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, 2021:

• 01/05/21

The following [IFCA] [IRAN] entries have been changed:

HDAS LINES; a.k.a. HDASCO; f.k.a. HDASCO SHIPPING COMPANY; f.k.a. "HDSL"; f.k.a. "HDSLINES CO."). Asseman Tower, Pasdaran Street, Tehran, Iran; No 60, Pasdaran Avenue. 7th Neyestan Street, Ehteshamiyeh Square, Tehran, Iran; Website www.hdascocom; Additional Sanctions Information - Subject to Secondary Sanctions; Registration Number 341417 (Iran) [IRAN] -to- HAFIZ DARYA SHIPPING COMPANY (a.k.a. HAFEZ DARYA ARYA SHIPPING COMPANY; a.k.a. "HAFEZ DARYA ARYA SHIPPING LINES; a.k.a. "HDA"; f.k.a. "HDSLINES CO."), Asseman Tower, Pasdaran Street. Tehran, Iran; No 60, Pasdaran Avenue. 7th Neyestan Street, Ehteshamiyeh Square, Tehran, Iran; Website www.hdascocom; Additional Sanctions Information - Subject to Secondary Sanctions; Executive Order 13846 information: LOANS FROM UNITED STATES FINANCIAL INSTITUTIONS. Sec. 5(a)(i); alt. Executive Order 13846 information: BANKING TRANSACTIONS. Sec. 5(a)(ii); alt. Executive Order 13846 information: BAN ON INVESTMENT IN EQUITY OR DEBT OF SANCTIONED PERSON. Sec. 5(a)(v); alt. Executive Order 13846 information: SANCTIONS ON PRINCIPAL EXECUTIVE OFFICERS. Sec. 5(a)(vi); Registration Number 341417 (Iran) [IRAN] [IFCA].

HAFIZ DARYA SHIPPING COMPANY (a.k.a. HAFEZ DARYA ARYA SHIPPING COMPANY; a.k.a. HAFEZ DARYA ARYA SHIPPIING LINE; a.k.a. HAFEZ-E-DARYAY-E ARIA SHIPPING LINES; f.k.a. HDASCO; f.k.a. "HDSLINES CO."), Asseman Tower, Pasdaran Street. Tehran, Iran; No 60, Pasdaran Avenue. 7th Neyestan Street, Ehteshamih Square, Tehran, Iran; Website www.hdascocom; Additional Sanctions Information - Subject to Secondary Sanctions; Registration Number 341417 (Iran) [IRAN] -to- HAFIZ DARYA SHIPPING COMPANY (a.k.a. HAFEZ DARYA ARYA SHIPPING COMPANY; a.k.a. "HAFEZ DARYA ARYA SHIPPING LINES; a.k.a. "HDA"; f.k.a. "HDSLINES CO."), Asseman Tower, Pasdaran Street. Tehran, Iran; No 60, Pasdaran Avenue. 7th Neyestan Street, Ehteshamiyeh Square, Tehran, Iran; Website www.hdascocom; Additional Sanctions Information - Subject to Secondary Sanctions; Executive Order 13846 information: LOANS FROM UNITED STATES FINANCIAL INSTITUTIONS. Sec. 5(a)(i); alt. Executive Order 13846 information: BAN ON INVESTMENT IN EQUITY OR DEBT OF SANCTIONED PERSON. Sec. 5(a)(v); alt. Executive Order 13846 information: SANCTIONS ON PRINCIPAL EXECUTIVE OFFICERS. Sec. 5(a)(vi); Registration Number 341417 (Iran) [IRAN] [IFCA].
INSTITUTIONS. Sec 5(a)(i); alt. 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)(iv); alt. Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(v); alt. Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(vi); alt. Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(vii); Registration Number 341417 (Iran) [IRAN] [IFCA].

HDAS LINES (a.k.a. HAFEZ DARYA ARYA SHIPPING COMPANY; a.k.a. HAFEZ DARYA ARYA SHIPPING LINE; a.k.a. HAFEZ-E DARYAY-E ARIA SHIPPING LINES; f.k.a. HAFIZ DARYA SHIPPING COMPANY; f.k.a. HAFIZE-DARYA SHIPPING LINES; a.k.a. HDAS CO.; f.k.a. HDASCO; a.k.a. HDASCO SHIPPING COMPANY; f.k.a. HDSL; f.k.a. HDSLINES CO.), Asseman Tower, Pasdaran Street, Tehran, Iran; No 60, Pasdaran Avenue, 7th Neyestan Street, Ehteshamiyeh Square. Tehran. Iran; Website www.hdascoc.com; Additional Sanctions Information - Subject to Secondary Sanctions; Executive Order 13846 information: LOANS FROM UNITED STATES FINANCIAL INSTITUTIONS. Sec. 5(a)(vii); alt. Executive Order 13846 information: FOREIGN EXCHANGE. Sec. 5(a)(i); 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: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv); alt. Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(v); alt. Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(vi); Registration Number 341417 (Iran) [IRAN] [IFCA].

HDASCO (a.k.a. HAFEZ DARYA ARYA SHIPPING COMPANY; a.k.a. HAFEZ DARYA ARYA SHIPPING LINE; a.k.a. HAFEZ-E DARYAY-E ARIA SHIPPING LINES; f.k.a. HAFIZ DARYA SHIPPING COMPANY; f.k.a. HAFIZE-DARYA SHIPPING LINES; a.k.a. HDAS CO.; f.k.a. HDASCO; a.k.a. HDASCO SHIPPING COMPANY; f.k.a. HDSL; f.k.a. HDSLINES CO.), Asseman Tower, Pasdaran Street, Tehran, Iran; No 60, Pasdaran Avenue, 7th Neyestan Street, Ehteshamiyeh Square. Tehran. Iran; Website www.hdascoc.com; Additional Sanctions Information - Subject to Secondary Sanctions; Executive Order 13846 information: LOANS FROM UNITED STATES FINANCIAL INSTITUTIONS. Sec. 5(a)(vii); alt. Executive Order 13846 information: FOREIGN EXCHANGE. Sec. 5(a)(i); 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: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv); alt. Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(v); alt. Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(vi); Registration Number 341417 (Iran) [IRAN] [IFCA].
Square, Tehran, Iran; Website www.hdascoc.com; Additional Sanctions Information - Subject to Secondary Sanctions; Registration Number 341417 [Iran] [IFCA].

-HDSLINES (a.k.a. HAFEZ DARYA ARYA SHIPPING COMPANY; f.k.a. "HDSLINES CO."); f.k.a. "HDSLINES CO."); f.k.a. "HDSLINES CO."); Asseman Tower, Pasdaran Street, Tehran, Iran; No 60, Pasdaran Avenue 7th Neyestan Street, Ehteshamiyeh Square, Tehran, Iran; Website www.hdascoc.com; Additional Sanctions Information - Subject to Secondary Sanctions; Executive Order 13846 information: LOANS FROM UNITED STATES FINANCIAL INSTITUTIONS. Sec. 5(a)(ii); alt. 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)(iv); alt. Executive Order 13846 information: BAN ON INVESTMENT IN EQUITY OR DEBT OF SANCTIONED PERSON. Sec. 5(a)(v); alt. Executive Order 13846 information: SANCTIONS ON PRINCIPAL EXECUTIVE OFFICERS. Sec. 5(a)(vi); Registration Number 341417 [Iran] [IFCA].

-HDSLINES CO. (a.k.a. HAFEZ DARYA ARYA SHIPPING COMPANY; f.k.a. HAFEZ DARYA ARYA SHIPPING LINE; a.k.a. HAFEZ-E DARYAY-E ARIA SHIPPING LINES; f.k.a. HAFIZ DARYA SHIPPING COMPANY; f.k.a. "HDSLINES CO."); HDSLINES CO.); Asseman Tower, Pasdaran Street, Tehran, Iran; No 60, Pasdaran Avenue 7th Neyestan Street, Ehteshamiyeh Square, Tehran, Iran; Website www.hdascoc.com; Additional Sanctions Information - Subject to Secondary Sanctions; Executive Order 13846 information: LOANS FROM UNITED STATES FINANCIAL INSTITUTIONS. Sec. 5(a)(ii); alt. 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)(iv); alt. Executive Order 13846 information: BAN ON INVESTMENT IN EQUITY OR DEBT OF SANCTIONED PERSON. Sec. 5(a)(v); alt. Executive Order 13846 information: SANCTIONS ON PRINCIPAL EXECUTIVE OFFICERS. Sec. 5(a)(vi); Registration Number 341417 [Iran] [IFCA].

-HDSLINES CO. (a.k.a. HAFEZ DARYA ARYA SHIPPING COMPANY; f.k.a. HAFEZ DARYA ARYA SHIPPING LINE; a.k.a. HAFEZ-E DARYAY-E ARIA SHIPPING LINES; f.k.a. HAFIZ DARYA SHIPPING COMPANY; f.k.a. "HDSLINES CO."); HDSLINES CO.); Asseman Tower, Pasdaran Street, Tehran, Iran; No 60, Pasdaran Avenue 7th Neyestan Street, Ehteshamiyeh Square, Tehran, Iran; Website www.hdascoc.com; Additional Sanctions Information - Subject to Secondary Sanctions; Executive Order 13846 information: LOANS FROM UNITED STATES FINANCIAL INSTITUTIONS. Sec. 5(a)(ii); alt. 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)(iv); alt. Executive Order 13846 information: BAN ON INVESTMENT IN EQUITY OR DEBT OF SANCTIONED PERSON. Sec. 5(a)(v); alt. Executive Order 13846 information: SANCTIONS ON PRINCIPAL EXECUTIVE OFFICERS. Sec. 5(a)(vi); Registration Number 341417 [Iran] [IFCA].

The following [IRAN-EO13871] entries have been added to OFAC's SDN List:

BONAB STEEL INDUSTRY COMPLEX (a.k.a. MOJTAME FOULAD SHAHIN BONAB) No 17, Sarbalai Valiasr, Tavanir Bridge, Tabriz City, Iran; Bonab Industrial Zone, Bonab, East Azerbaijan, Iran; PO Box 51576-13533, Tabriz City, Iran; Website www.nfbco.ir; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 2005; National ID No. 742 (Iran) issued 2005 [IRAN-EO13871];

ESFARAYEN INDUSTRIAL COMPLEX (a.k.a. "EICO"), No 7 Amin Ave, Ghaem Magham Faarani Street, Tehran, 1589873711, Iran, Number 20, Akvan St.; Ghaem Magham Faarani Ave, Tehran, Iran; 12th km of Bjourn-Esfarayen Road, North Khorasan, Iran; PO Box 15745-513, Tehran, Iran; Website www.esfar.com; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 1990; National ID No. 89046 (Iran) issued 1990 [IRAN-EO13871];

Ferro Gilan Complex (a.k.a. Gilan Steel Complex). Saravan Road, Rasht 4337185759, Iran; Ferro Gilan Complex Co. No 38, West Arash Boulevard, Africa Ave, Tehran 1917743311, Iran; Website http://generative.ir/ferro_gilan; alt. Website https://www.ferrogilan.com; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 30 Oct 2000; Commercial Registry Number 167640 (Iran) [IRAN-EO13871].
FOULAD YAZD (a.k.a. YAZD INDUSTRIAL CONSTRUCTIONAL STEEL ROLLING MILL), 17th KM, towards Taft Town, Yazd-Kerman New Ring Road, Yazd, Iran; Foulad Building, no. 235 Azadi Avenue, Tehran 1457966191, Iran; Website www.yazdrollingmill.com; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 1996; Registration Number 218641 (Iran) [IRAN-EO13871].

GILAN STEEL COMPLEX (a.k.a. FERRO GILAN COMPLEX), Saravan Road, Rasht 4337185759, Iran; Ferro Gilan Complex Co. No. 38, West Aresh Boulevard, Africa Ave, Tehran 1917743311, Iran; Website http://www.ferrogilan.com; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 30 Oct 2000; Commercial Registry Number 167640 (Iran) [IRAN-EO13871].

GMI PROJECTS HAMBURG GMBH, Jungherrstrasse 14, Hamburg 20354, Germany; Website https://www.gmiprojects.de; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 18 Oct 2010; V.A.T. Number DE276234810 (Germany); Registration Number HRB1115564 (Germany) [IRAN-EO13871] (Linked To: MIDDLE EAST MINES AND MINERAL INDUSTRIES DEVELOPMENT HOLDING COMPANY).

GMI PROJECTS LTD. 20-22 Wenlock Road, London N1 7GU, United Kingdom; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 09 Feb 2009; Company Number 06813827 (United Kingdom) [IRAN-EO13871] (Linked To: MIDDLE EAST MINES AND MINERAL INDUSTRIES DEVELOPMENT HOLDING COMPANY).

KHAZAR STEEL CO. (a.k.a. KHAZAR STEEL ROLLING), Rasht, Rasht Industrial City, at the end of Madras Boulevard, Rasht, Iran; Valiasr Str., after Dastgardi, at the beginning of Nasri Alley, No. 2551, Tehran 196684311, Iran; Rasht, Iran; No. 4, 3rd Alley, Nikoofer St., Khorrarn Shahr St., Tehran 1966843111, Iran; Website www.khazarsteel.com; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10102620319 (Iran); Registration Number 221659 (Iran) [IRAN-EO13871].

KHAZAR STEEL ROLLING (a.k.a. KHAZAR STEEL CO.), Rasht, Rasht Industrial City, at the end of Madras Boulevard, Rasht, Iran; Valiasr Str., after Dastgardi, at the beginning of Nasri Alley, No. 2551, Tehran 196684311, Iran; Rasht, Iran; No. 4, 3rd Alley, Nikoofer St., Khorrarn Shahr St., Tehran 1966843111, Iran; Website www.khazarsteel.com; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 1996; Registration Number 51596 (Iran) [IRAN-EO13871].

KHAZAR STEEL ROLLING (a.k.a. KHAZAR STEEL CO.), Rasht, Rasht Industrial City, at the end of Madras Boulevard, Rasht, Iran; Valiasr Str., after Dastgardi, at the beginning of Nasri Alley, No. 2551, Tehran 196684311, Iran; Rasht, Iran; No. 4, 3rd Alley, Nikoofer St., Khorrarn Shahr St., Tehran 1966843111, Iran; Website www.khazarsteel.com; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 1996; Registration Number 51596 (Iran) [IRAN-EO13871].

MOJTAHE FOULAD SHAHIN BONAB (a.k.a. MIDDLE EAST MINES AND MINERAL INDUSTRIES DEVELOPMENT HOLDING COMPANY; a.k.a. "MIDHICO"), No. 8, Ma'atref Street, Farhang Boulevards, Sa'adabad, Tehran 146593349, Iran; No. 8, Rashidi St., Farhang Blvd, Sa'adabad, Tehran, Iran; Website www.midehco.com; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 07 Nov 2007; Registration Number 310943 (Iran) [IRAN-EO13871] (Linked To: ZARAN IRANIAN STEEL COMPANY; Link To: ZAREN IRANIAN STEEL COMPANY).

MOJTAHE FOULAD SHAHIN BONAB (a.k.a. MIDDLE EAST MINES AND MINERAL INDUSTRIES DEVELOPMENT HOLDING COMPANY; a.k.a. "MIDHICO"), No. 8, Ma'atref Street, Farhang Boulevards, Sa'adabad, Tehran 146593349, Iran; No. 8, Rashidi St., Farhang Blvd, Sa'adabad, Tehran, Iran; Website www.midehco.com; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 07 Nov 2007; Registration Number 310943 (Iran) [IRAN-EO13871] (Linked To: ZARAN IRANIAN STEEL COMPANY; Link To: ZAREN IRANIAN STEEL COMPANY).

MIDDLE EAST MINES AND MINERAL INDUSTRIES DEVELOPMENT HOLDING COMPANY; a.k.a. "MIDHICO"), No. 8, Ma'atref Street, Farhang Boulevards, Sa'adabad, Tehran 146593349, Iran; No. 8, Rashidi St., Farhang Blvd, Sa'adabad, Tehran, Iran; Website www.midehco.com; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 07 Nov 2007; Registration Number 310943 (Iran) [IRAN-EO13871] (Linked To: ZARAN IRANIAN STEEL COMPANY; Link To: ZAREN IRANIAN STEEL COMPANY).

SHAHIN BONAB STEEL COMPLEX (a.k.a. BONAB STEEL INDUSTRY COMPANY; a.k.a. MOJTAHE FOULAD SHAHIN BONAB), No. 17, Sabalbal Valiasr, Tavaran Bridge, Tabriz City, Iran; Bonab Industrial Zone, Bonab, East Azerbaijan, Iran; PO Box 51576-13533, Tabriz City, Iran; Website www.mftbco.ir; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 07 Nov 2007; National ID No. 742 (Iran) issued 2005 [IRAN-EO13871].

SIRJAN IRANIAN STEEL (a.k.a. ZAREN IRANIAN STEEL COMPANY), No. 17, Sabalbal Valiasr, Tavaran Bridge, Tabriz City, Iran; Bonab Industrial Zone, Bonab, East Azerbaijan, Iran; PO Box 51576-13533, Tabriz City, Iran; Website www.mftbco.ir; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 07 Nov 2007; National ID No. 742 (Iran) issued 2005 [IRAN-EO13871].

SOUTH ROUHINA STEEL COMPANY, South Rouhina Steel Complex, 7th Kilometer of Dezful to Shoushtar, Dezful, Khuzestan, Iran; No. 3 Naqdieh Dead End, East 37th St, Akvd St., Arjanin Sq., Tehran, Iran; Website www.rouhinasteel.com; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN-EO13871].

VIAN STEEL MELTING AND CASTING COMPANY; a.k.a. "VISCO"), N. 16, Esfandiai Blvd., Valere Ave, Tehran 196685391, Iran; 42nd Km of Hamedan-Tehran Road, South Eastern of Mofateh Power Plans, Hamedan, Iran; Website www.viansco.com; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN-EO13871].

VIAN STEEL MELTING AND CASTING COMPANY; a.k.a. "VISCO"), N. 16, Esfandiai Blvd., Valere Ave, Tehran 196685391, Iran; 42nd Km of Hamedan-Tehran Road, South Eastern of Mofateh Power Plans, Hamedan, Iran; Website www.viansco.com; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN-EO13871].
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a.k.a. "VISCO"), No. 16, Esfandiar Blvd., Val-e Aser Ave., Tehran 1969658391, Iran; 42d Km. of Hamadan-Tehran Road, South Eastern of Mofateh Power Plant, Hamadan, Iran; Website www.viassteel.com; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN-EO13871];

WEST ALBORZ STEEL CO. (a.k.a. WEST ALBORZ STEEL COMPLEX (Arabic: مجمووع فولادrizk))
No.10, Vatani Alley, Kavousifar St., Behesti Ave., Tehran 15778-15713, Iran; Website www.wassteel.com; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN-EO13871];

WEST ALBORZ STEEL COMPLEX (Arabic: مجتمع فولادrizk)
No.10, Vatani Alley, Kavousifar St., Behesti Ave., Tehran 15778-15713, Iran; Website www.wassteel.com; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN-EO13871];

EICO (a.k.a. ESFARAYEN INDUSTRIAL COMPLEX), No. 7 Arvand Alley Street, Ghaem Magham Farahani Avenue, Tehran 1589673711, Iran; Number 20, Arvand St., Ghaem Magham-Farahani Avenue, Tehran, Iran; 12th km of Bojnurd-Esfarayen Road. North Tehran. Iran; PO Box 15745-153, Tehran, Iran; Website www.esfarat.com; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 1990; National ID No. 89046 (Iran) [IRAN-EO13871];

"EICO" (a.k.a. ESFARAYEN INDUSTRIAL COMPLEX), No. 7 Arvand Alley Street, Ghaem Magham Farahani Avenue, Tehran 1589673711, Iran; Number 20, Arvand St., Ghaem Magham-Farahani Avenue, Tehran, Iran; 12th km of Bojnurd-Esfarayen Road. North Tehran. Iran; PO Box 15745-153, Tehran, Iran; Website www.esfarat.com; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 1990; National ID No. 89046 (Iran) [IRAN-EO13871];

"MIDHCO" (a.k.a. MIDDLE EAST MINES AND MINERAL INDUSTRIES DEVELOPMENT HOLDING COMPANY), No. 8, Ma'aref Street, Farhang Boulevards, Sa'dabad. Tehran, Iran; Website www.midhco.com; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 07 Nov 2007; Registration Number 310043 (Iran) [IRAN-EO13871];

SIRJAN IRANIAN STEEL; a.k.a. "SISCO"), No. 35, fls No. 3 and 4, 2nd Floor, Street No. 27, Tehran, West Kordestan, Iran; No. 113, Between Sokimah Khatr & Sohrwadi Street, Motahar Avenue, Tehran 1576918911, Iran; PO Box 1437747334, Tehran, Iran; Website http://zisco-midhco.com; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 1990; National ID No. 333265 (Iran) [IRAN-EO13871];

ZARAND IRANIAN STEEL COMPANY; a.k.a. "ZISCO"), No. 35, fls No. 3 and 4, 2nd Floor, Street No. 27, Tehran, West Kordestan, Iran; No. 113, Between Sokimah Khatr & Sohrwadi Street, Motahar Avenue, Tehran 1576918911, Iran; PO Box 1437747334, Tehran, Iran; Website http://zisco-midhco.com; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 1990; National ID No. 333265 (Iran) [IRAN-EO13871];

ZARAND IRANIAN STEEL COMPANY; a.k.a. "SISCO"), No. 35, fls No. 3 and 4, 2nd Floor, Street No. 27, Tehran, West Kordestan, Iran; No. 113, Between Sokimah Khatr & Sohrwadi Street, Motahar Avenue, Tehran 1576918911, Iran; PO Box 1437747334, Tehran, Iran; Website http://zisco-midhco.com; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 1990; National ID No. 333265 (Iran) [IRAN-EO13871];

ZARAND IRANIAN STEEL COMPANY; a.k.a. "SISCO"), No. 35, fls No. 3 and 4, 2nd Floor, Street No. 27, Tehran, West Kordestan, Iran; No. 113, Between Sokimah Khatr & Sohrwadi Street, Motahar Avenue, Tehran 1576918911, Iran; PO Box 1437747334, Tehran, Iran; Website http://zisco-midhco.com; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 1990; National ID No. 333265 (Iran) [IRAN-EO13871];

"SISCO" (a.k.a. SIRJAN IRANIAN STEEL; a.k.a. SIRJAN IRANIAN STEEL CO (Arabic: شركة سيرجان إيران steal (No 39. Sephehr St., Farahzadi Blvd., Shahiname-Gharb, Tehran, Iran; Buchanan Avenue, Ninth Street, Tehran 1513735158, Iran; Website www.zisco-midhco.com; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 07 Nov 2007; National ID No. 362111 (Iran) [IRAN-EO13871];

"VISCO" (a.k.a. VIAN STEEL COMPLEX; a.k.a. "VISCO" (a.k.a. VIAN STEEL MELTING AND CASTING COMPANY), No. 16, Esfandiar Blvd., Val-e Aser Ave., Tehran 1969658391, Iran; 42d Km. of Hamadan-Tehran Road, South Eastern of Mofateh Power Plant, Hamadan, Iran; Website www.viansteel.com; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 2011; National ID No. 333265 (Iran) [IRAN-EO13871];
The following [GLOMAG] entries have been added to OFAC's SDN List:

**ALFAYYADH, Falih Falah Fadadh (a.k.a. ALFAYYADH, Falih), Iraq; DOB: 27 Mar 1956; POB: Iraq; nationality: Iraq; Gender: Male; Passport D1019262 (Iraq) expires 14 Jul 2026 (individual) [GLOMAG].**

**ALFAYYADH, Falih (a.k.a. ALFAYYADH, Falih Falah Fadadh; a.k.a. ALFAYYADH, Falih), Iraq; DOB: 27 Mar 1956; POB: Iraq; nationality: Iraq; Gender: Male; Passport D1019262 (Iraq) expires 14 Jul 2026 (individual) [GLOMAG].**

**ALFAYYADH, Falih (a.k.a. ALFAYYADH, Falih Falah Fadadh; a.k.a. ALFAYYADH, Falih), Iraq; DOB: 27 Mar 1956; POB: Iraq; nationality: Iraq; Gender: Male; Passport D1019262 (Iraq) expires 14 Jul 2026 (individual) [GLOMAG].**

**ALFAYYADH, Falih (a.k.a. ALFAYYADH, Falih Falah Fadadh; a.k.a. ALFAYYADH, Falih), Iraq; DOB: 27 Mar 1956; POB: Iraq; nationality: Iraq; Gender: Male; Passport D1019262 (Iraq) expires 14 Jul 2026 (individual) [GLOMAG].**

The following [ELECTION-EO13846] entries have been added to OFAC's SDN List:

**SAJDEH, Majid, Iran; DOB: 26 Jan 1968; POB: Tehran, Iran; nationality: Iran; Gender: Male; Executive Order 13846 information: BANKING TRANSACTIONS.**

**SAJDEH, Majid, Iran; DOB: 26 Jan 1968; POB: Tehran, Iran; nationality: Iran; Gender: Male; Executive Order 13846 information: BANKING TRANSACTIONS.**

**SAJDEH, Majid, Iran; DOB: 26 Jan 1968; POB: Tehran, Iran; nationality: Iran; Gender: Male; Executive Order 13846 information: BANKING TRANSACTIONS.**

**SAJDEH, Majid, Iran; DOB: 26 Jan 1968; POB: Tehran, Iran; nationality: Iran; Gender: Male; Executive Order 13846 information: BANKING TRANSACTIONS.**
ONISHCHENKO, Oleksandr Romanovych (a.k.a. KADYROV, Aleksandr Romanovich; a.k.a. KADYROV, Oleksandr; a.k.a. KADYROV, Oleksandr Romanovich; a.k.a. ONISHCHENKO, Oleksandr Romanovych; a.k.a. ONISHCHENKO, Oleksandr Romanovych; a.k.a. ONISHCHENKO, Oleksandr Romanovych; a.k.a. ONYSCHENKO, Oleksandr Romanovych; a.k.a. ONYSCHENKO, Oleksandr Romanovych), Germany; Redutny Pereulok 10A, Kiev, Ukraine; UL. Natalii Ushvii 4 G App. 36, Kiev 04108, Ukraine; DOB 31 Mar 1969; PASSPORT DX000524 (Ukraine) issued 10 Nov 2015 expires 10 Nov 2020; alt. PASSPORT ES505702 (Ukraine) issued 13 Nov 2014 expires 13 Nov 2024; NATIONAL ID No. 3311706819 (Ukraine) (individual) [ELECTION-EO13848]; ZHURAVEL, Petro Anatolyovych (Cyrillic: ЖУРАВЕЛЬ, Петро Анатолійович), Ukraine; DOB 04 Nov 1988; nationality Ukraine; Gender Male (individual) [ELECTION-EO13848] (Linked To: ZHURAVEL, Petro Anatolyovych).

ONISHCHENKO, Oleksandr (Cyrillic: ONIЩЕНКО, Олександр); a.k.a. ONISHCHENKO, Oleksandr Romanovych; a.k.a. ONISHCHENKO, Oleksandr Romanovych; a.k.a. ONISHCHENKO, Oleksandr Romanovych; a.k.a. ONISHCHENKO, Oleksandr Romanovych; a.k.a. ONISHCHENKO, Oleksandr Romanovych; a.k.a. ONISCHENKO, Oleksandr Romanovych; a.k.a. ONYSCHENKO, Oleksandr Romanovych; a.k.a. ONYSCHENKO, Oleksandr Romanovych). Germany; Redutny Pereulok 10A, Kiev, Ukraine; UL. Natalii Ushvii 4 G App. 36, Kiev 04108, Ukraine; DOB 31 Mar 1969; PASSPORT DX000524 (Ukraine) issued 10 Nov 2015 expires 10 Nov 2020; alt. PASSPORT ES505702 (Ukraine) issued 13 Nov 2014 expires 13 Nov 2024; NATIONAL ID No. 3311706819 (Ukraine) (individual) [ELECTION-EO13848].

SIMONENKO, Anton Oleksandrovych (Cyrillic: СІМОНЕНКО, Антон Олександрович), Mishugi 2 App 361, Kiev 02140, Ukraine; DOB 08 Jan 1987; POB Russia; nationality Ukraine; Gender Male; PASSPORT FE2259065 (Ukraine) (individual) [ELECTION-EO13848] (Linked To: DERKACH, Andrii Leonidovych).

STEPIK TOV (Cyrillic: СКЕПТИК ТОВ) (a.k.a. BEGEMOT MEDIA), Vul. Harkivske Shose 201/203, Kiev, Dnipropetrovsk R-N 02121, Ukraine; Website begecom.media; Email Address begecom.media@gmail.com; Identification Number 36988031 (Ukraine) [ELECTION-EO13848] (Linked To: ZHURAVEL, Petro Anatolyovych).

ONISHCHENKO, Oleksandr (Cyrillic: ОНИЩЕНКО, Олександр) (a.k.a. KADYROV, Abdal Rahman; a.k.a. KADYROV, Abdal Rahman; a.k.a. KADYROV, Abu Musab; a.k.a. AL-'ARIF, Sultan Yusuf Hasan; a.k.a. AL-NAJDI, Qitaa; a.k.a. AL-SAUDI, Abu Musab). Afghanistan; DOB 26 Jun 1986; alt. DOB 27 Jun 1986; PASSPORT Jeddah, Saudi Arabia; nationality Saudi Arabia; Gender Male (individual) [SDGT].

• 01/12/21

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

ABBATAY, Mohamed (a.k.a. ABBATAY, Muhammad; a.k.a. AL-MAGHREBI, Abd al-Rahman; a.k.a. AL-MAGHREBI, Abd al-Rahman). Iran; DOB 01 Jul 1970; POB Marrakech, Morocco; nationality Morocco; Gender Male (individual) [SDGT].

ABBATAY, Muhammad; a.k.a. ABBATAY, Mohamed; a.k.a. AL-MAGHREBI, Abd al-Rahman; a.k.a. AL-MAGHREBI, Abd al-Rahman). Iran; DOB 01 Jul 1970; POB Marrakech, Morocco; nationality Morocco; Gender Male (individual) [SDGT].

AHMED, Imanul; a.k.a. AL-ABDALI, Qital (a.k.a. "KURDI, Abdallah"). Iran; DOB 1976; POB Kirkuk, Iraq; nationality Iraq; Gender Male (individual) [SDGT].

AL-ABDALI, Qital; a.k.a. AL-ABDALI, Qital; a.k.a. AL-ARIF, Sultan Yusuf Hasan; a.k.a. AL-NAJDI, Qitaa; a.k.a. AL-SAUDI, Abu Musab). Afghanistan; DOB 26 Jun 1986; alt. DOB 27 Jun 1986; PASSPORT Jeddah, Saudi Arabia; nationality Saudi Arabia; Gender Male (individual) [SDGT].
nationality Saudi Arabia; Gender Male (individual) [SDGT].

AL-'ARIF, Sulfan Yusuf Hasan (a.k.a. AL-'ABDALI, Qatat; a.k.a. AL-'ABDALI, Qatat; a.k.a. AL-NAJDI, Qatat; a.k.a. AL-SAUDI, Abu Musab).
Afghanistan; Iran; DOB 28 Jun 1966; alt. DOB 27 Jun 1966; POB Jeddah, Saudi Arabia; nationality Saudi Arabia; Gender Male (individual) [SDGT].

AL-Chamamali, Bilal (a.k.a. AL-SHAKHAN, Fuad Ahmad Nuri Ali; a.k.a. "KIRKUKI, Bilal"); Iran; DOB 10 Aug 1979; POB Gazir Karam, Tuz Khurmato, Salata Ad-Din Province, Iraq; nationality Iraq; Gender Male; National ID No. 00060543 (Iraq) (individual) [SDGT].

Kirkuki, Bilal (a.k.a. AL-CHAMAMALI, Bilal; a.k.a. AL-SHAKHAN, Fuad Ahmad Nuri Ali; a.k.a. "KIRKUKI, Bilal"); Iran; DOB 10 Aug 1979; POB Gazir Karam, Tuz Khurmato, Salata Ad-Din Province, Iraq; nationality Iraq; Gender Male; National ID No. 00060543 (Iraq) (individual) [SDGT].

Kurdi, Abdallah (a.k.a. AHMED, Ismaiel Fuad Rasul); Iraq; DOB 1976; POB Kirkuk, Iraq; nationality Iraq; Gender Male (individual) [SDGT].

• 01/13/21

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


EXECUTION OF IMAM KHOMEINI'S ORDER
(a.k.a. EIKO; a.k.a. SETAD; a.k.a. SETAD EJRAEI EMAM; a.k.a. SETADE EJRAEI-E FARMAN-E HAZRAT-E EMAM; a.k.a. SETAD-E FARMAN-E JRAEI-YE E MAM), Khaled Stamboli St., Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN] (IRAN-E013876).

GHAEED BASSIR (a.k.a. GHAED BASSIR PETROCHEMICAL PRODUCTS COMPANY), No. 15, Palizvani (7th) Street, Gandhi (South) Avenue, Tehran 1517655711, Iran; Km 10 of Khorramy Road, Golpayegan, Iran; Website http://www.gbpc.net; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN] (IRAN-E013876).

GHAEED BASSIR PETROCHEMICAL PRODUCTS COMPANY (Arabic: ﺷﺮﮐﺖ ﻧﻔﺖ ﭘﺎرس ﺳﻬﺎﻣﯽ ﻟﻠﺸﺮکﺎﺕ ﻣﻌﺎcbc), No. 15, Palizvani (7th) Street, Gandhi (South) Avenue, Tehran 1517655711, Iran; Km 10 of Khorramy Road, Golpayegan, Iran; Website http://www.gbpc.net; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10101196696 (Iran); Registration Number 136434 (Iran) [IRAN] (IRAN-E013876) (Linked To: TADBIR ENERGY DEVELOPMENT GROUP Co.).

GHAED BASSIR PETROCHEMICAL PRODUCTS COMPANY (a.k.a. GHAED BASSIR), No. 15, Palizvani (7th) Street, Gandhi (South) Avenue, Tehran 1517655711, Iran; Km 10 of Khorramy Road, Golpayegan, Iran; Website http://www.gbpc.net; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN] (IRAN-E013876) (Linked To: TADBIR ENERGY DEVELOPMENT GROUP Co.).

GHAEED BASSIR (a.k.a. GHAED BASSIR PETROCHEMICAL PRODUCTS COMPANY (Arabic: ﺷﺮﮐﺖ ﻧﻔﺖ ﭘﺎرس ﺳﻬﺎﻣﯽ ﻟﻠﺸﺮکﺎﺕ ﻣﻌﺎcbc), No. 15, Palizvani (7th) Street, Gandhi (South) Avenue, Tehran 1517655711, Iran; Km 10 of Khorramy Road, Golpayegan, Iran; Website http://www.gbpc.net; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10101196696 (Iran); Registration Number 136434 (Iran) [IRAN] (IRAN-E013876) (Linked To: TADBIR ENERGY DEVELOPMENT GROUP Co.).

GHAEED BASSIR PETROCHEMICAL PRODUCTS COMPANY (a.k.a. GHAED BASSIR), No. 15, Palizvani (7th) Street, Gandhi (South) Avenue, Tehran 1517655711, Iran; Km 10 of Khorramy Road, Golpayegan, Iran; Website http://www.gbpc.net; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN] (IRAN-E013876) (Linked To: TADBIR ENERGY DEVELOPMENT GROUP Co.).

GHAEED BASSIR PETROCHEMICAL PRODUCTS COMPANY (a.k.a. GHAED BASSIR), No. 15, Palizvani (7th) Street, Gandhi (South) Avenue, Tehran 1517655711, Iran; Km 10 of Khorramy Road, Golpayegan, Iran; Website http://www.gbpc.net; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10101196696 (Iran); Registration Number 136434 (Iran) [IRAN] (IRAN-E013876) (Linked To: TADBIR ENERGY DEVELOPMENT GROUP Co.).
To: TADBIR ENERGY DEVELOPMENT GROUP CO.

REY NIROO ENGINEERING COMPANY (a.k.a. REY NIROO ENGINEERING COMPANY); Website http://www.reyniroo.com; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN]. -to- REY NIROO ENGINEERING COMPANY (Arabic: شرکت ژنرال سوپرمنری) (a.k.a. REY NIROO ENGINEERING COMPANY). Floor 4, No. 234, North Imamhrshahr St., Karimkhani Zand Blvd., Tehran, Iran; Website http://www.reyniroo.com; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN].

SETAD (a.k.a. EIKO); a.k.a. EXECUTION OF IMAM KHOMEINI’S ORDER; a.k.a. SETAD EJRAEI EMAM; a.k.a. SETAD-E EJRAEI-E FARMAN-E HAZRAT-E EMAM (a.k.a. EIKO); a.k.a. EXECUTION OF IMAM KHOMEINI’S ORDER; a.k.a. SETAD; a.k.a. SETAD EJRAEI EMAM; a.k.a. SETAD-E EJRAEI-E FARMAN-E HAZRAT-E EMAM); Khaled Stamboli St., Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN]. -to- “SETAD” (Arabic: “سادات”; a.k.a. “EIKO”; a.k.a. “SETAD”) (Arabic: “سادات”; a.k.a. “EIKO”; a.k.a. “SETAD”); Khaled Stamboli St., Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN] [IRAN-E13876].

SETAD-E EJRAEI-E FARMAN-E HAZRAT-E EMAM (a.k.a. EIKO); a.k.a. EXECUTION OF IMAM KHOMEINI’S ORDER; a.k.a. SETAD; a.k.a. SETAD EJRAEI EMAM; a.k.a. SETAD-E EJRAEI-E FARMAN-E HAZRAT-E EMAM); Khaled Stamboli St., Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN] [IRAN-E13876].

TADBIR ECONOMIC DEVELOPMENT GROUP CO. (a.k.a. TADBIR GROUP), 16 Avenue Bucharest, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN]. -to- TADBIR ECONOMIC DEVELOPMENT GROUP CO. (Arabic: شرکت گروه توسعه اقتصادی تدبیر) 6th Floor, Mirdamad Avenue, No. 346, Tehran, Iran; Website http://www.tadbirenergy.com; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN].

TADBIR ENERGY DEVELOPMENT GROUP CO., 6th Floor, Mirdamad Avenue, No. 346, Tehran, Iran; Website http://www.tadbirenergy.com; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN]. -to- TADBIR ENERGY DEVELOPMENT GROUP CO. (Arabic: شرکت گروه توسعه انرژی تدبیر) 6th Floor, Mirdamad Avenue, No. 346, Tehran, Iran; Website http://www.tadbirenergy.com; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10103696614 (Iran); Registration Number 329465 (Iran) [IRAN] [IRAN-E13876] (Linked To: EXECUTION OF IMAM KHOMEINI’S ORDER).

TADBIR ENERGY DEVELOPMENT GROUP CO., 6th Floor, Mirdamad Avenue, No. 346, Tehran, Iran; Website http://www.tadbirenergy.com; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10103696614 (Iran); Registration Number 329465 (Iran) [IRAN] [IRAN-E13876] (Linked To: EXECUTION OF IMAM KHOMEINI’S ORDER).

TADBIR ECONOMIC DEVELOPMENT GROUP CO. (a.k.a. TADBIR GROUP), 16 Avenue Bucharest, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN]. -to- TADBIR ECONOMIC DEVELOPMENT GROUP CO. (Arabic: شرکت گروه توسعه اقتصادی تدبیر) 6th Floor, Mirdamad Avenue, No. 346, Tehran, Iran; Website http://www.tadbirenergy.com; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10103696614 (Iran); Registration Number 329465 (Iran) [IRAN] [IRAN-E13876] (Linked To: EXECUTION OF IMAM KHOMEINI’S ORDER).

TOSE SANAT-E NAFT VA GAS PERSIA (a.k.a. PERSIA OIL & GAS INDUSTRY DEVELOPMENT CO.; a.k.a. PERSIA OIL AND GAS INDUSTRY DEVELOPMENT CO.), 7th Floor, No. 346, Mirdamad Avenue, Tehran, Iran; Ground Floor, No. 14, Saba Street, Africa Boulevard, Tehran, Iran; Website http://www.pojicco.com; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN]. -to- TOSE SANAT-E NAFT VA GAS
OFFICE OF FOREIGN ASSETS CONTROL

CHANGES TO THE SDN LIST IN 2021

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

ABADAN POWER GENERATION COMPANY (Arabic: شركه توليد قواص ام بابدار،) Mahshahr Highway, Valayat Square, Ahwaz, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10886410234 (Iran); Registration Number 4967 (Iran) [IRAN-EO13876] (Linked To: REY NIRU ENGINEERING COMPANY).

ASTAN QUDS RAZAVI (a.k.a. ASTAN QUDS RAZAVI) (Arabic: استان قدس رضاوي), Shohada Intersection, Mashhad 9133743568, Iran; Website https://www.razavi.ir; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 14004342173 (Iran) [IRAN-EO13876];

ASTAN QUDS RAZAVI (Arabic: استان قدس رضاوي) (a.k.a. ASTAN QUDS RAZAVI), Shohada Intersection, Mashhad 9133743568, Iran; Website https://www.razavi.ir; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 14004342173 (Iran) [IRAN-EO13876];

BARKAT VENTURES (Arabic: موسسه توزين بانك) No. 12, Zagros St., 12th Ave., Argentia Square, Tehran, Iran; Website https://barkavtventures.com; Additional Sanctions Information - Subject to Secondary Sanctions; Registration Number 38594 (Iran) [IRAN-EO13876] (Linked To: EXECUTION OF IMAM KHOMEINI'S ORDER).

FAVA RAZAVI (Arabic: شركه فاوا رضاوي (اکا: رازا وی)) Kuh Sangi, Kuh Sangi 17, Mashhad, Khorasan Razavi, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 1038028760 (Iran); Registration Number 13107 (Iran) [IRAN-EO13876] (Linked To: ASTAN QUDS RAZAVI).

IRAN COMBINE MANUFACTURING CO. (Arabic: مجموعه تولید سازارهای انرژی), Ghaem Magham Farahani St., Moahhari Intersection, Magnolia Alley #37, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10100514779 (Iran); Registration Number 11116 (Iran) [IRAN-EO13876] (Linked To: ASTAN QUDS RAZAVI).

IRAN MOBIN ELECTRONIC DEVELOPMENT COMPANY (Arabic: شرکت ساختن الکترونیک مبین) (a.k.a. MOBIN IRAN ELECTRONICS DEVELOPMENT COMPANY), Ahmad Qassir Bokhaled St., Argentine Sq., Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10103492170 (Iran); Registration Number 313314 (Iran) [IRAN-EO13876] (Linked To: EXECUTION OF IMAM KHOMEINI'S ORDER).

MARVI, Ahmad (Arabic: أماد رووي), Mashhad, Iran; DOB 1958; POB Mashhad, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male (individual) [IRAN-EO13876].

MOBIN IRAN ELECTRONICS DEVELOPMENT COMPANY (a.k.a. IRAN MOBIN ELECTRONIC DEVELOPMENT COMPANY (Arabic: شرکت ساختن الکترونیک مبین), Ahmad Qassir Bokhaled St., Argentine Sq., Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10103492170 (Iran); Registration Number 313314 (Iran) [IRAN-EO13876] (Linked To: EXECUTION OF IMAM KHOMEINI'S ORDER).

MOFID RAHBAR AUDITING INSTITUTION (a.k.a. MOFIDRAHBAR AUDIT FIRM (Arabic: موسسه سپاسی مفید راهر), No. 9, 13th St., Ahmad Qasir St., Argentine Square, Tehran 1968635414, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10861836531 (Iran); Registration Number 7355 (Iran) [IRAN-EO13876] (Linked To: ASTAN QUDS RAZAVI).

MOFIDRAHBAR AUDIT FIRM (Arabic: موسسه سپاسی مفید راهر (اکا: رازا وی)) (a.k.a. MOFID RAHBAR AUDITING INSTITUTION), No. 9, 13th St., Ahmad Qasir St., Argentine Square, Tehran 1968635414, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10861836531 (Iran); Registration Number 7355 (Iran) [IRAN-EO13876] (Linked To: ASTAN QUDS RAZAVI).

MOKBER, Mohammad, Iran; DOB 01 Sep 1955; POB Dezful, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport A21445778 (Iran) issued 12 Jul 2011 expires 11 Jul 2016; alt. Passport 136089492 (Iran) expires 25 Dec 2020 (individual) [IRAN-EO13876] (Linked To: EXECUTION OF IMAM KHOMEINI'S ORDER).

QUDS RAZAVI HOUSING AND CONSTRUCTION CO. (Arabic: شرکت ساختن و سازه انرژی رضاوي), University St., North of Kafea Blvd., #439, Mashhad, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10380615648 (Iran); Registration Number 2673 (Iran) [IRAN-EO13876] (Linked To: ASTAN QUDS RAZAVI).

QUDS RAZAVI MINES CO. (Arabic: شرکت معدنی قدس رضاوی), Turkmenistan; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10380279303 (Iran); Registration Number 12211 (Iran) [IRAN-EO13876] (Linked To: ASTAN QUDS RAZAVI).

RAZAVI BROKERAGE FIRM (Arabic: شرکت بهدار اوراق مبین) (a.k.a. RAZAVI BROKERAGE HOUSE), W. Argavani Blvd., Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10861642000 (Iran); Registration Number 23150 (Iran) [IRAN-EO13876] (Linked To: ASTAN QUDS RAZAVI).
The following [SDGT] entities have been changed:

**01/13/21**


28 Apr 2020 (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).


Iraq; DOB 20 Jan 1968; POB Iraq; citizen Iraq; Gender Male; Passport A6106489 (Iraq) expires 28 Apr 2020 (individual) [SDGT] (Linked To: KATA’IB HIZBALLAH).

01/14/21

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


Egypt [SDGT]; to- "ANSAJER'S" [SDGT]; to- "AM-ARMS OF EGYPT MOVEMENT"; to- ARMS OF EGYPT MOVEMENT (a.k.a. HAMMS; a.k.a. HARAKH SA'ID MISR; a.k.a. HARAKH SAWAD MISR; a.k.a. HASM; a.k.a. HASM MOVEMENT; a.k.a. MOVEMENT OF EGYPT'S ARMS; a.k.a. MOVEMENT OF EGYPT'S FOREARMS; a.k.a. "HAMMS"; a.k.a. "HASM"; a.k.a. "HASSAM").

Beheira, Egypt; Beni Suef, Egypt; Cairo, Egypt; Giza, Egypt; Damietta, Egypt; Fayoum, Egypt; Qalyubia, Egypt; Turkey; Sudan [FTO] [SDGT]; HAMMS (a.k.a. ARMS OF EGYPT MOVEMENT; a.k.a. HARAKH SAWAD MISR; a.k.a. HASM; a.k.a. HASM MOVEMENT; a.k.a. MOVEMENT OF EGYPT'S ARMS; a.k.a. MOVEMENT OF EGYPT'S FOREARMS); Beheira, Egypt; Beni Suef, Egypt; Cairo, Egypt; Giza, Egypt; Damietta, Egypt; Fayoum, Egypt; Qalyubia, Egypt; Turkey; Sudan [FTO] [SDGT].


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


Egypt [FTO] [SDGT];


Egypt [FTO] [SDGT];


Egypt [FTO] [SDGT];


Egypt [FTO] [SDGT];


Egypt [FTO] [SDGT];


Egypt [FTO] [SDGT];


Egypt [FTO] [SDGT];


Egypt [FTO] [SDGT];


Egypt [FTO] [SDGT];


Egypt [FTO] [SDGT];

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

AL-SAMAHI, Ali Ali Mohammed (a.k.a. AL-SAMAHY, Atta), Turkey; CIR 08 Sep 1976; alt. CIR 1981; Gender Male (individual) [SDGT].

AL-SAMAHY, Atta (a.k.a. AL-SAMAHI, Ali Ali Mohammed), Turkey; CIR 08 Sep 1976; alt. CIR 1981; Gender Male (individual) [SDGT].

MOHAMMAD, Yahya Elsayed Ibrahim (a.k.a. MOUSSA, Yahya Alsayed Ibrahim Mohamed; a.k.a. MUSA, Yahya al-Sayyid Ibrahim; a.k.a. "IBRAHIM, Basim"), Istanbul, Turkey; CIR 05 May 1984; alt. CIR 1989; POB Sherkia, Egypt; alt. POB Idlib, Syria; nationality Egypt; Gender Male; Passport A08664491 (Egypt) expires 06 Feb 2020; alt. Passport 397192 (Turkey) expires 31 May 2019; National Foreign ID Number 07010032477 (Syria) (individual) [SDGT].

MOUSSA, Yahya Alsayed Ibrahim Mohamed; a.k.a. "IBRAHIM, Basim"), Istanbul, Turkey; CIR 05 May 1984; alt. CIR 1989; POB Sherkia, Egypt; alt. POB Idlib, Syria; nationality Egypt; Gender Male; Passport A08664491 (Egypt) expires 06 Feb 2020; alt. Passport 397192 (Turkey) expires 31 May 2019; National Foreign ID Number 07010032477 (Syria) (individual) [SDGT].

MOUSSA, Yahya Alsayed Ibrahim Mohamed; a.k.a. "IBRAHIM, Basim"), Istanbul, Turkey; CIR 05 May 1984; alt. CIR 1989; POB Sherkia, Egypt; alt. POB Idlib, Syria; nationality Egypt; Gender Male; Passport A08664491 (Egypt) expires 06 Feb 2020; alt. Passport 397192 (Turkey) expires 31 May 2019; National Foreign ID Number 07010032477 (Syria) (individual) [SDGT].

MOUSSA, Yahya Alsayed Ibrahim Mohamed; a.k.a. "IBRAHIM, Basim"), Istanbul, Turkey; CIR 05 May 1984; alt. CIR 1989; POB Sherkia, Egypt; alt. POB Idlib, Syria; nationality Egypt; Gender Male; Passport A08664491 (Egypt) expires 06 Feb 2020; alt. Passport 397192 (Turkey) expires 31 May 2019; National Foreign ID Number 07010032477 (Syria) (individual) [SDGT].

MOUSSA, Yahya Alsayed Ibrahim Mohamed; a.k.a. "IBRAHIM, Basim"), Istanbul, Turkey; CIR 05 May 1984; alt. CIR 1989; POB Sherkia, Egypt; alt. POB Idlib, Syria; nationality Egypt; Gender Male; Passport A08664491 (Egypt) expires 06 Feb 2020; alt. Passport 397192 (Turkey) expires 31 May 2019; National Foreign ID Number 07010032477 (Syria) (individual) [SDGT].

MOUSSA, Yahya Alsayed Ibrahim Mohamed; a.k.a. "IBRAHIM, Basim"), Istanbul, Turkey; CIR 05 May 1984; alt. CIR 1989; POB Sherkia, Egypt; alt. POB Idlib, Syria; nationality Egypt; Gender Male; Passport A08664491 (Egypt) expires 06 Feb 2020; alt. Passport 397192 (Turkey) expires 31 May 2019; National Foreign ID Number 07010032477 (Syria) (individual) [SDGT].

MOUSSA, Yahya Alsayed Ibrahim Mohamed; a.k.a. "IBRAHIM, Basim"), Istanbul, Turkey; CIR 05 May 1984; alt. CIR 1989; POB Sherkia, Egypt; alt. POB Idlib, Syria; nationality Egypt; Gender Male; Passport A08664491 (Egypt) expires 06 Feb 2020; alt. Passport 397192 (Turkey) expires 31 May 2019; National Foreign ID Number 07010032477 (Syria) (individual) [SDGT].

MOUSSA, Yahya Alsayed Ibrahim Mohamed; a.k.a. "IBRAHIM, Basim"), Istanbul, Turkey; CIR 05 May 1984; alt. CIR 1989; POB Sherkia, Egypt; alt. POB Idlib, Syria; nationality Egypt; Gender Male; Passport A08664491 (Egypt) expires 06 Feb 2020; alt. Passport 397192 (Turkey) expires 31 May 2019; National Foreign ID Number 07010032477 (Syria) (individual) [SDGT].

MOUSSA, Yahya Alsayed Ibrahim Mohamed; a.k.a. "IBRAHIM, Basim"), Istanbul, Turkey; CIR 05 May 1984; alt. CIR 1989; POB Sherkia, Egypt; alt. POB Idlib, Syria; nationality Egypt; Gender Male; Passport A08664491 (Egypt) expires 06 Feb 2020; alt. Passport 397192 (Turkey) expires 31 May 2019; National Foreign ID Number 07010032477 (Syria) (individual) [SDGT].
OFFICE OF FOREIGN ASSETS CONTROL

CHANGES TO THE SDN LIST IN 2021

• 01/15/21

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

ALVAREZ CASAS, Lazaro Alberto, Cuba; DOB 1963; Gender Male (individual) [GLOMAG].

MINISTERIO DEL INTERIOR (a.k.a. MINISTRY OF INTERIOR; a.k.a. “MININT”), Aranguren and Carlos Manuel de Cespedes, Havana, Cuba; Organization Established Date Jun 1961 [GLOMAG].

MINISTRY OF INTERIOR (a.k.a. MINISTERIO DEL INTERIOR; a.k.a. “MININT”), Aranguren and Carlos Manuel de Cespedes, Havana, Cuba; Organization Established Date Jun 1961 [GLOMAG].

• 01/15/21

The following [IFSR] [NPWMD] [IRAN-CON-ARMS-EO] entries have been changed:

AEROSPACE INDUSTRIES ORGANIZATION (a.k.a. “AIO”), Langar e Street, Nobonyad Square, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR]. -to- SAZMANE SANAYE HAVA FAZA (a.k.a. IRAN AVIATION INDUSTRIES ORGANIZATION; a.k.a. “AIO”), Langar e Street, Nobonyad Square, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR]. -to- IRAN AVIATION INDUSTRIES ORGANIZATION, Karaj Special Road, Mehrabad Airport, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR]. -to- “AIO” (a.k.a. AEROSPACE INDUSTRIES ORGANIZATION; a.k.a. SAZMANE SANAYE HAVA FAZA), Langar e Street, Nobonyad Square, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR]. -to- “AIO” (a.k.a. AEROSPACE INDUSTRIES ORGANIZATION; a.k.a. SAZMANE SANAYE HAVA FAZA), Langar e Street, Nobonyad Square, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].
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., Keth 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 411175969887 (Iran) [SDGT] [IFSR] [IRAN-EO13871] (Linked To: MEHR-E EQTESAD-E IRANIAN INVESTMENT COMPANY). -to- 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, Iran; Mobarakeh Steel Company, No. 2, Gol Azin Alley, Kouhestan St., Keth 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 411175969887 (Iran) [SDGT] [IFSR] [IRAN-EO13871] (Linked To: MEHR-E EQTESAD-E IRANIAN INVESTMENT COMPANY).

The following [IRAN-EO13871] [IFSR] [SDGT] [IFCA] entries have been changed:

ESFAHAN'S MOBARAKEH STEEL PUBLIC JOINT STOCK COMPANY (a.k.a. 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., Keth 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 411175969887 (Iran) [SDGT] [IFSR] [IRAN-EO13871] (Linked To: MEHR-E EQTESAD-E IRANIAN INVESTMENT COMPANY).

Executive Order 13846 information:
- Loans from United States financial institutions. Sec. 5(a)(ii), 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)(i), alt. Executive Order 13846 information: Sanctions on principal executive officers. Sec. 5(a)(vi), National ID No. 10260289464 (Iran); Commercial Registry Number 411175969887 (Iran) [SDGT] [IFSR] [IFCA] [IRAN-EO13871] (Linked To: MEHR-E EQTESAD-E IRANIAN INVESTMENT COMPANY).

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

IRISL (a.k.a. ISLAMIC REPUBLIC OF IRAN SHIPPING LINES). Asameen Tower, Pasdaran Street, Tehran, Iran; P.O. Box 19395-177, Tehran, Iran; P.O. Box 1957614114, Tehran, Iran; No 523, Al Seman Tower Building, No 8; Nane'eastan, Lavantili Street, Sayyade Shirazi Square, Pasdaran Street, Tehran 1957611114, Iran; No 37 Aseman Tower Shahrak-e Shazia Square, Pasdaran Avenue, P.O Box 19395-1311, Tehran, Iran; Website www.irisl.net; IFCA
ISLAMIC REPUBLIC OF IRAN SHIPPING LINES (a.k.a. IRISL), Asseman Tower, Pasdaran Street, Tehran, Iran; Website www.irisl.net; IFCA Determination - Involved in the Shipping Sector; Additional Sanctions Information - Subject to Secondary Sanctions; Trade License No. 11670 (Iran); All Offices Worldwide [IRAN] [NPWMD] [IFSR] [IFCA].

The following [IFCA] entries have been changed:

SAFIRAN PAYAM DARYA SHIPPING COMPANY (a.k.a. "SAPID"), Asseman Tower, Pasdaran Street, Tehran, Iran; Website www.sapidenhpg.com; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN], -to - "SAPID" (a.k.a. SAFIRAN PAYAM DARYA SHIPPING COMPANY), Asseman Tower, Pasdaran Street, Tehran, Iran; Website www.sapidenhpg.com; Additional Sanctions Information - Subject to Secondary Sanctions; Executive Order 13846 information: LOANS FROM UNITED STATES FINANCIAL INSTITUTIONS. Sec. 5(a)(i); alt. 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)(iv); alt. Executive Order 13846 information: BAN ON INVESTMENT IN EQUITY OR DEBT OF SANCTIONED PERSON. Sec. 5(a)(v); alt. Executive Order 13846 information: SANCTIONS ON PRINCIPAL EXECUTIVE OFFICERS. Sec. 5(a)(vi); Trade License No. 11670 (Iran); All Offices Worldwide [IRAN] [NPWMD] [IFSR] [IFCA].

ACCENTURE BUILDING MATERIALS TRADING LLC, 106-Mohammad Noor Talib Building, Khalid Bin Al Waliid Rd Bur Dubai, P.O. Box No: 26685, Dubai, United Arab Emirates; Executive Order 13846 information: LOANS FROM UNITED STATES FINANCIAL INSTITUTIONS. Sec. 5(a)(i); alt. 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: BAN ON INVESTMENT IN EQUITY OR DEBT OF SANCTIONED PERSON. Sec. 5(a)(iv); License No: 602032 (United Arab Emirates); Registration Number 111114192 (United Arab Emirates) [IFCA].
OFFICE OF FOREIGN ASSETS CONTROL

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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)(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)(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)(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)(ii); alt. Executive Order 13846 information: BANKING TRANSACTIONS.

Jiangyin Mascot Special Steel Co., Ltd, No. 100 Huayuan Road, Changjing Town, Jiangyin City, Jiangsu Province, China; Executive Order 13846 information: LOANS FROM UNITED STATES FINANCIAL INSTITUTIONS- Sec. 5(a)(ii); alt. 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)(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)(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)(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)(ii); alt. Executive Order 13846 information: BANKING TRANSACTIONS.

- 01/19/21

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

82 ELM REALTY LLC, 450 Park Avenue, Ste 1403, New York, NY 10022, United States; Company Number 3848561 (New York) (United States) [VENEZUELA-EO13850].

AMG S.A.S. DI ALESSANDRO BAZZONI & C. (a.k.a. AMG S.A.S. DI ALESSANDRO BAZZONI AND C.); a.k.a. AMG S.A.S. DI ALESSANDRO BAZZONI E.C.), Via Sottomonte 5, Verona 37124, Italy; V.A.T. Number IT02483560237 (Italy) [VENEZUELA-EO13850].

AMG S.A.S. DI ALESSANDRO BAZZONI E.C. (a.k.a. AMG S.A.S. DI ALESSANDRO BAZZONI AND C.); a.k.a. AMG S.A.S. DI ALESSANDRO BAZZONI AND C.); a.k.a. AMG S.A.S. DI ALESSANDRO BAZZONI E.C.), Via Sottomonte 5, Verona 37124, Italy; V.A.T. Number IT02483560237 (Italy) [VENEZUELA-EO13850].

APIKIAN, Philipp Paul Varten; DOB 15 Jan 1969; POB Geneva, Switzerland; citizen Switzerland; Gender Male; Passport 00062329 (Switzerland) issued 27 Feb 2012 expires 26 Feb 2022 (individual) [VENEZUELA-EO13850].

BAZZONI, Alessandro, Via Cantonale 8, Lugano 6900, Switzerland; DOB 09 Jul 1971; POB Milan, Italy; citizen Italy; Gender Male; Passport YA9636063 (Italy) issued 12 Jul 2016 expires 11 Jul 2026 (individual) [VENEZUELA-EO13850].

CATALINA HOLDINGS CORP., New York, NY 10107-1706, United States; Company Number 3934472 (New York) (United States) [VENEZUELA-EO13850].

D’AGOSTINO & COMPANY, LTD (a.k.a. D’AGOSTINO AND COMPANY, LTD), Torre Dayco, Piso PH, Caracas, Venezuela; Organization Type: Other financial service activities; except insurance and pension funding activities. n.e.c. [VENEZUELA-EO13850].

D’AGOSTINO AND COMPANY, LTD (a.k.a. D’AGOSTINO & COMPANY, LTD), Torre Dayco, Piso PH, Caracas, Venezuela; Organization Type: Other financial service activities; except insurance and pension funding activities. n.e.c. [VENEZUELA-EO13850].


**OFFICE OF FOREIGN ASSETS CONTROL**

**CHANGES TO THE SDN LIST IN 2021**

have been added to OFAC's SDN List:

**EO13850**. Date 28 Sep 2019; Organization Type: Tourism.

**VENEZUELA** [EO13850].

**DATE: 01/19/21**

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

**ABU-YUNUS (a.k.a. AL HUTHI, Abd-al-Khaliq Badr-al-Din)**; a.k.a. AL-HUTHI, Abd al-Khaliq; a.k.a. AL-HUTHI, 'Abd al-Khaliq Badr al-Din; a.k.a. AL-HUTHI, Abd al-Khaliq; DOB 1984; Gender Male; Huthi military commander (individual) [YEMEN].

*Note:* ABU-YUNUS (a.k.a. AL HUTHI, Abd-al-Khaliq Badr-al-Din) has been added to the [YEMEN] [SDGT] list. Additional information on the sanctions against this individual can be found in the document.

**01/19/21**

The following [VENEZUELA-E13850] entries have been added to OFAC’s SDN List:

**ANGLIA** (a.k.a. BALITA) Crude Oil Products Tanker Cameroon flag; Vessel Registration Identification IMO 9176773 (vessel) [VENEZUELA-E013850] (Linked To: FIDES SHIP MANAGEMENT LLC).

**BALITA** (i.k.a. ANGLIA) Crude Oil Products Tanker Liberia flag; Vessel Registration Identification IMO 9192258 (vessel) [VENEZUELA-E013850] (Linked To: FIDES SHIP MANAGEMENT LLC).
Gender Male; Ansarallah military commander (individual) [SDGT] [YEMEN] (Linked To: ANSARALLAH).

AL HAKIM, Abdullah Yahya (a.k.a. AL HAKIM, Abu Ali; a.k.a. AL-HAKIM, Abdallah; a.k.a. ALHAKIM, Abu Ali; a.k.a. AL-HAKIM, AbuAli; a.k.a. AL-MU'AYYAD, Abdallah), Dahyan, Sa'dah Governorate, Yemen; DOB 1985; alt. DOB 1984 to 1986; POB Dahyan, Yemen; alt. POB Sa'dah Governorate, Yemen; nationality Yemen; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Huthi group second-in-command (individual) [YEMEN].

HOUTHI, Abdul Malik; a.k.a. AL-HOUTHI, Abdul Malik; a.k.a. AL-HOUTHI, Abdul-Malik; a.k.a. ADHOUTHI, Abdul Malick Bin Bader Al-Deen); DOB 1982; alt. DOB 1981; alt. DOB 1980; POB Dahyan Governorate, Yemen; nationality Yemen; Leader of the Houthi group (individual) [YEMEN].

Abdul Malik Badruddin Ameenuddin Hussain; a.k.a. AL-HOUTHI, AbdMalik; a.k.a. AL-HOUTHI, Abd Malik Bin Bader Al-Deen); DOB 1982; alt. DOB 1981; alt. DOB 1980; POB Dahyan Governorate, Yemen; nationality Yemen; Leader of the Houthi group (individual) [YEMEN].

AL HAKIM, Abdullah Yahya; a.k.a. AL HAKIM, Abdallah Yahya; a.k.a. AL HAKIM, Abdul Malik; a.k.a. AL HOUTHI, Abdul Malik; a.k.a. AL HOUTHI, Abdul Malick; a.k.a. AL HOUTHI, Abdul-Malik; a.k.a. ADHOUTHI, Abdul Malick Bin Bader Al-Deen); DOB 1982; alt. DOB 1981; alt. DOB 1980; POB Dahyan Governorate, Yemen; nationality Yemen; Leader of the Houthi group (individual) [YEMEN].
Yemen; nationality Yemen; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Ansarallah Chief of Military Intelligence Staff (individual) [SDGT] [YEMEN] (Linked To: ANSARALLAH).

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


AL-HOUTHI, Abd Al-Khaliq Badreddin; a.k.a. AL-HOUTHI, Abdul-Khaliq Badreddinn; a.k.a. AL-HOUTHI, Abd Al-Khaliq; a.k.a. AL-HOUTHI, Abd Al-Khaliq Badreddin; a.k.a. AL-HOUTHI, Abd Al-Khaliq Badreddin Al-Khalil; a.k.a. AL-HOUTHI, Abd Al-Khalil Badreddin; a.k.a. AL-HOUTHI, Abd Al-Khalil Badreddin Al-Khalil; a.k.a. AL-HOUTHI, Abd Al-Khalil Badreddin Al-Khalil; DOB 1984; nationality Yemen; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Ansarallah military commander (individual) [SDGT] [YEMEN] (Linked To: ANSARALLAH).

KVT-RUS (Cyrillic: ООО, КВТ-РУС); a.k.a. LIMITED LIABILITY COMPANY KVT-RUS (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ КВТ-РУС); 6.2 Pudovkina St., Moscow 119285, Russia; CAATSA Section 235 Information: EXPORT SANCTIONS Sec. 235(a)(2); alt. CAATSA Section 235 Information: FOREIGN EXCHANGE. Sec 235(a)(7); alt. CAATSA Section 235 Information: BANKING TRANSACTIONS. Sec 235(a)(8); alt. CAATSA Section 235 Information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec 235(a)(9); alt. CAATSA Section 235 Information: BAN ON INVESTMENT IN EQUITY OR DEBT OF SANCTIONED PERSON. Sec 235(a)(10); Tax ID No. 7729675572 (Russia); Business Registration Number 1117746121899 (Russia) [CAATSA - RUSSIA].

KVT-RUS (Cyrillic: ООО, КВТ-РУС); a.k.a. KVT-RUS; a.k.a. KVT-RUS, OOO (Cyrillic: ООО, КВТ-РУС); a.k.a. LIMITED LIABILITY COMPANY KVT-RUS (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ КВТ-РУС); 6.2 Pudovkina St., Moscow 119285, Russia; CAATSA Section 235 Information: EXPORT SANCTIONS Sec. 235(a)(2); alt. CAATSA Section 235 Information: FOREIGN EXCHANGE. Sec 235(a)(7); alt. CAATSA Section 235 Information: BANKING TRANSACTIONS. Sec 235(a)(8); alt. CAATSA Section 235 Information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec 235(a)(9); alt. CAATSA Section 235 Information: BAN ON INVESTMENT IN EQUITY OR DEBT OF SANCTIONED PERSON. Sec 235(a)(10); Tax ID No. 7729675572 (Russia); Business Registration Number 1117746121899 (Russia) [CAATSA - RUSSIA].

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

ANSAR ALLAH (a.k.a. ANSARALLAH); a.k.a. "ANSARULLAH"; a.k.a. "PARTISANS OF GOD"; a.k.a. "SUPPORITERS OF GOD"); Yemen; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Ansarallah military commander (individual) [SDGT] [YEMEN] (Linked To: ANSARALLAH).

AL-HOUTHI, Abd Al-Khaliq Badreddin (a.k.a. ABU-YUNUS; a.k.a. AL-HOUTHI, Abd Al-Khaliq Badreddin; a.k.a. AL-HOUTHI, Abd Al-Khaliq; a.k.a. AL-HOUTHI, Abd Al-Khalil Badreddin; a.k.a. AL-HOUTHI, Abd Al-Khalil Badreddin Al-Khalil; a.k.a. AL-HOUTHI, Abd Al-Khalil Badreddin Al-Khalil; DOB 1984; nationality Yemen; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Ansarallah military commander (individual) [SDGT] [YEMEN] (Linked To: ANSARALLAH).

AL-HOUTHI, Abd Al-Khaliq Badreddin (a.k.a. ABU-YUNUS; a.k.a. AL-HOUTHI, Abd Al-Khaliq Badreddin; a.k.a. AL-HOUTHI, Abd Al-Khaliq; a.k.a. AL-HOUTHI, Abd Al-Khalil Badreddin; a.k.a. AL-HOUTHI, Abd Al-Khalil Badreddin Al-Khalil; a.k.a. AL-HOUTHI, Abd Al-Khalil Badreddin Al-Khalil; DOB 1984; nationality Yemen; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Ansarallah military commander (individual) [SDGT] [YEMEN] (Linked To: ANSARALLAH).

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

FORTUNA (UBDP8) Russia flag; Vessel Registration Identification IMO 9674156 (vessel) [CAATSA - RUSSIA].
OFFICE OF FOREIGN ASSETS CONTROL

CHANGES TO THE SDN LIST IN 2021

PROPERTY AND INTERESTS IN PROPERTY.
Sec 235(a)(9); alt. CAATSA Section 235
Information: BAN ON INVESTMENT IN EQUITY OR DEBT OF SANCTIONED PERSON. Sec 235(a)(10); Tax ID No. 7729675572 (Russia); Business Registration Number 1117746121899 (Russia) [CAATSA - RUSSIA].

LIMITED LIABILITY COMPANY KVT-RUS (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ КВТ-РУС) (a.k.a. КВТ-РУС; a.k.a. KVT-RUS (Cyrillic: КВТ-РУС); a.k.a. KVT-RUS, ООО (Cyrillic: ООО, КВТ-РУС)), 6, 2 Pudovkina St., Moscow 119285, Russia; CAATSA Section 235 Information: EXPORT SANCTIONS Sec 235(a)(2); alt. CAATSA Section 235 Information: FOREIGN EXCHANGE, Sec 235(a)(7); alt. CAATSA Section 235 Information: BANKING TRANSACTIONS. Sec 235(a)(8); alt. CAATSA Section 235 Information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec 235(a)(9); alt. CAATSA Section 235 Information: BAN ON INVESTMENT IN EQUITY OR DEBT OF SANCTIONED PERSON. Sec 235(a)(10); Tax ID No. 7729675572 (Russia); Business Registration Number 1117746121899 (Russia) [CAATSA - RUSSIA].

**02/11/21**

The following [BURMA-EO] [GLOMAG] entries have been changed:

HLANG, Min Aung, Burma; DOB 1956; Gender Male (individual) [GLOMAG].

WIN, Soe, Burma; DOB 03 Jul 1956; POB Dawei, Burma; Gender Male (individual) [GLOMAG] [BURMA-EO].

WIN, Soe, Burma; DOB 01 Mar 1960; Gender Male (individual) [GLOMAG].

HTUT, Soe, Burma; DOB 1960; Gender Male (individual) [GLOMAG] [BURMA-EO].

MYANMAR IMPERIAL JADE COMPANY LTD. (a.k.a. MYANMAR IMPERIAL JADE GEMS & JEWELLERY COMPANY LIMITED), Burma; Company Number 176227869 (Burma) issued 13 Sep 1996 [BURMA-EO].

MYANMAR IMPERIAL JADE GEMS & JEWELLERY COMPANY LIMITED (a.k.a. MYANMAR IMPERIAL JADE CO., LTD.; a.k.a. MYANMAR IMPERIAL JADE GEMS & JEWELLERY CO., LTD.; a.k.a. MYANMAR IMPERIAL JADE GEMS AND JEWELLERY COMPANY LIMITED), Burma; Company Number 113099127 (Burma) issued 24 Jul 2012 [BURMA-EO].

CANCRI GEMS & JEWELLERY COMPANY LTD. (a.k.a. PHU SHA STAR), Burma; Company Number 113099127 (Burma) issued 24 Jul 2012 [BURMA-EO].

CANCRI GEMS & JEWELLERY COMPANY LTD.; a.k.a. PHU SHA STAR (a.k.a. CANCRI GEMS AND JEWELLERY COMPANY LIMITED), Burma; Company Number 113099127 (Burma) issued 24 Jul 2012 [BURMA-EO].

CANCRI GEMS & JEWELLERY COMPANY LTD.; a.k.a. CANCRI GEMS AND JEWELLERY COMPANY LIMITED, Burma; Company Number 176227869 (Burma) issued 13 Sep 1996 [BURMA-EO].

MIN AUNG, Ye, Burma; DOB 08 Jun 1960; POB Chauk, Burma; Gender Male (individual) [BURMA-EO].

CANCRI GEMS & JEWELLERY COMPANY LTD. (a.k.a. CANCRI GEMS & JEWELLERY COMPANY LIMITED), Burma; Company Number 113099127 (Burma) issued 24 Jul 2012 [BURMA-EO].

CANCRI GEMS & JEWELLERY COMPANY LTD.; a.k.a. CANCRI GEMS AND JEWELLERY COMPANY LIMITED; a.k.a. CANCRI GEMS AND JEWELLERY COMPANY LIMITED (a.k.a. CANCRI GEMS AND JEWELLERY COMPANY LIMITED), Burma; Company Number 113099127 (Burma) issued 24 Jul 2012 [BURMA-EO].

CANCRI GEMS & JEWELLERY COMPANY LTD.; a.k.a. PHU SHA STAR (a.k.a. CANCRI GEMS AND JEWELLERY COMPANY LIMITED), Burma; Company Number 176227869 (Burma) issued 13 Sep 1996 [BURMA-EO].

MYANMAR IMPERIAL JADE GEMS & JEWELLERY COMPANY LIMITED (a.k.a. MYANMAR IMPERIAL JADE CO., LTD.; a.k.a. MYANMAR IMPERIAL JADE GEMS & JEWELLERY CO., LTD.; a.k.a. MYANMAR IMPERIAL JADE GEMS AND JEWELLERY COMPANY LIMITED), Burma; Company Number 176227869 (Burma) issued 13 Sep 1996 [BURMA-EO].

MYANMAR IMPERIAL JADE GEMS AND JEWELLERY COMPANY LIMITED (a.k.a. MYANMAR IMPERIAL JADE CO., LTD.; a.k.a. MYANMAR IMPERIAL JADE GEMS & JEWELLERY CO., LTD.; a.k.a. MYANMAR IMPERIAL JADE GEMS AND JEWELLERY COMPANY LIMITED), Burma; Company Number 176227869 (Burma) issued 13 Sep 1996 [BURMA-EO].

MYANMAR IMPERIAL JADE GEMS & JEWELLERY COMPANY LIMITED (a.k.a. MYANMAR IMPERIAL JADE CO., LTD.; a.k.a. MYANMAR IMPERIAL JADE GEMS & JEWELLERY CO., LTD.; a.k.a. MYANMAR IMPERIAL JADE GEMS AND JEWELLERY COMPANY LIMITED), Burma; Company Number 176227869 (Burma) issued 13 Sep 1996 [BURMA-EO].
The following [YEMEN] entries have been changed:


AL-HOUTHI, Abdul Malik; a.k.a. AL-HOUTHI, Abd-Malek; a.k.a. AL-HOUTHI, Abdel Malik; a.k.a. AL-HOUTHI, Abdul Malik Badreddin Ameenuddin Hussain; a.k.a. AL-HOUTHI, Abdul Malik Bin Bader Al-Deen; DOB 1982; alt. DOB 1981; alt. DOB 1980; POB Dahyan Governorate, Yemen; nationality Yemen; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Leader of the Houthi group (individual) [YEMEN] ( ).
resulting in the following new [YEMEN] entries:

AL-HOUTHI, Abdul-Malik (a.k.a. AL-HOUTHI, Abd-Malek; a.k.a. AL-HOUTHI, Abd-Malek; a.k.a. AL-HOUTHI, Abd-Malik) ; DOB 1984; nationality Yemen; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Ansarallah military commander (individual) [SDGT] [YEMEN] (Linked To: ANSARALLAH). -

resulting in the removal of the following [YEMEN] entries:

AL-HOUTHI, Abdul-Malik Bin Bader Al-Deen (a.k.a. AL-HOUTHI, Abd-Malek; a.k.a. AL-HOUTHI, Abd-Malek; a.k.a. AL-HOUTHI, Abd-Malik) ; DOB 1980; nationality Yemen; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Leader of Ansarallah (individual) [SDGT] [YEMEN] (Linked To: ANSARALLAH). -

AL-HOUTHI, Abd-al-Khaliq Badr al-Din; a.k.a. AL-HOUTHI, Abd-al-Khaliq; a.k.a. AL-HOUTHI, Abd-al-Khaliq) ; DOB 1984; nationality Yemen; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Ansarallah military commander (individual) [SDGT] [YEMEN] (Linked To: ANSARALLAH). -

AL-HOUTHI, Abd-al-Khaliq Badr al-Din; a.k.a. AL-HOUTHI, Abd-al-Khaliq; a.k.a. AL-HOUTHI, Abd-al-Khaliq) ; DOB 1984; nationality Yemen; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Ansarallah military commander (individual) [SDGT] [YEMEN] (Linked To: ANSARALLAH). -

AL-HOUTHI, Abdul-Malik Bin Bader Al-Deen (a.k.a. AL-HOUTHI, Abd-Malek; a.k.a. AL-HOUTHI, Abd-Malek; a.k.a. AL-HOUTHI, Abd-Malik) ; DOB 1980; nationality Yemen; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Leader of Ansarallah (individual) [SDGT] [YEMEN] (Linked To: ANSARALLAH). -
ANSARALLAH (a.k.a. ANSAR ALLAH; a.k.a. "PARTISANS OF GOD; a.k.a. "SUPPORTERS OF GOD"), Yemen; Additional Sanctions Information - Subject to Secondary Sanctions [FTO] [SDGT].

"ANSARULLAH" (a.k.a. ANSAR ALLAH; a.k.a. ANSARALLAH; a.k.a. "PARTISANS OF GOD"; a.k.a. "SUPPORTERS OF GOD"), Yemen; Additional Sanctions Information - Subject to Secondary Sanctions [FTO] [SDGT].

"PARTISANS OF GOD" (a.k.a. ANSAR ALLAH; a.k.a. ANSARALLAH; a.k.a. "ANSARULLAH"); a.k.a. "PARTISANS OF GOD"), Yemen; Additional Sanctions Information - Subject to Secondary Sanctions [FTO] [SDGT].

"SUPPORTERS OF GOD" (a.k.a. ANSAR ALLAH; a.k.a. ANSARALLAH; a.k.a. "ANSARULLAH"); a.k.a. "PARTISANS OF GOD"), Yemen; Additional Sanctions Information - Subject to Secondary Sanctions [FTO] [SDGT].

• 02/22/21

The following [CAATSA - RUSSIA] [PEESA] entries have been changed:

FORTUNA (UBDP8) Russia flag; Vessel Registration Identification IMO 9674156 (vessel) [CAATSA - RUSSIA]; to FORTUNA (UBDP8) Russia flag; Vessel Registration Identification IMO 9674156 (vessel) [CAATSA - RUSSIA] [PEESA] [Linked To: KVT-RUS].

KVT-RUS (a.k.a. KVT-RUS (Cyrllic: KBT-PYCU); a.k.a. KVT-RUS; OOO (Cyrllic: OOO, KBT-PYCU); a.k.a. LIMITED LIABILITY COMPANY KVT-RUS (Cyrllic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ KBT-PYCU)), 6.2 Pudovkina St., Moscow 119285, Russia; CAATSA Section 235 Information: EXPORT SANCTIONS Sec. 235(a)(2); alt. CAATSA Section 235 Information: FOREIGN EXCHANGE. Sec. 235(a)(7); alt. CAATSA Section 235 Information: BANKING TRANSACTIONS. Sec. 235(a)(8); alt. CAATSA Section 235 Information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 235(a)(9); alt. CAATSA Section 235 Information: BAN ON INVESTMENT IN EQUITY OR DEBT OF SANCTIONED PERSON. Sec. 235(a)(10); Tax ID No. 7729675572 (Russia); Business Registration Number 1117746121899 (Russia) [CAATSA - RUSSIA] [PEESA].

KVT-RUS, OOO (Cyrllic: OOO, KBT-PYCU) (a.k.a. KVT-RUS; a.k.a. KVT-RUS (Cyrllic: КВТ-РУС); a.k.a. LIMITED LIABILITY COMPANY KVT-RUS (Cyrllic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ KBT-PYCU)), 6.2 Pudovkina St., Moscow 119285, Russia; CAATSA Section 235 Information: EXPORT SANCTIONS Sec. 235(a)(2); alt. CAATSA Section 235 Information: BANKING TRANSACTIONS. Sec. 235(a)(8); alt. CAATSA Section 235 Information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 235(a)(9); alt. CAATSA Section 235 Information: BAN ON INVESTMENT IN EQUITY OR DEBT OF SANCTIONED PERSON. Sec. 235(a)(10); Tax ID No. 7729675572 (Russia); Business Registration Number 1117746121899 (Russia) [CAATSA - RUSSIA] [PEESA].
The following [BURMA-EO14014] entries have been added to OFAC’s SDN List:

KYAW, Maung Maung; Burma; DOB 23 Jul 1964; nationality Burma; Gender Male; National ID No. 12/BANANA/N/010023 (Burma) (individual) [BURMA-EO14014].

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

AL ASIRI, Ahmad Hassan Mohammed; a.k.a. AL-ASSIRI, Ahmed; a.k.a. ASSERI, Ahmed; a.k.a. ASSEIRI, Ahmed; a.k.a. ASSERI, Ahmed, King Abdullah Rd., Ishtibiyah, Riyadh, Saudi Arabia; DOB 15 Oct 1966; POB Tabok, Saudi Arabia; nationality Saudi Arabia; Gender Male; Passport D106103 (Saudi Arabia) expires 05 Oct 2021 (individual) [GLOMAG].

02/22/21

02/26/21

03/02/21
The following [CAATSA - RUSSIA] [NPWMD] entries have been changed:

BOSHIROV, Ruslan (a.k.a. CHEPIGA, Anatoly Vladimirovich), Moscow, Russia; DOB 05 Apr 1979; alt. DOB 12 Apr 1978; POB Nikolaevka, Amur Oblast, Russia; alt. POB Dushanbe, Tajikistan; nationality Russia; Gender Male (individual) [CAATSA - RUSSIA] (Linked To: MAIN INTELLIGENCE DIRECTORATE), -to-

GRU (a.k.a. GLAVNOE RAZVEDYVATEL'NOE UPRAVLENIYE (Cyrillic: ГЛАВНОЕ РАЗВЕДЫВАТЕЛЬНОЕ УПРАВЛЕНИЕ); a.k.a. MAIN DIRECTORATE OF THE GENERAL STAFF; a.k.a. MAIN INTELLIGENCE DEPARTMENT; a.k.a. MAIN INTELLIGENCE DIRECTORATE), Khoshershevskoye Shosse 76, Khodinka, Moscow, Russia; Ministry of Defence of the Russian Federation, Frunzenskaya nab., 22/2, Moscow 119160, Russia [NPWMD] [CYBER2] [CAATSA - RUSSIA].

MAIM INTELLIGENCE DIRECTORATE (a.k.a. GLAVNOE RAZVEDYVATEL'NOE UPRAVLENIYE (Cyrillic: ГЛАВНОЕ РАЗВЕДЫВАТЕЛЬНОЕ УПРАВЛЕНИЕ); a.k.a. MAIN DIRECTORATE OF THE GENERAL STAFF; a.k.a. MAIN INTELLIGENCE DEPARTMENT; a.k.a. MAIN INTELLIGENCE DIRECTORATE), Khoshershevskoye Shosse 76, Khodinka, Moscow, Russia; Ministry of Defence of the Russian Federation, Frunzenskaya nab., 22/2, Moscow 119160, Russia [NPWMD] [CYBER2] [CAATSA - RUSSIA].

The following [CAATSA - RUSSIA] [NPWMD] entries have been changed:

CHEPIGA, Anatoly Vladimirovich (a.k.a. BOSHIROV, Ruslan), Moscow, Russia; DOB 05 Apr 1979; alt. DOB 12 Apr 1978; POB Nikolaevka, Amur Oblast, Russia; alt. POB Dushanbe, Tajikistan; nationality Russia; Gender Male (individual) [CAATSA - RUSSIA] (Linked To: MAIN INTELLIGENCE DIRECTORATE), -to-

GRU (a.k.a. GLAVNOE RAZVEDYVATEL'NOE UPRAVLENIYE (Cyrillic: ГЛАВНОЕ РАЗВЕДЫВАТЕЛЬНОЕ УПРАВЛЕНИЕ); a.k.a. MAIN DIRECTORATE OF THE GENERAL STAFF; a.k.a. MAIN INTELLIGENCE DEPARTMENT; a.k.a. MAIN INTELLIGENCE DIRECTORATE), Khoshershevskoye Shosse 76, Khodinka, Moscow, Russia; Ministry of Defence of the Russian Federation, Frunzenskaya nab., 22/2, Moscow 119160, Russia [NPWMD] [CYBER2] [CAATSA - RUSSIA].

MAIM INTELLIGENCE DIRECTORATE (a.k.a. GLAVNOE RAZVEDYVATEL'NOE UPRAVLENIYE (Cyrillic: ГЛАВНОЕ РАЗВЕДЫВАТЕЛЬНОЕ УПРАВЛЕНИЕ); a.k.a. MAIN DIRECTORATE OF THE GENERAL STAFF; a.k.a. MAIN INTELLIGENCE DEPARTMENT; a.k.a. MAIN INTELLIGENCE DIRECTORATE), Khoshershevskoye Shosse 76, Khodinka, Moscow, Russia; Ministry of Defence of the Russian Federation, Frunzenskaya nab., 22/2, Moscow 119160, Russia [NPWMD] [CYBER2] [CAATSA - RUSSIA].
GOSNIIOKHT (a.k.a. STATE SCIENTIFIC RESEARCH INSTITUTE OF ORGANIC CHEMISTRY AND TECHNOLOGY), Shossie Entuziastov 23, Moscow, Moscow Oblast, Russia [NPWMD].

STATE SCIENTIFIC RESEARCH INSTITUTE OF ORGANIC CHEMISTRY AND TECHNOLOGY (a.k.a. GOSNIIOKHT), Shossie Entuziastov 23, Moscow, Moscow Oblast, Russia [NPWMD].

"27TH NTS" (a.k.a. 27TH SCIENTIFIC CENTER), Brigadinsky Pereulok 13, Moscow 105005, Russia [NPWMD].

Dushanbe; Tajikistan; nationality Russia; Gender Male (individual) [NPWMD] [CAATSAA - RUSSIA] (Linked To: MAIN INTELLIGENCE DIRECTORATE).

MISHKIN, Alexander Yevgenyevich (a.k.a. PETROV, Alexander), Moscow, Russia; DOB 13 Jul 1979; POB Loyga, Russia; alt. POB Kolts, Russia; nationality Russia; Gender Male (individual) [CAATSAA - RUSSIA] (Linked To: MAIN INTELLIGENCE DIRECTORATE).

PETROV, Alexander (a.k.a. MISHKIN, Alexander Yevgenyevich), Moscow, Russia; DOB 13 Jul 1979; POB Loyga, Russia; alt. POB Kolts, Russia; nationality Russia; Gender Male (individual) [NPWMD] [CAATSAA - RUSSIA] (Linked To: MAIN INTELLIGENCE DIRECTORATE).

The following [UKRAINE-EO13661] entries have been added to OFAC's SDN List:

KALASHNIKOV, Aleksandr (Cyrillic: КАЛАШНИКОВ, Александр) (a.k.a. KALASHNIKOV, Aleksandr Petrovich), Russia; DOB 27 Jan 1964; POB Tatarsk, Novosibirsk Region, Russia; nationality Russia; Gender Male (individual) [UKRAINE-EO13661].

KALASHNIKOV, Aleksandr Petrovich (Cyrillic: КАЛАШНИКОВ, АЛЕКСАНДР ПЕТРОВИЧ), Russia; DOB 27 Jan 1964; POB Tatarsk, Novosibirsk Region, Russia; nationality Russia; Gender Male (individual) [UKRAINE-EO13661].

KIRIYENKO, Sergey Vladilenovich (Cyrillic: КИРИЕНКО, СЕРГЕЙ ВЛАДИЛЕНОВИЧ), Moscow, Russia; DOB 26 Jul 1962; POB Sukhumi, Georgia; nationality Russia; Gender Male (individual) [UKRAINE-EO13661].

KALASHNIKOV, Aleksandr (Cyrillic: КАЛАШНИКОВ, АЛЕКСАНДР), Russia; DOB 01 Jan 1957; POB Krasnoyarsk, Russia; nationality Russia; Gender Male (individual) [UKRAINE-EO13661].

YARIN, Andrei Veniaminovich (Cyrillic: ЯРИН, АНДРЕЙ ВЕНИАМИНОВИЧ), Moscow, Russia; DOB 13 Feb 1970; POB Nichny Tagil, Russia; nationality Russia; Gender Male (individual) [UKRAINE-EO13661].

The following [UKRAINE-EO13661] [NPWMD] entries have been added to OFAC's SDN List:

BORTNIKOV, Aleksandr Yarilevich (Cyrillic: БОРТНИКОВ, АЛЕКСАНДР ЯРИЛЕВИЧ), Moscow, Russia; DOB 15 Nov 1951; POB Perm, Russia; nationality Russia; Gender Male (individual) [NPWMD] [UKRAINE-EO13661] (Linked To: FEDERAL SECURITY SERVICE).

• 03/02/21

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

AL-HAMZI, Ahmad (Arabic: أحمد الحمي), Yemen; DOB 1985; POB Sanaa al-Hamzat, Yemen; nationality Yemen; Gender Male; Commander of the Houthi Air Force (individual) [YEMEN].

AL-HAMZI, Ahmad 'Ali (a.k.a. AL-HAMZI, Ahmad 'Ali), Yemen; DOB 1985; POB Sanaa al-Hamzat, Yemen; nationality Yemen; Gender Male; Commander of the Houthi Air Force (individual) [YEMEN].
AL-HAMZI, Ahmed Ali (a.k.a. AL-HAMZI, Ahmad (Arabic: أحمد الحمي); a.k.a. AL-HAMZI, Ahmad 'Ali; a.k.a. AL-HAMZI, Ahmad 'Ali; a.k.a. "AL-HAMZI, Muhsa"); Yemen; DOB 23 Aug 1964; POB Sanaa al-Hamzat, Yemen; nationality Yemen; Gender Male; Commander of the Houthi Air Force (individual) [YEMEN].

AL-SAADI, Mansour (a.k.a. AL-SAADI, Mansoor Ahmed; a.k.a. AL-SAADI, Mansour Ahmad; a.k.a. "Abu Sajjad"), Yemen; DOB 1972; nationality Yemen; Gender Male; Houthi Commander of Yemen's Naval and Coastal Defense Forces (individual) [YEMEN].

"Abu Sajjad" (a.k.a. AL-SAADI, Mansour Ahmed; a.k.a. AL-SAADI, Mansour Ahmad; a.k.a. AL-SAADI, Mansour Ahmad), Yemen; DOB 1972; nationality Yemen; Gender Male; Houthi Commander of Yemen's Naval and Coastal Defense Forces (individual) [YEMEN].

"AL-HAMZI, Muhsa" (a.k.a. AL-HAMZI Ahmad (Arabic: أحمد الحمي); a.k.a. AL-HAMZI, Ahmad 'Ali; a.k.a. AL-HAMZI, Ahmad 'Ali; a.k.a. "AL-HAMZI, Muhsa"); Yemen; DOB 23 Aug 1964; POB Sanaa al-Hamzat, Yemen; nationality Yemen; Gender Male; Commander of the Houthi Air Force (individual) [YEMEN].

03/03/21
The following [SDNTK] entries have been added to OFAC's SDN List:

ABOUZAIID EL BAYEH, Juan Manuel (a.k.a. "El Arabe"; a.k.a. "El Escorpion"); a.k.a. "El Hermoso"); a.k.a. "Nene"), Mexico; DOB 24 Oct 1972; POB Guadalajara, Jalisco, Mexico; nationality Mexico; Gender Male; R.F.C. AOEJ721024HMC2 (Mexico); C.U.R.P. AOBJ721024HJCBYN07 (Mexico) (individual) [SDNTK].

"El Arabe" (a.k.a. ABOUZAIID EL BAYEH, Juan Manuel; a.k.a. "El Arabe"; a.k.a. "El Hermoso"); a.k.a. "Nene"), Mexico; DOB 24 Oct 1972; POB Guadalajara, Jalisco, Mexico; nationality Mexico; Gender Male; R.F.C. AOEJ721024HMC2 (Mexico); C.U.R.P. AOBJ721024HJCBYN07 (Mexico) (individual) [SDNTK].

"El Escorpion" (a.k.a. ABOUZAIID EL BAYEH, Juan Manuel; a.k.a. "El Arabe"; a.k.a. "El Hermoso"); a.k.a. "Nene"), Mexico; DOB 24 Oct 1972; POB Guadalajara, Jalisco, Mexico; nationality Mexico; Gender Male; R.F.C. AOEJ721024HMC2 (Mexico); C.U.R.P. AOBJ721024HJCBYN07 (Mexico) (individual) [SDNTK].

"El Hermoso" (a.k.a. ABOUZAIID EL BAYEH, Juan Manuel; a.k.a. "El Arabe"; a.k.a. "El Escorpion"); a.k.a. "Nene"), Mexico; DOB 24 Oct 1972; POB Guadalajara, Jalisco, Mexico; nationality Mexico; Gender Male; R.F.C. AOEJ721024HMC2 (Mexico); C.U.R.P. AOBJ721024HJCBYN07 (Mexico) (individual) [SDNTK].

03/05/21
The following [IFSR] [IRGC] [SDGT] entries have been changed:

MORTEZAVI, Ali Hassan (a.k.a. MORTEZAVI, Hassan; a.k.a. MORTEZAVI, Majid; a.k.a. MORTEZAVI, Majid Mirali; a.k.a. "ALL Hassan"); DOB 28 Apr 1961; POB Ghazvin, Iran; citizen Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Passport D9019576 (Iran) (individual) [SDGT] [IRGC] [IFSR].

resulting in the following new [IFSR] [IRGC] [SDGT] entries:

MORTEZAVI, Seyed Hassan (a.k.a. MORTEZAVI, Ali Hassan; a.k.a. MORTEZAVI, Hassan; a.k.a. "ALL Hassan"); DOB 23 Aug 1964; POB Ghazvin, Iran; citizen Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport D9019576 (Iran) (individual) [SDGT] [IRGC] [IFSR].

03/10/21
The following [BURMA] [IRGC] [SDGT] entries have been added to OFAC's SDN List:

SENSE COMPANY LIMITED), Thu Khi Tar Street, No.3 Baku Hlsw (15 Quarter, Yankin Township, Yangon, Burma; Registration Number
The following [DRCONGO] [FTO] [SDGT] entries have been changed:

ALLIED DEMOCRATIC FORCES (a.k.a. FORCES DEMOCRATIQUES ALLIES-ARMEE NATIONALE DE LIBERATION DE L'OUGANDA; a.k.a. ISLAMIC ALLIANCE OF DEMOCRATIC FORCES; a.k.a. ISLAMIC STATE CENTRAL AFRICA; a.k.a. MADINA AT TAUHEED WAU MUAJAHEDEN; a.k.a. WILAYAH CENTRAL AFRICA; a.k.a. WILAYAH CENTRAL AFRICA MEDIA OFFICE; a.k.a. WILAYAT CENTRAL AFRICA; a.k.a. WILAYAT WASAT IFRIQIYAH; a.k.a. "ADF"; a.k.a. "ADF/NALU"), North Kivu Province. Congo. Democratic Republic of the; South Kivu Province. Congo. Democratic Republic of the; Uganda [FTO] [SDGT] [DRCONGO].


"ADF" (a.k.a. ALLIED DEMOCRATIC FORCES; a.k.a. FORCES DEMOCRATIQUES ALLIES-ARMEE NATIONALE DE LIBERATION DE L'OUGANDA; a.k.a. ISLAMIC ALLIANCE OF DEMOCRATIC FORCES; a.k.a. "ADF/NALU"), North Kivu Province, Congo. Democratic Republic of the; South Kivu Province, Congo. Democratic Republic of the; Uganda [FTO] [SDGT] [DRCongo].

"ADF/NALU" (a.k.a. ALLIED DEMOCRATIC FORCES; a.k.a. FORCES DEMOCRATIQUES ALLIES-ARMEE NATIONALE DE LIBERATION DE L'OUGANDA; a.k.a. ISLAMIC ALLIANCE OF DEMOCRATIC FORCES; a.k.a. "ISIS-DRC") North Kivu Province, Congo. Democratic Republic of the; Rwenzori Region, Congo. Democratic Republic of the; South Kivu Province, Congo. Democratic Republic of the; Uganda [SDGT] [DRCongo].

resulting in the following new [DRCongo] [FTO] [SDGT] entries:

ALLIED DEMOCRATIC FORCES (a.k.a. CITY OF MONOTHEISM AND HOLY WARRIORS; a.k.a. FORCES DEMOCRATIQUES ALLIES-ARMEE NATIONALE DE LIBERATION DE L'OUGANDA; a.k.a. ISIS-CENTRAL AFRICA; a.k.a. ISLAMIC ALLIANCE OF DEMOCRATIC FORCES; a.k.a. ISLAMIC STATE OF IRAQ AND SYRIA - DEMOCRATIC REPUBLIC OF THE CONGO; a.k.a. MADINA AT TAUHEED WAU MUJAHEDEEN; a.k.a. WILAYAH CENTRAL AFRICA; a.k.a. WILAYAH CENTRAL AFRICA MEDIA OFFICE; a.k.a. WILAYAH CENTRAL AFRICA OF THE CONGO; a.k.a. WILAYAH CENTRAL AFRICA OF MONOTHEISM AND HOLY WARRIORS; a.k.a. WILAYAH CENTRAL AFRICA PROVINCE; a.k.a. WILAYAH WASAT IFRIQIYAH; a.k.a. "ADF"; a.k.a. "ADF/NALU"; a.k.a. "ISIS-DRC"), North Kivu Province, Congo. Democratic Republic of the; Rwenzori Region, Congo. Democratic Republic of the; South Kivu Province, Congo. Democratic Republic of the; Uganda [FTO] [SDGT] [DRCongo].

ISLAMIC STATE CENTRAL AFRICA (a.k.a. ALLIED DEMOCRATIC FORCES; a.k.a. CITY OF MONOTHEISM AND HOLY WARRIORS; a.k.a. FORCES DEMOCRATIQUES ALLIES-ARMEE NATIONALE DE LIBERATION DE L'OUGANDA; a.k.a. ISIS-CENTRAL AFRICA; a.k.a. ISLAMIC ALLIANCE OF DEMOCRATIC FORCES; a.k.a. ISLAMIC STATE OF IRAQ AND SYRIA - DEMOCRATIC REPUBLIC OF THE CONGO; a.k.a. MADINA AT TAUHEED WAU MUJAHEDEEN; a.k.a. WILAYAH CENTRAL AFRICA; a.k.a. WILAYAH CENTRAL AFRICA MEDIA OFFICE; a.k.a. WILAYAH CENTRAL AFRICA OF THE CONGO; a.k.a. WILAYAH CENTRAL AFRICA OF MONOTHEISM AND HOLY WARRIORS; a.k.a. WILAYAH CENTRAL AFRICA PROVINCE; a.k.a. WILAYAH WASAT IFRIQIYAH; a.k.a. "ADF"; a.k.a. "ADF/NALU"; a.k.a. "ISIS-DRC"), North Kivu Province, Congo. Democratic Republic of the; Rwenzori Region, Congo. Democratic Republic of the; South Kivu Province, Congo. Democratic Republic of the; Uganda [FTO] [SDGT] [DRCongo].


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

BALUKU, Musa (a.k.a. BALUKU, Seka; a.k.a. KAJUJU, Mzee). Congo, Democratic Republic of the; DOB 1976; alt. DOB 1975 to 1976; POB Kasese District, Rwenzururu Sub-Region, Western Uganda; nationality Uganda; Gender Male (individual) [GLOMAG].

KASEE, Musa (a.k.a. BALUKU, Seka; a.k.a. KAJUJU, Mzee; a.k.a. "LUMONDE"; a.k.a. "LUMU"; a.k.a. "MAKUBA"). Congo, Democratic Republic of the; North Kivu Province, Congo, Democratic Republic of the; DOB 1976; alt. DOB 1975; POB Kasese District, Rwenzururu Sub-Region, Western Uganda; nationality Uganda; Gender Male (individual) [GLOMAG].

BALUKU, Seka (a.k.a. BALUKU, Musa; a.k.a. KAJUJU, Mzee). Congo, Democratic Republic of the; DOB 1976; alt. DOB 1975 to 1976; POB Kasese District, Rwenzururu Sub-Region, Western Uganda; nationality Uganda; Gender Male (individual) [GLOMAG].

KASEE, Musa (a.k.a. BALUKU, Seka; a.k.a. KAJUJU, Mzee; a.k.a. "LUMONDE"; a.k.a. "LUMU"; a.k.a. "MAKUBA"). Congo, Democratic Republic of the; North Kivu Province, Congo, Democratic Republic of the; DOB 1976; alt. DOB 1975; POB Kasese District, Rwenzururu Sub-Region, Western Uganda; nationality Uganda; Gender Male (individual) [GLOMAG].
OFFICE OF FOREIGN ASSETS CONTROL

CHANGES TO THE SDN LIST IN 2021

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


The following [HK-EO13936] entries have been changed:

**03/17/21**

CAI, Daifeng (Chinese Simplified: 蔡达峰; Chinese Traditional: 蔡達峰), Beijing, China; DOB Jun 1960; POB Shanghai, China; citizen China; Gender Male; Vice-Chairperson, 13th National People's Congress Standing Committee (individual) [HK-EO13939]; -to- CAI, Daifeng (Chinese Simplified: 蔡达峰; Chinese Traditional: 蔡達峰), Beijing, China; DOB Jun 1960; POB Shanghai, China; citizen China; Gender Male; Secondary sanctions risk: pursuant to the Hong Kong Autonomy Act of 2020 - Public Law 116-149; Vice-Chairperson, 13th National People's Congress Standing Committee (individual) [HK-EO13936].

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

HAZSSAN, Abu Yaseer (a.k.a. "HAZSSAN, Yaseer"); a.k.a. "QASIM, Abu"); Pwani Region, Tanzania; Cabo Delgado Province, Mozambique; DOB 1981 to 1983; nationality Tanzania; Gender Male (individual) [SDGT].

HAZSSAN, Yaseer (a.k.a. HAZSSAN, Abu Yaseer; a.k.a. "QASIM, Abu"); Pwani Region, Tanzania; Cabo Delgado Province, Mozambique; DOB 1981 to 1983; nationality Tanzania; Gender Male (individual) [SDGT].

QASIM, Abu (a.k.a. HAZSSAN, Abu Yaseer; a.k.a. "HAZSSAN, Yaseer"); Pwani Region, Tanzania; Cabo Delgado Province, Mozambique; DOB 1981 to 1983; nationality Tanzania; Gender Male (individual) [SDGT].

CHEN, Zhu (Chinese Simplified: 陈竺; Chinese Traditional: 陳竺), Beijing, China; DOB 17 Aug 1953; POB Zhenjiang City, Jiangsu Province, China; alt. POB Shanghai, China; citizen China; Gender Male; Vice-Chairperson, 13th National People's Congress Standing Committee (individual) [HK-EO13936]; -to- CHEN, Zhu (Chinese Simplified: 陈竺; Chinese Traditional: 陳竺), Beijing, China; DOB 17 Aug 1953; POB Zhenjiang City, Jiangsu Province, China; alt. POB Shanghai, China; citizen China; Gender Male; Secondary sanctions risk: pursuant to the Hong Kong Autonomy Act of 2020 - Public Law 116-149; Vice-Chairperson, 13th National People's Congress Standing Committee (individual) [HK-EO13936].

CHOI, Frederick (a.k.a. CHO I, Festival; a.k.a. CHO I, Frederick), Hong Kong; DOB 28 Aug 1970; POB Hong Kong; nationality Hong Kong; Gender Male; Passport K05145380 (Hong Kong) expires 10 Nov 2025; National ID No. C6142328 (Hong Kong) (individual) [HK-EO13936]; -to- CHOI, Frederick (a.k.a. CHO I, Festival; a.k.a. CHO I, Frederick), Hong Kong; DOB 28 Aug 1970; POB Hong Kong; nationality Hong Kong; Gender Male; Secondary sanctions risk: pursuant to the Hong Kong Autonomy Act of 2020 - Public Law 116-149; Passport K05145380 (Hong Kong) expires 10 Nov 2025; National ID No. C6142328 (Hong Kong) (individual) [HK-EO13936].

CHEN, Zhenjiang City, Jiangsu Province, China; alt. POB Shanghai, China; citizen China; Gender Male; Vice-Chairperson, 13th National People's Congress Standing Committee (individual) [HK-EO13936]; -to- CHEN, Zhu (Chinese Simplified: 陈竺; Chinese Traditional: 陳竺), Beijing, China; DOB 17 Aug 1953; POB Zhenjiang City, Jiangsu Province, China; alt. POB Shanghai, China; citizen China; Gender Male; Secondary sanctions risk: pursuant to the Hong Kong Autonomy Act of 2020 - Public Law 116-149; Vice-Chairperson, 13th National People's Congress Standing Committee (individual) [HK-EO13936].

CHEN, Zhuhai (Chinese Simplified: 周家立; Chinese Traditional: 周家立), Beijing, China; DOB 28 Aug 1970; POB Hong Kong; nationality Hong Kong; Gender Male; Passport K05145380 (Hong Kong) expires 10 Nov 2025; National ID No. C6142328 (Hong Kong) (individual) [HK-EO13936]; -to- CHEN, Zhuhai (Chinese Simplified: 周家立; Chinese Traditional: 周家立), Beijing, China; DOB 28 Aug 1970; POB Hong Kong; nationality Hong Kong; Gender Male; Passport K05145380 (Hong Kong) expires 10 Nov 2025; National ID No. C6142328 (Hong Kong) (individual) [HK-EO13936].
Kong) (individual) [HK-EO13936]. -to- CHOI, Frederic Chin Pang (a.k.a. CHOI, Chin-pang (Chinese Traditional: 邓中华); a.k.a. CHOI, Frederic), Hong Kong; DOB 28 Aug 1970; POB Hong Kong; nationality Hong Kong; Gender Male; Secondary sanctions risk: pursuant to the Hong Kong Autonomy Act of 2020 - Public Law 116-149; Passport K0081365 (Hong Kong) expires 10 Nov 2025; National ID No. C0642328 (Hong Kong) (individual) [HK-EO13936].

CHOLIN, Padma (Chinese Simplified: 白玛赤林; Chinese Traditional: 白瑪 赤林) (a.k.a. CHILIN, Baima; a.k.a. TRILEK, Pelma), Beijing, China; DOB Oct 1951; POB Degen County, Changdu, Tibet Autonomous Region, China; citizen China; Gender Male; Vice-Chairperson, 13th National People's Congress Standing Committee (individual) [HK-EO13936].

CHONG, Zhihou (Chinese Simplified: 丁仲礼; Chinese Traditional: 丁仲禮) (a.k.a. KAN, Kai Yan (Chinese Simplified: 简启恩)), Hong Kong; DOB 22 Sep 1969; POB Hong Kong; nationality Hong Kong; Gender Male; Secondary sanctions risk: pursuant to the Hong Kong Autonomy Act of 2020 - Public Law 116-149; Passport K03891162 (Hong Kong) expires 28 Mar 2024 (individual) [HK-EO13936].

KAN, Andrew (a.k.a. KAN, Andrew Kai Yan; a.k.a. KAN, Kai Yan (Chinese Simplified: 简启恩)), Hong Kong; DOB 22 Sep 1969; POB Hong Kong; nationality Hong Kong; Gender Male; Passport K03981162 (Hong Kong) expires 28 Mar 2024 (individual) [HK-EO13936].
Secondary sanctions risk; pursuant to the Hong Kong Autonomy Act of 2020 - Public Law 116-149; Passport K03327564 (Hong Kong) expires 14 May 2023; National ID No. K0278408 (Hong Kong) (individual) [HK-E013936].

LAU, Chi Wai (Chinese Traditional: 劉賜蕙); a.k.a. LAU, Chi Wai (Chinese Simplified: 刘赐蕙); a.k.a. LAU, Edwina Chi Wai; a.k.a. LI, Chui (Chinese Simplified: 刘徽), Hong Kong, China; DOB 29 Jul 1965; POB Hong Kong, China; nationality China; Gender Female; Secondary sanctions risk: pursuant to the Hong Kong Autonomy Act of 2020 - Public Law 116-149; Passport HA1338416 (Hong Kong) expires 27 May 2015; National ID No. D5545251 (Hong Kong) (individual) [HK-E013936].

LI, Guihu (Chinese Simplified: 李桂华); a.k.a. LEE, Kwai-wah; a.k.a. LI, Steve Kwai-wah); Flat B, 22 Floor, Block 30, Laguna City, Lam Tin, Kowloon City, Hong Kong, China; DOB 22 Nov 1964; POB Hong Kong, China; nationality China; Gender Male; Passport K06749109 (Hong Kong) expires 06 Sep 2028; National ID No. D4017081 (Hong Kong) (individual) [HK-E013936].

LI, Jiangzhou (Chinese Simplified: 李江舟); Hong Kong, China; DOB Jan 1968; POB Qianshan City, Anhui Province, China; nationality China; Gender Male (individual) [HK-E013936]; -to- LEE, Kwai-wah (Chinese Traditional: 劉幾華) (a.k.a. LEE, Kwai-wah); Flat B, 22 Floor, Block 30, Laguna City, Lam Tin, Kowloon City, Hong Kong, China; DOB 22 Nov 1964; POB Hong Kong, China; nationality China; Gender Male; Secondary sanctions risk: pursuant to the Hong Kong Autonomy Act of 2020 - Public Law 116-149; Passport K06749109 (Hong Kong) expires 06 Sep 2028; National ID No. D4017081 (Hong Kong) (individual) [HK-E013936].
1964; POB Hong Kong, China; nationality China; Gender Male; Secondary sanctions risk: pursuant to the Hong Kong Autonomy Act of 2020 - Public Law 116-149; Passport K06749109 (Hong Kong) expires 06 Sep 2028; National ID No. D4017081 (Hong Kong) (individual) [HK-E013936].

LIU, Steve Kwai-wah (a.k.a. LEE, Kwai-wah; a.k.a. LI, Guihua (Chinese Simplified: 李桂華; a.k.a. LI, Guihua (Chinese Traditional: 李桂華); a.k.a. LI, Jiuxuan); Flat B, 22 Floor, Block 30, Laguna City, Lam Tin, Kowloon City, Hong Kong, China; DOB 22 Nov 1964; POB Hong Kong, China; nationality China; Gender Male; Passport K06749109 (Hong Kong) expires 06 Sep 2028; National ID No. D4017081 (Hong Kong) (individual) [HK-E013936].

SHEN, Yueyue (Chinese Simplified: 沈跃跃; Chinese Traditional: 沈躍躍); Beijing, China; DOB Jan 1957; POB Ningbo, Zhejiang Province, China; citizen China; Gender Female; Secondary sanctions risk: pursuant to the Hong Kong Autonomy Act of 2020 - Public Law 116-149; Vice-Chairperson, 13th National People's Congress Standing Committee (individual) [HK-E013936];
Congress Standing Committee (individual) [HK-EO13936],
WANG, Dongming (Chinese Simplified: 王东明; Chinese Traditional: 王東明). Beijing, China; DOB Jul 1956; POB Benxi. Liaoning Province. China; citizen China; Gender Male; Vice-Chairperson. 13th National People's Congress Standing Committee (individual) [HK-EO13936].

EO14014] entries have been added to OFAC's SDN List:

ZAW, Aung Kyaw (a.k.a. ZAWW, Aung Kyaww), Burma; DOB 20 Aug 1961; Gender Male; Passport DM-000826 issued 22 Nov 2011 (individual) [GLOMAG]. -to- ZAWW, Aung Kyaww, Burma; DOB 20 Aug 1961; Gender Male; Passport DM-000826 issued 22 Nov 2011 (individual) [GLOMAG].

THURA SAN LWIN, Burma; DOB 17 Mar 1959; POB Yangon. Burma; Gender Male (individual) [GLOMAG]. -to- LWIN, Thura San, Burma; DOB 17 Mar 1959; POB Yangon, Burma; Gender Male (individual) [GLOMAG].

• 03/22/21
The following [GLOMAG] entries have been added to OFAC’s SDN List:

CHEN, Mingguo (Chinese Simplified: 陈明国). Xingjiang, China; DOB Oct 1966; POB Yiliang. Sichuan, China; nationality China; Gender Male (individual) [GLOMAG] (Linked To: XINJIANG PUBLIC SECURITY BUREAU).

WANG, Junzheng (Chinese Simplified: 王君正). Urumqi. Xinjiang, China; DOB May 1963; POB Linyi City. Shandong Province. China; nationality China; Gender Male (individual) [GLOMAG] (Linked To: XINJIANG PRODUCTION AND CONSTRUCTION CORPS).

• 03/22/21
The following [BURMA-EO14014] entries have been added to OFAC’s SDN List:

33RD LIGHT INFANTRY DIVISION OF THE BURMESE ARMY, Sagaing. Burma [BURMA-EO14014].
77TH LIGHT INFANTRY DIVISION OF THE BURMESE ARMY, Pegu. Burma [BURMA-EO14014].

• 03/22/21
The following [BURMA-EO14014] entries have been added to OFAC’s SDN List:

AUNG KYAW ZAW (a.k.a. AUNG KYAW ZAWW), Burma; DOB 20 Aug 1961; Gender Male; Passport DM-000826 issued 22 Nov 2011 (individual) [GLOMAG]. -to- ZAWW, Aung Kyaww (a.k.a. ZAWW, Aung Kyaww), Burma; DOB 20 Aug 1961; Gender Male; Passport DM-000826 issued 22 Nov 2011 (individual) [GLOMAG]. AUNG KYAW ZAWW (a.k.a. AUNG KYAW ZAWW), Burma; DOB 20 Aug 1961; Gender Male; Passport DM-000826 issued 22 Nov 2011 (individual) [GLOMAG].
HLAING, Than, Burma; DOB 1966; Gender Male; Deputy Minister for Home Affairs and Chief of Burma Police Force (individual) [BURMA-E014014];

• 03/22/21

The following [BURMA-E014014] entries have been added to OFAC’s SDN List:

SOE, Aung, Naypyitaw, Burma; DOB 03 Dec 1963; POB Pa Thein Town, Burma; nationality Burma; Gender Male (individual) [BURMA-E014014];

• 03/25/21

The following [BURMA-E014014] entries have been added to OFAC’s SDN List:

MYANMAR ECONOMIC HOLDINGS PUBLIC COMPANY LIMITED (a.k.a. MYANMAR ECONOMIC HOLDING LIMITED; a.k.a. "MEHL"), 51*Mahabandoola Road 189/191, Botataung, Rangoon 11161, Burma; Registration Number 156387282 (Burma) [BURMA-E014014];

MYANMAR ECONOMIC CORPORATION (a.k.a. MYANMAR ECONOMIC CORPORATION LIMITED; a.k.a. "MEC"), Corner of Aikhone Road & Kannar Road, Aikhone Township, Rangoon, Burma; Registration Number 105444192 (Burma) [BURMA-E014014];

MYANMAR ECONOMIC CORPORATION LIMITED (a.k.a. MYANMAR ECONOMIC CORPORATION; a.k.a. "MEC"), Corner of Aikhone Road & Kannar Road, Aikhone Township, Rangoon, Burma; Registration Number 105444192 (Burma) [BURMA-E014014];

MYANMAR ECONOMIC HOLDING LIMITED (a.k.a. MYANMA ECONOMIC HOLDINGS PUBLIC COMPANY LIMITED; a.k.a. "MEHL"), 51*Mahabandoola Road 189/191, Botataung, Rangoon 11161, Burma; Registration Number 156387282 (Burma) [BURMA-E014014];

"MEC" (a.k.a. MYANMAR ECONOMIC CORPORATION; a.k.a. MYANMAR ECONOMIC CORPORATION LIMITED), Corner of Aikhone Road & Kannar Road, Aikhone Township, Rangoon, Burma; Registration Number 105444192 (Burma) [BURMA-E014014];

"MEHL" (a.k.a. MYANMAR ECONOMIC HOLDINGS PUBLIC COMPANY LIMITED; a.k.a. MYANMAR ECONOMIC HOLDING LIMITED), 51*Mahabandoola Road 189/191, Botataung, Rangoon 11161, Burma; Registration Number 156387282 (Burma) [BURMA-E014014].

• 03/25/21

The following [SDGT] entries have been changed:

HASSAN, Abu Yasil (a.k.a. "HASSAN, Yaseer"; a.k.a. "QASIM, Abu"), Pwani Region, Tanzania; Cabo Delgado Provinces, Mozambique; DOB 1981 to 1983; nationality Tanzania; Gender Male (individual) [SDGT]. -to- HASSAN, Abu Yasil (a.k.a. "HASSAN, Yaseer"; a.k.a. "QASIM, Abu"), Cabo Delgado Provinces, Mozambique; DOB 1981 to 1983; Pwani Region, Tanzania; nationality Tanzania; Gender Male (individual) [SDGT].

HASSAN, Yaseer (a.k.a. HASSAN, Abu Yasil; a.k.a. "QASIM, Abu"), Cabo Delgado Provinces, Mozambique; DOB 1981 to 1983; nationality Tanzania; Gender Male (individual) [SDGT].

HASSAN, Abu Yasil (a.k.a. "HASSAN, Yaseer"; a.k.a. "QASIM, Abu"), Cabo Delgado Provinces, Mozambique; DOB 1981 to 1983; nationality Tanzania; Gender Male (individual) [SDGT].

33RD LIGHT INFANTRY DIVISION OF THE BURMESE ARMY, Sagaing, Burma [BURMA-E014014].

• 03/31/21

The following [VENEZUELA-E013850] entries have been removed:

AMG S.A.S. DI ALESSANDRO BAZZONI & C. (a.k.a. AMG S.A.S. DI ALESSANDRO BAZZONI AND C.; a.k.a. AMG S.A.S. DI ALESSANDRO BAZZONI E C.), Via Sottomonte 5, Verona 37124, Italy; V.A.T. Number IT02483560237 (Italy) [VENEZUELA-E013850].

AMG S.A.S. DI ALESSANDRO BAZZONI AND C. (a.k.a. AMG S.A.S. DI ALESSANDRO BAZZONI & C.; a.k.a. AMG S.A.S. DI ALESSANDRO BAZZONI E C.), Via Sottomonte 5, Verona 37124, Italy; V.A.T. Number IT02483560237 (Italy) [VENEZUELA-E013850].

SERIGRAPHICLAB DI BAZZONI ALESSANDRO, Via Amisicora 46, Porto Torres 07046, Italy; V.A.T. Number 02732450909 (Italy) [VENEZUELA-E013850].

• 04/05/21

The following [ICCP-E013928] entries have been removed:

BENSOUDA, Fatou (a.k.a. BENSOUDA, Fatou Bome); DOB 31 Jan 1961; POB Banjul, The Gambia; nationality The Gambia; Gender Female; Passport D0015886 (individual) [ICCP-E013928].

BENSOUDA, Fatou Bome (a.k.a. BENSOUDA, Fatou); DOB 31 Jan 1961; POB Banjul, The Gambia; nationality The Gambia; Gender Female; Passport D0015886 (individual) [ICCP-E013928].

MOCHOCOKO, Phakiso; DOB 04 Sep 1957; POB Sea Point, Maseru, Lesotho; nationality Lesotho; Gender Male; Passport DA001009 (individual) [ICCP-E013928].

• 04/06/21

The following [ICCP-E013928] entries have been removed:

BENSOUDA, Fatou (a.k.a. BENSOUDA, Fatou Bome); DOB 31 Jan 1961; POB Banjul, The Gambia; nationality The Gambia; Gender Female; Passport D0015886 (individual) [ICCP-E013928].

BENSOUDA, Fatou Bome (a.k.a. BENSOUDA, Fatou); DOB 31 Jan 1961; POB Banjul, The Gambia; nationality The Gambia; Gender Female; Passport D0015886 (individual) [ICCP-E013928].
The following [SDNTK] entries have been added to OFAC’s SDN List:

CHACON MIRANDA, Alejandro, Avenida Lopez Mateos Sur 4000, Fraccionamiento San Martin del Tajo, Interior Calle Camino del Azteca 121, Tlajomulco de Zuniga, Jalisco, Mexico; Calle Oral 2623, Fraccionamiento Residencial Victoria, Guadalajara, Jalisco, Mexico; DOB 22 Jul 1985; POB Ziracuaretiro, Michoacan, Mexico; nationality Mexico; Gender Male; C.U.R.P. GUHFB880229HJCDDR07 (Mexico) [individual] [SDNTK];

GUHFB880229HJCDDR07 (Mexico) [individual] [SDNTK];

DE LA VEGA, Armando, Ave. Indias 6100, Guadalajara, Jalisco, Mexico; DOB 08 Feb 1980; POB Guadalajara, Jalisco, Mexico; nationality Mexico; gender Male; C.U.R.P. GUHFB880308HJCDR87 (Mexico) [individual] [SDNTK];

LA Gallina (a.k.a. GUDINO HARO, Francisco Javier) (a.k.a. "La Gallina"), Av. Indias 6100, Guadalajara, Jalisco, Mexico; DOB 29 Feb 1988; POB Guadalajara, Jalisco, Mexico; nationality Mexico; Gender Male; C.U.R.P. GUHFB880229HJCDDR07 (Mexico) [individual] [SDNTK];

DE LA VEGA, Armando, Ave. Indias 6100, Guadalajara, Jalisco, Mexico; DOB 08 Feb 1980; POB Guadalajara, Jalisco, Mexico; nationality Mexico; gender Male; C.U.R.P. GUHFB880308HJCDR87 (Mexico) [individual] [SDNTK];

GUDINO HARO, Francisco Javier (a.k.a. "La Gallina"), Av. Indias 6100, Guadalajara, Jalisco, Mexico; DOB 29 Feb 1988; POB Guadalajara, Jalisco, Mexico; nationality Mexico; Gender Male; C.U.R.P. GUHFB880229HJCDDR07 (Mexico) [individual] [SDNTK];

• 04/06/21

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

AGRICOLA COSTA ALEGRE S.P.R. DE R.L., Puerto Vallarta, Jalisco, Mexico; SRE Permit No. A2161102136510536 (Mexico) [SDNTK];

GUDINO HARO, Francisco Javier (Latin: GUDIÑO HARO, Francisco Javier) (a.k.a. "La Gallina"), Puerto Vallarta, Jalisco, Mexico; Guadalajara, Jalisco, Mexico; DOB 29 Feb 1988; POB Guadalajara, Jalisco, Mexico; nationality Mexico; Gender Male; C.U.R.P. GUHFB880229HJCDDR07 (Mexico) [individual] [SDNTK];

RIVERA VARELA, Carlos Andres (a.k.a. "La Firma"), Puerto Vallarta, Jalisco, Mexico; DOB 19 Jun 1986; POB Cali, Valle, Colombia; nationality Colombia; alt. nationality Mexico; alt. nationality Colombia; Gender Male; Cedula No. 1130648070 (Colombia); C.U.R.P. RVC860619HNEVR04 (Mexico) [individual] [SDNTK];

"La Firma" (a.k.a. RIVERA VARELA, Carlos Andres), Puerto Vallarta, Jalisco, Mexico; DOB 19 Jun 1986; POB Cali, Valle, Colombia; nationality Colombia; alt. nationality Colombia; Gender Male; Cedula No. 1130648070 (Colombia); C.U.R.P. RVC860619HNEVR04 (Mexico) [individual] [SDNTK];

FAZAL, Shakeel Karim (a.k.a. "FAZAL, Shakeel Karim"), 690835865, KPK, Pakistan; DOB 01 Jan 1975; POB Mardan, Pakistan; nationality Pakistan; citizen Pakistan; Email Address shksma@gmail.com; alt. Email Address pakistancopy@gmail.com; Gender Male; Passport AF5164852 (Pakistan) issued 01 Oct 2011 expires 29 Sep 2016 [individual] [TCO] (Linked To: ABID ALI KHAN TRANSCONTINENTAL CRIMINAL ORGANIZATION).

KARIM, Shakeel (a.k.a. FAZAL Shakeel Karim; a.k.a. "FAZAL, Shakeel Karim"), 690835865, KPK, Pakistan; DOB 01 Jan 1975; POB Mardan, Pakistan; nationality Pakistan; citizen Pakistan; Email Address shksma@gmail.com; alt. Email Address pakistancopy@gmail.com; Gender Male; Passport AF5164852 (Pakistan) issued 01 Oct 2011 expires 29 Sep 2016 [individual] [TCO] (Linked To: ABID ALI KHAN TRANSCONTINENTAL CRIMINAL ORGANIZATION).

KHAL, Abid Ali; a.k.a. "Abid Ali Khan"; a.k.a. "Abid Ali Khan"), Peshawar, Pakistan; DOB 29 Nov 1983; POB Peshawar, Pakistan; nationality Pakistan; citizen Pakistan; Email Address邮箱: pakistancopy@gmail.com; Gender Male; Passport AF5164852 (Pakistan) issued 01 Oct 2011 expires 29 Sep 2016 [individual] [TCO] (Linked To: ABID ALI KHAN TRANSCONTINENTAL CRIMINAL ORGANIZATION).

KHAL, Abid Ali; a.k.a. "Abid Ali Khan"; a.k.a. "Abid Ali Khan"), Peshawar, Pakistan; DOB 29 Nov 1983; POB Peshawar, Pakistan; nationality Pakistan; citizen Pakistan; Email Address邮箱: pakistancopy@gmail.com; Gender Male; Passport AF5164852 (Pakistan) issued 01 Oct 2011 expires 29 Sep 2016 [individual] [TCO] (Linked To: ABID ALI KHAN TRANSCONTINENTAL CRIMINAL ORGANIZATION).
OFFICE OF FOREIGN ASSETS CONTROL

CHANGES TO THE SDN LIST IN 2021

WARRAICH, Choudry Ikram (a.k.a. WARRAICH, Ikrarn; a.k.a. “AKRAM, Mohammed”), Dubai, United Arab Emirates; DOB 01 Jan 1985; POB Gujrat, Pakistan; nationality Pakistan; citizen Pakistan; Passport CD1328422 (Pakistan) (individual) [TCO] [Linked To: ABID ALI KHAN TRANSNATIONAL CRIMINAL ORGANIZATION].

WARRICH, Akram (a.k.a. WARRICH, Ikrarn; a.k.a. WARRICH, Ullah; a.k.a. “AKRAM, Mohammed”). Dubai, United Arab Emirates; DOB 01 Jan 1985; POB Gujrat, Pakistan; nationality Pakistan; citizen Pakistan; Passport CD1328422 (Pakistan) (individual) [TCO] [Linked To: ABID ALI KHAN TRANSNATIONAL CRIMINAL ORGANIZATION].

MYANMA GEMS ENTERPRISE (f.k.a. MYANMAR GEMS CORPORATION; a.k.a. MYANMAR GEMS ENTERPRISE), No. 70-072 Yarza Thingaha Road, Thapyaygone Ward, Zabuthiri Township, Naypyidaw, Burma; Room Counter 23/24, G Flr., Mayangone, Rangoon, Burma; No. 66 Kaba Aye Pagoda Road, Mayangone Township, Rangoon, Burma [BURMA-EO14014].

WARRAICH, Choudry Ikram; a.k.a. WARRAICH, Ikrarn; a.k.a. WARRAICH, Ullah; a.k.a. “AKRAM, Mohammed”); Dubai, United Arab Emirates; DOB 01 Jan 1985; POB Gujrat, Pakistan; nationality Pakistan; citizen Pakistan; Passport CD1328422 (Pakistan) (individual) [TCO] [Linked To: ABID ALI KHAN TRANSNATIONAL CRIMINAL ORGANIZATION].

• 04/13/21

The following [CUBA] entries have been removed:

CRUZ. Juan M. de la. 1st-4th Bldg. 6th Floor. 10-2 Nihombashi, 2-chome, Chuou-Ku, Tokyo 103, Japan; Director, Banco Nacional de Cuba (individual) [CUBA];

GUTIERREZ REYES, Jose. Viniales Tours. Oaxaca 80, Roma, Mexico, D.F., Mexico (individual) [CUBA].

• 04/13/21

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

FLORES SILVA. Audias (a.k.a. “El Jardinero”); Mexico; DOB 19 Nov 1980; POB Michoacan de Ocampo, Mexico; nationality Mexico; Gender Male; C.U.R.P. FOSA801119HMNLLD09 (Mexico) (individual) [SDNTK].

“El Jardinero” (a.k.a. FLORES SILVA. Audias); Mexico; DOB 19 Nov 1980; POB Michoacan de Ocampo, Mexico; nationality Mexico; Gender
The following [UKRAINE-EO13661] [ELECTION-EO13848] entries have been added:

BYCHKOV, Petr Alexandrovich (a.k.a. BICHOK, Peter Alexandrovich; a.k.a. BYCHKO). Petersburg, Russia; DOB 25 Nov 1987; Gender Male; Tax ID No. 782513941021 (Russia) (individual) [UKRAINE-EO13661] [CYBER2] [ELECTION-EO13848] (Linked To: PRIGOZHIN, Yevgeniy Viktorovich).

The following [UKRAINE-EO13661] [CYBER2] [ELECTION-EO13848] entries have been changed:

INTERNATIONAL ANTICRISIS CENTER (Cyrillic: МЕЖДУНАРОДНЫЙ АНТИКРИЗИСНЫЙ ЦЕНТР) (a.k.a. "INTERNATIONAL COOPERATION"), Russia; nationality Russia; Gender Male; Tax ID No. 7703593973 (Russia) [UKRAINE-EO13661] [CYBER2] [ELECTION-EO13848] (Linked To: PRIGOZHIN, Yevgeniy Viktorovich).

INTERNATIONAL COOPERATION (a.k.a. "INTERNATIONAL COOPERATION"), Russia; nationality Russia; Gender Male; Tax ID No. 7703711949 (Russia) [UKRAINE-EO13661] [CYBER2] [ELECTION-EO13848] (Linked To: PRIGOZHIN, Yevgeniy Viktorovich).

INTERNA TIONA L CO OPERAT ION (a. k. a. "INTERNATIONAL COOPERATION"), Russia; nationality Russia; Gender Male; Tax ID No. 77034352400 (Russia) [UKRAINE-EO13661] [CYBER2] [ELECTION-EO13848] (Linked To: OO O YUNIDZHET).

INTERNATIONAL COOPERATION (a.k.a. "INTERNATIONAL COOPERATION"), Russia; nationality Russia; Gender Male; Tax ID No. 33140345200 (Russia) [UKRAINE-EO13661] [CYBER2] [ELECTION-EO13848] (Linked To: OO O YUNIDZHET).

INTERNATIONAL TO CHERNIVTSI UNIVERSITY (a.k.a. "INTERNATIONAL TO CHERNIVTSI UNIVERSITY"), Ukraine; nationality Ukraine; Gender Female; Tax ID No. 1205371 (Ukraine) [UKRAINE-EO13661] [CYBER2] [ELECTION-EO13848] (Linked To: OO O YUNIDZHET).

INTERNATIONAL FOUNDATION FOR NATIONAL VALUES PROTECTION (Cyrillic: ФОНДА ЗАЩИТЫ НАЦИОНАЛЬНЫХ ЦЕННОСТЕЙ) (a.k.a. "INTERNATIONAL FOUNDATION FOR NATIONAL VALUES PROTECTION"), Russia; Website: fznct.ru [UKRAINE-EO13661] [CYBER2] [ELECTION-EO13848] (Linked To: MALKEVICH, Alexander Aleksandrovich; Linked To: PRIGOZHIN, Yevgeniy Viktorovich).

INTERNATIONAL FOUNDATION FOR NATIONAL VALUES PROTECTION (Cyrillic: ФОНДА ЗАЩИТЫ НАЦИОНАЛЬНЫХ ЦЕННОСТЕЙ) (a.k.a. "INTERNATIONAL FOUNDATION FOR NATIONAL VALUES PROTECTION"), Russia; Website: fznct.ru [UKRAINE-EO13661] [CYBER2] [ELECTION-EO13848] (Linked To: MALKEVICH, Alexander Aleksandrovich; Linked To: PRIGOZHIN, Yevgeniy Viktorovich).

INTERNATIONAL FOUNDATION FOR NATIONAL VALUES PROTECTION (Cyrillic: ФОНДА ЗАЩИТЫ НАЦИОНАЛЬНЫХ ЦЕННОСТЕЙ) (a.k.a. "INTERNATIONAL FOUNDATION FOR NATIONAL VALUES PROTECTION"), Russia; Website: fznct.ru [UKRAINE-EO13661] [CYBER2] [ELECTION-EO13848] (Linked To: MALKEVICH, Alexander Aleksandrovich; Linked To: PRIGOZHIN, Yevgeniy Viktorovich).

INTERNATIONAL FOUNDATION FOR NATIONAL VALUES PROTECTION (Cyrillic: ФОНДА ЗАЩИТЫ НАЦИОНАЛЬНЫХ ЦЕННОСТЕЙ) (a.k.a. "INTERNATIONAL FOUNDATION FOR NATIONAL VALUES PROTECTION"), Russia; Website: fznct.ru [UKRAINE-EO13661] [CYBER2] [ELECTION-EO13848] (Linked To: MALKEVICH, Alexander Aleksandrovich; Linked To: PRIGOZHIN, Yevgeniy Viktorovich).

INTERNATIONAL FOUNDATION FOR NATIONAL VALUES PROTECTION (Cyrillic: ФОНДА ЗАЩИТЫ НАЦИОНАЛЬНЫХ ЦЕННОСТЕЙ) (a.k.a. "INTERNATIONAL FOUNDATION FOR NATIONAL VALUES PROTECTION"), Russia; Website: fznct.ru [UKRAINE-EO13661] [CYBER2] [ELECTION-EO13848] (Linked To: MALKEVICH, Alexander Aleksandrovich; Linked To: PRIGOZHIN, Yevgeniy Viktorovich).

INTERNATIONAL FOUNDATION FOR NATIONAL VALUES PROTECTION (Cyrillic: ФОНДА ЗАЩИТЫ НАЦИОНАЛЬНЫХ ЦЕННОСТЕЙ) (a.k.a. "INTERNATIONAL FOUNDATION FOR NATIONAL VALUES PROTECTION"), Russia; Website: fznct.ru [UKRAINE-EO13661] [CYBER2] [ELECTION-EO13848] (Linked To: MALKEVICH, Alexander Aleksandrovich; Linked To: PRIGOZHIN, Yevgeniy Viktorovich).
"FZNC" (a.k.a. THE FOUNDATION FOR NATIONAL VALUES PROTECTION (Cyrillic: ФОНД ЗАЩИТЫ НАЦИОНАЛЬНЫХ ЦЕЛЕЙ), Moscow, Russia; Website fzn-world.ru [UKRAINE-EO13661] [CYBER2] [ELECTION-EO13848] (Linked To: MALKEVICH, Alexander Aleksandrovich; Linked To: PRIGOZHIN, Yevgeniy Viktorovich).

"LIMITED LIABILITY COMPANY ALKON" (a.k.a. OOO ALKON). Moscow, Russia; Organization Established Date 07 Jul 2003; Tax ID No. 7703599373 (Russia) [UKRAINE-EO13661] [CYBER2] [ELECTION-EO13848] (Linked To: MALKEVICH, Alexander Aleksandrovich; Linked To: PRIGOZHIN, Yevgeniy Viktorovich).

"TRANS-LOGISTIC" (a.k.a. TRANS-LOGISTIK, OOO (Cyrillic: ООО ТРАНС ЛОГИСТИК)), d. 37 litera A, ezhov, p.o.box 2/661/25, prospekt Stachek, St. Petersburg 198009, Russia; Tax ID No. 7805719070 (Russia); Government Gazette Number 20567336 (Russia); Registration Number 1170747397848 (Russia) [UKRAINE-EO13661] [CYBER2] [ELECTION-EO13848] (Linked To: MALKEVICH, Alexander Aleksandrovich; Linked To: PRIGOZHIN, Yevgeniy Viktorovich).

The following [UKRAINE-EO13661] [CYBER2] [ELECTION-EO13848] entries have been changed:

MALKEVICH, Alexander Aleksandrovich. St. Petersburg, Russia; DOB 14 Jun 1975; POB Leningrad, Russia; Gender Male; Passport 717637093 (Russia); National ID No. 780100202108 (individual) [CYBER2] (Linked To: USA REALLY; Linked To: MALKEVICH, Alexander Aleksandrovich. St. Petersburg, Russia; DOB 14 Jun 1975; POB Leningrad, Russia; nationality Russia; Gender Male; Passport 717637093 (Russia); National ID No. 780100202108 (individual) [UKRAINE-EO13661] [CYBER2] [ELECTION-EO13848] (Linked To: USA REALLY; Linked To: MALKEVICH, Alexander Aleksandrovich. St. Petersburg, Russia; DOB 14 Jun 1975; POB Leningrad, Russia; nationality Russia; Gender Male; Passport 717637093 (Russia); National ID No. 780100202108 (individual) [UKRAINE-EO13661] [CYBER2] [ELECTION-EO13848] (Linked To: USA REALLY; Linked To: PRIGOZHIN, Yevgeniy Viktorovich).

The following [CYBER2] [ELECTION-EO13848] entries have been added to OFAC’s SDN List:

AHMED, Shahzad (a.k.a. AMIN, Shahzad), Lahore, Pakistan; DOB 14 Dec 1987; nationality Pakistan; Email Address shyz4eng@gmail.com; alt. Email Address shahtzadsb@gmail.com; Gender Male; National ID No. 342020468179 (Pakistan) (individual) [CYBER2] [ELECTION-EO13848] (Linked To: SECONDEYE SOLUTION COMPANY LIMITED)

AL KARBALAI, Muhammad Khizir (a.k.a. HAYAT JAFFRI, Muhammad Khizir; a.k.a. HAYAT, Muhammad Khizir; a.k.a. HAYAT, Muhammad Khizer). Karachi, Pakistan; DOB 14 Jul 1994; POB Karachi, Pakistan; nationality Pakistan; Email Address khizirali11@yahoo.com; alt. Email Address khizirhayat89@yahoo.com; alt. Email Address muhammad.khizir.hayat89@gmail.com; alt. Email Address muhammad.khizirhayatjaffri@yahoo.com; Gender Male; Passport EB617700 (Pakistan); National ID No. 421019597005 (Pakistan) (individual) [CYBER2] [ELECTION-EO13848] (Linked To: SECONDEYE SOLUTION COMPANY LIMITED)

AMIN, Shahzad (a.k.a. AHMED, Shahzad). Lahore, Pakistan; DOB 14 Dec 1987; nationality Pakistan; Email Address shyz4eng@gmail.com; alt. Email Address shahtzadsb@gmail.com; Gender Male; National ID No. 342020468179 (Pakistan) (individual) [CYBER2] [ELECTION-EO13848] (Linked To: SECONDEYE SOLUTION COMPANY LIMITED)

AMIRI, Mohsin Raza (a.k.a. RAZA, Mohsin). Karachi, Pakistan; DOB 25 May 1986; nationality Pakistan; Email Address allimohsin22@gmail.com; alt. Email Address mohsinrazaamiri@gmail.com; alt. Email Address allimohsin22@yahoo.com; alt. Email Address amimohsinpeza@yahoo.com; alt. Email Address mohsin@forwarderz.com; alt. Email Address grealGuy1100202@yahoo.com; Gender Male; National ID No. 4220198261523 (Pakistan) (individual) [CYBER2] [ELECTION-EO13848] (Linked To: SECONDEYE SOLUTION COMPANY LIMITED)

FORWARDERZ (a.k.a. SECONDEYE SOLUTION COMPANY LIMITED). Karachi, Pakistan; Website secondeyesolution-su.com; alt. Website secondeyesolution-su.cn; alt. Website secondeyesolution.sc; alt. Website secondeyesolution.ru; alt. Website secondeyesolution.com; alt. Website forwarderz.com; alt. Website secondeyehost.com; Email Address support@secondeyesolution.com; alt. Email Address info@forwarderz.com; alt. Email Address forwarderz@yahoo.com; alt. Email Address forwarderzfr@gmail.com; alt. Email Address forwarderz@gmail.com; alt. Email Address support@secondeyehost.com; Digital Currency Address - XBT 1N2N6rHhbbF5P5eYtW74KG0xOdExBiSQR; alt. Digital Currency Address - XBT 19D6PHbJz3i2u51sZ4m3sVvqfF8uUG9o; alt. Digital Currency Address - XBT 1EYInhY5WJuTBoZbFBeUdHpe2nLpaF; alt. Digital Currency Address - XBT 1G9CrRHA3mx22DxTvOrQNyRy85SVQ19y1em; alt. Digital Currency Address - XBT 182N2zpJxW2DzhrPjRpiG0kNPFB44; alt. Digital Currency Address - XBT 1NayLEVp3tEHdDF3wosvo1vDeEnVHnI2qX; alt. Digital Currency Address - XBT 16PhX3Y3NNMTt89u2emh13KbWpKq; alt. Digital Currency Address - XBT 1GqCmWhQz1slQdbGbHd9g5(Vnkrhljw|x; alt. Digital Currency Address - XBT 18Ke1OGEWnQ5KxulJi9jgg2uPjZ5YxapOBK; alt. Digital Currency Address - XBT 19u1qN5E1njRf1AfAWegQNoHxOPopWL; alt. Digital Currency Address - XBT 1DKgqC6VPK2zZ2pGbQ9wUEPE10SHwTrM; Digital Currency Address - ETH 0x1da5621F44a25c63961417ba96ade4b626bf8 5a; alt. Digital Currency Address - ETH 0x7D6f418B5D567A4e05b59Af71B8EE4f83 E8107; alt. Digital Currency Address - ETH 0x7a5843c08275CB17B5E872A4dD8c392B2A; alt. Digital Currency Address - ETH 0x7F1920A85F834887F0C9A7bc00fBe7Fcf1 8102; Digital Currency Address - LTC LQAhYwwK5AR1JQIoP7qv9uP4b5ccxxvNB; alt. Digital Currency Address - LTC Lg2mmYm1ru2uZbhW5vF5GwACPY59wxC9; alt. Digital Currency Address - LTC LeKvNldEnZq2KvNyd3F3aZD5FInLsNw6; Digital Currency Address - BCH 1MNhUJMMk2HDEKxOlqHJHafwpRjy45RskfB [CYBER2] [ELECTION-EO13848] (Linked To: INTERNET RESEARCH AGENCY LLC).
OFFICE OF FOREIGN ASSETS CONTROL

CHANGES TO THE SDN LIST IN 2021

The following [CAATSA - RUSSIA] [CYBER2] [NPWMD] entries have been added to OFAC's SDN List:

IA INFOROS. OOO (Cyrillic: ИНФОРОС) (a.k.a. INFOROS INFORMATION AGENCY, CO. LTD.; a.k.a. NEWS AGENCY INFOROS), Moscow, Russia; Website inforos.ru; Organization Type: News agency activities; Tax ID No. 5025021509 (Russia) [NPWMD] [CYBER2] [CAATSA - RUSSIA] (Linked To: MAIN INTELLIGENCE DIRECTORATE).

INFOROS INFORMATION AGENCY, CO. LTD. (a.k.a. IA INFOROS. OOO (Cyrillic: ИНФОРОС)); a.k.a. NEWS AGENCY INFOROS), Moscow, Russia; Website inforos.ru; Organization Type: News agency activities; Tax ID No. 5025021509 (Russia) [NPWMD] [CYBER2] [CAATSA - RUSSIA] (Linked To: MAIN INTELLIGENCE DIRECTORATE).

INFOROS. OOO (Cyrillic: ИНФОРОС); a.k.a. IA INFOROS. OOO (Cyrillic: ИНФОРОС); a.k.a. NEWS AGENCY INFOROS), Moscow, Russia; Website inforos.ru; Organization Type: News agency activities; Identification Number 7727214569 (Russia) [NPWMD] [CYBER2] [CAATSA - RUSSIA] (Linked To: MAIN INTELLIGENCE DIRECTORATE).

NEWS AGENCY INFOROS (a.k.a. IA INFOROS, OOO (Cyrillic: ИНФОРОС); a.k.a. INFOROS INFORMATION AGENCY, CO. LTD.; a.k.a. NEWS AGENCY INFOROS), Moscow, Russia; Website inforos.ru; Organization Type: News agency activities; Tax ID No. 5025021509 (Russia) [NPWMD] [CYBER2] [CAATSA - RUSSIA] (Linked To: MAIN INTELLIGENCE DIRECTORATE).

The following [ELECTION-E013848] entries have been added to OFAC's SDN List:

RUSSIA; Website southfront.org; Digital Currency Address - XBT 3Gbs4j6VUqQ6p3CIFUCxPLzwRquirezRZ; Digital Currency Address - ETH 0x9f4da013ed54b8c285bf4b9a60460e0e7fee9; Organization Type: News agency activities; Digital Currency Address - BCH gpf2phc9d3kudkq17h/2yuqg9pk3hmuke77vq [NPWMD] [CYBER2] (Linked To: FEDERAL SECURITY SERVICE).

SOUTHFRONT (a.k.a. SOUTH FRONT; a.k.a. SOUTHFRONT: ANALYSIS & INTELLIGENCE), Russia; Website southfront.org; Digital Currency Address - XBT 3Gbs4j6VUqQ6p3CIFUCxPLzwRquirezRZ; Digital Currency Address - ETH 0x9f4da013ed54b8c285bf4b9a60460e0e7fee9; Organization Type: News agency activities; Digital Currency Address - BCH gpf2phc9d3kudkq17h/2yuqg9pk3hmuke77vq [NPWMD] [CYBER2] (Linked To: FEDERAL SECURITY SERVICE).

The following [ELECTION-E013848] entries have been added to OFAC's SDN List:

THE STRATEGIC CULTURE FOUNDATION (Cyrillic: ФОНД СТРАТЕГИЧЕСКОЙ КУЛЬТУРЫ), Russia; Website strategical-culture.org; Organization Type: News agency activities [ELECTION-E013848].

The following [ELECTION-E013848] [UKRAINE-E013860] entries have been added to OFAC's SDN List:

KILIMNIK. Konstantin Viktorovich (Cyrillic: КИЛИМНИК. Константин Викторович), Moscow, Russia; Kyiv, Ukraine; Digital Currency Address - XBT 3Gbs4j6VUqQ6p3CIFUCxPLzwRquirezRZ; Digital Currency Address - ETH 0x9f4da013ed54b8c285bf4b9a60460e0e7fee9; Organization Type: News agency activities; Digital Currency Address - BCH gpf2phc9d3kudkq17h/2yuqg9pk3hmuke77vq [NPWMD] [CYBER2] (Linked To: FEDERAL SECURITY SERVICE).
The following [UKRAINE-EO13660] entries have been added to OFAC’s SDN List:

- KARANDA, Pavel Leonidovich (Cyrillic: КАРАНДА, ПАВЕЛ ЛЕОНИДОВИЧ), Crimea, Ukraine; DOB 01/02/76; POB Omsk, Russian Federation; nationality Russia; Gender Male (individual) [UKRAINE-EO13660].

- KULINICH, Larisa Vitalievna (Cyrillic: КУЛИНИЧ, ЛАРИСА ВИТАЛИЕВНА) (a.k.a. KULINICH, Larisa Vitalievna), Crimea, Ukraine; DOB 02/05/76; POB Appetitove, Simferopol, Crimea, Ukraine; Tax ID No. 9102002109 (Russia); Registration Number 1149102002389 (Russia) [UKRAINE-EO13685].

- MIKHAYLYUK, Leonid Vladimirovich (Cyrillic: МИХАЙЛОЎК, ЛЕОНИД ВЛАДИМИРОВИЧ) (a.k.a. MIKHAYLYUK, Leonid), Crimea, Ukraine; DOB 01/01/70; nationality Russia; Gender Male (individual) [UKRAINE-EO13660].

- MIKHAYLYUK, Leonid Vladimirovich (Cyrillic: МИХАЙЛОЎК, ЛЕОНИД ВЛАДИМИРОВИЧ) (a.k.a. MIKHAYLYUK, Leonid), Crimea, Ukraine; DOB 01/01/70; nationality Russia; Gender Male (individual) [UKRAINE-EO13660].

- KARANDA, Pavel Leonidovich (Cyrillic: КАРАНДА, ПАВЕЛ ЛЕОНИДОВИЧ), Crimea, Ukraine; DOB 01/02/76; POB Omsk, Russian Federation; nationality Russia; Gender Male (individual) [UKRAINE-EO13660].

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

- TERYNTIEV, Vladimir Nikolaevich (Cyrillic: ТЕРЕНТЬЕВ, ВЛАДИМИР НИКОЛАЕВИЧ) (a.k.a. TERYNTIEV, Vladimir), Crimea, Ukraine; DOB 11/11/77; POB Voronezh, Russian Federation; nationality Russia; Gender Male (individual) [UKRAINE-EO13660].

- TERYNTIEV, Vladimir Nikolaevich (Cyrillic: ТЕРЕНТЬЕВ, ВЛАДИМИР НИКОЛАЕВИЧ) (a.k.a. TERYNTIEV, Vladimir), Crimea, Ukraine; DOB 11/11/77; POB Voronezh, Russian Federation; nationality Russia; Gender Male (individual) [UKRAINE-EO13660].

- TERYNTIEV, Vladimir (Cyrillic: ТЕРЕНТЬЕВ, ВЛАДИМИР), Crimea, Ukraine; Tax ID No. 9102002109 (Russia); Registration Number 1149102002389 (Russia) [UKRAINE-EO13685].

- TERYNTIEV, Vladimir Nikolaevich (Cyrillic: ТЕРЕНТЬЕВ, ВЛАДИМИР НИКОЛАЕВИЧ) (a.k.a. TERYNTIEV, Vladimir), Crimea, Ukraine; DOB 11/11/77; POB Voronezh, Russian Federation; nationality Russia; Gender Male (individual) [UKRAINE-EO13660].

FEDERAL GOVERNMENT INSTITUTION PRETRIAL DETENTION CENTER NO 1 OF THE DIRECTORATE OF THE FEDERAL PENITENTIARY SERVICE FOR THE REPUBLIC OF CRIMEA AND SEVASTOPOL (Cyrillic: ФЕДЕРАЛЬНОЕ КАЗЕННОЕ УЧРЕЖДЕНИЕ СЛЕДСТВЕННЫЙ ИЗОЛЯТОР № 1 УПРАВЛЕНИЯ ФЕДЕРАЛЬНОЙ СЛУЖБЫ ИСПОЛНЕНИЯ НАКАЗАНИЙ ПО РЕСПУБЛИКЕ КРЫМ И Г. СЕВАСТОПОЛЬ) (a.k.a. DETENTION CENTER NO 1 IN SIMFEROPOL; a.k.a. FKU SIZO-1 DFSIN OF RUSSIA FOR THE REPUBLIC OF CRIMEA AND SEVASTOPOL (Cyrillic: ФКУ СИЗО-1 ФСИН РОССИИ ПО РЕСПУБЛИКЕ КРЫМ И Г. СЕВАСТОПОЛЬ)); a.k.a. SIMFEROPOL REMAND PRISON; a.k.a. SIMFEROPOL SIZO), Bulvar Lenina, dom 4, Simferopol, Crimea 295006, Ukraine; Tax ID No. 9102002109 (Russia); Registration Number 1149102002389 (Russia) [UKRAINE-EO13685].

JOREF, INC. (Cyrillic: ЖОРЕФ, ИНК), Crimea, Ukraine; DOB 01/01/70; nationality Russia; Gender Male (individual) [UKRAINE-EO13660].

- TERYNTIEV, Vladimir (Cyrillic: ТЕРЕНТЬЕВ, ВЛАДИМИР), Crimea, Ukraine; Tax ID No. 9102002109 (Russia); Registration Number 1149102002389 (Russia) [UKRAINE-EO13685].

- TERYNTIEV, Vladimir Nikolaevich (Cyrillic: ТЕРЕНТЬЕВ, ВЛАДИМИР НИКОЛАЕВИЧ) (a.k.a. TERYNTIEV, Vladimir), Crimea, Ukraine; DOB 11/11/77; POB Voronezh, Russian Federation; nationality Russia; Gender Male (individual) [UKRAINE-EO13660].

- TERYNTIEV, Vladimir Nikolaevich (Cyrillic: ТЕРЕНТЬЕВ, ВЛАДИМИР НИКОЛАЕВИЧ) (a.k.a. TERYNTIEV, Vladimir), Crimea, Ukraine; DOB 11/11/77; POB Voronezh, Russian Federation; nationality Russia; Gender Male (individual) [UKRAINE-EO13660].

- TERYNTIEV, Vladimir Nikolaevich (Cyrillic: ТЕРЕНТЬЕВ, ВЛАДИМИР НИКОЛАЕВИЧ) (a.k.a. TERYNTIEV, Vladimir), Crimea, Ukraine; DOB 11/11/77; POB Voronezh, Russian Federation; nationality Russia; Gender Male (individual) [UKRAINE-EO13660].

- TERYNTIEV, Vladimir Nikolaevich (Cyrillic: ТЕРЕНТЬЕВ, ВЛАДИМИР НИКОЛАЕВИЧ) (a.k.a. TERYNTIEV, Vladimir), Crimea, Ukraine; DOB 11/11/77; POB Voronezh, Russian Federation; nationality Russia; Gender Male (individual) [UKRAINE-EO13660].

- TERYNTIEV, Vladimir Nikolaevich (Cyrillic: ТЕРЕНТЬЕВ, ВЛАДИМИР НИКОЛАЕВИЧ) (a.k.a. TERYNTIEV, Vladimir), Crimea, Ukraine; DOB 11/11/77; POB Voronezh, Russian Federation; nationality Russia; Gender Male (individual) [UKRAINE-EO13660].

- TERYNTIEV, Vladimir Nikolaevich (Cyrillic: ТЕРЕНТЬЕВ, ВЛАДИМИР НИКОЛАЕВИЧ) (a.k.a. TERYNTIEV, Vladimir), Crimea, Ukraine; DOB 11/11/77; POB Voronezh, Russian Federation; nationality Russia; Gender Male (individual) [UKRAINE-EO13660].

- TERYNTIEV, Vladimir Nikolaevich (Cyrillic: ТЕРЕНТЬЕВ, ВЛАДИМИР НИКОЛАЕВИЧ) (a.k.a. TERYNTIEV, Vladimir), Crimea, Ukraine; DOB 11/11/77; POB Voronezh, Russian Federation; nationality Russia; Gender Male (individual) [UKRAINE-EO13660].

- TERYNTIEV, Vladimir Nikolaevich (Cyrillic: ТЕРЕНТЬЕВ, ВЛАДИМИР НИКОЛАЕВИЧ) (a.k.a. TERYNTIEV, Vladimir), Crimea, Ukraine; DOB 11/11/77; POB Voronezh, Russian Federation; nationality Russia; Gender Male (individual) [UKRAINE-EO13660].
OFFICE OF FOREIGN ASSETS CONTROL  

CHANGES TO THE SDN LIST IN 2021  

LENPROMTRANS PROEKT (Cyrillic: АО ЛЕНПРОМТРАНСПРОЕКТ)  
(а.к.а. LENPROMTRANS PROEKT JOINT-STOCK COMPANY), Kon draf’yevskiy Prospekt 15, building 5/1, 223, St. Petersburg 195197, Russia; Tax ID No. 7825064262 (Russia); Business Registration Number 1027809210054 (Russia) [UKRAINE-E013685].  

LENPROMTRANS PROEKT (Cyrillic: АО ЛЕНПРОМТРАНСПРОЕКТ)  
(а.к.а. LENPROMTRANS PROEKT JOINT-STOCK COMPANY), Kon draf’yevskiy Prospekt 15, building 5/1, 223, St. Petersburg 195197, Russia; Tax ID No. 7825064262 (Russia); Business Registration Number 1027809210054 (Russia) [UKRAINE-E013685].  

LENPROMTRANS PROEKT (Cyrillic: АО ЛЕНПРОМТРАНСПРОЕКТ)  
(а.к.а. LENPROMTRANS PROEKT JOINT-STOCK COMPANY), Kon draf’yevskiy Prospekt 15, building 5/1, 223, St. Petersburg 195197, Russia; Tax ID No. 7825064262 (Russia); Business Registration Number 1027809210054 (Russia) [UKRAINE-E013685].  

LENPROMTRANS PROEKT (Cyrillic: АО ЛЕНПРОМТРАНСПРОЕКТ)  
(а.к.а. LENPROMTRANS PROEKT JOINT-STOCK COMPANY), Kon draf’yevskiy Prospekt 15, building 5/1, 223, St. Petersburg 195197, Russia; Tax ID No. 7825064262 (Russia); Business Registration Number 1027809210054 (Russia) [UKRAINE-E013685].  

LENPROMTRANS PROEKT (Cyrillic: АО ЛЕНПРОМТРАНСПРОЕКТ)  
(а.к.а. LENPROMTRANS PROEKT JOINT-STOCK COMPANY), Kon draf’yevskiy Prospekt 15, building 5/1, 223, St. Petersburg 195197, Russia; Tax ID No. 7825064262 (Russia); Business Registration Number 1027809210054 (Russia) [UKRAINE-E013685].
The following [RUSSIA-EO] entries have been added to OFAC's SDN List:

AKTSIONERNOE OBSCHCHESTVO PASIT (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО ПАСИТ) (a.k.a. PASIT. AO), Avenue Leninsky, Building 30, Premiere IA, Moscow 11934, Russia; Tax ID No. 7736185530 (Russia) [RUSSIA-EO];

ERA MILITARY INNOVATION TECHNOPOLIS (a.k.a. FEDERAL STATE AUTONOMOUS INSTITUTION MILITARY INNOVATIVE TECHNOPOLIS ERA (Cyrillic: ФЕДЕРАЛЬНОЕ ГОСУДАРСТВЕННОЕ АВТОНОМОЕ УЧРЕЖДЕНИЕ ВОЕННЫЙ ИННОВАЦИОННЫЙ ТЕХНОПОЛИС ЭРА); Cyrillic: ГФАУ ВИТ ЭРА; Cyrillic: ТЕХНОПОЛИС ЭРА; Cyrillic: ВОЕННЫЙ ИННОВАЦИОННЫЙ ТЕХНОПОЛИС ЭРА; a.k.a. FGAU VIT ERA), Pionersky Propekt, 41, Anapa, Krasnodar Krai 353456, Russia; Website www-era-lehnonolis.ru; Email Address era_1@mil.ru; Tax ID No. 2539025440 (Russia) [RUSSIA-EO] .

FEDERAL STATE AUTONOMOUS INSTITUTION MILITARY INNOVATIVE TECHNOPOLIS ERA (Cyrillic: ФЕДЕРАЛЬНОЕ ГОСУДАРСТВЕННОЕ АВТОНОМОЕ УЧРЕЖДЕНИЕ ВОЕННЫЙ ИННОВАЦИОННЫЙ ТЕХНОПОЛИС ЭРА; Cyrillic: ГФАУ ВИТ ЭРА; Cyrillic: ТЕХНОПОЛИС ЭРА; Cyrillic: ВОЕННЫЙ ИННОВАЦИОННЫЙ ТЕХНОПОЛИС ЭРА) (a.k.a. ERA MILITARY TECHNOPOolis; a.k.a. FGAU VIT ERA), Pionersky Propekt, 41, Anapa, Krasnodar Krai 353456, Russia; Website www-era-lehnonolis.ru; Email Address era_1@mil.ru; Tax ID No. 2539025440 (Russia) [RUSSIA-EO];

The following [CAATSA - RUSSIA] [NPWMD] [RUSSIA-EO] entries have been added to OFAC's SDN List:

AKTSIONERNOE OBSCHCHESTVO AST (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО АСТ) (a.k.a. AST. AO), d. 3k2 str. 4 etazh 5 kom. 55, shosse Kashinskoe, Moskow 115230, Russia; Tax ID No. 7724244406 (Russia) [NPWMD] [CYBER2] [CAATSA - RUSSIA] [RUSSIA-EO];

AKTSIONERNOE OBSCHCHESTVO POZITIV TEKNOLOGDHIZ (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО ПОЗИТИВ ТЕКНОЛОГИИ) (a.k.a. JSC POSITIVE TECHNOLOGIES; a.k.a. POZITIV TEKNOLOGDHIZ AO), d. 23A pom. V kom. 30, shosse Shchelkovskoe, Moskow 107241, Russia; Website www.psecurity.ru; alt. Website www.psecurity.com; Tax ID No. 7718668887 (Russia) [NPWMD] [CYBER2] [CAATSA - RUSSIA] [RUSSIA-EO] (Linked To: FEDERAL SECURITY SERVICE);

AST, AO (a.k.a. AKTSIONERNOE OBSCHCHESTVO AST (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО АСТ)), d. 3k2 str. 4 etazh 5 kom. 55, shosse Kashinskoe, Moskow 115230, Russia; Tax ID No. 7724244406 (Russia) [NPWMD] [CYBER2] [CAATSA - RUSSIA] [RUSSIA-EO] (Linked To: FEDERAL SECURITY SERVICE);

NEOBIT. OOO (a.k.a. OBSCHCHESTVO S OGRANICHENNOY OTVESTVENSTVOM NEOBIT) (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ НЕОБИТ)), d. 21 liter G, ul. Gazhatayskaya, St. Petersburg 195220, Russia; Tax ID No. 7804360292 (Russia) [NPWMD] [CYBER2] [CAATSA - RUSSIA] [RUSSIA-EO] (Linked To: FEDERAL SECURITY SERVICE; Linked To: MAIN INTELLIGENCE DIRECTORATE);

OBSCHCHESTVO S OGRANICHENNOY OTVESTVENSTVOSTYU NEOBIT (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ НЕОБИТ) (a.k.a. NEOBIT. OOO), d. 21 liter G. ul. Gazhatayskaya, St. Petersburg 195220, Russia; Tax ID No. 7804360292 (Russia) [NPWMD] [CYBER2] [CAATSA - RUSSIA] [RUSSIA-EO] (Linked To: FEDERAL SECURITY SERVICE; Linked To: MAIN INTELLIGENCE DIRECTORATE);
The following [SDNTK] entries have been removed:

- A.M. WAKED E HIJOS, S.A.; Panamá; RUC # 260161-10-226532 (Panamá) [SDNTK].
- ADMINISTRACION MILLENIUM PLAZA, S.A., Panamá; RUC # 1050729-1-547544 (Panamá) [SDNTK].
- CORPORACION MARITIMA DE COLON, S.A., Panamá; RUC # 44053-63-293930 (Panamá) [SDNTK].
- FOOD COURT PLAZA MILENIO, S.A., Panamá; RUC # 1103474-1-560396 (Panamá) [SDNTK].
- FRANQUICIAS MULTIPLES S.A., Panamá; RUC # 1874992-1-117692 (Panamá) [SDNTK].
- HACIENDA PAULISTA, S.A., Panamá; RUC # 46698-1-433708 (Panamá) [SDNTK].
- HERMANOS WAKED, S.A., Panamá; RUC # 46698-1-433666 (Panamá) [SDNTK].
- HUN Y N (HOT NEWS Y NEWS) PUBLICIDAD, S.A.; Panamá; RUC # 711513-1-417151 (Panamá) [SDNTK].
- INVERSIONES DEL ATLANTICO, LTD.; Panamá; RUC # 913371-1-526012 (Panamá) [SDNTK].
- INVERSIONES MP, S.A.; Panamá; RUC # 160371-1-466816 (Panamá) [SDNTK].
- LA GRAN BODEGA, S.A., Panamá; RUC # 506061-1-448114 (Panamá) [SDNTK].
- PANAMA BIG GAME FISHING, S.A.; Panamá; RUC # 153583-1-655100 (Panamá) [SDNTK].
- RESCATE MARINOS, S.A., Panamá; RUC # 112450-1-580493 (Panamá) [SDNTK].
- TATUNG INTERNACIONAL, S.A.; Panamá; RUC # 41534-72-284178 (Panamá) [SDNTK].
- URBANIZACION AL HAMBA, S.A.; Panamá; RUC # 998416-1-535687 (Panamá) [SDNTK].

**• 04/21/21**

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

- MYANMA TIMBER ENTERPRISE (a.k.a. MYANMAR TIMBER ENTERPRISE; t.k.a. STATE TIMBER BOARD; t.k.a. TIMBER CORPORATION), Gyogone Forest Compound, Bayint Naung Road, Insein Township, Rangoon, Burma; No. (72/74) Shwe Dagon Pagoda Road, Dagon Township, Rangoon, Burma; P.O. Box 206, Ahlone Street, Ahlone Township, Rangoon, Burma; Target Type State-Owned Enterprise [BURMA-E014014].
- MYANMAR PEARL ENTERPRISE, Yazehlingha Street, Zabuthiri Township, Naypyidaw, Burma; No. 10, Strand Road, Kanyin Quaner, Myelik Township, Thanintharyi, Burma; 90 Kanbe St., Yankin Tsp., Rangoon, Burma; No. 4345 Bu Khwe, Naypyidaw, Burma; Target Type State-Owned Enterprise [BURMA-E014014].
- MYANMAR TIMBER ENTERPRISE (a.k.a. MYANMA TIMBER ENTERPRISE; t.k.a. STATE TIMBER BOARD; t.k.a. TIMBER CORPORATION), Gyogone Forest Compound, Bayint Naung Road, Insein Township, Rangoon, Burma; No. (72/74) Shwe Dagon Pagoda Road, Dagon Township, Rangoon, Burma; P.O. Box 206, Ahlone Street, Ahlone Township, Rangoon, Burma; Target Type State-Owned Enterprise [BURMA-E014014].
- STATE TIMBER BOARD (a.k.a. MYANMA TIMBER ENTERPRISE; a.k.a. MYANMAR TIMBER ENTERPRISE; t.k.a. TIMBER CORPORATION), Gyogone Forest Compound, Bayint Naung Road, Insein Township, Rangoon, Burma; No. (72/74) Shwe Dagon Pagoda Road, Dagon Township, Rangoon, Burma; P.O. Box 206, Ahlone Street, Ahlone Township, Rangoon, Burma; Target Type State-Owned Enterprise [BURMA-E014014].
- TIMBER CORPORATION (a.k.a. MYANMA TIMBER ENTERPRISE; t.k.a. STATE TIMBER BOARD; t.k.a. TIMBER CORPORATION), Gyogone Forest Compound, Bayint Naung Road, Insein Township, Rangoon, Burma; No. (72/74) Shwe Dagon Pagoda Road, Dagon Township, Rangoon, Burma; P.O. Box 206, Ahlone Street, Ahlone Township, Rangoon, Burma; Target Type State-Owned Enterprise [BURMA-E014014].

**• 04/23/21**

The following [SDNTK] entries have been removed:

- ARRENDADORA TURIN, S.A., Jalisco, Mexico; Folio Mercantil No. 75413-1 (Mexico) [SDNTK].
- BARZAT, S.A. DE C.V. (a.k.a. BARZAT), Lope de Vega No. 232, Arcos Vallarta, Guadalajara, Jalisco 44130, Mexico; Folio Mercantil No. 23415-1 (Mexico) [SDNTK].
CARO ELENES, Mario Yibrán (a.k.a. CARO ELENES, Mario Yibrán), Callejon del Sereno No. 4361, Col. Francisco Jardines Universidad, Zapopan, Jalisco C.P. 45110, Mexico; San Gonzalo No. 1715, Colonia Santa Isabel, Zapopan, Jalisco C.P. 45110, Mexico; DOB 17 Jan 1978; POB Cúcuta, Colombia, Colombia; R.F.C. CAEM830611SHL (Mexico); C.U.R.P. CAEM830611SHLRLN07 (Mexico) (individual) [SDNTK] (Linked To: HACIENDA LAS LIMAS. S.A. DE C.V.; Linked To: PETRO BIO, S. DE R.L. DE C.V.; Linked To: REFORESTACIONES CARELES, S. DE P.R. DE R.L.; Linked To: TAXI AEREO NACIONAL DE CULIACAN, S.A.).

CARO HELENES, Hector Rafael (a.k.a. CARO ELENES, Hector Rafael), Callejon del Serrano 4361, Guadalajara, Jalisco, Mexico; DOB 18 Dec 1975; POB Culiacan, Sinaloa, Mexico; R.F.C. CAER780117MK8 (Mexico); C.U.R.P. CAER780117MSLRLX03 (Mexico) (individual) [SDNTK] (Linked To: HACIENDA LAS LIMAS. S.A. DE C.V.; Linked To: PETRO BIO, S. DE R.L. DE C.V.; Linked To: REFORESTACIONES CARELES, S. DE P.R. DE R.L.; Linked To: TAXI AEREO NACIONAL DE CULIACAN, S.A.).


CARO ELENES, Roxana Elizabeth, Callejon del Sereno No. 4361, Col. Francisco Jardines Universidad, Zapopan, Jalisco C.P. 45110, Mexico; San Gonzalo No. 1715, Colonia Santa Isabel, Zapopan, Jalisco C.P. 45110, Mexico; DOB 17 Jan 1978; POB Cúcuta, Colombia, Colombia; R.F.C. CAEM830611SHL (Mexico); C.U.R.P. CAEM830611SHLRLN07 (Mexico) (individual) [SDNTK] (Linked To: HACIENDA LAS LIMAS. S.A. DE C.V.; Linked To: PETRO BIO, S. DE R.L. DE C.V.; Linked To: REFORESTACIONES CARELES, S. DE P.R. DE R.L.; Linked To: TAXI AEREO NACIONAL DE CULIACAN, S.A.).
OPERADORA ENGO, S.C., Comercio 172, Mexico; Licenciado: 710, Alcalde Barragán, Guadalajara, Jalisco C.P. 44180, Mexico; R.F.C. OEN060529PR (Mexico) [SDNTK].

ORGANIC SALT, S.A. DE C.V., Col. Policía, Guadalajara, Jalisco C.P. 44280, Mexico; R.F.C. OSA030512AL3 (Mexico) [SDNTK].

PETRO BIO, S. DE R.L. DE C.V., Independencia Sur No. 185, Col. Anáhuac, Guadalajara, Jalisco C.P. 44450, Mexico; R.F.C. PBII080509Q47 (Mexico) [SDNTK].

PETRO LONDON, S. DE R.L. DE C.V., Lazaro Cardenas No. 4094, Don Bosco Vallarta, Zapopan, Jalisco 45049, Mexico; Folio Mercantil No. 28057-1 (Mexico) [SDNTK].

PETRO MAS, S. DE R.L. DE C.V., Guadalajara, Jalisco, Mexico; Folio Mercantil No. 39818-1 (Mexico) [SDNTK].


• 04/26/21

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

ALEJOS CAMBANA, Gustavo (a.k.a. ALEJOS CAMBANA, Gustavo Adolfo), Guatemala; DOB 25 Oct 1966; POB Guatemala; nationality Guatemala; Gender Male; Passport 00728220K (Guatemala) expires 26 Jul 2009 (individual) [GLOMAG].

ALEJOS CAMBANA, Gustavo Adolfo (a.k.a. ALEJOS CAMBANA, Gustavo), Guatemala; DOB 25 Oct 1966; POB Guatemala; nationality Guatemala; Gender Male; Passport 00728220K (Guatemala) expires 26 Jul 2009 (individual) [GLOMAG].

• 04/26/21

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

ALEJOS LORENZANA, Felipe (a.k.a. ALEJOS, Felipe), Guatemala; DOB 03 Oct 1984; POB Guatemala; nationality Guatemala; Gender Male; Passport 157297144 (Guatemala) expires 09 May 2023; alt. Passport 157297148 (Guatemala) expires 20 Apr 2017 (individual) [GLOMAG].

ALEJOS, Felipe (a.k.a. ALEJOS LORENZANA, Felipe), Guatemala; DOB 03 Oct 1984; POB Guatemala; nationality Guatemala; Gender Male; Passport 157297144 (Guatemala) expires 09 May 2023; alt. Passport 157297148 (Guatemala) expires 20 Apr 2017 (individual) [GLOMAG].

• 04/30/21

The following [IRAQ2] entries have been removed:

AL-HASSAN, Anas (a.k.a. AL-HASSAN, Anas Malik Dohan); a.k.a. DOHAN, Anas; a.k.a. DOHAN, Anas Malik; a.k.a. MALIK, Anas), Baghdad, Iraq; Jordan (individual) [IRAQ2].

AL-HASSAN, Anas Malik Dohan (a.k.a. AL-HASSAN, Anas); a.k.a. DOHAN, Anas; a.k.a. DOHAN, Anas Malik; a.k.a. MALIK, Anas), Baghdad, Iraq; Jordan (individual) [IRAQ2].

DOHAN, Anas (a.k.a. AL-HASSAN, Anas; a.k.a. AL-HASSAN, Anas Malik Dohan), Baghdad, Iraq; Jordan (individual) [IRAQ2].

MALIK, Anas (a.k.a. AL-HASSAN, Anas; a.k.a. AL-HASSAN, Anas Malik Dohan; a.k.a. DOHAN, Anas Malik; a.k.a. MALIK, Anas), Baghdad, Iraq; Jordan (individual) [IRAQ2].

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