St, Minsk 220035, Belarus; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 20 Oct 2021; Tax ID No. 193596647 (Belarus) [NPWMD] [IFSR] [IRAN-CON-ARMS-EO] (Linked To: CENTER FOR INNOVATION AND TECHNOLOGY COOPERATION).

CENTER FOR INNOVATION AND TECHNOLOGY COOPERATION (a.k.a. CENTER FOR PROGRESS AND DEVELOPMENT OF IRAN; a.k.a. OFFICE OF SCIENTIFIC AND INDUSTRIAL STUDIES; a.k.a. OFFICE OF SCIENTIFIC AND TECHNICAL COOPERATION; a.k.a. OSIS; a.k.a. PRESIDENCY OFFICE OF SCIENTIFIC AND INDUSTRIAL STUDIES; a.k.a. TECHNOLOGY COOPERATION OFFICE; a.k.a. "CITC"; a.k.a. "CPDI"; a.k.a. "POSIS"; a.k.a. "TCO"), No 7 East Avesta Rd, Sheykh Bahaie Street, Sheykh Bahaie Sq, Tehran 1995859611, Iran; PO Box 141554671, Tehran, Iran; Additional Sanctions Information - Subject to

Secondary Sanctions; Organization Established Date 01 Jan 1983 to 31 Dec 1984; Target Type Government Entity; National ID No. 14002821290 (Iran) [NPWMD] [IFSR]. -to- CENTER FOR INNOVATION AND TECHNOLOGY COOPERATION (a.k.a. **CENTER FOR PROGRESS AND DEVELOPMENT OF IRAN; a.k.a. OFFICE OF SCIENTIFIC AND INDUSTRIAL STUDIES; a.k.a. OFFICE OF SCIENTIFIC AND TECHNICAL COOPERATION; a.k.a. PRESIDENCY OFFICE OF SCIENTIFIC AND INDUSTRIAL STUDIES; a.k.a. TECHNOLOGY COOPERATION OFFICE; a.k.a. "CITC"; a.k.a. "CPDI"; a.k.a. "OSIS"; a.k.a. "POSIS"; a.k.a. "TCO"**), No 7 East Avesta Rd, Sheykh Bahaie Street, Sheykh Bahaie Sq, Tehran 1995859611, Iran; PO Box 141554671, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 01 Jan 1983 to 31 Dec 1984; Target Type Government Entity; National ID No. 14002821290 (Iran) [NPWMD] [IFSR] [**IRAN-CON-ARMS-EO**].

CENTER FOR PROGRESS AND DEVELOPMENT OF IRAN (a.k.a. CENTER FOR INNOVATION AND TECHNOLOGY COOPERATION; a.k.a. OFFICE OF SCIENTIFIC AND INDUSTRIAL STUDIES; a.k.a. OFFICE OF SCIENTIFIC AND TECHNICAL COOPERATION; a.k.a. OSIS; a.k.a. PRESIDENCY OFFICE OF SCIENTIFIC AND INDUSTRIAL STUDIES; a.k.a. TECHNOLOGY COOPERATION OFFICE; a.k.a. "CITC"; a.k.a. "CPDI"; a.k.a. "OSIS"; a.k.a. "POSIS"; a.k.a. "TCO"), No 7 East Avesta Rd, Sheykh Bahaie Street, Sheykh Bahaie Sq, Tehran 1995859611, Iran; PO Box 141554671, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 01 Jan 1983 to 31 Dec 1984; Target Type Government Entity; National ID No. 14002821290 (Iran) [NPWMD] [IFSR]. -to- CENTER FOR PROGRESS AND DEVELOPMENT OF IRAN (a.k.a. **CENTER FOR INNOVATION AND TECHNOLOGY COOPERATION; a.k.a. OFFICE OF SCIENTIFIC AND INDUSTRIAL STUDIES; a.k.a. OFFICE OF SCIENTIFIC AND TECHNICAL COOPERATION; a.k.a. PRESIDENCY OFFICE OF SCIENTIFIC AND INDUSTRIAL STUDIES; a.k.a. TECHNOLOGY COOPERATION OFFICE; a.k.a. "CITC"; a.k.a. "CPDI"; a.k.a. "OSIS"; a.k.a. "POSIS"; a.k.a. "TCO"**), No 7 East Avesta Rd, Sheykh Bahaie Street, Sheykh Bahaie Sq, Tehran 1995859611, Iran; PO Box 141554671, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 01 Jan 1983 to 31 Dec 1984; Target Type Government Entity; National ID No. 14002821290 (Iran) [NPWMD] [IFSR]. -to- CENTER FOR PROGRESS AND DEVELOPMENT OF IRAN (a.k.a. **CENTER FOR INNOVATION AND TECHNOLOGY COOPERATION; a.k.a. OFFICE OF SCIENTIFIC AND INDUSTRIAL STUDIES; a.k.a. OFFICE OF SCIENTIFIC AND TECHNICAL COOPERATION; a.k.a. PRESIDENCY OFFICE OF SCIENTIFIC AND INDUSTRIAL STUDIES; a.k.a. TECHNOLOGY COOPERATION OFFICE; a.k.a. "CITC"; a.k.a.**

**"CPDI"; a.k.a. "OSIS"; a.k.a. "POSIS"; a.k.a. "TCO"**), No 7 East Avesta Rd, Sheykh Bahaie Street, Sheykh Bahaie Sq, Tehran 1995859611, Iran; PO Box 141554671, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 01 Jan 1983 to 31 Dec 1984; Target Type Government Entity; National ID No. 14002821290 (Iran) [NPWMD] [IFSR] [**IRAN-CON-ARMS-EO**].

MALEKI, Mohammad Mahdi (a.k.a. MALEKI, Mohammadmahdi), Belarus; DOB 26 Apr 1995; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport I67689026 (Iran) expires 09 Mar 2029 (individual) [NPWMD] [IFSR] (Linked To: CENTER FOR INNOVATION AND TECHNOLOGY COOPERATION). -to- MALEKI, Mohammad Mahdi (a.k.a. MALEKI, Mohammadmahdi), Belarus; DOB 26 Apr 1995; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport I67689026 (Iran) expires 09 Mar 2029 (individual) [NPWMD] [IFSR] [**IRAN-CON-ARMS-EO**] (Linked To: CENTER FOR INNOVATION AND TECHNOLOGY COOPERATION).

MALEKI, Mohammadmahdi (a.k.a. MALEKI, Mohammad Mahdi), Belarus; DOB 26 Apr 1995; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport I67689026 (Iran) expires 09 Mar 2029 (individual) [NPWMD] [IFSR] (Linked To: CENTER FOR INNOVATION AND TECHNOLOGY COOPERATION). -to- MALEKI, Mohammadmahdi (a.k.a. MALEKI, Mohammad Mahdi), Belarus; DOB 26 Apr 1995; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport I67689026 (Iran) expires 09 Mar 2029 (individual) [NPWMD] [IFSR] [**IRAN-CON-ARMS-EO**] (Linked To: CENTER FOR INNOVATION AND TECHNOLOGY COOPERATION).

OFFICE OF SCIENTIFIC AND INDUSTRIAL STUDIES (a.k.a. CENTER FOR INNOVATION AND TECHNOLOGY COOPERATION; a.k.a. CENTER FOR PROGRESS AND DEVELOPMENT OF IRAN; a.k.a. OFFICE OF SCIENTIFIC AND TECHNICAL COOPERATION; a.k.a. OSIS; a.k.a. PRESIDENCY OFFICE OF SCIENTIFIC AND INDUSTRIAL STUDIES; a.k.a. TECHNOLOGY COOPERATION OFFICE; a.k.a. "CITC"; a.k.a. "CPDI"; a.k.a. "OSIS"; a.k.a. "POSIS"; a.k.a. "TCO"), No 7 East

Avesta Rd, Sheykh Bahaie Street, Sheykh Bahaie Sq, Tehran 1995859611, Iran; PO Box 141554671, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 01 Jan 1983 to 31 Dec 1984; Target Type Government Entity; National ID No. 14002821290 (Iran) [NPWMD] [IFSR]. -to- OFFICE OF SCIENTIFIC AND INDUSTRIAL STUDIES (a.k.a. **CENTER FOR INNOVATION AND TECHNOLOGY COOPERATION; a.k.a. CENTER FOR PROGRESS AND DEVELOPMENT OF IRAN; a.k.a. OFFICE OF SCIENTIFIC AND TECHNICAL COOPERATION; a.k.a. PRESIDENCY OFFICE OF SCIENTIFIC AND INDUSTRIAL STUDIES; a.k.a. TECHNOLOGY COOPERATION OFFICE; a.k.a. "CITC"; a.k.a. "CPDI"; a.k.a. "OSIS"; a.k.a. "POSIS"; a.k.a. "TCO"**), No 7 East Avesta Rd, Sheykh Bahaie Street, Sheykh Bahaie Sq, Tehran 1995859611, Iran; PO Box 141554671, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 01 Jan 1983 to 31 Dec 1984; Target Type Government Entity; National ID No. 14002821290 (Iran) [NPWMD] [IFSR] [**IRAN-CON-ARMS-EO**].

OFFICE OF SCIENTIFIC AND TECHNICAL COOPERATION (a.k.a. CENTER FOR INNOVATION AND TECHNOLOGY COOPERATION; a.k.a. CENTER FOR PROGRESS AND DEVELOPMENT OF IRAN; a.k.a. OFFICE OF SCIENTIFIC AND INDUSTRIAL STUDIES; a.k.a. OSIS; a.k.a. PRESIDENCY OFFICE OF SCIENTIFIC AND INDUSTRIAL STUDIES; a.k.a. TECHNOLOGY COOPERATION OFFICE; a.k.a. "CITC"; a.k.a. "CPDI"; a.k.a. "OSIS"; a.k.a. "POSIS"; a.k.a. "TCO"), No 7 East Avesta Rd, Sheykh Bahaie Street, Sheykh Bahaie Sq, Tehran 1995859611, Iran; PO Box 141554671, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 01 Jan 1983 to 31 Dec 1984; Target Type Government Entity; National ID No. 14002821290 (Iran) [NPWMD] [IFSR]. -to- OFFICE OF SCIENTIFIC AND TECHNICAL COOPERATION (a.k.a. **CENTER FOR INNOVATION AND TECHNOLOGY COOPERATION; a.k.a. CENTER FOR PROGRESS AND DEVELOPMENT OF IRAN; a.k.a. OFFICE OF SCIENTIFIC AND INDUSTRIAL STUDIES; a.k.a. PRESIDENCY OFFICE OF SCIENTIFIC AND INDUSTRIAL**

**STUDIES; a.k.a. TECHNOLOGY COOPERATION OFFICE; a.k.a. "CITC"; a.k.a. "CPDI"; a.k.a. "OSIS"; a.k.a. "POSIS"; a.k.a. "TCO")**, No 7 East Avesta Rd, Sheykh Bahaie Street, Sheykh Bahaie Sq, Tehran 1995859611, Iran; PO Box 141554671, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 01 Jan 1983 to 31 Dec 1984; Target Type Government Entity; National ID No. 14002821290 (Iran) **[NPWMD] [IFSR] [IRAN-CON-ARMS-EO]**.

OSIS (a.k.a. CENTER FOR INNOVATION AND TECHNOLOGY COOPERATION; a.k.a. CENTER FOR PROGRESS AND DEVELOPMENT OF IRAN; a.k.a. OFFICE OF SCIENTIFIC AND INDUSTRIAL STUDIES; a.k.a. OFFICE OF SCIENTIFIC AND TECHNICAL COOPERATION; a.k.a. PRESIDENCY OFFICE OF SCIENTIFIC AND INDUSTRIAL STUDIES; a.k.a. TECHNOLOGY COOPERATION OFFICE; a.k.a. "CITC"; a.k.a. "CPDI"; a.k.a. "OSIS"; a.k.a. "TCO"), No 7 East Avesta Rd, Sheykh Bahaie Street, Sheykh Bahaie Sq, Tehran 1995859611, Iran; PO Box 141554671, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 01 Jan 1983 to 31 Dec 1984; Target Type Government Entity; National ID No. 14002821290 (Iran) **[NPWMD] [IFSR]**. -to- **"OSIS"** (a.k.a. CENTER FOR INNOVATION AND TECHNOLOGY COOPERATION; a.k.a. CENTER FOR PROGRESS AND DEVELOPMENT OF IRAN; a.k.a. OFFICE OF SCIENTIFIC AND INDUSTRIAL STUDIES; a.k.a. OFFICE OF SCIENTIFIC AND TECHNICAL COOPERATION; a.k.a. PRESIDENCY OFFICE OF SCIENTIFIC AND INDUSTRIAL STUDIES; a.k.a. TECHNOLOGY COOPERATION OFFICE; a.k.a. "CITC"; a.k.a. "CPDI"; a.k.a. "OSIS"; a.k.a. "TCO"), No 7 East Avesta Rd, Sheykh Bahaie Street, Sheykh Bahaie Sq, Tehran 1995859611, Iran; PO Box 141554671, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 01 Jan 1983 to 31 Dec 1984; Target Type Government Entity; National ID No. 14002821290 (Iran) **[NPWMD] [IFSR] [IRAN-CON-ARMS-EO]**.

PRESIDENCY OFFICE OF SCIENTIFIC AND INDUSTRIAL STUDIES (a.k.a. CENTER FOR INNOVATION AND TECHNOLOGY

COOPERATION; a.k.a. CENTER FOR PROGRESS AND DEVELOPMENT OF IRAN; a.k.a. OFFICE OF SCIENTIFIC AND INDUSTRIAL STUDIES; a.k.a. OFFICE OF SCIENTIFIC AND TECHNICAL COOPERATION; a.k.a. OSIS; a.k.a. TECHNOLOGY COOPERATION OFFICE; a.k.a. "CITC"; a.k.a. "CPDI"; a.k.a. "OSIS"; a.k.a. "TCO"), No 7 East Avesta Rd, Sheykh Bahaie Street, Sheykh Bahaie Sq, Tehran 1995859611, Iran; PO Box 141554671, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 01 Jan 1983 to 31 Dec 1984; Target Type Government Entity; National ID No. 14002821290 (Iran) **[NPWMD] [IFSR]**. -to- PRESIDENCY OFFICE OF SCIENTIFIC AND INDUSTRIAL STUDIES (a.k.a. **CENTER FOR INNOVATION AND TECHNOLOGY COOPERATION; a.k.a. CENTER FOR PROGRESS AND DEVELOPMENT OF IRAN; a.k.a. OFFICE OF SCIENTIFIC AND INDUSTRIAL STUDIES; a.k.a. OFFICE OF SCIENTIFIC AND TECHNICAL COOPERATION; a.k.a. TECHNOLOGY COOPERATION OFFICE; a.k.a. "CITC"; a.k.a. "CPDI"; a.k.a. "OSIS"; a.k.a. "POSIS"; a.k.a. "TCO")**, No 7 East Avesta Rd, Sheykh Bahaie Street, Sheykh Bahaie Sq, Tehran 1995859611, Iran; PO Box 141554671, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 01 Jan 1983 to 31 Dec 1984; Target Type Government Entity; National ID No. 14002821290 (Iran) **[NPWMD] [IFSR] [IRAN-CON-ARMS-EO]**.

TECHNOLOGY COOPERATION OFFICE (a.k.a. CENTER FOR INNOVATION AND TECHNOLOGY COOPERATION; a.k.a. CENTER FOR PROGRESS AND DEVELOPMENT OF IRAN; a.k.a. OFFICE OF SCIENTIFIC AND INDUSTRIAL STUDIES; a.k.a. OFFICE OF SCIENTIFIC AND TECHNICAL COOPERATION; a.k.a. OSIS; a.k.a. PRESIDENCY OFFICE OF SCIENTIFIC AND INDUSTRIAL STUDIES; a.k.a. "CITC"; a.k.a. "CPDI"; a.k.a. "OSIS"; a.k.a. "TCO"), No 7 East Avesta Rd, Sheykh Bahaie Street, Sheykh Bahaie Sq, Tehran 1995859611, Iran; PO Box 141554671, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 01 Jan 1983 to 31 Dec 1984; Target Type

Government Entity; National ID No. 14002821290 (Iran) **[NPWMD] [IFSR]**. -to- TECHNOLOGY COOPERATION OFFICE (a.k.a. **CENTER FOR INNOVATION AND TECHNOLOGY COOPERATION; a.k.a. CENTER FOR PROGRESS AND DEVELOPMENT OF IRAN; a.k.a. OFFICE OF SCIENTIFIC AND INDUSTRIAL STUDIES; a.k.a. OFFICE OF SCIENTIFIC AND TECHNICAL COOPERATION; a.k.a. PRESIDENCY OFFICE OF SCIENTIFIC AND INDUSTRIAL STUDIES; a.k.a. "CITC"; a.k.a. "CPDI"; a.k.a. "OSIS"; a.k.a. "POSIS"; a.k.a. "TCO")**, No 7 East Avesta Rd, Sheykh Bahaie Street, Sheykh Bahaie Sq, Tehran 1995859611, Iran; PO Box 141554671, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 01 Jan 1983 to 31 Dec 1984; Target Type Government Entity; National ID No. 14002821290 (Iran) **[NPWMD] [IFSR] [IRAN-CON-ARMS-EO]**.

"CITC" (a.k.a. CENTER FOR INNOVATION AND TECHNOLOGY COOPERATION; a.k.a. CENTER FOR PROGRESS AND DEVELOPMENT OF IRAN; a.k.a. OFFICE OF SCIENTIFIC AND INDUSTRIAL STUDIES; a.k.a. OFFICE OF SCIENTIFIC AND TECHNICAL COOPERATION; a.k.a. OSIS; a.k.a. PRESIDENCY OFFICE OF SCIENTIFIC AND INDUSTRIAL STUDIES; a.k.a. TECHNOLOGY COOPERATION OFFICE; a.k.a. "CPDI"; a.k.a. "OSIS"; a.k.a. "TCO"), No 7 East Avesta Rd, Sheykh Bahaie Street, Sheykh Bahaie Sq, Tehran 1995859611, Iran; PO Box 141554671, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 01 Jan 1983 to 31 Dec 1984; Target Type Government Entity; National ID No. 14002821290 (Iran) **[NPWMD] [IFSR]**. -to- "CITC" (a.k.a. **CENTER FOR INNOVATION AND TECHNOLOGY COOPERATION; a.k.a. CENTER FOR PROGRESS AND DEVELOPMENT OF IRAN; a.k.a. OFFICE OF SCIENTIFIC AND INDUSTRIAL STUDIES; a.k.a. OFFICE OF SCIENTIFIC AND TECHNICAL COOPERATION; a.k.a. PRESIDENCY OFFICE OF SCIENTIFIC AND INDUSTRIAL STUDIES; a.k.a. TECHNOLOGY COOPERATION OFFICE; a.k.a. "CPDI"; a.k.a. "OSIS"; a.k.a. "POSIS"; a.k.a. "TCO")**, No 7 East Avesta Rd, Sheykh Bahaie Street, Sheykh Bahaie Sq, Tehran

1995859611, Iran; PO Box 141554671, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 01 Jan 1983 to 31 Dec 1984; Target Type Government Entity; National ID No. 14002821290 (Iran) **[NPWMD] [IFSR] [IRAN-CON-ARMS-EO]**.

"CPDI" (a.k.a. CENTER FOR INNOVATION AND TECHNOLOGY COOPERATION; a.k.a. CENTER FOR PROGRESS AND DEVELOPMENT OF IRAN; a.k.a. OFFICE OF SCIENTIFIC AND INDUSTRIAL STUDIES; a.k.a. OFFICE OF SCIENTIFIC AND TECHNICAL COOPERATION; a.k.a. OSIS; a.k.a. PRESIDENCY OFFICE OF SCIENTIFIC AND INDUSTRIAL STUDIES; a.k.a. TECHNOLOGY COOPERATION OFFICE; a.k.a. "CITC"; a.k.a. "POSIS"; a.k.a. "TCO"), No 7 East Avesta Rd, Sheykh Bahaie Street, Sheykh Bahaie Sq, Tehran 1995859611, Iran; PO Box 141554671, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 01 Jan 1983 to 31 Dec 1984; Target Type Government Entity; National ID No. 14002821290 (Iran) **[NPWMD] [IFSR]**. -to- "CPDI" (a.k.a. CENTER FOR INNOVATION AND TECHNOLOGY COOPERATION; a.k.a. CENTER FOR PROGRESS AND DEVELOPMENT OF IRAN; a.k.a. OFFICE OF SCIENTIFIC AND INDUSTRIAL STUDIES; a.k.a. OFFICE OF SCIENTIFIC AND TECHNICAL COOPERATION; a.k.a. PRESIDENCY OFFICE OF SCIENTIFIC AND INDUSTRIAL STUDIES; a.k.a. TECHNOLOGY COOPERATION OFFICE; a.k.a. "CITC"; a.k.a. "OSIS"; a.k.a. "POSIS"; a.k.a. "TCO"), No 7 East Avesta Rd, Sheykh Bahaie Street, Sheykh Bahaie Sq, Tehran 1995859611, Iran; PO Box 141554671, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 01 Jan 1983 to 31 Dec 1984; Target Type Government Entity; National ID No. 14002821290 (Iran) **[NPWMD] [IFSR] [IRAN-CON-ARMS-EO]**.

"POSIS" (a.k.a. CENTER FOR INNOVATION AND TECHNOLOGY COOPERATION; a.k.a. CENTER FOR PROGRESS AND DEVELOPMENT OF IRAN; a.k.a. OFFICE OF SCIENTIFIC AND INDUSTRIAL STUDIES; a.k.a. OFFICE OF SCIENTIFIC AND TECHNICAL COOPERATION; a.k.a. OSIS; a.k.a. PRESIDENCY OFFICE OF SCIENTIFIC

AND INDUSTRIAL STUDIES; a.k.a. TECHNOLOGY COOPERATION OFFICE; a.k.a. "CITC"; a.k.a. "CPDI"; a.k.a. "TCO"), No 7 East Avesta Rd, Sheykh Bahaie Street, Sheykh Bahaie Sq, Tehran 1995859611, Iran; PO Box 141554671, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 01 Jan 1983 to 31 Dec 1984; Target Type Government Entity; National ID No. 14002821290 (Iran) **[NPWMD] [IFSR]**. -to- "POSIS" (a.k.a. CENTER FOR INNOVATION AND TECHNOLOGY COOPERATION; a.k.a. CENTER FOR PROGRESS AND DEVELOPMENT OF IRAN; a.k.a. OFFICE OF SCIENTIFIC AND INDUSTRIAL STUDIES; a.k.a. OFFICE OF SCIENTIFIC AND TECHNICAL COOPERATION; a.k.a. PRESIDENCY OFFICE OF SCIENTIFIC AND INDUSTRIAL STUDIES; a.k.a. TECHNOLOGY COOPERATION OFFICE; a.k.a. "CITC"; a.k.a. "CPDI"; a.k.a. "OSIS"; a.k.a. "TCO"), No 7 East Avesta Rd, Sheykh Bahaie Street, Sheykh Bahaie Sq, Tehran 1995859611, Iran; PO Box 141554671, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 01 Jan 1983 to 31 Dec 1984; Target Type Government Entity; National ID No. 14002821290 (Iran) **[NPWMD] [IFSR] [IRAN-CON-ARMS-EO]**.

"TCO" (a.k.a. CENTER FOR INNOVATION AND TECHNOLOGY COOPERATION; a.k.a. CENTER FOR PROGRESS AND DEVELOPMENT OF IRAN; a.k.a. OFFICE OF SCIENTIFIC AND INDUSTRIAL STUDIES; a.k.a. OFFICE OF SCIENTIFIC AND TECHNICAL COOPERATION; a.k.a. OSIS; a.k.a. PRESIDENCY OFFICE OF SCIENTIFIC AND INDUSTRIAL STUDIES; a.k.a. TECHNOLOGY COOPERATION OFFICE; a.k.a. "CITC"; a.k.a. "CPDI"; a.k.a. "POSIS"), No 7 East Avesta Rd, Sheykh Bahaie Street, Sheykh Bahaie Sq, Tehran 1995859611, Iran; PO Box 141554671, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 01 Jan 1983 to 31 Dec 1984; Target Type Government Entity; National ID No. 14002821290 (Iran) **[NPWMD] [IFSR]**. -to- "TCO" (a.k.a. CENTER FOR INNOVATION AND TECHNOLOGY COOPERATION; a.k.a. CENTER FOR PROGRESS AND DEVELOPMENT OF IRAN; a.k.a. OFFICE OF SCIENTIFIC AND

**INDUSTRIAL STUDIES; a.k.a. OFFICE OF SCIENTIFIC AND TECHNICAL COOPERATION; a.k.a. PRESIDENCY OFFICE OF SCIENTIFIC AND INDUSTRIAL STUDIES; a.k.a. TECHNOLOGY COOPERATION OFFICE; a.k.a. "CITC"; a.k.a. "CPDI"; a.k.a. "OSIS"; a.k.a. "POSIS")**, No 7 East Avesta Rd, Sheykh Bahaie Street, Sheykh Bahaie Sq, Tehran 1995859611, Iran; PO Box 141554671, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 01 Jan 1983 to 31 Dec 1984; Target Type Government Entity; National ID No. 14002821290 (Iran) **[NPWMD] [IFSR] [IRAN-CON-ARMS-EO]**.

The following **[IRAN-EO13902]** entries have been added to OFAC's SDN List:

DOMUS TRADING HK LIMITED, Suite 1111, 11/F, Hollywood Plaza, 610 Nathan Road, Mong Kok, Hong Kong, China; Room H28B, Blk EH, 10th Floor, Golden Bear Ind. Ctr., 66-82 Chai Wan Kok St., Tsuen Wan, Hong Kong, China; Organization Established Date 16 Oct 2024; Business Registration Number 77187700 (Hong Kong) **[IRAN-EO13902]**.

The following **[NPWMD] [IFSR]** entries have been added to OFAC's SDN List:

GOLCHIN, Manuchehr, Iran; DOB 23 Nov 1959; alt. DOB 24 Nov 1959; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport B97415946 (Iran) expires 05 Jan 2028; National ID No. 0046380450 (Iran) (individual) **[NPWMD] [IFSR]** (Linked To: MINISTRY OF DEFENSE AND ARMED FORCES LOGISTICS).

LIU, Boyu (Chinese Simplified: 刘博宇), Nanshan District, Shenzhen, Guangdong, China; DOB 28 May 1977; POB Changchun, Jilin, China; nationality China; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 220104197705284431 (China) (individual) **[NPWMD] [IFSR]** (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS).

MENG, Shaopei (Chinese Simplified: 孟少培), Xinji, Hebei, China; DOB 16 Sep 1980; POB Shijiazhuang, Hebei, China; nationality China; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport EF3549228 (China) expires 10 Feb 2029; National ID No. 132301198009161610 (China)

(individual) [NPWMD] [IFSR] (Linked To: MINISTRY OF DEFENSE AND ARMED FORCES LOGISTICS).

MUSTAD SHANGHAI INTERNATIONAL TRADE CO LTD (Chinese Simplified: 慕斯达上海国际贸易有限公司), 6th Floor, Building 1, No. 1000 Zhenchen Road, Baoshan District, Shanghai, China (Chinese Simplified: 真陈路1000号1栋6楼, 宝山区, 上海市, China); Room 450, No. 188 Yesheng Road, Lingang New Area, China Shanghai Pilot Free Trade Zone, Shanghai, China (Chinese Simplified: 业盛路188号450室, 临港新片区, 中国上海自由贸易试验区, 上海市, China); Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 29 Nov 2024; Unified Social Credit Code (USCC) 9131000MAE6K4CJXM (China) [NPWMD] [IFSR] (Linked To: MUSTAD LIMITED).

SHANGSHUN HONG KONG LTD (Chinese Traditional: 商順國際香港有限公司), Room 1526, Unit 1, 15/F, Wah Wan Ind. Building, No. 2 Kin Fat Lane, Tuen Mun, Hong Kong, China; Flat/RM A, 12/F, Kiu Fu Commercial Building, 300 Lockhart Road, Wan Chai, Kowloon, Hong Kong, China; Unit 1702, Tianbao Cohesion Edifice, 2nd Street, Tianjin Economic-Technological Development Area, Tianjin 300457, China; Website <https://shangshunhk.com/>; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 19 May 2011; Company Number 1603451 (Hong Kong); Business Registration Number 58383098 (Hong Kong) [NPWMD] [IFSR] (Linked To: GOLCHIN, Manucmehr).

SOLOS INTERNATIONAL LIMITED, Rm 1526, Unit 1, 15/F, Wah Wan Ind. Building, No. 2 Kin Fat Lane, Tuen Mun, Hong Kong, China; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 11 Jul 2018; Business Registration Number 69620526 (Hong Kong) [NPWMD] [IFSR] (Linked To: MINISTRY OF DEFENSE AND ARMED FORCES LOGISTICS).

WANG, Hongyi (Chinese Simplified: 王洪一), Beijing, China; DOB 08 Jan 1975; POB Zhucheng, China; nationality China; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport PE3086952 (China) expires 20 Feb 2029; National ID No. 420106197501087719 (China) (individual)

[NPWMD] [IFSR] (Linked To: MUSTAD LIMITED).

XU, Lichun (Chinese Simplified: 徐立春), Beijing, China; DOB 30 Sep 1983; POB Huanggang, Hubei, China; nationality China; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 421182198309304519 (China) (individual) [NPWMD] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS).

**The following [IFSR] [IRAN-CON-ARMS-EO] entries have been added to OFAC's SDN List:**

AHADZADEH, Sajjad, Tehran, Iran; DOB 26 Mar 1983; POB Tehran, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport D10006855 (Iran); National ID No. 0072094400 (Iran) (individual) [IFSR] [IRAN-CON-ARMS-EO].

**• 06/11/26**

**The following [RUSSIA-EO14024] entries have been removed:**

MALTSEV, Sergey Aleksandrovich (Cyrillic: МАЛТЬЦЕВ, Сергей Александрович), Russia; DOB 28 Feb 1973; POB Solikamsk, Perm, Russia; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024. (individual) [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

RAIKES, Olga Borisovna (a.k.a. RAYKES, Olga Borisovna), 13/38 Tarmav Street, Rishon Lezion 7529025, Israel; Austria; Singapore; Pokrovka 35-17-1-17, Moscow 105062, Russia; DOB 25 Apr 1984; POB Ekaterinburg, Russia; nationality Russia; alt. nationality Israel; Gender Female; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Passport 759916267 (Russia) expires 28 Jan 2029; alt. Passport 32392042 (Israel) issued 16 May 2018 expires 15 May 2023 (individual) [RUSSIA-EO14024].

RAYKES, Olga Borisovna (a.k.a. RAIKES, Olga Borisovna), 13/38 Tarmav Street, Rishon Lezion 7529025, Israel; Austria; Singapore; Pokrovka 35-17-1-17, Moscow 105062, Russia; DOB 25 Apr 1984; POB Ekaterinburg, Russia; nationality Russia; alt. nationality Israel; Gender Female; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Passport 759916267 (Russia) expires 28 Jan 2029; alt. Passport

32392042 (Israel) issued 16 May 2018 expires 15 May 2023 (individual) [RUSSIA-EO14024].

## • 06/11/26

**The following [RUSSIA-EO14024] entries have been changed:**

VEND ORE GMBH, Novaragasse 55/4B, Vienna 1020, Austria; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 26 Sep 2019 [RUSSIA-EO14024] (Linked To: RAYKES, Olga Borisovna; Linked To: SAVELOV, Marat Maratovich). -to- VEND ORE GMBH, Novaragasse 55/4B, Vienna 1020, Austria; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 26 Sep 2019 [RUSSIA-EO14024] (Linked To: SAVELOV, Marat Maratovich).

## • 06/11/26

**The following [CUBA-EO14404] entries have been added to OFAC's SDN List:**

CUPET (a.k.a. UNION CUBA PETROLEO), Avenida Salvador Allende No. 666, Entre Oquendo y Soledad, Havana 10300, Cuba; Organization Established Date 25 Mar 1992; Target Type State-Owned Enterprise; Entity Code 2605 (Cuba) [CUBA-EO14404].

UNION CUBA PETROLEO (a.k.a. CUPET), Avenida Salvador Allende No. 666, Entre Oquendo y Soledad, Havana 10300, Cuba; Organization Established Date 25 Mar 1992; Target Type State-Owned Enterprise; Entity Code 2605 (Cuba) [CUBA-EO14404].

## • 06/18/26

**The following [SDGT] entries have been added to OFAC's SDN List:**

AL 'AHD COMPANY FOR TRADE AND INVESTMENT (a.k.a. AL-AHD TRADING AND INVESTMENT COMPANY), Damascus, Syria; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 14 Jul 2016;

Organization Type: Non-specialized wholesale trade [SDGT] (Linked To: GM FARM).

AL SHAFA ADMINISTRATIVE SERVICES LIMITED (a.k.a. "HEAL"), Baghdad, Iraq; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 29 Jun 2025; Commercial Registry Number 30787 (Iraq) [SDGT] (Linked To: HAMIEH, Alaa Hassan).

AL-AHD TRADING AND INVESTMENT COMPANY (a.k.a. AL 'AHD COMPANY FOR TRADE AND INVESTMENT), Damascus, Syria; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 14 Jul 2016; Organization Type: Non-specialized wholesale trade [SDGT] (Linked To: GM FARM).

CONSTANTINE, Wael (a.k.a. COSTANTEEN, Wael), Baghdad, Iraq; Abra Sidon, Lebanon; DOB 09 Jul 1986; nationality Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport LR2273432 (Lebanon) expires 16 Sep 2031; National ID No. 000010863590 (Lebanon) (individual) [SDGT] (Linked To: HAMIEH, Alaa Hassan).

COSTANTEEN, Wael (a.k.a. CONSTANTINE, Wael), Baghdad, Iraq; Abra Sidon, Lebanon; DOB 09 Jul 1986; nationality Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport LR2273432 (Lebanon) expires 16 Sep 2031; National ID No. 000010863590 (Lebanon) (individual) [SDGT] (Linked To: HAMIEH, Alaa Hassan).

FRANGIE, Sleiman Antoine (a.k.a. FRANGIEH, Sleiman (Arabic: سليمان فرنجيه); a.k.a. FRANJIEH, Suleiman Antoine; a.k.a. FRANJIYAH, Sulayman), Lebanon; DOB 18 Oct 1964; alt. DOB 18 Oct 1965; POB Zgharta, Lebanon; nationality Lebanon; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport RL2326000 (Lebanon) expires 31 Jul 2017; alt. Passport LR0477366 (Lebanon) expires 19 Jul 2022; National ID No. 000047639193 (Lebanon) (individual) [SDGT] (Linked To: HIZBALLAH).

FRANGIEH, Sleiman (Arabic: سليمان فرنجيه) (a.k.a. FRANGIE, Sleiman Antoine; a.k.a. FRANJIEH, Suleiman Antoine; a.k.a. FRANJIYAH, Sulayman), Lebanon; DOB 18 Oct 1964; alt. DOB 18 Oct 1965; POB Zgharta, Lebanon; nationality Lebanon; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport RL2326000 (Lebanon) expires 31 Jul 2017; alt. Passport LR0477366 (Lebanon) expires 19 Jul 2022; National ID No. 000047639193 (Lebanon) (individual) [SDGT] (Linked To: HIZBALLAH).

FRANJIEH, Suleiman Antoine (a.k.a. FRANGIE, Sleiman Antoine; a.k.a. FRANGIEH, Sleiman (Arabic: سليمان فرنجيه); a.k.a. FRANJIYAH, Sulayman), Lebanon; DOB 18 Oct 1964; alt. DOB 18 Oct 1965; POB Zgharta, Lebanon; nationality Lebanon; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport RL2326000 (Lebanon) expires 31 Jul 2017; alt. Passport LR0477366 (Lebanon) expires 19 Jul 2022; National ID No. 000047639193 (Lebanon) (individual) [SDGT] (Linked To: HIZBALLAH).

FRANJIYAH, Sulayman (a.k.a. FRANGIE, Sleiman Antoine; a.k.a. FRANGIEH, Sleiman (Arabic: سليمان فرنجيه); a.k.a. FRANJIEH, Suleiman Antoine), Lebanon; DOB 18 Oct 1964; alt. DOB 18 Oct 1965; POB Zgharta, Lebanon; nationality Lebanon; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport RL2326000 (Lebanon) expires 31 Jul 2017; alt. Passport LR0477366 (Lebanon) expires 19 Jul 2022; National ID No. 000047639193 (Lebanon) (individual) [SDGT] (Linked To: HIZBALLAH).

GLOBE INTERNATIONAL SPC, Muscat, Oman; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Registration Number 1579840 (Oman) [SDGT] (Linked To: HAMIEH, Alaa Hassan).

GLOBE TECHNOLOGY PROVIDERS (a.k.a. GLOBE TECHNOLOGY PROVIDERS SARL), F2, MAK Building, Cham Road, Hazmieh, Lebanon; Website <https://www.globe-co.com>; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 2004; Organization Type: Other information technology and computer service activities [SDGT] (Linked To: HAMIEH, Alaa Hassan; Linked To: HASHEM, Bahaa Addin).

GLOBE TECHNOLOGY PROVIDERS SARL (a.k.a. GLOBE TECHNOLOGY PROVIDERS), F2, MAK Building, Cham Road, Hazmieh, Lebanon; Website <https://www.globe-co.com>; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 2004; Organization Type: Other information technology and computer service activities [SDGT] (Linked To: HAMIEH, Alaa Hassan; Linked To: HASHEM, Bahaa Addin).

KAMATI, Mahmoud (a.k.a. QAMATI, Mahmoud (Arabic: محمود القماطي); a.k.a. QAMATI, Mahmud; a.k.a. QOMATI, Mahmoud), Lebanon; DOB 23 Oct 1953; POB Haret Hreik, Beirut, Lebanon; nationality Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; National ID No. 000022405058 (Lebanon) (individual) [SDGT] (Linked To: HIZBALLAH).

QAMATI, Mahmoud (Arabic: محمود القماطي) (a.k.a. KAMATI, Mahmoud; a.k.a. QAMATI, Mahmud; a.k.a. QOMATI, Mahmoud), Lebanon; DOB 23 Oct 1953; POB Haret Hreik, Beirut, Lebanon; nationality Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886;

National ID No. 000022405058 (Lebanon) (individual) [SDGT] (Linked To: HIZBALLAH).  
 QAMATI, Mahmud (a.k.a. KAMATI, Mahmoud; a.k.a. QAMATI, Mahmoud (Arabic: محمود القماطي); a.k.a. QOMATI, Mahmoud), Lebanon; DOB 23 Oct 1953; POB Haret Hreik, Beirut, Lebanon; nationality Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; National ID No. 000022405058 (Lebanon) (individual) [SDGT] (Linked To: HIZBALLAH).  
 QOMATI, Mahmoud (a.k.a. KAMATI, Mahmoud; a.k.a. QAMATI, Mahmoud (Arabic: محمود القماطي); a.k.a. QAMATI, Mahmoud), Lebanon; DOB 23 Oct 1953; POB Haret Hreik, Beirut, Lebanon; nationality Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; National ID No. 000022405058 (Lebanon) (individual) [SDGT] (Linked To: HIZBALLAH).  
 TAEK SAL (a.k.a. TYKE SAL), Section No. 11, Property No. 3939, Ground Floor, Al-Massa Building, Al-Musaytibah, Beirut, Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 23 Feb 2017; Organization Type: Non-specialized wholesale trade; Company Number 5-121673 (Lebanon); Registration Number 1022301 (Lebanon) [SDGT] (Linked To: HAMIEH, Muhammad Hasan).  
 TYKE SAL (a.k.a. TAEK SAL), Section No. 11, Property No. 3939, Ground Floor, Al-Massa Building, Al-Musaytibah, Beirut, Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 23 Feb 2017; Organization Type: Non-specialized wholesale trade; Company Number 5-121673 (Lebanon); Registration Number 1022301 (Lebanon)

[SDGT] (Linked To: HAMIEH, Muhammad Hasan).  
 "HEAL" (a.k.a. AL SHAFI ADMINISTRATIVE SERVICES LIMITED), Baghdad, Iraq; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 29 Jun 2025; Commercial Registry Number 30787 (Iraq) [SDGT] (Linked To: HAMIEH, Alaa Hassan).

## • 06/22/26

### The following [SDGT] entries have been added to OFAC's SDN List:

ABDELHAKIM, Boukic (a.k.a. "ALHOLANDI, Abu Sulayman"; a.k.a. "BABILI, Muhammad"), Syria; DOB 15 Dec 1993; alt. DOB 01 Jan 1991; POB The Hague, Netherlands; alt. POB Aleppo, Syria; nationality Netherlands; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; National ID No. 02040063438 (Syria) (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).  
 ABDERRAHMANE, Miloud (a.k.a. "GHAZI, Ibrahim"), France; DOB Aug 1992; nationality France; citizen France; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Digital Currency Address - TRX TBXMiRqUp1XH1zLazWu8cWitMAScv4HsYq; alt. Digital Currency Address - TRX TDFj8tYzflDkwEMo4MJ2DfrbPmZtuCCnan (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).  
 ADAMU, Mukhtar (a.k.a. MUHAMMAD, Mukhtar Adamu; a.k.a. MUKHTAR, Muhammad), No. 45, Abimbola Street, off Capital Road, by Morcas Agege, Lagos State, Nigeria; DOB 02 Aug 1990; alt. DOB 03 Aug 1990; nationality Nigeria; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport A11904741 (Nigeria); alt. Passport A07422697 (Nigeria) (individual) [SDGT] (Linked To: ISIS-WEST AFRICA).  
 ALKARAM CONSULTING REAL ESTATE DOMESTIC AND FOREIGN TRADE LIMITED COMPANY (a.k.a. ALKARAM DANISMANLIK

GAYRIMENKUL IC VE DIS GENEL TICARET LIMITED SIRKETI (Latin: ALKARAM DANIŞMANLIK GAYRİMENKUL İÇ VE DIŞ TİCARET LİMİTED ŞİRKETİ); a.k.a. SPIDER COMPANY ISTANBUL EXCHANGE RATES; a.k.a. "AL-KARAM COMPANY"; a.k.a. "AL-KARAM FINANCIAL TRANSFERS" (Arabic: "الكرم للحوالات المالية"); a.k.a. "AL-KARAM MONEY TRANSFER COMPANY"), Haseki Sultan Mh. Tur. Ozal Mil. CD. Manisa Is Mer. Bl. No. 49/13, Fatih, Turkey; Website www.alkarammt.com/branch/index.php?p=l&f=i; alt. Website alankbot.com; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 08 Feb 2022; Organization Type: Financial and Insurance Activities; Trade License No. 360569-5 (Turkey); Commercial Registry Number 1351314 (Turkey) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).  
 ALKARAM DANIŞMANLIK GAYRIMENKUL IC VE DIS GENEL TICARET LIMITED SIRKETI (Latin: ALKARAM DANIŞMANLIK GAYRİMENKUL İÇ VE DIŞ TİCARET LİMİTED ŞİRKETİ) (a.k.a. ALKARAM CONSULTING REAL ESTATE DOMESTIC AND FOREIGN TRADE LIMITED COMPANY; a.k.a. SPIDER COMPANY ISTANBUL EXCHANGE RATES; a.k.a. "AL-KARAM COMPANY"; a.k.a. "AL-KARAM FINANCIAL TRANSFERS" (Arabic: "الكرم للحوالات المالية"); a.k.a. "AL-KARAM MONEY TRANSFER COMPANY"), Haseki Sultan Mh. Tur. Ozal Mil. CD. Manisa Is Mer. Bl. No. 49/13, Fatih, Turkey; Website www.alkarammt.com/branch/index.php?p=l&f=i; alt. Website alankbot.com; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 08 Feb 2022; Organization Type: Financial and Insurance Activities; Trade License No. 360569-5 (Turkey); Commercial Registry Number 1351314 (Turkey) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).  
 BITCOIN EXCHANGE AGENT IDLIB'S NO.1 COIN EXCHANGE (a.k.a. IDLIB NO 1 BTC; a.k.a. NO.1 BITCOIN EXCHANGE AGENT; a.k.a. "BITCOIN XCHANGE"), Idlib, Syria; Salqin, Syria; Darkush, Syria; Sarmada, Syria; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization

Established Date 2020; Organization Type: Financial and Insurance Activities [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).

GENERATION CURRENCY BUREAU DE CHANGE LIMITED, Lagos, Nigeria; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 09 Jan 2019; Organization Type: Financial and Insurance Activities; Registration Number RC 1555604 (Nigeria) [SDGT] (Linked To: MUHAMMAD, Mukhtar Adamu).

IDLIB NO 1 BTC (a.k.a. BITCOIN EXCHANGE AGENT IDLIB'S NO.1 COIN EXCHANGE; a.k.a. NO.1 BITCOIN EXCHANGE AGENT; a.k.a. "BITCOIN XCHANGE"), Idlib, Syria; Salqin, Syria; Darkush, Syria; Sarmada, Syria; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 2020; Organization Type: Financial and Insurance Activities [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).

MANHATTAN BUREAU DE CHANGE LIMITED, No. 59 Murtala Mohammad Way, Wapa, Kano, Nigeria; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 26 Jan 2021; Organization Type: Financial and Insurance Activities; Serial No. 617688217763824 (Nigeria); Tax ID No. 23832449-0001 (Nigeria); Registration Number RC 1763824 (Nigeria) [SDGT] (Linked To: MUHAMMAD, Mukhtar Adamu).

MUHAMMAD, Mukhtar Adamu (a.k.a. ADAMU, Mukhtar; a.k.a. MUKHTAR, Muhammad), No. 45, Abimbola Street, off Capital Road, by Morcas Agege, Lagos State, Nigeria; DOB 02 Aug 1990; alt. DOB 03 Aug 1990; nationality Nigeria; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport A11904741 (Nigeria); alt. Passport A07422697 (Nigeria) (individual) [SDGT] (Linked To: ISIS-WEST AFRICA).

MUKHTAR, Muhammad (a.k.a. ADAMU, Mukhtar; a.k.a. MUHAMMAD, Mukhtar Adamu), No. 45, Abimbola Street, off Capital Road, by Morcas Agege, Lagos State, Nigeria; DOB 02 Aug 1990; alt. DOB 03 Aug 1990; nationality Nigeria; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport A11904741 (Nigeria); alt. Passport A07422697 (Nigeria) (individual) [SDGT] (Linked To: ISIS-WEST AFRICA).

NINE TO NINE EXCHANGE BUREAU DE CHANGE LIMITED, Block 7, Faan Complex, Airport Road by Beesam Bus Stop, Ikeja, Lagos, Lagos State, Nigeria; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 22 Aug 2017; Organization Type: Financial and Insurance Activities; Registration Number RC 1462752 (Nigeria) [SDGT] (Linked To: MUHAMMAD, Mukhtar Adamu).

NO.1 BITCOIN EXCHANGE AGENT (a.k.a. BITCOIN EXCHANGE AGENT IDLIB'S NO.1 COIN EXCHANGE; a.k.a. IDLIB NO 1 BTC; a.k.a. "BITCOIN XCHANGE"), Idlib, Syria; Salqin, Syria; Darkush, Syria; Sarmada, Syria; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 2020; Organization Type: Financial and Insurance Activities [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).

SPIDER COMPANY ISTANBUL EXCHANGE RATES (a.k.a. ALKARAM CONSULTING REAL ESTATE DOMESTIC AND FOREIGN TRADE LIMITED COMPANY; a.k.a. ALKARAM DANISMANLIK GAYRIMENKUL IC VE DIS GENEL TICARET LIMITED SİRKETİ (Latin: ALKARAM DANIŞMANLIK GAYRIMENKUL İÇ VE DIŞ TİCARET LİMİTED ŞİRKETİ); a.k.a. "AL-KARAM COMPANY"; a.k.a. "AL-KARAM FINANCIAL TRANSFERS" (Arabic: "الكرم المالية للحولات المالية"); a.k.a. "AL-KARAM MONEY TRANSFER COMPANY"), Haseki Sultan Mh. Tur. Ozal Mil. CD. Manisa Is Mer. Bl. No. 49/13, Fatih, Turkey; Website [www.alkarammt.com/branch/index.php?p=&f=i](http://www.alkarammt.com/branch/index.php?p=&f=i); alt. Website [alankbot.com](http://alankbot.com); Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 08 Feb 2022; Organization Type: Financial and Insurance Activities; Trade License No. 360569-5 (Turkey); Commercial Registry Number 1351314 (Turkey) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).

SPIDER GAYRIMENKUL VE GENEL TICARET LIMITED SİRKETİ (Latin: SPIDER GAYRİMENKUL VE GENEL TİCARET LİMİTED ŞİRKETİ) (a.k.a. SPIDER GENERAL TRADING AND MONEY TRANSFER COMPANY; a.k.a. SPIDER MONEY TRANSFER COMPANY; a.k.a. SPIDER REAL ESTATE AND GENERAL TRADE LIMITED COMPANY; a.k.a. "SPIDER GENERAL TRADING COMPANY" (Arabic: "شركة "سبايدر للتجارة العامة"); a.k.a. "SPIDER TICARET"), Iskenderpaşa Mah, Ragıpbeş Sk, No:3/1, Fatih, Istanbul, Turkey; Website [www.spidermt.com/branch/index.php?p=&f=i](http://www.spidermt.com/branch/index.php?p=&f=i); Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 14 May 2018; Organization Type: Financial and Insurance Activities; Trade License No. 139309-5 (Turkey); Commercial Registry Number 0781073746200001 (Turkey); Chamber of Commerce Number 1129156 (Turkey) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).

SPIDER GENERAL TRADING AND MONEY TRANSFER COMPANY (a.k.a. SPIDER GAYRIMENKUL VE GENEL TICARET LIMITED SİRKETİ (Latin: SPIDER GAYRİMENKUL VE GENEL TİCARET LİMİTED ŞİRKETİ); a.k.a. SPIDER MONEY TRANSFER COMPANY; a.k.a. SPIDER REAL ESTATE AND GENERAL TRADE LIMITED COMPANY; a.k.a. "SPIDER GENERAL TRADING COMPANY" (Arabic: "شركة "سبايدر للتجارة العامة"); a.k.a. "SPIDER TICARET"), Iskenderpaşa Mah, Ragıpbeş Sk, No:3/1, Fatih, Istanbul, Turkey; Website [www.spidermt.com/branch/index.php?p=&f=i](http://www.spidermt.com/branch/index.php?p=&f=i); Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 14 May 2018; Organization Type: Financial and Insurance Activities; Trade License No. 139309-5 (Turkey); Commercial Registry Number 0781073746200001 (Turkey); Chamber of Commerce Number 1129156 (Turkey) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).

SPIDER MONEY TRANSFER COMPANY (a.k.a. SPIDER GAYRIMENKUL VE GENEL TICARET LIMITED SİRKETİ (Latin: SPIDER GAYRİMENKUL VE GENEL TİCARET LİMİTED ŞİRKETİ); a.k.a. SPIDER GENERAL TRADING AND MONEY TRANSFER COMPANY; a.k.a. SPIDER REAL ESTATE AND GENERAL

<p>TRADE LIMITED COMPANY; a.k.a. "SPIDER GENERAL TRADING COMPANY" (Arabic: "شركة سيابدر للتجارة العامة"); a.k.a. "SPIDER TICARET"), Iskenderpasa Mah, Ragipbey Sk, No:3/1, Fatih, Istanbul, Turkey; Website <a href="http://www.spidermt.com/branch/index.php?p=l&amp;f=i">www.spidermt.com/branch/index.php?p=l&amp;f=i</a>; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 14 May 2018; Organization Type: Financial and Insurance Activities; Trade License No. 139309-5 (Turkey); Commercial Registry Number 0781073746200001 (Turkey); Chamber of Commerce Number 1129156 (Turkey) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).</p>	<p>ALKARAM DANISMANLIK GAYRIMENKUL IC VE DIS GENEL TICARET LIMITED SIRKETI (Latin: ALKARAM DANIŞMANLIK GAYRİMENKUL İÇ VE DIŞ TİCARET LİMİTED ŞİRKETİ); a.k.a. SPIDER COMPANY ISTANBUL EXCHANGE RATES; a.k.a. "AL-KARAM FINANCIAL TRANSFERS" (Arabic: "الكرم للحوالات المالية"); a.k.a. "AL-KARAM MONEY TRANSFER COMPANY"), Haseki Sultan Mh. Tur. Ozal Mil. CD. Manisa Is Mer. Bl. No. 49/13, Fatih, Turkey; Website <a href="http://www.alkarammt.com/branch/index.php?p=l&amp;f=i">www.alkarammt.com/branch/index.php?p=l&amp;f=i</a>; alt. Website <a href="http://alankbot.com">alankbot.com</a>; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 08 Feb 2022; Organization Type: Financial and Insurance Activities; Trade License No. 360569-5 (Turkey); Commercial Registry Number 1351314 (Turkey) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).</p>	<p>COMPANY ISTANBUL EXCHANGE RATES; a.k.a. "AL-KARAM COMPANY"; a.k.a. "AL-KARAM FINANCIAL TRANSFERS" (Arabic: "الكرم للحوالات المالية"), Haseki Sultan Mh. Tur. Ozal Mil. CD. Manisa Is Mer. Bl. No. 49/13, Fatih, Turkey; Website <a href="http://www.alkarammt.com/branch/index.php?p=l&amp;f=i">www.alkarammt.com/branch/index.php?p=l&amp;f=i</a>; alt. Website <a href="http://alankbot.com">alankbot.com</a>; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 08 Feb 2022; Organization Type: Financial and Insurance Activities; Trade License No. 360569-5 (Turkey); Commercial Registry Number 1351314 (Turkey) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).</p>
<p>SPIDER REAL ESTATE AND GENERAL TRADE LIMITED COMPANY (a.k.a. SPIDER GAYRIMENKUL VE GENEL TICARET LIMITED SIRKETI (Latin: SPIDER GAYRİMENKUL VE GENEL TİCARET LİMİTED ŞİRKETİ); a.k.a. SPIDER GENERAL TRADING AND MONEY TRANSFER COMPANY; a.k.a. SPIDER MONEY TRANSFER COMPANY; a.k.a. "SPIDER GENERAL TRADING COMPANY" (Arabic: "شركة سيابدر للتجارة العامة"); a.k.a. "SPIDER TICARET"), Iskenderpasa Mah, Ragipbey Sk, No:3/1, Fatih, Istanbul, Turkey; Website <a href="http://www.spidermt.com/branch/index.php?p=l&amp;f=i">www.spidermt.com/branch/index.php?p=l&amp;f=i</a>; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 14 May 2018; Organization Type: Financial and Insurance Activities; Trade License No. 139309-5 (Turkey); Commercial Registry Number 0781073746200001 (Turkey); Chamber of Commerce Number 1129156 (Turkey) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).</p>	<p>"AL-KARAM FINANCIAL TRANSFERS" (Arabic: "الكرم للحوالات المالية") (a.k.a. ALKARAM CONSULTING REAL ESTATE DOMESTIC AND FOREIGN TRADE LIMITED COMPANY; a.k.a. ALKARAM DANISMANLIK GAYRIMENKUL IC VE DIS GENEL TICARET LIMITED SIRKETI (Latin: ALKARAM DANIŞMANLIK GAYRİMENKUL İÇ VE DIŞ TİCARET LİMİTED ŞİRKETİ); a.k.a. SPIDER COMPANY ISTANBUL EXCHANGE RATES; a.k.a. "AL-KARAM COMPANY"; a.k.a. "AL-KARAM MONEY TRANSFER COMPANY"), Haseki Sultan Mh. Tur. Ozal Mil. CD. Manisa Is Mer. Bl. No. 49/13, Fatih, Turkey; Website <a href="http://www.alkarammt.com/branch/index.php?p=l&amp;f=i">www.alkarammt.com/branch/index.php?p=l&amp;f=i</a>; alt. Website <a href="http://alankbot.com">alankbot.com</a>; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 08 Feb 2022; Organization Type: Financial and Insurance Activities; Trade License No. 360569-5 (Turkey); Commercial Registry Number 1351314 (Turkey) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).</p>	<p>"BABILI, Muhammad" (a.k.a. ABDELHAKIM, Boukich; a.k.a. "ALHOLANDI, Abu Sulayman"), Syria; DOB 15 Dec 1993; alt. DOB 01 Jan 1991; POB The Hague, Netherlands; alt. POB Aleppo, Syria; nationality Netherlands; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; National ID No. 02040063438 (Syria) (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).</p> <p>"BITCOIN XCHANGE" (a.k.a. BITCOIN EXCHANGE AGENT IDLIB'S NO.1 COIN EXCHANGE; a.k.a. IDLIB NO 1 BTC; a.k.a. NO.1 BITCOIN EXCHANGE AGENT), Idlib, Syria; Salqin, Syria; Darkush, Syria; Sarmada, Syria; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 2020; Organization Type: Financial and Insurance Activities [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).</p>
<p>"ALHOLANDI, Abu Sulayman" (a.k.a. ABDELHAKIM, Boukich; a.k.a. "BABILI, Muhammad"), Syria; DOB 15 Dec 1993; alt. DOB 01 Jan 1991; POB The Hague, Netherlands; alt. POB Aleppo, Syria; nationality Netherlands; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; National ID No. 02040063438 (Syria) (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).</p>	<p>"AL-KARAM MONEY TRANSFER COMPANY" (a.k.a. ALKARAM CONSULTING REAL ESTATE DOMESTIC AND FOREIGN TRADE LIMITED COMPANY; a.k.a. ALKARAM DANISMANLIK GAYRIMENKUL IC VE DIS GENEL TICARET LIMITED SIRKETI (Latin: ALKARAM DANIŞMANLIK GAYRİMENKUL İÇ VE DIŞ TİCARET LİMİTED ŞİRKETİ); a.k.a. SPIDER</p>	<p>"GHAZI, Ibrahim" (a.k.a. ABDERRAHMANE, Miloud), France; DOB Aug 1992; nationality France; citizen France; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Digital Currency Address - TRX <a href="https://trxscan.com/address/TBXMIRqUp1XH1zLazWu8cWitMAScv4HsYq">TBXMIRqUp1XH1zLazWu8cWitMAScv4HsYq</a>; alt. Digital Currency Address - TRX <a href="https://trxscan.com/address/TDFj8tYzflDkwEmo4MJ2DfrbpMztuCCnan">TDFj8tYzflDkwEmo4MJ2DfrbpMztuCCnan</a> (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).</p>
<p>"AL-KARAM COMPANY" (a.k.a. ALKARAM CONSULTING REAL ESTATE DOMESTIC AND FOREIGN TRADE LIMITED COMPANY; a.k.a.</p>	<p>LIMITED SIRKETI (Latin: ALKARAM DANIŞMANLIK GAYRİMENKUL İÇ VE DIŞ TİCARET LİMİTED ŞİRKETİ); a.k.a. SPIDER</p>	<p>"SPIDER GENERAL TRADING COMPANY" (Arabic: "شركة سيابدر للتجارة العامة") (a.k.a. SPIDER GAYRIMENKUL VE GENEL TICARET</p>

LIMITED SIRKETI (Latin: SPIDER GAYRİMENKUL VE GENEL TİCARET LİMİTED ŞİRKETİ); a.k.a. SPIDER GENERAL TRADING AND MONEY TRANSFER COMPANY; a.k.a. SPIDER MONEY TRANSFER COMPANY; a.k.a. SPIDER REAL ESTATE AND GENERAL TRADE LIMITED COMPANY; a.k.a. "SPIDER TICARET"), Iskenderpasa Mah, Ragıpbey Sk, No:3/1, Fatih, Istanbul, Turkey; Website www.spidermt.com/branch/index.php?p=l&f=i; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 14 May 2018; Organization Type: Financial and Insurance Activities; Trade License No. 139309-5 (Turkey); Commercial Registry Number 0781073746200001 (Turkey); Chamber of Commerce Number 1129156 (Turkey) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).

"SPIDER TICARET" (a.k.a. SPIDER GAYRİMENKUL VE GENEL TİCARET LİMİTED SIRKETI (Latin: SPIDER GAYRİMENKUL VE GENEL TİCARET LİMİTED ŞİRKETİ); a.k.a. SPIDER GENERAL TRADING AND MONEY TRANSFER COMPANY; a.k.a. SPIDER MONEY TRANSFER COMPANY; a.k.a. SPIDER REAL ESTATE AND GENERAL TRADE LIMITED COMPANY; a.k.a. "SPIDER GENERAL TRADING COMPANY" (Arabic: "شركة سبايدر العامة للتجارة العامة")), Iskenderpasa Mah, Ragıpbey Sk, No:3/1, Fatih, Istanbul, Turkey; Website www.spidermt.com/branch/index.php?p=l&f=i; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 14 May 2018; Organization Type: Financial and Insurance Activities; Trade License No. 139309-5 (Turkey); Commercial Registry Number 0781073746200001 (Turkey); Chamber of Commerce Number 1129156 (Turkey) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).

• **06/23/26**

**The following [TCO] entries have been added to OFAC's SDN List:**

CCU COMMERCIAL BANK PLC., No.15, Preah Monivong Blvd, Phum 5, Sangkat Boeng Trabaek, Phnom Penh, Phnom Penh, Cambodia; SWIFT/BIC CLMCKHPPXXX; Organization Established Date 24 Dec 2020; Target Type Financial Institution; Tax ID No. L001-902100065 (Cambodia); Registration Number 00056269 (Cambodia) [TCO] (Linked To: CHEN, Bo).

CHARCO CHARCO HOLBORN LIMITED, 83-93 Southampton Row, London, United Kingdom; Organization Established Date 03 Jul 2024; Organization Type: Restaurants and mobile food service activities; Company Number 15817972 (United Kingdom) [TCO] (Linked To: KONG, Ka On).

CHASCA LONDON LIMITED, London, United Kingdom; Organization Established Date 23 Mar 2023; Organization Type: Real estate activities on a fee or contract basis; Company Number 14752579 (United Kingdom) [TCO] (Linked To: KONG, Ka On).

CHEN, Bo, Cambodia; DOB 05 Sep 1982; POB China; nationality Cambodia; alt. nationality Vanuatu; alt. nationality China; alt. nationality Burma; Gender Male; Passport N00079594 (Cambodia) issued 01 Dec 2014 expires 01 Dec 2024; alt. Passport RV051092 (Vanuatu); alt. Passport EB8938194 (China); alt. Passport MC492481 (Burma) (individual) [TCO] (Linked To: PRINCE GROUP TRANSNATIONAL CRIMINAL ORGANIZATION).

CHINA RESERVE SECURITIES LIMITED (Chinese Traditional: 東儲證券有限公司), Units 2005-2006A, 20/F, K11 Atelier, No. 18 Salisbury Road, Tsim Sha Tsui, Hong Kong, China; SWIFT/BIC JAASHKH1XXX; Website crs.co; Organization Established Date 11 Jan 1999; Organization Type: Financial and Insurance Activities; Registration Number 22200353 (Hong Kong) [TCO] (Linked To: HU, Xiaowei).

CLOUD NINE NO. 1 LEASING COMPANY LIMITED (Chinese Traditional: 九靈雲一號租賃有限公司) (a.k.a. FUTURE COSMOS ONE LIMITED), Hong Kong, China; Organization Established Date 07 May 2018; Business Registration Number 69320546 (Hong Kong) [TCO] (Linked To: HU, Xiaowei).

CLOUD NINE NO. 2 LEASING COMPANY LIMITED (Chinese Traditional: 九靈雲二號租賃有限公司) (a.k.a. FUTURE COSMOS TWO LIMITED), Hong Kong, China; Organization Established Date 07 May 2018; Business Registration Number 69320562 (Hong Kong) [TCO] (Linked To: HU, Xiaowei).

CLOUD NINE NO. 4 LEASING COMPANY LIMITED (Chinese Traditional: 九靈雲四號租賃有限公司), Unit C, 7/F., On Hing Building, No. 1 On Hing Terrace, Central, Hong Kong, China; Organization Type: Passenger air transport; Business Registration Number 69433010 (Hong Kong) [TCO] (Linked To: CHEN, Bo).

CLOUD NINE NO. 6 LEASING COMPANY (Chinese Traditional: 九靈雲六號租賃有限公司) (a.k.a. FUTURE COSMOS LIMITED), Unit 2004, 20/F, K11 Atelier, No. 18 Salisbury Road, Tsim Sha Tsui, Hong Kong, China; Organization Established Date 30 May 2018; Organization Type: Activities of holding companies; Legal Entity Number 98450095XC85G0D9A130; Business Registration Number 69433109 (Hong Kong) [TCO] (Linked To: HU, Xiaowei).

CN BREEZE LIMITED, Hong Kong, China; Organization Established Date 02 Jul 2021; Business Registration Number 73139135 (Hong Kong) [TCO] (Linked To: HU, Xiaowei).

CN CRYSTAL LIMITED, Hong Kong, China; Organization Established Date 02 Jul 2021; Business Registration Number 73139088 (Hong Kong) [TCO] (Linked To: HU, Xiaowei).

CUBAN TRADING UK LTD, London, United Kingdom; Organization Established Date 05 Feb 2025; Organization Type: Wholesale of food, beverages and tobacco; Company Number 16229981 (United Kingdom) [TCO] (Linked To: KONG, Ka On).

DAI, An (a.k.a. DAI, Dewen), Cambodia; DOB 28 Oct 1984; POB Hubei, China; nationality Cambodia; alt. nationality Cyprus; alt. nationality Vanuatu; Gender Male; Passport N01099995 (Cambodia) issued 16 Jan 2018 expires 16 Jan 2028; alt. Passport RV074602 (Vanuatu); alt. Passport K00423598 (Cyprus) (individual) [TCO] (Linked To: PRINCE GROUP TRANSNATIONAL CRIMINAL ORGANIZATION).

DAI, Dewen (a.k.a. DAI, An), Cambodia; DOB 28 Oct 1984; POB Hubei, China; nationality Cambodia; alt. nationality Cyprus; alt. nationality Vanuatu; Gender Male; Passport N01099995 (Cambodia) issued 16 Jan 2018 expires 16 Jan 2028; alt. Passport RV074602 (Vanuatu); alt. Passport K00423598 (Cyprus) (individual) [TCO] (Linked To: PRINCE GROUP TRANSNATIONAL CRIMINAL ORGANIZATION).

DTX WINNERS CLUB LIMITED, London, United Kingdom; Website https://winner8games.com; Organization Established Date 10 Jul 2023; Organization Type: Gambling and betting activities; Company Number 14992620 (United Kingdom) [TCO] (Linked To: KONG, Ka On).

EAGLE FORTITUDE LIMITED, Virgin Islands, British; Organization Established Date 29 May 2019; Registration Number 2014259 (Virgin Islands, British) [TCO] (Linked To: HU, Xiaowei).

EAST LINK LONDON LTD, Unit 004 Avro House, Havelock Terrace, London, United Kingdom; Website <https://eastlinklondon.com>; Organization Established Date 06 Jan 2023; Organization Type: Retail sale of food in specialized stores; Company Number 14575184 (United Kingdom) [TCO] (Linked To: KONG, Ka On).

FANG, Zhizhen (Chinese Simplified: 方智振) (a.k.a. "KOFI"), Cambodia; Singapore; DOB 20 Mar 1987; POB Yiwu, China; nationality China; Gender Male; Passport E90466172 (China) issued 06 Jan 2017 expires 05 Jan 2027; National ID No. 330782198703204516 (China) (individual) [TCO] (Linked To: PRINCE GROUP TRANSNATIONAL CRIMINAL ORGANIZATION).

FORTUNE NETWORK TECHNOLOGY LTD, London, United Kingdom; Website <https://fortunetworktechnologyltd.com>; Organization Established Date 12 Jan 2025; Organization Type: Advertising; Company Number 16177824 (United Kingdom) [TCO] (Linked To: KONG, Ka On).

FUTURE COSMOS LIMITED (a.k.a. CLOUD NINE NO. 6 LEASING COMPANY (Chinese Traditional: 九靈雲六號租賃有限公司)), Unit 2004, 20/F, K11 Atelier, No. 18 Salisbury Road, Tsim Sha Tsui, Hong Kong, China; Organization Established Date 30 May 2018; Organization Type: Activities of holding companies; Legal Entity Number 98450095XC85G0D9A130; Business Registration Number 69433109 (Hong Kong) [TCO] (Linked To: HU, Xiaowei).

FUTURE COSMOS ONE LIMITED (a.k.a. CLOUD NINE NO. 1 LEASING COMPANY LIMITED (Chinese Traditional: 九靈雲一號租賃有限公司)), Hong Kong, China; Organization Established Date 07 May 2018; Business Registration Number 69320546 (Hong Kong) [TCO] (Linked To: HU, Xiaowei).

FUTURE COSMOS TWO LIMITED (a.k.a. CLOUD NINE NO. 2 LEASING COMPANY LIMITED (Chinese Traditional: 九靈雲二號租賃有限公司)), Hong Kong, China; Organization Established Date 07 May 2018; Business Registration Number 69320562 (Hong Kong) [TCO] (Linked To: HU, Xiaowei).

FUTURE KING INC., Units 2004-2005A, 20/F, K11 Atelier, No. 18 Salisbury Road, Tsim Sha Tsui, Hong Kong, China; Virgin Islands, British; Organization Established Date 17 Feb 2017; Organization Type: Activities of holding companies; Legal Entity Number 254900MYMMKCN8E4GB42; Registration Number 1937304 (Virgin Islands, British) [TCO] (Linked To: HU, Xiaowei).

FUTURE OASIS PTE. LTD., Singapore; Organization Established Date 05 Apr 2022; Organization Type: Trusts, funds and similar financial entities; Registration Number 202211667K (Singapore) [TCO] (Linked To: HU, Xiaowei).

FUTURE WING FINANCIAL COMPANY LIMITED (Chinese Traditional: 東融財富有限公司), Units 2004-2005A, 20/F, K11 Atelier, No. 18 Salisbury Road, Tsim Sha Tsui, Hong Kong, China; Website [futurewing.co](http://futurewing.co); Organization Established Date 12 Nov 2019; Organization Type: Trusts, funds and similar financial entities; Business Registration Number 71356127 (Hong Kong) [TCO] (Linked To: HU, Xiaowei).

HALO NETWORK TECHNOLOGY LTD (a.k.a. "HALOCHAT"), United Kingdom; Website <https://www.haloachat.io>; Organization Established Date 15 Jan 2025; Organization Type: Wireless telecommunications activities; Company Number 16187338 (United Kingdom) [TCO] (Linked To: KONG, Ka On).

HO, Ho Ming (Chinese Traditional: 何浩銘) (a.k.a. "HO, Henry"), New Territories, Hong Kong, China; DOB 31 Oct 1988; POB Hong Kong; nationality Hong Kong; Gender Male; Passport H20638289 (Hong Kong) issued 02 Feb 2021 expires 02 Feb 2031; National ID No. Z938075 (Hong Kong) (individual) [TCO] (Linked To: HU, Xiaowei).

KONG, Ka On (Chinese Traditional: 江嘉安), Kowloon, Hong Kong, China; DOB 03 Jun 1983; POB Hong Kong; nationality Hong Kong; Gender Male; National ID No. Z512299 (Hong Kong) (individual) [TCO] (Linked To: HU, Xiaowei).

LEISURE FOCUS LIMITED, Virgin Islands, British; Organization Established Date 02 Jul 2020; Company Number OE006449 (United Kingdom); Legal Entity Number 213800RRNJYQJMWXR112; Registration Number 2039057 (Virgin Islands, British) [TCO] (Linked To: HU, Xiaowei).

LI, Hui (Chinese Traditional: 李輝), Hong Kong, China; DOB 11 Jan 2001; nationality Hong Kong; Gender Male; National ID No. F535846 (Hong Kong) (individual) [TCO] (Linked To: HU, Xiaowei).

LUFFA TECHNOLOGY NETWORK COMPANY LIMITED, London, United Kingdom; Organization Established Date 17 Oct 2023; Organization Type: Wireless telecommunications activities; Company Number 15217074 (United Kingdom) [TCO] (Linked To: KONG, Ka On).

LUO, Brendon (a.k.a. LUO, Pinghua (Chinese Simplified: 罗平华)), Singapore; DOB 27 Nov 1987; POB Hunan, China; nationality Cambodia; alt. nationality Cyprus; Gender Male; Passport K00448541 (Cyprus) (individual) [TCO] (Linked To: PRINCE GROUP TRANSNATIONAL CRIMINAL ORGANIZATION).

LUO, Pinghua (Chinese Simplified: 罗平华) (a.k.a. LUO, Brendon), Singapore; DOB 27 Nov 1987; POB Hunan, China; nationality Cambodia; alt. nationality Cyprus; Gender Male; Passport K00448541 (Cyprus) (individual) [TCO] (Linked To: PRINCE GROUP TRANSNATIONAL CRIMINAL ORGANIZATION).

MINGMEN LONDON LTD, London, United Kingdom; Organization Established Date 05 Aug 2022; Organization Type: Restaurants and mobile food service activities; Company Number 14278434 (United Kingdom) [TCO] (Linked To: KONG, Ka On).

QIU, Dong (a.k.a. QIU, Weiren), London, United Kingdom; DOB 28 Sep 1987; POB Fujian, China; nationality Saint Kitts and Nevis; alt. nationality Cyprus; Gender Male; Passport RE0072768 (Saint Kitts and Nevis) issued 11 Sep 2018 expires 10 Sep 2028; alt. Passport K00459432 (Cyprus) (individual) [TCO] (Linked To: PRINCE GROUP TRANSNATIONAL CRIMINAL ORGANIZATION).

QIU, Weiren (a.k.a. QIU, Dong), London, United Kingdom; DOB 28 Sep 1987; POB Fujian, China; nationality Saint Kitts and Nevis; alt. nationality Cyprus; Gender Male; Passport RE0072768 (Saint Kitts and Nevis) issued 11 Sep 2018 expires 10 Sep 2028; alt. Passport K00459432 (Cyprus) (individual) [TCO] (Linked To: PRINCE GROUP TRANSNATIONAL CRIMINAL ORGANIZATION).

ROCKET SANDBOX LTD, United Kingdom; Organization Established Date 13 Aug 2025; Organization Type: Computer programming activities; Company Number 16649099 (United Kingdom) [TCO] (Linked To: KONG, Ka On).

TERRA COTTA WARRIORS ISLE OF DOGS LTD, United Kingdom; Organization Established

Date 25 Jul 2019; Organization Type: Real estate activities with own or leased property; Company Number 12122640 (United Kingdom) [TCO] (Linked To: KONG, Ka On).  
 TYCOON YACHTS HK LIMITED, Hong Kong, China; Organization Established Date 28 Apr 2021; Business Registration Number 72934643 (Hong Kong) [TCO] (Linked To: KONG, Ka On).  
 WHITE HORSE HOTEL MANAGEMENT GROUP COMPANY LIMITED, Bangkok, Thailand; Organization Established Date 08 Feb 2018; Organization Type: Short term accommodation activities; Registration Number 0105561025511 (Thailand) [TCO] (Linked To: YANG, Yanming).  
 "HALOCHAT" (a.k.a. HALO NETWORK TECHNOLOGY LTD), United Kingdom; Website <https://www.haloachat.io>; Organization Established Date 15 Jan 2025; Organization Type: Wireless telecommunications activities; Company Number 16187338 (United Kingdom) [TCO] (Linked To: KONG, Ka On).  
 "HO, Henry" (a.k.a. HO, Ho Ming (Chinese Traditional: 何浩銘)), New Territories, Hong Kong, China; DOB 31 Oct 1988; POB Hong Kong; nationality Hong Kong; Gender Male; Passport H20638289 (Hong Kong) issued 02 Feb 2021 expires 02 Feb 2031; National ID No. Z938075 (Hong Kong) (individual) [TCO] (Linked To: HU, Xiaowei).  
 "KOFI" (a.k.a. FANG, Zhizhen (Chinese Simplified: 方智振)), Cambodia; Singapore; DOB 20 Mar 1987; POB Yiwu, China; nationality China; Gender Male; Passport E90466172 (China) issued 06 Jan 2017 expires 05 Jan 2027; National ID No. 330782198703204516 (China) (individual) [TCO] (Linked To: PRINCE GROUP TRANSNATIONAL CRIMINAL ORGANIZATION).

**The following [TCO] entries have been changed:**

CHEN, Xiao'er, Frigate Bay, Saint Kitts and Nevis; DOB 01 May 1982; nationality Saint Kitts and Nevis; Gender Male; Passport RE00660066 (Saint Kitts and Nevis) (individual) [TCO] (Linked To: GRAND LEGEND INTERNATIONAL ASSET MANAGEMENT GROUP CO. LTD.). -to- **HU, Xiaowei (Chinese Simplified: 胡小伟) (a.k.a. CHEN, Xiao'er (Chinese Traditional: 陳小二); a.k.a. WU, An Ming (Chinese Traditional: 胡晏銘); a.k.a. "HU, Shi"), Frigate Bay, Saint Kitts and Nevis; Hong Kong, China; DOB 01 May 1982; POB Jiangsu, China; nationality Saint Kitts and Nevis; Gender Male; Passport RE00660066**

**(Saint Kitts and Nevis); alt. Passport HJ2068539 (Hong Kong) issued 05 May 2020 expires 05 May 2030; alt. Passport RE0107642 (Saint Kitts and Nevis) issued 10 May 2021 expires 09 May 2031; National ID No. M200114 (Hong Kong) (individual) [TCO] (Linked To: GRAND LEGEND INTERNATIONAL ASSET MANAGEMENT GROUP CO. LTD.; Linked To: PRINCE GROUP TRANSNATIONAL CRIMINAL ORGANIZATION).**

**resulting in the following new [TCO] entries:**

CHEN, Xiao'er (Chinese Traditional: 陳小二) (a.k.a. HU, Xiaowei (Chinese Simplified: 胡小伟); a.k.a. WU, An Ming (Chinese Traditional: 胡晏銘); a.k.a. "HU, Shi"), Frigate Bay, Saint Kitts and Nevis; Hong Kong, China; DOB 01 May 1982; POB Jiangsu, China; nationality Saint Kitts and Nevis; Gender Male; Passport RE00660066 (Saint Kitts and Nevis); alt. Passport HJ2068539 (Hong Kong) issued 05 May 2020 expires 05 May 2030; alt. Passport RE0107642 (Saint Kitts and Nevis) issued 10 May 2021 expires 09 May 2031; National ID No. M200114 (Hong Kong) (individual) [TCO] (Linked To: GRAND LEGEND INTERNATIONAL ASSET MANAGEMENT GROUP CO. LTD.; Linked To: PRINCE GROUP TRANSNATIONAL CRIMINAL ORGANIZATION).  
 WU, An Ming (Chinese Traditional: 胡晏銘) (a.k.a. CHEN, Xiao'er (Chinese Traditional: 陳小二); a.k.a. HU, Xiaowei (Chinese Simplified: 胡小伟); a.k.a. "HU, Shi"), Frigate Bay, Saint Kitts and Nevis; Hong Kong, China; DOB 01 May 1982; POB Jiangsu, China; nationality Saint Kitts and Nevis; Gender Male; Passport RE00660066 (Saint Kitts and Nevis); alt. Passport HJ2068539 (Hong Kong) issued 05 May 2020 expires 05 May 2030; alt. Passport RE0107642 (Saint Kitts and Nevis) issued 10 May 2021 expires 09 May 2031; National ID No. M200114 (Hong Kong) (individual) [TCO] (Linked To: GRAND LEGEND INTERNATIONAL ASSET MANAGEMENT GROUP CO. LTD.; Linked To: PRINCE GROUP TRANSNATIONAL CRIMINAL ORGANIZATION).  
 "HU, Shi" (a.k.a. CHEN, Xiao'er (Chinese Traditional: 陳小二); a.k.a. HU, Xiaowei (Chinese Simplified: 胡小伟); a.k.a. WU, An Ming (Chinese Traditional: 胡晏銘)), Frigate Bay, Saint Kitts and Nevis; Hong Kong, China; DOB 01 May 1982; POB Jiangsu, China; nationality Saint Kitts and Nevis; Gender Male; Passport RE00660066

(Saint Kitts and Nevis); alt. Passport HJ2068539 (Hong Kong) issued 05 May 2020 expires 05 May 2030; alt. Passport RE0107642 (Saint Kitts and Nevis) issued 10 May 2021 expires 09 May 2031; National ID No. M200114 (Hong Kong) (individual) [TCO] (Linked To: GRAND LEGEND INTERNATIONAL ASSET MANAGEMENT GROUP CO. LTD.; Linked To: PRINCE GROUP TRANSNATIONAL CRIMINAL ORGANIZATION).

**• 06/23/26**

**The following [CUBA-EO14404] entries have been added to OFAC's SDN List:**

ALMACENES UNIVERSALES S.A., Fabrica No. 54 e/ Aspuru y Linea del Ferrocarril, Habana Vieja, Havana, Cuba; Organization Established Date 28 Jan 1994; Organization Type: Cargo handling; Tax ID No. 11.791.301/0001-05 (Brazil); Entity Code 60297 (Cuba) [CUBA-EO14404] (Linked To: GRUPO DE ADMINISTRACION EMPRESARIAL S.A.).  
 ANTILLANA DE ACERO (a.k.a. EMPRESA SIDERURGICA JOSE MARTI), Calle 20 No 10522, Cotorro, Havana, Cuba; Organization Established Date 04 May 1958; Organization Type: Manufacture of basic iron and steel; Entity Code 1101 (Cuba) [CUBA-EO14404].  
 BANCO FINANCIERO INTERNACIONAL S.A. (a.k.a. "BFI"), 5ta Ave. No. 9009 esq. 92, Playa, Havana, Cuba; SWIFT/BIC BFICCUHH; Organization Established Date 13 Oct 1984; Target Type Financial Institution; alt. Target Type State-Owned Enterprise; Entity Code 60210 (Cuba) [CUBA-EO14404].  
 EMPRESA SIDERURGICA JOSE MARTI (a.k.a. ANTILLANA DE ACERO), Calle 20 No 10522, Cotorro, Havana, Cuba; Organization Established Date 04 May 1958; Organization Type: Manufacture of basic iron and steel; Entity Code 1101 (Cuba) [CUBA-EO14404].  
 GEOMINERA, S.A., Calzada de Guines S/N E/ Virgen del Camino y Calle Linea del Ferrocarril, RPTO Los Angeles, Havana, Cuba; Organization Established Date 01 Jan 1998; Organization Type: Extraction of salt; Entity Code 60274 (Cuba) [CUBA-EO14404].  
 RAFIN S.A., Ave. Del Puerto Esq. A Obrapia, Edif. La Marina, La Habana Vieja, Havana, Cuba; Organization Established Date 28 Feb 1999; Organization Type: Management consultancy

activities; Entity Code 60448 (Cuba) [CUBA-EO14404].  
 RUEDA CARDERO, Annalie Lilliam, Cuba; DOB 28 Jan 1985; POB Havana, Cuba; nationality Cuba; Gender Female; National ID No. 85012804859 (Cuba) (individual) [CUBA-EO14404] (Linked To: CASTRO ESPIN, Alejandro).  
 "BFI" (a.k.a. BANCO FINANCIERO INTERNACIONAL S.A.), 5ta Ave. No. 9009 esq. 92, Playa, Havana, Cuba; SWIFT/BIC BFICCUHH; Organization Established Date 13 Oct 1984; Target Type Financial Institution; alt. Target Type State-Owned Enterprise; Entity Code 60210 (Cuba) [CUBA-EO14404].

## • 06/23/26

**The following [RUSSIA-EO14024] entries have been removed:**

KRUGOVOV, Anton Alekseevich (Cyrillic: КРУГОВОВ, Антон Алексеевич) (a.k.a. KRUGOVOV, Anton Alekseyevich), Russia; DOB 08 Aug 1981; POB Kurchatov, Russia; nationality Russia; citizen Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Passport 718255951 (Russia); National ID No. 2006744304 (Russia) (individual) [RUSSIA-EO14024] (Linked To: MAJORY LLP; Linked To: OOO SERNIYA INZHINIRING).  
 KRUGOVOV, Anton Alekseyevich (a.k.a. KRUGOVOV, Anton Alekseevich (Cyrillic: КРУГОВОВ, Антон Алексеевич)), Russia; DOB 08 Aug 1981; POB Kurchatov, Russia; nationality Russia; citizen Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Passport 718255951 (Russia); National ID No. 2006744304 (Russia) (individual) [RUSSIA-EO14024] (Linked To: MAJORY LLP; Linked To: OOO SERNIYA INZHINIRING).  
 PUZYRNIKOVA, Natalya Vladislavovna, Moscow, Russia; DOB 1979; nationality Russia; Gender Female; Secondary sanctions risk: See Section 11 of Executive Order 14024. (individual) [RUSSIA-EO14024].  
 TOPCHI, Tamara Aleksandrovna, Russia; DOB 04 Mar 1979; POB Voronezh, Russia; nationality Russia; citizen Russia; Gender Female; Secondary sanctions risk: See Section 11 of Executive Order 14024.; National ID No. 2003490198 (Russia) (individual) [RUSSIA-

EO14024] (Linked To: INVENTION BRIDGE SL).

## • 06/24/26

**The following [RUSSIA-EO14024] entries have been removed:**

BELOUS, German (Cyrillic: БЕЛОУС, Герман) (a.k.a. BELOUS, German Valentinovich (Cyrillic: БЕЛОУС, Герман Валентинович)), 12-2 Chistoprudny Boul, Apt 79, Moscow 101000, Russia; DOB 14 Nov 1977; POB Klin, Russia; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Passport 718489066 (Russia); National ID No. 4514863944 (Russia) (individual) [RUSSIA-EO14024].  
 BELOUS, German Valentinovich (Cyrillic: БЕЛОУС, Герман Валентинович) (a.k.a. BELOUS, German (Cyrillic: БЕЛОУС, Герман)), 12-2 Chistoprudny Boul, Apt 79, Moscow 101000, Russia; DOB 14 Nov 1977; POB Klin, Russia; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Passport 718489066 (Russia); National ID No. 4514863944 (Russia) (individual) [RUSSIA-EO14024].  
 CHERKASOVA, Nadia Narimanovna (Cyrillic: ЧЕРКАСОВА, Надия Наримановна) (a.k.a. CHERKASOVA, Nadiia Narimanovna; a.k.a. CHERKASOVA, Nadiya Narimanovna), Russia; DOB 11 Dec 1971; POB Vladimir, Russia; nationality Russia; Gender Female; Secondary sanctions risk: See Section 11 of Executive Order 14024. (individual) [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY BANK FINANCIAL CORPORATION OTKRITIE).  
 CHERKASOVA, Nadiia Narimanovna (a.k.a. CHERKASOVA, Nadia Narimanovna (Cyrillic: ЧЕРКАСОВА, Надия Наримановна); a.k.a. CHERKASOVA, Nadiya Narimanovna), Russia; DOB 11 Dec 1971; POB Vladimir, Russia; nationality Russia; Gender Female; Secondary sanctions risk: See Section 11 of Executive Order 14024. (individual) [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY BANK FINANCIAL CORPORATION OTKRITIE).  
 CHERKASOVA, Nadiya Narimanovna (a.k.a. CHERKASOVA, Nadia Narimanovna (Cyrillic: ЧЕРКАСОВА, Надия Наримановна); a.k.a. CHERKASOVA, Nadiia Narimanovna), Russia; DOB 11 Dec 1971; POB Vladimir, Russia; nationality Russia; Gender Female; Secondary

sanctions risk: See Section 11 of Executive Order 14024. (individual) [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY BANK FINANCIAL CORPORATION OTKRITIE).  
 DEIN DANISMANLIK PAZARLAMA VE TICARET ANONIM SIRKETI, Vetro City Apartmani, No:16-133 Barbaros Hayrettin Pasa Mahallesi 1992. Sokak, Esenyurt, Istanbul 34522, Turkey; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Registration Number 241115 (Turkey) [RUSSIA-EO14024].  
 GENNADY EGOROV (UBGX4) General Cargo Russia flag; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Vessel Registration Identification IMO 9945124 (vessel) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY STATE TRANSPORTATION LEASING COMPANY).  
 IDA ASANSOR SAN VE TIC LTD (a.k.a. IDA ASANSOR SANAYII VE TICARET LIMITED SIRKETI; a.k.a. IDA ELEVATOR INDUSTRY AND TRADE LIMITED COMPANY), 5 1 Osb Mahallesi 9, Caddesi, Yesilyurt, Malatya 44900, Turkey; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Registration Number 13872 (Turkey) [RUSSIA-EO14024].  
 IDA ASANSOR SANAYII VE TICARET LIMITED SIRKETI (a.k.a. IDA ASANSOR SAN VE TIC LTD; a.k.a. IDA ELEVATOR INDUSTRY AND TRADE LIMITED COMPANY), 5 1 Osb Mahallesi 9, Caddesi, Yesilyurt, Malatya 44900, Turkey; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Registration Number 13872 (Turkey) [RUSSIA-EO14024].  
 IDA ELEVATOR INDUSTRY AND TRADE LIMITED COMPANY (a.k.a. IDA ASANSOR SAN VE TIC LTD; a.k.a. IDA ASANSOR SANAYII VE TICARET LIMITED SIRKETI), 5 1 Osb Mahallesi 9, Caddesi, Yesilyurt, Malatya 44900, Turkey; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Registration Number 13872 (Turkey) [RUSSIA-EO14024].  
 KLYUKIN, Mikhail Vasilyevich (Cyrillic: КЛЮКИН, Михаил Васильевич), 1st Krasnoarmeyskiy per. 4 flat 187, Mytishi, Moscow, Russia; DOB 22 Sep 1977; POB Kirov, Russia; nationality Russia; alt. nationality Cyprus; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Passport K00299010 (Cyprus) (individual) [RUSSIA-EO14024] (Linked To: SOVCOMBANK OPEN JOINT STOCK COMPANY).

KREMLEVA, Irina Vladimirovna (Cyrillic: КРЕМЛЕВА, Ирина Владимировна), Russia; DOB 25 Apr 1968; nationality Russia; Gender Female; Secondary sanctions risk: See Section 11 of Executive Order 14024. (individual) [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY BANK FINANCIAL CORPORATION ОТКРИТИЕ).

NIKOLAEV, Viktor Andreevich (Cyrillic: НИКОЛАЕВ, Виктор Андреевич) (a.k.a. NIKOLAYEV, Viktor Andreyevich), Russia; DOB 16 Apr 1982; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024. (individual) [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY BANK FINANCIAL CORPORATION ОТКРИТИЕ).

NIKOLAYEV, Viktor Andreyevich (a.k.a. NIKOLAEV, Viktor Andreevich (Cyrillic: НИКОЛАЕВ, Виктор Андреевич)), Russia; DOB 16 Apr 1982; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024. (individual) [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY BANK FINANCIAL CORPORATION ОТКРИТИЕ).

POTANIN, Ivan Vladimirovich (Cyrillic: ПОТАНИН, Иван Владимирович), 3-7, Skatertny Pereulok, Moscow 121069, Russia; DOB 11 Apr 1989; POB Moscow, Russia; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Passport 725464065 (Russia); National ID No. 4510126532 (Russia); Tax ID No. 770370541696 (Russia) (individual) [RUSSIA-EO14024] (Linked To: POTANIN, Vladimir Olegovich).

SMIRNOV, Maksim Yuryevich (a.k.a. SMIRNOV, Maxim Yuryevich (Cyrillic: СМІРНОВ, Максим Юрьевич)), 19-8 Lomonosovskiy Prospect, Moscow 119311, Russia; DOB 04 Oct 1965; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Passport 761664720 (Russia) expires 01 Oct 2029; Tax ID No. 772804227305 (Russia) (individual) [RUSSIA-EO14024].

SMIRNOV, Maxim Yuryevich (Cyrillic: СМІРНОВ, Максим Юрьевич) (a.k.a. SMIRNOV, Maksim Yuryevich), 19-8 Lomonosovskiy Prospect, Moscow 119311, Russia; DOB 04 Oct 1965; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Passport 761664720 (Russia)

expires 01 Oct 2029; Tax ID No. 772804227305 (Russia) (individual) [RUSSIA-EO14024].

VYACHESLAV ARSHINOV (UBGX2) General Cargo Russia flag; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Vessel Registration Identification IMO 9945136 (vessel) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY STATE TRANSPORTATION LEASING COMPANY).

## • 06/25/26

### The following [SDGT] entries have been changed:

AHMED NACER, Yacine (a.k.a. YACINE DI ANNABA), Rue Mohamed Khemisti, 6, Annaba, Algeria; Via Genova, 121, Naples, Italy; Vicolo Duchessa, 16, Naples, Italy; DOB 02 Dec 1967; POB Annaba, Algeria; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT]. -to- **DI ANNABA, Yacine** (), Rue Mohamed Khemisti, 6, Annaba, Algeria; Via Genova, 121, Naples, Italy; Vicolo Duchessa, 16, Naples, Italy; DOB 02 Dec 1967; POB Annaba, Algeria; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT].

AL MABROOK, Muftah (a.k.a. AL-FATHALI, Al-Mabruk; a.k.a. AL-FATHALI, Al-Mabruk Muftah Muhammad; a.k.a. EL MABRUK, Muftah; a.k.a. EL MOBRUK, Maftah; a.k.a. ELMABRUK, Maftah Mohamed; a.k.a. ELMABRUK, Mustah; a.k.a. MAFTAH, Elmobruk; a.k.a. "AL HAK, Al Haj Abd"; a.k.a. "AL HAQQ, Al Hajj Abd"; a.k.a. "AL-HAQ, Haj 'Abd"; a.k.a. "AL-HAQQ, Al-Hajj 'Abd"), undetermined; DOB 01 May 1950; POB Libya; nationality Libya; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT]. -to- **AL MABROOK, Muftah** (a.k.a. AL-FATHALI, Al-Mabruk; a.k.a. AL-FATHALI, Al-Mabruk Muftah Muhammad; a.k.a. EL MABRUK, Muftah; a.k.a. EL MOBRUK, Maftah; a.k.a. ELMABRUK, Maftah Mohamed; a.k.a. ELMABRUK, Mustah; a.k.a. MAFTAH, Elmobruk; a.k.a. "AL HAK, Al Haj Abd"; a.k.a. "AL HAQQ, Al Hajj Abd"; a.k.a. "AL-HAQ, Haj 'Abd"; a.k.a. "AL-HAQQ, Al-Hajj 'Abd"), **United Kingdom; Libya; DOB 01 May 1950; POB Libya; nationality Libya; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order**

**13224, as amended by Executive Order 13886** (individual) [SDGT].

AL USTA, Abdelrazag Elsharif (a.k.a. AL-USTA, 'Abd Al-Razzaq Al-Sharif; a.k.a. ELOSTA, Abdelrazag Elsharif; a.k.a. SHARIF, 'Abd al-Razzaq; a.k.a. "ABU MU'AWIYA"; a.k.a. "AL-MULAY, 'Abd"), undetermined; DOB 20 Jun 1963; POB SOGUMA, LIBYA; nationality United Kingdom; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT]. -to- **AL USTA, Abdelrazag Elsharif** (a.k.a. AL-USTA, 'Abd Al-Razzaq Al-Sharif; a.k.a. ELOSTA, Abdelrazag Elsharif; a.k.a. SHARIF, 'Abd al-Razzaq; a.k.a. "ABU MU'AWIYA"; a.k.a. "AL-MULAY, 'Abd"), **United Kingdom; Libya; DOB 20 Jun 1963; POB SOGUMA, LIBYA; nationality United Kingdom; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886** (individual) [SDGT].

AL-FATHALI, Al-Mabruk (a.k.a. AL MABROOK, Muftah; a.k.a. AL-FATHALI, Al-Mabruk Muftah Muhammad; a.k.a. EL MABRUK, Muftah; a.k.a. EL MOBRUK, Maftah; a.k.a. ELMABRUK, Maftah Mohamed; a.k.a. ELMABRUK, Mustah; a.k.a. MAFTAH, Elmobruk; a.k.a. "AL HAK, Al Haj Abd"; a.k.a. "AL HAQQ, Al Hajj Abd"; a.k.a. "AL-HAQ, Haj 'Abd"; a.k.a. "AL-HAQQ, Al-Hajj 'Abd"), undetermined; DOB 01 May 1950; POB Libya; nationality Libya; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT]. -to- **AL-FATHALI, Al-Mabruk** (a.k.a. AL MABROOK, Muftah; a.k.a. AL-FATHALI, Al-Mabruk Muftah Muhammad; a.k.a. EL MABRUK, Muftah; a.k.a. EL MOBRUK, Maftah; a.k.a. ELMABRUK, Maftah Mohamed; a.k.a. ELMABRUK, Mustah; a.k.a. MAFTAH, Elmobruk; a.k.a. "AL HAK, Al Haj Abd"; a.k.a. "AL HAQQ, Al Hajj Abd"; a.k.a. "AL-HAQ, Haj 'Abd"; a.k.a. "AL-HAQQ, Al-Hajj 'Abd"), **United Kingdom; Libya; DOB 01 May 1950; POB Libya; nationality Libya; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886** (individual) [SDGT].

AL-FATHALI, Al-Mabruk Muftah Muhammad (a.k.a. AL MABROOK, Muftah; a.k.a. AL-FATHALI, Al-Mabruk; a.k.a. EL MABRUK, Muftah; a.k.a. EL MOBRUK, Maftah; a.k.a. ELMABRUK, Maftah Mohamed; a.k.a. ELMABRUK, Mustah; a.k.a. MAFTAH,

Elmobruk; a.k.a. "AL HAK, Al Haj Abd"; a.k.a. "AL HAQQ, Al Hajj Abd"; a.k.a. "AL-HAQ, Haj 'Abd"; a.k.a. "AL-HAQQ, Al-Hajj 'Abd"), undetermined; DOB 01 May 1950; POB Libya; nationality Libya; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT]. -to- AL-FATHALI, Al-Mabruk Muftah Muhammad (a.k.a. AL MABROOK, Muftah; a.k.a. AL-FATHALI, Al-Mabruk; a.k.a. EL MABRUK, Muftah; a.k.a. EL MOBRUK, Maftah; a.k.a. ELMABRUK, Maftah Mohamed; a.k.a. ELMABRUK, Mustah; a.k.a. MAFTAHA, Elmobruk; a.k.a. "AL HAK, Al Haj Abd"; a.k.a. "AL HAQQ, Al Hajj Abd"; a.k.a. "AL-HAQ, Haj 'Abd"; a.k.a. "AL-HAQQ, Al-Hajj 'Abd"), **United Kingdom; Libya; DOB 01 May 1950; POB Libya; nationality Libya; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT].**

AL-USTA, 'Abd Al-Razzaq Al-Sharif (a.k.a. AL USTA, Abdelrazag Elsharif; a.k.a. ELOSTA, Abdelrazag Elsharif; a.k.a. SHARIF, 'Abd al-Razzaq; a.k.a. "ABU MU'AWIYA"; a.k.a. "AL-MULAY, 'Abd"), undetermined; DOB 20 Jun 1963; POB SOGUMA, LIBYA; nationality United Kingdom; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT]. -to- AL-USTA, 'Abd Al-Razzaq Al-Sharif (a.k.a. AL USTA, Abdelrazag Elsharif; a.k.a. ELOSTA, Abdelrazag Elsharif; a.k.a. SHARIF, 'Abd al-Razzaq; a.k.a. "ABU MU'AWIYA"; a.k.a. "AL-MULAY, 'Abd"), **United Kingdom; Libya; DOB 20 Jun 1963; POB SOGUMA, LIBYA; nationality United Kingdom; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT].**

CANAAN, Fazi (a.k.a. CAN'AN, Faouzi; a.k.a. GANAN, Fauzi; a.k.a. KANAAN, Fauzi; a.k.a. KANAAN, Maustaf Fawzi (Faouzi); a.k.a. KAN'AN, Fawzi; a.k.a. KAN'AN, Fawzi Mustafa; a.k.a. KANAN, Fouzi), Calle 2, Residencias Cosmos, Fifth Floor, Apartment 5D, La Urbina, Caracas, Venezuela; Esquina Bucare, Building 703, Second Floor, Apartment 20, Caracas, Venezuela; DOB 07 Jun 1943; alt. DOB Feb 1943; alt. DOB 01 Jun 1943; POB Lebanon; alt. POB Betechelida, Lebanon; alt. POB Baalbeck, Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport 0877677 (Venezuela); National ID No. V-6.919.272 (Venezuela) (individual) [SDGT]. -to- CAN'AN, Faouzi (a.k.a. CANAAN, Fazi; a.k.a. GANAN, Fauzi; a.k.a. KANAAN, Fauzi; a.k.a. KANAAN, Maustaf Fawzi (Faouzi); a.k.a. KAN'AN, Fawzi; a.k.a. KAN'AN, Fawzi Mustafa; a.k.a. KANAN, Fouzi), Calle 2, Residencias Cosmos, Fifth Floor, Apartment 5D, La Urbina, Caracas, Venezuela; Esquina Bucare, Building 703, Second Floor, Apartment 20, Caracas, Venezuela; DOB 07 Jun 1943; alt. DOB Feb 1943; alt. DOB 01 Jun 1943; POB Lebanon; alt. POB Betechelida, Lebanon; alt. POB Baalbeck, Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport 0877677 (Venezuela); National ID No. V-6.919.272 (Venezuela) (individual) [SDGT]. -to- CAN'AN, Faouzi (a.k.a. CANAAN, Fazi; a.k.a. GANAN, Fauzi; a.k.a. KANAAN, Fauzi; a.k.a. KANAAN, Maustaf Fawzi; a.k.a. KAN'AN, Fawzi; a.k.a. KAN'AN, Fawzi Mustafa; a.k.a. KANAN, Fouzi), Calle 2, Residencias Cosmos, Fifth Floor, Apartment 5D, La Urbina, Caracas, Venezuela; Esquina Bucare, Building 703, Second Floor, Apartment 20, Caracas, Venezuela; DOB 07 Jun 1943; alt. DOB Feb 1943; alt. DOB 01 Jun 1943; POB Lebanon; alt. POB Betechelida, Lebanon; alt. POB Baalbeck, Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport 0877677 (Venezuela); National ID No. V-6.919.272 (Venezuela) (individual) [SDGT].

DOB Feb 1943; alt. DOB 01 Jun 1943; POB Lebanon; alt. POB Betechelida, Lebanon; alt. POB Baalbeck, Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport 0877677 (Venezuela); National ID No. V-6.919.272 (Venezuela) (individual) [SDGT].

DEL ROSARIO SANTOS III, Hilarion (a.k.a. DEL ROSARIO SANTOS, Ahmad Islam; a.k.a. DEL ROSARIO SANTOS, Hilarion; a.k.a. SANTOS, Ahmad (Ahmed); a.k.a. "LAKAY, Abu"), No. 50 Purdue Street, Cubao Quezon City, Philippines; DOB 1971; POB Manila, Philippines; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; RSM leader (individual) [SDGT]. -to- DEL ROSARIO SANTOS III, Hilarion (a.k.a. DEL ROSARIO SANTOS, Ahmad Islam; a.k.a. DEL ROSARIO SANTOS, Hilarion; a.k.a. SANTOS, Ahmad; a.k.a. SANTOS, Ahmed; a.k.a. "LAKAY, Abu"), No. 50 Purdue Street, Cubao Quezon City, Philippines; DOB 1971; POB Manila, Philippines; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; RSM leader (individual) [SDGT].

DEL ROSARIO SANTOS, Ahmad Islam (a.k.a. DEL ROSARIO SANTOS III, Hilarion; a.k.a. DEL ROSARIO SANTOS, Hilarion; a.k.a. SANTOS, Ahmad (Ahmed); a.k.a. "LAKAY, Abu"), No. 50 Purdue Street, Cubao Quezon City, Philippines; DOB 1971; POB Manila, Philippines; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; RSM leader (individual) [SDGT]. -to- DEL ROSARIO SANTOS, Ahmad Islam (a.k.a. DEL ROSARIO SANTOS III, Hilarion; a.k.a. DEL ROSARIO SANTOS, Hilarion; a.k.a. SANTOS, Ahmad; a.k.a. SANTOS, Ahmed; a.k.a. "LAKAY, Abu"), No. 50 Purdue Street, Cubao Quezon City, Philippines; DOB 1971; POB Manila, Philippines; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; RSM leader (individual) [SDGT].

DEL ROSARIO SANTOS, Hilarion (a.k.a. DEL ROSARIO SANTOS III, Hilarion; a.k.a. DEL ROSARIO SANTOS, Ahmad Islam; a.k.a. SANTOS, Ahmad (Ahmed); a.k.a. "LAKAY, Abu"), No. 50 Purdue Street, Cubao Quezon







SECOURS MONDIAL-BELGIQUE A.S.B.L.; a.k.a. GLOBAL RELIEF FOUNDATION, INC.; a.k.a. SECOURS MONDIAL DE FRANCE; a.k.a. STICHTING WERELDHULP-BELGIE, V.Z.W.; a.k.a. "FSM"), **Ruga e Kavajes, Building No. 3, Apartment No. 61, P.O. Box 2892, Tirana, Albania; Vaatjesstraat, 29, Putte 2580, Belgium; Rue des Bataves 69, 1040 Etterbeek, Brussels, Belgium; P.O. Box 6, 1040 Etterbeek 2, Brussels, Belgium; Mula Mustafe Baseskije Street No. 72, Sarajevo, Bosnia and Herzegovina; Put Mladih Muslimana Street 30/A, Sarajevo, Bosnia and Herzegovina; Rr. Skenderbeu 76, Lagjja Sefa, Gjakova, Serbia; Ylli Morina Road, Djakovica, Serbia; House 267 Street No. 54, Sector F-11/4, Islamabad, Pakistan; Saray Cad. No. 37 B Blok, Yesilyurt Apt. 2/4, Sirinevler, Turkey; Afghanistan; Azerbaijan; Bangladesh; Chechnya, Russia; China; Eritrea; Ethiopia; Georgia; India; Ingushetia, Russia; Iraq; Jordan; Kashmir; Lebanon; Gaza; Sierra Leone; Somalia; Syria; 49 rue du Lazaret, Strasbourg 67100, France; West Bank; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; V.A.T. Number BE 454,419,759 [SDGT].**

GANAN, Fauzi (a.k.a. CANAAN, Fazi; a.k.a. CAN'AN, Faouzi; a.k.a. KANAAN, Fauzi; a.k.a. KANAAN, Maustaf Fawzi (Faouzi); a.k.a. KAN'AN, Fawzi; a.k.a. KAN'AN, Fawzi Mustafa; a.k.a. KANAN, Fouzi), Calle 2, Residencias Cosmos, Fifth Floor, Apartment 5D, La Urbina, Caracas, Venezuela; Esquina Bucare, Building 703, Second Floor, Apartment 20, Caracas, Venezuela; DOB 07 Jun 1943; alt. DOB Feb 1943; alt. DOB 01 Jun 1943; POB Lebanon; alt. POB Betechelida, Lebanon; alt. POB Baalbeck, Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport 0877677 (Venezuela); National ID No. V-6.919.272 (Venezuela) (individual) [SDGT]. -to- GANAN, Fauzi (a.k.a. CANAAN, Fazi; a.k.a. CAN'AN, Faouzi; a.k.a. KANAAN, Fauzi; a.k.a. KANAAN, Maustaf Fawzi; a.k.a. KANAAN, Maustaf Fawzi; a.k.a. KAN'AN, Fawzi; a.k.a. KAN'AN, Fawzi Mustafa; a.k.a. KANAN, Fouzi), Calle 2, Residencias Cosmos, Fifth Floor, Apartment 5D, La Urbina, Caracas, Venezuela; Esquina

**Bucare, Building 703, Second Floor, Apartment 20, Caracas, Venezuela; DOB 07 Jun 1943; alt. DOB Feb 1943; alt. DOB 01 Jun 1943; POB Lebanon; alt. POB Betechelida, Lebanon; alt. POB Baalbeck, Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport 0877677 (Venezuela); National ID No. V-6.919.272 (Venezuela) (individual) [SDGT].**

GLOBAL RELIEF FOUNDATION, INC. (a.k.a. FONDATION SECOURS MONDIAL A.S.B.L.; a.k.a. FONDATION SECOURS MONDIAL VZW; a.k.a. FONDATION SECOURS MONDIAL "WORLD RELIEF"; a.k.a. FONDATION SECOURS MONDIAL-BELGIQUE A.S.B.L.; a.k.a. FONDATION SECOURS MONDIAL-KOSOVA; a.k.a. SECOURS MONDIAL DE FRANCE; a.k.a. STICHTING WERELDHULP-BELGIE, V.Z.W.; a.k.a. "FSM"), Rruga e Kavajes, Building No. 3, Apartment No. 61, P.O. Box 2892, Tirana, Albania; Vaatjesstraat, 29, Putte 2580, Belgium; Rue des Bataves 69, 1040 Etterbeek, Brussels, Belgium; P.O. Box 6, 1040 Etterbeek 2, Brussels, Belgium; Mula Mustafe Baseskije Street No. 72, Sarajevo, Bosnia and Herzegovina; Put Mladih Muslimana Street 30/A, Sarajevo, Bosnia and Herzegovina; Rr. Skenderbeu 76, Lagjja Sefa, Gjakova, Serbia; Ylli Morina Road, Djakovica, Serbia; House 267 Street No. 54, Sector F-11/4, Islamabad, Pakistan; Saray Cad. No. 37 B Blok, Yesilyurt Apt. 2/4, Sirinevler, Turkey; Afghanistan; Azerbaijan; Bangladesh; Chechnya, Russia; China; Eritrea; Ethiopia; Georgia; India; Ingushetia, Russia; Iraq; Jordan; Kashmir, undetermined; Lebanon; Gaza Strip, undetermined; Sierra Leone; Somalia; Syria; 49 rue du Lazaret, Strasbourg 67100, France; West Bank; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; V.A.T. Number BE 454,419,759 [SDGT]. -to- GLOBAL RELIEF FOUNDATION, INC. (a.k.a. FONDATION SECOURS MONDIAL A.S.B.L.; a.k.a. FONDATION SECOURS MONDIAL VZW; a.k.a. FONDATION SECOURS MONDIAL "WORLD RELIEF"; a.k.a. FONDATION SECOURS MONDIAL-BELGIQUE A.S.B.L.; a.k.a. FONDATION SECOURS MONDIAL-KOSOVA; a.k.a. SECOURS MONDIAL DE FRANCE; a.k.a.

STICHTING WERELDHULP-BELGIE, V.Z.W.; a.k.a. "FSM"), **Ruga e Kavajes, Building No. 3, Apartment No. 61, P.O. Box 2892, Tirana, Albania; Vaatjesstraat, 29, Putte 2580, Belgium; Rue des Bataves 69, 1040 Etterbeek, Brussels, Belgium; P.O. Box 6, 1040 Etterbeek 2, Brussels, Belgium; Mula Mustafe Baseskije Street No. 72, Sarajevo, Bosnia and Herzegovina; Put Mladih Muslimana Street 30/A, Sarajevo, Bosnia and Herzegovina; Rr. Skenderbeu 76, Lagjja Sefa, Gjakova, Serbia; Ylli Morina Road, Djakovica, Serbia; House 267 Street No. 54, Sector F-11/4, Islamabad, Pakistan; Saray Cad. No. 37 B Blok, Yesilyurt Apt. 2/4, Sirinevler, Turkey; Afghanistan; Azerbaijan; Bangladesh; Chechnya, Russia; China; Eritrea; Ethiopia; Georgia; India; Ingushetia, Russia; Iraq; Jordan; Kashmir; Lebanon; Gaza; Sierra Leone; Somalia; Syria; 49 rue du Lazaret, Strasbourg 67100, France; West Bank; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; V.A.T. Number BE 454,419,759 [SDGT].**

HOLY LAND FOUNDATION FOR RELIEF AND DEVELOPMENT (f.k.a. OCCUPIED LAND FUND), 525 International Parkway, Suite 509, Richardson, TX 75081, United States; P.O. Box 832390, Richardson, TX 75083, United States; 9250 S. Harlem Avenue, Bridgeview, IL, United States; 345 E. Railway Avenue, Paterson, NJ 07503, United States; Hebron, West Bank; Gaza Strip, undetermined; 12798 Rancho Penasquitos Blvd., Suite F, San Diego, CA 92128, United States; Jenin, West Bank; Shurta Street, 'Amira al-Ramuna, 4th Floor, Ramallah, West Bank; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; US FEIN 95-4227517; and other locations within the United States [SDGT]. -to- HOLY LAND FOUNDATION FOR RELIEF AND DEVELOPMENT (f.k.a. OCCUPIED LAND FUND), **525 International Parkway, Suite 509, Richardson, TX 75081, United States; P.O. Box 832390, Richardson, TX 75083, United States; 9250 S. Harlem Avenue, Bridgeview, IL, United States; 345 E. Railway Avenue, Paterson, NJ 07503, United States; Hebron, West Bank; Gaza; 12798 Rancho Penasquitos Blvd., Suite F, San Diego, CA 92128, United States; Jenin, West Bank; Shurta Street, 'Amira al-Ramuna, 4th Floor, Ramallah, West Bank; Secondary sanctions risk: section**



(Faouzi); a.k.a. KAN'AN, Fawzi; a.k.a. KAN'AN, Fawzi Mustafa), Calle 2, Residencias Cosmos, Fifth Floor, Apartment 5D, La Urbina, Caracas, Venezuela; Esquina Bucare, Building 703, Second Floor, Apartment 20, Caracas, Venezuela; DOB 07 Jun 1943; alt. DOB Feb 1943; alt. DOB 01 Jun 1943; POB Lebanon; alt. POB Betechelida, Lebanon; alt. POB Baalbeck, Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport 0877677 (Venezuela); National ID No. V-6.919.272 (Venezuela) (individual) [SDGT]. -to- KANAN, Fouzi (a.k.a. CANAAN, Fazi; a.k.a. CAN'AN, Faouzi; a.k.a. GANAN, Fauzi; a.k.a. KANAAN, Fauzi; a.k.a. KANAAN, Maustaf Fauzi; a.k.a. KANAAN, Maustaf Fawzi; a.k.a. KAN'AN, Fawzi; a.k.a. KAN'AN, Fawzi Mustafa), Calle 2, Residencias Cosmos, Fifth Floor, Apartment 5D, La Urbina, Caracas, Venezuela; Esquina Bucare, Building 703, Second Floor, Apartment 20, Caracas, Venezuela; DOB 07 Jun 1943; alt. DOB Feb 1943; alt. DOB 01 Jun 1943; POB Lebanon; alt. POB Betechelida, Lebanon; alt. POB Baalbeck, Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport 0877677 (Venezuela); National ID No. V-6.919.272 (Venezuela) (individual) [SDGT].

KASMURI, Abdul Manaf (a.k.a. KASMURI, Lt. Col. (Rtd). Abd Manaf); DOB 29 May 1955; POB Malaysia; nationality Malaysia; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT]. -to- KASMURI, Abdul Manaf (a.k.a. KASMURI, Abd Manaf); DOB 29 May 1955; POB Malaysia; nationality Malaysia; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Lt. Col. (Rtd.) (individual) [SDGT].

KASMURI, Lt. Col. (Rtd). Abd Manaf (a.k.a. KASMURI, Abdul Manaf); DOB 29 May 1955; POB Malaysia; nationality Malaysia; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT]. -to- KASMURI, Abd Manaf

(a.k.a. KASMURI, Abdul Manaf); DOB 29 May 1955; POB Malaysia; nationality Malaysia; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Lt. Col. (Rtd.) (individual) [SDGT].

MAFTAH, Elmobruk (a.k.a. AL MABROOK, Muftah; a.k.a. AL-FATHALI, Al-Mabruk; a.k.a. AL-FATHALI, Al-Mabruk Muftah Muhammad; a.k.a. EL MABRUK, Muftah; a.k.a. EL MOBRUK, Maftah; a.k.a. ELMABRUK, Maftah Mohamed; a.k.a. ELMABRUK, Mustah; a.k.a. "AL HAK, Al Haj Abd"; a.k.a. "AL HAQQ, Al Hajj Abd"; a.k.a. "AL-HAQQ, Haj 'Abd"; a.k.a. "AL-HAQQ, Al-Hajj 'Abd"), undetermined; DOB 01 May 1950; POB Libya; nationality Libya; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT]. -to- MAFTAH, Elmobruk (a.k.a. AL MABROOK, Muftah; a.k.a. AL-FATHALI, Al-Mabruk; a.k.a. AL-FATHALI, Al-Mabruk Muftah Muhammad; a.k.a. EL MABRUK, Muftah; a.k.a. EL MOBRUK, Maftah; a.k.a. ELMABRUK, Maftah Mohamed; a.k.a. ELMABRUK, Mustah; a.k.a. "AL HAK, Al Haj Abd"; a.k.a. "AL HAQQ, Al Hajj Abd"; a.k.a. "AL-HAQQ, Haj 'Abd"; a.k.a. "AL-HAQQ, Al-Hajj 'Abd"), United Kingdom; Libya; DOB 01 May 1950; POB Libya; nationality Libya; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT].

OCCUPIED LAND FUND (a.k.a. HOLY LAND FOUNDATION FOR RELIEF AND DEVELOPMENT), 525 International Parkway, Suite 509, Richardson, TX 75081, United States; P.O. Box 832390, Richardson, TX 75083, United States; 9250 S. Harlem Avenue, Bridgeview, IL, United States; 345 E. Railway Avenue, Paterson, NJ 07503, United States; Hebron, West Bank; Gaza Strip, undetermined; 12798 Rancho Penasquitos Blvd., Suite F, San Diego, CA 92128, United States; Jenin, West Bank; Shurta Street, 'Amira al-Ramuna, 4th Floor, Ramallah, West Bank; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; US FEIN 95-4227517; and other locations within the United States [SDGT]. -to- OCCUPIED LAND FUND (a.k.a. HOLY LAND FOUNDATION FOR RELIEF AND DEVELOPMENT), 525 International Parkway, Suite 509, Richardson, TX 75081, United States; P.O. Box 832390,

Richardson, TX 75083, United States; 9250 S. Harlem Avenue, Bridgeview, IL, United States; 345 E. Railway Avenue, Paterson, NJ 07503, United States; Hebron, West Bank; Gaza; 12798 Rancho Penasquitos Blvd., Suite F, San Diego, CA 92128, United States; Jenin, West Bank; Shurta Street, 'Amira al-Ramuna, 4th Floor, Ramallah, West Bank; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; US FEIN 95-4227517; and other locations within the United States [SDGT].

RANTISI, Abdel Aziz, Gaza Strip, undetermined; DOB 23 Oct 1947; POB Yubna, Gaza (Palestinian Authority); Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT]. -to- RANTISI, Abdel Aziz, Gaza; DOB 23 Oct 1947; POB Yubna, Gaza (Palestinian Authority); Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT].

SANTOS, Ahmad (Ahmed) (a.k.a. DEL ROSARIO SANTOS III, Hilarion; a.k.a. DEL ROSARIO SANTOS, Ahmad Islam; a.k.a. DEL ROSARIO SANTOS, Hilarion; a.k.a. "LAKAY, Abu"), No. 50 Purdue Street, Cubao Quezon City, Philippines; DOB 1971; POB Manila, Philippines; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; RSM leader (individual) [SDGT]. -to- SANTOS, Ahmad (a.k.a. DEL ROSARIO SANTOS III, Hilarion; a.k.a. DEL ROSARIO SANTOS, Ahmad Islam; a.k.a. DEL ROSARIO SANTOS, Hilarion; a.k.a. SANTOS, Ahmed; a.k.a. "LAKAY, Abu"), No. 50 Purdue Street, Cubao Quezon City, Philippines; DOB 1971; POB Manila, Philippines; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; RSM leader (individual) [SDGT].

SECOURS MONDIAL DE FRANCE (a.k.a. FONDATION SECOURS MONDIAL A.S.B.L.; a.k.a. FONDATION SECOURS MONDIAL VZW; a.k.a. FONDATION SECOURS MONDIAL "WORLD RELIEF"; a.k.a. FONDATION SECOURS MONDIAL-BELGIQUE A.S.B.L.; a.k.a. FONDATION SECOURS MONDIAL-KOSOVA; a.k.a. GLOBAL RELIEF FOUNDATION, INC.; a.k.a. STICHTING WERELDHULP-BELGIE, V.Z.W.; a.k.a. "FSM"), Rruga e Kavajes, Building No. 3, Apartment No.

61, P.O. Box 2892, Tirana, Albania; Vaatjesstraat, 29, Putte 2580, Belgium; Rue des Bataves 69, 1040 Etterbeek, Brussels, Belgium; P.O. Box 6, 1040 Etterbeek 2, Brussels, Belgium; Mula Mustafe Baseskije Street No. 72, Sarajevo, Bosnia and Herzegovina; Put Mladih Muslimana Street 30/A, Sarajevo, Bosnia and Herzegovina; Rr. Skenderbeu 76, Lagjja Sefa, Gjakova, Serbia; Ylli Morina Road, Djakovica, Serbia; House 267 Street No. 54, Sector F-11/4, Islamabad, Pakistan; Saray Cad. No. 37 B Blok, Yesilyurt Apt. 2/4, Sirinevler, Turkey; Afghanistan; Azerbaijan; Bangladesh; Chechnya, Russia; China; Eritrea; Ethiopia; Georgia; India; Ingushetia, Russia; Iraq; Jordan; Kashmir, undetermined; Lebanon; Gaza Strip, undetermined; Sierra Leone; Somalia; Syria; 49 rue du Lazaret, Strasbourg 67100, France; West Bank; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; V.A.T. Number BE 454,419,759 [SDGT]. -to- SECOURS MONDIAL DE FRANCE (a.k.a. FONDATION SECOURS MONDIAL A.S.B.L.; a.k.a. FONDATION SECOURS MONDIAL VZW; a.k.a. FONDATION SECOURS MONDIAL 'WORLD RELIEF'; a.k.a. FONDATION SECOURS MONDIAL-BELGIQUE A.S.B.L.; a.k.a. FONDATION SECOURS MONDIAL-KOSOVA; a.k.a. GLOBAL RELIEF FOUNDATION, INC.; a.k.a. STICHTING WERELDHULP-BELGIE, V.Z.W.; a.k.a. "FSM"), **Rruga e Kavajes, Building No. 3, Apartment No. 61, P.O. Box 2892, Tirana, Albania; Vaatjesstraat, 29, Putte 2580, Belgium; Rue des Bataves 69, 1040 Etterbeek, Brussels, Belgium; P.O. Box 6, 1040 Etterbeek 2, Brussels, Belgium; Mula Mustafe Baseskije Street No. 72, Sarajevo, Bosnia and Herzegovina; Put Mladih Muslimana Street 30/A, Sarajevo, Bosnia and Herzegovina; Rr. Skenderbeu 76, Lagjja Sefa, Gjakova, Serbia; Ylli Morina Road, Djakovica, Serbia; House 267 Street No. 54, Sector F-11/4, Islamabad, Pakistan; Saray Cad. No. 37 B Blok, Yesilyurt Apt. 2/4, Sirinevler, Turkey; Afghanistan; Azerbaijan; Bangladesh; Chechnya, Russia; China; Eritrea; Ethiopia; Georgia; India; Ingushetia, Russia; Iraq; Jordan; Kashmir; Lebanon; Gaza; Sierra Leone; Somalia; Syria; 49 rue du Lazaret, Strasbourg 67100, France; West Bank; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; V.A.T. Number BE 454,419,759 [SDGT].**

SHARIF, 'Abd al-Razzaq (a.k.a. AL USTA, Abdelrazag Elsharif; a.k.a. AL-USTA, 'Abd Al-Razzaq Al-Sharif; a.k.a. ELOSTA, Abdelrazag Elsharif; a.k.a. "ABU MU'AWIYA"; a.k.a. "AL-MULAY, 'Abd"), undetermined; DOB 20 Jun 1963; POB SOGUMA, LIBYA; nationality United Kingdom; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT]. -to- SHARIF, 'Abd al-Razzaq (a.k.a. AL USTA, Abdelrazag Elsharif; a.k.a. AL-USTA, 'Abd Al-Razzaq Al-Sharif; a.k.a. ELOSTA, Abdelrazag Elsharif; a.k.a. "ABU MU'AWIYA"; a.k.a. "AL-MULAY, 'Abd"), **United Kingdom; Libya; DOB 20 Jun 1963; POB SOGUMA, LIBYA; nationality United Kingdom; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT].**

STICHTING WERELDHULP-BELGIE, V.Z.W. (a.k.a. FONDATION SECOURS MONDIAL A.S.B.L.; a.k.a. FONDATION SECOURS MONDIAL VZW; a.k.a. FONDATION SECOURS MONDIAL 'WORLD RELIEF'; a.k.a. FONDATION SECOURS MONDIAL-BELGIQUE A.S.B.L.; a.k.a. FONDATION SECOURS MONDIAL-KOSOVA; a.k.a. GLOBAL RELIEF FOUNDATION, INC.; a.k.a. SECOURS MONDIAL DE FRANCE; a.k.a. "FSM"), Rruga e Kavajes, Building No. 3, Apartment No. 61, P.O. Box 2892, Tirana, Albania; Vaatjesstraat, 29, Putte 2580, Belgium; Rue des Bataves 69, 1040 Etterbeek, Brussels, Belgium; P.O. Box 6, 1040 Etterbeek 2, Brussels, Belgium; Mula Mustafe Baseskije Street No. 72, Sarajevo, Bosnia and Herzegovina; Put Mladih Muslimana Street 30/A, Sarajevo, Bosnia and Herzegovina; Rr. Skenderbeu 76, Lagjja Sefa, Gjakova, Serbia; Ylli Morina Road, Djakovica, Serbia; House 267 Street No. 54, Sector F-11/4, Islamabad, Pakistan; Saray Cad. No. 37 B Blok, Yesilyurt Apt. 2/4, Sirinevler, Turkey; Afghanistan; Azerbaijan; Bangladesh; Chechnya, Russia; China; Eritrea; Ethiopia; Georgia; India; Ingushetia, Russia; Iraq; Jordan; Kashmir, undetermined; Lebanon; Gaza Strip, undetermined; Sierra Leone; Somalia; Syria; 49 rue du Lazaret, Strasbourg 67100, France; West Bank; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; V.A.T. Number BE 454,419,759 [SDGT]. -to- STICHTING WERELDHULP-BELGIE, V.Z.W. (a.k.a.

FONDATION SECOURS MONDIAL A.S.B.L.; a.k.a. FONDATION SECOURS MONDIAL VZW; a.k.a. FONDATION SECOURS MONDIAL 'WORLD RELIEF'; a.k.a. FONDATION SECOURS MONDIAL-BELGIQUE A.S.B.L.; a.k.a. FONDATION SECOURS MONDIAL-KOSOVA; a.k.a. GLOBAL RELIEF FOUNDATION, INC.; a.k.a. SECOURS MONDIAL DE FRANCE; a.k.a. "FSM"), **Rruga e Kavajes, Building No. 3, Apartment No. 61, P.O. Box 2892, Tirana, Albania; Vaatjesstraat, 29, Putte 2580, Belgium; Rue des Bataves 69, 1040 Etterbeek, Brussels, Belgium; P.O. Box 6, 1040 Etterbeek 2, Brussels, Belgium; Mula Mustafe Baseskije Street No. 72, Sarajevo, Bosnia and Herzegovina; Put Mladih Muslimana Street 30/A, Sarajevo, Bosnia and Herzegovina; Rr. Skenderbeu 76, Lagjja Sefa, Gjakova, Serbia; Ylli Morina Road, Djakovica, Serbia; House 267 Street No. 54, Sector F-11/4, Islamabad, Pakistan; Saray Cad. No. 37 B Blok, Yesilyurt Apt. 2/4, Sirinevler, Turkey; Afghanistan; Azerbaijan; Bangladesh; Chechnya, Russia; China; Eritrea; Ethiopia; Georgia; India; Ingushetia, Russia; Iraq; Jordan; Kashmir; Lebanon; Gaza; Sierra Leone; Somalia; Syria; 49 rue du Lazaret, Strasbourg 67100, France; West Bank; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; V.A.T. Number BE 454,419,759 [SDGT].**

YASSIN, Sheik Ahmed Ismail, Gaza Strip, undetermined; DOB 1938; POB al-Jawrah, al-Majdal District, Gaza; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT]. -to- YASSIN, Sheik Ahmed Ismail, **Gaza; DOB 1938; POB al-Jawrah, al-Majdal District, Gaza; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT].**

"ABU MU'AWIYA" (a.k.a. AL USTA, Abdelrazag Elsharif; a.k.a. AL-USTA, 'Abd Al-Razzaq Al-Sharif; a.k.a. ELOSTA, Abdelrazag Elsharif; a.k.a. SHARIF, 'Abd al-Razzaq; a.k.a. "AL-MULAY, 'Abd"), undetermined; DOB 20 Jun 1963; POB SOGUMA, LIBYA; nationality United Kingdom; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT]. -to- "ABU MU'AWIYA" (a.k.a. AL USTA, Abdelrazag Elsharif; a.k.a. AL-USTA, 'Abd Al-Razzaq Al-



Executive Order 13886; V.A.T. Number BE 454,419,759 [SDGT]. -to- "FSM" (a.k.a. FONDATION SECOURS MONDIAL A.S.B.L.; a.k.a. FONDATION SECOURS MONDIAL VZW; a.k.a. FONDATION SECOURS MONDIAL "WORLD RELIEF"; a.k.a. FONDATION SECOURS MONDIAL-BELGIQUE A.S.B.L.; a.k.a. FONDATION SECOURS MONDIAL-KOSOVA; a.k.a. GLOBAL RELIEF FOUNDATION, INC.; a.k.a. SECOURS MONDIAL DE FRANCE; a.k.a. STICHTING WERELDHULP-BELGIE, V.Z.W.), **Ruga e Kavajes, Building No. 3, Apartment No. 61, P.O. Box 2892, Tirana, Albania; Vaatjesstraat, 29, Putte 2580, Belgium; Rue des Bataves 69, 1040 Etterbeek, Brussels, Belgium; P.O. Box 6, 1040 Etterbeek 2, Brussels, Belgium; Mula Mustafe Baseskije Street No. 72, Sarajevo, Bosnia and Herzegovina; Put Mladih Muslimana Street 30/A, Sarajevo, Bosnia and Herzegovina; Rr. Skenderbeu 76, Lagjja Sefa, Gjakova, Serbia; Ylli Morina Road, Djakovica, Serbia; House 267 Street No. 54, Sector F-11/4, Islamabad, Pakistan; Saray Cad. No. 37 B Blok, Yesilyurt Apt. 2/4, Sirinevler, Turkey; Afghanistan; Azerbaijan; Bangladesh; Chechnya, Russia; China; Eritrea; Ethiopia; Georgia; India; Ingushetia, Russia; Iraq; Jordan; Kashmir; Lebanon; Gaza; Sierra Leone; Somalia; Syria; 49 rue du Lazaret, Strasbourg 67100, France; West Bank; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; V.A.T. Number BE 454,419,759 [SDGT].**

"LAKAY, Abu" (a.k.a. DEL ROSARIO SANTOS III, Hilarion; a.k.a. DEL ROSARIO SANTOS, Ahmad Islam; a.k.a. DEL ROSARIO SANTOS, Hilarion; a.k.a. SANTOS, Ahmad (Ahmed)), No. 50 Purdue Street, Cubao Quezon City, Philippines; DOB 1971; POB Manila, Philippines; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; RSM leader (individual) [SDGT]. -to- "LAKAY, Abu" (a.k.a. DEL ROSARIO SANTOS III, Hilarion; a.k.a. DEL ROSARIO SANTOS, Ahmad Islam; a.k.a. DEL ROSARIO SANTOS, Hilarion; a.k.a. SANTOS, Ahmad; a.k.a. SANTOS, Ahmed), No. 50 Purdue Street, Cubao Quezon City, Philippines; DOB 1971; POB Manila, Philippines; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; RSM leader (individual) [SDGT].

**resulting in the following new [SDGT] entries:**

KANAAN, Maustaf Fauzi (a.k.a. CANAAN, Fazi; a.k.a. CAN'AN, Fauzi; a.k.a. GANAN, Fauzi; a.k.a. KANAAN, Fauzi; a.k.a. KANAAN, Maustaf Fawzi; a.k.a. KAN'AN, Fawzi; a.k.a. KAN'AN, Fawzi Mustafa; a.k.a. KANAN, Fouzi), Calle 2, Residencias Cosmos, Fifth Floor, Apartment 5D, La Urbina, Caracas, Venezuela; Esquina Bucare, Building 703, Second Floor, Apartment 20, Caracas, Venezuela; DOB 07 Jun 1943; alt. DOB Feb 1943; alt. DOB 01 Jun 1943; POB Lebanon; alt. POB Betechelida, Lebanon; alt. POB Baalbeck, Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport 0877677 (Venezuela); National ID No. V-6.919.272 (Venezuela) (individual) [SDGT].

SANTOS, Ahmed (a.k.a. DEL ROSARIO SANTOS III, Hilarion; a.k.a. DEL ROSARIO SANTOS, Ahmad Islam; a.k.a. DEL ROSARIO SANTOS, Hilarion; a.k.a. SANTOS, Ahmad; a.k.a. "LAKAY, Abu"), No. 50 Purdue Street, Cubao Quezon City, Philippines; DOB 1971; POB Manila, Philippines; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; RSM leader (individual) [SDGT].

**resulting in the removal of the following [SDGT] entries:**

YACINE DI ANNABA (a.k.a. AHMED NACER, Yacine), Rue Mohamed Khemisti, 6, Annaba, Algeria; Via Genova, 121, Naples, Italy; Vicolo Duchessa, 16, Naples, Italy; DOB 02 Dec 1967; POB Annaba, Algeria; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT].

**The following [SDNTK] entries have been changed:**

MEZA CAZARES, Arturo (a.k.a. MEZA CAZAREZ, Arturo; a.k.a. MEZA GASTELLUM, Arturo; a.k.a. MEZA, JR., Arturo), Avenida Rodolfo Robles 153 Sur, Colonia Jorge Almada, Culiacan, Sinaloa, Mexico; Avenida Ignacio Aldama #257, Colonia Centro, Culiacan, Sinaloa, Mexico; Calle G. Robles No. 153, Colonia Almada Sur, Culiacan, Sinaloa, Mexico;

Avenida Rodolfo G. Robles No. 153 Sur, Colonia Almada, Culiacan, Sinaloa, Mexico; Calle Benito Juarez No. 636, Oriente, Colonia Centro, Culiacan, Sinaloa, Mexico; Predio de San Rafael, Sindicatura de Costa Rica, Culiacan, Sinaloa, Mexico; Avenida Ignacio Aldama No. 257 Norte, Culiacan, Sinaloa, Mexico; c/o SISTEMA DE RADIO DE SINALOA, S.A. DE C.V., Culiacan, Sinaloa, Mexico; c/o CONSORCIO INMOBILIARIO DEL VALLE DE CULIACAN, S.A. DE C.V., Culiacan, Sinaloa, Mexico; c/o COMERCIAL DOMELY, S.A. DE C.V., Culiacan, Sinaloa, Mexico; DOB 06 Mar 1976; alt. DOB 29 Mar 1976; POB Culiacan, Sinaloa, Mexico; nationality Mexico; citizen Mexico; R.F.C. MECA760306V70 (Mexico); alt. R.F.C. MECA760329 (Mexico); Identification Number B9457110 (United States) (individual) [SDNTK]. -to- MEZA CAZARES, Arturo (a.k.a. MEZA CAZAREZ, Arturo; a.k.a. MEZA GASTELLUM, Arturo; a.k.a. MEZA JR., Arturo), Avenida Rodolfo Robles 153 Sur, Colonia Jorge Almada, Culiacan, Sinaloa, Mexico; Avenida Ignacio Aldama #257, Colonia Centro, Culiacan, Sinaloa, Mexico; Calle G. Robles No. 153, Colonia Almada Sur, Culiacan, Sinaloa, Mexico; Avenida Rodolfo G. Robles No. 153 Sur, Colonia Almada, Culiacan, Sinaloa, Mexico; Calle Benito Juarez No. 636, Oriente, Colonia Centro, Culiacan, Sinaloa, Mexico; Predio de San Rafael, Sindicatura de Costa Rica, Culiacan, Sinaloa, Mexico; Avenida Ignacio Aldama No. 257 Norte, Culiacan, Sinaloa, Mexico; c/o SISTEMA DE RADIO DE SINALOA, S.A. DE C.V., Culiacan, Sinaloa, Mexico; c/o CONSORCIO INMOBILIARIO DEL VALLE DE CULIACAN, S.A. DE C.V., Culiacan, Sinaloa, Mexico; c/o COMERCIAL DOMELY, S.A. DE C.V., Culiacan, Sinaloa, Mexico; DOB 06 Mar 1976; alt. DOB 29 Mar 1976; POB Culiacan, Sinaloa, Mexico; nationality Mexico; citizen Mexico; Gender Male; R.F.C. MECA760306V70 (Mexico); alt. R.F.C. MECA760329 (Mexico); Identification Number B9457110 (United States) (individual) [SDNTK].

MEZA CAZAREZ, Arturo (a.k.a. MEZA CAZARES, Arturo; a.k.a. MEZA GASTELLUM, Arturo; a.k.a. MEZA, JR., Arturo), Avenida Rodolfo Robles 153 Sur, Colonia Jorge Almada, Culiacan, Sinaloa, Mexico; Avenida Ignacio Aldama #257, Colonia Centro, Culiacan, Sinaloa, Mexico; Calle G. Robles No. 153, Colonia Almada Sur, Culiacan, Sinaloa, Mexico;

Avenida Rodolfo G. Robles No. 153 Sur, Colonia Almada, Culiacan, Sinaloa, Mexico; Calle Benito Juarez No. 636, Oriente, Colonia Centro, Culiacan, Sinaloa, Mexico; Predio de San Rafael, Sindicatura de Costa Rica, Culiacan, Sinaloa, Mexico; Avenida Ignacio Aldama No. 257 Norte, Culiacan, Sinaloa, Mexico; c/o SISTEMA DE RADIO DE SINALOA, S.A. DE C.V., Culiacan, Sinaloa, Mexico; c/o CONSORCIO INMOBILIARIO DEL VALLE DE CULIACAN, S.A. DE C.V., Culiacan, Sinaloa, Mexico; c/o COMERCIAL DOMELY, S.A. DE C.V., Culiacan, Sinaloa, Mexico; DOB 06 Mar 1976; alt. DOB 29 Mar 1976; POB Culiacan, Sinaloa, Mexico; nationality Mexico; citizen Mexico; R.F.C. MECA760306V70 (Mexico); alt. R.F.C. MECA760329 (Mexico); Identification Number B9457110 (United States) (individual) [SDNTK]. -to- **MEZA CAZAREZ, Arturo (a.k.a. MEZA CAZARES, Arturo; a.k.a. MEZA GASTELLUM, Arturo; a.k.a. MEZA JR., Arturo), Avenida Rodolfo Robles 153 Sur, Colonia Jorge Almada, Culiacan, Sinaloa, Mexico; Avenida Ignacio Aldama #257, Colonia Centro, Culiacan, Sinaloa, Mexico; Calle G. Robles No. 153, Colonia Almada Sur, Culiacan, Sinaloa, Mexico; Avenida Rodolfo G. Robles No. 153 Sur, Colonia Almada, Culiacan, Sinaloa, Mexico; Calle Benito Juarez No. 636, Oriente, Colonia Centro, Culiacan, Sinaloa, Mexico; Predio de San Rafael, Sindicatura de Costa Rica, Culiacan, Sinaloa, Mexico; Avenida Ignacio Aldama No. 257 Norte, Culiacan, Sinaloa, Mexico; c/o SISTEMA DE RADIO DE SINALOA, S.A. DE C.V., Culiacan, Sinaloa, Mexico; c/o CONSORCIO INMOBILIARIO DEL VALLE DE CULIACAN, S.A. DE C.V., Culiacan, Sinaloa, Mexico; c/o COMERCIAL DOMELY, S.A. DE C.V., Culiacan, Sinaloa, Mexico; DOB 06 Mar 1976; alt. DOB 29 Mar 1976; POB Culiacan, Sinaloa, Mexico; nationality Mexico; citizen Mexico; Gender Male; R.F.C. MECA760306V70 (Mexico); alt. R.F.C. MECA760329 (Mexico); Identification Number B9457110 (United States) (individual) [SDNTK].**

MEZA GASTELLUM, Arturo (a.k.a. MEZA CAZARES, Arturo; a.k.a. MEZA CAZAREZ, Arturo; a.k.a. MEZA, JR., Arturo), Avenida Rodolfo Robles 153 Sur, Colonia Jorge Almada, Culiacan, Sinaloa, Mexico; Avenida Ignacio Aldama #257, Colonia Centro, Culiacan, Sinaloa, Mexico; Calle G. Robles No. 153, Colonia Almada Sur, Culiacan, Sinaloa, Mexico;

Avenida Rodolfo G. Robles No. 153 Sur, Colonia Almada, Culiacan, Sinaloa, Mexico; Calle Benito Juarez No. 636, Oriente, Colonia Centro, Culiacan, Sinaloa, Mexico; Predio de San Rafael, Sindicatura de Costa Rica, Culiacan, Sinaloa, Mexico; Avenida Ignacio Aldama No. 257 Norte, Culiacan, Sinaloa, Mexico; c/o SISTEMA DE RADIO DE SINALOA, S.A. DE C.V., Culiacan, Sinaloa, Mexico; c/o CONSORCIO INMOBILIARIO DEL VALLE DE CULIACAN, S.A. DE C.V., Culiacan, Sinaloa, Mexico; c/o COMERCIAL DOMELY, S.A. DE C.V., Culiacan, Sinaloa, Mexico; DOB 06 Mar 1976; alt. DOB 29 Mar 1976; POB Culiacan, Sinaloa, Mexico; nationality Mexico; citizen Mexico; R.F.C. MECA760306V70 (Mexico); alt. R.F.C. MECA760329 (Mexico); Identification Number B9457110 (United States) (individual) [SDNTK]. -to- **MEZA GASTELLUM, Arturo (a.k.a. MEZA CAZARES, Arturo; a.k.a. MEZA CAZAREZ, Arturo; a.k.a. MEZA JR., Arturo), Avenida Rodolfo Robles 153 Sur, Colonia Jorge Almada, Culiacan, Sinaloa, Mexico; Avenida Ignacio Aldama #257, Colonia Centro, Culiacan, Sinaloa, Mexico; Calle G. Robles No. 153, Colonia Almada Sur, Culiacan, Sinaloa, Mexico; Avenida Rodolfo G. Robles No. 153 Sur, Colonia Almada, Culiacan, Sinaloa, Mexico; Calle Benito Juarez No. 636, Oriente, Colonia Centro, Culiacan, Sinaloa, Mexico; Predio de San Rafael, Sindicatura de Costa Rica, Culiacan, Sinaloa, Mexico; Avenida Ignacio Aldama No. 257 Norte, Culiacan, Sinaloa, Mexico; c/o SISTEMA DE RADIO DE SINALOA, S.A. DE C.V., Culiacan, Sinaloa, Mexico; c/o CONSORCIO INMOBILIARIO DEL VALLE DE CULIACAN, S.A. DE C.V., Culiacan, Sinaloa, Mexico; c/o COMERCIAL DOMELY, S.A. DE C.V., Culiacan, Sinaloa, Mexico; DOB 06 Mar 1976; alt. DOB 29 Mar 1976; POB Culiacan, Sinaloa, Mexico; nationality Mexico; citizen Mexico; Gender Male; R.F.C. MECA760306V70 (Mexico); alt. R.F.C. MECA760329 (Mexico); Identification Number B9457110 (United States) (individual) [SDNTK].**

MEZA, JR., Arturo (a.k.a. MEZA CAZARES, Arturo; a.k.a. MEZA CAZAREZ, Arturo; a.k.a. MEZA GASTELLUM, Arturo), Avenida Rodolfo Robles 153 Sur, Colonia Jorge Almada, Culiacan, Sinaloa, Mexico; Avenida Ignacio Aldama #257, Colonia Centro, Culiacan, Sinaloa, Mexico; Calle G. Robles No. 153, Colonia Almada Sur, Culiacan, Sinaloa, Mexico;

Avenida Rodolfo G. Robles No. 153 Sur, Colonia Almada, Culiacan, Sinaloa, Mexico; Calle Benito Juarez No. 636, Oriente, Colonia Centro, Culiacan, Sinaloa, Mexico; Predio de San Rafael, Sindicatura de Costa Rica, Culiacan, Sinaloa, Mexico; Avenida Ignacio Aldama No. 257 Norte, Culiacan, Sinaloa, Mexico; c/o SISTEMA DE RADIO DE SINALOA, S.A. DE C.V., Culiacan, Sinaloa, Mexico; c/o CONSORCIO INMOBILIARIO DEL VALLE DE CULIACAN, S.A. DE C.V., Culiacan, Sinaloa, Mexico; c/o COMERCIAL DOMELY, S.A. DE C.V., Culiacan, Sinaloa, Mexico; DOB 06 Mar 1976; alt. DOB 29 Mar 1976; POB Culiacan, Sinaloa, Mexico; nationality Mexico; citizen Mexico; R.F.C. MECA760306V70 (Mexico); alt. R.F.C. MECA760329 (Mexico); Identification Number B9457110 (United States) (individual) [SDNTK]. -to- **MEZA JR., Arturo (a.k.a. MEZA CAZARES, Arturo; a.k.a. MEZA CAZAREZ, Arturo; a.k.a. MEZA GASTELLUM, Arturo), Avenida Rodolfo Robles 153 Sur, Colonia Jorge Almada, Culiacan, Sinaloa, Mexico; Avenida Ignacio Aldama #257, Colonia Centro, Culiacan, Sinaloa, Mexico; Calle G. Robles No. 153, Colonia Almada Sur, Culiacan, Sinaloa, Mexico; Avenida Rodolfo G. Robles No. 153 Sur, Colonia Almada, Culiacan, Sinaloa, Mexico; Calle Benito Juarez No. 636, Oriente, Colonia Centro, Culiacan, Sinaloa, Mexico; Predio de San Rafael, Sindicatura de Costa Rica, Culiacan, Sinaloa, Mexico; Avenida Ignacio Aldama No. 257 Norte, Culiacan, Sinaloa, Mexico; c/o SISTEMA DE RADIO DE SINALOA, S.A. DE C.V., Culiacan, Sinaloa, Mexico; c/o CONSORCIO INMOBILIARIO DEL VALLE DE CULIACAN, S.A. DE C.V., Culiacan, Sinaloa, Mexico; c/o COMERCIAL DOMELY, S.A. DE C.V., Culiacan, Sinaloa, Mexico; DOB 06 Mar 1976; alt. DOB 29 Mar 1976; POB Culiacan, Sinaloa, Mexico; nationality Mexico; citizen Mexico; Gender Male; R.F.C. MECA760306V70 (Mexico); alt. R.F.C. MECA760329 (Mexico); Identification Number B9457110 (United States) (individual) [SDNTK].**

**The following [IRAN-EO13902] entries have been changed:**

AL GHAFUR, Seyyed Mehdi (a.k.a. AL GHAFUR, Seyyed Mohammed Mehdi; a.k.a. AL SAYYED GHAFUR, Sayyed Mehdi (Arabic: سيد مهدي آسید (غفور)), Iran; DOB 22 Mar 1991; POB Qom, Iran; nationality Iran; alt. nationality Dominica;

Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport RA126667 (Dominica); National ID No. 0370465253 (Iran) (individual) [IRAN-EO13902] (Linked To: FARAB SOROUSH AFAGH QESHM COMPANY). -to- AL GHAFUR, Seyyed Mehdi (a.k.a. **AL GHAFUR, Seyyed Mehdi Mohammed; a.k.a. AL SAYYED GHAFUR, Sayyed Mehdi** (Arabic: (سید مهدی آلسید غفور)), Iran; DOB 22 Mar 1991; POB Qom, Iran; nationality Iran; alt. nationality Dominica; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport RA126667 (Dominica); National ID No. 0370465253 (Iran) (individual) [IRAN-EO13902] (Linked To: FARAB SOROUSH AFAGH QESHM COMPANY).

AL GHAFUR, Seyyed Mohammed Mehdi (a.k.a. AL GHAFUR, Seyyed Mehdi; a.k.a. AL SAYYED GHAFUR, Sayyed Mehdi (Arabic: (سید مهدی آلسید غفور)), Iran; DOB 22 Mar 1991; POB Qom, Iran; nationality Iran; alt. nationality Dominica; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport RA126667 (Dominica); National ID No. 0370465253 (Iran) (individual) [IRAN-EO13902] (Linked To: FARAB SOROUSH AFAGH QESHM COMPANY). -to- **AL GHAFUR, Seyyed Mehdi Mohammed** (a.k.a. AL GHAFUR, Seyyed Mehdi; a.k.a. AL SAYYED GHAFUR, Sayyed Mehdi (Arabic: (سید مهدی آلسید غفور)), Iran; DOB 22 Mar 1991; POB Qom, Iran; nationality Iran; alt. nationality Dominica; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport RA126667 (Dominica); National ID No. 0370465253 (Iran) (individual) [IRAN-EO13902] (Linked To: FARAB SOROUSH AFAGH QESHM COMPANY).

AL SAYYED GHAFUR, Sayyed Mehdi (Arabic: (سید مهدی آلسید غفور)) (a.k.a. AL GHAFUR, Seyyed Mehdi; a.k.a. AL GHAFUR, Seyyed Mohammed Mehdi), Iran; DOB 22 Mar 1991; POB Qom, Iran; nationality Iran; alt. nationality Dominica; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport RA126667 (Dominica); National ID No. 0370465253 (Iran) (individual) [IRAN-EO13902] (Linked To: FARAB SOROUSH AFAGH QESHM COMPANY). -to- AL SAYYED GHAFUR, Sayyed Mehdi (Arabic: (سید مهدی آلسید غفور)) (a.k.a. **AL GHAFUR, Seyyed Mehdi; a.k.a. AL GHAFUR, Seyyed Mehdi Mohammed**), Iran; DOB 22 Mar 1991; POB Qom, Iran; nationality Iran; alt. nationality Dominica; Additional Sanctions

Information - Subject to Secondary Sanctions; Gender Male; Passport RA126667 (Dominica); National ID No. 0370465253 (Iran) (individual) [IRAN-EO13902] (Linked To: FARAB SOROUSH AFAGH QESHM COMPANY). NANSHAN LTD, Suite 108, Chase Business Centre, 39-41 Chase Side, London N14 5BP, United Kingdom; Organization Established Date 09 Sep 2020; UK Company Number 12869795 (United Kingdom) [IRAN-EO13902]. -to- **NANSHAN LTD, Suite 108, Chase Business Centre, 39-41 Chase Side, London N14 5BP, United Kingdom; Organization Established Date 09 Sep 2020; UK Company Number 12869795 (United Kingdom)** [IRAN-EO13902].

### • 06/25/26

The following [IRAN] [SDGT] [IFSR] [IRGC] entries have been changed:

SHEIBANI, Mohammad Reza (a.k.a. SHEIBANI, Mohammad Reza Raouf (Arabic: (محمد رضا رؤف شیبانی)); a.k.a. SHEIBANI, Mohammed Reza Ra'of), Lebanon; Iran; DOB 12 Dec 1961; nationality Iran; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Additional Program Tags - [IRGC] (individual) [IRAN] [SDGT] [IFSR] (Linked To: HIZBALLAH). -to- SHEIBANI, Mohammad Reza (a.k.a. SHEIBANI, Mohammad Reza Raouf (Arabic: (محمد رضا رؤف شیبانی)); a.k.a. SHEIBANI, Mohammed Reza Ra'of), **Lebanon; Iran; DOB 12 Dec 1961; nationality Iran; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886** (individual) [IRAN] [SDGT] [IRGC] [IFSR] (Linked To: HIZBALLAH). SHEIBANI, Mohammad Reza Raouf (Arabic: (محمد رضا رؤف شیبانی)) (a.k.a. SHEIBANI, Mohammad Reza; a.k.a. SHEIBANI, Mohammed Reza Ra'of), Lebanon; Iran; DOB 12 Dec 1961; nationality Iran; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Additional Program Tags - [IRGC] (individual) [IRAN] [SDGT] [IFSR] (Linked To: HIZBALLAH). -to- SHEIBANI, Mohammad Reza Raouf (Arabic: (محمد رضا رؤف شیبانی)) (a.k.a. SHEIBANI, Mohammad Reza; a.k.a. SHEIBANI, Mohammed Reza Ra'of), **Lebanon; Iran; DOB 12 Dec 1961; nationality Iran; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order**

**13224, as amended by Executive Order 13886** (individual) [IRAN] [SDGT] [IRGC] [IFSR] (Linked To: HIZBALLAH).

SHEIBANI, Mohammed Reza Ra'of (a.k.a. SHEIBANI, Mohammad Reza; a.k.a. SHEIBANI, Mohammad Reza Raouf (Arabic: (محمد رضا رؤف شیبانی))), Lebanon; Iran; DOB 12 Dec 1961; nationality Iran; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Additional Program Tags - [IRGC] (individual) [IRAN] [SDGT] [IFSR] (Linked To: HIZBALLAH). -to- SHEIBANI, Mohammed Reza Ra'of (a.k.a. SHEIBANI, Mohammad Reza; a.k.a. SHEIBANI, Mohammad Reza Raouf (Arabic: (محمد رضا رؤف شیبانی))), **Lebanon; Iran; DOB 12 Dec 1961; nationality Iran; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886** (individual) [IRAN] [SDGT] [IRGC] [IFSR] (Linked To: HIZBALLAH).

### • 06/25/26

The following [DRCONGO] entries have been added to OFAC's SDN List:

BUGAMBIRA MINES LTD (a.k.a. MULTISERVE CONSULTS LTD), Kigali, Rwanda; Website www.bugambiramines.rw; Organization Established Date 20 Jun 2006; Organization Type: Mining and Quarrying [DRCONGO] (Linked To: KALIMA KAREKEZI, Jean Malic). GASABO GOLD REFINERY LTD, Kigali, Rwanda; Website ggr.co.rw; Organization Established Date 26 May 2022; Organization Type: Mining of other non-ferrous metal ores; Company Number 120323055 (Rwanda) [DRCONGO] (Linked To: M23). KALIMA KAREKEZI, Jean Malic, Kigali, Rwanda; DOB 25 May 1963; POB Uvira, Democratic Republic of the Congo; nationality Rwanda; Gender Male; Passport PC638680 (Rwanda) expires 06 May 2031; National ID No. 1196380005387371 (Rwanda) (individual) [DRCONGO] (Linked To: GASABO GOLD REFINERY LTD). KAYOBOTSI, Bosco, Kigali, Rwanda; DOB 25 Aug 1985; POB Masisi, Democratic Republic of the Congo; nationality Rwanda; Gender Male; Passport PC648741 (Rwanda) expires 01 Aug 2031; National ID No. 1198580022378192 (Rwanda) (individual) [DRCONGO] (Linked To: GASABO GOLD REFINERY LTD).

MULTISERVE CONSULTS LTD (a.k.a. BUGAMBIRA MINES LTD), Kigali, Rwanda; Website www.bugambiramines.rw; Organization Established Date 20 Jun 2006; Organization Type: Mining and Quarrying [DRCONGO] (Linked To: KALIMA KAREKEZI, Jean Malic).  
 RWINKWAVU MINING CORPORATION LTD, Rwinkwavu, Rwanda; Organization Type: Mining and Quarrying [DRCONGO] (Linked To: KALIMA KAREKEZI, Jean Malic).  
 WOLFRAM MINING AND PROCESSING LTD, Kigali, Rwanda; Website www.wmprwanda.rw; Organization Established Date 22 Dec 2006; Organization Type: Mining and Quarrying [DRCONGO] (Linked To: KALIMA KAREKEZI, Jean Malic).

## • 06/26/26

**The following [SUDAN-EO14098] entries have been added to OFAC's SDN List:**

AMIN EXPLOSIVES PRIVATE LIMITED (a.k.a. SBL ENERGY LIMITED; a.k.a. SBL ENERGY PRIVATE LIMITED), Raipur, Chhattisgarh, India; Website www.sblenergy.com; Organization Established Date 08 Feb 2002; C.I.N. U24292CT2002PLC015581 (India); Tax ID No. 27AADCA3124B1ZE (India); Legal Entity Number 3358008I6IEH1VUCXE19 (India) [SUDAN-EO14098] (Linked To: TARGET MULTIACTIVITIES COMPANY LTD).  
 CHOUDHARI, Alok, Raipur, Chhattisgarh, India; DOB 15 Sep 1970; POB Raipur, Chhattisgarh, India; nationality India; Gender Male; Passport R6656526 (India) expires 26 Dec 2027; alt. Passport Z7551463 (India) expires 22 Feb 2034 (individual) [SUDAN-EO14098] (Linked To: SBL ENERGY LIMITED).  
 DERMAN GUZMAN, Jack Peter, Panama City, Panama; DOB 23 Jun 1988; POB Panama; nationality Panama; Gender Male; Cedula No. 882169 (Panama); Passport PA1410518 (Panama) expires 06 Oct 2030 (individual) [SUDAN-EO14098] (Linked To: TALENT BRIDGE, S.A.).  
 LOPEZ OCAMPO, Fredy Alejandro, Panama City, Panama; DOB 01 Jun 1994; POB Colombia; nationality Colombia; Gender Male; Passport AY858853 (Colombia) (individual) [SUDAN-EO14098] (Linked To: TALENT BRIDGE, S.A.).  
 MADANI, Tariq Hussain Muhammad, Sudan; DOB 15 May 1971; nationality Sudan; Gender Male

(individual) [SUDAN-EO14098] (Linked To: TARGET MULTIACTIVITIES COMPANY LTD).  
 PALACIOS QUINTANILLA, Enrique Daniel, Panama City, Panama; DOB 15 Oct 1985; POB Panama; nationality Panama; Gender Male; Cedula No. 87891056 (Panama); Passport PA0803127 (Panama) expires 01 Oct 2026 (individual) [SUDAN-EO14098] (Linked To: TALENT BRIDGE, S.A.).  
 PORTS ENGINEERING COMPANY LTD (Arabic: شركة الموانئ الهندسية المحدودة), Port Sudan, Sudan; Organization Established Date 01 Jan 1998; Organization Type: Construction of other civil engineering projects; Target Type State-Owned Enterprise; Company Number 6596 (Sudan) [SUDAN-EO14098] (Linked To: SUDAN MASTER TECHNOLOGY).  
 SBL ENERGY LIMITED (a.k.a. AMIN EXPLOSIVES PRIVATE LIMITED; a.k.a. SBL ENERGY PRIVATE LIMITED), Raipur, Chhattisgarh, India; Website www.sblenergy.com; Organization Established Date 08 Feb 2002; C.I.N. U24292CT2002PLC015581 (India); Tax ID No. 27AADCA3124B1ZE (India); Legal Entity Number 3358008I6IEH1VUCXE19 (India) [SUDAN-EO14098] (Linked To: TARGET MULTIACTIVITIES COMPANY LTD).  
 SBL ENERGY PRIVATE LIMITED (a.k.a. AMIN EXPLOSIVES PRIVATE LIMITED; a.k.a. SBL ENERGY LIMITED), Raipur, Chhattisgarh, India; Website www.sblenergy.com; Organization Established Date 08 Feb 2002; C.I.N. U24292CT2002PLC015581 (India); Tax ID No. 27AADCA3124B1ZE (India); Legal Entity Number 3358008I6IEH1VUCXE19 (India) [SUDAN-EO14098] (Linked To: TARGET MULTIACTIVITIES COMPANY LTD).  
 TARGET MULTIACTIVITIES COMPANY LTD (Arabic: تارقيت للأنشطة المتعددة المحدودة), Khartoum, Sudan; Organization Established Date 05 May 2009; Organization Type: Chemicals and allied products wholesale; Registration Number 34777 (Sudan) [SUDAN-EO14098].

## • 06/29/26

**The following [RUSSIA-EO14024] entries have been removed:**

AYDIN, Gurhan, Konya, Turkey; DOB 20 Jan 1964; POB Konya, Turkey; nationality Turkey; Gender Male; Secondary sanctions risk: See

Section 11 of Executive Order 14024.; National ID No. 30481753270 (Turkey) (individual) [RUSSIA-EO14024] (Linked To: AYTT CNC TAKIM TEZGAHLARI MAKINE SANAYI VE TICARET LIMITED SIRKETI).  
 AYDIN, Recep Cetin, Konya, Turkey; DOB 14 Nov 1996; POB Selcuklu, Turkey; nationality Turkey; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Passport U14618486 (Turkey) expires 05 Jun 2027; National ID No. 30442754582 (Turkey) (individual) [RUSSIA-EO14024].  
 AYTT CNC MACHINE TOOLS SAN TRADE LTD STI (a.k.a. AYTT CNC TAKIM TEZGAHLARI MAKINE SANAYI VE TICARET LIMITED SIRKETI), Ahmet Petekci Caddesi No. 17, P, Fevzicakmak Mahallesi, Karatay, Konya 42050, Turkey; Website www.ayttcnc.com; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 13 Sep 2011; Tax ID No. 1250359686 (Turkey); Trade License No. 39813 (Turkey); Central Registration System Number 0125035968600016 (Turkey) [RUSSIA-EO14024].  
 AYTT CNC TAKIM TEZGAHLARI MAKINE SANAYI VE TICARET LIMITED SIRKETI (a.k.a. AYTT CNC MACHINE TOOLS SAN TRADE LTD STI), Ahmet Petekci Caddesi No. 17, P, Fevzicakmak Mahallesi, Karatay, Konya 42050, Turkey; Website www.ayttcnc.com; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 13 Sep 2011; Tax ID No. 1250359686 (Turkey); Trade License No. 39813 (Turkey); Central Registration System Number 0125035968600016 (Turkey) [RUSSIA-EO14024].  
 HIDROPARK HIDROLIK PNOMATIK SAN VE TIC LTD STI, Mescit Mah. Ataturk Cad. Birmes San Sit B 10 Blok No. 12, Istanbul 34956, Turkey; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 16 Dec 2009; Business Registration Number 718052 (Turkey) [RUSSIA-EO14024].  
 MEGASAN ELEKTRONIK TICARET VE SANAYI ANONIM SIRKETI, One Block Umraniye Blok, No:16-72 Fatih Sultan Mahallesi, Istanbul 34771, Turkey; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 6130759760 (Turkey); Business Registration Number 361943 (Turkey) [RUSSIA-EO14024].

MINYON KESICI TAKIMLAR MAKINE SANAYI VE TICARET LIMITED SIRKETI, 17/P Fevzi Cakmak Mahallesi, Konya 42050, Turkey; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 11 Jan 2017; Tax ID No. 1230499319 (Turkey); Business Registration Number 50623 (Turkey) [RUSSIA-EO14024].

SSGCTM CNC TAKIM TEZGAHLARI MAKINE SANAYI VE TICARET LIMITED SIRKETI, 17 P Fevzicakmak Mahallesi, Konya, Turkey; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 30 Dec 2022; Tax ID No. 7811027471 (Turkey); Business Registration Number 66182 (Turkey) [RUSSIA-EO14024].

## • 06/30/26

### The following [SDGT] [ILLCIT-DRUGS-EO14059] entries have been added to OFAC's SDN List:

AHAVAT LOGISTICS SOLUTION, S.A. DE C.V., Metepec, Mexico, Mexico; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 13 Feb 2017; Folio Mercantil No. N-2019037707 (Mexico) [SDGT] [ILLCIT-DRUGS-EO14059] (Linked To: CARTEL DE JALISCO NUEVA GENERACION).

CENTRO CAMBIARIO LA PESETA, S.A. DE C.V., Matamoros, Tamaulipas, Mexico; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 01 Feb 2012; Organization Type: Other financial service activities, except insurance and pension funding activities, n.e.c.; Folio Mercantil No. 1610 (Mexico) [SDGT] [ILLCIT-DRUGS-EO14059] (Linked To: JURADINI SILVA, Oscar Guillermo).

CUCUMBER SWEET WAVES LTD, 27 Old Gloucester Street, London WC1N 3AX, United Kingdom; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 02 Sep 2024; Company Number 15928462 (United Kingdom) [SDGT] [ILLCIT-DRUGS-EO14059] (Linked To: JURADINI SILVA, Oscar Guillermo).

JOMADI LOGISTICS & CARGO, S.A. DE C.V. (a.k.a. JOMADI LOGISTICS & CARGO, SOCIEDAD ANONIMA DE CAPITAL VARIABLE; a.k.a. JOMADI LOGISTICS AND CARGO, S.A.

DE C.V.), Metepec, Mexico, Mexico; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 03 May 2012; Folio Mercantil No. 46570 (Mexico) [SDGT] [ILLCIT-DRUGS-EO14059] (Linked To: CARTEL DE JALISCO NUEVA GENERACION).

JOMADI LOGISTICS & CARGO, SOCIEDAD ANONIMA DE CAPITAL VARIABLE (a.k.a. JOMADI LOGISTICS & CARGO, S.A. DE C.V.; a.k.a. JOMADI LOGISTICS AND CARGO, S.A. DE C.V.), Metepec, Mexico, Mexico; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 03 May 2012; Folio Mercantil No. 46570 (Mexico) [SDGT] [ILLCIT-DRUGS-EO14059] (Linked To: CARTEL DE JALISCO NUEVA GENERACION).

JOMADI LOGISTICS AND CARGO, S.A. DE C.V. (a.k.a. JOMADI LOGISTICS & CARGO, S.A. DE C.V.; a.k.a. JOMADI LOGISTICS & CARGO, SOCIEDAD ANONIMA DE CAPITAL VARIABLE), Metepec, Mexico, Mexico; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 03 May 2012; Folio Mercantil No. 46570 (Mexico) [SDGT] [ILLCIT-DRUGS-EO14059] (Linked To: CARTEL DE JALISCO NUEVA GENERACION).

JURADINI SILVA, Oscar Guillermo, Mexico; DOB 01 Sep 1984; POB Tamaulipas, Mexico; nationality Mexico; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; C.U.R.P. JUSO840901HTSRLS09 (Mexico) (individual) [SDGT] [ILLCIT-DRUGS-EO14059] (Linked To: CARTEL DE JALISCO NUEVA GENERACION).

OF TRANSPORTES, Matamoros, Tamaulipas, Mexico; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Type: Transportation and storage; R.F.C. JUSO8409010VA (Mexico) [SDGT] [ILLCIT-DRUGS-EO14059] (Linked To: JURADINI SILVA, Oscar Guillermo).

OGUI FLETES, Matamoros, Tamaulipas, Mexico; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Type: Transportation and storage [SDGT] [ILLCIT-

DRUGS-EO14059] (Linked To: JURADINI SILVA, Oscar Guillermo).

OJ LIVING TRUST, S.A.P.I. DE C.V., Monterrey, Nuevo Leon, Mexico; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 28 Nov 2022; Organization Type: Real estate activities with own or leased property; Folio Mercantil No. N-2023006827 (Mexico) [SDGT] [ILLCIT-DRUGS-EO14059] (Linked To: JURADINI SILVA, Oscar Guillermo).

RK REAL KING, S.A. DE C.V., Queretaro, Queretaro, Mexico; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 23 Nov 2018; Organization Type: Real estate activities with own or leased property; Folio Mercantil No. N-2018095907 (Mexico) [SDGT] [ILLCIT-DRUGS-EO14059] (Linked To: JURADINI SILVA, Oscar Guillermo).

RUIZ VILLAGOMEZ, J. Refugio (a.k.a. RUIZ VILLAGOMEZ, Jose Refugio), Mexico; DOB 27 Aug 1961; POB Guanajuato, Mexico; nationality Mexico; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; C.U.R.P. RUVR610827HGTZLF02 (Mexico) (individual) [SDGT] [ILLCIT-DRUGS-EO14059] (Linked To: JOMADI LOGISTICS AND CARGO, S.A. DE C.V.; Linked To: AHAVAT LOGISTICS SOLUTION, S.A. DE C.V.).

RUIZ VILLAGOMEZ, Jose Refugio (a.k.a. RUIZ VILLAGOMEZ, J. Refugio), Mexico; DOB 27 Aug 1961; POB Guanajuato, Mexico; nationality Mexico; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; C.U.R.P. RUVR610827HGTZLF02 (Mexico) (individual) [SDGT] [ILLCIT-DRUGS-EO14059] (Linked To: JOMADI LOGISTICS AND CARGO, S.A. DE C.V.; Linked To: AHAVAT LOGISTICS SOLUTION, S.A. DE C.V.).

SOMA TRANSPORTE Y SERVICIOS, S.A. DE C.V., Matamoros, Tamaulipas, Mexico; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 10 Dec 2021; Organization Type: Transportation and storage; Folio Mercantil No. N-2022000577 (Mexico) [SDGT]

[ILLICIT-DRUGS-EO14059] (Linked To: JURADINI SILVA, Oscar Guillermo).

## • 06/30/26

The following [RUSSIA-EO14024] entries have been removed:

GALAXY BEARINGS LTD, Pariseema Complex, A-53/54, C.G. Road, Ellisbridge, Ahmedabad 380009, India; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. AAACG5617Q (India); Registration Number L29120GJ1990PLC014385 (India) [RUSSIA-EO14024].

LOKESH MACHINES LIMITED, B-29, EEIE, Stage II, Hyderabad, Telangana 500037, India; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 17 Dec 1983; Tax ID No. AAACL4244L (India); Registration Number L29219TG1983PLC004319 (India) [RUSSIA-EO14024].

RRG ENGINEERING TECHNOLOGIES PRIVATE LIMITED, No. 8, Prajay Meadows, No. 12, Banjara Hills, Hyderabad 500034, India; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 23 Apr 2008; Tax ID No. AAECR0362B (India); Registration Number U29219TG2008PTC058777 (India) [RUSSIA-EO14024].

SHAURYA AERONAUTICS PRIVATE LIMITED, T-15, 2nd Floor, Green Park Main, Delhi 110016, India; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. AAFSC3675P (India); Registration Number U74899DL2000PTC108725 (India) [RUSSIA-EO14024].

## • 07/01/26

The following [FTO] [SDGT] entries have been added to OFAC's SDN List:

CHONE KILLERS (a.k.a. "Chone Killer Gang"), Ecuador; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Type: Transnational Terrorist Group; Target Type Criminal Organization [FTO] [SDGT].

"Chone Killer Gang" (a.k.a. CHONE KILLERS), Ecuador; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by

Executive Order 13886; Organization Type: Transnational Terrorist Group; Target Type Criminal Organization [FTO] [SDGT].

## • 07/01/26

The following [FTO] [SDGT] entries have been changed:

ISIL KHORASAN (a.k.a. ISIL'S SOUTH ASIA BRANCH; a.k.a. ISIS WILAYAT KHORASAN; a.k.a. ISISK; a.k.a. ISIS-K; a.k.a. IS-KHORASAN; a.k.a. ISLAMIC STATE KHURASAN; a.k.a. ISLAMIC STATE OF IRAQ AND LEVANT IN KHORASAN PROVINCE; a.k.a. ISLAMIC STATE'S KHORASAN PROVINCE; a.k.a. SOUTH ASIAN CHAPTER OF ISIL; a.k.a. THE ISLAMIC STATE OF IRAQ AND ASH-SHAM - KHORASAN PROVINCE; a.k.a. THE ISLAMIC STATE OF IRAQ AND SYRIA - KHORASAN), Afghanistan; Pakistan; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 [FTO] [SDGT]. -to- ISIL KHORASAN (a.k.a. ISIL'S SOUTH ASIA BRANCH; a.k.a. ISIS WILAYAT KHORASAN; a.k.a. ISISK; a.k.a. ISIS-K; a.k.a. IS-KHORASAN; a.k.a. ISLAMIC STATE KHURASAN; a.k.a. ISLAMIC STATE OF IRAQ AND LEVANT IN KHORASAN PROVINCE; a.k.a. ISLAMIC STATE'S KHORASAN PROVINCE; a.k.a. SOUTH ASIAN CHAPTER OF ISIL; a.k.a. THE ISLAMIC STATE OF IRAQ AND ASH-SHAM - KHORASAN PROVINCE; a.k.a. THE ISLAMIC STATE OF IRAQ AND SYRIA - KHORASAN), Afghanistan; Pakistan; Digital Currency Address - XMR  
44dZUJ7w1T3fKAvFW8XyXUVoAGSbFvXef2wcbnsjNKGWYorpLJBjth5VKSfHlGkpYKJb2J341tdZHBnbpv72WL7e8zuxfR2; alt. Digital Currency Address - XMR  
45ezvPejNsKYntjhyeb7fbfzlsxYQozc5Ffseh8jPGW4JZQVQXykNTfK5uGFij7Hp3qPv3T5HCR7F3Fnmz2mzE1aKQwo; alt. Digital Currency Address - XMR  
47FVhkRkWGnLs81UBqgY8ui6axAB1627HJjkY2qPnWxMbGfx7387kcY6RzScHgGMQAaH6CBxKXAS4862tS2fhs9BRdmuyav; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 10 Jan 2015; Organization Type: Transnational Terrorist Group; Digital Currency Address - TRX  
TUoixKFaWVwHxGwGnYyMzpkR22YqU7VvH;

alt. Digital Currency Address - TRX  
TBtRqkiFzyuwe8nSAGQghxygAfwAF5eERq; alt. Digital Currency Address - TRX  
TTs7KRq39547ruAsxb9brAPuTLy7h3U6H1; alt. Digital Currency Address - TRX  
TVttWHTCU9kULP51m9BaHpmCW8H1BJJNQ; alt. Digital Currency Address - TRX  
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 [FTO] [SDGT].

ISIL'S SOUTH ASIA BRANCH (a.k.a. ISIL  
 KHORASAN; a.k.a. ISIS WILAYAT KHORASAN;  
 a.k.a. ISISK; a.k.a. ISIS-K; a.k.a. IS-  
 KHORASAN; a.k.a. ISLAMIC STATE

KHURASAN; a.k.a. ISLAMIC STATE OF IRAQ  
 AND LEVANT IN KHORASAN PROVINCE;  
 a.k.a. ISLAMIC STATE'S KHORASAN  
 PROVINCE; a.k.a. SOUTH ASIAN CHAPTER  
 OF ISIL; a.k.a. THE ISLAMIC STATE OF IRAQ  
 AND ASH-SHAM - KHORASAN PROVINCE;  
 a.k.a. THE ISLAMIC STATE OF IRAQ AND  
 SYRIA - KHORASAN), Afghanistan; Pakistan;  
 Secondary sanctions risk: section 1(b) of  
 Executive Order 13224, as amended by  
 Executive Order 13886 [FTO] [SDGT]. -to- ISIL'S  
 SOUTH ASIA BRANCH (a.k.a. ISIL  
 KHORASAN; a.k.a. ISIS WILAYAT KHORASAN;  
 a.k.a. ISISK; a.k.a. ISIS-K; a.k.a. IS-  
 KHORASAN; a.k.a. ISLAMIC STATE  
 KHURASAN; a.k.a. ISLAMIC STATE OF IRAQ  
 AND LEVANT IN KHORASAN PROVINCE;  
 a.k.a. ISLAMIC STATE'S KHORASAN  
 PROVINCE; a.k.a. SOUTH ASIAN CHAPTER  
 OF ISIL; a.k.a. THE ISLAMIC STATE OF IRAQ  
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 [FTO] [SDGT].

ISIS WILAYAT KHORASAN (a.k.a. ISIL KHORASAN; a.k.a. ISIL'S SOUTH ASIA BRANCH; a.k.a. ISISK; a.k.a. ISIS-K; a.k.a. IS-KHORASAN; a.k.a. ISLAMIC STATE KHURASAN; a.k.a. ISLAMIC STATE OF IRAQ AND LEVANT IN KHORASAN PROVINCE; a.k.a. ISLAMIC STATE'S KHORASAN PROVINCE; a.k.a. SOUTH ASIAN CHAPTER OF ISIL; a.k.a. THE ISLAMIC STATE OF IRAQ AND ASH-SHAM - KHORASAN PROVINCE; a.k.a. THE ISLAMIC STATE OF IRAQ AND SYRIA - KHORASAN), Afghanistan; Pakistan; Secondary sanctions risk: section 1(b) of Executive Order 13886 [FTO] [SDGT]. -to- ISIS WILAYAT KHORASAN (a.k.a. ISIL KHORASAN;

a.k.a. ISIL'S SOUTH ASIA BRANCH; a.k.a. ISISK; a.k.a. ISIS-K; a.k.a. IS-KHORASAN; a.k.a. ISLAMIC STATE KHURASAN; a.k.a. ISLAMIC STATE OF IRAQ AND LEVANT IN KHORASAN PROVINCE; a.k.a. ISLAMIC STATE'S KHORASAN PROVINCE; a.k.a. THE ISLAMIC STATE OF IRAQ AND ASH-SHAM - KHORASAN PROVINCE; a.k.a. THE ISLAMIC STATE OF IRAQ AND SYRIA - KHORASAN), Afghanistan; Pakistan; Digital Currency Address - XMR  
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alt. Digital Currency Address - TRX  
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[FTO] [SDGT].

ISIS (a.k.a. ISIL KHORASAN; a.k.a. ISIL'S SOUTH ASIA BRANCH; a.k.a. ISIS WILAYAT KHORASAN; a.k.a. ISIS-K; a.k.a. IS-KHORASAN; a.k.a. ISLAMIC STATE KHURASAN; a.k.a. ISLAMIC STATE OF IRAQ AND LEVANT IN KHORASAN PROVINCE; a.k.a. ISLAMIC STATE'S KHORASAN PROVINCE; a.k.a. SOUTH ASIAN CHAPTER OF ISIL; a.k.a. THE ISLAMIC STATE OF IRAQ AND ASH-SHAM - KHORASAN PROVINCE; a.k.a. THE ISLAMIC STATE OF IRAQ AND SYRIA - KHORASAN), Afghanistan; Pakistan; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 [FTO] [SDGT]. -to- ISISK (a.k.a. ISIL KHORASAN; a.k.a. ISIL'S SOUTH ASIA BRANCH; a.k.a. ISIS WILAYAT KHORASAN; a.k.a. ISIS-K; a.k.a. IS-KHORASAN; a.k.a. ISLAMIC STATE KHURASAN; a.k.a. ISLAMIC STATE OF IRAQ AND LEVANT IN KHORASAN PROVINCE; a.k.a. ISLAMIC STATE'S KHORASAN PROVINCE; a.k.a. SOUTH ASIAN CHAPTER OF ISIL; a.k.a. THE ISLAMIC STATE OF IRAQ AND ASH-SHAM - KHORASAN PROVINCE; a.k.a. THE ISLAMIC STATE OF IRAQ AND SYRIA - KHORASAN), Afghanistan; Pakistan;  
Digital Currency Address - XMR

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sanctions risk: section 1(b) of Executive Order  
13224, as amended by Executive Order 13886;  
Organization Established Date 10 Jan 2015;  
Organization Type: Transnational Terrorist  
Group; Digital Currency Address - TRX  
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[FTO] [SDGT].

ISIS-K (a.k.a. ISIL KHORASAN; a.k.a. ISIL'S  
SOUTH ASIA BRANCH; a.k.a. ISIL WILAYAT  
KHORASAN; a.k.a. ISISK; a.k.a. IS-  
KHORASAN; a.k.a. ISLAMIC STATE  
KHURASAN; a.k.a. ISLAMIC STATE OF IRAQ  
AND LEVANT IN KHORASAN PROVINCE;  
a.k.a. ISLAMIC STATE'S KHORASAN  
PROVINCE; a.k.a. SOUTH ASIAN CHAPTER  
OF ISIL; a.k.a. THE ISLAMIC STATE OF IRAQ  
AND ASH-SHAM - KHORASAN PROVINCE;  
a.k.a. THE ISLAMIC STATE OF IRAQ AND  
SYRIA - KHORASAN), Afghanistan; Pakistan;  
Secondary sanctions risk: section 1(b) of  
Executive Order 13224, as amended by  
Executive Order 13886 [FTO] [SDGT]. -to- ISIS-  
K (a.k.a. ISIL KHORASAN; a.k.a. ISIL'S SOUTH  
ASIA BRANCH; a.k.a. ISIL WILAYAT  
KHORASAN; a.k.a. ISISK; a.k.a. IS-  
KHORASAN; a.k.a. ISLAMIC STATE  
KHURASAN; a.k.a. ISLAMIC STATE OF IRAQ  
AND LEVANT IN KHORASAN PROVINCE;  
a.k.a. ISLAMIC STATE'S KHORASAN  
PROVINCE; a.k.a. SOUTH ASIAN CHAPTER  
OF ISIL; a.k.a. THE ISLAMIC STATE OF IRAQ  
AND ASH-SHAM - KHORASAN PROVINCE;  
a.k.a. THE ISLAMIC STATE OF IRAQ AND  
SYRIA - KHORASAN), Afghanistan; Pakistan;  
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Address - XMR  
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Address - XMR  
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KXAS4862tS2fns9BRdmuyav; Secondary  
sanctions risk: section 1(b) of Executive Order  
13224, as amended by Executive Order 13886;  
Organization Established Date 10 Jan 2015;  
Organization Type: Transnational Terrorist  
Group; Digital Currency Address - TRX  
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; alt. Digital Currency Address - TRX  
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alt. Digital Currency Address - TRX  
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alt. Digital Currency Address - TRX  
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alt. Digital Currency Address - TRX  
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alt. Digital Currency Address - TRX  
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alt. Digital Currency Address - TRX  
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alt. Digital Currency Address - TRX  
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Digital Currency Address - TRX  
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alt. Digital Currency Address - TRX  
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[FTO] [SDGT].  
IS-KHORASAN (a.k.a. ISIL KHORASAN; a.k.a. ISIL'S SOUTH ASIA BRANCH; a.k.a. ISIL WILAYAT KHORASAN; a.k.a. ISISK; a.k.a. ISIS-K; a.k.a. ISLAMIC STATE KHURASAN; a.k.a. ISLAMIC STATE OF IRAQ AND LEVANT IN KHORASAN PROVINCE; a.k.a. ISLAMIC STATE'S KHORASAN PROVINCE; a.k.a. SOUTH ASIAN CHAPTER OF ISIL; a.k.a. THE ISLAMIC STATE OF IRAQ AND ASH-SHAM - KHORASAN PROVINCE; a.k.a. THE ISLAMIC STATE OF IRAQ AND SYRIA - KHORASAN), Afghanistan; Pakistan; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 [FTO] [SDGT]. -to- IS-KHORASAN (a.k.a. ISIL KHORASAN; a.k.a. ISIL'S SOUTH ASIA BRANCH; a.k.a. ISIL WILAYAT KHORASAN; a.k.a. ISISK; a.k.a. ISIS-K; a.k.a. ISLAMIC STATE KHURASAN; a.k.a. ISLAMIC STATE OF IRAQ AND LEVANT IN KHORASAN PROVINCE; a.k.a. ISLAMIC STATE'S KHORASAN PROVINCE; a.k.a. SOUTH ASIAN CHAPTER OF ISIL; a.k.a. THE ISLAMIC STATE OF IRAQ AND ASH-SHAM - KHORASAN PROVINCE; a.k.a. THE ISLAMIC STATE OF IRAQ AND SYRIA - KHORASAN), Afghanistan; Pakistan; Digital Currency Address - XMR  
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 [FTO] [SDGT].

ISLAMIC STATE KHURASAN (a.k.a. ISIL  
 KHORASAN; a.k.a. ISIL'S SOUTH ASIA  
 BRANCH; a.k.a. ISIS WILAYAT KHORASAN;  
 a.k.a. ISISK; a.k.a. ISIS-K; a.k.a. IS-  
 KHORASAN; a.k.a. ISLAMIC STATE OF IRAQ  
 AND LEVANT IN KHORASAN PROVINCE;  
 a.k.a. ISLAMIC STATE'S KHORASAN  
 PROVINCE; a.k.a. SOUTH ASIAN CHAPTER  
 OF ISIL; a.k.a. THE ISLAMIC STATE OF IRAQ  
 AND ASH-SHAM - KHORASAN PROVINCE;  
 a.k.a. THE ISLAMIC STATE OF IRAQ AND

SYRIA - KHORASAN), Afghanistan; Pakistan; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 [FTO] [SDGT]. -to-ISLAMIC STATE KHORASAN (a.k.a. ISIL KHORASAN; a.k.a. ISIL'S SOUTH ASIA BRANCH; a.k.a. ISIS WILAYAT KHORASAN; a.k.a. ISISK; a.k.a. ISIS-K; a.k.a. IS-KHORASAN; a.k.a. ISLAMIC STATE OF IRAQ AND LEVANT IN KHORASAN PROVINCE; a.k.a. ISLAMIC STATE'S KHORASAN PROVINCE; a.k.a. SOUTH ASIAN CHAPTER OF ISIL; a.k.a. THE ISLAMIC STATE OF IRAQ AND ASH-SHAM - KHORASAN PROVINCE; a.k.a. THE ISLAMIC STATE OF IRAQ AND SYRIA - KHORASAN), Afghanistan; Pakistan; Digital Currency Address - XMR  
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 ISLAMIC STATE OF IRAQ AND LEVANT IN KHORASAN PROVINCE (a.k.a. ISIL KHORASAN; a.k.a. ISIL'S SOUTH ASIA BRANCH; a.k.a. ISIS WILAYAT KHORASAN; a.k.a. ISISK; a.k.a. ISIS-K; a.k.a. IS-KHORASAN; a.k.a. ISLAMIC STATE KHURASAN; a.k.a. ISLAMIC STATE'S KHORASAN PROVINCE; a.k.a. SOUTH ASIAN CHAPTER OF ISIL; a.k.a. THE ISLAMIC STATE OF IRAQ AND ASH-SHAM - KHORASAN PROVINCE; a.k.a. THE ISLAMIC STATE OF IRAQ AND SYRIA - KHORASAN), Afghanistan; Pakistan; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 [FTO] [SDGT]. -to- ISLAMIC STATE OF IRAQ AND LEVANT IN KHORASAN PROVINCE (a.k.a. ISIL KHORASAN; a.k.a. ISIL'S SOUTH ASIA BRANCH; a.k.a. ISIS WILAYAT KHORASAN; a.k.a. ISISK; a.k.a. ISIS-K; a.k.a. IS-KHORASAN; a.k.a. ISLAMIC STATE KHURASAN; a.k.a. ISLAMIC STATE'S KHORASAN PROVINCE; a.k.a. SOUTH ASIAN

CHAPTER OF ISIL; a.k.a. THE ISLAMIC STATE OF IRAQ AND ASH-SHAM - KHORASAN PROVINCE; a.k.a. THE ISLAMIC STATE OF IRAQ AND SYRIA - KHORASAN), Afghanistan; Pakistan; Digital Currency Address - XMR 44dZUJ7w1T3fKAvFw8XyXUVoAGSbFvXef2wcbnsjNKGWYorpLJBJth5VKSfHLGkpYKJb2J341tdZHBnbpv72WL7e8zuxfR2; alt. Digital Currency Address - XMR 45ezvPejNsKYntjhyeb7fbfzilsxYQozc5Ffseh8JP GW4JZQQVXykNTfK5uGFij7Hp3qPv3T5HCR7 F3Fnmz2mzE1aKQwo; alt. Digital Currency Address - XMR 47FVhkRkWgnLs81UBqgY8ui6axAB1627HJkY 2qPnWxMbGfx7387kcY6RzScHgGMQAaH6CBX KXAS4862tS2fhs9BRdmuyav; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 10 Jan 2015; Organization Type: Transnational Terrorist Group; Digital Currency Address - TRX TUoixkFaWVsHxGWgnYmZpkrT22YqU7VvH; alt. Digital Currency Address - TRX TBtRqkiFzyuwe8nSAGQghxygAfwAF5eERq; alt. Digital Currency Address - TRX TTs7KRq39547ruAsxb9brAPuTLy7h3U6H1; alt. 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 ISLAMIC STATE'S KHORASAN PROVINCE (a.k.a. ISIL KHORASAN; a.k.a. ISIL'S SOUTH ASIA BRANCH; a.k.a. ISIS WILAYAT KHORASAN; a.k.a. ISISK; a.k.a. ISIS-K; a.k.a. IS-KHORASAN; a.k.a. ISLAMIC STATE KHURASAN; a.k.a. ISLAMIC STATE OF IRAQ AND LEVANT IN KHORASAN PROVINCE; a.k.a. SOUTH ASIAN CHAPTER OF ISIL; a.k.a. THE ISLAMIC STATE OF IRAQ AND ASH-SHAM - KHORASAN PROVINCE; a.k.a. THE ISLAMIC STATE OF IRAQ AND SYRIA - KHORASAN), Afghanistan; Pakistan; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 [FTO] [SDGT]. -to- ISLAMIC STATE'S KHORASAN PROVINCE (a.k.a. ISIL KHORASAN; a.k.a. ISIL'S SOUTH ASIA BRANCH; a.k.a. ISIS WILAYAT KHORASAN; a.k.a. ISISK; a.k.a. ISIS-K; a.k.a. IS-KHORASAN; a.k.a. ISLAMIC STATE KHURASAN; a.k.a. ISLAMIC STATE OF IRAQ AND LEVANT IN KHORASAN PROVINCE; a.k.a. SOUTH ASIAN CHAPTER OF ISIL; a.k.a. THE ISLAMIC STATE OF IRAQ AND ASH-SHAM - KHORASAN PROVINCE; a.k.a. THE ISLAMIC STATE OF IRAQ AND SYRIA - KHORASAN), Afghanistan; Pakistan; Digital Currency Address - XMR  
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 sanctions risk: section 1(b) of Executive Order  
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 Organization Established Date 10 Jan 2015;  
 Organization Type: Transnational Terrorist  
 Group; Digital Currency Address - TRX  
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 [FTO] [SDGT].  
 THE ISLAMIC STATE OF IRAQ AND ASH-SHAM  
 - KHORASAN PROVINCE (a.k.a. ISIL  
 KHORASAN; a.k.a. ISIL'S SOUTH ASIA  
 BRANCH; a.k.a. ISIS WILAYAT KHORASAN;  
 a.k.a. ISISK; a.k.a. ISIS-K; a.k.a. IS-  
 KHORASAN; a.k.a. ISLAMIC STATE

KHORASAN; a.k.a. ISLAMIC STATE OF IRAQ  
 AND LEVANT IN KHORASAN PROVINCE;  
 a.k.a. ISLAMIC STATE'S KHORASAN  
 PROVINCE; a.k.a. SOUTH ASIAN CHAPTER  
 OF ISIL; a.k.a. THE ISLAMIC STATE OF IRAQ  
 AND SYRIA - KHORASAN), Afghanistan;  
 Pakistan; Secondary sanctions risk: section 1(b)  
 of Executive Order 13224, as amended by  
 Executive Order 13886 [FTO] [SDGT]. -to- THE  
 ISLAMIC STATE OF IRAQ AND ASH-SHAM -  
 KHORASAN PROVINCE (a.k.a. ISIL  
 KHORASAN; a.k.a. ISIL'S SOUTH ASIA  
 BRANCH; a.k.a. ISIS WILAYAT KHORASAN;  
 a.k.a. ISISK; a.k.a. ISIS-K; a.k.a. IS-  
 KHORASAN; a.k.a. ISLAMIC STATE  
 KHURASAN; a.k.a. ISLAMIC STATE OF IRAQ  
 AND LEVANT IN KHORASAN PROVINCE;  
 a.k.a. ISLAMIC STATE'S KHORASAN  
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 THE ISLAMIC STATE OF IRAQ AND SYRIA - KHORASAN (a.k.a. ISIL KHORASAN; a.k.a. ISIL'S SOUTH ASIA BRANCH; a.k.a. ISIS WILAYAT KHORASAN; a.k.a. ISISK; a.k.a. ISIS-K; a.k.a. IS-KHORASAN; a.k.a. ISLAMIC STATE KHURASAN; a.k.a. ISLAMIC STATE OF IRAQ AND LEVANT IN KHORASAN PROVINCE; a.k.a. ISLAMIC STATE'S KHORASAN PROVINCE; a.k.a. SOUTH ASIAN CHAPTER OF ISIL; a.k.a. THE ISLAMIC STATE OF IRAQ AND ASH-SHAM - KHORASAN PROVINCE), Afghanistan; Pakistan; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 [FTO] [SDGT]. -to- THE ISLAMIC STATE OF IRAQ AND SYRIA - KHORASAN (a.k.a. ISIL KHORASAN; a.k.a. ISIL'S SOUTH ASIA BRANCH; a.k.a. ISIS WILAYAT KHORASAN;

a.k.a. ISISK; a.k.a. ISIS-K; a.k.a. IS-KHORASAN; a.k.a. ISLAMIC STATE KHURASAN; a.k.a. ISLAMIC STATE OF IRAQ AND LEVANT IN KHORASAN PROVINCE; a.k.a. ISLAMIC STATE'S KHORASAN PROVINCE; a.k.a. SOUTH ASIAN CHAPTER OF ISIL; a.k.a. THE ISLAMIC STATE OF IRAQ AND ASH-SHAM - KHORASAN PROVINCE), Afghanistan; Pakistan; Digital Currency Address - XMR  
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## • 07/01/26

The following [SDGT] [ILLICIT-DRUGS-EO14059] entries have been added to OFAC's SDN List:

AVENIDAS FLUTUANTES UNIPessoal LDA, Setubal, Portugal; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 02 Sep 2021; Organization Type: Transportation and storage; Tax ID No. PT516576887 (Portugal) [SDGT] [ILLICIT-DRUGS-EO14059] (Linked To: DE OLIVEIRA SHIMADA, Victor Henrique).  
 DE OLIVEIRA SHIMADA, Victor Henrique, Santos, Sao Paulo, Brazil; DOB 11 Feb 1985; POB Sao Paulo, Brazil; nationality Brazil; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport FT087922 (Brazil) expires 02 May 2027; National ID No. 33767898861 (Brazil) (individual) [SDGT] [ILLICIT-DRUGS-EO14059] (Linked To: PRIMEIRO COMANDO DA CAPITAL).  
 NUNES HENRIQUE DE OLIVEIRA, Stella Stefanie, Sao Paulo, Brazil; DOB 21 Mar 1992; POB Sao Paulo, Brazil; nationality Brazil; Gender Female; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; National ID

No. 38917779816 (Brazil) (individual) [SDGT] [ILLICIT-DRUGS-EO14059] (Linked To: DE OLIVEIRA SHIMADA, Victor Henrique).  
 PIXWAVE SOLUCOES DE PAGAMENTOS LTDA (Latin: PIXWAVE SOLUÇÕES DE PAGAMENTOS LTDA), Sao Paulo, Brazil; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 30 Mar 2023; Organization Type: Financial and Insurance Activities; Tax ID No. 50147517000186 (Brazil) [SDGT] [ILLICIT-DRUGS-EO14059] (Linked To: DE OLIVEIRA SHIMADA, Victor Henrique).  
 VICTORY TRADING INTERMEDIACAO DE NEGOCIOS COBRANCAS E TECNOLOGIA LTDA (Latin: VICTORY TRADING INTERMEDIACÃO DE NEGÓCIOS, COBRANÇAS E TECNOLOGIA LTDA), Sao Paulo, Brazil; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 04 Aug 2021; Organization Type: Professional, scientific, and technical activities; Tax ID No. 42987643000110 (Brazil) [SDGT] [ILLICIT-DRUGS-EO14059] (Linked To: DE OLIVEIRA SHIMADA, Victor Henrique).  
 WAVE CONSTRUÇÕES INTELIGENTES LTDA (Latin: WAVE CONSTRUÇÕES INTELIGENTES LTDA), Santos, Brazil; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 13 Nov 2023; Organization Type: Construction of buildings; Tax ID No. 52870614000128 (Brazil) [SDGT] [ILLICIT-DRUGS-EO14059] (Linked To: DE OLIVEIRA SHIMADA, Victor Henrique).