OFFICE OF FOREIGN ASSETS CONTROL

CHANGES TO THE Specially Designated Nationals and Blocked Persons List

SINCE JANUARY 1, 2020

This publication of Treasury's Office of Foreign Assets Control ("OFAC") is designed as a reference tool providing actual notice of actions by OFAC with respect to Specially Designated Nationals and other entities whose property is blocked, to assist the public in complying with the various sanctions programs administered by OFAC. The latest changes may appear here prior to their publication in the Federal Register, and it is intended that users rely on changes indicated in this document that post-date the most recent Federal Register publication with respect to a particular sanctions program in the appendices to chapter V of Title 31, Code of Federal Regulations. Such changes reflect official actions of OFAC and will be reflected as soon as practicable in the Federal Register under the index heading "Foreign Assets Control." New Federal Register notices with regard to Specially Designated Nationals or blocked entities may be published at any time. Users are advised to check the Federal Register and this electronic publication routinely for additional names or other changes to the listings. Entities and individuals on the list are occasionally licensed by OFAC to transact business with U.S. persons in anticipation of removal from the list or because of foreign policy considerations in unique circumstances. Licensing in anticipation of official Federal Register publication of a notice of removal based on the unblocking of an entity's or individual's property is reflected in this publication by removal from the list. Current information on licenses issued with regard to Specially Designated Nationals and other blocked persons may be obtained or verified by calling OFAC Licensing at 202/622-2480. The following changes have occurred with respect to the Office of Foreign Assets Control Listing of Specially Designated Nationals and Blocked Persons since January 1, 2020:

• 01/03/20

The following [GLOMAG] [SDGT] entries have been changed:

ALAZEREJ, Qays Hadi Sayyid (a.k.a. AL-KHAZALI Qais; a.k.a. AL-KHAZALI Qais Hadi Sayed Hasan), Iraq; DOB 20 Jun 1974; alt: DOB 1974; POB Baghdad, Iraq; nationality Iraq; Gender Male (individual) [GLOMAG]. -to- ALAZEREJ, Qays Hadi Sayyid (a.k.a. AL-KHAZALI Qais; a.k.a. AL-KHAZALI Qais Hadi Sayed Hasan), Iraq; DOB 20 Jun 1974; alt: DOB 1974; POB Baghdad, Iraq; nationality Iraq; Gender Male (individual) [GLOMAG].

ALAZEREJ, Qays Hadi Sayyid, Iraq; DOB 20 Jun 1974; alt: DOB 1974; alt: DOB 24 Apr 1974; POB Baghdad, Iraq; nationality Iraq; Gender Male (individual) [GLOMAG].

resulting in the following new [GLOMAG] [SDGT] entries:

AL-KHAZALI, Qais Hadi Sayed Hasan, Iraq; DOB 20 Jun 1974; alt: DOB 1974; POB Baghdad, Iraq; nationality Iraq; Gender Male (individual) [SDGT] [GLOMAG].

AL-KHAZALI, Qais Hadi Sayed Hasan (a.k.a. ALAZEREJ, Qays Hadi Sayyid; a.k.a. AL-KHAZALI Qais), Iraq; DOB 20 Jun 1974; alt: DOB 1974; POB Baghdad, Iraq; nationality Iraq; Gender Male (individual) [GLOMAG]. -to- AL-KHAZALI, Qais Hadi Sayed Hasan (a.k.a. ALAZEREJ, Qays Hadi Sayyid; a.k.a. AL-KHAZALI Qais), Iraq; DOB 20 Jun 1974; alt: DOB 1974; POB Baghdad, Iraq; nationality Iraq; Gender Male (individual) [GLOMAG].

AL-KHAZALI, Qais, Iraq; DOB 20 Jun 1974; alt: DOB 1974; alt: DOB 24 Apr 1974; POB Baghdad, Iraq; nationality Iraq; Gender Male (individual) [SDGT] [GLOMAG].
OFFICE OF FOREIGN ASSETS CONTROL

CHANGES TO THE SDN LIST IN 2020

The following [SDGT] entries have been added to OFAC’s SDN List:


The following [GLOMAG] entries have been added to OFAC’s SDN List:

GAI Taban Deng. Juba. South Sudan; DOB 01 Jan 1953; POB Kuerboma. South Sudan; nationality South Sudan; Gender Male (individual) [GLOMAG].
The following [IFSR] [IRGC] [NPWMD] [IRAN-HR] [SDGT] [IRAN-EO13876] entries have been changed:

**NAGHDI, Mohammad Reza (a.k.a. NAGHDI, Mohammad Reza; a.k.a. SHAMS, Mohammad Reza); DOB circa 1952; alt. DOB circa Mar 1961; alt. DOB circa Apr 1961; alt. DOB 1953; POB Najaf, Iraq; alt. POB Tehran, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Brigadier General and Commander of the IRGC Basij Resistance Force; President of the Organization of the Basij of the Oppressed; Chief of the Mobilization of the Oppressed Organization; Head of the Basij (individual) [SDGT] [NPWMD] [IRGC] [IFSR] [IRAN-HR] [IRAN-EO13876].

Mohammad Reza; a.k.a. NAQDI, Mohammad Reza; a.k.a. SHAMS, Mohammad Reza); DOB circa 1952; alt. DOB circa Mar 1961; alt. DOB circa Apr 1961; alt. DOB 1953; POB Najaf, Iraq; alt. POB Tehran, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Brigadier General and Commander of the IRGC Basij Resistance Force; President of the Organization of the Basij of the Oppressed; Chief of the Mobilization of the Oppressed Organization; Head of the Basij (individual) [SDGT] [NPWMD] [IRGC] [IFSR] [IRAN-HR] [IRAN-EO13876].

Mohammad Reza; a.k.a. NAQDI, Mohammad Reza; a.k.a. SHAMS, Mohammad Reza); DOB circa 1952; alt. DOB circa Mar 1961; alt. DOB circa Apr 1961; alt. DOB 1953; POB Najaf, Iraq; alt. POB Tehran, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Brigadier General and Commander of the IRGC Basij Resistance Force; President of the Organization of the Basij of the Oppressed; Chief of the Mobilization of the Oppressed Organization; Head of the Basij (individual) [SDGT] [NPWMD] [IRGC] [IFSR] [IRAN-HR] [IRAN-EO13876].

resulting in the following new [IFSR] [IRGC] [NPWMD] [IRAN-HR] [SDGT] [IRAN-EO13876] entries:

**NAGHDI, Mohammad Reza (a.k.a. NAGHDI, Mohammad Reza; a.k.a. NAQDI, Mohammad Reza; a.k.a. SHAMS, Mohammad Reza); DOB circa 1952; alt. DOB circa Mar 1961; alt. DOB circa Apr 1961; alt. DOB 1953; POB Najaf, Iraq; alt. POB Tehran, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Brigadier General and Commander of the IRGC Basij Resistance Force; President of the Organization of the Basij of the Oppressed; Chief of the Mobilization of the Oppressed Organization; Head of the Basij (individual) [SDGT] [NPWMD] [IRGC] [IFSR] [IRAN-HR] [IRAN-EO13876].

**NAQDI, Mohammad Reza (a.k.a. NAQDI, Mohammad Reza; a.k.a. SHAMS, Mohammad Reza); DOB circa 1952; alt. DOB circa Mar 1961; alt. DOB circa Apr 1961; alt. DOB 1953; POB Najaf, Iraq; alt. POB Tehran, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Brigadier General and Commander of the IRGC Basij Resistance Force; President of the Organization of the Basij of the Oppressed; Chief of the Mobilization of the Oppressed Organization; Head of the Basij (individual) [SDGT] [NPWMD] [IRGC] [IFSR] [IRAN-HR] [IRAN-EO13876].

**SHAMS, Mohammad Reza (a.k.a. NAGHDI, Mohammad Reza; a.k.a. NAQDI, Mohammad Reza; a.k.a. SHAMS, Mohammad Reza); DOB circa 1952; alt. DOB circa Mar 1961; alt. DOB circa Apr 1961; alt. DOB 1953; POB Najaf, Iraq; alt. POB Tehran, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Brigadier General and Commander of the IRGC Basij Resistance Force; President of the Organization of the Basij of the Oppressed; Chief of the Mobilization of the Oppressed Organization; Head of the Basij (individual) [SDGT] [NPWMD] [IRGC] [IFSR] [IRAN-HR] [IRAN-EO13876].
of the Oppressed; Chief of the Mobilization of the Oppressed Organization; Head of the Basij (individual) [SDGT] [NPWMD] [IFRC] [IFSR] [IRAN-HR] [IRAN-EO13876].

HEJAZI, Asghar (a.k.a. NAQDI, Gholamreza; a.k.a. MIR-HEJAZI Ruhani, Ali Asqar; a.k.a. MIR-HEJAZI, Ali; a.k.a. MIR-HEJAZI, Ali Asqar; a.k.a. MIR-HEJAZI, Asghar); Iran; DOB 08 Sep 1946; POB Esfahan, Iran; nationality Iran; citizen Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Security Deputy of Supreme Leader; Member of the Leader's Planning Chamber; Head of Security of Supreme Leader's Office; Deputy Chief of Staff of the Supreme Leader's Office (individual) [IRAN-HR] [IRAN-EO13876].

HEJAZI, Asghar Sadegh (a.k.a. MIR-HEJAZI Asghar; a.k.a. MIR-HEJAZI Ruhani, Ali Asqar; a.k.a. MIR-HEJAZI, Ali; a.k.a. MIR-HEJAZI, Ali Asqar; a.k.a. MIR-HEJAZI, Asghar); Iran; DOB 08 Sep 1946; POB Esfahan, Iran; nationality Iran; citizen Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Security Deputy of Supreme Leader; Member of the Leader's Planning Chamber; Head of Security of Supreme Leader's Office; Deputy Chief of Staff of the Supreme Leader's Office (individual) [IRAN-HR] [IRAN-EO13876].

HEJAZI, Ali; a.k.a. HEJAZI, Ali Asqar; a.k.a. MIR-HEJAZI, Ali Asqar; a.k.a. MIR-HEJAZI, Ali; a.k.a. MIR-HEJAZI Ruhani, Ali Asqar; a.k.a. MIR-HEJAZI, Ali; a.k.a. MIR-HEJAZI, Asghar). Iran; DOB 08 Sep 1946; POB Esfahan, Iran; nationality Iran; citizen Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Security Deputy of Supreme Leader; Member of the Leader's Planning Chamber; Head of Security of Supreme Leader's Office; Deputy Chief of Staff of the Supreme Leader's Office (individual) [IRAN-HR] [IRAN-EO13876].

HEJAZI, Ali Asqar (a.k.a. HEJAZI, Asghar; a.k.a. HEJAZI, Asghar Sadegh; a.k.a. MIR-HEJAZI Ruhani, Ali Asqar; a.k.a. MIR-HEJAZI, Ali Asqar; a.k.a. MIR-HEJAZI, Ali; a.k.a. MIR-HEJAZI, Asghar). Iran; DOB 08 Sep 1946; POB Esfahan, Iran; nationality Iran; citizen Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Security Deputy of Supreme Leader; Member of the Leader's Planning Chamber; Head of Security of Supreme Leader's Office; Deputy Chief of Staff of the Supreme Leader's Office (individual) [IRAN-HR] [IRAN-EO13876].

The following [IRAN-HR] [IRAN-EO13876] entries have been changed:
Subject to Secondary Sanctions; Gender Male; Security Deputy of Supreme Leader; Member of the Leader’s Planning Chamber; Head of Security of Supreme Leader’s Office; Deputy Chief of Staff of the Leader’s Office (individual) [IRAN-HR] [IRAN-EO13876].

MIR-HEJAZI, Asghar (a.k.a. HEJAZI, Asghar; a.k.a. HEJAZI, Asghar Sadegh; a.k.a. MIR-HEJAZI RUHANI, Ali Asghar; a.k.a. MIR-HEJAZI, Ali; a.k.a. MIR-HEJAZI, Ali Asghar; DOB 08 Sep 1946; POB Esfahan, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Security Deputy of Supreme Leader; Deputy Chief of Staff of the Leader’s Office; Deputy Chief of Staff of the Supreme Leader’s Office (individual) [IRAN-HR].

HEJAZI, Ali Asghar (a.k.a. HEJAZI, Asghar; a.k.a. HEJAZI, Asghar Sadegh; a.k.a. MIR-HEJAZI, Seyyed Ali Asghar; a.k.a. MIR-HEJAZI RUHANI, Ali Asghar; a.k.a. MIR-HEJAZI, Ali; a.k.a. MIR-HEJAZI, Ali Asghar), Iran; DOB 08 Sep 1946; POB Esfahan, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Security Deputy of Supreme Leader; Member of the Leader’s Planning Chamber; Head of Security of Supreme Leader’s Office; Deputy Chief of Staff of the Supreme Leader’s Office (individual) [IRAN-HR] [IRAN-EO13876].

The following [IRAN-EO13876] entries have been added to OFAC’s SDN List:

ABDOLLAHI ALIABADI, Ali (a.k.a. ABDOLLAHI, Ali), Iran; DOB 1959; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male (individual) [IRAN-EO13876].

ABDOLLAHI, Ali (a.k.a. ABDOLLAHI ALIABADI, Ali), Iran; DOB 1959; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male (individual) [IRAN-EO13876].

ASHTIANI, Mohammad-Reza (a.k.a. ASHTIANI, Mohammad-Reza), Iran; DOB 1960; alt. DOB 1961; POB Tehran, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male (individual) [IRAN-EO13876].

ASHTIANI, Mohammad-Reza Gharayi (a.k.a. ASHTIANI, Mohammad-Reza), Iran; DOB 1960; alt. DOB 1961; POB Tehran, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male (individual) [IRAN-EO13876].

The following [IRAN-EO13876] entries have been removed from OFAC’s SDN List:

REZAI, Mohsen (a.k.a. REZAI, Mohsen; a.k.a. REZAI, Mohsen), Iran; DOB 1954; POB Masjed-e Soleiman, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male (individual) [IRAN-EO13876].

REZAI, Mohsen (a.k.a. REZAI, Mohsen; a.k.a. REZAI, Mohsen), Iran; DOB 1954; POB Masjed-e Soleiman, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male (individual) [IRAN-EO13876].

REZAI, Mohsen (a.k.a. REZAI, Mohsen; a.k.a. REZAI, Mohsen), Iran; DOB 1954; POB Masjed-e Soleiman, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male (individual) [IRAN-EO13876].

REZAI, Mohsen (a.k.a. REZAI, Mohsen; a.k.a. REZAI, Mohsen), Iran; DOB 1954; POB Masjed-e Soleiman, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male (individual) [IRAN-EO13876].

SHAMKHANI, Ali, Iran; DOB 29 Sep 1955; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Admiral (individual) [IRAN-EO13876].

SOLEIMANI, Gholam Reza (a.k.a. SOLEIMANI, Gholamreza; a.k.a. SOLEYMANI, Gholam Reza), Iran; DOB 1964; alt. DOB 1965; POB Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male (individual) [IRAN-EO13876].

SOLEIMANI, Gholamreza (a.k.a. SOLEIMANI, Gholam Reza; a.k.a. SOLEYMANI, Gholam Reza), Iran; DOB 1964; alt. DOB 1965; POB Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male (individual) [IRAN-EO13876].

SOLEIMANI, Gholam Reza (a.k.a. SOLEIMANI, Gholam Reza; a.k.a. SOLEYMANI, Gholam Reza), Iran; DOB 1964; alt. DOB 1965; POB Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male (individual) [IRAN-EO13876].

01/10/20

The following [IRAN-EO13876] [IFSR] [SDGT] entries have been added:

ESFAHAN’S MOBARAKEH STEEL COMPANY (a.k.a. MOBARAKEH STEEL COMPANY), P.O. Box 161-84815, Moharakeh, Esfahan 11131-84881, Iran; Moharakeh Steel Company, Sa'dat Abad St., Azadi Sq., Esfahan, Iran; Mobarakeh Steel Company, No. 2, Gol Azin Alley, Kouhestan St., Kelah SQ., Sa'dat Abad, Tehran, Iran; Website www.en.msc.ir; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10280289464 (Iran) [SDGT] [IFSR] (Linked To: MEHR-E EQTESAD-E IRANIAN INVESTMENT COMPANY) -tor ESFAHAN’S MOBARAKEH STEEL COMPANY (a.k.a. ESFAHAN’S MOBARAKEH STEEL PUBLIC JOINT STOCK COMPANY; a.k.a. MOBARAKEH STEEL COMPANY), P.O. Box 161-84815, Moharakeh, Esfahan 11131-84881, Iran; Mobarakeh Steel Company, Sa’adat Abad St., Azadi Sq., Esfahan, Iran; Mobarakeh Steel Company, No. 2, Gol Azin Alley, Kouhestan St., Kelah SQ., Sa’adat Abad, Tehran, Iran; Website
MOBAREKAH STEEL COMPANY (a.k.a. ESFAHAN'S MOBAREKAH STEEL COMPANY), P.O. Box 161-84815, Mobarakeh, Esfahan 11131-84881, Iran; Mobarakeh Steel Company, Sa'adat Abad St., Azadi SQ., Esfahan, Esfahan, Iran; Mobarakeh Steel Company, No. 2, Gol Azin Alley, Kouhestan St., Keshet SQ., Sa'adat Abad, Tehran, Iran; Website www.en.msc.ir; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10260289464 (Iran); Commercial Registry Number 41117589987 (Iran) [SDGT] [IFSR] [IRAN-EO13871] [Linked To: MEHR-E EOTESAD-E IRANIAN INVESTMENT COMPANY].

resulting in the following new [IRAN-EO13871] [IFSR] [SDGT] entries:

ESFAHAN'S MOBAREKAH STEEL PUBLIC JOINT STOCK COMPANY (a.k.a. ESFAHAN'S MOBAREKAH STEEL COMPANY; a.k.a. MOBAREKAH STEEL COMPANY), P.O. Box 161-84815, Mobarakeh, Esfahan 11131-84881, Iran; Mobarakeh Steel Company, Sa'adat Abad St., Azadi SQ., Esfahan, Esfahan, Iran; Mobarakeh Steel Company, No. 2, Gol Azin Alley, Kouhestan St., Keshet SQ., Sa'adat Abad, Tehran, Iran; Website www.en.msc.ir; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10260289464 (Iran); Commercial Registry Number 41117589987 (Iran) [SDGT] [IFSR] [IRAN-EO13871] [Linked To: MEHR-E EOTESAD-E IRANIAN INVESTMENT COMPANY].
ESFAHAN STEEL COMPANY (a.k.a. "ECSCO"), End of Zob Ahan Highway, Esfahan Steel Company 8593111111, Iran; Townhall building, end of Zob Ahan Highway No. 178, Saadi Boulevard, The Steel Highway, Esfahan 81755-14461, Iran; PO Box 81755-14461, No. 178 Saadi Boulevard, Esfahan, Iran; Website http://www.esfahansteel.ir; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN-EO13871];

ESFAHAN STEEL CO. (a.k.a. "IRALCO"), No. 49 Mullah Sadra Street, Vanaq Square, After Kurdistan Crossroads, Tehran, Iran; P.O. Box 3, Arak, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN-EO13871];

GOLGHAR MINING AND INDUSTRIAL COMPANY, No. 273, Dr. Fatemi Ave., Tehran 1414618551, Iran; 55 km, Shiroz Road, Sijan, Kerman, Iran; PO Box 178185-111, Sijan, Kerman, Iran; Website www.gog.ir; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN-EO13871];

HONG XUN (DSSG9) Liberia flag; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9588885; MMSI 636016459 (vessel) [IRAN-EO13871] (Linked To: HONGYUAN MARINE CO LTD).

HONGYUAN MARINE CO LTD (a.k.a. HONGYUAN MARINE CO LTD HONG UNION), Room 905, China Hong Centre, 717, Zhongqiang Lu, Jiangdong Qu, Ningbo, Zhejiang 315040, China; R1003-1008. Heyuan Enterprise Square, 2993 Gonghexin Rd, Shanghai 315040, China; Website http://www.hongunion.com; Additional Sanctions Information - Subject to Secondary Sanctions; Identification Number IMO 5163661 [IRAN-EO13871];

HONGYUAN MARINE CO LTD HONG UNION, Room 905, China Hong Centre, 717, Zhongqiang Lu, Jiangdong Qu, Ningbo, Zhejiang 315040, China; R1003-1008. Heyuan Enterprise Square, 2993 Gonghexin Rd, Shanghai 315040, China; Website http://www.hongunion.com; Additional Sanctions Information - Subject to Secondary Sanctions; Identification Number IMO 5163661 [IRAN-EO13871];

HORMOZGAN STEEL COMPANY (a.k.a. "HOSCO"), Shahid Rejaii Port Road KM 13, Bandar Abbas, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN-EO13871];

IRAN ALLOY STEEL COMPANY (a.k.a. "IASCO"), No. 51 Masahir Ave., Ghaim Magham Farhani St., Karimkhan St., Tehran, Iran; Aradegan Blvd., Maryi Dehghan Manshadı Blvd., Km 24, IASCO Road, Yazd, Iran; Website www.iasco.ir; Additional Sanctions Information - Subject to Secondary Sanctions; Registration Number 2220 [IRAN-EO13871];

IRAN ALUMINIUM COMPANY (a.k.a. IRAN ALUMINIUM COMPANY; a.k.a. IRAN’S ALUMINIUM COMPANY; a.k.a. IRAN’S ALUMINIUM COMPANY; a.k.a. "IRALCO"), No. 49 Mullah Sadra Street, Vanaq Square, After Kurdistan Crossroads, Tehran, Iran; P.O. Box 3, Arak, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Registration ID 2600 [IRAN-EO13871];

IRANIAN ALUMINIUM COMPANY (a.k.a. IRAN ALUMINIUM COMPANY; a.k.a. IRAN ALUMINIUM COMPANY; a.k.a. IRAN’S ALUMINIUM COMPANY; a.k.a. IRAN’S ALUMINIUM COMPANY; a.k.a. IRAN’S ALUMINIUM COMPANY; a.k.a. IRAN’S ALUMINIUM COMPANY; a.k.a. IRAN’S ALUMINIUM COMPANY; a.k.a. "IRALCO"), No. 49 Mullah Sadra Street, Vanaq Square, After Kurdistan Crossroads, Tehran, Iran; P.O. Box 3, Arak, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Registration ID 2600 [IRAN-EO13871];

KHALAQ TADBIR PARSK CO. No. 18, Azadegan Alley, Qaem Maqam-e-Faranahi St., Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN-EO13871];

KHORASAN STEEL COMPANY (a.k.a. Khorasan Steel Complex Joint Stock Company), P.O. Box 91735-886, 27, Felestine Boulevard, Mashhad, Iran; Website www.khorasansteel.com; Additional Sanctions Information - Subject to Secondary Sanctions; Registration Number 6561 [IRAN-EO13871];
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IRAN-EO13871

KISH SOUTH KAVEH STEEL COMPANY (a.k.a. SKS STEEL COMPANY; a.k.a. SOUTH KAVEH STEEL COMPANY; a.k.a. "SKS CO."). No. 1/2 Seventh Ave. North Falamak-zarashan Intersections, Phase 4, Shahra-e Gharti, Tehran, Iran; Persian Gulf Special Economic Zone. 13th Km Shahid Rajae Highway, Bandar Abbas, Hormozgan, Iran; Next to Behjat Park, No. 12, Apartment Complex Kaveh Golabi St, Karimkhani Zand Avenue, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Registration Number 6581 (Iran) [IRAN-EO13871];

KHOUZESTAN OXIN STEEL COMPANY (a.k.a. KHOUZESTAN STEEL COMPANY), Bandar Imam Khomeini (Bilk) Road, 10 KM, Ahvaz 61788-13111, Iran; Website www.kscc.ir; Additional Sanctions Information - Subject to Secondary Sanctions; Registration Number 3199 (Iran) [IRAN-EO13871];

KHOZESTAN OXIN STEEL COMPANY (a.k.a. KHOZESTAN STEEL COMPANY), Bandar Imam Khomeini (Bilk) Road, 10 KM, Ahvaz 61788-13111, Iran; Website www.oxinssteel.ir; Additional Sanctions Information - Subject to Secondary Sanctions; Registration Number 3199 (Iran) [IRAN-EO13871];

KHOUZESTAN STEEL COMPANY (a.k.a. "SKS CO."). No. 1/2 Seventh Ave. North Falamak-zarashan Intersections, Phase 4, Shahra-e Gharti, Tehran, Iran; Persian Gulf Special Economic Zone. 13th Km Shahid Rajae Highway, Bandar Abbas, Hormozgan, Iran; Next to Behjat Park, No. 12, Apartment Complex Kaveh Golabi St, Karimkhani Zand Avenue, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Registration Number 7103 (Iran) [IRAN-EO13871];

NATIONAL IRANIAN COPPER INDUSTRIES COMPANY (a.k.a. NATIONAL IRANIAN COPPER INDUSTRIES PUBLIC JOINT STOCK; a.k.a. "NICICO"). Next to Saedi Park, Block No. 2161, Vahi Asr Avenue, Tehran, Iran; PO Box 15115-416, Tehran, Iran; Website www.nicico.com; Additional Sanctions Information - Subject to Secondary Sanctions; Registration Number 15957 (Iran) [IRAN-EO13871];

OXIN STEEL COMPANY (a.k.a. KHOZESTAN OXIN STEEL COMPANY; a.k.a. KHOUZESTAN OXIN STEEL COMPANY; a.k.a. OXIN STEEL COMPANY), Bandar Imam Khomeini (Bilk) Road, 10 KM, Ahvaz 61788-13111, Iran; Website www.oxinssteel.ir; Additional Sanctions Information - Subject to Secondary Sanctions; Registration Number 248247 (Iran) [IRAN-EO13871];

REPUTABLE TRADING SOURCE LLC (a.k.a. "RTS LLC"), CR Number 1137785, PO Box: 886, Muscat 111, Oman; PO Box 1295: 111 CPO, Azabia, Muscat, Oman; Additional Sanctions Information - Subject to Secondary Sanctions; Registration Number 1137785 (Oman) [IRAN-EO13871] (Linked To: KHOUZESTAN STEEL COMPANY).

REPUTABLE TRADING SOURCE LLC COMPANY (a.k.a. REPUTABLE TRADING SOURCE LLC COMPANY; a.k.a. "RTS LLC"), CR Number 1137785, PO Box: 886, Muscat 111, Oman; PO Box 1295: 111 CPO, Azabia, Muscat, Oman; Additional Sanctions Information - Subject to Secondary Sanctions; Registration Number 1137785 (Oman) [IRAN-EO13871] (Linked To: KHOUZESTAN STEEL COMPANY).

PAMCHEL ASIA STEEL COMPANY LIMITED (a.k.a. PAMCHEL ASIA STEEL GROUP COMPANY LIMITED), Room 308 Building 28, No. 17 Jiangguomenwal Street Chaoyang District, Beijing, China; Rm. 503, Building No. 4, XiandiarchAng District, Beijing, China; Flat/Rm A, 9/F Silvercorp International Tower, 707-713 Nathan Road, Mongkok, Kowloon, Hong Kong; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN-EO13871] (Linked To: KHALAGH TADBIR PARS CO.).

PAMCHEL TRADING BEIJING CO. LTD. (a.k.a. PAMCHEL ASIA STEEL GROUP COMPANY LIMITED), Room 308 Building 28, No. 17 Jiangguomenwal Street Chaoyang District, Beijing, China; Rm. 503, Building No. 4, XiandiarchAng District, Beijing, China; Flat/Rm A, 9/F Silvercorp International Tower, 707-713 Nathan Road, Mongkok, Kowloon, Hong Kong; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN-EO13871] (Linked To: KHALAGH TADBIR PARS CO.).

PAMCHEL ASIA STEEL GROUP COMPANY LIMITED (a.k.a. PAMCHEL ASIA CO., LTD.; a.k.a. PAMCHEL TRADING BEIJING CO. LTD.), Room 308 Building 28, No. 17 Jiangguomenwal Street Chaoyang District, Beijing, China; Rm. 503, Building No. 4, XiandiarchAng District, Beijing, China; Flat/Rm A, 9/F Silvercorp International Tower, 707-713 Nathan Road, Mongkok, Kowloon, Hong Kong; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN-EO13871] (Linked To: KHALAGH TADBIR PARS CO.).

POWER ANCHOR LIMITED, Mahe, Seychelles; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN-EO13871] (Linked To: PAMCHEL TRADING BEIJING CO. LTD.).

REPUTABLE TRADING SOURCE LLC (a.k.a. "RTS LLC"), CR Number 1137785, PO Box: 886, Muscat 111, Oman; PO Box 1295: 111 CPO, Azabia, Muscat, Oman; Additional Sanctions Information - Subject to Secondary Sanctions; Registration Number 1137785 (Oman) [IRAN-EO13871] (Linked To: KHOUZESTAN STEEL COMPANY).

SABA STEEL (a.k.a. SABA STEEL COMPANY), KM 45 on Esfahan Shahrekord Road, Isfahan, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 5028 (Iran) [IRAN-EO13871].

SABA STEEL COMPANY (a.k.a. SABA STEEL), KM 45 on Esfahan Shahrekord Road, Isfahan, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 5028 (Iran) [IRAN-EO13871].

Seven Th Av e., No r th Fal am ak-zAfs h an Esf ah an Shahrak-E Ghar b, Iran; Website www.sabasteelcompany.com; Additional Sanctions Information - Subject to Secondary Sanctions; Registration Number 1137785 (Oman) [IRAN-EO13871] (Linked To: KHOUZESTAN STEEL COMPANY).

SABA STEEL COMPANY (a.k.a. SABA STEEL), KM 45 on Esfahan Shahrekord Road, Isfahan, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 5028 (Iran) [IRAN-EO13871].
Iran; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 5028 (Iran) [IRAN-EO13871].

SKS STEEL COMPANY (a.k.a. KISH SOUTH KAVEH STEEL COMPANY; a.k.a. SOUTH KAVEH STEEL COMPANY; a.k.a. "SKS CO.")
No. 1/2 Seventh Ave., North Falakman-razanfshan intersections, Phase 4, Shahrek-E Gharb, Tehran, Iran; Persian Gulf Special Economic Zone, 13th Km Shahid Rajaei Highway, Bandar Abbas, Hormozgan, Iran; Next to Behjat Park, No. 12, Apartment Complex Kaveh Golabi St, Karimkhani Zand Avenue, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Registration Number 7103 (Iran) [IRAN-EO13871].

SOUTH KAVEH STEEL COMPANY (a.k.a. KISH SOUTH KAVEH STEEL COMPANY; a.k.a. SKS STEEL COMPANY; a.k.a. "SKS CO.")
No. 1/2 Seventh Ave., North Falakman-razanfshan intersections, Phase 4, Shahrek-E Gharb, Tehran, Iran; Persian Gulf Special Economic Zone, 13th Km Shahid Rajaei Highway, Bandar Abbas, Hormozgan, Iran; Next to Behjat Park, No. 12, Apartment Complex Kaveh Golabi St, Karimkhani Zand Avenue, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Registration Number 7103 (Iran) [IRAN-EO13871].

"ECSCO" (a.k.a. ESFAHAN STEEL COMPANY), End of Zob Alah Highway- Esfahan Steel Company 6593111111. Iran; Townhsid building, end of Zob Alah Highway No. 178, Saadi Boulevard, The Steel Highway, Esfahan 81756-14461, Iran; PO Box 81756-14461. No. 178 Saadi Boulevard. Esfahan. Iran; Website http://www.esfahansteel-Ir; Additional Sanctions Information - Subject to Secondary Sanctions; Registration Number 25230 (Iran) [IRAN-EO13871].

"HOSCO" (a.k.a. HORMOZGAN STEEL COMPANY), Shahid Rejaii Port Road KM 13, Bandar Abbas, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN-EO13871].

"TASC" (a.k.a. IRAN ALLOY STEEL COMPANY), No. 51 Masahir Ave., Ghaem Magham Farshani St., Karimkhani St., Tehran, Iran; Azadegan Blvd., Marty Dehghan Manshadi Blvd., Km 24, TASC Road, Yazd, Iran; Website www.tasco.co.ir; Additional Sanctions Information - Subject to Secondary Sanctions; Registration Number 2220 (Iran) [IRAN-EO13871].

"IGISCO" (a.k.a. IRANIAN GHADIR IRON & STEEL CO.; a.k.a. IRANIAN GHADIR IRON AND STEEL CO.; a.k.a. IRANIAN GHADIR IRON AND STEEL COMPANY), 25th Km. Aradakan, Naein Road, Yazd, Iran; No. 1 34th Alley, Vallasr St., After Saei Park, Tehran, Iran; Website www.igisco.com; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN-EO13871].

"IRALCO" (a.k.a. IRAN ALUMINIUM COMPANY; a.k.a. IRANIAN ALUMINIUM COMPANY; a.k.a. IRAN'S ALUMINIUM COMPANY), No. 49 Mullah Sadra Street, Vanaq Square, After Kurdistan Crossroads. Tehran, Iran; P.O. Box 3, Arak, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Registration ID 2860 (Iran) [IRAN-EO13871].

"MORAL" (a.k.a. NATIONAL IRANIAN COPPER INDUSTRIES COMPANY; a.k.a. NATIONAL IRANIAN COPPER INDUSTRIES PUBLIC JOINT STOCK), Next to Saei Park, Block No. 2161, Varsi Ast Avenue. Tehran, Iran; PO Box 15115-415. Tehran, Iran; Website www.moralco.com; Additional Sanctions Information - Subject to Secondary Sanctions; Registration Number 15957 (Iran) [IRAN-EO13871].

"RTS LLC" (a.k.a. REPUTABLE TRADING SOURCE LLC; a.k.a. REPUTABLE TRADING SOURCE LLC COMPANY), CR Number 1137785. PO Box: 888, Muscat 111. Oman; PO Box 1295: 111 COP, Azaiiba, Muscat, Oman; Additional Sanctions Information - Subject to Secondary Sanctions; Registration Number 1137785 (Oman) [IRAN-EO13871] (Linked To: KHOUESTAN STEEL COMPANY). [IRAN-EO13871].

"SKS CO." (a.k.a. KISH SOUTH KAVEH STEEL COMPANY; a.k.a. SKS STEEL COMPANY; a.k.a. SOUTH KAVEH STEEL COMPANY), No. 1/2 Seventh Ave., North Falakman-razanfshan intersections, Phase 4, Shahrek-E Gharb, Tehran, Iran; Persian Gulf Special Economic Zone, 13th Km Shahid Rajaei Highway, Bandar Abbas, Hormozgan, Iran; Next to Behjat Park, No. 12, Apartment Complex Kaveh Golabi St, Karimkhani Zand Avenue, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Registration Number 7103 (Iran) [IRAN-EO13871].

The following [VENEZUELA] entries have been added to OFAC’s SDN List:

BRITO RODRIGUEZ, Jose Dionisio. Aranzategui. Venezuela; DOB 15 Jan 1972; Gender Male; Cedula No. V-8263861 (Venezuela) (individual) [VENEZUELA].

DUARTE, Franklyn Leonardo. Tachira. Venezuela; DOB 15 May 1977; Gender Male; Cedula No. V-13304045 (Venezuela) (individual) [VENEZUELA].

MORALES LLOVERA, Negal Manuel. Miranda. Venezuela; DOB 08 Mar 1972; Gender Male; Cedula No. V-9670042 (Venezuela) (individual) [VENEZUELA].

NOREGA FIGUEROA, Jose Gregorio. Sucre. Venezuela; DOB 21 Feb 1966; Gender Male; Cedula No. V-8346784 (Venezuela) (individual) [VENEZUELA].

PARRA RIVERO, Luis Eduardo. Yaracuy. Venezuela; DOB 07 Jul 1976; Gender Male; Cedula No. V-14211633 (Venezuela) (individual) [VENEZUELA].

PEREZ LINARES, Conrado Antonio. Trujillo. Venezuela; DOB 24 May 1982; Gender Male; Cedula No. V-15584063 (Venezuela) (individual) [VENEZUELA].

SUPERLANO, Adolfo Ramon. Barinas. Venezuela; DOB 07 Jun 1964; Gender Male; Cedula No. V-426374 (Venezuela) (individual) [VENEZUELA].

• 01/13/20

The following [IRAN-EO13871] [FCA] entries have been changed:

PAMCHEL ASIA CO., LTD (a.k.a. PAMCHEL ASIA STEEL GROUP COMPANY LIMITED; a.k.a. PAMCHEL TRADING BEIJING CO. LTD.), Room 328 Building 28, No. 17 Jiangguomenwai Street Chaoyang District, Beijing, China; Rm. 503. Building No. 4, Xiandacheng District. Beijing, China; Flat/Rm A. 9/F Silvercorp International Tower, 707-713 Nathan Road. Mongkok, Kowloon, Hong Kong; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN-EO13871] (Linked To: KHALAGH TADBIR PARS CO.). [IRAN-EO13871].

PAMCHEL ASIA CO., LTD (a.k.a. PAMCHEL ASIA STEEL GROUP COMPANY LIMITED; a.k.a. PAMCHEL TRADING BEIJING CO. LTD.), Room 328 Building 28, No. 17 Jiangguomenwai Street Chaoyang District, Beijing, China; Rm. 503,
Building No. 4, Xiandaicheng District, Beijing, China; Flat/Rm A, 9/F Silvercorp International Tower, 707-713 Nathan Road, Mongkok, Kowloon, Hong Kong; Additional Sanctions Information - Subject to Secondary Sanctions [IFCA] [IRAN-E013871] (Linked To: KHALAGH TADBIR PARS CO.).

10/14/20

The following [DPRK3] [DPRK-NKSPEA] entries have been added to OFAC’s SDN List:


e1/21/20

The following [VENEZUELA-E013884] entries have been added to OFAC’s SDN List:

• 01/21/20

The following [VENEZUELA-E013884] entries have been added to OFAC’s SDN List:

YV2567; Aircraft Model Learjet 45; Aircraft Manufacturer’s Serial Number (MSN) 45-390; Aircraft Tail Number YV2567 (aircraft) [VENEZUELA-E013884].

YV2716; Aircraft Model Learjet 45; Aircraft Manufacturer’s Serial Number (MSN) 45-415; Aircraft Tail Number YV2716 (aircraft) [VENEZUELA-E013884].

YV2726; Aircraft Model Falcon 900; Aircraft Manufacturer’s Serial Number (MSN) 136; Aircraft Tail Number YV2726 (aircraft) [VENEZUELA-E013884].

YV2734; Aircraft Model Learjet 45; Aircraft Manufacturer’s Serial Number (MSN) 45-407; Aircraft Tail Number YV2734 (aircraft) [VENEZUELA-E013884].

YV2738; Aircraft Model Learjet 45; Aircraft Manufacturer’s Serial Number (MSN) 45-424; Aircraft Tail Number YV2738 (aircraft) [VENEZUELA-E013884].

YV2762; Aircraft Model 1900D; Aircraft Manufacturer’s Serial Number (MSN) UE-275; Aircraft Tail Number YV2762 (aircraft) [VENEZUELA-E013884].

YV2763; Aircraft Model 1900D; Aircraft Manufacturer’s Serial Number (MSN) UE-236; Aircraft Tail Number YV2763 (aircraft) [VENEZUELA-E013884].

YV2869; Aircraft Model 1900D; Aircraft Manufacturer’s Serial Number (MSN) UE-352; Aircraft Tail Number YV2869 (aircraft) [VENEZUELA-E013884].

YV3360; Aircraft Model Falcon 200EX; Aircraft Manufacturer’s Serial Number (MSN) 17; Aircraft Tail Number YV3360 (aircraft) [VENEZUELA-E013884].

01/23/20

The following [IRAN-E013846] entries have been added to OFAC’s SDN List:

BAYANDARIAN, Ali (a.k.a. BAYANDORIAN, Ali); DOB 21 Sep 1974; Gender Male; Executive Order 13846 information: FOREIGN EXCHANGE. Sec. 5(a)(ii); alt. Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv);
JIAXIANG INDUSTRY LTD (a.k.a. JIAXIANG INDUSTRY HONG KONG LIMITED; a.k.a. JIAXIANG INDUSTRY LTD HONG KONG), Unit 1105, Hua Qin International Building, 340 Queen's Road Central, Hong Kong, Hong Kong; Executive Order 13846 information: FOREIGN EXCHANGE. Sec. 5(a)(ii); alt. Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv); alt. Executive Order 13846 information: BANKING TRANSACTIONS. Sec. 5(a)(iii); alt. Executive Order 13846 information: BAN ON INVESTMENT IN EQUITY OR DEBT OF SANCTIONED PERSON. Sec. 5(a)(v); alt. Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv); alt. Executive Order 13846 information: BANKING TRANSACTIONS. Sec. 5(a)(iii); alt. Executive Order 13846 information: BAN ON INVESTMENT IN EQUITY OR DEBT OF SANCTIONED PERSON. Sec. 5(a)(v); alt. Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv); alt. Executive Order 13846 information: BANKING TRANSACTIONS. Sec. 5(a)(iii); alt. Executive Order 13846 information: BAN ON INVESTMENT IN EQUITY OR DEBT OF SANCTIONED PERSON. Sec. 5(a)(v); alt. Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv); alt. Executive Order 13846 information: BANKING TRANSACTIONS. Sec. 5(a)(iii); alt. Executive Order 13846 information: BAN ON INVESTMENT IN EQUITY OR DEBT OF SANCTIONED PERSON. Sec. 5(a)(v); alt. Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv); alt. Executive Order 13846 information: BANKING TRANSACTIONS. Sec. 5(a)(iii); alt. Executive Order 13846 information: BAN ON INVESTMENT IN EQUITY OR DEBT OF SANCTIONED PERSON. Sec. 5(a)(v); alt. Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv); alt. Executive Order 13846 information: BANKING TRANSACTIONS. Sec. 5(a)(iii); alt. Executive Order 13846 information: BAN ON INVESTMENT IN EQUITY OR DEBT OF SANCTIONED PERSON. Sec. 5(a)(v); alt. Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv); alt. Executive Order 13846 information: BANKING TRANSACTIONS. Sec. 5(a)(iii); alt. Executive Order 13846 information: BAN ON INVESTMENT IN EQUITY OR DEBT OF SANCTIONED PERSON. Sec. 5(a)(v); alt. Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv); alt. Executive Order 13846 information: BANKING TRANSACTIONS. Sec. 5(a)(iii); alt. Executive Order 13846 information: BAN ON INVESTMENT IN EQUITY OR DEBT OF SANCTIONED PERSON. Sec. 5(a)(v); alt. Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv); alt. Executive Order 13846 information: BANKING TRANSACTIONS. Sec. 5(a)(iii); alt. Executive Order 13846 information: BAN ON INVESTMENT IN EQUITY OR DEBT OF SANCTIONED PERSON. Sec. 5(a)(v); alt. Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv); alt. Executive Order 13846 information: BANKING TRANSACTIONS. Sec. 5(a)(iii); alt. Executive Order 13846 information: BAN ON INVESTMENT IN EQUITY OR DEBT OF SANCTIONED PERSON.
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5(a)(iii); alt. Executive Order 13846 information: BANKING TRANSACTIONS. Sec. 5(a)(iii); alt. Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv); alt. Executive Order 13846 information: BANK ON INVESTMENT IN EQUITY OR DEBT OF SANCTIONED PERSON. Sec. 5(a)(v); alt. Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(vi); alt. Executive Order 13846 information: BANK ON INVESTMENT IN EQUITY OR DEBT OF SANCTIONED PERSON. Sec. 5(a)(vii); alt. Executive Order 13846 information: BANK ON INVESTMENT IN EQUITY OR DEBT OF SANCTIONED PERSON. Sec. 5(a)(viii); alt. Executive Order 13846 information: BANK ON INVESTMENT IN EQUITY OR DEBT OF SANCTIONED PERSON.
TRILIANCE PETROCHEMICAL CO LTD (a.k.a. TIBA PERSIAN KISH PETROCHEMICAL; a.k.a. TIBA PETROCHEMICAL COMPANY DMCC; f.k.a. TRILIANCE KISH PETROCHEMICAL COMPANY; a.k.a. TRILIANCE PETROCHEMICAL COMPANY LTD. (Chinese Simplified: 众祥石化有限公司); a.k.a. TRILIANCE PETROCHEMICAL CO., LTD; a.k.a. TRILIANCE PETROCHEMICAL COMPANY; a.k.a. TRILIANCE PETROCHEMICAL GMBH; a.k.a. TRILIANCE PETROLEUM SHANGHAI CO., LTD (Chinese Simplified: 众祥石油 上海 有限公司)); 15/F Radio City, 505 Hennessy Rd. Causeway Bay, Hong Kong, Hong Kong; 3F-A, Tower 3 YouYou Century Plaza, 428 Yang Gao RD(S), Shanghai 200127, China (Chinese Simplified: 杨高南路428号由由世纪广场3号楼3A, 上海200127, China); Unit No: 15-PF-137, Detached Retail 15, Plot No: JLT-PH1-RET-15, Jumeirah Lakes Towers, Dubai, United Arab Emirates; Additional Sanctions Information - Subject to Secondary Sanctions; Executive Order 13846 information: FOREIGN EXCHANGE - Sec. 5(a)(ii); alt. Executive Order 13846 information: BANKING TRANSACTIONS - Sec. 5(a)(ii); alt. Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iii); alt. Executive Order 13846 information: BANK ON INVESTMENT IN EQUITY OR DEBT OF SANCTIONED PERSON. Sec. 5(a)(iv); alt. Executive Order 13846 information: BAN ON INVESTMENT IN PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(v); alt. Executive Order 13846 information: FOREIGN EXCHANGE. Sec. 5(a)(vi); alt. Executive Order 13846 information: BANKING TRANSACTIONS. Sec. 5(a)(vii); alt. Executive Order 13846 information: PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(viii); National ID No. 60313B106405 (Germany); alt. National ID No. 14004797459 (Iran); Commercial Registry Number 1831791 (Hong Kong); Company Number HRB 106405 (Germany); United Social Credit Code Certificate (USCCC) 91310000MA1K30UQ75 (China); Registration Number 310141000214539 (China) [IRAN-EO13846] (Linked To: NATIONAL IRANIAN OIL COMPANY).

TRILIANCE PETROCHEMICAL CO LTD (a.k.a. TIBA PERSIAN KISH PETROCHEMICAL; a.k.a. TIBA PETROCHEMICAL COMPANY DMCC; f.k.a. TRILIANCE KISH PETROCHEMICAL COMPANY; a.k.a. TRILIANCE PETROCHEMICAL COMPANY LTD. (Chinese Simplified: 众祥石化有限公司); a.k.a. TRILIANCE PETROCHEMICAL CO., LTD; a.k.a. TRILIANCE PETROCHEMICAL COMPANY; a.k.a. TRILIANCE PETROCHEMICAL GMBH; a.k.a. TRILIANCE PETROLEUM SHANGHAI CO., LTD (Chinese Simplified: 众祥石油 上海 有限公司)); 15/F Radio City, 505 Hennessy Rd. Causeway Bay, Hong Kong, Hong Kong; 3F-A, Tower 3 YouYou Century Plaza, 428 Yang Gao RD(S), Shanghai 200127, China (Chinese Simplified: 杨高南路428号由由世纪广场3号楼3A, 上海200127, China); Romischer Ring 11, Frankfurt am Main, Hessen 60326, Germany; Friedrich-Ebert-Anlage 36, Frankfurt am Main, Hessen 60325, Germany; No. 4. 5th Alley. Iran Zamin Street. Shahrak Gharb. Tehran. Iran; Unit 301. 3rd Floor. Diplomat Commercial Office Complex. Sahel Street. Kish Island. Iran; Unit 1805, 18th FLOOR, Jumeirah Bay Tower X3, Cluster X. Plot JLT-PH2-X3A, Jumeirah Lakes Towers. Dubai. United Arab Emirates; Room 301-37, 3/F. Building 1. No. 38 Debao Road, Pudong New Area, Shanghai, China (Chinese Simplified: 杨高南路428号2号楼10楼C座, 上海, China); Unit No: 15-PF-137, Detached Retail 15, Plot No: JLT-PH1-RET-15, Jumeirah Lakes Towers, Dubai, United Arab Emirates; Additional Sanctions Information - Subject to Secondary Sanctions; Executive Order 13846 information: FOREIGN EXCHANGE - Sec. 5(a)(ii); alt. Executive Order 13846 information: BANKING TRANSACTIONS. Sec. 5(a)(iii); alt. Executive Order 13846 information: BANK ON INVESTMENT IN EQUITY OR DEBT OF SANCTIONED PERSON. Sec. 5(a)(iv); alt. Executive Order 13846 information: BAN ON INVESTMENT IN PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(v); alt. Executive Order 13846 information: FOREIGN EXCHANGE. Sec. 5(a)(vi); alt. Executive Order 13846 information: BANKING TRANSACTIONS. Sec. 5(a)(vii); alt. Executive Order 13846 information: PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(viii); National ID No. 60313B106405 (Germany); alt. National ID No. 14004797459 (Iran); Commercial Registry Number 1831791 (Hong Kong); Company Number HRB 106405 (Germany); United Social Credit Code Certificate (USCCC) 91310000MA1K30UQ75 (China); Registration Number 310141000214539 (China) [IRAN-EO13846] (Linked To: NATIONAL IRANIAN OIL COMPANY).
TRILIANCE PETROCHEMICAL CO., LTD.  
(Chinese Traditional: 上海众祥石化有限公司; a.k.a. TRILIANCE PETROCHEMICAL COMPANY; a.k.a. TRILIANCE PETROCHEMICAL GMBH; a.k.a. TRILIANCE PETROLEUM SHANGHAI CO., LTD (Chinese Simplified: 众祥石化有限公司))

[IRAN-EO13846] (Linked To: NATIONAL IRANIAN OIL COMPANY).

TRILIANCE PETROCHEMICAL COMPANY  
(a.k.a. TIBA PARSIAN KISH PETROCHEMICAL; a.k.a. TIBA PETROCHEMICAL COMPANY DMCC; f.k.a. TRILIANCE KISH PETROCHEMICAL COMPANY; a.k.a. TRILIANCE PETROCHEMICAL CO LTD; a.k.a. TRILIANCE PETROCHEMICAL CO., LTD (Chinese Traditional: 上海众祥石化有限公司); a.k.a. TRILIANCE PETROCHEMICAL SHANGHAI CO., LTD (Chinese Simplified: 众祥石化有限公司))

PRINCIPAL EXECUTIVE OFFICERS.  
Sec 5(a)(vi); National ID No. 600138106405  
(Germany); alt. National ID No. 14004797459 (Iran); Commerical Registry Number 1831791  
(Hong Kong); Company Number HRB 106405  
(Germany); United Social Credit Code Certificate (USCCC) 91310001MA1K30UQ75 (China);  
Registration Number 310141000214539 (China)  
[IRAN-EO13846] (Linked To: NATIONAL IRANIAN OIL COMPANY).

TRILIANCE PETROCHEMICAL GMBH  
(a.k.a. TIBA PARSIAN KISH PETROCHEMICAL; a.k.a. TIBA PETROCHEMICAL COMPANY DMCC; f.k.a. TRILIANCE KISH PETROCHEMICAL COMPANY; a.k.a. TRILIANCE PETROCHEMICAL COMPANY; a.k.a. TRILIANCE PETROCHEMICAL CO LTD; a.k.a. TRILIANCE PETROCHEMICAL CO., LTD (Chinese Traditional: 上海众祥石化有限公司); a.k.a. TRILIANCE PETROCHEMICAL SHANGHAI CO., LTD (Chinese Simplified: 众祥石化有限公司))

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OFFICE OF FOREIGN ASSETS CONTROL

CHANGES TO THE SDNLIST IN 2020

• 01/29/20

The following [UKRAINE–EO13685] entries have been added to OFAC’s SDN List:

AO GRAND SERVICES EXPRESS (a.k.a. GRAND SERVICES EXPRESS (Cyrillic: ГРАНД СЕРВИС ЭКСПРЕСС)); a.k.a. JOINT STOCK COMPANY GRAND SERVICES EXPRESS; a.k.a. JOINT STOCK COMPANY TRANSPORT COMPANY GRAND SERVICES EXPRESS (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО ТРАНСПОРТНАЯ КОМПАНИЯ ГРАНД СЕРВИС ЭКСПРЕСС); a.k.a. "GRAND EXPRESS" (Cyrillic: "ГРАНД ЭКСПРЕСС"); a.k.a. "JSC GSE"), 85 Sheremetevskaya St., Building 1, Moscow 129075, Russia; tel. Sheremetevskaya, d. 85, str. 1, Moscow 129075, Russia; P.O. Box 15, Moscow 129075, Russia; a/ya 15, Moscow 129075, Russia; Tax ID No. 7705445700 (Russia) [UKRAINE-EO13685];

GANOVA, Alexander Nikolaevich (a.k.a. GANOVA, Aleksandr Nikolaevich (Cyrillic: ГАНОВ, Александра Николаевич)), Russia; DOB 24 Oct 1974; POB Voronezh, Russia; Gender Male (individual) [UKRAINE-EO13685] (Linked To: GRAND SERVICES EXPRESS);

GANOVA, Alexander Nikolaevich (Cyrillic: ГАНОВ, Александра Николаевич) (a.k.a. GANOVA, Aleksandr Nikolaevich), Russia; DOB 24 Oct 1974; POB Voronezh, Russia; Gender Male (individual) [UKRAINE-EO13685] (Linked To: GRAND SERVICES EXPRESS);

GRAND SERVICES EXPRESS (Cyrillic: ГРАНД СЕРВИС ЭКСПРЕСС) (a.k.a. AO GRAND SERVICES EXPRESS; a.k.a. JOINT STOCK COMPANY GRAND SERVICES EXPRESS; a.k.a. JOINT STOCK COMPANY TRANSPORT COMPANY GRAND SERVICES EXPRESS (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО ТРАНСПОРТНАЯ КОМПАНИЯ ГРАНД СЕРВИС ЭКСПРЕСС); a.k.a. "GRAND EXPRESS" (Cyrillic: "ГРАНД ЭКСПРЕСС"); a.k.a. "JSC GSE"), 85 Sheremetevskaya St., Building 1, Moscow 129075, Russia; tel. Sheremetevskaya, d. 85, str. 1, Moscow 129075, Russia; P.O. Box 15, Moscow 129075, Russia;
a/ya 15. Moscow 129075, Russia; Tax ID No. 7705445700 (Russia) [UKRAINE-EO13660].

JOIN STOCK COMPANY TRANSPORT COMPANY GRAND SERVICE EXPRESS (a.k.a. AO GRAND SERVICE EXPRESS; a.k.a. GRAND SERVICE EXPRESS (Cyrillic: ГРАНД СЕРВИС ЭКСПРЕСС); a.k.a. JOINT STOCK COMPANY TRANSPORT COMPANY GRAND SERVICE EXPRESS (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО ТРАНСПОРТНАЯ КОМПАНИЯ ГРАНД СЕРВИС ЭКСПРЕСС); a.k.a. "GRAND EXPRESS" (Cyrillic: "ГРАНД ЭКСПРЕСС")). 85 Sheremelevskaya St., Building 1, Moscow 129075, Russia; ul. Sheremelevskaya, d. 85, str. 1, Moscow 129075, Russia; P.O. Box 15, Moscow 129075, Russia; a/ya 15, Moscow 129075, Russia; Tax ID No. 7705445700 (Russia) [UKRAINE-EO13660].

"JSC GSE" (a.k.a. AO GRAND SERVICE EXPRESS; a.k.a. GRAND SERVICE EXPRESS (Cyrillic: ГРАНД СЕРВИС ЭКСПРЕСС); a.k.a. JOINT STOCK COMPANY TRANSPORT COMPANY GRAND SERVICE EXPRESS (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО ТРАНСПОРТНАЯ КОМПАНИЯ ГРАНД СЕРВИС ЭКСПРЕСС); a.k.a. "GRAND EXPRESS" (Cyrillic: "ГРАНД ЭКСПРЕСС")). 85 Sheremelevskaya St., Building 1, Moscow 129075, Russia; ul. Sheremelevskaya, d. 85, str. 1, Moscow 129075, Russia; P.O. Box 15, Moscow 129075, Russia; a/ya 15, Moscow 129075, Russia; Tax ID No. 7705445700 (Russia) [UKRAINE-EO13660].

"JSC GSE" (a.k.a. AO GRAND SERVICE EXPRESS; a.k.a. GRAND SERVICE EXPRESS (Cyrillic: ГРАНД СЕРВИС ЭКСПРЕСС); a.k.a. JOINT STOCK COMPANY TRANSPORT COMPANY GRAND SERVICE EXPRESS (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО ТРАНСПОРТНАЯ КОМПАНИЯ ГРАНД СЕРВИС ЭКСПРЕСС); a.k.a. "GRAND EXPRESS" (Cyrillic: "ГРАНД ЭКСПРЕСС")). 85 Sheremelevskaya St., Building 1, Moscow 129075, Russia; ul. Sheremelevskaya, d. 85, str. 1, Moscow 129075, Russia; P.O. Box 15, Moscow 129075, Russia; a/ya 15, Moscow 129075, Russia; Tax ID No. 7705445700 (Russia) [UKRAINE-EO13660].

The following [UKRAINE-EO13660] entries have been added to OFAC’s SDN List.

ALTABAeva, Ekaterina Borisovna (Cyrillic: АЛТАБАЕВА, Екатерина Борисовна) (a.k.a. ALTABAeva, Katerina Borisovna) (Cyrillic: АЛТАБАЕВА, Катерина Борисовна). Sevastopol, Ukraine; DOB 27 May 1956; POB Uglich, Russia; Gender Female (individual) [UKRAINE-EO13660].

ALTABAeva, Katerina Borisovna (Cyrillic: АЛТАБАЕВА, Катерина Борисовна). Sevastopol, Ukraine; DOB 27 May 1956; POB Uglich, Russia; Gender Female (individual) [UKRAINE-EO13660].

BASoVA, Lidia Aleksandrovna (Cyrillic: БАСОВА, Лидия Александровна) (a.k.a. BASoVA, Lidia Oleksandra (Cyrillic: БАСОВА, Лідія Олександровна)). Sevastopol, Ukraine; DOB 18 Jul 1966; POB Noveselo, Ukraine; Gender Male (individual) [UKRAINE-EO13660].

BASOVA, Lidia Oleksandra (Cyrillic: БАСОВА, Лідія Олександровна) (a.k.a. BASOVA, Lidia Aleksandrovna (Cyrillic: БАСОВА, Лидия Александровна)). Sevastopol, Ukraine; DOB 15 Nov 1971; POB Sevastopol, Ukraine; Gender Male (individual) [UKRAINE-EO13660].

NEMTSEV, Vladimir Vladimirovich (a.k.a. НЕМЦЕВ, Владимир Владимирович) (Cyrillic: НЕМЦЕВ, Владимир Владимирович). Sevastopol, Ukraine; DOB 15 Nov 1971; POB Sevastopol, Ukraine; Gender Male (individual) [UKRAINE-EO13660].

Pyrkova, Ekaterina Eduardovna (Cyrillic: ПУРКОВА, Екатерина Эдуардовна) (a.k.a. PyRKOVA, Kateryna Eduardivna (Cyrillic: ПУРКОВА, Катерина Едуардівна)). Sevastopol, Ukraine; DOB 22 Aug 1967; Gender Female (individual) [UKRAINE-EO13680];
The following [NPWMD] [IFSR] entries have been removed:

COSCO SHIPPING TANKER (DALIAN) COMPANY; a.k.a. DALIAN OCEAN SHIPPING COMPANY; a.k.a. DALIAN YUANYANG YUNSHU GONGSI; a.k.a. DALIAN YUANYANG YUNSHU YOUXIAN GONGSI; a.k.a. DALIAN YUANYANG YUNSHU YOUXIAN GONGSI (Chinese Traditional: 辽宁中远海运油品运输有限公司), Building B, Dalian International Ocean Building, No. 6, Youhao Plaza, Zhongshan District, Dalian, Liaoning 116001, China; Executive Order 13846 information: FOREIGN EXCHANGE. Sec. 5(a)(ii); alt. Executive Order 13846 information: BANKING TRANSACTIONS. Sec. 5(a)(iii); alt. Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(vi); alt. Executive Order 13846 information: IMPORT SANCTIONS. Sec. 5(a)(vi); alt. Executive Order 13846 information: SANCTIONS ON PRINCIPAL EXECUTIVE OFFICERS. Sec. 5(a)(vii); Registration Number 91210001184172667 [IRAN-EO13846].

Dalian YUANYANG YUNSHU GONGSI; a.k.a. DALIAN YUANYANG YUNSHU YOUXIAN GONGSI; a.k.a. DALIAN YUANYANG YUNSHU YOUXIAN GONGSI (Chinese Traditional: 大連中遠海運油品運輸有限公司), Building B, Dalian International Ocean Building, No. 6, Youhao Plaza, Zhongshan District, Dalian, Liaoning 116001, China; Executive Order 13846 information: FOREIGN EXCHANGE. Sec. 5(a)(ii); alt. Executive Order 13846 information: BANKING TRANSACTIONS. Sec. 5(a)(iii); alt. Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(vi); alt. Executive Order 13846 information: IMPORT SANCTIONS. Sec. 5(a)(vi); alt. Executive Order 13846 information: SANCTIONS ON PRINCIPAL EXECUTIVE OFFICERS. Sec. 5(a)(vii); Registration Number 91210001184172667 [IRAN-EO13846].

COSCO SHIPPING TANKER (DALIAN) COMPANY; a.k.a. DALIAN OCEAN SHIPPING COMPANY; a.k.a. DALIAN YUANYANG YUNSHU GONGSI; a.k.a. DALIAN YUANYANG YUNSHU YOUXIAN GONGSI; a.k.a. DALIAN YUANYANG YUNSHU YOUXIAN GONGSI (Chinese Traditional: 辽宁中远海运油品运输有限公司), Building B, Dalian International Ocean Building, No. 6, Youhao Plaza, Zhongshan District, Dalian, Liaoning 116001, China; Executive Order 13846 information: FOREIGN EXCHANGE. Sec. 5(a)(ii); alt. Executive Order 13846 information: BANKING TRANSACTIONS. Sec. 5(a)(iii); alt. Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(vi); alt. Executive Order 13846 information: IMPORT SANCTIONS. Sec. 5(a)(vi); alt. Executive Order 13846 information: SANCTIONS ON PRINCIPAL EXECUTIVE OFFICERS. Sec. 5(a)(vii); Registration Number 91210001184172667 [IRAN-EO13846].

Dalian OCEAN SHIPPING COMPANY; a.k.a. COSCO SHIPPING TANKER (DALIAN) COMPANY; a.k.a. DALIAN YUANYANG YUNSHU GONGSI; a.k.a. DALIAN YUANYANG YUNSHU YOUXIAN GONGSI; a.k.a. DALIAN YUANYANG YUNSHU YOUXIAN GONGSI (Chinese Traditional: 大連中遠海運油品運輸有限公司), Building B, Dalian International Ocean Building, No. 6, Youhao Plaza, Zhongshan District, Dalian, Liaoning 116001, China; Executive Order 13846 information: FOREIGN EXCHANGE. Sec. 5(a)(ii); alt. Executive Order 13846 information: BANKING TRANSACTIONS. Sec. 5(a)(iii); alt. Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(vi); alt. Executive Order 13846 information: IMPORT SANCTIONS. Sec. 5(a)(vi); alt. Executive Order 13846 information: SANCTIONS ON PRINCIPAL EXECUTIVE OFFICERS. Sec. 5(a)(vii); Registration Number 91210001184172667 [IRAN-EO13846].

The following [NPWMD] [IFSR] entries have been added to OFAC’s SDN List:

SALEHI, Ali Akbar, Iran; DOB 24 Mar 1969; POB Karbala, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male (individual) [NPWMD] [IFSR];

The following [NPWMD] [IFSR] entries have been changed:

SALEHI, Ali Akbar, Iran; DOB 24 Mar 1969; POB Karbala, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male (individual) [NPWMD] [IFSR];
OFFICE OF FOREIGN ASSETS CONTROL
CHANGES TO THE SDN LIST IN 2020

The following [VENEZUELA-EO13884] entries have been added to OFAC’s SDN List:

CONSORCIO VENEZOLANO DE INDUSTRIAS AERONAUTICAS Y SERVICIOS AEREOS S.A. (a.k.a. CONVIASA). Avenida Intercomunal, Edificio Sede, Sector 6.3, Maiquetía, Distrito Federal, Venezuela; Avenida Lecuna Torre Oeste Piso 49, Libertador, Caracas, Venezuela; Phone Number 53 212 5078868; RIF # G 20007774+3 (Venezuelan [VENEZUELA-EO13884]).

CONVIASA (a.k.a. CONSORCIO VENEZOLANO DE INDUSTRIAS AERONAUTICAS Y SERVICIOS AEREOS S.A.). Avenida Intercomunal, Edificio Sede, Sector 6.3, Maiquetía, Distrito Federal, Venezuela; Avenida Lecuna Torre Oeste Piso 49, Libertador, Caracas, Venezuela; Phone Number 53 212 5078868; RIF # G 20007774+3 (Venezuelan [VENEZUELA-EO13884]).

YV1000; Aircraft Model DHC7; Aircraft Manufacturer’s Serial Number (MSN) 068; Aircraft Tail Number YV1000 (aircraft) [VENEZUELA-EO13884] (Linked To: CONSORCIO VENEZOLANO DE INDUSTRIAS AERONAUTICAS Y SERVICIOS AEREOS S.A.).

YV1003; Aircraft Model DHC7; Aircraft Manufacturer’s Serial Number (MSN) 103; Aircraft Tail Number YV1003 (aircraft) [VENEZUELA-EO13884] (Linked To:
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CONSORCIO VENEZOLANO DE INDUSTRIAS AERONAUTICAS Y SERVICIOS AEREOS, S.A.

YV1004; Aircraft Model A340; Aircraft Manufacturer's Serial Number (MSN) 031; Aircraft Tail Number YV1004 (aircraft) [VENEZUELA-EOI13884] (Linked To: CONSORCIO VENEZOLANO DE INDUSTRIAS AERONAUTICAS Y SERVICIOS AEREOS, S.A.).

YV1005; Aircraft Model A342; Aircraft Manufacturer's Serial Number (MSN) 491; Aircraft Tail Number YV1005 (aircraft) [VENEZUELA-EOI13884] (Linked To: CONSORCIO VENEZOLANO DE INDUSTRIAS AERONAUTICAS Y SERVICIOS AEREOS, S.A.).

YV1007; Aircraft Model B737; Aircraft Manufacturer's Serial Number (MSN) 23949; Aircraft Tail Number YV1007 (aircraft) [VENEZUELA-EOI13884] (Linked To: CONSORCIO VENEZOLANO DE INDUSTRIAS AERONAUTICAS Y SERVICIOS AEREOS, S.A.).

YV1008; Aircraft Model ATR42; Aircraft Manufacturer's Serial Number (MSN) 346; Aircraft Tail Number YV1008 (aircraft) [VENEZUELA-EOI13884] (Linked To: CONSORCIO VENEZOLANO DE INDUSTRIAS AERONAUTICAS Y SERVICIOS AEREOS, S.A.).

YV1009; Aircraft Model ATR42; Aircraft Manufacturer's Serial Number (MSN) 487; Aircraft Tail Number YV1009 (aircraft) [VENEZUELA-EOI13884] (Linked To: CONSORCIO VENEZOLANO DE INDUSTRIAS AERONAUTICAS Y SERVICIOS AEREOS, S.A.).

YV1850; Aircraft Model ATR72; Aircraft Manufacturer's Serial Number (MSN) 276; Aircraft Tail Number YV1850 (aircraft) [VENEZUELA-EOI13884] (Linked To: CONSORCIO VENEZOLANO DE INDUSTRIAS AERONAUTICAS Y SERVICIOS AEREOS, S.A.).

YV2421; Aircraft Model ATR72; Aircraft Manufacturer's Serial Number (MSN) 482; Aircraft Tail Number YV2421 (aircraft) [VENEZUELA-EOI13884] (Linked To: CONSORCIO VENEZOLANO DE INDUSTRIAS AERONAUTICAS Y SERVICIOS AEREOS, S.A.).

YV2422; Aircraft Model ATR72; Aircraft Manufacturer's Serial Number (MSN) 486; Aircraft Tail Number YV2422 (aircraft) [VENEZUELA-EOI13884] (Linked To: CONSORCIO VENEZOLANO DE INDUSTRIAS AERONAUTICAS Y SERVICIOS AEREOS, S.A.).

YV2556; Aircraft Model B737; Aircraft Manufacturer's Serial Number (MSN) 24712; Aircraft Tail Number YV2556 (aircraft) [VENEZUELA-EOI13884] (Linked To: CONSORCIO VENEZOLANO DE INDUSTRIAS AERONAUTICAS Y SERVICIOS AEREOS, S.A.).

YV2557; Aircraft Model B737; Aircraft Manufacturer's Serial Number (MSN) 24633; Aircraft Tail Number YV2557 (aircraft) [VENEZUELA-EOI13884] (Linked To: CONSORCIO VENEZOLANO DE INDUSTRIAS AERONAUTICAS Y SERVICIOS AEREOS, S.A.).

YV2558; Aircraft Model B737; Aircraft Manufacturer's Serial Number (MSN) 23096; Aircraft Tail Number YV2558 (aircraft) [VENEZUELA-EOI13884] (Linked To: CONSORCIO VENEZOLANO DE INDUSTRIAS AERONAUTICAS Y SERVICIOS AEREOS, S.A.).

YV2559; Aircraft Model B737; Aircraft Manufacturer's Serial Number (MSN) 23097; Aircraft Tail Number YV2559 (aircraft) [VENEZUELA-EOI13884] (Linked To: CONSORCIO VENEZOLANO DE INDUSTRIAS AERONAUTICAS Y SERVICIOS AEREOS, S.A.).

YV2848; Aircraft Model ERJ190; Aircraft Manufacturer's Serial Number (MSN) 19000509; Aircraft Tail Number YV2848 (aircraft) [VENEZUELA-EOI13884] (Linked To: CONSORCIO VENEZOLANO DE INDUSTRIAS AERONAUTICAS Y SERVICIOS AEREOS, S.A.).

YV2850; Aircraft Model ERJ190; Aircraft Manufacturer's Serial Number (MSN) 19000505; Aircraft Tail Number YV2850 (aircraft) [VENEZUELA-EOI13884] (Linked To: CONSORCIO VENEZOLANO DE INDUSTRIAS AERONAUTICAS Y SERVICIOS AEREOS, S.A.).

YV2851; Aircraft Model ERJ190; Aircraft Manufacturer's Serial Number (MSN) 19000515; Aircraft Tail Number YV2851 (aircraft) [VENEZUELA-EOI13884] (Linked To: CONSORCIO VENEZOLANO DE INDUSTRIAS AERONAUTICAS Y SERVICIOS AEREOS, S.A.).
OFFICE OF FOREIGN ASSETS CONTROL

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YV2964; Aircraft Model ERJ 190; Aircraft Manufacturer's Serial Number (MSN) 19000468; Aircraft Tail Number YV2964 (aircraft) [VENEZUELA-EQ13884] (Linked To: CONSORCIO VENEZOLANO DE INDUSTRIAS AERONAUTICAS Y SERVICIOS AEREOS, S.A.).

YV2965; Aircraft Model ERJ 190; Aircraft Manufacturer's Serial Number (MSN) 19000445; Aircraft Tail Number YV2965 (aircraft) [VENEZUELA-EQ13884] (Linked To: CONSORCIO VENEZOLANO DE INDUSTRIAS AERONAUTICAS Y SERVICIOS AEREOS, S.A.).

YV2966; Aircraft Model ERJ 190; Aircraft Manufacturer's Serial Number (MSN) 208B5136; Aircraft Tail Number YV2966 (aircraft) [VENEZUELA-EQ13884] (Linked To: CONSORCIO VENEZOLANO DE INDUSTRIAS AERONAUTICAS Y SERVICIOS AEREOS, S.A.).

YV2968; Aircraft Model ERJ 190; Aircraft Manufacturer's Serial Number (MSN) 208B5082; Aircraft Tail Number YV2968 (aircraft) [VENEZUELA-EQ13884] (Linked To: CONSORCIO VENEZOLANO DE INDUSTRIAS AERONAUTICAS Y SERVICIOS AEREOS, S.A.).

YV2969; Aircraft Model 208; Aircraft Manufacturer's Serial Number (MSN) 208B5071; Aircraft Tail Number YV2969 (aircraft) [VENEZUELA-EQ13884] (Linked To: CONSORCIO VENEZOLANO DE INDUSTRIAS AERONAUTICAS Y SERVICIOS AEREOS, S.A.).

YV2970; Aircraft Model 208; Aircraft Manufacturer's Serial Number (MSN) 208B5071; Aircraft Tail Number YV2970 (aircraft) [VENEZUELA-EQ13884] (Linked To: CONSORCIO VENEZOLANO DE INDUSTRIAS AERONAUTICAS Y SERVICIOS AEREOS, S.A.).

YV2984; Aircraft Model A319; Aircraft Manufacturer's Serial Number (MSN) 1468; Aircraft Tail Number YV2984 (aircraft) [VENEZUELA-EQ13884] ( Linked To: CONSORCIO VENEZOLANO DE INDUSTRIAS AERONAUTICAS Y SERVICIOS AEREOS, S.A.).

YV2993; Aircraft Model 208; Aircraft Manufacturer's Serial Number (MSN) 208B5082; Aircraft Tail Number YV2993 (aircraft) [VENEZUELA-EQ13884] (Linked To: CONSORCIO VENEZOLANO DE INDUSTRIAS AERONAUTICAS Y SERVICIOS AEREOS, S.A.).

YV2994; Aircraft Model 208; Aircraft Manufacturer's Serial Number (MSN) 208B5083; Aircraft Tail Number YV2994 (aircraft) [VENEZUELA-EQ13884] (Linked To: CONSORCIO VENEZOLANO DE INDUSTRIAS AERONAUTICAS Y SERVICIOS AEREOS, S.A.).

YV3016; Aircraft Model ERJ 190; Aircraft Manufacturer's Serial Number (MSN) 19000177; Aircraft Tail Number YV3016 (aircraft) [VENEZUELA-EQ13884] (Linked To: CONSORCIO VENEZOLANO DE INDUSTRIAS AERONAUTICAS Y SERVICIOS AEREOS, S.A.).

YV3032; Aircraft Model 208; Aircraft Manufacturer's Serial Number (MSN) 208B5140; Aircraft Tail Number YV3032 (aircraft) [VENEZUELA-EQ13884] (Linked To: CONSORCIO VENEZOLANO DE INDUSTRIAS AERONAUTICAS Y SERVICIOS AEREOS, S.A.).

YV3033; Aircraft Model 208; Aircraft Manufacturer's Serial Number (MSN) 208B5140; Aircraft Tail Number YV3033 (aircraft) [VENEZUELA-EQ13884] (Linked To: CONSORCIO VENEZOLANO DE INDUSTRIAS AERONAUTICAS Y SERVICIOS AEREOS, S.A.).

YV3034; Aircraft Model 208; Aircraft Manufacturer's Serial Number (MSN) 208B5142; Aircraft Tail Number YV3034 (aircraft) [VENEZUELA-EQ13884] (Linked To: CONSORCIO VENEZOLANO DE INDUSTRIAS AERONAUTICAS Y SERVICIOS AEREOS, S.A.).

YV3052; Aircraft Model ERJ 190; Aircraft Manufacturer's Serial Number (MSN) 208B5071; Aircraft Tail Number YV3052 (aircraft) [VENEZUELA-EQ13884] (Linked To: CONSORCIO VENEZOLANO DE INDUSTRIAS AERONAUTICAS Y SERVICIOS AEREOS, S.A.).

YV3071: Aircraft Model ERJ 190; Aircraft Manufacturer's Serial Number (MSN) 19000676; Aircraft Tail Number YV3071 (aircraft) [VENEZUELA-EQ13884] (Linked To: CONSORCIO VENEZOLANO DE INDUSTRIAS AERONAUTICAS Y SERVICIOS AEREOS, S.A.).

YV3074; Aircraft Model B737; Aircraft Manufacturer's Serial Number (MSN) 21167; Aircraft Tail Number YV3074 (aircraft) [VENEZUELA-EQ13884] (Linked To: CONSORCIO VENEZOLANO DE INDUSTRIAS AERONAUTICAS Y SERVICIOS AEREOS, S.A.).

YV3081; Aircraft Model B737; Aircraft Manufacturer's Serial Number (MSN) 23789; Aircraft Tail Number YV3081 (aircraft) [VENEZUELA-EQ13884] (Linked To: CONSORCIO VENEZOLANO DE INDUSTRIAS AERONAUTICAS Y SERVICIOS AEREOS, S.A.).

YV378T; Aircraft Model B737; Aircraft Manufacturer's Serial Number (MSN) 23789; Aircraft Tail Number YV378T (aircraft) [VENEZUELA-EQ13884] (Linked To: CONSORCIO VENEZOLANO DE INDUSTRIAS AERONAUTICAS Y SERVICIOS AEREOS, S.A.).

02/12/20

The following [SDGT] entries have been removed:

ABDULLKADIR, Hussein Mahamud, Florence, Italy (individual) [SDGT];

AL BARAKA EXCHANGE LLC, P.O. Box 3313, Deira, Dubai, United Arab Emirates; P.O. Box 20066, Dubai, United Arab Emirates [SDGT];

AL-BARAKAAT BANK OF SOMALIA (a.k.a. "BARAKAAT""); Mogadishu, Somalia [SDGT];

AL-Barakaat Bank, Mogadishu, Somalia [SDGT];

AL-BARAKAAT GROUP OF COMPANIES SOMALIA LIMITED (a.k.a. AL-BARAKAT BANK OF SOMALIA; a.k.a. "BBS"); Mogadishu, Somalia [SDGT];

AL-BARAKAAT, Mogadishu, Somalia; Dubai, United Arab Emirates [SDGT];

AL-BARAKAAT FINANCE GROUP, Dubai, United Arab Emirates; Mogadishu, Somalia [SDGT];

AL-BARAKAT FINANCIAL COMPANY (a.k.a. AL-BARAKAAT GROUP OF COMPANIES SOMALIA LIMITED), P.O. Box 3313, Dubai, United Arab Emirates; Mogadishu, Somalia [SDGT];

AL-BARAKAT FINANCIAL HOLDING COMPANY, Dubai, United Arab Emirates; Mogadishu, Somalia [SDGT];

AL-BARAKAT GLOBAL TELECOMMUNICATIONS (a.k.a. BARAKAAT GLOBETEL COMPANY), P.O. Box 3313, Dubai, United Arab Emirates; Mogadishu, Somalia; Hargeysa, Somalia [SDGT];

AL-BARAKAT INTERNATIONAL (a.k.a. BARACO CO.), Box 2923, Dubai, United Arab Emirates [SDGT];

AL-BARAKAT INVESTMENTS, P.O. Box 3313, Deira, Dubai, United Arab Emirates [SDGT];

BARACO CO. (a.k.a. AL-BARAKAT INTERNATIONAL), Box 2923, Dubai, United Arab Emirates [SDGT].
BARAKAT TRADING COMPANY (a.k.a. BARAKA TRADING COMPANY LLC), P.O. Box 3313, Dubai, United Arab Emirates [SDGT].

BARAKA TRADING COMPANY, P.O. Box 3313, Dubai, United Arab Emirates [SDGT].

BARAKAT BANK OF SOMALIA (a.k.a. AL-BARAKAA BANK OF SOMALIA; a.k.a. "BBS"), Mogadishu, Somalia; Bossaso, Somalia [SDGT].

BARAKAT GLOBETEL COMPANY (a.k.a. AL-BARAKAT GLOBAL TELECOMMUNICATIONS), P.O. Box 3313, Dubai, United Arab Emirates; Mogadishu, Somalia; Hargeysa, Somalia [SDGT].

BARAKAT GROUP OF COMPANIES, P.O. Box 3313, Dubai, United Arab Emirates; Mogadishu, Somalia [SDGT].

BARAKA TRADING COMPANY, P.O. Box 3313, Dubai, United Arab Emirates; Mogadishu, Somalia [SDGT].

BARAKA TRADING COMPANY LLC (a.k.a. BARAKA TRADING COMPANY), P.O. Box 3313, Dubai, United Arab Emirates [SDGT].

BTECO (a.k.a. BARAKAAT TELECOMMUNICATIONS COMPANY LIMITED), Bakara Market, Dar Salaam Buildings, Mogadishu, Somalia; Netherlands [SDGT].

HEYATUL ULYA, Mogadishu, Somalia [SDGT].

RED SEA BARAKAT COMPANY LIMITED, Mogadishu, Somalia; Dubai, United Arab Emirates [SDGT].

SOMALI INTERNET COMPANY, Mogadishu, Somalia [SDGT].

BBS (a.k.a. AL-BARAKAA BANK OF SOMALIA), Mogadishu, Somalia; Bossaso, Somalia [SDGT].

BCC (a.k.a. BARAKAAT COMPUTER CONSULTING), Mogadishu, Somalia [SDGT].

BICO (a.k.a. BARAKAAT INTERNATIONAL COMPANIES), Mogadishu, Somalia; Dubai, United Arab Emirates [SDGT].

BPE (a.k.a. BARAKAAT POST EXPRESS), Mogadishu, Somalia [SDGT].

The following [SDGT] entries have been removed:

KAHE. Abdullahi Hussein, Bakara Market, Dar Salaam Buildings, Moqdisho, Somalia; 26 Utregata Street, Oslo 0167, Norway; DOB 22 Sep 1959; POB Moqdisho, Somalia; nationality Norway; Passport 26941812 (Norway) issued 23 Nov 2006; alt. Passport 27761924 (Norway) issued 11 May 2011 expires 11 May 2020; National ID No. 22095919778 (Norway) (individual) [SDGT].

The following [SDNTK] entries have been changed:

GRUPO FINANCIERO CONTINENTAL (a.k.a. INVERSIONES CONTINENTAL S.A. DE C.V.; a.k.a. "GRUPO FINANCIERO"), Entre 9 y 10 Avenida, 1ra Calle, Boulevard Moncada, CC Nova, San Pedro Sula, Honduras; National ID No. 0101999501331 (Honduras); RTN 01019995013319 (Honduras) [SDNTK].

The following [VENEZUELA-EO13850] entries have been added to OFAC's SDN List:

CASIMIRO, Didier, Moscow, Russia; DOB 15 Nov 1966; POB VVoodoe, Belgium; Gender Male (individual) [VENEZUELA-EO13850] (Linked To: ROSNEFT OIL COMPANY).

02/19/20

The following [SDNTK] entries have been changed:

GRUPO FINANCIERO CONTINENTAL (a.k.a. INVERSIONES CONTINENTAL S.A. DE C.V.; a.k.a. "GRUPO FINANCIERO"), Entre 9 y 10 Avenida, 1ra Calle, Boulevard Moncada, CC Nova, San Pedro Sula, Honduras; National ID No. 0101999501331 (Honduras); RTN 01019995013319 (Honduras) [SDNTK].

INVERSIONES CONTINENTAL S.A. DE C.V. (a.k.a. GRUPO FINANCIERO CONTINENTAL; a.k.a. "GRUPO FINANCIERO"), Entre 9 y 10 Avenida, 1ra Calle, Boulevard Moncada, CC Nova, San Pedro Sula, Honduras; National ID No. 0501999514659 (Honduras); RTN 0501999514659 (Honduras) [SDNTK].

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The following [IRAN-EO13876] entries have been added to OFAC’s SDN List:

JANNATI, Ahmad, Iran; DOB 22 Feb 1927; POB Ladan, Isfahan, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male (individual) [IRAN-EO13876];

KADKHODAEI, Abbas Ali (a.k.a. KADKHODAEI ELYADERANI, Abbas Ali; a.k.a. KADKHODAEI, Abbas Ali; a.k.a. KADKHODAEI, Abbas Ali; a.k.a. KADKHODAEI, Abbas Ali; a.k.a. KADKHODAEI, Abbas Ali; a.k.a. KADKHODAEI, Abbas Ali; a.k.a. KADKHODAEI, Abbas Ali; a.k.a. KADKHODAEI, Abbas Ali), Iran; DOB 1961; alt. DOB 1962; POB Isfahan, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male (individual) [IRAN-EO13876];

RAHPEYK, Siyamak (a.k.a. RAHPEYK, Siyamak; a.k.a. RAHPEYK, Siyamak; a.k.a. RAHPEYK, Siyamak; a.k.a. RAHPEYK, Siyamak; a.k.a. RAHPEYK, Siyamak; a.k.a. RAHPEYK, Siyamak; a.k.a. RAHPEYK, Siyamak; a.k.a. RAHPEYK, Siyamak), Iran; DOB 1963; alt. DOB 1964; POB Tehran, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male (individual) [IRAN-EO13876];
SADEQI-MOQADDAM, Mohammad Hasan (a.k.a. SADEGHI MOGHADAM, Mohammad Hasan; a.k.a. SADEGHI MOGHADAM, Mohammad Hassan; a.k.a. SADEGHI MOGHADAM, Mohammad Hassan; a.k.a. SADEGHI MOGHADAM, Mohammad Hassan; a.k.a. SADEGHI MOHAMMAD, Mohammad; a.k.a. SADEQI-MOQADDAM, Mohammad Hassan), Iran; DOB 1958; alt. DOB 1959; POB Jahrom, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male (Individual) [IRAN-EO13876].

YAZDI, Mohammad, Iran; DOB 02 Jul 1931; alt. DOB 1931; alt. DOB 1932; POB Isfahan, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male (Individual) [IRAN-EO13876].