



## 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 Enforcement, Compliance and Analysis, 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>).

##### **Notice of OFAC Actions**

On March 20, 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 authorities listed below.

**Individuals:**

1. INANLU, Mitra (Arabic: ميترا اينانلو) (a.k.a. INANLOO, Mitra), Iran; DOB 23 Sep 1977; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Female; National ID No. 0059643390 (Iran) (individual) [NPWMD] [IFSR] (Linked To: MANDEGAR BASPAR KIMIYA COMPANY).

Designated pursuant to section 1(a)(iv) of Executive Order 13382 of June 28, 2005, "Blocking Property of Weapons of Mass Destruction Proliferators and Their Supporters," 70 FR 38567, 3 CFR, 2005 Comp., p. 170 ("E.O. 13382"), for acting or purporting to act for or on behalf of, directly or indirectly, MANDEGAR BASPAR KIMIYA COMPANY, a person whose property and interests in property are blocked pursuant to E.O. 13382.

2. KANOGLU, Hidayet, Rize, Turkey; DOB 30 Jan 1973; POB Ankara, Turkey; nationality Turkey; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male (individual) [NPWMD] (Linked To: SAZEH MORAKAB CO. LTD).

Designated pursuant to section 1(a)(iii) of E.O. 13382 for having provided, or attempted to provide, financial, material, technological or other support for, or goods or services in support of, SAZEH MORAKAB CO. LTD, a person whose property and interests in property are blocked pursuant to E.O. 13382.

3. SHAHMARI GHOJEH BIKLO, Rostam (Arabic: رستم شهماری فوجه بیکلو) (a.k.a. SHAHMARI GHOJEHBKLO, Rostam), Tehran, Iran; DOB 28 Dec 1967; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 1620885115 (Iran) (individual) [NPWMD] [IFSR] (Linked To: ATOMIC ENERGY ORGANIZATION OF IRAN).

Designated pursuant to section 1(a)(iii) of E.O. 13382 for having provided, or attempted to provide, financial, material, technological or other support for, or goods or services in support of, ATOMIC ENERGY ORGANIZATION OF IRAN, a person whose property and interests in property are blocked pursuant to E.O. 13382.

4. KARIMI, Maziar (a.k.a. KARIMI, Mazyar), Koln, Germany; DOB 23 Sep 1973; nationality Iran; alt. nationality Germany; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 1755530048 (Iran) (individual) [NPWMD] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS AEROSPACE FORCE SELF SUFFICIENCY JIHAD ORGANIZATION).

Designated pursuant to section 1(a)(iii) of E.O. 13382 for having provided, or attempted to provide, financial, material, technological or other support for, or goods or services in support of, ISLAMIC REVOLUTIONARY GUARD CORPS AEROSPACE FORCE SELF SUFFICIENCY JIHAD ORGANIZATION, a person whose property and interests in property are blocked pursuant to E.O. 13382.

5. GOK, Mahmut, Istanbul, Turkey; DOB 29 Apr 1976; nationality Turkey; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport U07107567 (Turkey) expires 01 Apr 2023 (individual) [NPWMD] [IFSR] (Linked To: GOKLER DIS TICARET LIMITED SIRKETI).

Designated pursuant to section 1(a)(iv) of E.O. 13382 for acting or purporting to act for or on behalf of, directly or indirectly, GOKLER DIS TICARET LIMITED SIRKETI, a person whose property and interests in property are blocked pursuant to E.O. 13382.

#### Entities:

1. ALBORZ ORGANIC MATERIAL ENGINEERING COMPANY (Arabic: شرکت مهندسی مواد آلی البرز), Karaj, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 07 Oct 2014; National ID No. 14004448175 (Iran); Commercial Registry Number 27389 (Iran) [NPWMD] [IFSR] (Linked To: INANLU, Mitra).

Designated pursuant to section 1(a)(iv) of E.O. 13382 for being owned or controlled by, or acting or purporting to act for or on behalf of, directly or indirectly, INANLU, Mitra, a person whose property and interests in property are blocked pursuant to E.O. 13382.

2. PISHRO MOBTAKER PEYVAND (Arabic: پیشرو مبتکر پیوند) (a.k.a. PISHRA MOBTAKER PEYVAND COMPANY; a.k.a. PISHRO MOBTAKER PEIVAND; a.k.a. "LEADING INNOVATOR LINK"), Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 21 Aug 2002; National ID No. 10102328283 (Iran); Commercial Registry Number 190858 (Iran); Chamber of Commerce Number 132255 (Iran) [NPWMD] [IFSR] (Linked To: ATOMIC ENERGY ORGANIZATION OF IRAN).

Designated pursuant to section 1(a)(iii) of E.O. 13382 for having provided, or attempted to provide, financial, material, technological or other support for, or goods or services in support of, ATOMIC ENERGY ORGANIZATION OF IRAN, a person whose property and interests in property are blocked pursuant to E.O. 13382.

3. MAZAYA ALARDH ALDHABIA LLC, Al Uqdah, Muscat, Oman; Al Buraimi P.O. Box 280/512, Oman; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 22 Jan 2019; Registration Number 1335894 (Oman) [NPWMD] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS AEROSPACE FORCE SELF SUFFICIENCY JIHAD ORGANIZATION).

Designated pursuant to section 1(a)(iii) of E.O. 13382 for having provided, or attempted to provide, financial, material, technological or other support for, or goods or services in support of, ISLAMIC REVOLUTIONARY GUARD CORPS AEROSPACE FORCE SELF SUFFICIENCY JIHAD ORGANIZATION, a person whose property and interests in property are blocked pursuant to E.O. 13382.

4. MAZIXON GMBH AND CO KG, Jesuitengasse 73, Koln 50735, Germany; Merkenicher Haupt Str. 96, Koln 50769, Germany; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 23 Jun 2020; V.A.T. Number DE338075769 (Germany); Registration Number 50670A34770 (Germany) [NPWMD] [IFSR] (Linked To: KARIMI, Maziar).

Designated pursuant to section 1(a)(iv) of E.O. 13382 for being owned or controlled by, or acting or purporting to act for or on behalf of, directly or indirectly, KARIMI, Maziar, a person whose property and interests in property are blocked pursuant to E.O. 13382.

5. MAZIXON VERWALTUNGS GMBH, Jesuitengasse 73, Koln 50735, Germany; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 28 Apr 2020; Registration Number 50670B102044 (Germany) [NPWMD] [IFSR] (Linked To: KARIMI, Maziar).

Designated pursuant to section 1(a)(iv) of E.O. 13382 for being owned or controlled by, or acting or purporting to act for or on behalf of, directly or indirectly, KARIMI, Maziar, a person whose property and interests in property are blocked pursuant to E.O. 13382.

6. TIT ULUSLARARASI NAKLIYAT DERI TEKSTIL GIDA SANAYI VE TICARET LIMITED SIRKETI, No. 12 Ataturk Mah. Sulun Cad., Istanbul 34750, Turkey; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 13 Jan 2005; Chamber of Commerce Number 490835 (Turkey); Registration Number 543253 (Turkey) [NPWMD] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS AEROSPACE FORCE SELF SUFFICIENCY JIHAD ORGANIZATION).

Designated pursuant to section 1(a)(iii) of E.O. 13382 for having provided, or attempted to provide, financial, material, technological or other support for, or goods or services in support of, ISLAMIC REVOLUTIONARY GUARD CORPS AEROSPACE FORCE SELF SUFFICIENCY JIHAD ORGANIZATION, a person whose property and interests in property are blocked pursuant to E.O. 13382.

7. DM GOLD KIYMETLI MADENLER ANONIM SIRKETI, Molla Fenari Mah. Iskender, Bogazi SK. No: 3/322, Fatih, Istanbul, Turkey; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 14 Dec 2022; Chamber of Commerce Number 1422340 (Turkey); Registration Number 428703-5 (Turkey); Central Registration System Number 0302-1277-4740-0001 (Turkey) [NPWMD] [IFSR] (Linked To: GOK, Mahmut).

Designated pursuant to section 1(a)(iv) of E.O. 13382 for being owned or controlled by, or acting or purporting to act for or on behalf of, directly or indirectly, GOK, Mahmut, a person whose property and interests in property are blocked pursuant to E.O. 13382.

8. GOKLER DIS TICARET LIMITED SIRKETI (a.k.a. GOKLER IMPORT AND EXPORT LIMITED COMPANY), Molla Fenari MH Iskender Bogazi SK., Centilmen H.N: 3/322, Fatih, Istanbul, Turkey; Sultan Selim MH Eski, Buyukdere Cad No: 61/2, Synergie Plaza, Kagithane, Istanbul, Turkey; Website [www.goklergroup.com](http://www.goklergroup.com); Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 05 Jul 2021; Chamber of Commerce Number 1307423 (Turkey); Registration Number 317308-5 (Turkey); Central Registration System Number 0396-1370-8340-0001 (Turkey) [NPWMD] [IFSR] (Linked To: MINISTRY OF DEFENSE AND ARMED FORCES LOGISTICS).

Designated pursuant to section 1(a)(iii) of E.O. 13382 for having provided, or attempted to provide, financial, material, technological or other support for, or goods or services in

support of, MINISTRY OF DEFENSE AND ARMED FORCES LOGISTICS, a person whose property and interests in property are blocked pursuant to E.O. 13382.

9. KLAS KIMYASAL URUNLER TICARET LIMITED SIRKETI, Molla Fenari Mah. Carsikapa Cad. Centilmen, Han No: 20 IC Kapi No: 96, Fatih, Istanbul, Turkey; Additional Sanctions Information - Subject to Secondary Sanctions; Registration Number 100889-8 (Turkey) [NPWMD] [IFSR] (Linked To: GOK, Mahmut).

Designated pursuant to section 1(a)(iv) of E.O. 13382 for being owned or controlled by, or acting or purporting to act for or on behalf of, directly or indirectly, GOK, Mahmut, a person whose property and interests in property are blocked pursuant to E.O. 13382.

10. MAHMUT GOK SKIES PETROLEUM DIS TICARET, Esentepe MH. Keskin, Kalem SK., No: 17/2, Sisli, Istanbul, Turkey; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 29 Jan 2019; Chamber of Commerce Number 1167239 (Turkey); Registration Number 177454-5 (Turkey) [NPWMD] [IFSR] (Linked To: GOK, Mahmut).

Designated pursuant to section 1(a)(iv) of E.O. 13382 for being owned or controlled by, or acting or purporting to act for or on behalf of, directly or indirectly, GOK, Mahmut, a person whose property and interests in property are blocked pursuant to E.O. 13382.

Dated: March 20, 2024.

**Bradley T. Smith,**

*Director,*

*Office of Foreign Assets Control,*

*U.S. Department of the Treasury.*

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