

US TREASURY REPORT

WEEK 20 OF 2025

1. Counter Terrorism Designations and Designation Removals; Issuance of New Russia-related General License; Publication of Updated Russia-related Frequently Asked Question

On 15 May 2025, OFAC issued [Russia-related General License 124](#), "Authorizing Petroleum Services Related to the Caspian Pipeline Consortium and Tengizchevroil", pursuant to which except as provided below, all transactions prohibited by the determination of 10 January 2025 made pursuant to section 1(a)(ii) of Executive Order 14071 ("Prohibition on Petroleum Services") that are related to the Caspian Pipeline Consortium or Tengizchevroil **projects are authorized**.

This general license does not authorize any transactions otherwise prohibited by the Russian Harmful Foreign Activities Sanctions Regulations, 31 CFR part 587 (RuHSR), including transactions involving any person blocked pursuant to the RuHSR, unless separately authorized.

Additionally, OFAC has published an updated Russia-related Frequently Asked Question ([FAQ 1216](#)) - **1216. What action has Treasury taken with regard to the provision of petroleum services to Russia?** which provides that [GL 124](#), extends without time limitation authorizations related to the CPC and Tengizchevroil. The Petroleum Services Determination does not apply to (1) any petroleum services related to isotopes derived from petroleum manufacturing that are used for medical, agricultural, or environmental purposes, such as Carbon-13; (2) certain covered services related to the maritime transport of crude oil and petroleum products of Russian Federation origin purchased at or below the relevant price cap; and (3) any service in connection with the wind down or divestiture of an entity located in the Russian Federation that is not owned or controlled, directly or indirectly, by a Russian person. See [FAQ 1217](#) for additional information related to price cap related exclusions of the Petroleum Services Determination.

Lastly, OFAC sanctioned two senior Hizballah officials and two financial facilitators for their roles in coordinating financial transfers for Hizballah. These individuals, based in Lebanon and Iran, work closely with Hizballah leadership to send money to the group from overseas donors. These donations are a significant portion of the terrorist group's overall budget. In addition to managing and processing funding for Hizballah within Lebanon, one of these individuals is responsible for overseeing financial activity for Hizballah-aligned groups around the world.

This action maintains pressure on Hizballah financing as it attempts to reconstitute in the aftermath of the October-November 2024 conflict with Israel, building on several recent actions targeting Hizballah illicit finance networks involved in [oil sales](#) and other [commercial enterprises](#). This action was taken pursuant to the counterterrorism authority Executive Order (E.O.) 13224, as amended. Hizballah was designated by the Department of State as a Specially Designated Global Terrorist (SDGT) pursuant to E.O. 13224 on October 31, 2001. This action is in furtherance of Treasury's implementation of [National Security Presidential Memorandum 2](#) (NSPM-2), instituting a campaign of maximum economic pressure on Iran and its terrorist proxies.

As a result of this action, all property and interests in property of the designated or blocked persons described below that are in the United States or in the possession or control of U.S. persons are blocked and must be reported to OFAC. In addition, any entities that are owned, directly or indirectly, individually or in the aggregate, or 50% or more by one or more blocked persons are also blocked. 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.

Violations of U.S. sanctions may result in the imposition of civil or criminal penalties on U.S. and foreign persons. OFAC may impose civil penalties for sanctions violations on a strict liability basis. [OFAC's Economic Sanctions Enforcement Guidelines](#) provide more information regarding OFAC's enforcement of U.S. economic sanctions. In addition, financial institutions and other persons may risk exposure to sanctions for engaging in certain transactions or activities with designated or otherwise blocked persons. 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.

Furthermore, engaging in certain transactions with the persons designated below entails risk of secondary sanctions pursuant to E.O. 13224, as amended. Pursuant to these authorities, OFAC can prohibit or impose strict conditions on opening or maintaining, in the United States, a correspondent account or a payable-through account of a foreign financial institution that knowingly conducts or facilitates any significant transaction on behalf of a Specially Designated Global Terrorist.

Exports, reexports, or transfers of items subject to U.S. export controls involving persons included on the Specially Designated Nationals and Blocked Persons List (SDN List) pursuant to E.O. 13382 may be subject to additional restrictions administered by the

Department of Commerce, Bureau of Industry and Security. See 15 C.F.R. section 744.8 for additional information.

In this respect, [OFAC's SDN List](#) has been updated accordingly:

The following individuals have been added to OFAC's SDN List:

ALAMI, Jihad (Arabic: جهاد علامي) (a.k.a. ALLAMI, Jihad Husayn), Deir Qanoun en Nahr, Tyre, Al-Janoub, Lebanon; Hay El Kfaat B, El Hdeth, Baabda, Lebanon; DOB 03 Jun 1968; POB Lebanon; nationality Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; National ID No. 000022918996 (Lebanon); Identification Number 636974 (Lebanon) (individual) [SDGT] (Linked To: HIZBALLAH).

AL-'AMILI, Mu'in Daqiq (a.k.a. DAKIK, Mouin Hassan; a.k.a. DAQIQ, Mo'ein (Arabic: معين دقيق); a.k.a. DAQIQ, Mu'in Hassan), Haris Bint Jbeil, Nabatieh, Lebanon; Qom, Iran; DOB 13 Apr 1967; POB Monrovia, Liberia; nationality Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport LR0317421 (Lebanon); National ID No. 000054776119 (Lebanon) (individual) [SDGT] (Linked To: HIZBALLAH).

NEHME, Fadi (Arabic: فادي نعمة), Houmin El Fawqa, Nabatieh, Lebanon; DOB 20 Aug 1967; nationality Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; National ID No. 000049484858 (Lebanon) (individual) [SDGT] (Linked To: HIZBALLAH).

NI'MAH, Hasan Abdallah (a.k.a. NI'MAH, Hasan (Arabic: حسن نعمة)), Habboush, Nabatieh, Lebanon; DOB 20 Sep 1953; POB Habboush, Lebanon; nationality Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport L1391989 (Lebanon); National ID No. 000024733429 (Lebanon) (individual) [SDGT] (Linked To: HIZBALLAH).

The following deletions have been made to OFAC's SDN List:

SERHAN, Fadi Hussein (a.k.a. SARHAN, Fadi Husayn; a.k.a. SIRHAN, Fadi), Own Building, Kanisat Marmkhael, Saliba Street, Corniche, Al-Mazraa, Beirut, Lebanon; Jaafar Building, Mazraa Street, Beirut, Lebanon; Jaafar Building, Mseytbi Street, Beirut, Lebanon; Jaafar Building, Salim Slam Street, Beirut, Lebanon; Jishi Building, Salim Slam Street, Beirut, Lebanon; Own Building, Main Street, Kfar Kila, Lebanon; Mazraa, Salim Slam St., Borj Al Salam Bldg., Beirut, Lebanon; DOB 01 Apr 1961; POB Kafr Kila, Lebanon; alt. POB Kfarkela, Lebanon; nationality Lebanon; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport RL 0962973 (Lebanon) expires 08 Feb 2012; alt. Passport RL 3203273 expires 20 May 2020; VisaNumberID 87810564 (United States); alt. VisaNumberID F0962973 (individual) [SDGT] [HIFPAA].

SARHAN, Fadi Husayn (a.k.a. SERHAN, Fadi Hussein; a.k.a. SIRHAN, Fadi), Own Building, Kanisat Marmkhael, Saliba Street, Corniche, Al-Mazraa, Beirut, Lebanon; Jaafar Building, Mazraa Street, Beirut, Lebanon; Jaafar Building, Mseytbi Street, Beirut, Lebanon; Jaafar Building, Salim Slam Street, Beirut, Lebanon; Jishi Building, Salim Slam Street, Beirut, Lebanon; Own Building, Main Street, Kfar Kila, Lebanon; Mazraa, Salim Slam St., Borj Al Salam Bldg., Beirut, Lebanon; DOB 01 Apr 1961; POB Kafr Kila, Lebanon; alt. POB Kfarkela, Lebanon; nationality Lebanon; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport RL 0962973 (Lebanon) expires 08 Feb 2012; alt. Passport RL 3203273 expires 20 May 2020; VisaNumberID 87810564 (United States); alt. VisaNumberID F0962973 (individual) [SDGT] [HIFPAA].

SIRHAN, Fadi (a.k.a. SARHAN, Fadi Husayn; a.k.a. SERHAN, Fadi Hussein), Own Building, Kanisat Marmkhael, Saliba Street, Corniche, Al-Mazraa, Beirut, Lebanon; Jaafar Building, Mazraa Street, Beirut, Lebanon; Jaafar Building, Mseytbi Street, Beirut, Lebanon; Jaafar Building, Salim Slam Street, Beirut, Lebanon; Jishi Building, Salim Slam Street, Beirut, Lebanon; Own Building, Main Street, Kfar Kila, Lebanon; Mazraa, Salim Slam St., Borj Al Salam Bldg., Beirut, Lebanon; DOB 01 Apr 1961; POB Kafr Kila, Lebanon; alt. POB Kfarkela, Lebanon; nationality Lebanon; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport RL 0962973 (Lebanon) expires 08 Feb 2012; alt. Passport RL 3203273 expires 20 May 2020; VisaNumberID 87810564 (United States); alt. VisaNumberID F0962973 (individual) [SDGT] [HIFPAA].

VATECH SARL (a.k.a. VATECH LEBANON; a.k.a. VATECH VIDEO AND PRO AUDIO; a.k.a. "VATECH"), P.O. Box 14-5728, Jishi Building, Salim Slam Street, Mazraa, Beirut, Lebanon; P.O. Box 14-5728, Borj al Salam Building, Salim Slam Street, Beirut, Lebanon; Jaafar Building, Mazraa Street, Beirut, Lebanon; Jaafar Building, Moseitbi Street, Beirut, Lebanon;

Jaafar Building, Salim Slam Street, Mazraa, Beirut, Lebanon; Jishi Building, Mazraa Street, Beirut, Lebanon; Website www.vatech.com.lb; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 [SDGT] (Linked To: SERHAN, Fadi Hussein).

"VATECH" (a.k.a. VATECH LEBANON; a.k.a. VATECH SARL; a.k.a. VATECH VIDEO AND PRO AUDIO), P.O. Box 14-5728, Jishi Building, Salim Slam Street, Mazraa, Beirut, Lebanon; P.O. Box 14-5728, Borj al Salam Building, Salim Slam Street, Beirut, Lebanon; Jaafar Building, Mazraa Street, Beirut, Lebanon; Jaafar Building, Moseitbi Street, Beirut, Lebanon; Jaafar Building, Salim Slam Street, Mazraa, Beirut, Lebanon; Jishi Building, Mazraa Street, Beirut, Lebanon; Website www.vatech.com.lb; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 [SDGT] (Linked To: SERHAN, Fadi Hussein).

VATECH LEBANON (a.k.a. VATECH SARL; a.k.a. VATECH VIDEO AND PRO AUDIO; a.k.a. "VATECH"), P.O. Box 14-5728, Jishi Building, Salim Slam Street, Mazraa, Beirut, Lebanon; P.O. Box 14-5728, Borj al Salam Building, Salim Slam Street, Beirut, Lebanon; Jaafar Building, Mazraa Street, Beirut, Lebanon; Jaafar Building, Moseitbi Street, Beirut, Lebanon; Jaafar Building, Salim Slam Street, Mazraa, Beirut, Lebanon; Jishi Building, Mazraa Street, Beirut, Lebanon; Website www.vatech.com.lb; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 [SDGT] (Linked To: SERHAN, Fadi Hussein).

VATECH VIDEO AND PRO AUDIO (a.k.a. VATECH LEBANON; a.k.a. VATECH SARL; a.k.a. "VATECH"), P.O. Box 14-5728, Jishi Building, Salim Slam Street, Mazraa, Beirut, Lebanon; P.O. Box 14-5728, Borj al Salam Building, Salim Slam Street, Beirut, Lebanon; Jaafar Building, Mazraa Street, Beirut, Lebanon; Jaafar Building, Moseitbi Street, Beirut, Lebanon; Jaafar Building, Salim Slam Street, Mazraa, Beirut, Lebanon; Jishi Building, Mazraa Street, Beirut, Lebanon; Website www.vatech.com.lb; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 [SDGT] (Linked To: SERHAN, Fadi Hussein).

Related Article:

[Counter Terrorism Designations and Designation Removals; Issuance of New Russia-related General License; Publication of Updated Russia-related Frequently Asked Question](#)

2. Treasury Targets Iran's Efforts to Domestically Manufacture Key Ballistic Missile Components

On 14 May 2025, OFAC designated six individuals and 12 entities for their involvement in efforts to help the Iranian regime domestically source the manufacturing of critical materials needed for Tehran's ballistic missile program, pursuant to Executive Order (E.O.) 13382, which targets proliferators of weapons of mass destruction (WMD) and their means of delivery.

Those sanctioned support the various Islamic Revolutionary Guard Corps (IRGC) sub-organizations that oversee the effort to help Iran domestically develop carbon fiber materials needed to manufacture intercontinental ballistic missiles. This action was taken in furtherance of [National Security Presidential Memorandum-2](#), which directs that Iran be denied intercontinental ballistic missiles and that the IRGC and its surrogates be disrupted, degraded, or denied access to the resources that sustain their destabilizing activities.

In this respect, [OFAC's SDN List](#) has been updated accordingly:

The following individuals have been added to OFAC's SDN List:

QIN, Dehui (Chinese Simplified: 秦德辉), Shanghai, China; DOB 11 Mar 1970; POB Wufeng Tujia Autonomous County, Yichang, Hubei Province, China; nationality China; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 420529197003112113 (China) (individual) [NPWMD] [IFSR] (Linked To: SHANGHAI TANCHAIN NEW MATERIAL TECHNOLOGY CO LTD).

QIN, Jinhua (Chinese Simplified: 秦金华) (a.k.a. "QIN, Edward"), Shanghai, China; DOB 16 Nov 1981; POB Wufeng, China; nationality China; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport EJ6282156 (China); National ID No. 420529198111162112 (China) (individual) [NPWMD] [IFSR] (Linked To: SHANGHAI TANCHAIN NEW MATERIAL TECHNOLOGY CO LTD).

REZAI, Mohammad (Arabic: محمد رضائي) (a.k.a. REZAEI, Mohammad; a.k.a. REZAI, Mohammad Ahmad), Iran; DOB 21 Apr 1964; POB Kashan, Iran; nationality Iran; Additional

Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 6199843703 (Iran) (individual) [NPWMD] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS AEROSPACE FORCE SELF SUFFICIENCY JIHAD ORGANIZATION).

WANG, Chao (Chinese Simplified: 王超), Shanghai, China; DOB 07 May 1982; POB Xiangtan, Hunan Province, China; nationality China; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Female; Passport EA9962312 (China); National ID No. 430381198205074128 (China) (individual) [NPWMD] [IFSR] (Linked To: SHANGHAI TANCHAIN NEW MATERIAL TECHNOLOGY CO LTD).

WANG, Piao (Chinese Simplified: 王票), Shanghai, China; DOB 19 Sep 1980; POB Xiangtan, Hunan Province, China; nationality China; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Female; National ID No. 430381198009194149 (China) (individual) [NPWMD] [IFSR] (Linked To: RESO TRADING SHANGHAI CO LTD).

The following entities have been added to OFAC's SDN List:

ADVANCED FIBER DEVELOPMENT COMPANY (Arabic: شرکت گسترش الیاف پیشرفته) (a.k.a. "GOSTARESH ALIAF PISHRAFTEH"), Unit 1, First Floor, Number 8, Bina Alley, Andisheh 7th Alley, Tehran, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10102779415 (Iran); Registration Number 237048 (Iran) [NPWMD] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS AEROSPACE FORCE SELF SUFFICIENCY JIHAD ORGANIZATION).

NANTONG TANCHEN HIGH PERFORMANCE MATERIAL CO LTD (Chinese Simplified: 南通碳辰高性能材料有限公司), Floor 4, Building 10, No. 66 Shengde Road, Tongzhou Bay Jianghai Joint Development Demonstration Zone, Nantong, Jiangsu, China; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 28 Oct 2021; Unified Social Credit Code (USCC) 91320692MA27ATE859 (China) [NPWMD] [IFSR] (Linked To: SHANGHAI TANCHAIN NEW MATERIAL TECHNOLOGY CO LTD).

NANTONG YIHONG NEW MATERIALS CO LTD (Chinese Simplified: 南通屹宏新材料科技有限公司) (a.k.a. TAICANG YIHONG NEW MATERIALS TECHNOLOGY CO LTD (Chinese Simplified: 太仓屹宏新材料科技有限公司)), Floors 1-3, Building 6, No. 66 Shengde Road,

Tongzhou Bay Jianghai Joint Development Demonstration Zone, Nantong, Jiangsu, China; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 25 Jun 2018; Unified Social Credit Code (USCC) 91320585MA1WR5C486 (China) [NPWMD] [IFSR] (Linked To: SHANGHAI TANCHAIN NEW MATERIAL TECHNOLOGY CO LTD).

QINGDAO PREMIER TECHNOLOGY CO LTD (Chinese Simplified: 青岛普瑞米尔科技有限公司), Room 1101, Building 3, No. 130, Jiushui East Road, Licang District, Qingdao, Shandong 266000, China; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 25 Dec 2018; Unified Social Credit Code (USCC) 91370213MA3NWXAG22 (China) [NPWMD] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS).

RESO TRADING SHANGHAI CO LTD (Chinese Simplified: 雷素贸易上海有限公司), Room 2022, Building 3, No. 612 Shangchuan Road, Pudong New District, Shanghai, China; Website www.reso-sh.com; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 08 Jul 2014; Registration Number 310115002400449 (China); Unified Social Credit Code (USCC) 91310115312109275Y (China) [NPWMD] [IFSR] (Linked To: WANG, Chao).

SARMAND SAZEH SAZAN SOROUGH (Arabic: شرکت سرآمد سازه سازان سروش), Ground Floor, No. 0, 3 Laleh Street, West Hafez Street, Firouzkouh Industrial Zone, Firouzkouh Industrial City, Shahrabad Rural District, Central District, Firouzkouh County, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 18 Dec 2023; National ID No. 14012866987 (Iran); Registration Number 1602 (Iran) [NPWMD] [IFSR] (Linked To: DEGHAN, Hamed).

SHANGHAI NINESTEX NEW MATERIAL TECHNOLOGY CO LTD (a.k.a. JIUYOU NEW MATERIAL TECHNOLOGY SHANGHAI CO LTD (Chinese Simplified: 久囿新材料科技上海有限公司); a.k.a. SHANGHAI JIUTAI NEW MATERIAL TECHNOLOGY CO LTD (Chinese Simplified: 上海久泰新材料有限公司)), Floor 2, No. 970, Yunhan Road, Nicheng Town, Pudong New District, Shanghai, China; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 22 May 2018; Unified Social Credit Code (USCC) 91310115MA1HA0PD4P (China) [NPWMD] [IFSR] (Linked To: QIN, Jinhua).

SHANGHAI TANCHAIN NEW MATERIAL TECHNOLOGY CO LTD (Chinese Simplified: 上海碳辰新材料科技有限公司) (a.k.a. SHANGHAI TANCHEN NEW MATERIAL TECHNOLOGY CO LTD), Room 1009, Block B, Red Star World Trade Building, No. 598, Nujiang North Road, Putuo District, Shanghai, China; Building 8, No. 1098, Chuansha Road, Pudong New District, Shanghai, China; Website <https://www.tchaintech.com>; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 06 Jun 2018; Unified Social Credit Code (USCC) 91310115MA1HA2AN6U (China) [NPWMD] [IFSR] (Linked To: NARIN SEPEHR MOBIN ISATIS).

SHARIF HAMRAH SCIENCE AND TECHNOLOGY RESEARCHERS (Arabic: شریف همراه), (پژوهان علم و فناوری), Unit 13, Ground Floor, No. 1, Chogan Street, Shahid Fahmideh Highway, Farhangian-Azadi Town, Tehran, Tehran 1398910014, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 14004668483 (Iran); Registration Number 466445 (Iran) [NPWMD] [IFSR] (Linked To: ADVANCED FIBER DEVELOPMENT COMPANY).

SUPER SOURCES INDUSTRIAL CO LIMITED, Unit 1307, Beverley Commercial Centre, 87-105 Chatham Road South, Tsim Sha Tsui, Kowloon, Hong Kong, China; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 06 Aug 2009; Company Number 1359137 (Hong Kong); Business Registration Number 50969961 (Hong Kong) [NPWMD] [IFSR] (Linked To: WANG, Chao).

The following changes have been made to OFAC's SDN List:

DEHGHAN, Hamed (Arabic: حامد دهقان) (a.k.a. CHENARI, Hamed Ahmad Ali Dehghan), Unit 17, Building number 48, Metro Area of Pars Tehran, East Resalat, Iran; DOB 1984; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 4432874473 (Iran) (individual) [NPWMD] [IFSR] (Linked To: RASTAFANN ERTEBAT ENGINEERING COMPANY). -to- DEHGHAN, Hamed (Arabic: حامد دهقان) (a.k.a. CHENARI, Hamed Ahmad Ali Dehghan), Unit 17, Building number 48, Metro Area of Pars Tehran, East Resalat, Iran; DOB 06 Feb 1985; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 4432874473 (Iran) (individual) [NPWMD] [IFSR] (Linked To: RASTAFANN ERTEBAT ENGINEERING COMPANY; Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS AEROSPACE FORCE SELF SUFFICIENCY JIHAD ORGANIZATION).

NARIN SEPEHR MOBIN ISATIS (Arabic: نارین سپهر مبین ایساتیس) (a.k.a. NAARIN SEPEHR MOBIN ISATIS; a.k.a. PISHTAZAN SANAT PARVAZ SADRA CO. LLC (Arabic: شرکت پیشتازان صنعت پرواز صدرا بامسئولیت محدود)), Tehran Pars, Shahid Mahmoudreza Okhovat (123) St, Shahid Ghasem Soleymani Highway, No. 48, 4th Floor, Unit 14, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 25 Jul 2018; National ID No. 14007740232 (Iran); Business Registration Number 529177 (Iran) [NPWMD] [IFSR] (Linked To: PISHTAZAN KAVOSH GOSTAR BOSHRA, LLC). -to- NARIN SEPEHR MOBIN ISATIS (Arabic: نارین سپهر مبین ایساتیس) (a.k.a. NAARIN SEPEHR MOBIN ISATIS; a.k.a. PISHTAZAN SANAT PARVAZ SADRA CO LLC (Arabic: شرکت پیشتازان صنعت پرواز صدرا بامسئولیت محدود)), Tehran Pars, Shahid Mahmoudreza Okhovat 123 St, Shahid Ghasem Soleymani Highway, No. 48, 4th Floor, Unit 14, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 25 Jul 2018; National ID No. 14007740232 (Iran); Business Registration Number 529177 (Iran) [NPWMD] [IFSR] (Linked To: PISHTAZAN KAVOSH GOSTAR BOSHRA LLC; Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS AIR FORCE).

PISHTAZAN KAVOSH GOSTAR BOSHRA, LLC (Arabic: پیشتازان کاوش گستر بشرا) (a.k.a. KAVOSH GOSTAR BOSHRA LLC; a.k.a. PISHTAZAN KAVOSH GOSTAR BASHARA LLC; a.k.a. PISHTAZAN KAVOSH GOSTAR BUSHRA COMPANY, LLC; a.k.a. PISHTAZAN KAVOSH GOSTAR BUSHRA LLC; a.k.a. "PKGB"), One Khanjari Alley, Second Floor, Unit 4, postal code 1685914195, Iran; Room 04, F2, No. 1 (Bank Shahr Building), Khanjari alley, Farjam Street, Tehran, Iran; Unit 4, Number 1, Khanjari Alley, between Shahid Bagheri Highway and Seraj, Farjam Avenue, Tehran, Iran; Number 1, Unit 4, Farjam Street, between Saraj Intersection and Shaheed Bahjeri Highway and Khanjari Alley, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Registration Number 428840 [NPWMD] [IFSR] (Linked To: DEHGHAN, Hamed). -to- PISHTAZAN KAVOSH GOSTAR BOSHRA LLC (Arabic: پیشتازان کاوش گستر بشرا) (a.k.a. KAVOSH GOSTAR BOSHRA LLC; a.k.a. PISHTAZAN KAVOSH GOSTAR BASHARA LLC; a.k.a. PISHTAZAN KAVOSH GOSTAR BUSHRA COMPANY LLC; a.k.a. PISHTAZAN KAVOSH GOSTAR BUSHRA LLC; a.k.a. "PKGB"), Unit 4, Number 1, Khanjari Alley, between Shahid Bagheri Highway and Seraj, Farjam Avenue, Tehran 1685914195, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 02 Oct 2012; National ID No. 14002836456 (Iran); Registration Number 428840 (Iran) [NPWMD] [IFSR] (Linked To: DEHGHAN, Hamed; Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS AEROSPACE FORCE SELF SUFFICIENCY JIHAD ORGANIZATION).

As a result of this action, all property and interests in property of the designated or blocked 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. In addition, any entities that are owned, directly or indirectly, individually or in the aggregate, or 50 % or more by one or more blocked persons are also blocked. 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.

Violations of U.S. sanctions may result in the imposition of civil or criminal penalties on U.S. and foreign persons. OFAC may impose civil penalties for sanctions violations on a strict liability basis. [OFAC's Economic Sanctions Enforcement Guidelines](#) provide more information regarding OFAC's enforcement of U.S. economic sanctions. In addition, financial institutions and other persons may risk exposure to sanctions for engaging in certain transactions or activities involving designated or otherwise blocked persons. 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.

Furthermore, engaging in certain transactions involving the persons designated above entails risk of **secondary sanctions pursuant to E.O. 13382**. Pursuant to this authority, OFAC can prohibit or impose strict conditions on opening or maintaining, in the United States, a correspondent account or a payable-through account of a foreign financial institution that knowingly conducts or facilitates any significant transaction on behalf of persons designated pursuant to E.O. 13382.

Exports, reexports, or transfers of items subject to U.S. export controls involving persons included on the Specially Designated Nationals and Blocked Persons List (SDN List) pursuant to E.O. 13382 may be subject to additional restrictions administered by the Department of Commerce, Bureau of Industry and Security. See 15 C.F.R. section 744.8 for additional information.

Related Article:

[*OFAC 14/05 - Treasury Targets Iran's Efforts to Domestically Manufacture Key Ballistic Missile Components*](#)

3. Counter Terrorism Designations; Iran-related Designations

On the 13th May 2025, **the OFAC SDN List has been updated with the Counter Terrorism and Iran-related Designations of the following individual, entities and vessels:**

A. INDIVIDUAL

KHORASANI NIASARI, Mohammad (Arabic: محمد خراسانی نیاسری), Iran; DOB 15 Mar 1973; POB Tehran, Iran; nationality Iran; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport Y68396891 (Iran) expires 14 Aug 2029; National ID No. 0055693563 (Iran) (individual) [SDGT] [IFSR] (Linked To: SEPEHR ENERGY JAHAN NAMA PARS COMPANY).

B. ENTITIES

CCIC SINGAPORE PTE. LTD., 81 Science Park Drive, #03-02 The Chadwick, Singapore Science Park 1, Singapore 118257, Singapore; 192 Pandan Loop, #04-26/27 Pantech Business Hub, Singapore 128381, Singapore; Website www.ccicsg.com; alt. Website www.ccic.com.sg; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 23 Nov 1989; Registration Number 198905118G (Singapore) [SDGT] [IFSR] (Linked To: SEPEHR ENERGY JAHAN NAMA PARS COMPANY).

CONTINENTAL SINOIL GROUP LIMITED, Unit I, 3/F, Good Harvest Centre, 33 On Chuen Street, Fanling, New Territories, Hong Kong, China; Unit 83, 3/F, Yau Lee Center, No. 45 Hoi Yuen Road, Kwun Tong, Kowloon, Hong Kong 999077, China; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 08 Jul 2022; Company Number 3170204 (Hong Kong); Legal Entity Number 836800NDNIU7XUU8IS41; Business Registration Number 74219776 (Hong Kong) [SDGT] [IFSR] (Linked To: SEPEHR ENERGY JAHAN NAMA PARS COMPANY).

FINE SANMATA SHIPPING CO., LIMITED, Room 1002, Floor 10, Easey Commercial Building, 253-261, Hennessy Road, Causeway Bay, Hong Kong, China; Monrovia, Liberia; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 08 Feb 2022; Identification Number IMO 6305602; Business Registration Number 73776848 (Hong Kong) [SDGT] [IFSR] (Linked To: SEPEHR ENERGY JAHAN NAMA PARS COMPANY).

FORSAL CHARTERING CORPORATION, Suite 10, Third Floor, La Ciotat, Mont Fleuri, Mahe Island, Seychelles; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 2023; Identification Number IMO 6370362 [SDGT] [IFSR] (Linked To: SEPEHR ENERGY JAHAN NAMA PARS COMPANY).

HUANGDAO INSPECTION AND CERTIFICATION CO., LTD (Chinese Simplified: 黄岛检验认证有限公司), Room 1216, No. 469 Changjiang M. Road, Huangdao, Qingdao, Shandong 266555, China; Room 1201, No. 150, Huanghe East Road, Pilot Free Trade Zone, Qingdao, Shandong 266000, China; Room 1803, #469, Changjiang Zhong Road, Huangdao, Qingdao, Shandong, China; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 20 Jul 2012; Unified Social Credit Code (USCC) 91370211599022395P (China) [SDGT] [IFSR] (Linked To: SEPEHR ENERGY JAHAN NAMA PARS COMPANY).

METAONE TRADING LIMITED, Room A1-13, BLK A, 3/F, Yee Lim Ind Ctr, 2-28 Kwai Lok St., Kwai Chung NT, Hong Kong, China; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 16 Nov 2021; Company Number 3103280 (Hong Kong); Business Registration Number 73544356 (Hong Kong) [SDGT] [IFSR] (Linked To: SEPEHR ENERGY JAHAN NAMA PARS COMPANY).

MILEN TRADING CO., LIMITED (Chinese Traditional: 美然貿易有限公司), Room D5, Floor Five, King Yip Factory Building, No. 59 King Yip Street, Kwun Tong, Kowloon, Hong Kong, China; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 03 Apr 2024; Business Registration Number 76393312 (Hong Kong) [SDGT] [IFSR] (Linked To: SEPEHR ENERGY JAHAN NAMA PARS COMPANY).

NANHAI LIMITED, Unit A7, 12/F, Astoria Building, 34 Ashley Road, Tsim Sha Tsui, Hong Kong, China; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 28 Aug 2024; Business Registration Number 76991435 (Hong Kong) [SDGT] [IFSR] (Linked To: SEPEHR ENERGY JAHAN NAMA PARS COMPANY).

ORIENTAL APPLE COMPANY PTE LTD, International Plaza, 10 Anson Road #12-08, 079903, Singapore; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 29 Mar 2021; Business Registration Number 202110994Z (Singapore) [SDGT] [IFSR] (Linked To: SEPEHR ENERGY JAHAN NAMA PARS COMPANY).

QINGDAO FUSHEN PETROCHEMICAL CO., LTD (Chinese Simplified: 青岛富申石油化工有限公司), Room 8302-2-1, Third Floor, Yufang Hailan Office Building, No. 1, Indian Ocean Road, West Coast Comprehensive Bonded Zone, Pilot Free Trade Zone, Qingdao, Shandong 266555, China; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 28 Oct 2022; Legal Entity Number 836800L3VBP3FOFDTP68; Unified Social Credit Code (USCC) 91370220MABP904JX9 (China) [SDGT] [IFSR] (Linked To: SEPEHR ENERGY JAHAN NAMA PARS COMPANY).

QINGDAO LINKRICH INTERNATIONAL SHIPPING AGENCY CO., LTD (Chinese Simplified: 青岛联润国际船舶代理有限公司) (a.k.a. QINGDAO LIANRUN INTERNATIONAL SHIPPING AGENCY CO., LTD), Room 1126, Hisense Building, No. 17, Donghai West Rd, Qingdao, Shandong 266071, China; No. 87, Fuzhou South Road, Shinan District, Qingdao, Shandong 266073, China; Room A308, Oriental Business Building, No. 266, Ningxia Road, Shinan District, Qingdao, Shandong 266001, China; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 25 Feb 2004; Unified Social Credit Code (USCC) 91370202756939106J (China) [SDGT] [IFSR] (Linked To: SEPEHR ENERGY JAHAN NAMA PARS COMPANY).

SOUTH SEA ENERGY LIMITED (Chinese Traditional: 南海能源有限公司), Unit D01, 3/F, Wong King Industrial Building, No. 2 Tai Yau Street, Kowloon, Hong Kong, China; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 08 Jul 2022; Company Number 3169834 (Hong Kong); Legal Entity Number 836800F0JS2C5W7DP628; Business Registration Number 74216079 (Hong Kong) [SDGT] [IFSR] (Linked To: SEPEHR ENERGY JAHAN NAMA PARS COMPANY).

STAR ENERGY INTERNATIONAL LIMITED (Chinese Traditional: 星熠能源國際有限公司), Room D, 10/F, Tower A Billion Centre, 1 Wang Kwong Road, Kowloon Bay, Kowloon, Hong Kong, China; Room D5, 5/F, King Yip Factory Building, 59 King Yip Street, Kwun Tong,

Kowloon, Hong Kong, China; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 01 Nov 2023; Company Number 3333594 (Hong Kong); Business Registration Number 75866174 (Hong Kong) [SDGT] [IFSR] (Linked To: SEPEHR ENERGY JAHAN NAMA PARS COMPANY).

WINSO TRADING LIMITED (Chinese Traditional: 望舒貿易有限公司), Room D5, Fifth Floor, Jingye Factory Building, No. 59 Jingye Street, Kowloon, Hong Kong, China; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 07 Dec 2023; Company Number 3346260 (Hong Kong); Business Registration Number 75993892 (Hong Kong) [SDGT] [IFSR] (Linked To: SEPEHR ENERGY JAHAN NAMA PARS COMPANY).

XIN RUI JI TRAD CO., LIMITED (Chinese Traditional: 鑫瑞吉貿易有限公司), Unit C, 9/F Winning House, No. 72-76 Wing Lok Street, Sheung Wan, Hong Kong, China; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 28 Mar 2023; Company Number 3257341 (Hong Kong); Business Registration Number 75098080 (Hong Kong) [SDGT] [IFSR] (Linked To: SEPEHR ENERGY JAHAN NAMA PARS COMPANY).

C. VESSELS

BALU (TJM0133) Floating Storage Tanker Cameroon flag; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Vessel Registration Identification IMO 9235244; MMSI 613469620 (vessel) [SDGT] (Linked To: FORSAL CHARTERING CORPORATION).

ROC (3E6750) 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 9275660; MMSI 352004455 (vessel) [SDGT] (Linked To: FINE SANMATA SHIPPING CO., LIMITED).

The above designations are subject to Secondary Sanctions Risk.

Related Publication

[Counter Terrorism Designations; Iran-related Designations | Office of Foreign Assets Control](#)

Pursuant to the counterterrorism authority Executive Order (E.O.) 13224, as amended by E.O. 13886 (“E.O. 13224, as amended”), OFAC sanctioned several firms operating in multiple jurisdictions in virtually every aspect of Iran’s illicit international oil trade.

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.

Violations of U.S. sanctions may result in the imposition of civil or criminal penalties on U.S. and foreign persons.

OFAC may impose civil penalties for sanctions violations on a strict liability basis. In addition, financial institutions and other persons may risk exposure to sanctions for engaging in certain transactions or activities with designated entities or otherwise blocked persons. 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.

Furthermore, engaging in certain transactions with the entities designated today entails risk of secondary sanctions pursuant to E.O. 13224, as amended. Pursuant to this authority, OFAC can prohibit or impose strict conditions on opening or maintaining, in the United States, a correspondent account or a payable-through account of a foreign financial institution that knowingly conducts or facilitates any significant transaction on behalf of a Specially Designated Global Terrorist.

Exports, reexports, or transfers of items subject to U.S. export controls involving persons included on the Specially Designated Nationals and Blocked Persons (SDN) List pursuant to E.O. 13224, as amended, may be subject to additional restrictions administered by the Department of Commerce, Bureau of Industry and Security.

Related Publication:

[Treasury Targets Global Network Shipping Iranian Oil, Funding Iran’s Military and Terrorist Activities | U.S. Department of the Treasury](#)

4. OFAC SDN List Update: Non-Proliferation and Iran-related Designations

On the 12th May 2025, **the OFAC SDN List has been updated with the Non-Proliferation and Iran-related Designations of the following individuals and entity:**

A. INDIVIDUALS

SABER, Sayyed Mohammad Reza Seddighi, Iran; DOB 24 Aug 1974; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 2739202830 (Iran) (individual) [NPWMD] [IFSR].

TALAB, Ahmad Haghighat (a.k.a. SADEGH, Ahmad Haghighat Taleb; a.k.a. TALEB, Ahmad Haghighat), Iran; DOB 12 Oct 1963; POB Borujerd, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 4131686491 (Iran) (individual) [NPWMD] [IFSR].

B. ENTITY

FUYA PARS PROSPECTIVE TECHNOLOGISTS (a.k.a. POUYA PARS FANAVARAN AYANDEH NEGAR COMPANY; a.k.a. PUYA PARS FANAVARAN AYANDEH NEGAR COMPANY; a.k.a. "IDEAL VACUUM"; a.k.a. "IDEAL VACUUM STORE"), Number 18, 1st Mariam Street, Khayyam Boulevard, Shamsabad Industrial District, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 12 Feb 2013; National ID No. 14003220702 (Iran); Registration Number 434228 (Iran) [NPWMD] [IFSR].

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

MEHDIPUR, Mohammad Reza; DOB 06 Aug 1975; POB Naein, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 1249481643 (Iran) (individual) [NPWMD] [IFSR] (Linked To: SHAHID KARIMI GROUP).

-to-

MEHDIPUR, Mohammad Reza, Iran; DOB 06 Aug 1975; POB Naein, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID

No. 1249481643 (Iran) (individual) [NPWMD] [IFSR] (Linked To: SHAHID KARIMI GROUP).

The above designations are subject to Secondary Sanctions.

Related Publication

[Non-Proliferation and Iran-related Designations | Office of Foreign Assets Control](#)

Pursuant to Executive Order (E.O.) 13382, the Department of State sanctioned three Iranian nationals and one Iranian entity with ties to Iran's Organization of Defensive Innovation and Research, which is known by its Persian acronym, SPND – the direct successor organization to Iran's pre-2004 nuclear weapons program, also referred to as the Amad Project. All individuals sanctioned are involved in activities that materially contribute to, or pose a risk of materially contributing to, the proliferation of weapons of mass destruction.

Related Publication:

[U.S. Sanctions Related to Iranian Nuclear-Related Research with Potential Military Applications - United States Department of State](#)