

1. LU, Huaying, United Arab Emirates; DOB 01 Dec 1978; nationality China; Gender Male; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Passport EJ5513114 (China) (individual) [NPWMD] (Linked To: SIM, Hyon Sop).

Designated pursuant to section 1(a)(iv) of Executive Order 13382 of June 28, 2005, "Blocking Property of Weapons of Mass Destruction Proliferators and Their Supporters," 70 FR 38567, 3 CFR, 2005 Comp., p. 170 (E.O. 13382), for acting or purporting to act for or on behalf of, directly or indirectly, Sim Hyon Sop, a person whose property and interests in property are blocked pursuant to E.O. 13382.

2. ZHANG, Jian, Al Owais Building, Al Baniyas Street, Apt. 707, Dubai, United Arab Emirates; DOB 03 Feb 1981; POB Tangshan, China; nationality China; Gender Male; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Passport EJ4340624 (China); National ID No. 130203198102030017 (China) (individual) [NPWMD] (Linked To: SIM, Hyon Sop).

Designated pursuant to section 1(a)(iv) of E.O. 13382 for acting or purporting to act for or on behalf of, directly or indirectly, Sim Hyon Sop, a person whose property and interests in property are blocked pursuant to E.O. 13382.

#### Entity:

1. GREEN ALPINE TRADING, LLC (Arabic: جرين البين للتجارة ش.ذ.م.م), United Arab Emirates; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Organization Established Date 08 Nov 2021; Organization Type: Wholesale of construction materials, hardware, plumbing and heating equipment and supplies; Business Registration Number 998687 (United Arab Emirates) [NPWMD] (Linked To: SIM, Hyon Sop).

Designated pursuant to section 1(a)(iii) of E.O. 13382 for having provided, or having attempted to provide, financial, material, technological or other support for, or goods or services in support of Sim Hyon Sop, an individual whose property and interest in property are blocked pursuant to E.O. 13382.

**Lisa M. Palluconi,**  
*Acting Director, Office of Foreign Assets Control.*  
[FR Doc. 2024-30415 Filed 12-19-24; 8:45 am]  
BILLING CODE 4810-AL-C

#### DEPARTMENT OF THE TREASURY

#### Office of Foreign Assets Control

#### Notice of OFAC Sanctions Actions

**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 December 9, 2024. See Supplementary Information for relevant dates.

**FOR FURTHER INFORMATION CONTACT:** OFAC: Associate Director for Global Targeting, tel.: 202-622-2420; Assistant Director for Sanctions Compliance & Evaluation, tel.: 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 December 9, 2024, OFAC determined that the property and interests in property subject to U.S. jurisdiction of the following persons are blocked under the relevant sanctions authorities listed below.

**Individuals**

1. PATTNI, Kamlesh Mansukhlal Damji, United Arab Emirates; DOB 12 Mar 1965; POB Mombasa, Kenya; nationality Kenya; alt. nationality United Kingdom; Gender Male; Passport CK23926 (Kenya) expires 11 Mar 2029 (individual) [GLOMAG].

Designated pursuant to section 1(a)(iii)(A)(1) of Executive Order (E.O.) 13818 of December 20, 2017, "Blocking the Property of Persons Involved in Serious Human Rights Abuse or Corruption," 82 FR 60839 (Dec. 26, 2017) (E.O. 13818 or the "Order") for having materially assisted, sponsored, or provided financial, material, or technological support for, or goods or services to or in support of, corruption, including the misappropriation of state assets, the expropriation of private assets for personal gain, corruption related to government contracts or the extraction of natural resources, or bribery, that is conducted by a foreign person.

2. ABAKUMOV, Dmytro, 426 Kempinski Residence Palm Jumeirah, Dubai, United Arab Emirates; DOB 14 Jul 1992; POB Chutove, Ukraine; nationality Ukraine; Gender Male; Passport PU664588 (United Arab Emirates) expires 09 Sep 2032 (individual) [GLOMAG] (Linked To: PATTNI, Kamlesh Mansukhlal Damji).

Designated pursuant to section 1(a)(iii)(A)(2) of E.O. 13818 for having materially assisted, sponsored, or provided financial, material, or technological support for, or goods or services to or in support of, Kamlesh Mansukhlal Damji Pattni, a person whose property and interests in property are blocked pursuant to E.O. 13818.

3. CROSBY, David Paul, Zimbabwe; DOB 05 May 1990; nationality United Kingdom;

Gender Male; Passport 507244751 (United Kingdom) expires 18 Nov 2021 (individual) [GLOMAG] (Linked To: PATTNI, Kamlesh Mansukhlal Damji).

Designated pursuant to section 1(a)(iii)(A)(2) of E.O. 13818 for having materially assisted, sponsored, or provided financial, material, or technological support for, or goods or services to or in support of, Kamlesh Mansukhlal Damji Pattni, a person whose property and interests in property are blocked pursuant to E.O. 13818.

4. PATTNI, Mishaal Hitesh, United Arab Emirates; DOB 11 Aug 1991; nationality Kenya; Gender Male; Passport CK49589 (Kenya) expires 20 Nov 2029 (individual) [GLOMAG] (Linked To: PATTNI, Kamlesh Mansukhlal Damji).

Designated pursuant to section 1(a)(iii)(A)(2) of E.O. 13818 for having materially assisted, sponsored, or provided financial, material, or technological support for, or goods or services to or in support of, Kamlesh Mansukhlal Damji Pattni, a person whose property and interests in property are blocked pursuant to E.O. 13818.

5. SANJAY, Raj Vaya (a.k.a. SKORUS, Raj), Zimbabwe; DOB 07 Aug 2000; nationality Kenya; Gender Male; Passport CK65152 (Kenya) expires 08 Sep 2032 (individual) [GLOMAG] (Linked To: PATTNI, Kamlesh Mansukhlal Damji).

Designated pursuant to section 1(a)(iii)(A)(2) of E.O. 13818 for having materially assisted, sponsored, or provided financial, material, or technological support for, or goods or services to or in support of, Kamlesh Mansukhlal Damji Pattni, a person whose property and interests in property are blocked pursuant to E.O. 13818.

6. SINHA, Swetang, Zimbabwe; DOB 09 Jun 1985; nationality India; Gender Male; Passport Z5048447 (India) expires 20 Dec 2028 (individual) [GLOMAG] (Linked To: PATTNI, Kamlesh Mansukhlal Damji).

Designated pursuant to section 1(a)(iii)(A)(2) of E.O. 13818 for having materially assisted, sponsored, or provided financial, material, or technological support

for, or goods or services to or in support of, Kamlesh Mansukhlal Damji Pattni, a person whose property and interests in property are blocked pursuant to E.O. 13818.

7. SOOD, Rahul, House No 6 20 Loiyangalani Drive, Lavington, Nairobi 00500, Kenya; DOB 13 Aug 1978; nationality India; Gender Male; Passport Z6726968 expires 15 Aug 2032 (individual) [GLOMAG] (Linked To: PATTNI, Kamlesh Mansukhlal Damji).

Designated pursuant to section 1(a)(iii)(A)(2) of E.O. for having materially assisted, sponsored, or provided financial, material, or technological support for, or goods or services to or in support of, Kamlesh Mansukhlal Damji Pattni, a person whose property and interests in property are blocked pursuant to E.O. 13818.

8. VAYA, Sanjay Keshavji, Zimbabwe; DOB 04 Sep 1971; nationality Kenya; Gender Male; Passport A1149518 (Kenya) expires 14 Jun 2017 (individual) [GLOMAG] (Linked To: PATTNI, Kamlesh Mansukhlal Damji).

Designated pursuant to section 1(a)(iii)(A)(2) of E.O. 13818 for having materially assisted, sponsored, or provided financial, material, or technological support for, or goods or services to or in support of, Kamlesh Mansukhlal Damji Pattni, a person whose property and interests in property are blocked pursuant to E.O. 13818.

9. VAYA, Mukesh Mansukhlal, United Arab Emirates; DOB 19 Sep 1971; nationality Kenya; Gender Male; Passport CK65184 (Kenya) expires 05 Sep 2032 (individual) [GLOMAG] (Linked To: PATTNI, Kamlesh Mansukhlal Damji).

Designated pursuant to section 1(a)(iii)(A)(2) of E.O. 13818 for having materially assisted, sponsored, or provided financial, material, or technological support for, or goods or services to or in support of, Kamlesh Mansukhlal Damji Pattni, a person whose property and interests in property are blocked pursuant to E.O. 13818.

**BILLING CODE 4810-AL-P**

**Entities**

1. SAMARIA HOLDINGS LIMITED, PO Box 14401, Dubai, United Arab Emirates; Office 2507 To 2508, 25th Floor, One Lake Plaza Cluster T, Jumeirah Lakes Towers, Dubai, United Arab Emirates; Organization Established Date 10 Apr 2007; Company Number OE027369 (United Kingdom); Business Registration Number OF-3180 (United Arab Emirates) [GLOMAG] (Linked To: PATTNI, Kamlesh Mansukhlal Damji).

Designated pursuant to section 1(a)(iii)(B) of E.O. 13818 for being owned or controlled by, or having acted or purported to act for or on behalf of, directly or indirectly, Kamlesh Mansukhlal Damji Pattni, a person whose property and interests in property are blocked pursuant to E.O. 13818.

2. FIZA GOLD AND BULLION TRADING L.L.C (a.k.a. FIZA GOLD AND DIAMOND JEWELLERY L.L.C), Dubai, United Arab Emirates; Organization Established Date 14 Oct 2018; Registration Number 816507 (United Arab Emirates) [GLOMAG] (Linked To: PATTNI, Kamlesh Mansukhlal Damji).

Designated pursuant to section 1(a)(iii)(B) of E.O. 13818 for being owned or controlled by, or having acted or purported to act for or on behalf of, directly or indirectly, Kamlesh Mansukhlal Damji Pattni, a person whose property and interests in property are blocked pursuant to E.O. 13818.

3. GOLDEN LUXURY JEWELLERY TRADING L.L.C (Arabic: جولدن لكسري لتجارة المجوهرات ش.ذ.م.م), Unit 202, Al Harmoodi Building, Gold Souq, Deira, Dubai, United Arab Emirates; Organization Established Date 14 Sep 2017; Legal Entity Number 213800SS45WKYIT4EP89; Registration Number 790294 (United Arab Emirates) [GLOMAG] (Linked To: PATTNI, Kamlesh Mansukhlal Damji).

Designated pursuant to section 1(a)(iii)(B) of E.O. 13818 for being owned or controlled by, or having acted or purported to act for or on behalf of, directly or indirectly, Kamlesh Mansukhlal Damji Pattni, a person whose property and interests in property are blocked pursuant to E.O. 13818.

4. MANURAMA LIMITED, Plot LR 209/525/26 Dubois Street, 12505, Nairobi 00100, Kenya; P.O Box 10711, Nairobi, Kenya; Organization Established Date 26 May 2010; Registration Number CPR/2010/118463 (Kenya) [GLOMAG] (Linked To: PATTNI, Kamlesh Mansukhlal Damji).

Designated pursuant to section 1(a)(iii)(B) of E.O. 13818 for being owned or controlled by, or having acted or purported to act for or on behalf of, directly or indirectly, Kamlesh Mansukhlal Damji Pattni, a person whose property and interests in property are blocked pursuant to E.O. 13818.

5. MARWA INVESTMENTS LIMITED, Suite# 3006, 30th Floor, Al Attar Tower, Sheikh Zayed Road, Dubai, United Arab Emirates; P.O. Box 43630, Dubai, United Arab Emirates; Organization Established Date 20 Aug 2009; Registration Number IC/1951/09 (United Arab Emirates) [GLOMAG] (Linked To: PATTNI, Kamlesh Mansukhlal Damji).

Designated pursuant to section 1(a)(iii)(B) of E.O. 13818 for being owned or controlled by, or having acted or purported to act for or on behalf of, directly or indirectly, Kamlesh Mansukhlal Damji Pattni, a person whose property and interests in property are blocked pursuant to E.O. 13818.

6. MEMORIES GOLDEN JEWELLERY L.L.C, Mahl Raqm 25, Malik Waqf Meerza Hasan Muhammad al Rahma, Bur Dubai, United Arab Emirates; Organization Established Date 04 Dec 2017; Legal Entity Number 213800LXUH73839MI315; Registration Number 795758 (United Arab Emirates) [GLOMAG] (Linked To: SUN MULTINATIONAL DMCC).

Designated pursuant to section 1(a)(iii)(B) of E.O. 13818 for being owned or controlled by, or having acted or purported to act for or on behalf of, directly or indirectly, Sun Multinational DMCC, a person whose property and interests in property are blocked pursuant to E.O. 13818.

7. PRECIOUS BULLION DMCC, Dubai, United Arab Emirates; Website <https://precious-bullion.com/>; Organization Established Date 18 Mar 2021; Registration Number DMCC-800432 (United Arab Emirates) [GLOMAG] (Linked To: PATTNI, Kamlesh Mansukhlal Damji).

Designated pursuant to section 1(a)(iii)(B) of E.O. 13818 for being owned or controlled by, or having acted or purported to act for or on behalf of, directly or indirectly, Kamlesh Mansukhlal Damji Pattni, a person whose property and interests in property are blocked pursuant to E.O. 13818.

8. RUBINI INVESTMENT GROUP LIMITED (a.k.a. "RUBINI INVESTMENTS GROUP LIMITED"), Plot No. FZJOB0624 WS02, Jebel Ali Free Zone, 61027, Dubai, United Arab Emirates; Organization Established Date 07 Apr 2001; Company Number 372782 (Virgin Islands, British); Registration Number 2938 (United Arab Emirates) [GLOMAG] (Linked To: PATTNI, Kamlesh Mansukhlal Damji).

Designated pursuant to section 1(a)(iii)(B) of E.O. 13818 for being owned or controlled by, or having acted or purported to act for or on behalf of, directly or indirectly, Kamlesh Mansukhlal Damji Pattni, a person whose property and interests in property are blocked pursuant to E.O. 13818.

9. RUHMEER DIAMONDS DMCC, Office 13L, Gold Tower, Cluster I, JLT, Dubai, United Arab Emirates; Website <https://ruhmeerdiamonds.com/>; Registration Number DMCC-734284 (United Arab Emirates) [GLOMAG] (Linked To: PATTNI, Kamlesh Mansukhlal Damji).

Designated pursuant to section 1(a)(iii)(B) of E.O. 13818 for being owned or controlled by, or having acted or purported to act for or on behalf of, directly or indirectly, Kamlesh Mansukhlal Damji Pattni, a person whose property and interests in property are blocked pursuant to E.O. 13818.

10. SKORUS INVESTMENTS PVT LTD, Fidelity House, Releigh Street, Harare, Zimbabwe; Organization Established Date 03 Oct 2019; Registration Number 1046914 (Zimbabwe) [GLOMAG] (Linked To: PATTNI, Kamlesh Mansukhlal

Damji).

Designated pursuant to section 1(a)(iii)(B) of E.O. 13818 for being owned or controlled by, or having acted or purported to act for or on behalf of, directly or indirectly, Kamlesh Mansukhlal Damji Pattni, a person whose property and interests in property are blocked pursuant to E.O. 13818.

11. SUN MULTINATIONAL DMCC, Jumeirah Lake Towers, Office No. 2507-08, 25th Floor, One Lake Plaza, Cluster-T, Dubai, United Arab Emirates; Website <https://sunmultinational.com/>; Organization Established Date 02 Feb 2010; Registration Number JLT-65441 (United Arab Emirates) [GLOMAG] (Linked To: PATTNI, Kamlesh Mansukhlal Damji).

Designated pursuant to section 1(a)(iii)(B) of E.O. 13818 for being owned or controlled by, or having acted or purported to act for or on behalf of, directly or indirectly, Kamlesh Mansukhlal Damji Pattni, a person whose property and interests in property are blocked pursuant to E.O. 13818.

12. SUN STAR TRAVEL & TOURISM L.L.C, Deira Al Khabeesi, Dubai, United Arab Emirates; Website <https://www.sunstartravels.com/>; Organization Established Date 11 Jul 2018; Registration Number 810462 (United Arab Emirates) [GLOMAG] (Linked To: PATTNI, Kamlesh Mansukhlal Damji).

Designated pursuant to section 1(a)(iii)(B) of E.O. 13818 for being owned or controlled by, or having acted or purported to act for or on behalf of, directly or indirectly, Kamlesh Mansukhlal Damji Pattni, a person whose property and interests in property are blocked pursuant to E.O. 13818.

13. SUZAN GENERAL TRADING JLT (a.k.a. SUZAN GENERAL TRADING DMCC), 2508 One Lake Plaza, Dubai, United Arab Emirates; PO Box 14401, Dubai, United Arab Emirates; Organization Established Date 31 Jan 2010; Registration Number 65441 (United Arab Emirates) [GLOMAG] (Linked To: PATTNI, Kamlesh Mansukhlal Damji).

Designated pursuant to section 1(a)(iii)(B) of E.O. 13818 for being owned or controlled by, or having acted or purported to act for or on behalf of, directly or indirectly, Kamlesh Mansukhlal Damji Pattni, a person whose property and interests in property are blocked pursuant to E.O. 13818.

14. SUZAN GENERAL TRADING PVT LTD, 299 Borrowdale Road, Harare, Zimbabwe; Organization Type: Wholesale and retail trade [GLOMAG] (Linked To: PATTNI, Kamlesh Mansukhlal Damji).

Designated pursuant to section 1(a)(iii)(B) of E.O. 13818 for being owned or controlled by, or having acted or purported to act for or on behalf of, directly or indirectly, Kamlesh Mansukhlal Damji Pattni, a person whose property and interests in property are blocked pursuant to E.O. 13818.

15. MIRDK FYUELS OSOO (a.k.a. OBSHTESTVO S OGRANICHENNOY OTVETSTVENNOSTYU MIRDK FYUELS; a.k.a. "MIRDK FUELS"), 36k/1, ul. Lva Tolstogo Oktyabrski raion, Bishkek, Kyrgyzstan; Organization

Established Date 30 Mar 2023; Registration Number 31834940 (Kyrgyzstan) [GLOMAG] (Linked To: CROSBY, David Paul).

Designated pursuant to section 1(a)(iii)(B) of E.O. 13818 for being owned or controlled by, or having acted or purported to act for or on behalf of, directly or indirectly, David Paul Crosby, a person whose property and interests in property are blocked pursuant to E.O. 13818.

16. ROYAL SONA OSOO (a.k.a. OBSHTESTVO S OGRANICHENNOY OTVETSTVENNOSTYU ROYAL SONA), 36k/1, ul. Lva Tolstogo Oktyabrski raion, Bishkek, Kyrgyzstan; Organization Established Date 30 Mar 2023; Registration Number 31834928 (Kyrgyzstan) [GLOMAG] (Linked To: CROSBY, David Paul).

Designated pursuant to section 1(a)(iii)(B) of E.O. 13818 for being owned or controlled by, or having acted or purported to act for or on behalf of, directly or indirectly, David Paul Crosby, a person whose property and interests in property are blocked pursuant to E.O. 13818.

17. SAHARA PETROLEUM PTE. LTD., One Raffles Place, #21-01, Singapore 048616, Singapore; Organization Established Date 16 May 2023; Registration Number 202319137N (Singapore) [GLOMAG] (Linked To: SOOD, Rahul).

Designated pursuant to section 1(a)(iii)(B) of E.O. 13818 for being owned or controlled by, or having acted or purported to act for or on behalf of, directly or indirectly, Rahul Sood, a person whose property and interests in property are blocked pursuant to E.O. 13818.

18. SAKHARA PETROLEUM OSOO (a.k.a. OBSHTESTVO S OGRANICHENNOY OTVETSTVENNOSTYU SAKHARA PETROLEUM), 36k/1, ul. Lva Tolstogo Oktyabrski raion, Bishkek, Kyrgyzstan; Organization Established Date 30 Mar 2023; Registration Number 31834911 (Kyrgyzstan) [GLOMAG] (Linked To: CROSBY, David Paul).

Designated pursuant to section 1(a)(iii)(B) of E.O. 13818 for being owned or controlled by, or having acted or purported to act for or on behalf of, directly or indirectly, David Paul Crosby, a person whose property and interests in property are blocked pursuant to E.O. 13818.

19. SUPRIM EF IKS OSOO (a.k.a. OBSHTESTVO S OGRANICHENNOY OTVETSTVENNOSTYU SUPRIM EF IKS), 36k/1, ul. Lva Tolstogo Oktyabrski raion, Bishkek, Kyrgyzstan; Organization Established Date 30 Mar 2023; Registration Number 31834897 (Kyrgyzstan) [GLOMAG] (Linked To: CROSBY, David Paul).

Designated pursuant to section 1(a)(iii)(B) of E.O. 13818 for being owned or controlled by, or having acted or purported to act for or on behalf of, directly or indirectly, David Paul Crosby, a person whose property and interests in property are blocked pursuant to E.O. 13818.

**Lisa M. Palluconi,**  
*Acting Director, Office of Foreign Assets Control.*  
[FR Doc. 2024-30373 Filed 12-19-24; 8:45 am]  
**BILLING CODE 4810-AL-C**

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## DEPARTMENT OF THE TREASURY

### Office of Foreign Assets Control

#### Notice of OFAC Sanctions Actions

**AGENCY:** Office of Foreign Assets Control, Treasury.

**ACTION:** Notice.

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**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 December 9, 2024. See **SUPPLEMENTARY INFORMATION** for relevant dates.

**FOR FURTHER INFORMATION CONTACT:** OFAC: Associate Director for Global Targeting, 202-622-2420; 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 December 9, 2024, 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**