

## **US TREASURY REPORT**

### **WEEK 46 OF 2023**

#### **A. Counter Terrorism Designations; Issuance of Venezuela-related Frequently Asked Questions**

On Friday, 17 November 2023, OFAC has designated pursuant to E.O. 13224 six individuals affiliated with the Iran-aligned militia group (IAMG) Kata'ib Hizballah (KH) based in Iraq. Trained, funded, and supported by Iran's Islamic Revolutionary Guard Corps-Qods Force (IRGC-QF), KH is behind a spate of recent attacks against the United States and partners in Iraq and Syria following the horrific attacks by Hamas against Israel. The U.S. Department of State has also designated Kata'ib Sayyid al-Shuhada (KSS) and KSS leader Hashim Finyan Rahim al-Saraji. KSS, another Iraq-based IAMG that receives support from the IRGC, has planned and been involved in attacks against U.S. personnel in Iraq and Syria.

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 percent 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 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.

Furthermore, OFAC has issued the following four new Venezuela-related Frequently Asked Questions ([FAQs 1141-1144](#)):

**[1144. Does Venezuela General License \(GL\) 45A authorize U.S. persons to provide certain services, including refueling services, to blocked Conviasa aircraft listed in the Annex of GL 45A that are carrying out non-commercial flights between a third country in the Western Hemisphere and Venezuela?](#)**

[1143. For the purposes of Venezuela General License \(GL\) 45A, what does the term “non-commercial” mean?](#)

[1142. Does Venezuela General License \(GL\) 45A authorize U.S. persons to provide general maintenance \(including repair\) services to blocked Conviasa aircraft listed in the Annex of GL 45A?](#)

[1141. Does Venezuela General License \(GL\) 45A authorize U.S. persons to provide certain services, including refueling services, to blocked Conviasa aircraft that are carrying out flights for the exclusive purpose of repatriating Venezuelan nationals from a third country in the Western Hemisphere to Venezuela?](#)

Please see below the [OFAC SDN List](#) as this has been updated:

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

AL-BAHADLI, Imad Naji (Arabic: عماد ناجي البهادلي) (a.k.a. MOHAMMED, Imad Naji Mohammed), Iraq; DOB 25 May 1975; nationality Iraq; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport A10722899 (Iraq) expires 14 Dec 2023 (individual) [SDGT] (Linked To: KATA'IB HIZBALLAH).

AL-HUSAYNI, Ja'far (Arabic: جعفر الحسيني) (a.k.a. AL-HUSSAINI, Jafar), Iraq; DOB 01 Jan 1968; nationality Iraq; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT] (Linked To: KATA'IB HIZBALLAH).

AL-MAJIDI, Basim Mohammad Hasab (Arabic: باسم محمد حسب المجيدي) (a.k.a. AL-MAJIDI, Basim Hasan), Iraq; DOB 02 May 1969; POB Baghdad, Iraq; nationality Iraq; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport G1240293 (Iraq) (individual) [SDGT] (Linked To: KATA'IB HIZBALLAH).

AL-SARAJI, Hashim Finyan Rahim (a.k.a. AL-SARAJI, Hashim Banyan Finyan Rahim; a.k.a. AL-SARAYJI, Ali Abd-al-Zahra Hafiz; a.k.a. UL AWLIYA, Hashim Banyan; a.k.a. "AL WALAI, Abu Ala"), Baghdad, Iraq; Lebanon; DOB 01 Jul 1966; POB Baghdad, Iraq; nationality Iraq; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT] (Linked To: KATA'IB SAYYID AL-SHUHADA).

ALSKENI, Khalid Kadhim Jasim (Arabic: خالد كاظم جاسم السكيني) (a.k.a. AL-SUKAYNI, Abu-Humayyid), Iraq; DOB 01 Sep 1972; nationality Iraq; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport

A17876107 (Iraq) expires 01 Feb 2029 (individual) [SDGT] (Linked To: KATA'IB HIZBALLAH).

DARRAJI, Habib Hasan Mughamis (Arabic: حبيب حسن مغماس دراجي) (a.k.a. DARRAJI, Habeeb Hasan Mghames; a.k.a. "AL-DARRAJI, Abu-Rida"), Iran; DOB 18 Sep 1976; nationality Iraq; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport A14309260 (Iraq) expires 12 Sep 2026; alt. Passport A15392136 (Iraq) expires 12 May 2027 (individual) [SDGT] (Linked To: KATA'IB HIZBALLAH).

JAHANDUST, Mojtaba (a.k.a. MARGHUB, Mojtaba Jahandust (Arabic: مجتبی جهان دوست مرغوب)), Iran; DOB 15 Apr 1985; 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. 0072441364 (Iran) (individual) [SDGT] [IRGC] (Linked To: KATA'IB HIZBALLAH).

**The following entity has been added to OFAC's SDN List:**

KATA'IB SAYYID AL-SHUHADA (a.k.a. BATTALION OF THE SAYYID'S MARTYRS; a.k.a. KATA'IB ABU FADL AL-ABBAS; a.k.a. KATA'IB KARBALA; a.k.a. THE MASTER OF THE MARTYRS BRIGADE; a.k.a. "KSS"), Iraq; Syria; Lebanon; Website [www.saidshuhada.com](http://www.saidshuhada.com); Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 [SDGT].

**Unrelated Administrative List Updates:**

STEPANOV, Artem Nikolaevich (Cyrillic: СТЕПАНОВ, Артём Николаевич), Moscow, Russia; DOB 31 Mar 1980; POB Russia; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Tax ID No. 504403080602 (Russia) (individual) [UKRAINE-EO13661] [CYBER2] [ELECTION-EO13848] (Linked To: PRIGOZHIN, Yevgeniy Viktorovich). -to- STEPANOV, Artem Nikolaevich (Cyrillic: СТЕПАНОВ, Артём Николаевич), Moscow, Russia; DOB 31 Mar 1980; POB Russia; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Tax ID No. 504403080602 (Russia) (individual) [UKRAINE-EO13661] [CYBER2] [ELECTION-EO13848] (Linked To: OOO YUNIDZHET).

**Press Release Link:**

[U.S. Treasury Sanctions Iran-Aligned Militias in Iraq](#)

**B. Issuance of Venezuela-related General License / Balkans-related Designations; Russia-related Designations and Designation Update; Issuance of Russia-related General License, Balkans-related General Licenses**

On 16 November 2023, OFAC has issued [Venezuela-related General License 8M](#), "Authorizing Transactions Involving Petróleos de Venezuela, S.A. (PdVSA) Necessary for the Limited Maintenance of Essential Operations in Venezuela or the Wind Down of Operations in Venezuela for Certain Entities," and [Venezuela-related General License 45A](#), "Authorizing Certain Transactions Involving Consorcio Venezolano de Industrias Aeronáuticas y Servicios Aéreos, S.A."

Additionally, OFAC published an updated, related document ["Frequently Asked Questions Related to the Suspension of Certain U.S. Sanctions with Respect to Venezuela on October 18, 2023."](#)

Furthermore, on the same date, OFAC issued [Russia-related General License 77](#), "Authorizing Limited Safety and Environmental Transactions Involving Certain Persons or Vessels", [Balkans-related General License 2](#), "Authorizing the Wind Down of Transactions Involving Orka Holding AD", and [Balkans-related General License 3](#), "Authorizing Certain Transactions Related to Agricultural Commodities, Medicine, Medical Devices, Replacement Parts and Components, Software Updates, or Medical Prevention, Diagnosis, or Treatment, or Clinical Trials Involving Orka Holding AD."

OFAC has also issued a related Frequently Asked Question ([FAQ 1140](#)).

**Additionally, OFAC imposed sanctions on three entities and identifying as blocked property three vessels that used Price Cap Coalition service providers while carrying Russian crude oil above the Coalition-agreed price cap. According to the announcement, this action underscores Treasury's commitment, alongside its international partners, to responsibly reducing oil revenues that the Russian government can use to bankroll its brutal invasion of Ukraine.**

Moreover, OFAC designated eight individuals and six entities pursuant to Western Balkans-related Executive Order (E.O.) 14033 and Russia-related E.O. 14024. In a coordinated action, the U.S. Department of State also designated two individuals and 12 entities pursuant to E.O. 14024.

As a result of these actions, all property and interests in property of the persons below 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 this respect [OFAC's SDN List](#) has been updated with certain Balkans Related Designations and Russia Related Designations and Designations Update:

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

CVIJETINOVIC, Savo (a.k.a. "TIGAR"; a.k.a. "TIGER"), Bijeljina, Bosnia and Herzegovina; DOB 27 Dec 1959; POB Lopare, Bosnia and Herzegovina; nationality Bosnia and Herzegovina; citizen Bosnia and Herzegovina; Gender Male; Passport B0252296 (Bosnia and Herzegovina) expires 08 May 2025; National ID No. 87120231E (Bosnia and Herzegovina) expires 15 May 2028 (individual) [RUSSIA-EO14024] (Linked To: INZINJERING-BN BIJELJINA D.O.O.).

DAVIDOVIC, Miodrag (Cyrillic: ДАВИДОВИЋ, Миодраг) (a.k.a. "ДАКА" (Cyrillic: "ДАКА")), Montenegro; DOB 01 Mar 1957; POB Niksic, Montenegro; nationality Montenegro; Gender Male; Passport B38HP2825 (Montenegro) expires 26 Mar 2028 (individual) [BALKANS-EO14033].

DJOKIC, Petar (a.k.a. DOKIC, Petar), Bosnia and Herzegovina; DOB 29 Jul 1961; POB Brcko, Bosnia and Herzegovina; nationality Bosnia and Herzegovina; Gender Male; National ID No. 01110KK43 (Bosnia and Herzegovina) (individual) [BALKANS-EO14033].

KAMCEVA, Ratka Kunoska (a.k.a. KUNOSKA-KAMCEVA, Ratka), North Macedonia, The Republic of; DOB 16 Oct 1945; nationality North Macedonia, The Republic of; Gender Female (individual) [BALKANS-EO14033] (Linked To: KAMCEV, Jordan).

MICUNOVIC, Branislav (Cyrillic: МИЋУНОВИЋ, Бранислав) (a.k.a. "BRANA" (Cyrillic: "БРАНА")); a.k.a. "BRANO" (Cyrillic: "БРАНО")), Montenegro; DOB 09 Jan 1953; POB Niksic, Montenegro; nationality Montenegro; Gender Male (individual) [BALKANS-EO14033].

PEROVIC, Dusko (Cyrillic: ПЕРОВИЋ, Душко; Cyrillic: ПЕРОВИЧ, Душко) (a.k.a. PEROVICH, Dushan (Cyrillic: ПЕРОВИЧ, Душан)), Russia; Bosnia and Herzegovina; DOB 03 Jan 1960; nationality Montenegro; Gender Male (individual) [BALKANS-EO14033].

POPOVIC, Nenad (Cyrillic: ПОПОВИЋ, Ненад), Serbia; DOB 30 Sep 1966; POB Tuzla, Bosnia and Herzegovina; nationality Serbia; citizen Serbia; Gender Male; Passport 050010216 (Serbia) issued 20 Mar 2020 expires 20 Mar 2025; Tax ID No. 773389222811 (Russia) (individual) [RUSSIA-EO14024].

SAMSONENKO, Irina (f.k.a. KOSENKO, Irina), Skopje, North Macedonia, The Republic of; DOB 16 Jan 1973; POB Rostov-on-Don, Russia; nationality North Macedonia, The Republic of;

Gender Female; National ID No. 1601973455122 (North Macedonia, The Republic of) (individual) [BALKANS-EO14033] (Linked To: KAMCEV, Jordan).

SAMSONENKO, Sergey (a.k.a. SAMSONENKO, Sergej), Skopje, North Macedonia, The Republic of; DOB 17 Nov 1967; POB Rostov-on-Don, Russia; nationality North Macedonia, The Republic of; Gender Male; Passport B0518816 (North Macedonia, The Republic of) expires 06 Mar 2024; National ID No. 1711967450100 (North Macedonia, The Republic of) (individual) [BALKANS-EO14033] (Linked To: KAMCEV, Jordan).

VASIC, Misa (Cyrillic: ВАЦИЋ, Миша) (a.k.a. VASIC, Misha), Serbia; DOB 05 Jun 1985; POB Belgrade, Serbia; nationality Serbia; citizen Serbia; Gender Male (individual) [RUSSIA-EO14024].

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

ABS ELECTROTEKHNIKA LLC (Cyrillic: ООО АБС ЭЛЕКТРОТЕХНИКА) (a.k.a. LIMITED LIABILITY COMPANY ABS ELECTROTECHNICS; f.k.a. VOLZHSKI ELEKTROSHCHIT LLC), Prospekt I.Ya.Yakovleva d. 1, Cheboksary 428020, Russia; Tax ID No. 2127328438 (Russia); Government Gazette Number 71015494 (Russia); Registration Number 1032127016107 (Russia) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY ALL-RUSSIAN SCIENTIFIC RESEARCH DESIGN AND TECHNOLOGICAL INSTITUTE OF RELAY ENGINEERING WITH EXPERIMENTAL PRODUCTION).

ASSET AUTOMATION LLC (Cyrillic: ООО ЭССЕТ АВТОМАТИЗАЦИЯ), d. 2 str. 1, per.2-I Petra Alekseeva, Moscow 121471, Russia; Organization Established Date 2012; Tax ID No. 2130102938 (Russia); Government Gazette Number 90966261 (Russia); Registration Number 1122130005502 (Russia) [RUSSIA-EO14024] (Linked To: POPOVIC, Nenad).

ASSET ELECTRO LLC (Cyrillic: ООО ЭССЕТ ЭЛЕКТРО) (f.k.a. ООО ABS ELEKTRO; f.k.a. ООО ESSET ENERGO), 29 Naberezhnaya Serebryanicheskaya, Moscow 109028, Russia; Organization Established Date 2012; Tax ID No. 7710911530 (Russia); Government Gazette Number 09272556 (Russia); Registration Number 1127746315762 (Russia) [RUSSIA-EO14024].

BET CITY INTERNATIONAL D.O.O. SKOPJE, ADVERTISING, MARKETING, AND SERVICES COMPANY (a.k.a. BET SITI INTERNESHNL SKOPJE D.O.O.), Skupi 3A, Skopje 1020, North Macedonia, The Republic of; Tax ID No. 4057017537543 (North Macedonia, The Republic of) [BALKANS-EO14033] (Linked To: SAMSONENKO, Sergey; Linked To: KAMCEV, Jordan).

DOMINION NIKOLSKI LLC (Cyrillic: ООО ДОМИНИОН НИКОЛЬСКИЙ), d. 12 str. 1 etazh 2 Ch. pom. I, ul.Tverskaya, Moscow 125375, Russia; Organization Established Date 2016; Tax ID

No. 9710013667 (Russia); Government Gazette Number 03256786 (Russia); Registration Number 1167746600174 (Russia) [RUSSIA-EO14024] (Linked To: POPOVIC, Nenad).

DOMINION TVERSKAYA YAROSLAVSKAYA LLC (Cyrillic: ООО ДОМИНИОН ТВЕРСКАЯ ЯРОСЛАВСКАЯ), d. 12 str. 1 etazh 2 Ch. pom. I, ul.Tverskaya, Moscow 125375, Russia; Organization Established Date 2016; Tax ID No. 9710013970 (Russia); Government Gazette Number 03343090 (Russia); Registration Number 1167746621448 (Russia) [RUSSIA-EO14024] (Linked To: POPOVIC, Nenad).

GALLION NAVIGATION INCORPORATED, 80 Broad Street, Monrovia, Liberia; Unit 27610-001, Building A1, IFZA Business Park, Dubai Silicon Oasis, Dubai, United Arab Emirates; Identification Number IMO 4112088 [RUSSIA-EO14024].

INZINJERING-BN BIJELJINA D.O.O. (a.k.a. DRUSTVO SA OGRANICENOM ODGOVORNOSCU INZINJERING-BN BIJELJINA; a.k.a. INZINJERING-BN BIJELJINA LIMITED LIABILITY COMPANY), Dusana Baranina 1A, 76300, Bijeljina, Bosnia and Herzegovina; Organization Established Date 12 Sep 2017; Tax ID No. 4404222340002 (Bosnia and Herzegovina); Registration Number 59-01-0064-17 (Bosnia and Herzegovina) [RUSSIA-EO14024].

JOINT STOCK COMPANY ALL-RUSSIAN SCIENTIFIC RESEARCH DESIGN AND TECHNOLOGICAL INSTITUTE OF RELAY ENGINEERING WITH EXPERIMENTAL PRODUCTION (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО ВСЕРОССИЙСКИЙ НАУЧНО ИССЛЕДОВАТЕЛЬСКИЙ ПРОЕКТНО-КОНСТРУКТОРСКИЙ И ТЕХНОЛОГИЧЕСКИЙ ИНСТИТУТ РЕЛЕСТРОЕНИЯ С ОПЫТНЫМ ПРОИЗВОДСТВОМ) (a.k.a. "JSC VNIIR" (Cyrillic: "АО ВНИИР"); f.k.a. "ОАО ВНИИР"), Prospekt I.Ya.Yakovleva d. 4, Cheboksary 428024, Russia; Tax ID No. 2128001516 (Russia); Government Gazette Number 00216823 (Russia); Registration Number 1022101131580 (Russia) [RUSSIA-EO14024] (Linked To: ASSET ELECTRO LLC).

JSC ABS ZEIM AUTOMATION (Cyrillic: АО АБС ЗЭИМ АВТОМАТИЗАЦИЯ) (a.k.a. ABS ZEIM AVTOMATIZATSIYA OAO), d. 1 Ivana Yakoleva Avenue, Cheboksary 428003, Russia; Prospekt I.Ya.Yakovleva d. 1, Cheboksary 428020, Russia; Tax ID No. 2128006240 (Russia); Government Gazette Number 05784911 (Russia); Registration Number 1022101130314 (Russia) [RUSSIA-EO14024] (Linked To: ASSET AUTOMATION LLC).

KAMCHEV KONSALTING SKOPJE DOOEL (a.k.a. KAMCHEV CONSULTING), Skupi 3A, Karposh 1020, North Macedonia, The Republic of; Organization Established Date 31 Jan 2008; Tax ID No. MK4030008017701 (North Macedonia, The Republic of) [BALKANS-EO14033] (Linked To: KAMCEVA, Ratka Kunoska).

KAZAN SHIPPING INCORPORATED, Office OT 17-32, 17th Floor, Office Tower, Central Park

Towers, Dubai, United Arab Emirates; Unit 27610-001, Building A1, IFZA Business Park, DDP, Dubai Silicon Oasis, Dubai, United Arab Emirates; Identification Number IMO 1142781 [RUSSIA-EO14024].

MOSEN ESSET MENEDZHMENT LLC (Cyrillic: ООО МОСЭН ЭССЕТ МЕНЕДЖМЕНТ), d. 2 str. 1 kom. 31, Etazh 2, per. 2-I Petra Alekseeva, Moscow 121471, Russia; Organization Established Date 2004; Tax ID No. 2128056160 (Russia); Government Gazette Number 71036059 (Russia); Registration Number 1042128016480 (Russia) [RUSSIA-EO14024].

ORKA FAJNANS SKOPJE DOOEL (a.k.a. ORKA FINANCE), Skupi 3A, Karposh 1020, North Macedonia, The Republic of; Organization Established Date 08 Feb 2010; Tax ID No. MK4057010505107 (North Macedonia, The Republic of) [BALKANS-EO14033] (Linked To: KAMCEVA, Ratka Kunoska).

ORKA HOLDING AD (Cyrillic: ОРКА ХОЛДИНГ), Skupi 3A, Skopje 1000, North Macedonia, The Republic of; Organization Established Date 13 May 2005; Tax ID No. 4030005550719 (North Macedonia, The Republic of); Business Registration Number 5989876 (North Macedonia, The Republic of) [BALKANS-EO14033] (Linked To: KAMCEV, Jordan).

PROGRESS SHIPPING COMPANY LIMITED, 80 Broad Street, Monrovia, Liberia; Unit 27610-001, Building A1, IFZA Business Park, Dubai Silicon Oasis, Dubai, United Arab Emirates; Identification Number IMO 4075276 [RUSSIA-EO14024].

SISTINA LAJF KEAR SENTAR SKOPJE DOOEL (a.k.a. LIFE CARE CENTER DOOEL; a.k.a. LIVE KER CENTER), Skupi 3A, Karposh 1020, North Macedonia, The Republic of; Tax ID No. MK4058012514363 (North Macedonia, The Republic of) [BALKANS-EO14033] (Linked To: SAMSONENKO, Irina).

VNIIR GIDROELEKTROAVTOMATIKA JSC (Cyrillic: АО ВНИИР ГИДРОЭЛЕКТРОАВТOMATIKA) (a.k.a. VNIIR GIDRO), Prospekt I.Ya.Yakovleva d. 4, Cheboksary 428024, Russia; Tax ID No. 2130037140 (Russia); Government Gazette Number 85840397 (Russia); Registration Number 1082130003867 (Russia) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY ALL-RUSSIAN SCIENTIFIC RESEARCH DESIGN AND TECHNOLOGICAL INSTITUTE OF RELAY ENGINEERING WITH EXPERIMENTAL PRODUCTION).

VNIIR PROMELEKTRO LLC (Cyrillic: ООО ВНИИР ПРОМЭЛЕКТРО), Prospekt I.Ya.Yakovleva d. 4, Cheboksary 428024, Russia; Tax ID No. 2128707397 (Russia); Government Gazette Number 94070202 (Russia); Registration Number 1062128152965 (Russia) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY ALL-RUSSIAN SCIENTIFIC RESEARCH DESIGN AND TECHNOLOGICAL INSTITUTE OF RELAY ENGINEERING WITH EXPERIMENTAL PRODUCTION).



VNIIR TRANSSTROI LLC (Cyrillic: ООО ВНИИР ТРАНССТРОЙ), d. 4 pom. 5 kab. 1409, prospect I.Ya.Yakovleva, Cheboksary 428024, Russia; Tax ID No. 2130203189 (Russia); Government Gazette Number 32306568 (Russia); Registration Number 1182130008280 (Russia) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY ALL-RUSSIAN SCIENTIFIC RESEARCH DESIGN AND TECHNOLOGICAL INSTITUTE OF RELAY ENGINEERING WITH EXPERIMENTAL PRODUCTION; Linked To: ASSET ELECTRO LLC).

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

KAZAN (A8CE6) Crude Oil Tanker Liberia flag; Vessel Registration Identification IMO 9258002; MMSI 636011916 (vessel) [RUSSIA-EO14024] (Linked To: KAZAN SHIPPING INCORPORATED).

LIGOVSKY PROSPECT (A8AP5) Crude Oil Tanker Liberia flag; Vessel Registration Identification IMO 9256066; MMSI 636011641 (vessel) [RUSSIA-EO14024] (Linked To: PROGRESS SHIPPING COMPANY LIMITED).

NS CENTURY (A8IJ8) Crude Oil Tanker Liberia flag; Vessel Registration Identification IMO 9306782; MMSI 636012853 (vessel) [RUSSIA-EO14024] (Linked To: GALLION NAVIGATION INCORPORATED).

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

JOINT STOCK COMPANY VNIIR PROGRESS, Pr-Kt I.Ya.Yakovleva D.4, Cheboksary 428024, Russia; Tax ID No. 2130094170 (Russia); Registration Number 1112130013270 (Russia) [RUSSIA-EO14024]. -to- JOINT STOCK COMPANY VNIIR PROGRESS (a.k.a. JSC VNIIR PROGRESS (Cyrillic: АО ВНИИР ПРОГРЕСС)), Prospekt I.Ya.Yakovleva d. 4, Cheboksary 428024, Russia; Tax ID No. 2130094170 (Russia); Government Gazette Number 94073637 (Russia); Registration Number 1112130013270 (Russia) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY ALL-RUSSIAN SCIENTIFIC RESEARCH DESIGN AND TECHNOLOGICAL INSTITUTE OF RELAY ENGINEERING WITH EXPERIMENTAL PRODUCTION).

*Relevant Links:*

[OFAC 16/11 - Balkans-related Designations; Russia-related Designations and Designation Update; Issuance of Russia-related General License, Balkans-related General Licenses, and Frequently Asked Question](#)

[OFAC 16/11 - Issuance of Venezuela-related General Licenses and Associated Frequently Asked Questions](#)

### **C. Treasury and Costa Rican Government Cooperate on Sanction Against Notorious Narcotics Trafficker**

On 15 November 2023, OFAC designated **Gilbert Hernan de Los Angeles Bell Fernandez (Bell)**, a Costa Rican narcotics trafficker, known not only for the volume of drugs he moves but the violence with which he operates, who has played a significant role in Costa Rica's recent transformation into a major narcotics transit hub.

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

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

#### **The following individual has been added to OFAC's SDN List:**

- BELL FERNANDEZ, Gilbert Hernan de Los Angeles (a.k.a. "MACHO COCA"), Moin, Limon, Costa Rica; DOB 02 May 1963; POB Turrialba, Cartago, Costa Rica; nationality Costa Rica; Gender Male; Cedula No. 302600933 (Costa Rica) (individual) [ILLICIT-DRUGS-EO14059].

#### **Relevant Links:**

[Gilbert Hernan Narcotics Trafficker Chart](#)

[Treasury and Costa Rican Government Cooperate on Sanction Against Notorious Narcotics Trafficker](#)

### **D. United States and United Kingdom Take Coordinated Action Against Hamas Leaders and Financiers/ Sanctions Compliance Guidance for the Provision of Humanitarian Assistance to the Palestinian People**

On 14 November 2023, OFAC imposed its 3<sup>rd</sup> round of sanctions targeting Hamas-affiliated individuals and entities since the October 7 Hamas terrorist attacks on Israel. This action designates key Hamas officials and the mechanisms by which Iran provides support to Hamas and Palestinian Islamic Jihad (PIJ). Today's designations are coordinated with action by the U.K. and are aimed

at protecting the international financial system from abuse by Hamas and their enablers. The U.S. Department of State is concurrently designating a leader of PIJ's military wing. This action builds on OFAC's recent [October 27](#) and [October 18](#) designations of Hamas operatives and financial facilitators, as well as its [May 2022](#) designation of officials and companies involved in managing Hamas's secret international investment portfolio. These persons are being designated pursuant to Executive Order (E.O.) 13224, as amended, which targets terrorist groups and their supporters.

As a result, 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 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:**

ABU SHARIF, Nasser (Arabic: ناصر ابو شريف) (a.k.a. AL-JAMUS, 'Abd-al-Nasr Sharif; a.k.a. JAMOOS, Abdal Nasser Sharif Mohammed Said (Arabic: عبد الناصر شريف محمد سعيد جاموس)), Iran; DOB 14 Jan 1966; POB Tulkarm, West Bank; alt. POB Thennaba, West Bank; nationality Palestinian; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; National ID No. 000083063 (Palestinian) (individual) [SDGT] (Linked To: PALESTINE ISLAMIC JIHAD - SHAQAQI FACTION).

AL-AJOURI, Akram (a.k.a. AL-'AJURI, Abu Muhammad; a.k.a. AL-'AJURI, Akram; a.k.a. AL-AJURI, Akram Muhammad Salih; a.k.a. HASAN, 'Abd al-Karim Ahmad), Damascus, Syria; DOB 1958; POB Jabaliya, Gaza Strip; nationality Palestinian; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT] (Linked To: PALESTINE ISLAMIC JIHAD - SHAQAQI FACTION).

AL-ATILI, Ma'ad Ibrahim Muhammad Rashid (Arabic: معاد إبراهيم محمد رشيد العتيلي) (a.k.a. IBRAHIM MUHAMMAD RASHID, Ma'ad), West Bank; DOB 15 Mar 1980; nationality Palestinian; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; National ID No. 906168711 (Palestinian) (individual) [SDGT] (Linked To: HAMAS).

'ALIYAN, Jamil Yusuf Ahmad (Arabic: جميل يوسف احمد عليان) (a.k.a. ALAYAN, Jamil; a.k.a. ALIAN, Jamil), Gaza; DOB 01 Jan 1955; nationality Palestinian; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; National ID No. 907811152 (Palestinian) (individual) [SDGT] (Linked To: PALESTINE ISLAMIC JIHAD - SHAQAQI FACTION).

CHOUMAN, Khaled (a.k.a. SHOMAN, Khaled Khalil), 529 Moussaitbeh St., Beirut, Lebanon; DOB 02 Apr 1987; nationality Lebanon; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT] (Linked To: HAMAS).

CHOUMAN, Nabil Khaled Halil (a.k.a. CHOUMAN, Nabil; a.k.a. SHOMAN, Nabil Khaled Khalil; a.k.a. SHUMAN, Nabil), Moussaitbeh St., Beirut, Lebanon; DOB 01 Sep 1954; nationality Lebanon; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT] (Linked To: HAMAS).

KHAMIS, Reda Ali, Al-Halusiyah 34, Tyre, Lebanon; DOB 20 Sep 1967; nationality Lebanon; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; National ID No. 3194104 (Lebanon) (individual) [SDGT] (Linked To: HAMAS).

ZAHHAR, Mahmoud Khaled (a.k.a. AL ZAHAR, Mahmoud Khaled; a.k.a. "AL-ZAHAR, Mahmoud"; a.k.a. "ZAHAR, Mahmoud"), Gaza; DOB 1945; POB Gaza Strip; nationality Palestinian; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT] [NS-PLC] (Linked To: HAMAS).

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

MUHJAT ALQUDS FOUNDATION (Arabic: مؤسسة مهجة القدس) (a.k.a. MUHJAT AL-QUDS FOUNDATION FOR MARTYRS, PRISONERS, AND WOUNDED (Arabic: مؤسسة مهجة القدس للشهداء والأسرى والجرحى); a.k.a. MUHJAT AL-QUDS FOUNDATION FOR PRISONERS; a.k.a.

MUHJAT AL-QUDS INSTITUTION; a.k.a. "AL-MUHJA"; a.k.a. "JERUSALEM MOVEMENT FOUNDATION FOR THE MARTYRS, PRISONERS, AND WOUNDED"), Gaza; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 2002; Registration Number 8040 (Palestinian) [SDGT] (Linked To: PALESTINE ISLAMIC JIHAD - SHAQAQI FACTION).

NABIL CHOUMAN & CO (a.k.a. NABIL CHOUMAN AND CO; a.k.a. NABIL SHOMAN AND PARTNERS EXCHANGE COMPANY; a.k.a. SHUMAN CURRENCY EXCHANGE; a.k.a. SUMAN CURRENCY EXCHANGE SARL; a.k.a. "SHUMAN GROUP"), Property Number 351, Al-Hamra Street Strand building ground floor, Ras Beirut, Beirut, Lebanon; Safi Village, Beirut, Lebanon; Nabatieh, Beirut, Lebanon; Tyre, Beirut, Lebanon; Website shuman-exchange.business.site; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 13 Mar 1989; alt. Organization Established Date 1980; Organization Type: Other financial service activities, except insurance and pension funding activities, n.e.c.; C.R. No. 55789 (Lebanon) [SDGT] (Linked To: HAMAS).

## **NON-SDN PALESTINIAN LEGISLATIVE COUNCIL LIST UPDATES**

**The following changes have been made to OFAC's Non-SDN Palestinian Legislative Council List:**

ZAHHAR, Mahmoud Khaled (a.k.a. AL ZAHAR, Mahmoud Khaled); DOB 1945 (individual) [NS-PLC]. -to- ZAHHAR, Mahmoud Khaled (a.k.a. AL ZAHAR, Mahmoud Khaled; a.k.a. "AL-ZAHAR, Mahmoud"; a.k.a. "ZAHAR, Mahmoud"), Gaza; DOB 1945; POB Gaza Strip; nationality Palestinian; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT] [NS-PLC] (Linked To: HAMAS).

Furthermore, OFAC has issued an [OFAC Compliance Communiqué: Guidance for the Provision of Humanitarian Assistance to the Palestinian People](#) in response to questions from the NGO community and the general public on how to provide humanitarian assistance while complying with OFAC sanctions.

### **Press Release Links:**

[United States and United Kingdom Take Coordinated Action Against Hamas Leaders and Financiers](#)

*Sanctions Compliance Guidance for the Provision of Humanitarian Assistance to the Palestinian People | Office of Foreign Assets Control (treasury.gov)*