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Transnational Criminal Organizations Designations; Counter Terrorism Designation; Issuance of New and Amended Frequently Asked Questions

09/09/2026

Press Release Link[Treasury Cracks Down on Transnational Criminal Organization Behind
Cyber Scam Operations Targeting Americans](#)

The Department of the Treasury's Office of Foreign Assets Control (OFAC) is amending several Frequently Asked Questions (FAQs) today ([5](#), [13](#), [51](#), [58](#), [59](#), [74](#), [75](#), [76](#), [77](#), and [78](#)) as part of its ongoing process of reviewing published guidance to ensure information remains current. This batch includes review of OFAC's FAQ topic pages, OFAC Licenses, and Assessing OFAC Name Matches. OFAC is also publishing two new license-related FAQs ([FAQs 1269](#) and [1270](#)).

SPECIALLY DESIGNATED NATIONALS LIST UPDATES

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

ANWEN TECHNOLOGY CO., LTD., Prince International Plaza Building No. 616, Russia Federation Boulevard, Phum Se Pe Se, Phnom Penh, Cambodia; Organization Established Date 05 May 2025; Organization Type: Computer programming activities; Tax ID No. K009-902502292 (Cambodia); Business Registration Number 00078312 (Cambodia) [TCO] (Linked To: XINBI GUARANTEE).

LOS TIGUERONES (a.k.a. "Los Fenix"; a.k.a. "Los Igualitos"), Ecuador; Peru; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Type: Transnational Terrorist Group; Target Type Criminal Organization [FTO] [SDGT].

SAFEW TECHNOLOGY CO., LTD. (Chinese Simplified: 赛方科技有限公司), Singapore; Website <https://www.safew-app.org>; alt. Website <https://safew.org>; Organization Established Date 2018; Organization

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Type: Computer programming activities [TCO] (Linked To: XINBI GUARANTEE).

XINBI GUARANTEE (Chinese Simplified: 新币担保) (a.k.a. "XINBI"),
Burma; Thailand; Laos; Website <https://xinbi.com>; Target Type
Criminal Organization; Digital Currency Address - TRX
TW5tokvhEfrb77z98Rc8HqbkzQJ6sxYtGX; alt. Digital Currency
Address - TRX TBKpozurdWlrbKkxtDqkveeq1dSB8Axj3V; alt. Digital
Currency Address - TRX
TWqcMjV7Wq2RHe2CSiKQHpk6A7B2AWUPe; alt. Digital Currency
Address - TRX TG83Fk56S2mycAUMYHZyZp9wMg6DCf4bUn; alt.
Digital Currency Address - TRX
TYkE8VwX1SGHM3Q2CA29nka5U2F2khKAj5; alt. Digital Currency
Address - TRX TEECjwHqVG8sDmM3VtscjuCaRe5p351MU7; alt.
Digital Currency Address - TRX
TDU61o35UEe5hdB3R16c116DrPSV4kiyKz; alt. Digital Currency
Address - TRX TKRNCETxbiMmyyMraCkgdXKdLr1ZkmKxV5; alt.
Digital Currency Address - TRX
TTWRf2MD6zJ26bS4uKCNrcp84aAr7AmTjm; alt. Digital Currency
Address - TRX TYvjt4ZKfsipHjA52nZgjUjDBF622SLCih; alt. Digital
Currency Address - TRX TXHX2NUvcgft4zs6MkkUtdNVERPTavHDWN;
alt. Digital Currency Address - TRX
TWPma8xH48AEN93x2krdukV9e1j6sPsBeS; alt. Digital Currency
Address - TRX TK3n8pGHvDTcK53mpfeDAMzdwjb22qvFU3; alt.
Digital Currency Address - TRX
TGSgw4aUeAMNCfD8WqLRLe8ErQiJ1vqghj; alt. Digital Currency
Address - TRX TBNjCi1d5Ns6ec5aMp28LpfKcX7xTpykAN; alt. Digital
Currency Address - TRX THH9JJNbLDN7qs1CyTxJQEjhC9y5FnZUUhU;
alt. Digital Currency Address - TRX
TQhT3QWAbFiy6GEYuBrbK97uP3XVmTpRD8; alt. Digital Currency
Address - TRX TXka5xc6mEkcoVXR7F2TFDKernyLt3XyW4; alt. Digital
Currency Address - TRX TH1yknksde3pBY3oWVhUxVTbWbLqdafqYT;
alt. Digital Currency Address - TRX
TLHWeZcDmXk6idnaGwsQ9CEmK24KpoGgRM; alt. Digital Currency
Address - TRX TTmvr41Fa9LeWJQ8NKQ5t4wFUspgEA1mJF; alt.
Digital Currency Address - TRX
THifikwE6RtxYNWdcP9CWUjXS8Gh1xBCoa; alt. Digital Currency
Address - TRX TR983hNyUNgrNSB1xncG9thZNhgYpbNvSh; alt.
Digital Currency Address - TRX
TNwe3WoEX6XrQ5NPAeWPkvpTtdaf27XYxK; alt. Digital Currency
Address - TRX TGcewGsDLy7Fzc66kXXEB8Kh2b6u2XCvnV; alt. Digital
Currency Address - TRX TYq3iRujcBELXX89i9JY32UmLxcyZAJe7E; alt.
Digital Currency Address - TRX
TRYQivSkQChryfnYnE1bUmJhnL3TvKUvpS; alt. Digital Currency
Address - TRX TGjYoJLhfAiD2BRV9hwCeUhhZ54D3gLKTd; alt. Digital
Currency Address - TRX
TXT9atp8qBMXKbFYnRyWkM88UXYyobQNLP; alt. Digital Currency
Address - TRX TThRMUSidD4gQeCnu56cFfCmqS421Nmbu7; alt.
Digital Currency Address - TRX
TAkpWPt2JZdiLSkG7ZX2VAQkZQsnGZ1nqh; alt. Digital Currency
Address - TRX TZ8zsUe9M9tkhrFtfE7vMMmEwgVEF3n2UN; alt. Digital
Currency Address - TRX TM9c5uR2UKwd5fMySgaoYSjphRyi3AjAtc;
alt. Digital Currency Address - TRX
TTjHn8qNVxazB3UroiekGRPuM2w2GwvNbn; alt. Digital Currency
Address - TRX TWHwre81Mv4hvupNdHnsYX9FPocm29dQQQ; alt.
Digital Currency Address - TRX
TT4WKPQScK7fkxrpj1E9PjZp1HTVBUpoTm; alt. Digital Currency
Address - TRX TYZKYK2fbvw3EAPES2daFvoV4DqPna43Jd; alt. Digital

Currency Address - TRX TF7LUSoZQyDFxTFzCL11saBHAqMAyPh8dK;
 alt. Digital Currency Address - TRX
 TSmcHwvTR27Ao4NN8HhPFCVcPU5aTEqLDt; alt. Digital Currency
 Address - TRX TJ6NznpBV5uUpp5uZGDub9zD1999999999; alt. Digital
 Currency Address - TRX TPD4pmojFA2f2RvgnSDa7YCuGJ4BeS9yK2;
 alt. Digital Currency Address - TRX
 TXtH3iUipk6DZnYNU3kgjDsnSSLHLz8ZZU; alt. Digital Currency
 Address - TRX TBEqQGTxXRWXXeqe7ZwmSB6hc5MMMMMMMM; alt.
 Digital Currency Address - TRX
 TTYf9kcvABTSizXsdbC2E5co6jx9jvJ111; alt. Digital Currency Address
 - TRX TTrHak4biV5ZtNwN1K8oi7916CjmeVVeH8; alt. Digital Currency
 Address - TRX TCoKgVdQbSyPnJnf9oNUNQn3dWMDD9wbQL; alt.
 Digital Currency Address - TRX
 TNUQ2rZSRjZaGhtbwaFEvuaemMj5z5Fnm; alt. Digital Currency
 Address - TRX TTWBrNgoooSs9HQQKMty3ZQDbS9LzgJNiH; alt.
 Digital Currency Address - TRX
 TGu8xk3u1QcA9FNCQZ4RUTvniCjNkjXkA; alt. Digital Currency
 Address - TRX TAQPzv9941nVuTj4ng2vd6L11Re57r42pW; alt. Digital
 Currency Address - TRX TMdZfVVAxKsbXGmV3kBNegM69z3QHH3kz;
 alt. Digital Currency Address - TRX
 TZ42sU5kQ2n5rLZ6PhEGkmfLtmHjoi2vpr [TCO].

Unrelated Administrative List Changes - These administrative corrections fix errors in existing listings only. No new listings have been added. No new sanctions apply to these names.

ABDELHAKIM, Boukich (a.k.a. "ALHOLANDI, Abu Sulayman"; a.k.a. "BABILI, Muhammad"), Syria; DOB 15 Dec 1993; alt. DOB 01 Jan 1991; POB The Hague, Netherlands; alt. POB Aleppo, Syria; nationality Netherlands; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; National ID No. 02040063438 (Syria) (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT). **-to-** BOUKICH, Abdelhakim (a.k.a. "ALHOLANDI, Abu Sulayman"; a.k.a. "BABILI, Muhammad"), Syria; DOB 15 Dec 1993; alt. DOB 01 Jan 1991; POB The Hague, Netherlands; alt. POB Aleppo, Syria; nationality Netherlands; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; National ID No. 02040063438 (Syria) (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).

CELESTINO HERRERA, York Louis, Barcelona, Spain; DOB 07 Nov 1996; POB La Vega, Dominican Republic; nationality Dominican Republic; alt. nationality Spain; Gender Male; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Passport XDB250498 (Spain); alt. Passport EM0642806 (Dominican Republic) issued 28 Feb 2013 expires 28 Feb 2019; National ID No. 24558183W (Dominican Republic) (individual) [DPRK4] (Linked To: YUN, Song Guk). **-to-** CELESTINO HERRERA, York Louis, Barcelona, Spain; DOB 07 Nov 1996; POB La Vega, Dominican Republic; nationality Dominican Republic; alt. nationality Spain; Gender Male; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited

For Persons Owned or Controlled By U.S. Financial Institutions:
 North Korea Sanctions Regulations section 510.214; Passport
 XDB250498 (Spain); alt. Passport EM0642806 (Dominican Republic)
 issued 28 Feb 2013 expires 28 Feb 2019; National ID No. 24558183W
 (Spain) (individual) [DPRK4] (Linked To: YUN, Song Guk).

گروه بین المللی توسعه مالی و (اقتصادی آوان) (a.k.a. A.ONE INTERNATIONAL FINANCIAL AND
 ECONOMIC DEVELOPMENT GROUP; a.k.a. AVAN INTERNATIONAL
 FINANCIAL AND ECONOMIC DEVELOPMENT GROUP; a.k.a. DOT ONE
 HOLDING; a.k.a. DOTONE; a.k.a. ONE GROUP; a.k.a. ONE
 INTERNATIONAL FINANCIAL AND ECONOMIC DEVELOPMENT
 GROUP), DotOne Tower, Jahan Koodak, Tehran, Iran; Ground Floor,
 No. 33, Africa Street, Kaman Alley, Kavousieh, Tehran, Iran; Website
<https://one-holding.ir>; alt. Website <https://dotone.ir>; Additional
 Sanctions Information - Subject to Secondary Sanctions;
 Organization Established Date 17 Nov 2024; Organization Type:
 Activities of holding companies; National ID No. 14013956780 (Iran);
 Registration Number 641700 (Iran) [IRAN-EO13902] (Linked To:
 ZANJANI, Babak Morteza). -to- DOT ONE VALUE CREATION GROUP
 (گروه بین المللی توسعه مالی و اقتصادی آوان) (a.k.a. A.ONE
 INTERNATIONAL FINANCIAL AND ECONOMIC DEVELOPMENT GROUP;
 a.k.a. AVAN INTERNATIONAL FINANCIAL AND ECONOMIC
 DEVELOPMENT GROUP; a.k.a. DOT ONE HOLDING; a.k.a. DOTONE;
 a.k.a. ONE INTERNATIONAL FINANCIAL AND ECONOMIC
 DEVELOPMENT GROUP; a.k.a. "ONE GROUP"), DotOne Tower, Jahan
 Koodak, Tehran, Iran; Ground Floor, No. 33, Africa Street, Kaman
 Alley, Kavousieh, Tehran, Iran; Website <https://one-holding.ir>; alt.
 Website <https://dotone.ir>; Additional Sanctions Information -
 Subject to Secondary Sanctions; Organization Established Date 17
 Nov 2024; Organization Type: Activities of holding companies;
 National ID No. 14013956780 (Iran); Registration Number 641700
 (Iran) [IRAN-EO13902] (Linked To: ZANJANI, Babak Morteza).

ISIL KHORASAN (a.k.a. ISIL'S SOUTH ASIA BRANCH; a.k.a. ISIS
 WILAYAT KHORASAN; a.k.a. ISISK; a.k.a. ISIS-K; a.k.a. IS-KHORASAN;
 a.k.a. ISLAMIC STATE KHURASAN; a.k.a. ISLAMIC STATE OF IRAQ AND
 LEVANT IN KHORASAN PROVINCE; a.k.a. ISLAMIC STATE'S
 KHORASAN PROVINCE; a.k.a. SOUTH ASIAN CHAPTER OF ISIL; a.k.a.
 THE ISLAMIC STATE OF IRAQ AND ASH-SHAM - KHORASAN
 PROVINCE; a.k.a. THE ISLAMIC STATE OF IRAQ AND SYRIA -
 KHORASAN), Afghanistan; Pakistan; Digital Currency Address - XMR
 44dZUJ7w1T3fKAvFW8XyXUVoAGSbFvXef2wcbnsjNKGWYorpLJBjth5VKSfHlGkpYKJb2J341tdZHBnbpv72W
 alt. Digital Currency Address - XMR
 45ezvPejNsKYntjhyieb7fbfzilsxYQozc5Ffseh8jPGW4JZQVXyKNTfK5uGFij7Hp3qPv3T5HCR7F3Fnmz2mzE1.
 alt. Digital Currency Address - XMR
 47FVhKrkWgnLs81UBqgY8ui6axAB1627HJjkY2qPnWxMbGfx7387kcY6RzScHgGMQAaH6CBxKXAS4862tS2fh;
 Secondary sanctions risk: section 1(b) of Executive Order 13224, as
 amended by Executive Order 13886; Organization Established Date
 10 Jan 2015; Organization Type: Transnational Terrorist Group;
 Digital Currency Address - TRX
 TUoixKFwVwHxGWgnYyMzpkRT22YqU7VvH; alt. Digital Currency
 Address - TRX TBtRqkiFzyuwe8nSAGQghxygAfWAF5eERq; alt. Digital
 Currency Address - TRX TTs7KRq39547ruAsxb9brAPuTLy7h3U6H1;
 alt. Digital Currency Address - TRX
 TVtWtHTCU9kULP51m9BaHpmCW8H1BJJNQ; alt. Digital Currency
 Address - TRX TCqKhk7MpPnGH3UfygE1TRzUo92a5tuVy6; alt. Digital
 Currency Address - TRX TSbGiFzG9xFXUYgGA6RwbS3jvKNpeA4c3R;

alt. Digital Currency Address - TRX
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Currency Address - TRX TWdqVcA3NyrNv71NgbMwKv3C5XMxj4XjSp;
alt. Digital Currency Address - TRX
TX1zyMrYZNbtQx7yPZp4adZV5NbToGNrkS; alt. Digital Currency
Address - TRX TSSQDgExKUELagzAKTAcoLMviq4SZ1eTFm; alt. Digital
Currency Address - TRX TUfq9hfP7qUDMoJbzkjG4GPtNxxhZewqk8Z;
alt. Digital Currency Address - TRX
TCEe3McjK9FWby8YsNmtRDwJt1x2s5dFTL; alt. Digital Currency
Address - TRX TBJqexr1FfGxVKHdsKeou6FVLBW1aS1Ny7; alt. Digital
Currency Address - TRX TV6cvFEMcfxGsWqgxpBrXZ35MkhdtdhT3G;
alt. Digital Currency Address - TRX
THfLaNMBAMz7xXnHoz5BkRMmrwuHKqfAfR; alt. Digital Currency
Address - TRX TCudJgJ14kk3Ss2PEgsT15frztKpyG7HEh; alt. Digital
Currency Address - TRX TCk1g37N3x6PDda63waydNQwqTUzFNpsrR;
alt. Digital Currency Address - TRX
TU8hJXgHdxWuj4DaaBKQFUwDeB8B5Xacke; alt. Digital Currency
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Currency Address - TRX TSFCGGbR57b56c4MXdiW5gzpD8j6cmimgo;
alt. Digital Currency Address - TRX
TXHb3BkGgYmygyS14MJX8kTcFGT7dXN4r; alt. Digital Currency
Address - TRX TN56YaCBmut2xoiRvy3v2qZ2pYgmBatSo; alt. Digital
Currency Address - TRX TPnUDsrLYZg1UXGkpXSmhFEY5J5etfzE9S;
alt. Digital Currency Address - TRX
TVXP7Aj5KFUPKMQUrsU6F3wUsyiLiUaUje; alt. Digital Currency
Address - TRX TDxXXmCELgrb5VwYobDMYTKVTtdY9LjEjx; alt. Digital
Currency Address - TRX TXoVNrqm11FFVKcF1vEND64gibVkr1HwAR;
alt. Digital Currency Address - TRX
TEKeY9i4CcVySJMmuh2AxZhtgTmugYUMW; alt. Digital Currency
Address - TRX TW9mABkenngQyJBqce5khR9fNCBF5gsBFQ; alt.
Digital Currency Address - TRX
TWumrtaEaPCv8Bs9mXqKkhY5sZVd78QAdS; alt. Digital Currency
Address - TRX TD7TXyvmjPfJkfhJuQ58NXA9dX9q81mqAp; alt. Digital
Currency Address - TRX TEtLieZwyjJTth7S5EJqUNjtSbM1ui9toK; alt.
Digital Currency Address - TRX
TS729BUXeZWBhJGPKCdK75q7VU4nhkJKYT; alt. Digital Currency
Address - TRX TER8k4zWt3byuHyvyBkLstz3QVUUuBs9pt; alt. Digital
Currency Address - TRX TByksCkUtMaYwHCSaetmAGufpeyfdXBrJk;
alt. Digital Currency Address - TRX
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alt. Digital Currency Address - TRX
TVgJTK9qPg7wGTyeTG2MYF8aKMEx883xYU; alt. Digital Currency
Address - TRX TPkNp2Z5KiA1sLWpPMWsfNErVo2dHxc4iy; alt. Digital
Currency Address - TRX TDSGtCciE9yFKYzDj1kBBc3F7gosguDqwC;
alt. Digital Currency Address - TRX
TNVbVXAgUT83Sv7E9oZwWutXqzs13sr6xN; alt. Digital Currency
Address - TRX TAwNQN5tmzJJ694PPuoFUxQY13quBs8YgA; alt.
Digital Currency Address - TRX
TGNwKzHjYvYP2SwsrmCYrRRvCRdxQgLq1w; alt. Digital Currency
Address - TRX TA3rH2A7iHnm6pKH8gr9cK1EZnShnmZdFg; alt.
Digital Currency Address - TRX
TLj5ZRvem4DAdbZLTGU3qAbAdLQug57JVo; alt. Digital Currency
Address - TRX TMRxAJt87MVynadWne53AxZFG1FPKGfoGz; alt.
Digital Currency Address - TRX
TRmrnQiUY1ofMcTQUXvgeauKcZPnmwUeUR; alt. Digital Currency

Address - TRX TBKq3SzXigsGhQNzdCYocpt8RzoMh3uxAr; alt. Digital
Currency Address - TRX TYAiWf2KhXrGuWxmCPaJgC6zNYwFuKtioi;
alt. Digital Currency Address - TRX
TYVveapkRkm5RHcDNPU9QnPk8N5RdsS4iY; alt. Digital Currency
Address - TRX TK7HUNru8YLMz7vv8kzWRPrE2ZSgZeCaHV; alt.
Digital Currency Address - TRX
TAYyw6ZoTzExvTcn7WRR9t79JUFgSAvKL8; alt. Digital Currency
Address - TRX TJGVHmHVNuuU1vsXGGALLoirPwoRZoMUuhg; alt.
Digital Currency Address - TRX
TB1Bcv3x8mg7PVV4nVM48pgHJKcYboTypU; alt. Digital Currency
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Currency Address - TRX TCXihiScsAodR942Xq45df9qQAdr5nhkjQ; alt.
Digital Currency Address - TRX
TDhtVUnmYwWfzWVrnzryr3fbQo8VTvj4ji; alt. Digital Currency
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Currency Address - TRX TV62LkiP1GiNdFCJEdY3xf6GdNLCCi6mfu;
alt. Digital Currency Address - TRX
TWBqpQLDPCrXgRW1X9yFqR8NFfjyFSq5k4; alt. Digital Currency
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Digital Currency Address - TRX
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alt. Digital Currency Address - TRX
TSE5NWTJckiN8hJCUzwB3RgsMbdF4uCrmr; alt. Digital Currency
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Currency Address - TRX TCUTmWspasJb3U5JU5AhVcGwaftyK1qtp;
alt. Digital Currency Address - TRX
TYvR9x3Dqx39s9rooaSAHwVwF8psBrcFBV; alt. Digital Currency
Address - TRX TUyo1Kfnnjr2iMQdZxLWPX1U8Xiy1Wz5z5; alt. Digital
Currency Address - TRX TBhR5MLrTsNZ8FUyKgZdrCjWkYD2orYLDx;
alt. Digital Currency Address - TRX
THstQuwNidzC4YeJ7uPowf55ZdVZtGcHJ5; alt. Digital Currency
Address - TRX TKX6rgpGpGrJWzf1qXUUSNL5cYHQ7Z9rY; alt. Digital
Currency Address - TRX TWoRwYzsifrD79DHDpTHC8fq787MvH9Qro;
alt. Digital Currency Address - TRX
TDHJNJHosn6xNDxMecFZWxyTzE9bYGXp9L; alt. Digital Currency
Address - TRX TQVZEuLHacexyJX3nZStaPzxceS63C9bax; alt. Digital
Currency Address - TRX TQb6Pc4PmfUdUokLq5ygNioj4PnodNak9b;
alt. Digital Currency Address - TRX
TR3yiEuFrbBnP8X5DKYFjRxCwbxcYyftD4; alt. Digital Currency
Address - TRX TEBHpD6iiAqhyS4w7zZFmD1rrv65a5HVTd; alt. Digital
Currency Address - TRX TMocScwSbSn2cqRCHVvkzSEar3Jk5AsXgo;
alt. Digital Currency Address - TRX
TNKyDgjn2WHZwHhH2Mj5AGMnK4moBX9xQd; alt. Digital Currency
Address - TRX TPcwqbJ3ViWMUQMikfMjDM7VTiCzdRu1cH; alt.
Digital Currency Address - TRX
TVJ4B5R8c8dS65NtUXpZPMGUpCRq8BQUrC; alt. Digital Currency
Address - TRX TAgZxxuvfuKYJY5UPC1DXF8NPHbKtTzEGu; alt. Digital
Currency Address - TRX TCyAE8Lxa1rmTThhE5Z3X95PC9rgMrReMX;
alt. Digital Currency Address - TRX
TSi1d66cgg3cPm9L6c2ZD8K1381XusSjkc; alt. Digital Currency
Address - TRX TR83KsDjUKeds62PcAgo7BfhPJPSpMk7Ba; alt. Digital
Currency Address - TRX TDX3dFNPvJeA9eVLLNqf1ixr4U2ktcDmoD;
alt. Digital Currency Address - TRX
TJCUwt9EKeTyzDw42658h8aYxQXScLdCZR; alt. Digital Currency
Address - TRX TETfViHWf9ZNB6WJgZBRMB48pTaBFo5Rmd; alt.
Digital Currency Address - TRX

TBhTMBAAEWiTTmgMdJ97ZmYotgHeY543cc; alt. Digital Currency
Address - TRX TFebC149jCDiow1MBphhfpHDLLeMAKRNRqJ; alt.
Digital Currency Address - TRX
TXw4d7BseHBn6sneMUzm4nEdfPVjuJGEH9; alt. Digital Currency
Address - TRX TQt3dWHiPdaKioG7nwovoTDUtxfimyuxYa; alt. Digital
Currency Address - TRX TE5R3hJ6REap6vh14YAqjXczKrYaiteTy3; alt.
Digital Currency Address - TRX
TCCryMcQb5A5FSYkmcVy26Nd8J1FWHtfWh; alt. Digital Currency
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Currency Address - TRX TLDtPq9PQsDuQunME8CSeVdYaLtRdrVgoJ;
alt. Digital Currency Address - TRX
TRqbVMHWck3j2vKzA16L69v3cwuoyQSY8L; alt. Digital Currency
Address - TRX TA82wQ77kb9DieW4C8q7C4KwMfnCzfziqN; alt. Digital
Currency Address - TRX TUcjuVB6RFvsMgE352Kdc3VHvFvteti97B; alt.
Digital Currency Address - TRX
TBfVDwNS6hC2Ln2qTLTRKMMPddscFEhrU; alt. Digital Currency
Address - TRX TC7vaJsxZteEEnm2EFm9BRSZvezvsuA86; alt. Digital
Currency Address - TRX TRWDtgCfXzTcMv8W6iJxh6umeqef3zG7n5;
alt. Digital Currency Address - TRX
TUA7BcRjT3eT7kPyNWPvHQkz4qF9v68D7A; alt. Digital Currency
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Digital Currency Address - TRX
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Digital Currency Address - TRX
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Address - TRX TXR1nhqAek4c5Dq9EfjQLarcBWR9Jp6N7m; alt. Digital
Currency Address - TRX TFS2LHNcrffdAVRHpDUPNvnmCHs78cSNbz;
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TPTFrDhx5tntyp5mRX423DaAe8aLDMUs31; alt. Digital Currency
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Digital Currency Address - TRX
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Address - TRX TMOmat6oyJLKxSb6SfQWBWc7q5PSm3Gr6U; alt.
Digital Currency Address - TRX
TNsMJkVAtqiWntAnrcS8jkugL37FGzoqss; alt. Digital Currency
Address - TRX TPCnxv28xNbvtAaEppddvnfkjQpaFeAkV3; alt. Digital
Currency Address - TRX TDXBEOzXRJy7eBYNCoqrDMRCx5QBN4jCCt;
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TTTrJwfl8SCSWBXWAPcZV8Pd5fZf1rznRhZ; alt. Digital Currency
Address - TRX TFqo5f16FJfSKesPxtGN4VN5HNZJebqMQX; alt. Digital
Currency Address - TRX TPwjQ8YuABThppKM5ppsuaGBFwDhZpnY11;
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Address - TRX TUErmQ9GtRDGC4g4L5wjWS55Ju5hYfR3sa; alt. Digital
Currency Address - TRX THPflWEGvHVGRzi7EMnviAFy5WG1feDH1p;
alt. Digital Currency Address - TRX
TPH1ehJuNY8cRuJgWTXoGuzkVpK5ckueLF; alt. Digital Currency
Address - TRX TRZvMk2D4fmjGjtuZHRVpgw6yjk8NcjsHV; alt. Digital
Currency Address - TRX TMuBvwcgrTj6JysMmutXWapjk1kREK2BDe;
alt. Digital Currency Address - TRX
TE5paMkU1hPr8BdjKSLvEyUBxjKKSx1H6; alt. Digital Currency
Address - TRX TBmqXsFNYTMkyw9jVGBAecGaLyLwbxFTM1; alt.
Digital Currency Address - TRX
TFh7Z4qmdiT7opAYYLmNVXQJtVcKAtg7Zh; alt. Digital Currency
Address - TRX TLFqEhiG7RUSZ9x5iph99Ke5782dkgRnWf [FTO]
[SDGT]. -to- ISIL KHORASAN (a.k.a. ISIL'S SOUTH ASIA BRANCH;
a.k.a. ISIS WILAYAT KHORASAN; a.k.a. ISISK; a.k.a. ISIS-K; a.k.a. IS-

KHORASAN; a.k.a. ISLAMIC STATE KHURASAN; a.k.a. ISLAMIC STATE OF IRAQ AND LEVANT IN KHORASAN PROVINCE; a.k.a. ISLAMIC STATE'S KHORASAN PROVINCE; a.k.a. SOUTH ASIAN CHAPTER OF ISIL; a.k.a. THE ISLAMIC STATE OF IRAQ AND ASH-SHAM - KHORASAN PROVINCE; a.k.a. THE ISLAMIC STATE OF IRAQ AND SYRIA - KHORASAN), Afghanistan; Pakistan; Digital Currency Address - XMR 44dZUJ7w1T3fKAvFW8XyXUVoAGSbFvXef2wcbnsjNKGWYorpLJBjth5VKSfHlGkpYKJb2J341tdZHBnbpv72W alt. Digital Currency Address - XMR 45ezvPejNsKYntjhyyeb7fbfzi1sxYQozc5Ffseh8jPGW4JZQQVXYkNTfK5uGFIij7Hp3qPv3T5HCR7F3Fnmz2mzE1 alt. Digital Currency Address - XMR 47FVhkRkWgnLs81UBqgY8ui6axAB1627HJjkY2qPnWxMbGfx7387kcY6RzScHgMQAaH6CBxKXAS4862tS2fh; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 10 Jan 2015; Organization Type: Transnational Terrorist Group; Digital Currency Address - TRX TUoixKFaWVsHxGWgnYyMzpkrt22YqU7VvH; alt. Digital Currency Address - TRX TBtRqkiFzyuwe8nSAGQghxygAfWAF5eERq; alt. Digital Currency Address - TRX TTs7KRq39547ruAsxb9brAPuTLy7h3U6H1; alt. Digital Currency Address - TRX TVttWHTCU9kULP51m9BaHpmCW8H1BJJNQ; alt. Digital Currency Address - TRX TCqKhk7MpPnGH3UfygE1TRzUo92a5tuVy6; alt. Digital Currency Address - TRX TSbGiFzG9xFXUYgGA6RwbS3jvKNpeA4c3R; alt. Digital Currency Address - TRX TVXHp8bMrpRd5HGy3w1yu9f87qwRrMHFp8; alt. Digital Currency Address - TRX TQ8a74SiDig3EDSC14tosLACWLbvaNYwCJ; alt. Digital Currency Address - TRX TWdqVcA3NyrNv71NgbMwKv3C5XMxj4XjSp; alt. Digital Currency Address - TRX TX1zyMrYZNbtQx7yPZp4adZV5NbToGNrkS; alt. Digital Currency Address - TRX TSSQDgExKUELagzAKTAcLMviq4SZ1eTFm; alt. Digital Currency Address - TRX TUFq9hfP7qUDMoJbzkjG4GPtNhxZewqk8Z; alt. Digital Currency Address - TRX TCEe3McjK9FWby8YsNmtRDwJt1x2s5dFTL; alt. Digital Currency Address - TRX TBjqexr1FfGxVKhDsKeou6FVLBW1aS1Ny7; alt. Digital Currency Address - TRX TV6cvFEMcfxGsWqgxpBrXZ35MkhdtdhT3G; alt. Digital Currency Address - TRX THfLaNMBAMz7xXnHoz5BkRMmrwuHKqfAfR; alt. Digital Currency Address - TRX TCudJgJ14kk3Ss2PEgsT15frztKpyG7HEh; alt. Digital Currency Address - TRX TCk1g37N3x6PDda63waydNQwqTUzFNpsrR; alt. Digital Currency Address - TRX TU8hJXgHdxWuj4DaaBKQFUwDeB8B5Xacke; alt. Digital Currency Address - TRX TL5WqcFX7XkhVLLwaXrdr57gnjC4stBeSG; alt. Digital Currency Address - TRX TSFCGGbR57b56c4MXdiW5gzpD8j6cmimgo; alt. Digital Currency Address - TRX TXHb3BkGgYmygyS14MJKX8kTcFGT7dXN4r; alt. Digital Currency Address - TRX TN56YaCBmut2xoiRvy3v2qZ2pYgmBatSo; alt. Digital Currency Address - TRX TPnUDsrLYZg1UXGkpXSmhFEY5J5etfzE9S; alt. Digital Currency Address - TRX TVXP7Aj5KFUPKMQUrsU6F3wUsyiLiUaUje; alt. Digital Currency Address - TRX TDxXXmCELgrb5VwYobDMYTKVTTdY9LjEjx; alt. Digital Currency Address - TRX TXoVNrqm11FFVKcF1vEND64gibVkr1HwAR; alt. Digital Currency Address - TRX TEKey9i4CcVySJMmhuh2AxZhtgTmugYUMW; alt. Digital Currency Address - TRX TW9mABkenngQyJBqce5khR9fNCBF5gsBFQ; alt. Digital Currency Address - TRX TWumrtaEaPCv8Bs9mXqKkhY5sZVd78QAdS; alt. Digital Currency Address - TRX TD7TXyvmjPfJkfhJuQ58NXA9dX9q81mqAp; alt. Digital Currency Address - TRX TEtLieZwyjJTth7S5EJqUNjtSbM1ui9toK; alt. Digital Currency Address - TRX

TS729BUXeZWbHJGPKCdK75q7VU4nhkJKYT; alt. Digital Currency
Address - TRX TER8k4zWt3byuHyvyBkLstz3QVUUuBs9pt; alt. Digital
Currency Address - TRX TByksCkUtMaYwHCSaetmAGufpeyfdXBrJk;
alt. Digital Currency Address - TRX
TNmKrdYLPtFwPNWJUjrXdkQw4gSwpszUJd; alt. Digital Currency
Address - TRX TTuDmNhu8A6koPJRud8Q5RnsT1FMfrZnoj; alt. Digital
Currency Address - TRX TGLrjZc9c48iMFB4ZmDnSjSRMq27MXPg2k;
alt. Digital Currency Address - TRX
TVgJTK9qPg7wGTyeTG2MYF8aKMEx883xYU; alt. Digital Currency
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Currency Address - TRX TDSGtCciE9yFKYzDj1kBBc3F7gosguDqwC;
alt. Digital Currency Address - TRX
TNVbVXAgUT83Sv7E9oZwWutXqzs13sr6xN; alt. Digital Currency
Address - TRX TAwNQn5tmzJJ694PPuoFUxQY13quBs8YgA; alt.
Digital Currency Address - TRX
TGNwKzHjYvYP2SwsrmCYrRRvCRdxQgLq1w; alt. Digital Currency
Address - TRX TA3rH2A7iHnm6pKH8gr9cK1EZnShnmZdFg; alt.
Digital Currency Address - TRX
TLj5ZRvem4DAdbZLTGU3qAbAdLQug57JVo; alt. Digital Currency
Address - TRX TMRxAJt87MVYnadWne53AxZFG1FPKGfoGz; alt.
Digital Currency Address - TRX
TRmrnQiUY1ofMcTQUXvgeauKcZPnmwUeUR; alt. Digital Currency
Address - TRX TBKq3SzXigsGhQNzdCYocpt8RzoMh3uxAr; alt. Digital
Currency Address - TRX TYAiWf2KhXrGuWxmCPaJgC6zNYwFuKtioi;
alt. Digital Currency Address - TRX
TYVveapKRkm5RHcDNPU9QnPk8N5RdsS4iY; alt. Digital Currency
Address - TRX TK7HUNru8YLMz7vv8kzWRPrE2ZSgZeCaHV; alt.
Digital Currency Address - TRX
TAyyw6ZoTZexvTcN7WRR9t79JUFgSAvkL8; alt. Digital Currency
Address - TRX TJGVHmHVNuU1vsXGGALLoirPwoRZoMUuhg; alt.
Digital Currency Address - TRX
TB1Bcv3x8mg7PVV4nVM48pgHJKcYboTypU; alt. Digital Currency
Address - TRX TWxoDF6qvjMUeTYRimaiARGsJTUnjrZn3; alt. Digital
Currency Address - TRX TCXihScsAodR942Xq45df9qQAdr5nhkjQ; alt.
Digital Currency Address - TRX
TDhtVUnmYwWfzWVrnzryr3fbQo8VTvj4ji; alt. Digital Currency
Address - TRX TE6VgR7rAuY4kuzCjdSVCZFXPjjzSQYY7X; alt. Digital
Currency Address - TRX TV62LkiP1GiNdFCJEdY3xf6GdNLCCi6mfu;
alt. Digital Currency Address - TRX
TWBqpQLDPCrXgRW1X9yFqR8NFjyFSq5k4; alt. Digital Currency
Address - TRX TQetJ6xMqv2Fu4ftD9UdBhuaKem5HbMou; alt.
Digital Currency Address - TRX
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Address - TRX TMfDhpUqW5W6HcMPXFaJfaiY271CYa51Hs; alt. Digital
Currency Address - TRX TB5J8W166YTUmtPUsy4XnNTKLvtesuE9eV;
alt. Digital Currency Address - TRX
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Address - TRX TDi9s3GeAtFBbUvGxqXiZnxiaH9QpqjYFn; alt. Digital
Currency Address - TRX TCUTmWspsaJb3U5JU5AhVcGwaftyK1qtp;
alt. Digital Currency Address - TRX
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Address - TRX TUyo1Kfnjr2iMQdZxLWPX1U8Xiy1Wz5z5; alt. Digital
Currency Address - TRX TBhR5MLrTsNZ8FUyKgzdrCjWkYD2orYldx;
alt. Digital Currency Address - TRX
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Address - TRX TKX6rgpGpGrJWzf1qXUUSNL5cYHQ7Z9rY; alt. Digital
Currency Address - TRX TWoRwYzsifrD79DHDpTHC8fq787MvH9Qro;
alt. Digital Currency Address - TRX

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Address - TRX TQVZEuLHacexyJX3nZStaPzxceS63C9bax; alt. Digital
Currency Address - TRX TQb6Pc4PmfUdUokLq5ygNioj4PnodNak9b;
alt. Digital Currency Address - TRX
TR3yiEuFrbBnP8X5DKYFjRxCwbxcYyftD4; alt. Digital Currency
Address - TRX TEBHpD6iiAqhyS4w7zZFmD1rrv65a5HVTD; alt. Digital
Currency Address - TRX TMocScwSbSn2cqRCHVvkzZSEar3Jk5AsXgo;
alt. Digital Currency Address - TRX
TNKyDgjn2WHZwHhH2Mj5AGMnK4moBX9xQd; alt. Digital Currency
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Digital Currency Address - TRX
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Address - TRX TAgZxxuvfuKYJY5UPC1DXF8NPHbKtTzEGu; alt. Digital
Currency Address - TRX TCyAE8Lxa1rmTThhE5Z3X95PC9rgMrReMX;
alt. Digital Currency Address - TRX
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Currency Address - TRX TDX3dFNPvJeA9eVLLNqf1ixr4U2ktdmoD;
alt. Digital Currency Address - TRX
TJCUwt9EKetyzDw42658h8aYxQXScLdCZR; alt. Digital Currency
Address - TRX TETfViHWf9ZNB6WJgZBRMB48pTaBFo5Rmd; alt.
Digital Currency Address - TRX
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Address - TRX TFebC149jCDiow1MBphhfpHDLLeMAKRNRqJ; alt.
Digital Currency Address - TRX
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Address - TRX TQt3dWHiPdaKioG7nwovoTDUtxfimyuxYa; alt. Digital
Currency Address - TRX TE5R3hJ6REap6vh14YAqjXczKrYaiteTy3; alt.
Digital Currency Address - TRX
TCCryMcQb5A5FSYkmcVy26Nd8J1FWHtfWh; alt. Digital Currency
Address - TRX TLC3piEQ5n4tcULKHqLTGhmYFUyHUVSxck; alt. Digital
Currency Address - TRX TLDtPq9PQsDuQunME8CSeVdYaLtRdrVgoJ;
alt. Digital Currency Address - TRX
TRqbVMHWck3j2vKzA16L69v3cwuoyQSY8L; alt. Digital Currency
Address - TRX TA82wQ77kb9DieW4C8q7C4KwMfnCzfziqN; alt. Digital
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Currency Address - TRX TRWDtgCfXzTcMv8W6iJxh6umeqef3zG7n5;
alt. Digital Currency Address - TRX
TUa7BcRjT3eT7kPyNWPvHQkz4qF9v68D7A; alt. Digital Currency
Address - TRX TNHNYsUf8LMzhzSiQnHCXCbgatscQbM4ZQ; alt.
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TNzvDTvcQTaY9jFrv85JnqibnGcudePj1z; alt. Digital Currency
Address - TRX TUcNB6c22JmcwXbbuv9HVPeVqv5HSiTwQ; alt.
Digital Currency Address - TRX
TVUS1CVQnnzoJG8PBWkcWyf7DkLrS8yh5Z; alt. Digital Currency
Address - TRX TXR1nhqAek4c5Dq9EfjQLarcBWR9Jp6N7m; alt. Digital
Currency Address - TRX TFS2LHNcrffdAVRHpDUPNvnmCHs78cSNbz;
alt. Digital Currency Address - TRX
TPTFrDhx5tnryp5mRX423DaAe8aLDMUs31; alt. Digital Currency
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Digital Currency Address - TRX
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Address - TRX TMOmat6oyJLKxSb6SfQWBWc7q5PSm3Gr6U; alt.
Digital Currency Address - TRX
TNSMJKvAtqiWntAnrcS8jkugL37FGzoqss; alt. Digital Currency

Address - TRX TPCnxv28xNbvtAaEppddvnfkjQpaFeAkV3; alt. Digital Currency Address - TRX TDXBEOzXRJy7eBYNCoqrDMRCx5QBN4jCCT; alt. Digital Currency Address - TRX TTrJwL8SCSWBXWAPcZV8Pd5fZf1rznRhZ; alt. Digital Currency Address - TRX TFqo5f16FJfSKesPxtGN4VN5HNZJebqMQX; alt. Digital Currency Address - TRX TPwjQ8YuABThppKM5ppsuagBFwDhZpnY11; alt. Digital Currency Address - TRX TXgm2Pej4dHzh6oAJvaxAVFDevGJqfSKr; alt. Digital Currency Address - TRX TUErmQ9GtRDGC4g4L5wjWS55Ju5hYfR3sa; alt. Digital Currency Address - TRX THPflwEGvHVgRzi7EMnviAFy5WG1feDH1p; alt. Digital Currency Address - TRX TPH1ehJuNY8cRuJgWTXoGuzkVpK5ckueLF; alt. Digital Currency Address - TRX TRZvMk2D4fmjGjtuZHRVpgw6yjk8NcjsHV; alt. Digital Currency Address - TRX TMuBvwcrTj6JysMmutXWapjk1kREK2BDe; alt. Digital Currency Address - TRX TE5paMkU1hPr8BdjKSLvEyUBxjKKSx1H6; alt. Digital Currency Address - TRX TBmqXsFNYTMkyw9jVGBAecGaLyLwbxFTM1; alt. Digital Currency Address - TRX TFh7Z4qmdiT7opAYYLmNVXQJtVcKAtg7Zh; alt. Digital Currency Address - TRX TLFqEhiG7RUSZ9x5iph99Ke5782dkgRnWf [FTO] [SDGT].

MAKLED GARCIA, Walid (a.k.a. MAKLED GARCIA, Valed; a.k.a. WAKLED GARCIA, Walid; a.k.a. "EL TURCO WALID"), Calle Rio Orinoco, Ankara Building, Valle de Camoruco, Valencia, Carabobo, Venezuela; Guacara, Carabobo, Venezuela; Valencia, Carabobo, Venezuela; Puerto Cabello, Carabobo, Venezuela; Maracaibo, Zulia, Venezuela; Curacao, Netherlands Antilles; DOB 06 Jun 1969; nationality Venezuela; citizen Venezuela; Cedula No. 18489167 (Venezuela); Passport 18489167 (Venezuela) (individual) [SDNTK]. - **to-** MAKLED GARCIA, Walid (a.k.a. MAKLED GARCIA, Valed; a.k.a. WAKLED GARCIA, Walid; a.k.a. "EL TURCO WALID"), Calle Rio Orinoco, Ankara Building, Valle de Camoruco, Valencia, Carabobo, Venezuela; Guacara, Carabobo, Venezuela; Valencia, Carabobo, Venezuela; Puerto Cabello, Carabobo, Venezuela; Maracaibo, Zulia, Venezuela; DOB 06 Jun 1969; nationality Venezuela; citizen Venezuela; Gender Male; Cedula No. 18489167 (Venezuela); Passport 18489167 (Venezuela) (individual) [SDNTK].

NETHERLANDS CARIBBEAN BANK N.V., Kaya WFG (Jombi) Mensing 14, P.O. Box 3895, Willemstad, Curacao, Netherlands Antilles; 5ta. Ave. No. 6407 esq. a 66, Miramar, Municipio Playa, La Habana, Cuba [CUBA]. -**to-** NETHERLANDS CARIBBEAN BANK N.V., Kaya WFG (Jombi) Mensing 14, P.O. Box 3895, Willemstad, Curacao; 5ta. Ave. No. 6407 esq. a 66, Miramar, Municipio Playa, La Habana, Cuba [CUBA].

O, In Chun (Korean: 오인준) (a.k.a. O, In Jun; a.k.a. O, In-chun), Vladivostok, Russia; DOB 03 Jul 1969; nationality Korea, North; Gender Male; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Passport PS745220146 (Korea, North) (individual) [DPRK] (Linked To: KOREA DAESONG BANK). -**to-** O, In Chun (Korean: 오인준) (a.k.a. O, In Jun; a.k.a. O, In-chun), Vladivostok, Russia; DOB 03 Jul 1969; nationality Korea, North; Gender Male; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions

Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Passport PS745220146 (Korea, North) (individual) [DPRK] (Linked To: KOREA DAESONG BANK).

ROYAL YAPI INSAAT EMLAK GIDA VE TEKSTIL URUNLERI TURIZM SANAYI DIS TICARET LIMITED SIRKETI (Latin: ROYAL YAPI İNŞAAT EMLAK GIDA VE TEKSTIL ÜRÜNLERİ TURİZM SANAYİ DIŞ TICARET LIMITED ŞİRKETİ), Oruc Reis Mah. Tekstil Kent Caddesi A22/IO-A/29 Esenler, Istanbul, Turkey; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 23 Feb 2015; Istanbul Chamber of Comm. No. 960442 (Turkey); Registration Number 926966-0 (Turkey) [NPWMD] [IFSR] (Linked To: QIAN XI LONG TRADING CO LIMITED). **-to-** ROYAL YAPI INSAAT EMLAK GIDA VE TEKSTIL URUNLERI TURIZM SANAYI DIS TICARET LIMITED SIRKETI (Latin: ROYAL YAPI İNŞAAT EMLAK GIDA VE TEKSTIL ÜRÜNLERİ TURİZM SANAYİ DIŞ TICARET LIMITED ŞİRKETİ), Oruc Reis Mah. Tekstil Kent Caddesi A22/IO-A/29 Esenler, Istanbul, Turkey; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 23 Feb 2015; Istanbul Chamber of Comm. No. 960442 (Turkey); Registration Number 962966-0 (Turkey) [NPWMD] [IFSR] (Linked To: QIAN XI LONG TRADING CO LIMITED).

SUDANESE MUSLIM BROTHERHOOD (Arabic: الحركة الإسلامية السودانية) (a.k.a. "MUSLIM BROTHERHOOD IN SUDAN"; a.k.a. "SUDANESE ISLAMIC MOVEMENT"), Sudan; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 01 Jan 1954; Organization Type: Advocacy organization [FTO] [SDGT]. **-to-** SUDANESE MUSLIM BROTHERHOOD (a.k.a. "MUSLIM BROTHERHOOD IN SUDAN"; a.k.a. "SUDANESE ISLAMIC MOVEMENT" (Arabic: "الحركة الإسلامية السودانية")), Sudan; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 01 Jan 1954; Organization Type: Advocacy organization [FTO] [SDGT].



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ADDITIONAL RESOURCES

Privacy Act
Small Business Contacts
Budget and Performance
TreasuryDirect.gov Securities/Bonds
Freedom of Information Act (FOIA)
No FEAR Act Data
Whistleblower Protection

HELPFUL OFAC LINKS

Sign Up For OFAC E-mail Alerts
Contact OFAC

OTHER GOVERNMENT SITES

USA.gov
USAJOBS.gov

[Dealing with an "OFAC Alert"](#)

[OPM.gov](#)

[List of Country-related Sanctions](#)

[MyMoney.gov](#)

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