



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 April 28, 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 Actions

On April 28, 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 authorities listed below.

Individuals:

1. AL GHAFUR, Seyyed Mohammed Mehdi (a.k.a. AL GHAFUR, Seyyed Mehdi; a.k.a. AL SAYYED GHAFUR, Sayyed Mehdi (Arabic: سيد مهدي السيد غفور)), Iran; DOB 22 Mar 1991; POB Qom, Iran; nationality Iran; alt. nationality Dominica; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport RA126667 (Dominica); National ID No. 0370465253 (Iran) (individual) [IRAN-EO13902] (Linked To: FARAB SOROUSH AFAGH QESHM COMPANY).

Designated pursuant to to section 1(a)(iv) of Executive Order 13902 of September 28, 2010, "Imposing Sanctions With Respect to Additional Sectors of Iran," 85 FR 2003, 3 CFR, 2020 Comp., p. 299 (E.O. 13902), for having materially assisted, sponsored, or provided financial, material, or technological support, or goods or services to or in support of, FARAB SOROUSH AFAGH QESHM COMPANY.

2. HAJIBABA, Sorayya Mehri (Arabic: ثريا مهري حاجي بابا) (a.k.a. BABA, Sorayya Mehri Hajji), Iran; DOB 02 Apr 1987; POB Takab, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Female; Passport A68688871 (Iran) expires 01 Jun 2029; National ID No. 2949879667 (Iran) (individual) [IRAN-EO13902] (Linked To: FARAB SOROUSH AFAGH QESHM COMPANY).

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

3. BAKHSHI, Morteza Ali (Arabic: مرتضی علی بخشی), Iran; DOB 12 Feb 1984; POB Tehran, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport R60975255 (Iran); National ID No. 0064740102 (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. QUSHCHI, Samad Vafayi (Arabic: صمد وفايي قوشچي), Iran; DOB 17 May 1971; POB Tehran, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 0055513042 (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. SHASHAEH, Majid (Arabic: مجيد شعثعه), Iran; DOB 12 Apr 1981; POB Shemiran, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 0451421450 (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.

6. ANBARDARAN, Maryam (Arabic: مریم انبارداران), Tehran, Iran; DOB 16 Sep 1968; POB Tehran, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Female; National ID No. 0054069483 (Iran) (individual) [IRAN-EO13902] (Linked To: TEJARAT SARIR AFROOZ KISH COMPANY).

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, TEJARAT SARIR AFROOZ KISH COMPANY.

7. HOSSEINI, Amir (Arabic: امیر حسینی), Tehran, Iran; DOB 10 Jul 1963; POB Tehran, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 0049772619 (Iran) (individual) [IRAN-EO13902] (Linked To: RAHBAR TEJARI SETAREH TABAN KISH COMPANY).

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, RAHBAR TEJARI SETAREH TABAN KISH COMPANY.

8. KAHKOUI, Alireza (Arabic: علیرضا کاهکونی) (a.k.a. KAHKOU EI, Alireza), Tehran, Iran; DOB 11 Jun 1972; POB Tehran, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 0056982011 (Iran) (individual) [IRAN-EO13902] (Linked To: RAHBAR TEJARI SETAREH TABAN KISH COMPANY).

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, RAHBAR TEJARI SETAREH TABAN KISH COMPANY.

9. MALEKI, Fahim (Arabic: فهیم ملکی) (a.k.a. FERHAN, Kaya), Tehran, Iran; Istanbul, Turkey; DOB 10 Jul 1974; POB Shahre Ray, Iran; nationality Iran; alt. nationality Turkey; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport U31440834 (Turkey) expires 01 Jun 2033; National ID No. 0491477287 (Iran); alt. National ID No. 55534731654 (Turkey) (individual) [IRAN-EO13902] (Linked To: TEJARAT SARIR AFROOZ KISH COMPANY).

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, TEJARAT SARIR AFROOZ KISH COMPANY.

10. EMPERADOR, Janelyn Eusebio, Dubai, United Arab Emirates; DOB 04 Jun 1984; nationality Philippines; Gender Female (individual) [IRAN-EO13902].

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

11. FALAHATKARI, Vahid (Arabic: **وحيد فلاح‌تکاري**) (a.k.a. KARI, Vahid Falahat), Iran; DOB 07 Jul 1987; POB Tehran, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 0078263336 (Iran) (individual) [IRAN-EO13902] (Linked To: KARMANIYA TEJARAT ASAR KISH COMPANY).

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, KARMANIYA TEJARAT ASAR KISH COMPANY.

12. KAVOUSI, Masoud (Arabic: **مسعود کاووسی**) (a.k.a. KAVUSI, Masud), Iran; DOB 03 Jan 1992; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 0014240955 (Iran) (individual) [IRAN-EO13902] (Linked To: KARMANIYA TEJARAT ASAR KISH COMPANY).

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, KARMANIYA TEJARAT ASAR KISH COMPANY.

13. GHANBARIAN, Abdolazim (Arabic: **عبدالعظیم قنبریان**), Tehran, Iran; DOB 23 Jul 1969; POB Kazerun, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport F62564214 (Iran); National ID No. 2371885916 (Iran) (individual) [IRAN-EO13902] (Linked To: NAGHSH SIMORGH SAHAND LLC).

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, NAGHSH SIMORGH SAHAND LLC.

14. MOSLEHI, Ehsan (Arabic: **احسان مصلحی**), Iran; DOB 14 Jun 1982; POB Tehran, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 0067352472 (Iran) (individual) [IRAN-EO13902] (Linked To: KHAVAR TEJARAT ARKA KISH COMPANY).

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, KHAVAR TEJARAT ARKA KISH COMPANY.

15. NASAB, Ehsan Saidi (Arabic: **احسان سعیدی نسب**), Iran; DOB 23 Sep 1994; POB Dezful, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 1990560016 (Iran) (individual) [IRAN-EO13902] (Linked To: KHAVAR TEJARAT ARKA KISH COMPANY).

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, KHAVAR TEJARAT ARKA KISH COMPANY.

16. RAMAZAN, Hamid Reza (Arabic: حمید رضا رمضان), Iran; DOB 19 Feb 1982; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 0491779488 (Iran) (individual) [IRAN-EO13902] (Linked To: NAGHSH SIMORGH SAHAND LLC).

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, NAGHSH SIMORGH SAHAND LLC.

17. TADAYYON, Mahmud (Arabic: محمود تدین), Iran; DOB 25 Jul 1961; POB Tehran, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 0045067082 (Iran) (individual) [IRAN-EO13902] (Linked To: NAGHSH SIMORGH SAHAND LLC).

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, NAGHSH SIMORGH SAHAND LLC.

Entities:

1. FARAB SOROUSH AFAGH QESHM COMPANY (Arabic: شرکت فاراب سروش (آفاق قشم)), Unit 6, Floor 4, No. 0, Khordad Alley, Bustan Street, Bustan, Qeshm, Hormozgan 7951168962, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 01 Jul 2019; National ID No. 14008434276 (Iran); Registration Number 6493 (Iran) [IRAN-EO13902].

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

2. AKU TEJARAT RAVIZH KISH COMPANY (Arabic: شرکت آکو تجارت راولیز کیش), Unit 471, Floor 3, No. 0, Commercial Center Complex, Central Market Alley, Ferdowsi Boulevard, Kish City, Hormozgan 7941894166, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 17 Dec 2022; National ID No. 14011768267 (Iran); Registration Number 14664 (Iran) [IRAN-EO13902].

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

3. GASOLIX INTERNATIONAL CORPORATION LIMITED, Room 602, 6/F, Kai Yue Commercial Building No. 2C, Argyle Street, Kowloon, Hong Kong, China; Organization Established Date 12 Apr 2023; Company Number 3270003 (Hong Kong); Business Registration Number 75224958 (Hong Kong) [IRAN-EO13902].

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

4. GLOBENTURE LIMITED, 18/F, V Huen Building, 138 Queen's Road, Hong Kong, China; 21/F, CMA Building, 64 Connaught Road Central, Hong Kong, China; Organization Established Date 06 Jun 2023; Company Number 3286289

(Hong Kong); Business Registration Number 75388986 (Hong Kong) [IRAN-EO13902].

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

5. NOOSEB TRADE LIMITED (a.k.a. BESOON TRADE LIMITED), Unit 811, Beverley Commercial Centre, 87-105, Chatham Road South, Kowloon, Hong Kong, China; Organization Established Date 15 Sep 2022; Company Number 3190568 (Hong Kong); Business Registration Number 74424595 (Hong Kong) [IRAN-EO13902].

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

6. REDWING GLOBAL LIMITED, 18/F, V Huen Building, 138 Queen's Road, Hong Kong, China; Organization Established Date 07 Jul 2023; Company Number 3296631 (Hong Kong); Business Registration Number 75493363 (Hong Kong) [IRAN-EO13902].

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

7. RQI COMMODITY HK LIMITED, Flat 2304, 23/F, Ho King Commercial Centre 2-16, Fa Yuen Street, Kowloon, Hong Kong, China; Organization Established Date 13 Feb 2023; Company Number 3231907 (Hong Kong); Business Registration Number 74842660 (Hong Kong) [IRAN-EO13902].

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

8. RAHBAR TEJARI SETAREH TABAN KISH COMPANY (Arabic: راهبر تجاری ستاره تابان کیش کتشر), Bandar Lengeh County, Kish District, Bandargah, Persian Gulf Square, Pars Alley 29, No. 30, Ground Floor, Unit 3, Kish, Hormozgan 7941798316, Iran; Iran Boulevard, Southwest of the Port, Block 29, First Floor, Unit 3, Kish, Hormozgan 7941798316, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 22 Jul 2019; National ID No. 14008485664 (Iran); Registration Number 13882 (Iran) [IRAN-EO13902].

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

9. TEJARAT SARIR AFROOZ KISH COMPANY (Arabic: تجارت سریر افروز کتشر کیش), Khaneh Gostar Administrative Services Building TS38, Siri Square, Pardis Street, No. 0, Ground Floor, Unit 5, Bandar Lengeh County, Kish City, Hormozgan 7941899877, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 13 Jan 2019; National ID No. 14008081057 (Iran); Business Registration Number 13777 (Iran) [IRAN-EO13902].

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

10. NIX ENERGY LIMITED, Shop A/4, G/F, Wah Hoi Mansion, No. 254-280 Electric Road, North Point, Hong Kong, China; Organization Established Date 24 Aug 2023; Company Number 3311838 (Hong Kong); Business Registration Number 75646530 (Hong Kong) [IRAN-EO13902].

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

11. QIANZA LTD, L220 Beaconside Business Village, Stafford Enterprise Park, Weston Road, Stafford, Staffordshire ST18 0BF, United Kingdom; Organization Established Date 15 Jun 2022; Company Number 14174361 (United Kingdom) [IRAN-EO13902] (Linked To: EMPERADOR, Janelyn Eusebio).

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, JANELYN EUSEBIO EMPERADOR.

12. SANOVO LTD, L220 Beaconside Business Village, Stafford Enterprise Park, Weston Road, Stafford, Staffordshire ST18 0BF, United Kingdom; Organization Established Date 30 Oct 2018; Company Number 11648866 (United Kingdom) [IRAN-EO13902] (Linked To: EMPERADOR, Janelyn Eusebio).

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, JANELYN EUSEBIO EMPERADOR.

13. SHUQUN LTD, L220 Beaconside Business Village, Stafford Enterprise Park, Weston Road, Stafford, Staffordshire ST18 0BF, United Kingdom; Organization Established Date 05 Jan 2021; Company Number 13114202 (United Kingdom) [IRAN-EO13902].

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

14. KARMANIYA TEJARAT ASAR KISH COMPANY (Arabic: شرکت کارمانیا تجارت عصر کیش), Kish Free Trade Zone, Kish, Hormozgan, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 17 Dec 2019; National ID No. 14008849042 (Iran); Identification Number 411664153955 (Iran); Registration Number 13965 (Iran) [IRAN-EO13902].

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

15. KHAVAR TEJARAT ARKA KISH COMPANY (Arabic: شرکت خاور تجارت آرکا کیش), Sahel Boulevard, Diplomat Commercial and Administrative Complex, 3rd Floor, Unit 304, Kish, Hormozgan 7941895978, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 27

Jul 2020; National ID No. 14009960537 (Iran); Registration Number 14068 (Iran) [IRAN-EO13902].

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

16. NAGHSH SIMORGH SAHAND LLC (Arabic: شرکت با مسئولیت محدود نقش سیمرغ (سهند), Derakhti Town, Shahid Mahmoud Fakhram-e-Ghodam Street, Sepehr Street, No. 34, Third Floor, Unit 5, Tehran 1468943413, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 05 Feb 2019; National ID No. 14008131728 (Iran); Registration Number 537416 (Iran) [IRAN-EO13902].

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

17. FRATELLO CARBONE TRADING LIMITED, Unit 1021 Beverley Commercial Centre, 87-105 Chatham Road South, Hong Kong, China; Organization Established Date 05 May 2020; Company Number 2938290 (Hong Kong); Business Registration Number 71828340 (Hong Kong) [IRAN-EO13902].

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

18. TAI LUNG TRADING LIMITED (Chinese Traditional: 大隆貿易有限公司), Unit 2A, 17/F, Glenealy Tower, No. 1, Glenealy, Central, Hong Kong, China; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 09 Aug 2024; Business Registration Number 76922812 (Hong Kong) [SDGT] (Linked To: SEYYED MOHAMMAD MOSANNA'I NAJIBI AND PARTNERS COMPANY).

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, SEYYED MOHAMMAD MOSANNA'I NAJIBI AND PARTNERS COMPANY.

(Authority: E.O. 13224, as amended, E.O. 13902)

Lisa M. Palluconi,
Deputy Director, Office of Foreign Assets Control.