FOR FURTHER INFORMATION CONTACT:

SUPPLEMENTARY INFORMATION:
Electronic Availability
The SDN List and additional information concerning OFAC sanctions programs are available on OFAC’s website (www.treasury.gov/ofac).

Notice of OFAC Actions
On June 10, 2021, OFAC determined that the following individuals, who had been identified as persons whose property and interests in property were blocked pursuant to Executive Order 13599 of February 5, 2012, “Blocking Property of the Government of Iran and Iranian Financial Institutions,” should be removed from the SDN List and that the property and interests in property subject to U.S. jurisdiction of the following person are unblocked.

Individuals
1. BAZARGAN, Farzad; DOB 03 Jun 1956; Additional Sanctions Information—Subject to Secondary Sanctions; Passport D14855558 (Iran); alt. Passport Y21130717 (Iran); Managing Director, Hong Kong Intertrade Company (individual) [IRAN].

2. GHALEHANI, Ahmad (a.k.a. GHALEHANI, Ahmad; a.k.a. QALEHBANI, Ahmad); DOB 01 Jan 1953 to 31 Dec 1954; Additional Sanctions Information—Subject to Secondary Sanctions; Passport H20676140 (Iran); Managing Director, National Iranian Oil Company; Director, Hong Kong Intertrade Company; Director, Petro Suisse Intertrade Company (individual) [IRAN].

3. MOINIE, Mohammad; DOB 04 Jan 1956; POB Brojerd, Iran; citizen United Kingdom; Additional Sanctions Information—Subject to Secondary Sanctions; Passport 301762718 (United Kingdom); Commercial Director, Naftiran Intertrade Company Sarl (individual) [IRAN].

Dated: June 10, 2021.

Bradley T. Smith,
Acting Director, Office of Foreign Assets Control, U.S. Department of the Treasury.

BILLING CODE 4810–AL–P

DEPARTMENT OF THE TREASURY
Office of Foreign Assets Control
Notice of OFAC Sanctions Actions
AGENCY: Office of Foreign Assets Control, Treasury.
ACTION: Notice.

SUMMARY: The U.S. Department of the Treasury’s Office of Foreign Assets Control (OFAC) is publishing the names of one or more persons and vessel that have been placed on OFAC’s Specially Designated Nationals and Blocked Persons List (SDN List) based on OFAC’s determination that one or more applicable legal criteria were satisfied. All property and interests in property subject to U.S. jurisdiction of these persons are blocked, and U.S. persons are generally prohibited from engaging in transactions with them. The vessel placed on the SDN List has been identified as property in which a blocked person has an interest.

DATES: See SUPPLEMENTARY INFORMATION section for effective date(s).

FOR FURTHER INFORMATION CONTACT:

SUPPLEMENTARY INFORMATION:
Electronic Availability
The Specially Designated Nationals and Blocked Persons List and additional information concerning OFAC sanctions programs are available on OFAC’s website (www.treasury.gov/ofac).

Notice of OFAC Actions
On June 10, 2021, OFAC determined that the property and interests in property subject to U.S. jurisdiction of the following persons and property are blocked under the relevant sanctions authorities listed below.
Individuals:

1. AL-JAMAL, Sa‘id Ahmad Muhammad (a.k.a. AL GAMAL, Saeed Ahmed Mohammed; a.k.a. RAMI, Abu-Ahmad; a.k.a. “ABU-‘ALI”; a.k.a. “AHMAD, Abu”; a.k.a. “HISHAM”), Iran; DOB 01 Jan 1979; nationality Yemen; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport 04716186 (Yemen) (individual) [SDGT] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE).

Designated pursuant to section 1(a)(iii)(C) of Executive Order 13224 of September 23, 2001, “Blocking Property and Prohibiting Transactions With Persons Who Commit, Threaten to Commit, or Support Terrorism” (E.O. 13224), 3 CFR, 2001 Comp., p. 786, as amended by Executive Order 13886 of September 9, 2019, “Modernizing Sanctions To Combat Terrorism,” 84 FR 48041 (E.O. 13224, as amended) for having materially assisted, sponsored, or provided financial, material, or technological support for, or goods or services to or in support of, the ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE, a person whose property and interests in property are blocked pursuant to E.O. 13224.

2. AS‘AD, Rani ‘Abd-al-Majid Muhammad (Arabic: هاني عبدالمجيد محمد أسعد) (a.k.a. AL-'ABSI, Hani; a.k.a. ASAD, Hani Abdulmajeed Mohammed), Turkey; DOB 16 Apr 1977; POB Yemen; nationality Yemen; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male (individual) [SDGT] (Linked To: AL-JAMAL, Sa‘id Ahmad Muhammad).

Designated pursuant to section 1(a)(iii)(C) of E.O. 13224, as amended, for having materially assisted, sponsored, or provided financial, material, or technological support for, or goods or services to or in support of, SA‘ID AHMAD MUHAMMAD AL-JAMAL, a person whose property and interests in property are blocked pursuant to E.O. 13224, as amended.

3. MUHAMMAD, Jami’ ‘Ali (a.k.a. MOHAMMED, Jama Ali), Oman; DOB 01 Jan 1980; nationality Somalia; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport 60358533 (Oman) (individual) [SDGT] (Linked To: AL-JAMAL, Sa‘id Ahmad Muhammad).

Designated pursuant to section 1(a)(iii)(C) of E.O. 13224, as amended, for having materially assisted, sponsored, or provided financial, material, or technological support for, or goods or services to or in support of, SA‘ID AHMAD MUHAMMAD AL-JAMAL a person whose property and interests in property are blocked pursuant to E.O. 13224, as amended.
4. SABHARWAL, Manoj, Dubai, United Arab Emirates; DOB 01 Dec 1960; POB Durg, India; nationality India; Additional Sanctions Information – Subject to Secondary Sanctions; Gender Male; Passport Z3795762 (India) (individual) [SDGT] (Linked To: AL-JAMAL, Sa’id Ahmad Muhammad).

Designated pursuant to section 1(a)(iii)(C) of E.O. 13224, as amended, for having materially assisted, sponsored, or provided financial, material, or technological support for, or goods or services to or in support of, SA’ID AHMAD MUHAMMAD AL-JAMAL, a person whose property and interests in property are blocked pursuant to E.O. 13224, as amended.

5. AL-RAWI, Talib ‘Ali Husayn Al-Ahmad (a.k.a. AL-AHMAD, Talib (Arabic: طالب الحمد)), Istanbul, Turkey; DOB 23 Dec 1973; POB Al Bukamal, Syria; nationality Syria; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male (individual) [SDGT] (Linked To: AL-JAMAL, Sa’id Ahmad Muhammad).

Designated pursuant to section 1(a)(iii)(C) of E.O. 13224, as amended, for having materially assisted, sponsored, or provided financial, material, or technological support for, or goods or services to or in support of, SA’ID AHMAD MUHAMMAD AL-JAMAL, a person whose property and interests in property are blocked pursuant to E.O. 13224, as amended.

6. MAHAMUD, Abdi Nasir Ali (Arabic: عدي ناصر علي محمود) (a.k.a. MAHMOUD, Abdi Naser; a.k.a. MAHMUD, Abdi Nasir Ali; a.k.a. MUHAMMAD, ‘Abd-al-Nasir ‘Ali), United Arab Emirates; Istanbul, Turkey; DOB 01 May 1977; nationality United Kingdom; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport 548347810 (United Kingdom) expires 20 Jan 2029 (individual) [SDGT] (Linked To: AL-JAMAL, Sa’id Ahmad Muhammad).

Designated pursuant to section 1(a)(iii)(C) of E.O. 13224, as amended, for having materially assisted, sponsored, or provided financial, material, or technological support for, or goods or services to or in support of, SA’ID AHMAD MUHAMMAD AL-JAMAL, a person whose property and interests in property are blocked pursuant to E.O. 13224, as amended.

7. MALLAH, Abdul Jalil (a.k.a. AL-MALAHI, ‘Abd-al-Jalil; a.k.a. AL-MALLAH, ‘Abd-al-Jalil), Greece; Malmo, Sweden; DOB 05 Jan 1975; nationality Syria; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Identification Number 750105-3735 (Sweden) (individual) [SDGT] (Linked To: AL-JAMAL, Sa’id Ahmad Muhammad).

Designated pursuant to section 1(a)(iii)(C) of E.O. 13224, as amended, for having materially assisted, sponsored, or provided financial, material, or technological support for, or goods or services to or in support of, SA’ID AHMAD MUHAMMAD AL-JAMAL, a person whose property and interests in property are blocked pursuant to E.O. 13224, as amended.

Entities

1. ADOON GENERAL TRADING FZE (Arabic: ادون جنرال تريدنج م.م.ح), Centurion Star Tower, B-Block, Office 506, Port Saeed, Dubai, United Arab Emirates; Office No. 506, B Floor, Centurion Star Tower, Deira, Dubai, United Arab Emirates; B1 Block, Flat 623, PO Box 21158, Ajman, United Arab Emirates; Additional Sanctions Information - Subject to Secondary Sanctions [SDGT] (Linked To: MAHAMUD, Abdi Nasir Ali).
Designated pursuant to section 1(a)(iii)(A) of E.O. 13224, as amended, for being owned, controlled, or directed by, directly or indirectly, ABDI NASIR ALI MAHAMUD, a person whose property and interests in property are blocked pursuant to E.O. 13224, as amended.

2. ADOON GENERAL TRADING GIDA SANAYI VE TICARET ANONIM SIRKETI, EGS Bloklari, No: 12-340 Yesilkoy Mahallesi, Ataturk Caddesi, Bakirkoy, Istanbul 34149, Turkey; Additional Sanctions Information - Subject to Secondary Sanctions; Chamber of Commerce Number 1154982 (Turkey); Registration Number 165136-5 (Turkey); Central Registration System Number 8143922500001 (Turkey) [SDGT] (Linked To: MAHAMUD, Abdi Nasir Ali).

Designated pursuant to section 1(a)(iii)(A) of E.O. 13224, as amended, for being owned, controlled, or directed by, directly or indirectly, ABDI NASIR ALI MAHAMUD, a person whose property and interests in property are blocked pursuant to E.O. 13224, as amended.

3. ADOON GENERAL TRADING L.L.C. (Arabic: ندوون التجارة العامة ش.م.م.), Office Number 506, B Block, Centurion Star Tower, Opp. Deira City Center, Port Saeed, P.O. Box 64827, Deira, Dubai, United Arab Emirates; Al Ras Area, Dubai, United Arab Emirates; Website www.adoongroup.com; Additional Sanctions Information - Subject to Secondary Sanctions; Business Registration Number 10889604 (United Arab Emirates); alt. Business Registration Number 682443 (United Arab Emirates) [SDGT] (Linked To: MAHAMUD, Abdi Nasir Ali).

Designated pursuant to section 1(a)(iii)(A) of E.O. 13224, as amended, for being owned, controlled, or directed by, directly or indirectly, ABDI NASIR ALI MAHAMUD, a person whose property and interests in property are blocked pursuant to E.O. 13224, as amended.

4. SWAID AND SONS FOR EXCHANGE CO. (Arabic: شركة سويد و أبناء الإمارة (a.k.a. SUWAYD AND SONS MONEY EXCHANGE), Al-Zubairi Street, Swaid's Building, Sanaa, Sana’a City, Yemen; Swaid Building, Al Zubeiry Street, in front of IBY, Sanaa 8000600, Yemen; Website https://swaidexchange.com; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Type: Other monetary intermediation [SDGT] (Linked To: AL-JAMAL, Sa’id Ahmad Muhammad).

Designated pursuant to section 1(a)(iii)(C) of E.O. 13224, as amended, for having materially assisted, sponsored, or provided financial, material, or technological support for, or goods or services to or in support of, SA’ID AHMAD MUHAMMAD AL-JAMAL, a person whose property and interests in property are blocked pursuant to E.O. 13224, as amended.