

US TREASURY REPORT

WEEK 25 OF 2024

A. Treasury Sanctions Kaspersky Lab Leadership in Response to Continued Cybersecurity Risks

On Friday, 21 June 2024, OFAC designated twelve individuals in executive and senior leadership roles at AO Kaspersky Lab (Kaspersky Lab). On 20 June 2024, [the Department of Commerce issued a final determination](#) pursuant to Executive Order (E.O.) 13873 prohibiting Kaspersky Lab, Inc., its affiliates, subsidiaries and parent companies directly or indirectly from providing anti-virus software and cybersecurity products or services in the United States or to U.S. persons. Commerce reached this determination after an investigation found transactions involving the products and services of Kaspersky Lab, Inc. and its corporate family pose unacceptable risk to U.S. national security or the safety and security of U.S. persons, as outlined in E.O. 13873.

In addition, the Department of Commerce has designated AO Kaspersky Lab and OOO Kaspersky Group (Russia), and Kaspersky Labs Limited (United Kingdom) on the Entity List for their cooperation with Russian military and intelligence authorities in support of the Russian government's cyber intelligence objectives. These activities are contrary to U.S. national security and foreign policy interests.

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

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

- ALESKEEVA, Marina Mikhailovna (a.k.a. ALEKSEEVA, Marina (Cyrillic: АЛЕКСЕЕВА, Марина); a.k.a. ALEKSEYEVA, Marina Mikhailovna), Moscow, Russia; DOB 15 Jun 1978; POB St. Petersburg, Russia; nationality Russia; Gender Female; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Passport 726049373 (Russia); National ID No. 4004291086 (Russia) (individual) [RUSSIA-EO14024].
- ASTRAKHAN, Kirill Aleksandrovich (a.k.a. ASTRAKHAN, Kirill (Cyrillic: АСТРАХАНЬ, Кирилл)), Moscow, Russia; DOB 17 Nov 1987; POB Donetsk, Ukraine; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Passport 721242410 (Russia) (individual) [RUSSIA-EO14024].

- BORSHCHEV, Daniil Sergeyeovich (a.k.a. BORSCHEV, Daniil; a.k.a. BORSHCHEV, Daniil (Cyrillic: БОРЩЕВ, ДАНИИЛ)), Moscow, Russia; DOB 04 Dec 1975; POB Barnaul, Russia; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Passport 530309650 (Russia) (individual) [RUSSIA-EO14024].
- CHEKUNOV, Igor Gennadyevich (a.k.a. CHEKUNOV, Igor (Cyrillic: ЧЕКУНОВ, Игорь)), Russia; DOB 27 Mar 1966; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Passport 530176384 (Russia) (individual) [RUSSIA-EO14024].
- DUKHVALOV, Andrey Petrovich (a.k.a. DOUKHVALOV, Andrey), Moscow, Russia; DOB 03 Dec 1957; POB Kharkov, Ukraine; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Passport 531133295 (Russia) (individual) [RUSSIA-EO14024].
- EFREMOV, Andrei Anatolyevich (a.k.a. EFREMOV, Andrey (Cyrillic: ЕФРЕМОВ, Андрей)), Moscow, Russia; DOB 06 Sep 1978; POB Moscow, Russia; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Passport 530144516 (Russia); Tax ID No. 772642282067 (Russia) (individual) [RUSSIA-EO14024].
- GERBER, Mikhail Yuyevich (a.k.a. GERBER, Mikhail (Cyrillic: ГЕРБЕР, Михаил)), Moscow, Russia; DOB 25 Jan 1983; POB Izhevsk, Russia; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Passport 530012175 (Russia); National ID No. 183509230133 (Russia) (individual) [RUSSIA-EO14024].
- IVANOV, Anton Mikhaylovich (a.k.a. IVANOV, Anton (Cyrillic: ИВАНОВ, Антон); a.k.a. IVANOV, Anton Mihaylovich), Moscow, Russia; DOB 26 Jan 1990; POB Moscow, Russia; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Passport 726716892 (Russia); National ID No. 4510584386 (Russia) (individual) [RUSSIA-EO14024].
- KULASHOVA, Anna Vladimirovna (a.k.a. DUDORINA, Anna; a.k.a. KULASHOVA, Anna (Cyrillic: КУЛАШОВА, Анна)), Moscow, Russia; DOB 29 Apr 1971; POB

Dmitrov, Russia; nationality Russia; Gender Female; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Passport 727209099 (Russia); National ID No. 4516724548 (Russia) (individual) [RUSSIA-EO14024].

- SUVOROV, Andrei Anatolyevich (a.k.a. SUVOROV, Andrey), Moscow, Russia; DOB 12 Oct 1967; POB Togliatti, Russia; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Passport 727372914 (Russia); Tax ID No. 502402592883 (Russia) (individual) [RUSSIA-EO14024].
- TIKHONOV, Andrei Gennadyevich (a.k.a. TIKHONOV, Andrey (Cyrillic: ТИХОHOB, Андрей)), Moscow, Russia; DOB 09 Nov 1966; POB Tver, Russia; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Passport 530193947 (Russia); National ID No. 4511483349 (Russia); Tax ID No. 774334095919 (Russia) (individual) [RUSSIA-EO14024].
- ZENKIN, Denis Vladimirovich (Cyrillic: ЗЕНКИH, Денис Владимирович), Kaliningrad, Russia; DOB 02 Sep 1974; POB Moscow, Russia; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Passport 530425561 (Russia) (individual) [RUSSIA-EO14024].

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. 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, foreign financial institutions that conduct or facilitate significant transactions or provide any service involving Russia's military-industrial base run the risk of being sanctioned by OFAC.

Related Article:

[Treasury Sanctions Kaspersky Lab Leadership in Response to Continued Cybersecurity Risks | U.S. Department of the Treasury](#)

B. OFAC UPDATE: Secretary Yellen Announces Sanctions Against Top Leaders of Mexico’s La Nueva Familia Michoacana Drug Cartel, New Fentanyl Advisory

On 20 June 2024, OFAC has sanctioned eight Mexico-based targets affiliated with La Nueva Familia Michoacana drug cartel for trafficking fentanyl, cocaine, and methamphetamine into the United States. In addition to narcotics trafficking, La Nueva Familia Michoacana smuggles migrants from Mexico into the United States. La Nueva Familia Michoacana is one of the most powerful and violent cartels in Mexico and has become a priority focus of the Mexican government in recent years.

Concurrently, Treasury’s Financial Crimes Enforcement Network (FinCEN) issued a Supplemental Advisory to highlight critical new information to help U.S. banks and other financial institutions guard against activity associated with the illicit fentanyl supply chain. The advisory includes new trends and red flags that can be indicators of activity associated with the procurement of precursor chemicals and manufacturing equipment used for the synthesis of illicit fentanyl and other synthetic opioids. Reporting from financial institutions of suspected financial transactions involving illicit fentanyl and narcotics trafficking plays a key role in law enforcement investigations and Treasury’s sanctions efforts globally.

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.

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

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

ARZATE GOMEZ, Kevin, Mexico; DOB 23 Jun 1992; POB Guerrero, Mexico; nationality Mexico; Gender Male; C.U.R.P. AAGK920623MGRRMV09 (Mexico) (individual) [ILLICIT-DRUGS-EO14059].

CAMACHO GOICOCHEA, Euclides (a.k.a. "Quilles"), Mexico; DOB 08 Aug 1972; POB Guerrero, Mexico; nationality Mexico; citizen Mexico; Gender Male; C.U.R.P. CAGE720808HGRMCC04 (Mexico) (individual) [ILLICIT-DRUGS-EO14059].

DURAN ALVAREZ, David, Mexico; DOB 10 Mar 1984; POB Queretaro, Mexico; nationality Mexico; Gender Male; C.U.R.P. DUAD840310HQTRLV02 (Mexico) (individual) [ILLICIT-DRUGS-EO14059] (Linked To: LA NUEVA FAMILIA MICHOACANA).

LOPEZ HERNANDEZ, Josue (a.k.a. "El Colima"), Mexico; DOB 20 Dec 1976; POB Guerrero, Mexico; nationality Mexico; Gender Male; C.U.R.P. LOHJ761220HGRPRS05 (Mexico) (individual) [ILLICIT-DRUGS-EO14059] (Linked To: LA NUEVA FAMILIA MICHOACANA).

MALDONADO BUSTOS, Rodolfo, Mexico; DOB 26 Jan 1965; POB Guerrero, Mexico; nationality Mexico; Gender Male; C.U.R.P. MABR650126HGRLSD08 (Mexico) (individual) [ILLICIT-DRUGS-EO14059].

OCHOA LAGUNES, Lucio (a.k.a. "El Borrego"), Mexico; DOB 15 Dec 1975; POB Veracruz, Mexico; nationality Mexico; Gender Male; C.U.R.P. OOLL751215HVZCGC06 (Mexico) (individual) [ILLICIT-DRUGS-EO14059] (Linked To: LA NUEVA FAMILIA MICHOACANA).

RAMIREZ CARRERA, Josue, Mexico; DOB 20 Sep 1979; POB Mexico City, Mexico; nationality Mexico; Gender Male; C.U.R.P. RACJ790920HDFMRS09 (Mexico) (individual) [ILLICIT-DRUGS-EO14059] (Linked To: LA NUEVA FAMILIA MICHOACANA).

TABARES MARTINEZ, Uriel (a.k.a. "El Medico"), Mexico; DOB 16 Apr 1979; POB Guerrero, Mexico; nationality Mexico; Gender Male; C.U.R.P. TAMU790416HGRBRR03 (Mexico) (individual) [ILLICIT-DRUGS-EO14059] (Linked To: LA NUEVA FAMILIA MICHOACANA).

Related Articles:

[Secretary Yellen Announces Sanctions Against Top Leaders of Mexico's La Nueva Familia Michoacana Drug Cartel, New Fentanyl Advisory | U.S. Department of the Treasury Chart - La Nueva Familia Michoacana \(treasury.gov\)](#)

C. Balkans-related Designations; Publication of Balkans-Related General Licenses

On the 18th June 2024, **the OFAC SDN List has been updated with the Balkans -related designations of the following individuals and entities:**

A. INDIVIDUALS

CICIC, Milenko, Bosnia and Herzegovina; DOB 18 Jun 1994; nationality Bosnia and Herzegovina; Gender Male; Passport B0892006 (Bosnia and Herzegovina) expires 19 May 2026 (individual) [BALKANS-EO14033] (Linked To: DODIK, Igor).

DJURIC, Djordje (Cyrillic: ЂУРИЋ, Ђорђе), Tresnjnog Cveta 001 V, Belgrade 11070, Serbia; DOB 29 Sep 1989; POB Belgrade, Serbia; nationality Serbia; citizen Serbia; Gender Male; Passport 014067913 (Serbia) expires 02 Apr 2029; alt. Passport 016824056 (Serbia) expires 24 Jun 2032; National ID No. 2909989710171 (Serbia) (individual) [BALKANS-EO14033] (Linked To: DODIK, Igor).

B. ENTITIES

INFINITY INTERNATIONAL GROUP D.O.O. BANJA LUKA, Trg Srpskih Junaka 4, Banja Luka 78000, Bosnia and Herzegovina; Organization Established Date 20 Jul 2020; Tax ID No. 4404593160007 (Bosnia and Herzegovina); Business Registration Number 57-01-0179-20 (Bosnia and Herzegovina) [BALKANS-EO14033] (Linked To: DJURIC, Djordje).

INFINITY MEDIA D.O.O., Trg Srpskih Junaka 4, Banja Luka 78000, Bosnia and Herzegovina; Organization Established Date 31 Jul 2021; Tax ID No. 4404748110001 (Bosnia and

Herzegovina); Business Registration Number 11207138 (Bosnia and Herzegovina) [BALKANS-EO14033] (Linked To: INFINITY INTERNATIONAL GROUP D.O.O. BANJA LUKA).

K-2 AUDIO SERVICES BANJA LUKA D.O.O. (a.k.a. K-2 AUDIO USLUGE BANJA LUKA D.O.O.; a.k.a. "K-2 D.O.O."), Gunduliceva 33, Banja Luka 78000, Bosnia and Herzegovina; Organization Established Date 02 Dec 2002; Tax ID No. 4401652230007 (Bosnia and Herzegovina); Business Registration Number 01962426 (Bosnia and Herzegovina) [BALKANS-EO14033] (Linked To: INFINITY MEDIA D.O.O.).

KALDERA COMPANY EL PGP D.O.O., Kobatovci BB, Laktasi 78250, Bosnia and Herzegovina; Organization Established Date 30 Mar 1998; Tax ID No. 4401185190004 (Bosnia and Herzegovina) [BALKANS-EO14033] (Linked To: DODIK, Igor).

PROINTER ITSS D.O.O. BANJA LUKA CLAN INFINITY INTERNATIONAL GROUP (a.k.a. PROINTER ITSS D.O.O. BANJA LUKA), Ulica Vidovdanska 8, Banja Luka 78000, Bosnia and Herzegovina; Organization Established Date 28 Apr 2015; Tax ID No. 4403865130009 (Bosnia and Herzegovina); Business Registration Number 57-01-0142-15 (Bosnia and Herzegovina) [BALKANS-EO14033] (Linked To: DODIK, Igor).

SIRIUS 2010 D.O.O. BANJA LUKA (a.k.a. INFORMACIONI INZINJERING SIRIUS 2010 DRUSTVO SA OGRANICENOM ODGOVORNOSCU BANJA LUKA; a.k.a. SIRIUS 2010 D.O.O. KOTOR VAROS), Brace Pantica 2, Banja Luka 78000, Bosnia and Herzegovina; Ul. Prvog Krajiskog Korpusa 18, Banja Luka 78000, Bosnia and Herzegovina; Kralja Petra I Karadordevica 109, Banja Luka 78000, Bosnia and Herzegovina; Organization Established Date 27 Sep 2007; Tax ID No. 4402692070009 (Bosnia and Herzegovina); Business Registration Number 1-16223-00 (Bosnia and Herzegovina) [BALKANS-EO14033] (Linked To: DODIK, Igor).

UNA WORLD NETWORK D.O.O. (a.k.a. UNA SVIJET MREZA D.O.O.), Bulevar Srpske Vojske 17, Banja Luka 78000, Bosnia and Herzegovina; Organization Established Date 03 Aug 2021; Tax ID No. 4404752810000 (Bosnia and Herzegovina); Business Registration Number 11207553 (Bosnia and Herzegovina) [BALKANS-EO14033] (Linked To: INFINITY MEDIA D.O.O.).

A network of two individuals and seven entities were designated pursuant to E.O. 14033 for providing major sources of revenue for U.S.-designated Republika Srpska (RS) President Milorad Dodik (Dodik) and his family.

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/18.06.2024/Treasury Targets Milorad Dodik's Network of Wealth Generating Companies, Including Printer](#)

In relation to the above, OFAC publishing [Balkans-Related General License 3A](#), "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 Certain Blocked Entities," [Balkans-Related General License 4](#), "Authorizing the Wind Down of Transactions Involving Certain Entities Blocked on June 18, 2024," and [Balkans-Related General License 5](#), "Authorizing Certain Transactions Involving Pumps Manufactured or Distributed by Kaldera Company EL PGP d.o.o. for the Treatment or Distribution of Drinking Water."

General License 3A, which replaces and supersedes General License No. 3, dated November 16, 2023, authorizes all transactions prohibited by the Western Balkans Stabilization Regulations, 31 CFR part 588 (WBSR), involving one or more of the blocked entities described in paragraph (b) of the General License related to the following:

(1) the production, manufacturing, sale, transport, or provision of agricultural commodities, agricultural equipment, medicine, medical devices, replacement parts and components for medical devices, or software updates for medical devices; (2) the prevention, diagnosis, or treatment of any disease or medical condition; or (3) the conduct of clinical trials or other medical research.

(b) The authorization in paragraph (a) of this general license applies to the following blocked entities:

- (1) Orka Holding AD;
- (2) Infinity International Group d.o.o. Banja Luka;
- (3) Sirius 2010 d.o.o. Banja Luka; or
- (4) Any entity in which one or more of the above persons own, directly or indirectly, individually or in the aggregate, a 50 percent or greater interest.

GENERAL LICENSE 3A

General License 4 authorizes through 12:01 a.m. eastern daylight time, August 17, 2024, all transactions prohibited by the Western Balkans Stabilization Regulations, 31 CFR part 588 (WBSR), that are ordinarily incident and necessary to the wind down of any transaction involving one or more of the following blocked entities:

- (1) Infinity International Group d.o.o. Banja Luka;
- (2) Sirius 2010 d.o.o. Banja Luka; or
- (3) Any entity in which one or more of the above persons own, directly or indirectly, individually or in the aggregate, a 50 percent or greater interest.

GENERAL LICENSE 4

General License 5 authorizes all transactions prohibited by the Western Balkans Stabilization Regulations, 31 CFR part 588 (WBSR), that are ordinarily incident and necessary to the manufacture, distribution, operation, installation, or maintenance and repair of pumps manufactured or distributed by Kaldera Company EL PGP d.o.o., or any entity in which Kaldera Company EL PGP d.o.o. owns, directly or indirectly, a 50 percent or greater interest, that are currently or are intended solely for use in the treatment or distribution of drinking water

GENERAL LICENSE 5

Related Publication

[US Treasury/2024.06.18/Balkans-related Designations; Publication of Balkans-Related General Licenses](https://www.treasury.gov/2024.06.18/Balkans-related%20Designations%20Publication%20of%20Balkans-Related%20General%20Licenses)

D. Treasury Targets Houthi Weapons Procurement and Funding Networks

On 17th June 2024, OFAC designated two individuals and five entities that have facilitated weapons procurement for Ansarallah, commonly referred to as the Houthis. OFAC has also designated one individual and one company, as well as identifying one vessel, that have facilitated the shipment of commodities, the sale of which provides an important funding stream to the Houthis that aids in their weapons procurement. This action targets key actors who have enabled the Houthis to generate revenue and acquire a range of materials to manufacture the advanced weaponry they are now using to conduct ongoing terrorist attacks against commercial ships. Since November 2023, the Houthis have deployed a range of unmanned aerial vehicles (UAVs), ballistic missiles, and cruise missiles to attack merchant vessels and their crews in the Red Sea and Gulf of Aden, killing innocent civilians, causing severe damage to commercial ships, and threatening global freedom of navigation.

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

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

AL-HAIFI, Muaadh Ahmed Mohammed (a.k.a. AL-HAYFI, Mu'adh Ahmad Muhammad), Muscat, Oman; DOB 1981; POB Sanaa, Al-Amanah, Yemen; nationality Yemen; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport 03397777 (Yemen) expires 04 Jan 2015 (individual) [SDGT] (Linked To: INTERNATIONAL SMART DIGITAL INTERFACE LIMITED LIABILITY COMPANY).

AL-SA'IDI, Haydar Muzhir Ma'lak (a.k.a. AL SAEDI, Hayder Mezher Maalak; a.k.a. "AL-GHARAWI, 'Ali Haydar"; a.k.a. "AL-GHARAWI, Haider Ibrahim"; a.k.a. "AL-GHARAWI, Haydar"), Iraq; DOB 24 Apr 1978; nationality Iraq; citizen Iraq; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport A14940315 (Iraq) expires 19 Jan 2027 (individual) [SDGT] (Linked To: HAKARAT ANSAR ALLAH AL-AWFIYA).

AL-WAZIR, Ali Abd-Al-Wahhab Muhammad (a.k.a. "AL-WAZIR, Ali"; a.k.a. "PRINCE"), Guangzhou, China; DOB 25 Dec 1978; nationality Yemen; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport 03692384 (Yemen) expires 26 Jul 2015 (individual) [SDGT] (Linked To: ANSARALLAH).

SALYGA, Vyacheslav, Ukraine; DOB 22 Jun 1971; POB Reny, Ukraine; nationality Ukraine; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by

Executive Order 13886; Passport FL390461 (Ukraine) expires 31 Jan 2028; National ID No. 2610507115 (Ukraine) (individual) [SDGT] (Linked To: AL-JAMAL, Sa'id Ahmad Muhammad).

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

DONGGUAN YUZE MACHINING TOOLS COMPANY LIMITED (a.k.a. "HONGKONG YOUCI LIMITED"; a.k.a. "YUZE MACHINING TOOLS"; a.k.a. "YUZE YUDING MACHINERY"; a.k.a. "YUZE YUDING MACHINING TOOLS CO., LTD."; a.k.a. "YUZETOOLS"), Room 6, Building H, Changan Commercial Center, Changan Town, Donguan, Guangdong, China; Website www.yuzemachinery.com; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 08 Jun 2017; Unified Social Credit Code (USCC) 91441900MA4WN7NF7W (China) [SDGT] (Linked To: ANSARALLAH).

GUANGZHOU TASNEEM TRADING COMPANY LIMITED (a.k.a. GUANGZHOU TAZNING TRADING CO., LTD.; a.k.a. "GUANGZHOU TAZI NING COMMERCIAL TRADE CO., LTD."), Huan Shi Xi Lu 37 Hao, 719 Fang, Li Wan Qu, Guangzhou, Guangdong 510000, China; 1020 No. 37, Huanshi West Road, Liwan District, Guangzhou, Guangdong 510000, China; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 26 Feb 2014; Registration Number 440101400149579 (China); Unified Social Credit Code (USCC) 91440101085957441G (China) [SDGT] (Linked To: ANSARALLAH).

HARAKAT ANSAR ALLAH AL-AWFIYA (a.k.a. ANSAR ALAH ALOFIA; a.k.a. ANSAR ALLAH AL AWFIYA FI SOURIYA; a.k.a. HARAKAT AL-SADIQ WA AL-ATAA; a.k.a. KAYAN AL-SADIQ WA AL-ATAA; a.k.a. "GOD'S LOYAL SUPPORTERS"; a.k.a. "HONESTY AND GIVING ENTITY"; a.k.a. "THE MOVEMENT OF THE LOYAL PARTISANS OF GOD"), Iraq; Syria; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 [SDGT].

INTERNATIONAL SMART DIGITAL INTERFACE LIMITED LIABILITY COMPANY (a.k.a. INTERNATIONAL SMART DIGITAL INTERFACE LLC), 8730 Way Block No. 387, Almaabilah South, Muscat, Muscat Governorate, Oman; Al Seeb, South Al Mabilah, Muscat Governorate, Oman; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 26 Mar 2018; Registration Number 1316463 (Oman) issued 26 Mar 2018 expires 05 Mar 2023 [SDGT] (Linked To: ANSARALLAH).

NINGBO BEILUN SAIGE MACHINE CO., LTD., No. 2, Building 15, No. 428, Songhuajiang Road, Xinqi, Beilun District, Ningbo, Zhejiang 315800, China; Website www.nbsaige.com; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 14 Dec 2010; Registration Number 330206000106175 (China); Unified Social Credit Code (USCC) 91330206567000255M (China) [SDGT] (Linked To: ANSARALLAH).

STELLAR WAVE MARINE L.L.C (Arabic: ستيلر ويف مارين ش.ذ.م.م), 625-0, ER1 Building, Al Mararr, Dubai, United Arab Emirates; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 07 Oct 2022; Identification Number IMO 6355082; Commercial Registry Number 1106299 (United Arab Emirates); Economic Register Number (CBLs) 11949523 (United Arab Emirates) [SDGT] (Linked To: AL-JAMAL, Sa'id Ahmad Muhammad).

TASNEEM TRADING COMPANY LIMITED, Unit 04-05, 16th Floor, the Broadway, No. 54-62 Lockhart Road, Wanchai, Hong Kong, China; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 07 Oct 2013; Company Number 1976604 (Hong Kong) [SDGT] (Linked To: GUANGZHOU TASNEEM TRADING COMPANY LIMITED).

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

OTARIA (a.k.a. "WINSOME") (TJM0154) Crude Oil Tanker Cameroon flag; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Vessel Registration Identification IMO 9192260; MMSI 613914400 (vessel) [SDGT] (Linked To: STELLAR WAVE MARINE L.L.C).

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 Article:

[OFAC 17/06 - Treasury Targets Houthi Weapons Procurement and Funding Networks](#)