



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 Department of the Treasury's Office of Foreign Assets Control (OFAC) is publishing the names of 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 effective 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 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://www.treasury.gov/ofac>).

Notice of OFAC Action(s)

On April 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. HARUNI, Hosein Mohammad (Arabic: حسین محمد هارونی) (a.k.a. HAROONI, Hossein), Tehran, Iran; DOB 09 Nov 1989; POB Iran; nationality Iran; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; National ID No. 1270285696 (Iran) (individual) [SDGT] [IRGC] [IFSR] (Linked To: DADEH AFZAR ARMAN).

Designated pursuant to section 1(a)(iii)(A) 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, 2019 Comp., p. 356., 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 acted for or on behalf of, directly or indirectly, DADEH AFZAR ARMAN, a person whose property and interests in property are blocked pursuant to E.O. 13224, as amended.

2. NASAB, Alireza Shafie (Arabic: علی رضا شفیعی نسب) (a.k.a. NASAB, Ali Reza Shafi'i; a.k.a. SHAFI'INASAB, Alireza), Tehran, Iran; DOB 21 Feb 1985; POB Iran; nationality Iran; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; National ID No. 1288452152 (Iran); Birth Certificate Number 5160 (Iran) (individual) [SDGT] [IRGC] [IFSR] (Linked To: IRANIAN ISLAMIC REVOLUTIONARY GUARD CORPS CYBER-ELECTRONIC COMMAND).

Designated pursuant to section 1(a)(iii)(A) of E.O. 13224 for having acted for or on behalf of, directly or indirectly, the IRANIAN ISLAMIC REVOLUTIONARY GUARD CORPS CYBER-ELECTRONIC COMMAND, a person whose property and interests in property are blocked pursuant to E.O. 13224, as amended.

3. RAHMAN, Reza Kazemifar (Arabic: رضا کاظمیفر رحمان) (a.k.a. KAZEMIFAR, Reza), Tehran, Iran; DOB 02 Jun 1987; POB Ilam, Iran; nationality Iran; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; National ID No. 4501201381 (Iran); Birth Certificate Number 3946 (Iran) (individual) [SDGT] [IRGC] [IFSR] (Linked To: IRANIAN ISLAMIC REVOLUTIONARY GUARD CORPS CYBER-ELECTRONIC COMMAND).

Designated pursuant to section 1(a)(iii)(A) of E.O. 13224 for having acted for or on behalf of, directly or indirectly, the IRANIAN ISLAMIC REVOLUTIONARY GUARD CORPS CYBER-ELECTRONIC COMMAND, a person whose property and interests in property are blocked pursuant to E.O. 13224, as amended.

4. SALMANI, Komeil Baradaran (Arabic: کمیل برادران سلمانی), No. 29, Tohid Sq., Shahid Mahalati Complex, Mini City, Tehran, Iran; DOB 16 Nov 1985; POB Tehran, Iran; nationality Iran; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; National ID No. 0077605063 (Iran)

(individual) [SDGT] [IRGC] [IFSR] (Linked To: IRANIAN ISLAMIC REVOLUTIONARY GUARD CORPS CYBER-ELECTRONIC COMMAND).

Designated pursuant to section 1(a)(iii)(A) of E.O. 13224 for having acted for or on behalf of, directly or indirectly, the IRANIAN ISLAMIC REVOLUTIONARY GUARD CORPS CYBER-ELECTRONIC COMMAND, a person whose property and interests in property are blocked pursuant to E.O. 13224, as amended.

Entities:

1. DADEH AFZAR ARMAN (a.k.a. "DATA EAST"; a.k.a. DATA PROCESSING OF EAST LLC), Tehran, Iran; Website <https://daa.computer/>; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 21 Mar 2015 to 19 Mar 2016; Organization Type: Other information technology and computer service activities [SDGT] [IRGC] [IFSR] (Linked To: IRANIAN ISLAMIC REVOLUTIONARY GUARD CORPS CYBER-ELECTRONIC COMMAND).

Designated pursuant to section 1(a)(iii)(A) of E.O. 13224 for having acted for or on behalf of, directly or indirectly, the IRANIAN ISLAMIC REVOLUTIONARY GUARD CORPS CYBER-ELECTRONIC COMMAND, a person whose property and interests in property are blocked pursuant to E.O. 13224, as amended.

2. MEHR SAM ANDISHEH SAZ NIK (a.k.a. DEHKADEH TELECOMMUNICATION AND SECURITY COMPANY; a.k.a. MAHAK RAYAN AFRAZ), Iran; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; National ID No. 14009946460 (Iran) [SDGT] [IRGC] [IFSR] (Linked To: IRANIAN ISLAMIC REVOLUTIONARY GUARD CORPS CYBER-ELECTRONIC COMMAND).

Designated pursuant to section 1(a)(iii)(A) of E.O. 13224 for having acted for or on behalf of, directly or indirectly, IRANIAN ISLAMIC REVOLUTIONARY GUARD CORPS CYBER-ELECTRONIC COMMAND, a person whose property and interests in property are blocked pursuant to E.O. 13224, as amended.

Dated: April 23, 2024.

Bradley T. Smith,

Director,

Office of Foreign Assets Control,

U.S. Department of the Treasury.