

## US TREASURY REPORT

### WEEK 47 OF 2025

#### **1. OFAC SDN List Update: Iran-related Designations; Counter Terrorism Designations, Updates, and Removals; Balkans-related Designation Removal**

On the 20<sup>th</sup> November 2025, **the OFAC SDN List has been updated with the Iran-related and Counter Terrorism Designations of the following individuals, entities, aircrafts and vessels:**

#### **A. INDIVIDUALS**

BIN AHMAD, Fadzlon (a.k.a. AHMAD, Fadzlon), 43 Lengkong Empat, #02-02 D-Heritage Apartments, Singapore 417659, Singapore; DOB 29 Aug 1953; POB Singapore; nationality Singapore; Gender Male; Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv); Passport E5536439E (Singapore) (individual) [IRAN-EO13846].

BIN FADZLON, Muhammad Danial (a.k.a. DANIAL, Muhammad), 422 Tampines Street 41, #04-146 Sun Plaza Gardens, Singapore 520422, Singapore; No. 10, Jalan Hang Tuah 2/3, East Ledang, Iskandar Puteri, Johor 79250, Malaysia; DOB 16 Dec 1984; POB Singapore; nationality Singapore; Gender Male; Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv); Passport K1668916N (Singapore) (individual) [IRAN-EO13846].

GHAEDI, Ahmad (Arabic: احمد قاندى) (a.k.a. QA'IDI, Ahmad), Iran; United Arab Emirates; DOB 17 May 1976; POB Darab, Iran; nationality Iran; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport E54619530 (Iran) expires 20 Sep 2026; National ID No. 2490326791 (Iran) (individual) [SDGT] [IFSR] (Linked To: SEPEHR ENERGY JAHAN NAMA PARS COMPANY).

HEIDARI, Hamidreza (Arabic: حميدرضا حيدري), Iran; DOB 31 Jan 1990; POB Natanz, Iran; nationality Iran; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; National ID No. 1230008675 (Iran) (individual) [SDGT] [IFSR] (Linked To: SEPEHR ENERGY JAHAN NAMA PARS COMPANY).

HEIDARI, Reza (Arabic: رضا حیدری) (a.k.a. HAYDARI, Reza), Iran; DOB 27 Dec 1957; POB Tehran, Iran; nationality Iran; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; National ID No. 0049509640 (Iran) (individual) [SDGT] [IFSR] (Linked To: YAZD INTERNATIONAL AIRWAYS COMPANY).

HOSSEINI, Sayyed Mojtaba (Arabic: سید مجتبی حسینی), Iran; DOB 22 Mar 1974; nationality Iran; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport E65641045 (Iran) expires 14 Oct 2028; alt. Passport Y68396894 (Iran) expires 14 Oct 2029 (individual) [SDGT] [IFSR] (Linked To: SEPEHR ENERGY JAHAN NAMA PARS COMPANY).

JAHROMI, Mohammad Reza Moaref, Iran; DOB 26 Jan 1964; POB Tehran, Iran; nationality Iran; alt. nationality Canada; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport WJ787290 (Canada) expires 12 Jan 2013 (individual) [SDGT] [IFSR] (Linked To: MAHAN AIR).

MADZHARSKA, Penka Ivanova, Bulgaria; DOB 08 Jun 1977; POB Rakovski, Bulgaria; nationality Bulgaria; Gender Female; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport 388702412 (Bulgaria) expires 23 Sep 2027; National ID No. 7706084516 (Bulgaria) (individual) [SDGT] [IFSR] (Linked To: NIROOMAND TOOMAJ, Elyas).

MAGHFOORI, Mohammad Mahdi (a.k.a. MAGHFOORI, Mehdi), Iran; DOB 20 Dec 1969; POB Kerman, Iran; nationality Iran; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport H60608748 (Iran) expires 14 Dec 2027; alt. Passport V52959616 (Iran) expires 02 Feb 2026; National ID No. 2982420694 (Iran) (individual) [SDGT] [IFSR] (Linked To: MAHAN AIR).

MOLOUDI, Mohammad (Arabic: محمد مولودی), Iran; DOB 21 Mar 1989; nationality Iran; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport P61201245 (Iran) expires 08 Jan 2028 (individual) [SDGT] [IFSR] (Linked To: SEPEHR ENERGY JAHAN NAMA PARS COMPANY).

NAMAKSHENAS, Reza (Arabic: رضا نمک شناس), Iran; DOB 22 Jan 1956; nationality Iran; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; National ID No. 3111199886 (Iran) (individual) [SDGT] [IFSR] (Linked To: YAZD INTERNATIONAL AIRWAYS COMPANY).

SAYED, Zair Husain Iqbal Husain, India; DOB 05 Sep 1967; nationality India; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Identification Number 08612845 (India) (individual) [SDGT] (Linked To: RN SHIP MANAGEMENT PRIVATE LIMITED).

SAYED, Zulfikar Hussain Rizvi, India; DOB 11 Nov 1965; nationality India; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Identification Number 08612846 (India) (individual) [SDGT] (Linked To: RN SHIP MANAGEMENT PRIVATE LIMITED).

ZAHABI, Kaveh Rostami (Arabic: كاوه رستمی ذهابی), Iran; DOB 21 Mar 1991; POB Sarpol-e Zahab, Iran; nationality Iran; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; National ID No. 3360138481 (Iran) (individual) [SDGT] [IFSR] (Linked To: SEPEHR ENERGY JAHAN NAMA PARS COMPANY).

ALSAFEENAH ALTHAHABYA SHIP AND BOATS SPARE PARTS AND COMPONENTS TRADING L.L.C (Arabic: السفينة الذهبية لتجارة قطع غيار السفن و القوارب و مكوناتها ش.ذ.م.م) (a.k.a. ALSAFEENAH ALTHAHABYA SHIP & BOATS SPARE PARTS & COMPONENTS TRADING L.L.C; a.k.a. GOLDEN ARGO (Arabic: شركة السفينة الذهبية); a.k.a. GOLDEN ARGO MARINE SERVICES CO), 1703-1706-B2B Tower, Marasi Dr, Business Bay, Dubai, United Arab Emirates; 3rd Floor, Salmiya Building, Raqqa Al-Bateen, Deira, Dubai, United Arab Emirates; Website [www.goldenargo.co](http://www.goldenargo.co); Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 20 Apr 2022; License 1050098 (United Arab Emirates); Economic Register Number (CBLS) 11870534 (United Arab Emirates) [SDGT] [IFSR] (Linked To: SEPEHR ENERGY JAHAN NAMA PARS COMPANY).

## **B. ENTITIES**

ALTOMARE S.A., 5 Aitolikou, Piraeus 18545, Greece; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 10 Dec 2001; Identification Number IMO 5033025; Registration Number 999902991 (Greece) [SDGT] [IFSR] (Linked To: SEPEHR ENERGY JAHAN NAMA PARS COMPANY).

ANBO SHIPPING PTE. LTD., #12-03, 60 Paya Lebar Road, Paya Lebar Square, 409051, Singapore; Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv); Organization Established Date 22 Aug 2023; Identification Number IMO 6437121; Registration Number 202334055W (Singapore) [IRAN-EO13846].

ARKADIA MARITIME INCORPORATED, Trust Company Complex Ajeltake Road, Majuro, Ajeltake Island 96960, Marshall Islands; Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv); Identification Number IMO 6424059 [IRAN-EO13846].

BONJOURS COMMODITY F.Z.E., Ajman, United Arab Emirates; Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv); Organization Established Date 2015; Registration Number 16021 (United Arab Emirates) [IRAN-EO13846].

BONJOURS INTERNATIONAL FZCO (Arabic: **بونجور انترناشيونال ش.م.م.**), Dubai, United Arab Emirates; Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv); Organization Established Date 2025; Registration Number 06622 (United Arab Emirates); Economic Register Number (CBL) EB4601 (United Arab Emirates) [IRAN-EO13846].

BPT BERLIN PETROLEUM TRADING GMBH, Charlottenbrunner Str. 5, Berlin 14193, Germany; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 08 Jun 2018; Registration Number HRB 198552 (Germany) [SDGT] [IFSR] (Linked To: SEPEHR ENERGY JAHAN NAMA PARS COMPANY).

CORFU MARITIME AND TRADING S.A., Panama; Organization Established Date 21 Apr 2022; Identification Number IMO 6327601; Folio Mercantil No. 155721548 (Panama) [IRAN-EO13902].

DEEP CURRENT SHIPPING L.L.C (Arabic: ديب كورينت للشحن ش.ذ.م.م), Flat 0248-316, Abdolaziz Abdoloh, Slzarquni Building, Al Mararr, Dubai, United Arab Emirates; Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv); Organization Established Date 19 Dec 2024; Identification Number IMO 0124442; License 1449205 (United Arab Emirates); Economic Register Number (CBLS) 12521762 (United Arab Emirates) [IRAN-EO13846].

ERST GROUP LTD, Suite 10, 3rd Floor, La Ciotat, Mont Fleuri, Mahe Island, Seychelles; Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv); Identification Number IMO 6510831 [IRAN-EO13846].

LOIRE SHIPPING INC., 50th Street, Global Plaza Building, 20th Floor, Office E, Panama City, Panama; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 29 Nov 2019; Identification Number IMO 6137379; Folio Mercantil No. 155688469 (Panama) [SDGT] [IFSR] (Linked To: SEPEHR ENERGY JAHAN NAMA PARS COMPANY).

LUAN BIRD SHIPPING SERVICE L.L.C (Arabic: لوان بيرد لخدمات الشحن 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 31 May 2024; License 1370455 (United Arab Emirates); Economic Register Number (CBLS) 12385076 (United Arab Emirates) [SDGT] [IFSR] (Linked To: SEPEHR ENERGY JAHAN NAMA PARS COMPANY).

MACKA INVEST COMPANY LIMITED (a.k.a. MACKA INVEST CO LTD), Banjuldung, West Coast, The Gambia; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Type: Transportation and storage [SDGT] [IFSR] (Linked To: MAHAN AIR).

MARS INVESTMENT L.L.C (Arabic: ام ايه ار اس للاستثمار ش.ذ.م.م), Suite Number 205, Noor Building, Port Saeed, Deira, Dubai, United Arab Emirates; Emaar Square, Building 6, Dubai, United Arab Emirates; Website marsinvestment.ae; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 10 Aug 2022; License 1088601 (United Arab Emirates); Economic Register Number (CBLS) 11923570 (United Arab Emirates) [SDGT] [IFSR] (Linked To: SEPEHR ENERGY JAHAN NAMA PARS COMPANY).

MOON LINE PLASTICS AND RAW MATERIALS TRADING L.L.C (Arabic: مون لاین لتجارة خامات (البلاستيك والنايلون ش.ذ.م.م), Al-Barsha 1, Badr Saif Saud Al-Jabri 137, Office AT, No. 1, Dubai, United Arab Emirates; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 22 Nov 2022; License 1120865 (United Arab Emirates); Economic Register Number (CBLs) 11972632 (United Arab Emirates) [SDGT] [IFSR] (Linked To: SEPEHR ENERGY JAHAN NAMA PARS COMPANY).

PIONEER TANKERS MARINE INCORPORATED (a.k.a. PIONEER TANKERS MARINE INC), 80 Broad Street, Monrovia, Liberia; Organization Established Date 2022; Identification Number IMO 6285714 [IRAN-EO13902].

RN SHIP MANAGEMENT PRIVATE LIMITED (a.k.a. RN SHIP MANAGEMENT PVT LTD), A/604, Bahman Complex, Opp Royal Garden, Kausa, Mumbra, Thane, Maharashtra 400612, India; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 16 Nov 2019; Identification Number IMO 6139711; Company Number U63030MH2019PTC333076 (India); Registration Number 333076 (India) [SDGT] [IFSR] (Linked To: SEPEHR ENERGY JAHAN NAMA PARS COMPANY).

SERIFOS MARITIME AND TRADING S.A., Panama; Organization Established Date 21 Apr 2022; Identification Number IMO 6329293; Folio Mercantil No. 155721596 (Panama) [IRAN-EO13902].

SHANDONG INDEPENDENT ENERGY TRADING DMCC (Arabic: شاندونغ إنديبيندانت إنرجي تریدینگ م.د.م.س), Unit No: 1065 DMCC Business Centre, Level No 1 Jewellery & Gemplex 3, Dubai, United Arab Emirates; Organization Established Date 23 May 2023; License DMCC-888772 (United Arab Emirates); Business Registration Number DMCC197093 (United Arab Emirates) [SDGT] [IFSR] (Linked To: SEPEHR ENERGY JAHAN NAMA PARS COMPANY).

STRASSELINK PTE. LTD., Zervex, 8 Ubi Road #08-06, Singapore 408538, Singapore; Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv); Organization Established Date 15 Sep 2005; Commercial Registry Number 200512844W (Singapore) [IRAN-EO13846].

THASOS MARITIME AND TRADING S.A., Panama; Organization Established Date 09 Jun 2022; Identification Number IMO 6452153; Folio Mercantil No. 155723644 (Panama) [IRAN-EO13902].

TILOS MARITIME AND TRADING S.A., Panama; Organization Established Date 09 Jun 2022; Identification Number IMO 6452140; Folio Mercantil No. 155723645 (Panama) [IRAN-EO13902].

TR6 PETRO INDIA LLP (a.k.a. TR6 TRADING LLP), Shop No. 23, 24, 248/1 2, Jedhe Park, Rasta Peth, Pune 411011, India; Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv); Organization Established Date 17 Jun 2022; Identification Number ABB-4044 (India); Legal Entity Number 984500A5CB6A11D49852 [IRAN-EO13846].

YAZD INTERNATIONAL AIRWAYS COMPANY (Arabic: شرکت بین المللی هواپیمایی یزد) (a.k.a. YAZD AIRWAYS (Arabic: هواپیمایی یزد)), Floor 5, Ario Building, No 85, Nafisi Blvd, Ekbatana Town, Tehran, Tehran 1393864541, Iran; Floor 1, No 3, Rahavi Alley, Tehran Blvd, Yazd 8918646875, Iran; Website <https://yazdairways.com>; Registration Country Iran; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 10 May 2022; National ID No. 14011124350 (Iran); Registration Number 21844 (Iran) [SDGT] [IFSR] (Linked To: MAHAN AIR).

### **C. VESSELS**

AL SIDDEEQ (3E8448) Crude Oil Tanker Panama flag; Vessel Year of Build 2007; Vessel Registration Identification IMO 9312509; MMSI 352005939 (vessel) [IRAN-EO13846] (Linked To: ANBO SHIPPING PTE. LTD.).

AQUARIS (3E6590) Crude Oil Tanker Panama flag; Vessel Year of Build 2003; Vessel Registration Identification IMO 9251822; MMSI 352003040 (vessel) [IRAN-EO13846] (Linked To: ARKADIA MARITIME INCORPORATED).

AVA 10 (D6A3908) Crude Oil Tanker Comoros flag; Vessel Year of Build 2003; Vessel Registration Identification IMO 9247986; MMSI 620999909 (vessel) [IRAN-EO13846] (Linked To: DEEP CURRENT SHIPPING L.L.C).

BODHI (TJM0106) Crude Oil Tanker Cameroon flag; Vessel Year of Build 1997; Vessel Registration Identification IMO 9144782; MMSI 613003728 (vessel) [IRAN-EO13846] (Linked To: ERST GROUP LTD).

GAS ATHENA (3FNK5) LPG Tanker Panama flag; Vessel Year of Build 2003; Vessel Registration Identification IMO 9267950; MMSI 374041000 (vessel) [IRAN-EO13902] (Linked To: CORFU MARITIME AND TRADING S.A.).

KAISA I (3EJO4) LPG Tanker Panama flag; Vessel Year of Build 1992; Vessel Registration Identification IMO 9038763; MMSI 374043000 (vessel) [IRAN-EO13902] (Linked To: TILOS MARITIME AND TRADING S.A.).

KALLISTA (3E3407) Crude Oil Tanker Panama flag; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Vessel Year of Build 2010; Vessel Registration Identification IMO 9411965; MMSI 352001127 (vessel) [SDGT] (Linked To: ALTOMARE S.A.).

NEXO (C5J316) LPG Tanker Gambia flag; Vessel Year of Build 1993; Vessel Registration Identification IMO 9014456; MMSI 629009304 (vessel) [IRAN-EO13902] (Linked To: SERIFOS MARITIME AND TRADING S.A.).

PIONEER SAM (T8A3795) Crude Oil Tanker Palau flag; Vessel Year of Build 2002; Vessel Registration Identification IMO 9232620; MMSI 511100620 (vessel) [IRAN-EO13902] (Linked To: PIONEER TANKERS MARINE INCORPORATED).

TUSITALA (a.k.a. TOWER RISE) (C5J416) LPG Tanker Gambia flag; Vessel Year of Build 1992; Vessel Registration Identification IMO 8912546; MMSI 629009404 (vessel) [IRAN-EO13902] (Linked To: THASOS MARITIME AND TRADING S.A.).

#### **D. AIRCRAFTS**

EP-MEB; Aircraft Manufacture Date 1997; Aircraft Model Avro RJ85; Aircraft Operator MAHAN AIR; Aircraft Manufacturer's Serial Number (MSN) E2319; Aircraft Tail Number EP-MEB; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (aircraft) [SDGT] [IFSR] (Linked To: MAHAN AIR).

EP-MEH; Aircraft Manufacture Date 1992; Aircraft Model Fokker 50; Aircraft Operator MAHAN AIR; Aircraft Manufacturer's Serial Number (MSN) 20263; Aircraft Tail Number EP-MEH; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (aircraft) [SDGT] [IFSR] (Linked To: MAHAN AIR).

EP-MJA; Aircraft Manufacture Date 1995; Aircraft Model A340-200; Aircraft Operator MAHAN AIR; Aircraft Manufacturer's Serial Number (MSN) 075; Aircraft Tail Number EP-MJA; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (aircraft) [SDGT] [IFSR] (Linked To: MAHAN AIR).

EP-MJE; Aircraft Manufacture Date 1999; Aircraft Model A340-300; Aircraft Operator MAHAN AIR; Aircraft Manufacturer's Serial Number (MSN) 270; Aircraft Tail Number EP-MJE; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (aircraft) [SDGT] [IFSR] (Linked To: MAHAN AIR).

EP-MJF; Aircraft Manufacture Date 2000; Aircraft Model A340-300; Aircraft Operator MAHAN AIR; Aircraft Manufacturer's Serial Number (MSN) 331; Aircraft Tail Number EP-MJF; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (aircraft) [SDGT] [IFSR] (Linked To: MAHAN AIR).

EP-MJG; Aircraft Manufacture Date 2002; Aircraft Model Airbus A340-300; Aircraft Operator Mahan Air; Aircraft Manufacturer's Serial Number (MSN) 474; Aircraft Tail Number EP-MJG; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (aircraft) [SDGT] [IFSR] (Linked To: MAHAN AIR).

EP-MMU; Aircraft Manufacture Date 2008; Aircraft Model A340-600; Aircraft Operator MAHAN AIR; Aircraft Manufacturer's Serial Number (MSN) 933; Aircraft Tail Number EP-MMU; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (aircraft) [SDGT] [IFSR] (Linked To: MAHAN AIR).

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

Pursuant to the counterterrorism authority Executive Order (E.O.) 13224, as amended, and E.O. 13902, which targets Iran's petroleum and petrochemical sectors, OFAC sanctioned a network of front companies and shipping facilitators that bankroll the Iranian armed forces by selling crude oil.

OFAC also targeted six vessels, expanding sanctions on the shadow fleet of tankers Iran relies on to transport its oil exports to market.

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 Tightens Sanctions on Iran's Oil Network Supporting its Military | U.S. Department of the Treasury](#)

Furthermore, **the following Balkans-related Designation Removals have been effected to the OFAC SDN List:**

SANTIC, Vladimir; DOB 01 Apr 1958; POB Donja Veceriska, Bosnia-Herzegovina; ICTY indictee (individual) [BALKANS].

JARRAYA, Mounir Ben Habib (a.k.a. JARRAYA, Mounir Ben Habib Ben Al-Taher; a.k.a. "YARRAYA"), Via Mirasole n.11, Bologna, Italy; Via Ariosto n.8, Casalecchio di Reno, Bologna, Italy; DOB 25 Oct 1963; POB Sfax, Tunisia; nationality Tunisia; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport L 065947 issued 28 Oct 1995 expires 27 Oct 2000 (individual) [SDGT].

"YARRAYA" (a.k.a. JARRAYA, Mounir Ben Habib; a.k.a. JARRAYA, Mounir Ben Habib Ben Al-Taher), Via Mirasole n.11, Bologna, Italy; Via Ariosto n.8, Casalecchio di Reno, Bologna, Italy; DOB 25 Oct 1963; POB Sfax, Tunisia; nationality Tunisia; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport L 065947 issued 28 Oct 1995 expires 27 Oct 2000 (individual) [SDGT].

JARRAYA, Mounir Ben Habib Ben Al-Taher (a.k.a. JARRAYA, Mounir Ben Habib; a.k.a. "YARRAYA"), Via Mirasole n.11, Bologna, Italy; Via Ariosto n.8, Casalecchio di Reno, Bologna, Italy; DOB 25 Oct 1963; POB Sfax, Tunisia; nationality Tunisia; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport L 065947 issued 28 Oct 1995 expires 27 Oct 2000 (individual) [SDGT].

RYABIKOVA, Tatiana (a.k.a. SURDON, Tatiana Ryabikova), France; DOB 24 Jan 1970; nationality France; Gender Female; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport 04KH30561 (France) (individual) [SDGT] (Linked To: ARTEMOV, Viktor Sergiyovich).

SURDON, Tatiana Ryabikova (a.k.a. RYABIKOVA, Tatiana), France; DOB 24 Jan 1970; nationality France; Gender Female; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport 04KH30561 (France) (individual) [SDGT] (Linked To: ARTEMOV, Viktor Sergiyovich).

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

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].

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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 [FTO] [SDGT].

ARMED PROLETARIAN JUSTICE (Greek: 'ΕΝΟΠΙΑ Η ΠΡΟΛΕΤΑΡΙΑΚΗ 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].

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ARMED PROLETARIAN JUSTICE (Greek: 'ΕΝΟΠΙΑ Η ΠΡΟΛΕΤΑΡΙΑΚΗ 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 [FTO] [SDGT].

ASA'IB AHL AL-HAQ (a.k.a. AL-TAYAR AL-RISALI; a.k.a. ASA'IB AHL AL-HAQ MIN AL-IRAQ; a.k.a. ASA'IB AHL AL-HAQQ; a.k.a. ASAIB AL HAQ; a.k.a. KHAZALI NETWORK; a.k.a. KHAZALI SPECIAL GROUP; a.k.a. KHAZALI SPECIAL GROUPS NETWORK; a.k.a. LEAGUE OF THE RIGHTEOUS; a.k.a. QAZALI NETWORK; a.k.a. "AAH"; a.k.a. "THE MISSIONARY CURRENT";

a.k.a. "THE PEOPLE OF THE CAVE"), Iraq; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 [SDGT].

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ASA'IB AHL AL-HAQ (a.k.a. AL-TAYAR AL-RISALI; a.k.a. ASA'IB AHL AL-HAQ MIN AL-IRAQ; a.k.a. ASA'IB AHL AL-HAQQ; a.k.a. ASAIB AL HAQ; a.k.a. KHAZALI NETWORK; a.k.a. KHAZALI SPECIAL GROUP; a.k.a. KHAZALI SPECIAL GROUPS NETWORK; a.k.a. LEAGUE OF THE RIGHTEOUS; a.k.a. QAZALI NETWORK; a.k.a. "AAH"; a.k.a. "THE MISSIONARY CURRENT"; a.k.a. "THE PEOPLE OF THE CAVE"), Iraq; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 [FTO] [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].

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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 [FTO] [SDGT].

IVY (XVJI7) Crude Oil Tanker Vietnam flag; Secondary sanctions risk: See Section 11 of Executive Order 14024.; alt. Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Vessel Registration Identification IMO 9337133; MMSI 574005380 (vessel) [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: SAO VIET PETROL TRANSPORTATION COMPANY LIMITED).

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IVY (XVJI7) Crude Oil Tanker Vietnam flag; Secondary sanctions risk: See Section 11 of Executive Order 14024.; alt. Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Vessel Year of Build 2007; Vessel Registration Identification IMO 9337133; MMSI 574005380 (vessel) [UKRAINE-EO13662] [IRAN-EO13846] [RUSSIA-EO14024] (Linked To: SAO VIET PETROL TRANSPORTATION COMPANY LIMITED).

PANDA (XVJG7) Crude Oil Tanker Vietnam flag; Secondary sanctions risk: See Section 11 of Executive Order 14024.; alt. Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Vessel Registration Identification IMO 9284582; MMSI 574005540 (vessel) [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: SAO VIET PETROL TRANSPORTATION COMPANY LIMITED).

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PANDA (XVJG7) Crude Oil Tanker Guyana flag; Former Vessel Flag Vietnam; Secondary sanctions risk: See Section 11 of Executive Order 14024.; alt. Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Vessel Year of Build 2004; Vessel Registration Identification IMO 9284582; MMSI 574005540 (vessel) [UKRAINE-EO13662] [IRAN-EO13846] [RUSSIA-EO14024] (Linked To: SAO VIET PETROL TRANSPORTATION COMPANY LIMITED).

REVOLUTIONARY CLASS SELF-DEFENSE (Greek: ΕΠΙΧΑΡΑΚΤΙΚΗ 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].

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REVOLUTIONARY CLASS SELF-DEFENSE (Greek: ΕΠΙΧΑΡΑΚΤΙΚΗ 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 [FTO] [SDGT].

SAO VIET PETROL TRANSPORTATION COMPANY LIMITED, 3rd Floor, Viet Tower Building, 1, Thai Ha Street, Trung Liet Ward, Dong Da District, Hanoi, Vietnam; Secondary sanctions risk: See Section 11 of Executive Order 14024.; alt. Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Identification Number IMO 6169710 [UKRAINE-EO13662] [RUSSIA-EO14024].

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SAO VIET PETROL TRANSPORTATION COMPANY LIMITED, 3rd Floor, Viet Tower Building, 1, Thai Ha Street, Trung Liet Ward, Dong Da District, Hanoi, Vietnam; Secondary sanctions risk: See Section 11 of Executive Order 14024.; alt. Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv); Organization Established Date 2020; Identification Number IMO 6169710; Business Registration Number 0109132188 (Vietnam) [UKRAINE-EO13662] [IRAN-EO13846] [RUSSIA-EO14024].

### **Related Publication**



[Iran-related Designations; Counter Terrorism Designations, Updates, and Removals; Balkans-related Designation Removal | Office of Foreign Assets Control](#)

## **2. OFAC SDN List Update: Counter Narcotics Designations**

On the 19<sup>th</sup> November 2025, **the OFAC SDN List has been updated with the Counter Narcotics Designations of the following individuals and entities:**

### **A. INDIVIDUALS**

ACUNA MACIAS, Daniela Alejandra, Jesus del Monte, Mexico, Mexico; DOB 07 Mar 2002; POB Barranquilla, Colombia; nationality Colombia; Gender Female; Passport AU672689 (Colombia); alt. Passport AW849837 (Colombia); Tarjeta de Identidad 1193598517 (Colombia) (individual) [ILLICIT-DRUGS-EO14059] (Linked To: WEDDING, Ryan James).

CASTILLO MORENO, Miryam Andrea, Mexico; DOB 05 May 1991; POB Nuevo Leon, Mexico; nationality Mexico; Gender Female; C.U.R.P. CAMM910505MNLSRR09 (Mexico) (individual) [ILLICIT-DRUGS-EO14059] (Linked To: WEDDING, Ryan James).

DIANA, Cristian, Isernia, Italy; DOB 03 Oct 1974; POB Isernia, Italy; nationality Italy; Gender Male; Passport E619547 (Italy) (individual) [ILLICIT-DRUGS-EO14059] (Linked To: STILE ITALIANO S.R.L.; Linked To: WINDROSE TACTICAL SOLUTIONS S.R.L.S.).

FALLON, John Anthony, Colchester, Essex, United Kingdom; DOB 13 Jun 1962; nationality United Kingdom; Gender Male; Passport 108792196 (United Kingdom) (individual) [ILLICIT-DRUGS-EO14059] (Linked To: TMR LTD).

PARADKAR, Deepak Balwant, Brampton, Ontario, Canada; Pickering, Ontario, Canada; DOB 28 Mar 1963; nationality Canada; Gender Male; Passport HP683566 (Canada) (individual) [ILLICIT-DRUGS-EO14059] (Linked To: WEDDING, Ryan James).

SOKOLOVSKI, Rolan, Maple, Ontario, Canada; DOB 01 Mar 1988; POB Lithuania; nationality Canada; Email Address [deem1313@live.ca](mailto:deem1313@live.ca); Gender Male; Digital Currency Address - XBT 37fKFZQGMqdBkjSUub1jCDWGgSHwv9VxfZ; alt. Digital Currency Address - XBT 1JPqJ8sxBvdHBqMqSFBmUkoh2vAuCUNvs; Digital Currency Address - ETH 0x5d5b5dafecbf31bdb08bfd3edad4f2694372d0ef; alt. Digital Currency Address - ETH 0xc103b7dc095c904b92081eef0c1640081ec01c10; alt. Digital Currency Address - ETH 0xe1e4c5e5ed8f03ae61b581e2def126025f2b9401; Phone Number 14163184394; Digital Currency Address - BNB bnb136ns6lfw4zs5hg4n85vdthaad7hq5m4gtkgf23; Digital Currency Address - TRX TCu5onCzXuqxjvVzdB2tR4FLuF66d4yRqf; alt. Digital Currency Address - TRX TBcLqqyZjNj1ptuXFgj5H768NhNU5nDyn; Digital Currency Address - SOL 42RLPACwZPx3vYYmxSueqsogfynBDqXK298EDsNoyoHi; Passport P250404QS (Canada); Driver's License No. S6204-66508-80301 (Canada) (individual) [ILLICIT-DRUGS-EO14059] (Linked To: WEDDING, Ryan James).

TIEPOLO, Gianluca, Aviano, Italy; DOB 22 May 1975; nationality Italy; Gender Male; Passport YA6011337 (Italy); Tax ID No. TPLGLC75E22G888F (Italy) (individual) [ILLICIT-DRUGS-EO14059] (Linked To: WEDDING, Ryan James).

VALOYES FLOREZ, Carmen Yelinet, Polanco, Mexico City, Mexico; DOB 21 Nov 1977; nationality Colombia; alt. nationality Mexico; Gender Female; Passport AQ781120 (Colombia); C.U.R.P. VAFC771121MNELLR09 (Mexico) (individual) [ILLICIT-DRUGS-EO14059] (Linked To: WEDDING, Ryan James).

VAZQUEZ ALVARADO, Edgar Aaron, Mexico City, Mexico; DOB 14 Feb 1984; POB Mexico City, Mexico; nationality Mexico; Gender Male; Passport G22772181 (Mexico); C.U.R.P. VAAE840214HDFZLD02 (Mexico) (individual) [ILLICIT-DRUGS-EO14059] (Linked To: WEDDING, Ryan James).

WEDDING, Ryan James (a.k.a. "KING, James Conrad"), Mexico; DOB 14 Sep 1981; POB Thunder Bay, Ontario, Canada; nationality Canada; Gender Male; Digital Currency Address - TRX TAoLw5yD5XUoHWeBZRSZ1ExK9HMv2CiPvP; alt. Digital Currency Address - TRX

TVNyvx2astt2AB1Us67ENjfMZEXZeiuu6; alt. Digital Currency Address - TRX TPJ1JNX98MJpHueBJeF5SVSg85z8mYg1P1 (individual) [ILLICIT-DRUGS-EO14059].

## **B. ENTITIES**

2351885 ONTARIO INC (a.k.a. DIAMOND TSAR), Thornhill, Ontario, Canada; Toronto, Ontario, Canada; Organization Established Date 29 Nov 2012; Organization Type: Manufacture of jewellery and related articles; Company Number 2351885 (Canada) [ILLICIT-DRUGS-EO14059] (Linked To: SOKOLOVSKI, Rolan).

GRUPO ARES IMPERIAL S. DE R.L. DE C.V., Mexico City, Mexico; Organization Established Date 04 Jun 2019; Organization Type: Private security activities; Folio Mercantil No. N-2019042918 (Mexico) [ILLICIT-DRUGS-EO14059] (Linked To: VAZQUEZ ALVARADO, Edgar Aaron).

GRUPO RVG COMBUSTIBLES S.A. DE C.V., Atizapan de Zaragoza, Mexico, Mexico; Organization Established Date 15 Jul 2019; Organization Type: Wholesale of solid, liquid and gaseous fuels and related products; Folio Mercantil No. N-2019070177 (Mexico) [ILLICIT-DRUGS-EO14059] (Linked To: VAZQUEZ ALVARADO, Edgar Aaron).

LMJ TRADING LTD, Colchester, Essex, United Kingdom; Organization Established Date 22 Aug 2019; Company Number 12170407 (United Kingdom) [ILLICIT-DRUGS-EO14059] (Linked To: FALLON, John Anthony).

MADE IN ITALY MOTORCYCLES LIMITED, Colchester, Essex, United Kingdom; Website [www.madeinitalymotorcycles.com](http://www.madeinitalymotorcycles.com); Organization Established Date 14 Aug 2009; Organization Type: Sale of motor vehicles; Company Number 06991327 (United Kingdom) [ILLICIT-DRUGS-EO14059] (Linked To: FALLON, John Anthony).

STILE ITALIANO S.R.L., Roveredo in Piano, Friuli-Venezia Giulia, Italy; Website [www.stileitaliano.com](http://www.stileitaliano.com); Organization Established Date 09 Sep 1999; Italian Fiscal Code 01396460931 (Italy) [ILLICIT-DRUGS-EO14059] (Linked To: TIEPOLO, Gianluca).

TMR LTD, Colchester, Essex, United Kingdom; Organization Established Date 15 Jan 2014; Organization Type: Sale of motor vehicles; Company Number 08846757 (United Kingdom) [ILLICIT-DRUGS-EO14059] (Linked To: TIEPOLO, Gianluca).

VRG ENERGETICOS S.A. DE C.V., Atizapan de Zaragoza, Mexico, Mexico; Organization Established Date 26 Jul 2019; Organization Type: Wholesale of solid, liquid and gaseous fuels and related products; Folio Mercantil No. N-2019067629 (Mexico) [ILLICIT-DRUGS-EO14059] (Linked To: VAZQUEZ ALVARADO, Edgar Aaron).

WINDROSE TACTICAL SOLUTIONS S.R.L.S., Pordenone, Friuli-Venezia Giulia, Italy; Organization Established Date 04 Dec 2018; Italian Fiscal Code 01854740931 (Italy) [ILLICIT-DRUGS-EO14059] (Linked To: TIEPOLO, Gianluca).

### **Related Publication**

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

Pursuant to Executive Order (E.O.) 14059OFAC sanctioned Ryan James Wedding (Wedding), alongside nine individuals and nine entities closely associated with him for having engaged in, or attempted to engage in, activities or transactions that have materially contributed to, or pose a significant risk of materially contributing to, the international proliferation of illicit drugs or their means of production.

As a result of OFAC's action, all property and interests in property of the blocked persons, or any entities that are owned, directly or indirectly, individually or in the aggregate, 50 percent or more by one or more blocked persons, that are in the United States or in the possession or control of U.S. persons are blocked and must be reported to OFAC. Unless authorized by a general or specific license issued by OFAC, or exempt, OFAC's regulations generally prohibit all transactions by U.S. persons or within (or transiting) the United States that involve any property or interests in property of designated or otherwise blocked persons.

**Violations of U.S. sanctions may result in the imposition of civil or criminal penalties on U.S. and foreign persons.**

OFAC may impose civil penalties for sanctions violations on a strict liability basis. In addition, financial institutions and other persons may risk exposure to sanctions for engaging in certain transactions or activities involving designated or otherwise blocked persons. The prohibitions include the making of any contribution or provision of funds, goods, or services by, to, or for the benefit of any designated or blocked person, or the receipt of any contribution or provision of funds, goods, or services from any such person.

**Related Publication**

[Treasury Sanctions Former Canadian Olympian and Notorious Narcotrafficker Ryan Wedding | U.S. Department of the Treasury](#)

**3. OFAC SDN List Update: Cyber-related Designations; CAATSA - Russia-related Designations; Publication of Russia-related Frequently Asked Question**

On the 19<sup>th</sup> November 2025, **the OFAC SDN List has been updated with the Cyber-related and CAATSA - Russia-related Designations of the following individuals and entities:**

**A. INDIVIDUALS**

MAKAROV, Maksim Vladimirovich, Russia; DOB 23 Mar 1989; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; Passport 772555187 (Russia) issued 19 Feb 2024 expires 19 Feb 2034; Tax ID No. 244309586068 (Russia) (individual) [CAATSA - RUSSIA] [CYBER4] (Linked To: AEZA GROUP LLC).

PANKOVA, Yulia Vladimirovna, St. Petersburg, Russia; DOB 10 Dec 1996; nationality Russia; citizen Russia; Gender Female; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; Passport 753221719 (Russia) issued 25 May 2016 expires 25 May 2026; Tax ID No. 743016842436 (Russia) (individual) [CAATSA - RUSSIA] [CYBER4].

VOLOSOVIK, Aleksandr Aleksandrovich (a.k.a. "Ohyeahhellno"; a.k.a. "podzemniy1"; a.k.a. "Yalishanda"), St. Petersburg, Russia; DOB 30 Jan 1983; POB USSR; nationality Russia; citizen Russia; Gender Male; Digital Currency Address - XBT 18dLDAWi8LmrHbEq3QzDJb9SLxCf4uimXB; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; Passport 762988138 (Russia) issued 01 Apr 2020 expires 01 Apr 2030; Tax ID No. 253609232850 (Russia) (individual) [CAATSA - RUSSIA] [CYBER4].

ZAKIROV, Ilya Vladislavovich, Russia; DOB 20 Nov 1999; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; Tax ID No. 165504427793 (Russia) (individual) [CAATSA - RUSSIA] [CYBER4] (Linked To: AEZA GROUP LLC).

ZATOLOKIN, Kirill Andreevich (a.k.a. "downlow"), St. Petersburg, Russia; DOB 30 Apr 1992; nationality Russia; citizen Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; Passport 726146360 (Russia) issued 06 Sep 2013 expires 06 Sep 2023 (individual) [CAATSA - RUSSIA] [CYBER4].

## **B. ENTITIES**

DATA CENTER KIRISHI LIMITED LIABILITY COMPANY (a.k.a. DC KIRISHI LLC), Sh. Volkhovskoe Zd.95, Pomeschch. 1, Sh. Volkhovskoe Zd.11, Kirishi 187110, Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; Organization Established Date 01 Jul 2022; Registration ID 1224700010908 (Russia); Tax ID No. 4727007461 (Russia) [CAATSA - RUSSIA] [CYBER4] (Linked To: MEDIA LAND, LLC).

DATAVICE MCHJ, 3 Irrigator Massive, Hamid Olimjon MFY, Tashkent, Uzbekistan; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; Organization Established Date 03 Jul 2025; Tax ID No. 312252645 (Uzbekistan); Business Registration Number 2868352 (Uzbekistan) [CAATSA - RUSSIA] [CYBER4] (Linked To: AEZA GROUP LLC).

HYPERCORE LTD, 120 Fleet Street, London EC4A 2BE, United Kingdom; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; Organization Established Date 03 Jul 2025; Company Number 16558658 (United Kingdom) [CAATSA - RUSSIA] [CYBER4] (Linked To: AEZA GROUP LLC).

MEDIA LAND TECHNOLOGY LIMITED LIABILITY COMPANY (a.k.a. "MLT LLC"), Sh. Volkhovskoe Zd.11, Office 313, Kirishi 187110, Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; Organization Established Date 14 Sep 2022; Tax ID No. 4727007790 (Russia); Registration Number 1224700016089 (Russia) [CAATSA - RUSSIA] [CYBER4] (Linked To: MEDIA LAND, LLC).

MEDIA LAND, LLC (a.k.a. MEDIA LEND), Zastavskaya st., n. 33, Office 6A300, Saint Petersburg 196084, Russia; Tsvetochnaya St., 16 Litera P, Room 27, Moskovskaya Zastava Municipal District, Saint Petersburg 196066, Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; Organization Established Date 19 Oct 2015; Tax ID No. 2536288610 (Russia); Registration Number 1152536009900 (Russia) [CAATSA - RUSSIA] [CYBER4].

ML.CLOUD, LLC (a.k.a. ML.CLOUD), Tsvetochnaya St., 16 Litera P, Room 28, Moskovskaya Zastava Municipal District, Saint Petersburg 196006, Russia; Suite 1802, Lippo Centre, Tower One, 89 Queensway, Hong Kong, China; Website ml.cloud; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; Organization Established Date 27 Jan 2022; Tax ID No. 7810938831 (Russia); Registration Number 1227800008182 (Russia) [CAATSA - RUSSIA] [CYBER4].

SMART DIGITAL IDEAS DOO, Juriija Gagarina 231, Lok 329, Belgrade, Serbia; Website smartdi.rs; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; Tax ID No. 113294246 (Serbia); Business Registration Number 21840823 (Serbia) [CAATSA - RUSSIA] [CYBER4] (Linked To: AEZA GROUP LLC).

The above designations are subject to Secondary Sanctions Risk.

OFAC, Australia's Department of Foreign Affairs and Trade, and the United Kingdom's Foreign Commonwealth and Development Office announced coordinated sanctions targeting Media Land, a Russia-based bulletproof hosting (BPH) service provider, for its role in supporting ransomware operations and other forms of cybercrime. OFAC also designated three members of Media Land's leadership team and three of its sister companies in coordination with the Federal Bureau of Investigation.

In addition, OFAC and the United Kingdom designated Hypercore Ltd., a front company of Aeza Group LLC (Aeza Group), a BPH service provider designated by OFAC earlier this year. OFAC, in coordination with its UK partners also designated two additional individuals and two entities that have led, materially supported, or acted for Aeza Group.

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

[United States, Australia, and United Kingdom Sanction Russian Cybercrime Infrastructure Supporting Ransomware | U.S. Department of the Treasury](#)

Furthermore, OFAC issued one Russia-related Frequently Asked Question ([FAQ 1224](#)).

**FAQ 1224** explains what activities are authorized by **OFAC 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"**.

OFAC clarifies that GL 131 does not authorize transactions to effectuate the actual sale, disposition, or transfer of any LIG entity or asset. Any contract entered into pursuant to GL 131 must expressly be made contingent upon the receipt of a separate authorization from OFAC. The US Treasury would evaluate any proposed sale of LIG based on factors that support U.S. national security and foreign policy objectives, such as whether the transaction: completely severs ties with Lukoil; blocks funds owed to Lukoil until sanctions are lifted; and does not provide a windfall to Lukoil.

GL 131 also authorizes through December 13, 2025 transactions ordinarily incident and necessary to the maintenance or wind down of operations, contracts, or other agreements of LIG entities. This includes transactions ordinarily incident and necessary to performing pre-existing agreements, provided that such transactions are consistent with previously established practices

and support pre-existing projects or operations. Such activities could also include payments to employees, suppliers, landlords, lenders, and partners; the preservation and upkeep of pre-existing tangible property; or activities associated with maintaining pre-existing capital investments. However, any payment made, directly or indirectly, to LIG entities or any other blocked person must be made into a blocked account in accordance with the Russian Harmful Foreign Activities Sanctions Regulations, 31 CFR part 587, unless separately authorized by OFAC.

It is also pointed out that OFAC may revoke GL 131 at any time, including if Lukoil and LIG do not appear to be engaging in good faith negotiations regarding the divestment of LIG or its assets.

### **Related Publications**

[1224 | Office of Foreign Assets Control](#)

[Cyber-related Designations; CAATSA - Russia-related Designations; Issuance of Russia-related Frequently Asked Question | Office of Foreign Assets Control](#)