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SPECIALLY DESIGNATED NATIONALS LIST UPDATES

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

ALDEN, Khaldun Khamis Zakaria (Arabic: خالدون خميس زكريا الدن), Turkey; DOB 19 Jul 1980; nationality Palestinian; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; National ID No. 905337655 (Palestinian) (individual) [SDGT]

(Linked To: HAMAS).

AL-JEBOURI, Abdulla Issam Ahmad (Arabic: عبد الله عصام أحمد الجبوري), Turkey; DOB 03 Oct 1988; nationality Iraq; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport B22037179 (Iraq) expires 11 Dec 2031 (individual) [SDGT] (Linked To: EL-KAHIRA FOR GENERAL TRADING).

AL-JEBOURI, Zaid Issam Ahmed (Arabic: زيد عصام أحمد الجبوري), Istanbul, Turkey; DOB 03 Oct 1988; POB Iraq; nationality Iraq; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Digital Currency Address - TRX
 TPyE2oSoaysrXfLzwf9wetBVr9JudLwjtD; alt. Digital Currency Address - TRX
 TVgUsVzA7mpFExp4zS7HHbtKti6UuBDuwZ; alt. Digital Currency Address - TRX
 TLoG3vbjDgqmTD5bM7w9rMgA6ysaNReuRy; alt. Digital Currency Address - TRX
 TAhHpxPRwo1Bmm1A9m51uZ31tcB7EPq7SY; alt. Digital Currency Address - TRX
 TScXZTbDjjZ6a6jiC7dZjgCqfNo4vm7atV; alt. Digital Currency Address - TRX
 TGr2i8ZQiiMRjP3mWyQUH2MQBfKu8GJNqm; alt. Digital Currency Address - TRX
 THJUJFyTnrBWb1ijWav7qfRBrjUuKgP49Z; Identification Number 99909088080 (Turkey) (individual) [SDGT] (Linked To: EL-KAHIRA FOR GENERAL TRADING).

ALVARADO RODRIGUEZ, Martha Alicia,

Tequila, Jalisco, Mexico; DOB 02 Jan 1989;
POB Jalisco, 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.
AARM890102MJCLDR02 (Mexico) (individual)
[SDGT] [ILLICIT-DRUGS-EO14059] (Linked To:
CARTEL DE JALISCO NUEVA GENERACION).

AYALA BOTELLO, Miguel Angel, Mexico; DOB
09 Aug 1978; POB Michoacan, 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. AABM780809HMNYTG02 (Mexico)
(individual) [SDGT] [ILLICIT-DRUGS-EO14059]
(Linked To: BOTELLO ROZALEZ, Gerardo).

BOTELLO ORTIZ, Edgar Gerardo, Mexico; DOB
04 Apr 1994; POB Michoacan, 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. BOOE940404HMNTRD00 (Mexico)
(individual) [SDGT] [ILLICIT-DRUGS-EO14059]
(Linked To: GREEN AGROPACIFIC S.P.R. DE R.L.
DE C.V.).

BOTELLO ORTIZ, Jesus David, Mexico; DOB 28
Jun 1997; POB Michoacan, 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.
BOOJ970628HMNTRS00 (Mexico) (individual)
[SDGT] [ILLICIT-DRUGS-EO14059] (Linked To:
GREEN AGROPACIFIC S.P.R. DE R.L. DE C.V.).

BOTELLO ORTIZ, Ricardo, Mexico; DOB 24 Apr 1999; POB Michoacan, 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. BOOR990424HMNTRC08 (Mexico) (individual) [SDGT] [ILLICIT-DRUGS-EO14059] (Linked To: RANCHO SAN MIGUEL LOS TRES HERMANOS S.P.R. DE R.L. DE C.V.).

BOTELLO RODRIGUEZ, Gustavo (a.k.a. "Tavo"; a.k.a. "Viejon"), Mexico; DOB 20 Jan 1993; POB Michoacan, 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. BORG930120HMNTDS06 (Mexico) (individual) [SDGT] [ILLICIT-DRUGS-EO14059] (Linked To: CARTEL DE JALISCO NUEVA GENERACION).

BOTELLO RODRIGUEZ, Wiliams Geovanni, Mexico; DOB 02 Mar 1995; POB Michoacan, 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. BORW950302HMNTDL09 (Mexico) (individual) [SDGT] [ILLICIT-DRUGS-EO14059] (Linked To: CARTEL DE JALISCO NUEVA GENERACION).

BOTELLO ROZALEZ, Gerardo (a.k.a. BOTELLO ROSALES, Gerardo; a.k.a. "El Cachas"), Jalisco, Mexico; DOB 03 Feb 1977; POB Michoacan, 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. BORG770203HMNTZR05 (Mexico) (individual) [SDGT] [ILLICIT-DRUGS-EO14059] (Linked To: CARTEL DE JALISCO NUEVA GENERACION).

CASTELLANOS CEJA, Julio Cesar, Colima, Colima, Mexico; DOB 18 Feb 1991; POB Colima, 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. CACJ910218HCMSJL08 (Mexico) (individual) [SDGT] [ILLICIT-DRUGS-EO14059] (Linked To: CARTEL DE JALISCO NUEVA GENERACION).

CISNEROS TAPIA, Liliana, Mexico; DOB 09 Nov 1980; POB Michoacan, 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. CITL801109MMNSPL07 (Mexico) (individual) [SDGT] [ILLICIT-DRUGS-EO14059] (Linked To: GREEN AGROPACIFIC S.P.R. DE R.L. DE C.V.).

CORONA PIMENTEL, Efrain, Mexico; DOB 15 Apr 1994; POB Colima, 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. COPE940415HCMRMF01 (Mexico) (individual) [SDGT] [ILLICIT-DRUGS-EO14059] (Linked To: CARTEL DE JALISCO NUEVA GENERACION).

CRUZ CABRERA, Jorge Fernando, Zapopan, Jalisco, Mexico; DOB 23 Jun 1993; POB

Jalisco, 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. CUCJ930623HJCRBR03 (Mexico) (individual) [SDGT] [ILLICIT-DRUGS-EO14059] (Linked To: CARTEL DE JALISCO NUEVA GENERACION).

DIAZ ROBLES, Marcial Apolinar (a.k.a. "ROBLES, Polo"), Guadalajara, Jalisco, Mexico; DOB 26 Aug 1988; POB Jalisco, 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. DIRM880826HJCZBR05 (Mexico) (individual) [SDGT] [ILLICIT-DRUGS-EO14059] (Linked To: CARTEL DE JALISCO NUEVA GENERACION).

DIAZ ROBLES, Pedro Marcial (a.k.a. "ROBLES, Peter"), Guadalajara, Jalisco, Mexico; DOB 26 Aug 1988; POB Jalisco, 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. DIRP880826HJCZBD00 (Mexico) (individual) [SDGT] [ILLICIT-DRUGS-EO14059] (Linked To: CARTEL DE JALISCO NUEVA GENERACION).

DOMINGUEZ AGUILERA, Joana, Mexico; DOB 22 Oct 1981; POB Tamaulipas, 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. DOAJ811022MTSMGN08 (Mexico) (individual)

[SDGT] [ILLICIT-DRUGS-EO14059] (Linked To: CARTEL DE JALISCO NUEVA GENERACION).

EL-ABIARY, Mahmoud (a.k.a. AL-IBIARY, Mahmoud), United Kingdom; DOB 05 Jun 1952; nationality Austria; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport J0436609 (Austria) expires 08 May 2013 (individual) [SDGT] (Linked To: EGYPTIAN MUSLIM BROTHERHOOD).

GARCIA MARTINEZ, Jose Octaviano, Mexico; DOB 29 May 1987; POB Tamaulipas, 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. GAMO870529HTSRRC08 (Mexico) (individual) [SDGT] [ILLICIT-DRUGS-EO14059] (Linked To: CARTEL DE JALISCO NUEVA GENERACION).

GONZALEZ RAMIREZ, Francisco Noe (a.k.a. "El F1"), Mexico; DOB 05 Feb 1981; POB Aguascalientes, 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. GORF810205HASNMR05 (Mexico) (individual) [SDGT] [ILLICIT-DRUGS-EO14059] (Linked To: CARTEL DE JALISCO NUEVA GENERACION).

GONZALEZ, Juan Carlos (a.k.a. VALENCIA GONZALEZ, Juan Carlos; a.k.a. "Pelon"), Mexico; 24892 Three Springs Rd, Hemet, CA

92545, United States; DOB 12 Sep 1984; POB Santa Ana, 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. GOXJ840912HNENXN06 (Mexico) (individual) [SDGT] [ILLICIT-DRUGS-EO14059] (Linked To: CARTEL DE JALISCO NUEVA GENERACION).

GUTIERREZ VALDEZ, Jose Jesus, Ixtlan Del Rio, Nayarit, Mexico; DOB 28 Aug 1979; POB Zacatecas, 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. GUVJ790828HZSTLS18 (Mexico) (individual) [SDGT] [ILLICIT-DRUGS-EO14059] (Linked To: CARTEL DE JALISCO NUEVA GENERACION).

HERNANDEZ MORALES, Uriel, Mexico; DOB 02 Aug 1988; POB Chiapas, 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. HEMU880802HCSR07 (Mexico) (individual) [SDGT] [ILLICIT-DRUGS-EO14059] (Linked To: CARTEL DE JALISCO NUEVA GENERACION).

JIMENEZ ARIAS, Roberto, Amatitan, Jalisco, Mexico; DOB 26 Oct 1988; POB Jalisco, 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. JIAR881026HJCMRB04 (Mexico) (individual) [SDGT] [ILLICIT-DRUGS-EO14059]

(Linked To: CARTEL DE JALISCO NUEVA GENERACION).

LEDEZMA RAMIREZ, Feliciano (a.k.a. "Chano Limones"), Mexico; DOB 20 Oct 1981; POB Michoacan, 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. LERF811020HMNDML00 (Mexico) (individual) [SDGT] [ILLICIT-DRUGS-EO14059] (Linked To: CARTEL DE JALISCO NUEVA GENERACION).

LOPEZ LARIOS, Angel Gabriel, Mexico; DOB 01 Nov 1992; POB Nayarit, 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. LOLA921101HNTPRN09 (Mexico) (individual) [SDGT] [ILLICIT-DRUGS-EO14059] (Linked To: CARTEL DE JALISCO NUEVA GENERACION).

LOZA GARCIA, Rodolfo Alejandro (a.k.a. "El 26"), Villas Las Alvarez, Colima, Mexico; DOB 11 Jun 1983; POB Jalisco, 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. LOGR830611HJCZRD03 (Mexico) (individual) [SDGT] [ILLICIT-DRUGS-EO14059] (Linked To: CARTEL DE JALISCO NUEVA GENERACION).

MEDINA CHAVIRA, Adolfo Gabriel, Zapopan, Jalisco, Mexico; DOB 17 Mar 1974; POB Jalisco, 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.
MECA740317HJCDHD05 (Mexico) (individual)
[SDGT] [ILLICIT-DRUGS-EO14059] (Linked To:
CARTEL DE JALISCO NUEVA GENERACION).

MEDINA FLORES, Areli Isis, Mexico; DOB 18 Apr
1985; POB Mexico, 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.
MEFA850418MMCDLR08 (Mexico) (individual)
[SDGT] [ILLICIT-DRUGS-EO14059] (Linked To:
FLORES SILVA, Audias).

MENA ALVARADO, Alma Laura, Mexico; DOB 27
Dec 1983; POB Zacatecas, 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.
MEAA831227MZSNLL04 (Mexico) (individual)
[SDGT] [ILLICIT-DRUGS-EO14059] (Linked To:
CARTEL DE JALISCO NUEVA GENERACION).

MENDOZA GARCIA, Luis Mario, Zapopan,
Jalisco, Mexico; DOB 05 May 1999; POB
Jalisco, 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.
MEGL990505HJCNRS07 (Mexico) (individual)
[SDGT] [ILLICIT-DRUGS-EO14059] (Linked To:
CARTEL DE JALISCO NUEVA GENERACION).

MORA LEON, Jose, Mexico; DOB 03 Feb 1978;
POB Michoacan, 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. MOLJ780203HMNRNS00 (Mexico) (individual) [SDGT] [ILLICIT-DRUGS-EO14059] (Linked To: CARTEL DE JALISCO NUEVA GENERACION).

MORENO LOPEZ, Fidel Damian, Magdalena, Jalisco, Mexico; DOB 12 Apr 1984; POB Jalisco, 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. MOLF840412HJCRPD08 (Mexico) (individual) [SDGT] [ILLICIT-DRUGS-EO14059] (Linked To: CARTEL DE JALISCO NUEVA GENERACION).

PORTAL MIRANDA, Jose Angel, Havana, Cuba; DOB 10 Jan 1967; POB Cuba; nationality Cuba; Gender Male; National ID No. 67011009482 (Cuba) (individual) [CUBA-EO14404].

RAMIREZ BANALES, Karely Lizbeth (a.k.a. BANUELOS RAMIREZ, Kareli Lizbeth), Mexico; DOB 19 May 1996; POB Nayarit, Mexico; nationality Mexico; Gender Female; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; R.F.C. RABK9605191P7 (Mexico); C.U.R.P. RABK960519MNTMXR03 (Mexico) (individual) [SDGT] [ILLICIT-DRUGS-EO14059] (Linked To: FLORES SILVA, Audias).

RIVERA ZEPEDA, Cuauhtemoc, Mexico; DOB 17 Aug 1989; POB Jalisco, 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. RIZC890817HJCVPH08 (Mexico) (individual) [SDGT] [ILLICIT-DRUGS-EO14059] (Linked To: CARTEL DE JALISCO NUEVA GENERACION).

RODRIGUEZ FLORES, Salvador Israel, Zapopan, Jalisco, Mexico; DOB 04 May 1992; POB Jalisco, 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. ROFS920504HJCDLL00 (Mexico) (individual) [SDGT] [ILLICIT-DRUGS-EO14059] (Linked To: CARTEL DE JALISCO NUEVA GENERACION).

RUIZ BANUELOS, Jose Guadalupe (a.k.a. "Venado"), Mexico; DOB 14 Jul 1975; POB Nayarit, 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. RUBG750714HNTZXD05 (Mexico) (individual) [SDGT] [ILLICIT-DRUGS-EO14059] (Linked To: FLORES SILVA, Audias).

SANCHEZ PADRON, Gretza, Villa Clara, Cuba; DOB 28 Nov 1970; POB Villa Clara, Cuba; nationality Cuba; Gender Female; National ID No. 70112814739 (Cuba) (individual) [CUBA-EO14404] (Linked To: UNIDAD CENTRAL DE COOPERACION MEDICA).

SANCHEZ TAMAYO, Hugo Alejandro, Tlaquepaque, Jalisco, Mexico; DOB 06 Jul 1969; POB Jalisco, 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. SATH690706HJCNMG09 (Mexico) (individual) [SDGT] [ILLICIT-DRUGS-EO14059] (Linked To: CARTEL DE JALISCO NUEVA GENERACION).

SERRANO MAGANA, Gabriel, Mexico; DOB 21 Aug 1986; POB Michoacan, 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. SEMG860821HMNRGB06 (Mexico) (individual) [SDGT] [ILLICIT-DRUGS-EO14059] (Linked To: CARTEL DE JALISCO NUEVA GENERACION).

VILLA SANCHEZ, Jorge, Guadalajara, Jalisco, Mexico; DOB 20 Jul 1970; POB Jalisco, 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. VISJ700720HJCLNR02 (Mexico) (individual) [SDGT] [ILLICIT-DRUGS-EO14059] (Linked To: CARTEL DE JALISCO NUEVA GENERACION).

VILLASENOR OLIVARES, Cesar Alejandro (a.k.a. "El Guero Conta"), Mexico; DOB 03 Dec 1980; POB Jalisco, 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. VIOC801203HJCLLS08 (Mexico) (individual) [SDGT] [ILLICIT-DRUGS-EO14059] (Linked To: CARTEL DE JALISCO NUEVA GENERACION).

ZEPEDA RODRIGUEZ, Jorge (a.k.a. "ZEPEDA, George"), Marroquin de Abajo, Guanajuato, Mexico; DOB 18 Jan 1967; POB Jalisco, 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. ZERJ670118HJCPDR06 (Mexico) (individual) [SDGT] [ILLICIT-DRUGS-EO14059] (Linked To: DIAZ ROBLES, Marcial Apolinar; Linked To: DIAZ ROBLES, Pedro Marcial).

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

AGROPECUARIA AMATEQ DEL VALLE S.A. DE C.V., Tequila, Jalisco, Mexico; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 26 Aug 2021; Organization Type: Support activities for crop production; Folio Mercantil No. N-2021076329 (Mexico) [SDGT] [ILLICIT-DRUGS-EO14059] (Linked To: JIMENEZ ARIAS, Roberto; Linked To: ALVARADO RODRIGUEZ, Martha Alicia).

BUBUX BABY SHOES S.A. DE C.V., San Francisco del Rincon, Guanajuato, Mexico; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 18 Apr 2014; Organization Type: Retail sale of clothing, footwear and leather articles in specialized stores; Folio Mercantil No. 4439 (Mexico) [SDGT] [ILLICIT-DRUGS-EO14059] (Linked To: BOTELLO

ROZALEZ, Gerardo).

CASA TEQUILERA EL ORIGEN DEL TEQUILA
S.A. DE C.V., Amatitan, Jalisco, Mexico;
Secondary sanctions risk: section 1(b) of
Executive Order 13224, as amended by
Executive Order 13886; Organization
Established Date 18 Nov 2022; Organization
Type: Growing of beverage crops; Folio
Mercantil No. N-2022080980 (Mexico) [SDGT]
[ILLICIT-DRUGS-EO14059] (Linked To:
JIMENEZ ARIAS, Roberto).

CEIBA INVESTMENTS LIMITED, Les Echelons
Court, Les Echelons, St. Peter Port, Channel
Islands GY1 1AR, Guernsey; Organization
Established Date 10 Oct 1995; Organization
Type: Trusts, funds and similar financial
entities; Legal Entity Number
213800XGY151JV5B1E88; Registration
Number 30083 (Guernsey) [CUBA-EO14404].

CENTRO DE INVESTIGACIONES DEL
PETROLEO S.A. (a.k.a. "CEINPET"), Cerro,
Cuba; Organization Established Date 02 Jun
2020; Target Type State-Owned Enterprise;
Entity Code 14774 (Cuba) [CUBA-EO14404].

COMERCIALIZADORA DE SERVICIOS MEDICOS
CUBANOS SA (a.k.a. "CSMC"; a.k.a. "CUBAN
MEDICAL SERVICES MARKETING COMPANY";
a.k.a. "SERVICIOS MEDICOS CUBANOS"; a.k.a.
"SMC"), Havana, Cuba; Organization
Established Date 11 Oct 2011; Tax ID No.
3000186940 (Cuba) [CUBA-EO14404].

CORAL MARITIMA S.A., Havana, Cuba;
Organization Established Date 2019;
Organization Type: Sea and coastal freight
water transport; Entity Code 60301 (Cuba)
[CUBA-EO14404] (Linked To: GRUPO
EMPRESARIAL DE TRANSPORTE MARITIMO
PORTUARIO).

CORPORATIVO DE SEGURIDAD PRIVADA ALFA
Y GAMA S.A. DE C.V., Morelia, Michoacan,
Mexico; Zapopan, Jalisco, Mexico; Secondary
sanctions risk: section 1(b) of Executive Order
13224, as amended by Executive Order 13886;
Organization Established Date 29 Nov 2018;
Organization Type: Private security activities;
R.F.C. CSP1811293I5 (Mexico); Folio Mercantil
No. 2020051100 (Mexico); License 1006097025
(Mexico) [SDGT] [ILLICIT-DRUGS-EO14059]
(Linked To: AYALA BOTELLO, Miguel Angel).

EINARBO S.A., Havana, Cuba; Organization
Established Date 19 Feb 2020; Organization
Type: Wholesale of solid, liquid and gaseous
fuels and related products; Entity Code 60636
(Cuba) [CUBA-EO14404].

EL ALMACEN LICORERIA, Ixtlan del Rio,
Nayarit, Mexico; Secondary sanctions risk:
section 1(b) of Executive Order 13224, as
amended by Executive Order 13886;
Organization Established Date 01 Apr 2021;
Organization Type: Retail sale of food in
specialized stores; R.F.C. RABK9605191P7
(Mexico) [SDGT] [ILLICIT-DRUGS-EO14059]
(Linked To: RAMIREZ BANALES, Karely
Lizbeth).

EL-KAHIRA FOR GENERAL TRADING (Arabic: شركة القاهرة للتجارة العامة) (a.k.a. DUBAI COMPANY FOR EXCHANGE; a.k.a. ELKAHIRA TICARET EMLAKCILIK DOMESTIC AND FOREIGN TRADE LIMITED COMPANY; a.k.a. PRIMATECH; a.k.a. PRIMATECH TEKNOLOJİ SANAYİ (Latin: PRIMATECH TEKNOLOJİ SANAYİ); a.k.a. PRIMATECH TEKNOLOJII SANAYİ İC VE DIS TICARET LİMITED SİRKETİ AND FOREIGN TRADE LIMITED COMPANY (Latin: PRIMATECH TEKNOLOJİ SANAYİ İÇ VE DIŞ TİCARET LİMİTED ŞİRKETİ); a.k.a. "EL-KAHIRA EXCHANGE OFFICE" (Arabic: "مكتب القاهرة للصرافة")), Baris Mah. Belediye CD., No: 28/12, Beylikduzu, Istanbul, Turkey; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 25 Jun 2019; alt. Organization Established Date 2022; Trade License No. 197146-5 (Turkey); Chamber of Commerce Number 1186929 (Turkey) [SDGT] (Linked To: HAMAS).

EMPRESA DE ENERGIA S.A. (a.k.a. "ENERSA"), Havana, Cuba; Organization Established Date 01 Jan 2012; Organization Type: Wholesale of solid, liquid and gaseous fuels and related products; Entity Code 60600 (Cuba) [CUBA-EO14404].

GREEN AGROPACIFIC S.P.R. DE R.L. DE C.V., Tepic, Nayarit, Mexico; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 30 Jun 2023;

Organization Type: Growing of beverage crops; Folio Mercantil No. 2023064007 (Mexico) [SDGT] [ILLICIT-DRUGS-EO14059] (Linked To: AYALA BOTELLO, Miguel Angel).

HURRARI KASH S.A. PROMOTORA DE INVERSION DE C.V., Guadalajara, Jalisco, Mexico; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 18 Sep 2024; Organization Type: Construction of buildings; Folio Mercantil No. N-2025015902 (Mexico) [SDGT] [ILLICIT-DRUGS-EO14059] (Linked To: JIMENEZ ARIAS, Roberto).

MADAD PALESTINE CHARITABLE SOCIETY (Arabic: جمعية مداد فلسطين الخيرية) (a.k.a. MADAD AI-KHAIR; a.k.a. MADDAD FALASTIN; a.k.a. MADDAD FOUNDATION; a.k.a. MIDAD ALKHAIR; a.k.a. MIDAD PALESTINE CHARITABLE ASSOCIATION; a.k.a. SUPPLY PALESTINE CHARITABLE SOCIETY), Gaza; Website <https://midad-alkhair.com>; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 2014; Target Type Charity or Nonprofit Organization; Chamber of Commerce Number 8441 (Palestinian) [SDGT] (Linked To: HAMAS).

MEDIN PRODUCTS (a.k.a. MEDIN PRODUCTS S.A.S.), Guadalajara, Jalisco, Mexico; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by

Executive Order 13886; Organization
Established Date 25 Jul 2022; Organization
Type: Retail sale of food in specialized stores;
Company Number SAS2022523655 (Mexico)
[SDGT] [ILLICIT-DRUGS-EO14059] (Linked To:
MEDINA CHAVIRA, Adolfo Gabriel).

MUNDO FIT SUPLEMENTOS S.A. DE C.V.,
Guadalajara, Jalisco, Mexico; Secondary
sanctions risk: section 1(b) of Executive Order
13224, as amended by Executive Order 13886;
Organization Established Date 27 Sep 2022;
Organization Type: Manufacture of medical
and dental instruments and supplies; Folio
Mercantil No. N-2022069078 (Mexico) [SDGT]
[ILLICIT-DRUGS-EO14059] (Linked To: MEDINA
CHAVIRA, Adolfo Gabriel).

OPTIC PRIVATE TRANSPORTATION S.A. DE C.V.,
Guadalajara, Jalisco, Mexico; Secondary
sanctions risk: section 1(b) of Executive Order
13224, as amended by Executive Order 13886;
Organization Established Date 26 Aug 2015;
Organization Type: Activities of holding
companies; Folio Mercantil No. 91490 (Mexico)
[SDGT] [ILLICIT-DRUGS-EO14059] (Linked To:
ZEPEDA RODRIGUEZ, Jorge).

ORBIT S.A., Havana, Cuba; Organization
Established Date 02 Mar 2020; Organization
Type: Financial and Insurance Activities;
Entity Code 60642 (Cuba) [CUBA-EO14404].

PETROCODA S.A. DE C.V., Ziracuaretiro,
Michoacan, Mexico; Secondary sanctions risk:
section 1(b) of Executive Order 13224, as

amended by Executive Order 13886;
Organization Established Date 18 Feb 2016;
Organization Type: Retail sale of automotive
fuel in specialized stores; R.F.C.
PET160218N40 (Mexico); Folio Mercantil No.
15149 (Mexico) [SDGT] [ILLICIT-DRUGS-
EO14059] (Linked To: FLORES SILVA, Audias).

PRODUCTORES VAGU S.A. DE C.V.,
Guadalajara, Jalisco, Mexico; Secondary
sanctions risk: section 1(b) of Executive Order
13224, as amended by Executive Order 13886;
Organization Established Date 29 Jun 2015;
Organization Type: Manufacture of furniture;
Folio Mercantil No. 90943 (Mexico) [SDGT]
[ILLICIT-DRUGS-EO14059] (Linked To:
GUTIERREZ VALDEZ, Jose Jesus).

RANCHO SAN MIGUEL LOS TRES HERMANOS
S.P.R. DE R.L. DE C.V., Zapotlan El Grande,
Jalisco, Mexico; Secondary sanctions risk:
section 1(b) of Executive Order 13224, as
amended by Executive Order 13886;
Organization Established Date 02 Aug 2019;
Organization Type: Manufacture of other food
products n.e.c.; Folio Mercantil No.
2019070393 (Mexico) [SDGT] [ILLICIT-DRUGS-
EO14059] (Linked To: AYALA BOTELLO, Miguel
Angel).

STELLA SERVICIOS COMERCIALES Y
EMPRESARIALES S.A. DE C.V., Ahuacatlan,
Nayarit, Mexico; Secondary sanctions risk:
section 1(b) of Executive Order 13224, as
amended by Executive Order 13886;
Organization Established Date 13 Mar 2019;

Organization Type: Retail sale of textiles in specialized stores; R.F.C. SSC190313CY6 (Mexico); Folio Mercantil No. N-2019021848 (Mexico) [SDGT] [ILLICIT-DRUGS-EO14059] (Linked To: RAMIREZ BANALES, Karely Lizbeth; Linked To: MEDINA FLORES, Areli Isis).

STRONG ENERGY S.A. DE C.V., Guadalajara, Jalisco, Mexico; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 09 May 2017; Organization Type: Support activities for petroleum and natural gas extraction; R.F.C. SEN170509R53 (Mexico); Folio Mercantil No. N-2017038887 (Mexico) [SDGT] [ILLICIT-DRUGS-EO14059] (Linked To: MORA LEON, Jose; Linked To: MENA ALVARADO, Alma Laura).

TERMINAL DE CONTENEDORES DE MARIEL S.A. (a.k.a. MARIEL CONTAINER TERMINAL S.A.; a.k.a. TCM S.A.), Vista del Mar, Cuba; Organization Established Date 01 Jun 2011; Organization Type: Cargo handling; Entity Code 60597 (Cuba) [CUBA-EO14404] (Linked To: GRUPO DE ADMINISTRACION EMPRESARIAL S.A.).

TRANSIC LOGISTIC S.A. DE C.V., Guadalajara, Jalisco, Mexico; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 05 Oct 2020; Organization Type: Transportation and

storage; Folio Mercantil No. N-2020078956
(Mexico) [SDGT] [ILLCIT-DRUGS-EO14059]
(Linked To: MORA LEON, Jose; Linked To:
MENA ALVARADO, Alma Laura).

TUJUH BULIR GLOBAL (Arabic: السجلات السبع العالمية) (a.k.a. SEVEN SPIKES GLOBAL; a.k.a. SEVEN SPIKES GLOBAL FOUNDATION), Ruka SOHO, Blok H No. 9, Jalan Muhammad Kahfi II, RT 008/RW 010, Kelurahan Jagakarsa, Kecamatan Jagakarsa, Jakarta Selatan, DKI Jakarta, Indonesia; Website <https://tujuhbulir.com>; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 2025; Organization Type: Other human health activities [SDGT] (Linked To: HAMAS).

UNIDAD CENTRAL DE COOPERACION MEDICA (a.k.a. "CENTRAL UNIT FOR MEDICAL COOPERATION"; a.k.a. "UCCM"), Marianao, Cuba; Organization Established Date 30 Sep 1984; Entity Code 9809 (Cuba) [CUBA-EO14404].

The following deletions have been made to OFAC's SDN List:

BEL-KAP-STEEL LLC, Miami, FL 33130, United States; Organization Established Date 1998; Tax ID No. 52-2083095 (United States); Business Registration Number 0582030 (Connecticut) (United States); alt. Business Registration Number M99000000961 (Florida) (United States) [BELARUS-EO14038] (Linked

To: OPEN JOINT STOCK COMPANY
BYELORUSSIAN STEEL WORKS MANAGEMENT
COMPANY OF HOLDING BYELORUSSIAN
METALLURGICAL COMPANY).

Unrelated Administrative List Changes:

None



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