

## **US TREASURY REPORT**

### **WEEK 36 OF 2025**

#### **1. International Criminal Court-related Designations; Counter Narcotics and Counter Terrorism Designation Updates; Issuance of International Criminal Court-related General License**

On 4 September 2025, OFAC sanctioned three Foreign NGOs Directly Engaged in ICC's Illegitimate Targeting of Israel, pursuant to Executive Order 14203, "Imposing Sanctions on the International Criminal Court." These entities have directly engaged in efforts by the International Criminal Court (ICC) to investigate, arrest, detain, or prosecute Israeli nationals, without Israel's consent.

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

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

AL HAQ - LAW IN THE SERVICE OF MANKIND (Arabic: القانون من أجل الإنسان), 54 Main Street 2nd Fl., Protestant Hall Bldg., Ramallah, West Bank; Organization Established Date 1979; Target Type Charity or Nonprofit Organization [ICC-EO14203].

AL MEZAN CENTER FOR HUMAN RIGHTS (Arabic: مركز الميزان لحقوق الإنسان), Al Mena, Omar El Mukhtar Street, Gaza City, Gaza; Organization Established Date 1999; Target Type Charity or Nonprofit Organization [ICC-EO14203].

PALESTINIAN CENTRE FOR HUMAN RIGHTS (Arabic: المركز الفلسطيني لحقوق الإنسان), Gaza City, Gaza; Organization Established Date 1995; Target Type Charity or Nonprofit Organization [ICC-EO14203].

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

LOS CHONEROS, Ecuador; Target Type Criminal Organization [ILLICIT-DRUGS-EO14059]. -  
**to-** LOS CHONEROS (a.k.a. "AGUILAS"; a.k.a. "FATALES"; a.k.a. "THE CHONEROS"), Ecuador; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by

Executive Order 13886; Organization Type: Transnational Terrorist Group; Target Type Criminal Organization [FTO] [SDGT] [ILLICIT-DRUGS-EO14059].

LOS LOBOS DRUG TRAFFICKING ORGANIZATION (a.k.a. "LOS LOBOS"), Ecuador; Target Type Criminal Organization [ILLICIT-DRUGS-EO14059]. ~~to~~ LOS LOBOS DRUG TRAFFICKING ORGANIZATION (a.k.a. "LOS LOBOS"; a.k.a. "THE LOBOS"), Ecuador; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Type: Transnational Terrorist Group; Target Type Criminal Organization [FTO] [SDGT] [ILLICIT-DRUGS-EO14059].

Additionally, OFAC issued the [International Criminal Court-related General License 10](#), "Authorizing the Wind Down of Transactions Involving Certain Persons Blocked on September 4, 2025." which provides that except as provided in this general license, all transactions prohibited by the International Criminal Court-Related Sanctions Regulations (ICCSR), 31 CFR part 528, that are ordinarily incident and necessary to the wind down of any transaction involving one or more of the following blocked persons are authorized through 12:01 a.m. eastern daylight time, October 4, 2025, provided that any payment to a blocked person is made into a blocked interest bearing account located in the United States, in accordance with the ICCSR: (1) Al Haq Law in the Service of Mankind; (2) Al Mezan Center for Human Rights; (3) Palestinian Centre for Human Rights; or (4) Any entity in which one or more of the above persons own, directly or indirectly, individually or in the aggregate, a 50% or greater interest.

This general license does not authorize any transactions otherwise prohibited by the ICCSR, including transactions involving any person blocked pursuant to the ICCSR other than the blocked persons described in paragraph (a) of this general license, unless separately authorized.

**Related Articles:**

[Sanctioning Foreign NGOs Directly Engaged in ICC's Illegitimate Targeting of Israel](#)  
[OFAC 04/06 - International Criminal Court-related Designations; Counter Narcotics and Counter Terrorism Designation Updates; Issuance of International Criminal Court-related General License](#)

**2. OFAC SDN List Update: Counter Narcotics Designations; Global Magnitsky Designation Removal; Libya Designation Removal and Libya-related Update**

On the 3<sup>rd</sup> September 2025, **the OFAC SDN List has been updated with the Counter Narcotics Designations of the following individuals and entity:**

## **A. INDIVIDUALS**

HUANG, Xiaojun (Chinese Simplified: 黄晓君), No. 25 Taian Avenue, Shanwei, Guangdong, China; DOB 28 Nov 1988; POB China; nationality China; Gender Female; Digital Currency Address - XBT 3NEcQKZ8RwL2eDNhmMPpZ4td9vPsQh9JwM; Phone Number 8615113505076; alt. Phone Number 8618826483838; National ID No. 441581198811282748 (China) (individual) [ILLICIT-DRUGS-EO14059].

HUANG, Zhanpeng (Chinese Simplified: 黄展鹏), China; DOB 20 May 1994; POB China; nationality China; Gender Male; Phone Number 8615697580537; alt. Phone Number 8618826483838; alt. Phone Number 8618826483830; National ID No. 441522199405202831 (China) (individual) [ILLICIT-DRUGS-EO14059].

## **B. ENTITY**

GUANGZHOU TENG YUE CHEMICAL CO., LTD. (Chinese Simplified: 广州腾越化工有限公司) (a.k.a. "TY-CHEMICAL"), No. 307, Youyi Building, 8th Road, LuoJia Village Fuyi Road, Dalong Street, Panyu District, Guangzhou, Guangdong, China; Website [www.tylocalanesthesia.com](http://www.tylocalanesthesia.com); Email Address [2330475233@qq.com](mailto:2330475233@qq.com); Phone Number 8618826483838; alt. Phone Number 8618148706580; alt. Phone Number 8618145728414; alt. Phone Number 8613802531670; alt. Phone Number 8602084616335; alt. Phone Number 8618138708330; alt. Phone Number 8618102676775; Organization Established Date 01 Mar 2019; Organization Type: Chemicals and allied products wholesale; Unified Social Credit Code (USCC) 91440101MA5CM3W5XR (China) [ILLICIT-DRUGS-EO14059].

Pursuant to Executive Order 14059, OFAC sanctioned a chemical company operating in China that is involved in the manufacture and sale of synthetic opioids to Americans and representatives of the Company.

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

**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.**

**Related Publication:**

[Treasury Sanctions China-Based Chemical Company to Combat Synthetic Opioid Trafficking | U.S. Department of the Treasury](#)

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

LITVINIUK, Iryna (a.k.a. LITVINIUK, Hennadzievna; a.k.a. LITVINIUK, Irina Gennadievna), Mihaila Ptashuka 11-72, Minsk, Belarus; DOB 19 Nov 1990; POB Kobrin, Belarus; nationality Belarus; Gender Female; Passport MP4622471 (Belarus) expires 05 Jul 2031; alt. Passport MP3974861 (Belarus) expires 18 Apr 2027; alt. Passport AB2727384 (Belarus) expires 09 Jul 2023; National ID No. 4191190C002PB3 (Belarus) (individual) [GLOMAG].

LITVINIUK, Irina Gennadievna (a.k.a. LITVINIUK, Hennadzievna; a.k.a. LITVINIUK, Iryna), Mihaila Ptashuka 11-72, Minsk, Belarus; DOB 19 Nov 1990; POB Kobrin, Belarus; nationality Belarus; Gender Female; Passport MP4622471 (Belarus) expires 05 Jul 2031; alt. Passport MP3974861 (Belarus) expires 18 Apr 2027; alt. Passport AB2727384 (Belarus) expires 09 Jul 2023; National ID No. 4191190C002PB3 (Belarus) (individual) [GLOMAG].

LITVINIUK, Hennadzievna (a.k.a. LITVINIUK, Irina Gennadievna; a.k.a. LITVINIUK, Iryna), Mihaila Ptashuka 11-72, Minsk, Belarus; DOB 19 Nov 1990; POB Kobrin, Belarus; nationality Belarus; Gender Female; Passport MP4622471 (Belarus) expires 05 Jul 2031; alt. Passport MP3974861 (Belarus) expires 18 Apr 2027; alt. Passport AB2727384 (Belarus) expires 09 Jul 2023; National ID No. 4191190C002PB3 (Belarus) (individual) [GLOMAG].

WADI, Musbah Mohamad M (a.k.a. WADY, Mosbah Mohamed), Malta; Cyprus; Omar Almohar, Tripoli, Libya; DOB 12 Jul 1993; POB Libya; nationality Libya; Gender Male; Passport 524945 (Libya); alt. Passport RL2957C0 (Libya) (individual) [LIBYA3].

WADY, Mosbah Mohamed (a.k.a. WADI, Musbah Mohamad M), Malta; Cyprus; Omar Almohar, Tripoli, Libya; DOB 12 Jul 1993; POB Libya; nationality Libya; Gender Male; Passport 524945 (Libya); alt. Passport RL2957C0 (Libya) (individual) [LIBYA3].

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

ALWEFAQ LTD, 15 Grognet Street, Mosta MST 3613, Malta; 22 Freedom Street, Famagusta, Cyprus; Registration Number C 68939 (Malta) [LIBYA3] (Linked To: MUSBAH, Nourddin Milood M; Linked To: WADI, Musbah Mohamad M).

-to-

ALWEFAQ LTD, 15 Grognet Street, Mosta MST 3613, Malta; 22 Freedom Street, Famagusta, Cyprus; Registration Number C 68939 (Malta) [LIBYA3] (Linked To: MUSBAH, Nourddin Milood M).

**Related Publication:**

[Counter Narcotics Designations; Global Magnitsky Designation Removal; Libya Designation Removal and Libya-related Update | Office of Foreign Assets Control](#)

**3. Iran-related Designations**

On the 2<sup>nd</sup> September 2025, **the OFAC SDN List has been updated with the Iran-related Designations of the following individual, entities and vessels:**

**A. INDIVIDUAL**

AL-SAMARRA'I, Waleed Khaled Hameed (Arabic: وليد خالد حميد السامرائي) (a.k.a. HAMEED, Waleed Khaled Hameed), Dubai, United Arab Emirates; DOB 13 Apr 1974; POB Baghdad, Iraq; nationality Iraq; alt. nationality Saint Kitts and Nevis; Gender Male; Passport RE0049517 (Saint Kitts and Nevis) expires 12 May 2026 (individual) [IRAN-EO13902].

**B. ENTITIES**

BABYLON NAVIGATION DMCC (Arabic: بابيلون نايفيغيشون م.د.م.س), Unit 2502, Preatoni Tower, Cluster L2, Jumeirah Lakes Towers, Dubai, United Arab Emirates; Organization Established Date 01 Jul 2020; Organization Type: Sea and coastal freight water transport; Identification Number IMO 6204848; Registration Number DMCC-779439 (United Arab Emirates); Economic Register Number (CBLs) 11554574 (United Arab Emirates) [IRAN-EO13902].

GALAXY OIL FZ LLC (Arabic: جالكسي اويل ش.م.ح.ذ.م.م) (a.k.a. GALAXY OIL FZE), S18W1119, Shed No. 18, Al Hulaila Industrial Zone-FZ, Ras al Khaimah, United Arab Emirates; Office 911, Cluster C, Jumeira Lake Towers, Gold Crest Executive Towers, Dubai, United Arab Emirates; P.O. Box 643735, Dubai, United Arab Emirates; Organization Established Date 17 May 2012;

Registration Number 5007606 (United Arab Emirates); Economic Register Number (CBLS) 11391498 (United Arab Emirates) [IRAN-EO13902] (Linked To: AL-SAMARRA'I, Waleed Khaled Hameed).

KEELY SHIPTRADE LIMITED, Trust Company Complex, Ajeltake Road, Ajeltake Island, Majuro 96960, Marshall Islands; Organization Established Date 14 Nov 2023; Identification Number IMO 6458957; Business Registration Number 122823 (Marshall Islands) [IRAN-EO13902] (Linked To: BABYLON NAVIGATION DMCC).

ODIAR MANAGEMENT S.A., Trust Company Complex, Ajeltake Road, Ajeltake Island, Majuro 96960, Marshall Islands; Organization Established Date 12 Jan 2021; Identification Number IMO 6208372; Business Registration Number 107484 (Marshall Islands) [IRAN-EO13902] (Linked To: BABYLON NAVIGATION DMCC).

PANAREA MARINE S.A., Trust Company Complex, Ajeltake Road, Ajeltake Island, Majuro 96960, Marshall Islands; Organization Established Date 19 Oct 2023; Identification Number IMO 6448125; Business Registration Number 122364 (Marshall Islands) [IRAN-EO13902] (Linked To: BABYLON NAVIGATION DMCC).

TOPSAIL SHIPHOLDING INC., Trust Company Complex, Ajeltake Road, Ajeltake Island, Majuro 96960, Marshall Islands; Organization Established Date 28 Nov 2022; Identification Number IMO 6380987; Business Registration Number 117251 (Marshall Islands) [IRAN-EO13902] (Linked To: BABYLON NAVIGATION DMCC).

TRYFO NAVIGATION INC., Trust Company Complex, Ajeltake Road, Ajeltake Island, Majuro 96960, Marshall Islands; Organization Established Date 12 Jan 2021; Identification Number IMO 6206331; Business Registration Number 107481 (Marshall Islands) [IRAN-EO13902] (Linked To: BABYLON NAVIGATION DMCC).

### **C. VESSELS**

ADENA (D5ZY7) Crude Oil Tanker Liberia flag; Vessel Year of Build 2003; Vessel Registration Identification IMO 9254862; MMSI 636020606 (vessel) [IRAN-EO13902] (Linked To: BABYLON NAVIGATION DMCC).

ALEXANDRA (5LLV6) Crude Oil Tanker Liberia flag; Vessel Year of Build 2003; Vessel Registration Identification IMO 9273260; MMSI 636023078 (vessel) [IRAN-EO13902] (Linked To: BABYLON NAVIGATION DMCC).

BELLAGIO (9V6969) Chemical/Products Tanker Liberia flag; Vessel Year of Build 2005; Vessel Registration Identification IMO 9299446; MMSI 636024318 (vessel) [IRAN-EO13902] (Linked To: BABYLON NAVIGATION DMCC).

BIANCA (5LOX8) Chemical/Products Tanker Liberia flag; Vessel Year of Build 2003; Vessel Registration Identification IMO 9259927; MMSI 636023688 (vessel) [IRAN-EO13902] (Linked To: BABYLON NAVIGATION DMCC).

CAMILLA (5LAB7) Crude Oil Tanker Liberia flag; Vessel Year of Build 2003; Vessel Registration Identification IMO 9254850; MMSI 636020658 (vessel) [IRAN-EO13902] (Linked To: BABYLON NAVIGATION DMCC).

DELFINA (5LJW7) Crude Oil Tanker Liberia flag; Vessel Year of Build 2003; Vessel Registration Identification IMO 9256248; MMSI 636022667 (vessel) [IRAN-EO13902] (Linked To: BABYLON NAVIGATION DMCC).

LILIANA (AUHB) Crude Oil Tanker Liberia flag; Vessel Year of Build 2005; Vessel Registration Identification IMO 9297905; MMSI 636024578 (vessel) [IRAN-EO13902] (Linked To: BABYLON NAVIGATION DMCC).

PAOLA (5LTG7) Chemical/Products Tanker Liberia flag; Vessel Year of Build 2006; Vessel Registration Identification IMO 9299458; MMSI 636024577 (vessel) [IRAN-EO13902] (Linked To: BABYLON NAVIGATION DMCC).

ROBERTA (5LOG7) Oil Products Tanker Liberia flag; Vessel Year of Build 2003; Vessel Registration Identification IMO 9237008; MMSI 636023554 (vessel) [IRAN-EO13902] (Linked To: BABYLON NAVIGATION DMCC).

**Related Publication:**

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

Pursuant to Executive Order (E.O.) 13902, which targets those operating in certain sectors of the Iranian economy, including Iran's petroleum and petrochemical sectors, OFAC sanctioned a network of shipping companies and vessels led by Iraqi-Kittitian businessman Waleed al-Samarra'i (al-Samarra'i) for smuggling Iranian oil disguised as Iraqi oil. This network operates

primarily by covertly blending Iranian oil with Iraqi oil, which is then marketed intentionally as solely of Iraqi origin to avoid sanctions.

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 Intensifies Pressure on Iranian Oil Smuggling and Sanctions Evasion Schemes in Iraq | U.S. Department of the Treasury](#)