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 Hadji 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 Hadji Sayed Hasan; a.k.a. AL-KHAZALI Qays; a.k.a. AL-KHAZALI Qays Hadi Sayyid; a.k.a. AL-KHAZALI Qays Hadi Sayyid; a.k.a. AL-KHAZALI Qays Hadi Sayyid; a.k.a. AL-KHAZALI Qays Hadi Sayyid; a.k.a. AL-KHAZALI Qays Hadi Sayyid; a.k.a. AL-KHAZALI 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]; -to-AL-KHAZALI Qais Hadji 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 Hadji Sayed Hasan) (a.k.a. AL-KHAZALI Qays Hadi Sayyid; a.k.a. AL-KHAZALI Qays), 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, Layth Hadi Sa'id** (a.k.a. ALAZIREG, Layth Hadi Sa'id), Iraq; DOB 14 Oct 1975; nationality Iraq; Gender Male; Passport A10537439 (Iraq) expires 16 Oct 2023 (individual) [GLOMAG]; to-ALAZIREG, Layth Hadi Sa'id (a.k.a. AL-KHAZALI, Layth; a.k.a. AL-KHAZALI, Layth; a.k.a. AL-KHAZALI, Layth Hadi Sa'id; a.k.a. AL-KHAZALI, Layth Hadi Sa'id), Iraq; DOB 14 Oct 1975; nationality Iraq; Gender Male; Passport A10537439 (Iraq) expires 16 Oct 2023 (individual) [SDGT] [GLOMAG];

**AL-KHAZALI, Layth; a.k.a. ALAZIREG, Layth Hadi Sa'id** (a.k.a. AL-KHAZALI, Layth; a.k.a. AL-KHAZALI, Layth; a.k.a. AL-KHAZALI, Layth Hadi Sa'id; a.k.a. AL-KHAZALI, Layth Hadi Sa'id), Iraq; DOB 14 Oct 1975; nationality Iraq; Gender Male; Passport A10537439 (Iraq) expires 16 Oct 2023 (individual) [SDGT] [GLOMAG];

**AL-KHAZALI, Qais Hadji Sayed Hasan** (a.k.a. ALAZEREJ, Qays Hadi Sayyid; a.k.a. AL-KHAZALI Qais), Iraq; DOB 20 Jun 1974; alt: DOB 1974; alt: DOB 24 Apr 1974; POB Baghdad, Iraq; nationality Iraq; Gender Male (individual) [GLOMAG];

**AL-KHAZALI, Qais Hadji Sayed Hasan** (a.k.a. AL-KHAZALI Qais Hadji Sayed Hasan; a.k.a. AL-KHAZALI Qays), Iraq; DOB 20 Jun 1974; alt: DOB 1974; alt: DOB 24 Apr 1974; POB Baghdad, Iraq; nationality Iraq; Gender Male (individual) [GLOMAG]; to-AL-KHAZALI Qais Hadji Sayed Hasan (a.k.a. AL-KHAZALI Qays), Iraq; DOB 20 Jun 1974; alt: DOB 1974; alt: DOB 24 Apr 1974; POB Baghdad, Iraq; nationality Iraq; Gender Male (individual) [GLOMAG];
The following [SDGT] entries have been added to OFAC’s SDN List:

- 01/08/20

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

- 01/08/20
OFFICE OF FOREIGN ASSETS CONTROL

CHANGES TO THE SDN LIST IN 2020

- 3 -

• 01/10/20

The following [IFSR] [IRGC] [NPWMD] [IRAN-HR] [SDGT] [IRAN-EO13876] entries have been changed:

NAGHDI, Mohammad Reza (a.k.a. NAGDHI, 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; 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].

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].

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. 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; 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].

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; 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. 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; 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].
The following [IRAN-HR] [IRAN-EO13876] entries have been changed:

HEJAZI, Asghar (a.k.a. HEJAZI, Asghar Sadegh; a.k.a. MIR-HEJAZI, Asghar); a.k.a. MIR-HEJAZI RUHANI, Ali Asqar; a.k.a. MIR-HEJAZI, Ali Asqar; a.k.a. MIR-HEJAZI, Ali Asqar; a.k.a. MIR-HEJAZI, Ali Asqar; a.k.a. MIR-HEJAZI, Asghar); DOB 08 Sep 1946; POB Esfahan, Iran; nationality Iran; citizen 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].

HEJAZI, Asghar Sadegh (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, Asghar); a.k.a. MIR-HEJAZI, Ali Asqar; a.k.a. MIR-HEJAZI, Ali Asqar; a.k.a. MIR-HEJAZI, Asghar); DOB 08 Sep 1946; POB Esfahan, Iran; citizen 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].

MIRHEJAZI, Ali Asqar (a.k.a. MIR-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 Asqar; a.k.a. MIR-HEJAZI, Asghar); DOB 08 Sep 1946; POB Esfahan, Iran; citizen 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].

MIRHEJAZI, Ali Asqar (a.k.a. MIR-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 Asqar; a.k.a. MIR-HEJAZI, Asghar); DOB 08 Sep 1946; POB Esfahan, Iran; citizen 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].
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 (a.k.a. HEJAZI, Asghar; a.k.a. HEJAZI, Asghar Sadegh; a.k.a. MIR-HEJAZI RUHANI, Ali Asgar; a.k.a. MIR-HEJAZI, Ali; a.k.a. MIR-HEJAZI, Ali Asgar; DOB 08 Sep 1946; POB Esfahan, Iran; citizen Iran; nationality 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], to-MIR-HEJAZI, Asghar (a.k.a. HEJAZI, Ali Asghar; a.k.a. HEJAZI, Asghar Sadegh; a.k.a. HEJAZI, Seyed Ali Asghar; a.k.a. MIR-HEJAZI RUHANI, Ali Asgar; a.k.a. MIR-HEJAZI, Ali; a.k.a. MIR-HEJAZI, Ali Asgar), Iran; DOB 08 Sep 1946; POB Esfahan, Iran; citizen 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], to-MIR-HEJAZI RUHANI, Ali Asgar; a.k.a. MIR-HEJAZI, Ali; a.k.a. MIR-HEJAZI, Ali Asgar; Iran; DOB 08 Sep 1946; POB Esfahan, Iran; citizen 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].

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].

HEJAZI RUHANI, Ali Asghar; a.k.a. MIR HEJAZI, Asghar Sadegh; a.k.a. MIR-HEJAZI RUHANI, Ali Asgar; a.k.a. MIR-HEJAZI, Ali; a.k.a. MIR-HEJAZI, Ali Asgar; Iran; DOB 08 Sep 1946; POB Esfahan, Iran; citizen Iran; nationality 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].

resulting in the following new [IRAN-HR] [IRAN-EO13876] entries:

HEJAZI, Ali Asghar (a.k.a. HEJAZI, Asghar; a.k.a. HEJAZI, Asghar Sadegh; a.k.a. HEJAZI, Seyed Ali Asghar; a.k.a. MIR-HEJAZI RUHANI, Ali Asgar; a.k.a. MIR-HEJAZI, Ali; a.k.a. MIR-HEJAZI, Ali Asgar; DOB 08 Sep 1946; POB Esfahan, Iran; citizen Iran; nationality 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, Seyed Ali Asghar (a.k.a. HEJAZI, Ali Asghar; a.k.a. HEJAZI, Asghar; a.k.a. HEJAZI, Asghar Sadegh; a.k.a. MIR-HEJAZI RUHANI, Ali Asgar; a.k.a. MIR-HEJAZI, Ali; a.k.a. MIR-HEJAZI, Ali Asgar; a.k.a. MIR-HEJAZI, Ali Asgar; Iran; DOB 08 Sep 1946; POB Esfahan, Iran; citizen Iran; nationality 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].

01/10/20

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

ESFAHAN’S MOBARAKEH STEEL COMPANY (a.k.a. MOBARAKEH STEEL COMPANY), P.O. Box 161-84815, Mobarakeh, 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., Keihad SQ., Sa’adat Abad, Tehran, Iran; Website www.e.m.msc.ir; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No 10260299464 (Iran); Commercial Registry Number 411175969877 (Iran) [SDGT] [IFSR] (Linked To: MEHR-E EQTESAD-E IRANIAN INVESTMENT COMPANY) - for 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, Mobarakeh, 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., Keihad SQ., Sa’adat Abad, Tehran, Iran; Website
The following [IRAN-EO13871] entries have been added to OFAC’s SDN List:

**AL MAHI ALUMINUM COMPANY** (a.k.a. ALMAHDI ALUMINUM CO.), 1st Floor, No. 12, Bibi Shahranoei Alley., West Saeb Tabrizi St., North Sheikh Bahaei St., Molla Sadr St., Vanak Sq., Tehran, Iran; 18th Km., Shahid Rajaee Quay Road, Bandar Abbas, Iran; Website http://almahdi.ir; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN-EO13871];

**ARFA IRON & STEEL COMPANY** (a.k.a. ARFA IRON AND STEEL COMPANY; a.k.a. ARFA STEEL). No. 4, 4th Floor, Naj Ali Ayat, Nelson Mandela (Africa) Street, Tehran, Iran; 25 km into the Ardakan-Nain Road, Ardakan, Iran; Website www.arfasteel.com; Additional Sanctions Information - Subject to Secondary Sanctions; Registration Number 242295 [IRAN-EO13871];

**ARFA IRON AND STEEL COMPANY** (a.k.a. ARFA IRON & STEEL COMPANY; a.k.a. ARFA STEEL). No. 4, 4th Floor, Naj Ali Ayat, Nelson Mandela (Africa) Street, Tehran, Iran; 25 km into the Ardakan-Nain Road, Ardakan, Iran; Website www.arfasteel.com; Additional Sanctions Information - Subject to Secondary Sanctions; Registration Number 242295 [IRAN-EO13871];

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

**ESFAHAN’S MOBARAKEH STEEL PUBLIC JOINT STOCK COMPANY** (a.k.a. ESFAHAN’S MOBARAKEH STEEL COMPANY; a.k.a. MOBARAKEH STEEL PUBLIC JOINT STOCK 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, Kouhistan St., Keteh 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 41117569987 (Iran) [SDGT] [IFSR] [IRAN-EO13871] (Linked To: MEHR-E EOTESAD-E IRANIAN INVESTMENT COMPANY).

**MOBARAKEH STEEL COMPANY** (a.k.a. ESFAHAN’S MOBARAKEH 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, Kouhistan St., Keteh 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 41117569987 (Iran) [SDGT] [IFSR] [IRAN-EO13871] (Linked To: MEHR-E EOTESAD-E IRANIAN INVESTMENT COMPANY).

**MOBARAKEH STEEL COMPANY**; a.k.a. ESFAHAN’S MOBARAKEH STEEL COMPANY; a.k.a. ESFAHAN’S MOBARAKEH STEEL PUBLIC JOINT STOCK 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, Kouhistan St., Keteh 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 41117569987 (Iran) [SDGT] [IFSR] [IRAN-EO13871] (Linked To: MEHR-E EOTESAD-E IRANIAN INVESTMENT COMPANY).
CHADORMALU MINING AND INDUSTRIAL COMPANY (a.k.a. CHADORMALU MINING & INDUSTRIAL CO.; a.k.a. CHADORMALU MINING & INDUSTRIAL COMPANY; a.k.a. CHADORMALU MINING & INDUSTRIAL COMPANY), PO Box 91735-866, 27, Felishte Boulevard, Mashhad, Iran; Website www.khorasansteel.com; Additional Sanctions Information - Subject to Secondary Sanctions; Registration Number 6561 (Iran) [IRAN-EO13871].

KHORASAN STEEL COMPANY (a.k.a. KHORASAN STEEL COMPLEX JOINT STOCK COMPANY), PO Box 91735-866, 27, Felishte Boulevard, Mashhad, Iran; Website www.khorasansteel.com; Additional Sanctions Information - Subject to Secondary Sanctions; Registration Number 6561 (Iran) [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-zaranashan Intersections, Phase 4, Shahre-E Ghart, 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 Stre, Karimkhan Zand Avenue, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Registration Number 6581 (Iran) [IRAN-EO13871].

KHOUZESTAN OXIN STEEL COMPANY (a.k.a. KHOUZES TAN OXIN STEEL COMPANY; a.k.a. "NICICO"), Next to Saei Park, Block No. 2161, Vali 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].

NATIONAL IRANIAN COPPER INDUSTRIES PUBLIC JOINT STOCK (a.k.a. NATIONAL IRANIAN COPPER INDUSTRIES COMPANY; a.k.a. "NICICO"), Next to Saei Park, Block No. 2161, Vali 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. KHOUZESTAN OXIN STEEL COMPANY; a.k.a. KHOUZESTAN OXIN STEEL COMPANY), Bandar Imam Khomeini (Blk) Road, 10 KM. Ahvaz 61788-13111, Iran; Website www.oxinsteel.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 1137765, PO Box: 886, Muscat 111, Oman; PO Box 1295: 111 COP, Azaiba, Muscat, Oman; Additional Sanctions Information - Subject to Secondary Sanctions; Registration Number 1137765 (Oman) [IRAN-EO13871] (Linked To: KHOUZESTAN STEEL COMPANY).

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

SAFA STEEL COMPANY (a.k.a. SABA STEEL). KM 45 on Esfahan Shahrak Road. Isfahan,
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 Fatamak-zarafshan 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, Karimkhan Zand Avenue, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Registration Number 7103 (Iran) [IRAN-EO13871].

"EISCO" (a.k.a. EFSF AHAN STEEL COMPANY); End of Zob Ahan Highway- Esfahan Steel Company 8593111111. Iran; Townshid building, end of Zob Ahan 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].

"HISCO" (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 CO.; 25th Km, Arakaban, Naein Road, Yazd, Iran; No. 1 344t Alley, Vissar St., After Saai 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. IRAN ALUMINIUM COMPANY; a.k.a. "IRAN'S ALUMINIUM COMPANY") No. 49 Mullah Sadra Street, Vanaq Square, After Kurdish Crossroads, Tehran, Iran; P.O. Box 3, Arak, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Registration ID 2800 (Iran) [IRAN-EO13871].

"NICICO" (a.k.a. NATIONAL IRANIAN COPPER INDUSTRIES COMPANY; a.k.a. NATIONAL IRANIAN COPPER INDUSTRIES PUBLIC JOINT STOCK, Next to Saai Park, Block No. 2161, Vali 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].

"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 CPO, Azaiba, Muscat, Oman; Additional Sanctions Information - Subject to Secondary Sanctions; Registration Number 1137785 (Oman) [IRAN-EO13871] (Linked To: KHOUESTAN STEEL COMPANY).

"SKS CO." (a.k.a. KISH SOUTH KAVEH STEEL COMPANY; a.k.a. SKS COMPANY; a.k.a. SOUTH KAVEH STEEL COMPANY); No. 1/2 Seventh Ave., North Fatamak-zarafshan 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, Karimkhan 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. Anzoategui. Venezuela; DOB 10 Jan 1972; Gender Male; Cedula No. V-89295630 (Venezuela) (individual) [VENEZUELA].

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

MORALES LLOVERA, Nagel Manuel. Miranda. Venezuela; DOB 08 Mar 1972; Gender Male; Cedula No. V-9670842 (Venezuela) (individual) [VENEZUELA].

NOREGA FIGUEROA, Jose Gregorio. Sucre. Venezuela; DOB 21 Feb 1969; Gender Male; Cedula No. V-8348784 (Venezuela) (individual) [VENEZUELA].

PARRA RIVERO, Luis Eduardo. Yarycy. Venezuela; DOB 07 Jul 1978; 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, Atencio Ramon. Barinas, Venezuela; DOB 07 Jun 1964; Gender Male; Cedula No. V-4262374 (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, 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 [IRAN-EO13871] (Linked To: KHALAGH TADBIR PARS CO.) (a.k.a. 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.).

**01/14/20**

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

BEIJING SUKBKASO, Qingmen Store, No. 8 Aparment, Fangcaodi West Road, Chaoyang District, Beijing 100020, China (Chinese Simplified: 8号楼底商7号门面, 芳草地西侧, 朝阳区, 北京市 100020, China); Liangzi Zu Way (Ground Level, White Gate). No. 42, Gangshanz Road, Shunyi District, Beijing 101300, China; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210 [DPRK3] [DPRK-NKSPEA].

DPRK NAMGANG TRADING COMPANY (a.k.a. KOREA NAMGANG TRADING CORPORATION), Pyongyang, Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210 [DPRK3] [DPRK-NKSPEA].

KOREA NAMGANG TRADING CORPORATION (a.k.a. DPRK NAMGANG TRADING COMPANY), Pyongyang, Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210 [DPRK3] [DPRK-NKSPEA].

**01/23/20**

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

YV1118; Aircraft Model Learjet 45; Aircraft Manufacturer's Serial Number (MSN) 45-396; Aircraft Tail Number YV1118 (aircraft) [VENEZUELA-E013884].

YV2040; Aircraft Model Falcon 900B; Aircraft Manufacturer's Serial Number (MSN) 133; Aircraft Tail Number YV2040 (aircraft) [VENEZUELA-E013884].

YV2485; Aircraft Model Falcon 900EX; Aircraft Manufacturer's Serial Number (MSN) 196; Aircraft Tail Number YV2485 (aircraft) [VENEZUELA-E013884].

YV2486; Aircraft Model Falcon 900EX; Aircraft Manufacturer's Serial Number (MSN) 197; Aircraft Tail Number YV2486 (aircraft) [VENEZUELA-E013884].

YV2565; Aircraft Model Learjet 45; Aircraft Manufacturer's Serial Number (MSN) 45-388; Aircraft Tail Number YV2565 (aircraft) [VENEZUELA-E013884].

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 YV2739 (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].

YV3889; Aircraft Model 1900D; Aircraft Manufacturer's Serial Number (MSN) UE-352; Aircraft Tail Number YV3889 (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);
OFFICE OF FOREIGN ASSETS CONTROL

CHANGES TO THE SDNLIST IN 2020

Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iii); alt. Executive Order 13846 information: BANKING TRANSACTIONS. Sec. 5(a)(i); alt. Executive Order 13846 information: IMPORT SANCTIONS. Sec. 5(a)(ii); alt. Executive Order 13846 information: FOREIGN EXCHANGE. Sec. 5(a)(iii); 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)(v); alt. Executive Order 13846 information: BANKING TRANSACTIONS. Sec. 5(a)(vi); alt. Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(vii); alt. Executive Order 13846 information: FOREIGN EXCHANGE.


JIAXIANG INDUSTRY LTD HONG KONG (a.k.a. JIAXIANG INDUSTRY HONG KONG LIMITED), 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)(iii); alt. Executive Order 13846 information: FOREIGN EXCHANGE. Sec. 5(a)(iv); alt. Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(v); alt. Executive Order 13846 information: IMPORT SANCTIONS.

JIA XIANG INDUSTRY LTD (a.k.a. JIAXIANG INDUSTRY HONG KONG LIMITED). 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)(iii); alt. Executive Order 13846 information: FOREIGN EXCHANGE. Sec. 5(a)(iv); alt. Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(v); alt. Executive Order 13846 information: BANKING TRANSACTIONS. Sec. 5(a)(vi); alt. Executive Order 13846 information: IMPORT SANCTIONS.

PEAKVIEW INDUSTRY (a.k.a. PEAKVIEW INDUSTRY CO., LIMITED). Room 1105 Hua Qin International Bldg, 340 Queen's RD C, Sheung Wan, Hong Kong, Hong Kong; Shanghai, China; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 2026419 (Hong Kong) [IRAN-EO13846].

JIAXIANG INDUSTRY LTD HONG KONG (a.k.a. JIAXIANG INDUSTRY LTD). 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)(iii); alt. Executive Order 13846 information: FOREIGN EXCHANGE. Sec. 5(a)(iv); alt. Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(v); alt. Executive Order 13846 information: BANKING TRANSACTIONS. Sec. 5(a)(vi); alt. Executive Order 13846 information: IMPORT SANCTIONS. Sec. 5(a)(vii); alt. Executive Order 13846 information: BANKING TRANSACTIONS. Sec. 5(a)(viii); alt.
OFFICE OF FOREIGN ASSETS CONTROL

CHANGES TO THE SDNLIST IN 2020

10/F., Building No. 2, No. 428 Yanggao South Road, Pudong New Area, Shanghai, China (Chinese Simplified: 市浦东新区杨高南路428号2号楼10楼C座, 上海, China); Unit No: 15-PF-137, Detached Retail 15.
Pkt No: JLT-TH-1-RE-15, Jumeirah Lakes Towers, Dubai, Dubai, United Arab Emirates; Additional
Sanctions Information - Subject to Secondary
Sanctions; Executive Order 13846 information:
FOREIGN EXCHANGE. Sec. 5(a)(i); all-
Executive Order 13846 information: BLOCKING
PROPERTY AND INTERESTS IN PROPERTY.
Sec. 5(a)(iii); all Executive Order 13846
information: BANKING TRANSACTIONS. Sec.
5(a)(vi); all Executive Order 13846 information:
BAN ON INVESTMENT IN EQUITY OR DEBT
OF SANCTIONED PERSON. Sec. 5(a)(v); all
Executive Order 13846 information: IMPORT
SANCTIONS. Sec. 5(a)(vii); all Executive Order 13846
information: SANCTIONS ON PRINCIPAL EXECUTIVE OFFICERS. Sec.
5(a)(viii); all National ID No. 60313B106405
(Germany); all 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 PARSIAN KISH PETROCHEMICAL; a.k.a.
TIBA PETROCHEMICAL COMPANY DMCC; f.k.a.
TRILIANCE KISH PETROCHEMICAL COMPANY; a.k.a. TRILIANCE
PETROCHEMICAL CO LTD. (Chinese Traditional: 眾祥石化有限公司); a.k.a.
TRILIANCE PETROCHEMICAL CO., LIMITED; a.k.a. TRILIANCE
PETROCHEMICAL COMPANY; a.k.a. TRILIANCE
PETROCHEMICAL GMBH; a.k.a. TRILIANCE
PETROLEUM SHANGHAI CO., LTD (Chinese Simplified: 众祥石油有限公司)), 15/F Radio
City, 505 Hennessy Rd, Causeway Bay, Hong
Kong, Hong Kong; 3/F-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3座, 上海
200127, China); 91310000MA1K30UQ75 (China)
Building No. 2, No. 428 Yanggao South Road, Pudong New Area, Shanghai, China
(Chinese Simplified: 市浦东新区杨高南路428号2号楼10楼C座, 上海, China);
Unit No: 15-PF-137, Detached Retail 15.
Pkt No: JLT-TH-1-RE-15, Jumeirah Lakes Towers, Dubai, Dubai, United Arab Emirates; Additional
Sanctions Information - Subject to Secondary
Sanctions; Executive Order 13846 information:
FOREIGN EXCHANGE. Sec. 5(a)(i); all-
Executive Order 13846 information: BLOCKING
PROPERTY AND INTERESTS IN PROPERTY.
Sec. 5(a)(iii); all Executive Order 13846
information: BANKING TRANSACTIONS. Sec.
5(a)(vi); all Executive Order 13846 information:
BAN ON INVESTMENT IN EQUITY OR DEBT
OF SANCTIONED PERSON. Sec. 5(a)(v); all
Executive Order 13846 information: IMPORT
SANCTIONS. Sec. 5(a)(vii); all Executive Order 13846
information: SANCTIONS ON PRINCIPAL EXECUTIVE OFFICERS. Sec.
5(a)(viii); all National ID No. 60313B106405
(Germany); all 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: 眾祥石化有限公司; a.k.a. TRILIANCE PETROCHEMICAL COMPANY; a.k.a. TRILIANCE PETROCHEMICAL GMBH; a.k.a. TRILIANCE PETROCHEMICAL SHANGHAI CO. LTD (Chinese Simplified: 众祥石化有限公司), 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, Shahrah Gharbi, Tehran, Tehran, Iran; Unit 301, 3rd Floor, Diplomat Commercial Office Complex, Sahel Stree, Kish Island. Iran; Unit 1805. 18th Floor, Jumeirah Bay Tower X3, Cluster X, Plot JLTPH-2X3A, Jumeirah Lake Towers, Dubai, Dubai, United Arab Emirates; Room 301-37, 3/F., Building 1, No. 38 Deba Road, Pilk Free Zone, Shanghai China (Chinese Simplified: 德堡路38号3楼301-37室, 自贸区试验区, 上海, China); Unit C, 10/F., Building No. 2, No. 428 Yanggao South Road, Pudong New Area, Shanghai, China (Chinese Simplified: 市浦东新区杨高南路428号2号楼10楼C座, 上海, China); Unit No: 15-PF-137, Detached Retail 15, Plot No: JLTPH-1RET-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: 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: IMPORT SANCTIONS. Sec. 5(a)(vi); alt. Executive Order 13846 information: SANCTIONS ON PRINCIPAL EXECUTIVE OFFICERS. Sec. 5(a)(vii); National ID No. 60313B106405 (Germany); alt. National ID No. 14004797459 (Iran); Commercial Registry Number 1831791 (Hkong); 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 (a.k.a. TIBA PARSIAN KISH PETROCHEMICAL; a.k.a. TIBA PETROCHEMICAL COMPANY DMCC; f.k.a. TRILIANCE KISH PETROCHEMICAL GMBH; a.k.a. TRILIANCE PETROCHEMICAL CO LTD; a.k.a. TRILIANCE PETROCHEMICAL LTD; (Chinese Traditional: 眾祥石化有限公司; a.k.a. TRILIANCE PETROCHEMICAL SHANGHAI CO. LTD (Chinese Simplified: 众祥石化有限公司), 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, Shahrah Gharbi, Tehran, Tehran, Iran; Unit 301, 3rd Floor, Diplomat Commercial Office Complex, Sahel Stree, Kish Island. Iran; Unit 1805. 18th Floor, Jumeirah Bay Tower X3, Cluster X, Plot JLTPH-2X3A, Jumeirah Lake Towers, Dubai, Dubai, United Arab Emirates; Room 301-37, 3/F., Building 1, No. 38 Deba Road, Pilk Free Zone, Shanghai China (Chinese Simplified: 德堡路38号3楼301-37室, 自贸区试验区, 上海, China); Unit C, 10/F., Building No. 2, No. 428 Yanggao South Road, Pudong New Area, Shanghai, China (Chinese Simplified: 市浦东新区杨高南路428号2号楼10楼C座, 上海, China); Unit No: 15-PF-137, Detached Retail 15, Plot No: JLTPH-1RET-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: 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: IMPORT SANCTIONS. Sec. 5(a)(vi); alt. Executive Order 13846 information: SANCTIONS ON PRINCIPAL EXECUTIVE OFFICERS. Sec. 5(a)(vii); National ID No. 60313B106405 (Germany); alt. National ID No. 14004797459 (Iran); Commercial Registry Number 1831791 (Hkong); 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).
The following [UKRAINE-EO13685] entries have been added to OFAC’s SDN List:

AO GRAND SERVIS EKSPRESS (a.k.a. GRAND SERVIS ЕКСПРЕСС); a.k.a. JOIN STOK COMPANY GRAND SERVICE EXPRESS; a.k.a. JOIN STOK COMPANY TRANSPORT COMPANY GRAND SERVICE EXPRESS (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО ТРАНСПОРТНАЯ КОМПАНИЯ ГРАНД СЕРВИС ЕКСПРЕСС); a.k.a. "GRAND EXPRESS" (Cyrillic: "ГРАНД ЭКСПРЕСС"); a.k.a. "JORGE GSE"), 85 Shornetetskaya St., Building 1, Moscow 129075, Russia; ul. Shornetetskaya, d. 85, str. 1, Moscow 129075, Russia; P.O. Box 15, Moscow 129075, Russia; a/я 15, Moscow 129075, Russia; Tax ID No. 7705445700 (Russia) [UKRAINE-EO13685];

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

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

GRAND SERVICE EXPRESS (Cyrillic: ГРАНД СЕРВИС ЕКСПРЕСС); a.k.a. AO GRAND SERVIS EKSPRESS; a.k.a. JOIN STOK COMPANY GRAND SERVICE EXPRESS; a.k.a. JOIN STOK COMPANY TRANSPORT COMPANY GRAND SERVICE EXPRESS (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО ТРАНСПОРТНАЯ КОМПАНИЯ ГРАНД СЕРВИС ЕКСПРЕСС); a.k.a. "GRAND EXPRESS" (Cyrillic: "ГРАНД ЭКСПРЕСС"); a.k.a. "JORGE GSE"), 85 Shornetetskaya St., Building 1, Moscow 129075, Russia; ul. Shornetetskaya, d. 85, str. 1, Moscow 129075, Russia; P.O. Box 15, Moscow 129075, Russia;
The following [UKRAINE-EO13660] entries have been added to OFAC's SDN List:

ALTABAeva, Ekaterina Bozisovna (Cyrillic: АЛТАБАБЕВА, Екатерина Борисовна) (a.k.a. ALTABAeva, Kateryna Borisivna (Cyrillic: АЛТАБАБЕВА, Катерина Борисівна)), Sevastopol, Ukraine; DOB 27 May 1956; POB Ugлич, Russia; Gender Female (individual) [UKRAINE-EO13660].

ALTABAeva, Kateryna Borisivna (Cyrillic: АЛТАБАБЕВА, Катерина Борисівна) (a.k.a. ALTABAeva, Ekaterina Bozisovna (Cyrillic: АЛТАБАБЕВА, Екатерина Борисовна)), Sevastopol, Ukraine; DOB 27 May 1956; POB Ugлич, Russia; Gender Female (individual) [UKRAINE-EO13660].

BASOVA, Lidiya Aleksandrovna (Cyrillic: БАСОВА, Лидия Александровна) (a.k.a. BASOVA, Lidia Oleksandrivna (Cyrillic: БАСОВА, Лідія Олександрівна)), Sevastopol, Ukraine; DOB 1972; Gender Female (individual) [UKRAINE-EO13660].

BASOVA, Lidia Oleksandrivna (Cyrillic: БАСОВА, Лідія Олександрівна) (a.k.a. BASOVA, Lidiya Aleksandrovna (Cyrillic: БАСОВА, Лидія Александровна)), Sevastopol, Ukraine; DOB 1972; Gender Female (individual) [UKRAINE-EO13660].

DANILENKO, Sergei Andreевич (Cyrillic: ДАНИЛЬЕНКО, Сергій Андреевич), Sevastopol, Russia; DOB 14 Mar 1960; POB Krasnodar, Russia; Gender Male (individual) [UKRAINE-EO13660].

GOSTANYUK, Jurij Mikhailovich (a.k.a. GOSTSANYUK, Jurij Mikhailovich; a.k.a. GOSTSANYUK, Yuri Mikhailovich; a.k.a. GOSTSANYUK, Yuri Mikhailovich; a.k.a. ГОСТАНИЮК, Юрій Михайлович) (Cyrillic: ГОСТАНИЮК, ЮРИЙ МИХАЙЛОВИЧ)), Simferopol, Ukraine; DOB 18 Jul 1966; POB Nove Seko, Ukraine; Gender Male (individual) [UKRAINE-EO13660].

GOSTANYUK, Jurij Mikhailovich (a.k.a. ГОСТАНИЮК, Юрій Михайлович) (Cyrillic: ГОСТАНИЮК, ЮРИЙ МИХАЙЛОВИЧ)), Simferopol, Ukraine; DOB 18 Jul 1966; POB Nove Seko, Ukraine; Gender Male (individual) [UKRAINE-EO13660].

PYORKOVA, Ekaterina Eduardovna (Cyrillic: ПЮРКОВА, Екатерина Едуардовна) (a.k.a. ПЮРКОВА, Катерина Едуардовна) (Cyrillic: ПЮРКОВА, КАТЕРИНА ЕДУАРДОВНА)), Sevastopol, Ukraine; DOB 22 Aug 1967; Gender Female (individual) [UKRAINE-EO13660].
PYRKHOVA, Katerina Eduardovna (Cyrillic: ПИРХОВА, Катерина Эдуардовна) (a.k.a. PYRKHOVA, Katerina Eduardovna (Cyrillic: ПиРКГОВА, Екатерина Эдуардовна)), Sevastopol, Ukraine; DOB 22 Aug 1967; Gender Female (individual) [UKRAINE-EO13660].

RAZVOZHAEV, Mikhail Vladimirovich (Cyrillic: РАЗВОЖАЕВ, Михаил Владимирович) (a.k.a. RAZVOZHAEV, Mykhailo Vladymirovych), Sevastopol, Ukraine; DOB 30 Dec 1980; POB Krasnoyarsk, Russia; Gender Male (individual) [UKRAINE-EO13660].


to- 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];

01/30/20

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];

01/30/20

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

COSCO SHIPPING TANKER (DALIAN) CO., LTD. (a.k.a. COSCO SHIPPING TANKER DALIAN; a.k.a. DALIAN OCEAN SHIPPING CO., LTD.; 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 ZHONGYUAN HAYUN YOUPIN 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)(v); alt. Executive Order 13846 information: SANCTIONS ON PRINCIPAL EXECUTIVE OFFICERS. Secs. 5(a)(vi); Registration Number 912102001184172667 [IRAN-EO13846].

DALIAN OCEAN SHIPPING CO., LTD. (a.k.a. COSCO SHIPPING TANKER (DALIAN) CO., LTD.; a.k.a. COSCO SHIPPING TANKER DALIAN; 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 ZHONGYUAN HAYUN YOUPIN 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)(v); alt. Executive Order 13846 information: SANCTIONS ON PRINCIPAL EXECUTIVE OFFICERS. Secs. 5(a)(vi); Registration Number 912102001184172667 [IRAN-EO13846].

YOUXIAN GONGSI (Chinese Traditional: 邮传信有限公司), 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)(v); alt. Executive Order 13846 information: SANCTIONS ON PRINCIPAL EXECUTIVE OFFICERS. Secs. 5(a)(vi); Registration Number 912102001184172667 [IRAN-EO13846].
(entries)

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OFFICERS. Sec. 5(a)(vii); Registration Number 9121020011841722667 [IRAN-EO13846].

You, Yazhou (Chinese Simplified: 徐亚洲; 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)(vii); alt. Executive Order 13846 information: BANKING TRANSACTIONS. Sec. 5(a)(iii); alt. Executive Order 13846 information: IMPORT SANCTIONS. Sec. 5(a)(vii); alt. Executive Order 13846 information: EXCLUSION OF CORPORATE OFFICERS. Sec. 4(e); Passport E66409954 (China); National ID No. 21020219670221752 (individual) [IRAN-EO13846].

- 02/07/20

The following [VENEZUELA-EO13846] 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, Maiquetia, Distrito Federal, Venezuela; Avenida Lecuna Torre Oeste Piso 49, Libertador, Caracas, Venezuela; Phone Number 53 212 5078868; RIF # G 20007774-3 (Venezuela) [VENEZUELA-EO13846].

CONVIASA (a.k.a. CONSORCIO VENEZOLANO DE INDUSTRIAS AERONAUTICAS Y SERVICIOS AEREOS S.A.). Avenida Intercomunal, Edificio Sede, Sector 6.3, Maiquetia, Distrito Federal, Venezuela; Avenida Lecuna Torre Oeste Piso 49, Libertador, Caracas, Venezuela; Phone Number 53 212 5078868; RIF # G 20007774-3 (Venezuela) [VENEZUELA-EO13846].

YV1000; Aircraft Model DHC7; Aircraft Manufacturer's Serial Number (MSN) 068; Aircraft Tail Number YV1000 (aircraft) [VENEZUELA-EO13846] (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-EO13846] (Linked To:...
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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-EO13684] (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-EO13684] (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-EO13684] (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-EO13684] (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-EO13684] (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 YV2849 (aircraft) [VENEZUELA-EO13684] (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-EO13684] (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-EO13684] (Linked To: CONSORCIO VENEZOLANO DE INDUSTRIAS AERONAUTICAS Y SERVICIOS AEREOS, S.A.).

YV2911; Aircraft Model ERJ190; Aircraft Manufacturer's Serial Number (MSN) 19000610; Aircraft Tail Number YV2911 (aircraft) [VENEZUELA-EO13684] (Linked To: CONSORCIO VENEZOLANO DE INDUSTRIAS AERONAUTICAS Y SERVICIOS AEREOS, S.A.).

YV2911; Aircraft Model ERJ190; Aircraft Manufacturer's Serial Number (MSN) 19000612; Aircraft Tail Number YV2912 (aircraft) [VENEZUELA-EO13684] (Linked To: CONSORCIO VENEZOLANO DE INDUSTRIAS AERONAUTICAS Y SERVICIOS AEREOS, S.A.).

YV2912; Aircraft Model ERJ190; Aircraft Manufacturer's Serial Number (MSN) 19000612; Aircraft Tail Number YV2912 (aircraft) [VENEZUELA-EO13684] (Linked To: CONSORCIO VENEZOLANO DE INDUSTRIAS AERONAUTICAS Y SERVICIOS AEREOS, S.A.).

YV2912; Aircraft Model ERJ190; Aircraft Manufacturer's Serial Number (MSN) 19000612; Aircraft Tail Number YV2912 (aircraft) [VENEZUELA-EO13684] (Linked To: CONSORCIO VENEZOLANO DE INDUSTRIAS AERONAUTICAS Y SERVICIOS AEREOS, S.A.).

YV2912; Aircraft Model ERJ190; Aircraft Manufacturer's Serial Number (MSN) 19000612; Aircraft Tail Number YV2912 (aircraft) [VENEZUELA-EO13684] (Linked To: CONSORCIO VENEZOLANO DE INDUSTRIAS AERONAUTICAS Y SERVICIOS AEREOS, S.A.).

YV2912; Aircraft Model ERJ190; Aircraft Manufacturer's Serial Number (MSN) 19000612; Aircraft Tail Number YV2912 (aircraft) [VENEZUELA-EO13684] (Linked To: CONSORCIO VENEZOLANO DE INDUSTRIAS AERONAUTICAS Y SERVICIOS AEREOS, S.A.).

YV2912; Aircraft Model ERJ190; Aircraft Manufacturer's Serial Number (MSN) 19000612; Aircraft Tail Number YV2912 (aircraft) [VENEZUELA-EO13684] (Linked To: CONSORCIO VENEZOLANO DE INDUSTRIAS AERONAUTICAS Y SERVICIOS AEREOS, S.A.).

YV2912; Aircraft Model ERJ190; Aircraft Manufacturer's Serial Number (MSN) 19000612; Aircraft Tail Number YV2912 (aircraft) [VENEZUELA-EO13684] (Linked To: CONSORCIO VENEZOLANO DE INDUSTRIAS AERONAUTICAS Y SERVICIOS AEREOS, S.A.).

YV2912; Aircraft Model ERJ190; Aircraft Manufacturer's Serial Number (MSN) 19000612; Aircraft Tail Number YV2912 (aircraft) [VENEZUELA-EO13684] (Linked To: CONSORCIO VENEZOLANO DE INDUSTRIAS AERONAUTICAS Y SERVICIOS AEREOS, S.A.).

YV2912; Aircraft Model ERJ190; Aircraft Manufacturer's Serial Number (MSN) 19000612; Aircraft Tail Number YV2912 (aircraft) [VENEZUELA-EO13684] (Linked To: CONSORCIO VENEZOLANO DE INDUSTRIAS AERONAUTICAS Y SERVICIOS AEREOS, S.A.).

YV2912; Aircraft Model ERJ190; Aircraft Manufacturer's Serial Number (MSN) 19000612; Aircraft Tail Number YV2912 (aircraft) [VENEZUELA-EO13684] (Linked To: CONSORCIO VENEZOLANO DE INDUSTRIAS AERONAUTICAS Y SERVICIOS AEREOS, S.A.).

YV2912; Aircraft Model ERJ190; Aircraft Manufacturer's Serial Number (MSN) 19000612; Aircraft Tail Number YV2912 (aircraft) [VENEZUELA-EO13684] (Linked To: CONSORCIO VENEZOLANO DE INDUSTRIAS AERONAUTICAS Y SERVICIOS AEREOS, S.A.).
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YV2964; Aircraft Model ERJ190; Aircraft Manufacturer's Serial Number (MSN) 19000646; Aircraft Tail Number YV2964 (aircraft) [VENEZUELA-EQ13884] (Linked To: CONSORCIO VENEZOLANO DE INDUSTRIAS AERONAUTICAS Y SERVICIOS AEREOS, S.A.).

YV2965; Aircraft Model ERJ190; Aircraft Manufacturer's Serial Number (MSN) 19000645; Aircraft Tail Number YV2965 (aircraft) [VENEZUELA-EQ13884] (Linked To: CONSORCIO VENEZOLANO DE INDUSTRIAS AERONAUTICAS Y SERVICIOS AEREOS, S.A.).

YV2966; Aircraft Model ERJ190; Aircraft Manufacturer's Serial Number (MSN) 208B5142; Aircraft Tail Number YV3032 (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) 208B5062; 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 ERJ190; Aircraft Manufacturer's Serial Number (MSN) 208B5136; 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) 208B5142; 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 ERJ190; Aircraft Manufacturer's Serial Number (MSN) 19000676; Aircraft Tail Number YV3052 (aircraft) [VENEZUELA-EQ13884] (Linked To: CONSORCIO VENEZOLANO DE INDUSTRIAS AERONAUTICAS Y SERVICIOS AEREOS, S.A.).

YV3071; Aircraft Model ERJ190; 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.).

YV3434; Aircraft Model B737; Aircraft Manufacturer's Serial Number (MSN) 21167; Aircraft Tail Number YV3434 (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) 23739; Aircraft Tail Number YV378T (aircraft) [VENEZUELA-EQ13884] (Linked To: CONSORCIO VENEZOLANO DE INDUSTRIAS AERONAUTICAS Y SERVICIOS AEREOS, S.A.).

- 20 -
BARAKAT TRADING COMPANY (a.k.a. BARAKAAT TRADING COMPANY LLC), P.O. Box 3313, Dubai, United Arab Emirates [SDGT].

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

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

BARAKAAT NORTH AMERICA, INC., 925 Washington St., Dorchester, MA, United States; 2019 Bank St., Ottawa, Ontario, Canada [SDGT].

BARAKAAT RED SEA TELECOMMUNICATIONS, Bossaso, Somalia; Nakhil, Somalia; Hurushe, Somalia; Roosu, Somalia; Ticic, Somalia; Kowtar, Somalia; Noobir, Somalia; Bubanang, Somalia; Gufure, Somalia; Xaxxuule, Somalia; A/a Asmin, Somalia; Guutereye, Somalia; Najux, Somalia; Carafast, Somalia [SDGT].

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

BARAKAAT TELECOMMUNICATIONS COMPANY SOMALIA, LIMITED, P.O. Box 3313, Dubai, United Arab Emirates [SDGT].

BARAKAAT BANK AND REMITTANCES, Mogadishu, Somalia; Dubai, United Arab Emirates [SDGT].

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

BARAKAAT CONSULTING GROUP (a.k.a. “BCG”), Mogadishu, Somalia [SDGT].

BARAKAAT GLOBAL TELEPHONE COMPANY, Mogadishu, Somalia; Dubai, United Arab Emirates [SDGT].

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

BARAKAAT REFRESHMENT COMPANY, Mogadishu, Somalia; Dubai, United Arab Emirates [SDGT].

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

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

HEYATUL ULYA, Mogadishu, Somalia [SDGT].

HESS FUEL AND JET, Netherlands [SDGT].

HESS FUEL, Netherlands; Passport 26941812 (Norway) issued 23 Nov 2006; alt. Passport 27781924 (Norway) issued 11 May 2011 expires 11 May 2020; National ID No. 22095919778 (Norway) [individual] [SDGT].

• 02/18/20

The following [SDGT] entries have been removed:

KAHE, Abdullahi Hussein, Bakara Market, Dar Salaam Buildings, Mogadishu, Somalia; 26 Utregata Street, Oslo 0187, Norway; DOB 22 Sep 1996; POB Mogadishu, Somalia; nationality Norway; Passport 26941812 (Norway) issued 23 Nov 2006; alt. Passport 27781924 (Norway) issued 11 May 2011 expires 11 May 2020; National ID No. 22095919778 (Norway) [individual] [SDGT].

• 02/12/20

The following [SDGT] entries have been removed:

KAHE, Abdullahi Hussein, Bakara Market, Dar Salaam Buildings, Mogadishu, Somalia; 26 Utregata Street, Oslo 0187, Norway; DOB 22 Sep 1996; POB Mogadishu, Somalia; nationality Norway; Passport 26941812 (Norway) issued 23 Nov 2006; alt. Passport 27781924 (Norway) issued 11 May 2011 expires 11 May 2020; National ID No. 22095919778 (Norway) [individual] [SDGT].

• 02/18/20

The following [UKRAINE-E013662] [VENEZUELA-E013850] entries have been added to OFAC’s SDN List:

ROSNEFT TRADING S.A., Rue Place du Lac 2, 1204. Geneva, Switzerland; Website www.rosneft.com; Executive Order 13662 Directive Determination - Subject to Directive 2; alt. Executive Order 13662 Directive Determination - Subject to Directive 4; Tax ID No. CHE-309.842.573 (Switzerland); Registration Number CH-666.0.257.011-8 (Switzerland); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives. [UKRAINE-E013662] [VENEZUELA-E013850] (Linked To: OPEN JOINT-STOCK COMPANY ROSNEFT OIL COMPANY).

The following [VENEZUELA-E013850] entries have been added to OFAC’s SDN List:

CASIMIRO, Didier, Moscow, Russia; DOB 15 Nov 1966; P.O. Vvoorde, Belgium; Gender Male (individual) [VENEZUELA-E013850] (Linked To: ROSNEFT TRADING S.A.)

• 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 la 9 y 10 Avenida, 1ra Calle, Boulevard Morazan, CC Nova, San Pedro Sula, Honduras; National ID No. 0101999501331 (Honduras); RTN 01019995013319 (Honduras) [SDNTK].

- to -

GRUPO FINANCIERO CONTINENTAL (a.k.a. INVERSIONES CONTINENTAL S.A. DE C.V.; a.k.a. “GRUPO FINANCIERO”), Entre la 9 y 10 Avenida, 1ra Calle, Boulevard Morazan, CC Nova, San Pedro Sula, Honduras; National ID No. 0501999514659 (Honduras); RTN 05019995146590 (Honduras) [SDNTK].

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

- to -

INVERSIONES CONTINENTAL S.A. DE C.V. (a.k.a. GRUPO FINANCIERO CONTINENTAL; a.k.a. “GRUPO FINANCIERO”), Entre la 9 y 10 Avenida, 1ra Calle, Boulevard Morazan, CC Nova, San Pedro Sula, Honduras; National ID No. 0501999514659 (Honduras); RTN 05019995146590 (Honduras) [SDNTK].

- to -
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. KADKHODAEIABBAS, 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. RAH-PEYK, Siamak; 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]; 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. RAH-PEYK, Siamak; 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]; 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. RAH-PEYK, Siamak; 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]; 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. RAH-PEYK, Siamak; 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]; 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. RAH-PEYK, Siamak; 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]; 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. RAH-PEYK, Siamak; 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]; 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. RAH-PEYK, Siamak; 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. SADEGI MOHADAM, Mohammad Hassan; a.k.a. SADEGI MOHADAM, 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].

• 02/26/20

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

AAI, Sheikh Yusuf (a.k.a. ASI, EI Yusuf Abd al-Rida), Majma Ahl al-Bayt, 6 Meqdad Buq al-Barajneh, Beirut, Lebanon; DOB 05 Feb 1962; alt. DOB 1962; POB Beirut, Lebanon (Individual) [SDGT] (Linked To: MARTYRS FOUNDATION IN LEBANON).

AL KAWTHAR, Section 20, Property 372, Chiyah, Gho HR, Lebanon; Commercial Registry Number 2018349 (Lebanon) [SDGT] (Linked To: ATLAS HOLDING).

AMANA FOR HYDROCARBONS (a.k.a. AMANA FUEL CO.; a.k.a. "AL AMANA S.A.R.L.")), Lebanon; Al Ghabirah, Lebanon; Airport Road, Ayn Diblah Junction, Lebanon; Commercial Registry Number 2005606 (Lebanon) [SDGT] (Linked To: ATLAS HOLDING).

AMANA FUEL CO. (a.k.a. AMANA FOR HYDROCARBONS; a.k.a. "AL AMANA S.A.R.L."), Lebanon; Al Ghabirah, Lebanon; Airport Road, Ayn Diblah Junction, Lebanon; Commercial Registry Number 2005606 (Lebanon) [SDGT] (Linked To: ATLAS HOLDING).

AMANA PLUS CO. (a.k.a. AMANA PLUS S.A.L.), Section 29, Block B, Property 327, Chiyah, Gho HR, Lebanon; Commercial Registry Number 2018014 (Lebanon) [SDGT] (Linked To: ATLAS HOLDING).

AMANA PLUS S.A.L. (a.k.a. AMANA PLUS CO.), Section 29, Block B, Property 327, Chiyah, Gho HR, Lebanon; Commercial Registry Number 2018014 (Lebanon) [SDGT] (Linked To: ATLAS HOLDING).

AMANA SANITARY AND PAINTS COMPANY L.T.D. (a.k.a. "APSCC"), second floor, Section 15B, Property 372, Chiyah, Gho HR, Lebanon; Commercial Registry Number 201682 (Lebanon) [SDGT] (Linked To: ATLAS HOLDING).


ATLAS HOLDING (a.k.a. ATLAS HOLDING SAL), Lebanon; Mount Lebanon Mohafaza, Baabda Casa, MEC Center, Gho HR, Lebanon; Chiyah, Gho HR, Lebanon; Commercial Registry Number 1900656 (Lebanon) [SDGT] (Linked To: MARTYRS FOUNDATION IN LEBANON).

ATLAS HOLDING SAL (a.k.a. ATLAS HOLDING), Lebanon; Mount Lebanon Mohafaza, Baabda Casa, MEC Center, Gho HR, Lebanon; Chiyah, Gho HR, Lebanon; Commercial Registry Number 1900656 (Lebanon) [SDGT] (Linked To: MARTYRS FOUNDATION IN LEBANON).

BAAZI, Qassim Mohammed Ali (a.k.a. BAZZI, Kassem Mohammad Ali; a.k.a. BAZZI, Qasim Mohammed Ali; a.k.a. BAZZI, Qasim Muhammad Ali), Lebanon; DOB 02 Mar 1964; nationality Lebanon; Gender Male (Individual) [SDGT] (Linked To: ATLAS HOLDING).

BAAZI, Kassem Mohammad Ali (a.k.a. BAZZI, Qassim Mohammed Ali; a.k.a. BAZZI, Qasim Muhammad Ali; a.k.a. BAZZI, Qasim Muhammad Ali), Lebanon; DOB 02 Mar 1964; nationality Lebanon; Gender Male (Individual) [SDGT] (Linked To: ATLAS HOLDING).

BAAZI, Qasim Mohammed Ali (a.k.a. BAZZI, Kassem Mohammad Ali; a.k.a. BAZZI, Qasim Muhammad Ali; a.k.a. BAZZI, Qasim Muhammad Ali), Lebanon; DOB 02 Mar 1964; nationality Lebanon; Gender Male (Individual) [SDGT] (Linked To: ATLAS HOLDING).

BAAZI, Qasim Muhammad Ali (a.k.a. BAZZI, Kassem Mohammad Ali; a.k.a. BAZZI, Qasim Mohammad Ali; a.k.a. BAZZI, Qasim Muhammad Ali), Lebanon; DOB 02 Mar 1964; nationality Lebanon; Gender Male (Individual) [SDGT] (Linked To: ATLAS HOLDING).

CITY PHARMA SARL, Section 35, Block B, Property 2433, Borj al Barajneh, Lebanon; Commercial Registry Number 2014987 (Lebanon) [SDGT].

GLOBAL TOURISTIC SERVICES SAL, Property 362, Section 8, Block B, Elti Building, Chiyah, Lebanon; Commercial Registry Number 2012409 (Lebanon) [SDGT] (Linked To: ATLAS HOLDING).

MEDICAL EQUIPMENT & DRUGS INTERNATIONAL CORPORATION (a.k.a. MEDICAL EQUIPMENT AND DRUGS INTERNATIONAL CORPORATION; a.k.a. "DRUGS AND MEDICAL SUPPLIES"; a.k.a. "MEDIC"), Safco Center B1-B2, Airport Road, Beirut, Lebanon; Property 2003, Section 35, Safco Center, Basement, Airport Road, Borj al Barajneh, Lebanon; Lebanon; Commercial Registry Number 2034502 (Lebanon) [SDGT] (Linked To: ATLAS HOLDING).

MEDICAL EQUIPMENT AND DRUGS INTERNATIONAL CORPORATION (a.k.a. MEDICAL EQUIPMENT & DRUGS INTERNATIONAL CORPORATION; a.k.a. "DRUGS AND MEDICAL SUPPLIES"; a.k.a. "MEDIC"), Safco Center B1-B2, Airport Road, Beirut, Lebanon; Property 2003, Section 35, Safco Center, Basement, Airport Road, Borj al Barajneh, Lebanon; Lebanon; Commercial Registry Number 2034502 (Lebanon) [SDGT] (Linked To: ATLAS HOLDING).

MIRATH S.A.L., Airport Road, Section 11, Property 5728, Chiyah, Lebanon; Commercial Registry Number 2013028 (Lebanon) [SDGT] (Linked To: NUR-AL-DIN, Jawad).

NOURREDINE, Jawad (a.k.a. NUR AL-DIN, Shawqi Jawad Mohammad Shafiq; a.k.a. NUR AL-DIN, Shawqi Muhammad Shafiq; a.k.a. NUR AL-DIN, Jawad), Lebanon; DOB 20 Oct 1962; Gender Male; Passport RL2514323 (Lebanon) (Individual) [SDGT] (Linked To: MARTYRS FOUNDATION IN LEBANON).

NUR AL-DIN. Shawqi Jawad Mohammad Shafiq (a.k.a. NOURREDINE, Jawad; a.k.a. NUR AL-DIN, Shawqi Muhammad Shafiq; a.k.a. NUR AL-DIN, Jawad), Lebanon; DOB 20 Oct 1962; Gender Male; Passport RL2514323 (Lebanon) (Individual) [SDGT] (Linked To: MARTYRS FOUNDATION IN LEBANON).

NUR AL-DIN. Shawqi Muhammad Shafiq (a.k.a. NOURREDINE, Jawad; a.k.a. NUR AL-DIN, Shawqi Muhammad Shafiq; a.k.a. NUR AL-DIN, Jawad), Lebanon; DOB 20 Oct 1962; Gender Male; Passport RL2514323 (Lebanon) (Individual) [SDGT] (Linked To: MARTYRS FOUNDATION IN LEBANON).
Shawqi Jawad Mohamad Shafiq; a.k.a. NUR-AL-DIN. Jawad), Lebanon; DOB 20 Oct 1962; Gender Male; Passport RL2514323 (Lebanon) (individual) [SDGT] (Linked To: MARTYRS FOUNDATION IN LEBANON).

NUR-AL-DIN. Jawad (a.k.a. NOURREDINE. Jawad; a.k.a. NUR-AL-DIN. Shawqi Jawad Mohamad Shafiq; a.k.a. NUR-AL-DIN. Shawqi Muhammad Shafiq), Lebanon; DOB 20 Oct 1962; Gender Male; Passport RL2514323 (Lebanon) (individual) [SDGT] (Linked To: MARTYRS FOUNDATION IN LEBANON).

SANOVERA (a.k.a. SANOVERA PHARM COMPANY SARL; a.k.a. SANOVIRA), Section 19, Property 372, Chiyah, Lebanon; Commercial Registry Number 2035319 (Lebanon) [SDGT] (Linked To: ATLAS HOLDING).

SANOVERA PHARM COMPANY SARL (a.k.a. SANOVERA; a.k.a. SANOVIRA). Section 19, Property 372, Chiyah, Lebanon; Commercial Registry Number 2035319 (Lebanon) [SDGT] (Linked To: ATLAS HOLDING).

SANOVIRA (a.k.a. SANOVERA; a.k.a. SANOVERA PHARM COMPANY SARL), Section 19, Property 372, Chiyah, Lebanon; Commercial Registry Number 2035319 (Lebanon) [SDGT] (Linked To: ATLAS HOLDING).

SHAHED PHARM (a.k.a. SHAHED PHARM DRUGSTORE SARL), Centre Safco, B1, B2, B3, Airport Road, Beirut, Lebanon; Lebanon; Commercial Registry Number 2009847 (Lebanon) [SDGT] (Linked To: ATLAS HOLDING).

SHAHED PHARM DRUGSTORE SARL (a.k.a. SHAHED PHARM), Centre Safco, B1, B2, B3, Airport Road, Beirut, Lebanon; Lebanon; Commercial Registry Number 2009847 (Lebanon) [SDGT] (Linked To: ATLAS HOLDING).

"AL AMANA S.A.R.L." (a.k.a. AMANA FOR HYDROCARBONS; a.k.a. AMANA FUEL CO.), Lebanon; Al Ghubairnah, Lebanon; Airport Road, Ayn Diblah Junction, Lebanon; Commercial Registry Number 2005606 (Lebanon) [SDGT] (Linked To: ATLAS HOLDING).

"APSCO" (a.k.a. AMANA SANITARY AND PAINTS COMPANY L.T.D.), second floor. Section 15B, Property 372, Chiyah, Ghobeiri, Lebanon; Commercial Registry Number 2010822 (Lebanon) [SDGT] (Linked To: ATLAS HOLDING).

"DRUGS AND MEDICAL SUPPLIES" (a.k.a. MEDICAL EQUIPMENT & DRUGS INTERNATIONAL CORPORATION; a.k.a. MEDICAL EQUIPMENT AND DRUGS INTERNATIONAL CORPORATION; a.k.a. "MEDIC"), Safo Center B1-B2, Airport Road, Beirut, Lebanon; Property 2003, Section 35, Safo Center, Bassemi, Airport Road, Boj al Baranjeh. Lebanon; Lebanon; Commercial Registry Number 2034502 (Lebanon) [SDGT] (Linked To: ATLAS HOLDING).

"INTER NATIONAL CORP ORATION; a.k.a. "GREEN HORIZON") , 11 Gran it Street, Petach-Tikva 49514, Israel; 2 Gran it. Petah Tikva 495144. Israel; Business Registration Number 51388469 (Israel) [SOUTH SUDAN] (Linked To: ZIV, Israel).

ZILBERSTEIN. Israel Baruch (a.k.a. ZIV, Israel; a.k.a. ZIV. Israel Baruch; a.k.a. ZIV, Yisrael), Haela 16, Har Hadar, Israel; Haela 40, Har Adar, Israel; DOB 06 Jul 1957; nationality Israel; Gender Male; Passport 29037166 (Israel); National ID No. 5490537 (individual) [SOUTH SUDAN].

ZIV HG LTD (a.k.a. GLOBAL IZ GROUP LTD), 7 Metzaza, Bnei Brak 5126112, Israel; Business Registration Number 514033703 (Israel) [SOUTH SUDAN] (Linked To: ZIV, Israel).

"GLOBAL GROUP" (a.k.a. CST GLOBAL; a.k.a. GLOBAL N.T.M LTD; a.k.a. "GREEN HORIZON") , 11 Gran it Street, Petach-Tikva 49514, Israel; 2 Gran it. Petah Tikva 495144. Israel; Business Registration Number 51388469 (Israel) [SOUTH SUDAN] (Linked To: ZIV, Israel).

"GLOBAL GROUP" (a.k.a. CST GLOBAL; a.k.a. GLOBAL N.T.M LTD; a.k.a. "GREEN HORIZON") , 11 Gran it Street, Petach-Tikva 49514, Israel; 2 Gran it. Petah Tikva 495144. Israel; Business Registration Number 51388469 (Israel) [SOUTH SUDAN] (Linked To: ZIV, Israel).

"GREEN HORIZON" (a.k.a. CST GLOBAL; a.k.a. GLOBAL N.T.M LTD; a.k.a. "GLOBAL GROUP") , 11 Gran it Street, P.O. Box 3111, Petach-Tikva 49514, Israel; 2 Gran it. Petah Tikva 495144. Israel; Business Registration Number 51388469 (Israel) [SOUTH SUDAN] (Linked To: ZIV, Israel).

"GREEN HORIZON" (a.k.a. CST GLOBAL; a.k.a. GLOBAL N.T.M LTD; a.k.a. "GLOBAL GROUP") , 11 Gran it Street, P.O. Box 3111, Petach-Tikva 49514, Israel; 2 Gran it. Petah Tikva 495144. Israel; Business Registration Number 51388469 (Israel) [SOUTH SUDAN] (Linked To: ZIV, Israel).
• 02/26/20

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

- AL-HAMIDAWI, Ahmad (a.k.a. AL-HAMIDAWI, Ahmad Musin Faraj; a.k.a. AL-SAEDI, Ahmed Kadhim Raheem; a.k.a. AL-SA‘IDI, Ahmad Kadhim Rahim; a.k.a. "HUSAYN, Abu"), Baghdad, Iraq; DOB 25 Mar 1974; POB Iraq; nationality Iraq; Gender Male (individual) [SDGT].

- AL-SA‘IDI, Ahmad (a.k.a. AL-HAMIDAWI, Ahmad; a.k.a. AL-SAEDI, Ahmed Kadhim Raheem; a.k.a. AL-SA‘IDI, Ahmad Kadhim Rahim; a.k.a. "HUSAYN, Abu"), Baghdad, Iraq; DOB 25 Mar 1974; POB Iraq; nationality Iraq; Gender Male (individual) [SDGT].

- AL-SAEDI, Ahmed Kadhim Raheem (a.k.a. AL-HAMIDAWI, Ahmad; a.k.a. AL-SAEDI, Ahmed Kadhim Raheem; a.k.a. AL-SA‘IDI, Ahmad Kadhim Rahim; a.k.a. "HUSAYN, Abu"), Baghdad, Iraq; DOB 25 Mar 1974; POB Iraq; nationality Iraq; Gender Male (individual) [SDGT].

- "HUSAYN, Abu" (a.k.a. AL-HAMIDAWI, Ahmad; a.k.a. AL-HAMIDAWI, Ahmad Musin Faraj; a.k.a. AL-SAEDI, Ahmed Kadhim Raheem; a.k.a. AL-SA‘IDI, Ahmad Kadhim Rahim), Baghdad, Iraq; DOB 25 Mar 1974; POB Iraq; nationality Iraq; Gender Male (individual) [SDGT].

• 03/02/20

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

- LI, Jiaqiong (Chinese Simplified: 李家琼) (a.k.a. "blackjack1987"; a.k.a. "khealee"); Anshan, Liaoning, China (Chinese Simplified: 鞍山, 辽宁,中国); DOB 10 Jan 1987; nationality China; Gender Male; Digital Currency Address - XBT 1EIMVxQGQz filterU6RUCV; alt. Digital Currency Address - XBT 17UVSeqzrKphi5Wq0; alt. Digital Currency Address - XBT 39eboeqNFe2VOLC3mu4k6hGhLi3D2q; alt. Digital Currency Address - XBT 3h9ho22DohsHbvHvndPdSh75CNH; alt. Digital Currency Address - XBT 36Fr4yQ2w2p2L DWORDedU; alt. Digital Currency Address - XBT 33JXKQ81JzBqVbBVHdV; alt. Digital Currency Address - XBT 3kHiXU24b3Y5EUF4JtuM6U; alt. Digital Currency Address - XBT 3LbDzu1UHNa2184B3kSWSMFt63; alt. Digital Currency Address - XBT 3MihY0191HJLd5mbDniuXx7uM52bP; alt. Digital Currency Address - XBT 3NihX2681qA5D56LBmXmX2XX4; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210 [DPRK].

- TIAN, Yingyi (Chinese Simplified: 蒲 영이) (a.k.a. "snowsjohn"; a.k.a. "sainyinio004"), Nanjing, Jiangsu, China (Chinese Simplified: 南京, 江苏, 中国); DOB 12 Jul 1986; nationality China; Email Address 41713625@qq.com; Gender Male; Digital Currency Address - XBT 1348R9v69d86P5qVKhSCeEuBZAYs; alt. Digital Currency Address - XBT 15YK67q2QzDzNvYH2H6qXrLHf728; alt. Digital Currency Address - XBT 1PhWbN0UnkNhK9KMQ533Ktq9jUn; alt. Digital Currency Address - XBT 12kqyUJUXMs7aE17KXX9cLw9226Mr;
The following [NICARAGUA] [NICARAGUA-NHRAA] entries have been added to OFAC's SDN List:

**NICARAGUAN NATIONAL POLICE** (a.k.a. POLICIA NACIONAL DE NICARAGUA) [a.k.a. "NNP"]; Centro Comercial Metrópoli, 2 Cuadras al Este, Edificio Faustino Ruiz (Plaza el Sol), Managua, Nicaragua [NICARAGUA] [NICARAGUA-NHRAA];

**PEREZ OLIVAS, Luis Alberto, Chinandega**; Nicaragua; DOB 06 Jan 1956; POB Leon, Nicaragua; nationality Nicaragua; Gender Male; Passport C01118568 (Nicaragua) issued 16 Nov 2011 expires 16 Nov 2021 (individual) [NICARAGUA] [NICARAGUA-NHRAA];

**POLICIA NACIONAL DE NICARAGUA** (a.k.a. "NNP"); Centro Comercial Metrópoli, 2 Cuadras al Este, Edificio Faustino Ruiz (Plaza el Sol), Managua, Nicaragua [NICARAGUA] [NICARAGUA-NHRAA];
Changes to the SDN List in 2020

The following [SDNTK] entries have been added to OFAC's SDN List:

- **COMERCIALIZADORA TRADE CLEAR, S.A. DE C.V.**
  - Av. Naciones Unidas 6875, Zapopan, Jalisco 45017, Mexico; Patria No. 1347-1, Col. Mirador del Sol, Zapopan.
  - R.F.C. CTIC140807HHA (Mexico) [SDNTK].
  - To: BAKE AND KITCHEN (a.k.a. BAKE AND KITCHEN (a.k.a. COMERCIALIZADORA TRADE CLEAR, S.A. DE C.V.).)

The following [SDNTK] entries have been added:

- **COMERCIALIZADORA TRADE CLEAR, S.A. DE C.V.**
  - Av. Naciones Unidas 6875, Zapopan, Jalisco 45017, Mexico; Patria No. 1347-1, Col. Mirador del Sol, Zapopan.
  - R.F.C. CTIC140807HHA (Mexico) [SDNTK].
  - To: COMERCIALIZADORA TRADE CLEAR, S.A. DE C.V. (a.k.a. BAKE AND KITCHEN).

The following [SDNTK] entries have been changed:

- **BAKE AND KITCHEN**
  - Av. Naciones Unidas 6875, Zapopan, Jalisco 45017, Mexico; Patria No. 1347-1, Col. Mirador del Sol, Zapopan.
  - R.F.C. CTIC140807HHA (Mexico) [SDNTK].
  - To: BAKE AND KITCHEN (a.k.a. BAKE AND KITCHEN (a.k.a. COMERCIALIZADORA TRADE CLEAR, S.A. DE C.V.).)

- **LIBRERIA RELIGIOSA E INTEGRACION DEL CONOCIMIENTO**
  - Calle Ottawa #1568, Tlaquepaque, Jalisco, Mexico; Website www.kenzosushi.mx; R.F.C. OFA101214KG1 (Mexico) [SDNTK].
  - To: LIBRERIA RELIGIOSA E INTEGRACION DEL CONOCIMIENTO (a.k.a. KENZO SUSHI).

- **MINISTERIO DE GABINETE DE LA PRESIDENCIA**
  - Calle Ottawa #1568, Tlaquepaque, Jalisco, Mexico; Website www.kenzosushi.mx; R.F.C. OFA101214KG1 (Mexico) [SDNTK].
  - To: MINISTERIO DE GABINETE DE LA PRESIDENCIA (a.k.a. KENZO SUSHI).

- **OPERADORA LOS FAMOSOS, S.A. DE C.V.**
  - Calle Ottawa #1568, Tlaquepaque, Jalisco, Mexico; Website www.kenzosushi.mx; R.F.C. OFA101214KG1 (Mexico) [SDNTK].
  - To: OPERADORA LOS FAMOSOS, S.A. DE C.V. (a.k.a. KENZO SUSHI).

- **OPERADORA LOS FAMOSOS, S.A. DE C.V.**
  - Calle Ottawa #1568, Tlaquepaque, Jalisco, Mexico; Website www.kenzosushi.mx; R.F.C. OFA101214KG1 (Mexico) [SDNTK].
  - To: OPERADORA LOS FAMOSOS, S.A. DE C.V. (a.k.a. KENZO SUSHI; a.k.a. OPERADORA LOS FAMOSOS, S.A.P.I. DE C.V.).

- **OPERADORA LOS FAMOSOS, S.A. DE C.V.**
  - Calle Ottawa #1568, Tlaquepaque, Jalisco, Mexico; Website www.kenzosushi.mx; R.F.C. OFA101214KG1 (Mexico) [SDNTK].
  - To: OPERADORA LOS FAMOSOS, S.A. DE C.V. (a.k.a. KENZO SUSHI; a.k.a. OPERADORA LOS FAMOSOS, S.A.P.I. DE C.V.).

- **OPERADORA LOS FAMOSOS, S.A. DE C.V.**
  - Calle Ottawa #1568, Tlaquepaque, Jalisco, Mexico; Website www.kenzosushi.mx; R.F.C. OFA101214KG1 (Mexico) [SDNTK].
  - To: OPERADORA LOS FAMOSOS, S.A. DE C.V. (a.k.a. KENZO SUSHI; a.k.a. OPERADORA LOS FAMOSOS, S.A.P.I. DE C.V.).

- **OPERADORA LOS FAMOSOS, S.A. DE C.V.**
  - Calle Ottawa #1568, Tlaquepaque, Jalisco, Mexico; Website www.kenzosushi.mx; R.F.C. OFA101214KG1 (Mexico) [SDNTK].
  - To: OPERADORA LOS FAMOSOS, S.A. DE C.V. (a.k.a. KENZO SUSHI; a.k.a. OPERADORA LOS FAMOSOS, S.A.P.I. DE C.V.).
resulting in the following new [SDNTK] entries:

CABANAS LA LOMA EN RENTA (n.k.a. CABANAS LA LOMA; n.k.a. CABANAS LA LOMA TAPALPA; a.k.a. CABANAS LAS FLORES; a.k.a. LAS FLORES CABANAS), Km 5.4 Carretera Tapalpa - San Gabriel, Tapalpa. Jalisco 49340, Mexico; Website www.cabanaslasflores.com; alt. Website www.cabanaslalomatapalpa.com [SDNTK].

CABANAS LA LOMA TAPALPA (n.k.a. CABANAS LA LOMA; n.k.a. CABANAS LA LOMA EN RENTA; a.k.a. CABANAS LAS FLORES; a.k.a. LAS FLORES CABANAS), Km 5.4 Carretera Tapalpa - San Gabriel. Tapalpa. Jalisco 49340, Mexico; Website www.cabanaslasflores.com; alt. Website www.cabanaslalomatapalpa.com [SDNTK].

• 03/11/20

The following [ZIMBABWE] entries have been removed:

MAHOFA, Shuvai Ben; DOB 04 Apr 1941; Passport AD000369 (Zimbabwe); Member of Parliament for Gutu South (individual) [ZIMBABWE].

MATHUTHU, Sithokozile; Matabeleland North Provincial Governor & Deputy Secretary for Transport and Social Welfare (individual) [ZIMBABWE].

NDLOVU, Naison K.; DOB 22 Oct 1930; Politburo Secretary for Production and Labor (individual) [ZIMBABWE].

• 03/11/20

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

NCUBE, Owen, Zimbabwe; DOB 17 Apr 1968; Gender Male (individual) [ZIMBABWE].

SANYATWE, Anselem Nhoma, Zimbabwe; Tanzania; DOB 21 Jan 1956; Gender Male; Passport 290060361Y34 (Zimbabwe) expires 23 Jun 2024 (individual) [ZIMBABWE].

• 03/11/20