

US TREASURY REPORT

WEEK 03 OF 2026

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

On the 16th January 2026, the OFAC SDN List has been updated with the Counter Terrorism Designations of the following individuals, entities and vessel:

A. INDIVIDUALS

ADRISS, Ahmad (Arabic: أحمد إدريس), Syria; DOB 05 Jan 1986; POB Tartous, Syria; nationality Syria; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport 015638373 (Syria) expires 21 Aug 2028 (individual) [SDGT] (Linked To: ANSARALLAH).

AL MUAYYAD, Adil Mutahhar Abdallah, Yemen; DOB 20 Aug 1975; nationality Yemen; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport 03856973 (Yemen) expires 06 Apr 2016 (individual) [SDGT] (Linked To: ANSARALLAH).

AL-MATARI, Ebrahim Ahmed Abdullah (Arabic: إبراهيم أحمد عبد الله المطري), Yemen; DOB 01 Jan 1988; POB Sana'a, Yemen; nationality Yemen; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport 04514597 (Yemen) expires 12 Mar 2017 (individual) [SDGT] (Linked To: ALBARRAQ SHIPPING CO).

AL-SHARAFI, Zayd 'Ali Ahmed (a.k.a. AL-SHARAFI AL-AZRAQ, Zaid 'Ali Yahiya), Sana'a, Yemen; DOB 15 Mar 1989; POB Al Hudaydah Governorate, Yemen; nationality Yemen; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport 13398992 (Yemen); alt. Passport RE0138931 (Saint Kitts and Nevis) (individual) [SDGT] (Linked To: ANSARALLAH).

ASGHAR, Imran, 27 28 Jumeirah Park, District 6, St F, Dubai, United Arab Emirates; DOB 19 Dec 1962; POB Lahore, Pakistan; nationality Pakistan; alt. nationality Iran; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport BM1828063 (Pakistan) expires 19 Oct 2032 (individual) [SDGT] (Linked To: ARKAN MARS PETROLEUM DMCC).

BAIDHANI, Waleed Fathi Salam (a.k.a. ALBAIDHANI, Waled Fatehi Salem; a.k.a. SALM, Walid Fathi), Dubai, United Arab Emirates; DOB 27 Aug 1980; nationality Yemen; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT] (Linked To: ANSARALLAH).

BSEIS, Ahmad (Arabic: أحمد بسيس), Syria; DOB 03 Jan 1990; POB Hama, Syria; nationality Syria; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport 013802819 (Syria) expires 26 Jan 2026 (individual) [SDGT] (Linked To: ANSARALLAH).

DAHAN, Ameen Hamid Mohammed (Arabic: امين حميد محمد دحان), Oman; Yemen; DOB 20 Sep 1974; nationality Yemen; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport 09375789 (Yemen) expires 02 Feb 2026 (individual) [SDGT] (Linked To: RABYA FOR TRADING FZC).

ISMAIL, Ahmad (Arabic: أحمد إسماعيل), Syria; DOB 01 Jan 1994; POB Tartous, Syria; nationality Syria; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport N00560431 (Syria) expires 01 May 2030 (individual) [SDGT] (Linked To: ANSARALLAH).

PSHENICHNYY, Alexander Yurovich (Cyrillic: ПШЕНИЧНЫЙ, Александр Юрьевич), Russia; DOB 11 Sep 1982; POB USSR; nationality Russia; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport 763380800 (Russia) expires 05 Sep 2030 (individual) [SDGT] (Linked To: ANSARALLAH).

SINGH, Ranveer, India; DOB 12 Feb 1983; POB Ranchi, India; nationality India; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport Z6920651 (India) expires 16 Aug 2032 (individual) [SDGT] (Linked To: ANSARALLAH).

B. ENTITIES

ADEEMA OIL FZC (a.k.a. ADIMA OIL), PO Box 233599, No. 639 Ghurair Building, Dubai, United Arab Emirates; Website www.adeema.com; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 18 Sep 2011; License 5006759 (United Arab Emirates) [SDGT] (Linked To: ANSARALLAH).

AL SHARAFI OIL COMPANIES SERVICES (a.k.a. AL-SHARAFI OIL; a.k.a. AL-SHARAFI OIL FOR IMPORTING PETROLEUM DERIVATIVES), Sana'a, Yemen; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Commercial Registry Number 2/34074 (Yemen) [SDGT] (Linked To: ANSARALLAH).

ALBARRAQ SHIPPING CO, Trust Company Complex, Ajeltake Road, Majuro, Ajeltake Island 96960, Marshall Islands; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 23 Apr 2025; Identification Number IMO 0237669; Business Registration Number 131338 (Marshall Islands) [SDGT] (Linked To: ANSARALLAH).

AL-RIDHWAN EXCHANGE AND TRANSFER COMPANY (Arabic: شركة الرضوان للصرافة والحوالات النقدية) (a.k.a. AL-RADWAN EXCHANGE AND TRANSFERS CO.; a.k.a. AL-RIDHWAN EXCHANGE COMPANY), Al-Nasr Street, Sana'a, Yemen; Hodeidah, Yemen; Saada, Yemen; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 27 Mar 2019; Commercial Registry Number 6478/21 (Yemen); License 347/2019 (Yemen) [SDGT] (Linked To: ANSARALLAH).

ALSAA PETROLEUM AND SHIPPING FZC (a.k.a. ALSA COMPANY; a.k.a. ALSAA; a.k.a. ALSAA PETROLEUM & SHIPPING; a.k.a. ALSAA PETROLEUM & SHIPPING FZC), PO Box 124024, No. 702 Reef Tower, Dubai, United Arab Emirates; Website www.alsaagroup.com; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established

Date 10 Nov 2002; License 5000343 (United Arab Emirates); Registration Number 11401539 (United Arab Emirates) [SDGT] (Linked To: ARKAN MARS PETROLEUM DMCC).

BARASH AVIATION AND CARGO COMPANY LIMITED (a.k.a. BARASH AVIATION), Sana'a, Yemen; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 2012; Organization Type: Freight air transport [SDGT] (Linked To: ANSARALLAH).

NEW OCEAN TRADING FZE (a.k.a. NEW OCEAN INTERNATIONAL TRADING FZE; a.k.a. NEW OCEAN TRADING AND IMPORT COMPANY), Hamriyah Business Center, Sharjah, United Arab Emirates; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 2019; Organization Type: Wholesale and retail trade [SDGT] (Linked To: ANSARALLAH).

RABYA FOR TRADING FZC (Arabic: شركة رابيا للتجارة شركة منطقة حرة) (a.k.a. "BASSAM AL-SAEEDI AND PARTNERS FREE ZONE COMPANY"; a.k.a. "BASSAM AL-SAEEDI AND PARTNERS FZC"; a.k.a. "RABIA COMPANY"), Al Mayzunah, Dhofar, Oman; Website www.agefzc.com; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 08 Jul 2018; Commercial Registry Number 1322360 (Oman) [SDGT] (Linked To: ANSARALLAH).

SAMA AIRLINE (Arabic: طيران سما), Sana'a, Yemen; Website <https://www.samaairline.com>; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 2023; Organization Type: Passenger air transport [SDGT] (Linked To: ANSARALLAH).

WADI KABIR CO. FOR LOGISTICS SERVICES (Arabic: شركة الوادي الكبير للخدمات اللوجستية) (a.k.a. AL-WADI AL-KABIR COMPANY; a.k.a. ALWADI KABIR CO; a.k.a. WADI AL-KABIR COMPANY), Sana'a, Yemen; Raysut, Oman; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date Nov 2020; Organization Type: Transportation and storage [SDGT] (Linked To: ANSARALLAH).

C. VESSEL

ALBARRAQ Z (D604006) Crude Oil Tanker Unknown flag; Former Vessel Flag Comoros; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Vessel Year of Build 2003; Vessel Registration Identification IMO 9252943; MMSI 620800006 (vessel) [SDGT] (Linked To: ALBARRAQ SHIPPING CO).

The above designations are subject to Secondary Sanctions Risk.

Pursuant to the counterterrorism authority Executive Order (E.O.) 13224, as amended, OFAC designated 21 individuals and entities and identified one vessel that have transferred oil products, procured weapons and dual-use equipment, and provided financial services for Iran-backed terrorist organization Ansarallah, commonly known as the Houthis.

As a result of OFAC's action, all property and interests in property of the designated or blocked persons, or any entities that are owned, directly or indirectly, individually or in the aggregate, 50 percent or more by one or more blocked persons, that are in the United States or in the possession or control of U.S. persons are blocked and must be reported to OFAC. Unless authorized by a general or specific license issued by OFAC, or exempt, OFAC's regulations generally prohibit all transactions by U.S. persons or within (or transiting) the United States that involve any property or interests in property of blocked persons.

Violations of U.S. sanctions may result in the imposition of civil or criminal penalties on U.S. and foreign persons.

OFAC may impose civil penalties for sanctions violations on a strict liability basis. In addition, financial institutions and other persons may risk exposure to sanctions for engaging in certain transactions or activities involving designated or otherwise blocked persons. The prohibitions include the making of any contribution or provision of funds, goods, or services by, to, or for the benefit of any designated or blocked person, or the receipt of any contribution or provision of funds, goods, or services from any such person.

Furthermore, engaging in certain transactions involving the designated persons may risk the imposition of secondary sanctions on participating foreign financial institutions. OFAC can prohibit or impose strict conditions on opening or maintaining, in the United States, a correspondent account or a payable-through account of a foreign financial institution that knowingly conducts or facilitates any significant transaction on behalf of a person who is designated pursuant to the relevant authority.

Related Publication

[Treasury Increases Pressure on Houthi Smuggling and Illicit Revenue Generation Networks | U.S. Department of the Treasury](#)

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

ABU SUMBOL GENERAL TRADING L.L.C (Arabic: ابو سمبل للتجارة العامة ش), PO Box 86973, Dubai, United Arab Emirates; Deira Al Riqqa, Dubai, United Arab Emirates; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 06 Sep 2000; Business Registration Number 521012 (United Arab Emirates); Economic Register Number (CBLS) 10803911 (United Arab Emirates) [SDGT] (Linked To: AL-JAMAL, Sa'id Ahmad Muhammad).

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JANAT AL ANHAR GENERAL TRADING LLC (a.k.a. ABU SUMBOL GENERAL TRADING L.L.C (Arabic: ابو سمبل للتجارة العامة ش); a.k.a. JANAT ALANHAR GENERAL TRADING L.L.C (Arabic: جنة الانهار للتجارة العامة ذ); a.k.a. JANAT AL-ANHAR TRADING COMPANY; a.k.a. JANNAH AL ANHAR GENERAL TRADING LLC), PO Box 86973, Dubai, United Arab Emirates; Deira Al Riqqa, Dubai, United Arab Emirates; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 06 Sep 2000; alt. Organization Established Date 23 Dec 2021; Commercial Registry Number 1654359 (United Arab Emirates); License 1016292 (United Arab Emirates); Chamber of Commerce Number 383851 (United Arab Emirates); Business Registration Number 521012 (United Arab Emirates); Economic Register Number (CBLS) 10803911 (United Arab Emirates) [SDGT] (Linked To: AL-JAMAL, Sa'id Ahmad Muhammad).

Related Publication

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

2. OFAC SDN List Update: Iran-related Designations

On the 15th January 2026, **the OFAC SDN List has been updated with the Iran-related Designations of the following individuals and entities:**

A. INDIVIDUALS

ABBASPOUR QOMI, Bashir (a.k.a. ABBASPOUR GHOMI, Bashir), Tehran, Iran; DOB 25 Nov 1965; POB Babol, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 2061931111 (Iran) (individual) [IRAN-EO13902].

ARDAKANI, Masoud Mahdavi (Arabic: مسعود مهدوی اردکانی), Tehran, Iran; DOB 06 Sep 1970; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 1286869943 (Iran) (individual) [IRAN-EO13902] (Linked To: TEJARAT HERMES ENERGY QESHM).

BAGHERI, Nematollah (Arabic: نعمتالله باقری), Lorestan, Iran; DOB 10 Jun 1975; POB Andika, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; IRGC Commander of Lorestan Province (individual) [IRGC] [IFSR] [IRAN-HR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS).

BUALI, Yadollah (Arabic: بدالله بوعلی), Fars, Iran; DOB 07 Sep 1965; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 1860747401 (Iran); IRGC Commander of Fars Province (individual) [IRGC] [IFSR] [IRAN-HR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS).

GIVARI, Akbar (Arabic: اکبر گبوری), Iran; DOB 02 Sep 1970; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 0055924263 (Iran) (individual) [IRAN-EO13902] (Linked To: TEJARAT HERMES ENERGY QESHM).

HASHEMIFAR, Mohammad Reza (Arabic: محمد رضا هاشمی فر), Lorestan, Iran; Tuysarkan, Hamadan, Iran; DOB 22 May 1975; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport E25607570 (Iran) expires 12 Dec 2017; Law Enforcement Forces of the Islamic

Republic of Iran Commander for Lorestan Province (individual) [IRAN-HR] (Linked To: LAW ENFORCEMENT FORCES OF THE ISLAMIC REPUBLIC OF IRAN).

KHAMER, Hamid Reza (a.k.a. KHAMR, Hamid Reza), Tehran, Iran; DOB 24 Nov 1967; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 2754194371 (Iran) (individual) [IRAN-EO13902].

LARIJANI, Ali (Arabic: علی لاریجانی) (a.k.a. LARIJANI, Ali Ardeshir), Tehran, Iran; DOB 03 Jun 1958; POB Najaf, Iraq; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport D10010646 (Iran) expires 05 Sep 2027 (individual) [IRAN-EO13876] (Linked To: KHAMENEI, Ali Hussein).

MALEKI, Azizollah (Arabic: عزیز الله ملکی), Fars, Iran; DOB 06 Sep 1966; POB Tuysarkan, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; LEF Commander of Fars Province (individual) [IRAN-HR] (Linked To: LAW ENFORCEMENT FORCES OF THE ISLAMIC REPUBLIC OF IRAN).

RASHNO, Mehdi (a.k.a. RASHNO, Mahdi; a.k.a. RASHNU, Mehdi), Tehran, Iran; DOB 19 May 1982; POB Borujerd, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport E56456884 (Iran); National ID No. 4132286126 (Iran) (individual) [IRAN-EO13902].

SHAMANI, Masoud (Arabic: مسعود شامانی), Iran; DOB 22 Jun 1980; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 4579317599 (Iran) (individual) [IRAN-EO13902] (Linked To: TEJARAT HERMES ENERGY QESHM).

B. ENTITIES

CRYSTAL GAS FZE (Arabic: کریستال غاز م م ح), Office No: E2-125f-34, E-LOB, Hamriya Free Zone, Sharjah, United Arab Emirates; Organization Established Date 02 Jul 2013; Commercial Registry Number 11580166 (United Arab Emirates); License 11014 (United Arab Emirates) [IRAN-EO13902].

DESERT PULSE TRADING FZE (Arabic: ديزرت بلس تریدینگ م م ح) (a.k.a. SIWAN TRADING INTERNATIONAL FZE), Office No E-23F-39 P1-ELOB, Hamriya Free Zone, Sharjah, United Arab Emirates; Organization Established Date 02 Mar 2020; License 18564 (United Arab Emirates); Economic Register Number (CBLS) 11583166 (United Arab Emirates) [IRAN-EO13902].

EMPIRE INTERNATIONAL TRADING FZE, Jebel Ali Free Zone, Dubai, United Arab Emirates; Organization Established Date 14 Jun 2021; Company Number 11712459 (United Arab Emirates); License 2154169 (United Arab Emirates) [IRAN-EO13902].

FARDIS PRISON (a.k.a. FARDIS PENITENTIARY; a.k.a. KACHOUEI PRISON; a.k.a. KACHOUI PRISON; a.k.a. KACHOUII PRISON), Mehrshahr, Karaj, Alborz, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [CAATSA - IRAN].

GOLDEN MIST PTE. LTD., Heng Loong Building, 61 Bukit Batok Crescent, #07-07, Singapore 658078, Singapore; Organization Established Date 05 Jan 2023; Registration Number 202300738G (Singapore) [IRAN-EO13902].

HMS TRADING FZE (Arabic: اتش إم إس للتجارة م م ح), Leased Office Building No. 10G-18, Hamriyah Free Zone, Sharjah, United Arab Emirates; Organization Established Date 13 Oct 2021; License 19632 (United Arab Emirates); Economic Register Number (CBLS) 11767967 (United Arab Emirates) [IRAN-EO13902] (Linked To: BANK-E SHAHR).

LIMONIUM PETROCHEMICALS TRADING LLC SOC (Arabic: ليمونيوم لتجارة البتروكيمياويات ذ م ش ش و) (a.k.a. DESERT OASIS PETROCHEMICAL TRADING COMPANY LLC), Office No 104-116, al Garhoud, Deira, Dubai, United Arab Emirates; Organization Established Date 02 Mar 2020; License 882813 (United Arab Emirates); Chamber of Commerce Number 337011 (United Arab Emirates); Economic Register Number (CBLS) 11506198 (United Arab Emirates) [IRAN-EO13902].

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

NAVIERA SHIPPING AND TRADING FZ LLC (Arabic: نافيرا شيبينغ اند ترادينغ ش م ح ذ م م), Building No. A4 (A4-632), Al Hamra Industrial Zone RAK Economic Zone, Ras Al Khaimah, United Arab Emirates; Organization Established Date 09 Sep 2020; License 5022966 (United Arab Emirates); alt. License 47004017 (United Arab Emirates); Economic Register Number (CBLs) 11561511 (United Arab Emirates); alt. Economic Register Number (CBLs) 11562847 (United Arab Emirates) [IRAN-EO13902].

NIKAN PEZHVAK ARIA KISH COMPANY, Unit 5, Floor 1, Section EX-24, No. 0, Economy Alley 1, Iran Boulevard, Industrial Phase 2, Kish District, Bandar-e-Lengeh County, Kish, Hormozgan 7941658419, Iran; No. 27, 5th floor, Kaj Abadi Alley, Jordan Street, Tehran 1966935885, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 19 Apr 2021; National ID No. 14009960537 (Iran); Registration Number 14289 (Iran) [IRAN-EO13902].

SHINE ROAD TRADING FZE (Arabic: شايين رود للتجارة م م ح), Office No FZJOB1210, Jebel Ali Free Zone, Dubai, United Arab Emirates; Organization Established Date 21 Apr 2019; Commercial Registry Number 11447532 (United Arab Emirates); License 177219 (United Arab Emirates) [IRAN-EO13902].

TEJARAT HERMES ENERGY QESHM (Arabic: شرکت تجارت هرمس انرژی قشم), Unit 2, Floor 1, No. 0, Khordad Alley, Bustan Street, Bustan, Qeshm, Hormozgan Province 7951168942, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 21 Nov 2021; National ID No. 14010531649 (Iran); Registration Number 7041 (Iran) [IRAN-EO13902].

TURKIZ FUEL TRADING LLC (Arabic: توركيز لتجارة الوقود ش م ح م), Dubai, United Arab Emirates; Organization Established Date 10 Aug 2016; License 764009 (United Arab Emirates); Chamber of Commerce Number 273984 (United Arab Emirates); Registration Number 1241646 (United Arab Emirates); Economic Register Number (CBLs) 10530553 (United Arab Emirates) [IRAN-EO13902].

The above designations are subject to Secondary Sanctions.

Related Publication

[Iran-related Designations | Office of Foreign Assets Control](#)

Pursuant to Executive Order (E.O.) 13553, which authorizes sanctions on certain person with respect to serious human rights abuses by the Government of Iran, E.O. 13876, which is focuses on the Supreme Leader of Iran and his affiliates and E.O. 13902 which targets Iran’s financial, petroleum and petrochemical sectors, OFAC designated the Secretary of the Supreme Council for National Security (SCNS), as well as 18 individuals and entities who play critical roles in laundering the proceeds of Iranian petroleum and petrochemical sales to foreign markets as part of the clandestine “shadow banking” networks of sanctioned Iranian financial institutions Bank Melli and Shahr Bank.

As a result of OFAC’s action, all property and interests in property of the designated or blocked persons, or any entities that are owned, directly or indirectly, individually or in the aggregate, 50 percent or more by one or more blocked persons, that are in the United States or in the possession or control of U.S. persons are blocked and must be reported to OFAC. Unless authorized by a general or specific license issued by OFAC, or exempt, OFAC’s regulations generally prohibit all transactions by U.S. persons or within (or transiting) the United States that involve any property or interests in property of blocked persons.

Violations of U.S. sanctions may result in the imposition of civil or criminal penalties on U.S. and foreign persons.

OFAC may impose civil penalties for sanctions violations on a strict liability basis. In addition, financial institutions and other persons may risk exposure to sanctions for engaging in certain transactions or activities involving designated or otherwise blocked persons. The prohibitions include the making of any contribution or provision of funds, goods, or services by, to, or for the benefit of any designated or blocked person, or the receipt of any contribution or provision of funds, goods, or services from any such person.

Related Publication

[Secretary Bessent Announces Sanctions Against Architects of Iran’s Brutal Crackdown on Peaceful Protests | U.S. Department of the Treasury](#)

3. US Treasury: Issuance of Amended Russia-related General License; Publication of Amended Russia-related Frequently Asked Questions

On the 15th January 2026, OFAC issued [Russia-related General License 131B](#), "Authorizing Certain Transactions for the Negotiation of and Entry Into Contingent Contracts for the Sale of Lukoil International GmbH and Related Maintenance Activities".

GENERAL LICENSE 131B, which replaces and supersedes General License No. 131A, dated December 10, 2025, authorizes through 12:01 a.m. eastern standard time, February 28, 2026, all transactions prohibited by Executive Order (E.O.) 14024 that are ordinarily incident and necessary to the negotiation of and entry into contracts with Public Joint-Stock Company Oil Company Lukoil or any of its affiliates for the sale, disposition, or transfer of Lukoil International GmbH (“LIG”) or any entity in which LIG owns, directly or indirectly, individually or in the aggregate, a 50 percent or greater interest (collectively, “LIG Entities”), except as provided in paragraph (d) of this general license, and provided that the performance of any such contract is made expressly contingent upon the receipt of separate authorization from the Office of Foreign Assets Control (“contingent contracts”).

Furthermore, paragraph (b) of this License states that, except as provided in paragraph (d) of this general license, all transactions prohibited by E.O. 14024 that are ordinarily incident and necessary to the maintenance or wind down of operations, contracts, or other agreements of LIG Entities are authorized through 12:01 a.m. eastern standard time, February 28, 2026. All blocked accounts of LIG Entities may be used, debited, or credited for the transactions authorized in paragraph (b) of the License.

This general license does not authorize:

- (1) The unblocking of any property blocked pursuant to any part of 31 CFR chapter V, except as authorized in paragraph (c);
- (2) Any transactions otherwise prohibited by the Russian Harmful Foreign Activities Sanctions Regulations, 31 CFR part 587 (RuHSR), including transactions involving any person blocked pursuant to the RuHSR, other than blocked persons described in paragraph (a) of this general license, unless separately authorized; or
- (3) The transfer of funds to any person or account located in the Russian Federation.

Related Publication

[Russia-related General License 131B](#)

In relation to the above, OFAC published two amended Frequently Asked Questions ([FAQs 1224](#) and [1225](#)).

FAQ 1224 explains what negotiations Russia-related General License 131B authorizes, and what transaction conditions will OFAC consider when evaluating requests for further authorization to effectuate a sale of Lukoil International GmbH (LIG) assets.

Authorized activities include negotiations on terms for definitive agreements and financial, legal, or operational due diligence, including engagement of outside counsel or advisors. GL 131B expires on February 28, 2026.

[GL 131B](#) does not authorize transactions to effectuate the actual sale, disposition, or transfer of any LIG entity or asset. Any contract entered into pursuant to GL 131B must expressly be made contingent upon the receipt of a separate authorization from OFAC.

As such, Treasury would evaluate any proposed sale of LIG based on factors that support U.S. national security and foreign policy objectives.

Related Publication

[1224 | Office of Foreign Assets Control](#)

FAQ 1225 explains what activities Russia-related General License 128B and General License 131B authorize related to Lukoil International GmbH.

GL 128B and GL 131B expressly authorize transactions undertaken in the ordinary course of business, provided that the transactions do not involve any blocked persons other than the LIG Entities described in GL 128B and GL 131B. Transactions undertaken in the ordinary course of business may involve (but are not limited to): supply of motor fuel and lubricants; lease payments; insurance payments; property maintenance and environmental services; employee payroll, benefits, severance, and reimbursements; information technology services; payments to government authorities; legal services and proceedings; payments to suppliers, landlords, lenders, and partners; the preservation and upkeep of pre-existing tangible property; and activities associated with maintaining pre-existing capital investments. Also, both GL 128B and GL 131B authorize transactions ordinarily incident and necessary to performing pre-existing agreements and conducting intracompany transfers, provided that such transactions are consistent with previously established practices and support pre-existing projects or operations, consistent with the terms of the respective authorizations.

Both GL 128B and GL 131B also authorize financial institutions, payment processors, and other entities to use, debit, and credit the accounts of the relevant LIG Entities to effectuate the respective authorizations, but both GLs are also expressly limited by the condition that no funds may be transferred to a person or account in the Russian Federation.

Non-U.S. persons generally do not risk exposure to U.S. sanctions under E.O. 14024 for engaging in transactions with blocked persons that are generally authorized for U.S. persons, including for those authorized by GL 128B and GL 131B.

Similarly, non-U.S. persons may rely upon GL 128B and GL 131B regardless of whether a foreign financial institution maintains blocked accounts, provided the non-U.S. person's activities are consistent with the terms of GL 128B and GL 131B, including the requirement that no payments may be transferred to any person or account located in the Russian Federation.

Related Publications

[1225 | Office of Foreign Assets Control](#)

[Issuance of Amended Russia-related General License; Publication of Amended Russia-related Frequently Asked Questions | Office of Foreign Assets Control](#)

4. OFAC SDN List Update: Counter Terrorism Designations

On the 13th January 2026, **the OFAC SDN List has been updated with the Counter Terrorism Designations of the following individual and entities:**

A. INDIVIDUAL

TAQQOSH, Muhammad Fawzi (Arabic: محمد فوزي طقوش) (a.k.a. TAKKOUSH, Mohammad; a.k.a. TAKUSH, Muhammad; a.k.a. TAQUSH, Muhammad), Lebanon; DOB 1973; POB Beirut, Lebanon; nationality Lebanon; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT] (Linked To: LEBANESE MUSLIM BROTHERHOOD).

B. ENTITIES

EGYPTIAN MUSLIM BROTHERHOOD (Arabic: الإخوان المسلمون), Egypt; Website www.ikhwaonline.com; alt. Website www.ikhwanweb.com; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 1928; Organization Type: Advocacy organization [SDGT] (Linked To: HAMAS).

JORDANIAN MUSLIM BROTHERHOOD (a.k.a. MUSLIM BROTHERHOOD GROUP (Arabic: جماعة الإخوان المسلمين); a.k.a. MUSLIM BROTHERHOOD IN JORDAN (Arabic: الإخوان المسلمين في الأردن); a.k.a. MUSLIM BROTHERHOOD SOCIETY), Amman, Jordan; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 1945; Organization Type: Advocacy organization [SDGT] (Linked To: HAMAS).

LEBANESE MUSLIM BROTHERHOOD (Arabic: الجماعة الإسلامية بلبنان) (a.k.a. AL-JAMAA AL-ISLAMIYAH; a.k.a. AL-JAMAAH AL-ISLAMIYAH; a.k.a. JAMAA ISLAMIYA; a.k.a. JAMA'A ISLAMIYAH; a.k.a. JAMAA ISLAMIYAH; a.k.a. QUWAT AL-FAJR (Arabic: قوات الفجر); a.k.a. "AL-FAJER FORCES"; a.k.a. "AL-FAJR FORCES"; a.k.a. "ISLAMIC GROUP IN LEBANON"; a.k.a. "THE DAWN FORCES"; a.k.a. "THE FAJR FORCES"; a.k.a. "THE

ISLAMIC GROUP"), Lebanon; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 1964; Organization Type: Advocacy organization [FTO] [SDGT].

The above designations are subject to Secondary Sanctions Risk.

Related Publication

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

Pursuant to the counterterrorism authority, Executive Order (E.O.) 13224, as amended, OFAC designated the Egyptian and Jordanian branches of the Muslim Brotherhood for their material support to Hamas as Specially Designated Global Terrorists, as well as the Lebanese Muslim Brotherhood and the Secretary General of the Lebanese Muslim Brotherhood.

As a result of OFAC's action, all property and interests in property of the designated or blocked persons, or any entities that are owned, directly or indirectly, individually or in the aggregate, 50 percent or more by one or more blocked persons, that are in the United States or in the possession or control of U.S. persons are blocked and must be reported to OFAC. Unless authorized by a general or specific license issued by OFAC, or exempt, OFAC's regulations generally prohibit all transactions by U.S. persons or within (or transiting) the United States that involve any property or interests in property of blocked persons.

Violations of U.S. sanctions may result in the imposition of civil or criminal penalties on U.S. and foreign persons.

OFAC may impose civil penalties for sanctions violations on a strict liability basis. In addition, financial institutions and other persons may risk exposure to sanctions for engaging in certain transactions or activities involving designated or otherwise blocked persons. The prohibitions include the making of any contribution or provision of funds, goods, or services by, to, or for the benefit of any designated or blocked person, or the receipt of any contribution or provision of funds, goods, or services from any such person.

Furthermore, engaging in certain transactions involving the persons designated may risk the imposition of secondary sanctions on participating foreign financial institutions. OFAC can prohibit or impose strict conditions on opening or maintaining, in the United States, a correspondent account or a payable-through account of a foreign financial institution that knowingly conducts or facilitates any significant transaction on behalf of a person who is designated pursuant to the relevant authority.

Related Publication

[Treasury and State Departments Designate Muslim Brotherhood Branches as Terrorist Organizations | U.S. Department of the Treasury](#)