



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 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 these persons 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 T. 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 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://ofac.treasury.gov/>).

Notice of OFAC Action(s)

On December 11, 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 authority listed below.

Individuals:

1. RAHMANI, Ajmal (a.k.a. MIR RAHMAN, Haji; a.k.a. RACHMANI MIR RACHMAN, Chatzi Atzmal; a.k.a. RAHMANI MIR RAHMAN, Ajmal; a.k.a. RAHMANI MIR RAHMAN, Haji Ajmal (Greek: ΡΑΧΜΑΝΙ ΜΙΡ ΡΑΧΜΑΝ, Χατζη Ατζμαλ; Cyrillic: РАХМАНИ МИР РАХМАН, Хаджи Аджмал); a.k.a. RAHMANI, Ajmail; a.k.a. RAHMANI, Haji Ajmal), Meadows, No. 9, Street 14, Villa 3, Dubai 346049, United Arab Emirates; DOB 01 Jun 1982; alt. DOB 01 Jan 1982; nationality Afghanistan; alt. nationality Hungary; alt. nationality Belgium; alt. nationality Cyprus; alt. nationality Saint Kitts and Nevis; Gender Male; Passport L00014320 (Cyprus) expires 28 Jan 2031; alt. Passport K00202144 (Cyprus) issued 24 Nov 2014 expires 24 Nov 2024; alt. Passport K00285499 (Cyprus); alt. Passport RE0001606 (Saint Kitts and Nevis); alt. Passport O2100300 (Afghanistan) expires 09 May 2023; alt. Passport D0007970 (Afghanistan) expires 21 Jul 2024; National ID No. 8206014981 (Bulgaria) (individual) [GLOMAG].

Designated pursuant to section 1(a)(ii)(B)(1) of Executive Order 13818 of December 20, 2017, "Blocking the Property of Persons Involved in Serious Human Rights Abuse or Corruption," 82 FR 60839 (Dec. 26, 2017), 3 CFR, 2018 Comp., p. 399 (E.O. 13818 or the "Order") for being a foreign person who is a current or former government official, or a person acting for or on behalf of such an official, who is responsible for or complicit in, or has directly or indirectly engaged in, corruption, including the misappropriation of state assets, the expropriation of private assets for personal gain, corruption related to government contracts or the extraction of natural resources, or bribery.

2. RAHMANI, Mir Rahman (a.k.a. QALANDAR KHAN, Mir Rahman; a.k.a. QALANDER KHAN, Mir Rahman; a.k.a. RAHMANE, Merahman; a.k.a. RAHMANI, Alhaj Mir Rahman; a.k.a. RAHMANI, Mirahman), Turkey; DOB 1962; alt. DOB 08 Nov 1962; alt. DOB 11 Aug 1962; alt. DOB 01 Jan 1962; POB Bagram District, Parwan Province, Afghanistan; nationality Afghanistan; alt. nationality Cyprus; alt. nationality Saint Kitts and Nevis; Gender Male; Passport D0007963 (Afghanistan) expires 20 Jul 2024; alt. Passport D0009658 (Afghanistan) expires 14 Aug 2026; alt. Passport O2426295 (Afghanistan) expires 01 Mar 2027; alt. Passport P00221762 (Afghanistan) expires 27 Aug 2028; alt. Passport S00002012 (Afghanistan) expires 13 Sep 2025; alt. Passport P00631433 (Afghanistan) expires 03 Dec 2027; alt. Passport C10135 (Saint Kitts and Nevis) expires 09 Jan 2025 (individual) [GLOMAG].

Designated pursuant to section 1(a)(ii)(B)(1) of E.O. 13818 for being a foreign person who is a current or former government official, or a person acting for or on behalf of such an official, who is responsible for or complicit in, or has directly or indirectly engaged in, corruption, including the misappropriation of state assets, the expropriation of private assets for personal gain, corruption related to government contracts or the extraction of natural resources, or bribery.

Entities:

1. ALPHAONE PHARMACEUTICAL B.V., Kampenringweg 45 D, 1st Floor, Gouda 2803 PE, Netherlands; Organization Established Date 18 Jan 2017; Organization Type: Activities of holding companies; Tax ID No. 857196583 (Netherlands); Business Registration Number 67846017 (Netherlands) [GLOMAG] (Linked To: RG GROUP FZE).

Designated pursuant to section 1(a)(iii)(B) of E.O. 13818 for being owned or controlled by, or having acted or purported to act for or on behalf of, directly or indirectly, RG GROUP FZE, a person whose property and interests in property are blocked pursuant to the Order.

2. ASCENT HOLDINGS LIMITED (a.k.a. ASCENT HOLDINGS LTD), P.O. Box 29389, Office No. 301, Bur Dubai, Al Karam, Dubai, United Arab Emirates; Organization Established Date 19 Sep 2013; Business Registration Number A08609137106 (United Arab Emirates) [GLOMAG] (Linked To: RAHMANI, Ajmal).

Designated pursuant to section 1(a)(iii)(B) of E.O. 13818 for being owned or controlled by, or having acted or purported to act for or on behalf of, directly or indirectly, RAHMANI, Ajmal, a person whose property and interests in property are blocked pursuant to the Order.

3. BUOYANT HOLDINGS LIMITED, Floor No: 2, Stasinou 23, Nicosia 2404, Cyprus; 6 Aftokratora Ioustinianou Street, 58 Rita Court, Flat 203, Makedonitissa, Engomi, Nicosia 2413, Cyprus; Organization Established Date 14 Sep 2017; Company Number C373722 (Cyprus) [GLOMAG] (Linked To: RAHMANI, Ajmal).

Designated pursuant to section 1(a)(iii)(B) of E.O. 13818 for being owned or controlled by, or having acted or purported to act for or on behalf of, directly or indirectly, RAHMANI, Ajmal, a person whose property and interests in property are blocked pursuant to the Order.

4. D.C.H. DREAM CREATORS HOLDINGS LTD, Floor No: 2, Stasinou 23, Nicosia 2404, Cyprus; Organization Established Date 06 Jul 2018; Company Number C385977 (Cyprus) [GLOMAG] (Linked To: RAHMANI, Ajmal).

Designated pursuant to section 1(a)(iii)(B) of E.O. 13818 for being owned or controlled by, or having acted or purported to act for or on behalf of, directly or indirectly, RAHMANI, Ajmal, a person whose property and interests in property are blocked pursuant to the Order.

5. FIDELIS LOGISTIC AND SUPPLY SERVICES (Arabic: خدمات لوژستیک فیڈلیس), Pul-e-Charkhi, Industrial Estate, Kabul, Afghanistan; Organization Established Date 04 Sep 2010; Tax ID No. 9002322874 (Afghanistan); License I 35870 (Afghanistan); Business Registration Number 101449 (Afghanistan) [GLOMAG] (Linked To: RAHMANI, Ajmal).

Designated pursuant to section 1(a)(iii)(B) of E.O. 13818 for being owned or controlled by, or having acted or purported to act for or on behalf of, directly or indirectly, RAHMANI, Ajmal, a person whose property and interests in property are blocked pursuant to the Order.

6. LEGO INVESTMENTS EOOD (Cyrillic: ЛЕГО ИНВЕСТМЪНТС ЕООД), ul. Saborana, 2A, Sofia 1000, Bulgaria; Organization Established Date 2014; Company Number 202890848 (Bulgaria) [GLOMAG] (Linked To: RAHMANI, Ajmal).

Designated pursuant to section 1(a)(iii)(B) of E.O. 13818 for being owned or controlled by, or having acted or purported to act for or on behalf of, directly or indirectly, RAHMANI, Ajmal, a person whose property and interests in property are blocked pursuant to the Order.

7. NAI ENERGY EUROPE GMBH & CO. KG (a.k.a. NAI ENERGY EUROPE GMBH AND CO. KG), Robert-Bosch-Str 20, Darmstadt 64293, Germany; Organization Established Date 28 Jun 2021; Registration Number HRA 86913 (Darmstadt) (Germany) [GLOMAG] (Linked To: RAHMANI, Ajmal).

Designated pursuant to section 1(a)(iii)(B) of E.O. 13818 for being owned or controlled by, or having acted or purported to act for or on behalf of, directly or indirectly, RAHMANI, Ajmal, a person whose property and interests in property are blocked pursuant to the Order.

8. NAI ENERGY EUROPE VERWALTUNGS GMBH, Robert-Bosch-Str 20, Darmstadt 64293, Germany; Organization Established Date 01 Aug 2019; Registration Number HRB 101597 (Darmstadt) (Germany) [GLOMAG] (Linked To: RAHMANI, Ajmal).

Designated pursuant to section 1(a)(iii)(B) of E.O. 13818 for being owned or controlled by, or having acted or purported to act for or on behalf of, directly or indirectly, RAHMANI, Ajmal, a person whose property and interests in property are blocked pursuant to the Order.

9. NAI EUROPE ENERGY GMBH & CO. KG (a.k.a. ENVIGO GMBH & CO. KG; a.k.a. ENVIGO GMBH AND CO. KG; a.k.a. NAI EUROPE ENERGY GMBH AND CO. KG), Seestr 9, Herrenberg, Baden-Wurtemberg 71083, Germany; Johannes-Kepler-Str 14 + 18, Herrenberg, Baden-Wurtemberg 71083, Germany; Organization Established Date 27 Feb 2023; Registration Number HRA 740009 (Stuttgart) (Germany) [GLOMAG] (Linked To: RAHMANI, Ajmal).

Designated pursuant to section 1(a)(iii)(B) of E.O. 13818 for being owned or controlled by, or having acted or purported to act for or on behalf of, directly or indirectly, RAHMANI, Ajmal, a person whose property and interests in property are blocked pursuant to the Order.

10. NAI LOGISTICS B.V. (Arabic: ناي لجيسٲٲكس بي . في 151), Kingsfordweg, Amsterdam 1043 GR, Netherlands; P1-ELOB Office No. E2-108F-36, Hamriyah Free Zone, Sharjah, United Arab Emirates; E LOB Office No. E-94F-35, Hamriyah Free Zone, Sharjah, United Arab Emirates; Organization Established Date 28 Mar 2014; V.A.T. Number NL853868670B01 (Netherlands); Trade License No. 13585 (United Arab Emirates); Business Registration Number 60346515 (Netherlands); Economic Register Number (CBLS) 11579456 (United Arab Emirates) [GLOMAG] (Linked To: RAHMANI, Ajmal).

Designated pursuant to section 1(a)(iii)(B) of E.O. 13818 for being owned or controlled by, or having acted or purported to act for or on behalf of, directly or indirectly,

RAHMANI, Ajmal, a person whose property and interests in property are blocked pursuant to the Order.

11. NAI LOGISTICS LIMITED, Floor No: 1, Mpoumpoulinas 11, Nicosia 1060, Cyprus; Organization Established Date 19 Jan 2016; Company Number HE 351352 (Cyprus) [GLOMAG] (Linked To: RAHMANI, Ajmal).

Designated pursuant to section 1(a)(iii)(B) of E.O. 13818 for being owned or controlled by, or having acted or purported to act for or on behalf of, directly or indirectly, RAHMANI, Ajmal, a person whose property and interests in property are blocked pursuant to the Order.

12. NAI MANAGEMENT GMBH (a.k.a. ENVIGO VERWALTUNGS GMBH), Seestr 9, Herrenberg, Baden-Wurttemberg 71083, Germany; Johannes-Kepler-Str 14 + 18, Herrenberg, Baden-Wurttemberg 71083, Germany; Organization Established Date 25 Nov 2022; Registration Number HRB 788478 (Stuttgart) (Germany) [GLOMAG] (Linked To: RAHMANI, Ajmal).

Designated pursuant to section 1(a)(iii)(B) of E.O. 13818 for being owned or controlled by, or having acted or purported to act for or on behalf of, directly or indirectly, RAHMANI, Ajmal, a person whose property and interests in property are blocked pursuant to the Order.

13. OCEAN ESTATE COMPANY LIMITED (Arabic: اوڤشن اېستيت كومباني ليمتد), Office 902, Saba 1 Jumeirah Lakes Towers, P.O. Box 346049, Dubai, United Arab Emirates; Company Number 145318 (United Arab Emirates); alt. Company Number 1174808 (United Arab Emirates) [GLOMAG] (Linked To: RAHMANI, Ajmal).

Designated pursuant to section 1(a)(iii)(B) of E.O. 13818 for being owned or controlled by, or having acted or purported to act for or on behalf of, directly or indirectly, RAHMANI, Ajmal, a person whose property and interests in property are blocked pursuant to the Order.

14. OCEAN ESTATE GMBH, Tuchlauben 7 A, Vienna 1010, Austria; Organization Established Date 27 Jul 2016; V.A.T. Number ATU71737702 (Austria); Business Registration Number FN 460375y (Austria) [GLOMAG] (Linked To: RAHMANI, Ajmal).

Designated pursuant to section 1(a)(iii)(B) of E.O. 13818 for being owned or controlled by, or having acted or purported to act for or on behalf of, directly or indirectly, RAHMANI, Ajmal, a person whose property and interests in property are blocked pursuant to the Order.

15. OCEAN EUROPE CY LIMITED, Floor No: 2, Stasinou 23, Nicosia 2404, Cyprus; Organization Established Date 13 Oct 2015; Business Registration Number C347860 (Cyprus) [GLOMAG] (Linked To: RAHMANI, Ajmal).

Designated pursuant to section 1(a)(iii)(B) of E.O. 13818 for being owned or controlled by, or having acted or purported to act for or on behalf of, directly or indirectly, RAHMANI, Ajmal, a person whose property and interests in property are blocked pursuant to the Order.

16. OCEAN PROPERTIES GMBH, Tuchlauben 7 A, Vienna 1010, Austria; Organization Established Date 10 Nov 2016; V.A.T. Number ATU72487837 (Austria); Business Registration Number FN 471852 a (Austria) [GLOMAG] (Linked To: RAHMANI, Ajmal).

Designated pursuant to section 1(a)(iii)(B) of E.O. 13818 for being owned or controlled by, or having acted or purported to act for or on behalf of, directly or indirectly, RAHMANI, Ajmal, a person whose property and interests in property are blocked pursuant to the Order.

17. ORBIT INTERNATIONAL FZE (Arabic: اوربيت انترناشيونال م م ح) (a.k.a. ORBIT INTERNATIONAL GROUP LLC), PO Box 346059, Office no. 902, Saba 1, Jumeirah Lakes Towers, Dubai, United Arab Emirates; ELOB Office No. E2-123G-20, Hamriyah Free Zone, Sharjah, United Arab Emirates; Organization Established Date 18 Aug 2011; Trade License No. 8251 (United Arab Emirates); Economic Register Number (CBLIS) 11580667 (United Arab Emirates) [GLOMAG] (Linked To: RAHMANI, Ajmal).

Designated pursuant to section 1(a)(iii)(B) of E.O. 13818 for being owned or controlled by, or having acted or purported to act for or on behalf of, directly or indirectly, RAHMANI, Ajmal, a person whose property and interests in property are blocked pursuant to the Order.

18. OZEAN BAUSTOFFE GMBH & CO. KG (a.k.a. OZEAN BAUSTOFFE GMBH AND CO. KG), Seestr 9, Herrenberg, Baden-Wurttemberg 71083, Germany; Johannes-Kepler-Str 14 + 18, Herrenberg, Baden-Wurttemberg 71083, Germany; Organization Established Date 23 Oct 2020; V.A.T. Number DE340191415 (Germany); Registration Number HRA 737191 (Stuttgart) (Germany) [GLOMAG] (Linked To: RAHMANI, Ajmal).

Designated pursuant to section 1(a)(iii)(B) of E.O. 13818 for being owned or controlled by, or having acted or purported to act for or on behalf of, directly or indirectly, RAHMANI, Ajmal, a person whose property and interests in property are blocked pursuant to the Order.

19. OZEAN DEVELOPMENT REAL ESTATE GMBH & CO. KG (a.k.a. OZEAN DEVELOPMENT REAL ESTATE GMBH AND CO. KG), Seestr 9, Herrenberg, Baden-Wurttemberg 71083, Germany; Organization Established Date 23 Dec 2019; Registration Number HRA 736334 (Stuttgart) (Germany) [GLOMAG] (Linked To: OCEAN PROPERTIES GMBH).

Designated pursuant to section 1(a)(iii)(B) of E.O. 13818 for being owned or controlled by, or having acted or purported to act for or on behalf of, directly or indirectly, OCEAN PROPERTIES GMBH, a person whose property and interests in property are blocked pursuant to the Order.

20. OZEAN GROUP GMBH (a.k.a. OZEAN HORIZONT VERWALTUNGS GMBH), Seestr 9, Herrenberg, Baden-Wurttemberg 71083, Germany; Johannes-Kepler-Str 14 + 18, Herrenberg, Baden-Wurttemberg 71083, Germany; Organization Established Date 22 Jun 2018; Registration Number HRB 766317 (Stuttgart) (Germany) [GLOMAG] (Linked To: RAHMANI, Ajmal).

Designated pursuant to section 1(a)(iii)(B) of E.O. 13818 for being owned or controlled by, or having acted or purported to act for or on behalf of, directly or indirectly, RAHMANI, Ajmal, a person whose property and interests in property are blocked pursuant to the Order.

21. OZEAN HORIZONT BAUMASCHINEN & BAUEQUIPMENT GMBH & CO. KG (a.k.a. OZEAN HORIZONT BAUMASCHINEN AND BAUEQUIPMENT GMBH AND CO. KG), Seestr 9, Herrenberg, Baden-Wurttemberg 71083, Germany; Organization Established Date 24 Nov 2021; Registration Number HRA 738509 (Stuttgart) (Germany) [GLOMAG] (Linked To: RAHMANI, Ajmal).

Designated pursuant to section 1(a)(iii)(B) of E.O. 13818 for being owned or controlled by, or having acted or purported to act for or on behalf of, directly or indirectly, RAHMANI, Ajmal, a person whose property and interests in property are blocked pursuant to the Order.

22. OZEAN HORIZONT BAUWERKE GMBH, Seestr 9, Herrenberg, Baden-Wurttemberg 71083, Germany; Johannes-Kepler-Str 14 + 18, Herrenberg, Baden-Wurttemberg 71083, Germany; Organization Established Date 09 Sep 2021; Registration Number HRB 781958 (Stuttgart) (Germany) [GLOMAG] (Linked To: RAHMANI, Ajmal).

Designated pursuant to section 1(a)(iii)(B) of E.O. 13818 for being owned or controlled by, or having acted or purported to act for or on behalf of, directly or indirectly, RAHMANI, Ajmal, a person whose property and interests in property are blocked pursuant to the Order.

23. OZEAN HORIZONT ERDARBEITEN GMBH & CO. KG (a.k.a. OZEAN HORIZONT ERDARBEITEN GMBH AND CO. KG), Seestr 9, Herrenberg, Baden-Wurttemberg 71083, Germany; Organization Established Date 26 Nov 2021; Registration Number HRA 738521 (Stuttgart) (Germany) [GLOMAG] (Linked To: RAHMANI, Ajmal).

Designated pursuant to section 1(a)(iii)(B) of E.O. 13818 for being owned or controlled by, or having acted or purported to act for or on behalf of, directly or indirectly, RAHMANI, Ajmal, a person whose property and interests in property are blocked pursuant to the Order.

24. OZEAN HORIZONT OBJEKTPLANUNG GMBH & CO. KG (a.k.a. OZEAN HORIZONT OBJEKTPLANUNG GMBH AND CO. KG), Wiesenstrasse 24, Neu Isenburg 63263, Germany; Johannes-Kepler-Str 14 + 18, Herrenberg, Baden-Wurttemberg 71083, Germany; Organization Established Date 06 Dec 2021; V.A.T. Number DE349865878 (Germany); Registration Number HRA 738569 (Stuttgart) (Germany) [GLOMAG] (Linked To: RAHMANI, Ajmal).

Designated pursuant to section 1(a)(iii)(B) of E.O. 13818 for being owned or controlled by, or having acted or purported to act for or on behalf of, directly or indirectly, RAHMANI, Ajmal, a person whose property and interests in property are blocked pursuant to the Order.

25. OZEAN HORIZONT PROJEKTENTWICKLUNGS GMBH & CO. KG (a.k.a. OZEAN HORIZONT PROJEKTENTWICKLUNGS GMBH AND CO. KG), Johannes-Kepler-Str 14 + 18, Herrenberg, Baden-Wurttemberg 71083, Germany; Organization Established

Date 04 Sep 2018; V.A.T. Number DE320241291 (Germany); Registration Number HRA 734821 (Stuttgart) (Germany) [GLOMAG] (Linked To: RAHMANI, Ajmal).

Designated pursuant to section 1(a)(iii)(B) of E.O. 13818 for being owned or controlled by, or having acted or purported to act for or on behalf of, directly or indirectly, RAHMANI, Ajmal, a person whose property and interests in property are blocked pursuant to the Order.

26. OZEAN HORIZONT SPEZIALTIEFBAU GMBH & CO. KG (a.k.a. OZEAN HORIZONT SPEZIALTIEFBAU GMBH AND CO. KG), Seestr 9, Herrenberg, Baden-Wurttemberg 71083, Germany; Organization Established Date 26 Nov 2021; Registration Number HRA 738523 (Stuttgart) (Germany) [GLOMAG] (Linked To: RAHMANI, Ajmal).

Designated pursuant to section 1(a)(iii)(B) of E.O. 13818 for being owned or controlled by, or having acted or purported to act for or on behalf of, directly or indirectly, RAHMANI, Ajmal, a person whose property and interests in property are blocked pursuant to the Order.

27. OZEAN IMMOBILIEN MANAGEMENT GMBH & CO. KG (a.k.a. OZEAN IMMOBILIEN MANAGEMENT GMBH AND CO. KG), Seestr 9, Herrenberg, Baden-Wurttemberg 71083, Germany; Johannes-Kepler-Str 14 + 18, Herrenberg, Baden-Wurttemberg 71083, Germany; Organization Established Date 22 Jun 2021; Registration Number HRA 738077 (Stuttgart) (Germany) [GLOMAG] (Linked To: RAHMANI, Ajmal).

Designated pursuant to section 1(a)(iii)(B) of E.O. 13818 for being owned or controlled by, or having acted or purported to act for or on behalf of, directly or indirectly, RAHMANI, Ajmal, a person whose property and interests in property are blocked pursuant to the Order.

28. OZEAN IMMOBILIEN PROJEKTENTWICKLUNG GMBH & CO. KG (a.k.a. OZEAN IMMOBILIEN PROJEKTENTWICKLUNG GMBH AND CO. KG), Seestr 9, Herrenberg, Baden-Wurttemberg 71083, Germany; Johannes-Kepler-Str 14 + 18, Herrenberg, Baden-Wurttemberg 71083, Germany; Organization Established Date 06 Sep 2019; Registration Number HRA 736012 (Stuttgart) (Germany) [GLOMAG] (Linked To: RAHMANI, Ajmal).

Designated pursuant to section 1(a)(iii)(B) of E.O. 13818 for being owned or controlled by, or having acted or purported to act for or on behalf of, directly or indirectly, RAHMANI, Ajmal, a person whose property and interests in property are blocked pursuant to the Order.

29. OZEAN IMMOBILIEN PROJEKTENTWICKLUNG VERWALTUNGS- GMBH, Seestr 9, Herrenberg, Baden-Wurttemberg 71083, Germany; Johannes-Kepler-Str 14 + 18, Herrenberg, Baden-Wurttemberg 71083, Germany; Organization Established Date 09 May 2019; Registration Number HRB 770549 (Stuttgart) (Germany) [GLOMAG] (Linked To: RAHMANI, Ajmal).

Designated pursuant to section 1(a)(iii)(B) of E.O. 13818 for being owned or controlled by, or having acted or purported to act for or on behalf of, directly or indirectly,

RAHMANI, Ajmal, a person whose property and interests in property are blocked pursuant to the Order.

30. OZEAN REAL ESTATE GMBH & CO. KG (a.k.a. OZEAN REAL ESTATE GMBH AND CO. KG), Seestr 9, Herrenberg, Baden-Wurttemberg 71083, Germany; Johannes-Kepler-Str 14 + 18, Herrenberg, Baden-Wurttemberg 71083, Germany; Organization Established Date 31 Dec 2019; Registration Number HRA 736338 (Stuttgart) (Germany) [GLOMAG] (Linked To: OCEAN PROPERTIES GMBH).

Designated pursuant to section 1(a)(iii)(B) of E.O. 13818 for being owned or controlled by, or having acted or purported to act for or on behalf of, directly or indirectly, OCEAN PROPERTIES GMBH, a person whose property and interests in property are blocked pursuant to the Order.

31. PYRAMAXIA IMMOPROJEKT GMBH & CO. KG (a.k.a. PYRAMAXIA IMMOPROJEKT GMBH AND CO. KG), Seestr 9, Herrenberg, Baden-Wurttemberg 71083, Germany; Johannes-Kepler-Str 14 + 18, Herrenberg, Baden-Wurttemberg 71083, Germany; Organization Established Date 21 Oct 2021; Registration Number HRA 738402 (Stuttgart) (Germany) [GLOMAG] (Linked To: RAHMANI, Ajmal).

Designated pursuant to section 1(a)(iii)(B) of E.O. 13818 for being owned or controlled by, or having acted or purported to act for or on behalf of, directly or indirectly, RAHMANI, Ajmal, a person whose property and interests in property are blocked pursuant to the Order.

32. PYRAMAXIA LIMITED, 6 Aftokratora Ioustinianou Street, 58 Rita Court, Flat 203, Makedonitissa, Engomi, Nicosia 2413, Cyprus; Organization Established Date 15 Jan 2019; Business Registration Number HE393384 (Cyprus) [GLOMAG] (Linked To: RAHMANI, Ajmal).

Designated pursuant to section 1(a)(iii)(B) of E.O. 13818 for being owned or controlled by, or having acted or purported to act for or on behalf of, directly or indirectly, RAHMANI, Ajmal, a person whose property and interests in property are blocked pursuant to the Order.

33. PYRAMAXIA REAL ESTATE DEVELOPMENT GMBH & CO. KG (a.k.a. PYRAMAXIA REAL ESTATE DEVELOPMENT GMBH AND CO. KG), Seestr 9, Herrenberg, Baden-Wurttemberg 71083, Germany; Johannes-Kepler-Str 14 + 18, Herrenberg, Baden-Wurttemberg 71083, Germany; Organization Established Date 16 Sep 2020; Registration Number HRA 737095 (Stuttgart) (Germany) [GLOMAG] (Linked To: RAHMANI, Ajmal).

Designated pursuant to section 1(a)(iii)(B) of E.O. 13818 for being owned or controlled by, or having acted or purported to act for or on behalf of, directly or indirectly, RAHMANI, Ajmal, a person whose property and interests in property are blocked pursuant to the Order.

34. PYRAMAXIA REAL ESTATE GMBH & CO. KG (a.k.a. PYRAMAXIA REAL ESTATE GMBH AND CO. KG), Seestr 9, Herrenberg, Baden-Wurttemberg 71083, Germany; Johannes-Kepler-Str 14 + 18, Herrenberg, Baden-Wurttemberg 71083, Germany; Organization Established Date 18 Sep 2020; Registration Number HRA

737102 (Stuttgart) (Germany) [GLOMAG] (Linked To: RAHMANI, Ajmal).

Designated pursuant to section 1(a)(iii)(B) of E.O. 13818 for being owned or controlled by, or having acted or purported to act for or on behalf of, directly or indirectly, RAHMANI, Ajmal, a person whose property and interests in property are blocked pursuant to the Order.

35. RAHMANI GROUP INTERNATIONAL JLT (Arabic: رڤماني ڤروب إنٽرناشيونال جى ال ٽي) (a.k.a. RAHMANI GROUP INTERNATIONAL), Saba Tower, Office 702, Dubai, United Arab Emirates; Organization Established Date 04 Apr 2007; Business Registration Number JLT012 (United Arab Emirates) [GLOMAG] (Linked To: RAHMANI, Ajmal).

Designated pursuant to section 1(a)(iii)(B) of E.O. 13818 for being owned or controlled by, or having acted or purported to act for or on behalf of, directly or indirectly, RAHMANI, Ajmal, a person whose property and interests in property are blocked pursuant to the Order.

36. RG GROUP FZE (Arabic: ار جي ڤروب) (a.k.a. RG GENERAL TRADING FZE; a.k.a. THE RAHMANI GROUP), Saif Office Q1-03-044/C, P.O. Box 514280, Sharjah, United Arab Emirates; Organization Established Date 11 Jul 2016; Trade License No. 16816 (United Arab Emirates); Legal Entity Number 894500411FLFDQDDV988; Economic Register Number (CBLS) 11618292 (United Arab Emirates) [GLOMAG] (Linked To: RAHMANI, Ajmal).

Designated pursuant to section 1(a)(iii)(B) of E.O. 13818 for being owned or controlled by, or having acted or purported to act for or on behalf of, directly or indirectly, RAHMANI, Ajmal, a person whose property and interests in property are blocked pursuant to the Order.

37. RG HOLDINGS LTD, 6 Aftokratora Ioustinianou Street, 58 Rita Court, Flat 203, Makedonitissa, Engomi, Nicosia 2413, Cyprus; Organization Established Date 06 Jul 2015; Company Number C344952 (Cyprus) [GLOMAG] (Linked To: RAHMANI, Ajmal).

Designated pursuant to section 1(a)(iii)(B) of E.O. 13818 for being owned or controlled by, or having acted or purported to act for or on behalf of, directly or indirectly, RAHMANI, Ajmal, a person whose property and interests in property are blocked pursuant to the Order.

38. RG IMMOPROJEKT GMBH & CO. KG (a.k.a. RG IMMOPROJEKT GMBH AND CO. KG), Seestr 9, Herrenberg, Baden-Wurttemberg 71083, Germany; Johannes-Kepler-Str 14 + 18, Herrenberg, Baden-Wurttemberg 71083, Germany; Organization Established Date 25 Oct 2021; Registration Number HRA 738414 (Stuttgart) (Germany) [GLOMAG] (Linked To: RAHMANI, Ajmal).

Designated pursuant to section 1(a)(iii)(B) of E.O. 13818 for being owned or controlled by, or having acted or purported to act for or on behalf of, directly or indirectly, RAHMANI, Ajmal, a person whose property and interests in property are blocked pursuant to the Order.

39. RG REAL ESTATE DEVELOPMENT GMBH & CO. KG (a.k.a. RG REAL ESTATE DEVELOPMENT GMBH AND CO. KG), Seestr 9, Herrenberg, Baden-Wurttemberg 71083, Germany; Johannes-Kepler-Str 14 + 18, Herrenberg, Baden-Wurttemberg 71083, Germany; Organization Established Date 16 Sep 2020; Registration Number HRA 737089 (Stuttgart) (Germany) [GLOMAG] (Linked To: RAHMANI, Ajmal).

Designated pursuant to section 1(a)(iii)(B) of E.O. 13818 for being owned or controlled by, or having acted or purported to act for or on behalf of, directly or indirectly, RAHMANI, Ajmal, a person whose property and interests in property are blocked pursuant to the Order.

40. RG REAL ESTATE GMBH & CO. KG (a.k.a. RG REAL ESTATE GMBH AND CO. KG), Seestr 9, Herrenberg, Baden-Wurttemberg 71083, Germany; Johannes-Kepler-Str 14 + 18, Herrenberg, Baden-Wurttemberg 71083, Germany; Organization Established Date 17 Sep 2020; Registration Number HRA 737097 (Stuttgart) (Germany) [GLOMAG] (Linked To: RAHMANI, Ajmal).

Designated pursuant to section 1(a)(iii)(B) of E.O. 13818 for being owned or controlled by, or having acted or purported to act for or on behalf of, directly or indirectly, RAHMANI, Ajmal, a person whose property and interests in property are blocked pursuant to the Order.

41. RISEONIC HOLDINGS LTD, Floor No: 2, Stasinou 23, Nicosia 2404, Cyprus; Organization Established Date 07 Dec 1977; Company Number C10333 (Cyprus) [GLOMAG] (Linked To: RAHMANI, Ajmal).

Designated pursuant to section 1(a)(iii)(B) of E.O. 13818 for being owned or controlled by, or having acted or purported to act for or on behalf of, directly or indirectly, RAHMANI, Ajmal, a person whose property and interests in property are blocked pursuant to the Order.

42. SECURE MOVEMENT LOGISTICS SERVICES (Arabic: شرکت خدمات لوژستیکي سيکور), (موفمنت), Kabul, Afghanistan; Organization Established Date 2017; Tax ID No. 9003919520 (Afghanistan); License 37629 (Afghanistan); Registration Number 111570 (Afghanistan) [GLOMAG] (Linked To: RAHMANI, Ajmal).

Designated pursuant to section 1(a)(iii)(B) of E.O. 13818 for being owned or controlled by, or having acted or purported to act for or on behalf of, directly or indirectly, RAHMANI, Ajmal, a person whose property and interests in property are blocked pursuant to the Order.

43. THE FERN LIMITED (Arabic: ذا فرن ليمتد), PO Box 22693, Jebel Ali Free Zone Authority, United Arab Emirates; Company Number 1679455 (United Arab Emirates) [GLOMAG] (Linked To: RAHMANI, Ajmal).

Designated pursuant to section 1(a)(iii)(B) of E.O. 13818 for being owned or controlled by, or having acted or purported to act for or on behalf of, directly or indirectly, RAHMANI, Ajmal, a person whose property and interests in property are blocked pursuant to the Order.

44. ZEM HOLDINGS LTD, Floor No: 2, Stasinou 23, Nicosia 2404, Cyprus; Organization Established Date 01 Feb 2016; Business Registration Number HE 351838 (Cyprus) [GLOMAG] (Linked To: RAHMANI, Ajmal).

Designated pursuant to section 1(a)(iii)(B) of E.O. 13818 for being owned or controlled by, or having acted or purported to act for or on behalf of, directly or indirectly, RAHMANI, Ajmal, a person whose property and interests in property are blocked pursuant to the Order.

Dated: December 11, 2023.

Bradley T. Smith,

Director,

Office of Foreign Assets Control,

U.S. Department of the Treasury.

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