



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 May 7, 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 May 7, 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. MAKSUS, Ahmed Khudair Maksus (a.k.a. AL-MAKSUSI, Ahmad Khudayr Maksus), Iraq; DOB 06 Oct 1970; nationality Iraq; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport A5885993 (Iraq) expires 02 Jul 2019 (individual) [SDGT] (Linked To: KATA'IB SAYYID AL-SHUHADA).

Designated pursuant to section 1(a)(iii)(A) 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, KATA'IB SAYYID AL-SHUHADA, a person whose property and interests in property are blocked pursuant to E.O. 13224, as amended.

2. AL SHUWAILI, Mohammed Issa Kadhim (Arabic: محمد عيسى كاظم الشويلي) (a.k.a. "ABU MARYAM"), Iraq; DOB 19 May 1982; nationality Iraq; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport B23828763 (Iraq) expires 08 Feb 2033; alt. Passport A12147355 (Iraq) expires 19 May 2025 (individual) [SDGT] (Linked To: QASIR, Ali).

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

3. AL-BEHADILI, Mustafa Hashim Lazim (Arabic: مصطفى هاشم لازم البهادلي) (a.k.a. AL BHADLI, Moustafa Hachem Lazem; a.k.a. AL-BAHADLI, Mustafa Hashim Lazem; a.k.a. LAZIM, Mustafa Hashem; a.k.a. LAZM, Mustafa Hashim; a.k.a. "AWN, Sayyid"), Iraq; DOB 21 Aug 1980; nationality Iraq; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport B27823144 (Iraq) expires 15 Apr 2033; alt. Passport A14930721 (Iraq) expires 22 Jan 2027 (individual) [SDGT] (Linked To: ASA'IB AHL AL-HAQ).

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, ASA'IB AHL AL-HAQ, a person whose property and interests in property are blocked pursuant to E.O. 13224, as amended.

4. AL-BAHADLY, Ali Maarij (Arabic: علي معارج البهادلي) (a.k.a. AL BEHADILI, Ali Maarij Sewadig), Baghdad, Iraq; Alamara, Iraq; DOB 01 Jul 1966; POB Maysan, Iraq; nationality Iraq; Gender Male; Passport D1019788 (Iraq) expires 30 Jun 2026; National ID No. 0041626 (Iraq) (individual) [IRAN-EO13902] (Linked To: SAID, Salim Ahmed)

Designated pursuant to section 1(a)(iii) of Executive Order 13902 of January 10, 2020, "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 for, or goods or services to or in support of, Salim Ahmed Said, a person whose property and interests in property are blocked pursuant to E.O. 13902.

Entities:

1. GULF ENERGY OIL SERVICES LIMITED (Arabic: طاقة الخليج للخدمات النفطية المحدودة), Baghdad, Iraq; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 13 Oct 2009; Organization Type: Support activities for petroleum and natural gas extraction; Business Registration Number 73792 (Iraq) [SDGT] (Linked To: AL-BEHADILI, Mustafa Hashim Lazim).

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, Mustafa Hashim Lazim al-Behadili, a person whose property and interests in property are blocked pursuant to E.O. 13224, as amended.

2. GULF GENERAL CONTRACTING LIMITED, Baghdad, Iraq; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 05 Feb 2000; Business Registration Number 7249 (Iraq) [SDGT] (Linked To: AL-BEHADILI, Mustafa Hashim Lazim).

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, Mustafa Hashim Lazim al-Behadili, a person whose property and interests in property are blocked pursuant to E.O. 13224, as amended.

3. GULF ENERGY FOR GENERAL TRANSPORT AND MARINE SERVICES AND REAL ESTATE CONSULTANCY LLC (Arabic: طاقة الخليج للنقل العام والخدمات البحرية والاستشارات العقارية محدودة المسؤولية) (a.k.a. GULF ENERGY COMPANY FOR GENERAL TRANSPORT, MARINE SERVICES & REAL ESTATE INVESTMENTS LTD; a.k.a. GULF ENERGY FOR GENERAL TRANSPORT, MARINE SERVICES AND REAL ESTATE INVESTMENTS COMPANY LTD), Apartment 3, Building 2/56, Zukak 2, Baghdad, Baghdad Governate, Iraq; Berth 12, Khor Al Zubair Port, Al Basrah, Iraq; Website gulfenergy.info; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 12 Apr 2010; Organization Type: Sea and coastal freight water transport; alt. Organization Type: Transportation and storage; Company Number 38676649 (Iraq) [SDGT] (Linked To: AL-BEHADILI, Mustafa Hashim Lazim).

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, Mustafa Hashim Lazim al-Behadili, a person whose property and interests in property are blocked pursuant to E.O. 13224.

4. IRAQ INTERNATIONAL ENERGY FOR THE IMPORT AND SALE FOR PETROLEUM PRODUCTS LIMITED (Arabic: طاقة العراق الدولية لاستيراد وبيع المنتجات النفطية المحدودة (a.k.a. IRAQ ENERGY INTERNATIONAL FOR IMPORTING AND SELLING OIL PRODUCTS COMPANY LTD), Mahala 211, Dar 22, Zukak 11, Harthiya, Baghdad, Iraq; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 25 Jul 2019; Organization Type: Support activities for petroleum and natural gas extraction; Business Registration Number 10365 (Iraq) [SDGT] (Linked To: AL-BEHADILI, Mustafa Hashim Lazim).

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, Mustafa Hashim Lazim al-Behadili, a person whose property and interests in property are blocked pursuant to E.O. 13224, as amended.

(Authorities: E.O. 13224, as amended, and E.O. 13902.)

Bradley T. Smith,

Director, Office of Foreign Assets Control.

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