

US TREASURY REPORT

WEEK 39 OF 2025

1. OFAC SDN List Update: North Korea and Burma-related Designations

On the 25th September 2025, **the OFAC SDN List has been updated with the North Korea and Burma-related Designations of the following individuals and entity:**

A. INDIVIDUALS

AUNG, Tin Myo, Burma; DOB 03 Dec 1972; POB Taungoo, Burma; nationality Burma; Gender Male; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Passport MI361289 (Burma) expires 14 Dec 2028; National ID No. 7TANGANAN097221 (Burma) (individual) [DPRK] [BURMA-EO14014] (Linked To: ROYAL SHUNE LEI COMPANY LIMITED).

KIM, Yong Ju (a.k.a. KIM, Yo'ng-chu), Beijing, China; DOB 23 Apr 1984; nationality Korea, North; Gender Male; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Passport 108110084 (Korea, North) (individual) [DPRK2] (Linked To: KOREA MINING DEVELOPMENT TRADING CORPORATION).

MYINT, Kyaw Thu Myo, Burma; DOB 10 Jun 1980; nationality Burma; citizen Burma; Gender Male; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Passport MI418505 (Burma) expires 04 Jan 2029 (individual) [DPRK] [BURMA-EO14014].

NAM, Chol Ung (Korean: 남철웅) (a.k.a. "NAM, Cho Hung"), Dalian, China; DOB 23 Feb 1969; nationality Korea, North; Gender Male; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214;

Passport 108320231 (Korea, North) expires Aug 2023 (individual) [DPRK] (Linked To: RECONNAISSANCE GENERAL BUREAU).

OO, Aung Ko Ko, Burma; DOB 10 Jan 1971; nationality Burma; Gender Male; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Passport MI210885 (Burma); National ID No. 12/THAKATA(N)005901 (Burma) (individual) [DPRK] [BURMA-EO14014] (Linked To: ROYAL SHUNE LEI COMPANY LIMITED).

B. ENTITY

ROYAL SHUNE LEI COMPANY LIMITED (a.k.a. PROGRESS TECHNOLOGY SUPPORT COMPANY; a.k.a. PROGRESS TECHNOLOGY SUPPORT COMPANY LIMITED; a.k.a. ROYAL SHUNE LEI; a.k.a. ROYAL SHUNE LEI COMPANY), Building 37, Room 6, Bahosi Housing, Lanmadaw Township, Yangon, Burma; No. 37, Room No. 10, Bahosi Housing 10 Ward, Lanmadaw, Yangon, Burma; No 34/C San Yae Twin Street, Bahan Township, Yangon, Burma; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Organization Established Date 24 Jun 2016; Business Registration Number 102842286 (Burma) [DPRK] [BURMA-EO14014].

The above designations are subject to Secondary Sanctions Risk.

Related Publication:

[North Korea and Burma-related Designations | Office of Foreign Assets Control](#)

OFAC sanctioned five individuals and one entity for their role in generating illicit revenue for the Democratic People's Republic of Korea (DPRK) government's weapons of mass destruction (WMD) and ballistic missile programs, including by selling weapons to the Burmese military regime.

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.

Non-U.S. persons are also prohibited from causing or conspiring to cause U.S. persons to wittingly or unwittingly violate U.S. sanctions, as well as engaging in conduct that evades U.S. sanctions.

Furthermore, engaging in certain transactions involving the designated persons 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 Arms Trafficking Network and Financial Facilitators for DPRK Weapons Programs | U.S. Department of the Treasury](#)

2. OFAC SDN List Update: Counter Narcotics Designations; Publication of Amendments to the Syria-Related Sanctions Regulations

On the 24th September 2025, OFAC issued a [final rule](#) amending the Syria-Related Sanctions Regulations, 31 CFR Part 569, to, among other things, change the heading of the Syria-Related Sanctions Regulations to the Promoting Accountability for Assad and Regional Stabilization Sanctions Regulations, and to implement Syria-related [Executive Order 14142](#) (issued January 15, 2025) and Syria-related [Executive Order 14312](#) (issued June 30, 2025).

These regulatory amendments will take effect upon publication in the Federal Register on September 25, 2025.

Furthermore, **the OFAC SDN List has been updated with the Counter Narcotics Designations of the following individuals and entity:**

A. INDIVIDUALS

SAYYED, Sadiq Abbas Habib (a.k.a. "ACOSTA, Jonathan"; a.k.a. "SHARMA, Rakesh"), India; DOB 08 Dec 1985; POB India; nationality India; citizen India; Gender Male; Digital Currency Address - TRX TDFtJtyLPgN3oWUoHh23oJox3T5V5nR11K (individual) [ILLICIT-DRUGS-EO14059].

SHAIKH, Khizar Mohammad Iqbal, India; DOB 07 Jul 1991; POB Mumbai, India; nationality India; citizen India; Gender Male (individual) [ILLICIT-DRUGS-EO14059].

B. ENTITY

KS INTERNATIONAL TRADERS (a.k.a. "KS PHARMACY"), Mumbai, Maharashtra 400095, India; Website www.ksinternationalpharmacy.com; Organization Established Date 27 Dec 2022; Tax ID No. 27AAZFK8713F2ZQ (India) [ILLICIT-DRUGS-EO14059] (Linked To: SHAIKH, Khizar Mohammad Iqbal).

Related Publication

[Counter Narcotics Designations; Publication of Amendments to the Syria-Related Sanctions Regulations | Office of Foreign Assets Control](#)

Pursuant to Executive Order (E.O.) 14059, which targets the international proliferation of illicit drugs and their means of production, OFAC sanctioned two Indian nationals for their role in collectively supplying hundreds of thousands of counterfeit prescription pills filled with fentanyl

and other illicit drugs to victims across the United States. OFAC also designated one India-based online pharmacy for its role in these criminal operations.

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.

Related Publication:

[Treasury Sanctions Indian Nationals and Online Pharmacy for Supplying Counterfeit Fentanyl-Laden Pills | U.S. Department of the Treasury](#)

3. OFAC SDN List Update: Counter Terrorism Designation

On the 23rd September 2025, **the OFAC SDN List has been updated with the Counter Terrorism Designation of the following entity:**

BARRIO 18 (a.k.a. "CALLE 18"; a.k.a. "SURENOS"; a.k.a. "THE REVOLUTIONARIES"), El Salvador; Guatemala; Honduras; United States; Italy; Canada; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Type: Transnational Terrorist Group [FTO] [SDGT].

The above designation was effected pursuant to Executive Order 13224, as amended by Executive Order 13886, **and is subject to Secondary Sanctions Risk.**

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

COURAGE 7 (TRA050) Tanker Gabon flag; Vessel Year of Build 2015; Vessel Registration Identification IMO 9553957; MMSI 626046000 (vessel) [IRAN-EO13846] (Linked To: ETIHAD ENGINEERING AND MARINE SERVICES FZC).

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COURAGE 7 (TRA050) Asphalt/Bitumen Tanker Gabon flag; Vessel Year of Build 2015; Vessel Registration Identification IMO 9553957; MMSI 626046000 (vessel) [IRAN-EO13846] (Linked To: ETIHAD ENGINEERING AND MARINE SERVICES FZC).

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).

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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 26 Mar 2018; Company Number 2671483 (Hong Kong); Business Registration Number 69125885 (Hong Kong) [SDGT] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE).

IANTHE (3E2611) Tanker Panama flag; Vessel Year of Build 2012; Vessel Registration Identification IMO 9554822; MMSI 352001780 (vessel) [IRAN-EO13902] (Linked To: RAVI LINES INC).

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IANTHE (3E2611) Asphalt/Bitumen Tanker Panama flag; Vessel Year of Build 2012; Vessel Registration Identification IMO 9554822; MMSI 352001780 (vessel) [IRAN-EO13902] (Linked To: RAVI LINES INC).

ISLAMIC STATE OF IRAQ AND THE LEVANT - CAUCASUS PROVINCE (a.k.a. CAUCASUS WILAYAH; a.k.a. VILAYAT KAVKAZ; a.k.a. WILAYAH QAWKAZ; a.k.a. WILAYAT QAWQAZ; a.k.a. "CAUCASUS PROVINCE"), Dagestan, Russia; Chechnya, Russia; Ingushetia, Russia; Kabardino-Balkaria, Russia; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 [SDGT].

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ISLAMIC STATE OF IRAQ AND THE LEVANT - CAUCASUS PROVINCE (a.k.a. CAUCASUS WILAYAH; a.k.a. VILAYAT KAVKAZ; a.k.a. WILAYAH QAWKAZ; a.k.a. WILAYAT QAWQAZ; a.k.a. "CAUCASUS PROVINCE"), Dagestan, Russia; Chechnya, Russia; Ingushetia, Russia; Kabardino-Balkaria, Russia; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 [SDGT].

LETT TRONIC GROUP LIMITED (Chinese Simplified: 樂芯電子集團有限公司), Unit 3, Floor 6, 31 Tonkin Street, Hengbang Commercial Building, Cheung Sha Wan, Kowloon, Hong Kong, China; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Company Number 3176428 (Hong Kong) [RUSSIA-EO14024].

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LETT TRONIC GROUP LIMITED (Chinese Traditional: 樂芯電子集團有限公司), Unit 3, Floor 6, 31 Tonkin Street, Hengbang Commercial Building, Cheung Sha Wan, Kowloon, Hong Kong, China; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Company Number 3176428 (Hong Kong) [RUSSIA-EO14024].

MAHADEV (a.k.a. KAILASH) (T8A4926) Tanker Palau flag; Vessel Year of Build 2011; Vessel Registration Identification IMO 9571052; MMSI 511101519 (vessel) [IRAN-EO13902] (Linked To: MAHADEV MARITIME INC).

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MAHADEV (a.k.a. KAILASH) (T8A4926) Asphalt/Bitumen Tanker Palau flag; Vessel Year of Build 2011; Vessel Registration Identification IMO 9571052; MMSI 511101519 (vessel) [IRAN-EO13902] (Linked To: MAHADEV MARITIME INC).

MILAVOUS GROUP LTD (a.k.a. MALVYN GROUP HOLDING LTD; a.k.a. MILAVOUS GROUP LIMITED), Address: Unit L37-00, Level 37, ICD Brookfield Place, Dubai International Finance Center, Dubai, United Arab Emirates; Unit L38-04, Level 38, ICD Brookfield Place, Dubai International Finance Center, Dubai, United Arab Emirates; Website milvaousgroup.com; Organization Established Date 28 Jan 2022; Economic Register Number (CBLS) 11825098 (United Arab Emirates) [IRAN-EO13902] (Linked To: SHAMKHANI, Mohammad Hossein).

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MILAVOUS GROUP LTD (a.k.a. MALVYN GROUP HOLDING LTD; a.k.a. MILAVOUS GROUP LIMITED), Address: Unit L37-00, Level 37, ICD Brookfield Place, Dubai International Finance Center, Dubai, United Arab Emirates; Unit L38-04, Level 38, ICD Brookfield Place, Dubai International Finance Center, Dubai, United Arab Emirates; Website milavousgroup.com; Organization Established Date 28 Jan 2022; Economic Register Number (CBLS) 11825098 (United Arab Emirates) [IRAN-EO13902] (Linked To: SHAMKHANI, Mohammad Hossein).

PEACE WORTH SHIPPING CO., LIMITED (Chinese Simplified: 譽睦船務有限公司), Unit D, 16th Floor, One Capital Place, 18, Luard Road, Wan Chai, Hong Kong, China; Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv); Organization Established Date 03 Apr 2019; Identification Number IMO 6104171; Company Number 2811033 (Hong Kong); Business Registration Number 70533079 (Hong Kong) [IRAN-EO13846].

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PEACE WORTH SHIPPING CO., LIMITED (Chinese Traditional: 譽睦船務有限公司), Unit D, 16th Floor, One Capital Place, 18, Luard Road, Wan Chai, Hong Kong, China; Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv); Organization Established Date 03 Apr 2019; Identification Number IMO 6104171; Company Number 2811033 (Hong Kong); Business Registration Number 70533079 (Hong Kong) [IRAN-EO13846].

PO, Kong (a.k.a. PU, Chiang; a.k.a. "PO KONG"; a.k.a. "P'U LI"), c/o HONG PANG GEMS & JEWELLERY (HK) CO. LIMITED, Mandalay, Yunnan, Hong Kong; c/o TING SHING TAI JEWELLERY (HK) CO. LIMITED, Hong Kong, Hong Kong; c/o SHUEN WAI HOLDING LIMITED, Hong Kong, Hong Kong; Flat B, 16/F, Dragon View, No. 5 Dragon Terrace, Hong Kong; Flat 6, 2/F, Block 49, Heng Fa Chuen, Chai Wan, Hong Kong; DOB 01 Sep 1944; Passport H90011666 (Hong Kong); National ID No. K357514(4) (Hong Kong) (individual) [SDNTK].

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PO, Kong (a.k.a. PU, Chiang; a.k.a. "P'U LI"), c/o HONG PANG GEMS & JEWELLERY (HK) CO. LIMITED, Hong Kong, China; c/o TING SHING TAI JEWELLERY (HK) CO. LIMITED, Hong Kong, China; c/o SHUEN WAI HOLDING LIMITED, Hong Kong, China; Flat B, 16/F, Dragon View, No. 5 Dragon Terrace, Hong Kong, China; Flat 6, 2/F, Block 49, Heng Fa Chuen, Chai Wan, Hong Kong, China; DOB 01 Sep 1944; Passport H90011666 (Hong Kong); National ID No. K357514(4) (Hong Kong) (individual) [SDNTK].

XANTE (3E2584) Tanker Panama flag; Vessel Year of Build 2010; Vessel Registration Identification IMO 9554834; MMSI 352001745 (vessel) [IRAN-EO13902] (Linked To: XANTE LINE INC.).

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XANTE (3E2584) Asphalt/Bitumen Tanker Panama flag; Vessel Year of Build 2010; Vessel Registration Identification IMO 9554834; MMSI 352001745 (vessel) [IRAN-EO13902] (Linked To: XANTE LINE INC.).

Related Publication:

[Counter Terrorism Designation | Office of Foreign Assets Control](#)

4. Global Magnitsky Designations

On the 22nd Spetember 2025, the OFAC SDN List has been updated with the Global Magnitsky designation of the following individual and entity.

A. INDIVIDUAL

BARCI DE MORAES, Viviane (a.k.a. BARCI, Viviane), Brazil; DOB 16 Jan 1969; POB Sao Paulo, Brazil; nationality Brazil; Gender Female; National ID No. 208841180 (Brazil); Diplomatic

Passport DC000886 (Brazil) (individual) [GLOMAG] (Linked To: LEX - INSTITUTO DE ESTUDOS JURIDICOS LTDA).

B. ENTITY

LEX - INSTITUTO DE ESTUDOS JURIDICOS LTDA, Rua Campos Bicudo, 98, Floor 9, Suite 1, Room 3, Jardim Europa, Sao Paulo 04536-010, Brazil; Organization Established Date 01 Jun 2000; Organization Type: Activities of holding companies; Registration Number 03850784000135 (Brazil) [GLOMAG] (Linked To: DE MORAES, Alexandre).

Pursuant to Executive Order (E.O.) 13818, (OFAC) sanctioned the Lex Instituto de Estudos Juridicos LTDA (Lex Institute) for its support to Brazilian Supreme Federal Court (STF) justice Alexandre de Moraes (de Moraes).

OFAC also designated de Moraes' wife, who serves as the head of the Lex Institute.

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.

Related Publications:

[Global Magnitsky Designations | Office of Foreign Assets Control](#)

[Treasury Sanctions Support Network of Brazilian Supreme Court Justice | U.S. Department of the Treasury](#)