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Office of Foreign Assets Control

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RECENT ACTIONS

IRAN-RELATED DESIGNATIONS; ISSUANCE OF AMENDED RUSSIA-RELATED
GENERAL LICENSE...

- Specially Designated Nationals List (SDN List)
- Consolidated Sanctions List (Non-SDN Lists)
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Iran-related
Designations;
Issuance of
Amended
Russia-
related
General
License and
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Questions; Issuance of Amended Venezuela- related Frequently Asked Question; Publication of Regulatory Amendments

07/24/2026

The Department of the Treasury's Office of Foreign Assets Control (OFAC) is issuing [Russia-related General License 131H](#) , "Authorizing Certain Transactions for the Negotiation of and Entry Into Contingent Contracts for the Sale of Lukoil International GmbH and Related Maintenance Activities."

Updates

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Additionally, OFAC is amending two associated, Russia-related Frequently Asked Questions, FAQs [1224](#) and [1225](#). OFAC is also amending Venezuela-related Frequently Asked Question [FAQ 1239](#).



The Department of the Treasury's Office of Foreign Assets Control (OFAC) is adopting a [final rule to update website and contact information in certain parts of the Code of Federal Regulations \(CFR\)](#). Additionally, OFAC is amending one CFR part to update general licenses authorizing payments for legal services from funds originating outside the United States to replace the reporting requirement in the general license with a recordkeeping requirement and correcting typographical errors in two CFR parts. OFAC is also updating a part of 31 CFR chapter V to correct an erroneous cross-reference.

Lastly, OFAC has updated the Specially Designated Nationals and Blocked Persons List.

SPECIALLY DESIGNATED

NATIONALS LIST UPDATES

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

BANI, Solmaz (a.k.a. BANI, Niyoosha; a.k.a. BANI, Sara), Dific, Damac Park Tower A, Floor 7, No. 706, Dubai, United Arab Emirates; DOB 11 Feb 1983; nationality Netherlands; Gender Female; Passport NYH5BKKC4 (Netherlands) (individual) [IRAN-EO13902] (Linked To: ZANJANI, Babak Morteza).

OIMAKHMADOV, Sukhrob (a.k.a. OYMAKHMADOV, Sukhrob), Rudaki 85, Lohuty 4-33, Dushanbe, Tajikistan; DOB 05 Oct 1979; POB Vahdat, Tajikistan; nationality Tajikistan; Gender Male; Passport 402383646 (Tajikistan) expires 21 Nov 2028 (individual) [IRAN-EO13902] (Linked To: ZEDX DMCC).

REZAZADEH, Mehdi (Arabic: مهدی رضازاده) (a.k.a. RIZAZADEH, Mehdi), 210 Sharghi Bin Mozaffari V Sajdehi, Tehranpars 9863, Tehran, Iran; DOB 12 Nov 1975; nationality Iran; Gender Male; National ID No. 0068859341 (Iran) (individual)

[IRAN-EO13902] (Linked To:
ZEDPAY FINANSAL SISTEM VE
HIZMETLERI ANONIM SIRKETI).

ZANJANI, Bahareh Morteza (Arabic:
بهاره مرتضى زنجانی) (a.k.a. ZANJANI,
Bahareh Mortaza), Dubai, United
Arab Emirates; DOB 21 Sep 1981;
nationality Iran; Gender Female;
National ID No. 0068146681
(United Arab Emirates); Residency
Number 784-1981-2649786-0
(United Arab Emirates) (individual)
[IRAN-EO13902] (Linked To: BZ
DIAMOND DMCC).

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

BZ DIAMOND DMCC (a.k.a. BZ
DIAMOND FZCO), Unite No. 1H-07-
00 Jewelry & Gemplex 1, Plot No.
DMCC-PH2-J&GPlexS, Dubai,
United Arab Emirates; Organization
Established Date 21 Jan 2022;
Business Registration Number
DMCC1917588 (United Arab
Emirates); Registration Number
DMCC827353 (United Arab
Emirates) [IRAN-EO13902] (Linked
To: ZEDXION EXCHANGE LTD).

DOT ONE VALUE CREATION GROUP
(Arabic: گروه بین المللی توسعه مالی و

(اقتصادی آوان) (a.k.a. A.ONE
INTERNATIONAL FINANCIAL AND
ECONOMIC DEVELOPMENT GROUP;
a.k.a. AVAN INTERNATIONAL
FINANCIAL AND ECONOMIC
DEVELOPMENT GROUP; a.k.a. DOT
ONE HOLDING; a.k.a. DOTONE;
a.k.a. ONE GROUP; a.k.a. ONE
INTERNATIONAL FINANCIAL AND
ECONOMIC DEVELOPMENT
GROUP), DotOne Tower, Jahan
Koodak, Tehran, Iran; Ground
Floor, No. 33, Africa Street, Kaman
Alley, Kavousieh, Tehran, Iran;
Website <https://one-holding.ir>; alt.
Website <https://dotone.ir>;
Additional Sanctions Information -
Subject to Secondary Sanctions;
Organization Established Date 17
Nov 2024; Organization Type:
Activities of holding companies;
National ID No. 14013956780 (Iran);
Registration Number 641700 (Iran)
[IRAN-EO13902] (Linked To:
ZANJANI, Babak Morteza).

DOTONE AIRLINES COMPANY
(دات وان ایرلاینز) (a.k.a. AVAN
AIR; a.k.a. AVAN AIRSA AIRLINES
COMPANY; a.k.a. AVAN IRSA
AIRLINES COMPANY; a.k.a. DOT
ONE AIR AIRLINE COMPANY), Iran;
Website airlines.dotone.ir;
Additional Sanctions Information -
Subject to Secondary Sanctions;

Organization Established Date 07
Nov 2025; National ID No.
14014864290 (Iran); Registration
Number 660597 (Iran) [IRAN-
EO13902] (Linked To: DOT ONE
VALUE CREATION GROUP).

DOTONE BARTER COMPANY
(Arabic: شرکت آوان تهاتر) (a.k.a. AVAN
BARTER COMPANY; a.k.a. AVAN
TAHATOR COMPANY), Iran;
Additional Sanctions Information -
Subject to Secondary Sanctions;
National ID No. 14014100280 (Iran);
Registration Number 644308 (Iran)
[IRAN-EO13902] (Linked To: DOT
ONE VALUE CREATION GROUP).

DOTONE GOLD COMPANY (Arabic:
شرکت زرین سیم آوان) (a.k.a. TALA
GOLD; a.k.a. TALA TOKEN; a.k.a.
ZARRIN SIM AVAN COMPANY), Iran;
Website talatoken.com; Additional
Sanctions Information - Subject to
Secondary Sanctions; National ID
No. 14014200364 (Iran);
Registration Number 646255 (Iran)
[IRAN-EO13902] (Linked To:
ZANJANI, Babak Morteza).

DOTONE RAIL COMPANY (Arabic:
شرکت قطارهای آوان ریل) (a.k.a. AVAN
RAIL TRAINS COMPANY), Iran;
National ID No. 14014036380 (Iran);
Registration Number 643252 (Iran)

[IRAN-EO13902] (Linked To: DOT ONE VALUE CREATION GROUP).

DOTONE TRIP (Arabic: شرکت دات وان سفر) (a.k.a. AVAN SAFAR COMPANY; a.k.a. DOTONE TRAVEL), DotOne Tower, Iran; Website dotonetrip.com; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 14014367155 (Iran); Registration Number 649885 (Iran) [IRAN-EO13902] (Linked To: DOT ONE VALUE CREATION GROUP).

ZEDPAY FINANSAL SISTEM VE HİZMETLERİ ANONİM SİRKETİ (Latin: ZEDPAY FİNANSAL SİSTEM VE HİZMETLERİ ANONİM ŞİRKETİ) (a.k.a. ZEDPAY; a.k.a. ZEDPAY DIJİTAL YAZILIM SİSTEMLERİ ANONİM SİRKETİ; a.k.a. ZEDPAY FINANCIAL SYSTEM AND SERVICES P.J.S.C.), D 142, Floor: 14, No: 12B, Blok: A, Orucreis Area, Tekstil Kent Plaza, 34235 Esenler, Istanbul, Turkey; Website www.zedpay.com; Organization Established Date 24 May 2022; Organization Type: Computer programming activities; Trade License No. 09971730211 (Turkey); Business Registration Number 381783 (Turkey) [IRAN-EO13902] (Linked To: ZEDXION EXCHANGE LTD).

ZEDX DMCC, Unit No. 1509, JBC2,
Plot No. JLT-PH2-V1A, Jumeirah
Lakes Towers, Dubai, United Arab
Emirates; ALMAS-48-CV56, Dubai,
United Arab Emirates; Organization
Established Date 13 Jan 2023;
Business Registration Number
DMCC195753 (United Arab
Emirates); alt. Business
Registration Number DMCC872364
(United Arab Emirates) [IRAN-
EO13902] (Linked To: ZEDCEX
EXCHANGE LTD).

**Unrelated Administrative List
Changes:**

None



OFFICE OF
TERRORISM AND
FINANCIAL
INTELLIGENCE

ADDITIONAL RESOURCES	HELPFUL OFAC LINKS	OTHER GOVERNMENT SITES
Privacy Act	Sign Up For OFAC E-mail Alerts Contact	USA.gov
Small Business Contacts		USAJOBS.gov
Budget and Performance		OPM.gov
Treasury Directories		MyMoney.gov
Securities/Bonds		Data.gov
Freedom of Information Act (FOIA)	OFAC Dealing with an "OFAC Alert" List of Country-related Sanctions	
No FEAR Act Data		
Whistleblower Protection	Appeal an OFAC designation or other listing	