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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 name 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. Additionally, OFAC is publishing updates to the identifying information of one person currently included on the SDN List.

DATES: This action was issued on June 23, 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

A. On June 23, 2026, OFAC determined that 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. HO, Ho Ming (Chinese Traditional: 何浩銘) (a.k.a. "HO, Henry"), New Territories, Hong Kong, China; DOB 31 Oct 1988; POB Hong Kong; nationality Hong Kong; Gender Male; Passport H20638289 (Hong Kong) issued 02 Feb 2021 expires 02 Feb 2031; National ID No. Z938075 (Hong Kong) (individual) [TCO] (Linked To: HU, Xiaowei).

   Designated pursuant to section 1(a)(ii)(B) of Executive Order 13581 of July 24, 2011, "Blocking Property of Transnational Criminal Organizations," 76 FR 44757 (July 27, 2011), as amended by Executive Order 13863 of March 15, 2019, "Taking Additional Steps to Address the National Emergency With Respect to Significant Transnational Criminal Organizations," 84 FR 10255 (March 19, 2019) ("E.O. 13581, as amended") for having materially assisted, sponsored, or provided financial, material, or technological support for, or goods or services to or in support of indirectly, HU XIAOWEI, a person whose property and interests in property are blocked pursuant to E.O. 13581, as amended.

2. KONG, Ka On (Chinese Traditional: 江嘉安), Kowloon, Hong Kong, China; DOB 03 Jun 1983; POB Hong Kong; nationality Hong Kong; Gender Male; National ID No. Z512299 (Hong Kong) (individual) [TCO] (Linked To: HU, Xiaowei).

   Designated pursuant to section 1(a)(ii)(B) of E.O. 13581, as amended, for having materially assisted, sponsored, or provided financial, material, or technological support for, or goods or services to or in support of indirectly, HU XIAOWEI, a person whose property and interests in property are blocked pursuant to E.O. 13581, as amended.

3. LI, Hui (Chinese Traditional: 李煇), Hong Kong, China; DOB 11 Jan 2001; nationality Hong Kong; Gender Male; National ID No. F535846 (Hong Kong) (individual) [TCO] (Linked To: HU, Xiaowei).

   Designated pursuant to section 1(a)(ii)(B) of E.O. 13581, as amended, for having materially assisted, sponsored, or provided financial, material, or technological support for, or goods or services to or in support of indirectly, HU XIAOWEI, a

person whose property and interests in property are blocked pursuant to E.O. 13581, as amended.

4. CHEN, Bo, Cambodia; DOB 05 Sep 1982; POB China; nationality Cambodia; alt. nationality Vanuatu; alt. nationality China; alt. nationality Burma; Gender Male; Passport N00079594 (Cambodia) issued 01 Dec 2014 expires 01 Dec 2024, alt. Passport RV051092 (Vanuatu); alt. Passport EB8938194 (China); alt. Passport MC492481 (Burma) (individual) [TCO] (Linked To: PRINCE GROUP TRANSNATIONAL CRIMINAL ORGANIZATION).

   Designated pursuant to section 1(a)(ii)(C) of E.O. 13581, as amended, for being owned or controlled by, or having acted or purported to act for or on behalf of, directly or indirectly, PRINCE GROUP TRANSNATIONAL CRIMINAL ORGANIZATION, a person whose property and interests in property are blocked pursuant to E.O. 13581, as amended.

5. FANG, Zhizhen (Chinese Simplified: 方智振) (a.k.a. "KOFI"), Cambodia; Singapore; DOB 20 Mar 1987; POB Yiwu, China; nationality China; Gender Male; Passport E90466172 (China) issued 06 Jan 2017 expires 05 Jan 2027; National ID No. 330782198703204516 (China) (individual) [TCO] (Linked To: PRINCE GROUP TRANSNATIONAL CRIMINAL ORGANIZATION).

   Designated pursuant to section 1(a)(ii)(C) of E.O. 13581, as amended, for being owned or controlled by, or having acted or purported to act for or on behalf of, directly or indirectly, PRINCE GROUP TRANSNATIONAL CRIMINAL ORGANIZATION, a person whose property and interests in property are blocked pursuant to E.O. 13581, as amended.

6. DAI, An (a.k.a. DAI, Dewen), Cambodia; DOB 28 Oct 1984; POB Hubei, China; nationality Cambodia; alt. nationality Cyprus; alt. nationality Vanuatu; Gender Male; Passport N01099995 (Cambodia) issued 16 Jan 2018 expires 16 Jan 2028; alt. Passport RV074602 (Vanuatu); alt. Passport K00423598 (Cyprus) (individual) [TCO] (Linked To: PRINCE GROUP TRANSNATIONAL CRIMINAL ORGANIZATION).

   Designated pursuant to section 1(a)(ii)(C) of E.O. 13581, as amended, for being owned or controlled by, or having acted or purported to act for or on behalf of, directly or indirectly, PRINCE GROUP TRANSNATIONAL CRIMINAL ORGANIZATION, a person whose property and interests in property are blocked pursuant to E.O. 13581, as amended.

7. HU, Xiaowei (Chinese Simplified: 胡小伟) (a.k.a. CHEN, Xiao'er (Chinese Traditional: 陳小二); a.k.a. WU, An Ming (Chinese Traditional: 胡晏銘); a.k.a. "HU, Shi"), Frigate Bay, Saint Kitts and Nevis; Hong Kong, China; DOB 01 May 1982; POB Jiangsu, China; nationality Saint Kitts and Nevis; Gender Male; Passport RE0066066 (Saint Kitts and Nevis); alt. Passport HJ2068539 (Hong Kong) issued 05 May 2020 expires 05 May 2030; alt. Passport RE0107642 (Saint Kitts and Nevis) issued 10 May 2021 expires 09 May 2031; National ID No. M200114 (Hong Kong) (individual) [TCO] (Linked To: GRAND LEGEND INTERNATIONAL ASSET MANAGEMENT GROUP CO. LTD.; Linked To:

PRINCE GROUP TRANSNATIONAL CRIMINAL ORGANIZATION).

Designated pursuant to section 1(a)(ii)(C) of E.O. 13581, as amended, for being owned or controlled by, or having acted or purported to act for or on behalf of, directly or indirectly, PRINCE GROUP TRANSNATIONAL CRIMINAL ORGANIZATION, a person whose property and interests in property are blocked pursuant to E.O. 13581, as amended.

8. LUO, Brendon (a.k.a. LUO, Pinghua (Chinese Simplified: 罗平华)), Singapore; DOB 27 Nov 1987; POB Hunan, China; nationality Cambodia; alt. nationality Cyprus; Gender Male; Passport K00448541 (Cyprus) (individual) [TCO] (Linked To: PRINCE GROUP TRANSNATIONAL CRIMINAL ORGANIZATION).

   Designated pursuant to section 1(a)(ii)(C) of E.O. 13581, as amended, for being owned or controlled by, or having acted or purported to act for or on behalf of, directly or indirectly, PRINCE GROUP TRANSNATIONAL CRIMINAL ORGANIZATION, a person whose property and interests in property are blocked pursuant to E.O. 13581, as amended.

9. QIU, Weiren (a.k.a. QIU, Dong), London, United Kingdom; DOB 28 Sep 1987; POB Fujian, China; nationality Saint Kitts and Nevis; alt. nationality Cyprus; Gender Male; Passport RE0072768 (Saint Kitts and Nevis) issued 11 Sep 2018 expires 10 Sep 2028; alt. Passport K00459432 (Cyprus) (individual) [TCO] (Linked To: PRINCE GROUP TRANSNATIONAL CRIMINAL ORGANIZATION).

   Designated pursuant to section 1(a)(ii)(C) of E.O. 13581, as amended, for being owned or controlled by, or having acted or purported to act for or on behalf of, directly or indirectly, PRINCE GROUP TRANSNATIONAL CRIMINAL ORGANIZATION, a person whose property and interests in property are blocked pursuant to E.O. 13581, as amended.

Entities:

1. CHINA RESERVE SECURITIES LIMITED (Chinese Traditional: 東儲證券有限公司), Units 2005-2006A, 20/F, K11 Atelier, No. 18 Salisbury Road, Tsim Sha Tsui, Hong Kong, China; SWIFT/BIC JAASHKH1XXX; Website crs.co; Organization Established Date 11 Jan 1999; Organization Type: Financial and Insurance Activities; Registration Number 22200353 (Hong Kong) [TCO] (Linked To: HU, Xiaowei).

   Designated pursuant to section 1(a)(ii)(C) of E.O. 13581, as amended, for being owned or controlled by, or having acted or purported to act for or on behalf of, directly or indirectly, HU XIAOWEI, a person whose property and interests in property are blocked pursuant to E.O. 13581, as amended.

2. CN BREEZE LIMITED, Hong Kong, China; Organization Established Date 02 Jul 2021; Business Registration Number 73139135 (Hong Kong) [TCO] (Linked To: HU, Xiaowei).

Designated pursuant to section 1(a)(ii)(C) of E.O. 13581, as amended, for being owned or controlled by, or having acted or purported to act for or on behalf of, directly or indirectly, HU XIAOWEI, a person whose property and interests in property are blocked pursuant to E.O. 13581, as amended.

3. CN CRYSTAL LIMITED, Hong Kong, China; Organization Established Date 02 Jul 2021; Business Registration Number 73139088 (Hong Kong) [TCO] (Linked To: HU, Xiaowei).

   Designated pursuant to section 1(a)(ii)(C) of E.O. 13581, as amended, for being owned or controlled by, or having acted or purported to act for or on behalf of, directly or indirectly, HU XIAOWEI, a person whose property and interests in property are blocked pursuant to E.O. 13581, as amended.

4. EAGLE FORTITUDE LIMITED, Virgin Islands, British; Organization Established Date 29 May 2019; Registration Number 2014259 (Virgin Islands, British) [TCO] (Linked To: HU, Xiaowei).

   Designated pursuant to section 1(a)(ii)(C) of E.O. 13581, as amended, for being owned or controlled by, or having acted or purported to act for or on behalf of, directly or indirectly, HU XIAOWEI, a person whose property and interests in property are blocked pursuant to E.O. 13581, as amended.

5. FUTURE COSMOS LIMITED (a.k.a. CLOUD NINE NO. 6 LEASING COMPANY (Chinese Traditional: 九璽雲六號租賃有限公司)), Unit 2004, 20/F, K11 Atelier, No. 18 Salisbury Road, Tsim Sha Tsui, Hong Kong, China; Organization Established Date 30 May 2018; Organization Type: Activities of holding companies; Legal Entity Number 98450095XC85G0D9A130; Business Registration Number 69433109 (Hong Kong) [TCO] (Linked To: HU, Xiaowei).

   Designated pursuant to section 1(a)(ii)(C) of E.O. 13581, as amended, for being owned or controlled by, or having acted or purported to act for or on behalf of, directly or indirectly, HU XIAOWEI, a person whose property and interests in property are blocked pursuant to E.O. 13581, as amended.

6. FUTURE COSMOS ONE LIMITED (a.k.a. CLOUD NINE NO. 1 LEASING COMPANY LIMITED (Chinese Traditional: 九璽雲一號租賃有限公司)), Hong Kong, China; Organization Established Date 07 May 2018; Business Registration Number 69320546 (Hong Kong) [TCO] (Linked To: HU, Xiaowei).

   Designated pursuant to section 1(a)(ii)(C) of E.O. 13581, as amended, for being owned or controlled by, or having acted or purported to act for or on behalf of, directly or indirectly, HU XIAOWEI, a person whose property and interests in property are blocked pursuant to E.O. 13581, as amended.

7. FUTURE COSMOS TWO LIMITED (a.k.a. CLOUD NINE NO. 2 LEASING COMPANY LIMITED (Chinese Traditional: 九璽雲二號租賃有限公司)), Hong Kong, China; Organization Established Date 07 May 2018; Business Registration Number 69320562 (Hong Kong) [TCO] (Linked To: HU, Xiaowei).

Designated pursuant to section 1(a)(ii)(C) of E.O. 13581, as amended, for being owned or controlled by, or having acted or purported to act for or on behalf of, directly or indirectly, HU XIAOWEI, a person whose property and interests in property are blocked pursuant to E.O. 13581, as amended.

8. FUTURE KING INC., Units 2004-2005A, 20/F, K11 Atelier, No. 18 Salisbury Road, Tsim Sha Tsui, Hong Kong, China; Virgin Islands, British; Organization Established Date 17 Feb 2017; Organization Type: Activities of holding companies; Legal Entity Number 254900MYMMKCN8E4GB42; Registration Number 1937304 (Virgin Islands, British) [TCO] (Linked To: HU, Xiaowei).

   Designated pursuant to section 1(a)(ii)(C) of E.O. 13581, as amended, for being owned or controlled by, or having acted or purported to act for or on behalf of, directly or indirectly, HU XIAOWEI, a person whose property and interests in property are blocked pursuant to E.O. 13581, as amended.

9. FUTURE OASIS PTE. LTD., Singapore; Organization Established Date 05 Apr 2022; Organization Type: Trusts, funds and similar financial entities; Registration Number 202211667K (Singapore) [TCO] (Linked To: HU, Xiaowei).

   Designated pursuant to section 1(a)(ii)(C) of E.O. 13581, as amended, for being owned or controlled by, or having acted or purported to act for or on behalf of, directly or indirectly, HU XIAOWEI, a person whose property and interests in property are blocked pursuant to E.O. 13581, as amended.

10. FUTURE WING FINANCIAL COMPANY LIMITED (Chinese Traditional: 東融財富有限公司), Units 2004-2005A, 20/F, K11 Atelier, No. 18 Salisbury Road, Tsim Sha Tsui, Hong Kong, China; Website futurewing.co; Organization Established Date 12 Nov 2019; Organization Type: Trusts, funds and similar financial entities; Business Registration Number 71356127 (Hong Kong) [TCO] (Linked To: HU, Xiaowei).

    Designated pursuant to section 1(a)(ii)(C) of E.O. 13581, as amended, for being owned or controlled by, or having acted or purported to act for or on behalf of, directly or indirectly, HU XIAOWEI, a person whose property and interests in property are blocked pursuant to E.O. 13581, as amended.

11. LEISURE FOCUS LIMITED, Virgin Islands, British; Organization Established Date 02 Jul 2020; Company Number OE006449 (United Kingdom); Legal Entity Number 213800RRNJYQJMWRX112; Registration Number 2039057 (Virgin Islands, British) [TCO] (Linked To: HU, Xiaowei).

    Designated pursuant to section 1(a)(ii)(C) of E.O. 13581, as amended, for being owned or controlled by, or having acted or purported to act for or on behalf of, directly or indirectly, HU XIAOWEI, a person whose property and interests in property are blocked pursuant to E.O. 13581, as amended.

12. TYCOON YACHTS HK LIMITED, Hong Kong, China; Organization Established Date 28 Apr 2021; Business Registration Number 72934643 (Hong Kong) [TCO] (Linked To: KONG, Ka On).

Designated pursuant to section 1(a)(ii)(C) of E.O. 13581, as amended, for being owned or controlled by, or having acted or purported to act for or on behalf of, directly or indirectly, KONG KA ON, a person whose property and interests in property are blocked pursuant to E.O. 13581, as amended.

13. WHITE HORSE HOTEL MANAGEMENT GROUP COMPANY LIMITED, Bangkok, Thailand; Organization Established Date 08 Feb 2018; Organization Type: Short term accommodation activities; Registration Number 0105561025511 (Thailand) [TCO] (Linked To: YANG, Yanming).

    Designated pursuant to section 1(a)(ii)(C) of E.O. 13581, as amended, for being owned or controlled by, or having acted or purported to act for or on behalf of, directly or indirectly, YANG YANMING, a person whose property and interests in property are blocked pursuant to E.O. 13581, as amended.

14. CHARCO CHARCO HOLBORN LIMITED, 83-93 Southampton Row, London, United Kingdom; Organization Established Date 03 Jul 2024; Organization Type: Restaurants and mobile food service activities; Company Number 15817972 (United Kingdom) [TCO] (Linked To: KONG, Ka On).

    Designated pursuant to section 1(a)(ii)(C) of E.O. 13581, as amended, for being owned or controlled by, or having acted or purported to act for or on behalf of, directly or indirectly, KONG KA ON, a person whose property and interests in property are blocked pursuant to E.O. 13581, as amended.

15. CHASCA LONDON LIMITED, London, United Kingdom; Organization Established Date 23 Mar 2023; Organization Type: Real estate activities on a fee or contract basis; Company Number 14752579 (United Kingdom) [TCO] (Linked To: KONG, Ka On).

    Designated pursuant to section 1(a)(ii)(C) of E.O. 13581, as amended, for being owned or controlled by, or having acted or purported to act for or on behalf of, directly or indirectly, KONG KA ON, a person whose property and interests in property are blocked pursuant to E.O. 13581, as amended.

16. CUBAN TRADING UK LTD, London, United Kingdom; Organization Established Date 05 Feb 2025; Organization Type: Wholesale of food, beverages and tobacco; Company Number 16229981 (United Kingdom) [TCO] (Linked To: KONG, Ka On).

    Designated pursuant to section 1(a)(ii)(C) of E.O. 13581, as amended, for being owned or controlled by, or having acted or purported to act for or on behalf of, directly or indirectly, KONG KA ON, a person whose property and interests in property are blocked pursuant to E.O. 13581, as amended.

17. DTX WINNERS CLUB LIMITED, London, United Kingdom; Website https://winner8games.com; Organization Established Date 10 Jul 2023; Organization Type: Gambling and betting activities; Company Number 14992620 (United Kingdom) [TCO] (Linked To: KONG, Ka On).

Designated pursuant to section 1(a)(ii)(C) of E.O. 13581, as amended, for being owned or controlled by, or having acted or purported to act for or on behalf of, directly or indirectly, KONG KA ON, a person whose property and interests in property are blocked pursuant to E.O. 13581, as amended.

18. EAST LINK LONDON LTD, Unit 004 Avro House, Havelock Terrace, London, United Kingdom; Website https://eastlinklondon.com; Organization Established Date 06 Jan 2023; Organization Type: Retail sale of food in specialized stores; Company Number 14575184 (United Kingdom) [TCO] (Linked To: KONG, Ka On).

    Designated pursuant to section 1(a)(ii)(C) of E.O. 13581, as amended, for being owned or controlled by, or having acted or purported to act for or on behalf of, directly or indirectly, KONG KA ON, a person whose property and interests in property are blocked pursuant to E.O. 13581, as amended.

19. FORTUNE NETWORK TECHNOLOGY LTD, London, United Kingdom; Website https://fortunenetworktechnologyltd.com; Organization Established Date 12 Jan 2025; Organization Type: Advertising; Company Number 16177824 (United Kingdom) [TCO] (Linked To: KONG, Ka On).

    Designated pursuant to section 1(a)(ii)(C) of E.O. 13581, as amended, for being owned or controlled by, or having acted or purported to act for or on behalf of, directly or indirectly, KONG KA ON, a person whose property and interests in property are blocked pursuant to E.O. 13581, as amended.

20. HALO NETWORK TECHNOLOGY LTD (a.k.a. "HALOCHAT"), United Kingdom; Website https://www.halochat.io; Organization Established Date 15 Jan 2025; Organization Type: Wireless telecommunications activities; Company Number 16187338 (United Kingdom) [TCO] (Linked To: KONG, Ka On).

    Designated pursuant to section 1(a)(ii)(C) of E.O. 13581, as amended, for being owned or controlled by, or having acted or purported to act for or on behalf of, directly or indirectly, KONG KA ON, a person whose property and interests in property are blocked pursuant to E.O. 13581, as amended.

21. LUFFA TECHNOLOGY NETWORK COMPANY LIMITED, London, United Kingdom; Organization Established Date 17 Oct 2023; Organization Type: Wireless telecommunications activities; Company Number 15217074 (United Kingdom) [TCO] (Linked To: KONG, Ka On).

    Designated pursuant to section 1(a)(ii)(C) of E.O. 13581, as amended, for being owned or controlled by, or having acted or purported to act for or on behalf of, directly or indirectly, KONG KA ON, a person whose property and interests in property are blocked pursuant to E.O. 13581, as amended.

22. MINGMEN LONDON LTD, London, United Kingdom; Organization Established Date 05 Aug 2022; Organization Type: Restaurants and mobile food service activities; Company Number 14278434 (United Kingdom) [TCO] (Linked To: KONG, Ka On).

Designated pursuant to section 1(a)(ii)(C) of E.O. 13581, as amended, for being owned or controlled by, or having acted or purported to act for or on behalf of, directly or indirectly, KONG KA ON, a person whose property and interests in property are blocked pursuant to E.O. 13581, as amended.

23. ROCKET SANDBOX LTD, United Kingdom; Organization Established Date 13 Aug 2025; Organization Type: Computer programming activities; Company Number 16649099 (United Kingdom) [TCO] (Linked To: KONG, Ka On).

    Designated pursuant to section 1(a)(ii)(C) of E.O. 13581, as amended, for being owned or controlled by, or having acted or purported to act for or on behalf of, directly or indirectly, KONG KA ON, a person whose property and interests in property are blocked pursuant to E.O. 13581, as amended.

24. TERRA COTTA WARRIORS ISLE OF DOGS LTD, United Kingdom; Organization Established Date 25 Jul 2019; Organization Type: Real estate activities with own or leased property; Company Number 12122640 (United Kingdom) [TCO] (Linked To: KONG, Ka On).

    Designated pursuant to section 1(a)(ii)(C) of E.O. 13581, as amended, for being owned or controlled by, or having acted or purported to act for or on behalf of, directly or indirectly, KONG KA ON, a person whose property and interests in property are blocked pursuant to E.O. 13581, as amended.

25. CCU COMMERCIAL BANK PLC., No.15, Preah Monivong Blvd, Phum 5, Sangkat Boeng Trabaek, Phnom Penh, Phnom Penh, Cambodia; SWIFT/BIC CLMCKHPPXXX; Organization Established Date 24 Dec 2020; Target Type Financial Institution; Tax ID No. L001-902100065 (Cambodia); Registration Number 00056269 (Cambodia) [TCO] (Linked To: CHEN, Bo).

    Designated pursuant to section 1(a)(ii)(C) of E.O. 13581, as amended, for being owned or controlled by, or having acted or purported to act for or on behalf of, directly or indirectly, CHEN BO, a person whose property and interests in property are blocked pursuant to E.O. 13581, as amended.

26. CLOUD NINE NO. 4 LEASING COMPANY LIMITED (Chinese Traditional: 九璽雲四號租賃有限公司), Unit C, 7/F., On Hing Building, No. 1 On Hing Terrace, Central, Hong Kong, China; Organization Type: Passenger air transport; Business Registration Number 69433010 (Hong Kong) [TCO] (Linked To: CHEN, Bo).

    Designated pursuant to section 1(a)(ii)(C) of E.O. 13581, as amended, for being owned or controlled by, or having acted or purported to act for or on behalf of, directly or indirectly, CHEN BO, a person whose property and interests in property are blocked pursuant to E.O. 13581, as amended.

B. On June 23, 2026, OFAC updated the SDN List entry for the following person, whose property and interests in property subject to U.S. jurisdiction continue to be blocked. The listing below reflects the amended entry on the SDN List.

—From—

CHEN, Xiao'er, Frigate Bay, Saint Kitts and Nevis; DOB 01 May 1982; nationality Saint Kitts and Nevis; Gender Male; Passport RE00660066 (Saint Kitts and Nevis) (individual) [TCO] (Linked To: GRAND LEGEND INTERNATIONAL ASSET MANAGEMENT GROUP CO. LTD.).

Designated pursuant to section 1(a)(ii)(C) of E.O. 13581, as amended, for being owned or controlled by, or having acted or purported to act for or on behalf of, directly or indirectly, GRAND LEGEND INTERNATIONAL ASSET MANAGEMENT GROUP CO. LTD., a person whose property and interests in property are blocked pursuant to E.O. 13581, as amended.

—To—

HU, Xiaowei (Chinese Simplified: 胡小伟) (a.k.a. CHEN, Xiao'er (Chinese Traditional: 陳小二); a.k.a. WU, An Ming (Chinese Traditional: 胡晏銘); a.k.a. "HU, Shi"), Frigate Bay, Saint Kitts and Nevis; Hong Kong, China; DOB 01 May 1982; POB Jiangsu, China; nationality Saint Kitts and Nevis; Gender Male; Passport RE0066066 (Saint Kitts and Nevis); alt. Passport HJ2068539 (Hong Kong) issued 05 May 2020 expires 05 May 2030; alt. Passport RE0107642 (Saint Kitts and Nevis) issued 10 May 2021 expires 09 May 2031; National ID No. M200114 (Hong Kong) (individual) [TCO] (Linked To: GRAND LEGEND INTERNATIONAL ASSET MANAGEMENT GROUP CO. LTD.; Linked To: PRINCE GROUP TRANSNATIONAL CRIMINAL ORGANIZATION).

Designated pursuant to section 1(a)(ii)(C) of E.O. 13581, as amended, for being owned or controlled by, or having acted or purported to act for or on behalf of, directly or indirectly, PRINCE GROUP TRANSNATIONAL CRIMINAL ORGANIZATION, a person whose property and interests in property are blocked pursuant to E.O. 13581, as amended.

Designated pursuant to section 1(a)(ii)(C) of E.O. 13581, as amended, for being owned or controlled by, or having acted or purported to act for or on behalf of, directly or indirectly, GRAND LEGEND INTERNATIONAL ASSET MANAGEMENT GROUP CO. LTD., a person whose property and interests in property are blocked pursuant to E.O. 13581, as amended.

(Authority: E.O. 13581, as amended)

Ripley Quinby IV,
Associate Director, Office of Foreign Assets Control.
[FR Doc. 2026-12916 Filed: 6/25/2026 8:45 am; Publication Date: 6/26/2026]