

US TREASURY REPORT

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

On the 5th June 2026, **the OFAC SDN List has been updated with the Iran – related designations of the following individuals, entities and vessels:**

A. INDIVIDUALS

GERAMIAN NIK, Mehrdad (Arabic: مهرداد گرامیان نیک) (a.k.a. GRAMIAN NIK, Mehrdad), Tehran, Iran; DOB 24 Aug 1964; POB Tehran, Iran; nationality Iran; alt. nationality Dominica; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport V52959771 (Iran); alt. Passport I73046943 (Iran); alt. Passport RA051286 (Dominica); National ID No. 0041253825 (Iran) (individual) [IRAN-EO13902] (Linked To: MEHRDAD GERAMIAN NIK AND PARTNERS COMPANY).

GERAMIAN NIK, Romina (Arabic: رومینا گرامیان نیک) (a.k.a. GRAMIAN NIK, Rumina), Tehran, Iran; DOB 09 May 1989; POB Shemiran, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Female; National ID No. 0440054621 (Iran) (individual) [IRAN-EO13902] (Linked To: MEHRDAD GERAMIAN NIK AND PARTNERS COMPANY).

MIHANDOUST, Mohammad Shakol (a.k.a. SHAKOOR, Haji Muhammad; a.k.a. SHAKOOR, Muhammad), United Arab Emirates; Turkey; DOB 24 Nov 1982; POB Chabar, Iran; nationality Turkey; Gender Male; Passport U23085392 (Turkey) expires 31 Jan 2030; alt. Passport U33171256 (Turkey) expires 20 Feb 2034; National ID No. 18986951490 (Turkey) (individual) [IRAN-EO13902].

ZADA, Sarbaz Abdul (a.k.a. BIN HAJJI MOLLA NUR, Sarbaz Abdul Zada (Arabic: سر باز عبدل (بن حاجي مولانور)), United Arab Emirates; DOB 01 Jan 1977; nationality Afghanistan; Gender Male; National ID No. 122146116 (United Arab Emirates) expires 16 May 2032; Identification Number 784-1977-2690971-2 (United Arab Emirates) (individual) [IRAN-EO13902].

B. ENTITIES

ADAMAS SHIPPING INC, Trust Company Complex, Ajeltake Road, Ajeltake Island, Majuro 96960, Marshall Islands; Organization Established Date 21 Jun 2023; Identification Number IMO 6420321; Business Registration Number 120582 (Marshall Islands) [IRAN-EO13902].

ADH ENERGY FZE, P5-ELOB, Office No E2-122G-10, Hamriyah Free Zone, Sharjah, United Arab Emirates; Website www.adhenergyfze.com; Organization Established Date 23 Jan 2025; Business Registration Number 38672 (United Arab Emirates) [IRAN-EO13902].

BLACK GOLD TRADE CORPORATION, Trust Company Complex, Ajeltake Road, Ajeltake Island, Majuro 96960, Marshall Islands; Organization Established Date 21 Aug 2024; Identification Number IMO 0042360; Business Registration Number 127595 (Marshall Islands) [IRAN-EO13902].

BLUE SEA MARINE INCORPORATED AND FAATEH MARITIME INCORPORATED (a.k.a. BLUE SEA MARINE INCORPORATED & FAATEH MARITIME INCORPORATED), Trust Company Complex, Ajeltake Road, Ajeltake Island, Majuro 96960, Marshall Islands; Organization Established Date 2024; Identification Number IMO 0081438 [IRAN-EO13902].

BUTANI TRADING LLC, Office No 481-02-SM1, Port Saeed, Deira, Dubai, United Arab Emirates; Organization Established Date 21 Jun 2023; Commercial Registry Number 2012881 (United Arab Emirates); License 1201861 (United Arab Emirates); Chamber of Commerce Number 468432 (United Arab Emirates) [IRAN-EO13902].

DUNDLOD TRADING FZE, P6-ELOB, Office No. E2-121 F-55, Hamriyah Free Zone, Sharjah, United Arab Emirates; Organization Established Date 06 Jan 2025; Business Registration Number 38618 (United Arab Emirates) [IRAN-EO13902].

ECOSEAS MARITIME LIMITED, 80 Broad Street, Monrovia, Liberia; Organization Established Date 2020; Identification Number IMO 6158030 [IRAN-EO13902].

GAS GMS LIMITED, Trust Company Complex, Ajeltake Road, Ajeltake Island, Majuro 96960, Marshall Islands; Organization Established Date 31 May 2023; Identification Number IMO 6413451; Business Registration Number 120290 (Marshall Islands) [IRAN-EO13902].

LIMRA GAS LIMITED, Trust Company Complex, Ajeltake Road, Ajeltake Island, Majuro 96960, Marshall Islands; Organization Established Date 11 Apr 2023; Identification Number IMO 6400813; Business Registration Number 119426 (Marshall Islands) [IRAN-EO13902].

MEHRDAD GERAMIAN NIK AND PARTNERS COMPANY (Arabic: شرکت مهرداد گرامیان نیک و شرکا) (a.k.a. MEHRDAD GERAMIAN NIK AND PARTNERS EXCHANGE), No. 25, Ground Floor, Rose Commercial and Administrative Complex, Opposite the Central Bank, Mirdamad Boulevard, Tehran, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 22 Feb 2011; National ID No. 10320482405 (Iran); Registration Number 397342 (Iran) [IRAN-EO13902].

SAHEL STAR OIL AND GAS COMPANY LLC (Arabic: شركة ساحل ستار للنفط والغاز الطبيعي), Office No 3108-3109, Parcel Plot 346-485, Bur Dubai, Dubai, United Arab Emirates; Organization Established Date 17 Oct 2021; License 993937 (United Arab Emirates); Business Registration Number 11766762 (United Arab Emirates) [IRAN-EO13902] (Linked To: ZADA, Sarbaz Abdul).

SHANGHAI QIANYE ENERGY CO., LTD. (Chinese Simplified: 上海千焯能源科技有限公司), Room 2701B, No. 99 Xianxia Road, Shanghai 200050, China; Organization Established Date 12 Jul 2023; Commercial Registry Number 310000401066334 (China); Unified Social Credit Code (USCC) 91310000MACNLJYM25 (China) [IRAN-EO13902] (Linked To: MIHANDOUST, Mohammad Shakol).

C. VESSELS

AMIR GAS (V4WK5) LPG Tanker St. Kitts and Nevis flag; Vessel Year of Build 1998; Vessel Registration Identification IMO 9167409; MMSI 314550001 (vessel) [IRAN-EO13902] (Linked To: BLUE SEA MARINE INCORPORATED AND FAATEH MARITIME INCORPORATED).

GAS LAGOON (3E4737) LPG Tanker Panama flag; Vessel Year of Build 2008; Vessel Registration Identification IMO 9386304; MMSI 352002989 (vessel) [IRAN-EO13902] (Linked To: ADAMAS SHIPPING INC).

GAZ GMS (3E4634) LPG Tanker Panama flag; Vessel Year of Build 1997; Vessel Registration Identification IMO 9131539; MMSI 352002853 (vessel) [IRAN-EO13902] (Linked To: GAS GMS LIMITED).

GLENDALE (3FFP9) LPG Tanker Panama flag; Vessel Year of Build 1996; Vessel Registration Identification IMO 9139945; MMSI 356634000 (vessel) [IRAN-EO13902] (Linked To: ECOSEAS MARITIME LIMITED).

MD 23 (T8A5356) LPG Tanker Palau flag; Vessel Year of Build 1998; Vessel Registration Identification IMO 9158240; MMSI 511101848 (vessel) [IRAN-EO13902] (Linked To: LIMRA GAS LIMITED).

MILE (3E4726) LPG Tanker Panama flag; Vessel Year of Build 1991; Vessel Registration Identification IMO 8910897; MMSI 352002974 (vessel) [IRAN-EO13902] (Linked To: BLACK GOLD TRADE CORPORATION).

Pursuant to E.O. 13902, which targets persons operating in Iran's financial and petroleum sectors, OFAC designated a network of individuals, entities, and vessels responsible for shipping hundreds

of millions of dollars' worth of Iranian-origin liquid petroleum gas (LPG) to end users in South and East Asia.

As a result of OFAC's action, all property and interests in property of the designated 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 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 Publication

[*Economic Fury Targets Iranian LPG Smuggling and Shadow Banking Networks | U.S. Department of the Treasury*](#)

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

COMANDO VERMELHO (a.k.a. "RED COMMAND"), Brazil; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Type: Transnational Terrorist Group; Target Type Criminal Organization [SDGT].

-to-

COMANDO VERMELHO (a.k.a. "RED COMMAND"), Brazil; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Type:

Transnational Terrorist Group; Target Type Criminal Organization [FTO] [SDGT].

PRIMEIRO COMANDO DA CAPITAL (a.k.a. "FIRST CAPITAL COMMAND"; a.k.a. "PCC"), Brazil; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Type: Transnational Terrorist Group; Target Type Criminal Organization [SDGT] [ILLCIT-DRUGS-EO14059].

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PRIMEIRO COMANDO DA CAPITAL (a.k.a. "FIRST CAPITAL COMMAND"; a.k.a. "PCC"), Brazil; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Type: Transnational Terrorist Group; Target Type Criminal Organization [FTO] [SDGT] [ILLCIT-DRUGS-EO14059].

Related Publication

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

2. OFAC SDN List Update: Cuba Designations; Issuance of Cuba-related Frequently Asked Question

On the 5th June 2026, **the OFAC SDN List has been updated with Cuba Designations of the following individuals and entities:**

A. INDIVIDUALS

ANIDO CUESTA, Manuel, Madrid, Spain; DOB 03 Nov 1994; POB Holguin, Cuba; nationality Cuba; Gender Male (individual) [CUBA-EO14404] (Linked To: CUESTA PERAZA, Lis).

CASTRO CALIS, Raul Alejandro, Havana, Cuba; DOB 16 May 1995; nationality Cuba; Gender Male (individual) [CUBA-EO14404] (Linked To: CASTRO ESPIN, Alejandro).

CASTRO ESPIN, Alejandro (a.k.a. "El Tuerto"), Cuba; DOB 1965; nationality Cuba; Gender Male (individual) [CUBA-EO14404].

CUESTA PERAZA, Lis, Cuba; DOB 28 Mar 1971; POB Holguin, Cuba; nationality Cuba; Gender Female (individual) [CUBA-EO14404] (Linked To: DIAZ-CANEL BERMUDEZ, Miguel).

DIAZ-CANEL BERMUDEZ, Miguel, Cuba; DOB 20 Apr 1960; POB Santa Clara, Cuba; nationality Cuba; Gender Male (individual) [CUBA-EO14404].

B. ENTITIES



AMISTUR CUBA SA, Calle 13 #504 e/ D y E, Vedado, Havana, Cuba; Organization Established Date 19 Jan 1996; Organization Type: Travel agency activities [CUBA-EO14404] (Linked To: CUBAN INSTITUTE OF FRIENDSHIP WITH THE PEOPLES).

COMMITTEES FOR THE DEFENSE OF THE REVOLUTION (a.k.a. COMITES DE DEFENSA DE LA REVOLUCION; a.k.a. "CDR"), Linea Avenue, Havana, Cuba; Organization Established Date 28 Sep 1960; Organization Type: Public order and safety activities [CUBA-EO14404].

CUBAN INSTITUTE OF FRIENDSHIP WITH THE PEOPLES (a.k.a. INSTITUTO CUBANO DE AMISTAD CON LOS PUEBLOS; a.k.a. "ICAP"), Calle 17 No. 301 e/ H e I, Vedado, Havana, Cuba; Organization Established Date 30 Dec 1960; Entity Code 652 (Cuba) [CUBA-EO14404].

MINERA LA VICTORIA SA (a.k.a. "MLV"), Office 123, First Floor, Third Avenue Between 76 and 78, Beijing Building, Miramar Business Center, Playa, Havana 11300, Cuba; Organization Established Date 14 Aug 2020; Organization Type: Mining of other non-ferrous metal ores [CUBA-EO14404].

MINISTRY OF THE REVOLUTIONARY ARMED FORCES OF CUBA (a.k.a. MINISTERIO DE LAS FUERZAS ARMADAS REVOLUCIONARIAS; a.k.a. "MINFAR"), Independence Avenue, Sierra Maestra Building, Plaza of the Revolution Municipality, Havana, Cuba; Organization Established Date 16 Oct 1959; Target Type Government Entity [CUBA-EO14404].

Pursuant to Executive Order (E.O.) 14404, which authorizes sanctions on persons determined to meet specified criteria related to repression in Cuba and threats to U.S. national security and foreign policy, the Department of State designated five entities and five individuals as part of the Trump Administration's comprehensive push to end the Cuban regime's decades-long campaign of political, ideological, and institutional warfare against the United States and to hold accountable those who sustain its operations.

As a result of Department of State’s sanctions-related actions, and in accordance with Executive Order 14404 of May 1, 2026, “Imposing Sanctions on Those Responsible for Repression in Cuba and for Threats to U.S. National Security and Foreign Policy,” all property and interests in property of the designated persons and all entities that are owned individually or in the aggregate, 50 percent or more by one or more blocked persons, that are in the United States or in possession or control of U.S. persons are blocked and must be reported to the Department of the Treasury’s Office of Foreign Assets Control (OFAC).

All transactions and dealings by U.S. persons or persons within (or transiting) the United States that involve any property or interests in property of designated or otherwise blocked persons are prohibited unless authorized by a general or specific license issued by OFAC or exempt. These prohibitions include the making of any contribution or provision of funds, goods, or services by, to, or for the benefit of any blocked person and the receipt of any contribution or provision of funds, goods, or services from any such person.

Foreign persons that engage in transactions with persons designated pursuant to E.O. 14404—or that operate in the energy, defense and related materiel, metals and mining, financial services, or security sector of the Cuban economy, as identified in E.O. 14404—are themselves at risk of sanctions.

Non-U.S. persons, including foreign financial institutions, should proceed with caution in any dealings with a party sanctioned under this authority.

Actions to return assets to a sanctioned party or transfer them to another jurisdiction for potential use by the target could expose non-U.S. persons to significant sanctions risk.

All property and interests in property of persons that are blocked pursuant to the Cuban Assets Control Regulations (CACR) continue to be blocked. The CACR prohibits persons subject to U.S. jurisdiction from dealing in property in which Cuba or a Cuban national has an interest, unless authorized or exempt.

Related Publication

[*Sanctions on Cuban Actors Responsible for Subversive Anti-American Activities Fact Sheet - United States Department of State*](#)

In relation to the above designations, OFAC issued one new Cuba-related Frequently Asked Question, [FAQ 1258](#).

FAQ 1258 examines the exposure on non-US persons to sanctions risk for transacting with entities owned by Grupo de Administración Empresarial S.A. (GAESA), the Cuban Ministry of the Interior (MININT), or the Cuban Ministry of the Revolutionary Armed Forces (MINFAR), including their subsidiaries listed on the Cuba Restricted List (CRL).

OFAC explains that non-U.S. persons, including foreign financial institutions, are exposed to sanctions risk for engaging in transactions with persons designated under E.O. 14404. Sanctions risk also extends to transactions with any entity in which GAESA, MININT, or MINFAR own, directly or indirectly, a 50 percent or greater interest. Many of the entities listed on the CRL are 50 percent or more owned by one of these three entities and therefore present the same sanctions risk. In addition, any non-blocked CRL entity may become the subject of future sanctions actions. Consequently, persons transacting with any entity on the CRL may run the risk of themselves being sanctioned by the U.S. government.

OFAC suggests that non-U.S. persons should consider conducting enhanced due diligence to inform a risk-based approach to transactions with the designated persons.

Related Publication

[*Frequently Asked Questions - Newly Added | Office of Foreign Assets Control*](#)

[*Cuba Designations; Issuance of Cuba-related Frequently Asked Question | Office of Foreign Assets Control*](#)

3. OFAC SDN List: Counter Terrorism and Iran-related Designations; Democratic Republic of the Congo-related Designations; Issuance of Iran-related Frequently Asked Question

On the 02nd June 2026, **the OFAC SDN List has been updated with Counter Terrorism and Iran-related Designations of the following individuals and entities:**

A. Individuals

AGHAMIR MOHAMMAD ALI, Seyed Mohammad (a.k.a. AGHAMIR, Mohammad; a.k.a. KHARRAZI, Mohammad), Tehran, Iran; DOB 1992; nationality Iran; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT] (Linked To: NOBITEX).

AGHAMIR MOHAMMAD ALI, Seyed Mohammad Ali (a.k.a. AGHAMIR, Ali; a.k.a. AHMAD HOSSEIN, Ali; a.k.a. KHARRAZI, Ali), Iran; DOB 23 Aug 1986; nationality Iran; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT] (Linked To: NOBITEX).

KHOEE, Seyed Ali (a.k.a. KHOU EI, Ali), Iran; DOB 02 May 1989; nationality Iran; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT] (Linked To: NOBITEX).

RAD, Amir Hossein (a.k.a. RAD, Amir; a.k.a. RAD, Amirhossein), Qazvin, Iran; DOB 21 Mar 1986; nationality Iran; Email Address radamir@gmail.com; alt. Email Address arad@nobitex.ir; 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; Phone Number 989121810513; National ID No. 4324461872 (Iran) (individual) [SDGT] [IRAN-EO13902].

B. Entities

BITPIN (a.k.a. SANA AYMAN MUBADALA), Unit 2, Floor 1, Viana (Alizadeh) Trade Complex Building No. 42, Shahid Fatehi Blvd., Sharghayegh Alley, Anzali Free Zone, Bandar Anzali, Gilan 4333155170, Iran; Website bitpin.ir; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 2020; Organization Type: Financial and Insurance Activities; Company Number 14009960142 (Iran) [IRAN] [IRAN-EO13902].

NOBITEX (a.k.a. RAHKAR FANAVARI NOOYAN), Unit 1002, Floor 10, Sharif Technology Tower, Akbari Corner, Salehi Boulevard, Tarasht, Tehran, Iran; Website nobitex.ir; Additional Sanctions Information - Subject to Secondary Sanctions; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Type: Financial and Insurance Activities; Company Number 1400769571 (Iran) [IRAN] [SDGT] [IRAN-EO13902].

RAMZINEX (a.k.a. RAMZINEH ELECTRONIC COMMERCE INNOVATION COMPANY), Unit 901, 9th Floor, Sharif Technology Tower, No. 28, Shahid Hamid Salahi Blvd, Azadeh Street, Timori, Tehran, Iran; Website <https://ramzinex.com/>; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 2018; Organization Type: Financial and Insurance Activities; Company Number 14009372096 (Iran) [IRAN] [IRAN-EO13902].

WALLEX (a.k.a. KHALGH SARVAT SARZAMIN PARSEH; a.k.a. KHALQ THARWAT SARZAMIN PARSEH COMPANY), North Unit, Fourth Floor, No. 231, Mirzai Shirazi Street, Shahoda Street, Abbasabad-Andisheh, Tehran 1586753411, Iran; Website <https://wallex.ir/>; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 2019; Organization Type: Financial and Insurance Activities; Company Number 14010030821 (Iran) [IRAN] [IRAN-EO13902].

The above designations are subject to Secondary Sanctions Risk.

Related Publication:

[Counter Terrorism and Iran-related Designations; Democratic Republic of the Congo-related Designations; Issuance of Iran-related Frequently Asked Question | Office of Foreign Assets Control](#)

Pursuant to the counterterrorism authority Executive Order (E.O.) 13224, as amended, and E.O. 13902, which targets persons operating in Iran’s financial sector, among other economic sectors, OFAC took action against Nobitex, Iran’s largest digital asset exchange, along with three other Iranian digital asset exchanges, as part of Economic Fury and the Trump Administration’s efforts to eliminate the threat posed by the Iranian regime.

As a result of OFAC’s action, 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.

Any person or vessel facilitating the illicit trade of oil or other commodities, through covert trade or financial channels, risks [exposure](#) to U.S. sanctions.

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.

Furthermore, the prohibitions include the making of any contribution or provision of funds, goods, or services by, to, or for the benefit of any designated or blocked person, or the receipt of any contribution or provision of funds, goods or services from any such person.

Related Publication:

[*Economic Fury Targets Iran’s Largest Digital Asset Exchange for Terror Finance and Sanctions Evasion | U.S. Department of the Treasury*](#)

In relation to the above, OFAC issued one amended Iran-related Frequently Asked Question:

[FAQ 1257](#) - Are non-U.S. persons exposed to sanctions risk for dealing with Iran-based digital asset exchanges Nobitex, Wallex, Bitpin, and Ramzinex following their June 2, 2026 designation?

OFAC’s June 2, 2026 designation of Iran-based digital asset exchanges Nobitex, Wallex, Bitpin, and Ramzinex pursuant to [Executive Order \(E.O.\) 13902](#) for operating in the Iranian financial

sector means that foreign financial institutions and other non-U.S. persons who engage in certain transactions with these exchanges also risk exposure to sanctions under E.O. 13902. For example, pursuant to E.O. 13902, OFAC has authority to:

1. Designate persons that have materially assisted, sponsored, or provided financial, material, or technological support for, or goods or services to or in support of, Nobitex, Wallex, Bitpin, and Ramzinex; or
2. Prohibit or impose strict conditions on correspondent account or payable-through account opening or maintenance by foreign financial institutions that have knowingly conducted or facilitated any significant financial transaction for or on behalf of Nobitex, Wallex, Bitpin, and Ramzinex.

Related Publication:

[*Frequently Asked Questions - Newly Added | Office of Foreign Assets Control*](#)

Furthermore, the OFAC SDN List has been updated with Congo-related Designations of the following individuals:

KUBWAYO, Gustave (a.k.a. "SIRKOFF"; a.k.a. "SIRKOOFF"), North Kivu, Congo, Democratic Republic of the; DOB 1969; POB Rwanda; nationality Rwanda; Gender Male (individual) [DRCONGO].

NZENZE, John Imani (a.k.a. "IDI, Imani Nzenze"), North Kivu, Congo, Democratic Republic of the; DOB 06 Aug 1978; nationality Congo, Democratic Republic of the; alt. nationality Rwanda; citizen Congo, Democratic Republic of the; alt. citizen Rwanda; Gender Male; National ID No. 1197880137555327 (Rwanda) (individual) [DRCONGO].

Related Publication:

[*Counter Terrorism and Iran-related Designations; Democratic Republic of the Congo-related Designations; Issuance of Iran-related Frequently Asked Question | Office of Foreign Assets Control*](#)

OFAC imposed sanctions on commanders of the Democratic Forces for the Liberation of Rwanda (FDLR) and the Rwanda-backed March 23 Movement (M23).

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.

Furthermore, the prohibitions include the making of any contribution or provision of funds, goods, or services by, to, or for the benefit of any designated or blocked person, or the receipt of any contribution or provision of funds, goods, or services from any such person.

Related Publication:

[*Treasury Sanctions Rebel Commanders Driving Conflict in the Democratic Republic of the Congo | U.S. Department of the Treasury*](#)

4. OFAC SDN List Update: Counter Terrorism Designations; Issuance of Amended Iran-related Frequently Asked Question

On the 29th May 2026, **the OFAC SDN List has been updated with Counter Terrorism Iran-related Designations of the following individual and entities:**

A. Individuals

AKHTARIAN, Sayyed Payam (a.k.a. AKHTARIAN, Payam), Tehran, Iran; DOB 28 Aug 1984; nationality Iran; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; National ID No. 0068490585 (Iran) (individual) [SDGT] [IFSR] (Linked To: SORENA HUSHMAND SAMANEH COMPANY).

BAGHERI, Hoda Baradaran (a.k.a. BAGHERI, Hoda), Tehran, Iran; DOB 15 Sep 1984; nationality Iran; Gender Female; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; National ID No. 0074993305 (Iran); Birth Certificate Number 7616 (Iran) (individual) [SDGT] [IFSR] (Linked To: SORENA HUSHMAND SAMANEH COMPANY).

DAREHSHIRI, Mohammadali Mansour (a.k.a. DAREH SHIRI, Mohammadali Mohammad; a.k.a. DAREHSHIRI, Mansour; a.k.a. DAREHSHIRI, Mohammad Ali; a.k.a. DARREH SHIRI, Mohammed Ali), Tehran, Iran; United Arab Emirates; DOB 27 Jul 1964; POB Yazd, Iran; nationality Iran; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport N61034949 (Iran) expires 06 Dec 2027; National ID No. 4430983704 (Iran); Birth Certificate Number 2377 (Iran) (individual) [SDGT] [IFSR] (Linked To: SEPEHR, Ali Majd).

REZAEI, Farzaneh (a.k.a. REZAI, Farzaneh), Tehran, Iran; DOB 07 Oct 1975; nationality Iran; Gender Female; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; National ID No. 0072615125 (Iran); Birth Certificate Number 4712 (Iran) (individual) [SDGT] [IFSR] (Linked To: SORENA HUSHMAND SAMANEH COMPANY).

SARMADI, Roudabeh (a.k.a. SARMADI, Rudabeh), Tehran, Iran; DOB 11 Nov 1983; POB Tehran, Iran; nationality Iran; Gender Female; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; National ID No. 0070144011 (Iran); Birth

Certificate Number 13019 (Iran) (individual) [SDGT] [IFSR] (Linked To: SORENA HUSHMAND SAMANEH COMPANY).

SEPEHR, Ali Majd (a.k.a. BITAZAR, Ali; a.k.a. BITAZER, Ali), Tehran, Iran; DOB 22 Dec 1980; POB Tehran, Iran; nationality Iran; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; National ID No. 0071722221 (Iran) (individual) [SDGT] [IFSR] (Linked To: MINISTRY OF DEFENSE AND ARMED FORCES LOGISTICS).

ZAHEDI, Saeid, Rome, Italy; Iran; DOB 03 Oct 1987; POB Tehran, Iran; nationality Iran; alt. nationality Italy; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport YB2971531 (Italy) expires 08 Apr 2028; National ID No. 0078347726 (Iran); alt. National ID No. ZHSDA87R03Z2240 (Italy) (individual) [SDGT] [IFSR] (Linked To: SEPEHR, Ali Majd).

ZANDIAN, Manoochehr (a.k.a. ZANDIAN, Manoochehr Shahryar), Tehran, Iran; DOB 02 May 1960; POB Meybod, Iran; nationality Iran; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; National ID No. 4489859856 (Iran) (individual) [SDGT] [IFSR] (Linked To: SORENA HUSHMAND SAMANEH COMPANY).

B. Entities

AL KAWTHER NEON LLC (Arabic: الكوثر للنبيون ش.ذ.م.م) (a.k.a. ALKAWTHER NEON CO), P.O. Box 80123, Dubai, United Arab Emirates; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 30 Jun 2003; Commercial Registry Number 996952 (United Arab Emirates); Chamber of Commerce Number 99850 (United Arab Emirates); Registration Number 546643 (United Arab Emirates); Economic Register Number (CBL) 10814414 (United Arab Emirates) [SDGT] [IFSR] (Linked To: SEPEHR, Ali Majd).

COMANDO VERMELHO (a.k.a. "RED COMMAND"), Brazil; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Type: Transnational Terrorist Group; Target Type Criminal Organization [SDGT].

GREEN LIGHT COMPUTER CO LLC (Arabic: شركة الضوء الاخضر للكمبيوتر ذ.م.م) (a.k.a. GREEN LIGHT COMPUTER CO), Deira Al Khabeesi, Dubai, United Arab Emirates; P.O. Box 47167, Dubai, United Arab Emirates; Website www.greenlightuae.com; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 30 Aug 1999; License 513937 (United Arab Emirates); Economic Register Number (CBLS) 10801439 (United Arab Emirates) [SDGT] [IFSR] (Linked To: DAREHSHIRI, Mohammadali Mansour).

SAIRAN INFORMATION EXCHANGE SPACE SECURITY INDUSTRIES COMPANY (a.k.a. SAIRAN INFORMATION EXCHANGE SPACE SECURITY INDUSTRY; a.k.a. "SAAFTA"), Shahid Teymouri Alley, Shahid Langari Street, Nobonyad Square, Pasdaran Street, Tehran 1957975713, Iran; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 05 Apr 2015; National ID No. 14004828226 (Iran); Identification Number 411481176816 (Iran); Registration Number 470437 (Iran) [SDGT] [IFSR] (Linked To: MINISTRY OF DEFENSE AND ARMED FORCES LOGISTICS).

SORENA HUSHMAND SAMANEH COMPANY (Arabic: شرکت سامانه هوشمند سورنا) (a.k.a. SAMANEH HOUSHMAND SORENA; a.k.a. SORENA SMART SYSTEM CO LTD; a.k.a. SORENA TECHNOLOGY), Unit 9, No. 7, Alley 12, South Ghandi Street, Vanak Square, Tehran, Iran; Website sorena.ir; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; National ID No. 10103647730 (Iran); Registration Number 323911 (Iran) [SDGT] [IFSR] (Linked To: SEPEHR, Ali Majd).

The above designations are subject to Secondary Sanctions Risk.

Related Publication:

[Counter Terrorism Designations; Issuance of Amended Iran-related Frequently Asked Question | Office of Foreign Assets Control](#)

Pursuant to Executive Order (E.O.) 13224, as amended, OFAC took action against an Iran-based procurement network that impersonated and defrauded U.S. companies in order to procure restricted goods for Iran's Ministry of Defence and Armed Forces Logistics (MODAFL) and other sanctioned Iranian end users. Overall, this action targets terrorist groups, their supporters, and those who aid acts of terrorism.

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

Related Publication:

[*Economic Fury Targets Iranian Network Defrauding U.S. Firms to Supply Tehran's Military | U.S. Department of the Treasury*](#)

Additionally, OFAC issued one amended Iran-related Frequently Asked Question:

[FAQ 1249](#) - Are "toll" payments to Iran for safe passage through the Strait of Hormuz authorized? Is receiving guarantees or services from Iran for or related to safe passage authorized, even when no payment is made?

OFAC further explained that no payments to and guarantees from the Government of Iran or the Islamic Revolutionary Guard Corps (IRGC), directly or indirectly, for safe passage through the Strait of Hormuz will be authorized for U.S. persons, including U.S. financial institutions, or for U.S. owned or controlled foreign entities. Regardless of whether a payment is made, U.S. persons are prohibited from receiving services from the Government of Iran, including services related to a guarantee of safe passage.

Related Publication:

[*1249 | Office of Foreign Assets Control*](#)

Finally, amendments have been made to the following entity on OFAC's SDN List:

PRIMEIRO COMANDO DA CAPITAL (a.k.a. "FIRST CAPITAL COMMAND"; a.k.a. "PCC"),
Brazil [ILLCIT-DRUGS-EO14059].

-to-

PRIMEIRO COMANDO DA CAPITAL (a.k.a. "FIRST CAPITAL COMMAND"; a.k.a. "PCC"),
Brazil; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive
Order 13886; Organization Type: Transnational Terrorist Group; Target Type Criminal
Organization [SDGT] [ILLCIT-DRUGS-EO14059].