



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 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 August 12, 2025. See Supplementary Information section for relevant dates.

FOR FURTHER INFORMATION CONTACT: OFAC: Associate Director for Global Targeting, 202-622-2420; 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 Actions

On August 12, 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 authorities listed below.

Entities:

1. COALITION OF CONGOLESE PATRIOTIC RESISTANCE-FORCE DE FRAPPE (a.k.a. COALITION DES PATRIOTES RESISTANTS CONGOLAIS-FORCE DE FRAPPE; a.k.a. "PARECO"; a.k.a. "PARECO-FF"), Masisi Territory, North Kivu, Congo, Democratic Republic of the; Organization Established Date 23 Nov 2022; alt. Organization Established Date 2006; Target Type Armed Group [DRCONGO].

Designated pursuant to section 1(a)(ii)(C)(1) of Executive Order (E.O.) 13413 of October 27, 2006, "Blocking Property of Certain Persons Contributing to the Conflict in the Democratic Republic of the Congo," as amended by E.O. 13671 of July 8, 2014, "Taking Additional Steps to Address the National Emergency With Respect to the Conflict in the Democratic Republic of the Congo" (E.O. 13413, as amended) for being responsible for or complicit in, or having engaged in, directly or indirectly, actions or policies that threaten the peace, security, or stability of the Democratic Republic of the Congo (DRC).

2. COOPERATIVE DES ARTISANAUX MINIERES DU CONGO (a.k.a. "CDMC"; a.k.a. "CDMC ENTITE SARL"; a.k.a. "CDMC SARL"), 084, Avenue Tulipier, Quartier Les Volcans, Commune of Goma, North Kivu, Congo, Democratic Republic of the; 4, Quartier Filtisaf, Kalemie, Tanganyika, Congo, Democratic Republic of the; Website <https://cdmcentite.com>; Organization Established Date 21 Jun 2017; alt. Organization Established Date 2009; National ID No. 6-118-N60346P (Congo, Democratic Republic of the) [DRCONGO].

Designated pursuant to section 1(a)(ii)(C)(1) of E.O. 13413, as amended, for being responsible for or complicit in, or having engaged in, directly or indirectly, actions or policies that threaten the peace, security, or stability of the DRC; and section 1(a)(ii)(C)(7) of E.O. 13413, as amended, for being responsible for or complicit in, or having engaged in, directly or indirectly, support to persons, including armed groups, involved in activities that threaten the peace, security, or stability of the DRC or that undermine democratic processes or institutions in the DRC, through the illicit trade in natural resources of the DRC; and section 1(a)(ii)(F) of E.O. 13413, as amended, for having materially assisted, sponsored, or provided financial, material, logistical, or technological support for, or goods or services in support of COALITION OF CONGOLESE PATRIOTIC RESISTANCE-FORCE DE FRAPPE, a person whose property and interests in property are blocked pursuant to E.O. 13413, as amended.

3. EAST RISE CORPORATION LIMITED (Chinese Traditional: 振東有限公司), Room 1003, 10/F, Wu Sang House, 655 Nathan Road, Mong Kok, Kowloon, Hong Kong, China; Website <https://eastrise.hk>; Organization Established Date 08 Apr 2011; Company Number 1585306 (Hong Kong); Business Registration Number 58200808 (Hong Kong) [DRCONGO].

Designated pursuant to section 1(a)(ii)(F) of E.O. 13413, as amended, for having materially assisted, sponsored, or provided financial, material, logistical, or technological support for, or goods or services in support of COOPERATIVE DES ARTISANAUX MINIERES DU CONGO, a person whose property and interests in property are blocked pursuant to E.O. 13413, as amended.

4. STAR DRAGON CORPORATION LIMITED (Chinese Traditional:

星龍興業有限公司), Room 1510, Shatin Galleria, 18-24 Shan Mei Street, Fotan, New Territories, Hong Kong, China; Room 810, 8/F., Nan Fung Commercial Centre, 19 Lam Lok Street, Hong Kong, China; Website <https://stardragon.hk>; Organization Established Date 16 May 2008; Company Number 1237860 (Hong Kong); Business Registration Number 39369904 (Hong Kong) [DRCONGO].

Designated pursuant to section 1(a)(ii)(F) of E.O. 13413, as amended, for having materially assisted, sponsored, or provided financial, material, logistical, or technological support for, or goods or services in support of COOPERATIVE DES ARTISANAUX MINIERS DU CONGO, a person whose property and interests in property are blocked pursuant to E.O. 13413, as amended.

Bradley T. Smith,
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