

US TREASURY REPORT

WEEK 27 OF 2026

1. OFAC SDN List Update: Counter Narcotics Designations; Counter Terrorism Designations and Designation Update

On the 1st July 2026, [the OFAC SDN List](#) has been updated with Counter Narcotics Designations of the following individuals and entities:

A. INDIVIDUALS

DE OLIVEIRA SHIMADA, Victor Henrique, Santos, Sao Paulo, Brazil; DOB 11 Feb 1985; POB Sao Paulo, Brazil; nationality Brazil; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport FT087922 (Brazil) expires 02 May 2027; National ID No. 33767898861 (Brazil) (individual) [SDGT] [ILLCIT-DRUGS-EO14059] (Linked To: PRIMEIRO COMANDO DA CAPITAL).

NUNES HENRIQUE DE OLIVEIRA, Stella Stefanie, Sao Paulo, Brazil; DOB 21 Mar 1992; POB Sao Paulo, Brazil; nationality Brazil; Gender Female; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; National ID No. 38917779816 (Brazil) (individual) [SDGT] [ILLCIT-DRUGS-EO14059] (Linked To: DE OLIVEIRA SHIMADA, Victor Henrique).

B. ENTITIES

AVENIDAS FLUTUANTES UNIPessoal LDA, Setubal, Portugal; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 02 Sep 2021; Organization Type: Transportation and storage; Tax ID No. PT516576887 (Portugal) [SDGT] [ILLCIT-DRUGS-EO14059] (Linked To: DE OLIVEIRA SHIMADA, Victor Henrique).

PIXWAVE SOLUCOES DE PAGAMENTOS LTDA (Latin: PIXWAVE SOLUÇÕES DE PAGAMENTOS LTDA), Sao Paulo, Brazil; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 30 Mar 2023; Organization Type: Financial and Insurance Activities; Tax ID No. 50147517000186 (Brazil) [SDGT] [ILLICIT-DRUGS-EO14059] (Linked To: DE OLIVEIRA SHIMADA, Victor Henrique).

VICTORY TRADING INTERMEDIACAO DE NEGOCIOS COBRANCAS E TECNOLOGIA LTDA (Latin: VICTORY TRADING INTERMEDIÇÃO DE NEGÓCIOS, COBRANÇAS E TECNOLOGIA LTDA), Sao Paulo, Brazil; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 04 Aug 2021; Organization Type: Professional, scientific, and technical activities; Tax ID No. 42987643000110 (Brazil) [SDGT] [ILLICIT-DRUGS-EO14059] (Linked To: DE OLIVEIRA SHIMADA, Victor Henrique).

WAVE CONSTRUCOES INTELIGENTES LTDA (Latin: WAVE CONSTRUÇÕES INTELIGENTES LTDA), Santos, Brazil; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 13 Nov 2023; Organization Type: Construction of buildings; Tax ID No. 52870614000128 (Brazil) [SDGT] [ILLICIT-DRUGS-EO14059] (Linked To: DE OLIVEIRA SHIMADA, Victor Henrique).

The above designations are subject to Secondary Sanctions Risk.

OFAC designated two Brazilian nationals, three Brazilian companies, and one Portuguese company for their links to Latin America’s largest criminal gang, Brazil-based Primeiro Comando da Capital (PCC). OFAC’s action was taken pursuant to E.O. 14059, which targets the proliferation of illicit drugs and their means of production, as well as E.O. 13224, as amended, which targets terrorists and their supporters.

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.

Furthermore, 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

[OFAC 01/07 - Treasury Sanctions Brazilian Criminal Network Exploiting U.S. Financial System to Launder Drug Proceeds](#)

Furthermore, [the OFAC SDN List](#) **has been updated with the following Counter Terrorism Designation:**

CHONE KILLERS (a.k.a. "Chone Killer Gang"), Ecuador; 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].

Finally, below you will find the changes been made in [the OFAC SDN List](#) according to the following Designation Updates:

ISIL KHORASAN (a.k.a. ISIL'S SOUTH ASIA BRANCH; a.k.a. ISIS WILAYAT KHORASAN; a.k.a. ISISK; a.k.a. ISIS-K; a.k.a. IS-KHORASAN; a.k.a. ISLAMIC STATE KHURASAN; a.k.a. ISLAMIC STATE OF IRAQ AND LEVANT IN KHORASAN PROVINCE; a.k.a. ISLAMIC STATE'S KHORASAN PROVINCE; a.k.a. SOUTH ASIAN CHAPTER OF ISIL; a.k.a. THE ISLAMIC STATE OF IRAQ AND ASH-SHAM - KHORASAN PROVINCE; a.k.a. THE ISLAMIC STATE OF IRAQ AND SYRIA - KHORASAN), Afghanistan; Pakistan; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 [FTO] [SDGT].

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ISIL KHORASAN (a.k.a. ISIL'S SOUTH ASIA BRANCH; a.k.a. ISIS WILAYAT KHORASAN; a.k.a. ISISK; a.k.a. ISIS-K; a.k.a. IS-KHORASAN; a.k.a. ISLAMIC STATE KHURASAN; a.k.a. ISLAMIC STATE OF IRAQ AND LEVANT IN KHORASAN PROVINCE; a.k.a. ISLAMIC STATE'S KHORASAN PROVINCE; a.k.a. SOUTH ASIAN CHAPTER OF ISIL; a.k.a. THE ISLAMIC STATE OF IRAQ AND ASH-SHAM - KHORASAN PROVINCE; a.k.a. THE ISLAMIC STATE OF IRAQ AND SYRIA - KHORASAN), Afghanistan; Pakistan; Digital Currency Address - XMR 44dZUJ7w1T3fKAvFW8XyXUVoAGSbFvXef2wcbnsjNKGWYorpLJBjth5VKSFhLGkpYKJb2J341tdZHBnbpv72WL7e8zuxfR2; alt. Digital Currency Address - XMR 45ezvPejNsKYntjhyeb7fbfzilsxYQozc5Ffseh8jPGW4JZQQVXykNTfK5uGFij7Hp3qPv3T5HCR7F3Fnmz2mzE1aKQwo; alt. Digital Currency Address - XMR 47FVhkRkWgnLs81UBqgY8ui6axAB1627HJkY2qPnWxMbGfx7387kcY6RzScHgGMQAaH6CBxKXAS4862tS2fhs9BRdmuyav; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 10 Jan 2015; Organization Type: Transnational Terrorist Group; Digital Currency Address - TRX TUoixKFaWVsHxGWgnYyMzpkrt22YqU7VvH; alt. Digital Currency Address - TRX TBtRqkiFzyuwe8nSAGQghxygAfwAF5eERq; alt. Digital Currency Address - TRX TTs7KRq39547ruAsxb9brAPuTLy7h3U6H1; alt. Digital Currency Address - TRX TVttWHTTCU9kULP51m9BaHpmCW8H1BJJNQ; alt. Digital Currency Address - TRX TCqKkh7MpPnGH3UfygE1TRzUo92a5tuVy6; alt. Digital Currency Address - TRX TSbGiFzG9xFXUYgGA6RwbS3jvKNpeA4c3R; alt. Digital Currency Address - TRX TVXHp8bMrpRd5HGy3w1yu9f87qwRrMHFp8; alt. Digital Currency Address - TRX TQ8a74SiDig3EDSC14tosLACWLbvaNYwCJ; alt. Digital Currency Address - TRX TWdqVcA3NyrNv71NgbMwKv3C5XMxj4XjSp; alt. Digital Currency Address - TRX TX1zyMrYZNbtQx7yPZp4adZV5NbToGNrkS; alt. Digital Currency Address - TRX TSSQDgExKUELagzAKTAcLMviq4SZ1eTFm; alt. Digital Currency Address - TRX

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2. OFAC SDN List Update: Counter Narcotics Designations; Russia-related Designations Removals; Publication of Report for Licensing Activities Undertaken Pursuant to the Trade Sanctions Reform and Export Enhancement Act (TSRA)

On the 30th June 2026, [the OFAC SDN List](#) has been updated with Counter Narcotics Designations of the following individuals and entities:

A. INDIVIDUALS

JURRIDINI SILVA, Oscar Guillermo, Mexico; DOB 01 Sep 1984; POB Tamaulipas, Mexico; nationality Mexico; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; C.U.R.P. JUSO840901HTSRLS09 (Mexico) (individual) [SDGT] [ILLICIT-DRUGS-EO14059] (Linked To: CARTEL DE JALISCO NUEVA GENERACION).

RUIZ VILLAGOMEZ, J. Refugio (a.k.a. RUIZ VILLAGOMEZ, Jose Refugio), Mexico; DOB 27 Aug 1961; POB Guanajuato, Mexico; nationality Mexico; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; C.U.R.P. RUVR610827HGTZLF02 (Mexico) (individual) [SDGT] [ILLICIT-DRUGS-EO14059] (Linked To: JOMADI LOGISTICS AND CARGO, S.A. DE C.V.; Linked To: AHAVAT LOGISTICS SOLUTION, S.A. DE C.V.).

B. ENTITIES

AHAVAT LOGISTICS SOLUTION, S.A. DE C.V., Metepec, Mexico, Mexico; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886;

Organization Established Date 13 Feb 2017; Folio Mercantil No. N-2019037707 (Mexico) [SDGT] [ILLCIT-DRUGS-EO14059] (Linked To: CARTEL DE JALISCO NUEVA GENERACION).

CENTRO CAMBIARIO LA PESETA, S.A. DE C.V., Matamoros, Tamaulipas, Mexico; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 01 Feb 2012; Organization Type: Other financial service activities, except insurance and pension funding activities, n.e.c.; Folio Mercantil No. 1610 (Mexico) [SDGT] [ILLCIT-DRUGS-EO14059] (Linked To: JURADINI SILVA, Oscar Guillermo).

CUCUMBER SWEET WAVES LTD, 27 Old Gloucester Street, London WC1N 3AX, United Kingdom; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 02 Sep 2024; Company Number 15928462 (United Kingdom) [SDGT] [ILLCIT-DRUGS-EO14059] (Linked To: JURADINI SILVA, Oscar Guillermo).

JOMADI LOGISTICS AND CARGO, S.A. DE C.V. (a.k.a. JOMADI LOGISTICS & CARGO, S.A. DE C.V.; a.k.a. JOMADI LOGISTICS & CARGO, SOCIEDAD ANONIMA DE CAPITAL VARIABLE), Metepec, Mexico, Mexico; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 03 May 2012; Folio Mercantil No. 46570 (Mexico) [SDGT] [ILLCIT-DRUGS-EO14059] (Linked To: CARTEL DE JALISCO NUEVA GENERACION).

OF TRANSPORTES, Matamoros, Tamaulipas, Mexico; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Type: Transportation and storage; R.F.C. JUSO8409010VA (Mexico) [SDGT] [ILLCIT-DRUGS-EO14059] (Linked To: JURADINI SILVA, Oscar Guillermo).

OGUI FLETES, Matamoros, Tamaulipas, Mexico; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Type: Transportation and storage [SDGT] [ILLCIT-DRUGS-EO14059] (Linked To: JURADINI SILVA, Oscar Guillermo).

OJ LIVING TRUST, S.A.P.I. DE C.V., Monterrey, Nuevo Leon, Mexico; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 28 Nov 2022; Organization Type: Real estate activities with own or leased property; Folio Mercantil No. N-2023006827 (Mexico) [SDGT] [ILLCIT-DRUGS-EO14059] (Linked To: JURADINI SILVA, Oscar Guillermo).

RK REAL KING, S.A. DE C.V., Queretaro, Queretaro, Mexico; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established

Date 23 Nov 2018; Organization Type: Real estate activities with own or leased property; Folio Mercantil No. N-2018095907 (Mexico) [SDGT] [ILLCIT-DRUGS-EO14059] (Linked To: JURAIDINI SILVA, Oscar Guillermo).

SOMA TRANSPORTE Y SERVICIOS, S.A. DE C.V., Matamoros, Tamaulipas, Mexico; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 10 Dec 2021; Organization Type: Transportation and storage; Folio Mercantil No. N-2022000577 (Mexico) [SDGT] [ILLCIT-DRUGS-EO14059] (Linked To: JURAIDINI SILVA, Oscar Guillermo).

The above designations are subject to Secondary Sanctions Risk.

OFAC and FinCEN announced multiple actions combatting fuel smuggling schemes linked to Cartel de Jalisco Nueva Generacion (CJNG), a violent drug cartel designated under both counternarcotics and counterterrorism authorities. OFAC's action was taken pursuant to E.O. 14059, which targets the international proliferation of illicit drugs and their means of production.

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.

Kindly, find attached the [Chart](#) for the Mexican Cartel Southbound Fuel Smuggling Methodology, issued in June 2026.

Related Publication

[OFAC 30/06 - Treasury Targets Criminal Facilitators Behind CJNG's Cross-Border Fuel Smuggling Schemes](#)

Furthermore, [the OFAC SDN List](#) **has been updated with the following Russia-related Designations Removals:**

RRG ENGINEERING TECHNOLOGIES PRIVATE LIMITED, No. 8, Prajay Meadows, No. 12, Banjara Hills, Hyderabad 500034, India; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 23 Apr 2008; Tax ID No. AAECR0362B (India); Registration Number U29219TG2008PTC058777 (India) [RUSSIA-EO14024].

LOKESH MACHINES LIMITED, B-29, EEIE, Stage II, Hyderabad, Telangana 500037, India; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 17 Dec 1983; Tax ID No. AAACL4244L (India); Registration Number L29219TG1983PLC004319 (India) [RUSSIA-EO14024].

GALAXY BEARINGS LTD, Pariseema Complex, A-53/54, C.G. Road, Ellisbridge, Ahmedabad 380009, India; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. AAACG5617Q (India); Registration Number L29120GJ1990PLC014385 (India) [RUSSIA-EO14024].

SHAURYA AERONAUTICS PRIVATE LIMITED, T-15, 2nd Floor, Green Park Main, Delhi 110016, India; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. AAFSC3675P (India); Registration Number U74899DL2000PTC108725 (India) [RUSSIA-EO14024].

Kindly note, that OFAC has also released the [Reports to Congress](#) pursuant to Section 906(b) of the Trade Sanctions Reform and Export Enhancement Act (TSRA) of 2000, covering activities undertaken by OFAC under Section 906(a)(1) of the TSRA from January through March 2026. Additionally, to the Quarterly Reports, you can also find the [License Application Guidelines](#) for exports to Iran and Sudan of agricultural commodities, medicine, and medical devices under the TSRA Program.

Moreover, OFAC issued the Report of Licensing Activities pursuant to the TSRA of 2000, for the Second Quarter of Fiscal Year 2026, from January to March 2026:

- [Report of Licensing Activities pursuant to the Trade Sanctions Reform and Export Enhancement Act of 2000, for the Second Quarter of Fiscal Year 2026, from January to March 2026](#)

This report is submitted pursuant to Section 906(b) of the TSRA of 2000 and covers activities undertaken by the OFAC under Section 906(a)(1) of the TSRA from January through March 2026. Under the procedures established in its TSRA-related regulations, OFAC processes license applications requesting authorization to export agricultural commodities, medicine, and medical devices to Iran under the licensing regime set forth in Section 906 of the TSRA. From January 1 through March 31, 2026, OFAC’s Licensing Division received a total of 322 applications pursuant to Section 906(a)(1) of the TSRA. During this period, OFAC issued a total of 298 licensing determinations, 1 including 3 licenses, 0 license amendments, 2 “return-without action” letters, 0 denial letters, and 1 general license guidance letter.

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

Related Publication:

[OFAC - Report of Licensing Activities pursuant to the Trade Sanctions Reform and Export Enhancement Act of 2000, for the Second Quarter of Fiscal Year 2026, from January to March 2026](#)

3. OFAC SDN List Update: Russia-related Designations Removals

On the 29th June 2026, [the OFAC SDN List](#) **has been updated with the following Russia-related Designations Removals:**

MEGASAN ELEKTRONIK TICARET VE SANAYI ANONIM SIRKETI, One Block Umraniye Blok, No:16-72 Fatih Sultan Mahallesi, Istanbul 34771, Turkey; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 6130759760 (Turkey); Business Registration Number 361943 (Turkey) [RUSSIA-EO14024].

SSGCTM CNC TAKIM TEZGAHLARI MAKINE SANAYI VE TICARET LIMITED SIRKETI, 17 P Fevzicakmak Mahallesi, Konya, Turkey; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 30 Dec 2022; Tax ID No. 7811027471 (Turkey); Business Registration Number 66182 (Turkey) [RUSSIA-EO14024].

MINYON KESICI TAKIMLAR MAKINE SANAYI VE TICARET LIMITED SIRKETI, 17/P

Fevzi Cakmak Mahallesi, Konya 42050, Turkey; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 11 Jan 2017; Tax ID No. 1230499319 (Turkey); Business Registration Number 50623 (Turkey) [RUSSIA-EO14024].

HIDROPARK HIDROLIK PNOMATIK SAN VE TIC LTD STI, Mescit Mah. Ataturk Cad. Birmes San Sit B 10 Blok No. 12, Istanbul 34956, Turkey; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 16 Dec 2009; Business Registration Number 718052 (Turkey) [RUSSIA-EO14024].

AYTT CNC TAKIM TEZGAHLARI MAKINE SANAYI VE TICARET LIMITED SIRKETI (a.k.a. AYTT CNC MACHINE TOOLS SAN TRADE LTD STI), Ahmet Petekci Caddesi No. 17, P, Fevzicakmak Mahallesi, Karatay, Konya 42050, Turkey; Website www.aytcnc.com; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 13 Sep 2011; Tax ID No. 1250359686 (Turkey); Trade License No. 39813 (Turkey); Central Registration System Number 0125035968600016 (Turkey) [RUSSIA-EO14024].

AYTT CNC MACHINE TOOLS SAN TRADE LTD STI (a.k.a. AYTT CNC TAKIM TEZGAHLARI MAKINE SANAYI VE TICARET LIMITED SIRKETI), Ahmet Petekci Caddesi No. 17, P, Fevzicakmak Mahallesi, Karatay, Konya 42050, Turkey; Website www.aytcnc.com; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 13 Sep 2011; Tax ID No. 1250359686 (Turkey); Trade License No. 39813 (Turkey); Central Registration System Number 0125035968600016 (Turkey) [RUSSIA-EO14024].

AYDIN, Recep Cetin, Konya, Turkey; DOB 14 Nov 1996; POB Selcuklu, Turkey; nationality Turkey; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Passport U14618486 (Turkey) expires 05 Jun 2027; National ID No. 30442754582 (Turkey) (individual) [RUSSIA-EO14024].

AYDIN, Gurhan, Konya, Turkey; DOB 20 Jan 1964; POB Konya, Turkey; nationality Turkey; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; National ID No. 30481753270 (Turkey) (individual) [RUSSIA-EO14024] (Linked To: AYTT CNC TAKIM TEZGAHLARI MAKINE SANAYI VE TICARET LIMITED SIRKETI).