

US TREASURY REPORT

WEEK 46 OF 2025

1. US Treasury - Issuance of New and Amended Russia-related General Licenses

On the 14th November 2025, OFAC issued [Russia-related General License 124B](#), "Authorizing Petroleum Services and Other Transactions Related to the Caspian Pipeline Consortium, Tengizchevroil, and Karachaganak Projects;" [Russia-related General License 128A](#), "Authorizing Certain Transactions Involving Lukoil Retail Service Stations Located Outside of Russia;" [Russia-related General License 130](#), "Authorizing Transactions Involving Certain Lukoil Entities in Bulgaria;" and [Russia-related General License 131](#), "Authorizing Certain Transactions for the Negotiation of and Entry Into Contingent Contracts for the Sale of Lukoil International GmbH and Related Maintenance Activities."

GENERAL LICENSE 124B, which replaces and supersedes in its entirety, GENERAL LICENSE 124A, authorizes all transactions prohibited by the determination of January 10, 2025 made pursuant to section 1(a)(ii) of Executive Order (E.O.) 14071 ("Prohibition on Petroleum Services") that are related to the operation of the Caspian Pipeline Consortium, Tengizchevroil, or Karachaganak projects, except as provided in paragraph (c) of this general license.

Except as provided in paragraph (c) of this general license, all transactions prohibited by E.O. 14024 involving one or more of the following blocked persons that are related to the operation of the Caspian Pipeline Consortium, Tengizchevroil, or Karachaganak projects are authorized:

- (1) Rosneft Oil Company;
- (2) Public Joint-Stock Company Oil Company Lukoil; or
- (3) Any entity in which one or more of the above persons own, directly or indirectly, individually or in the aggregate, a 50 percent or greater interest.

According to the aforementioned paragraph (c), this general license does not authorize:

- (1) Any transactions for the sale, disposition, or transfer of any interest in the Caspian Pipeline Consortium, Tengizchevroil, or Karachaganak projects; or
- (2) Any transactions otherwise prohibited by the Russian Harmful Foreign Activities Sanctions Regulations, 31 CFR part 587 (RuHSR), including transactions involving any person blocked pursuant to the RuHSR, other than the blocked persons described in paragraph (b), unless separately authorized.

Related Publication

[Russia-related General License 124B](#)

GENERAL LICENSE 128A , which replaces and supersedes in its entirety, GENERAL LICENSE 128, authorizes through 12:01 a.m. eastern standard time, December 13, 2025, all transactions prohibited by Executive Order (E.O.) 14024 that are ordinarily incident and necessary to the purchase of goods and services from, or the maintenance, operation, or wind down of Lukoil retail service

stations located outside of the Russian Federation (“Lukoil Retail Service Stations”), provided that any payment, directly or indirectly, to a blocked person—other than blocked Lukoil Retail Service Stations—is made into a blocked account in accordance with the Russian Harmful Foreign Activities Sanctions Regulations, 31 CFR part 587 (RuHSR).

This general license does not authorize:

- (1) Any transactions prohibited by Directive 2 under E.O. 14024, Prohibitions Related to Correspondent or Payable-Through Accounts and Processing of Transactions Involving Certain Foreign Financial Institutions;
- (2) Any transactions prohibited by Directive 4 under E.O. 14024, Prohibitions Related to Transactions Involving the Central Bank of the Russian Federation, the National Wealth Fund of the Russian Federation, and the Ministry of Finance of the Russian Federation; or
- (3) Any transactions otherwise prohibited by the RuHSR, unless separately authorized.

Related Publication

[Russia-related General License 128A](#)

GENERAL LICENSE 130 , authorizes through 12:01 a.m. eastern standard time, April 29, 2026, all transactions prohibited by Executive Order (E.O.) 14024 involving the following entities:

- (1) Lukoil Neftohim Burgas JSC;
- (2) Lukoil Bulgaria EOOD; (3) Lukoil Aviation Bulgaria EOOD;
- (4) Lukoil Bulgaria Bunker EOOD; or
- (5) Any entity in which one or more of the above persons own, directly or indirectly, individually or in the aggregate, a 50 percent or greater interest.

This general license does not authorize any transactions otherwise prohibited by the Russian Harmful Foreign Activities Sanctions Regulations, 31 CFR part 587 (RuHSR), including transactions involving any person blocked pursuant to the RuHSR, including any other blocked affiliates of Public Joint-Stock Company Oil Company Lukoil, other than the blocked persons described in paragraph (a) of this general license, unless separately authorized.

Related Publication

[Russia-related General License 130](#)

GENERAL LICENSE 131 , authorizes through 12:01 a.m. eastern standard time, December 13, 2025, all transactions prohibited by Executive Order (E.O.) 14024 that are ordinarily incident and necessary to the negotiation of and entry into contracts with Public Joint-Stock Company Oil Company Lukoil or any of its affiliates for the sale, disposition, or transfer of Lukoil International GmbH (“LIG”) or any entity in which LIG owns, directly or indirectly, individually or in the aggregate, a 50 percent or greater interest (collectively, “LIG Entities”), provided that the performance of any such contract is made expressly contingent upon the receipt of separate authorization from the Office of Foreign Assets Control (“contingent contracts”).

All transactions prohibited by E.O. 14024 that are ordinarily incident and necessary to the maintenance or wind down of operations, contracts, or other agreements of LIG Entities are authorized through 12:01 a.m. eastern standard time, December 13, 2025, provided that any payment, directly or indirectly, to LIG Entities or any other blocked person is made into a blocked account in accordance with the Russian Harmful Foreign Activities Sanctions Regulations, 31 CFR part 587 (RuHSR).

This general license does not authorize:

- (1) The unblocking of any property blocked pursuant to any part of 31 CFR chapter V; or
- (2) Any transactions otherwise prohibited by the RuHSR, including transactions involving any person blocked pursuant to the RuHSR, other than blocked persons described in paragraph (a) of this general license, unless separately authorized.

Related Publication

[Russia-related General License 131](#)

Related Publication

[Issuance of New and Amended Russia-related General Licenses | Office of Foreign Assets Control](#)

2. OFAC SDN List Update: Counter Terrorism Designations

On the 13th November 2025, **the OFAC SDN List has been updated with the Counter Terrorism Designations of the following entities:**

ANTIFA OST (a.k.a. ANTIFA-OST; a.k.a. HAMMERBANDE; a.k.a. "ANTIFA-EAST"; a.k.a. "HAMMER GANG"), Germany; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 2017 to 2018; Organization Type: Transnational Terrorist Group [SDGT].

ARMED PROLETARIAN JUSTICE (Greek: ΕΝΟΠΙΑ ΗΠΟΛΕΤΑΡΙΑΚΗ ΔΙΚΑΙΟΣΥΝΗ), Greece; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date Dec 2023; Organization Type: Transnational Terrorist Group [SDGT].

INFORMAL ANARCHIST FEDERATION/INTERNATIONAL REVOLUTIONARY FRONT (a.k.a. FEDERAZIONE ANARCHICA INFORMALE/FRONTE RIVOLUZIONARIO INTERNAZIONALE; a.k.a. "AUGUSTO MASETTI INFORMAL ANARCHIST BRIGADE - INTERNATIONAL REVOLUTIONARY FRONT"; a.k.a. "BRIGATA AUGUSTO MASETTI FEDERAZIONE ANARCHICA INFORMALE - FRONTE RIVOLUZIONARIO INTERNAZIONALE"; a.k.a. "CELLS AGAINST CAPITAL THE PRISON ITS JAILERS AND ITS CELLS"; a.k.a. "COOPERATIVA ARTIGIANA FUOCO E AFFINI"; a.k.a. "FAI/ANIMAL REVOLT"; a.k.a. "FAI/ARMED CELLS FOR INTERNATIONAL SOLIDARITY"; a.k.a. "FAI/CELLS AGAINST CAPITA PRISON AND ITS JAILERS AND ITS CELLS"; a.k.a. "FAI/CRAFT COOPERATIVE FIRE AND SIMILAR/INTERNATIONAL REVOLUTIONARY FRONT"; a.k.a. "FAI/INTERNATIONAL SOLIDARITY"; a.k.a. "FAI/METROPOLITAN CELLS"; a.k.a. "FAI/NARODNAJA VOJLA"; a.k.a. "FAI/REVOLUTIONARY CELL LAMBROS FOUNTAS"; a.k.a. "FAI/REVOLUTIONARY NUCLEUS HORST FANTAZZINI"; a.k.a. "FAI/SISTERS IN ARMS MAURICIO MORALES NUCLEUS/INTERNATIONAL REVOLUTIONARY FRONT"; a.k.a. "FAI/TERRIBLE ANONYMOUS REVOLT"; a.k.a. "HARIS HATZIMHELAKIS/INTERNATIONAL NERO"; a.k.a. "JULY 20 BRIGADE"; a.k.a. "JULY BRIGADE/INTERNATIONAL REVOLUTIONARY FRONT"; a.k.a. "SANTIAGO MALDONADO CELL"; a.k.a. "SANTIAGO MALDONADO CELL FAI-FRI"; a.k.a. "SORELLE IN ARMI, NUCLEO MAURICIO MORALES"), Italy; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date Dec 2003; Organization Type: Transnational Terrorist Group [SDGT].

REVOLUTIONARY CLASS SELF-DEFENSE (Greek: ΕΠΙΑΝΑΣΤΑΤΙΚΗ ΤΑΞΙΚΗ ΑΥΤΟΑΜΥΝΑ) (a.k.a. REVOLUTIONARY CLASS AUTOAMYNA; a.k.a. "REVOLUTIONARY CLASS STRUGGLE"), Greece; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 2024; Organization Type: Transnational Terrorist Group [SDGT].

The above designations are subject to Secondary Sanctions Risk.

Related Publication

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

Pursuant to section 219 of the Immigration and Nationality Act and Executive Order 13224, the Department of State announced the designation of Antifa Ost, Informal Anarchist Federation/International Revolutionary Front, Armed Proletarian Justice, and Revolutionary Class Self-Defense as Specially Designated Global Terrorists (SDGTs) and the intent to designate all four groups as Foreign Terrorist Organizations (FTOs), effective November 20, 2025.

All property and property interests of designated 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. It is also a crime to knowingly provide material support or resources to those designated, or to attempt or conspire to do so.

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

Related Publication

[Designations of Antifa Ost and Three Other Violent Antifa Groups - United States Department of State](#)

3. OFAC SDN List Update: Counter Terrorism Designations; Burma-related Designations; Cyber-related Designations; Non-Proliferation Designations and Designation Updates; Iran-related Designation Update

On the 12th November 2025, **the OFAC SDN List has been updated with the Counter Terrorism and Non-Proliferation Designations of the following individuals and entities:**

A. INDIVIDUALS

ABTAHI, Seyyed Ali (a.k.a. ABTAHI, Sayyed Ali), Isfahan, Iran; DOB 30 May 1996; nationality Iran; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; National ID No. 1130373703 (Iran) (individual) [SDGT] [IFSR] (Linked To: KIMIA PART SIVAN COMPANY LLC).

DOLATABADI, Ehsan Mohaghegh (a.k.a. DOWLATABADI, Ehsan Mohaghegh), Isfahan, Iran; DOB 25 May 1987; nationality Iran; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport N57471789 (Iran) expires 04 Jul 2027; National ID No. 6609915393 (Iran) (individual) [SDGT] [IFSR] (Linked To: KIMIA PART SIVAN COMPANY LLC).

DOLATKHAH, Majid (a.k.a. DOWLATKHAH, Majid), Iran; Ankara, Turkey; DOB 21 Mar 1983; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 2559625385 (Iran) (individual) [NPWMD] [IFSR] (Linked To: PARCHIN CHEMICAL INDUSTRIES).

KLINGE, Marco, Dubai, United Arab Emirates; DOB 19 Feb 1975; POB Osterberg, Germany; nationality Germany; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Identification Number 02667099 (India) (individual) [NPWMD] [IFSR] (Linked To: PARCHIN CHEMICAL INDUSTRIES).

MA, Jie (Chinese Simplified: 马捷), Xining, Qinghai, China; DOB 18 Dec 1982; POB Chengdong District, Xining, Qinghai, China; nationality China; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 630102198212180413 (China) (individual) [NPWMD] [IFSR] (Linked To: OJE PARVAZ MADONAFAR COMPANY).

PAHLAVANI NEJAD, Saeed (a.k.a. PAHLEVANINEJAD, Saeed), Iran; DOB 22 Nov 1968; POB Isfahan, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport R62734748 (Iran) expires 23 Apr 2028 (individual) [NPWMD] [IFSR] (Linked To: IRAN AIRCRAFT MANUFACTURING INDUSTRIAL COMPANY).

QAYUMI, Vahid (a.k.a. GHAYUMI, Vahid; a.k.a. KAYYUMI, Vahid; a.k.a. QIYUMI, Wahid), Ankara, Turkey; Shiraz, Iran; DOB 30 May 1976; POB Marvdasht, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport U22259345 (Turkey) expires 29 Aug 2029; alt. Passport Z52116903 (Iran); National ID No. 2431845990 (Iran) (individual) [NPWMD] [IFSR] (Linked To: PARCHIN CHEMICAL INDUSTRIES).

RUHANI, Seyyed Mohammad (a.k.a. ROWHANI, Sayyed Mohammad), Isfahan, Iran; DOB 23 Jun 1986; nationality Iran; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; National ID No. 1292480181 (Iran) (individual) [SDGT] [IFSR] (Linked To: KIMIA PART SIVAN COMPANY LLC).

SHAFIEI, Batoul, Iran; DOB 28 Mar 1973; POB Isfahan, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Female; Passport B59952372 (Iran) expires 26 Sep 2027; National ID No. 1289224586 (Iran) (individual) [NPWMD] [IFSR] (Linked To: IRAN AIRCRAFT MANUFACTURING INDUSTRIAL COMPANY).

TABIBI, Bahram (a.k.a. TABIBI JABALI, Bahram; a.k.a. TABIBI JEBELI, Bahram), Iran; DOB 21 Mar 1971; POB Isfahan, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport I45845086 (Iran) expires 25 Jun 2023 (individual) [NPWMD] [IFSR] (Linked To: IRAN AIRCRAFT MANUFACTURING INDUSTRIAL COMPANY).

TURANLU, Hosein Sayyadi, Yazd, Iran; DOB 21 Mar 1983; POB Shirvan, Iran; nationality Iran; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; National ID No. 0828012911 (Iran) (individual) [SDGT] [IFSR] (Linked To: KIMIA PART SIVAN COMPANY LLC).

B. ENTITIES

ARTAS GUMRUKLEME İTHALAT İHRACAT SINIR TİCARETİ TEKSTİL GIDA VE SANAYİ TİCARET LİMİTED SİRKETİ (Latin: ARTAŞ GÜMRÜKLEME İTHALAT İHRACAT SINIR TİCARETİ TEKSTİL GIDA VE SANAYİ TİCARET LİMİTED ŞİRKETİ), Saray Yolu Bucagi No. 0, Agri 04400, Turkey; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 08 Sep 1998; Tax ID No. 0850089838 (Turkey); Registration Number 966 (Turkey) [NPWMD] [IFSR] (Linked To: HIN YUN TRADING COMPANY LİMİTED).

EKOFEA LLC (a.k.a. ECONFERA LİMİTED LİABİLİTY COMPANY; a.k.a. EKOSFEA LLC), No 22, St Sumskaia 46, Kharkiv 62080, Ukraine; No 35, Building 6, St Profesorska 30, Kharkiv 61070, Ukraine; Building 58, Antonovycha Street, Holociyivs'kyi rayon, Kyiv 03150, Ukraine; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 19 Aug 2016; Tax ID No. 40760885 (Ukraine); Business Registration Number 13541020000006395 (Ukraine) [NPWMD] [IFSR] (Linked To: IRAN AIRCRAFT MANUFACTURING INDUSTRIAL COMPANY).

EVA HANDELSGESELLSCHAFT UG (a.k.a. MVM TRADING COMPANY LLC), An der Schanze 1A, Osterburg, Sachsen-Anhalt 39606, Germany; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 29 Jul 2021; Trade License No. HRB 30334 (Germany); Registration Number 39576B30334 (Germany) [NPWMD] [IFSR] (Linked To: KLINGE, Marco)

HIN YUN TRADING COMPANY LIMITED (Chinese Traditional: 欣蘊貿易有限公司), Unit 04-05, 16th Floor, The Broadway, No. 54-62 Lockhart Road, Wanchai, Hong Kong, China; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 10 Jun 2022; Company Number 3161638 (Hong Kong); Business Registration Number 74133562 (Hong Kong) [NPWMD] [IFSR] (Linked To: MA, Jie).

FARMLANE PRIVATE LIMITED, SCO 40-41, Third Floor Sector 17 A, Chandigarh, Chandigarh 160017, India; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 17 Jul 2021; C.I.N. U51909CH2021PTC043792 (India); Registration Number 043792 (India) [NPWMD] [IFSR] (Linked To: KLINGE, Marco).

FURQAN NOVIN PARS MANUFACTURING AND COMMERCIAL INDUSTRIES (a.k.a. FARGHAN NOVIN PARS MANUFACTURING AND TRADING INDUSTRIES COMPANY; a.k.a. SHIRAZ FARGAN CHEMICAL COMPANY), First Floor, No. 0, Karimkhan Zand Boulevard, Bazar Neighborhood, Alley (South Vakil Neighborhood), Central Section, Shiraz County, Shiraz, Fars, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 08 Sep 1997; National ID No. 10530176953 (Iran); Registration Number 5174 (Iran) [NPWMD] [IFSR] (Linked To: QAYUMI, Vahid).

GK IMPERATIV UKRAINA LLC (a.k.a. LIMITED LIABILITY COMPANY GK IMPERATIV UKRAINE (Cyrillic: ТОВАРИСТВО З ОБМЕЖЕНОЮ ВІДПОВІДАЛЬНІСТЮ ГК ІМПЕРАТИВ УКРАЇНА)), No: 55, St. Romencka, Kharkiv 61070, Ukraine; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 15 Feb 2018; Tax ID No. 41944229 (Ukraine); Business Registration Number 14801020000075971 (Ukraine) [NPWMD] [IFSR] (Linked To: IRAN AIRCRAFT MANUFACTURING INDUSTRIAL COMPANY).

INTRO OTO YEDEK PARCA İTHALAT İHRACAT TICARET VE SANAYİ LIMITED SİRKETİ (Latin: İNTR OTO YEDEK PARÇ A İTHALAT İHRACAT TICARET VE SANAYİ LIMITED ŞİRKETİ) (a.k.a. INTRO OTO YEDEK PARCA IMPORT EXPORT TRADE AND INDUSTRY LIMITED COMPANY), Ciftepinar Mah Büyük Agri Caddes, Agri 04400, Turkey; Additional Sanctions

Information - Subject to Secondary Sanctions; Tax ID No. 4781107436 (Turkey); Registration Number 2668 (Turkey) [NPWMD] [IFSR] (Linked To: QIAN XI LONG TRADING CO LIMITED).

IRANIAN BASPAR PUYA COMPANY (a.k.a. "PARPO"), Level 7, Number 180, 14 Farai Street, 1 Street, Jay Industrial Town Neighborhood, South Qahhab Rural District, Isfahan 8159484811, Iran; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 02 Sep 2020; National ID No. 14009403224 (Iran); Registration Number 65464 (Iran) [SDGT] [IFSR] (Linked To: KIMIA PART SIVAN COMPANY LLC).

LORIS TURIZM ORGANIZASYON İTHALAT VE İHRACAT LIMITED SİRKETİ (Latin: LORIS TURIZM ORGANIZASYON İTHALAT VE İHRACAT LIMITED ŞİRKETİ), Agri 04400, Turkey; Additional Sanctions Information - Subject to Secondary Sanctions; Tax ID No. 6091328358 (Turkey); Registration Number 2819 (Turkey) [NPWMD] [IFSR] (Linked To: HIN YUN TRADING COMPANY LIMITED).

MVM AMICI TRADING LLC (Arabic: امفيام اميشي للتجارة ش.ذ.م.م.) (a.k.a. MVM AMICI GENERAL TRADING LLC), 2510, Churchill Executive Tower, Dubai, United Arab Emirates; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 29 Jun 2021; Commercial Registry Number 1983195 (United Arab Emirates); Chamber of Commerce Number 365732 (United Arab Emirates); Business Registration Number 964732 (United Arab Emirates) [NPWMD] [IFSR] (Linked To: KLINGE, Marco).

OZKAM NAKLIYAT PETROL İTHALAT İHRACAT SANAYİ TİCARET LIMITED SİRKETİ (Latin: ÖZKAM NAKLIYAT PETROL İTHALAT İHRACAT SANAYİ TİCARET LIMITED ŞİRKETİ), Agri 04400, Turkey; Additional Sanctions Information - Subject to Secondary Sanctions; Business Registration Number 0694065456500001 (Turkey); Registration Number 2859 (Turkey) [NPWMD] [IFSR] (Linked To: HIN YUN TRADING COMPANY LIMITED).

PARS NAVANDISHAN ARTIFICIAL INTELLIGENCE PROJECTS COMPANY (a.k.a. "ARIAPA"), Number 0, Majidieh Street, Janbaaz Boulevard, Valiasr (AJ), Yazd, Yazd 8347177597, Iran; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 25 May 2021; National ID No. 14010050854 (Iran); Registration Number 22706 (Iran) [SDGT] [IFSR] (Linked To: KIMIA PART SIVAN COMPANY LLC).

QIAN XI LONG TRADING CO LIMITED (Chinese Traditional: 千禧龍貿易有限公司), Unit 04-05, 16th Floor, The Broadway, No. 54-62 Lockhart Road, Wanchai, Hong Kong, China; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 10 May 2012; Company

Number 1742617 (Hong Kong); Business Registration Number 59781655 (Hong Kong) [NPWMD] [IFSR] (Linked To: MA, Jie).

ROYAL YAPI INSAAT EMLAK GIDA VE TEKSTIL URUNLERI TURIZM SANAYI DIS TICARET LIMITED SIRKETI (Latin: ROYAL YAPI İNŞAAT EMLAK GIDA VE TEKSTİL ÜRÜNLERİ TURIZM SANAYI DIŞ TICARET LIMITED ŞİRKETİ), Oruc Reis Mah. Tekstil Kent Caddesi A22/IO-A/29 Esenler, Istanbul, Turkey; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 23 Feb 2015; Istanbul Chamber of Comm. No. 960442 (Turkey); Registration Number 926966-0 (Turkey) [NPWMD] [IFSR] (Linked To: QIAN XI LONG TRADING CO LIMITED).

VAHID GHAYOUMY GOODS WHOLESALERS LLC (Arabic: وحييد قيومي لتجارة السلع بالجملة ش.ذ.م.م.), Dubai, United Arab Emirates; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 09 Aug 2021; Commercial Registry Number 1583477 (United Arab Emirates) [NPWMD] [IFSR] (Linked To: ZAGROS SHIMI FARS MANUFACTURING INDUSTRIES COMPANY).

YIREN ZHUANG TRADING CO LIMITED (Chinese Traditional: 伊人妝貿易有限公司), Hong Kong, China; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 29 Nov 2023; Company Number 3343423 (Hong Kong); Business Registration Number 75965235 (Hong Kong) [NPWMD] [IFSR] (Linked To: QIAN XI LONG TRADING CO LIMITED).

YIWU CITY XIANMA IMPORT AND EXPORT CO LTD (Chinese Simplified: 义乌市先马进出口有限公司), First Floor, Unit 8, Building 77, Jiangdongsiqu, Jiangdong Subdistrict, Yiwu City, Jinhua, Zhejiang, China; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 27 Mar 2012; Unified Social Credit Code (USCC) 91330782592879281B (China) [NPWMD] [IFSR] (Linked To: MA, Jie).

ZAGROS SHIMI FARS MANUFACTURING INDUSTRIES COMPANY (a.k.a. SANAYE TOLIDIE ZAGROS SHIMI FARS), Plot 10, Block B5, Phase 1, Shiraz, Fars 7158184199, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 02 May 2001; National ID No. 10530232958 (Iran); Registration Number 10863 (Iran) [NPWMD] [IFSR] (Linked To: QAYUMI, Vahid).

The above designations are subject to Secondary Sanctions Risk.

Pursuant to Executive Order (E.O.) 13382, which targets weapons of mass destruction (WMD) proliferators and their supporters; and E.O. 13224, as amended, which targets terrorist groups, their supporters, and those who aid acts of terrorism. OFAC sanctioned 32 individuals and entities based in Iran, the United Arab Emirates (UAE), Türkiye, China, Hong Kong, India, Germany, and Ukraine that

operate multiple procurement networks supporting Iran's ballistic missile and unmanned aerial vehicle (UAV) 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 with designated or otherwise blocked persons.

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

Related Publication

[Treasury Disrupts Iran's Transnational Missile and UAV Procurement Networks | U.S. Department of the Treasury](#)

Furthermore, **the OFAC SDN List has been updated with Burma-related and Cyber-related Designations of the following individuals and entities:**

A. INDIVIDUALS

AUNG, Saw San (a.k.a. AUNG, Saw Sang; a.k.a. "AUNG, San"), Burma; DOB 28 Jul 1968; nationality Burma; Gender Male (individual) [BURMA-EO14014] [CYBER4] (Linked To: DEMOCRATIC KAREN BENEVOLENT ARMY).

HLA, Sai Kyaw (a.k.a. SAI, Ko), Burma; DOB 06 Sep 1971; nationality Burma; Gender Male; Passport MB941865 (Burma); National ID No. 13MasakaN024010 (Burma) (individual) [BURMA-EO14014] [CYBER4] (Linked To: DEMOCRATIC KAREN BENEVOLENT ARMY).

SAWANG, Chamu (a.k.a. MOOSAWAN, Naija; a.k.a. SAVANG, Cha Mu; a.k.a. YU, Jianjun), Thailand; DOB 01 Jan 1964 to 17 Feb 1964; nationality Thailand; Gender Male; Passport Z992106 (Thailand) expires 26 Feb 2017 (individual) [BURMA-EO14014] [CYBER4] (Linked To: TRANS ASIA INTERNATIONAL HOLDING GROUP THAILAND COMPANY LIMITED).

STEEL, Saw, Burma; DOB 27 Mar 1961; nationality Burma; Gender Male (individual) [BURMA-EO14014] [CYBER4] (Linked To: DEMOCRATIC KAREN BENEVOLENT ARMY).

WIN, Saw Sein (a.k.a. "WIN, Sein"), Burma; DOB 15 Aug 1965; nationality Burma; Gender Male (individual) [BURMA-EO14014] [CYBER4] (Linked To: DEMOCRATIC KAREN BENEVOLENT ARMY).

B. ENTITIES

DEMOCRATIC KAREN BENEVOLENT ARMY (a.k.a. DEMOCRATIC KAREN BUDDHIST ARMY; a.k.a. DEMOCRATIC KAREN BUDDHIST ARMY BRIGADE 5; a.k.a. KALOH HTOO BAW ARMED GROUP; a.k.a. KAREN KLO HTOO BAW ORGANIZATION; a.k.a. KLO HTOO BAW BATTALION; a.k.a. "DKBA"; a.k.a. "DKBA 5"; a.k.a. "KKO"), Sone See Myaing Village, Myawaddy, Karen State, Burma; Organization Established Date 08 Nov 2010; Target Type Armed Group [BURMA-EO14014] [CYBER4].

TRANS ASIA INTERNATIONAL HOLDING GROUP THAILAND COMPANY LIMITED (a.k.a. HUANYA INTERNATIONAL HOLDING GROUP), 100/20 Prasat Withee Road, Mae Sot, Tak 63110, Thailand; Organization Established Date 24 Feb 2020; Organization Type: Non-specialized wholesale trade; Registration Number 0635563000201 (Thailand) [BURMA-EO14014] [CYBER4].

TROTH STAR COMPANY LIMITED (a.k.a. "TRUST STAR COMPANY LIMITED"), No. 19, Ward No. 2, Pai Kyone, Hlaingbwe, Burma; Organization Established Date 2022; Organization Type: Construction of buildings; Registration Number 132583269 (Burma) [BURMA-EO14014] [CYBER4].

OFAC designated a Burmese armed group, along with four of its senior leaders, for supporting cyber scam centers in Burma that target Americans using fraudulent investment schemes, and companies which are linked to Chinese organized crime and have worked with the DKBA and other armed groups to develop these scam centers.

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.

In addition, financial institutions and other persons that engage in certain transactions or activities with the sanctioned entities and individuals may expose themselves to sanctions or be subject to an enforcement action. The prohibitions include the making of any contribution or provision of funds, goods, or services by, to, or for the benefit of any designated person, or the receipt of any contribution or provision of funds, goods, or services from any such person.

Violations of OFAC regulations may result in civil or criminal penalties.

Related Publication

[Treasury Sanctions Burma Armed Group and Companies Linked to Organized Crime Targeting Americans | U.S. Department of the Treasury](#)

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

IRAN AIRCRAFT MANUFACTURING INDUSTRIAL COMPANY (Arabic: شرکت صنایع هواپیماسازی (ایران) (a.k.a. HESA TRADE CENTER; a.k.a. IRAN AIRCRAFT MANUFACTURING COMPANY; a.k.a. IRAN AIRCRAFT MANUFACTURING INDUSTRIES; a.k.a. KARKHANEJATE SANAYE HAVAPAYMAIE IRAN; a.k.a. "HAVA PEYMA SAZI-E IRAN"; a.k.a. "HAVAPEYMA SAZHRAN"; a.k.a. "HAVAPEYMA SAZI IRAN"; a.k.a. "HESA"; a.k.a. "HEVAPEIMASAZI"; a.k.a. "HTC"; a.k.a. "IAMCO"; a.k.a. "IAMI"; a.k.a. "SHAHIN CO."), P.O. Box 83145-311, 28 km Esfahan - Tehran Freeway, Shahin Shahr, Esfahan, Iran; P.O. Box 14155-5568, No. 27 Shahamat Ave, Vallie Asr Sqr, Tehran 15946, Iran; P.O. Box 81465-935, Esfahan, Iran; Shahih Shar Industrial Zone, Esfahan, Iran; P.O. Box 8140, No. 107 Sepahbod Gharany Ave, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10100722073 (Iran); Registration Number 26740 (Iran) [NPWMD] [IFSR] [IRAN-CON-ARMS-EO] (Linked To: MINISTRY OF DEFENSE AND ARMED FORCES LOGISTICS; Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS).

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IRAN AIRCRAFT MANUFACTURING INDUSTRIAL COMPANY (Arabic: شرکت صنایع هواپیماسازی (ایران) (a.k.a. HESA TRADE CENTER; a.k.a. IRAN AIRCRAFT MANUFACTURING COMPANY; a.k.a. IRAN AIRCRAFT MANUFACTURING INDUSTRIES; a.k.a. KARKHANEJATE SANAYE HAVAPAYMAIE IRAN; a.k.a. "FTP CO."; a.k.a. "HAVA PEYMA SAZI-E IRAN"; a.k.a. "HAVAPEYMA SAZHRAN"; a.k.a. "HAVAPEYMA SAZI IRAN"; a.k.a. "HESA"; a.k.a. "HEVAPEIMASAZI"; a.k.a. "HTC"; a.k.a. "IAMCO"; a.k.a. "IAMI"; a.k.a. "SHAHIN CO."), P.O. Box 83145-311, 28 km Isfahan - Tehran Freeway, Shahin Shahr, Isfahan, Iran; P.O. Box 14155-5568, No. 27

Shahamat Ave, Vallie Asr Sqr, Tehran 15946, Iran; P.O. Box 81465-935, Isfahan, Iran; Shahih Shar Industrial Zone, Isfahan, Iran; P.O. Box 8140, No. 107 Sepahbod Gharany Ave, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10100722073 (Iran); Registration Number 26740 (Iran) [NPWMD] [IFSR] [IRAN-CON-ARMS-EO] (Linked To: MINISTRY OF DEFENSE AND ARMED FORCES LOGISTICS; Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS).

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

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

Related Publication

[Counter Terrorism Designations; Burma-related Designations; Cyber-related Designations; Non-Proliferation Designations and Designation Updates; Iran-related Designation Update | Office of Foreign Assets Control](#)

4. US TREASURY: Publication of Tri-Seal Advisory: Sanctions and Export Controls Relief for Syria

On the 25th November 2025, the U.S. Department of State, the U.S. Department of Commerce, and the U.S. Department of the Treasury's Office of Foreign Assets Control, issued a [Tri-Seal Advisory: Sanctions and Export Controls Relief for Syria](#).

According to the Advisory, the United States no longer imposes comprehensive sanctions on Syria and the Caesar Act is suspended, except for sanctionable transactions with Russia and Iran.

What restrictions remain?

Certain Sanctions remain on Bashar al-Assad and his associates, human rights abusers, captagon drug traffickers, and other destabilizing regional actors.

The transfer of most basic civilian use U.S.-origin goods, as well as software and technology, to or within Syria is permitted without a license.

The U.S. Government continues to review Syria's State Sponsor of Terrorism (SST) designation.

Most Commerce Control List items going to Syria still require a U.S. export license.

Related Publications

[Tri-Seal Advisory: Sanctions and Export Controls Relief for Syria](#)

[Publication of Tri-Seal Advisory: Sanctions and Export Controls Relief for Syria | Office of Foreign Assets Control](#)

5. OFAC SDN List Update: Counter Terrorism Designations Removals

On the 07th November 2025, **the OFAC SDN List has been updated with the following Counter Terrorism Designations Removals:**

KHATTAB, Anas Hasan (a.k.a. ABU HAMZAH; a.k.a. AL-KHAYAT, Samir Ahmed; a.k.a. "HANI"); DOB 07 Apr 1986; POB Damascus, Syria; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; National ID No. 00351762055 (individual) [SDGT].

AL-KHAYAT, Samir Ahmed (a.k.a. ABU HAMZAH; a.k.a. KHATTAB, Anas Hasan; a.k.a. "HANI"); DOB 07 Apr 1986; POB Damascus, Syria; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; National ID No. 00351762055 (individual) [SDGT].

"HANI" (a.k.a. ABU HAMZAH; a.k.a. AL-KHAYAT, Samir Ahmed; a.k.a. KHATTAB, Anas Hasan); DOB 07 Apr 1986; POB Damascus, Syria; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; National ID No. 00351762055 (individual) [SDGT].

ABU HAMZAH (a.k.a. AL-KHAYAT, Samir Ahmed; a.k.a. KHATTAB, Anas Hasan; a.k.a. "HANI"); DOB 07 Apr 1986; POB Damascus, Syria; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; National ID No. 00351762055 (individual) [SDGT].

AL-JAWLANI, Abu Muhammad (a.k.a. AL-GOLANI, Abu Muhammad; a.k.a. "AL-FATIH"), Damascus, Syria; DOB 1977; alt. DOB 1975; alt. DOB 1976; alt. DOB 1978; alt. DOB 1979; nationality Syria; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT].

"AL-FATIH" (a.k.a. AL-GOLANI, Abu Muhammad; a.k.a. AL-JAWLANI, Abu Muhammad), Damascus, Syria; DOB 1977; alt. DOB 1975; alt. DOB 1976; alt. DOB 1978; alt. DOB 1979; nationality Syria; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT].

AL-GOLANI, Abu Muhammad (a.k.a. AL-JAWLANI, Abu Muhammad; a.k.a. "AL-FATIH"), Damascus, Syria; DOB 1977; alt. DOB 1975; alt. DOB 1976; alt. DOB 1978; alt. DOB 1979; nationality Syria; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT].

Related Publication

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