

## **BASES FOR DESIGNATION**

**Name:** Al Sharafi Oil Companies Services

**AKA:** Al-Sharafi Oil

**AKA:** Al-Sharafi Oil for Importing Petroleum Derivatives

**Location:** Sana'a, Yemen

**Commercial Registry Number:** 2/34074 (Yemen)

**Basis for designation:** Al Sharafi Oil Companies Services is being designated pursuant to 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, Ansarallah, a person designated pursuant to E.O. 13224.

**Background:** Al-Sharafi Oil Companies Services, owned by Walid Fathi Salam Baidhani and U.S.-designated Arkan Mars Petroleum DMCC, is among the major Houthi oil and gas facilitators based in the UAE. It receives financial support from the Iranian government and maintain ties to Iranian nationals.

**Name:** Adeema Oil FZC

**AKA:** Adima Oil

**Address:** PO Box 233599, No. 639 Ghurair Building, Dubai, UAE

**Website:** [www.adeema.com](http://www.adeema.com)

**Organization Established Date:** September 18, 2011

**License:** 5006759 (UAE)

**Basis for designation:** Adeema Oil FZC is being designated pursuant to 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, Ansarallah.

**Background:** Adeema Oil FZC, owned by Walid Fathi Salam Baidhani and U.S.-designated Arkan Mars Petroleum DMCC, is among the major Houthi oil and gas facilitators based in the UAE. It receives financial support from the Iranian government and maintain ties to Iranian nationals.

**Name:** Waleed Fathi Salam Baidhani

**AKA:** Waled Fatehi Salem Albaidhani

**AKA:** Walid Fathi Salm

**Location:** Dubai, UAE

**Date of Birth:** August 27, 1980

**Nationality:** Yemen

**Gender:** Male

**Basis for designation:** Waleed Fathi Salam Baidhani is being designated pursuant to 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, Ansarallah.

**Background:** Waleed Fathi Salam Baidhani owns Al-Sharafi Oil Companies Services and Adeema Oil FZC, which are major Houthi oil and gas facilitators based in the UAE.

**Name:** Alsa Petroleum and Shipping FZC

**AKA:** Alsa Company

**AKA:** Alsa

**AKA:** Alsa Petroleum & Shipping

**AKA:** Alsa Petroleum & Shipping FZC

**Address:** PO Box 124024, No. 702 Reef Tower, Dubai, UAE

**Website:** [www.alsaagroup.com](http://www.alsaagroup.com)

**Organization Established Date:** November 10, 2002

**License:** 5000343 (UAE)

**Registration Number:** 11401539 (UAE)

**Basis for designation:** Alsa Petroleum and Shipping FZC is being designated pursuant to 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, Arkan Mars Petroleum DMCC, a person designated pursuant to E.O. 13224.

**Background:** Alsa Petroleum and Shipping FZC, owned by Iranian national Imran Asghar, is one of the main UAE-based, Iran-affiliated companies involved in facilitating financial transactions between the Iranian government and Houthi-affiliated oil companies.

**Name:** Imran Asghar

**Address:** 27 28 Jumeirah Park, District 6, St F, Dubai, UAE

**Date of Birth:** December 19, 1962

**Place of Birth:** Lahore, Pakistan

**Nationality:** Pakistan

**Alternative Nationality:** Iran

**Gender:** Male

**Passport:** BM1828063 (Pakistan)

**Passport Expiry Date:** October 19, 2032

**Basis for designation:** Imran Asghar is being designated pursuant to 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, Arkan Mars Petroleum DMCC.

**Background:** Imran Asghar owns Alsa Petroleum FZC, one of the main UAE-based, Iran-affiliated companies involved in facilitating financial transactions between the Iranian government and Houthi-affiliated oil companies.

**Name:** Zayd 'Ali Ahmed Al-Sharafi (Zayd Al-Sharafi)

**AKA:** Zaid Ali Yahiya Al-Sharafi Al-Azraq

**Location:** Sana'a, Yemen

**Date of Birth:** March 15, 1989

**Place of Birth:** Al Hudaydah Governorate, Yemen

**Nationality:** Yemen

**Gender:** Male

**Passport:** 13398992 (Yemen)

**Alternative Passport:** RE138931 (Saint Kitts and Nevis)

**Basis for designation:** Zayd Al-Sharafi is being designated pursuant to 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, Ansarallah.

**Background:** Zayd Al-Sharafi utilizes his businesses, Yemen-based Black Diamond Petroleum Derivatives and Al-Sharafi Oil Companies Services, to import and export oil for the Houthi-led government. As part of his business dealings, Zayd Al-Sharafi maintains multiple vessels that have transferred oil to the

Houthis. Zayd Al-Sharafi is also affiliated with Jannat Al-Anhar, a U.S.-designated entity which he uses to evade sanctions.

**Name:** New Ocean Trading FZE (New Ocean)

**AKA:** New Ocean International Trading FZE

**AKA:** New Ocean Trading and Import Company

**Address:** Hamriyah Business Center, Sharjah, UAE

**Organization Established Date:** 2019

**Organization Type:** Wholesale and retail trade

**Basis for designation:** New Ocean is being designated pursuant to 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, Ansarallah.

**Background:** New Ocean is a commercial entity that provides logistical support to the Houthis. New Ocean acted as an agent for a Yemeni company that procured military equipment for the Houthis. New Ocean imported communications devices, technical and control systems, computers, electronics, drilling equipment, industrial and electrical materials, and power systems to Houthi-controlled areas in Yemen. New Ocean also provided logistical and financial support services to U.S.-designated Houthi oil importer Arkan Mars Petroleum Company as the shipper on a fuel shipment between Sharjah, UAE, and Ras Isa, Yemen.

**Name:** Wadi Kabir Co. for Logistics Services (Wadi Kabir)

**AKA:** شركة الوادي الكبير لخدمات اللوجستية

**AKA:** Al-Wadi Al-Kabir Company

**AKA:** Alwadi Kabir Co

**AKA:** Wadi Al-Kabir Company

**Location:** Sana'a, Yemen

**Location:** Raysut, Oman

**Organization Established Date:** November 2020

**Organization Type:** Transportation and storage

**Basis for designation:** Wadi Kabir is being designated pursuant to 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, Ansarallah.

**Background:** Wadi Kabir is a Sana'a-based shipping facilitator with a branch in Oman that has conducted weapons smuggling operations for the Houthis. Wadi Kabir owns a network of warehouses and trucks in Yemen that it uses to coordinate weapons and other illicit shipments in support of Houthi procurement efforts. In 2022, representatives of Wadi Kabir attempted to smuggle 52 Kornet anti-tank guided missiles hidden inside purpose-built fake electric generators from Oman to the Houthis in Sana'a, which were seized by the internationally recognized Republic of Yemen Government authorities.

**Name:** Rabya for Trading FZC (Rabya)

**AKA:** شركة رابيا للتجارة شركة منطقة حرة

**AKA:** Bassam Al-Saeedi and Partners Free Zone Company

**AKA:** Bassam Al-Saeedi and Partners FZC

**AKA:** Rabia Company

**Location:** Al Mayzunah, Dhofar, Oman

**Website:** [www.agefzc.com](http://www.agefzc.com)

**Organization Established Date:** July 8, 2018

**Commercial Registry Number:** 1322360 (Oman)

**Basis for designation:** Rabya is being designated pursuant to 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, Ansarallah.

**Background:** Rabya used its warehouse located in Oman's Al-Mayzunah Free Market Zone to assist shipping facilitator Wadi Kabir in concealing 52 Kornet anti-tank guided missiles for transport into Yemen.

**Name:** Ameen Hamid Mohammed Dahan (Dahan)

**AKA:** أمين حميد محمد دحان

**Location:** Oman; Yemen

**Date of Birth:** September 20, 1974

**Nationality:** Yemen

**Gender:** Male

**Passport:** 09375789 (Yemen)

**Passport Expiry Date:** February 2, 2026

**Basis for designation:** Dahan is being designated pursuant to E.O. 13224, as amended, for owning or controlling, directly or indirectly, Rabya, a person being concurrently designated pursuant to E.O. 13224.

**Background:** Dahan is the Oman-based director and beneficial owner of Rabya, an entity which facilitated Houthi weapons smuggling efforts.

**Name:** Al-Ridhwan Exchange and Transfer Company (Al-Ridhwan)

**AKA:** شركة الرضوان للصرافة والحوالات النقدية

**AKA:** Al-Radwan Exchange and Transfers Co.

**AKA:** Al-Ridhwan Exchange Company

**Location:** Al-Nasr Street, Sana'a, Yemen

**Location:** Hodeidah, Yemen

**Location:** Saada, Yemen

**Organization Established Date:** March 27, 2019

**Commercial Registry Number:** 6478/21 (Yemen)

**License:** 347/2019 (Yemen)

**Basis for designation:** Al-Ridhwan is being designated pursuant to 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, Ansarallah.

**Background:** Al-Ridhwan, based in Sana'a, is a Houthi-affiliated exchange house that plays a key role in facilitating payments for the group's weapons procurement and other destabilizing activities. Al-Ridhwan is overseen by Houthi leaders and operatives, and maintains accounts in Sana'a for Houthi-aligned institutions. Houthi leaders have directed Al-Ridhwan to use its depositors' funds to finance Houthi militant activities and support Houthi smuggling operations into Yemen from Iran, Djibouti, and elsewhere in the Red Sea region. Key Houthi leaders have used Al-Ridhwan to support their regional web of procurement operatives and front companies, facilitating numerous payments to Houthi-owned accounts outside Yemen for missile components, advanced weapon systems, and other military-grade materials.

**Name:** Barash Aviation and Cargo Company Limited (Barash Aviation)

**AKA:** Barash Aviation

**Location:** Sana'a, Yemen

**Organization Established Date:** 2012

**Organization Type:** Freight air transport

**Basis for designation:** Barash Aviation is being designated pursuant to 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, Ansarallah.

**Background:** Barash Aviation, an air cargo transportation company, has assisted the Houthis' efforts to purchase a commercial jet aircraft, which Houthi leaders planned to use to transport illicit cargo through Houthi-controlled Sana'a International Airport. In early 2025, Barash Aviation and sister company Sama Airline attempted to partner with U.S.-designated and convicted arms dealer Viktor Anatolijevitch Bout to purchase suitable commercial aircraft for both companies.

**Name:** Sama Airline

**AKA:** طيران سما

**Location:** Sana'a, Yemen

**Website:** <https://www.samaairline.com>

**Organization Established Date:** 2023

**Organization Type:** Passenger air transport

**Basis for designation:** Sama Airline is being designated pursuant to 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, Ansarallah.

**Background:** Sama Airline was established by Houthi leaders as a sister company to Barash Aviation, intended to generate revenue for the Houthis by providing passenger service from Sana'a International Airport. In early 2025, Sama Airline and Barash Aviation attempted to partner with U.S.-designated and convicted arms dealer Viktor Anatolijevitch Bout to purchase suitable commercial aircraft for both companies.

**Name:** Adil Mutahhar Abdallah Al Muayyad (Al Muayyad)

**Location:** Yemen

**Date of Birth:** August 20, 1975

**Nationality:** Yemen

**Gender:** Male

**Passport:** 03856973 (Yemen)

**Passport Expiry Date:** April 6, 2016

**Basis for designation:** Al Muayyad is being designated for having acted or purported to act for or on behalf of, directly or indirectly, Ansarallah.

**Background:** Al Muayyad has played a key role in Houthi-controlled Barash Aviation's and Sama Airline's business operations and aircraft procurement efforts. Beyond his role with Barash Aviation and Sama Airline, Al Muayyad acts as a purchasing official for the so-called Houthi Ministry of Defense, facilitating procurement of military-grade and dual-use commercial equipment on behalf of the Houthis. He maintains close personal relationships with high-ranking Houthi figures and is responsible for conducting economic outreach to potential foreign partners on behalf of the Houthis.

**Name:** ALBARRAQ Z

**IMO:** 9252943

**Type:** Crude Oil Tanker

**Flag:** Unknown

**Former Vessel Flag:** Comoros

**Vessel Year of Build:** 2003

**Vessel Registration Identification:** IMO 9252943

**MMSI:** 620800006

**Basis for designation:** ALBARRAQ Z is being identified as blocked property in which Albarraq Shipping Co, a person being concurrently designated pursuant to E.O. 13224., has an interest.

**Background:** ALBARRAQ Z delivered oil products to the Houthi-controlled port of Ras Isa in Yemen in July 2025, following the expiration of OFAC's General License 25A. GL 25A allowed in-progress deliveries of petroleum products to ports in northern Yemen to be safely offloaded through April 4, 2025.

**Name:** Albarraq Shipping Co.

**Address:** Trust Company Complex, Ajeltake Road, Majuro, Ajeltake Island 96960, Marshall Islands

**Organization Established Date:** April 23, 2025

**Identification Number:** IMO 0237669

**Business Registration Number:** 131338 (Marshall Islands)

**Basis for designation:** Albarraq Shipping Co. is being designated pursuant to 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, Ansarallah.

**Background:** Albarraq Shipping Co. facilitated the delivery of oil products to the Houthi-controlled port of Ras Isa in Yemen via the vessel ALBARRAQ Z in July 2025.

**Name:** Ebrahim Ahmed Abdullah Al-Matari

**AKA:** إبراهيم أحمد عبد الله المطري

**Location:** Yemen

**Date of Birth:** January 1, 1988

**Place of Birth:** Sana'a, Yemen

**Nationality:** Yemen

**Gender:** Male

**Passport:** 04514597 (Yemen)

**Passport Expiry Date:** March 12, 2017

**Basis for designation:** Ebrahim Abdullah Ahmed Al-Matari is being designated pursuant to E.O. 13224, as amended, for owning or controlling, directly or indirectly, Albarraq Shipping Co.

**Background:** Ebrahim Abdullah Ahmed Al-Matari is the sole director of Albarraq Shipping Co., which facilitated the delivery of oil products to the Houthi-controlled port of Ras Isa in Yemen via the vessel ALBARRAQ Z in July 2025.

**Name:** Ahmad Ismail

**AKA:** أحمد إسماعيل

**Location:** Syria

**Date of Birth:** January 1, 1994

**Place of Birth:** Tartous, Syria

**Nationality:** Syria

**Gender:** Male

**Passport:** N00560431 (Syria)

**Passport Expiry Date:** May 1, 2030

**Basis for designation:** Ahmad Ismail is being designated pursuant to 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, Ansarallah.

**Background:** Ahmad Ismail served as the captain of ALBARRAQ Z, which delivered oil products to the Houthi-controlled port of Ras Isa in Yemen in July 2025.

**Name:** Ahmad Adriss

**AKA:** أحمد إدريس

**Location:** Syria

**Date of Birth:** January 5, 1986

**Place of Birth:** Tartous, Syria

**Nationality:** Syria

**Gender:** Male

**Passport:** 015638373 (Syria)

**Passport Expiry Date:** August 21, 2028

**Basis for designation:** Ahmad Adriss is being designated pursuant to 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, Ansarallah.

**Background:** Ahmad Adriss served as captain of the U.S.-designated vessel SARAH, which delivered Liquefied Petroleum Gas to the Houthi-controlled port of Ras Isa in Yemen in June 2025.

**Name:** Ahmad Bseis

**AKA:** أحمد بسيس

**Location:** Syria

**Date of Birth:** January 3, 1990

**Place of Birth:** Hama, Syria

**Nationality:** Syria

**Gender:** Male

**Passport:** 013802819 (Syria)

**Passport Expiry Date:** January 26, 2026

**Basis for designation:** Ahmad Bseis is being designated pursuant to 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, Ansarallah.

**Background:** Ahmad Bseis served as captain of the U.S.-designated oil tanker ATLANTIS MZ, which discharged gasoline at the Houthi-controlled port of Ras Isa in Yemen in June 2025.

**Name:** Ranveer Singh

**Location:** India

**Date of Birth:** February 12, 1983

**Place of Birth:** Ranchi, India

**Nationality:** India

**Gender:** Male

**Passport:** Z6920651 (India)

**Passport Expiry Date:** August 16, 2032

**Basis for designation:** Ranveer Singh is being designated pursuant to 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, Ansarallah.

**Background:** Ranveer Singh served as captain of the U.S.-designated vessel AKOYA GAS, which discharged its cargo at the Houthi-controlled port of Ras Isa in Yemen in April 2025.

**Name:** Alexander Yurovich Pshenichnyy

**АКА:** Александр Юрьевич Пшеничный

**Location:** Russia

**Date of Birth:** September 11, 1982

**Place of Birth:** USSR

**Nationality:** Russia

**Gender:** Male

**Passport:** 763380800 (Russia)

**Passport Expiry Date:** September 5, 2030

**Basis for designation:** Alexander Yurovich Pshenichnyy is being designated pursuant to 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, Ansarallah.

**Background:** Alexander Yurovich Pshenichnyy served as captain of the U.S.-designated vessel VALENTE, which discharged gasoline at the Houthi-controlled port of Ras Isa in May 2025.