Counter Terrorism and Iran-related Designations; Counter Narcotics Designations Removals; Issuance of Amended Iran-related Frequently Asked Question

08/07/2026

The Department of the Treasury's Office of Foreign Assets Control (OFAC) is issuing an amended Iran-related Frequently Asked Question, FAQ 1257.

Additionally, OFAC has updated the Specially Designated Nationals and Blocked Persons List.

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mm/dd/yyyy

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SPECIALLY DESIGNATED NATIONALS LIST UPDATES

The following individuals have been added to OFAC's SDN List:

GHASEMPOUR, Saeed (Arabic: سعيد قاسم پور) (a.k.a. GHASEMPUR, Sa'id), Iran; DOB 10 Feb 1980; POB Babol, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 2060455065 (Iran) (individual) [IRAN-EO13902] (Linked To: BANK-E SHAHR).

HENDI, Amir (Arabic: امير هندی), Iran; DOB 05 Nov 1982; POB Tehran, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 0074773585 (Iran) (individual) [IRAN-EO13902] (Linked To: TITAN EXCHANGE).

KAYVANPOUR, Siavash (a.k.a. "HASHEM, Siavash"; a.k.a. "KAIVANPOUR, Siavash"; a.k.a. "KIWAN PORT, Siyawesh"), Kish, Iran; Dubai, United Arab Emirates; DOB 12 Jul 1979; POB Iran; nationality Iran; alt. nationality Dominica; alt. nationality Afghanistan; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Digital Currency Address - XBT 15Zt2mKuQ5Qy6DEXfDcbtsEVneoGQQXrS4; alt. Digital Currency Address - XBT 1BUXxhcwzFukm9CUxnhag85sSXDkMRbXse; Digital Currency Address - ETH 0x8d79c73daae8630c88de372ba8f57592fa987607; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Digital Currency

Address - TRX TPgxjjB6AJeMSQFngbUM6dMMxPHa9GEtYa; Passport RA003752 (Dominica); National ID No. 784-1979-5841714-5 (United Arab Emirates) (individual) [SDGT] [IRGC].

MOHAMMAD, Peivand (a.k.a. MOHAMMAD, Peyvand), Iran; DOB 21 Jan 1991; POB Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 0013132229 (Iran) (individual) [IRAN-EO13902] (Linked To: FARAB SOROUSH AFAGH QESHM COMPANY).

SHARIFI, Shima (Arabic: شیما شریفی), Iran; DOB 28 Jun 1992; POB Tehran, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Female; National ID No. 0014985241 (Iran) (individual) [IRAN-EO13902].

The following entities have been added to OFAC's SDN List:

ABAN TETHER EXCHANGE (Arabic: صرافی آبان تتر) (a.k.a. ABAN TABADEL ARSABARAN; a.k.a. ABANTETHER), Ground Floor, No. 8, Gozar Merdad Alley, Qods Town (West), Tehran 1465663166, Iran; Website abantether.com; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 26 Aug 2020; Organization Type: Financial and Insurance Activities; National ID No. 14009392670 (Iran) [IRAN-EO13902].

ALPS INTERNATIONAL L.L.C-FZ, Dubai, United Arab Emirates; Organization Established Date 20 Dec 2022; License 2205337.01 (United Arab Emirates); alt. License DE7365 (United Arab

Emirates) [IRAN-EO13902].

AYDENIZ GENERAL TRADING L.L.C, Office 1205, Riggat Al Buteen, Dubai, United Arab Emirates; Organization Established Date 18 Jul 2023; License 1210220 (United Arab Emirates); alt. License CH5145 (United Arab Emirates) [IRAN-EO13902].

BLUE DASH GENERAL TRADING COMPANY LIMITED, Unit 32, 3/F, Block A, The K-Star, Manning Industrial Building 118, How Ming St, Kwun Tong, Kowloon, Hong Kong, China; Organization Established Date 31 Jul 2019; Company Number 2858512 (Hong Kong); Business Registration Number 71017662 (Hong Kong) [IRAN-EO13902].

CAILAFANG PTE. LTD., 60, Paya Lebar Square, 54, Paya Lebar Road, Singapore; Organization Established Date 15 Jan 2024; Registration Number 202402130H (Singapore) [IRAN-EO13902].

CRYPTO HOME DMCC (Arabic: كريبتو هوم م.د.م.س), DMCC Business Centre, BA1024, Dubai, United Arab Emirates; Digital Currency Address - XBT 1G1V1b9s9uPsFCNL15ibZk44xsVygKsP2u; Digital Currency Address - ETH 0xbb69e01921b17cd22080968bcc96ba6115da6062; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 08 Mar 2022; Organization Type: Financial and Insurance Activities; Digital Currency Address - BNB bnb136ns6lfw4zs5hg4n85vdthaad7hq5m4gtkgf23; Digital Currency Address - TRX TTVJuXWCusAURrpNShiypauagEH1N4CrxV; Commercial Registry Number DMCC192801

(United Arab Emirates); Company Number AE0120005822 (United Arab Emirates); License DMCC-839525 (United Arab Emirates) [SDGT].

GLEAMING HK TRADING LIMITED, Unit 33A, 3/F, The K-Star, Manning Industrial Center, 116-118, How Ming St, Kwun Tong, Kowloon, Hong Kong, China; Organization Established Date 09 Jun 2020; Company Number 2950107 (Hong Kong); Business Registration Number 71948314 (Hong Kong) [IRAN-EO13902].

NFT HOME DMCC (Arabic: إن إف تي هوم م.د.م.س) (a.k.a. "NFT HOME DMSC"), Dubai, United Arab Emirates; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 19 May 2022; Organization Type: Wholesale and retail trade; Commercial Registry Number DMCC193420 (United Arab Emirates); License DMCC-846344 (United Arab Emirates) [SDGT].

OVIEDO OVERSEAS COMPANY LIMITED, Room 11, 8/F, On Cheong Factory Building, No. 19 Tai Yip Street, Kwun Tong, Hong Kong, China; Organization Established Date 09 Sep 2025; Business Registration Number 78761549 (Hong Kong) [IRAN-EO13902].

SHELBIT GENERAL TRADING LLC (Arabic: شيلبيت للتجارة العامة ش.ذ.م.م) (a.k.a. "SHELBIT"; a.k.a. "SHELBIT EXCHANGE"), Dubai, United Arab Emirates; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Registration Number 3334083 (United Arab Emirates) [SDGT].

SHELBIT TECHNOLOGIES LTD SPOLKA Z OGRANICZONA ODPOWIEDZIALNOSCIA W

LIKWIDACJI (Latin: SHELBIT TECHNOLOGIES LTD SPÓŁKA Z OGRANICZONĄ ODPOWIEDZIALNOŚCIĄ W LIKWIDACJI) (a.k.a. "SHELBIT LTD"; a.k.a. "SHELBIT TECHNOLOGIES LTD"), 22B 21A Bartycka 00-716, Warsaw, Poland; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 24 Aug 2023; Organization Type: Other monetary intermediation; Tax ID No. 5214033324 (Poland); Business Registration Number 526184547 (Poland); Registration Number 0001053647 (Poland) [SDGT].

SHPS SHELBIT (a.k.a. "SHELBIT EXCHANGE"), Tblisi, Georgia; Website www.shelbit.com; Digital Currency Address - XBT bc1qjzk63wwatq2f638psymq3qapn00aqgksyx56l3t8eg7zuuccwasq498kh alt. Digital Currency Address - XBT bc1qz654h5qcqzalv6ltpxsk4ksdcc3e20wkedqntgnarv3a0t2e2p7scr48pl; Digital Currency Address - ETH 0xe05f529f5284d75624eba386cb716928c3b54a2a; alt. Digital Currency Address - ETH 0x6b69e2a7545c166417a80c61a77562052bffa9c5; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 29 Apr 2025; Organization Type: Other business support service activities n.e.c.; Digital Currency Address - TRX TXN3hVukebhyYR31YPCYd7aJAvmUeXu1ab; Digital Currency Address - SOL 6wjqWWra8ombzaw6VHrG5xpQ972jCYF6bbHiFCbWmr4U; Registration Number 400430477 (Georgia) [SDGT].

TITAN EXCHANGE (a.k.a. TITAN ENERGY PETROLEUM PRODUCTS TRADING CO. L.L.C; a.k.a. TITAN LAND PETROCHEMICALS TRADING

L.L.C), Dubai, United Arab Emirates; License 1288764 (United Arab Emirates); alt. License 820100 (United Arab Emirates); alt. License BC2364 (United Arab Emirates); alt. License DA7564 (United Arab Emirates) [IRAN-EO13902] (Linked To: BANK-E SHAHR).

The following deletions have been made to OFAC's SDN List:

SATIZABAL RENGIFO, Mario German (a.k.a. "PELO DE COBRE"), Colombia; DOB 04 Mar 1970; POB Buga, Valle, Colombia; Cedula No. 14892890 (Colombia) (individual) [SDNT].

"PELO DE COBRE" (a.k.a. SATIZABAL RENGIFO, Mario German), Colombia; DOB 04 Mar 1970; POB Buga, Valle, Colombia; Cedula No. 14892890 (Colombia) (individual) [SDNT].

AYALA BARRERA, Rubi Yiceth; DOB 13 Feb 1982; Cedula No. 52784570 (Colombia) (individual) [SDNTK] (Linked To: HERJEZ LTDA.).

ZAZUETA GODOY, Heriberto (a.k.a. "CAPI BETO"), Jose Aguilar Barraza 328, Al Poniente de la Colonia Jorge Almeda, Culiacan, Sinaloa, Mexico; Av. Naciones Unidas # 5759, Casa 34, Col. Parque Regency, Zapopan, Jalisco 44110, Mexico; DOB 03 Feb 1960; POB Culiacan, Sinaloa, Mexico; C.U.R.P. ZAGH600203HSLZDR07 (Mexico) (individual) [SDNTK] (Linked To: PRODUCCION PESQUERA DONA MARIELA, S.A. DE C.V.; Linked To: TAIPEN, S.A. DE C.V.; Linked To: COMERCIALIZADORA Y FRIGORIFICOS DE LA PERLA DEL PACIFICO, S.A. DE C.V.).

"CAPI BETO" (a.k.a. ZAZUETA GODOY,

Heriberto), Jose Aguilar Barraza 328, Al Poniente de la Colonia Jorge Almeda, Culiacan, Sinaloa, Mexico; Av. Naciones Unidas # 5759, Casa 34, Col. Parque Regency, Zapopan, Jalisco 44110, Mexico; DOB 03 Feb 1960; POB Culiacan, Sinaloa, Mexico; C.U.R.P. ZAGH600203HSLZDR07 (Mexico) (individual) [SDNTK] (Linked To: PRODUCCION PESQUERA DONA MARIELA, S.A. DE C.V.; Linked To: TAIPEN, S.A. DE C.V.; Linked To: COMERCIALIZADORA Y FRIGORIFICOS DE LA PERLA DEL PACIFICO, S.A. DE C.V.).

ZAZUETA GOMEZ, Leopoldo; DOB 04 Feb 1940; POB San Ignacio, Sinaloa, Mexico; C.U.R.P. ZAGL400204HSLZMP06 (Mexico) (individual) [SDNTK] (Linked To: PRODUCCION PESQUERA DONA MARIELA, S.A. DE C.V.).

ROMERO ZEVADA, Demetrio, Nogalitos No. 17, Quila, Sinaloa, Mexico; DOB 09 Apr 1973; POB Culiacan, Sinaloa, Mexico; C.U.R.P. ROZD730409HSLMVM09 (Mexico) (individual) [SDNTK] (Linked To: COMERCIALIZADORA Y FRIGORIFICOS DE LA PERLA DEL PACIFICO, S.A. DE C.V.; Linked To: PRODUCCION PESQUERA DONA MARIELA, S.A. DE C.V.).

PRODUCCION PESQUERA DONA MARIELA, S.A. DE C.V., Avenida Puerto Mazatlan 6, Colonia Parque Industrial Alfredo V Bonfil, Mazatlan, Sinaloa CP 82050, Mexico; R.F.C. PPD0103129Q2 (Mexico); Folio Mercantil No. 9974-2 (Mexico) [SDNTK].

TAIPEN, S.A. DE C.V. (a.k.a. "TAI PEN"), Av. Juan Palomar y Arias # 569, Col. Jardines Universidad, Zapopan, Jalisco 45110, Mexico; Folio Mercantil No. 33288-1 (Mexico) [SDNTK].

"TAI PEN" (a.k.a. TAIPEN, S.A. DE C.V.), Av. Juan Palomar y Arias # 569, Col. Jardines Universidad, Zapopan, Jalisco 45110, Mexico; Folio Mercantil No. 33288-1 (Mexico) [SDNTK].

COMERCIALIZADORA Y FRIGORIFICOS DE LA PERLA DEL PACIFICO, S.A. DE C.V., Puerto de Mazatlan 6 D, Parque Industrial Alfredo V. Bonfil, Mazatlan, Sinaloa 82050, Mexico; R.F.C. CFP001109UM7 (Mexico) [SDNTK].

Unrelated Administrative List Changes:

None