

US TREASURY REPORT

WEEK 40 OF 2026

1. OFAC Updates: Iran-related Designations and Designations Updates; Transnational Criminal Organizations Designation; Publication of Iran-related Determination; Publication of Amended Iran-related Frequently Asked Question

On the 1st October 2026, [OFAC SDN List](#) **has been updated with Iran-related Designations of the following individuals and entities:**

A. INDIVIDUALS

HAMEDANI, Mehnoosh Poursaraf (Arabic: مهنوش پورصراف همدانی), China; DOB 07 Mar 1984; POB Qom, Iran; nationality Iran; alt. nationality Dominica; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Female; National ID No. 0058172041 (Iran) (individual) [IRAN-EO13871] (Linked To: SHANGHAI RUIMI IMPORT AND EXPORT TRADE CO., LTD.).

KESHVARDOUST, Ramin (Arabic: رامین کشوردوست), Hong Kong, China; DOB 20 May 1983; POB Tehran, Iran; nationality Iran; alt. nationality Dominica; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport W55497664 (Iran) expires 27 Dec 2026; National ID No. 0063416611 (Iran) (individual) [IRAN-EO13871].

B. ENTITIES

BONASOL GROUP CO., LIMITED (a.k.a. "LIDA SHINE GROUP LIMITED"), Unit 2610, 26/F, Apec Plaza, 49 Hoi Yuen Road, Kowloon, Hong Kong, China; Organization Established Date 18 Jul 2023; Business Registration Number 75524718 (Hong Kong) [IRAN-EO13902].

DOMINION TRADING GROUP LIMITED (a.k.a. "XINYI INTERNATIONAL DEVELOPMENT CO., LIMITED"), Rm 40H, Blk AD, 19/F, Golden Bear Ind. Ctr., 66-82 Chai Wan Kok St., Tsuen Wan, Hong Kong, China; Organization Established Date 23 Oct 2024; Business Registration Number 77222102 (Hong Kong) [IRAN-EO13902].

EAST CONCORD DEVELOPMENT LIMITED, Rm 2610, 26/F, Apec Plz, 49 Hoi Yuen Rd, Kwun Tong, Hong Kong, China; Organization Established Date 10 Oct 2024; Business Registration Number 77164714 (Hong Kong) [IRAN-EO13902].

FIDAR FOOLAD RADMAN (Arabic: شرکت فیدار فولاد رادمان), No. 35, 2nd Floor, Northeast Unit, Raz Boulevard, Ammar Street, Farmanieh, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 17 Apr 2018; National ID No. 14007529243 (Iran); Registration Number 525217 (Iran) [IRAN-EO13871] (Linked To: KESHVARDOUST, Ramin).

HEAVY EQUIPMENT PRODUCTION COMPANY (Arabic: شرکت تولید تجهیزات سنگین هپکو) (a.k.a. "HEPCO"), Ground Floor, No. 102 Somayyeh Street, Ramsar Street, Government Gate, Tehran, Tehran 1581875513, Iran; HEPCO Manufacturing Complex, Shahid Bakhtiari Boulevard, San'at Square, Arak, Markazi, Iran; Website <https://hepcoir.com>; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 22 Feb 1973; Company Number 10100594509 (Iran); Registration Number 16584 (Iran) [IRAN-EO13902].

HEPCO SHANGHAI CO., LTD. (Chinese Simplified: 赫世浦上海机械贸易有限公司) (a.k.a. HESHIPU SHANGHAI MACHINERY TRADING CO., LTD; a.k.a. SHANGHAI HEPCO LTD.), Room C-25, 6th Floor, Building 1, No. 198, Huashen Road, China (Shanghai) Pilot Free Trade Zone, Pudong New Area, Shanghai 200135, China; Block E, 16 F, Huadu Mansion, No. 858 Zhangyang Rd., Shanghai 200135, China; Organization Established Date 31 May 2011; Enterprise Number 3100574132491 (China); Registration Number 310115400269442 (China); Unified Social Credit Code (USCC) 913100005741324917 (China) [IRAN-EO13902] (Linked To: HEAVY EQUIPMENT PRODUCTION COMPANY).

HESSENBERG CO., LIMITED (Chinese Traditional: 海森堡有限公司) (a.k.a. JEDBURGH CO., LIMITED (Chinese Traditional: 傑德堡有限公司)), 1320, Unit A, 13/F Wing Tai Centre, 12 Hing Yip Street, Kowloon, Hong Kong, China; Organization Established Date 10 May 2023; Trade License No. 3277708 (Hong Kong); Business Registration Number 75302415 (Hong Kong) [IRAN-EO13902].

INTEGRATED AUTO PARTS LLC (Arabic: انتجريتد لقطع غيار السيارات ذ م م), Office No 1708, Burj Khalifa, Bur Dubai, Dubai, United Arab Emirates; Website <http://iap.ae/>; Organization Established Date 04 Apr 1999; License 510808 (United Arab Emirates); Chamber of Commerce Number

53473 (United Arab Emirates); Registration Number 52576 (United Arab Emirates); Economic Register Number (CBLS) 10800499 (United Arab Emirates) [IRAN-EO13902].

IRAN KHODRO COMPANY (Arabic: شرکت ایران خودرو سهامی علم) (a.k.a. IRAN KHODRO INDUSTRIAL GROUP COMPANY; a.k.a. IRAN KHODRO INDUSTRIAL GROUP COMPANY PUBLIC JOINT STOCK), No. 1 Door, Iran Khodro Blvd, (Kilometer 14 of Karaj Special Road), Tehran-Karaj Special Road, District 21, Tehran, Tehran, Iran; PO Box 13895-111, Tehran, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 01 Sep 1962; National ID No. 10100360794 (Iran); Registration Number 8352 (Iran) [IRAN-EO13902].

IRAN KHODRO DIESEL COMPANY (Arabic: شرکت ایران خودرو دیزل سهامی علم), Iran Khodro Diesel Boulevard, 14th km, Azadegan Beltway, P.O. Box: 13185-736, Tehran, Iran; Ground Floor, No 480, Sa'idi Expy (Chahardangeh City - Gol Sahra - Shohadaye Iran Khodro Diesel Blvd), Fourth Division, Eslamshahr, Tehran, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 05 Mar 1960; National ID No. 10100326014 (Iran); Registration Number 7174 (Iran) [IRAN-EO13902].

ISLAMIC REPUBLIC OF IRAN RAILWAY COMPANY (Arabic: شرکت راه آهن جمهوری اسلامی) (a.k.a. THE RAILWAYS OF ISLAMIC REPUBLIC OF IRAN COMPANY), Ground Floor, Railway Central Building, No. 0, Dadman Boulevard, Argentina Square, District 6, Tehran, Tehran Province, Iran; Website www.rai.ir; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 31 Jul 1988; Company Number 10101155744 (Iran); Registration Number 70644 (Iran) [IRAN-EO13902].

KGT TRADING LIMITED, Room 31, 1/F, Shing Lee Commercial Building, 8 Wing Kut Street, Central, Hong Kong, China; Organization Established Date 08 Jan 2024; Business Registration Number 76093900 (Hong Kong) [IRAN-EO13902].

M AND R STEEL CO., LTD. (a.k.a. BEIJING M & R STEEL CO., LTD. (Chinese Simplified: 北京润达森进出口贸易有限公司)), Unit 3005, Building 5, Wanda Plaza No. 93, Jian'guo Road, Chaoyang District, Beijing 100022, China; Organization Established Date 16 Apr 2008; Unified Social Credit Code (USCC) 91110105674279546N (China) [IRAN-EO13871] (Linked To: KESHVARDOUST, Ramin).

MEIZI CO., LIMITED, Rm 205, 2/F, Kwong On Bank Mongkok Branch Bldg Unit C, 728-730

Nathan Rd, Mongkok, Hong Kong, China; Organization Established Date 16 Dec 2024; Business Registration Number 77473995 (Hong Kong) [IRAN-EO13902].

NIROO MOTOR DAMAVAND COMPANY (Arabic: شرکت نیرو موتور دماوند), 3rd Floor, No. 127, Khaled Islambouli Street, Shahid Masoud Ahmadian Street, Argentina-Saei, Tehran 1513833115, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 14 Mar 2017; National ID No. 14006666240 (Iran); Business Registration Number 507567 (Iran); Registration Number 411546754799 (Iran) [IRAN-EO13902].

NIROO MOTOR SHIRAZ INDUSTRIAL AND MANUFACTURING COMPANY (Arabic: شرکت تولیدی و صنعتی نیرو موتور شیراز) (a.k.a. NIROO MOTOR COMPANY), Beheshti Street, No. 69, Niroomotor Building, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 11 Mar 2003; National ID No. 10102422801 (Iran); Business Registration Number 200521 (Iran); Registration Number 411134851895 (Iran) [IRAN-EO13902].

PARS KHODRO COMPANY (Arabic: شرکت پارس خودرو سهامی علم) (a.k.a. PARS KHODRO PUBLIC JOINT STOCK COMPANY), Pars Khodro Complex, KM 9 Special Road, Tehran-Karaj Special Road, District 21, Tehran, Tehran, Iran; PO Box 13445 377, Tehran, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 21 Mar 1956; National ID No. 10100599444 (Iran); Registration Number 16832 (Iran) [IRAN-EO13902].

PT GOLDEN MOTORCYCLE INTERNATIONAL (a.k.a. GOLDEN MOTORCYCLE INTERNATIONAL LTD), GKM Green Tower Lantai 20, Jalan TB Simatupang Kav. 89G, Kota Admin. Jakarta Selatan, DKI Jakarta 12520, Indonesia; Jl. Raya Narogong No. 22, Tlajung Udik, Kec. Klapanunggal, Kabupaten Bogor, Jawa Barat 16710, Indonesia; Website <https://goldenmotorcycle.id>; Tax ID No. 0626345219017000 (Indonesia) [IRAN-EO13902].

RAJA PASSENGER TRAINS COMPANY (Arabic: شرکت قطارهای مسافری رجا) (a.k.a. RAJA RAIL TRANSPORTATION COMPANY), No. 159, Karim Khan Zand St., Sanaee St. Intersection, Tehran, Iran; Website www.raja.ir; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 1996; Company Number 10100029590 (Iran); Registration Number 128209 (Iran) [IRAN-EO13902].

SAIPA IRANIAN AUTOMOBILE MANUFACTURING COMPANY (Arabic: شرکت ایرانی تولید)

(اتومبیل سایپا سهامی عام) (a.k.a. IRANIAN AUTOMOBILE MANUFACTURING COMPANY SAIPA PUBLIC JOINT STOCK; a.k.a. SAIPA HOLDING COMPANY), Ground Floor, No 0, 53rd Street (Tehran Expressway - Karaj Shahid Famideh), Vila Shahr, District 12, Tehran, Tehran, Iran; PO Box address 13445-1554, Tehran, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 06 Mar 1967; alt. Organization Established Date 1965; National ID No. 10100448712 (Iran); Registration Number 11331 (Iran) [IRAN-EO13902].

SHANGHAI RUIMI IMPORT AND EXPORT TRADE CO., LTD. (Chinese Simplified: 上海睿弥进出口贸易有限公司), 1125, No. 35 Rijing Road, China Pilot Free Trade Zone, Shanghai 200000, China; Organization Established Date 29 Jan 2019; Unified Social Credit Code (USCC) 91310115MA1K49TG93 (China) [IRAN-EO13871] (Linked To: KESHVARDOUST, Ramin).

SHERKAT-E RAH AHAN-E KHAMLE-O-NAGHLE (Arabic: شرکت راه آهن حمل و نقل سهامی خاص) (a.k.a. "RAILWAY TRANSPORTATION COMPANY"), No. 124, Nosrat Street, North Kargar Street, District 6, Tehran, Tehran Province, Iran; Website <http://rwt.ir/>; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 16 Mar 1993; Company Number 10101402621 (Iran); Registration Number 96201 (Iran) [IRAN-EO13902].

SILVER LINE METAL TRADING LLC (Arabic: سيلفر لاين لتجارة المعادن ذ م م), Office 2813, Burj Khalifa, Bur Dubai, Dubai, United Arab Emirates; Organization Established Date 27 Oct 2019; License 860601 (United Arab Emirates); Chamber of Commerce Number 330015 (United Arab Emirates); Registration Number 1462050 (United Arab Emirates); Economic Register Number (CBLs) 11429991 (United Arab Emirates) [IRAN-EO13871].

TANEX GLOBAL TRADING HONG KONG LIMITED, Room D10 9/F, Camelpaint Building Block 2, 62 Hoi Yuen Road, Kwun Tong, Kowloon, Hong Kong, China; Organization Established Date 13 Jul 2021; Company Number 3066901 (Hong Kong); Business Registration Number 73176480 (Hong Kong) [IRAN-EO13902].

TECH-TRADE INTERNATIONAL IMPEX GMBH, Engelbertstrasse 13a, Hilden 40724, Germany; Organization Established Date 29 Nov 2017; Trade License No. HRB 82099 (Germany); Registration Number DER1101.HRB82099 (Germany) [IRAN-EO13871] (Linked To: ESFAHAN'S MOBARAKEH STEEL COMPANY).

TRACO INTERNATIONAL FZE (Arabic: تراكو إنترناشونال م.م.ح), Ras Al Khaimah, United Arab

Emirates; Organization Established Date 17 Oct 2021; License 5024613 (United Arab Emirates); Economic Register Number (CBLs) 11769621 (United Arab Emirates) [IRAN-EO13871].

TROY TRADING ARAC PARÇALARI SANAYI VE TİCARET LIMITED SİRKETİ (Latin: TROY TRADING ARAÇ PARÇALARI SANAYİ VE TİCARET LİMİTED ŞİRKETİ), Tahtakale Mah. Firat 1, Cad. Bahce City Sitesi B Blok No: 4/1 IC Kapi N: 57, Avicilar, Istanbul, Turkey; Website www.troytrading.com.tr; Organization Established Date 21 Mar 2019; Tax ID No. 8591058042 (Turkey); Chamber of Commerce Number 1175145 (Turkey); Registration Number 185360-5 (Turkey) [IRAN-EO13902].

ZAMYAD COMPANY (Arabic: شرکت زامیاد سهامی علم) (a.k.a. ZAMYAD PUBLIC JOINT STOCK COMPANY), Km 15 Fath Expressway (Karaj Tehran Old Road), District 21, Tehran, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 06 May 1963; National ID No. 10100370594 (Iran); Registration Number 8682 (Iran) [IRAN-EO13902].

Meanwhile, [OFAC SDN List](#) **has been updated with the following changes have been made:**

EVER SHINING LIMITED (Chinese Simplified: 宜欣有限公司) (a.k.a. EVER SHINING LTD), 60, Xingang Wudao, Baiquanzhen, Zhoushan, Zhejiang 316000, China; Rm 925 9/F METRO CTR II 21 Lam Hing St, Kowloon Bay, Hong Kong, China; Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv); Organization Established Date 08 Sep 2000; Identification Number IMO 6225490; Company Number 0730649 (Hong Kong); Business Registration Number 31234002 (Hong Kong) [IRAN-EO13846].

-to-

EVER SHINING LTD, 60, Xingang Wudao, Baiquanzhen, Zhoushan, Zhejiang 316000, China; Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv); Organization Established Date 2021; Identification Number IMO 6225490 [IRAN-EO13846].

FLUXUS MARINE INC, Apartment 6, ul Zhambyla 145, Karaganda, Kazakhstan; 0179, 37 Ilia

Chavchavadze St, Tbilisi, Georgia; Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv); Organization Established Date 2021; Identification Number IMO 6266343 [IRAN-EO13846].

-to-

FLUXUS MARINE INC, 0179, 37 Ilia Chavchavadze St, Tbilisi, Georgia; Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv); Organization Established Date 2021; Identification Number IMO 6266343 [IRAN-EO13846].

OFAC is targeting some of the last significant elements of Iran's failing industrial infrastructure, including its rail and automotive conglomerates. Much like the petroleum sector, Iran's automotive and rail industries have been coopted by the regime and the Islamic Revolutionary Guard Corps (IRGC), whose corruption and self-serving interests have pushed Iran's economy to the brink.

As the U.S. military's maritime blockade takes hold and Iran's oil revenues fall to zero, the regime has grown increasingly dependent on these remaining industries to maintain a veneer of economic solvency. Because the rail and automotive sectors represent some of the regime's largest remaining sources of revenue and logistical capacity, OFAC's action strikes directly at the critical arteries Iran relies on to sustain its economy and evade sanctions. The automotive sector, in particular, is deeply intertwined with IRGC patronage networks, enabling corruption, trade-based money laundering, and even the exploitation of prison labor, making the dismantling of these channels vital to cutting off IRGC financing. By reaching not only Iranian firms but also the foreign suppliers and facilitators that nourish them, today's designations sever the international procurement networks the regime depends on to preserve its industrial base and circumvent U.S. pressure.

As part of OFAC's action, OFAC is issuing two additional sectoral sanctions determinations pursuant to Executive Order (E.O.) 13902 targeting Iran's automotive and rail sectors. These determinations authorize OFAC to sanction any entity or individual operating in the aforementioned sectors. As such, the designations imposed today are being taken pursuant to E.O. 13902 and E.O. 13871, which targets key Iranian industrial sectors, namely its iron, steel, aluminum, or copper sector.

As a result of OFAC's action, all property and interests in property of the designated or blocked persons described above that are in the United States or in the possession or control of U.S. persons are blocked and must be reported to OFAC. In addition, any entities that are owned, directly or indirectly, individually or in the aggregate, 50% 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 with 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 01/10 - Operation Economic Outcast Targets Iran's Remaining Industrial Lifelines](#)

Furthermore, [OFAC SDN List](#) **has been updated with the following Transnational Criminal Organizations Designation:**

A7 NETWORK, Russia; Kyrgyzstan; Nigeria; Zimbabwe; Organization Established Date 2024; Target Type Criminal Organization [TCO].

As part of Operation Economic Outcast, the U.S. Department of the Treasury took unprecedented action against the A7 Network, a shadow banking network with ties to Russia used by the Iranian regime to evade sanctions.

- Treasury's Financial Crimes Enforcement Network (FinCEN) proposed a rule that would prohibit transmittals of funds regarding transactions involving the A7 Network's Sub-Agents.
- Additionally, FinCEN issued an Alert to help financial institutions detect and report suspicious activity related to the A7 Network.
- Treasury's Office of Foreign Assets Control (OFAC) sanctioned the A7 Network as a significant transnational criminal organization.

The A7 Network was created and backed by U.S.-sanctioned persons in order to evade sanctions. It has developed a global web of Sub-Agents, companies that are purpose-built to disguise payments linked to sanctioned sectors and persons as ordinary commercial activity. The A7 Network has been leveraged by Iran, including Iran's Islamic Revolutionary Guard Corps. OFAC's actions build on the [August 14, 2025](#) designation of several A7 Network entities, such as A7 LLC and Old Vector LLC, by exposing the broader network itself to U.S. sanctions.

As a result of OFAC's action, all property and interests in property of the A7 Network, including transactions involving Sub-Agents acting for or on behalf of the A7 Network, 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 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

[OFAC 01/10 - Operation Economic Outcast Takes Unprecedented Action Against Sanctions Evasion Network Used by Iran](#)

Furthermore, OFAC has published a [Determination Pursuant to Executive Order 13902 - Automotive and Rail Sectors of the Iranian Economy](#).

This determination shall take effect on October 1, 2026, and any person determined to operate in these sectors shall be subject to sanctions pursuant to section 1(a)(i). Section 1(a)(i) of Executive Order (E.O.) 13902 of January 10, 2020 (“Imposing Sanctions With Respect to Additional Sectors of Iran”) imposes economic sanctions on any person determined by the Secretary of the Treasury, in consultation with the Secretary of State, to operate in such sectors of the Iranian economy as may be determined by the Secretary of the Treasury, in consultation with the Secretary of State.

To further address the unusual and extraordinary threat to the national security, foreign policy, and economy of the United States described in E.O. 13902, and in consultation with the Department of State and pursuant to 31 CFR § 560.802, section 1(a)(i) of E.O. 13902 shall apply to the automotive and rail sectors of the Iranian economy.

Related Publication

[OFAC 01/10 - Determination Pursuant to Executive Order 13902 - Automotive and Rail Sectors of the Iranian Economy](#)

Additionally, OFAC is publishing one amended Iran-related Frequently Asked Question:

- [FAQ 831](#) - How will OFAC define the sectors of the Iranian economy specified in Executive Order (E.O.) 13902 of January 10, 2020?

[E.O. 13902](#) imposes sanctions with respect to any person determined by the Secretary of the Treasury to operate in the **construction, mining, manufacturing, and textiles sectors of the Iranian economy, and any additional sectors** of the Iranian economy as may be determined by the Secretary of the Treasury, in consultation with the Secretary of State. On October 8, 2020, the Secretary of the Treasury identified the [financial sector of the Iranian economy](#) for additional sanctions under E.O. 13902. Iranian and non-Iranian persons operating in these sectors of the

Iranian economy or sectors of the Iranian economy identified in the future could be subject to sanctions.

Related Publication

[OFAC 01/10 - FAQ 831](#)

2. OFAC SDN List Update: Counter Terrorism and Transnational Criminal Organizations Designations; Belarus, Counter Narcotics, and Libya Designations Removals

On the 30th September 2026, [OFAC SDN List](#) **has been updated with Counter Terrorism Designations of the following individuals:**

A. INDIVIDUALS

CANELON AGUIRRE, Anibal Alexander (a.k.a. "Prometheus"; a.k.a. "The Engineer"), Venezuela; DOB 15 May 1976; POB Venezuela; nationality Venezuela; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Digital Currency Address - TRX TJjRAn9kLiyh8h6gjBjaYjkfDkskgZfyW9; Cedula No. V-13126628 (Venezuela) (individual) [SDGT] [TCO] (Linked To: TREN DE ARAGUA).

CARDENAS ARZOLA, Eric Gabriel, Venezuela; DOB 24 Feb 1991; nationality Venezuela; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Digital Currency Address - TRX TCUmMCHQEbFFdGvfdg2LeS64QfzUKP2AgW; Cedula No. V-21003826 (Venezuela) (individual) [SDGT] [TCO] (Linked To: TREN DE ARAGUA).

GALEANO BASURTO, Aslhy Javier, Venezuela; DOB 09 May 1984; POB Barinas, Barinas, Venezuela; nationality Venezuela; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Cedula No. V-17599710 (Venezuela) (individual) [SDGT] [TCO] (Linked To: TREN DE ARAGUA).

GALEANO BAZURTO, Jose Dario, Venezuela; DOB 26 Mar 1993; nationality Venezuela; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Digital Currency Address - TRX THwbVuBBb26abe5TrAsYUpYz9mhWnBppdz; Cedula No. 25580278 (Venezuela) (individual) [SDGT] [TCO] (Linked To: TREN DE ARAGUA).

HERNANDEZ GUERRERO, Anthony Wuiliam, Mexico; DOB 25 Nov 1992; nationality Colombia; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Digital Currency Address - TRX TBEmt7kPSwAv6NJTYKNdBVW524bUfPwJpJ; C.U.R.P. HEGA921125HNERRN08 (Mexico) (individual) [SDGT] [TCO] (Linked To: TREN DE ARAGUA).

MARTINEZ ARMENTA, Carlos Javier, Mexico; DOB 31 Mar 1991; POB Mexico City, Mexico; nationality Mexico; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Digital Currency Address - TRX TCifMAMwst3oEJx8GaNfqZw75dkFUa8vjG; C.U.R.P. MAAC910331HDFRRR00 (Mexico) (individual) [SDGT] [TCO] (Linked To: TREN DE ARAGUA).

MARTINEZ PIRONA, Oscar Leonardo, Venezuela; Mexico; DOB 26 Oct 1984; nationality Venezuela; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Digital Currency Address - TRX TDxZ1XTZCmqkJJW2eJT362z6omRchJyGBX; Cedula No. V-17531390 (Venezuela) (individual) [SDGT] [TCO] (Linked To: TREN DE ARAGUA).

MEJIA CASTILLO, Alejandro, Mexico; DOB 03 Dec 1970; POB Mexico City, Mexico; nationality Mexico; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Digital Currency Address - TRX TWJmTGhquvdp1jhBmgeGxBBwefteGZUQYW; C.U.R.P. MECA701203HDFJSL04 (Mexico) (individual) [SDGT] [TCO] (Linked To: TREN DE ARAGUA).

RIVAS NUNEZ, Juan Gabriel (Latin: RIVAS NUÑEZ, Juan Gabriel) (a.k.a. APONTE RODRIGUEZ, Wilson Stalyn; a.k.a. APONTE RODRIGUEZ, Wilson Starling; a.k.a. "Juancho"; a.k.a. "Negro Juancho"), Venezuela; DOB 02 Oct 1981; nationality Venezuela; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Cedula No. 15962862 (Venezuela) (individual) [SDGT] [TCO] (Linked To: TREN DE ARAGUA).

Furthermore, [OFAC SDN List](#) **has been also updated with the following Transnational Criminal Organizations Designations:**

B. ENTITIES

ENIGMA COMMUNITY, S. DE R.L. DE C.V. (a.k.a. ENIGMA COMMUNITY, SOCIEDAD DE RESPONSABILIDAD LIMITADA DE CAPITAL VARIABLE), Tlalnepantla de Baz, Mexico, Mexico; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 26 Jun 2024; Organization Type: Other education n.e.c.; Folio Mercantil No. N-2024061521 (Mexico) [SDGT] [TCO] (Linked To: MARTINEZ PIRONA, Oscar Leonardo).

SOLUCIONES INTEGRALES TOLUCA, S.A. DE C.V., Toluca, Mexico, Mexico; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 08 Jun 2016; Organization Type: Construction of buildings; Folio Mercantil No. N-2016012368 (Mexico) [SDGT] [TCO] (Linked To: MEJIA CASTILLO, Alejandro).

Meanwhile, [OFAC SDN List](#) **has been updated with the following Belarus, Counter Narcotics, and Libya Designations Removals:**

PATRACA, S.A. DE C.V. (a.k.a. BOUTIQUE PATRACA), Calle Miguel Hgo No. 302, Col. Centro, Culiacan, Sinaloa, Mexico; Ave. Alvaro Obregon No. 1800, 74M, Col. Colinas de San Miguel, Culiacan, Sinaloa 80228, Mexico; Col. Proyecto Urbano Tres Rios, Culiacan, Sinaloa, Mexico; Calle Benito Juarez, No. 302, Col. Centro, Culiacan, Sinaloa, Mexico; Calle Benito Juarez 302 A altos S/N, Col. Centro, Culiacan, Sinaloa, Mexico; Alvaro Obregon y Cerro de Montelargo Local 74M, 75M, 76M, 7 Colinas de San Miguel, Culiacan 80228, Mexico; Ave Alvaro Obregon No. 1800, 74M, Col. Colinas de San Miguel, Culiacan, Sinaloa 80228, Mexico; Cll Jose Diego Valadez Rios 16, Plaza Patraca PB-24, Proyecto Urbano Tres Rios, Culiacan Rosales, Culiacan 80000, Mexico; Cll Jose Diego Valadez Rios 16, Plaza Patraca PB-16, Proyecto Urbano Tres Rios, Culiacan Rosales, Culiacan 80000, Mexico; Cll Jose Diego Valadez Rios 16, Plaza Patraca PB-39, Proyecto Urbano Tres Rios, Culiacan Rosales, Culiacan 80000, Mexico; Cll Jose Diego Valadez Rios No. 1676, Col. Proyecto Urbano Tres Rios, Culiacan, Sinaloa 80000, Mexico; Cll Jose Diego Valadez Rios No. 1676, 16, Col. Proyecto Urbano Tres Rios, Culiacan, Sinaloa 80000, Mexico; Avenida Jose Maria Morelos 302 Pte, Local 3, Col. Sector Culiacan Centro, Culiacan, Sinaloa 80000, Mexico; R.F.C. PAT040318GF7 (Mexico) [SDNTK].

BOUTIQUE PATRACA (a.k.a. PATRACA, S.A. DE C.V.), Calle Miguel Hgo No. 302, Col. Centro, Culiacan, Sinaloa, Mexico; Ave. Alvaro Obregon No. 1800, 74M, Col. Colinas de San Miguel, Culiacan, Sinaloa 80228, Mexico; Col. Proyecto Urbano Tres Rios, Culiacan, Sinaloa, Mexico; Calle Benito Juarez, No. 302, Col. Centro, Culiacan, Sinaloa, Mexico; Calle Benito Juarez 302 A altos S/N, Col. Centro, Culiacan, Sinaloa, Mexico; Alvaro Obregon y Cerro de Montelargo Local 74M, 75M, 76M, 7 Colinas de San Miguel, Culiacan 80228, Mexico; Ave Alvaro Obregon No. 1800, 74M, Col. Colinas de San Miguel, Culiacan, Sinaloa 80228, Mexico; Cll Jose Diego Valadez Rios 16, Plaza Patraca PB-24, Proyecto Urbano Tres Rios, Culiacan Rosales, Culiacan 80000, Mexico; Cll Jose Diego Valadez Rios 16, Plaza Patraca PB-16, Proyecto Urbano Tres Rios, Culiacan Rosales, Culiacan 80000, Mexico; Cll Jose Diego Valadez Rios 16, Plaza Patraca PB-39, Proyecto Urbano Tres Rios, Culiacan Rosales, Culiacan 80000, Mexico; Cll Jose Diego

Valadez Rios No. 1676, Col. Proyecto Urbano Tres Rios, Culiacan, Sinaloa 80000, Mexico; Cll Jose Diego Valadez Rios No. 1676, 16, Col. Proyecto Urbano Tres Rios, Culiacan, Sinaloa 80000, Mexico; Avenida Jose Maria Morelos 302 Pte, Local 3, Col. Sector Culiacan Centro, Culiacan, Sinaloa 80000, Mexico; R.F.C. PAT040318GF7 (Mexico) [SDNTK].

MARAYA (f.k.a. MED PATRON) Palletized Cargo Ship Samoa flag; Vessel Registration Identification IMO 7514517 (vessel) [LIBYA3] (Linked To: ALWEFAQ LTD).

MED PATRON (a.k.a. MARAYA) Palletized Cargo Ship Samoa flag; Vessel Registration Identification IMO 7514517 (vessel) [LIBYA3] (Linked To: ALWEFAQ LTD).

PROTOPOVICH, Tatyana (a.k.a. PROTOPOVICH, Tayuana), Praspiekt Dziarzynsakaha, 82, Flat 227, Minsk 22089, Belarus; DOB 24 Mar 1996; nationality Belarus; Gender Female; Passport MP4133985 (Belarus); National ID No. 4240396A013PB6 (Belarus) (individual) [BELARUS-EO14038] (Linked To: CENTURONIC LTD).

PROTOPOVICH, Tayuana (a.k.a. PROTOPOVICH, Tatyana), Praspiekt Dziarzynsakaha, 82, Flat 227, Minsk 22089, Belarus; DOB 24 Mar 1996; nationality Belarus; Gender Female; Passport MP4133985 (Belarus); National ID No. 4240396A013PB6 (Belarus) (individual) [BELARUS-EO14038] (Linked To: CENTURONIC LTD).

OFAC designated 10 targets involved in a Tren de Aragua (TdA) fraud scheme that has become a key source of revenue for the organization. TdA is a Foreign Terrorist Organization (FTO) responsible for violent and exploitative criminal activity across the Western Hemisphere—including drug trafficking, human trafficking, extortion, and murder-for-hire—making the disruption of its financial networks essential to protecting Americans. This operation is orchestrated by one of the FBI’s ten most-wanted fugitives, Anibal Alexander Canelon Aguirre (aka “Prometheus”). In addition to this network, today OFAC also designated Juan Gabriel Rivas Nunez (aka “Juancho”), a high ranking TdA leader directing operations in multiple South American countries.

While Prometheus’s network is based in Mexico and Venezuela, the scheme targets U.S.-based automated teller machines (ATMs), where criminals deploy malicious software (malware) to force ATMs to dispense cash. The stolen funds are then laundered and transferred to TdA members in various countries. Through this scheme, TdA has siphoned funds from U.S. financial institutions. OFAC also designated today a TdA leader involved in illicit gold mining operations. These actions form part of a sustained, whole-of-government campaign that has resulted in over 30 actions

against more than 300 individuals and entities tied to transnational criminal organizations since 2025, reflecting the Administration's commitment to dismantling the financial and operational infrastructure of groups like TdA.

OAFAC's action is being taken pursuant to Executive Order (E.O.) 13581, as amended, and E.O. 13224, as amended, and builds on OFAC's actions on [June 24, 2025](#), [July 17, 2025](#), and [December 3, 2025](#) targeting the organization, its leadership, and key support networks. The U.S. Department of State identified TdA as an FTO on [February 20, 2025](#); OFAC sanctioned TdA as a Transnational Criminal Organization on [July 11, 2024](#).

As a result of OFAC's action, all property and interests in property of the designated or blocked persons described above that are in the United States or in the possession or control of U.S. persons are blocked and must be reported to OFAC. In addition, any entities that are owned, directly or indirectly, individually or in the aggregate, 50% or more by one or more blocked persons are also blocked. Unless authorized by a general or specific license issued by OFAC, or exempt, OFAC's regulations generally prohibit all transactions by U.S. persons or within (or transiting) the United States that involve any property or interests in property of designated or otherwise blocked persons.

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

OFAC may impose civil penalties for sanctions violations on a strict liability basis. 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 persons designated today pursuant to E.O. 13224, as amended, 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 30/09 - Treasury Sanctions Financial Network of Foreign Terrorist Organization, Tren de Aragua, After Theft of Millions from U.S. Banks](#)

3. OFAC Updates: Issuance of Amended Venezuela General Licenses

On the 28th September 2026, [OFAC SDN List](#) **has been updated with the issuance of the following Amended Venezuela-related General Licenses:**

- [Venezuela-related General License 46E](#), " Authorizing Certain Activities Involving Venezuelan-Origin Oil or Petrochemical Products."

GENERAL LICENSE 46E, replaces and supersedes General License No. 46D, dated August 27, 2026, and is effective as of September 28, 2026 and states that all transactions prohibited by the Venezuela Sanctions Regulations, 31 CFR part 591 (the VSR), including those involving the Government of Venezuela, Petróleos de Venezuela, S.A. (PdVSA), or any entity in which PdVSA owns, directly or indirectly, a 50% or greater interest (collectively, "PdVSA Entities"), that are ordinarily incident and necessary to the lifting, exportation, reexportation, sale, resale, supply, storage, marketing, purchase, delivery, or transportation of Venezuelan origin oil, including the refining of such oil, or of Venezuelan-origin petrochemical products for importation into the United States, by an established U.S. entity, **are authorized**, provided that:

- (1) Any contract for such transactions with the Government of Venezuela, PdVSA, or PdVSA Entities shall require that dispute resolution proceedings relating to the contract occur in the United States, the United Kingdom, France, or Singapore; and
- (2) Any monetary payment to a blocked person, excluding payments for local taxes, permits, or fees, is made into the Foreign Government Deposit Funds, as specified in Executive Order 14373 of January 9, 2026, or any other account as instructed by the U.S. Department of the Treasury.

Kindly note, that for purposes of this general license, the term "established U.S. entity" means any entity organized under the laws of the United States or any jurisdiction within the United States on or before January 29, 2025.

Furthermore, transactions authorized as mentioned above, include arranging shipping and logistics services, including chartering vessels, obtaining marine insurance and protection and indemnity (P&I) coverage, and arranging port and terminal services, including with port authorities or terminal operators that are part of the Government of Venezuela. Additionally, regarding the

paragraphs above, commercially reasonable payments in the form of swaps of crude oil, diluents, or refined petroleum products, are also authorised.

For purposes of this general license, the term “petrochemical products” includes fertilizer products and fertilizer precursor chemicals, including the chemicals listed in the Annex of this general license.

This general license does not authorize:

- (1) Payment terms that are not commercially reasonable, involve debt swaps or payments in gold, or are denominated in digital currency, digital coin, or digital tokens issued by, for, or on behalf of the Government of Venezuela, including the petro;
- (2) Any transaction involving a person located in or organized under the laws of the Russian Federation, the Islamic Republic of Iran, the Democratic People’s Republic of Korea, the Republic of Cuba, or any entity that is owned or controlled, directly or indirectly, by or in a joint venture with such persons;
- (3) Any transaction involving an entity located in or organized under the laws of Venezuela or the United States that is owned or controlled, directly or indirectly, by or in a joint venture with a person located in or organized under the laws of the People’s Republic of China;
- (4) The unblocking of any property blocked pursuant to the VSR; or
- (5) Any transaction involving a blocked vessel.

Any person that exports, reexports, sells, resells, or supplies Venezuelan-origin oil to countries other than the United States pursuant to this general license must provide a detailed report to Sanctions_inbox@state.gov and VZReporting@doe.gov that identifies, for each of these transactions:

- (1) The parties involved;
- (2) The quantities, values, and countries of ultimate destination;
- (3) The dates the transactions occurred; and
- (4) Any taxes, fees, or other payments provided to the Government of Venezuela.

The aforementioned reports are due ten days after the execution of the first of such transactions and every 90 days thereafter while such transactions are ongoing.

Please note for General License No. 46E, that nothing in this general license relieves any person from compliance with the requirements of other Federal agencies, including the Department of Commerce's Bureau of Industry and Security.

For more information, please see [Venezuela-related General License 46E](#).

Related Publications

[OFAC 28/09 - Venezuela-related General License 46E](#)

- [Venezuela-related General License 48D](#), "Authorizing the Supply of Certain Items and Services to Venezuela."

GENERAL LICENSE 48D, replaces and supersedes General License No. 48C, dated August 27, 2026, and is effective as of September 28, 2026 and states that all transactions prohibited by the Venezuela Sanctions Regulations, 31 CFR part 591 (the VSR), including those involving the Government of Venezuela, Petróleos de Venezuela, S.A. (PdVSA), or any entity in which PdVSA owns, directly or indirectly, a 50% or greater interest (collectively, "PdVSA Entities"), that are ordinarily incident and necessary to the provision from the United States or by a U.S. person of goods, technology, software, or services for the exploration, development, or production of oil, gas, or petrochemical products in Venezuela, or for the generation, transmission, storage, or distribution of electricity in Venezuela, **are authorized**, provided that:

- (1) Any contract for such transactions with the Government of Venezuela, PdVSA, or PdVSA Entities shall require that dispute resolution proceedings relating to the contract occur in the United States, the United Kingdom, France, or Singapore; and
- (2) Any monetary payment to a blocked person, excluding payments for local taxes, permits, or fees, is made into the Foreign Government Deposit Funds, as specified in Executive Order 14373 of January 9, 2026, or any other account as instructed by the U.S. Department of the Treasury.

Kindly note that, transactions authorized as mentioned above, include processing of payments, arranging shipping and logistics services, including chartering vessels, obtaining marine insurance and protection and indemnity (P&I) coverage, and arranging port and terminal services, including

with port authorities or terminal operators that are part of the Government of Venezuela. Furthermore, the aforementioned paragraph also authorizes transactions for the maintenance of oil, gas, petrochemical products, or electricity operations in Venezuela, including the refurbishment or repair of items used for oil, gas, or petrochemical products exploration, development, or production activities, or for electricity generation, transmission, storage, or distribution.

For your information, further see Venezuela General License No. 30B for an authorization for transactions ordinarily incident and necessary to operations or use of ports and airports in Venezuela.

For purposes, of this general license, the term “petrochemical products” includes fertilizer products and fertilizer precursor chemicals, including the chemicals listed in the Annex of this general license.

This general license does not authorize:

- (1) Payment terms that are not commercially reasonable, involve debt swaps or payments in gold, or are denominated in digital currency, digital coin, or digital tokens issued by, for, or on behalf of the Government of Venezuela, including the petro;
- (2) Any transaction involving a person located in or organized under the laws of the Russian Federation, the Islamic Republic of Iran, the Democratic People’s Republic of Korea, the Republic of Cuba, the People’s Republic of China, or any entity that is owned or controlled, directly or indirectly, by or in a joint venture with such persons;
- (3) The unblocking of any property blocked pursuant to the VSR;
- (4) Any transaction involving a blocked vessel;
- (5) The formation of new joint ventures or other entities in Venezuela to explore or produce oil, gas, or petrochemical products or to generate, transmit, store, or distribute electricity; or
- (6) Any transactions or dealings related to the exportation or reexportation of diluents, directly or indirectly, to Venezuela.

Any person that exports, reexports, sells, resells, or supplies goods, technology, software, or services pursuant to this general license must provide a detailed report to Sanctions_inbox@state.gov and VZReporting@doe.gov that identifies, for each of these transactions:

- (1) The parties involved;
- (2) The goods, technology, software, or services involved, including quantities and values;
- (3) The dates the transactions occurred; and
- (4) Any taxes, fees, or other payments provided to the Government of Venezuela.

The aforementioned reports are due ten days after the execution of the first of such transactions and every 90 days thereafter while such transactions are ongoing.

Please note for General License No. 48D, that nothing in this general license relieves any person from compliance with the requirements of other Federal agencies, including the Department of Commerce’s Bureau of Industry and Security.

For more information, please see [*Venezuela-related General License 48D*](#).

Related Publications

[*OFAC 28/09 - Venezuela-related General License 48D*](#)

- [Venezuela-related General License 49B](#), "Authorizing Negotiations of and Entry Into Contingent Contracts for Certain Investment in Venezuela."

GENERAL LICENSE 49B, replaces and supersedes General License No. 49A, dated March 13, 2026, and is effective as of September 28, 2026 and states that all transactions prohibited by the Venezuela Sanctions Regulations, 31 CFR part 591 (the VSR), including those involving the Government of Venezuela, Petróleos de Venezuela, S.A. (PdVSA), or any entity in which PdVSA owns, directly or indirectly, a 50% or greater interest, that are related to the negotiation of and entry into contingent contracts for new investment in oil, gas, petrochemical products, or electricity sector operations in Venezuela, **are authorized**, provided that the performance of any such contract is made expressly contingent upon separate authorization from the Office of Foreign Assets Control (“contingent contracts”).

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.

Furthermore, the paragraph above authorizes negotiating and entering into contingent contracts to engage in new oil, gas, or petrochemical products exploration, development, or production activities in Venezuela, or new electricity generation, transmission, storage, or distribution activities in Venezuela; to expand existing operations in Venezuela; and to form new joint ventures or other entities in Venezuela related to the foregoing activities. Transactions authorized as mentioned above, also include prefatory steps for such activities, such as conducting commercial, legal, technical, safety, and environmental due diligence and assessments.

For purposes of this general license, the term “petrochemical products” includes fertilizer products and fertilizer precursor chemicals, including the chemicals listed in the Annex of this general license.

This general license does not authorize:

- (1) Any transaction involving a person located in the Russian Federation, the Islamic Republic of Iran, the Democratic People’s Republic of Korea, the Republic of Cuba, the People’s Republic of China, or any entity that is owned or controlled by or in a joint venture with such persons;
- (2) The unblocking of any property blocked pursuant to the VSR; or
- (3) Any transaction involving a blocked vessel.

Please note for General License No. 49B, that nothing in this general license relieves any person from compliance with the requirements of other Federal agencies, including the Department of Commerce’s Bureau of Industry and Security.

For more information, please see [Venezuela-related General License 49B](#).

Related Publications

[*OFAC 28/09 - Venezuela-related General License 49B*](#)