

US TREASURY REPORT

WEEK 50 OF 2025

1. OFAC SDN List Update: Global Magnitsky Designations Removals

On the 12th December 2025, **the OFAC SDN List has been updated with the following Global Magnitsky Designations Removals:**

DE MORAES, Alexandre, Brazil; DOB 13 Dec 1968; POB Sao Paulo, Brazil; nationality Brazil; Gender Male; Passport DC000887 (Brazil); National ID No. 142262109 (Brazil) (individual) [GLOMAG].

LEX - INSTITUTO DE ESTUDOS JURIDICOS LTDA, Rua Campos Bicudo, 98, Floor 9, Suite 1, Room 3, Jardim Europa, Sao Paulo 04536-010, Brazil; Organization Established Date 01 Jun 2000; Organization Type: Activities of holding companies; Registration Number 03850784000135 (Brazil) [GLOMAG] (Linked To: DE MORAES, Alexandre).

BARCI DE MORAES, Viviane (a.k.a. BARCI, Viviane), Brazil; DOB 16 Jan 1969; POB Sao Paulo, Brazil; nationality Brazil; Gender Female; National ID No. 208841180 (Brazil); Diplomatic Passport DC000886 (Brazil) (individual) [GLOMAG] (Linked To: LEX - INSTITUTO DE ESTUDOS JURIDICOS LTDA).

BARCI, Viviane (a.k.a. BARCI DE MORAES, Viviane), Brazil; DOB 16 Jan 1969; POB Sao Paulo, Brazil; nationality Brazil; Gender Female; National ID No. 208841180 (Brazil); Diplomatic Passport DC000886 (Brazil) (individual) [GLOMAG] (Linked To: LEX - INSTITUTO DE ESTUDOS JURIDICOS LTDA).

Related Publication

[Global Magnitsky Designations Removals | Office of Foreign Assets Control](#)

2. OFAC SDN List Update: Counter Narcotics Designations; Venezuela-related Designations; Non-Proliferation Designation Updates

On the 11th December 2025, **the OFAC SDN List has been updated with the Counter Narcotics and Venezuela-related Designations of the following individuals, entities and vessels:**

A. INDIVIDUALS

CAMPO FLORES, Efrain Antonio, Caracas, Venezuela; DOB 25 Aug 1986; POB Valencia, Venezuela; nationality Venezuela; Gender Male; Cedula No. 18330183 (Venezuela); Passport 081303148 (Venezuela) expires 28 Nov 2018 (individual) [ILLICIT-DRUGS-EO14059].

CARRETERO NAPOLITANO, Ramon, Panama City, Panama; DOB 08 May 1965; POB Colon, Panama; nationality Panama; Gender Male; Cedula No. 388114 (Panama); Passport 1874513 (Panama) expires 28 Mar 2017 (individual) [VENEZUELA-EO13850].

FLORES DE FREITAS, Franqui Francisco, Caracas, Venezuela; DOB 14 Aug 1985; POB Caracas, Venezuela; nationality Venezuela; Gender Male; Cedula No. 17751244 (Venezuela); Passport 066981222 (Venezuela) expires 24 Jan 2018 (individual) [ILLCIT-DRUGS-EO14059].

MALPICA FLORES, Carlos Erik, Naguanagua, Carabobo, Venezuela; DOB 17 Sep 1972; nationality Venezuela; Gender Male; Cedula No. 11810943 (Venezuela) (individual) [VENEZUELA].

B. ENTITIES

ARCTIC VOYAGER INCORPORATED (a.k.a. ARCTIC VOYAGER INC), Trust Company Complex, Ajeltake Road, Majuro, Ajeltake Island 96960, Marshall Islands; Organization Established Date 08 Nov 2024; Identification Number IMO 0109600; Business Registration Number 128742 (Marshall Islands) [VENEZUELA-EO13850].

FULL HAPPY LIMITED, Trust Company Complex, Ajeltake Road, Majuro, Ajeltake Island 96960, Marshall Islands; Organization Established Date 03 Mar 2023; Identification Number IMO 6405624; Business Registration Number 118736 (Marshall Islands) [VENEZUELA-EO13850].

MYRA MARINE LIMITED, Trust Company Complex, Ajeltake Road, Majuro, Ajeltake Island 96960, Marshall Islands; Organization Established Date 24 Sep 2024; Identification Number IMO 0088934; Business Registration Number 128049 (Marshall Islands) [VENEZUELA-EO13850].

POWEROY INVESTMENT LIMITED (a.k.a. POWEROY INVESTMENT LTD), Virgin Islands, British; Identification Number IMO 6438512 [VENEZUELA-EO13850].

READY GREAT LIMITED, Trust Company Complex, Ajeltake Road, Majuro, Ajeltake Island 96960, Marshall Islands; Organization Established Date 06 Jul 2023; Identification Number IMO 0017035; Business Registration Number 120806 (Marshall Islands) [VENEZUELA-EO13850].

SINO MARINE SERVICES LIMITED (a.k.a. SINO MARINE SERVICES LTD), 14, Wells View Drive, Bromley, Kent BR2 9UL, United Kingdom; Organization Established Date 01 Jan 2016; Identification Number IMO 5967460; Company Number 10214578 (United Kingdom) [VENEZUELA-EO13850].

C. VESSELS

H. CONSTANCE (3E2177) Crude Oil Tanker Panama flag; Vessel Year of Build 2002; Vessel Registration Identification IMO 9237773; MMSI 352002009 (vessel) [VENEZUELA-EO13850] (Linked To: POWEROY INVESTMENT LIMITED).

KIARA M (3E2278) Crude Oil Tanker Panama flag; Vessel Year of Build 2004; Vessel Registration Identification IMO 9285823; MMSI 352002348 (vessel) [VENEZUELA-EO13850] (Linked To: ARCTIC VOYAGER INCORPORATED).

LATTAFA (3E2298) Crude Oil Tanker Panama flag; Vessel Year of Build 2003; Vessel Registration Identification IMO 9245794 (vessel) [VENEZUELA-EO13850] (Linked To: READY GREAT LIMITED).

MONIQUE (E5U5122) Crude Oil Tanker Cook Islands flag; Vessel Year of Build 2005; Vessel Registration Identification IMO 9311270; MMSI 518999141 (vessel) [VENEZUELA-EO13850] (Linked To: FULL HAPPY LIMITED).

TAMIA (VRXC8) Crude Oil Tanker Hong Kong flag; Other Vessel Flag China; Vessel Year of Build 2006; Vessel Registration Identification IMO 9315642; MMSI 477186300 (vessel) [VENEZUELA-EO13850] (Linked To: SINO MARINE SERVICES LIMITED).

WHITE CRANE (HOA6213) Crude Oil Tanker Panama flag; Vessel Year of Build 2007; Vessel Registration Identification IMO 9323429; MMSI 352003199 (vessel) [VENEZUELA-EO13850] (Linked To: MYRA MARINE LIMITED).

OFAC targeted Nicolas Maduro's regime in Venezuela, sanctioning three nephews of Maduro's wife, Cilia Flores; a Maduro-affiliated businessman; and six shipping companies operating in Venezuela's oil sector.

Additionally, OFAC identified six associated vessels that have engaged in deceptive and unsafe shipping practices and continue to provide financial resources that fuel Maduro's corrupt narco-terrorist regime.

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 Targets Illegitimate Maduro Regime Insiders and Sanctions Evaders in Venezuela's Oil Sector | U.S. Department of the Treasury](#)

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

ADVANCED INFORMATION AND COMMUNICATION TECHNOLOGY CENTER (a.k.a. AICTC), No. 5, Golestan Alley, Shahid Ghasemi St., Sharif University of Technology, Tehran, Iran; Website www.aictc.ir; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].

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ADVANCED INFORMATION AND COMMUNICATION TECHNOLOGY CENTER (a.k.a. ADVANCED INFORMATION AND COMMUNICATION TECHNOLOGY RESEARCH INSTITUTE; a.k.a. AICTC; a.k.a. "AICT"), No. 5, Golestan Alley, Shahid Ghasemi St., Sharif University of Technology, Tehran, Iran; Website www.aictc.ir; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].

RAHIMIAN, Pezhman (a.k.a. RAHIMIAN, Pejman), Iran; POB Esfahan, Esfahan Province, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 1285917855 (Iran) (individual) [NPWMD] [IFSR] (Linked To: ATOMIC ENERGY ORGANIZATION OF IRAN). –

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RAHIMIAN, Pezhman (a.k.a. RAHIMIAN, Pejman), Iran; DOB 29 Aug 1977; POB Esfahan, Esfahan Province, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 1285917855 (Iran) (individual) [NPWMD] [IFSR] (Linked To: ATOMIC ENERGY ORGANIZATION OF IRAN).

Related Publication

[Counter Narcotics Designations; Venezuela-related Designations; Non-Proliferation Designation Updates | Office of Foreign Assets Control](#)

3. US Treasury: Issuance of Amended Russia-related General License

On the 10th December 2025, OFAC issued [Russia-related General License 131A](#), "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 131A, which replaces and supersedes General License 131, dated November 14, 2025, authorizes through 12:01 a.m. eastern standard time, January 17, 2026, 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").

For purposes of this general license, the term "contingent contracts" includes executory contracts, executory pro forma invoices, agreements in principle, executory offers capable of acceptance such as bids or proposals in response to public tenders, binding memoranda of understanding, or any other similar agreement.

Furthermore, except as provided in paragraph (d) of this general license, 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, January 17, 2026.

All blocked accounts of LIG Entities may be used, debited, or credited for the transactions authorized above.

According to paragraph (d), this general license does not authorize:

- (1) The unblocking of any property blocked pursuant to any part of 31 CFR chapter V, except as authorized in paragraph (c) of this General License;
- (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 blocked persons described in paragraph (a) of this general license, unless separately authorized; or
- (3) The transfer of funds to any person or account located in the Russian Federation.

Related Publications

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

[Russia-related General License 131A](#)

4. OFAC Updates: Sudan-related Designations; Russia-related Designations Removals

On 9 December 2025, OFAC imposed sanctions on four individuals and four entities for their roles in fueling the civil war in Sudan, a conflict that has provoked the world's worst ongoing humanitarian crisis. This transnational network primarily composed of Colombian nationals and companies - recruits former Colombian military personnel and trains soldiers, including children, to fight for the Sudanese paramilitary group known as the Rapid Support Forces (RSF).

OFAC's investigation of the individuals and entities designated pursuant to Executive Order (E.O.) 14098, was carried out in partnership with the United States Customs and Border Protection, National Targeting Center.

In this respect, OFAC's [SDN List](#) has been updated with relevant Sudan related designations and certain Russia related designations removals:

The following individuals have been added to OFAC's SDN List:

DUQUE BOTERO, Mateo Andres, Calle 77 9 76 APT 302, Bogota, Colombia; DOB 07 Apr 1975; POB Bogota, Colombia; nationality Colombia; alt. nationality Spain; Gender Male; Cedula No. 79782423 (Colombia); Passport AS272175 (Colombia) expires 31 Mar 2026; alt. Passport XDD789846 (Spain); alt. Passport BF868819 (Colombia) expires 01 Mar 2035 (individual) [SUDAN-EO14098] (Linked To: MAINE GLOBAL CORP S.A.S.).

MUNOZ UCROS, Monica (Latin: MUÑOZ UCROS, Monica), Calle 77 9 76 APT 302, Bogota, Colombia; DOB 14 Jun 1976; POB Bogota, Colombia; nationality Colombia; Gender Female; Cedula No. 52413003 (Colombia); Passport AX032470 (Colombia) expires 11 Mar 2031 (individual) [SUDAN-EO14098] (Linked To: MAINE GLOBAL CORP S.A.S.).

OLIVEROS FORERO, Claudia Viviana, Bogota, Colombia; DOB 02 Jan 1973; POB Bogota, Colombia; nationality Colombia; Gender Female; Cedula No. 52252815 (Colombia); Passport AZ321704 (Colombia) expires 20 Jul 2032 (individual) [SUDAN-EO14098] (Linked To: INTERNATIONAL SERVICES AGENCY S.A.S.).

QUIJANO BECERRA, Alvaro Andres, Bogota, Colombia; United Arab Emirates; DOB 18 Jul 1967; POB Bogota, Colombia; nationality Colombia; alt. nationality Italy; Gender Male; Cedula No. 80413253 (Colombia); Passport AP628498 (Colombia); alt. Passport YB7731256 (Italy) expires 01 Mar 2031 (individual) [SUDAN-EO14098].

The following entities have been added to OFAC's SDN List:

COMERCIALIZADORA SAN BENDITO S.A.S., Bogota, Colombia; NIT # 9011008200 (Colombia); Matricula Mercantil No 02846256 (Colombia) [SUDAN-EO14098] (Linked To: MUNOZ UCROS, Monica).

INTERNATIONAL SERVICES AGENCY S.A.S. (a.k.a. "A4SI"; a.k.a. "ACADEMY FOR SECURITY INSTRUCTION S.A.S."), Avenida Carrera 19 No. 97-31 Of. 603, Bogota, Colombia; Website <https://a4si.com.co>; NIT # 9010625922 (Colombia); Matricula Mercantil No 02792522 (Colombia) [SUDAN-EO14098].

MAINE GLOBAL CORP S.A.S., Bogota, Colombia; Website <https://maineglobal.net>; NIT # 9018645322 (Colombia); Matricula Mercantil No 03863364 (Colombia) [SUDAN-EO14098] (Linked To: TALENT BRIDGE, S.A.).

TALENT BRIDGE, S.A. (a.k.a. GLOBAL STAFFING S.A.), Calle 54 Barrio PH Twist Tower, 28th Floor, Office F, Panama City, Panama; Website <https://globalstaffingsa.com/>; RUC # 155722003-2-2022 (Panama) [SUDAN-EO14098] (Linked To: INTERNATIONAL SERVICES AGENCY S.A.S.).

The following deletions have been made to OFAC's SDN List:

SOBOLEV, Nikita Aleksandrovich, Malta; DOB 07 Jun 1986; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Passport 550193782 (Russia); National ID No. 238667A (Malta) (individual) [RUSSIA-EO14024] (Linked To: MALBERG LIMITED).

ASTRAKHAN, Kirill Aleksandrovich (a.k.a. ASTRAKHAN, Kirill (Cyrillic: АСТРАХАНЬ, Кирилл)), Moscow, Russia; DOB 17 Nov 1987; POB Donetsk, Ukraine; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Passport 721242410 (Russia) (individual) [RUSSIA-EO14024].

ASTRAKHAN, Kirill (Cyrillic: АСТРАХАНЬ, Кирилл) (a.k.a. ASTRAKHAN, Kirill Aleksandrovich), Moscow, Russia; DOB 17 Nov 1987; POB Donetsk, Ukraine; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Passport 721242410 (Russia) (individual) [RUSSIA-EO14024].

As a result, all property and interests in property of the designated or blocked persons described above that are in the United States or in the possession or control of U.S. persons are blocked and must be reported to OFAC. In addition, any entities that are owned, directly or indirectly, individually or in the aggregate, 50% or more by one or more blocked persons are also blocked. 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. [OFAC's Economic Sanctions Enforcement Guidelines](#) provide more information regarding OFAC's enforcement of U.S. economic sanctions. 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 Article:

[Treasury Sanctions Transnational Network Recruiting Colombians to Fight in Sudan's Civil War](#)