

US TREASURY REPORT

WEEK 50 OF 2024

1. Counter Narcotics Designations Removals

On 11 December 2024, the OFAC's SDN List has been updated as follows:

The following deletions have been made to [OFAC's SDN List](#):

INTERCONTINENTAL DE AVIACION S.A. (a.k.a. INTERCONTINENTAL; a.k.a. "INTER"),
Avenida El Dorado Entrada 2 Int. 6, Bogota, Colombia; NIT # 860009526-3 (Colombia) [SDNT].

INTERCONTINENTAL (a.k.a. INTERCONTINENTAL DE AVIACION S.A.; a.k.a. "INTER"),
Avenida El Dorado Entrada 2 Int. 6, Bogota, Colombia; NIT # 860009526-3 (Colombia) [SDNT].

"INTER" (a.k.a. INTERCONTINENTAL; a.k.a. INTERCONTINENTAL DE AVIACION S.A.),
Avenida El Dorado Entrada 2 Int. 6, Bogota, Colombia; NIT # 860009526-3 (Colombia) [SDNT].

HERNANDEZ ZEA, Ana Elvia, Carrera 35 No. 53-53, Bogota, Colombia; c/o
INTERCONTINENTAL DE AVIACION S.A., Bogota, Colombia; c/o INTERCONTINENTAL
DE FINANCIACION AEREA S.A., Bogota, Colombia; c/o GREEN ISLAND S.A., Bogota,
Colombia; DOB 28 Dec 1949; POB Tibasosa, Boyaca, Colombia; Cedula No. 41503907
(Colombia); Passport AG686192 (Colombia); alt. Passport AC594144 (Colombia); alt. Passport
AE591041 (Colombia) (individual) [SDNT].

LOPEZ PENA, Julio Cesar (a.k.a. "COMBA"; a.k.a. "JULITO"), Carrera 71 No. 10 Bis 103, Cali,
Colombia; Avenida 40 No. 6-140, Apt. 1301, Cali, Colombia; Calle 62 No. 4C-18, Cali,
Colombia; Carrera 72 No. 10 bis 21, Apt. 303, Cali, Colombia; Carrera 16 No. 21N-02, Armenia,

Colombia; DOB 25 Jun 1961; POB Chaparral, Tolima, Colombia; citizen Colombia; Cedula No. 16655942 (Colombia) (individual) [SDNT].

"JULITO" (a.k.a. LOPEZ PENA, Julio Cesar; a.k.a. "COMBA"), Carrera 71 No. 10 Bis 103, Cali, Colombia; Avenida 40 No. 6-140, Apt. 1301, Cali, Colombia; Calle 62 No. 4C-18, Cali, Colombia; Carrera 72 No. 10 bis 21, Apt. 303, Cali, Colombia; Carrera 16 No. 21N-02, Armenia, Colombia; DOB 25 Jun 1961; POB Chaparral, Tolima, Colombia; citizen Colombia; Cedula No. 16655942 (Colombia) (individual) [SDNT].

"COMBA" (a.k.a. LOPEZ PENA, Julio Cesar; a.k.a. "JULITO"), Carrera 71 No. 10 Bis 103, Cali, Colombia; Avenida 40 No. 6-140, Apt. 1301, Cali, Colombia; Calle 62 No. 4C-18, Cali, Colombia; Carrera 72 No. 10 bis 21, Apt. 303, Cali, Colombia; Carrera 16 No. 21N-02, Armenia, Colombia; DOB 25 Jun 1961; POB Chaparral, Tolima, Colombia; citizen Colombia; Cedula No. 16655942 (Colombia) (individual) [SDNT].

RESTREPO VICTORIA, Maria Teresa, c/o AGROPECUARIA PALMA DEL RIO S.A., Ibague, Colombia; Carrera 17 No. 91-42, Apt. 502, Bogota, Colombia; DOB 04 Dec 1949; POB Garzon, Huila, Colombia; Cedula No. 41477630 (Colombia) (individual) [SDNT].

RESTREPO VICTORIA, Eduardo (a.k.a. "EL SOCIO"), c/o AGROPECUARIA PALMA DEL RIO S.A., Ibague, Colombia; c/o RR TOUR, S.A. DE C.V., Guadalajara, Mexico; Calle 6 No. 3-73, Ibague, Tolima, Colombia; DOB 28 Sep 1958; POB Pital, Huila, Colombia; nationality Colombia; citizen Colombia; Cedula No. 12187343 (Colombia); Passport AG989562 (Colombia); alt. Passport AE678681 (Colombia) (individual) [SDNT].

"EL SOCIO" (a.k.a. RESTREPO VICTORIA, Eduardo), c/o AGROPECUARIA PALMA DEL RIO S.A., Ibague, Colombia; c/o RR TOUR, S.A. DE C.V., Guadalajara, Mexico; Calle 6 No. 3-73, Ibague, Tolima, Colombia; DOB 28 Sep 1958; POB Pital, Huila, Colombia; nationality Colombia; citizen Colombia; Cedula No. 12187343 (Colombia); Passport AG989562 (Colombia); alt. Passport AE678681 (Colombia) (individual) [SDNT].

CALLE SERNA, Luis Enrique (a.k.a. CALLE SERNA, Manuel; a.k.a. "COMBA"; a.k.a. "COMBATIENTE"), Carrera 24C No. 33B-108, Santa Monica, Casanare, Colombia; Calle 1 No. 56-109, Seminario B, Caro 31, Cali, Colombia; Avenida 8N No. 9N-57, Cali, Colombia; DOB 16 Aug 1976; POB Cali, Colombia; alt. POB Armenia, Quindio, Colombia; citizen Colombia; Cedula No. 94487319 (Colombia) issued 31 Oct 1994; Passport AI811078 (Colombia) issued 09 May 2003; alt. Passport AH454934 (Colombia); alt. Passport 94487319 (Colombia) issued 09 May 2003 expires 09 May 2013 (individual) [SDNT].

CALLE SERNA, Manuel (a.k.a. CALLE SERNA, Luis Enrique; a.k.a. "COMBA"; a.k.a. "COMBATIENTE"), Carrera 24C No. 33B-108, Santa Monica, Casanare, Colombia; Calle 1 No. 56-109, Seminario B, Caro 31, Cali, Colombia; Avenida 8N No. 9N-57, Cali, Colombia; DOB 16 Aug 1976; POB Cali, Colombia; alt. POB Armenia, Quindio, Colombia; citizen Colombia; Cedula No. 94487319 (Colombia) issued 31 Oct 1994; Passport AI811078 (Colombia) issued 09 May 2003; alt. Passport AH454934 (Colombia); alt. Passport 94487319 (Colombia) issued 09 May 2003 expires 09 May 2013 (individual) [SDNT].

"COMBATIENTE" (a.k.a. CALLE SERNA, Luis Enrique; a.k.a. CALLE SERNA, Manuel; a.k.a. "COMBA"), Carrera 24C No. 33B-108, Santa Monica, Casanare, Colombia; Calle 1 No. 56-109, Seminario B, Caro 31, Cali, Colombia; Avenida 8N No. 9N-57, Cali, Colombia; DOB 16 Aug 1976; POB Cali, Colombia; alt. POB Armenia, Quindio, Colombia; citizen Colombia; Cedula No. 94487319 (Colombia) issued 31 Oct 1994; Passport AI811078 (Colombia) issued 09 May 2003; alt. Passport AH454934 (Colombia); alt. Passport 94487319 (Colombia) issued 09 May 2003 expires 09 May 2013 (individual) [SDNT].

"COMBA" (a.k.a. CALLE SERNA, Luis Enrique; a.k.a. CALLE SERNA, Manuel; a.k.a. "COMBATIENTE"), Carrera 24C No. 33B-108, Santa Monica, Casanare, Colombia; Calle 1 No. 56-109, Seminario B, Caro 31, Cali, Colombia; Avenida 8N No. 9N-57, Cali, Colombia; DOB 16 Aug 1976; POB Cali, Colombia; alt. POB Armenia, Quindio, Colombia; citizen Colombia; Cedula No. 94487319 (Colombia) issued 31 Oct 1994; Passport AI811078 (Colombia) issued 09 May 2003; alt. Passport AH454934 (Colombia); alt. Passport 94487319 (Colombia) issued 09 May 2003 expires 09 May 2013 (individual) [SDNT].

VARELA, Wilber (a.k.a. GARCIA GARCIA, Jairo; a.k.a. GARCIA VARELA, Wilber Alirio; a.k.a. VARELA FAJARDO, Wilber Alirio; a.k.a. VARELA, Fredy; a.k.a. VARELA, Wilber Alirio; a.k.a. VARELA, Wilmer; a.k.a. "DON JAIRO"; a.k.a. "JABON"), Calle 22 No. 15-53, Armenia, Quindio, Colombia; Calle 30 No. 23B-22, Cali, Colombia; Carrera 85 No. 14A-57, Cali, Colombia; Calle 11 No. 4-442, Ofc. 722, Cali, Colombia; DOB 06 Nov 1954; POB Roldanillo, Valle, Colombia; alt. POB Armenia, Quindio, Colombia; citizen Colombia; Cedula No. 16891223 (Colombia); alt. Cedula No. 16545384 (Colombia); Passport AF427757 (Colombia) (individual) [SDNT].

VARELA, Fredy (a.k.a. GARCIA GARCIA, Jairo; a.k.a. GARCIA VARELA, Wilber Alirio; a.k.a. VARELA FAJARDO, Wilber Alirio; a.k.a. VARELA, Wilber; a.k.a. VARELA, Wilber Alirio; a.k.a. VARELA, Wilmer; a.k.a. "DON JAIRO"; a.k.a. "JABON"), Calle 22 No. 15-53, Armenia, Quindio, Colombia; Calle 30 No. 23B-22, Cali, Colombia; Carrera 85 No. 14A-57, Cali, Colombia; Calle 11 No. 4-442, Ofc. 722, Cali, Colombia; DOB 06 Nov 1954; POB Roldanillo, Valle, Colombia; alt. POB Armenia, Quindio, Colombia; citizen Colombia; Cedula No. 16891223 (Colombia); alt. Cedula No. 16545384 (Colombia); Passport AF427757 (Colombia) (individual) [SDNT].

VARELA, Wilmer (a.k.a. GARCIA GARCIA, Jairo; a.k.a. GARCIA VARELA, Wilber Alirio; a.k.a. VARELA FAJARDO, Wilber Alirio; a.k.a. VARELA, Fredy; a.k.a. VARELA, Wilber; a.k.a. VARELA, Wilber Alirio; a.k.a. "DON JAIRO"; a.k.a. "JABON"), Calle 22 No. 15-53, Armenia, Quindio, Colombia; Calle 30 No. 23B-22, Cali, Colombia; Carrera 85 No. 14A-57, Cali, Colombia; Calle 11 No. 4-442, Ofc. 722, Cali, Colombia; DOB 06 Nov 1954; POB Roldanillo, Valle, Colombia; alt. POB Armenia, Quindio, Colombia; citizen Colombia; Cedula No. 16891223 (Colombia); alt. Cedula No. 16545384 (Colombia); Passport AF427757 (Colombia) (individual) [SDNT].

GARCIA GARCIA, Jairo (a.k.a. GARCIA VARELA, Wilber Alirio; a.k.a. VARELA FAJARDO, Wilber Alirio; a.k.a. VARELA, Fredy; a.k.a. VARELA, Wilber; a.k.a. VARELA, Wilber Alirio; a.k.a. VARELA, Wilmer; a.k.a. "DON JAIRO"; a.k.a. "JABON"), Calle 22 No. 15-53, Armenia, Quindio, Colombia; Calle 30 No. 23B-22, Cali, Colombia; Carrera 85 No. 14A-57, Cali,

Colombia; Calle 11 No. 4-442, Ofc. 722, Cali, Colombia; DOB 06 Nov 1954; POB Roldanillo, Valle, Colombia; alt. POB Armenia, Quindio, Colombia; citizen Colombia; Cedula No. 16891223 (Colombia); alt. Cedula No. 16545384 (Colombia); Passport AF427757 (Colombia) (individual) [SDNT].

VARELA FAJARDO, Wilber Alirio (a.k.a. GARCIA GARCIA, Jairo; a.k.a. GARCIA VARELA, Wilber Alirio; a.k.a. VARELA, Fredy; a.k.a. VARELA, Wilber; a.k.a. VARELA, Wilber Alirio; a.k.a. VARELA, Wilmer; a.k.a. "DON JAIRO"; a.k.a. "JABON"), Calle 22 No. 15-53, Armenia, Quindio, Colombia; Calle 30 No. 23B-22, Cali, Colombia; Carrera 85 No. 14A-57, Cali, Colombia; Calle 11 No. 4-442, Ofc. 722, Cali, Colombia; DOB 06 Nov 1954; POB Roldanillo, Valle, Colombia; alt. POB Armenia, Quindio, Colombia; citizen Colombia; Cedula No. 16891223 (Colombia); alt. Cedula No. 16545384 (Colombia); Passport AF427757 (Colombia) (individual) [SDNT].

GARCIA VARELA, Wilber Alirio (a.k.a. GARCIA GARCIA, Jairo; a.k.a. VARELA FAJARDO, Wilber Alirio; a.k.a. VARELA, Fredy; a.k.a. VARELA, Wilber; a.k.a. VARELA, Wilber Alirio; a.k.a. VARELA, Wilmer; a.k.a. "DON JAIRO"; a.k.a. "JABON"), Calle 22 No. 15-53, Armenia, Quindio, Colombia; Calle 30 No. 23B-22, Cali, Colombia; Carrera 85 No. 14A-57, Cali, Colombia; Calle 11 No. 4-442, Ofc. 722, Cali, Colombia; DOB 06 Nov 1954; POB Roldanillo, Valle, Colombia; alt. POB Armenia, Quindio, Colombia; citizen Colombia; Cedula No. 16891223 (Colombia); alt. Cedula No. 16545384 (Colombia); Passport AF427757 (Colombia) (individual) [SDNT].

VARELA, Wilber Alirio (a.k.a. GARCIA GARCIA, Jairo; a.k.a. GARCIA VARELA, Wilber Alirio; a.k.a. VARELA FAJARDO, Wilber Alirio; a.k.a. VARELA, Fredy; a.k.a. VARELA, Wilber; a.k.a. VARELA, Wilmer; a.k.a. "DON JAIRO"; a.k.a. "JABON"), Calle 22 No. 15-53, Armenia, Quindio, Colombia; Calle 30 No. 23B-22, Cali, Colombia; Carrera 85 No. 14A-57, Cali, Colombia; Calle 11 No. 4-442, Ofc. 722, Cali, Colombia; DOB 06 Nov 1954; POB Roldanillo, Valle, Colombia; alt. POB Armenia, Quindio, Colombia; citizen Colombia; Cedula No. 16891223 (Colombia); alt. Cedula No. 16545384 (Colombia); Passport AF427757 (Colombia) (individual) [SDNT].

"JABON" (a.k.a. GARCIA GARCIA, Jairo; a.k.a. GARCIA VARELA, Wilber Alirio; a.k.a. VARELA FAJARDO, Wilber Alirio; a.k.a. VARELA, Fredy; a.k.a. VARELA, Wilber; a.k.a. VARELA, Wilber Alirio; a.k.a. VARELA, Wilmer; a.k.a. "DON JAIRO"), Calle 22 No. 15-53, Armenia, Quindio, Colombia; Calle 30 No. 23B-22, Cali, Colombia; Carrera 85 No. 14A-57, Cali, Colombia; Calle 11 No. 4-442, Ofc. 722, Cali, Colombia; DOB 06 Nov 1954; POB Roldanillo, Valle, Colombia; alt. POB Armenia, Quindio, Colombia; citizen Colombia; Cedula No. 16891223 (Colombia); alt. Cedula No. 16545384 (Colombia); Passport AF427757 (Colombia) (individual) [SDNT].

"DON JAIRO" (a.k.a. GARCIA GARCIA, Jairo; a.k.a. GARCIA VARELA, Wilber Alirio; a.k.a. VARELA FAJARDO, Wilber Alirio; a.k.a. VARELA, Fredy; a.k.a. VARELA, Wilber; a.k.a. VARELA, Wilber Alirio; a.k.a. VARELA, Wilmer; a.k.a. "JABON"), Calle 22 No. 15-53, Armenia, Quindio, Colombia; Calle 30 No. 23B-22, Cali, Colombia; Carrera 85 No. 14A-57, Cali, Colombia; Calle 11 No. 4-442, Ofc. 722, Cali, Colombia; DOB 06 Nov 1954; POB Roldanillo, Valle, Colombia; alt. POB Armenia, Quindio, Colombia; citizen Colombia; Cedula No. 16891223 (Colombia); alt. Cedula No. 16545384 (Colombia); Passport AF427757 (Colombia) (individual) [SDNT].

RR TOUR, S.A. DE C.V., Lopez Cotilla 1994, C.P. 44140, Guadalajara, Mexico [SDNT].

ASESORIAS PROFESIONALES LTDA., Calle 21 No. 15-26, Ofc. 304, Armenia, Quindio, Colombia; NIT # 801000611-6 (Colombia) [SDNT].

LOPEZ DIAZ, Jesus Alfonso, c/o ESTABLO PUERTO RICO S.A. DE C.V., Culiacan, Sinaloa, Mexico; Avenida Const. Pedro L Zavala 1957, Colonia Libertad, Culiacan, Sinaloa 80180, Mexico; DOB 30 Sep 1962; POB Sinaloa, Mexico; nationality Mexico; citizen Mexico; R.F.C. LODJ-620930 (Mexico); C.U.R.P. LODJ620930HSLPZS09 (Mexico) (individual) [SDNTK].

ALVAREZ CASTRO, Santiago, Colombia; DOB 31 Dec 1956; POB Medellin, Antioquia, Colombia; Gender Male; Cedula No. 70118888 (Colombia) (individual) [SDNTK] (Linked To:

CLAMASAN S.A.S.; Linked To: AGROINDUSTRIAS CIMA S.A.S.; Linked To: AGROPECUARIA MAIS SOCIEDAD POR ACCIONES SIMPLIFICADA).

Related Article:

[Counter Narcotics Designations Removals | Office of Foreign Assets Control](#)

2. Global Magnitsky Designations; Syria-related Designation Update / Treasury Sanctions Cybersecurity Company Involved in Compromise of Firewall Products and Attempted Ransomware Attacks

On 9 December 2024, International Anti-Corruption Day, OFAC has sanctioned 28 individuals and businesses involved in a global gold smuggling and money laundering network based in Zimbabwe, pursuant to Executive Order (E.O.) 13818, which targets perpetrators of serious human rights abuse and corruption around the world.

As a result of this action, all property and interests in property of these targets that are in the United States or in the possession or control of U.S. persons must be blocked and reported to OFAC. In addition, any entities that are owned, directly or indirectly, 50% or more by one or more blocked persons are also blocked. 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 blocked or designated persons.

In addition, persons that engage in certain transactions with the individuals and entities designated with this action, may themselves be exposed to sanctions or subject to an enforcement action. Furthermore, unless an exception applies, any foreign financial institution that knowingly facilitates a significant transaction for any of the individuals or entities designated today could be subject to U.S. sanctions.

Additionally, in recognition of International Human Rights Day (IHRD), OFAC announced new designations and highlighting other human rights-related sanctions actions taken over the last year. IHRD is observed annually on 10 December in commemoration of the United Nations' adoption of the Universal Declaration of Human Rights on that day in 1948. These actions sanction one individual and one entity involved in abuses against prisoners held in Houthi-run prisons in Yemen and one individual providing support to Bashar al-Assad. State also announced steps to impose visa restrictions on dozens of individuals pursuant to Section 212(a)(3)(C) of the Immigration and Nationality Act, and designated one official under Section 7031(c) of the annual Appropriations Act for involvement in a gross violation of human rights. For more information about State's actions, please see their fact sheet.

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. 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. OFAC's Economic Sanctions Enforcement Guidelines provide more information regarding OFAC's enforcement of U.S. sanctions, including the factors that OFAC generally considers when determining an appropriate response to an apparent violation.

In particular, OFAC's SDN List has been updated as follows:

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

ABAKUMOV, Dmytro, 426 Kempinski Residence Palm Jumeirah, Dubai, United Arab Emirates; DOB 14 Jul 1992; POB Chutove, Ukraine; nationality Ukraine; Gender Male; Passport PU664588 (United Arab Emirates) expires 09 Sep 2032 (individual) [GLOMAG] (Linked To: PATTNI, Kamlesh Mansukhlal Damji).

AL-MURTADHA, Abdulqader Hasan Yahya (a.k.a. ALMORTADA, Abdul Kader (Arabic: عبد القادر المرتضى); a.k.a. AL-MORTADA, Abdul Qadir; a.k.a. AL-MORTADA, Abdulqader; a.k.a. AL-MURTADA, Abdul Qader; a.k.a. AL-MURTADA, Abdulkader; a.k.a. AL-MURTADA, Abdulqader; a.k.a. AL-MURTAZA, Abdul Qader; a.k.a. MORTADA, Abdulqader), Yemen; DOB 04 Mar 1978; POB Saada, Yemen; nationality Yemen; Gender Male; Passport 00023233 (Yemen) issued 30 Jun 2021 expires 29 Jun 2027 (individual) [GLOMAG].

CROSBY, David Paul, Zimbabwe; DOB 05 May 1990; nationality United Kingdom; Gender Male; Passport 507244751 (United Kingdom) expires 18 Nov 2021 (individual) [GLOMAG] (Linked To: PATTNI, Kamlesh Mansukhlal Damji).

PATTNI, Kamlesh Mansukhlal Damji, United Arab Emirates; DOB 12 Mar 1965; POB Mombasa, Kenya; nationality Kenya; alt. nationality United Kingdom; Gender Male; Passport CK23926 (Kenya) expires 11 Mar 2029 (individual) [GLOMAG].

PATTNI, Mishaal Hitesh, United Arab Emirates; DOB 11 Aug 1991; nationality Kenya; Gender Male; Passport CK49589 (Kenya) expires 20 Nov 2029 (individual) [GLOMAG] (Linked To: PATTNI, Kamlesh Mansukhlal Damji).

SANJAY, Raj Vaya (a.k.a. SKORUS, Raj), Zimbabwe; DOB 07 Aug 2000; nationality Kenya; Gender Male; Passport CK65152 (Kenya) expires 08 Sep 2032 (individual) [GLOMAG] (Linked To: PATTNI, Kamlesh Mansukhlal Damji).

SINHA, Swetang, Zimbabwe; DOB 09 Jun 1985; nationality India; Gender Male; Passport Z5048447 (India) expires 20 Dec 2028 (individual) [GLOMAG] (Linked To: PATTNI, Kamlesh Mansukhlal Damji).

SOOD, Rahul, House No 6 20 Loiyangalani Drive, Lavington, Nairobi 00500, Kenya; DOB 13 Aug 1978; nationality India; Gender Male; Passport Z6726968 expires 15 Aug 2032 (individual) [GLOMAG] (Linked To: PATTNI, Kamlesh Mansukhlal Damji).

VAYA, Mukesh Mansukhlal, United Arab Emirates; DOB 19 Sep 1971; nationality Kenya; Gender Male; Passport CK65184 (Kenya) expires 05 Sep 2032 (individual) [GLOMAG] (Linked To: PATTNI, Kamlesh Mansukhlal Damji).

VAYA, Sanjay Keshavji, Zimbabwe; DOB 04 Sep 1971; nationality Kenya; Gender Male; Passport A1149518 (Kenya) expires 14 Jun 2017 (individual) [GLOMAG] (Linked To: PATTNI, Kamlesh Mansukhlal Damji).

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

FIZA GOLD AND BULLION TRADING L.L.C (a.k.a. FIZA GOLD AND DIAMOND JEWELLERY L.L.C), Dubai, United Arab Emirates; Organization Established Date 14 Oct 2018; Registration Number 816507 (United Arab Emirates) [GLOMAG] (Linked To: PATTNI, Kamlesh Mansukhlal Damji).

GOLDEN LUXURY JEWELLERY TRADING L.L.C (Arabic: جولدن لكسري لتجارة المجوهرات: ش.ذ.م.م), Unit 202, Al Harmoodi Building, Gold Souq, Deira, Dubai, United Arab Emirates; Organization Established Date 14 Sep 2017; Legal Entity Number 213800SS45WKYIT4EP89; Registration Number 790294 (United Arab Emirates) [GLOMAG] (Linked To: PATTNI, Kamlesh Mansukhlal Damji).

HOUTH NATIONAL COMMITTEE FOR PRISONERS AFFAIRS (a.k.a. NATIONAL COMMITTEE FOR PRISONERS AFFAIRS; a.k.a. "NCPA"), Sana'a, Yemen [GLOMAG].

MANURAMA LIMITED, Plot LR 209/525/26 Dubois Street, 12505, Nairobi 00100, Kenya; P.O Box 10711, Nairobi, Kenya; Organization Established Date 26 May 2010; Registration Number CPR/2010/118463 (Kenya) [GLOMAG] (Linked To: PATTNI, Kamlesh Mansukhlal Damji).

MARWA INVESTMENTS LIMITED, Suite# 3006, 30th Floor, Al Attar Tower, Sheikh Zayed Road, Dubai, United Arab Emirates; P.O. Box 43630, Dubai, United Arab Emirates; Organization Established Date 20 Aug 2009; Registration Number IC/1951/09 (United Arab Emirates) [GLOMAG] (Linked To: PATTNI, Kamlesh Mansukhlal Damji).

MEMORIES GOLDEN JEWELLERY L.L.C, Mahl Raqm 25, Malik Waqf Meerza Hasan Muhammad al Rahma, Bur Dubai, United Arab Emirates; Organization Established Date 04 Dec 2017; Legal Entity Number 213800LXUH73839MI315; Registration Number 795758 (United Arab Emirates) [GLOMAG] (Linked To: SUN MULTINATIONAL DMCC).

MIRDK FYUELS OSOO (a.k.a. OBSHTESTVO S OGRANICHENNOY OTVETSTVENNOSTYU MIRDK FYUELS; a.k.a. "MIRDK FUELS"), 36k/1, ul. Lva Tolstogo Oktyabrski raion, Bishkek, Kyrgyzstan; Organization Established Date 30 Mar 2023; Registration Number 31834940 (Kyrgyzstan) [GLOMAG] (Linked To: CROSBY, David Paul).

PRECIOUS BULLION DMCC, Dubai, United Arab Emirates; Website <https://precious-bullion.com/>; Organization Established Date 18 Mar 2021; Registration Number DMCC-800432 (United Arab Emirates) [GLOMAG] (Linked To: PATTNI, Kamlesh Mansukhlal Damji).

ROYAL SONA OSOO (a.k.a. OBSHTESTVO S OGRANICHENNOY OTVETSTVENNOSTYU ROYAL SONA), 36k/1, ul. Lva Tolstogo Oktyabrski raion, Bishkek, Kyrgyzstan; Organization Established Date 30 Mar 2023; Registration Number 31834928 (Kyrgyzstan) [GLOMAG] (Linked To: CROSBY, David Paul).

RUBINI INVESTMENT GROUP LIMITED (a.k.a. "RUBINI INVESTMENTS GROUP LIMITED"), Plot No. FZJOB0624 WS02, Jebel Ali Free Zone, 61027, Dubai, United Arab Emirates; Organization Established Date 07 Apr 2001; Company Number 372782 (Virgin Islands, British); Registration Number 2938 (United Arab Emirates) [GLOMAG] (Linked To: PATTNI, Kamlesh Mansukhlal Damji).

RUHMEER DIAMONDS DMCC, Office 13L, Gold Tower, Cluster I, JLT, Dubai, United Arab Emirates; Website <https://ruhmeerdiamonds.com/>; Registration Number DMCC-734284 (United Arab Emirates) [GLOMAG] (Linked To: PATTNI, Kamlesh Mansukhlal Damji).

SAHARA PETROLEUM PTE. LTD., One Raffles Place, #21-01, Singapore 048616, Singapore; Organization Established Date 16 May 2023; Registration Number 202319137N (Singapore) [GLOMAG] (Linked To: SOOD, Rahul).

SAKHARA PETROLEUM OSOO (a.k.a. OBSHTESTVO S OGRANICHENNOY OTVETSTVENNOSTYU SAKHARA PETROLEUM), 36k/1, ul. Lva Tolstogo Oktyabrski raion, Bishkek, Kyrgyzstan; Organization Established Date 30 Mar 2023; Registration Number 31834911 (Kyrgyzstan) [GLOMAG] (Linked To: CROSBY, David Paul).

SAMARIA HOLDINGS LIMITED, PO Box 14401, Dubai, United Arab Emirates; Office 2507 To 2508, 25th Floor, One Lake Plaza Cluster T, Jumeirah Lakes Towers, Dubai, United Arab Emirates; Organization Established Date 10 Apr 2007; Company Number OE027369 (United Kingdom); Business Registration Number OF-3180 (United Arab Emirates) [GLOMAG] (Linked To: PATTNI, Kamlesh Mansukhlal Damji).

SKORUS INVESTMENTS PVT LTD, Fidelity House, Releigh Street, Harare, Zimbabwe; Organization Established Date 03 Oct 2019; Registration Number 1046914 (Zimbabwe) [GLOMAG] (Linked To: PATTNI, Kamlesh Mansukhlal Damji).

SUN MULTINATIONAL DMCC, Jumeirah Lake Towers, Office No. 2507-08, 25th Floor, One Lake Plaza, Cluster-T, Dubai, United Arab Emirates; Website <https://sunmultinational.com/>; Organization Established Date 02 Feb 2010; Registration Number JLT-65441 (United Arab Emirates) [GLOMAG] (Linked To: PATTNI, Kamlesh Mansukhlal Damji).

SUN STAR TRAVEL & TOURISM L.L.C, Deira Al Khabeesi, Dubai, United Arab Emirates; Website <https://www.sunstartravels.com/>; Organization Established Date 11 Jul 2018; Registration Number 810462 (United Arab Emirates) [GLOMAG] (Linked To: PATTNI, Kamlesh Mansukhlal Damji).

SUPRIM EF IKS OSOO (a.k.a. OBSHTESTVO S OGRANICHENNOY OTVETSTVENNOSTYU SUPRIM EF IKS), 36k/1, ul. Lva Tolstogo Oktyabrski raion, Bishkek, Kyrgyzstan; Organization Established Date 30 Mar 2023; Registration Number 31834897 (Kyrgyzstan) [GLOMAG] (Linked To: CROSBY, David Paul).

SUZAN GENERAL TRADING JLT (a.k.a. SUZAN GENERAL TRADING DMCC), 2508 One Lake Plaza, Dubai, United Arab Emirates; PO Box 14401, Dubai, United Arab Emirates; Organization Established Date 31 Jan 2010; Registration Number 65441 (United Arab Emirates) [GLOMAG] (Linked To: PATTNI, Kamlesh Mansukhlal Damji).

SUZAN GENERAL TRADING PVT LTD, 299 Borrowdale Road, Harare, Zimbabwe; Organization Type: Wholesale and retail trade [GLOMAG] (Linked To: PATTNI, Kamlesh Mansukhlal Damji).

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

AL-AKHRAS, Fawaz (Arabic: فواز الاخرس) (a.k.a. AKHRAS, Fawwaz), 34 Allan Way, London, United Kingdom; DOB Sep 1946; POB Homs, Syria; nationality United Kingdom; alt. nationality Syria; Gender Male (individual) [SYRIA-EO13894]. ~~-to-~~ AL-AKHRAS, Fawaz (Arabic: فواز الاخرس) (a.k.a. AKHRAS, Fawwaz), 34 Allan Way, London, United Kingdom; DOB Sep 1946; POB Homs, Syria; nationality United Kingdom; alt. nationality Syria; Gender Male (individual) [SYRIA-EO13894] (Linked To: AL-ASSAD, Bashar).

Furthermore on 10 December 2024, OFAC sanctioned cybersecurity company Sichuan Silence Information Technology Company, Limited (Sichuan Silence), and one of its employees, Guan Tianfeng (Guan), both based in People's Republic of China (PRC), for their roles in the April 2020 compromise of tens of thousands of firewalls worldwide. Many of the victims were U.S. critical infrastructure companies.

Malicious cyber actors, including those operating in China, continue to be one of the greatest and most persistent threats to U.S. national security, as highlighted in the 2024 Annual Threat Assessment released by the Office of the Director of National Intelligence.

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 the 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.

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

GUAN, Tianfeng (Chinese Simplified: 关天烽), Chengdu City High-Tech Zone, Tianfu Avenue North Section, Annex 18, Number 5, Chengdu, Sichuan, China; DOB 07 Jan 1994; POB Jiangcheng District, Yangjiang Municipality, Guangdong Province, China; nationality China; Gender Male; National ID No. 441702199401071411 (China) (individual) [CYBER2].

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

SICHUAN SILENCE INFORMATION TECHNOLOGY COMPANY, LIMITED (Chinese Simplified: 四川无声信息技术有限公司) (a.k.a. SICHUAN WUSHENG XINXI JISHU YOUXIAN GONGSI), Number 401-412, Floor 4, 365 Jiaozi Avenue, Chengdu High-Tech Zone, Pilot Free Trade Zone, Chengdu, Sichuan, China; Organization Established Date 27 Jul 2000; Organization Type: Computer programming activities; Unified Social Credit Code (USCC) 915101007234134581 (China) [CYBER2].

Related Articles:

[OFAC 10/12 - Cyber-related Designations](#)

[OFAC 09/12 - Global Magnitsky Designations; Syria-related Designation Update](#)

[OFAC 09/12 - Treasury Sanctions Global Gold Smuggling Network](#)

[OFAC 09/12 - Treasury Marks International Human Rights Day and Designates Perpetrators and Supporters of Serious Human Rights Abuse](#)