

## US TREASURY REPORT

### WEEK 30 OF 2024

#### A. OFAC SDN List Update: Non-Proliferation Designations

On the 24<sup>th</sup> July 2024, the OFAC SDN List has been updated with the Non-Proliferation Designations of the following individuals and entities:

#### A. INDIVIDUALS

CHEN, Tianxin (Chinese Simplified: 陈天新), Beijing, China; DOB 28 Jul 1987; POB Qidong, Jiangsu Province; nationality China; citizen China; Gender Female; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; National ID No. 320681198707288223 (individual) [NPWMD] (Linked To: SHI, Qianpei).

DU, Jiaxin (Chinese Simplified: 杜佳鑫), China; DOB 29 Apr 1999; POB Wu'an, Handan, Hebei Province; nationality China; Gender Male; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; National ID No. 130481199904295156 (individual) [NPWMD] (Linked To: SHI, Qianpei).

HAN, Dejian (Chinese Simplified: 韩德建), China; DOB 18 Dec 1989; POB Dongchangfu District, Liaocheng, Shandong Province; nationality China; Gender Male; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; National ID No. 371502198912183817 (China) (individual) [NPWMD] (Linked To: SHI, Qianpei).

SHI, Anhui (Chinese Simplified: 施安辉), China; DOB 11 Jun 1962; POB Xuhui District, Shanghai; nationality China; Gender Male; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; National ID No. 310104196206112835 (individual) [NPWMD] (Linked To: SHI, Qianpei).

SHI, Qianpei (Chinese Simplified: 施乾培), Beijing, China; DOB 09 Jul 1989; POB Qidong, Jiangsu Province; nationality China; citizen China; Gender Male; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; National ID No. 32068119890709081X (individual) [NPWMD] (Linked To: CHOE, Chol Min).

WANG, Dongliang (Chinese Simplified: 王东亮), China; DOB 10 Jan 1988; POB Wu'an, Handan, Hebei Province; nationality China; Gender Male; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; National ID No. 130481198801105132 (individual) [NPWMD] (Linked To: SHI, Qia

## **B. ENTITIES**

BEIJING JINGHUA QIDI ELECTRONIC TECHNOLOGY CO., LTD. (Chinese Simplified: 北京京华启迪电子科技有限公司), Room 1307, Floor 13, Building 3, No. 5 Courtyard, Tianhua Avenue, Daxing District, Beijing, China; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Organization Established Date 03 Sep 2019; Unified Social Credit Code (USCC) 91110115MA01ME3G6W (China) [NPWMD] (Linked To: CHEN, Tianxin).

BEIJING SANSHUNDA ELECTRONICS SCIENCE AND TECHNOLOGY CO., LTD. (Chinese Simplified: 北京三顺达电子科技有限公司), Room 1307, Floor 13, Building 3, No. 5 Courtyard, Tianhua Avenue, Daxing District, Beijing, China; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section

510.214; Organization Established Date 26 Apr 2021; Unified Social Credit Code (USCC) 91110115MA02AA8P61 (China) [NPWMD] (Linked To: CHEN, Tianxin).

QIDONG HENGCHENG ELECTRONICS FACTORY (Chinese Simplified: 启东市衡成电子厂), No. 8, Group 6, Nanqinghe Village, Huiping Town, Qidong, Nantong, Jiangsu Province, China; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Organization Established Date 08 Jun 2016; Unified Social Credit Code (USCC) 92320681MA1PX44D4Q (China) [NPWMD] (Linked To: SHI, Anhui).

SHENZHEN CITY MEAN WELL ELECTRONICS CO., LTD. (Chinese Simplified: 深圳市明纬电器有限公司) (a.k.a. "SHENZHEN MINGWEI ELECTRIC APPLIANCE CO., LTD."), Room 303, Building 13, Changfa Middle Road, Bantian Street, Longgang District, Shenzhen, Guangdong Province, China; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Organization Established Date 25 Mar 2013; Unified Social Credit Code (USCC) 91440300065459840D (China) [NPWMD] (Linked To: SHI, Anhui).

YIDATONG TIANJIN METAL MATERIALS CO., LTD (Chinese Simplified: 意达通天津金属材料有限公司), D219, Aodu Materials Trading Center, Beichen Road Eastern Section South Side, Guoyuanxincun, Beichen District, Tianjin, China; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Organization Established Date 30 Jan 2018; Unified Social Credit Code (USCC) 91120113MA069YC78P (China) [NPWMD] (Linked To: HAN, Dejian).

The above designations are subject to Secondary Sanctions Risk.

**Related Publication:**

[US Treasury/2024.07.24/Non-Proliferation Designations](#)

OFAC sanctioned a network of six individuals and five entities based in the People's Republic of China (PRC), involved in the procurement of items supporting the Democratic People's Republic of Korea's (DPRK) ballistic missile and space programs, in violation of multiple United Nations (UN) Security Council Resolutions (UNSCR).

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

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.

Non-U.S. persons are also prohibited from causing or conspiring to cause U.S. persons to wittingly or unwittingly violate U.S. sanctions, as well as engaging in conduct that evades U.S. sanctions.

**Related Publication:**

[US Treasury/press release/24.07.2024/Treasury Targets PRC-based Procurement Network Supporting DPRK Ballistic Missile and Space Programs](#)

**B. Counter Narcotics Designations; Counter Terrorism Designations**

On the 23<sup>rd</sup> July 2024, **the OFAC SDN List has been updated with the Counter Terrorism Designations of the following individuals:**

GANGAT, Zayd, South Africa; DOB 05 Jun 1994; POB South Africa; nationality South Africa; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).

NABAGALA, Hamidah (a.k.a. NABAGGALA, Hamida; a.k.a. NABAGGALA, Hamidah), Congo, Democratic Republic of the; DOB 09 Mar 1996; nationality Uganda; Gender Female; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order

13886; Passport A00044599 (Uganda) expires 19 Mar 2029 (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).

SWALLEH, Abubakar (a.k.a. ABUBAKAR, Swalleh; a.k.a. SWALLEH, Abubaker), South Africa; Lusaka, Zambia; DOB 13 Jan 1992; POB Mengo, Uganda; nationality Uganda; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport A00195974 (Uganda) expires 16 Dec 2029; National ID No. CM920231090NZA (Uganda) (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).

The above designations are subject to Secondary Sanctions Risk.

The above individuals were designated pursuant to Executive Order (E.O.) 13224 for being associated with the expanded activities of the Islamic State of Iraq and Syria (ISIS) on the African continent.

As a result of OFAC's action, all property and interests in property of the individuals named above, 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. 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 designated or blocked persons. U.S. persons must comply with OFAC regulations, including all U.S. citizens and permanent resident aliens regardless of where they are located, all persons within the United States, and all U.S.-incorporated entities and their foreign branches.

Non-U.S. persons are also subject to certain OFAC prohibitions.

**Related Publication:**

[US Treasury/23.07.2024/Treasury Targets ISIS Facilitation Network in Eastern, Central, and Southern Africa](https://www.treasury.gov/23.07.2024/Treasury%20Targets%20ISIS%20Facilitation%20Network%20in%20Eastern,%20Central,%20and%20Southern%20Africa)

Furthermore, **the OFAC SDN List has been updated with the Counter Narcotics Designations of the following individuals and entities:**

## **A. INDIVIDUALS**

BANUELOS RAMIREZ, Juan Carlos (a.k.a. "Pistones"; a.k.a. "Prada"; a.k.a. "PRADA, Juan Carlos"), Mexico; DOB 05 Oct 1977; POB Jalisco, Mexico; nationality Mexico; Gender Male; C.U.R.P. BARJ771005HJCXMN05 (Mexico) (individual) [ILLICIT-DRUGS-EO14059].

RIVERA IBARRA, Gerardo (a.k.a. "Compadre"; a.k.a. "El Guerito"), Mexico; DOB 29 Nov 1969; POB Jalisco, Mexico; nationality Mexico; Gender Male; C.U.R.P. RIIG691129HJCVBR16 (Mexico) (individual) [ILLICIT-DRUGS-EO14059] (Linked To: CARTEL DE JALISCO NUEVA GENERACION).

## **B. ENTITIES**

FORNELY LAB S.A. DE C.V. (a.k.a. KARMANI LAB S.A. DE C.V.), Naucalpan de Juarez, Mexico, Mexico; Organization Established Date 10 Apr 2014; Organization Type: Non-specialized wholesale trade; Folio Mercantil No. 23513 (Mexico) [ILLICIT-DRUGS-EO14059] (Linked To: RIVERA IBARRA, Gerardo).

INMOBILIARIA UNIVERSAL DEJA VU S.A. DE C.V., Puebla, Puebla, Mexico; Organization Established Date 18 Oct 2006; Organization Type: Real estate activities with own or leased property; Folio Mercantil No. 36681 (Mexico) [ILLICIT-DRUGS-EO14059] (Linked To: BANUELOS RAMIREZ, Juan Carlos).

Two Mexican members of a Drug Cartel and two Mexican companies connected to a criminal organization which is one of the largest producers and traffickers of illicit fentanyl, were designated as part of OFAC's actions to disrupt the illicit financial networks relied upon by the cartels.

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. U.S. persons may face civil or criminal penalties for violations of E.O. 14059 and the Kingpin Act.

Non-U.S. persons are also prohibited from causing or conspiring to cause U.S. persons to wittingly or unwittingly violate U.S. sanctions, as well as engaging in conduct that evades U.S. sanctions.

**Related Publications:**

[US Treasury/press release/Treasury Sanctions CJNG Cell Leaders Linked to Fentanyl](#)

[US Treasury/2024.07.23/Counter Narcotics Designations; Counter Terrorism Designations](#)