

## **US TREASURY REPORT**

### **WEEK 01 OF 2026**

#### **1. OFAC SDN List Update: Counter Narcotics Designation Update**

On the **2<sup>nd</sup> January 2026, the OFAC SDN List has been amended with the following Counter Narcotics Designation Update:**

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

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DIANA, Cristian, Pordenone, Italy; DOB 24 Nov 1971; POB Pordenone, Italy; nationality Italy; Gender Male; Passport YB8215970 (Italy); Tax ID No. DNICST71S24G888J (Italy) (individual) [ILLCIT-DRUGS-EO14059] (Linked To: STILE ITALIANO S.R.L.; Linked To: WINDROSE TACTICAL SOLUTIONS S.R.L.S.).

#### **Related Publication**

[Counter Narcotics Designation Update | Office of Foreign Assets Control](#)

## **2. OFAC SDN List Update: Venezuela-related Designations**

On the 31<sup>st</sup> December 2025, **the OFAC SDN List has been updated with the Venezuela-related Designations of the following entities and vessels:**

### **A. ENTITIES**

ARIES GLOBAL INVESTMENT LTD (a.k.a. ARIES GLOBAL INVESTMENT LIMITED), Room 2611, 26th Floor, Southeast Technology R&D Center, 438, Jincheng Lu, Xiaoshan Qu, Hangzhou, Zhejiang, China; Rm A 20/F ZJ 300, 300 LOCKHART RD, Wan Chai, Hong Kong, China; Identification Number IMO 0052971; Registration Number 76957722 (Hong Kong) issued 19 Aug 2024 [VENEZUELA-EO13850].

CORNIOLA LIMITED (a.k.a. CORNIOLA LTD), 149, Donggang Jiedao, Putuo Qu, Zhoushan, Zhejiang 316100, China; Rm 909 G 9/F Hunghom Coml Ctr Twr A, 39 Ma Tau Wai Rd, Hunghom, Kowloon, Hong Kong, China; Identification Number IMO 6434228; Registration Number 75612503 (Hong Kong) issued 14 Aug 2023 [VENEZUELA-EO13850].

KRAPE MYRTLE CO LTD, 149 Donggang Jiedao, Putuo Qu, Zhoushan, Zhejiang 316100, China; Rm D5 5/F King Yip Fty Bldg, 59 King Yip St, Kwun Tong, Kowloon, Hong Kong, China; Identification Number IMO 6342210; Registration Number 74094750 (Hong Kong) issued 31 May 2022 [VENEZUELA-EO13850].

WINKY INTERNATIONAL LIMITED, 14th Floor, Guangdong Investment Tower, 148 Connaught Road Central, Hong Kong, China; Majuro, Ajeltake Island 96960, Marshall Islands; Organization Established Date 01 Nov 2024; Registration Number 128617 (Marshall Islands) [VENEZUELA-EO13850].

### **B. VESSELS**

DELLA (VRUB7) Crude Oil Tanker Hong Kong flag; Other Vessel Flag China; Vessel Year of Build 2001; Vessel Registration Identification IMO 9227479; MMSI 477714500 (vessel) [VENEZUELA-EO13850] (Linked To: ARIES GLOBAL INVESTMENT LTD).

NORD STAR (3E7463) Crude Oil Tanker Panama flag; Vessel Year of Build 2006; Vessel Registration Identification IMO 9323596; MMSI 352003296 (vessel) [VENEZUELA-EO13850] (Linked To: KRAPE MYRTLE CO LTD; Linked To: CORNIOLA LIMITED).

ROSALIND (a.k.a. LUNAR TIDE) Oil Products Tanker Guinea flag; Vessel Year of Build 2004; Vessel Registration Identification IMO 9277735 (vessel) [VENEZUELA-EO13850] (Linked To: WINKY INTERNATIONAL LIMITED).

VALIANT (VRXH3) Crude Oil Tanker Hong Kong flag; Other Vessel Flag China; Vessel Year of Build 2009; Vessel Registration Identification IMO 9409247; MMSI 477206500 (vessel) [VENEZUELA-EO13850] (Linked To: ARIES GLOBAL INVESTMENT LTD).

### **Related Publication**

[Venezuela-related Designations | Office of Foreign Assets Control](#)

OFAC sanctioned four companies for operating in Venezuela's oil sector and identified four associated oil tankers as blocked property. According to OFAC, these vessels, some of which are part of the shadow fleet serving Venezuela, continue to provide financial resources that fuel Maduro's illegitimate 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 Oil Traders Engaged in Sanctions Evasion for Maduro Regime | U.S. Department of the Treasury](#)

### **3. OFAC SDN List Update: Non Proliferation and Iran-related Designations; Cyber-related and Russia-related Designations Removals**

On the 30<sup>th</sup> December 2025, **the OFAC SDN List has been updated with the Non Proliferation and Iran-related Designations of the following individuals and entities:**

#### **A. INDIVIDUALS**

GHAFFARI, Mehdi, Tehran, Iran; DOB 21 Sep 1977; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 0558674577 (Iran) (individual) [NPWMD] [IFSR] (Linked To: KAVOSHGARAN ASMAN MOJ GHADIR COMPANY).

QAYSARI, Erfan (a.k.a. GHEISARI, Erfan), Tehran, Iran; DOB 18 Sep 1978; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 0069298262 (Iran) (individual) [NPWMD] [IFSR] (Linked To: KAVOSHGARAN ASMAN MOJ GHADIR COMPANY).

REZAEI, Bahram (a.k.a. RIZAI, Bahram), Tehran, Iran; DOB 24 Feb 1982; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 0451423968 (Iran) (individual) [NPWMD] [IFSR] (Linked To: FANAVARI ELECTRO MOJ MOBIN COMPANY).

ROSTAMI SANI, Mostafa (a.k.a. ROSTAMI THANI, Mustafa), Iran; DOB 27 Apr 1974; POB Tehran, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 0066637007 (Iran) (individual) [NPWMD] [IFSR] (Linked To: PARCHIN CHEMICAL INDUSTRIES).

URDANETA GONZALEZ, Jose Jesus, Venezuela; DOB 16 Jan 1971; nationality Venezuela; Gender Male; Tax ID No. V9658315 (Venezuela) (individual) [IRAN-CON-ARMS-EO] (Linked To: EMPRESA AERONAUTICA NACIONAL SA).

ZAREPOUR TARAGHI, Reza (a.k.a. ZARE PORTORGHI, Reza; a.k.a. ZAREPUR TORGHI, Reza), Iran; DOB 28 Jul 1985; POB Mashhad, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 0944825303 (Iran) (individual) [NPWMD] [IFSR] (Linked To: PARDISAN REZVAN SHARGH INTERNATIONAL PRIVATE JOINT STOCK COMPANY).

#### **B. ENTITIES**

EMPRESA AERONAUTICA NACIONAL SA (a.k.a. "EANSA"), Av. Principal Paramaconi, Local Hangar 03, Sector Base Aerea Libertador, Palo Negro, Aragua, Venezuela; Organization Established Date 05 Mar 2020; Tax ID No. G200162368 (Venezuela) [IRAN-CON-ARMS-EO] (Linked To: QODS AVIATION INDUSTRIES).

FANAVARI ELECTRO MOJ MOBIN COMPANY (a.k.a. ELECTRO WAVE TECHNOLOGY COMPANY; a.k.a. FANAVARI ELECTROMOJ MOBIN CO LLC), First Floor, Number 7, Ghaem Street, Eighteen Meter, East Ghaem 1st Street, Railway Town, Tehran, Tehran 1494953881, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 12 Sep 2011; National ID No. 10320647554 (Iran); Registration Number 412630 (Iran) [NPWMD] [IFSR] (Linked To: RAYAN FAN KAV ANDISH CO).

KAVOSHGARAN ASMAN MOJ GHADIR COMPANY (a.k.a. KAVOSHGARAN ASMAN MOJ GHADIR PRIVATE JOINT STOCK COMPANY), Unit 2, First Floor, No. 63, Sabzevar Acacia Street, Sarvestan, Eighty Meter Street, Railway Town, Central District, Tehran County, Tehran, Tehran 1494934943, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 26 Sep 2016; National ID No. 14006195595 (Iran); Registration Number 498898 (Iran) [NPWMD] [IFSR] (Linked To: REZAEI, Bahram).

PARDISAN REZVAN SHARGH INTERNATIONAL PRIVATE JOINT STOCK COMPANY (Arabic: بين المللى پرديسان رضوان شرق) (a.k.a. INTERNATIONAL PARDISAN RIZVAN SHARQ), Ground Floor, Mohammad Ghasemi, Plate 0, Rah Ahan Street, Amin Zeraati Street, Imam Reza, Central District, Behshahr County, Rostamkola, Mazandaran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 15 Sep 2015; National ID No. 14005229091 (Iran); Registration Number 4058 (Iran) [NPWMD] [IFSR] (Linked To: ROSTAMI SANI, Mostafa).

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

OFAC targeted 10 individuals and entities based in Venezuela and Iran, including a Venezuelan company that has contributed to Iran's unmanned aerial vehicle (UAV) trade with Venezuela.

This action builds on Treasury's nonproliferation designations in [October](#) and [November](#) in support of the [September 27, 2025 reimposition](#) of United Nations sanctions and other restrictions on Iran. Iran's UAV and missile programs are considered to threaten U.S. and allied personnel in the Middle East and destabilize commercial shipping in the Red Sea. Additionally, Iran's ongoing provision of conventional weapons to Caracas is considered to constitute a threat to U.S. interests in the Western Hemisphere, including the Homeland, and the United States will use all available measures to prevent this trade.

This action is being taken in furtherance of [National Security Presidential Memorandum 2](#), which directs the U.S. government to curtail Iran's ballistic missile program, counter Iran's development of other asymmetric and conventional weapons capabilities, deny Iran a nuclear weapon, and deny the Islamic Revolutionary Guard Corps (IRGC) access to assets and resources that sustain their destabilizing activities. OFAC is taking this action pursuant to Executive Order (E.O.) 13382, which targets weapons of mass destruction (WMD) proliferators and their supporters, and E.O. 13949, which targets property of certain persons with respect to the conventional arms activities of Iran.

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

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

OFAC may impose civil penalties for sanctions violations on a strict liability basis. In addition, financial institutions and other persons may risk exposure to sanctions for engaging in certain transactions or activities 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 Targets Iran-Venezuela Weapons Trade | U.S. Department of the Treasury](#)

Furthermore, **the OFAC SDN List has been updated with the following Cyber-related and Russia-related Designations Removals:**

BURIKO, Alexandra Yurevna (Cyrillic: БУРИКО, Александра Юрьевна), Russia; DOB 06 Jun 1977; POB Moscow, Russia; nationality Russia; Gender Female; Secondary sanctions risk: See Section 11 of Executive Order 14024. (individual) [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

HAMOU, Sara Aleksandra Fayssal (a.k.a. HAMOU, Sara Aleksandra; a.k.a. HAMOU-HEMSI, Sara), 19 Psaron Agios Tychonas, Limassol 4521, Cyprus; DOB 27 Jun 1984; nationality Poland; Gender Female; Passport EK5529085 (Poland) (individual) [CYBER2].

HAMOU-HEMSI, Sara (a.k.a. HAMOU, Sara Aleksandra; a.k.a. HAMOU, Sara Aleksandra Fayssal), 19 Psaron Agios Tychonas, Limassol 4521, Cyprus; DOB 27 Jun 1984; nationality Poland; Gender Female; Passport EK5529085 (Poland) (individual) [CYBER2].

HAMOU, Sara Aleksandra (a.k.a. HAMOU, Sara Aleksandra Fayssal; a.k.a. HAMOU-HEMSI, Sara), 19 Psaron Agios Tychonas, Limassol 4521, Cyprus; DOB 27 Jun 1984; nationality Poland; Gender Female; Passport EK5529085 (Poland) (individual) [CYBER2].

GAMBAZZI, Andrea Nicola Costantino Hermes, United Arab Emirates; 6 King Street, Frome, England BA11 1BH, United Kingdom; DOB 06 Dec 1967; POB Lugano, Switzerland; nationality Switzerland; Gender Male; Passport X4320258 (Switzerland) (individual) [CYBER2].

HARPAZ, Merom, Alfa 5, Elliniko 16777, Greece; DOB 07 Jun 1964; POB Haifa, Israel; nationality Israel; alt. nationality Romania; Gender Male; Passport 39002405 (Israel); alt. Passport 056353456 (Romania); Tax ID No. 975704151 (individual) [CYBER2].

**Related Publication**

[Non Proliferation and Iran-related Designations; Cyber-related and Russia-related Designations Removals  
Office of Foreign Assets Control](#)