

US TREASURY REPORT

WEEK 37 OF 2024

1. OFAC SDN List Update: Global Magnitsky, Non-Proliferation, and Venezuela-related Designations; Issuance of Global Magnitsky General License; Issuance of New and Amended Frequently Asked Questions

On the 12th September 2024, **the OFAC SDN List has been updated with the Non-Proliferation designation of the following entity:**

BEIJING RESEARCH INSTITUTE OF AUTOMATION FOR MACHINERY INDUSTRY CO. LTD. (Chinese Simplified: 北京机械工业自动化研究所有限公司) (a.k.a. "RAIMB"; a.k.a. "RIAMB"), No. 1, Teaching Gate, Deshengmenwai, Xicheng District, Beijing 100120, China; Target Type State-Owned Enterprise; Registration Number 110000001661767 (China); Unified Social Credit Code (USCC) 91110102400000018P (China) [NPWMD].

In addition to the above entity, the US Department of State is taking action against four other entities and one individual that have been involved in the proliferation of ballistic missiles and controlled missile equipment and technology.

The United States imposed sanctions under the missile sanctions laws (i.e., the Arms Export Control Act [AECA] and the Export Control Reform Act [ECRA]) on three PRC-based entities, one PRC individual, and a Pakistani entity for ballistic missile proliferation activities: PRC-based firms Hubei Huachangda Intelligent Equipment Company, Universal Enterprise Limited, and Xi'an Longde Technology Development Company Limited (aka Lontek); PRC individual Luo Dongmei (aka Steed Luo); and Pakistani-based entity Innovative Equipment.

Related Publication

[State Gov/12.09.2024/United States Continues to Impose Sanctions on Suppliers to Pakistan's Ballistic Missile Program](#)

Furthermore, **the OFAC SDN List has been updated with the Global Magnitsky designations of the following individual and entities:**

A. INDIVIDUAL

LY, Yong Phat (a.k.a. "PAD SUPA"; a.k.a. "PAT SUPAPHA"; a.k.a. "PHAT SUPHAPHA"; a.k.a. "PHAT, Suphapha"; a.k.a. "PUT SUPAPA"), 9352 Moo 1 Wangkraja Amphur Muang, Trat Trat 23000, Thailand; DOB 07 Jan 1958; POB Thmor Sor Village, Thmor Sor Commune, Botum Sakor District, Koh Kong Province, Cambodia; alt. POB Trat, Thailand; nationality Cambodia; alt. nationality Thailand; Gender Male; National ID No. 5230200031049 (Thailand) (individual) [GLOMAG].

B. ENTITIES

GARDEN CITY HOTEL, #205, Mao Tse Tong Boulevard (388), Sangkat Chamkarmon, Phnom Penh, Cambodia; Street Ly Yong Phat, Phum Prek Tarath, Khum Prek Tasek Khan, 12111, Cambodia-Japan Friendship Bridge, Phnom Penh, Cambodia; Website www.gardencityhotel.com.kh; Email Address info@gardencityhotel.com.kh; Phone Number 855 66 678 716; Organization Type: Short term accommodation activities [GLOMAG] (Linked To: LY, Yong Phat).

KOH KONG RESORT (a.k.a. KOH KONG CASINO RESORT; a.k.a. KOH KONG RESORT AND CASINO; a.k.a. KOH RONG RESORT AND CASINO), Phum Cham Yeam, Khum Paklong, Srok Mondul Seyma, AH123, Khum Pak Khlang, Cambodia; Email Address info@kohkongresort.com; Phone Number 85 51 155 5706; Organization Established Date 1998; Organization Type: Short term accommodation activities [GLOMAG] (Linked To: LY, Yong Phat).

L.Y.P. GROUP CO., LTD (a.k.a. L.Y.P. GROUP), Neang Kok, Bak Khlang, Mondol Seima, Koh Kong 9351, Cambodia; N. 205-209, Mao Tse Tong Boulevard, Sangkat, Toul Svay Prey I, Khan Chamkamo, Phnom Penh, Cambodia; Website www.lypgroup.com; Email Address fc@gardencityhotel.com.kh; Organization Established Date 28 Sep 2017; Organization Type: Short term accommodation activities; Tax ID No. L001-360000010 (Cambodia) [GLOMAG] (Linked To: LY, Yong Phat).

O-SMACH RESORT (a.k.a. O SMACH RESORT; a.k.a. O'SMACH CASINO RESORT), National Highway 68, Krong Samraong, Cambodia; Organization Established Date 01 Jan 2000; Organization Type: Short term accommodation activities; alt. Organization Type: Gambling and betting activities [GLOMAG] (Linked To: LY, Yong Phat).

PHNOM PENH HOTEL, No. 53 Monivong Boulevard, Phnom Penh, Phnom Penh, Cambodia; No. 53 Monivong Boulevard, Sangkat Srah Chok, P.O. Box 1131, Phnom Penh 12201, Cambodia; Website www.phnompenhhotel.com; Email Address info@phnompenhhotel.com; Phone Number 855 23 991 868; Organization Established Date 2003; Organization Type: Short term accommodation activities [GLOMAG] (Linked To: LY, Yong Phat).

OFAC designated the above individual and persons for their role in serious human rights abuse related to the treatment of trafficked workers subjected to forced labor in online scam centers.

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. 13818. **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.**

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/Treasury Sanctions Cambodian Tycoon and Businesses Linked to Human Trafficking and Forced Labor](#)

In relation to the above, OFAC issued Global Magnitsky General License 8 - "[Authorizing Transactions Involving Certain Entities Owned by Ly Yong Phat or L.Y.P. Group Co., LTD.](#)

Global Magnitsky General License 8 authorizes all transactions prohibited by the Global Magnitsky Sanctions Regulations, 31 CFR part 583 (GMSR), involving any entity that is blocked solely due to a property interest of Ly Yong Phat (Ly) or L.Y.P. Group Co., LTD (L.Y.P. Group) or any entity in which Ly or L.Y.P. Group owns, directly or indirectly, a 50 percent or greater

interest, provided that such entity is not identified on the Office of Foreign Assets Control's List of Specially Designated Nationals and Blocked Persons.

[US Treasury/Global Magnitsky General License 8](#)

OFAC also issued a related, new Frequently Asked Question ([FAQ 1191](#)), which that OFAC issued Global Magnitsky General License (GL) 8 authorizing U.S. persons to engage in all transactions with any entity owned 50% or more by Ly or the L.Y.P. Group that is not listed on SDN List.

Non-U.S. persons may engage in the transactions authorized by GL 8 without exposure to sanctions.

[US Treasury/ FAQ 1191](#)

Additionally, **the OFAC SDN List has been updated with the Venezuela-related Designations of the following individuals:**

BRICENO CISNEROS, Edward Miguel, Caracas, Venezuela; DOB 11 Mar 1986; POB Caracas, Venezuela; nationality Venezuela; Gender Male; Cedula No. 17514632 (Venezuela) (individual) [VENEZUELA].

BRITO HERNANDEZ, Asdrubal Jose, Venezuela; DOB 06 Jan 1974; POB Venezuela; nationality Venezuela; citizen Venezuela; Gender Male; Cedula No. 12251274 (Venezuela) (individual) [VENEZUELA].

BUSTAMANTE PUERTA, Dinorah Yoselin (a.k.a. BUSTAMANTE PUERTA, Dinora Joselin; a.k.a. BUSTAMANTE PUERTA, Dinora Yoselin), Venezuela; DOB 14 Jan 1975; POB Venezuela; nationality Venezuela; Gender Female; Cedula No. V10002096 (Venezuela) (individual) [VENEZUELA].

DUENEZ REYES, Luis Ernesto, Caracas, Venezuela; DOB 20 Aug 1988; POB San Cristobal, Venezuela; nationality Venezuela; Gender Male; Cedula No. 18880942 (Venezuela) (individual) [VENEZUELA].

ESTRADA PAREDES, Elio Ramon, Capital District, Venezuela; DOB 02 Dec 1966; POB Caracas, Venezuela; nationality Venezuela; Gender Male; Cedula No. 6857541 (Venezuela) (individual) [VENEZUELA].

FIGUEROA ARIZALETA, Inocencio Antonio (a.k.a. "ARIZALETA, Inocencio Antonio"), Calle Piramide Red Majestic Park Torre D Apto 25 Urb Miranda, Sucre, Miranda 1090, Venezuela; DOB 17 Dec 1959; POB Caracas, Venezuela; nationality Venezuela; Gender Male; Cedula No. 5016509 (Venezuela) (individual) [VENEZUELA].

GIL PACHECO, Rosalba, Venezuela; DOB 18 Mar 1965; POB Caracas, Venezuela; nationality Venezuela; Gender Female; Cedula No. V6186648 (Venezuela); Passport 045745320 (Venezuela) expires 09 Aug 2020 (individual) [VENEZUELA].

GIL RODRIGUEZ, Malaquias (a.k.a. "RODRIGUEZ, Malaquias"), Carache, Trujillo, Venezuela; DOB 27 Feb 1960; POB Trujillo, Venezuela; nationality Venezuela; Gender Male; Cedula No. V5352190 (Venezuela) (individual) [VENEZUELA].

HERNANDEZ LAREZ, Domingo Antonio, Capital District, Venezuela; DOB 09 Mar 1965; POB Venezuela; nationality Venezuela; Gender Male; Cedula No. 6133376 (Venezuela); Passport B0700456 (Venezuela) (individual) [VENEZUELA].

HERNANDEZ LAREZ, Johan Alexander, Venezuela; DOB 30 Jan 1971; POB Venezuela; nationality Venezuela; citizen Venezuela; Gender Male; Cedula No. 9888327 (Venezuela) (individual) [VENEZUELA].

HIDALGO PANDARES, Juan Carlos (a.k.a. "PANDARES, Juan Carlos"), Venezuela; DOB 20 Oct 1961; POB Maracay, Aragua, Venezuela; nationality Venezuela; Gender Male; Cedula No. V7220202 (Venezuela) (individual) [VENEZUELA].

INFANTE APARICIO, Pedro Jose (a.k.a. "APARICIO, Pedro Jose"), Caracas, Venezuela; DOB 01 Sep 1981; POB Caracas, Venezuela; nationality Venezuela; Gender Male; Cedula No. V15541220 (Venezuela) (individual) [VENEZUELA].

MARQUEZ CORDERO, Fanny Beatriz, Caracas, Venezuela; DOB 05 Feb 1969; POB Caracas, Venezuela; nationality Venezuela; Gender Female; Cedula No. 6272864 (Venezuela); Passport 054208483 (Venezuela) expires 01 Feb 2017 (individual) [VENEZUELA].

MENESES RODRIGUEZ, Antonio Jose, Venezuela; DOB 10 Dec 1980; nationality Venezuela; Gender Male; Cedula No. V14316687 (Venezuela) (individual) [VENEZUELA].

MUNOZ PALACIOS, Miguel Antonio, Caracas, Venezuela; DOB 12 Jul 1964; POB Caracas, Venezuela; nationality Venezuela; Gender Male; Cedula No. 6186648 (Venezuela) (individual) [VENEZUELA].

RODRIGUEZ RODRIGUEZ, Caryslia Beatriz, Caracas, Venezuela; DOB 16 Jul 1967; POB Maracay, Venezuela; nationality Venezuela; Gender Female; Cedula No. 8671555 (Venezuela) (individual) [VENEZUELA].

OFAC designated 16 Maduro-aligned officials, pursuant to Executive Order (E.O.) 13692, as amended, for obstructing a competitive and inclusive presidential election process in Venezuela and violating the civil and human rights of the people.

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. 13692. **Non-U.S. persons are also prohibited from using 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.**

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/Treasury Targets Venezuelan Officials](#)

Finally, OFAC has also issued one new, and one amended, Russia-related Frequently Asked Questions ([FAQ 1033](#) and [FAQ 1192](#)).

FAQ 1192 explains what is covered by the exclusions under 3(i) and 3(ii) related to the Export Administration Regulations (EAR) with respect to the IT and Software Services Determination.

Related Publication

[US Treasury/2024.09.12/Global Magnitsky, Non-Proliferation, and Venezuela-related Designations; Issuance of Global Magnitsky General License; Issuance of New and Amended Frequently Asked Questions](#)

2. Counterterrorism Designations; Publication of Updated Syria Shipping Advisory; Publication of Interim Final Rule to Extend Recordkeeping Requirements; Publication of Request for Public Comments on Information Collected by OFAC

On 11 September 2024, OFAC issued an [update to the March 2019 OFAC Advisory to the Maritime Petroleum Shipping Community to highlight risks associated with shipments to Syria](#). Amendments to this advisory include updates to certain deceptive shipping practices and risk mitigation measures, **along with an updated annex of vessels currently identified as blocked property on OFAC’s SDN List, that have been involved in fuel shipments to Syria.**

In particular, Sanctions Risks and OFAC Authorities U.S. sanctions regulations broadly prohibit trade and other transactions, subject to U.S. jurisdiction, with the Government of Syria. They also include the authority to sanction non U.S. persons for providing support to the Government of Syria as defined by 31 C.F.R. § 542.308 under the Syrian Sanctions Regulations, 31 C.F.R. part 542 (SySR)2 – including those who deliver or finance petroleum shipments, unless such activity is separately exempt or authorized. Similarly, individuals and entities knowingly engaged in certain transactions relating to the purchase, acquisition, sale, transport, or marketing of petroleum or petroleum products from Iran or providing material support to certain Iran-related persons on OFAC’s SDN List risk being sanctioned under U.S. sanctions authorities relating to Iran, unless an exception applies. A high-level overview of these sanctions authorities follows. However, this overview is not intended to be a comprehensive summary of all U.S. sanctions authorities related to Syria and Iran. More information on the Syria and Iran sanctions programs can be found on Treasury’s website at <https://ofac.treasury.gov/sanctions-programs-and-country-information>.

Syria

The U.S. government will continue to pursue sanctions against those who provide significant financial, material, or technological support to the Assad regime, for example, by facilitating exports to or imports from the Government of Syria, including government-owned entities, unless such exportation or importation is otherwise exempt or authorized. The United States also prohibits, among other things, transactions subject to U.S. jurisdiction that, directly or indirectly, involve the Government of Syria, or entities sanctioned under the SySR, unless authorized or exempt (see, e.g., 31 C.F.R. 542.201, “Blocking Property of the Government of Syria and Prohibiting Certain Transactions with Respect to Syria”). [The Caesar Syria Civilian Protection Act of 2019](#) (Caesar Act) mandates the imposition of sanctions on any foreign person who knowingly provides significant financial, material, or technological support to, or knowingly engages in a significant transaction with, the Government of Syria, among others.

Iran

The United States remains committed to enforcing sanctions against those who engage in prohibited transactions under the Iranian Transactions and Sanctions Regulations, 31 C.F.R. part 560 (ITSR), and will continue to aggressively target those involved in sanctionable activities under other Iran-related sanctions authorities. For example, pursuant to U.S. sanctions authorities, non-U.S. persons—including foreign financial institutions—may be subject to sanctions for knowingly conducting significant transactions for, or knowingly providing significant support to, certain Iran-related persons on OFAC’s SDN List, including the National Iranian Oil Company, the National Iranian Tanker Company, and the Islamic Republic of Iran Shipping Lines, unless an exception applies. OFAC administers and enforces a comprehensive trade embargo against Iran as set forth in the ITSR and Executive orders issued under the authority of the International Emergency Economic Powers Act, 50 U.S.C. § 1701 et seq., and other statutes. The ITSR prohibits most direct and indirect transactions with Iran by U.S. persons or within the United States, unless authorized by OFAC or exempted by statute.³ Further, absent an applicable exemption or OFAC authorization, foreign persons, including foreign financial institutions, are prohibited from processing transactions to or through the United States in violation of these prohibitions. This includes transactions through U.S. correspondent accounts for or on behalf of Iranian financial institutions, other persons located in Iran, or where the benefit of those services is otherwise received in Iran.

Deceptive shipping practices:

- Falsifying Cargo and Vessel Documents
- Ship to Ship (STS) Transfers
- Manipulating Automatic Identification System (AIS)
- Vessel Name Changes.

Additionally, OFAC put on public inspection [Interim Final Rule to Extend Recordkeeping Requirements from Five to 10 Years](#), consistent with the extension of the statute of limitations for violations of certain sanctions administered by OFAC.

OFAC also put on public inspection a [Comment Request for Reporting, Procedures and Penalties Regulations and Other Information Collections Maintained by OFAC](#) for comments concerning OFAC's information requirements.

Lastly, OFAC has made the following changes to its SDN List.

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

AL-SAYYID, Muhammad Ibrahim Habib (Arabic: محمد حبيب إبراهيم السيد) (a.k.a. AL-SAYYID, Muhammad Habib; a.k.a. AL-SAYYID, Muhammad Habib Ibrahim), Nabi Eyal, Zahle, Lebanon; Klaimnus, Beirut, Lebanon; DOB 22 Feb 1970; POB Lebanon; nationality Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT] (Linked To: HIZBALLAH).

OBEID, Boutros Georges (a.k.a. ABIR, Boutros Georges; a.k.a. OBAID, Boutros George; a.k.a. OBEID, Botros Georges; a.k.a. OBEID, Boutros; a.k.a. OBEID, Pierre Boutros George), Mar Roukoz, Dekwaneh, 00961, Lebanon; DOB 14 Dec 1959; POB Cheyah, Lebanon; nationality Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport LR0084771 (Lebanon) issued 15 Sep 2016 expires 15 Sep 2021 (individual) [SDGT] (Linked To: HIZBALLAH).

ZGHEIB, Ali Nayef (Arabic: علي نايف زغيب) (a.k.a. ZGHEIB, Ali Naif; a.k.a. ZOGHEIB, Ali Nayef; a.k.a. ZUGHAIB, Ali), Raouche, Beirut, Lebanon; Ras El Matn, Lebanon; DOB 01 Jan 1945; POB Lebanon; nationality Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; National ID No. 000024647222 (Lebanon) (individual) [SDGT] (Linked To: HIZBALLAH).

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

EUROPEAN LEBANESE INTERNATIONAL TRADE S.A.R.L. ELIT (a.k.a. ELIT LIMA; a.k.a. ELIT LIMASSOL (LIMA) CO.; a.k.a. ELIT LIMASSOL-CYPRUS; a.k.a. EUROPEAN LEBANESE INTERNATIONAL COMPANY FOR TRADE LLC (Arabic: الشركة الأوروبية اللبنانية للعالمية للتجارة ش.م.م.); a.k.a. EUROPEAN LEBANESE INTERNATIONAL TRADE CO.; a.k.a.

EUROPEAN LEBANESE INTERNATIONAL TRADE S.A.R.L. CO.), Queens Plaza Center, Section 401, Property 132, Sad Al-Bouchrieh, Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 20 Jul 2012; Commercial Registry Number 2030736 (Lebanon); License 2030736 (Lebanon) [SDGT] (Linked To: HIZBALLAH).

HEAVY INDUSTRIAL FUELS SAL HIF (a.k.a. HEAVY INDUSTRIAL FUELS; a.k.a. HEAVY INDUSTRIAL FUELS S.A.L. (HIF); a.k.a. "HIF S.A.L."; a.k.a. "HIF SAL" (Arabic: "هيف ش.م.ل")), Baouchriyeh Street, Sad El Baouchriyeh, Mount Lebanon, Lebanon; Ghazieh Zahrani, Lebanon; P.O. Box: 90326, Jdeidet, El Metn, Lebanon; Grey Center, 2nd Floor, Block A, Sin El Fil, Lebanon; Baabda, Lebanon; Website www.hiflb.com; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 18 Feb 2008; Organization Type: Wholesale of solid, liquid and gaseous fuels and related products; Commercial Registry Number 2012021 (Lebanon) [SDGT] (Linked To: HIZBALLAH).

HEAVY OIL DISTRIBUTION COMPANY HODICO S.A.L. (a.k.a. HEAVY OIL DISTRIBUTION CO SAL; a.k.a. HEAVY OIL DISTRIBUTION CO. HODICO SARL; a.k.a. HEAVY OIL DISTRIBUTION COMPANY SAL; a.k.a. HEAVY OIL DISTRIBUTION COMPANY-HODECO (Arabic: هيفي أويل ديستريبيشين كومباني - هوديكو); a.k.a. HODICO; a.k.a. HODICO SAL), Baabda, Lebanon; Queen's Plaza Center, Block C, Jdeideh Boulevard Street, Sin El-Fil, Baouchriyeh, Lebanon; PO Box 90326, Metn, Lebanon; Grey Center, 2nd Floor, P.O. Box: 90326, Jdeidet, El Metn, Lebanon; Website www.hodico.com/; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 01 Apr 2001; Commercial Registry Number 68648 (Lebanon) [SDGT] (Linked To: HIZBALLAH).

HEAVY OIL DISTRIBUTION COMPANY HODICO SAL OFFSHORE (a.k.a. HEAVY OIL DISTRIBUTION CO. HODICO SAL OFF-SHORE; a.k.a. HEAVY OIL DISTRIBUTION COMPANY HODECO S.A.L. OFF SHORE (Arabic: هيفي أويل ديستريبيشين - هوديكو ش.م.ل. أوف شور); a.k.a. HODICO OFF SHORE), Beirut, Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886;

Organization Established Date 01 Feb 2007; Organization Type: Wholesale of solid, liquid and gaseous fuels and related products; Commercial Registry Number 1801752 (Lebanon) [SDGT] (Linked To: OBEID, Boutros Georges; Linked To: ZGHEIB, Ali Nayef).

O.H.G. HOLDING SAL (a.k.a. OHG HOLDING S.A.L.; a.k.a. OHG HOLDING SAL), Beirut, Lebanon; P.O. Box 90326, Grey Center 2nd Floor, Jdeideh Boulevard, Sin El-Fil, Baouchriyeh, Metn, Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 14 Jul 2009; Organization Type: Activities of holding companies; Commercial Registry Number 1901517 (Lebanon) [SDGT] (Linked To: OBEID, Boutros Georges).

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

ALPHA GAS (a.k.a. CAPTOON 2; a.k.a. GITTA GAS; a.k.a. JUNO GAS; a.k.a. YOOSHI DOODA) (51M771) Tanzania flag; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Other Vessel Flag Panama; alt. Other Vessel Flag Isle of Man; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Vessel Registration Identification IMO 8817693; MMSI 677067100 (vessel) [SDGT] (Linked To: HIZBALLAH).

MARINA (a.k.a. GEMGAZ) (51M643) Tanzania flag; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Other Vessel Flag Togo; alt. Other Vessel Flag Mongolia; alt. Other Vessel Flag Germany; alt. Other Vessel Flag Antigua and Barbuda; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Vessel Registration Identification IMO 9005493; MMSI 677054300 (vessel) [SDGT] (Linked To: HIZBALLAH).

Related Article:

[Counterterrorism Designations; Publication of Updated Syria Shipping Advisory; Publication of Interim Final Rule to Extend Recordkeeping Requirements; Publication of Request for Public Comments on Information Collected by OFAC](#)

3. OFAC SDN List Update: Russia-related, Iran-related, Counterterrorism, Non-Proliferation, and Counter Narcotics Designations:

On the 10th September 2024, **the OFAC SDN List has been updated with the Russia-related, Iran-related, Counterterrorism and Non-Proliferation Designations of the following individuals, entities and vessels:**

A. INDIVIDUALS

BAHRAMI, Ebrahim, Iran; DOB 04 Feb 1973; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 0320106799 (Iran) (individual) [NPWMD] [IFSR] (Linked To: SHAHID KHARRAZI INDUSTRIES).

EINI SARKALLEH, Gholamreza (Arabic: غلامرضا عینی سرکله) (a.k.a. EYNI SARKALLEH, Gholamreza; a.k.a. EYNI, Gholamreza), Tehran, Iran; DOB 11 Jul 1975; POB Amlash, Gilan, Iran; nationality Iran; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; National ID No. 6309425307 (Iran) (individual) [SDGT] [IRGC] [IFSR] (Linked To: AZADEGAN TRANSPORTATION COMPANY).

JA'FARABADI, Ali, Iran; DOB 20 Sep 1975; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 5718870888 (Iran) (individual) [NPWMD] [IRGC] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS AIR FORCE).

KATEBI, Ruhollah, Moscow, Russia; DOB 11 Sep 1978; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 4609412802 (Iran) (individual) [NPWMD] [IFSR] (Linked To: MINISTRY OF DEFENSE AND ARMED FORCES LOGISTICS).

NOORAHMADI, Masoud (Arabic: مسعود نور احمدی) (a.k.a. NUR AHMADI, Masud), Tehran, Iran; DOB 07 Jun 1965; POB Andimeshk, Khuzestan, Iran; nationality Iran; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; National ID No. 1930608071 (Iran) (individual) [SDGT] [IRGC] [IFSR] (Linked To: AZADEGAN TRANSPORTATION COMPANY).

PASHAEV, Dzhamaldin Emirmagomedovich (Cyrillic: ПАШАЕВ, ДЖАМАЛДИН ЭМИРМАГОМЕДОВИЧ) (a.k.a. PASHAEV, Jamaldin), Russia; DOB 10 Mar 1966; POB S. Akhty, Russia; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Passport 75310706 (Russia) expires 19 Aug 2026; National ID No. 8210968204 (Russia); Tax ID No. 050401178868 (Russia) (individual) [RUSSIA-EO14024].

POURFARZANEH, Hassan (a.k.a. FARZANEH, Hassanpour; a.k.a. PURFARZANEH, Hasan; a.k.a. PURFARZANEH, Hassan), Iran; DOB 02 Dec 1984; nationality Iran; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; National ID No. 0076135462 (Iran) (individual) [RUSSIA-EO14024] (Linked To: FARZANEGAN PROPULSION SYSTEMS DESIGN BUREAU).

POURFARZANEH, Hossein (a.k.a. POUR FARZANEH, Hossein; a.k.a. PURFARZANEH, Hossein), Iran; DOB 12 Feb 1973; nationality Iran; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Passport M33177864 (Iran) expires 09 Feb 2020 (individual) [RUSSIA-EO14024] (Linked To: FARZANEGAN PROPULSION SYSTEMS DESIGN BUREAU).

POURFARZANEH, Zahra (Arabic: زهرا پورفرزانه) (a.k.a. PUR FARZANEH, Zahra; a.k.a. PURFARZANEH, Zahra), Iran; DOB 01 Jan 1997 to 31 Dec 1998; nationality Iran; Gender Female; Secondary sanctions risk: See Section 11 of Executive Order 14024.; National ID No. 00311698638 (Iran) (individual) [RUSSIA-EO14024] (Linked To: FARZANEGAN PROPULSION SYSTEMS DESIGN BUREAU).

ZARE, Ali (Arabic: علی زارع), Tehran, Iran; DOB 23 Mar 1980; POB Asadabad, Hamedan, Iran; nationality Iran; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; National ID No. 4011413593 (Iran) (individual) [SDGT] [IRGC] [IFSR] (Linked To: AZADEGAN TRANSPORTATION COMPANY).

B. ENTITIES

AMAD BEHINEH SAZ ENGINEERING COMPANY (Arabic: شرکت مهندسی آماذ بهینه ساز) (a.k.a. AMAD OPTIMIZER ENGINEERING COMPANY), Shaid Riahi Building, Ground Floor, Plaque 0, Riahi St., 6th Alley, Tehran Bimeh, Tehran 1391947999, Iran; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 19 Jan 2002; National ID No. 10102251738 (Iran); Business Registration Number 183003 (Iran) [SDGT] [IRGC] [IFSR] (Linked To: AZADEGAN TRANSPORTATION COMPANY).

AZADEGAN TRANSPORTATION COMPANY (Arabic: شرکت حمل و نقل آزادگان), Kilometer 9 Jاده Makhsos, Esteghlal Town, Obeydi Blvd, Jalal Amadegah St, Shahid Hasheminejad, Tehran, Iran; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 04 Dec 1990; National ID No. 10101259330 (Iran); Registration Number 81273 (Iran) [SDGT] [IRGC] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS).

FARZANEGAN PROPULSION SYSTEMS DESIGN BUREAU (Arabic: شرکت دفتر طراحی سامانه های قوای محرکه فرزندگان), Gilan Science & Technology Park, Nezampezeshki Alley, Entezam Square, Rasht, Gilan, Iran; Website <https://farzaneganpb.com>; Secondary sanctions risk: See Section 11 of Executive Order 14024.; National ID No. 14006445101 (Iran); Registration Number 181 (Iran) [RUSSIA-EO14024].

SANJESH GOSTAR DANA ENGINEERING AND QUALITY CONTROL INSPECTION COMPANY (Arabic: شرکت بازرسی مهندسی و کنترل کیفیت سنجش گستر دانا) (a.k.a. GOSTAR DANA ENGINEERING INSPECTION AND MEASUREMENT QUALITY CONTROL COMPANY), Ghadir Building, 5th Floor, Plaque 4, Riahi St., 6th Alley, Tehran Bimeh, Tehran 1391948116, Iran; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive

Order 13886; Organization Established Date 23 Dec 2002; National ID No. 10102384287 (Iran); Business Registration Number 196566 (Iran) [SDGT] [IRGC] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS).

SEA RIVER SERVICE LIMITED LIABILITY COMPANY (a.k.a. MORE REKA SERVIS; a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTIU MORE REKA SERVIS; a.k.a. SEA RIVER SERVICE LLC), Office 1, ul Lenina 53, Azov, Rostov Oblast 346780, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 25 Mar 2015; Tax ID No. 6140000869 (Russia); Identification Number IMO 6083740; Business Registration Number 1156188000649 (Russia) [RUSSIA-EO14024].

TALIEH SABZ JEHAN GROUP COMPANY (Arabic: شرکت گروه طلّیعه سبز جهان) (a.k.a. TALIEH SABZ JAHAN COMPANY), Ghadir Building, 6th Floor, Plaque 4, Riahi St., 6th Alley, Bimeh, Tehran, Tehran 1391948117, Iran; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 23 Aug 2007; National ID No. 10102853650 (Iran); Business Registration Number 244700 (Iran) [SDGT] [IRGC] [IFSR] (Linked To: AZADEGAN TRANSPORTATION COMPANY).

VAFWA WHOLESALE LTD (a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTIU OPTOVAIA FIRMA VAFWA; a.k.a. OOO OF VAFWA), ulitsa Generala Yepisheva 20D, Astrakhan, Astrakhan Oblast 414024, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 12 Aug 1996; Tax ID No. 3016023425 (Russia); Identification Number IMO 5266323; Business Registration Number 1023000821029 (Russia) [RUSSIA-EO14024].

C. VESSELS

BORIS KUSTODIEV (UFXZ) General Cargo Russia flag; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Vessel Registration Identification IMO 9103817; MMSI 273191000 (vessel) [RUSSIA-EO14024] (Linked To: MG-FLOT LIMITED LIABILITY COMPANY).

KOMPOZITOR RAKHMANINOV (UCXW) Roll-on Roll-off Russia flag; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Vessel Registration Identification IMO 8606616; MMSI 273452650 (vessel) [RUSSIA-EO14024] (Linked To: MG-FLOT LIMITED LIABILITY COMPANY).

OMSKIY-103 (UGDX) General Cargo 2,458GRT Russia flag; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Vessel Year of Build 1978; Vessel Registration Identification IMO 8889385 (vessel) [RUSSIA-EO14024] (Linked To: SEA RIVER SERVICE LIMITED LIABILITY COMPANY).

OMSKIY-119 (UBSW7) General Cargo 2,463GRT Russia flag; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Vessel Year of Build 1980; Vessel Registration Identification IMO 8926913 (vessel) [RUSSIA-EO14024] (Linked To: SEA RIVER SERVICE LIMITED LIABILITY COMPANY).

PORT OLYA-3 (UHEQ) General Cargo Russia flag; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Vessel Registration Identification IMO 9481910; MMSI 273371920 (vessel) [RUSSIA-EO14024] (Linked To: MG-FLOT LIMITED LIABILITY COMPANY).

PORT OLYA-4 (UDHW) General Cargo Russia flag; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Vessel Registration Identification IMO 9481934; MMSI 273390550 (vessel) [RUSSIA-EO14024] (Linked To: MG-FLOT LIMITED LIABILITY COMPANY).

VAFA (UFZS) General Cargo 1,575GRT Russia flag; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Vessel Year of Build 1984; Vessel Registration Identification IMO 8422670 (vessel) [RUSSIA-EO14024] (Linked To: VAFA WHOLESALE LTD).

VAFA-1 (UHCT) General Cargo 1,570GRT Russia flag; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Vessel Year of Build 1984; Vessel Registration Identification IMO 8422682 (vessel) [RUSSIA-EO14024] (Linked To: VAFA WHOLESALE LTD).

ZAKAMSK (UBBT3) General Cargo 2,406GRT Russia flag; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Vessel Year of Build 1966; Vessel Registration Identification IMO 8951413 (vessel) [RUSSIA-EO14024] (Linked To: SEA RIVER SERVICE LIMITED LIABILITY COMPANY).

The above designations are subject to Secondary Sanctions or Secondary Sanctions Risk.

OFAC designated ten individuals and six entities based in Iran and Russia and identified four vessels as blocked property that are enabling Iran's delivery of weapons components and weapons systems, including unmanned aerial vehicles (UAVs) and close-range ballistic missiles (CRBMs), to Russia.

The Department of State is concurrently designating three entities, including Iran Air, and identifying five vessels as blocked property involved in the proliferation of Iranian weapons systems to Russia.

OFAC's action is being taken pursuant to the counterterrorism authority, Executive Order (E.O.) 13224, as amended; the WMD counterproliferation authority, E.O. 13382; and E.O. 14024, which targets Russia's harmful foreign activities.

As a result of this action, all property and interests in property of the persons above that are in the United States or in the possession or control of U.S. persons, or any entities that are owned, directly or indirectly, 50 percent or more by one or more blocked persons. are blocked and must be reported to OFAC. All transactions by U.S. persons or within (or transiting) the United States that involve any property or interests in property of designated or blocked persons are prohibited unless authorized by a general or specific license issued by OFAC, or exempt. 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. 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 from engaging in conduct that evades U.S. sanctions.

In addition, 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. Furthermore, any foreign financial institution that knowingly facilitates a significant transaction or provides significant financial services for any of the or entities designated today could be subject to U.S. sanctions.

Related Publication

[US Treasury/Press Release/10.09.2024/Treasury Designates Actors Facilitating Iran's Transfer of Lethal Aid to Russia](#)

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

A. INDIVIDUALS

ALVARADO CASTILLO, Gerardo, Mexico; DOB 06 Jul 1988; POB Veracruz, Mexico; nationality Mexico; Gender Male; C.U.R.P. AACG880706HVZLSR00 (Mexico) (individual) [ILLICIT-DRUGS-EO14059].

CAZARIN MOLINA, Cesar (a.k.a. "DELGADO RENTERIA, Victor Hugo"; a.k.a. "TORNADO"), Mexico; DOB 06 Feb 1980; POB Veracruz, Mexico; nationality Mexico; Gender Male; C.U.R.P. CAMC800206HVZZLS07 (Mexico) (individual) [ILLICIT-DRUGS-EO14059].

CAZARIN MOLINA, Ivan (a.k.a. "DELGADO RENTERIA, Victor Hugo"; a.k.a. "EL TANQUE"), Mexico; DOB 15 Oct 1984; POB Veracruz, Mexico; nationality Mexico; Gender Male; C.U.R.P. CAMI841015HVZZLV05 (Mexico) (individual) [ILLICIT-DRUGS-EO14059].

CAZARIN RAMOS, Jahir, Mexico; DOB 18 Mar 1998; POB Veracruz, Mexico; nationality Mexico; Gender Male; C.U.R.P. CARJ980318HVZZMH01 (Mexico) (individual) [ILLICIT-DRUGS-EO14059].

ESTRADA MEDINA, Santos Aldair, Mexico; DOB 30 Apr 1994; POB Veracruz, Mexico; nationality Mexico; Gender Male; C.U.R.P. EAMS940430HVZSDN07 (Mexico) (individual) [ILLICIT-DRUGS-EO14059].

HERRERA MEDINA, Brandon Ernesto, Mexico; DOB 01 Aug 1993; POB Veracruz, Mexico; nationality Mexico; Gender Male; C.U.R.P. HEMB930801HVZRDR05 (Mexico) (individual) [ILLICIT-DRUGS-EO14059].

MEDINA DIAZ, Domingo (a.k.a. "EL MINGO"), Mexico; DOB 19 Nov 1961; POB Guerrero, Mexico; nationality Mexico; Gender Male; C.U.R.P. MEDD611119HGRDZM01 (Mexico) (individual) [ILLICIT-DRUGS-EO14059].

RIVERA GARCIA, Patricia, Mexico; DOB 13 Mar 1976; POB Veracruz, Mexico; nationality Mexico; Gender Female; C.U.R.P. RIGP760313MVZVRT00 (Mexico) (individual) [ILLICIT-DRUGS-EO14059].

RODRIGUEZ HERNANDEZ, Jose Saul, Mexico; DOB 05 Oct 1968; POB Oaxaca, Mexico; nationality Mexico; Gender Male; C.U.R.P. ROHS681005HOCDDL06 (Mexico) (individual) [ILLICIT-DRUGS-EO14059].

B. ENTITIES

3D MODERN PRINTING PRESS, Veracruz, Veracruz, Mexico; Organization Established Date 15 Dec 2020; Organization Type: Service activities related to printing; Folio Mercantil No. N-2020081004 (Mexico) [ILLICIT-DRUGS-EO14059].

ACEITES Y LUBRICANTES MAYE, S.A. DE C.V., Veracruz, Veracruz, Mexico; Organization Established Date 02 Mar 2016; Organization Type: Retail sale of automotive fuel in specialized stores; RFC ALM160302SR9 (Mexico); Folio Mercantil No. N-2016002888 (Mexico) [ILLICIT-DRUGS-EO14059].

ADITIVOS Y SUMINISTROS ETANOFUEL, S.A. DE C.V., Veracruz, Veracruz, Mexico; Organization Established Date 14 May 2019; Organization Type: Retail sale of automotive fuel in specialized stores; Folio Mercantil No. N-2019045850 (Mexico) [ILLICIT-DRUGS-EO14059].

AHORROCOMBUSTIBLES DE VERACRUZ, S.A. DE C.V., Veracruz, Veracruz, Mexico; Organization Established Date 31 May 2021; Organization Type: Retail sale of automotive fuel in specialized stores; Folio Mercantil No. N-2021040072 (Mexico) [ILLICIT-DRUGS-EO14059].

IOCOMBUSTIBLES EL JICARO, S.A. DE C.V., Veracruz, Veracruz, Mexico; Organization Established Date 04 Sep 2019; Organization Type: Retail sale of automotive fuel in specialized stores; Folio Mercantil No. N-2020007868 (Mexico) [ILLICIT-DRUGS-EO14059].

CARBURANTES DOS OCEANOS, S.A. DE C.V., Veracruz, Veracruz, Mexico; Organization Established Date 23 Jun 2020; Organization Type: Retail sale of automotive fuel in specialized stores; Folio Mercantil No. N-2021005612 (Mexico) [ILLICIT-DRUGS-EO14059].

COMBUSTIBLES EVOLUTIVOS Y ALTERNATIVOS DOS OCEANOS, S.A. DE C.V., Veracruz, Veracruz, Mexico; Organization Established Date 23 Jun 2020; Organization Type: Retail sale of automotive fuel in specialized stores; Folio Mercantil No. N-2021005609 (Mexico) [ILLICIT-DRUGS-EO14059].

COMBUSTIBLES Y LUBRICANTES MAYE, S.A. DE C.V., Calle Ursulo Galvan Num. 360, Colonia Las Bajadas, Alvarado, Veracruz, Mexico; Organization Established Date 06 Apr 2015;

Organization Type: Retail sale of automotive fuel in specialized stores; Folio Mercantil No. 31142 (Mexico) [ILLICIT-DRUGS-EO14059].

COMERCIALIZADORA BAGUETTE KLIC, S.A. DE C.V., Veracruz, Veracruz, Mexico; Organization Established Date 19 May 2016; Organization Type: Other food service activities; Folio Mercantil No. N-2016007450 (Mexico) [ILLICIT-DRUGS-EO14059].

COMERCIALIZADORA COFFE KLIC, S.A. DE C.V., Veracruz, Veracruz, Mexico; Organization Established Date 19 May 2016; Organization Type: Beverage serving activities; Folio Mercantil No. N-2016007451 (Mexico) [ILLICIT-DRUGS-EO14059].

CONSTRUCTORA JJESA S.A. DE C.V., Veracruz, Veracruz, Mexico; Organization Established Date 09 Jul 1993; Organization Type: Construction of other civil engineering projects; Folio Mercantil No. 16996 (Mexico) [ILLICIT-DRUGS-EO14059].

DOS OCEANOS COMBUSTIBLES Y CARBURANTES, S.A. DE C.V., Veracruz, Veracruz, Mexico; Organization Established Date 23 Jun 2020; Organization Type: Retail sale of automotive fuel in specialized stores; Folio Mercantil No. N-2021006218 (Mexico) [ILLICIT-DRUGS-EO14059].

DOS OCEANOS PASO DEL TORO, S.A. DE C.V., Medellin del Bravo, Veracruz, Mexico; Organization Established Date 20 Sep 2003; Organization Type: Retail sale of automotive fuel in specialized stores; Folio Mercantil No. 62 (Mexico) [ILLICIT-DRUGS-EO14059].

ECONOCOMBUSTIBLES DE VERACRUZ, S.A. DE C.V., Veracruz, Veracruz, Mexico; Organization Established Date 31 May 2021; Organization Type: Retail sale of automotive fuel in specialized stores; Folio Mercantil No. N-2021040073 (Mexico) [ILLICIT-DRUGS-EO14059].

ETANOFUEL, S.A. DE C.V. (a.k.a. "G ENERGY"), Veracruz, Veracruz, Mexico; Organization Established Date 30 May 2015; Organization Type: Retail sale of automotive fuel in specialized stores; R.F.C. ETA150530HD4 (Mexico); Folio Mercantil No. 31222 (Mexico) [ILLICIT-DRUGS-EO14059].

ETANOPLUS, S.A. DE C.V., Calle ursulo galvan numero 360, Colonia Las Bajadas, Alvarado, Veracruz, Mexico; Organization Established Date 30 May 2015; Organization Type: Retail sale of automotive fuel in specialized stores; Folio Mercantil No. 31223 (Mexico) [ILLICIT-DRUGS-EO14059].

MAGNOCOMBUSTIBLES DE VERACRUZ, S.A. DE C.V., Veracruz, Veracruz, Mexico; Organization Established Date 31 May 2021; Organization Type: Retail sale of automotive fuel in specialized stores; Folio Mercantil No. N-2021040063 (Mexico) [ILLICIT-DRUGS-EO14059].

MAQUINAS EDJA, S.A. DE C.V., Veracruz, Veracruz, Mexico; Organization Established Date 21 Apr 2022; Organization Type: Construction of other civil engineering projects; Folio Mercantil No. N-2022028425 (Mexico) [ILLICIT-DRUGS-EO14059].

MAXI-GASOIL SERVICIOS, S.A. DE C.V., Veracruz, Veracruz, Mexico; Organization Established Date 07 Aug 2018; Organization Type: Retail sale of automotive fuel in specialized stores; Folio Mercantil No. N-2018066203 (Mexico) [ILLICIT-DRUGS-EO14059].

MAYEGAS, S.A. DE C.V., Calle ursulo galvan numero 360, Colonia las Bajadas, Alvarado, Veracruz, Mexico; Organization Established Date 06 Apr 2015; Organization Type: Retail sale of automotive fuel in specialized stores; Folio Mercantil No. 31143 (Mexico) [ILLICIT-DRUGS-EO14059].

MULTISERVICIOS EN COMBUSTIBLE MAYE DE VERACRUZ, S.A. DE C.V., Jamapa, Veracruz, Mexico; Organization Type: Retail sale of automotive fuel in specialized stores; Folio Mercantil No. 29059 (Mexico) [ILLICIT-DRUGS-EO14059].

RAPICOMBUSTIBLES DE VERACRUZ, S.A. DE C.V., Veracruz, Veracruz, Mexico; Organization Established Date 31 May 2021; Organization Type: Retail sale of automotive fuel in specialized stores; Folio Mercantil No. N-2021040069 (Mexico) [ILLICIT-DRUGS-EO14059].

SUMINISTROS COMBUSTIBLES OCEANOS, S.A. DE C.V., Veracruz, Veracruz, Mexico; Organization Established Date 23 Jul 2020; Organization Type: Retail sale of automotive fuel in specialized stores; Folio Mercantil No. N-2021006217 (Mexico) [ILLICIT-DRUGS-EO14059].

SUPER TIENDAS KLIC, S.A. DE C.V., Veracruz, Veracruz, Mexico; Organization Established Date 19 May 2016; Organization Type: Other food service activities; Folio Mercantil No. N-2016007452 (Mexico) [ILLICIT-DRUGS-EO14059].

TRAVER PERMISIONARIOS, S.A. DE C.V., Veracruz, Veracruz, Mexico; Organization Established Date 07 Aug 2019; Organization Type: Transportation and storage; Folio Mercantil No. N-2019067788 (Mexico) [ILLICIT-DRUGS-EO14059].

VAFA WHOLESALE LTD (a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTIU OPTOVAIA FIRMA VAFA; a.k.a. OOO OF VAFA), ulitsa Generala Yepisheva 20D, Astrakhan, Astrakhan Oblast 414024, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 12 Aug 1996; Tax ID No. 3016023425 (Russia); Identification Number IMO 5266323; Business Registration Number 1023000821029 (Russia) [RUSSIA-EO14024].

VERACRUZANA DE SERVICIOS HOTELEROS Y GASTRONOMICOS LOS ANGELES, S.A. DE C.V. (a.k.a. "HOTEL ANGELES"), Carr. Fed. Santa Fe - San Julian Km. 4, Col. Santa

Fe, Veracruz, Veracruz 91690, Mexico; Organization Established Date 01 Aug 2012; Organization Type: Restaurants and mobile food service activities; RFC VSH1208019D1 (Mexico); Folio Mercantil No. 29001 (Mexico) [ILLICIT-DRUGS-EO14059].

The above individuals and entities were designated for being linked to a fuel theft network that generates tens of millions of dollars benefiting the Cartel Jalisco Nueva Generacion (CJNG), a violent Mexico-based drug trafficking organization responsible for a significant proportion of fentanyl and other deadly drugs trafficked into the United States. OFAC's action is taken pursuant to Executive Order (E.O.) 14059, which targets persons involved in the Global Illicit Drug Trade.

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, or any entities that are owned, directly or indirectly, individually or in the aggregate, 50 percent or more by one or more blocked 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/10.09.2024/Treasury Targets Key Funding Source of Deadly Fentanyl-Trafficking Cartel CJNG](#)

[US Treasury/ Individuals](#)

[US Treasury/Entities](#)

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

ETIM EMIN General Cargo 1,853GRT Russia flag; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Vessel Registration Identification IMO 8700010 (vessel) [RUSSIA-EO14024] (Linked To: TRANSMORFLOT LLC).

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SAPFIR (a.k.a. ETIM EMIN) (UBIG5) General Cargo 1,853GRT Russia flag; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Vessel Registration Identification IMO 8700010; MMSI 273355400 (vessel) [RUSSIA-EO14024] (Linked To: MG-FLOT LIMITED LIABILITY COMPANY).

IRAN AIR (a.k.a. HAVAPEYMAYI MELLI IRAN; a.k.a. IRAN AIR PJSC; a.k.a. IRANAIR; a.k.a. IRANAIR CARGO; a.k.a. THE AIRLINE OF THE ISLAMIC REPUBLIC OF IRAN; a.k.a. "HOMA"), Iran Air Building, Mehrabad Airport, Tehran, Iran; Postal Box 13185-775, Tehran, Iran; Central Airlines Department of the Islamic Republic of Iran, Tehran Karaj Special Road, Beginning of Mehrabad International Airport, Tehran, Iran; Website www.iranair.com; alt. Website www.iranair.co.ir; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10100354259 (Iran); Registration Number 8132 [IRAN].

-to-

IRAN AIR (a.k.a. HAVAPEYMAYI MELLI IRAN; a.k.a. IRAN AIR PJSC; a.k.a. IRANAIR; a.k.a. IRANAIR CARGO; a.k.a. THE AIRLINE OF THE ISLAMIC REPUBLIC OF IRAN; a.k.a. "HOMA"), Iran Air Building, Mehrabad Airport, Tehran, Iran; Postal Box 13185-775, Tehran, Iran; Central Airlines Department of the Islamic Republic of Iran, Tehran Karaj Special Road, Beginning of Mehrabad International Airport, Tehran, Iran; Website www.iranair.com; alt. Website www.iranair.co.ir; Additional Sanctions Information - Subject to Secondary Sanctions; Secondary sanctions risk: See Section 11 of Executive Order 14024.; National ID No. 10100354259 (Iran); Registration Number 8132 (Iran) [IRAN] [IRAN-CON-ARMS-EO] [RUSSIA-EO14024].

TRANSMORFLOT LLC (a.k.a. TRANSMORFLOT SHIPPING COMPANY), House 18 D Premise 1, Lenina Street, Akhtynskiy District, Republic of Dagestan 368730, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 3017041900 (Russia); Identification Number IMO 6016988 [RUSSIA-EO14024]. –

to-

MG-FLOT LIMITED LIABILITY COMPANY (a.k.a. MG-FLOT LLC (Cyrillic: ООО МГ-ФЛОТ); a.k.a. MG-FLOT ООО; a.k.a. TRANSMORFLOT LLC; a.k.a. TRANSMORFLOT SHIPPING COMPANY; a.k.a. TRANSMORPORT ООО), House 18 D Premise 1, Lenina Street,

Akhtynskiy District, Republic of Dagestan 368730, Russia; ul. Chkalova, D. 27, Olya, Astrakhan Oblast 416425, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 17 Feb 2005; Tax ID No. 3017041900 (Russia); Identification Number IMO 6330601; alt. Identification Number IMO 6016988; Government Gazette Number 75191644 (Russia); Business Registration Number 1053001124483 (Russia) [RUSSIA-EO14024].

Related Publication

[US Treasury/2024.09.10/Russia-related, Iran-related, Counterterrorism, Non-Proliferation, and Counter Narcotics Designations](#)