

US TREASURY REPORT

WEEK 12 OF 2024

A. Deputy Secretary Adevemo Announces New Treasury Sanctions Against Sinaloa Cartel Fentanyl Network

On 22 March 2024, OFAC sanctioned operatives in a Black Market Peso Exchange (BMPE) scheme to launder millions in illicit fentanyl proceeds for the Sinaloa Cartel. OFAC designated 15 Sinaloa Cartel members—several of whom are fugitives—and six Mexico-based businesses pursuant to Executive Order (E.O.) 14059. The Sinaloa Cartel, which is one of the most notorious and pervasive drug trafficking organizations in the world, is responsible for a significant portion of the illicit fentanyl and other deadly drugs trafficked into the United States.

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 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 as follows:

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

GARCIA VELAZCO, Jorge Alejandro, San Luis Rio Colorado, Sonora, Mexico; DOB 12 Jan 1987; POB Sinaloa, Mexico; nationality Mexico; Gender Male; R.F.C. GAVJ870112DP3 (Mexico); C.U.R.P. GAVJ870112HSLRLR00 (Mexico) (individual) [ILLICIT-DRUGS-EO14059].

GONZALEZ CORDERO, Mayra Gisel, San Luis Rio Colorado, Sonora, Mexico; DOB 25 Sep 1985; POB Baja California, Mexico; nationality Mexico; Gender Female; C.U.R.P. GOCM850925MBCNRY07 (Mexico) (individual) [ILLICIT-DRUGS-EO14059].

LARRANAGA HERRERA, Jesus Norberto (a.k.a. "Chuy"; a.k.a. "El 30"; a.k.a. "Treinta"), Culiacan, Sinaloa, Mexico; DOB 14 Apr 1993; POB Sinaloa, Mexico; nationality Mexico; Gender Male; C.U.R.P. LAHJ930414HSLRRS06 (Mexico) (individual) [ILLICIT-DRUGS-EO14059].

LEON VALDEZ, Jesus Manuel (a.k.a. "El Guero de Las Trancas"; a.k.a. "El Guero Trancas"; a.k.a. "Guero de Las Trancas"; a.k.a. "Guero Trancas"), Las Trancas, Tamazula, Durango, Mexico; DOB 08 May 1977; POB Durango, Mexico; nationality Mexico; Gender Male; C.U.R.P. LEVJ770508HDGNLS02 (Mexico) (individual) [ILLICIT-DRUGS-EO14059].

LIZARRAGA MARTINEZ, Victor (a.k.a. "El 20"; a.k.a. "El Veinte"), Tacuichamona, Culiacan, Sinaloa, Mexico; Pueblos Unidos, Culiacan, Sinaloa, Mexico; DOB 23 Mar 1972; POB Sinaloa, Mexico; nationality Mexico; Gender Male; C.U.R.P. LIMV720323HSLZRC07 (Mexico) (individual) [ILLICIT-DRUGS-EO14059].

LIZARRAGA SANCHEZ, Karla Gabriela (a.k.a. "LIZARRAGA, Gaby"), Mexico; DOB 14 Jun 1993; POB Sinaloa, Mexico; nationality Mexico; Gender Female; C.U.R.P. LISK930614MSLZNR04 (Mexico) (individual) [ILLICIT-DRUGS-EO14059].

MARIN GONZALEZ, Arturo D'Artagnan, Mexico; DOB 09 Dec 1997; POB Sinaloa, Mexico; nationality Mexico; Gender Male; C.U.R.P. MAGA971209HSLRNR05 (Mexico) (individual) [ILLICIT-DRUGS-EO14059].

MARIN GONZALEZ, Porthos, Calle San Jorge 4217, Fracc. Santa Fe, Culiacan, Sinaloa, Mexico; DOB 11 Jan 1996; POB Sinaloa, Mexico; nationality Mexico; Gender Male; C.U.R.P. MAGP960111HSLRNR03 (Mexico) (individual) [ILLICIT-DRUGS-EO14059].

NUNEZ HERRERA, Alan Gabriel, Mexico; DOB 29 Sep 1993; POB Sinaloa, Mexico; nationality Mexico; Gender Male; C.U.R.P. NUHA930929HSLXRL02 (Mexico) (individual) [ILLICIT-DRUGS-EO14059].

ROBLEDO ARREDONDO, Adilene Mayre (a.k.a. ROBLEDO, Adilene), Calle San Felipe 3208, Fracc. Los Angeles, Culiacan, Sinaloa 80014, Mexico; DOB 01 Sep 1997; POB Sinaloa, Mexico; nationality Mexico; Gender Female; C.U.R.P. ROAA970901MSLBRD05 (Mexico) (individual) [ILLICIT-DRUGS-EO14059].

ROBLEDO ARREDONDO, Ivan Yareth, Calle San Felipe 3208, Fracc. Los Angeles, Culiacan,

Sinaloa 80014, Mexico; DOB 01 May 1993; POB Sinaloa, Mexico; nationality Mexico; Gender Male; C.U.R.P. ROAI930501HSLBRV04 (Mexico) (individual) [ILLICIT-DRUGS-EO14059].

TIRADO ANDRADE, Jesus, Mexico; DOB 01 Dec 1996; POB Sinaloa, Mexico; nationality Mexico; Gender Male; C.U.R.P. TIAJ961201HSLRNS08 (Mexico) (individual) [ILLICIT-DRUGS-EO14059].

VERDUZCO CASTRO, Rolando, Mexico; DOB 17 Mar 1987; POB Sinaloa, Mexico; nationality Mexico; Gender Male; C.U.R.P. VECR870317HSLRSL01 (Mexico) (individual) [ILLICIT-DRUGS-EO14059].

VERGARA MEZA, Alexis, Mexico; DOB 18 Jan 1996; POB Sinaloa, Mexico; nationality Mexico; Gender Male; C.U.R.P. VEMA960118HSLRZL05 (Mexico) (individual) [ILLICIT-DRUGS-EO14059].

VERGARA MEZA, Edy, Mexico; DOB 04 May 1992; POB Sinaloa, Mexico; nationality Mexico; Gender Male; C.U.R.P. VEME920504HSLRZD03 (Mexico) (individual) [ILLICIT-DRUGS-EO14059].

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

BUFALUSS (a.k.a. BUFALUS; a.k.a. "BUFALUBUFF"), Calle Cancun 1555, Culiacan, Sinaloa, Mexico; Calle San Felipe 3208, Fracc. Los Angeles, Culiacan, Sinaloa 80014, Mexico; Culiacan, Sinaloa, Mexico; Organization Type: Restaurants and mobile food service activities [ILLICIT-DRUGS-EO14059] (Linked To: ROBLEDO ARREDONDO, Adilene Mayre; Linked To: ROBLEDO ARREDONDO, Ivan Yareth).

CELULANDIA TALLER & STORE SLRC (a.k.a. CELULANDIA TALLER & STORE SAN LUIS SON; a.k.a. CELULANDIA TALLER AND STORE SAN LUIS SON; a.k.a. CELULANDIA TALLER AND STORE SLRC; a.k.a. "CELULANDIA_SLRC"; a.k.a. "CELULANDIASLRC"; a.k.a. "CTS SLRC"), San Luis Rio Colorado, Sonora, Mexico; Avenida Libertad y 14, Residencias, San Luis Rio Colorado, Sonora, Mexico; Avenida Obregon y 18, San Luis Rio Colorado, Sonora, Mexico; Website <https://celulandiatallerstore.negocio.site/>; Organization Established Date 19 Aug 2017; Organization Type: Retail sale of information and communications equipment in specialized stores; R.F.C. GAVJ870112DP3 (Mexico) [ILLICIT-DRUGS-EO14059] (Linked To: GARCIA VELAZCO, Jorge Alejandro; Linked To: GONZALEZ CORDERO, Mayra Gisel).

DULCE VOLCAN (a.k.a. "DULCEVOLCANCLN"), Culiacan, Sinaloa, Mexico; Calle Cancun 156, Col. Isla Musala, Tachintle, Culiacan, Sinaloa 80065, Mexico; Organization Type: Restaurants and mobile food service activities [ILLICIT-DRUGS-EO14059] (Linked To: ROBLEDO ARREDONDO, Adilene Mayre; Linked To: ROBLEDO ARREDONDO, Ivan Yareth).

ROYAL ROOM DRESS (a.k.a. "ROYALROOMDRESS"), Culiacan, Sinaloa, Mexico; Calle Justo Sierra 2976 (esquina con Boulevard Sabinos), Col. La Campina, Culiacan, Sinaloa, Mexico; Organization Type: Retail sale of clothing, footwear and leather articles in specialized stores [ILLICIT-DRUGS-EO14059] (Linked To: ROBLEDO ARREDONDO, Adilene Mayre).

SMART DEPOT (a.k.a. "SMART DEPOT MAZATLAN"; a.k.a. "SMART DEPOT PUERTO CANCUN"; a.k.a. "SMART DEPOTMX TU CELLULAR AL INSTANTE"; a.k.a. "SMARTDEPOT"; a.k.a. "SMARTDEPOTMX"), Boulevard Sinaloa 1061, Las Quintas, Culiacan, Sinaloa 80020, Mexico; Avenida Reforma S/N, Gran Plaza Mazatlan, Local I29, Alameda, Mazatlan, Sinaloa 82123, Mexico; Boulevard Kukulcan KM 1.5, Local B32, Puerto Juarez, Marina Puerto, Cancun, Quintana Roo 77500, Mexico; Organization Type: Retail sale of information and communications equipment in specialized stores [ILLICIT-DRUGS-EO14059].

TOTAL LOOK (a.k.a. "OUTLET_TLOOK"; f.k.a. "TOTAL_LOOKCLN"), Culiacan, Sinaloa, Mexico; Website www.totallook.mx; Organization Type: Retail sale of clothing, footwear and leather articles in specialized stores [ILLICIT-DRUGS-EO14059] (Linked To: ROBLEDO ARREDONDO, Adilene Mayre).

Relevant Article:

[OFAC 22/3 - Deputy Secretary Adeyemo Announces New Treasury Sanctions Against Sinaloa Cartel Fentanyl Network](#)

B. OFAC SDN List Update: Nicaragua-related Designation

On the 21st March 2024, **the OFAC SDN List has been updated with the Nicaragua-related Designation of the following individual:**

MORALES URBINA, Wendy Carolina (a.k.a. MORALES, Wendy Carolina; a.k.a. "MORALES, Wendy"; a.k.a. "URBINA, Wendy Carolina"), Managua, Nicaragua; DOB 28 May 1980; POB

Nicaragua; nationality Nicaragua; citizen Nicaragua; Gender Female; National ID No. 001-280580-0021Y (Nicaragua) (individual) [NICARAGUA].

Related Publication:

[US Treasury/2024.03.21/Nicaragua-related Designation](#)

OFAC's action, taken pursuant to Executive Order (E.O.) 13851, as amended, targets a key actor in the Nicaraguan regime's unjust persecution of political prisoners and civil society within the country, namely Nicaragua's Attorney General, for being complicit in the Ortega-Murillo regime's oppression.

As a result of this action, all property and interests in property of the designated person, or any entities that are owned, directly or indirectly, individually or in the aggregate, 50 percent or more by the blocked person, that are in the United States or in the possession or control of U.S. persons are blocked and must be reported to OFAC. 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 individual 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 Publication

[US Treasury/press release/Treasury Sanctions Nicaragua's Attorney General](#)

C. OFAC SDN List Update: Iran-related Designations; Non-Proliferation Designations; Russia-related Designations

On the 20th March 2024, **the OFAC SDN List has been updated with the Russia -related Designations of the following individuals and entities:**

I. INDIVIDUALS

GAMBASHIDZE, Ilya Andreevich (Cyrillic: ГАМБАШИДЗЕ, Илья Андреевич) (a.k.a. GAMBACHIDZE, Ilya Andreievitch (Cyrillic: ГАМБАЧИДЗЕ, Илья Андреевич)), 17, Bld 3,

Kuusinen Str, Apt 70, Moscow 125252, Russia; DOB 07 May 1977; POB Kyiv, Ukraine; nationality Russia; citizen Russia; Gender Male; Digital Currency Address - USDT TEFph7dZoUN5233cGEzF6XFwRpjPF8fQDS; alt. Digital Currency Address - USDT TMGLqRQ4twjW8wJhVH1mQR7nUThpGHUsN3; Passport 756410352 (Russia); National ID No. 4522912438 (Russia); Tax ID No. 771401746465 (Russia); Registration Number 318774600703371 (Russia) (individual) [RUSSIA-EO14024] (Linked To: SOCIAL DESIGN AGENCY).

TUPIKIN, Nikolai Aleksandrovich (Cyrillic: ТУПИКИН, Николай Александрович) (a.k.a. TUPIKIN, Nikolay), Raspletina, Dom 17, Korpus 2, Kv. 7, Moscow 123060, Russia; DOB 06 Jun 1977; POB Moscow, Russia; nationality Russia; citizen Russia; Gender Male; Passport 727760853 (Russia); National ID No. 4503851519 (Russia); Registration ID 319774600345330 (Russia); Tax ID No. 773402066160 (Russia) (individual) [RUSSIA-EO14024] (Linked To: COMPANY GROUP STRUCTURA LLC).

II. ENTITIES

COMPANY GROUP STRUCTURA LLC (a.k.a. GK STRUKTURA (Cyrillic: ГК СТРУКТУРА); a.k.a. GRUPPA KOMPANII STRUKTURA (Cyrillic: ГРУППА КОМПАНИЙ СТРУКТУРА); a.k.a. STRUCTURA NATIONAL TECHNOLOGIES), Per. Bolshoi Kislovskii, d. 1, str. 2, Pomeshch/Kom I/42, Moscow 125009, Russia; Website structura.pro; Organization Established Date 12 Dec 2017; Organization Type: Other information technology and computer service activities; Tax ID No. 7703438908 (Russia); Registration Number 5177746315588 (Russia) [RUSSIA-EO14024].

SOCIAL DESIGN AGENCY (Cyrillic: АГЕНТСТВО СОЦИАЛЬНОГО ПРОЕКТИРОВАНИЯ) (a.k.a. AGENTSTVO SOTSIALNOGO PROEKTIROVANIYA; a.k.a. SOCIAL PLANNING AGENCY), Solviny Pr, 18A, Fl 2, Pom I K 9A O 1, Moscow 117593, Russia; Pr-kt novoyasenevskii, d. 32, k. 1, pomeshch 1/1, Moscow 117463, Russia; Bolshoy Kislovsky, per 1, building 2, Moscow, Russia; Bol'shaya Nikiskaya Ulitsa, 12cl, Moscow 125009, Russia; Website sp-agency.ru; Organization Established Date 05 Dec 2017; Organization Type: Other information technology and computer service activities; Tax ID No. 7728390408 (Russia); Registration Number 5177746289232 (Russia) [RUSSIA-EO14024].

The above individuals and entities have been designated pursuant to E.O. 14024 for services they provided the Government of the Russian Federation in connection with a foreign malign influence campaign, including attempting to impersonate legitimate media outlets.

As a result of OFAC's action, all property and interests in property of the designated persons, or any entities that are owned, directly or indirectly, individually or in the aggregate, 50 percent or more by one or more blocked 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. 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 Publication:

[US Treasury/press releases/20.03.2024/Treasury Sanctions Actors Supporting Kremlin-Directed Malign Influence Efforts](#)

Furthermore, **the OFAC SDN List has been updated with the Iran-related and Non-Proliferation Designations of the following individuals and entities:**

I. INDIVIDUALS

GOK, Mahmut, Istanbul, Turkey; DOB 29 Apr 1976; nationality Turkey; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport U07107567 (Turkey) expires 01 Apr 2023 (individual) [NPWMD] [IFSR] (Linked To: GOKLER DIS TICARET LIMITED SIRKETI).

INANLU, Mitra (Arabic: ميتر ايناڤلو) (a.k.a. INANLOO, Mitra), Iran; DOB 23 Sep 1977; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Female; National ID No. 0059643390 (Iran) (individual) [NPWMD] [IFSR] (Linked To: MANDEGAR BASPAR KIMIYA COMPANY).

KANOGLU, Hidayet, Rize, Turkey; DOB 30 Jan 1973; POB Ankara, Turkey; nationality Turkey; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male (individual) [NPWMD] (Linked To: SAZEH MORAKAB CO. LTD).

KARIMI, Maziar (a.k.a. KARIMI, Mazyar), Koln, Germany; DOB 23 Sep 1973; nationality Iran; alt. nationality Germany; Additional Sanctions Information - Subject to Secondary Sanctions;

Gender Male; National ID No. 1755530048 (Iran) (individual) [NPWMD] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS AEROSPACE FORCE SELF SUFFICIENCY JIHAD ORGANIZATION).

SHAHMARI GHOJEH BIKLO, Rostam (Arabic: رستم شه‌ماری قوجه بیکلو) (a.k.a. SHAHMARI GHOJEHBKLO, Rostam), Tehran, Iran; DOB 28 Dec 1967; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 1620885115 (Iran) (individual) [NPWMD] [IFSR] (Linked To: ATOMIC ENERGY ORGANIZATION OF IRAN).

II. ENTITIES

ALBORZ ORGANIC MATERIAL ENGINEERING COMPANY (Arabic: شرکت مهندسی مواد آلی (البرز)), Karaj, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 07 Oct 2014; National ID No. 14004448175 (Iran); Commercial Registry Number 27389 (Iran) [NPWMD] [IFSR] (Linked To: INANLU, Mitra).

DM GOLD KIYMETLI MADENLER ANONIM SIRKETI, Molla Fenari Mah. Iskender, Bogazi SK. No: 3/322, Fatih, Istanbul, Turkey; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 14 Dec 2022; Chamber of Commerce Number 1422340 (Turkey); Registration Number 428703-5 (Turkey); Central Registration System Number 0302-1277-4740-0001 (Turkey) [NPWMD] [IFSR] (Linked To: GOK, Mahmut).

GOKLER DIS TICARET LIMITED SIRKETI (a.k.a. GOKLER IMPORT AND EXPORT LIMITED COMPANY), Molla Fenari MH Iskender Bogazi SK., Centilmen H.N: 3/322, Fatih, Istanbul, Turkey; Sultan Selim MH Eski, Buyukdere Cad No: 61/2, Synergie Plaza, Kagithane, Istanbul, Turkey; Website www.goklergroup.com; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 05 Jul 2021; Chamber of Commerce Number 1307423 (Turkey); Registration Number 317308-5 (Turkey); Central Registration System Number 0396-1370-8340-0001 (Turkey) [NPWMD] [IFSR] (Linked To: MINISTRY OF DEFENSE AND ARMED FORCES LOGISTICS).

KLAS KIMYASAL URUNLER TICARET LIMITED SIRKETI, Molla Fenari Mah. Carsikapa Cad. Centilmen, Han No: 20 IC Kapi No: 96, Fatih, Istanbul, Turkey; Additional Sanctions Information - Subject to Secondary Sanctions; Registration Number 100889-8 (Turkey) [NPWMD] [IFSR] (Linked To: GOK, Mahmut).

MAHMUT GOK SKIES PETROLEUM DIS TICARET, Esentepe MH. Keskin, Kalem SK., No: 17/2, Sisli, Istanbul, Turkey; Additional Sanctions Information - Subject to Secondary Sanctions;

Organization Established Date 29 Jan 2019; Chamber of Commerce Number 1167239 (Turkey); Registration Number 177454-5 (Turkey) [NPWMD] [IFSR] (Linked To: GOK, Mahmut).

MAZAYA ALARDH ALDHABIA LLC, Al Uqdah, Muscat, Oman; Al Buraimi P.O. Box 280/512, Oman; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 22 Jan 2019; Registration Number 1335894 (Oman) [NPWMD] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS AEROSPACE FORCE SELF SUFFICIENCY JIHAD ORGANIZATION).

MAZIXON GMBH AND CO KG, Jesuitengasse 73, Koln 50735, Germany; Merkenicher Haupt Str. 96, Koln 50769, Germany; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 23 Jun 2020; V.A.T. Number DE338075769 (Germany); Registration Number 50670A34770 (Germany) [NPWMD] [IFSR] (Linked To: KARIMI, Maziar).

MAZIXON VERWALTUNGS GMBH, Jesuitengasse 73, Koln 50735, Germany; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 28 Apr 2020; Registration Number 50670B102044 (Germany) [NPWMD] [IFSR] (Linked To: KARIMI, Maziar).

PISHRO MOBTAKER PEYVAND (Arabic: پيشرو مبتکر پیوند) (a.k.a. PISHRA MOBTAKER PEYVAND COMPANY; a.k.a. PISHRO MOBTAKER PEIVAND; a.k.a. "LEADING INNOVATOR LINK"), Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 21 Aug 2002; National ID No. 10102328283 (Iran); Commercial Registry Number 190858 (Iran); Chamber of Commerce Number 132255 (Iran) [NPWMD] [IFSR] (Linked To: ATOMIC ENERGY ORGANIZATION OF IRAN).

TIT ULUSLARARASI NAKLIYAT DERI TEKSTIL GIDA SANAYI VE TICARET LIMITED SIRKETI, No. 12 Ataturk Mah. Sulun Cad., Istanbul 34750, Turkey; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 13 Jan 2005; Chamber of Commerce Number 490835 (Turkey); Registration Number 543253 (Turkey) [NPWMD] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS AEROSPACE FORCE SELF SUFFICIENCY JIHAD ORGANIZATION).

The above designations are subject to Secondary Sanctions.

OFAC targeted three procurement networks — based in Iran, Türkiye, Oman, and Germany — that have supported Iran's ballistic missile, nuclear, and defense programs.

OFAC's action was taken pursuant to Executive Order (E.O.) 13382, which targets proliferators of weapons of mass destruction (WMD) and their means of delivery.

As a result of this action, all property and interests in property of the designated persons, and of any entities that are owned, directly or indirectly, 50 percent or more by them, individually or with other blocked persons, that are in the United States or in the possession or control of U.S. persons must be blocked and reported to OFAC. All transactions by U.S. persons or within the United States (including transactions transiting the United States) that involve any property or interests in property of blocked or designated persons are prohibited.

In addition, persons that engage in certain transactions with the designated persons may themselves be exposed to sanctions. Furthermore, any foreign financial institution that knowingly facilitates a significant transaction or provides significant financial services for any of the designated persons could be subject to U.S. sanctions.

Related Publications:

[US Treasury/press release/20.03.2024/Treasury Targets Procurement Networks Supporting Iran's Proliferation-Sensitive Programs](#)
[US Treasury/2024.03.20/Iran-related Designations; Non-Proliferation Designations; Russia-related Designations](#)