

US TREASURY REPORT

WEEK 48 OF 2025

1. OFAC SDN List Update: Counter Terrorism Designation Update; Russia-related Designations Removals; Counter Narcotics Designation Update

On the 24th November 2025, **the OFAC SDN List has been updated with the following Russia-related Designations Removals:**

SERGHIDES, Demetrios (a.k.a. SERGHIDES, Demetrios; a.k.a. SERGIDIS, Dimitrios), 29 Kosta Pitsillide, Limassol, Cyprus; 35 Avenue de Papalins, Les Sporades, Flat 914, Monaco 98000, Monaco; 6ET N.600 8, Villa Rose, 2 Lacets Saint Leon, Monaco 98000, Monaco; Italy; DOB 18 Dec 1968; POB Limassol, Cyprus; nationality Cyprus; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Passport K00162863 (Cyprus) issued 18 Feb 2014 expires 18 Feb 2024; National ID No. 670766 (Cyprus); Tax ID No. SRGDTR68T18Z211K (Italy) (individual) [RUSSIA-EO14024] (Linked To: USMANOV, Alisher Burhanovich).

SERGHIDES, Demetrios (a.k.a. SERGHIDES, Demetrios; a.k.a. SERGIDIS, Dimitrios), 29 Kosta Pitsillide, Limassol, Cyprus; 35 Avenue de Papalins, Les Sporades, Flat 914, Monaco 98000, Monaco; 6ET N.600 8, Villa Rose, 2 Lacets Saint Leon, Monaco 98000, Monaco; Italy; DOB 18 Dec 1968; POB Limassol, Cyprus; nationality Cyprus; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Passport K00162863 (Cyprus) issued 18 Feb 2014 expires 18 Feb 2024; National ID No. 670766 (Cyprus); Tax ID No. SRGDTR68T18Z211K (Italy) (individual) [RUSSIA-EO14024] (Linked To: USMANOV, Alisher Burhanovich).

SERGIDIS, Dimitrios (a.k.a. SERGHIDES, Demetrios; a.k.a. SERGHIDES, Demetrios), 29 Kosta Pitsillide, Limassol, Cyprus; 35 Avenue de Papalins, Les Sporades, Flat 914, Monaco 98000, Monaco; 6ET N.600 8, Villa Rose, 2 Lacets Saint Leon, Monaco 98000, Monaco; Italy; DOB 18 Dec 1968; POB Limassol, Cyprus; nationality Cyprus; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Passport K00162863 (Cyprus) issued 18 Feb 2014 expires 18 Feb 2024; National ID No. 670766 (Cyprus); Tax ID No. SRGDTR68T18Z211K (Italy) (individual) [RUSSIA-EO14024] (Linked To: USMANOV, Alisher Burhanovich).

OMNIA SERVICES CYPRUS LTD, Louloupis Court, Floor No: 6, Christodoylou Chatzipaylou 205, Limassol 3036, Cyprus; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 16 Jul 2018; Registration Number C386392 (Cyprus) [RUSSIA-EO14024] (Linked To: SERGHIDES, Demetrios).

HIGHTRAIL LTD, Louloupis Court, 6th Floor, Christodoulou Chatzipaylou 205, Limassol 3036, Cyprus; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 24 Nov 2021; Registration Number C428257 (Cyprus) [RUSSIA-EO14024] (Linked To: SERGHIDES, Demetrios).

OMNIA ANTIBES, Centre d Affaires Le Forum, 33 Boulevard du General Leclerc, Beausoleil 06240, France; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 25 Jun 2018; Tax ID No. 840939516 (France); Identification Number 840939516-00034 (France) [RUSSIA-EO14024] (Linked To: SERGHIDES, Demetrios).

ATTIKOURIS, Kyriakos, Cyprus; DOB 09 May 1980; POB Limassol, Cyprus; nationality Cyprus; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; National ID No. 813057 (Cyprus) (individual) [RUSSIA-EO14024] (Linked To: WINDFEL PROPERTIES LIMITED; Linked To: SAVOLER DEVELOPMENT LIMITED; Linked To: MIRAMONTE INVESTMENTS LIMITED).

GIANNAKOU, Kostas (a.k.a. YIANNAKOU, Costas), Cyprus; DOB 24 Jul 1970; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024. (individual) [RUSSIA-EO14024] (Linked To: ALMENOR HOLDINGS LIMITED).

YIANNAKOU, Costas (a.k.a. GIANNAKOU, Kostas), Cyprus; DOB 24 Jul 1970; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024. (individual) [RUSSIA-EO14024] (Linked To: ALMENOR HOLDINGS LIMITED).

GEORGIU, Marilena, Cyprus; DOB 31 Oct 1987; POB Cyprus; nationality Cyprus; Gender Female; Secondary sanctions risk: See Section 11 of Executive Order 14024. (individual) [RUSSIA-EO14024] (Linked To: ALMENOR HOLDINGS LIMITED).

VAKANAS, Antonis Kyriakou, Cyprus; DOB 20 Jun 1977; nationality United Kingdom; citizen United Kingdom; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024. (individual) [RUSSIA-EO14024] (Linked To: WINDFEL PROPERTIES LIMITED; Linked To: SAVOLER DEVELOPMENT LIMITED; Linked To: MIRAMONTE INVESTMENTS LIMITED).

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

CARTEL DE LOS SOLES (a.k.a. CARTEL OF THE SUNS), Venezuela; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Type: Transnational Terrorist Group; Target Type Criminal Organization [SDGT].

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CARTEL DE LOS SOLES (a.k.a. CARTEL OF THE SUNS), Venezuela; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Type: Transnational Terrorist Group; Target Type Criminal Organization [FTO] [SDGT].

SOKOLOVSKI, Rolan, Maple, Ontario, Canada; DOB 01 Mar 1988; POB Lithuania; nationality Canada; Email Address deem1313@live.ca; Gender Male; Digital Currency Address - XBT 37fKFZQGMqdBkjSUub1jCDWgGSHwv9VxfZ; alt. Digital Currency Address - XBT 1JPqJ8sxLBvdHBqMqSFBmUkoh2vAuCUNvs; 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 TBcLqqqyZjNj1ptuXFgj5H768NhNU5nDyn; 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).

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SOKOLOVSKI, Rolan, Maple, Ontario, Canada; DOB 01 Mar 1988; POB Lithuania; nationality Canada; Email Address deem1313@live.ca; Gender Male; Digital Currency Address - XBT 37fKFZQGMqdBkjSUub1jCDWgGSHwv9VxfZ; alt. Digital Currency Address - XBT 1JPqJ8sxLBvdHBqMqSFBmUkoh2vAuCUNvs; Digital Currency Address - ETH 0x5d5b5dafecbf31bdb08bfd3edad4f2694372d0ef; alt. Digital Currency Address - ETH 0xc103b7dc095c904b92081eef0c1640081ec01c10; alt. Digital Currency Address - ETH 0xe1e4c5e5ed8f03ae61b581e2def126025f2b9401; Phone Number 14163184394; Digital Currency Address - TRX TCu5onCzXuqxjvVzdB2tR4FLuF66d4yRqf; alt. Digital Currency Address - TRX TBcLqqqyZjNj1ptuXFgj5H768NhNU5nDyn; 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).

Related Publication

[Counter Terrorism Designation Update; Russia-related Designations Removals; Counter Narcotics Designation Update | Office of Foreign Assets Control](#)

Effective November 24, 2025, the Department of State designated Cartel de los Soles, which is headed by Nicolás Maduro and other high-ranking individuals, as a Foreign Terrorist Organization (FTO), pursuant to section 219 of the Immigration and Nationality Act. Cartel de los Soles was previously designated by OFAC pursuant to Executive Order 13224.

Related Publication

[Terrorist Designations of Cartel de los Soles - United States Department of State](#)

