

## **US TREASURY REPORT**

### **WEEK 22 OF 2024**

#### **A. Iran-related Designations; Non-Proliferation Designations**

On the 31<sup>st</sup> May 2024, **the OFAC SDN List has been amended with the Iran – related and Non-Proliferation designations of the following individual and entities:**

##### **A. INDIVIDUAL**

KHAJEH FARD, Afshin, Tehran, Iran; DOB 22 Nov 1969; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 1819457850 (Iran) (individual) [NPWMD] [IFSR] (Linked To: IRAN AVIATION INDUSTRIES ORGANIZATION).

##### **B. ENTITIES**

FANAVARIHAYE HAVA PISHRAN SAZEH SEPEHR CO LLC, North Sohrevardi St., Barazandeh P. 24 Floor 1, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 11 Sep 2013; National ID No. 14003633494 (Iran); Registration Number 443744 (Iran) [NPWMD] [IFSR] (Linked To: RAYAN FAN KAV ANDISH CO).

KISH MECHATRONICS CO, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 26 Jul 2005; National ID No. 10861551083 (Iran); Registration Number 3473 (Iran) [NPWMD] [IFSR] (Linked To: HAKEMZADEH, Farshad).

MERSAD MOHAJER CO LLC, Central District, Railway Town, Yas 4th St., South Yasman St., No. 2, Third Floor, North Unit, Tehran 1494734004, Iran; North Sohrevardi St., Barazandeh St., No. 24, Floor 2, Tehran 1555734651, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 17 Jun 2007; National ID No. 10103361637 (Iran); Registration Number 299103 (Iran) [NPWMD] [IFSR] (Linked To: RAYAN FAN KAV ANDISH CO).

RAYAN FAN KAV ANDISH CO, North Sohrevardi South West Side Seyyed Khandan Bridge Barazandeh, Number 16, Second Floor, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 03 Jun 2009; National ID No.

10103974666 (Iran); Registration Number 350871 (Iran) [NPWMD] [IFSR] (Linked To: PARSAJAM, Mohsen).

The above designations are subject to Secondary Sanctions.

### **Related Publication**

[US Treasury/2024.05.31/Iran-related Designations; Non-Proliferation Designations](#)

The above persons, who are associated with OFAC-designated Rayan Roshd Afzar Company (RRA) that have procured critical parts for Iran’s unmanned aerial vehicle (UAV) program, were designated 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 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 release/31.05.2024/Treasury Targets Enablers of Iran’s UAV Production](#)

## **B. Russia-related Designations**

On the 30<sup>th</sup> May 2024, **the OFAC SDN List has been amended with the Russia – related designation of the following entity:**

MINING INDUSTRIES SARLU (a.k.a. MINING INDUSTRIES SURL), Entree Rue Maitre Tiangaye, Avenue des Martyrs, 4 EME, Quartierfouh, Bangui, Central African Republic; Organization Type: Mining of other non-ferrous metal ores; Tax ID No. M364135L001 (Central

African Republic) [RUSSIA-EO14024] (Linked To: PRIVATE MILITARY COMPANY 'WAGNER').

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

LOGISTIQUE ECONOMIQUE ETRANGERE SARLU, Enceinte Mai, Route De Ndres, Quartier Boy-Rabe, Arrondissement 4, Bangui, Central African Republic; Organization Established Date Oct 2020; Organization Type: Non-specialized wholesale trade; Target Type Private Company; Business Registration Number CA/BG2020B1559 (Central African Republic) [BPI-RUSSIA-EO14024].

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LOGISTIQUE ECONOMIQUE ETRANGERE SARLU, Enceinte Mai, Route De Ndres, Quartier Boy-Rabe, Arrondissement 4, Bangui, Central African Republic; Organization Established Date Oct 2020; Organization Type: Non-specialized wholesale trade; Business Registration Number CA/BG2020B1559 (Central African Republic) [RUSSIA-EO14024] (Linked To: LIMITED LIABILITY COMPANY BROKER EXPERT).

The above companies, which are linked to the Private Military Company “Wagner” (Wagner Group), are being designated pursuant to Executive Order (E.O.) 14024 for enabling Wagner Group security operations and Wagner Group-linked illicit mining endeavors in the Central African Republic (CAR).

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 persons 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/30.05.2024/Treasury Sanctions Wagner Group-linked Companies in the Central African Republic](#)

Finally, **the Unrelated Administrative List has been updated as follows:**

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

**Related Publication:**

[US Treasury/2024.05.30/Russia-related Designations](#)

**C. Publication of Amended Cuban Assets Control Regulations (CACR) and Related Frequently Asked Questions**

On the 29<sup>th</sup> May 2024, OFAC announced that it is [amending the Cuban Assets Control Regulations, 31 C.F.R. Part 515 \(CACR\)](#) with the purpose, among other things, to increase support for internet freedom for the Cuban people and independent Cuban private sector entrepreneurs by expanding authorizations for internet-based services and a range of financial transactions.

In particular, OFAC amendments provide additional examples of authorized services incident to the exchange of communications over the internet and to include and expand certain services to support the exchange of such communications.

Furthermore, they authorize independent private sector entrepreneurs in Cuba, to maintain and use a U.S. bank account to conduct authorized or exempt transactions.

The rule will be published in the Federal Register on Wednesday, May 29, 2024.

**Related Publication:**

[US Treasury/Cuban Assets Control Regulations](#)

Furthermore, OFAC is issuing six new, Cuba-related Frequently Asked Questions ([FAQs 1174-1179](#)) and amending eight Cuba-related Frequently Asked Questions ([FAQs 732, 736, 745, 748, 757, 769, 770, and 785](#)).

**FAQ 1179** explains that the term “independent private sector entrepreneur” means a Cuban national who is not a prohibited official of the Government of Cuba or a prohibited member of the Cuban Communist Party, and who is (a) an owner, including a self-employed individual, or employee of a small private business entity, private cooperative, or a sole proprietorship located in Cuba; (b) an independent contractor or consultant; (c) a small farmer who owns his or her own land; (d) a small usufruct farmer who cultivates state-owned land to sell products on the open market; or (e) a private cooperative or small private business entity located in Cuba.

[FAQ 1179](#)

**FAQ 1178** states that Section 515.582 of the CACR authorizes persons subject to U.S. jurisdiction to import certain goods and services produced by independent private sector entrepreneurs, as determined by the State Department.

In determining whether a good is produced by an independent private sector entrepreneur, persons subject to U.S. jurisdiction should consider the extent of Cuban state-owned entities’ involvement in the production and exportation of such goods.

[FAQ 1178](#)

**Amended FAQ 732** explains that [Section 515.570](#) excludes from the scope of the authorization of remittances any transaction relating to the collection, forwarding, or receipt of remittances involving any entity or subentity identified on the [State Department’s Cuba Restricted List](#) and lists a number of categories of allowed remittances from persons subject to U.S. jurisdiction to persons in Cuba.

[FAQ 732](#)

**Amended FAQ 736** states that persons subject to U.S. jurisdiction may engage in transactions in U.S. dollars in Cuba or with Cuban nationals with respect to activity that is authorized pursuant to the CACR.

OFAC expects U.S. banks, including their foreign branches and subsidiaries, to conduct due diligence on their own direct customers (including, for example, ownership structure (for entities), proof of citizenship (for individuals), and address information to confirm that the transactions being processed are consistent with the U-turn general license.

#### [FAQ 736](#)

**Amended FAQ 770** states that, pursuant to [31 CFR § 515.582](#), certain goods and services produced by independent private sector entrepreneurs, as defined in [31 CFR § 515.340](#), and as set forth in a list maintained by the [State Department on its website](#), are authorized for importation. Persons subject to U.S. jurisdiction may engage in associated transactions necessary to import these authorized goods and services. The [State Department Section 515.582 list](#) provides details of the goods and services authorized for importation into the United States from Cuba pursuant to this provision.

#### [FAQ 770](#)

#### **Related Publication:**

[US Treasury/2024.05.28/Publication of Amended Cuban Assets Control Regulations \(CACR\) and Related Frequently Asked Questions](#)

### **D. Cyber-related Designations and Designation Update**

On the 28<sup>th</sup> May 2024, **the OFAC SDN List has been updated with the Cyber-related Designations of the following individuals and entities:**

#### **A. INDIVIDUALS**

LIU, Jingping (Chinese Simplified: 刘京平) (a.k.a. TAYLOR, Jina), 21 Angullia Park #27-03, Singapore 239974, Singapore; 98/273 31H2 Reflection Jomtien Beach, Pattaya Condo Na Jomtien Sattahip, Chonburi 20250, Thailand; 8-102 Baihewan Tongzhou District, Beijing, China; Tong Zhou Qu K2 Bai He Wan 8 Hao Lou 102, Beijing 100000, China; DOB 11 Jul 1965; POB Hunan, China; nationality China; alt. nationality Saint Kitts and Nevis; Gender Female; Passport EA98197210 (China); alt. Passport RE0124671 (Saint Kitts and Nevis) issued 13 May 2022 expires 12 May 2032; National ID No. 110108196507116061 (China) (individual) [CYBER2].

WANG, Yunhe (Chinese Simplified: 王云禾) (a.k.a. WAN, Jack; a.k.a. WANG, Jack; a.k.a. WILSON, William; a.k.a. WONG, Jack; a.k.a. "TRAFFICCARB"; a.k.a. "TRAFFICCASH"), 21 Angullia Park #27-03, Singapore 239974, Singapore; 98/273 31h2 Reflection Jomtien Beach, Pattaya Condo Na Jomtien Sattahip, Chonburi 20250, Thailand; DOB 05 Oct 1988; POB Beijing, China; nationality China; alt. nationality Saint Kitts and Nevis; Gender Male; Digital Currency Address - XBT bc1q4namcagg5wljs0u20z6h2sqgsq4q5lts8rt2rr; alt. Digital Currency Address - XBT bc1qdpazd6smrkq5hmw6lupq98za2fqtgmq3azv3av; alt. Digital Currency Address - XBT bc1qwz0l2ceddckwdy5rh6zyrm3x4ha6gn5f2da5zg; alt. Digital Currency Address - XBT bc1qw8evftpgc8wsmkemd8yl5fg2husza5z802xaym; alt. Digital Currency Address - XBT bc1qv4krhj2qmpd9qz9xj9nhvj99fq8s9xsw05d485; alt. Digital Currency Address - XBT bc1qu5vngdtxc8nc9d68pq8nv7pzcjrswsy87s66gk; alt. Digital Currency Address - XBT bc1qtsl3ufenrv3zgrgm9z8xarcx22x8mfztuartyn; alt. Digital Currency Address - XBT bc1qtrrfhr0f3ufsrjxfv8a7p3yuqj0spe4cm6vaws; alt. Digital Currency Address - XBT bc1qte9ret332gwrk6e7vqc87d807npzvdj5savg4h; alt. Digital Currency Address - XBT bc1qtdupwe722vcc5e0vh94cgwfs0ep4gzwyfsf75q; alt. Digital Currency Address - XBT bc1qnykkr1k67f9kdqvzyw2ndu3xmef5z2e52886yl; alt. Digital Currency Address - XBT bc1qllmlvy5u038yvwywu803p53g8udcm8w7k4qxu9; alt. Digital Currency Address - XBT bc1qlfpg2xn39u580cmwq6rymt8jdhcjmj8520jhgh0; alt. Digital Currency Address - XBT bc1ql7rnd70aejdx3f9fzdlfzjlc9hvdmut8ad8s; alt. Digital Currency Address - XBT bc1ql526s72gycmvq7hek6j3tuwwmcpv4rsg0auxu7; alt. Digital Currency Address - XBT bc1qh3lw22uqwrywr8lpun20q2ma528a4yqmgf3uqp; alt. Digital Currency Address - XBT bc1qgffxa65gr579tsz55n87pal2a777ygzg69d2yz; alt. Digital Currency Address - XBT bc1qedvegh32dud85yt7fu6s7qavthlh38gtwa7rhx; alt. Digital Currency Address - XBT bc1qau9pmgc8l6rxpdwwap3fd6zprh5yp9mpe9jl0h; alt. Digital Currency Address - XBT bc1qakycg2zp8hyd95lc9cheumpa9yfpdeyrqqh5f; alt. Digital Currency Address - XBT bc1q9ua9ypl4dhj0zut5kzasj5c2kxclhh8v2k9djd; alt. Digital Currency Address - XBT bc1q8q7z3kt37z6jalv5ujung5lem6pzlk9r3kt66k; alt. Digital Currency Address - XBT bc1q8pw85s83mdx2f3rfu64mmfd9wexqu2y856arwp; alt. Digital Currency Address - XBT bc1q7xfqw9htr88t7vafg80p4qrlpjfyaps452x5g; alt. Digital Currency Address - XBT bc1q7hhdygx05kyfyzjku2u7lywvx5pgyng6a0nefp; alt. Digital Currency Address - XBT bc1q6w463k7mhsgguwgqtrcatm4vm42rncwhvveck; alt. Digital Currency Address - XBT bc1q68uswkjvu7nj7mhrvfzkk7cm6u5s9puvpm5dc2; alt. Digital Currency Address - XBT bc1q5zd0cwzd09k9r8xfk68sn5ytpq8f5aae80yfsm; alt. Digital Currency Address - XBT bc1q49ax787wv0mnn8wjgp3sx772qz7eun822rkv5k; alt. Digital Currency Address - XBT bc1q3ael5my37nklgnqcrkwmmndfx9qdn67j0739c; alt. Digital Currency Address - XBT bc1q362njxy39gnwrj7zytn84ax39fwnhvk7n2999; alt. Digital Currency Address - XBT

bc1q2jys00x2rgdkm3xnewuucqacytu0a7echupu8y; alt. Digital Currency Address - XBT  
bc1q05aktddf9ce4p7hh3stgsf253m4vwu7nkhtmw; alt. Digital Currency Address - XBT  
bc1qtywfxz6snut2mdrum8dyr5nnd5qhqd29wmvqt; alt. Digital Currency Address - XBT  
bc1qrc2gchg2fmxua5u7twu4luv5p9twmny4jjmg9x; alt. Digital Currency Address - XBT  
bc1q9ws2gcq7uumm4mk3l9xezwve7w5tmcs5js5cup; alt. Digital Currency Address - XBT  
bc1qh33xtpjqhgysq5xlmjzkm28uewj08885n95drr; alt. Digital Currency Address - XBT  
bc1qe8wclszdtshkjk7gph57crc72vpp9rylujgwa5; alt. Digital Currency Address - XBT  
bc1q2q8uxjnmurg363dvd98xjg54mrr7z6mw9t825; alt. Digital Currency Address - XBT  
bc1qhvl5w99m458nm7sc6hfw5qfhxndw28sgatk8; alt. Digital Currency Address - XBT  
bc1qavwamr74qlzj8txy6jaxqnpym9062h090x6kz4; alt. Digital Currency Address - XBT  
bc1qe9lz50jq0a5pmtry0h3ekng3kjdg09vejg7355; alt. Digital Currency Address - XBT  
bc1qup656lpfqfckhl580kwf62thmn5azmj2pal0sz; alt. Digital Currency Address - XBT  
bc1qa2xr7dmz5lztplp9yfp7k382nf4ma8gwrl7zgg; alt. Digital Currency Address - XBT  
bc1qrskwdw9unhllkt87ltcqq2d5pn9s6w2f35gz3z6; alt. Digital Currency Address - XBT  
1NaRX1GZgtZ7E8iXo8YUdTtnb8rAK5QFJa; Digital Currency Address - ETH  
0xe1d865c3d669dcc8c57c8d023140cb204e672ee4; Digital Currency Address - LTC  
LNf2JDiunBz7GMDKfYHN4rq5meXWxiwfb; Digital Currency Address - TRX  
TBHTJqAy4DhHmT3dNceJYNRz4SdLofLre; Passport EA2997493 (China); alt. Passport  
RE0064420 (Saint Kitts and Nevis) issued 10 Nov 2017 expires 09 Nov 2027; National ID No.  
110108198810056013 (China) (individual) [CYBER2].

ZHENG, Yanni (Chinese Simplified: 郑燕妮) (a.k.a. MILLER, Lucy; a.k.a. "SAKURAKO  
OKUBO"), 98/86 #45A1 Na Chom Thian, Sattahip District, Chon Buri 20250, Thailand; DOB 02  
Jul 1973; POB Anshan Liaoning, China; nationality China; alt. nationality Saint Kitts and Nevis;  
Gender Female; Passport EH4901807 (China); alt. Passport EA5001872 (China); alt. Passport  
RE0124679 (Saint Kitts and Nevis) issued 13 May 2022 expires 12 May 2032 (individual)  
[CYBER2].

## **B. ENTITIES**

LILY SUITES COMPANY LIMITED, 198/31 Moo 9 Bang Lamung, Chon Buri 20150, Thailand;  
198/29 Moo 9, Bang Lamung, Chon Buri 20150, Thailand; Registration Number 0205555023446  
(Thailand) issued 30 Jul 2012 [CYBER2].

SPICY CODE COMPANY LIMITED, 17/11 Moo 4 Bang Lamung, Chon Buri 20150, Thailand;  
Registration Number 0205563024758 (Thailand) issued 07 Aug 2020 [CYBER2].



TULIP BIZ PATTAYA GROUP COMPANY LIMITED, 198/29 Moo 9, Bang Lamung, Chon Buri 20150, Thailand; Registration Number 0205555018299 (Thailand) issued 13 Jun 2012 [CYBER2].

The above individuals and entities were designated for their activities associated with the malicious botnet tied to the residential proxy service known as 911 S5.

As a result of OFAC's action, all property and interests in property of the designated individuals 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. 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 entity.

In addition, persons that engage in certain transactions with the entity designated today may themselves be exposed to designation.

**Related Publication:**

[US Treasury/press release/Treasury Sanctions a Cybercrime Network Associated with the 911 S5 Botnet](#)

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

KOVALEVSKIJ, Nikita Gennadievitch (a.k.a. KOVALEVSKY, Nikita), Finland; DOB 21 Nov 1978; nationality Finland; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; Passport 2111702697 (individual) [CYBER2] (Linked To: OPTIMA FREIGHT OY).

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

**Related Publication:**

[US Treasury/2024.05.28/Cyber-related Designations and Designation Update](#)