

## US TREASURY REPORT

### WEEK 08 OF 2026

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

On the 19<sup>th</sup> February 2026, **the OFAC SDN List has been updated with the Sudan-related Designations of the following individuals:**

ADAM, Elfateh Abdullah Idris (a.k.a. IDRIS, Al-Fateh Abdullah; a.k.a. "ABU LULU"; a.k.a. "ISSA ABU LULU"), Sudan; nationality Sudan; Gender Male; Rapid Support Forces Commander in Sudan (individual) [SUDAN-EO14098].

MOHAMED, Gedo Hamdan Ahmed (Arabic: جدو حمدان أحمد محمد) (a.k.a. "ABANSHUK"; a.k.a. "ABU NSHOUK"; a.k.a. "ABU SHOK"), Sudan; DOB 1973; POB Kutum, North Darfur, Sudan; nationality Sudan; Gender Male; National ID No. 21932935991 (Sudan) (individual) [SUDAN-EO14098].

MOHAMED, Tijani Ibrahim Moussa (a.k.a. "AL ZEER SALEM"; a.k.a. "AL ZEIR SALEM"), Sudan; nationality Sudan; Gender Male; Rapid Support Forces Field Commander in Sudan (individual) [SUDAN-EO14098].

Furthermore, **the following Sudan-related change has been made to OFAC's SDN List:**

MUSA, Algoney Hamdan Daglo (Arabic: القوني حمدان دقلو موسى) (a.k.a. DAGALO, Algoney Hamdan; a.k.a. DAGALO, Al-Qoni Hamdan), Dubai, United Arab Emirates; DOB 07 Aug 1990; POB Nayala North, Sudan; nationality Sudan; Gender Male; Passport B00017334 (Sudan); alt. Passport B00024943 (Sudan) expires 27 Sep 2031 (individual) [SUDAN-EO14098].

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MUSA, Algoney Hamdan Daglo (Arabic: القوني حمدان دقلو موسى) (a.k.a. DAGALO, Algoney Hamdan; a.k.a. DAGALO, Al-Qoni Hamdan), Dubai, United Arab Emirates; DOB 07 Aug 1990; POB Nayala North, Sudan; nationality Sudan; Gender Male; Passport B00017334 (Sudan); alt. Passport B00024943 (Sudan) expires 27 Sep 2031; alt. Passport AK1586127 (Kenya); UAE Identification 784199014302485 (United Arab Emirates) (individual) [SUDAN-EO14098].

OFAC sanctioned three commanders of the Rapid Support Forces (RSF)—a Sudanese paramilitary group—for their actions in El-Fasher, Sudan.

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 Sudanese Paramilitary Commanders for Atrocities in El-Fasher | U.S. Department of the Treasury](#)

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

**A. INDIVIDUALS**

GUTIERREZ OCHOA, Jose Luis (a.k.a. "Tolin"), Jalisco, Mexico; DOB 29 Dec 1987; POB Michoacan de Ocampo, Mexico; nationality Mexico; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; C.U.R.P. GUOL871229HMNTCS09 (Mexico) (individual) [SDGT] [ILLICIT-DRUGS-EO14059] (Linked To: CARTEL DE JALISCO NUEVA GENERACION).

JIMENEZ TAPIA, Oscar Enrique (a.k.a. "El Tagayas"), Nayarit, Mexico; DOB 13 Dec 1985; POB Jalisco, Mexico; nationality Mexico; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; C.U.R.P. JITO851213HJCMPS07 (Mexico) (individual) [SDGT] [ILLCIT-DRUGS-EO14059] (Linked To: CARTEL DE JALISCO NUEVA GENERACION).

PALACIOS RODRIGUEZ, Jose Eduardo, Puerto Vallarta, Jalisco, Mexico; DOB 12 Feb 1988; POB Jalisco, Mexico; nationality Mexico; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; C.U.R.P. PARE880212HJCLDD01 (Mexico) (individual) [SDGT] [ILLCIT-DRUGS-EO14059] (Linked To: CARTEL DE JALISCO NUEVA GENERACION).

RIOS GONZALEZ, Jonathan Faustino (a.k.a. "Johnny Hood"; a.k.a. "Jonas Hood"), Jalisco, Mexico; DOB 25 Feb 1989; POB Jalisco, Mexico; nationality Mexico; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; C.U.R.P. RIGJ890225HJCSNN06 (Mexico) (individual) [SDGT] [ILLCIT-DRUGS-EO14059] (Linked To: CARTEL DE JALISCO NUEVA GENERACION).

RIVERA MIRAMONTES, Carlos Humberto, Guadalajara, Jalisco, Mexico; DOB 14 Jan 1962; POB Jalisco, Mexico; nationality Mexico; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; C.U.R.P. RIMC620114HJCVRR04 (Mexico) (individual) [SDGT] [ILLCIT-DRUGS-EO14059] (Linked To: CARTEL DE JALISCO NUEVA GENERACION).

## **B. ENTITIES**

ADMINISTRADORA Y COMERCIALIZADORA DEL MAR, S.A. DE C.V., Bahia de Banderas, Nayarit, Mexico; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 01 Dec 2014; Organization Type: Short term accommodation activities; Folio Mercantil No. 1926 (Mexico) [SDGT] [ILLCIT-DRUGS-EO14059] (Linked To: KOVAY GARDENS).

AGENCIA DE SERVICIOS TURISTICOS INTERNACIONALES G8, S.A. DE C.V., Guadalajara, Jalisco, Mexico; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 18 May 2012; Organization Type: Real estate activities on a fee or contract basis; Folio Mercantil No. 67889 (Mexico) [SDGT] [ILLCIT-DRUGS-EO14059] (Linked To: PALACIOS RODRIGUEZ, Jose Eduardo).

ASESORIA Y SERVICIOS IMPORTADORES, S.A. DE C.V., Guadalajara, Jalisco, Mexico; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 19 Jun 2003; Organization Type: Other business support service activities n.e.c.; Folio Mercantil No. 18727 (Mexico) [SDGT] [ILLCIT-DRUGS-EO14059] (Linked To: RIVERA MIRAMONTES, Carlos Humberto).

CLUB DEPORTIVO DE FORMACION AL FUTBOL GMX, S.DE R.L. DE C.V., Bahia de Banderas, Nayarit, Mexico; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 17 Nov 2023; Organization Type: Activities of sports clubs; Folio Mercantil No. N-2024010467 (Mexico) [SDGT] [ILLCIT-DRUGS-EO14059] (Linked To: JIMENEZ TAPIA, Oscar Enrique).

COLINAS PROYECTOS Y CONSTRUCCIONES, S.A. DE C.V., Guadalajara, Jalisco, Mexico; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 19 Jun 2003; Organization Type: Construction of buildings [SDGT] [ILLCIT-DRUGS-EO14059] (Linked To: RIVERA MIRAMONTES, Carlos Humberto).

CONSTRUCTORA PALACIOS PV, S.A. DE C.V., Puerto Vallarta, Jalisco, Mexico; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 23 Jan 2023; Organization Type: Real estate activities on a fee or contract basis; Folio Mercantil No. N-2023010539 (Mexico) [SDGT] [ILLCIT-DRUGS-EO14059] (Linked To: PALACIOS RODRIGUEZ, Jose Eduardo).

CORPORATIVO CONTROLADOR EXPLORA, S.A. DE C.V., Guadalajara, Jalisco, Mexico; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 19 Jun 2003; Organization Type: Activities of holding companies; Folio Mercantil No. 18728 (Mexico) [SDGT] [ILLICIT-DRUGS-EO14059] (Linked To: RIVERA MIRAMONTES, Carlos Humberto).

CORPORATIVO DE TRANSFERENCIAS INTERNACIONALES DE BIENES RAICES, S.A. DE C.V., Guadalajara, Jalisco, Mexico; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 18 May 2012; Organization Type: Real estate activities on a fee or contract basis; Folio Mercantil No. 67922 (Mexico) [SDGT] [ILLICIT-DRUGS-EO14059] (Linked To: PALACIOS RODRIGUEZ, Jose Eduardo).

DEEP BLUE DESARROLLOS, S. DE R.L. DE C.V., Guadalajara, Jalisco, Mexico; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 08 May 2012; Organization Type: Other financial service activities, except insurance and pension funding activities, n.e.c.; Folio Mercantil No. 68136 (Mexico) [SDGT] [ILLICIT-DRUGS-EO14059] (Linked To: RIVERA MIRAMONTES, Carlos Humberto).

DEEP BLUE SERVICIOS, S.A. DE C.V., Guadalajara, Jalisco, Mexico; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 16 Nov 2012; Organization Type: Other financial service activities, except insurance and pension funding activities, n.e.c.; Folio Mercantil No. N-2020017004 (Mexico) [SDGT] [ILLICIT-DRUGS-EO14059] (Linked To: RIVERA MIRAMONTES, Carlos Humberto).

ESTRATEGIA PVR, S. DE R.L. DE C.V., Guadalajara, Jalisco, Mexico; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 19 Dec 2013; Organization Type: Other financial service activities, except

insurance and pension funding activities, n.e.c.; Folio Mercantil No. 80595 (Mexico) [SDGT] [ILLCIT-DRUGS-EO14059] (Linked To: RIVERA MIRAMONTES, Carlos Humberto).

HIGH LAND PARK, S.A. DE C.V., Guadalajara, Jalisco, Mexico; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 04 Mar 2014; Organization Type: Travel agency activities; Folio Mercantil No. N-2020017828 (Mexico) [SDGT] [ILLCIT-DRUGS-EO14059] (Linked To: RIVERA MIRAMONTES, Carlos Humberto).

HOTEL MANAGEMENT INTERNATIONAL, LLC (a.k.a. VALLARTA GARDENS RESORTS, LLC), San Antonio, TX, United States; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 14 Nov 2012; Organization Type: Other reservation service and related activities; Tax ID No. 32049481941 (Texas) (United States) [SDGT] [ILLCIT-DRUGS-EO14059] (Linked To: RIVERA MIRAMONTES, Carlos Humberto).

KOVAY GARDENS (a.k.a. VALLARTA GARDENS), La Cruz de Huanacastle, Nayarit, Mexico; Website <https://kovaygardens.com>; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 2002; Organization Type: Short term accommodation activities [SDGT] [ILLCIT-DRUGS-EO14059] (Linked To: CARTEL DE JALISCO NUEVA GENERACION).

ORNITORRINCO INMOBILIARIA, S.A. DE C.V., Guadalajara, Jalisco, Mexico; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 07 Jun 2011; Organization Type: Real estate activities on a fee or contract basis; Folio Mercantil No. 63646 (Mexico) [SDGT] [ILLCIT-DRUGS-EO14059] (Linked To: RIVERA MIRAMONTES, Carlos Humberto).

PUNTO 54, S.A. DE C.V., Guadalajara, Jalisco, Mexico; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date

19 Feb 2014; Organization Type: Travel agency activities; Folio Mercantil No. 80025 (Mexico) [SDGT] [ILLCIT-DRUGS-EO14059] (Linked To: RIVERA MIRAMONTES, Carlos Humberto).

REEF ADMINISTRACION AVANZADA, S. DE R.L. DE C.V., Guadalajara, Jalisco, Mexico; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 09 Jan 2014; Organization Type: Other financial service activities, except insurance and pension funding activities, n.e.c.; Folio Mercantil No. 80598 (Mexico) [SDGT] [ILLCIT-DRUGS-EO14059] (Linked To: RIVERA MIRAMONTES, Carlos Humberto).

SOLUGAS SOLUCIONES EN GASOLINERAS, S.A. DE C.V., Zapopan, Jalisco, Mexico; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Type: Retail sale of automotive fuel in specialized stores; RFC SSG080722688 (Mexico) [SDGT] [ILLCIT-DRUGS-EO14059] (Linked To: RIVERA MIRAMONTES, Carlos Humberto).

VG DESARROLLOS DE LA BAHIA, S.A. DE C.V. (a.k.a. FARO GRILL; a.k.a. GRUPO KOVAY; a.k.a. KOVAY DESARROLLOS; a.k.a. MARINE DIAMOND; a.k.a. NAVIS BY LA CRUZ; a.k.a. QUIYA RESIDENCES; a.k.a. SANTA JULIA SEASIDE LIVING; a.k.a. SELVARA SIGNATURE COLLECTION; a.k.a. ZUL BY LA CRUZ), Guadalajara, Jalisco, Mexico; Nayarit, Mexico; Website <https://kovaydesarrollos.com>; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 11 Jan 2013; Organization Type: Real estate activities on a fee or contract basis; Folio Mercantil No. N-2020017740 (Mexico) [SDGT] [ILLCIT-DRUGS-EO14059] (Linked To: RIVERA MIRAMONTES, Carlos Humberto).

**The above designations are subject to Secondary sanctions risk.**

Pursuant to Executive Order (E.O.) 14059, which targets the proliferation of illicit drugs and their means of production, and pursuant to E.O. 13224, as amended, which targets terrorists and their supporters, OFAC sanctioned a timeshare fraud network led by the terrorist Cartel de Jalisco

Nueva Generacion (CJNG). The action targets Kovay Gardens, a Mexican timeshare resort, as well as five Mexican individuals and 17 Mexican companies associated with the network.

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.

**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 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 Targets Cartel-Linked Timeshare Resort Defrauding U.S. Citizens | U.S. Department of the Treasury](#)

In relation to the above designations, OFAC issued [Counter Terrorism General License 34](#), "Authorizing the Wind Down of Transactions Involving Kovay Gardens."

**GENERAL LICENSE 34** authorizes through 12:01 a.m. eastern daylight time, March 21, 2026, all transactions prohibited by the Global Terrorism Sanctions Regulations, 31 CFR part 594 (GTSR) or the Illicit Drug Trade Sanctions Regulations, 31 CFR part 599 (IDTSR), that are ordinarily incident and necessary to the wind down of any transaction involving Kovay Gardens, or any entity in which Kovay Gardens owns, directly or indirectly, a 50 percent or greater interest, provided that any payment to a blocked person is made into a blocked account in accordance with the IDTSR and GTSR.

This general license does not authorize any transactions otherwise prohibited by the GTSR or IDTSR, including transactions involving any person blocked pursuant to the GTSR or IDTSR other than the blocked persons described in paragraph (a) of this general license, unless separately authorized.

### **Related Publication**

[Counter Terrorism General License 34](#)

Additionally, **the following Russia – related change has been made to OFAC's SDN List:**

LIMITED LIABILITY COMPANY INVESTMENT CONSULTANT ELBRUS CAPITAL, Nab. Presnenskaya D. 10, Floor 27, KOM. 11V, Moscow 123112, Russia; Secondary sanctions risk:

See Section 11 of Executive Order 14024.; Tax ID No. 9703036511 (Russia); Registration Number 1217700261613 (Russia) [RUSSIA-EO14024].

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LIMITED LIABILITY COMPANY INVESTMENT CONSULTANT ELBRUS CAPITAL (a.k.a. CAPELLA CAPITAL LIMITED LIABILITY COMPANY (Cyrillic: ООО КАПЕЛЛА КАПИТАЛ)), 3/10 Elektricheskiy pereulok, building 1, office 1N/6, Presnenskiy District, Moscow 123557, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 9703036511 (Russia); Registration Number 1217700261613 (Russia) [RUSSIA-EO14024].

Finally, **please note the following Unrelated Administrative List Changes:**

NAFTIRAN INTERTRADE CO. (NICO) LIMITED (a.k.a. NAFT IRAN INTERTRADE COMPANY LTD; a.k.a. NAFTIRAN INTERTRADE COMPANY (NICO); a.k.a. NAFTIRAN INTERTRADE COMPANY LTD; a.k.a. NICO), 41, 1st Floor, International House, The Parade, St Helier JE2 3QQ, Jersey; Petro Pars Building, Saadat Abad Ave, No 35, Farhang Blvd, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; all offices worldwide [IRAN] (Linked To: NIOC INTERNATIONAL AFFAIRS (LONDON) LIMITED).

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NAFTIRAN INTERTRADE CO. LIMITED (a.k.a. NAFT IRAN INTERTRADE COMPANY LTD; a.k.a. NAFTIRAN INTERTRADE COMPANY; a.k.a. NAFTIRAN INTERTRADE COMPANY LTD; a.k.a. "NICO"), 41, 1st Floor, International House, The Parade, St Helier JE2 3QQ, Jersey; Petro Pars Building, Saadat Abad Ave, No 35, Farhang Blvd, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; all offices worldwide [IRAN] (Linked To: NIOC INTERNATIONAL AFFAIRS (LONDON) LIMITED).

NAFTIRAN INTERTRADE CO. (NICO) SARL (a.k.a. NICO), 6, Avenue de la Tour-Haldimand, Pully, VD 1009, Switzerland; Additional Sanctions Information - Subject to Secondary Sanctions; all offices worldwide [IRAN].

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NAFTIRAN INTERTRADE CO. SARL (a.k.a. "NICO"), 6, Avenue de la Tour-Haldimand, Pully, VD 1009, Switzerland; Additional Sanctions Information - Subject to Secondary Sanctions; all offices worldwide [IRAN].

### **Related Publication**

[Counter Terrorism and Counter Narcotics Designations; Sudan-related Designations and Designation Update; Russia-related Designation Update; Issuance of Counter Terrorism General License | Office of Foreign Assets Control](#)

## **2. US Treasury: Issuance of Venezuela-related General License**

On the 18<sup>th</sup> February 2026, OFAC issued amended [Venezuela-related General License 50A](#), "Authorizing Transactions Related to Oil or Gas Sector Operations in Venezuela of Certain Entities."

**GENERAL LICENSE 50A**, which replaces and supersedes General License No. 50, dated February 13, 2026, authorizes all transactions prohibited by the Venezuela Sanctions Regulations, 31 CFR part 591 (the VSR), including those involving the Government of Venezuela, Petróleos de Venezuela, S.A. (PdVSA), or any entity in which PdVSA owns, directly or indirectly, a 50 percent or greater interest (collectively, "PdVSA Entities"), that are related to oil or gas sector operations in Venezuela of the entities listed in the Annex to this general license and their subsidiaries, provided that:

(1) Any contract for such transactions with the Government of Venezuela, PdVSA, or PdVSA Entities specify that the laws of the United States or any jurisdiction within the United States govern the contract and that any dispute resolution under the contract occur in the United States; and

(2) Any monetary payment to a blocked person, excluding payments for local taxes, permits, or fees, is made into the Foreign Government Deposit Funds, as specified in Executive Order 14373 of January 9, 2026, or any other account as instructed by the U.S. Department of the Treasury

OFAC points out that any payments of oil or gas taxes or royalties to the Government of Venezuela, PdVSA, or any PdVSA Entity must be paid into the Foreign Government Deposit Funds or any other account as instructed by the U.S. Department of the Treasury.

This general license does not authorize:

- (1) Payment terms that are not commercially reasonable, involve debt swaps or payments in gold, or are denominated in digital currency, digital coin, or digital tokens issued by, for, or on behalf of the Government of Venezuela, including the petro;
- (2) Any transaction involving a person located in the Russian Federation, the Islamic Republic of Iran, the Democratic People’s Republic of Korea, the Republic of Cuba, the People’s Republic of China, or any entity that is owned or controlled by or in a joint venture with such persons;
- (3) The unblocking of any property blocked pursuant to the VSR; or
- (4) Any transaction involving a blocked vessel.

Any person that engages in transactions pursuant to this general license must provide a detailed report to [Sanctions\\_inbox@state.gov](mailto:Sanctions_inbox@state.gov) and [VZReporting@doe.gov](mailto:VZReporting@doe.gov) that identifies:

- (1) The parties involved;
- (2) A description of the transactions, including, as relevant, the quantities, values, and dates of the transactions; and
- (3) Any taxes, fees, or other payments provided to the Government of Venezuela.

These Reports are due ten days after the execution of the first of such transactions and every 90 days thereafter while such transactions are ongoing.

### **Related Publication**

[Venezuela-related General License 50A](#)

### **3. US Treasury: Issuance of Venezuela-related Frequently Asked Questions**

On the 18<sup>th</sup> February 2026, OFAC issued two new Venezuela-related Frequently Asked Questions (FAQs [1236](#) and [1237](#)).

**FAQ 1236** explains how Venezuela General License (GL) 30B differs from Venezuela GL 30A.

Venezuela GL 30B, “Authorizing Certain Transactions Necessary to Port and Airport Operations” removes the prohibition in GL 30A regarding transactions or activities related to the exportation or reexportation of diluents to Venezuela. Transactions authorized by GL 30B continue to include payments that are ordinarily incident and necessary to operations or use of ports and airports in Venezuela, including transactions involving the Instituto Nacional de los Espacios Acuaticos (INEA) or its majority-owned subsidiaries. GL 30B authorizes the payment of port fees and customs duties—including for activities authorized under Venezuela GLs 46A, 47, and 48.

**Related Publication**

[1236 | Office of Foreign Assets Control](#)

**FAQ 1237** states that Venezuela General Licenses (GLs) 46A and 48 allow for the payments of certain local taxes, permits, and fees in support of authorized transactions involving Venezuela’s oil or gas sectors.

Consistent with other authorizations issued by OFAC pursuant to the Venezuela Sanctions Regulations (VSR), GLs 46A and 48 authorize routine payments of local taxes, permits, and fees to the Government of Venezuela (GOV) or its instrumentalities.

However, other payments, including royalties, fixed per-barrel production levies, or federal taxes to blocked persons, such as the GOV or Petróleos de Venezuela, S.A. (PdVSA), must be made into the Foreign Government Deposit Funds, as specified in Executive Order (E.O.) 14373, or any other account as instructed by the U.S. Department of the Treasury.

**Related Publication**

[1237 | Office of Foreign Assets Control](#)