

Seyed Naiemaei Badroddin Moosavi worked with U.S.-designated individuals to smuggle Iranian oil into Venezuela and Venezuelan gold to Iran.

Seyed Naiemaei Badroddin Moosavi proceeded to smuggle the Venezuelan gold from Iran to Türkiye to be liquidated on the black market.

Seyed Naiemaei Badroddin Moosavi used U.S.-designated Mahan Air to transport the gold into Iran from Venezuela. This was a coordinated effort by Lebanese Hizballah officials, to include U.S.-designated Ali Qasir.



- Oil Leaving Iran
- Gold Leaving Venezuela
- Gold Leaving Iran
- Revenue for Iran and Hizballah