

US TREASURY REPORT

WEEK 51 OF 2024

1. Global Magnitsky Designations; Counter Terrorism and Iran-related Designations and Designation Update; Publication of Legal Payments Rule

On 19 December 2024, OFAC adopted [a final rule amending multiple CFR parts to update general licenses authorizing payments for legal services](#) from funds originating outside the United States. Specifically, OFAC replaced the reporting requirement in the general license with a recordkeeping requirement in applicable parts of 31 CFR chapter V.

Additionally, OFAC has updated its Specially Designated Nationals and Blocked Persons List in relation to the following actions:

A) On 19 December OFAC sanctioned a dozen individuals and entities based in multiple jurisdictions, including the head of the Houthi-aligned Central Bank of Yemen branch in Sana'a, for their roles in trafficking arms, laundering money, and shipping illicit Iranian petroleum for the benefit of the Houthis. Among the persons designated today are key smuggling operatives, arms traffickers, and shipping and financial facilitators who have enabled the Houthis to acquire and transport an array of dual-use and weapons components, as well as generate revenue to support their destabilizing regional activities. Additionally, OFAC identified five cryptocurrency wallets associated with Islamic Revolutionary Guard Corps-Qods Force (IRGC-QF)-backed Houthi financial official Sa'id al-Jamal (al-Jamal), who operates under the aliases "Khrpi," "Ahmad Sa'idi," and "Hisham," among others.

[Treasury Maintains Pressure on Houthi Procurement and Financing Schemes | U.S. Department of the Treasury](#)

B) On the same date, OFAC imposed sanctions on four entities and three vessels involved in the trade of Iranian petroleum and petrochemicals, which generate billions of dollars' worth of revenue for the Iranian regime. This revenue supports Iran's nuclear program, its development and proliferation of provocative ballistic missiles, and financing of terrorist proxy groups such as Hizballah, Hamas, and the Houthis. Vessels transporting Iranian petroleum and petrochemicals frequently use methods of obfuscation and deception to mask this trade, posing a significant danger to the maritime industry.

Concurrently, the U.S. Department of State is taking action against four entities in multiple jurisdictions involved in the movement of Iranian petroleum.

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 percent 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. 13902.

In addition, persons that engage in certain transactions with the individuals and entities designated today may themselves be exposed to sanctions or subject to an enforcement action. 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.

[Treasury Maintains Pressure on Iranian Shadow Fleet | U.S. Department of the Treasury](#)

C) Furthermore, on 19 December OFAC sanctioned two Georgian officials from Georgia's Ministry of Internal Affairs which has engaged in brutal crackdowns on media members, opposition figures, and protesters — including during demonstrations throughout 2024. These officials are being sanctioned under Executive Order (E.O.) 13818 (Global Magnitsky), following the September 16, 2024 [sanctions](#) of two other Georgian Ministry of Internal Affairs officials. This action was coordinated with the United Kingdom, which [today designated five individuals](#) responsible for human rights violations in Georgia.

[Treasury Sanctions Georgian Ministry of Internal Affairs Officials for Brutality Against Protesters, Journalists, and Politicians | U.S. Department of the Treasury](#)

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

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

ABD-AL-WADUD, Wail Muhammad Said (a.k.a. ABDULWADOD, Wail Mohammed Saeed), Yemen; DOB 10 Feb 1994; POB Hodaidah, Yemen; nationality Yemen; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport 07872046 (Yemen) expires 25 Jul 2028 (individual) [SDGT] (Linked To: ANSARALLAH).

AL-HADI, Ahmad Muhammad Muhammad Hasan (a.k.a. AL HADI, Ahmad), Yemen; DOB 02 Apr 1970; nationality Yemen; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT] (Linked To: ANSARALLAH).

AL-MADANI, Hashem Ismail Ali Ahmed (a.k.a. "ESMAIL ALI AHMED, Hashem"), Yemen; DOB 01 Jan 1984; nationality Yemen; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport 06120128 (Yemen) expires 19 Feb 2026 (individual) [SDGT] (Linked To: ANSARALLAH).

GOMELAURI, Vakhtang, Varketili 3, 1 Micro Distr, Tbilisi, Georgia; DOB 24 Dec 1975; POB Tbilisi, Georgia; nationality Georgia; Gender Male; Passport 10DP02703 (Georgia) issued 05 Feb 2018 expires 05 Feb 2023; National ID No. 01013018848 (Georgia) (individual) [GLOMAG].

HAJJ, Umar Ahmad Umar Ahmad (a.k.a. HAG, Omar Ahmed Omar Ahmed), Yemen; DOB 03 Feb 1994; POB Hodaidah, Yemen; nationality Yemen; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport 06138572 (Yemen) expires 26 Mar 2030 (individual) [SDGT] (Linked To: ANSARALLAH).

KANNIAPPAN, JR, Ezekial, Kuala Lumpur, Malaysia; DOB 10 Jul 1980; nationality Malaysia; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport A36564463 (Malaysia) (individual) [SDGT] (Linked To: MERKUR ENERGY PORT SERVICES SDN BHD).

KEZEVADZE, Mirza, Tbilisi, Georgia; DOB 23 May 1980; POB Terjola, Georgia; nationality Georgia; Gender Male (individual) [GLOMAG].

VENAYAGAMOORTHY, Puvaneswaran, Kuala Lumpur, Malaysia; DOB 27 Feb 1984; nationality Malaysia; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport A23472357 (Malaysia); National ID No.

840227145143 (Malaysia) (individual) [SDGT] (Linked To: MERKUR ENERGY PORT SERVICES SDN BHD).

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

AL HAZMI EXCHANGE KHALED AL HAZMI AND BROTHER COMPANY GENERAL PARTNERSHIP (a.k.a. AL HAZMI EXCHANGE; a.k.a. AL-HAZMI COMPANY FOR EXCHANGE; a.k.a. "AL-HAZMI EXCHANGE COMPANY" (Arabic: "شركة الحزمي للصرافة")), Sana'a, Yemen; Website www.alhazmiex.com; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date circa 1998; Organization Type: Other financial service activities, except insurance and pension funding activities, n.e.c. [SDGT] (Linked To: AL-JAMAL, Sa'id Ahmad Muhammad).

ATLANTIC NAVIGATION OPC PRIVATE LIMITED, Unit 903, 9th Floor, Samarth Aishwarya, Off KL Walawalker Road, Mumbai 400053, India; Organization Established Date 2020; Tax ID No. AAUCA0110E (India); Commercial Registry Number U63030MH2020OPC345690 (India) [IRAN-EO13846].

BLU SHIPPING M SDN. BHD., Unit 11-02, 11th Floor, Menara TJB, No. 9, Jalan Syed Mohd Mufti, Johor Bahru 80000, Malaysia; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 24 Sep 2019; Commercial Registry Number 1343697-K (Malaysia); Registration Number 201901034367 (Malaysia) [SDGT] (Linked To: AL-JAMAL, Sa'id Ahmad Muhammad).

BRECALIN HONG KONG CO LTD, Room 1202, Flat A, 12/F, Efficiency House, 35 Tai Yau Street, San Po Kong, Hong Kong, China; 39-09, Fuli Center, 6, Gangxing Lu, Zhongshan Qu, Dalian, Liaoning, China; Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv); Organization Established Date 15 Jan 2021; Identification Number IMO 6203460; Company Number 3011707 (Hong Kong); Business Registration Number 72574540 (Hong Kong) [IRAN-EO13846].

GALAXY MANAGEMENT NV, Keizer Straat 40, Paramaribo, Suriname; Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv); Identification Number IMO 6219160 [IRAN-EO13846].

GHEZEL HESAR PRISON (a.k.a. GHEZEL HESAR PENITENTIARY; a.k.a. QEZEL HESAR PENITENTIARY), Payam Rd, Mehrshahr, Karaj, Alborz Province, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [CAATSA - IRAN].

JOURNEY INVESTMENT COMPANY (a.k.a. JOURNEY INVESTMENT CO.), Trust Company Complex, Ajeltake Road, Majuro, Ajeltake Island 96960, Marshall Islands; Organization Established Date 03 Jun 2022; Identification Number IMO 6339931; Registration Number 114762 (Marshall Islands) [IRAN-EO13902].

MASTER JOINT CO., LIMITED, Flat/Rm A 12/F ZJ 300, 300 Lockhart Road, Hong Kong, China; Organization Established Date 11 Nov 2022; C.R. No. 3207669 (Hong Kong); Trade License No. 74597457 (Hong Kong) [IRAN-EO13902].

MERKUR ENERGY PORT SERVICES SDN BHD (a.k.a. MERKUR ENERGY PORT SERVICES; a.k.a. MERKUR ENERGY PORTSERVICES SDN BHD), Unit 21-01, Level 21, Mercu Aspire KL Eco City, No 3 Jalan Bangsar, Kuala Lumpur 59200, Malaysia; Suite A09-10 Block A Plaza Tarragon Kelana Jalan Ss6/6 Kelana Jaya, Petaling Jaya 47301, Malaysia; Website merkurenergyports.com; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 2017; Commercial Registry Number 1233720K (Malaysia); Registration Number 201701019555 (Malaysia) [SDGT] (Linked To: AL-JAMAL, Sa'id Ahmad Muhammad).

MOHAMMED ALI AL THAWR EXCHANGE (Arabic: محمد علي الثور للصرافه) (a.k.a. AL THAWR EXCHANGE), Hodeidah, Yemen; Sana'a, Yemen; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Type: Other financial service activities, except insurance and pension funding activities, n.e.c. [SDGT] (Linked To: AL-JAMAL, Sa'id Ahmad Muhammad).

PASSADA MARITIME LIMITED, Trust Company Complex, Ajeltake Road, Majuro, Ajeltake Island 96960, Marshall Islands; Organization Established Date 18 Aug 2022; Identification Number IMO 6346637; Registration Number 115822 (Marshall Islands) [IRAN-EO13902].

ROSE SHIPPING LIMITED (a.k.a. ROSE SHIPPING LTD; a.k.a. ROSE SHIPPING LTD-LIB), 80 Broad Street, Monrovia, Liberia; 2, Plastira Street, 166 73, Voula, Greece; Website www.rose-shipping.gr; Organization Established Date 29 May 1995; alt. Organization Established Date 2003; V.A.T. Number 098093215 (Greece); Identification Number IMO 5379292 [IRAN-EO13902].

SAFWAN AL-DUBAI COMPANY OF SHIPPING AND TRADE (a.k.a. SAFWAN FOR SHIPPING AND TRADE), Nasr Street, Sanaa, Yemen; Street 75, Shiqiao Building, 3rd Floor, Door 4, Yiwu, Zhejiang, China; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 2015 [SDGT] (Linked To: ANSARALLAH).

SHINY SAILS SHIPPING LTD, PO Box 1137, Victoria, Mahe Island, Seychelles; Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv); Identification Number IMO 26348960 [IRAN-EO13846].

TEFCAS MARINE SDN. BHD., Unit 11-02, 11th Floor, Menara TJB, No. 9, Jalan Syed Mohd Mufti, Johor Bahru 80000, Malaysia; 11-01, Jalan Balau 3, Taman Rinting, Masai, Johar Bahru 81750, Malaysia; Website tefcas.com.my; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 2012; Commercial Registry Number 1027592-D (Malaysia); Registration Number 201201043116 (Malaysia) [SDGT] (Linked To: AL-JAMAL, Sa'id Ahmad Muhammad).

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

AVITAL (TJM0052) Crude Oil Tanker Cameroon flag; Vessel Registration Identification IMO 9246279; MMSI 613924409 (vessel) [IRAN-EO13846] (Linked To: SHINY SAILS SHIPPING LTD).

ELIZA II (3E2651) Crude Oil Tanker Panama flag; Vessel Registration Identification IMO 9418078; MMSI 352002497 (vessel) [IRAN-EO13846] (Linked To: BRECALIN HONG KONG CO LTD).

MS ANGIA (a.k.a. GATHER VIEW) (T7AX8) Crude Oil Tanker San Marino flag; Vessel Registration Identification IMO 9246281; MMSI 268241201 (vessel) [IRAN-EO13902] (Linked To: ROSE SHIPPING LIMITED).

MS ENOLA (a.k.a. KOHO I) (J2GJ) Crude Oil Tanker Djibouti flag; Vessel Registration Identification IMO 9251951; MMSI 621819078 (vessel) [IRAN-EO13902] (Linked To: JOURNEY INVESTMENT COMPANY).

MS MELENIA (3FSO7) Crude Oil Tanker Panama flag; Other Vessel Flag Djibouti; Vessel Registration Identification IMO 9302023; MMSI 374128000 (vessel) [IRAN-EO13902] (Linked To: ROSE SHIPPING LIMITED).

PROGRESS V (8P2435) Crude Oil Tanker Barbados flag; Vessel Registration Identification IMO 9316701; MMSI 314939000 (vessel) [IRAN-EO13846] (Linked To: BRECALIN HONG KONG CO LTD).

SCORPIUS (8P2428) Crude Oil Tanker Barbados flag; Vessel Registration Identification IMO 9264893; MMSI 314934000 (vessel) [IRAN-EO13846] (Linked To: BRECALIN HONG KONG CO LTD).

TASCA (3E2647) Crude Oil Tanker Panama flag; Vessel Registration Identification IMO 9313149; MMSI 352002494 (vessel) [IRAN-EO13846] (Linked To: BRECALIN HONG KONG CO LTD).

VIGOR (H9ZT) Crude Oil Tanker Panama flag; Vessel Registration Identification IMO 9262156; MMSI 356605000 (vessel) [IRAN-EO13846] (Linked To: GALAXY MANAGEMENT NV).

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

AL-JAMAL, Sa'id Ahmad Muhammad (a.k.a. AL GAMAL, Saeed Ahmed Mohammed; a.k.a. RAMI, Abu-Ahmad; a.k.a. SAEIDI, Ahmad; a.k.a. SA'IDI, Ahmad; a.k.a. "ABU-'ALI"; a.k.a. "AHMAD, Abu"; a.k.a. "CAIHONG" (Chinese Simplified: "彩虹"); a.k.a. "HISHAM"), Iran; DOB 01 Jan 1979; alt. DOB 28 Jul 1978; nationality Yemen; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport 04716186 (Yemen); alt. Passport U63475649 (Iran) expires 24 Jun 2028; alt. Passport E49297849 (Iran) expires 24 Aug 2024 (individual) [SDGT] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE). **-to-** AL-JAMAL, Sa'id Ahmad Muhammad (a.k.a. AL GAMAL, Saeed Ahmed Mohammed; a.k.a. RAMI, Abu-Ahmad; a.k.a. SAEIDI, Ahmad; a.k.a. SA'IDI, Ahmad; a.k.a. "ABU-'ALI"; a.k.a. "AHMAD, Abu"; a.k.a. "CAIHONG" (Chinese Simplified: "彩虹"); a.k.a. "HISHAM"; a.k.a. "KHRPI"), Iran; DOB 01 Jan 1979; alt. DOB 28 Jul 1978; nationality Yemen; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Digital Currency Address - USDT TLNRT524dzL5FF1nJHDhYEMFpeWjLjRbz1; alt. Digital Currency Address - USDT THh5woR8qfmDsNknQ3agPYzQSiRtMnKsTh; alt. Digital Currency Address - USDT TV5ZTpKDsZLTF6XcMnPongS33pwBgF91by; alt. Digital Currency Address - USDT TTAHMdqoom4f2VTWniroPWQHcTRZ4caoH4; alt. Digital Currency Address - USDT TFFvv7NAWmbcVfA7QN81mMvUC25TWj1WJx; Passport 04716186 (Yemen); alt. Passport U63475649 (Iran) expires 24 Jun 2028; alt. Passport E49297849 (Iran) expires 24 Aug 2024 (individual) [SDGT] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE).

2. Balkans-related, Iran-related, Non-Proliferation, and Russia-related Designations; Issuance of Russia-related General Licenses and Frequently Asked Questions

On 18 December 2024, OFAC issued [Russia-related General License 1B](#), "Authorizing Certain Activities Involving Federal State Budgetary Institution Marine Rescue Service," and [Russia-related General License 115](#) "Authorizing Transactions Involving Gazprombank Related to Civil Nuclear Energy".

OFAC has also issued one amended, Russia-related Frequently Asked Question ([FAQ 894](#)) and one new, Russia-related Frequently Asked Question ([FAQ 1203](#)).

OFAC sanctioned two entities and two individuals for their role in developing and procuring components for sensitive navigational systems for the Iranian military. The Islamic Revolutionary Guard Corps Aerospace Force Self-Sufficiency Jihad Organization (IRGC ASF SSJO) and other Iranian organizations rely on these strategic components that are necessary for the production and proliferation of unmanned aerial vehicles (UAVs) and missiles. Concurrent with this action, the U.S. Department of State is designating one individual and two entities involved in Iranian UAV and missile development. Treasury's action was taken in coordination with the Department of Commerce and the Department of Justice, the latter of which [charged and helped coordinate the arrest](#) of one of the individuals OFAC is sanctioning today.

[Treasury Targets Facilitators for Procuring Sensitive Navigational Systems for Iran | U.S. Department of the Treasury](#)

OFAC designated three individuals and four entities in Bosnia and Herzegovina (BiH) that form part of U.S.-designated Republika Srpska (RS) President Milorad Dodik's (Dodik) financial network and enable the Dodik family's continued attempts to evade sanctions. Today's action also targets a BiH politician who serves as a key enabler of Dodik's corruption and destabilizing political agenda.

For years, Dodik has used his official position to accumulate personal wealth through companies linked to himself and his son, U.S.-designated Igor Dodik (Igor). This corruption, in tandem with Dodik's continued drive to destabilize BiH's governing institutions, undermines public confidence in BiH state institutions and the rule of law.

[Treasury Targets Financial and Political Enablers of Republika Srpska President Milorad Dodik | U.S. Department of the Treasury](#)

OFAC has designated three individuals and four entities in Bosnia and Herzegovina (BiH) that form part of U.S.-designated Republika Srpska (RS) President Milorad Dodik's (Dodik) financial network and enable the Dodik family's continued attempts to evade sanctions. Today's action also targets a BiH politician who serves as a key enabler of Dodik's corruption and destabilizing political agenda.

For years, Dodik has used his official position to accumulate personal wealth through companies linked to himself and his son, U.S.-designated Igor Dodik (Igor). This corruption, in tandem with Dodik's continued drive to destabilize BiH's governing institutions, undermines public confidence in BiH state institutions and the rule of law.

In this respect, OFAC has updated its Specially Designated Nationals and Blocked Persons List:

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

ABEDININAJAFABADI, Mohammad (Arabic: محمد عابدینی نجف آبادی) (a.k.a. ABEDINI NAJAFABADI, Mohammad), Tehran, Iran; Switzerland; DOB 14 Jan 1986; POB Ghom, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 0386306796 (Iran) (individual) [NPWMD] [IRGC] [IFSR] (Linked To: SANAT DANESH RAHPUYAN AFLAK COMPANY LTD).

DOBRIC, Aleksandar (Cyrillic: ДОБРИЋ, Александар) (a.k.a. DOBRIC, Aco), Bosnia and Herzegovina; DOB 15 Jul 1991; nationality Bosnia and Herzegovina; Gender Male; Passport B0649514 (Bosnia and Herzegovina) expires 29 Dec 2025; National ID No. 531206222 (Bosnia and Herzegovina) (individual) [BALKANS-EO14033] (Linked To: DODIK, Igor).

DOBRIC, Mirko, Gradiska, Bosnia and Herzegovina; DOB 30 Aug 1968; POB Gradiska, Bosnia and Herzegovina; nationality Bosnia and Herzegovina; citizen Bosnia and Herzegovina; Gender Male; Passport B1140215 (Bosnia and Herzegovina); National ID No. 3008968101465 (Bosnia and Herzegovina) (individual) [BALKANS-EO14033] (Linked To: DODIK, Igor).

EFTEKHARI, Sayyed Hosein Majid Musavi (a.k.a. IFTIKHARI, Sayyid Husayn Musawi), Iran; DOB 17 Feb 1965; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 0040158721 (Iran) (individual) [NPWMD] [IRGC] [IFSR].

KOSARAC, Stasa (Cyrillic: КОШАРАЦ, Стаса), Bosnia and Herzegovina; DOB 19 Mar 1975; nationality Bosnia and Herzegovina; Gender Male; National ID No. 741506328 (Bosnia and

Herzegovina) expires 02 Dec 2031 (individual) [BALKANS-EO14033] (Linked To: DODIK, Milorad).

MERAT, Kaveh (Arabic: كلوه مرآت), Tehran, Iran; DOB 22 Sep 1984; POB Kerman, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 2992928941 (Iran) (individual) [NPWMD] [IRGC] [IFSR] (Linked To: SANAT DANESH RAHPUYAN AFLAK COMPANY LTD).

VUKOTIC, Vlatko, Bosnia and Herzegovina; DOB 03 Jun 1976; POB Slavonski Brod, Croatia; nationality Bosnia and Herzegovina; Gender Male; Passport B2628470 (Bosnia and Herzegovina) expires 26 May 2030 (individual) [BALKANS-EO14033] (Linked To: DODIK, Igor).

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

AFFILIATES INTERNATIONAL (a.k.a. MS AFFILIATES INTERNATIONAL), 9 Timber Pond, Keamari P.O. Box 13139, Karachi, Pakistan; 9/A, Timber Pound Kemari, Karachi, Pakistan; Organization Established Date 27 Oct 1995; Tax ID No. 0287901 (Pakistan) [NPWMD].

AKHTAR AND SONS PRIVATE LIMITED (a.k.a. AKHTAR AND SONS PVT LTD.; a.k.a. "AKHTAR AND SONS"), 10th Floor Emerald Tower, Main Clifton Road, Karachi 74000, Pakistan; Office # 1003, 10th Floor, Emerald Tower, G-19, Block 5, Do Talwar, Main Clifton Road, South Saddar Town, Karachi, Pakistan; 10th Floor, Emerald Tower, Main Clifton Road, Karachi 75600, Pakistan; Organization Established Date 09 Nov 1995; Tax ID No. 0686371 (Pakistan) [NPWMD].

BEST SERVICE D.O.O. BANJA LUKA (a.k.a. AGAPE BEST D.O.O. BANJA LUKA; a.k.a. NAJBOLJA USLUGA DRUSTVO SA OGRANICENOM ODGOVORNOSCU BANJA LUKA), Trg Krajine br. 2, Banja Luka 78000, Bosnia and Herzegovina; Organization Established Date 27 Nov 2023; Organization Type: Restaurants and mobile food service activities; Tax ID No. 4405158280005 (Bosnia and Herzegovina); Business Registration Number 57-01-0554-23 (Bosnia and Herzegovina) [BALKANS-EO14033] (Linked To: DOBRIC, Aleksandar).

CHEKAD SANAT FARAZ ASIA, Afshar Nou Alley, Fadaiyan Islam St., No 841, 1st floor, District 18, Central Sector, Tehran Station Quarter, Tehran, Tehran Province 1851617167, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 2013; National ID No. 14009306332 (Iran); Registration Number 561957 (Iran) [IRAN-CON-ARMS-EO].

ILLUMOVE SA, Lausanne, Switzerland; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 26 Sep 2019; V.A.T. Number CHE-479.657.194 (Switzerland); Tax ID No. 479657194 (Switzerland); Registration Number CH-550.1.187.069-4 (Switzerland) [NPWMD] [IRGC] [IFSR] (Linked To: ABEDININAJAFABADI, Mohammad).

JOINT STOCK COMPANY ARDAL (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО АРДАЛ), d. 15 k. 2 litera A pom.66-N ofis 625, liniya 26-Ya V.O., St. Petersburg 199106, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7841098452 (Russia); Identification Number IMO 6371547; Registration Number 1227800048640 (Russia) [RUSSIA-EO14024].

LIMITED LIABILITY COMPANY FARVATER (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ФАРВАТЕР), d. 43 pom. 419, ul. Khabarovskaya, Yuzhno-Sakhalinsk 693020, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 6500001532 (Russia); Identification Number IMO 6289218; Registration Number 1226500000341 (Russia) [RUSSIA-EO14024].

NATIONAL DEVELOPMENT COMPLEX (a.k.a. NATIONAL DEFENSE COMPLEX; a.k.a. NATIONAL DEVELOPMENT CENTRE; a.k.a. "NDC"), Plot No. 94, NESCOM Complex (NDC), H-11/4, Islamabad, Islamabad Urban, Pakistan; Fateh Jang, Punjab, Rawalpindi, Pakistan; P.O Box 2216, Islamabad, Pakistan; Target Type State-Owned Enterprise; Tax ID No. 9010629 (Pakistan) [NPWMD].

NIMBUS INNOVATIONS D.O.O. BANJA LUKA, Brace Pantica 2, Banja Luka 78000, Bosnia and Herzegovina; Organization Established Date 23 Jul 2024; Tax ID No. 4405275080009 (Bosnia and Herzegovina); Business Registration Number 57-01-0301-24 (Bosnia and Herzegovina) [BALKANS-EO14033] (Linked To: DODIK, Igor).

OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU MTV (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ МТВ) (a.k.a. MTV HOLDING), d. 15 pom. 6102, proezd 1-I Krasnogvardeiski, Moscow 123112, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Type: Computer programming activities; Tax ID No. 7704440000 (Russia); Registration Number 1177746828181 (Russia) [RUSSIA-EO14024].

ROCKSIDE ENTERPRISE (a.k.a. ROCKSIDE TRADING), House No. 44/1, Street No. 17, Khayaban-E-Mujahid, Phase-5 DHA, Karachi, Pakistan; 10th Floor, Emerald Tower, Main Clifton

Road, Karachi 75600, Pakistan; Street 17, Karachi, Sindh, Pakistan; Tax ID No. 1295859 (Pakistan) [NPWMD].

SAAD SAZEH FARAZ SHARIF (a.k.a. DARIA FANAVAR BORHAN SHARIF; a.k.a. SADID SAZEH PARVAZ SHARIF), Ground Floor, Plate 0, Chogan Street 9, Tehran Karaj Highway, Sahrak Ansar Neighborhood, Tehran, Tehran Province, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 2017; National ID No. 14007965448 (Iran); Registration Number 534295 (Iran) [IRAN-CON-ARMS-EO].

SANAT DANESH RAHPUYAN AFLAK COMPANY LTD (Arabic: شرکت صنعت و دانش رهپویان افلاک) (a.k.a. RAHPOOYAN AFLAK INDUSTRY AND KNOWLEDGE ENGINEERING COMPANY (Arabic: (شرکت مهندسی صنعت و دانش رهپویان افلاک)), Ground Floor, No. 4, Payam Azadi cul-de-sac, Shahid Ahmad Ghasemi St., Timuri, Central Sector, Tehran City, Tehran Province, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 14 Nov 2011; National ID No. 10320701217 (Iran); Registration Number 418435 (Iran) [NPWMD] [IRGC] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS AEROSPACE FORCE SELF SUFFICIENCY JIHAD ORGANIZATION).

VORTO D.O.O., Ulica Jevrejska 67, Banja Luka 78000, Bosnia and Herzegovina; Organization Established Date 02 Mar 2020; Organization Type: Management consultancy activities; Tax ID No. 4404565110002 (Bosnia and Herzegovina); Business Registration Number 57-01-0074-20 (Bosnia and Herzegovina) [BALKANS-EO14033] (Linked To: VUKOTIC, Vlatko).

ZELENA JABUKA D.O.O. (a.k.a. GREEN APPLE D.O.O.), Gornji Podgradci bb, Gradiska 78400, Bosnia and Herzegovina; Organization Established Date Apr 2024; Organization Type: Growing of other tree and bush fruits and nuts; Tax ID No. 4405236420005 (Bosnia and Herzegovina); Business Registration Number 57-01-0166-24 (Bosnia and Herzegovina) [BALKANS-EO14033] (Linked To: DOBRIC, Mirko).

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

AKADEMIK CHERSKIY (a.k.a. AKADEMIK CHERSKY; a.k.a. AKADEMIK CZERSKY) (UDQB) Pipe-laying Vessel Russia flag; Vessel Registration Identification IMO 8770261 (vessel) [PEESA-EO14039] (Linked To: SAMARA HEAT AND ENERGY PROPERTY FUND). -
to- AKADEMIK CHERSKIY (a.k.a. AKADEMIK CHERSKY; a.k.a. AKADEMIK CZERSKY) (UDQB) Pipe-laying Vessel Russia flag; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Vessel Registration Identification IMO 8770261 (vessel) [RUSSIA-EO14024] [PEESA-EO14039] (Linked To: SAMARA HEAT AND ENERGY PROPERTY FUND).

ARTEMIS OFFSHORE (UBRS8) Offshore Support Vessel Russia flag; Vessel Registration Identification IMO 9747194 (vessel) [PEESA-EO14039] (Linked To: FEDERAL STATE BUDGETARY INSTITUTION MARINE RESCUE SERVICE). **-to-** ARTEMIS OFFSHORE (UBRS8) Offshore Support Vessel Russia flag; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Vessel Registration Identification IMO 9747194 (vessel) [RUSSIA-EO14024] [PEESA-EO14039] (Linked To: FEDERAL STATE BUDGETARY INSTITUTION MARINE RESCUE SERVICE).

BAKHEMIR (UBYQ7) Salvage Ship Russia flag; Vessel Registration Identification IMO 9797577 (vessel) [PEESA-EO14039] (Linked To: FEDERAL STATE BUDGETARY INSTITUTION MARINE RESCUE SERVICE). **-to-** BAKHEMIR (UBYQ7) Salvage Ship Russia flag; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Vessel Registration Identification IMO 9797577 (vessel) [RUSSIA-EO14024] [PEESA-EO14039] (Linked To: FEDERAL STATE BUDGETARY INSTITUTION MARINE RESCUE SERVICE).

BALTIYSKIY ISSLEDOVATEL (a.k.a. BALTIC EXPLORER; a.k.a. "BALT. ISSLEDOVATEL") (UBAQ4) Supply Vessel Russia flag; Vessel Registration Identification IMO 9572020 (vessel) [PEESA-EO14039] (Linked To: FEDERAL STATE BUDGETARY INSTITUTION MARINE RESCUE SERVICE). **-to-** BALTIYSKIY ISSLEDOVATEL (a.k.a. "BALT. ISSLEDOVATEL"; a.k.a. "BALTIC EXPLORER") (UBAQ4) Supply Vessel Russia flag; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Vessel Registration Identification IMO 9572020 (vessel) [RUSSIA-EO14024] [PEESA-EO14039] (Linked To: FEDERAL STATE BUDGETARY INSTITUTION MARINE RESCUE SERVICE).

FEDERAL STATE BUDGETARY INSTITUTION MARINE RESCUE SERVICE (a.k.a. MORSPAS; a.k.a. MORSPASSLUZHBA; a.k.a. "MARINE RESCUE SERVICE" (Cyrillic: "МОРСКАЯ СПАСАТЕЛЬНАЯ СЛУЖБА")), Proektiruemyy proezd No 4062, Building 1, 4, Moscow 115432, Russia (Cyrillic: Проектируемый 4062 пр-д, д.4 с.1, Москва 115432, Russia); Petrovka street, Building 2, 3/6, Moscow 125993, Russia [PEESA-EO14039]. **-to-** FEDERAL STATE BUDGETARY INSTITUTION MARINE RESCUE SERVICE (a.k.a. FEDERAL BUDGETARY STATE MARINE EMERGENCY SALVAGE, RESCUE AND POLLUTION PREVENTION COORDINATION SERVICE OF THE RUSSIAN FEDERATION; a.k.a. MORSPAS; a.k.a. MORSPASSLUZHBA; a.k.a. "MARINE RESCUE SERVICE" (Cyrillic: "МОРСКАЯ СПАСАТЕЛЬНАЯ СЛУЖБА")), Proektiruemyy proezd No 4062, Building 1, 4, Moscow 115432, Russia (Cyrillic: Проектируемый 4062 пр-д, д.4 с.1, Москва 115432, Russia); Petrovka street, Building 2, 3/6, Moscow 125993, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7707274249 (Russia); Identification Number IMO

5715105; Registration Number 1027739737321 (Russia) [RUSSIA-EO14024] [PEESA-EO14039].

FINVAL (UBSU4) Offshore Tug/Supply Ship Russia flag; PEESA Information: Property and Interests in Property Blocked, Except Importation of Goods; Vessel Registration Identification IMO 9272412 (vessel) [PEESA-EO14039] (Linked To: FEDERAL STATE BUDGETARY INSTITUTION MARINE RESCUE SERVICE). **-to-** FINVAL (UBSU4) Offshore Tug/Supply Ship Russia flag; Secondary sanctions risk: See Section 11 of Executive Order 14024.; PEESA Information: Property and Interests in Property Blocked, Except Importation of Goods; Vessel Registration Identification IMO 9272412 (vessel) [RUSSIA-EO14024] [PEESA-EO14039] (Linked To: FEDERAL STATE BUDGETARY INSTITUTION MARINE RESCUE SERVICE).

FORTUNA (UBDP8) Russia flag; Vessel Registration Identification IMO 8674156 (vessel) [CAATSA - RUSSIA] [PEESA-EO14039] (Linked To: KVT-RUS). **-to-** FIONA (a.k.a. "FORTUNA") (UBDP8) Service Vessel Russia flag; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Vessel Registration Identification IMO 8674156 (vessel) [CAATSA - RUSSIA] [RUSSIA-EO14024] [PEESA-EO14039] (Linked To: KVT-RUS).

IVAN SIDORENKO (UHLC) Service Vessel Russia flag; Vessel Registration Identification IMO 9624213 (vessel) [PEESA-EO14039] (Linked To: JOINT STOCK COMPANY NOBILITY). **-to-** IVAN SIDORENKO (UHLC) Service Vessel Russia flag; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Vessel Registration Identification IMO 9624213 (vessel) [RUSSIA-EO14024] [PEESA-EO14039] (Linked To: JOINT STOCK COMPANY NOBILITY).

JOINT STOCK COMPANY NOBILITY (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО НОБИЛИТИ) (a.k.a. NOBILITY JSC (Cyrillic: АО НОБИЛИТИ)), Bolshoy Sampsonievsky pr., 60, lit. A, pom. 2N/1114, St. Petersburg 194044, Russia; Unit 2H114, Leter A, prospekt Bolshoy Sampsoniyevskiy 60, St. Petersburg 194044, Russia; Tax ID No. 7802706763 (Russia); Business Registration Number 1207800055341 (Russia) [PEESA-EO14039]. **-to-** JOINT STOCK COMPANY NOBILITY (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО НОБИЛИТИ) (a.k.a. NOBILITY JSC (Cyrillic: АО НОБИЛИТИ)), Bolshoy Sampsonievsky pr., 60, lit. A, pom. 2N/1114, St. Petersburg 194044, Russia; Unit 2H114, Leter A, prospekt Bolshoy Sampsoniyevskiy 60, St. Petersburg 194044, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7802706763 (Russia); Identification Number IMO 6195490; Business Registration Number 1207800055341 (Russia) [RUSSIA-EO14024] [PEESA-EO14039].

KAPITAN BEKLEMISHEV (a.k.a. CAPTAIN BEKLEMISHEV) (UBSJ) Tug Russia flag; Vessel Registration Identification IMO 8724080 (vessel) [PEESA-EO14039] (Linked To: FEDERAL STATE BUDGETARY INSTITUTION MARINE RESCUE SERVICE). -
to- KAPITAN BEKLEMISHEV (a.k.a. CAPTAIN BEKLEMISHEV) (UBSJ) Tug Russia flag; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Vessel Registration Identification IMO 8724080 (vessel) [RUSSIA-EO14024] [PEESA-EO14039] (Linked To: FEDERAL STATE BUDGETARY INSTITUTION MARINE RESCUE SERVICE).

KONSTANTA, OOO (a.k.a. IC KONSTANTA LLC; a.k.a. LIMITED LIABILITY COMPANY INSURANCE COMPANY KONSTANTA (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ СТРАХОВАЯ КОМПАНИЯ КОНСТАНТА); a.k.a. LLC SK KONSTANTA (Cyrillic: ООО СК КОНСТАНТА); a.k.a. "CONSTANTA"; a.k.a. "KONSTANTA" (Cyrillic: "КОНСТАНТА")), d. 19 etazh 3 пом. 70, ul. Leninskaya Sloboda, Moscow 115280, Russia (Cyrillic: д. 19 этаж 3, помещ. 70, ул. Ленинская слобода, Москва 115280, Russia); st. Leninskaya Sloboda, house 19, floor 3, room. 70, Moscow 115280, Russia; vn. ter. Municipal district Danilovsky, Leninskaya Sloboda, house 19, floor 3, suite 70, Moscow 115280, Russia (Cyrillic: вн. тер г. муниципальный округ даниловский, ул. ленинская слобода, д. 19 этаж 3, помещ. 70, г. Москва 115280, Russia); Leninskaya Sloboda, house 19, floor 3, suite 70, Moscow 115280, Russia (Cyrillic: ул. Ленинская слобода, д. 19, этаж 3, помещ. 70, Москва 115280, Russia); Tax ID No. 7707447597 (Russia); Government Gazette Number 24544006 (Russia); Business Registration Number 121770000011 (Russia) [PEESA-EO14039]. -**to-** LIMITED LIABILITY COMPANY RNCB INSURANCE (a.k.a. IC KONSTANTA LLC; a.k.a. KONSTANTA OOO; a.k.a. LIMITED LIABILITY COMPANY INSURANCE COMPANY KONSTANTA (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ СТРАХОВАЯ КОМПАНИЯ КОНСТАНТА); a.k.a. LLC SK KONSTANTA (Cyrillic: ООО СК КОНСТАНТА); a.k.a. "CONSTANTA"; a.k.a. "KONSTANTA" (Cyrillic: "КОНСТАНТА")), d. 19 etazh 3 пом. 70, ul. Leninskaya Sloboda, Moscow 115280, Russia (Cyrillic: д. 19 этаж 3, помещ. 70, ул. Ленинская слобода, Москва 115280, Russia); st. Leninskaya Sloboda, house 19, floor 3, room. 70, Moscow 115280, Russia; vn. ter. Municipal district Danilovsky, Leninskaya Sloboda, house 19, floor 3, suite 70, Moscow 115280, Russia (Cyrillic: вн. тер г. муниципальный округ даниловский, ул. ленинская слобода, д. 19 этаж 3, помещ. 70, г. Москва 115280, Russia); Leninskaya Sloboda, house 19, floor 3, suite 70, Moscow 115280, Russia (Cyrillic: ул. Ленинская слобода, д. 19, этаж 3, помещ. 70, Москва 115280, Russia); Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7707447597 (Russia); Government Gazette Number 24544006 (Russia); Business Registration Number 121770000011 (Russia) [RUSSIA-EO14024] [PEESA-EO14039].

KVT-RUS (Cyrillic: КВТ-РУС) (a.k.a. KBT-RUS; a.k.a. KVT-RUS LLC; a.k.a. KVT-RUS, ООО (Cyrillic: ООО, КВТ-РУС); a.k.a. LIMITED LIABILITY COMPANY KVT-RUS (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ КВТ-РУС)), 6,2 Pudovkina St., Moscow 119285, Russia; CAATSA Section 235 Information: EXPORT SANCTIONS Sec. 235(a)(2); alt. CAATSA Section 235 Information: FOREIGN EXCHANGE. Sec 235(a)(7); alt. CAATSA Section 235 Information: BANKING TRANSACTIONS. Sec 235(a)(8); alt. CAATSA Section 235 Information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec 235(a)(9); alt. CAATSA Section 235 Information: BAN ON INVESTMENT IN EQUITY OR DEBT OF SANCTIONED PERSON. Sec 235(a)(10); Tax ID No. 7729675572 (Russia); Business Registration Number 1117746121899 (Russia) [CAATSA - RUSSIA] [PEESA-EO14039]. -
to- KVT-RUS (Cyrillic: КВТ-РУС) (a.k.a. KBT-RUS; a.k.a. KVT-RUS LLC; a.k.a. KVT-RUS, ООО (Cyrillic: ООО, КВТ-РУС); a.k.a. LIMITED LIABILITY COMPANY KVT-RUS (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ КВТ-РУС)), 6,2 Pudovkina St., Moscow 119285, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; CAATSA Section 235 Information: EXPORT SANCTIONS Sec. 235(a)(2); alt. CAATSA Section 235 Information: FOREIGN EXCHANGE. Sec 235(a)(7); alt. CAATSA Section 235 Information: BANKING TRANSACTIONS. Sec 235(a)(8); alt. CAATSA Section 235 Information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec 235(a)(9); alt. CAATSA Section 235 Information: BAN ON INVESTMENT IN EQUITY OR DEBT OF SANCTIONED PERSON. Sec 235(a)(10); Tax ID No. 7729675572 (Russia); Identification Number IMO 6202271; Business Registration Number 1117746121899 (Russia) [CAATSA - RUSSIA] [RUSSIA-EO14024] [PEESA-EO14039].

LIMITED LIABILITY COMPANY MORTRANSERVICE (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ МОТРАНССЕРВИС) (a.k.a. MORTRANSSEVIS ООО), ul Viktora Gyugo, Building 1, 3rd Floor, Room 15, Office 302, 303, Kaliningrad 129110, Russia; Tax ID No. 7707847556 (Russia); Identification Number IMO 5933437; Business Registration Number 5147746277036 (Russia) [PEESA-EO14039]. -
to- LIMITED LIABILITY COMPANY MORTRANSERVICE (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ МОТРАНССЕРВИС) (a.k.a. LLC MORTRANSSEVIS; a.k.a. MORTRANSERVICE LLC MOSCOW; a.k.a. MORTRANSSEVIS ООО), ul Viktora Gyugo, Building 1, 3rd Floor, Room 15, Office 302, 303, Kaliningrad 129110, Russia; zd. 1 pom. 16, КАВ. 403 (4 ЕТ.), ul. V. Gyugo, Kaliningrad 236006, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7707847556 (Russia); Identification Number IMO 5933437; Business Registration Number 5147746277036 (Russia) [RUSSIA-EO14024] [PEESA-EO14039].

LLC KOKSOKHIMTRANS (Cyrillic: ООО КОКСОХИМТРАНС) (a.k.a. KOKSOKHIMTRANS LTD.; a.k.a. KOKSOKHIMTRANS ООО), Rakhmanovskiy lane, 4, bld. 1, Morskoy House, Moscow 127994, Russia; prospekt Olimpiyskiy 14, Moscow 129090, Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Tax ID No. 7707294809 (Russia); Government Gazette Number 57067113 (Russia); Business Registration Number 1037739709138 (Russia) [UKRAINE-EO13685] [PEESA-EO14039]. **-to-** LLC KOKSOKHIMTRANS (Cyrillic: ООО КОКСОХИМТРАНС) (a.k.a. KOKSOKHIMTRANS LTD.; a.k.a. KOKSOKHIMTRANS ООО), Rakhmanovskiy lane, 4, bld. 1, Morskoy House, Moscow 127994, Russia; prospekt Olimpiyskiy 14, Moscow 129090, Russia; d. 1, kab. 602, etazh 6, ul. Vasilisy Kozhinoi, Moscow 121096, Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; alt. Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7707294809 (Russia); Government Gazette Number 57067113 (Russia); Business Registration Number 1037739709138 (Russia) [UKRAINE-EO13685] [RUSSIA-EO14024] [PEESA-EO14039].

MARLIN (UBNV2) Offshore Support Vessel Russia flag; Vessel Registration Identification IMO 9396854 (vessel) [PEESA-EO14039] (Linked To: TRANSADRIA LTD). **-to-** LAMANTIN (a.k.a. MARLIN) (UBNV2) Offshore Support Vessel Russia flag; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Vessel Registration Identification IMO 9396854 (vessel) [RUSSIA-EO14024] [PEESA-EO14039] (Linked To: TRANSADRIA LTD; Linked To: LIMITED LIABILITY COMPANY FARVATER).

MURMAN (UBAN4) Salvage Ship Russia flag; Vessel Registration Identification IMO 9682423 (vessel) [PEESA-EO14039] (Linked To: FEDERAL STATE BUDGETARY INSTITUTION MARINE RESCUE SERVICE). **-to-** MURMAN (UBAN4) Salvage Ship Russia flag; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Vessel Registration Identification IMO 9682423 (vessel) [RUSSIA-EO14024] [PEESA-EO14039] (Linked To: FEDERAL STATE BUDGETARY INSTITUTION MARINE RESCUE SERVICE).

NARVAL (UBVQ9) Offshore Tug Russia flag; Other Vessel Call Sign UBMQ9; Vessel Registration Identification IMO 9171876 (vessel) [PEESA-EO14039] (Linked To: FEDERAL STATE BUDGETARY INSTITUTION MARINE RESCUE SERVICE). **-to-** NARVAL (UBVQ9) Offshore Tug Russia flag; Other Vessel Call Sign UBMQ9; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Vessel Registration Identification IMO 9171876 (vessel) [RUSSIA-EO14024] [PEESA-EO14039] (Linked To: FEDERAL STATE BUDGETARY INSTITUTION MARINE RESCUE SERVICE).

NORD STREAM 2 AG (a.k.a. NEW EUROPEAN PIPELINE AG), Baarerstrasse 52, Zug 6300, Switzerland; Gotthardstrasse 2, Zug 6300, Switzerland; Bahnhofstrasse 10, Zug 6301, Switzerland; Identification Number CHE-444.239.548 (Switzerland); Business Registration Number CH-170.3.039.850-1 (Switzerland) [PEESA-EO14039]. **-to-** NORD STREAM 2 AG (a.k.a. NEW EUROPEAN PIPELINE AG), Baarerstrasse 52, Zug 6300, Switzerland; Gotthardstrasse 2, Zug 6300, Switzerland; Bahnhofstrasse 10, Zug 6301, Switzerland; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Identification Number CHE-444.239.548 (Switzerland); Business Registration Number CH-170.3.039.850-1 (Switzerland) [RUSSIA-EO14024] [PEESA-EO14039].

OSTAP SHEREMETA (UBCS9) Service Vessel Russia flag; Vessel Registration Identification IMO 9624225 (vessel) [PEESA-EO14039] (Linked To: JOINT STOCK COMPANY NOBILITY). **-to-** OSTAP SHEREMETA (UBCS9) Service Vessel Russia flag; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Vessel Registration Identification IMO 9624225 (vessel) [RUSSIA-EO14024] [PEESA-EO14039] (Linked To: JOINT STOCK COMPANY NOBILITY).

PEREVALOV, Viktor Pavlovich, St. Petersburg, Russia; 133, ul. Chernyshevskogo, Vologda, Vologodskaya Obl 160019, Russia; 122 Grazhdanskiy Prospect, Suite 5, Liter A, St. Petersburg 195267, Russia; DOB 27 Jun 1963; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Tax ID No. 780201527164 (Russia); First Deputy General Director (individual) [UKRAINE-EO13685] (Linked To: VAD, AO). **-to-** PEREVALOV, Viktor Pavlovich, St. Petersburg, Russia; 133, ul. Chernyshevskogo, Vologda, Vologodskaya Obl 160019, Russia; 122 Grazhdanskiy Prospect, Suite 5, Liter A, St. Petersburg 195267, Russia; DOB 27 Jun 1963; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; alt. Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 780201527164 (Russia); First Deputy General Director (individual) [UKRAINE-EO13685] [RUSSIA-EO14024] (Linked To: VAD, AO).

SAMARA HEAT AND ENERGY PROPERTY FUND (a.k.a. JOINT STOCK COMPANY SAMARA THERMAL POWER FOUNDATION (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО САМАРСКИЙ ТЕПЛОЭНЕРГЕТИЧЕСКИЙ ИМУЩЕСТВЕННЫЙ ФОНД); a.k.a. SAMARA HEAT AND POWER PROPERTY FUND; a.k.a. SAMARA THERMAL POWER FDN JSC; a.k.a. SAMARSKIY TEPLOENERGETICHESKIY IMUSHCHESTVENNIY FOND; a.k.a. STIF JSC (Cyrillic: АО СТИФ); a.k.a. STIF, AO), Corp 6 A, Unit 2H, 1st Floor, Unit 95, prospekt Bolshoy Sampsoniyevskiy 60, St Petersburg 194044, Russia; Stepana Razina Street, 89,

2, 2, Samara, Samara Region 443099, Russia; d. 60 korp. 6 litera A pom. 2N, 1 etazh chast pom. 95, prospekt Bolshoi Sampsonievski, St. Petersburg 194044, Russia; Target Type State-Owned Enterprise; Tax ID No. 6317063064 (Russia); Identification Number IMO 6188586; Business Registration Number 1066317027787 (Russia) [PEESA-EO14039]. **-to-** SAMARA HEAT AND ENERGY PROPERTY FUND (a.k.a. JOINT STOCK COMPANY SAMARA THERMAL POWER FOUNDATION (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО САМАРСКИЙ ТЕПЛОЭНЕРГЕТИЧЕСКИЙ ИМУЩЕСТВЕННЫЙ ФОНД); a.k.a. SAMARA HEAT AND POWER PROPERTY FUND; a.k.a. SAMARA THERMAL POWER FDN JSC; a.k.a. SAMARSKIY TEPLOENERGETICHESKIY IMUSHCHESTVENNIY FOND; a.k.a. "STIF JSC" (Cyrillic: "АО СТИФ"); a.k.a. "STIF, АО"), Corp 6 A, Unit 2H, 1st Floor, Unit 95, prospekt Bolshoy Sampsoniyevskiy 60, St Petersburg 194044, Russia; Stepana Razina Street, 89, 2, 2, Samara, Samara Region 443099, Russia; d. 60 korp. 6 litera A pom. 2N, 1 etazh chast pom. 95, prospekt Bolshoi Sampsonievski, St. Petersburg 194044, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Target Type State-Owned Enterprise; Tax ID No. 6317063064 (Russia); Identification Number IMO 6188586; Business Registration Number 1066317027787 (Russia) [RUSSIA-EO14024] [PEESA-EO14039].

SIVUCH (UBWQ2) Offshore Tug/Supply Ship Russia flag; Vessel Registration Identification IMO 9157820 (vessel) [PEESA-EO14039] (Linked To: FEDERAL STATE BUDGETARY INSTITUTION MARINE RESCUE SERVICE). **-to-** SIVUCH (UBWQ2) Offshore Tug/Supply Ship Russia flag; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Vessel Registration Identification IMO 9157820 (vessel) [RUSSIA-EO14024] [PEESA-EO14039] (Linked To: FEDERAL STATE BUDGETARY INSTITUTION MARINE RESCUE SERVICE).

SPASATEL KAREV (UBKI6) Salvage Ship Russia flag; Vessel Registration Identification IMO 9497531 (vessel) [PEESA-EO14039] (Linked To: FEDERAL STATE BUDGETARY INSTITUTION MARINE RESCUE SERVICE). **-to-** SPASATEL KAREV (UBKI6) Salvage Ship Russia flag; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Vessel Registration Identification IMO 9497531 (vessel) [RUSSIA-EO14024] [PEESA-EO14039] (Linked To: FEDERAL STATE BUDGETARY INSTITUTION MARINE RESCUE SERVICE).

UMKA (UBXP5) Offshore Tug Russia flag; Vessel Registration Identification IMO 9171620 (vessel) [PEESA-EO14039] (Linked To: FEDERAL STATE BUDGETARY INSTITUTION MARINE RESCUE SERVICE). **-to-** UMKA (UBXP5) Offshore Tug Russia flag; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Vessel Registration Identification IMO 9171620 (vessel) [RUSSIA-EO14024] [PEESA-EO14039] (Linked To: FEDERAL STATE BUDGETARY INSTITUTION MARINE RESCUE SERVICE).

VLADISLAV STRIZHOV (UEKQ) Anchor Handling Vessel Russia flag; Vessel Registration Identification IMO 9310018 (vessel) [PEESA-EO14039] (Linked To: LLC KOKSOKHIMTRANS). **-to-** ANTEY (a.k.a. VLADISLAV STRIZHOV) (UEKQ) Anchor Handling Vessel Russia flag; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Vessel Registration Identification IMO 9310018 (vessel) [RUSSIA-EO14024] [PEESA-EO14039] (Linked To: LLC KOKSOKHIMTRANS; Linked To: JOINT STOCK COMPANY ARDAL).

WARNIG, Matthias (Cyrillic: ВАРНИГ, Маттиас) (a.k.a. WARNIG, Matthias Arthur (Cyrillic: ВАРНИГ, Маттиас Артур); a.k.a. WARNIG, Matthias Artur (Cyrillic: ВАРНИГ, Маттиас Артур)), Zug, Switzerland; Moscow, Russia; Saint Petersburg, Russia; Leipzig, Germany; DOB 26 Jul 1955; POB Altdobern, Brandenburg, Germany; nationality Germany; Gender Male (individual) [PEESA-EO14039]. **-to-** WARNIG, Matthias (Cyrillic: ВАРНИГ, Маттиас) (a.k.a. WARNIG, Matthias Arthur (Cyrillic: ВАРНИГ, Маттиас Артур); a.k.a. WARNIG, Matthias Artur (Cyrillic: ВАРНИГ, Маттиас Артур)), Zug, Switzerland; Moscow, Russia; Saint Petersburg, Russia; Leipzig, Germany; DOB 26 Jul 1955; POB Altdobern, Brandenburg, Germany; nationality Germany; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 772588840306 (Russia) (individual) [RUSSIA-EO14024] [PEESA-EO14039].

YURY TOPCHEV (UFYE) Anchor Handling Vessel Russia flag; Vessel Registration Identification IMO 9338230 (vessel) [PEESA-EO14039] (Linked To: LLC KOKSOKHIMTRANS). **-to-** HERMES (a.k.a. YURY TOPCHEV) (UFYE) Offshore Tug/Supply Ship Russia flag; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Vessel Registration Identification IMO 9338230 (vessel) [RUSSIA-EO14024] [PEESA-EO14039] (Linked To: LLC KOKSOKHIMTRANS; Linked To: JOINT STOCK COMPANY ARDAL).

Related Article:

[Balkans-related, Iran-related, Non-Proliferation, and Russia-related Designations; Issuance of Russia-related General Licenses and Frequently Asked Questions | Office of Foreign Assets Control](#)

3. Counter Narcotics Designations; Non-Proliferation Designations

On 17 December 2024, OFAC sanctioned 12 individuals and eight entities, located across seven countries, who are linked to the global illicit drug trade. Today's action, taken pursuant to Executive Order (E.O.) 14059, underscores the United States' commitment to combating the synthetic drug threat at home and abroad.

As a result of this action, all property and interests in property of the designated persons described above that are in the United States or in the possession or control of U.S. persons are blocked and must be reported to OFAC. In addition, any entities that are owned, directly or indirectly, individually or in the aggregate, 50% or more by one or more blocked persons are also blocked. Unless authorized by a general or specific license issued by OFAC, or exempt, OFAC's regulations generally prohibit all transactions by U.S. persons or within (or transiting) the United States that involve any property or interests in property of designated or otherwise blocked persons. U.S. persons may face civil or criminal penalties for violations of E.O. 14059 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. 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.

[Treasury Takes Sweeping Action Against Global Narcotics Traffickers | U.S. Department of the Treasury](#)

On the same date, OFAC sanctioned two individuals and one entity involved in a network that launders millions of dollars of illicit funds generated by the Democratic People's Republic of Korea (DPRK) information technology (IT) workers and cybercrime to support the DPRK Government. Based in the United Arab Emirates (UAE), **Lu Huaying** and **Zhang Jian** worked through a UAE-based front company to facilitate money laundering and cryptocurrency conversion services that funneled the illicit proceeds back to Pyongyang. This network is led by OFAC-sanctioned Sim Hyon Sop (Sim), a PRC-based banking representative for the DPRK who orchestrates money laundering schemes to fund the regime.

These sanctions are a part of ongoing efforts to disrupt the DPRK's money laundering operations, which finance the regime's unlawful weapons of mass destruction (WMD) and ballistic missile programs. These sanctions are part of a close cooperative effort with the UAE government.

As a result of this action, all property and interests in property of the designated persons described above that are in the United States or in the possession or control of U.S. persons are blocked and must be reported to OFAC. In addition, any entities that are owned, directly or indirectly, individually or in the aggregate, 50% or more by one or more blocked persons are also blocked. Unless authorized by a general or specific license issued by OFAC, or exempt, OFAC's regulations generally prohibit all transactions by U.S. persons or within (or transiting) the United States that involve any property or interests in property of designated or otherwise blocked persons.

In addition, financial institutions and other persons that engage in certain transactions or activities with the sanctioned entities and individuals may expose themselves to sanctions or be subject to an enforcement action. The prohibitions include the making of any contribution or provision of funds, goods, or services by, to, or for the benefit of any designated person, or the receipt of any contribution or provision of funds, goods, or services from any such person.

[Treasury Disrupts North Korean Digital Assets Money Laundering Network | U.S. Department of the Treasury](#)

In this respect, OFAC's SDN List has been updated accordingly:

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

BETANCOURT ROSERO, Camilo Esteban, Colombia; DOB 28 Nov 1990; POB Tumaco, Colombia; nationality Colombia; Gender Male; Cedula No. 1126864728 (Colombia) (individual) [ILLICIT-DRUGS-EO14059].

CASARRUBIA POSADA, Elkin (a.k.a. "Cura"; a.k.a. "Joaquin"), Colombia; DOB 15 Jun 1968; POB Arboletes, Antioquia, Colombia; nationality Colombia; Gender Male; Cedula No. 78702064 (Colombia) (individual) [ILLICIT-DRUGS-EO14059] (Linked To: CLAN DEL GOLFO).

GRINEVICIUS, Arnas, Lithuania; DOB 07 Dec 1976; POB Lithuania; nationality Lithuania; Gender Male (individual) [ILLICIT-DRUGS-EO14059] (Linked To: DRAGON SECURE GMBH).

KARPAVICIUS, Rokas (a.k.a. KARPIS, Rokas), Lithuania; Santa Cruz de Tenerife, Spain; DOB 04 Jan 1980; POB Lithuania; nationality Lithuania; Gender Male (individual) [ILLICIT-DRUGS-EO14059].

KARPE, Jurga, Spain; DOB 29 Mar 1981; nationality Lithuania; Gender Female (individual) [ILLICIT-DRUGS-EO14059] (Linked To: KARPIS AG).

LABUTIS, Virginijus (a.k.a. LABUTIS, Victor), Lithuania; DOB 16 Feb 1972; POB Lithuania; nationality Lithuania; Gender Male (individual) [ILLICIT-DRUGS-EO14059].

LEUNG, Ho Kai (a.k.a. LEUNG, Ho-Kar; a.k.a. "LEUNG, Jackie"), New Zealand; DOB 19 Aug 1978; nationality New Zealand; Gender Male (individual) [ILLICIT-DRUGS-EO14059].

LU, Huaying, United Arab Emirates; DOB 01 Dec 1978; nationality China; Gender Male; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Passport EJ5513114 (China) (individual) [NPWMD] (Linked To: SIM, Hyon Sop).

OSTEN BLANCO, Orozman Orlando (a.k.a. "Rodrigo Flechas"), Colombia; DOB 11 Mar 1970; nationality Colombia; Gender Male; Cedula No. 98596602 (Colombia) (individual) [ILLICIT-DRUGS-EO14059] (Linked To: CLAN DEL GOLFO).

PEREZ CASTANEDA, Luis Armando (Latin: PEREZ CASTAÑEDA, Luis Armando) (a.k.a. "Bruno"), Colombia; DOB 02 Oct 1991; POB Apartado, Antioquia, Colombia; nationality Colombia; Gender Male; Cedula No. 71941532 (Colombia) (individual) [ILLICIT-DRUGS-EO14059] (Linked To: CLAN DEL GOLFO).

PERRILLA SANDOVAL, Allende, Colombia; DOB 25 Mar 1990; POB San Jose Del Guaviare, Guaviare, Colombia; nationality Colombia; Gender Male; Cedula No. 1061741639 (Colombia) (individual) [ILLICIT-DRUGS-EO14059].

STASKUS, Saulius (a.k.a. STASKUS, Soulius; a.k.a. STAUSKAS, Soulius), Lithuania; DOB 09 Mar 1963; POB Lithuania; nationality Lithuania; Gender Male (individual) [ILLICIT-DRUGS-EO14059].

THACKRAY, David Jonathan, Australia; DOB 08 Aug 1980; POB Australia; nationality Australia; Gender Male (individual) [ILLICIT-DRUGS-EO14059].

ZHANG, Jian, Al Owais Building, Al Baniyas Street, Apt. 707, Dubai, United Arab Emirates; DOB 03 Feb 1981; POB Tangshan, China; nationality China; Gender Male; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Passport EJ4340624 (China); National ID No. 130203198102030017 (China) (individual) [NPWMD] (Linked To: SIM, Hyon Sop).

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

ATIYA S A S, Calle 11 43B 50, Medellin, Antioquia, Colombia; Organization Established Date 28 May 2020; Organization Type: Real estate activities with own or leased property; NIT # 9013841731 (Colombia) [ILLICIT-DRUGS-EO14059] (Linked To: LABUTIS, Virginijus).

DRAGON SECURE GMBH (a.k.a. "KRADEN"; a.k.a. "SKYDA"), Bahnhofstrasse 20, Zug 6300, Switzerland; Website www.kraden.com; alt. Website Skyda.co; Organization Established Date 03 Mar 2022; Organization Type: Computer programming activities; alt. Organization Type: Wireless telecommunications activities; Tax ID No. 280091217 (Switzerland); Registration Number CH-170.4.019.396-6 (Switzerland) [ILLICIT-DRUGS-EO14059] (Linked To: KARPAVICIUS, Rokas).

GREEN ALPINE TRADING, LLC (Arabic: جرين البين للتجارة ش.ذ.م.م), United Arab Emirates; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Organization Established Date 08 Nov 2021; Organization Type: Wholesale of construction materials, hardware, plumbing and heating equipment and supplies; Business Registration Number 998687 (United Arab Emirates) [NPWMD] (Linked To: SIM, Hyon Sop).

JT TRADING LIMITED (a.k.a. JT TRADING LTD), 210b Marua Road, Mount Wellington, Auckland 1051, New Zealand; Organization Established Date 20 May 2016; Organization Type: Wholesale and retail trade; alt. Organization Type: Maintenance and repair of motor vehicles; Company Number 6002468 (New Zealand); Business Number 9429042364061 (New Zealand) [ILLICIT-DRUGS-EO14059] (Linked To: LEUNG, Ho Kai).

KARPIS AG, Bahnhofstrasse 20, Zug 6300, Switzerland; Organization Established Date 14 Dec 2021; Organization Type: Other financial service activities, except insurance and pension funding activities, n.e.c.; Tax ID No. 181046704 (Switzerland); Legal Entity Number 875500KMMBZ815XS0H29; Registration Number CH-170.3.046.619-4 (Switzerland) [ILLICIT-DRUGS-EO14059] (Linked To: KARPAVICIUS, Rokas).

LAKE FOREST SP Z O O (a.k.a. LAKE FOREST SPÓLKA Z OGRANICZONĄ ODPOWIEDZIALNOSCIA (Latin: LAKE FOREST SPÓŁKA Z OGRANICZONĄ ODPOWIEDZIALNOŚCIĄ)), Ul. Solec 18, b21, Warsaw 00-410, Poland; Organization Established Date 12 May 2017; Organization Type: Wholesale and retail trade; Tax ID No. 5272808753 (Poland); Registration Number 367279905 (Poland) [ILLICIT-DRUGS-EO14059] (Linked To: KARPAVICIUS, Rokas).

MB PTERA (a.k.a. SB PTERA), Eduardo Andre G. 14-5, Vilnius 02232, Lithuania; Organization Established Date 16 Sep 2022; Organization Type: Computer programming activities; Registration Number 306147387 (Lithuania) [ILLCIT-DRUGS-EO14059] (Linked To: GRINEVICIUS, Arnas).

TNK TRADING LIMITED, 1515/1 Courthouse Lane, Auckland, New Zealand; Organization Established Date 15 Feb 2017; Organization Type: Sale of motor vehicles; Company Number 6230071 (New Zealand); Business Number 9429045946462 (New Zealand) [ILLCIT-DRUGS-EO14059] (Linked To: LEUNG, Ho Kai).

UAB FLAVOUR LABS, Eduardo Andre G. 14-5, Vilnius 02232, Lithuania; Organization Established Date 18 May 2021; Organization Type: Professional, scientific, and technical activities; Registration Number 305769920 (Lithuania) [ILLCIT-DRUGS-EO14059] (Linked To: GRINEVICIUS, Arnas).

Related Article:

[Counter Narcotics Designations; Non-Proliferation Designations | Office of Foreign Assets Control](#)

4. Treasury Sanctions Key Facilitators Behind North Korea's Illicit Financial Activities and Military Support to Russia

On the 16th December 2024, **the OFAC SDN List has been updated with the North Korea, Non-Proliferation Designations and Russia-related Designations of the following individuals and entities:**

A. INDIVIDUALS

CHOE, Chol Ryong (a.k.a. CH'OE, Ch'o'l-ryong), Dandong, China; DOB 12 Feb 1992; nationality Korea, North; 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; Passport 745336612 (Korea, North) (individual) [NPWMD] (Linked To: KOREA KWANGSON BANKING CORP).

IM, Song Jin, Korea, North; DOB 13 Jul 1977; POB Moranbong District, Pyongyang, North Korea; nationality Korea, North; 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 (individual) [DPRK4].

JU, Chang Il (Korean: 주창일), Korea, North; DOB 15 Mar 1961; nationality Korea, North; 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; Director of the Workers' Party of Korea Propaganda and Agitation Department (individual) [DPRK2].

KIM, Geum Cheol (Korean: 김금철) (a.k.a. "KIM, Geum Chol"; a.k.a. "KIM, Kum-Chol"), Korea, North; DOB 1961; nationality Korea, North; 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; President of Pyongyang University of Automation (individual) [DPRK2].

KIM, Myong Jin (Korean: 김명진) (a.k.a. KIM, Myo'ng-chin), Beijing, China; DOB 18 Feb 1980; nationality Korea, North; 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 (individual) [DPRK].

KIM, Yon Hui, Shenyang, China; DOB 01 Dec 1979; nationality Korea, North; 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; Passport 836238034 (Korea, North) (individual) [NPWMD].

KIM, Yong Bok (Korean: 김영복) (a.k.a. "KIM, Yongbok"), Korea, North; DOB 27 Jul 1957; nationality Korea, North; alt. nationality Korea, North; 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; Passport 654420047 (Korea, North); President of Pyongyang University of Automation (individual) [DPRK2].

PAK, Jong Chon (Korean: 박정천) (a.k.a. PAK, Jeong Cheon; a.k.a. PARK, Chong Chon; a.k.a. PARK, Jeong Cheon), Korea, North; DOB 18 Sep 1954; nationality Korea, North; 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 (individual) [DPRK2].

RI, Chang Ho (Korean: 리창호) (a.k.a. "LEE, Chang Ho"; a.k.a. "RHEE, Chang Ho"), Korea, North; DOB 1967; nationality Korea, North; 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; Director of Korean People's Army, Reconnaissance General Bureau (individual) [DPRK2].

RIM, Ryong Nam, Shenyang, China; Pyongyang, Korea, North; DOB 05 Dec 1978; nationality Korea, North; 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; Passport 836238033 (Korea, North) (individual) [NPWMD].

RO, Kwang Chol (Korean: 노광철) (a.k.a. "NO, Kwang Chol"; a.k.a. "RO, Gwang Chol"), Korea, North; DOB 22 Aug 1958; POB Nampo, Pyongannam-Do, North Korea; nationality Korea, North; 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; Minister of the Ministry of People's Armed Forces (individual) [DPRK2].

B. ENTITIES

, DV INK LIMITED LIABILITY COMPANY (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ДВ ИНК) (a.k.a. DV INK LLC (Cyrillic: ООО ДВ ИНК); a.k.a. DV INK OOO), D. 41A Kv. 117, ul. Leningradsksaya, Ussuriysk, Primorsky region 692512, Russia; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; alt. Secondary sanctions risk: See Section 11 of Executive Order 14024.; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Organization Established Date 11 May 2018; Tax ID No. 2511105487 (Russia); Registration Number 1182536014924 (Russia) [DPRK4] [RUSSIA-EO14024].

GOLDEN TRIANGLE BANK (Hangul: 황금의 삼각주은행; Chinese Simplified: 金三角银行) (a.k.a. GOLDEN DELTA BANK; a.k.a. "GTB"), GTB Building, Namsan-Dong Rason, Namsan, Korea, North; Rajin-Songbong Free Economic and Trade Zone, Korea, North; SWIFT/BIC KGTBKPP1; 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 Feb 1995; Target Type Financial Institution [DPRK4].

KOREA MANDAL CREDIT BANK (a.k.a. MANDAL CREDIT BANK; a.k.a. "ANSAN"; a.k.a. "KMCB"), P'yo'ngch'o'n District, Ansan 2-dong, Pyongyang, Korea, North; 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; Target Type Financial Institution [DPRK4].

NOVOSIBIRSKOBLGAZ LIMITED LIABILITY COMPANY (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ НОВОСИБИРСКОБЛГАЗ) (a.k.a. NOVOSIBIRSKOBLGAZ LLC (Cyrillic: ООО НОВОСИБИРСКОБЛГАЗ)), 44 Tolmachevskaya, Novosibirsk 630052, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; alt. 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 May 2007; Tax ID No. 5433168404 (Russia); Registration Number 1075475004241 (Russia) [DPRK4] [RUSSIA-EO14024].

OKRYU TRADING COMPANY (Korean: 조선옥류무역회사) (a.k.a. KOREAN FOREIGN TRADE COMPANY OKRYU (Chinese Simplified: 朝鲜玉流贸易会社); a.k.a. KOREYSKAYA VNESHNETORGOVAYA KOMPANIYA OKRYU (Cyrillic: КОРЕЙСКАЯ ВНЕШНЕТОРГОВАЯ КОМПАНИЯ ОКРЮ); a.k.a. OKRYU TRADING CORPORATION; a.k.a. "OKRYU TRADE CO." (Cyrillic: "КОМПАНИЯ ОКРЮ")), Phyongchon District, Pyongyang, Korea, North; Rason, Korea, North; Email Address okryu@star-co.net.kp; 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 [DPRK4].

SECOND ACADEMY OF NATURAL SCIENCES FOREIGN AFFAIRS BUREAU (a.k.a. KOREA KURYONGGANG TRADING CORPORATION; a.k.a. KOREA KUWOLSAN TRADING CORPORATION; a.k.a. KOREA RYENHAP 2 TRADING CORPORATION; a.k.a. KOREA TANGUN TRADING CORPORATION; a.k.a. RYUNG SENG TRADING CORPORATION; a.k.a. RYUNGSENG TRADING CORPORATION; a.k.a. RYUNGSONG TRADING CORPORATION), Pyongyang, Korea, North; 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; Target Type Government Entity [NPWMD].

SIBREGIONGAZ, AO (a.k.a. SIBREGIONGAZ ZAO (Cyrillic: ЗАО СИБРЕГИОНГАЗ); a.k.a. ЗАКРЫТОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО СИБРЕГИОНГАЗ)), d. 82 ofis 104/ 4, Prospekt Krasny, Novosibirsk, Novosibirsk Region 630091, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 24 Jul 2003; Tax ID No. 5406258514 (Russia); Registration Number 1035402498999 (Russia) [RUSSIA-EO14024].

VOSTOK TRADING LIMITED LIABILITY COMPANY (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ВОСТОК ТРЕЙДИНГ) (a.k.a. LLC VOSTOK TRADING; a.k.a. VOSTOK TRADING LLC (Cyrillic: ООО ВОСТОК ТРЕЙДИНГ); a.k.a. "EAST TRADING"), Kv. 10, 54 Volodarskogo Ulitsa, Ussuriysk, Primorsky Krai 692519, Russia; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; alt. Secondary sanctions risk: See Section 11 of Executive Order 14024.; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Organization Established Date 30 Apr 2015; Tax ID No. 2511092929 (Russia); Registration Number 1152511001785 (Russia) [DPRK4] [RUSSIA-EO14024].

The above designations are subject to Secondary Sanctions Risk.

Related Publication

[US Treasury/2024.12.16/North Korea Designations; Non-Proliferation Designations; Russia-related Designations](#)

OFAC sanctioned nine individuals and seven entities that have provided financial and military support to the Democratic People's Republic of Korea (DPRK). Furthermore, the U.S. Department of State sanctioned three targets related to the DPRK's ballistic missile program.

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.

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

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

Related Publication:

[US Treasury/press releases/16.12.2024/Treasury Sanctions Key Facilitators Behind North Korea's Illicit Financial Activities and Military Support to Russia](#)