

Individuals

1. DANESHVAR, Taqi (a.k.a. DANESHVAR, Taghi; a.k.a. GHA'EMI, Sayyed Taghi (Arabic: سيد تقی قائمی); a.k.a. GHAEMI, Sayyed Taghi), Mehrdad, Iran; DOB 23 Mar 1960; POB Golpayegan, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male (individual) [HOSTAGES-EO14078] (Linked To: IRANIAN MINISTRY OF INTELLIGENCE AND SECURITY).

Designated pursuant to section 6(a)(i)(B) of Executive Order 14078, "Bolstering Efforts to Bring Hostages and Wrongfully Detained United States Nationals Home" (E.O. 14078), for being owned, controlled, or directed by, or to have acted or purported to act for or on behalf of, directly or indirectly, the IRANIAN MINISTRY OF INTELLIGENCE AND SECURITY, a person whose property and interests in property are blocked pursuant to E.O. 14078.

2. MOGHADAM, Reza Amiri (Arabic: رضا امیری مقدم) (a.k.a. AMIRINIA, Ahmad; a.k.a. MOGHADDAM, Reza Amiri; a.k.a. MOQADAM, Reza Amiri), Iran; DOB 30 Apr 1961; alt. DOB 30 Apr 1960; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport P59446693 (Iran) expires 05 Sep 2027; alt. Passport D10004770 (Iran) expires 17 Feb 2024 (individual) [HOSTAGES-EO14078] (Linked To: IRANIAN MINISTRY OF INTELLIGENCE AND SECURITY).

Designated pursuant to section 6(a)(i)(B) of E.O. 14078 for being owned, controlled, or directed by, or to have acted or purported to act for or on behalf of, directly or indirectly, the IRANIAN MINISTRY OF INTELLIGENCE AND SECURITY, a person whose property and interests in property are blocked pursuant to E.O. 14078.

3. MOHAMMADNIA, Gholamhossein (Arabic: غلامحسین محمدنیا), Tehran, Iran; DOB 03 Aug 1970; POB Shahrerey, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport H66074406 (Iran) expires 27 Oct 2028 (individual) [HOSTAGES-EO14078] (Linked To: IRANIAN MINISTRY OF INTELLIGENCE AND SECURITY).

Designated pursuant to section 6(a)(i)(B) of E.O. 14078 for being owned, controlled, or directed by, or to have acted or purported to act for or on behalf of, directly or indirectly, the IRANIAN MINISTRY OF INTELLIGENCE AND SECURITY, a person whose property and interests in property are blocked pursuant to E.O. 14078.

Lisa M. Palluconi,
Acting Director, Office of Foreign Assets Control.

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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 and vessels 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. The vessel placed on the SDN List has been identified as property in which a blocked person has an interest. OFAC is additionally updating the entry on the SDN List for one person.

DATES: This action was issued on April 2, 2025. 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](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 Action

On April 2, 2025, 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. GHAIRAT, Hushang (Cyrillic: ГАЙРАТ, Ушанг), Russia; DOB 1984; nationality Afghanistan; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport SE046462 (Afghanistan) expires 01 Jan 2011 (individual) [SDGT] (Linked To: AL-JAMAL, Sa'id Ahmad Muhammad).

Designated pursuant to section 1(a)(iii)(C) of Executive Order 13224 of September 23, 2001, "Blocking Property and Prohibiting Transactions With Persons Who Commit, Threaten to Commit, or Support Terrorism," 66 FR 49079, as amended by Executive Order 13886 of September 9, 2019, "Modernizing Sanctions To Combat Terrorism," 84 FR 48041 (E.O. 13224, as amended), for having materially assisted, sponsored, or provided financial, material, or technological support for, or goods or services to or in support of, SA'ID AHMAD MUHAMMAD AL-JAMAL, a person whose property and interests in property are blocked pursuant to E.O. 13224, as amended.

2. GHAIRAT, Sohrab (Cyrillic: ГАЙРАТ, Сохраб), Moscow, Russia; DOB 06 Sep 1985; POB Kabul, Afghanistan; nationality Russia; alt. nationality Afghanistan; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport 752859643 (Russia) expires 24 Feb 2026 (individual) [SDGT] (Linked To: AL-JAMAL, Sa'id Ahmad Muhammad).

Designated pursuant to section 1(a)(iii)(C) of E.O. 13224, as amended, for having materially assisted, sponsored, or provided financial, material, or technological support for, or goods or services to or in support of, SA'ID AHMAD MUHAMMAD AL-JAMAL, a person whose property and interests in property are blocked pursuant to E.O. 13224, as amended.

3. BELYAKOV, Yuri Vladimirovich (a.k.a. BELIAKOV, Yury (Cyrillic: БЕЛЯКОВ, Юрий)), Russia; DOB 24 Oct 1974; POB Vologodskaya Oblast, Russia; nationality Russia; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Tax ID No. 540697174841 (Russia) (individual) [SDGT] (Linked To: AL-JAMAL, Sa'id Ahmad Muhammad).

Designated pursuant to section 1(a)(iii)(C) of E.O. 13224, as amended, for having materially assisted, sponsored, or provided financial, material, or technological support for, or goods or services to or in support of, SA'ID AHMAD MUHAMMAD AL-

JAMAL, a person whose property and interests in property are blocked pursuant to E.O. 13224, as amended.

4. VIDANOV, Vyacheslav Vladimirovich (Cyrillic: ВИДАНОВ, Вячеслав Владимирович) (a.k.a. VIDANOV, Viacheslav), str. Kosmonavtov, d. 12/1, av. 34, Astrakhan, Russia; DOB 29 Sep 1987; POB Astrakhan, Russia; nationality Russia; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport 751615121 (Russia); National ID No. 1208209900 (Russia); Tax ID No. 301711405290 (Russia) (individual) [SDGT] (Linked To: AL-JAMAL, Sa'id Ahmad Muhammad).

Designated pursuant to section 1(a)(iii)(C) of E.O. 13224, as amended, for having materially assisted, sponsored, or provided financial, material, or technological support for, or goods or services to or in support of, SA'ID AHMAD MUHAMMAD AL-JAMAL, a person whose property and interests in property are blocked pursuant to E.O. 13224, as amended.

5. JAFARI, Hassan (a.k.a. JA'FARI, Hasan; a.k.a. KALESTAN, Hasan Jafari (Arabic: حسن جعفري كاستان)), Turkey; DOB 28 Nov 1991; nationality Iran; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport E65645407 (Iran); National ID No. 1630127760 (Iran) (individual) [SDGT] (Linked To: AL-JAMAL, Sa'id Ahmad Muhammad).

Designated pursuant to section 1(a)(iii)(C) of E.O. 13224, as amended, for having materially assisted, sponsored, or provided financial, material, or technological support for, or goods or services to or in support of, SA'ID AHMAD MUHAMMAD AL-JAMAL, a person whose property and interests in property are blocked pursuant to E.O. 13224, as amended.

Entities:

1. AM ASIA M6 LTD, 31st Floor, Tower Two, Times Square, 1, Matheson Street, Causeway Bay, Hong Kong, China; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 24 Jul 2019; Identification Number IMO 6187322; Company Number 2855903 (Hong Kong); Business Registration Number 70990857 (Hong Kong) [SDGT] (Linked To: AL-JAMAL, Sa'id Ahmad Muhammad).

Designated pursuant to section 1(a)(iii)(C) of E.O. 13224, as amended, for having materially assisted, sponsored, or provided financial, material, or technological support for, or goods or services to or in support of, SA'ID AHMAD MUHAMMAD AL-JAMAL, a person whose property and interests in property are blocked pursuant to E.O. 13224, as amended.

2. LLC EDISON (a.k.a. LIMITED LIABILITY COMPANY EDISON (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ЭДИСОН)), 125367, Vn. Ter. G. Municipal District Pokrovskoe-Streshnevo, Pr-d polesskiy, d. 16, Str. I, Pomeshch. 36/1/2, Moscow, Russia; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 04

Jun 2024; Tax ID No. 7733447427 (Russia); Registration Number 1247700410880 (Russia) [SDGT] (Linked To: GHAI RAT, Sohrab).

Designated pursuant to section 1(a)(iii)(A) of E.O. 13224, as amended, for being owned, controlled, or directed by, directly or indirectly, SOHRAB GHAI RAT, a person whose property and interests in property are blocked pursuant to E.O. 13224, as amended.

3. LLC KOLIBRI GROUP (Cyrillic: ООО КОЛИБРИ ГРУПП) (a.k.a. LIMITED LIABILITY COMPANY KOLIBRI GROUP), 123308, Vn. Ter. G. Municipal District, Khoroshevo-Mnevniki, Pr-kt Mashala Zhukova, d. 2, Pomeshch. 19/3, Moscow, Russia; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 29 Aug 2024; Tax ID No. 9734004492 (Russia); Registration Number 1247700583888 (Russia) [SDGT] (Linked To: GHAI RAT, Sohrab).

Designated pursuant to section 1(a)(iii)(A) of E.O. 13224, as amended, for being owned, controlled, or directed by, directly or indirectly, SOHRAB GHAI RAT, a person whose property and interests in property are blocked pursuant to E.O. 13224, as amended.

4. LLC SKY FRAME (Cyrillic: ООО СКАЙ ФРЕЙМ) (a.k.a. LIMITED LIABILITY COMPANY SKY FRAME), 129327, Vn. Ter. G. Municipal District, Babushkinskiy, UI Menzhinskogo, D. 3, Pomeshch. I, Kom. 25, Moscow, Russia; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 20 Mar 2019; Tax ID No. 7716934251 (Russia); Registration Number 1197746202280 (Russia) [SDGT] (Linked To: GHAI RAT, Sohrab).

Designated pursuant to section 1(a)(iii)(A) of E.O. 13224, as amended, for being owned, controlled, or directed by, directly or indirectly, SOHRAB GHAI RAT, a person whose property and interests in property are blocked pursuant to E.O. 13224, as amended.

On April 2, 2025, OFAC also identified the following vessel as property in which a blocked person has an interest under the relevant sanctions authority listed below.

Vessel

1. AM THESEUS (a.k.a. ZAFAR) (UBKZ6) Bulk Carrier Russia flag; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Vessel Registration Identification IMO 9720263; MMSI 273254900 (vessel) [SDGT] (Linked To: AM ASIA M6 LTD).

Identified as property in which AM ASIA M6 LTD, a person whose property and interests in property are blocked pursuant to E.O. 13224, as amended, has an interest.

On April 2, 2025, OFAC updated the entry on the SDN List for the following person, whose property and interests in

property subject to U.S. jurisdiction continue to be blocked under the relevant sanctions authority listed below.

Entity

1. ANSARALLAH (a.k.a. ANSAR ALLAH; a.k.a. ANSARULLAH; a.k.a. "HOUTH GROUP"; a.k.a. "PARTISANS OF GOD"; a.k.a. "SUPPORTERS OF GOD"), Yemen; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 [FTO] [SDGT].

—to—

ANSARALLAH (a.k.a. ANSAR ALLAH; a.k.a. ANSARULLAH; a.k.a. "HOUTH GROUP"; a.k.a. "PARTISANS OF GOD"; a.k.a. "SUPPORTERS OF GOD"), Yemen; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Digital Currency Address—USDT TC4VsFHJ

Z66BdwobZxkudVZBVMQZgCP65; alt. Digital Currency Address—USDT TQ5mpZPbQMSq2s1 vSM3RJgiB1AsTsiTpFZ; alt. Digital Currency Address—USDT TXEaKf4rT3rMod3V uqnuhwr6vLq6BL5t33; alt. Digital Currency Address—USDT TGUPpmW2bAnMCLe5 ih2CFisfCHK4gTFDsx; alt. Digital Currency Address—USDT TDwN1Eq62bqvVhfGA jdRRJjE46jsi5KNMV; alt. Digital Currency Address—USDT TM6Kix9wH8cYQ4rLpF ifsQ4ddH3rPX3f8p; alt. Digital Currency Address—USDT TDprk9jeYpVm6 khkBp1u7fwuyJcEJFrPWD; alt. Digital Currency Address—USDT TVn4q7L4fKEP bygi7UHq1CKfZxtbeuMV5q [FTO] [SDGT].

Lisa M. Palluconi,

Acting Director, Office of Foreign Assets Control.

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