

## **US TREASURY REPORT**

### **WEEK 31 OF 2025**

#### **1. Treasury Sanctions Global Network Supporting Iran's Military UAV Program**

On 31<sup>st</sup> July 2025, OFAC designated five entities and one individual based in Iran, Hong Kong, Taiwan, and China for their procurement of technology in support of OFAC-designated Iran Aircraft Manufacturing Industrial Company (HESA). HESA is a state-owned subsidiary of Iran's Ministry of Defense and Armed Forces Logistics (MODAFL) that manufactures Iran's military aircraft and Ababil-series unmanned aerial vehicles (UAVs), which have been employed by the Islamic Revolutionary Guard Corps (IRGC). This action is being taken in furtherance of [National Security Presidential Memorandum 2](#), which directs that Iran be denied asymmetric and conventional weapons capabilities, and that the IRGC and its surrogates be disrupted and degraded.

This action was taken pursuant to Executive Order (E.O.) 13382, which targets proliferators of weapons of mass destruction (WMD) and their means of delivery. On [September 17, 2008](#), Treasury designated HESA pursuant to E.O. 13382 for being owned or controlled by MODAFL and for providing support to the IRGC. On [October 25, 2007](#), the U.S. Department of State designated MODAFL and the IRGC pursuant to E.O. 13382 for having engaged, or attempted to engage, in activities or transactions that have materially contributed to, or pose a risk of materially contributing to, the proliferation of weapons of mass destruction or their means of delivery.

In this respect, [OFAC's SDN List](#) has been updated accordingly:

#### **The following individual has been added to OFAC's SDN List:**

ALIZADEH HOSHYAR, Javad (Arabic: [جواد عليزاده هوشيار](#)) (a.k.a. ALIZADE HOUSHYAR, Javad; a.k.a. ALIZADEH HOSHYAR, Javad Saeid; a.k.a. ALIZADEH HUSHYAR, Javad; a.k.a. ALIZADEH-HOSHIAR, Javad), Iran; DOB 24 Aug 1976; POB Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 1376561999 (Iran) (individual) [NPWMD] [IFSR] (Linked To: CONTROL AFZAR TABRIZ CO LTD).

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

CHANGZHOU JOEMARS INDUSTRIAL AUTOMATION CO LTD (a.k.a. CHANGZHOU JOMARS INDUSTRIAL AUTOMATION CO LTD; a.k.a. CHANGZHOU QIAOMAO INDUSTRIAL AUTOMATION CO LTD (Chinese Simplified: 常州乔懋工业自动化有限公司)), No. 678, Xin Chang Road, Xin Zha Township, Changzhou, Jiangsu, China; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 19 Aug 1997; Registration Number 320400400003944 (China); Unified Social Credit Code (USCC) 913204006081307514 (China) [NPWMD] [IFSR] (Linked To: JOEMARS MACHINERY AND ELECTRIC INDUSTRIAL CO LTD).

CLIFTON TRADING LIMITED, Unit 04-05, 16th Floor, The Broadway, No. 54-62 Lockhart Road, Wanchai, Hong Kong, China; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 17 Apr 2018; Company Number 2681997 (Hong Kong); Business Registration Number 69231917 (Hong Kong) [NPWMD] [IFSR] (Linked To: CONTROL AFZAR TABRIZ CO LTD).

CONTROL AFZAR TABRIZ CO LTD (Arabic: شرکت کنترل افزار تبریز), No. 66, The End of Asia Street 4, Foreign Investment Town, Tabriz Road, Sufian, Tabriz, Iran; West Unit, Second Floor, No. 247, Beginning of Marzadaran, Ashrafi Isfahani Boulevard, Tehran, Iran; Unit 2, 3rd Floor, Valiasr Commercial Complex, Ghanoun Street, Valiasr Town, Tabriz, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 12 Dec 2000; National ID No. 10200172180 (Iran); Chamber of Commerce Number 18103377 (Iran); Registration Number 11374 (Iran) [NPWMD] [IFSR] (Linked To: IRAN AIRCRAFT MANUFACTURING INDUSTRIAL COMPANY).

JOEMARS MACHINERY AND ELECTRIC INDUSTRIAL CO LTD, No. 66, Lane 124, Youyuan Rd, Sec. 1, Taichung City, Taichung Province 432008, Taiwan; No. 900, Lu Yang Jin Mao Road, Zhou Shi Town, Kunshan, Jiangsu, China; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 25 Jul 1989; Business Registration Number 23397051 (Taiwan) [NPWMD] [IFSR] (Linked To: CONTROL AFZAR TABRIZ CO LTD).

MECATRON MACHINERY CO LTD (Chinese Traditional: 龍馬精機股份有限公司), No. 26-4, Sanxian Rd, Lianhe Village, Taichung City, Taichung Province 421017, Taiwan; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 16 Oct

2008; Business Number 24249847 (Taiwan) [NPWMD] [IFSR] (Linked To: CONTROL AFZAR TABRIZ CO LTD).

As a result of this action, all property and interests in property of the designated or blocked persons described above that are in the United States or in the possession or control of U.S. persons are blocked and must be reported to OFAC. In addition, any entities that are owned, directly or indirectly, individually or in the aggregate, 50% or more by one or more blocked persons are also blocked. Unless authorized by a general or specific license issued by OFAC, or exempt, OFAC's regulations generally prohibit all transactions by U.S. persons or within (or transiting) the United States that involve any property or interests in property of blocked persons.

Violations of U.S. sanctions may result in the imposition of civil or criminal penalties on U.S. and foreign persons. OFAC may impose civil penalties for sanctions violations on a strict liability basis. [OFAC's Economic Sanctions Enforcement Guidelines](#) provide more information regarding OFAC's enforcement of U.S. economic sanctions. In addition, financial institutions and other persons may risk exposure to sanctions for engaging in certain transactions or activities with designated or otherwise blocked persons.

Furthermore, engaging in certain transactions involving the persons designated above may risk the imposition of **secondary sanctions** on participating foreign financial institutions. OFAC can prohibit or impose strict conditions on opening or maintaining, in the United States, a correspondent account or a payable-through account of a foreign financial institution that knowingly conducts or facilitates any significant transaction on behalf of a person who is designated pursuant to the relevant authority.

**Related Article:**

[OFAC 31/08 - Treasury Sanctions Global Network Supporting Iran's Military UAV Program](#)

**2. Treasury Sanctions Alexandre de Moraes**

On 30 July 2025, OFAC designated Brazilian Supreme Federal Court (STF) justice **Alexandre de Moraes** (de Moraes), who has used his position to authorize arbitrary pre-trial detentions and suppress freedom of expression. This action is being taken pursuant to Executive Order (E.O.) 13818, which builds upon and implements the Global Magnitsky Human Rights Accountability Act and targets perpetrators of serious human rights abuse around the world. Additionally, this action follows the U.S. Department of State's revocation of de Moraes's visa and those of his immediate family members on July 18, 2025, for their complicity in aiding and abetting de Moraes' unlawful censorship campaign against U.S. persons on U.S. soil.

In this respect, [OFAC's SDN List](#) has been updated accordingly:

**The following individual has been added to OFAC's SDN List:**

DE MORAES, Alexandre, Brazil; DOB 03 Dec 1968; POB Sao Paulo, Brazil; nationality Brazil; Gender Male; Passport DC000887 (Brazil); National ID No. 142262109 (Brazil) (individual) [GLOMAG].

As a result, all property and interests in property of the designated or blocked person described above that are in the United States or in the possession or control of U.S. persons are blocked and must be reported to OFAC. In addition, any entities that are owned, directly or indirectly, individually or in the aggregate, 50% or more by one or more blocked persons are also blocked. Unless authorized by a general or specific license issued by OFAC, or exempt, OFAC's regulations generally prohibit all transactions by U.S. persons or within (or transiting) the United States that involve any property or interests in property of blocked persons.

Violations of U.S. sanctions may result in the imposition of civil or criminal penalties on U.S. and foreign persons. OFAC may impose civil penalties for sanctions violations on a strict liability basis. [OFAC's Economic Sanctions Enforcement Guidelines](#) provide more information regarding OFAC's enforcement of U.S. economic sanctions. In addition, financial institutions and other persons may risk exposure to sanctions for engaging in certain transactions or activities involving designated or otherwise blocked persons. The prohibitions include the making of any contribution or provision of funds, goods, or services by, to, or for the benefit of any designated or blocked person, or the receipt of any contribution or provision of funds, goods, or services from any such person.

**Related Article:**

[OFAC 30/07 - Treasury Sanctions Alexandre de Moraes](#)

**3. Treasury Takes Massive Action Against High-Profile Iranian Network / Issuance of Iran-related General License**

On 30 July 2025, OFAC in its largest Iran-related action since 2018, designated more **than 50 individuals and entities and identifying more than 50 vessels** that are part of the vast shipping empire controlled by **Mohammad Hossein Shamkhani** (Hossein). Hossein – the son of Ali Shamkhani, **a top political advisor to the Supreme Leader of Iran** – leverages corruption through his father's political influence at the highest levels of the Iranian regime to build and operate a massive fleet of tankers and containerships. This network transports oil and petroleum

products from Iran and Russia, as well as other cargo, to buyers around the world, generating tens of billions of dollars in profit.

This action was taken pursuant to Executive Order (E.O.) 13902, which targets those operating in certain sectors of the Iranian economy. This action also reflects OFAC's ongoing close collaboration with Treasury's Financial Crimes Enforcement Network (FinCEN) and is in furtherance of Treasury's implementation of [National Security Presidential Memorandum 2](#) (NSPM-2), instituting a campaign of maximum economic pressure on Iran.

Concurrently, the Department of State has designated **20 entities and identifying 10 vessels** as blocked property, pursuant to E.O. 13846 and E.O. 13902, for their involvement in the trade and transport of Iranian petroleum and petrochemical products.

Additionally, OFAC issued General License R ["Authorizing Limited Safety and Environmental Transactions and the Offloading of Cargo Involving Certain Persons or Vessels Blocked on July 30, 2025"](#) which provides that:

Except as provided below, all transactions prohibited by Executive Order (E.O.) 13902 that are ordinarily incident and necessary to one or more of the following activities involving the blocked vessels or blocked persons listed in the Annex to this general license, and any entity in which those blocked persons own, directly or indirectly, individually or in the aggregate, a 50% or greater interest, **are authorized through 12:01 a.m. eastern daylight time, 1 October 2025, provided that any payment to a blocked person must be made into a blocked interest-bearing account located in the United States:**

- (1) The safe docking and anchoring in, and departure from, any port, excluding ports located in Iran or the Russian Federation, or under the control of the Government of Iran or the Government of the Russian Federation, of the blocked vessels listed in the Annex to this general license (the "Blocked Vessels");
- (2) The preservation of the health or safety of the crew of any of the Blocked Vessels;
- (3) Emergency repairs of any of the Blocked Vessels or environmental mitigation or protection activities relating to any of the Blocked Vessels; or
- (4) The delivery and offloading of cargo involving the Blocked Vessels, provided that the cargo was loaded on or before 30 July 2025 and that the delivery and offloading of cargo does not occur at any port located in Iran or the Russian Federation or under the control of the Government of Iran or the Government of the Russian Federation.

**The authorization above includes services such as vessel management, crewing, bunkering, piloting, registration, flagging, insurance, classification, and salvage.**

**This general license does not authorize:**

- (1) The entry into any new commercial contracts involving the property or interests in property of any blocked persons, including the blocked persons described above, except as authorized; or
- (2) Any transactions or activities prohibited by E.O. 13902, except as authorized above, or any transaction or activity prohibited by any other E.O. or any part of 31 CFR chapter V, including any transaction or activity involving Iran, the Government of Iran, or Iranian-origin goods or services that is prohibited by the Iranian Transactions and Sanctions Regulations (31 CFR part 560).

Finally, [OFAC's SDN List](#) has been updated accordingly:

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

CAEDDU, Elisabetta, Italy; DOB 29 May 1967; POB Iglesias, Italy; nationality Italy; Gender Female; Passport YB7094181 (Italy) expires 26 Oct 2030 (individual) [IRAN-EO13902] (Linked To: MAX ENERGY FUEL TRADING L.L.C).

DEMASURE, Yves Leon Agnes (a.k.a. DEMASURE, Yves), Dubai, United Arab Emirates; DOB 11 Sep 1975; nationality Belgium; Gender Male (individual) [IRAN-EO13902] (Linked To: OCEAN LEONID INVESTMENTS LTD).

DERAKHSHAN, Alireza (Arabic: *علیرضا درخشان*) (a.k.a. DERAKHSHAN, Ali Reza; a.k.a. DERAKHSHAN, Alireza Allahkaram; a.k.a. "Captain D"), Monaco; Dubai, United Arab Emirates; Turkey; DOB 23 Sep 1975; POB Dashtestan, Iran; nationality Iran; alt. nationality Dominica; Gender Male; Passport R0098492 (Dominica); alt. Passport U96419862 (Iran); National ID No. 6109639478 (Iran) (individual) [IRAN-EO13902] (Linked To: SHAMKHANI, Mohammad Hossein).

HABIBULLAH HABIBULLAH, Mohamed Rafeek (a.k.a. HABIBULLAH, Mohamed Rafeek), United Arab Emirates; DOB 20 Feb 1973; nationality India; Gender Male; Passport Y9R071494 (India); Identification Number 784-1973-5037419-1 (United Arab Emirates) issued 16 Jan 2024 expires 15 Jan 2026; Residency Number 134297754 (United Arab Emirates) (individual) [IRAN-

EO13902].

KURIAN, Jacob, Kerala, India; DOB 20 May 1981; POB Kaduna, Nigeria; nationality India; Gender Male; Passport Z6460547 (India) expires 12 Jun 2033 (individual) [IRAN-EO13902] (Linked To: NEO SHIPPING INC.).

MUHSIN AL-AZZAWI, Thamoud Mohammed (a.k.a. MUHSIN AL-AZZAQI, Thamoud Mohammed; a.k.a. MUHSIN, Thamoud), Dubai, United Arab Emirates; DOB 14 Oct 1966; POB Baghdad, Iraq; nationality Iraq; Gender Male; Passport A13941824 (Iraq) expires 18 Feb 2027 (individual) [IRAN-EO13902] (Linked To: G M C G SHIPPING L.L.C).

NAIR, Anil Kumar Panackal Narayanan, Kerala, India; DOB 30 Jun 1968; POB Emakulam, Kerala; nationality India; Gender Male; Passport Z5967114 (India) expires 07 Jan 2031 (individual) [IRAN-EO13902] (Linked To: NEO SHIPPING INC.).

PATEL, Pankaj Nagjibhai, United Arab Emirates; Kolkata, India; DOB 15 Aug 1971; POB Khopala, India; alt. POB Gujarat, India; nationality India; Gender Male; Passport Z5781529 (India) expires 16 Oct 2029; Identification Number 01098879 (India); Residency Number 784-1971-5376437-4 (United Arab Emirates) expires 06 Jul 2022 (individual) [IRAN-EO13902] (Linked To: TEODOR SHIPPING L.L.C).

PHILIPPE, Mathieu Alain Michel, Switzerland; DOB 23 Nov 1975; POB Aberdeen, United Kingdom; nationality United Kingdom; alt. nationality France; Gender Male; Passport 18HD18503 (France) expires 16 Dec 2028; National ID No. 175119913222470 (France) (individual) [IRAN-EO13902] (Linked To: PROGWIN SHIPPING SA).

SHAMKHANI, Mohammad Hossein (Arabic: محمد حسين شم خاني) (a.k.a. HAYEK, Hugo; a.k.a. SHAMKHANI, Hossein; a.k.a. "Hector"), United Arab Emirates; DOB 19 Apr 1984; POB Tehran, Iran; nationality Dominica; alt. nationality Iran; Gender Male; Passport T97659579 (Iran) expires 22 Jan 2029; alt. Passport R0191309 (Dominica) expires 20 Jul 2030; Identification Number 70293384 (Iran) (individual) [IRAN-EO13902].

TAMBE, Elyas Jafer (a.k.a. TAMBE, Elyas), Dubai, United Arab Emirates; DOB 25 Dec 1974; POB Chiplun, India; nationality India; Gender Male (individual) [IRAN-EO13902] (Linked To: SHAMKHANI, Mohammad Hossein).

VARELA DE LEON, Hector, Panama; DOB 14 Nov 1968; nationality Panama; Gender Male; Passport PA1221409 (Panama) expires 21 Feb 2029; Identification Number 2-120-825 (Panama) (individual) [IRAN-EO13902].

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

ALCHEMICAL SOLUTIONS PRIVATE LIMITED (a.k.a. CHEMFORM TRADING PRIVATE LIMITED), Unit No.1406, 14th Floor, C Wing, One Bkc, Plot No. C66, G Block, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra 400051, India; Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv); Organization Established Date 23 Mar 2021; C.I.N. U24299MH2021PTC357689 (India) [IRAN-EO13846].

ALGAE SHIP CHARTER - FZCO (Arabic: الجاي شيب تشارتر - ش.م.ح), Dubai Digital Park, Building A1, Dubai Silicon Oasis, Dubai, United Arab Emirates; Website algaeship.com; Organization Established Date 20 Mar 2024; Identification Number IMO 6508402; Registration Number 43052 (United Arab Emirates); Economic Register Number (CBLS) 12318437 (United Arab Emirates) [IRAN-EO13902] (Linked To: SHAMKHANI, Mohammad Hossein).

ARMADA GLOBAL SHIPPING DMCC (Arabic: ارمادا غلوبال شيبينغ م.د.م.س), Unit No: 2702 JBC1 Plot No: JLT-PH1-G2A, Jumeirah Lakes Towers, Dubai, United Arab Emirates; Organization Established Date 24 Nov 2022; Identification Number IMO 6405289; Registration Number DMCC-867802 (United Arab Emirates); Economic Register Number (CBLS) 12000545 (United Arab Emirates) [IRAN-EO13902] (Linked To: SHAMKHANI, Mohammad Hossein).

ARZO ALTEJARA FOR GOODS WHOLESALERS CO. L.L.C (Arabic: الارض التجارة لتجارة السلع), Office No. 43-44 Bur Dubai Municipality, Al Fahidi, Dubai, United Arab Emirates; Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv); Organization Established Date 18 Jan 2024; License 1295204 (United Arab Emirates); Economic Register Number (CBLS) 12278255 (United Arab Emirates) [IRAN-EO13846].

AVANI LINES INC, Trust Company Complex, Ajeltake Road, Ajeltake Island, Majuro 96960, Marshall Islands; Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv); Organization Established Date 03 May 2024; Identification Number IMO 0113947; Registration Number 125736 (Marshall Islands) [IRAN-EO13846].

BAB AL BARSHA TRADING L.L.C (Arabic: باب البرشاء للتجارة ش.ذ.م.م), Office No. OF707-0185, Port Said, Deira, Dubai, United Arab Emirates; Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv); Organization Established Date 16 Feb 2024; License 1312547 (United Arab Emirates); Economic Register Number (CBLS) 12302133 (United Arab Emirates) [IRAN-EO13846].

BACKSTREET PALM CORP, Seychelles; Organization Established Date 2025; Identification Number IMO 0239458 [IRAN-EO13902] (Linked To: SHAMKHANI, Mohammad Hossein).

BPT SHIPPING CO L.L.C (Arabic: بي بي تي للنقل ذ.م.م), Al Hamriyah, Deira, Dubai, United Arab Emirates; Abu Hail Building, 13, Abu Hail Road, Dubai, United Arab Emirates; Website [bptshipping.com](http://bptshipping.com); Organization Established Date 08 Jul 2023; Identification Number IMO 6450727; Registration Number 1206291 (United Arab Emirates); Economic Register Number (CBLS) 12118150 (United Arab Emirates) [IRAN-EO13902] (Linked To: SHAMKHANI, Mohammad Hossein).

CAPTAIN DYNASTY SHIPPING L.L.C (Arabic: كابتن دايستى للملاحة ش.ذ.م.م) (a.k.a. CAPTAIN DYNASTY SHIPPING; a.k.a. CAPTAIN DYNASTY SHIPPING LLC - UAE), P.O. Box 5586, Dubai, United Arab Emirates; Al Baraha, Deira, Dubai, United Arab Emirates; Website [www.captaindco.com](http://www.captaindco.com); Organization Established Date 08 Feb 2021; Commercial Registry Number 1631717 (United Arab Emirates); License 933427 (United Arab Emirates); Chamber of Commerce Number 354336 (United Arab Emirates); Economic Register Number (CBLS) 11624694 (United Arab Emirates) [IRAN-EO13902] (Linked To: DERAKHSHAN, Alireza).

CARLINGTON PETROCHEM FZCO (Arabic: كارلنجنون بتروكيم ش.م.ح) (a.k.a. CARLINGTON LTD; a.k.a. CARLINGTON PETROCHEM), Business Cluster Building 3, Sixth Floor, BCB3 618, Dubai CommerCity, Dubai, United Arab Emirates; Website [carlingtonltd.com](http://carlingtonltd.com); alt. Website [carlingtonpetchem.com](http://carlingtonpetchem.com); Organization Established Date 01 Nov 2023; License 50339 (United Arab Emirates); Economic Register Number (CBLS) 12274417 (United Arab Emirates) [IRAN-EO13902] (Linked To: NEST WISE PETROLEUM L.L.C).

COBER FZCO DMCC (Arabic: كوبر ش.م.ح م.د.م.س), Unit No: 1602 SABA 1 Plot No: JLY-PH1-E3A Jumeirah Lakes Towers, Dubai, United Arab Emirates; Unit No: 804B Mazaya Business Avenue AA1 Plot No: JLTE-PH2- AA1, Jumeirah Lakes Towers, Dubai, United Arab Emirates; Organization Established Date 21 Aug 2023; alt. Organization Established Date 16 Nov 2023; License DMCC-897642 (United Arab Emirates); alt. License DMCC-907831 (United Arab Emirates)

Emirates); Economic Register Number (CBLS) 12155800 (United Arab Emirates); alt. Economic Register Number (CBLS) 12233773 (United Arab Emirates) [IRAN-EO13902] (Linked To: NEST WISE PETROLEUM L.L.C).

CORA LINES INC., Trust Company Complex, Ajeltake Road, Ajeltake Island, Majuro 96960, Marshall Islands; Organization Established Date 23 Apr 2024; Identification Number IMO 0057486; Company Number 125549 (Marshall Islands) [IRAN-EO13902] (Linked To: TEODOR SHIPPING L.L.C).

CRIOS SHIPPING L.L.C (Arabic: كوريوس للملاحة ش.ذ.م.م), Office 1104, Maze Tower, Sheikh Zayed Road, Dubai, United Arab Emirates; Bur Dubai Trade Centre 1, Dubai, United Arab Emirates; Organization Established Date 15 Oct 2020; Identification Number IMO 6203527; Registration Number 911030 (United Arab Emirates); Economic Register Number (CBLS) 11559220 (United Arab Emirates) [IRAN-EO13902] (Linked To: SHAMKHANI, Mohammad Hossein).

DRACO BUREN SHIPPING PTE. LTD., 1 Maritime Square, #09-59, Harbourfront Centre, Singapore 099253, Singapore; 19-08 Prudential Tower, 30, Cecil Street, Singapore 049712, Singapore; Website draco-buren.com; Organization Established Date 07 Jul 2016; Identification Number IMO 6189536; Registration Number 201618551C (Singapore) [IRAN-EO13902] (Linked To: SHAMKHANI, Mohammad Hossein).

ELM KIMYA ITHALAT IHRACAT SANAYI VE TICARET ANONIM SIRKETI, Efe Tower Sitesi B Blok, No:11B-6 Odunluk Mahallesi Liman Caddesi, Nilufer, Bursa 16110, Turkey; Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv); Organization Established Date 2018; Registration Number 98100 (Turkey) [IRAN-EO13846].

ENSA SHIP MANAGEMENT PRIVATE LIMITED (a.k.a. ENSA SHIP MANAGEMENT PVT LTD), HD - 441, 4th Floor, Wework Spectrum Tower, Malad, Malad West, Mumbai, Maharashtra 400064, India; Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv); Organization Established Date 11 Nov 2024; C.I.N. U82990MH2024PTC434780 (India); Identification Number IMO 0108782; Registration Number 434780 (India) [IRAN-EO13846].

ETANA TRADING DMCC (Arabic: إيتانا تریدینگ م.د.م.س), Dubai, United Arab Emirates; Organization Established Date 14 Feb 2023; License DMCC-875930 (United Arab Emirates);

Economic Register Number (CBLS) 12150557 (United Arab Emirates) [IRAN-EO13902] (Linked To: NEST WISE PETROLEUM L.L.C).

ETIHAD ENGINEERING AND MARINE SERVICES FZC (Arabic: اتحاد الهندسة والخدمات البحرية (ش م ح) (a.k.a. ETIHAD ENGG. & MARINE SERVICES; a.k.a. ETIHAD ENGINEERING & MARINE SERVICES FZC), Plot No. 1H03B, Ajman-Umm Al Quwaim Road E11, Hamriyah Free Zone, Sharjah, United Arab Emirates; Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv); Organization Established Date 17 Jul 2004; Identification Number IMO 5700690; Economic Register Number (CBLS) 11578514 (United Arab Emirates) [IRAN-EO13846].

FARADANESH TECHNICAL INSPECTION SERVICES COMPANY (a.k.a. FARADANESH INSPECTION SERVICES (Arabic: شرکت بازرسی فرادانش)), Unit 201, 202, 2nd Floor, No. 269, Ostad Nejatollahi St., Karim Khan Ave, Tehran 1598843391, Iran; Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv); Organization Established Date 1995; National ID No. 10101602852 (Iran); Registration Number 116680 (Iran) [IRAN-EO13846].

FIVA PLASTIK ANONIM SIRKETI, Ali Enderer Is Merkezi D:104, No:1, Muratpasa Mahallesi Buyuk Coskun Sokak, Bayrampasa, Istanbul 34040, Turkey; Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv); Organization Established Date 1999; Registration Number 424303 (Turkey) [IRAN-EO13846].

FRACTAL MARINE DMCC (Arabic: فراكتال مارين م.د.م.س), Unit No: 157 DMCC Business Centre Level No 5, Jewellery & Gemplex 2, Dubai, United Arab Emirates; Office 1505, Exchange Tower, Business Bay, Bur Dubai, Dubai, United Arab Emirates; Organization Established Date 15 Sep 2022; Identification Number IMO 6357101; Registration Number DMCC194650 (United Arab Emirates); Economic Register Number (CBLS) DMCC-859849 (United Arab Emirates) [IRAN-EO13902] (Linked To: SHAMKHANI, Mohammad Hossein).

G M C G SHIPPING L.L.C (Arabic: جي ام سي جي شيبينغ ش.ذ.م.م), M-07 Solaire 7 Bldg., Al Mamzar Street, P.O. Box 14751, Dubai, United Arab Emirates; Organization Established Date 12 Aug 2020; License 899840 (United Arab Emirates); Economic Register Number (CBLS) 11536013 (United Arab Emirates) [IRAN-EO13902] (Linked To: SHAMKHANI, Mohammad Hossein).

GLOBAL INDUSTRIAL CHEMICALS LIMITED, 18th Flr, 1803, Lodha Codename No 1, One

Lodha Place Senapati Bapat Marg, Upper Worli, Mumbai, Maharashtra 400013, India; Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv); Organization Established Date 2023; C.I.N. U74999MH2023PLC397808 (India) [IRAN-EO13846].

GMCG HOLDING CORP, 50th Street, Global Plaza Bldg., 20th Floor, Office E, Panama City, Panama; Organization Established Date 31 May 2017; alt. Organization Established Date 26 Jun 2017; RUC # 155651275 (Panama) [IRAN-EO13902] (Linked To: VARELA DE LEON, Hector).

GMCG LTD., Zenas Kanther 2B, Alta Building. Ag. Triada 3035, Limassol, Cyprus; Iris House, Floor 3, 3106, Limassol, Cyprus; Organization Established Date 13 Sep 2016; Registration Number HE 360001 (Cyprus) [IRAN-EO13902] (Linked To: SHAMKHANI, Mohammad Hossein).

GREEN ENERGY CHEMICALS ENERJI KIMYASALLARI SANAYI TICARET ANONIM SIRKETI (a.k.a. GREEN ENERGY CHEMICALS), KOZAN Industrial Area, Guneri Mahallesi OSB 8 Sokak No: 7 Kozan, Adana, Turkey; SEBA Boulevard D Blok Ayazaga Mah. Mimar Sinan Sokak No: 21 Sariyer, Istanbul, Turkey; Website [greenen.com.tr](http://greenen.com.tr); Organization Established Date Feb 2021; Registration Number 4110923027 (Turkey); Central Registration System Number 0411092302700001 (Turkey) [IRAN-EO13902] (Linked To: MILAVOUS GROUP LTD).

INTERNATIONAL SHIPPING BUREAU L.L.C (Arabic: انترناشيونال شيبينغ بيور ش.ذ.م.م) (a.k.a. INTERNATIONAL SHIPPING BUREAU LLC), Office M 7&9, Mezzanine Floor, Wast Al Mamzar Bldg, Al Mamzar St, Dubai, United Arab Emirates; Plot No. 134-822, Dubai, United Arab Emirates; P.O. Box 14751, Dubai, United Arab Emirates; Website [www.isbship.com](http://www.isbship.com); Organization Established Date 19 Feb 2005; Commercial Registry Number 72280 (United Arab Emirates); License 565880 (United Arab Emirates); Chamber of Commerce Number 94710 (United Arab Emirates); Economic Register Number (CBLS) 10823875 (United Arab Emirates) [IRAN-EO13902] (Linked To: SHAMKHANI, Mohammad Hossein).

JUPITER DYE CHEM PRIVATE LIMITED, Office No. 92A/93A, Mittal Court, Nariman Point, Mumbai, Maharashtra 400021, India; Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv); Organization Established Date 1977; C.I.N. U24230MH1977PTC019716 (India) [IRAN-EO13846].

KANCHAN POLYMERS, Room No. 204, Sowcarpet, 2nd Floor, No. 69, Wall Tax Road,

Chennai, Tamil Nadu 600079, India; Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv); Organization Established Date 10 Aug 2022; Legal Entity Number 9845004FD751Q7711C43 (India) [IRAN-EO13846].

KANTI LINES INC., Trust Company Complex, Ajeltake Road, Ajeltake Island, Majuro 96960, Marshall Islands; Organization Established Date 10 May 2024; Identification Number IMO 6503481; Business Registration Number 125878 (Marshall Islands) [IRAN-EO13902] (Linked To: SHAMKHANI, Mohammad Hossein).

KOBAN SHIPPING L.L.C (Arabic: كوبان للشحن ش.ذ.م.م), Office 1108, Conrad Office Tower, Sheikh Zayed Road, Dubai, United Arab Emirates; Al Khabeesi, Deira, Dubai, United Arab Emirates; Organization Established Date 18 Mar 2019; Identification Number IMO 6134958; Registration Number 829349 (United Arab Emirates); Economic Register Number (CBLs) 11342434 (United Arab Emirates) [IRAN-EO13902] (Linked To: SHAMKHANI, Mohammad Hossein).

KYLO SHIPPING INC., Trust Company Complex, Ajeltake Road, Ajeltake Island, Majuro 96960, Marshall Islands; Organization Established Date 10 May 2024; Identification Number IMO 6502638; Business Registration Number 125864 (Marshall Islands) [IRAN-EO13902] (Linked To: SHAMKHANI, Mohammad Hossein).

LAVINYA PLAST KIMYEVI MADDELER VE PETROL URUNLERI NAKLIYE SANAYI IC VE DIS TICARET ANONIM SIRKETI, Nidapark K.Sehir D Blok, No:47Dj Kayabasi Mahallesi Kayasehir Bulvari, Basaksehir, Istanbul, Turkey; Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv); Organization Established Date 2015; Registration Number 967562 (Turkey) [IRAN-EO13846].

MAHADEV MARITIME INC, 80 Broad Street, Monrovia, Liberia; Organization Established Date 2024; Identification Number IMO 0093841 [IRAN-EO13902] (Linked To: SHAMKHANI, Mohammad Hossein).

MARVISE SMC DMCC (Arabic: (ارفايز إس إم سي م د م س (a.k.a. MAIRIN SHIPPING AND MANAGEMENT CONSULTANCY DMCC (Arabic: (شركة ميرين للاستشارات في مجال الشحن و الإدارة)), Unit No O5-PF-CWC45, Level No 1, Detached Retail O5, Parcel JLT-PH2-RET-O 5, Jumeirah Lakes Towers, Dubai Multi Commodities Centre, New Dubai, Dubai, United Arab Emirates; Unit No: 4005, Platinum Tower, Cluster I, Jumeirah Lakes Towers, Dubai Multi Commodities Centre, New Dubai, Dubai, United Arab Emirates; Organization Established Date 01 Aug 2022; License

DMCC194220 (United Arab Emirates); Registration Number DMCC-855149 (United Arab Emirates); Economic Register Number (CBLS) 11923359 (United Arab Emirates) [IRAN-EO13902] (Linked To: SHAMKHANI, Mohammad Hossein).

MAX ENERGY FUEL TRADING L.L.C (Arabic: ماكس اينيرجي لتجارة الديزل ش.ذ.م.م) (a.k.a. MAX ENERGY FUEL TRADING), 1701 Conrad Tower, Sheikh Zayed Road, Bur Dubai Trade Centre 1, Dubai, United Arab Emirates; Website [www.maxenergyco.com](http://www.maxenergyco.com); Organization Established Date 24 Nov 2016; Commercial Registry Number 1258008 (United Arab Emirates); License 770968 (United Arab Emirates); Chamber of Commerce Number 280183 (United Arab Emirates); Legal Entity Number 549300GPZ1K88ECYWZ31; Economic Register Number (CBLS) 10948631 (United Arab Emirates) [IRAN-EO13902] (Linked To: NEST WISE PETROLEUM L.L.C).

MEUSE SHIPPING INC., Trust Company Complex, Ajeltake Road, Ajeltake Island, Majuro 96960, Marshall Islands; Organization Established Date 30 Jun 2020; Identification Number IMO 6168478; Business Registration Number 105407 (Marshall Islands) [IRAN-EO13902] (Linked To: SHAMKHANI, Mohammad Hossein).

MILAVOUS COMMODITIES HOLDING LIMITED, Unit L38-04, Level 38, ICD Brookfield Place, Dubai International Finance Center, Dubai, United Arab Emirates; Organization Established Date 30 Aug 2023; Economic Register Number (CBLS) 12234842 (United Arab Emirates) [IRAN-EO13902] (Linked To: MILAVOUS HOLDING LIMITED).

MILAVOUS GROUP LTD (a.k.a. MALVYN GROUP HOLDING LTD; a.k.a. MILAVOUS GROUP LIMITED), Address: Unit L37-00, Level 37, ICD Brookfield Place, Dubai International Finance Center, Dubai, United Arab Emirates; Unit L38-04, Level 38, ICD Brookfield Place, Dubai International Finance Center, Dubai, United Arab Emirates; Website [milvaousgroup.com](http://milvaousgroup.com); Organization Established Date 28 Jan 2022; Economic Register Number (CBLS) 11825098 (United Arab Emirates) [IRAN-EO13902] (Linked To: SHAMKHANI, Mohammad Hossein).

MILAVOUS HOLDING LIMITED, Unit L38-04, Level 38, ICD Brookfield Place, Dubai International Finance Center, Dubai, United Arab Emirates; Organization Established Date 25 May 2023; Economic Register Number (CBLS) 12234493 (United Arab Emirates) [IRAN-EO13902] (Linked To: MILAVOUS GROUP LTD).

NEO SHIPPING INC., Trust Company Complex, Ajeltake Road, Ajeltake Island, Majuro 96960, Marshall Islands; Organization Established Date 30 Apr 2024; Identification Number IMO

6499774; Company Number 125706 (Marshall Islands) [IRAN-EO13902] (Linked To: SHAMKHANI, Mohammad Hossein).

NEST WISE PETROLEUM L.L.C (Arabic: نيسٲ وايز لمشتقات النفط ذ.م.م), Dubai, United Arab Emirates; Organization Established Date 08 Sep 2020; Registration Number 902198 (United Arab Emirates); Economic Register Number (CBLS) 11542112 (United Arab Emirates) [IRAN-EO13902] (Linked To: SHAMKHANI, Mohammad Hossein).

NEST WISE TRADING PTE. LTD., Prudential Tower, 30 Cecil Street #19-08, Singapore 049712, Singapore; Organization Established Date 21 Apr 2021; Registration Number 202114225E (Singapore) [IRAN-EO13902] (Linked To: NEST WISE PETROLEUM L.L.C).

NEST WISE TRADING S.R.L., Cladirea Administrativa Schenker, Incita Port Constanta, Constanta, Romania; Organization Established Date 08 May 2023; Registration Number J13/1574/2023 (Romania); C.U.I. 46944830 (Romania) [IRAN-EO13902] (Linked To: NEST WISE PETROLEUM L.L.C).

NOVA LINES INC., Trust Company Complex, Ajeltake Road, Ajeltake Island, Majuro 96960, Marshall Islands; Organization Established Date 10 May 2024; Identification Number IMO 6506627; Enterprise Number 125867 (Marshall Islands) [IRAN-EO13902].

OCEAN LEONID INVESTMENTS AG, Baarerstrasse 43, Zug 6300, Switzerland; Organization Established Date 20 May 2021; Identification Number CHE-419.318.920 (Switzerland); Registration Number CH-660.1.793.021-2 (Switzerland) [IRAN-EO13902] (Linked To: SHAMKHANI, Mohammad Hossein).

OCEAN LEONID INVESTMENTS LTD (Arabic: أوٲن ليونيد إنفستمنٲس ليميتد), Office 301, Tower 1 Al Fattan Currency House, Dubai International Financial Centre, Dubai, United Arab Emirates; Unit 04 Level 3, Building 1 Currency House, Dubai International Financial Centre, Dubai, United Arab Emirates; Website oceanleonid.com; Organization Established Date 23 Oct 2018; Registration Number 3023 (United Arab Emirates) [IRAN-EO13902] (Linked To: SHAMKHANI, Mohammad Hossein).

OCEAN LEONID INVESTMENTS SINGAPORE PTE. LTD., Prudential Tower, 30 Cecil Street #19-08, Singapore 049712, Singapore; Organization Established Date 28 Oct 2021; Registration Number 202137588D (Singapore) [IRAN-EO13902] (Linked To: OCEAN LEONID

INVESTMENTS

LTD).

OENERGY COMMODITIES DMCC (Arabic: اوينرجي كوموديتيز م.د.م.س), Unit No: AU-06-H Gold Tower (AU) Plot No: JLT-PH1-13A, Dubai, United Arab Emirates; Organization Established Date 02 Feb 2021; Registration Number DMCC-797851 (United Arab Emirates); Economic Register Number (CBLs) 11629832 (United Arab Emirates) [IRAN-EO13902] (Linked To: SHAMKHANI, Mohammad Hossein).

OKA SHIPPING INC., Trust Company Complex, Ajeltake Road, Ajeltake Island, Majuro 96960, Marshall Islands; Organization Established Date 30 Dec 2021; Identification Number IMO 6284628; Registration Number 112526 (Marshall Islands) [IRAN-EO13902] (Linked To: CRIOS SHIPPING L.L.C).

PEACE WORTH SHIPPING CO., LIMITED (Chinese Simplified: 譽睦船務有限公司), Unit D, 16th Floor, One Capital Place, 18, Luard Road, Wan Chai, Hong Kong, China; Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv); Organization Established Date 03 Apr 2019; Identification Number IMO 6104171; Company Number 2811033 (Hong Kong); Business Registration Number 70533079 (Hong Kong) [IRAN-EO13846].

PERSISTENT PETROCHEM PRIVATE LIMITED, Unit 209, Plot No. C-5 , E-Block, B K Complex, Keshava Commercial Premises Cooperative Society, Bandra East, Mumbai, Maharashtra 400051, India; Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv); Organization Established Date 28 Nov 2022; C.I.N. U24299MH2022PTC394244 (India); Legal Entity Number 9845003D4BF65E039M32 [IRAN-EO13846].

PROGWIN SHIPPING SA (a.k.a. FRACTAL SHIPPING SA), Rue de la Rotisserie 11, Geneva 1204, Switzerland; Organization Established Date 04 Feb 2022; Identification Number CHE-152.882.271 (Switzerland); Commercial Registry Number CH-660.0.193.022-0 (Switzerland) [IRAN-EO13902] (Linked To: SHAMKHANI, Mohammad Hossein).

PT. ORIENTAL COMMERCE GARDEN, Sahid Sudirman Center 11st Floor Suite A Jl. Jend. Sudirman No. 86, Kota Administrasi Jakarta Pusat, Jakarta, Java 10220, Indonesia; Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv); Business Registration Number 1232981 (Indonesia) [IRAN-EO13846].

RAMNIKLAL S GOSALIA AND COMPANY, 608, National House, B J Marg, Jacob Circle, Mahalaxmi, Mumbai, Maharashtra 400011, India; Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv); Organization Established Date 1998; Tax ID No. 27AADFR2284G1Z6 (India) [IRAN-EO13846].

RAVI LINES INC, Trust Company Complex, Ajeltake Road, Ajeltake Island, Majuro 96960, Marshall Islands; Organization Established Date 18 Jul 2022; Identification Number IMO 6337161; Business Registration Number 115417 (Marshall Islands) [IRAN-EO13902] (Linked To: SHAMKHANI, Mohammad Hossein).

REEL SHIPPING L.L.C (Arabic: ريل للشحن ش.ذ.م.م), Office 803, Burj Al Salam Office Tower, Trade Centre First, Sheikh Zayed Road, Dubai, United Arab Emirates; Al Khabeesi, Deira, Dubai, United Arab Emirates; PO Box 197658, Dubai, United Arab Emirates; Organization Established Date 13 Jul 2020; Identification Number IMO 6416765; Business Registration Number 894444 (United Arab Emirates); Economic Register Number (CBLS) 11528944 (United Arab Emirates) [IRAN-EO13902] (Linked To: SHAMKHANI, Mohammad Hossein).

SHREEJI GEMS LTD, 5/1562, Haripura Limda Sheri, Surat, Gujarat 395003, India; Organization Established Date 15 Feb 1991; Company Number U92411GJ1991PLC015068 (India); Registration Number 015068 (India) [IRAN-EO13902] (Linked To: PATEL, Pankaj Nagjibhai).

SILVER TETRA MARINE CO., Trust Company Complex, Ajeltake Road, Ajeltake Island, Majuro 96960, Marshall Islands; Organization Established Date 10 Jan 2024; Identification Number IMO 6513924; Business Registration Number 123689 (Marshall Islands) [IRAN-EO13902] (Linked To: SHAMKHANI, Mohammad Hossein).

TANAIS WAY GENERAL TRADING L.L.C (Arabic: تنيس واي التجارة العامة ش.ذ.م.م) (a.k.a. TANAIS TRADING L.L.C), Office No. MF: 19, Hor Al Anz East, Deira, Dubai, United Arab Emirates; Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv); Organization Established Date 24 Jan 2023; License 1142106 (United Arab Emirates); Economic Register Number (CBLS) 12006809 (United Arab Emirates) [IRAN-EO13846].

TEODOR SHIPPING L.L.C (Arabic: تيدور للشحن ش.ذ.م.م), Office 1505, Exchange Tower, Business Bay, Dubai, United Arab Emirates; Website <https://teodor-shipping.com>; Organization

Established Date 20 Jun 2019; Identification Number IMO 6294571; Economic Register Number (CBLS) 11363239 (United Arab Emirates) [IRAN-EO13902] (Linked To: SHAMKHANI, Mohammad Hossein).

TETON GLOBAL TRADING LIMITED, Flat/Rm 606 6/F Hollywood, CTR 77-91 Queen's Rd West Sheung Wan, Hong Kong, China; Rm 15, 18/F, W212 Tsuen Wan, Hong Kong, China; Organization Established Date 29 Jan 2024; Business Registration Number 76172324 (Hong Kong) [IRAN-EO13902] (Linked To: NEST WISE PETROLEUM L.L.C).

THE ZULU SHIPS MANAGEMENT AND OPERATION - SOLE PROPRIETORSHIP L.L.C (Arabic: (ذي زولو لادارة السفن و تشغيلها - شركة الشحص الواحد ذ.م.م), Office 105, Madinat Zayed Tower, Muroor Road, Abu Dhabi, United Arab Emirates; Organization Established Date 22 Mar 2023; Identification Number IMO 6509771; Registration Number CN-4818262 (United Arab Emirates); Economic Register Number (CBLS) 12037578 (United Arab Emirates) [IRAN-EO13902] (Linked To: SHAMKHANI, Mohammad Hossein).

TRIOLIN TRADE FZCO (Arabic: (تريولين توريد ش م ح (a.k.a. KOIL TRADE FZCO), Dubai, United Arab Emirates; Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv); Organization Established Date 2023; Economic Register Number (CBLS) 12084826 (United Arab Emirates) [IRAN-EO13846].

ULTIMATE SPIRIT LIMITED, Flat/RM 606 6/F Hollywood Centre, 77-91 Queen's Road West, Sheung Wan, Hong Kong, China; Website theultimatespirit.com; Organization Established Date 25 Jan 2022; Company Number 3124165 (Hong Kong); Legal Entity Number 9845004BE9Q5CDCL5846; Business Registration Number 73755799 (Hong Kong) [IRAN-EO13902] (Linked To: NEST WISE PETROLEUM L.L.C).

WANTA SHIPPING L.L.C-FZ (Arabic: (وانتا شيبينغ ش.ذ.م.م - منتقة حرة), Room 2001, Conrad Tower, Trade Center 1, Sheikh Zayed Road, Dubai, United Arab Emirates; Website wantashipping.com; Organization Established Date 18 Oct 2022; Identification Number IMO 6367332; Registration Number 220417601 (United Arab Emirates); Economic Register Number (CBLS) 12125192 (United Arab Emirates) [IRAN-EO13902] (Linked To: SHAMKHANI, Mohammad Hossein).

WESER SHIPPING INC., Trust Company Complex, Ajeltake Road, Ajeltake Island, Majuro 96960, Marshall Islands; Organization Established Date 30 Oct 2020; Identification Number IMO 6189571; Registration Number 106669 (Marshall Islands) [IRAN-EO13902].

WESTANKER DENIZCILIK VE TICARET LIMITED SIRKETI, Esentepe Mah. Buyukdere Cad. Loft Residence No: 201 Ic Kapi No: 40, Sisli, Istanbul, Turkey; Organization Established Date 16 Feb 2024; Identification Number IMO 6475500; Trade License No. 1008526 (Turkey); Registration Number 1502133 (Turkey) [IRAN-EO13902] (Linked To: SHAMKHANI, Mohammad Hossein).

WESTANKER LIMITED, Trust Company Complex, Ajeltake Road, Ajeltake Island, Majuro 96960, Marshall Islands; Organization Established Date 16 Jan 2024; Identification Number IMO 6480933; Registration Number 123754 (Marshall Islands) [IRAN-EO13902] (Linked To: SHAMKHANI, Mohammad Hossein).

XANTE LINE INC., Trust Company Complex, Ajeltake Road, Ajeltake Island, Majuro 96960, Marshall Islands; Organization Established Date 13 Jul 2022; Identification Number IMO 6341083; Registration Number 115364 (Marshall Islands) [IRAN-EO13902] (Linked To: SHAMKHANI, Mohammad Hossein).

YUG SHIPPING INC., Trust Company Complex, Ajeltake Road, Ajeltake Island, Majuro 96960, Marshall Islands; Organization Established Date 24 May 2024; Identification Number IMO 6513297; Registration Number 126114 (Marshall Islands) [IRAN-EO13902] (Linked To: SHAMKHANI, Mohammad Hossein).

ZALE SHIPPING INC., Trust Company Complex, Ajeltake Road, Ajeltake Island, Majuro 96960, Marshall Islands; Organization Established Date 31 Oct 2024; Identification Number IMO 0108805; Registration Number 128589 (Marshall Islands) [IRAN-EO13902] (Linked To: SHAMKHANI, Mohammad Hossein).

ZHOUSHAN JINRUN PETROLEUM TRANSFER CO., LTD. (Chinese Simplified: 舟山市金润石油转运有限公司) (a.k.a. ZHOUSHAN JINRUN OIL STAGING CO., LTD.; a.k.a. ZHOUSHAN JINRUN OIL TRANSSHIPMENT CO., LTD.), F/17, No. 173, Construction Building, Qiandao Road, Lincheng, Zhoushan, Zhejiang 316021, China; Floor 5, Block B, Fuguo Mall, Shenjiamen Street, Putuo District, (Zhejiang) Pilot Free Trade Zone, Zhoushan, Zhejiang 316000, China; Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv); Organization Established Date 26 Dec 2003; Unified Social Credit Code (USCC) 91330903757095304A (China) [IRAN-EO13846].

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

ABHRA (a.k.a. PINTUS) (3E4045) Crude Oil Tanker Panama flag; Vessel Year of Build 2004; Vessel Registration Identification IMO 9282041; MMSI 352001312 (vessel) [IRAN-EO13902] (Linked To: NEO SHIPPING INC.).

ACE (J8B6221) Container Ship St. Vincent and Grenadines flag; Vessel Year of Build 2001; Vessel Registration Identification IMO 9228538; MMSI 376846000 (vessel) [IRAN-EO13902] (Linked To: REEL SHIPPING L.L.C.).

AEOLUS (5LBD8) Container Ship Liberia flag; Vessel Year of Build 1996; Vessel Registration Identification IMO 9088524; MMSI 636020878 (vessel) [IRAN-EO13902] (Linked To: REEL SHIPPING L.L.C.).

AETHER (3E2221) Crude Oil Tanker Panama flag; Vessel Year of Build 2007; Vessel Registration Identification IMO 9328170; MMSI 352002230 (vessel) [IRAN-EO13902] (Linked To: THE ZULU SHIPS MANAGEMENT AND OPERATION - SOLE PROPRIETORSHIP L.L.C.).

ALE (D5IH3) Container Ship Liberia flag; Vessel Year of Build 2006; Vessel Registration Identification IMO 9303754; MMSI 636016895 (vessel) [IRAN-EO13902] (Linked To: MARVISE SMC DMCC).

ANTARES I (5LJ06) Oil Products Tanker Liberia flag; Vessel Year of Build 2008; Vessel Registration Identification IMO 9382073; MMSI 636022596 (vessel) [IRAN-EO13902] (Linked To: ALGAE SHIP CHARTER - FZCO).

APATE (3E3783) Oil Products Tanker Panama flag; Vessel Year of Build 2009; Vessel Registration Identification IMO 9433016; MMSI 352002102 (vessel) [IRAN-EO13902] (Linked To: THE ZULU SHIPS MANAGEMENT AND OPERATION - SOLE PROPRIETORSHIP L.L.C.).

BERTIE (5LAO6) Container Ship Liberia flag; Vessel Year of Build 2003; Vessel Registration Identification IMO 9241487; MMSI 636020758 (vessel) [IRAN-EO13902] (Linked To: MARVISE SMC DMCC).

BIGLI (D5ZP3) Container Ship Liberia flag; Vessel Year of Build 2005; Vessel Registration

Identification IMO 9307047; MMSI 636020524 (vessel) [IRAN-EO13902] (Linked To: MARVISE SMC DMCC).

BRIONT (3E3821) Chemical/Oil Tanker Panama flag; Vessel Year of Build 2003; Vessel Registration Identification IMO 9252955; MMSI 352002147 (vessel) [IRAN-EO13902] (Linked To: THE ZULU SHIPS MANAGEMENT AND OPERATION - SOLE PROPRIETORSHIP L.L.C).

CERUS (V4EL4) Container Ship St. Kitts and Nevis flag; Vessel Year of Build 2003; Vessel Registration Identification IMO 9259408; MMSI 341988000 (vessel) [IRAN-EO13902] (Linked To: REEL SHIPPING L.L.C).

CHARMINAR (3E2245) Chemical/Oil Tanker Panama flag; Vessel Year of Build 2006; Vessel Registration Identification IMO 9318022; MMSI 352002261 (vessel) [IRAN-EO13902] (Linked To: ALGAE SHIP CHARTER - FZCO).

COURAGE 7 (TRA050) Tanker Gabon flag; Vessel Year of Build 2015; Vessel Registration Identification IMO 9553957; MMSI 626046000 (vessel) [IRAN-EO13846] (Linked To: ETIHAD ENGINEERING AND MARINE SERVICES FZC).

DHANU (V4BP4) Container Ship St. Kitts and Nevis flag; Vessel Year of Build 2001; Vessel Registration Identification IMO 9122473; MMSI 341652000 (vessel) [IRAN-EO13902] (Linked To: REEL SHIPPING L.L.C).

ELKE (a.k.a. FABINO GAS) (T8A3562) LPG Tanker Palau flag; Vessel Year of Build 1993; Vessel Registration Identification IMO 9012886; MMSI 511100419 (vessel) [IRAN-EO13902] (Linked To: NOVA LINES INC.).

ETHERA (3E3798) Chemical/Oil Tanker Panama flag; Vessel Year of Build 2008; Vessel Registration Identification IMO 9387279; MMSI 352002120 (vessel) [IRAN-EO13902] (Linked To: THE ZULU SHIPS MANAGEMENT AND OPERATION - SOLE PROPRIETORSHIP L.L.C).

EVENTIN Crude Oil Tanker Unknown flag; Former Vessel Flag Panama; Vessel Year of Build 2006; Vessel Registration Identification IMO 9308065 (vessel) [IRAN-EO13902] (Linked To: ALGAE SHIP CHARTER - FZCO).

GAUJA (3EKS9) Container Ship Panama flag; Vessel Year of Build 2006; Vessel Registration Identification IMO 9348493; MMSI 372818000 (vessel) [IRAN-EO13902] (Linked To: REEL SHIPPING L.L.C).

GUANYIN (A8FD8) Crude Oil Tanker Liberia flag; Vessel Year of Build 2005; Vessel Registration Identification IMO 9299707; MMSI 636012383 (vessel) [IRAN-EO13902] (Linked To: SILVER TETRA MARINE CO.).

HAKUNA MATATA (5LBT7) Container Ship Liberia flag; Vessel Year of Build 2008; Vessel Registration Identification IMO 9354167; MMSI 636021002 (vessel) [IRAN-EO13902] (Linked To: MARVISE SMC DMCC).

IANTHE (3E2611) Tanker Panama flag; Vessel Year of Build 2012; Vessel Registration Identification IMO 9554822; MMSI 352001780 (vessel) [IRAN-EO13902] (Linked To: RAVI LINES INC).

IRIS (T8A3438) Crude Oil Tanker Palau flag; Vessel Year of Build 2002; Vessel Registration Identification IMO 9247778; MMSI 511100321 (vessel) [IRAN-EO13902] (Linked To: MEUSE SHIPPING INC.).

KANTI (a.k.a. ARTEMIS GAS; a.k.a. LUNA) (T7BN8) LPG Tanker San Marino flag; Vessel Year of Build 2004; Vessel Registration Identification IMO 9282106; MMSI 268243502 (vessel) [IRAN-EO13902] (Linked To: KANTI LINES INC.).

KYLO (a.k.a. MEMPHIS) (D6A4028) Crude Oil Tanker Comoros flag; Vessel Year of Build 2001; Vessel Registration Identification IMO 9189146; MMSI 620800028 (vessel) [IRAN-EO13902] (Linked To: KYLO SHIPPING INC.).

LIDIA (D5LH5) Container Ship Liberia flag; Vessel Year of Build 2007; Vessel Registration Identification IMO 9330501; MMSI 636017505 (vessel) [IRAN-EO13902] (Linked To: MARVISE SMC DMCC).

MAHADEV (a.k.a. KAILASH) (T8A4926) Tanker Palau flag; Vessel Year of Build 2011; Vessel Registration Identification IMO 9571052; MMSI 511101519 (vessel) [IRAN-EO13902] (Linked To: MAHADEV MARITIME INC).

MANASLU (3E3794) Chemical/Oil Tanker Panama flag; Vessel Year of Build 2008; Vessel Registration Identification IMO 9388027; MMSI 352002116 (vessel) [IRAN-EO13902] (Linked To: THE ZULU SHIPS MANAGEMENT AND OPERATION - SOLE PROPRIETORSHIP L.L.C).

MISHELL (3E3825) Chemical/Products Tanker Panama flag; Vessel Year of Build 2008; Vessel Registration Identification IMO 9332315; MMSI 352002151 (vessel) [IRAN-EO13902] (Linked To: THE ZULU SHIPS MANAGEMENT AND OPERATION - SOLE PROPRIETORSHIP L.L.C).

MOANA (5LDK2) Container Ship Liberia flag; Vessel Year of Build 2004; Vessel Registration Identification IMO 9292151; MMSI 636021323 (vessel) [IRAN-EO13902] (Linked To: MARVISE SMC DMCC).

MOLLY (D6A2707) Chemical/Oil Tanker Comoros flag; Vessel Year of Build 2013; Vessel Registration Identification IMO 9531375; MMSI 620693000 (vessel) [IRAN-EO13846] (Linked To: ETIHAD ENGINEERING AND MARINE SERVICES FZC).

MYRA (3E2188) Oil Products Tanker Panama flag; Vessel Year of Build 2006; Vessel Registration Identification IMO 9336490; MMSI 352002021 (vessel) [IRAN-EO13902] (Linked To: THE ZULU SHIPS MANAGEMENT AND OPERATION - SOLE PROPRIETORSHIP L.L.C).

NEMRUT (5LKI8) Crude Oil Tanker Liberia flag; Vessel Year of Build 2009; Vessel Registration Identification IMO 9439541; MMSI 636022766 (vessel) [IRAN-EO13902] (Linked To: THE ZULU SHIPS MANAGEMENT AND OPERATION - SOLE PROPRIETORSHIP L.L.C).

OMNI (a.k.a. ABHA) (3E2785) Crude Oil Tanker Panama flag; Vessel Year of Build 2008; Vessel Registration Identification IMO 9400980; MMSI 352001876 (vessel) [IRAN-EO13902] (Linked To: SHAMKHANI, Mohammad Hossein).

PINOCCHIO (5LAB8) Container Ship Liberia flag; Vessel Year of Build 2009; Vessel Registration Identification IMO 9400112; MMSI 636020659 (vessel) [IRAN-EO13902] (Linked To: MARVISE SMC DMCC).

PUMBA (5LDK8) Container Ship Liberia flag; Vessel Year of Build 2006; Vessel Registration Identification IMO 9302566; MMSI 636021329 (vessel) [IRAN-EO13902] (Linked To: MARVISE SMC DMCC).

RANTANPLAN (5LCH2) Container Ship Liberia flag; Vessel Year of Build 2006; Vessel Registration Identification IMO 9307023; MMSI 636021101 (vessel) [IRAN-EO13902] (Linked To: MARVISE SMC DMCC).

ROB (D5UB5) Container Ship Liberia flag; Vessel Year of Build 2001; Vessel Registration Identification IMO 9236652; MMSI 636019341 (vessel) [IRAN-EO13902] (Linked To: REEL SHIPPING L.L.C).

SEABASS (D6A2856) Oil Products Tanker Comoros flag; Vessel Year of Build 2001; Vessel Registration Identification IMO 9251640; MMSI 620847000 (vessel) [IRAN-EO13846] (Linked To: ETIHAD ENGINEERING AND MARINE SERVICES FZC).

SEAHAKER (D6A3404) Oil Products Tanker Comoros flag; Vessel Year of Build 2003; Vessel Registration Identification IMO 9255488; MMSI 620999405 (vessel) [IRAN-EO13846] (Linked To: ETIHAD ENGINEERING AND MARINE SERVICES FZC).

SEATURBO (D6A2852) Crude Oil Tanker Comoros flag; Vessel Year of Build 2000; Vessel Registration Identification IMO 9204764; MMSI 620834000 (vessel) [IRAN-EO13846] (Linked To: ETIHAD ENGINEERING AND MARINE SERVICES FZC).

SIMBA (5LDC3) Container Ship Liberia flag; Vessel Year of Build 2015; Vessel Registration Identification IMO 9719862; MMSI 636021266 (vessel) [IRAN-EO13902] (Linked To: MARVISE SMC DMCC).

SOFIA (D6A2525) Chemical/Oil Tanker Comoros flag; Vessel Year of Build 2013; Vessel Registration Identification IMO 9531387; MMSI 620525000 (vessel) [IRAN-EO13846] (Linked To: ETIHAD ENGINEERING AND MARINE SERVICES FZC).

STAR (5LAS4) Container Ship Liberia flag; Vessel Year of Build 2009; Vessel Registration Identification IMO 9436484; MMSI 636020787 (vessel) [IRAN-EO13902] (Linked To: MARVISE SMC DMCC).

TAGOR (3E2235) Crude Oil Tanker Panama flag; Vessel Year of Build 2005; Vessel Registration Identification IMO 9282481; MMSI 352002249 (vessel) [IRAN-EO13902] (Linked To: THE ZULU SHIPS MANAGEMENT AND OPERATION - SOLE PROPRIETORSHIP L.L.C).

TASSOS (5LKI6) Crude Oil Tanker Liberia flag; Vessel Year of Build 2009; Vessel Registration Identification IMO 9408695; MMSI 636022764 (vessel) [IRAN-EO13902] (Linked To: THE ZULU SHIPS MANAGEMENT AND OPERATION - SOLE PROPRIETORSHIP L.L.C).

TB ANPING (5LOW5) Container Ship Liberia flag; Vessel Year of Build 2002; Vessel Registration Identification IMO 9237084; MMSI 636023677 (vessel) [IRAN-EO13902] (Linked To: REEL SHIPPING L.L.C).

TEX (5LEL8) Container Ship Liberia flag; Vessel Year of Build 2003; Vessel Registration Identification IMO 9246322; MMSI 636021547 (vessel) [IRAN-EO13902] (Linked To: MARVISE SMC DMCC).

TIFANI (T8A5110) Crude Oil Tanker Palau flag; Vessel Year of Build 2003; Vessel Registration Identification IMO 9273337; MMSI 511101651 (vessel) [IRAN-EO13846] (Linked To: ENSA SHIP MANAGEMENT PRIVATE LIMITED).

TIMON (A8TH7) Container Ship Liberia flag; Vessel Year of Build 2009; Vessel Registration Identification IMO 9415844; MMSI 636021306 (vessel) [IRAN-EO13902] (Linked To: MARVISE SMC DMCC).

TOA PAYOH (3E3823) Chemical/Oil Tanker Panama flag; Vessel Year of Build 2005; Vessel Registration Identification IMO 9298492; MMSI 352002149 (vessel) [IRAN-EO13902] (Linked To: THE ZULU SHIPS MANAGEMENT AND OPERATION - SOLE PROPRIETORSHIP L.L.C).

TONDA SOURCE (HP7673) Chemical/Oil Tanker Panama flag; Vessel Year of Build 1997; Vessel Registration Identification IMO 9127667; MMSI 371997000 (vessel) [IRAN-EO13846] (Linked To: PEACE WORTH SHIPPING CO., LIMITED).

TRIS GAS (TJMC52) LPG Tanker Cameroon flag; Vessel Year of Build 1992; Vessel Registration Identification IMO 9041655; MMSI 613003596 (vessel) [IRAN-EO13902] (Linked To: WESER SHIPPING INC.).

TRUGEN (D6IJ7) Oil Products Tanker Comoros flag; Vessel Year of Build 2000; Vessel Registration Identification IMO 9200861; MMSI 616999482 (vessel) [IRAN-EO13846] (Linked To: ETIHAD ENGINEERING AND MARINE SERVICES FZC).

URANUS (a.k.a. AZTEC; a.k.a. NECLEUS) (D5YQ2) Crude Oil Tanker Tanzania flag; Other Vessel Flag Liberia; Vessel Year of Build 2002; Vessel Registration Identification IMO 9248485; MMSI 636014160 (vessel) [IRAN-EO13902] (Linked To: SHAMKHANI, Mohammad Hossein).

VANI (a.k.a. NEREIDES) (T7BR2) Crude Oil Tanker San Marino flag; Vessel Year of Build 2004; Vessel Registration Identification IMO 9264881; MMSI 268246102 (vessel) [IRAN-EO13902] (Linked To: MARVISE SMC DMCC).

XANTE (3E2584) Tanker Panama flag; Vessel Year of Build 2010; Vessel Registration Identification IMO 9554834; MMSI 352001745 (vessel) [IRAN-EO13902] (Linked To: XANTE LINE INC.).

YODAN (a.k.a. HERA 1) (YJQZ9) Crude Oil Tanker Vanuatu flag; Vessel Year of Build 2005; Vessel Registration Identification IMO 9304356; MMSI 577006000 (vessel) [IRAN-EO13902] (Linked To: BACKSTREET PALM CORP).

YOGI (D5ZZ2) Container Ship Liberia flag; Vessel Year of Build 2006; Vessel Registration Identification IMO 9307009; MMSI 636020609 (vessel) [IRAN-EO13902] (Linked To: MARVISE SMC DMCC).

YUG (a.k.a. "MUR") (D6A3316) Crude Oil Tanker Comoros flag; Vessel Year of Build 2005; Vessel Registration Identification IMO 9288875; MMSI 620999317 (vessel) [IRAN-EO13902] (Linked To: YUG SHIPPING INC.).

ZAGOR (5LAV8) Container Ship Liberia flag; Vessel Year of Build 2006; Vessel Registration Identification IMO 9313242; MMSI 636020813 (vessel) [IRAN-EO13902] (Linked To: MARVISE SMC DMCC).

ZALE (a.k.a. IKARA) (3E3740) Crude Oil Tanker Panama flag; Vessel Year of Build 2006; Vessel Registration Identification IMO 9321718; MMSI 352001929 (vessel) [IRAN-EO13902] (Linked To: ZALE SHIPPING INC.).

ZEAL (TRAM4) Oil Products Tanker Gabon flag; Vessel Year of Build 2017; Vessel Registration Identification IMO 9486805; MMSI 626017000 (vessel) [IRAN-EO13846] (Linked To: ETIHAD ENGINEERING AND MARINE SERVICES FZC).

As a result of this action, all property and interests in property of the designated or blocked persons described above that are in the United States or in the possession or control of U.S. persons are blocked and must be reported to OFAC. In addition, any entities that are owned, directly or indirectly, individually or in the aggregate, 50% or more by one or more blocked persons are also blocked. Unless authorized by a general or specific license issued by OFAC, or exempt, OFAC's regulations generally prohibit all transactions by U.S. persons or within (or transiting) the United States that involve any property or interests in property of blocked persons.

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