



DEPARTMENT OF THE TREASURY

Office of Foreign Assets Control

Notice of OFAC Sanctions Action

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 and vessels 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. The vessels placed on the SDN List have been identified as property in which a blocked person has an interest. OFAC is also updating the entry on the SDN List for one person.

DATES: This action was issued on December 19, 2024. See Supplementary Information for relevant dates.

FOR FURTHER INFORMATION CONTACT: OFAC: Associate Director for Global Targeting, 202-622-2420; Assistant Director for Licensing, 202-622-2480; Assistant Director for Sanctions Compliance, 202-622-2490; or <https://ofac.treasury.gov/contact-ofac>.

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 December 19, 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. ABD-AL-WADUD, Wail Muhammad Said (a.k.a. ABDULWADOD, Wail Mohammed Saeed), Yemen; DOB 10 Feb 1994; POB Hodaidah, Yemen; nationality Yemen; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport 07872046 (Yemen) expires 25 Jul 2028 (individual) [SDGT] (Linked To: ANSARALLAH).

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," 66 FR 49079, 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 or purported to act for or on behalf of, directly or indirectly, ANSARALLAH, a person whose property and interests in property are blocked pursuant to E.O. 13224, as amended.

2. HAJJ, Umar Ahmad Umar Ahmad (a.k.a. HAG, Omar Ahmed Omar Ahmed), Yemen; DOB 03 Feb 1994; POB Hodaidah, Yemen; nationality Yemen; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport 06138572 (Yemen) expires 26 Mar 2030 (individual) [SDGT] (Linked To: ANSARALLAH).

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

3. AL-MADANI, Hashem Ismail Ali Ahmed (a.k.a. "ESMAIL ALI AHMED, Hashem"), Yemen; DOB 01 Jan 1984; nationality Yemen; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport 06120128 (Yemen) expires 19 Feb 2026 (individual) [SDGT] (Linked To: ANSARALLAH).

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

4. AL-HADI, Ahmad Muhammad Muhammad Hasan (a.k.a. AL HADI, Ahmad), Yemen; DOB 02 Apr 1970; nationality Yemen; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT] (Linked To: ANSARALLAH).

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, ANSARALLAH, a person whose property and interests in property are blocked pursuant to E.O. 13224, as amended.

5. VENAYAGAMOORTHY, Puvaneswaran, Kuala Lumpur, Malaysia; DOB 27 Feb 1984; nationality Malaysia; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport A23472357 (Malaysia); National ID No. 840227145143 (Malaysia) (individual) [SDGT] (Linked To: MERKUR ENERGY PORT SERVICES SDN BHD).

Designated pursuant to section 1(a)(iii)(B) of E.O. 13224, as amended, for owning or controlling, directly or indirectly, MERKUR ENERGY PORT SERVICES SDN BHD, a person whose property and interests in property are blocked pursuant to E.O. 13224, as amended.

6. KANNIAPPAN, JR, Ezekial, Kuala Lumpur, Malaysia; DOB 10 Jul 1980; nationality Malaysia; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport A36564463 (Malaysia) (individual) [SDGT] (Linked To: MERKUR ENERGY PORT SERVICES SDN BHD).

Designated pursuant to section 1(a)(iii)(A) of E.O. 13224, as amended, for having acted or purported to act for or on behalf of, directly or indirectly, MERKUR ENERGY PORT SERVICES SDN BHD, a person whose property and interests in property are blocked pursuant to E.O. 13224, as amended.

Entities:

1. MASTER JOINT CO., LIMITED, Flat/Rm a 12/F ZJ 300, 300 Lockhart Road, Hong Kong, China; Organization Established Date 11 Nov 2022; C.R. No. 3207669 (Hong Kong); Trade License No. 74597457 (Hong Kong) [IRAN-EO13902].

Designated pursuant to section 1(a)(i) of Executive Order 13902 of January 10, 2020, "Imposing Sanctions With Respect to Additional Sectors of Iran," 85 FR 2003, 3 CFR, 2020 Comp., p. 299 (E.O. 13902), for operating in the petroleum and petrochemical sectors of the Iranian economy.

2. JOURNEY INVESTMENT COMPANY (a.k.a. JOURNEY INVESTMENT CO.), Trust Company Complex, Ajeltake Road, Majuro, Ajeltake Island 96960, Marshall Islands; Organization Established Date 03 Jun 2022; Identification Number IMO 6339931; Registration Number 114762 [IRAN-EO13902].

Designated pursuant to section 1(a)(i) of E.O. 13902 for operating in the petroleum sector of the Iranian economy.

3. PASSADA MARITIME LIMITED, Trust Company Complex, Ajeltake Road, Majuro, Ajeltake Island, Marshall Islands; Organization Established Date 18 Aug 2022; Identification Number IMO 6346637; Registration Number 115822 [IRAN-EO13902].

Designated pursuant to section 1(a)(i) of E.O. 13902 for operating in the petroleum sector of the Iranian economy.

4. ROSE SHIPPING LIMITED (a.k.a. ROSE SHIPPING LTD; a.k.a. ROSE SHIPPING LTD-LIB), 80 Broad Street, Monrovia, Liberia; 2, Plastira Street, 166 73, Voula, Greece; Website www.rose-shipping.gr; Organization Established Date 29 May 1995; alt. Organization Established Date 2003; V.A.T. Number 098093215 (Greece); Identification Number IMO 5379292 [IRAN-EO13902].

Designated pursuant to section 1(a)(i) of E.O. 13902 for operating in the petroleum sector of the Iranian economy.

5. SAFWAN AL-DUBAI COMPANY OF SHIPPING AND TRADE (a.k.a. SAFWAN FOR SHIPPING AND TRADE), Nasr Street, Sanaa, Yemen; Street 75, Shiqiao Building, 3rd Floor, Door 4, Yiwu, Zhejiang, China; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 2015 [SDGT] (Linked To: ANSARALLAH).

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, ANSARALLAH, a person whose property and interests in property are blocked pursuant to E.O. 13224, as amended.

6. AL HAZMI EXCHANGE KHALED AL HAZMI AND BROTHER COMPANY GENERAL PARTNERSHIP (a.k.a. AL HAZMI EXCHANGE; a.k.a. AL-

HAZMI COMPANY FOR EXCHANGE; a.k.a. "AL-HAZMI EXCHANGE COMPANY" (Arabic: "شركة الحزمي للصرافة"), Sana'a, Yemen; Website www.alhazmiex.com; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date circa 1998; Organization Type: Other financial service activities, except insurance and pension funding activities, n.e.c. [SDGT] (Linked To: AL-JAMAL, Sa'id Ahmad Muhammad).

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, SA'ID AHMAD MUHAMMAD AL-JAMAL, a person whose property and interests in property are blocked pursuant to E.O. 13224, as amended.

7. MOHAMMED ALI AL THAWR EXCHANGE (Arabic: محمد علي الثور للصرافة) (a.k.a. AL THAWR EXCHANGE), Hodeidah, Yemen; Sana'a, Yemen; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Type: Other financial service activities, except insurance and pension funding activities, n.e.c. [SDGT] (Linked To: AL-JAMAL, Sa'id Ahmad Muhammad).

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, SA'ID AHMAD MUHAMMAD AL-JAMAL, a person whose property and interests in property are blocked pursuant to E.O. 13224, as amended.

8. BLU SHIPPING M SDN. BHD., Unit 11-02, 11th Floor, Menara TJB, No. 9, Jalan Syed Mohd Mufti, Johor Bahru 80000, Malaysia; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 24 Sep 2019; Commercial Registry Number 1343697-K (Malaysia); Registration Number 201901034367 (Malaysia) [SDGT] (Linked To: AL-JAMAL, Sa'id Ahmad Muhammad).

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, SA'ID AHMAD MUHAMMAD AL-JAMAL, a person whose property and interests in property are blocked pursuant to E.O. 13224, as amended.

9. MERKUR ENERGY PORT SERVICES SDN BHD (a.k.a. MERKUR ENERGY PORT SERVICES; a.k.a. MERKUR ENERGY PORTSERVICES SDN BHD), Unit 21-01, Level 21, Mercu Aspire KL Eco City, No 3 Jalan Bangsar, Kuala Lumpur 59200, Malaysia; Suite A09-10 Block A Plaza Tarragon Kelana Jalan Ss6/6 Kelana Jaya, Petaling Jaya 47301, Malaysia; Website merkurenergyports.com; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 2017; Commercial Registry Number 1233720K (Malaysia); Registration Number 201701019555 (Malaysia) [SDGT] (Linked To: AL-JAMAL, Sa'id Ahmad Muhammad).

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, SA'ID AHMAD MUHAMMAD AL-JAMAL, a person whose property and interests in property are blocked pursuant to E.O. 13224, as amended.

10. TEFCAS MARINE SDN. BHD., Unit 11-02, 11th Floor, Menara TJB, No. 9, Jalan Syed Mohd Mufti, Johor Bahru 80000, Malaysia; 11-01, Jalan Balau 3, Taman Rinting, Masai, Johar Bahru 81750, Malaysia; Website tefcas.com.my; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 2012; Commercial Registry Number 1027592-D (Malaysia); Registration Number 201201043116 (Malaysia) [SDGT] (Linked To: AL-JAMAL, Sa'id Ahmad Muhammad).

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, SA'ID AHMAD MUHAMMAD AL-JAMAL, a person whose property and interests in property are blocked pursuant to E.O. 13224, as amended.

On December 19, 2024, OFAC also identified the following vessels as property in which a blocked person has an interest under the relevant sanctions authority listed below.

Vessels:

1. MS ENOLA (a.k.a. KOHO I) (J2GJ) Crude Oil Tanker Djibouti flag; Vessel Registration Identification IMO 9251951; MMSI 621819078 (vessel) [IRAN-EO13902] (Linked To: JOURNEY INVESTMENT COMPANY).

Identified as property in which JOURNEY INVESTMENT COMPANY, a person whose property and interests in property are blocked pursuant to E.O. 13902, has an interest.

2. MS ANGLIA (a.k.a. GATHER VIEW) (T7Ax8) Crude Oil Tanker San Marino flag; Vessel Registration Identification IMO 9246281; MMSI 268241201 (vessel) [IRAN-EO13902] (Linked To: ROSE SHIPPING LIMITED).

Identified as property in which ROSE SHIPPING LIMITED, a person whose property and interests in property are blocked pursuant to E.O. 13902, has an interest.

3. MS MELENIA (3FSO7) Crude Oil Tanker Panama flag; Other Vessel Flag Djibouti; Vessel Registration Identification IMO 9302023; MMSI 374128000 (vessel) [IRAN-EO13902] (Linked To: ROSE SHIPPING LIMITED).

Identified as property in which ROSE SHIPPING LIMITED, a person whose property and interests in property are blocked pursuant to E.O. 13902, has an interest.

On December 19, 2024, OFAC updated the entry on the SDN List for the following person, whose property and interests in property subject to U.S. jurisdiction continue to be blocked under the relevant sanctions authority listed below.

Individual:

1. AL-JAMAL, Sa'id Ahmad Muhammad (a.k.a. AL GAMAL, Saeed Ahmed Mohammed; a.k.a. RAMI, Abu-Ahmad; a.k.a. SAEIDI, Ahmad; a.k.a. SA'IDI, Ahmad; a.k.a. "ABU-'ALI"; a.k.a. "AHMAD, Abu"; a.k.a. "CAIHONG" (Chinese Simplified: "彩虹"); a.k.a. "HISHAM"), Iran; DOB 01 Jan 1979; alt. DOB 28 Jul 1978; nationality Yemen; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport 04716186 (Yemen); alt. Passport U63475649 (Iran) expires 24 Jun 2028; alt. Passport E49297849 (Iran) expires 24 Aug 2024 (individual) [SDGT] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE).

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AL-JAMAL, Sa' id Ahmad Muhammad (a.k.a. AL GAMAL, Saeed Ahmed Mohammed; a.k.a. RAMI, Abu-Ahmad; a.k.a. SAEIDI, Ahmad; a.k.a. SA'IDI, Ahmad; a.k.a. "ABU-'ALI" ; a.k.a. "AHMAD, Abu" ; a.k.a. "CAIHONG" (Chinese Simplified: "彩虹"); a.k.a. "HISHAM" ; a.k.a. "KHRPI"), Iran; DOB 01 Jan 1979; alt. DOB 28 Jul 1978; nationality Yemen; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Digital Currency Address - USDT TLNRT524dzL5FF1nJHDhYEMFpeWjLjRbz1; alt. Digital Currency Address - USDT THh5woR8qfmDsNknQ3agPYzQSiRtMnKsTh; alt. Digital Currency Address - USDT TV5ZTpKDsZLTF6XcMnPongS33pwBgF91by; alt. Digital Currency Address - USDT TTAHMdqoom4f2VTWniroPWQHcTRZ4caoH4; alt. Digital Currency Address - USDT TFFvv7NAWmbcVfA7QN81mMvUC25TWj1WJx; Passport 04716186 (Yemen); alt. Passport U63475649 (Iran) expires 24 Jun 2028; alt. Passport E49297849 (Iran) expires 24 Aug 2024 (individual) [SDGT] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE).

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, the ISLAMIC REVOLUTIONARY GUARD CORPS-QODS FORCE, a person whose property and interests in property are blocked pursuant to E.O. 13224.

The Secretary of State has identified the following person in a list submitted to the appropriate congressional committees pursuant to section 106(a) of the Countering

America’s Adversaries Through Sanctions Act (CAATSA). The Secretary of State has determined that such person, on or after the date of enactment of CAATSA, is responsible for extrajudicial killings, torture, or other gross violations of internationally recognized human rights committed against individuals in Iran who seek: a) to expose illegal activity carried out by officials of the Government of Iran; or b) to obtain, exercise, defend, or promote internationally recognized human rights and freedoms, such as the freedoms of religion, expression, association, and assembly, and the rights to a fair trial and democratic elections. On December 19, 2024, OFAC, acting pursuant to delegated authority, has taken the action described below to impose the sanctions set forth in section 106(b)(1) of CAATSA with respect to the person listed below.

Entity:

1. GHEZEL HESAR PRISON (a.k.a. GHEZEL HESAR PENITENTIARY; a.k.a. QEZEL HESAR PENITENTIARY), Payam Rd, Mehrshahr, Karaj, Alborz Province, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [CAATSA - IRAN].

Pursuant to section 106(b) of CAATSA, OFAC has blocked all transactions in all property and interests in property that are in the United States, come within the United States, or come within the possession or control of any United States person, of the above person. This person has been added to the SDN List and includes the identifying tag “CAATSA—IRAN.”

Lisa M. Palluconi,
Acting Director,
Office of Foreign Assets Control.