Removal of Syria's designation as a State Sponsor of Terrorism and Associated Sanctions List Updates; Iran-related Designations; Updates to Iran-related General Licenses

In line with President Trump's promise to deliver sanctions relief to Syria, the U.S. Department of State today removed Syria's designation as a State Sponsor of Terrorism. Accordingly, Syria is no longer subject to prohibitions under the

Terrorism List Governments Sanctions Regulations, 31 CFR part 596 (TLGSR)

, or 22 USC 7205(a)(1).

The U.S. Department of State also revoked the designation of al-Nusrah Front, also known as Hay'at Tahrir al-Sham (HTS), as a Specially Designated Global Terrorist (SDGT) organization. Concurrently, the U.S. Department of the Treasury's Office of Foreign Assets Control (OFAC) removed HTS from the Specially Designated Nationals and Blocked Persons List ("SDN List").

As a result, Syria General License (GL) 25, which authorized certain transactions that could otherwise have been prohibited due to the role of HTS in the Syrian government, is no longer necessary, and OFAC has revoked the general license. OFAC also updated

FAQ 1220

,

FAQ 1221

, and

FAQ 1222

, and removed FAQ 1223.

Also, the U.S. Departments of Commerce, State and Treasury have

issued an updated Tri-Seal Advisory: Sanctions and Export Controls Relief for Syria

.

Additionally, OFAC has added numerous new Iran-related names to its SDN List, and implemented the following actions with regard to its Iran sanctions programs:

Published a

Determination Pursuant to Executive Order 13902 - Aviation, Digital Asset, Gold, Shipping, and Technology Sectors of the Iranian Economy

Published a

Notice of Suspension of Certain Iranian Transactions and Sanctions Regulations General Licenses

Iran General License F

- Related to Certain Services in Support of Professional and Amateur Sports Activities and Exchanges Involving the United States and Iran -

Suspended as of August 24, 2026

Iran General License G

- Related to Academic Exchanges and the Exportation or Importation of Certain Educational Services -

Suspended as of August 24, 2026

Issued

Iran General License AA

- Authorizing Certain Activities Involving La Nivernaise De Raffinage SAS

Issued

Iran General License BB

- Authorizing the Wind Down of Certain Transactions Previously Authorized Under the Iranian Transactions and Sanctions Regulations

Published an updated

Iran-related Alert - Sanctions Risks of Iranian Demands for Strait of Hormuz Passage

Lastly, the following changes have been made to OFAC's SDN list as part of the above announcements.

Specially Designated Nationals List Updates

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

BALUJEH, Saber Shahbazi (Arabic: صابر شهبازی بالوجه), Mianeh, Iran; DOB 21 Apr 1988; POB Mianeh, Iran; nationality Iran; Email Address cekarmehmet@gmail.com; alt. Email Address Hid333n@gmail.com; alt. Email Address Hid3333n@gmail.com; alt. Email Address Hid33333n@gmail.com; alt. Email Address Hid3n.mark@gmail.com; alt. Email Address Hid3n.h4nds@gmail.com; alt. Email Address Hid3n.h4nds@yahoo.com; alt. Email Address Evelyn.kroli00@gmail.com; alt. Email Address alfakhaym@gmail.com; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 1534000151 (Iran) (individual) [CYBER4].

BEKGOZ, Cengiz (a.k.a. BEKGOEZ, Cengiz), Istanbul, Turkey; DOB 30 Jun 1968; POB Turkey; nationality Turkey; Gender Male; Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv); National ID No. 21413639380 (Turkey) (individual) [IRAN-EO13846] (Linked To: HUZUR PLASTIK KIMYEVI MADDELER ITHALAT IHRACAT SANAYI VE TICARET LIMITED SIRKETI).

BLAGH, Keyvan Fayyaz Gareh (Arabic: کیوان کریمی), Iran; DOB 19 Dec 1987; POB East Azerbaijan; nationality Iran; Email Address piter.chek0011@gmail.com; alt. Email Address k.pirsa2018@gmail.com; alt. Email Address strompiter@gmail.com; alt. Email Address oliviazyana2@gmail.com; alt. Email Address heamhsm@gmail.com; alt. Email Address keyvan.ajaxtm@yahoo.com; alt. Email Address keyvan.ajaxtm@gmail.com; alt. Email Address Bl4ck.k3yv4n@yahoo.com; alt. Email Address jakjak2017@mail.ru; alt. Email Address jj.kk.44@mail.ru; alt. Email Address aahid@bk.ru; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Digital Currency Address - XBT bc1qf6zxs4lkp9umh6hf087mh70w0ymcyt8cunp58r; alt. Digital Currency Address - XBT bc1qr2pwmvkpq5tc5um2g9uh34yyu6wepwx89rts70; alt. Digital Currency Address - XBT bc1q4ktvxxhhvf8qhs9qkdsm9arcxfmmeex6rl7n50; Digital Currency Address - ETH 0x4060cbf80734193f521a3cc6fd4e985df2825279; alt. Digital Currency Address - ETH 0x56de1527136f76a809e5b14ded6103eecd072ba7; alt. Digital Currency Address - ETH 0x8694ed130432be2cd3efff2e4d9dc52351dc7423; alt. Digital Currency Address - ETH 0xbd3276f265b83b5e828c05f46cde9d10a1521a24; alt. Digital Currency Address - ETH 0xf1c4c44d2dcbcfa704349e3b57628dbd8404e597; Digital Currency Address - TRX TXR4FDAZZLDSvuRxveW9aBMybbaS12WWHk; alt. Digital Currency Address - TRX TP3kVtnFgDSoSqzw178nLJtGWNjrbKNgB6; National ID No. 1520054157 (Iran) (individual) [CYBER4].

DADASHOVA, Narmina, Singapore; DOB 20 Oct 1982; nationality Azerbaijan; alt. nationality Singapore; Gender Female; Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv); Passport P3293954 (Azerbaijan); National ID No. S8276308B (Singapore) (individual) [IRAN-EO13846] (Linked To: ALT CAPITAL PTE. LTD).

FARAHI, Mohsen (a.k.a. FARAHI, Mohsen Mohammad), Istanbul, Turkey; Iran; DOB 16 Nov 1978; alt. DOB 16 Nov 1987; POB Mashhad, Khorasan, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv); National ID No. 0932262309 (Iran) (individual) [IRAN-EO13846] (Linked To: OSHIDA PETROKIMYA URUNLERI SANAYI VE TICARET ANONIM SIRKETI).

FATTOUH, Mohammad Ahmed Suhil (Arabic: محمد أحمد سهيل فتوح) (a.k.a. "CAPTAIN HAMZAH"), United Arab Emirates; DOB 02 Jan 1981; POB Tartous, Syria; nationality Syria; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport N00330931 (Syria) expires 25 Sep 2029; National ID No. 10010062528 (Syria); alt. National ID No. 784-1981-4806537-2 (United Arab Emirates) expires 16 Nov 2034; Citizen's Card Number 141059717 (United Arab Emirates) (individual) [SDGT] [IFSR] (Linked To: NATIONAL IRANIAN OIL COMPANY).

GANDHI, Mansoor Tayabbhai, Singapore; DOB 19 Aug 1975; nationality Singapore; Gender Male; Passport K3654306D (Singapore); National ID No. S7533881C (Singapore) (individual) [IRAN-EO13902].

GARG, Prashant, House No 1187, Sector 15, Faridabad, Haryana 121007, India; DOB 21 Mar 1981; POB Faridabad, Haryana, India; nationality India; Gender Male; Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv); Identification Number 02291396 (India) (individual) [IRAN-EO13846] (Linked To: PP SOFTTECH PRIVATE LIMITED).

GHAL'EH-KUHI, Mojtaba (Arabic: مجتبی قلعه کوهی), Iran; DOB 29 Jun 1988; POB Iran; nationality Iran; Email Address amandalekhaym@gmail.com; alt. Email Address lekhaymp@gmail.com; alt. Email Address lekhaymf@gmail.com; alt. Email Address lekhaymo@gmail.com; alt. Email Address Spamtools.net@gmail.com; alt. Email Address mojtabaurmia@gmail.com; alt. Email Address mehdicfive@yahoo.com; alt. Email Address mojtabaurmia@yahoo.com; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Digital Currency Address - XBT 1GXeCkFQq7SYo6B7wdLAPkkri6NFTFB7No; Digital Currency Address - ETH 0x1b8579cf6ab12ea6b74ac5fa41f3829a3cb61e6e; National ID No. 2900670063 (Iran) (individual) [CYBER4].

HATAMI, Amir (Arabic: امیر حاتمی), Iran; DOB 1966; POB Zanjan, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male (individual) [IRAN-CON-ARMS-EO].

KADKHODA'I, Mohammad Reza (Arabic: محمدرضا کدخدائی), Mianeh, Iran; DOB 13 Feb 1991; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 1520139497 (Iran) (individual) [CYBER4].

KAHZADIAN, Arman (Arabic: آرمان کهزادیان), 11 KH Ashrafi Eshfahani KH Eskandarzadeh Golestan, Falakeh Dovom Sadehgieh, Tehran, Iran; DOB 11 Feb 1992; POB Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Digital Currency Address - XBT 1JGPiQGK78xTxAVoxA1MjK3Z15M84Rj6BL; Digital Currency Address - ETH 0xeb507efa9ee692a4c774ad1de9f3cb26fc459da3; alt. Digital Currency Address - ETH 0xef85a6fafa5942a964dc618e94e230881d29ce2a; National ID No. 4490181450 (Iran) (individual) [CYBER4].

LI, Na (Chinese Simplified: 李娜) (a.k.a. "LEE, Lina"; a.k.a. "LI, Ivy"; a.k.a. "LI, Lena"), Shenzhen, Guangdong, China; DOB 13 Sep 1980; POB Zhangsha, Hunan, China; nationality China; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Female; National ID No. 430111198009133 32X (China) (individual) [NPWMD] [IFSR] (Linked To: SWEET OCEAN INDUSTRIAL LIMITED).

MOGHADDAM, Mohammad Hossein Aslani, Tehran, Iran; DOB 06 Jun 1984; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 0063747480 (Iran) (individual) [NPWMD] [IFSR] (Linked To: NOAVARAN AXIS PRIVATE JOINT STOCK COMPANY).

OBUKHOV, Ivan, United Arab Emirates; DOB 17 Jun 1983; nationality Ukraine; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport GB253946 (Ukraine) expires 29 Sep 2031; alt. Passport PU715824 (Ukraine); alt. Passport RA018981 (Saint Lucia) (individual) [SDGT] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE).

QIU, Xingyu (Chinese Simplified: 邱星宇), China; DOB 06 May 1985; POB Guangxi Province, China; nationality China; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 450722198505062036 (China) (individual) [NPWMD] [IFSR] (Linked To: BRE INTERNATIONAL LOGISTICS CORPORATION HK LIMITED).

RANGI, Harish Ramchandra, India; DOB 31 Jul 1981; nationality India; Gender Male; Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv); Identification Number 10709788 (India) (individual) [IRAN-EO13846] (Linked To: PORTEASE PARTNERS LLP).

SHEKH, Indrismiya Asharafmiya, India; DOB 03 Jan 1986; nationality India; Gender Male; Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv); Identification Number 10709789 (India) (individual) [IRAN-EO13846] (Linked To: PORTEASE PARTNERS LLP).

TALAEI NIK, Reza (Arabic: رضا طلایی نیک), Iran; DOB 1963; POB Hamadan, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male (individual) [IRAN-CON-ARMS-EO].

TIAN, Jianbai (Chinese Simplified: 天健栢) (a.k.a. "TIAN, Danny"), Shenzhen, Guangdong, China; DOB 12 Apr 1979; POB Zhangsha, Hunan, China; nationality China; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport ED5502534 (China) expires 18 Jun 2028; National ID No. 430111197904123334 (China) (individual) [NPWMD] [IFSR] (Linked To: SWEET OCEAN INDUSTRIAL LIMITED).

TSORIS, Almpertos (a.k.a. TSORIS, Alberto), Greece; DOB 07 Jan 1987; nationality Greece; Gender Male; Digital Currency Address - USDT TJCBpxZ3yC7C7oegSRZMFxBcscmUVeSA36; Passport AK205981 (Greece) (individual) [IRAN-EO13902].

TSORIS, Georgios (a.k.a. TSORIS, George), Greece; DOB 06 May 1985; nationality Greece; Gender Male; National ID No. AI576453 (Greece) (individual) [NPWMD] [IFSR] (Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES).

ZHANG, Limei (Chinese Simplified: 张丽美) (a.k.a. "ZHANG, Susan"), Jiangxi, China; DOB 12 Oct 1979; nationality China; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Female; National ID No. 362326197910120024 (China) (individual) [NPWMD] [IFSR] (Linked To: SWEET OCEAN INDUSTRIAL LIMITED).

ZOLQADR, Mohammad Baqer (Arabic: محمد باقر زو القدر) (a.k.a. ZOLGHADR, Mohammad Bagher; a.k.a. ZULQADER, Mohammad Baqer), Iran; DOB 1954; POB Faisa, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male (individual) [IRAN-CON-ARMS-EO].

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

ABHAR POLYMER COMPOUNDS CO. (Arabic: آمیزه های پلیمری ابهر) (a.k.a. ABHAR POLYMER BLEND PRODUCTIONS), Noorin Industrial Complex, 9th Km Abhar-Takestan Road, Abhar, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv); Organization Established Date 2014; National ID No. 10862031244 (Iran) [IRAN-EO13846].

AMDEH SHIP MANAGEMENT AND OPERATION CO. L.L.C (Arabic: أمده لادارة السفن وتشغيلها شركة الشخص الواحد ذ م م), Business Bay, Dubai, United Arab Emirates; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 11 Dec 2023; License 1274903 (United Arab Emirates) [SDGT] (Linked To: FATTOUH, Mohammad Ahmed Suhil).

ARC CHARTERING PTE. LTD., 1 Maritime Square #12-19 Harbourfront Centre, Singapore 099253, Singapore; Organization Established Date 20 May 2014; Business Registration Number 201414506Z (Singapore) [IRAN-EO13902] (Linked To: GANDHI, Mansoor Tayabbhai).

AZURE SHIPPING PTE. LTD., 52 Telok Blangah Road, #03-07, Telok Blangah House, Singapore 098829, Singapore; Organization Established Date 20 May 2014; Business Registration Number 201414464Z (Singapore) [IRAN-EO13902].

BOSITONG SUPPLY CHAIN SHENZHEN CO LTD (Chinese Simplified: 波斯通供应链深圳有限公司), No. 72, Fuzhong Road, Building A, Fuzhong Industrial Park, Huaide Community, Fuyong Sub-District, Baoan District, Shenzhen, Guangdong 518000, China; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 28 Dec 2023; Unified Social Credit Code (USCC) 91440300MAD9CGTF5C (China) [NPWMD] [IFSR] (Linked To: QIU, Xingyu).

BRE INTERNATIONAL LOGISTICS CORPORATION HK LIMITED (Chinese Traditional: 波斯通香港國際物流有限公司), Rm 5 9/F, Golden Indl Building, 16-26 Kwai Tak St, Kwai Chung, Hong Kong, China; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 23 Oct 2019; Business Registration Number 71290579 (Hong Kong) [NPWMD] [IFSR] (Linked To: NOAVARAN AXIS PRIVATE JOINT STOCK COMPANY).

CLEVER SHIPPING LIMITED (Chinese Traditional: 智運航運有限公司), Room D07, 8th Floor, Kai Tak Factory Building, 99, King Fuk Street, San Po Kong, Hong Kong, China; Workshop 60, 3/F, Block A, East Sun Industrial Centre, No. 16 Shing Yip Street, Kwun Tong KLN, Hong Kong, China; Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv); Organization Established Date 25 Apr 2025; Identification Number IMO 0234222; Business Registration Number 78062622 (Hong Kong) [IRAN-EO13846].

DEC PHOTONICS LIMITED (Chinese Traditional: 迪信光電有限公司), Rm B37, 17/F, Chiap King Indl Bldg, 114 King Fuk St, San Po Kong, Kowloon, Hong Kong, China; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 01 Mar 2024; Business Registration Number 76261351 (Hong Kong) [NPWMD] [IFSR] (Linked To: SHENZHEN SWEET OCEAN TECHNOLOGY LIMITED).

ESTANICA TRADING LTD, 2, Athenaeum Road, London N20 9AE, United Kingdom; Organization Established Date 2025; Identification Number IMO 0451162; Company Number 16617090 (United Kingdom) [IRAN-EO13902].

FEILI CO LIMITED (Chinese Traditional: 乏得有限公司), Flat 1512, 15/F, Lucky Centre, No. 165-171, Wan Chai Road, Wan Chai, Hong Kong, China; Organization Established Date 07 Mar 2022; Company Number 3133079 (Hong Kong) [IRAN-EO13902].

FEISU LIMITED (Chinese Traditional: 沸俗有限公司), Room 1508, 15/F., Office Tower Two, Grand Plaza, 625 Nathan Road, Kowloon, Hong Kong, China; Organization Established Date 15 Mar 2022; Company Number 3135085 (Hong Kong) [IRAN-EO13902].

FOSCOM FZE (Arabic: فوسكوم م م ح), First Floor, C1 Building, Ajman Free Zone, Ajman, United Arab Emirates; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 15 Sep 2015; Company Number 10315473 (United Arab Emirates); License 15735 (United Arab Emirates); Chamber of Commerce Number 85499 (United Arab Emirates) [SDGT] (Linked To: OBUKHOV, Ivan).

GOOD LUCK SHIPPING LLC (Arabic: جودلاك شيبينج ذ م م), Office 207, Spectrum Building, Block B, Oud Metha, Dubai, United Arab Emirates; Organization Established Date 15 Jun 2011; License 655319 (United Arab Emirates); Chamber of Commerce Number 194069 (United Arab Emirates); Business Registration Number 1077919 (United Arab Emirates); Economic Register Number (CBLS) 10871867 (United Arab Emirates) [NPWMD] [IFSR] (Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES).

GUSKA CO LIMITED (Chinese Traditional: 谷思卡有限公司), Room 5003, Floor 5, Yau Lee Centre, 45 Hoi Yuen Road, Kwun Tong, Hong Kong, China; Organization Established Date 24 Jan 2022; Company Number 3123905 (Hong Kong); Business Registration Number 73753179 (Hong Kong) [IRAN-EO13902].

HK JIATAI TECHNOLOGY LIMITED (Chinese Traditional: 香港嘉泰科技有限公司), Rm 728, 7/F, Liven Hse, 61-63 King Yip St, Kwun Tong, Kowloon, Hong Kong, China; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 10 Nov 2009; Business Registration Number 51391181 (Hong Kong) [NPWMD] [IFSR] (Linked To: SWEET OCEAN INDUSTRIAL LIMITED).

HUZUR PLASTIK KIMYEVI MADDELER ITHALAT IHRACAT SANAYI VE TICARET LIMITED SIRKETI (Latin: HUZUR PLASTİK KİMYEVİ MADDELER İTHALAT İHRACAT SANAYİ VE TİCARET LİMİTED ŞİRKETİ), Balance Gunesli D:11, Tasocagi Yolu Caddesi, NO: 19-2 Mahmutbey Mahallesi, Bagcilar 34218, Turkey; Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv); Organization Established Date 1983; Tax ID No. 4640121690 (Turkey); Registration Number 402922 (Turkey) [IRAN-EO13846].

LA NIVERNAISE DE RAFFINAGE SAS, 3 Rue Auguste Lambiotte, Premery, Bourgogne Franche Comte 58700, France; Organization Established Date 17 Jul 2024; Identification Number 931085575-00021 (France) [IRAN-EO13902] (Linked To: WELLBRED TRADING SA).

LILIMOON NAVIGATION INC, Room 1204, Building S2, BFC, Zhongshan Dong'erlu, Huangpu Qu, Shanghai 200000, China; Organization Established Date 2026; Identification Number IMO 0428792 [IRAN-EO13902].

MINVUR LIMITED (Chinese Traditional: 明霧有限公司), Room 1006, 10/F., Po Yip Building, 23 Hing Yip Street, Kwun Tong, Kowloon, Hong Kong, China; Organization Established Date 26 Sep 2022; Company Number 3193564 (Hong Kong) [IRAN-EO13902].

MT TRADING AND LOGISTICS HK LIMITED (Chinese Traditional: 尚乘商貿物流有限公司), G/F, 13 Shek Kip Mei Street, Sham Shui Po, Kowloon, Hong Kong, China; Website www.mttlhk.com; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 25 Aug 2011; Business Registration Number 58953766 (Hong Kong) [NPWMD] [IFSR] (Linked To: SHENZHEN SWEET OCEAN TECHNOLOGY LIMITED).

NOAVARAN AXIS PRIVATE JOINT STOCK COMPANY (Arabic: شرکت نوآوران اکسیس) (a.k.a. AXIS INNOVATIONS PRIVATE JOINT STOCK COMPANY; a.k.a. NOAVARAN AXIS BRE; a.k.a. NOAVARAN AXIS INTERNATIONAL TRANSPORTATION COMPANY; a.k.a. "BEYOND THE REALITY EXPRESS"; a.k.a. "BRE"; a.k.a. "BRE EXPRESS"; a.k.a. "BRE INTERNATIONAL COURIER AND EXPRESS SERVICE"; a.k.a. "BRE INTERNATIONAL SHIPPING AND EXPRESS COMPANY"; a.k.a. "BRE LINE"; a.k.a. "IRAN BRE EXPRESS"), BRE Building, No. 2, Second Boostan, between Dadman St and Darya St, Saadat Abad, Farahzadi Blvd, Tehran, Iran; Ground Floor, No. 648, Taha Building, Corner of Mahdavieh Alley, North Taleghani Blvd, Azadegan Square, Karaj, Iran; Website www.bre-line.com; alt. Website www.bre-line.co; alt. Website www.bre-line.org; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 14 May 2012; National ID No. 10320768375 (Iran); Registra

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Source: https://ofac.treasury.gov/recent-actions/20260824