

US TREASURY REPORT

WEEK 49 OF 2023

A) Settlement Agreement between the U.S. Department of the Treasury's Office of Foreign Assets Control and Nasdaq, Inc.

On 8 December 2023, OFAC announced a settlement with Nasdaq, Inc. Nasdaq agreed to remit \$4,040,923 to settle its potential civil liability for a former wholly owned foreign subsidiary's apparent violations of sanctions on Iran. This former subsidiary engaged in the exportation of services to Iran and the Government of Iran, thereby committing 151 apparent violations of OFAC sanctions on Iran. The settlement amount reflects OFAC's determination that Nasdaq's conduct was non-egregious and voluntarily self-disclosed. For more information, please visit the following [web notice](#).

Related Article:

[*OFAC 8/12 - Settlement Agreement between the U.S. Department of the Treasury's Office of Foreign Assets Control and Nasdaq, Inc. | Office of Foreign Assets Control*](#)

B) Treasury Designates Perpetrators of Human Rights Abuse and Commemorates the 75th Anniversary of the Universal Declaration of Human Rights

On 8 December 2023, OFAC sanctioned 20 individuals for their connection to human rights abuse in nine countries. An additional two individuals were sanctioned under the Department of State's counterterrorism authority. Furthermore, the Department of State likewise designated individuals in Russia, Indonesia, and the People's Republic of China (PRC) for visa restrictions pursuant to Section 7031(c) of the Annual Appropriations Act. These actions were taken in concert with measures imposed by partners in the United Kingdom and Canada, which have similarly utilized economic measures to deter human rights abuse globally. We stand with our partners in upholding international ideals.

Moreover, OFAC published one Global Magnitsky-related Frequently Asked Question ([1145](#)).

In this respect, OFAC's SDN List has been updated accordingly:

The following individuals have been added to [OFAC's SDN List](#):

ANDRE, Johnson (Latin: ANDRÉ, Johnson) (a.k.a. "IZO"; a.k.a. "IZO 5 SECONDS"; a.k.a. "IZO 5 SEGONN"; a.k.a. "IZO VILAJ DE DYE"), Village de Dieu, Martissant, Port-au-Prince, Haiti; DOB 1997; POB Haiti; nationality Haiti; citizen Haiti; Gender Male (individual) [GLOMAG].

ARDESTANI, Mohammad Mahdi Khanpour (Arabic: محمدمهدی خانپور اردستانی) (a.k.a. KHANI, Mohammad; a.k.a. KHANPUR, Ali Akbar; a.k.a. KHANPUR, Mohammad Mehdi Ali Akbar), Iran; Venezuela; DOB 21 Sep 1980; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport A37895565 (Iran) expires 25 Jul 2021; National ID No. 1189355825 (Iran) (individual) [IRAN-HR] (Linked To: IRANIAN MINISTRY OF INTELLIGENCE AND SECURITY).

BIEL, Gordon Koang (a.k.a. BIEL, Gordon Koang Char; a.k.a. CHAR, Koang Biel; a.k.a. "NYALUALGO, Koang"), Koch County, Unity, South Sudan; Bentiu, Unity, South Sudan; DOB 1973 to 1975; POB Gany, South Sudan; nationality South Sudan; Gender Male (individual) [SOUTH SUDAN].

BOZIZE, Jean-Francis (a.k.a. BOZIZE, Jean Francis), Central African Republic; DOB 19 Feb 1970; POB Bangui, Central African Republic; nationality Central African Republic; citizen Central African Republic; alt. citizen France; Gender Male (individual) [CAR].

BYABASHAIJA, Johnson (a.k.a. BYABASAIJA, Johnson Christopher; a.k.a. BYABASHAIJA, Johnson Omuhunde Rwashote), Kampala, Uganda; DOB 27 Sep 1957; POB Kajure, Rukungiri District, Uganda; nationality Uganda; Gender Male (individual) [GLOMAG].

DESTINA, Renel (a.k.a. "TI LAPLI"; a.k.a. "TILAPLI"), Haiti; DOB 11 Jun 1982; POB Haiti; nationality Haiti; Gender Male (individual) [GLOMAG].

FARAHANI, Majid Dastjani (a.k.a. FARAHANI, Majid (Arabic: مجید فراهانی); a.k.a. FARAHANY, Majid Dastjany), Venezuela; Iran; DOB 26 Jul 1982; alt. DOB 27 Jul 1982; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 0076791629 (Iran) (individual) [IRAN-HR] (Linked To: IRANIAN MINISTRY OF INTELLIGENCE AND SECURITY).

GAO, Qi (Chinese Simplified: 高琪), China; DOB Aug 1970; POB Linxian County, Shanxi Province, China; nationality China; Gender Male (individual) [GLOMAG] [UHRPA] (Linked To: XINJIANG PUBLIC SECURITY BUREAU).

HANAFI, Khalid (a.k.a. HANAFI, Mohammad Khalid; a.k.a. HANAFI, Shaikh al-Hadith Mohammad Khalid; a.k.a. HANAFI, Shaykh Muhammad Khalid; a.k.a. "KHALID, Mohamad"), Afghanistan; DOB 1971 to 1972; POB Kolam Shaheed, Doabi, Nuristan, Afghanistan; nationality Afghanistan; Gender Male (individual) [GLOMAG].

HASSAN ALIYANI, Ahmed Mahamud (a.k.a. HASSAN, Ahmad Mahmoud; a.k.a. HASSAN, Ahmed Mahmoud), Congo, Democratic Republic of the; DOB 21 Jul 1997; POB Tanga, Tanzania; nationality Tanzania; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport AB850901 (Tanzania) expires 01 Dec 2026; alt. Passport AB187304 (Tanzania) expires 28 Nov 2016 (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND SYRIA - DEMOCRATIC REPUBLIC OF THE CONGO).

HOTH, Gatluak Nyang (a.k.a. "NYANGA, Hoth Gatluak"), Mayendit County, Unity, South Sudan; DOB 1982; POB Dablual Village, Mayendit County, Unity, South Sudan; nationality South Sudan; Gender Male (individual) [SOUTH SUDAN].

HU, Lianhe (Chinese Simplified: 胡联合), China; DOB 04 Oct 1967; POB Shaoyang, Hunan, China; nationality China; Gender Male (individual) [GLOMAG].

INNOCENT, Vitel'homme (a.k.a. INNOCENT, Vitel Homme; a.k.a. INNOCENT, Vitelhomme; a.k.a. VITEL'HOMME, Innocent; a.k.a. "VITEL HOMME"), Port-au-Prince, Haiti; DOB 08 Nov 1985 to 07 Nov 1986; nationality Haiti; Gender Male (individual) [GLOMAG].

JOSEPH, Wilson (a.k.a. "BEENIE"; a.k.a. "BIG CHIEF"; a.k.a. "LAMO SANJOU"; a.k.a. "LANMO SAN JOU" (Latin: "LANMÒ SAN JOU"); a.k.a. "LANMOU100JOU"; a.k.a. "WILSON, Joseph"), Port-au-Prince, Haiti; DOB 28 Feb 1993; POB Lascahobas, Central Department, Haiti; nationality Haiti; Gender Male (individual) [GLOMAG].

KOIJEE, Jefferson (a.k.a. KOIJEE, Jefferson Tamba), 21 Street Sinkor, Monrovia, Liberia; DOB 07 Sep 1985; POB Monrovia, Liberia; nationality Liberia; Gender Male; Passport DP0003662 (Liberia) issued 27 Jan 2023 expires 27 Jan 2025 (individual) [GLOMAG].

MAHMOOD, Fariduddin (a.k.a. MAHMOOD, Maulvi Fariduddin; a.k.a. MAHMOUD, Sheikh Farid-ud-Den; a.k.a. MAHMUD, Mawlawi Fariduddin), Afghanistan; DOB 1952; POB Sharana, Paktika Province, Afghanistan; nationality Afghanistan; Gender Male (individual) [GLOMAG].

NGOMA, Willy (a.k.a. "Pap"; a.k.a. "RUTIKANGA, Ngarurira Ingoma"), Bunagana, North Kivu, Congo, Democratic Republic of the; DOB 1974; POB Kinigi, Rwanda; nationality Rwanda; alt. nationality Congo, Democratic Republic of the; Gender Male (individual) [DRCONGO] (Linked To: M23).

NKALUBO, Mohamed Ali (a.k.a. NKALUBO, Meddie; a.k.a. "LEE, Meddie"), Congo, Democratic Republic of the; DOB 1987; alt. DOB 1988; POB Kampala, Uganda; nationality Uganda; citizen Uganda; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND SYRIA - DEMOCRATIC REPUBLIC OF THE CONGO).

RUKUNDA, Michel (a.k.a. "Makanika"), Hauts Plateaux, South Kivu, Congo, Democratic Republic of the; DOB 12 Sep 1974; POB Minembwe, Fizi Territory, South Kivu, Congo, Democratic Republic of the; nationality Congo, Democratic Republic of the; Gender Male; Military Registration Number 174935527545 (Congo, Democratic Republic of the) (individual) [DRCONGO].

SALLEH ADOUM KETTE, Mahamat (a.k.a. "SALEH, Mahamat"; a.k.a. "SALLE, Mahamat"; a.k.a. "SALLEH, Mahamat"; a.k.a. "SALLEH, Mama"; a.k.a. "SALLET, Mahamar"), Central African Republic; DOB 1988; POB Bria, Haute-Kotto Prefecture, Central African Republic; nationality Central African Republic; Gender Male (individual) [CAR].

WAJANG, Joseph Mantiel (a.k.a. WEJANG, Nguen Monyтуil; a.k.a. WEJJANG, Joseph Monyтуil; a.k.a. "WEJANG, Joseph Manyтуil"), Bentiu, Unity, Sudan; DOB 1962; POB Sudan; nationality South Sudan; Gender Male; Passport 1561 (Sudan) expires 15 May 2006 (individual) [SOUTH SUDAN].

YAKUTUMBA, William Amuri, South Kivu, Congo, Democratic Republic of the; DOB 1970; alt. DOB 1972; POB Lubondja, Fizi Territory, South Kivu, Congo, Democratic Republic of the; nationality Congo, Democratic Republic of the; Gender Male; Military Registration Number 172985458137 (Congo, Democratic Republic of the) (individual) [DRCONGO].

As a result of these actions, all property and interests in property of the designated persons described above that are in the United States or in the possession or control of U.S. persons are blocked and must be reported to OFAC. In addition, any entities that are owned, directly or indirectly, individually or in the aggregate, 50% or more by one or more blocked persons are also blocked. Unless authorized by a general or specific license issued by OFAC, or exempt, OFAC's regulations generally prohibit all transactions by U.S. persons or within (or transiting) the United States that involve any property or interests in property of designated or otherwise blocked persons.

In addition, financial institutions and other persons that engage in certain transactions or activities with the sanctioned entities and individuals may expose themselves to sanctions or be subject to an enforcement action. The prohibitions include the making of any contribution or provision of funds, goods, or services by, to, or for the benefit of any designated person, or the receipt of any contribution or provision of funds, goods, or services from any such person.

Related Article:

[OFAC 08/12 - Treasury Designates Perpetrators of Human Rights Abuse and Commemorates the 75th Anniversary of the Universal Declaration of Human Rights](#)

C) United States and the United Kingdom Sanction Members of Russian State Intelligence-Sponsored Advanced Persistent Threat Group / Treasury Targets Network Financing Houthi Regional Aggression

On 7 December 2023, OFAC in coordination with the United Kingdom, designated two individuals associated with an advanced persistent threat (APT) group that is sponsored by the Russian Federal Security Service (FSB) and has targeted individuals and entities in the United States, United Kingdom, and other allied and partner countries. The United Kingdom has [sanctioned two individuals](#) for engaging in spear phishing operations with the intention to use information obtained to undermine UK democratic processes. The United States, in support of and in solidarity with the United Kingdom, has also taken action against the same individuals, identifying their connection to the FSB unit and its activity that has targeted U.S. critical government networks.

As a result of this action, all property and interests in property of the individuals that are in the United States or in the possession or control of U.S. persons must be blocked and reported to OFAC. OFAC's regulations generally prohibit all dealings by U.S. persons or within the United States (including transactions transiting the United States) that involve any property or interests in property of a blocked or designated person. In addition, persons that engage in certain transactions with the individuals designated today may themselves be exposed to sanctions.

Furthermore, on the same date, OFAC sanctioned 13 individuals and entities responsible for providing tens of millions of dollars' worth of foreign currency generated from the sale and shipment of Iranian commodities, backed by the Islamic Revolutionary Guard Corps-Qods Force (IRGC-QF), to the Houthis in Yemen. Through a complex network of exchange houses and companies in multiple jurisdictions, these persons, under the auspices of U.S.-sanctioned Houthi and IRGC-QF financial facilitator Sa'id al-Jamal, serve as an important conduit through which Iranian money reaches the country's militant partners in Yemen. This action has been taken pursuant to the counterterrorism authority in Executive Order (E.O.) 13224.

As a result of this action, all property and interests in property of the designated persons that are in the United States or in the possession or control of U.S. persons are blocked and must be reported to OFAC. In addition, any entities that are owned, directly or indirectly, individually or in the aggregate, 50% or more by one or more blocked persons are also blocked. Unless authorized by a general or specific license issued by OFAC, or exempt, OFAC's regulations generally prohibit all transactions by U.S. persons or within (or transiting) the United States that involve any property or interests in property of designated or otherwise blocked persons.

In addition, financial institutions and other persons that engage in certain transactions or activities with the sanctioned entities and individuals may expose themselves to sanctions or be subject to an enforcement action. The prohibitions include the making of any contribution or provision of funds, goods, or services by, to, or for the benefit of any designated person, or the receipt of any contribution or provision of funds, goods, or services from any such person.

In this respect, [OFAC's SDN List](#) has been updated accordingly:

The following individuals have been added to OFAC's SDN List:

ALODHARI, Khaled Yahya Rageh (a.k.a. AL ATHARI, Khaled; a.k.a. AL-'UDARI, Khalid (Arabic: خالد العذري)), Yemen; DOB 01 Jan 1976; nationality Yemen; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport 08213902 (Yemen) expires 30 Dec 2024 (individual) [SDGT] (Linked To: AL-JAMAL, Sa'id Ahmad Muhammad).

DENIZ, Fadi (a.k.a. GAZOGLI, Fadi (Cyrillic: ГАЗОГЛИ, ФАДИ); a.k.a. GHAZOGHLI, Fadi; a.k.a. GHAZOGHLI, Fadi Ferzanda), Adma, Keserwan, Lebanon; Hamra, Beirut, Lebanon; La Cite, Jounieh, Lebanon; Bchamoun, Lebanon; Pavla Korchagina D 15 KV 116, Moscow, Russia; Kazlicesme Mah, Kennedy CD 52 E 17 34020 Zeytinburnu, Istanbul, Turkey; 20-22 Wenlock Road, London NI 7GU, United Kingdom; Saint Kitts and Nevis; DOB 04 May 1975; POB Aleppo, Syria; nationality Lebanon; alt. nationality Syria; alt. nationality Russia; alt. nationality Turkey; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Tax ID No. 244705926511 (Russia); Identification Number 117221771 (Lebanon); alt. Identification Number 114048392 (Lebanon); alt. Identification Number 0996361 (Russia); alt. Identification Number 460780224 (United Kingdom) (individual) [SDGT] (Linked To: AL-JAMAL, Sa'id Ahmad Muhammad).

DURI, Ahmet (a.k.a. DOURI, Ahmad), Seyitnizam Mahallesi Turan Gunes Sokak Realistanbul Site, Zeytinburnu, Istanbul 34025, Turkey; DOB 12 Jan 1987; POB Aleppo, Syria; nationality Turkey; alt. nationality Syria; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport U15854473 (Turkey); National ID No. 74383101388 (Turkey) (individual) [SDGT] (Linked To: AL-JAMAL, Sa'id Ahmad Muhammad).

HUDROJ, Bilal (a.k.a. HODROJ, Bilal; a.k.a. HODROJ, Bilal Yousef (Arabic: بلال يوسف حدرج); a.k.a. HUDRUJ, Bilal), Lebanon; DOB 10 Jul 1968; nationality Lebanon; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport LR2435514 (Lebanon) expires 02 Nov 2031 (individual) [SDGT] (Linked To: AL-JAMAL, Sa'id Ahmad Muhammad).

KORINETS, Andrey Stanislavovich (Cyrillic: КОРИНЕЦ, Андрей Станиславович) (a.k.a. DOGUZHIEV, Alexey; a.k.a. WRIGHT, Ian Colin), Syktyvkar, Komi Republic, Russia; DOB 18 May 1987; POB Syktyvkar, Komi Republic, Russia; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; Passport 8707233962 (Russia) (individual) [CYBER2].

PERETYATKO, Ruslan Aleksandrovich (Cyrillic: ПЕРЕТЯТЬКО, Руслан Александрович), Syktyvkar, Komi Republic, Russia; DOB 03 Aug 1985; nationality Russia; Gender Male;

Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; Passport 8708321052 (Russia); Tax ID No. 111601632100 (Russia) (individual) [CYBER2].

The following entities have been added to OFAC's SDN List:

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).

DAVOS EXCHANGE AND REMITTANCES COMPANY KHALED AL ATHARI AND PARTNER GENERAL PARTNERSHIP (Arabic: شركة دافوس للصرافه والتحويلات خالد العذري وشريكه التضامنيه) (a.k.a. DAVOS COMPANY FOR EXCHANGE AND TRANSFERS), Sanaa, Yemen; Website <https://davos.exchange>; alt. Website <https://dafos1990.business.site>; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 [SDGT] (Linked To: AL-JAMAL, Sa'id Ahmad Muhammad).

DENIZ CAPITAL LLP, 20-22 Wenlock Road, London N1 7GU, United Kingdom; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 12 Apr 2023; Company Number OC446835 (United Kingdom) [SDGT] (Linked To: DENIZ, Fadi).

DENIZ CAPITAL MARITIME INC, Hamilton Development, Unit B, Charlestown, Nevis, Saint Kitts and Nevis; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 20 Sep 2023; Company Number C56866 (Saint Kitts and Nevis) [SDGT] (Linked To: DENIZ, Fadi).

HODROJ EXCHANGE S.A.R.L (Arabic: شركة حدرج للصيرفة ش.م.م) (a.k.a. HUDRUJ EXCHANGE), Lebanon; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 01 Sep 2009; Business Registration Number 2017574 (Lebanon) [SDGT] (Linked To: HUDROJ, Bilal).

OOO RUSSTROI-SK (Cyrillic: ООО РУССТРОЙ-СК) (a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTIU RUSSTROI-SK (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ РУССТРОЙ-СК)), ul. Nezhnova, 72 korp. 1, Pomeshch. 12, Pyatigorsk, Stavropol Krai 357502, Russia; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 11 Nov 2014; Tax ID No. 2632813759 (Russia); Registration Number 036032117219 (Russia); alt. Registration Number 262101227926091 (Russia) [SDGT] (Linked To: DENIZ, Fadi).

PIRLANT ISTANBUL KUYUMCULUK TICARET LIMITED SIRKETI (a.k.a. JAWHIRAH COMPANY ISTANBUL; a.k.a. JAWHIRAH EXCHANGE; f.k.a. OZAR HEDIYELIK ESYA SANAYI VE TICARET LIMITED SIRKETI), Mollafenari Mah. Gazi Sinanpasa Sok. Has Ishani No. 14 K. 1 D. 22, Fatih, Istanbul, Turkey; Website <http://www.elitdiamond.net>; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 01 Dec 2005; Chamber of Commerce Number 571571 (Turkey); Central Registration System Number 0663-0297-8590-0016 (Turkey) [SDGT] (Linked To: AL-JAMAL, Sa'id Ahmad Muhammad).

VANESSA GROUP LIMITED, 20-22 Wenlock Road, London N1 7GU, United Kingdom; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 2019; UK Company Number 12310562 (United Kingdom) [SDGT] (Linked To: DENIZ, Fadi).

VANESSA IMEX GROUP ITHALAT IHRACAT VE DIS TICARET LIMITED SIRKETI (a.k.a. DENIZ CAPITAL HOLDING AS; a.k.a. FREIGHTEX LOJISTIK DIS TICARET LTD. STI.; a.k.a. VANESSA IMEX SARL), Kazlicesme Mah Kennedy Cad. Buyukyali Ist. St, KBN: 52K/1 76 Zeytinburnu, Istanbul, Turkey; No: 8/3 Mimar Kemalettin Mahallesi Sair Fitnat Sokak Fatih, Istanbul 34130, Turkey; Bchara Elkhouri, Down Town Sayegh Centre - 2nd Floor, Beirut, Lebanon; Website www.vanessaimex.com; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 10 Jun 2020; Business Registration Number 1237466 (Turkey); Registration Number 247702-5 (Turkey); Central Registration System Number 0922-1156-5400-0001 (Turkey) [SDGT] (Linked To: DENIZ, Fadi).

Related Articles:

[OFAC 07/12 - United States and the United Kingdom Sanction Members of Russian State Intelligence-Sponsored Advanced Persistent Threat Group | U.S. Department of the Treasury](#)
[OFAC 07/12 - Treasury Targets Network Financing Houthi Regional Aggression](#)

D) Treasury Sanctions Against New Generation of Violent Drug Trafficking Beltrán Leyva Organization

On 6 December 2023, OFAC sanctioned 15 Mexican individuals— several of whom are U.S. fugitives—and two Mexico-based companies linked, directly or indirectly, to the Beltrán Leyva Organization (BLO). The BLO continues to be one of the most powerful drug trafficking organizations in the world and is heavily involved in the transportation and distribution of deadly drugs, including fentanyl, to the United States. It has been one of the largest suppliers of cocaine to the U.S. market for over two decades.

As a result of this action, all property and interests in property of the designated persons described above that are in the United States or in the possession or control of U.S. persons are blocked and

must be reported to OFAC. In addition, any entities that are owned, directly or indirectly, individually or in the aggregate, 50% or more by one or more blocked persons are also blocked. Unless authorized by a general or specific license issued by OFAC, or exempt, OFAC's regulations generally prohibit all transactions by U.S. persons or within (or transiting) the United States that involve any property or interests in property of designated or otherwise blocked persons. U.S. persons may face civil or criminal penalties for violations of E.O. 14059 and the Kingpin Act.

In this respect, [OFAC's SDN List](#) has been updated accordingly:

The following individuals have been added to OFAC's SDN List:

ALEMAN MEZA, Oscar, Mexico; DOB 17 Apr 1962; POB Sinaloa, Mexico; nationality Mexico; Gender Male; C.U.R.P. AEMO620417HSL LZS07 (Mexico) (individual) [ILLICIT-DRUGS-EO14059].

BASTIDAS ERENAS, Juan Pablo (a.k.a. "PAYO"), Mexico; DOB 11 Mar 1980; POB Sinaloa, Mexico; nationality Mexico; Gender Male; C.U.R.P. BAEJ800311HSL SRN16 (Mexico) (individual) [ILLICIT-DRUGS-EO14059].

BELTRAN ARAUJO, Amberto, Mexico; DOB 12 Dec 1988; POB Sinaloa, Mexico; nationality Mexico; Gender Male; C.U.R.P. BEAA881212HSL LRM08 (Mexico) (individual) [ILLICIT-DRUGS-EO14059].

BELTRAN ARAUJO, Mario German (a.k.a. "EL NINON"), Mexico; DOB 14 May 1992; POB Sonora, Mexico; nationality Mexico; Gender Male; C.U.R.P. BEAM920514HSRLRR03 (Mexico) (individual) [ILLICIT-DRUGS-EO14059].

CARO MONGE, Jesus Jose Gil (a.k.a. "KIKIL"), Mexico; DOB 20 Jun 1991; POB Jalisco, Mexico; nationality Mexico; Gender Male; C.U.R.P. CAMJ910620HJCRNS02 (Mexico) (individual) [ILLICIT-DRUGS-EO14059].

CARO QUINTERO, Jose Gil, Mexico; DOB 07 Feb 1968; POB Sinaloa, Mexico; nationality Mexico; Gender Male; C.U.R.P. CAQG680207HSL RNL09 (Mexico) (individual) [ILLICIT-DRUGS-EO14059].

ESTEVEZ COLMENARES, Ricardo (a.k.a. SOTO RODRIGUEZ, Bogar; a.k.a. "LOCO"; a.k.a. "TIO"), Mexico; DOB 14 Sep 1974; POB Guerrero, Mexico; nationality Mexico; Gender Male; C.U.R.P. EECR740914HGRSLC02 (Mexico) (individual) [ILLICIT-DRUGS-EO14059].

ESTRADA GUTIERREZ, Jose de Jesus (a.k.a. ESTRADA GUTIERREZ, Josue de Jesus), Mexico; DOB 17 Nov 1968; POB Jalisco, Mexico; nationality Mexico; Gender Male; C.U.R.P. EAGJ681117HJCSTS00 (Mexico) (individual) [ILLICIT-DRUGS-EO14059].

FLORES ORTIZ, Francisco Abraham (a.k.a. "PANCHITO"), Mexico; DOB 13 Aug 1977; POB Sinaloa, Mexico; nationality Mexico; Gender Male; C.U.R.P. FOOF770813HSLRR00 (Mexico) (individual) [ILLICIT-DRUGS-EO14059].

FRANCO FIGUEROA, Ulises (a.k.a. "CHARCO"), Mexico; DOB 17 Jun 1987; POB Oaxaca, Mexico; nationality Mexico; Gender Male; C.U.R.P. FAFU870617HOCRGL03 (Mexico) (individual) [ILLICIT-DRUGS-EO14059].

GASTELUM IRIBE, Oscar Manuel (a.k.a. "EL MUSICO"; a.k.a. "SALGADO"), Monte Rosa #657, Colonia Montebello, Culiacan, Sinaloa 80227, Mexico; Rio de la Plata #3041, Colonia Lomas del Boulevard, Culiacan, Sinaloa 80110, Mexico; Antonio Palafox #1856 Int 42, Colonia Paseos del Sol, Zapopan, Jalisco, Mexico; DOB 05 Oct 1974; POB Jalisco, Mexico; nationality Mexico; Gender Male; RFC GAI0741005TQ3 (Mexico) (individual) [ILLICIT-DRUGS-EO14059].

INZUNZA NORIEGA, Pedro, Mexico; DOB 24 Nov 1962; POB Sinaloa, Mexico; nationality Mexico; Gender Male; C.U.R.P. IUNP621124HSLNRD01 (Mexico) (individual) [ILLICIT-DRUGS-EO14059].

LEON RODRIGUEZ, Juvenal (a.k.a. "GALLO"), Mexico; DOB 01 Sep 1976; POB Guanajuato, Mexico; nationality Mexico; Gender Male; C.U.R.P. LERJ760901HGTNDV06 (Mexico) (individual) [ILLICIT-DRUGS-EO14059].

LOPEZ LOPEZ, Servando (a.k.a. "EL HUEVO"), Mexico; DOB 17 Sep 1974; POB Sinaloa, Mexico; nationality Mexico; Gender Male; C.U.R.P. LOLS740917HSLPPR01 (Mexico) (individual) [ILLICIT-DRUGS-EO14059].

PULIDO DIAZ, Oscar, Mexico; DOB 14 Apr 1976; POB Guerrero, Mexico; nationality Mexico; Gender Male; C.U.R.P. PUDO760414HGRLZS04 (Mexico) (individual) [ILLICIT-DRUGS-EO14059].

The following entities have been added to OFAC's SDN List:

DIFACULSA, S.A. DE C.V., Villa Dorada 3996, Fracc. Los Portales, Culiacan, Sinaloa, Mexico; Organization Established Date 25 Feb 2006; Organization Type: Retail sale of pharmaceutical and medical goods, cosmetic and toilet articles in specialized stores; Folio Mercantil No. 75487 (Mexico) [ILLICIT-DRUGS-EO14059].

EDITORIAL MERCADO ECUESTRE, S.A. DE C.V., Guadalajara, Jalisco, Mexico; Organization Established Date 11 Jan 2005; Organization Type: Publishing of newspapers, journals and periodicals; Folio Mercantil No. 28481 (Mexico) [ILLICIT-DRUGS-EO14059].

Related Links:

[Secretary Yellen Announces Treasury Sanctions Against New Generation of Violent Drug Trafficking Beltrán Leyva Organization](#)

[Remarks by Secretary of the Treasury Janet L. Yellen on New Treasury Actions to Counter Illicit Financing Tied to Fentanyl in Mexico City, Mexico](#)

[Beltran Leyva Organization chart](#)

E) Treasury Targets Belarusian Revenue Generators for Lukashenka, Human Rights Abuses, and Cogs in Russia’s War Machine/ Treasury Targets Russian Defense Procurement Network

On 5 December 2023, OFAC designated 11 entities and seven individuals pursuant to Executive Order (E.O.) 14038 and one individual pursuant to E.O. 14024. This action increases the pressure on Alyaksandr Lukashenka’s (Lukashenka) authoritarian regime for its brutal suppression of Belarus’s democratic civil society, corrupt financial enrichment of the Lukashenka family, and complicity in Russia’s unjustified war against Ukraine. Moreover, OFAC issued [Belarus General License 10](#), "Authorizing the Wind Down of Transactions Involving Tabak Invest LLC".

On the same date OFAC targeted a network led by Belgium-based Hans De Geetere that is involved in procuring electronics with military applications for Russian end-users. The network consists of nine entities and five individuals based in Russia, Belgium, Cyprus, Sweden, Hong Kong, and the Netherlands.

In this respect, [OFAC’s SDN List](#) has been updated accordingly:

The following individuals have been added to OFAC’s SDN List:

BABARIKIN, Vadim Aleksandrovich (Cyrillic: БАБАРИКИН, Вадим Александрович) (a.k.a. BABARYKIN, Vadzim Aliaksandravich (Cyrillic: БАБАРЫКІН, Вадзім Аляксандравіч)), Sergey Esenin St. 36, Apt. 76, Minsk, Belarus (Cyrillic: Ул. Сергея Есенина, д. 36, кв. 76, Г. Минск, Belarus); DOB 07 Aug 1980; nationality Belarus; citizen Belarus; National ID No. 3070880M020PB2 (Belarus) (individual) [BELARUS-EO14038].

BEUN, Kimberley Catriona Lucinda, Eeklo, Belgium; DOB 21 May 1988; POB Oostburg, Netherlands; nationality Netherlands; Gender Female; Passport NUBF7PLH1 (Netherlands) expires 31 Oct 2024 (individual) [RUSSIA-EO14024] (Linked To: ERINER LIMITED).

DE GEETERE, Hans (a.k.a. DE GEETERE, Hans Maria Christiane Herve; a.k.a. "DE GEETERE, Hmch"; a.k.a. "Dick Boss"), Paul Parmentierlaan 121, Knokke Heist 8300, Belgium; Nyckeesstraat 4, Knokke Heist 8300, Belgium; DOB 20 Jun 1962; POB Deinze, Belgium;

nationality Belgium; Gender Male; Passport EN985009 (Belgium) expires 26 Jul 2023; National ID No. 592945001464 (Belgium) (individual) [RUSSIA-EO14024].

DE GEETERE, Tom (a.k.a. DE GEETERE, Tom Maria; a.k.a. DE GEETERE, Tom Maria Leonza Edward), Belgium; DOB 26 Feb 1964; nationality Belgium; Gender Male; Passport EH641188 (Belgium) expires 23 Aug 2014 (individual) [RUSSIA-EO14024] (Linked To: EUROPEAN TECHNICAL TRADING).

GAICHUK, Nikolai Nikolaevich (Cyrillic: ГАЙЧУК, Николай Николаевич) (a.k.a. GAICHUK, Nikolay; a.k.a. HAICHUK, Mikalai Mikalaevich (Cyrillic: ГАЙЧУК, Мікалай Мікалаевіч)), Nezalezhnosti vulica, 16, Viliejka, Minsk Oblasti, Belarus; DOB 31 May 1973; nationality Belarus; Gender Male; National ID No. 3310573B014PB8 (Belarus) (individual) [BELARUS-EO14038].

KULEMEKOV, Vladimir (a.k.a. KULEMEKOV, Vladimir Janovich), 64-1-215 Choroshevskoye Shosse, Moscow 123007, Russia; 9 2nd Verkhny Mikhailovsky Proezd, Building 2, Moscow 115007, Russia; DOB 26 Mar 1946; nationality Russia; Gender Male (individual) [RUSSIA-EO14024] (Linked To: DE GEETERE, Hans).

MOROZ, Alexander Ivanovich (Cyrillic: МОРОЗ, Александр Иванович) (a.k.a. MAROZ, Aliaksandr Ivanavich (Cyrillic: МАРОЗ, Аляксандр Іванавіч)), Niomanskaya vulica, 61, ap. 10, Minsk, Belarus; DOB 15 Jun 1975; nationality Belarus; Gender Male; National ID No. 3150675A015PB3 (Belarus) (individual) [BELARUS-EO14038].

PETROVICH, Viktor Evgenievich (Cyrillic: ПЕТРОВИЧ, Виктор Евгеньевич) (a.k.a. PIATROVICH, Viktor Yauhenyevich (Cyrillic: ПЯТРОВІЧ, Віктар Яўгеньевіч)), Maxim Tank Str. 69, Minsk, Belarus; DOB 05 Oct 1964; nationality Belarus; Gender Male; National ID No. 3051064A020PB3 (Belarus) (individual) [BELARUS-EO14038].

SHAKUTSIN, Aliaksandr Vasilevich (Cyrillic: ШАКУЦІН, Аляксандр Васільевіч) (a.k.a. SHACKUTIN, Alexander; a.k.a. SHAKUTIN, Aleksandr Vasilyevich (Cyrillic: ШАКУТИН, Александр Васильевич); a.k.a. SHAKUTIN, Alexander Vasileyevich), P. Brovki Str. 8, Minsk 220013, Belarus; DOB 12 Jan 1959; POB Bolshoe Babino, Orsha Rayon, Vitebsk Oblast, Belarus; nationality Belarus; Gender Male (individual) [BELARUS-EO14038].

SHAUTSOU, Dzmitry Yauhenievich (Cyrillic: ШАЎЦОЎ, Дзмітрый Яўгеньевіч) (a.k.a. SHEVTSOV, Dmitriy Evgenievich (Cyrillic: ШЕВЦОВ, Дмитрий Евгеньевич)), Minsk, Belarus; DOB 03 Nov 1973; nationality Belarus; Gender Male; National ID No. 3031173H001PB8 (Belarus); Secretary General (individual) [RUSSIA-EO14024].

SHKADAREVICH, Alexei Petrovich (Cyrillic: ШКАДАРЕВИЧ, Алексей Петрович) (a.k.a. SHKADAREVICH, Alexey; a.k.a. SHKADAREVICH, Aliaksei Piatrovich (Cyrillic:

ШКАДАРЭВІЧ, Аляксей Пятровіч)), Parnikovaja vulica, 11, ap. 12, Minsk, Belarus; DOB 27 Oct 1947; nationality Belarus; Gender Male; National ID No. 3271047A006PB4 (Belarus) (individual) [BELARUS-EO14038].

SKVORTSOV, Sergey (a.k.a. SKVORTSOV, Sergei Nikolaevich), Nacka, Sweden; DOB 28 Jul 1963; POB Perm, Russia; nationality Sweden; alt. nationality Russia; Gender Male; Passport 85338519 (Sweden) expires 30 Oct 2017 (individual) [RUSSIA-EO14024].

TOPUZIDIS, Pavel Georgievich (Cyrillic: ТОПУЗИДИС, Павел Георгиевич) (a.k.a. TOPUZYDYS, Pavlo Heorhiyovych (Cyrillic: ТОПУЗИДИС, Павло Георгійович)), Belarus; DOB 12 Sep 1956; nationality Belarus; citizen Belarus; Gender Male (individual) [BELARUS-EO14038].

The following entities have been added to OFAC's SDN List:

ANETEI LIMITED, Orthodoxou Tower, Floor 3, 44 Inomenon Ethnon, Larnaca 6042, Cyprus; Organization Established Date 28 Jan 2022; Target Type Private Company; Registration Number HE430579 (Cyprus) [RUSSIA-EO14024] (Linked To: LAR VORTO SERVICES LIMITED).

BELARUSIAN PRODUCTION AND TRADE CONCERN OF TIMBER WOODWORKING AND PULP AND PAPER INDUSTRY (Cyrillic: БЕЛОРУССКИЙ ПРОИЗВОДСТВЕННО ТОРГОВЫЙ КОНЦЕРН ЛЕСНОЙ ДЕРЕВООБРАБАТЫВАЮЩЕЙ И ЦЕЛЛЮЛОЗНО БУМАЖНОЙ ПРОМЫШЛЕННОСТИ) (a.k.a. ВІЕЛАРУСКІ ВУТВОРЧА НАНДЛІОВУ КАНЦЕРН ЛІАСНОЉ ДРЕВААРАСОВЧАЉ І СЕЛІУЛОЗНА РАРАІАРАВАЉ РАМАЉСЛОВАСЦІ (Cyrillic: БЕЛАРУСКІ ВУТВОРЧА ГАНДЛЁВЫ КАНЦЭРН ЛЯСНОЉ ДРЭВААРАЦОЎЧАЉ І ЦЭЛІУЛОЗНА ПАПЯРАВАЉ РАМАЉСЛОВАСЦІ); a.k.a. KONTSEARN BELLESBUMPROM (Cyrillic: КОНЦЕРН БЕЛЛЕСБУМПРОМ)), GSP, K. Marx Street, 16, Minsk 220030, Belarus; Organization Established Date 21 Jun 1991; Target Type State-Owned Enterprise; Tax ID No. 100377850 (Belarus) [BELARUS-EO14038].

ERINER LIMITED, Orthodoxou Tower, Floor 3, 44 Inomenon Ethnon, Larnaca 6042, Cyprus; Kingsfordweg 321, 1043 GR Limassol, Cyprus; Organization Established Date 28 Jun 2021; Target Type Private Company; Business Registration Number HE423113 (Cyprus) [RUSSIA-EO14024] (Linked To: DE GEETERE, Hans).

EUROPEAN TECHNICAL TRADING (a.k.a. ETT DISTRIBUTION BV; a.k.a. EUROPEAN TT DISTRIBUTION; a.k.a. "ETT"), 24, Booiebos, Gent 9031, Belgium; 1, Ijsbeerlaan, Nevele 9850, Belgium; Target Type Private Company; Enterprise Number 0677.702.574 (Belgium) [RUSSIA-EO14024] (Linked To: DE GEETERE, Hans).

EUROPEAN TRADING TECHNOLOGY B.V., Nieuwstraat 56F, 4524 EG Sluis, Netherlands; Organization Established Date 04 Nov 2016; Target Type Private Company; Registration Number 67226205 (Netherlands) [RUSSIA-EO14024] (Linked To: DE GEETERE, Hans).

HASA NEDERLAND B.V., Nieuwstraat 56 F, Sluis 4524 EG, Netherlands; 73/B Burgemeester Bosstraat, Rotterdam 3043 GC, Netherlands; Belgium; Target Type Private Company; Branch Unit Number 000009753184 (Netherlands); Enterprise Number 0877031240 (Belgium); Registration Number 32065154 (Netherlands) [RUSSIA-EO14024] (Linked To: THE MOTHER ARK LTD).

JSC MINSK MECHANICAL PLANT NAMED AFTER S.I. VAVILOV MANAGEMENT COMPANY OF BELOMO HOLDING (Cyrillic: ОАО МИНСКИЙ МЕХАНИЧЕСКИЙ ЗАВОД ИМЕНИ С.И. ВАВИЛОВА УПРАВЛЯЮЩАЯ КОМПАНИЯ ХОЛДИНГА БЕЛОМО) (a.k.a. BELARUSIAN OPTICAL AND MECHANICAL ASSOCIATION; a.k.a. ОАО ММЗ ИМЕНИ С.И. ВАВИЛОВА УПРАВЛЯЮЩАЯ КОМПАНИЯ ХОЛДИНГА БЕЛОМО) (Cyrillic: ОАО ММЗ ИМЕНИ С. И. ВАВИЛОВА УПРАВЛЯЮЩАЯ КОМПАНИЯ ХОЛДИНГА БЕЛОМО); a.k.a. OJSC MMW NAMED AFTER S.I. VAVILOV MANAGING COMPANY OF BELOMO HOLDING (Cyrillic: ААТ ММЗ ІМЯ С.І. ВАВІЛАВА КІРУЮЧАЯ КАМПАНІЯ ХОЛДЫНГУ БЕЛОМА); a.k.a. ОТКРЫТОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО МИНСКИИ МЕКХАНИЧЕСКИИ ЗАВОД ИМЕНИ С.И. ВАВИЛОВА УПРАВЛЯЮЩАЯ КОМПАНИА КНOLDINGA БЕЛОМО), 23 Makayonok St., Minsk 220114, Belarus; Target Type State-Owned Enterprise; Tax ID No. 100185185 (Belarus); Government Gazette Number 14541426 (Belarus) [BELARUS-EO14038].

JSC ZENIT BELOMO (Cyrillic: ОАО ЗЕНИТ БЕЛОМО) (a.k.a. ААТ ZENIT BELOMA (Cyrillic: ААТ ЗЕНИТ БЕЛОМА); a.k.a. JOINT STOCK COMPANY ZENIT BELOMO; a.k.a. ОТКРЫТОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО ZENIT BELOMO), 26 Chapayev Str., Vileyka, Minsk Region 222416, Belarus; Target Type State-Owned Enterprise; Tax ID No. 600102155 (Belarus) [BELARUS-EO14038].

KNOKKE HEIST SUPPORT CORPORATION MANAGEMENT, Paul Parmentierlaan 121, Knokke-Heist 8300, Belgium; Nyckeesstraat 4, Knokke-Heist 8300, Belgium; Organization Established Date 13 Nov 2019; Target Type Private Company; Branch Unit Number 2299715293 (Belgium); Registration Number 0737640854 (Belgium) [RUSSIA-EO14024] (Linked To: DE GEETERE, Hans).

LAR VORTO SERVICES LIMITED, Orthodoxou Tower, Floor 3, 44 Inomenon Ethnon, Larnaca 6042, Cyprus; Organization Established Date 10 Nov 2015; Target Type Private Company; Business Registration Number HE348790 (Cyprus) [RUSSIA-EO14024] (Linked To: ERINER LIMITED).

M AND S TRADING (a.k.a. M AND S TRADING HK), Room 14F A, Success Industrial Building, No. 17 Sheung Hei St, San Po Kong, Kowloon, Hong Kong, China; Target Type Private Company; Registration Number 51875901000 (Hong Kong) [RUSSIA-EO14024] (Linked To: DE

GEETERE,

Hans).

OJSC HORIZONT HOLDING MANAGEMENT COMPANY (Cyrillic: ОАО УПРАВЛЯЮЩАЯ КОМПАНИЯ ХОЛДИНГА ГОРИЗОНТ) (a.k.a. ОТКРЫТОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО УПРАВЛЯЮЩАЯ КОМПАНИЯ ХОЛДИНГА ГОРИЗОНТ; a.k.a. "HORIZONT GROUP"), 35-1 Kuibysheva St., Minsk 220029, Belarus; Target Type State-Owned Enterprise; Tax ID No. 101050240 (Belarus) [BELARUS-EO14038].

OPEN JOINT STOCK COMPANY ALEVKURP (a.k.a. JSC ALEVKURP; a.k.a. OJSC ALEVKURP; a.k.a. ОТКРЫТОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО АЛЕВКУРП (Cyrillic: ОТКРЫТОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО АЛЕВКУРП; Cyrillic: ОАО АЛЕВКУРП)), Korolev Stan, st. Moskovskaya, Borovlyansky, Minsk, Minsk Region 223027, Belarus; Organization Established Date 24 Sep 1996; Target Type State-Owned Enterprise; Tax ID No. 101148789 (Belarus) [BELARUS-EO14038].

OPEN JOINT STOCK COMPANY AMKODOR MANAGEMENT HOLDING COMPANY (a.k.a. AMKODOR ОАО; a.k.a. ОТКРЫТОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО AMKODOR УПРАВЛЯЮЩАЯ КОМПАНИЯ ХОЛДИНГА), D. 8, kom. 201, Nezhiloe pomeshchenie, ul. P. Brovki, Minsk 220013, Belarus; Tax ID No. 100135676 (Belarus); Government Gazette Number 05762507 (Belarus) [BELARUS-EO14038].

PLANAR RESEARCH AND PRODUCTION HOLDINGS FOR PRECISION ENGINEERING (Cyrillic: НАУЧНО-ПРОИЗВОДСТВЕННЫЙ ХОЛДИНГ ТОЧНОГО МАШИНОСТРОЕНИЯ ПЛАНАР) (a.k.a. PLANAR JOINT STOCK COMPANY (Cyrillic: ОТКРЫТОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО ПЛАНАР); a.k.a. PLANAR JSC KBTEM (Cyrillic: ОАО ПЛАНАР КБТЭМ)), 2 Partizanskii Ave, 2-31 Bldg, Minsk 220033, Belarus; Target Type State-Owned Enterprise; Tax ID No. 100104937 (Belarus) [BELARUS-EO14038].

REPUBLICAN PRODUCTION AND TRADE UNITARY ENTERPRISE MANAGEMENT COMPANY OF THE HOLDING BELARUSIAN CEMENT COMPANY (Cyrillic: РЕСПУБЛИКАНСКОЕ ПРОИЗВОДСТВЕННО ТОРГОВОЕ УНИТАРНОЕ ПРЕДПРИЯТИЕ УПРАВЛЯЮЩАЯ КОМПАНИЯ ХОЛДИНГА БЕЛОРУССКАЯ ЦЕМЕНТНАЯ КОМПАНИЯ) (a.k.a. BELARUSIAN CEMENT COMPANY HOLDING; a.k.a. RESPUBLIKANSKOE PROIZVODSTVENNO TORGOVOE UNITARNOE PREDPRIYATIE УПРАВЛЯЮЩАЯ КОМПАНИЯ ХОЛДИНГА БЕЛОРУССКАЯ ЦЕМЕНТНАЯ КОМПАНИЯ; a.k.a. RPTUP MANAGEMENT COMPANY OF HOLDING BELARUSIAN CEMENT COMPANY (Cyrillic: РПТУП УПРАВЛЯЮЩАЯ КОМПАНИЯ ХОЛДИНГА БЕЛОРУССКАЯ ЦЕМЕНТНАЯ КОМПАНИЯ); a.k.a. STATE ENTERPRISE HOLDING MANAGEMENT COMPANY BELARUSSIAN CEMENT COMPANY; a.k.a. УПРАВЛЯЮЩАЯ КОМПАНИЯ ХОЛДИНГА БТСК ГП), Mulyavina Boulevard 6, Minsk 220005, Belarus; D. 28, Nezhiloe pomeshchenie, ul. Kuzmy Minina, Minsk 220014,

Belarus; Target Type State-Owned Enterprise; Tax ID No. 192039638 (Belarus) [BELARUS-EO14038].

REPUBLICAN UNITARY ENTERPRISE BELTAMOZHSERVICE (a.k.a. RESPUBLIKANSKAYE UNITARNAYE PRADPRYEMSTVA BELMYTSERVIS (Cyrillic: РЭСПУБЛІКАНСКАЕ УНІТАРНАЕ ПРАДПРЫЕМСТВА БЕЛІМЫТСЭРВІС); a.k.a. RESPUBLIKANSKOE UNITARNOE PREDPRIYATIE BELTAMOZHSERVIS (Cyrillic: РЕСПУБЛІКАНСКОЕ УНІТАРНОЕ ПРЭДПРІЯТІЕ БЕЛТАМОЖСЕРВІС); a.k.a. RUE BELTAMOZHSERVICE; a.k.a. RUP BELMYTSERVIS (Cyrillic: РУП БЕЛІМЫТСЭРВІС); a.k.a. RUP BELTAMOZHSERVIS (Cyrillic: РУП БЕЛТАМОЖСЕРВІС)), D. 18, Kitaisko-Beloruski Industrialny Park Veliki Kamen, Pr-t, Pekinski, Minskaya Oblast 222210, Belarus; 17th km, Minsk-Dzerzhinsk Highway, Administrative Building, Office 75, Shchomyslitsky, Minsk Region 223049, Belarus; Organization Established Date 09 Jun 1999; Target Type State-Owned Enterprise; Tax ID No. 101561144 (Belarus) [BELARUS-EO14038].

SCIENTIFIC TECHNICAL CENTER LEMT BELOMO (Cyrillic: НАУЧНО ТЕХНІЧЕСКІЙ ЦЕНТР ЛЭМТ БЕЛОМО) (a.k.a. NAUCHNO PROIZVODSTVENNOYE CHASTNOYE UNITARNOE PREDPRIYATIE NAUCHNO TEKHNIЧЕСKI TSENTR LEMT BELOMO; a.k.a. SCIENTIFIC PRODUCTION UNITARY ENTERPRISE STC LEMT; a.k.a. UP NTTS LEMT BELOMO (Cyrillic: УП НТЦ ЛЭМТ БЕЛОМА)), D. 23, korp. 1, Nezhiloe pomeshchenie, ul. Makaenka, Minsk 220114, Belarus; Target Type State-Owned Enterprise; Tax ID No. 100230590 (Belarus) [BELARUS-EO14038].

TABAK INVEST LLC (Cyrillic: ООО ТАБАК ИНВЕСТ) (a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU TABAK INVEST), D. 22, Nezhiloe pomeshchenie, ul. Gusovskogo, Minsk 220073, Belarus; Organization Established Date 1997; Tax ID No. 101333138 (Belarus) [BELARUS-EO14038].

THE MOTHER ARK LTD, Orthodoxou Tower, Floor 3, 44 Inomenon Ethnon, Larnaca 6042, Cyprus; Organization Established Date 13 Apr 2022; Target Type Private Company; Registration Number HE433232 (Cyprus) [RUSSIA-EO14024] (Linked To: DE GEETERE, Hans).

As a result of these actions, all property and interests in property of the persons above that are in the United States or in the possession or control of U.S. persons are blocked and must be reported to OFAC. In addition, any entities that are owned, directly or indirectly, 50% or more by one or more blocked persons are also blocked. All transactions by U.S. persons or within (or transiting) the United States that involve any property or interests in property of designated or blocked persons are prohibited unless authorized by a general or specific license issued by OFAC, or exempt. These prohibitions include the making of any contribution or provision of funds, goods, or services by, to, or for the benefit of any blocked person and the receipt of any contribution or provision of funds, goods, or services from any such person. In addition, financial institutions and other persons that engage in certain transactions or activities with the sanctioned entities and individuals may

expose themselves to sanctions or be subject to an enforcement action. The prohibitions include the making of any contribution or provision of funds, goods, or services by, to, or for the benefit of any designated person, or the receipt of any contribution or provision of funds, goods, or services from any such person.

Related Links:

[OFAC 05/12 - Treasury Targets Belarusian Revenue Generators for Lukashenka, Human Rights Abuses, and Cogs in Russia's War Machine](#)

[OFAC 05/12 - Treasury Targets Russian Defense Procurement Network](#)

F) Treasury Targets Sudanese Actors for Undermining Peace, Security, and Stability in Sudan

On 4 December 2023, OFAC targeted several individuals for their role in undermining the peace, security, and stability of Sudan. These designations support diplomatic efforts by the international community to end the conflict and demonstrate the U.S. commitment to achieve a civilian government and a transition to democracy. This action has been taken pursuant to Executive Order (E.O.) 14098, which imposes sanctions on certain persons destabilizing Sudan and undermining the goal of democratic transition.

In this respect [OFAC's SDN List](#) has been updated accordingly:

The following individuals have been added to OFAC's SDN List:

ABBAS, Mohamed Atta Emoula (a.k.a. 'ABBAS, Muhammad 'Ata-al-Mawla; a.k.a. AL-MAWLA, Mohamed Atta), Kafouri 9, Khartoum, Sudan; DOB 27 Apr 1957; POB Khartoum, Sudan; nationality Sudan; Gender Male; Passport D025725 (Sudan) expires 19 Mar 2023 (individual) [SUDAN-EO14098].

AL-HUSSEIN, Taha Osman Ahmed (a.k.a. AL-HUSSEIN, Taha Osman; a.k.a. ELHUSSEIN, Taha Osman A), P.O. Box Number 75214, Dubai, United Arab Emirates; DOB 20 Jun 1964; alt. DOB 21 Jun 1957; POB Shendi, Sudan; alt. POB Kabushiya, Sudan; nationality Sudan; citizen Sudan; alt. citizen Saudi Arabia; alt. citizen Congo, Democratic Republic of the; Gender Male; National ID No. 11946895461 (Sudan) (individual) [SUDAN-EO14098].

SALAH, Salah Abdallah Mohamed (a.k.a. SALEH, Salah Abdallah Mohamed; a.k.a. "GHOSH, Salah"; a.k.a. "GOSH, Salah"), Cairo, Egypt; DOB 1957; POB Nuri, Sudan; nationality Sudan; Gender Male (individual) [SUDAN-EO14098].

The following changes have been made to OFAC's SDN List:

MEROE GOLD CO. LTD., Al-jref Gharb Plot 134, Blok 1h, Khartoum, Sudan; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Organization Type: Mining of other non-ferrous metal ores [UKRAINE-EO13661] [CYBER2] [ELECTION-EO13848] (Linked To: M INVEST, OOO). -to- MEROE GOLD CO. LTD. (a.k.a. ALSOLADZH MINING COMPANY; a.k.a. ALSOLAG MINING COMPANY; a.k.a. SULLAJ MINING COMPANY; a.k.a. "AL SULLAJ"; a.k.a. "ALSOLAGE"; a.k.a. "SOLANGE"; a.k.a. "SULLAG"), Al-jref Gharb Plot 134, Blok 1h, Khartoum, Sudan; Al-'Abdiya, River Nile State, Sudan; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Organization Type: Mining of other non-ferrous metal ores [UKRAINE-EO13661] [CYBER2] [ELECTION-EO13848] (Linked To: M INVEST, OOO).

As a result of this action, all property and interests in property of the designated persons described above that are in the United States or in the possession or control of U.S. persons are blocked and must be reported to OFAC. In addition, any entities that are owned, directly or indirectly, individually or in the aggregate, 50% or more by one or more blocked persons are also blocked. Unless authorized by a general or specific license issued by OFAC, or exempt, OFAC's regulations generally prohibit all transactions by U.S. persons or within (or transiting) the United States that involve any property or interests in property of designated or otherwise blocked persons. In addition, financial institutions and other persons that engage in certain transactions or activities with the sanctioned entities and individuals may expose themselves to sanctions or be subject to an enforcement action. The prohibitions include the making of any contribution or provision of funds, goods, or services by, to, or for the benefit of any designated person, or the receipt of any contribution or provision of funds, goods, or services from any such person.

Related Link:

[*Treasury Targets Sudanese Actors for Undermining Peace, Security, and Stability in Sudan*](#)

G) U.S. Treasury Launches Counter-Fentanyl Strike Force

On 4 December 2023, the U.S. Department of the Treasury announced the launch of a Counter-Fentanyl Strike Force to marshal Treasury's resources and expertise in a coordinated and streamlined operation to combat the trafficking of illicit fentanyl. This Strike Force brings together personnel, expertise, intelligence, and resources across key Treasury offices and is jointly led by the Office of Terrorism and Financial Intelligence (TFI) and IRS Criminal Investigation (CI).

Related Article:

[*U.S. Treasury Launches Counter-Fentanyl Strike Force | U.S. Department of the Treasury*](#)