

**WEEK 41**  
**US TREASURY REPORT**

**1. Counter Terrorism Designations**

On the 9<sup>th</sup> October 2025, **the OFAC SDN List has been updated with the Counter Terrorism Designations of the following individuals and entities:**

**A. INDIVIDUALS**

AL ANSSARI, Ali Mohammed Ghulam Hussein (a.k.a. AL-ANSSARI, Ali Mohammed Glam Hussin; a.k.a. HUSAYN, Ali Mohammad Ghulam (Arabic: علي محمد غلام حسين); a.k.a. HUSSEIN, Ali Mohammed Glam), London, United Kingdom; Baghdad, Iraq; DOB 21 Dec 1982; nationality Iraq; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport A18729548 (Iraq) expires 05 Jul 2029; alt. Passport A6108682 (Iraq) expires 04 May 2020; alt. Passport R0118838 (Dominica) expires 07 Dec 2026; alt. Passport A3938880 (Iraq) expires 23 Feb 2022 (individual) [SDGT] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE).

AL BAIDHANI, Ali Meften Khafeef (Arabic: علي مفتن خفيف البيضاني) (a.k.a. ALBAIDHANI, Ali Meften; a.k.a. KHAFIF, Ali Muftin), Baghdad, Iraq; DOB 08 Oct 1964; POB Baghdad, Iraq; nationality Iraq; alt. nationality Saint Kitts and Nevis; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport RE0087198 (Saint Kitts and Nevis); alt. Passport A13403695 (Iraq) expires 13 May 2026; alt. Passport A9433259 (Iraq) expires 28 Feb 2023; alt. Passport D1026416 (Iraq) expires 15 Dec 2025; National ID No. 196419514244 (Iraq) (individual) [SDGT] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE).

AL BAIDHANI, Aqeel Meften Khafeef (Arabic: عقيل مفتن خفيف البيضاني) (a.k.a. AL BAIDHANI, Aqeel; a.k.a. ALBAIDHANI, Aqeel; a.k.a. AL-BAYDANI, Aqeil Mftine Khfeef; a.k.a. KHFEEF, Aqeil Mftine), Baghdad, Iraq; DOB 14 Feb 1979; POB Baghdad, Iraq; nationality Iraq; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport A10904401 (Iraq) expires 05 Feb 2024; alt. Passport D1024435 (Iraq)

expires 18 Jan 2025; alt. Passport A16949890 (Iraq) expires 20 Oct 2027; alt. Passport B12992004 (Iraq) expires 03 Apr 2032; National ID No. 01953961 (Iraq); alt. National ID No. 1979652754854 (Iraq) (individual) [SDGT] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE).

QAHTAN AL-SA'IDI, Hasan (a.k.a. SHIMAWI, Qahtan Hasan Muhammed), Baghdad Governorate, Iraq; DOB 28 Aug 1967; nationality Iraq; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport A12197343 (Iraq) (individual) [SDGT] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS).

QAHTAN AL-SA'IDI, Muhammad (a.k.a. QAHTAN HASAN MUHAMMAD AL-SHIMAWI, Muhammad; a.k.a. QAHTAN, Muhammad), Jisr Diyala, Karrada District, Baghdad, Baghdad Governorate, Iraq; DOB 07 Jun 1996; nationality Iraq; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS).

SA'ID, Haytham Sabih (a.k.a. SAAD ALSAWAIDI, Haitham Sabih), Iraq; DOB 08 Apr 1980; nationality Iraq; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS).

## **B. ENTITIES**

BALADNA FOR AGRICULTURAL INVESTMENTS AND AGRICULTURAL SERVICES AND LIVESTOCK PRODUCTION AND FOOD PRODUCTION AND PROCESSING AND PACKAGING AND PACKAGING OF FOODSTUFFS LIMITED LIABILITY (Arabic: بلدنا للاستثمارات الزراعية والخدمات الزراعية والانتاج الزراعي والحيواني وانتاج المواد الغذائية وتجهيز وتعبئة وتغليف المواد الغذائية محودة المسؤولية) (a.k.a. BALADNA AGRICULTURAL INVESTMENTS), Baghdad, Iraq; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 25 Apr 2022; Organization Type: Mixed farming [SDGT] (Linked To: MUHANDIS GENERAL COMPANY FOR CONSTRUCTION, ENGINEERING, MECHANICAL, AGRICULTURAL, AND INDUSTRIAL CONTRACTING).

MUHANDIS GENERAL COMPANY FOR CONSTRUCTION, ENGINEERING, MECHANICAL, AGRICULTURAL, AND INDUSTRIAL CONTRACTING (Arabic: شركة المهندس للمقاولات و الانشائية و الهندسية و الميكانيكية و الاعمال الزراعية و الصناعية) (a.k.a. AL MUHANDIS GENERAL ENGINEER COMPANY FOR CONSTRUCTIONS, MECHANICAL,

AGRICULTURAL, AND INDUSTRIAL CONTRACTING; a.k.a. AL-MUHANDIS COMPANY; a.k.a. MUHANDIS GENERAL COMPANY), Baghdad, Iraq; Website <https://almuhandis.iq>; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 26 Feb 2023; Organization Type: Activities of holding companies; Target Type State-Owned Enterprise [SDGT] [IFSR] (Linked To: KATA'IB HIZBALLAH; Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE).

**The above designations are subject to Secondary Sanctions Risk.**

### **Related Publication**

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

Pursuant to Executive Order (E.O.) 13224, as amended, which targets terrorists and their supporters, OFAC took action against individuals and companies that assist the Iranian regime in evading U.S. sanctions, smuggling weapons, and engaging in widespread corruption in Iraq.

The targets include bankers abusing the Iraqi economy to launder money for Iran and a terrorist front company that provides support and services to Iraqi militia groups. Treasury also took action against Iraq-based Islamic Revolutionary Guard Corps (IRGC) assets that operate a source network that gathers information

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 Takes Aim at Iran-Backed Militia Groups Threatening the Safety of Americans | U.S. Department of the Treasury](#)

## **2. OFAC SDN List Update: Iran-related Designations; Russia-related Designation Removal**

On the 9<sup>th</sup> October 2025, **the OFAC SDN List has been updated with the Iran-related Designations of the following individuals, entities and vessels:**

### **A. INDIVIDUALS**

BHATT, Niti Unmesh, B-901, Navbahar, Lalubhai Park Road, Vile Parle West, Mumbai, Maharashtra 400056, India; DOB 06 May 1987; POB Mumbai, Maharashtra, India; nationality India; Gender Female; Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv); Identification Number 07982314 (India) (individual) [IRAN-EO13846].

GU, Wenlong (Chinese Simplified: 顾文龙), Room 55-502, Hongquiaocun, Jiangyin City, Jiangsu, China; DOB 27 Aug 1965; POB Jiangyin, Jiangsu, China; nationality China; Gender Male; Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv); Passport E23148922 (China); National ID No. 320106196508271211 (China) (individual) [IRAN-EO13846].

JAVIYA, Piyush Maganlal, India; DOB 01 Nov 1977; POB India; nationality India; Gender Male; Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv); Identification Number 09513982 (India) (individual) [IRAN-EO13846].

KASAT, Kamla Kanayalal, 96 Arudh Niwas, Hindu Colony, 3rd Lane, Dadar, Mumbai, Maharashtra 400014, India; DOB 04 Jul 1953; POB Parbhani Maharashtra, India; nationality India; Gender Female; Executive Order 13846 information: BLOCKING PROPERTY AND

INTERESTS IN PROPERTY. Sec. 5(a)(iv); Passport P0276130 (India); Identification Number 02941790 (India) (individual) [IRAN-EO13846].

KASAT, Kunal Kanayalal (a.k.a. KASAT, Kunal Kanaiyalal), 96 Arudh Niwas, Hindu Colony, 3rd Lane, Dadar (E), Mumbai, Maharashtra 400014, India; Singapore, Singapore; DOB 12 Nov 1981; POB Mumbai, Maharashtra, India; nationality India; Gender Male; Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv); Passport Z3884961 (India); National ID No. S8169820A (Singapore); Identification Number 02943387 (India) (individual) [IRAN-EO13846].

KASAT, Poonam Kunal, B 3701, 37th Floor, Plot No 46, Kohinoor Square, N C Kelkar Marg, Opp. Shivsena Bhavan, Dadar, Shivaji Park, Mumbai, Maharashtra 400028, India; Singapore, Singapore; DOB 10 Jan 1980; POB Moran Dibrugarh, Assam, India; nationality India; Gender Female; Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv); Passport Z3813461 (India); National ID No. S8067271C (Singapore); Identification Number 05312763 (India) (individual) [IRAN-EO13846].

PULA, Varun, India; DOB 23 Dec 1993; POB Tirupathi, Andhra Pradesh, India; nationality India; Gender Male; Passport W5820270 (India) issued 01 Nov 2022 expires 31 Oct 2032 (individual) [IRAN-EO13902] (Linked To: BERTHA SHIPPING INC.).

RAJA, Iyappan, India; DOB 09 Apr 1991; POB Pathirikuppam, Tamil Nadu, India; nationality India; Gender Male; Passport C2213520 (India) issued 19 Sep 2024 expires 18 Sep 2034 (individual) [IRAN-EO13902] (Linked To: EVIE LINES INC.).

SHRESTHA, Soniya, India; DOB 28 Oct 1997; nationality India; Gender Female; Identification Number 11046412 (India) (individual) [IRAN-EO13902] (Linked To: VEGA STAR SHIP MANAGEMENT PRIVATE LIMITED).

YAVRUCU, Aykut, Cagrisan Mah Mudanya CD Tepedevrent, Evleri L Blok No 182 D1, Bursa 16940, Turkey; DOB 11 Feb 1980; POB Bursa, Turkey; nationality Turkey; Gender Male; Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv); Passport U24067236 (Turkey); National ID No. 19088143622 (Turkey) (individual) [IRAN-EO13846].

## **B. ENTITIES**

ABGO TRADING LIMITED (Chinese Traditional: 阿比購貿易有限公司), Flat 1019B, 10th Floor, Liven House, 61-63, King Yip Street, Kwun Tong, Kowloon, Hong Kong, China; Organization Established Date 05 Dec 2024; Identification Number IMO 0202023; Business Registration Number 77424792 (Hong Kong) [IRAN-EO13902].

ABY PLASTIK AMBALAJ VE ENERJİ SANAYİ TİCARET ANONİM ŞİRKETİ, D:205 Nidakule Kuzey Atasehir, No:3 Barbaros Mahallesi, Begonya Sokak, Atasehir, Istanbul 34746, Turkey; Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv); Organization Established Date 30 Dec 2021; Registration Number 349878-5 (Turkey) [IRAN-EO13846].

AERILYN SHIPPING INC., Oficina E, Piso 20, Edificio Global Plaza, Calle 50, Panama City, Panama; Organization Established Date 10 Jul 2024; RUC # 155754063-2-2024 (Panama); Identification Number IMO 0012961 [IRAN-EO13902].

AIX COMPANY LIMITED, Room 1D, 2/F, Fu Tao Building, 98 Argyle Street, Mongkok, Kowloon, Hong Kong, China; Organization Established Date 28 Nov 2022; Company Number 3212427 (Hong Kong); Business Registration Number 74645258 (Hong Kong) [IRAN-EO13846] (Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY COMMERCIAL CO.).

AMITA PETROCHEMICAL TRADING L.L.C (Arabic: اميتا لتجارة البتروكيماويات ش.ذ.م.م), Dubai, United Arab Emirates; Organization Established Date 07 Mar 2022; License 1040636 (United Arab Emirates); Economic Register Number (CBLS) 11837359 (United Arab Emirates) [IRAN-EO13902].

ANGLO PREMIER SHIPPING PTE. LTD., Harbourfront Centre, 1 Maritime Square 12-19, 099253, Singapore; Organization Established Date 17 Aug 2009; Identification Number IMO 6482241; Registration Number 200915105Z (Singapore) [IRAN-EO13902].

B K SALES CORPORATION, D-1/GF-5, Virat Bhawan, Commercial Complex, Mukherjee Nagar, North Delhi, Delhi 110009, India; Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv); Organization Established Date 12 Aug 1990; Tax ID No. 07AAAFB4846K1ZE (India); Legal Entity Number 335800E8E3FMCOY7SJ51 [IRAN-EO13846].

BERTHA SHIPPING INC., Trust Company Complex, Ajeltake Road, Majuro, Ajeltake Island 96960, Marshall Islands; Organization Established Date 15 May 2024; Identification Number IMO 6503861; Registration Number 125954 (Marshall Islands) [IRAN-EO13902].

BLUE OCEAN MARINE COMPANY LIMITED, Suite B35, Room A, 29th Floor, United Centre, 95, Queensway, Admiralty, Hong Kong, China; Organization Established Date 25 Jan 2024; Identification Number IMO 6484692; Business Registration Number 76164551 (Hong Kong) [IRAN-EO13902].

C. J. SHAH AND CO., 105, Bajaj Bhavan, 10th Floor, Nariman Point, Mumbai, Maharashtra 400021, India; Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv); Organization Established Date 26 Mar 1961; Tax ID No. 27AAAFB5600N2ZI (India); Legal Entity Number 335800VANQ3ETAVNHT54 [IRAN-EO13846].

CHEMIX TRADING L.L.C (Arabic: كيميكس للتجارة ش.ذ.م.م), Office 126, Dubai Hotel, Business Bay, Dubai, United Arab Emirates; Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv); Organization Established Date 17 Feb 2023; License 1154103 (United Arab Emirates); Economic Register Number (CBLS) 12020068 (United Arab Emirates) [IRAN-EO13846].

CHEMOVICK PRIVATE LIMITED, Office No: 1005, Windfall, Inside Sahar Plaza Complex, J B Nagar, Andheri Kurla Road, Andheri East, Mumbai 400059, India; Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv); Organization Established Date 20 Jun 2022; C.I.N. U51909MH2022PTC384952 (India); Tax ID No. 27AAKCC3982G1ZD (India); Legal Entity Number 8945007UJCY0G41L6C70 [IRAN-EO13846].

CRIMSON BLUE TRADING CO., LIMITED, Room D5, 5/F, King Yip Factory Building, No. 59 King Yip Street, Kwun Tong, Kowloon, Hong Kong, China; Organization Established Date 18 Sep 2023; Business Registration Number 75720467 (Hong Kong) [IRAN-EO13846] (Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY COMMERCIAL CO.).

DIMOND TOWN SHIPPING COMPANY (a.k.a. DIMOND TOWN SHIPPING CO), Suite 1-A, 7th Floor, Business Centre Morskoy-2, Spusk Polskiy 11, Odessa 65000, Ukraine; 80 Broad Street, Monrovia, Liberia; Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv); Organization Type: Transportation and storage; Identification Number IMO 6283911 [IRAN-EO13846].

DINA PETROKIMYA SANAYI TICARET ANONIM SIRKETI, No: 9/7 Emek Mahallesi Biskek Caddesi, Cankaya, Ankara 06490, Turkey; Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv); Organization Established Date 2018; Registration Number 425910 (Turkey) [IRAN-EO13846].

ERBIUM TRADING L.L.C (Arabic: يربيوم للتجارة ش.ذ.م.م) (a.k.a. RUBIKS TRADING L.L.C), Office No. 102-021, Al Mansoori Building, Al Barshaa South Third Dubai, Dubai, United Arab Emirates; Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv); Organization Established Date 08 Feb 2022; License 1030161 (United Arab Emirates); Economic Register Number (CBLS) 11824339 (United Arab Emirates) [IRAN-EO13846].

EVIE LINES INC., Trust Company Complex, Ajeltake Road, Majuro, Ajeltake Island 96960, Marshall Islands; Organization Established Date 21 Feb 2025; Identification Number IMO 0212271; Registration Number 130236 (Marshall Islands) [IRAN-EO13902].

GOLDEN INTERNATIONAL FZE (Arabic: جولدن انترناشيونال م.م.ح), P6-ELOB Office No. E2-111G-07, Hamriyah Free Zone Authority, Sharjah, United Arab Emirates; Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv); Organization Established Date 26 Jan 2022; License 19817 (United Arab Emirates); Economic Register Number (CBLS) 11816120 (United Arab Emirates) [IRAN-EO13846].

GREAT TIMES SHIPPING LIMITED, Room 1318-19, Hollywood Plaza, 610 Nathan Road, Mongkok, Kowloon, Hong Kong, China; Organization Established Date 07 Apr 2024; Identification Number IMO 6491059; Business Registration Number 76403812 (Hong Kong) [IRAN-EO13902].

HARESH PETROCHEM PRIVATE LIMITED, B 3701, 37th Floor, Plot No 46, Kohinoor Square, N C Kelkar Marg, Opp. Shivsena Bhavan, Dadar, Shivaji Park, Mumbai, Maharashtra 400028, India; 510 Acme Plaza, Andheri, Mumbai, Maharashtra 400059, India; 405 Acme Plaza, Andheri, Mumbai, Maharashtra 400059, India; Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv); Organization Established Date 23 Mar 2004; C.I.N. U24100MH2004PTC145264 (India); Legal Entity Number 335800637C8Q95WWO552 [IRAN-EO13846].

HENGYANG PETROCHEMICAL LOGISTICS LIMITED (Chinese Simplified: 恒阳石化物流有限公司) (a.k.a. HENGYANG PETROCHEMICAL LOGISTICS CO., LIMITED), 25 North Bridge Road, Singapore 179104, Singapore; 1 Hengyang Road, Shizhuang Industrial Park, New Harbor City, Jiangyin, Jiangsu 214446, China; Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv); Organization Established Date 2002; Business Registration Number 200807923K (Singapore); Registration Number 529900DDOTJZ269JMY62 (Singapore) [IRAN-EO13846].

HOZDRA GROUP LIMITED, Unit D3, 11th Floor, Luk Hop Industrial Building, 8, Luk Hop Street, San Po Kong, Hong Kong, China; Organization Established Date 24 Mar 2025; Identification Number IMO 0220254; Business Registration Number 77900996 (Hong Kong) [IRAN-EO13902].

INDISOL MARKETING PRIVATE LIMITED, 1005 Wind Fall, Sahar Plaza Complex, M. V. Road, Andheri (East), Mumbai, Maharashtra 400059, India; Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv); Organization Established Date 2018; C.I.N. U51909MH2018PTC312069 (India) [IRAN-EO13846].

JIANGYIN FOREVERSUN CHEMICAL LOGISTICS CO., LTD. (Chinese Simplified: 江阴恒阳化工储运有限公司) (a.k.a. CHINA HOLDCO; a.k.a. JIANGYIN HENGYANG CHEMICAL STORAGE AND TRANSPORTATION CO., LTD; a.k.a. JIANGYIN HENGYANG PETROCHEMICAL LOGISTICS CO., LTD.), NO. 1 Hengyang Road, Shizhuang, Huangtu Town, Jiangyin City, Wuxi, Jiangsu 214400, China; Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv); Organization Established Date 2002; Unified Social Credit Code (USCC) 91320281743917610K (China) [IRAN-EO13846].

JULIET TRADING LIMITED, Workshop 60, 3rd Floor, Block A, East Sun Industrial Centre, 16, Shing Yip Street, Kowloon, Hong Kong, China; Organization Established Date 13 Jan 2022;

Identification Number IMO 6384273; Company Number 3121026 (Hong Kong); Business Registration Number 73724045 (Hong Kong) [IRAN-EO13902].

KERMANSHAH PETROCHEMICAL INDUSTRIES CO., No. 14, Salman St., North Sheikh Bahaei St., Mollasadra Ave., Tehran 1991713441, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv); National ID No. 10660049146 (Iran) [IRAN-EO13846].

LOGOS MARINE PTE. LTD., 7 Kaki Bukit Rd 1, #02-09, Singapore 415937, Singapore; Organization Established Date 14 Nov 2003; Identification Number IMO 5838566; Registration Number 200311616H (Singapore) [IRAN-EO13902].

MARKAN WHITE TRADING CRUDE OIL ABROAD CO. L.L.C (Arabic: ماركان وايت لتجارة النفط), (الخام خارج الدولة شركة الشخص الواحد ذ.م.م), Dubai, United Arab Emirates; Organization Established Date 29 Apr 2024; License 1350510 (United Arab Emirates); Economic Register Number (CBLS) 12330547 (United Arab Emirates) [IRAN-EO13902].

MIKROTEKNIK KIMYEVİ MADDELER LABORATUVAR MALZEMELERİ VE CIHAZLARI SANAYİ TICARET LİMİTED SİRKETİ, Kiliçlar Caddesi No. 10, Keosb Kale Mahallesi, Kestel 16450, Turkey; No: 10 Recep Yazıcı Street, Dilovasi, Kocaeli 41455, Turkey; Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv); Organization Established Date 19 Apr 2004; Registration Number 55779 (Turkey) [IRAN-EO13846].

MODY CHEM, 401, Faiz-A-Qutbi, 375, Narshi Natha Street, Masjid West, Mumbai 400009, India; Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv); Organization Established Date 27 Dec 1983; Tax ID No. 27AATPM1279L1ZY (India); Legal Entity Number 98450011Y7MFRE84A381 [IRAN-EO13846].

NEOWAVE MANAGEMENT CO., LTD, 191, Shangpin Jie, Dinghai Qu, Zhoushan, Zhejiang 316011, China; Trust Company Complex, Ajeltake Road, Majuro, Ajeltake Island 96960, Marshall Islands; Organization Established Date 01 Aug 2024; Identification Number IMO 0030818; Registration Number 127327 (Marshall Islands) [IRAN-EO13902].

OCEAN INC., Trust Company Complex, Ajeltake Road, Majuro, Ajeltake Island 96960, Marshall Islands; Organization Established Date 26 Sep 2024; Identification Number IMO 0110647; Registration Number 128086 (Marshall Islands) [IRAN-EO13902].

PAARICHEM RESOURCES LLP, 711, 7th Floor, Reena Complex Premises, Ramde Nagar, Vidyavihar (West), Mumbai, Maharashtra 400086, India; Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv); Organization Established Date 26 Aug 2014; Tax ID No. 27AAQFP2892P1Z6 (India); Legal Entity Number 335800LEZVRNP8EZA910 [IRAN-EO13846].

QINGDAO HEXIN UNITED INTERNATIONAL SHIPPING AGENCY CO., LTD. (Chinese Simplified: 青岛和信联合国际船舶代理有限公司) (a.k.a. QINGDAO UNION CREDIT INTERNATIONAL SHIPPING AGENCY CO., LTD.), Room 764, No. 33, Market 2nd Road, Qingdao, Shandong 266000, China; Organization Established Date 28 Mar 2014; Unified Social Credit Code (USCC) 913702030961719381 (China) [IRAN-EO13902].

RAVENALA TRADING CO., LIMITED, Flat/Rm 1708F, 17/F, Grandtech Centre, No. 8 On Ping Street, Sha Tin New Town, Hong Kong, China; Organization Established Date 26 Oct 2023; Business Registration Number 75842394 (Hong Kong) [IRAN-EO13902] (Linked To: MARKAN WHITE TRADING CRUDE OIL ABROAD CO. L.L.C).

RIZHAO SHIHUA CRUDE OIL TERMINAL CO., LTD. (Chinese Simplified: 日照实华原油码头有限公司), South End of Coastal Road, Lanshan District, CN-SD, Rizhao City, Shandong Province 276800, China; Organization Established Date 01 Jan 2010; Legal Entity Number 8368003LAMDF6NP0G67; Registration Number 371100000000263 (China); Unified Social Credit Code (USCC) 9137110055787950XN (China) [IRAN-EO13902].

S E A SHIP MANAGEMENT LLC (Arabic: سي اي اي ايه لادارة السفن ذ م م), Office 1001/1002, 10th Floor, Oxford Tower, Business Bay, Dubai, United Arab Emirates; Bur Dubai, PO Box 454610, Dubai, United Arab Emirates; Organization Established Date 02 Aug 2016; Identification Number IMO 6163976; License 763348 (United Arab Emirates); Business Registration Number 1240207 (United Arab Emirates); Economic Register Number (CBLIS) 10943568 (United Arab Emirates) [IRAN-EO13902].

SHANDONG JINCHENG PETROCHEMICAL GROUP CO., LTD. (Chinese Simplified: 山东金诚石化集团有限公司), Maqiao Town Station, Huantai County, Zibo, Shandong 256405, China; Organization Established Date 26 Oct 1996; Organization Code 725424206 (China); Registration Number 370000228035446 (China); Unified Social Credit Code (USCC) 91370321725424206Q (China) [IRAN-EO13902].

SHIV TEXCHEM LIMITED (a.k.a. SHIV TEXCHEM PRIVATE LIMITED), Unit NO. 216, 2nd Floor, Kamla Space, Khira Nagar, TPS III, S.V. Road Santacruz, Mumbai 400054, India; Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv); Organization Established Date 31 Mar 2005; C.I.N. L24110MH2005PLC152341 (India); Legal Entity Number 25490030TSITQ6QUJK75 [IRAN-EO13846].

SINOPER SHIPPING CO, Office 2207, Prime Tower, Business Bay, Dubai, United Arab Emirates; Organization Established Date 2024; Identification Number IMO 0158563 [IRAN-EO13902].

SKIATHOS MARITIME AND TRADING SA, Global Plaza, Calle 50, Panama City, Panama; Organization Established Date 2022; Identification Number IMO 6359244; Folio Mercantil No. 155721599 [IRAN-EO13902].

SLOGAL ENERGY DMCC (Arabic: سلوغال إنيرجي م.د.م.س), Plot No. JLT - PH2 - X3A, 1601-A Jumeirah Bay X3, Dubai, United Arab Emirates; PO Box 337176, Dubai, United Arab Emirates; Organization Established Date 17 Dec 2015; License DMCC-149124 (United Arab Emirates); Economic Register Number (CBLIS) 11469334 (United Arab Emirates) [IRAN-EO13902].

SOFT AIR GENERAL TRADING L.L.C (Arabic: سوفت إير للتجارة العامة ش.ذ.م.م), Dubai, United Arab Emirates; Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv); Organization Established Date 02 Jan 1985; License 104155 (United Arab Emirates); Economic Register Number (CBLIS) 10403801 (United Arab Emirates) [IRAN-EO13846].

SULLANA INC, Trust Company Complex, Ajeltake Road, Ajeltake Island, Majuro 96960, Marshall Islands; Organization Established Date 01 Dec 2023; Identification Number IMO 6489305; Registration Number 123122 (Marshall Islands) [IRAN-EO13902].

TETHIS SHIPPING CO, Suite 1-A, 7th Floor, Business Centre Morskoy-2, spusk Polskiy 11, Odessa 65000, Ukraine; 80 Broad Street, Monrovia, Liberia; Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv); Organization Established Date Jul 2019; Identification Number IMO 6112976 [IRAN-EO13846].

TITAN SEAWAYS LTD, 80 Broad Street, Monrovia, Liberia; Organization Established Date 2024; Identification Number IMO 6506264 [IRAN-EO13902].

VEGA STAR SHIP MANAGEMENT PRIVATE LIMITED (a.k.a. VEGA STAR SHIP MANAGEMENT; a.k.a. VEGA STAR SHIP MANAGEMENT PVT LTD), 501, Morya Blue Moon Premises CHSL, Oshiwara, Link Road, Andheri (West), Mumbai, Maharashtra 400053, India; Website [www.vegastarsm.com](http://www.vegastarsm.com); Organization Established Date 19 Jul 2021; Tax ID No. 27AAICV1712B1ZQ (India); Identification Number IMO 0109689; Company Number U74999MH2021PTC364148 (India); Registration Number 364148 (India) [IRAN-EO13902].

YESIL BASAK TARIM SANAYI VE TICARET LIMITED SIRKETI, Turkmen Beldesi, No: 16 Buyuktuysuz Mahallesi Ali Ilbeyli Caddesi, Toprakkale, Osmaniye 80950, Turkey; Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv); Organization Established Date 2018; Registration Number 9362 (Turkey) [IRAN-EO13846].

YU HONG DE COMPANY LIMITED (a.k.a. YU HONG DE CO LTD), Room 8, 11th Floor, Wang Fai Industrial Building 29, Luk Hop Street, San Po Kong, Hong Kong, China; Rm H020 3/F PH 2 Kwai Shing Ind Bldg, Kwai Chung, Hong Kong, China; Organization Established Date 03 Apr 2018; Identification Number IMO 6164705; Business Registration Number 69156563 (Hong Kong) [IRAN-EO13902].

### **C. VESSELS**

ADA (a.k.a. CAPTAIN NIKOLAS) LPG Tanker Comoros flag; Vessel Year of Build 1992; Vessel Registration Identification IMO 9008108 (vessel) [IRAN-EO13902] (Linked To: S E A SHIP MANAGEMENT LLC).

APS 9 (9V6767) Tug Singapore flag; Vessel Year of Build 2005; Vessel Registration Identification IMO 9360001; MMSI 565649000 (vessel) [IRAN-EO13902] (Linked To: ANGLO PREMIER SHIPPING PTE. LTD.).

GALE (VRWC5) Crude Oil Tanker Gambia flag; Former Vessel Flag Hong Kong; Vessel Year of Build 2005; Vessel Registration Identification IMO 9294240; MMSI 477957100 (vessel) [IRAN-EO13902] (Linked To: ABGO TRADING LIMITED).

GAS DIOR (3E2181) LPG Tanker Panama flag; Vessel Year of Build 2008; Vessel Registration Identification IMO 9379404; MMSI 352002012 (vessel) [IRAN-EO13902] (Linked To: AERILYN SHIPPING INC.).

GAS LEADER (C5J302) LPG Tanker Gambia flag; Vessel Year of Build 1995; Vessel Registration Identification IMO 9114581; MMSI 629009290 (vessel) [IRAN-EO13902] (Linked To: S E A SHIP MANAGEMENT LLC).

GAS MARTA (T8A5099) LPG Tanker Palau flag; Vessel Year of Build 2006; Vessel Registration Identification IMO 9307748; MMSI 511101638 (vessel) [IRAN-EO13902] (Linked To: S E A SHIP MANAGEMENT LLC).

GAS VISION (a.k.a. NEGH) (C5J424) LPG Tanker Gambia flag; Vessel Year of Build 1996; Vessel Registration Identification IMO 9115303; MMSI 629009412 (vessel) [IRAN-EO13902] (Linked To: S E A SHIP MANAGEMENT LLC).

GAS ZEINA (C5J304) LPG Tanker Gambia flag; Vessel Year of Build 1990; Vessel Registration Identification IMO 8818843; MMSI 629009292 (vessel) [IRAN-EO13902] (Linked To: TITAN SEAWAYS LTD).

HAI LONG BRAVO (H8DH) General Cargo Panama flag; Vessel Year of Build 2004; Vessel Registration Identification IMO 9312353; MMSI 356717000 (vessel) [IRAN-EO13846] (Linked To: DIMOND TOWN SHIPPING COMPANY).

LOANNA (T8A5146) Chemical/Products Tanker Palau flag; Vessel Year of Build 2004; Vessel Registration Identification IMO 9251884; MMSI 511101678 (vessel) [IRAN-EO13846] (Linked To: TETHIS SHIPPING CO).

MADESTAR (3E6775) Crude Oil Tanker Panama flag; Vessel Year of Build 2005; Vessel Registration Identification IMO 9289726; MMSI 352004484 (vessel) [IRAN-EO13902] (Linked To: NEOWAVE MANAGEMENT CO., LTD).

MAX STAR (T8A4869) LPG Tanker Palau flag; Vessel Year of Build 1996; Vessel Registration Identification IMO 9134165; MMSI 511101486 (vessel) [IRAN-EO13902] (Linked To: OCEAN INC.).

NEPTA (a.k.a. "LPG VENUS") (D6A3909) LPG Tanker Comoros flag; Vessel Year of Build 1995; Vessel Registration Identification IMO 9013701; MMSI 620999910 (vessel) [IRAN-EO13902] (Linked To: VEGA STAR SHIP MANAGEMENT PRIVATE LIMITED).

PAMIR (D6A3647) LPG Tanker Comoros flag; Vessel Year of Build 2001; Vessel Registration Identification IMO 9208239; MMSI 620999947 (vessel) [IRAN-EO13902] (Linked To: BERTHA SHIPPING INC.).

PIONEER 92 (JVHQ7) Tug Mongolia flag; Vessel Year of Build 2004; Vessel Registration Identification IMO 9340934; MMSI 457133000 (vessel) [IRAN-EO13902] (Linked To: LOGOS MARINE PTE. LTD.).

PK MARIT (E5U5004) Chemical/Products Tanker Cook Islands flag; Vessel Year of Build 2001; Vessel Registration Identification IMO 9235464; MMSI 518999023 (vessel) [IRAN-EO13846] (Linked To: DIMOND TOWN SHIPPING COMPANY).

PK PHOENIX (3ETW4) Chemical/Products Tanker Panama flag; Vessel Year of Build 2007; Vessel Registration Identification IMO 9326902; MMSI 371176000 (vessel) [IRAN-EO13846] (Linked To: DIMOND TOWN SHIPPING COMPANY).

PURDUE STELLAR (VRWD6) Crude Oil Tanker Hong Kong flag; Other Vessel Flag China; Vessel Year of Build 2004; Vessel Registration Identification IMO 9275658; MMSI 477965400 (vessel) [IRAN-EO13902] (Linked To: GREAT TIMES SHIPPING LIMITED).

SAPPHIRE GAS (3E8359) LPG Tanker Panama flag; Vessel Year of Build 2007; Vessel Registration Identification IMO 9320738; MMSI 352005205 (vessel) [IRAN-EO13902] (Linked To: EVIE LINES INC.).

SEA HERMES (T8A4906) LPG Tanker Palau flag; Vessel Year of Build 1993; Vessel Registration Identification IMO 9031519; MMSI 511101504 (vessel) [IRAN-EO13902] (Linked To: S E A SHIP MANAGEMENT LLC).

SEA OPERA (TJMC902) LPG Tanker Cameroon flag; Vessel Year of Build 1991; Vessel Registration Identification IMO 9000883; MMSI 613490000 (vessel) [IRAN-EO13902] (Linked To: YU HONG DE COMPANY LIMITED).

SIREN II (VRWA9) Crude Oil Tanker Hong Kong flag; Other Vessel Flag China; Vessel Year of Build 2008; Vessel Registration Identification IMO 9337195; MMSI 477945800 (vessel) [IRAN-EO13902] (Linked To: BLUE OCEAN MARINE COMPANY LIMITED).

SONA (C5J49620) LPG Tanker Gambia flag; Vessel Year of Build 1993; Vessel Registration Identification IMO 9005053; MMSI 629009408 (vessel) [IRAN-EO13902] (Linked To: SKIATHOS MARITIME AND TRADING SA).

SULLANA (D6A3555) Crude Oil Tanker Comoros flag; Vessel Year of Build 2000; Vessel Registration Identification IMO 9180152; MMSI 306400000 (vessel) [IRAN-EO13902] (Linked To: SULLANA INC).

TETHIS 7 (T8A5145) Chemical/Products Tanker Palau flag; Vessel Year of Build 2004; Vessel Registration Identification IMO 9251896; MMSI 511101677 (vessel) [IRAN-EO13846] (Linked To: TETHIS SHIPPING CO).

THANASIS (T8A5167) Chemical/Products Tanker Palau flag; Vessel Year of Build 2004; Vessel Registration Identification IMO 9239989; MMSI 511101698 (vessel) [IRAN-EO13846] (Linked To: TETHIS SHIPPING CO).

TRIMA (E5U5250) Chemical/Products Tanker Cook Islands flag; Vessel Year of Build 2002; Vessel Registration Identification IMO 9252072; MMSI 518999269 (vessel) [IRAN-EO13846] (Linked To: DIMOND TOWN SHIPPING COMPANY).

TULIP (TJM0150) LPG Tanker Cameroon flag; Vessel Year of Build 1990; Vessel Registration Identification IMO 8912558; MMSI 613467106 (vessel) [IRAN-EO13902] (Linked To: JULIET TRADING LIMITED).

VITA I (H3OV) Crude Oil Tanker Panama flag; Vessel Year of Build 2003; Vessel Registration Identification IMO 9241114; MMSI 352439000 (vessel) [IRAN-EO13902] (Linked To: SINOPER SHIPPING CO).

VOY (S9A3175) Crude Oil Tanker Sao Tome and Principe flag; Vessel Year of Build 2000; Vessel Registration Identification IMO 9222443; MMSI 668116375 (vessel) [IRAN-EO13902] (Linked To: HOZDRA GROUP LIMITED).

WORLD COURAGE (3EZV5) Chemical/Products Tanker Panama flag; Vessel Year of Build 2005; Vessel Registration Identification IMO 9289740; MMSI 356027000 (vessel) [IRAN-EO13846] (Linked To: TETHIS SHIPPING CO).

WORLD PERFORMANCE (E5U5039) Chemical/Products Tanker Cook Islands flag; Vessel Year of Build 2005; Vessel Registration Identification IMO 9301005; MMSI 518999058 (vessel) [IRAN-EO13846] (Linked To: TETHIS SHIPPING CO).

WORLD PROGRESS (E5U5475) Chemical/Products Tanker Cook Islands flag; Vessel Year of Build 2005; Vessel Registration Identification IMO 9300996; MMSI 518999494 (vessel) [IRAN-EO13846] (Linked To: TETHIS SHIPPING CO).

Pursuant to Executive Order (E.O.) 13902, which targets Iran's petroleum and petrochemical sector, as well as pursuant to E.O. 13846, OFAC sanctioned over 50 individuals, entities, and vessels that facilitate Iranian oil and liquefied petroleum gas (LPG) sales and shipments from 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 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.

### **Related Publication**

[Treasury Dismantles Key Elements of Iran's Energy Export Machine | U.S. Department of the Treasury](#)

Furthermore, **the following Russian - related designation removals have been made to the OFAC SDN List:**

KUZEY STAR SHIPYARD DENIZCILIK SANAYI VE TICARET ANONIM SIRKETI (a.k.a. KUZEY STAR SHIPYARD MARITIME INDUSTRY AND TRADE INC; a.k.a. "NORTH STAR SHIPYARD"), Tersaneler Caddesi No:14, Evliya Celebi Mahallesi, Istanbul 34944, Turkey; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 03 Sep 2013; Tax ID No. 6010476358 (Turkey); Registration Number 979160 (Turkey) [RUSSIA-EO14024] (Linked To: FEDERAL STATE UNITARY ENTERPRISE ATOMFLOT).

"NORTH STAR SHIPYARD" (a.k.a. KUZEY STAR SHIPYARD DENIZCILIK SANAYI VE TICARET ANONIM SIRKETI; a.k.a. KUZEY STAR SHIPYARD MARITIME INDUSTRY AND TRADE INC), Tersaneler Caddesi No:14, Evliya Celebi Mahallesi, Istanbul 34944, Turkey; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 03 Sep 2013; Tax ID No. 6010476358 (Turkey); Registration Number 979160 (Turkey) [RUSSIA-EO14024] (Linked To: FEDERAL STATE UNITARY ENTERPRISE ATOMFLOT).

KUZEY STAR SHIPYARD MARITIME INDUSTRY AND TRADE INC (a.k.a. KUZEY STAR SHIPYARD DENIZCILIK SANAYI VE TICARET ANONIM SIRKETI; a.k.a. "NORTH STAR SHIPYARD"), Tersaneler Caddesi No:14, Evliya Celebi Mahallesi, Istanbul 34944, Turkey; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 03 Sep 2013; Tax ID No. 6010476358 (Turkey); Registration Number 979160 (Turkey) [RUSSIA-EO14024] (Linked To: FEDERAL STATE UNITARY ENTERPRISE ATOMFLOT).

### **Related Publication**

[Iran-related Designations; Russia-related Designation Removal | Office of Foreign Assets Control](#)

### **3. Counter Terrorism and Counter Narcotics Designations and Designation Update; Global Magnitsky Designations Removals**

On the 6<sup>th</sup> October 2025, **the OFAC SDN List has been updated with the Counter Terrorism and Counter Narcotics Designations of the following individuals and entities:**

#### **A. INDIVIDUALS**

CONDE URAGA, Martha Emilia (a.k.a. "Martita"), Culiacan, Sinaloa, Mexico; DOB 09 Aug 1962; POB Sinaloa, Mexico; nationality Mexico; Gender Female; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; R.F.C. COUM620809KI9 (Mexico); C.U.R.P. COUM620809MSLNRR08 (Mexico) (individual) [SDGT] [ILLCIT-DRUGS-EO14059] (Linked To: SINALOA CARTEL).

FAVELA LOPEZ, Francisco, Los Mochis, Sinaloa, Mexico; DOB 28 Nov 1969; POB Sinaloa, Mexico; nationality Mexico; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; R.F.C. FALF691128JNA (Mexico); C.U.R.P. FALF691128HSLVPR00 (Mexico) (individual) [SDGT] [ILLCIT-DRUGS-EO14059] (Linked To: SINALOA CARTEL).

FAVELA LOPEZ, Jorge Luis, Cerro Agudo, Sinaloa, Mexico; DOB 23 Apr 1963; POB Sinaloa, Mexico; nationality Mexico; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; R.F.C. FALJ630423PE2 (Mexico); alt. R.F.C. FALJ630423PEZ (Mexico); C.U.R.P. FALJ630423HSLVPR02 (Mexico) (individual) [SDGT] [ILLCIT-DRUGS-EO14059] (Linked To: SINALOA CARTEL).

FAVELA LOPEZ, Maria Gabriela (a.k.a. "FAVELA, Gaby"), Mexico; DOB 27 Oct 1967; POB Sinaloa, Mexico; nationality Mexico; Gender Female; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; R.F.C. FALG671027UL5 (Mexico); C.U.R.P. FALG671027MSLVPB02 (Mexico) (individual) [SDGT] [ILLCIT-DRUGS-EO14059] (Linked To: SUMILAB, S.A. DE C.V.).

FAVELA LOPEZ, Victor Andres, Culiacan, Sinaloa, Mexico; DOB 28 Nov 1969; POB Sinaloa, Mexico; nationality Mexico; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as

amended by Executive Order 13886; R.F.C. FALV691128AM1 (Mexico); C.U.R.P. FALV691128HSLVPC03 (Mexico) (individual) [SDGT] [ILLCIT-DRUGS-EO14059] (Linked To: SINALOA CARTEL).

GALLARDO GARCIA, Gilberto, Mexico; DOB 12 Jul 1968; POB Sinaloa, Mexico; nationality Mexico; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; R.F.C. GAGG680712PB9 (Mexico); C.U.R.P. GAGG680712HSLRL08 (Mexico) (individual) [SDGT] [ILLCIT-DRUGS-EO14059] (Linked To: SUMILAB, S.A. DE C.V.).

LOPEZ ARAUJO, Cesar Elias, Culiacan, Sinaloa, Mexico; DOB 27 Feb 1981; POB Sinaloa, Mexico; nationality Mexico; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; R.F.C. LOAC810227EM4 (Mexico); C.U.R.P. LOAC810227HSLPRS03 (Mexico) (individual) [SDGT] [ILLCIT-DRUGS-EO14059] (Linked To: FAVELA LOPEZ, Victor Andres).

VERDUGO ARAUJO, Jairo, Mexico; DOB 02 Sep 1974; POB Sinaloa, Mexico; nationality Mexico; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; R.F.C. VEAJ740902DD5 (Mexico); C.U.R.P. VEAJ740902HSLRRR03 (Mexico) (individual) [SDGT] [ILLCIT-DRUGS-EO14059] (Linked To: SUMILAB, S.A. DE C.V.).

## **B. ENTITIES**

AGROLAREN, S.P.R. DE R.L. DE C.V., Guamuchil, Sinaloa, Mexico; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 09 Dec 2017; Organization Type: Wholesale of other machinery and equipment; Folio Mercantil No. N-2017100935 (Mexico) [SDGT] [ILLCIT-DRUGS-EO14059] (Linked To: FAVELA LOPEZ, Jorge Luis).

COMERCIAL VIOSMA DEL NOROESTE, S.A. DE C.V. (a.k.a. FERETERIA VIOSMA; a.k.a. FERETERIA VIOSMA; a.k.a. VIOSMA DEL NOROESTE, S.A. DE C.V.; a.k.a. VIOSMA SOLUCIONES INTEGRALES, QUIMICAS Y DE LIMPIEZA), Culiacan, Sinaloa, Mexico; Ciudad Obregon, Sonora, Mexico; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 25 Apr 2012; Organization Type: Retail sale of hardware, paints and glass in specialized stores; R.F.C. CVN120425IM2 (Mexico); Folio Mercantil No.

81610 (Mexico) [SDGT] [ILLCIT-DRUGS-EO14059] (Linked To: CONDE URAGA, Martha Emilia).

DISTRIBUIDORA DE PRODUCTOS Y SERVICIOS VIAND, S.A. DE C.V. (a.k.a. VIAND), Culiacan, Sinaloa, Mexico; Website <https://viand.mx/>; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 24 Feb 2021; Organization Type: Retail sale of pharmaceutical and medical goods, cosmetic and toilet articles in specialized stores; R.F.C. DPS2102247RA (Mexico); Folio Mercantil No. N-2021013541 (Mexico) [SDGT] [ILLCIT-DRUGS-EO14059] (Linked To: FAVELA LOPEZ, Victor Andres).

FAVELA PRO, S.A. DE C.V. (a.k.a. F FAGALAB; a.k.a. FAGALAB; a.k.a. JF LAREN; a.k.a. JF LHABO; a.k.a. JF PRO), Guamuchil, Sinaloa, Mexico; Cerro Agudo, Sinaloa, Mexico; Website <https://fagalab.com.mx>; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 04 Apr 2001; Organization Type: Retail sale of pharmaceutical and medical goods, cosmetic and toilet articles in specialized stores; R.F.C. FPR0104048H9 (Mexico); Folio Mercantil No. 14897 (Mexico) [SDGT] [ILLCIT-DRUGS-EO14059] (Linked To: FAVELA LOPEZ, Jorge Luis).

FAVELAB, S.A. DE C.V. (a.k.a. FAVELAB; a.k.a. KENIN INSTRUMENTS), Los Mochis, Sinaloa, Mexico; Ahome, Sinaloa, Mexico; Hermosillo, Sonora, Mexico; Mexicali, Baja California, Mexico; La Paz, Baja California Sur, Mexico; Website <https://favelab.com.mx>; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 03 Feb 2021; Organization Type: Retail sale of pharmaceutical and medical goods, cosmetic and toilet articles in specialized stores; R.F.C. FAV210203NC9 (Mexico); Folio Mercantil No. N-2021014599 (Mexico) [SDGT] [ILLCIT-DRUGS-EO14059] (Linked To: FAVELA LOPEZ, Francisco).

IMPORTACIONES Y NACIONAL MACERLAB, S.A. DE C.V. (a.k.a. MACER INSTRUMENTS; a.k.a. MACERLAB; a.k.a. MACERLAB, S.A. DE C.V.), Culiacan, Sinaloa, Mexico; Website <https://macerlab.com>; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 13 Mar 2024; Organization Type: Retail sale of pharmaceutical and medical goods, cosmetic and toilet articles in specialized stores; R.F.C. INM240313S51 (Mexico); Folio Mercantil No. N-2024026134 (Mexico) [SDGT] [ILLCIT-DRUGS-EO14059] (Linked To: LOPEZ ARAUJO, Cesar Elias).

PROLIMPH QUIMICOS EN GENERAL, S.A. DE C.V. (a.k.a. PROLIMPH; a.k.a. PROLIMPH SOLUCIONES INTEGRALES, QUIMICAS Y DE LIMPIEZA; a.k.a. VIOSCLEAN; a.k.a. "VIOWATER"), Culiacan, Sinaloa, Mexico; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 07 Dec 2022; Organization Type: Manufacture of chemicals and chemical products; R.F.C. PQG221207FX8 (Mexico); Folio Mercantil No. N-2022085613 (Mexico) [SDGT] [ILLCIT-DRUGS-EO14059] (Linked To: CONDE URAGA,

Martha

Emilia).

PROVEEDORA DE SERVICIOS DE SALUD MENTAL DEL PACIFICO, S.A. DE C.V., Culiacan, Sinaloa, Mexico; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 11 Jul 2016; Organization Type: Other human health activities; Folio Mercantil No. 85692 (Mexico) [SDGT] [ILLCIT-DRUGS-EO14059] (Linked To: CONDE URAGA, Martha Emilia).

QUI LAB, S.A. DE C.V. (a.k.a. QUILAB), Ciudad Obregon, Sonora, Mexico; Cajeme, Sonora, Mexico; Website <https://quilab.mx>; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 06 Apr 2021; Organization Type: Retail sale of pharmaceutical and medical goods, cosmetic and toilet articles in specialized stores; R.F.C. QLA210406UP9 (Mexico); Folio Mercantil No. N-2021046119 (Mexico) [SDGT] [ILLCIT-DRUGS-EO14059] (Linked To: FAVELA LOPEZ, Jorge Luis; Linked To: GALLARDO GARCIA, Gilberto).

ROCO DEL PACIFICO INMOBILIARIA, S.A. DE C.V. (a.k.a. ROCO INMOBILIARIA ROCO DEL PACIFICO; a.k.a. "GRUPO ROCO"), Culiacan, Sinaloa, Mexico; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 29 Apr 2010; Organization Type: Real estate activities with own or leased property; Folio Mercantil No. 79661 (Mexico) [SDGT] [ILLCIT-DRUGS-EO14059] (Linked To: CONDE URAGA, Martha Emilia).

STORELAB, S.A. DE C.V. (a.k.a. STORELAB MEXICO), Mazatlan, Sinaloa, Mexico; Hermosillo, Sonora, Mexico; Website <https://storelab.mx>; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 06 Apr 2021; Organization Type: Retail sale of pharmaceutical and medical goods, cosmetic and toilet articles in specialized stores; R.F.C. STO2104068Q1 (Mexico); Folio Mercantil No. N-2021023507 (Mexico) [SDGT] [ILLCIT-DRUGS-EO14059] (Linked To: FAVELA LOPEZ, Jorge Luis; Linked To: FAVELA LOPEZ, Maria Gabriela; Linked To: VERDUGO ARAUJO, Jairo).

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

SUMILAB, S.A. DE C.V., Culiacan, Sinaloa, Mexico; Boulevard Enrique Cabrera 2212, Culiacan, Sinaloa C.P. 80020, Mexico; Organization Established Date 25 May 2001; Organization Type: Manufacture of chemicals and chemical products; R.F.C. SUM010525IF9 (Mexico); Folio Mercantil No. 56745 (Mexico) [ILLCIT-DRUGS-EO14059].

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SUMILAB, S.A. DE C.V. (a.k.a. SUMILAB), Culiacan, Sinaloa, Mexico; Boulevard Enrique Cabrera 2212, Culiacan, Sinaloa C.P. 80020, Mexico; Mazatlan, Sinaloa, Mexico; Los Mochis, Sinaloa, Mexico; Ciudad Obregon, Sonora, Mexico; Hermosillo, Sonora, Mexico; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 25 May 2001; Organization Type: Manufacture of chemicals and chemical products; R.F.C. SUM010525IF9 (Mexico); Folio Mercantil No. 56745 (Mexico) [SDGT] [ILLICIT-DRUGS-EO14059] (Linked To: SINALOA CARTEL).

**The above designations are subject to Secondary Sanctions Risk.**

Pursuant to counterterrorism and counternarcotics authorities OFAC sanctioned eight Mexican individuals and 12 Mexico-based companies affiliated with the Sinaloa Cartel's Los Chapitos faction. This network supplies illicit fentanyl precursor chemicals to the Sinaloa Cartel, a terrorist organization responsible for a significant portion of the deadly drugs trafficked into the United States.

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.

**Related Publication**

[Treasury Sanctions Illicit Fentanyl Supply Network Supporting the Sinaloa Cartel | U.S. Department of the Treasury](#)

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

TABACOS USA INC., 4500 William Penn Highway, Easton, PA 18045, United States; Organization Established Date 08 Jun 2004; Business Registration Number 3811964 (Delaware) (United States); alt. Business Registration Number 0101044929 (New Jersey) (United States); alt. Business Registration

Number 0005657373 (North Dakota) (United States); alt. Business Registration Number 3331739 (Pennsylvania) (United States); alt. Business Registration Number 7686966-0143 (Utah) (United States); alt. Business Registration Number 270084 (West Virginia) (United States) [GLOMAG].

BEBIDAS USA INC., 4500 William Penn Highway, Easton, PA 18045, United States; Organization Established Date 13 Jan 2011; Business Registration Number 4927052 (Delaware) (United States); alt. Business Registration Number 4065904 (Pennsylvania) (United States) [GLOMAG].

DOMINICANA ACQUISITION S.A., Calle 29 de Setiembre entre Nicolas Arguello y Rudy Torga Numero 1624, Lambare, Central, Paraguay; Organization Established Date 12 Nov 2018; Paraguayan tax identification number 80105176-2 (Paraguay) [GLOMAG].

FRIGORIFICO CHAJHA S.A.E. (Latin: FRIGORÍFICO CHAJHA S.A.E.), Carretera Ruta 9 Dr. Carlos Antonio Lopez, Km 26.5, Villa Hayes, Presidente Hayes, Paraguay; Organization Established Date 10 Jun 2020; Paraguayan tax identification number 80112472-7 (Paraguay) [GLOMAG].

CARTES JARA, Horacio Manuel (a.k.a. CARTES, Horacio; a.k.a. VIVEROS CARTES, Horacio), Paraguay; DOB 05 Jul 1956; POB Asuncion, Paraguay; nationality Paraguay; Gender Male; Passport P486167 (Paraguay) issued 09 Nov 2018 expires 09 Nov 2023; National ID No. 492599 (Paraguay) (individual) [GLOMAG].

CARTES, Horacio (a.k.a. CARTES JARA, Horacio Manuel; a.k.a. VIVEROS CARTES, Horacio), Paraguay; DOB 05 Jul 1956; POB Asuncion, Paraguay; nationality Paraguay; Gender Male; Passport P486167 (Paraguay) issued 09 Nov 2018 expires 09 Nov 2023; National ID No. 492599 (Paraguay) (individual) [GLOMAG].

VIVEROS CARTES, Horacio (a.k.a. CARTES JARA, Horacio Manuel; a.k.a. CARTES, Horacio), Paraguay; DOB 05 Jul 1956; POB Asuncion, Paraguay; nationality Paraguay; Gender Male; Passport P486167 (Paraguay) issued 09 Nov 2018 expires 09 Nov 2023; National ID No. 492599 (Paraguay) (individual) [GLOMAG].

TABACALERA DEL ESTE S.A. (a.k.a. TABESA), Ybyra Pyta y Mandarinas, Barrio Santa Teresa, Hernandarias, Alto Parana 7220, Paraguay; Website [www.tabesa.com.py](http://www.tabesa.com.py); Organization Established Date 24 Mar 1994; Organization Type: Wholesale of food, beverages and tobacco; Tax ID No. 80008790-9 (Paraguay) [GLOMAG] (Linked To: CARTES JARA, Horacio Manuel).

TABESA (a.k.a. TABACALERA DEL ESTE S.A.), Ybyra Pyta y Mandarinas, Barrio Santa Teresa, Hernandarias, Alto Parana 7220, Paraguay; Website [www.tabesa.com.py](http://www.tabesa.com.py); Organization Established Date 24 Mar 1994; Organization Type: Wholesale of food, beverages and tobacco; Tax ID No. 80008790-9 (Paraguay) [GLOMAG] (Linked To: CARTES JARA, Horacio Manuel).

### **Related Publication**

[Counter Terrorism and Counter Narcotics Designations and Designation Update; Global Magnitsky Designations Removals | Office of Foreign Assets Control](#)