

US TREASURY REPORT

WEEK 29 OF 2024

A. OFAC SDN List Update: Cyber-related Designations

On the 19th July 2024, **the OFAC SDN List has been updated with the Cyber-related Designations of the following individuals:**

DEGTYARENKO, Denis Olegovich (Cyrillic: ДЕГТЯРЕНКО, Денис Олегович) (a.k.a. "Dena"), 130 Lenina Avenue, Novy Gorod microdistrict, Orsk, Orenburg Region, Russia; DOB 09 Oct 1989; nationality Russia; citizen Russia; Gender Male; Passport 5309876581 (Russia) (individual) [CYBER2].

PANKRATOVA, Yuliya Vladimirovna (Cyrillic: ПАНКРАТОВА, Юлия Владимировна) (a.k.a. "YAROSLAVA, Yulina"; a.k.a. "YUliYA"; a.k.a. "ZHURALEVA, Yulina Vladimirovna"), Russia; DOB 06 Apr 1984; nationality Russia; citizen Russia; Gender Female (individual) [CYBER2].

Related Publication

[US Treasury/2024.07.19/Cyber-related Designations](https://www.treasury.gov/2024.07.19/Cyber-related-Designations)

The above individuals were designated for their roles in cyber operations against U.S. critical infrastructure.

As a result of OFAC's action, all property and interests in property of the designated persons, or any entities that are owned, directly or indirectly, individually or in the aggregate, 50 percent or more by one or more blocked persons, that are in the United States or in the possession or control of U.S. persons are blocked and must be reported to OFAC. Unless authorized by a general or specific license issued by OFAC, or exempt, OFAC's regulations generally prohibit all transactions by U.S. persons or within (or transiting) the United States that involve any property or interests in property of designated or otherwise blocked persons.

In addition, financial institutions and other persons that engage in certain transactions or activities with the sanctioned individuals may expose themselves to sanctions or be subject to an enforcement action. The prohibitions include the making of any contribution or provision of funds,

goods, or services by, to, or for the benefit of any designated person, or the receipt of any contribution or provision of funds, goods, or services from any such person.

Related Publication

[US Treasury/19.07.2024/press release/Treasury Sanctions Leader and Primary Member of the Cyber Army of Russia Reborn](#)

B. OFAC SDN List Updates: Counter Terrorism Designations, Updates and Removal; Transnational Criminal Organizations Designations

On the 18th July 2024, **the OFAC SDN List has been updated with the counter – terrorism designations of the following individuals, entities and vessels:**

I. INDIVIDUALS

BIN AHMAD, Mohammad Roslan (a.k.a. CHIREN, Royston Wu; a.k.a. ROYSTON, Mohammad Roslan; a.k.a. WU, Royston), Batam, Indonesia; DOB 05 Nov 1968; citizen Singapore; alt. citizen Malaysia; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; National ID No. S6837315H (Singapore) (individual) [SDGT] (Linked To: AL-JAMAL, Sa'id Ahmad Muhammad).

ZHUANG, Liang (a.k.a. ZHUANG, Jack), China; DOB 09 Jul 1978; POB Taigu, China; nationality China; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport EB8537291 (China) expires 12 Dec 2027; National ID No. 142429197807090035 (China) (individual) [SDGT] (Linked To: AL-JAMAL, Sa'id Ahmad Muhammad).

II. ENTITIES

ALPHA SHINE MARINE SERVICES L.L.C (Arabic: الفا شاين للخدمات البحرية ش.ذ.م.م), Office R09-0427, Al Zarooni Building, Dubai, United Arab Emirates; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 18 Jan 2023; Identification Number IMO 6382422; License 1141798 (United Arab Emirates); Economic Register Number (CBLIS) 12004404 (United Arab Emirates) [SDGT].

ASCENT GENERAL INSURANCE COMPANY (a.k.a. "AGI"), AGI, Independence Ave, P1520, Victoria, Mahe, Seychelles; 23/180 Sailord Paknam, Samut Prakan 10270, Thailand; Level 40, Sintex Tower Three, 8 Twmasek Boulevard, 038988, Singapore; Website ascentgeneralinsurance.com; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Type: Financial and Insurance Activities [SDGT] (Linked To: AL-JAMAL, Sa'id Ahmad Muhammad).

BARCO SHIP MANAGEMENT INC, Trust Company Complex, Ajeltake Road, Ajeltake Island, Majuro MH96960, Marshall Islands; Office 201, Art Thamani Tower, Al-Asayel Street, Dubai, United Arab Emirates; Registration Country Marshall Islands; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established

Date 21 Feb 2023; Identification Number IMO 6389977; Business Registration Number 118561 (Marshall Islands) [SDGT] (Linked To: AL-JAMAL, Sa'id Ahmad Muhammad).

FORNACIS ENERGY TRADING CO. L.L.C (Arabic: فورناسيس انرجي للتجارة شركة الشخص الواحد (ذ.م.م.), Dubai, United Arab Emirates; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 07 Sep 2023; License 1232954 (United Arab Emirates); Economic Register Number (CBLIS) 12166455 (United Arab Emirates) [SDGT] (Linked To: AL-JAMAL, Sa'id Ahmad Muhammad).

SEA KNOT SHIPPING INC., Trust Company Complex, Ajeltake Road, Ajeltake Island, Majuro 96960, Marshall Islands; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 17 Aug 2021; Identification Number IMO 6253546; Business Registration Number 110481 (Marshall Islands) [SDGT] (Linked To: AL-JAMAL, Sa'id Ahmad Muhammad).

III. VESSELS

KASPER (3E5069) Crude Oil Tanker Panama flag; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Vessel Registration Identification IMO 9293143; MMSI 352002776 (vessel) [SDGT] (Linked To: ALPHA SHINE MARINE SERVICES L.L.C).

MIROVA DYNAMIC (a.k.a. GULF KNOT) Crude Oil Tanker Unknown flag; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Vessel Registration Identification IMO 9237618 (vessel) [SDGT] (Linked To: SEA KNOT SHIPPING INC.).

OCEANIC II (VRJR3) Products Tanker Hong Kong flag; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Vessel Registration Identification IMO 9275995; MMSI 477274300 (vessel) [SDGT] (Linked To: BARCO SHIP MANAGEMENT INC).

TIREX (3E5098) Crude Oil Tanker Panama flag; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Vessel Registration Identification IMO 9203772; MMSI 352002811 (vessel) [SDGT] (Linked To: BARCO SHIP MANAGEMENT INC).

WANJI (3EQC8) Chemical/Products Tanker Panama flag; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Vessel Registration

Identification IMO 9215103; MMSI 351309000 (vessel) [SDGT] (Linked To: BARCO SHIP MANAGEMENT INC).

The above designations are subject to Secondary Sanctions Risk.

Several persons and vessels were designated pursuant to the counterterrorism authority Executive Order (E.O.) 13224 for having played a critical role in financing the Houthis' destabilizing regional activities as part of the network of Sa'id al-Jamal.

As a result of OFAC's action, all property and interests in property of the designated persons, or any entities that are owned, directly or indirectly, individually or in the aggregate, 50 percent or more by one or more blocked persons, that are in the United States or in the possession or control of U.S. persons are blocked and must be reported to OFAC. Unless authorized by a general or specific license issued by OFAC, or exempt, OFAC's regulations generally prohibit all transactions by U.S. persons or within (or transiting) the United States that involve any property or interests in property of designated or otherwise blocked persons.

In addition, financial institutions and other persons that engage in certain transactions or activities with the sanctioned entities and individuals may expose themselves to sanctions or be subject to an enforcement action. The prohibitions include the making of any contribution or provision of funds, goods, or services by, to, or for the benefit of any designated person, or the receipt of any contribution or provision of funds, goods, or services from any such person.

Related Publication

[US Treasury/press release/Treasury Maintains Pressure on Houthi Illicit Shipping and Finance Schemes](#)

Furthermore, **the OFAC SDN List has been updated with the Transnational Criminal Organizations designations of the following individuals and entity:**

I. INDIVIDUALS

CONTEH, Abdul Karim, 9202 C. Calz Tlaxcaltecas int.2 col Mariano Matamoros, Tijuana, Baja California, Mexico; DOB 20 Dec 1984; POB Sierra Leone; nationality Sierra Leone; citizen Sierra Leone; alt. citizen Mexico; Gender Male; Phone Number 23276596773; alt. Phone Number 529622553555; C.U.R.P. COXA841220HNENXB02 (Mexico) (individual) [TCO] (Linked To: ABDUL KARIM CONTEH HUMAN SMUGGLING ORGANIZATION).

KAMARA, Issa, Tijuana, Baja California, Mexico; DOB 17 Jul 1990; nationality Sierra Leone; citizen Sierra Leone; Gender Male; Phone Number 23275356626 (individual) [TCO] (Linked To: ABDUL KARIM CONTEH HUMAN SMUGGLING ORGANIZATION).

PIDOUKOU, Pasaman Francis Marin Abbe (a.k.a. "Kili Cili"), Tijuana, Baja California, Mexico; Mexico City, Mexico; DOB 03 Mar 1973; nationality Togo; citizen Togo; Gender Male; Phone Number 524731040117 (individual) [TCO] (Linked To: ABDUL KARIM CONTEH HUMAN SMUGGLING ORGANIZATION).

ROBLERO PIVARAL, Veronica, Tijuana, Baja California, Mexico; DOB 25 Apr 1999; POB Chiapas, Mexico; nationality Mexico; citizen Mexico; Gender Female; Phone Number 526643422541; C.U.R.P. ROPV990425MCSBVR02 (Mexico) (individual) [TCO] (Linked To: ABDUL KARIM CONTEH HUMAN SMUGGLING ORGANIZATION).

II. ENTITY

ABDUL KARIM CONTEH HUMAN SMUGGLING ORGANIZATION, Tijuana, Baja California, Mexico; Target Type Criminal Organization [TCO].

OFAC sanctioned the above criminal organization and the linked individuals pursuant to E.O. 13581, as amended, to disrupt their finances and illicit profits and ultimately dismantle their operations, which threaten the national security of the United States.

As a result of OFAC's action, all property and interests in property of the designated persons described above that are in the United States or in the possession or control of U.S. persons are blocked and must be reported to OFAC. Unless authorized by a general or specific license issued by OFAC, or exempt, OFAC's regulations generally prohibit all transactions by U.S. persons or within (or transiting) the United States that involve any property or interests in property of designated or otherwise blocked persons. U.S. persons may face civil or criminal penalties for violations of E.O. 13581, as amended.

In addition, financial institutions and other persons that engage in certain transactions or activities with the sanctioned entity and individuals may expose themselves to sanctions or be subject to an enforcement action. The prohibitions include the making of any contribution or provision of funds, goods, or services by, to, or for the benefit of any designated person, or the receipt of any contribution or provision of funds, goods, or services from any such person.

Related Publication

[US Treasury/press release/18.07.2024/Treasury Targets Transnational Criminal Organization Smuggling Migrants](#)

Additionally, **the following deletions have been made to OFAC's SDN List:**

AWAD, Mohammed Reda Mohammed Anwar (a.k.a. AWAD, Hamid Rida Muhammad; a.k.a. "AWAD, Rida"; a.k.a. "REDA, Haj"), United Kingdom; DOB 24 Sep 1954; nationality Egypt (individual) [SDGT] (Linked To: HAMAS).

"AWAD, Rida" (a.k.a. AWAD, Hamid Rida Muhammad; a.k.a. AWAD, Mohammed Reda Mohammed Anwar; a.k.a. "REDA, Haj"), United Kingdom; DOB 24 Sep 1954; nationality Egypt (individual) [SDGT] (Linked To: HAMAS).

AWAD, Hamid Rida Muhammad (a.k.a. AWAD, Mohammed Reda Mohammed Anwar; a.k.a. "AWAD, Rida"; a.k.a. "REDA, Haj"), United Kingdom; DOB 24 Sep 1954; nationality Egypt (individual) [SDGT] (Linked To: HAMAS).

"REDA, Haj" (a.k.a. AWAD, Hamid Rida Muhammad; a.k.a. AWAD, Mohammed Reda Mohammed Anwar; a.k.a. "AWAD, Rida"), United Kingdom; DOB 24 Sep 1954; nationality Egypt (individual) [SDGT] (Linked To: HAMAS).

Finally, **the following changes have been made to OFAC's SDN List:**

AL-JAMAL, Sa'id Ahmad Muhammad (a.k.a. AL GAMAL, Saeed Ahmed Mohammed; a.k.a. RAMI, Abu-Ahmad; a.k.a. "ABU-'ALI"; a.k.a. "AHMAD, Abu"; a.k.a. "CAIHONG" (Chinese Simplified: "彩虹"); a.k.a. "HISHAM"), Iran; DOB 01 Jan 1979; nationality Yemen; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport 04716186 (Yemen) (individual) [SDGT] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE). -to- AL-JAMAL, Sa'id Ahmad Muhammad (a.k.a. AL GAMAL, Saeed Ahmed Mohammed; a.k.a. RAMI, Abu-Ahmad; a.k.a. SAEIDI, Ahmad; a.k.a. SA'IDI, Ahmad; a.k.a. "ABU-'ALI"; a.k.a. "AHMAD, Abu"; a.k.a. "CAIHONG" (Chinese Simplified: "彩虹"); a.k.a. "HISHAM"), Iran; DOB 01 Jan 1979; alt. DOB 28 Jul 1978; nationality Yemen; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport 04716186 (Yemen); alt. Passport U63475649 (Iran) expires 24 Jun 2028; alt. Passport E49297849 (Iran) expires 24 Aug 2024 (individual) [SDGT] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE).

ASIABANI, Kourosch (Arabic: كورش آسیابانی) (a.k.a. ASIABANI, Korosh; a.k.a. ASIABANI, Kurosh (Arabic: کوروش آسیابانی); a.k.a. ASIYABANI, Koresh), Number 0, Floor 2, Golrizan Boulevard, Fajr Alley, District 22 Bahman, Kermanshah 6714699785, Iran; Unit 1, Paradise Building, across from Kokab Rashidi Mosque, Nobehar Boulevard, between Shahid Iraj Faizi Alley and Shahid Khosro Abassi Alley, District 22 Bahman, Kermanshah 6714699785, Iran; DOB 31 May 1962; alt. DOB 31 May 1961; POB Harsin, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 3319728962 (Iran); Birth Certificate Number 28 (Iran); Deputy Commander of IRGC West Regional Headquarters (Najaf Ashraf); Second Brigadier General (individual) [IRGC] [IRAN-HR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS).

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ASIABANI, Kourosch (Arabic: كورش آسیابانی) (a.k.a. ASIABANI, Korosh; a.k.a. ASIABANI, Kurosh (Arabic: کوروش آسیابانی); a.k.a. ASIYABANI, Koresh), Number 0, Floor 2, Golrizan Boulevard, Fajr Alley, District 22 Bahman, Kermanshah 6714699785, Iran; Unit 1, Paradise Building, across from Kokab Rashidi Mosque, Nobehar Boulevard, between Shahid Iraj Faizi Alley and Shahid Khosro Abassi Alley, District 22 Bahman, Kermanshah 6714699785, Iran; DOB 31 May 1962; alt. DOB 31 May 1961; POB Harsin, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 3319728962 (Iran); Birth Certificate Number 28 (Iran); Deputy Commander of IRGC West Regional Headquarters (Najaf Ashraf); Second Brigadier General (individual) [IRGC] [IRAN-HR] [CAATSA - IRAN] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS).

AZIMI, Mohammad Nazar (Arabic: محمد نظر عظیمی) (a.k.a. AZIMI, Mohammad (Arabic: محمد عظیمی)), Iran; DOB 21 Mar 1960; POB Kangavar, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 3309730409 (Iran); Commander of Najaf Ashraf West Headquarters; Brigadier General (individual) [IRGC] [IRAN-HR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS).

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AZIMI, Mohammad Nazar (Arabic: محمد نظر عظیمی) (a.k.a. AZIMI, Mohammad (Arabic: محمد عظیمی)), Iran; DOB 21 Mar 1960; POB Kangavar, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 3309730409 (Iran); Commander of Najaf Ashraf West Headquarters; Brigadier General (individual) [IRGC] [IRAN-HR] [CAATSA - IRAN] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS).

MAHAMUD, Abdi Nasir Ali (Arabic: عبيدي ناصر علي محمود) (a.k.a. MAHMOUD, Abdi Naser; a.k.a. MAHMUD, Abdi Nasir Ali; a.k.a. MUHAMMAD, 'Abd-al-Nasir 'Ali), United Arab Emirates; Istanbul, Turkey; DOB 01 May 1977; nationality United Kingdom; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport 548347810 (United Kingdom) expires 20 Jan 2029 (individual) [SDGT] (Linked To: AL-JAMAL, Sa'id Ahmad Muhammad).

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MAHAMUD, Abdi Nasir Ali (Arabic: عبيدي ناصر علي محمود) (a.k.a. MAHMOUD, Abdi Naser; a.k.a. MAHMUD, Abdi Nasir Ali; a.k.a. MAHMUT, Abdulnasir Ali; a.k.a. MUHAMMAD, 'Abd-al-Nasir 'Ali), United Arab Emirates; Istanbul, Turkey; DOB 01 May 1977; nationality United Kingdom; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport 548347810 (United Kingdom) expires 20 Jan 2029; alt. Passport D00015633 (Somalia) expires 13 Aug 2027; alt. Passport 528911113 (United Kingdom) expires 04 Nov 2026 (individual) [SDGT] (Linked To: AL-JAMAL, Sa'id Ahmad Muhammad).

SHAHVARPOUR NAJAFABADI, Hassan (a.k.a. SHAHVARPOUR, Hassan), Iran; POB Safi Abad, Dezful, Khuzestan, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 2001624001 (Iran) (individual) [IRGC] [IFSR] [IRAN-HR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS).

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SHAHVARPOUR NAJAFABADI, Hassan (a.k.a. SHAHVARPOUR, Hassan), Iran; POB Safi Abad, Dezful, Khuzestan, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 2001624001 (Iran) (individual) [IRGC] [IFSR] [IRAN-HR] [CAATSA - IRAN] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS).

Related Publication

[US Treasury./2024.07.18/Counter Terrorism Designations, Updates and Removal; Transnational Criminal Organizations Designations](#)