DEPARTMENT OF THE TREASURY
Office of Foreign Assets Control

Notice of OFAC Sanctions Actions

AGENCY: Office of Foreign Assets Control.

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 that have been placed on OFAC’s Specially Designated Nationals and Blocked Persons List (the “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.

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


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.treas.gov/ofac).

Notice of OFAC Actions

On October 16, 2018, 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.

Entities

1. TADBIRGARAN ATTYEH IRANIAN INVESTMENT COMPANY, No. 48, 14th Street, Ahmad Ghasir Avenue, Tehran, Iran; Additional Sanctions Information—Subject to Secondary Sanctions; National ID No. 10102867151 [Iran]; Registration Number 246077 [Iran] [SDGT] [IFSR] (Linked To: MEHR–E EQTESAD–E IRANIAN INVESTMENT COMPANY). Designated pursuant to section 1(c) of E.O. 13224 for being owned or controlled by MEHR EQTESAD IRANIAN INVESTMENT COMPANY, a person determined to be subject to E.O. 13224.

2. TAKTAR INVESTMENT COMPANY, Number 10, Seventh Fath Highway, 65 Metri Fath Highway, Tehran, Iran; Additional Sanctions Information—Subject to Secondary Sanctions; National ID No. 10103804463 [Iran]; Registration Number 263015 [Iran] [SDGT] [IFSR] (Linked To: TECHNOTAR ENGINEERING COMPANY). Designated pursuant to section 1(c) of E.O. 13224 for being owned or controlled by TECHNOTAR ENGINEERING COMPANY, a person determined to be subject to E.O. 13224.

3. CALCIMIN (a.k.a. KALSIMIN), No. 12, 8th Street, Ghaem Magham Farahari Ave., Tehran 1568688513, Iran; website www.calcimin.com; Additional Sanctions Information—Subject to Secondary Sanctions [SDGT] [IFSR] (Linked To: IRAN ZINC MINES DEVELOPMENT COMPANY). Designated pursuant to section 1(c) of E.O. 13224 for being owned or controlled by IRAN ZINC MINES DEVELOPMENT COMPANY, a person determined to be subject to E.O. 13224.

4. QESHM ZINC SMELTING AND REDUCTION COMPANY (a.k.a. QESHM ZINC SMELTING AND REDUCTION COMPLEX), 20 Km Dargahan-to-Toft Road, Qeshm Island, Hormozgan, Iran; website www.gzsc.ir; Additional Sanctions Information—Subject to Secondary Sanctions [SDGT] [IFSR] (Linked To: CALCIMIN). Designated pursuant to section 1(c) of E.O. 13224 for being owned or controlled by CALCIMIN, a person determined to be subject to E.O. 13224.

5. BANDAR ABBAS ZINC PRODUCTION COMPANY, No. 15, Zarir Alley, Turkenmen Street, Motahhari Avenue, Tehran 1565613115, Iran; website www.bzpc.ir; Additional Sanctions Information—Subject to Secondary Sanctions; National ID No. 10800006096618 [Iran]; Registration Number 3249 [Iran] [SDGT] [IFSR] (Linked To: CALCIMIN). Designated pursuant to section 1(c) of E.O. 13224 for being owned or controlled by CALCIMIN, a person determined to be subject to E.O. 13224.

6. ZANJAN ACID MAKERS AND ENGINEERING COMPANY (a.k.a. ZANJAN ACID MAKERS AND ALVAND ROUINKARAN; a.k.a. ZANJAN ACID SAZAN), The end of the Tenth Bahrevari Street, Zinc Industrial Town, 5 km off Bijar Road, Zanjan, Iran; website www.acidsazan.ir; Additional Sanctions Information—Subject to Secondary Sanctions [SDGT] [IFSR] (Linked To: CALCIMIN). Designated pursuant to section 1(c) of E.O. 13224 for being owned or controlled by CALCIMIN, a person determined to be subject to E.O. 13224.

7. NEGIN SAHEL ROYAL INVESTMENT COMPANY (a.k.a. NEGIN SAHEL ROYAL CO.), No. 48, 14th Street, Ahmad Ghasir Avenue, Argentina Square, Tehran, Iran; Additional Sanctions Information—Subject to Secondary Sanctions; National ID No. 10103589144 [Iran]; Registration Number 322430 [Iran] [SDGT] [IFSR] (Linked To: MEHR–E EQTESAD–E IRANIAN INVESTMENT COMPANY). Designated pursuant to section 1(c) of E.O. 13224 for being owned or controlled by CALCIMIN, a person determined to be subject to E.O. 13224.

8. IRAN ZINC MINES DEVELOPMENT COMPANY, No. 13, 8th Street, Ghaem Magham Farahari Ave., Tehran, Iran; No. 45, 4th Street, Amir Alame Ghazanfar Avenue, Etemadiyeh, Zanjan, Iran; website www.izmdc.com; Additional Sanctions Information—Subject to Secondary Sanctions [SDGT] [IFSR] (Linked To: TAKTAR INVESTMENT COMPANY). Designated pursuant to section 1(c) of E.O. 13224 for being owned or controlled by
9. TECHNOTAR ENGINEERING COMPANY, Number 10, Seventh Fath Street, 65 Meti Fathi Highway, Tehran, Iran; website www.tecnotar.com; Additional Sanctions Information—Subject to Secondary Sanctions; National ID No. 1086165880 [Iran]; Registration Number 13807 [Iran] [SDGT] [IFSR] (Linked To: MEHR–E EQTESAD–E IRANIAN INVESTMENT COMPANY).[13]

Designated pursuant to section 1(c) of E.O. 13224 for being owned or controlled by MEHR EQTESAD IRANIAN INVESTMENT COMPANY, a person determined to be subject to E.O. 13224.

10. IRAN TRACTOR MANUFACTURING COMPANY (a.k.a. IRAN TRACTOR MANUFACTURING), Sepahbod Sahandi Avenue, Km 9/5 Karaj Special Road, Corner of Yazar Zarin Street, Opposite Shahab Khodro, Office of The Tractor Engineering, Tehran, Iran; website www.itm.co.ir; Additional Sanctions Information—Subject to Secondary Sanctions [SDGT] [IFSR] (Linked To: MEHR–E EQTESAD–E IRANIAN INVESTMENT COMPANY; Linked To: NEGIN SAHEL ROYAL INVESTMENT COMPANY).

Designated pursuant to section 1(c) of E.O. 13224 for being owned or controlled by MEHR EQTESAD IRANIAN INVESTMENT COMPANY, a person determined to be subject to E.O. 13224.

11. PARSIAN CATALYST CHEMICAL COMPANY, Sixth Bahrevari Street, Zinc Special Town, 5 km of Bijar Road, Zanjan 453515357, Iran; website www.catalistparsian.com; Additional Sanctions Information—Subject to Secondary Sanctions; Registration Number 6181 [Iran] [SDGT] [IFSR] (Linked To: CALCMIN).[14]

Designated pursuant to section 1(c) of E.O. 13224 for being owned or controlled by CALCMIN, a person determined to be subject to E.O. 13224.

12. ANIDISHEH MEHVARAN INVESTMENT COMPANY, No. 13, 8th Street, Ghem Magham Farahani Ave, Tehran, Iran; Additional Sanctions Information—Subject to Secondary Sanctions [SDGT] [IFSR] (Linked To: IRAN ZINC MINES DEVELOPMENT COMPANY).[15]

Designated pursuant to section 1(c) of E.O. 13224 for being owned or controlled by IRAN ZINC MINES DEVELOPMENT COMPANY, a person determined to be subject to E.O. 13224. Designated pursuant to section 1(d)(i) of E.O. 13224 for assisting in, sponsoring, or providing financial, material, technological support for, or financial or other services to or in support of, ANIDISHEH MEHVARAN INVESTMENT COMPANY, a person determined to be subject to E.O. 13224.

13. BANK MELLAT, Head Office Bldg, 276 Taleghani Ave, Tehran, Iran; SWIFT/BIC BMKMBIRH; website www.mebank.ir; Additional Sanctions Information—Subject to Secondary Sanctions; All Branches Worldwide [IRAN] [SDGT] [IFSR] (Linked To: MEHR EQTESAD BANK).

Designated pursuant to section 1(d)(i) of E.O. 13224 for assisting in, sponsoring, or providing financial, material, technological support for, or financial or other services to or in support of, MEHR EQTESAD BANK, a person determined to be subject to E.O. 13224.

14. BANK MELLAT, Head Office Bldg, 276 Taleghani Ave, Tehran, Iran; SWIFT/BIC BMKMBIRH; website www.mebank.ir; Additional Sanctions Information—Subject to Secondary Sanctions; All Branches Worldwide [IRAN] [SDGT] [IFSR] (Linked To: MEHR EQTESAD BANK).

Designated pursuant to section 1(d)(i) of E.O. 13224 for assisting in, sponsoring, or providing financial, material, technological support for, or financial or other services to or in support of, MEHR EQTESAD BANK, a person determined to be subject to E.O. 13224.

15. MEHR–E EQTESAD–E IRANIAN INVESTMENT COMPANY (a.k.a. MEHR EQTESAD IRANIAN INVESTMENT COMPANY; a.k.a. MEHR IRANIAN ECONOMY COMPANY; a.k.a. MEHR IRANIAN INDUSTRY INVESTMENTS; a.k.a. MEHR EQTESAD IRANIAN INVESTMENT COMPANY; f.k.a. TE[JARAT TOSE'E EQTESAD] IRANIAN), No. 18, Iranian Building, 14th Alley, Ahmad Qasiss Street, Argentina Square, Tehran, Iran; No. 48, 14th Alley, Ahmad Qasiss Street, Argentina Square, Tehran, Iran; website www.mebank.ir; Additional Sanctions Information—Subject to Secondary Sanctions; Phone Number 982188526300; alt. Phone Number 982188526301; alt. Phone Number 982188526303; alt. Phone Number 982122770019; Business Registration Document # 103222 (Iran); National ID No. 10101863528 [Iran]; Fax: 982188526337; Alt. Fax: 922122770019 [SDGT] [NPWMD] [IFSR] [IRGC] [IFSR] (Linked To: MEHR EQTESAD BANK).

Designated pursuant to section 1(c) of E.O. 13224 for being owned or controlled by MEHR EQTESAD BANK, a person determined to be subject to E.O. 13224.


Designated pursuant to section 1(c) of E.O. 13224 for being owned or controlled by Iran’s ISLAMIC REVOLUTIONARY GUARD CORPS, a person determined to be subject to E.O. 13224.

Designated pursuant to section 1(d)(i) of E.O. 13224 for assisting in, sponsoring, or providing financial, material, technological support for, or financial or other services to or in support of, Iran’s ISLAMIC REVOLUTIONARY GUARD CORPS–QODS FORCE, a person determined to be subject to E.O. 13224.

17. BONYAD TAAVON BASIJ (a.k.a. BASIJ COOPERATIVE FOUNDATION), Tehran, Iran; Additional Sanctions Information—Subject to Secondary Sanctions [SDGT] [IFSR] (Linked To: BONYAD BASONI) (Linked To: BONYAD TAAVON BASIJ RESISTANCE FORCE).

Designated pursuant to section 1(c) of E.O. 13224 for being owned or controlled by Iran’s BASYI RESISTANCE FORCE, a person determined to be subject to E.O. 13224.

Designated pursuant to section 1(d)(i) of E.O. 13224 for assisting in, sponsoring, or providing financial, material, technological support for, or financial or other services to or in support of, Iran’s BASYI RESISTANCE FORCE, a person determined to be subject to E.O. 13224.

18. BONYAD TAAVON BASIJ (a.k.a. BASIJ COOPERATIVE FOUNDATION), Tehran, Iran; SWIFT/BIC BKMTIRTH; website www.bankmellat.ir; Additional Sanctions Information—Subject to Secondary Sanctions; All Branches Worldwide [IRAN] [SDGT] [IFSR] (Linked To: MEHR EQTESAD BANK).

Designated pursuant to section 1(d)(i) of E.O. 13224 for assisting in, sponsoring, or providing financial, material, technological support for, or financial or other services to or in support of, MEHR EQTESAD BANK, a person determined to be subject to E.O. 13224.

19. BONYAD TAAVON BASIJ (a.k.a. BONYAD BASONI) (Linked To: BONYAD TAAVON BASIJ) (Linked To: BONYAD TAAVON BASIJ RESISTANCE FORCE).

Designated pursuant to section 1(c) of E.O. 13224 for being owned or controlled by BONYAD TAAVON BASIJ, a person determined to be subject to E.O. 13224.

Designated pursuant to section 1(d)(i) of E.O. 13224 for assisting in, sponsoring, or providing financial, material, technological support for, or financial or other services to or in support of, BONYAD TAAVON BASIJ, a person determined to be subject to E.O. 13224.

Designated pursuant to section 1(d)(i) of E.O. 13224 for assisting in, sponsoring, or providing financial, material, technological support
support for, or financial or other services to or in support of, Iran’s BASIJ RESISTANCE FORCE, a person determined to be subject to E.O. 13224.

20. MEHR EQTESAD FINANCIAL GROUP, Tehran, Iran; Additional Sanctions Information—Subject to Secondary Sanctions; National ID No. 1010471388 [Iran] [SDGT] [IFSR] (Linked To: MEHR–E EQTESAD–E IRANIAN INVESTMENT COMPANY).

Designated pursuant to section 1(c) of E.O. 13224 for being owned or controlled by MEHR EQTESAD IRANIAN INVESTMENT COMPANY, a person determined to be subject to E.O. 13224.

21. SINA BANK (a.k.a. SINA FINANCE AND CREDIT INSTITUTE), Between Miremad Street and Moftah Street, Motahari Avenue, Tehran 15888–6457, Iran; SWIFT/BIC SINAIRTH; website www.sinabank.ir; Additional Sanctions Information—Subject to Secondary Sanctions [IRAN] [SDGT] [IFSR] (Linked To: ANDISHEH MEHVARAN INVESTMENT COMPANY).

Additional Sanctions Information—Subject to Secondary Sanctions; All Branches Worldwide [IRAN] [SDGT] [IFSR] (Linked To: ANDISHEH MEHVARAN INVESTMENT COMPANY). Dated: October 16, 2018.

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

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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 Department of the Treasury’s Office of Foreign Assets Control (OFAC) is publishing the names of one individual and seven entities that have been placed on OFAC’s Specially Designated Nationals and Blocked Persons 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 this person and these entities are blocked, and U.S. persons are generally prohibited from engaging in transactions with them.

DATES: See SUPPLEMENTARY INFORMATION section for applicable date.


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 Action

On October 4, 2018, OFAC determined that the property and interests in property subject to U.S. jurisdiction of the following individual and entities are blocked under the relevant sanctions authority listed below.

Individual

1. AL–AMIN, Muhammad ‘Abdallah (a.k.a. AL AMEEN, Mohamed Abdullah; a.k.a. AL AMIN, Mohamed; a.k.a. AL AMIN, Mohammad; a.k.a. AL AMIN, Mohammad Abdullah; a.k.a. AL AMIN, Mohammad; a.k.a. AL AMIN, Mohammad; a.k.a. AL AMIN, Mohammad; a.k.a. AMINE, Mohamed Abdalla; a.k.a. EL AMINE, Muhammad), Yusif Mishkhass T; 3 Ibn Sina, Bayrut Marjayoun, Lebanon; Beirut, Lebanon; DOB 11 Jan 1975; P.O.B. El Mezraah, Beirut, Lebanon; nationality Lebanon; Additional Sanctions Information—Subject to Secondary Sanctions Pursuant to the Hizbullah Financial Sanctions Regulations; Gender Male (individual) [SDGT] (Linked To: TABAJA, Adham Husayn). Designated pursuant to section 1(d)(i) 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) for assisting in, sponsoring, or providing financial, material, logistical support for, or financial or other services to or in support of, ANDISHEH MEHVARAN INVESTMENT COMPANY, a person determined to be subject to E.O. 13224.

2. IMPULSE INTERNATIONAL S.A.L. OFFSHORE (a.k.a. STATURA S.A.L. OFFSHORE), Unesco Center, 4th Floor, Office No. 19, Verdun, Beirut, Lebanon; Additional Sanctions Information—Subject to Secondary Sanctions Pursuant to the Hizbullah Financial Sanctions Regulations; Commercial Registry Number 1801124 (Lebanon) [SDGT] (Linked To: AL–AMIN, Muhammad ‘Abdallah). Designated pursuant to section 1(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) for being owned or controlled by AL–AMIN, Muhammad ‘Abdallah, an individual determined to be subject to E.O. 13224.

2. IMPULSE S.A.R.L., Floor 4, Unesco Center, 4th Floor, Verdun, Beirut, Lebanon; Additional Sanctions Information—Subject to Secondary Sanctions Pursuant to the Hizbullah Financial Sanctions Regulations; Commercial Registry Number 1003871 (Lebanon) [SDGT] (Linked To: AL–AMIN, Muhammad ‘Abdallah). Designated pursuant to section 1(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) for being owned or controlled by AL–AMIN, Muhammad ‘Abdallah, an individual determined to be subject to E.O. 13224.

3. LAMA FOODS INTERNATIONAL OFFSHORE S.A.L. (a.k.a. LAMA FOOD INTERNATIONAL OFF SHORE S.A.L.; a.k.a. LAMA FOODS INTERNATIONAL S.A.R.L.), Unesco Center, 4th Floor, Office No. 19, Verdun, Beirut, Lebanon; Additional Sanctions Information—Subject to Secondary Sanctions Pursuant to the Hizbullah Financial Sanctions Regulations; Gender Male (individual) [SDGT] (Linked To: AL–AMIN, Muhammad ‘Abdallah). Designated pursuant to section 1(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) for being owned or controlled by AL–AMIN, Muhammad ‘Abdallah, an individual determined to be subject to E.O. 13224.