



BILLING CODE 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 September 9, 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 September 9, 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.

Entities:

1. ANWEN TECHNOLOGY CO., LTD., Prince International Plaza Building No. 616, Russia Federation Boulevard, Phum Se Pe Se, Phnom Penh, Cambodia; Organization Established Date 05 May 2025; Organization Type: Computer programming activities; Tax ID No. K009-902502292 (Cambodia); Business Registration Number 00078312 (Cambodia) [TCO] (Linked To: XINBI GUARANTEE).

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

2. ANWEN TECHNOLOGY CO., LTD., Prince International Plaza Building No. 616, Russia Federation Boulevard, Phum Se Pe Se, Phnom Penh, Cambodia; Organization Established Date 05 May 2025; Organization Type: Computer programming activities; Tax ID No. K009-902502292 (Cambodia); Business Registration Number 00078312 (Cambodia) [TCO] (Linked To: XINBI GUARANTEE).

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

3. XINBI GUARANTEE (Chinese Simplified: 新币担保) (a.k.a. "XINBI"), Burma; Thailand; Laos; Website <https://xinbi.com>; Target Type Criminal Organization; Digital Currency Address - TRX TW5tokvhEfrb77z98Rc8HqbkzQJ6sxYtGX; alt. Digital Currency Address - TRX TBKpozurdWLrbKkxtDqkveeq1dSB8Axj3V; alt. Digital Currency Address - TRX TWqcMjV7Wq2RHe2CSiKQHpk6A7B2AWUPe; alt. Digital Currency Address - TRX TG83Fk56S2mycAUMYHZyZp9wMg6DCf4bUn; alt. Digital Currency Address - TRX TYkE8VwX1SGHM3Q2CA29nka5U2F2khKAj5; alt. Digital Currency Address - TRX TEECjwHqVG8sDmM3VtscjuCaRe5p351MU7; alt. Digital Currency Address - TRX TDU61o35UEe5hdB3R16c116DrPSV4kiyKz; alt. Digital Currency Address - TRX TKRNCETxbiMmyyMraCkgdXKdLr1ZkmKxV5; alt. Digital Currency Address - TRX TTWRf2MD6zJ26bS4uKCNrcp84aAr7AmTjm; alt. Digital Currency Address - TRX TYvjt4ZKfsipHjA52nzgjUjDBF622SLCih; alt. Digital Currency Address - TRX TXHX2NUvcgft4zs6MkkUtdNVERPTavHDWN; alt. Digital Currency Address - TRX TWPma8xH48AEN93x2krdukV9e1j6sPsBeS; alt. Digital Currency Address - TRX TK3n8pGHvDTcK53mpfeDAMzdwbj22qvFU3; alt. Digital Currency Address - TRX TGSGw4aUeAMNCfD8WqLRLLe8ErQiJ1vqghj; alt. Digital Currency Address - TRX TBNjCi1d5Ns6ec5aMp28LpfKcX7xTpykAN; alt. Digital Currency Address - TRX THH9JJNbLDN7qs1CyTxJQEjhC9y5FnZUhU; alt. Digital Currency Address - TRX TQhT3QWAbFiy6GEYUbrbK97uP3XVmTpRD8; alt. Digital Currency Address - TRX TXka5xc6mEkcoVXR7F2TFDKernyLt3XyW4; alt. Digital Currency Address - TRX TH1yknksde3pBY3oWVhUxVTbWbLqdafqYT; alt. Digital Currency Address - TRX TLHWeZcDmXk6idnaGwsQ9CEmK24KpoGgRM; alt. Digital Currency Address - TRX TTmvr41Fa9LeWJQ8NKQ5t4wFUspgEA1mJF; alt. Digital Currency Address - TRX THifkwE6RtxYNWdcP9CWUjXS8Gh1xBCoa; alt. Digital Currency Address - TRX TR983hNyUNgrNSB1xncG9thZNhgYpbNvSh; alt. Digital Currency Address - TRX TNwe3WoEX6XrQ5NPaeWPkvpTtdaf27XYxK; alt. Digital Currency Address - TRX TGcewGsDLy7Fzc66kXXEB8Kh2b6u2XCvnV; alt. Digital Currency Address - TRX TYq3iRujcBELXX89i9JY32UmLxycZAJe7E; alt. Digital Currency Address - TRX TRyQivSkQChryfnYnE1bUmJhnL3TvKUpvS; alt. Digital Currency Address - TRX TGjYoJLhfAiD2BRV9hwCeuHhZ54D3gLKTd; alt. Digital Currency Address - TRX TXT9atp8qBMXKbFYnRyWkM88UXYyobQNLp; alt. Digital Currency Address - TRX TThRMUSidD4gQeCnu56cFfCmqS421Nmbu7; alt. Digital Currency Address - TRX TApkWPt2JZdiLSkG7ZX2VAQkZQsnGZ1nqh; alt. Digital Currency Address - TRX TZ8zsUe9M9tkhrFtfE7vMMmEwgVEF3n2UN; alt. Digital Currency Address - TRX TM9c5uR2UKwd5fMySgaoYSjphRyi3AjAtc; alt. Digital Currency Address - TRX TTjHn8qNVxazB3UroiekGRPUM2w2GwvNbn; alt. Digital Currency Address - TRX TWHwre81Mv4hvupNdHnsYX9FPocm29dQQQ; alt. Digital Currency Address - TRX TT4WKpQscK7fkxrPj1E9PjZp1HTVBUpoTm; alt. Digital Currency Address - TRX TYZKYK2fbvw3EAPES2daFvoV4DqPna43Jd;

alt. Digital Currency Address - TRX
TF7LUSoZQyDFxTFzCL11saBHAqMAyPh8dK; alt. Digital Currency Address -
TRX TSmcHwvTR27Ao4NN8HhPFCVcPU5aTEqLDt; alt. Digital Currency
Address - TRX TJ6NznpBV5uUpp5uZGDub9zD1999999999; alt. Digital
Currency Address - TRX TPD4pmojFA2f2RvgnSDa7YCuGJ4BeS9yK2; alt.
Digital Currency Address - TRX TXtH3iUipk6DZnYNu3kgjDsnSSLHLz8ZZU;
alt. Digital Currency Address - TRX
TBEqQGTxXRWXXeqe7ZwmSB6hc5MMMMMMMM; alt. Digital Currency
Address - TRX TTYf9kcvABTSizXsdbC2E5co6jx9jvJ111; alt. Digital Currency
Address - TRX TTrHak4biV5ZtNwN1K8oi7916CjmeVVeH8; alt. Digital
Currency Address - TRX TCoKgVdQbSyPnJnf9oNUNQn3dWMDD9wbQL; alt.
Digital Currency Address - TRX TNUQ2rZSRjZaGhtbwaFZEvaemMj5z5Fnm;
alt. Digital Currency Address - TRX
TTWBrNgoooSs9HQQKMty3ZQDbS9LzgjNiH; alt. Digital Currency Address -
TRX TGu8xk3u1QcA9FNCQZ4RUTvniiCjNkjXkA; alt. Digital Currency
Address - TRX TAQPzv9941nVuTj4ng2vd6L11Re57r42pW; alt. Digital
Currency Address - TRX TMdZfVVAsxKsbXGmV3kBnEgM69z3QHH3kz; alt.
Digital Currency Address - TRX TZ42sU5kQ2n5rLZ6PhEGkmfLtmHjoi2vpr
[TCO].

Designated pursuant to section 1(a)(ii)(A) of E.O. 13581, as amended, for being a
foreign person that constitutes a significant transnational criminal organization.

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

Bradley T. Smith,

Director,

Office of Foreign Assets Control.