

US TREASURY REPORT

WEEK 09 OF 2026

1. OFAC SDN List Update: Russia-related Designations Removals; Lebanon Designation Removal

On the 26th February 2026, **the OFAC SDN List has been updated with the following Russia-related and Lebanon Designations Removals:**

KHOURY, Dany (Arabic: داني خوري), Lebanon; DOB 02 May 1967; POB Ramhala, Lebanon; nationality Lebanon; Gender Male; Passport LR0036899 (Lebanon) expires 17 Aug 2021 (individual) [LEBANON].

BAGAYOKO, Adama, Mali; DOB 14 Sep 1979; POB Bamako, Mali; nationality Mali; citizen Mali; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Passport AA0262268 (Mali) (individual) [RUSSIA-EO14024] (Linked To: PRIVATE MILITARY COMPANY 'WAGNER').

DIARRA, Alou Boi, Bamako, Mali; DOB 01 Sep 1981; POB Kati Koulikoro, Mali; nationality Mali; citizen Mali; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Passport DA0004002 (Mali) (individual) [RUSSIA-EO14024] (Linked To: PRIVATE MILITARY COMPANY 'WAGNER').

CAMARA, Sadio, Bamako, Mali; Malibougou, Kati, Koulikoro, Mali; DOB 22 Mar 1979; POB Kati, Koulikoro, Mali; nationality Mali; citizen Mali; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Passport DA0004031 (Mali) expires 15 Oct 2015 (individual) [RUSSIA-EO14024] (Linked To: PRIVATE MILITARY COMPANY 'WAGNER').

Related Publication

[Russia-related Designations Removals; Lebanon Designation Removal | Office of Foreign Assets Control](#)

2. OFAC SDN List Update: Nicaragua-related Designations; Issuance of Amended Russia-related General License and Associated Frequently Asked Questions

On the 26th February 2026 OFAC issued [Russia-related General License 131C](#), "Authorizing Certain Transactions for the Negotiation of and Entry Into Contingent Contracts for the Sale of Lukoil International GmbH and Related Maintenance Activities."

GENERAL LICENSE 131C, which replaces and supersedes General License No. 131B, dated January 14, 2026, authorizes through 12:01 a.m. eastern daylight time, April 1, 2026, all transactions prohibited by Executive Order (E.O.) 14024 that are ordinarily incident and necessary to the negotiation of and entry into contracts with Public Joint-Stock Company Oil Company Lukoil or any of its affiliates for the sale, disposition, or transfer of Lukoil International GmbH ("LIG") or any entity in which LIG owns, directly or indirectly, individually or in the aggregate, a 50 percent or greater interest (collectively, "LIG Entities"), provided that the performance of any such contract is made expressly contingent upon the receipt of separate authorization from the Office of Foreign Assets Control ("contingent contracts").

For purposes of this general license, the term "contingent contracts" includes executory contracts, executory pro forma invoices, agreements in principle, executory offers capable of acceptance such as bids or proposals in response to public tenders, binding memoranda of understanding, or any other similar agreement.

Except as provided in paragraph (d) of this general license, all transactions prohibited by E.O. 14024 that are ordinarily incident and necessary to the maintenance or wind down of operations, contracts, or other agreements of LIG Entities are authorized through 12:01 a.m. eastern daylight time, April 1, 2026.

All blocked accounts of LIG Entities may be used, debited, or credited for the authorized transactions.

According to paragraph (d), this general license does not authorize:

- (1) The unblocking of any property blocked pursuant to any part of 31 CFR chapter V.
- (2) Any transactions otherwise prohibited by the Russian Harmful Foreign Activities Sanctions Regulations, 31 CFR part 587 (RuHSR), including transactions involving any person blocked pursuant to the RuHSR, other than blocked persons described in this general license, unless separately authorized; or
- (3) The transfer of funds to any person or account located in the Russian Federation.

Related Publication

[Russia-related General License 131C](#)

In relation to the above License, OFAC issued two amended, Russia-related Frequently Asked Questions (FAQs [1224](#) and [1225](#)).

FAQ 1224 explains what negotiations Russia-related General License 131C authorizes, and what transaction conditions OFAC will consider when evaluating requests for further authorization to effectuate a sale of Lukoil International GmbH (LIG) assets.

OFAC issued Russia-related General License (GL) 131C, which authorizes negotiations and entry into contingent contracts with Lukoil for the sale of LIG or any of LIG's majority-owned subsidiaries. Authorized activities include negotiations on terms for definitive agreements and financial, legal, or operational due diligence, including engagement of outside counsel or advisors.

GL 131C does not authorize transactions to effectuate the actual sale, disposition, or transfer of any LIG entity or asset. Any contract entered into pursuant to GL 131C must expressly be made contingent upon the receipt of a separate authorization from OFAC. The goal of OFAC's Russia sanctions is to place pressure on Moscow to end its war. As such, Treasury would evaluate any proposed sale of LIG based on factors that support U.S. national security and foreign policy objectives.

Related Publication

[1224 | Office of Foreign Assets Control](#)

FAQ 1225 examines what activities Russia-related General License 128B and General License 131C authorize related to Lukoil International GmbH (LIG).

GL 128B and GL 131C expressly authorize transactions undertaken in the ordinary course of business, provided that the transactions do not involve any blocked persons other than the LIG Entities described in GL 128B and GL 131C. Transactions undertaken in the ordinary course of business may involve (but are not limited to): supply of motor fuel and lubricants; lease payments; insurance payments; property maintenance and environmental services; employee payroll, benefits, severance, and reimbursements; information technology services; payments to government authorities; legal services and proceedings; payments to suppliers, landlords, lenders, and partners; the preservation and upkeep of pre-existing tangible property; and activities associated with maintaining pre-existing capital investments. Also, both GL 128B and GL 131C authorize transactions ordinarily incident and necessary to performing pre-existing agreements and

conducting intracompany transfers, provided that such transactions are consistent with previously established practices and support pre-existing projects or operations, consistent with the terms of the respective authorizations.

Both GL 128B and GL 131C also authorize financial institutions, payment processors, and other entities to use, debit, and credit the accounts of the relevant LIG Entities to effectuate the respective authorizations, but both GLs are also expressly limited by the condition that no funds may be transferred to a person or account in the Russian Federation.

Non-U.S. persons generally do not risk exposure to U.S. sanctions under E.O. 14024 for engaging in transactions with blocked persons that are generally authorized for U.S. persons, including for those authorized by GL 128B and GL 131C.

Similarly, non-U.S. persons may rely upon GL 128B and GL 131C regardless of whether a foreign financial institution maintains blocked accounts, provided the non-U.S. person's activities are consistent with the terms of GL 128B and GL 131C, including the requirement that no payments may be transferred to any person or account located in the Russian Federation.

Related Publication

[1225 | Office of Foreign Assets Control](#)

Furthermore, **the OFAC SDN List has been updated with the Nicaragua-related Designations of the following individuals:**

FLORES JIMENEZ, Johana Vanessa, Managua, Nicaragua; DOB 24 Feb 1971; POB Managua, Nicaragua; nationality Nicaragua; Gender Female; National ID No. 0012402710038N (Nicaragua) (individual) [NICARAGUA].

GUTIERREZ LOPEZ, Leonel Jose, Managua, Nicaragua; DOB 09 Feb 1963; POB Managua, Nicaragua; nationality Nicaragua; Gender Male; National ID No. 0010902630041C (Nicaragua) (individual) [NICARAGUA].

MEMBRENO RIVAS, Denis, Managua, Nicaragua; DOB 16 Jul 1956; POB Leon, Nicaragua; nationality Nicaragua; Gender Male; National ID No. 2811607560007V (Nicaragua) (individual) [NICARAGUA].

REYES OCHOA, Celia Margarita (a.k.a. REYES OCHOA, Celia), Managua, Nicaragua; DOB 16 Sep 1983; POB Matagalpa, Nicaragua; nationality Nicaragua; Gender Female; National ID No. 4411609830008V (Nicaragua) (individual) [NICARAGUA].

SAENZ ULLOA, Aldo Martin, Nindiri, Masaya, Nicaragua; DOB 12 Nov 1958; POB Chinandega, Nicaragua; nationality Nicaragua; Gender Male; National ID No. 0861211580003G (Nicaragua) (individual) [NICARAGUA].

Related Publication

[Nicaragua-related Designations; Issuance of Amended Russia-related General License and Associated Frequently Asked Questions | Office of Foreign Assets Control](#)

OFAC sanctioned five Nicaraguan government officials who lead the principal financial, communications, and military agencies that enable Nicaragua's Murillo-Ortega dictatorship to repress its people.

As a result of OFAC's action, all property and interests in property of the designated or blocked individuals, 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 designated or 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 Nicaraguan Officials Enabling the Murillo-Ortega Dictatorship’s Repression | U.S. Department of the Treasury](#)

3. US Treasury: Issuance of Venezuela-related Frequently Asked Question

On the 25th February 2026, OFAC published one new, Venezuela-related Frequently Asked Question ([FAQ 1238](#)), pertaining to the resale of Venezuelan origin oil to Cuba.

FAQ 1238 examines whether OFAC would approve the resale of Venezuelan origin oil to Cuba. According to the FAQ, OFAC would implement a favorable licensing policy toward specific license applications seeking authorization for the resale of Venezuelan origin oil for use in Cuba. To qualify for this favorable licensing policy, the requested transactions would need to be consistent with the terms and conditions of Venezuela General License (GL) 46A, though applicants need not necessarily have an established U.S. entity and the limitations in GL 46A with respect to Cuba would not apply. This favorable licensing policy is directed towards transactions that support the Cuban people, including the Cuban private sector (e.g., exports for commercial and humanitarian use in Cuba). Consistent with applicable U.S. law and policy, transactions involving, or for the benefit, of any persons or entities associated with the Cuban military, intelligence services, or other government institutions, including entities listed on the U.S. State Department's Cuba Restricted List, would not be covered by this favorable licensing policy.

Related Publications

[Issuance of Venezuela-related Frequently Asked Question | Office of Foreign Assets Control](#)

[1238 | Office of Foreign Assets Control](#)

4. OFAC SDN List Update: Iran-related Designations; Non-Proliferation Designations

On the 25th February 2026, **the OFAC SDN List has been updated with the Iran-related and Non-Proliferation Designations of the following individuals, entities and vessels:**

A. INDIVIDUALS

ABEDINI, Mohammad, Iran; DOB 27 Aug 1995; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport T54523589 (Iran); National ID No. 5100152982 (Iran) (individual) [IRAN-CON-ARMS-EO] (Linked To: QODS AVIATION INDUSTRIES).

JAFARI, Mehrdad, Iran; DOB 25 Dec 1986; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport A65005073 (Iran); National ID No. 0080721966 (Iran) (individual) [IRAN-CON-ARMS-EO] (Linked To: QODS AVIATION INDUSTRIES).

SHARIATZADEH, Ebrahim, Iran; DOB 07 Jan 1985; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport 101957390 (Iran); National ID No. 0829468048 (Iran) (individual) [IRAN-CON-ARMS-EO] (Linked To: QODS AVIATION INDUSTRIES).

ZAND, Mehdi, Iran; DOB 06 Apr 1986; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 0386329192 (Iran) (individual) [IRAN-CON-ARMS-EO] (Linked To: QODS AVIATION INDUSTRIES).

B. ENTITIES

ADAK PARGAS PARS TRADING COMPANY, Bandar Abbas, Hormozgan, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 06 Mar 2023; National ID No. 14012064114 (Iran); Registration Number 22875 (Iran) [NPWMD] [IFSR] (Linked To: KLINGE, Marco).

ALTIS TEKSTIL MAKINA TICARET LIMITED SIRKETI (a.k.a. ALTIS TEXTILE MACHINERY TRADING COMPANY LIMITED), Yakupulu Neighborhood, Hurriyet Boulevard, Skyport Site, Skyport Residence, No. 1, Suite No. 62, Beylikduzu, Istanbul 34524, Turkey; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 24 Dec 2024; Business Registration Number 1059763 (Turkey) [NPWMD] [IFSR] (Linked To: OJE PARVAZ MADONAFAR COMPANY).

ARYA GLOBAL GIDA SANAYI VE TICARET LIMITED SIRKETI, 198, No:22-1 Atakoy 7-8-9-10, Kisim Mahallesi, Cobancesme E-5 Yan Yol Caddesi, Bakirkoy, Istanbul 34158, Turkey; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 08 Oct 2024; Tax ID No. 0861684402 (Turkey); Business Registration Number 1042035 (Turkey) [NPWMD] [IFSR] (Linked To: OJE PARVAZ MADONAFAR COMPANY).

BEHENGAM TADBIR QESHM SHIPPING AND MARITIME SERVICES COMPANY (Arabic: شرکت خدمات دریایی و کشتیرانی بهنگام تدبیر قشم) (a.k.a. BEHENGAM TADBEER QESHM SHIPPING COMPANY), Gholestan Boulevard, Between Imam Gholi Khan Square and Hafez Square, Saman Administrative Site, Qeshm, Iran 7951613612, Iran; Irancheh, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 25 Dec 2012; National ID No. 14003124066 (Iran); Identification Number IMO 5965711; Registration Number 3663 (Iran) [IRAN-EO13902].

GOLDWAVE MARITIME SERVICES INC, Trust Company Complex, Ajeltake Road, Majuro, Ajeltake Island 96960, Marshall Islands; Organization Established Date 21 Aug 2024; Identification Number IMO 0042648; Registration Number 127600 (Marshall Islands) [IRAN-EO13902].

ITHAKI MARITIME AND TRADING S.A., Global Plaza Tower, Calle 50, Panama City, Panama; Organization Established Date 2022; RUC # 155721579-2-2022 (Panama); Identification Number IMO 6329280 [IRAN-EO13902].

KAITO NAVIGATION SA, 80 Broad Street, Monrovia, Liberia; Organization Established Date 2024; Identification Number IMO 0092021 [IRAN-EO13902].

MISTRAL FLEET CO LTD (a.k.a. MISTRAL FLEET COMPANY LIMITED), Road Town, Tortola, Virgin Islands, British; Nationality of Registration Virgin Islands, British; Organization Established Date 2025; Identification Number IMO 0334947 [IRAN-EO13902].

MOSTAFA ROKNIFARD PRIME CHOICE GENERAL TRADING LLC (a.k.a. MOSTAFA ROKNIFARD PERFUMES AND COSMETICS TRADING LLC), Dubai, United Arab Emirates; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 01 Oct 2021 to 31 Oct 2021; Commercial Registry Number 1627661 (United Arab Emirates); Chamber of Commerce Number 377082 (United Arab Emirates); Business Registration Number 996003 (United Arab Emirates) [NPWMD] [IFSR] (Linked To: KLINGE, Marco).

NYR SHIPPING CO., Trust Company Complex, Ajeltake Road, Majuro, Ajeltake Island 96960, Marshall Islands; Organization Established Date 31 May 2024; Identification Number IMO 0148434; Registration Number 126284 (Marshall Islands) [IRAN-EO13902].

OCEAN KUDOS SHIPPING COMPANY LIMITED, Trust Company Complex, Ajeltake Road, Majuro, Ajeltake Island 96960, Marshall Islands; Organization Established Date 26 Nov 2024; Identification Number IMO 0118435; Registration Number 129014 (Marshall Islands) [IRAN-EO13902].

PAROS MARITIME S.A., Panama City, Panama; Organization Established Date 22 Nov 2021; RUC # 155715457-2-2021 (Panama); Identification Number IMO 6272687 (Panama) [IRAN-EO13902].

POROS MARITIME VENTURES S.A., 21st Floor, Global Plaza, Calle 50, Panama City, Panama; Organization Established Date 04 Jun 2025; RUC # 155768186-2-2025 (Panama); Identification Number IMO 0260904 [IRAN-EO13902].

UTUS GUMRUKLEME GIDA TEKSTIL ITHALAT IHRACAT DIS TICARET VE SANAYI LIMITED SIRKETI, 198, No:22-1 Atakoy 7-8-9-10, Kisim Mahallesi, Cobancesme, E-5 Yan Yol Caddesi, Bakirkoy, Istanbul 34158, Turkey; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 06 Dec 2024; Tax ID No. 8971008150 (Turkey); Business Registration Number 1055686 (Turkey) [NPWMD] [IFSR] (Linked To: OJE PARVAZ MADO NAFAR COMPANY).

VAST MARINE INC (a.k.a. VAST MARINE INCORPORATED), 80 Broad Street, Monrovia, Liberia; Organization Established Date 2023; Identification Number IMO 6421571 [IRAN-EO13902].

WANSA GAS SHIPPING CO., Trust Company Complex, Ajeltake Road, Majuro, Ajeltake Island 96960, Marshall Islands; Office 2505, Silver Tower, Business Bay, Dubai, United Arab Emirates; Organization Established Date 17 Feb 2025; Identification Number IMO 0191721; Registration Number 130159 (Marshall Islands) [IRAN-EO13902].

C. VESSELS

ALAA (T8A5128) LPG Tanker Palau flag; Vessel Year of Build 1998; Vessel Registration Identification IMO 9155341; MMSI 511101662 (vessel) [IRAN-EO13902] (Linked To: KAITO NAVIGATION SA).

ATEELA 1 (EPCF9) Products Tanker Iran flag; Vessel Year of Build 2009; Vessel Registration Identification IMO 9548990; MMSI 422044800 (vessel) [IRAN-EO13902] (Linked To: BEHENGAM TADBIR QESHM SHIPPING AND MARITIME SERVICES COMPANY).

ATEELA 2 (EPCG2) Products Tanker Iran flag; Vessel Year of Build 2010; Vessel Registration Identification IMO 9549009; MMSI 422044900 (vessel) [IRAN-EO13902] (Linked To: BEHENGAM TADBIR QESHM SHIPPING AND MARITIME SERVICES COMPANY).

DANUTA I (T8A4990) LPG Tanker Palau flag; Vessel Year of Build 2000; Vessel Registration Identification IMO 9193721; MMSI 511101556 (vessel) [IRAN-EO13902] (Linked To: ITHAKI MARITIME AND TRADING S.A.).

FELICITA (D6A3040) Crude Oil Tanker Comoros flag; Vessel Year of Build 2000; Vessel Registration Identification IMO 9167162; MMSI 620999032 (vessel) [IRAN-EO13902] (Linked To: VAST MARINE INC).

GAS FATE (3E6859) LPG Tanker Panama flag; Vessel Year of Build 1999; Vessel Registration Identification IMO 9147394; MMSI 352004577 (vessel) [IRAN-EO13902] (Linked To: NYR SHIPPING CO.).

HOOT (3FIQ9) LPG Tanker Panama flag; Vessel Year of Build 2003; Vessel Registration Identification IMO 9267962; MMSI 371686000 (vessel) [IRAN-EO13902] (Linked To: POROS MARITIME VENTURES S.A.).

LUMA (YJQY4) LPG Tanker Vanuatu flag; Vessel Year of Build 1993; Vessel Registration Identification IMO 9034690; MMSI 577277000 (vessel) [IRAN-EO13902] (Linked To: WANSA GAS SHIPPING CO.).

NIBA (T8A4992) LPG Tanker Palau flag; Vessel Year of Build 1993; Vessel Registration Identification IMO 9046784; MMSI 511101558 (vessel) [IRAN-EO13902] (Linked To: PAROS MARITIME S.A.).

NORTH STAR (8PPB) Crude Oil Tanker Barbados flag; Vessel Year of Build 2005; Vessel Registration Identification IMO 9299563; MMSI 314109000 (vessel) [IRAN-EO13902] (Linked To: MISTRAL FLEET CO LTD).

OCEAN KOI (8P2574) Crude Oil Tanker Barbados flag; Vessel Year of Build 2004; Vessel Registration Identification IMO 9255933; MMSI 314001038 (vessel) [IRAN-EO13902] (Linked To: OCEAN KUDOS SHIPPING COMPANY LIMITED).

REMIZ (3E8793) Crude Oil Tanker Panama flag; Vessel Year of Build 2002; Vessel Registration Identification IMO 9223344; MMSI 352005545 (vessel) [IRAN-EO13902] (Linked To: GOLDWAVE MARITIME SERVICES INC).

The above designations are subject to Secondary Sanctions.

Related Publication

[Iran-related Designations; Non-Proliferation Designations | Office of Foreign Assets Control](#)

Pursuant to Executive Order (E.O.) 13902, which authorizes sanctions on key sectors of Iran's economy, E.O. 13382, which authorizes sanctions on weapons of mass destruction (WMD) proliferators and their supporters and E.O. 13949, which authorizes sanctions on property of certain persons with respect to the conventional arms activities of Iran, OFAC sanctioned over 30 individuals, entities, and vessels enabling illicit Iranian petroleum sales and Iran's ballistic missile and advanced conventional weapons (ACW) production, as part of Treasury's ongoing campaign of maximum pressure on Iran. Specifically, OFAC targeted additional vessels operating as part of Iran's shadow fleet, which transport Iranian petroleum and petroleum products to foreign markets and serve as the regime's primary source of revenue for financing domestic repression, terrorist proxies, and weapons programs. OFAC also targeted multiple networks that enable Iran's Islamic Revolutionary Guard Corps (IRGC) and Ministry of Defense and Armed Forces Logistics (MODAFL) to secure the precursor materials and sensitive machinery required to reconstitute ballistic missile and ACW production capacity, as well as proliferate unmanned aerial vehicles (UAVs) to third countries.

As a result of OFAC's actions, all property and interests in property of the designated 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 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 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 Iran's Shadow Fleet, Networks Supplying Ballistic Missile and ACW Programs | U.S. Department of the Treasury](#)

5. OFAC SDN List Update: Cyber-related Designations; CAATSA - Russia-related Designations; PAIPA Designations

On the 24th February 2026, **the OFAC SDN List has been updated with the Cyber – related, PAIPA and Russia-related Designations of the following individuals and entities:**

A. INDIVIDUALS

KUCHEROV, Oleg Vyacheslavovich (a.k.a. "GABR"), Samara, Russia; DOB 03 Jun 1973; POB Togliatti, Russia; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 (individual) [CAATSA - RUSSIA] [CYBER4] (Linked To: ZELENYUK, Sergey Sergeevich).

MAMASHOYEV, Azizjon Makhmudovich (a.k.a. MAMASHOYEV, Azizjon Maxmudovich), 60 Amir Timur Avenue, Tashkent, Uzbekistan; DOB 20 Feb 1987; nationality Uzbekistan; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; Passport FA2783585 (Uzbekistan) expires 16 May 2031; National ID No. AD3927969 (Uzbekistan) (individual) [CAATSA - RUSSIA] [CYBER4] (Linked To: ZELENYUK, Sergey Sergeevich).

VASANOVICH, Marina Evgenyevna (Cyrillic: ВАСАНОВИЧ, Марина Евгеньевна) (a.k.a. VASANOVICH, Marina Yevgenyevna), Russia; DOB 21 Nov 2003; POB Novocheerkassk, Rostovskaya Oblast, Russia; nationality Russia; Gender Female; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; Passport 761424486 (Russia) expires 23 Aug 2029; National ID No. 40 23 685988 (Russia) (individual) [CAATSA - RUSSIA] [CYBER4] (Linked To: ZELENYUK, Sergey Sergeevich).

ZELENYUK, Sergey Sergeevich (Cyrillic: ЗЕЛЕНЮК, Сергей Сергеевич) (a.k.a. ZELENYUK, Sergei Sergeevich; a.k.a. ZELENYUK, Sergey Sergeevich; a.k.a. "MORTENOIR"; a.k.a. "SRGSRGSRG111"), Rimsky-Korsakov Prospect, Building 109-111, Litera/Block A, Apartment 20, Saint Petersburg 190068, Russia; DOB 17 Mar 1994; POB Saint Petersburg, Russia; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; PAIPA Section 2 Information: BLOCKING OF PROPERTY (individual). Sec.2(b)(2)(a)- All property and interests in property of this individual are blocked, and all transactions with this individual are prohibited, except for the importation of goods.; Tax ID No. 780223642330 (Russia) (individual) [CAATSA - RUSSIA] [CYBER4] [PAIPA].

B. ENTITIES

ADVANCE SECURITY SOLUTIONS (a.k.a. "ADVANCED SECURITY SOLUTIONS"), R-311-315, Jumeirah Living Marina Gate 3, P.O. Box 121828, Dubai, United Arab Emirates; Tashkent, Uzbekistan; Website advance-sec.com; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; Organization Established Date 2025; Organization Type: Computer programming activities [CAATSA - RUSSIA] [CYBER4] (Linked To: MAMASHOYEV, Azizjon Makhmudovich).

MATRIX LLC (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ МАТРИЦА) (a.k.a. LLC MATRITSA; a.k.a. MATRIX LIMITED; a.k.a. MATRIX LTD (Cyrillic: ООО МАТРИЦА); a.k.a. OPERATION ZERO; a.k.a. OPZERO), Sh. Petergofskoe, 73, Letter T, Office 26/1, Room 1, Municipal District Sosnovaya Polyana, Saint Petersburg 198206, Russia; Website opzero.ru; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; Organization Established Date 27 Sep 2021; Organization Type: Computer programming activities; PAIPA Section 2 Information: BLOCKING OF PROPERTY (entity). Sec.2(b)(1)(A) - All property and interests in property of this entity are blocked, and all transactions with this entity are prohibited, except for the importation of goods.; alt. PAIPA Section 2 Information: LOANS FROM UNITED STATES FINANCIAL INSTITUTIONS. Sec.2(b)(1)(D) - United States financial institutions are prohibited from making loans or providing credits to this entity totaling more than \$10,000,000 in any 12-month period, subject to the exception set forth in PAIPA Section 2(b)(1)(D).; alt. PAIPA Section 2 Information: FOREIGN EXCHANGE. Sec.2(b)(1)(H) - Transactions in foreign exchange that are subject to the jurisdiction of the United States and in which this entity has any interest are prohibited.; alt. PAIPA Section 2 Information: BANKING TRANSACTIONS. Sec.2(b)(1)(I) - Any transfers of credit or payments between financial institutions or by, through, or to any financial institution, to the extent that such transfers or payments are subject to the jurisdiction of the United States and involve any interest of this entity, are prohibited.; alt. PAIPA Section 2 Information: BAN ON INVESTMENT IN EQUITY OR DEBT OF SANCTIONED PERSON. Sec.2(b)(1)(J) - Any United States person is prohibited from investing in or purchasing significant amounts of equity or debt instruments of this entity.; Tax ID No. 7807251301 (Russia); Registration Number 1217800148609 (Russia) [CAATSA - RUSSIA] [CYBER4] [PAIPA].

SPECIAL TECHNOLOGY SERVICES LLC FZ, Meydan Grandstand, 6th Floor, Meydan Road, Nad Al Sheba, Dubai, United Arab Emirates; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; Organization Established Date 07 Dec 2024; Organization Type: Computer programming activities; PAIPA Section 2 Information: BLOCKING OF PROPERTY (entity). Sec.2(b)(1)(A) - All property and interests in property of this entity are blocked, and all transactions with this entity are prohibited, except for the importation of goods.; alt. PAIPA Section 2 Information: LOANS FROM UNITED STATES FINANCIAL INSTITUTIONS. Sec.2(b)(1)(D) - United States financial institutions are prohibited from making loans or providing credits to this entity totaling more than \$10,000,000 in any 12-month period, subject to the exception set forth in PAIPA Section 2(b)(1)(D).; alt. PAIPA Section 2 Information: FOREIGN EXCHANGE. Sec.2(b)(1)(H) - Transactions in foreign exchange that are subject to the jurisdiction of the United States and in which this entity has any interest are prohibited.; alt. PAIPA Section 2 Information: BANKING TRANSACTIONS. Sec.2(b)(1)(I) - Any transfers of credit or payments between financial institutions or by, through, or to any financial institution, to the extent that such transfers or payments are subject to the jurisdiction of the United States and involve any interest of this entity, are prohibited.; alt. PAIPA Section 2 Information: BAN ON INVESTMENT IN EQUITY OR DEBT OF SANCTIONED PERSON. Sec.2(b)(1)(J) - Any United States person is prohibited from investing in or purchasing significant amounts of equity or debt instruments of this entity. [CAATSA - RUSSIA] [CYBER4] [PAIPA] (Linked To: ZELENYUK, Sergey Sergeevich).

The above designations are subject to Secondary Sanctions Risk.

Related Publication

[Cyber-related Designations; CAATSA - Russia-related Designations; PAIPA Designations | Office of Foreign Assets Control](#)

Pursuant to Executive Order (E.O.) 13694, as further amended by E.O. 14306 (“E.O. 13694, as further amended”). OFAC designated Sergey Sergeevich Zelenyuk (Zelenyuk) and his company, Matrix LLC (doing business as Operation Zero), as well as five associated individuals and entities, for their acquisition and distribution of cyber tools harmful to U.S. national security.

In parallel with this action, the Department of State sanctioned Zelenyuk, Operation Zero, and an affiliated UAE company, Special Technology Services LLC FZ (STS) **pursuant to the Protecting American Intellectual Property Act (PAIPA)**. These are the first persons sanctioned under this law, which provides for sanctions against persons who have knowingly engaged in, or benefitted from, significant theft of trade secrets of United States persons, if the theft of such trade secrets is

reasonably likely to result in, or has materially contributed to, a significant threat to the national security, foreign policy, or economic health or financial stability of the United States.

Related Publication

[Designation of Russia-Based Zero-Day Exploits Broker and Affiliates for Theft of U.S. Trade Secrets - United States Department of State](#)

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 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 Exploit Broker Network for Theft and Sale of U.S. Government Cyber Tools | U.S. Department of the Treasury](#)