

US TREASURY REPORT

WEEK 37 OF 2026

1. OFAC Updates: Iran-related Designations; Counter Terrorism Designations; Updates to Iran-related General Licenses; Issuance of Counter Terrorism General License

On the 8th September 2026, [OFAC SDN List](#) **has been updated with Iran-related Designations of the following entities:**

A. ENTITIES

AIR SHIRAZ, Shiraz, Iran; Website <https://airshiraz.com/>; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 2025; Organization Type: Passenger air transport [IFSR] [IRAN-EO13902].

ASA JET AIRLINE, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 2022; Organization Type: Passenger air transport [IFSR] [IRAN-EO13902].

ATA AIRLINES COMPANY, No. 8, Corner of Yas Alley, Shahid Nafisi Boulevard, Ekbatan, Shahrak, Tehran, Iran; Armin Building, Uphill from Negin Park, Golpark Square, North Tavanir Street, Tabriz, Iran; Website www.ataair.ir; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 17 Dec 2008; Organization Type: Passenger air transport; National ID No. 10200336102 (Iran); Registration Number 25533 (Iran) [IFSR] [IRAN-EO13902].

ATLAS AVIATION GROUP (a.k.a. ATLAS AIR PLUS), Kish, Iran; Website atlasairplus.com; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 1995; Organization Type: Passenger air transport [IFSR] [IRAN-EO13902].

AVA AIRLINES, Tehran, Iran; Website <https://avaair.ir>; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 2024; Organization Type: Passenger air transport [IFSR] [IRAN-EO13902].

CHABAHAIR AIRLINES COMPANY (a.k.a. CHABAHAIR AIR; a.k.a. CHABAHAIR AIRLINES; a.k.a. CHABAHAIR AVIATION COMPANY), Tis Complex Booth 214, Vahdat Street, North Vahdat Street, Azad Zone Neighborhood, Chabaha 9971766162, Iran; Website www.chabahaairlines.com; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 1999; Organization Type: Passenger air transport; Registration Number 478 (Iran) [IFSR] [IRAN-EO13902].

ERWAN AIRLINE COMPANY (a.k.a. AIR1AIR COMPANY; a.k.a. ARVAN AIRLINES; a.k.a. ERWAN AIRLINES; a.k.a. "AIR1"), Shahid Lashkari Highway Bypass, Meraj Building, Azadi Square, Special Road, Shahid Filasfi, Tehran, Iran; Website www.air1air.com; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 2018; Organization Type: Passenger air transport; Registration Number 48074 (Iran) [IFSR] [IRAN-EO13902].

FLY KISH AIRLINES, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 2024; Organization Type: Passenger air transport [IFSR] [IRAN-EO13902].

FLY PERSIA AIRLINES (a.k.a. FLY PERSIA; a.k.a. FLY PERSIA PRIVATE DANA AIRLINES; a.k.a. FLY PERSIA PRIVATE JOINT STOCK COMPANY), Shahid Sattari Expressway, Flypersia Building No. 2, South Parvaneh Street, West Ferdows Boulevard, Tehran, Iran; Website www.flypersia.aero; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 2018; Organization Type: Passenger air transport; Registration Number 47349 (Iran) [IFSR] [IRAN-EO13902].

IRAN AIR TOUR (a.k.a. IRAN AIR TOURS COMPANY; a.k.a. IRAN AIRTOUR AIRLINE; a.k.a. IRAN AIRTOUR AIRLINES), Tehran, Iran; Mashhad, Iran; Tabriz, Iran; Website www.iranairtour.ir; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 1972; Organization Type: Passenger air transport; National ID No. 10100596646 (Iran); Registration Number 16691 (Iran) [IFSR] [IRAN-EO13902].

IRAN ASEMAN AIRLINES (a.k.a. ASEMAN AIR SERVICES), Ground Floor, No. 0, Airport Road, Amir Sarlashghar Shahid Hossein Lashgari Highway, Airport, Central District, Tehran, Tehran 1387833731, Iran; Website www.iaa.ir; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 10 Apr 1980; Organization Type: Passenger air transport; National ID No. 10100871720 (Iran); Registration ID 41798 (Iran) [IFSR] [IRAN-EO13902].

JSKY AIRLINES (a.k.a. "J SKY"), Tehran, Iran; Isfahan, Iran; Website jskyair.com; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 2019; Organization Type: Passenger air transport [IFSR] [IRAN-EO13902].

KARUN AIRLINES COMPANY (a.k.a. KAROON AIRLINES), Shahid Nafisi Boulevard, No. 11, Shahrak, Ekbatan Phase 1, Tehran, Iran; Unit 1, First Floor, No. 11, Abdolrahman Nafisi Street, Second

Alley, Bimeh, Tehran 1393784181, Iran; Website www.karunair.ir; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 14 Mar 1993; Organization Type: Passenger air transport; National ID No. 10101402182 (Iran); Registration ID 96157 (Iran) [IFSR] [IRAN-EO13902].

KISH AIRLINES (a.k.a. KISH AIR), Kish Air Central Building, First Floor, Ekbatan Town, Phase I, Shahid Nafisi Boulevard, Tehran 1393853113, Iran; Kish Island, Hormozgan, Iran; Website www.kishairlines.ir; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 1989; Organization Type: Passenger air transport; National ID No. 10861524973 (Iran); Registration Number 854 (Iran) [IFSR] [IRAN-EO13902].

LAD AIRWAYS (a.k.a. LAD AIRLINE SERVICES), Iran; Website ladairways.ir; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 2024; Organization Type: Passenger air transport [IFSR] [IRAN-EO13902].

MEHR AIRWAYS, Tehran, Iran; Website mehrairways.com; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 2025; Organization Type: Passenger air transport [IFSR] [IRAN-EO13902].

NASIM AIR, Esfahan, Iran; Website nasimairlines.ir; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 2015; Organization Type: Passenger air transport [IFSR] [IRAN-EO13902].

PARS OGHYANOUS KISH COMPANY (a.k.a. PARS AIR; a.k.a. PARS AIRLINES), Meraj Education Center Building, Azadi Square, Karaj Special Road, Corner of Philosophical Street, Tehran 557111397, Iran; Website www.parsair.ir; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 2017; Organization Type: Passenger air transport; Registration Number 12386 (Iran) [IFSR] [IRAN-EO13902].

QESHM AIR (a.k.a. QESHM AIR AIRLINE; a.k.a. QESHM AIRLINES; a.k.a. "QESHM AVIATION COMPANY"), No. 12 Riahi Avenue, Shahid Lashkari Highway, Tehran 1245659878, Iran; Website www.qeshm-air.com; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 1993; Organization Type: Passenger air transport; National ID No. 10800049144 (Iran); Registration Number 494 (Iran) [IFSR] [IRAN-EO13902].

RAIMON AIRWAYS, Tehran, Iran; Website raimonair.com; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 2025; Organization Type: Passenger air transport [IFSR] [IRAN-EO13902].

SAHA AIRLINES (a.k.a. ARMED FORCES AIR TRANSPORT SERVICE; a.k.a. SAHA AIRLINES

PJSC; a.k.a. SERVICE ERTEBAATAAT-E HAVAAEE ARTESH), Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 01 Jan 1989; Organization Type: Passenger air transport; alt. Organization Type: Freight air transport; Registration Number 6327 (Iran) [IFSR] [IRAN-EO13902].

SEPEHRAN AIRLINES (Arabic: شرکت هواپیمایی سپهران) (a.k.a. FLYSEPEHRAN), Shiraz, Iran; No. 71, Corner of Shahid Khadem Alley, Nafisi Blvd, Ekbatan, Tehran, Iran; Website www.sepehranairlines.com; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 2015; Organization Type: Passenger air transport; National ID No. 10320623230 (Iran) [IFSR] [IRAN-EO13902].

SOROUGH AIR, Tehran, Iran; Website soroushair.com; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 2025; Organization Type: Passenger air transport [IFSR] [IRAN-EO13902].

TABAN AIRLINES, Tehran, Iran; Website taban.aero; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 2005; Organization Type: Passenger air transport [IFSR] [IRAN-EO13902].

TOOS AIRLINES (Arabic: هواپیمایی طوس) (a.k.a. TOOS AIRLINE; a.k.a. TOOS PARSIAN KISH AIRLINES COMPANY (Arabic: شرکت هواپیمایی طوس پارسین کیش)), Mashhad, Iran; Kish, Iran; Tehran, Iran; Website toosairline.com; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 2020; Organization Type: Passenger air transport [IFSR] [IRAN-EO13902].

VARESH AIRLINES, Sari, Iran; Tehran, Iran; Website vareshairline.com; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 2018; Organization Type: Passenger air transport [IFSR] [IRAN-EO13902].

ZAGROS AIRLINES (a.k.a. ZAGROS AIRLINE CO), No. 1, Zagros Airlines Building, Third Alley, Riahi St, Karaj Special Road, Tehran 1391713415, Iran; Abadan, Iran; Website www.zagrosairlines.com; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 28 Aug 2005; Organization Type: Passenger air transport; National ID No. 10861921581 (Iran); Registration Number 1008 (Iran) [IFSR] [IRAN-EO13902].

OFAC sanctioned 36 targets for supporting Iran's aviation sector, which the regime uses to move weapons, personnel, and illicit cargo. OFAC's action also targeted covert front companies, foreign intermediaries, and deceptive transshipment routes that Iran relies on to obtain U.S.-origin aircraft and sensitive technology. In addition to OFAC's action, Treasury's Financial Crimes Enforcement Network (FinCEN)

is issuing an [Alert](#) asking financial institutions to report procurement networks supporting Iran's aviation industry.

As part of this action, OFAC is also targeting third-country firms that facilitate U.S.-sanctioned Mahan Air's proliferation activity, terrorist-linked flight operations, and illicit procurement of U.S.-origin aircraft. Concurrently, OFAC is suspending three Iran-related aviation authorizations to put additional pressure on the Iranian regime. These include authorizations that allowed for overflights, and for non-U.S. airlines to fly U.S.-origin or U.S.-controlled commercial aircraft into Iran. OFAC will consider aviation safety-related requests on a case-by-case basis. Any foreign firm or individual enabling sanctioned Iranian airlines—including through aircraft transfers, cargo services, or general sales agent support—will face serious consequences for supporting the world's leading state sponsor of terrorism. Any person that assists Iran's aviation sector, from the provision of general sales agent services through to support to Iran's covert aircraft procurement schemes, will be held accountable.

OFAC is taking this action pursuant to the counterterrorism authority Executive Order (E.O.) 13224, as amended, and E.O. 13902, which targets certain sectors of the Iranian economy. This action leverages the August 24, 2026 aviation sector determination under E.O. 13902 to sanction the remaining active Iranian airlines and intensify efforts to isolate Iran's terrorist regime from the global financial system. It also builds on OFAC's [April](#) and [July 2026](#) sanctions actions targeting persons servicing Mahan Air's domestic and international flights. On October 12, 2011, OFAC designated Mahan Air pursuant to E.O. 13224 for providing financial, material, and technological support to Iran's Islamic Revolutionary Guard Corps-Qods Force (IRGC-QF), which OFAC designated pursuant to E.O. 13224 in October 2007 for providing support to multiple terrorist organizations. In December 2019, the U.S. Department of State designated Mahan Air pursuant to E.O. 13382, which targets weapons of mass destruction (WMD) proliferators and their supporters.

Moreover, Treasury warned that any entity facilitating money laundering or sanctions evasion on behalf of Iran risks being cut off from the U.S. financial system. It also expands secondary sanctions exposure for those who continue doing business with the Iranian regime and will accelerate the pace of U.S. enforcement.

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

Violations of U.S. sanctions may result in the imposition of civil or criminal penalties on U.S. and foreign persons. OFAC may impose civil penalties for sanctions violations on a strict liability basis.

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. 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 with designated or otherwise blocked persons.

Furthermore, engaging in certain transactions involving the persons designated today 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 08/09 - Treasury Grounds Iranian Airlines with Sweeping Sanctions Action*](#)

Furthermore, **OFAC SDN List has been updated with Counter Terrorism Designations of the following individual and entities:**

A. INDIVIDUAL

MAHRAN, Ibrahim Ali Mohamed Mohamed (a.k.a. IBRAHIM, Mahran), United Arab Emirates; DOB 01 Mar 1986; POB Menia, Egypt; nationality Egypt; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport A28699752 (Egypt) expires 15 Aug 2028 (individual) [SDGT] [IFSR] (Linked To: ECT AVIATION SUPPORT LLC).

B. ENTITIES

AEROBRAVO AIRPLANE MANAGEMENT AND OPERATION LLC, Dubai, United Arab Emirates; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 22 Nov 2022; Commercial Registry Number 1879178 (United Arab

Emirates); License 1108996 (United Arab Emirates); Chamber of Commerce Number 430703 (United Arab Emirates) [SDGT] [IFSR] (Linked To: ECT AVIATION SUPPORT LLC).

ECT AVIATION SUPPORT LLC (Arabic: إي سي تي أفبيشن ساپورت ذ م م), Sharjah, United Arab Emirates; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 30 May 2019; License 1906247 (United Arab Emirates); Registration Number 11599882 (United Arab Emirates) [SDGT] [IFSR] (Linked To: MAHAN AIR).

ECT AVIATION SUPPORT LTD, 115 London Road, Morden, London SM4 5HP, United Kingdom; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 21 Feb 2024; Company Number 15510916 (United Kingdom) [SDGT] [IFSR] (Linked To: MAHRAN, Ibrahim Ali Mohamed Mohamed).

ICARGO SDN BHD (a.k.a. SCHEDULE FEEDERS SDN BHD), 9-7 Level 7, Jalan USJ 9/5Q, Subang Business Centre, Subang Jaya, Selangor 47620, Malaysia; Lot 202-3, 2nd Floor, Customer Services Centre, Klas Cargo Complex, Kuala Lumpur International Airport, Kampung Kota Klias, Selangor 64000, Malaysia; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 04 Mar 2011; Registration Number 201101006881 (Malaysia) [SDGT] [IFSR] (Linked To: MAHAN AIR).

MES CARGO TRANSPORTATION TOURISM AND FOREIGN TRADE LIMITED COMPANY (Latin: MES KARGO TAŞIMACILIK TURİZM VE DIŞ TİCARET LİMİTED ŞİRKETİ) (a.k.a. MEHMET SARP CARGO; a.k.a. MES KARGO TASIMACILIK TURIZM VE DIS TICARET LIMITED SİRKETİ), Hera Clup A Blok K:3, Ozdemir Sokak No:45-46, Ataturk Mahallesi, Esenyurt, Istanbul 34522, Turkey; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 25 Aug 2003; Chamber of Commerce Number 503896 (Turkey); Central Registration System Number 0619038513700014 (Turkey) [SDGT] [IFSR] (Linked To: MAHAN AIR).

S SİSTEM LOJİSTİK HİZMETLER ANONİM SİRKETİ (Latin: S SİSTEM LOJİSTİK HİZMETLERİ ANONİM ŞİRKETİ) (a.k.a. S SİSTEM LOGISTICS SERVICES JOINT STOCK COMPANY), Nuri Demirag Caddesi No 49, Yenikoy Mahallesi, Turkoba, Istanbul 34277, Turkey; Website <https://www.ssistem.com>; alt. Website www.ssistem.com.tr; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 1984; Tax ID No. 7730026303 (Turkey); Registration Number 203409-0 (Turkey) [SDGT] [IFSR] (Linked To: MAHAN AIR).

SKY PHOENIX HAVA YOLLARI TASIMACILIGI TICARET LIMITED SIRKETI (Latin: SKY PHOENIX HAVA YOLLARI TAŞIMACILIĞI TİCARET LİMİTED ŞİRKETİ) (a.k.a. SKY PHOENIX AIRWAYS TRANSPORTATION TRADING COMPANY LIMITED), Izmir, Izmir, Turkey; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 29 Jul 2024; Tax ID No. 7721674192 (Turkey); Business Registration Number 257494 (Turkey); Registration Number 2307531 (Turkey) [SDGT] [IFSR] (Linked To: MAHAN AIR).

TOUR INVEST LLC (a.k.a. LIMITED LIABILITY COMPANY TOUR INVEST; a.k.a. TOUR INVEST TOO; a.k.a. TUR INVEST TOO), 128, Kv. 1, Ulitsa Makataeva, Almaty, Almaty, Kazakhstan; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 18 Mar 2014; Government Gazette Number 52557574 (Kazakhstan); Business Number 140340016400 (Kazakhstan) [SDGT] [IFSR] (Linked To: MAHAN AIR).

Along with these designations, the following Counter Terrorism General License has been issued:

- [Counter Terrorism General License 37](#), "Authorizing the Wind Down of Transactions Involving Certain Persons Blocked on September 8, 2026".

GENERAL LICENSE 37, states that all transactions prohibited by the Global Terrorism Sanctions Regulations, 31 CFR part 594 (GTSR), that are ordinarily incident and necessary to the wind down of any transaction involving one or more of the following blocked persons, are authorized through 12:01 a.m. eastern daylight time, September 23, 2026, provided that any payment to a blocked person must be made into a blocked, interest-bearing account located in the United States in accordance with the GTSR:

- (1) ECT Aviation Support LLC;
- (2) S Sistem Lojistik Hizmetler Anonim Sirketi;
- (3) Mes Cargo Transportation Tourism and Foreign Trade Limited Company; or
- (4) Any entity in which one or more of the above entities own, directly or indirectly, individually or in the aggregate, a 50% or greater interest.

This general license does not authorize any transactions otherwise prohibited by the GTSR, including transactions involving any person blocked pursuant to the GTSR other than the blocked persons described above, unless separately authorized.

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

Related Publication

[Counter Terrorism General License 37](#)

Furthermore, the following Notice has been issued:

- [Notice of Suspension of Certain Iranian Transactions and Sanctions Regulations General Licenses](#)

On August 24, 2026, OFAC issued a rule suspending indefinitely the effectiveness of the following general licenses issued pursuant to the Iranian Transactions and Sanctions Regulations, 31 CFR part 560 (the ITSR):

- (1) 31 CFR § 560.544 (“Certain educational activities by U.S. persons in third countries authorized”);
- (2) 31 CFR § 560.550 (“Certain noncommercial, personal remittances to or from Iran authorized”);
- (3) 31 CFR § 560.554 (“Importation and exportation of services related to conferences in the United States or third countries authorized”);
- (4) Iran General License F (“Authorizing certain services in support of professional and amateur sports activities and exchanges involving the United States and Iran”); and
- (5) Iran General License G (“Certain academic exchanges and the exportation or importation of certain educational services authorized”).

In conjunction with this suspension, OFAC issued General License BB, authorizing all transactions prohibited by the ITSR that are ordinarily incident and necessary to the wind down of any transaction previously authorized by one or more of the above general licenses until September 8, 2026, subject to certain conditions.

On September 8, 2026, OFAC announced the further indefinite suspension of the following general licenses and licensing policy issued pursuant to the ITSR:

- (1) 31 CFR § 560.522 (“Allowable payments for overflights of Iranian airspace”);
- (2) 31 CFR § 560.528 (“Aircraft safety”);
- (3) 31 CFR § 560.529 (“Bunkering and emergency repairs”); and
- (4) Iran General License J-1 (“Authorizing the reexportation of certain civil aircraft to Iran on temporary sojourn and related transactions”).

In conjunction with this September 8, 2026 suspension, OFAC issued General License DD, authorizing all transactions prohibited by the ITSR that are ordinarily incident and necessary to the wind down of any transaction previously authorized by the above applicable general licenses (31 CFR §§ 560.522 and 560.529, and Iran General License J-1) until September 23, 2026, subject to certain conditions.

Accordingly, any transactions authorized pursuant to these general licenses, but otherwise prohibited by the ITSR, are no longer authorized by OFAC, except to the extent they were or are authorized pursuant to General License BB or General License DD.

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

Related Publication

[Notice of Suspension of Certain Iranian Transactions and Sanctions Regulations General Licenses](#)

Additionally, the following amended Iran-related General License has been issued:

- [Iran General License DD, "Authorizing the Wind Down of Certain Civil Aviation-Related and Other Transactions Previously Authorized Under the Iranian Transactions and Sanctions Regulations"](#)

GENERAL LICENSE DD, states that all transactions prohibited by the Iranian Transactions and Sanctions Regulations, 31 CFR part 560 (the ITSR), that are ordinarily incident and necessary to the wind down of any transaction previously authorized by one or more of the following general licenses, are authorized through 12:01 a.m. eastern daylight time, September 23, 2026, provided that any payment to a blocked person is made into a blocked, interest-bearing account located in the United States in accordance with the ITSR:

- (1) 31 CFR § 560.522 (“Allowable payments for overflights of Iranian airspace”);
- (2) 31 CFR § 560.529 (“Bunkering and emergency repairs”); or
- (3) Iran General License J-1 (“Authorizing the reexportation of certain civil aircraft to Iran on temporary sojourn and related transactions”).

This general license does not authorize any other transactions or activities prohibited by any other Executive order or by any other part of 31 CFR chapter V, unless separately authorized.

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

Related Publication

[Iran General License DD](#)

On this account, kindly note that [Iran General License J-1](#), "Authorizing the Reexportation of Certain Civil Aircraft to Iran on Temporary Sojourn and Related Transactions" has been suspended as of **September 08, 2026**.

2. OFAC Updates: Transnational Criminal Organizations Designations; Counter Terrorism Designation; Issuance of New and Amended Frequently Asked Questions

On the 9th September 2026, [OFAC SDN List](#) **has been updated with Transnational Criminal Organizations Designations of the following entities:**

A. ENTITIES

ANWEN TECHNOLOGY CO., LTD., Prince International Plaza Building No. 616, Russia Federation Boulevard, Phum Se Pe Se, Phnom Penh, Cambodia; Organization Established Date 05 May 2025; Organization Type: Computer programming activities; Tax ID No. K009-902502292 (Cambodia); Business Registration Number 00078312 (Cambodia) [TCO] (Linked To: XINBI GUARANTEE).

SAFEW TECHNOLOGY CO., LTD. (Chinese Simplified: 赛方科技有限公司), Singapore; Website <https://www.safew-app.org>; alt. Website <https://safew.org>; Organization Established Date 2018; Organization Type: Computer programming activities [TCO] (Linked To: XINBI GUARANTEE).

XINBI GUARANTEE (Chinese Simplified: 新币担保) (a.k.a. "XINBI"), Burma; Thailand; Laos; Website <https://xinbi.com>; Target Type Criminal Organization; Digital Currency Address - TRX TW5tokvhEfrb77z98Rc8HqbkzQJ6sxYtGX; alt. Digital Currency Address - TRX TBKpozurdWLrbKkxtDqkveeq1dSB8Axj3V; alt. Digital Currency Address - TRX TWqcMjV7Wq2RHe2CSiKQHpk6A7B2AWUPe; alt. Digital Currency Address - TRX TG83Fk56S2mycAUMYHZyZp9wMg6DCf4bUn; alt. Digital Currency Address - TRX TYkE8VwX1SGHM3Q2CA29nka5U2F2khKAj5; alt. Digital Currency Address - TRX TEECjwHqVG8sDmM3VtscjuCaRe5p351MU7; alt. Digital Currency Address - TRX TDU61o35UEe5hdB3R16c116DrPSV4kiyKz; alt. Digital Currency Address - TRX TKRNCETxbiMmyyMraCkgdXKdLr1ZkmKxV5; alt. Digital Currency Address - TRX TTWRf2MD6zJ26bS4uKCNrcp84aAr7AmTjm; alt. Digital Currency Address - TRX TYvjt4ZKfsipHjA52nzgUjDBF622SLCih; alt. Digital Currency Address - TRX TXHX2NUvcgft4zs6MkkUtdNVERPTavHDWN; alt. Digital Currency Address - TRX TWPma8xH48AEN93x2krdukV9e1j6sPsBeS; alt. Digital Currency Address - TRX TK3n8pGHvDTcK53mpfeDAMzdwjb22qvFU3; alt. Digital Currency Address - TRX TGSgw4aUeAMNCfD8WqLRLLe8ErQiJ1vqghj; alt. Digital Currency Address - TRX TBNjCi1d5Ns6ec5aMp28LpfKcX7xTpykAN; alt. Digital Currency Address - TRX THH9JJNBLDN7qs1CyTxJQEjhC9y5FnZUhU; alt. Digital Currency Address - TRX TQhT3QWAbFiy6GEYuBrbK97uP3XVmTpRD8; alt. Digital Currency Address - TRX

TXka5xc6mEkcoVXR7F2TFDKernyLt3XyW4; alt. Digital Currency Address - TRX
 TH1yknksde3pBY3oWVhUxVTbWbLqdafqYT; alt. Digital Currency Address - TRX
 TLHWeZcDmXk6idnaGwsQ9CEmK24KpoGgRM; alt. Digital Currency Address - TRX
 TTmvr41Fa9LeWJQ8NKQ5t4wFUspgEA1mJF; alt. Digital Currency Address - TRX
 THifikwE6RtxYNWdcP9CWUjXS8Gh1xBCoa; alt. Digital Currency Address - TRX
 TR983hNyUNgrNSB1xncG9thZNhgYpbNvSh; alt. Digital Currency Address - TRX
 TNwe3WoEX6XrQ5NPaeWPkvpTtdaf27XYxK; alt. Digital Currency Address - TRX
 TGcewGsDLy7Fzc66kXXEB8Kh2b6u2XCvnV; alt. Digital Currency Address - TRX
 TYq3iRujcBELXX89i9JY32UmLxcyZAJe7E; alt. Digital Currency Address - TRX
 TRyQivSkQChryfnYnE1bUmJhnL3TvKUpvS; alt. Digital Currency Address - TRX
 TGjYoJLhfAiD2BRV9hwCeuHhZ54D3gLKTD; alt. Digital Currency Address - TRX
 TXT9atp8qBMXKbFYnRyWkM88UXYyobQNLp; alt. Digital Currency Address - TRX
 TThRMUSidD4gQeCnu56cFfCmqS421Nmbu7; alt. Digital Currency Address - TRX
 TAkpWPt2JZdiLSkG7ZX2VAQkZQsnGZ1nqh; alt. Digital Currency Address - TRX
 TZ8zsUe9M9tkhrFtFE7vMMmEwgVEF3n2UN; alt. Digital Currency Address - TRX
 TM9c5uR2UKwd5fMySgaoYSjphRyi3AjAtc; alt. Digital Currency Address - TRX
 TTjHn8qNVxazB3UroiekGRPUM2w2GwvNbn; alt. Digital Currency Address - TRX
 TWHwre81Mv4hvpNdHnsYX9FPocm29dQQQ; alt. Digital Currency Address - TRX
 TT4WKpQscK7fkxrPj1E9PjZp1HTVBUpoTm; alt. Digital Currency Address - TRX
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 TZ42sU5kQ2n5rLZ6PhEGkmfLtmHjoi2vpr [TCO].

OFAC sanctioned Transnational Criminal Organization (TCO) Xinbi Guarantee, a Chinese-language platform used extensively by Chinese cybercriminals that operates a large illicit online marketplace used to

support cyber scams, fraud, money laundering, and other criminal activity targeting Americans. OFAC also designated two entities that support Xinbi Guarantee's core operations via the provision of digital currency and other financial services. This action is being taken in coordination with the Department of Justice's Scam Center Strike Force (SCSF), which today seized infrastructure and digital asset wallets used by Xinbi Guarantee.

These actions are being taken 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 the U.S. Government to unleash every available tool to stop foreign-backed criminal networks that exploit vulnerable Americans through cybercrime, cyber-enabled fraud, and extortion. This action further reflects OFAC's coordination with the Homeland Security Task Force and National Coordination Center. These designations build on OFAC's designations of the Prince Group Transnational Criminal Organization (Prince Group TCO) and persons related to the Prince Group TCO in [October 2025](#) and [June 23, 2026](#), and Treasury's Financial Crimes Enforcement Network (FinCEN)'s October 2025 Huione Group section 311 [final rule](#) and subsequent [June 2026](#) proposed amendment. Specifically, this action aims to build on efforts by Treasury to identify illicit marketplaces and highlight the risks they pose through their money laundering activities.

Additionally, this action highlights close cooperation between the United States and the United Kingdom to counter scam operations. OFAC's actions complement the United Kingdom's Foreign, Commonwealth, and Development Office's (FCDO) [March 26, 2026](#) sanctions action against Xinbi. OFAC is taking this action pursuant to E.O. 13581 ("Blocking Property of Transnational Criminal Organizations"), as amended by E.O. 13863 ("E.O. 13581, as amended").

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

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

OFAC may impose civil penalties for sanctions violations on a strict liability basis. 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.

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.

Related Publication

[*OFAC 09/09 - Treasury Cracks Down on Transnational Criminal Organization Behind Cyber Scam Operations Targeting Americans*](#)

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

LOS TIGUERONES (a.k.a. "Los Fenix"; a.k.a. "Los Igualitos"), Ecuador; Peru; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Type: Transnational Terrorist Group; Target Type Criminal Organization [FTO] [SDGT].

Furthermore, OFAC has amended the following Frequently Asked Questions (FAQs) as part of its ongoing process of reviewing published guidance to ensure information remains current.

- FAQ 5 - [When screening for sanctions, how do I determine if I have a valid match to a name on one of OFAC's lists?](#)

When attempting to verify or disqualify potential matches to individuals or entities on OFAC's sanctions lists, organizations should follow their own sanctions compliance policies and procedures for investigating potential matches. OFAC recommends that such procedures include the steps, referred in the [link](#) provided.

For more information, please see the relevant FAQ.

Related Publication

[*FAQ 5 - When screening for sanctions, how do I determine if I have a valid match to a name on one of OFAC's lists?*](#)

- FAQ 13 - [I am aware of a possible violation of OFAC-administered sanctions. How can I report the possible violation to OFAC? Are there benefits to reporting this information to OFAC?](#)

OFAC encourages anyone who is aware of possible violations of OFAC-administered sanctions to report them to OFAC through [OFAC's Disclosure Portal](#).

OFAC considers voluntary self-disclosure a mitigating factor that, pursuant to OFAC's [Economic Sanctions Enforcement Guidelines](#), may result in a reduction in the base amount of any possible civil penalty. Benefits may also include a greater likelihood of avoiding a financial penalty. In addition, the U.S. Department of

the [Treasury's Financial Crimes Enforcement Network \(FinCEN\) maintains a whistleblower incentive program](#) for violations of OFAC-administered sanctions, in addition to violations of the Bank Secrecy Act. Individuals located in the United States or abroad who provide information may be eligible for awards if the information they provide leads to a successful enforcement action that results in monetary penalties exceeding \$1,000,000. The U.S. Department of Justice (DOJ) and the U.S. Department of Commerce's Bureau of Industry and Security (BIS) also maintain their own disclosure programs, including for violations of U.S. sanctions and export controls laws.

For more information, please see the relevant FAQ.

Related Publication

[*FAQ 13 - I am aware of a possible violation of OFAC-administered sanctions. How can I report the possible violation to OFAC? Are there benefits to reporting this information to OFAC?*](#)

- FAQ 51 - [I believe OFAC may have blocked my funds. How can I get my funds released?](#)

If you believe your funds or other property have been blocked due to OFAC-administered sanctions and you want the funds released (i.e., unblocked), you should first contact your financial institution to confirm the funds are in fact blocked pursuant to OFAC-administered sanctions. You may want to ask to speak to someone who handles sanctions compliance for the bank, likely in the bank's headquarters rather than at a branch.

If confirmed, OFAC encourages you to [file a specific license application via the OFAC Specific Licenses and Interpretive Guidance page](#) on OFAC's website. To complete this application, you will also need your financial institution to identify the financial institution—which may be different than yours—that filed the required blocking report with OFAC. OFAC generally does not process requests for the release of blocked funds where a corresponding blocking report has not been filed. You also will need to provide a detailed description of the funds that are blocked, the names and addresses of any persons involved in the transaction or possession of the funds, and copies of supporting documentation (e.g., payment or funds transfer instructions). For further information on specific licenses, including how to apply for one, please see [31 CFR § 501.801](#), the [OFAC Specific Licenses and Interpretive Guidance page](#) on OFAC's website, and [FAQ 74](#).

For more information on blocked funds, please see "[My Funds are Blocked, Now What?](#)" on the [OFAC Video Series](#) page on OFAC's website.

For more information, please see the relevant FAQ.

Related Publication

[*FAQ 51 - I believe OFAC may have blocked my funds. How can I get my funds released?*](#)

- FAQ 58 - [Is OFAC likely to approve my license application? How long will it take?](#)

OFAC reviews each specific license application on a case-by-case basis, generally in the order in which they are received. The review process for each license application may vary, which will affect the length of the review.

For more information, please see the relevant FAQ.

Related Publication

[*FAQ 58 - Is OFAC likely to approve my license application? How long will it take?*](#)

- FAQ 59 - [Do I need an OFAC license to donate goods to sanctioned jurisdictions?](#)

Some OFAC sanctions programs that broadly prohibit transactions involving an entire jurisdiction have exemptions or general licenses for certain donated goods, such as humanitarian articles, to relieve human suffering. For information on the exemptions and general licenses under a particular OFAC sanctions program, please see the relevant [OFAC implementing regulations](#) and the [Sanctions Programs and Country Information page](#) on OFAC's website.

Where humanitarian assistance-related transactions are not exempt or authorized pursuant to a general license, OFAC has long had a favorable specific licensing policy of supporting these types of transactions as necessary and appropriate (For background on the difference between a general and specific license, please see [FAQ 74](#)). OFAC prioritizes requests for specific licenses to provide humanitarian assistance and endeavors to review such applications expeditiously. OFAC encourages applicants to submit applications online (via the [OFAC Specific Licenses and Interpretive Guidance Application page](#) on OFAC's website) and to include a brief description of the proposed activities, the sanctioned jurisdictions or persons involved (including persons that appear on [OFAC's sanctions lists](#), such as the Specially Designated Nationals and Blocked Persons List (the "SDN List")), as well as any risk mitigation measures that will be used to prevent potential violations.

For more information, please see the relevant FAQ.

Related Publication

[*FAQ 59 - Do I need an OFAC license to donate goods to sanctioned jurisdictions?*](#)

- FAQ 74 - [What is an OFAC license?](#)

An OFAC license is an authorization from OFAC to engage in transactions that otherwise would be prohibited by U.S. sanctions administered by OFAC. Kindly note, that there are two types of OFAC licenses: **general licenses and specific licenses**.

For more information, please see the relevant FAQ.

Related Publication

[*FAQ 74 - What is an OFAC license?*](#)

- FAQ 75 - [*How do I apply for an OFAC specific license?*](#)

OFAC encourages applicants to file an electronic license application, available via the [OFAC Specific Licenses and Interpretive Guidance page](#) on OFAC's website. It is essential to follow instructions and include all necessary information in your application, as detailed in the online application and the regulations. When applying for a license, provide a detailed description of the proposed transaction, including the names and addresses of any individuals or entities involved. For additional best practices for license applications, see the [License Applications Quick-Reference Guide](#) on OFAC's website.

For more information, please see the relevant FAQ.

Related Publication

[*FAQ 75 - How do I apply for an OFAC specific license?*](#)

- FAQ 76 - [*My specific license application was denied. Can I appeal OFAC's determination?*](#)

Applicants or other interested parties may request, at any time, reconsideration of a denied license application on the basis of changed circumstances or new facts. OFAC will reconsider such determinations for good cause, where the applicant has demonstrated changed circumstances or submitted additional relevant information not previously made available to OFAC.

For more information, please see the relevant FAQ.

Related Publication

[*FAQ 76 - My specific license application was denied. Can I appeal OFAC's determination?*](#)

- FAQ 77 - [*How can I find the status of my pending specific license application?*](#)

Applicants can check the status of their application through the OFAC [Specific Licenses and Interpretive Guidance page](#) on OFAC's website by selecting "[View Application Status](#)" and entering the case identification ("Case ID") number in the OFAC Licensing Portal.

For more information, please see the relevant FAQ.

Related Publication

[FAQ 77 - How can I find the status of my pending specific license application?](#)

- [FAQ 78 - What agencies other than Treasury review OFAC specific license applications and what are the roles of these other agencies?](#)

Given that many of OFAC's licensing determinations are guided by U.S. foreign policy and national security concerns, OFAC often coordinates with the U.S. Department of State and other government agencies, such as the U.S. Department of Commerce, to make licensing determinations.

For more information, please see the relevant FAQ.

Related Publication

[FAQ 78 - What agencies other than Treasury review OFAC specific license applications and what are the roles of these other agencies?](#)

OFAC is also publishing two new license-related FAQs:

- [FAQ 1269 - How do I find the case identification \("Case ID"\) number for my license application? Is it different from the Reference ID or Application Alias in my original application?](#)
- (1) **Case Identification Number:** Once OFAC receives and begins to process your specific license application, OFAC's Licensing Division will assign a case identification ("Case ID") number. This number will be in the Year-Case ID format (i.e., YYYY-99999999).
 - (2) **Reference ID:** A Reference ID helps with the tracking and processing of your application until OFAC provides a Case ID. You may request to receive an email confirming OFAC's receipt of your application upon submission, which will include your Reference ID. The Reference ID is also listed in the PDF copy of your submission, which is displayed on the screen confirming that your application was successfully submitted to OFAC.
 - (3) **Application Alias:** If you submitted your specific license application through an account, you may have created an Application Alias to help easily identify and differentiate it among your

applications when viewing your “My Applications” account dashboard. The Application Alias is not included in your application or tracked by OFAC.

For more information, please see the relevant FAQ.

Related Publication

[FAQ 1269 - How do I find the case identification \("Case ID"\) number for my license application? Is it different from the Reference ID or Application Alias in my original application?](#)

- FAQ 1270 - [How can I get my OFAC specific license amended or renewed?](#)

If you currently have a specific license from OFAC and seek to amend the terms of the license due to a change in circumstance or wish to renew or extend the license's expiration date, please visit the OFAC [Specific Licenses and Interpretive Guidance page](#) on OFAC's website and submit the same type of application as your current license (e.g., Transactional). You should reference your current license in the "Previous License Number" field.

Related Publication

[FAQ 1270 - How can I get my OFAC specific license amended or renewed?](#)

On another note, [OFAC SDN List](#) has been updated with Unrelated Administrative List Changes:

Kindly note that there are no new listings added and that no new sanctions apply to the following names.

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

-to-

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

(Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).

CELESTINO HERRERA, York Louis, Barcelona, Spain; DOB 07 Nov 1996; POB La Vega, Dominican Republic; nationality Dominican Republic; alt. nationality Spain; Gender Male; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Passport XDB250498 (Spain); alt. Passport EM0642806 (Dominican Republic) issued 28 Feb 2013 expires 28 Feb 2019; National ID No. 24558183W (Dominican Republic) (individual) [DPRK4] (Linked To: YUN, Song Guk).

-to-

CELESTINO HERRERA, York Louis, Barcelona, Spain; DOB 07 Nov 1996; POB La Vega, Dominican Republic; nationality Dominican Republic; alt. nationality Spain; Gender Male; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Passport XDB250498 (Spain); alt. Passport EM0642806 (Dominican Republic) issued 28 Feb 2013 expires 28 Feb 2019; National ID No. 24558183W (Spain) (individual) [DPRK4] (Linked To: YUN, Song Guk).

DOT ONE VALUE CREATION GROUP (Arabic: گروه بین المللی توسعه مالی و اقتصادی آوان) (a.k.a. A.ONE INTERNATIONAL FINANCIAL AND ECONOMIC DEVELOPMENT GROUP; a.k.a. AVAN INTERNATIONAL FINANCIAL AND ECONOMIC DEVELOPMENT GROUP; a.k.a. DOT ONE HOLDING; a.k.a. DOTONE; a.k.a. ONE GROUP; a.k.a. ONE INTERNATIONAL FINANCIAL AND ECONOMIC DEVELOPMENT GROUP), DotOne Tower, Jahan Koodak, Tehran, Iran; Ground Floor, No. 33, Africa Street, Kaman Alley, Kavousieh, Tehran, Iran; Website <https://one-holding.ir>; alt. Website <https://dotone.ir>; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 17 Nov 2024; Organization Type: Activities of holding companies; National ID No. 14013956780 (Iran); Registration Number 641700 (Iran) [IRAN-EO13902] (Linked To: ZANJANI, Babak Morteza).

-to-

DOT ONE VALUE CREATION GROUP (Arabic: گروه بین المللی توسعه مالی و اقتصادی آوان) (a.k.a. A.ONE INTERNATIONAL FINANCIAL AND ECONOMIC DEVELOPMENT GROUP; a.k.a. AVAN INTERNATIONAL FINANCIAL AND ECONOMIC DEVELOPMENT GROUP; a.k.a. DOT ONE HOLDING; a.k.a. DOTONE; a.k.a. ONE INTERNATIONAL FINANCIAL AND ECONOMIC DEVELOPMENT GROUP; a.k.a. "ONE GROUP"), DotOne Tower, Jahan Koodak, Tehran, Iran; Ground Floor, No. 33, Africa Street, Kaman Alley, Kavousieh, Tehran, Iran; Website <https://one-holding.ir>; alt. Website <https://dotone.ir>; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 17 Nov 2024; Organization Type: Activities of holding companies; National ID No. 14013956780 (Iran); Registration Number 641700 (Iran) [IRAN-EO13902] (Linked To: ZANJANI, Babak Morteza).

ISIL KHORASAN (a.k.a. ISIL'S SOUTH ASIA BRANCH; a.k.a. ISIS WILAYAT KHORASAN; a.k.a. ISISK; a.k.a. ISIS-K; a.k.a. IS-KHORASAN; a.k.a. ISLAMIC STATE KHURASAN; a.k.a. ISLAMIC STATE OF IRAQ AND LEVANT IN KHORASAN PROVINCE; a.k.a. ISLAMIC STATE'S KHORASAN PROVINCE; a.k.a. SOUTH ASIAN CHAPTER OF ISIL; a.k.a. THE ISLAMIC STATE OF IRAQ AND ASH-SHAM - KHORASAN PROVINCE; a.k.a. THE ISLAMIC STATE OF IRAQ AND SYRIA - KHORASAN), Afghanistan; Pakistan; Digital Currency Address - XMR 44dZUJ7w1T3fKA vFW8XyXUVoAGSbFvXef2wcbnsjNKGWYorPLJBjth5VKSfHLGkpYKJb2J341tdZ HBnbpv72WL7e8zuxfR2; alt. Digital Currency Address - XMR 45ezvPejNsKYntjhyyeb7fbfzilsxYQozc5Ffseh8jPGW4JZQQVXykNTfK5uGFij7Hp3qPv3T5HCR7F3Fnmz2mzElakQwo; alt. Digital Currency Address - XMR 47FVhkRkWgnLs81UBqgY8ui6axAB1627HJjkY2qPnWxMbGfx7387kcY6RzScHgGMQAaH6CBxKXAS4862tS2fhs9BRdmuyav; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 10 Jan 2015; Organization Type: Transnational Terrorist Group; Digital Currency Address - TRX TUoixKFaWVsHxGWgnYyMzpkrt22YqU7VvH; alt. Digital Currency Address - TRX TBtRqkiFzyuwe8nSAGQghxygAfwAF5eERq; alt. Digital Currency Address - TRX TTs7KRq39547ruAsxb9brAPuTLy7h3U6H1; alt. Digital Currency Address - TRX TVttWHTTCU9kULP51m9BaHpmCW8H1BJJNQ; alt. Digital Currency Address - TRX TCqKhk7MpPnGH3UfygE1TRzUo92a5tuVy6; alt. Digital Currency Address - TRX TSbGiFzG9xFXUYgGA6RwbS3jvKNpeA4c3R; alt. Digital Currency Address - TRX TVXHp8bMrpRd5HGy3w1yu9f87qwRrMHFp8; alt. Digital Currency Address - TRX TQ8a74SiDig3EDSC14tosLACWLbvaNYwCJ; alt. Digital Currency Address - TRX TWdqVcA3NyrNv71NgbMwKv3C5XMxj4XjSp; alt. Digital Currency Address - TRX TX1zyMrYZNbtQx7yPZp4adZV5NbToGNrkS; alt. Digital Currency Address - TRX TSSQDgExKUeLagzAKTAcLMviq4SZ1eTFm; alt. Digital Currency Address - TRX TUFq9hfP7qUDMoJbzkjG4GPtNxbZewqk8Z; alt. Digital Currency Address - TRX TCEe3McjK9FWby8YsNmtRDwJt1x2s5dFTL; alt. Digital Currency Address - TRX TBjqexr1FfGxVKhDsKeou6FVLBW1aS1Ny7; alt. Digital Currency Address - TRX TV6cvFEMcfxGsWqgxpBrXZ35MkhdtdhT3G; alt. Digital Currency Address - TRX THfLaNMBAMz7xXnHoz5BkRMmrwuHKqfAfR; alt. Digital Currency Address - TRX

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ISIL KHORASAN (a.k.a. ISIL'S SOUTH ASIA BRANCH; a.k.a. ISIS WILAYAT KHORASAN; a.k.a. ISISK; a.k.a. ISIS-K; a.k.a. IS-KHORASAN; a.k.a. ISLAMIC STATE KHURASAN; a.k.a. ISLAMIC STATE OF IRAQ AND LEVANT IN KHORASAN PROVINCE; a.k.a. ISLAMIC STATE'S KHORASAN PROVINCE; a.k.a. SOUTH ASIAN CHAPTER OF ISIL; a.k.a. THE ISLAMIC STATE OF IRAQ AND ASH-SHAM - KHORASAN PROVINCE; a.k.a. THE ISLAMIC STATE OF IRAQ AND SYRIA - KHORASAN), Afghanistan; Pakistan; Digital Currency Address - XMR 44dZUJ7w1T3fKAvFW8XyXUVoAGSbFvXef2webnsjNKGWYorpLJBjth5VKSfHhLGkpYKJb2J341tdZHBnbpv72WL7e8zuxfR2; alt. Digital Currency Address - XMR 45ezvPejNsKYntjhyeyb7fbfzi1sxYQozc5Ffseh8jPGW4JZQQVXykNTfK5uGFij7Hp3qPv3T5HCR7F3Fnmz2mzE1aKQwo; alt. Digital Currency Address - XMR 47FVhkRkWgnLs81UBqgY8ui6axAB1627HJjkY2qPnWxMbGfx7387kcY6RzScHgGMQAaH6CBxKXAS4862tS2fhs9BRdmuyav; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 10 Jan 2015; Organization Type: Transnational Terrorist Group; Digital Currency Address - TRX TUoixKFwVVsHxGWgnYyMzpkT22YqU7VvH; alt. Digital Currency Address - TRX TBtRqkiFzyuwe8nSAGQghxygAfWAF5eERq; alt. Digital Currency Address - TRX TTs7KRq39547ruAsxb9brAPuTLy7h3U6H1; alt. Digital Currency Address - TRX TVttWHTTCU9kULP51m9BaHpmCW8H1BJJNQ; alt. Digital Currency Address - TRX TCqKhk7MpPnGH3UfygE1TRzUo92a5tuVy6; alt. Digital Currency Address - TRX TSbGiFzG9xFXUYgGA6RwbS3jvKNpeA4c3R; alt. Digital Currency Address - TRX TVXHp8bMrpRd5HGy3w1yu9f87qwRrMHFp8; alt. Digital Currency Address - TRX TQ8a74SiDig3EDSC14tosLACWLbvaNYwCJ; alt. Digital Currency Address - TRX TWdqVcA3NyrNv71NgbMwKv3C5XMxj4XjSp; alt. Digital Currency Address - TRX TX1zyMrYZNbtQx7yPZp4adZV5NbToGNrkS; alt. Digital Currency Address - TRX TSSQDgExKUELagzAKTAcOLMviq4SZ1eTFm; alt. Digital Currency Address - TRX TUfq9hfP7qUDMoJbzkjG4GPtNxxZewqk8Z; alt. Digital Currency Address - TRX TCEe3McjK9FWby8YsNmtRDwJt1x2s5dFTL; alt. Digital Currency Address - TRX TBjQexr1FfGxVKhDsKeou6FVLBW1aS1Ny7; alt. Digital Currency Address - TRX TV6cvFEMefxGsWqgxpBrXZ35MkhdtdhT3G; alt. Digital Currency Address - TRX THfLaNMBAMz7xXnHoz5BkRMmrwuHKqfAfR; alt. Digital Currency Address - TRX TCudJgJ14kk3Ss2PEgsT15frztKpyG7HEh; alt. Digital Currency Address - TRX TCk1g37N3x6PDda63waydNQwqTUzFNpsrR; alt. Digital Currency Address - TRX TU8hJXgHdxWuj4DaaBKQFUwDeB8B5Xacke; alt. Digital Currency Address - TRX TL5WqcFX7XkhVLLwaXrdr57gnjC4stBeSG; alt. Digital Currency Address - TRX TSFCGGBR57b56c4MXdiW5gzpD8j6cmimgo; alt. Digital Currency Address - TRX TXHb3BkGgYmygyS14MJKX8kTcFGT7dXN4r; alt. Digital Currency Address - TRX TN56YaCBmut2xoiRvy3v2qZ2pYgmBatSo; alt. Digital Currency Address - TRX TPnUDsrLYZg1UXGkpXSmhFEY5J5etfzE9S; alt. Digital Currency Address - TRX TVXP7Aj5KFUPKMQUrS06F3wUsyiLiUaUje; alt. Digital Currency Address - TRX TDxXXmCELgrb5VwYobDMYTKVTTdY9LjEjx; alt. Digital Currency Address - TRX TXoVNrqm11FFVKcF1vEND64gibVkr1HwAR; alt. Digital Currency Address - TRX

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MAKLED GARCIA, Walid (a.k.a. MAKLED GARCIA, Valed; a.k.a. WAKLED GARCIA, Walid; a.k.a. "EL TURCO WALID"), Calle Rio Orinoco, Ankara Building, Valle de Camoruco, Valencia, Carabobo, Venezuela; Guacara, Carabobo, Venezuela; Valencia, Carabobo, Venezuela; Puerto Cabello, Carabobo, Venezuela; Maracaibo, Zulia, Venezuela; Curacao, Netherlands Antilles; DOB 06 Jun 1969; nationality Venezuela; citizen Venezuela; Cedula No. 18489167 (Venezuela); Passport 18489167 (Venezuela) (individual) [SDNTK].

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MAKLED GARCIA, Walid (a.k.a. MAKLED GARCIA, Valed; a.k.a. WAKLED GARCIA, Walid; a.k.a. "EL TURCO WALID"), Calle Rio Orinoco, Ankara Building, Valle de Camoruco, Valencia, Carabobo, Venezuela; Guacara, Carabobo, Venezuela; Valencia, Carabobo, Venezuela; Puerto Cabello, Carabobo,

Venezuela; Maracaibo, Zulia, Venezuela; DOB 06 Jun 1969; nationality Venezuela; citizen Venezuela; Gender Male; Cedula No. 18489167 (Venezuela); Passport 18489167 (Venezuela) (individual) [SDNTK].

NETHERLANDS CARIBBEAN BANK N.V., Kaya WFG (Jombi) Mensing 14, P.O. Box 3895, Willemstad, Curacao, Netherlands Antilles; 5ta. Ave. No. 6407 esq. a 66, Miramar, Municipio Playa, La Habana, Cuba [CUBA].

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NETHERLANDS CARIBBEAN BANK N.V., Kaya WFG (Jombi) Mensing 14, P.O. Box 3895, Willemstad, Curacao; 5ta. Ave. No. 6407 esq. a 66, Miramar, Municipio Playa, La Habana, Cuba [CUBA].

O, In Chun (Korean: 오인준) (a.k.a. O, In Jun; a.k.a. O, In-chun), Vladivostok, Russia; DOB 03 Jul 1969; nationality Korea, North; Gender Male; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Passport PS745220146 (Korea, North) (individual) [DPRK] (Linked To: KOREA DAESONG BANK).

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O, In Chun (Korean: 오인준) (a.k.a. O, In Jun; a.k.a. O, In-chun), Vladivostok, Russia; DOB 03 Jul 1969; nationality Korea, North; Gender Male; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Passport PS745220146 (Korea, North) (individual) [DPRK] (Linked To: KOREA DAESONG BANK).

ROYAL YAPI INSAAT EMLAK GIDA VE TEKSTİL URUNLERİ TURİZM SANAYİ DİŞ TICARET LIMITED SİRKETİ (Latin: ROYAL YAPI İNŞAAT EMLAK GIDA VE TEKSTİL ÜRÜNLERİ TURİZM SANAYİ DİŞ TICARET LIMITED ŞİRKETİ), Oruc Reis Mah. Tekstil Kent Caddesi A22/IO-A/29 Esenler, Istanbul, Turkey; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 23 Feb 2015; Istanbul Chamber of Comm. No. 960442 (Turkey);

Registration Number 926966-0 (Turkey) [NPWMD] [IFSR] (Linked To: QIAN XI LONG TRADING CO LIMITED).

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ROYAL YAPI INSAAT EMLAK GIDA VE TEKSTIL URUNLERI TURIZM SANAYI DIS TICARET LIMITED SIRKETI (Latin: ROYAL YAPI İNŞAAT EMLAK GIDA VE TEKSTİL ÜRÜNLERİ TURİZM SANAYİ DİŞ TICARET LIMITED ŞİRKETİ), Oruc Reis Mah. Tekstil Kent Caddesi A22/IO-A/29 Esenler, Istanbul, Turkey; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 23 Feb 2015; Istanbul Chamber of Comm. No. 960442 (Turkey); Registration Number 962966-0 (Turkey) [NPWMD] [IFSR] (Linked To: QIAN XI LONG TRADING CO LIMITED).

SUDANESE MUSLIM BROTHERHOOD (Arabic: الحركة الاسلامية السودانية) (a.k.a. "MUSLIM BROTHERHOOD IN SUDAN"; a.k.a. "SUDANESE ISLAMIC MOVEMENT"), Sudan; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 01 Jan 1954; Organization Type: Advocacy organization [FTO] [SDGT].

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SUDANESE MUSLIM BROTHERHOOD (a.k.a. "MUSLIM BROTHERHOOD IN SUDAN"; a.k.a. "SUDANESE ISLAMIC MOVEMENT" (Arabic: "الحركة الاسلامية السودانية")), Sudan; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 01 Jan 1954; Organization Type: Advocacy organization [FTO] [SDGT].

3. On the 10th September 2026, OFAC SDN List has been updated with Iran-related and Counter Terrorism Designations of the following individuals and entities:

A. INDIVIDUALS

AL ABADA, Khaldun Naser Maryoosh (a.k.a. AL-ABADA, Khaldun Nasir Mariush; a.k.a. AL-'IBADA, Khaldun Nasir Mariyush), Iraq; DOB 04 Jan 1980; nationality Iraq; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport B23554644 (Iraq) expires 18 Jan 2033 (individual) [SDGT] (Linked To: AIN AL IRAQ FOR PROTECTION SYSTEMS TECHNOLOGY AND AUDIO, VISUAL, AND COMMUNICATIONS SOLUTIONS COMPANY LTD).

AL AMERI, Abdullah Nadhim Luaibi (a.k.a. AL AMIRI, Abdallah Nazim Luaybi), Iraq; DOB 29 Jul 1975; nationality Iraq; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport A19542583 (Iraq) expires 22 Mar 2030 (individual) [SDGT] (Linked To: AL-MAKSUSI, Sayyid Salah Mahdi Hantush).

AL-DHUHAIBAWI, Hussein Ahmed Hussein, Iraq; DOB 15 Sep 1984; nationality Iraq; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport A14283389 (Iraq) expires 06 Oct 2026 (individual) [SDGT] (Linked To: KATA'IB HIZBALLAH).

AL-HRAISHAWI, Karrar Mohammed Qasim, Iraq; DOB 11 Sep 2000; nationality Iraq; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport A19392691 (Iraq) expires 19 Dec 2029 (individual) [SDGT] (Linked To: KATA'IB HIZBALLAH).

AL-LAMI, Ali Hasan Farhan, Iraq; DOB 18 Dec 1983; nationality Iraq; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport A11690581 (Iraq) expires 06 Jan 2025 (individual) [SDGT] (Linked To: KATA'IB HIZBALLAH).

AL-MAKANSI, Amir (a.k.a. MAKANSI, Amir), Turkey; Syria; DOB 01 Jan 1984; POB Aleppo, Syria; nationality Syria; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual)

[SDGT] (Linked To: ZAHER EL DINE, Hamdi).

AL-MANDALAWI, Abdulhasan Ali Akbar Namdar (a.k.a. NAMDAR, Abdulhasan; a.k.a. NAMDAR, Abdulhasan Ali Akbar (Arabic: عبدالحسن علي اكبر نامدار)), Dubai, United Arab Emirates; DOB 08 Jul 1965; alt. DOB 1978; nationality Iraq; alt. nationality Canada; Gender Male; Passport A17942936 (Iraq) expires 14 Feb 2029; alt. Passport HN146500 (Canada) expires 25 Oct 2026 (individual) [IRAN-EO13902] (Linked To: SHAMS AND BAHR TRADING COMPANY L.L.C.).

AL-MANDALAWI, Majid Ali Akbar Namdar (a.k.a. AL-KURDI, Majid 'Ali Akbar), Dubai, United Arab Emirates; DOB 20 Jul 1972; nationality Iraq; alt. nationality Turkey; Gender Male; Passport U22423385 (Turkey) expires 04 Oct 2029; alt. Passport B08552683 (Iraq) expires 14 Feb 2032 (individual) [IRAN-EO13902] (Linked To: SHAMS AND BAHR TRADING COMPANY L.L.C.).

AL-SHAIKHLI, Mohamed Ameen Fadhil Ali, Iraq; DOB 03 Mar 1987; nationality Iraq; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport A5885383 (Iraq) expires 05 Jul 2019 (individual) [SDGT] (Linked To: KATA'IB HIZBALLAH).

AL-TAMEEMI, Abbas Jawad Kadhimi (a.k.a. AL-TAMIMI, Abbas Jawad Kazim; a.k.a. "GOOGLE, Mahdi"), Iraq; DOB 14 Dec 1983; nationality Iraq; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport A14930282 (Iraq) expires 12 Jan 2027 (individual) [SDGT] (Linked To: AL-MAKSUSI, Sayyid Salah Mahdi Hantush).

HAMIEH, Abdallah (a.k.a. HAMEYE, Abdallah; a.k.a. HAMIYAH, Abdallah), Shamstar, Baalbek and Hermel, Lebanon; DOB 27 Oct 1983; nationality Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport RL1347720 (Lebanon) expires 22 Jul 2013; National ID No. 000038207763 (Lebanon) (individual) [SDGT] (Linked To: HIZBALLAH).

IBRAHIM, Hussein (Arabic: حسين ابراهيم), Baalbek-Hermel Province, Lebanon; DOB 08 May 1986; POB Nabi Chit, Lebanon; nationality Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male;

Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport LR3713545 (Lebanon) expires 27 Sep 2033; National ID No. 000033040500 (Lebanon) (individual) [SDGT] (Linked To: HIZBALLAH).

WEHBE, Ghaith Hussein (a.k.a. WAHIBI, Ghayth Husayn; a.k.a. "WARTH"), Lebanon; DOB 17 Dec 1985; nationality Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; National ID No. 000025122133 (Lebanon) (individual) [SDGT] (Linked To: HIZBALLAH).

ZAHRELDINE, Mervat Jamil (Arabic: ميرفت جميل زهر الدين) (a.k.a. Zahr Eddine, Mirvat; a.k.a. ZAHREDDINE, Marwa Jamil; a.k.a. ZAHREDDINE, Mervat Jamil), Airport Road Karim Bldg. 7th Floor, Ghobeiry, Baabda, Lebanon; DOB 01 Jan 1991; nationality Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Female; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport RL2779753 (Lebanon) (individual) [SDGT] (Linked To: ZAHER EL DINE, Hamdi).

B. ENTITIES

AIN AL IRAQ FOR PROTECTION SYSTEMS TECHNOLOGY AND AUDIO, VISUAL, AND COMMUNICATIONS SOLUTIONS COMPANY LTD (Arabic: شركة عين العراق لتكنولوجيا أنظمة الحماية وحلول الصوت والصورة والاتصالات المحدودة) (a.k.a. AYN AL-IRAQ COMPANY; a.k.a. EIN AL-IRAQ COMPANY; a.k.a. EYE OF IRAQ COMPANY), Baghdad, Iraq; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 12 Apr 2010; Company Number 48457 (Iraq); Registration Number 75493 (Iraq) [SDGT] (Linked To: AL-MAKSUSI, Sayyid Salah Mahdi Hantush).

AL BROUJ FOR GENERAL CONTRACTING COMPANY (Arabic: شركة البروج للمقاولات العامة) (a.k.a. AL-BROJ COMPANY FOR CONTRACTING, GENERAL TRADING, TRANSPORTATION LTD), Baghdad, Iraq; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Company Number 3219747 (Iraq) [SDGT] (Linked To: AL AMERI, Abdullah Nadhim Luaibi).

GOLD PRO SARL, Zaher El Din Property, Downtown Port, Beirut, Lebanon; Secondary

sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Type: Other financial service activities, except insurance and pension funding activities, n.e.c.; Identification Number 45432 (Lebanon) [SDGT] (Linked To: ZAHER EL DINE, Hamdi).

SHAMS AND BAHR TRADING COMPANY L.L.C. (Arabic: شركة شمس وبحر للتجارة ذ م م) (a.k.a. SHAMS & BAHR TRADING COMPANY L.L.C.; a.k.a. SHAMS AND BAHIR; a.k.a. SHAMS WA BAHR; a.k.a. SUN & SEA GENERAL TRADING CO LLC; a.k.a. SUN SEA GENERAL TRADING LLC; a.k.a. "SON AND SEA COMPANY"), PO Box 81033, Al Riqa Street, 3, Dubai, United Arab Emirates; 69, Al Rigga Rd, Al Muraqqabat, Deira, Dubai, United Arab Emirates; Exhibition No 3, Al Muraqqabat, Deira, Dubai, United Arab Emirates; Website www.shamsandbahr.ae; alt. Website www.shamsbahr.com; Organization Established Date 19 Mar 2001; Organization Type: Other monetary intermediation; Commercial Registry Number 56218 (United Arab Emirates); Business Registration Number 524921 (United Arab Emirates) [IRAN-EO13902].

YOUSSEF IBRAHIM MANSOUR AND PARTNER FOR EXCHANGE (Arabic: شركة يوسف ابراهيم منصور وشريكه للصيرفة) (a.k.a. YOUSSEF IBRAHIM MANSOUR AND CO. FOR EXCHANGE; a.k.a. YOUSSEF IBRAHIM MANSOUR FOR EXCHANGE; a.k.a. "YIM EXCHANGE"), Shtaura, Bekaa, Lebanon; Zahle, Lebanon; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 08 May 2006; Organization Type: Other monetary intermediation; Commercial Registry Number 4000751 (Lebanon) [SDGT] (Linked To: ZAHER EL DINE, Hamdi).

Pursuant to Executive Order (E.O.) 13224, as amended, which targets terrorists and their supporters, and E.O. 13902, which targets persons operating in the petroleum, financial, petrochemical, and other sectors of the Iranian economy, OFAC took action against the networks enabling the Iranian regime to wreak havoc in the Middle East through its terrorist proxies. OFAC's action targets entities and individuals that support Kata'ib Hizballah (KH) and Hizballah. Additionally, OFAC announced an [enforcement action](#) against an individual for providing services to companies in Iran, and updated its [Iran Statement of Licensing Policy](#) to a presumption of denial except in limited circumstances.

The U.S. Department of State designated KH as a Specially Designated Global Terrorist (SDGT) pursuant to E.O. 13224 and as a Foreign Terrorist Organization (FTO) pursuant to section 219 of the Immigration and Nationality Act on June 24, 2009 for being responsible for multiple terrorist attacks against Iraqi, U.S., and other targets in Iraq. Hizballah was designated as a SDGT pursuant to E.O. 13224 on October 31, 2001, and as an FTO pursuant to section 219 of the Immigration and Nationality Act on October 8, 1997.

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% 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 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. [OFAC's Economic Sanctions Enforcement Guidelines](#) provide more information regarding OFAC's enforcement of U.S. economic 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. 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.

Furthermore, engaging in certain transactions involving the designated 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.

Treasury is prepared to take enforcement actions against any foreign company supporting illicit Iranian commerce, and, as necessary, may act against foreign financial institutions and companies that facilitate Iran's activities when such activities violate the BSA or U.S. sanctions laws.

Potential violations of OFAC sanctions require a nexus to the United States, including direct or indirect transactions with or involving the United States, U.S. persons, or entities owned or controlled by U.S. persons.

Non-U.S. persons are also prohibited from certain dealings, including from causing U.S. persons to wittingly or unwittingly violate U.S. sanctions, conspiring to violate U.S. sanctions on Iran, and engaging in conduct that evades U.S. sanctions.

Related Publication

OFAC 10/09 - Operation Economic Outcast Strikes Iran's Global Terrorist Proxy Network

Furthermore, OFAC's Iran-related specific licensing policy has been modified in furtherance of the U.S. Department of the Treasury-led Operation Economic Outcast. Effective immediately and consistent with current U.S. foreign policy, OFAC is considering Iran-related specific license applications with a presumption of denial except as required by law or in certain circumstances, such as risk to life, limb, or environmental safety.

Iranian Transactions and Sanctions Regulations (ITSR): Statement of Licensing Policy on Iran-Related Requests

The Statement of Licensing Policy establishes a presumed denial for licensing requests to engage in activities which are prohibited by the ITSR, 31 C.F.R. part 560, and other Iran-related authorities.

Furthermore, OFAC is suspending the application of previously issued Statements of Licensing Policy that had provided a favorable licensing posture for certain activities. Under this Statement of Licensing Policy, Iran-related specific licenses may only be issued as required by law or in exceptional and urgent circumstances, such as risk to life, limb, or environmental safety. Persons applying for a specific license through the OFAC Licensing Portal should provide written attestation demonstrating these circumstances. OFAC will review such applications on a case-by-case basis, in consultation with the Department of State, in determining whether to grant any requested authorization.

Applicants are encouraged to subscribe to OFAC's Recent Actions Notices to receive notification if this Statement of Licensing Policy is amended or rescinded in the future. If you have any additional questions, you may refer to the OFAC website at <https://ofac.treasury.gov> or submit your inquiries through the OFAC Compliance Hotline.

Related Publications

OFAC 10/09 - ITSR: Statement of Licensing Policy on Iran-Related Requests

OFAC 10/09 - Iran-related and Counter Terrorism Designations; Licensing Policy Update under Operation Economic Outcast; Settlement Agreement between OFAC and an Individual

OFAC 10/09 - Enforcement Release