

US TREASURY REPORT

WEEK 04 OF 2026

1. OFAC SDN List Update: Iran-related Designations; Issuance of Iran-related General License

On the 23rd January 2026, **the OFAC SDN List has been updated with the Iran-related Designations of the following entities and vessels:**

A. ENTITIES

AAYAT SHIP MANAGEMENT PRIVATE LIMITED (a.k.a. AAYAT SHIP MANAGEMENT PVT LTD), Regaro Ka Mohalla, Nechhwa, Sikar, Rajasthan 332026, India; Organization Established Date 01 Oct 2024; Identification Number IMO 0108270; Company Number U52242RJ2024PTC097487 (India) [IRAN-EO13902].

BENOIL SHIPPING INC, 80 Broad Street, Monrovia, Liberia; Organization Established Date 2025; Identification Number IMO 0184349 [IRAN-EO13902].

BLACK STONE OIL AND GAS (Arabic: الحجر الاسود للنفط و الغاز) (a.k.a. BLACK STONE OIL & GAS SPC), Muscat, Muscat Governorate, Oman; Organization Established Date 22 Apr 2024; Identification Number IMO 0242372; Registration Number 1547543 (Oman) [IRAN-EO13902].

GALERAN SERVICE CORP, Suite 10, 3rd Floor, La Ciotat, Mont Fleuri, Mahe Island, Seychelles; Organization Established Date 2025; Identification Number IMO 0189512 [IRAN-EO13902].

HORIZON HARVEST SHIPPING LLC (Arabic: هورايزون هارفيست للشحن ذ م م), Office No 103, Al Garhoud, Deira, Dubai, United Arab Emirates; Organization Established Date 30 Nov 2023; Identification Number IMO 6457931; License 1270880 (United Arab Emirates) [IRAN-EO13902].

LONGEVITY SHIPPING LIMITED, Trust Company Complex, Ajeltake Road, Ajeltake Island, Majuro 96960, Marshall Islands; Organization Established Date 16 Jan 2025; Identification Number IMO 0241856; Registration Number 129722 (Marshall Islands) [IRAN-EO13902].

ODYSSEY MARINE INC., Trust Company Complex, Ajeltake Road, Ajeltake Island, Majuro 96960, Marshall Islands; Organization Established Date 04 May 2020; Identification Number IMO 6440853; Registration Number 120937 (Marshall Islands) [IRAN-EO13902].

TRADE BRIDGE GLOBAL INC., Trust Company Complex, Ajeltake Road, Ajeltake Island, Majuro 96960, Marshall Islands; Organization Established Date 13 Aug 2025; Identification Number IMO 0315412; Registration Number 133345 (Marshall Islands) [IRAN-EO13902].

B. VESSELS

AL DIAB II (T8A3535) LPG Tanker Palau flag; Vessel Year of Build 1996; Vessel Registration Identification IMO 9053816; MMSI 511100397 (vessel) [IRAN-EO13902] (Linked To: BLACK STONE OIL AND GAS).

AQUA SPIRIT (3E3983) LPG Tanker Panama flag; Vessel Year of Build 1999; Vessel Registration Identification IMO 9197727; MMSI 352001226 (vessel) [IRAN-EO13902] (Linked To: BENOIL SHIPPING INC).

AVON (D6A4259) LPG Tanker Comoros flag; Vessel Year of Build 1993; Vessel Registration Identification IMO 9034705; MMSI 620800259 (vessel) [IRAN-EO13902] (Linked To: AAYAT SHIP MANAGEMENT PRIVATE LIMITED).

CESARIA (T8A5357) Crude Oil Tanker Palau flag; Vessel Year of Build 2003; Vessel Registration Identification IMO 9251602; MMSI 511101849 (vessel) [IRAN-EO13902] (Linked To: GALERAN SERVICE CORP).

CHIRON 5 (D6A2827) Products Tanker Comoros flag; Vessel Year of Build 2005; Vessel Registration Identification IMO 9306665; MMSI 620827000 (vessel) [IRAN-EO13902] (Linked To: TRADE BRIDGE GLOBAL INC.).

EASTERN HERO (T8A4456) Chemical/Products Tanker Palau flag; Vessel Year of Build 2007; Vessel Registration Identification IMO 9353905; MMSI 511101182 (vessel) [IRAN-EO13902] (Linked To: ODYSSEY MARINE INC.).

KEEL (D6A4174) Shuttle Tanker Comoros flag; Vessel Year of Build 2002; Vessel Registration Identification IMO 9176929; MMSI 620800174 (vessel) [IRAN-EO13902] (Linked To: TRADE BRIDGE GLOBAL INC.).

LONGEVITY 7 Chemical/Products Tanker Unknown flag; Former Vessel Flag Palau; Vessel Year of Build 2002; Vessel Registration Identification IMO 9240885 (vessel) [IRAN-EO13902] (Linked To: LONGEVITY SHIPPING LIMITED).

SEA BIRD (T8A4825) LPG Tanker Palau flag; Vessel Year of Build 1995; Vessel Registration Identification IMO 9088536; MMSI 511101458 (vessel) [IRAN-EO13902] (Linked To: HORIZON HARVEST SHIPPING LLC).

Pursuant to Executive Order (E.O.) 13902, which targets Iran's petroleum and petrochemical sectors, OFAC sanctioned nine shadow fleet vessels and their respective owners or management firms that have collectively transported hundreds of millions of dollars' worth of Iranian oil and petroleum products to foreign markets.

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

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

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

Related Publication

[Treasury Escalates Pressure on Iranian Regime for Killing Peaceful Protestors | U.S. Department of the Treasury](#)

In relation to the above designations, OFAC issued [Iran-related General License T](#), "Authorizing Limited Safety and Environmental Transactions and the Offloading of Cargo Involving Certain Persons or Vessels Blocked on January 23, 2026."

GENERAL LICENSE T authorizes through 12:01 a.m. eastern standard time, February 22, 2026, all transactions prohibited by Executive Order (E.O.) 13902 that are ordinarily incident and necessary to one or more of the following activities involving the blocked vessels or blocked persons listed in the Annex to this general license, and any entity in which the listed blocked persons own, directly or indirectly, individually or in the aggregate, a 50 percent or greater interest provided that any payment to a blocked person must be made into a blocked interest-bearing account located in the United States:

- (1) The safe docking and anchoring in any port, excluding ports located in Iran or the Russian Federation or Venezuela, or under the control of the Government of Iran or the Government of the Russian Federation or the Government of Venezuela, of the blocked vessels listed in the Annex to this general license (the "Blocked Vessels");
- (2) The preservation of the health or safety of the crew of any of the Blocked Vessels;
- (3) Emergency repairs of any of the Blocked Vessels or environmental mitigation or protection activities relating to any of the Blocked Vessels; or
- (4) The delivery and offloading of cargo involving the Blocked Vessels, provided that the cargo is not of Iranian-origin and was loaded on or before January 23, 2026, and that the delivery and offloading of cargo does not occur at any port located in Iran or the Russian Federation or Venezuela, or under the control of the Government of Iran or the Government of the Russian Federation or the Government of Venezuela.

This general license does not authorize:

(1) The entry into any new commercial contracts involving the property or interests in property of any blocked persons, including the blocked persons described in paragraph (a) of this general license, except as authorized by paragraph (a); or

(2) Any transactions or activities prohibited by E.O. 13902, except as authorized by paragraph (a) of this general license, or any transaction or activity prohibited by any other E.O. or any part of 31 CFR chapter V, including any transaction or activity involving Iran, the Government of Iran, or Iranian-origin goods or services that is prohibited by the Iranian Transactions and Sanctions Regulations (31 CFR part 560).

Related Publications

[Iran-related General License T](#)

[Iran-related Designations; Issuance of Iran-related General License | Office of Foreign Assets Control](#)

2. OFAC SDN List Update: Counter Narcotics Designations

On the 22nd January 2026, **the OFAC SDN List has been updated with the Counter Narcotics Designations of the following individuals and entities:**

A. INDIVIDUALS

MC DONAL RODRIGUEZ, Anita Yorleny (a.k.a. MCDONALD RODRIGUEZ, Anita), Limon, Costa Rica; DOB 04 Oct 1974; nationality Costa Rica; Gender Female; Cedula No. 701120514 (Costa Rica) (individual) [ILLICIT-DRUGS-EO14059] (Linked To: PICADO GRIJALBA, Luis Manuel).

MC DONALD RODRIGUEZ, Estefania (a.k.a. MCDONALD RODRIGUEZ, Estefania), Costa Rica; DOB 09 Apr 1992; nationality Costa Rica; Gender Female; Cedula No. 702100887 (Costa Rica) (individual) [ILLICIT-DRUGS-EO14059] (Linked To: PICADO GRIJALBA, Luis Manuel).

PENA RUSSELL, Tonny Alexander (Latin: PEÑA RUSSELL, Tonny Alexander), Limon, Costa Rica; DOB 29 Dec 1987; nationality Costa Rica; Gender Male; Cedula No. 701820333 (Costa Rica) (individual) [ILLICIT-DRUGS-EO14059] (Linked To: PICADO GRIJALBA, Luis Manuel).

PICADO GRIJALBA, Jordie Kevin (a.k.a. "Noni"), Limon, Costa Rica; DOB 19 May 1993; nationality Costa Rica; Gender Male; Cedula No. 702200042 (Costa Rica) (individual) [ILLICIT-DRUGS-EO14059].

PICADO GRIJALBA, Luis Manuel (a.k.a. "Shock"), Limon, Costa Rica; DOB 22 Dec 1981; nationality Costa Rica; Gender Male; Cedula No. 801190098 (Costa Rica) (individual) [ILLICIT-DRUGS-EO14059].

B. ENTITIES

3-101-507688 SA, Limon, Costa Rica; Tax ID No. 3-101-507688 (Costa Rica) [ILLICIT-DRUGS-EO14059] (Linked To: MC DONALD RODRIGUEZ, Estefania).

ASOCIACION DE LIDERES LIMONENSES DEL SECTOR PESQUERO (a.k.a. "ASOLIPES"), Limon,

Costa Rica; Tax ID No. 3-002-384913 (Costa Rica) [ILLICIT-DRUGS-EO14059] (Linked To: MC DONALD RODRIGUEZ, Anita Yorlenny).

CELAJES DE YORK CDY SA, Limon, Costa Rica; Tax ID No. 3-101-313254 (Costa Rica) [ILLICIT-DRUGS-EO14059] (Linked To: MC DONALD RODRIGUEZ, Estefania).

INVERSIONES LAURITA L AND L SA (a.k.a. INVERSIONES LAURITA L&L SA), San Jose, Costa Rica; Tax ID No. 3-101-703720 (Costa Rica) [ILLICIT-DRUGS-EO14059] (Linked To: MC DONALD RODRIGUEZ, Estefania).

MAGIC ESTHETIC SALON SA, San Jose, Costa Rica; Tax ID No. 3-101-800676 (Costa Rica) [ILLICIT-DRUGS-EO14059] (Linked To: MC DONALD RODRIGUEZ, Estefania; Linked To: MC DONALD RODRIGUEZ, Anita Yorlenny).

Related Publication

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

Pursuant to Executive Order (E.O.) 14059, which targets the proliferation of illicit drugs and their means of production., OFAC designated five Costa Rican nationals and five Costa Rica-based entities for their involvement in narcotics trafficking and money laundering.

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

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

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

Related Publication

[Treasury Sanctions One of the Caribbean's Largest Narcotics Traffickers and His Network | U.S. Department of the Treasury](#)

3. **OFAC SDN List Update: Counter Terrorism Designations and Designations Removals**

On the 21st December 2026, **the OFAC SDN List has been updated with the Counter Terrorism Designations of the following individual and entities:**

A. INDIVIDUAL

BIRAWI, Zaher Khaled Hassan (Arabic: زاهر خالد حسن بيرواي) (a.k.a. "Abu Hasan"), United Kingdom; DOB Oct 1961; POB Asira al-Shimaliya Village, West Bank, Palestinian Territories; nationality Palestinian; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT] (Linked To: POPULAR CONFERENCE FOR PALESTINIANS ABROAD).

B. ENTITIES

AL-FALAH SOCIETY GAZA (Arabic: جمعية الفلاح) (a.k.a. AL FALAH BENEVOLENT SOCIETY; a.k.a. AL-FALAH CHARITABLE ORGANIZATION), Gaza; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 1999; Organization Type: Other human health activities; Target Type Charity or Nonprofit Organization [SDGT] (Linked To: HAMAS).

AL-NUR SOCIETY GAZA (Arabic: جمعية النور) (a.k.a. AL NOOR PRISONER SOCIETY; a.k.a. AL-NUR PRISONER ASSOCIATION; a.k.a. EL-NUR SOCIETY; a.k.a. JAMA'IT ELANUR AL-KHIRIYA), Gaza; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 2001; Organization Type: Other human health activities; Target Type Charity or Nonprofit Organization [SDGT] (Linked To: HAMAS).

AL-SALAMEH SOCIETY GAZA (Arabic: جمعية السلامة) (a.k.a. AL-SALAMA CHARITABLE SOCIETY FOR THE CARE OF THE WOUNDED AND DISABLED; a.k.a. "AL-SALAMEH SOCIETY"), Gaza; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended

by Executive Order 13886; Organization Established Date 2006; Organization Type: Other human health activities; Target Type Charity or Nonprofit Organization [SDGT] (Linked To: HAMAS).

MERCIFUL HANDS GAZA (a.k.a. MERCIFUL HANDS CHARITY; a.k.a. THE MERCIFUL HANDS CHARITABLE SOCIETY; a.k.a. "MERCIFUL HANDS ASSOCIATION" (Arabic: "جمعية الأيدي الرحيمة")), Gaza; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 2005; Organization Type: Other human health activities; Target Type Charity or Nonprofit Organization [SDGT] (Linked To: HAMAS).

POPULAR CONFERENCE FOR PALESTINIANS ABROAD (Arabic: المؤتمر الشعبي لفلسطينيي الخارج), Beirut, Lebanon; Istanbul, Turkey; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 2017; Organization Type: Advocacy organization [SDGT] (Linked To: HAMAS).

QAWAFIL SOCIETY GAZA (Arabic: جمعية قوافل) (a.k.a. QAWAFIL ALKHAIR ASSOCIATION), Gaza; Website <https://qawafilalkhair.net>; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 2015; Organization Type: Other human health activities; Target Type Charity or Nonprofit Organization [SDGT] (Linked To: HAMAS).

WAED CAPTIVE AND LIBERATORS SOCIETY (a.k.a. VAED ASSOCIATION FOR PRISONERS AND RELEASED PERSONS; a.k.a. WAED SOCIETY GAZA (Arabic: جمعية واعد)), Al-Sina'a Street, Gaza; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 2006; Organization Type: Other human health activities; Target Type Charity or Nonprofit Organization [SDGT] (Linked To: HAMAS).

The above designations are subject to Secondary Sanctions Risk.

Pursuant to the counterterrorism authority, Executive Order (E.O.) 13224, as amended, OFAC designated six Gaza-based organizations that claim to provide medical care to Palestinian civilians but in fact support the military wing of Hamas and an organization that purports to broadly represent Palestinians but is clandestinely controlled by Hamas and has been a key backer of several so-called flotillas attempting to access Gaza.

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

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

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

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

Related Publication

[Treasury Exposes and Disrupts Hamas's Covert Support Network | U.S. Department of the Treasury](#)

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

ALTOMARE S.A., 5 Aitolikou, Piraeus 18545, Greece; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 10 Dec 2001; Identification Number IMO 5033025; Registration Number 999902991 (Greece) [SDGT] [IFSR] (Linked To: SEPEHR ENERGY JAHAN NAMA PARS COMPANY).

KALLISTA (3E3407) Crude Oil Tanker Panama flag; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Vessel Year of Build 2010; Vessel Registration Identification IMO 9411965; MMSI 352001127 (vessel) [SDGT] (Linked To: ALTOMARE S.A.).

Related Publication

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