



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.

DATES: This action was issued on June 20, 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>.

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On June 20, 2025, OFAC published the following revised information for the entries on the SDN List for the following persons blocked under the relevant sanctions authorities listed below.

Individuals:

1. DASTGIRI, Reza Sakan (Arabic: رضا سکان دستگیری), United Arab Emirates; DOB 08 Aug 1978; alt. DOB 23 Aug 1978; POB Maku, Iran; nationality Iran; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; National ID No. 2830283775 (Iran) (individual) [SDGT] [IFSR] (Linked To: ANSAR EXCHANGE; Linked To: BANK MELLI IRAN).

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, ANSAR EXCHANGE.

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, BANK MELLI IRAN.

2. SAKAN, Suleyman (a.k.a. SAKAN DASTGIRI, Soleyman), Istanbul, Turkey; DOB 25 Sep 1965; POB Maku, Iran; nationality Turkey; alt. nationality Iran; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport U06595028 (Turkey); alt. Passport N97115360 (Iran) expires 12 May 2027; National ID No. 63853420562 (Turkey); alt. National ID No. 2830281772 (Iran) (individual) [SDGT] [IFSR] (Linked To: ANSAR EXCHANGE).

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, ANSAR EXCHANGE.

Entity:

1. REZA SAKAN DASTGIRI AND PARTNERS MAKU FREE ZONE TAZAMONI COMPANY (a.k.a. JOINT PARTNERSHIP OF REZA SAKAN DASTGIRI AND ASSOCIATES; a.k.a. REZA SAKAN DASTGIRI AND PARTNERS LIABILITY PARTNERSHIP; a.k.a. TAZAMONI REZA SAKAN DASTGIRI VA SHORAK; a.k.a. "SAKAN EXCHANGE"), No. 22, First Floor, Islaelzadeh Building, Shahid Javad Ghanbari Street, Bazargan, Maku Free Trade Zone, West Azerbaijan, Iran; Unit 22, Bostan Building, Shahid Javad Ghanbari Street, Bazargan, Maku, West Azerbaijan, Iran; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; National ID No. 14003282053 (Iran); Business Registration Number 905 (Iran) [SDGT] [IFSR] (Linked To: DASTGIRI, Reza Sakan).

Designated pursuant to section 1(a)(iii)(A) of E.O. 13224, as amended, for being owned, controlled, or directed by, or having acted or purported to act for or on behalf of, directly or indirectly, ANSAR EXCHANGE.

On June 20, 2025, OFAC also determined that circumstances no longer warrant the inclusion of the following person on the SDN List and their property and interests in property are no longer blocked pursuant to E.O. 13224:

Entity:

1. SAKAN GENERAL TRADING (a.k.a. ROYAL CREDIT GENERAL TRADING; a.k.a. SAKAN GENERAL TRADING, LLC), 14th Floor, Office 1401, Al Owais Business Tower, 53, 24th Street, Al Sabkha-115, Deira, Dubai, United Arab Emirates; Additional Sanctions Information - Subject to Secondary Sanctions; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; License 611462 (United Arab Emirates) [SDGT] [IFSR] (Linked To: ANSAR EXCHANGE).

Lisa M. Palluconi,

Acting Director, Office of Foreign Assets Control.

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