



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 June 6, 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 June 6, 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.

Individuals:

1. ZARRINGHALAM, Mansour (Arabic: منصور زرین قلم), (a.k.a. ZARRIN GHALAM, Mansour; a.k.a. ZARRIN GHALAM, Mansur), Tehran, Iran; Dubai, United Arab Emirates; DOB 22 Mar 1963; POB Damghan, Iran; nationality Iran; alt. nationality Saint Kitts and Nevis; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport R0052384 (Saint Kitts and Nevis) expires 16 Nov 2021; alt. Passport Y53912417 (Iran); National ID No. 4579852826 (Iran) (individual) [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 financial sector of the Iranian economy.

2. ZARRINGHALAM, Nasser (Arabic: ناصر زرین قلم) (a.k.a. ZARRIN GHALAM, Nasser), Tehran, Iran; DOB 28 Sep 1960; POB Damghan, Iran; nationality Saint Kitts and Nevis; alt. nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 4579850531 (Iran) (individual) [IRAN-EO13902].

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

3. MESHKAT, Farahnaz (Arabic: فرحناز مشکات), Tehran, Iran; DOB 25 Aug 1967; POB Damghan, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Female; National ID No. 4578559319 (Iran) (individual) [IRAN-EO13902].

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

4. SHETABAN, Hossein (Arabic: حسین شتابان), Tehran, Iran; DOB 20 Jul 1992; POB Sari, Mazandaran, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 2080364677 (Iran) (individual) [IRAN-EO13902].

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

5. SOLTANIZADEH, Parviz (Arabic: پرویز سلطانی زاده), Tehran, Iran; DOB 13 Jul 1960; POB Mashhad, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport V56586955 (Iran) expires 26 Apr 2027; National ID No. 0938543059 (Iran) (individual) [IRAN-EO13902] (Linked To: KIMIA SADR PASARGAD COMPANY).

Designated pursuant to section 1(a)(iv) of E.O. 13902 for having acted or purported to act for or on behalf of, directly or indirectly, KIMIA SADR PASARGAD COMPANY.

- ZARRINGHALAM, Fazlollah (Arabic: فضل اله زرین قلم), Tehran, Iran; DOB 23 Jun 1952; POB Damghan, Iran; nationality United Kingdom; alt. nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 4579090470 (Iran) (individual) [IRAN-EO13902].

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

- ZARRINGHALAM, Mitra (Arabic: میترا زرین قلم), Tehran, Iran; DOB 11 Aug 1973; POB Damghan, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Female; National ID No. 4579857593 (Iran) (individual) [IRAN-EO13902] (Linked To: ZARRIN TEHRAN INVESTMENT COMPANY).

Designated pursuant to section 1(a)(iv) of E.O. 13902 for having acted or purported to act for or on behalf of, directly or indirectly, ZARRIN TEHRAN INVESTMENT COMPANY.

- ZARRINGHALAM, Pouria (Arabic: پوریا زرین قلم), Tehran, Iran; London, United Kingdom; DOB 28 Aug 1996; POB Tehran, Iran; nationality Iran; alt. nationality Saint Kitts and Nevis; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport RE0025767 (Saint Kitts and Nevis) expires 11 Jan 2025; National ID No. 0019436394 (Iran) (individual) [IRAN-EO13902].

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

- KUHI, Fatemeh Sarlak (Arabic: فاطمه سرلک کوهی), Tehran, Iran; DOB 07 Oct 1995; POB Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Female; National ID No. 0018445829 (Iran) (individual) [IRAN-EO13902] (Linked To: NASSER ZARRIN GHALAM AND PARTNERS COMPANY).

Designated pursuant to section 1(a)(iii) of E.O. 13902 for having materially assisted, sponsored, or provided financial, material, or technological support for, or goods or services to or in support of, NASSER ZARRIN GHALAM AND PARTNERS COMPANY.

- ZHANG, Yu (Chinese Simplified: 张瑜), Shanghai, China; DOB 10 Sep 1997; POB Shanghai City, Pudongxin District, China; nationality China; Gender Female; National ID No. 310115199709107221 (China) (individual) [IRAN-EO13902] (Linked To: NASSER ZARRIN GHALAM AND PARTNERS COMPANY).

Designated pursuant to section 1(a)(iii) of E.O. 13902 for having materially assisted, sponsored, or provided financial, material, or technological support for, or goods or services to or in support of, NASSER ZARRIN GHALAM AND PARTNERS COMPANY.

Entities:

- MANSOUR ZARRIN GHALAM AND PARTNERS COMPANY (Arabic:

Designated pursuant to section 1(a)(iv) of E.O. 13902 for being owned or controlled by, directly or indirectly, FAZLOLAH ZARRINGHALAM.

6. WIDE VISION GENERAL TRADING L.L.C (Arabic: وايد فيجن للتجارة العامة ش.ذ.م.م), P.O. Box 185065, Dubai, United Arab Emirates; EMAAR Boulevard Plaza Tower 1, Office No 2303, Dubai, United Arab Emirates; Organization Established Date 01 Jul 2012; License 673037 (United Arab Emirates); Economic Register Number (CBLS) 10883516 (United Arab Emirates) [IRAN-EO13902] (Linked To: ZARRINGHALAM, Mansour).

Designated pursuant to section 1(a)(iv) of E.O. 13902 for being owned or controlled by, or having acted or purported to act for or on behalf of, directly or indirectly, MANSOUR ZARRINGHALAM.

7. J.S SERENITY TRADING FZE (Arabic: جيه إس سيرينيتي تريندينج م.م.ح), Business Center, Al Shmookh Building, UAQ Free Trade Zone, Umm Al Quwain, United Arab Emirates; Office No. 2101-53, Binary Tower, Business Bay, Dubai, United Arab Emirates; Organization Established Date 24 Apr 2019; License 6222 (United Arab Emirates) [IRAN-EO13902] (Linked To: MANSOUR ZARRIN GHALAM AND PARTNERS COMPANY).

Designated pursuant to section 1(a)(iii) of E.O. 13902 for having materially assisted, sponsored, or provided financial, material, or technological support for, or goods or services to or in support of, MANSOUR ZARRIN GHALAM AND PARTNERS COMPANY.

8. GOLDEN PEN GENERAL TRADING L.L.C (Arabic: القلم الذهبي للتجارة العامة ش.ذ.م.م), P.O. Box 172569, Dubai, United Arab Emirates; Organization Established Date 19 Oct 2004; License 562479 (United Arab Emirates); Chamber of Commerce Number 91839 (United Arab Emirates); Economic Register Number (CBLS) 10822097 (United Arab Emirates) [IRAN-EO13902] (Linked To: NASSER ZARRIN GHALAM AND PARTNERS COMPANY; Linked To: ZARRINGHALAM, Nasser).

Designated pursuant to section 1(a)(iii) of E.O. 13902 for having materially assisted, sponsored, or provided financial, material, or technological support for, or goods or services to or in support of, NASSER ZARRIN GHALAM AND PARTNERS COMPANY.

Designated pursuant to section 1(a)(iii) of E.O. 13902 for having materially assisted, sponsored, or provided financial, material, or technological support for, or goods or services to or in support of, NASSER ZARRINGHALAM.

9. MODERATE GENERAL TRADING L.L.C, P.O. Box 63947, Dubai, United Arab Emirates; Organization Established Date 29 Sep 2011; Commercial Registry Number 1082916 (United Arab Emirates); Chamber of Commerce Number 197177 (United Arab Emirates); Business Registration Number 659493 (United Arab Emirates) [IRAN-EO13846] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

Designated pursuant to section 1(a)(iii)(A) of Executive Order 13846 of August 6, 2018, "Reimposing Certain Sanctions With Respect to Iran," 83 FR 38939, 3 CFR, 2018 Comp., p. 854 (E.O. 13846), for, on or after November 5, 2018, having materially assisted, sponsored, or provided financial , material, or technological support for, or

goods or services to or in support of, the NATIONAL IRANIAN TANKER COMPANY, an Iranian person on the SDN List.

10. ACE PETROCHEM FZE (Arabic: ايس بتروكيم م م ح), P.O. Box 52033, Sharjah, United Arab Emirates; Organization Established Date 24 Oct 2017; License 16456 (United Arab Emirates); Economic Register Number (CBLS) 11581590 (United Arab Emirates) [IRAN-EO13846] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

Designated pursuant to section 1(a)(iii)(A) of E.O. 13846 for, on or after November 5, 2018, having materially assisted, sponsored, or provided financial, material, or technological support for, or goods or services to or in support of, the NATIONAL IRANIAN TANKER COMPANY, an Iranian person on the SDN List.

11. BSTSHESH HK LIMITED, Rm D3 11/F Luk Hop Indl Bldg, San Po Kong, Hong Kong, China; Organization Established Date 02 Jul 2024; Business Registration Number 76752948 (Hong Kong) [IRAN-EO13902] (Linked To: NASSER ZARRIN GHALAM AND PARTNERS COMPANY).

Designated pursuant to section 1(a)(iv) of E.O. 13902 for being owned or controlled by, directly or indirectly, NASSER ZARRIN GHALAM AND PARTNERS COMPANY.

12. CHUNLING HK LIMITED, Rm 023 9/F Blk G Kwai Shing Ind Bldg Stage 2, 42-46 Tai Lin Pai Rd, Hong Kong, China; Organization Established Date 07 Nov 2023; Company Number 3335443 (Hong Kong); Business Registration Number 75884788 (Hong Kong) [IRAN-EO13902] (Linked To: NASSER ZARRIN GHALAM AND PARTNERS COMPANY).

Designated pursuant to section 1(a)(iv) of E.O. 13902 for being owned or controlled by, directly or indirectly, NASSER ZARRIN GHALAM AND PARTNERS COMPANY.

13. FITAGE LIMITED, Rm 023 9/F Blk G Kwai Shing Ind Bldg Stage 2, 42-46 Tai Lin Pai Rd, Hong Kong, China; Organization Established Date 11 Oct 2022; Company Number 3197703 (Hong Kong); Business Registration Number 74497201 (Hong Kong) [IRAN-EO13902] (Linked To: NASSER ZARRIN GHALAM AND PARTNERS COMPANY).

Designated pursuant to section 1(a)(iv) of E.O. 13902 for being owned or controlled by, directly or indirectly, NASSER ZARRIN GHALAM AND PARTNERS COMPANY.

14. GUTOWN TRADE LIMITED (a.k.a. JAN TECHNOLOGY TRADING LIMITED), Unit 1406B, The Belgian Bank Building, Nos. 721-725 Nathan Road, Kowloon, Hong Kong, China; Organization Established Date 16 Nov 2021; Business Registration Number 73544584 (Hong Kong) [IRAN-EO13902] (Linked To: NASSER ZARRIN GHALAM AND PARTNERS COMPANY).

Designated pursuant to section 1(a)(iv) of E.O. 13902 for being owned or controlled by, directly or indirectly, NASSER ZARRIN GHALAM AND PARTNERS COMPANY.

15. HERO COMPANION LIMITED, Rm 502 New City Ctr, Kwun Tong, Hong Kong, China; Organization Established Date 25 Jul 2024; Business Registration Number 76855663 (Hong Kong) [IRAN-EO13902] (Linked To: NASSER ZARRIN GHALAM AND PARTNERS COMPANY).

Designated pursuant to section 1(a)(iv) of E.O. 13902 for being owned or controlled by, directly or indirectly, NASSER ZARRIN GHALAM AND PARTNERS COMPANY.

16. KINLERE TRADING LIMITED (a.k.a. GREEND INTERNATIONAL TRADING LIMITED; a.k.a. LUDI TRADING LIMITED), Rm 1406B, 14/F, The Belgian Bank Building, Hong Kong, China; Organization Established Date 15 Nov 2021; Company Number 3102514 (Hong Kong); Business Registration Number 73536533 (Hong Kong) [IRAN-EO13902] (Linked To: NASSER ZARRIN GHALAM AND PARTNERS COMPANY).

Designated pursuant to section 1(a)(iv) of E.O. 13902 for being owned or controlled by, directly or indirectly, NASSER ZARRIN GHALAM AND PARTNERS COMPANY.

17. KONOSAG TRADING LIMITED, Rm D3, 11/F, Luk Hop Indl Bldg, San Po Kong, Hong Kong, China; Organization Established Date 04 Jul 2024; Business Registration Number 76765525 (Hong Kong) [IRAN-EO13902] (Linked To: NASSER ZARRIN GHALAM AND PARTNERS COMPANY).

Designated pursuant to section 1(a)(iv) of E.O. 13902 for being owned or controlled by, directly or indirectly, NASSER ZARRIN GHALAM AND PARTNERS COMPANY.

18. LASTSIX TRADING LIMITED (a.k.a. OKHAR TRADING LIMITED; a.k.a. SAIGO INTERNATIONAL TRADING CO., LIMITED), Room 613, 6/F, Blk A Hoplite Ind Center No.3-5, Wang Tai Rd, Hong Kong, China; Organization Established Date 22 Mar 2021; Company Number 3030638 (Hong Kong); Business Registration Number 72809197 (Hong Kong) [IRAN-EO13902] (Linked To: NASSER ZARRIN GHALAM AND PARTNERS COMPANY).

Designated pursuant to section 1(a)(iv) of E.O. 13902 for being owned or controlled by, directly or indirectly, NASSER ZARRIN GHALAM AND PARTNERS COMPANY.

19. MAGICAL EAGLE LIMITED, Rm 502 New City Ctr, Kwun Tong, Hong Kong, China; Organization Established Date 25 Jul 2024; Business Registration Number 76855396 (Hong Kong) [IRAN-EO13902] (Linked To: NASSER ZARRIN GHALAM AND PARTNERS COMPANY).

Designated pursuant to section 1(a)(iv) of E.O. 13902 for being owned or controlled by, directly or indirectly, NASSER ZARRIN GHALAM AND PARTNERS COMPANY.

20. MARLENA TRADING LIMITED, Hong Kong, China; Organization Established Date 25 Sep 2024; Business Registration Number 77111834 (Hong Kong) [IRAN-EO13902]. (Linked To: NASSER ZARRIN GHALAM AND PARTNERS COMPANY).

Designated pursuant to section 1(a)(iv) of E.O. 13902 for being owned or controlled by, directly or indirectly, NASSER ZARRIN GHALAM AND PARTNERS COMPANY.

21. PLZCOME LIMITED (a.k.a. KAIXUANMEN LIMITED; a.k.a. YUMIKO INTERNATIONAL FOOD TRADE LIMITED), Rm A206, 2/F, New Eason Ind Bldg, Kwun Tong, Hong Kong, China; Organization Established Date 18 Nov 2021; Company Number 3104028 (Hong Kong); Business Registration Number 73551953 (Hong Kong) [IRAN-EO13902] (Linked To: NASSER ZARRIN GHALAM AND PARTNERS COMPANY).

Designated pursuant to section 1(a)(iv) of E.O. 13902 for being owned or controlled by, directly or indirectly, NASSER ZARRIN GHALAM AND PARTNERS COMPANY.

22. PRETTYANDY TRADING LIMITED (a.k.a. RAGANG PETROLEUM AND LOGISTICS CO., LIMITED), Unit 3, 20/F, Richmond Comm Bldg, 109 Argyle Street, Hong Kong, China; Organization Established Date 15 Mar 2021; Company Number 3027778 (Hong Kong); Business Registration Number 72780365 (Hong Kong) [IRAN-EO13902] (Linked To: NASSER ZARRIN GHALAM AND PARTNERS COMPANY).

Designated pursuant to section 1(a)(iv) of E.O. 13902 for being owned or controlled by, directly or indirectly, NASSER ZARRIN GHALAM AND PARTNERS COMPANY.

23. PROFU COMPANY LIMITED, Rm D3, 11/F, Luk Hop Indl Bldg, San Po Kong, Hong Kong, China; Organization Established Date 04 Jul 2024; Business Registration Number 76765452 (Hong Kong) [IRAN-EO13902] (Linked To: NASSER ZARRIN GHALAM AND PARTNERS COMPANY).

Designated pursuant to section 1(a)(iv) of E.O. 13902 for being owned or controlled by, directly or indirectly, NASSER ZARRIN GHALAM AND PARTNERS COMPANY.

24. QUESTANO HK LIMITED, Rm 023, 9/F Kwai Shing Ind Bldg Stage 2 42-46 Tai Lin Pai Rd, Hong Kong, China; Organization Established Date 08 Sep 2022; Company Number 3188752 (Hong Kong); Business Registration Number 74406347 (Hong Kong) [IRAN-EO13902] (Linked To: NASSER ZARRIN GHALAM AND PARTNERS COMPANY).

Designated pursuant to section 1(a)(iv) of E.O. 13902 for being owned or controlled by, directly or indirectly, NASSER ZARRIN GHALAM AND PARTNERS COMPANY.

25. SALEDIGE TRADING LIMITED, Rm D3, 11/F, Luk Hop Indl Bldg, San Po Kong, Hong Kong, China; Organization Established Date 02 Jul 2024; Business Registration Number 76752875 (Hong Kong) [IRAN-EO13902] (Linked To: NASSER ZARRIN GHALAM AND PARTNERS COMPANY).

Designated pursuant to section 1(a)(iv) of E.O. 13902 for being owned or controlled by, directly or indirectly, NASSER ZARRIN GHALAM AND PARTNERS COMPANY.

26. XIA TRADING LIMITED (a.k.a. MAYGU INTERNATIONAL TRADING CO., LIMITED), Rm 32, 11/F, Lee Ka Indl Bldg, San Po Kong, Hong Kong, China; Organization Established Date 29 Jun 2020; Company Number 2955367 (Hong Kong); Business Registration Number 72002026 (Hong Kong) [IRAN-EO13902]. (Linked To: NASSER ZARRIN GHALAM AND PARTNERS COMPANY).

Designated pursuant to section 1(a)(iv) of E.O. 13902 for being owned or controlled by, directly or indirectly, NASSER ZARRIN GHALAM AND PARTNERS COMPANY.

27. YIMINAI AUTOPARTS TRADING LIMITED (a.k.a. IMINAI LIMITED), Rm C05A, 2/F, Tontex Indl Bldg, San Po Kong, Hong Kong, China; Organization Established Date 23 Aug 2018; Company Number 2737534 (Hong Kong); Business Registration Number 69791949 (Hong Kong) [IRAN-EO13902] (Linked To: NASSER ZARRIN GHALAM AND PARTNERS COMPANY).

Designated pursuant to section 1(a)(iv) of E.O. 13902 for being owned or controlled by, directly or indirectly, NASSER ZARRIN GHALAM AND PARTNERS COMPANY.

Lisa M. Palluconi,

Acting Director, Office of Foreign Assets Control.

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