

US TREASURY REPORT

WEEK 16 OF 2026

1. Issuance of Russia-related General License - GENERAL LICENSE 134B Authorizing the Delivery and Sale of Crude Oil and Petroleum Products of Russian Federation Origin Loaded on Vessels as of April 17, 2026

On 17 April 2026, OFAC issued [Russia-related General License 134B](#), "Authorizing the Delivery and Sale of Crude Oil and Petroleum Products of Russian Federation Origin Loaded on Vessels as of April 17, 2026", which provides that:

(a) Except as provided in paragraph (b) below, all transactions prohibited by the following authorities that are ordinarily incident and necessary to the sale, delivery, or offloading of crude oil or petroleum products of Russian Federation origin loaded on any vessel, including vessels blocked under the below listed authorities, **on or before 12:01 a.m. eastern daylight time, April 17, 2026, are authorized through 12:01 a.m. eastern daylight time, May 16, 2026:**

- Russian Harmful Foreign Activities Sanctions Regulations, 31 CFR part 587;
- Ukraine-/Russia-Related Sanctions Regulations, 31 CFR part 589;
- Iranian Transactions and Sanctions Regulations, 31 CFR part 560;
- Weapons of Mass Destruction Proliferators Sanctions Regulations, 31 CFR part 544;
- Iranian Financial Sanctions Regulations, 31 CFR part 561;
- Iranian Sector and Human Rights Abuses Sanctions Regulations, 31 CFR part 562;
- Global Terrorism Sanctions Regulations, 31 CFR part 594;
- Executive Order 13846 of August 6, 2018 (“Reimposing Certain Sanctions With Respect to Iran”);
- Executive Order 13876 of June 24, 2019 (“Imposing Sanctions With Respect to Iran”);
- Executive Order 13902 of January 10, 2020 (“Imposing Sanctions With Respect to Additional Sectors of Iran”);
- Executive Order 13949 of September 21, 2020 (“Blocking Property of Certain Persons with Respect to the Conventional Arms Activities of Iran”)

Note 1 to paragraph (a):

Transactions that are ordinarily incident and necessary to the sale, delivery, or offloading of such crude oil or petroleum products **include** transactions for the safe docking and anchoring of vessels carrying such crude oil or petroleum products; the preservation of the health or safety of the crew

of any such vessel; emergency repairs or environmental mitigation or protection activities relating to any such vessel; and services such as vessel management, crewing, bunkering, piloting, registration, flagging, insurance, classification, and salvage. Russian Federation-origin crude oil and petroleum products subject to this general license include those produced by entities sanctioned under the Russian Harmful Foreign Activities Sanctions Regulations, 31 CFR part 587, or the Ukraine-/Russia-Related Sanctions Regulations, 31 CFR part 589.

(b) This general license does not authorize:

(1) Any transaction involving a person located in or organized under the laws of the Islamic Republic of Iran, the Democratic People's Republic of Korea, the Republic of Cuba, the Covered Regions of Ukraine, as defined by E.O. 14065, the Crimea Region of Ukraine, as defined by E.O. 13685, or any entity that is owned or controlled by or in a joint venture with such persons; or

(2) Any other transactions or activities prohibited by any other Executive order or by any part of 31 CFR chapter V not referenced in this general license, including any transaction or activity involving Iran, the Government of Iran, or Iranian-origin goods or services that is prohibited by the Iranian Transactions and Sanctions Regulations (31 CFR part 560), except as authorized by paragraph (a).

Effective 17 April, 2026, General License No. 134A, which was dated March 19, 2026 and expired on April 11, 2026, is replaced and superseded in its entirety by this General License No. 134B.

Related Article:

[*OFAC 17/04 - Issuance of Russia-related General License*](#)

2. Economic Fury Targets Iran-Backed Iraqi Militia Commanders / Treasury Sanctions Recruitment Network Enabling War in Sudan, Calls for Humanitarian Truce

On 16 April 2026, OFAC designated seven Iraqi militia commanders responsible for planning, directing, and executing attacks against U.S. personnel, facilities, and interests in Iraq. The individuals targeted in this action are leaders of some of Iraq's most violent Iran-aligned militia organizations, including Kata'ib Hizballah, Kata'ib Sayyid Al-Shuhada, Harakat Al-Nujaba, and Asa'ib Ahl Al-Haqq. These militias operate with near impunity, attacking U.S. personnel and innocent civilians across Iraq, siphoning Iraq's wealth to finance their terrorist activities, and undermining Iraq's sovereignty and democratic processes.

This action is being taken pursuant to Executive Order (E.O.) 13224, as amended, which targets terrorists and their supporters, and builds on Treasury's numerous actions targeting the

constellation of Iran-backed terrorist militias that threaten both Iraqis and Americans in the region. Kata'ib Hizballah, Asa'ib Ahl Al-Haqq, Harakat Al-Nujaba, and Kata'ib Sayyid Al-Shuhada were designated as Specially Designated Global Terrorists (SDGT) pursuant to E.O. 13224 and as Foreign Terrorist Organizations (FTO) pursuant to section 219 of the Immigration and Nationality Act.

As a result, all property and interests in property of the designated or blocked persons in relation to this action, 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. Non-U.S. persons are also prohibited from causing or conspiring to cause U.S. persons to wittingly or unwittingly violate U.S. sanctions, as well as engaging in conduct that evades U.S. sanctions. Individuals located in the U.S. or abroad who provide information about sanctions violations to Treasury's Financial Crimes Enforcement Network (FinCEN) whistleblower incentive program may be eligible for awards if the information they provide leads to a successful enforcement action that results in monetary penalties exceeding \$1,000,000. FinCEN is currently [accepting](#) whistleblower tips.

Furthermore, engaging in certain transactions involving the persons designated above 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.

On the same date and following the third year of the civil war in Sudan between the Sudanese Armed Forces (SAF) and the paramilitary group, the Rapid Support Forces (RSF), OFAC imposed sanctions on five individuals and entities involved in recruiting and deploying former Colombian military personnel to Sudan to fight on behalf of the RSF.

The action was taken pursuant to Executive Order (E.O.) 14098, “Imposing Sanctions on Certain Persons Destabilizing Sudan and Undermining the Goal of a Democratic Transition.” OFAC’s investigation of the individuals and entities designated today was carried out in partnership with the United States Customs and Border Protection, Office of Field Operations, National Targeting Center and Miami/Tampa Field Office.

As a result of this action, 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. Non-U.S. persons are also prohibited from causing or conspiring to cause U.S. persons to wittingly or unwittingly violate U.S. sanctions, as well as engaging in conduct that evades U.S. sanctions. Individuals located in the U.S. or abroad who provide information about sanctions violations to Treasury’s Financial Crimes Enforcement Network [whistleblower incentive program](#) may be eligible for awards if the information they provide leads to a successful enforcement action that results in monetary penalties exceeding \$1,000,000.

In relation to the above actions, [OFAC’s SDN List](#) has been updated as follows:

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

AL RAMMAHI, Ammar Jasim Kadhim, Iraq; DOB 16 Aug 1976; nationality Iraq; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport B29874786 (Iraq) expires 25 May 2033 (individual) [SDGT] (Linked To: KATA'IB HIZBALLAH).

ALBAKHATRA, Khalid Jameel Abed (a.k.a. BAKHATRI, Khaled), Iraq; DOB 01 Jan 1978; nationality Iraq; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport A13438387 expires 21 Jul 2026 (individual) [SDGT] (Linked To: KATA'IB SAYYID AL-SHUHADA).

ALMOHAMMED, Radhwan Yousif Hameed (a.k.a. ABDALLAH, Hajji; a.k.a. AL-MOHAMMED, Radhwan Youssef Hameed; a.k.a. AL-MOHAMMED, Ridwan Youssef Hameed; a.k.a. AL-MUHAMMAD, Ridwan Yusif Hamid; a.k.a. AL-TAWIL, Abu Abdallah; a.k.a. GHADIR, Abu; a.k.a. TAHIR, Abu), Iraq; DOB 23 Nov 1970; nationality Iraq; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport A18208609 (Iraq) expires 22 Nov 2028 (individual) [SDGT] (Linked To: KATA'IB HIZBALLAH).

GARCIA BATTE, Jose Oscar, Calle 64, No. 7-62, Apt 403, Bogota, Colombia; Al Fattan Marine Tower, Apt 3105, Jumeriah Beach Residence, Dubai, United Arab Emirates; DOB 25 Feb 1963; POB Icononzo, Tolima, Colombia; nationality Colombia; Gender Male; Cedula No. 5934638 (Colombia); Passport PE144026 (Colombia) expires 29 Aug 2027 (individual) [SUDAN-EO14098] (Linked To: INTERNATIONAL SERVICES AGENCY S.A.S.).

GARCIA BATTE, Omar Fernando, Calle 64, No. 7-62, Apt 403, Bogota, Colombia; DOB 25 Sep 1961; POB Icononzo, Tolima, Colombia; nationality Colombia; Gender Male; Cedula No. 5934268 (Colombia) (individual) [SUDAN-EO14098] (Linked To: GLOBAL QOWA AL BASHERIA S.A.S.).

HAMZAH, Hasan Dheyab Hamzah, Iraq; DOB 25 Feb 1977; nationality Iraq; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport B10398022 (Iraq) expires 25 Feb 2032; alt. Passport A11413285 (Iraq) expires 19 Aug 2024 (individual) [SDGT] (Linked To: KATA'IB HIZBALLAH).

JAYTHOOM, Husham Hashim, Iraq; DOB 25 Aug 1969; nationality Iraq; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order

13886; Passport A21616600 (Iraq) expires 20 May 2031 (individual) [SDGT] (Linked To: HAKKAT AL-NUJABA).

MUKHAMIS, Saeed Kadhim (a.k.a. MGHAMES, Sameer Kadem; a.k.a. MUGHAMIS, Said Kazim), Iraq; DOB 01 May 1972; nationality Iraq; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport G1364088 (Iraq) expires 17 Jul 2015; National ID No. 00668627 (Iraq) expires 12 Dec 2020 (individual) [SDGT] (Linked To: KATA'IB SAYYID AL-SHUHADA).

QUIJANO TORRES, Jose Libardo, Colombia; DOB 24 Sep 1975; nationality Colombia; Gender Male; Cedula No. 74180772 (Colombia) (individual) [SUDAN-EO14098] (Linked To: FENIX HUMAN RESOURCES S.A.S.).

SUWAED, Safaa Adnan Jabbar, Iraq; DOB 01 May 1972; nationality Iraq; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport A18386175 (Iraq) expires 22 Mar 2029 (individual) [SDGT] (Linked To: ASA'IB AHL AL-HAQ).

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

FENIX HUMAN RESOURCES S.A.S. (a.k.a. "HRFENIX"), Carrera 47 A No. 93-92, Bogota, Colombia; Website <https://hrfenix.com>; Organization Established Date 28 Feb 2025; NIT # 9019295283 (Colombia); Matricula Mercantil No 03929145 (Colombia) [SUDAN-EO14098].

GLOBAL QOWA AL BASHERIA S.A.S. (a.k.a. "MI FUTURO GLOBAL"), Carrera 13 No. 49-15 Oficina 401, Bogota, Colombia; Website <https://mifuturoglobal.com>; Organization Established Date 28 Jun 2012; NIT # 9005343144 (Colombia); Matricula Mercantil No 02228829 (Colombia) [SUDAN-EO14098] (Linked To: GARCIA BATTE, Jose Oscar).

Related Articles:

[*OFAC 17/04 - Treasury Sanctions Recruitment Network Enabling War in Sudan, Calls for Humanitarian Truce*](#)

[*OFAC 17/04 - Economic Fury Targets Iran-Backed Iraqi Militia Commanders*](#)

3. OFAC SDN List Update: Nicaragua-related Designations; Issuance of Nicaragua-related General License

On the 16th April 2026, **the OFAC SDN List has been updated with the Nicaragua-related Designations of the following individuals and entities:**

A. INDIVIDUALS

BERMUDEZ TAPIA, Santiago Hernan, Managua, Nicaragua; DOB 17 Mar 1970; POB Managua, Nicaragua; nationality Nicaragua; Gender Male; National ID No. 0011703700021R (Nicaragua) (individual) [NICARAGUA].

BIAN, Feiwu (Chinese Simplified: 卞飞武), Managua, Nicaragua; Guangzhou, Guangdong, China; DOB 01 Jan 1971; POB Fujian Province, China; nationality China; Gender Male; Passport EE3584492 (China) issued 14 Sep 2018 expires 13 Sep 2028; Residency Number 000126493 (Nicaragua); alt. Residency Number 000081565 (Nicaragua) (individual) [NICARAGUA].

MATUS BUITRAGO, Anibal Vladimir, Managua, Nicaragua; DOB 25 Jan 1984; POB Managua, Nicaragua; nationality Nicaragua; Gender Male; National ID No. 001-250184-0016P (Nicaragua) (individual) [NICARAGUA].

MATUS TAMARIZ, Lester, Managua, Nicaragua; DOB 20 Jun 1959; POB Managua, Nicaragua; nationality Nicaragua; Gender Male; National ID No. 001-200659-0051K (Nicaragua) (individual) [NICARAGUA] (Linked To: ZHONG FU DEVELOPMENT S.A.).

ORTEGA MURILLO, Daniel Edmundo, Managua, Nicaragua; DOB 30 Jan 1980; POB Managua, Nicaragua; nationality Nicaragua; Gender Male; National ID No. 0013001800039W (Nicaragua) (individual) [NICARAGUA].

ORTEGA MURILLO, Maurice Facundo, Managua, Nicaragua; DOB 01 Jul 1985; POB Managua, Nicaragua; nationality Nicaragua; Gender Male; National ID No. 0010107850028J (Nicaragua) (individual) [NICARAGUA].

SOBALVARRO, Nelson Francisco, Managua, Nicaragua; DOB 22 Nov 1976; POB Jinotega, Nicaragua; nationality Nicaragua; Gender Male; Passport C03238305 (Nicaragua) issued 19 Jan 2023 expires 19 Jan 2033; National ID No. 2412211760007F (Nicaragua) (individual) [NICARAGUA].

B. ENTITIES

BROTHER METAL S.A., Managua, Nicaragua; Organization Type: Mining of other non-ferrous metal ores; Company Number MC-XH6YJV (Nicaragua) [NICARAGUA].

EXPORTADORA DE METALES SOCIEDAD ANONIMA (a.k.a. "EMSA"), Planes de Altamira Primera Etapa Edificio #110, Costado Este del Centro Financiero Pellas, Managua, Nicaragua; Website www.emsanic.com; Organization Established Date 10 Oct 2019; Organization Type: Mining and Quarrying; alt. Organization Type: Wholesale of jewelry, watches, precious stones, and precious metals; RUC # J0310000287228 (Nicaragua); Public Registration Number MG00-22-003646 (Nicaragua); License 21821 (Nicaragua); Business Number MC-3CB18Z (Nicaragua); alt. Business Number UAF-RSO-C-XII-423-2019 (Nicaragua) [NICARAGUA].

GRUPO MINERO XILOA S.A. (a.k.a. GRUMIXSA), Managua, Nicaragua; Organization Type: Mining of other non-ferrous metal ores; Company Number MC-XFBSJ5 (Nicaragua) [NICARAGUA].

NICARAGUA XINXIN LINZE MINERIA GROUP S.A., Managua, Nicaragua; Organization Type: Mining of other non-ferrous metal ores; Company Number MC-9AF3ECG (Nicaragua) [NICARAGUA].

SANTA RITA MINING COMPANY S.A., Managua, Nicaragua; Organization Type: Mining of other non-ferrous metal ores; Company Number MC-3CB247 (Nicaragua) [NICARAGUA].

THOMAS METAL S.A., Managua, Nicaragua; Organization Type: Mining of other non-ferrous metal ores; Company Number MC-XGU17P (Nicaragua) [NICARAGUA].

ZHONG FU DEVELOPMENT S.A., Managua, Nicaragua; Organization Type: Mining of other non-ferrous metal ores; Company Number MC-XFZRH1 (Nicaragua) [NICARAGUA].

Related Publication

[Nicaragua-related Designations; Issuance of Nicaragua-related General License | Office of Foreign Assets Control](#)

Pursuant to Executive Order (E.O.) 13851, as amended by E.O. 14088, which authorizes sanctions on certain persons in response to the national emergency with respect to the situation in Nicaragua, OFAC sanctioned five individuals and seven companies that operate in Nicaragua's gold sector of

the Nicaraguan economy and help the Murillo-Ortega dictatorship generate money and maintain political control in Nicaragua.

As a result of OFAC's action, all property and interests in property of the designated or blocked individuals, 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 blocked persons.

Related Publication

[Treasury Sanctions Government Officials, Nicaraguan Regime-Linked Gold Firms, and Individuals Involved in Seizing U.S.-Owned Property | U.S. Department of the Treasury](#)

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

Furthermore, engaging in certain transactions involving the designated persons 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.

4. OFAC SDN List Update: Iran-related Designations; Counter Terrorism Designations

On the 15th April 2026, **the OFAC SDN List has been updated with the Iran - related and Counter Terrorism Designations of the following individuals, entities and vessels:**

A. INDIVIDUALS

BALHOTRA, Chetan Prakash, United Arab Emirates; DOB 26 Feb 1974; POB Delhi, India; nationality India; citizen India; Gender Male; Passport Z5734277 (India) expires 09 Jun 2031 (individual) [IRAN-EO13902] (Linked To: SHAMKHANI, Mohammad Hossein).

MOOSAVI, Seyed Naiemaei Badroddin (a.k.a. MOOSAVI, Badroddin; a.k.a. MOOSAVI, Seyed Naiemai Badodddin; a.k.a. MOUSAVI, Badr Al-Din Naimi; a.k.a. MOUSAWI, Sayed Bader Al Din Sayed; a.k.a. MUSAVI, Sayyed Badroddin Na'ima'i (Arabic: سيد بدر الدين نعائمي موسوي); a.k.a. NAIEMAEIMOOSAVI, Seyed Badroddin; a.k.a. NAIEMAIEMOOSAVI, Seyed Badroddin), 145-157 St. John Street, London EC1V 4PY, United Kingdom; Saleh Bin Lehej Bld. No. 403, Oud Metha, Bur, P.O. Box 123995, Dubai, United Arab Emirates; Cumburiyet Mahallesi Incirli Dede Sokak 8-566, Simpas Queen Bomonti Residents, Sidling, Istanbul 34380, Turkey; DOB 11 Jan 1977; POB Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport I96955894 (Iran); alt. Passport E96005365 (Iran); alt. Passport P96676926 (Iran); alt. Passport P96600587 (Iran) expires 12 Jul 2023; National ID No. 0065169174 (Iran); alt. National ID No. 151769310001 (United Kingdom) (individual) [SDGT] (Linked To: HIZBALLAH).

SRINIVAS, Tanjore Sunilkumar (a.k.a. SRINIVAS, Tanjore Sunil Kumar), United Arab Emirates; DOB 11 Feb 1976; POB Marredpally, Telangana, India; nationality India; Gender Male; Passport F2674392 (India) (individual) [IRAN-EO13902] (Linked To: SHAMKHANI, Mohammad Hossein).

B. ENTITIES

A.C.S. GLOBAL BV, Weerdestein 136, Amsterdam, Noord-Holland 1083 GJ, Netherlands; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 16 Aug 2012; alt. Organization Established Date 06 Sep 2012; V.A.T. Number NL851893867B01 (Netherlands); Trade License No. 55876625 (Netherlands); Branch Unit Number 000025486128 (Netherlands) [SDGT] (Linked To: MOOSAVI, Seyed Naiemaei Badroddin).

ACS TRADING LLC (Arabic: ايه سي اس للتجارة ذ.م.م.), 221 Oud Metha Offices, PO Box 127670, Dubai, United Arab Emirates; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 09 Dec 2007; Commercial Registry Number 1020337 (United Arab Emirates); Chamber of Commerce Number 127145 (United Arab Emirates); Business Registration Number 603928 (United Arab Emirates); alt. Business Registration Number 10844263 (United Arab Emirates) [SDGT] (Linked To: MOOSAVI, Seyed Naiemaei Badroddin).

ANIKA LINES INC., Trust Company Complex, Ajeltake Road, Majuro, Ajeltake Island 96960, Marshall Islands; Organization Established Date 14 May 2024; Identification Number IMO 6503450; Registration Number 125917 (Marshall Islands) [IRAN-EO13902] (Linked To: SHAMKHANI, Mohammad Hossein).

AURA LINES INC., Trust Company Complex, Ajeltake Road, Majuro, Ajeltake Island 96960, Marshall Islands; Organization Established Date 10 May 2024; Identification Number IMO 6506631; Registration Number 125871 (Marshall Islands) [IRAN-EO13902].

CORPLINX CONSULTANCY LLC FZ (Arabic: كوربلينكس للاستشارات ذ م م ح), M Floor, The Meydan Hotel, Business Center 1, Nad Al Shiba, Bur Dubai, Dubai, United Arab Emirates; Organization Established Date 14 Jul 2023; License 2310365.01 (United Arab Emirates) [IRAN-EO13902] (Linked To: SHAMKHANI, Mohammad Hossein).

FLEET TANQO PRIVATE LIMITED, Office 2001, 20 Floor, G-Square Business Park, Plot 25/26, Sector 30, Vashi, Navi Mumbai, Maharashtra 400703, India; Organization Established Date 06 Mar 2025; C.I.N. U70200MH2025PTC449767 (India); Identification Number IMO 0261023 [IRAN-EO13902] (Linked To: SHAMKHANI, Mohammad Hossein).

HAPUKA MARINE LTD., Trust Company Complex, Ajeltake Road, Majuro, Ajeltake Island 96960, Marshall Islands; Organization Established Date 16 Oct 2023; Identification Number IMO 6467751; Registration Number 122274 (Marshall Islands) [IRAN-EO13902] (Linked To: SHAMKHANI, Mohammad Hossein).

HELMATIC CONSULTANCY DMCC (Arabic: هيلماتيك كونسالتنسي م د م س), Unit No 4005, Platinum Tower, Parcel JLT-PH1-I2, Jumeirah Lakes Towers, Dubai Multi Commodities Centre, New Dubai, Dubai, United Arab Emirates; Organization Established Date 26 Dec 2024; License DMCC-957571 (United Arab Emirates); Registration Number DMCC201046 (United Arab Emirates) [IRAN-EO13902] (Linked To: SHAMKHANI, Mohammad Hossein).

HOUSE OF SHIPPING INVESTMENT FZCO (Arabic: هاوس أوف شيبينج انفستمنت ش م ح) (a.k.a. HOUSE OF SHIPPING MANAGEMENT CONSULTANCIES LLC), BCB3 201, 2nd Floor, Business Cluster Building 3, Dubai Commercity, P.O. Box 35267, Dubai, United Arab Emirates; Website <https://houseofshipping.com>; Organization Established Date 01 Aug 2022; License 19153 (United Arab Emirates) [IRAN-EO13902] (Linked To: SHAMKHANI, Mohammad Hossein).

HOUSE OF SHIPPING PRIVATE LIMITED, Plot No 16 (NP), Industrial Estate Guindy, Chennai, Tamil Nadu 600032, India; IndiQube Alpine, 9th Floor, No. 51, Jawaharlal Nehru Road, Block No. 4, SIDCO Industrial Estate, Alandur, Guindy, Chennai, Tamil Nadu 600032, India; Organization Established Date 01 Mar 2022; C.I.N. U74999TN2022FTC148945 (India); Tax ID No. AAGCH1284G (India) [IRAN-EO13902] (Linked To: HOUSE OF SHIPPING INVESTMENT FZCO).

LOTUS UNIVERSAL LLC (Arabic: لوتاس يونيفرسال ش.ذ.م.م), Deira Oud Al Muteena 3, Dubai, United Arab Emirates; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 13 Jul 2011; Commercial Registry Number 1847878 (United Arab Emirates); alt. Commercial Registry Number 1079407 (United Arab Emirates); Chamber of Commerce Number 194964 (United Arab Emirates); Business Registration Number 656528 (United Arab Emirates); Economic Register Number (CBLS) 10872593 (United Arab Emirates) [SDGT] (Linked To: MOOSAVI, Seyed Naiemaei Badroddin).

MERITRON DMCC (Arabic: ميريترون م د م س) (a.k.a. OCEANCE TRADING DMCC), Unit No: 3406, Liwa Heights 1, Parcel JLT-PH2-W3A, Jumeirah Lakes Towers, Dubai Multi Commodities Centre, New Dubai, Dubai, United Arab Emirates; Organization Established Date 18 Oct 2020; License DMCC-782759 (United Arab Emirates); Registration Number DMCC188049 (United Arab Emirates); Economic Register Number (CBLS) 11573255 (United Arab Emirates) [IRAN-EO13902] (Linked To: SHAMKHANI, Mohammad Hossein).

NARDIE INTERNATIONAL S.A., Trust Company Complex, Ajeltake Road, Majuro, Ajeltake Island 96960, Marshall Islands; Organization Established Date 25 Jan 2024; Identification Number IMO 6505871; Registration Number 123942 (Marshall Islands) [IRAN-EO13902] (Linked To: SHAMKHANI, Mohammad Hossein).

ORIEL GROUP, Sheikh Zayed Road, Dubai, United Arab Emirates; Website <https://orielgrp.com>; Organization Established Date 2015; Organization Type: Management consultancy activities [IRAN-EO13902] (Linked To: SHAMKHANI, Mohammad Hossein).

SHIPSTAR SHIPCHANDLING LLC (Arabic: شيب ستار للشحن ذ.م.م), Dubai, United Arab Emirates; Organization Established Date 20 Jan 2021; License 924072 (United Arab Emirates); Economic Register Number (CBLS) 11611767 (United Arab Emirates) [IRAN-EO13902] (Linked To: HOUSE OF SHIPPING INVESTMENT FZCO).

SHIPZA SHIPPING LIMITED, Trust Company Complex, Ajeltake Road, Majuro, Ajeltake Island 96960, Marshall Islands; Organization Established Date 20 Jul 2021; Identification Number IMO 6399908; Registration Number 110111 (Marshall Islands) [IRAN-EO13902] (Linked To: SHAMKHANI, Mohammad Hossein).

TAYLOR SHIPPING FZCO (Arabic: تايلور شيبينغ ش م ح), BCB3 304, Third Floor, Business Cluster, Building 3, Dubai CommerCity, Dubai, United Arab Emirates; Website <https://taylor-shipping.com/>; Organization Established Date 30 May 2024; License 50394 (United Arab Emirates) [IRAN-EO13902] (Linked To: SHAMKHANI, Mohammad Hossein).

C. VESSELS

ANAYA (3E3719) Oil Products Tanker Panama flag; Vessel Year of Build 2008; Vessel Registration Identification IMO 9326885; MMSI 352001906 (vessel) [IRAN-EO13902] (Linked To: FLEET TANQO PRIVATE LIMITED).

ANIKA (3E2232) Crude/Oil Products Tanker Panama flag; Vessel Year of Build 2009; Vessel Registration Identification IMO 9417464; MMSI 352002243 (vessel) [IRAN-EO13902] (Linked To: ANIKA LINES INC.).

AURA (C9NA63) LPG Tanker Mozambique flag; Former Vessel Flag Palau; Vessel Year of Build 2003; Vessel Registration Identification IMO 9274563; MMSI 650000181 (vessel) [IRAN-EO13902] (Linked To: AURA LINES INC.).

BELLARIS (3E2763) Oil Products Tanker Panama flag; Vessel Year of Build 2008; Vessel Registration Identification IMO 9332614; MMSI 352001849 (vessel) [IRAN-EO13902] (Linked To: NARDIE INTERNATIONAL S.A.).

CAUVERI (TJMOK5) Crude Oil Tanker Cameroon flag; Vessel Year of Build 2005; Vessel Registration Identification IMO 9282508; MMSI 613271440 (vessel) [IRAN-EO13902] (Linked To: HAPUKA MARINE LTD.).

DAPHNE V (3E3751) Crude Oil Tanker Panama flag; Vessel Year of Build 2006; Vessel Registration Identification IMO 9321677; MMSI 352002063 (vessel) [IRAN-EO13902] (Linked To: FLEET TANQO PRIVATE LIMITED).

HORAE (3FUU) Crude Oil Tanker Panama flag; Vessel Year of Build 2009; Vessel Registration Identification IMO 9413004; MMSI 352179000 (vessel) [IRAN-EO13902] (Linked To: FLEET TANQO PRIVATE LIMITED).

SILVAR (TJMA37) Crude Oil Tanker Cameroon flag; Vessel Year of Build 2005; Vessel Registration Identification IMO 9291262; MMSI 613414707 (vessel) [IRAN-EO13902] (Linked To: FLEET TANQO PRIVATE LIMITED).

VERSA (3E3720) Crude Oil Tanker Panama flag; Vessel Year of Build 2008; Vessel Registration Identification IMO 9379301; MMSI 352001907 (vessel) [IRAN-EO13902] (Linked To: FLEET TANQO PRIVATE LIMITED).

The above – mentioned Counter Terrorism Designations are subject to Secondary Sanctions.

Related Publication

[Iran-related Designations; Counter Terrorism Designations | Office of Foreign Assets Control](#)

Pursuant to Executive Order (E.O.) 13902, which provides authority to the Secretary of the Treasury, in consultation with the Secretary of State, to identify and impose sanctions on key sectors of Iran’s economy, and the counterterrorism authority E.O. 13224, as amended by E.O. 13886 (“E.O. 13224, as amended”), OFAC sanctioned more than two dozen individuals, companies, and vessels operating within the network of Iranian oil shipping magnate Mohammad Hossein Shamkhani (Shamkhani), the son of now-deceased senior Iranian security official Ali Shamkhani.

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, or 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 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 person, or the receipt of any contribution or provision of funds, goods, or services from any such person.

Non-U.S. persons are also prohibited from causing or conspiring to cause U.S. persons to wittingly or unwittingly violate U.S. sanctions, as well as engaging in conduct that evades U.S. sanctions.

Related Publication

[Economic Fury Targets Illicit Oil Smuggling Network Run by Iranian Regime Elite | U.S. Department of the Treasury](#)

- 5. OFAC SDN List Update: Venezuela-related Designation Removal; Issuance of Venezuela-related General Licenses and Frequently Asked Question; Publication of Report for Licensing Activities**

On the 14th April 2026, OFAC issued [Venezuela General License 56](#), "Authorizing Commercial-Related Negotiations of Contingent Contracts with the Government of Venezuela," and [Venezuela General License 57](#), "Authorizing Financial Services Transactions Involving Certain Venezuelan Banks and Government of Venezuela Individuals."

GENERAL LICENSE 56 authorizes all transactions prohibited by Executive Order (E.O.) 13884 that are ordinarily incident and necessary to engaging in commercial-related negotiations of contingent contracts with the Government of Venezuela are authorized, provided that the entry into and performance of any such contract is made expressly contingent upon separate authorization from the Office of Foreign Assets Control ("contingent contracts").

This general license does not authorize:

- (1) Transactions otherwise prohibited by the Venezuela Sanctions Regulations, 31 CFR part 591 (VSR), such as transactions prohibited by E.O. 13808 related to bonds and certain other debt of the Government of Venezuela or Petróleos de Venezuela, S.A. (PdVSA), including transactions to settle such bonds and debt, as well as transactions prohibited by E.O. 13835, including transactions related to the sale, transfer, assignment, or pledging as collateral by the Government of Venezuela of any equity interest in PdVSA or any other entity in which the Government of Venezuela has a 50 percent or greater ownership interest;
- (2) Payment terms that are not commercially reasonable, involve debt swaps or payments in gold, or are denominated in digital currency, digital coin, or digital tokens issued by, for, or on behalf of the Government of Venezuela, including the petro;
- (3) The entry into a settlement agreement or the enforcement of any lien, judgment, arbitral award, decree, or other order through execution, garnishment, or other judicial process purporting to transfer or otherwise alter or affect property or interests in property blocked pursuant to the VSR;
- (4) Any transaction involving a person located in the Russian Federation, the Islamic Republic of Iran, the Democratic People's Republic of Korea, or the Republic of Cuba, or any entity that is owned or controlled by or in a joint venture with such persons;
- (5) Any transaction involving an entity located in or organized under the laws of Venezuela or the United States that is owned or controlled, directly or indirectly, by or in a joint venture with a person located in or organized under the laws of the People's Republic of China; (6) Any transaction involving any individual or entity identified on the Office of Foreign Assets Control's List of Specially Designated Nationals and Blocked Persons (SDN List), as well as any entity in

which one or more of such persons identified on the SDN List own, directly or indirectly, individually or in the aggregate, a 50 percent or greater interest; or

(7) The unblocking of any property blocked pursuant to 31 CFR Chapter V.

Related Publication

Venezuela General License 56

GENERAL LICENSE 57 authorizes all transactions prohibited by the Venezuela Sanctions Regulations, 31 CFR part 591 (VSR), that are ordinarily incident and necessary to the provision, exportation, or reexportation, directly or indirectly, of financial services to, from, or for the benefit of the following persons:

(1) Banco Central de Venezuela;

(2) Banco de Venezuela, S.A. Banco Universal (Banco de Venezuela);

(3) Banco Digital de los Trabajadores Banco Universal C.A.;

(4) Banco del Tesoro, C.A. Banco Universal (Banco del Tesoro);

(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; or

(6) Any individual whose property and interests in property are blocked solely pursuant to Executive Order (E.O.) 13884 because that individual meets the definition of “Government of Venezuela,” as defined in E.O. 13884, including current employees of the “Government of Venezuela,” excluding any individual identified on the Office of Foreign Assets Control’s List of Specially Designated Nationals and Blocked Persons.

Except as provided below of this general license, all transactions involving the Government of Venezuela that would otherwise be prohibited by E.O. 13884 and that are necessary for the activities set forth in paragraph (a) of this general license are authorized.

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 VSR, unless separately authorized.

According to OFAC, nothing in this general license relieves any person from compliance with the requirements of other U.S. laws, including the Bank Secrecy Act, 31 U.S.C. § 5311 et seq., the USA PATRIOT Act, Pub. L. 107-56, and regulations promulgated by the U.S. Department of the Treasury’s Financial Crimes Enforcement Network (FinCEN).

Related Publication

[Venezuela General License 57](#)

Furthermore, OFAC issued one Venezuela-related Frequently Asked Question, [FAQ 1248](#).

FAQ 1248 explains the reporting requirements of parties in relation to a series of Venezuela-related General Licenses related to purchases and investment in Venezuela's natural resource sectors, such as Venezuela-related General Licenses (GLs) 48A and 50A, that include a reporting requirement, and explains which parties are responsible for providing such reports.

The FAQ states that parties that are only indirectly involved or providing services ancillary to the primary authorized activity are not required to file reports pursuant to the applicable license.

For example, a company providing services for the generation of electricity in Venezuela under [GL 48A](#) would need to report such activities pursuant to that license, but a bank processing payments related to those services does not also need to provide a report. Similarly, under [GL 50A](#), the parties listed in the annex would be required to provide reports describing their activities undertaken pursuant to the license, whereas the bank processing those related payments would not.

Related Publication

[1248 | Office of Foreign Assets Control](#)

Additionally, OFAC has released a [Quarterly Report of Licensing Activities](#) pursuant to Section 906(b) of the Trade Sanctions Reform and Export Enhancement Act of 2000 (TSRA), covering activities undertaken by OFAC under Section 906(a)(1) of the TSRA from [October through December 2025](#). Under the procedures established in its TSRA-related regulations, OFAC processes license applications requesting authorization to export agricultural commodities, medicine, and medical devices to Iran under the specific licensing regime set forth in Section 906 of the TSRA.

Related Publication

[October through December 2025](#)

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

MUNOZ PEDROZA, Reinaldo Enrique, C. Gil Fortoul, Centauro A, 5-D, Santa Monica, Caracas, Distrito Capital 1040, Venezuela; DOB 28 Nov 1971; POB Caracas, Venezuela; nationality Venezuela; Gender Male; Cedula No. V-10869426 (Venezuela); Passport 138050232 (Venezuela) expires 25 Jul 2021 (individual) [VENEZUELA].

Related Publication

[Venezuela-related Designation Removal; Issuance of Venezuela-related General Licenses and Frequently Asked Question; Publication of Report for Licensing Activities Undertaken Pursuant to the Trade Sanctions Reform and Export Enhancement Act \(TSRA\) | Office of Foreign Assets Control](#)

6. OFAC SDN List Update: Counter Narcotics, Counter Terrorism Designations; Issuance of Related General License; Issuance of Amended Russia-related General Licenses and Frequently Asked Question

On the 14th April 2026, OFAC issued [Russia-related General License 128C](#), "Authorizing Certain Transactions Involving Lukoil Retail Service Stations Located Outside of Russia," and [Russia-related General License 130A](#), "Authorizing Transactions Involving Certain Lukoil Entities in Bulgaria.

GENERAL LICENSE 128C, which replaces and supersedes General License No. 128B, dated December 4, 2025, authorizes through 12:01 a.m. eastern daylight time, October 29, 2026, all transactions prohibited by Executive Order (E.O.) 14024 involving Lukoil International GmbH (LIG) or any entity in which LIG owns, directly or indirectly, a 50 percent or greater interest, including Lukoil North America LLC and Lukoil Americas Corporation, (collectively, "LIG Entities") that are ordinarily incident and necessary to the purchase of goods and services from, or the maintenance, operation, or wind down of, physical retail service stations located outside of the Russian Federation.

According to this License, all blocked accounts of LIG Entities may be used, debited, or credited for the authorized transactions.

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;
- (3) 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 LIG Entities described in paragraph (a) of this general license, unless separately authorized; or

(4) The transfer of funds to any person or account located in the Russian Federation.

Related Publication

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

GENERAL LICENSE 130A, which replaces and supersedes General License 130, authorizes through 12:01 a.m. eastern daylight time, October 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 130A](#)

In relation to the above, OFAC amended one Russia-related Frequently Asked Question ([FAQ 1225](#)).

FAQ 1225 states that [GL 128C](#) and [GL 131D](#) expressly authorize transactions undertaken in the ordinary course of business, provided that the transactions do not involve any blocked persons other than the LIG Entities described in [GL 128C](#) and [GL 131D](#).

Both [GL 128C](#) and [GL 131D](#) also authorize financial institutions, payment processors, and other entities to use, debit, and credit the accounts of the relevant LIG Entities to effectuate the respective authorizations, but both GLs are also expressly limited by the condition that no funds may be transferred to a person or account in the Russian Federation.

Non-U.S. persons generally do not risk exposure to U.S. sanctions under [E.O. 14024](#) for engaging in transactions with blocked persons that are generally authorized for U.S. persons, including for those authorized by [GL 128C](#) and [GL 131D](#). Similarly, non-U.S. persons may rely upon [GL 128C](#) and [GL 131D](#) regardless of whether a foreign financial institution maintains blocked accounts, provided the non-U.S. person's activities are consistent with the terms of [GL 128C](#) and [GL 131D](#), including the requirement that no payments may be transferred to any person or account located in the Russian Federation.

Related Publication

[1225 | Office of Foreign Assets Control](#)

Furthermore, **the OFAC SDN List has been updated with the Counter Narcotics, Counter Terrorism Designations of the following individuals and entities:**

A. INDIVIDUALS

ISLAS VALDEZ, Eduardo Javier (a.k.a. "Crosty"), Nuevo Laredo, Tamaulipas, Mexico; DOB 25 Feb 1985; POB Tamaulipas, Mexico; nationality Mexico; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; C.U.R.P. IAVE850225HTSSLD02 (Mexico) (individual) [SDGT] [ILLCIT-DRUGS-EO14059] (Linked To: CARTEL DEL NORESTE).

PENILLA RODRIGUEZ, Juan Pablo, Mexico; DOB 18 Jan 1980; POB Mexico City, Mexico; nationality Mexico; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; C.U.R.P. PERJ800118HDFNDN03 (Mexico) (individual) [SDGT] [ILLCIT-DRUGS-EO14059] (Linked To: CARTEL DEL NORESTE).

RAMOS VAZQUEZ, Jesus Reymundo (a.k.a. RAMOS, Raymundo), Nuevo Laredo, Tamaulipas, Mexico; DOB 15 Mar 1971; POB Tamaulipas, Mexico; nationality Mexico; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; C.U.R.P. RAVJ710315HTSMZS09 (Mexico) (individual) [SDGT] [ILLICIT-DRUGS-EO14059] (Linked To: CARTEL DEL NORESTE).

B. ENTITIES

CASINO CENTENARIO, Nuevo Laredo, Tamaulipas, Mexico; Website casinocentenario1d.com; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 2023; Organization Type: Gambling and betting activities [SDGT] [ILLICIT-DRUGS-EO14059] (Linked To: CARTEL DEL NORESTE).

COMERCIALIZADORA Y ARRENDADORA DE MEXICO, S.A. DE C.V., Ciudad Madero, Tamaulipas, Mexico; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 28 May 1997; Organization Type: Gambling and betting activities; RFC CAM970528IYA (Mexico); Folio Mercantil No. N-2020067321 (Mexico) [SDGT] [ILLICIT-DRUGS-EO14059] (Linked To: CASINO CENTENARIO).

DIAMANTE CASINO, Tampico, Tamaulipas, Mexico; Website diamantecasino.com.mx; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 2021; Organization Type: Gambling and betting activities [SDGT] [ILLICIT-DRUGS-EO14059] (Linked To: COMERCIALIZADORA Y ARRENDADORA DE MEXICO, S.A. DE C.V.).

The above designations are subject to Secondary Sanctions Risk.

Related Publication

[Counter Narcotics, Counter Terrorism Designations; Issuance of Related General License; Issuance of Amended Russia-related General Licenses and Frequently Asked Question | Office of Foreign Assets Control](#)

Pursuant to Executive Order (E.O.) 14059, which targets the international proliferation of illicit drugs and their means of production, and pursuant to E.O. 13224, as amended, which targets terrorists and their supporters, OFAC sanctioned six targets involved in a money laundering and cash smuggling enterprise operated by Cartel del Noreste (CDN)

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. Non-U.S. persons are also prohibited from causing or conspiring to cause U.S. persons to wittingly or unwittingly violate U.S. sanctions, as well as engaging in conduct that evades U.S. sanctions.

Related Publication

[Treasury Sanctions Cartel-Linked Casinos and Key Associates on U.S.-Mexico Border | U.S. Department of the Treasury](#)