

US TREASURY REPORT

1. OFAC SDN List Update: Counter Terrorism, Counter Narcotics, and Cyber-related Designations; Issuance of Cyber-related General License

On the 23rd April 2026, the OFAC SDN List has been updated with the Counter Terrorism and Counter Narcotics designations of the following individuals and entities:

A. INDIVIDUALS

ACOSTA HERNANDEZ, Regulo (a.k.a. ACOSTA HERNANDEZ, Regulo Gilberto; a.k.a. "Tobolio"), Sinaloa, Mexico; DOB 21 Jul 1988; POB Sinaloa, Mexico; nationality Mexico; Gender Male; C.U.R.P. AOHR880721HSLCRG06 (Mexico) (individual) [ILLICIT-DRUGS-EO14059].

BARRIENTOS CAMAZ, Jaime Augusto, Villa Canales, Guatemala; DOB 07 Mar 1994; POB Guatemala; nationality Guatemala; Gender Male; NIT # 87457121 (Guatemala); License 2415491320101 (Guatemala) (individual) [ILLICIT-DRUGS-EO14059].

CARRILLO TORRES, Karina Guadalupe (a.k.a. "Dora"), Sinaloa, Mexico; DOB 28 Apr 1991; POB Sinaloa, Mexico; nationality Mexico; Gender Female; C.U.R.P. CATK910428MSLRRR08 (Mexico) (individual) [ILLICIT-DRUGS-EO14059].

FELIX HERAS, Ramiro Baltazar (a.k.a. "El Guero Reyna"), Sinaloa, Mexico; DOB 28 Oct 1989; POB Sinaloa, Mexico; nationality Mexico; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; C.U.R.P. FEHR891028HSLLRM09 (Mexico) (individual) [SDGT] [ILLICIT-DRUGS-EO14059] (Linked To: SINALOA CARTEL).

MODI, Yuktakumari Ashishkumar, Surat, Gujarat, India; DOB 23 Apr 2000; POB Surat, Gujarat, India; nationality India; Gender Female; Passport T3861551 (India) expires 08 Jul 2029 (individual) [ILLICIT-DRUGS-EO14059].

RAMIREZ TORRES, Jose de Jesus, Zapopan, Jalisco, Mexico; DOB 30 Nov 1977; POB Jalisco, Mexico; nationality Mexico; Gender Male; C.U.R.P. RATJ771130HJCMRS09 (Mexico) (individual) [ILLICIT-DRUGS-EO14059].

REYNOSO JIMENEZ, Alejandro, Guadalajara, Jalisco, Mexico; DOB 17 Nov 1975; POB Jalisco, Mexico; nationality Mexico; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; C.U.R.P. REJA751117HJCYML08 (Mexico) (individual) [SDGT] [ILLICIT-DRUGS-EO14059] (Linked To: SINALOA CARTEL).

RUGERIO ARRIAGA, Maria Viridiana, Mexico; DOB 17 Nov 1988; POB Guanajuato, Mexico; nationality Mexico; Gender Female; C.U.R.P. RUAV881117MGTGRR03 (Mexico) (individual) [ILLICIT-DRUGS-EO14059].

SUTARIA, Satishkumar Hareshbhai, Surat, Gujarat, India; DOB 07 Mar 1989; POB Ghonghali, India; nationality India; Gender Male; Passport T2342443 (India) expires 03 Mar 2029 (individual) [ILLICIT-DRUGS-EO14059].

B. ENTITIES

ADUAEASY S. DE R.L. DE C.V. (a.k.a. LOGISTICALL, S. DE R.L. DE C.V.), Zamora, Michoacan, Mexico; Organization Established Date 12 May 2015; Organization Type: Transportation and storage; Folio Mercantil No. 18483 (Mexico) [ILLICIT-DRUGS-EO14059].

AGRAT CHEMICALS AND PHARMACEUTICALS, Surat, Gujarat, India; Organization Established Date 10 Feb 2023; Organization Type: Chemicals and allied products wholesale; Tax ID No. 24ACAFA5723C1Z2 (India) [ILLICIT-DRUGS-EO14059].

BOTANICA 2000, Guadalajara, Jalisco, Mexico; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 01 Nov 1998; Organization Type: Retail sale of pharmaceutical and medical goods, cosmetic and toilet articles in specialized stores [SDGT] [ILLICIT-DRUGS-EO14059] (Linked To: REYNOSO JIMENEZ, Alejandro).

CARGO GLOBAL 3PS, S. DE R.L. DE C.V., Guadalajara, Jalisco, Mexico; Organization Established Date 16 Oct 2019; Organization Type: Transportation and storage; Folio Mercantil No. N-2019089668 (Mexico) [ILLICIT-DRUGS-EO14059] (Linked To: RAMIREZ TORRES, Jose de Jesus).

CENTRAL LOGISTICA DE SERVICIOS, 7a Avenida A, Zona 13, Colonia Aurora Reina, Guatemala City, Guatemala; Website <https://central-logistica-de-servicios.webnode.es>; Organization Type: Transportation and storage [ILLICIT-DRUGS-EO14059].

COMERCIALIZADORA GRUPO CARHERN S.A. DE C.V., Cajeme, Sonora, Mexico; Organization Established Date 01 Jul 2021; Organization Type: Wholesale and retail trade; Folio Mercantil No. N-2021046563 (Mexico) [ILLICIT-DRUGS-EO14059] (Linked To: CARRILLO TORRES, Karina Guadalupe).

CORPORATIVO Y ENLACE RAM S.A. DE C.V., Guadalajara, Jalisco, Mexico; Organization Established Date 14 Oct 2015; Organization Type: Transportation and storage; Folio Mercantil No. 93309 (Mexico) [ILLICIT-DRUGS-EO14059] (Linked To: RAMIREZ TORRES, Jose de Jesus).

DESARROLLOS CARTOK S.A. DE C.V., Actopan, Hidalgo, Mexico; Organization Established Date 16 Aug 2022; Organization Type: Construction of other civil engineering projects; Folio Mercantil No. N-2022058829 (Mexico) [ILLICIT-DRUGS-EO14059] (Linked To: CARRILLO TORRES, Karina Guadalupe).

ENLACE FORWARDING MEXICO, S. DE R.L. DE C.V., Guadalajara, Jalisco, Mexico; Organization Established Date 05 Oct 2016; Organization Type: Transportation and storage; Folio Mercantil No. N-2016037775 (Mexico) [ILLICIT-DRUGS-EO14059] (Linked To: RAMIREZ TORRES, Jose de Jesus).

E-RAM GROUP LLC, Miami, FL, United States; Organization Established Date 04 Jan 2023; Tax ID No. 384250775 (United States) [ILLICIT-DRUGS-EO14059] (Linked To: RAMIREZ TORRES, Jose de Jesus).

J AND C IMPORT (a.k.a. J & C IMPORT JAIME AUGUSTO BARRIENTO; a.k.a. "J AND C IMPORTS"; a.k.a. "J&C IMPORTS"), Villa Canales, Guatemala City, Guatemala; Organization Type: Transportation and storage; NIT # 87457121 (Guatemala) [ILLICIT-DRUGS-EO14059].

QUIMICA SOLUCIONES Y LOGISTICA INTEGRAL BAJIO, S.A. DE C.V., Leon, Guanajuato, Mexico; Organization Established Date 20 Mar 2025; Organization Type: Chemicals and allied products wholesale; Folio Mercantil No. N-2025021846 (Mexico) [ILLICIT-DRUGS-EO14059] (Linked To: RUGERIO ARRIAGA, Maria Viridiana).

REYMA GLOBAL TRADING SA DE CV, Mexico City, Mexico; R.F.C. RGT1707058Q9 (Mexico) [ILLICIT-DRUGS-EO14059].

SR CHEMICALS AND PHARMACEUTICALS, Surat, Gujarat, India; Organization Established Date 01 Jul 2017; Organization Type: Chemicals and allied products wholesale; Tax ID No. 24ACSF6682G1ZI (India) [ILLICIT-DRUGS-EO14059]

Pursuant to Executive Order (E.O.) 14059, which targets the international proliferation of illicit drugs and their means of production, and pursuant to E.O. 13224, as amended, which targets terrorists and their supporters, OFAC sanctioned 23 individuals and entities that comprise a synthetic opioid procurement network with ties to the Sinaloa Cartel, a designated Foreign Terrorist Organization.

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.

Non-U.S. persons are also prohibited from causing or conspiring to cause U.S. persons to wittingly or unwittingly violate U.S. sanctions, as well as engaging in conduct that evades U.S. sanctions.

Furthermore, engaging in certain transactions involving the designated persons may risk the imposition of secondary sanctions on participating foreign financial institutions. 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 person who is designated pursuant to the relevant authority.

Related Publication

[Treasury Sanctions Global Illicit Drug Supply Chain Supporting the Sinaloa Cartel | U.S. Department of the Treasury](#)

Furthermore, **the OFAC SDN List has been updated with the Cyber-related Designations of the following individuals and entities:**

A. INDIVIDUALS

AIK, Paung (a.k.a. EK, Pong), Phum 13, Boeng Kak Pir, Tuol Kouk, Phnom Penh 12152, Cambodia; DOB 03 Oct 1970; POB Burma; nationality Cambodia; Gender Male (individual) [CYBER4].

KOK, An, 19 Group 62 Street 217, Veal Vong Quarter, Makara District, Phnom Penh, Cambodia; DOB 07 Jul 1954; POB Koh Kong, Cambodia; nationality Cambodia; Gender Male; Passport N00307450 (Cambodia) expires 15 Sep 2025; National ID No. 010283555 (Cambodia) (individual) [CYBER4].

LUO, Hong, 22, St. 1007, Phnom Penh Thmei, Sensok, Phnom Penh, Cambodia; DOB 13 Nov 1977; POB China; nationality Cambodia; Gender Male; Passport N01460820 (Cambodia) expires 26 Nov 2028 (individual) [CYBER4].

RITHY, Raksmei (a.k.a. ORIYA, Ken; a.k.a. XIE, Liguang), Phu, 13, Boeng Kak Pir, Tuol Kouk, Phnom Penh 12152, Cambodia; DOB 01 Mar 1983; nationality Cambodia; Gender Male (individual) [CYBER4].

SAI, Aung Linn (a.k.a. SAI, Aung Lin), Phum 13, Boeng Kak Pir, Tuol Kouk, Phnom Penh 12152, Cambodia; DOB 19 Mar 1974; POB Burma; nationality Cambodia; Gender Male (individual) [CYBER4].

B. ENTITIES

855 INVESTMENT CORPORATION, 105, 200, Boeng Reang, Doun Penh, Phnom Penh, Cambodia; Organization Established Date 25 Jan 2013; Organization Type: Manufacture of computers and peripheral equipment; Tax ID No. K003-104012978 (Cambodia); Business Registration Number Co 0107KH/2013 (Cambodia); Registration Number 00015076 (Cambodia) [CYBER4] (Linked To: KOK, An).

A WEE TRADING CO LTD, Veal Vong, Prampi Makara, Phnom Penh, Cambodia; Organization Established Date 21 Oct 2008; Organization Type: Non-specialized wholesale trade; Tax ID No. K004-100161391 (Cambodia); Business Registration Number Co 12823KH/2008 (Cambodia); Registration Number 00027521 (Cambodia) [CYBER4] (Linked To: KOK, An).

ANCO BROTHERS CO LTD, No. 20, Street 217, Sang Kat Veal Vong, Khan 7 Makara, Phnom Penh, Cambodia; Organization Established Date 12 Aug 1993; Organization Type: Wholesale of food, beverages and tobacco; Tax ID No. L001-100048722 (Cambodia); Business Registration Number Co 0259KH/1993 (Cambodia); Registration Number 00027801 (Cambodia) [CYBER4].

ANCO SPECIALIZED BANK LTD, Veal Vong, Prampi Makara, Phnom Penh, Cambodia; Poipet, Cambodia; Organization Established Date 05 Jan 2006; Target Type Financial Institution; Tax ID No. L001-100071023 (Cambodia); Business Registration Number Co 8323KH/2006 (Cambodia); Registration Number 00013301 (Cambodia) [CYBER4] (Linked To: KOK, An).

ANCO WATER SUPPLY CO LTD, Veal Vong, Prampi Makara, Phnom Penh, Cambodia; Organization Established Date 29 Feb 2008; Tax ID No. K004-100142680 (Cambodia); Business Registration Number Co 11652KH/2008 (Cambodia); Registration Number 00030246 (Cambodia) [CYBER4] (Linked To: KOK, An).

AURUM CO LTD, Phum 6, Sangkat Buon, Mittakpheap, Preah Sihanouk 18204, Cambodia; Organization Established Date 05 Jul 2019; Organization Type: Real estate activities on a fee or

contract basis; Registration Number 00044550 (Cambodia) [CYBER4] (Linked To: RITHY, Raksmei).

BRILLIANCY SIHANOUKVILLE INVESTMENT AND DEVELOPMENT CO LTD (Chinese Simplified: 铂莱娱乐城) (a.k.a. BOLAI CASINO; a.k.a. BOLAI ENTERTAINMENT CITY; a.k.a. BOLAI HOTEL AND CASINO; a.k.a. BOLAI INTERNATIONAL HOTEL (Chinese Simplified: 铂莱国际酒店); a.k.a. BRILLIANCY CASINO; a.k.a. BRILLIANCY SIHANOUKVILLE INVESTMENT & DEVELOPMENT CO LTD; a.k.a. PLATINUM LAI INTERNATIONAL GROUP; a.k.a. PLATINUM LAI INTERNATIONAL HOTEL), Phum 4, Sangkat Buon, Mittakpheap, Preah Sihanouk 18204, Cambodia; Organization Established Date 31 Jul 2018; Organization Type: Short term accommodation activities; Tax ID No. L001-901804427 (Cambodia); Registration Number 00035352 (Cambodia) [CYBER4].

CROWN RESORTS CO LTD (a.k.a. CROWN CASINO BAVET; a.k.a. CROWN CASINO CHREY THUM; a.k.a. CROWN CASINO KENTING; a.k.a. CROWN CASINO PAILIN; a.k.a. CROWN CASINO PRINCESS; a.k.a. DREAMWORLD CASINO; a.k.a. GENTING CROWN CASINO; a.k.a. HI-SO HOTEL; a.k.a. KENTING SKY HOTEL; a.k.a. PRINCESS CROWN CASINO; a.k.a. "GOLDEN CROWN CASINO"; a.k.a. "KING CASINO"), National Road No. 5, Kbal Spean Village, Sangkat Poipet, Poipet City, Banteay Meanchey, Cambodia; Bavet, Cambodia; Chrey Thum, Cambodia; Pailin, Cambodia; Organization Established Date 30 Dec 2003; Business Registration Number Inv 838/03P (Cambodia) [CYBER4].

FUNG YUET RESORT HOTEL CO LTD, Phum 1, Sangkat Pir, Mittakpheap, Preah Sihanouk 18202, Cambodia; Organization Established Date 23 May 2019; Organization Type: Short term accommodation activities; Tax ID No. B117-901906734 (Cambodia); Registration Number 00042795 (Cambodia) [CYBER4] (Linked To: SAI, Aung Linn).

HENG FENG CAMBODIA BANK PLC, Slot No. 342, Preah Monivong Boulevard, Corner of Street No. 288, Phum 4, Sangkat Boeng Keng Kang Ti Muoy, Khan Boeng Keng Kang, Phnom Penh, Cambodia; Slot No. 2, National Assembly Street, Sangkat Tonle Basak, Khan Chamkar

Mon, Phnom Penh, Cambodia; Ekarach Street, Phum 3, Sangkat 4, Krong Preah Sihanouk, Preah Sihanouk, Cambodia; SWIFT/BIC HEFBKHPP; Website hfcommercialbank.com; Organization Established Date 10 May 2022; Target Type Financial Institution; Tax ID No. L001-902202251 (Cambodia); Business Registration Number 2000153395 (Cambodia); Registration Number 00063085 (Cambodia) [CYBER4] (Linked To: SAI, Aung Linn).

HENG FENG GROUP CO LTD, House No. 342, 15th floor, Monivong Boulevard, corner of Street No. 288, Village 4, Sangkat Boeung Keng Kang 1, Khan Boeung Keng Kang, Phnom Penh 12302, Cambodia; Organization Established Date 19 Jul 2022; Organization Type: Real estate activities with own or leased property; Tax ID No. K002-902203362 (Cambodia); Business Registration Number 1000173976 (Cambodia); Registration Number 00063943 (Cambodia) [CYBER4] (Linked To: AIK, Paung; Linked To: SAI, Aung Linn).

HUAN HAI BO LAI INTERNATIONAL INVESTMENT CO LTD (a.k.a. SEA RING PLATINUM LAI INTERNATIONAL INVESTMENT COMPANY), Phum 4, Sangkat Buon, Mittakpheap, Preah Sihanouk, Cambodia; Organization Established Date 03 Jan 2022; Organization Type: Short term accommodation activities; Tax ID No. L001-902200028 (Cambodia); Business Registration Number 1000114089 (Cambodia); Registration Number 00061169 (Cambodia) [CYBER4] (Linked To: LUO, Hong).

K99 CULTURE AND MEDIA CO LTD (a.k.a. K99 CULTURE & MEDIA CO LTD; a.k.a. K99 GROUP), Phum 1, Sangkat Bei, Mittakpheap, Preah Sihanouk 18203, Cambodia; Organization Established Date 19 Nov 2019; Organization Type: Real estate activities on a fee or contract basis; Registration Number 00049313 (Cambodia) [CYBER4].

KAISSA TRAVEL CO LTD, Phum 6, Sangkat Buon, Mittakpheap, Preah Sihanouk 18204, Cambodia; Organization Established Date 29 Feb 2024; Organization Type: Tour operator activities; Business Registration Number 1000367454 (Cambodia); Registration Number 00071793 (Cambodia) [CYBER4] (Linked To: RITHY, Raksmei).

KEP HYDROPOWER SVTK AND MSRC CO LTD (a.k.a. KEP HYDROPOWER SVTK & MSRC CO LTD), Kaoh Pao, Bak Khlang, Mondol Seima, Koh Kong 9351, Cambodia; Organization Established Date 26 Apr 2024; Organization Type: Construction of utility projects; Business Registration Number 1000383023 (Cambodia); Registration Number 00072609 (Cambodia) [CYBER4] (Linked To: KOK, An).

KHEMREAH CO LTD (a.k.a. KHEMARAK HOTEL), Phum 6, Sangkat Buon, Mittakpheap, Preah Sihanouk 18204, Cambodia; Organization Established Date 16 Mar 2023; Organization Type: Short term accommodation activities; Tax ID No. L001-902301242 (Cambodia); Business Registration Number 1000252192 (Cambodia); Registration Number 00067243 (Cambodia) [CYBER4] (Linked To: RITHY, Raksmei).

KHMER ELECTRICAL POWER CO LTD, Veal Vong, Prampi Makara, Phnom Penh, Cambodia; Organization Established Date 06 Sep 2004; Tax ID No. L001-100082238 (Cambodia); Business Registration Number Inv 876KH/2004 (Cambodia); Registration Number 00028498 (Cambodia) [CYBER4] (Linked To: KOK, An).

MEKONG POTABLE WATER CONSTRUCTION IMPORT EXPORT CO LTD (a.k.a. MEPOWACIMEX), Chrouy Ampil, Kbal Kaoh, Kien Svay, Kandal 8555, Cambodia; Organization Established Date 18 Feb 1998; Tax ID No. K007-150000553 (Cambodia); Business Registration Number Co 3750KH/1998 (Cambodia); Registration Number 00050301 (Cambodia) [CYBER4] (Linked To: KOK, An).

NAN TIAN INTERNATIONAL HOTEL CO LTD (a.k.a. NAN HAI INTERNATIONAL HOTEL CO LTD; a.k.a. NAN HAI REAL ESTATE DEVELOPMENT CO LTD), Sangkat Bei, Mittakpheap, Preah Sihanouk, Cambodia; Organization Established Date 21 Apr 2016; Organization Type: Real estate activities with own or leased property; Tax ID No. B117-901636918 (Cambodia); Registration Number 00010451 (Cambodia) [CYBER4].

SSDD CONSTRUCTION MATERIAL CO LTD, Phum Boeng Chhuk, Kiloumaetr Lekh Prammuoy, Ruessei Kaev, Phnom Penh 12106, Cambodia; Organization Established Date 30 Jun 2020; Organization Type: Wholesale and retail trade; Business Registration Number 1000016811 (Cambodia); Registration Number 00054975 (Cambodia) [CYBER4] (Linked To: LUO, Hong).

XIHU RESORT HOTEL CO LTD (a.k.a. XI HU INTERNATIONAL HOTEL CO LTD), Phum 1, Sangkat Bei, Mittakpheap, Preah Sihanouk 18203, Cambodia; Organization Established Date 23 Jul 2013; Organization Type: Short term accommodation activities; Tax ID No. L001-350003858 (Cambodia); Business Registration Number Inv 2883 KH 2013 (Cambodia); Registration Number 00018382 (Cambodia) [CYBER4] (Linked To: AIK, Paung; Linked To: SAI, Aung Linn).

XING TIAN DI CO LTD, Phum 6, Sangkat Buon, Mittakpheap, Preah Sihanouk 18204, Cambodia; Organization Established Date 26 Jun 2019; Organization Type: Real estate activities on a fee or contract basis; Tax ID No. B117-000044138 (Cambodia); Registration Number 00044138 (Cambodia) [CYBER4].

XIONG WEI INVESTMENT CO LTD, Chak Angrae Kraom, Mean Chey, Phnom Penh, Cambodia; Organization Established Date 07 Oct 2020; Organization Type: Real estate activities with own or leased property; Tax ID No. L001-902005494 (Cambodia); Business Registration Number 1000019513 (Cambodia); Registration Number 00055034 (Cambodia) [CYBER4] (Linked To: AIK, Paung; Linked To: SAI, Aung Linn).

XIONG WEI REAL ESTATE DEVELOPMENT CO LTD, Phum 3, Sangkat Buon, Mittakpheap, Preah Sihanouk 18204, Cambodia; Organization Established Date 19 Apr 2017; Organization Type: Real estate activities with own or leased property; Tax ID No. L001-901702580 (Cambodia); Registration Number 00024881 (Cambodia) [CYBER4] (Linked To: AIK, Paung; Linked To: SAI, Aung Linn).

Pursuant to E.O. 13694, as amended by E.O. 13757, E.O. 14144, and E.O. 14306 (“E.O. 13694, as amended”), OFAC designated Kok An—a Cambodian senator who controls scam compounds throughout the country—as well as 28 individuals and entities in his network. Southeast Asian scam operators within this network have stolen millions of dollars from U.S. victims while operating under the protection of Kok An and his political connections.

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 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.

Non-U.S. persons are also prohibited from causing or conspiring to cause U.S. persons to wittingly or unwittingly violate U.S. sanctions, as well as engaging in conduct that evades U.S. sanctions.

Related Publication

[Treasury Sanctions Cambodian Senator Kok An and Scam Center Network Defrauding Americans | U.S. Department of the Treasury](#)

In relation to the above, (OFAC is issued [Cyber-related General License 2](#), "Authorizing Certain Transactions Involving Anco Water Supply Co. Ltd. Related to the Treatment and Distribution of Drinking Water."

GENERAL LICENSE 2 authorizes all transactions prohibited by the Cyber-Related Sanctions Regulations, 31 CFR part 578 (CRSR), involving Anco Water Supply Co. Ltd. or any entity in

which Anco Water Supply Co. Ltd. owns, directly or indirectly, a 50 percent or greater interest, and that are ordinarily incident and necessary to the treatment or distribution of drinking water.

This general license does not authorize any transactions otherwise prohibited by the CRSR, including transactions involving any person blocked pursuant to the CRSR other than the blocked persons described in paragraph (a) of this general license, unless separately authorized.

Related Publications

[Cyber-related General License 2](#)

[Counter Terrorism, Counter Narcotics, and Cyber-related Designations; Issuance of Cyber-related General License | Office of Foreign Assets Control](#)

2. OFAC SDN List Update: Counter Terrorism Designations; Non-Proliferation Designations

On the 21st April 2026, **the OFAC SDN List has been updated with the Counter Terrorism and Non-Proliferation Designations of the following individuals, entities and aircraft:**

A. INDIVIDUALS

ATAEI AGHDAM, Gholam Abbas (a.k.a. AGHDAM, Gholamabbas Atayyi; a.k.a. AQDAM, Gholamabbas Atai), Iran; DOB 08 Jun 1954; nationality Iran; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; National ID No. 0044919417 (Iran) (individual) [SDGT] [IFSR] (Linked To: SEPEHR KAVEH KISH INTERNATIONAL TRADING COMPANY).

BALKHKANLU, Kamal Sabah, Tehran, Iran; Turkey; DOB 25 May 1987; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 2830936841 (Iran) (individual) [NPWMD] [IFSR] (Linked To: PISHGAM ELECTRONIC SAFEH COMPANY).

HOSSEINZADEH, Jamshid (a.k.a. HOSSEINZADEH, Jamshid Hussein; a.k.a. ZADEH, Jamshid Hossein), Iran; DOB 21 Mar 1965; nationality Iran; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; National ID No. 0035996153 (Iran) (individual) [SDGT] [IFSR] (Linked To: SEPEHR KAVEH KISH INTERNATIONAL TRADING COMPANY).

KHALILI, Danial (a.k.a. KHALILI, Danyal), Iran; Dubai, United Arab Emirates; DOB 18 Nov 1994; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 3550119267 (Iran) (individual) [NPWMD] [IFSR] (Linked To: JANGHORBANI, Hamid Reza).

MAHDIAN, Mohammad Hossein (a.k.a. MAHDIAN, Mohammad Hosein), Iran; DOB 21 Sep 1984; nationality Iran; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; National ID No. 0068511671 (Iran) (individual) [SDGT] [IFSR] (Linked To: MAHAN AIR).

ROKNIFARD, Hamidreza (a.k.a. ROKNIFARD, Hamid Reza; a.k.a. RUKNI FARD, Hamid Rida), Shiraz, Iran; DOB 02 Sep 1959; POB Shiraz, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 5489463562 (Iran) (individual) [NPWMD] [IFSR] (Linked To: ADAK PARGAS PARS TRADING COMPANY).

ROKNIFARD, Mostafa, Bandar Abbas, Hormozgan, Iran; DOB 18 Sep 1977; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 2291705083 (Iran) (individual) [NPWMD] [IFSR] (Linked To: ADAK PARGAS PARS TRADING COMPANY).

VAHIDI, Mohammad, Dubai, United Arab Emirates; Iran; DOB 15 Oct 2001; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male (individual) [NPWMD] [IFSR] (Linked To: JANGHORBANI, Hamid Reza).

B. ENTITIES

CHABOK FZCO (a.k.a. "CHABOK AVIATION"), Warehouse No. FZS1BM05, Jebel Ali Free Zone South Zone, Dubai, United Arab Emirates; P.O. Box 17737, Dubai, United Arab Emirates; Website www.chabok.aero; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 01 May 2000; Chamber of Commerce Number 316998 (United Arab Emirates); Business Registration Number 2579 (United Arab Emirates); Economic Register Number (CBLS) 11447681 (United Arab Emirates) [SDGT] [IFSR] (Linked To: MAHAN AIR).

EMTI FIBER TEXTILE IMPORT EXPORT TRADE LIMITED COMPANY (Latin: EMTI İPLİK TEKSTİL İTHALAT İHRACAT TICARET LIMITED ŞİRKETİ), Asik Veysel Neighborhood, Talatpasa Avenue, Orkide Residential Complex, B 17 No: 5A, Suite No: 01, Esenyurt, Istanbul, Turkey; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 31 Oct 2023; Trade License No. 488350-5 (Turkey); Registration Number 1483400-0 (Turkey) [NPWMD] [IFSR] (Linked To: PARDISAN REZVAN SHARGH INTERNATIONAL PRIVATE JOINT STOCK COMPANY).

SAMAN AIR SERVICES COMPANY (a.k.a. SAMAN AIR SERVICES PRIVATE JOINT STOCK COMPANY), Terminal 4, Mehrabad International Airport, Tehran, Iran; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 01 Apr 2005; National ID No. 10102855345 (Iran); Registration Number 244870 (Iran) [SDGT] [IFSR] (Linked To: SEPEHR KAVEH KISH INTERNATIONAL TRADING COMPANY).

SEPEHR KAVEH KISH INTERNATIONAL TRADING COMPANY, Unit 711, Floor 7, Sarina Market Complex, No. 0, Main Street, Khayyam Street, Kish District, Bandar Lengeh County, Kish, Hormozgan 7941897163, Iran; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 15 Mar 2012; National ID No. 14000221667 (Iran); Registration Number 9946 (Iran) [SDGT] [IFSR] (Linked To: MAHAN AIR).

C. AIRCRAFT

EP-MTB; Aircraft Manufacture Date 2001; Aircraft Model B777-200ER; Aircraft Operator Mahan Air; Aircraft Manufacturer's Serial Number (MSN) 28527; Aircraft Tail Number EP-MTB; Additional Sanctions Information - Subject to Secondary Sanctions; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (aircraft) [SDGT] [NPWMD] [IFSR] (Linked To: MAHAN AIR).

EP-MTE; Aircraft Manufacture Date 2003; Aircraft Model B777-200ER; Aircraft Operator Mahan Air; Aircraft Manufacturer's Serial Number (MSN) 33369; Aircraft Tail Number EP-MTE; Additional Sanctions Information - Subject to Secondary Sanctions; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (aircraft) [SDGT] [NPWMD] [IFSR] (Linked To: MAHAN AIR).

The above designations are subject to Secondary Sanctions.

Related Publication

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Pursuant to Executive Order (E.O.) 13382, which targets weapons of mass destruction (WMD) proliferators and their supporters, and E.O. 13224, as amended, which targets terrorist groups, their supporters, and those who aid acts of terrorism, OFAC sanctioned 14 individuals, entities, and aircraft based in Iran, Turkey, and the United Arab Emirates (UAE) for their involvement in procuring or transporting weapons or weapons components on behalf of the Iranian regime.

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 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 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.

Furthermore, engaging in certain transactions involving the designated persons may risk the imposition of secondary sanctions on participating foreign financial institutions. 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 person who is designated pursuant to the relevant authority.

Related Publication

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