



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 4, 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 4, 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. GOLDEN GLOBAL PORTFOY YONETİMİ ANONİM ŞİRKETİ (Latin: GOLDEN GLOBAL PORTFÖY YÖNETİMİ ANONİM ŞİRKETİ), Astoria D:21, N: 127A Esentepe Mahallesi, Büyükdere Caddesi, Sisli, İstanbul, Turkey; Website <https://goldenglobalportfoy.com.tr/>; Organization Established Date 15 Jan 2025; Organization Type: Financial and Insurance Activities; Tax ID No. 3961688364 (Turkey); Legal Entity Number 789000J1YGZ3PLCXMQ38; Registration Number 1063899 (Turkey) [IRAN-EO13902] (Linked To: GOLDEN GLOBAL YATIRIM BANKASI ANONİM ŞİRKETİ).

Designated pursuant to section 1(a)(iv) of E.O. 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 being owned or controlled by, or having acted or purported to act for or on behalf of, directly or indirectly, GOLDEN GLOBAL YATIRIM BANKASI ANONİM ŞİRKETİ, a person whose property and interests in property are blocked pursuant to E.O. 13902.

2. GOLDEN GLOBAL VARLIK KİRALAMA ANONİM ŞİRKETİ (Latin: GOLDEN GLOBAL VARLIK KİRALAMA ANONİM ŞİRKETİ), Astoria Blok IC Kapi No 17, N: 127 B-17 Esentepe Mahallesi, Büyükdere Caddesi, Sisli, İstanbul, Turkey; Website <https://goldenglobalvks.com.tr/>; Organization Established Date 01 Aug 2022; Organization Type: Financial and Insurance Activities; Tax ID No. 3961486674 (Turkey); Legal Entity Number 789000S50A0J8E8FKE55; Registration Number 396200 (Turkey) [IRAN-EO13902] (Linked To: GOLDEN GLOBAL YATIRIM BANKASI ANONİM ŞİRKETİ).

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, GOLDEN GLOBAL YATIRIM BANKASI ANONİM ŞİRKETİ, a person whose property and interests in property are blocked pursuant to E.O. 13902.

3. GOLDEN GLOBAL YATIRIM BANKASI ANONİM ŞİRKETİ (Latin: GOLDEN GLOBAL YATIRIM BANKASI ANONİM ŞİRKETİ) (a.k.a. GOLDEN GLOBAL INVESTMENT BANK), N:127 B-17 Esentepe Mahallesi, Büyükdere Caddesi, Sisli, İstanbul 34394, Turkey; SWIFT/BIC GOGYTRIS; Website www.goldenglobalbank.com.tr; Organization Established Date 15 Oct 2019; Target Type Financial Institution; Tax ID No. 3961233191 (Turkey); Legal Entity Number 789000LV7F75LALJ3F52; Registration Number 213202 (Turkey) [IRAN-EO13902].

Designated pursuant to sections 1(a)(i) and 1(a)(ii) of E.O. 13902 for operating in the financial sector of the Iranian economy and having knowingly engaged, on or

after January 10, 2020, in a significant transaction for the sale, supply, or transfer to or from Iran of significant goods or services used in connection with the financial sector of the Iranian economy.

(Authority: E.O. 13902)

Bradley T. Smith,

Director, Office of Foreign Assets Control.

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