

offer and sell securities publicly in a limited dollar amount by using an offering statement meeting the requirements of SEC's Regulation A (17 CFR 230.251 *et seq.*). See 12 CFR 16.8.

Nonpublic Offerings. A national bank or Federal savings association may offer or sell its own securities in a private placement to accredited or sophisticated investors in compliance with 12 CFR 16.7. Under 12 CFR 16.7(a)(1), all the securities must be offered and sold in a transaction satisfying the requirements of SEC Regulation D (17 CFR part 230), subject to certain exceptions. The requirements include general conditions, information requirements, limitations on the manner of offering (advertising), amount limitations, and resale limitations, depending on the specific offering. All subsequent sales subject to the resale limitations of SEC Regulation D must be made pursuant to SEC Rule 144 (persons deemed not to be underwriters), 17 CFR 230.144; SEC Rule 144A (private resales to institutions), 17 CFR 230.144A; another exemption referenced in 12 CFR 16.5; or in accordance with registration and prospectus requirement of 12 CFR 16.3.

Electronic Filing. Pursuant to 12 CFR 16.17(a), all registration statements, offering documents, amendments, notices, or other documents generally must be filed with the OCC's Law Department electronically at <http://www.banknet.gov/>. Documents may be signed electronically using the signature provision in SEC Rule 402 (17 CFR 230.402). All registration statements, offering documents, amendments, notices, or other documents relating to a national bank or Federal savings association in organization must be filed with the appropriate district office of the OCC at <http://www.banknet.gov/>. All registration statements, offering documents, amendments, notices, or other documents relating to a mutual to stock conversion pursuant to 12 CFR part 192 must be filed with the appropriate OCC licensing office at <http://www.banknet.gov/>.

References to SEC Rules. Where part 16 refers to a section of the Securities Act or the Exchange Act or an SEC rule that requires the filing of a notice or other document with the SEC, that notice or other document must be filed with the OCC. See 12 CFR 16.17(c).

Request for Interpretive Advice or No-objection Letter. Under 12 CFR 16.30(a),

any person requesting interpretive advice or a no-objection letter from the OCC with respect to any provision of part 16 shall file a copy of the request, including any supporting attachments, with the OCC's Law Department at the address provided at www.occ.gov. The request shall identify or describe the provisions of part 16 to which the request relates, the participants in the proposed transaction, and the reasons for the request; and include a legal opinion as to each legal issue raised and an accounting opinion as to each accounting issue raised. See 12 CFR 16.30(b)–(c).

Withdrawal or Abandonment. Pursuant to 12 CFR 16.19(a), any registration statement, amendment, or exhibit may be withdrawn prior to the effective date. A withdrawal must be signed and state the grounds upon which it was made. The OCC will not remove any withdrawn document from its files but will mark the document "Withdrawn upon the request of the registrant on (date)."

Estimated Burden

Estimated Frequency of Response: On occasion.

Estimated Number of Respondents: 16.

Estimated Total Annual Responses: 90.

Estimated Total Annual Burden: 900 hours.

Comments submitted in response to this notice will be summarized and included in the request for OMB approval. All comments will become a matter of public record. Comments are invited on:

(a) Whether the collection of information is necessary for the proper performance of the functions of the OCC, including whether the information has practical utility;

(b) The accuracy of the OCC's estimate of the burden of the collection of information;

(c) Ways to enhance the quality, utility, and clarity of the information to be collected;

(d) Ways to minimize the burden of the collection on respondents, including through the use of automated collection techniques or other forms of information technology; and

(e) Estimates of capital or start-up costs and costs of operation,

maintenance, and purchase of services to provide information.

Micah J. Cogen,

Acting Assistant Director, Office of the Comptroller of the Currency.

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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 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.

DATES: This action was issued on May 7, 2026. 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 May 7, 2026, 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. MAKSUS, Ahmed Khudair Maksus (a.k.a. AL-MAKSUSI, Ahmad Khudayr Maksus), Iraq; DOB 06 Oct 1970; nationality Iraq; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport A5885993 (Iraq) expires 02 Jul 2019 (individual) [SDGT] (Linked To: KATA'IB SAYYID AL-SHUHADA).

Designated pursuant to section 1(a)(iii)(A) of E.O. 13224 of September 23, 2001, "Blocking Property and Prohibiting Transactions With Persons Who Commit, Threaten To Commit, or Support Terrorism," 66 FR 49079, 3 CFR, 2001 Comp., p. 786, as amended by Executive Order 13886 of September 9, 2019, "Modernizing Sanctions To Combat Terrorism," 84 FR 48041, 3 CFR, 2019 Comp., p. 356 (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, KATA'IB SAYYID AL-SHUHADA, a person whose property and interests in property are blocked pursuant to E.O. 13224, as amended.

2. AL SHUWAILI, Mohammed Issa Kadhim (Arabic: محمد عيسى كاظم الشويلي) (a.k.a. "ABU MARYAM"), Iraq; DOB 19 May 1982; nationality Iraq; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport B23828763 (Iraq) expires 08 Feb 2033; alt. Passport A12147355 (Iraq) expires 19 May 2025 (individual) [SDGT] (Linked To: QASIR, 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, Ali Qasir, a person whose property and interests in property are blocked pursuant to E.O. 13224, as amended.

3. AL-BEHADILI, Mustafa Hashim Lazim (Arabic: مصطفى هاشم لازم البهادلي) (a.k.a. AL BHADLI, Moustafa Hachem Lazem; a.k.a. AL-BAHADLI, Mustafa Hashim Lazem; a.k.a. LAZIM, Mustafa Hashem; a.k.a. LAZM, Mustafa Hashim; a.k.a. "AWN, Sayyid"), Iraq; DOB 21 Aug 1980; nationality Iraq; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport B27823144 (Iraq) expires 15 Apr 2033; alt. Passport A14930721 (Iraq) expires 22 Jan 2027 (individual) [SDGT] (Linked To: ASA'IB AHL AL-HAQ).

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, ASA'IB AHL AL-HAQ, a person whose property and interests in property are blocked pursuant to E.O. 13224, as amended.

4. AL-BAHADLY, Ali Maarij (Arabic: علي معارج البهادلي) (a.k.a. AL BEHADILI, Ali Maarij Sewadig), Baghdad, Iraq; Alamara, Iraq; DOB 01 Jul 1966; POB Maysan, Iraq; nationality Iraq; Gender Male; Passport D1019788 (Iraq) expires 30 Jun 2026; National ID No. 0041626 (Iraq) (individual) [IRAN-EO13902] (Linked To: SAID, Salim Ahmed)

Designated pursuant to section 1(a)(iii) of Executive Order 13902 of January 10, 2020, "Imposing Sanctions With Respect to Additional Sectors of Iran," 85 FR 2003, 3 CFR, 2020 Comp., p. 299 (E.O. 13902), for having materially assisted, sponsored, or provided financial, material, or technological support for, or goods or services to or in support of, Salim Ahmed Said, a person whose property and interests in property are blocked pursuant to E.O. 13902.

Entities:

1. GULF ENERGY OIL SERVICES LIMITED (Arabic: طاقة الخليج للخدمات النفطية المحدودة), Baghdad, Iraq; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 13 Oct 2009; Organization Type: Support activities for petroleum and natural gas extraction; Business Registration Number 73792 (Iraq) [SDGT] (Linked To: AL-BEHADILI, Mustafa Hashim Lazim).

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, Mustafa Hashim Lazim al-Behadili, a person whose property and interests in property are blocked pursuant to E.O. 13224, as amended.

2. GULF GENERAL CONTRACTING LIMITED, Baghdad, Iraq; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 05 Feb 2000; Business Registration Number 7249 (Iraq) [SDGT] (Linked To: AL-BEHADILI, Mustafa Hashim Lazim).

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, Mustafa Hashim Lazim al-Behadili, a person whose property and interests in property are blocked pursuant to E.O. 13224, as amended.

3. GULF ENERGY FOR GENERAL TRANSPORT AND MARINE SERVICES AND REAL ESTATE CONSULTANCY LLC (Arabic: طاقة الخليج للنقل العام والخدمات البحرية والاستشارات العقارية محدودة المسؤولية) (a.k.a. GULF ENERGY COMPANY FOR GENERAL TRANSPORT, MARINE SERVICES & REAL ESTATE INVESTMENTS LTD; a.k.a. GULF ENERGY FOR GENERAL TRANSPORT, MARINE SERVICES AND REAL ESTATE INVESTMENTS COMPANY LTD), Apartment 3, Building 2/56, Zukak 2, Baghdad, Baghdad Governate, Iraq; Berth 12, Khor Al Zubair Port, Al Basrah, Iraq; Website gulfenergy.info; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 12 Apr 2010; Organization Type: Sea and coastal freight water transport; alt. Organization Type: Transportation and storage; Company Number 38676649 (Iraq) [SDGT] (Linked To: AL-BEHADILI, Mustafa Hashim Lazim).

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, Mustafa Hashim Lazim al-Behadili, a person whose property and interests in property are blocked pursuant to E.O. 13224.

4. IRAQ INTERNATIONAL ENERGY FOR THE IMPORT AND SALE FOR PETROLEUM PRODUCTS LIMITED (Arabic: طاقة العراق الدولية لاستيراد وبيع المنتجات النفطية المحدودة) (a.k.a. IRAQ ENERGY INTERNATIONAL FOR IMPORTING AND SELLING OIL PRODUCTS COMPANY LTD), Mahala 211, Dar 22, Zukak 11, Harthiya, Baghdad, Iraq; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 25 Jul 2019; Organization Type: Support activities for petroleum and natural gas extraction; Business Registration Number 10365 (Iraq) [SDGT] (Linked To: AL-BEHADILI, Mustafa Hashim Lazim).

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, Mustafa Hashim Lazim al-Behadili, a person whose property and interests in property are blocked pursuant to E.O. 13224, as amended.

(Authorities: E.O. 13224, as amended, and E.O. 13902.)

Bradley T. Smith,

Director, Office of Foreign Assets Control.

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