

US TREASURY REPORT

WEEK 26 OF 2026

1. OFAC SDN List Update: Sudan-related Designations

On the 26th June 2026, [the OFAC SDN List](#) **has been updated with Sudan-related Designations of the following individuals and entities:**

A. INDIVIDUALS

CHOUDHARI, Alok, Raipur, Chhattisgarh, India; DOB 15 Sep 1970; POB Raipur, Chhattisgarh, India; nationality India; Gender Male; Passport R6656526 (India) expires 26 Dec 2027; alt. Passport Z7551463 (India) expires 22 Feb 2034 (individual) [SUDAN-EO14098] (Linked To: SBL ENERGY LIMITED).

DERMAN GUZMAN, Jack Peter, Panama City, Panama; DOB 23 Jun 1988; POB Panama; nationality Panama; Gender Male; Cedula No. 882169 (Panama); Passport PA1410518 (Panama) expires 06 Oct 2030 (individual) [SUDAN-EO14098] (Linked To: TALENT BRIDGE, S.A.).

LOPEZ OCAMPO, Fredy Alejandro, Panama City, Panama; DOB 01 Jun 1994; POB Colombia; nationality Colombia; Gender Male; Passport AY858853 (Colombia) (individual) [SUDAN-EO14098] (Linked To: TALENT BRIDGE, S.A.).

MADANI, Tariq Hussain Muhammad, Sudan; DOB 15 May 1971; nationality Sudan; Gender Male (individual) [SUDAN-EO14098] (Linked To: TARGET MULTIACTIVITIES COMPANY LTD).

PALACIOS QUINTANILLA, Enrique Daniel, Panama City, Panama; DOB 15 Oct 1985; POB Panama; nationality Panama; Gender Male; Cedula No. 87891056 (Panama); Passport PA0803127 (Panama) expires 01 Oct 2026 (individual) [SUDAN-EO14098] (Linked To: TALENT BRIDGE, S.A.).

B. ENTITIES

PORTS ENGINEERING COMPANY LTD (Arabic: شركة الموانئ الهندسية المحدودة), Port Sudan, Sudan; Organization Established Date 01 Jan 1998; Organization Type: Construction of other civil engineering projects; Target Type State-Owned Enterprise; Company Number 6596 (Sudan) [SUDAN-EO14098] (Linked To: SUDAN MASTER TECHNOLOGY).

SBL ENERGY LIMITED (a.k.a. AMIN EXPLOSIVES PRIVATE LIMITED; a.k.a. SBL ENERGY PRIVATE LIMITED), Raipur, Chhattisgarh, India; Website www.sblenergy.com; Organization Established Date 08 Feb 2002; C.I.N. U24292CT2002PLC015581 (India); Tax ID No. 27AADCA3124B1ZE (India); Legal Entity Number 3358008I6IEH1VUCXE19 (India) [SUDAN-EO14098] (Linked To: TARGET MULTIACTIVITIES COMPANY LTD).

TARGET MULTIACTIVITIES COMPANY LTD (Arabic: تارقيت للانشطة المتعددة المحدودة), Khartoum, Sudan; Organization Established Date 05 May 2009; Organization Type: Chemicals and allied products wholesale; Registration Number 34777 (Sudan) [SUDAN-EO14098].

OFAC imposed sanctions on eight individuals and entities linked to procurement and recruitment networks that continue to fuel Sudan's devastating civil war between the Sudanese Armed Forces (SAF) and the paramilitary group, the Rapid Support Forces (RSF).

OFAC's action was taken pursuant to E.O. 14098, "Imposing Sanctions on Certain Persons Destabilizing Sudan and Undermining the Goal of a Democratic Transition."

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

[OFAC 26/06 - Treasury Sanctions Networks Fueling Sudan's Civil War and Worsening Humanitarian Crisis](#)

2. OFAC SDN List Update: Issuance of Venezuela-related General License

On the 25th June 2026, [OFAC issued the Venezuela-related General License:](#)

- [Venezuela-related General License 60](#), "*Authorizing Transactions Related to Earthquake Relief Efforts in Venezuela*".

General License No. 60, provides that:

- (a) All transactions related to earthquake relief efforts in Venezuela that would otherwise be prohibited by the Venezuela Sanctions Regulations, 31 CFR part 591 (VSR), are authorized through 12:01 a.m. eastern daylight time, October 23, 2026.

Kindly note that, the authorization in paragraph (a) of this general license includes the processing or transfer of funds on behalf of third-country persons to or from Venezuela in support of the transactions authorized by paragraph (a) of this general license. U.S. financial institutions and U.S. registered money transmitters may rely on the originator of a funds transfer with regard to compliance with paragraph (a) of this general license, provided that the financial institution does not know or have reason to know that the funds transfer is not in compliance with paragraph (a) of this general license.

- (b) This general license does not authorize:

- (1) The unblocking of any property blocked pursuant to the VSR; 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.

On this context, nothing in this general license relieves any person from compliance with any other Federal laws or requirements of other Federal agencies.

We draw your attention to the official General License for more details on this action.

Related Publication:

[OFAC 25/06 - Venezuela Sanctions Regulations 31 CFR part 591 GENERAL LICENSE NO. 60](#)

3. OFAC SDN List Update: Issuance of Amended Russia-related General License and Frequently Asked Questions

On the 25th June 2026, **OFAC issued the Amended Russia-related General License and Frequently Asked Questions**

- [Russia-related General License 131G](#), “*Authorizing Certain Transactions for the Negotiation of and Entry Into Contingent Contracts for the Sale of Lukoil International GmbH and Related Maintenance Activities*”.

General License No. 131G, which replaces and supersedes General License No. 131F, dated May 28, 2026, is becoming effective by June 25, 2026, provides that:

- (a) All transactions prohibited by Executive Order (E.O.) 14024 that are ordinarily incident and necessary to the negotiation of and entry into contracts with Public Joint-Stock Company Oil Company Lukoil or any of its affiliates for the sale, disposition, or transfer of Lukoil International GmbH (“LIG”) or any entity in which LIG owns, directly or indirectly, individually or in the aggregate, a 50 percent or greater interest (collectively, “LIG Entities”) are authorized through 12:01 a.m. eastern daylight time, July 25, 2026, provided that the performance of any such contract is made expressly contingent upon the receipt of separate authorization from the Office of Foreign Assets Control (“contingent contracts”).

Kindly note, for Paragraph (a), that term “contingent contracts” used in this General License, includes executory contracts, executory pro forma invoices, agreements in principle, executory offers capable of acceptance such as bids or proposals in response to public tenders, binding memoranda of understanding, or any other similar agreement.

- (b) Furthermore, all transactions prohibited by E.O. 14024 that are ordinarily incident and necessary to the maintenance or wind down of operations, contracts, or other agreements of LIG Entities, **are authorized through 12:01 a.m. eastern daylight time, July 25, 2026.**

(c) All blocked accounts of LIG Entities may be used, debited, or credited for the transactions authorized in paragraph (b).

(d) This general license does not authorize:

- (1) The unblocking of any property blocked pursuant to any part of 31 CFR chapter V, except as authorized in paragraph (c);
- (2) 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 blocked persons described in paragraph (a) of this general license, unless separately authorized; or
- (3) The transfer of funds to any person or account located in the Russian Federation.

We draw your attention to the official General License for more details on this action.

Related Publication:

[OFAC 25/06 - Russia-related General License 131G](#)

Additionally, OFAC has updated two Russia-related Frequently Asked Questions, [FAQs 1224 and 1225](#).

[FAQ 1225](#) - What activities do Russia-related General License 128C and General License 131G authorize related to Lukoil International GmbH (LIG)?

OFAC has issued two General Licenses (GLs) relating specifically to Lukoil International GmbH (LIG) and its majority-owned subsidiaries ("LIG Entities"): [GL 128C](#) and [GL 131G](#). The GLs are similar but have different expiration dates and terms as each serves a different purpose.

- To mitigate the effects of Lukoil's OFAC designation on retail consumers, OFAC issued on December 4, 2025 [GL 128B](#) to authorize maintenance, operation, and wind down activities for a narrow range of LIG entities, specifically Lukoil retail automobile service stations outside of the Russian Federation. OFAC subsequently issued [GL 128C](#) to extend the existing authorization until October 29, 2026.
- To enable Lukoil to divest its assets outside of Russia to non-blocked parties, OFAC issued on December 10, 2025 GL 131A to authorize, among other things, maintenance and wind down activities of all LIG Entities. OFAC subsequently issued GLs 131B, 131C, 131D, 131E, 131F, and [131G](#) to extend the existing authorization until July 25, 2026. Please

see [Frequently Asked Question 1224](#) for additional information on authorizations regarding negotiations for the sale of LIG Entities.

[GL 128C](#) and [GL 131G](#) 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 131G](#). Transactions undertaken in the ordinary course of business may involve (but are not limited to): **supply of motor fuel and lubricants; lease payments; insurance payments; property maintenance and environmental services; employee payroll, benefits, severance, and reimbursements; information technology services; payments to government authorities; legal services and proceedings; payments to suppliers, landlords, lenders, and partners; the preservation and upkeep of pre-existing tangible property; and activities associated with maintaining pre-existing capital investments.**

Also, both [GL 128C](#) and [GL 131G](#) authorize transactions ordinarily incident and necessary to performing pre-existing agreements and conducting intracompany transfers, provided that such transactions are consistent with previously established practices and support pre-existing projects or operations, consistent with the terms of the respective authorizations. Both [GL 128C](#) and [GL 131G](#) 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 131G](#). Similarly, non-U.S. persons may rely upon [GL 128C](#) and [GL 131G](#) 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 131G](#), including the requirement that no payments may be transferred to any person or account located in the Russian Federation.

[FAQ 1224](#) - What negotiations does Russia-related General License 131G authorize, and what transaction conditions will OFAC consider when evaluating requests for further authorization to effectuate a sale of Lukoil International GmbH (LIG) assets?

On October 22, 2025, OFAC designated Public Joint-Stock Company Oil Company Lukoil (Lukoil) to increase pressure on Russia's energy sector and degrade Russia's ability to raise revenue for its war machine. OFAC is aware of potential efforts by Lukoil to divest its assets outside of Russia to non-blocked parties, given the impact of sanctions. To support such divestments and further cut off funding to Russia, OFAC issued [Russia-related General License \(GL\) 131G](#), which authorizes negotiations and entry into contingent contracts with Lukoil for the sale of LIG or any of LIG's majority-owned subsidiaries. Authorized activities include negotiations on terms for

definitive agreements and financial, legal, or operational due diligence, including engagement of outside counsel or advisors. [GL 131G](#) expires on July 25, 2026.

[GL 131G](#) does not authorize transactions to effectuate the actual sale, disposition, or transfer of any LIG entity or asset. Any contract entered into pursuant to [GL 131G](#) must expressly be made contingent upon the receipt of a separate authorization from OFAC. The goal of OFAC's Russia sanctions is to place pressure on Moscow to end its war.

As such, Treasury would evaluate any proposed sale of LIG based on factors that support U.S. national security and foreign policy objectives. OFAC expects that, at a minimum, the proposed transaction must: completely sever LIG's ties with Lukoil; block any funds owed to Lukoil until sanctions are lifted by placing them in an account subject to U.S. jurisdiction; and not provide a windfall to Lukoil, such as by providing up-front value to Lukoil, including through asset or share swaps. Further, as a condition of any future license for effectuating a sale of LIG, OFAC expects that it will require persons purchasing LIG's assets to seek OFAC review before further divestment of material LIG assets.

OFAC may revoke [GL 131G](#) at any time, including if Lukoil and LIG do not appear to be engaging in good faith negotiations regarding the divestment of LIG or its assets.

Related Publication:

[OFAC 25/06 - Frequently Asked Questions - Recently Updated](#)
[OFAC - Office of Foreign Assets Control](#)

4. OFAC SDN List Update: Democratic Republic of the Congo-related Designations; Issuance of Amended Russia-related General License and Frequently Asked Questions

On the 25th June 2026, [the OFAC SDN List](#) **has been updated with Democratic Republic of the Congo-related Designations of the following individuals and entities:**

C. INDIVIDUALS

KALIMA KAREKEZI, Jean Malic, Kigali, Rwanda; DOB 25 May 1963; POB Uvira, Democratic Republic of the Congo; nationality Rwanda; Gender Male; Passport PC638680 (Rwanda) expires 06 May 2031; National ID No. 1196380005387371 (Rwanda) (individual) [DRCONGO] (Linked To: GASABO GOLD REFINERY LTD).

KAYOBOTSI, Bosco, Kigali, Rwanda; DOB 25 Aug 1985; POB Masisi, Democratic Republic of

the Congo; nationality Rwanda; Gender Male; Passport PC648741 (Rwanda) expires 01 Aug 2031; National ID No. 1198580022378192 (Rwanda) (individual) [DRCONGO] (Linked To: GASABO GOLD REFINERY LTD).

D. ENTITIES

BUGAMBIRA MINES LTD (a.k.a. MULTISERVE CONSULTS LTD), Kigali, Rwanda; Website www.bugambiramines.rw; Organization Established Date 20 Jun 2006; Organization Type: Mining and Quarrying [DRCONGO] (Linked To: KALIMA KAREKEZI, Jean Malic).

GASABO GOLD REFINERY LTD, Kigali, Rwanda; Website ggr.co.rw; Organization Established Date 26 May 2022; Organization Type: Mining of other non-ferrous metal ores; Company Number 120323055 (Rwanda) [DRCONGO] (Linked To: M23).

RWINKWAVU MINING CORPORATION LTD, Rwinkwavu, Rwanda; Organization Type: Mining and Quarrying [DRCONGO] (Linked To: KALIMA KAREKEZI, Jean Malic).

WOLFRAM MINING AND PROCESSING LTD, Kigali, Rwanda; Website www.wmprwanda.rw; Organization Established Date 22 Dec 2006; Organization Type: Mining and Quarrying [DRCONGO] (Linked To: KALIMA KAREKEZI, Jean Malic).

OFAC imposed sanctions on a network working in coordination with the Rwandan-backed March 23 Movement (M23) to illegally smuggle minerals from eastern Democratic Republic of the Congo (DRC) to Rwanda. The aforementioned sanctions have been imposed pursuant to E.O. 13413, as amended.

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

[OFAC 25/06 - Treasury Sanctions Rwandan Gold Refinery and Network Enabling Illicit Conflict Minerals Trade](#)

Furthermore, **the OFAC SDN List** has also been updated with **Unrelated Administrative List Changes**. Kindly note, that these administrative corrections fix errors in existing listings only and there are no new listings have been added. No new sanctions apply to these names.

AHMED NACER, Yacine (a.k.a. YACINE DI ANNABA), Rue Mohamed Khemisti, 6, Annaba, Algeria; Via Genova, 121, Naples, Italy; Vicolo Duchessa, 16, Naples, Italy; DOB 02 Dec 1967; POB Annaba, Algeria; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT].

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DI ANNABA, Yacine (), Rue Mohamed Khemisti, 6, Annaba, Algeria; Via Genova, 121, Naples, Italy; Vicolo Duchessa, 16, Naples, Italy; DOB 02 Dec 1967; POB Annaba, Algeria; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT].

AL GHAFUR, Seyyed Mohammed Mehdi (a.k.a. AL GHAFUR, Seyyed Mehdi; a.k.a. AL SAYYED GHAFUR, Sayyed Mehdi (Arabic: سيد مهدي السيد غفور)), Iran; DOB 22 Mar 1991; POB Qom, Iran; nationality Iran; alt. nationality Dominica; Additional Sanctions Information - Subject

to Secondary Sanctions; Gender Male; Passport RA126667 (Dominica); National ID No. 0370465253 (Iran) (individual) [IRAN-EO13902] (Linked To: FARAB SOROUSH AFAGH QESHM COMPANY).

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AL GHAFUR, Seyyed Mehdi Mohammed (a.k.a. AL GHAFUR, Seyyed Mehdi; a.k.a. AL SAYYED GHAFUR, Sayyed Mehdi (Arabic: سيد مهدي السيد غفور)), Iran; DOB 22 Mar 1991; POB Qom, Iran; nationality Iran; alt. nationality Dominica; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport RA126667 (Dominica); National ID No. 0370465253 (Iran) (individual) [IRAN-EO13902] (Linked To: FARAB SOROUSH AFAGH QESHM COMPANY).

ELMABRUK, Maftah Mohamed (a.k.a. AL MABROOK, Muftah; a.k.a. AL-FATHALI, Al-Mabruk; a.k.a. AL-FATHALI, Al-Mabruk Muftah Muhammad; a.k.a. EL MABRUK, Muftah; a.k.a. EL MOBRUK, Maftah; a.k.a. ELMABRUK, Mustah; a.k.a. MAFTAH, Elmobruk; a.k.a. "AL HAK, Al Haj Abd"; a.k.a. "AL HAQQ, Al Hajj Abd"; a.k.a. "AL-HAQ, Haj 'Abd"; a.k.a. "AL-HAQQ, Al-Hajj 'Abd"), undetermined; DOB 01 May 1950; POB Libya; nationality Libya; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT].

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ELMABRUK, Maftah Mohamed (a.k.a. AL MABROOK, Muftah; a.k.a. AL-FATHALI, Al-Mabruk; a.k.a. AL-FATHALI, Al-Mabruk Muftah Muhammad; a.k.a. EL MABRUK, Muftah; a.k.a. EL MOBRUK, Maftah; a.k.a. ELMABRUK, Mustah; a.k.a. MAFTAH, Elmobruk; a.k.a. "AL HAK, Al Haj Abd"; a.k.a. "AL HAQQ, Al Hajj Abd"; a.k.a. "AL-HAQ, Haj 'Abd"; a.k.a. "AL-HAQQ, Al-Hajj 'Abd"), United Kingdom; Libya; DOB 01 May 1950; POB Libya; nationality Libya; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT].

ELOSTA, Abdelrazag Elsharif (a.k.a. AL USTA, Abdelrazag Elsharif; a.k.a. AL-USTA, 'Abd Al-Razzaq Al-Sharif; a.k.a. SHARIF, 'Abd al-Razzaq; a.k.a. "ABU MU'AWIYA"; a.k.a. "AL-MULAY, 'Abd"), undetermined; DOB 20 Jun 1963; POB SOGUMA, LIBYA; nationality United Kingdom; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT].

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ELOSTA, Abdelrazag Elsharif (a.k.a. AL USTA, Abdelrazag Elsharif; a.k.a. AL-USTA, 'Abd Al-Razzaq Al-Sharif; a.k.a. SHARIF, 'Abd al-Razzaq; a.k.a. "ABU MU'AWIYA"; a.k.a. "AL-MULAY, 'Abd"), United Kingdom; Libya; DOB 20 Jun 1963; POB SOGUMA, LIBYA; nationality United Kingdom; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT].

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).

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FANICH, Mohamed Abdel-Mottaleb (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).

GLOBAL RELIEF FOUNDATION, INC. (a.k.a. FONDATION SECOURS MONDIAL A.S.B.L.; a.k.a. FONDATION SECOURS MONDIAL VZW; a.k.a. FONDATION SECOURS MONDIAL 'WORLD RELIEF'; a.k.a. FONDATION SECOURS MONDIAL-BELGIQUE A.S.B.L.; a.k.a. FONDATION SECOURS MONDIAL-KOSOVA; a.k.a. SECOURS MONDIAL DE FRANCE; a.k.a. STICHTING WERELDHULP-BELGIE, V.Z.W.; a.k.a. "FSM"), Rruga e Kavajes, Building No. 3, Apartment No. 61, P.O. Box 2892, Tirana, Albania; Vaatjesstraat, 29, Putte 2580, Belgium; Rue des Bataves 69, 1040 Etterbeek, Brussels, Belgium; P.O. Box 6, 1040 Etterbeek 2, Brussels, Belgium; Mula Mustafe Baseskije Street No. 72, Sarajevo, Bosnia and Herzegovina; Put Mladih Muslimana Street 30/A, Sarajevo, Bosnia and Herzegovina; Rr. Skenderbeu 76, Lagjja Sefa, Gjakova, Serbia; Ylli Morina Road, Djakovica, Serbia; House 267 Street No. 54, Sector F-11/4, Islamabad, Pakistan; Saray Cad. No. 37 B Blok, Yesilyurt Apt. 2/4, Sirinevler, Turkey; Afghanistan; Azerbaijan; Bangladesh; Chechnya, Russia; China; Eritrea; Ethiopia; Georgia; India; Ingushetia, Russia; Iraq; Jordan; Kashmir, undetermined; Lebanon; Gaza Strip, undetermined; Sierra Leone; Somalia; Syria; 49 rue du Lazaret, Strasbourg 67100, France; West Bank; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; V.A.T. Number BE 454,419,759 [SDGT].

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GLOBAL RELIEF FOUNDATION, INC. (a.k.a. FONDATION SECOURS MONDIAL A.S.B.L.; a.k.a. FONDATION SECOURS MONDIAL VZW; a.k.a. FONDATION SECOURS MONDIAL 'WORLD RELIEF'; a.k.a. FONDATION SECOURS MONDIAL-BELGIQUE A.S.B.L.; a.k.a. FONDATION SECOURS MONDIAL-KOSOVA; a.k.a. SECOURS MONDIAL DE FRANCE; a.k.a. STICHTING WERELDHULP-BELGIE, V.Z.W.; a.k.a. "FSM"), Rruga e Kavajes, Building No. 3, Apartment No. 61, P.O. Box 2892, Tirana, Albania; Vaatjesstraat, 29, Putte 2580, Belgium; Rue des Bataves 69, 1040 Etterbeek, Brussels, Belgium; P.O. Box 6, 1040 Etterbeek 2, Brussels, Belgium; Mula Mustafe Baseskije Street No. 72, Sarajevo, Bosnia and Herzegovina; Put Mladih Muslimana Street 30/A, Sarajevo, Bosnia and Herzegovina; Rr. Skenderbeu 76, Lagjja Sefa, Gjakova, Serbia; Ylli Morina Road, Djakovica, Serbia; House 267 Street No. 54, Sector F-11/4, Islamabad, Pakistan; Saray Cad. No. 37 B Blok, Yesilyurt Apt. 2/4, Sirinevler, Turkey; Afghanistan; Azerbaijan; Bangladesh; Chechnya, Russia; China; Eritrea; Ethiopia; Georgia; India; Ingushetia, Russia; Iraq; Jordan; Kashmir; Lebanon; Gaza; Sierra Leone; Somalia; Syria; 49 rue du Lazaret, Strasbourg 67100, France; West Bank; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; V.A.T. Number BE 454,419,759 [SDGT].

HOLY LAND FOUNDATION FOR RELIEF AND DEVELOPMENT (f.k.a. OCCUPIED LAND FUND), 525 International Parkway, Suite 509, Richardson, TX 75081, United States; P.O. Box 832390, Richardson, TX 75083, United States; 9250 S. Harlem Avenue, Bridgeview, IL, United States; 345 E. Railway Avenue, Paterson, NJ 07503, United States; Hebron, West Bank; Gaza Strip, undetermined; 12798 Rancho Penasquitos Blvd., Suite F, San Diego, CA 92128, United States; Jenin, West Bank; Shurta Street, 'Amira al-Ramuna, 4th Floor, Ramallah, West Bank; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; US FEIN 95-4227517; and other locations within the United States [SDGT].

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HOLY LAND FOUNDATION FOR RELIEF AND DEVELOPMENT (f.k.a. OCCUPIED LAND FUND), 525 International Parkway, Suite 509, Richardson, TX 75081, United States; P.O. Box 832390, Richardson, TX 75083, United States; 9250 S. Harlem Avenue, Bridgeview, IL, United States; 345 E. Railway Avenue, Paterson, NJ 07503, United States; Hebron, West Bank; Gaza; 12798 Rancho Penasquitos Blvd., Suite F, San Diego, CA 92128, United States; Jenin, West Bank; Shurta Street, 'Amira al-Ramuna, 4th Floor, Ramallah, West Bank; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; US FEIN 95-

4227517; and other locations within the United States [SDGT].

KAN'AN, Fawzi Mustafa (a.k.a. CANAAN, Fazi; a.k.a. CAN'AN, Faouzi; a.k.a. GANAN, Fauzi; a.k.a. KANAAN, Fauzi; a.k.a. KANAAN, Maustaf Fawzi (Faouzi); a.k.a. KAN'AN, Fawzi; a.k.a. KANAN, Fouzi), Calle 2, Residencias Cosmos, Fifth Floor, Apartment 5D, La Urbina, Caracas, Venezuela; Esquina Bucare, Building 703, Second Floor, Apartment 20, Caracas, Venezuela; DOB 07 Jun 1943; alt. DOB Feb 1943; alt. DOB 01 Jun 1943; POB Lebanon; alt. POB Betechelida, Lebanon; alt. POB Baalbeck, Lebanon; 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; Passport 0877677 (Venezuela); National ID No. V-6.919.272 (Venezuela) (individual) [SDGT].

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KAN'AN, Fawzi Mustafa (a.k.a. CANAAN, Fazi; a.k.a. CAN'AN, Faouzi; a.k.a. GANAN, Fauzi; a.k.a. KANAAN, Fauzi; a.k.a. KANAAN, Maustaf Faouzi; a.k.a. KANAAN, Maustaf Fawzi; a.k.a. KAN'AN, Fawzi; a.k.a. KANAN, Fouzi), Calle 2, Residencias Cosmos, Fifth Floor, Apartment 5D, La Urbina, Caracas, Venezuela; Esquina Bucare, Building 703, Second Floor, Apartment 20, Caracas, Venezuela; DOB 07 Jun 1943; alt. DOB Feb 1943; alt. DOB 01 Jun 1943; POB Lebanon; alt. POB Betechelida, Lebanon; alt. POB Baalbeck, 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; Passport 0877677 (Venezuela); National ID No. V-6.919.272 (Venezuela) (individual) [SDGT].

KASMURI, Abdul Manaf (a.k.a. KASMURI, Lt. Col. (Rtd). Abd Manaf); DOB 29 May 1955; POB Malaysia; nationality Malaysia; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT].

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KASMURI, Abdul Manaf (a.k.a. KASMURI, Abd Manaf); DOB 29 May 1955; POB Malaysia; nationality Malaysia; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Lt. Col. (Rtd.) (individual) [SDGT].

MEZA CAZARES, Arturo (a.k.a. MEZA CAZAREZ, Arturo; a.k.a. MEZA GASTELLUM, Arturo; a.k.a. MEZA, JR., Arturo), Avenida Rodolfo Robles 153 Sur, Colonia Jorge Almada, Culiacan, Sinaloa, Mexico; Avenida Ignacio Aldama #257, Colonia Centro, Culiacan, Sinaloa,

Mexico; Calle G. Robles No. 153, Colonia Almada Sur, Culiacan, Sinaloa, Mexico; Avenida Rodolfo G. Robles No. 153 Sur, Colonia Almada, Culiacan, Sinaloa, Mexico; Calle Benito Juarez No. 636, Oriente, Colonia Centro, Culiacan, Sinaloa, Mexico; Predio de San Rafael, Sindicatura de Costa Rica, Culiacan, Sinaloa, Mexico; Avenida Ignacio Aldama No. 257 Norte, Culiacan, Sinaloa, Mexico; c/o SISTEMA DE RADIO DE SINALOA, S.A. DE C.V., Culiacan, Sinaloa, Mexico; c/o CONSORCIO INMOBILIARIO DEL VALLE DE CULIACAN, S.A. DE C.V., Culiacan, Sinaloa, Mexico; c/o COMERCIAL DOMELY, S.A. DE C.V., Culiacan, Sinaloa, Mexico; DOB 06 Mar 1976; alt. DOB 29 Mar 1976; POB Culiacan, Sinaloa, Mexico; nationality Mexico; citizen Mexico; R.F.C. MECA760306V70 (Mexico); alt. R.F.C. MECA760329 (Mexico); Identification Number B9457110 (United States) (individual) [SDNTK].

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MEZA CAZARES, Arturo (a.k.a. MEZA CAZAREZ, Arturo; a.k.a. MEZA GASTELLUM, Arturo; a.k.a. MEZA JR., Arturo), Avenida Rodolfo Robles 153 Sur, Colonia Jorge Almada, Culiacan, Sinaloa, Mexico; Avenida Ignacio Aldama #257, Colonia Centro, Culiacan, Sinaloa, Mexico; Calle G. Robles No. 153, Colonia Almada Sur, Culiacan, Sinaloa, Mexico; Avenida Rodolfo G. Robles No. 153 Sur, Colonia Almada, Culiacan, Sinaloa, Mexico; Calle Benito Juarez No. 636, Oriente, Colonia Centro, Culiacan, Sinaloa, Mexico; Predio de San Rafael, Sindicatura de Costa Rica, Culiacan, Sinaloa, Mexico; Avenida Ignacio Aldama No. 257 Norte, Culiacan, Sinaloa, Mexico; c/o SISTEMA DE RADIO DE SINALOA, S.A. DE C.V., Culiacan, Sinaloa, Mexico; c/o CONSORCIO INMOBILIARIO DEL VALLE DE CULIACAN, S.A. DE C.V., Culiacan, Sinaloa, Mexico; c/o COMERCIAL DOMELY, S.A. DE C.V., Culiacan, Sinaloa, Mexico; DOB 06 Mar 1976; alt. DOB 29 Mar 1976; POB Culiacan, Sinaloa, Mexico; nationality Mexico; citizen Mexico; Gender Male; R.F.C. MECA760306V70 (Mexico); alt. R.F.C. MECA760329 (Mexico); Identification Number B9457110 (United States) (individual) [SDNTK].

NANSHAN LTD, Suite 108, Chase Business Centre, 39-41 Chase Side, London N14 5BP, United Kingdom; Organization Established Date 09 Sep 2020; UK Company Number 12869795 (United Kingdom) [IRAN-EO13902].

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NANSHAN LTD, Suite 108, Chase Business Centre, 39-41 Chase Side, London N14 5BP, United Kingdom; Organization Established Date 09 Sep 2020; UK Company Number 12869796 (United Kingdom) [IRAN-EO13902].

RANTISI, Abdel Aziz, Gaza Strip, undetermined; DOB 23 Oct 1947; POB Yubna, Gaza (Palestinian Authority); Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT].

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RANTISI, Abdel Aziz, Gaza; DOB 23 Oct 1947; POB Yubna, Gaza (Palestinian Authority); Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT].

SANTOS, Ahmad (Ahmed) (a.k.a. DEL ROSARIO SANTOS III, Hilarion; a.k.a. DEL ROSARIO SANTOS, Ahmad Islam; a.k.a. DEL ROSARIO SANTOS, Hilarion; a.k.a. "LAKAY, Abu"), No. 50 Purdue Street, Cubao Quezon City, Philippines; DOB 1971; POB Manila, Philippines; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; RSM leader (individual) [SDGT].

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SANTOS, Ahmad (a.k.a. DEL ROSARIO SANTOS III, Hilarion; a.k.a. DEL ROSARIO SANTOS, Ahmad Islam; a.k.a. DEL ROSARIO SANTOS, Hilarion; a.k.a. SANTOS, Ahmed; a.k.a. "LAKAY, Abu"), No. 50 Purdue Street, Cubao Quezon City, Philippines; DOB 1971; POB Manila, Philippines; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; RSM leader (individual) [SDGT].

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).

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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 (individual) [IRAN] [SDGT] [IRGC] [IFSR] (Linked To: HIZBALLAH).

YASSIN, Sheik Ahmed Ismail, Gaza Strip, undetermined; DOB 1938; POB al-Jawrah, al-Majdal District, Gaza; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT].

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YASSIN, Sheik Ahmed Ismail, Gaza; DOB 1938; POB al-Jawrah, al-Majdal District, Gaza; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT].

5. OFAC SDN List Update: Transnational Criminal Organizations Designations, the Issuance of TCO-related General License and the Publication of OFAC-OFSI Comparative Overview

On the 23rd June 2026, [the OFAC SDN List](#) has been updated with Transnational Criminal Organizations Designations, which concern the following individuals and entities:

A. INDIVIDUALS

CHEN, Bo, Cambodia; DOB 05 Sep 1982; POB China; nationality Cambodia; alt. nationality Vanuatu; alt. nationality China; alt. nationality Burma; Gender Male; Passport N00079594 (Cambodia) issued 01 Dec 2014 expires 01 Dec 2024; alt. Passport RV051092 (Vanuatu); alt. Passport EB8938194 (China); alt. Passport MC492481 (Burma) (individual) [TCO] (Linked To: PRINCE GROUP TRANSNATIONAL CRIMINAL ORGANIZATION).

DAI, An (a.k.a. DAI, Dewen), Cambodia; DOB 28 Oct 1984; POB Hubei, China; nationality Cambodia; alt. nationality Cyprus; alt. nationality Vanuatu; Gender Male; Passport N01099995 (Cambodia) issued 16 Jan 2018 expires 16 Jan 2028; alt. Passport RV074602 (Vanuatu); alt. Passport K00423598 (Cyprus) (individual) [TCO] (Linked To: PRINCE GROUP TRANSNATIONAL CRIMINAL ORGANIZATION).

FANG, Zhizhen (Chinese Simplified: 方智振) (a.k.a. "KOFI"), Cambodia; Singapore; DOB 20 Mar 1987; POB Yiwu, China; nationality China; Gender Male; Passport E90466172 (China) issued 06 Jan 2017 expires 05 Jan 2027; National ID No. 330782198703204516 (China) (individual) [TCO] (Linked To: PRINCE GROUP TRANSNATIONAL CRIMINAL ORGANIZATION).

HO, Ho Ming (Chinese Traditional: 何浩銘) (a.k.a. "HO, Henry"), New Territories, Hong Kong, China; DOB 31 Oct 1988; POB Hong Kong; nationality Hong Kong; Gender Male; Passport H20638289 (Hong Kong) issued 02 Feb 2021 expires 02 Feb 2031; National ID No. Z938075 (Hong Kong) (individual) [TCO] (Linked To: HU, Xiaowei).

KONG, Ka On (Chinese Traditional: 江嘉安), Kowloon, Hong Kong, China; DOB 03 Jun 1983; POB Hong Kong; nationality Hong Kong; Gender Male; National ID No. Z512299 (Hong Kong) (individual) [TCO] (Linked To: HU, Xiaowei).

LI, Hui (Chinese Traditional: 李輝), Hong Kong, China; DOB 11 Jan 2001; nationality Hong Kong; Gender Male; National ID No. F535846 (Hong Kong) (individual) [TCO] (Linked To: HU, Xiaowei).

LUO, Brendon (a.k.a. LUO, Pinghua (Chinese Simplified: 罗平华)), Singapore; DOB 27 Nov 1987; POB Hunan, China; nationality Cambodia; alt. nationality Cyprus; Gender Male; Passport K00448541 (Cyprus) (individual) [TCO] (Linked To: PRINCE GROUP TRANSNATIONAL CRIMINAL ORGANIZATION).

QIU, Weiren (a.k.a. QIU, Dong), London, United Kingdom; DOB 28 Sep 1987; POB Fujian, China; nationality Saint Kitts and Nevis; alt. nationality Cyprus; Gender Male; Passport RE0072768 (Saint Kitts and Nevis) issued 11 Sep 2018 expires 10 Sep 2028; alt. Passport K00459432 (Cyprus) (individual) [TCO] (Linked To: PRINCE GROUP TRANSNATIONAL CRIMINAL ORGANIZATION).

B. ENTITIES

CCU COMMERCIAL BANK PLC., No.15, Preah Monivong Blvd, Phum 5, Sangkat Boeng Trabaek, Phnom Penh, Phnom Penh, Cambodia; SWIFT/BIC CLMCKHPPXXX; Organization Established Date 24 Dec 2020; Target Type Financial Institution; Tax ID No. L001-902100065 (Cambodia); Registration Number 00056269 (Cambodia) [TCO] (Linked To: CHEN, Bo).

CHARCO CHARCO HOLBORN LIMITED, 83-93 Southampton Row, London, United Kingdom; Organization Established Date 03 Jul 2024; Organization Type: Restaurants and mobile food service activities; Company Number 15817972 (United Kingdom) [TCO] (Linked To: KONG, Ka On).

CHASCA LONDON LIMITED, London, United Kingdom; Organization Established Date 23 Mar 2023; Organization Type: Real estate activities on a fee or contract basis; Company Number 14752579 (United Kingdom) [TCO] (Linked To: KONG, Ka On).

CHINA RESERVE SECURITIES LIMITED (Chinese Traditional: 東儲證券有限公司), Units 2005-2006A, 20/F, K11 Atelier, No. 18 Salisbury Road, Tsim Sha Tsui, Hong Kong, China; SWIFT/BIC JAASHKH1XXX; Website crs.co; Organization Established Date 11 Jan 1999; Organization Type: Financial and Insurance Activities; Registration Number 22200353 (Hong Kong) [TCO] (Linked To: HU, Xiaowei).

CLOUD NINE NO. 4 LEASING COMPANY LIMITED (Chinese Traditional: 九璽雲四號租賃有限公司), Unit C, 7/F., On Hing Building, No. 1 On Hing Terrace, Central, Hong Kong, China; Organization Type: Passenger air transport; Business Registration Number 69433010 (Hong Kong) [TCO] (Linked To: CHEN, Bo).

CN BREEZE LIMITED, Hong Kong, China; Organization Established Date 02 Jul 2021; Business Registration Number 73139135 (Hong Kong) [TCO] (Linked To: HU, Xiaowei).

CN CRYSTAL LIMITED, Hong Kong, China; Organization Established Date 02 Jul 2021; Business Registration Number 73139088 (Hong Kong) [TCO] (Linked To: HU, Xiaowei).

CUBAN TRADING UK LTD, London, United Kingdom; Organization Established Date 05 Feb 2025; Organization Type: Wholesale of food, beverages and tobacco; Company Number 16229981 (United Kingdom) [TCO] (Linked To: KONG, Ka On).

DTX WINNERS CLUB LIMITED, London, United Kingdom; Website <https://winner8games.com>; Organization Established Date 10 Jul 2023; Organization Type: Gambling and betting activities; Company Number 14992620 (United Kingdom) [TCO] (Linked To: KONG, Ka On).

EAGLE FORTITUDE LIMITED, Virgin Islands, British; Organization Established Date 29 May 2019; Registration Number 2014259 (Virgin Islands, British) [TCO] (Linked To: HU, Xiaowei).

EAST LINK LONDON LTD, Unit 004 Avro House, Havelock Terrace, London, United Kingdom; Website <https://eastlinklondon.com>; Organization Established Date 06 Jan 2023; Organization Type: Retail sale of food in specialized stores; Company Number 14575184 (United Kingdom) [TCO] (Linked To: KONG, Ka On).

FORTUNE NETWORK TECHNOLOGY LTD, London, United Kingdom; Website <https://fortunetworktechnologyltd.com>; Organization Established Date 12 Jan 2025; Organization Type: Advertising; Company Number 16177824 (United Kingdom) [TCO] (Linked To: KONG, Ka On).

FUTURE COSMOS LIMITED (a.k.a. CLOUD NINE NO. 6 LEASING COMPANY (Chinese Traditional: 九璽雲六號租賃有限公司)), Unit 2004, 20/F, K11 Atelier, No. 18 Salisbury Road, Tsim Sha Tsui, Hong Kong, China; Organization Established Date 30 May 2018; Organization Type: Activities of holding companies; Legal Entity Number 98450095XC85G0D9A130; Business Registration Number 69433109 (Hong Kong) [TCO] (Linked To: HU, Xiaowei).

FUTURE COSMOS ONE LIMITED (a.k.a. CLOUD NINE NO. 1 LEASING COMPANY

LIMITED (Chinese Traditional: 九璽雲一號租賃有限公司)), Hong Kong, China; Organization Established Date 07 May 2018; Business Registration Number 69320546 (Hong Kong) [TCO] (Linked To: HU, Xiaowei).

FUTURE COSMOS TWO LIMITED (a.k.a. CLOUD NINE NO. 2 LEASING COMPANY LIMITED (Chinese Traditional: 九璽雲二號租賃有限公司)), Hong Kong, China; Organization Established Date 07 May 2018; Business Registration Number 69320562 (Hong Kong) [TCO] (Linked To: HU, Xiaowei).

FUTURE KING INC., Units 2004-2005A, 20/F, K11 Atelier, No. 18 Salisbury Road, Tsim Sha Tsui, Hong Kong, China; Virgin Islands, British; Organization Established Date 17 Feb 2017; Organization Type: Activities of holding companies; Legal Entity Number 254900MYMMKCN8E4GB42; Registration Number 1937304 (Virgin Islands, British) [TCO] (Linked To: HU, Xiaowei).

FUTURE OASIS PTE. LTD., Singapore; Organization Established Date 05 Apr 2022; Organization Type: Trusts, funds and similar financial entities; Registration Number 202211667K (Singapore) [TCO] (Linked To: HU, Xiaowei).

FUTURE WING FINANCIAL COMPANY LIMITED (Chinese Traditional: 東融財富有限公司), Units 2004-2005A, 20/F, K11 Atelier, No. 18 Salisbury Road, Tsim Sha Tsui, Hong Kong, China; Website futurewing.co; Organization Established Date 12 Nov 2019; Organization Type: Trusts, funds and similar financial entities; Business Registration Number 71356127 (Hong Kong) [TCO] (Linked To: HU, Xiaowei).

HALO NETWORK TECHNOLOGY LTD (a.k.a. "HALOCHAT"), United Kingdom; Website <https://www.halochat.io>; Organization Established Date 15 Jan 2025; Organization Type: Wireless telecommunications activities; Company Number 16187338 (United Kingdom) [TCO] (Linked To: KONG, Ka On).

LEISURE FOCUS LIMITED, Virgin Islands, British; Organization Established Date 02 Jul 2020; Company Number OE006449 (United Kingdom); Legal Entity Number 213800RRNJYQJMWXR112; Registration Number 2039057 (Virgin Islands, British) [TCO] (Linked To: HU, Xiaowei).

LUFFA TECHNOLOGY NETWORK COMPANY LIMITED, London, United Kingdom; Organization Established Date 17 Oct 2023; Organization Type: Wireless telecommunications activities; Company Number 15217074 (United Kingdom) [TCO] (Linked To: KONG, Ka On).

MINGMEN LONDON LTD, London, United Kingdom; Organization Established Date 05 Aug

2022; Organization Type: Restaurants and mobile food service activities; Company Number 14278434 (United Kingdom) [TCO] (Linked To: KONG, Ka On).

ROCKET SANDBOX LTD, United Kingdom; Organization Established Date 13 Aug 2025; Organization Type: Computer programming activities; Company Number 16649099 (United Kingdom) [TCO] (Linked To: KONG, Ka On).

TERRA COTTA WARRIORS ISLE OF DOGS LTD, United Kingdom; Organization Established Date 25 Jul 2019; Organization Type: Real estate activities with own or leased property; Company Number 12122640 (United Kingdom) [TCO] (Linked To: KONG, Ka On).

TYCOON YACHTS HK LIMITED, Hong Kong, China; Organization Established Date 28 Apr 2021; Business Registration Number 72934643 (Hong Kong) [TCO] (Linked To: KONG, Ka On).

WHITE HORSE HOTEL MANAGEMENT GROUP COMPANY LIMITED, Bangkok, Thailand; Organization Established Date 08 Feb 2018; Organization Type: Short term accommodation activities; Registration Number 0105561025511 (Thailand) [TCO] (Linked To: YANG, Yanming).

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

CHEN, Xiao'er, Frigate Bay, Saint Kitts and Nevis; DOB 01 May 1982; nationality Saint Kitts and Nevis; Gender Male; Passport RE00660066 (Saint Kitts and Nevis) (individual) [TCO] (Linked To: GRAND LEGEND INTERNATIONAL ASSET MANAGEMENT GROUP CO. LTD.).

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HU, Xiaowei (Chinese Simplified: 胡小伟) (a.k.a. CHEN, Xiao'er (Chinese Traditional: 陳小二); a.k.a. WU, An Ming (Chinese Traditional: 胡晏銘); a.k.a. "HU, Shi"), Frigate Bay, Saint Kitts and Nevis; Hong Kong, China; DOB 01 May 1982; POB Jiangsu, China; nationality Saint Kitts and Nevis; Gender Male; Passport RE00660066 (Saint Kitts and Nevis); alt. Passport HJ2068539 (Hong Kong) issued 05 May 2020 expires 05 May 2030; alt. Passport RE0107642 (Saint Kitts and Nevis) issued 10 May 2021 expires 09 May 2031; National ID No. M200114 (Hong Kong) (individual) [TCO] (Linked To: GRAND LEGEND INTERNATIONAL ASSET MANAGEMENT GROUP CO. LTD.; Linked To: PRINCE GROUP TRANSNATIONAL CRIMINAL ORGANIZATION).

Pursuant to E.O. 13581, as amended by E.O. 13863, OFAC is designating these 35 targets. These 35 targets are transnational criminal organizations based in Southeast Asia, like the Prince Group TCO and with support of their enablers like Huione Group, continue to target Americans through large-scale cyber-enabled fraud and scam operations.

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% 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 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. 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

[OFAC 23/06 - Treasury Further Dismantles Overseas Scam Operations Targeting Americans](#)

Kindly note, that OFAC and OFSI have [published a joint guidance document](#) to assist the private sector in understanding its obligations under both the U.S. and UK sanctions regimes, this guidance compares key aspects of both regimes and highlights key similarities and differences. This comparison focuses specifically on topics such as sanctions lists, available licenses, and recordkeeping and reporting requirements.

Related Publication

[OFAC 23/06 - U.S and UK Economic Sanctions Authorities](#)

Furthermore, on 23rd June 2026, **OFAC issued the TCO-related General License**

- [TCO General License 2](#), "Authorizing the Wind Down of Transactions Involving CCU Commercial Bank Plc."

TCO General License No. 2, provides that:

- (a) All transactions prohibited by the Transnational Criminal Organizations Sanctions Regulations, 31 CFR part 590 (TCOSR), that are ordinarily incident and necessary to the wind down of any transaction involving CCU Commercial Bank Plc. (CCU Bank), or any entity in which CCU Bank owns, directly or indirectly, a 50% or greater interest, through 12:01 a.m. eastern daylight time, July 23, 2026, **are authorized**, provided that any payment to a blocked person is made into a blocked account, in accordance with the TCOSR.
- (b) **This general license does not authorize**, any transactions otherwise prohibited by the TCOSR, including transactions involving any person blocked pursuant to the TCOSR other than the blocked persons described above, unless separately authorized.

We draw your attention to the official General License for more details on this action.

Related Publication:

[OFAC 23/06 - GENERAL LICENSE NO. 2 - Authorizing the Wind Down of Transactions Involving CCU Commercial Bank Plc.](#)

6. OFAC SDN List Update: Cuba Designations and Russia-related Designations Removals

On the 23rd June 2026, [the OFAC SDN List](#) has been updated with Cuba Designations, relating to the following individual and entities:

C. INDIVIDUAL

RUEDA CARDERO, Annalie Lilliam, Cuba; DOB 28 Jan 1985; POB Havana, Cuba; nationality Cuba; Gender Female; National ID No. 85012804859 (Cuba) (individual) [CUBA-EO14404] (Linked To: CASTRO ESPIN, Alejandro).

D. ENTITIES

ALMACENES UNIVERSALES S.A., Fabrica No. 54 e/ Aspuru y Linea del Ferrocarril, Habana Vieja, Havana, Cuba; Organization Established Date 28 Jan 1994; Organization Type: Cargo

handling; Tax ID No. 11.791.301/0001-05 (Brazil); Entity Code 60297 (Cuba) [CUBA-EO14404] (Linked To: GRUPO DE ADMINISTRACION EMPRESARIAL S.A.).

BANCO FINANCIERO INTERNACIONAL S.A. (a.k.a. "BFI"), 5ta Ave. No. 9009 esq. 92, Playa, Havana, Cuba; SWIFT/BIC BFICCUHH; Organization Established Date 13 Oct 1984; Target Type Financial Institution; alt. Target Type State-Owned Enterprise; Entity Code 60210 (Cuba) [CUBA-EO14404].

EMPRESA SIDERURGICA JOSE MARTI (a.k.a. ANTILLANA DE ACERO), Calle 20 No 10522, Cotorro, Havana, Cuba; Organization Established Date 04 May 1958; Organization Type: Manufacture of basic iron and steel; Entity Code 1101 (Cuba) [CUBA-EO14404].

GEOMINERA, S.A., Calzada de Guines S/N E/ Virgen del Camino y Calle Linea del Ferrocarril, RPTO Los Angeles, Havana, Cuba; Organization Established Date 01 Jan 1998; Organization Type: Extraction of salt; Entity Code 60274 (Cuba) [CUBA-EO14404].

RAFIN S.A., Ave. Del Puerto Esq. A Obrapia, Edif. La Marina, La Habana Vieja, Havana, Cuba; Organization Established Date 28 Feb 1999; Organization Type: Management consultancy activities; Entity Code 60448 (Cuba) [CUBA-EO14404].

Related Publication

[OFAC 23/06 - Transnational Criminal Organizations Designations; Cuba Designations; Russia-related Designations Removals; Issuance of TCO-related General License; Publication of OFAC-OFSI Comparative Overview](#)

The aforementioned sanctions have been imposed pursuant to E.O. 14404, which authorizes sanctions on persons determined to meet specified criteria related to repression in Cuba and other threats to U.S. national security and foreign policy. OFAC is designating five entities and one individual to further the Trump Administration's comprehensive push to end the Cuban regime's malign activities, both in Cuba and across US hemisphere.

As a result of OFAC's action and in accordance with E.O. 14404, all property and interests in property of the designated persons described above 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). Additionally, all entities that are owned individually or in the aggregate, 50% or more by one or more blocked persons are also blocked.

Kindly note, that 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, defence 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

[OFAC 23/06 - Further Sanctions on the Cuban Regime's Revenue Generation Network Fact Sheet - United States Department of State](#)

Additionally, **the OFAC SDN List has been updated with Russia-related Designations Removals of the following entities:**

KRUGOVOV, Anton Alekseevich (Cyrillic: КРУГОВОВ, АНТОН Алексеевич) (a.k.a. KRUGOVOV, Anton Alekseyevich), Russia; DOB 08 Aug 1981; POB Kurchatov, Russia; nationality Russia; citizen Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Passport 718255951 (Russia); National ID No. 2006744304 (Russia) (individual) [RUSSIA-EO14024] (Linked To: MAJORY LLP; Linked To: OOO SERNIYA INZHINIRING).

KRUGOVOV, Anton Alekseyevich (a.k.a. KRUGOVOV, Anton Alekseevich (Cyrillic: КРУГОВОВ, АНТОН Алексеевич)), Russia; DOB 08 Aug 1981; POB Kurchatov, Russia;

nationality Russia; citizen Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Passport 718255951 (Russia); National ID No. 2006744304 (Russia) (individual) [RUSSIA-EO14024] (Linked To: MAJORY LLP; Linked To: OOO SERNIYA INZHINIRING).

TOPCHI, Tamara Aleksandrovna, Russia; DOB 04 Mar 1979; POB Voronezh, Russia; nationality Russia; citizen Russia; Gender Female; Secondary sanctions risk: See Section 11 of Executive Order 14024.; National ID No. 2003490198 (Russia) (individual) [RUSSIA-EO14024] (Linked To: INVENTION BRIDGE SL).

PUZYRNIKOVA, Natalya Vladislavovna, Moscow, Russia; DOB 1979; nationality Russia; Gender Female; Secondary sanctions risk: See Section 11 of Executive Order 14024. (individual) [RUSSIA-EO14024].

Related Publication

[OFAC 23/06 - Transnational Criminal Organizations Designations; Cuba Designations; Russia-related Designations Removals; Issuance of TCO-related General License; Publication of OFAC-OFSI Comparative Overview](#)

7. OFAC SDN List: Russia-related Designations Removals

On the 24th June 2026, **the OFAC SDN List has been updated with Russia-related Designations Removals:**

BELOUS, German Valentinovich (Cyrillic: БЕЛОУС, Герман Валентинович) (a.k.a. BELOUS, German (Cyrillic: БЕЛОУС, Герман)), 12-2 Chistoprudny Boul, Apt 79, Moscow 101000, Russia; DOB 14 Nov 1977; POB Klin, Russia; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Passport 718489066 (Russia); National ID No. 4514863944 (Russia) (individual) [RUSSIA-EO14024].

BELOUS, German (Cyrillic: БЕЛОУС, Герман) (a.k.a. BELOUS, German Valentinovich (Cyrillic: БЕЛОУС, Герман Валентинович)), 12-2 Chistoprudny Boul, Apt 79, Moscow 101000, Russia; DOB 14 Nov 1977; POB Klin, Russia; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Passport 718489066 (Russia); National ID No. 4514863944 (Russia) (individual) [RUSSIA-EO14024].

KLYUKIN, Mikhail Vasilyevich (Cyrillic: КЛЮКИН, Михаил Васильевич), 1st

Krasnoarmeyskiy per. 4 flat 187, Mytishi, Moscow, Russia; DOB 22 Sep 1977; POB Kirov, Russia; nationality Russia; alt. nationality Cyprus; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Passport K00299010 (Cyprus) (individual) [RUSSIA-EO14024] (Linked To: SOVCOMBANK OPEN JOINT STOCK COMPANY).

KREMLEVA, Irina Vladimirovna (Cyrillic: КРЕМЛЕВА, Ирина Владимировна), Russia; DOB 25 Apr 1968; nationality Russia; Gender Female; Secondary sanctions risk: See Section 11 of Executive Order 14024. (individual) [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY BANK FINANCIAL CORPORATION ОТКРИТИЕ).

NIKOLAEV, Viktor Andreevich (Cyrillic: НИКОЛАЕВ, Виктор Андреевич) (a.k.a. NIKOLAYEV, Viktor Andreyevich), Russia; DOB 16 Apr 1982; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024. (individual) [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY BANK FINANCIAL CORPORATION ОТКРИТИЕ).

NIKOLAYEV, Viktor Andreyevich (a.k.a. NIKOLAEV, Viktor Andreevich (Cyrillic: НИКОЛАЕВ, Виктор Андреевич)), Russia; DOB 16 Apr 1982; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024. (individual) [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY BANK FINANCIAL CORPORATION ОТКРИТИЕ).

CHERKASOVA, Nadia Narimanovna (Cyrillic: ЧЕРКАСОВА, Надия Наримановна) (a.k.a. CHERKASOVA, Nadiia Narimanovna; a.k.a. CHERKASOVA, Nadiya Narimanovna), Russia; DOB 11 Dec 1971; POB Vladimir, Russia; nationality Russia; Gender Female; Secondary sanctions risk: See Section 11 of Executive Order 14024. (individual) [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY BANK FINANCIAL CORPORATION ОТКРИТИЕ).

CHERKASOVA, Nadiya Narimanovna (a.k.a. CHERKASOVA, Nadia Narimanovna (Cyrillic: ЧЕРКАСОВА, Надия Наримановна); a.k.a. CHERKASOVA, Nadiia Narimanovna), Russia; DOB 11 Dec 1971; POB Vladimir, Russia; nationality Russia; Gender Female; Secondary sanctions risk: See Section 11 of Executive Order 14024. (individual) [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY BANK FINANCIAL CORPORATION ОТКРИТИЕ).

CHERKASOVA, Nadiia Narimanovna (a.k.a. CHERKASOVA, Nadia Narimanovna (Cyrillic: ЧЕРКАСОВА, Надия Наримановна); a.k.a. CHERKASOVA, Nadiya Narimanovna), Russia; DOB 11 Dec 1971; POB Vladimir, Russia; nationality Russia; Gender Female; Secondary sanctions risk: See Section 11 of Executive Order 14024. (individual) [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY BANK FINANCIAL CORPORATION OTKRITIE).

POTANIN, Ivan Vladimirovich (Cyrillic: ПОТАНИН, Иван Владимирович), 3-7, Skatertny Pereulok, Moscow 121069, Russia; DOB 11 Apr 1989; POB Moscow, Russia; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Passport 725464065 (Russia); National ID No. 4510126532 (Russia); Tax ID No. 770370541696 (Russia) (individual) [RUSSIA-EO14024] (Linked To: POTANIN, Vladimir Olegovich).

VYACHESLAV ARSHINOV (UBGX2) General Cargo Russia flag; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Vessel Registration Identification IMO 9945136 (vessel) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY STATE TRANSPORTATION LEASING COMPANY).

GENNADY EGOROV (UBGX4) General Cargo Russia flag; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Vessel Registration Identification IMO 9945124 (vessel) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY STATE TRANSPORTATION LEASING COMPANY).

SMIRNOV, Maxim Yuryevich (Cyrillic: СМІРНОВ, Максим Юрьевич) (a.k.a. SMIRNOV, Maksim Yuryevich), 19-8 Lomonosovskiy Prospect, Moscow 119311, Russia; DOB 04 Oct 1965; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Passport 761664720 (Russia) expires 01 Oct 2029; Tax ID No. 772804227305 (Russia) (individual) [RUSSIA-EO14024].

SMIRNOV, Maksim Yuryevich (a.k.a. SMIRNOV, Maxim Yuryevich (Cyrillic: СМІРНОВ, Максим Юрьевич)), 19-8 Lomonosovskiy Prospect, Moscow 119311, Russia; DOB 04 Oct 1965; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Passport 761664720 (Russia) expires 01 Oct 2029; Tax ID No. 772804227305 (Russia) (individual) [RUSSIA-EO14024].

IDA ASANSOR SANAYII VE TICARET LIMITED SIRKETI (a.k.a. IDA ASANSOR SAN VE

TIC LTD; a.k.a. IDA ELEVATOR INDUSTRY AND TRADE LIMITED COMPANY), 5 1 Osb Mahallesi 9, Caddesi, Yesilyurt, Malatya 44900, Turkey; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Registration Number 13872 (Turkey) [RUSSIA-EO14024].

IDA ELEVATOR INDUSTRY AND TRADE LIMITED COMPANY (a.k.a. IDA ASANSOR SAN VE TIC LTD; a.k.a. IDA ASANSOR SANAYII VE TICARET LIMITED SIRKETI), 5 1 Osb Mahallesi 9, Caddesi, Yesilyurt, Malatya 44900, Turkey; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Registration Number 13872 (Turkey) [RUSSIA-EO14024].

IDA ASANSOR SAN VE TIC LTD (a.k.a. IDA ASANSOR SANAYII VE TICARET LIMITED SIRKETI; a.k.a. IDA ELEVATOR INDUSTRY AND TRADE LIMITED COMPANY), 5 1 Osb Mahallesi 9, Caddesi, Yesilyurt, Malatya 44900, Turkey; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Registration Number 13872 (Turkey) [RUSSIA-EO14024].

DEIN DANISMANLIK PAZARLAMA VE TICARET ANONIM SIRKETI, Vetro City Apartmani, No:16-133 Barbaros Hayrettin Pasa Mahallesi 1992. Sokak, Esenyurt, Istanbul 34522, Turkey; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Registration Number 241115 (Turkey) [RUSSIA-EO14024].

Related Publication:

[OFAC 24/06 - Russia-related Designations Removals](#)

8. OFAC SDN List Update: Counter Terrorism Designations

On the 22nd June 2026, **the OFAC SDN List has been updated with Counter Terrorism Designations of the following individuals and entities:**

E. INDIVIDUALS

ABDELHAKIM, Boukich (a.k.a. "ALHOLANDI, Abu Sulayman"; a.k.a. "BABILI, Muhammad"), Syria; DOB 15 Dec 1993; alt. DOB 01 Jan 1991; POB The Hague, Netherlands; alt. POB Aleppo, Syria; nationality Netherlands; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; National ID No. 02040063438 (Syria) (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).

ABDERRAHMANE, Miloud (a.k.a. "GHAZI, Ibrahim"), France; DOB Aug 1992; nationality France; citizen France; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Digital Currency Address - TRX TBXMiRqUp1XH1zLazWu8cWitMAScv4HsYq; alt. Digital Currency Address - TRX TDFj8tYzfLDkwEMo4MJ2DfrbpMztuCCnan (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).

MUHAMMAD, Mukhtar Adamu (a.k.a. ADAMU, Mukhtar; a.k.a. MUKHTAR, Muhammad), No. 45, Abimbola Street, off Capital Road, by Morcas Agege, Lagos State, Nigeria; DOB 02 Aug 1990; alt. DOB 03 Aug 1990; nationality Nigeria; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport A11904741 (Nigeria); alt. Passport A07422697 (Nigeria) (individual) [SDGT] (Linked To: ISIS-WEST AFRICA).

F. ENTITIES

ALKARAM DANISMANLIK GAYRIMENKUL IC VE DIS GENEL TICARET LIMITED SIRKETI (Latin: ALKARAM DANIŞMANLIK GAYRİMENKUL İÇ VE DIŞ TİCARET LİMİTED ŞİRKETİ) (a.k.a. ALKARAM CONSULTING REAL ESTATE DOMESTIC AND FOREIGN TRADE LIMITED COMPANY; a.k.a. SPIDER COMPANY ISTANBUL EXCHANGE RATES; a.k.a. "AL-KARAM COMPANY"; a.k.a. "AL-KARAM FINANCIAL TRANSFERS" (Arabic: "الكرم للحوالات المالية"); a.k.a. "AL-KARAM MONEY TRANSFER COMPANY"), Haseki Sultan Mh. Tur. Ozal Mil. CD. Manisa Is Mer. Bl. No. 49/13, Fatih, Turkey; Website www.alkarammt.com/branch/index.php?p=l&f=i; alt. Website alankbot.com; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 08 Feb 2022; Organization Type: Financial and Insurance Activities; Trade License No. 360569-5 (Turkey); Commercial Registry Number 1351314 (Turkey) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).

BITCOIN EXCHANGE AGENT IDLIB'S NO.1 COIN EXCHANGE (a.k.a. IDLIB NO 1 BTC; a.k.a. NO.1 BITCOIN EXCHANGE AGENT; a.k.a. "BITCOIN XCHANGE"), Idlib, Syria; Salqin, Syria; Darkush, Syria; Sarmada, Syria; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 2020; Organization Type: Financial and Insurance Activities [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).

GENERATION CURRENCY BUREAU DE CHANGE LIMITED, Lagos, Nigeria; Secondary

sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 09 Jan 2019; Organization Type: Financial and Insurance Activities; Registration Number RC 1555604 (Nigeria) [SDGT] (Linked To: MUHAMMAD, Mukhtar Adamu).

MANHATTAN BUREAU DE CHANGE LIMITED, No. 59 Murtala Mohammad Way, Wapa, Kano, Nigeria; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 26 Jan 2021; Organization Type: Financial and Insurance Activities; Serial No. 617688217763824 (Nigeria); Tax ID No. 23832449-0001 (Nigeria); Registration Number RC 1763824 (Nigeria) [SDGT] (Linked To: MUHAMMAD, Mukhtar Adamu).

NINE TO NINE EXCHANGE BUREAU DE CHANGE LIMITED, Block 7, Faan Complex, Airport Road by Beesam Bus Stop, Ikeja, Lagos, Lagos State, Nigeria; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 22 Aug 2017; Organization Type: Financial and Insurance Activities; Registration Number RC 1462752 (Nigeria) [SDGT] (Linked To: MUHAMMAD, Mukhtar Adamu).

SPIDER GAYRIMENKUL VE GENEL TICARET LIMITED SİRKETİ (Latin: SPİDER GAYRİMENKUL VE GENEL TİCARET LİMİTED ŞİRKETİ) (a.k.a. SPIDER GENERAL TRADING AND MONEY TRANSFER COMPANY; a.k.a. SPIDER MONEY TRANSFER COMPANY; a.k.a. SPIDER REAL ESTATE AND GENERAL TRADE LIMITED COMPANY; a.k.a. "SPIDER GENERAL TRADING COMPANY" (Arabic: "شركة سبايدر للتجارة العامة"); a.k.a. "SPIDER TICARET"), Iskenderpasa Mah, Ragipbey Sk, No:3/1, Fatih, Istanbul, Turkey; Website www.spidermt.com/branch/index.php?p=l&f=i; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 14 May 2018; Organization Type: Financial and Insurance Activities; Trade License No. 139309-5 (Turkey); Commercial Registry Number 0781073746200001 (Turkey); Chamber of Commerce Number 1129156 (Turkey) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).

The above designations are subject to Secondary Sanctions Risk.

Related Publication

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

The aforementioned sanctions have been imposed pursuant to E.O. 13224, as amended, which targets three individuals and six entities across Europe, the Middle East, and West Africa for facilitating financial transactions on behalf of the Islamic State of Iraq and Syria (ISIS). This action targets key facilitators who enable ISIS to move funds among its regional affiliates and in so doing helps protect the rights of religious minorities who have been targeted by ISIS and ISIS-inspired violence.

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% 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.

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.

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.

On that note, engaging in certain transactions involving the persons designated by OFAC 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 ISIS Facilitators and Disrupts Terrorist Financial Networks | U.S. Department of the Treasury](#)

9. OFAC SDN List Update: Issuance of Iran-related General License

On the 22nd June 2026, **OFAC issued the Iran-related General License**

- [Iran General License X](#), "Authorizing the Production, Delivery and Sale of Crude Oil, Petrochemical Products, and Petroleum Products of Iranian-Origin through August 21, 2026"

General License No. X, provides that:

- (c) All transactions prohibited by the listed authorities in the [General License X](#) that are ordinarily incident and necessary to the production, sale, delivery, or offloading of crude oil, petrochemical products, or petroleum products of Iranian origin, including transactions involving vessels blocked under the listed authorities, are authorized through 12:01 a.m. eastern daylight time, August 21, 2026.

Kindly note for paragraph (a), that transactions which are ordinarily incident and necessary to the production, sale, delivery, or offloading of such crude oil, petrochemical products, or petroleum products, include transactions for the safe docking and anchoring of vessels carrying such crude oil, petrochemical products, 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 or to such crude oil, petrochemical products, or petroleum products held in storage; and services such as vessel management, crewing, bunkering, piloting, registration, flagging, insurance, classification, and salvage.

Furthermore, Iranian-origin crude oil petrochemical products, and petroleum products subject to this general license include those produced by entities sanctioned under the Iranian Transactions and Sanctions Regulations, 31 CFR part 560, Iranian Financial Sanctions Regulations, 31 CFR part 561, or the Global Terrorism Sanctions Regulations, 31 CFR part 594.

In additional note to paragraph (a), is that transactions authorized by this general license include the importation into the United States of crude oil, petrochemical products, and petroleum products of Iranian origin, where such importation is ordinarily incident and necessary to the sale, delivery, or offloading of such crude oil, petrochemical products, or petroleum products authorized by this general license.

- (d) Any payment of funds owed to Iran, the Government of Iran, or any blocked person for the purchase of crude oil, petrochemical products, or petroleum products of Iranian origin authorized by paragraph (a) may be made in U.S. dollar-denominated funds.
- (e) This general license does not authorize:
- (1) Any transaction involving a person located in or organized under the laws of 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. any transactions or activities otherwise prohibited by the VSR, or any other part of 31 CFR chapter V.

We draw your attention to the official General License for more details on this action.

Related Publication:

[*Issuance of Iran-related General License | Office of Foreign Assets Control*](#)