



## 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 October 9, 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 October 9, 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. QAHTAN AI-SA'IDI, Hasan (a.k.a. SHIMAWI, Qahtan Hasan Muhammed), Baghdad Governorate, Iraq; DOB 28 Aug 1967; nationality Iraq; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport A12197343 (Iraq) (individual) [SDGT] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS).

Designated pursuant to section 1(a)(iii)(C) of E.O. 13224 of September 23, 2001, "Blocking Property and Prohibiting Transactions With Persons Who Commit, Threaten To Commit, or Support Terrorism," 66 FR 49079, 3 CFR, 2001 Comp., p. 786, as amended by Executive Order 13886 of September 9, 2019, "Modernizing Sanctions To Combat Terrorism," 84 FR 48041, 3 CFR, 2019 Comp., p. 356 (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, the ISLAMIC REVOLUTIONARY GUARD CORPS, a person whose property and interests in property are blocked pursuant to E.O. 13224.

2. QAHTAN AL-SA'IDI, Muhammad (a.k.a. QAHTAN HASAN MUHAMMAD AL-SHIMAWI, Muhammad; a.k.a. QAHTAN, Muhammad), Jisr Diyala, Karrada District, Baghdad, Baghdad Governorate, Iraq; DOB 07 Jun 1996; nationality Iraq; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS).

Designated pursuant to section 1(a)(iii)(C) 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, the ISLAMIC REVOLUTIONARY GUARD CORPS, a person whose property and interests in property are blocked pursuant to E.O. 13224.

3. SA'ID, Haytham Sabih (a.k.a. SAAD ALSAWAIDI, Haitham Sabih), Iraq; DOB 08 Apr 1980; nationality Iraq; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS).

Designated pursuant to section 1(a)(iii)(C) 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, the ISLAMIC REVOLUTIONARY GUARD CORPS, a person whose property and interests in property are blocked pursuant to E.O. 13224.

4. AL ANSSARI, Ali Mohammed Ghulam Hussein (a.k.a. AL-ANSSARI, Ali Mohammed Glam Hussin; a.k.a. HUSAYN, Ali Mohammad Ghulam (Arabic: علي محمد غلام حسين); a.k.a. HUSSEIN, Ali Mohammed Glam), London, United

Kingdom; Baghdad, Iraq; DOB 21 Dec 1982; nationality Iraq; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport A18729548 (Iraq) expires 05 Jul 2029; alt. Passport A6108682 (Iraq) expires 04 May 2020; alt. Passport R0118838 (Dominica) expires 07 Dec 2026; alt. Passport A3938880 (Iraq) expires 23 Feb 2022 (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 being owned, controlled, or directed by, or having acted or purported to act for or on behalf of, directly or indirectly, the ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE, a person whose property and interests in property are blocked pursuant to E.O. 13224.

5. AL BAIDHANI, Ali Meften Khafeef (Arabic: علي مفتن خفيف البيضاني) (a.k.a. ALBAIDHANI, Ali Meften; a.k.a. KHAFIF, Ali Muftin), Baghdad, Iraq; DOB 08 Oct 1964; POB Baghdad, Iraq; nationality Iraq; alt. nationality Saint Kitts and Nevis; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport RE0087198 (Saint Kitts and Nevis); alt. Passport A13403695 (Iraq) expires 13 May 2026; alt. Passport A9433259 (Iraq) expires 28 Feb 2023; alt. Passport D1026416 (Iraq) expires 15 Dec 2025; National ID No. 196419514244 (Iraq) (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 being owned, controlled, or directed by, or having acted or purported to act for or on behalf of, directly or indirectly, the ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE, a person whose property and interests in property are blocked pursuant to E.O. 13224.

6. AL BAIDHANI, Aqeel Meften Khafeef (Arabic: عقيل مفتن خفيف البيضاني) (a.k.a. AL BAIDHANI, Aqeel; a.k.a. ALBAIDHANI, Aqeel; a.k.a. AL-BAYDANI, Aqeil Mftine Khfeef; a.k.a. KHFEEF, Aqeil Mftine), Baghdad, Iraq; DOB 14 Feb 1979; POB Baghdad, Iraq; nationality Iraq; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport A10904401 (Iraq) expires 05 Feb 2024; alt. Passport D1024435 (Iraq) expires 18 Jan 2025; alt. Passport A16949890 (Iraq) expires 20 Oct 2027; alt. Passport B12992004 (Iraq) expires 03 Apr 2032; National ID No. 01953961 (Iraq); alt. National ID No. 1979652754854 (Iraq) (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 being owned, controlled, or directed by, or having acted or purported to act for or on behalf of, directly or indirectly, the ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE, a person whose property and interests in property are blocked pursuant to E.O. 13224.

**Entities:**

1. MUHANDIS GENERAL COMPANY FOR CONSTRUCTION, ENGINEERING, MECHANICAL, AGRICULTURAL, AND INDUSTRIAL CONTRACTING (Arabic: شركة المهندس للمقاولات و الانشائية و الهندسية و الميكانيكية و (الاعمال الزراعية و الصناعية (a.k.a. AL MUHANDIS GENERAL ENGINEER COMPANY FOR CONSTRUCTIONS, MECHANICAL, AGRICULTURAL, AND INDUSTRIAL CONTRACTING; a.k.a. AL-MUHANDIS COMPANY; a.k.a. MUHANDIS GENERAL COMPANY), Baghdad, Iraq; Website <https://almuhandis.iq>; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 26 Feb 2023; Organization Type: Activities of holding companies; Target Type State-Owned Enterprise [SDGT] [IFSR] (Linked To: KATA'IB HIZBALLAH; Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE).

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, KATA'IB HIZBALLAH, a person whose property and interests in property are blocked pursuant to E.O. 13224.

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 both, KATA'IB HIZBALLAH and the ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE, persons whose property and interests in property are blocked pursuant to E.O. 13224.

1. BALADNA FOR AGRICULTURAL INVESTMENTS AND AGRICULTURAL SERVICES AND LIVESTOCK PRODUCTION AND FOOD PRODUCTION AND PROCESSING AND PACKAGING AND PACKAGING OF FOODSTUFFS LIMITED LIABILITY (Arabic: بلدنا للاستثمارات الزراعية والخدمات الزراعية و الانتاج الزراعي و الحيواني و انتاج المواد الغذائية و تجهيز و تعبئة و تغليف المواد الغذائية محدودة (المسؤولية) (a.k.a. BALADNA AGRICULTURAL INVESTMENTS), Baghdad, Iraq; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 25 Apr 2022; Organization Type: Mixed farming [SDGT] (Linked To: MUHANDIS GENERAL COMPANY FOR CONSTRUCTION, ENGINEERING, MECHANICAL, AGRICULTURAL, AND INDUSTRIAL CONTRACTING).

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, MUHANDIS GENERAL COMPANY FOR CONSTRUCTION, ENGINEERING, MECHANICAL, AGRICULTURAL, AND INDUSTRIAL CONTRACTING, a person whose property and interests in property are blocked pursuant to E.O. 13224, as amended.

(Authority: E.O. 13224, as amended.)

Bradley T. Smith,

*Director, Office of Foreign Assets Control.*

[FR Doc. 2025-21225 Filed: 11/25/2025 8:45 am; Publication Date: 11/26/2025]