

US TREASURY REPORT

WEEK 38 OF 2025

1. OFAC SDN List Update: Counter Narcotics and Counter Terrorism Designations

On the 18th September 2025, the OFAC SDN List has been updated with the Counter Narcotics and Counter Terrorism Designations of the following individuals and entities:

A. INDIVIDUALS

ARCEGA AGUIRRE, Candelario (a.k.a. ARCEAGA AGUIRRE, Candelario; a.k.a. ESCARCEGA AGUIRRE, Candelario; a.k.a. "El Cande"), Tijuana, Baja California, Mexico; DOB 11 Jul 1968; POB Colima, Mexico; nationality Mexico; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport N00300826 (Mexico); C.U.R.P. AEAC680711HCMRGN03 (Mexico) (individual) [SDGT] [ILLICIT-DRUGS-EO14059] (Linked To: SINALOA CARTEL).

BROWN FIGUEREDO, Hilda Araceli (a.k.a. BROWN DE JAIMES, Hilda Araceli), Playas de Rosarito, Baja California, Mexico; DOB 02 Oct 1970; POB Baja California, Mexico; nationality Mexico; Gender Female; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport G41854935 (Mexico); C.U.R.P. BOFH701002MBCRGL02 (Mexico) (individual) [SDGT] [ILLICIT-DRUGS-EO14059] (Linked To: SINALOA CARTEL).

GONZALEZ LOMELI, Jesus, Playas de Rosarito, Baja California, Mexico; DOB 23 Aug 1979; POB Tijuana, Baja California, Mexico; nationality Mexico; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport G19323961 (Mexico); C.U.R.P. GOLJ790823HBCNMS01 (Mexico) (individual) [SDGT] [ILLICIT-DRUGS-EO14059] (Linked To: SINALOA CARTEL).

HERRERA SANCHEZ, Karlo Omar (a.k.a. HERRERA SANCHEZ, Carlo Omar), Rosarito, Baja California, Mexico; DOB 19 Apr 1982; POB Baja California, 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. HESK820419HBCRNR08 (Mexico) (individual) [SDGT] [ILLCIT-DRUGS-EO14059] (Linked To: SINALOA CARTEL).

HERRERA SANCHEZ, Mario Alberto, Rosarito, Baja California, Mexico; DOB 02 Apr 1981; POB Baja California, 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. HESM810402HBCRNR04 (Mexico) (individual) [SDGT] [ILLCIT-DRUGS-EO14059] (Linked To: SINALOA CARTEL).

PAEZ PEREDA, Carlos Alberto, Laguna Colorada, Sinaloa, Mexico; DOB 27 Sep 1995; POB Sinaloa, 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. PAPC950927HSLZRR02 (Mexico) (individual) [SDGT] [ILLCIT-DRUGS-EO14059] (Linked To: SINALOA CARTEL).

PONCE FELIX, Juan Jose (a.k.a. FELIX, Alejandro Fernandez; a.k.a. FELIX, Jesus Sanchez; a.k.a. SANCHEZ FELIX, Jesus Alejandro; a.k.a. SANCHEZ, Jesus Alejandro; a.k.a. "El Ruso"; a.k.a. "El Russo"; a.k.a. "Ginete"), Mexicali, Baja California, Mexico; DOB 20 May 1982; alt. DOB 20 Jun 1982; POB Sonora, 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. POFJ820520HSRNLN04 (Mexico) (individual) [SDGT] [ILLCIT-DRUGS-EO14059] (Linked To: SINALOA CARTEL).

B. ENTITIES

ALIMENTOS Y DIVERSION INSURGENTES, S. DE R.L. DE C.V., Playas de Rosarito, Baja California, Mexico; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 25 Apr 2013; Organization Type: Other amusement and recreation activities; Folio Mercantil No. 772 (Mexico) [SDGT] [ILLICIT-DRUGS-EO14059] (Linked To: GONZALEZ LOMELI, Jesus).

CAVALLY ANTRO AND BAR (a.k.a. CAVALLY ANTRO & BAR), Calle Xavier Villa Urrutia 1205, Tijuana, Baja California, Mexico; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 01 Jun 2016; Organization Type: Restaurants and mobile food service activities [SDGT] [ILLICIT-DRUGS-EO14059] (Linked To: GONZALEZ LOMELI, Jesus).

COCO BEACH BAR, S. DE R.L. DE C.V. (a.k.a. "COCO BEACH CLUB"), Av. Rosarito 499, Zona Centro, Playas de Rosarito, Baja California 22710, Mexico; Website <http://www.cocobeachrosarito.com/>; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 13 Jul 2016; Organization Type: Restaurants and mobile food service activities; Folio Mercantil No. N-2016010376 (Mexico) [SDGT] [ILLICIT-DRUGS-EO14059] (Linked To: GONZALEZ LOMELI, Jesus).

COMPLEJO TURISTICO JJJ, S.A. DE C.V., Tijuana, Baja California, Mexico; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 18 Oct 2021; Organization Type: Real estate activities with own or leased property; Folio Mercantil No. N-2021076993 (Mexico) [SDGT] [ILLICIT-DRUGS-EO14059] (Linked To: GONZALEZ LOMELI, Jesus).

GOTOCO ALIMENTOS PROCESADOS S. DE R.L. DE C.V. (a.k.a. EL REY DE LOS CANTARITOS), Blvd. Benito Juarez 4356, Playas de Rosarito, Baja California 22700, Mexico; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order

13886; Organization Established Date 23 Feb 2016; Organization Type: Restaurants and mobile food service activities; RFC GAP160115RL8 (Mexico); Folio Mercantil No. 906 (Mexico) [SDGT] [ILLICIT-DRUGS-EO14059] (Linked To: GONZALEZ LOMELI, Jesus).

GRUPO HOTELERO JJJ, S.A. DE C.V., Tijuana, Baja California, Mexico; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 18 Oct 2021; Organization Type: Real estate activities with own or leased property; Folio Mercantil No. N-2021077001 (Mexico) [SDGT] [ILLICIT-DRUGS-EO14059] (Linked To: GONZALEZ LOMELI, Jesus).

GRUPO JRCP, S. DE R.L. (a.k.a. MARISCOS EL CAIMAN), Ensenada - Rosarito 1360, San Fernando, Playas de Rosarito, Baja California 22703, Mexico; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 28 Mar 2023; Organization Type: Restaurants and mobile food service activities; R.F.C. GJR230209738 (Mexico); Folio Mercantil No. N-2023023616 (Mexico) [SDGT] [ILLICIT-DRUGS-EO14059] (Linked To: GONZALEZ LOMELI, Jesus).

JJ GONVER S. DE R.L. DE C.V., Tijuana, Baja California, Mexico; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 01 Nov 2018; Organization Type: Restaurants and mobile food service activities; Folio Mercantil No. N-2018089050 (Mexico) [SDGT] [ILLICIT-DRUGS-EO14059] (Linked To: GONZALEZ LOMELI, Jesus).

JR ALIMENTOS DEL MAR, S. DE R.L. DE C.V. (a.k.a. BOMBAY BEACH CLUB), Eucalipto 10102, Playas de Rosarito, Baja California 22700, Mexico; Website <https://bombayrosarito.com/>; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 13 Jul 2016; Organization Type: Restaurants and mobile food service activities; R.F.C. JAM160616N96 (Mexico); Folio Mercantil No. N-2016010379 (Mexico) [SDGT] [ILLICIT-DRUGS-EO14059] (Linked To: GONZALEZ LOMELI, Jesus).

LOS MAYOS (a.k.a. LA MAYIZA), Culiacan, Sinaloa, Mexico; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Target Type Criminal Organization [SDGT] [ILLCIT-DRUGS-EO14059] (Linked To: SINALOA CARTEL).

OPERADORA DE ALIMENTOS CON ORIGENES DE MEXICO, S. DE R.L. DE C.V., Playas de Rosarito, Baja California, Mexico; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 07 Jun 2022; Organization Type: Restaurants and mobile food service activities; Folio Mercantil No. N-2022040331 (Mexico) [SDGT] [ILLCIT-DRUGS-EO14059] (Linked To: GONZALEZ LOMELI, Jesus).

OPERADORA DE ESPECTACULOS, ALIMENTOS Y BEBIDAS J AND R S.A. DE C.V. (a.k.a. OPERADORA DE ESPECTACULOS, ALIMENTOS Y BEBIDAS J&R S.A. DE C.V.), Tijuana, Baja California, Mexico; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 26 Mar 2020; Organization Type: Restaurants and mobile food service activities; Folio Mercantil No. N-2020019416 (Mexico) [SDGT] [ILLCIT-DRUGS-EO14059] (Linked To: GONZALEZ LOMELI, Jesus).

SABOR TAPATIO, S. DE R.L. DE C.V., Playas de Rosarito, Baja California, Mexico; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 14 Jun 2021; Organization Type: Restaurants and mobile food service activities; Folio Mercantil No. N-2021040792 (Mexico) [SDGT] [ILLCIT-DRUGS-EO14059] (Linked To: GONZALEZ LOMELI, Jesus).

SUNSET SERVICIOS GASTRONOMICOS S. DE R.L. DE C.V., Tijuana, Baja California, Mexico; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 20 Jan 2017; Organization Type: Restaurants and mobile food service activities; Folio Mercantil No. N-2017005115 (Mexico) [SDGT] [ILLCIT-DRUGS-EO14059] (Linked To: GONZALEZ LOMELI, Jesus).

TRANSPORTE URBANO Y SUBURBANO DEL V MUNICIPIO S.A. DE C.V., Playas de Rosarito, Baja California, Mexico; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 17 Sep 2007; Organization Type: Other transportation support activities; Folio Mercantil No. 471 (Mexico) [SDGT] [ILLCIT-DRUGS-EO14059] (Linked To: ARCEGA AGUIRRE, Candelario).

VEINTIUNO MEXICALI, S. DE R.L. DE C.V., Guadalajara, Jalisco, Mexico; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 06 May 2021; Organization Type: Restaurants and mobile food service activities; Folio Mercantil No. N-2021030181 (Mexico) [SDGT] [ILLCIT-DRUGS-EO14059] (Linked To: GONZALEZ LOMELI, Jesus).

The above designations are subject to Secondary Sanctions Risk.

OFAC designated Sinaloa Cartel faction Los Mayos, along with the leader of the faction's armed wing.

OFAC also designated five individuals and 15 companies in connection with one of Los Mayos' regional networks operating just south of the U.S.-Mexico border, as well as the leader of a separate Sinaloa Cartel-affiliated gang engaged in fentanyl production.

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 designated persons 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 Powerful Faction of the Terrorist Sinaloa Cartel | U.S. Department of the Treasury](#)

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

EVEREST INTERNATIONAL L.L.C (Arabic: ايفرست للاستثمار ذ.م.م), Dubai, United Arab Emirates; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 05 Feb 2020; Business Registration Number 876811 (United Arab Emirates); Economic Register Number (CBLS) 11497006 (United Arab Emirates) [SDGT] [IFSR] (Linked To: DERAKHSHAN, Alireza).

-to-

EVEREST INVESTMENT L.L.C (Arabic: ايفرست للاستثمار ذ.م.م), Dubai, United Arab Emirates; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 05 Feb 2020; Business Registration Number 876811 (United Arab Emirates); Economic Register Number (CBLS) 11497006 (United Arab Emirates) [SDGT] [IFSR] (Linked To: DERAKHSHAN, Alireza).

Related Publication:

[Counter Narcotics and Counter Terrorism Designations | Office of Foreign Assets Control](#)

2. OFAC SDN List Update: Counter Terrorism Designations Updates

On the 17th September 2025, **the OFAC SDN List has been updated with the designations of the following organizations as Foreign Terrorist Organizations (FTOs):**

HARAKAT AL-NUJABA (a.k.a. AL-HAMAD BRIGADE; a.k.a. AL-NUJABA TV; a.k.a. AMMAR IBN YASIR BRIGADE; a.k.a. GOLAN LIBERATION BRIGADE; a.k.a. HARAKAT HEZBOLLAH AL-NUJABA; a.k.a. IMAM AL-HASAN AL-MUJTABA BRIGADE; a.k.a. MOVEMENT OF THE NOBLE ONES HEZBOLLAH; a.k.a. THE MOVEMENT OF THE NOBLE ONES), Iraq; Syria; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 [SDGT]. -to- HARAKAT AL-NUJABA (Arabic: حركة النجباء) (a.k.a. AL-HAMAD BRIGADE; a.k.a. AL-NUJABA TV; a.k.a. AMMAR IBN YASIR BRIGADE; a.k.a. GOLAN LIBERATION BRIGADE; a.k.a. HARAKAT HEZBOLLAH AL-NUJABA; a.k.a. IMAM AL-HASAN AL-MUJTABA BRIGADE; a.k.a. MOVEMENT OF THE NOBLE ONES HEZBOLLAH; a.k.a. THE MOVEMENT OF THE NOBLE ONES), Iraq; Syria; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 2013; Organization Type: Transnational Terrorist Group [FTO] [SDGT].

HARAKAT ANSAR ALLAH AL-AWFIYA (a.k.a. ANSAR ALAH ALOFIA; a.k.a. ANSAR ALLAH AL AWFIYA FI SOURIYA; a.k.a. HARAKAT AL-SADIQ WA AL-ATAA; a.k.a. KAYAN AL-SADIQ WA AL-ATAA; a.k.a. "GOD'S LOYAL SUPPORTERS"; a.k.a. "HONESTY AND GIVING ENTITY"; a.k.a. "THE MOVEMENT OF THE LOYAL PARTISANS OF GOD"), Iraq; Syria; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 [SDGT]. -to- HARAKAT ANSAR ALLAH AL-AWFIYA (Arabic: حركة أنصار الله الأوفياء) (a.k.a. ANSAR ALAH ALOFIA; a.k.a. HARAKAT AL-SADIQ WA AL-ATAA; a.k.a. HARAKAT ANSAR ALLAH AL AWFIYA FI SOURIYA; a.k.a. KAYAN AL-SADIQ WA AL-ATAA; a.k.a. "GOD'S LOYAL SUPPORTERS"; a.k.a. "HONESTY AND GIVING ENTITY"; a.k.a. "THE MOVEMENT OF THE LOYAL PARTISANS OF GOD"), Iraq; Syria; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 2013; Organization Type: Transnational Terrorist Group [FTO] [SDGT].

KATA'IB AL-IMAM ALI (a.k.a. AL-IMAM ALI BATTALIONS; a.k.a. IMAM ALI BRIGADES; a.k.a. KATAIB ROUH ALLAH ISSA IBN MIRIAM), Iraq; Syria; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 2014 [SDGT]. -to- KATA'IB AL-IMAM ALI (Arabic: كتائب الإمام علي) (a.k.a. AL-IMAM ALI BATTALIONS; a.k.a. IMAM ALI BRIGADES; a.k.a. KATAIB

ROUH ALLAH ISSA IBN MIRIAM), Iraq; Syria; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date Jun 2014; Organization Type: Transnational Terrorist Group [FTO] [SDGT].

KATA'IB SAYYID AL-SHUHADA (a.k.a. BATTALION OF THE SAYYID'S MARTYRS; a.k.a. KATA'IB ABU FADL AL-ABBAS; a.k.a. KATA'IB KARBALA; a.k.a. THE MASTER OF THE MARTYRS BRIGADE; a.k.a. "KSS"), Iraq; Syria; Lebanon; Website www.saidshuhada.com; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 [SDGT]. -to- KATA'IB SAYYID AL-SHUHADA (Arabic: كتائب سيد الشهداء) (a.k.a. BATTALION OF THE SAYYID'S MARTYRS; a.k.a. KATA'IB ABU FADL AL-ABBAS; a.k.a. KATA'IB KARBALA; a.k.a. THE MASTER OF THE MARTYRS BRIGADE; a.k.a. "KSS"), Iraq; Syria; Lebanon; Website www.saidshuhada.com; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date May 2013; Organization Type: Transnational Terrorist Group [FTO] [SDGT].

The above organizations are subject to Secondary Sanctions Risk.

Related Publication:

[Counter Terrorism Designations Updates | Office of Foreign Assets Control](#)

The above designations are taken pursuant to section 219 of the Immigration and Nationality Act, as amended.

As a result of this update, all property and property interests of designated individuals or groups that are in the United States or that are in possession or control of a U.S. person are blocked. U.S. persons are generally prohibited from conducting business with sanctioned persons.

Persons that engage in certain transactions or activities with the designated persons may expose themselves to sanctions risk. Notably, engaging in certain transactions with them entails risk of secondary sanctions pursuant to counterterrorism authorities.

Related Publication:

[Terrorist Designations of Iran-Aligned Militia Groups - United States Department of State](#)

3. OFAC SDN List Update: Counter Terrorism Designations

On the 16th September 2025, **the OFAC SDN List has been updated with the Counter Terrorism Designations of the following individuals and entities:**

A. INDIVIDUALS

ALIVAND, Arash Estaki, United Arab Emirates; DOB 31 Dec 1971; POB Tehran, Iran; nationality Iran; Gender Male; Digital Currency Address - ETH 0xe3d35f68383732649669aa990832e017340dbca5; alt. Digital Currency Address - ETH 0x532b77b33a040587e9fd1800088225f99b8b0e8a; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Digital Currency Address - TRX TYDUutYN4YLKUPeT7TG27Yyqw6kNVLq9QZ; alt. Digital Currency Address - TRX TRakpsE1mZjCUMNPyozR4BW2ZtJsF7ZWFN; alt. Digital Currency Address - TRX TQ5H49Wz3K57zNHmuXVp6uLzFwitxviABs; Passport E96089017 (Iran) (individual) [SDGT] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE).

DERAKHSHAN, Alireza (Arabic: *علیرضا درخشان*) (a.k.a. DERAKHSHAN, Alireza Mohammad Javad), United Arab Emirates; DOB 26 Dec 1983; POB Tehran, Iran; nationality Iran; Gender Male; Digital Currency Address - ETH 0xdb2720ebad55399117ddb4c4a4afd9a4ccada8fe; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Digital Currency Address - TRX TSxAAo67VTDgKT537EVXxdogkJtk9c6ojz; Passport I96938324 (Iran) expires 10 Mar 2026; Residency Number 784-1983-3659407-6 (United Arab Emirates) (individual) [SDGT] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE).

DERAKHSHAN, Vahid, United Arab Emirates; Tehran, Iran; DOB 10 Aug 1978; nationality Iran; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT] [IFSR] (Linked To: ALPA TRADING - FZCO).

KARIMI, Leila (a.k.a. KARIMI, Leyla), Tehran, Iran; United Arab Emirates; DOB 12 Jul 1986; nationality Iran; Gender Female; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT] [IFSR] (Linked To: ALPA TRADING - FZCO).

B. ENTITIES

ALLIANCE FIRST TRADING L.L.C (Arabic: (اللاينس فيرست للتجارة ش.ذ.م.م), Dubai, United Arab Emirates; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 09 May 2023; Business Registration Number 1184152 (United Arab Emirates); Economic Register Number (CBLS) 12059611 (United Arab Emirates) [SDGT] [IFSR] (Linked To: ALPA TRADING - FZCO).

ALPA HONG KONG LIMITED, Unit B 11/F 23 Thomson Road, Wan Chai, Hong Kong, China; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 22 Sep 2023; Company Number 3321489 (Hong Kong); Business Registration Number 75743885 (Hong Kong) [SDGT] [IFSR] (Linked To: DERAKHSHAN, Alireza).

ALPA INVESTMENT L.L.C (Arabic: (البا للاستثمار ش.ذ.م.م), Dubai, United Arab Emirates; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 02 Feb 2023; Registration Number 1147560 (United Arab Emirates); Economic Register Number (CBLS) 12011695 (United Arab Emirates) [SDGT] [IFSR] (Linked To: ALPA TRADING - FZCO).

ALPA TRADING - FZCO (Arabic: (البا تريدينج - ش م ح), Dubai, United Arab Emirates; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 11 Mar 2021; Registration Number 6478 (United Arab Emirates); Economic Register Number (CBLS) 11701069 (United Arab Emirates) [SDGT] [IFSR] (Linked To: JALALIAN, Ramin).

EVEREST INTERNATIONAL L.L.C (Arabic: (ايفرست للاستثمار ذ.م.م), Dubai, United Arab Emirates; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 05 Feb 2020; Business Registration Number 876811 (United Arab Emirates); Economic Register Number (CBLS) 11497006 (United Arab Emirates) [SDGT] [IFSR] (Linked To: DERAKHSHAN, Alireza).

MINATO COMMERCIAL BROKERS (Arabic: (ميناتو للوساطة التجارية), Dubai, United Arab Emirates; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 27 Jul 2021; Registration Number 970119 (United Arab Emirates); Economic Register Number (CBLS) 11710043 (United Arab Emirates) [SDGT] [IFSR] (Linked To: ALPA TRADING - FZCO).

MINATO GOODS WHOLESALERS (Arabic: ميناتو لتجارة السلع بالجملة), Dubai, United Arab Emirates; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 01 Sep 2020; Registration Number 902992 (United Arab Emirates); Economic Register Number (CBLS) 11540152 (United Arab Emirates) [SDGT] [IFSR] (Linked To: ALPA TRADING - FZCO).

MINATO INVESTMENT L.L.C (Arabic: ميناتو للاستثمار ش.ذ.م.م), Dubai, United Arab Emirates; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 17 Oct 2021; Business Registration Number 993664 (United Arab Emirates); Economic Register Number (CBLS) 11766747 (United Arab Emirates) [SDGT] [IFSR] (Linked To: ALPA TRADING - FZCO).

PAUL AD SONS TRADING FZE (Arabic: باول اي دي سونز تردينيغ م م ح) (a.k.a. "PAUL AD SONS FZCO"), P1-ELOB Office No. E2-116F-47, Sharjah, United Arab Emirates; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 20 Sep 2022; Registration Number 23371 (United Arab Emirates); Economic Register Number (CBLS) 11941370 (United Arab Emirates) [SDGT] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE).

POWELL INTERNATIONAL FZE (Arabic: باويل انترناشيونال م م ح), P2-Hamriyah Business Centre, Sharjah, United Arab Emirates; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 16 Sep 2018; Registration Number 17271 (United Arab Emirates); Economic Register Number (CBLS) 11580964 (United Arab Emirates) [SDGT] [IFSR] (Linked To: JALALIAN, Ramin).

POWELL RAW MATERIALS TRADING L.L.C (Arabic: باول لتجارة المواد الاولية ذ.م.م), Dubai, United Arab Emirates; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 01 Feb 2021; Registration Number 930153 (United Arab Emirates); Economic Register Number (CBLS) 11622520 (United Arab Emirates) [SDGT] [IFSR] (Linked To: JALALIAN, Ramin).

UNIQUE STATION TRADING (Arabic: يونيك استيشن للتجارة), Deira Oud Al Muteena 3, Dubai, United Arab Emirates; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 16 Oct 2019; Registration Number 858775 (United Arab Emirates); Economic Register Number (CBLS) 11427320 (United Arab Emirates) [SDGT] [IFSR] (Linked To: ALPA TRADING - FZCO).

The above designations are subject to Secondary Sanctions Risk.

Related Publication:

[Counter Terrorism Designations | Office of Foreign Assets Control](#)

Pursuant to the counterterrorism authority Executive Order (E.O.) 13224, as amended, OFAC designated a pair of Iranian financial facilitators and more than a dozen Hong Kong- and United Arab Emirates (UAE)-based individuals and entities for their roles in coordinating funds transfers, including from the sale of Iranian oil, that benefits the IRGC-Qods Force (QF), and Iran's Ministry of Defense and Armed Forces Logistics (MODAFL).

It marks the second round of sanctions targeting Iran's shadow banking infrastructure since the President issued [National Security Presidential Memorandum 2](#), directing a campaign of maximum pressure on Iran.

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 with 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 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.

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