confirming its ongoing sufficiency, and considering whether the banking organization has the capacity to cover any costs associated with pursuing, filing, disputing, or litigating a claim.

Operational Resilience Planning

Effective risk oversight, particularly for higher-risk relationships, may include due diligence, contract negotiations, and ongoing monitoring sufficient to demonstrate resilience and assess assurances, including, for example, contractual obligations related to review of a third party's operational resilience plan, the existence of alternative back-up providers that can provide an easy transition of services, the practice of maintaining critical data backed up at a physically and logically separated site, or other relevant considerations. In certain circumstances, even if a higher-risk third party suffers a disruption event, cyberattack, or otherwise is unable to provide business-as-usual services, if a banking organization has sufficient demonstration of its own or of the third party's ability to quickly and effectively resume operations and preserve relevant data, the harms from any such event may be significantly mitigated. This may in turn inform the risk associated with the third-party relationship.

3. Residual Risk Acceptance

Residual risk is the risk remaining after the banking organization applies mitigating measures. The agencies do not expect banking organizations to eliminate third-party risk. Some residual risk is unavoidable, as discussed above. In some cases, the materiality of the risk does not justify the oversight required to significantly mitigate it. In other cases, a banking organization may lack the means to significantly mitigate a risk, such as when it lacks bargaining power to conduct sufficient due diligence, negotiate customized contract terms, or engage in in-depth ongoing monitoring, or where the banking organization has limited alternative options. Managing third-party risk includes determining when and to what extent elements of risk oversight may not be practicable and whether residual risks may be acceptable according to a banking organization's risk appetite and tolerances, while still conducting activities in a safe and sound manner, and when and to what extent a banking organization can make this determination based on limited information. Even in cases where the banking organization cannot significantly mitigate a risk, the third-party relationship may still be beneficial and necessary for the banking organization to operate effectively and competitively in a rapidly evolving marketplace. Risk acceptance is ultimately a fact- and circumstance-specific consideration, commensurate with a banking organization's size, complexity, and risk profile and with the nature of its third-party relationships.

4. Governance

In order to support its overall third-party risk management practices, banking organizations may consider adopting governance practices that: (1) establish clear roles and responsibilities, (2) establish an appropriate risk appetite and appropriate risk tolerances related to risks from third-party relationships, (3) help ensure that the banking organization is able to identify and assess its third-party relationship risks and prioritize risk management in relation to the assessed risk levels of such relationships and the banking organization's risk appetite and tolerances, (4) establish appropriate reporting to senior management and the board, (5) document key elements of risk management for third-party relationships, and (6) establish a process for conducting periodic independent reviews to assess the effectiveness of the banking organization's third-party risk management practices.

However, there is no one right way for a banking organization to structure such practices, and a banking organization's size, complexity, and risk profile and the nature of its third-party relationships will ultimately drive any relevant governance decisions. The agencies will give due consideration to a banking organization's reasonable governance considerations when reviewing those practices.

Jonathan V. Gould,

Comptroller of the Currency.

By order of the Board of Governors of the Federal Reserve System.

Benjamin W. McDonough,

Secretary of the Board.

Federal Deposit Insurance Corporation.

Dated at Washington, DC, on September 10, 2026.

Jennifer M. Jones,

Deputy Executive Secretary.

By the National Credit Union Administration Board on September 10, 2026.

Melane Conyers-Ausbrooks,

Secretary of the Board.

[FR Doc. 2026–18859 Filed 9–14–26; 8:45 am]

BILLING CODE 4810–33–P; 6210–01–P; 6714–01–P; 7535–01–P

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 September 10, 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 Actions

On September 10, 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 authority listed below.

BILLING CODE 4810–AL–P

Individuals

1. AL ABADA, Khaldoon Naser Maryoosh (a.k.a. AL-ABADA, Khaldun Nasir Mariush; a.k.a. AL-'IBADA, Khaldun Nasir Mariyush), Iraq; DOB 04 Jan 1980; nationality Iraq; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport B23554644 (Iraq) expires 18 Jan 2033 (individual) [SDGT] (Linked To: AIN AL IRAQ FOR PROTECTION SYSTEMS TECHNOLOGY AND AUDIO, VISUAL, AND COMMUNICATIONS SOLUTIONS COMPANY LTD).

   Designated pursuant to section 1(a)(iii)(A) of Executive Order (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, Ain Al-Iraq For Protecting Technology and Audio, Visual, and Communications Solutions Company Ltd, a person whose property and interests in property are blocked pursuant to E.O. 13224.

2. AL AMERI, Abdullah Nadhim Luaibi (a.k.a. AL AMIRI, Abdallah Nazim Luaybi), Iraq; DOB 29 Jul 1975; nationality Iraq; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport A19542583 (Iraq) expires 22 Mar 2030 (individual) [SDGT] (Linked To: AL-MAKSUSI, Sayyid Salah Mahdi Hantush).

   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, Saleh Mahdi Hantush al-Maksusi, a person whose property and interests in property are blocked pursuant to E.O. 13224.

3. AL-TAMEEMI, Abbas Jawad Kadhim (a.k.a. AL-TAMIMI, Abbas Jawad Kazim; a.k.a. "GOOGLE, Mahdi"), Iraq; DOB 14 Dec 1983; nationality Iraq; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport A14930282 (Iraq) expires 12 Jan 2027 (individual) [SDGT] (Linked To: AL-MAKSUSI, Sayyid Salah Mahdi Hantush).

   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, Saleh Mahdi Hantush al-Maksusi, a person whose property and interests in property are blocked pursuant to E.O. 13224.

4. AL-LAMI, Ali Hasan Farhan, Iraq; DOB 18 Dec 1983; nationality Iraq; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport A11690581 (Iraq) expires 06 Jan 2025 (individual) [SDGT] (Linked To: KATA'IB HIZBALLAH).

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, Kata'ib Hizballah, a person whose property and interests in property are blocked pursuant to E.O. 13224.

5. AL-SHAIKHLI, Mohamed Ameen Fadhil Ali, Iraq; DOB 03 Mar 1987; nationality Iraq; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport A5885383 (Iraq) expires 05 Jul 2019 (individual) [SDGT] (Linked To: KATA'IB HIZBALLAH).

   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, Kata'ib Hizballah, a person whose property and interests in property are blocked pursuant to E.O. 13224.

6. AL-HRAISHAWI, Karrar Mohammed Qasim, Iraq; DOB 11 Sep 2000; nationality Iraq; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport A19392691 (Iraq) expires 19 Dec 2029 (individual) [SDGT] (Linked To: KATA'IB HIZBALLAH).

   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, Kata'ib Hizballah, a person whose property and interests in property are blocked pursuant to E.O. 13224.

7. AL-DHUHAIBAWI, Hussein Ahmed Hussein, Iraq; DOB 15 Sep 1984; nationality Iraq; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport A14283389 (Iraq) expires 06 Oct 2026 (individual) [SDGT] (Linked To: KATA'IB HIZBALLAH).

   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, Kata'ib Hizballah, a person whose property and interests in property are blocked pursuant to E.O. 13224.

8. HAMIEH, Abdallah (a.k.a. HAMEYE, Abdallah; a.k.a. HAMIYAH, Abdallah), Shamstar, Baalbek and Hermel, Lebanon; DOB 27 Oct 1983; nationality Lebanon; 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 RL1347720 (Lebanon) expires 22 Jul 2013; National ID No. 000038207763 (Lebanon) (individual) [SDGT] (Linked To: HIZBALLAH).

   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, Hizballah, a person whose property and interests in property are blocked pursuant to E.O. 13224.

9. IBRAHIM, Hussein (Arabic: حسين ابراهيم), Baalbek-Hermel Province, Lebanon; DOB 08 May 1986; POB Nabi Chit, Lebanon; nationality Lebanon; 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 LR3713545 (Lebanon) expires 27 Sep 2033; National ID No. 000033040500 (Lebanon) (individual) [SDGT] (Linked To: HIZBALLAH).

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, Hizballah, a person whose property and interests in property are blocked pursuant to E.O. 13224.

10. WEHBE, Ghaith Hussein (a.k.a. WAHIBI, Ghayth Husayn; a.k.a. "WARTH"), Lebanon; DOB 17 Dec 1985; nationality Lebanon; 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; National ID No. 000025122133 (Lebanon) (individual) [SDGT] (Linked To: HIZBALLAH).

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, Hizballah, a person whose property and interests in property are blocked pursuant to E.O. 13224.

11. AL-MAKANSI, Amir (a.k.a. MAKANSI, Amir), Turkey; Syria; DOB 01 Jan 1984; POB Aleppo, Syria; nationality Syria; 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 (individual) [SDGT] (Linked To: ZAHER EL DINE, Hamdi).

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, Hamdi Zaher El Dine, a person whose property and interests in property are blocked pursuant to E.O. 13224.

12. ZAHRELDINE, Mervat Jamil (Arabic: ميرفت جميل زهر الدين) (a.k.a. ZAHR EDDINE, Mirvat; a.k.a. ZAHREDDINE, Marwa Jamil; a.k.a. ZAHREDDINE, Mervat Jamil), Airport Road Karim Bldg. 7th Floor, Ghobeiry, Baabda, Lebanon; DOB 01 Jan 1991; nationality Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Female; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport RL2779753 (Lebanon) (individual) [SDGT] (Linked To: ZAHER EL DINE, Hamdi).

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, Hamdi Zaher El Dine, a person whose property and interests in property are blocked pursuant to E.O. 13224.

13. AL-MANDALAWI, Majid Ali Akbar Namdar (a.k.a. AL-KURDI, Majid 'Ali Akbar), Dubai, United Arab Emirates; DOB 20 Jul 1972; nationality Iraq; alt. nationality

Turkey; Gender Male; Passport U22423385 (Turkey) expires 04 Oct 2029; alt. Passport B08552683 (Iraq) expires 14 Feb 2032 (individual) [IRAN-EO13902] (Linked To: SHAMS AND BAHR TRADING COMPANY L.L.C.).

Designated pursuant to section 1(a)(iv) of E.O. 13902 of September 28, 2010, "Imposing Sanctions With Respect to Additional Sectors of Iran," 85 FR 2003, 3 CFR, 2020 Comp., p. 299 (E.O. 13902), for being owned or controlled by, or having acted or purported to act for or on behalf of, directly or indirectly, Shams and Bahr Trading Company L.L.C., a person whose property and interests in property are blocked pursuant to E.O. 13902.

14. AL-MANDALAWI, Majid Ali Akbar Namdar (a.k.a. AL-KURDI, Majid 'Ali Akbar), Dubai, United Arab Emirates; DOB 20 Jul 1972; nationality Iraq; alt. nationality Turkey; Gender Male; Passport U22423385 (Turkey) expires 04 Oct 2029; alt. Passport B08552683 (Iraq) expires 14 Feb 2032 (individual) [IRAN-EO13902] (Linked To: SHAMS AND BAHR TRADING COMPANY L.L.C.).

    Designated pursuant to section 1(a)(iv) of E.O. 13902 for being owned or controlled by, or having acted or purported to act for or on behalf of, directly or indirectly, Shams and Bahr Trading Company L.L.C., a person whose property and interests in property are blocked pursuant to E.O. 13902.

Entities

1. AIN AL IRAQ FOR PROTECTION SYSTEMS TECHNOLOGY AND AUDIO, VISUAL, AND COMMUNICATIONS SOLUTIONS COMPANY LTD (Arabic: شركة عين العراق لتكنولوجيا انظمة الحماية وحلول الصوت والصورة والاتصالات المحدودة) (a.k.a. AYN AL-IRAQ COMPANY; a.k.a. EIN AL-IRAQ COMPANY; a.k.a. EYE OF IRAQ COMPANY), Baghdad, Iraq; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date Apr 2010; Company Number 48457 (Iraq); Registration Number 75493 (Iraq) 12 [SDGT] (Linked To: AL-MAKSUSI, Sayyid Salah Mahdi Hantush).

    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, Saleh Mahdi Hantush al-Maksusi, a person whose property and interests in property are blocked pursuant to E.O. 13224.

2. AL BROUJ FOR GENERAL CONTRACTING COMPANY (Arabic: شركة البروج للمقاولات العامة محدود المسؤولية) (a.k.a. AL-BROJ COMPANY FOR CONTRACTING, GENERAL TRADING, TRANSPORTATION LTD), Baghdad, Iraq; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Company Number 3219747 (Iraq) [SDGT] (Linked To: AL AMERI, Abdullah Nadhim Luaibi).

    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, Abdullah Nadhim Luaibi Al Ameri, a person whose property and interests in property are blocked pursuant to E.O. 13224.

3. GOLD PRO SARL, Zaher El Din Property, Downtown Port, Beirut, Lebanon; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Type: Other financial service activities, except insurance and pension funding activities, n.e.c.; Identification Number 45432 (Lebanon) [SDGT] (Linked To: ZAHER EL DINE, Hamdi).

   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, Hamdi Zaher El Dine, a person whose property and interests in property are blocked pursuant to E.O. 13224.

4. YOUSEF IBRAHIM MANSOUR AND PARTNER FOR EXCHANGE (Arabic: شركة يوسف ابراهيم منصور وشريكه للصيرفة) (a.k.a. YOUSSEF IBRAHIM MANSOUR AND CO. FOR EXCHANGE; a.k.a. YOUSSEF IBRAHIM MANSOUR FOR EXCHANGE; a.k.a. "YIM EXCHANGE"), Shtaura, Bekaa, Lebanon; Zahle, Lebanon; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 08 May 2006; Organization Type: Other monetary intermediation; Commercial Registry Number 4000751 (Lebanon) [SDGT] (Linked To: ZAHER EL DINE, Hamdi).

   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, Hamdi Zaher El Dine, a person whose property and interests in property are blocked pursuant to E.O. 13224.

5. SHAMS AND BAHR TRADING COMPANY L.L.C. (Arabic: شركة شمس وبحر للتجارة ذ م م) (a.k.a. SHAMS & BAHR TRADING COMPANY L.L.C.; a.k.a. SHAMS AND BAHIR; a.k.a. SHAMS WA BAHR; a.k.a. SUN & SEA GENERAL TRADING CO LLC; a.k.a. SUN SEA GENERAL TRADING LLC; a.k.a. "SON AND SEA , COMPANY"), PO Box 81033, Al Riqa Street, 3, Dubai, United Arab Emirates; 69 , Al Rigga Rd, Al Muraqqabat, Deira, Dubai, United Arab Emirates; Exhibition No 3 Al Muraqqabat, Deira, Dubai, United Arab Emirates; Website www.shamsandbahr.ae; alt. Website www.shamsbahr.com; Organization Established Date 19 Mar 2001; Organization Type: Other monetary intermediation; Commercial Registry Number 56218 (United Arab Emirates); Business Registration Number .(United Arab Emirates) [IRAN-EO13902] 524921

   Designated pursuant to sections 1(a)(i) and 1(a)(ii) of E.O. 13902 for operating in the financial sector of the Iranian economy and having knowingly engaged, on or after January 10, 2020, in a significant transaction for the sale, supply, or transfer to or from Iran of significant goods or services used in connection with the financial sector of the Iranian economy.

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

Bradley T. Smith,

Director, Office of Foreign Assets Control.

[FR Doc. 2026–18876 Filed 9–14–26; 8:45 am]

BILLING CODE 4810–AL–C

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 September 8, 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 Actions

On September 8, 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.

BILLING CODE 4810–AL–P