

US TREASURY REPORT

WEEK 17 OF 2025

A. Treasury Targets Iranian Liquefied Petroleum Gas Magnate

On 22 April 2025, OFAC designated Iranian national and liquefied petroleum gas (LPG) magnate Seyed Asadoollah Emamjomeh and his corporate network, which is collectively responsible for shipping hundreds of millions of dollars' worth of Iranian LPG and crude oil to foreign markets. Emamjomeh's expansive network includes a vessel, the TINOS I, which intended but failed to load cargo in 2024 off the coast of Houston, Texas. In addition to crude oil, LPG continues to be a major source of revenue for the Iranian regime, the proceeds of which fund Iran's nuclear and advanced conventional weapons programs, as well as regional proxy groups and partners such as Hizballah, the Houthis and Hamas.

This action was taken pursuant to the administration's maximum pressure campaign and Executive Order (E.O.) 13902, which targets those operating in certain sectors of the Iranian economy. This action is in furtherance of Treasury's implementation of [National Security Presidential Memorandum 2](#) (NSPM-2), instituting a campaign of maximum economic pressure on Iran.

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

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

EMAMJOMEH, Meisam (Arabic: میثم امام جمعه) (a.k.a. EMAMJOME, Meisam), United Arab Emirates; DOB 14 Feb 1980; POB Iran; nationality Iran; alt. nationality United Kingdom; Gender Male; Passport 538993944 (United Kingdom); alt. Passport K96797853 (Iran) expires 05 Aug 2028; National ID No. 0064420701 (Iran) (individual) [IRAN-EO13902] (Linked To: ARSA GAS COMPANY).

EMAMJOMEH, Seyed Asadoollah (Arabic: سید اسدالله امام جمعه) (a.k.a. EMAMJOME, Seyed Asadollah; a.k.a. EMAMJOMEH, Seyed Assadollah; a.k.a. "EMAMJOME, Asadollah"), Dubai, United Arab Emirates; Tehran, Iran; DOB 24 Mar 1952; POB Golpayegan, Iran; nationality Iran; alt. nationality Dominica; Gender Male; Passport X96591179 (Iran); National ID No. 1219242901 (Iran) (individual) [IRAN-EO13902].

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

ARSA GAS COMPANY (Arabic: شرکت ارسا گاز), Number 113, Floor 3, Hovizeh Street, Marghab Street, Shahid Qandi-Nilufar, Central Section, Tehran, Tehran 1553616915, Iran; Organization Established Date 26 Jan 1958; National ID No. 10100288820 (Iran); Registration Number 5918 (Iran) [IRAN-EO13902] (Linked To: EMAMJOMEH, Seyed Asadoollah).

CASPIAN PETROCHEMICAL FZE (Arabic: کاسپیان بتروکیمیکال م م ح), E-LOB Office No. E2-127G-27, Hamriyah Free Zone, Sharjah, United Arab Emirates; Organization Established Date 19 Mar 2012; License 9085 (United Arab Emirates); Economic Register Number (CBLS) 11580327 (United Arab Emirates) [IRAN-EO13902] (Linked To: EMAMJOMEH, Seyed Asadoollah).

NILGON PARSA CASPIAN SHIPPING COMPANY (Arabic: شرکت حمل و نقل دریایی نیلگون پارسای), Number 1, Floor 1, Vida Street, Hovizeh Street, Shahid Qandi-Nilufar, Central Section, Tehran, Tehran 1553613114, Iran; Organization Established Date 08 Jul 2013; National ID No. 10320886193 (Iran); Registration Number 440539 (Iran) [IRAN-EO13902] (Linked To: EMAMJOMEH, Seyed Asadoollah).

PARSA FIDAR PAYDAR ENGINEERING AND TECHNOLOGY COMPANY (Arabic: شرکت فنی و مهندسی پارسا فیدار پایدار), Number 113, Ground Floor, Hovizeh Street, Marghab Street, Shahid Qandi-Nilufar, Central Section, Tehran, Tehran 1553616911, Iran; Organization Established Date 06 Jul 2013; National ID No. 14003498305 (Iran); Registration Number 439636 (Iran) [IRAN-EO13902] (Linked To: EMAMJOMEH, Seyed Asadoollah).

PARSA SALAKH QESHM INDUSTRIAL COMPLEX (Arabic: مجتمع صنعتی پارسا سلخ قشم) (a.k.a. PARSA FIDAR PAYDAR SALAKH QESHM ENGINEERING TECHNOLOGY COMPANY), Unit 503, Floor 5, Damas Complex, Number 0, Pejuhesh Street, 22 Bahman Boulevard, Qeshm, Hormuzgan 7951617786, Iran; Organization Established Date 22 Jun 2022; National ID No. 14011274631 (Iran); Registration Number 7200 (Iran) [IRAN-EO13902] (Linked To: EMAMJOMEH, Seyed Asadoollah).

PARSA TRABAR CASPIAN INTERNATIONAL TRANSPORTATION COMPANY (Arabic: شرکت حمل و نقل بین المللی پارسا ترابر کاسپین), Number 113, Floor 1, Hovizeh Street, Marghab Street, Shahid Qandi-Nilufar, Central Section, Tehran, Tehran 1553616913, Iran; Organization Established Date 14 Jan 2014; National ID No. 14003847647 (Iran); Registration Number 448600 (Iran) [IRAN-EO13902] (Linked To: EMAMJOMEH, Seyed Asadoollah).

PARSA TRABAR PERSIA INTERNATIONAL TRANSPORTATION COMPANY (Arabic: شرکت حمل و نقل بین المللی پارسا ترابر پرشیا), Number 1, Basement Level 1, Vida Street, Hovizeh Street, Shahid Qandi-Nilufar, Central Section, Tehran, Tehran 1553613111, Iran; Organization Established Date 13 Jul 2005; National ID No. 10102910733 (Iran); Registration Number 250587 (Iran) [IRAN-EO13902] (Linked To: EMAMJOMEH, Seyed Asadoollah).

PASAR GAS COMPANY (Arabic: شرکت پاسار گاز), Number 113, Floor 2, Hovizeh Street, Marghab Street, Shahid Qandi-Nilufar, Central Section, Tehran, Tehran 1553616914, Iran;

Organization Established Date 10 Jan 2010; National ID No. 10100483906 (Iran); Registration Number 12524 (Iran) [IRAN-EO13902] (Linked To: EMAMJOMEH, Seyed Asadoollah).

PASAR GAS NOVIN TRADING COMPANY (Arabic: شرکت بازرگانی پاسار گاز نوین), Number 1, Ground Floor, Vida Street, Hovizeh Street, Shahid Qandi-Nilufar, Central Section, Tehran, Tehran 1553613113, Iran; Organization Established Date 06 Oct 2001; National ID No. 10102214580 (Iran); Registration Number 179227 (Iran) [IRAN-EO13902] (Linked To: EMAMJOMEH, Seyed Asadoollah).

PEARL PETROCHEMICAL FZE (Arabic: لؤلؤة البتروكيماويات ش م ح), Dubai, United Arab Emirates; Organization Established Date 26 Apr 2005; License 662 (United Arab Emirates); Economic Register Number (CBLS) 11436349 (United Arab Emirates) [IRAN-EO13902] (Linked To: EMAMJOMEH, Meisam).

PETRO PARSA CASPIAN IRANIAN COMPANY (Arabic: شرکت پترو پارسا کاسپین ایرانیان), Number 1, Basement Level 1, Vida Street, Hovizeh Street, Shahid Qandi-Nilufar, Central Section, Tehran, Tehran 1553613111, Iran; Organization Established Date 03 Aug 2016; National ID No. 14006050028 (Iran); Registration Number 496098 (Iran) [IRAN-EO13902] (Linked To: EMAMJOMEH, Seyed Asadoollah).

WORLDWIDE LPG LIMITED, Suite 2, Fulham Business Exchange, The Boulevard, London SW6 2TL, United Kingdom; Organization Established Date 04 Oct 2011; Company Number 07796811 (United Kingdom) [IRAN-EO13902] (Linked To: EMAMJOMEH, Meisam).

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

TINOS I (3E5261) LPG Tanker Panama flag; Vessel Registration Identification IMO 9969821; MMSI 352003638 (vessel) [IRAN-EO13902] (Linked To: PEARL PETROCHEMICAL FZE).

UNRELATED ADMINISTRATIVE LIST UPDATES

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

AKTSIONERNOE OBSHCHESTVO GRUPPA KREMNIY EL (a.k.a. AO GRUPPA KREMNIY EL; a.k.a. CJSC KREMNIY AI GROUP; a.k.a. JSC GRUPPA KREMNIY EL; a.k.a. KREMNIY GROUP), Krasnoarmeyskaya 103, Bryansk 241037, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; alt. Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Tax ID No. 3234043140 (Russia); Registration Number 1023202741781 (Russia) [UKRAINE-EO13662] [RUSSIA-EO14024]. - to- AKTSIONERNOE OBSHCHESTVO GRUPPA KREMNIY EL (a.k.a. AO GRUPPA KREMNIY EL; a.k.a. CJSC KREMNIY AL GROUP; a.k.a. JSC GRUPPA KREMNIY EL; a.k.a. KREMNIY GROUP), Krasnoarmeyskaya 103, Bryansk 241037, Russia; Secondary sanctions risk:

See Section 11 of Executive Order 14024.; alt. Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Tax ID No. 3234043140 (Russia); Registration Number 1023202741781 (Russia) [UKRAINE-EO13662] [RUSSIA-EO14024].

GENERAL TECHNOLOGY GROUP DALIAN MACHINE TOOL IMPORT & EXPORT CO LTD (Chinese Simplified: 通用技术集团大连机床进出口有限公司) (a.k.a. GENERAL TECHNOLOGY GROUP DALIAN MACHINE TOOL IMPORT AND EXPORT CO LTD), No. 100, Liaohe East Road, Dalian 11600, China; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Unified Social Credit Code (USCC) 91210242MA10F83X1K (China) [RUSSIA-EO14024]. -to- GENERAL TECHNOLOGY GROUP DALIAN MACHINE TOOL IMPORT & EXPORT CO LTD (Chinese Simplified: 通用技术集团大连机床进出口有限公司) (a.k.a. GENERAL TECHNOLOGY GROUP DALIAN MACHINE TOOL IMPORT AND EXPORT CO LTD), No. 100, Liaohe East Road, Dalian 116000, China; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Unified Social Credit Code (USCC) 91210242MA10F83X1K (China) [RUSSIA-EO14024].

LAGOSMARINE LIMITED, Andrea Araoyzou 2, Limassol 4150, Cyprus; 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.; Organization Established Date 09 Oct 2019; Registration Number C402876 (Cyprus) [UKRAINE-EO13662] [RUSSIA-EO14024]. -to- LAGOSMARINE LIMITED, Andrea Araoyzou 2, Limassol 4150, Cyprus; 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.; Organization Established Date 09 Oct 2019; Registration Number HE402876 (Cyprus) [UKRAINE-EO13662] [RUSSIA-EO14024].

MAIN DIRECTORATE OF DEEP SEA RESEARCH (a.k.a. FEDERAL STATE INSTITUTION MILITARY UNIT 40056; a.k.a. GLAVNOYE UPRAVLENIE GLUBOKOVODSK ISSLEDOVANII; a.k.a. "GUGI"), 26A Onezhskaya Str., Moscow 125413, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; alt. Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Organization Established Date 08 Dec 2009; Tax ID No. 7443763446 (Russia) [UKRAINE-EO13662] [RUSSIA-EO14024]. -to- MAIN DIRECTORATE OF DEEP SEA RESEARCH (a.k.a. FEDERAL STATE INSTITUTION MILITARY UNIT 40056; a.k.a. GLAVNOYE UPRAVLENIE GLUBOKOVODNYKH ISSLEDOVANII; a.k.a. "GUGI"), 26A Onezhskaya Str., Moscow 125413, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; alt. Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Organization Established Date 08 Dec 2009; Tax ID No. 7743763446 (Russia) [UKRAINE-EO13662] [RUSSIA-EO14024].

NEWTECK WELL SERVICE LLC (Cyrillic: ООО НЬЮТЕХ ВЕЛЛ СЕРВИС) (a.k.a. NYUTEKH VELL SERVICE), Ul. Surgutskaya d. 14, str. 1, Nefteyugansk 628309, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; alt. Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Tax ID No. 4205237960 (Russia); Registration Number 1124205002239 (Russia) [UKRAINE-EO13662] [RUSSIA-EO14024]. **-to-** NEWTECK WELL SERVICE LLC (Cyrillic: ООО НЬЮТЕХ ВЕЛЛ СЕРВИС) (a.k.a. NYUTEKH VELL SERVICE), Ul. Surgutskaya d. 14, str. 1, Nefteyugansk 628309, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; alt. Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Tax ID No. 4205237960 (Russia); Registration Number 1124205002239 (Russia) [UKRAINE-EO13662] [RUSSIA-EO14024].

VARABEL, Mikalai Mikalaevich (Cyrillic: ВАРАБЕЙ, Мікалаевіч Мікалай) (a.k.a. VARABEY, Mikalai; a.k.a. VERABEL, Mikalai Mikalaevich (Cyrillic: ВЕРАБЕЙ, Мікалай Мікалаевіч); a.k.a. VERABEY, Mikalai (Cyrillic: ВЕРАБЕЙ, Мікалай); a.k.a. VOROBEL, Mykola Mykolaiovych; a.k.a. VOROBEL, Nikolai; a.k.a. VOROBEL, Nikolay (Cyrillic: ВОРОБЕЙ, Николай); a.k.a. VOROBEL, Nikolay Nikolaevich (Cyrillic: ВОРОБЕЙ, Николай Николаевич)), Belarus; DOB 04 May 1963; POB Ukraine; Gender Male (individual) [BELARUS]. **-to-** VARABEL, Mikalai Mikalaevich (Cyrillic: ВАРАБЕЙ, Мікалаевіч Мікалай) (a.k.a. VARABEY, Mikalai; a.k.a. VERABEL, Mikalai Mikalaevich (Cyrillic: ВЕРАБЕЙ, Мікалай Мікалаевіч); a.k.a. VERABEY, Mikalai (Cyrillic: ВЕРАБЕЙ, Мікалай); a.k.a. VOROBEL, Mykola Mykolaiovych; a.k.a. VOROBEL, Nikolai; a.k.a. VOROBEL, Nikolay (Cyrillic: ВОРОБЕЙ, Николай); a.k.a. VOROBEL, Nikolay Nikolaevich (Cyrillic: ВОРОБЕЙ, Николай Николаевич)), Belarus; DOB 04 May 1963; POB Ukraine; Gender Male (individual) [BELARUS].

VELES AKTIV ООО, Sh. Khoroshevskoe d. 32A, et 5 pom XVI kom 24-26, Moscow 123007, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 04 Jun 2004; Tax ID No. 5015005970 (Russia); Legal Entity Number 253400VTMXV2UE7XNN67; Registration Number 1045002900898 (Russia) [RUSSIA-EO14024]. **-to-** VELES AKTIV ООО, Sh. Khoroshevskoe d. 32A, et 5 pom XVI kom 24-26, Moscow 123007, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 04 Jun 2004; Tax ID No. 5015005970 (Russia); Legal Entity Number 253400VTMVX2UE7XNN67; Registration Number 1045002900898 (Russia) [RUSSIA-EO14024].

WINDFEL PROPERTIES LIMITED (a.k.a. PREDSTAVITELSTVO WINDFEL PROPERTIES LIMITED), Louloupis Court, Floor No: 7, Christodoylou Chatzipaylou 205, Limassol 3036, Cyprus; Mustakillik 59A, Tashkent, Uzbekistan; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 09 Sep 2016; Legal Entity Number 2180068XRFK54K3Z159; Registration Number C359911 (Cyprus); alt. Registration Number 207288668 (Uzbekistan) [RUSSIA-EO14024] (Linked To: USMANOV, Alisher Burhanovich). -

to- WINDFEL PROPERTIES LIMITED (a.k.a. PREDSTAVITELSTVO WINDFEL PROPERTIES LIMITED), Louloupis Court, Floor No: 7, Christodoylou Chatzipaylou 205, Limassol 3036, Cyprus; Mustakillik 59A, Tashkent, Uzbekistan; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 09 Sep 2016; Legal Entity Number 21380068XRFK54K3Z159; Registration Number C359911 (Cyprus); alt. Registration Number 207288668 (Uzbekistan) [RUSSIA-EO14024] (Linked To: USMANOV, Alisher Burhanovich).

As a result of today's 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, U.S. sanctions 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.

Related Article:

[OFAC 22/04 - Treasury Targets Iranian Liquefied Petroleum Gas Magnate](#)