



DEPARTMENT OF THE TREASURY

Office of Foreign Assets Control

Notice of OFAC Sanctions Actions

AGENCY: Office of Foreign Assets Control, Treasury.

ACTION: Notice.

SUMMARY: The U.S. Department of the Treasury's Office of Foreign Assets Control (OFAC) is publishing the names of one or more persons that have been placed on OFAC's List of Specially Designated Nationals and Blocked Persons (SDN List) based on OFAC's determination that one or more applicable legal criteria were satisfied. All property and interests in property subject to U.S. jurisdiction of these persons are blocked, and U.S. persons are generally prohibited from engaging in transactions with them.

DATES: See Supplementary Information section for effective date(s).

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

SUPPLEMENTARY INFORMATION:

Electronic Availability

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

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On June 2, 2023, OFAC determined that the property and interests in property subject to U.S. jurisdiction of the following persons are blocked under the relevant sanctions authorities listed below.

Individuals:

1. FATEMI, Farhad (Arabic: فرهاد فاطمی), Iran; DOB 21 Sep 1990; POB Mashhad, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 0920992226 (Iran) (individual) [IRAN-EO13846] (Linked To: NAVYAN ABR ARVAN PRIVATE LIMITED COMPANY).

Designated pursuant to 7(a)(vii) of Executive Order 13846 of August 6, 2018, “Reimposing Certain Sanctions With Respect to Iran” (E.O. 13846), 83 FR 38939, 3 CFR, 2018 Comp., p. 854, for having acted or purported to act for or on behalf of, directly or indirectly, NAVYAN ABR ARVAN PRIVATE LIMITED COMPANY, a person whose property and interests in property are blocked pursuant to E.O. 13846.

2. PIRHOSSEINLOO, Pouya (Arabic: پویا پیرحسینلو) (a.k.a. PIRHOSEINLU, Puya), Tehran, Iran; DOB 10 Jan 1990; POB Tehran, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 0011395036 (Iran) (individual) [IRAN-EO13846] (Linked To: NAVYAN ABR ARVAN PRIVATE LIMITED COMPANY).

Designated pursuant to 7(a)(vii) of E.O. 13846 for having acted or purported to act for or on behalf of, directly or indirectly, NAVYAN ABR ARVAN PRIVATE LIMITED COMPANY, a person whose property and interests in property are blocked pursuant to E.O. 13846.

Entities:

1. ARVANCLOUD GLOBAL TECHNOLOGIES L.L.C., Naif-Deira, Dubai 394815, United Arab Emirates; Organization Established Date 17 Oct 2022; Business Number 1108938 (United Arab Emirates); Business Registration Number 11955950 (United Arab Emirates) [IRAN-EO13846] (Linked To: NAVYAN ABR ARVAN PRIVATE LIMITED COMPANY).

Designated pursuant to 7(a)(vii) of E.O. 13846 for being owned or controlled by, or having acted or purported to act for or on behalf of, directly or indirectly, NAVYAN ABR ARVAN PRIVATE LIMITED COMPANY, a person whose property and interests in property are blocked pursuant to E.O. 13846.

2. NAVYAN ABR ARVAN PRIVATE LIMITED COMPANY (Arabic: شرکت نوین ابرآروان شرکت سهامی خاص) (a.k.a. ABR ARVAN; a.k.a. ARVAN CLOUD; a.k.a. ARVANCLOUD; a.k.a. NOYAN ABR ARVAN CO.), No. 247, Shahid Dastgerdi (Zafar) St., Nelson Mandela Boulevard (Africa), Tehran 1917717553, Iran; Website www.arvancloud.com; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 2015; National ID No. 14005500319 (Iran); Business Registration Number 489175 (Iran) [IRAN-EO13846].

Designated pursuant to 7(a)(v) of E.O. 13846 for having engaged in censorship or other activities with respect to Iran on or after June 12, 2009, that prohibit, limit, or penalize the exercise of freedom of expression or assembly by citizens of Iran, or that limit access to print or broadcast media, including the facilitation or support of intentional frequency manipulation by the Government of Iran or an entity owned or controlled by the Government of Iran that would jam or restrict an international signal.

Dated: June 2, 2023.

Andrea M. Gacki,

Director,

Office of Foreign Assets Control,

U.S. Department of the Treasury.

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