

## US TREASURY REPORT

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

On the 11<sup>th</sup> May 2026, the OFAC SDN List has been updated with the Counter Terrorism and Iran-related Designations of the following individuals and entities:

#### A. INDIVIDUALS

GHEHI, Mohammadreza Ashrafi (a.k.a. GHAHI, Mohammadreza Ashrafi), Iran; DOB 13 Dec 1978; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; National ID No. 0067816509 (Iran) (individual) [SDGT] [IRGC] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS).

SALAMI, Samad Fathi (a.k.a. FATHISALMI, Samad), Iran; DOB 22 Jun 1980; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport V52953880 (Iran); National ID No. 6339379079 (Iran) (individual) [SDGT] [IRGC] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS).

ZADEH, Ahmad Mohammadi (a.k.a. ZADEH, Ahmad Mohammadi), Iran; DOB 23 Sep 1961; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport U65222701 (Iran); National ID No. 3539608613 (Iran) (individual) [SDGT] [IRGC] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS).

#### B. ENTITIES

ATIC ENERGY FZE (Arabic: أنيک انيرجي م م ح), Office No E-23G-21, P1-ELOB, Hamriya Free Zone, Sharjah, United Arab Emirates; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 01 Jul 2021; License 19471 (United Arab Emirates); Economic Register Number (CBLS) 11700054 (United Arab Emirates) [SDGT] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS).

BLANCA GOODS WHOLESALER LLC (Arabic: بلانكا للسلع بالجملة ذ م م), Office No 101-05, Port Said, Dubai, United Arab Emirates; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 07 Nov 2019; License 862498 (United Arab Emirates); Chamber of Commerce Number 330818 (United Arab Emirates); Registration Number 1464969 (United Arab Emirates); Economic Register Number (CBLS) 11433157 (United Arab Emirates) [SDGT] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS).

HONG KONG BLUE OCEAN LIMITED (Chinese Simplified: 香港藍海有限公司), Hong Kong, China; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 21 Feb 2025; Business Registration Number 77740261 (Hong Kong) [SDGT] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS).

HONG KONG SANMU LIMITED, Flat 1019B, 10/F, Liven House No. 61-63 King Yip Street, Hong Kong, China; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 08 Dec 2022; Business Registration Number 74680616 (Hong Kong) [SDGT] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS).

JIANDI HK LIMITED (Chinese Simplified: 監地香港有限公司), Hong Kong, China; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 06 Mar 2024; Business Registration Number 76275900 (Hong Kong) [SDGT] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS).

MAX HONOR INTERNATIONAL TRADE CO., LIMITED, Unit 26 of Factory A on 5th Floor, Union Hing Yip Factory Building, No. 20 Hing Yip Street, Hong Kong, China; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 20 Jan 2023; Business Registration Number 74792613 (Hong Kong) [SDGT] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS).

OCEAN ALLIANZ SHIPPING LLC (Arabic: أوشن اليانز للشحن ذ م م), Office OFF2-RF, Parcel 353-1869, Al Safa First, Bur Dubai, Dubai, United Arab Emirates; Burlington Tower, 802, Business Bay, Bur Dubai, Dubai, United Arab Emirates; Website <https://www.oceanallianz.com>; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 02 Oct 2018; License 815724 (United Arab Emirates); Economic Register Number (CBLS) 11318398 (United Arab Emirates) [SDGT] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS).

UNIVERSAL FORTUNE TRADING LLC (Arabic: يونورسال فورتشن للتجارة ذ م م), Office No 204-12, Al Murar, Deira, Dubai, United Arab Emirates; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 12 Aug 2022; License 1088893 (United Arab Emirates); Chamber of Commerce Number 413426 (United Arab Emirates); Economic Register Number (CBLS) 11925055 (United Arab Emirates) [SDGT] [IFSR] (Linked To: NATIONAL IRANIAN OIL COMPANY).

ZEUS LOGISTICS GROUP (Arabic: مجموعة زويس اللوجستية), Al Qurm, Muscat, Oman; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 08 Jan 2017; Registration Number 1283041 (Oman) [SDGT] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS).

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

### **Related Publication**

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

Pursuant to the counterterrorism authority Executive Order (E.O.) 13224, as amended, which targets terrorist groups, their supporters, and those who aid in acts of terrorism, OFAC designated 12 individuals and entities for their roles enabling the Islamic Revolutionary Guard Corps' (IRGC) sale and shipment of Iranian oil to the People's Republic of China.

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. 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. 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 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.

**Related Publication**

[\*Economic Fury Ramps Up Pressure on Iran's Islamic Revolutionary Guard Corps Oil Operations | U.S. Department of the Treasury\*](#)