Dated: March 22, 2023.

Andrea M. Gacki,

Director, Office of Foreign Assets Control, U.S. Department of the Treasury.

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BILLING CODE 4810–AL–C

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 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.

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

FOR FURTHER INFORMATION CONTACT: OFAC: Andrea Gacki, Director, tel.: 202–622–2490; Associate Director for Global Targeting, tel.: 202–622–2420; Assistant Director for Licensing, tel.: 202–622–2480; Assistant Director for Regulatory Affairs, tel.: 202–622–4855; or the Assistant Director for Sanctions Compliance & Evaluation, tel.: 202–622–2490.

SUPPLEMENTARY INFORMATION:

Electronic Availability

The SDN List and additional information concerning OFAC sanctions programs are available on OFAC's website (*https://www.treasury.gov/ofac*).

Notice of OFAC Action(s)

On March 1, 2023, OFAC determined that the property and interests in property subject to U.S. jurisdiction of the following persons are blocked under the relevant sanctions authorities listed below.

BILLING CODE 4810–AL–P

Entities:

1. DRAGON TRADING LIMITED, Marshall Islands; Organization Established Date 21 Jun 2019; Business Registration Number 101538 (Marshall Islands) [IRAN-EO13846] (Linked to: PERSIAN GULF PETROCHEMICAL INDUSTRY COMMERCIAL CO.).

   Designated pursuant to section 1(a)(iii)(A) of Executive Order 13846 of August 6, 2018, "Reimposing Certain Sanctions With Respect to Iran," 83 FR 38939, 3 CFR, 2019 Comp., p. 854 (E.O. 13846) for, on or after November 5, 2018, having materially assisted, sponsored, or provided financial, material, or technological support for, or goods or services to or in support of, PERSIAN GULF PETROCHEMICAL INDUSTRY COMMERCIAL CO., an Iranian person included on the SDN List whose property and interests in property are blocked pursuant to section 1(a) of E.O. 13382.

2. GREENLAND OIL AND GAS TRADING FZE (Arabic: جرينلاند اويل &غاز تريدينغ م م ح), Leased Office Bldg Office No. lF-31, Hamriyah Free Zone, Sharjah, United Arab Emirates; Organization Established Date 08 Mar 2021; Business Registration Number 19230 (United Arab Emirates); Economic Register Number (CBLS) 11634715 (United Arab Emirates) [IRAN-EO13846] (Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY COMMERCIAL CO.).

   Designated pursuant to section 1(a)(iii)(A) of E.O. 13846 for, on or after November 5, 2018, having materially assisted, sponsored, or provided financial, material, or technological support for, or goods or services to or in support of, PERSIAN GULF PETROCHEMICAL INDUSTRY COMMERCIAL CO., an Iranian person included on the SDN List whose property and interests in property are blocked pursuant to section 1(a) of E.O. 13382.

3. LOWELL LIMITED, Rm 09 27 F Ho King Comm Ctr 2 16 Fa Yuen St, Mongkok, Hong Kong, China; Organization Established Date 15 Apr 2021; C.R. No. 3038530 (Hong Kong); Business Registration Number 72888797-000 (Hong Kong) [IRAN-EO13846] (Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY COMMERCIAL CO.).

   Designated pursuant to section 1(a)(iii)(A) of E.O. 13846 for, on or after November 5, 2018, having materially assisted, sponsored, or provided financial, material, or technological support for, or goods or services to or in support of, PERSIAN GULF PETROCHEMICAL INDUSTRY COMMERCIAL CO., an Iranian person included on the SDN List whose property and interests in property are blocked pursuant to section 1(a) of E.O. 13382.

4. MARAFI INTERNATIONAL TRADING CO., LIMITED, Flat H29 1/F Phase 2 Kwai Shing Ind Bldg No 42-46 Tai Lin Pai Rd Kwai Chung Nt, Hong Kong, China; Organization Established Date 23 Jun 2020; C.R. No. 2954221 (Hong Kong); Business Registration Number 71990353-000 (Hong Kong) [IRAN-EO13846] (Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY COMMERCIAL CO.).

Designated pursuant to section 1(a)(iii)(A) of E.O. 13846 for, on or after November 5, 2018, having materially assisted, sponsored, or provided financial, material, or technological support for, or goods or services to or in support of, PERSIAN GULF PETROCHEMICAL INDUSTRY COMMERCIAL CO., an Iranian person included on the SDN List whose property and interests in property are blocked pursuant to section 1(a) of E.O. 13382.

5. MEHR PETROCHEMICAL COMPANY (Arabic: شركت پتروشيمى مهر) (a.k.a. MEHR PETROCHEMICAL COMPLEX), Fifth Street, Block 22, Tehran, Iran; 2nd Petrochemical Phase, PSEEZ, Assalouyeh, Boushehr Province, Iran; Khaled Eslamboli Street, Alley 5, P. 22, Tehran, Iran; Website www.mehrpc.com; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 13 Jun 2005; Organization Type: Manufacture of refined petroleum products; National ID No. 10102887184 (Iran); Registration Number 248119 (Iran) [IRAN-EO13846] (Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY COMMERCIAL CO.).

   Designated pursuant to section 1(a)(iii)(A) of E.O. 13846 for, on or after November 5, 2018, having materially assisted, sponsored, or provided financial, material, or technological support for, or goods or services to or in support of, PERSIAN GULF PETROCHEMICAL INDUSTRY COMMERCIAL CO., an Iranian person included on the SDN List whose property and interests in property are blocked pursuant to section 1(a) of E.O. 13382.

6. SPARROW TRADING FZE (Arabic: سبارو تريدينغ م م ح), P2-Hamriyah Business Centre, Hamriyah Free Zone, Sharjah, United Arab Emirates; Organization Established Date 12 Apr 2020; Business Registration Number 18641 (United Arab Emirates); Economic Register Number (CBLS) 11583211 (United Arab Emirates) [IRAN-EO13846] (Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY COMMERCIAL CO.).

   Designated pursuant to section 1(a)(iii)(A) of E.O. 13846 for, on or after November 5, 2018, having materially assisted, sponsored, or provided financial, material, or technological support for, or goods or services to or in support of, PERSIAN GULF PETROCHEMICAL INDUSTRY COMMERCIAL CO., an Iranian person included on the SDN List whose property and interests in property are blocked pursuant to section 1(a) of E.O. 13382.

7. ALBAHR ALAAHMAR ENERGY FZE (Arabic: البحر الأحمر للطاقة م م ح), P1-ELOB Office No. E-44G-29, Hamriyah Free Zone Authority, Sharjah, United Arab Emirates; Organization Established Date 17 Jun 2021; Registration Number 19438 (United Arab Emirates); Economic Register Number (CBLS) 11670819 (United Arab Emirates) [IRAN-EO13846] (Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY COMMERCIAL CO.).

   Designated pursuant to section 1(a)(iii)(A) of E.O. 13846 for, on or after November 5, 2018, having materially assisted, sponsored, or provided financial, material, or technological support for, or goods or services to or in support of, PERSIAN GULF PETROCHEMICAL INDUSTRY COMMERCIAL CO., an Iranian person included on the SDN List whose property and interests in property are blocked pursuant to section 1(a) of E.O. 13382.

8. ALBAHR ALAAHMAR OFFSHORE REFINED OIL PRODUCT TRADING L.L.C (Arabic: البحر الاحمر لتجارة مشتقات النفط خارج الدولة ش.ذ.م.م), Deira Al Muraqqabat, Dubai, United Arab Emirates; Organization Established Date 10 Jun 2021; Registration Number 959832 (United Arab Emirates); Economic Register Number (CBLS) 11668849 (United Arab Emirates) [IRAN-EO13846] (Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY COMMERCIAL CO.).

   Designated pursuant to section 1(a)(iii)(A) of E.O. 13846 for, on or after November 5, 2018, having materially assisted, sponsored, or provided financial, material, or technological support for, or goods or services to or in support of, PERSIAN GULF PETROCHEMICAL INDUSTRY COMMERCIAL CO., an Iranian person included on the SDN List whose property and interests in property are blocked pursuant to section 1(a) of E.O. 13382.

9. ALLIANCE ENERGY PVT. LIMITED (a.k.a. "ALLIANCE ENERGY CO."), Huse No 64-A, St No 1, Gechs Phase-II Model Town Link Road, Lahore, Punjab 54000, Pakistan; Website allianceenergy.pk/; Organization Established Date 19 Dec 2016; Registration Number 0104304 (Pakistan) [IRAN-EO13846] (Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY COMMERCIAL CO.).

   Designated pursuant to section 1(a)(iii)(A) of E.O. 13846 for, on or after November 5, 2018, having materially assisted, sponsored, or provided financial, material, or technological support for, or goods or services to or in support of, PERSIAN GULF PETROCHEMICAL INDUSTRY COMMERCIAL CO., an Iranian person included on the SDN List whose property and interests in property are blocked pursuant to section 1(a) of E.O. 13382.

10. ALSHIVAN LINE TRADING FZE (Arabic: الشيفان لاين تريدنج م م ح), Office No. FZJOAB2405, Jebel Ali Free Zone, Dubai, United Arab Emirates; Organization Established Date 09 Dec 2019; Business Registration Number 181939 (United Arab Emirates); Economic Register Number (CBLS) 11489405 (United Arab Emirates) [IRAN-EO13846] (Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY COMMERCIAL CO.).

    Designated pursuant to section 1(a)(iii)(A) of E.O. 13846 for, on or after November 5, 2018, having materially assisted, sponsored, or provided financial, material, or technological support for, or goods or services to or in support of, PERSIAN GULF PETROCHEMICAL INDUSTRY COMMERCIAL CO., an Iranian person included on the SDN List whose property and interests in property are blocked pursuant to section 1(a) of E.O. 13382.

11. BORDO PLASTIC MATERIALS TRADING L.L.C, (Arabic: بوردو لتجارة المواد البلاستيكية ش.ذ.م.م), Deira Riggat Al Buteen, Dubai, United Arab Emirates; Organization Established Date 19 Oct 2021; Business Registration Number 994217 (United Arab Emirates) Economic Register Number (CBLS) 11767577 (United Arab Emirates) [IRAN-EO13846] (Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY COMMERCIAL CO.).

    Designated pursuant to section 1(a)(iii)(A) of E.O. 13846 for, on or after November 5, 2018, having materially assisted, sponsored, or provided financial, material, or

technological support for, or goods or services to or in support of, PERSIAN GULF PETROCHEMICAL INDUSTRY COMMERCIAL CO., an Iranian person included on the SDN List whose property and interests in property are blocked pursuant to section 1(a) of E.O. 13382.

12. DAYAN GLOBAL TRADE DIS TICARET ITHALAT IHRACAT SANAYI VE TICARET LIMITED SIRKETI (a.k.a. DAYAN GLOBAL), Barbaros MH. Alzambak Sk. Varyap Meridian A Blk. Grand Tow. 2/354 Atasehir, Istanbul, Turkey; Gostep MAH, Istoc 3, CAD, SIT E Block Apt NO: 7/51 Bagcilar, Istanbul, Turkey; Organization Established Date 20 Apr 2018; Commercial Registry Number 271136147400001 (Turkey) [IRAN-EO13846] (Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY COMMERCIAL CO.).

    Designated pursuant to section 1(a)(iii)(A) of E.O. 13846 for, on or after November 5, 2018, having materially assisted, sponsored, or provided financial, material, or technological support for, or goods or services to or in support of, PERSIAN GULF PETROCHEMICAL INDUSTRY COMMERCIAL CO., an Iranian person included on the SDN List whose property and interests in property are blocked pursuant to section 1(a) of E.O. 13382.

13. FAIRTRADE NON EDIBLE OIL AND LIQUEFIED NATURAL GAS TRADING L.L.C (Arabic: فيرتريد لتجارة الزيوت والغاز المسال ذ.م.م), Deira Al Qusais 2, Dubai, United Arab Emirates; Organization Established Date 22 Sep 2020; Business Registration Number 906648 (United Arab Emirates); Economic Register Number (CBLS) 11548351 (United Arab Emirates) [IRAN-EO13846] (Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY COMMERCIAL CO.).

    Designated pursuant to section 1(a)(iii)(A) of E.O. 13846 for, on or after November 5, 2018, having materially assisted, sponsored, or provided financial, material, or technological support for, or goods or services to or in support of, PERSIAN GULF PETROCHEMICAL INDUSTRY COMMERCIAL CO., an Iranian person included on the SDN List whose property and interests in property are blocked pursuant to section 1(a) of E.O. 13382.

14. FAMIN FZE (Arabic: فامين م م ح) (a.k.a. FAMIN TRADING), P2-ELOB Office No. E-21F-05, Hamriyah Free Zone Park, Sharjah, United Arab Emirates; Website famintrading.com/; Organization Established Date 13 Jan 2020; Business Registration Number 18445 (United Arab Emirates); Economic Register Number (CBLS) 11578835 (United Arab Emirates) [IRAN-EO13846] (Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY COMMERCIAL CO.).

    Designated pursuant to section 1(a)(iii)(A) of E.O. 13846 for, on or after November 5, 2018, having materially assisted, sponsored, or provided financial, material, or technological support for, or goods or services to or in support of, PERSIAN GULF PETROCHEMICAL INDUSTRY COMMERCIAL CO., an Iranian person included on the SDN List whose property and interests in property are blocked pursuant to section 1(a) of E.O. 13382.

15. FORABEN TRADING LIMITED, Suite C, 14/F Ritz Plaza 124 Austin Road TST KL, Hong Kong, China; Organization Established Date 29 Jul 2021; C.R. No. 3071736 (Hong

Kong) [IRAN-EO13846] (Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY COMMERCIAL CO.).

Designated pursuant to section 1(a)(iii)(A) of E.O. 13846 for, on or after November 5, 2018, having materially assisted, sponsored, or provided financial, material, or technological support for, or goods or services to or in support of, PERSIAN GULF PETROCHEMICAL INDUSTRY COMMERCIAL CO., an Iranian person included on the SDN List whose property and interests in property are blocked pursuant to section 1(a) of E.O. 13382.

16. HONGKONG WELL INTERNATIONAL TRADING LIMITED (Chinese Traditional: 香港如意國際貿易有限公司), Room 1607, Trend Centre 19 51 Cheung Lee Street Chai Wan, Hong Kong, China; Organization Established Date 20 Dec 2019; C.R. No. 2904608 (Hong Kong) [IRAN-EO13846] (Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY COMMERCIAL CO.).

Designated pursuant to section 1(a)(iii)(A) of E.O. 13846 for, on or after November 5, 2018, having materially assisted, sponsored, or provided financial, material, or technological support for, or goods or services to or in support of, PERSIAN GULF PETROCHEMICAL INDUSTRY COMMERCIAL CO., an Iranian person included on the SDN List whose property and interests in property are blocked pursuant to section 1(a) of E.O. 13382.

17. AL KASHAF PETROLEUM AND PETROCHEMICAL TRADING L.L.C (Arabic: (الكشاف لتجارة البترول و البتروكيماويات ش.ذ.م.م), Port Saeed Office 407-078, Sheikh Suhail bin Maktoum bin Juma, Al Maktum, Dubai, United Arab Emirates; Office No. 02-046, Plot 6-0, Spectrum Building, Oud Metha, Dubai, United Arab Emirates; Organization Established Date 23 Sep 2020; Dubai Chamber of Commerce Membership No. 1612390 (United Arab Emirates); Business Registration Number 906759 (United Arab Emirates); Economic Register Number (CBLS) 11548618 (United Arab Emirates) [IRAN-EO13846] (Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY COMMERCIAL CO.).

Designated pursuant to section 1(a)(iii)(A) of E.O. 13846 for, on or after November 5, 2018, having materially assisted, sponsored, or provided financial, material, or technological support for, or goods or services to or in support of, PERSIAN GULF PETROCHEMICAL INDUSTRY COMMERCIAL CO., an Iranian person included on the SDN List whose property and interests in property are blocked pursuant to section 1(a) of E.O. 13382.

18. LONGFORD TRADING L.L.C (Arabic: (لونجفورد للتجارة ش.ذ.م.م), P.O. Box 385002, Office 204, Essa Al Othman Building, Deira, Dubai, United Arab Emirates; Organization Established Date 12 Jul 2021; Business Registration Number 967661 (United Arab Emirates); Economic Register Number (CBLS) 11704982 (United Arab Emirates) [IRAN-EO13846] (Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY COMMERCIAL CO.).

Designated pursuant to section 1(a)(iii)(A) of E.O. 13846 for, on or after November 5, 2018, having materially assisted, sponsored, or provided financial, material, or technological support for, or goods or services to or in support of, PERSIAN GULF

PETROCHEMICAL INDUSTRY COMMERCIAL CO., an Iranian person included on the SDN List whose property and interests in property are blocked pursuant to section 1(a) of E.O. 13382.

19. MULTI WELL TRADING CO., LIMITED, Hong Kong, China; Organization Established Date 22 Oct 2021; C.R. No. 3095310 (China) [IRAN-EO13846] (Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY COMMERCIAL CO.).

    Designated pursuant to section 1(a)(iii)(A) of E.O. 13846 for, on or after November 5, 2018, having materially assisted, sponsored, or provided financial, material, or technological support for, or goods or services to or in support of, PERSIAN GULF PETROCHEMICAL INDUSTRY COMMERCIAL CO., an Iranian person included on the SDN List whose property and interests in property are blocked pursuant to section 1(a) of E.O. 13382.

20. NASHVILLE HK LIMITED, Flat B, 5/F, Gaylord Commercial Building, 114-118 Lockhart Road, Hong Kong, China; Unit No. A222, 3F, Hang Fung Industrial Building, Phase 2, NO.2G Hok Yuen Street, Hunghom, KLN, Hong Kong, China; Organization Established Date 29 Dec 2020; C.R. No. 3005809 (Hong Kong); Business Registration Number 72514940-000 (Hong Kong) [IRAN-EO13846] (Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY COMMERCIAL CO.).
    Designated pursuant to section 1(a)(iii)(A) of E.O. 13846 for, on or after November 5, 2018, having materially assisted, sponsored, or provided financial, material, or technological support for, or goods or services to or in support of, PERSIAN GULF PETROCHEMICAL INDUSTRY COMMERCIAL CO., an Iranian person included on the SDN List whose property and interests in property are blocked pursuant to section 1(a) of E.O. 13382.

21. NORD TRADING L.L.C (Arabic: نورد للتجارة ش.ذ.م.م), Deira Al Sabkha, Dubai, United Arab Emirates; Organization Established Date 28 Feb 2021; Business Registration Number 930426 (United Arab Emirates); Economic Register Number (CBLS) 11632043 (United Arab Emirates) [IRAN-EO13846] (Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY COMMERCIAL CO.).

    Designated pursuant to section 1(a)(iii)(A) of E.O. 13846 for, on or after November 5, 2018, having materially assisted, sponsored, or provided financial, material, or technological support for, or goods or services to or in support of, PERSIAN GULF PETROCHEMICAL INDUSTRY COMMERCIAL CO., an Iranian person included on the SDN List whose property and interests in property are blocked pursuant to section 1(a) of E.O. 13382.

22. QI GROUP LIMITED, Flat B5 1F Manning Ind Bldg 116-118 Hongwings St, Kwun Tong Kln, Hong Kong, China; Organization Established Date 26 Mar 2021; C.R. No. 3032377 (Hong Kong) [IRAN-EO13846] (Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY COMMERCIAL CO.).

    Designated pursuant to section 1(a)(iii)(A) of E.O. 13846 for, on or after November 5, 2018, having materially assisted, sponsored, or provided financial, material, or technological support for, or goods or services to or in support of, PERSIAN GULF PETROCHEMICAL INDUSTRY COMMERCIAL CO., an Iranian person included on

the SDN List whose property and interests in property are blocked pursuant to section 1(a) of E.O. 13382.

23. SALITA TRADE LIMITED (Chinese Traditional: 薩利塔貿易有限公司) (f.k.a. SAIQI TRADE LIMITED), Room 09/27F Ho King Commercial Centre 2-16 Fa Yuen Street Mongkok Kl, Hong Kong, China; Organization Established Date 02 Aug 2018; C.R. No. 2729339 (Hong Kong) [IRAN-EO13846] (Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY COMMERCIAL CO.).

    Designated pursuant to section 1(a)(iii)(A) of E.O. 13846 for, on or after November 5, 2018, having materially assisted, sponsored, or provided financial, material, or technological support for, or goods or services to or in support of, PERSIAN GULF PETROCHEMICAL INDUSTRY COMMERCIAL CO., an Iranian person included on the SDN List whose property and interests in property are blocked pursuant to section 1(a) of E.O. 13382.

24. SHAMS ALRABEEA CHEMICALS TRADING L.L.C, (Arabic: شمس الربيع لتجارة الكيماويات ذ.م.م), Al Moosa Tower 1 Trade Center First Plot No. 1-0, Dubai, United Arab Emirates; Organization Established Date 28 Oct 2020; Business Registration Number 910936 (United Arab Emirates); Economic Register Number (CBLS) 11564942 (United Arab Emirates) [IRAN-EO13846] (Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY COMMERCIAL CO.).

    Designated pursuant to section 1(a)(iii)(A) of E.O. 13846 for, on or after November 5, 2018, having materially assisted, sponsored, or provided financial, material, or technological support for, or goods or services to or in support of, PERSIAN GULF PETROCHEMICAL INDUSTRY COMMERCIAL CO., an Iranian person included on the SDN List whose property and interests in property are blocked pursuant to section 1(a) of E.O. 13382.

25. UNITE RESOURCES CO., LIMITED (a.k.a. UNITE RESOURCES COMMERCIAL LIMITED; a.k.a. "UNITERES"), Lemmi Centre, Hoi Yuen Road, Kwun Tong, Kowloon, Hong Kong, China; Organization Established Date 19 Jun 2013; C.R. No. 1925133 (Hong Kong) [IRAN-EO13846] (Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY COMMERCIAL CO.).

    Designated pursuant to section 1(a)(iii)(A) of E.O. 13846 for, on or after November 5, 2018, having materially assisted, sponsored, or provided financial, material, or technological support for, or goods or services to or in support of, PERSIAN GULF PETROCHEMICAL INDUSTRY COMMERCIAL CO., an Iranian person included on the SDN List whose property and interests in property are blocked pursuant to section 1(a) of E.O. 13382.

26. UNIVEST LIMITED, Rm A 12F ZJ300, 300 Lockhart Road, Wan Chai, Hong Kong, China; Website http://univestltd.com; Organization Established Date 05 Jul 2021; C.R. No. 3063840 (Hong Kong) [IRAN-EO13846] (Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY COMMERCIAL CO.).

    Designated pursuant to section 1(a)(iii)(A) of E.O. 13846 for, on or after November 5, 2018, having materially assisted, sponsored, or provided financial, material, or

technological support for, or goods or services to or in support of, PERSIAN GULF PETROCHEMICAL INDUSTRY COMMERCIAL CO., an Iranian person included on the SDN List whose property and interests in property are blocked pursuant to section 1(a) of E.O. 13382.

27. BAVI GENERAL TRADING CO L.L.C (Arabic: شركة باوي للتجارة العامة ش.ذ.م.م), PO Box 42350, Plot No. 115-142, Dubai, United Arab Emirates; Organization Established Date 11 Sep 2002; Organization Type: Other financial service activities, except insurance and pension funding activities, n.e.c.; Dubai Chamber of Commerce Membership No. 71680 (United Arab Emirates); Commercial Registry Number 60409 (United Arab Emirates); Business Registration Number 537517 (United Arab Emirates); Economic Register Number (CBLS) 10810578 (United Arab Emirates) [IRAN-EO13846] (Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY COMMERCIAL CO.).

    Designated pursuant to section 1(a)(iii)(A) of E.O. 13846 for, on or after November 5, 2018, having materially assisted, sponsored, or provided financial, material, or technological support for, or goods or services to or in support of, PERSIAN GULF PETROCHEMICAL INDUSTRY COMMERCIAL CO., an Iranian person included on the SDN List whose property and interests in property are blocked pursuant to section 1(a) of E.O. 13382.

28. KAMBIZ NABIZADEH AND PARTNERS EXCHANGE (Arabic: شركاء صراقى كامبيزنبى زاده و; Arabic: شركت تضامنى نبى زاده و شركاء) (a.k.a. NABI ZADEH EXCHANGE; a.k.a. SARAFI KAMBIZ NABIZADEH VA SHORAKA), No. 3, First Floor, End of Yeganeh Street, End of Sonbol Street, Shahid Doctor Lavanasi Boulevard, Hesar-e Buali, Tairish, Central District, Shemiranat County, Tehran, Tehran Province 1954657114, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 11 Jan 2017; Organization Type: Other financial service activities, except insurance and pension funding activities, n.e.c.; National ID No. 14006486022 (Iran); Business Registration Number 504036 (Iran) [IRAN-EO13846] (Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY COMMERCIAL CO.).

    Designated pursuant to section 1(a)(iii)(A) of E.O. 13846 for, on or after November 5, 2018, having materially assisted, sponsored, or provided financial, material, or technological support for, or goods or services to or in support of, PERSIAN GULF PETROCHEMICAL INDUSTRY COMMERCIAL CO., an Iranian person included on the SDN List whose property and interests in property are blocked pursuant to section 1(a) of E.O. 13382.

29. GLOBAL VISINESS PTE. LTD., Rm A 12F Kiu Fu Commercial Bldg, 300 Lockhart Road, Wan Chai, Hong Kong, China; 73 Upper Paya Lebar Road No 06-01c, Centro Bianco, Singapore 534818, Singapore; Website globalvisiness.com/; Organization Established Date 25 Dec 2020; Company Number 202041648D (Singapore) [IRAN-EO13846] (Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY COMMERCIAL CO.).

    Designated pursuant to section 1(a)(iii)(A) of E.O. 13846 for, on or after November 5, 2018, having materially assisted, sponsored, or provided financial, material, or technological support for, or goods or services to or in support of, PERSIAN GULF PETROCHEMICAL INDUSTRY COMMERCIAL CO., an Iranian person included on

the SDN List whose property and interests in property are blocked pursuant to section 1(a) of E.O. 13382.

30. GOLDENIX CO., LIMITED, Flat/Rm A 12/F Zj 300, 300 Lockhart Road, Wan Chai, Hong Kong, China; Organization Established Date 02 Dec 2021; C.R. No. 3108311 (Hong Kong) [IRAN-EO13846] (Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY COMMERCIAL CO.).

    Designated pursuant to section 1(a)(iii)(A) of E.O. 13846 for, on or after November 5, 2018, having materially assisted, sponsored, or provided financial, material, or technological support for, or goods or services to or in support of, PERSIAN GULF PETROCHEMICAL INDUSTRY COMMERCIAL CO., an Iranian person included on the SDN List whose property and interests in property are blocked pursuant to section 1(a) of E.O. 13382.

31. HERSTEL TRADING LIMITED, Trust Company Complex, Ajeltake Road, Ajeltake Island, Majuro 96960, Marshall Islands; Organization Established Date 16 Sep 2020; Registration Number 106223 (Marshall Islands) [IRAN-EO13846] (Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY COMMERCIAL CO.).

    Designated pursuant to section 1(a)(iii)(A) of E.O. 13846 for, on or after November 5, 2018, having materially assisted, sponsored, or provided financial, material, or technological support for, or goods or services to or in support of, PERSIAN GULF PETROCHEMICAL INDUSTRY COMMERCIAL CO., an Iranian person included on the SDN List whose property and interests in property are blocked pursuant to section 1(a) of E.O. 13382.

32. HK SIHAI YINGTONG INDUSTRY CO., LIMITED (f.k.a. TROPICAL RAIN FOREST LOGISTICS CO., LIMITED), Des Voeux Road Central, Central and Western District, Hong Kong, China; Organization Established Date 17 Oct 2016; C.R. No. 2438373 (Hong Kong) [IRAN-EO13846] (Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY COMMERCIAL CO.).

    Designated pursuant to section 1(a)(iii)(A) of E.O. 13846 for, on or after November 5, 2018, having materially assisted, sponsored, or provided financial, material, or technological support for, or goods or services to or in support of, PERSIAN GULF PETROCHEMICAL INDUSTRY COMMERCIAL CO., an Iranian person included on the SDN List whose property and interests in property are blocked pursuant to section 1(a) of E.O. 13382.

33. HONGKONG CANWAY CO., LIMITED, Wai Yip Street, Kwun Tong, Hong Kong, China; Organization Established Date 14 Mar 2012; C.R. No. 1716519 (Hong Kong) [IRAN-EO13846] (Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY COMMERCIAL CO.).

    Designated pursuant to section 1(a)(iii)(A) of E.O. 13846 for, on or after November 5, 2018, having materially assisted, sponsored, or provided financial, material, or technological support for, or goods or services to or in support of, PERSIAN GULF PETROCHEMICAL INDUSTRY COMMERCIAL CO., an Iranian person included on the SDN List whose property and interests in property are blocked pursuant to section 1(a) of E.O. 13382.

34. HORRYZIN INTERNATIONAL TRADE CO., LIMITED (Chinese Traditional: 灝晟錦國際貿易有限公司), Hennessy Road, Wanchai, Hong Kong, China; 16/F, Kowloon Building, 555 Nathan Road, Mongkok, Kowloon, Hong Kong, China; Organization Established Date 30 Mar 2017; C.R. No. 2515317 (Hong Kong) [IRAN-EO13846] (Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY COMMERCIAL CO.).

    Designated pursuant to section 1(a)(iii)(A) of E.O. 13846 for, on or after November 5, 2018, having materially assisted, sponsored, or provided financial, material, or technological support for, or goods or services to or in support of, PERSIAN GULF PETROCHEMICAL INDUSTRY COMMERCIAL CO., an Iranian person included on the SDN List whose property and interests in property are blocked pursuant to section 1(a) of E.O. 13382.

35. JIN XIN NUO TRADING LIMITED (Chinese Traditional: 金信諾貿易有限公司), Office 3A-9, 12F, Kaiser Center No 18 Centre Street Sai Ying Pun, Hong Kong, China; Organization Established Date 08 Nov 2017; C.R. No. 2604785 (Hong Kong) [IRAN-EO13846] (Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY COMMERCIAL CO.).

    Designated pursuant to section 1(a)(iii)(A) of E.O. 13846 for, on or after November 5, 2018, having materially assisted, sponsored, or provided financial, material, or technological support for, or goods or services to or in support of, PERSIAN GULF PETROCHEMICAL INDUSTRY COMMERCIAL CO., an Iranian person included on the SDN List whose property and interests in property are blocked pursuant to section 1(a) of E.O. 13382.

36. MELIKAL FOR MEDICAL & MEDICINE TRADING CO., LIMITED (a.k.a. MELIKAL FOR MEDICAL AND MEDICINE TRADING CO., LIMITED), Flat/Rm 1512 15/F Lucky Centre, Hong Kong, China; Organization Established Date 15 Apr 2021; C.R. No. 3038706 (Hong Kong) [IRAN-EO13846] (Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY COMMERCIAL CO.).

    Designated pursuant to section 1(a)(iii)(A) of E.O. 13846 for, on or after November 5, 2018, having materially assisted, sponsored, or provided financial, material, or technological support for, or goods or services to or in support of, PERSIAN GULF PETROCHEMICAL INDUSTRY COMMERCIAL CO., an Iranian person included on the SDN List whose property and interests in property are blocked pursuant to section 1(a) of E.O. 13382.

37. NAAB KIMYA DIS TICARET LIMITED SIRKETI, Suadiye Mah, Yazanlar Sk, Petek Apt No: 17/6 Kadikoy, Istanbul, Turkey; Organization Established Date 11 Feb 2021; Istanbul Chamber of Comm. No. 1327595 (Turkey); Registration Number 337248-5 (Turkey); Central Registration System Number 0627-1308-2740-0001 (Turkey) [IRAN-EO13846] (Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY COMMERCIAL CO.).

    Designated pursuant to section 1(a)(iii)(A) of E.O. 13846 for, on or after November 5, 2018, having materially assisted, sponsored, or provided financial, material, or technological support for, or goods or services to or in support of, PERSIAN GULF

PETROCHEMICAL INDUSTRY COMMERCIAL CO., an Iranian person included on the SDN List whose property and interests in property are blocked pursuant to section 1(a) of E.O. 13382.

38. NINGBO MORE INTEREST I/E CO., LTD. (Chinese Traditional: 宁波市摩利进出口有限公司) (a.k.a. NINGBO MORE INTEREST IMP. & EXP. CO., LTD.; a.k.a. NINGBO MORE INTEREST IMP. AND EXP. CO., LTD.), Room 12B01, Building 2, Yuyao China Plastic City International Business Center, 315400 Ningbo, Zhejiang, China; No Z-1305 Plastics City Yuyao City, Zhejiang, Zhejiang Province, China; Organization Established Date 15 Mar 2005; Trade License No. 330281000092872 (China); Unified Social Credit Code (USCC) 91330281772304821A (China) [IRAN-EO13846] (Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY COMMERCIAL CO.).

Designated pursuant to section 1(a)(iii)(A) of E.O. 13846 for, on or after November 5, 2018, having materially assisted, sponsored, or provided financial, material, or technological support for, or goods or services to or in support of, PERSIAN GULF PETROCHEMICAL INDUSTRY COMMERCIAL CO., an Iranian person included on the SDN List whose property and interests in property are blocked pursuant to section 1(a) of E.O. 13382.

39. GLOTREASURE COMPANY LIMITED, Blk 28 Mg Villas 136A Ha Che Pat Heung Yuen Long, Hong Kong, China; Organization Established Date 19 Apr 2021; C.R. No. 3039877 (Hong Kong); Business Registration Number 72902367-000 (Hong Kong) [IRAN-EO13846] (Linked To: TRILIANCE PETROCHEMICAL CO. LTD.).

Designated pursuant to section 1(a)(iii)(B) of E.O. 13846 for, on or after November 5, 2018, having materially assisted, sponsored, or provided financial, material, or technological support for, or goods or services to or in support of, TRILIANCE PETROCHEMICAL CO. LTD., a person included on the SDN List whose property and interests in property are blocked pursuant to section 1(a) of E.O. 13846.

Dated: March 22, 2023.

Andrea M. Gacki,

Director, Office of Foreign Assets Control, U.S. Department of the Treasury.

[FR Doc. 2023–06653 Filed 3–30–23; 8:45 am]

BILLING CODE 4810–AL–C

DEPARTMENT OF VETERANS AFFAIRS

[OMB Control No. 2900–0047]

Agency Information Collection Activity Under OMB Review: Financial Statement

AGENCY: Veterans Benefits Administration, Department of Veterans Affairs.

ACTION: Notice.

SUMMARY: In compliance with the Paperwork Reduction Act (PRA) of 1995, this notice announces that the Veterans Benefits Administration, Department of Veterans Affairs, will submit the collection of information abstracted below to the Office of Management and Budget (OMB) for review and comment. The PRA submission describes the nature of the information collection and its expected cost and burden and it includes the actual data collection instrument.

DATES: Written comments and recommendations on the proposed information collection should be sent within 30 days of publication of this notice by clicking on the following link *www.reginfo.gov/public/do/PRAMain,* select ''Currently under Review—Open for Public Comments'', then search the list for the information collection by Title or ''OMB Control No. 2900–0047.''

FOR FURTHER INFORMATION CONTACT: Maribel Aponte, Office of Enterprise and Integration, Data Governance Analytics (008), 810 Vermont Ave. NW, Washington, DC 20420, (202) 266–4688 or email *maribel.aponte@va.gov.* Please refer to ''OMB Control No. 2900–0047'' in any correspondence.

SUPPLEMENTARY INFORMATION:

Authority: Public Law 89–754, Section 1013; 8 U.S.C. 3702(b)(2), 38 U.S.C. 3714.

Title: Financial Statement (VA form 26–6807).

OMB Control Number: 2900–0047.

Type of Review: Revision of a Currently Approved Collection.

Abstract: VA Form 26–6807 is used for a variety of purposes in the VA home loan program when determinations of obligors' creditworthiness are required.

The major use of the form is to determine a borrower's financial condition in connection with efforts to reinstate a seriously defaulted,