

## US TREASURY REPORT

### 1. OFAC SDN List Update: Counter Terrorism Designations

On the 21<sup>st</sup> May 2026, **the OFAC SDN List has been updated with the Counter Terrorism Designations of the following individuals:**

AL-MOUSSAWI, Ibrahim (Arabic: ابراهيم الموسوي) (a.k.a. AL-MOUSAOUI, Ibrahim; a.k.a. MOUSAWI, Ibrahim), Lebanon; DOB 05 Nov 1965; nationality Lebanon; 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; National ID No. 000019172428 (Lebanon) (individual) [SDGT] (Linked To: HIZBALLAH).

BAALBAKI, Ahmad Asaad (Arabic: احمد اسعد بعليكي) (a.k.a. BALABAKI, Ahmad Asad), Beirut, Lebanon; DOB 02 Apr 1961; POB Beirut, Lebanon; nationality Lebanon; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; National ID No. 000034246532 (Lebanon); Identification Number 311125 (Lebanon) (individual) [SDGT] (Linked To: HIZBALLAH).

FADLALLAH, Hassan Nizammeddine (a.k.a. FADLALLAH, Hassan (Arabic: حسن فضل الله)), Ainata, Lebanon; DOB 02 Oct 1967; POB Ainata, Bint Jbeil, Lebanon; nationality Lebanon; 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; National ID No. 000032614265 (Lebanon) (individual) [SDGT] (Linked To: HIZBALLAH).

FANICH, Abdel-Mottaleb Mohamed (Arabic: محمد عبد المطلب فنيش) (a.k.a. FNEISH, Mohammad), Lebanon; DOB 10 Feb 1953; POB Maaroub, Lebanon; nationality Lebanon; 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 (individual) [SDGT] (Linked To: HIZBALLAH).

HAMADI, Samir 'Adnan (Arabic: سامر عدنان حمادي) (a.k.a. HAMADI, Samer), Mount Lebanon,

Lebanon; DOB 17 Feb 1982; alt. DOB 03 Mar 1982; POB Bourj El Brajne, Lebanon; nationality Lebanon; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport LR0499320 (Lebanon) expires 29 Jul 2022; Identification Number 4267356 (Lebanon); Birth Certificate Number 533 (Lebanon) (individual) [SDGT] (Linked To: HIZBALLAH).

HASSAN, Hussein Al-Hajj (a.k.a. HASSAN, Hussein Al-Haj; a.k.a. HASSAN, Hussein Ali Al-Hajj (Arabic: حسين علي الحاج حسن)), Nabi Chit, Beqaa, Lebanon; DOB 17 Oct 1960; POB Nabi Sheet, Lebanon; nationality Lebanon; 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 (individual) [SDGT] (Linked To: HIZBALLAH).

NASSER ELDIN, Khattar, Khattar Nasser El Din Building, Kalamoun Old Road, Tripoli, Lebanon; DOB 07 Apr 1973; POB Tripoli, Lebanon; nationality Lebanon; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport RL2508250 (Lebanon) expires 16 Jul 2019 (individual) [SDGT] (Linked To: HIZBALLAH).

SAFAWI, Ali Ahmad (a.k.a. SAFAWI, Abu Ahmad; a.k.a. SAFAWI, Ahmad (Arabic: احمد صفاوي)), Nabatieh, Lebanon; DOB 29 Sep 1981; nationality Lebanon; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; National ID No. 000013508041 (Lebanon) (individual) [SDGT] (Linked To: HIZBALLAH).

SHEIBANI, Mohammad Reza Raouf (Arabic: محمد رضا رؤف شيباني) (a.k.a. SHEIBANI, Mohammad Reza; a.k.a. SHEIBANI, Mohammed Reza Ra'of), Lebanon; Iran; DOB 12 Dec 1961; nationality Iran; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Additional Program Tags - [IRGC] (individual) [IRAN] [SDGT] [IFSR] (Linked To: HIZBALLAH).

**While amendments have been made to the following individuals on OFAC's SDN List:**

BIN MUHAMMAD, Ayadi Chafiq (a.k.a. AIADI, Ben Muhammad; a.k.a. AIADY, Ben Muhammad; a.k.a. AYADI CHAFIK, Ben Muhammad; a.k.a. AYADI SHAFIQ, Ben

Muhammad), Helene Meyer Ring 10-1415-80809, Munich, Germany; 129 Park Road, NW8, London, United Kingdom; 28 Chaussee de Lille, Mouscron, Belgium; Darvingasse 1/2/58-60, Vienna, Austria; Tunisia; DOB 21 Jan 1963; POB Safais (Sfax), Tunisia; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT].

**-to-**

BIN MUHAMMAD, Ayadi Chafiq (a.k.a. AIADI, Ben Muhammad; a.k.a. AIADY, Ben Muhammad; a.k.a. AYADI CHAFIK, Ben Muhammad; a.k.a. AYADI SHAFIQ, Ben Muhammad), Helene Meyer Ring 10-1415-80809, Munich, Germany; 129 Park Road, NW8, London, United Kingdom; 28 Chaussee de Lille, Mouscron, Belgium; Darvingasse 1/2/58-60, Vienna, Austria; Tunisia; DOB 21 Jan 1963; POB Safais (Sfax), Tunisia; nationality Tunisia; alt. nationality Ireland; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT] (Linked To: AL QA'IDA).

LAJNAT AL DAAWA AL ISLAMIYYA (a.k.a. ISLAMIC CALL COMMITTEE; a.k.a. LAJNA ALDAWA ALISALMIAH; a.k.a. LAJNA ALDAWA ALISLAMIA; a.k.a. LAJNA ALDAWA ALISLAMIYA; a.k.a. LAJNAT AL DAAWA AL ISLAMIYA; a.k.a. LAJNAT AL DAWA; a.k.a. LAJNAT AL DAWA AL ISLAMIA; a.k.a. LAJNAT AL D'AWA AL ISLAMIAK; a.k.a. LAJNAT ALDAWA AL ISLAMIAH; a.k.a. LAJNAT ALDAWA ALISLAMIA), Kuwait; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 [SDGT].

**-to-**

LAJNAT AL DAAWA AL ISLAMIYYA (a.k.a. ISLAMIC CALL COMMITTEE; a.k.a. LAJNA ALDAWA ALISALMIAH; a.k.a. LAJNA ALDAWA ALISLAMIA; a.k.a. LAJNA ALDAWA ALISLAMIYA; a.k.a. LAJNAT AL DAAWA AL ISLAMIYA; a.k.a. LAJNAT AL DAWA; a.k.a. LAJNAT AL DAWA AL ISLAMIA; a.k.a. LAJNAT AL D'AWA AL ISLAMIAK; a.k.a. LAJNAT ALDAWA AL ISLAMIAH; a.k.a. LAJNAT ALDAWA ALISLAMIA), Kuwait; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 1986; Target Type Charity or Nonprofit Organization [SDGT] (Linked To: AL QA'IDA).

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

**Related Publication:**

[Counter Terrorism Designations | Office of Foreign Assets Control](#)

Pursuant to Executive Order (E.O.) 13224, nine individuals in Lebanon were designated for obstructing the peace process in Lebanon and impeding the disarmament of Hizballah. These Hizballah-aligned officials include individuals embedded across Lebanon's parliament, military, and security sectors, where they seek to preserve the Iran-backed terrorist group's influence over key Lebanese state institutions.

**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 persons designated pursuant to E.O. 13224, as amended, may risk the imposition of secondary sanctions on participating foreign financial institutions.

**Related Publication:**

[Treasury Targets Hizballah-Aligned Officials Obstructing Peace and Disarmament | U.S. Department of the Treasury](#)

## **2. OFAC SDN List Update: Counter Narcotics and Counter Terrorism Designations**

On the 20<sup>th</sup> May 2026, **the OFAC SDN List has been updated with the Counter Narcotics and Counter Terrorism Designations of the following individuals and entities:**

### **A. Individuals**

AISPURO FELIX, Jesus Alonso, Mexico; DOB 01 Aug 1981; POB Durango, 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. AIFJ810801HDGSL08 (Mexico) (individual) [SDGT] [ILLCIT-DRUGS-EO14059] (Linked To: SINALOA CARTEL).

ALARCON PALOMARES, Rodrigo, Mexico; DOB 21 Jun 1996; POB Sinaloa, Mexico; nationality Mexico; Gender Male; Digital Currency Address - ETH 0xaC4cC4B68ea24BbFAAC8fD127B67Ed445ACcCE22; C.U.R.P. AAPR960621HSLLLD02 (Mexico) (individual) [ILLCIT-DRUGS-EO14059].

BOJORQUEZ CHAPARRO, Castulo, Sinaloa, Mexico; DOB 23 Mar 1978; POB Sinaloa, 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. BOCC780323HSLJHS08 (Mexico) (individual) [SDGT] [ILLCIT-DRUGS-EO14059] (Linked To: GONZALEZ PENUELAS, Jesus).

CASTRO ROCHA, Noe de Jesus, Sinaloa, Mexico; DOB 10 Nov 1975; POB Sinaloa, 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. CARN751110HSLSCX05 (Mexico) (individual) [SDGT] [ILLCIT-DRUGS-EO14059] (Linked To: GONZALEZ PENUELAS, Jesus).

GARCIA SANDOVAL, Fredi Ismael, Mexico City, Mexico; DOB 29 Aug 1973; POB Chihuahua, 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. GASF730829HCHRNR09 (Mexico); RFC GAGF9908292X4 (Mexico); alt. RFC GASF730829UN5 (Mexico) (individual)

[SDGT] [ILLICIT-DRUGS-EO14059] (Linked To: GONZALEZ PENUELAS, Jesus).

MORENO ZAMORA, Luis Arnulfo, Sinaloa, Mexico; DOB 01 Feb 1990; POB Sinaloa, 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. MOZL900201HSLRMS01 (Mexico) (individual) [SDGT] [ILLICIT-DRUGS-EO14059] (Linked To: GONZALEZ PENUELAS, Jesus).

OJEDA AVILES, Armando de Jesus, Mexico; DOB 01 May 1985; POB Sinaloa, Mexico; nationality Mexico; Gender Male; Digital Currency Address - ETH 0x038989cbb1710c72b9920dc4fa529158f463e72c; alt. Digital Currency Address - ETH 0x14779CEC0B117d5194c750C55Ea1f42086631964; alt. Digital Currency Address - ETH 0x32dA24Ca413F3E7B53145D4737e172C3bdF81e3e; alt. Digital Currency Address - ETH 0xf2235d55b2950a0b1317469d72d07ae65b2e27cb; alt. Digital Currency Address - ETH 0x4F428c11Dc82388fa5136D636e613ad923Eb700B; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; C.U.R.P. OEAA850501HSLJVR09 (Mexico) (individual) [SDGT] [ILLICIT-DRUGS-EO14059] (Linked To: SINALOA CARTEL).

OROZCO ROMERO, Alfredo, Mexico; DOB 29 May 1979; POB Chihuahua, Mexico; nationality Mexico; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; R.F.C. OORA790529H89 (Mexico); C.U.R.P. OORA790529HCHRML03 (Mexico) (individual) [SDGT] [ILLICIT-DRUGS-EO14059] (Linked To: OJEDA AVILES, Armando de Jesus).

OROZCO ROMERO, Liliana, Mexico; DOB 14 Jan 1976; POB Chihuahua, Mexico; nationality Mexico; Gender Female; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; R.F.C. OORL760114EN6 (Mexico); C.U.R.P. OORL760114MCHRML06 (Mexico) (individual) [SDGT] [ILLICIT-DRUGS-EO14059] (Linked To: OROZCO ROMERO, Alfredo).

ROMERO MORENO, Amalia Margarita, Mexico; DOB 23 Dec 1957; POB Chihuahua, Mexico; nationality Mexico; Gender Female; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; C.U.R.P. ROMA571223MCHMRM07 (Mexico) (individual) [SDGT] [ILLICIT-DRUGS-EO14059] (Linked To: OROZCO ROMERO, Alfredo).

SAENZ AGUILAR, Baltazar, Sinaloa, Mexico; DOB 12 Aug 1985; POB Sinaloa, 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. SAAB850812HSLNGL03 (Mexico) (individual) [SDGT] [ILLCIT-DRUGS-EO14059] (Linked To: GONZALEZ PENUELAS, Jesus).

**While amendments have been made to an individual of OFAC's SDN List:**

GONZALEZ PENUELAS, Jesus (Latin: GONZÁLEZ PEÑUELAS, Jesús) (a.k.a. "EL CHUY GONZALEZ"), Sinaloa, Mexico; DOB 10 Nov 1969; POB Sinaloa, Mexico; nationality Mexico; Gender Male; C.U.R.P. GOPJ691110HSLNXS09 (Mexico) (individual) [SDNTK].

**-to-**

GONZALEZ PENUELAS, Jesus (Latin: GONZÁLEZ PEÑUELAS, Jesús) (a.k.a. "EL CHUY GONZALEZ"), Sinaloa, Mexico; DOB 10 Nov 1969; POB Sinaloa, 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. GOPJ691110HSLNXS09 (Mexico) (individual) [SDNTK] [SDGT] [ILLCIT-DRUGS-EO14059] (Linked To: SINALOA CARTEL).

**B. Entities**

GORDITAS CHIWAS, Chihuahua, Mexico; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 11 Jan 2006; Organization Type: Restaurants and mobile food service activities; R.F.C. ROMA5712239X0 (Mexico) [SDGT] [ILLCIT-DRUGS-EO14059] (Linked To: OROZCO ROMERO, Alfredo).

GRUPO ESPECIAL MAMBA NEGRA, S. DE R.L. DE C.V., Chihuahua, Mexico; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 25 Mar 2010; Organization Type: Private security activities; Folio Mercantil No. 25872 (Mexico) [SDGT] [ILLCIT-DRUGS-EO14059] (Linked To: OROZCO ROMERO, Alfredo).

**The above designations are subject to Secondary Sanctions Risk, except *ALARCON PALOMARES*.**

**Related Publication:**

[\*Counter Narcotics and Counter Terrorism Designations | Office of Foreign Assets Control\*](#)

Pursuant to Executive Order (E.O.) 14059, which targets the 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 more than a dozen individuals and entities, comprising two distinct networks, linked to the terrorist Sinaloa Cartel and its fentanyl trafficking activities.

**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 persons designated pursuant to E.O. 13224, as amended, may risk the imposition of secondary sanctions on participating foreign financial institutions.

**Related Publication:**

[\*Treasury Disrupts Sinaloa Cartel Narco-Terrorist Fentanyl Trafficking Operations | U.S. Department of the Treasury\*](#)

### **3. OFAC SDN List Update: Counter Terrorism Designations and Iran-related Designations**

On the 19<sup>th</sup> May 2026, **the OFAC SDN List has been updated with the Counter Terrorism Designations of the following individuals:**

ABU RAS, Marwan Muhammad Ayish (a.k.a. ABU-RAS, Marwan Mohammed Ayes), Gaza; DOB 12 Jul 1958; POB Gaza; nationality Palestinian; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT] (Linked To: HAMAS).

ABUKISHEK, Saif Hashim Kamel, Barcelona, Spain; DOB 13 Jun 1981; POB Nablus, West Bank; nationality Palestinian; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport 3624406 (Palestinian) expires 21 Jan 2020; National ID No. 905632774 (Palestinian) (individual) [SDGT] (Linked To: POPULAR CONFERENCE FOR PALESTINIANS ABROAD).

AHMED, Sherif Ahmed Ewis (a.k.a. AMAR, Saif Aldeen), Turkey; DOB 03 Mar 1987; alt. DOB 03 Mar 1983; nationality Egypt; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport A19586466 (Egypt) expires 21 Dec 2023; alt. Passport N010823022 (Syria); National ID No. 28703032200032 (Egypt) (individual) [SDGT] (Linked To: HASM).

AL-NAJJAR, Muhammad Jamal Hassan, Turkey; DOB 19 Jun 1988; nationality Palestinian; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport 5799691 (Palestinian) expires 09 May 2028; National ID No. 801991969 (Palestinian) (individual) [SDGT] (Linked To: HAMAS).

AUEDA, Jaldia Abubakra, Madrid, Spain; DOB 28 Feb 1967; nationality Spain; Gender Female; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order

13886; National ID No. 51449229T (Spain) (individual) [SDGT] (Linked To: SAMIDOUN PALESTINIAN PRISONER SOLIDARITY NETWORK).

KHATIB, Mohammed, Belgium; DOB 13 Apr 1990; POB Lebanon; nationality Palestinian; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport TA017352 (Belgium) expires 18 Jan 2019 (individual) [SDGT] (Linked To: SAMIDOUN PALESTINIAN PRISONER SOLIDARITY NETWORK).

MAHFOUZ, Hisham Abu, Amman, Jordan; DOB 12 Mar 1961; POB Amman, Jordan; nationality Palestinian; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT] (Linked To: POPULAR CONFERENCE FOR PALESTINIANS ABROAD).

MOGHNY, Karim Sayed Ahmed, Turkey; DOB 24 Aug 1974; nationality Turkey; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport U21113393 (Turkey); alt. Passport U22175027 (Turkey); National ID No. 40262238872 (Turkey) (individual) [SDGT] (Linked To: HAMAS; Linked To: HASM).

**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, OFAC designated four individuals associated with the pro-Hamas flotilla organized by the U.S.-designated Popular Conference for Palestinians Abroad (PCPA) that is attempting to access Gaza. OFAC also took action against key actors operating within Hamas-aligned Muslim Brotherhood networks.

As a result of OFAC's 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 percent 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. 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.

**Related Publication**

[\*Treasury Targets Flotilla Organizers and Muslim Brotherhood Networks Supporting Hamas | U.S. Department of the Treasury\*](#)

Furthermore, **the OFAC SDN List has been updated with the Iran – related Designations of the following individual, entities and vessels:**

**A. INDIVIDUALS**

CHAKHERLO, Ali Hazrati (Arabic: علی حضرتی چاخارلو) (a.k.a. CHAKHARLOO, Ali Hazrati; a.k.a. HAZRATI, Ali), Istanbul, Turkey; DOB 07 Jan 1993; POB Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 2870484119 (Iran); National Foreign ID Number 99390181000 (Turkey); Residency Number

YAA 095363 (Turkey); alt. Residency Number YAB 253356 (Turkey) (individual) [IRAN-EO13902] (Linked To: EBRAHIMI AND ASSOCIATES PARTNERSHIP COMPANY).

EBRAHIMI, Yousef (Arabic: يوسف ابراهيمى) (a.k.a. IBRAHIMI, Yusuf), Iran; Turkey; DOB 16 Dec 1977; POB Ahar, Iran; nationality Iran; alt. nationality Turkey; alt. nationality Dominica; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport V45786901 (Iran); alt. Passport U23890441 (Turkey) expires 22 Feb 2031; alt. Passport RA053188 (Dominica); National ID No. 1501300148 (Iran); alt. National ID No. 72376169360 (Turkey) (individual) [IRAN-EO13902] (Linked To: EBRAHIMI AND ASSOCIATES PARTNERSHIP COMPANY).

EBRAHIMI, Mahmoud (Arabic: محمود ابراهيمى) (a.k.a. IBRAHIMI, Mahmut), Turkey; DOB 31 Aug 1970; POB Iran; nationality Iran; alt. nationality Turkey; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport U22267217 (Turkey); National ID No. 1501298658 (Iran); alt. National ID No. 25613728172 (Turkey) (individual) [IRAN-EO13902] (Linked To: EBRAHIMI AND ASSOCIATES PARTNERSHIP COMPANY)

NEMATI, Samad (Arabic: صمد نعمتى), Iran; DOB 14 Feb 1982; POB Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 2754782796 (Iran) (individual) [IRAN-EO13902] (Linked To: EBRAHIMI AND ASSOCIATES PARTNERSHIP COMPANY).

## **B. ENTITIES**

ALIEEN GOODS WHOLESALERS LLC (Arabic: العليين لتجارة السلع بالجملة ش ذ م م), Dubai, United Arab Emirates; Organization Established Date 20 Nov 2019; Organization Type: Wholesale and retail trade; License 863076 (United Arab Emirates); Chamber of Commerce Number 331418 (United Arab Emirates); Registration Number 1465829 (United Arab Emirates); Economic Register Number (CBLS) 11435861 (United Arab Emirates) [IRAN-EO13902].

AQUILA WORLDWIDE MARINE DEVELOPMENTS CORP., 21st Floor, Global Plaza, Calle 50, Panama City, Panama; Organization Established Date 2025; RUC # 155774435-2-2025 (Panama); Identification Number IMO 0416503 [IRAN-EO13902].

ARDEN ANGEL SHIPPING COMPANY LIMITED, Room 1201, 12th Floor, Tai Sang Bank Building, 130-132, Des Voeux Road Central, Hong Kong, China; Organization Established Date 17 Jan 2022; Identification Number IMO 6283562; Registration Number 73730890 (Hong Kong) [IRAN-EO13902].

AURORA BUSINESS COMPANY LIMITED, Trust Company Complex, Ajeltake Road, Ajeltake Island, Majuro 96960, Marshall Islands; Organization Established Date 16 Jan 2024; Identification Number IMO 0001777; Registration Number 123752 (Marshall Islands) [IRAN-EO13902].

BESTFORTUNA COMPANY LIMITED, Unit 1021, Beverley Commercial Centre, 87-105 Chatham Road South, Tsim Sha Tsui, Kowloon, Hong Kong, China; Unit 32, 11/F, Li Ka Industrial Building, 8 Wu Fong Street, San Po Kong, Kowloon, Hong Kong, China; Organization Established Date 22 Oct 2021; Company Number 3095574 (Hong Kong); Business Registration Number 73466687 (Hong Kong) [IRAN-EO13902].

BOLD TRADING FZE (Arabic: بولد تریدنگ م.م.ح), Ras Al Khaimah, United Arab Emirates; Organization Established Date 26 Jan 2012; License 5016667 (United Arab Emirates); Economic Register Number (CBLS) 11404029 (United Arab Emirates) [IRAN-EO13902].

CHENG PAN CO., LIMITED (Chinese Traditional: 承攀有限公司) (a.k.a. CHENG PAN CO LIMITED), Rm 5015, 5/F, Yau Lee Centre, 45 Hoi Yuen Road, Kwun Tong, Hong Kong, China; Room 401, 4F, Wanchai Central Building, 89 Lockhart Road, Wanchai, Hong Kong, China; Organization Established Date 03 Apr 2018; Company Number 2674522 (Hong Kong); Business Registration Number 69156505 (Hong Kong) [IRAN-EO13902].

EBRAHIMI AND ASSOCIATES PARTNERSHIP COMPANY (Arabic: شرکت تضامنی ابراهیمی و شرکا) (a.k.a. AMIN EXCHANGE), No. 0, Ground Floor, 29 Bahman Boulevard, Bakhtar Street, South Valiasr, Tabriz County, Central District, Tabriz, East Azerbaijan Province 5167653533, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 20 Feb 2007; National ID No. 10200266420 (Iran); Registration Number 21081 (Iran) [IRAN-EO13902].

GJADES SHIPPING COMPANY LIMITED, Flat C, 23rd Floor, Lucky Plaza, Lockhart Road, Wan Chai, Hong Kong, China; Organization Established Date 19 Apr 2024; Identification Number IMO 6493421; Registration Number 76464581 (Hong Kong) [IRAN-EO13902].

GLOBAL FORTUNE SHIPPING LIMITED, 7 Copperfield Road, West Midlands, Coventry CV2 4AQ, United Kingdom; Organization Established Date 29 Nov 2024; Identification Number IMO 0178209; Company Number 16109226 (United Kingdom) [IRAN-EO13902].

GREAT SAIL SHIPPING LIMITED, Flat/Rm A 12/F Zj 300, 300 Lockhart Road, Wan Chai, Hong Kong, China; Organization Established Date 10 Mar 2022; Identification Number IMO 6302744; Company Number 3134167 (Hong Kong); Business Registration Number 73856666 (Hong Kong) [IRAN-EO13902].

GS CHEMICAL TRANSPORTATION LIMITED, Hong Kong, China; Organization Established Date 07 Sep 2021; Identification Number IMO 6257827; Company Number 3083492 (Hong Kong); Registration Number 73344190 (Hong Kong) [IRAN-EO13902].

MATERIUM GROUP FZE (Arabic: ماتريوم جروب م.م.ح), Umm Al Quwain, United Arab Emirates; Office No: 9F-A-26 Empire Heights, Business Bay, Dubai, United Arab Emirates; Organization Established Date 26 Jul 2024; Organization Type: Wholesale of construction materials, hardware,

plumbing and heating equipment and supplies; License 10315 (United Arab Emirates) issued 26 Jul 2024 [IRAN-EO13902].

MEKONG LINES INC., Trust Company Complex, Ajeltake Road, Ajeltake Island, Majuro 96960, Marshall Islands; Organization Established Date 18 Jul 2022; Identification Number IMO 6337174; Business Registration Number 115421 (Marshall Islands) [IRAN-EO13902].

MOZART MARITIME INC., Trust Company Complex, Ajeltake Road, Ajeltake Island, Majuro 96960, Marshall Islands; Organization Established Date 23 Dec 2025; Identification Number IMO 0421146; Business Registration Number 136015 (Marshall Islands) [IRAN-EO13902].

NINGBO JIARUI TRADING CO., LTD. (Chinese Simplified: 宁波迦瑞贸易有限公司), No. 6, Yueshangzhi 1st Road, Dongshanghe Village, Henghe Town, Cixi, Ningbo, Zhejiang 315300, China; Organization Established Date 20 Oct 2020; Unified Social Credit Code (USCC) 91330282MA2H8QXU61 (China) [IRAN-EO13902].

OCEAN MARVEL SHIPPING COMPANY LIMITED, Trust Company Complex, Ajeltake Road, Ajeltake Island, Majuro 96960, Marshall Islands; Organization Established Date 08 Dec 2025; Identification Number IMO 0401979; Registration Number 135695 (Marshall Islands) [IRAN-EO13902].

OW MARITIME INCORPORATED, 80 Broad Street, Monrovia, Liberia; Organization Established Date 2024; Identification Number IMO 0095675 [IRAN-EO13902].

ROMY LINES INCORPORATED, Cotton Ground, Nevis, Saint Kitts and Nevis; Organization Established Date 2025; Identification Number IMO 0351225 [IRAN-EO13902].

SCIENCE OBEDIENT INTERNATIONAL COMPANY LIMITED, Office 1, Ground Floor 41, Devonshire Street, London W1G7AJ, United Kingdom; Organization Established Date 29 Dec 2020; Identification Number IMO 6358303 [IRAN-EO13902].

SPARKLING COURAGE LIMITED, Road Town, Tortola, Virgin Islands, British; Identification Number IMO 6380179 [IRAN-EO13902].

SPLENDID LEXY TRADING COMPANY LTD, Trust Company Complex, Ajeltake Road, Ajeltake Island, Majuro 96960, Marshall Islands; Organization Established Date 12 Sep 2025; Identification Number IMO 0385978; Business Registration Number 133830 (Marshall Islands) [IRAN-EO13902].

STARSHINE PETROCHEMICAL CORPORATION LIMITED (Chinese Simplified: 星耀石化有限公司), 19th Floor, Ho King Commercial Centre, Hong Kong, China; Organization Established Date 15 Dec 2021; Company Number 3112795 (Hong Kong); Business Registration Number 73640655 (Hong Kong) [IRAN-EO13902].

SUN OCEAN SHIPPING INCORPORATED, 80 Broad Street, Monrovia, Liberia; Identification Number IMO 5696949 [IRAN-EO13902].

TAURUS GAS COMPANY LIMITED, Trust Company Complex, Ajeltake Road, Ajeltake Island, Majuro 96960, Marshall Islands; Organization Established Date 25 Aug 2023; Identification Number IMO 6485996; Registration Number 121525 (Marshall Islands) [IRAN-EO13902].

THE PALESTINIAN SCHOLARS ASSOCIATION, Al-Katiba Street, Opposite the Civil Service Bureau, Gaza; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 1992; Registration Number 8239 (Palestinian) [SDGT] (Linked To: HAMAS).

VEINTO GLOBAL MARINE INC., 21st Floor, Global Plaza, Calle 50, Panama City, Panama; Organization Established Date 2025; RUC # 155774364-2-2025 (Panama); Identification Number IMO 0418694 [IRAN-EO13902].

VERDA GAS CO LTD, Unit D, 18th Floor, Golden Sun Centre, 59-67, Bonham Strand West, Sheung Wan, Hong Kong, China; Organization Established Date 15 Dec 2025; Identification Number IMO 0412196; Company Number 79394971 (Hong Kong) [IRAN-EO13902].

VIGOROUS TRADING LIMITED (Chinese Traditional: 進盛貿易有限公司), Unit 305-306, 3/F, New East Ocean Centre No. 9, Science Museum Road, Kowloon, Hong Kong, China; Organization Established Date 28 Mar 2014; Company Number 2069752 (Hong Kong); Business Registration Number 63071561 (Hong Kong) [IRAN-EO13902].

### C. VESSELS

BRIGHT GOLD (3EEC9) Chemical/Oil Tanker Panama flag; Vessel Year of Build 1999; Vessel Registration Identification IMO 9171503; MMSI 374670000 (vessel) [IRAN-EO13902] (Linked To: GS CHEMICAL TRANSPORTATION LIMITED).

DAKUSH (E5U5359) Chemical/Products Tanker Cook Islands flag; Vessel Year of Build 2004; Vessel Registration Identification IMO 9278698; MMSI 518999378 (vessel) [IRAN-EO13902] (Linked To: MEKONG LINES INC.).

DOUBLE IN (T7DJ2) LPG Tanker San Marino flag; Vessel Year of Build 1992; Vessel Registration Identification IMO 8917807; MMSI 268252804 (vessel) [IRAN-EO13902] (Linked To: SCIENCE OBEDIENT INTERNATIONAL COMPANY LIMITED).

FEADSHIP (YJRK9) Crude Oil Tanker Vanuatu flag; Vessel Year of Build 2007; Vessel Registration Identification IMO 9322279; MMSI 577697000 (vessel) [IRAN-EO13902] (Linked To: MOZART MARITIME INC.).

G JADES (D6A3797) LPG Tanker Comoros flag; Vessel Year of Build 1997; Vessel Registration Identification IMO 9131096; MMSI 620999798 (vessel) [IRAN-EO13902] (Linked To: GJADES SHIPPING COMPANY LIMITED).

GALA ROSE (VROT2) Chemical/Oil Tanker Hong Kong flag; Other Vessel Flag China; Vessel Year of Build 1997; Vessel Registration Identification IMO 9126015; MMSI 477524600 (vessel) [IRAN-EO13902] (Linked To: SPARKLING COURAGE LIMITED).

GAS ENDURANCE (TRBS7) LPG Tanker Gabon flag; Vessel Year of Build 2003; Vessel Registration Identification IMO 9240419; MMSI 626480000 (vessel) [IRAN-EO13902] (Linked To: AQUILA WORLDWIDE MARINE DEVELOPMENTS CORP.).

GAS STRENGTH (TRBP8) LPG Tanker Gabon flag; Vessel Year of Build 1999; Vessel Registration Identification IMO 9172636; MMSI 626457000 (vessel) [IRAN-EO13902] (Linked To: VEINTO GLOBAL MARINE INC.).

GREAT SAIL (8PZW3) LPG Tanker Barbados flag; Vessel Year of Build 2000; Vessel Registration Identification IMO 9177583; MMSI 314001124 (vessel) [IRAN-EO13902] (Linked To: GREAT SAIL SHIPPING LIMITED).

LUNA LUSTER (9LS2181) Crude Oil Tanker Sierra Leone flag; Vessel Year of Build 2005; Vessel Registration Identification IMO 9292187; MMSI 667002478 (vessel) [IRAN-EO13902] (Linked To: GLOBAL FORTUNE SHIPPING LIMITED).

MIDAS (3E8015) Crude Oil Tanker Panama flag; Vessel Year of Build 2003; Vessel Registration Identification IMO 9266841; MMSI 352006683 (vessel) [IRAN-EO13902] (Linked To: OCEAN MARVEL SHIPPING COMPANY LIMITED).

MIGHTY NAVIGATOR (VRXQ6) LPG Tanker Hong Kong flag; Other Vessel Flag China; Vessel Year of Build 2001; Vessel Registration Identification IMO 9206396; MMSI 477227800 (vessel) [IRAN-EO13902] (Linked To: VERDA GAS CO LTD).

NARSIS (TJM5238) Chemical/Oil Tanker Cameroon flag; Vessel Year of Build 2008; Vessel Registration Identification IMO 9408358; MMSI 613913606 (vessel) [IRAN-EO13902] (Linked To: SUN OCEAN SHIPPING INCORPORATED).

OCEAN RADIANCE (T8A4807) LPG Tanker Palau flag; Vessel Year of Build 2000; Vessel Registration Identification IMO 9194969; MMSI 511101444 (vessel) [IRAN-EO13902] (Linked To: AURORA BUSINESS COMPANY LIMITED).

OCEAN WAVE (T8A5483) Products Tanker Palau flag; Vessel Year of Build 2007; Vessel Registration Identification IMO 9387152; MMSI 511101945 (vessel) [IRAN-EO13902] (Linked To: OW MARITIME INCORPORATED).

QUANTUM STAR (3E5322) LPG Tanker Panama flag; Vessel Year of Build 2001; Vessel Registration Identification IMO 9225342; MMSI 352003912 (vessel) [IRAN-EO13902] (Linked To: TAURUS GAS COMPANY LIMITED).

SWIFT FALCON (3EMI9) Chemical/Oil Tanker Panama flag; Vessel Year of Build 2002; Vessel Registration Identification IMO 9246803; MMSI 374176000 (vessel) [IRAN-EO13902] (Linked To: ARDEN ANGEL SHIPPING COMPANY LIMITED).

TEJAS (3E2257) Crude Oil Tanker Panama flag; Vessel Year of Build 2006; Vessel Registration Identification IMO 9326067; MMSI 352002323 (vessel) [IRAN-EO13902] (Linked To: ROMY LINES INCORPORATED).

VASLATI (TJMA15) Crude Oil Tanker Cameroon flag; Vessel Year of Build 2003; Vessel Registration Identification IMO 9252333 (vessel) [IRAN-EO13902] (Linked To: SPLENDID LEXY TRADING COMPANY LTD).

Pursuant to E.O. 13902, which targets persons operating in Iran's financial, petroleum, and petrochemical sectors, OFAC designated a prominent Iranian foreign currency exchange house and associated front companies that oversee hundreds of millions of dollars in transactions on behalf of sanctioned Iranian banks.

OFAC today also blocked 19 vessels involved in Iranian petroleum and petrochemicals shipments to foreign customers, transactions that have generated hundreds of millions of dollars in revenue.

As a result of OFAC' actions, all property and interests in property of the 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 percent or more by one or more blocked persons are also blocked. 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 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.

**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.**

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.

**Related Publications**

[\*Economic Fury Targets Networks Generating Billions for Iran's Terrorist Regime | U.S. Department of the Treasury\*](#)

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

#### **4. OFAC SDN List Update: Cuba Designations and Designations Updates; Issuance of Russia-related General License**

On the 19<sup>th</sup> May 2026, OFAC issued [Russia-related General License 134C](#), "Authorizing the Delivery and Sale of Crude Oil and Petroleum Products of Russian Federation Origin Loaded on Vessels as of April 17, 2026."

**GENERAL LICENSE 134C**, which replaces and supersedes General License No. 134B, which was dated April 17, 2026 and expired on May 16, 2026, authorizes on or before 12:01 a.m. eastern daylight time, April 17, 2026, are authorized through 12:01 a.m. eastern daylight time, June 17, 2026, 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 said authorities:

- 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")

This License refers to 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.

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 this License

### **Related Publication**

[\*Russia-related General License 134C\*](#)

Furthermore, **the OFAC SDN List has been updated with the designations of the following individuals and entity:**

#### **A. INDIVIDUALS**

AREVICH MARIN, Mayra, Cuba; DOB 1966; POB Havana, Cuba; nationality Cuba; Gender Female (individual) [CUBA-EO14404].

DE LA O LEVY, Vicente, Havana, Cuba; DOB 25 Apr 1962; nationality Cuba; Gender Male (individual) [CUBA-EO14404].

GAMON VERDE, Rosabel, Cuba; DOB 09 Feb 1973; POB Havana, Cuba; nationality Cuba; Gender Female (individual) [CUBA-EO14404].

GOMEZ DEL VALLIN, Jose Miguel, Las Tunas, Cuba; DOB 06 Aug 1960; nationality Cuba; Gender Male (individual) [CUBA-EO14404].

LAZO HERNANDEZ, Juan Esteban, Cuba; DOB 26 Feb 1944; POB Jovellanos, Provincia de Matanzas, Cuba; nationality Cuba; Gender Male (individual) [CUBA-EO14404].

MORALES OJEDA, Roberto Tomas, Cienfuegos, Cuba; DOB 15 Jun 1967; nationality Cuba; Gender Male (individual) [CUBA-EO14404].

QUINTAS SOLA, Joaquin, Colon, Matanzas, Cuba; DOB 24 Sep 1938; POB Santiago de Cuba, Cuba; nationality Cuba; Gender Male (individual) [CUBA-EO14404].

RABILERO AGUILERA, Eugenio Armando, Cuba; DOB 06 Nov 1964; nationality Cuba; Gender Male (individual) [CUBA-EO14404].

VILLAR KESSELL, Raul, Ciego de Avila, Cuba; DOB 04 Aug 1965; POB Bahia Honda, Artemisa Province, Cuba; nationality Cuba; Gender Male (individual) [CUBA-EO14404].

**B. ENTITY**

DIRECTORATE OF INTELLIGENCE OF CUBA (Latin: DIRECCIÓN DE INTELIGENCIA) (a.k.a. DIRECCION GENERAL DE INTELIGENCIA; a.k.a. "DGI"; a.k.a. "G2"), Cuba; Organization Established Date 06 Jun 1961; Target Type Government Entity [CUBA-EO14404].

Pursuant to Executive Order 14404 of May 1, 2026, "Imposing Sanctions on Those Responsible for Repression in Cuba and for Threats to United States National Security and Foreign Policy," US designated 11 Cuban regime elites and three government organizations, including government officials and military figures associated with Cuba's security apparatus, many of whom are responsible for or have been involved in repressing the Cuban people.

The aforementioned executive Order (E.O.) 14404 authorizes sweeping sanctions on Cuba, including persons who support the Cuban regime's security apparatus and those responsible for repression in Cuba and threats to U.S. national security. This action also furthers both Executive Order 14380, "Addressing Threats to the United States by the Government of Cuba" and National Security Presidential Memorandum 5 (NSPM-5), which directs the Executive Branch to improve human rights, encourage the rule of law, foster free markets and free enterprise, and promote democracy in Cuba.

### **Related Publication**

[Further U.S. Sanctions on Cuban Regime Elites - United States Department of State](#)

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

CALLEJAS VALCARCE, Oscar Alejandro, Goycuria #119, 10 Octubre, Havana, Cuba; DOB 19 Sep 1957; POB Havana, Cuba; nationality Cuba; Gender Male; Passport A006951 (Cuba) expires 18 Jul 2027; National ID No. 57091910348 (Cuba); Director, Policia Nacional Revolucionaria (individual) [GLOMAG] (Linked To: POLICIA NACIONAL REVOLUCIONARIA).

**-to-**

CALLEJAS VALCARCE, Oscar Alejandro, Goycuria #119, 10 Octubre, Havana, Cuba; DOB 19 Sep 1957; POB Havana, Cuba; nationality Cuba; Gender Male; Passport A006951 (Cuba) expires 18 Jul 2027; National ID No. 57091910348 (Cuba) (individual) [GLOMAG] [CUBA-EO14404] (Linked To: POLICIA NACIONAL REVOLUCIONARIA).

MINISTRY OF INTERIOR (a.k.a. MINISTERIO DEL INTERIOR; a.k.a. "MININT"), Aranguren and Carlos Manuel de Cespedes, Havana, Cuba; Organization Established Date Jun 1961 [GLOMAG].

-to-

MINISTRY OF INTERIOR OF CUBA (a.k.a. MINISTERIO DEL INTERIOR; a.k.a. "MININT"), Aranguren and Carlos Manuel de Cespedes, Havana, Cuba; Organization Established Date Jun 1961; Target Type Government Entity [GLOMAG] [CUBA-EO14404].

POLICIA NACIONAL REVOLUCIONARIA, Manzana que ocupan las calles Cuba, Tacon y Chacon, La Habana Vieja, Havana, Cuba; Target Type Government Entity [GLOMAG] (Linked To: MINISTRY OF INTERIOR).

-to-

POLICIA NACIONAL REVOLUCIONARIA (a.k.a. NATIONAL REVOLUTIONARY POLICE), Manzana que ocupan las calles Cuba, Tacon y Chacon, La Habana Vieja, Havana, Cuba; Organization Established Date 05 Jan 1959; Target Type Government Entity [GLOMAG] [CUBA-EO14404] (Linked To: MINISTRY OF INTERIOR OF CUBA).

SIERRA ARIAS, Eddy Manuel, Calle 206A, No. 2119B, Entre 21 y 23, Atabey, Playa, Havana, Cuba; DOB 03 Sep 1971; POB Holguin, Cuba; nationality Cuba; Gender Male; Passport A008237 (Cuba) expires 20 Apr 2027; National ID No. 71090325982 (Cuba); Deputy Director, Policia Nacional Revolucionaria (individual) [GLOMAG] (Linked To: POLICIA NACIONAL REVOLUCIONARIA).

-to-

SIERRA ARIAS, Eddy Manuel, Calle 206A, No. 2119B, Entre 21 y 23, Atabey, Playa, Havana, Cuba; DOB 03 Sep 1971; POB Holguin, Cuba; nationality Cuba; Gender Male; Passport A008237 (Cuba) expires 20 Apr 2027; National ID No. 71090325982 (Cuba) (individual) [GLOMAG] [CUBA-EO14404] (Linked To: POLICIA NACIONAL REVOLUCIONARIA).

### **Related Publication**

[\*Cuba Designations and Designations Updates; Issuance of Russia-related General License | Office of Foreign Assets Control\*](#)