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 official Federal Register publication with respect to a removal from the list. Current information on licenses issued with regard to Specially Designated Nationals and other blocked persons may or may not 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:

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. HAFIZ-E-DARYAY-E ARIA SHIPPING LINES; a.k.a. HDAS CO.; f.k.a. HDAS LINES; a.k.a. HDASCO; a.k.a. HDASCO SHIPPING COMPANY; f.k.a. HDFS LINES; f.k.a. HDSL; f.k.a. HDASCO SHIPPING COMPANY; f.k.a. HDSLINES CO.); Asseman Tower, Pasdaran Street, Tehran, Iran; No 60, Pasdaran Avenue, 7th Neyestan Street, Ehteshamiyeh Square, Tehran, Iran; Website www.hdasco.com;
Additional Sanctions Information - Subject to Secondary Sanctions; Registration Number 341417 (Iran) [IRAN]; -to HAFEZ DARYA ARYA SHIPPING LINE (a.k.a. HAFEZ DARYA SHIPPING COMPANY; f.k.a. HAFEZ-E-DARYAY-E ARIA SHIPPING LINES; f.k.a. HDSLINES CO.); Asseman Tower, Pasdaran Street, Tehran, Iran; No 60, Pasdaran Avenue, 7th Neyestan Street, Ehteshamiyeh Square, Tehran, Iran; Website www.hdasco.com;
Additional Sanctions Information - Subject to Secondary Sanctions; Registration Number 341417 (Iran) [IRAN]; -to HAFEZ DARYA ARYA SHIPPING LINE (a.k.a. HAFEZ DARYA SHIPPING COMPANY; f.k.a. HAFEZ-E-DARYAY-E ARIA SHIPPING LINES; f.k.a. HDSLINES CO.); Asseman Tower, Pasdaran Street, Tehran, Iran; No 60, Pasdaran Avenue, 7th Neyestan Street, Ehteshamiyeh Square, Tehran, Iran; Website www.hdasco.com;
Additional Sanctions Information - Subject to Secondary Sanctions; Registration Number 341417 (Iran) [IRAN]; -to HAFEZ DARYA ARYA SHIPPING LINE (a.k.a. HAFEZ DARYA SHIPPING COMPANY; f.k.a. HAFEZ-E-DARYAY-E ARIA SHIPPING LINES; f.k.a. HDSLINES CO.); Asseman Tower, Pasdaran Street, Tehran, Iran; No 60, Pasdaran Avenue, 7th Neyestan Street, Ehteshamiyeh Square, Tehran, Iran; Website www.hdasco.com;
HDAS LINES; a.k.a. HDASCO; a.k.a. HDASCO SHIPPING COMPANY; f.k.a. HDS LINES; f.k.a. HDASCO (A.SCO); f.k.a. HDASCO LINES 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; Registration Number 341417 [Iran] [IFCA].

HAFEZ DARYA ARYA SHIPPING LINES; a.k.a. HAFEZ DARYA ARYA SHIPPING LINE; a.k.a. HAFEZ DARYA ARYA SHIPPING COMPANY; a.k.a. HAFEZ DARYA ARYA SHIPPING LINE; f.k.a. HAFEZ-E-DARYAY-E ARIA SHIPPING LINES; f.k.a. HAFEZ-E-DARYAY-E ARIA SHIPPING LINES; a.k.a. HDS LINES; f.k.a. "HDSL"; f.k.a. "HDSL"; f.k.a. "HDSD SHIPPING COMPANY; a.k.a. "HDS CO."

HAFEZ DARYA ARYA SHIPPING LINES; a.k.a. HAFEZ DARYA ARYA SHIPPI NG COMPANY; f.k.a. "HAFEZ DARYA ARYA SHIPPING COMPANY; a.k.a. "HAFEZ DARYA ARYA SHIPPING COMPANY; a.k.a. "HDASCO"; 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)(vi); 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: BANKING TRANSACTIONS. Sec. 5(a)(vii); alt. Executive Order 13846 information: BANKING TRANSACTIONS. Sec. 5(a)(viii); alt. Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(ix); alt. Executive Order 13846 information: INVESTMENT IN EQUITY OR DEBT OF SANCTIONED PERSON. Sec. 5(a)(x); alt. Executive Order 13846 information: SANCTIONS ON PRINCIPAL EXECUTIVE OFFICERS. Sec. 5(a)(xi); alt. Executive Order 13846 information: SANCTIONS ON PRINCIPAL EXECUTIVE OFFICERS. Sec. 5(a)(xii); alt. Executive Order 13846 information: SANCTIONS ON PRINCIPAL EXECUTIVE OFFICERS. Sec. 5(a)(xiii); alt. Executive Order 13846 information: SANCTIONS ON PRINCIPAL EXECUTIVE OFFICERS. Sec. 5(a)(xiv); Registration Number 341417 [Iran] [IFCA].

HAFEZ DARYA ARYA SHIPPING LINE; a.k.a. HAFEZ DARYA ARYA SHIPPING COMPANY; a.k.a. HAFEZ DARYA ARYA SHIPPING COMPANY; a.k.a. HAFEZ DARYA ARYA SHIPPING COMPANY; a.k.a. HAFEZ DARYA ARYA SHIPPING COMPANY; a.k.a. HAFEZ DARYA ARYA SHIPPING COMPANY; a.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; Registration Number 341417 [Iran] [IFCA].

HAFEZ DARYA ARYA SHIPPING COMPANY; a.k.a. HAFEZ DARYA ARYA SHIPPING LINE; a.k.a. HAFEZ DARYA ARYA SHIPPING LINE; a.k.a. HAFEZ DARYA ARYA SHIPPING LINE; a.k.a. HAFEZ DARYA ARYA SHIPPING LINE; a.k.a. HAFEZ DARYA ARYA SHIPPING LINE; a.k.a. HAFEZ DARYA ARYA SHIPPING LINE; a.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; Registration Number 341417 [Iran] [IFCA].

HAFEZ DARYA ARYA SHIPPING COMPANY; a.k.a. HAFEZ DARYA ARYA SHIPPING COMPANY; a.k.a. HAFEZ DARYA ARYA SHIPPING COMPANY; a.k.a. HAFEZ DARYA ARYA SHIPPING COMPANY; a.k.a. HAFEZ DARYA ARYA SHIPPING COMPANY; a.k.a. HAFEZ DARYA ARYA SHIPPING COMPANY; a.k.a. HAFEZ DARYA ARYA SHIPPING COMPANY; a.k.a. HAFEZ DARYA ARYA SHIPPING COMPANY; a.k.a. HAFEZ DARYA ARYA SHIPPING COMPANY; a.k.a. HAFEZ DARYA ARYA SHIPPING COMPANY; a.k.a. HAFEZ DARYA ARYA SHIPPING COMPANY; a.k.a. HAFEZ DARYA ARYA SHIPPING COMPANY; a.k.a. HAFEZ DARYA ARYA SHIPPING COMPANY; a.k.a. HAFEZ DARYA ARYA SHIPPING COMPANY; a.k.a. HAFEZ DARYA ARYA SHIPPING COMPANY; a.k.a. HAFEZ DARYA ARYA SHIPPING COMPANY; a.k.a. HAFEZ DARYA ARYA SHIPPING COMPANY; a.k.a. HAFEZ DARYA ARYA SHIPPING COMPANY; a.k.a. HAFEZ DARYA ARYA SHIPPING COMPANY; a.k.a. HAFEZ DARYA ARYA SHIPPING COMPANY; a.k.a. HAFEZ DARYA ARYA SHIPPING COMPANY; a.k.a. HAFEZ DARYA ARYA SHIPPI NG COMPANY; a.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)(v); 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: SANCTIONS ON PRINCIPAL EXECUTIVE OFFICERS. Sec. 5(a)(xiv); Registration Number 341417 [Iran] [IFCA].

HAFEZ DARYA ARYA SHIPPING COMPANY; a.k.a. HAFEZ DARYA ARYA SHIPPING COMPANY; a.k.a. HAFEZ DARYA ARYA SHIPPING COMPANY; a.k.a. HAFEZ DARYA ARYA SHIPPING COMPANY; a.k.a. HAFEZ DARYA ARYA SHIPPING COMPANY; a.k.a. HAFEZ DARYA ARYA SHIPPING COMPANY; a.k.a. HAFEZ DARYA ARYA SHIPPING COMPANY; a.k.a. HAFEZ DARYA ARYA SHIPPING COMPANY; a.k.a. HAFEZ DARYA ARYA SHIPPING COMPANY; a.k.a. HAFEZ DARYA ARYA SHIPPING COMPANY; a.k.a. HAFEZ DARYA ARYA SHIPPING COMPANY; a.k.a. HAFEZ DARYA ARYA SHIPPING COMPANY; a.k.a. HAFEZ DARYA ARYA SHIPPING COMPANY; a.k.a. HAFEZ DARYA ARYA SHIPPING COMPANY; a.k.a. HAFEZ DARYA ARYA SHIPPING COMPANY; a.k.a. HAFEZ DARYA ARYA SHIPPING COMPANY; a.k.a. HAFEZ DARYA ARYA SHIPPING COMPANY; a.k.a. HAFEZ DARYA ARYA SHIPPING COMPANY; a.k.a. HAFEZ DARYA ARYA SHIPPING COMPANY; a.k.a. HAFEZ DARYA ARYA SHIPPING COMPANY; a.k.a. HAFEZ DARYA ARYA SHIPPING COMPANY; a.k.a. HAFEZ DARYA ARYA SHIPPING COMPANY; a.k.a. HAFEZ DARYA ARYA SHIPPING COMPANY; a.k.a. HAFEZ DARYA ARYA SHIPPING COMPANY; a.k.a. HAFEZ DARYA ARYA SHIPPING COMPANY; a.k.a. HAFEZ DARYA ARYA SHIPPING COMPANY; a.k.a. HAFEZ DARYA ARYA SHIPPING COMPANY; a.k.a. HAFEZ DARYA ARYA SHIPPING COMPANY; a.k.a. HAFEZ DARYA ARYA SHIPPING COMPANY; a.k.a. HAFEZ DARYA ARYA SHIPPING COMPANY; a.k.a. HAFEZ DARYA ARYA SHIPPING COMPANY; a.k.a. HAFEZ DARYA ARYA SHIPPING COMPANY; a.k.a. HAFEZ DARYA ARYA SHIPPING COMPANY; a.k.a. HAFEZ DARYA ARYA SHIPPING COMPANY; a.k.a. HAFEZ DARYA ARYA SHIPPING COMPANY; a.k.a. HAFEZ DARYA ARYA SHIPPING COMPANY; a.k.a. HAFEZ DARYA ARYA SHIPPING COMPANY; a.k.a. HAFEZ DARYA ARYA SHIPPI NG COMPANY; a.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)(v); 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: SANCTIONS ON PRINCIPAL EXECUTIVE OFFICERS. Sec. 5(a)(xiv); Registration Number 341417 [Iran] [IFCA].
OFFICE OF FOREIGN ASSETS CONTROL

CHANGES TO THE SDN LIST IN 2021

Square, Tehran. Iran; Website www.hdascocom; Additional Sanctions Information - Subject to Secondary Sanctions; Registration Number 341417 [Iran] [IFCA].

- "HDS LINES" (a.k.a. HAFIZ DARYA ARYA SHIPPING COMPANY; a.k.a. HAFEZ DARYA ARYA SHIPPING LINE; a.k.a. HAFEZ DARYA ARYA SHIPPING COMPANY; f.k.a. "HDFS LINES"; f.k.a. "HDFS LINES 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)(ii); alt. Executive Order 13846 information: FOREIGN EXCHANGE. Sec. 5(a)(i); 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); Registration Number 341417 [Iran] [IFCA].

HDSL (a.k.a. HAFEZ DARYA ARYA SHIPPING COMPANY; a.k.a. HAFEZ DARYA ARYA SHIPPING LINE; a.k.a. HAFEZ-E-DARYAY-E ARYA SHIPPING LINES; f.k.a. "HDFS LINES"; f.k.a. "HDFS LINES CO."); f.k.a. "HDFS LINES CO.").

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] [IFCA].

- "HDSL" (a.k.a. HAFEZ DARYA ARYA SHIPPING COMPANY; a.k.a. HAFEZ DARYA ARYA SHIPPING LINE; a.k.a. HAFEZ-E-DARYAY-E ARYA SHIPPING LINES; f.k.a. "HDFS LINES"; f.k.a. "HDFS LINES CO."); f.k.a. "HDFS LINES CO.").

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

BONAB STEEL INDUSTRY COMPLEX (a.k.a. MOJTAME FOULAD SHAHIN BONAB; a.k.a. SHAHIN BONAB STEEL COMPLEX). No 17, Sarbalai Vali Asr, Tavirin Bridge, Tabriz City, Iran; Bonab Industrial Zone, Bonab, East Azerbaijan, Iran; PO Box 51576-13533, Tabriz City, Iran; Website www.mfbco.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 Ahvand Alley Street, Ghaem Magham Farahani Avenue, Tehran 1569673711, Iran; Number 20, Akand St., Ghaem Magham Farahani Ave, Tehran, Iran; 12th km of Bojnord-Enfal Road, North Khorsan, 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; Website 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; Fould 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 51596 (Iran) [IRAN-EO13871];

GILAN STEEL COMPLEX (a.k.a. FERRO GILAN COMPLEX), Saravan Road, Rasht 4337185759, Iran; Ferro Gilan Complex Co. No. 38, West Anesh Boulevard, Africa Ave, Tehran 1917743111, 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, Jungfernstieg 14, Hamburg 20354, Germany; Website https://www.gmiprojects.de; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 16 Oct 2010; V.A.T. Number DE276234810 (Germany); Registration Number HRB115564 (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 Dastgaridi, at the beginning of Nasri Alley, No. 2551, Tehran 196964311, Iran; Rasht, Iran; No. 4, 3rd Alley, Nikoofar St., Khormehr Shahr St., Tehran 1969643111, Iran; Website www.khazaresteel.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 Dastgaridi, at the beginning of Nasri Alley, No. 2551, Tehran 196964311, Iran; Rasht, Iran; No. 4, 3rd Alley, Nikoofar St., Khormehr Shahr St., Tehran 1969643111, Iran; Website www.khazaresteel.com; Additional Sanctions Information - Subject to Secondary Sanctions; Registration Number 218641 (Iran) [IRAN-EO13871];

SHAHIN BONAB STEEL COMPLEX (a.k.a. BONAB STEEL INDUSTRY COMPLEX; a.k.a. MOJTAHE FOULAD SHAHIN BONAB), No 17, Sarbalal Valiasr, Tavarn Bridge, Tabriz City, Iran; Barnab Industrial Zone, Bonab, East Azerbaijan, Iran; PO Box 51576-13533, Tabriz City, Iran; Website www.mftco.ir; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 07 Nov 2007; Registration Number 310943 (Iran) [IRAN-EO13871] (Linked To: SIRJAN IRANIAN STEEL; Linked To: ZARAN IRANIAN STEEL COMPANY);

MOJTAHE FOULAD SHAHIN BONAB (a.k.a. BONAB STEEL INDUSTRY COMPLEX; a.k.a. SHAHIN BONAB STEEL COMPLEX), No 17, Sarbalal Valiasr, Tavarn Bridge, Tabriz City, Iran; Barnab Industrial Zone, Bonab, East Azerbaijan, Iran; PO Box 51576-13533, Tabriz City, Iran; Website www.mftco.ir; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 07 Nov 2007; Registration Number 310943 (Iran) [IRAN-EO13871] (Linked To: SIRJAN IRANIAN STEEL; Linked To: ZARAN IRANIAN STEEL COMPANY);

SIRJAN IRANIAN STEEL (a.k.a. SIRJAN IRANIAN STEEL CO (Arabic: ﺷﺮﻛﺖ ﻓﻮﻻد ﺳﻴﺮﺟﺎن) a.k.a. "SISCO"), No 39, Sephr St., Farahzadi Blvd., Shahra-e-Gharb, Tehran, Iran; Bucharest Avenue, Ninth Street, Tehran 1513735318, Iran; Website www.sisco.mftco.com; 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 COMPLEX, South Rouhina Steel Complex, 7th Kilometer of Dezful to Shoushtar, Dezful, Khuzestan, Iran; No. 3 Naiker Dead End, East 37th St., Akvand St., Arjanin Sq., Tehran, Iran; Website www.rouhinasteel.com; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN-EO13871];

VIKING STEEL MILITARY MELTING AND CASTING COMPANY, No. 16, Estafand Blvd., Vafeh Ave., Tehran 1969656391, Iran; 42nd Km. of Hamedan-Tehran Road, South Eastern of Mofateh Power Plant, Hamedan, Iran; Website www.viasteel.com; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN-EO13871];

VIKING STEEL MELTING AND CASTING COMPANY (a.k.a. VIAN STEEL; a.k.a. "VISCO"), No. 16, Estafand Blvd., Vafeh Ave., Tehran 1969656391, Iran; 42nd Km. of Hamedan-Tehran Road, South Eastern of Mofateh Power Plant, Hamedan, Iran; Website www.viasteel.com; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN-EO13871];
WEST ALBORZ STEEL CO. (a.k.a. WEST ALBORZ STEEL COMPLEX (Arabic: ﺳﺎﺕ ﺍﻟﻔلد ﺍﻟﻮرز, ﻋﻨﺪ ﻟﻴﻮرز), No. 10, Vatani Alley, Kavousifar St., Behesti Ave, Tehran 15778-15713, Iran; Website www.wasteeleco.com; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 2011; National ID No. 333265 (Iran) [IRAN-EO13871];

ZARAND IRANIAN STEEL CO. (a.k.a. ZARAND IRANIAN STEEL COMPANY; a.k.a. "ZISCO"), No. 35, flats No. 3 and 4, 2nd Floor, Street No. 27, Tehran, West Kordestan, Iran; No. 113, Between Sokolhan Khater & Shohravard Street, Motahari Avenue, Tehran 1576918911, Iran; PO Box 1437747334, Tehran, Iran; Website http://zisco-midhco.com; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 2011; National ID No. 333265 (Iran) [IRAN-EO13871];

WEST ALBORZ STEEL COMPLEX (Arabic: ﺳﺎﺕ ﺍﻟﻔلد ﺍﻟﻮرز, ﻋﻨﺪ ﻟﻴﻮرز), No. 10, Vatani Alley, Kavousifar St., Behesti Ave, Tehran 15778-15713, Iran; Website www.wasteeleco.com; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 2011; National ID No. 333265 (Iran) [IRAN-EO13871];

WORLD MINING INDUSTRY COMPANY LTD. Unit 1504. Full Tower, No. 9, East Third Ring Ro, Chaoyang District, Beijing, China; Level 2, Motahar St., No. 193, Tehran, Iran; Website http://wm-indiaco.com; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 1996; Registration Number 51566 (Iran) [IRAN-EO13871];

YAZD INDUSTRIAL CONSTRUCTION STEEL ROLLING MILL (a.k.a. FOULAD YAZD), 17th KM, towards Taft Town, Yazd-Kerman New Ring Road, Yazd, Iran; Founding 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 51566 (Iran) [IRAN-EO13871];

ZARAND IRANIAN STEEL CO. (a.k.a. ZARAND IRANIAN STEEL COMPANY; a.k.a. "ZISCO"), No. 35, flats No. 3 and 4, 2nd Floor, Street No. 27, Tehran, West Kordestan, Iran; No. 113, Between Sokolhan Khater & Shohravard Street, Motahari Avenue, Tehran 1576918911, Iran; PO Box 1437747334, Tehran, Iran; Website http://zisco-midhco.com; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 2011; National ID No. 333265 (Iran) [IRAN-EO13871];

ZARAND IRANIAN STEEL COMPANY (a.k.a. ZARAND IRANIAN STEEL CO; a.k.a. "ZISCO"). No. 35, flats No. 3 and 4, 2nd Floor, Street No. 27, Tehran, West Kordestan, Iran; No. 113, Between Sokolhan Khater & Shohravard Street, Motahari Avenue, Tehran 1576918911, Iran; PO Box 1437747334, Tehran, Iran; Website http://zisco-midhco.com; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 2011; National ID No. 333265 (Iran) [IRAN-EO13871];

ZISCO (a.k.a. SIRJAN IRANIAN STEEL; a.k.a. SIRJAN IRANIAN STEEL COMPANY (Arabic: ﺳﺮﺟﺎن ﺗﺮاﻧﻴﺎن ﺳﻴﺎن ﺳﻴﺎن, ﻋﻨﺪ ﻟﺮاﻧﻴﺎن), No. 39, Sephehr St., Faraahazdi Blvd., Shahr-e-Gharb, Tehran, Iran; Buchanan Avenue, Ninth Street, Tehran 1517335116, Iran; Website www.zisconmidhco.com; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 07 Nov 2009; National ID No. 362111 (Iran) [IRAN-EO13871];

"VISCO" (a.k.a. VIAN STEEL COMPLEX; a.k.a. "VICO") (a.k.a. ESFARAYEN INDUSTRIAL COMPLEX), No. 7 Avarand Alley Street, Ghaem Magham Farahani Avenue, Tehran 1589673711, Iran; Number 20, Avarand St., Ghaem Magham-Farahani Ave, Tehran, Iran; 12th km of Bojnurd-Esfaryan Road. North Khorasan. Iran; PO Box 15745-153, Tehran, Iran; Website www.esfat.com; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 1996; National ID No. 86046 (Iran) issued 1990 [IRAN-EO13871];

"MIDHCO" (a.k.a. MIDDLE EAST MINES AND MINERAL INDUSTRIES DEVELOPMENT HOLDING COMPANY), No. 8, Ma'taref Street, Farhang Boulevards, Sofadabad, Tehran 1456533491, Iran; No. 8 Rashidi St. Farhang Blvd. Safabad, Tehran, Iran; Website www.midlco.com; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 07 Nov 2007; Registration Number 310643 (Iran) [IRAN-EO13871];

"KFCC" (a.k.a. KFCC) (a.k.a. KAI FENG PINGMI GROUP SHENMA COMPANY (a.k.a. "KFCC"); CHANGES TO THE SDN LIST IN 2021. No. 16, Esfandiar Blvd., Vali-e Asr Ave., Tehran 1969658391, Iran; 42nd Km of Hamedan-Tehran Road, South Eastern of Moffateh Power Plant, Hamedan. Iran; Website www.kfcc.co.com.cn; Additional Sanctions Information - Subject to Secondary Sanctions; Executive Order 13846 information: FOREIGN EXCHANGE. 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); Tax ID No. 410211742522406 (China); Unified Social Credit Code (USCC) 914102007425224065 (China) [IFCA] [IRAN-E013871] (Linked To: PASARGAD STEEL COMPLEX).

KAI FENG PING MEI NEW CARBON MATERIALS TECHNOLOGY CO., LTD. (a.k.a. KAI FENG CARBON CO., LTD.; CHINA PINGMEI SHENMA GROUP; a.k.a. KAI FENG PINGMEI TECHNOLOGY MATERIALS TECHNOLOGY CO., LTD.; a.k.a. "KFCC")

Dongjiaobian Village, Shunhe Hui District, Kaifeng, Henan 475002, China; No. 310 National Highway, Kaifeng, Henan 475002, China; Biancun, East Suburbs, Shunhe District, Kaifeng, Henan Province 475002, China; Website www.kfcc.com.cn; Additional Sanctions Information - Subject to Secondary Sanctions; Executive Order 13846 information: FOREIGN EXCHANGE. Sec. 5(a)(ii); alt. Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv); alt. Executive Order 13846 information: BAN ON INVESTMENT IN EQUITY OR DEBT OF SANCTIONED PERSON. Sec. 5(a)(v); Tax ID No. 410211742522406 (China); Unified Social Credit Code (USCC) 914102007425224065 (China) [IFCA] [IRAN-E013871] (Linked To: PASARGAD STEEL COMPLEX).

"KFCC" (a.k.a. KAI FENG CARBON CO., LTD.; CHINA PINGMEI SHENMA GROUP; a.k.a. KAI FENG PINGMEI NEW CARBON MATERIALS TECHNOLOGY CO., LTD.; a.k.a. "KFCC")

Dongjiaobian Village, Shunhe Hui District, Kaifeng, Henan 475002, China; No. 310 National Highway, Kaifeng, Henan 475002, China; Biancun, East Suburbs, Shunhe District, Kaifeng, Henan Province 475002, China; Website www.kfcc.com.cn; Additional Sanctions Information - Subject to Secondary Sanctions; 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); Tax ID No. 410211742522406 (China); Unified Social Credit Code (USCC) 914102007425224065 (China) [IFCA] [IRAN-E013871] (Linked To: PASARGAD STEEL COMPLEX).

The following [IFCA] 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: 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); Tax ID No. 410211742522406 (China); Unified Social Credit Code (USCC) 914102007425224065 (China) [IFCA] [IRAN-E013871] (Linked To: PASARGAD STEEL COMPLEX).

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

BELEMOT MEDIA (a.k.a. SKEPTIK TOV (Cyrillic: СКЕПТИК ТОВ)), Vul. Harkivske Shose 201/203, Kiev, Darnitskyi R-N 02121, Ukraine; Website sceptic.online; alt. Website belemot.media; Email Address

- 7 -
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, Abdul Rahman), Iran; DOB 01 Jul 1976; POB Marrakesh, 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, Abdul Rahman), Iran; DOB 01 Jul 1976; POB Marrakesh, Morocco; nationality Morocco; Gender Male (individual) [SDGT].

AHMED, Ismail Fu'ad Rasul (a.k.a. "KURDI, Abdallah"), Iran; DOB 1976; POB Kirkuk, Iraq; nationality Iraq; Gender Male (individual) [SDGT].

AL-'ABDALI, Qattal (a.k.a. AL-'ABDALI, Qital; a.k.a. AL-ARIF, Sultan Yusuf Hasan; a.k.a. AL-NAJDI, Qital; a.k.a. AL-SAUDI, Abu Musab), Afghanistan; Iran; DOB 26 Jun 1966; alt. DOB 27 Jun 1966; POB Jeddah, Saudi Arabia; nationality Saudi Arabia; Gender Male (individual) [SDGT].

AL-'ABDALI, Qital (a.k.a. AL-'ABDALI, Qattal; a.k.a. AL-ARIF, Sultan Yusuf Hasan; a.k.a. AL-NAJDI, Qital; a.k.a. AL-SAUDI, Abu Musab), Afghanistan; Iran; DOB 26 Jun 1966; alt. DOB 27 Jun 1966; POB Jeddah, Saudi Arabia;


EXECUTION OF IMAM KHOMEINI'S ORDER (Arabic: ﺣﻀﺮﺗ اﻣﺎم ﺑﺼﯿﺮ ﻓﺮﻣﺎن); a.k.a. SETAD-E EJRAEI-E HAZRAT-E EMAM), Khaled Stamboli St., Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN].

GHAED BASSIR Petrochemical Products Company
No. 15, Palizvani (7th) Street, Gandhi (South) Avenue, Tehran 1517655711, Iran; Km 10 of Khomayen Road, Golpayegan, Iran; Website http://www.gbpc.net; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN].

GHAED BASSIR (a.k.a. GHAED BASSIR Petrochemical Products Company (Arabic: ﺷﺮﮐﺖ ﭘﺘﺮوﺷﯿﻤﯽ ﺑﻠﺎد ﻣﺼﺮ ﺛﺤﺮ ﻣﺎد ﺗﺎد)), No. 15, Palizvani (7th) Street, Gandhi (South) Avenue, Tehran 1517655711, Iran; Km 10 of Khomayen Road, Golpayegan, Iran; Website http://www.gbpc.net; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN].

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

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

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

KURDI, Abdallah (a.k.a. AHMED, Ismail Fua'd Rauzi; Iran; DOB 1972; alt. DOB 1974; POB Tawilh, Iraq; nationality Iraq; Gender Male (individual) [SDGT].

TAWEALY, Saed (a.k.a. SHARIF, Niamat Ha mam; Iran; DOB 10 Aug 1979; POB Gazir Karam, Tuz Khurmatu, Salä Ad-Din Province, Iraq; nationality Iraq; Gender Male; National ID No. 00060543 (Iraq) (individual) [SDGT].

Hazarat (Arabic: ﺑﺼﯿﺮ ﺑﺼﯿﺮ ﺑﺼﯿﺮ ﻓﺮﻣﺎن) (Hamza), No. 15, Palizvani (7th) Street, Gandhi (South) Avenue, Tehran 1517655711, Iran; Km 10 of Khomayen Road, Golpayegan, Iran; Website http://www.gbpc.net; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN].

Hazarat (Arabic: ﺑﺼﯿﺮ ﺑﺼﯿﺮ ﺑﺼﯿﺮ ﻓﺮﻣﺎن) (Hamza), No. 15, Palizvani (7th) Street, Gandhi (South) Avenue, Tehran 1517655711, Iran; Km 10 of Khomayen Road, Golpayegan, Iran; Website http://www.gbpc.net; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN].

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

EIKO (a.k.a. EIKO; a.k.a. SETAD-E EJRAEI-E HAZRAT-E EMAM; a.k.a. SETAD-E EJRAEI-E HAZRAT-E EMAM (Arabic: ﺑﺼﯿﺮ ﺑﺼﯿﺮ ﻓﺮﻣﺎن) (Hamza), No. 15, Palizvani (7th) Street, Gandhi (South) Avenue, Tehran 1517655711, Iran; Km 10 of Khomayen Road, Golpayegan, Iran; Website http://www.gbpc.net; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN].

EIKO (a.k.a. EIKO; a.k.a. SETAD-E EJRAEI-E HAZRAT-E EMAM; a.k.a. SETAD-E EJRAEI-E HAZRAT-E EMAM (Arabic: ﺑﺼﯿﺮ ﺑﺼﯿﺮ ﻓﺮﻣﺎن) (Hamza), No. 15, Palizvani (7th) Street, Gandhi (South) Avenue, Tehran 1517655711, Iran; Km 10 of Khomayen Road, Golpayegan, Iran; Website http://www.gbpc.net; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN].

EXECUTION OF IMAM KHOMEINI'S ORDER (Arabic: ﺣﻀﺮﺗ اﻣﺎم ﺑﺼﯿﺮ ﻓﺮﻣﺎن); a.k.a. SETAD-E EJRAEI-E HAZRAT-E EMAM), Khaled Stamboli St., Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN].

EXECUTION OF IMAM KHOMEINI'S ORDER (Arabic: ﺑﺼﯿﺮ ﺑﺼﯿﺮ ﻓﺮﻣﺎن) (Hamza), No. 15, Palizvani (7th) Street, Gandhi (South) Avenue, Tehran 1517655711, Iran; Km 10 of Khomayen Road, Golpayegan, Iran; Website http://www.gbpc.net; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN].

EXECUTION OF IMAM KHOMEINI'S ORDER (Arabic: ﺑﺼﯿﺮ ﺑﺼﯿﺮ ﻓﺮﻣﺎن) (Hamza), No. 15, Palizvani (7th) Street, Gandhi (South) Avenue, Tehran 1517655711, Iran; Km 10 of Khomayen Road, Golpayegan, Iran; Website http://www.gbpc.net; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN].

EXECUTION OF IMAM KHOMEINI'S ORDER (Arabic: ﺑﺼﯿﺮ ﺑﺼﯿﺮ ﻓﺮﻣﺎن) (Hamza), No. 15, Palizvani (7th) Street, Gandhi (South) Avenue, Tehran 1517655711, Iran; Km 10 of Khomayen Road, Golpayegan, Iran; Website http://www.gbpc.net; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN].
PARS OIL (a.k.a. PARS OIL CO.; a.k.a. SHERKAT NAFT PARS SAHAMI AAM). Iran; No. 346, Pars Oil Company Building, Modarres Highway, East Mirdamad Boulevard, Tehran 1549944511, Iran; Postal Box 14155-1473, Tehran 159944511, Iran; Website http://www.parsoilco.com; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN].

PERSIA OIL & GAS INDUSTRY DEVELOPMENT CO. (a.k.a. PERSIA OIL & GAS INDUSTRY DEVELOPMENT CO.; a.k.a. TOSE SANAT-E NAFT VA GAS PERSIA), 7th Floor, No. 346, Mirdamad Avenue, Tehran, Iran; Ground Floor, No. 14, Saba Street, Africa Boulevard, Tehran, Iran; Website http://www.pogidco.com; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10102993619 (Iran); Registration Number 252925 (Iran) [IRAN] [IRAN-E013876] (Linked To: TADBIR ENERGY DEVELOPMENT GROUP CO.).

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

Sanctions Information - Subject to Secondary Sanctions; National ID No. 10102993619 (Iran); Registration Number 252925 (Iran) [IRAN] [IRAN-E013876] (Linked To: TADBIR ENERGY DEVELOPMENT GROUP CO.).

Sanctions Information - Subject to Secondary Sanctions; National ID No. 10102993619 (Iran); Registration Number 252925 (Iran) [IRAN] [IRAN-E013876] (Linked To: TADBIR ENERGY DEVELOPMENT GROUP CO.).

REY NIRU ENGINEERING COMPANY (a.k.a. REY NIRU ENGINEERING COMPANY); Website http://www.reyniroo.com; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN].

Sanctions Information - Subject to Secondary Sanctions; National ID No. 10102819429 (Iran); Registration Number 241189 (Iran) [IRAN] [IRAN-E013876] (Linked To: TADBIR ENERGY DEVELOPMENT GROUP CO.).

Sanctions Information - Subject to Secondary Sanctions; National ID No. 10102819429 (Iran); Registration Number 241189 (Iran) [IRAN] [IRAN-E013876] (Linked To: TADBIR ENERGY DEVELOPMENT GROUP CO.).

SETAD EJRAEI EMAM (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 FARMANE-HAZRAT-E EMAM; a.k.a. SETAD-E EJRAEI-E FARMANE-EJRAEI-YE EMAM), Khaled Stamboli St., Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN].

Sanctions Information - Subject to Secondary Sanctions; National ID No. 10102819429 (Iran); Registration Number 241189 (Iran) [IRAN] [IRAN-E013876] (Linked To: TADBIR ENERGY DEVELOPMENT GROUP CO.).

Sanctions Information - Subject to Secondary Sanctions; National ID No. 10102819429 (Iran); Registration Number 241189 (Iran) [IRAN] [IRAN-E013876] (Linked To: TADBIR ENERGY DEVELOPMENT GROUP CO.).

Sanctions Information - Subject to Secondary Sanctions; National ID No. 10102819429 (Iran); Registration Number 241189 (Iran) [IRAN] [IRAN-E013876] (Linked To: TADBIR ENERGY DEVELOPMENT GROUP CO.).

Sanctions Information - Subject to Secondary Sanctions; National ID No. 10102819429 (Iran); Registration Number 241189 (Iran) [IRAN] [IRAN-E013876] (Linked To: TADBIR ENERGY DEVELOPMENT GROUP CO.).
OFFICE OF FOREIGN ASSETS CONTROL

CHANGES TO THE SDN LIST IN 2021

The following [IRAN-E10376] entries have been added to OFAC's SDN List:

1. 

ABADAN POWER GENERATION COMPANY (Arabic: ﺟﺰﻳﺮﻪ ﺗﻮاﺻﻞ ﻣﻮا胫ی ﻣﺤﻤﺪ ﻣﺎھر) Mahshahr Highway, Velayat Square, Ahwaz, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10860410234 (Iran); Registration Number 4967 (Iran) [IRAN-E10376] (Linked To: REY NIRU ENGINEERING COMPANY).

2. 

ASTAN QUDS RAZAVI (a.k.a. ASTAN QODS RAZAVI); Shohada Intersection, Mashhad 9133745588, Iran; Website https://www.razavi.ir; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 14004342173 (Iran) [IRAN-E10376].

3. 

BARKAT VENTURES (Arabic: ﺮﺴﺎﻨﻪ ﻣﻮاﺗﺎب ﻣﺤﻤﺪ) No. 12, Zagros St., 12th Ave, Argentina Square, Tehran, Iran; Website https://barkaventures.com; Additional Sanctions Information - Subject to Secondary Sanctions; Registration Number 38594 (Iran) [IRAN-E10376].

The following [IRAN-E10376] entries have been removed from OFAC's SDN List:

1. 

FAVA RAZAVI (Arabic: ﻣﺤﻤﺪ) (a.k.a. RAZAVI INFORMATION AND COMMUNICATION TECHNOLOGY CO. (Arabic: ﺘﮑﻨﻮر ﻣﺤﻤﺪ ﻣﺤﻤﺪ); Kuh Sangi, Kuh Sangi 17, Mahshad, Khorasan Razavi, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10380287760 (Iran); Registration Number 13107 (Iran) [IRAN-E10376] (Linked To: ASTAN QUDS RAZAVI).
OFFICE OF FOREIGN ASSETS CONTROL

CHANGES TO THE SDN LIST IN 2021

- 13 -

[72x-4209]- 13 -

MOKHBER, Mohammad, Iran; DOB 01 Sep 1965; POB Dezful, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport A21445776 (Iran) issued 12 Jul 2011 expires 11 Jul 2016; e-mail: Passport U3689432 (Iran) expires 25 Dec 2020 (individual) [IRAN-EO13876] (Linked To: EXECUTION OF IMAM KHOMEINI'S ORDER).

IRAN OIL AND GAS DEVELOPMENT CO. (Arabic: ﺶﺮﮐﺖ ﺗﻮﺳﻊ و ﮔﺎز رﺿﻮی) [IRAN-EO13876] (Linked To: AStan Quds Razavi).

RAZAVI OIL AND GAS DEVELOPMENT CO. [IRAN-EO13876] (Linked To: AStan Quds Razavi).

RAZAVI OIL AND GAS SECURITY CO. [IRAN-EO13876] (Linked To: AStan Quds Razavi).

RAZAVI OIL AND GAS SECURITY CO. (a.k.a. RAZAVI OIL AND GAS DEVELOPMENT CO. (Arabic: ﺶﺮﮐﺖ ﺗﻮﺳﻊ و ﮔﺎز رﺿﻮی), Shahriar-e Gharb, Farahzad Blvd., W. Arghavan St. #48, First Floor Units 1 and 2, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10380455051 (Iran); Registration Number 390446 (Iran) [IRAN-EO13876] (Linked To: AStan Quds Razavi).

RAZAVI OIL AND GAS SECURITY CO. (a.k.a. RAZAVI OIL AND GAS DEVELOPMENT CO. (Arabic: ﺶﺮﮐﺖ ﺗﻮﺳﻊ و ﮔﺎز رﺿﻮی), Markazi District, Ferdowsi, Kheyam 33 St., Shahid Nourbakhsh 2, Kheyam Blvd. Ground Floor, Masrshad, Khorasan Razavi 9159811111, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 14007662581 (Iran); Registration Number 64835 (Iran) [IRAN-EO13876] (Linked To: AStan Quds Razavi).

SHAHAB KHODRO CO. (Arabic: ﺶﺮﮐﺖ ﺗﻮﺳﻊ و ﮔﺎز رﺿﻮی) [IRAN-EO13876] (Linked To: AStan Quds Razavi).

TADBIR DRILLING DEVELOPMENT COMPANY (Arabic: ﺶﺮﮐﺖ ﺗﻮﺳﻊ و ﮔﺎز رﺿﻮی) [IRAN-EO13876] (Linked To: TADBIR ENERGY DEVELOPMENT GROUP CO.).

• 01/13/21
The following [SDGT] entries have been added to OFAC's SDN List:


• 01/13/21

The following [SDGT] entries have been changed:


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


Egypt [FTO] [SDGT].


Egypt [FTO] [SDGT].


Egypt [FTO] [SDGT].


Egypt [FTO] [SDGT].

ARMS OF EGYPT MOVEMENT (a.k.a. HAMMS; a.k.a. HARAKAH SAWAID MISR; a.k.a. HARAKAT SAWAD MISR; a.k.a. HASM; a.k.a. HASSAM; a.k.a. "HAMMS"; a.k.a. "HASAM").

Beheira, Egypt; Beni Suef, Egypt; Cairo, Egypt; Giza, Egypt; Damietta, Egypt; Fayoum, Egypt; Qalyubia, Egypt; Turkey; Sudan [FTO] [SDGT].

HARAKAH SAWAD MISR (a.k.a. ARMS OF EGYPT MOVEMENT; a.k.a. HARAKAH SAWAID MISR; a.k.a. HAMMS; a.k.a. HASSAM; a.k.a. "HAMMS").

Beheira, Egypt; Beni Suef, Egypt; Cairo, Egypt; Giza, Egypt; Damietta, Egypt; Fayoum, Egypt; Qalyubia, Egypt; Turkey; Sudan [FTO] [SDGT].
"THE STATE OF SINAI", Egypt [FTO] [SDGT].


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


Egypt [FTO] [SDGT].


Egypt [FTO] [SDGT].


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

AL-SAMAHI, Aliy Alli Mohammed (a.k.a. AL-SAMAHI, Aliya), Turkey; DOB 08 Sep 1976; alt. DOB 1981; Gender Male (individual) [SDGT]; AL-SAMAHI, Aliya (a.k.a. AL-SAMAHI, Aliy Alli Mohammed), Turkey; DOB 08 Sep 1976; alt. DOB 1981; Gender Male (individual) [SDGT]; MOHAMMAD, Yoysayyed Ibrahim (a.k.a. MOUSSA, Yoysaheb Ibrahim Mohamed; a.k.a. MUSA, Yoysayyed Ibrahim; a.k.a. “IBRAHIM, Basim”), Istanbul, Turkey; DOB 05 May 1984; alt. DOB 1989; POB Shankia, Egypt; alt. POB Idlib, Syria; nationality Egypt; Gender Male; Passport A08864491 (Egypt) expires 06 Feb 2020; alt. Passport 397192 (Turkey) expires 31 May 2019; National Foreign ID Number 07010032477 (Syria) (individual) [SDGT].

MOUSSA, Yoysaheb Ibrahim Mohamed (a.k.a. MOHAMMAD, Yoysayyed Ibrahim; a.k.a. MUSA, Yoysayyed Ibrahim; a.k.a. “IBRAHIM, Basim”), Istanbul, Turkey; DOB 05 May 1984; alt. DOB 1989; POB Shankia, Egypt; alt. POB Idlib, Syria; nationality Egypt; Gender Male; Passport A08864491 (Egypt) expires 06 Feb 2020; alt. Passport 397192 (Turkey) expires 31 May 2019; National Foreign ID Number 07010032477 (Syria) (individual) [SDGT].

MOUSSA, Yoysaheb Ibrahim Mohamed (a.k.a. MOHAMMAD, Yoysayyed Ibrahim; a.k.a. MUSA, Yoysayyed Ibrahim; a.k.a. “IBRAHIM, Basim”), Istanbul, Turkey; DOB 05 May 1984; alt. DOB 1989; POB Shankia, Egypt; alt. POB Idlib, Syria; nationality Egypt; Gender Male; Passport A08864491 (Egypt) expires 06 Feb 2020; alt. Passport 397192 (Turkey) expires 31 May 2019; National Foreign ID Number 07010032477 (Syria) (individual) [SDGT].

MOUSSA, Yoysaheb Ibrahim Mohamed (a.k.a. MOHAMMAD, Yoysayyed Ibrahim; a.k.a. MUSA, Yoysayyed Ibrahim; a.k.a. “IBRAHIM, Basim”), Istanbul, Turkey; DOB 05 May 1984; alt. DOB 1989; POB Shankia, Egypt; alt. POB Idlib, Syria; nationality Egypt; Gender Male; Passport A08864491 (Egypt) expires 06 Feb 2020; alt. Passport 397192 (Turkey) expires 31 May 2019; National Foreign ID Number 07010032477 (Syria) (individual) [SDGT].

• 01/15/21

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

ALVAREZ CASAS, Larano 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. 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-ECO] entries have been changed:

AEROSPACE INDUSTRIES ORGANIZATION (a.k.a. SAZMANE SANAYE HAVA FAZA; a.k.a. “AIO”), Langar Street, Nobonyad Square, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].
HAVA FAZA; a.k.a. "AIO"; Langare Street, Nobonyad Square, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD][IFSR][IRAN-CON-ARMS-EQ];

IRAN AVIATION INDUSTRIES ORGANIZATION (a.k.a. SAZMANE SANAYE HAVA), Kansj Special Road, Mehrabad Airport, Tehran, Iran; Sepahbod Gharani 36, Tehran, Iran; 3km Kansj Special Road, Aviation Industries Boulevard, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD][IFSR][IRAN-CON-ARMS-EQ];

IRAN AVIATION INDUSTRIES ORGANIZATION (a.k.a. SAZMANE SANAYE HAVA), Kansj Special Road, Mehrabad Airport, Tehran, Iran; Sepahbod Gharani 36, Tehran, Iran; 3km Kansj Special Road, Aviation Industries Boulevard, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD][IFSR][IRAN-CON-ARMS-EQ];

"AIO" (a.k.a. AEROSPACE INDUSTRIES ORGANIZATION; a.k.a. SAZMANE SANAYE HAVA FAZA), Langare Street, Nobonyad Square, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD][IFSR][IRAN-CON-ARMS-EQ];

SAZMANE SANAYE HAVA FAZA (a.k.a. AEROSPACE INDUSTRIES ORGANIZATION; a.k.a. "AIO"), Langare Street, Nobonyad Square, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD][IFSR][IRAN-CON-ARMS-EQ];

SAZMANE SANAYE HAVA FAZA (a.k.a. IRAN AVIATION INDUSTRIES ORGANIZATION), Kansj Special Road, Mehrabad Airport, Tehran, Iran; Sepahbod Gharani 36, Tehran, Iran; 3km Kansj Special Road, Aviation Industries Boulevard, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD][IFSR][IRAN-CON-ARMS-EQ];
SANCTIONS ON PRINCIPAL EXECUTIVE OFFICERS. Sec. 5(a)(vi); National ID No. 102602898464 (Iran); Commercial Registry Number 411175899887 (Iran) [SDGT] [IFSR] [IFCA] [IRAN-E013871] (Linked To: MEHR-E EOTESA-E IRANIAN INVESTMENT COMPANY).

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

IRISL (a.k.a. ISLAMIC REPUBLIC OF IRAN SHIPPING LINES), Asseman Tower, Pasdaran Street, Tehran, Iran; P.O. Box 19395-177, Tehran, Iran; P.O. Box 1957614114. Tehran, Iran; No 523, Al Semi Tower Building, No 8: Narenjestan, Lavelli St, Sayya Shirazi Square, Pasdaran Street, Tehran 1957617114, Iran; No 37 Aseman Tower Sayyade Shirizee Square, Pasdaran Avenue. PO Box 19395-1311. 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]; -to-ISLAMIC REPUBLIC OF IRAN SHIPPING LINES (a.k.a. IRISL), Asseman Tower, Pasdaran Street, Tehran, Iran; P.O. Box 19395-177, Tehran, Iran; P.O. Box 1957614114. Tehran, Iran; No 523, Al Semi Tower Building, No 8: Narenjestan, Lavelli St, Sayya Shirazi Square, Pasdaran Street, Tehran 1957617114, Iran; No 37 Aseman Tower Sayyade Shirizee Square, Pasdaran Avenue. PO Box 19395-1311. 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]; -to-ESFAHAN'S Mobarakeh Steel Company, No. 2, Gol Azin Alley, Kouhestan St., Kethab Sq., Sa'adat Abad, Tehran, Iran; Website www.en.msc.ir; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 102602898464 (Iran); Commercial Registry Number 411175899887 (Iran) [SDGT] [IFSR] [IFCA] [IRAN-E013871] (Linked To: MEHR-E EOTESA-E IRANIAN INVESTMENT COMPANY).
OFICE OF FOREIGN ASSETS CONTROL

Changes to the SDN List in 2021

ACCENTURE BUILDING MATERIALS (a.k.a. OFFICE OF FOREIGN ASSETS CONTROL CHANGES TO THE SDN LIST IN 2021

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

ACCENTURE BUILDING MATERIALS TRADING LLC (a.k.a. ACCENTURE BUILDING MATERIALS), 106-Mohammad Noor Talib Building, Khalid Bin Al Waleed 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: 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) [IFCA].

Azimian, Hamidreza, Iran; DOB 23 Jul 1961; POB Tabriz, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; 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) [IFCA].

Khiabani, Mohammad Reza Modarrees, Iran; DOB 30 Jul 1970; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; 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) [IFCA].

Jiangyin City, Jiangsu Province, China; 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) [IFCA].

Zangian Distribution Transformer Co., 5th Km of Zanjan-Tehran Road, Zanjan, Iran; 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
OFFICE OF FOREIGN ASSETS CONTROL

CHANGES TO THE SDN LIST IN 2021

KONG, Hok Lai (Chinese Simplified: 江学礼) (a.k.a. KONG, Kelvin; a.k.a. KONG, Kelvin Hong Lai), Hong Kong; DOB 22 May 1972; POB Hong Kong; nationality Hong Kong; Gender Male; Passport K03327564 (Hong Kong) expires 14 May 2023; National ID No. K0278408 (Hong Kong) (individual) [HK-E013938].

KONG, Kelvin (a.k.a. KONG, Hok Lai (Chinese Simplified: 江学礼); a.k.a. KONG, Kelvin Hong Lai); Hong Kong; DOB 22 May 1972; POB Hong Kong; nationality Hong Kong; Gender Male; Passport K03327564 (Hong Kong) expires 14 May 2023; National ID No. K0278408 (Hong Kong) (individual) [HK-E013938].

KVT-RUS (a.k.a. KVT-RUS, OOO (Cyrillic: ООО КВТ-РУС); a.k.a. LIMITED LIABILITY COMPANY KVT-RUS (Cyrillic: 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.

CHOI, Frederic (a.k.a. CHOI, Frederic; a.k.a. CHOI, Frederic Chin Pang). 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-E013938].

SUN, Qingye (Chinese Simplified: 孙青野) (a.k.a. SUN, Wenqiang (Chinese Simplified: 孙青野)), Hong Kong; DOB 1965; POB Shijiazhuang City, Hebei Province, China; citizen China; Gender Male (individual) [HK-E013938].

TAM, Yan-chung (Chinese Traditional: 鄭耀宗) (a.k.a. TAM, Yan-zong), China; Hong Kong; DOB 15 Dec 1949; POB Hong Kong; citizen China; Gender Male (individual) [HK-E013938].

YOU, Quan (Chinese Simplified: 尤权), Beijing, China; DOB Jan 1954; POB Lutong County, Hebei Province, China; nationality China; Gender Male (individual) [HK-E013938].

SUN, Qingyi (Chinese Simplified: 孙青逸) (a.k.a. SUN, Qinye (Chinese Simplified: 孙青逸)), Hong Kong; DOB 1969; POB Hong Kong; nationality Hong Kong; Gender Male; Passport K0278408 (Hong Kong) expires 28 Mar 2024 (individual) [HK-E013938].

KAN, Kai Yan (Chinese Simplified: 简启恩) (a.k.a. KAN, Kai Yan; a.k.a. KAN, Kai Yan (Chinese Traditional: 簡啟恩); a.k.a. KAN, Andrew; a.k.a. KAN, Andrew Kai Yan). Hong Kong; DOB 22 Sep 1969; POB Hong Kong; nationality Hong Kong; Gender Male; Passport K03881162 (Hong Kong) expires 28 Mar 2024 (individual) [HK-E013938].

KAN, Kai Yan (Chinese Simplified: 简启恩) (a.k.a. KAN, Kai Yan; a.k.a. KAN, Kai Yan (Chinese Traditional: 簡啟恩); a.k.a. KAN, Andrew; a.k.a. KAN, Andrew Kai Yan). Hong Kong; DOB 22 Sep 1969; POB Hong Kong; nationality Hong Kong; Gender Male; Passport K03881162 (Hong Kong) expires 28 Mar 2024 (individual) [HK-E013938].

TAN, Yaozong (a.k.a. TAN, Yao-zong), China; Hong Kong; DOB 15 Dec 1949; POB Hong Kong; citizen China; Gender Male (individual) [HK-E013938].

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

KVT-RUS (Cyrillic: КВТ-РУС) (a.k.a. KVT-RUS, OOO (Cyrillic: ООО КВТ-РУС); a.k.a. LIMITED LIABILITY COMPANY KVT-RUS (Cyrillic: 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.

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: BANK ON INVESTMENT IN EQUITY OR DEBT OF SANCTIONED PERSON. Sec. 5(e)(v) [IFCA].

• 01/15/21

The following [HK-EO13936] entries have been added to OFAC's SDN List:

CHOL, Chin-pang (Chinese Traditional: 黃展鵬); a.k.a. CHOL, Frederic (a.k.a. CHOL, Frederic Chin Pang). 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-E013938].

CHOI, Frederic (a.k.a. CHOI, Frederic; a.k.a. CHOI, Frederic Chin Pang). 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-E013938].

CHOI, Frederic Chin Pang (a.k.a. CHOI, Chin-pang (Chinese Traditional: 黃展鵬); a.k.a. CHOL, Frederic (a.k.a. CHOL, Frederic Chin Pang). 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-E013938].

KAN, Kai Yan (Chinese Simplified: 简启恩) (a.k.a. KAN, Kai Yan; a.k.a. KAN, Kai Yan (Chinese Traditional: 簡啟恩); a.k.a. KAN, Andrew; a.k.a. KAN, Andrew Kai Yan). Hong Kong; DOB 22 Sep 1969; POB Hong Kong; nationality Hong Kong; Gender Male; Passport K03881162 (Hong Kong) expires 28 Mar 2024 (individual) [HK-E013938].

KAN, Kai Yan (Chinese Simplified: 简启恩) (a.k.a. KAN, Kai Yan; a.k.a. KAN, Kai Yan (Chinese Traditional: 簡啟恩); a.k.a. KAN, Andrew; a.k.a. KAN, Andrew Kai Yan). Hong Kong; DOB 22 Sep 1969; POB Hong Kong; nationality Hong Kong; Gender Male; Passport K03881162 (Hong Kong) expires 28 Mar 2024 (individual) [HK-E013938].

KONG, Hok Lai (Chinese Simplified: 江学礼) (a.k.a. KONG, Kelvin; a.k.a. KONG, Kelvin Hong Lai), Hong Kong; DOB 22 May 1972; POB Hong Kong; nationality Hong Kong; Gender Male; Passport K03327564 (Hong Kong) expires 14 May 2023; National ID No. K0278408 (Hong Kong) (individual) [HK-E013938].

KONG, Kelvin (a.k.a. KONG, Hok Lai (Chinese Simplified: 江学礼); a.k.a. KONG, Kelvin Hong Lai); Hong Kong; DOB 22 May 1972; POB Hong Kong; nationality Hong Kong; Gender Male; Passport K03327564 (Hong Kong) expires 14 May 2023; National ID No. K0278408 (Hong Kong) (individual) [HK-E013938].

CHOI, Frederic (a.k.a. CHOI, Frederic; a.k.a. CHOI, Frederic Chin Pang). 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-E013938].
• 01/19/21

The following [VENEZUELA-E013850] 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-E013850].

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].

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].

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].

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].
Gender Male; Leader of Ansarallah (individual) [SDGT] [YEMEN] (Linked To: ANSARALLAH).

AL-HOUTH, Abdul-Malik (a.k.a. AL HOUTHI, Abdul Malik; a.k.a. AL-HOUTHI, Abdul-Malik; a.k.a. AL-HOUTHI, Abdel Malik; a.k.a. AL-HOUTHI, Abdul Malik Badreddin Ameenuddin Hussain; a.k.a. AL-HOUTHI, Abdul Malik; 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; Leader of the Houthi group (individual) [YEMEN].

AL-HOUTHI, Abdul Malik Badreddin Ameenuddin Hussain; a.k.a. AL-HOUTHI, Abdul Malik; a.k.a. AL-HOUTHI, Abdul-Malik; a.k.a. AL-HOUTHI, Abdul Malik; 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; citizen Yemen; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Leader of Ansarallah (individual) [SDGT] [YEMEN] (Linked To: ANSARALLAH).

AL-HOUTH, Abdul Malik Badreddin Ameenuddin Hussain; a.k.a. AL-HOUTHI, Abdul Malik; a.k.a. AL-HOUTHI, Abdul Malik; 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; Leader of the Houthi group (individual) [YEMEN].

AL-HOUTHI, Abdul Malik; a.k.a. AL-HOUTHI, Abdul Malik; a.k.a. AL-HOUTHI, Abdul Malik; 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; citizen Yemen; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Leader of Ansarallah (individual) [SDGT] [YEMEN] (Linked To: ANSARALLAH).

AL-HOUTHI, Abdul Malik Bin Bader Al-Deen (a.k.a. AL HOUTHI, Abdul Malik; a.k.a. AL-HOUTHI, Abdul Malik; 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; citizen 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. 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); DOB 1984; Gender Male; Huthi military commander (individual) [YEMEN].

AL-HUTH, 'Abd al-Khaliq Badr al-Din (a.k.a. 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); DOB 1984; Gender Male; Huthi military commander (individual) [YEMEN].
resulting in the following new [YEMEN] [SDGT] entries:

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


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. "SUPPORTERS OF GOD"; Yemen; Additional Sanctions Information - Subject to Secondary Sanctions [FTO] [SDGT].

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

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

BALVAR Crude/Oil Products Tanker Liberia flag; Vessel Registration Identification IMO 9192258 (vessels) [VENEZUELA-EOI3850] (Linked To: FIDES SHIP MANAGEMENT LLC).

BALTICA (f.k.a. ANGLIA) Crude Oil Products Tanker Cameroonian flag; Vessel Registration Identification IMO 9176773 (vessels) [VENEZUELA-EOI13850] (Linked To: FIDES SHIP MANAGEMENT LLC).

DOMANI (f.k.a. GERM KNUTSEN) Shuttle Tanker Cameroon flag; Vessel Registration Identification IMO 9041057 (vessels) [VENEZUELA-EOI13850] (Linked To: FIDES SHIP MANAGEMENT LLC).

FIDES SHIP MANAGEMENT LLC (a.k.a. TOVARYSTVO Z OBMEZHENOU VIDPOVIDALNISTIYU FIDES SHYP MENEDZHMENT, Bud. 42, VUL. MARSELSKA Suvorovskiy R.N., Odessa 65123, Ukraine; Organization Established Date 01 Jan 2015 to 31 Dec 2015; Organization Type: Activities of holding companies; alt. Organization Type: Sea and coastal freight water transport [VENEZUELA-EOI13850].

FREEDOM (f.k.a. MAGUS) Crude Oil Tanker Cameroon flag; Vessel Registration Identification IMO 9018464 (vessels) [VENEZUELA-EOI13850] (Linked To: FIDES SHIP MANAGEMENT LLC).

GERD KNUTSEN (f.k.a. DOMANI) Shuttle Tanker Cameroon flag; Vessel Identification IMO 9041057 (vessels) [VENEZUELA-EOI13850] (Linked To: FIDES SHIP MANAGEMENT LLC).


MAGUS (a.k.a. FREEDOM) Crude Oil Tanker Cameroon flag; Vessel Registration Identification IMO 9018464 (vessels) [VENEZUELA-EOI13850] (Linked To: FIDES SHIP MANAGEMENT LLC).

MAKSIM GORKY (f.k.a. MAXIMO GORKY) Crude Oil Tanker Russia flag; Vessel Registration Identification IMO 9990008 (vessels) [VENEZUELA-EOI13850] (Linked To: INSTITUTO NACIONAL DE LOS ESPACIOS ACUATICOS E INSURALES).

MAXIMO GORKY (a.k.a. MAXIM GORKY) Crude Oil Tanker Russia flag; Vessel Registration Identification IMO 9990008 (vessels) [VENEZUELA-EOI13850] (Linked To: INSTITUTO NACIONAL DE LOS ESPACIOS ACUATICOS E INSURALES).

• 01/19/21

The following [VENEZUELA-EOI13850] 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 (vessels) [VENEZUELA-EOI13850] (Linked To: FIDES SHIP MANAGEMENT LLC).
RUSTANKER LLC, ul Lenina 32, Temryuk, Krasnodarskiy Kray 353500, Russia; Identification Number IMO 6166689 [VENEZUELA-EO13850].

SIENNA (a.k.a. SIERRA) Crude/Oil Products Tanker Russia flag; Vessel Registration Identification IMO 9147447 (vessel) [VENEZUELA-EO13850] (Linked To: RUSTANKER LLC).

SIERRA (f.k.a. SIENNA) Crude/Oil Products Tanker Russia flag; Vessel Registration Identification IMO 9147447 (vessel) [VENEZUELA-EO13850] (Linked To: RUSTANKER LLC).

TOVARYSTVO Z OBMEZHENOYU VIDPOVIDALNISTIU FIDES SHYP MENEDZHMENT (a.k.a. FIDES SHIP MANAGEMENT LLC), Bud.42.VULMARSELSKA Suvorovsky R-N. Odessa 65213, Ukraine; Organization Established Date 01 Jan 2015 to 31 Dec 2015; Organization Type: Activities of holding companies; alt. Organization Type: Sea and coastal freight water transport [VENEZUELA-EO13850];

"INEA" (a.k.a. INSTITUTO NACIONAL DE LOS ESPACIOS ACUATICOS E INSUALES), Av. Otinoco. Edificio I.N.E.A., Caracas, Venezuela; Identification Number IMO 4166811 [VENEZUELA-EO13850].

### • 02/11/21

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

HLAING, Min Aung, Burma; DOB 1956; Gender Male (individual) [GLOMAG]; -> HLAING, Min Aung, 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]; -> WIN, Soe, Burma; DOB 01 Mar 1960; Gender Male (individual) [GLOMAG] [BURMA-EO].

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

AUNG, Ye, Burma; DOB 03 Jun 1960; POB Chaik, Burma; Gender Male (individual) [BURMA-EO].

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

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

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

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

DWAY, Aung Lin (a.k.a. DWE, Aung Lin), Burma; DOB 31 May 1962; Gender Male (individual) [BURMA-EO].

DWAY, Aung Lin (a.k.a. DWE, Aung Lin), Burma; DOB 31 May 1962; Gender Male (individual) [BURMA-EO].

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

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; 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 14 Feb 1996 [BURMA-EO].

MYANMAR IMPERIAL JADE GEMS & JEWELLERY COMPANY LIMITED (a.k.a. MYANMAR IMPERIAL JADE GEMS & JEWELLERY CO., LTD.; a.k.a. MYANMAR IMPERIAL JADE GEMS & JEWELLERY COMPANY LIMITED; 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, LTD. (a.k.a. MYANMAR IMPERIAL JADE GEMS & JEWELLERY CO., LTD.; a.k.a. MYANMAR IMPERIAL JADE GEMS & JEWELLERY COMPANY LIMITED; 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 GEMS & JEWELLERY CO., LTD.; a.k.a. MYANMAR IMPERIAL JADE GEMS & JEWELLERY COMPANY LIMITED; 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 RUBY ENTERPRISE GEMS & JEWELLERY COMPANY LIMITED (a.k.a. MYANMAR RUBY ENTERPRISE; a.k.a. MYANMAR RUBY ENTERPRISE GEMS & JEWELLERY CO., LTD.; a.k.a. MYANMAR RUBY ENTERPRISE GEMS AND JEWELLERY CO. LTD.; a.k.a. MYANMAR RUBY ENTERPRISE GEMS AND JEWELLERY COMPANY LIMITED), Burma; Company Number 100941821 (Burma) issued 14 Feb 1996 [BURMA-EO].

MYANMAR RUBY ENTERPRISE GEMS AND JEWELLERY COMPANY, LTD. (a.k.a. MYANMAR RUBY ENTERPRISE; a.k.a. MYANMAR RUBY ENTERPRISE GEMS & JEWELLERY CO., LTD.; a.k.a. MYANMAR RUBY ENTERPRISE GEMS & JEWELLERY COMPANY LIMITED; a.k.a. MYANMAR RUBY ENTERPRISE GEMS AND JEWELLERY COMPANY LIMITED), Burma; Company Number 100941821 (Burma) issued 14 Feb 1996 [BURMA-EO].

- 02/16/21

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

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].

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].

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

<table>
<thead>
<tr>
<th>Date</th>
<th>Action</th>
</tr>
</thead>
<tbody>
<tr>
<td>02/16/21</td>
<td>removed</td>
</tr>
</tbody>
</table>

- 02/16/21

The following [YEMEN] entries have been changed:

ABU-YUNUS (a.k.a. AL HUTHI, Abd-al-Khaliq Badr-al-Din; a.k.a. AL-HOUTHI, Abd al-Khaliq; a.k.a. AL-HOUTHI, Abd al-Khaliq Badr al-Din; a.k.a. AL-HOUTHI, Abdul Khalil Badreddin; a.k.a. AL-HOUTHI, Abdi al-Khalil; a.k.a. AL-HOUTHI, "Abd al-Khalil Badr al-Din; a.k.a. AL-HOUTHI, Abd al-Khaliq; a.k.a. AL-HOUTHI, Abd al-Khalil Badr al-Din; a.k.a. AL-HOUTHI, Abd al-Khalil; DOB 1984; Nationality Yemen; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Houthi military commander (individual) [YEMEN]; |

AL HAKIM, Abdullah Yahya (a.k.a. AL HAKIM, Abu Ali; a.k.a. AL-HAKIM, Abdallah; a.k.a. AL HAKIM, Abu Ali; a.k.a. AL-HAKIM, Abu Ali; a.k.a. AL-HOUTHI, Abd al-Khalil Badr al-Din; a.k.a. AL-HOUTHI, Abd al-Khaliq; a.k.a. AL-HOUTHI, "Abd al-Khalil Badr al-Din; a.k.a. AL-HOUTHI, Abd al-Khalil; DOB 1984; Gender Male; Houthi military commander (individual) [YEMEN]; |

AL HAKIM, Abdullah Yahya (a.k.a. AL HAKIM, Abu Ali; a.k.a. AL-HAKIM, Abdallah; a.k.a. AL HAKIM, Abu Ali; a.k.a. AL-HAKIM, Abu Ali; a.k.a. AL-HOUTHI, Abd al-Khalil Badr al-Din; a.k.a. AL-HOUTHI, Abd al-Khaliq; a.k.a. AL-HOUTHI, "Abd al-Khalil Badr al-Din; a.k.a. AL-HOUTHI, Abd al-Khalil; DOB 1984; Gender Male; Houthi military commander (individual) [YEMEN]; |

AL HAKIM, Abu Ali (a.k.a. AL-HAKIM, Abdallah; a.k.a. AL HAKIM, Abu Ali; a.k.a. AL-HAKIM, Abu Ali; a.k.a. AL-HOUTHI, Abd al-Khalil Badr al-Din; a.k.a. AL-HOUTHI, Abd al-Khaliq; a.k.a. AL-HOUTHI, "Abd al-Khalil Badr al-Din; a.k.a. AL-HOUTHI, Abd al-Khalil; DOB 1984; Gender Male; Houthi military commander (individual) [YEMEN]; |

AL HAKIM, Abu Ali (a.k.a. AL-HAKIM, Abdallah; a.k.a. AL HAKIM, Abu Ali; a.k.a. AL-HAKIM, Abu Ali; a.k.a. AL-HOUTHI, Abd al-Khalil Badr al-Din; a.k.a. AL-HOUTHI, Abd al-Khaliq; a.k.a. AL-HOUTHI, "Abd al-Khalil Badr al-Din; a.k.a. AL-HOUTHI, Abd al-Khalil; DOB 1984; Gender Male; Houthi military commander (individual) [YEMEN]; |

PHU SHA STAR (a.k.a. CANCRI GEMS & JEWELLERY CO., LTD.; a.k.a. CANCRI GEMS & JEWELLERY COMPANY LIMITED; a.k.a. CANCRI GEMS AND JEWELLERY COMPANY LIMITED; a.k.a. CANCEI GEMS AND JEWELLERY COMPANY LIMITED), Burma; Company Number 113009127 (Burma) issued 24 Jul 2012 [BURMA-EO];

SAN, Tin Aung, Burma; DOB 16 Oct 1960; Gender Male (individual) [BURMA-EO];

SWE, Myint, Burma; DOB 24 May 1951; Gender Male (individual) [BURMA-EO];

WIN, Sein, Burma; DOB Jul 1956; POB Pyin Oo Lwin, Burma; Gender Male (individual) [BURMA-EO];
Leader of Ansarallah (individual) [SDGT] [YEMEN] (Linked To: ANSARALLAH) -to- AL HOUTHI, Abdul Malik (a.k.a. AL-HOUTHI, Abdel-Malek; a.k.a. AL-HOUTHI, Abdel-Malik; a.k.a. AL-HOUTHI, Abdul Malik Badruddin Ameenuddin Hussain; a.k.a. AL-HOUTHI, Abdul Malik Badruddin Ameenuddin Hussain; a.k.a. AL-HOUTHI, Abdul Malik Badruddin Ameenuddin Hussain; a.k.a. AL-HOUTHI, Abdul Malik Bin Bader Al-Deen); DOB 1981; alt. DOB 1980; POB Dahyan Governorate, Yemen; nationality Yemen; Leader of the Houthi group (individual) [YEMEN] ().


AL-HOUTHI, Abdel-Malek (a.k.a. AL HOUTHI, Abdel Malik; a.k.a. AL HOUTHI, Abdul Malik; a.k.a. AL HOUTHI, Abdul Malik Badruddin Ameenuddin Hussain; a.k.a. AL HOUTHI, Abdel Malik Badruddin 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; Leader of the Houthi group (individual) [YEMEN] ().

AL-HOUTHI, Abdul Malik (a.k.a. AL HOUTHI, Abdel Malik; a.k.a. AL HOUTHI, Abdul Malik; a.k.a. AL HOUTHI, Abdul Malik Badruddin Ameenuddin Hussain; a.k.a. AL HOUTHI, Abdel Malik Badruddin 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; Leader of the Houthi group (individual) [YEMEN] ().

AL-HOUTHI, Abdel-Malek (a.k.a. AL HOUTHI, Abdel Malik; a.k.a. AL HOUTHI, Abdul Malik; a.k.a. AL HOUTHI, Abdul Malik Badruddin Ameenuddin Hussain; a.k.a. AL HOUTHI, Abdel Malik Badruddin 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; Leader of the Houthi group (individual) [YEMEN] ().
resulting in the removal of the following [YEMEN] entries:

AL-HOUTHI, Abdul Malik Bin Bader Al-Deen (a.k.a. AL-HOUTHI, Abdul Malik; a.k.a. AL-HOUTHI, Abd al-Malik; a.k.a. AL-HOUTHI, Abd al-Malik Badruddin Ameeruddin Hussain; a.k.a. AL-HOUTHI, Abd al-Malik; a.k.a. AL-HOUTHI, Abdul Malik Bader Al-Deen); DOB 1982; alt. DOB 1981; alt. DOB 1980; POB Dahyan Governorate, Yemen; nationality Yemen; citizen Yemen; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Leader of Ansarallah (individual) [SDGT] [YEMEN] (Linked To: ANSARALLAH).

AL-HOUTHI, Abdul Malik Bin Malek Bader Al-Deen (a.k.a. AL-HOUTHI, Abdul Malik; a.k.a. AL-HOUTHI, Abdul Malik Badruddin Ameeruddin Hussain; a.k.a. AL-HOUTHI, Abd al-Malik; 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; citizen Yemen; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Leader of Ansarallah (individual) [SDGT] [YEMEN] (Linked To: ANSARALLAH).
Bader Ahmad; a.k.a. AL-HOUTHI, Abdehl-Malek; a.k.a. AL-HOUTHI, Abdul Malik Badreddin, Bin Bader Ahmad; DOB 1962; alt. DOB 1961; alt. DOB 1980; POB Daynam Governorate, Yemen; nationality Yemen; citizen Yemen; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Leader of Ansarallah (Individual) [SDGT] [YEMEN] (Linked To: ANSARALLAH).

AL-HOUTHI, Abd al-Khalig Badr al-Din (a.k.a. ABU-YUNUS; a.k.a. AL-HOUTHI, Abd al-Khalig Badr al-Din; a.k.a. AL-HOUTHI, Abdul Khalig Badreddin; a.k.a. AL-HOUTHI, Ab al-Khalig; a.k.a. AL-HOUTHI, Abd al-Khalig Badr al-Din; a.k.a. AL-HOUTHI, Abdul Khalig Badreddin); DOB 1994; nationality Yemen; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Ansarallah military commander (Individual) [SDGT] [YEMEN] (Linked To: ANSARALLAH).

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

FOR TUNA (UBDP8) Russia flag; Vessel Registration Identification IMO 8674156 (vessel) [CAATSA - RUSSIA] - to - FORTUNA (UBDP8) Russia flag; Vessel Registration Identification IMO 8674156 (vessel) [CAATSA - RUSSIA] [PEESA] (Linked To: KVT-RUS).

KVT-RUS (a.k.a. KVT-RUS (Cyrillic: KBT-PVC); a.k.a. KB T-RUS; 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: FOREIGN TRANSACTION. 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].

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 (Cyrillic: ООО, КВТ-РУС) (a.k.a. KVT-RUS; a.k.a. KVT-RUS (Cyrillic: 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] [PEESA].

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

KYAW, Maung Maung, Burma; DOB 23 Jul 1964; nationality Burma; Gender Male; National ID No. 119285, Russia; Tax ID No. 7729675572 (Russia); Business Registration Number 1117746121899 (Russia) [CAATSA - RUSSIA] [PEEESA].

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

AL ASIRI, Ahmed Hassan Mohammed (a.k.a. AL ASIRI, Ahmed; a.k.a. AL-ASSIRI Ahmed; a.k.a. ASSERI, Ahmed; a.k.a. ASSERI, Ahmed), King Abdullah Rd., Ishbilyah, 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].

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

AL ASIRI, Ahmed (a.k.a. AL-ASIRI, Ahmed; a.k.a. AL-ASSIRI, Ahmed; a.k.a. ASIRI, Ahmed), King Abdullah Rd., Ishbilyah, 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 [CAATS - 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) [CAATS - RUSSIA] (Linked To: MAIN INTELLIGENCE DIRECTORATE). -to- 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) [NPWMD] [CAATS - RUSSIA] (Linked To: MAIN INTELLIGENCE DIRECTORATE).
The following [UKRAINE-EO13661] entries have been added to OFAC's SDN List:

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

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

**KIRYENKO, Sergei Vladilenovich (Cyrillic: КИРИЕНКО, СЕРГЕЙ ВЛАДИЛЕНОВИЧ)** (a.k.a. KRASNOV, Igor Viktorovich (Cyrillic: КРАСНОВ, ИГОРЬ ВИКТОРОВИЧ)), Moscow, Russia; DOB 26 Jul 1962; POB Sukhumi, Georgia; nationality Russia; Gender Male (individual) [UKRAINE-EO13661].

**KRASNOV, Igor Viktorovich (Cyrillic: КРАСНОВ, ИГОРЬ ВИКТОРОВИЧ)** (a.k.a. KRASNOV, Igor (Cyrillic: КРАСНОВ, ИГОРь)), 6-3 Michurinsky Prospekt, Moscow, Russia; DOB 24 Dec 1975; POB Arkhangelsk, Russia; nationality Russia; Gender Male (individual) [UKRAINE-EO13661].

**KRASNOV, Igor (Cyrillic: КРАСНОВ, ИГОРь)** (a.k.a. KRASNOV, Igor Viktorovich (Cyrillic: КРАСНОВ, ИГОРь ВИКТОРОВИЧ)), 6-3 Michurinsky Prospekt, Moscow, Russia; DOB 24 Dec 1975; POB Arkhangelsk, Russia; nationality Russia; Gender Male (individual) [UKRAINE-EO13661].

**KRASNOV, Igor Viktorovich (Cyrillic: КРАСНОВ, ИГОРь ВИКТОРОВИЧ)** (a.k.a. KRASNOV, Igor (Cyrillic: КРАСНОВ, ИГОРь)), 6-3 Michurinsky Prospekt, Moscow, Russia; DOB 24 Dec 1975; POB Arkhangelsk, Russia; nationality Russia; Gender Male (individual) [UKRAINE-EO13661].

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

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

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

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

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

**PETROV, Aleksei Yurevich**, Moscow, Russia; DOB 17 Jul 1975; POB Stavropol, Russia; nationality Russia; Gender Male (individual) [UKRAINE-EO13661].

**POPOV, Pavel Anatolievich (Cyrillic: ПОПОВ, ПАВЕЛ АНАТОЛИЕВИЧ)**, Moscow, 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 Nizhny Tagil, Russia; nationality Russia; Gender Male (individual) [UKRAINE-EO13661].

**AL-HAMZI, Ahmad Al-Ali** (a.k.a. AL-HAMZI, Ahmad Al-Ali; a.k.a. AL-HAMZI, Al-Ali), Yemen; DOB 1985; POB Sanaa al-Hamzat, Yemen; nationality Yemen; Gender Male; Commander of the Houthi Air Force (individual) [YEMEN].

**AL-HAMZI, Ahmad Al-Ali** (a.k.a. AL-HAMZI, Ahmad Al-Ali; a.k.a. AL-HAMZI, Al-Ali), Yemen; DOB 1985; POB Sanaa al-Hamzat, Yemen; nationality Yemen; Gender Male; Commander of the Houthi Air Force (individual) [YEMEN].

**AL-HAMZI, Ahmad Al-Ali** (a.k.a. AL-HAMZI, Ahmad Al-Ali; a.k.a. AL-HAMZI, Al-Ali), Yemen; DOB 1985; POB Sanaa al-Hamzat, Yemen; nationality Yemen; Gender Male; Commander of the Houthi Air Force (individual) [YEMEN].

**AL-HAMZI, Ahmad Al-Ali** (a.k.a. AL-HAMZI, Ahmad Al-Ali; a.k.a. AL-HAMZI, Al-Ali), Yemen; DOB 1985; POB Sanaa al-Hamzat, Yemen; nationality Yemen; Gender Male; Commander of the Houthi Air Force (individual) [YEMEN].

**AL-HAMZI, Ahmad Al-Ali** (a.k.a. AL-HAMZI, Ahmad Al-Ali; a.k.a. AL-HAMZI, Al-Ali), Yemen; DOB 1985; POB Sanaa al-Hamzat, Yemen; nationality Yemen; Gender Male; Commander of the Houthi Air Force (individual) [YEMEN].

**AL-HAMZI, Ahmad Al-Ali** (a.k.a. AL-HAMZI, Ahmad Al-Ali; a.k.a. AL-HAMZI, Al-Ali), Yemen; DOB 1985; POB Sanaa al-Hamzat, Yemen; nationality Yemen; Gender Male; Commander of the Houthi Air Force (individual) [YEMEN].

**AL-HAMZI, Ahmad Al-Ali** (a.k.a. AL-HAMZI, Ahmad Al-Ali; a.k.a. AL-HAMZI, Al-Ali), Yemen; DOB 1985; POB Sanaa al-Hamzat, Yemen; nationality Yemen; Gender Male; Commander of the Houthi Air Force (individual) [YEMEN].

**AL-HAMZI, Ahmad Al-Ali** (a.k.a. AL-HAMZI, Ahmad Al-Ali; a.k.a. AL-HAMZI, Al-Ali), Yemen; DOB 1985; POB Sanaa al-Hamzat, Yemen; nationality Yemen; Gender Male; Commander of the Houthi Air Force (individual) [YEMEN].

**AL-HAMZI, Ahmad Al-Ali** (a.k.a. AL-HAMZI, Ahmad Al-Ali; a.k.a. AL-HAMZI, Al-Ali), Yemen; DOB 1985; POB Sanaa al-Hamzat, Yemen; nationality Yemen; Gender Male; Commander of the Houthi Air Force (individual) [YEMEN].

**AL-HAMZI, Ahmad Al-Ali** (a.k.a. AL-HAMZI, Ahmad Al-Ali; a.k.a. AL-HAMZI, Al-Ali), Yemen; DOB 1985; POB Sanaa al-Hamzat, Yemen; nationality Yemen; Gender Male; Commander of the Houthi Air Force (individual) [YEMEN].

**AL-HAMZI, Ahmad Al-Ali** (a.k.a. AL-HAMZI, Ahmad Al-Ali; a.k.a. AL-HAMZI, Al-Ali), Yemen; DOB 1985; POB Sanaa al-Hamzat, Yemen; nationality Yemen; Gender Male; Commander of the Houthi Air Force (individual) [YEMEN].

**AL-HAMZI, Ahmad Al-Ali** (a.k.a. AL-HAMZI, Ahmad Al-Ali; a.k.a. AL-HAMZI, Al-Ali), Yemen; DOB 1985; POB Sanaa al-Hamzat, Yemen; nationality Yemen; Gender Male; Commander of the Houthi Air Force (individual) [YEMEN].

**AL-HAMZI, Ahmad Al-Ali** (a.k.a. AL-HAMZI, Ahmad Al-Ali; a.k.a. AL-HAMZI, Al-Ali), Yemen; DOB 1985; POB Sanaa al-Hamzat, Yemen; nationality Yemen; Gender Male; Commander of the Houthi Air Force (individual) [YEMEN].
Gender Male; Commander of the Houthi Air Force (individual) [YEMEN].

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

AL-SA'ADI, Mansur (a.k.a. AL-SA'ADI, Mansoor Ahmed; a.k.a. AL-SA'ADI, Mansur Ahmad; a.k.a. "Abu Sajjad"), Yemen; DOB 1988; nationality Yemen; Gender Male; Houthi Commander of Yemen's Naval and Coastal Defense Forces (individual) [YEMEN].

"Abu Sajjad" (a.k.a. AL-SA'ADI, Mansoor Ahmed; a.k.a. AL-SA'ADI, Mansur; a.k.a. "Abu Sajjad"), Yemen; DOB 1988; nationality Yemen; Gender Male; Houthi Commander of Yemen's Naval and Coastal Defense Forces (individual) [YEMEN].

"AL-HAMZI, Mutia" (a.k.a. AL-HAMZI, Ahmad (Arabic: أحمد الحمزي); a.k.a. AL-HAMZI, Ahmad 'Ali; a.k.a. AL-HAMZI, Ahmad 'Ali Ahsan; a.k.a. AL-HAMZI, Ahmed Ali), Yemen; DOB 1985; 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:

ABOUZAID EL BAYEH, Juan Manuel (a.k.a. "El Arabe"; a.k.a. "El Escorpion"; a.k.a. "El Hermano"; a.k.a. "Nene"), Mexico; DOB 24 Oct 1972; POB Guadalajara, Jalisco, Mexico; nationality Mexico; Gender Male; R.F.C. AOEJ721024NM2 (Mexico); C.U.R.P. AOBJ721024HJCBYN07 (Mexico) (individual) [SDNTK].

"El Escorpion" (a.k.a. ABOUZAID EL BAYEH, Juan Manuel; a.k.a. "El Arabe"; a.k.a. "El Hermano"; a.k.a. "Nene"), Mexico; DOB 24 Oct 1972; POB Guadalajara, Jalisco, Mexico; nationality Mexico; Gender Male; R.F.C. AOEJ721024NM2 (Mexico); C.U.R.P. AOBJ721024HJCBYN07 (Mexico) (individual) [SDNTK].

"El Hermano" (a.k.a. ABOUZAID 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. AOEJ721024NM2 (Mexico); C.U.R.P. AOBJ721024HJCBYN07 (Mexico) (individual) [SDNTK].

"Nene" (a.k.a. ABOUZAID EL BAYEH, Juan Manuel; a.k.a. "El Arabe"; a.k.a. "El Escorpion"; a.k.a. "El Hermano"), Mexico; DOB 24 Oct 1972; POB Guadalajara, Jalisco, Mexico; nationality Mexico; Gender Male; R.F.C. AOEJ721024NM2 (Mexico); C.U.R.P. AOBJ721024HJCBYN07 (Mexico) (individual) [SDNTK].