



## 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 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:** This action was issued on February 26, 2025. 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 February 26, 2025, 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.

**Entities:**

1. DDC DEVELOP INDUSTRY HONG KONG LIMITED, Rm 4, 16/F, Ho King Comm. Ctr., 2-16 Fa Yuen St., Mongkok, Kowloon, Hong Kong, China; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 04 Oct 2019; Company Number 2879836 (Hong Kong); Business Registration Number 71234020 (Hong Kong) [NPWMD] [IFSR] (Linked To: NARIN SEPEHR MOBIN ISATIS).

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

2. DINGTAI INDUSTRIAL TECHNOLOGY CO LIMITED (Chinese Traditional: 鼎泰實業科技有限公司), Room 1502, Easey Commercial Building, 253-261 Hennessy Road, Wan Chai, Hong Kong, China; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 11 Oct 2017; Company Number 2590461 (Hong Kong); Business Registration Number 68310851 (Hong Kong) [NPWMD] [IFSR] (Linked To: PISHTAZAN KAVOSH GOSTAR BOSHRA, LLC).

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, PISHTAZAN KAVOSH GOSTAR BOSHRA, LLC, a person whose property and interests in property are blocked pursuant to E.O. 13382.

3. HONG KONG TIANLE INTERNATIONAL CO LIMITED (Chinese Traditional: 香港天樂國際有限公司), Hong Kong, China; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 27 Dec 2019; Company Number 2906297 (Hong Kong); Business Registration Number 71502619 (Hong Kong) [NPWMD] [IFSR] (Linked To: PISHTAZAN KAVOSH GOSTAR BOSHRA, LLC).

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, PISHTAZAN KAVOSH GOSTAR BOSHRA, LLC, a person whose property and interests in property are blocked pursuant to E.O. 13382.

4. JP ORIENTAL INTERNATIONAL HOLDINGS LIMITED, Rm 912 9/F Hunghom Coml Ctr Blk B, Hunghom, Hong Kong, China; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 11 Nov 2002; Company

Number 0821175 (Hong Kong); Business Registration Number 33802039 (Hong Kong) [NPWMD] [IFSR] (Linked To: NARIN SEPEHR MOBIN ISATIS).

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, NARIN SEPEHR MOBIN ISTASIS, a person whose property and interests in property are blocked pursuant to E.O. 13382.

5. SHENZHEN ZHIYU INTERNATIONAL TRADE CO LTD, 102, No. 8, Dongsi Alley, Xinhe Community, Fuhai Sub-District, Baoan District, Shenzhen, Guangdong 518000, China; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 22 Apr 2024; Unified Social Credit Code (USCC) 91440300MADHXGM776 (China) [NPWMD] [IFSR] (Linked To: NARIN SEPEHR MOBIN ISATIS).

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, NARIN SEPEHR MOBIN ISTASIS, a person whose property and interests in property are blocked pursuant to E.O. 13382.

6. YONGHONGAN TRADE LIMITED (Chinese Traditional: 永宏安貿易有限公司), Room 511, 5/F, Ming Sang Ind Bldg, 19-21 Hing Yip Street, Kwun Tong, Kowloon, Hong Kong, China; Unit 1, 2/F, Yau Tak Building, 167 Lockhart Road, Wan Chai, Hong Kong, China; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 08 Dec 2022; Company Number 3216131 (Hong Kong); Business Registration Number 74682749 (Hong Kong) [NPWMD] [IFSR] (Linked To: PISHTAZAN KAVOSH GOSTAR BOSHRA, LLC).

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, PISHTAZAN KAVOSH GOSTAR BOSHRA, LLC, a person whose property and interests in property are blocked pursuant to E.O. 13382.

**Lisa M. Palluconi,**

*Acting Director, Office of Foreign Assets Control.*

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