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DE 4810-AL

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 July 22, 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 July 24, 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. ZANJANI, Bahareh Morteza (Arabic: بهاره مرتضی زنجانی) (a.k.a. ZANJANI, Bahareh Mortaza), Dubai, United Arab Emirates; DOB 21 Sep 1981; nationality Iran; Gender Female; National ID No. 0068146681 (United Arab Emirates); Residency Number 784-1981-2649786-0 (United Arab Emirates) (individual) [IRAN-EO13902] (Linked To: BZ DIAMOND DMCC).

   Designated pursuant to section 1(a)(iv) 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 acted or purported to act for or on behalf of, directly or indirectly, BZ DIAMOND DMCC, a person whose property and interests in property are blocked pursuant to E.O. 13902.

2. REZAZADEH, Mehdi (Arabic: مهدی رضازاده) (a.k.a. RIZAZADEH, Mehdi), 210 Sharghi Bin Mozaffari V Sajdehi, Tehranpars 9863, Tehran, Iran; DOB 12 Nov 1975; nationality Iran; Gender Male; National ID No. 0068859341 (Iran) (individual) [IRAN-EO13902] (Linked To: ZEDPAY FINANSAL SISTEM VE HIZMETLERI ANONIM SIRKETI).

   Designated pursuant to section 1(a)(iv) of E.O. 13902 for having acted or purported to act for or on behalf of, directly or indirectly, ZEDPAY FINANSAL SISTEM VE HIZMETLERI ANONIM SIRKETI, a person whose property and interests in property are blocked pursuant to E.O. 13902.

3. OIMAKHMADOV, Sukhrob (a.k.a. OYMAKHMADOV, Sukhrob), Rudaki 85, Lohuty 4-33, Dushanbe, Tajikistan; DOB 05 Oct 1979; POB Vahdat, Tajikistan; nationality Tajikistan; Gender Male; Passport 402383646 (Tajikistan) expires 21 Nov 2028 (individual) [IRAN-EO13902] (Linked To: ZEDX DMCC).

   Designated pursuant to section 1(a)(iv) of E.O. 13902 for having acted or purported to act for or on behalf of, directly or indirectly, ZEDX DMCC, a person whose property and interests in property are blocked pursuant to E.O. 13902.

4. BANI, Solmaz (a.k.a. BANI, Niyoosha; a.k.a. BANI, Sara), Difc, Damac Park Tower A, Floor 7, No. 706, Dubai, United Arab Emirates; DOB 11 Feb 1983; nationality Netherlands; Gender Female; Passport NYH5BKKC4 (Netherlands) (individual) [IRAN-EO13902] (Linked to: ZANJANI, Babak Morteza).

   Designated pursuant to section 1(a)(iii) of 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, BABAK MORTEZA ZANJANI, a person whose property and interests in property are blocked pursuant to E.O. 13902.

Entities:

1. ZEDX DMCC, Unit No. 1509, JBC2, Plot No. JLT-PH2-V1A, Jumeirah Lakes Towers, Dubai, United Arab Emirates; ALMAS-48-CV56, Dubai, United Arab Emirates; Organization Established Date 13 Jan 2023; Business Registration Number DMCC195753 (United Arab Emirates); alt. Business Registration Number DMCC872364 (United Arab Emirates) [IRAN-EO13902] (Linked To: ZEDCEX EXCHANGE LTD).

   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, ZEDCEX EXCHANGE LTD, a person whose property and interests in property are blocked pursuant to E.O. 13902.

2. ZEDPAY FINANSAL SISTEM VE HIZMETLERI ANONIM SIRKETI (Latin: ZEDPAY FİNANSAL SİSTEM VE HİZMETLERİ ANONİM ŞİRKETİ) (a.k.a. ZEDPAY; a.k.a. ZEDPAY DIJITAL YAZILIM SISTEMLERI ANONIM SIRKETI; a.k.a. ZEDPAY FINANCIAL SYSTEM AND SERVICES P.J.S.C.), D 142, Floor: 14, No: 12B, Blok: A, Orucreis Area, Tekstilkent Plaza, 34235 Esenler, Istanbul, Turkey; Website www.zedpay.com; Organization Established Date 24 May 2022; Organization Type: Computer programming activities; Trade License No. 09971730211 (Turkey); Business Registration Number 381783 (Turkey) [IRAN-EO13902] (Linked To: ZEDXION EXCHANGE LTD).

   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, ZEDXION EXCHANGE LTD, a person whose property and interests in property are blocked pursuant to E.O. 13902.

3. BZ DIAMOND DMCC (a.k.a. BZ DIAMOND FZCO), Unite No. 1H-07-00 Jewelry & Gemplex 1, Plot No. DMCC-PH2-J&GPlexS, Dubai, United Arab Emirates; Organization Established Date 21 Jan 2022; Business Registration Number DMCC1917588 (United Arab Emirates); Registration Number DMCC827353 (United Arab Emirates) [IRAN-EO13902] (Linked To: ZEDXION EXCHANGE LTD).

   Designated pursuant to section 1(a)(iii) of 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, ZEDXION EXCHANGE LTD, a person whose property and interests in property are blocked pursuant to E.O. 13902.

4. DOT ONE VALUE CREATION GROUP (Arabic: گروه بین المللی توسعه مالی و اقتصادی آوان) (a.k.a. A.ONE INTERNATIONAL FINANCIAL AND ECONOMIC DEVELOPMENT GROUP; a.k.a. AVAN INTERNATIONAL FINANCIAL AND ECONOMIC DEVELOPMENT GROUP; a.k.a. DOT ONE HOLDING; a.k.a. DOTONE; a.k.a. ONE GROUP; a.k.a. ONE INTERNATIONAL FINANCIAL AND ECONOMIC DEVELOPMENT GROUP), DotOne Tower, Jahan Koodak, Tehran, Iran; Ground Floor, No. 33, Africa Street, Kaman Alley, Kavousieh, Tehran, Iran; Website https://one-holding.ir; alt. Website https://dotone.ir; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 17 Nov 2024; Organization Type: Activities of holding companies; National ID No. 14013956780 (Iran);

Registration Number 641700 (Iran) [IRAN-EO13902] (Linked To: ZANJANI, Babak Morteza).

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, BABAK MORTEZA ZANJANI, a person whose property and interests in property are blocked pursuant to E.O. 13902.

5. DOTONE AIRLINES COMPANY (Arabic: دات وان ایرلاینز) (a.k.a. AVAN AIR; a.k.a. AVAN AIRSA AIRLINES COMPANY; a.k.a. AVAN IRSA AIRLINES COMPANY; a.k.a. DOT ONE AIR AIRLINE COMPANY), Iran; Website airlines.dotone.ir; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 07 Nov 2025; National ID No. 14014864290 (Iran); Registration Number 660597 (Iran) [IRAN-EO13902] (Linked To: DOT ONE VALUE CREATION GROUP).

   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, DOT ONE VALUE CREATION GROUP, a person whose property and interests in property are blocked pursuant to E.O. 13902.

6. DOTONE BARTER COMPANY (Arabic: شرکت آوان تهاتر) (a.k.a. AVAN BARTER COMPANY; a.k.a. AVAN TAHATOR COMPANY), Iran; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 14014100280 (Iran); Registration Number 644308 (Iran) [IRAN-EO13902] (Linked To: DOT ONE VALUE CREATION GROUP).

   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, DOT ONE VALUE CREATION GROUP, a person whose property and interests in property are blocked pursuant to E.O. 13902.

7. DOTONE GOLD COMPANY (Arabic: شرکت زرین سیم آوان) (a.k.a. TALA GOLD; a.k.a. TALA TOKEN; a.k.a. ZARRIN SIM AVAN COMPANY), Iran; Website talatoken.com; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 14014200364 (Iran); Registration Number 646255 (Iran) [IRAN-EO13902] (Linked To: ZANJANI, Babak Morteza).

   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, BABAK MORTEZA ZANJANI, a person whose property and interests in property are blocked pursuant to E.O. 13902.

8. DOTONE RAIL COMPANY (Arabic: شرکت قطارهای آوان ریل) (a.k.a. AVAN RAIL TRAINS COMPANY), Iran; National ID No. 14014036380 (Iran); Registration Number 643252 (Iran) [IRAN-EO13902] (Linked To: DOT ONE VALUE CREATION GROUP).

   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, DOT ONE VALUE CREATION GROUP, a person whose property and interests in property are blocked pursuant to E.O. 13902.

9. DOTONE TRIP (Arabic: شرکت دات وان سفر) (a.k.a. AVAN SAFAR COMPANY; a.k.a. DOTONE TRAVEL), DotOne Tower, Iran; Website dotonetrip.com; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 14014367155 (Iran); Registration Number 649885 (Iran) [IRAN-EO13902] (Linked To: DOT ONE VALUE CREATION GROUP).

   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, DOT ONE VALUE CREATION GROUP, a person whose property and interests in property are blocked pursuant to E.O. 13902.

(Authority: E.O. 13902)

Bradley T. Smith,
Director, Office of Foreign Assets Control.
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