



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: See Supplementary Information section for effective date(s).

FOR FURTHER INFORMATION CONTACT: OFAC: Bradley T. Smith, Director, tel.: 202-622-2490; Associate Director for Global Targeting, tel.: 202-622-2420; Assistant Director for Licensing, tel.: 202-622-2480; Assistant Director for Regulatory Affairs, tel.: 202-622-4855; or the Assistant Director for Compliance, tel.: 202-622-2490.

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 October 3, 2023, OFAC determined that the property and interests in property subject to U.S. jurisdiction of the following persons are blocked under the relevant sanctions authority listed below:

Individuals:

1. WANG, Jiantong (Chinese Simplified: 王建通), No. 199 Fengjiazhai Village, Fengjiazhai Township, Guangzong County, Xingtai City, Hebei Province, China (Chinese Simplified: 冯家寨村 199 号, 冯家寨乡, 广宗县, 邢台市, 河北省, China); DOB 06 Jul 1983; POB Hebei, China; nationality China; citizen China; Email Address wang1126250742@163.com; Gender Male; Digital Currency Address - XBT 3NNcbBcMZokPB2JC2dxYuZrpgcetvyGeJn; Phone Number 8613091279601; Digital Currency Address - TRX TMStbg5fgb4uTV7fK1gEYF9hKAzP3siPsG; National ID No. 130531198307060233 (China) (individual) [ILLICIT-DRUGS-EO14059].

Designated pursuant to section 1(a)(i) of Executive Order 14059 of December 15, 2021, "Imposing Sanctions on Foreign Persons Involved in the Global Illicit Drug Trade," 86 FR 71549 (December 17, 2021) (E.O. 14059) for having engaged in, or attempted to engage in, activities or transactions that have materially contributed to, or pose a significant risk of materially contributing to, the international proliferation of illicit drugs or their means of production.

2. XIA, Fengbing (Chinese Simplified: 夏凤兵), No. 320 Fengjiazhai Village, Fengjiazhai Township, Guangzong County, Xingtai City, Hebei Province, China (Chinese Simplified: 冯家寨村 320 号, 冯家寨乡, 广宗县, 邢台市, 河北省, China); DOB 03 Sep 1986; POB Hebei, China; nationality China; citizen China; Gender Male; Digital Currency Address - XBT 38TftW1heYPqvKbiAhT4ttNBqkUPpooXad; alt. Digital Currency Address - XBT bc1qkfqh5p2qsakseg5gnwen6zh5xf3elmku2xaup29mw3l0wnncy3es880dss; Digital Currency Address - TRX TTKnV2S1295UrPr7N67Tp9ykNL7xX2Z4Uj; National ID No. 130531198609030216 (China) (individual) [ILLICIT-DRUGS-EO14059].

Designated pursuant to section 1(a)(i) of E.O. 14059 for having engaged in, or attempted to engage in, activities or transactions that have materially contributed to, or pose a significant risk of materially contributing to, the international proliferation of illicit drugs or their means of production.

3. DJEBELIBAK, Bahman (a.k.a. DJEBLELIBAK, Bahman; a.k.a. SHAH, Bobby), Vancouver, Canada; DOB 19 Jul 1982; nationality Canada; citizen Canada; Gender Male (individual) [ILLICIT-DRUGS-EO14059].

Designated pursuant to section 1(a)(i) of E.O. 14059 for having engaged in, or attempted to engage in, activities or transactions that have materially contributed to, or pose a significant risk of materially contributing to, the international proliferation of illicit drugs or their means of production.

4. SHEN, Xingbiao (Chinese Simplified: 沈兴标) (a.k.a. "SHEN, Mike"), No. 20, Group 5 Junshe Village, Lvliang Township, Jinhu County, Jiangsu Province, China (Chinese Simplified: 军舍村五组 20 号, 吕良镇, 金湖县, 江苏省, China); DOB 04 May 1985; POB Jiangsu, China; nationality China; Email Address 183322875@qq.com; Gender Male; Digital Currency Address - XBT 3B7S6zrgxQVQUHTU8wstM23tB9afE7ojuX; Digital Currency Address - ETH 0x530a64c0ce595026a4a556b703644228179e2d57; Phone Number 8613337963690; alt. Phone Number 8615189626230; Digital Currency Address - USDT TEAqwfMhXLomXhZ8KeMhx3njGmQEDnsUR; National ID No. 320831198505045212 (China) (individual) [ILLICIT-DRUGS-EO14059].

Designated pursuant to section 1(a)(i) of E.O. 14059 for having engaged in, or attempted to engage in, activities or transactions that have materially contributed to, or pose a significant risk of materially contributing to, the international proliferation of illicit drugs or their means of production.

5. DU, Changgen (Chinese Simplified: 杜长根), No. 141 Niujiazhai Village, Fengjiazhai Township, Xingtai City, Guangzong County, Hebei Province, China; DOB 01 Mar 1993; POB Hebei Province, China; nationality China; Gender Male; Passport CC7375752 (China); National ID No. 13053119930301025X (China) (individual) [ILLICIT-DRUGS-EO14059].

Designated pursuant to section 1(a)(i) of E.O. 14059 for having engaged in, or attempted to engage in, activities or transactions that have materially contributed to, or pose a significant risk of materially contributing to, the international proliferation of illicit drugs or their means of production.

6. GAN, Xuebi (Chinese Simplified: 甘雪碧) (a.k.a. "CHEN, Bella"), No. 21 Ganwang Village, Dongshan Village, Jinkou Street, Jiangxia District, Wuhan City, Hubei Province, China (Chinese Simplified: 甘王村 21 号, 金口街洞山村, 江夏区, 武汉市, 湖北省, China); DOB 15 Nov 1992; POB Hubei, China; nationality China; Gender Female; Passport C38528840 (China); National ID No. 420115199211153621 (China) (individual) [ILLICIT-DRUGS-EO14059].

Designated pursuant to section 1(a)(i) of E.O. 14059 for having engaged in, or attempted to engage in, activities or transactions that have materially contributed to, or pose a significant risk of materially contributing to, the international proliferation of illicit drugs or their means of production.

7. GAO, Lanfang (Chinese Simplified: 高兰芳), China; DOB 26 Apr 1979; POB Hebei, China; nationality China; Gender Female; National ID No. 132233197904260229 (China) (individual) [ILLICIT-DRUGS-EO14059] (Linked To: HEBEI GUANLANG BIOTECHNOLOGY CO., LTD.).

Designated pursuant to section 1(b)(ii) of E.O. 14059 for being or having been a leader or official of Hebei Guanlang Biotechnology Co., LTD., a person sanctioned pursuant to E.O. 14059.

8. SONG, Xueqin (Chinese Simplified: 宋雪琴) (a.k.a. "SONG, Shelly"), No. 35 Group 6, Fengling Village, Yuekou Township, Tianmen City, Hubei Province, China (Chinese Simplified: 丰岭村六组 35 号, 岳口镇, 天门市, 湖北省, China); DOB 24 Nov 1990; POB Hubei, China; nationality China; citizen China; Gender Female; National ID No. 429006199011245448 (China) (individual) [ILLICIT-DRUGS-EO14059].

Designated pursuant to section 1(a)(i) of E.O. 14059 for having engaged in, or attempted to engage in, activities or transactions that have materially contributed to, or pose a significant risk of materially contributing to, the international proliferation of illicit drugs or their means of production.

9. WANG, Mingming (Chinese Simplified: 王明明), No. 509 Fengjiazhai Village, Fengjiazhai Township, Guangzong County, Xingtai City, Hebei, China (Chinese

Simplified: 冯家寨村 509 号, 冯家寨乡, 广宗县, 邢台市, 河北省, China); DOB 12 Mar 1989; POB Hebei, China; nationality China; citizen China; Gender Male; Digital Currency Address - XBT 1MLPqwaFFUBZePTjpR3nxRoK19Cv9mPCc7; alt. Digital Currency Address - XBT 3HePkztPU6UsdENxnyQHFrDZA6eVKeMtvz; alt. Digital Currency Address - XBT TUCsTq7TofTCJRRoHk6RvhMoS2mJLm5Yzq; Digital Currency Address - USDT 0xfac583c0cf07ea434052c49115a4682172ab6b4f; National ID No. 130531198903120212 (China) (individual) [ILLICIT-DRUGS-EO14059] (Linked To: HEBEI GUANLANG BIOTECHNOLOGY CO., LTD.).

Designated pursuant to section 1(b)(ii) of E.O. 14059 for being or having been a leader or official of Hebei Guanlang Biotechnology Co., LTD., a person sanctioned pursuant to E.O. 14059.

10. WANG, Tianmin (Chinese Simplified: 王天民), China; DOB 30 Mar 1988; POB Hebei, China; nationality China; citizen China; Gender Male; National ID No. 130531198803300216 (China) (individual) [ILLICIT-DRUGS-EO14059] (Linked To: QINGDAO CEMO TECHNOLOGY DEVELOP CO., LTD.).

Designated pursuant to section 1(b)(ii) of E.O. 14059 for being or having been a leader or official of Qingdao Cemo Technology Develop Co., LTD., a person sanctioned pursuant to E.O. 14059.

11. WANG, Mingjing (Chinese Simplified: 王明镜), Shijiazhuang, Hebei, China; DOB 08 Feb 1993; POB Hebei, China; nationality China; citizen China; Gender Male; National ID No. 130531199302080213 (China) (individual) [ILLICIT-DRUGS-EO14059] (Linked To: HEBEI XIUNA TRADING CO., LTD.).

Designated pursuant to section 1(b)(ii) of E.O. 14059 for being or having been a leader or official of Hebei Xiuna Trading Co., LTD., a person sanctioned pursuant to E.O. 14059.

12. WANG, Shucheng (Chinese Simplified: 王树程), China; DOB 25 May 1978; POB Hebei Province, China; nationality China; citizen China; Gender Male; National ID No. 13223319780525021X (China) (individual) [ILLICIT-DRUGS-EO14059] (Linked To: SHANGHAI JARRED INDUSTRIAL CO., LTD.).

Designated pursuant to section 1(b)(ii) of E.O. 14059 for being or having been a leader or official of Shanghai Jarred Industrial Co., LTD., a person sanctioned pursuant to E.O. 14059.

13. YANG, Qi (a.k.a. "YANG, Daisy"), China; DOB 28 Oct 1992; nationality China; citizen China; Gender Female; Passport C18165248 (China) (individual) [ILLICIT-DRUGS-EO14059].

Designated pursuant to section 1(a)(i) of E.O. 14059 for having engaged in, or attempted to engage in, activities or transactions that have materially contributed to, or pose a significant risk of materially contributing to, the international proliferation of illicit drugs or their means of production.

14. ZHANG, Wei (Chinese Simplified: 张伟), No. 67, Guangming Street 6th Village, Qiaodong District, Xingtai, Hebei, China (Chinese Simplified: 光明街 6 号村 67 号, 桥

东区, 邢台市, 河北省, China); DOB 16 Jun 1977; POB Hebei, China; nationality China; citizen China; Gender Male; Digital Currency Address - XBT 3NU9zkD8CCVGVmYnNNSN7PbU9sSFQBm5UV; Digital Currency Address - ETH 0x961c5be54a2ffc17cf4cb021d863c42dacd47fc1; Digital Currency Address - TRX TRBACioxdrdsYEHvJWiUDZcMdBPpEe5Ub; National ID No. 130502197706161537 (China) (individual) [ILLICIT-DRUGS-EO14059] (Linked To: HEBEI CROVELL BIOTECH CO., LTD.).

Designated pursuant to section 1(b)(ii) of E.O. 14059 for being or having been a leader or official of Hebei Crovell Biotech Co., LTD., a person sanctioned pursuant to E.O. 14059.

Entities:

1. JIANGSU BANGDEYA NEW MATERIAL TECHNOLOGY CO., LTD. (Chinese Simplified: 江苏邦得雅新材料科技有限公司), 8#-2-1211, Jinxiu Jiayuan, Jianguo West Road, Quanshan District, Xuzhou City, Jiangsu Province 221000, China (Chinese Simplified: 锦绣嘉园 8#-2-1211, 建国西路, 泉山区, 徐州市, 江苏省 221000, China); Website www.bangdeyapharm.com; Phone Number 86017849577539; Organization Established Date 08 Jan 2021; Unified Social Credit Code (USCC) 91320311MA2507C946 (China) [ILLICIT-DRUGS-EO14059].

Designated pursuant to section 1(a)(i) of E.O. 14059 for having engaged in, or attempted to engage in, activities or transactions that have materially contributed to, or pose a significant risk of materially contributing to, the international proliferation of illicit drugs or their means of production.

2. XINGTAI DONG CHUANG NEW MATERIAL TECHNOLOGY CO., LTD. (Chinese Simplified: 邢台东创新材料科技有限公司) (a.k.a. XINGTAI DONG INNOVATIVE MATERIAL TECHNOLOGY CO., LTD.), No. 201, Fengjiazhai Industrial Zone, Fengjiazhai Town, Guangzong County, Xingtai City, Hebei Province, China; Website <https://dongchuangchem.com>; Phone Number 8615803390859; Organization Established Date 15 Jun 2021; Unified Social Credit Code (USCC) 91130531MA0GFM1G0U (China) [ILLICIT-DRUGS-EO14059] (Linked To: JIANGSU BANGDEYA NEW MATERIAL TECHNOLOGY CO., LTD.).

Designated pursuant to section 1(b)(iii) of E.O. 14059 for being owned, controlled, or directed by, or for having acted or purported to act for or on behalf of, directly or indirectly, Jiangsu Bangdeya New Material Technology Co., LTD., a person sanctioned pursuant to E.O. 14059.

3. JINHU MINSHENG PHARMACEUTICAL MACHINERY CO. LTD (Chinese Simplified: 金湖明生制药机械有限公司) (a.k.a. "MINGSHENG PM"), No. 2 Plant, Bldg. 1, Zone A Industrial Concentration Area, Taji Town, Jinhu County, Jiangsu Province 211600, China; 238-1 Shenhua Road, Jinhu County, Huaian City, Jiangsu Province, China; Website www.jhminshengpm.com; Email Address mike@jhminshengpm.com; Phone Number 8651786800153; Organization Established Date 26 Apr 2013; Unified Social Credit Code (USCC) 913208310676114392 (China) [ILLICIT-DRUGS-EO14059].

Designated pursuant to section 1(a)(i) of E.O. 14059 for having engaged in, or attempted to engage in, activities or transactions that have materially contributed to, or pose a significant risk of materially contributing to, the international proliferation of illicit drugs or their means of production.

4. VALERIAN LABS DISTRIBUTION CORP. (f.k.a. HOLLYWOOD VAPE LABS, INC.), 1130-1971 Broadway St, Port Coquitlam, British Columbia V3C 0C9, Canada; Company Number 800741142 (Canada); Registration Number BC1053173 (Canada) [ILLICIT-DRUGS-EO14059].

Designated pursuant to section 1(a)(i) of E.O. 14059 for having engaged in, or attempted to engage in, activities or transactions that have materially contributed to, or pose a significant risk of materially contributing to, the international proliferation of illicit drugs or their means of production.

5. VALERIAN LABS, INC., 1130-1971 Broadway St, Port Coquitlam, British Columbia V3C 0C9, Canada; Website www.valerianlabs.com; Digital Currency Address - XBT bc1qardcxz845jw83vgfvcmeWhuxa0ag9gchjwmcfd; Digital Currency Address - ETH 0x983a81ca6FB1e441266D2FbcB7D8E530AC2E05A2; Digital Currency Address - USDT 0x983a81ca6FB1e441266D2FbcB7D8E530AC2E05A2; Digital Currency Address - USDC 0x983a81ca6FB1e441266D2FbcB7D8E530AC2E05A2; Company Number 755260288 (Canada) [ILLICIT-DRUGS-EO14059].

Designated pursuant to section 1(a)(i) of E.O. 14059 for having engaged in, or attempted to engage in, activities or transactions that have materially contributed to, or pose a significant risk of materially contributing to, the international proliferation of illicit drugs or their means of production.

6. HANHONG PHARMACEUTICAL TECHNOLOGY CO., LTD. (Chinese Simplified: 湖北翰弘化工有限公司) (f.k.a. HANHONG MEDICINE TECHNOLOGY HUBEI CO., LTD. (Chinese Simplified: 翰弘醫藥科技湖北有限公司)), H0781, Bldg. 1, No. 58 Guanggu Road, East Lake New Technology Development Zone, Wuhan, Hubei Province 430000, China; Website www.hanhong-med.com; Phone Number 862786832068; Organization Established Date 03 Nov 2016; Unified Social Credit Code (USCC) 91420111MA4KP9GA7L (China) [ILLICIT-DRUGS-EO14059].

Designated pursuant to section 1(a)(i) of E.O. 14059 for having engaged in, or attempted to engage in, activities or transactions that have materially contributed to, or pose a significant risk of materially contributing to, the international proliferation of illicit drugs or their means of production.

7. HEBEI CROVELL BIOTECH CO., LTD. (Chinese Simplified: 河北克拉维尔生物科技有限公司), 2-2-1901, Huacheng Lvzhou Phase I, No. 169 Shengli South Street, Qiaoxi District, Shijiazhuang, Hebei 050000, China; Website www.hebeicrovell.com; Phone Number 8613273412322; Organization Established Date 04 Jan 2019; Unified Social Credit Code (USCC) 91130104MA0D4G9Q45 (China) [ILLICIT-DRUGS-EO14059].

Designated pursuant to section 1(a)(i) of E.O. 14059 for having engaged in, or attempted to engage in, activities or transactions that have materially contributed to, or pose a significant risk of materially contributing to, the international proliferation of illicit drugs or their means of production.

8. HEBEI GUANLANG BIOTECHNOLOGY CO., LIMITED (Chinese Simplified: 河北冠朗生物科技有限公司), Room 1512, 15th Floor, Lucky Centre, 165-171 Wanchai Road, Wanchai, Hong Kong, China; Organization Established Date 17 Dec 2018; Registration Number 2778068 (Hong Kong) [ILLICIT-DRUGS-EO14059] (Linked To: DU, Changgen).

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

9. HEBEI GUANLANG BIOTECHNOLOGY CO., LTD. (Chinese Simplified: 河北冠朗生物科技有限公司) (f.k.a. SHIJIAZHANG FA KE TRADING COMPANY), Room 2914, Bldg. B Weekend Max Mara, No. 108 West Zhongshan Road, Qiaoxi District, Shijiazhuang, Hebei Province 050000, China; Website www.guanlang-group.com; Phone Number 8619930505208; alt. Phone Number 8613273412322; Organization Established Date 30 Apr 2015; Unified Social Credit Code (USCC) 91130104336154011D (China) [ILLICIT-DRUGS-EO14059].

Designated pursuant to section 1(a)(i) of E.O. 14059 for having engaged in, or attempted to engage in, activities or transactions that have materially contributed to, or pose a significant risk of materially contributing to, the international proliferation of illicit drugs or their means of production.

10. HEBEI XIUNA TRADING CO., LTD. (Chinese Simplified: 河北休纳商贸有限公司) (a.k.a. HEBEI XIUNA COMMERCE AND TRADE CO, LTD.), Room 1408, Block F, Haiyue Tiandi, No. 66 Yuhua West Road, Qiaoxi District, Shijiazhuang, Hebei 050000, China; Email Address 319775872@qq.com; alt. Email Address Service1@Xiunashangmao.com; Phone Number 8615531133331; alt. Phone Number 8613102808677; Organization Established Date 26 Nov 2020; Unified Social Credit Code (USCC) 91130105MA0FRNGTXX (China) [ILLICIT-DRUGS-EO14059] (Linked To: DU, Changgen).

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

11. HEBEI YAXIN RESTAURANT MANAGEMENT CO., LTD. (Chinese Simplified: 河北雅新餐饮管理有限公司), Qiaoxi District, Shijiazhuang, Hebei Province, China; Email Address 414192810@qq.com; Phone Number 8615175978802; Organization Established Date 16 Sep 2021; Unified Social Credit Code (USCC) 91130104MA7B2YLD31 (China) [ILLICIT-DRUGS-EO14059] (Linked To: WANG, Tianmin).

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

12. HUBEI VAST CHEMICAL CO., LIMITED (Chinese Simplified: 湖北翰弘化工有限公司) (a.k.a. HANHONG MEDICINE TECHNOLOGY HUBEI CO., LIMITED), Office Unit B, ON 9/F, Thomson Commercial Building 8, Thomson Road, Hong Kong, China;

Website www.vast-chem.com; Organization Established Date 30 Jun 2020; Registration Number 2956172 (Hong Kong) [ILLICIT-DRUGS-EO14059] (Linked To: DU, Changgen).

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

13. QINGDAO CEMO TECHNOLOGY DEVELOP CO., LTD. (Chinese Simplified: 青岛盛茂科技发展有限公司) (a.k.a. QINGDAO SHENGMAO SCIENCE & TECHNOLOGY DEVELOPMENT CO., LTD.; a.k.a. QINGDAO SHENGMAO SCIENCE AND TECHNOLOGY DEVELOPMENT CO., LTD.), Room 30b-E10, No. 15 Donghai West Road, Shinan District, Qingdao, Shandong Province, China; Email Address 414192810@qq.com; Phone Number 8615175978802; Organization Established Date 04 Jun 2021; Unified Social Credit Code (USCC) 91370202MA948F4T49 (China) [ILLICIT-DRUGS-EO14059].

Designated pursuant to section 1(a)(i) of E.O. 14059 for having engaged in, or attempted to engage in, activities or transactions that have materially contributed to, or pose a significant risk of materially contributing to, the international proliferation of illicit drugs or their means of production.

14. SHANGHAI JARRED INDUSTRIAL CO., LTD. (Chinese Simplified: 上海嘉瑞德实业有限公司) (a.k.a. SHANGHAI JIA RUIDE INDUSTRY CO., LTD.), Room 462, Block G, Unit 5, Building 1, No. 688 Qiushi Road, Jinshanwei Town, Jinshan District, Shanghai 201599, China; Phone Number 8617521546635; alt. Phone Number 8615630187573; Organization Established Date 15 Apr 2019; Unified Social Credit Code (USCC) 91310116MA1JBTHR4N (China) [ILLICIT-DRUGS-EO14059] (Linked To: DU, Changgen).

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

Dated: October 3, 2023.

Bradley T. Smith,

Director,

Office of Foreign Assets Control,

U.S. Department of the Treasury.