



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 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 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 (ofac.treasury.gov).

Notice of OFAC Action(s)

On November 29, 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. ALAVI, Seyyed Abdoljavad (Arabic: سيد عبدالجواد علوی) (a.k.a. ALAVI, Sayyed Abdoljavad), Iran; DOB 30 Mar 1946; POB Khormoj, Iran; nationality Iran; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; National ID No. 3549804814 (Iran) (individual) [SDGT] [IFSR] (Linked To: MINISTRY OF DEFENSE AND ARMED FORCES LOGISTICS).

Designated pursuant to section 1(a)(iii)(C) of Executive Order 13224 of September 23, 2001, "Blocking Property and Prohibiting Transactions With Persons Who Commit, Threaten to Commit, or Support Terrorism" (E.O. 13224), 3 CFR, 2001 Comp., p. 786, as amended by Executive Order 13886 of September 9, 2019, "Modernizing Sanctions To Combat Terrorism," 84 FR 48041 (E.O. 13224, as amended) for having materially assisted, sponsored, or provided financial, material, or technological support for, or goods or services to or in support of, MINISTRY OF DEFENSE AND ARMED FORCES LOGISTICS (MODAFL), a person whose property and interests in property are blocked pursuant to E.O. 13224.

2. A'ZAMI, Majid (Arabic: مجيد اعظمی), Iran; DOB 06 Jan 1983; POB Esfahan, Iran; nationality Iran; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; National ID No. 1287272045 (Iran) (individual) [SDGT] (Linked To: SEPEHR ENERGY JAHAN NAMA PARS COMPANY).

Designated pursuant to section 1(a)(iii)(E) of E.O. 13224, as amended, for being a leader of official of, SEPEHR ENERGY JAHAN NAMA PARS COMPANY (SEPEHR ENERGY), a person whose property and interests in property are blocked pursuant to E.O. 13224, as amended.

3. NIROOMAND TOOMAJ, Elyas (Arabic: الیاس نیرومند توماج) (a.k.a. NIRUMAND TUMAJ, Elyas; a.k.a. NIRUMANDTUMAJ, Elias), Iran; DOB 31 May 1990; POB Iran; nationality Iran; citizen Iran; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport L55195938 (Iran) expires 17 Nov 2026; National ID No. 2230048759 (Iran) (individual) [SDGT] (Linked To: SEPEHR ENERGY JAHAN NAMA PARS COMPANY).

Designated pursuant to section 1(a)(iii)(A) of E.O. 13224, as amended, for acting or purporting to act for or on behalf of, directly or indirectly, SEPEHR ENERGY, a person whose property and interests in property are blocked pursuant to E.O. 13224, as amended.

4. KULIYEVA, Adelina (a.k.a. DAL, Jackline; a.k.a. TURKMEN, Selina), Turkmenistan; United Arab Emirates; DOB 03 Dec 1990; Gender Female; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT] (Linked To: TRANSMART DMCC).

Designated pursuant to section 1(a)(iii)(A) of E.O. 13224, as amended, for acting or purporting to act for or on behalf of, directly or indirectly, TRANSMART DMCC, a person whose property and interests in property are blocked pursuant to E.O. 13224, as amended.

5. PALIKANDY, Mehboob Thachankandy, United Arab Emirates; DOB 25 Apr 1966; POB India; nationality India; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport U0446178 (India) (individual) [SDGT] (Linked To: CGN TRADE FZE; Linked To: MSE OVERSEAS PTE. LTD.; Linked To: SEALINK OVERSEAS PTE. LTD.; Linked To: SOLISE ENERGY (FZE)).

Designated pursuant to section 1(a)(iii)(A) of E.O. 13224, as amended, for acting or purporting to act for or on behalf of, directly or indirectly, TRANSMART DMCC, a person whose property and interests in property are blocked pursuant to E.O. 13224, as amended.

6. VAHAP, Zabi (a.k.a. VAHAP, Zebih Ullah; a.k.a. WAHAB, Zabihullah Abdul), Dubai, United Arab Emirates; DOB 01 Jan 1986; POB Akce, Afghanistan; nationality Turkey; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport U24258057 (Turkey) expires 12 Jul 2031; alt. Passport U13652962 expires 02 Dec 2026; National ID No. 25406705762 (Turkey) (individual) [SDGT] [IFSR] (Linked To: KARIMIAN, Mohammad Sadegh; Linked To: TRANSMART DMCC).

Designated pursuant to section 1(a)(iii)(C) of E.O. 13224, as amended, for having materially assisted, sponsored, or provided financial, material, or technological support for, or goods or services to or in support of, MOHAMMAD SADEGH KARIMIAN, a person whose property and interests in property are blocked pursuant to E.O. 13224, as amended, and pursuant to section 1(a)(iii)(B) of E.O. 13224, as amended, for owning, controlling, or directing, directly or indirectly, TRANSMART DMCC, a person whose property and interests in property are blocked pursuant to E.O. 13224, as amended.

Entities:

1. SEPEHR ENERGY JAHAN NAMA PARS COMPANY (Arabic: شرکت سپهر انرژی جهان (نمای پارس), Floor 1, No. 41, Shahid Doctor Beheshti Street, Doctor Ali Shariati Street, Nilooofar-Shahid Ghandi, Central District, Tehran, Tehran Province 1559649899, Iran; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 21 Nov 2022; National ID No. 14011674086 (Iran); Business Registration Number 605057 (Iran) [SDGT] [IFSR] (Linked To: MINISTRY OF DEFENSE AND ARMED FORCES LOGISTICS).

Designated pursuant to section 1(a)(iii)(C) of E.O. 13224, as amended, for having materially assisted, sponsored, or provided financial, material, or technological support for, or goods or services to or in support of, MODAFL*, a person whose property and interests in property are blocked pursuant to E.O. 13224.

2. FUTURE ENERGY TRADING L.L.C (Arabic: فيوتشر لتجارة الطاقة ش.ذ.م.م), Bur Dubai, Dubai, United Arab Emirates; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 04 Nov

2021; Business Registration Number 1000007 (United Arab Emirates); Economic Register Number (CBLS) 11776799 (United Arab Emirates) [SDGT] (Linked To: SEPEHR ENERGY JAHAN NAMA PARS COMPANY).

Designated pursuant to section 1(a)(iii)(C) of E.O. 13224, as amended, for having materially assisted, sponsored, or provided financial, material, or technological support for, or goods or services to or in support of, SEPEHR ENERGY JAHAN NAMA PARS COMPANY (SEPEHR ENERGY), a person whose property and interests in property are blocked pursuant to E.O. 13224, as amended.

3. HK SIHANG HAOCHEN TRADING LIMITED (Chinese Traditional: 香港思航皓宸貿易有限公司), 12th Floor San Toi Building 137-139, Connaught Road, Central Hong Kong, Hong Kong, China; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 03 Jan 2022; Commercial Registry Number 3117975 (Hong Kong) [SDGT] (Linked To: SEPEHR ENERGY JAHAN NAMA PARS COMPANY).

Designated pursuant to section 1(a)(iii)(C) of E.O. 13224, as amended, for having materially assisted, sponsored, or provided financial, material, or technological support for, or goods or services to or in support of, SEPEHR ENERGY, a person whose property and interests in property are blocked pursuant to E.O. 13224, as amended.

4. JEP PETROCHEMICAL TRADING L.L.C (Arabic: جي إي بي لتجارة البتروكيماويات ش.ذ.م.م), Deira Al Murar, Dubai, United Arab Emirates; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 30 Jun 2022; Business Registration Number 1078042 (United Arab Emirates); Economic Register Number (CBLS) 11899644 (United Arab Emirates) [SDGT] (Linked To: SEPEHR ENERGY JAHAN NAMA PARS COMPANY).

Designated pursuant to section 1(a)(iii)(C) of E.O. 13224, as amended, for having materially assisted, sponsored, or provided financial, material, or technological support for, or goods or services to or in support of, SEPEHR ENERGY, a person whose property and interests in property are blocked pursuant to E.O. 13224, as amended.

5. OPG GLOBAL GENERAL TRADING CO. L.L.C (Arabic: او جي بي جلوبال للتجارة العامة: شركة الشخص الواحد ذ.م.م), Bur Dubai Al Fahedy, Dubai, United Arab Emirates; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 13 Dec 2022; Business Registration Number 1127555 (United Arab Emirates); Economic Register Number (CBLS) 11980239 (United Arab Emirates) [SDGT] (Linked To: SEPEHR ENERGY JAHAN NAMA PARS COMPANY).

Designated pursuant to section 1(a)(iii)(C) of E.O. 13224, as amended, for having materially assisted, sponsored, or provided financial, material, or technological support for, or goods or services to or in support of, SEPEHR ENERGY, a person whose property and interests in property are blocked pursuant to E.O. 13224, as amended.

6. PUYUAN TRADE CO., LIMITED (Chinese Traditional: 普緣貿易有限公司), Rm. 517, New City Centre, 2 Lei Yue Mun Road, Kwun Tong, Kowloon, Hong Kong, China; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 06 Jul 2022; Commercial

Registry Number 3169192 (Hong Kong) [SDGT] (Linked To: SEPEHR ENERGY JAHAN NAMA PARS COMPANY).

Designated pursuant to section 1(a)(iii)(C) of E.O. 13224, as amended, for having materially assisted, sponsored, or provided financial, material, or technological support for, or goods or services to or in support of, SEPEHR ENERGY, a person whose property and interests in property are blocked pursuant to E.O. 13224, as amended.

7. TETIS GLOBAL FZE (Arabic: تيتيس جلوبال م م ح), P2-ELOB Office No. E2-112G-05, Hamriyah, Sharjah, United Arab Emirates; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 13 Feb 2023; Business Registration Number 25754 (United Arab Emirates); Economic Register Number (CBLS) 12017901 (United Arab Emirates) [SDGT] (Linked To: SEPEHR ENERGY JAHAN NAMA PARS COMPANY).

Designated pursuant to section 1(a)(iii)(C) of E.O. 13224, as amended, for having materially assisted, sponsored, or provided financial, material, or technological support for, or goods or services to or in support of, SEPEHR ENERGY, a person whose property and interests in property are blocked pursuant to E.O. 13224, as amended.

8. UNIQUE PERFORMANCE GENERAL TRADING L.L.C (Arabic: يونيك برفورمانس للتجارة العامة ش.ذ.م.م), PO Box 128617, Dubai, United Arab Emirates; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886, Organization Established Date 13 May 2013; Business Registration Number 688618 (United Arab Emirates); Economic Register Number (CBLS) 10893667 (United Arab Emirates) [SDGT] (Linked To: SEPEHR ENERGY JAHAN NAMA PARS COMPANY).

Designated pursuant to section 1(a)(iii)(C) of E.O. 13224, as amended, for having materially assisted, sponsored, or provided financial, material, or technological support for, or goods or services to or in support of, SEPEHR ENERGY, a person whose property and interests in property are blocked pursuant to E.O. 13224, as amended.

9. A THREE ENERGY FZE (Arabic: اثري انبرجي م م ح), Leased Office Bldg Office No. 2F-37, Hamriyah, Sharjah, United Arab Emirates; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 15 Mar 2018; Business Registration Number 16882 (United Arab Emirates); Economic Register Number (CBLS) 11581771 (United Arab Emirates) [SDGT] (Linked To: SEPEHR ENERGY JAHAN NAMA PARS COMPANY).

Designated pursuant to section 1(a)(iii)(C) of E.O. 13224, as amended, for having materially assisted, sponsored, or provided financial, material, or technological support for, or goods or services to or in support of, SEPEHR ENERGY, a person whose property and interests in property are blocked pursuant to E.O. 13224.

10. ROYAL SHELL GOODS WHOLESALERS L.L.C (Arabic: رويال شيل لتجارة السلع بالجملة), Riggat Al Buteen, Deira, Dubai, United Arab Emirates; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 29 Jul 2021; Business Registration Number 968335 (United Arab Emirates); Economic Register Number (CBLS) 11710687 (United Arab Emirates) [SDGT] (Linked To: SEPEHR ENERGY JAHAN NAMA PARS COMPANY).

Designated pursuant to section 1(a)(iii)(C) of E.O. 13224, as amended, for having materially assisted, sponsored, or provided financial, material, or technological support for, or goods or services to or in support of, SEPEHR ENERGY, a person whose property and interests in property are blocked pursuant to E.O. 13224, as amended.

11. PISHRO TEJARAT SANA COMPANY (Arabic: شرکت پیشرو تجارت سانا), Unit 81, Floor 8, Ribbon Building, Number 3, Eastern Brazil Street, Kurdistan Highway, Vanak, Central Section, Tehran, Tehran Province, Iran; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 25 Jul 2011; National ID No. 10320606988 (Iran); Business Registration Number 410131 (Iran) [SDGT] (Linked To: ALAVI, Seyyed Abdoljavad).

Designated pursuant to section 1(a)(iii)(A) of E.O. 13224, as amended, for being owned, controlled, or directed by, directly or indirectly, SEYYED ABDOLJAVID ALAVI, a person whose property and interests in property are blocked pursuant to E.O. 13224, as amended.

12. MSE OVERSEAS PTE. LTD., Paya Lebar Square, 60 Paya Lehar Road #09-43, 409051, Singapore; Website www.mse-overseas.com; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 03 Nov 2014; Trade License No. 201432806G (Singapore) [SDGT] (Linked To: PALIKANDY, Mehboob Thachankandy).

Designated pursuant to section 1(a)(iii)(A) of E.O. 13224, as amended, for being owned, controlled, or directed by, directly or indirectly, MEHBOOB THACHANKANDY PALIKANDY (PALIKANDY), a person whose property and interests in property are blocked pursuant to E.O. 13224, as amended.

13. SEALINK OVERSEAS PTE. LTD. (a.k.a. UNITED AGRO COMMODITIES PTE. LTD.; f.k.a. UNITED AGRO FERTILIZER PTE. LTD.), Paya Lebar Square, 60 Paya Lehar Road #09-43, 409051, Singapore; 22, RB Capital Building, 03, Malacca Street, Singapore; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 28 Dec 2012; Trade License No. 201231437N (Singapore) [SDGT] (Linked To: PALIKANDY, Mehboob Thachankandy).

Designated pursuant to section 1(a)(iii)(A) of E.O. 13224, as amended, for being owned, controlled, or directed by, directly or indirectly, PALIKANDY, a person whose property and interests in property are blocked pursuant to E.O. 13224, as amended.

14. SOLISE ENERGY FZE (Arabic: سوليس اينرجي), SAIF Executive Office P8-08-54, Sharjah, United Arab Emirates; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 20 Oct 2019; alt. Organization Established Date 24 Apr 2019; alt. Organization Established Date 13 Jun 2021; Business Registration Number 20920 (United Arab Emirates); alt. Business Registration Number 22474 (United Arab Emirates); Economic Register Number (CBLS) 11615535 (United Arab Emirates); alt. Economic Register Number (CBLS) 11952021 (United Arab Emirates) [SDGT] (Linked To: PALIKANDY, Mehboob Thachankandy).

Designated pursuant to section 1(a)(iii)(A) of E.O. 13224, as amended, for being owned, controlled, or directed by, directly or indirectly, PALIKANDY, a person whose property and interests in property are blocked pursuant to E.O. 13224, as amended.

15. TRANSMART DMCC (Arabic: ترانسمارت م.د.م.س) (a.k.a. TRANSMART AG; a.k.a. TRANSMART GLOBAL TRADING PRIVATE LIMITED), Unit Number 1606 to 1610, Floor 16, Tower X3, Jumeirah Bay Tower, Dubai, United Arab Emirates; Jumeirah Lakes Tower, Unit Number 1606 to 1610, Jumeirah, Bay Tower X3 Plot No: JLT-PH2-X3A, 126422, Dubai, United Arab Emirates; PO Box 126422, Dubai, United Arab Emirates; Hirsernweg 11 Hergiswil, NW 6052, Switzerland; Information Technology Park 25/517/14, Ananya Tower, MG Road 680001 Trichur, Kerala, India; Website www.transmartdmcc.com; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 03 Apr 2011; alt. Organization Established Date 12 Mar 2019; alt. Organization Established Date 04 May 2022; National ID No. CHE-418.995.816 (Switzerland); Trade License No. CH-150.3.476.957-7 (Switzerland); alt. Trade License No. U52590KL2022FTC075362 (India); Business Registration Number DMCC-31631 (United Arab Emirates); Economic Register Number (CBLS) 11465311 (United Arab Emirates) [SDGT] (Linked To: CGN TRADE FZE; Linked To: VAHAP, Zabi).

Designated pursuant to section 1(a)(iii)(C) of E.O. 13224, as amended, for having materially assisted, sponsored, or provided financial, material, or technological support for, or goods or services to or in support of, CGN TRADE FZE, a person whose property and interests in property are blocked pursuant to E.O. 13224, as amended.

Dated: November 29, 2023.

Bradley T. Smith,

Director,

Office of Foreign Assets Control,

U.S. Department of the Treasury.

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