

US TREASURY REPORT

WEEK 23 OF 2025

1. Treasury Sanctions Iranian Network Laundering Billions for Regime Through Shadow Banking Scheme

On 6 June 2025, over 30 individuals and entities tied to Iranian brothers **Mansour, Nasser, and Fazlolah Zarringalam**, who have collectively laundered billions of dollars through the international financial system via Iranian exchange houses and foreign front companies under their control as part of Iran’s “shadow banking” network. The regime leverages this network to evade sanctions and move money from its oil and petrochemical sales, which help the regime fund its nuclear and missile programs and support its terrorist proxies. Concurrently, Treasury’s Financial Crimes Enforcement Network ([FinCEN](#)) [is issuing an updated Advisory](#) to assist financial institutions in identifying, preventing, and reporting suspicious activity connected with Iranian illicit financial activity, including oil smuggling, shadow banking, and weapons procurement.

This action is being taken pursuant to Executive Order (E.O.) 13902, which targets Iran’s financial and petroleum and petrochemical sectors, and E.O. 13846, and is the first round of sanctions targeting Iranian shadow banking infrastructure since the President issued [National Security Presidential Memorandum 2](#), directing a campaign of maximum pressure on Iran.

Iran’s shadow banking networks, [comprised of numerous financial facilitators](#) like the Zarringalam brothers, allows sanctioned Iranian persons and military organizations to access the international financial system and facilitate Iran’s international exports, the proceeds of which fund Iran’s military and its terrorist proxies. The system operates as a parallel banking system in which settlements are brokered through Iran-based exchange houses that use front companies outside of Iran, primarily located in Hong Kong and United Arab Emirates (UAE), to make or receive payments on behalf of sanctioned persons in Iran.

The Zarringalam brothers operate a network of front companies in Hong Kong and the UAE to facilitate international transactions on behalf of Iranian entities. Illicit actors such as the Zarringalam brothers frequently use Hong Kong or the UAE to establish their cover companies because they are easy to establish and subject to less scrutiny and oversight in these jurisdictions.

OFAC has also designated 11 Hong Kong-based front companies used by both Berelian Exchange and GCM Exchange to conduct money laundering activities. These Hong Kong-based companies have engaged in hundreds of millions of dollars' worth of clandestine financial activity in multiple currencies, including dollars and euros.

OFAC has also designated five UAE-based front companies that are either owned by, or operate in support of, the Zarringhalam network. **Wide Vision General Trading L.L.C** and **J.S Serenity FZE** have been used by Mansour and GCM Exchange for coordinating shadow banking transactions.

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

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

KUHI, Fatemeh Sarlak (Arabic: فاطمه سرلك كوهی) (a.k.a. MEHDI, Fatemeh Sarlak Kuhi), Tehran, Iran; DOB 07 Oct 1995; POB Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Female; National ID No. 0018445829 (Iran) (individual) [IRAN-EO13902] (Linked To: NASSER ZARRIN GHALAM AND PARTNERS COMPANY).

MESHKAT, Farahnaz (Arabic: فرحناز مشكات), Tehran, Iran; DOB 25 Aug 1967; POB Damghan, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Female; National ID No. 4578559319 (Iran) (individual) [IRAN-EO13902].

SHETABAN, Hossein (Arabic: حسين شتابان), Tehran, Iran; DOB 20 Jul 1992; POB Sari, Mazandaran, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 2080364677 (Iran) (individual) [IRAN-EO13902].

SOLTANIZADEH, Parviz (Arabic: پرويز سلطانی زاده), Tehran, Iran; DOB 13 Jul 1960; POB Mashhad, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport V56586955 (Iran) expires 26 Apr 2027; National ID No. 0938543059 (Iran) (individual) [IRAN-EO13902] (Linked To: KIMIA SADR PASARGAD COMPANY).

ZARRINGHALAM, Fazlolah (Arabic: فضل اله زرین قلم), Tehran, Iran; DOB 23 Jun 1952; POB Damghan, Iran; nationality United Kingdom; alt. nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 4579090470 (Iran) (individual) [IRAN-EO13902].

ZARRINGHALAM, Mansour (Arabic: منصور زرین قلم) (a.k.a. ZARRIN GHALAM, Mansour; a.k.a. ZARRIN GHALAM, Mansur), Tehran, Iran; Dubai, United Arab Emirates; DOB 22 Mar 1963; POB Damghan, Iran; nationality Iran; alt. nationality Saint Kitts and Nevis; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport R0052384 (Saint Kitts and Nevis) expires 16 Nov 2021; alt. Passport Y53912417 (Iran); National ID No. 4579852826 (Iran) (individual) [IRAN-EO13902].

ZARRINGHALAM, Mitra (Arabic: میترا زرین قلم), Tehran, Iran; DOB 11 Aug 1973; POB Damghan, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Female; National ID No. 4579857593 (Iran) (individual) [IRAN-EO13902] (Linked To: ZARRIN TEHRAN INVESTMENT COMPANY).

ZARRINGHALAM, Nasser (Arabic: ناصر زرین قلم) (a.k.a. ZARRIN GHALAM, Nasser), Tehran, Iran; DOB 28 Sep 1960; POB Damghan, Iran; nationality Saint Kitts and Nevis; alt. nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 4579850531 (Iran) (individual) [IRAN-EO13902].

ZARRINGHALAM, Pouria (Arabic: پوریا زرین قلم), Tehran, Iran; London, United Kingdom; DOB 28 Aug 1996; POB Tehran, Iran; nationality Iran; alt. nationality Saint Kitts and Nevis; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport RE0025767 (Saint Kitts and Nevis) expires 11 Jan 2025; National ID No. 0019436394 (Iran) (individual) [IRAN-EO13902].

ZHANG, Yu (Chinese Simplified: 张瑜), Shanghai, China; DOB 10 Sep 1997; POB Shanghai City, Pudongxin District, China; nationality China; Gender Female; National ID No. 310115199709107221 (China) (individual) [IRAN-EO13902] (Linked To: NASSER ZARRIN GHALAM AND PARTNERS COMPANY).

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

ACE PETROCHEM FZE (Arabic: ایس بتروکیم م م ح), P.O. Box 52033, Sharjah, United Arab Emirates; Organization Established Date 24 Oct 2017; License 16456 (United Arab Emirates); Economic Register Number (CBL) 11581590 (United Arab Emirates) [IRAN-EO13846] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

BSTSHESH HK LIMITED, Rm D3 11/F Luk Hop Indl Bldg, San Po Kong, Hong Kong, China; Organization Established Date 02 Jul 2024; Business Registration Number 76752948 (Hong Kong) [IRAN-EO13902] (Linked To: NASSER ZARRIN GHALAM AND PARTNERS COMPANY).

CHUNLING HK LIMITED, Rm 023 9/F Blk G Kwai Shing Ind Bldg Stage 2, 42-46 Tai Lin Pai Rd, Hong Kong, China; Organization Established Date 07 Nov 2023; Company Number 3335443 (Hong Kong); Business Registration Number 75884788 (Hong Kong) [IRAN-EO13902] (Linked To: NASSER ZARRIN GHALAM AND PARTNERS COMPANY).

FITAGE LIMITED, Rm 023 9/F Blk G Kwai Shing Ind Bldg Stage 2, 42-46 Tai Lin Pai Rd, Hong Kong, China; Organization Established Date 11 Oct 2022; Company Number 3197703 (Hong Kong); Business Registration Number 74497201 (Hong Kong) [IRAN-EO13902] (Linked To: NASSER ZARRIN GHALAM AND PARTNERS COMPANY).

GOLDEN PEN GENERAL TRADING L.L.C (Arabic: القلم الذهبي للتجارة العامة ش.ذ.م.م), P.O. Box 172569, Dubai, United Arab Emirates; Organization Established Date 19 Oct 2004; License 562479 (United Arab Emirates); Chamber of Commerce Number 91839 (United Arab Emirates); Economic Register Number (CBLS) 10822097 (United Arab Emirates) [IRAN-EO13902] (Linked To: NASSER ZARRIN GHALAM AND PARTNERS COMPANY; Linked To: ZARRINGHALAM, Nasser).

GUTOWN TRADE LIMITED (a.k.a. JAN TECHNOLOGY TRADING LIMITED), Unit 1406B, The Belgian Bank Building, Nos. 721-725 Nathan Road, Kowloon, Hong Kong, China; Organization Established Date 16 Nov 2021; Business Registration Number 73544584 (Hong Kong) [IRAN-EO13902] (Linked To: NASSER ZARRIN GHALAM AND PARTNERS COMPANY).

HERO COMPANION LIMITED, Rm 502 New City Ctr, Kwun Tong, Hong Kong, China; Organization Established Date 25 Jul 2024; Business Registration Number 76855663 (Hong Kong) [IRAN-EO13902] (Linked To: NASSER ZARRIN GHALAM AND PARTNERS COMPANY).

J.S SERENITY TRADING FZE (Arabic: جيه إس سيرينيتي تريندنج م.م.ح), Business Center, Al Shmookh Building, UAQ Free Trade Zone, Umm Al Quwain, United Arab Emirates; Office No. 2101-53, Binary Tower, Business Bay, Dubai, United Arab Emirates; Organization Established

Date 24 Apr 2019; License 6222 (United Arab Emirates) [IRAN-EO13902] (Linked To: MANSOUR ZARRIN GHALAM AND PARTNERS COMPANY).

KIMIA SADR PASARGAD COMPANY (Arabic: شرکت کیمیا صدر پاسارگاد), Unit 501, 5th Floor, No. 19, Giti Boulevard, Madras Highway, Amaniye, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 28 Feb 2011; National ID No. 10320488736 (Iran); Tax ID No. 411381133454 (Iran); Registration Number 398544 (Iran) [IRAN-EO13902].

KINLERE TRADING LIMITED (a.k.a. GREEND INTERNATIONAL TRADING LIMITED; a.k.a. LUDI TRADING LIMITED), Rm 1406B, 14/F, The Belgian Bank Building, Hong Kong, China; Organization Established Date 15 Nov 2021; Company Number 3102514 (Hong Kong); Business Registration Number 73536533 (Hong Kong) [IRAN-EO13902] (Linked To: NASSER ZARRIN GHALAM AND PARTNERS COMPANY).

KONOSAG TRADING LIMITED, Rm D3, 11/F, Luk Hop Indl Bldg, San Po Kong, Hong Kong, China; Organization Established Date 04 Jul 2024; Business Registration Number 76765525 (Hong Kong) [IRAN-EO13902] (Linked To: NASSER ZARRIN GHALAM AND PARTNERS COMPANY).

LASTSIX TRADING LIMITED (a.k.a. OKHAR TRADING LIMITED; a.k.a. SAIGO INTERNATIONAL TRADING CO., LIMITED), Room 613, 6/F, Blk A Hoplite Ind Center No.3-5, Wang Tai Rd, Hong Kong, China; Organization Established Date 22 Mar 2021; Company Number 3030638 (Hong Kong); Business Registration Number 72809197 (Hong Kong) [IRAN-EO13902] (Linked To: NASSER ZARRIN GHALAM AND PARTNERS COMPANY).

MAGICAL EAGLE LIMITED, Rm 502 New City Ctr, Kwun Tong, Hong Kong, China; Organization Established Date 25 Jul 2024; Business Registration Number 76855396 (Hong Kong) [IRAN-EO13902] (Linked To: NASSER ZARRIN GHALAM AND PARTNERS COMPANY).

MANSOUR ZARRIN GHALAM AND PARTNERS COMPANY (Arabic: شرکت منصور زرین قلم و شرکاء) (a.k.a. GCM EXCHANGE (Arabic: صرافی جی سی ام); a.k.a. MANSOUR ZARRIN GHALAM AND PARTNERS GENERAL PARTNERSHIP COMPANY (Arabic: شرکت تضامنی (منصور زرین قلم و شرکاء)), No. 3071, Valiasr Street, Bagh Fardows, Tehran 1961833966, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established

Date 07 Sep 2005; National ID No. 10102948981 (Iran); Registration Number 254529 (Iran) [IRAN-EO13902].

MARLENA TRADING LIMITED, Hong Kong, China; Organization Established Date 25 Sep 2024; Business Registration Number 77111834 (Hong Kong) [IRAN-EO13902] (Linked To: NASSER ZARRIN GHALAM AND PARTNERS COMPANY).

MODERATE GENERAL TRADING L.L.C, P.O. Box 63947, Dubai, United Arab Emirates; Organization Established Date 29 Sep 2011; Commercial Registry Number 1082916 (United Arab Emirates); Chamber of Commerce Number 197177 (United Arab Emirates); Business Registration Number 659493 (United Arab Emirates) [IRAN-EO13846] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

NASSER ZARRIN GHALAM AND PARTNERS COMPANY (Arabic: شرکت ناصر زرین قلم و شرکاء) (a.k.a. BERELIAN EXCHANGE (Arabic: صرافی برلین); a.k.a. NASSER ZARRIN GHALAM AND PARTNERS GENERAL PARTNERSHIP COMPANY (Arabic: شرکت تضامنی (ناصر زرین قلم و شرکاء)), First floor, Artamehr Building, Number 112, Homayoon Shahnavaaz Street, Valiasr Street, Amanieh, Tehran 1966713311, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 14 Apr 2015; National ID No. 14004847680 (Iran); Tax ID No. 411489793615 (Iran); Registration Number 470939 (Iran) [IRAN-EO13902].

PLZCOME LIMITED (a.k.a. KAIXUANMEN LIMITED; a.k.a. YUMIKO INTERNATIONAL FOOD TRADE LIMITED), Rm A206, 2/F, New Eason Ind Bldg, Kwun Tong, Hong Kong, China; Organization Established Date 18 Nov 2021; Company Number 3104028 (Hong Kong); Business Registration Number 73551953 (Hong Kong) [IRAN-EO13902] (Linked To: NASSER ZARRIN GHALAM AND PARTNERS COMPANY).

PRETTYANDY TRADING LIMITED (a.k.a. RAGANG PETROLEUM AND LOGISTICS CO., LIMITED), Unit 3, 20/F, Richmond Comm Bldg, 109 Argyle Street, Hong Kong, China; Organization Established Date 15 Mar 2021; Company Number 3027778 (Hong Kong); Business Registration Number 72780365 (Hong Kong) [IRAN-EO13902] (Linked To: NASSER ZARRIN GHALAM AND PARTNERS COMPANY).

PROFU COMPANY LIMITED, Rm D3, 11/F, Luk Hop Indl Bldg, San Po Kong, Hong Kong, China; Organization Established Date 04 Jul 2024; Business Registration Number 76765452 (Hong Kong) [IRAN-EO13902] (Linked To: NASSER ZARRIN GHALAM AND PARTNERS COMPANY).

COMPANY).

QUESTANO HK LIMITED, Rm 023, 9/F Kwai Shing Ind Bldg Stage 2 42-46 Tai Lin Pai Rd, Hong Kong, China; Organization Established Date 08 Sep 2022; Company Number 3188752 (Hong Kong); Business Registration Number 74406347 (Hong Kong) [IRAN-EO13902] (Linked To: NASSER ZARRIN GHALAM AND PARTNERS COMPANY).

SALEDIGE TRADING LIMITED, Rm D3, 11/F, Luk Hop Indl Bldg, San Po Kong, Hong Kong, China; Organization Established Date 02 Jul 2024; Business Registration Number 76752875 (Hong Kong) [IRAN-EO13902] (Linked To: NASSER ZARRIN GHALAM AND PARTNERS COMPANY).

WIDE VISION GENERAL TRADING L.L.C (Arabic: وايد فيجن للتجارة العامة ش.ذ.م.م), P.O. Box 185065, Dubai, United Arab Emirates; EMAAR Boulevard Plaza Tower 1, Office No 2303, Dubai, United Arab Emirates; Organization Established Date 01 Jul 2012; License 673037 (United Arab Emirates); Economic Register Number (CBLs) 10883516 (United Arab Emirates) [IRAN-EO13902] (Linked To: ZARRINGHALAM, Mansour).

XIA TRADING LIMITED (a.k.a. MAYGU INTERNATIONAL TRADING CO., LIMITED), Rm 32, 11/F, Lee Ka Indl Bldg, San Po Kong, Hong Kong, China; Organization Established Date 29 Jun 2020; Company Number 2955367 (Hong Kong); Business Registration Number 72002026 (Hong Kong) [IRAN-EO13902] (Linked To: NASSER ZARRIN GHALAM AND PARTNERS COMPANY).

YIMINAI AUTOPARTS TRADING LIMITED (a.k.a. IMINAI LIMITED), Rm C05A, 2/F, Tontex Indl Bldg, San Po Kong, Hong Kong, China; Organization Established Date 23 Aug 2018; Company Number 2737534 (Hong Kong); Business Registration Number 69791949 (Hong Kong) [IRAN-EO13902] (Linked To: NASSER ZARRIN GHALAM AND PARTNERS COMPANY).

ZARRIN GHALAM AND PARTNERS COMPANY (Arabic: شركت زرین قلم و شركاء) (a.k.a. ZARRIN QALAM AND CO. MONEY EXCHANGE; a.k.a. ZARRIN GHALAM AND PARTNERS EXCHANGE (Arabic: صرافى زرین قلم و شركاء); a.k.a. ZARRIN GHALAM AND PARTNERS LIMITED LIABILITY COMPANY (Arabic: شركت تضامنى زرین قلم و شركاء)), Unit 5, Ground Floor, Berelian Passage, No. 41, Mirdamad Boulevard, West Rudbar Street Mirdamad, Tehran, Iran; No. 45, corner of Berelian (Brilliant) Passage, Mirdamad Square, Mirdamad East Blvd., Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions;

Organization Established Date 21 Aug 2005; National ID No. 10102936060 (Iran); Tax ID No. 411111883891 (Iran); Registration Number 253174 (Iran) [IRAN-EO13902].

ZARRIN TEHRAN INVESTMENT COMPANY (Arabic: شرکت سرمایه گذاری تهران زرین), Ground Floor, Habqeh, Berelian Passage, Mirdamad Boulevard, West Rubdar Street, Mirdamad, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 25 May 2004; National ID No. 10102640212 (Iran); Registration Number 222772 (Iran) [IRAN-EO13902] (Linked To: ZARRINGHALAM, Fazlolah).

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, 50 percent 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 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 or blocked person, or the receipt of any contribution or provision of funds, goods, or services from any such person.

Related Article:

[OFAC 06/06 - Treasury Sanctions Iranian Network Laundering Billions for Regime Through Shadow Banking Scheme](#)

2. Counter Narcotics Designations; International Criminal Court-related Designations; Issuance of International Criminal Court-related General Licenses

On the 5th June 2025, **the OFAC SDN List has been updated with the International Criminal Court-related Designations of the following individuals:**

ALAPINI GANSOU, Reine Adelaide Sophie, The Hague, Netherlands; DOB 11 Aug 1956; POB Treichville, Cote D'Ivoire; nationality Benin; Gender Female (individual) [ICC-EO14203].

BOSSA, Solomy Balungi, The Hague, Netherlands; DOB 14 Apr 1956; POB Kampala, Uganda; nationality Uganda; Gender Female; Passport DA023555 (Uganda) expires 09 Dec 2021 (individual) [ICC-EO14203].

HOHLER, Beti, The Hague, Netherlands; DOB 25 Jun 1981; nationality Slovenia; Gender Female; Passport PB1777160 (Slovenia) expires 30 May 2033 (individual) [ICC-EO14203].

IBANEZ CARRANZA, Luz Del Carmen, The Hague, Netherlands; DOB 15 Jul 1955; POB Trujillo, Peru; nationality Peru; Gender Female; Passport D16005584 (Peru) (individual) [ICC-EO14203].

The United States sanctioned four individuals, currently serving as judges of the International Criminal Court (ICC), pursuant to Executive Order (E.O.) 14203, which authorizes sanctions on foreign persons engaged in certain efforts by the ICC and aims to impose tangible and significant consequences on those directly engaged in the ICC's transgressions against the United States and Israel.

As a result of the above – mentioned sanctions-related actions, all property and interests in property of the sanctioned persons, or all individuals or entities that are owned, either 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 possession or control of U.S. persons are blocked and must be reported to the Department of the Treasury's Office of Foreign Assets Control (OFAC).

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 are prohibited unless authorized by a general or specific license issued by OFAC or exempt. These prohibitions include the making of any contribution or provision of funds, goods, or services by, to, or for the benefit of any blocked person and the receipt of any contribution or provision of funds, goods, or services from any such person.

Related Publication:

[Imposing Sanctions in Response to the ICC's Illegitimate Actions Targeting the United States and Israel - United States Department of State](#)

In relation to the above designations, OFAC issued [ICC-related General License 1](#), "Authorizing the Wind Down of Transactions Involving Certain Persons Blocked on June 5, 2025," [ICC-related General License 2](#), "Authorizing the Provision of Certain Legal Services;" [ICC-related General License 3](#), "Authorizing Payments for Legal Services From Funds Originating Outside the United States;" [ICC-related General License 4](#), "Authorizing Emergency Medical Services;" [ICC-related General License 5](#), "Entries in Certain Accounts for Normal Service Charges and Payments and Transfers to Blocked Accounts in U.S. Financial Institutions Authorized;" [ICC-related General License 6](#), "Authorizing Transactions Related to the Provision of Agricultural Commodities, Medicine, Medical Devices, Replacement Parts and Components, or Software Updates for Personal, Non-Commercial Use;" and [ICC-related General License 7](#), "Official Business of the United States Government."

ICC RELATED GENERAL LICENSE NO. 1 authorizes through 12:01 a.m. eastern daylight time, July 8, 2025, all transactions prohibited by Executive Order (E.O.) 14203 that are ordinarily incident and necessary to the wind down of any transaction involving one or more of the blocked persons.

[ICC-related General License 1](#)

ICC RELATED GENERAL LICENSE NO. 6 authorizes all transactions prohibited by Executive Order (E.O.) 14203 that are related to the provision, directly or indirectly, of agricultural commodities, medicine, medical devices, replacement parts and components for medical devices, or software updates for medical devices to an individual whose property and interests in property are blocked pursuant to E.O. 14203, provided the items are in quantities consistent with personal, non-commercial use.

[ICC-related General License 6](#)

Furthermore, **the OFAC SDN List has been updated with the Counter Narcotics Designations of the following individuals:**

CROMWELL, Mark (a.k.a. "Demon"; a.k.a. "Diamond"), Lot 40 Vigilance, East Coast Demerara, Guyana; Lot 10 Buxton, East Coast Demerara, Guyana; DOB 29 Mar 1982; POB Guyana; nationality Guyana; citizen Guyana; Gender Male (individual) [ILLICIT-DRUGS-EO14059].

DABY JR., Paul (a.k.a. DABY RAMSUCHIT, Paul; a.k.a. "Randell"; a.k.a. "Rondell"), 127 D'Aguiar Park, Georgetown, Guyana; DOB 06 Jul 1985; POB Georgetown, Guyana; nationality Guyana; citizen Guyana; Gender Male; Passport R0232980 (Guyana); National ID No. 112094656 (Guyana) (individual) [ILLICIT-DRUGS-EO14059].

DUNCAN, Randolph (a.k.a. "DUNCAN, Rudolph"), Guyana; DOB 18 Feb 1970; POB Georgetown, Guyana; nationality Guyana; citizen Guyana; Gender Male; Cedula No. V-25086099 (Venezuela) (individual) [ILLICIT-DRUGS-EO14059].

SALAZAR GUTIERREZ, Manuel (a.k.a. "Manguera"; a.k.a. "Orejon"), Colombia; DOB 31 Dec 1966; nationality Colombia; citizen Colombia; Gender Male; Cedula No. 76252205 (Colombia); Passport BC336116 (Colombia) (individual) [ILLICIT-DRUGS-EO14059].

SANCHEZ VALLEJO, Yeison Andres (a.k.a. "Andreas"; a.k.a. "Blacks"), Colombia; Arakaka, Barima-Waini Region, Guyana; DOB 15 Jul 1990; POB Puerto Salgar, Colombia; nationality Colombia; citizen Colombia; Gender Male; Cedula No. 1003698707 (Colombia); Passport AU089105 (Colombia) (individual) [ILLICIT-DRUGS-EO14059].

SAWH, Himnauth, Guyana; DOB 03 Jun 1988; POB Cane Grove, Guyana; nationality Guyana; Gender Male; Passport R0293133 (Guyana) (individual) [ILLICIT-DRUGS-EO14059].

OFAC sanctioned four Guyanese nationals and two Colombian nationals responsible for trafficking tons of cocaine from South America to the United States, Europe, and the Caribbean, pursuant to Executive Order (E.O.) 14059, which targets the proliferation of illicit drugs and their means of production.

As a result of OFAC's action, all property and interests in property of the designated or blocked 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 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 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 or blocked person, or the receipt of any contribution or provision of funds, goods, or services from any such person.

Related Publications:

[Treasury Targets Network Trafficking Cocaine to the United States and Europe | U.S. Department of the Treasury](#)

[Counter Narcotics Designations; International Criminal Court-related Designations; Issuance of International Criminal Court-related General Licenses | Office of Foreign Assets Control](#)