CYPRUS UNION OF SHIPOWNERS

US TREASURY REPORT

WEEK 30 OF 2026

1. OFAC SDN List Update: Russia-related Designations Updates

On the 20th July 2026, the OFAC SDN List **has been updated with Russia-related Designations Updates. The following changes have been made:**

A T S HEAVY EQUIPMENT AND MACHINERY SPARE PARTS TRADING LLC (a.k.a. "ATS HEAVY EQUIPMENT"), Office 02, Span Precast, DIP 2, Dubai, United Arab Emirates; Secondary sanctions risk: See Section 11 of Executive Order 14024.; License 770917 (United Arab Emirates); Economic Register Number (CBLS) 10948598 (United Arab Emirates) [RUSSIA-EO14024].

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A T S HEAVY EQUIPMENT AND MACHINERY SPARE PARTS TRADING LLC (a.k.a. ALWAHA ALSAFRA GENERAL TRADING L.L.C. (Arabic: الواحة الصفر اء التجارة العامة ش.ذ.م.م.); a.k.a. "ATS HEAVY EQUIPMENT"), Office 02, Span Precast, DIP 2, Dubai, United Arab Emirates; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 23 Nov 2016; License 770917 (United Arab Emirates); Economic Register Number (CBLS) 10948598 (United Arab Emirates) [RUSSIA-EO14024].

LIMITED LIABILITY COMPANY PITERSNAB, Ul. Ordinarnaya D. 20, Lit. A, Pomeshch. 15-N, Rabochee Mesto #2, Saint Petersburg 197136, Russia; St. Repishcheva 14R, Saint Petersburg, Russia; 13 Moskovskoe Highway, Saint Petersburg, Russia; Parnas, 5th Upper Lane, 15, Saint Petersburg, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7813660013 (Russia); Registration Number 1227800000614 (Russia) [RUSSIA-EO14024].

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LIMITED LIABILITY COMPANY PITERSNAB (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ПИТЕРСНАБ), St. Repishcheva 14R, Saint Petersburg, Russia; 13 Moskovskoe Highway, Saint Petersburg, Russia; Parnas, 5th Upper Lane, 15, Saint Petersburg, Russia; Per. 5-1 Verkhnii D. 15, Lit. A, Pomeshch. 5-N, Kom. 103, Saint Petersburg 194292, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 01 Jun 2021; Tax ID No. 7802894972 (Russia); Registration Number 1217800085470 (Russia) [RUSSIA-EO14024].

On the 23rd July 2026, the OFAC SDN List **has been updated with Counter Terrorism Designations of the following individuals and entities:**

A. INDIVIDUALS

ALDEN, Khaldun Khamis Zakaria (Arabic: خلدون خميس زكريا الدن), Turkey; DOB 19 Jul 1980; nationality Palestinian; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; National ID No. 905337655 (Palestinian) (individual) [SDGT] (Linked To: HAMAS).

AL-JEBOURI, Abdulla Issam Ahmad (Arabic: عبد الله عصام أحمد الجبوري), Turkey; DOB 03 Oct 1988; nationality Iraq; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport B22037179 (Iraq) expires 11 Dec 2031 (individual) [SDGT] (Linked To: EL-KAHIRA FOR GENERAL TRADING).

AL-JEBOURI, Zaid Issam Ahmed (Arabic: زيد عصام أحمد الجبوري), Istanbul, Turkey; DOB 03 Oct 1988; POB Iraq; nationality Iraq; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Digital Currency Address - TRX TPyE2oSoaysrXfLzwf9wetBVr9JudLwjtD; alt. Digital Currency Address - TRX TVgUsVzA7mpFExP4zS7HHbtKti6UuBDuwZ; alt. Digital Currency Address - TRX TLoG3vbjDgqmTD5bM7w9rMgA6ysaNReuRy; alt. Digital Currency Address - TRX TAhHpxPRwo1Bmm1A9m51uZ31tcB7EPq7SY; alt. Digital Currency Address - TRX TScXZTbDjjZ6a6jiC7dZjgCqfNo4vm7atV; alt. Digital Currency Address - TRX TGr2i8ZQiiMRjP3mWyQUH2MQBfKu8GJNqm; alt. Digital Currency Address - TRX THJUJFyTnrBWb1ijWav7qfRBrjUuKgP49Z; Identification Number 99909088080 (Turkey) (individual) [SDGT] (Linked To: EL-KAHIRA FOR GENERAL TRADING).

EL-ABIARY, Mahmoud (a.k.a. AL-IBIARY, Mahmoud), United Kingdom; DOB 05 Jun 1952; nationality Austria; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport J0436609 (Austria) expires 08 May 2013 (individual) [SDGT] (Linked To: EGYPTIAN MUSLIM BROTHERHOOD).

B. ENTITIES

EL-KAHIRA FOR GENERAL TRADING (Arabic: شركة القاهرة للتجارة العامة) (a.k.a. DUBAI COMPANY FOR EXCHANGE; a.k.a. ELKAHIRA TICARET EMLAKCILIK DOMESTIC AND FOREIGN TRADE LIMITED COMPANY; a.k.a. PRIMATECH; a.k.a. PRIMATECH TEKNOLOJI SANAYI (Latin: PRİMATECH TEKNOLOJİ SANAYİ); a.k.a. PRIMATECH TEKNOLOJII SANAYI IC VE DIS TICARET LIMITTED SIRKETI AND FOREIGN TRADE LIMITED COMPANY (Latin: PRİMATECH TEKNOLOJİ SANAYİ İÇ VE DIŞ TİCARET LİMİTED ŞİRKETİ); a.k.a. "EL-KAHIRA EXCHANGE OFFICE" (Arabic: "مكتب القاهرة للصرافة")), Baris Mah. Belediye CD., No: 28/12, Beylikduzu, Istanbul, Turkey; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 25 Jun 2019; alt. Organization Established Date 2022; Trade License No. 197146-5 (Turkey); Chamber of Commerce Number 1186929 (Turkey) [SDGT] (Linked To: HAMAS).

MADAD PALESTINE CHARITABLE SOCIETY (Arabic: جمعية مداد فلسطين الخيرية) (a.k.a. MADAD AI-KHAIR; a.k.a. MADDAD FALASTIN; a.k.a. MADDAD FOUNDATION; a.k.a. MIDAD ALKHAIR; a.k.a. MIDAD PALESTINE CHARITABLE ASSOCIATION; a.k.a. SUPPLY PALESTINE CHARITABLE SOCIETY), Gaza; Website https://midad-alkhair.com; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 2014; Target Type Charity or Nonprofit Organization; Chamber of Commerce Number 8441 (Palestinian) [SDGT] (Linked To: HAMAS).

OFAC designated a senior Egyptian Muslim Brotherhood (EMB) official, along with three individuals and three entities that have provided material support to Hamas, an offshoot of the Muslim Brotherhood. Two of the designated entities are sham charities tied to the Muslim Brotherhood that funneled substantial funding to Hamas's military wing, even as the terrorist organization continues to obstruct a peaceful resolution in Gaza. OFAC also exposed a multi-layered typology in which Muslim Brotherhood affiliates and Hamas-directed front organizations operate transnational fundraising channels, using charitable facades and underground banking networks to move and disguise funds across jurisdictions. These sanctions build on OFAC's previous actions against Hamas and the Muslim Brotherhood—including measures announced on March 12, 2026 and January 21, 2026—targeting Hamas's global network of financial facilitators, operatives, and sham charities that support its terrorist activities.

Moreover, OFAC's action also reflects close coordination with the Federal Bureau of Investigation, Drug Enforcement Administration, and Customs and Border Protection, whose contributions helped illuminate key nodes of Hamas's clandestine financial infrastructure. These designations are being issued pursuant to Executive Order (E.O.) 13224, as amended, the United States' core counterterrorism sanctions authority. On October 31, 2001, the U.S. Department of State designated Hamas pursuant to E.O. 13224 for having committed, or posing a significant risk of committing, acts of terrorism that threaten the security of U.S. nationals, or the national security, foreign policy, or economy of the United States. Hamas is also designated as a Foreign Terrorist Organization pursuant to section 219 of the Immigration and Nationality Act.

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

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. Furthermore, engaging in certain transactions involving the persons designated today 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
OFAC 23/07 - Treasury Disrupts Muslim Brotherhood and Hamas Financial Networks

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

A. INDIVIDUALS

ALVARADO RODRIGUEZ, Martha Alicia, Tequila, Jalisco, Mexico; DOB 02 Jan 1989; POB Jalisco, Mexico; nationality Mexico; Gender Female; Secondary sanctions risk: section 1(b) of

Executive Order 13224, as amended by Executive Order 13886; C.U.R.P. AARM890102MJCLDR02 (Mexico) (individual) [SDGT] [ILLICIT-DRUGS-EO14059] (Linked To: CARTEL DE JALISCO NUEVA GENERACION).

AYALA BOTELLO, Miguel Angel, Mexico; DOB 09 Aug 1978; POB Michoacan, 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. AABM780809HMNYTG02 (Mexico) (individual) [SDGT] [ILLICIT-DRUGS-EO14059] (Linked To: BOTELLO ROZALEZ, Gerardo).

BOTELLO ORTIZ, Edgar Gerardo, Mexico; DOB 04 Apr 1994; POB Michoacan, 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. BOOE940404HMNTRD00 (Mexico) (individual) [SDGT] [ILLICIT-DRUGS-EO14059] (Linked To: GREEN AGROPACIFIC S.P.R. DE R.L. DE C.V.).

BOTELLO ORTIZ, Jesus David, Mexico; DOB 28 Jun 1997; POB Michoacan, 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. BOOJ970628HMNTRS00 (Mexico) (individual) [SDGT] [ILLICIT-DRUGS-EO14059] (Linked To: GREEN AGROPACIFIC S.P.R. DE R.L. DE C.V.).

BOTELLO ORTIZ, Ricardo, Mexico; DOB 24 Apr 1999; POB Michoacan, 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. BOOR990424HMNTRC08 (Mexico) (individual) [SDGT] [ILLICIT-DRUGS-EO14059] (Linked To: RANCHO SAN MIGUEL LOS TRES HERMANOS S.P.R. DE R.L. DE C.V.).

BOTELLO RODRIGUEZ, Gustavo (a.k.a. "Tavo"; a.k.a. "Viejon"), Mexico; DOB 20 Jan 1993; POB Michoacan, 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. BORG930120HMNTDS06 (Mexico) (individual) [SDGT] [ILLICIT-DRUGS-EO14059] (Linked To: CARTEL DE JALISCO NUEVA GENERACION).

BOTELLO RODRIGUEZ, Wiliams Geovanni, Mexico; DOB 02 Mar 1995; POB Michoacan, 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. BORW950302HMNTDL09 (Mexico) (individual) [SDGT] [ILLICIT-DRUGS-EO14059] (Linked To: CARTEL DE JALISCO NUEVA GENERACION).

BOTELLO ROZALEZ, Gerardo (a.k.a. BOTELLO ROSALES, Gerardo; a.k.a. "El Cachas"), Jalisco, Mexico; DOB 03 Feb 1977; POB Michoacan, 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. BORG770203HMNTZR05 (Mexico) (individual) [SDGT] [ILLICIT-DRUGS-EO14059] (Linked To: CARTEL DE JALISCO NUEVA GENERACION).

CASTELLANOS CEJA, Julio Cesar, Colima, Colima, Mexico; DOB 18 Feb 1991; POB Colima, 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. CACJ910218HCMSJL08 (Mexico) (individual) [SDGT] [ILLICIT-DRUGS-EO14059] (Linked To: CARTEL DE JALISCO NUEVA GENERACION).

CISNEROS TAPIA, Liliana, Mexico; DOB 09 Nov 1980; POB Michoacan, Mexico; nationality Mexico; Gender Female; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; C.U.R.P. CITL801109MMNSPL07 (Mexico) (individual) [SDGT] [ILLICIT-DRUGS-EO14059] (Linked To: GREEN AGROPACIFIC S.P.R. DE R.L. DE C.V.).

CORONA PIMENTEL, Efrain, Mexico; DOB 15 Apr 1994; POB Colima, 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. COPE940415HCMRMF01 (Mexico) (individual) [SDGT] [ILLICIT-DRUGS-EO14059] (Linked To: CARTEL DE JALISCO NUEVA GENERACION).

CRUZ CABRERA, Jorge Fernando, Zapopan, Jalisco, Mexico; DOB 23 Jun 1993; 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. CUCJ930623HJCRBR03 (Mexico) (individual) [SDGT] [ILLICIT-DRUGS-EO14059] (Linked To: CARTEL DE JALISCO NUEVA GENERACION).

DIAZ ROBLES, Marcial Apolinar (a.k.a. "ROBLES, Polo"), Guadalajara, Jalisco, Mexico; DOB 26 Aug 1988; 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. DIRM880826HJCZBR05 (Mexico) (individual) [SDGT] [ILLICIT-DRUGS-EO14059] (Linked To: CARTEL DE JALISCO NUEVA GENERACION).

DIAZ ROBLES, Pedro Marcial (a.k.a. "ROBLES, Peter"), Guadalajara, Jalisco, Mexico; DOB 26 Aug 1988; 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. DIRP880826HJCZBD00 (Mexico) (individual) [SDGT] [ILLICIT-DRUGS-EO14059] (Linked To: CARTEL DE JALISCO NUEVA GENERACION).

DOMINGUEZ AGUILERA, Joana, Mexico; DOB 22 Oct 1981; POB Tamaulipas, Mexico; nationality Mexico; Gender Female; Secondary sanctions risk: section 1(b) of Executive Order

13224, as amended by Executive Order 13886; C.U.R.P. DOAJ811022MTSMGN08 (Mexico) (individual) [SDGT] [ILLICIT-DRUGS-EO14059] (Linked To: CARTEL DE JALISCO NUEVA GENERACION).

GARCIA MARTINEZ, Jose Octaviano, Mexico; DOB 29 May 1987; POB Tamaulipas, 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. GAMO870529HTSRRC08 (Mexico) (individual) [SDGT] [ILLICIT-DRUGS-EO14059] (Linked To: CARTEL DE JALISCO NUEVA GENERACION).

GONZALEZ RAMIREZ, Francisco Noe (a.k.a. "El F1"), Mexico; DOB 05 Feb 1981; POB Aguascalientes, 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. GORF810205HASNMR05 (Mexico) (individual) [SDGT] [ILLICIT-DRUGS-EO14059] (Linked To: CARTEL DE JALISCO NUEVA GENERACION).

GONZALEZ, Juan Carlos (a.k.a. VALENCIA GONZALEZ, Juan Carlos; a.k.a. "Pelon"), Mexico; 24892 Three Springs Rd, Hemet, CA 92545, United States; DOB 12 Sep 1984; POB Santa Ana, California, United States; nationality Mexico; alt. nationality United States; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; C.U.R.P. GOXJ840912HNENXN06 (Mexico) (individual) [SDGT] [ILLICIT-DRUGS-EO14059] (Linked To: CARTEL DE JALISCO NUEVA GENERACION).

GUTIERREZ VALDEZ, Jose Jesus, Ixtlan Del Rio, Nayarit, Mexico; DOB 28 Aug 1979; POB Zacatecas, 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. GUVJ790828HZSTLS18 (Mexico) (individual) [SDGT] [ILLICIT-DRUGS-EO14059] (Linked To: CARTEL DE JALISCO NUEVA GENERACION).

HERNANDEZ MORALES, Uriel, Mexico; DOB 02 Aug 1988; POB Chiapas, 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. HEMU880802HCSRRR07 (Mexico) (individual) [SDGT] [ILLICIT-DRUGS-EO14059] (Linked To: CARTEL DE JALISCO NUEVA GENERACION).

JIMENEZ ARIAS, Roberto, Amatitan, Jalisco, Mexico; DOB 26 Oct 1988; 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. JIAR881026HJCMRB04 (Mexico) (individual) [SDGT] [ILLICIT-DRUGS-EO14059] (Linked To: CARTEL DE JALISCO NUEVA GENERACION).

LEDEZMA RAMIREZ, Feliciano (a.k.a. "Chano Limones"), Mexico; DOB 20 Oct 1981; POB

Michoacan, 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. LERF811020HMNDML00 (Mexico) (individual) [SDGT] [ILLICIT-DRUGS-EO14059] (Linked To: CARTEL DE JALISCO NUEVA GENERACION).

LOPEZ LARIOS, Angel Gabriel, Mexico; DOB 01 Nov 1992; POB Nayarit, 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. LOLA921101HNTPRN09 (Mexico) (individual) [SDGT] [ILLICIT-DRUGS-EO14059] (Linked To: CARTEL DE JALISCO NUEVA GENERACION).

LOZA GARCIA, Rodolfo Alejandro (a.k.a. "El 26"), Villas Las Alvarez, Colima, Mexico; DOB 11 Jun 1983; 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. LOGR830611HJCZRD03 (Mexico) (individual) [SDGT] [ILLICIT-DRUGS-EO14059] (Linked To: CARTEL DE JALISCO NUEVA GENERACION).

MEDINA CHAVIRA, Adolfo Gabriel, Zapopan, Jalisco, Mexico; DOB 17 Mar 1974; 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. MECA740317HJCDHD05 (Mexico) (individual) [SDGT] [ILLICIT-DRUGS-EO14059] (Linked To: CARTEL DE JALISCO NUEVA GENERACION).

MEDINA FLORES, Areli Isis, Mexico; DOB 18 Apr 1985; POB Mexico, Mexico; nationality Mexico; Gender Female; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; C.U.R.P. MEFA850418MMCDLR08 (Mexico) (individual) [SDGT] [ILLICIT-DRUGS-EO14059] (Linked To: FLORES SILVA, Audias).

MENA ALVARADO, Alma Laura, Mexico; DOB 27 Dec 1983; POB Zacatecas, Mexico; nationality Mexico; Gender Female; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; C.U.R.P. MEAA831227MZSNLL04 (Mexico) (individual) [SDGT] [ILLICIT-DRUGS-EO14059] (Linked To: CARTEL DE JALISCO NUEVA GENERACION).

MENDOZA GARCIA, Luis Mario, Zapopan, Jalisco, Mexico; DOB 05 May 1999; 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. MEGL990505HJCNRS07 (Mexico) (individual) [SDGT] [ILLICIT-DRUGS-EO14059] (Linked To: CARTEL DE JALISCO NUEVA GENERACION).

MORA LEON, Jose, Mexico; DOB 03 Feb 1978; POB Michoacan, 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. MOLJ780203HMNRNS00 (Mexico) (individual) [SDGT] [ILLICIT-DRUGS-EO14059] (Linked To: CARTEL DE JALISCO NUEVA GENERACION).

MORENO LOPEZ, Fidel Damian, Magdalena, Jalisco, Mexico; DOB 12 Apr 1984; 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. MOLF840412HJCRPD08 (Mexico) (individual) [SDGT] [ILLICIT-DRUGS-EO14059] (Linked To: CARTEL DE JALISCO NUEVA GENERACION).

RAMIREZ BANALES, Karely Lizbeth (a.k.a. BANUELOS RAMIREZ, Kareli Lizbeth), Mexico; DOB 19 May 1996; POB Nayarit, Mexico; nationality Mexico; Gender Female; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; R.F.C. RABK9605191P7 (Mexico); C.U.R.P. RABK960519MNTMXR03 (Mexico) (individual) [SDGT] [ILLICIT-DRUGS-EO14059] (Linked To: FLORES SILVA, Audias).

RIVERA ZEPEDA, Cuauhtemoc, Mexico; DOB 17 Aug 1989; 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. RIZC890817HJCVPH08 (Mexico) (individual) [SDGT] [ILLICIT-DRUGS-EO14059] (Linked To: CARTEL DE JALISCO NUEVA GENERACION).

RODRIGUEZ FLORES, Salvador Israel, Zapopan, Jalisco, Mexico; DOB 04 May 1992; 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. ROFS920504HJCDLL00 (Mexico) (individual) [SDGT] [ILLICIT-DRUGS-EO14059] (Linked To: CARTEL DE JALISCO NUEVA GENERACION).

RUIZ BANUELOS, Jose Guadalupe (a.k.a. "Venado"), Mexico; DOB 14 Jul 1975; POB Nayarit, 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. RUBG750714HNTZXD05 (Mexico) (individual) [SDGT] [ILLICIT-DRUGS-EO14059] (Linked To: FLORES SILVA, Audias).

SANCHEZ TAMAYO, Hugo Alejandro, Tlaquepaque, Jalisco, Mexico; DOB 06 Jul 1969; 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. SATH690706HJCNMG09 (Mexico) (individual) [SDGT] [ILLICIT-DRUGS-EO14059] (Linked To: CARTEL DE JALISCO NUEVA GENERACION).

SERRANO MAGANA, Gabriel, Mexico; DOB 21 Aug 1986; POB Michoacan, 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. SEMG860821HMNRGB06 (Mexico) (individual) [SDGT] [ILLICIT-DRUGS-EO14059] (Linked To: CARTEL DE JALISCO NUEVA GENERACION).

VILLA SANCHEZ, Jorge, Guadalajara, Jalisco, Mexico; DOB 20 Jul 1970; 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. VISJ700720HJCLNR02 (Mexico) (individual) [SDGT] [ILLICIT-DRUGS-EO14059] (Linked To: CARTEL DE JALISCO NUEVA GENERACION).

VILLASENOR OLIVARES, Cesar Alejandro (a.k.a. "El Guero Conta"), Mexico; DOB 03 Dec 1980; 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. VIOC801203HJCLLS08 (Mexico) (individual) [SDGT] [ILLICIT-DRUGS-EO14059] (Linked To: CARTEL DE JALISCO NUEVA GENERACION).

ZEPEDA RODRIGUEZ, Jorge (a.k.a. "ZEPEDA, George"), Marroquin de Abajo, Guanajuato, Mexico; DOB 18 Jan 1967; 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. ZERJ670118HJCPDR06 (Mexico) (individual) [SDGT] [ILLICIT-DRUGS-EO14059] (Linked To: DIAZ ROBLES, Marcial Apolinar; Linked To: DIAZ ROBLES, Pedro Marcial).

B. <u>ENTITIES</u>

AGROPECUARIA AMATEQ DEL VALLE S.A. DE C.V., Tequila, Jalisco, Mexico; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 26 Aug 2021; Organization Type: Support activities for crop production; Folio Mercantil No. N-2021076329 (Mexico) [SDGT] [ILLICIT-DRUGS-EO14059] (Linked To: JIMENEZ ARIAS, Roberto; Linked To: ALVARADO RODRIGUEZ, Martha Alicia).

BUBUX BABY SHOES S.A. DE C.V., San Francisco del Rincon, Guanajuato, Mexico; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 18 Apr 2014; Organization Type: Retail sale of clothing, footwear and leather articles in specialized stores; Folio Mercantil No. 4439 (Mexico) [SDGT] [ILLICIT-DRUGS-EO14059] (Linked To: BOTELLO ROZALEZ, Gerardo).

CASA TEQUILERA EL ORIGEN DEL TEQUILA S.A. DE C.V., Amatitan, Jalisco, Mexico; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 18 Nov 2022; Organization Type: Growing of beverage crops; Folio Mercantil No. N-2022080980 (Mexico) [SDGT] [ILLICIT-DRUGS-EO14059] (Linked To: JIMENEZ ARIAS, Roberto).

CORPORATIVO DE SEGURIDAD PRIVADA ALFA Y GAMA S.A. DE C.V., Morelia, Michoacan, Mexico; Zapopan, Jalisco, Mexico; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 29 Nov 2018; Organization Type: Private security activities; R.F.C. CSP181129315 (Mexico); Folio Mercantil No. 2020051100 (Mexico); License 1006097025 (Mexico) [SDGT] [ILLICIT-DRUGS-EO14059] (Linked To: AYALA BOTELLO, Miguel Angel).

EL ALMACEN LICORERIA, Ixtlan del Rio, Nayarit, Mexico; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 01 Apr 2021; Organization Type: Retail sale of food in specialized stores; R.F.C. RABK9605191P7 (Mexico) [SDGT] [ILLICIT-DRUGS-EO14059] (Linked To: RAMIREZ BANALES, Karely Lizbeth).

GREEN AGROPACIFIC S.P.R. DE R.L. DE C.V., Tepic, Nayarit, Mexico; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 30 Jun 2023; Organization Type: Growing of beverage crops; Folio Mercantil No. 2023064007 (Mexico) [SDGT] [ILLICIT-DRUGS-EO14059] (Linked To: AYALA BOTELLO, Miguel Angel).

HURRARI KASH S.A. PROMOTORA DE INVERSION DE C.V., Guadalajara, Jalisco, Mexico; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 18 Sep 2024; Organization Type: Construction of buildings; Folio Mercantil No. N-2025015902 (Mexico) [SDGT] [ILLICIT-DRUGS-EO14059] (Linked To: JIMENEZ ARIAS, Roberto).

MEDIN PRODUCTS (a.k.a. MEDIN PRODUCTS S.A.S.), Guadalajara, Jalisco, Mexico; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 25 Jul 2022; Organization Type: Retail sale of food in specialized stores; Company Number SAS2022523655 (Mexico) [SDGT] [ILLICIT-DRUGS-EO14059] (Linked To: MEDINA CHAVIRA, Adolfo Gabriel).

MUNDO FIT SUPLEMENTOS S.A. DE C.V., Guadalajara, Jalisco, Mexico; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 27 Sep 2022; Organization Type: Manufacture of medical and dental instruments and supplies; Folio Mercantil No. N-2022069078 (Mexico) [SDGT] [ILLICIT-DRUGS-EO14059] (Linked To: MEDINA CHAVIRA, Adolfo Gabriel).

OPTIC PRIVATE TRANSPORTATION S.A. DE C.V., Guadalajara, Jalisco, Mexico; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 26 Aug 2015; Organization Type: Activities of holding companies; Folio Mercantil No. 91490 (Mexico) [SDGT] [ILLICIT-DRUGS-EO14059] (Linked To: ZEPEDA RODRIGUEZ, Jorge).

PETROCODA S.A. DE C.V., Ziracuaretiro, Michoacan, Mexico; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 18 Feb 2016; Organization Type: Retail sale of automotive fuel in specialized stores; R.F.C. PET160218N40 (Mexico); Folio Mercantil No. 15149 (Mexico) [SDGT] [ILLICIT-DRUGS-EO14059] (Linked To: FLORES SILVA, Audias).

PRODUCTORES VAGU S.A. DE C.V., Guadalajara, Jalisco, Mexico; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 29 Jun 2015; Organization Type: Manufacture of furniture; Folio Mercantil No. 90943 (Mexico) [SDGT] [ILLICIT-DRUGS-EO14059] (Linked To: GUTIERREZ VALDEZ, Jose Jesus).

RANCHO SAN MIGUEL LOS TRES HERMANOS S.P.R. DE R.L. DE C.V., Zapotlan El Grande, Jalisco, Mexico; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 02 Aug 2019; Organization Type: Manufacture of other food products n.e.c.; Folio Mercantil No. 2019070393 (Mexico) [SDGT] [ILLICIT-DRUGS-EO14059] (Linked To: AYALA BOTELLO, Miguel Angel).

STELLA SERVICIOS COMERCIALES Y EMPRESARIALES S.A. DE C.V., Ahuacatlan, Nayarit, Mexico; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 13 Mar 2019; Organization Type: Retail sale of textiles in specialized stores; R.F.C. SSC190313CY6 (Mexico); Folio Mercantil No. N-2019021848 (Mexico) [SDGT] [ILLICIT-DRUGS-EO14059] (Linked To: RAMIREZ BANALES, Karely Lizbeth; Linked To: MEDINA FLORES, Areli Isis).

STRONG ENERGY S.A. DE C.V., Guadalajara, Jalisco, Mexico; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 09 May 2017; Organization Type: Support activities for petroleum and natural gas extraction; R.F.C. SEN170509R53 (Mexico); Folio Mercantil No. N-2017038887 (Mexico) [SDGT] [ILLICIT-DRUGS-EO14059] (Linked To: MORA LEON, Jose; Linked To: MENA ALVARADO, Alma Laura).

TRANSIC LOGISTIC S.A. DE C.V., Guadalajara, Jalisco, Mexico; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 05 Oct 2020; Organization Type: Transportation and storage; Folio Mercantil No. N-2020078956 (Mexico) [SDGT] [ILLICIT-DRUGS-EO14059] (Linked To: MORA LEON, Jose; Linked To: MENA ALVARADO, Alma Laura).

OFAC sanctioned over 50 Mexican individuals and entities linked to the terrorist group Cartel de Jalisco Nueva Generacion (CJNG). OFAC's action disrupts a wide range of criminal activities benefitting CJNG across multiple Mexican states. CJNG, which is based in Mexico but operates globally, is a violent cartel and Foreign Terrorist Organization (FTO) responsible for a significant proportion of the fentanyl and other deadly drugs trafficked into the United States. CJNG employs sophisticated money laundering methodologies and alternative revenue streams, such as fuel theft and smuggling and timeshare fraud. Accordingly, these sanctions were imposed pursuant to Executive Order (E.O.) 14059, which targets the international proliferation of illicit drugs and their means of production, and E.O. 13224, as amended, which targets terrorists and their supporters.

Consistent with President Trump's pledge to dismantle drug cartels, OFAC has prioritized targeting CJNG and other criminal organizations that threaten the safety and security of Americans, working in close coordination with the Homeland Security Task Force (HSTF). To date, OFAC has undertaken nearly 30 enforcement actions against approximately 250 individuals and entities. The current action reflects the significance of multiple coordinated HSTF investigations involving the Federal Bureau of Investigation (FBI), Homeland Security Investigations (HSI), the Drug Enforcement Administration (DEA), and other federal agencies. OFAC also coordinated this action with the Government of Mexico's financial intelligence unit, the Unidad de Inteligencia Financiera (UIF).

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

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. Furthermore, engaging in certain transactions involving the persons designated today 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.

Please find below the charts for the CJNG leadership and the CJNG-linked networks:

- CJNG Leadership
- CJNG-Linked Networks

Related Publication
OFAC 23/07 - Treasury Takes Largest Action Ever Targeting Cartel de Jalisco Nueva Generacion

Moreover, the OFAC SDN List **has been updated with Cuba Designations of the following individuals and entities:**

A. INDIVIDUALS

PORTAL MIRANDA, Jose Angel, Havana, Cuba; DOB 10 Jan 1967; POB Cuba; nationality Cuba; Gender Male; National ID No. 67011009482 (Cuba) (individual) [CUBA-EO14404].

SANCHEZ PADRON, Gretza, Villa Clara, Cuba; DOB 28 Nov 1970; POB Villa Clara, Cuba; nationality Cuba; Gender Female; National ID No. 70112814739 (Cuba) (individual) [CUBA-EO14404] (Linked To: UNIDAD CENTRAL DE COOPERACION MEDICA).

B. ENTITIES

CEIBA INVESTMENTS LIMITED, Les Echelons Court, Les Echelons, St. Peter Port, Channel Islands GY1 1AR, Guernsey; Organization Established Date 10 Oct 1995; Organization Type: Trusts, funds and similar financial entities; Legal Entity Number 213800XGY151JV5B1E88; Registration Number 30083 (Guernsey) [CUBA-EO14404].

CENTRO DE INVESTIGACIONES DEL PETROLEO S.A. (a.k.a. "CEINPET"), Cerro, Cuba; Organization Established Date 02 Jun 2020; Target Type State-Owned Enterprise; Entity Code 14774 (Cuba) [CUBA-EO14404].

COMERCIALIZADORA DE SERVICIOS MEDICOS CUBANOS SA (a.k.a. "CSMC"; a.k.a.

"CUBAN MEDICAL SERVICES MARKETING COMPANY"; a.k.a. "SERVICIOS MEDICOS CUBANOS"; a.k.a. "SMC"), Havana, Cuba; Organization Established Date 11 Oct 2011; Tax ID No. 3000186940 (Cuba) [CUBA-EO14404].

CORAL MARITIMA S.A., Havana, Cuba; Organization Established Date 2019; Organization Type: Sea and coastal freight water transport; Entity Code 60301 (Cuba) [CUBA-EO14404] (Linked To: GRUPO EMPRESARIAL DE TRANSPORTE MARITIMO PORTUARIO).

EINARBO S.A., Havana, Cuba; Organization Established Date 19 Feb 2020; Organization Type: Wholesale of solid, liquid and gaseous fuels and related products; Entity Code 60636 (Cuba) [CUBA-EO14404].

EMPRESA DE ENERGIA S.A. (a.k.a. "ENERSA"), Havana, Cuba; Organization Established Date 01 Jan 2012; Organization Type: Wholesale of solid, liquid and gaseous fuels and related products; Entity Code 60600 (Cuba) [CUBA-EO14404].

ORBIT S.A., Havana, Cuba; Organization Established Date 02 Mar 2020; Organization Type: Financial and Insurance Activities; Entity Code 60642 (Cuba) [CUBA-EO14404].

TERMINAL DE CONTENEDORES DE MARIEL S.A. (a.k.a. MARIEL CONTAINER TERMINAL S.A.; a.k.a. TCM S.A.), Vista del Mar, Cuba; Organization Established Date 01 Jun 2011; Organization Type: Cargo handling; Entity Code 60597 (Cuba) [CUBA-EO14404] (Linked To: GRUPO DE ADMINISTRACION EMPRESARIAL S.A.).

UNIDAD CENTRAL DE COOPERACION MEDICA (a.k.a. "CENTRAL UNIT FOR MEDICAL COOPERATION"; a.k.a. "UCCM"), Marianao, Cuba; Organization Established Date 30 Sep 1984; Entity Code 9809 (Cuba) [CUBA-EO14404].

OFAC is designating nine entities and two individuals to continue to limit the Cuban regime's access to illicit funds, including those gained through the exploitation of medical workers and sanctions evasion efforts. All sanctioned targets, have been designated pursuant to Executive Order (E.O.) 14404, which authorizes sanctions on persons determined to meet specified criteria related to repression in Cuba and other threats to U.S. national security and foreign policy.

As a result of OFAC's action, and in accordance with E.O. 14404 of May 1, 2026, "*Imposing Sanctions on Those Responsible for Repression in Cuba and for Threats to U.S. National Security and Foreign Policy,"* all property and interests in property of the designated or 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. 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, 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.

All transactions and dealings by U.S. persons or persons 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. Foreign persons that engage in transactions with persons designated pursuant to E.O. 14404—or that operate in the energy, defense and related materiel, metals and mining, financial services, or security sector of the Cuban economy, as identified in E.O. 14404— are themselves at risk of sanctions.

Non-U.S. persons, including foreign financial institutions, should proceed with caution in any dealings with a party sanctioned under this authority.

Actions to return assets to a sanctioned party or transfer them to another jurisdiction for potential use by the target expose non-U.S. persons to significant sanctions risk. All property and interests in property of persons that are blocked pursuant to the Cuban Assets Control Regulations (CACR) continue to be blocked. The CACR prohibits persons subject to U.S. jurisdiction from dealing in property in which Cuba or a Cuban national has an interest, unless authorized or exempt.

Related Publication
OFAC 23/07 - Additional Sanctions Designations Targeting the Corrupt Cuban Communist Regime and its Financial Backers

On the 23rd July 2026, OFAC **issued the following Cuba General Licenses:**

- Cuba General License 2, "*Authorizing the Wind Down of Transactions Involving CEIBA Investments Limited*".

General License No.2 provides that:

All transactions prohibited by Executive Order (E.O.) 14404 that are ordinarily incident and necessary to the wind down of any transaction involving CEIBA Investments Limited, or any entity in which CEIBA Investments Limited owns, directly or indirectly, a 50% or greater interest, are authorized through 12:01 a.m. eastern daylight time, August 22, 2026, provided that any payment to a blocked person is made into a blocked interest-bearing account located in the United States.

This general license does not authorize any transactions otherwise prohibited by E.O. 14404, including transactions involving any person blocked pursuant to E.O. 14404 other than the blocked persons described in the previous paragraph of this general license, unless separately authorized.

We draw your attention to the official General License for more details on this action.

Related Publication:
OFAC 23/07 - Cuba General License 2

- Cuba General License 3, "*Authorizing Certain Transactions Related to Debt or Equity of, or Derivative Contracts Involving, CEIBA Investments Limited*".

General License No.3 provides that:

(a) All transactions prohibited by Executive Order (E.O.) 14404 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 CEIBA Investments Limited, or any entity in which CEIBA Investments Limited 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 daylight time, August 22, 2026.

Kindly note that, 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, or the facilitation of the divestment or transfer, of Covered Debt or Equity as described in paragraph (a) of this general license.

(b) All transactions prohibited by E.O. 14404 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 daylight time, July 23, 2026, are authorized through 12:01 a.m. eastern daylight time, August 22, 2026.

(c) All transactions prohibited by E.O. 14404 that are ordinarily incident and necessary to the wind down of derivative contracts entered into prior to 4:00 p.m. eastern daylight time, July 23, 2026 that:

CUS
CYPRUS UNION OF
SHIPOWNERS

(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 daylight time, August 22, 2026, provided that any payments to a blocked person are made into a blocked interest-bearing account located in the United States.

This general license does not authorize any transactions otherwise prohibited by E.O. 14404, including transactions involving any person blocked pursuant to E.O. 14404 other than the blocked persons described in paragraph (a) of this general license, unless separately authorized.

Related Publication:
OFAC 23/07 - General License No.3

- Cuba General License 4, "*Authorizing Transactions for Third-Country Official Missions in Cuba*".

General License No.4 provides that:

(a) All transactions involving persons blocked pursuant to Executive Order (E.O.) 14404 that are ordinarily incident and necessary to the conduct of the official business of third-country diplomatic or consular missions located in Cuba are authorized.

(b) All transactions involving persons blocked pursuant to E.O. 14404 that are ordinarily incident and necessary to the processing of funds transfers and maintenance of accounts for the personal expenditures of the employees, grantees, and contractors, or persons who share a common dwelling as a family member of such employees, grantees, and contractors, of third-country diplomatic or consular missions are authorized.

Kindly note, that this general license does not authorize:

(1) Financial transfers to any person whose property and interests in property are blocked pursuant to E.O. 14404, other than for the purpose of effecting the payment of taxes, fees, or import duties, or the purchase or receipt of permits, licenses, or public utility services for transactions authorized in paragraph (a); or

(2) The unblocking of any property or interests in property blocked pursuant to E.O. 14404.

Related Publication:
OFAC 23/07 - General License No.4

Additionally, the OFAC SDN List **has been updated with the following Belarus-related Designation Removal:**

BEL-KAP-STEEL LLC, Miami, FL 33130, United States; Organization Established Date 1998; Tax ID No. 52-2083095 (United States); Business Registration Number 0582030 (Connecticut) (United States); alt. Business Registration Number M99000000961 (Florida) (United States) [BELARUS-EO14038] (Linked To: OPEN JOINT STOCK COMPANY BYELORUSSIAN STEEL WORKS MANAGEMENT COMPANY OF HOLDING BYELORUSSIAN METALLURGICAL COMPANY).

On the 24th July 2026, OFAC SDN List **has been updated with Iran-related Designations of the following individuals and entities:**

A. INDIVIDUALS

BANI, Solmaz (a.k.a. BANI, Niyoosha; a.k.a. BANI, Sara), Difc, Damac Park Tower A, Floor 7, No. 706, Dubai, United Arab Emirates; DOB 11 Feb 1983; nationality Netherlands; Gender Female; Passport NYH5BKKC4 (Netherlands) (individual) [IRAN-EO13902] (Linked To: ZANJANI, Babak Morteza).

OIMAKHMADOV, Sukhrob (a.k.a. OYMAKHMADOV, Sukhrob), Rudaki 85, Lohuty 4-33, Dushanbe, Tajikistan; DOB 05 Oct 1979; POB Vahdat, Tajikistan; nationality Tajikistan; Gender Male; Passport 402383646 (Tajikistan) expires 21 Nov 2028 (individual) [IRAN-EO13902] (Linked To: ZEDX DMCC).

REZAZADEH, Mehdi (Arabic: مهدی رضازاده) (a.k.a. RIZAZADEH, Mehdi), 210 Sharghi Bin Mozaffari V Sajdehi, Tehranpars 9863, Tehran, Iran; DOB 12 Nov 1975; nationality Iran; Gender Male; National ID No. 0068859341 (Iran) (individual) [IRAN-EO13902] (Linked To: ZEDPAY FINANSAL SISTEM VE HIZMETLERI ANONIM SIRKETI).

ZANJANI, Bahareh Morteza (Arabic: بهاره مرتضی زنجانی) (a.k.a. ZANJANI, Bahareh Mortaza), Dubai, United Arab Emirates; DOB 21 Sep 1981; nationality Iran; Gender Female; National ID No. 0068146681 (United Arab Emirates); Residency Number 784-1981-2649786-0 (United Arab Emirates) (individual) [IRAN-EO13902] (Linked To: BZ DIAMOND DMCC).

B. ENTITIES

BZ DIAMOND DMCC (a.k.a. BZ DIAMOND FZCO), Unite No. 1H-07-00 Jewelry & Gemplex 1, Plot No. DMCC-PH2-J&GPlexS, Dubai, United Arab Emirates; Organization Established Date 21 Jan 2022; Business Registration Number DMCC1917588 (United Arab Emirates); Registration Number DMCC827353 (United Arab Emirates) [IRAN-EO13902] (Linked To:

ZEDXION EXCHANGE LTD).

DOT ONE VALUE CREATION GROUP (Arabic: گروه بین المللی توسعه مالی و اقتصادی آوان) (a.k.a. A.ONE INTERNATIONAL FINANCIAL AND ECONOMIC DEVELOPMENT GROUP; a.k.a. AVAN INTERNATIONAL FINANCIAL AND ECONOMIC DEVELOPMENT GROUP; a.k.a. DOT ONE HOLDING; a.k.a. DOTONE; a.k.a. ONE GROUP; a.k.a. ONE INTERNATIONAL FINANCIAL AND ECONOMIC DEVELOPMENT GROUP), DotOne Tower, Jahan Koodak, Tehran, Iran; Ground Floor, No. 33, Africa Street, Kaman Alley, Kavousieh, Tehran, Iran; Website https://one-holding.ir; alt. Website https://dotone.ir; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 17 Nov 2024; Organization Type: Activities of holding companies; National ID No. 14013956780 (Iran); Registration Number 641700 (Iran) [IRAN-EO13902] (Linked To: ZANJANI, Babak Morteza).

DOTONE AIRLINES COMPANY (Arabic: دات وان ایرلاینز) (a.k.a. AVAN AIR; a.k.a. AVAN AIRSA AIRLINES COMPANY; a.k.a. AVAN IRSA AIRLINES COMPANY; a.k.a. DOT ONE AIR AIRLINE COMPANY), Iran; Website airlines.dotone.ir; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 07 Nov 2025; National ID No. 14014864290 (Iran); Registration Number 660597 (Iran) [IRAN-EO13902] (Linked To: DOT ONE VALUE CREATION GROUP).

DOTONE BARTER COMPANY (Arabic: شرکت آوان تهاتر) (a.k.a. AVAN BARTER COMPANY; a.k.a. AVAN TAHATOR COMPANY), Iran; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 14014100280 (Iran); Registration Number 644308 (Iran) [IRAN-EO13902] (Linked To: DOT ONE VALUE CREATION GROUP).

DOTONE GOLD COMPANY (Arabic: شرکت زرین سیم آوان) (a.k.a. TALA GOLD; a.k.a. TALA TOKEN; a.k.a. ZARRIN SIM AVAN COMPANY), Iran; Website talatoken.com; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 14014200364 (Iran); Registration Number 646255 (Iran) [IRAN-EO13902] (Linked To: ZANJANI, Babak Morteza).

DOTONE RAIL COMPANY (Arabic: شرکت قطارهای آوان ریل) (a.k.a. AVAN RAIL TRAINS COMPANY), Iran; National ID No. 14014036380 (Iran); Registration Number 643252 (Iran) [IRAN-EO13902] (Linked To: DOT ONE VALUE CREATION GROUP).

DOTONE TRIP (Arabic: شرکت دات وان سفر) (a.k.a. AVAN SAFAR COMPANY; a.k.a. DOTONE TRAVEL), DotOne Tower, Iran; Website dotonetrip.com; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 14014367155 (Iran); Registration Number 649885 (Iran) [IRAN-EO13902] (Linked To: DOT ONE VALUE CREATION GROUP).

ZEDPAY FINANSAL SISTEM VE HIZMETLERI ANONIM SIRKETI (Latin: ZEDPAY FİNANSAL SİSTEM VE HİZMETLERİ ANONİM ŞİRKETİ) (a.k.a. ZEDPAY; a.k.a. ZEDPAY DIJITAL YAZILIM SISTEMLERI ANONIM SIRKETI; a.k.a. ZEDPAY

FINANCIAL SYSTEM AND SERVICES P.J.S.C.), D 142, Floor: 14, No: 12B, Blok: A, Orucreis Area, Tekstilkent Plaza, 34235 Esenler, Istanbul, Turkey; Website www.zedpay.com; Organization Established Date 24 May 2022; Organization Type: Computer programming activities; Trade License No. 09971730211 (Turkey); Business Registration Number 381783 (Turkey) [IRAN-EO13902] (Linked To: ZEDXION EXCHANGE LTD).

ZEDX DMCC, Unit No. 1509, JBC2, Plot No. JLT-PH2-V1A, Jumeirah Lakes Towers, Dubai, United Arab Emirates; ALMAS-48-CV56, Dubai, United Arab Emirates; Organization Established Date 13 Jan 2023; Business Registration Number DMCC195753 (United Arab Emirates); alt. Business Registration Number DMCC872364 (United Arab Emirates) [IRAN-EO13902] (Linked To: ZEDCEX EXCHANGE LTD).

Furthermore, OFAC issued the following amended Russia-related General License and Frequently Asked Questions:

- Russia-related General License 131H, "Authorizing Certain Transactions for the Negotiation of and Entry Into Contingent Contracts for the Sale of Lukoil International GmbH and Related Maintenance Activities".

General License No.131H, which replaces and supersedes General License No. 131G, dated June 25, 2026 and is becoming effective by July 24, 2026, **provides that:**

(a) All transactions prohibited by Executive Order (E.O.) 14024 that are ordinarily incident and necessary to the negotiation of and entry into contracts with Public Joint-Stock Company Oil Company Lukoil or any of its affiliates for the sale, disposition, or transfer of Lukoil International GmbH ("LIG") or any entity in which LIG owns, directly or indirectly, individually or in the aggregate, a 50% or greater interest (collectively, "LIG Entities") are authorized through 12:01 a.m. eastern daylight time, August 22, 2026, provided that the performance of any such contract is made expressly contingent upon the receipt of separate authorization from the Office of Foreign Assets Control ("contingent contracts").

Kindly note, for purposes of this general license, the term "contingent contracts" includes executory contracts, executory pro forma invoices, agreements in principle, executory offers capable of acceptance such as bids or proposals in response to public tenders, binding memoranda of understanding, or any other similar agreement.

(b) Furthermore, all blocked accounts of LIG Entities may be used, debited, or credited for the transactions authorized in paragraph (b).

(c) Additionally, all blocked accounts of LIG Entities may be used, debited, or credited for the transactions authorized in the transactions aforementioned.

This general license does not authorize:

(1) The unblocking of any property blocked pursuant to any part of 31 CFR chapter V, except as authorized in paragraph (c);

(2) Any transactions otherwise prohibited by the Russian Harmful Foreign Activities Sanctions Regulations, 31 CFR part 587 (RuHSR), including transactions involving any person blocked pursuant to the RuHSR, other than blocked persons described in paragraph (a) of this general license, unless separately authorized; or

(3) The transfer of funds to any person or account located in the Russian Federation.

We draw your attention to the official General License for more details on this action.

Related Publication:
OFAC 24/07 - Russia-related General License 131H

Additionally, OFAC is amending two associated, Russia-related Frequently Asked Questions, FAQs 1224 and 1225.

- 1224 - What negotiations does Russia-related General License 131H authorize, and what transaction conditions will OFAC consider when evaluating requests for further authorization to effectuate a sale of Lukoil International GmbH (LIG) assets?

On October 22, 2025, OFAC designated Public Joint-Stock Company Oil Company Lukoil (Lukoil) to increase pressure on Russia's energy sector and degrade Russia's ability to raise revenue for its war machine. OFAC is aware of potential efforts by Lukoil to divest its assets outside of Russia to non-blocked parties, given the impact of sanctions. To support such divestments and further cut off funding to Russia, OFAC issued Russia-related General License (GL) 131H, **which authorizes negotiations and entry into contingent contracts with Lukoil for the sale of LIG or any of LIG's majority-owned subsidiaries.** Authorized activities include negotiations on terms for definitive agreements and financial, legal, or operational due diligence, including engagement of outside counsel or advisors. GL 131H expires on August 22, 2026.

Kindly note, that, GL 131H **does not authorize** transactions to effectuate the actual sale, disposition, or transfer of any LIG entity or asset. Any contract entered into pursuant to GL 131H must expressly be made contingent upon the receipt of a separate authorization from OFAC. The goal of OFAC's Russia sanctions is to place pressure on Moscow to end its war.

As such, Treasury would evaluate any proposed sale of LIG based on factors that support U.S. national security and foreign policy objectives. OFAC expects that, at a minimum, the proposed transaction must: completely sever LIG's ties with Lukoil; block any funds owed to Lukoil until sanctions are lifted by placing them in an account subject to U.S. jurisdiction; and not provide a windfall to Lukoil, such as by providing up-front value to Lukoil, including through asset or share swaps. Further, as a condition of any future license for effectuating a sale of LIG, OFAC expects that it will require persons purchasing LIG's assets to seek OFAC review before further divestment of material LIG assets. OFAC may revoke GL 131H at any time, including if Lukoil and LIG do not appear to be engaging in good faith negotiations regarding the divestment of LIG or its assets.

Related Publication:
1224 | Office of Foreign Assets Control

1225 - What activities do Russia-related General License 128C and General License 131H authorize related to Lukoil International GmbH (LIG)?

OFAC has issued two General Licenses (GLs) relating specifically to Lukoil International GmbH (LIG) and its majority-owned subsidiaries ("LIG Entities"): GL 128C and GL 131H. The GLs are similar but have different expiration dates and terms as each serves a different purpose.

- To mitigate the effects of Lukoil's OFAC designation on retail consumers, OFAC issued on December 4, 2025 GL 128B to authorize maintenance, operation, and wind down activities for a narrow range of LIG entities, specifically Lukoil retail automobile service stations outside of the Russian Federation. OFAC subsequently issued GL 128C to extend the existing authorization until October 29, 2026.

- To enable Lukoil to divest its assets outside of Russia to non-blocked parties, OFAC issued on December 10, 2025 GL 131A to authorize, among other things, maintenance and wind down activities of all LIG Entities. OFAC subsequently issued GLs 131B, 131C, 131D, GL 131E, GL 131F, GL 131G, and GL 131H, to extend the existing authorization until August 22, 2026. Please see Frequently Asked Question 1224 for additional information on authorizations regarding negotiations for the sale of LIG Entities.

GL 128C and GL 131H expressly authorize transactions undertaken in the ordinary course of business, provided that the transactions do not involve any blocked persons other than the LIG Entities described in GL 128C and GL 131H. Transactions undertaken in the ordinary course of business may involve (but are not limited to):

- Supply of motor fuel and lubricants;
- Lease payments;
- Insurance payments;

- Property maintenance and environmental services;
- Employee payroll, benefits, severance, and reimbursements;
- Information technology services;
- Payments to government authorities;
- Legal services and proceedings;
- Payments to suppliers, landlords, lenders, and partners;
- The preservation and upkeep of pre-existing tangible property;
- And activities associated with maintaining pre-existing capital investments.

Also, both GL 128C and GL 131H authorize transactions ordinarily incident and necessary to performing pre-existing agreements and conducting intracompany transfers, provided that such transactions are consistent with previously established practices and support pre-existing projects or operations, consistent with the terms of the respective authorizations.

Both GL 128C and GL 131H also authorize financial institutions, payment processors, and other entities to use, debit, and credit the accounts of the relevant LIG Entities to effectuate the respective authorizations, but both GLs are also expressly limited by the condition that no funds may be transferred to a person or account in the Russian Federation.

Non-U.S. persons generally do not risk exposure to U.S. sanctions under E.O. 14024 for engaging in transactions with blocked persons that are generally authorized for U.S. persons, including for those authorized by GL 128C and GL 131H. Similarly, non-U.S. persons may rely upon GL 128C and GL 131H regardless of whether a foreign financial institution maintains blocked accounts, provided the non-U.S. person's activities are consistent with the terms of GL 128C and GL 131H, including the requirement that no payments may be transferred to any person or account located in the Russian Federation.

Related Publication:
1225 | Office of Foreign Assets Control

OFAC is also amending Venezuela-related Frequently Asked Question FAQ 1239.

1239 - Where can I find the account information to make authorized payments to the Foreign Government Deposit Funds deposit account, as specified in Executive Order 14373?

To obtain payment account information for payments to the Foreign Government Deposit Funds deposit account established consistent with Executive Order (E.O.) 14373, "Safeguarding Venezuelan Oil Revenue for the Good of the American and Venezuelan People," and referenced in certain Venezuela General Licenses, depositors must first email the official point of contact for the deposit account at: DepositorInquiries@state.gov. Potential depositors that fail to contact this email inbox and provide the requested transaction details may have their deposits rejected.

Potential depositors should be prepared to provide all relevant transaction details, including the following, as appropriate:

- Full legal names and addresses of corporate depositor and all contract parties (provide subsidiary information, as applicable);
- Detailed description of the underlying contract or obligation, including the purpose and nature of the payment (include information on the type of product and amount purchased and/or sold);
- Date of sale and copies of the corresponding invoice(s), contract number(s), and any relevant reference identifiers;
- Total payment amount, currency, and proposed payment date(s);
- Identification of the license authorizing the transaction;
- Copies of any other transaction record(s) to validate the deposit; and
- Primary point of contact for any follow-up questions, including name, title, telephone number, and email address.

Once the Department of State has provided payment account information and the deposit has been made and accepted, the depositor will receive a confirmation email acknowledging the deposit, which can be used to inform all contract parties involved in the transaction.

Furthermore, OFAC is adopting a final rule to update website and contact information in certain parts of the Code of Federal Regulations (CFR). Additionally, OFAC is amending one CFR part to update general licenses authorizing payments for legal services from funds originating outside the United States to replace the reporting requirement in the general license with a recordkeeping requirement and correcting typographical errors in two CFR parts. OFAC is also updating its regulations to correct an erroneous cross-reference**. For more information, please visit the following link:** OFAC - 31 CFR Chapter V: Updating Website and Contact Information, and Authorizations for Payments for Legal Services