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. 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:

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. HAFIZ DARYA SHIPPING COMPANY; t.k.a. HAFEZ-E-DARYAY-EARYA SHIPPING LINES; a.k.a. HAFEZ-DARYAY-LINES; a.k.a. HDASCO; a.k.a. HDASCO SHIPPING COMPANY; f.k.a. HDLS; 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]; t.o- HAFEZ DARYA ARYA SHIPPING LINE (a.k.a. HAFEZ DARYA ARYA COMPANY; f.k.a. HAFEZ-E-DARYAY-E ARYA SHIPPING LINES; f.k.a. HAFIZ DARYA SHIPPING COMPANY; t.k.a. HAFEZ-E-DARYAY-EARYA SHIPPING LINES; a.k.a. HAFEZ-DARYAY-LINES; a.k.a. HDASCO; a.k.a. HDASCO SHIPPING COMPANY; f.k.a. HDLS; 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]; t.o- HAFEZ DARYA ARYA SHIPPING LINE (a.k.a. HAFEZ DARYA ARYA COMPANY; f.k.a. HAFEZ-E-DARYAY-E ARYA SHIPPING LINES; f.k.a. HAFIZ DARYA SHIPPING COMPANY; t.k.a. HAFEZ-E-DARYAY-EARYA SHIPPING LINES; a.k.a. HAFEZ-DARYAY-LINES; a.k.a. HDASCO; a.k.a. HDASCO SHIPPING COMPANY; f.k.a. HDLS; 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]; t.o- HAFEZ DARYA ARYA SHIPPING LINE (a.k.a. HAFEZ DARYA ARYA COMPANY; f.k.a. HAFEZ-E-DARYAY-E ARYA SHIPPING LINES; f.k.a. HAFIZ DARYA SHIPPING COMPANY; t.k.a. HAFEZ-E-DARYAY-EARYA SHIPPING LINES; a.k.a. HAFEZ-DARYAY-LINES; a.k.a. HDASCO; a.k.a. HDASCO SHIPPING COMPANY; f.k.a. HDLS; 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;
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HDAS LINES; a.k.a. HDASCO; a.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.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 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.hdascoc.com; Additional Sanctions Information - Subject to Secondary Sanctions; Executive Order 13846 Information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv); alt. Executive Order 13846 Information: FOREIGN EXCHANGE. Sec. 5(a)(v); alt. Executive Order 13846 Information: BANKING TRANSACTIONS. Sec. 5(a)(vi); 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)(vii); Registration Number 341417 (Iran) [IFCA].

HAFEZ DARYAY-E ARIA SHIPPING LINES (a.k.a. HAFEZ DARYAY-E ARIA SHIPPING LINE; a.k.a. HAFEZ 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.hdascoc.com; Additional Sanctions Information - Subject to Secondary Sanctions; Registration Number 341417 (Iran) [IFCA].

HAFEZ DARYAY-E ARIA SHIPPING LINE; a.k.a. HAFEZ 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.hdascoc.com; Additional Sanctions Information - Subject to Secondary Sanctions; Executive Order 13846 Information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv); alt. Executive Order 13846 Information: FOREIGN EXCHANGE. Sec. 5(a)(v); alt. Executive Order 13846 Information: BANKING TRANSACTIONS. Sec. 5(a)(vi); 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)(vii); Registration Number 341417 (Iran) [IFCA].

HAFEZ DARYAY-E ARIA SHIPPING COMPANY (a.k.a. HAFEZ DARYAY-E ARIA SHIPPING LINE; a.k.a. HAFEZ 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.hdascoc.com; Additional Sanctions Information - Subject to Secondary Sanctions; Registration Number 341417 (Iran) [IFCA].

HAFEZ DARYAY-E ARIA SHIPPING LINE; a.k.a. HAFEZ 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.hdascoc.com; Additional Sanctions Information - Subject to Secondary Sanctions; Executive Order 13846 Information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv); alt. Executive Order 13846 Information: FOREIGN EXCHANGE. Sec. 5(a)(v); alt. Executive Order 13846 Information: BANKING TRANSACTIONS. Sec. 5(a)(vi); 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)(vii); Registration Number 341417 (Iran) [IFCA].
INSTITUTIONS. Sec. 5(a)(i); alt. Executive Order 13846 information: FOREIGN 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].

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. HAFIZ-E-DARYAY-E-ARIA SHIPPING LINES; f.k.a. HAFIZ-E-DARYAY-E-ARIA SHIPPING LINES; a.k.a. HDAS CO.; f.k.a. HDAS LINES; a.k.a. HDASCO SHIPPING COMPANY; f.k.a. HDLINES; f.k.a. HDLINES 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) [IRAN].

- "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. HAFIZ-E-DARYAY-E-ARIA SHIPPING LINES; f.k.a. HAFIZ-E-DARYAY-E-ARIA SHIPPING LINES; a.k.a. HDAS CO.; f.k.a. HDAS LINES; a.k.a. HDASCO SHIPPING COMPANY; f.k.a. HDLINES; f.k.a. HDLINES 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)(i); alt. Executive Order 13846 information: FOREIGN 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].

HAFEZ DARYA ARYA SHIPPING COMPANY; 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; f.k.a. HDLINES; f.k.a. HDLINES 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: BANKING TRANSACTIONS. Sec. 5(a)(i); alt. Executive Order 13846 information: FOREIGN 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].
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Square, Tehran, Iran; Website www.hdasco.com; Additional Sanctions Information - Subject to Secondary Sanctions; Registration Number 341417 (Iran) [IRAN] [IFCA].

HDSL (a.k.a. HAFez DARYAY-e ARIA SHIPPING COMPANY), f.k.a. HDSLINES CO.; 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) [IRAN] [IFCA].

HDSLINES CO.; f.k.a. "HDSLINES CO."), Asseman Tower, Pasdaran Street, Tehran, Iran; No 60, Pasdaran Avenue 7th Neyestan Street, Ehteshamieyh Square, Tehran, Iran; Website www.hdasco.com; Additional Sanctions Information - Subject to Secondary Sanctions; Executive Order 13846 information: LOANS FROM UNITED STATES FINANCIAL INSTITUTIONS. Sec. 5(a)(ii); Registration Number 341417 (Iran) [IRAN].

The following [IRAN-E013871] entries have been added to OFAC's SDN List:

BONAB STEEL INDUSTRY COMPLEX (a.k.a. MOU'TAME FOULAD SHAHIN BONAB), f.k.a. SHAHIN BONAB STEEL COMPLEX), No 17, Sarbalai Valiasr, Tavirni 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-E013871];

ESFARAYEN INDUSTRIAL COMPLEX (a.k.a. "EICO"), No. 7 Aahnad Alley Street, Ghaem Mahtawe Farahani Avenue, Tehran 1598673711, Iran; Number 20, Akord St., Ghaem Mahtawe-Farahani Ave, Tehran, Iran; 12th km of Bjnurd-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-E013871];

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-E013871].
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 1457664191, Iran; Website www.yazdollrollingmill.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 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. Jungherrstr 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 HRB1155846 (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; Valinehr Str., after Dastgardi, at the beginning of Nasr Alley, No. 2551, Tehran 196684311, Iran; Rasht, Iran; No. 4, 3rd Alley, Nikobar St., Khorrarn Shah St., Tehran 1966843111, Iran; Website www.khazarssteel.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; Valinehr Str., after Dastgardi, at the beginning of Nasr Alley, No. 2551, Tehran 196684311, Iran; Rasht, Iran; No. 4, 3rd Alley, Nikobar St., Khorrarn Shah St., Tehran 1966843111, Iran; Website www.khazarssteel.co; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 1996; Registration Number 51596 (Iran) [IRAN-EO13871];

SHAHIN BONAB STEEL COMPLEX (a.k.a. BONAB STEEL INDUSTRY COMPANY; a.k.a. MOJ TAME FOULAD SHAHIN BONAB). No 17, Sarbalal Valiasr, Tavanir Bridge, Tabriz City, Iran; Bonab Industrial Zone, Bonab, East Azerbaijan, Iran; PO Box 51576-13533, Tabriz City, Iran; Website www.mftico.co; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10102629319 (Iran); Registration Number 221659 (Iran) [IRAN-EO13871];

MIDDLE EAST MINES AND MINERAL INDUSTRIES DEVELOPMENT HOLDING COMPANY (a.k.a. "MIDHCCO"), No. 8, Ma‘atref Street, Farhang Boulevards, Sa‘adabad, Tehran 146593349, Iran; No. 8, Rashidi St., Farhang Blvd, Sa‘adabad, Tehran, Iran; Website www.mdhccom; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 07 Nov 2007; Registration Number 319043 (Iran) [IRAN-EO13871] (Linked To: SIRJAN IRANIAN STEEL; Linked To: ZARAND IRANIAN STEEL COMPANY);

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

MIDDLE EAST MINES AND MINERAL INDUSTRIES DEVELOPMENT HOLDING COMPANY (a.k.a. "MIDHCCO"), No 39, Sepehr St., Farahzadi Blvd., Shahrak-e-Gharb, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 362111 (Iran) [IRAN-EO13871];

SIRJAN IRANIAN STEEL (a.k.a. SIRJAN IRANIAN STEEL CO (Arabic: شركة فولاد سيرجان) a.k.a. "SISCO"). No 39, Sepehr St., Farahzadi Blvd., Shahrak-e-Gharb, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 362111 (Iran) [IRAN-EO13871];

SOUTH ROUHINA STEEL COMPANY. South Rouhina Steel Complex, 7th Kilometer of Dezful to Shoushtar, Dezful, Khuzestan, Iran; No. 3 Naqsh-e-Dead End, East 37th St., Akvand St., Arjanin Sq., Tehran, Iran; Website www.rouhinasteel.com; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 362111 (Iran) [IRAN-EO13871];

VIAN STEEL COMPANY (a.k.a. VIAN STEEL MELTING AND CASTING COMPANY; a.k.a. "VISCO"). No. 16, Esfandiar Blvd., Vali-e-Asr Ave., Tehran 1966856391, Iran; 2nd Km. of Hamedan-Tehran Road, South Eastern of Mofateh Power Plants, Hamedan, Iran; Website www.viansteel.com; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 362111 (Iran) [IRAN-EO13871];

VIAN STEEL MELTING AND CASTING COMPANY (a.k.a. VIAN STEEL MELTING AND CASTING COMPANY; a.k.a. "VISCO"). No. 16, Esfandiar Blvd., Vali-e-Asr Ave., Tehran 1966856391, Iran; 2nd Km. of Hamedan-Tehran Road, South Eastern of Mofateh Power Plants, Hamedan, Iran; Website www.viansteel.com; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 362111 (Iran) [IRAN-EO13871];
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EO13871] [IFCA] entries

WORLD MINING INDUSTRY COMPANY LTD., WEST ALBORZ STEEL COMPANY LTD. (Arabic: مجمع فولاد البرز غرب), 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 COMPANY LTD. (a.k.a. WEST ALBORZ STEEL COMPLEX (Arabic: مجمع فولاد البرز غرب), 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];

ZARAND IRANIAN STEEL COMPANY LTD. (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 Soleiman Khater & Sohrవاردي 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 LTD. (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 Soleiman Khater & Sohrواردي 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 LTD. (Arabic: شرکت فولاد سیرجان ایران), No 39, Sephehr St., Farahmand Blvd., Shahsiah-e-Gharb, Tehran, Iran; Bucharest Avenue, Ninth Street, Tehran 1513733518, Iran; Website www.sirc ventures.com; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 07 Nov 2009; National ID No. 362111 (Iran) [IRAN-EO13871];

"ZISCO" (a.k.a. ZARAND IRANIAN STEEL CO; a.k.a. ZARAND IRANIAN STEEL COMPANY), No. 35, flats No. 3 and 4, 2nd Floor, Street No. 27, Tehran, West Kordestan, Iran; No. 113, Between Soleiman Khater & Sohrواردي 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];

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

KAIFENG CARBON CO., LTD. CHINA PINGMEI SHENMA GROUP (a.k.a. KAFENG PINGMEI NEW CARBON MATERIALS TECHNOLOGY CO., LTD.; a.k.a. KAFENG PINGMEI XINXINTANG MATERIAL TECHNOLOGY CO., LTD.; a.k.a. "KFCC"), Dongjiabian Village, Shunhe Hui District, Kaifeng, Henan 475002, China; Dongjiabian Village, 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: LOANS FROM UNITED STATES FINANCIAL INSTITUTIONS. Sec. 5(a)(ii); alt. Executive Order 13846 information: FOREIGN EXCHANGE. Sec. 5(a)(ii); alt. Executive Order
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: 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: EXCLUSION OF CORPORATE OFFICERS. Sec. 4(e)(individual) [IFCA] [Linked To: HAFEZ DARYA ARYA SHIPPING COMPANY].

• 01/08/21

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

**ALFAYYADH, Falih Faisal Fahad (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 Faisal Fahad), 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 Faisal Fahad), 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:

**BEGEMOT MEDIA (a.k.a. SKEPTIK TOB (Cyllic: СКЕПТИК ТОБ)), Vul. Harkivska Shose 201/203, Kiev, Darnitskyi R-N 02121, Ukraine; Website sceptico.online; alt. Website begemot.media; Email Address
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The following [SDGT] entries have been added to OFAC’s SDN List:

• 01/12/21

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].

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

AL-'ABDALI, Qitai (a.k.a. AL-'ABDALI, Qattal; a.k.a. AL-'ABDALI, Qaital; a.k.a. AL-ARIF, Sultan Yusuf Hasan; a.k.a. AL-NAJDI, Qitai; a.k.a. AL-NAJDI, Qaital), Afghanistan; DOB 28 Jun 1966; alt. DOB 27 Jun 1966; POB Jeddah, Saudi Arabia; nationality Saudi Arabia; Gender Male (individual) [SDGT].

AL-'ABDALI, Qaital (a.k.a. AL-'ABDALI, Qitai; a.k.a. AL-ARIF, Sultan Yusuf Hasan; a.k.a. AL-NAJDI, Qitai; a.k.a. AL-NAJDI, Qaital), Afghanistan; DOB 28 Jun 1966; alt. DOB 27 Jun 1966; POB Jeddah, Saudi Arabia;
EIKO (a.k.a. EXECUTION OF IMAM KHOMEINI'S ORDER; a.k.a. SETAD EJRAEI-FARMAN-E HAZRAT-E EMAM); a.k.a. "EIKO" (Arabic: "EIKO"); a.k.a. "EIKO" (Arabic: "EIKO"); a.k.a. "EIKO" (Arabic: "EIKO")

• 01/13/21

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

EIKO (a.k.a. EXECUTION OF IMAM KHOMEINI'S ORDER; a.k.a. SETAD; a.k.a. SETAD-E EJRAEI EMAM; a.k.a. SETAD-E EJRAEI-EHRAZAT-E EMAM; a.k.a. SETAD-E EJRAEI-EHRAZAT-E EMAM; a.k.a. SETAD-E EJRAEI-EHRAZAT-E EMAM; a.k.a. "EIKO" (Arabic: "EIKO"))

GHAED BASSIR PETROCHEMICAL PRODUCTS COMPANY (Arabic: شرکت پتروشیمی گعد بسیر) 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]; to GHAED BASSIR (Arabic: گهدا بسیر) (a.k.a. GHAED BASSIR PETROCHEMICAL PRODUCTS COMPANY (Arabic: شرکت پتروشیمی گعد بسیر))

GHAED BASSIR PETROCHEMICAL PRODUCTS COMPANY (a.k.a. GHAED BASSIR), 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]; to GHAED BASSIR (Arabic: گهدا بسیر) (a.k.a. GHAED BASSIR PETROCHEMICAL PRODUCTS COMPANY (Arabic: شرکت پتروشیمی گعد بسیر))

KARIM, Mam" (a.k.a. AL-CHAMCHAMALI, Bilal; a.k.a. AL-SAUDI, Abu Musab), Afghanistan; altern. DOB 1974; POB Tawilh, Iraq; nationality Iraq; Gender Male (individual) [SDGT].

KURDI, Abdallah (a.k.a. AHMED, Ismail Fuad Rassu), Iraq; DOB 1976; POB Kirkuk, Iraq; nationality Iraq; Gender Male (individual) [SDGT].

TAWELA, Saad (a.k.a. SHARIF, Niamat Hama Rahim Hama; a.k.a. "TAWELA, Saad"), Iran; DOB 1972; alt. DOB 1974; POB Tawilh, Iraq; nationality Iraq; Gender Male (individual) [SDGT].
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11.

- 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]; -to- PARS OIL (Arabic: شرکت گاز پارس) (National ID No. 1473, Tehran 159944511, Iran; Iran; Website http://www.parsoilco.com; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN]; -to- 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.pogicdo.com; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10102933619 (Iran); Registration Number 252925 (Iran) [IRAN] [IRAN-E013876] (Linked To: TADBIR ENERGY DEVELOPMENT GROUP CO.).

PERSIA OIL AND 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.pogicdo.com; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10102933619 (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.pogicdo.com; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10102933619 (Iran); Registration Number 252925 (Iran) [IRAN] [IRAN-E013876] (Linked To: TADBIR ENERGY DEVELOPMENT GROUP CO.).

REY NIROO ENGINEERING COMPANY (a.k.a. REY NIROO ENGINEERING COMPANY; a.k.a. REY NIROO ENGINEERING COMPANY (Arabic: شرکت مهندسی تعمیرات یکاورها)). Floor 4, No. 234, North Iranshahr St., Karimkhan Zand Blvd., Tehran, Iran; Website http://www.reyniroo.com; Additional 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.).

REY NIROO ENGINEERING COMPANY (a.k.a. REY NIROO ENGINEERING COMPANY; a.k.a. REY NIROO ENGINEERING COMPANY (Arabic: شرکت مهندسی تعمیرات یکاورها)). Floor 4, No. 234, North Iranshahr St., Karimkhan Zand Blvd., Tehran, Iran; Website http://www.reyniroo.com; Additional 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.).
Information - Subject to Secondary Sanctions [IRAN]. - To: SETAD-E EJRAEI-E FARMAN-E HAZRAT-E EMAM (Arabic: ﺑﺮﮐﺖ ﻓﻨﺎوری ﮔﺎز ﭘﺮﺷﯿﺎ (ا.ک.ا. ﺑﺮﮐﺖ ﻓﻨﺎوری ﮔﺎز ﭘﺮﺷﯿﺎ ﺷﺮﮐﺖ ﻓﻨﺎوری ﮔﺎز ﭘﺮﺷﯿﺎ (ا.ک.ا. ﺑﺮﮐﺖ ﻓﻨﺎوری ﮔﺎز ﭘﺮﺷﯿﺎ ﺷﺮﮐﺖ ﻓﻨﺎوری ﮔﺎز ﭘﺮﺷﯿﺎ (ا.ک.ا. ﺑﺮﮐﺖ ﻓﻨﺎوری ﮔﺎز ﭘﺮﺷﯿﺎ ﺷﺮﮐﺖ ﻓﻨﺎوری ﮔﺎز ﭘﺮﺷﯿﺎ (ا.ک.ا. ﺑﺮﮐﺖ ﻓﻨﺎوری ﮔﺎز ﭘﺮﺷﯿﺎ ﺷﺮﮐﺖ ﻓﻨﺎوری ﮔﺎز ﭘﺮﺷﯿﺎ (ا.ک.ا. ﺑﺮﮐﺖ ﻓﻨﺎوری ﮔﺎز ﭘﺮﺷﯿﺎ ﺷﺮﮐﺖ ﻓﻨﺎوری ﮔﺎز ﭘﺮﺷﯿﺎ (ا.ک.ا. ﺑﺮﮐﺖ ﻓﻨﺎوری ﮔﺎز ﭘﺮﺷﯿﺎ ﺷﺮﮐﺖ ﻓﻨﺎوری ﮔﺎز ﭘﺮﺷﯿﺎ (ا.ک.ا. ﺑﺮﮐﺖ ﻓﻨﺎوری ﮔﺎز ﭘﺮﺷﯿﺎ ﺷﺮﮐﺖ ﻓﻨﺎوری ﮔﺎز ﭘﺮﺷﯿﺎ (ا.ک.ا. ﺑﺮﮐﺖ ﻓﻨﺎوری ﮔﺎز ﭘﺮﺷﯿﺎ ﺷﺮﮐﺖ ﻓﻨﺎوری ﮔﺎز ﭘﺮﺷﯿﺎ (ا.ک.ا. ﺑﺮﮐﺖ ﻓﻨﺎوری ﮔﺎز ﭘﺮﺷﯿﺎ ﺷﺮﮐﺖ ﻓﻨﺎوری ﮔﺎز ﭘﺮﺷﯿﺎ (ا.ک.ا. ﺑﺮﮐﺖ ﻓﻨﺎوری ﮔﺎز ﭘﺮﺷﯿﺎ ﺷﺮﮐﺖ ﻓﻨﺎوری ﮔﺎز ﭘﺮﺷﯿﺎ (ا.ک.ا. ﺑﺮﮐﺖ ﻓﻨﺎوری ﮔﺎز ﭘﺮﺷﯿﺎ ﺷﺮﮐﺖ ﻓﻨﺎوری ﮔﺎز ﭘﺮﺷﯿﺎ (ا.ک.ا. ﺑﺮﮐﺖ ﻓﻨﺎوری ﮔﺎز ﭘﺮﺷﯿﺎ ﺷﺮﮐﺖ ﻓﻨﺎوری ﮔﺎز ﭘﺮﺷﯿﺎ (ا.ک.ا. ﺑﺮﮐﺖ ﻓﻨﺎوری ﮔﺎز ﭘﺮﺷﯿﺎ ﺷﺮﮐﺖ ﻓﻨﺎوری ﮔﺎز ﭘﺮﺷﯿﺎ (ا.ک.ا. ﺑﺮﮐﺖ ﻓﻨﺎوری ﮔﺎز ﭘﺮﺷﯿﺎ ﺷﺮﮐﺖ ﻓﻨﺎوری ﮔﺎز ﭘﺮﺷﯿﺎ (ا.ک.ا. ﺑﺮﮐﺖ ﻓﻨﺎوری ﮔﺎز ﭘﺮﺷﯿﺎ ﺷﺮﮐﺖ ﻓﻨﺎوری ﮔﺎز ﭘﺮﺷﯿﺎ (ا.ک.ا. ﺑﺮﮐﺖ ﻓﻨﺎوری ﮔﺎز ﭘﺮﺷﯿﺎ ﺷﺮﮐﺖ ﻓﻨﺎوری ﮔﺎز ﭘﺮﺷﯿﺎ (ا.ک.ا. ﺑﺮﮐﺖ ﻓﻨﺎوری ﮔﺎز ﭘﺮﺷﯿﺎ ﺷﺮﮐﺖ ﻓﻨﺎوری ﮔﺎز ﭘﺮﺷﯿﺎ (ا.ک.ا. ﺑﺮﮐﺖ ﻓﻨﺎوری ﮔﺎز ﭘﺮﺷﯿﺎ ﺷﺮﮐﺖ ﻓﻨﺎوری ﮔﺎز ﭘﺮﺷﯿﺎ (ا.ک.ا. ﺑﺮﮐﺖ ﻓﻨﺎوری ﮔﺎز ﭘﺮﺷﯿﺎ ﺷﺮﮐﺖ ﻓﻨﺎوری ﮔﺎز ﭘﺮﺷﯿﺎ (ا.ک.ا. ﺑﺮﮐﺖ ﻓﻨﺎوری ﮔﺎز ﭘﺮﺷﯿﺎ ﺷﺮﮐﺖ ﻓﻨﺎوری ﮔﺎز ﭘﺮﺷﯿﺎ (ا.ک.ا. ﺑﺮﮐﺖ ﻓﻨﺎوری ﮔﺎز ﭘﺮﺷﯿﺎ ﺷﺮﮐﺖ ﻓﻨﺎوری ﮔﺎز ﭘﺮﺷﯿﺎ (ا.ک.ا. ﺑﺮﮐﺖ ﻓﻨﺎوری ﮔﺎز ﭘﺮﺷﯿﺎ ﺷﺮﮐﺖ ﻓﻨﺎوری ﮔﺎز ﭘﺮﺷﯿﺎ (ا.ک.ا. ﺑﺮﮐﺖ ﻓﻨﺎوری ﮔﺎز ﭘﺮﺷﯿﺎ ﺷﺮﮐﺖ ﻓﻨﺎوری ﮔﺎز ﭘﺮﺷﯿﺎ (ا.ک.ا. ﺑﺮﮐﺖ ﻓﻨﺎوری ﮔﺎز ﭘﺮﺷﯿﺎ ﺷﺮﮐﺖ ﻓﻨﺎوری ﮔﺎز ﭘﺮﺷﯿﺎ (ا.ک.ا. ﺑﺮﮐﺖ ﻓﻨﺎوری ﮔﺎز ﭘﺮﺷﯿﺎ ﺷﺮﮐﺖ ﻓﻨﺎوری ﮔﺎز ﭘﺮﺷﯿﺎ (ا.ک.ا. ﺑﺮﮐﺖ ﻓﻨﺎوری ﮔﺎز ﭘﺮﺷﯿﺎ ﺷﺮﮐﺖ ﻓﻨﺎوری ﮔﺎز ﭘﺮﺷﯿﺎ (ا.ک.ا. ﺑﺮﮐﺖ ﻓﻨﺎوری ﮔﺎز ﭘﺮﺷﯿﺎ ﺷﺮﮐﺖ ﻓﻨﺎوری ﮔﺎز ﭘﺮиш
OFFICE OF FOREIGN ASSETS CONTROL

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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 الکترونیک موبین) [a.k.a. MOBIN IRAN ELECTRONICS DEVELOPMENT COMPANY], Ahmad Qassir Bokharesi 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].

MOBIN IRAN ELECTRONICS DEVELOPMENT COMPANY [a.k.a. IRAN MOBIN ELECTRONIC DEVELOPMENT COMPANY (Arabic: شرکت الکترونیک موبین)] (Individual) [IRAN-EO13876].

MOFID RAHBAR AUDITING INSTITUTION (a.k.a. MOFIDRAHBAR AUDITING INSTITUTION) [a.k.a. MOFID RAHBAR AUDITING INSTITUTION] (a.k.a. MOFID RAHBAR AUDITING INSTITUTION), No. 9, 13th St, Ahmed Qasir St., Argentina Square, Tehran 1966455414, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10861836531 (Iran); Registration Number 7355 (Iran) [IRAN-EO13876] (Linked To: EXECUTION OF IMAM KHOMEINI’S ORDER).

MOFIDRAHBAR AUDIT FIRM (Arabic: شرکت مشاوره مالی موفقیت آمیز) [a.k.a. MOFID RAHBAR AUDITING INSTITUTION], No. 9, 13th St, Ahmed Qasir St., Argentina Square, Tehran 1966455414, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10861836531 (Iran); Registration Number 7355 (Iran) [IRAN-EO13876] (Linked To: EXECUTION OF IMAM KHOMEINI’S ORDER).
The following [SDGT] entries have been added to OFAC’s SDN List:


-01/13/21

The following [SDGT] entries have been changed:


-"Al Khal" (a.k.a. AL-MOHAMMEDAWI, Abdul Aziz; a.k.a. MIRJIRASH AL-MUHAMMADAWI, Abd al-Aziz Malluh; a.k.a. MJERESH, Abdulazeez Mlawwah Mjeresh; a.k.a. "Abu Fadak"; a.k.a. "AL-MOHAMMEDAWI, Abu Fadak"). Iraq; DOB 20 Jan 1968; POB Iraq; citizen Iraq; Gender Male; Passport A6108489 (Iraq) expires 28 Apr 2020 (individual) [SDGT] (Linked To: KATA'IB HIZBALLAH).

ISLAMIC STATE OF IRAQ AND THE LEVANT).
ISLAMIC STATE OF IRAQ AND THE LEVANT.
Iraq; DOB 20 Jan 1968; POB Iraq; citizen Iraq; Gender Male; Passport A6108489 (Iraq); expires 28 Apr 2020 (individual) [SDGT] (Linked To: KATAIB HIZBALLAH).

01/14/21

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

Egypt [FTO] [SDGT].

Egypt [FTO] [SDGT].

Egypt [FTO] [SDGT].

Egypt [FTO] [SDGT].

Egypt [FTO] [SDGT].

ARMS OF EGYPT MOVEMENT (a.k.a. HAMMS; a.k.a. HAMMS MOVEMENT; a.k.a. MOVEMENT OF EGYPT'S ARMS; a.k.a. MOVEMENT OF EGYPT'S FOREIGNAIRMS; a.k.a. "HAMMS").
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. "HAMMS".
Beni Suef, Egypt; Cairo, Egypt; Giza, Egypt; Damietta, Egypt; Fayoum, Egypt; Qalyubia, Egypt; Turkey; Sudan [FTO] [SDGT].

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

HARAKAH SAWAID MISR (a.k.a. ARMS OF EGYPT MOVEMENT; a.k.a. "HAMMS".
Beni Suef, Egypt; Cairo, Egypt; Giza, Egypt; Damietta, Egypt; Fayoum, Egypt; Qalyubia, Egypt; Turkey; Sudan [FTO] [SDGT].


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


IRAN AVIATION INDUSTRIES ORGANIZATION (a.k.a. SAZMANE SANAYE HAVAI), Karaj Special Road. Mehrabad Airport. Tehran. Iran; Sepahbod Ghanmi 36. Tehran. Iran; 3rd km Karaj Special Road. Aviation Industries Boulevard. Tehran. Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].

IRAN AVIATION INDUSTRIES ORGANIZATION (a.k.a. SAZMANE SANAYE HAVAI), Karaj Special Road. Mehrabad Airport. Tehran. Iran; Sepahbod Ghanmi 36. Tehran. Iran; 3rd km Karaj Special Road. Aviation Industries Boulevard. Tehran. Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].

IRAN AVIATION INDUSTRIES ORGANIZATION (a.k.a. SAZMANE SANAYE HAVAI), Karaj Special Road. Mehrabad Airport. Tehran. Iran; Sepahbod Ghanmi 36. Tehran. Iran; 3rd km Karaj Special Road. Aviation Industries Boulevard. Tehran. Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].

IRAN AVIATION INDUSTRIES ORGANIZATION (a.k.a. SAZMANE SANAYE HAVAI), Karaj Special Road. Mehrabad Airport. Tehran. Iran; Sepahbod Ghanmi 36. Tehran. Iran; 3rd km Karaj Special Road. Aviation Industries Boulevard. Tehran. Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].

IRAN AVIATION INDUSTRIES ORGANIZATION (a.k.a. SAZMANE SANAYE HAVAI), Karaj Special Road. Mehrabad Airport. Tehran. Iran; Sepahbod Ghanmi 36. Tehran. Iran; 3rd km Karaj Special Road. Aviation Industries Boulevard. Tehran. Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].

MARINE INDUSTRIES ORGANIZATION. Padaran Av. P.O. Box 195857777. Tehran. Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].


SANCTIONS ON PRINCIPAL EXECUTIVE OFFICERS. Sec. 5(a)(vii); National ID No. 102602898464 (Iran); Commercial Registry Number 411175869887 (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), Asseman Tower, Pardasaran Street, Tehran, Iran; P.O. Box 19395-177, Tehran, Iran; P.O. Box 1957614114. Tehran, Iran; No 523. Al Seman Tower Building, No 8: Narenjestan, Lavellani Street, Sayyya Shirazi Square, Pardasaran Street, Tehran 1956711714, Iran; No 37 Aseman Tower Sayyade Shizabi Square, Pardasaran 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 SHIPING LINES (a.k.a. IRISL), Assem a Tower, Pardasaran Street, Tehran, Iran; P.O. Box 19395-177, Tehran, Iran; P.O. Box 195761 4114. Tehran, Iran; No 523. Al Seman Tower Building, No 8: Narenjestan, Lavellani Street, Sayyya Shirazi Square, Pardasaran Street, Tehran 1956711714, Iran; No 37 Aseman Tower Sayyade Shizabi Square, Pardasaran 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- SAKINA TOWARO (a.k.a. SAIF), Asseman Tower, Pardasaran Street, Tehran, Iran; P.O. Box 19395-177, Tehran, Iran; No 523. Al Seman Tower Building, No 8: Narenjestan, Lavellani Street, Sayyya Shirazi Square, Pardasaran Street, Tehran 1956711714, Iran; No 37 Aseman Tower Sayyade Shizabi Square, Pardasaran 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- SAKINA TOWARO (a.k.a. "SAIP"), Asseman Tower, Pardasaran Street, Tehran, Iran; Website www.sapidshpg.com; Additional Sanctions Information - Subject to Secondary Sanctions; Trade License No. 11670 (Iran); All Offices Worldwide [IRAN] [NPWMD] [IFSR] [IFCA]. -to- SAKINA TOWARO (a.k.a. "SAIP"), Asseman Tower, Pardasaran Street, Tehran, Iran; Website www.sapidshpg.com; Additional Sanctions Information - Subject to Secondary Sanctions; Trade License No. 11670 (Iran); All Offices Worldwide [IRAN] [NPWMD] [IFSR] [IFCA]. -to- SAFIRAN PAYAM DARYA SHIPPING COMPANY (a.k.a. "SAPID"), Asseman Tower, Pardasaran Street, Tehran, Iran; Website www.sapidshpg.com; Additional Sanctions Information - Subject to Secondary Sanctions; Trade License No. 11670 (Iran); All Offices Worldwide [IRAN] [NPWMD] [IFSR] [IFCA].

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

SAFIRAN PAYAM DARYA SHIPPING COMPANY (a.k.a. "SAPID"), Asseman Tower, Pardasaran Street, Tehran, Iran; Website www.sapidshpg.com; Additional Sanctions Information - Subject to Secondary Sanctions; Trade License No. 11670 (Iran); All Offices Worldwide [IRAN] [NPWMD] [IFSR] [IFCA]. -to- SAFIRAN PAYAM DARYA SHIPPING COMPANY (a.k.a. "SAPID"), Asseman Tower, Pardasaran Street, Tehran, Iran; Website www.sapidshpg.com; Additional Sanctions Information - Subject to Secondary Sanctions; Trade License No. 11670 (Iran); All Offices Worldwide [IRAN] [NPWMD] [IFSR] [IFCA].
OFAC's SDN List:
The following [IFCA] entries have been added to OFAC's SDN List:

"SAPID" (a.k.a SAFIRAN PAYAM DARYA SHIPPING COMPANY), Asseman Tower, Pasdaran Street, Tehran, Iran; Website www.sapidsthp.com; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN].

AZIMIAN, Hamidreza, Iran; DOB 23 Jul 1981; 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: 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].

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

ACCENTURE BUILDING MATERIALS (a.k.a. ACCENTURE BUILDING MATERIALS TRADING LLC), 108-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)(ii); alt. Executive Order 13846 information: FOREIGN EXCHANGE. Sec. 5(a)(iv); alt. Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(v) [IFCA].

ACCENTURE BUILDING MATERIALS TRADING LLC (a.k.a. ACCENTURE BUILDING MATERIALS), 108-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)(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) [IFCA].

JANGYN MASCOT SPECIAL STEEL CO. LTD, No. 100 Huayuan Road, Changjiang 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)(iv); alt. Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(v) [IFCA].

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) [IFCA].

KIANIBANI, Mohammad Reza Modarres, 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)(ii); alt. Executive Order 13846 information: FOREIGN EXCHANGE. Sec. 5(a)(iv); 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)(v) [IFCA].

SANCTIONED PERSON. Sec. 5(a)(i); 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].

EXCLUSION OF CORPORATE OFFICERS. Sec. 4(e) (individual) [IFCA] (Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES), ZANGAN 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)(ii); alt. Executive Order 13846 information: FOREIGN EXCHANGE.
OFFICE OF FOREIGN ASSETS CONTROL

CHANGES TO THE SDN LIST IN 2021

• 01/15/21

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

CHOI, Chinn-pang (Chinese Traditional: 蔡展鹏; a.k.a. CHOI, Frederick; a.k.a. CHOI, Frederick Chen Pong), 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. C6142238 (Hong Kong) (individual) [HK-EO13936].

CHOI, Frederick (a.k.a. CHOI, Chinn-pang (Chinese Traditional: 蔡展鹏); a.k.a. CHOI, Frederick Chen Pong), 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. C6142238 (Hong Kong) (individual) [HK-EO13936].

CHOI, Frederick Chinn Pong (a.k.a. CHOI, Chinn-pang (Chinese Traditional: 蔡展鹏); a.k.a. CHOI, 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. C6142238 (Hong Kong) (individual) [HK-EO13936].

KONG, Hok Lai (Chinese Simplified: 江学礼) (a.k.a. KONG, Kelvin; a.k.a. KONG, Kelvin Hok 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-EO13936].

KONG, Kelvin (a.k.a. KONG, Hok Lai (Chinese Simplified: 江学礼); a.k.a. KONG, Kelvin Hok 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-EO13936].

SUN, Wencheng (Chinese Simplified: 孙文昌) (a.k.a. SUN, Wenqin (Chinese Simplified: 孙文昌)), Hong Kong; DOB 1965; POB Shijiazhuang City, Hebei Province, China; citizen China; Gender Male (individual) [HK-EO13936].

TAN, Yaozong (a.k.a. TAM, Yichung (Chinese Traditional: 江文超)), Hong Kong; DOB 15 Dec 1949; POB Hong Kong; citizen China; Gender Male (individual) [HK-EO13936].

YOU, Quan (Chinese Simplified: 于权), Beijing, China; DOB Jan 1954; POB Luotong County, Hebei Province, China; nationality China; Gender Male (individual) [HK-EO13936].

• 01/19/21

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

FORTUNA (UBDP6) Russia flag; Vessel Registration Identification IMO 8674156 (vessel) [CAATSA - RUSSIA].

KVT-RUS (a.k.a. KVT-RUS, OOO (Cyrillic: ООО КВТ-РУС)); a.k.a. LIMITED LIABILITY COMPANY KVT-RUS (Cyrillic: ОГРАНИЧЕННАЯ 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)(8); alt. CAATSA Section 235 Information: BLOCKING 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: КВТ-РУС) (a.k.a. KBT-RUS; a.k.a. KBT-RUS, OOO (Cyrillic: ООО КБТ-РУС)); a.k.a. LIMITED LIABILITY COMPANY KBT-RUS (Cyrillic: ОГРАНИЧЕННАЯ ОТВЕТСТВЕННОСТЬЮ КБТ-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)(8); alt. CAATSA Section 235 Information: BANKING TRANSACTIONS. Sec. 235(a)(8); alt. CAATSA Section 235 Information: BLOCKING 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 КБТ-РУС) (a.k.a. KBT-RUS; a.k.a. KBT-RUS, OOO (Cyrillic: ООО КБТ-РУС)); a.k.a. LIMITED LIABILITY COMPANY KBT-RUS (Cyrillic: ОГРАНИЧЕННАЯ ОТВЕТСТВЕННОСТЬЮ КБТ-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)(8); alt. CAATSA Section 235 Information: BANKING TRANSACTIONS. Sec. 235(a)(8); alt. CAATSA Section 235 Information: BLOCKING 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 [VENEZUELA-E13850] 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-E13850].

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 & C.). Via Sottomonte 5, Verona 37124, Italy; V.A.T. Number IT02483560237 (Italy) [VENEZUELA-E13850].

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 & C.). Via Sottomonte 5, Verona 37124, Italy; V.A.T. Number IT02483560237 (Italy) [VENEZUELA-E13850].

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 & C.). Via Sottomonte 5, Verona 37124, Italy; V.A.T. Number IT02483560237 (Italy) [VENEZUELA-E13850].

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 & C.). Via Sottomonte 5, Verona 37124, Italy; V.A.T. Number IT02483560237 (Italy) [VENEZUELA-E13850].
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, Abu Ali; a.k.a. AL-MU'AYYAD, Abdallah), Dhayhan, Sa'dah Governorate, Yemen; DOB 1985; alt. DOB 1984 to 1986; POB Dahyan, Yemen; alt. POB Sab'dah Governorate, Yemen; nationality Yemen; Gender Male; Huthi group second-in-command (individual) [YEMEN]; Subject to Secondary Sanctions; Gender Male; Ansarallah military commander (individual) [SDGT] [YEMEN] (Linked To: Ansarallah).

AL HAKIM, 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) [YEMEN]; Subject to Secondary Sanctions; Additions 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, Abdel Malik Bin Bader Al-Deen** (a.k.a. AL-HOUTHI, Abdul Malik; a.k.a. AL-HOUTHI, Abdeh-Malik; a.k.a. AL-HOUTHI, Abd.de Malik; a.k.a. AL-HOUTHI, Abdul Malik Badruddin Ameen; a.k.a. AL-HOUTHI, Abu-J-Malik; a.k.a. AL-HOUTHI, Abdul-Malik Bin Bader Al-Deen); DOB 1962; alt. DOB 1961; alt. DOB 1980; POB Dahiyyan Governorate, Yemen; nationality Yemen; citizen Yemen; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Ansarallah military commander (individual) [SDGT] [YEMEN] (Linked To: ANSARALLAH).

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

**HUTHI, Abd al-Khaliq**; a.k.a. AL-HOUTHI, 'Abd al-Khaliq; a.k.a. AL-HOUTHI, ABD al-Khaliq Badr al-Din; a.k.a. AL-HOUTHI, ABd al-Khaliq Badr al-Din; a.k.a. AL-HOUTHI, Abd al-Khaliq Badr al-Din; a.k.a. AL-HOUTHI, Abd al-Khaliq Badr al-Din; a.k.a. 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 1986; nationality Yemen; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Ansarallah military commander (individual) [SDGT] [YEMEN] (Linked To: ANSARALLAH).


**HUTHI, Abd al-Khaliq**; a.k.a. AL-HOUTHI, Abd al-Khaliq; a.k.a. AL-HOUTHI, Abd al-Khaliq; a.k.a. AL-HOUTHI, Abd al-Khaliq Badr al-Din; a.k.a. AL-HOUTHI, Abu al-Khaliq Badr al-Din; a.k.a. AL-HOUTHI, Abu al-Khaliq Badr al-Din; a.k.a. AL-HOUTHI, Abu al-Khaliq; a.k.a. AL-HOUTHI, Abu 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 Khaliq**; a.k.a. AL-HOUTHI, Abd al-Khaliq; a.k.a. AL-HOUTHI, Abd al-Khaliq; a.k.a. AL-HOUTHI, Abd al-Khaliq Badr al-Din; a.k.a. AL-HOUTHI, Abu al-Khaliq Badr al-Din; a.k.a. AL-HOUTHI, Abu al-Khaliq Badr al-Din; a.k.a. AL-HOUTHI, Abu al-Khaliq Badr al-Din; a.k.a. AL-HOUTHI, Abu al-Khaliq; a.k.a. AL-HOUTHI, Abu al-Khaliq; DOB 1984; nationality Yemen; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Ansarallah military commander (individual) [SDGT] [YEMEN] (Linked To: ANSARALLAH).
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 OBMEZHENYU VIDPOVIDALNISTI FIDES SHYP MENEDZHMENT (a.k.a. FIDES SHIP MANAGEMENT LLC), Bud.42, VUL MARSELSKIA Suvorovsky 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-EO13850];

"INEX" (a.k.a. INSTITUTO NACIONAL DE LOS ESPACIOS ACUATICOS E INSULARES), Av. Oinoco, 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]. - TO 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]. - TO 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 COMPANY LTD. (a.k.a. CANCRI GEMS AND JEWELLERY COMPANY 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 & JEWELLERY COMPANY LIMITED (a.k.a. CANCRI GEMS & JEWELLERY COMPANY 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 COMPANY 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 COMPANY LTD.; a.k.a. CANCRI GEMS AND JEWELLERY COMPANY LIMITED; 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 COMPANY LTD.; a.k.a. MYANMAR IMPERIAL JADE GEMS & JEWELLERY COMPANY LTD.; a.k.a. MYANMAR IMPERIAL JADE GEMS AND JEWELLERY COMPANY LIMITED; 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 GEMS & JEWELLERY COMPANY LTD.; a.k.a. MYANMAR IMPERIAL JADE GEMS & JEWELLERY COMPANY LTD.; a.k.a. MYANMAR IMPERIAL JADE GEMS AND JEWELLERY COMPANY LIMITED; a.k.a. MYANMAR IMPERIAL JADE GEMS AND JEWELLERY COMPANY LIMITED)
BURMA; Company Number 100941821 (Burma) issued 14 Feb 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].

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. "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. "SUPPORTERS OF GOD"); Yemen;

Additional Sanctions Information - Subject to Secondary Sanctions [FTO][SDGT].

02/16/21

The following [YEMEN] entries have been changed:

ABU-YUNUS (a.k.a. AL HUTHI, Abd al-Khalilq Badr al-Din; a.k.a. AL-HOUTHI, Ab al Khalilq; a.k.a. AL-HOUTHI, Abd al Khaliq Badrdin; a.k.a. AL-HOUTHI, Ab al Khalilq; a.k.a. AL-HOUTHI, Abd al-Khalilq; a.k.a. AL-HOUTHI, Abd al-Khalilq Badr al-Din; a.k.a. AL-HOUTHI, Abd al-Khalilq); DOB 1984; nationality Yemen;

Additional Sanctions Information - Subject to Secondary Sanctions [individual [SDGT][YEMEN] (Linked To: ANSARALLAH). - to- ABU-YUNUS (a.k.a. AL HOUTHI, Abd al-Khalilq Badr al-Din; a.k.a. AL-HOUTHI, Ab al Khalilq; a.k.a. AL-HOUTHI, Abd al-Khalilq; a.k.a. AL-HOUTHI, Abd al-Khalilq Badr al-Din; a.k.a. AL-HOUTHI, Abd al-Khalilq); DOB 1984; nationality Yemen;
HOUTH, Abdul Malik (a.k.a. AL-HOUTHI, Abd al-Malik; a.k.a. AL-HOUTHI, Abdul Malik Badruddin Ameerudin 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, Abdul Malik; a.k.a. AL-HOUTHI, Abdul Malik Bin Bader Al-Deen; a.k.a. AL-HOUTHI, Abdul Malik Badruddin Ameerudin Hussain; a.k.a. AL-HOUTHI, Abdul Malik Bin Bader Al-Daan; DOB 1982; alt. DOB 1982; 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, Abdul Malik Badruddin Ameeruddin Hussain; a.k.a. AL-HOUTHI, Abdul Malik; 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).

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 Badruddin Ameeruddin 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; citizen Yemen; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Leader of Ansarallah (individual) [SDGT] [YEMEN] (Linked To: ANSARALLAH).

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

AL-HOUTHI, Abdul Malik; a.k.a. AL-HOUTHI, Abdul Malik; a.k.a. AL-HOUTHI, Ameeruddin Badruddin Ameeruddin 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; citizen Yemen; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Leader of Ansarallah (individual) [SDGT] [YEMEN] (Linked To: ANSARALLAH).
Bader AHDeen; a.k.a. AL-HOUTHI, AbdehMalek; a.k.a. AL-HOUTHI, AbdehMalek; a.k.a. AL-HOUTHI, Abdul Malik Badruddin Ammeeruddin Hussein; a.k.a. AL-HOUTHI, Abdulmalik Bin Bader AHDeen; DOB 1962; alt. DOB 1961; 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-HOUTHI, AbdehKhalil Badr al-Din; a.k.a. AL-HOUTHI, Abd al-Khaliq Badr al-Din; a.k.a. AL-HOUTHI, Abdul Khalil Badreddin; a.k.a. AL-HOUTHI, Abd al-Khalil; a.k.a. AL-HOUTHI, 'Abd al-Khalil Badr al-Din; a.k.a. AL-HOUTHI, Abdul Khalil) DOB 1994; nationality Yemen; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Ansarallah military commander (Individual) [SDGT] [YEMEN] (Linked To: ANSARALLAH).

- 02/22/21

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

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

KVT-RUS (Cyrillic: КВТ-РУС) (a.k.a. KVT-RUS (Cyrillic: 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-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/BAHANA/N/010223 (Burma) (individual) [BURMA-EO14014].

TUN, Moe Myint, Burma; DOB 24 May 1966; nationality Burma; Gender Male; National ID No. 7/KATAKHU/(N)/007356 (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-ASIRI, Ahmed; a.k.a. AL-ASSIRI, Ahmed; a.k.a. ASSERI, Ahmed Hassan M.; a.k.a. ASSIRI, Ahmed), King Abdullah Rd., Ishibiyah, 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].

AL-QAHATANI, Saud (a.k.a. RAPID INTERVENTION FORCE; a.k.a. “TIGER SQUAD”), Saudi Arabia; Organization Established Date 2015 [GLOMAG] (Linked To: AL-QAHTANI, Saud).

The following [NPWMD] entries have been changed:

FEDERAL SECURITY SERVICE (a.k.a. FEDERALNAYA SLUZHA BEZOPASNOsti; a.k.a. FSB, Ulitsa Kuznetskiy Most, Dom 22, Moscow 107031, Russia; Lubyanskaya Ploschad, Dom 2, Moscow 107031, Russia) [NPWMD] [CYBER2] [CAATSA - RUSSIA] [CYBER2] [CAATSA - RUSSIA].
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-

Khoroshavskaya Shosse 76, Khodinka, Moscow. Russia; Ministry of Defence of the Russian Federation, Frunzenskaya nab., 222, Moscow 119160, Russia [NPWMD] [CAATSA - RUSSIA] (Linked To: MAIN INTELLIGENCE DIRECTORATE).

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-

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-
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 Tatansk, Novosibirsk Region, Russia; nationality Russia; Gender Male (individual) [UKRAINE-EO13661].

KALASHNIKOV, Aleksandr (Cyrillic: КАЛАШНИКОВ, Александр) (individual) [CAATSA - RUSSIA] (Linked to: MAIN INTELLIGENCE DIRECTORATE).

PETROV, Alexander (individual) [UKRAINE-EO13661].

YARIN, Andrei Veniaminovich (Cyrillic: ЯРИН, Андрей Вениаминович) (individual) [UKRAINE-EO13661].

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

AL-HAMZI, Ahmad 'Ali (a.k.a. AL-HAMZI, Ahmad 'Ali; a.k.a. AL-HAMZI, Ahmad Al) (individual) [YEMEN].
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Gender Male; Commander of the Houthis Air Force (individual) [YEMEN].

AL-HAMZI, Ahmed Ali (a.k.a. AL-HAMZI, Ahmad (Arabic: أحمد الحميّ) ; a.k.a. AL-HAMZI, Ahmad 'Ali; a.k.a. AL-HAMZI, Ahmad 'Ali Ahsan; a.k.a. "AL-HAMZI, Moh"), Yemen; DOB 1965; POB Sanaa al-Hamzat, Yemen; nationality Yemen; Gender Male; Commander of the Houthis Air Force (individual) [YEMEN].

AL-SAADI, Mansour (a.k.a. AL SAADI, Mansour Ahmed; a.k.a. AL-SAADI, Mansour 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].

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

MORTEZAVI, Ali Hassan (a.k.a. MORTEZAVI, Ali Hassan; a.k.a. "ALI, Hassan"), Iran; DOB 23 Aug 1964; POB Ghazvin, Iran; citizen Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Passport 9019576 (Iran) (individual) [SDGT] [IRGC] [IFSР].

resulting in the removal of the following [IFSР] [IRGC] [SDGT] entries:

MORTEZAVI, Majid (a.k.a. MORTEZAVI, Ali Hassan; a.k.a. "ALI, Hassan"), Iran; DOB 28 Apr 1961; POB Ghazvin, Iran; citizen Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Passport 7572775 (Iran) (individual) [SDGT] [IRGC] [IFSР].

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

MORTEZAVI, Ali Hassan (a.k.a. MORTEZAVI, Majid; a.k.a. "ALI, Hassan"), Iran; DOB 23 Aug 1964; POB Ghazvin, Iran; citizen Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Passport 9019576 (Iran) (individual) [SDGT] [IRGC] [IFSР].
NATIONALE DE LIBERATION DE L'OUGANDA; a.k.a. ISLAMIC ALLIANCE OF DEMOCRATIC FORCES; a.k.a. "ADF"; a.k.a. "ADF/NALU"), North Kivu Province, Congo, Democratic Republic of the [DRCONGO]. -to ISLAMIC STATE OF IRAQ AND SYRIA - DEMOCRATIC REPUBLIC OF THE CONGO (a.k.a. ALLIED DEMOCRATIC FORCES; a.k.a. CITY OF MONOTHEISM AND HOLY WARRIORS; a.k.a. FORCES DEMOCRATIQUES ALLIEES-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 CENTRAL AFRICA PROVINCE; a.k.a. MADINA AT TAUHEED WAU MUJAHEDEEN; a.k.a. WILAYAH CENTRAL AFRICA; a.k.a. WILAYAT CENTRAL AFRICA MEDIA OFFICE; a.k.a. WILAYAT WASAT IFRIQIYAH; a.k.a. "ADF"; a.k.a. "ADF/NALU"; a.k.a. "ISIS-DRC"), North Kivu Province, Congo, Democratic Republic of the; South Kivu Province, Congo, Democratic Republic of the; Rwenzori Region, Congo, Democratic Republic of the; Uganda [FTO] [SDGT] [DRCONGO].

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

resulting in the following new [DRCONGO] [FTO] [SDGT] entities:

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

AFRIQUE; a.k.a. WILAYAH CENTRAL AFRICA.; a.k.a. WILAYAT 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] [DRC]. MADINA AT TAUHEED WAU MUAHDEEN (a.k.a. ALLIED DEMOCRATIC FORCES; a.k.a. CITY OF MONOTHEISM AND HOLY WARRIORS; a.k.a. FORCES DEMOCRATIQUES ALLIES-ARMÉE NATIONALE DE LIBÉRATION DE L’OUGANDA; a.k.a. ISIS-CENTRAL AFRICA; a.k.a. ISLAMIC ALLIANCE OF DEMOCRATIC FORCES; a.k.a. ISLAMIC STATE CENTRAL AFRICA PROVINCE; a.k.a. ISLAMIC STATE OF IRAQ AND SYRIA - DEMOCRATIC REPUBLIC OF THE CONGO; a.k.a. MADINA AT TAUHEED WAU MUAHDEEN; a.k.a. WILAYAH CENTRAL AFRICA MÉDIA OFFICE; a.k.a. WILAYAT CENTRAL AFRICA; a.k.a. WILAYAT 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] [DRC].

WILAYAH CENTRAL AFRICA (a.k.a. ALLIED DEMOCRATIC FORCES; a.k.a. CITY OF MONOTHEISM AND HOLY WARRIORS; a.k.a. FORCES DEMOCRATIQUES ALLIES-ARMÉE NATIONALE DE LIBÉRATION DE L’OUGANDA; a.k.a. ISIS-CENTRAL AFRICA; a.k.a. ISLAMIC ALLIANCE OF DEMOCRATIC FORCES; a.k.a. ISLAMIC STATE CENTRAL AFRICA PROVINCE; a.k.a. ISLAMIC STATE OF IRAQ AND SYRIA - DEMOCRATIC REPUBLIC OF THE CONGO; a.k.a. MADINA AT TAUHEED WAU MUAHDEEN; a.k.a. WILAYAH CENTRAL AFRICA MÉDIA OFFICE; a.k.a. WILAYAT CENTRAL AFRICA; a.k.a. WILAYAT 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] [DRC].
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]. -to BALUKU, Seka 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) [SDGT] [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) [SDGT] [GLOMAG]. -to BALUKU, Seka 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) [SDGT] [GLOMAG].

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


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

**03/10/21**

The following [BURMA-EO14014] entries have been added to OFAC’s SDN List:

**7TH SENSE CREATION (a.k.a. SEVENTH SENSE COMPANY LIMITED), Thu Khi Tar Street, No.3 Bawdaw (15) Quarter, Yankin Township, Yangon, Burma; Registration Number 119554144 (Burma) issued 03 Apr 2017 [BURMA-EO14014].**

A & M MAHAR COMPANY LIMITED (a.k.a. A AND M MAHAR COMPANY LIMITED), Royal Sinnir Condo Room (1/D), First Floor, Tower-A, Ahtone Township, Yangon Region, Burma; Organization Established Date 16 Jan 2017; Registration Number 110364903 (Burma) issued 16 Jan 2017 [BURMA-EO14014].

A AND M MAHAR COMPANY LIMITED (a.k.a. A & M MAHAR COMPANY LIMITED), Royal Sinnir Condo Room (1/D), First Floor, Tower-A, Ahtone Township, Yangon Region, Burma; Organization Established Date 16 Jan 2017; Registration Number 110364903 (Burma) issued 16 Jan 2017 [BURMA-EO14014].

EVERFIT COMPANY LIMITED, City Mall, Corner of Pyay Road and Min Ye Kyaw Swar Road, Llevek-3, Lan Ma Daw Township, Yangon, Burma; Registration Number 116795779
MON, Daw Khin Thiri (a.k.a. MON, Khin Thiri Thet), Burma; DOB 05 Dec 1981; nationality: Burma; Gender Female; National ID No. 12/MABANA(N)093856 (Burma) (individual) [BURMA-EO14014].

MON, Daw Khin Thiri (a.k.a. MON, Khin Thiri Thet), Burma; DOB 05 Dec 1981; nationality: Burma; Gender Female; National ID No. 12/MABANA(N)093856 (Burma) (individual) [BURMA-EO14014].

SKY ONE CONSTRUCTION COMPANY LIMITED (a.k.a. 7TH SENSE CREATION), Thu Khi Tar Street, No.3 Bauck Hlaw (15) Quarter, Yanmien Township, Yangon, Burma; Registration Number 119554144 (Burma) issued 03 Apr 2017 [BURMA-EO14014].

THE YANGON GALLERY (a.k.a. YANGON GALLERY), People’s Park Compound, Near Planetarium Museum, Ahlon Road, Dagon Township, Yangon, Burma; People’s Park Compound. Near Planetarium Museum, Ahlon Road, Dagon Township, Yangon, Burma; Phone Number 09 738 27777 [BURMA-EO14014].

• 03/17/21

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

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

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

CHILIN, Baima (a.k.a. CHOLING, Padma (Chinese Simplified: 白玛赤林; Chinese Traditional: 白瑪赤林; a.k.a. TRILEK, Pelma), Beijing, China; DOB Oct 1951; POB Dengqen County, Changdu, Tibet Autonomous Region, China; citizen China; Gender Male; Vice-Chairperson, 13th National People’s Congress Standing Committee (individual) [HK-EO13936].
CHOLING, Padma (Chinese Simplified: 白玛赤林; Chinese Traditional: 白瑪赤林) (a.k.a. CHILIN, Chir-pan-g (Chinese Traditional: 赤林鹏); a.k.a. CHOL 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 K03145380 (Hong Kong) expires 10 Nov 2025; National ID No. C6142328 (Hong Kong) (individual) [HK-EO13936]. -to- CHOLING, Padma (Chinese Simplified: 白玛赤林; Chinese Traditional: 白瑪赤林) (a.k.a. CHILIN, Chir-pan-g (Chinese Traditional: 赤林鹏); a.k.a. CHOL 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 K03145380 (Hong Kong) expires 10 Nov 2025; National ID No. C6142328 (Hong Kong) (individual) [HK-EO13936].

DENG, Zhonghua (Chinese Simplified: 丁仲华; Chinese Traditional: 丁仲華) (a.k.a. CHILIN, Biama (a.k.a. TRILEK, Pelma), Beijing, China; DOB Oct 1951; POB Dengqen County, Changdu. Tibet Autonomous Region, China; citizen China; Gender Male; Vice-Chairperson, 13th National People's Congress Standing Committee (individual) [HK-EO13936]. -to- DENG, Zhonghua (Chinese Simplified: 丁仲华; Chinese Traditional: 丁仲華) (a.k.a. CHILIN, Biama (a.k.a. TRILEK, Pelma), Beijing, China; DOB Oct 1951; POB Dengqen County, Changdu. Tibet Autonomous Region, China; citizen China; Gender Male; Vice-Chairperson, 13th National People's Congress Standing Committee (individual) [HK-EO13936].

IMIRBAKI, Arken (Chinese Simplified: 艾力更依明巴海; Chinese Traditional: 艾力更依明巴海) (a.k.a. YIMINGBAHAI, Ailigen) (a.k.a. YIMINGBAHAI, Ailigen), Beijing, China; DOB Sep 1953; POB Yengisai County, Xinjiang Uyghur Autonomous Region, China; citizen China; Gender Male; Vice-Chairperson, 13th National People's Congress Standing Committee (individual) [HK-EO13936]. -to- IMIRBAKI, Arken (Chinese Simplified: 艾力更依明巴海; Chinese Traditional: 艾力更依明巴海) (a.k.a. YIMINGBAHAI, Ailigen) (a.k.a. YIMINGBAHAI, Ailigen), Beijing, China; DOB Sep 1953; POB Yengisai County, Xinjiang Uyghur Autonomous Region, China; citizen China; Gender Male; Vice-Chairperson, 13th National People's Congress Standing Committee (individual) [HK-EO13936].

JI, Bingxuan (Chinese Simplified: 吉布轩; Chinese Traditional: 吉布軒) (a.k.a. JI, Bingxuan) (a.k.a. JI, Bingxuan (a.k.a. JI, Bingxuan), Beijing, China; DOB Nov 1951; POB Mengjin County, Henan Province, China; citizen China; Gender Male; Vice-Chairperson, 13th National People's Congress Standing Committee (individual) [HK-EO13936]. -to- JI, Bingxuan (Chinese Simplified: 吉布轩; Chinese Traditional: 吉布軒) (a.k.a. JI, Bingxuan) (a.k.a. JI, Bingxuan), Beijing, China; DOB Nov 1951; POB Mengjin County, Henan Province, China; citizen China; Gender Male; Vice-Chairperson, 13th National People's Congress Standing Committee (individual) [HK-EO13936].

KAN, Kai Yan (Chinese Simplified: 简启恩; Chinese Traditional: 简啟恩) (a.k.a. KAN, Kai Yan (Chinese Simplified: 简启恩; Chinese Traditional: 简啟恩), Beijing, China; DOB Dec 1956; POB Jiakxing County, Shandong Province, 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]. -to- KAN, Kai Yan (Chinese Simplified: 简启恩; Chinese Traditional: 简啟恩) (a.k.a. KAN, Kai Yan (Chinese Simplified: 简启恩; Chinese Traditional: 简啟恩), Beijing, China; DOB Dec 1956; POB Jiakxing County, Shandong Province, 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].

KAN, Kai Yan (Chinese Simplified: 简启恩; Chinese Traditional: 简啟恩) (a.k.a. KAN, Kai Yan (Chinese Simplified: 简启恩; Chinese Traditional: 简啟恩), Beijing, China; DOB Dec 1956; POB Jiakxing County, Shandong Province, 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]. -to- KAN, Kai Yan (Chinese Simplified: 简启恩; Chinese Traditional: 简啟恩) (a.k.a. KAN, Kai Yan (Chinese Simplified: 简启恩; Chinese Traditional: 简啟恩), Beijing, China; DOB Dec 1956; POB Jiakxing County, Shandong Province, 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].

KONG, Heke (Chinese Simplified: 张革; Chinese Traditional: 張革) (a.k.a. KONG, Ke-Hye, a.k.a. KONG, Kek-lai, Hong Kong; DOB 22 May 1972; POB Hong Kong; nationality Hong Kong; Gender Male; Passport K03243792 (Hong Kong) expires 28 Mar 2024 (individual) [HK-EO13936]. -to- KONG, Heke (Chinese Simplified: 张革; Chinese Traditional: 張革) (a.k.a. KONG, Ke-Hye, a.k.a. KONG, Kek-lai, Hong Kong; DOB 22 May 1972; POB Hong Kong; nationality Hong Kong; Gender Male; Passport K03243792 (Hong Kong) expires 28 Mar 2024 (individual) [HK-EO13936].

KONG, Lai (Chinese Simplified: 简学礼; Chinese Traditional: 简學禮) (a.k.a. KONG, Lai (Chinese Simplified: 简学礼; Chinese Traditional: 简學禮), Hong Kong; DOB 22 Sep 1969; POB Hong Kong; nationality Hong Kong; Gender Male; Passport K03237564 (Hong Kong) expires 14 May 2023; National ID No. K0278408 (Hong Kong) (individual) [HK-EO13936]. -to- KONG, Lai (Chinese Simplified: 简学礼; Chinese Traditional: 简學禮) (a.k.a. KONG, Lai (Chinese Simplified: 简学礼; Chinese Traditional: 简學禮), Hong Kong; DOB 22 Sep 1969; POB Hong Kong; nationality Hong Kong; Gender Male; Passport K03237564 (Hong Kong) expires 14 May 2023; National ID No. K0278408 (Hong Kong) (individual) [HK-EO13936].
KONG, Kelvin; a.k.a. KONG, Kelvin Hok Lai. Hong Kong; DOB 22 May 1972; 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 HA1338416 (Hong Kong) expires 27 May 2015; National ID No. D5545251 (Hong Kong) (individual) [HK-E013936].

LAU, Edwina (a.k.a. LAU, Chi Wai (Chinese Traditional: 劉賜蕙); a.k.a. LAU, Edwina Chi Wai; a.k.a. LIU, Cihui (Chinese Simplified: 江學禮))
Kong, China; DOB 29 Jul 1965; POB Hong Kong, China; nationality China; Gender Female; Passport HA1338416 (Hong Kong) expires 27 May 2015; National ID No. D5545251 (Hong Kong) (individual) [HK-E013936].

LEE, Kwai-wah (a.k.a. LEE, Kwai-wah; a.k.a. LI, Guihua (Chinese Traditional: 李桂華); a.k.a. LI, Guihua (Chinese Simplified: 李桂华))
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].

Chung, Koon-wai (a.k.a. CHUNG, Koon-wai; a.k.a. LI, Kwai-wah (Chinese Traditional: 劉賜蕙); a.k.a. LAU, Edwina (Chinese Traditional: 劉賜蕙); a.k.a. LAU, Chi Wai (Chinese Traditional: 劉賜蕙); a.k.a. LAU, Edwina Chi Wai; a.k.a. LIU, Cihui (Chinese Simplified: 江學禮); a.k.a. LEE, Kwai-wah; a.k.a. LEE, 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; National ID No. D4017081 (Hong Kong) (individual) [HK-E013936].
The following [GLOMAG] entries have been changed:

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

The following [BURMA-EO14014] entries have been added to OFAC's SDN List:

SOE, Aung, Naypyidaw, Burma; DOB 03 Dec 1963; POB Pa Thein Town. Burma; nationality Burma; Gender Male (individual) [BURMA-EO14014].

The following [BURMA-EO14014] entries have been added to OFAC's SDN List:
**OFFICE OF FOREIGN ASSETS CONTROL**

**CHANGES TO THE SDN LIST IN 2021**

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:

HLAING, Than, Burma; DOB 1965; Gender Male; Deputy Minister for Home Affairs and Chief of Burma Police Force (individual) [BURMA-EO14014];

- **03/25/21**

The following [BURMA-EO14014] [GLOMAG] entries have been changed:

33RD LIGHT INFANTRY DIVISION OF THE BURMESE ARMY, Sagaing, Burma [GLOMAG];

- **03/25/21**

The following [SDGT] entries have been changed:

**Myanmar**

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

**33RD LIGHT INFANTRY DIVISION OF THE BURMESE ARMY**

- **03/25/21**

The following [SDGT] 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, Botaung, Rangoon 11161, Burma; Registration Number 156387282 (Burma) [BURMA-EO14014];

**Myanmar Economic Corporation** (a.k.a. MYANMAR ECONOMIC CORPORATION LIMITED); a.k.a. "MEC"); Corner of Athone Road & Kannar Road, Athone Township, Rangoon, Burma; Registration Number 105444192 (Burma) [BURMA-EO14014];

**Myanmar Economic Corporation Limited** (a.k.a. MYANMAR ECONOMIC CORPORATION; a.k.a. "MEC"); Corner of Athone Road & Kannar Road, Athone Township, Rangoon, Burma; Registration Number 105444192 (Burma) [BURMA-EO14014];

**Myanmar Economic Holding Limited** (a.k.a. MYANMAR ECONOMIC HOLDING PUBLIC COMPANY LIMITED; a.k.a. "MEHL"); 51"Mahabandoola Road 189/191, Botaung, Rangoon 11161, Burma; Registration Number 156387282 (Burma) [BURMA-EO14014];

**MEC** (a.k.a. MYANMAR ECONOMIC CORPORATION; a.k.a. MYANMAR ECONOMIC CORPORATION LIMITED); Corner of Athone Road & Kannar Road, Athone Township, Rangoon, Burma; Registration Number 105444192 (Burma) [BURMA-EO14014];

**MEHL** (a.k.a. MYANMAR ECONOMIC HOLDINGS PUBLIC COMPANY LIMITED; a.k.a. MYANMAR ECONOMIC HOLDING LIMITED); 51"Mahabandoola Road 189/191, Botaung, Rangoon 11161, Burma; Registration Number 156387282 (Burma) [BURMA-EO14014].

- **03/25/21**

The following [ICCP-EO13928] entries have been removed:

**Bensouda, Fatou (a.k.a. BENSOUDA, Fatou Borne)**; DOB 31 Jan 1961; POB Banjul, The Gambia; nationality The Gambia; Gender Female; Passport D0015886 (individual) [ICCP-EO13928];

**Bensouda, Fatou Borne (a.k.a. BENSOUDA, Fatou)**; DOB 31 Jan 1961; POB Banjul, The Gambia; nationality The Gambia; Gender Female; Passport D0015886 (individual) [ICCP-EO13928];

**Mochochoko, Phakiso**; DOB 04 Sep 1967; POB See Point, Masoro, Lesotho; nationality Lesotho; Gender Male; Passport DA001009 (individual) [ICCP-EO13928].

**VENEZUELA**

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 IT02483360237 (Italy) [VENEZUELA-EO13850];

AMG S.A.S. DI ALESSANDRO BAZZONI & 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 IT02483360237 (Italy) [VENEZUELA-EO13850];

AMG S.A.S. DI ALESSANDRO BAZZONI & 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 IT02483360237 (Italy) [VENEZUELA-EO13850];

SERIGRAPHICLAB DI BAZZONI ALESSANDRO. Via Amskora 46, Porto Torres 07046, Italy; V.A.T. Number 02324350909 (Italy) [VENEZUELA-EO13850];

- **04/05/21**

The following [ICCP-EO13928] entries have been removed:

**Bensouda, Fatou (a.k.a. BENSOUDA, Fatou Borne)**; DOB 31 Jan 1961; POB Banjul, The Gambia; nationality The Gambia; Gender Female; Passport D0015886 (individual) [ICCP-EO13928];

**Bensouda, Fatou Borne (a.k.a. BENSOUDA, Fatou)**; DOB 31 Jan 1961; POB Banjul, The Gambia; nationality The Gambia; Gender Female; Passport D0015886 (individual) [ICCP-EO13928];

**Mochochoko, Phakiso**; DOB 04 Sep 1967; POB See Point, Masoro, Lesotho; nationality Lesotho; Gender Male; Passport DA001009 (individual) [ICCP-EO13928].
• 04/06/21

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 Aztecas 121, Tlajomulco de Zuniga, Jalisco, Mexico; Calle Coral 2623, Fraccionamiento Residencial Victoria, Guadalajara, Jalisco, Mexico; DOB 22 Jul 1985; POB Ziracuaretiro, Michoacan, Mexico; nationality Mexico; Gender Male; C.U.R.P. CAMA850722HMNHLR02 (Mexico) (individual) [SDNTK].

DE LA RIVERA VARELA, Carlos Andres (a.k.a. “La Firma”), Puerto Vallarta, Jalisco, Mexico; DOB 19 Jun 1966; POB Cali, Valle, Colombia; nationality Mexico; alt. nationality Colombia; Gender Male; Cedula No. 1130648070 (Colombia); C.U.R.P. RIVC860619INEVR04 (Mexico) (individual) [SDNTK].

La Gallina (a.k.a. GUDINO HARO, Francisco Javier (Latin: GUDIÑO HARO, Francisco Javier)), Puerto Vallarta, Jalisco, Mexico; Guadalajara, Jalisco, Mexico; DOB 29 Feb 1988; POB Guadalajara, Jalisco, Mexico; nationality Mexico; Gender Male; C.U.R.P. GUHFR880229HJCDRR07 (Mexico) (individual) [SDNTK].

• 04/07/21

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

ABID ALI KHAN TRANSNATIONAL CRIMINAL ORGANIZATION, Pakistan; Afghanistan; United Arab Emirates [TCO].

ALI Abid (a.k.a. ABID, Thakur; a.k.a. KAREEM, Shekoeel), Mohallah Ghairaba Post Office, Hathian, Dist. Mardan, Mardan, KP, Pakistan; DOB 01 Jan 1975; POB Mardan, Pakistan; nationality Pakistan; citizen Pakistan; Email Address alihabib@gmail.com; alt. Email Address pkistanco@ymail.com; Gender Male; Passport P-1790252 (Pakistan) (individual) [TCO] (Linked To: ABID ALI KHAN TRANSNATIONAL CRIMINAL ORGANIZATION).

FAZAL, Shakeel (a.k.a. FAZAL, Shakeel), Mohallah Ghairaba Post Office Hathian, Dist. Mardan, Mardan, KP, Pakistan; DOB 01 Jan 1975; POB Mardan, Pakistan; nationality Pakistan; citizen Pakistan; Email Address hakurbilal@gmail.com; alt. Email Address shakeel@gmail.com; Gender Male; Passport AF1674582 (Pakistan) issued 01 Oct 2011 expires 29 Sep 2016 (individual) [TCO] (Linked To: ABID ALI KHAN TRANSNATIONAL CRIMINAL ORGANIZATION).

Friends Travel Inn Pvt Ltd (a.k.a. FRIENDS TRAVEL INN PRIVATE LIMITED), Basement Al Hajj Tower Basement Jhangir Abad Bus Stop, University Road, Peshawar 25000, Pakistan; Baselment Al Hajj Tower, University Road, Peshawar, Kyber Pakhtunkhwa 25000, Pakistan; Website www.travelinn.com; Organization Established Date 04 Jul 2010; Organization Type: Travel agency activities; Commercial Registry Number 0072107 (Pakistan) [TCO] (Linked To: ABID ALI KHAN TRANSNATIONAL CRIMINAL ORGANIZATION).
Address: pakistancopy@gmail.com; Gender: Male; Passport DA 1790252 (Pakistan) (individual) [TCO] (Linked To: ABID ALI KHAN TRANSNATIONAL CRIMINAL ORGANIZATION).

WARAICH, Choudry Ikram (a.k.a. WARAI CH, Ikram); a.k.a. WARRICH, Ikram; 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).

WARAICH, Iqbal; a.k.a. WARRICH, Iqbal; 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).

WARAICH, Ullah; a.k.a. WARRICH, Akram; 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. WARAI CH, Akram); a.k.a. WARRICH, Akram; 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).

"ABID" (a.k.a. ABID, Thakur; a.k.a. ALI, Abid; a.k.a. KHAN, Abid; a.k.a. KHAN, Abid Ali), Hakim Abad. Nowshera. KPK. Pakistan; KKP. Pakistan; DOB 13 Mar 1981; POB Nowshera. Pakistan; nationality Pakistan; citizen Pakistan; Email Address: thakurabid@gmail.com; alt. Email Address: pakistancopy@gmail.com; Gender Male; Passport DA 1790252 (Pakistan) (individual) [TCO] (Linked To: ABID ALI KHAN TRANSNATIONAL CRIMINAL ORGANIZATION).

"AKRAM, Mohammed" (a.k.a. WARAICH, Choudry Ikram; a.k.a. WARRICH, Iqbal; 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).

"GUL, Redi" (a.k.a. GUL, Redi Hussein Khal; a.k.a. "GUL, Redi"), Nowshera, Pakistan; DOB 25 Dec 1981; POB Afghanistan; nationality Afghanistan; citizen Afghanistan; Gender Male (individual) [TCO] (Linked To: ABID ALI KHAN TRANSNATIONAL CRIMINAL ORGANIZATION).

"GUL, Redi" (a.k.a. GUL, Redi Hussein Khal; a.k.a. "GUL, Redi"), Nowshera, Pakistan; DOB 25 Dec 1981; POB Afghanistan; nationality Afghanistan; citizen Afghanistan; Gender Male (individual) [TCO] (Linked To: ABID ALI KHAN TRANSNATIONAL CRIMINAL ORGANIZATION).

"KAREEM, Shaheed" (a.k.a. FAZAL, Shaheed Karm; a.k.a. KARIM, Shaheed), Mohallah Gharib Abad Post Office Hathiyan. Dist. Mardan. Mardan. KPK. Pakistan; DOB 01 Jan 1975; POB Mardan. Pakistan; nationality Pakistan; citizen Pakistan; Email Address: shkmsa@gmail.com; Gender Male; Passport AF5164862 (Pakistan) issued 01 Oct 2011 expires 29 Sep 2016 (individual) [TCO] (Linked To: ABID ALI KHAN TRANSNATIONAL CRIMINAL ORGANIZATION).

"KAREEM, Shaheed" (a.k.a. FAZAL, Shaheed Karm; a.k.a. KARIM, Shaheed), Mohallah Gharib Abad Post Office Hathiyan. Dist. Mardan. Mardan. KPK. Pakistan; DOB 01 Jan 1975; POB Mardan. Pakistan; nationality Pakistan; citizen Pakistan; Email Address: shkmsa@gmail.com; Gender Male; Passport AF5164862 (Pakistan) issued 01 Oct 2011 expires 29 Sep 2016 (individual) [TCO] (Linked To: ABID ALI KHAN TRANSNATIONAL CRIMINAL ORGANIZATION).

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

- 04/08/21