

## **US TREASURY REPORT**

### **WEEK 29 OF 2026**

#### **1. OFAC SDN List Update: Iran-related and Counter Terrorism Designations; Issuance of Iran-related General License**

On the 10<sup>th</sup> July 2026, [the OFAC SDN List](#) **has been updated with Iran-related and Counter Terrorism Designations of the following individuals and entities:**

##### **A. INDIVIDUALS**

ABADI, Shokufeh Rostam (Arabic: شکوفه رستم آبادی) (a.k.a. ROSTAMABADI, Shokoofeh), Iran; DOB 22 May 1956; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Female; National ID No. 0491083157 (Iran) (individual) [IRAN-EO13902] (Linked To: MOHAMMAD DARBANI AND PARTNERS EXCHANGE GENERAL PARTNERSHIP COMPANY).

ANSARI, Ali (Arabic: علی انصاری) (a.k.a. ANSARI, Ali Ali Akbar), Dubai, United Arab Emirates; DOB 26 Dec 1968; POB Ghazvin, Iran; nationality Iran; alt. nationality Saint Kitts and Nevis; alt. nationality Cyprus; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport B65348454 (Iran); alt. Passport M54968815 (Iran) expires 27 Nov 2026; alt. Passport L00017629 (Cyprus); alt. Passport RE0036662 (Saint Kitts and Nevis); National ID No. 4320705718 (Iran) (individual) [SDGT] [IRGC] [IFSR] [IRAN-EO13876] (Linked To: KHAMENEI, Mojtaba; Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS).

DARBANI, Mohammad (Arabic: محمد دربانی), Iran; DOB 15 Jul 1946; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 0491004435 (Iran) (individual) [IRAN-EO13902] (Linked To: MOHAMMAD DARBANI AND PARTNERS EXCHANGE GENERAL PARTNERSHIP COMPANY).

KHANDAN, Ali Asghar (Arabic: علی اصغر خندان), Shiraz, Iran; DOB 08 Aug 1958; POB Estahban, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 2529610525 (Iran) (individual) [IRAN-EO13902] (Linked To: MOHSEN KHANDAN AND PARTNERS GENERAL PARTNERSHIP COMPANY).

KHANDAN, Mohsen (Arabic: محسن خندان), Shiraz, Iran; DOB 10 Aug 1985; nationality Iran; alt. nationality Dominica; Additional Sanctions Information - Subject to Secondary Sanctions; Gender

Male; Passport R0107863 (Dominica); National ID No. 2529897204 (Iran) (individual) [IRAN-EO13902] (Linked To: MOHSEN KHANDAN AND PARTNERS GENERAL PARTNERSHIP COMPANY).

LAVASANI, Ahmad Navai (Arabic: احمد نوائی لواسانی) (a.k.a. LAVASANI, Ahmad Navaei), Iran; DOB 27 Jul 1972; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 0056443005 (Iran) (individual) [IRAN-EO13902] (Linked To: LAVASANI AND PARTNERS GENERAL PARTNERSHIP COMPANY).

LAVASANI, Amir Navai (Arabic: امیر نوائی لواسانی), Iran; DOB 06 Sep 1970; POB Tehran, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport K54424834 (Iran) expires 06 Sep 2026; National ID No. 0054082951 (Iran) (individual) [IRAN-EO13902] (Linked To: LAVASANI AND PARTNERS GENERAL PARTNERSHIP COMPANY).

SARSHARI, Zahra (Arabic: زهرا سرشاری), Iran; DOB 22 Dec 1961; POB Shiraz, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Female; National ID No. 2297395132 (Iran) (individual) [IRAN-EO13902] (Linked To: MOHAMMAD DARBANI AND PARTNERS EXCHANGE GENERAL PARTNERSHIP COMPANY).

#### **A. ENTITIES**

CDM TRADING LIMITED, Rm23, 7/F Lee on Industrial Building No. 70 Hung To Rd, Kowloon, Hong Kong, China; Organization Established Date 21 Jan 2022; Company Number 3123352 (Hong Kong); Business Registration Number 73747617 (Hong Kong) [IRAN-EO13902].

LAVASANI AND PARTNERS GENERAL PARTNERSHIP COMPANY (Arabic: شرکت تضامنی (شرکت لواسانی و شرکاء) (a.k.a. LAVASANI AND PARTNERS COMPANY (Arabic: (شرکت لواسانی و شرکاء); a.k.a. LAVASANI AND PARTNERS EXCHANGE (Arabic: (صرافی لواسانی و شرکاء); a.k.a. SABZEH MEYDAN EXCHANGE), Ground Floor, Iranian Gold and Coin Shopping Center Building, Number 820, Sabzeh Meydan Square, Bazaar Auction Alley, Bazaar, Tehran, Tehran 1161766113, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 31 Aug 2005; National ID No. 10102943860 (Iran); Registration Number 253979 (Iran) [IRAN-EO13902].

MOHAMMAD DARBANI AND PARTNERS EXCHANGE GENERAL PARTNERSHIP COMPANY (Arabic: شرکت تضامنی صرافی محمد دربانی و شرکاء) (a.k.a. MOHAMMAD DARBANI AND PARTNERS EXCHANGE COMPANY (Arabic: (شرکت صرافی محمد دربانی و شرکاء)), Ground Floor, No. 2, Ziba Dead End, Shahid Baradaran Jozi Street, Ekhtiariyeh Neighborhood, Tehran, Tehran 1951876364, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 28 May 2016; National ID No. 14005872174 (Iran); Registration Number 492428 (Iran) [IRAN-EO13902].

MOHSEN KHANDAN AND PARTNERS GENERAL PARTNERSHIP COMPANY (Arabic: شرکت تضامنی محسن خندان و شرکا) (a.k.a. KHANDAN EXCHANGE; a.k.a. MOHSEN KHANDAN AND PARTNERS COMPANY), Ground Floor, No. 0, Shahid Rajaei Boulevard (54 Shahid Rajaei), Baharan Alley 8, Moali Abad, Shiraz, Fars 7187611451, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 09 Jan 2017; National ID No. 14006482791 (Iran); Registration Number 45635 (Iran) [IRAN-EO13902].

NABA ALZAKI RAW MATERIALS TRADING LLC, Dubai, United Arab Emirates; Organization Established Date 20 Aug 2024; Commercial Registry Number 2369427 (United Arab Emirates); License 1390462 (United Arab Emirates) [IRAN-EO13902].

SMART GLOBAL LIMITED (a.k.a. ZIBA LEISURE LIMITED), Charlestown, Saint Kitts and Nevis; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 20 Oct 2011; Organization Type: Activities of holding companies; Registration Number C39335 (Saint Kitts and Nevis) [SDGT] [IRAN-EO13876] (Linked To: ANSARI, Ali).

**OFAC took action against Iranian financial facilitator Ali Ansari (Ansari), who oversees a sprawling global network of assets benefitting Iran's leader—Mojtaba Khamenei—and other regime elites. OFAC further targeted key Iranian exchange houses that move billions of dollars annually on behalf of sanctioned Iranian banks, using layers of shell companies to obscure the regime's illicit financial activity.** 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 10/07 - Treasury Targets Key Supreme Leader Financier and Iran's Shadow Exchange Houses](#)

Furthermore, [OFAC](#) **has also issued the Iran-related General License:**

- [Iran General License Y](#), "*Authorizing the Wind Down of Transactions Involving Smart Global Limited*".

**General License Y**, provides that:

- (a) All transactions prohibited by the Global Terrorism Sanctions Regulations, 31 CFR part 594 (GTSR), and Executive Order (E.O.) 13876 that are ordinarily incident and necessary to the wind down of any transaction involving Smart Global Limited, or any entity in which Smart Global Limited owns, directly or indirectly, a 50% or greater interest, are authorized through 12:01 a.m. eastern daylight time, August 9, 2026, provided that any payment to a blocked person must be made into a blocked account in accordance with the GTSR.
- (2) This general license does not authorize any transactions otherwise prohibited by the GTSR or E.O. 13876, including transactions involving any person blocked pursuant to the GTSR or E.O. 13876 other than the blocked persons described in paragraph (a) of this general license, unless separately authorized.

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

**Related Publication:**

[OFAC 10/07 - Iran General License Y](#)

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

On the 13<sup>th</sup> July 2026, [the OFAC SDN List](#) **has been updated with Cyber-related Designations of the following individuals and entities:**

### **B. INDIVIDUALS**

RASHEVSKYI, Dmytro (a.k.a. CHABANENKO, Roman; a.k.a. RASHEVSKY, Dmitry; a.k.a. SORIN, Maksim; a.k.a. "JOBBERJOBBER777"; a.k.a. "JOHNYW255"; a.k.a. "RASHDV7"; a.k.a. "WALKER, Johny"), Dnipro, Ukraine; DOB 05 Jan 1981; nationality Ukraine; Gender Male; Digital Currency Address - XBT 1MTndG4K51RRMvkzyvguaHnQpiMLnxFGzM; alt. Digital Currency Address - XBT 1DfyWkiXVVqWfcSduj23qTDis9kb2qvRDa; Digital Currency Address - ETH 0x1d19b52b54e7ef5ea1a4b40b616165e798eac9f8; alt. Digital Currency Address - ETH 0x2C7DcD774b33e10367F7d6385479e04F97d179dc; Digital Currency Address - LTC LcP1DumXkNJbBtSYD3XxAfsJ2nZR5hLdpM; alt. Digital Currency Address - LTC LbPAqHvemZBv3pvAqiAtDnZ3U1t6EziaL1; Digital Currency Address - ZEC t1LHesgnkapziGQCJtrfZWYXhyjftVo1dvH; Digital Currency Address - DASH XcuGqRfrR85zyDrzVr1gSL5RNjwwpbu2KS; alt. Digital Currency Address - DASH XowUeMFa1FkEUnAHL78E5oqpezMfSB6xP1; Digital Currency Address - TRX TTLRNGLpz5H5tLPuNU4FViUs7zmmAtyvzW; alt. Digital Currency Address - TRX TBFW9gF4oDX5cG44gS7AoxQeujScmm3z6h; Digital Currency Address - DOGE DHzAVdEoL3PjGeLWNdEJwwMA1CeQ9J9Cpo; alt. Digital Currency Address - DOGE DTqpKQ96rqkTvHcohQQd9BksmgRjasHgGo; Digital Currency Address - SOL Fc1EwQUZyTEagaDvA1utHXCcZNYG1x2PLt2DfNu1cJdH; alt. Digital Currency Address - SOL FuCC7GoYwt5TsNTjWL23Xx9UKCvC18chjMEFPL3vJDCC; Passport FG819665 (Ukraine) (individual) [CYBER4].

SILAYEV, Yevgeniy Vladimirovich (a.k.a. SILAYEU, Yauheni), Pestraa iela 8-7, Grodno, Belarus; DOB 09 Nov 2000; nationality Belarus; Gender Male; Passport KH3188588 (Belarus) expires 04 May 2033 (individual) [CYBER4].

### **C. ENTITIES**

FIRST VPN SERVICE (a.k.a. 1VPNS; a.k.a. FIRSTVPN; a.k.a. "FVPNS"), Dnipro, Ukraine; Website 1vpns.com; alt. Website 1vpns.net; alt. Website 1vpns.org; alt. Website 1jabber.com; alt. Website t.me/FirstVPNService; Email Address [support@1vpns.com](mailto:support@1vpns.com); Digital Currency Address - XBT bc1qdnr88f4d2yqunnc4mjsguezm6g3mlwe44z5dw8; alt. Digital Currency Address - XBT bc1qr4ankqmvmrhce3ydvzse86dfx5s3zhehfr9tg9; Digital Currency Address - ETH 0x2711d73d559f62f4f855ee21f38378f528e07985; Digital Currency Address -

LTC ltc1qr8ntsedq8tv0svmxqhzvcdl5k7kntdmnhwep7; Organization Established Date Oct 2014; Organization Type: Computer programming activities; Digital Currency Address - TRX TUuaxBAWfA5nmsqNfycxYrzEvz4a5GJMGY [CYBER4].

**OFAC is designating two individuals and one entity enabling ransomware actors' and other cybercriminals' malign activities, notably ransomware attacks against Americans.** These designations are being issued in furtherance of President Trump's Executive Order (E.O.) 14390 of March 6, 2026, "Combating Cybercrime, Fraud, and Predatory Schemes Against American Citizens," which orders U.S. government agencies to take action to protect Americans from, and harden our financial and digital systems against, the threat posed by foreign actors engaged in cybercrime, cyber-enabled fraud, extortion, and predatory schemes. OFAC is designating these persons pursuant to E.O. 13694, as amended by E.O. 13757, E.O. 14144, and E.O. 14306 ("E.O. 13694, 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 13/07 - Treasury Sanctions Malware and Infrastructure Providers Supporting Ransomware Attacks Against Americans\*](#)



Furthermore, [the OFAC SDN List](#) **has also been updated with Cuba-related Designations of the following entities:**

ASSOCIATION OF COMBATANTS OF THE CUBAN REVOLUTION (a.k.a. ASOCIACION DE COMBATIENTES DE LA REVOLUCION CUBANA; a.k.a. "ACRC"), Havana, Cuba; Organization Established Date 07 Dec 1993; Target Type Civil Society Organization [CUBA-EO14404].

COREYDAN S.A., Havana, Cuba; Organization Established Date 19 Feb 2020; Organization Type: Wholesale of solid, liquid and gaseous fuels and related products; Entity Code 60637 (Cuba) [CUBA-EO14404].

CORPORACION ANTILLANA EXPORTADORA SA (a.k.a. ANTEX EXPORTING CORPORATION S.A.; a.k.a. ANTEX S.A.; a.k.a. ANTILLEAN EXPORTER PLC; a.k.a. CORPORACION ANTEX, S.A.; a.k.a. CORPORACION COMERCIAL ANTEX, S.A.), Havana, Cuba; Organization Established Date 01 Jan 1998; Organization Type: Management consultancy activities; Target Type State-Owned Enterprise; Entity Code 60245 (Cuba) [CUBA-EO14404] (Linked To: GRUPO DE ADMINISTRACION EMPRESARIAL S.A.).

ENETEC S.A., Havana, Cuba; Organization Established Date 09 Dec 2019; Organization Type: Wholesale of solid, liquid and gaseous fuels and related products; Entity Code 60631 (Cuba) [CUBA-EO14404].

GRUPO EMPRESARIAL DE TRANSPORTE MARITIMO PORTUARIO (a.k.a. "GEMAR"), Havana, Cuba; Organization Established Date 2015; Organization Type: Activities of holding companies; Target Type State-Owned Enterprise [CUBA-EO14404].

GRUPO EMPRESARIAL DEL COMERCIO EXTERIOR (a.k.a. GECOMEX), Havana, Cuba; Organization Established Date 04 Jun 2013; Organization Type: Wholesale and retail trade; Target Type State-Owned Enterprise [CUBA-EO14404].

MILICIAS DE TROPAS TERRITORIALES (a.k.a. "MTT"; a.k.a. "TERRITORIAL TROOP MILITIAS"), Cuba; Organization Established Date 20 Jan 1980; Target Type Government Entity [CUBA-EO14404].

MINISTRY OF TOURISM OF CUBA (a.k.a. MINISTERIO DE TURISMO DE CUBA; a.k.a. "MINTUR"), Havana, Cuba; Organization Established Date 21 Apr 1994; Target Type Government Entity [CUBA-EO14404].

ORGANIZACION SUPERIOR DE DIRECCION EMPRESARIAL CAUDAL S.A. (a.k.a. GRUPO CAUDAL S.A.; a.k.a. OSDE CAUDAL S.A.), Havana, Cuba; Organization Established Date 31 Mar 2000; Organization Type: Activities of holding companies; Target Type State-

Owned Enterprise [CUBA-EO14404].

RAPID RESPONSE BRIGADES (a.k.a. BRIGADAS DE ACCION RAPIDA; a.k.a. BRIGADAS DE RESPUESTA RAPIDA; a.k.a. DESTACAMENTOS DE RESPUESTA RAPIDA), Cuba; Organization Established Date Jun 1991; Organization Type: Public order and safety activities [CUBA-EO14404].

**OFAC is designating ten entities to further the Trump Administration’s comprehensive push to end the Cuban regime’s malign activities, both in Cuba and across our hemisphere. These actions target interlocking pillars of that apparatus: state-owned entities that funnel revenue to the regime and paramilitary forces, armed civilian groups, and surveillance organizations that repress the Cuban people.** More specifically, the entities referred above are designated for their direct roles in carrying out, enabling, and financing the Cuban regime’s campaign of violent repression against its own people, while the Cuban state-owned entities are designated for generating and channeling revenue that sustains the Cuban regime. All Department of State targets sanctioned today have been designated pursuant to Executive Order (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.

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 OFAC. Additionally, all entities that are owned individually or in the aggregate, 50% or more by one or more blocked persons are also blocked.

All transactions and dealings by U.S. persons or persons within (or transiting) the United States that involve any property or interests in property of designated or otherwise blocked persons are prohibited unless authorized by a general or specific license issued by OFAC or exempt. These prohibitions include the making of any contribution or provision of funds, goods, or services by, to, or for the benefit of any blocked person and the receipt of any contribution or provision of funds, goods, or services from any such person. Foreign persons that engage in transactions with persons designated pursuant to E.O. 14404—or that operate in the energy, defense and related materiel, metals and mining, financial services, or security sector of the Cuban economy, as identified in E.O. 14404—are themselves at risk of sanctions.

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

Actions to return assets to a sanctioned party or transfer them to another jurisdiction for potential use by the target could expose non-U.S. persons to significant sanctions risk. All property and interests in property of persons that are blocked pursuant to the Cuban Assets Control Regulations



(CACR) continue to be blocked. The CACR prohibits persons subject to U.S. jurisdiction from dealing in property in which Cuba or a Cuban national has an interest, unless authorized or exempt.

**Related Publication**

[OFAC 13/07 - Further Sanctions on the Cuban Regime's Sources of Funding and Tools of Oppression - United States Department of State](#)

In addition, [OFAC](#) issued one new Cuba-related Frequently Asked Question, [FAQ 1262](#).

[FAQ 1262](#) - On July 13, 2026, the Department of State designated the Cuban entities Grupo Empresarial del Comercio Exterior (GECOMEX) and Grupo Empresarial de Transporte Marítimo Portuario (GEMAR) pursuant to E.O. 14404. Are non-U.S. persons, including foreign financial institutions (FFIs), exposed to sanctions risk for winding down transactions with GECOMEX or GEMAR?

OFAC explained that the U.S. government does not intend to target non-U.S. persons, including FFIs, pursuant to [E.O. 14404](#) for engaging in transactions ordinarily incident and necessary to the wind down of transactions involving GECOMEX, GEMAR, or any entity in which either GECOMEX or GEMAR owns, directly or indirectly, a 50 percent or greater interest, through August 12, 2026. However, non-U.S. persons, including FFIs, should proceed with caution in any dealings with a party sanctioned under this authority. Actions to return assets to GECOMEX, GEMAR, or any entity in which either GECOMEX or GEMAR owns, directly or indirectly, a 50 percent or greater interest, or transfer such assets to another jurisdiction could expose non-U.S. persons to significant sanctions risk.

Moreover, non-U.S. persons unable to wind down transactions involving GECOMEX, GEMAR, or any entity in which either GECOMEX or GEMAR owns, directly or indirectly, a 50% or greater interest, before August 12, 2026, are encouraged to contact the [OFAC Compliance Hotline](#). Persons subject to U.S. jurisdiction, including U.S. entities owned or controlled by U.S. persons, have long been prohibited pursuant to the Cuban Assets Control Regulations ([CACR](#)), 31 CFR part 515, from transacting with GECOMEX and GEMAR, absent OFAC authorization. Accordingly, persons subject to U.S. jurisdiction continue to be prohibited from engaging in transactions involving GECOMEX or GEMAR, including in connection with a non-U.S. person's wind down of activities with GECOMEX or GEMAR, unless separately authorized by OFAC. Relevant authorizations may include humanitarian-related transactions authorized under the CACR in subpart E of part 515 and under E.O. 14404 via General License (GL) 1. For additional information on GL 1, see [FAQ 1253](#).

**Related Publication:**

[OFAC 13/07 - Frequently Asked Questions - Newly Added](#)

### **3. OFAC SDN List Update: Issuance of Venezuela-related Frequently Asked Question**

On the 17<sup>th</sup> July 2026, [OFAC](#) **issued one new Venezuela-related Frequently Asked Question, FAQ 1263:**

[FAQ 1263](#) - Does *General License (GL) 60* require that payments to the Government of Venezuela be made into the Foreign Government Deposit Funds Account (FGDF)?

OFAC explained that No. GL 60 authorizes all transactions related to earthquake relief efforts in Venezuela under the Venezuela Sanctions Regulations, which includes payment of taxes, tolls, and fees to the Government of Venezuela connected with such relief efforts. **Payments related to earthquake relief that are authorized by GL 60 do not need to be paid into the FGDF.**

**However, the requirements under other Venezuela-related GLs, such as GLs 46C, 48B, 49A, 50B, 51B, 52A, and 54A, remain in place.** Payments for activities outside of the scope of GL 60 but authorized under other Venezuela-related GLs that contain the FGDF payment requirement must continue to be paid into the FGDF and may not be recharacterized as earthquake relief or otherwise modified for the purpose of avoiding payment into the FGDF.

#### **Related Publication:**

[OFAC 17/07 - 1263. Does General License \(GL\) 60 require that payments to the Government of Venezuela be made into the Foreign Government Deposit Funds Account \(FGDF\)?](#)

### **4. OFAC SDN List Update: Hong Kong-related Designations Updates and Removals**

On the 17<sup>th</sup> July 2026, [the OFAC SDN List](#) **has been updated with has been updated with the following Hong Kong-related Designations Changes and Removals:**

The following individuals have been added to OFAC's Non-SDN Menu-Based Sanctions List:

CAI, Dafeng (Chinese Simplified: 蔡达峰; Chinese Traditional: 蔡達峰), Beijing, China; DOB Jun 1960; POB Shanghai, China; citizen China; Gender Male; Secondary sanctions risk: pursuant to the Hong Kong Autonomy Act of 2020 - Public Law 116-149; HKAA Section 6 Information: BLOCKING OF PROPERTY. Sec.6(b)(1)(A),(B),(C) - All property and interests in property of this individual are blocked, and all transactions with this individual are prohibited, except for the importation of goods.; Vice-Chairperson, 13th National People's Congress Standing Committee (individual) [HKAA].

CAO, Jianming (Chinese Simplified: 曹建明; Chinese Traditional: 曹建明), Beijing, China; DOB 24 Sep 1955; POB Shanghai, China; citizen China; Gender Male; Secondary sanctions risk: pursuant to the Hong Kong Autonomy Act of 2020 - Public Law 116-149; HKAA Section 6 Information: BLOCKING OF PROPERTY. Sec.6(b)(1)(A),(B),(C) - All property and interests in property of this individual are blocked, and all transactions with this individual are prohibited, except for the importation of goods.; Vice-Chairperson, 13th National People's Congress Standing Committee (individual) [HKAA].

CHAN, Eric (a.k.a. CHAN, Eric Kwok-ki; a.k.a. CHAN, Kwok-ki (Chinese Simplified: 陈国基; Chinese Traditional: 陳國基)), Flat F, 20 Floor, Block 2, Royal Ascot, Shatin, Hong Kong; DOB 05 Apr 1959; POB Hong Kong; nationality Hong Kong; Gender Male; Secondary sanctions risk: pursuant to the Hong Kong Autonomy Act of 2020 - Public Law 116-149; HKAA Section 6 Information: BLOCKING OF PROPERTY. Sec.6(b)(1)(A),(B),(C) - All property and interests in property of this individual are blocked, and all transactions with this individual are prohibited, except for the importation of goods.; National ID No. G142458A (Hong Kong); Secretary General, Committee for Safeguarding National Security of the Hong Kong Special Administrative Region (individual) [HKAA].

CHEN, Dong (Chinese Simplified: 陈冬; Chinese Traditional: 陳冬), Hong Kong; DOB Nov 1963; alt. DOB Feb 1964; POB Luoyuan, Fuzhou, Fujian Province, China; citizen China; Gender Male; Secondary sanctions risk: pursuant to the Hong Kong Autonomy Act of 2020 - Public Law 116-149; HKAA Section 6 Information: BLOCKING OF PROPERTY. Sec.6(b)(1)(A),(B),(C) - All property and interests in property of this individual are blocked, and all transactions with this individual are prohibited, except for the importation of goods. (individual) [HKAA].

CHEN, Zhu (Chinese Simplified: 陈竺; Chinese Traditional: 陳竺), Beijing, China; DOB 17 Aug 1953; POB Zhenjiang City, Jiangsu Province, China; alt. POB Shanghai, China; citizen China; Gender Male; Secondary sanctions risk: pursuant to the Hong Kong Autonomy Act of 2020 - Public Law 116-149; HKAA Section 6 Information: BLOCKING OF PROPERTY. Sec.6(b)(1)(A),(B),(C) - All property and interests in property of this individual are blocked, and all transactions with this individual are prohibited, except for the importation of goods.; Vice-Chairperson, 13th National People's Congress Standing Committee (individual) [HKAA].

CHENG, Teresa (a.k.a. CHENG, Teresa Yeuk-wah; a.k.a. CHENG, Yeuk Wah), House No. 4, Villa De Mer, 5 Lok Chui Street, Tuen Mun, Hong Kong; DOB 11 Nov 1958; POB Hong Kong; nationality Hong Kong; Gender Female; Secondary sanctions risk: pursuant to the Hong Kong Autonomy Act of 2020 - Public Law 116-149; HKAA Section 6 Information: BLOCKING OF PROPERTY. Sec.6(b)(1)(A),(B),(C) - All property and interests in property of this individual are blocked, and all transactions with this individual are prohibited, except for the importation of

goods.; Passport KJ0221326 (Hong Kong) issued 28 Jan 2012 expires 28 Jan 2022; National ID No. G579067A (Hong Kong); Secretary for Justice (individual) [HKAA].

CHOI, Frederic (a.k.a. CHOI, Chin-pang (Chinese Traditional: 蔡展鵬); a.k.a. CHOI, Frederic Chin Pang), Hong Kong; DOB 28 Aug 1970; POB Hong Kong; nationality Hong Kong; Gender Male; Secondary sanctions risk: pursuant to the Hong Kong Autonomy Act of 2020 - Public Law 116-149; HKAA Section 6 Information: BLOCKING OF PROPERTY. Sec.6(b)(1)(A),(B),(C) - All property and interests in property of this individual are blocked, and all transactions with this individual are prohibited, except for the importation of goods.; Passport K05145380 (Hong Kong) expires 10 Nov 2025; National ID No. C6142328 (Hong Kong) (individual) [HKAA].

CHOLING, Padma (Chinese Simplified: 白玛赤林; Chinese Traditional: 白瑪赤林) (a.k.a. CHILIN, Baima; a.k.a. TRILEK, Pelma), Beijing, China; DOB Oct 1951; POB Dengqen County, Changdu, Tibet Autonomous Region, China; citizen China; Gender Male; Secondary sanctions risk: pursuant to the Hong Kong Autonomy Act of 2020 - Public Law 116-149; HKAA Section 6 Information: BLOCKING OF PROPERTY. Sec.6(b)(1)(A),(B),(C) - All property and interests in property of this individual are blocked, and all transactions with this individual are prohibited, except for the importation of goods.; Vice-Chairperson, 13th National People's Congress Standing Committee (individual) [HKAA].

DENG, Zhonghua (Chinese Simplified: 邓中华), China; DOB Sep 1961; POB Changsha City, Hunan Province, China; nationality China; Gender Male; Secondary sanctions risk: pursuant to the Hong Kong Autonomy Act of 2020 - Public Law 116-149; HKAA Section 6 Information: BLOCKING OF PROPERTY. Sec.6(b)(1)(A),(B),(C) - All property and interests in property of this individual are blocked, and all transactions with this individual are prohibited, except for the importation of goods. (individual) [HKAA].

DING, Zhongli (Chinese Simplified: 丁仲礼; Chinese Traditional: 丁仲禮), Beijing, China; DOB Jan 1957; POB Shengzhou City, Zhejiang Province, China; citizen China; Gender Male; Secondary sanctions risk: pursuant to the Hong Kong Autonomy Act of 2020 - Public Law 116-149; HKAA Section 6 Information: BLOCKING OF PROPERTY. Sec.6(b)(1)(A),(B),(C) - All property and interests in property of this individual are blocked, and all transactions with this individual are prohibited, except for the importation of goods.; Vice-Chairperson, 13th National People's Congress Standing Committee (individual) [HKAA].

HAO, Mingjin (Chinese Traditional: 郝明金; Chinese Simplified: 郝明金), Beijing, China; DOB Dec 1956; POB Jiaxiang County, Shandong Province, China; citizen China; Gender Male; Secondary sanctions risk: pursuant to the Hong Kong Autonomy Act of 2020 - Public Law 116-149; HKAA Section 6 Information: BLOCKING OF PROPERTY. Sec.6(b)(1)(A),(B),(C) - All property and interests in property of this individual are blocked, and all transactions with this

individual are prohibited, except for the importation of goods.; Vice-Chairperson, 13th National People's Congress Standing Committee (individual) [HKAA].

HE, Jing (Chinese Simplified: 何靖), Hong Kong; DOB Jun 1964; POB Zhanjiang, Guangdong Province, China; citizen China; Gender Male; Secondary sanctions risk: pursuant to the Hong Kong Autonomy Act of 2020 - Public Law 116-149; HKAA Section 6 Information: BLOCKING OF PROPERTY. Sec.6(b)(1)(A),(B),(C) - All property and interests in property of this individual are blocked, and all transactions with this individual are prohibited, except for the importation of goods. (individual) [HKAA].

IMIRBAKI, Arken (Chinese Simplified: 艾力更·依明巴海; Chinese Traditional: 艾力更依明巴海) (a.k.a. YIMINGBAHAI, Ailigeng), Beijing, China; DOB Sep 1953; POB Yengisar County, Xinjiang Uyghur Autonomous Region, China; citizen China; Gender Male; Secondary sanctions risk: pursuant to the Hong Kong Autonomy Act of 2020 - Public Law 116-149; HKAA Section 6 Information: BLOCKING OF PROPERTY. Sec.6(b)(1)(A),(B),(C) - All property and interests in property of this individual are blocked, and all transactions with this individual are prohibited, except for the importation of goods.; Vice-Chairperson, 13th National People's Congress Standing Committee (individual) [HKAA].

Ji, Bingxuan (Chinese Simplified: 吉炳轩; Chinese Traditional: 吉炳軒), Beijing, China; DOB Nov 1951; POB Mengjin County, Henan Province, China; citizen China; Gender Male; Secondary sanctions risk: pursuant to the Hong Kong Autonomy Act of 2020 - Public Law 116-149; HKAA Section 6 Information: BLOCKING OF PROPERTY. Sec.6(b)(1)(A),(B),(C) - All property and interests in property of this individual are blocked, and all transactions with this individual are prohibited, except for the importation of goods.; Vice-Chairperson, 13th National People's Congress Standing Committee (individual) [HKAA].

KAN, Andrew (a.k.a. KAN, Andrew Kai Yan; a.k.a. KAN, Kai Yan (Chinese Simplified: 简启恩)), Hong Kong; DOB 22 Sep 1969; POB Hong Kong; nationality Hong Kong; Gender Male; Secondary sanctions risk: pursuant to the Hong Kong Autonomy Act of 2020 - Public Law 116-149; HKAA Section 6 Information: BLOCKING OF PROPERTY. Sec.6(b)(1)(A),(B),(C) - All property and interests in property of this individual are blocked, and all transactions with this individual are prohibited, except for the importation of goods.; Passport K03981162 (Hong Kong) expires 28 Mar 2024 (individual) [HKAA].

KONG, Kelvin (a.k.a. KONG, Hok Lai (Chinese Simplified: 江学礼); a.k.a. KONG, Kelvin Hok Lai), Hong Kong; DOB 22 May 1972; POB Hong Kong; nationality Hong Kong; Gender Male; Secondary sanctions risk: pursuant to the Hong Kong Autonomy Act of 2020 - Public Law 116-149; HKAA Section 6 Information: BLOCKING OF PROPERTY. Sec.6(b)(1)(A),(B),(C) - All property and interests in property of this individual are blocked, and all transactions with this

individual are prohibited, except for the importation of goods.; Passport K03327564 (Hong Kong) expires 14 May 2023; National ID No. K0278408 (Hong Kong) (individual) [HKAA].

LAM, Carrie (a.k.a. LAM CHENG, Carrie Yuet-ngor; a.k.a. LAM CHENG, Yuet-ngor (Chinese Simplified: 林郑月娥; Chinese Traditional: 林鄭月娥)), Victoria House, No. 15 Barker Road, The Peak, Hong Kong; DOB 13 May 1957; POB Hong Kong; nationality Hong Kong; Gender Female; Secondary sanctions risk: pursuant to the Hong Kong Autonomy Act of 2020 - Public Law 116-149; HKAA Section 6 Information: BLOCKING OF PROPERTY. Sec.6(b)(1)(A),(B),(C) - All property and interests in property of this individual are blocked, and all transactions with this individual are prohibited, except for the importation of goods.; Passport KJ0505670 (Hong Kong) issued 13 Apr 2016 expires 13 Apr 2026; National ID No. D3356664 (Hong Kong); Chief Executive of the Hong Kong Special Administrative Region (individual) [HKAA].

LAU, Edwina (a.k.a. LAU, Chi Wai (Chinese Traditional: 劉賜蕙); a.k.a. LAU, Edwina Chi Wai; a.k.a. LIU, Cihui (Chinese Simplified: 刘赐蕙)), Hong Kong, China; DOB 29 Jul 1965; POB Hong Kong, China; nationality China; Gender Female; Secondary sanctions risk: pursuant to the Hong Kong Autonomy Act of 2020 - Public Law 116-149; HKAA Section 6 Information: BLOCKING OF PROPERTY. Sec.6(b)(1)(A),(B),(C) - All property and interests in property of this individual are blocked, and all transactions with this individual are prohibited, except for the importation of goods.; Passport HA1338416 (Hong Kong) expires 27 May 2015; National ID No. D5545251 (Hong Kong) (individual) [HKAA].

LEE, John Ka-chiu (a.k.a. LEE, John; a.k.a. LEE, Ka Chiu (Chinese Traditional: 李家超); a.k.a. "LI, Jiachao"), Flat A, 5/F, Block 2, King's Park Villa, No. 1 King's Park Rise, Homantin, Kowloon, Hong Kong; DOB 07 Dec 1957; Gender Male; Secondary sanctions risk: pursuant to the Hong Kong Autonomy Act of 2020 - Public Law 116-149; HKAA Section 6 Information: BLOCKING OF PROPERTY. Sec.6(b)(1)(A),(B),(C) - All property and interests in property of this individual are blocked, and all transactions with this individual are prohibited, except for the importation of goods.; National ID No. G0286787 (Hong Kong); Secretary for Security (individual) [HKAA].

LI, Jiangzhou (Chinese Simplified: 李江舟), Hong Kong, China; DOB Jan 1968; POB Qianshan City, Anhui Province, China; nationality China; Gender Male; Secondary sanctions risk: pursuant to the Hong Kong Autonomy Act of 2020 - Public Law 116-149; HKAA Section 6 Information: BLOCKING OF PROPERTY. Sec.6(b)(1)(A),(B),(C) - All property and interests in property of this individual are blocked, and all transactions with this individual are prohibited, except for the importation of goods. (individual) [HKAA].

LI, Kwai-wah (Chinese Traditional: 李桂華) (a.k.a. LEE, Kwai-wah; a.k.a. LI, Guihua (Chinese Simplified: 李桂华); a.k.a. LI, Steve Kwai-wah), Flat B, 22 Floor, Block 30, Laguna City, Lam



Tin, Kowloon City, Hong Kong, China; DOB 22 Nov 1964; POB Hong Kong, China; nationality China; Gender Male; Secondary sanctions risk: pursuant to the Hong Kong Autonomy Act of 2020 - Public Law 116-149; HKAA Section 6 Information: BLOCKING OF PROPERTY. Sec.6(b)(1)(A),(B),(C) - All property and interests in property of this individual are blocked, and all transactions with this individual are prohibited, except for the importation of goods.; Passport K06749109 (Hong Kong) expires 06 Sep 2028; National ID No. D4017081 (Hong Kong) (individual) [HKAA].

LU, Xinning (Chinese Simplified: 卢新宁; Chinese Traditional: 盧新寧), Hong Kong; DOB Dec 1966; POB Huai'an, Jiangsu Province, China; citizen China; Gender Female; Secondary sanctions risk: pursuant to the Hong Kong Autonomy Act of 2020 - Public Law 116-149; HKAA Section 6 Information: BLOCKING OF PROPERTY. Sec.6(b)(1)(A),(B),(C) - All property and interests in property of this individual are blocked, and all transactions with this individual are prohibited, except for the importation of goods. (individual) [HKAA].

LUO, Huining (Chinese Simplified: 骆惠宁; Chinese Traditional: 駱惠寧), Hong Kong; DOB 05 Oct 1954; POB Dangtu, China; nationality China; Gender Male; Secondary sanctions risk: pursuant to the Hong Kong Autonomy Act of 2020 - Public Law 116-149; HKAA Section 6 Information: BLOCKING OF PROPERTY. Sec.6(b)(1)(A),(B),(C) - All property and interests in property of this individual are blocked, and all transactions with this individual are prohibited, except for the importation of goods.; National ID No. 340103195410053558 (China); Director, Hong Kong Liaison Office (individual) [HKAA].

SHEN, Yueyue (Chinese Simplified: 沈跃跃; Chinese Traditional: 沈躍躍), Beijing, China; DOB Jan 1957; POB Ningbo, Zhejiang Province, China; citizen China; Gender Female; Secondary sanctions risk: pursuant to the Hong Kong Autonomy Act of 2020 - Public Law 116-149; HKAA Section 6 Information: BLOCKING OF PROPERTY. Sec.6(b)(1)(A),(B),(C) - All property and interests in property of this individual are blocked, and all transactions with this individual are prohibited, except for the importation of goods.; Vice-Chairperson, 13th National People's Congress Standing Committee (individual) [HKAA].

SUN, Wenqing (Chinese Simplified: 孙文清) (a.k.a. SUN, Qingye (Chinese Simplified: 孙青野)), Hong Kong; DOB 1965; POB Shijiazhuang City, Hebei Province, China; citizen China; Gender Male; Secondary sanctions risk: pursuant to the Hong Kong Autonomy Act of 2020 - Public Law 116-149; HKAA Section 6 Information: BLOCKING OF PROPERTY. Sec.6(b)(1)(A),(B),(C) - All property and interests in property of this individual are blocked, and all transactions with this individual are prohibited, except for the importation of goods. (individual) [HKAA].

TAM, Yiu-chung (Chinese Simplified: 譚耀宗; Chinese Traditional: 譚耀宗) (a.k.a. TAN, Yaozong), China; Hong Kong; DOB 15 Dec 1949; POB Hong Kong; citizen China; Gender Male; Secondary sanctions risk: pursuant to the Hong Kong Autonomy Act of 2020 - Public Law 116-149; HKAA Section 6 Information: BLOCKING OF PROPERTY. Sec.6(b)(1)(A),(B),(C) - All property and interests in property of this individual are blocked, and all transactions with this individual are prohibited, except for the importation of goods. (individual) [HKAA].

TAN, Tieniu (Chinese Traditional: 譚鐵牛; Chinese Simplified: 谭铁牛), Hong Kong; DOB Oct 1963; alt. DOB 20 Jan 1964; POB Chaling County, Zhuzhou, Hunan Province, China; citizen China; Gender Male; Secondary sanctions risk: pursuant to the Hong Kong Autonomy Act of 2020 - Public Law 116-149; HKAA Section 6 Information: BLOCKING OF PROPERTY. Sec.6(b)(1)(A),(B),(C) - All property and interests in property of this individual are blocked, and all transactions with this individual are prohibited, except for the importation of goods. (individual) [HKAA].

TANG, Chris (a.k.a. TANG, Ping-keung (Chinese Traditional: 鄧炳強)), 1 Arsenal Street, Hong Kong; DOB 04 Jul 1965; POB Hong Kong; nationality Hong Kong; Gender Male; Secondary sanctions risk: pursuant to the Hong Kong Autonomy Act of 2020 - Public Law 116-149; HKAA Section 6 Information: BLOCKING OF PROPERTY. Sec.6(b)(1)(A),(B),(C) - All property and interests in property of this individual are blocked, and all transactions with this individual are prohibited, except for the importation of goods.; Passport KJ0638810 (Hong Kong) issued 14 Oct 2017 expires 14 Oct 2027; National ID No. D4118015 (Hong Kong); Commissioner of Police (individual) [HKAA].

TSANG, Erick (a.k.a. CENG, Guowei; a.k.a. TSANG, Erick Kwok-wai; a.k.a. TSANG, Kwok-wai (Chinese Traditional: 曾國衛; Chinese Simplified: 曾国卫); a.k.a. ZENG, Guowei), Flat 5F, Block 6, New Jade Gardens, Chaiwan, Hong Kong; DOB 01 Sep 1963; POB Hong Kong; nationality Hong Kong; Gender Male; Secondary sanctions risk: pursuant to the Hong Kong Autonomy Act of 2020 - Public Law 116-149; HKAA Section 6 Information: BLOCKING OF PROPERTY. Sec.6(b)(1)(A),(B),(C) - All property and interests in property of this individual are blocked, and all transactions with this individual are prohibited, except for the importation of goods.; National ID No. E9963190 (Hong Kong); Secretary for Constitutional and Mainland Affairs (individual) [HKAA].

WAN, Exiang (Chinese Simplified: 万鄂湘; Chinese Traditional: 萬鄂湘) (a.k.a. WANG, Exiang), Beijing, China; DOB May 1956; POB Gonggan County, Hubei Province, China; citizen China; Gender Male; Secondary sanctions risk: pursuant to the Hong Kong Autonomy Act of 2020 - Public Law 116-149; HKAA Section 6 Information: BLOCKING OF PROPERTY. Sec.6(b)(1)(A),(B),(C) - All property and interests in property of this individual are blocked, and

all transactions with this individual are prohibited, except for the importation of goods.; Vice-Chairperson, 13th National People's Congress Standing Committee (individual) [HKAA].

WANG, Chen (Chinese Simplified: 王晨; Chinese Traditional: 王晨), Beijing, China; DOB Dec 1950; POB Beijing, China; citizen China; Gender Male; Secondary sanctions risk: pursuant to the Hong Kong Autonomy Act of 2020 - Public Law 116-149; HKAA Section 6 Information: BLOCKING OF PROPERTY. Sec.6(b)(1)(A),(B),(C) - All property and interests in property of this individual are blocked, and all transactions with this individual are prohibited, except for the importation of goods.; Vice-Chairperson, 13th National People's Congress Standing Committee (individual) [HKAA].

WANG, Dongming (Chinese Simplified: 王东明; Chinese Traditional: 王東明), Beijing, China; DOB Jul 1956; POB Benxi, Liaoning Province, China; citizen China; Gender Male; Secondary sanctions risk: pursuant to the Hong Kong Autonomy Act of 2020 - Public Law 116-149; HKAA Section 6 Information: BLOCKING OF PROPERTY. Sec.6(b)(1)(A),(B),(C) - All property and interests in property of this individual are blocked, and all transactions with this individual are prohibited, except for the importation of goods.; Vice-Chairperson, 13th National People's Congress Standing Committee (individual) [HKAA].

WU, Weihua (Chinese Simplified: 武维华; Chinese Traditional: 武維華), Beijing, China; DOB 06 Sep 1956; POB Linfen, Shanxi Province, China; citizen China; Gender Male; Secondary sanctions risk: pursuant to the Hong Kong Autonomy Act of 2020 - Public Law 116-149; HKAA Section 6 Information: BLOCKING OF PROPERTY. Sec.6(b)(1)(A),(B),(C) - All property and interests in property of this individual are blocked, and all transactions with this individual are prohibited, except for the importation of goods.; Vice-Chairperson, 13th National People's Congress Standing Committee (individual) [HKAA].

XIA, Baolong (Chinese Simplified: 夏宝龙; Chinese Traditional: 夏寶龍), China; DOB 01 Dec 1952 to 31 Dec 1952; POB Tianjin, China; Gender Male; Secondary sanctions risk: pursuant to the Hong Kong Autonomy Act of 2020 - Public Law 116-149; HKAA Section 6 Information: BLOCKING OF PROPERTY. Sec.6(b)(1)(A),(B),(C) - All property and interests in property of this individual are blocked, and all transactions with this individual are prohibited, except for the importation of goods.; Director, Hong Kong and Macao Affairs Office of the State Council (individual) [HKAA].

YIN, Zonghua (Chinese Simplified: 尹宗华; Chinese Traditional: 尹宗華), Hong Kong; DOB Aug 1964; POB Shengzhou, Zhejiang Province, China; citizen China; Gender Male; Secondary sanctions risk: pursuant to the Hong Kong Autonomy Act of 2020 - Public Law 116-149; HKAA Section 6 Information: BLOCKING OF PROPERTY. Sec.6(b)(1)(A),(B),(C) - All property and

interests in property of this individual are blocked, and all transactions with this individual are prohibited, except for the importation of goods. (individual) [HKAA].

YOU, Quan (Chinese Simplified: 尤权), Beijing, China; DOB Jan 1954; POB Lulong County, Hebei Province, China; nationality China; Gender Male; Secondary sanctions risk: pursuant to the Hong Kong Autonomy Act of 2020 - Public Law 116-149; HKAA Section 6 Information: BLOCKING OF PROPERTY. Sec.6(b)(1)(A),(B),(C) - All property and interests in property of this individual are blocked, and all transactions with this individual are prohibited, except for the importation of goods. (individual) [HKAA].

ZHANG, Chunxian (Chinese Simplified: 张春贤; Chinese Traditional: 張春賢), Beijing, China; DOB May 1953; POB Yuzhou City, Henan Province, China; citizen China; Gender Male; Secondary sanctions risk: pursuant to the Hong Kong Autonomy Act of 2020 - Public Law 116-149; HKAA Section 6 Information: BLOCKING OF PROPERTY. Sec.6(b)(1)(A),(B),(C) - All property and interests in property of this individual are blocked, and all transactions with this individual are prohibited, except for the importation of goods.; Vice-Chairperson, 13th National People's Congress Standing Committee (individual) [HKAA].

ZHANG, Xiaoming (Chinese Simplified: 张晓明; Chinese Traditional: 張曉明), China; DOB 03 Sep 1963; POB Taizhou, China; nationality China; Gender Male; Secondary sanctions risk: pursuant to the Hong Kong Autonomy Act of 2020 - Public Law 116-149; HKAA Section 6 Information: BLOCKING OF PROPERTY. Sec.6(b)(1)(A),(B),(C) - All property and interests in property of this individual are blocked, and all transactions with this individual are prohibited, except for the importation of goods.; National ID No. 11010819630903003X (China); Deputy Director, Hong Kong and Macao Affairs Office of the State Council (individual) [HKAA].

ZHENG, Yanxiong (Chinese Simplified: 郑雁雄; Chinese Traditional: 鄭雁雄), Apt 608, 50 Huali Road, Guangzhou, Guangdong 510623, China; DOB 25 Aug 1963; POB Shantou, China; nationality China; Gender Male; Secondary sanctions risk: pursuant to the Hong Kong Autonomy Act of 2020 - Public Law 116-149; HKAA Section 6 Information: BLOCKING OF PROPERTY. Sec.6(b)(1)(A),(B),(C) - All property and interests in property of this individual are blocked, and all transactions with this individual are prohibited, except for the importation of goods.; Passport SE0226769 (China) issued 10 Aug 2016 expires 10 Aug 2021; National ID No. 440111196308254212 (China); Director, Office for Safeguarding National Security in Hong Kong (individual) [HKAA].

Whereas the following deletions have been made to OFAC's SDN List:

LO, Stephen (a.k.a. LO, Stephen Wai-chung; a.k.a. LO, Wai-chung (Chinese Traditional: 盧偉聰; Chinese Simplified: 卢伟聪)), Hong Kong; DOB 19 Nov 1961; POB Hong Kong; nationality Hong Kong; Gender Male; National ID No. E8586768 (Hong Kong) (individual) [HK-EO13936].

LO, Wai-chung (Chinese Traditional: 盧偉聰; Chinese Simplified: 卢伟聪) (a.k.a. LO, Stephen; a.k.a. LO, Stephen Wai-chung), Hong Kong; DOB 19 Nov 1961; POB Hong Kong; nationality Hong Kong; Gender Male; National ID No. E8586768 (Hong Kong) (individual) [HK-EO13936].

LO, Stephen Wai-chung (a.k.a. LO, Stephen; a.k.a. LO, Wai-chung (Chinese Traditional: 盧偉聰; Chinese Simplified: 卢伟聪)), Hong Kong; DOB 19 Nov 1961; POB Hong Kong; nationality Hong Kong; Gender Male; National ID No. E8586768 (Hong Kong) (individual) [HK-EO13936].

YANG, Jianping (Chinese Simplified: 杨建平; Chinese Traditional: 楊建平), Hong Kong; DOB Dec 1959; POB Jingxing, Hebei Province, China; citizen China; Gender Male (individual) [HK-EO13936].

QIU, Hong (Chinese Simplified: 仇鸿; Chinese Traditional: 仇鴻), Hong Kong; DOB Mar 1961; POB Jiangsu Province, China; citizen China; Gender Female (individual) [HK-EO13936].

LAM, Paul Ting Kwok (a.k.a. LAM, Ting Kwok (Chinese Traditional: 林定國); a.k.a. LAM, Ting Kwok Paul; a.k.a. LIN, Dingguo (Chinese Simplified: 林定国)), Hong Kong, China; DOB 26 Mar 1968; POB Hong Kong, China; nationality China; citizen China; Gender Male; Passport 610884285 (China); National ID No. 265113530948 (China) (individual) [HK-EO13936].

LAM, Ting Kwok (Chinese Traditional: 林定國) (a.k.a. LAM, Paul Ting Kwok; a.k.a. LAM, Ting Kwok Paul; a.k.a. LIN, Dingguo (Chinese Simplified: 林定国)), Hong Kong, China; DOB 26 Mar 1968; POB Hong Kong, China; nationality China; citizen China; Gender Male; Passport 610884285 (China); National ID No. 265113530948 (China) (individual) [HK-EO13936].

LAM, Ting Kwok Paul (a.k.a. LAM, Paul Ting Kwok; a.k.a. LAM, Ting Kwok (Chinese Traditional: 林定國); a.k.a. LIN, Dingguo (Chinese Simplified: 林定国)), Hong Kong, China; DOB 26 Mar 1968; POB Hong Kong, China; nationality China; citizen China; Gender Male; Passport 610884285 (China); National ID No. 265113530948 (China) (individual) [HK-EO13936].

LIN, Dingguo (Chinese Simplified: 林定国) (a.k.a. LAM, Paul Ting Kwok; a.k.a. LAM, Ting Kwok (Chinese Traditional: 林定國); a.k.a. LAM, Ting Kwok Paul), Hong Kong, China; DOB 26

Mar 1968; POB Hong Kong, China; nationality China; citizen China; Gender Male; Passport 610884285 (China); National ID No. 265113530948 (China) (individual) [HK-EO13936].

AU, Sonny Chi Kwong (a.k.a. AU, Chi Kwong (Chinese Traditional: 區志光); a.k.a. AU, Chi Kwong Sonny; a.k.a. OU, Zhiguang (Chinese Simplified: 区志光)), Hong Kong, China; DOB 16 Aug 1961; nationality China; citizen China; Gender Male (individual) [HK-EO13936].

AU, Chi Kwong (Chinese Traditional: 區志光) (a.k.a. AU, Chi Kwong Sonny; a.k.a. AU, Sonny Chi Kwong; a.k.a. OU, Zhiguang (Chinese Simplified: 区志光)), Hong Kong, China; DOB 16 Aug 1961; nationality China; citizen China; Gender Male (individual) [HK-EO13936].

OU, Zhiguang (Chinese Simplified: 区志光) (a.k.a. AU, Chi Kwong (Chinese Traditional: 區志光); a.k.a. AU, Chi Kwong Sonny; a.k.a. AU, Sonny Chi Kwong), Hong Kong, China; DOB 16 Aug 1961; nationality China; citizen China; Gender Male (individual) [HK-EO13936].

AU, Chi Kwong Sonny (a.k.a. AU, Chi Kwong (Chinese Traditional: 區志光); a.k.a. AU, Sonny Chi Kwong; a.k.a. OU, Zhiguang (Chinese Simplified: 区志光)), Hong Kong, China; DOB 16 Aug 1961; nationality China; citizen China; Gender Male (individual) [HK-EO13936].

DONG, Jingwei (Chinese Traditional: 董經緯; Chinese Simplified: 董经纬), Hong Kong, China; DOB Nov 1963; nationality China; citizen China; Gender Male (individual) [HK-EO13936].

WONG, Dick Chung Chun (a.k.a. WONG, Chung Chun (Chinese Traditional: 王忠巡); a.k.a. WONG, Chung Chun Dick), Flat B, 29 Floor, Tower 3, The Riverpark, 8 Che Kung Miu Road, Shatin, Hong Kong, China; DOB 10 Oct 1973; POB Hong Kong, China; nationality Hong Kong; Gender Male; Passport K00021646 (China) issued 28 Feb 2007 expires 28 Feb 2017; National ID No. K212288A (China) (individual) [HK-EO13936].

WONG, Chung Chun (Chinese Traditional: 王忠巡) (a.k.a. WONG, Chung Chun Dick; a.k.a. WONG, Dick Chung Chun), Flat B, 29 Floor, Tower 3, The Riverpark, 8 Che Kung Miu Road, Shatin, Hong Kong, China; DOB 10 Oct 1973; POB Hong Kong, China; nationality Hong Kong; Gender Male; Passport K00021646 (China) issued 28 Feb 2007 expires 28 Feb 2017; National ID No. K212288A (China) (individual) [HK-EO13936].

WONG, Chung Chun Dick (a.k.a. WONG, Chung Chun (Chinese Traditional: 王忠巡); a.k.a. WONG, Dick Chung Chun), Flat B, 29 Floor, Tower 3, The Riverpark, 8 Che Kung Miu Road, Shatin, Hong Kong, China; DOB 10 Oct 1973; POB Hong Kong, China; nationality Hong Kong; Gender Male; Passport K00021646 (China) issued 28 Feb 2007 expires 28 Feb 2017; National ID No. K212288A (China) (individual) [HK-EO13936].



SIU, Raymond Chak Yee (a.k.a. SIU, Chak Yee (Chinese Traditional: 蕭澤頤); a.k.a. SIU, Chak Yee Raymond; a.k.a. XIAO, Zeyi (Chinese Simplified: 萧泽颐)), Hong Kong, China; DOB 02 Apr 1966; POB Hong Kong, China; nationality China; citizen China; Gender Male; Passport 610338855 (China); National ID No. 561834197328 (China) (individual) [HK-EO13936].

XIAO, Zeyi (Chinese Simplified: 萧泽颐) (a.k.a. SIU, Chak Yee (Chinese Traditional: 蕭澤頤); a.k.a. SIU, Chak Yee Raymond; a.k.a. SIU, Raymond Chak Yee), Hong Kong, China; DOB 02 Apr 1966; POB Hong Kong, China; nationality China; citizen China; Gender Male; Passport 610338855 (China); National ID No. 561834197328 (China) (individual) [HK-EO13936].

SIU, Chak Yee (Chinese Traditional: 蕭澤頤) (a.k.a. SIU, Chak Yee Raymond; a.k.a. SIU, Raymond Chak Yee; a.k.a. XIAO, Zeyi (Chinese Simplified: 萧泽颐)), Hong Kong, China; DOB 02 Apr 1966; POB Hong Kong, China; nationality China; citizen China; Gender Male; Passport 610338855 (China); National ID No. 561834197328 (China) (individual) [HK-EO13936].

SIU, Chak Yee Raymond (a.k.a. SIU, Chak Yee (Chinese Traditional: 蕭澤頤); a.k.a. SIU, Raymond Chak Yee; a.k.a. XIAO, Zeyi (Chinese Simplified: 萧泽颐)), Hong Kong, China; DOB 02 Apr 1966; POB Hong Kong, China; nationality China; citizen China; Gender Male; Passport 610338855 (China); National ID No. 561834197328 (China) (individual) [HK-EO13936].

CHIU, Margaret Wing Lan (a.k.a. CHIU, Wing Lan (Chinese Simplified: 赵咏兰; Chinese Traditional: 趙詠蘭)), No. 20, 3rd Street, Section D, Fairview Park, Yuen Long, Hong Kong, China; DOB 22 Aug 1974; POB Hong Kong, China; nationality China; Gender Female; Passport KJ0760266 (China) issued 17 Jan 2019 expires 17 Jan 2029; National ID No. K3117588 (China) (individual) [HK-EO13936].

CHIU, Wing Lan (Chinese Simplified: 赵咏兰; Chinese Traditional: 趙詠蘭) (a.k.a. CHIU, Margaret Wing Lan), No. 20, 3rd Street, Section D, Fairview Park, Yuen Long, Hong Kong, China; DOB 22 Aug 1974; POB Hong Kong, China; nationality China; Gender Female; Passport KJ0760266 (China) issued 17 Jan 2019 expires 17 Jan 2029; National ID No. K3117588 (China) (individual) [HK-EO13936].

TANG, Chris (a.k.a. TANG, Ping-keung (Chinese Traditional: 鄧炳強)), 1 Arsenal Street, Hong Kong; DOB 04 Jul 1965; POB Hong Kong; nationality Hong Kong; Gender Male; Secondary sanctions risk: pursuant to the Hong Kong Autonomy Act of 2020 - Public Law 116-149; HKAA Section 6 Information: BLOCKING OF PROPERTY. Sec.6(b)(1)(A),(B),(C) - All property and interests in property of this individual are blocked, and all transactions with this individual are prohibited, except for the importation of goods.; Passport KJ0638810 (Hong Kong) issued 14 Oct

2017 expires 14 Oct 2027; National ID No. D4118015 (Hong Kong); Commissioner of Police (individual) [HKAA].

TANG, Ping-keung (Chinese Traditional: 鄧炳強) (a.k.a. TANG, Chris), 1 Arsenal Street, Hong Kong; DOB 04 Jul 1965; POB Hong Kong; nationality Hong Kong; Gender Male; Secondary sanctions risk: pursuant to the Hong Kong Autonomy Act of 2020 - Public Law 116-149; HKAA Section 6 Information: BLOCKING OF PROPERTY. Sec.6(b)(1)(A),(B),(C) - All property and interests in property of this individual are blocked, and all transactions with this individual are prohibited, except for the importation of goods.; Passport KJ0638810 (Hong Kong) issued 14 Oct 2017 expires 14 Oct 2027; National ID No. D4118015 (Hong Kong); Commissioner of Police (individual) [HKAA].

CHENG, Teresa (a.k.a. CHENG, Teresa Yeuk-wah; a.k.a. CHENG, Yeuk Wah), House No. 4, Villa De Mer, 5 Lok Chui Street, Tuen Mun, Hong Kong; DOB 11 Nov 1958; POB Hong Kong; nationality Hong Kong; Gender Female; Secondary sanctions risk: pursuant to the Hong Kong Autonomy Act of 2020 - Public Law 116-149; HKAA Section 6 Information: BLOCKING OF PROPERTY. Sec.6(b)(1)(A),(B),(C) - All property and interests in property of this individual are blocked, and all transactions with this individual are prohibited, except for the importation of goods.; Passport KJ0221326 (Hong Kong) issued 28 Jan 2012 expires 28 Jan 2022; National ID No. G579067A (Hong Kong); Secretary for Justice (individual) [HKAA].

CHENG, Yeuk Wah (a.k.a. CHENG, Teresa; a.k.a. CHENG, Teresa Yeuk-wah), House No. 4, Villa De Mer, 5 Lok Chui Street, Tuen Mun, Hong Kong; DOB 11 Nov 1958; POB Hong Kong; nationality Hong Kong; Gender Female; Secondary sanctions risk: pursuant to the Hong Kong Autonomy Act of 2020 - Public Law 116-149; HKAA Section 6 Information: BLOCKING OF PROPERTY. Sec.6(b)(1)(A),(B),(C) - All property and interests in property of this individual are blocked, and all transactions with this individual are prohibited, except for the importation of goods.; Passport KJ0221326 (Hong Kong) issued 28 Jan 2012 expires 28 Jan 2022; National ID No. G579067A (Hong Kong); Secretary for Justice (individual) [HKAA].

CHENG, Teresa Yeuk-wah (a.k.a. CHENG, Teresa; a.k.a. CHENG, Yeuk Wah), House No. 4, Villa De Mer, 5 Lok Chui Street, Tuen Mun, Hong Kong; DOB 11 Nov 1958; POB Hong Kong; nationality Hong Kong; Gender Female; Secondary sanctions risk: pursuant to the Hong Kong Autonomy Act of 2020 - Public Law 116-149; HKAA Section 6 Information: BLOCKING OF PROPERTY. Sec.6(b)(1)(A),(B),(C) - All property and interests in property of this individual are blocked, and all transactions with this individual are prohibited, except for the importation of goods.; Passport KJ0221326 (Hong Kong) issued 28 Jan 2012 expires 28 Jan 2022; National ID No. G579067A (Hong Kong); Secretary for Justice (individual) [HKAA].

TSANG, Erick (a.k.a. CENG, Guowei; a.k.a. TSANG, Erick Kwok-wai; a.k.a. TSANG, Kwok-wai (Chinese Traditional: 曾國衛; Chinese Simplified: 曾国卫); a.k.a. ZENG, Guowei), Flat 5F,

Block 6, New Jade Gardens, Chaiwan, Hong Kong; DOB 01 Sep 1963; POB Hong Kong; nationality Hong Kong; Gender Male; Secondary sanctions risk: pursuant to the Hong Kong Autonomy Act of 2020 - Public Law 116-149; HKAA Section 6 Information: BLOCKING OF PROPERTY. Sec.6(b)(1)(A),(B),(C) - All property and interests in property of this individual are blocked, and all transactions with this individual are prohibited, except for the importation of goods.; National ID No. E9963190 (Hong Kong); Secretary for Constitutional and Mainland Affairs (individual) [HKAA].

TSANG, Kwok-wai (Chinese Traditional: 曾國衛; Chinese Simplified: 曾国卫) (a.k.a. CENG, Guowei; a.k.a. TSANG, Erick; a.k.a. TSANG, Erick Kwok-wai; a.k.a. ZENG, Guowei), Flat 5F, Block 6, New Jade Gardens, Chaiwan, Hong Kong; DOB 01 Sep 1963; POB Hong Kong; nationality Hong Kong; Gender Male; Secondary sanctions risk: pursuant to the Hong Kong Autonomy Act of 2020 - Public Law 116-149; HKAA Section 6 Information: BLOCKING OF PROPERTY. Sec.6(b)(1)(A),(B),(C) - All property and interests in property of this individual are blocked, and all transactions with this individual are prohibited, except for the importation of goods.; National ID No. E9963190 (Hong Kong); Secretary for Constitutional and Mainland Affairs (individual) [HKAA].

TSANG, Erick Kwok-wai (a.k.a. CENG, Guowei; a.k.a. TSANG, Erick; a.k.a. TSANG, Kwok-wai (Chinese Traditional: 曾國衛; Chinese Simplified: 曾国卫); a.k.a. ZENG, Guowei), Flat 5F, Block 6, New Jade Gardens, Chaiwan, Hong Kong; DOB 01 Sep 1963; POB Hong Kong; nationality Hong Kong; Gender Male; Secondary sanctions risk: pursuant to the Hong Kong Autonomy Act of 2020 - Public Law 116-149; HKAA Section 6 Information: BLOCKING OF PROPERTY. Sec.6(b)(1)(A),(B),(C) - All property and interests in property of this individual are blocked, and all transactions with this individual are prohibited, except for the importation of goods.; National ID No. E9963190 (Hong Kong); Secretary for Constitutional and Mainland Affairs (individual) [HKAA].

CENG, Guowei (a.k.a. TSANG, Erick; a.k.a. TSANG, Erick Kwok-wai; a.k.a. TSANG, Kwok-wai (Chinese Traditional: 曾國衛; Chinese Simplified: 曾国卫); a.k.a. ZENG, Guowei), Flat 5F, Block 6, New Jade Gardens, Chaiwan, Hong Kong; DOB 01 Sep 1963; POB Hong Kong; nationality Hong Kong; Gender Male; Secondary sanctions risk: pursuant to the Hong Kong Autonomy Act of 2020 - Public Law 116-149; HKAA Section 6 Information: BLOCKING OF PROPERTY. Sec.6(b)(1)(A),(B),(C) - All property and interests in property of this individual are blocked, and all transactions with this individual are prohibited, except for the importation of goods.; National ID No. E9963190 (Hong Kong); Secretary for Constitutional and Mainland Affairs (individual) [HKAA].

ZENG, Guowei (a.k.a. CENG, Guowei; a.k.a. TSANG, Erick; a.k.a. TSANG, Erick Kwok-wai; a.k.a. TSANG, Kwok-wai (Chinese Traditional: 曾國衛; Chinese Simplified: 曾国卫)), Flat 5F,

Block 6, New Jade Gardens, Chaiwan, Hong Kong; DOB 01 Sep 1963; POB Hong Kong; nationality Hong Kong; Gender Male; Secondary sanctions risk: pursuant to the Hong Kong Autonomy Act of 2020 - Public Law 116-149; HKAA Section 6 Information: BLOCKING OF PROPERTY. Sec.6(b)(1)(A),(B),(C) - All property and interests in property of this individual are blocked, and all transactions with this individual are prohibited, except for the importation of goods.; National ID No. E9963190 (Hong Kong); Secretary for Constitutional and Mainland Affairs (individual) [HKAA].

LAM, Carrie (a.k.a. LAM CHENG, Carrie Yuet-ngor; a.k.a. LAM CHENG, Yuet-ngor (Chinese Simplified: 林郑月娥; Chinese Traditional: 林鄭月娥)), Victoria House, No. 15 Barker Road, The Peak, Hong Kong; DOB 13 May 1957; POB Hong Kong; nationality Hong Kong; Gender Female; Secondary sanctions risk: pursuant to the Hong Kong Autonomy Act of 2020 - Public Law 116-149; HKAA Section 6 Information: BLOCKING OF PROPERTY. Sec.6(b)(1)(A),(B),(C) - All property and interests in property of this individual are blocked, and all transactions with this individual are prohibited, except for the importation of goods.; Passport KJ0505670 (Hong Kong) issued 13 Apr 2016 expires 13 Apr 2026; National ID No. D3356664 (Hong Kong); Chief Executive of the Hong Kong Special Administrative Region (individual) [HKAA].

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LAM CHENG, Carrie Yuet-ngor (a.k.a. LAM CHENG, Yuet-ngor (Chinese Simplified: 林郑月娥; Chinese Traditional: 林鄭月娥); a.k.a. LAM, Carrie), Victoria House, No. 15 Barker Road, The Peak, Hong Kong; DOB 13 May 1957; POB Hong Kong; nationality Hong Kong; Gender Female; Secondary sanctions risk: pursuant to the Hong Kong Autonomy Act of 2020 - Public Law 116-149; HKAA Section 6 Information: BLOCKING OF PROPERTY. Sec.6(b)(1)(A),(B),(C) - All property and interests in property of this individual are blocked, and all transactions with this individual are prohibited, except for the importation of goods.; Passport KJ0505670 (Hong Kong) issued 13 Apr 2016 expires 13 Apr 2026; National ID No. D3356664 (Hong Kong); Chief Executive of the Hong Kong Special Administrative Region (individual) [HKAA].

LEE, John Ka-chiu (a.k.a. LEE, John; a.k.a. LEE, Ka Chiu (Chinese Traditional: 李家超); a.k.a.

"LI, Jiachao"), Flat A, 5/F, Block 2, King's Park Villa, No. 1 King's Park Rise, Homantin, Kowloon, Hong Kong; DOB 07 Dec 1957; Gender Male; Secondary sanctions risk: pursuant to the Hong Kong Autonomy Act of 2020 - Public Law 116-149; HKAA Section 6 Information: BLOCKING OF PROPERTY. Sec.6(b)(1)(A),(B),(C) - All property and interests in property of this individual are blocked, and all transactions with this individual are prohibited, except for the importation of goods.; National ID No. G0286787 (Hong Kong); Secretary for Security (individual) [HKAA].

LEE, John (a.k.a. LEE, John Ka-chiu; a.k.a. LEE, Ka Chiu (Chinese Traditional: 李家超); a.k.a. "LI, Jiachao"), Flat A, 5/F, Block 2, King's Park Villa, No. 1 King's Park Rise, Homantin, Kowloon, Hong Kong; DOB 07 Dec 1957; Gender Male; Secondary sanctions risk: pursuant to the Hong Kong Autonomy Act of 2020 - Public Law 116-149; HKAA Section 6 Information: BLOCKING OF PROPERTY. Sec.6(b)(1)(A),(B),(C) - All property and interests in property of this individual are blocked, and all transactions with this individual are prohibited, except for the importation of goods.; National ID No. G0286787 (Hong Kong); Secretary for Security (individual) [HKAA].

LEE, Ka Chiu (Chinese Traditional: 李家超) (a.k.a. LEE, John; a.k.a. LEE, John Ka-chiu; a.k.a. "LI, Jiachao"), Flat A, 5/F, Block 2, King's Park Villa, No. 1 King's Park Rise, Homantin, Kowloon, Hong Kong; DOB 07 Dec 1957; Gender Male; Secondary sanctions risk: pursuant to the Hong Kong Autonomy Act of 2020 - Public Law 116-149; HKAA Section 6 Information: BLOCKING OF PROPERTY. Sec.6(b)(1)(A),(B),(C) - All property and interests in property of this individual are blocked, and all transactions with this individual are prohibited, except for the importation of goods.; National ID No. G0286787 (Hong Kong); Secretary for Security (individual) [HKAA].

"LI, Jiachao" (a.k.a. LEE, John; a.k.a. LEE, John Ka-chiu; a.k.a. LEE, Ka Chiu (Chinese Traditional: 李家超)), Flat A, 5/F, Block 2, King's Park Villa, No. 1 King's Park Rise, Homantin, Kowloon, Hong Kong; DOB 07 Dec 1957; Gender Male; Secondary sanctions risk: pursuant to the Hong Kong Autonomy Act of 2020 - Public Law 116-149; HKAA Section 6 Information: BLOCKING OF PROPERTY. Sec.6(b)(1)(A),(B),(C) - All property and interests in property of this individual are blocked, and all transactions with this individual are prohibited, except for the importation of goods.; National ID No. G0286787 (Hong Kong); Secretary for Security (individual) [HKAA].

ZHANG, Xiaoming (Chinese Simplified: 张晓明; Chinese Traditional: 張曉明), China; DOB 03 Sep 1963; POB Taizhou, China; nationality China; Gender Male; Secondary sanctions risk: pursuant to the Hong Kong Autonomy Act of 2020 - Public Law 116-149; HKAA Section 6 Information: BLOCKING OF PROPERTY. Sec.6(b)(1)(A),(B),(C) - All property and interests in property of this individual are blocked, and all transactions with this individual are prohibited, except for the importation of goods.; National ID No. 11010819630903003X (China); Deputy



Director, Hong Kong and Macao Affairs Office of the State Council (individual) [HKAA].

CHAN, Eric (a.k.a. CHAN, Eric Kwok-ki; a.k.a. CHAN, Kwok-ki (Chinese Simplified: 陈国基; Chinese Traditional: 陳國基)), Flat F, 20 Floor, Block 2, Royal Ascot, Shatin, Hong Kong; DOB 05 Apr 1959; POB Hong Kong; nationality Hong Kong; Gender Male; Secondary sanctions risk: pursuant to the Hong Kong Autonomy Act of 2020 - Public Law 116-149; HKAA Section 6 Information: BLOCKING OF PROPERTY. Sec.6(b)(1)(A),(B),(C) - All property and interests in property of this individual are blocked, and all transactions with this individual are prohibited, except for the importation of goods.; National ID No. G142458A (Hong Kong); Secretary General, Committee for Safeguarding National Security of the Hong Kong Special Administrative Region (individual) [HKAA].

CHAN, Kwok-ki (Chinese Simplified: 陈国基; Chinese Traditional: 陳國基) (a.k.a. CHAN, Eric; a.k.a. CHAN, Eric Kwok-ki), Flat F, 20 Floor, Block 2, Royal Ascot, Shatin, Hong Kong; DOB 05 Apr 1959; POB Hong Kong; nationality Hong Kong; Gender Male; Secondary sanctions risk: pursuant to the Hong Kong Autonomy Act of 2020 - Public Law 116-149; HKAA Section 6 Information: BLOCKING OF PROPERTY. Sec.6(b)(1)(A),(B),(C) - All property and interests in property of this individual are blocked, and all transactions with this individual are prohibited, except for the importation of goods.; National ID No. G142458A (Hong Kong); Secretary General, Committee for Safeguarding National Security of the Hong Kong Special Administrative Region (individual) [HKAA].

CHAN, Eric Kwok-ki (a.k.a. CHAN, Eric; a.k.a. CHAN, Kwok-ki (Chinese Simplified: 陈国基; Chinese Traditional: 陳國基)), Flat F, 20 Floor, Block 2, Royal Ascot, Shatin, Hong Kong; DOB 05 Apr 1959; POB Hong Kong; nationality Hong Kong; Gender Male; Secondary sanctions risk: pursuant to the Hong Kong Autonomy Act of 2020 - Public Law 116-149; HKAA Section 6 Information: BLOCKING OF PROPERTY. Sec.6(b)(1)(A),(B),(C) - All property and interests in property of this individual are blocked, and all transactions with this individual are prohibited, except for the importation of goods.; National ID No. G142458A (Hong Kong); Secretary General, Committee for Safeguarding National Security of the Hong Kong Special Administrative Region (individual) [HKAA].

ZHENG, Yanxiong (Chinese Simplified: 郑雁雄; Chinese Traditional: 鄭雁雄), Apt 608, 50 Huali Road, Guangzhou, Guangdong 510623, China; DOB 25 Aug 1963; POB Shantou, China; nationality China; Gender Male; Secondary sanctions risk: pursuant to the Hong Kong Autonomy Act of 2020 - Public Law 116-149; HKAA Section 6 Information: BLOCKING OF PROPERTY. Sec.6(b)(1)(A),(B),(C) - All property and interests in property of this individual are blocked, and all transactions with this individual are prohibited, except for the importation of goods.; Passport SE0226769 (China) issued 10 Aug 2016 expires 10 Aug 2021; National ID No.



440111196308254212 (China); Director, Office for Safeguarding National Security in Hong Kong (individual) [HKAA].

XIA, Baolong (Chinese Simplified: 夏宝龙; Chinese Traditional: 夏寶龍), China; DOB 01 Dec 1952 to 31 Dec 1952; POB Tianjin, China; Gender Male; Secondary sanctions risk: pursuant to the Hong Kong Autonomy Act of 2020 - Public Law 116-149; HKAA Section 6 Information: BLOCKING OF PROPERTY. Sec.6(b)(1)(A),(B),(C) - All property and interests in property of this individual are blocked, and all transactions with this individual are prohibited, except for the importation of goods.; Director, Hong Kong and Macao Affairs Office of the State Council (individual) [HKAA].

LUO, Huining (Chinese Simplified: 骆惠宁; Chinese Traditional: 駱惠寧), Hong Kong; DOB 05 Oct 1954; POB Dangtu, China; nationality China; Gender Male; Secondary sanctions risk: pursuant to the Hong Kong Autonomy Act of 2020 - Public Law 116-149; HKAA Section 6 Information: BLOCKING OF PROPERTY. Sec.6(b)(1)(A),(B),(C) - All property and interests in property of this individual are blocked, and all transactions with this individual are prohibited, except for the importation of goods.; National ID No. 340103195410053558 (China); Director, Hong Kong Liaison Office (individual) [HKAA].

LAU, Edwina (a.k.a. LAU, Chi Wai (Chinese Traditional: 劉賜蕙); a.k.a. LAU, Edwina Chi Wai; a.k.a. LIU, Cihui (Chinese Simplified: 刘赐蕙)), Hong Kong, China; DOB 29 Jul 1965; POB Hong Kong, China; nationality China; Gender Female; Secondary sanctions risk: pursuant to the Hong Kong Autonomy Act of 2020 - Public Law 116-149; HKAA Section 6 Information: BLOCKING OF PROPERTY. Sec.6(b)(1)(A),(B),(C) - All property and interests in property of this individual are blocked, and all transactions with this individual are prohibited, except for the importation of goods.; Passport HA1338416 (Hong Kong) expires 27 May 2015; National ID No. D5545251 (Hong Kong) (individual) [HKAA].

LAU, Chi Wai (Chinese Traditional: 劉賜蕙) (a.k.a. LAU, Edwina; a.k.a. LAU, Edwina Chi Wai; a.k.a. LIU, Cihui (Chinese Simplified: 刘赐蕙)), Hong Kong, China; DOB 29 Jul 1965; POB Hong Kong, China; nationality China; Gender Female; Secondary sanctions risk: pursuant to the Hong Kong Autonomy Act of 2020 - Public Law 116-149; HKAA Section 6 Information: BLOCKING OF PROPERTY. Sec.6(b)(1)(A),(B),(C) - All property and interests in property of this individual are blocked, and all transactions with this individual are prohibited, except for the importation of goods.; Passport HA1338416 (Hong Kong) expires 27 May 2015; National ID No. D5545251 (Hong Kong) (individual) [HKAA].

LIU, Cihui (Chinese Simplified: 刘赐蕙) (a.k.a. LAU, Chi Wai (Chinese Traditional: 劉賜蕙); a.k.a. LAU, Edwina; a.k.a. LAU, Edwina Chi Wai), Hong Kong, China; DOB 29 Jul 1965; POB

Hong Kong, China; nationality China; Gender Female; Secondary sanctions risk: pursuant to the Hong Kong Autonomy Act of 2020 - Public Law 116-149; HKAA Section 6 Information: BLOCKING OF PROPERTY. Sec.6(b)(1)(A),(B),(C) - All property and interests in property of this individual are blocked, and all transactions with this individual are prohibited, except for the importation of goods.; Passport HA1338416 (Hong Kong) expires 27 May 2015; National ID No. D5545251 (Hong Kong) (individual) [HKAA].

LAU, Edwina Chi Wai (a.k.a. LAU, Chi Wai (Chinese Traditional: 劉賜蕙); a.k.a. LAU, Edwina; a.k.a. LIU, Cihui (Chinese Simplified: 刘赐蕙)), Hong Kong, China; DOB 29 Jul 1965; POB Hong Kong, China; nationality China; Gender Female; Secondary sanctions risk: pursuant to the Hong Kong Autonomy Act of 2020 - Public Law 116-149; HKAA Section 6 Information: BLOCKING OF PROPERTY. Sec.6(b)(1)(A),(B),(C) - All property and interests in property of this individual are blocked, and all transactions with this individual are prohibited, except for the importation of goods.; Passport HA1338416 (Hong Kong) expires 27 May 2015; National ID No. D5545251 (Hong Kong) (individual) [HKAA].

LI, Kwai-wah (Chinese Traditional: 李桂華) (a.k.a. LEE, Kwai-wah; a.k.a. LI, Guihua (Chinese Simplified: 李桂华); a.k.a. LI, Steve Kwai-wah), Flat B, 22 Floor, Block 30, Laguna City, Lam Tin, Kowloon City, Hong Kong, China; DOB 22 Nov 1964; POB Hong Kong, China; nationality China; Gender Male; Secondary sanctions risk: pursuant to the Hong Kong Autonomy Act of 2020 - Public Law 116-149; HKAA Section 6 Information: BLOCKING OF PROPERTY. Sec.6(b)(1)(A),(B),(C) - All property and interests in property of this individual are blocked, and all transactions with this individual are prohibited, except for the importation of goods.; Passport K06749109 (Hong Kong) expires 06 Sep 2028; National ID No. D4017081 (Hong Kong) (individual) [HKAA].

LI, Steve Kwai-wah (a.k.a. LEE, Kwai-wah; a.k.a. LI, Guihua (Chinese Simplified: 李桂华); a.k.a. LI, Kwai-wah (Chinese Traditional: 李桂華)), Flat B, 22 Floor, Block 30, Laguna City, Lam Tin, Kowloon City, Hong Kong, China; DOB 22 Nov 1964; POB Hong Kong, China; nationality China; Gender Male; Secondary sanctions risk: pursuant to the Hong Kong Autonomy Act of 2020 - Public Law 116-149; HKAA Section 6 Information: BLOCKING OF PROPERTY. Sec.6(b)(1)(A),(B),(C) - All property and interests in property of this individual are blocked, and all transactions with this individual are prohibited, except for the importation of goods.; Passport K06749109 (Hong Kong) expires 06 Sep 2028; National ID No. D4017081 (Hong Kong) (individual) [HKAA].

LI, Guihua (Chinese Simplified: 李桂华) (a.k.a. LEE, Kwai-wah; a.k.a. LI, Kwai-wah (Chinese Traditional: 李桂華); a.k.a. LI, Steve Kwai-wah), Flat B, 22 Floor, Block 30, Laguna City, Lam Tin, Kowloon City, Hong Kong, China; DOB 22 Nov 1964; POB Hong Kong, China; nationality

China; Gender Male; Secondary sanctions risk: pursuant to the Hong Kong Autonomy Act of 2020 - Public Law 116-149; HKAA Section 6 Information: BLOCKING OF PROPERTY. Sec.6(b)(1)(A),(B),(C) - All property and interests in property of this individual are blocked, and all transactions with this individual are prohibited, except for the importation of goods.; Passport K06749109 (Hong Kong) expires 06 Sep 2028; National ID No. D4017081 (Hong Kong) (individual) [HKAA].

LEE, Kwai-wah (a.k.a. LI, Guihua (Chinese Simplified: 李桂华); a.k.a. LI, Kwai-wah (Chinese Traditional: 李桂華); a.k.a. LI, Steve Kwai-wah), Flat B, 22 Floor, Block 30, Laguna City, Lam Tin, Kowloon City, Hong Kong, China; DOB 22 Nov 1964; POB Hong Kong, China; nationality China; Gender Male; Secondary sanctions risk: pursuant to the Hong Kong Autonomy Act of 2020 - Public Law 116-149; HKAA Section 6 Information: BLOCKING OF PROPERTY. Sec.6(b)(1)(A),(B),(C) - All property and interests in property of this individual are blocked, and all transactions with this individual are prohibited, except for the importation of goods.; Passport K06749109 (Hong Kong) expires 06 Sep 2028; National ID No. D4017081 (Hong Kong) (individual) [HKAA].

DENG, Zhonghua (Chinese Simplified: 邓中华), China; DOB Sep 1961; POB Changsha City, Hunan Province, China; nationality China; Gender Male; Secondary sanctions risk: pursuant to the Hong Kong Autonomy Act of 2020 - Public Law 116-149; HKAA Section 6 Information: BLOCKING OF PROPERTY. Sec.6(b)(1)(A),(B),(C) - All property and interests in property of this individual are blocked, and all transactions with this individual are prohibited, except for the importation of goods. (individual) [HKAA].

LI, Jiangzhou (Chinese Simplified: 李江舟), Hong Kong, China; DOB Jan 1968; POB Qianshan City, Anhui Province, China; nationality China; Gender Male; Secondary sanctions risk: pursuant to the Hong Kong Autonomy Act of 2020 - Public Law 116-149; HKAA Section 6 Information: BLOCKING OF PROPERTY. Sec.6(b)(1)(A),(B),(C) - All property and interests in property of this individual are blocked, and all transactions with this individual are prohibited, except for the importation of goods. (individual) [HKAA].

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CAO, Jianming (Chinese Simplified: 曹建明; Chinese Traditional: 曹建明), Beijing, China; DOB 24 Sep 1955; POB Shanghai, China; citizen China; Gender Male; Secondary sanctions risk: pursuant to the Hong Kong Autonomy Act of 2020 - Public Law 116-149; HKAA Section 6 Information: BLOCKING OF PROPERTY. Sec.6(b)(1)(A),(B),(C) - All property and interests in property of this individual are blocked, and all transactions with this individual are prohibited, except for the importation of goods.; Vice-Chairperson, 13th National People's Congress Standing Committee (individual) [HKAA].

ZHANG, Chunxian (Chinese Simplified: 张春贤; Chinese Traditional: 張春賢), Beijing, China; DOB May 1953; POB Yuzhou City, Henan Province, China; citizen China; Gender Male; Secondary sanctions risk: pursuant to the Hong Kong Autonomy Act of 2020 - Public Law 116-149; HKAA Section 6 Information: BLOCKING OF PROPERTY. Sec.6(b)(1)(A),(B),(C) - All property and interests in property of this individual are blocked, and all transactions with this individual are prohibited, except for the importation of goods.; Vice-Chairperson, 13th National People's Congress Standing Committee (individual) [HKAA].

SHEN, Yueyue (Chinese Simplified: 沈跃跃; Chinese Traditional: 沈躍躍), Beijing, China; DOB Jan 1957; POB Ningbo, Zhejiang Province, China; citizen China; Gender Female; Secondary sanctions risk: pursuant to the Hong Kong Autonomy Act of 2020 - Public Law 116-149; HKAA Section 6 Information: BLOCKING OF PROPERTY. Sec.6(b)(1)(A),(B),(C) - All property and interests in property of this individual are blocked, and all transactions with this individual are prohibited, except for the importation of goods.; Vice-Chairperson, 13th National People's Congress Standing Committee (individual) [HKAA].

Ji, Bingxuan (Chinese Simplified: 吉炳轩; Chinese Traditional: 吉炳軒), Beijing, China; DOB Nov 1951; POB Mengjin County, Henan Province, China; citizen China; Gender Male; Secondary sanctions risk: pursuant to the Hong Kong Autonomy Act of 2020 - Public Law 116-149; HKAA Section 6 Information: BLOCKING OF PROPERTY. Sec.6(b)(1)(A),(B),(C) - All property and interests in property of this individual are blocked, and all transactions with this individual are prohibited, except for the importation of goods.; Vice-Chairperson, 13th National People's Congress Standing Committee (individual) [HKAA].

IMIRBAKI, Arken (Chinese Simplified: 艾力更·依明巴海; Chinese Traditional: 艾力更依明巴海) (a.k.a. YIMINGBAHAI, Ailigeng), Beijing, China; DOB Sep 1953; POB Yengisar County, Xinjiang Uyghur Autonomous Region, China; citizen China; Gender Male; Secondary sanctions risk: pursuant to the Hong Kong Autonomy Act of 2020 - Public Law 116-149; HKAA Section 6 Information: BLOCKING OF PROPERTY. Sec.6(b)(1)(A),(B),(C) - All property and interests in property of this individual are blocked, and all transactions with this individual are prohibited, except for the importation of goods.; Vice-Chairperson, 13th National People's Congress Standing Committee (individual) [HKAA].

YIMINGBAHAI, Ailigeng (a.k.a. IMIRBAKI, Arken (Chinese Simplified: 艾力更·依明巴海; Chinese Traditional: 艾力更依明巴海)), Beijing, China; DOB Sep 1953; POB Yengisar County, Xinjiang Uyghur Autonomous Region, China; citizen China; Gender Male; Secondary sanctions risk: pursuant to the Hong Kong Autonomy Act of 2020 - Public Law 116-149; HKAA Section 6 Information: BLOCKING OF PROPERTY. Sec.6(b)(1)(A),(B),(C) - All property and interests in property of this individual are blocked, and all transactions with this individual are prohibited, except for the importation of goods.; Vice-Chairperson, 13th National People's Congress Standing Committee (individual) [HKAA].

WAN, Exiang (Chinese Simplified: 万鄂湘; Chinese Traditional: 萬鄂湘) (a.k.a. WANG, Exiang), Beijing, China; DOB May 1956; POB Gongan County, Hubei Province, China; citizen China; Gender Male; Secondary sanctions risk: pursuant to the Hong Kong Autonomy Act of 2020 - Public Law 116-149; HKAA Section 6 Information: BLOCKING OF PROPERTY. Sec.6(b)(1)(A),(B),(C) - All property and interests in property of this individual are blocked, and all transactions with this individual are prohibited, except for the importation of goods.; Vice-Chairperson, 13th National People's Congress Standing Committee (individual) [HKAA].

WANG, Exiang (a.k.a. WAN, Exiang (Chinese Simplified: 万鄂湘; Chinese Traditional: 萬鄂湘)), Beijing, China; DOB May 1956; POB Gongan County, Hubei Province, China; citizen China; Gender Male; Secondary sanctions risk: pursuant to the Hong Kong Autonomy Act of 2020 - Public Law 116-149; HKAA Section 6 Information: BLOCKING OF PROPERTY. Sec.6(b)(1)(A),(B),(C) - All property and interests in property of this individual are blocked, and all transactions with this individual are prohibited, except for the importation of goods.; Vice-Chairperson, 13th National People's Congress Standing Committee (individual) [HKAA].

CHEN, Zhu (Chinese Simplified: 陈竺; Chinese Traditional: 陳竺), Beijing, China; DOB 17 Aug 1953; POB Zhenjiang City, Jiangsu Province, China; alt. POB Shanghai, China; citizen China; Gender Male; Secondary sanctions risk: pursuant to the Hong Kong Autonomy Act of 2020 - Public Law 116-149; HKAA Section 6 Information: BLOCKING OF PROPERTY. Sec.6(b)(1)(A),(B),(C) - All property and interests in property of this individual are blocked, and all transactions with this individual are prohibited, except for the importation of goods.; Vice-Chairperson, 13th National People's Congress Standing Committee (individual) [HKAA].

WANG, Dongming (Chinese Simplified: 王东明; Chinese Traditional: 王東明), Beijing, China; DOB Jul 1956; POB Benxi, Liaoning Province, China; citizen China; Gender Male; Secondary sanctions risk: pursuant to the Hong Kong Autonomy Act of 2020 - Public Law 116-149; HKAA Section 6 Information: BLOCKING OF PROPERTY. Sec.6(b)(1)(A),(B),(C) - All property and interests in property of this individual are blocked, and all transactions with this individual are



prohibited, except for the importation of goods.; Vice-Chairperson, 13th National People's Congress Standing Committee (individual) [HKAA].

CHOLING, Padma (Chinese Simplified: 白玛赤林; Chinese Traditional: 白瑪赤林) (a.k.a. CHILIN, Baima; a.k.a. TRILEK, Pelma), Beijing, China; DOB Oct 1951; POB Dengqen County, Changdu, Tibet Autonomous Region, China; citizen China; Gender Male; Secondary sanctions risk: pursuant to the Hong Kong Autonomy Act of 2020 - Public Law 116-149; HKAA Section 6 Information: BLOCKING OF PROPERTY. Sec.6(b)(1)(A),(B),(C) - All property and interests in property of this individual are blocked, and all transactions with this individual are prohibited, except for the importation of goods.; Vice-Chairperson, 13th National People's Congress Standing Committee (individual) [HKAA].

CHILIN, Baima (a.k.a. CHOLING, Padma (Chinese Simplified: 白玛赤林; Chinese Traditional: 白瑪赤林); a.k.a. TRILEK, Pelma), Beijing, China; DOB Oct 1951; POB Dengqen County, Changdu, Tibet Autonomous Region, China; citizen China; Gender Male; Secondary sanctions risk: pursuant to the Hong Kong Autonomy Act of 2020 - Public Law 116-149; HKAA Section 6 Information: BLOCKING OF PROPERTY. Sec.6(b)(1)(A),(B),(C) - All property and interests in property of this individual are blocked, and all transactions with this individual are prohibited, except for the importation of goods.; Vice-Chairperson, 13th National People's Congress Standing Committee (individual) [HKAA].

TRILEK, Pelma (a.k.a. CHILIN, Baima; a.k.a. CHOLING, Padma (Chinese Simplified: 白玛赤林; Chinese Traditional: 白瑪赤林)), Beijing, China; DOB Oct 1951; POB Dengqen County, Changdu, Tibet Autonomous Region, China; citizen China; Gender Male; Secondary sanctions risk: pursuant to the Hong Kong Autonomy Act of 2020 - Public Law 116-149; HKAA Section 6 Information: BLOCKING OF PROPERTY. Sec.6(b)(1)(A),(B),(C) - All property and interests in property of this individual are blocked, and all transactions with this individual are prohibited, except for the importation of goods.; Vice-Chairperson, 13th National People's Congress Standing Committee (individual) [HKAA].

DING, Zhongli (Chinese Simplified: 丁仲礼; Chinese Traditional: 丁仲禮), Beijing, China; DOB Jan 1957; POB Shengzhou City, Zhejiang Province, China; citizen China; Gender Male; Secondary sanctions risk: pursuant to the Hong Kong Autonomy Act of 2020 - Public Law 116-149; HKAA Section 6 Information: BLOCKING OF PROPERTY. Sec.6(b)(1)(A),(B),(C) - All property and interests in property of this individual are blocked, and all transactions with this individual are prohibited, except for the importation of goods.; Vice-Chairperson, 13th National People's Congress Standing Committee (individual) [HKAA].



HAO, Mingjin (Chinese Traditional: 郝明金; Chinese Simplified: 郝明金), Beijing, China; DOB Dec 1956; POB Jiayang County, Shandong Province, China; citizen China; Gender Male; Secondary sanctions risk: pursuant to the Hong Kong Autonomy Act of 2020 - Public Law 116-149; HKAA Section 6 Information: BLOCKING OF PROPERTY. Sec.6(b)(1)(A),(B),(C) - All property and interests in property of this individual are blocked, and all transactions with this individual are prohibited, except for the importation of goods.; Vice-Chairperson, 13th National People's Congress Standing Committee (individual) [HKAA].

CAI, Dafeng (Chinese Simplified: 蔡达峰; Chinese Traditional: 蔡達峰), Beijing, China; DOB Jun 1960; POB Shanghai, China; citizen China; Gender Male; Secondary sanctions risk: pursuant to the Hong Kong Autonomy Act of 2020 - Public Law 116-149; HKAA Section 6 Information: BLOCKING OF PROPERTY. Sec.6(b)(1)(A),(B),(C) - All property and interests in property of this individual are blocked, and all transactions with this individual are prohibited, except for the importation of goods.; Vice-Chairperson, 13th National People's Congress Standing Committee (individual) [HKAA].

WU, Weihua (Chinese Simplified: 武维华; Chinese Traditional: 武維華), Beijing, China; DOB 06 Sep 1956; POB Linfen, Shanxi Province, China; citizen China; Gender Male; Secondary sanctions risk: pursuant to the Hong Kong Autonomy Act of 2020 - Public Law 116-149; HKAA Section 6 Information: BLOCKING OF PROPERTY. Sec.6(b)(1)(A),(B),(C) - All property and interests in property of this individual are blocked, and all transactions with this individual are prohibited, except for the importation of goods.; Vice-Chairperson, 13th National People's Congress Standing Committee (individual) [HKAA].

CHOI, Frederic (a.k.a. CHOI, Chin-pang (Chinese Traditional: 蔡展鵬); a.k.a. CHOI, Frederic Chin Pang), Hong Kong; DOB 28 Aug 1970; POB Hong Kong; nationality Hong Kong; Gender Male; Secondary sanctions risk: pursuant to the Hong Kong Autonomy Act of 2020 - Public Law 116-149; HKAA Section 6 Information: BLOCKING OF PROPERTY. Sec.6(b)(1)(A),(B),(C) - All property and interests in property of this individual are blocked, and all transactions with this individual are prohibited, except for the importation of goods.; Passport K05145380 (Hong Kong) expires 10 Nov 2025; National ID No. C6142328 (Hong Kong) (individual) [HKAA].

CHOI, Chin-pang (Chinese Traditional: 蔡展鵬) (a.k.a. CHOI, Frederic; a.k.a. CHOI, Frederic Chin Pang), Hong Kong; DOB 28 Aug 1970; POB Hong Kong; nationality Hong Kong; Gender Male; Secondary sanctions risk: pursuant to the Hong Kong Autonomy Act of 2020 - Public Law 116-149; HKAA Section 6 Information: BLOCKING OF PROPERTY. Sec.6(b)(1)(A),(B),(C) - All property and interests in property of this individual are blocked, and all transactions with this individual are prohibited, except for the importation of goods.; Passport K05145380 (Hong Kong) expires 10 Nov 2025; National ID No. C6142328 (Hong Kong) (individual) [HKAA].

CHOI, Frederic Chin Pang (a.k.a. CHOI, Chin-pang (Chinese Traditional: 蔡展鹏); a.k.a. CHOI, Frederic), Hong Kong; DOB 28 Aug 1970; POB Hong Kong; nationality Hong Kong; Gender Male; Secondary sanctions risk: pursuant to the Hong Kong Autonomy Act of 2020 - Public Law 116-149; HKAA Section 6 Information: BLOCKING OF PROPERTY. Sec.6(b)(1)(A),(B),(C) - All property and interests in property of this individual are blocked, and all transactions with this individual are prohibited, except for the importation of goods.; Passport K05145380 (Hong Kong) expires 10 Nov 2025; National ID No. C6142328 (Hong Kong) (individual) [HKAA].

KONG, Kelvin (a.k.a. KONG, Hok Lai (Chinese Simplified: 江学礼); a.k.a. KONG, Kelvin Hok Lai), Hong Kong; DOB 22 May 1972; POB Hong Kong; nationality Hong Kong; Gender Male; Secondary sanctions risk: pursuant to the Hong Kong Autonomy Act of 2020 - Public Law 116-149; HKAA Section 6 Information: BLOCKING OF PROPERTY. Sec.6(b)(1)(A),(B),(C) - All property and interests in property of this individual are blocked, and all transactions with this individual are prohibited, except for the importation of goods.; Passport K03327564 (Hong Kong) expires 14 May 2023; National ID No. K0278408 (Hong Kong) (individual) [HKAA].

KONG, Hok Lai (Chinese Simplified: 江学礼) (a.k.a. KONG, Kelvin; a.k.a. KONG, Kelvin Hok Lai), Hong Kong; DOB 22 May 1972; POB Hong Kong; nationality Hong Kong; Gender Male; Secondary sanctions risk: pursuant to the Hong Kong Autonomy Act of 2020 - Public Law 116-149; HKAA Section 6 Information: BLOCKING OF PROPERTY. Sec.6(b)(1)(A),(B),(C) - All property and interests in property of this individual are blocked, and all transactions with this individual are prohibited, except for the importation of goods.; Passport K03327564 (Hong Kong) expires 14 May 2023; National ID No. K0278408 (Hong Kong) (individual) [HKAA].

KONG, Kelvin Hok Lai (a.k.a. KONG, Hok Lai (Chinese Simplified: 江学礼); a.k.a. KONG, Kelvin), Hong Kong; DOB 22 May 1972; POB Hong Kong; nationality Hong Kong; Gender Male; Secondary sanctions risk: pursuant to the Hong Kong Autonomy Act of 2020 - Public Law 116-149; HKAA Section 6 Information: BLOCKING OF PROPERTY. Sec.6(b)(1)(A),(B),(C) - All property and interests in property of this individual are blocked, and all transactions with this individual are prohibited, except for the importation of goods.; Passport K03327564 (Hong Kong) expires 14 May 2023; National ID No. K0278408 (Hong Kong) (individual) [HKAA].

KAN, Andrew (a.k.a. KAN, Andrew Kai Yan; a.k.a. KAN, Kai Yan (Chinese Simplified: 简启恩)), Hong Kong; DOB 22 Sep 1969; POB Hong Kong; nationality Hong Kong; Gender Male; Secondary sanctions risk: pursuant to the Hong Kong Autonomy Act of 2020 - Public Law 116-149; HKAA Section 6 Information: BLOCKING OF PROPERTY. Sec.6(b)(1)(A),(B),(C) - All property and interests in property of this individual are blocked, and all transactions with this individual are prohibited, except for the importation of goods.; Passport K03981162 (Hong Kong) expires 28 Mar 2024 (individual) [HKAA].

KAN, Kai Yan (Chinese Simplified: 简启恩) (a.k.a. KAN, Andrew; a.k.a. KAN, Andrew Kai Yan), Hong Kong; DOB 22 Sep 1969; POB Hong Kong; nationality Hong Kong; Gender Male; Secondary sanctions risk: pursuant to the Hong Kong Autonomy Act of 2020 - Public Law 116-149; HKAA Section 6 Information: BLOCKING OF PROPERTY. Sec.6(b)(1)(A),(B),(C) - All property and interests in property of this individual are blocked, and all transactions with this individual are prohibited, except for the importation of goods.; Passport K03981162 (Hong Kong) expires 28 Mar 2024 (individual) [HKAA].

KAN, Andrew Kai Yan (a.k.a. KAN, Andrew; a.k.a. KAN, Kai Yan (Chinese Simplified: 简启恩)), Hong Kong; DOB 22 Sep 1969; POB Hong Kong; nationality Hong Kong; Gender Male; Secondary sanctions risk: pursuant to the Hong Kong Autonomy Act of 2020 - Public Law 116-149; HKAA Section 6 Information: BLOCKING OF PROPERTY. Sec.6(b)(1)(A),(B),(C) - All property and interests in property of this individual are blocked, and all transactions with this individual are prohibited, except for the importation of goods.; Passport K03981162 (Hong Kong) expires 28 Mar 2024 (individual) [HKAA].

SUN, Wenqing (Chinese Simplified: 孙文清) (a.k.a. SUN, Qingye (Chinese Simplified: 孙青野)), Hong Kong; DOB 1965; POB Shijiazhuang City, Hebei Province, China; citizen China; Gender Male; Secondary sanctions risk: pursuant to the Hong Kong Autonomy Act of 2020 - Public Law 116-149; HKAA Section 6 Information: BLOCKING OF PROPERTY. Sec.6(b)(1)(A),(B),(C) - All property and interests in property of this individual are blocked, and all transactions with this individual are prohibited, except for the importation of goods. (individual) [HKAA].

SUN, Qingye (Chinese Simplified: 孙青野) (a.k.a. SUN, Wenqing (Chinese Simplified: 孙文清)), Hong Kong; DOB 1965; POB Shijiazhuang City, Hebei Province, China; citizen China; Gender Male; Secondary sanctions risk: pursuant to the Hong Kong Autonomy Act of 2020 - Public Law 116-149; HKAA Section 6 Information: BLOCKING OF PROPERTY. Sec.6(b)(1)(A),(B),(C) - All property and interests in property of this individual are blocked, and all transactions with this individual are prohibited, except for the importation of goods. (individual) [HKAA].

YOU, Quan (Chinese Simplified: 尤权), Beijing, China; DOB Jan 1954; POB Lulong County, Hebei Province, China; nationality China; Gender Male; Secondary sanctions risk: pursuant to the Hong Kong Autonomy Act of 2020 - Public Law 116-149; HKAA Section 6 Information: BLOCKING OF PROPERTY. Sec.6(b)(1)(A),(B),(C) - All property and interests in property of this individual are blocked, and all transactions with this individual are prohibited, except for the importation of goods. (individual) [HKAA].

TAM, Yiu-chung (Chinese Simplified: 谭耀宗; Chinese Traditional: 譚耀宗) (a.k.a. TAN, Yaozong), China; Hong Kong; DOB 15 Dec 1949; POB Hong Kong; citizen China; Gender Male;

Secondary sanctions risk: pursuant to the Hong Kong Autonomy Act of 2020 - Public Law 116-149; HKAA Section 6 Information: BLOCKING OF PROPERTY. Sec.6(b)(1)(A),(B),(C) - All property and interests in property of this individual are blocked, and all transactions with this individual are prohibited, except for the importation of goods. (individual) [HKAA].

TAN, Yaozong (a.k.a. TAM, Yiu-chung (Chinese Simplified: 譚耀宗; Chinese Traditional: 譚耀宗)), China; Hong Kong; DOB 15 Dec 1949; POB Hong Kong; citizen China; Gender Male; Secondary sanctions risk: pursuant to the Hong Kong Autonomy Act of 2020 - Public Law 116-149; HKAA Section 6 Information: BLOCKING OF PROPERTY. Sec.6(b)(1)(A),(B),(C) - All property and interests in property of this individual are blocked, and all transactions with this individual are prohibited, except for the importation of goods. (individual) [HKAA].

CHEN, Dong (Chinese Simplified: 陈冬; Chinese Traditional: 陳冬), Hong Kong; DOB Nov 1963; alt. DOB Feb 1964; POB Luoyuan, Fuzhou, Fujian Province, China; citizen China; Gender Male; Secondary sanctions risk: pursuant to the Hong Kong Autonomy Act of 2020 - Public Law 116-149; HKAA Section 6 Information: BLOCKING OF PROPERTY. Sec.6(b)(1)(A),(B),(C) - All property and interests in property of this individual are blocked, and all transactions with this individual are prohibited, except for the importation of goods. (individual) [HKAA].

LU, Xinning (Chinese Simplified: 卢新宁; Chinese Traditional: 盧新寧), Hong Kong; DOB Dec 1966; POB Huai'an, Jiangsu Province, China; citizen China; Gender Female; Secondary sanctions risk: pursuant to the Hong Kong Autonomy Act of 2020 - Public Law 116-149; HKAA Section 6 Information: BLOCKING OF PROPERTY. Sec.6(b)(1)(A),(B),(C) - All property and interests in property of this individual are blocked, and all transactions with this individual are prohibited, except for the importation of goods. (individual) [HKAA].

TAN, Tieniu (Chinese Traditional: 譚鐵牛; Chinese Simplified: 谭铁牛), Hong Kong; DOB Oct 1963; alt. DOB 20 Jan 1964; POB Chaling County, Zhuzhou, Hunan Province, China; citizen China; Gender Male; Secondary sanctions risk: pursuant to the Hong Kong Autonomy Act of 2020 - Public Law 116-149; HKAA Section 6 Information: BLOCKING OF PROPERTY. Sec.6(b)(1)(A),(B),(C) - All property and interests in property of this individual are blocked, and all transactions with this individual are prohibited, except for the importation of goods. (individual) [HKAA].

HE, Jing (Chinese Simplified: 何靖), Hong Kong; DOB Jun 1964; POB Zhanjiang, Guangdong Province, China; citizen China; Gender Male; Secondary sanctions risk: pursuant to the Hong Kong Autonomy Act of 2020 - Public Law 116-149; HKAA Section 6 Information: BLOCKING OF PROPERTY. Sec.6(b)(1)(A),(B),(C) - All property and interests in property of this individual

are blocked, and all transactions with this individual are prohibited, except for the importation of goods. (individual) [HKAA].

YIN, Zonghua (Chinese Simplified: 尹宗华; Chinese Traditional: 尹宗華), Hong Kong; DOB Aug 1964; POB Shengzhou, Zhejiang Province, China; citizen China; Gender Male; Secondary sanctions risk: pursuant to the Hong Kong Autonomy Act of 2020 - Public Law 116-149; HKAA Section 6 Information: BLOCKING OF PROPERTY. Sec.6(b)(1)(A),(B),(C) - All property and interests in property of this individual are blocked, and all transactions with this individual are prohibited, except for the importation of goods. (individual) [HKAA].

The national emergency declared in Executive Order (E.O.) 13936 of July 14, 2020, "The President's Executive Order on Hong Kong Normalization," has expired. However this expiration does not repeal or otherwise affect the [Hong Kong Human Rights and Democracy Act of 2019 \(HKHRDA\)](#) or the [Hong Kong Autonomy Act \(HKAA\) of 2020](#), therefore these statutes will remain in effect.

Following the expiration of the national emergency declared in E.O. 13936, **OFAC has removed from the List of Specially Designated Nationals and Blocked Persons (SDN List), persons designated pursuant to E.O. 13936 whose property had been blocked solely pursuant to the International Emergency Economic Powers Act. Persons that remain sanctioned pursuant to the HKAA have been added to OFAC's Non-SDN Menu-Based Sanctions List (NS-MBS List) and assets blocked prior to July 14, 2026, remain blocked.** In addition to these changes to OFAC's sanctions lists, OFAC intends to publish an amendment to the Hong Kong-Related Sanctions Regulations, 31 CFR part 585, in a future Federal Register publication to reflect the expiration of the national emergency.

In light of the expiration of the national emergency declared in E.O. 13936, OFAC is also reviewing relevant FAQs and guidance associated with the [Hong-Kong-related sanctions program](#). Further updates are expected in the near term.