

US TREASURY REPORT

WEEK 37 OF 2025

1. Treasury Sanctions Sudanese Islamist Actors to Counter Regional Instability and Support for Iran

On 11 September 2025, OFAC imposed sanctions on two Sudanese Islamist actors, Gebreil Ibrahim Mohamed Fediel (Gebreil) and the Al-Baraa Bin Malik Brigade (BBMB), for their involvement in Sudan's brutal civil war and their connections to Iran. These sanctions aim to limit Islamist influence within Sudan and curtail Iran's regional activities, which have contributed to regional destabilization, conflict, and civilian suffering. Gebreil is being designated pursuant to Executive Order (E.O.) 14098, "Imposing Sanctions on Certain Persons Destabilizing Sudan and Undermining the Goal of a Democratic Transition," for being a foreign person who is or has been a leader, official, senior executive officer, or member of the board of directors of JEM, an entity that has, or whose members have, been responsible for, or complicit in, or have directly or indirectly engaged in actions or policies that threaten the peace, security, or stability of Sudan relating to the tenure of such leader, official, senior executive officer, or member of the board of directors. BBMB is being designated pursuant to E.O. 14098 for being a foreign person who is responsible for, or complicit in, or who has directly or indirectly engaged or attempted to engage in, actions or policies that threaten the peace, security, or stability of Sudan.

In this respect, [OFAC's SDN List](#) has been updated accordingly:

The following individual has been added to OFAC's SDN List:

FEDIEL, Gebreil Ibrahim Mohamed (a.k.a. IBRAHIM, Jibril; a.k.a. MOHAMED, Gibril Ibrahim), Port Sudan, Sudan; DOB 10 May 1955; POB Altina, Sudan; nationality Sudan; Gender Male; Passport D00001664 (Sudan) expires 11 Aug 2029 (individual) [SUDAN-EO14098].

The following entity has been added to OFAC's SDN List:

AL-BARAA BIN MALIK BRIGADE (a.k.a. AL-BARA' IBN MALIK BRIGADE; a.k.a. AL-BARAA BIN MALIK BATTALION), Sudan; Organization Established Date 07 Jan 2020; Target Type Armed Group [SUDAN-EO14098].

As a result of this 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 percent 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. [OFAC's Economic Sanctions Enforcement Guidelines](#) provide more information regarding OFAC's enforcement of U.S. economic sanctions. In addition, financial institutions and other persons may risk exposure to sanctions for engaging in certain transactions or activities involving designated or otherwise blocked persons. 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.

Related Article:

[OFAC 13/09 - Treasury Sanctions Sudanese Islamist Actors to Counter Regional Instability and Support for Iran](#)

2. OFAC SDN List Update: Counter Terrorism Designations; Issuance of Belarus General License

On the 11th September 2025, **the OFAC SDN List has been updated with the Counter Terrorism Designations of the following individuals, entities and vessels:**

A. INDIVIDUALS

AL FAQIH, Saddam Ahmad Mohammad (a.k.a. AL FAKIH, Saddam Ahmed Mohammed; a.k.a. AL FAQIH, Saddam), Al Hudaydah, Yemen; DOB 01 Jan 1987; POB Al Hudaydah Governorate, Yemen; nationality Yemen; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport 03024408 (Yemen) expires 08 Jun 2014 (individual) [SDGT] (Linked To: ANSARALLAH).

AL SHARAFI, Zaid Ali Yahya (a.k.a. AL SHARAFI, Zaid), Airport St, Sana'a, Yemen; DOB 01 Jan 1977; nationality Yemen; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport 02295046 (Yemen) expires 27 May 2012 (individual) [SDGT] (Linked To: ANSARALLAH).

AL-DAWLA, Mohammed Ahmed (a.k.a. AL-DAWLA, Mohammed (Arabic: محمد الدوله); a.k.a. ALDAWLA, Mohammed Yahya Ahmed Saleh), Yemen; DOB 01 Jan 1990; nationality Yemen; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport 08805553 (Yemen) expires 27 Oct 2025 (individual) [SDGT] (Linked To: ANSARALLAH).

AL-HAMMADI, Nasr Hussein (a.k.a. ALHAMMADI, Nasr Hussein Shamsan), Yiwu, China; Sana'a, Yemen; DOB 02 Jan 1997; nationality Yemen; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport 06115272 (Yemen) expires 29 May 2022; alt. Passport 13956720 (Yemen) expires 20 May 2030 (individual) [SDGT] (Linked To: ANSARALLAH).

AL-NAHARI, Hisham Abdulwasea Hael Mohammed (a.k.a. ALNAHARI, Hesham Abdulwasea Hael Moham), China; DOB 08 Sep 1992; nationality Yemen; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport 08690482 (Yemen) expires 16 Oct 2025; alt. Passport 05820527 (Yemen) expires 15 Jun 2020 (individual) [SDGT] (Linked To: ANSARALLAH).

AL-NAHARI, Mohammed Abdulwasea Hael (a.k.a. ALNAHARI, Mohammed Abdulwasea Hael), China; DOB 05 May 1985; nationality Yemen; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport 09050824 (Yemen) expires 16 Feb 2026; alt. Passport 03320017 (Yemen) expires 19 Oct 2014 (individual) [SDGT] (Linked To: GUANGZHOU NAHARI TRADING CO., LTD.).

AL-SHAER, Abdullah Mesfer Saleh (Arabic: عبدالله مسفر صالح الشاعر) (a.k.a. ABDELMAJEED, Abu; a.k.a. ALSHAER, Abdullah Mesfer Saleh; a.k.a. AL-SHA'IR, 'Abdallah Misfir Salih), Yemen; DOB 01 Jan 1980; POB Yemen; nationality Yemen; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT] (Linked To: ANSARALLAH).

AL-SUWAIDI, Ibrahim Mohsen (a.k.a. AL SOWAIDI, Ebrahim Mohsen Ali; a.k.a. AL SWAIDI, Ibrahim; a.k.a. AL-NAJJAR, Ibrahim Mohsen Ali), Sana'a, Yemen; DOB 01 Jan 1979; POB Ibb, Yemen; alt. POB Ab-Al-Nadirah, Yemen; nationality Yemen; citizen Yemen; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport 04331802 (Yemen) expires 03 Apr 2017 (individual) [SDGT] (Linked To: ANSARALLAH).

DUBAYSH, Salih (Arabic: صالح دبيش) (a.k.a. DABIESH JA'AML, Saleh Muhammaed Hussein; a.k.a. "MUHAMMAD, Abu"), Al-Sab'een, Haddah, Sana'a, Yemen; Al-'Uqab Al-Saffari, Sana'a-

Sa'dah Road, Sahar, Sa'dah, Yemen; DOB 01 Jan 1984; POB Al-Safra' District, Sa'dah Governorate, Yemen; nationality Yemen; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT] (Linked To: ANSARALLAH).

KHALIL, Khaled Muhammad (a.k.a. KHALIL, Khaled (Arabic: خالد خليل); a.k.a. KHALIL, Khaled Mohammed), Yemen; DOB 01 Jan 1987; POB Capital Emirate, Al-Safiyah District, Yemen; nationality Yemen; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport 06280482 (Yemen) issued 2025; Identification Number 01010047101 (Yemen) (individual) [SDGT] (Linked To: ANSARALLAH).

LI, Ying, Linfen, Shaanxi, China; DOB 05 Aug 1989; nationality China; Gender Female; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport EB4394573 (China) expires 01 Nov 2027; National ID No. 14262319890805062X (China) (individual) [SDGT] (Linked To: SHANXI SHUTONG IMPORT AND EXPORT TRADE CO. LTD.).

B. ENTITIES

AL FAQIH INTERNATIONAL TRADE, IMPORT, AND OIL SERVICES LIMITED (a.k.a. AL FAQIH INTERNATIONAL COMPANY FOR TRADE, MANUFACTURING, AND PETROLEUM SERVICES LTD.; a.k.a. ALFAQIH INTERNATIONAL COMPANY FOR TRADE, INDUSTRY, AND OIL SERVICES LTD), Al-Nasr Street, Sana'a, Yemen; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Type: Wholesale of solid, liquid and gaseous fuels and related products; alt. Organization Type: Manufacture of plastics products; License 10 (Yemen) issued 2018 [SDGT] (Linked To: ANSARALLAH).

AL-HAMMADI TRADING, SHIPPING, AND CLEARANCE CO., LTD. (a.k.a. AL-NASR COMPANY FOR GENERAL TRADING; a.k.a. NASR AL-HAMMADI SHIPPING AND CUSTOMS CLEARANCE AND PUBLIC TRADE COMPANY; a.k.a. "NIMEX"), Yiwu Logistics Center, 4th Floor, 498 Chemical Road, Yiwu, Zhejiang, China; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date Dec 2019 [SDGT] (Linked To: ANSARALLAH).

AZAL COMPANY (Arabic: شركة أزال) (a.k.a. AZAL PETROLIC PETROLEUM DERIVATIVES IMPORT), Sana'a, Yemen; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Type: Wholesale of solid, liquid and gaseous fuels and related products; Registration Number 19/3218 (Yemen) [SDGT] (Linked To: ANSARALLAH).

GENERAL HOLDING CORPORATION FOR REAL ESTATE DEVELOPMENT AND INVESTMENT (a.k.a. SHIBAM HOLDING (Arabic: شيبام الفايزة)), Faj Attan, Sana'a, Yemen; Website www.shibamholding.com; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 04 Apr 2008; Organization Type: Activities of holding companies [SDGT] (Linked To: ANSARALLAH).

GUANGZHOU NAHARI TRADING CO., LTD., Room N2145, 3rd Floor, Xingguang Yingjing No. 117, Shuiyen Road, Yuexiu District, Guangzhou, Guangdong, China; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 07 Jun 2021; Unified Social Credit Code (USCC) 91440101MA9XUX2Y8X (China) [SDGT] (Linked To: ANSARALLAH).

GUANGZHOU YAKAI INTERNATIONAL FREIGHT FORWARDING CO., LTD. (a.k.a. GUANGZHOU YAKAI INTERNATIONAL FREIGHT AGENCY CO., LTD; a.k.a. GUANGZHOU YK LOGISTICS COMPANY LTD; a.k.a. YK GLOBAL CARGO GUANGZHOU COMPANY LIMITED), Guangzhou, China; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 08 Jun 2022; Unified Social Credit Code (USCC) 91440111MABPNC8A0D (China) [SDGT] (Linked To: ANSARALLAH).

HUBEI CHICA INDUSTRIAL CO., LTD. (a.k.a. "CHICA CHEM"), Room 11, 21st Floor, Unit A, Block A of Happiness Times (A-4 Block), Intersection of Jianqu Road and Xinqu Road, Jiang'An District, Wuhan, Hubei, China; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 10 Sep 2018; Unified Social Credit Code (USCC) 91420102MA4L0PAU03 (China) [SDGT] (Linked To: ANSARALLAH).

IRTIQA FOR DEVELOPMENT AND QUALIFICATION TECHNICAL INSTITUTE, Sana'a, Yemen; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 2021 [SDGT] (Linked To: ANSARALLAH).

KAMARAN INDUSTRY AND INVESTMENT COMPANY (Arabic: شركة كمران للصناعة والاستثمار) (a.k.a. KAMARAN INDUSTRY & INVESTMENT CO), P.O. Box 14, Hada'a Street, Sana'a, Yemen; Website www.kamaran.com; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 1963; Organization Type: Wholesale of food, beverages and tobacco [SDGT] (Linked To: ANSARALLAH).

MT TEVEL INCORPORATED (a.k.a. MT TEVEL INC), Trust Company Complex, Ajeltake Road, Ajeltake Island, Majuro 96960, Marshall Islands; 16-K Gold Tower, Cluster I, Jumeirah Lake Towers, Dubai, United Arab Emirates; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 18 Sep 2024; Identification Number IMO 0112701; Business Registration Number 127967 (Marshall Islands) [SDGT] (Linked To: ANSARALLAH).

OIL PRIMER COMPANY (Arabic: شركة أويل برايمر) (a.k.a. OIL PREMIER COMPANY), Saada Governorate, Yemen; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Type: Wholesale of solid, liquid and gaseous fuels and related products [SDGT] (Linked To: AL SHARAFI, Zaid Ali Yahya).

ROYAL PLUS PETROLEUM DERIVATIVES IMPORT (Arabic: رويال بلاس لأستيراد المشتقات النفطية) (a.k.a. ROYAL PLUS FOR IMPORTING PETROLEUM DERIVATIVES), Sana'a, Yemen; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Type: Wholesale of solid, liquid and gaseous fuels and related products [SDGT] (Linked To: ANSARALLAH).

SAM OIL COMPANY FOR TRADE AND OIL SERVICES LTD (Arabic: سام أويل للتجارة والخدمات النفطية المحدودة), Al Jizan Street, Hudaydah, Al Hudaydah Governorate, Yemen; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Type: Wholesale of solid, liquid and gaseous fuels and related products; License 125 (Yemen) issued 2015; alt. License 140 (Yemen) issued 2017 [SDGT] (Linked To: ANSARALLAH).

SHANDONG MINGMING NEW MATERIAL TECHNOLOGY CO., LTD., Room D03C, B1 Floor, No. 8, Nanjing Road, Shinan District, Qingdao, Shandong 266000, China; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 23 Nov 2023; Unified Social Credit Code (USCC) 91370202MAD3Y1JG3N (China) [SDGT] (Linked To: SHANXI SHUTONG IMPORT AND EXPORT TRADE CO. LTD.).

SHANXI SHUTONG IMPORT AND EXPORT TRADE CO. LTD. (a.k.a. SHANXI SHUTONG IMPORT & EXPORT TRADE CO. LTD.), 2-310-006,005, Floor 3, Building 2, Jinyuecheng Daxuesheng Venture Park, Yaodu District, Linfen, Linfen, Shaanxi 041000, China; Hong Kong, China; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 03 May 2017; Company Number 2600038 (Hong Kong); Unified Social Credit Code (USCC) 91141002MA0HF3555X (China) [SDGT] (Linked To: ANSARALLAH).

SHENZHEN SHENGNAN TRADING CO., LTD., Shenzhen, Guangdong, China; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 24 Aug 2018; Unified Social Credit Code (USCC) 91440300MA5F9QF642 (China) [SDGT] (Linked To: ANSARALLAH).

SILM ROAD COMPANY FOR TRADING AND IMPORTING (a.k.a. SLIM ROAD COMPANY FOR TRADING AND IMPORT), Saada Governorate, Yemen; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Type: Wholesale of solid, liquid and gaseous fuels and related products; Commercial Registry Number 201910151117 (Yemen); License 1851 (Yemen) issued 03 Aug 2019; Registration Number 2018010276 (Yemen) [SDGT] (Linked To: AL SHARAFI, Zaid Ali Yahya).

STAR MM INC., Trust Company Complex, Ajeltake Road, Ajeltake Island, Majuro 96960, Marshall Islands; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 18 Sep 2024; Identification Number IMO 0098825; Business Registration Number 127968 (Marshall Islands) [SDGT] (Linked To: ANSARALLAH).

TYBA SHIP MANAGEMENT DMCC (Arabic: طيبه شب مانيجمنت) (a.k.a. TAIBA SHAB MANAGEMENT D.M.S; a.k.a. TYBA SHIP MANAGEMENT), DMCC Business Centre Unit No. 1311, Level No 1, Jewellery & Gemplex 3, Dubai, United Arab Emirates; 16-K Gold Tower, Cluster I, Jumeirah Lake Towers, Dubai, United Arab Emirates; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 22 Mar 2022; alt. Organization Established Date 27 Dec 2021; Identification Number IMO 0023569; License DMCC-832923 (United Arab Emirates) [SDGT] (Linked To: ANSARALLAH).

YEMEN ARMORED COMPREHENSIVE SECURITY SERVICES AND EXHIBITIONS ORGANIZATION COMPANY LTD (Arabic: شركة يمن ارمرد للخدمات الامنية الشاملة وتنظيم المعارض المحدودة) (a.k.a. YEMEN ARMORED; a.k.a. YEMEN ARMORED SECURITY & SAFETY SERVICES), Hada'a Street, Sana'a, Yemen; Website www.yemenarmored.com; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 2013; Organization Type: Private security activities [SDGT] (Linked To: ANSARALLAH).

YIWU WAN SHUN TRADING COMPANY LIMITED, Room 202, Building 62, No. 2, Wuai New Village, Jiangdong, Yiwu, Zhejiang, China; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 13 Jan 2017; Unified Social Credit Code (USCC) 91330782MA28PAQ233 (China) [SDGT] (Linked To: ANSARALLAH).

C. VESSELS

BLACK ROCK (3E3938) Chemical/Oil Tanker Panama flag; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Vessel Year of Build 1998; Vessel Registration Identification IMO 9196448; MMSI 352986196 (vessel) [SDGT] (Linked To: TYBA SHIP MANAGEMENT DMCC).

NOBEL M (8P2547) Chemical/Oil Tanker Barbados flag; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Vessel Year of Build 2002; Vessel Registration Identification IMO 9228784; MMSI 314001017 (vessel) [SDGT] (Linked To: MT TEVEL INCORPORATED; Linked To: TYBA SHIP MANAGEMENT DMCC).

SHRIA (V2YH8) Chemical/Oil Tanker Antigua and Barbuda flag; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Vessel Year of Build 1999; Vessel Registration Identification IMO 9179347; MMSI 304135000 (vessel) [SDGT] (Linked To: TYBA SHIP MANAGEMENT DMCC; Linked To: STAR MM INC.).

STAR MM (V2YT5) Crude Oil Tanker Antigua and Barbuda flag; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Vessel Year of Build 1999; Vessel Registration Identification IMO 9186625; MMSI 305077000 (vessel) [SDGT] (Linked To: TYBA SHIP MANAGEMENT DMCC; Linked To: STAR MM INC.).

The above designations are subject to Secondary Sanctions Risk.

Related Publication:

[Counter Terrorism Designations; Issuance of Belarus General License | Office of Foreign Assets Control](#)

Pursuant to the counterterrorism authority Executive Order (E.O.) 13224, as amended, OFAC designated 32 individuals and entities and identifying four vessels in Treasury’s largest sanctions action to date targeting Iran-backed Ansarallah, commonly known as the Houthis. The networks targeted today are part of the Houthis’ global illicit fundraising, smuggling, and weapons procurement operations, and include Houthi-associated companies, their owners, and other key Houthi operatives located in Yemen, China, the United Arab Emirates, and the Marshall Islands.

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

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:

[Treasury Sanctions Houthi Illicit Revenue and Procurement Networks | U.S. Department of the Treasury](#)

Finally, OFAC (OFAC) issued [Belarus General License 11](#), "Authorizing Transactions Involving Open Joint Stock Company Belavia Belarusian Airlines."

GENERAL LICENSE NO. 11 authorizes all transactions prohibited by the Belarus Sanctions Regulations, 31 CFR part 548 (BSR), involving Open Joint Stock Company Belavia Belarusian Airlines (Belavia), or any entity in which Belavia owns, directly or indirectly, a 50 percent or greater interest, are authorized.

This general license does not authorize:

- (1) The unblocking of any property blocked pursuant to any part of 31 CFR chapter V; or
- (2) Any transactions otherwise prohibited by the BSR, including transactions involving the property or interests in property of any person blocked pursuant to the BSR other than the blocked persons described in paragraph (a) of this general license, unless separately authorized.

Related Publication

[Belarus General License 11](#)

3. OFAC: Transnational Criminal Organizations Designations; Burma-related Designations; Global Magnitsky Designations; Cyber-related Designations

On 8 September 2025, OFAC implemented sanctions against large network of scam centers across Southeast Asia that steal billions of dollars from Americans using forced labor and violence. The action includes nine targets operating in Shwe Kokko, Burma, a notorious hub for virtual currency investment scams under the protection of the OFAC-designated Karen National Army (KNA), as well as ten targets based in Cambodia. This action targets the ownership structures and operators that perpetuate these scams and builds on a series of actions, including in the last several months, taken by Treasury to combat cyber scams and the serious human rights abuse that enables them. The sanctions authorities used include Executive Order (E.O.) 13851, as amended by E.O. 13863 ("E.O. 13851, as amended"), which targets large transnational criminal organizations and their supporters; E.O. 13694, as amended by E.O. 14144 and E.O. 14306 ("E.O. 13694, as amended"), which targets actors engaged in malicious cyber-enabled activities; E.O. 13818, which targets those engaged in serious human rights abuse; and E.O. 14014, which targets persons who threaten the peace, security, and stability of Burma.

In this respect, [OFAC's SDN List](#) has been updated accordingly:

The following individuals have been added to OFAC's SDN List:

CHEN, Al Len (a.k.a. CHEN, Fuzhou), 116, 87P, Roang Chakr, Phnom Penh Thmei, Sen Sok, Phnom Penh, Cambodia; DOB 30 Oct 1978; POB Fujian Province, China; nationality Cambodia; Gender Male; Passport N01374164 (Cambodia) expires 04 Sep 2028; alt. Passport E70026220 (China) (individual) [CYBER4].

DONG, Lecheng (Chinese Simplified: 董勒成) (a.k.a. HENG, Tong), Kouk Chambak, Chom Chao, Por Sen Chey, Phnom Penh, Cambodia; DOB 15 Dec 1968; POB Yunnan Province, China; nationality Cambodia; Gender Male; Passport N1922404 (Cambodia) expires 30 Jun 2031; alt. Passport E56812460 (China) expires 30 Jun 2025 (individual) [CYBER4].

OO, Saw Min Min, Yatai New City, Shwe Kokko, Burma; DOB 16 May 1957; nationality Burma; Gender Male; National ID No. 3/Baahna(N)259667 (Burma) (individual) [TCO] [BURMA-EO14014] (Linked To: KAREN NATIONAL ARMY).

SHE, Zhijiang (Chinese Simplified: 佘智江) (a.k.a. SHE, Dylan; a.k.a. SHE, Lunkai; a.k.a. SHE, Zhi Jiang; a.k.a. TANG, Kriang Kai), Kuok Chanbak, Chaom Chau, Posenchey, Phnom Penh, Cambodia; DOB 26 Jan 1982; POB Shaodong, Hunan Province, China; nationality Burma; alt. nationality Cambodia; Gender Male (individual) [GLOMAG].

SU, Liangsheng, Phum 14, Tonle Basak, Chamkar Mon, Phnom Penh 12301, Cambodia; DOB 02 Feb 1974; POB Fujian Province, China; nationality Cambodia; Gender Male; Passport N01524000 (Cambodia) expires 20 Feb 2029 (individual) [CYBER4].

WIN, Tin (a.k.a. WIN, Saw Tin), Burma; DOB 25 Jul 1969; nationality Burma; Gender Male; National ID No. 3/Mawata(N)038002 (Burma) (individual) [TCO] [BURMA-EO14014] (Linked To: KAREN NATIONAL ARMY).

XU, Aimin (Chinese Simplified: 徐爱民), 122, Phum 9, Mittakpheap, Prampi Makara, Phnom Penh 12252, Cambodia; DOB 11 Mar 1962; POB Guangzhou, China; nationality Cambodia; Gender Male; Passport N00226666 (Cambodia) expires 10 Jun 2025 (individual) [CYBER4].

The following entities have been added to OFAC's SDN List:

CHIT LINN MYAING MINING AND INDUSTRY COMPANY LIMITED (a.k.a. CHIT LINN MYAING MINING & INDUSTRY COMPANY LIMITED), Bogyoke Road, No. 5 Quarter, Hpa-An Township, Kayin State, Burma; Organization Type: Mining of other non-ferrous metal ores; Registration Number 111745919 (Burma) issued 22 Nov 2005; alt. Registration Number 1605/2005-2006 (Burma) issued 22 Nov 2005 [TCO] [BURMA-EO14014] (Linked To: THU, Saw Chit).

CHIT LINN MYAING TOYOTA COMPANY LIMITED, Bogyoke Street, No 47, 9 Quarter, Hpaan Township, Kayin State, Burma; Organization Type: Construction of buildings; Registration Number 105563345 (Burma) issued 12 Sep 2012; alt. Registration Number 2371/2012-2013 (Burma) issued 12 Sep 2012 [TCO] [BURMA-EO14014] (Linked To: THU, Saw Chit).

CHIT LINN MYING CO., LTD. (a.k.a. CHIT LIN MYAING COMPANY; a.k.a. CHIT LINN MYAING; a.k.a. CHIT LINN MYAING CO., LTD), No. 1, Shwe Kokko, Myawaddy, Kayin State, Burma; Registration Number 1206/2005-2006 (Burma) issued 19 Sep 2005 [TCO] [BURMA-EO14014] (Linked To: KAREN NATIONAL ARMY).

HENG HE BAVET PROPERTY CO LTD (a.k.a. HENG HE BAVET CITY; a.k.a. HENG HE CASINO; a.k.a. HENG HENG CASINO), Bavet Kandal, Bavet, Chantrea, Svay Rieng 20202, Cambodia; Organization Established Date 05 Oct 2018; Organization Type: Construction of buildings; Tax ID No. L001-901805208 (Cambodia); Registration Number 00036482 (Cambodia) [CYBER4].

HH BANK CAMBODIA PLC (a.k.a. HENG HE CAMBODIA COMMERCIAL BANK PLC; a.k.a. HENGHE CAMBODIA COMMERCIAL BANK PLC; a.k.a. "HENG HE BANK"), 64, Preah Norodom Blvd, Corner Street 178, Sangkat Chey Chumneah, Khan Daun Penh, Phnom Penh, Cambodia; Building No B1, Group 4, Phum Pir, Sangkat Pir, Krong Preah Sihanouk, Preah Sihanouk, Cambodia; Mao Tse Toung Boulevard, Phnom Penh, Cambodia; Website <https://hhbank.com.kh/>; Organization Established Date 25 Dec 2019; Organization Type: Financial and Insurance Activities; Target Type Financial Institution; Tax ID No. L001-902001011 (Cambodia); Registration Number 00050134 (Cambodia) [CYBER4] (Linked To: CHEN, Al Len; Linked To: SU, Liangsheng).

K B HOTEL CO LTD (a.k.a. KAIBO HOTEL; a.k.a. KB HOTEL; a.k.a. KB HOTEL AND CASINO), Phum 6, Sangkat Buon, Mittakpheap, Preah Sihanouk 18204, Cambodia; Organization Established Date 31 Jan 2019; Organization Type: Short term accommodation activities; Tax ID

No. B117-901902908 (Cambodia); Registration Number 00040174 (Cambodia) [CYBER4].

K B X INVESTMENT CO LTD (a.k.a. KBX INVESTMENT), Phum 9, Boeng Keng Kang Bei, Chamkar Mon, Phnom Penh 12304, Cambodia; Trapeang Chhuk, Teuk Thla, Sen Sok, Phnom Penh, Cambodia; Teuk Thla, Sen Sok, Phnom Penh, Cambodia; Organization Established Date 01 Aug 2017; Organization Type: Construction of buildings; Tax ID No. L001-901703948 (Cambodia); Registration Number 00026834 (Cambodia) [CYBER4] (Linked To: XU, Aimin).

M D S HENG HE INVESTMENT CO LTD, Sangkum Thmei, Thma Da, Veal Veang, Pursat, Cambodia; Phum 14, Tonle Basak, Chamkar Mon, Phnom Penh 12301, Cambodia; Organization Established Date 05 Oct 2018; Organization Type: Construction of buildings; Tax ID No. K002-901805259 (Cambodia); Registration Number 00036483 (Cambodia) [CYBER4].

MYANMAR YATAI INTERNATIONAL HOLDING GROUP CO., LTD. (a.k.a. SHWE KOKKO SPECIAL ECONOMIC ZONE; a.k.a. YATAI NEW CITY; a.k.a. YATAI SMART INDUSTRIAL NEW CITY), Hpa-An City, Burma; Shwe Kokko Village, Myawaddy Township, Karen State, Burma; Organization Type: Construction of buildings; Registration Number 103919088 (Burma) issued 14 Feb 2017 [GLOMAG].

SHWE MYINT THAUNG YINN INDUSTRY AND MANUFACTURING COMPANY LIMITED (a.k.a. SHWE MYINT THAUNG YINN INDUSTRY & MANUFACTURING COMPANY LIMITED), Har Mar Oo Street, No. 356, Ward No. 4, Myawaddy Township, Burma; Organization Type: Steam and air conditioning supply; Registration Number 103309565 (Burma) issued 10 Mar 2010; alt. Registration Number 1831/2009-2010 (Burma) issued 10 Mar 2010 [TCO] [BURMA-EO14014] (Linked To: WIN, Tin).

T C CAPITAL CO LTD (a.k.a. GOLDEN SUN SKY CASINO AND HOTEL; a.k.a. GOLDEN SUN SKY ENTERTAINMENT CO LTD), Phum 6, Sangkat Buon, Mittakpheap, Preah Sihanouk 18204, Cambodia; Organization Established Date 06 Mar 2017; Organization Type: Short term accommodation activities; Tax ID No. L001-901700777 (Cambodia); Registration Number 00024082 (Cambodia) [CYBER4].

YATAI INTERNATIONAL HOLDING GROUP LIMITED (a.k.a. YA TAI INTERNATIONAL HOLDING GROUP COMPANY LIMITED; a.k.a. YATAI INTERNATIONAL HOLDING), Bangkok, Thailand; Organization Type: Activities of holding companies; Business Registration

Number 67162900 (Hong Kong) issued 13 Jan 2017; Registration Number 0105560204659 (Thailand) issued 07 Dec 2017 [GLOMAG].

As a result, 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.

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