



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 name of one or more persons that have been placed on OFAC's Specially Designated Nationals and Blocked Persons List (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 this person are blocked, and U.S. persons are generally prohibited from engaging in transactions with them.

DATES: See **SUPPLEMENTARY INFORMATION** section for applicable date(s).

FOR FURTHER INFORMATION CONTACT: OFAC: Bradley Smith, 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 the Assistant Director for Compliance, 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://ofac.treasury.gov>).

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On September 28, 2023, OFAC determined that the property and interests in property subject to U.S. jurisdiction of the following individuals and entities are blocked under the relevant sanctions authority listed below.

Individual:

KARTI MOHAMED, Ali Ahmed, Burry B 6, House 402, Khartoum, Sudan; DOB 11 Mar 1953; POB Hagar Elassal, Sudan; nationality Sudan; Gender Male; National ID No. 11822483949 (Sudan) (individual) [SUDAN-EO14098].

Designated pursuant to section 1(a)(i)(A) of Executive Order 14098 of May 4, 2023, "Imposing Sanctions on Certain Persons Destabilizing Sudan and Undermining the Goal of a Democratic Transition," for being a foreign person who is responsible for, or complicit in, or to have directly or indirectly engaged or attempted to engage in actions or policies that threaten the peace, security, or stability of Sudan.

Entities:

AVIATRADE LLC (a.k.a. AVIATREID, OOO; a.k.a. LIMITED LIABILITY COMPANY AVIATRADE (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ АВИАТРЕЙД)), d. 59 kv. 228, ul., Kholmogorova, Izhevsk, Udmurtia Republic 426065, Russia; Organization Established Date 31 Mar 2017 [SUDAN-EO14098].

Designated pursuant to section 1(a)(i)(A) of Executive Order 14098 of May 4, 2023, "Imposing Sanctions on Certain Persons Destabilizing Sudan and Undermining the Goal of a Democratic Transition," for being a foreign person who is responsible for, or complicit in, or to have directly or indirectly engaged or attempted to engage in actions or policies that threaten the peace, security, or stability of Sudan.

GSK ADVANCE COMPANY LTD (a.k.a. GSK FOR ADVANCED BUSINESS CO. LTD; a.k.a. "GSK ADVANCE"), Ahmed Khair Street, Khartoum 11111, Sudan; Website <http://www.gsk-sd.com>; Organization Type: Other information technology and computer service activities [SUDAN-EO14098].

Designated pursuant to section 1(a)(i)(A) of Executive Order 14098 of May 4, 2023, "Imposing Sanctions on Certain Persons Destabilizing Sudan and Undermining the Goal of a Democratic Transition," for being a foreign person who is responsible for, or complicit in, or to have directly or indirectly engaged or attempted to engage in actions or policies that threaten the peace, security, or stability of Sudan.

Dated: September 28, 2023.

Bradley T. Smith,

Director,

Office of Foreign Assets Control,

U.S. Department of the Treasury.

