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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 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 November 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 November 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.

Individuals:

1. DHIMAN, Ashwani Kumar, Chandigarh, India; DOB 01 Mar 1980; nationality India; Gender Male; Secondary sanctions risk: See Section 2 of E.O. 13902; Registration Number 08188219 (India) (individual) [IRAN-EO13902] (Linked To: ARYAVART SHIP MANAGEMENT PRIVATE LIMITED).

   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, ARYAVART SHIP MANAGEMENT PRIVATE LIMITED, a person whose property and interests in property are blocked pursuant to E.O. 13902.

2. SHAHID, Jaspreet Preeti (a.k.a. KAUR, Jaspreet), Chandigarh, India; DOB 22 Aug 1980; POB Chandigarh, India; nationality India; Gender Female; Secondary sanctions risk: See Section 2 of E.O. 13902; Registration Number 03563403 (India) (individual) [IRAN-EO13902] (Linked To: SHARMA, Suniel Kumar).

   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, SUNIEL KUMAR SHARMA, a person whose property and interests in property are blocked pursuant to E.O. 13902.

3. SHARMA, Suniel Kumar (a.k.a. SHARMA, Suniel; a.k.a. "KUMAR, Suniel"), Chandigarh, India; DOB 07 Oct 1979; POB Lucknow, Uttar Pradesh, India;

nationality India; Website https://amaocr.org/; alt. Website https://epnicaragua.org; alt. Website ema.org.sz; alt. Website msta-registry.com; alt. Website mstaregistry.com; alt. Website https://imsagregistry.wordpress.com/; alt. Website https://smmrm.com; alt. Website https://www.timorleste-registry.org; Gender Male; Secondary sanctions risk: See Section 2 of E.O. 13902; Passport Z5925452 (India) expires 27 Jul 2030 (individual) [IRAN-EO13902].

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

4. SINGH, Ishwinder, Chandigarh, India; DOB 01 Apr 1992; nationality India; Gender Male; Secondary sanctions risk: See Section 2 of E.O. 13902; Registration Number 08409602 (India) (individual) [IRAN-EO13902] (Linked To: ARYAVART SHIP MANAGEMENT PRIVATE LIMITED).

   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, ARYAVART SHIP MANAGEMENT PRIVATE LIMITED, a person whose property and interests in property are blocked pursuant to E.O. 13902.

Entities:

1. OCEANIEK TECHNOLOGIES INDIA, S.C.O. 86, Sector 44C, Chandigarh 160047, India; Plot No. C-205, SM Heights, Mohali, Punjab 160055, India; Secondary sanctions risk: See Section 2 of E.O. 13902; Organization Established Date 16 Dec 2022; Tax ID No. AAIFO2899P (India); Registration Number UDYAM-CH-01-0023384 (India) [IRAN-EO13902] (Linked To: SHARMA, Suniel Kumar).

   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, SUNIEL KUMAR SHARMA, a person whose property and interests in property are blocked pursuant to E.O. 13902.

2. ALEXARYA FINSERV PRIVATE LIMITED, SCO-318, 2nd Floor Sector 38D, Chandigarh 160036, India; Secondary sanctions risk: See Section 2 of E.O. 13902; Organization Established Date 27 Sep 2018; Tax ID No. AARCA3945Q (India); Registration Number U67100CH2018PTC042186 (India) [IRAN-EO13902] (Linked To: SHAHID, Jaspreet Preeti).

   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, JASPREET PREETI SHAHID, a person whose property and interests in property are blocked pursuant to E.O. 13902.

3. ALEXARYA MEDIA AND ENTERTAINMENT PRIVATE LIMITED, SCO-318, Sector 38-D, Chandigarh 160036, India; Secondary sanctions risk: See Section 2 of E.O. 13902; Organization Established Date 16 Jan 2018; Tax ID No. AAQCA4372G (India); Registration Number U93000CH2018PTC041837 (India) [IRAN-EO13902] (Linked To: SHAHID, Jaspreet Preeti).

   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, JASPREET PREETI SHAHID, a person whose property and interests in property are blocked pursuant to E.O. 13902.

4. ARYAVART MARITIME AND EDUCATIONAL TRUST, SCO 373, Sector 37 D, Chandigarh, India; Secondary sanctions risk: See Section 2 of E.O. 13902; Organization Established Date 21 Jul 2016; Registration Number CH/2024/0406033 (India) [IRAN-EO13902] (Linked To: SHAHID, Jaspreet Preeti).

   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, JASPREET PREETI SHAHID, a person whose property and interests in property are blocked pursuant to E.O. 13902.

5. ARYAVART SHIP MANAGEMENT PRIVATE LIMITED, SCO-318, 1st Floor Sector 38-D, Chandigarh 160036, India; Secondary sanctions risk: See Section 2 of E.O. 13902; Organization Established Date 27 Jul 2011; Tax ID No. AAJCA7074N (India); Registration Number U74900CH2011PTC033139 (India) [IRAN-EO13902] (Linked To: SHAHID, Jaspreet Preeti).

   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, JASPREET PREETI SHAHID, a person whose property and interests in property are blocked pursuant to E.O. 13902.

6. ESWATINI MARITIME AFFAIRS AND INTERNATIONAL SHIP REGISTRY PTE. LTD., 10 Jalan Besar, #07-06 Sim Lim Tower, 208787, Singapore; Secondary sanctions risk: See Section 2 of E.O. 13902; Organization Established Date 25 Sep 2023; Registration Number 202338388W (Singapore) [IRAN-EO13902] (Linked To: SHAHID, Jaspreet Preeti).

   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, JASPREET PREETI SHAHID, a person whose property and interests in property are blocked pursuant to E.O. 13902.

7. POLYNESIA MARITIME PRIVATE LIMITED, H No 3335 CHD Police Society, Sector 51 D, Chandigarh 160047, India; Secondary sanctions risk: See

Section 2 of E.O. 13902; Organization Established Date 27 Jan 2015; Tax ID No. AAICP0398K (India); Registration Number U74900CH2015PTC035391 (India) [IRAN-EO13902] (Linked To: SHAHID, Jaspreet Preeti).

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, JASPREET PREETI SHAHID, a person whose property and interests in property are blocked pursuant to E.O. 13902.

8. PRECEPT TRENDS PRIVATE LIMITED, S.C.O. 86 First Floor, Sector 44C, Chandigarh 160047, India; Secondary sanctions risk: See Section 2 of E.O. 13902; Organization Established Date 12 Apr 2022; Tax ID No. AAMCP8147L (India); Registration Number U18100CH2022PTC044314 (India) [IRAN-EO13902] (Linked To: SHAHID, Jaspreet Preeti).

   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, JASPREET PREETI SHAHID, a person whose property and interests in property are blocked pursuant to E.O. 13902.

9. VIHARABOATING PRIVATE LIMITED, Building No 4, Pallippuram P O, Pallippuram, Cherthala, Alappuzha, Kerala 688541, India; Secondary sanctions risk: See Section 2 of E.O. 13902; Organization Established Date 12 Feb 2026; Registration Number U55101KL2026PTC100900 (India) [IRAN-EO13902] (Linked To: SHAHID, Jaspreet Preeti).

   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, JASPREET PREETI SHAHID, a person whose property and interests in property are blocked pursuant to E.O. 13902.

10. FUGO GROUND SERVICES INC (Latin: FUGO YER HİZMETLERİ ANONİM ŞİRKETİ) (a.k.a. FUGO AVIATION), Gayrettepe Mh. Vefabey Sk. No: 16 Inner Door No: 4, Besiktas, Istanbul, Turkey; Website https://www.fugoaviation.com; Secondary sanctions risk: See Section 2 of E.O. 13902; Organization Established Date 28 Nov 2019; Tax ID No. 3881357595 (Turkey); Chamber of Commerce Number 1210423 (Turkey); Registration Number 220631-5 (Turkey); Central Registration System Number 0388135759500001 (Turkey) [IRAN-EO13902].

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

(Authority: E.O. 13902.)

Bradley T. Smith,

Director, Office of Foreign Assets Control.

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