

Designated pursuant to section 1(b)(iii) of E.O. 14059 for being owned, controlled, or directed by, or having acted or purported to act for or on behalf of, directly or indirectly, Cartel de Jalisco Nueva Generacion, a person whose property and interests in property are blocked pursuant to E.O. 14059.

Designated pursuant to section 1(a)(iii)(A) of E.O. 13224, as amended, for being owned, controlled, or directed by, or having acted or purported to act for or on behalf of, directly or indirectly, Cartel de Jalisco Nueva Generacion, a person whose property and interests in property are blocked pursuant to E.O. 13224, as amended.

5. RUIZ VELASCO, Ricardo (a.k.a. “Doble R”; a.k.a. “El RR”; a.k.a. “El Tripa”), Mexico; DOB 13 Sep 1984; POB Jalisco, Mexico; nationality Mexico; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; C.U.R.P. RUVR840913HJCZLC06 (Mexico) (individual) [SDGT] [ILLICIT-DRUGS-EO14059] (Linked To: CARTEL DE JALISCO NUEVA GENERACION).

Designated pursuant to section 1(b)(iii) of E.O. 14059 for being owned, controlled, or directed by, or having acted or purported to act for or on behalf of, directly or indirectly, Cartel de Jalisco Nueva Generacion, a person whose property and interests in

property are blocked pursuant to E.O. 14059.

Designated pursuant to section 1(a)(iii)(A) of E.O. 13224, as amended, for being owned, controlled, or directed by, or having acted or purported to act for or on behalf of, directly or indirectly, Cartel de Jalisco Nueva Generacion, a person whose property and interests in property are blocked pursuant to E.O. 13224, as amended.

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.

Additionally, OFAC is providing an updated **Federal Register** notice for two persons previously designated by OFAC. All property and interests in property subject to U.S. jurisdiction of these persons and this vessel are blocked, and U.S. persons are generally prohibited from engaging in transactions with them.

DATES: This action was issued on June 20, 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>.

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 June 20, 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 authority listed below.

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Individual:

1. ZHANG, Yanbing (Chinese Simplified: 张艳兵), China; DOB 02 Oct 1982; POB Hebei, China; nationality China; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport EJ4090952 (China) expires 20 Apr 2031 (individual) [NPWMD] [IFSR] (Linked To: RAYAN ROSHD AFZAR COMPANY).

Designated pursuant to section 1(a)(iii) of Executive Order (E.O.) 13382 of June 28, 2005, "Blocking Property of Weapons of Mass Destruction Proliferators and Their Supporters," 70 FR 38567, 3 CFR, 2005 Comp., p. 170 (E.O. 13382) for having provided, or attempted to provide, financial, material, technological or other support for, or goods or services in support of, RAYAN ROSHD AFZAR COMPANY, a person whose property and interests in property are blocked pursuant to E.O. 13382.

Entities:

1. ATHENA SHIPPING CO LTD (a.k.a. ATHENA SHIPPING CO LIMITED; a.k.a. ATHENA SHIPPING COMPANY LIMITED), Unit 1208, Building B 1, Wanda Plaza, 8, Aojiang Lu, Taijiang Qu, Fuzhou, Fujian 350009, China; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 21 Nov 2023; Identification Number IMO 6465772; Business Registration Number 75933747 (Hong Kong) [NPWMD] [IFSR] (Linked To: RAYAN ROSHD AFZAR COMPANY).

Designated pursuant to section 1(a)(iii) of E.O. 13382 for having provided, or attempted to provide, financial, material, technological or other support for, or goods or services in support of, RAYAN ROSHD AFZAR COMPANY, a person whose property and interests in property are blocked pursuant to E.O. 13382.

2. DONGGUAN ZANYIN MACHINERY AND EQUIPMENT CO LTD (a.k.a. DONGGUAN ZANYIN MACHINERY EQUIPMENT CO LTD (Chinese Simplified: 东莞市赞引机械设备有限公司)), Floor 1, No. 5 Yiheng Road, Bulong Industrial Zone,

Yantian Village, Fenggang Town, Dongguan, Guangdong 523000, China (Chinese Simplified: 布垌工业区 一横路 5 号 一楼, 凤岗镇雁田村, 东莞市, 广东省 523000, China); Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 08 Dec 2014; Registration Number 441900002272822 (China); Unified Social Credit Code (USCC) 91441900324741681E (China) [NPWMD] [IFSR] (Linked To: RAYAN ROSHD AFZAR COMPANY).

Designated pursuant to section 1(a)(iii) of E.O. 13382 for having provided, or attempted to provide, financial, material, technological or other support for, or goods or services in support of, RAYAN ROSHD AFZAR COMPANY, a person whose property and interests in property are blocked pursuant to E.O. 13382.

3. EDISA DIS TICARET LIMITED SİRKETİ (Latin: EDİSA DIŞ TİCARET LİMİTED ŞİRKETİ), Barbaros Hayrettin Pasa Mah, Schitler Cad.gumus, Rez. 8/189, Esenyurt, Turkey; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 16 Jan 2019; Tax ID No. 3240825875 (Turkey); Turkish Identification Number 0324082587500001 (Turkey); Chamber of Commerce Number 1165227 (Turkey); Registration Number 175445-5 (Turkey) [NPWMD] [IFSR] (Linked To: RAYAN ROSHD AFZAR COMPANY).

Designated pursuant to section 1(a)(iii) of E.O. 13382 for having provided, or attempted to provide, financial, material, technological or other support for, or goods or services in support of, RAYAN ROSHD AFZAR COMPANY, a person whose property and interests in property are blocked pursuant to E.O. 13382.

4. FUTECH CO LTD (a.k.a. BEIJING ZHENGYUXING TECHNOLOGY CO LTD (Chinese Simplified: 北京正宇兴科技有限公司)), 1502, Floor 12, Building 9, No 88 Courtyard, Jianguo Road, Chaoyang District, Beijing 100000, China (Chinese Simplified: 9 号楼 12 层 1502, 朝阳区建国路 88 号园, 北京市 100000, China); Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 04 Nov 2022; Unified Social Credit Code (USCC) 91110105MAC3H8E48T (China) [NPWMD] [IFSR] (Linked To: RAYAN FAN KAV ANDISH CO).

Designated pursuant to section 1(a)(iii) of E.O. 13382 for having provided, or attempted to provide, financial, material, technological or other support for, or goods or services in support of, RAYAN FAN KAV ANDISH CO, a person whose property and interests in property are blocked pursuant to E.O. 13382.

5. SHENZHEN XINXIN SHIPPING CO LTD (Chinese Simplified: 深圳市欣欣船务有限公司), Room 616, Floor 6, Factory Building C5, Zhonghao Industrial City, Xiangjiaotang Community, Bantian Sub-District, Longgang District, Shenzhen, Guangdong 518129, China (Chinese Simplified: C5 栋厂房 6 层 616 室, 象角塘社区中浩工业城, 龙岗区坂田街道, 深圳市, 广东省 518129, China); Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 31 Jul 2023; Registration Number 440300220105794 (China); Unified Social Credit Code (USCC) 91440300MACT2EAU3H (China) [NPWMD] [IFSR] (Linked To: RAYAN ROSHD AFZAR COMPANY).

Designated pursuant to section 1(a)(iii) of E.O. 13382 for having provided, or attempted to provide, financial, material, technological or other support for, or goods or services in

support of, RAYAN ROSHD AFZAR COMPANY, a person whose property and interests in property are blocked pursuant to E.O. 13382.

6. TOWSE SANAYE NIM RESANAYE TARASHE (a.k.a. ANZALI FREE ZONE SEMICONDUCTOR CHIP INDUSTRIES DEVELOPMENT COMPANY (Arabic: شرکت توسعه صنایع نیم رسانای تراشه منطقه آزاد انزلی)), Ground Floor, Building No. 1, Banafsheh Street, Golpar St., Anzali Industrial Zone, Bander-e Port Anzali Industrial Town, Licharegi-ye Hasn Rud Rural District, Central District, Bander-e Anzali County, Gilan Province 4333179345, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 24 Jul 2023; National ID No. 14012436025 (Iran); Registration Number 4202 (Iran) [NPWMD] [IFSR] (Linked To: HAKEMZADEH, Farshad; Linked To: PARSAJAM, Mohsen).

Designated pursuant to section 1(a)(iv) of E.O. 13382 for being owned or controlled by, or acting or purporting to act for or on behalf of, directly or indirectly, HAKEMZADEH, Farshad, a person whose property and interests in property are blocked pursuant to E.O. 13382.

Designated pursuant to section 1(a)(iv) of E.O. 13382 for being owned or controlled by, or acting or purporting to act for or on behalf of, directly or indirectly, PARSAJAM, Mohsen, a person whose property and interests in property are blocked pursuant to E.O. 13382.

7. UNICO SHIPPING CO LTD (a.k.a. UNICO SHIPPING COMPANY LIMITED), Room D07, 8th Floor, Phase 2, Kai Tak Factory Building, 99, King Fuk Street, San Po Kong, Hong Kong, China; Unit 1208, Building B 1, Wanda Plaza, 8, Aojiang Lu, Taijiang Qu, Fuzhou, Fujian 350009, China; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 07 Feb 2024; Identification Number IMO 6484539 [NPWMD] [IFSR] (Linked To: RAYAN ROSHD AFZAR COMPANY).

Designated pursuant to section 1(a)(iii) of E.O. 13382 for having provided, or attempted to provide, financial, material, technological or other support for, or goods or services in support of, RAYAN ROSHD AFZAR COMPANY, a person whose property and interests in property are blocked pursuant to E.O. 13382.

8. V-SHIPPING PTE LTD, Paya Lehar Square, 60 Paya Lehar Road #11-53, Singapore 409051, Singapore; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 22 Dec 2017; Tax ID No. 201736800W (Singapore) [NPWMD] [IFSR] (Linked To: RAYAN ROSHD AFZAR COMPANY).

Designated pursuant to section 1(a)(iii) of E.O. 13382 for having provided, or attempted to provide, financial, material, technological or other support for, or goods or services in support of, RAYAN ROSHD AFZAR COMPANY, a person whose property and interests in property are blocked pursuant to E.O. 13382.

On June 20, 2025, OFAC also identified the following vessels as

property in which a blocked person has

an interest under the relevant sanctions authority listed below.

Vessel:

1. SHUN KAI XING (3E5884) Bulk Carrier Panama flag; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Year of Build 1999; Vessel Registration Identification IMO 9187368; MMSI 352003792 (vessel) [NPWMD] [IFSR] (Linked To: UNICO SHIPPING CO LTD).

Identified as property in which UNICO SHIPPING CO LTD, a person whose property and interests in property are blocked pursuant to E.O. 13382, has an interest.

On June 20, 2025, OFAC published the following revised information for entries on the SDN List for the following persons and property blocked under the relevant sanctions authority listed below.

Entities:

1. RAYAN FAN KAV ANDISH CO (Arabic: رایان فن کاو اندیش) (a.k.a. RAYAN FAN GROUP), North Sohrevardi South West Side Seyyed Khandan Bridge Barazandeh, Number 16, Second Floor, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 03 Jun 2009; National ID No. 10103974666 (Iran); Registration Number 350871 (Iran) [NPWMD] [IFSR] (Linked To: PARSAJAM, Mohsen).

Designated pursuant to section 1(a)(iv) of E.O. 13382 for being owned or controlled by, or acting or purporting to act for or on behalf of, directly or indirectly, PARSAJAM, Mohsen, a person whose property and interests in property are blocked pursuant to E.O. 13382.

2. RAYAN ROSHD AFZAR COMPANY (Arabic: شرکت رایان رشد افزار) (a.k.a. ARIOTEK (Arabic: آریوتک); a.k.a. RAYAN ROSHD COMPANY; a.k.a. "RAYAN ROSHD"), No. 16, Barazandeh St., North Sohrevardi St., Seyyed Khandan, Tehran, Iran; Number 24 Barzandeh St., North Sohrevardi Ave., Tehran, Iran; North Unit, Third Floor, Plaque 2, South Yasman Street, Fourth Yas Street, Railway Town, Central District, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 27 May 2001; National ID No. 10102168390 (Iran); Registration Number 174449 (Iran) [NPWMD] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS).

Designated pursuant to section 1(a)(iii) of E.O. 13382 for having provided, or attempted to provide, financial, material, technological or other support for, or goods or services in support of, ISLAMIC REVOLUTIONARY GUARD CORPS, a person whose property and interests in property are blocked pursuant to E.O. 13382.

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

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