

US TREASURY REPORT

WEEK 25 OF 2025

1. Issuance of Venezuela-related General License

On 20 June 2025, OFAC issued Venezuela-related General License [Venezuela General License 5S](#) - Authorizing Certain Transactions Related to the Petróleos de Venezuela, S.A. 2020 8.5 Percent Bond **on or After 20 December 2025.**

In particular, except as provided in paragraph in this general license, on or after 20 December 2025, all transactions related to, the provision of financing for and other dealings in the Petróleos de Venezuela, S.A. 2020 8.5 Percent Bond that would be prohibited by subsection 1(a)(iii) of Executive Order (E.O.) 13835 of May 21, 2018, as amended by E.O. 13857 of January 25, 2019, and incorporated into the Venezuela Sanctions Regulations, 31 CFR part 591 (the VSR), are authorized.

This general license does not authorize any transactions or activities otherwise prohibited by the VSR, or any other part of 31 CFR chapter V.

Effective June 20, 2025, General License No. 5R, dated March 6, 2025, is replaced and superseded in its entirety by this General License No. 5S.

Related Link:

[OFAC 20/06 - Issuance of Venezuela-related General License](#)

2. Non-Proliferation Designations; Iran-related and Counter Terrorism Designations, Designation Updates, and Designation Removal

On 20 June 2025, OFAC took action against Iran-backed Ansarallah, commonly known as the Houthis, targeting four individuals, 12 entities, and two vessels that have imported oil and other illicit goods in support of the terrorist group. This action includes Houthi front companies, their owners, and other key Houthi operatives that generate significant revenue for the group through the sale of oil and other commodities on Yemen's black market and by engaging in smuggling operations through Houthi-controlled ports. As part of this action, Treasury has also targeted two vessels, as well as their owners and operators, which violated U.S. sanctions by discharging oil derivatives to the Houthis.

This action is being taken pursuant to Executive Order (E.O.) 13224, as amended, and builds on OFAC's [June 17, 2024](#), [July 31, 2024](#), [October 2, 2024](#), [December 19, 2024](#), [March 5, 2025](#), [April 2, 2025](#), and [April 28, 2025](#) actions targeting Houthi leaders, weapons procurement operatives, and suppliers. The U.S. Department of State designated the Houthis as a Specially Designated Global Terrorist (SDGT) effective [February 16, 2024](#), and subsequently re-designated the group as a Foreign Terrorist Organization (FTO) on [March 5, 2025](#). Providing material support to the Houthis not only carries acute sanctions risk, but also exposes vessels and crew members to serious safety risk from potential Houthi attacks.

As a result of this action, all property and interests in property of the designated or blocked 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 blocked persons. Furthermore, engaging in certain transactions involving the persons designated with this action, may risk the imposition of **secondary sanctions** on participating foreign financial institutions. OFAC can prohibit or impose strict conditions on opening or maintaining, in the United States, a correspondent account or a payable-through account of a foreign financial institution that knowingly conducts or facilitates any significant transaction on behalf of a person who is designated pursuant to the relevant authority.

Additionally, on the same date, OFAC designated one individual and eight entities, and identifying one vessel as blocked property, for their involvement in the procurement and transshipment of sensitive machinery for Iran's defense industry. The vessel, SHUN KAI XING, owned by Hong Kong-based Unico Shipping Co Ltd, was carrying this machinery for OFAC-designated [Rayan Roshd Afzar Company](#) (RRA) and Towse Sanaye Nim Resanaye Tarashe, a company controlled by RRA executives. This action is being taken in furtherance of [National Security Presidential Memorandum-2](#), which directs that Iran be denied the development of missiles and other weapons capabilities and that the Islamic Revolutionary Guard Corps (IRGC) and its surrogates be disrupted, degraded, or denied access to the resources that sustain their destabilizing activities.

As a result of this action, all property and interests in property of the designated or blocked 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 blocked persons.

Violations of U.S. sanctions may result in the imposition of civil or criminal penalties on U.S. and foreign persons. OFAC may impose civil penalties for sanctions violations on a strict liability basis.

Furthermore, engaging in certain transactions involving the persons designated with this action, may risk the imposition of **secondary sanctions** on participating foreign financial institutions. OFAC can prohibit or impose strict conditions on opening or maintaining, in the United States, a correspondent account or a payable-through account of a foreign financial institution that knowingly conducts or facilitates any significant transaction on behalf of a person who is designated pursuant to the relevant authority.

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

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

AL-WASHLI, Zaid (a.k.a. AL-WUSHLI, Zaid Ahmed Taha Mohammed), Al-Hudaydah, Yemen; DOB 1982; POB Dhamar Governorate, Yemen; nationality Yemen; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; National ID No. 01010296670 (Yemen); Military Registration Number 6017985 (Yemen) (individual) [SDGT] (Linked To: ANSARALLAH).

DABBASH, Abdullah Ahsan Abdullah, Yemen; DOB 01 Jan 1978; nationality Yemen; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport 02456632 (Yemen) expires 23 Mar 2013 (individual) [SDGT] (Linked To: YEMEN ELAPH PETROLEUM DERIVATIVES IMPORT).

DAGHSAN, Daghsan Ahmed (a.k.a. TALEA, Dqssan Ahmed Dqssan), Yemen; DOB 03 Apr 1974; nationality Yemen; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport 05569423 (Yemen) expires 01 Apr 2020 (individual) [SDGT] (Linked To: ANSARALLAH).

TALEA, Ali Ahmed Daghsan, Sanaa, Yemen; DOB 05 Apr 1985; nationality Yemen; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport 04875301 (Yemen) expires 01 Sep 2018 (individual) [SDGT] (Linked To: ANSARALLAH).

ZHANG, Yanbing (Chinese Simplified: 张艳兵), China; DOB 02 Oct 1982; POB Hebei, China; nationality China; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport EJ4090952 (China) expires 20 Apr 2031 (individual) [NPWMD] [IFSR] (Linked To: RAYAN ROSHD AFZAR COMPANY).

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

ABBOT TRADING CO., LTD. (a.k.a. YEMEN ABBOT TRADING CO., LTD.), Zayid Street, Shaub Directorate, Sanaa, Yemen; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date Feb 2019; Company Number 14 (Yemen) [SDGT] (Linked To: ANSARALLAH).

ATHENA SHIPPING CO LTD (a.k.a. ATHENA SHIPPING CO LIMITED; a.k.a. ATHENA SHIPPING COMPANY LIMITED), Unit 1208, Building B 1, Wanda Plaza, 8, Aojiang Lu, Taijiang Qu, Fuzhou, Fujian 350009, China; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 21 Nov 2023; Identification Number IMO 6465772; Business Registration Number 75933747 (Hong Kong) [NPWMD] [IFSR] (Linked To: RAYAN ROSHD AFZAR COMPANY).

ATLANTIS M. SHIPPING CO, Trust Company Complex, Ajeltake Road, Majuro, Ajeltake Island 96960, Marshall Islands; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 2025; Identification Number IMO 0237712; Commercial Registry Number 131335 (Marshall Islands) [SDGT] (Linked To: ANSARALLAH).

AZZAHRA ESTABLISHMENT FOR COMMERCE AND AGENCIES (a.k.a. AL ZAHRAA ESTABLISHMENT FOR TRADE AND AGENCIES; a.k.a. AZZAHRA ENTERPRISE FOR TRADING AND AGENCIES), Yemen; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 24 Apr 2018; Tax ID No. 93905 (Yemen); Company Number 226/96 (Yemen); alt. Company Number 236/96 (Yemen); Registration Number 91/431 (Yemen) [SDGT] (Linked To: ANSARALLAH).

BEST WAY TANKER CORP, Suite 10, 3rd Floor, La Ciotat, Mont Fleuri, Mahe Island, Seychelles; Strada Gradina Botanica 14/3, MD-2032, Chisinau, Moldova; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 2023; Identification Number IMO 6386836 [SDGT] (Linked To: ANSARALLAH).

BLACK DIAMOND PETROLEUM DERIVATIVES, Sanaa, Yemen; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 2017; Registration Number 2017010225 (Yemen) [SDGT] (Linked To: ANSARALLAH).

DONGGUAN ZANYIN MACHINERY AND EQUIPMENT CO LTD (a.k.a. DONGGUAN ZANYIN MACHINERY EQUIPMENT CO LTD (Chinese Simplified: 东莞市赞引机械设备有限公司)), Floor 1, No. 5 Yiheng Road, Bulong Industrial Zone, Yantian Village, Fenggang Town, Dongguan, Guangdong 523000, China (Chinese Simplified: 布垌工业区一横路5号一楼, 凤岗镇雁田村, 东莞市, 广东省 523000, China); Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 08 Dec 2014; Registration Number 441900002272822 (China); Unified Social Credit Code (USCC) 91441900324741681E (China) [NPWMD] [IFSR] (Linked To: RAYAN ROSHD AFZAR COMPANY).

EDISA DIS TICARET LIMITED SIRKETI (Latin: EDİSA DIŞ TİCARET LİMİTED ŞİRKETİ), Barbaros Hayrettin Pasa Mah, Sehitlet Cad.gumus, Rez. 8/189, Esenyurt, Turkey; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 16 Jan 2019; Tax ID No. 3240825875 (Turkey); Turkish Identification Number 0324082587500001 (Turkey); Chamber of Commerce Number 1165227 (Turkey); Registration Number 175445-5 (Turkey) [NPWMD] [IFSR] (Linked To: RAYAN ROSHD AFZAR COMPANY).

FUTECH CO LTD (a.k.a. BEIJING ZHENGYUXING TECHNOLOGY CO LTD (Chinese Simplified: 北京正宇兴科技有限公司)), 1502, Floor 12, Building 9, No 88 Courtyard, Jianguo Road, Chaoyang District, Beijing 100000, China (Chinese Simplified: 9号楼12层1502, 朝阳区建国路88号园, 北京市 100000, China); Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 04 Nov 2022; Unified Social Credit Code (USCC) 91110105MAC3H8E48T (China) [NPWMD] [IFSR] (Linked To: RAYAN FAN KAV ANDISH CO).

GASOLINE AMAN COMPANY FOR OIL DERIVATIVES IMPORTS (a.k.a. GASOLINE AMAN PETROLEUM DERIVATIVES IMPORT), Sanaa, Yemen; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 13 Mar 2018; Tax ID No. 164280-4 (Yemen); Registration Number 2018010217 (Yemen) [SDGT] (Linked To: ANSARALLAH).

OCEAN VOYAGE LLC (a.k.a. OCEAN VOYAGE MAHDUD MASULIYYATLI CAMIYYATI), Zahid Xalilov, House 113, M12, Apt. M2, Baku AZ1141, Azerbaijan; Apartment M2, M12, Zahid Khalilov Kucasi, Yasamal District, 113, Baku AZ1141, Azerbaijan; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 04 Jun 2024; Tax ID No. 1308871731 (Azerbaijan); Identification Number IMO 6507571 [SDGT] (Linked To: ANSARALLAH).

ROYAL PLUS SHIPPING SERVICES AND COMMERCIAL AGENCIES, Sanaa, Yemen; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 2017; Organization Type: Transportation and storage [SDGT] (Linked To: ANSARALLAH).

SHENZHEN XINXIN SHIPPING CO LTD (Chinese Simplified: 深圳市欣欣船务有限公司), Room 616, Floor 6, Factory Building C5, Zhonghao Industrial City, Xiangjiaotang Community, Bantian Sub-District, Longgang District, Shenzhen, Guangdong 518129, China (Chinese Simplified: C5栋厂房6层616室, 象角塘社区中浩工业城, 龙岗区坂田街道, 深圳市, 广东省 518129, China); Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 31 Jul 2023; Registration Number 440300220105794 (China); Unified Social Credit Code (USCC) 91440300MACT2EAU3H (China) [NPWMD] [IFSR] (Linked To: RAYAN ROSHD AFZAR COMPANY).

STAR PLUS YEMEN TRADING LIMITED (a.k.a. STAR PLUS YEMEN TRADING COMPANY LTD.), 7 Yulyu, Al-Hudaydah, Al-Hudaydah Governorate, Yemen; Sanaa, Yemen; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 22 Mar 2017; Commercial Registry Number 11/85 (Yemen) [SDGT] (Linked To: ANSARALLAH).

TAMCO ESTABLISHMENT FOR OIL DERIVATIVES (a.k.a. TAMCO PETROLEUM), Al Sabeen District, Amana, Sanaa, Yemen; Shaikh Othman Jolat Alkarraa Aden, Taiz Street, Aden, Yemen; Sanaa Street, Hudaydah, Yemen; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 30 Aug 2018;

Tax ID No. 6/11414 (Yemen); Registration Number 12896 (Yemen) [SDGT] (Linked To: ANSARALLAH).

TOWSE SANAYE NIM RESANAYE TARASHE (a.k.a. ANZALI FREE ZONE SEMICONDUCTOR CHIP INDUSTRIES DEVELOPMENT COMPANY (Arabic: شرکت توسعه صنایع نیم رسانای تراشه منطقه آزاد انزلی)), Ground Floor, Building No. 1, Banafsheh Street, Golpar St., Anzali Industrial Zone, Bander-e Port Anzali Industrial Town, Licharegi-ye Hasn Rud Rural District, Central District, Bander-e Anzali County, Gilan Province 4333179345, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 24 Jul 2023; National ID No. 14012436025 (Iran); Registration Number 4202 (Iran) [NPWMD] [IFSR] (Linked To: HAKEMZADEH, Farshad; Linked To: PARSAJAM, Mohsen).

UNICO SHIPPING CO LTD (a.k.a. UNICO SHIPPING COMPANY LIMITED), Room D07, 8th Floor, Phase 2, Kai Tak Factory Building, 99, King Fuk Street, San Po Kong, Hong Kong, China; Unit 1208, Building B 1, Wanda Plaza, 8, Aojiang Lu, Taijiang Qu, Fuzhou, Fujian 350009, China; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 07 Feb 2024; Identification Number IMO 6484539 [NPWMD] [IFSR] (Linked To: RAYAN ROSHD AFZAR COMPANY).

V-SHIPPING PTE LTD, Paya Lehar Square, 60 Paya Lehar Road #11-53, Singapore 409051, Singapore; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 22 Dec 2017; Tax ID No. 201736800W (Singapore) [NPWMD] [IFSR] (Linked To: RAYAN ROSHD AFZAR COMPANY).

YAHYA AL-USAILI COMPANY FOR IMPORT LIMITED, Hudaydah, Yemen; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 26 Jul 2016; Tax ID No. 161677/3 (Yemen); Registration Number 51/6132 (Yemen) [SDGT] (Linked To: ANSARALLAH).

YEMEN ELAPH PETROLEUM DERIVATIVES IMPORT (a.k.a. YEMEN AILAF IMPORT DERIVATIVES PETROLEUM), Sanaa, Yemen; Aden, Yemen; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 2015; Registration Number 2015010532 (Yemen) [SDGT] (Linked To: ANSARALLAH).

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

ATLANTIS MZ (a.k.a. CAILI STAR; a.k.a. TOMIE) (D604003) Crude Oil Tanker Unknown flag; Former Vessel Flag Comoros; Secondary sanctions risk: section 1(b) of Executive Order 13224,

as amended by Executive Order 13886; Vessel Year of Build 2000; Vessel Registration Identification IMO 9218181; MMSI 620800003 (vessel) [SDGT] (Linked To: ATLANTIS M. SHIPPING CO).

SHUN KAI XING (3E5884) Bulk Carrier Panama flag; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Year of Build 1999; Vessel Registration Identification IMO 9187368; MMSI 352003792 (vessel) [NPWMD] [IFSR] (Linked To: UNICO SHIPPING CO LTD).

VALENTE (T8A4170) Crude Oil Tanker Palau flag; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Vessel Year of Build 2005; Vessel Registration Identification IMO 9298272; MMSI 511100949 (vessel) [SDGT] (Linked To: BEST WAY TANKER CORP).

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

SAKAN GENERAL TRADING (a.k.a. ROYAL CREDIT GENERAL TRADING; a.k.a. SAKAN GENERAL TRADING, LLC), 14th Floor, Office 1401, Al Owais Business Tower, 53, 24th Street, Al Sabkha-115, Deira, Dubai, United Arab Emirates; Additional Sanctions Information - Subject to Secondary Sanctions; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; License 611462 (United Arab Emirates) [SDGT] [IFSR] (Linked To: ANSAR EXCHANGE).

SAKAN GENERAL TRADING, LLC (a.k.a. ROYAL CREDIT GENERAL TRADING; a.k.a. SAKAN GENERAL TRADING), 14th Floor, Office 1401, Al Owais Business Tower, 53, 24th Street, Al Sabkha-115, Deira, Dubai, United Arab Emirates; Additional Sanctions Information - Subject to Secondary Sanctions; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; License 611462 (United Arab Emirates) [SDGT] [IFSR] (Linked To: ANSAR EXCHANGE).

ROYAL CREDIT GENERAL TRADING (a.k.a. SAKAN GENERAL TRADING; a.k.a. SAKAN GENERAL TRADING, LLC), 14th Floor, Office 1401, Al Owais Business Tower, 53, 24th Street, Al Sabkha-115, Deira, Dubai, United Arab Emirates; Additional Sanctions Information - Subject to Secondary Sanctions; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; License 611462 (United Arab Emirates) [SDGT] [IFSR] (Linked To: ANSAR EXCHANGE).

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

DASTGIRI, Reza Sakan; POB West Azerbaijan, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; National ID No. 2830283775 (Iran) (individual) [SDGT] [IFSR] (Linked To: SAKAN GENERAL TRADING). **-to-** DASTGIRI, Reza Sakan (Arabic: رضا سکان دستگیری), United Arab Emirates; DOB 08 Aug 1978; alt. DOB 23 Aug 1978; POB Maku, Iran; nationality Iran; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; National ID No. 2830283775 (Iran) (individual) [SDGT] [IFSR] (Linked To: ANSAR EXCHANGE; Linked To: BANK MELLI IRAN).

RAYAN FAN KAV ANDISH CO, North Sohrevardi South West Side Seyyed Khandan Bridge Barazandeh, Number 16, Second Floor, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 03 Jun 2009; National ID No. 10103974666 (Iran); Registration Number 350871 (Iran) [NPWMD] [IFSR] (Linked To: PARSAJAM, Mohsen). **-to-** RAYAN FAN KAV ANDISH CO (Arabic: رایان فن کاو اندیش) (a.k.a. RAYAN FAN GROUP), North Sohrevardi South West Side Seyyed Khandan Bridge Barazandeh, Number 16, Second Floor, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 03 Jun 2009; National ID No. 10103974666 (Iran); Registration Number 350871 (Iran) [NPWMD] [IFSR] (Linked To: PARSAJAM, Mohsen).

RAYAN ROSHD AFZAR COMPANY (a.k.a. RAYAN ROSHD COMPANY; a.k.a. "RAYAN ROSHD"), No. 16, Barazandeh St., North Sohrevardi St., Seyed Khandan, Tehran, Iran; Number 24 Barzandeh St., North Sohrevardi Ave., Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS). **-to-** RAYAN ROSHD AFZAR COMPANY (Arabic: شرکت رایان رشد افزار) (a.k.a. ARIOTEK (Arabic: آریوتک); a.k.a. RAYAN ROSHD COMPANY; a.k.a. "RAYAN ROSHD"), No. 16, Barazandeh St., North Sohrevardi St., Seyed Khandan, Tehran, Iran; Number 24 Barzandeh St., North Sohrevardi Ave., Tehran, Iran; North Unit, Third Floor, Plaque 2, South Yasman Street, Fourth Yas Street, Railway Town, Central District, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 27 May 2001; National ID No. 10102168390 (Iran); Registration Number 174449 (Iran) [NPWMD] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS).

SAKAN EXCHANGE (a.k.a. JOINT PARTNERSHIP OF REZA SAKAN DASTGIRI AND ASSOCIATES; a.k.a. TAZAMONI REZA SAKAN DASTGIRI VA SHORAK), No. 22, First Floor, Islaelzadeh Building, Shahid Javad Ghanbari Street, Bazargan, Maku Free Trade Zone, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; National ID No.

14003282053 (Iran) [SDGT] [IFSR] (Linked To: DASTGIRI, Reza Sakan). **-to-** REZA SAKAN DASTGIRI AND PARTNERS MAKU FREE ZONE TAZAMONI COMPANY (a.k.a. JOINT PARTNERSHIP OF REZA SAKAN DASTGIRI AND ASSOCIATES; a.k.a. REZA SAKAN DASTGIRI AND PARTNERS LIABILITY PARTNERSHIP; a.k.a. TAZAMONI REZA SAKAN DASTGIRI VA SHORAK; a.k.a. "SAKAN EXCHANGE"), No. 22, First Floor, Islaelzadeh Building, Shahid Javad Ghanbari Street, Bazargan, Maku Free Trade Zone, West Azerbaijan, Iran; Unit 22, Bostan Building, Shahid Javad Ghanbari Street, Bazargan, Maku, West Azerbaijan, Iran; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; National ID No. 14003282053 (Iran); Business Registration Number 905 (Iran) [SDGT] [IFSR] (Linked To: DASTGIRI, Reza Sakan).

SAKAN, Suleyman, Turkey; DOB 25 Sep 1965; Additional Sanctions Information - Subject to Secondary Sanctions; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport U06595028 (Turkey) (individual) [SDGT] [IFSR] (Linked To: ANSAR EXCHANGE). **-to-** SAKAN, Suleyman (a.k.a. SAKAN DASTGIRI, Soleyman), Istanbul, Turkey; DOB 25 Sep 1965; POB Maku, Iran; nationality Turkey; alt. nationality Iran; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport U06595028 (Turkey); alt. Passport N97115360 (Iran) expires 12 May 2027; National ID No. 63853420562 (Turkey); alt. National ID No. 2830281772 (Iran) (individual) [SDGT] [IFSR] (Linked To: ANSAR EXCHANGE).

TULIP BZ (T7AV5) LPG Tanker San Marino flag; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Vessel Registration Identification IMO 9014420; MMSI 268249300 (vessel) [SDGT] (Linked To: ZAAS SHIPPING & TRADING CO). **-to-** SARAH (a.k.a. TULIP BZ) (D604004) LPG Tanker Unknown flag; Former Vessel Flag Comoros; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Vessel Year of Build 1993; Vessel Registration Identification IMO 9014420; MMSI 620800004 (vessel) [SDGT] (Linked To: ZAAS SHIPPING & TRADING CO).

Related Articles:

[OFAC 20/06 - Treasury Sanctions Houthi Illicit Oil Trading and Shipping](#)

[OFAC 20/06 - Treasury Targets Entities Procuring Sensitive Machinery for Iran's Defense Industry](#)

3. Counter Narcotics and Counter Terrorism Designation and Designation Updates

On the 28th June 2025, **the OFAC SDN List has been updated with the Counter Narcotics and Counter Terrorism Designations of the following individual:**

RUIZ VELASCO, Ricardo (a.k.a. "Doble R"; a.k.a. "El RR"; a.k.a. "El Tripa"), Mexico; DOB 13 Sep 1984; POB Jalisco, Mexico; nationality Mexico; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; C.U.R.P. RUVR840913HJCZLC06 (Mexico) (individual) [SDGT] [ILLICIT-DRUGS-EO14059] (Linked To: CARTEL DE JALISCO NUEVA GENERACION).

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

CASTILLO RODRIGUEZ, Julio Alberto, Mexico; DOB 11 Oct 1976; POB Apatzingan, Michoacan de Ocampo, Mexico; C.U.R.P. CARJ761011HMNSDL06 (Mexico) (individual) [SDNTK] (Linked To: CARTEL DE JALISCO NUEVA GENERACION; Linked To: LOS CUINIS; Linked To: J & P ADVERTISING, S.A. DE C.V.; Linked To: W&G ARQUITECTOS, S.A. DE C.V.). -to- CASTILLO RODRIGUEZ, Julio Alberto (a.k.a. "El Chorro"), Colima, Mexico; DOB 11 Oct 1976; POB Michoacan de Ocampo, Mexico; nationality Mexico; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; C.U.R.P. CARJ761011HMNSDL06 (Mexico) (individual) [SDNTK] [SDGT] [ILLICIT-DRUGS-EO14059] (Linked To: CARTEL DE JALISCO NUEVA GENERACION).

FLORES SILVA, Audias (a.k.a. "El Jardinero"), Mexico; DOB 19 Nov 1980; POB Michoacan de Ocampo, Mexico; nationality Mexico; Gender Male; C.U.R.P. FOSA801119HMNLLD09 (Mexico) (individual) [SDNTK]. -to- FLORES SILVA, Audias (a.k.a. RAIGOSA PLASCENCIA, Gabriel; a.k.a. "Jardinero"), Zacatecas, Mexico; Jalisco, Mexico; DOB 19 Nov 1980; POB Michoacan de Ocampo, Mexico; nationality Mexico; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; C.U.R.P. FOSA801119HMNLLD09 (Mexico) (individual) [SDNTK] [SDGT] [ILLICIT-DRUGS-EO14059] (Linked To: CARTEL DE JALISCO NUEVA GENERACION).

MENDOZA GAYTAN, Gonzalo (a.k.a. MENDOZA GAYTAN, Hugo Gonzalo; a.k.a. "El Sapo"), Puerto Vallarta, Jalisco, Mexico; DOB 02 Oct 1988; POB Michoacan de Ocampo, Mexico; nationality Mexico; Gender Male; C.U.R.P. MEGG881002HMNNYN02 (Mexico) (individual) [SDNTK]. -to- MENDOZA GAYTAN, Gonzalo (a.k.a. "El 90"; a.k.a. "El Sapo"), Puerto Vallarta, Jalisco, Mexico; DOB 02 Oct 1988; POB Michoacan de Ocampo, Mexico; nationality Mexico; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; C.U.R.P. MEGG881002HMNNYN02 (Mexico) (individual) [SDNTK]

[SDGT] [ILLCIT-DRUGS-EO14059] (Linked To: CARTEL DE JALISCO NUEVA GENERACION).

OSEGUERA CERVANTES, Nemesio (a.k.a. OSEGUERA CERVANTES, Ruben; a.k.a. "Mencho"), Mexico; DOB 17 Jul 1966; alt. DOB 17 Jul 1964; POB Naranjo de Chila, Aguililla, Michoacan, Mexico; nationality Mexico; Gender Male (individual) [SDNTK] [ILLCIT-DRUGS-EO14059]. -to- OSEGUERA CERVANTES, Ruben (a.k.a. OSEGUERA CERVANTES, Nemesio; a.k.a. "El Mencho"; a.k.a. "El Senor de los Gallos"), Jalisco, Mexico; DOB 17 Jul 1966; POB Michoacan de Ocampo, Mexico; nationality Mexico; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; C.U.R.P. OECR660717HMNSRB00 (Mexico) (individual) [SDNTK] [SDGT] [ILLCIT-DRUGS-EO14059] (Linked To: CARTEL DE JALISCO NUEVA GENERACION).

The above designations are subject to Secondary Sanctions Risk.

Pursuant to Executive Order (E.O.) 14059, which targets the proliferation of illicit drugs and their means of production, and pursuant to E.O. 13224, as amended, which targets terrorists and their supporters, OFAC sanctioned five Mexico-based leaders of Cartel de Jalisco Nueva Generacion (CJNG), which is a brutally violent cartel responsible for a significant share of fentanyl and other illicit drugs entering the United States. It uses murder as a tactic to intimidate rivals, including sending messages to other cartels through the targeted killings of women.

As a result of OFAC's action, all property and interests in property of the designated or blocked 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 blocked persons.

Violations of U.S. sanctions may result in the imposition of civil or criminal penalties on U.S. and foreign persons.

OFAC may impose civil penalties for sanctions violations on a strict liability basis. In addition, financial institutions and other persons may risk exposure to sanctions for engaging in certain transactions or activities involving designated or otherwise blocked persons. The prohibitions include the making of any contribution or provision of funds, goods, or services by, to, or for the

benefit of any designated or blocked person, or the receipt of any contribution or provision of funds, goods, or services from any such person.

Furthermore, engaging in certain transactions involving the persons designated today may risk the imposition of secondary sanctions on participating foreign financial institutions. OFAC can prohibit or impose strict conditions on opening or maintaining, in the United States, a correspondent account or a payable-through account of a foreign financial institution that knowingly conducts or facilitates any significant transaction on behalf of a person who is designated pursuant to the relevant authority.

Related Publication

[Treasury Sanctions Cartel de Jalisco Nueva Generacion Leaders Under Counterterrorism Authorities | U.S. Department of the Treasury](#)

Furthermore, **please note the following Unrelated Administrative List Changes:**

AL-AQIL, Aqeel Abdulaziz Aqeel (a.k.a. ALAQEEL, Aqeel Abdulaziz A.; a.k.a. AL-AQIL, Aqeel Abdulaziz); DOB 29 Apr 1949; POB Unaizah, Saudi Arabia; nationality Saudi Arabia; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport C 1415363 - 16/2/1421H issued 21 May 2000; alt. Passport E 839024 issued 03 Jan 2004 expires 08 Nov 2008 (individual) [SDGT].

-to-

AL-AQIL, Aqeel Abdulaziz Aqeel (a.k.a. ALAQEEL, Aqeel Abdulaziz A.; a.k.a. AL-AQIL, Aqeel Abdulaziz); DOB 29 Apr 1949; POB Unaizah, Saudi Arabia; nationality Saudi Arabia; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport E 839024 issued 03 Jan 2004 expires 08 Nov 2008; alt. Passport C 1415363 issued 21 May 2000 (individual) [SDGT].

KHAN, Mohammad Naushad Alam (a.k.a. KHAN, Muhammad Nawshad Alam; a.k.a. KHAN, Muhammad Nowshad Alam; a.k.a. KHAN, Naushad Aalam; a.k.a. KHAN, Rahat Hasan); DOB 10 Aug 1971; alt. DOB Dec 1970; POB Karachi, Pakistan; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport YZ4107191 (Pakistan) issued 15 Apr 2008 expires 14 Apr 2013; alt. Passport Booklet: A6169832 (Pakistan); alt. Passport YZ4107192 (Pakistan) issued 19 Feb 2009 expires 18 Feb 2014; alt. Passport Booklet: A8235074 (Pakistan); National ID No. 4200004347195 (Pakistan); alt. National ID No. 50492460414 (Pakistan); Holder of a Pakistan passport; Holder of a Bangladesh passport (individual) [SDGT].

-to-

KHAN, Mohammad Naushad Alam (a.k.a. KHAN, Muhammad Nawshad Alam; a.k.a. KHAN, Muhammad Nowshad Alam; a.k.a. KHAN, Naushad Aalam; a.k.a. KHAN, Rahat Hasan); DOB 10 Aug 1971; alt. DOB Dec 1970; POB Karachi, Pakistan; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport YZ4107191 (Pakistan) issued 15 Apr 2008 expires 14 Apr 2013; alt. Passport A6169832 (Pakistan); alt. Passport YZ4107192 (Pakistan) issued 19 Feb 2009 expires 18 Feb 2014; alt. Passport A8235074 (Pakistan); National ID No. 4200004347195 (Pakistan); alt. National ID No. 50492460414 (Pakistan); Holder of a Pakistan passport; Holder of a Bangladesh passport (individual) [SDGT].

MAKKI, Hafiz Abdul Rahman (a.k.a. MAKI, HAFAZ ABDUL RAHMAN; a.k.a. MAKKI, ABDULRAHMAN; a.k.a. MAKKI, HAFIZ ABDUL REHMAN; a.k.a. REHMAN, Hafiz Abdul), Muridke, Punjab Province, Pakistan; DOB 10 Dec 1954; alt. DOB 1948; POB Bahawalpur, Punjab Province, Pakistan; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport CG9153881 (Pakistan) issued 02 Nov 2007 expires 31 Oct 2012; alt. Passport Booklet: A5199819 (Pakistan); National ID No. 6110111883885 (Pakistan); alt. National ID No. 34454009709 (Pakistan) (individual) [SDGT].

-to-

MAKKI, Hafiz Abdul Rahman (a.k.a. MAKI, HAFAZ ABDUL RAHMAN; a.k.a. MAKKI, ABDULRAHMAN; a.k.a. MAKKI, HAFIZ ABDUL REHMAN; a.k.a. REHMAN, Hafiz Abdul), Muridke, Punjab Province, Pakistan; DOB 10 Dec 1954; alt. DOB 1948; POB Bahawalpur, Punjab Province, Pakistan; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport CG9153881 (Pakistan) issued 02 Nov 2007 expires 31 Oct 2012; alt. Passport A5199819 (Pakistan); National ID No. 6110111883885 (Pakistan); alt. National ID No. 34454009709 (Pakistan) (individual) [SDGT].

RAUF, Hafiz Abdur (a.k.a. RAOUF, Hafiz Abdul; a.k.a. RAUF, Hafiz Abdul), 4 Lake Road, Room No. 7, Choburji, Lahore, Pakistan; Dola Khurd, Lahore, Pakistan; 129 Jinnah Block, Awan Town, Multan Road, Lahore, Pakistan; 33 Street No. 3, Jinnah Colony, Tehsil Kabir Wala, District Khanewal, Pakistan; 5-Chamberlain Road, Lahore, Pakistan; DOB 25 Mar 1973; POB Sialkot, Punjab Province, Pakistan; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport CM1074131 (Pakistan) issued 29 Oct 2008 expires 29 Oct 2013; alt. Passport Booklet: A7523531 (Pakistan); National ID No. CNIC: 35202-5400413-9 (Pakistan); alt. National ID No. NIC: 277-93-113495 (Pakistan); alt. National ID No. 27873113495 (Pakistan) (individual) [SDGT].

-to-

RAUF, Hafiz Abdur (a.k.a. RAOUF, Hafiz Abdul; a.k.a. RAUF, Hafiz Abdul), 4 Lake Road, Room No. 7, Choburji, Lahore, Pakistan; Dola Khurd, Lahore, Pakistan; 129 Jinnah Block, Awan Town, Multan Road, Lahore, Pakistan; 33 Street No. 3, Jinnah Colony, Tehsil Kabir Wala, District Khanewal, Pakistan; 5-Chamberlain Road, Lahore, Pakistan; DOB 25 Mar 1973; POB Sialkot, Punjab Province, Pakistan; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport CM1074131 (Pakistan) issued 29 Oct 2008 expires 29 Oct 2013; alt. Passport A7523531 (Pakistan); National ID No. CNIC: 35202-5400413-9 (Pakistan); alt. National ID No. NIC: 277-93-113495 (Pakistan); alt. National ID No. 27873113495 (Pakistan) (individual) [SDGT].

XIA TRADING LIMITED (a.k.a. MAYGU INTERNATIONAL TRADING CO., LIMITED), Rm 32, 11/F, Lee Ka Indl Bldg, San Po Kong, Hong Kong, China; Organization Established Date 29 Jun 2020; Company Number 2955367 (Hong Kong); Business Registration Number 72002026 (Hong Kong) [IRAN-EO13902] (Linked To: NASSER ZARRIN GHALAM AND PARTNERS COMPANY).

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XIA TRADING LIMITED (a.k.a. MAYGU INTERNATIONAL TRADING CO., LIMITED), Rm 32, 11/F, Lee Ka Indl Bldg, San Po Kong, Hong Kong, China; Organization Established Date 29 Jun 2020; Company Number 2955367 (Hong Kong); Business Registration Number 72002026 (Hong Kong) [IRAN-EO13902] (Linked To: NASSER ZARRIN GHALAM AND PARTNERS COMPANY).

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