

Office of Foreign Assets Control

A PART OF TREASURY'S
OFFICE OF TERRORISM AND
FINANCIAL INTELLIGENCE

HOME RECENT ACTIONS IRAN-RELATED AND COUNTER TERR...

Specially Designated Nationals List (SDN List)

Consolidated Sanctions List (Non-SDN Lists)

Additional Sanctions Lists

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Sanctions Programs and Country Information

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OFAC License Application Page

Additional OFAC Resources

Frequently Asked Questions

Civil Penalties and

Iran-related and Counter Terrorism Designations

08/28/2026
Press Release Link
[Iran's Access to UAE Banks Targeted Under Operation Economic Outcast](#)

SPECIALLY DESIGNATED NATIONALS LIST UPDATES

The following individual has been added to OFAC's SDN List:

TAEEDI, Reza Mohammad (Arabic: محمد رضا تآیدی), Dubai, United Arab Emirates; DOB 24 Aug 1975; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport P6602606; alt. Passport E96037407; National ID No. 784-1975-3624749-3 (United

FILTER BY CATEGORY

All Recent Actions

Enforcement Actions

General Licenses

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Sanctions List Updates

Search All Recent Actions (enter keywords)

Start Date (format: MM/DD/YYYY)

mm/dd/yyyy

Enforcement Information	Arab Emirates) (individual) [SDGT] [IFSR] (Linked To: BANK MELLI IRAN).	End Date (format: MM/DD/YYYY) mm/dd/yyyy
OFAC Reporting System	The following entity has been added to OFAC's SDN List: KAMENG TRADING LIMITED, Room 701, Unit 108,7/F, Tower B, New Mandarin Plaza, 14 Science Museum Road, Tsim Sha Tsui, Kowloon, Hong Kong, China; Unit 89, 3F, Yau Lee Centre, No. 45, Hoi Yuen Rd, Kwun Tong, Hong Kong, China; Organization Established Date 24 Jul 2024; Business Registration Number 76846373 (Hong Kong) [IRAN-EO13902].	Search by Year (format: YYYY) YYYY
Selected General Licenses Issued by OFAC		
Contact OFAC		Apply Reset SIGN UP FOR OFAC RECENT ACTIONS E-MAIL UPDATES

Unrelated Administrative List Changes:

None



ADDITIONAL RESOURCES

- Privacy Act
- Small Business Contacts
- Budget and Performance
- TreasuryDirect.gov Securities/Bonds

HELPFUL OFAC LINKS

- Sign Up For OFAC E-mail Alerts
- Contact OFAC
- Dealing with an "OFAC Alert"
- List of Country-related Sanctions

[Freedom of Information Act \(FOIA\)](#)

[Appeal an OFAC designation or other listing](#)

[No FEAR Act Data](#)

[Whistleblower Protection](#)

OTHER GOVERNMENT SITES

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[USAJOBS.gov](#)

[OPM.gov](#)

[MyMoney.gov](#)

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