



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 October 15, 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 October 15, 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. MIRMOHAMMADI, Mansureh (Arabic: منصوره ميرمحمدی), Iran; DOB 13 May 1982; POB Golpayegan, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Female; National ID No. 1219437239 (Iran) (individual) [IRAN-EO13902] (Linked To: SOHEIL AND SORUSH NAJAFZADEH AND PARTNERS COMPANY).

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 having acted or purported to act for or on behalf of, directly or indirectly, SOHEIL AND SORUSH NAJAFZADEH AND PARTNERS COMPANY, a person whose property and interests in property are blocked pursuant to E.O. 13902.

2. NAJAFZADEH, Soroush (Arabic: سروش نجف زاده) (a.k.a. NAJAFZADEH, Sorosh), Iran; DOB 27 Aug 1982; POB Tehran, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 0069940177 (Iran) (individual) [IRAN-EO13902].

Designated pursuant to sections 1(a)(i) of E.O. 13902 for operating in the financial sector of the Iranian economy.

3. NAJAFZADEH, Soheil (Arabic: سهیل نجف زاده) (a.k.a. NAJAFZADEH, Suhail), Iran; DOB 12 Apr 1976; POB Tehran, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 0069004250 (Iran) (individual) [IRAN-EO13902].

Designated pursuant to sections 1(a)(i) of E.O. 13902 for operating in the financial sector of the Iranian economy.

4. RAZAVI, Sayyed Ruhollah (Arabic: سید روح اله رضوی) (a.k.a. RAZAVI, Rouhollah; a.k.a. RAZAVI, Ruhollah; a.k.a. ROOHULLAH RAZAVI, Seyed),

Iran; Dubai, United Arab Emirates; DOB 19 Sep 1981; POB Qom, Iran; nationality Iran; citizen Dominica; alt. citizen Turkey; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 0381818969 (Iran) (individual) [IRAN-EO13902].

Designated pursuant to section 1(a)(i) of E.O. 13902 for operating in the petroleum sector of the Iranian economy.

5. ABDOLALIPUR, Azadeh (Arabic: آزاده عبدالعلی پور) (a.k.a. ALIPUR, Azadeh), Iran; DOB 11 Sep 1988; POB Shiraz, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Female; National ID No. 2300151421 (Iran) (individual) [IRAN-EO13902] (Linked To: FARAB SOROUGH AFAGH QESHM COMPANY).

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, FARAB SOROUGH AFAGH QESHM COMPANY, a person whose property and interests in property are blocked pursuant to E.O. 13902.

6. ALLAHYAR, Farzad (Arabic: فرزاد الهیار), Iran; DOB 12 Aug 2001; POB Tehran, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 0024557455 (Iran) (individual) [IRAN-EO13902] (Linked To: FARAB SOROUGH AFAGH QESHM COMPANY).

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, FARAB SOROUGH AFAGH QESHM COMPANY, a person whose property and interests in property are blocked pursuant to E.O. 13902.

7. BORJI, Nazanin (Arabic: نازنین برجی), Iran; DOB 10 Jun 1996; POB Tehran, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Female; National ID No. 0019123337 (Iran) (individual) [IRAN-EO13902] (Linked To: FARAB SOROUGH AFAGH QESHM COMPANY).

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, FARAB SOROUGH AFAGH QESHM COMPANY, a person whose property and interests in property are blocked pursuant to E.O. 13902.

8. KATEBI, Milad (Arabic: میلاد کاتبی), Iran; DOB 31 Dec 1989; POB Tehran, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 0011436913 (Iran) (individual) [IRAN-EO13902] (Linked To: FARAB SOROUGH AFAGH QESHM COMPANY).

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, FARAB SOROUGH AFAGH QESHM COMPANY, a person whose property and interests in property are blocked pursuant to E.O. 13902.

9. MOHAMMADI, Zhila (Arabic: ژيلا محمدي) (a.k.a. MOHAMADI, Jela; a.k.a. MOHAMMADI ALIABAD, Zhila (Arabic: ژيلا محمدي علي آباد)), Iran; DOB 28 Jun 1991; POB Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Female; National ID No. 5660004288 (Iran) (individual) [IRAN-EO13902] (Linked To: FARAB SOROUGH AFAGH QESHM COMPANY).

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, FARAB SOROUGH AFAGH QESHM COMPANY, a person whose property and interests in property are blocked pursuant to E.O. 13902.

10. SABETI, Amir (Arabic: امير ثابتي), Iran; DOB 30 Aug 1981; POB Shemiran, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 0451397711 (Iran) (individual) [IRAN-EO13902] (Linked To: FARAB SOROUGH AFAGH QESHM COMPANY).

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, FARAB SOROUGH AFAGH QESHM COMPANY, a person whose property and interests in property are blocked pursuant to E.O. 13902.

11. VASIGHI MERAJI, Fatemeh (Arabic: فاطمه وثيقي معراجي) (a.k.a. VASIGHI, Fatemeh), Iran; DOB 21 Aug 1987; POB Qom, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Female; National ID No. 0386128804 (Iran) (individual) [IRAN-EO13902] (Linked To: FARAB SOROUGH AFAGH QESHM COMPANY).

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, FARAB SOROUGH AFAGH QESHM COMPANY, a person whose property and interests in property are blocked pursuant to E.O. 13902.

12. JALALI, Abolhasan (Arabic: ابوالحسن جلالی), Iran; DOB 01 Sep 1966; POB Maragheh, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 1550929674 (Iran) (individual) [IRAN-EO13902].

Designated pursuant to sections 1(a)(i) of E.O. 13902 for operating in the financial sector of the Iranian economy.

13. MULLAH MOHAMMADI, Ensiyeh (Arabic: انسيه ملامحمدی), Iran; DOB 18 May 1976; POB Qom, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Female; National ID No. 0381750760 (Iran) (individual) [IRAN-EO13902].

Designated pursuant to sections 1(a)(i) of E.O. 13902 for operating in the financial sector of the Iranian economy.

14. BAVI, Sadegh (Arabic: صادق باوی), Dubai, United Arab Emirates; DOB 21 Mar 1964; POB Ahvaz, Iran; nationality Iran; alt. nationality Dominica; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport N97128850 (Iran) expires 11 May 2027; alt. Passport RA045652 (Dominica) expires 26 Sep 2032 (individual) [IRAN-EO13902].

Designated pursuant to section 1(a)(i) of E.O. 13902 for operating in financial sector of the Iranian economy.

15. HOSSEINI PARSA, Seyyed Abbas (Arabic: سيد عباس حسینی پارسا), Iran; DOB 15 Jul 1956; POB Tehran, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 0083131019 (Iran) (individual) [IRAN-EO13902] (Linked To: SEYYED ABBAS HOSSEINI PARSA AND PARTNERS QESHM GENERAL PARTNERSHIP COMPANY).

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, SEYYED ABBAS HOSSEINI PARSA AND PARTNERS QESHM GENERAL PARTNERSHIP COMPANY, a person whose property and interests in property are blocked pursuant to E.O. 13902.

16. MOHIESNEJAD, Khaled (Arabic: خالد محیسن نژاد), Iran; DOB 21 Sep 1982; POB Ahvaz, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 1754430317 (Iran) (individual) [IRAN-EO13902] (Linked To: SEYYED ABBAS HOSSEINI PARSA AND PARTNERS QESHM GENERAL PARTNERSHIP COMPANY).

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, SEYYED ABBAS HOSSEINI PARSA AND PARTNERS QESHM GENERAL PARTNERSHIP COMPANY, a person whose property and interests in property are blocked pursuant to E.O. 13902.

#### **Entities:**

1. CHABAHAR INTERNATIONAL BANK OVERSEAS COMPANY  
(Arabic: شرکت بانک بین المللی چابهار برون مرزی), Unit 173, Second Floor, Booth 303, Salehyar Complex, No. 0, Vahdat Street, Imam Khomeini Boulevard, Free Zone

Neighborhood, Central District, Chabahar Country, Chabahar City, Sistan and Baluchestan Province 9971768361, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 17 Jan 2022; Target Type Financial Institution; National ID No. 14010705831 (Iran); Registration Number 4060 (Iran) [IRAN-EO13902].

Designated pursuant to section 1(a)(i) of E.O. 13902 for operating in the financial sector of the Iranian economy.

2. SOHEIL AND SORUSH NAJAFZADEH AND PARTNERS COMPANY  
(Arabic: شرکت سهیل و سروش نجف زاده و شرکا), Ground Floor, No. 149, Sarv Sharghi Boulevard, Majd Street, Saadat Abad, Tehran, Central District, Tehran 1998644341, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 07 Apr 2015; Organization Type: Other monetary intermediation; National ID No. 14004832696 (Iran); Registration Number 470601 (Iran) [IRAN-EO13902].

Designated pursuant to section 1(a)(i) of E.O. 13902 for operating in the financial sector of the Iranian economy.

3. FARZANEGAN ENERGY PARS COMPANY  
(Arabic: شرکت فرزندگان انرژی پارس), North Unit, First Floor, No. 14, Shahid Davoud Jahanbaksh Nejad Street, Farmanieh, Tajrish, Tehran 1957944813, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 26 Oct 2015; National ID No. 14005314445 (Iran) [IRAN-EO13902] (Linked To: RAZAVI, Sayyed Ruhollah).

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, SAYYED RUHOLLAH RAZAVI, a person whose property and interests in property are blocked pursuant to E.O. 13902.

4. TEJARAT GOSTAR ATLAS PARSIAN KISH COMPANY  
(Arabic: شرکت تجارت گستر اطلس پارسیان کیش), Unit 208, Second Floor, Plot EX20, Sepehr Building, Eghtesad Square, Iran Boulevard, Kish Industrial Phase 2, Kish, Hormozgan 7941658112, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 24 Feb 2015; National ID No. 14004757110 (Iran) [IRAN-EO13902] (Linked To: RAZAVI, Sayyed Ruhollah).

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, SAYYED RUHOLLAH RAZAVI, a person whose property and interests in property are blocked pursuant to E.O. 13902.

5. JAZIREH INTERNATIONAL BANK COMPANY (Arabic: **بانك بين المللى جزيره**) (a.k.a. BANK-E BEINAMELALI JAZIREH), Ground Floor, NBO-9, No. 0, Andisheh Boulevard, Sanai Boulevard, Bank Complex, Kish District, Bandar-e Lengeh County, Kish, Hormozgan 7941773662, Iran; Kish, Hormozgan, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 03 Jan 2022; Target Type Financial Institution; National ID No. 14010665053 (Iran); Registration Number 14485 (Iran) [IRAN-EO13902].

Designated pursuant to section 1(a)(i) of E.O. 13902 for operating in the financial sector of the Iranian economy.

6. INTERNATIONAL DEVELOPMENT BANK FOR INVESTMENT AND FINANCE (Arabic: **مصرف التنمية الدولي للاستثمار والتمويل**) (a.k.a. IRAQ DEVELOPMENT BANK; a.k.a. "INTERNATIONAL DEVELOPMENT BANK"), Arasat Ave, Karada, Baghdad, Iraq; Karrada, Hay Babil Dist. 929, Arasat Ave., St No. 21, Building 1, Baghdad 10069, Iraq; SWIFT/BIC IDBQIQBA; Website <https://www.idb.iq>; Organization Established Date 11 Jan 2011; Target Type Financial Institution; Legal Entity Number 2549001T72VRU0W37E62 [IRAN-EO13902].

Designated pursuant to section 1(a)(i) of E.O. 13902 for operating in the financial sector of the Iranian economy.

7. ABOLHASAN JALALI AND PARTNERS EXCHANGE COMPANY (Arabic: **شركت صرافى ابوالحسن جلالى و شركا**) (a.k.a. JALALI AND PARTNERS GENERAL PARTNERSHIP COMPANY), Ground Floor, Salarieh Commercial Complex, No. 0, Mohammad Amin Boulevard, Iran Marinos Street, Salarieh, Qom, Central District, Qom Province 3716975454, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 04 May 2016; Organization Type: Other monetary intermediation; National ID No. 14005814280 (Iran); Registration Number 14150 (Iran) [IRAN-EO13902].

Designated pursuant to section 1(a)(i) of E.O. 13902 for operating in the financial sector of the Iranian economy.

8. ELITESPHERE TRADING CO., LIMITED, Rm 9042, 9/F, Block B, Chung Mei Centre, 15-17 Hong Yip Street, Kwun Tong, Hong Kong, China; Unit 11, 9/F, The Cloud, No. 111 Tuang Chau Street, Tai Koktsui, Kowloon, Hong Kong, China; Organization Established Date 20 Aug 2024; Business Registration Number 76961842 (Hong Kong) [IRAN-EO13902].

Designated pursuant to section 1(a)(i) of E.O. 13902 for operating in the financial sector of the Iranian economy.

9. BAVI AND PARTNERS EXCHANGE COMPANY

(Arabic: شرکت صرافی باوی و شرکاء), Unit 3, Floor 2, No. 114, Karim Khan Zand Boulevard, Mahshahr Street, Iranshahr, Tehran 1584773815, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 18 Nov 2024; Organization Type: Other monetary intermediation; National ID No. 14013961908 (Iran); Registration Number 641804 (Iran) [IRAN-EO13902].

Designated pursuant to section 1(a)(i) of E.O. 13902 for operating in the financial sector of the Iranian economy.

10. SEYYED ABBAS HOSSEINI PARSA AND PARTNERS QESHM GENERAL PARTNERSHIP COMPANY

(Arabic: شرکت تضامنی سید عباس حسینی پارسا و شرکا قشم), Unit 2078, Ground Floor, Atta, Ferdowsi Qeshm Commercial Complex Passage, No. 0, Vali Asr Boulevard, Main Street, Sina Desert, Central District, Qeshm, Hormozgan 7951919639, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 14 Jun 2016; Organization Type: Other monetary intermediation; National ID No. 14005927381 (Iran); Registration Number 5549 (Iran) [IRAN-EO13902].

Designated pursuant to section 1(a)(i) of E.O. 13902 for operating in the financial sector of the Iranian economy.

(Authority: E.O. 13902.)

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

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