DEPARTMENT OF THE TREASURY

Office of Foreign Assets Control

Notice of OFAC Sanctions Actions

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 vessel 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.

DATES: See **SUPPLEMENTARY INFORMATION** section for applicable date(s).

FOR FURTHER INFORMATION CONTACT: OFAC: Andrea M. Gacki, Director, tel.: 202–622–2480; Associate Director for Global Targeting, tel.: 202–622–2420; Assistant Director for Licensing, tel.: 202–622–2480; Assistant Director for Regulatory Affairs, tel.: 202–622–4855; or the Assistant Director for Sanctions Compliance & Evaluation, tel.: 202–622–2490.

SUPPLEMENTARY INFORMATION:

Electronic Availability

The Specially Designated Nationals and Blocked Persons List and additional information concerning OFAC sanctions programs are available on OFAC's website (*www.treasury.gov/ofac*).

Notice of OFAC Actions

On February 23, 2022, OFAC determined that the property and interests in property subject to U.S. jurisdiction of the following persons and property are blocked under the relevant sanctions authorities listed below.

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Individuals:

1. AHMED, Abdo Abdullah Dael (Arabic: عبده عبدالله دائل احمد) (a.k.a. AHMED, Abdoo Abdullah Dael; a.k.a. AHMED, Abdu Abdullah; a.k.a. DA'IL, 'Abduh), Sweden; Dubai, United Arab Emirates; DOB 13 Sep 1979; POB Ta'izz Al-Mukha, Yemen; nationality Yemen; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport 06398551 (Yemen) expires 18 Apr 2022 (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" (E.O. 13224), 3 CFR, 2001 Comp., p. 786, 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. SINGH, Chiranjeev Kumar (Arabic: شير نجيف كومار سينج) (a.k.a. SINGH, Cheeranjeev Kumar), Muzaffarpur, India; United Arab Emirates; DOB 01 Mar 1979; citizen India; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport Z3727315 (India) expires 22 Jul 2027 (individual) [SDGT] (Linked To: AURUM SHIP MANAGEMENT FZC).

   Designated pursuant to section 1(a)(iii)(A) of E.O. 13224, as amended, for having acted or purported to act for or on behalf of, directly or indirectly, AURUM SHIP MANAGEMENT FZC, an entity whose property and interests in property are blocked pursuant to E.O. 13224, as amended.

3. STAVRIDIS, Konstantinos, United Arab Emirates; DOB 18 Mar 1949; POB Elliniko, Greece; nationality Greece; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport AT0435443

(Greece) expires 02 Aug 2025 (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. AL FOULK TRADING CO. L.L.C (Arabic: شركة لفلك للتجارة ش.ذ.م.م), PO Box 114246, Dubai, United Arab Emirates; 11th Street, Port Saeed, Deira, Dubai, United Arab Emirates; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 24 Jul 2012; License 674241 (United Arab Emirates); Registration Number 10884286 (United Arab Emirates) [SDGT] (Linked To: AHMED, Abdo Abdullah Dael).

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

2. AURUM SHIP MANAGEMENT FZC (a.k.a. AURUM SHIP MANAGEMENT (Arabic: ورم شيب مانجمنت); a.k.a. AURUM SHIP MANAGEMENT PTE. LTD.), L1-29, PO Box 9632, Sharjah, United Arab Emirates; 204-A Wing, Sai Chamber 11, Cbd Belapur, Navi Mumbai 400614, India; Room 29, Ground Floor, Executive Suite L1, Sharjah, Sharjah, United Arab Emirates; 196, Pantech Business Hub, 28, Pandan Loop, Singapore, Singapore; Nigeria; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 07 Aug 2012; Organization Type: Sea and coastal freight water transport; Tax ID No. 100382504700003 (United Arab Emirates); License 10879 (United Arab Emirates); Registration Number 11615989 (United Arab Emirates) [SDGT] (Linked To: MAHAMUD, Abdi Nasir Ali).

   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, ABDI NASIR ALI MAHAMUD, a person whose property and interests in property are blocked pursuant to E.O. 13224, as amended.

3. GARANTI IHRACAT ITHALAT KUYUMCULUK DIS TICARET LIMITED SIRKETI (a.k.a. "GARANTI GOLD AND EXCHANGE"), Ali Gulacti Center Apt, No: 6-302 Mimar Kemalettin Mahallesi, Koca Ragippasa Caddesi, Fatih, Istanbul 34130, Turkey; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 31 Oct 2017; Chamber of Commerce Number 1095528 (Turkey); Registration Number 105602-5 (Turkey); Central Registration System Number 389094978900001 (Turkey) [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. JJO GENERAL TRADING GIDA SANAYI VE TICARET ANONIM SIRKETI, 12/340 Yesilkoy Mahallesi, Ataturk Caddesi, Bakirkoy, Istanbul 34149, Turkey; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 13 Jan 2020; Chamber of Commerce Number 1218127 (Turkey); Registration Number 228367-5 (Turkey) [SDGT] (Linked To: MAHAMUD, Abdi Nasir Ali).

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

5. MOAZ ABDULLA DAEL FOR IMPORT AND EXPORT (Arabic: معاذ عبدالله□دائل للإستير□د □لتصدير) (a.k.a. DA'IL IMPORT AND EXPORT; a.k.a. MAATH ABDULLAH DAEL IMPORT AND EXPORT), North 60th Street, Sana'a, Yemen; 50th Street, Hodeidah, Yemen; Tahrir Street, Hodeidah, Yemen; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Target Type Private Company [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.

6. PERIDOT SHIPPING AND TRADING LLC (Arabic: □يريدو □ للتجارة و□لشحن ذ م م) (a.k.a. PERIDOT SHIP MANAGEMENT; a.k.a. PERIDOT SHIPPING & TRADING LLC), Sharjah Media City, Al Messaned, Al Bataeh, Sharjah, Sharjah, United Arab Emirates; Office 903, Arenja Chambers-II, Sector 15, CBD Belapur, Navi Mumbai, Maharashtra 400614, India; L-1, Office No. 28, Sharjah, United Arab Emirates; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 03 Nov 2018; Identification Number IMO 6170108; License 1805553.01 (United Arab Emirates); Registration Number 11594369 (United Arab Emirates) [SDGT] (Linked To: SINGH, Chiranjeev Kumar).

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

7. AL HADHA EXCHANGE CO. (Arabic: شركة□لحظاء للصر□فة) (a.k.a. AL-HADHA EXCHANGE COMPANY), Al-Zubairi Street, Sana'a, Yemen; Al-Qasr Street, Sana'a, Yemen; Taiz Street, Sana'a, Yemen; Queen Arwa Street, Aden, Yemen; Main Street, Al-Mukalla, Yemen; Sana'a Street, Al-Hudaydah, Yemen; Jamal Street, Taiz, Yemen; Website https://alhadhagroup.com; alt. Website https://alhadha.group; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Type: Other monetary intermediation [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.

8. ALALAMIYAH EXPRESS COMPANY FOR EXCHANGE AND REMITTANCE (Arabic: □لشركة□لعالمية إكسبرس للصر□فة و□لتحويلا□□لمالية) (a.k.a. ALALAMIYAH EXPRESS COMPANY), South 60th Street, Sana'a, Yemen; Website https://alameyahexpress-ye.com; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Type: Other monetary intermediation [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.

9. FANI OIL TRADING FZE, P1-ELOB Office No. E-32G-03, United Arab Emirates; P.O. Box 7382, Fujairah, United Arab Emirates; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 12 Jul 2006; License 11578909 (United Arab Emirates); alt. License 17959 (United Arab Emirates); alt. License 11677258 (United Arab Emirates); alt. License 1858 (United Arab Emirates) [SDGT] (Linked To: STAVRIDIS, Konstantinos).

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

On February 23, 2022, 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. LIGHT MOON (V4EO4) Bulk Carrier St. Kitts and Nevis flag; Secondary sanctions risk: Section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Vessel Registration Identification IMO 9109550 (vessel) [SDGT] (Linked To: MAHAMUD, Abdi Nasir Ali).

Identified pursuant to E.O. 13224, as amended, as property in which ABDI NASIR ALI MAHAMUD, a person whose property and interests in property are blocked pursuant to E.O. 13224, as amended, has an interest.

Dated: February 23, 2022.

Andrea M. Gacki,

Director, Office of Foreign Assets Control, U.S. Department of the Treasury.

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