

(Authorities: E.O. 13871; E.O. 13902)

Bradley T. Smith,

Director, Office of Foreign Assets Control.

[FR Doc. 2026–20475 Filed 10–5–26; 8:45 am]

BILLING CODE 4810–AL–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 this entity are blocked, and U.S. persons are generally prohibited from engaging in transactions with them.

DATES: This action was issued on October 1, 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 October 1, 2026, OFAC determined that the property and interests in property subject to U.S. jurisdiction of the following person are blocked under the relevant sanctions authorities listed below.

Entity

1. A7 NETWORK, Russia; Kyrgyzstan; Nigeria; Zimbabwe; Organization Established Date 2024; Target Type Criminal Organization [TCO].

Designated pursuant to section 1(a)(ii)(A) of Executive Order 13581 of July 24, 2011, “Blocking Property of Transnational Criminal Organizations,” 76 FR 44757 (July 27, 2011), as amended by Executive Order 13863 of March 15, 2019, “Taking Additional Steps to

Address the National Emergency With Respect to Significant Transnational Criminal Organizations,” 84 FR 10255 (March 19, 2019) (“E.O. 13581, as amended”) for being a foreign person that constitutes a significant transnational criminal organization.

(Authorities: E.O. 13581, as amended)

Bradley T. Smith,

Director, Office of Foreign Assets Control.

[FR Doc. 2026–20395 Filed 10–5–26; 8:45 am]

BILLING CODE 4810–AL–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 29, 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 29, 2026, OFAC determined that one or more persons identified below meet one or more of the criteria for the imposition of sanctions set forth in section 1(a)–(c) of Executive Order 14059 of December 15, 2021, “Imposing Sanctions on Foreign Persons Involved in the Global Illicit Drug Trade,” 86 FR 71549 (E.O. 14059). OFAC has selected to impose blocking sanctions pursuant to section 2(a)(i) of

E.O. 14059 on the persons identified below.

OFAC further determined that one or more persons identified below meet one or more of the criteria for sanctions pursuant to Executive Order 13224 of September 23, 2001, “Blocking Property and Prohibiting Transactions With Persons Who Commit, Threaten to Commit, or Support Terrorism,” 66 FR 49079, as amended by Executive Order 13886 of September 9, 2019, “Modernizing Sanctions To Combat Terrorism,” 84 FR 48041 (E.O. 13224, as amended).

As a result, 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. BUENROSTRO MARTIN, Rafael, Mexicali, Baja California, Mexico; DOB 28 Dec 1982; POB Baja California, Mexico; nationality Mexico; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; C.U.R.P. BUMR821228HBCNRF02 (Mexico) (individual) [SDGT] [ILLCIT–DRUGS–EO14059] (Linked To: SINALOA CARTEL).

Sanctioned pursuant to section 1(b)(i) of E.O. 14059 for having provided, or attempted to provide, financial, material, or technological support for, or goods or services in support of, the Sinaloa Cartel, a sanctioned person pursuant to E.O. 14059.

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, the Sinaloa Cartel, a person whose property and interests in property are blocked pursuant to E.O. 13224, as amended.

2. MENDIVIL GARCIA, Pedro Ariel, Mexicali, Baja California, Mexico; DOB 28 May 1972; POB Sonora, Mexico; nationality Mexico; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; C.U.R.P. MEGP720528HSRNRD06 (Mexico) (individual) [SDGT] [ILLCIT–DRUGS–EO14059] (Linked To: SINALOA CARTEL).

Sanctioned pursuant to section 1(b)(i) of E.O. 14059 for having provided, or attempted to provide, financial, material, or technological support for, or goods or services in support of, the Sinaloa Cartel, a sanctioned person pursuant to E.O. 14059.

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, the Sinaloa Cartel, a person whose property and interests in property are blocked pursuant to E.O. 13224, as amended.

3. MORENO GOMEZ SANTELICES, Marco Antonio, Tijuana, Baja California, Mexico; DOB 09 Feb 1983; POB Baja California, Mexico; nationality Mexico; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; C.U.R.P. MOGM830209HBCMR02 (Mexico) (individual) [SDGT] [ILLICIT-DRUGS-EO14059] (Linked To: SINALOA CARTEL).

Sanctioned pursuant to section 1(b)(i) of E.O. 14059 for having provided, or attempted to provide, financial, material, or technological support for, or goods or services in support of, the Sinaloa Cartel, a sanctioned person pursuant to E.O. 14059.

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, the Sinaloa Cartel, a person whose property and interests in property are blocked pursuant to E.O. 13224, as amended.

4. TORRES TORRES, Luis Alfonso, Tijuana, Baja California, Mexico; DOB 07 Sep 1960; POB Baja California, Mexico; nationality Mexico; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; C.U.R.P. TOTL600907HBCRRS00 (Mexico) (individual) [SDGT] [ILLICIT-DRUGS-EO14059] (Linked To: SINALOA CARTEL).

Sanctioned pursuant to section 1(b)(i) of E.O. 14059 for having provided, or attempted to provide, financial, material, or technological support for, or goods or services in support of, the Sinaloa Cartel, a sanctioned person pursuant to E.O. 14059.

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, the Sinaloa Cartel, a person whose property and interests in property are blocked pursuant to E.O. 13224, as amended.

5. TORRES TORRES, Carlos Alberto, Tijuana, Baja California, Mexico; DOB 18 Nov 1975; POB Baja California, Mexico; nationality Mexico; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; C.U.R.P. TOTC751118HBCRRR06

(Mexico) (individual) [SDGT] [ILLICIT-DRUGS-EO14059] (Linked To: SINALOA CARTEL).

Sanctioned pursuant to section 1(b)(i) of E.O. 14059 for having provided, or attempted to provide, financial, material, or technological support for, or goods or services in support of, the Sinaloa Cartel, a sanctioned person pursuant to E.O. 14059.

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, the Sinaloa Cartel, a person whose property and interests in property are blocked pursuant to E.O. 13224, as amended.

6. VILLELA GOMEZ SANTELICES, Carlos, Tijuana, Baja California, Mexico; DOB 29 Jun 1993; POB Baja California, Mexico; nationality Mexico; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; C.U.R.P. VIGC930629HBCLMR08 (Mexico) (individual) [SDGT] [ILLICIT-DRUGS-EO14059] (Linked To: SINALOA CARTEL).

Sanctioned pursuant to section 1(b)(i) of E.O. 14059 for having provided, or attempted to provide, financial, material, or technological support for, or goods or services in support of, the Sinaloa Cartel, a sanctioned person pursuant to E.O. 14059.

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, the Sinaloa Cartel, a person whose property and interests in property are blocked pursuant to E.O. 13224, as amended.

7. GASTELUM GARCIA, Hildegardo (a.k.a. "Aldo"), Culiacan, Sinaloa, Mexico; DOB 29 Oct 1972; POB Sinaloa, Mexico; nationality Mexico; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; C.U.R.P. GAGH721029HSLR09 (Mexico) (individual) [SDGT] [ILLICIT-DRUGS-EO14059] (Linked To: SINALOA CARTEL).

Sanctioned pursuant to section 1(b)(iii) of E.O. 14059 for having acted or purported to act for or on behalf of, directly or indirectly, the Sinaloa Cartel, a sanctioned person pursuant to E.O. 14059.

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, the Sinaloa Cartel, a person whose property and interests in property are

blocked pursuant to E.O. 13224, as amended.

8. ZAMBADA SICAIROS, Ismael (a.k.a. CICAIS ZAMBADA, Ismael; a.k.a. SICAIROS AISPURO, Fernando; a.k.a. "Mayito Flaco"), Sinaloa, Mexico; DOB 07 Mar 1982; POB Sinaloa, Mexico; alt. POB Anaheim, California, United States; nationality Mexico; alt. nationality United States; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; C.U.R.P. ZASI820307HSLMCS04 (Mexico) (individual) [SDGT] [ILLICIT-DRUGS-EO14059] (Linked To: SINALOA CARTEL).

Sanctioned pursuant to section 1(b)(iii) of E.O. 14059 for having acted or purported to act for or on behalf of, directly or indirectly, the Sinaloa Cartel, a sanctioned person pursuant to E.O. 14059.

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, the Sinaloa Cartel, a person whose property and interests in property are blocked pursuant to E.O. 13224, as amended.

9. CHAPOTIN VILLALBA, Diosvany Samuel (a.k.a. PICHON VIDAL, Lazaro), Cancun, Quintana Roo, Mexico; DOB 03 Jan 1978; POB Cuba; nationality Mexico; alt. nationality Cuba; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; C.U.R.P. CAVD780103HNEHLS00 (Mexico) (individual) [SDGT] [ILLICIT-DRUGS-EO14059] (Linked To: SINALOA CARTEL).

Sanctioned pursuant to section 1(b)(i) of E.O. 14059 for having provided, or attempted to provide, financial, material, or technological support for, or goods or services in support of, the Sinaloa Cartel, a sanctioned person pursuant to E.O. 14059.

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, the Sinaloa Cartel, a person whose property and interests in property are blocked pursuant to E.O. 13224, as amended.

10. RIVERA ZAZUETA, Jose Angel (a.k.a. RIVERA SALAS, Miguel Angel; a.k.a. "El Flaco"), Mexico; DOB 15 Aug 1987; alt. DOB 15 Dec 1987; POB Sinaloa, Mexico; alt. POB Estado de Mexico, Mexico; nationality Mexico; citizen Mexico; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; C.U.R.P.

RIZA870815HSLVZN00 (Mexico); alt. C.U.R.P. RISM871215HMCVLG00 (Mexico) (individual) [SDGT] [ILLICIT-DRUGS-EO14059] (Linked To: SINALOA CARTEL).

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, the Sinaloa Cartel, a person whose property and interests in property are blocked pursuant to E.O. 13224, as amended.

11. CASTILLO MALDONADO, Lorenzo, Mexico; DOB 13 Dec 1975; POB Chihuahua, Mexico; nationality Mexico; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; C.U.R.P. CAML751213HCHSLR08 (Mexico) (individual) [SDGT] [ILLICIT-DRUGS-EO14059] (Linked To: SINALOA CARTEL).

Sanctioned pursuant to section 1(b)(iii) of E.O. 14059 for having acted or purported to act for or on behalf of, directly or indirectly, the Sinaloa Cartel, a sanctioned person pursuant to E.O. 14059.

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, the Sinaloa Cartel, a person whose property and interests in property are blocked pursuant to E.O. 13224, as amended.

12. FELIX RIVERA, Ilia Elizabeth, Tijuana, Baja California, Mexico; DOB 17 Jun 1984; POB Sinaloa, Mexico; nationality Mexico; Gender Female; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; C.U.R.P. FER1840617MSLLVL00 (Mexico) (individual) [SDGT] [ILLICIT-DRUGS-EO14059] (Linked To: SINALOA CARTEL).

Sanctioned pursuant to section 1(b)(iii) of E.O. 14059 for having acted or purported to act for or on behalf of, directly or indirectly, the Sinaloa Cartel, a sanctioned person pursuant to E.O. 14059.

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, the Sinaloa Cartel, a person whose property and interests in property are blocked pursuant to E.O. 13224, as amended.

13. HUEZO HERNANDEZ, Franklin Ernesto (a.k.a. "El Ranchero"), Tijuana, Baja California, Mexico; DOB 13 Dec 1986; POB El Salvador; alt. POB Chiapas, Mexico; nationality Mexico; alt. nationality El Salvador; Gender

Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; C.U.R.P. HUH861213HCSZRR09 (Mexico) (individual) [SDGT] [ILLICIT-DRUGS-EO14059] (Linked To: SINALOA CARTEL).

Sanctioned pursuant to section 1(b)(iii) of E.O. 14059 for having acted or purported to act for or on behalf of, directly or indirectly, the Sinaloa Cartel, a sanctioned person pursuant to E.O. 14059.

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, the Sinaloa Cartel, a person whose property and interests in property are blocked pursuant to E.O. 13224, as amended.

14. MARTINEZ RODRIGUEZ, Pedro Humberto (a.k.a. "Gordo Flubber"), Tijuana, Baja California, Mexico; Culiacan, Sinaloa, Mexico; DOB 02 Mar 1989; POB Sinaloa, Mexico; nationality Mexico; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; C.U.R.P. MARP890302HSLRDD00 (Mexico) (individual) [SDGT] [ILLICIT-DRUGS-EO14059] (Linked To: SINALOA CARTEL).

Sanctioned pursuant to section 1(b)(iii) of E.O. 14059 for having acted or purported to act for or on behalf of, directly or indirectly, the Sinaloa Cartel, a sanctioned person pursuant to E.O. 14059.

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, the Sinaloa Cartel, a person whose property and interests in property are blocked pursuant to E.O. 13224, as amended.

15. MENDOZA URIARTE, Francisco Javier, Tijuana, Baja California, Mexico; DOB 03 Feb 1984; POB Sinaloa, Mexico; nationality Mexico; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; C.U.R.P. MEUF840203HSLNRR06 (Mexico) (individual) [SDGT] [ILLICIT-DRUGS-EO14059] (Linked To: SINALOA CARTEL).

Sanctioned pursuant to section 1(b)(iii) of E.O. 14059 for having acted or purported to act for or on behalf of, directly or indirectly, the Sinaloa Cartel, a sanctioned person pursuant to E.O. 14059.

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,

the Sinaloa Cartel, a person whose property and interests in property are blocked pursuant to E.O. 13224, as amended.

16. MENDOZA URIARTE, Jorge Luis (a.k.a. "Guero Chompas"), Tijuana, Baja California, Mexico; DOB 19 Dec 1987; POB Sinaloa, Mexico; nationality Mexico; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; C.U.R.P. MEUJ871219HSLNRR19 (Mexico) (individual) [SDGT] [ILLICIT-DRUGS-EO14059] (Linked To: SINALOA CARTEL).

Sanctioned pursuant to section 1(b)(iii) of E.O. 14059 for having acted or purported to act for or on behalf of, directly or indirectly, the Sinaloa Cartel, a sanctioned person pursuant to E.O. 14059.

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, the Sinaloa Cartel, a person whose property and interests in property are blocked pursuant to E.O. 13224, as amended.

17. VERA AYALA, Jorge Mario, Tijuana, Baja California, Mexico; DOB 27 Apr 1985; POB Baja California, Mexico; nationality Mexico; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; C.U.R.P. VEAJ850427HBCRYR08 (Mexico) (individual) [SDGT] [ILLICIT-DRUGS-EO14059] (Linked To: SINALOA CARTEL).

Sanctioned pursuant to section 1(b)(i) of E.O. 14059 for having provided, or attempted to provide, financial, material, or technological support for, or goods or services in support of, the Sinaloa Cartel, a sanctioned person pursuant to E.O. 14059.

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, the Sinaloa Cartel, a person whose property and interests in property are blocked pursuant to E.O. 13224, as amended.

18. VERA AYALA, Jeronimo Javier, Tijuana, Baja California, Mexico; DOB 27 Apr 1985; POB Baja California, Mexico; nationality Mexico; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; C.U.R.P. VEAJ850427HBCRYR16 (Mexico) (individual) [SDGT] [ILLICIT-DRUGS-EO14059] (Linked To: SINALOA CARTEL).

Sanctioned pursuant to section 1(b)(i) of E.O. 14059 for having provided, or attempted to provide, financial, material, or technological support for, or goods or services in support of, the Sinaloa Cartel, a sanctioned person pursuant to E.O. 14059.

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, the Sinaloa Cartel, a person whose property and interests in property are blocked pursuant to E.O. 13224, as amended.

19. YOCUPICIO YOCUPICIO, Jesus Rafael (a.k.a. "El Cabezón"), Tijuana, Baja California, Mexico; DOB 24 Oct 1988; POB Sonora, Mexico; nationality Mexico; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; C.U.R.P. YOYJ881024HSRCCS04 (Mexico) (individual) [SDGT] [ILLICIT-DRUGS-EO14059] (Linked To: SINALOA CARTEL).

Sanctioned pursuant to section 1(b)(iii) of E.O. 14059 for having acted or purported to act for or on behalf of, directly or indirectly, the Sinaloa Cartel, a sanctioned person pursuant to E.O. 14059.

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, the Sinaloa Cartel, a person whose property and interests in property are blocked pursuant to E.O. 13224, as amended.

20. ARZATE GARCIA, Alfonso (a.k.a. "AQUILES"), Mexico; DOB 02 Dec 1973; POB Baja California, Mexico; nationality Mexico; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; C.U.R.P. AAGA731202HBCRR05 (Mexico) (individual) [SDGT] [ILLICIT-DRUGS-EO14059] (Linked To: SINALOA CARTEL).

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, the Sinaloa Cartel, a person whose property and interests in property are blocked pursuant to E.O. 13224, as amended.

21. ARZATE GARCIA, Rene (a.k.a. "LA RANA"), Mexico; DOB 11 Jun 1983; POB Baja California, Mexico; nationality Mexico; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; C.U.R.P. AAGR830611HBCRRN02 (Mexico)

(individual) [SDGT] [ILLICIT-DRUGS-EO14059] (Linked To: SINALOA CARTEL).

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, the Sinaloa Cartel, a person whose property and interests in property are blocked pursuant to E.O. 13224, as amended.

Entities

1. GALERIAS CENTRO CAMBIARIO, S.A. DE C.V. (a.k.a. MAGIC CASA DE CAMBIO), Tijuana, Baja California, Mexico; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 01 Nov 2011; Organization Type: Other financial service activities, except insurance and pension funding activities, n.e.c.; Folio Mercantil No. 33511 (Mexico) [SDGT] [ILLICIT-DRUGS-EO14059] (Linked To: FELIX RIVERA, Ilia Elizabeth).

Sanctioned pursuant to section 1(b)(iii) of E.O. 14059 for being owned, controlled, or directed by, or having acted or purported to act for or on behalf of, directly or indirectly, Ilia Elizabeth Felix Rivera, a sanctioned person pursuant to E.O. 14059.

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, Ilia Elizabeth Felix Rivera, a person whose property and interests in property are blocked pursuant to E.O. 13224, as amended.

2. MIA CENTRO CAMBIARIO, S.A. DE C.V., Mexicali, Baja California, Mexico; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 15 Nov 2011; Organization Type: Other financial service activities, except insurance and pension funding activities, n.e.c.; Folio Mercantil No. 38102 (Mexico) [SDGT] [ILLICIT-DRUGS-EO14059] (Linked To: RIVERA ZAZUETA, Jose Angel).

Sanctioned pursuant to section 1(b)(iii) of E.O. 14059 for being owned, controlled, or directed by, or having acted or purported to act for or on behalf of, directly or indirectly, Jose Angel Rivera Zazueta, a sanctioned person pursuant to E.O. 14059.

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, Jose Angel Rivera Zazueta, a person

whose property and interests in property are blocked pursuant to E.O. 13224, as amended.

3. RIVOS SERVICIOS, S.A. DE C.V., Culiacan, Sinaloa, Mexico; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 05 Mar 2015; Organization Type: Other transportation support activities; Folio Mercantil No. 84179 (Mexico) [SDGT] [ILLICIT-DRUGS-EO14059] (Linked To: RIVERA ZAZUETA, Jose Angel).

Designated pursuant to section 1(b)(iii): For being owned, controlled, or directed by, or having acted or purported to act for or on behalf of . . . RIVERA ZAZUETA, Jose Angel Designated pursuant to section 1(a)(iii)(A): Owned or Controlled by, or Acted For or on Behalf of, an SDGT.

Sanctioned pursuant to section 1(b)(iii) of E.O. 14059 for being owned, controlled, or directed by, or having acted or purported to act for or on behalf of, directly or indirectly, Jose Angel Rivera Zazueta, a sanctioned person pursuant to E.O. 14059.

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, Jose Angel Rivera Zazueta, a person whose property and interests in property are blocked pursuant to E.O. 13224, as amended.

4. SERVICIOS HOTELEROS GASTELUM, S.A. DE C.V., Culiacan, Sinaloa, Mexico; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 03 Apr 2003; Organization Type: Short term accommodation activities; Folio Mercantil No. 180 (Mexico) [SDGT] [ILLICIT-DRUGS-EO14059] (Linked To: GASTELUM GARCIA, Hildegardo).

Sanctioned pursuant to section 1(b)(iii) of E.O. 14059 for being owned, controlled, or directed by, or having acted or purported to act for or on behalf of, directly or indirectly, Hildegardo Gastelum Garcia, a sanctioned person pursuant to E.O. 14059.

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, Hildegardo Gastelum Garcia, a person whose property and interests in property are blocked pursuant to E.O. 13224, as amended.

5. BAJA FIXER GROUP, S.A. DE C.V., Tijuana, Baja California, Mexico; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by

Executive Order 13886; Organization Established Date 21 Dec 2023; Organization Type: Real estate activities with own or leased property; Folio Mercantil No. N-2024074861 (Mexico) [SDGT] [ILLICIT-DRUGS-EO14059] (Linked To: MORENO GOMEZ SANTELICES, Marco Antonio).

Sanctioned pursuant to section 1(b)(iii) of E.O. 14059 for being owned, controlled, or directed by, or having acted or purported to act for or on behalf of, directly or indirectly, Marco Antonio Gomez Santelices, a sanctioned person pursuant to E.O. 14059.

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, Marco Antonio Gomez Santelices, a person whose property and interests in property are blocked pursuant to E.O. 13224, as amended.

6. CONCIERTOS Y ESPECTACULOS INHOUSE S.A.P.I. DE C.V., Tijuana, Baja California, Mexico; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 25 Jan 2023; Organization Type: Creative, arts and entertainment activities; Folio Mercantil No. N-2023100920 (Mexico) [SDGT] [ILLICIT-DRUGS-EO14059] (Linked To: MORENO GOMEZ SANTELICES, Marco Antonio).

Sanctioned pursuant to section 1(b)(iii) of E.O. 14059 for being owned, controlled, or directed by, or having acted or purported to act for or on behalf of, directly or indirectly, Marco Antonio Gomez Santelices, a sanctioned person pursuant to E.O. 14059.

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, Marco Antonio Gomez Santelices, a person whose property and interests in property are blocked pursuant to E.O. 13224, as amended.

7. FESTIVALES ARTISTAS MOBILIARIO ASESORIA, S.A. DE C.V. (a.k.a. PROMOCIONES CHF DE BAJA CALIFORNIA, S.A. DE C.V.), Tijuana, Baja California, Mexico; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 19 Feb 2021; Organization Type: Creative, arts and entertainment activities; Folio Mercantil No. N-2021012223 (Mexico) [SDGT] [ILLICIT-DRUGS-EO14059] (Linked To: MORENO GOMEZ SANTELICES, Marco Antonio).

Sanctioned pursuant to section 1(b)(iii) of E.O. 14059 for being owned, controlled, or directed by, or having acted or purported to act for or on behalf of, directly or indirectly, Marco Antonio Gomez Santelices, a sanctioned person pursuant to E.O. 14059.

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, Marco Antonio Gomez Santelices, a person whose property and interests in property are blocked pursuant to E.O. 13224, as amended.

8. GRUPO GASOLINERO NUEVA ESPERANZA, S. DE R.L. DE C.V., Mexicali, Baja California, Mexico; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 03 Mar 2006; Organization Type: Wholesale of solid, liquid and gaseous fuels and related products; Folio Mercantil No. 34113 (Mexico) [SDGT] [ILLICIT-DRUGS-EO14059] (Linked To: MENDIVIL GARCIA, Pedro Ariel).

Sanctioned pursuant to section 1(b)(iii) of E.O. 14059 for being owned, controlled, or directed by, or having acted or purported to act for or on behalf of, directly or indirectly, Pedro Ariel Medivil Garcia, a sanctioned person pursuant to E.O. 14059.

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, Pedro Ariel Medivil Garcia, a person whose property and interests in property are blocked pursuant to E.O. 13224, as amended.

9. HOLISTIC WELLWAVES S. DE R.L. DE C.V., Tijuana, Baja California, Mexico; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 24 Jun 2019; Organization Type: Retail sale of pharmaceutical and medical goods, cosmetic and toilet articles in specialized stores; Folio Mercantil No. N-2020009462 (Mexico) [SDGT] [ILLICIT-DRUGS-EO14059] (Linked To: MORENO GOMEZ SANTELICES, Marco Antonio).

Sanctioned pursuant to section 1(b)(iii) of E.O. 14059 for being owned, controlled, or directed by, or having acted or purported to act for or on behalf of, directly or indirectly, Marco Antonio Gomez Santelices, a sanctioned person pursuant to E.O. 14059.

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, Marco Antonio Gomez Santelices, a person whose property and interests in property are blocked pursuant to E.O. 13224, as amended.

10. INTELIPROOF EFFICIENT, S. DE R.L. DE C.V., Tijuana, Baja California, Mexico; website *iesecurity.com.mx*; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 19 Oct 2020; Organization Type: Private security activities; R.F.C. IEF201019BY7 (Mexico); Folio Mercantil No. N-2020075511 (Mexico) [SDGT] [ILLICIT-DRUGS-EO14059] (Linked To: MORENO GOMEZ SANTELICES, Marco Antonio).

Sanctioned pursuant to section 1(b)(iii) of E.O. 14059 for being owned, controlled, or directed by, or having acted or purported to act for or on behalf of, directly or indirectly, Marco Antonio Gomez Santelices, a sanctioned person pursuant to E.O. 14059.

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, Marco Antonio Gomez Santelices, a person whose property and interests in property are blocked pursuant to E.O. 13224, as amended.

11. PRIVATE EQUITY BAJA S.A.P.I. DE C.V., Tijuana, Baja California, Mexico; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 20 Oct 2021; Organization Type: Other financial service activities, except insurance and pension funding activities, n.e.c.; Folio Mercantil No. N-2021082072 (Mexico) [SDGT] [ILLICIT-DRUGS-EO14059] (Linked To: MORENO GOMEZ SANTELICES, Marco Antonio).

Sanctioned pursuant to section 1(b)(iii) of E.O. 14059 for being owned, controlled, or directed by, or having acted or purported to act for or on behalf of, directly or indirectly, Marco Antonio Gomez Santelices, a sanctioned person pursuant to E.O. 14059.

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, Marco Antonio Gomez Santelices, a person whose property and interests in property are blocked pursuant to E.O. 13224, as amended.

12. PRIVATE EQUITY BURSATIL, S.A. DE C.V., Tijuana, Baja California, Mexico; Secondary sanctions risk:

section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 22 Jul 2022; Organization Type: Other financial service activities, except insurance and pension funding activities, n.e.c.; Folio Mercantil No. N-2022069640 (Mexico) [SDGT] [ILLICIT-DRUGS-EO14059] (Linked To: MORENO GOMEZ SANTELICES, Marco Antonio).

Sanctioned pursuant to section 1(b)(iii) of E.O. 14059 for being owned, controlled, or directed by, or having acted or purported to act for or on behalf of, directly or indirectly, Marco Antonio Gomez Santelices, a sanctioned person pursuant to E.O. 14059.

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, Marco Antonio Gomez Santelices, a person whose property and interests in property are blocked pursuant to E.O. 13224, as amended.

13. PROYECTO ALERTA VERDE, S.A.P.I. DE C.V., Hermosillo, Sonora, Mexico; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 15 Feb 2018; Organization Type: Private security activities [SDGT] [ILLICIT-DRUGS-EO14059] (Linked To: MORENO GOMEZ SANTELICES, Marco Antonio).

Sanctioned pursuant to section 1(b)(iii) of E.O. 14059 for being owned, controlled, or directed by, or having acted or purported to act for or on behalf of, directly or indirectly, Marco Antonio Gomez Santelices, a sanctioned person pursuant to E.O. 14059.

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, Marco Antonio Gomez Santelices, a person whose property and interests in property are blocked pursuant to E.O. 13224, as amended.

14. VIDEOVIGILANCIA COLABORATIVA, S.A.P.I. DE C.V., Hermosillo, Sonora, Mexico; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 07 Nov 2018; Organization Type: Private security activities; Folio Mercantil No. N-2019000914 (Mexico) [SDGT] [ILLICIT-DRUGS-EO14059] (Linked To: MORENO GOMEZ SANTELICES, Marco Antonio).

Sanctioned pursuant to section 1(b)(iii) of E.O. 14059 for being owned, controlled, or directed by, or having

acted or purported to act for or on behalf of, directly or indirectly, Marco Antonio Gomez Santelices, a sanctioned person pursuant to E.O. 14059.

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, Marco Antonio Gomez Santelices, a person whose property and interests in property are blocked pursuant to E.O. 13224, as amended.

15. WERMAK PUBLIED, S.A. DE C.V., Tijuana, Baja California, Mexico; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 12 Jun 2023; Organization Type: Creative, arts and entertainment activities; Folio Mercantil No. N-2023089074 (Mexico) [SDGT] [ILLICIT-DRUGS-EO14059] (Linked To: MORENO GOMEZ SANTELICES, Marco Antonio).

Sanctioned pursuant to section 1(b)(iii) of E.O. 14059 for being owned, controlled, or directed by, or having acted or purported to act for or on behalf of, directly or indirectly, Marco Antonio Gomez Santelices, a sanctioned person pursuant to E.O. 14059.

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, Marco Antonio Gomez Santelices, a person whose property and interests in property are blocked pursuant to E.O. 13224, as amended.

16. CODESUAM, S. DE R.L. DE C.V., Tijuana, Baja California, Mexico; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 22 Jun 2017; Organization Type: Manufacture of industrial, electric and electronic machinery; Folio Mercantil No. N-2017056810 (Mexico) [SDGT] [ILLICIT-DRUGS-EO14059] (Linked To: VERA AYALA, Jeronimo Javier).

Sanctioned pursuant to section 1(b)(iii) of E.O. 14059 for being owned, controlled, or directed by, or having acted or purported to act for or on behalf of, directly or indirectly, Jeronimo Vera Ayala, a sanctioned person pursuant to E.O. 14059.

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, Jeronimo Vera Ayala, a person whose property and interests in property are blocked pursuant to E.O. 13224, as amended.

17. DISTRIBUIDORA Y COMERCIALIZADORA ATAF (a.k.a. DISTRIBUIDORA Y COMERCIALIZADORA ATAF S.A.S.), Juarez, Chihuahua, Mexico; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 20 Apr 2022; Organization Type: Wholesale and retail trade; Company Number SAS2022499192 (Mexico) [SDGT] [ILLICIT-DRUGS-EO14059] (Linked To: TORRES TORRES, Luis Alfonso).

Sanctioned pursuant to section 1(b)(iii) of E.O. 14059 for being owned, controlled, or directed by, or having acted or purported to act for or on behalf of, directly or indirectly, Luis Alfonso Torres Torres, a sanctioned person pursuant to E.O. 14059.

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, Luis Alfonso Torres Torres, a person whose property and interests in property are blocked pursuant to E.O. 13224, as amended.

18. EDIFIKA DESARROLLOS BAJA, S. DE R.L. DE C.V., Tijuana, Baja California, Mexico; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 01 Jul 2016; Organization Type: Real estate activities on a fee or contract basis; Folio Mercantil No. N-2016019967 (Mexico) [SDGT] [ILLICIT-DRUGS-EO14059] (Linked To: TORRES TORRES, Luis Alfonso).

Sanctioned pursuant to section 1(b)(iii) of E.O. 14059 for being owned, controlled, or directed by, or having acted or purported to act for or on behalf of, directly or indirectly, Luis Alfonso Torres Torres, a sanctioned person pursuant to E.O. 14059.

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, Luis Alfonso Torres Torres, a person whose property and interests in property are blocked pursuant to E.O. 13224, as amended.

19. GRUPO BAJA FIRME, S.A. DE C.V., Tijuana, Baja California, Mexico; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 18 Dec 2020; Organization Type: Growing of cereals (except rice), leguminous crops and oil seeds; Folio Mercantil No. N-2021045875 (Mexico) [SDGT] [ILLICIT-

DRUGS–EO14059] (Linked To: VERA AYALA, Jeronimo Javier).

Sanctioned pursuant to section 1(b)(iii) of E.O. 14059 for being owned, controlled, or directed by, or having acted or purported to act for or on behalf of, directly or indirectly, Jeronimo Vera Ayala, a sanctioned person pursuant to E.O. 14059.

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, Jeronimo Vera Ayala, a person whose property and interests in property are blocked pursuant to E.O. 13224, as amended.

20. LTHINGS MEXICO, S. DE R.L. DE C.V., Tijuana, Baja California, Mexico; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 16 Jun 2023; Organization Type: Retail sale of textiles in specialized stores; Folio Mercantil No. N–2024010343 (Mexico) [SDGT] [ILLICIT–DRUGS–EO14059] (Linked To: VERA AYALA, Jeronimo Javier).

Sanctioned pursuant to section 1(b)(iii) of E.O. 14059 for being owned, controlled, or directed by, or having acted or purported to act for or on behalf of, directly or indirectly, Jeronimo Vera Ayala, a sanctioned person pursuant to E.O. 14059.

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, Jeronimo Vera Ayala, a person whose property and interests in property are blocked pursuant to E.O. 13224, as amended.

21. PUBLICIDAD E IMAGEN INTEGRAL ENLA–C, S. DE R.L. DE C.V., Mexicali, Baja California, Mexico; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 06 May 2024; Organization Type: Advertising; Folio Mercantil No. N–2024040377 (Mexico) [SDGT] [ILLICIT–DRUGS–EO14059] (Linked To: BUENROSTRO MARTIN, Rafael).

Sanctioned pursuant to section 1(b)(iii) of E.O. 14059 for being owned, controlled, or directed by, or having acted or purported to act for or on behalf of, directly or indirectly, Rafael Buenrostro Martin, a sanctioned person pursuant to E.O. 14059.

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,

Rafael Buenrostro Martin, a person whose property and interests in property are blocked pursuant to E.O. 13224, as amended.

22. RAES RESTAURANTE S. DE R.L. DE C.V., Tijuana, Baja California, Mexico; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 04 Mar 2015; Organization Type: Other amusement and recreation activities; Folio Mercantil No. 38467 (Mexico) [SDGT] [ILLICIT–DRUGS–EO14059] (Linked To: TORRES TORRES, Luis Alfonso).

Sanctioned pursuant to section 1(b)(iii) of E.O. 14059 for being owned, controlled, or directed by, or having acted or purported to act for or on behalf of, directly or indirectly, Luis Alfonso Torres Torres, a sanctioned person pursuant to E.O. 14059.

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, Luis Alfonso Torres Torres, a person whose property and interests in property are blocked pursuant to E.O. 13224, as amended.

23. THE WOODS BAR, S. DE R.L. DE C.V., Tijuana, Baja California, Mexico; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 18 Nov 2020; Organization Type: Restaurants and mobile food service activities; Folio Mercantil No. N–2021008881 (Mexico) [SDGT] [ILLICIT–DRUGS–EO14059] (Linked To: TORRES TORRES, Luis Alfonso).

Sanctioned pursuant to section 1(b)(iii) of E.O. 14059 for being owned, controlled, or directed by, or having acted or purported to act for or on behalf of, directly or indirectly, Luis Alfonso Torres Torres, a sanctioned person pursuant to E.O. 14059.

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, Luis Alfonso Torres Torres, a person whose property and interests in property are blocked pursuant to E.O. 13224, as amended.

24. VIDA ORGANICA TIJUANA, S. DE R.L. DE C.V., Tijuana, Baja California, Mexico; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 09 Nov 2020; Organization Type: Transportation and storage; Folio Mercantil No. N–2020074577 (Mexico)

[SDGT] [ILLICIT–DRUGS–EO14059] (Linked To: TORRES TORRES, Luis Alfonso).

Sanctioned pursuant to section 1(b)(iii) of E.O. 14059 for being owned, controlled, or directed by, or having acted or purported to act for or on behalf of, directly or indirectly, Luis Alfonso Torres Torres, a sanctioned person pursuant to E.O. 14059.

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, Luis Alfonso Torres Torres, a person whose property and interests in property are blocked pursuant to E.O. 13224, as amended.

25. XOLO GAS DE BAJA CALIFORNIA, S. DE R.L. DE C.V., Tijuana, Baja California, Mexico; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 19 Aug 2024; Organization Type: Retail sale of automotive fuel in specialized stores; Folio Mercantil No. N–2024079165 (Mexico) [SDGT] [ILLICIT–DRUGS–EO14059] (Linked To: VERA AYALA, Jeronimo Javier).

Sanctioned pursuant to section 1(b)(iii) of E.O. 14059 for being owned, controlled, or directed by, or having acted or purported to act for or on behalf of, directly or indirectly, Jeronimo Vera Ayala, a sanctioned person pursuant to E.O. 14059.

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, Jeronimo Vera Ayala, a person whose property and interests in property are blocked pursuant to E.O. 13224, as amended.

(Authority: E.O. 14059; E.O. 13224, as amended)

Bradley T. Smith,

Director, Office of Foreign Assets Control.

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BILLING CODE 4810–AL–P

DEPARTMENT OF THE TREASURY

Internal Revenue Service

Agency Information Collection Activities; Comment Request on Cognitive and Psychological Research Coordinated by Statistics of Income on Behalf of All IRS Operations Functions

AGENCY: Internal Revenue Service (IRS), Treasury.