

US TREASURY REPORT

WEEK 32 OF 2025

1. Treasury Targets Iranian Network Evading Sanctions and Enabling Oppression – OFAC SDN List Update: Iran-related Designations

On the 7th August 2025, **the OFAC SDN List has been updated with the Iran-related Designations of the following individuals and entities:**

A. INDIVIDUALS

BERJISIAN, Adel (Arabic: عادل برجيسيان), Iran; DOB 12 Mar 1981; POB Hamedan, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport K56253977 (Iran) expires 14 Mar 2027; National ID No. 3871129331 (Iran) (individual) [IRAN-EO13902] (Linked To: CYRUS OFFSHORE BANK).

BIRANG, Ali Morteza (Arabic: علی مرتضی بی رنگ), Tehran, Iran; DOB 16 Apr 1978; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport W53642578 (Iran) expires 15 Mar 2026; National ID No. 1379244511 (Iran) (individual) [IRAN-EO13902] (Linked To: RUNC EXCHANGE SYSTEM COMPANY).

FATAHINOJOKAMBARI, Alireza (Arabic: علیرضا فتاحی نوجو کامبری), Iran; DOB 21 Sep 1980; POB Roodbar, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport H53445904 (Iran) expires 05 Jan 2026; National ID No. 2658922442 (Iran) (individual) [IRAN-EO13902] (Linked To: CYRUS OFFSHORE BANK).

JAVANMARDI, Shahab (Arabic: شهاب جوانمردی) (a.k.a. JAVANMARDY, Shahab), 94 Motahari Ave, Tehran 1578775511, Iran; DOB 21 Mar 1974; POB Khoramshahr, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 1829400819 (Iran) (individual) [IRAN-EO13902] (Linked To: PASARGAD ARIAN INFORMATION AND COMMUNICATION TECHNOLOGY COMPANY).

NOURI, Hadi (Arabic: هادی نوری), Iran; DOB 18 Aug 1978; POB Ghorveh, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport X60474161 (Iran) expires 30 Oct 2027; National ID No. 3800047055 (Iran) (individual) [IRAN-EO13902] (Linked To: CYRUS OFFSHORE BANK).

SAJJADI, Seyyed Mahmoud Reza (Arabic: سيد محمود رضا سجادی) (a.k.a. SAJJADI, Sayyed Mahmud Reza), Tehran, Iran; DOB 04 Jun 1960; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 0049621297 (Iran) (individual) [IRAN-EO13902] (Linked To: RUNC EXCHANGE SYSTEM COMPANY).

SHAFIPOUR, Mohammad (Arabic: محمد شفيع پور) (a.k.a. SHAFI' PUR, Muhammad; a.k.a. SHAFI'PUR, Mohammad), Tehran, Iran; DOB 01 Dec 1987; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 0323520987 (Iran) (individual) [IRAN-EO13902] (Linked To: RUNC EXCHANGE SYSTEM COMPANY).

B. ENTITIES

ARIAN PASARGAD COMMUNICATIONS AND INFORMATION TECHNOLOGY ECOSYSTEM DEVELOPMENT COMPANY (Arabic: شرکت توسعه زیست بوم فناوری اطلاعات و ارتباطات پاسارگاد آریان) (a.k.a. FANAP ECOSYSTEM DEVELOPMENT COMPANY; a.k.a. SHERKET TOSEH-E BOM ZEIST FANA VARI ETELAHAAT VE ERTEBATAAT ARIA PASARGAD), Unit 5, Floor 3, Pasargad Bank Building, No. 2, Taban Sharghi Alley, Nelson Mandela Boulevard, Kavusiyeh, Central District, Tehran, Tehran Province 1917635834, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 17 Jun 2012; National ID No. 10320788281 (Iran); Registration Number 426572 (Iran) [IRAN-EO13902] (Linked To: PASARGAD ARIAN INFORMATION AND COMMUNICATION TECHNOLOGY COMPANY).

ARIAN PASARGAD COMMUNICATIONS AND INFORMATION TECHNOLOGY INFRASTRUCTURE COMPANY (Arabic: شرکت فناوری اطلاعات و ارتباطات زیرساخت پاسارگاد آریان) (a.k.a. FANAP INFRASTRUCTURE; a.k.a. PASARGAD ARYAN INFORMATION TECHNOLOGY AND COMMUNICATION COMPANY; a.k.a. SHERKAT-E ZIR SAKHT FANA VARI ETELAAT VE ERTEBATAT PASARGAD ARIAN; a.k.a. ZIRSAKHT FANA VARI ETELAAT VA ERTEBATAT PASARGAD ARYAN), No. 11, Kish St., North Didar St., Haghani Highway, Tehran 1518846811, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10102704476 (Iran); Registration Number 229347 (Iran) [IRAN-EO13902] (Linked To: PASARGAD ARIAN INFORMATION AND COMMUNICATION TECHNOLOGY COMPANY).

ARMAN KISH DATA COMMUNICATIONS AND INFORMATION TECHNOLOGY COMPANY (Arabic: شرکت فناوری اطلاعات و ارتباطات داده آرمان کیش) (a.k.a. ARMAN KISH DADEH COMMUNICATIONS AND INFORMATION TECHNOLOGY COMPANY; a.k.a. SHERKAT-E FANAVARI ETELAAT VE ERTEBATAT DADEH ARMAN KISH), Unit 515, Floor 5, Sarina 1 Bazaar Complex, No. 0, Main Street, Khayyam Street, Kish Island, Kish, Kish Sector, Bandar Lengeh County, Hormozgan Province 7941896993, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 19 Sep 2023; National ID No. 14004921473 (Iran); Registration Number 12142 (Iran) [IRAN-EO13902] (Linked To: PASARGAD ARIAN INFORMATION AND COMMUNICATION TECHNOLOGY COMPANY).

ARVAND ARIAN PASARGAD COMMUNICATIONS AND INFORMATION TECHNOLOGY PAYMENT COMPANY (Arabic: شرکت تخادیرد فناوری اطلاعات و ارتباطات پاسارگاد) (Arvin Arvand) (a.k.a. FANAP TECH; a.k.a. PASARGAD ARYAN ARVAND INFORMATION AND COMMUNICATION TECHNOLOGY PROCESS COMPANY; a.k.a. SHERKAT-E PERDOKHT FANAVARI ETELAAT VE ERTEBATAT PASARGAD ARIAN ARVAND), No. 17, Shabby East Alley, Saadat Abad, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 14005530711 (Iran); Registration Number 4334 (Iran) [IRAN-EO13902] (Linked To: PASARGAD ARIAN INFORMATION AND COMMUNICATION TECHNOLOGY COMPANY).

CYRUS OFFSHORE BANK (a.k.a. CYRUS BANK), Afrigha High Way After Haghani Cross Rd. to Kish St, No. 45, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 16 Mar 2021; Target Type Financial Institution; Registration Number 18184 (Iran) [IRAN-EO13902].

PASARGAD ARIAN INFORMATION AND COMMUNICATION TECHNOLOGY COMPANY (Arabic: شرکت فناوری اطلاعات و ارتباطات پاسارگاد آریان) (a.k.a. FANAP (Arabic: فناپ); a.k.a. FANAP HOLDING; a.k.a. FANAVARI ERTEBATAT PASARGAD ARYAN; a.k.a. SHERKAT-E FANAVARI ETALAAT VE ERTEBATAT PASARGAD ARIAN), No. 123, No-Avari 12 Alley, No-Avari Blvd, Pardis Technology Park, Pardis, Tehran Province 1657167183, Iran; No. 2, East Taban St., Nelson Mandela Blvd, Tehran, Iran; Website www.fanap.ir; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 14 Jan 2006; National ID No. 10103807145 (Iran); Registration Number 998 (Iran) [IRAN-EO13902] (Linked To: PASARGAD BANK).

PASARGAD ELECTRONIC PAYMENT SERVICES COMPANY (Arabic: شرکت خدمات پرداخت (الکترونیک پاسارگاد), No. 123, Noavari 12 Alley, Pardis Technology Park, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10103105417 (Iran); Registration Number 265088 (Iran) [IRAN-EO13902] (Linked To: PASARGAD ARIAN INFORMATION AND COMMUNICATION TECHNOLOGY COMPANY).

QESHM ARIAN DATIS SOFTWARE COMPANY (Arabic: شرکت نرم افزاری دوتیس آریان قشم) (a.k.a. DOTIS ARIAN QESHM SOFTWARE COMPANY; a.k.a. NARM AFZARI DATIS ARIAN QESHM), No. 33 East Nahid Street, Nelson Mandela Street (Africa), Tehran 1915718181, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 14000256403 (Iran); Registration Number 3328 (Iran) [IRAN-EO13902] (Linked To: PASARGAD ARIAN INFORMATION AND COMMUNICATION TECHNOLOGY COMPANY).

RASHID SAMANEH ELECTRONIC PROCESSING COMPANY (Arabic: شرکت پردازش (الکترونیک راشد سامانه) (a.k.a. PARSA COMPANY; a.k.a. SHERKAT-E PORDAZESH ELECTRONIK RASHID SAMANEH), No. 8, Shahid Ahmad Fargah Dead End, Shahid Kabkanian Rd., Keshavarz Blvd., Tehran 1415994413, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10103682222 (Iran); Registration Number 327970 (Iran) [IRAN-EO13902] (Linked To: PASARGAD ARIAN INFORMATION AND COMMUNICATION TECHNOLOGY COMPANY).

RUNC EXCHANGE SYSTEM COMPANY (Arabic: شرکت سامانه پایا پای رانک) (a.k.a. RUNC INTERNATIONAL BANKING SOLUTIONS; a.k.a. SHERKAT-E SAMANEH PAYA PAY-E RUNC), Unit 406, Floor 4, No. 27, Bozorgmehr Street, Shahid Baradaran Mozaffar Street, Tehran University, Central District, Tehran County, Tehran, Tehran Province 1416965187, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 27 Sep 2017; National ID No. 14007095989 (Iran); Business Number 411575483896 (Iran); Registration Number 516115 (Iran) [IRAN-EO13902].

SHERKAT-E BARID FANAVAR ARIAN (Arabic: شرکت باران تلکام) (a.k.a. BARAN TELECOM COMPANY; a.k.a. BARID FANAVAR ARYAN), No. 10, Daneshjoo Blvd., Velenjak, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 14004585070 (Iran); Registration Number 489180 (Iran); alt. Registration Number 650 (Iran) [IRAN-EO13902] (Linked To: PASARGAD ARIAN INFORMATION AND COMMUNICATION TECHNOLOGY COMPANY).

The above designations are subject to Secondary Sanctions.

Related Publication

[Iran-related Designations | Office of Foreign Assets Control](#)

Pursuant to Executive Order (E.O.) 13902, OFAC designated 18 entities and individuals that play pivotal roles in the Iranian regime’s efforts to generate revenue and circumvent U.S. sanctions.

As a result of OFAC’s action, all property and interests in property of the designated or blocked persons described above, 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 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 designated persons designated 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 Targets Iranian Network Evading Sanctions and Enabling Oppression | U.S. Department of the Treasury](#)

2. Treasury Sanctions Additional Members and Associate of Narco-Terrorist Cartel del Noreste

On 6 August 2025, OFAC sanctioned three high-ranking members and one prominent associate of the Mexico-based Cartel del Noreste (CDN), formerly known as Los Zetas. CDN, one of the most violent drug trafficking organizations in Mexico, is a U.S.-designated Foreign Terrorist Organization (FTO) that exerts significant influence over the U.S.-Mexico border, specifically the Laredo, Texas point of entry. CDN's influence in the Mexican border cities of Nuevo Laredo, Tamaulipas and Piedras Negras, Coahuila, has affected communities on both sides of the border, and the cartel's role in fentanyl trafficking and human smuggling into the United States puts American lives at risk. The individuals being designated today play key roles in aiding CDN's horrific crimes, including assassinations, beheadings, drug trafficking, extortion, and money laundering.

This action targets key individuals that enable Cartel del Noreste's campaign of violence and narco-terrorism and was coordinated with Homeland Security Investigations (HSI) San Antonio and the Drug Enforcement Administration (DEA).

The action was taken pursuant to Executive Order (E.O.) 14059, which targets the international proliferation of illicit drugs and their means of production, and pursuant to E.O. 13224, as amended, which targets terrorists and their supporters. This is OFAC's second action targeting CDN's leadership and affiliates in the last three months. On [May 21, 2025](#), OFAC designated two high-ranking members and arms traffickers of CDN, Miguel Angel de Anda Ledezma and Ricardo Gonzalez Saucedo (Gonzalez).

As a result of this action, all property and interests in property of the designated or blocked persons described below 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. [OFAC's Economic Sanctions Enforcement Guidelines](#) provide more information regarding OFAC's enforcement of U.S. economic sanctions. 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 below 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 has updated its Specially Designated Nationals and Blocked Persons List (SDN List):

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

ESQUEDA NIETO, Francisco Daniel (a.k.a. ESQUEDA, Franky; a.k.a. "ESKEDA, Franki"; a.k.a. "Franky De La Joya"), Nuevo Laredo, Tamaulipas, Mexico; DOB 23 Oct 1994; POB Nuevo Laredo, Tamaulipas, 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. EUNF941023HTSSTR02 (Mexico) (individual) [SDGT] [ILLCIT-DRUGS-EO14059] (Linked To: CARTEL DEL NORESTE).

HERNANDEZ MEDRANO, Ricardo (a.k.a. "Comando Exclusivo"; a.k.a. "El Makabelico"; a.k.a. "HERNANDEZ, Ricardo"), Nuevo Laredo, Tamaulipas, Mexico; DOB 13 Apr 1991; POB Nuevo Laredo, Tamaulipas, 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. HEMR910413HTSRDC06 (Mexico) (individual) [SDGT] [ILLCIT-DRUGS-EO14059] (Linked To: CARTEL DEL NORESTE).

RODRIGUEZ GARCIA, Abdon Federico (a.k.a. "Comandante Cucho"; a.k.a. "Cucho"), Nuevo Laredo, Tamaulipas, Mexico; DOB 16 Jan 1984; POB Nuevo Laredo, Tamaulipas, 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. ROGA840116HTSDRB06 (Mexico) (individual) [SDGT] [ILLCIT-DRUGS-EO14059] (Linked To: CARTEL DEL NORESTE).

ROMERO SANCHEZ, Antonio (a.k.a. "Comandante R"; a.k.a. "Comandante Romeo"; a.k.a. "Romeo"), Piedras Negras, Coahuila, Mexico; Victoria, Tamaulipas, Mexico; DOB 27 Jul 1984; POB Veracruz, 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. ROSA840727HVZMNN06 (Mexico) (individual) [SDGT] [ILLICIT-DRUGS-EO14059] (Linked To: CARTEL DEL NORESTE).

UNRELATED ADMINISTRATIVE LIST CHANGES

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

AKTSIONERNOE OBSHCHESTVO KONSTRUKTORSKOE BYURO FARVATER (a.k.a. AO KB FARVATER; a.k.a. CLOSED JOINT STOCK COMPANY DESIGN BUREAU FARVATER; a.k.a. DESIGN CENTER FARVATER JSC; a.k.a. JOINT STOCK COMPANY DESIGN CENTER FARVATER), Nansena St., 154B,, Rostov-on-Don 344010, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 6163106808 (Russia); Registration Number 1116195002307 (Russia) [RUSSIA-EO14024]. -
~~to-~~ AKTSIONERNOE OBSHCHESTVO KONSTRUKTORSKOE BYURO FARVATER (a.k.a. AO KB FARVATER; a.k.a. CLOSED JOINT STOCK COMPANY DESIGN BUREAU FARVATER; a.k.a. DESIGN CENTER FARVATER JSC; a.k.a. JOINT STOCK COMPANY DESIGN CENTER FARVATER), Nansena St., 154B, Rostov-on-Don 344010, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 6163106808 (Russia); Registration Number 1116195002307 (Russia) [RUSSIA-EO14024].

AL-DARI, Harith Sulayman (a.k.a. AL DARI, Hareth; a.k.a. AL-DARI AL-ZAWBAI, Harith; a.k.a. AL-DARI, Harith; a.k.a. AL-DAURI, Hareth; a.k.a. AL-DHARI, Harith; a.k.a. AL-DHARI, Harith S.; a.k.a. AL-DURI, Harith; a.k.a. DARI AL-ZAWBA'I, Harith), Jordan; Akashat, Iraq; Abu Ghuraib, Iraq; Qatar; Egypt; DOB 1941; POB Baghdad, Iraq; nationality Iraq; citizen Iraq; Passport N348171/IRAQ (Iraq) (individual) [IRAQ3]. -
~~to-~~ AL-DARI, Harith Sulayman (a.k.a. AL DARI, Hareth; a.k.a. AL-DARI AL-ZAWBAI, Harith; a.k.a. AL-DARI, Harith; a.k.a. AL-DAURI, Hareth; a.k.a. AL-DHARI, Harith; a.k.a. AL-DHARI, Harith S.; a.k.a. AL-DURI, Harith; a.k.a. DARI AL-ZAWBA'I, Harith), Jordan; Akashat, Iraq; Abu Ghuraib, Iraq; Qatar; Egypt; DOB 1941; POB Baghdad, Iraq; nationality Iraq; citizen Iraq; Passport N348171 (Iraq) (individual) [IRAQ3].

DE MORAES, Alexandre, Brazil; DOB 03 Dec 1968; POB Sao Paulo, Brazil; nationality Brazil; Gender Male; Passport DC000887 (Brazil); National ID No. 142262109 (Brazil) (individual)

[GLOMAG]. -to- DE MORAES, Alexandre, Brazil; DOB 13 Dec 1968; POB Sao Paulo, Brazil; nationality Brazil; Gender Male; Passport DC000887 (Brazil); National ID No. 142262109 (Brazil) (individual) [GLOMAG].

DELLOSA, Redendo Cain (a.k.a. AKMAL, Hakid; a.k.a. ALVARADO, Arnulfo; a.k.a. BERUSA, Brandon; a.k.a. DELLOS, Reendo Cain; a.k.a. DELLOSA Y CAIN, Redendo; a.k.a. DELLOSA, Ahmad; a.k.a. DELLOSA, Habil Ahmad; a.k.a. DELLOSA, Habil Akmad; a.k.a. DELLOSA, Redendo Cain Jabil; a.k.a. "ILONGGO, Abu"; a.k.a. "LLONGGO, Abu"; a.k.a. "MUADZ, Abu"), 3111 Ma. Bautista Street, Punta, Santa Ana, Manila, Philippines; DOB 15 May 1972; POB Punta, Santa Ana, Manila, Philippines; nationality Philippines; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; SSN 33-3208848-3 (Philippines) (individual) [SDGT]. -to- DELLOSA, Redendo Cain (a.k.a. AKMAL, Hakid; a.k.a. ALVARADO, Arnulfo; a.k.a. BERUSA, Brandon; a.k.a. DELLOS, Reendo Cain; a.k.a. DELLOSA Y CAIN, Redendo; a.k.a. DELLOSA, Ahmad; a.k.a. DELLOSA, Habil Ahmad; a.k.a. DELLOSA, Habil Akmad; a.k.a. DELLOSA, Redendo Cain Jabil; a.k.a. "ILONGGO, Abu"; a.k.a. "LLONGGO, Abu"; a.k.a. "MUADZ, Abu"), 3111 Ma. Bautista Street, Punta, Santa Ana, Manila, Philippines; DOB 15 May 1972; POB Punta, Santa Ana, Manila, Philippines; nationality Philippines; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Federal ID Card 33-3208848-3 (Philippines) (individual) [SDGT].

EVEREST ENERGY (T8A4820) LNG Carrier Republic of Palau flag; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Identification Number IMO 9243148 (vessel) [RUSSIA-EO14024] (Linked To: OCEAN SPEEDSTAR SOLUTIONS OPC PRIVATE LIMITED). -to- EVEREST ENERGY (T8A4820) LNG Carrier Republic of Palau flag; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Vessel Registration Identification IMO 9243148 (vessel) [RUSSIA-EO14024] (Linked To: OCEAN SPEEDSTAR SOLUTIONS OPC PRIVATE LIMITED).

HERNANDEZ SOMERO, Urbano, C. Mision de Mulege 2993, Colonia Zona Urbana Rio Tijuana, Tijuana, Baja California, Mexico; Avenida Manuela Herrera 590, Colonia Rio Reforma CP 22000, Tijuana, Baja California, Mexico; Avenida Manuela Herrera 592, Colonia Rio Reforma CP 22000, Tijuana, Baja California, Mexico; Avenida Del Bosque 4640, Colonia Jardines de Chapultepec, Tijuana, Baja California, Mexico; C. Hermosillo, Colonia Rancho El Grande CP 22000, Tijuana, Baja California, Mexico; Pda. Mercurio, Colonia Puerta De Hierro CP 22330, Tijuana, Baja California, Mexico; Pda. Del Cobre 0, Colonia Puerto De Hierro CP 22000, Tijuana, Baja California, Mexico; c/o COMPLEJO TURISTICO OASIS, S.A. DE C.V., Rosarito, Baja California, Mexico; c/o PLAYA MAR S.A. DE C.V., Tijuana, Baja California, Mexico; c/o

INMOBILIARIA LA PROVINCIA S.A. DE C.V., Tijuana, Baja California, Mexico; c/o INMOBILIARIA ESTADO 29 S.A. DE C.V., Tijuana, Baja California, Mexico; c/o INMOBILIARIA TIJUANA COSTA S.A. DE C.V., Tijuana, Baja California, Mexico; DOB 25 May 1943; POB Mexicali, Baja California, Mexico; C.U.R.P. # HESU430525HBCRMR13 (Mexico); alt. C.U.R.P. # HESU430525HBCRMR05 (Mexico); alt. C.U.R.P. # HEXU430525HBCRXR07 (Mexico); Immigration No. A38839964 (United States) (individual) [SDNTK]. **-to-** HERNANDEZ SOMERO, Urbano, C. Mision de Mulege 2993, Colonia Zona Urbana Rio Tijuana, Tijuana, Baja California, Mexico; Avenida Manuela Herrera 590, Colonia Rio Reforma CP 22000, Tijuana, Baja California, Mexico; Avenida Manuela Herrera 592, Colonia Rio Reforma CP 22000, Tijuana, Baja California, Mexico; Avenida Del Bosque 4640, Colonia Jardines de Chapultepec, Tijuana, Baja California, Mexico; C. Hermosillo, Colonia Rancho El Grande CP 22000, Tijuana, Baja California, Mexico; Pda. Mercurio, Colonia Puerta De Hierro CP 22330, Tijuana, Baja California, Mexico; Pda. Del Cobre 0, Colonia Puerto De Hierro CP 22000, Tijuana, Baja California, Mexico; c/o COMPLEJO TURISTICO OASIS, S.A. DE C.V., Rosarito, Baja California, Mexico; c/o PLAYA MAR S.A. DE C.V., Tijuana, Baja California, Mexico; c/o INMOBILIARIA LA PROVINCIA S.A. DE C.V., Tijuana, Baja California, Mexico; c/o INMOBILIARIA ESTADO 29 S.A. DE C.V., Tijuana, Baja California, Mexico; c/o INMOBILIARIA TIJUANA COSTA S.A. DE C.V., Tijuana, Baja California, Mexico; DOB 25 May 1943; POB Mexicali, Baja California, Mexico; C.U.R.P. HESU430525HBCRMR13 (Mexico); alt. C.U.R.P. HESU430525HBCRMR05 (Mexico); alt. C.U.R.P. HEXU430525HBCRXR07 (Mexico); Immigration No. A38839964 (United States) (individual) [SDNTK].

INMOBILIARIA ESPARTA S.A. DE C.V., Avenida Negrete 220 Local 2B, Colonia Zona Central, Tijuana, Baja California, Mexico; R.F.C. # IES-870805 (Mexico) [SDNTK]. **-to-** INMOBILIARIA ESPARTA S.A. DE C.V., Avenida Negrete 220 Local 2B, Colonia Zona Central, Tijuana, Baja California, Mexico; R.F.C. IES-870805 (Mexico) [SDNTK].

INMOBILIARIA ESTADO 29 S.A. DE C.V., Ocampo 1860 4, Colonia Zona Central, Tijuana, Baja California, Mexico; Entre Juan Sarabia y Plutarco Elias C., Tijuana, Baja California, Mexico; R.F.C. # IEV-950628 (Mexico) [SDNTK]. **-to-** INMOBILIARIA ESTADO 29 S.A. DE C.V., Ocampo 1860 4, Colonia Zona Central, Tijuana, Baja California, Mexico; Entre Juan Sarabia y Plutarco Elias C., Tijuana, Baja California, Mexico; R.F.C. IEV-950628 (Mexico) [SDNTK].

INMOBILIARIA LA PROVINCIA S.A. DE C.V., Cuauhtemoc 6046 3 Libertad, Tijuana, Baja California, Mexico; R.F.C. # IPR-931014 (Mexico) [SDNTK]. **-to-** INMOBILIARIA LA

PROVINCIA S.A. DE C.V., Cuauhtemoc 6046 3 Libertad, Tijuana, Baja California, Mexico; R.F.C. IPR-931014 (Mexico) [SDNTK].

INMOBILIARIA TIJUANA COSTA S.A. DE C.V., Agua Caliente 10440 9, Colonia Aviacion, Tijuana, Baja California, Mexico; Entre Abelardo L. Rodriguez y Avenida Del Rio, Tijuana, Baja California, Mexico; R.F.C. # ITC-910503 (Mexico) [SDNTK]. -to- INMOBILIARIA TIJUANA COSTA S.A. DE C.V., Agua Caliente 10440 9, Colonia Aviacion, Tijuana, Baja California, Mexico; Entre Abelardo L. Rodriguez y Avenida Del Rio, Tijuana, Baja California, Mexico; R.F.C. ITC-910503 (Mexico) [SDNTK].

INTERNATIONAL COMPANY LIMITED LIABILITY COMPANY LEDAMEN (Cyrillic: МЕЖДУНАРОДНАЯ КОМПАНИЯ ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ЛЕДАМЕН), 25 Solnechniy Boulevard, Suite B/70, Kaliningrad, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 3906391775 (Russia); Registration Number 1203900006310 (Russia) [RUSSIA-EO14024]. -to- INTERNATIONAL COMPANY LIMITED LIABILITY COMPANY LEDAMEN (Cyrillic: МЕЖДУНАРОДНАЯ КОМПАНИЯ ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ЛЕДАМЕН), 25 Solnechniy Boulevard, Suite B/70, Kaliningrad, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 3906391775 (Russia); Registration Number 1203900006310 (Russia) [RUSSIA-EO14024].

KAMMOUN, Mehdi (a.k.a. KAMMOUN, Mehdi Ben Mohamed Ben Mohamed), Via Masina n.7, Milan, Italy; DOB 03 Apr 1968; POB Tunis, Tunisia; nationality Tunisia; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport M307707 issued 12 Apr 2000 expires 11 Apr 2005; Italian Fiscal Code: KMMMHD68D03Z352N (individual) [SDGT]. -to- KAMMOUN, Mehdi (a.k.a. KAMMOUN, Mehdi Ben Mohamed Ben Mohamed), Via Masina n.7, Milan, Italy; DOB 03 Apr 1968; POB Tunis, Tunisia; nationality Tunisia; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport M307707 issued 12 Apr 2000 expires 11 Apr 2005; Italian Fiscal Code KMMMHD68D03Z352N (Italy) (individual) [SDGT].

KOCAK, Abdulvahap (Arabic: عبدالوهاب كوچاك) (a.k.a. KOCAK, Abdul Wahab; a.k.a. KOCAK, Abdulvahhab; a.k.a. KOCHAK, Abdulvahap), Turkey; DOB 09 Sep 1999; POB Adiyaman, Turkey; nationality Turkey; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport U12429867 (Turkey) expires 18 Mar 2021 (individual) [IRAN-HR] (Linked To: SHARIFI-ZINDASHTI, Naji Ibrahim). -to- KOCAK, Abdulvahap (Arabic: عبدالوهاب كوچاك) (a.k.a. KOCAK, Abdul Wahab; a.k.a. KOCAK, Abdulvahhab; a.k.a. KOCHAK,

Abdulahap), Turkey; DOB 09 Sep 1999; POB Adiyaman, Turkey; nationality Turkey; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport U12429867 (Turkey) expires 18 Mar 2021 (individual) [IRAN-HR] (Linked To: SHARIFI-ZINDASHTI, Naji Ibrahim).

LAKHVI, Zaki-ur-Rehman (a.k.a. ARSHAD, Abu Waheed Irshad Ahmad; a.k.a. LAKVI, Zaki Ur-Rehman; a.k.a. LAKVI, Zakir Rehman; a.k.a. REHMAN, Zakir; a.k.a. UR-REHMAN, Zaki; a.k.a. "CHACHAJEE"), Barakhoh, P.O. DO, Tehsil and District Islamabad, Pakistan; Chak No. 18/IL, Rinala Khurd, Tehsil Rinala Khurd, District Okara, Pakistan; DOB 30 Dec 1960; POB Okara, Pakistan; nationality Pakistan; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport AC8342321 (Pakistan) issued 22 Aug 2007 expires 20 Aug 2012; alt. Passport Booklet A4827048 (Pakistan); National ID No. 61101-9618232-1 (Pakistan); alt. National ID No. 33960047268 (Pakistan) (individual) [SDGT]. -
to- LAKHVI, Zaki-ur-Rehman (a.k.a. ARSHAD, Abu Waheed Irshad Ahmad; a.k.a. LAKVI, Zaki Ur-Rehman; a.k.a. LAKVI, Zakir Rehman; a.k.a. REHMAN, Zakir; a.k.a. UR-REHMAN, Zaki; a.k.a. "CHACHAJEE"), Barakhoh, P.O. DO, Tehsil and District Islamabad, Pakistan; Chak No. 18/IL, Rinala Khurd, Tehsil Rinala Khurd, District Okara, Pakistan; DOB 30 Dec 1960; POB Okara, Pakistan; nationality Pakistan; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport AC8342321 (Pakistan) issued 22 Aug 2007 expires 20 Aug 2012; alt. Passport A4827048 (Pakistan); National ID No. 61101-9618232-1 (Pakistan); alt. National ID No. 33960047268 (Pakistan) (individual) [SDGT].

LIMITED LIABILITY COMPANY SKAY17 (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ СКАЙ17) (a.k.a. ООО Skai17; a.k.a. "Sky17"), d. 19 k. 4 kv. 368, ul. Eletsкая, Moscow 115583, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 9729098657 (Russia); Registration Number 1177746619137 (Russia) [RUSSIA-EO14024]. -
to- LIMITED LIABILITY COMPANY SKAY17 (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ СКАЙ17) (a.k.a. ООО SKAI17; a.k.a. "SKY17"), d. 19 k. 4 kv. 368, ul. Eletsкая, Moscow 115583, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 9729098657 (Russia); Registration Number 1177746619137 (Russia) [RUSSIA-EO14024].

NS LEADER (A8LU7) Crude Oil Tanker Gabon flag; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Identification Number IMO 9339301; MMSI 636013272 (vessel) [RUSSIA-EO14024] (Linked To: NS LEADER SHIPPING INCORPORATED). -
to- NS LEADER (A8LU7) Crude Oil Tanker Gabon flag; Secondary sanctions risk: See Section 11 of

Executive Order 14024.; Vessel Registration Identification IMO 9339301; MMSI 636013272 (vessel) [RUSSIA-EO14024] (Linked To: NS LEADER SHIPPING INCORPORATED).

OPEN JOINT STOCK COMPANY BELARUSIAN AUTOMOBILE PLANT (a.k.a. AAT BELAZ - KIRUYUCHAYA KAMPANIYA KHOLDYNGU BELAZ-KHOLDYNG (Cyrillic: АКА: ААТ БЕЛАЗ - КІРУЮЧАЯ КАМПАНІЯ ХОЛДЫНГУ БЕЛАЗ-ХОЛДЫНГ); a.k.a. BELARUSSKI AVTOMOBILNYI ZAVOD; a.k.a. ОАО БЕЛАЗ - UPRAVLYAYUSHCHAYA KOMPANIYA KHOLDINGA BELAZ-KHOLDING (Cyrillic: ОАО БЕЛАЗ - УПРАВЛЯЮЩАЯ КОМПАНИЯ ХОЛДИНГА БЕЛАЗ-ХОЛДИНГ); a.k.a. OJSC BELAZ - MANAGEMENT COMPANY OF HOLDING BELAZ-HOLDING), 40 let Octyabrya Street 4, Zhodino, Minsk region 222161, Belarus; Target Type State-Owned Enterprise; Tax ID No. 600038906 (Belarus); Government Gazette Number 05808712 (Belarus) [BELARUS-EO14038]. -to- OPEN JOINT STOCK COMPANY BELARUSIAN AUTOMOBILE PLANT (a.k.a. AAT BELAZ - KIRUYUCHAYA KAMPANIYA KHOLDYNGU BELAZ-KHOLDYNG (Cyrillic: ААТ БЕЛАЗ - КІРУЮЧАЯ КАМПАНІЯ ХОЛДЫНГУ БЕЛАЗ-ХОЛДЫНГ); a.k.a. BELARUSSKI AVTOMOBILNYI ZAVOD; a.k.a. ОАО БЕЛАЗ - UPRAVLYAYUSHCHAYA KOMPANIYA KHOLDINGA BELAZ-KHOLDING (Cyrillic: ОАО БЕЛАЗ - УПРАВЛЯЮЩАЯ КОМПАНИЯ ХОЛДИНГА БЕЛАЗ-ХОЛДИНГ); a.k.a. OJSC BELAZ - MANAGEMENT COMPANY OF HOLDING BELAZ-HOLDING), 40 let Octyabrya Street 4, Zhodino, Minsk region 222161, Belarus; Target Type State-Owned Enterprise; Tax ID No. 600038906 (Belarus); Government Gazette Number 05808712 (Belarus) [BELARUS-EO14038].

PLAYA MAR S.A. DE C.V., Paseo De Los Heroes, Colonia Rio Tijuana 2110, Tijuana, Baja California, Mexico; Entre Via Rapida y Jose Clemente Orozco, Tijuana, Baja California, Mexico; Blvd. Agua Caliente 10440, Colonia Aviacion 22420, Tijuana, Baja California, Mexico; R.F.C. # PMA-910805 (Mexico) [SDNTK]. -to- PLAYA MAR S.A. DE C.V., Paseo De Los Heroes, Colonia Rio Tijuana 2110, Tijuana, Baja California, Mexico; Entre Via Rapida y Jose Clemente Orozco, Tijuana, Baja California, Mexico; Blvd. Agua Caliente 10440, Colonia Aviacion 22420, Tijuana, Baja California, Mexico; R.F.C. PMA-910805 (Mexico) [SDNTK].

SHALISH, Zuhayr (a.k.a. AL-HEMMEH, Thu; a.k.a. AL-SHALISH, Dhu Al-Himma; a.k.a. SHALEESH, Dhu Himma; a.k.a. SHALEESH, Thu Al Hima; a.k.a. SHALISH, Dhu Al Himma; a.k.a. SHALISH, Dhuil Himma; a.k.a. SHALISH, Zuhilma), Damascus, Syria; DOB circa 1956; POB Al-Ladhiqiyah, Syria; nationality Syria; Brigadier General; Major General (individual) [IRAQ2]. -to- SHALISH, Zuhayr (a.k.a. AL-HEMMEH, Thu; a.k.a. AL-SHALISH, Dhu Al-Himma; a.k.a. SHALEESH, Dhu Himma; a.k.a. SHALEESH, Thu Al Hima; a.k.a. SHALISH, Dhu Al Himma; a.k.a. SHALISH, Dhuil Himma; a.k.a. SHALISH, Zuhilma), Damascus, Syria;

DOB 1955 to 1957; POB Al-Ladhiqiyah, Syria; nationality Syria; Brigadier General; Major General (individual) [IRAQ2].

URIBE URIBE, Miguel Angel, Calle Nevado de Toluca 845, Tijuana, Baja California, Mexico; c/o INMOBILIARIA LA PROVINCIA S.A. DE C.V., Tijuana, Baja California, Mexico; c/o INMOBILIARIA ESTADO 29 S.A. DE C.V., Tijuana, Baja California, Mexico; DOB 02 Aug 1957; POB Tijuana, Baja California, Mexico; C.U.R.P. # UIUM570802HBCRRG08 (Mexico) (individual) [SDNTK]. **-to-** URIBE URIBE, Miguel Angel, Calle Nevado de Toluca 845, Tijuana, Baja California, Mexico; c/o INMOBILIARIA LA PROVINCIA S.A. DE C.V., Tijuana, Baja California, Mexico; c/o INMOBILIARIA ESTADO 29 S.A. DE C.V., Tijuana, Baja California, Mexico; DOB 02 Aug 1957; POB Tijuana, Baja California, Mexico; C.U.R.P. UIUM570802HBCRRG08 (Mexico) (individual) [SDNTK].

Finally, OFAC [has released a Quarterly Report of Licensing Activities](#) pursuant to Section 906(b) of the Trade Sanctions Reform and Export Enhancement Act of 2000 (TSRA), covering activities undertaken by OFAC under Section 906(a)(1) of the TSRA from April through June 2025. Under the procedures established in its TSRA-related regulations, OFAC processes license applications requesting authorization to export agricultural commodities, medicine, and medical devices to Iran under the specific licensing regime set forth in Section 906 of the TSRA.

Related Links:

[*OFAC 06/08 - Treasury Sanctions Additional Members and Associate of Narco-Terrorist Cartel del Noreste*](#)

[*CDN Narco Network August 2025*](#)