

## US TREASURY REPORT

### WEEK 21 OF 2024

#### A. Counter Terrorism and Iran-Related Designations Removals and Updates

On the 24<sup>th</sup> May 2024, **the following deletions have been made to OFAC's SDN List:**

EP-MND; Aircraft Construction Number (also called L/N or S/N or F/N) 632; Aircraft Manufacture Date 23 Jan 1986; Aircraft Model B747-3B3; Aircraft Operator MAHAN AIR; Aircraft Manufacturer's Serial Number (MSN) 23413 (aircraft) [SDGT] (Linked To: MAHAN AIR).

Furthermore, **the following changes have been made to OFAC's SDN List:**

AL-JAMAL, Sa'id Ahmad Muhammad (a.k.a. AL GAMAL, Saeed Ahmed Mohammed; a.k.a. RAMI, Abu-Ahmad; a.k.a. "ABU-'ALI"; a.k.a. "AHMAD, Abu"; a.k.a. "HISHAM"), Iran; DOB 01 Jan 1979; nationality Yemen; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport 04716186 (Yemen) (individual) [SDGT] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE).

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AL-JAMAL, Sa'id Ahmad Muhammad (a.k.a. AL GAMAL, Saeed Ahmed Mohammed; a.k.a. RAMI, Abu-Ahmad; a.k.a. "ABU-'ALI"; a.k.a. "AHMAD, Abu"; a.k.a. "CAIHONG" (Chinese Simplified: "彩虹"); a.k.a. "HISHAM"), Iran; DOB 01 Jan 1979; nationality Yemen; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport 04716186 (Yemen) (individual) [SDGT] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE).

ETERNAL FORTUNE (3E5962) Crude Oil Tanker Panama flag; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Vessel Registration Identification IMO 9230907; MMSI 352003073 (vessel) [SDGT] (Linked To: HONGKONG UNITOP GROUP LTD).

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MOONBAY (a.k.a. ETERNAL FORTUNE) (8RCC2) Crude Oil Tanker Guyana flag; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Vessel Registration Identification IMO 9230907; MMSI 750269000 (vessel) [SDGT] (Linked To: HONGKONG UNITOP GROUP LTD).

LADY SOFIA (3ESB9) Crude Oil Tanker Panama flag; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Vessel Registration Identification IMO 9212759; MMSI 371698000 (vessel) [SDGT] (Linked To: VISHNU INC.).

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OLYMPICS (a.k.a. LADY SOFIA) (8RCA6) Crude Oil Tanker Guyana flag; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Vessel Registration Identification IMO 9212759; MMSI 750788000 (vessel) [SDGT] (Linked To: VISHNU INC.).

With respect to **Unrelated Administrative List Updates:**

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

EP-GOM; Aircraft Construction Number (also called L/N or S/N or F/N) 8401; Aircraft Manufacture Date 1992; Aircraft Model IL76-TD; Aircraft Operator YAS AIR; Aircraft Manufacturer's Serial Number (MSN) 1023409321 (aircraft) [SDGT] (Linked To: POUYA AIR).

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

JOINT STOCK COMPANY SPECIAL ECONOMIC ZONE OF INDUSTRIAL PRODUCTION ALABUGA (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО ОСОБАЯ ЭКОНОМИЧЕСКАЯ ЗОНА ПРОМЫШЛЕННО-ПРОИЗВОДСТВЕННОГО ТИПА АЛАБУГА; Cyrillic: АО ОЭЗ ППТ АЛАБУГА) (a.k.a. АКТСИОНЕРНОЕ ОБШЧЕСТВО ОСОБАЯ ЭКОНОМИЧЕСКАЯ ЗОНА ПРОМЫШЛЕННО-ПРОИЗВОДСТВЕННОГО ТИПА АЛАБУГА; a.k.a. АО ОЕЗ ПРТ АЛАБУГА), ul. Sh-2 (Oez Alabuga Ter.) 4/1, Yelabuga, Tatarstan 423600, Russia (Cyrillic: ТЕРРИТОРИЯ ОЭЗ АЛАБУГА, УЛИЦА Ш-2, КОРПУС 4/1, Елабужский Район, Республика Татарстан 423600, Russia); Promploshchadka Alabuga, ul. Sh-2, Korp. 4/1, Yelabuga, Volga federal region, Republic of Tatarstan 423600, Russia; Secondary sanctions risk: this person is designated for operating or having operated in a sector of the Russian Federation economy determined to support Russia's military-industrial base pursuant to section 11 of Executive Order 14024, as amended by Executive Order 14114.; Organization Established Date

24 Jul 2006; Tax ID No. 1646019914 (Russia); Registration Number 1061674037259; alt. Registration Number 95427882 (Russia) [RUSSIA-EO14024].

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JOINT STOCK COMPANY SPECIAL ECONOMIC ZONE OF INDUSTRIAL PRODUCTION ALABUGA (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО ОСОБАЯ ЭКОНОМИЧЕСКАЯ ЗОНА ПРОМЫШЛЕННО-ПРОИЗВОДСТВЕННОГО ТИПА АЛАБУГА) (a.k.a. АКТСИОНЕРНОЕ ОБШЧЕСТВО ОСОБАЯ ЭКОНОМИЧЕСКАЯ ЗОНА ПРОМЫШЛЕННО-ПРОИЗВОДСТВЕННОГО ТИПА АЛАБУГА; a.k.a. АО ОЕЗ РРТ АЛАБУГА (Cyrillic: АО ОЭЗ ППТ АЛАБУГА)), ul. Sh-2 (Oez Alabuga Ter.) 4/1, Yelabuga, Tatarstan 423600, Russia (Cyrillic: ТЕРРИТОРИЯ ОЭЗ АЛАБУГА, УЛИЦА Ш-2, КОРПУС 4/1, Елабужский Район, Республика Татарстан 423600, Russia); Promplohchadka Alabuga, ul. Sh-2, Корп. 4/1, Yelabuga, Volga federal region, Republic of Tatarstan 423600, Russia; Secondary sanctions risk: this person is designated for operating or having operated in a sector of the Russian Federation economy determined to support Russia's military-industrial base pursuant to section 11 of Executive Order 14024, as amended by Executive Order 14114.; Organization Established Date 24 Jul 2006; Tax ID No. 1646019914 (Russia); Registration Number 1061674037259; alt. Registration Number 95427882 (Russia) [RUSSIA-EO14024].

**Related Publication:**

[US Treasury/2024.05.24/Counter Terrorism and Iran-Related Designations Removals and Updates](https://www.treasury.gov/2024.05.24/Counter-Terrorism-and-Iran-Related-Designations-Removals-and-Updates)