



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.

DATES: This action was issued on January 16, 2026. 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 January 16, 2026, 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. ASGHAR, Imran, 27 28 Jumeirah Park, District 6, St F, Dubai, United Arab Emirates; DOB 19 Dec 1962; POB Lahore, Pakistan; nationality Pakistan; alt. nationality Iran; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport BM1828063 (Pakistan) expires 19 Oct 2032 (individual) [SDGT] (Linked To: ARKAN MARS PETROLEUM DMCC).

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 having materially assisted, sponsored, or provided financial, material, or technological support for, or goods or services to or in support of, ARKAN MARS PETROLEUM DMCC, a person whose property and interests in property are blocked pursuant to E.O. 13224, as amended.

2. BAIDHANI, Waleed Fathi Salam (a.k.a. ALBAIDHANI, Waled Fatehi Salem; a.k.a. SALM, Walid Fathi), Dubai, United Arab Emirates; DOB 27 Aug 1980; nationality Yemen; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT] (Linked To: ANSARALLAH).

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, ANSARALLAH, a person whose property and interests in property are blocked pursuant to E.O. 13224, as amended.

3. AL-SHARAFI, Zayd 'Ali Ahmed (a.k.a. AL-SHARAFI AL-AZRAQ, Zaid 'Ali Yahiya), Sana'a, Yemen; DOB 15 Mar 1989; POB Al Hudaydah Governorate, Yemen; nationality Yemen; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport 13398992 (Yemen); alt. Passport RE0138931 (Saint Kitts and Nevis) (individual) [SDGT] (Linked To: ANSARALLAH).

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, ANSARALLAH, a person whose property and interests in property are blocked pursuant to E.O. 13224, as amended.

4. AL MUAYYAD, Adil Mutahhar Abdallah, Yemen; DOB 20 Aug 1975; nationality Yemen; Gender Male; Secondary sanctions risk: section 1(b) of

Executive Order 13224, as amended by Executive Order 13886; Passport 03856973 (Yemen) expires 06 Apr 2016 (individual) [SDGT] (Linked To: ANSARALLAH).

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, ANSARALLAH, a person whose property and interests in property are blocked pursuant to E.O. 13224, as amended.

5. DAHAN, Ameen Hamid Mohammed (Arabic: امين حميد محمد دحان), Oman; Yemen; DOB 20 Sep 1974; nationality Yemen; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport 09375789 (Yemen) expires 02 Feb 2026 (individual) [SDGT] (Linked To: RABYA FOR TRADING FZC).

Designated pursuant to section 1(a)(iii)(B) of E.O. 13224, as amended, for owning or controlling, directly or indirectly, RABYA FOR TRADING FZC, a person whose property and interests in property are blocked pursuant to E.O. 13224, as amended.

6. AL-MATARI, Ebrahim Ahmed Abdullah (Arabic: ابراهيم أحمد عبد الله المطري), Yemen; DOB 01 Jan 1988; POB Sana'a, Yemen; nationality Yemen; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport 04514597 (Yemen) expires 12 Mar 2017 (individual) [SDGT] (Linked To: ALBARRAQ SHIPPING CO).

Designated pursuant to section 1(a)(iii)(B) of E.O. 13224, as amended, for owning or controlling, directly or indirectly, ALBARRAQ SHIPPING CO, a person whose property and interests in property are blocked pursuant to E.O. 13224, as amended.

7. ISMAIL, Ahmad (Arabic: أحمد إسماعيل), Syria; DOB 01 Jan 1994; POB Tartous, Syria; nationality Syria; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport N00560431 (Syria) expires 01 May 2030 (individual) [SDGT] (Linked To: ANSARALLAH).

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, ANSARALLAH, a person whose property and interests in property are blocked pursuant to E.O. 13224, as amended.

8. ADRISS, Ahmad (Arabic: أحمد إدريس), Syria; DOB 05 Jan 1986; POB Tartous, Syria; nationality Syria; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport 015638373 (Syria) expires 21 Aug 2028 (individual) [SDGT] (Linked To: ANSARALLAH).

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, ANSARALLAH, a person

whose property and interests in property are blocked pursuant to E.O. 13224, as amended.

9. SINGH, Ranveer, India; DOB 12 Feb 1983; POB Ranchi, India; nationality India; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport Z6920651 (India) expires 16 Aug 2032 (individual) [SDGT] (Linked To: ANSARALLAH).

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, ANSARALLAH, a person whose property and interests in property are blocked pursuant to E.O. 13224, as amended.

10. BSEIS, Ahmad (Arabic: أحمد بسيس), Syria; DOB 03 Jan 1990; POB Hama, Syria; nationality Syria; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport 013802819 (Syria) expires 26 Jan 2026 (individual) [SDGT] (Linked To: ANSARALLAH).

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, ANSARALLAH, a person whose property and interests in property are blocked pursuant to E.O. 13224, as amended.

11. PSHENICHNYY, Alexander Yurovich (Cyrillic: ПШЕНИЧНЫЙ, Александр Юрьевич), Russia; DOB 11 Sep 1982; POB USSR; nationality Russia; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport 763380800 (Russia) expires 05 Sep 2030 (individual) [SDGT] (Linked To: ANSARALLAH).

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, ANSARALLAH, a person whose property and interests in property are blocked pursuant to E.O. 13224, as amended.

Entities:

1. ADEEMA OIL FZC (a.k.a. ADIMA OIL), PO Box 233599, No. 639 Ghurair Building, Dubai, United Arab Emirates; Website www.adeema.com; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 18 Sep 2011; License 5006759 (United Arab Emirates) [SDGT] (Linked To: ANSARALLAH).

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, ANSARALLAH, a person whose property and interests in property are blocked pursuant to E.O. 13224, as amended.

2. AL SHARAFI OIL COMPANIES SERVICES (a.k.a. AL-SHARAFI OIL; a.k.a. AL-SHARAFI OIL FOR IMPORTING PETROLEUM DERIVATIVES), Sana'a, Yemen; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Commercial Registry Number 2/34074 (Yemen) [SDGT] (Linked To: ANSARALLAH).

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, ANSARALLAH, a person whose property and interests in property are blocked pursuant to E.O. 13224, as amended.

3. NEW OCEAN TRADING FZE (a.k.a. NEW OCEAN INTERNATIONAL TRADING FZE; a.k.a. NEW OCEAN TRADING AND IMPORT COMPANY), Hamriyah Business Center, Sharjah, United Arab Emirates; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 2019; Organization Type: Wholesale and retail trade [SDGT] (Linked To: ANSARALLAH).

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, ANSARALLAH, a person whose property and interests in property are blocked pursuant to E.O. 13224, as amended.

4. ALSAA PETROLEUM AND SHIPPING FZC (a.k.a. ALSA COMPANY; a.k.a. ALSAA; a.k.a. ALSAA PETROLEUM & SHIPPING; a.k.a. ALSAA PETROLEUM & SHIPPING FZC), PO Box 124024, No. 702 Reef Tower, Dubai, United Arab Emirates; Website www.alsaagroup.com; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 10 Nov 2002; License 5000343 (United Arab Emirates); Registration Number 11401539 (United Arab Emirates) [SDGT] (Linked To: ARKAN MARS PETROLEUM DMCC).

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, ARKAN MARS PETROLEUM DMCC, a person whose property and interests in property are blocked pursuant to E.O. 13224, as amended.

5. RABYA FOR TRADING FZC (Arabic: شركة رابيا للتجارة شركة منطقة حرة) (a.k.a. "BASSAM AL-SAEEDI AND PARTNERS FREE ZONE COMPANY"; a.k.a. "BASSAM AL-SAEEDI AND PARTNERS FZC"; a.k.a. "RABIA COMPANY"), Al Mayzunah, Dhofar, Oman; Website www.agefzc.com; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 08 Jul 2018; Commercial Registry Number 1322360 (Oman) [SDGT] (Linked To: ANSARALLAH).

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, ANSARALLAH, a person whose property and interests in property are blocked pursuant to E.O. 13224, as amended.

6. WADI KABIR CO. FOR LOGISTICS SERVICES (Arabic: شركة الوادي الكبير للخدمات اللوجستية) (a.k.a. AL-WADI AL-KABIR COMPANY; a.k.a. ALWADI KABIR CO; a.k.a. WADI AL-KABIR COMPANY), Sana'a, Yemen; Raysut, Oman; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date Nov 2020; Organization Type: Transportation and storage [SDGT] (Linked To: ANSARALLAH).

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, ANSARALLAH, a person whose property and interests in property are blocked pursuant to E.O. 13224, as amended.

7. AL-RIDHWAN EXCHANGE AND TRANSFER COMPANY (Arabic: شركة الرضوان للصرافة والحوالات النقدية) (a.k.a. AL-RADWAN EXCHANGE AND TRANSFERS CO.; a.k.a. AL-RIDHWAN EXCHANGE COMPANY), Al-Nasr Street, Sana'a, Yemen; Hodeidah, Yemen; Saada, Yemen; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 27 Mar 2019; Commercial Registry Number 6478/21 (Yemen); License 347/2019 (Yemen) [SDGT] (Linked To: ANSARALLAH).

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, ANSARALLAH, a person whose property and interests in property are blocked pursuant to E.O. 13224, as amended.

8. BARASH AVIATION AND CARGO COMPANY LIMITED (a.k.a. BARASH AVIATION), Sana'a, Yemen; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 2012; Organization Type: Freight air transport [SDGT] (Linked To: ANSARALLAH).

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, ANSARALLAH, a person whose property and interests in property are blocked pursuant to E.O. 13224, as amended.

9. SAMA AIRLINE (Arabic: طيران سما), Sana'a, Yemen; Website <https://www.samaairline.com>; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 2023; Organization Type: Passenger air transport [SDGT] (Linked To: ANSARALLAH).

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, ANSARALLAH, a person

whose property and interests in property are blocked pursuant to E.O. 13224, as amended.

10. ALBARRAQ SHIPPING CO, Trust Company Complex, Ajeltake Road, Majuro, Ajeltake Island 96960, Marshall Islands; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 23 Apr 2025; Identification Number IMO 0237669; Business Registration Number 131338 (Marshall Islands) [SDGT] (Linked To: ANSARALLAH).

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, ANSARALLAH, a person whose property and interests in property are blocked pursuant to E.O. 13224, as amended.

Vessel:

1. ALBARRAQ Z (D604006) Crude Oil Tanker Unknown flag; Former Vessel Flag Comoros; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Vessel Year of Build 2003; Vessel Registration Identification IMO 9252943; MMSI 620800006 (vessel) [SDGT] (Linked To: ALBARRAQ SHIPPING CO).

Identified pursuant to Executive Order 13224, as amended, for being property in which ALBARRAQ SHIPPING CO, a person whose property and interests in property are blocked pursuant to E.O. 13224, as amended, has an interest.

SDN List Update:

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ABU SUMBOL GENERAL TRADING L.L.C (Arabic: ابو سمبل للتجارة العامة ش.ذ.م.م), PO Box 86973, Dubai, United Arab Emirates; Deira Al Riqqa, Dubai, United Arab Emirates; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 06 Sep 2000; Business Registration Number 521012 (United Arab Emirates); Economic Register Number (CBLS) 10803911 (United Arab Emirates) [SDGT] (Linked To: AL-JAMAL, Sa'id Ahmad Muhammad).

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JANAT AL ANHAR GENERAL TRADING LLC (a.k.a. ABU SUMBOL GENERAL TRADING L.L.C (Arabic: ابو سمبل للتجارة العامة ش.ذ.م.م); a.k.a. JANAT ALANHAR GENERAL TRADING L.L.C (Arabic: لجنة الانهار للتجارة العامة ذ.م.م); a.k.a. JANAT AL-ANHAR TRADING COMPANY; a.k.a. JANNAH AL ANHAR GENERAL TRADING LLC), PO Box 86973, Dubai, United Arab Emirates; Deira Al Riqqa, Dubai, United Arab Emirates; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 06 Sep 2000; alt. Organization Established Date 23 Dec 2021; Commercial Registry Number 1654359 (United Arab Emirates); License 1016292 (United Arab Emirates); Chamber of Commerce Number 383851 (United Arab Emirates); Business Registration Number 521012 (United Arab Emirates); Economic Register Number (CBLS) 10803911 (United Arab Emirates) [SDGT] (Linked To: AL-JAMAL, Sa'id Ahmad Muhammad).

Bradley T. Smith,

Director, Office of Foreign Assets Control.

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