

US TREASURY REPORT

WEEK 28 OF 2025

1. Counter Terrorism, Iran-related Designations and Designations Removals; Iraq-related Designation Removals

On the 9th July 2025, **the OFAC SDN List has been updated with the Counter Terrorism and Iran-related Designations of the following entities:**

AMITO TRADING LIMITED (Chinese Traditional: 奧邁拓貿易有限公司), Rm 4, 16/F, Ho King Comm Ctr 2-16 Fayuen St, Kowloon, Hong Kong, China; Rm D3, 11/F, Luk Hop Indl Bldg, 8 Luk Hop Street, San Po King, Hong Kong, China; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 04 Nov 2021; Company Number 3099269 (Hong Kong); Business Registration Number 73503900 (Hong Kong) [SDGT] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE).

BRIGHT SPOT GOODS WHOLESALERS L.L.C (Arabic: برايت سبوت لتجارة السلع بالجملة ش.ذ.م.م), Deira Oud Al Muteena 3, Dubai, United Arab Emirates; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 11 Feb 2020; Registration Number 8783020 (United Arab Emirates); Economic Register Number (CBLS) 11498566 (United Arab Emirates) [SDGT] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE).

CETTO INTERNATIONAL LIMITED, 22/F, 3 Lockhart Road, Wanchai, Hong Kong, China; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 21 Aug 2023; Company Number 3310529 (Hong Kong); Business Registration Number 75633351 (Hong Kong) [SDGT] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE).

FINESSE GLOBAL TRADING LIMITED, Hong Kong, China; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 29 Oct 2021; Company Number 2671483 (Hong Kong); Business Registration Number 69125885 (Hong Kong) [SDGT] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE).

FUTURE RESOURCE TRADING LIMITED, Hong Kong, China; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 31 May 2023; Company Number 3284153 (Hong Kong); Business Registration Number 75367471 (Hong Kong) [SDGT] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE).

GAH PETROCHEMICAL TRADING LIMITED, Rm4, 16F, Ho Kong Comm Ctr 2-16 Fayuen St, Kowloon, Hong Kong, China; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 22 Sep 2023; Company Number 3321486 (Hong Kong); Business Registration Number 75743851 (Hong Kong) [SDGT] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE).

GOLDEN GLOBE DEMİR ÇELİK PETROL SANAYİ VE TİCARET ANONİM ŞİRKETİ (Latin: GOLDEN GLOBE DEMİR ÇELİK PETROL SANAYİ VE TİCARET ANONİM ŞİRKETİ), Atakent Mh. 221 Sk. Rota Office Sit. A Blk No 3/1/17, Kucukcekmece, Istanbul, Turkey; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 06 Sep 2021; Trade License No. 326324-5 (Turkey); Registration Number 1316516 (Turkey) [SDGT] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS).

JTU ENERGY LIMITED, Unit A17, 29/F, Legend Tower, No. 7 Shing Yip Street, Kwun Tong, Kowloon, Hong Kong, China; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 14 Feb 2023; Company Number 3232243 (Hong Kong); Business Registration Number 74846038 (Hong Kong) [SDGT] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE).

LAVIDA CORPORATION LIMITED, Rm 4, 16/F, Ho King Comm Ctr, Hong Kong, China; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 28 Nov 2022; Company Number 3212723 (Hong Kong); Business Registration Number 74648222 (Hong Kong) [SDGT] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE).

MACERA INTERNATIONAL LIMITED, 22/F, 3 Lockhart Road, Wanchai, Hong Kong, China; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 21 Aug 2023; Company Number 3310627 (Hong Kong); Business Registration Number 75634331 (Hong Kong) [SDGT] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE).

MARMERTH LIMITED (Chinese Traditional: 瑪莫斯有限公司), Unit D, 16/F, One Capital Place, Hong Kong, China; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 10 Mar 2023; Company Number 3244537 (Hong Kong); Business Registration Number 74969628 (Hong Kong) [SDGT] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE).

METALLEX LIMITED, Room 16, 2/F, Fu Tao Bldg, Mongkok, Hong Kong, China; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 21 Mar 2023; Company Number 3250416 (Hong Kong); Business Registration Number 75028665 (Hong Kong) [SDGT] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE).

MIST TRADING CO., LIMITED, Unit 1507E, 15/F., Eastcore 398 Kwun Tong Road, Kowloon, Hong Kong, China; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 21 Jun 2023; Company Number 3291483 (Hong Kong); Business Registration Number 75441316 (Hong Kong) [SDGT] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE).

MOON IMP AND EXP CO., LIMITED (a.k.a. MOON IMP & EXP CO., LIMITED), Room P, 4/F, Llardo Centre, 72 Hoi Yuen Road, Kwun Tong, Kowloon, Hong Kong, China; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 22 Mar 2023; Company Number 3252234 (Hong Kong); Business Registration Number 75046944 (Hong Kong) [SDGT] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE).

PEAKWAY GLOBAL LIMITED (Chinese Traditional: 峰道環球貿易有限公司), Room 8, S-V, 6/F Valiant Industrial Centre 2-12 Au Pui Wan St., Hong Kong, China; Website <https://www.peakwayglobal.com>; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 15 Aug 2022; Company Number 3181698 (Hong Kong); Business Registration Number 74335330 (Hong Kong) [SDGT] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE).

PULCULAR ENERJİ SANAYİ VE TİCARET ANONİM ŞİRKETİ (Latin: PULCULAR ENERJİ SANAYİ VE TİCARET ANONİM ŞİRKETİ), Atakoy 7-8-9-10 Kis.MH.C.Cesme E-5 Yan Yol Cad. No: 20/2/167, Bakirkoy, Istanbul, Turkey; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 10 Mar 2020; Trade License No. 240459-5 (Turkey); Registration Number 1230219 (Turkey)

[SDGT] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE).

QUEENS RING LIMITED, Rm 061 Unit C and D 1/F Por Mee Fty Bldg 500, Castle Peak Road, Cheung Sha Wan, Kowloon, Hong Kong, China; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 23 Jan 2019; Company Number 2790886 (Hong Kong); Business Registration Number 70329473 (Hong Kong) [SDGT] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE).

RADIX TRADE LIMITED, San Po Kong, Hong Kong, China; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 16 Dec 2022; Company Number 3218757 (Hong Kong); Business Registration Number 74709197 (Hong Kong) [SDGT] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE).

SHELF TRADING LIMITED, Room 602, 6/F, Kai Yu Commercial Building, 2C Argyle Street, Mongkok, Kowloon, Hong Kong, China; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 29 Sep 2022; Company Number 3194862 (Hong Kong); Business Registration Number 74467799 (Hong Kong) [SDGT] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE).

STAR OILGLOBAL LIMITED, Rm 4, 16/F, Ho King Comm Ctr, 2-16 Fayuen St, Kowloon, Hong Kong, China; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 25 Sep 2023; Company Number 3321734 (Hong Kong); Business Registration Number 75746419 (Hong Kong) [SDGT] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE).

VENTUS TRADE LIMITED (Chinese Traditional: 溫圖斯貿易有限公司), Unit D3, 11/F, Luk Hop Industrial Building, No. 8 Luk Hop Street, San Po King, Hong Kong, China; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 16 Feb 2023; Company Number 3233811 (Hong Kong); Business Registration Number 74861856 (Hong Kong) [SDGT] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE).

The above designations are subject to Secondary Sanctions Risk.

Pursuant to Executive Order (E.O.) 13224, OFAC designated 22 entities based in Hong Kong, the United Arab Emirates (UAE), and Türkiye for their roles in facilitating the sale of Iranian oil that benefits the Islamic Revolutionary Guard Corps-Qods Force (IRGC-QF).

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

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

OFAC may impose civil penalties for sanctions violations on a strict liability basis. In addition, financial institutions and other persons may risk exposure to sanctions for engaging in certain transactions or activities with designated or otherwise blocked persons. The prohibitions include the making of any contribution or provision of funds, goods, or services by, to, or for the benefit of any designated or blocked person, or the receipt of any contribution or provision of funds, goods, or services from any such person.

Furthermore, engaging in certain transactions involving the persons designated may risk the imposition of secondary sanctions on participating foreign financial institutions. OFAC can prohibit or impose strict conditions on opening or maintaining, in the United States, a correspondent account or a payable-through account of a foreign financial institution that knowingly conducts or facilitates any significant transaction on behalf of a person who is designated pursuant to the relevant authority.

Related Publication

[Treasury Targets Additional Elements of Iran's "Shadow Banking" Network | U.S. Department of the Treasury](#)

Furthermore, **the following changes have been made to OFAC's SDN List:**

ENKA TRADING LIMITED, Rm 4, 16/F, Ho King Comm Ctr, 2-16 Fayuen St, Mongkok Kowloon, Hong Kong, China; Website <https://www.enkatrade.com>; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 28 Nov 2022; Company Number 3212572 (Hong Kong); Business Registration Number 74646694 (Hong Kong) [RUSSIA-EO14024].

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ENKA TRADING LIMITED, Rm 4, 16/F, Ho King Comm Ctr, 2-16 Fayuen St, Mongkok Kowloon, Hong Kong, China; Website <https://www.enkatrade.com>; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 28 Nov 2022; Company Number 3212572 (Hong Kong); Business Registration Number 74646694 (Hong Kong) [SDGT] [IFSR] [RUSSIA-EO14024] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE).

Finally, **the following deletions have been made to OFAC's SDN List:**

AL-SALIH, Muhammad Mahdi (a.k.a. SALEH, Mohammed Mahdi); DOB 1947; alt. DOB 1949; POB al-Anbar Governorate, Iraq; nationality Iraq; Minister of Trade (individual) [IRAQ2].

SALEH, Mohammed Mahdi (a.k.a. AL-SALIH, Muhammad Mahdi); DOB 1947; alt. DOB 1949; POB al-Anbar Governorate, Iraq; nationality Iraq; Minister of Trade (individual) [IRAQ2].

AL-USTA, Raw'a (a.k.a. AL-ASTAH, Raw'ah; a.k.a. AL-OUSTA, Raw'a; a.k.a. ALOUSTA, Rawaa; a.k.a. AL-'USTA, Rawa; a.k.a. AL-USTA, Raw'ah; a.k.a. AL-USTAH, Raw'ah), Damascus, Syria; DOB 1982; nationality Syria (individual) [IRAQ3].

AL-OUSTA, Raw'a (a.k.a. AL-ASTAH, Raw'ah; a.k.a. ALOUSTA, Rawaa; a.k.a. AL-'USTA, Rawa; a.k.a. AL-USTA, Raw'a; a.k.a. AL-USTA, Raw'ah; a.k.a. AL-USTAH, Raw'ah), Dmascus, Syria; DOB 1982; nationality Syria (individual) [IRAQ3].

AL-USTA, Raw'ah (a.k.a. AL-ASTAH, Raw'ah; a.k.a. AL-OUSTA, Raw'a; a.k.a. ALOUSTA, Rawaa; a.k.a. AL-'USTA, Rawa; a.k.a. AL-USTA, Raw'a; a.k.a. AL-USTAH, Raw'ah), Damascus, Syria; DOB 1982; nationality Syria (individual) [IRAQ3].

AL-USTAH, Raw'ah (a.k.a. AL-ASTAH, Raw'ah; a.k.a. AL-OUSTA, Raw'a; a.k.a. ALOUSTA, Rawaa; a.k.a. AL-'USTA, Rawa; a.k.a. AL-USTA, Raw'a; a.k.a. AL-USTA, Raw'ah), Damascus, Syria; DOB 1982; nationality Syria (individual) [IRAQ3].

AL-'USTA, Rawa (a.k.a. AL-ASTAH, Raw'ah; a.k.a. AL-OUSTA, Raw'a; a.k.a. ALOUSTA, Rawaa; a.k.a. AL-USTA, Raw'a; a.k.a. AL-USTA, Raw'ah; a.k.a. AL-USTAH, Raw'ah), Damascus, Syria; DOB 1982; nationality Syria (individual) [IRAQ3].

ALOUSTA, Rawaa (a.k.a. AL-ASTAH, Raw'ah; a.k.a. AL-OUSTA, Raw'a; a.k.a. AL-'USTA, Rawa; a.k.a. AL-USTA, Raw'a; a.k.a. AL-USTA, Raw'ah; a.k.a. AL-USTAH, Raw'ah), Damascus, Syria; DOB 1982; nationality Syria (individual) [IRAQ3].

AL-ASTAH, Raw'ah (a.k.a. AL-OUSTA, Raw'a; a.k.a. ALOUSTA, Rawaa; a.k.a. AL-'USTA, Rawa; a.k.a. AL-USTA, Raw'a; a.k.a. AL-USTA, Raw'ah; a.k.a. AL-USTAH, Raw'ah), Damascus, Syria; DOB 1982; nationality Syria (individual) [IRAQ3].

AL-RA'Y SATELLITE TELEVISION CHANNEL (a.k.a. AL RAIE TV CHANNEL; a.k.a. AL RA'Y SATELLITE TELEVISION STATION; a.k.a. AL RA'Y TV; a.k.a. AL-RA'I SATELLITE CHANNEL; a.k.a. AL-RA'Y SATELLITE CHANNEL; a.k.a. ARRAI TV; a.k.a. SATELLITE TELEVISION CHANNEL AL RA'Y; a.k.a. THE OPINION SATELLITE TELEVISION CHANNEL), Near Damascus in the Yaafur area, Syria; Website www.arrai.tv; Email Address info@arrai.tv [IRAQ3].

SATELLITE TELEVISION CHANNEL AL RA'Y (a.k.a. AL RAIE TV CHANNEL; a.k.a. AL RA'Y SATELLITE TELEVISION STATION; a.k.a. AL RA'Y TV; a.k.a. AL-RA'I SATELLITE CHANNEL; a.k.a. AL-RA'Y SATELLITE CHANNEL; a.k.a. AL-RA'Y SATELLITE TELEVISION CHANNEL; a.k.a. ARRAI TV; a.k.a. THE OPINION SATELLITE TELEVISION CHANNEL), Near Damascus in the Yaafur area, Syria; Website www.arrai.tv; Email Address info@arrai.tv [IRAQ3].

AL-RA'Y SATELLITE CHANNEL (a.k.a. AL RAIE TV CHANNEL; a.k.a. AL RA'Y SATELLITE TELEVISION STATION; a.k.a. AL RA'Y TV; a.k.a. AL-RA'I SATELLITE CHANNEL; a.k.a. AL-RA'Y SATELLITE TELEVISION CHANNEL; a.k.a. ARRAI TV; a.k.a. SATELLITE TELEVISION CHANNEL AL RA'Y; a.k.a. THE OPINION SATELLITE TELEVISION CHANNEL), Near Damascus in the Yaafur area, Syria; Website www.arrai.tv; Email Address info@arrai.tv [IRAQ3].

AL-RA'I SATELLITE CHANNEL (a.k.a. AL RAIE TV CHANNEL; a.k.a. AL RA'Y SATELLITE TELEVISION STATION; a.k.a. AL RA'Y TV; a.k.a. AL-RA'Y SATELLITE CHANNEL; a.k.a. AL-RA'Y SATELLITE TELEVISION CHANNEL; a.k.a. ARRAI TV; a.k.a. SATELLITE TELEVISION CHANNEL AL RA'Y; a.k.a. THE OPINION SATELLITE TELEVISION CHANNEL), Near Damascus in the Yaafur area, Syria; Website www.arrai.tv; Email Address info@arrai.tv [IRAQ3].

AL RA'Y SATELLITE TELEVISION STATION (a.k.a. AL RAIE TV CHANNEL; a.k.a. AL RA'Y TV; a.k.a. AL-RA'I SATELLITE CHANNEL; a.k.a. AL-RA'Y SATELLITE CHANNEL; a.k.a. AL-RA'Y SATELLITE TELEVISION CHANNEL; a.k.a. ARRAI TV; a.k.a. SATELLITE TELEVISION CHANNEL AL RA'Y; a.k.a. THE OPINION SATELLITE TELEVISION CHANNEL), Near Damascus in the Yaafur area, Syria; Website www.rrai.tv; Email Address info@rrai.tv [IRAQ3].

AL RAIE TV CHANNEL (a.k.a. AL RA'Y SATELLITE TELEVISION STATION; a.k.a. AL RA'Y TV; a.k.a. AL-RA'I SATELLITE CHANNEL; a.k.a. AL-RA'Y SATELLITE CHANNEL; a.k.a. AL-RA'Y SATELLITE TELEVISION CHANNEL; a.k.a. ARRAI TV; a.k.a. SATELLITE TELEVISION CHANNEL AL RA'Y; a.k.a. THE OPINION SATELLITE TELEVISION CHANNEL), Near Damascus in the Yaafur area, Syria; Website www.rrai.tv; Email Address info@rrai.tv [IRAQ3].

ARRAI TV (a.k.a. AL RAIE TV CHANNEL; a.k.a. AL RA'Y SATELLITE TELEVISION STATION; a.k.a. AL RA'Y TV; a.k.a. AL-RA'I SATELLITE CHANNEL; a.k.a. AL-RA'Y SATELLITE CHANNEL; a.k.a. AL-RA'Y SATELLITE TELEVISION CHANNEL; a.k.a. SATELLITE TELEVISION CHANNEL AL RA'Y; a.k.a. THE OPINION SATELLITE TELEVISION CHANNEL), Near Damascus in the Yaafur area, Syria; Website www.rrai.tv; Email Address info@rrai.tv [IRAQ3].

AL RA'Y TV (a.k.a. AL RAIE TV CHANNEL; a.k.a. AL RA'Y SATELLITE TELEVISION STATION; a.k.a. AL-RA'I SATELLITE CHANNEL; a.k.a. AL-RA'Y SATELLITE CHANNEL; a.k.a. AL-RA'Y SATELLITE TELEVISION CHANNEL; a.k.a. ARRAI TV; a.k.a. SATELLITE TELEVISION CHANNEL AL RA'Y; a.k.a. THE OPINION SATELLITE TELEVISION CHANNEL), Near Damascus in the Yaafur area, Syria; Website www.rrai.tv; Email Address info@rrai.tv [IRAQ].

THE OPINION SATELLITE TELEVISION CHANNEL (a.k.a. AL RAIE TV CHANNEL; a.k.a. AL RA'Y SATELLITE TELEVISION STATION; a.k.a. AL RA'Y TV; a.k.a. AL-RA'I SATELLITE CHANNEL; a.k.a. AL-RA'Y SATELLITE CHANNEL; a.k.a. AL-RA'Y SATELLITE TELEVISION CHANNEL; a.k.a. ARRAI TV; a.k.a. SATELLITE TELEVISION CHANNEL AL RA'Y), Near Damascus in the Yaafur area, Syria; Website www.rrai.tv; Email Address info@rrai.tv [IRAQ3].

ACL ITHALAT IHRACAT (a.k.a. ACL GSM IMPORT EXPORT; a.k.a. ACL ITHALAT IHRACAT ISMAIL BAYALT; a.k.a. ACL ITHALAT IHRACAT ISMAIL BAYALTUN), No:

96 Dunya Is Merkezi 2 Kat, Sanliurfa, Turkey; Cengiz Topel Mah 2 Dun is Merk, Sanliurfa, Turkey; Yusufpasa Mah Dunya Is Merkeri Ctr, Sanliurfa 63000, Turkey; 96 Earth Business Center, 2nd Floor, Sanliurfa, Turkey; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 [SDGT] (Linked To: BAYALTUN, Ismail).

ACL GSM IMPORT EXPORT (a.k.a. ACL ITHALAT IHRACAT; a.k.a. ACL ITHALAT IHRACAT ISMAIL BAYALT; a.k.a. ACL ITHALAT IHRACAT ISMAIL BAYALTUN), No: 96 Dunya Is Merkezi 2 Kat, Sanliurfa, Turkey; Cengiz Topel Mah 2 Dun is Merk, Sanliurfa, Turkey; Yusufpasa Mah Dunya Is Merkeri Ctr, Sanliurfa 63000, Turkey; 96 Earth Business Center, 2nd Floor, Sanliurfa, Turkey; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 [SDGT] (Linked To: BAYALTUN, Ismail).

ACL ITHALAT IHRACAT ISMAIL BAYALT (a.k.a. ACL GSM IMPORT EXPORT; a.k.a. ACL ITHALAT IHRACAT; a.k.a. ACL ITHALAT IHRACAT ISMAIL BAYALTUN), No: 96 Dunya Is Merkezi 2 Kat, Sanliurfa, Turkey; Cengiz Topel Mah 2 Dun is Merk, Sanliurfa, Turkey; Yusufpasa Mah Dunya Is Merkeri Ctr, Sanliurfa 63000, Turkey; 96 Earth Business Center, 2nd Floor, Sanliurfa, Turkey; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 [SDGT] (Linked To: BAYALTUN, Ismail).

ACL ITHALAT IHRACAT ISMAIL BAYALTUN (a.k.a. ACL GSM IMPORT EXPORT; a.k.a. ACL ITHALAT IHRACAT; a.k.a. ACL ITHALAT IHRACAT ISMAIL BAYALT), No: 96 Dunya Is Merkezi 2 Kat, Sanliurfa, Turkey; Cengiz Topel Mah 2 Dun is Merk, Sanliurfa, Turkey; Yusufpasa Mah Dunya Is Merkeri Ctr, Sanliurfa 63000, Turkey; 96 Earth Business Center, 2nd Floor, Sanliurfa, Turkey; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 [SDGT] (Linked To: BAYALTUN, Ismail).

SWEDISH MANAGEMENT CO SA, Office Number 82, Floor Number 8, Ajman Chamber of Commerce Building, Ajman, United Arab Emirates; Amro Street, PO Box 25701, Dubai, United Arab Emirates; Website www.swedishmanagement.ae; Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv); Identification Number IMO 5186278 [IRAN-EO13846].

RISING HARRIER Bulk Carrier St. Vincent and the Grenadines flag; Vessel Registration Identification IMO 9122291; MMSI 375726000 (vessel) [IRAN-EO13846] (Linked To: SWEDISH MANAGEMENT CO SA).

CATTLE FORCE Livestock Carrier Togo flag; Vessel Registration Identification IMO 9175901; MMSI 671028100 (vessel) [IRAN-EO13846] (Linked To: SWEDISH MANAGEMENT CO SA).

HERCULES Offshore Tug/Supply Ship Togo flag; Vessel Registration Identification IMO 9558517; MMSI 671187100 (vessel) [IRAN-EO13846] (Linked To: SWEDISH MANAGEMENT CO SA).

GLADIATOR Tug Togo flag; Vessel Registration Identification IMO 7621011; MMSI 671744000 (vessel) [IRAN-EO13846] (Linked To: SWEDISH MANAGEMENT CO SA).

RISING EAGLE Bulk Carrier St. Vincent and the Grenadines flag; Vessel Registration Identification IMO 9073672; MMSI 376369000 (vessel) [IRAN-EO13846] (Linked To: SWEDISH MANAGEMENT CO SA).

RISING FALCON Bulk Carrier St. Vincent and the Grenadines flag; Vessel Registration Identification IMO 9105396; MMSI 375821000 (vessel) [IRAN-EO13846] (Linked To: SWEDISH MANAGEMENT CO SA).

XUAN NING Chemical/Products Tanker China flag; Vessel Registration Identification IMO 9349095; MMSI 413376120 (vessel) [IRAN-EO13846] (Linked To: SHANGHAI XUANRUN SHIPPING COMPANY LIMITED).

Related Publication

[Counter Terrorism, Iran-related Designations and Designations Removals; Iraq-related Designation Removals | Office of Foreign Assets Control](#)

2. Issuance of Venezuela-related General License

On the 7th July 2025, OFAC issued [Venezuela-related General License 40D](#), "Authorizing the Offloading of Liquefied Petroleum Gas in Venezuela."

GENERAL LICENSE NO. 40D, which replaces and supersedes General License No. 40C, dated July 8, 2024, authorizes through 12:01 a.m. eastern daylight time, September 5, 2025, all transactions that are ordinarily incident and necessary to the delivery and offloading of liquefied petroleum gas in Venezuela, involving the Government of Venezuela, Petróleos de Venezuela, S.A. (PdVSA), or any entity in which PdVSA owns, directly or indirectly, a 50 percent or greater interest, that are prohibited by Executive Order (E.O.) 13850 of November 1, 2018, as amended by E.O. 13857 of January 25, 2019, or E.O. 13884 of August 5, 2019, each as incorporated into the Venezuela Sanctions Regulations, 31 CFR part 591 (the VSR), provided the liquefied petroleum gas was loaded on a vessel on or before July 7, 2025.

This general license does not authorize:

- (1) Any payment-in-kind of petroleum or petroleum products; or
- (2) Any transactions otherwise prohibited by the VSR, including transactions involving any blocked persons other than PdVSA, any entity in which PdVSA owns, directly or indirectly, a 50 percent or greater interest, or any Government of Venezuela person that is blocked solely pursuant to E.O. 13884.

Related Publication

GENERAL LICENSE NO 40D: [download](#)