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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 November 6, 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 6, 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. 1380079 BC LTD (a.k.a. AMIN EXCHANGE VANCOUVER; a.k.a. SARAFI AMIN), 104-1700 Marine Drive, North Vancouver, British Columbia V7P 2Z8, Canada; Montreal, Quebec, Canada; Website aminexchange.ca; Secondary sanctions risk: See Section 2 of E.O. 13902; Organization Established Date 26 Sep 2022; Organization Type: Other monetary intermediation; Digital Currency Address - TRX TLyRLCNwBhaXkYak1bTFUYTj72crbgN5Vy; alt. Digital Currency Address - TRX THauYJJEaFGLpEknoKnYmXmT5TCeQGKjDE; alt. Digital Currency Address - TRX TJT3JZKJWVHVkKRKSmWmg5UYHhAqBM7mfP; Business Registration Number 700268402 (Canada); Registration Number BC1380079 (Canada); MSB Registration Number M23258996 (Canada) [IRAN-EO13902].

   Designated pursuant to 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 operating in the digital asset sector of the Iranian economy.

2. 2397639 ONTARIO LTD (a.k.a. FARAH EXCHANGE), 6039 Yonge St, North York, Ontario M2M 3W2, Canada; Secondary sanctions risk: See Section 2 of E.O. 13902; Organization Established Date 27 Nov 2013; Organization Type: Other monetary intermediation; Digital Currency Address - TRX TW5NEaaoPHXC1rt5PaYgG474gQ49oiZ2F5; Registration Number 2397639 (Canada); MSB Registration Number M19648033 (Canada) [IRAN-EO13902].

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

3. B GALAXY INC (a.k.a. C EXCHANEG; a.k.a. CRYPTOYAL; a.k.a. "C EXCHANGE"), 6118 Yonge Street, Unit B, North York, Ontario M2M 3W7, Canada; 3118 Yonge Street, Unit B, North York, Ontario M2M 3W7, Canada; 7181 Yonge Street, Unit 4, Thornhill, Ontario L3T 0C7, Canada; Website cryptoyal.net; Secondary sanctions risk: See Section 2 of E.O. 13902; Organization Established Date 13 Aug 2019; Organization Type: Other monetary intermediation; Registration Number 2711268 (Canada); MSB Registration Number N300001022 (Canada) [IRAN-EO13902].

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

4. CCC INC (a.k.a. CCURRENCY EXCHANGE; a.k.a. CRYPTOYAL; a.k.a. SARAFI C; a.k.a. "C EXCHANGE"; a.k.a. "PARSIS EXCHANGE"; a.k.a. "SALAM EXCHANGE"; a.k.a. "SARAFI CAPITAL"), 6118 Yonge Street, Unit B, North York, Ontario M2M 3W7, Canada; Website sarafic.com; alt. Website

cryptoyal.net; Secondary sanctions risk: See Section 2 of E.O. 13902; Organization Established Date 22 May 2020; Organization Type: Other monetary intermediation; Digital Currency Address - TRX TCreRMzGspdHNEkqkasejS6xTzqXNkYJJZ; Registration Number 2756992 (Canada); MSB Registration Number N300000785 (Canada) [IRAN-EO13902].

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

5. DARVISH EXCHANGE (a.k.a. KANATA MD INC; a.k.a. "CANADA EXCHANGE"), 10144 Yonge Street, Richmond Hill, Ontario L4C 1T6, Canada; 6093 Yonge Street, North York, Ontario M2M 3W2, Canada; Website darvishexchange.com; Secondary sanctions risk: See Section 2 of E.O. 13902; Organization Established Date 03 May 2022; Organization Type: Other monetary intermediation; Business Registration Number 729493502 (Canada); Registration Number 1400801-4 (Canada); MSB Registration Number N300000169 (Canada) [IRAN-EO13902].

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

6. DIVERSE TRADE INC (a.k.a. MILLION EXCHANGE; a.k.a. MILLION MONEY EXCHANGE; a.k.a. MILLIONEX), 2-10097 Yonge St, Richmond Hill, Ontario L4C 1T7, Canada; 65 Wellesley Street East, Unit 200, Toronto, Ontario M4Y 1G7, Canada; 1405 Blvd De Maisonneuve Ouest, Montreal, Quebec H3G 1M6, Canada; Website millionex.ca; Secondary sanctions risk: See Section 2 of E.O. 13902; Organization Established Date 07 May 2018; Organization Type: Other monetary intermediation; Digital Currency Address - TRX TJHZswisiMgjioAVpmpMSWXCeQGCPjcTMK; Business Registration Number 755878287 (Canada); Registration Number 2634119 (Canada); MSB Registration Number M19315656 (Canada) [IRAN-EO13902].

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

7. NIA NATIONS CURRENCY LTD (a.k.a. NIA EXCHANGE; a.k.a. NIA NATIONS CURRENCY EXCHANGE; a.k.a. NIA NATIONS EXCHANGE), 806 W Hastings St, Vancouver, British Columbia V6C 3L3, Canada; 2-987 Marine Dr, North Vancouver, British Columbia V7P 1S4, Canada; 905-158 13th St W, North Vancouver, British Columbia V7M 0A7, Canada; Website nnce.ca; Secondary sanctions risk: See Section 2 of E.O. 13902; Organization Established Date 09 Oct 2019; Organization Type: Other monetary intermediation; Business Registration Number 766820930 (Canada); Registration Number BC1226308 (Canada); MSB Registration Number M21153461 (Canada) [IRAN-EO13902].

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

8. TOP PC TECHNICIAN INC (a.k.a. 2840711 ONTARIO INC; a.k.a. AMIN EXCHANGE TORONTO; a.k.a. AMINEX TORONTO), A1-6174 Yonge Street, North York, Ontario M2M 3X1, Canada; 7181 Yonge St, Unit 164, Thornhill, Ontario L3T 0C7, Canada; Secondary sanctions risk: See Section 2 of E.O.

13902; Organization Established Date 17 May 2021; Organization Type: Other monetary intermediation; Registration Number 2840711 (Canada); MSB Registration Number M21487848 (Canada) [IRAN-EO13902].

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

(Authority: E.O. 13902)

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