

US TREASURY REPORT

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

On the 06th August 2026, [OFAC SDN List](#) has been updated with Cuba-related Designations of the following individuals and entities:

A. INDIVIDUALS

BIOSCA GALLEG0, Oscar Enrique, Cuba; DOB 01 Jul 1958; POB Holguin, Cuba; nationality Cuba; Gender Male; Passport A011514 (Cuba) expires 14 Sep 2029 (individual) [CUBA-EO14404].

MILIAN GOMEZ, Monica, Moscow, Russia; DOB 13 Dec 1963; POB Havana, Cuba; nationality Cuba; Gender Female (individual) [CUBA-EO14404].

PEREZ CORTES, Waldo, Beijing, China; DOB 13 Oct 1964; nationality Cuba; Gender Male; Passport A014056 (Cuba) (individual) [CUBA-EO14404].

REMON RODRIGUEZ, Jose Antonio, Cuba; DOB 03 Oct 1960; nationality Cuba; Gender Male; Passport A011900 (Cuba) expires 04 Jan 2030 (individual) [CUBA-EO14404].

SANCHEZ ALLEYNE, Heriberto, Havana, Cuba; DOB 22 Aug 1966; POB Havana, Cuba; nationality Cuba; Gender Male; Passport I103675 (Cuba); alt. Passport E452433 (Cuba) issued 24 Mar 2023 expires 24 Mar 2029; National ID No. 66082217669 (Cuba) (individual) [CUBA-EO14404] (Linked To: EMPRESA CUBANA IMPORTADA Y EXPORTADA DE PRODUCTOS TECNICOS).

VICIANA MOUSSET, Roberto Jesus, Havana, Cuba; DOB 26 Dec 1963; nationality Cuba; Gender Male (individual) [CUBA-EO14404].

B. ENTITIES

EMPRESA CUBANA EXPORTADORA E IMPORTADORA DE SERVICIOS, ARTICULOS Y PRODUCTOS TECNICOS ESPECIALIZADOS SA (a.k.a. TECNOTEX SA), Havana, Cuba; Organization Established Date 13 Sep 1983; Organization Type: Wholesale of other machinery and equipment; Target Type State-Owned Enterprise [CUBA-EO14404].

EMPRESA CUBANA IMPORTADA Y EXPORTADA DE PRODUCTOS TECNICOS (a.k.a. IMPORT AND EXPORT CUBAN COMPANY OF TECHNICAL PRODUCTS; a.k.a. STATE ENTERPRISE TECHNOIMPORT; a.k.a. TECHNOIMPORT; a.k.a. TECNOIMPORT), Havana, Cuba; Organization Established Date 01 Jan 1995; Organization Type: Wholesale of other machinery and equipment; Target Type State-Owned Enterprise [CUBA-EO14404].

EMPRESA MILITAR INDUSTRIAL YURI GAGARIN (a.k.a. EMI YURI GAGARIN; a.k.a. YURI GAGARIN MILITARY INDUSTRIAL ENTERPRISE), Havana, Cuba; Organization Established Date 10 May 1966; Organization Type: Maintenance and repair of motor vehicles; Target Type State-Owned Enterprise [CUBA-EO14404].

SOCIEDAD MERCANTIL DUNA SA (a.k.a. "DUNA SA"), Havana, Cuba; Organization Established Date 11 Nov 2022; Organization Type: Non-specialized wholesale trade [CUBA-EO14404].

UNION DE INDUSTRIA MILITAR (a.k.a. LA UNION DE INDUSTRIAS MILITARES; a.k.a. MILITARY INDUSTRIES UNION; a.k.a. UNION OF WAR INDUSTRY; a.k.a. "UIM"), Havana, Cuba; Organization Established Date 1988; Organization Type: Defense activities; Target Type State-Owned Enterprise [CUBA-EO14404].

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

LEGRA SOTOLONGO, Roberto (Latin: LEGRÁ SOTOLONGO, Roberto), Havana, Cuba; DOB 1955; POB Baracoa, Cuba; nationality Cuba; Gender Male; Deputy Chief of the General Staff Revolutionary Armed Forces and Chief of the Directorate of Operations of the FAR (individual) [GLOMAG].

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LEGRA SOTOLONGO, Roberto, Havana, Cuba; DOB 05 Jun 1954; POB Baracoa, Cuba; nationality Cuba; Gender Male; Passport A008444 (Cuba) expires 18 Jun 2027 (individual) [GLOMAG] [CUBA-EO14404].

LOPEZ MIERA, Alvaro (Latin: LÓPEZ MIERA, Álvaro), Cuba; DOB 26 Dec 1943; POB Havana, Cuba; nationality Cuba; Gender Male (individual) [GLOMAG].

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LOPEZ MIERA, Alvaro Victoriano, Cuba; DOB 26 Dec 1943; POB Havana, Cuba; nationality Cuba; Gender Male (individual) [GLOMAG] [CUBA-EO14404].

Pursuant to President Trump's Executive Order (E.O.) 14404 of May 1, 2026, "Imposing Sanctions on Those Responsible for Repression in Cuba and for Threats to United States National Security and Foreign Policy," OFAC is designating five Cuban entities and eight individuals involved in the procurement of military equipment from abroad for the Cuban regime's Ministry of the Revolutionary Armed Forces (MINFAR) and security forces.

Furthermore, the Department's actions are being taken pursuant to E.O. 14404, which authorizes sweeping sanctions on Cuba, including against persons who support the Cuban regime's security apparatus and those responsible for repression in Cuba and other threats to U.S. national security. These actions also further both E.O. 14380, ["Addressing Threats to the United States by the Government of Cuba"](#) and [National Security Presidential Memorandum 5](#), which directs the Executive Branch to improve human rights, encourage the rule of law, foster free markets and free enterprise, and promote democracy in Cuba. For more information on OFAC's action, see the Department of State's [Fact Sheet](#).

Related Publication:

[OFAC 06/08 - Targeting Enablers of the Cuban Regime's Arms Imports and Foreign Military Cooperation](#)

Additionally, OFAC is issuing one Cuba-related Frequently Asked Question, [FAQ 1264.](#):

[FAQ 1264.](#) - I am a non-U.S. person engaged in humanitarian activities specifically looking to send food, medicine, or medical devices to Cuba. What is my exposure to sanctions under Executive Order (E.O.) 14404?

As a general matter, U.S. sanctions under [E.O. 14404](#) are not focused on disrupting the delivery of food, medicine, or medical devices to Cuba. The U.S. government does not intend to target non-U.S. persons under E.O. 14404 for engaging in transactions related to the provision, directly or indirectly, of agricultural commodities, including food, as well as medicine, medical devices, replacement parts and components for medical devices, and software updates for medical devices, to Cuba. This non-targeting posture includes those described humanitarian-related transactions that involve a person designated pursuant to E.O. 14404, or entities in which such persons own, directly or indirectly, individually or in the aggregate, a 50 percent or greater interest.

Consistent with humanitarian authorizations related to agricultural commodities, medicine, and medical devices issued by the Office of Foreign Assets Control (OFAC) for other sanctions programs under the International Emergency Economic Powers Act (IEEPA), OFAC interprets those terms for purposes of E.O. 14404 as follows:

Agricultural commodities: Agricultural commodities are products that fall within the term "agricultural commodity" as defined in section 102 of the Agricultural Trade Act of 1978 ([7 U.S.C. 5602](#)) and are intended for use as:

- Food for humans (including raw, processed, and packaged foods; live animals; vitamins and minerals; food additives or supplements; and water) or animals (including animal feeds);
- Seeds for food crops;
- Fertilizers or organic fertilizers; or
- Reproductive materials (such as live animals, fertilized eggs, embryos, and semen) for the production of food animals.

Medicine: Medicine is an item that falls within the definition of the term "drug" in section 201 of the Federal Food, Drug, and Cosmetic Act ([21 U.S.C. 321](#)).

Medical devices: A medical device is an item that falls within the definition of "device" in section 201 of the Federal Food, Drug, and Cosmetic Act ([21 U.S.C. 321](#)).

Any U.S. person involvement in such transactions must comply with authorizations and requirements in [Cuba-related General License \(GL\) 1](#). See [FAQ 1253](#) for additional information on GL 1. As of August 2026, the U.S. government is working to operationalize \$100 million in humanitarian assistance directly to the Cuban people, delivered through independent organizations operating under appropriate authorizations, including those operating as contractors or grantees on official U.S. government business. For non-U.S. persons engaged in humanitarian-related activity that may fall outside the scope outlined in this Frequently Asked Question, OFAC considers requests on a case-by-case basis, prioritizing those requests that are related to humanitarian activity. Non-U.S. persons may contact the OFAC Compliance Hotline with additional information.

Related Publication:

[*OFAC 06/08 - Frequently Asked Questions: FAQ 1264.*](#)

2. OFAC SDN List Update: Counter Terrorism Designations Removals and Update

On the 05th August 2026, [the OFAC SDN List](#) **has been updated with the following Counter Terrorism Designations Removals:**

FLY BAGHDAD AIRLINES COMPANY (a.k.a. FLY BAGHDAD (Arabic: فلاي بغداد); a.k.a. IRAQ EXPRESS), Hurriya Square, Building 66, Street 25, Sector 925, Babil Neighborhood, Baghdad, Iraq; Jamia Street, Jadriya, Baghdad, Iraq; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 2014; Organization Type: Passenger air transport [SDGT] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE).

IRAQ EXPRESS (a.k.a. FLY BAGHDAD (Arabic: فلاي بغداد); a.k.a. FLY BAGHDAD AIRLINES COMPANY), Hurriya Square, Building 66, Street 25, Sector 925, Babil Neighborhood, Baghdad, Iraq; Jamia Street, Jadriya, Baghdad, Iraq; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 2014; Organization Type: Passenger air transport [SDGT] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE).

FLY BAGHDAD (Arabic: فلاي بغداد) (a.k.a. FLY BAGHDAD AIRLINES COMPANY; a.k.a.

IRAQ EXPRESS), Hurriya Square, Building 66, Street 25, Sector 925, Babil Neighborhood, Baghdad, Iraq; Jamia Street, Jadriya, Baghdad, Iraq; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 2014; Organization Type: Passenger air transport [SDGT] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE).

YI-BAF; Aircraft Manufacture Date 24 May 2002; Aircraft Model B 737; Aircraft Operator Fly Baghdad; Aircraft Manufacturer's Serial Number (MSN) 32412; Aircraft Tail Number YI-BAF; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (aircraft) [SDGT] (Linked To: FLY BAGHDAD AIRLINES COMPANY).

YI-BAN; Aircraft Manufacture Date 08 Jan 2008; Aircraft Model B 737; Aircraft Operator Fly Baghdad; Aircraft Manufacturer's Serial Number (MSN) 35064; Aircraft Tail Number YI-BAN; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (aircraft) [SDGT] (Linked To: FLY BAGHDAD AIRLINES COMPANY).

While the following changes have been made:

AL-SHABBANI, Basheer Abdulkadhim Alwan (a.k.a. AL-SHABANI, Bashir Abd al Kazim Alwan; a.k.a. ALSHABBANI, Basheer; a.k.a. SHABBAN, Basheer), Baghdad, Iraq; DOB 01 May 1986; nationality Iraq; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport A14930891 (Iraq) expires 27 Jan 2027; alt. Passport A9836915 (Iraq) expires 19 Aug 2024; National ID No. AA2889593 (Iraq) expires 21 Oct 2026 (individual) [SDGT] (Linked To: FLY BAGHDAD AIRLINES COMPANY).

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AL-SHABBANI, Basheer Abdulkadhim Alwan (a.k.a. AL-SHABANI, Bashir Abd al Kazim Alwan; a.k.a. ALSHABBANI, Basheer; a.k.a. SHABBAN, Basheer), Baghdad, Iraq; DOB 01 May 1986; nationality Iraq; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport A14930891 (Iraq) expires 27 Jan 2027;

alt. Passport A9836915 (Iraq) expires 19 Aug 2024; National ID No. AA2889593 (Iraq) expires 21 Oct 2026 (individual) [SDGT] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE).

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

On the 03rd August 2026, **OFAC is being updated with the issuance of Amended Venezuela-related General License:**

- [Venezuela-related General License 5Y](#), “*Authorizing Certain Transactions Related to the Petróleos de Venezuela, S.A. 2020 8.5 Percent Bond on or After September 17, 2026*”.

General License 5Y, which replaces and supersedes General License No. 5X, dated June 18, 2026, is becoming effective by August 3, 2026, and it provides that:

On or after September 17, 2026, all transactions related to, the provision of financing for, and other dealings in the Petróleos de Venezuela, S.A. 2020 8.5 Percent Bond that would be prohibited by subsection l(a)(iii) of Executive Order (E.O.) 13835 of May 21, 2018, as amended by E.O. 13857 of January 25, 2019, and incorporated into the Venezuela Sanctions Regulations, 31 CFR part 591 (the VSR), **are authorized**.

Furthermore, this general license does not authorize any transactions or activities otherwise prohibited by the VSR, or any other part of 31 CFR chapter V.

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

Related Publication:

[OFAC 03/08 - Venezuela-related General License 5Y](#)

Additionally, OFAC is issuing one amended Venezuela-related Frequently Asked Question, [FAQ 595](#):

[FAQ 595](#) - What does [Venezuela-related General License 5Y](#) authorize?

The President issued Executive Order (E.O.) 13835 on May 21, 2018. Subsection 1(a)(iii) of E.O. 13835 prohibits U.S. persons from engaging in transactions related to the sale, transfer, assignment, or pledging as collateral by the Government of Venezuela (GOV) of any equity interest in an entity owned 50% or more by the GOV. One effect of subsection 1(a)(iii) is to require authorization before U.S. persons may engage in certain transactions regarding any equity interest in an entity owned 50% or more by the GOV. Subsequent to the issuance of E.O. 13835, OFAC received inquiries about how and whether subsection 1(a)(iii) of E.O. 13835 could affect the ability to enforce bondholder rights to the CITGO shares serving as collateral for the Petróleos de Venezuela, S.A. (PdVSA) 2020 8.5% bond.

OFAC issued General License (GL) 5 on July 19, 2018, which removed E.O. 13835 as an obstacle to holders of the PdVSA 2020 8.5% bond gaining access to their collateral. GL 5 was replaced and superseded by GL 5A on October 24, 2019 with a delay in the effectiveness of the authorization in the general license. Since that date, OFAC has extended the delay in effectiveness multiple times. Most recently, OFAC issued GL 5Y on August 3, 2026, which further delays the effectiveness of the authorization in GL 5 until September 17, 2026. Between October 24, 2019 and September 17, 2026 (the date the authorization in General License 5Y becomes effective), there is no authorization in effect that licenses against subsection 1(a)(iii) of E.O. 13835 applicable to the holders of the PdVSA 2020 8.5% bond. As a result, during such period, transactions related to the sale or transfer of CITGO shares in connection with the PdVSA 2020 8.5% bond are prohibited, unless specifically authorized by OFAC.

To the extent an agreement may be reached on proposals to restructure or refinance payments due to the holders of the PdVSA 2020 8.5% bond, additional licensing requirements may apply. OFAC would encourage parties to apply for a specific license and would have a favorable licensing policy toward such an agreement.

Related Publication:

[OFAC 03/08 - FAQ 595. What does Venezuela-related General License 5Y authorize?](#)

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

On the 7th August 2026, [OFAC SDN List](#) **has been updated with Iran-related Designations of the following individuals and entities:**

A. INDIVIDUALS

GHASEMPOUR, Saeed (Arabic: سعيد قاسم پور) (a.k.a. GHASEMPUR, Sa'id), Iran; DOB 10 Feb 1980; POB Babol, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 2060455065 (Iran) (individual) [IRAN-EO13902] (Linked To: BANK-E SHAHR).

HENDI, Amir (Arabic: امير هندی), Iran; DOB 05 Nov 1982; POB Tehran, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 0074773585 (Iran) (individual) [IRAN-EO13902] (Linked To: TITAN EXCHANGE).

MOHAMMAD, Peivand (a.k.a. MOHAMMAD, Peyvand), Iran; DOB 21 Jan 1991; POB Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 0013132229 (Iran) (individual) [IRAN-EO13902] (Linked To: FARAB SOROUGH AFAGH QESHM COMPANY).

SHARIFI, Shima (Arabic: شیمای شریفی), Iran; DOB 28 Jun 1992; POB Tehran, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Female; National ID No. 0014985241 (Iran) (individual) [IRAN-EO13902].

B. ENTITIES

ABAN TETHER EXCHANGE (Arabic: صرافي آبان تتر) (a.k.a. ABAN TABADEL ARSABARAN; a.k.a. ABANTETHER), Ground Floor, No. 8, Gozar Merdad Alley, Qods Town (West), Tehran 1465663166, Iran; Website abantether.com; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 26 Aug 2020; Organization Type: Financial and Insurance Activities; National ID No. 14009392670 (Iran) [IRAN-EO13902].

ALPS INTERNATIONAL L.L.C-FZ, Dubai, United Arab Emirates; Organization Established Date 20 Dec 2022; License 2205337.01 (United Arab Emirates); alt. License DE7365 (United Arab Emirates) [IRAN-EO13902].

AYDENIZ GENERAL TRADING L.L.C, Office 1205, Riggat Al Buteen, Dubai, United Arab Emirates; Organization Established Date 18 Jul 2023; License 1210220 (United Arab Emirates); alt. License CH5145 (United Arab Emirates) [IRAN-EO13902].

BLUE DASH GENERAL TRADING COMPANY LIMITED, Unit 32, 3/F, Block A, The K-Star, Manning Industrial Building 118, How Ming St, Kwun Tong, Kowloon, Hong Kong, China; Organization Established Date 31 Jul 2019; Company Number 2858512 (Hong Kong); Business Registration Number 71017662 (Hong Kong) [IRAN-EO13902].

CAILAFANG PTE. LTD., 60, Paya Lebar Square, 54, Paya Lebar Road, Singapore; Organization Established Date 15 Jan 2024; Registration Number 202402130H (Singapore) [IRAN-EO13902].

GLEAMING HK TRADING LIMITED, Unit 33A, 3/F, The K-Star, Manning Industrial Center, 116-118, How Ming St, Kwun Tong, Kowloon, Hong Kong, China; Organization Established Date 09 Jun 2020; Company Number 2950107 (Hong Kong); Business Registration Number 71948314 (Hong Kong) [IRAN-EO13902].

OVIEDO OVERSEAS COMPANY LIMITED, Room 11, 8/F, On Cheong Factory Building, No. 19 Tai Yip Street, Kwun Tong, Hong Kong, China; Organization Established Date 09 Sep 2025; Business Registration Number 78761549 (Hong Kong) [IRAN-EO13902].

TITAN EXCHANGE (a.k.a. TITAN ENERGY PETROLEUM PRODUCTS TRADING CO. L.L.C; a.k.a. TITAN LAND PETROCHEMICALS TRADING L.L.C), Dubai, United Arab Emirates; License 1288764 (United Arab Emirates); alt. License 820100 (United Arab Emirates); alt. License BC2364 (United Arab Emirates); alt. License DA7564 (United Arab Emirates) [IRAN-EO13902] (Linked To: BANK-E SHAHR).

Additionally, OFAC issued an amended Iran-related Frequently Asked Question, [FAQ 1257](#):

[FAQ 1257](#). - Are non-U.S. persons exposed to sanctions for dealing with digital asset exchanges designated pursuant to Executive Order 13902, "Imposing Sanctions with Respect to Additional Sectors of Iran" (E.O. 13902)?

Yes. OFAC's designation of Nobitex, Wallex, Bitpin, Ramzinex, Aban Tether, or any digital asset exchange pursuant to [Executive Order \(E.O.\) 13902](#) for operating in the Iranian financial sector means that foreign financial institutions and other non-U.S. persons who transact with these exchanges may also face sanctions under E.O. 13902 or other Iran-related authorities.

For example, pursuant to E.O. 13902, OFAC has authority to:

1. Designate persons that have materially assisted, sponsored, or provided financial, material, or technological support for, or goods or services to or in support of any digital asset exchange designated pursuant to E.O. 13902; or
2. Prohibit or impose strict conditions on correspondent account or payable-through account opening or maintenance by foreign financial institutions that have knowingly conducted or

facilitated any significant financial transaction for or on behalf of any digital asset exchange designated pursuant to E.O. 13902.

Foreign financial institutions may be exposed to statutory sanctions for engaging in significant financial transactions with any designated Iranian financial institutions, including Nobitex, Wallex, Bitpin, Ramzinex, and Aban Tether, pursuant to the [National Defense Authorization Act of Fiscal Year 2012](#). Please see [FAQ 174](#) for more information.

For more information on Iranian digital asset exchanges being blocked under OFAC sanctions, please see [FAQ 1250](#).

Related Publication:

[*OFAC 07/08 - FAQ 1257*](#)

Meanwhile, the [OFAC SDN List](#) **has been further updated with Counter Terrorism of the following individuals and entities:**

A. INDIVIDUAL

KAYVANPOUR, Siavash (a.k.a. "HASHEM, Siavash"; a.k.a. "KAIVANPOUR, Siavash"; a.k.a. "KIWAN PORT, Siyawesh"), Kish, Iran; Dubai, United Arab Emirates; DOB 12 Jul 1979; POB Iran; nationality Iran; alt. nationality Dominica; alt. nationality Afghanistan; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Digital Currency Address - XBT 15Zt2mKuQ5Qy6DEXfDcbtsEVneoGQQXrS4; alt. Digital Currency Address - XBT 1BUXxhcwzFukm9CUxnhag85sSXDkMRbXse; Digital Currency Address - ETH 0x8d79c73daae8630c88de372ba8f57592fa987607; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Digital Currency Address - TRX

TPgxjjB6AJeMSQFngbUM6dMMxPHa9GEtYa; Passport RA003752 (Dominica); National ID No. 784-1979-5841714-5 (United Arab Emirates) (individual) [SDGT] [IRGC].

B. ENTITIES

CRYPTO HOME DMCC (Arabic: كريبتو هوم م.د.م.س), DMCC Business Centre, BA1024, Dubai, United Arab Emirates; Digital Currency Address - XBT 1G1V1b9s9uPsFCNL15ibZk44xsVygKsP2u; Digital Currency Address - ETH 0xbb69e01921b17cd22080968bcc96ba6115da6062; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 08 Mar 2022; Organization Type: Financial and Insurance Activities; Digital Currency Address - BNB bnb136ns6lfw4zs5hg4n85vdthaad7hq5m4gtkgf23; Digital Currency Address - TRX TTVJuXWCusAURrpNShiypauagEH1N4CrXV; Commercial Registry Number DMCC192801 (United Arab Emirates); Company Number AE0120005822 (United Arab Emirates); License DMCC-839525 (United Arab Emirates) [SDGT].

NFT HOME DMCC (Arabic: إن إف تي هوم م.د.م.س) (a.k.a. "NFT HOME DMSC"), Dubai, United Arab Emirates; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 19 May 2022; Organization Type: Wholesale and retail trade; Commercial Registry Number DMCC193420 (United Arab Emirates); License DMCC-846344 (United Arab Emirates) [SDGT].

SHELBIT GENERAL TRADING LLC (Arabic: شيلبيت للتجارة العامة ش.ذ.م.م) (a.k.a. "SHELBIT"; a.k.a. "SHELBIT EXCHANGE"), Dubai, United Arab Emirates; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Registration Number 3334083 (United Arab Emirates) [SDGT].

SHELBIT TECHNOLOGIES LTD SPOLKA Z OGRANICZONA ODPOWIEDZIALNOSCIA W LIKWIDACJI (Latin: SHELBIT TECHNOLOGIES LTD SPÓŁKA Z OGRANICZONĄ ODPOWIEDZIALNOŚCIĄ W LIKWIDACJI) (a.k.a. "SHELBIT LTD"; a.k.a. "SHELBIT

TECHNOLOGIES LTD"), 22B 21A Bartycka 00-716, Warsaw, Poland; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 24 Aug 2023; Organization Type: Other monetary intermediation; Tax ID No. 5214033324 (Poland); Business Registration Number 526184547 (Poland); Registration Number 0001053647 (Poland) [SDGT].

SHPS SHELBIT (a.k.a. "SHELBIT EXCHANGE"), Tblisi, Georgia; Website www.shelbit.com; Digital Currency Address - XBT bc1qjzk63wwatq2f638psymq3qapn00aqgksyx56l3t8eg7zuuccwasq498khf; alt. Digital Currency Address - XBT bc1qz654h5qcqzalv6ltpxsk4ksdcc3e20wkedqntgnarv3a0t2e2p7scr48pl; Digital Currency Address - ETH 0xe05f529f5284d75624eba386cb716928c3b54a2a; alt. Digital Currency Address - ETH 0x6b69e2a7545c166417a80c61a77562052bffa9c5; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 29 Apr 2025; Organization Type: Other business support service activities n.e.c.; Digital Currency Address - TRX TXN3hVukebhyYR31YPCYd7aJAvmUeXulab; Digital Currency Address - SOL 6wjqWWra8ombzaw6VHrG5xpQ972jCYF6bbHiFCbWmr4U; Registration Number 400430477 (Georgia) [SDGT].

Furthermore, the following deletions have been made to [OFAC's SDN List](#):

SATIZABAL RENGIFO, Mario German (a.k.a. "PELO DE COBRE"), Colombia; DOB 04 Mar 1970; POB Buga, Valle, Colombia; Cedula No. 14892890 (Colombia) (individual) [SDNT].

"PELO DE COBRE" (a.k.a. SATIZABAL RENGIFO, Mario German), Colombia; DOB 04 Mar 1970; POB Buga, Valle, Colombia; Cedula No. 14892890 (Colombia) (individual) [SDNT].

AYALA BARRERA, Rubi Yiceth; DOB 13 Feb 1982; Cedula No. 52784570 (Colombia) (individual) [SDNTK] (Linked To: HERJEZ LTDA.).

ZAZUETA GODOY, Heriberto (a.k.a. "CAPI BETO"), Jose Aguilar Barraza 328, Al Poniente de la Colonia Jorge Almeda, Culiacan, Sinaloa, Mexico; Av. Naciones Unidas # 5759, Casa 34, Col. Parque Regency, Zapopan, Jalisco 44110, Mexico; DOB 03 Feb 1960; POB Culiacan, Sinaloa, Mexico; C.U.R.P. ZAGH600203HSLZDR07 (Mexico) (individual) [SDNTK] (Linked To:

PRODUCCION PESQUERA DONA MARIELA, S.A. DE C.V.; Linked To: TAIPEN, S.A. DE C.V.; Linked To: COMERCIALIZADORA Y FRIGORIFICOS DE LA PERLA DEL PACIFICO, S.A. DE C.V.).

"CAPI BETO" (a.k.a. ZAZUETA GODOY, Heriberto), Jose Aguilar Barraza 328, Al Poniente de la Colonia Jorge Almeda, Culiacan, Sinaloa, Mexico; Av. Naciones Unidas # 5759, Casa 34, Col. Parque Regency, Zapopan, Jalisco 44110, Mexico; DOB 03 Feb 1960; POB Culiacan, Sinaloa, Mexico; C.U.R.P. ZAGH600203HSLZDR07 (Mexico) (individual) [SDNTK] (Linked To: PRODUCCION PESQUERA DONA MARIELA, S.A. DE C.V.; Linked To: TAIPEN, S.A. DE C.V.; Linked To: COMERCIALIZADORA Y FRIGORIFICOS DE LA PERLA DEL PACIFICO, S.A. DE C.V.).

ZAZUETA GOMEZ, Leopoldo; DOB 04 Feb 1940; POB San Ignacio, Sinaloa, Mexico; C.U.R.P. ZAGL400204HSLZMP06 (Mexico) (individual) [SDNTK] (Linked To: PRODUCCION PESQUERA DONA MARIELA, S.A. DE C.V.).

ROMERO ZEVADA, Demetrio, Nogalitos No. 17, Quila, Sinaloa, Mexico; DOB 09 Apr 1973; POB Culiacan, Sinaloa, Mexico; C.U.R.P. ROZD730409HSLMVM09 (Mexico) (individual) [SDNTK] (Linked To: COMERCIALIZADORA Y FRIGORIFICOS DE LA PERLA DEL PACIFICO, S.A. DE C.V.; Linked To: PRODUCCION PESQUERA DONA MARIELA, S.A. DE C.V.).

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