

## **US TREASURY REPORT**

### **WEEK 3 OF 2025**

#### **A. Treasury Sanctions Destabilizing Actors and Financial Enablers in Republika Srpska / Treasury Sanctions Company Associated with Salt Typhoon and Hacker Associated with Treasury Compromise / Issuance of Counter Terrorism General License**

On 8 January 2025, the President issued [Executive Order \(E.O.\) 14140](#), an amendment to [E.O. 14033](#), which expanded the United States government's ability to curtail activity that undermines, or attempts to undermine, regional peace frameworks and the rule of law in the Western Balkans and efforts to circumvent U.S. sanctions.

On 17 January, OFAC designated five individuals and one entity that facilitate Republika Srpska (RS) President Milorad Dodik (Dodik) and his family's efforts to enrich themselves at the public's expense. This action also targeted eight individuals who, at Dodik's direction, organized and executed the commemoration of "Republika Srpska Day" (RS Day) in January 2024, in contravention to the principles of the Dayton Peace Agreement (DPA) and which the Bosnia and Herzegovina (BiH) Constitutional Court (CC) ruled unconstitutional.

Additionally, on 17 January 2025, OFAC sanctioned Yin Kecheng, a Shanghai-based cyber actor who was involved with the recent Department of the Treasury network compromise. Additionally, OFAC is sanctioning Sichuan Juxinhe Network Technology Co., LTD., a Sichuan-based cybersecurity company with direct involvement in the Salt Typhoon cyber group, which recently compromised the network infrastructure of multiple major U.S. telecommunication and internet service provider companies. People's Republic of China-linked (PRC) malicious cyber actors continue to target U.S. government systems, including the recent targeting of Treasury's information technology (IT) systems, as well as sensitive U.S. critical infrastructure. As highlighted in the most recent Office of the Director of National Intelligence [Annual Threat Assessment](#), Chinese state-backed cyber actors continue to present some of the greatest and most persistent threats to U.S. national security.

In this respect, OFAC's SDN List has been updated accordingly:

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

BOJANIC, Radmila (Latin: BOJANIĆ, Radmila; Cyrillic: БОЈАНИЋ, Радмила), Bosnia and Herzegovina; DOB 03 May 1972; nationality Bosnia and Herzegovina; Gender Female; National ID No. 4M0M093A6 (Bosnia and Herzegovina) expires 11 Feb 2034 (individual) [BALKANS-EO14033] (Linked To: DODIK, Igor; Linked To: NIMBUS INNOVATIONS D.O.O. BANJA LUKA).

COROVIC, Pavle (Latin: ĆOROVIĆ, Pavle), Banja Luka, Bosnia and Herzegovina; DOB 21 Jun 1984; POB Banja Luka, Bosnia and Herzegovina; nationality Bosnia and Herzegovina; alt. nationality Serbia; Gender Male; Passport B3099982 (Bosnia and Herzegovina) expires 25 Feb 2032; alt. Passport 015442249 (Serbia) expires 26 Oct 2030 (individual) [BALKANS-EO14033] (Linked To: GLOBAL LIBERTY D.O.O. LAKTASI).

DODIK, Sinisa (Latin: DODIK, Siniša), Banja Luka, Bosnia and Herzegovina; DOB 15 Jun 1979; nationality Bosnia and Herzegovina; Gender Male; Passport B0663770 expires 06 Jan 2026; National ID No. 741706K69 (Bosnia and Herzegovina) (individual) [BALKANS-EO14033] (Linked To: DODIK, Igor).

DRAGICEVIC, Danijel (Latin: DRAGIČEVIĆ, Danijel; Cyrillic: ДРАГИЧЕВИЋ, Данијел), Bosnia and Herzegovina; DOB 25 Mar 1980; nationality Bosnia and Herzegovina; Gender Male; Passport B0932715 (Bosnia and Herzegovina) expires 03 Jun 2026 (individual) [BALKANS-EO14033].

FILIPOVIC, Goran (Latin: FILIPOVIĆ, Goran; Cyrillic: ФИЛИПОВИЋ, Горан), Bosnia and Herzegovina; DOB 19 Jul 1985; nationality Bosnia and Herzegovina; Gender Male; Passport B0556782 (Bosnia and Herzegovina) expires 22 Oct 2025 (individual) [BALKANS-EO14033].

GUJANICIC, Marko (Latin: GUJANIČIĆ, Marko; Cyrillic: ГУЈАНИЧИЋ, Марко), Bosnia and Herzegovina; DOB 10 Sep 1992; POB Cacak, Serbia; nationality Serbia; Gender Male; Passport 017624601 (Serbia) expires 27 Jun 2033; National ID No. 1009992782839 (Serbia) (individual) [BALKANS-EO14033] (Linked To: DODIK, Igor).

KARAN, Sinisa (Latin: KARAN, Siniša; Cyrillic: КАРАН, Синиша), Bosnia and Herzegovina; DOB 17 May 1962; POB Beli Manastir, Croatia; nationality Bosnia and Herzegovina; Gender Male; Diplomatic Passport D0004720 (Bosnia and Herzegovina) expires 12 Jan 2028 (individual) [BALKANS-EO14033].

KUZMANOVIC, Rajko (Latin: KUZMANOVIĆ, Rajko; Cyrillic: КУЗМАНОВИЋ, Рајко), Bosnia and Herzegovina; DOB 01 Dec 1931; nationality Bosnia and Herzegovina; Gender Male; Passport B2428524 (Bosnia and Herzegovina) expires 15 Jul 2029 (individual) [BALKANS-EO14033].

MILANKOVIC, Dijana (Latin: MILANKOVIĆ, Dijana; Cyrillic: МИЛАНКОВИЋ, Дијана), Bosnia and Herzegovina; DOB 01 May 1979; nationality Bosnia and Herzegovina; Gender Female; Passport B2779959 (Bosnia and Herzegovina) (individual) [BALKANS-EO14033].

PANIC, Dalibor (Latin: PANIĆ, Dalibor; Cyrillic: ПАНИЋ, Далибор), Bosnia and Herzegovina; DOB 20 Dec 1982; nationality Bosnia and Herzegovina; Gender Male; Passport B0622614 (Bosnia and Herzegovina) expires 11 Dec 2025 (individual) [BALKANS-EO14033].

RAKOVIC, Goran (Latin: RAKOVIĆ, Goran; Cyrillic: РАКОВИЋ, Горан), Bosnia and Herzegovina; DOB 08 Oct 1975; nationality Bosnia and Herzegovina; Gender Male; National ID No. 4M162T040 (Bosnia and Herzegovina) (individual) [BALKANS-EO14033].

RELJIN, Nemanja (Cyrillic: РЕЉИН, Немања), Banja Luka, Bosnia and Herzegovina; DOB 02 Jul 1996; POB Serbia; nationality Bosnia and Herzegovina; Gender Male; Passport B1313960 (Bosnia and Herzegovina) expires 27 Jan 2027 (individual) [BALKANS-EO14033] (Linked To: NIMBUS INNOVATIONS D.O.O. BANJA LUKA).

SELMAN, Dzerard (Latin: SELMAN, Džerard; Cyrillic: СЕЈМАН, Џерард), Bosnia and Herzegovina; DOB 28 Dec 1958; POB Kotor Varos, Bosnia and Herzegovina; nationality Bosnia and Herzegovina; Gender Male; National ID No. 501705232 (Bosnia and Herzegovina) (individual) [BALKANS-EO14033].

YIN, Kecheng (Chinese Simplified: 尹可成), Shanghai, China; DOB 08 Dec 1986; POB Anhui Province, China; nationality China; Gender Male; National ID No. 340121198612082214 (China) (individual) [CYBER3].

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

SEE MEDIA RESEARCH LTD, Floor 1, 1 Goergiou Gennadiou, Larnaca 6031, Cyprus; Organization Established Date 05 Oct 2023; Business Registration Number HE452094 (Cyprus) [BALKANS-EO14033] (Linked To: GUJANICIC, Marko).

SICHUAN JUXINHE NETWORK TECHNOLOGY CO., LTD. (Chinese Simplified: 四川聚信和网络科技有限公司), Area 2-b, Building A, No. 2, Sports New Village, North Side of Minjiang West Road, Deyang, Sichuan 618000, China; Organization Established Date 23 May 2014; Organization Type: Other information technology and computer service activities; Unified Social Credit Code (USCC) 91510600399136451Q (China) [CYBER3].

YEMEN KUWAIT BANK FOR TRADE AND INVESTMENT Y.S.C (Arabic: بنك اليمن والكويت للتجارة والاستثمار ش.م.ي) (a.k.a. YEMEN KUWAIT BANK FOR TRADE AND INVESTMENT), YKB Building, Al Zubairi St, Sana'a, Yemen; Aden, Yemen; Taiz, Yemen; Hodeida, Yemen; Al

Mukalla, Yemen; SWIFT/BIC YKBAYESA; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 01 Jan 1977; Target Type Financial Institution; Registration Number 342/21 (Yemen) [SDGT] (Linked To: ANSARALLAH).

As a result of these actions, 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. In addition, any entities that are owned, directly or indirectly, individually or in the aggregate, 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, U.S. sanctions 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.

Furthermore, on 17 January 2025, OFAC issued [Counter Terrorism General License 32](#) “Authorizing the Wind Down of Transactions Involving Yemen Kuwait Bank for Trade and Investment Y.S.C” which provides that, except as provided in this general license, all transactions prohibited by the Global Terrorism Sanctions Regulations, 31 CFR part 594 (GTSR), that are ordinarily incident and necessary to the wind down of any transaction involving Yemen Kuwait Bank for Trade and Investment Y.S.C (Yemen Kuwait Bank), or any entity in which Yemen Kuwait Bank owns, directly or indirectly, a 50% or greater interest, are authorized through 12:01 a.m. eastern standard time, 16 February 2025, provided that any payment to a blocked person is made into a blocked account in accordance with the GTSR.

This general license does not authorize any transactions otherwise prohibited by the GTSR, including transactions involving any person blocked pursuant to the GTSR other than the blocked persons described above, unless separately authorized.

**Related Articles:**

[OFAC SDN List Update: Balkans-related, Counter Terrorism, and Cyber-related Designations; Issuance of Counter Terrorism General License; Settlement Agreement between the U.S. Department of the Treasury’s Office of Foreign Assets Control and Haas Automation, Inc.](#)  
[Balkans-related, Counter Terrorism, and Cyber-related Designations; Issuance of Counter Terrorism General License; Settlement Agreement between the U.S. Department of the Treasury’s Office of Foreign Assets Control and Haas Automation, Inc.](#)  
[Treasury Sanctions Destabilizing Actors and Financial Enablers in Republika Srpska](#)  
[Treasury Sanctions Company Associated with Salt Typhoon and Hacker Associated with Treasury Compromise](#)

**B. Issuance of Syria-related and Cyber-related Executive Orders; North Korea and Sudan Designations; Russia-related Designation Removal; Settlement Agreement of the U.S. Department of the Treasury's Office of Foreign Assets**

On the 15<sup>th</sup> January 2025, the US President signed a [new Executive Order \(E.O.\)](#), "Taking Additional Steps with Respect to the Situation in Syria." Furthermore, on the 16<sup>th</sup> January 2025, the President signed [another new E.O.](#), "Strengthening and Promoting Innovation in the Nation's Cybersecurity."

**Executive Order on Taking Additional Steps with Respect to the Situation in Syria** aims to take additional steps with respect to the national emergency declared in Executive Order 13894 of October 14, 2019 (Blocking Property and Suspending Entry of Certain Persons Contributing to the Situation in Syria).

Therefore, Executive Order 13894 is amended to remove “the recent actions by the Government of Turkey to conduct a military offensive into northeast Syria” as one of the reasons for the Executive Order.

Furthermore, the New EO amends EO 13894 by striking subsections (1)(a)(i)(B)-(F) and inserting, in lieu thereof, the following:

“(B) to have materially assisted, sponsored, or provided financial, material, or technological support for, or goods or services to or in support of, any person whose property and interests in property are blocked pursuant to this order; or

(C) to be owned or controlled by, or to have acted or purported to act for or on behalf of, directly or indirectly, any person whose property and interests in property are blocked pursuant to this order.”

**Related Publication**

[US Treasury/15.01.2025/Executive Order on Taking Additional Steps with Respect to the Situation in Syria](#)

**Executive Order on Strengthening and Promoting Innovation in the Nation's Cybersecurity** orders additional actions to improve US cybersecurity, focusing on defending us digital infrastructure, securing the services and capabilities most vital to the digital domain, and building our capability to address key threats, including those from the People's Republic of China.

Therefore, within 30 days of the date of this order, the Director of OMB, in consultation with the Secretary of Commerce, acting through the Director of the National Institute of Standards and Technology (NIST), and the Secretary of Homeland Security, acting through the Director of the Cybersecurity and Infrastructure Security Agency (CISA), shall recommend to the Federal

Acquisition Regulatory Council (FAR Council) contract language requiring software providers to submit to CISA through CISA's Repository for Software Attestation and Artifacts (RSAA):

- (A) machine-readable secure software development attestations;
- (B) high-level artifacts to validate those attestations; and
- (C) a list of the providers' Federal Civilian Executive Branch (FCEB) agency software customers.

Furthermore, section 1(a) of Executive Order 13694 is further amended to read as follows:

"Section 1. (a) All property and interests in property that are in the United States, that hereafter come within the United States, or that are or hereafter come within the possession or control of any United States person of the following persons are blocked and may not be transferred, paid, exported, withdrawn, or otherwise dealt in:

- (i) the persons listed in the Annex to this order;
- (ii) (any person determined by the Secretary of the Treasury, in consultation with the Attorney General and the Secretary of State, to be responsible for or complicit in, or to have engaged in, directly or indirectly, cyber-enabled activities originating from, or directed by persons located, in whole or in substantial part, outside the United States that are reasonably likely to result in, or have materially contributed to, a threat to the national security, foreign policy, or economic health or financial stability of the United States, and that have the purpose of or involve: (A) harming, or otherwise compromising the provision of services by, a computer or network of computers that support one or more entities in a critical infrastructure sector; (B) compromising the provision of services by one or more entities in a critical infrastructure sector; (C) causing a disruption to the availability of a computer or network of computers or compromising the integrity of the information stored on a computer or network of computers; (D) causing a misappropriation of funds or economic resources, intellectual property, proprietary or business confidential information, personal identifiers, or financial information for commercial or competitive advantage or private financial gain; (E) tampering with, altering, or causing a misappropriation of information with the purpose of or that involves interfering with or undermining election processes or institutions; or (F) engaging in a ransomware attack, such as extortion through malicious use of code, encryption, or other activity to affect the confidentiality, integrity, or availability of data or a computer or network of computers, against a United States person, the United States, a United States ally or partner or a citizen, national, or entity organized under the laws thereof; or
- (iii) any person determined by the Secretary of the Treasury, in consultation with the Attorney General and the Secretary of State: (A) to be responsible for or complicit in, or to have engaged in, directly or indirectly, the receipt or use for commercial or competitive advantage or private financial gain, or by a commercial entity, outside the United States of funds or economic resources, intellectual property, proprietary or business confidential information, personal identifiers, or financial information misappropriated through cyber-enabled means, knowing they have been misappropriated, where the misappropriation of such funds or economic resources,



intellectual property, proprietary or business confidential information, personal identifiers, or financial information is reasonably likely to result in, or has materially contributed to, a threat to the national security, foreign policy, or economic health or financial stability of the United States; (B) to be responsible for or complicit in, or to have engaged in, directly or indirectly, activities related to gaining or attempting to gain unauthorized access to a computer or network of computers of a United States person, the United States, a United States ally or partner or a citizen, national, or entity organized under the laws thereof, where such efforts originate from or are directed by persons located, in whole or substantial part, outside the United States and are reasonably likely to result in, or have materially contributed to, a significant threat to the national security, foreign policy, or economic health or financial stability of the United States; (C) to have materially assisted, sponsored, or provided financial, material, or technological support for, or goods or services to or in support of, any activity described in subsections (a)(ii) or (a)(iii)(A) or (B) of this section or any person whose property and interests in property are blocked pursuant to this order; (D) to be owned or controlled by, or to have acted or purported to act for or on behalf of, directly or indirectly, any person whose property and interests in property are blocked pursuant to this order or that has engaged in any activity described in subsections (a)(ii) or (a)(iii)(A) – (C) of this section; (E) to have attempted to engage in any of the activities described in subsections (a)(ii) and (a)(iii)(A)-(D) of this section; or (F) to be or have been a leader, official, senior executive officer, or member of the board of directors of any person whose property and interests in property are blocked pursuant to this order or that has engaged in any activity described in subsections (a)(ii) or (a)(iii)(A) – (E) of this section.

**Related Publication**

[US Treasury/16.01.2025/Executive Order on Strengthening and Promoting Innovation in the Nation's Cybersecurity](#)

Furthermore, OFAC announced a \$1,076,923 settlement with a Miami, Florida-based natural U.S. person and their real estate company Family International Realty LLC regarding their potential civil liability for apparent violations of OFAC's Ukraine-/Russia-related sanctions. Between 2018 and 2023, Family International Realty and its owner engaged in a willful scheme to evade OFAC sanctions by concealing the property interest of two sanctioned Russian oligarchs in luxury condominiums and profiting from the rental and sale of the properties, thereby committing 73 apparent violations of Executive Order 13685. The settlement amount reflects OFAC's determination that the conduct at issue was egregious and was not voluntarily self-disclosed.

**Related Publication**

[US Treasury/16.01.Enforcement Release: January 16, 2025 2025/](#)

Additionally, **the OFAC SDN List has been updated with the North Korea Designations of the following individuals and entities:**

**A. INDIVIDUALS**

JONG, In Chol, Laos; DOB 05 Jan 1979; nationality Korea, North; Gender Male; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Passport 390220044 (Korea, North) expires 12 May 2025 (individual) [DPRK3] (Linked To: CHONSURIM TRADING CORPORATION).

SON, Kyong Sik, Shenyang, China; DOB 20 Apr 1959; nationality Korea, North; Gender Male; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Passport 381220302 (Korea, North) (individual) [DPRK3] (Linked To: KOREA OSONG SHIPPING CORPORATION).

**B. ENTITIES**

CHONSURIM TRADING CORPORATION (a.k.a. KOREA CHONSURIM TRADING CORPORATION), Pyongyang, Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Organization Type: Other information technology and computer service activities [DPRK3].

DEPARTMENT 53 OF THE MINISTRY OF THE PEOPLE'S ARMED FORCES (a.k.a. KOREA PONGNAESAN TRADING CORPORATION (Korean: 조선봉래산무역회사); a.k.a. "BUREAU 53"; a.k.a. "DEPARTMENT 53"), Pyongyang, Korea, North; Russia; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Target Type Government Entity [DPRK2].

KOREA OSONG SHIPPING CORPORATION (a.k.a. OSONG SHIPPING COMPANY; a.k.a. OSONG SHIPPING CORPORATION), Kansong-dong, Pyongchon-guyok, Pyongyang, Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Organization Established Date 2006; Company Number 5619960 (Korea, North) [DPRK3].



LIAONING CHINA TRADE INDUSTRY CO., LTD. (Chinese Simplified: 辽宁中贸实业有限公司) (a.k.a. LIAONING ZHONGMAO INDUSTRIAL CO., LTD), Dandong, China; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Organization Established Date 21 Jun 2019; Unified Social Credit Code (USCC) 91210600MA0YQP7Y0B (China) [DPRK2] (Linked To: DEPARTMENT 53 OF THE MINISTRY OF THE PEOPLE'S ARMED FORCES).

**The above designations are subject to Secondary Sanctions Risk.**

OFAC sanctioned two individuals and four entities for generating illicit revenue for the Democratic People's Republic of Korea (DPRK) government.

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, U.S. sanctions 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.

**Related Publication**

[US Treasury/16.01.2025/press release/Treasury Targets IT Worker Network Generating Revenue for DPRK Weapons Programs](#)

Furthermore, **the OFAC SDN List has been updated with the Sudan Designations of the following individuals and entity:**

**A. INDIVIDUALS**

ABDALLA, Ahmed (a.k.a. ABDALLA, Akhmed Abdalla Khalafalla; a.k.a. AHMED, Abdalla Khalafalla Abdalla; a.k.a. KHALAFALLAH, Abdallah Ahmed Abdallah), Pishonevskaya 20-1, Flat 76, Odessa, Odessa 65026, Ukraine; Apt. 5405, Amna Tower, Al Habtoor City, Dubai, United Arab Emirates; DOB 14 Mar 1978; POB Omdurman, Sudan; nationality Ukraine; Gender Male; Passport PU669310 (Ukraine) expires 20 Sep 2032; alt. Passport PU683987 (Ukraine) expires 28

Oct 2032; alt. Passport FM684476 (Ukraine) expires 05 Apr 2028; alt. Passport FB793884 (Ukraine) expires 09 Sep 2025 (individual) [SUDAN-EO14098] (Linked To: DEFENSE INDUSTRIES SYSTEM).

AL-BURHAN, Abdel Fattah (a.k.a. ALBURHAN, Abdalftah Alburhan A Alrahman; a.k.a. "BURHAN"), Port Sudan, Sudan; DOB 04 Jul 1960; POB Shandi, Sudan; nationality Sudan; Gender Male; Passport P11000434 (Sudan) expires 30 Aug 2033 (individual) [SUDAN-EO14098].

## **B. ENTITY**

PORTEX TRADE LIMITED (a.k.a. CLOUD COMPUTING INTERNATIONAL HONG KONG LIMITED; a.k.a. PORTEX TRADE FZE), Room 1502 Easey Coml Bldg, Wan Chai, Hong Kong, China; Organization Established Date 17 May 2011; Company Number 1602116 (Hong Kong); Business Registration Number 58369682 (Hong Kong) [SUDAN-EO14098] (Linked To: ABDALLA, Ahmed).

OFAC sanctioned the leader of the Sudanese Armed Forces (SAF), under Executive Order (E.O.) 14098, "Imposing Sanctions on Certain Persons Destabilizing Sudan and Undermining the Goal of a Democratic Transition."

In addition, OFAC sanctioned one company and one individual involved in weapons procurement on behalf of the Defense Industries System (DIS), a procurement arm of the SAF that OFAC sanctioned in June 2023.

As a result of OFAC's action, all property and interests in property of the designated 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. 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, U.S. sanctions 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.

## **Related Publication**

[US Treasury/ 16.01.2025/press release/Treasury Sanctions Leader of Sudanese Armed Forces and Weapons Supplier](#)

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

SERDYUKOVA, Natalya Anatolevna (Cyrillic: СЕРДЮКОВА, Наталья Анатольевна), Russia; DOB 2003; nationality Russia; Gender Female; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 780161474499 (Russia) (individual) [RUSSIA-EO14024] (Linked To: SERDYUKOV, Anatoly Eduardovich).

### **Related Publication**

[US Treasury/2025.01.16/Issuance of Syria-related and Cyber-related Executive Orders; North Korea and Sudan Designations; Russia-related Designation Removal; Settlement Agreement between the U.S. Treasury's Office of Foreign Assets Control and Family International Realty LLC](#)

### **C. Russia-related Designations; Issuance of Russia-related and Russia-/Ukraine-related General Licenses; Implementation of the Federal Civil Penalties Inflation Adjustment Act - Treasury Disrupts Russia's Sanctions Evasion Schemes**

On 15 January 2025 OFAC has [amended its regulations](#) to implement for 2025 the Federal Civil Penalties Inflation Adjustment Act of 1990, as amended by the Federal Civil Penalties Inflation Adjustment Act Improvements Act of 2015. This regulatory amendment adjusts for inflation the maximum amount of the civil monetary penalties that may be assessed under relevant OFAC regulations. The regulatory amendment is published in the Federal Register and is effective as of today, 15 January 2025.

OFAC also has issued [Russia-related General License 122](#), "Authorizing the Wind Down of Transactions Involving Certain Entities Blocked on January 15, 2025, which provides that:

“(a) Except as provided in paragraph (b) of this general license, all transactions prohibited by Executive Order (E.O.) 14024 that are ordinarily incident and necessary to the wind down of any transaction involving one or more of the following blocked entities are authorized through 12:01 a.m. eastern standard time, **1 March 2025**, provided that any payment to a blocked person is made into a blocked account in accordance with the Russian Harmful Foreign Activities Sanctions Regulations, 31 CFR part 587 (RuHSR):

- (1) Haucore Ltd;
- (2) Limited Liability Company Management Metallurgical Company Steel;
- (3) Mining And Chemical Complex Federal State Unitary Enterprise;

- (4) OJSC Keremet Bank;
  - (5) Oke Precision Cutting Tools Co Ltd;
  - (6) Public Joint Stock Company Nadezhdinskiy Metallurgicheskiy Zavod;
  - (7) Star Rapid Manufacturing Co Ltd;
  - (8) Wafangdian Bearing Company Limited; or
  - (9) Any entity in which one or more of the above persons own, directly or indirectly, individually or in the aggregate, a 50% or greater interest.
- (b) This general license does not authorize:
- (1) Any transactions prohibited by Directive 2 under E.O. 14024, Prohibitions Related to Correspondent or Payable-Through Accounts and Processing of Transactions Involving Certain Foreign Financial Institutions;
  - (2) Any transactions prohibited by Directive 4 under E.O. 14024, Prohibitions Related to Transactions Involving the Central Bank of the Russian Federation, the National Wealth Fund of the Russian Federation, and the Ministry of Finance of the Russian Federation; or
  - (3) Any transactions otherwise prohibited by the RuHSR, including transactions involving any person blocked pursuant to the RuHSR other than the blocked entities described in paragraph (a) of this general license, unless separately authorized”.

Additionally, OFAC issued [Russia-related General License 123](#), "Authorizing Certain Transactions Related to Debt or Equity of, or Derivative Contracts Involving, Wafangdian Bearing Company Limited” which provides that:

“(a) Except as provided in paragraphs (d) and (e) of this general license, all transactions prohibited by Executive Order (E.O.) 14024 that are ordinarily incident and necessary to the divestment or transfer, or the facilitation of the divestment or transfer, of debt or equity issued or guaranteed by Wafangdian Bearing Company Limited (Wafangdian), or any entity in which Wafangdian owns, directly or indirectly, a 50% or greater interest, (“Covered Debt or Equity”) to a non-U.S. person are authorized through 12:01 a.m. eastern standard time, **1 March 2025**.

(b) Except as provided in paragraph (e) of this general license, all transactions prohibited by E.O. 14024 that are ordinarily incident and necessary to facilitating, clearing, and settling trades of Covered Debt or Equity that were placed prior to 4:00 p.m. eastern standard time, 15 January 2025 are authorized through 12:01 a.m. eastern standard time, **1 March, 2025**.

(c) Except as provided in paragraph (e) of this general license, all transactions prohibited by E.O. 14024 that are ordinarily incident and necessary to the wind down of derivative contracts entered into prior to 4:00 p.m. eastern standard time, 15 January 2025 that (i) include a blocked person described in paragraph (a) of this general license as a counterparty or (ii) are linked to Covered Debt or Equity are authorized through 12:01 a.m. eastern standard time, **1 March 2025**, provided that any payments to a blocked person are made into a blocked account in accordance with the Russian Harmful Foreign Activities Sanctions Regulations, 31 CFR part 587 (RuHSR).

(d) Paragraph (a) of this general license does not authorize:

(1) U.S. persons to sell, or to facilitate the sale of, Covered Debt or Equity to, directly or indirectly, any person whose property and interests in property are blocked; or

(2) U.S. persons to purchase or invest in, or to facilitate the purchase of or investment in, directly or indirectly, Covered Debt or Equity, other than purchases of or investments in Covered Debt or Equity ordinarily incident and necessary to the divestment or transfer of Covered Debt or Equity as described in paragraph (a) of this general license.

(e) This general license does not authorize:

(1) Any transactions prohibited by Directive 2 under E.O. 14024, Prohibitions Related to Correspondent or Payable-Through Accounts and Processing of Transactions Involving Certain Foreign Financial Institutions;

(2) Any transactions prohibited by Directive 4 under E.O. 14024, Prohibitions Related to Transactions Involving the Central Bank of the Russian Federation, the National Wealth Fund of the Russian Federation, and the Ministry of Finance of the Russian Federation; or

(3) Any transactions otherwise prohibited by the RuHSR, including transactions involving any person blocked pursuant to the RuHSR other than the blocked persons described in paragraph (a) of this general license, unless separately authorized”.

Furthermore, OFAC issued [Russia-/Ukraine-related General License 26A](#), "Transactions Authorized Pursuant to the Russian Harmful Foreign Activities Sanctions Regulations" which provides that:

“(a) Except as provided in paragraph (b) of this general license, all transactions prohibited by Executive Order (E.O.) 13662 involving one or more blocked persons listed in the Annex to this general license, or any entity in which those blocked persons own, directly or indirectly, individually or in the aggregate, a 50% or greater interest, that are authorized or exempt under the

Russian Harmful Foreign Activities Sanctions Regulations, 31 CFR part 587 (RuHSR), including transactions authorized by a general or specific license, are authorized.

(b) This general license does not authorize:

(1) Any transaction prohibited by a directive issued pursuant to E.O. 13662, as incorporated into sections 589.202 through 589.205 of the Ukraine-/Russia-Related Sanctions Regulations, 31 CFR part 589 (URSR); or

(2) Any transaction involving any person blocked pursuant to the RuHSR or the URSR, other than the blocked persons described in paragraph (a) of this general license, unless separately authorized.

(c) Effective 15 January 2025, General License No. 26, dated 10 January 2025, is replaced and superseded in its entirety by this General License No. 26A”.

Finally, the U.S. Department of the Treasury is moving against Russian efforts to evade U.S. sanctions. This action targets a sanctions evasion scheme established between actors in Russia and the People’s Republic of China (PRC) to facilitate cross-border payments for sensitive goods. In addition, Treasury is designating a Kyrgyz Republic-based financial institution that coordinated with Russian officials and a U.S.-designated bank to implement a sanctions evasion scheme.

Treasury is also reinforcing the grave risks foreign persons face in continuing to work with Russia’s military-industrial complex by re-designating pursuant to Executive Order (E.O.) 13662 almost 100 entities already designated pursuant to E.O. 14024. As a result of these entities’ designation pursuant to E.O. 13662, foreign persons, including foreign financial institutions, that knowingly facilitate [significant transactions](#) for or on behalf of any of these entities could be subject to mandatory secondary sanctions under the Ukraine-/Russia-related sanctions program.

In this respect, OFAC’s Specially Designated Nationals and Blocked Persons (SDN) List and its Sectoral Sanctions Identifications (SSI) List have been updated accordingly.

**Relevant Articles:**

[\*OFAC 15/01 - Russia-related Designations; Issuance of Russia-related and Russia-/Ukraine-related General Licenses; Implementation of the Federal Civil Penalties Inflation Adjustment Act\*](#)  
[\*OFAC 15/01 - Treasury Disrupts Russia’s Sanctions Evasion Schemes\*](#)



**D. Counter Terrorism Designations; Venezuela-related and Counter Narcotics Designation Removals; Publication of OFAC/OFSI Memorandum of Understanding**

On the 13<sup>th</sup> January 2025, OFAC has published its [Memorandum of Understanding](#) with the United Kingdom's Office of Financial Sanctions Implementation (OFSI).

The Memorandum sets forth mutually understood terms and conditions regarding the Participants' cooperation in the administration and enforcement of their respective authorities. It reflects the Participants' intent to collaborate, cooperate, and share relevant information in connection with their respective regulatory responsibilities and authorities in a manner consistent with, and permitted by, applicable laws and requirements. Such cooperation may include sharing of relevant information, conducting coordinated investigations, training of personnel, discussions on regulatory expectations, economic analysis, and other practical arrangements as may be developed by the Participants.

This Memorandum does not:

- A. Constitute an international agreement or formal legal instrument, nor otherwise create or give rise to legally binding rights or obligations for either Participant, nor create any right enforceable against the Participants or any of their officers or employees or any other person;
- B. confer upon any third party any right;
- C. alter the terms and conditions of existing bilateral or multilateral arrangements concerning cooperation in regulatory, enforcement or other matters;
- D. prevent either Participant from complying with any legal requirement which applies to them;
- E. restrict the exercise of any discretion which the law requires or allows the Participants to exercise; or
- F. create any legitimate expectation on the part of any person that either Participant will do any act ( either at all, or in any particular way, or at any particular time), or will refrain from doing any act.

**Related Publication**

[US Treasury/13/01.2025/ MOU OFAC - OFSI](#)

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

## **A. INDIVIDUALS**

AMORIM FERREIRA, Ciro Daniel (a.k.a. FERREIRA, Ciro Daniel), Rua Maranhao, 1566 Apto 502, Funcionarios, Belo Horizonte, Minas Gerais 30150331, Brazil (Latin: Rua Maranhão, 1566 Apto 502, Funcionários, Belo Horizonte, Minas Gerais 30150331, Brazil); DOB 27 Aug 1987; POB Belo Horizonte, Brazil; nationality Brazil; citizen Brazil; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport FD621325 (Brazil) issued 28 May 2011 expires 27 May 2016; National ID No. 08388816616 (Brazil) (individual) [SDGT] (Linked To: THE TERRORGRAM COLLECTIVE).

LICUL, Noah (a.k.a. LYCUL, Noah), Croatia; DOB 2002; alt. DOB 2003; nationality Croatia; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT] (Linked To: THE TERRORGRAM COLLECTIVE).

MULLER, Hendrik Wahl (a.k.a. MULLER, Hendrik-Wahl), Herbertsdale, South Africa; DOB 15 Jul 1998; nationality South Africa; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT] (Linked To: THE TERRORGRAM COLLECTIVE).

## **B. ENTITY**

THE TERRORGRAM COLLECTIVE (a.k.a. "TERRORGRAM"); Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 2019; Organization Type: Transnational Terrorist Group [SDGT].

### **The above Designations are subject to Secondary Sanctions Risk.**

The Department of State designated The Terrorgram Collective (Terrorgram) and three of its leaders as Specially Designated Global Terrorists pursuant to Executive Order (E.O.) 13224, as amended, for promoting violent white supremacism, solicits attacks on perceived adversaries, and providing guidance and instructional materials on tactics, methods, and targets for attacks, including on critical infrastructure and government officials.

As a result of the Department's action, all property and interests in property of those designated today that are subject to U.S. jurisdiction are blocked, and all U.S. persons are generally prohibited from engaging in any transactions with them. Terrorist designations expose and isolate entities and individuals and prevent them from exploiting the U.S. financial system.

### **Related Publication**

[State Gov/13.01.2024/Terrorist Designations of The Terrorgram Collective and Three Leaders](#)

Finally, **the following Venezuela-related and Counter Narcotics Designation deletions have been made to OFAC's SDN List:**

BAZZONI, Alessandro, Via Cantonale 8, Lugano 6900, Switzerland; DOB 09 Jul 1971; POB Milan, Italy; citizen Italy; Gender Male; Passport YA9636063 (Italy) issued 12 Jul 2016 expires 11 Jul 2026 (individual) [VENEZUELA-EO13850].

D'AGOSTINO CASADO, Francisco Javier, Calle El Parque. Res. Campo Alegre Plaza, Piso 5. Urb. Campo Alegre, Caracas, Miranda 1060, Venezuela; DOB 02 Jun 1974; POB Caracas, Venezuela; nationality Spain; citizen Spain; alt. citizen Venezuela; Gender Male; Cedula No. V-11307398 (Venezuela); Passport XDC221294 (Spain) issued 18 Sep 2015 expires 11 Jul 2018; National ID No. R.E. 201000798316 (Spain) (individual) [VENEZUELA-EO13850].

ELEMENTO OIL & GAS LTD (a.k.a. ELEMENTO OIL AND GAS LTD), 35 Strait Street, Valletta VLT 1434, Malta; Company Number C 73377 (Malta) [VENEZUELA-EO13850].

ELEMENTO OIL AND GAS LTD (a.k.a. ELEMENTO OIL & GAS LTD), 35 Strait Street, Valletta VLT 1434, Malta; Company Number C 73377 (Malta) [VENEZUELA-EO13850].

ELEMENT CAPITAL ADVISORS LIMITED, Avenida Federico Boyd con Calle 49, Edificio Alfaro Piso 4 Oficina 4-A, Apartado 0832-00998, Panama City, Panama; Virgin Islands, British; Website [www.element-capital.com](http://www.element-capital.com); Nationality of Registration Virgin Islands, British; Organization Type: Other financial service activities, except insurance and pension funding activities, n.e.c.; Company Number 1476279 (Virgin Islands, British) [VENEZUELA-EO13850].

JAMBANYANI SAFARIS, 364 Gibson Road, Victoria Falls, Zimbabwe; P.O. Box 155, Victoria Falls, Zimbabwe; Website [www.jambanyani.com](http://www.jambanyani.com); Organization Established Date 28 Sep 2019; Organization Type: Tour operator activities [VENEZUELA-EO13850].

CATALINA HOLDINGS CORP., New York, NY 10107-1706, United States; Company Number 3934472 (New York) (United States) [VENEZUELA-EO13850].

D'AGOSTINO & COMPANY, LTD (a.k.a. D'AGOSTINO AND COMPANY, LTD), Torre Dayco, Piso PH, Caracas, Venezuela; Organization Type: Other financial service activities, except insurance and pension funding activities, n.e.c. [VENEZUELA-EO13850].

D'AGOSTINO AND COMPANY, LTD (a.k.a. D'AGOSTINO & COMPANY, LTD), Torre Dayco, Piso PH, Caracas, Venezuela; Organization Type: Other financial service activities, except insurance and pension funding activities, n.e.c. [VENEZUELA-EO13850].

82 ELM REALTY LLC, 450 Park Avenue, Ste 1403, New York, NY 10022, United States; Company Number 3848561 (New York) (United States) [VENEZUELA-EO13850].

BEDOYA VELEZ, Jose Ignacio (a.k.a. "NACHO BEDOYA"), Calle 16 No. 71A-07/09, Cali, Colombia; Carrera 1G No. 71-07, Cali, Colombia; DOB 06 Jan 1959; POB Tulua, Valle, Colombia; alt. POB Armenia, Quindio, Colombia; citizen Colombia; Cedula No. 16351225 (Colombia) issued 20 Jun 1977; Passport AJ126708 (Colombia) issued 26 Mar 2004; alt. Passport 16351225 (Colombia) issued 26 Mar 2004 expires 26 Mar 2014 (individual) [SDNT].

"NACHO BEDOYA" (a.k.a. BEDOYA VELEZ, Jose Ignacio), Calle 16 No. 71A-07/09, Cali, Colombia; Carrera 1G No. 71-07, Cali, Colombia; DOB 06 Jan 1959; POB Tulua, Valle, Colombia; alt. POB Armenia, Quindio, Colombia; citizen Colombia; Cedula No. 16351225 (Colombia) issued 20 Jun 1977; Passport AJ126708 (Colombia) issued 26 Mar 2004; alt. Passport 16351225 (Colombia) issued 26 Mar 2004 expires 26 Mar 2014 (individual) [SDNT].

MEZA CAZARES, Gipsy (a.k.a. MEZA CAZAREZ, Gipsy; a.k.a. MEZA CAZAREZ, Gipzy; a.k.a. MEZA GASTELLUM, Gipsy), Mariano Escobedo No. 366-102, Colonia Centro, Culiacan, Sinaloa, Mexico; Calle G. Robles No. 153, Colonia Almada Sur, Culiacan, Sinaloa, Mexico; No. 626 Calle Benito Juarez, Culiacan, Sinaloa, Mexico; c/o SISTEMA DE RADIO DE SINALOA, S.A. DE C.V., Culiacan, Sinaloa, Mexico; c/o CONSORCIO INMOBILIARIO DEL VALLE DE CULIACAN, S.A. DE C.V., Culiacan, Sinaloa, Mexico; c/o COMERCIAL JOANA, S.A. DE C.V., Guadalajara, Jalisco, Mexico; DOB 24 Sep 1973; alt. DOB 24 Sep 1972; POB Culiacan, Sinaloa, Mexico; nationality Mexico; citizen Mexico; R.F.C. MECG730924N73 (Mexico); alt. R.F.C. MECG720924N75 (Mexico) (individual) [SDNTK].

MEZA GASTELLUM, Gipsy (a.k.a. MEZA CAZARES, Gipsy; a.k.a. MEZA CAZAREZ, Gipsy; a.k.a. MEZA CAZAREZ, Gipzy), Mariano Escobedo No. 366-102, Colonia Centro, Culiacan, Sinaloa, Mexico; Calle G. Robles No. 153, Colonia Almada Sur, Culiacan, Sinaloa, Mexico; No. 626 Calle Benito Juarez, Culiacan, Sinaloa, Mexico; c/o SISTEMA DE RADIO DE SINALOA, S.A. DE C.V., Culiacan, Sinaloa, Mexico; c/o CONSORCIO INMOBILIARIO DEL VALLE DE CULIACAN, S.A. DE C.V., Culiacan, Sinaloa, Mexico; c/o COMERCIAL JOANA, S.A. DE C.V., Guadalajara, Jalisco, Mexico; DOB 24 Sep 1973; alt. DOB 24 Sep 1972; POB Culiacan, Sinaloa, Mexico; nationality Mexico; citizen Mexico; R.F.C. MECG730924N73 (Mexico); alt. R.F.C. MECG720924N75 (Mexico) (individual) [SDNTK].

MEZA CAZAREZ, Gipzy (a.k.a. MEZA CAZARES, Gipsy; a.k.a. MEZA CAZAREZ, Gipsy; a.k.a. MEZA GASTELLUM, Gipsy), Mariano Escobedo No. 366-102, Colonia Centro, Culiacan, Sinaloa, Mexico; Calle G. Robles No. 153, Colonia Almada Sur, Culiacan, Sinaloa, Mexico; No. 626 Calle Benito Juarez, Culiacan, Sinaloa, Mexico; c/o SISTEMA DE RADIO DE SINALOA, S.A. DE C.V., Culiacan, Sinaloa, Mexico; c/o CONSORCIO INMOBILIARIO DEL VALLE DE CULIACAN, S.A. DE C.V., Culiacan, Sinaloa, Mexico; c/o COMERCIAL JOANA, S.A. DE C.V., Guadalajara, Jalisco, Mexico; DOB 24 Sep 1973; alt. DOB 24 Sep 1972; POB Culiacan,

Sinaloa, Mexico; nationality Mexico; citizen Mexico; R.F.C. MECG730924N73 (Mexico); alt. R.F.C. MECG720924N75 (Mexico) (individual) [SDNTK].

MEZA CAZAREZ, Gipsy (a.k.a. MEZA CAZARES, Gipsy; a.k.a. MEZA CAZAREZ, Gipzy; a.k.a. MEZA GASTELLUM, Gipsy), Mariano Escobedo No. 366-102, Colonia Centro, Culiacan, Sinaloa, Mexico; Calle G. Robles No. 153, Colonia Almada Sur, Culiacan, Sinaloa, Mexico; No. 626 Calle Benito Juarez, Culiacan, Sinaloa, Mexico; c/o SISTEMA DE RADIO DE SINALOA, S.A. DE C.V., Culiacan, Sinaloa, Mexico; c/o CONSORCIO INMOBILIARIO DEL VALLE DE CULIACAN, S.A. DE C.V., Culiacan, Sinaloa, Mexico; c/o COMERCIAL JOANA, S.A. DE C.V., Guadalajara, Jalisco, Mexico; DOB 24 Sep 1973; alt. DOB 24 Sep 1972; POB Culiacan, Sinaloa, Mexico; nationality Mexico; citizen Mexico; R.F.C. MECG730924N73 (Mexico); alt. R.F.C. MECG720924N75 (Mexico) (individual) [SDNTK].

PATRACA PONCE, Jorge Normando, Escobedo No. 366 Oriente, Departamento No. 102, Culiacan, Sinaloa, Mexico; Calle Mariano Escobedo No. 366-102, Colonia Centro, Tijuana, Baja California, Mexico; Edo. de Tabasco # 1423, Culiacan, Sinaloa, Mexico; c/o SISTEMA DE RADIO DE SINALOA, S.A. DE C.V., Culiacan, Sinaloa, Mexico; c/o OPERADORA INTEGRAL DE COMERCIO, S.A. DE C.V., Tijuana, Baja California, Mexico; Cll Cerro de San Cayetano 728, Colinas de San Miguel, Culiacan Circuito Cerro de la Silla, Culiacan Rosales, Culiacan, Mexico; Avenida Jose Maria Morelos 302 Pte, Local 3, Col. Sector Culiacan Centro, Culiacan, Sinaloa 80000, Mexico; DOB 23 Apr 1974; POB Culiacan, Sinaloa, Mexico; alt. POB Tijuana, Baja California, Mexico; nationality Mexico; citizen Mexico; Passport 040015561 (Mexico); R.F.C. PAPJ740423DB8 (Mexico); Electoral Registry No. PTPNJR74042325H500 (Mexico) (individual) [SDNTK].

INVERSIONES TURISTICAS JOYA GRANDE, S.A. DE C.V. (a.k.a. JOYA GRANDE; a.k.a. JOYA GRANDE ZOOLOGICO Y ECOPARQUE; a.k.a. ZOO JOYA GRANDE; a.k.a. ZOOLOGICO JOYA GRANDE; a.k.a. ZOOLOGICO Y ECO-PARQUE JOYA GRANDE), Colonia Moderna, San Pedro Sula, Cortes, Honduras; Km. 9 despues de Santa Cruz de Yojoa, San Pedro Sula, Cortes, Honduras; RTN 08019011356332 (Honduras) [SDNTK].

ZOOLOGICO JOYA GRANDE (a.k.a. INVERSIONES TURISTICAS JOYA GRANDE, S.A. DE C.V.; a.k.a. JOYA GRANDE; a.k.a. JOYA GRANDE ZOOLOGICO Y ECOPARQUE; a.k.a. ZOO JOYA GRANDE; a.k.a. ZOOLOGICO Y ECO-PARQUE JOYA GRANDE), Colonia Moderna, San Pedro Sula, Cortes, Honduras; Km. 9 despues de Santa Cruz de Yojoa, San Pedro Sula, Cortes, Honduras; RTN 08019011356332 (Honduras) [SDNTK].

ZOOLOGICO Y ECO-PARQUE JOYA GRANDE (a.k.a. INVERSIONES TURISTICAS JOYA GRANDE, S.A. DE C.V.; a.k.a. JOYA GRANDE; a.k.a. JOYA GRANDE ZOOLOGICO Y ECOPARQUE; a.k.a. ZOO JOYA GRANDE; a.k.a. ZOOLOGICO JOYA GRANDE), Colonia Moderna, San Pedro Sula, Cortes, Honduras; Km. 9 despues de Santa Cruz de Yojoa, San Pedro Sula, Cortes, Honduras; RTN 08019011356332 (Honduras) [SDNTK].

JOYA GRANDE (a.k.a. INVERSIONES TURISTICAS JOYA GRANDE, S.A. DE C.V.; a.k.a. JOYA GRANDE ZOOLOGICO Y ECOPARQUE; a.k.a. ZOO JOYA GRANDE; a.k.a. ZOOLOGICO JOYA GRANDE; a.k.a. ZOOLOGICO Y ECO-PARQUE JOYA GRANDE), Colonia Moderna, San Pedro Sula, Cortes, Honduras; Km. 9 despues de Santa Cruz de Yojoa, San Pedro Sula, Cortes, Honduras; RTN 08019011356332 (Honduras) [SDNTK].

JOYA GRANDE ZOOLOGICO Y ECOPARQUE (a.k.a. INVERSIONES TURISTICAS JOYA GRANDE, S.A. DE C.V.; a.k.a. JOYA GRANDE; a.k.a. ZOO JOYA GRANDE; a.k.a. ZOOLOGICO JOYA GRANDE; a.k.a. ZOOLOGICO Y ECO-PARQUE JOYA GRANDE), Colonia Moderna, San Pedro Sula, Cortes, Honduras; Km. 9 despues de Santa Cruz de Yojoa, San Pedro Sula, Cortes, Honduras; RTN 08019011356332 (Honduras) [SDNTK].

ZOO JOYA GRANDE (a.k.a. INVERSIONES TURISTICAS JOYA GRANDE, S.A. DE C.V.; a.k.a. JOYA GRANDE; a.k.a. JOYA GRANDE ZOOLOGICO Y ECOPARQUE; a.k.a. ZOOLOGICO JOYA GRANDE; a.k.a. ZOOLOGICO Y ECO-PARQUE JOYA GRANDE), Colonia Moderna, San Pedro Sula, Cortes, Honduras; Km. 9 despues de Santa Cruz de Yojoa, San Pedro Sula, Cortes, Honduras; RTN 08019011356332 (Honduras) [SDNTK].

GASTELUM SERRANO, Francisco Javier; DOB 02 Dec 1964; POB Culiacan, Sinaloa, Mexico; citizen Mexico; C.U.R.P. GASF641202HSLRR09 (Mexico) (individual) [SDNTK].

ANDAMIOS DALMINE DE MEXICO, S.A., J.J. Rousseau #14, Colonia Anzures, Distrito Federal C.P. 11590, Mexico; Calzada Aeropuerto #7258, Colonia Bachigualato, Culiacan, Sinaloa, Mexico; Tuberosa #215, Colonia San Carlos, Guadalajara, Jalisco, Mexico; Avenida Guerrero #3298 Norte, Colonia Del Norte, Monterrey, Nuevo Leon, Mexico; Avenida 20 de Noviembre #12621, Colonia 20 de Noviembre, Tijuana, Baja California Norte, Mexico; Bugambilia #6313, Colonia Bugambilias, Puebla, Puebla, Mexico; Boulevard Luis Donaldo, Colosio Kilometer 10 Lote 44, Colonia Alfredo V. Bonfil, Cancun, Quintana Roo, Mexico; Calle 20 de Noviembre #8, Colonia Tezontepec, Cuernavaca, Morelos, Mexico; Avenida La Paz #3308, Colonia Santa Rosa, Los Cabos, Baja California Sur, Mexico; Carretera Internacional al Norte Kilometer 15, Bodega 309, El Venadillo, Mazatlan, Sinaloa, Mexico; Poniente 134 #769, Colonia Industrial Vallejo, Distrito Federal, Mexico; Constituyentes de 1975, #4770, Colonia Puesta del Sol, La Paz, Baja California Sur, Mexico; Roberto Barrios #2, Colonia Casa Blanca, Queretaro, Queretaro, Mexico; Cardenal #106, Colonia Los Sauces, Puerto Vallarta, Jalisco, Mexico; RFC ADM821230NBO (Mexico) [SDNTK].

### **Related Publication**

[US TreasuryCounter Terrorism Designations; Venezuela-related and Counter Narcotics Designation Removals; Publication of OFAC/OFSI Memorandum of Understanding/2025.01.13/](#)