



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.: 202-622-6922; 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

On January 23, 2024, 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. PEARSON, Adam Richard (a.k.a. ANSING, Michael; a.k.a. DAVIS, Mason), British Columbia, Canada; DOB 14 May 1994; alt. DOB 28 Apr 1995; POB Canada; nationality Canada; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport QG963705 (Canada) (individual) [IRAN-HR] (Linked To: RYAN, Damion Patrick John).

Designated pursuant to 1(a)(ii)(B) of Executive Order 13553 of September 28, 2010, "Blocking Property of Certain Persons With Respect to Serious Human Rights Abuses by the Government of Iran and Taking Certain Other Actions" (E.O. 13553), 75 FR 60567, October 1, 2010, for having materially assisted, sponsored, or provided financial, material, or technological support for, or goods or services to or in support of, DAMION PATRICK JOHN RYAN, a person whose property and interests in property are blocked pursuant to E.O. 13553.

2. RYAN, Damion Patrick John (a.k.a. JOHN, Damion Patrick; a.k.a. RYAN, Damion Patrick; a.k.a. "HENRY, John"; a.k.a. "JOHN, Damien"; a.k.a. "JOHN, Damion"; a.k.a. "PATRICK, Damion"; a.k.a. "RYAN, Damien"; a.k.a. "RYAN, John"), British Columbia, Canada; DOB 14 Oct 1980; POB Canada; nationality Canada; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport WQ097521 (Canada); alt. Passport HK184430 (Canada) expires 15 Sep 2026; alt. Passport AK406531 (Canada) expires 11 Jan 2029 (individual) [IRAN-HR] (Linked To: ASAN, Nihat Abdul Kadir).

Designated pursuant to 1(a)(ii)(B) of E.O. 13553 for having materially assisted, sponsored, or provided financial, material, or technological support for, or goods or services to or in support of, NIHAT ABDULKADIR ASAN, a person whose property and interests in property are blocked pursuant to E.O. 13553.

3. OZTUNC, Ekrem Abdulkerym (a.k.a. OZTUNC, Ekrem), Orumiyeh, West Azerbaijan, Iran; DOB 07 Oct 1984; POB Yuksekova, Turkey; nationality Turkey; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport U01292672 (Turkey) expires 01 Feb 2021 (individual) [IRAN-HR] (Linked To: SHARIFI-ZINDASHTI, Naji Ibrahim).

Designated pursuant to 1(a)(ii)(B) of E.O. 13553 for having materially assisted, sponsored, or provided financial, material or technological support for, or goods or services to or in support of, NAJI IBRAHIM SHARIFI-ZINDASHTI, a person whose property and interests in property are blocked pursuant to E.O. 13553.

4. TAMARZADEH ZAVIEH JAKKI, Shahram Ali Reza (Arabic: شهرام علی رضا تهرزاده زاویه جکی) (a.k.a. TAMARZADEH, Farhad Ali), Orumiyeh, West Azerbaijan, Iran; DOB 31 May 1972; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport T36369585 (Iran) expires 01 Jan

2021; National ID No. 2850540498 (Iran) (individual) [IRAN-HR] (Linked To: IRANIAN MINISTRY OF INTELLIGENCE AND SECURITY).

Designated pursuant to 1(a)(ii)(B) of E.O. 13553 for having materially assisted, sponsored, or provided financial, material, or technological support for, or goods or services to or in support of, the IRANIAN MINISTRY OF INTELLIGENCE AND SECURITY, a person whose property and interests in property are blocked pursuant to E.O. 13553.

5. ESFANJANI, Ali (Arabic: علی اسفنجانی), Iran; DOB 15 Aug 1985; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport P30251288 (Iran) expires 01 Jun 2019 (individual) [IRAN-HR] (Linked To: IRANIAN MINISTRY OF INTELLIGENCE AND SECURITY).

Designated pursuant to 1(a)(ii)(B) of E.O. 13553 for having materially assisted, sponsored, or provided financial, material, or technological support for, or goods or services to or in support of, the IRANIAN MINISTRY OF INTELLIGENCE AND SECURITY, a person whose property and interests in property are blocked pursuant to E.O. 13553.

6. KOCAK, Ali (Arabic: علی کوچک) (a.k.a. KOCHAK, Ali), Orumiyeh, West Azerbaijan Province, Iran; Turkey; DOB 30 Sep 1985; POB Adiyaman Kahta, Turkey; nationality Turkey; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 20926131442 (Turkey) (individual) [IRAN-HR] (Linked To: SHARIFI-ZINDASHTI, Naji Ibrahim).

Designated pursuant to 1(a)(ii)(B) of E.O. 13553 for having materially assisted, sponsored, or provided financial, material, or technological support for, or goods or services to or in support of, NAJI IBRAHIM SHARIFI-ZINDASHTI, a person whose property and interests in property are blocked pursuant to E.O. 13553.

7. KOCAK, Abdulvahap (Arabic: عبدالوهاب کوچاک) (a.k.a. KOCAK, Abdul Wahab; a.k.a. KOCAK, Abdulvahhab; a.k.a. KOCHAK, Abdulvahap), Turkey; DOB 09 Sep 1999; POB Adiyaman, Turkey; nationality Turkey; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport UI2429867 (Turkey) expires 18 Mar 2021 (individual) [IRAN-HR] (Linked To: SHARIFI-ZINDASHTI, Naji Ibrahim).

Designated pursuant to 1(a)(ii)(B) of E.O. 13553 for having materially assisted, sponsored, or provided financial, material, or technological support for, or goods or services to or in support of, NAJI IBRAHIM SHARIFI-ZINDASHTI, a person whose property and interests in property are blocked pursuant to E.O. 13553.

8. NASERZADEH, Muhammad Reza (Arabic: محمد رضا ناصرزاده) (a.k.a. NASER ZADEH, Mohammad Reza; a.k.a. NASERZADEH, Mohammadreza; a.k.a. NASIRZADE, Muhammed Reza; a.k.a. NASSER ZADEH, Mohammad Reza), Iran; DOB 01 Jan 1978; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male (individual) [IRAN-HR] (Linked To: IRANIAN MINISTRY OF INTELLIGENCE AND SECURITY).

Designated pursuant to 1(a)(ii)(B) of E.O. 13553 for having materially assisted, sponsored, or provided financial, material, or technological support for, or goods or services to or in support of, the IRANIAN MINISTRY OF INTELLIGENCE AND

SECURITY, a person whose property and interests in property are blocked pursuant to E.O. 13553.

9. ASAN, Nihat Abdul Kadir (Arabic: نيهات عبدالقدير آسان) (a.k.a. ASAN, Nihat; a.k.a. ASAN, Nihat Abdulkadir; a.k.a. ASHAN, Nihat; a.k.a. EBRAHIMIHARKIAN, Ramin; a.k.a. KURD, Ibrahim; a.k.a. "BAHTIYAR"), Orumiyeh, West Azerbaijan, Iran; DOB 01 Oct 1981; alt. DOB 11 Nov 1981; POB Van, Turkey; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport U13927927 (Turkey) expires 25 Jan 2027; National ID No. 2751062326 (Iran) (individual) [IRAN-HR] (Linked To: IRANIAN MINISTRY OF INTELLIGENCE AND SECURITY).

Designated pursuant to 1(a)(ii)(B) of E.O. 13553 for having materially assisted, sponsored, or provided financial, material, or technological support for, or goods or services to or in support of, the IRANIAN MINISTRY OF INTELLIGENCE AND SECURITY, a person whose property and interests in property are blocked pursuant to E.O. 13553.

10. HAMIDIRAVARI, Reza (Arabic: رضا حمیدی راوری) (a.k.a. RAVARI, Reza), Iran; DOB 31 Oct 1963; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport V40150378 (Iran) expires 02 Jan 2022 (individual) [IRAN-HR] (Linked To: IRANIAN MINISTRY OF INTELLIGENCE AND SECURITY).

Designated pursuant to 1(a)(ii)(C) of E.O. 13553 for having acted or purported to act for or on behalf of, directly or indirectly, the IRANIAN MINISTRY OF INTELLIGENCE AND SECURITY, a person whose property and interests in property are blocked pursuant to E.O. 13553.

11. SHARIFI-ZINDASHTI, Naji Ibrahim (Arabic: ناجی ابراهیم شریفی زیندشتی) (a.k.a. KENANI, Emirhan; a.k.a. SERIFI ZINDASTI, Naci; a.k.a. SERIFI-ZINDASTI, Naci; a.k.a. SHARIFI ZINDASHTI, Naji; a.k.a. SHARIFI-ZINDASHTI, Naji), Orumiyeh, West Azerbaijan, Iran; DOB 31 May 1974; POB Orumiyeh, Iran; nationality Iran; alt. nationality Turkey; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 2753229112 (Iran) (individual) [IRAN-HR] (Linked To: IRANIAN MINISTRY OF INTELLIGENCE AND SECURITY).

Designated pursuant to 1(a)(ii)(B) of E.O. 13553 for having materially assisted, sponsored, or provided financial, material, or technological support for, or goods or services to or in support of, the IRANIAN MINISTRY OF INTELLIGENCE AND SECURITY, a person whose property and interests in property are blocked pursuant to E.O. 13553.

Dated: January 23, 2024.

Bradley T. Smith,

Director,

Office of Foreign Assets Control,

U.S. Department of the Treasury.

[FR Doc. 2024-02052 Filed: 2/1/2024 8:45 am; Publication Date: 2/2/2024]