

US TREASURY REPORT

WEEK 49 OF 2024

1. OFAC SDN List Update: Russia-related Designations

On the 4th December 2024, the OFAC SDN List has been updated with the Russia-related Designations of the following individuals and entities:

A. INDIVIDUALS

BRADENS, Andrejs (a.k.a. CARENOKS, Andrejs), 55 Riding House Street, Ground Floor, London W1W7EE, United Kingdom; DOB 09 Sep 1962; nationality Latvia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Passport LV6327440 (Latvia) (individual) [RUSSIA-EO14024].

CHIRKINYAN, Elena (a.k.a. CHIRKINYAN, Yelena Norayrovna; a.k.a. "Elle"), London, United Kingdom; DOB 27 Aug 1988; POB Azerbaijan; nationality Russia; Gender Female; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Digital Currency Address - USDT TDdbRFoBTEmE3qiR69Y6rKRSG1hoF65QaE; Passport 724664629 (Russia) (individual) [RUSSIA-EO14024].

KRASNOV, Nikita Vladimirovich (a.k.a. "ACESCOM"), Berezovoy Roshchi Proezd, 10, AP. 144, Moscow 125252, Russia; DOB 13 Jan 1996; POB Moscow, Russia; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Passport 710280633 (Russia) expires 09 Apr 2020 (individual) [RUSSIA-EO14024].

MAGOMEDOV, Khadzhi Murat Dalgatovich (a.k.a. MAGOMEDOV, Murat), Maliy Kakovinskiy Pereulok, Moscow 121099, Russia; DOB 02 Aug 1988; POB Republic of Dagestan, Russia; nationality Russia; Gender Male; Digital Currency Address - ETH 0x1999ef52700c34de7ec2b68a28aafb37db0c5ade; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Passport 762324796 (Russia) expires 24 Jan 2030; alt. Passport 761402005 (Russia) expires 20 Aug 2029; alt. Passport 765180824 (Russia) expires 05 Aug 2031; National ID No. 4512894535 (Russia) (individual) [RUSSIA-EO14024].

ROSSI, George (a.k.a. MAKSAKOV, Yury; a.k.a. ROSSI, Georgy; a.k.a. ROSSI, Heorhii), London, United Kingdom; DOB 29 Dec 1974; POB Gorky, Russia; nationality Ukraine; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Passport FC072214 (Ukraine); Driver's License No. BXP262787 (Ukraine); National ID No. 2739118396 (Ukraine) (individual) [RUSSIA-EO14024].

B. ENTITIES

PULLMAN GLOBAL SOLUTIONS LLC, Sheridan, WY, United States; Website www.pullman.solutions; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 30 Oct 2017; Organization Type: Other information technology and computer service activities; Registration Number 2017-000774453 (United States) [RUSSIA-EO14024] (Linked To: BRADENS, Andrejs).

SIAM EXPERT TRADING COMPANY LIMITED, 305 Soi Rama Ii Soi 38, Chom Thong, Bangkok, Thailand; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 20 Jun 2022; Registration Number 0105565099233 (Thailand) [RUSSIA-EO14024].

TGR CORPORATE CONCIERGE LTD (a.k.a. TGR WEALTH SOLUTIONS LTD), 55 Riding House Street, London W1W 7EE, United Kingdom; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 06 Jan 2015; Organization Type: Other business support service activities n.e.c.; V.A.T. Number GB282512118 (United Kingdom); Company Number 09375989 (United Kingdom) [RUSSIA-EO14024] (Linked To: BRADENS, Andrejs).

TGR DWC-LLC, Dubai, United Arab Emirates; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 28 Apr 2019; Organization Type: Management consultancy activities; Registration Number 9052 (United Arab Emirates) [RUSSIA-EO14024] (Linked To: CHIRKINYAN, Elena).

TGR PARTNERS, 33-34 Alfred Place, London WC1E 7DP, United Kingdom; Moscow, Russia; Kiev, Ukraine; Riga, Latvia; Singapore, Singapore; Istanbul, Turkey; Website tgr.partners; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Type: Financial and Insurance Activities [RUSSIA-EO14024].

The above designations are subject to Secondary Sanctions Risk.

Related Publication

[US Treasury/2024.12.04/Russia-related Designations](https://www.treasury.gov/press-releases/2024/12/04/Russia-related-Designations)

Pursuant to E.O. 14024, OFAC sanctioned five individuals and four entities that are associated with or leverage the TGR Group, a sprawling international network of businesses and employees that have facilitated significant sanctions circumvention on behalf of Russian elites. This action also identifies a Wyoming-based entity that is owned 50 percent or more by a sanctioned individual.

As a result of OFAC's action, all property and interests in property of the blocked persons, or any entities that are owned, directly or indirectly, individually or in the aggregate, 50 percent or more by one or more blocked persons, that are in the United States or in the possession or control of U.S. persons are blocked and must be reported to OFAC. 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 designated or otherwise blocked persons. U.S. persons must comply with OFAC regulations, including all U.S. citizens and permanent resident aliens regardless of where they are located, all persons within the United States, and all U.S.- incorporated entities and their foreign branches.

Non-U.S. persons are also subject to certain OFAC prohibitions. For example, non-U.S. persons are prohibited from causing or conspiring to cause U.S. persons to wittingly or unwittingly violate U.S. sanctions, as well as engaging in conduct that evades U.S. sanctions.

U.S. persons may face civil or criminal penalties for violations of E.O. 14024. OFAC's Economic Sanctions Enforcement Guidelines provide more information regarding OFAC's enforcement of U.S. sanctions, including the factors that OFAC generally considers when determining an appropriate response to an apparent violation.

In addition, financial institutions and other persons that engage in certain transactions or activities with the sanctioned entities and individuals may expose themselves to sanctions or be subject to an enforcement action. The prohibitions include the making of any contribution or provision of funds, goods, or services by, to, or for the benefit of any designated person, or the receipt of any contribution or provision of funds, goods, or services from any such person.

Related Publication

[US Treasury/press release/Treasury Exposes Money Laundering Network Using Digital Assets to Evade Sanctions](#)

2. OFAC SDN List Update: Iran-related Designations

On the 3rd December 2024, **the OFAC SDN List has been updated the Iran-related Designations of the following individuals and vessels:**

A. INDIVIDUALS

CERES SHIPPING LIMITED (a.k.a. CERES SHIPPING LTD-HKG), Room 2703, Richmond Comm. Bldg., 109 Argyle Street, Mongkok, Kowloon, Hong Kong, China; Organization Established Date 17 Sep 2019; Identification Number IMO 6126330; Company Number 2874294 (Hong Kong); Business Registration Number 71177840 (Hong Kong) [IRAN-EO13902].

CONSTELLATION MARITIME SERVICES LIMITED, 80, Broad Street, Monrovia, Liberia; Organization Established Date 2023; Identification Number IMO 6394368 [IRAN-EO13902].

EUNOMIA LIMITED (a.k.a. EUNOMIA LTD), Cayman Islands; 88, Lane 318, Minmin Lu, Pudong Qu, Shanghai, China; Organization Established Date 2022; Identification Number IMO 6205948 [IRAN-EO13902].

GAFFODIL CO., LIMITED, Rm 906, Block A, Tak Yin House, Hong Kong, China; Room 3-2707, Block Yujin, 21, Dagong Jie, Zhongshan Qu, Dalian, Liaoning, China; Organization Established Date 01 Sep 2022; Identification Number IMO 6462631; Company Number 3186753 (Hong Kong); Business Registration Number 74386200 (Hong Kong) [IRAN-EO13902].

GALILEOS MARINE SERVICES L.L.C (Arabic: جليليوس للخدمات البحرية ش.ذ.م.م), Office F98, Ahmad Building, Hor al-Anz, Deira, Dubai, United Arab Emirates; Website www.galileosmarine.com; Organization Established Date 23 Jun 2019; Identification Number IMO 6422671; Business Registration Number 840352 (United Arab Emirates); Economic Register Number (CBLS) 11363519 (United Arab Emirates) [IRAN-EO13902].

INAYA SHIP MANAGEMENT PRIVATE LIMITED (a.k.a. INAYA SHIP MANAGEMENT PVT LTD), Shop 1 and 2, Building 48F, 21st Commercial Street, Phase 2, Defence Housing Authority, Karachi, Pakistan; Organization Established Date 20 Aug 2020; Identification Number IMO 6176107; Registration Number 156059 (Pakistan) [IRAN-EO13902].

LIGHTSHIP MANAGEMENT LTD, ul Chornomorskoho Kozatstva 115, Odessa 65003, Ukraine; India; United Arab Emirates; Bulgaria; Website www.light-shipmanagement.com; Organization Established Date 2020; Identification Number IMO 6141155 [IRAN-EO13902].

LUFINDO HOLDING LIMITED (a.k.a. LUFINDO HOLDING LTD), Seychelles; Identification Number IMO 6174627 [IRAN-EO13902].

OCEAN GLORY GIANT OGG SA, Via Espana, Panama City, Panama; Organization Established Date 05 Oct 2017; Identification Number IMO 6089179; Folio Mercantil No. 155656140 (Panama) [IRAN-EO13902].

SHANGHAI FUTURE SHIP MANAGEMENT CO LTD (a.k.a. SHANGHAI FUTURE SHIP MGMT CO), Room D11, 3rd Floor, Building 65, 248, Donglan Lu, Minghang Qu, Shanghai 201102, China; Organization Established Date 2019; Identification Number IMO 6171619 [IRAN-EO13902].

SHANGHAI LEGENDARY SHIP MANAGEMENT COMPANY LIMITED (a.k.a. SHANGHAI LEGENDARY SHIP MGMT), 575, Changjiang Lu, Xigang Qu, Dalian, Liaoning 116014, China; Organization Established Date 2019; Identification Number IMO 6113237 [IRAN-EO13902].

TIGHTSHIP SHIPPING MANAGEMENT (OPC) PRIVATE LIMITED (a.k.a. TIGHTSHIP SHIPPING MANAGEMENT), 103-N, Shelton Sapphire, Sector 15, Plot No. 18-19, CBD Belapur, Navi Mumbai, Maharashtra 400614, India; Organization Established Date 12 May 2022; Identification Number IMO 6344264; Registration Number 382587 (India) [IRAN-EO13902].

VISION SHIP MANAGEMENT LLP, Unit 401, Space 912 Commercial Complex, Mira Bhayandar Road, Mira Road (E), Mira Bhayandar, Mumbai 401107, India; Identification Number IMO 6379560 [IRAN-EO13902].

YURIMAGUAS LTD, Trust Company Complex, Ajeltake Road, Majuro, Ajeltake Island MH96960, Marshall Islands; Organization Established Date 01 Dec 2023; Registration Number 123120 (Marshall Islands) [IRAN-EO13902].

B. VESSELS

BERTHA (a.k.a. MONICA S) (E5U5084) Crude Oil Tanker Cook Islands flag; Vessel Registration Identification IMO 9292163; MMSI 518999103 (vessel) [IRAN-EO13902] (Linked To: SHANGHAI LEGENDARY SHIP MANAGEMENT COMPANY LIMITED).

BLACK PANTHER (3EZT6) Chemical/Products Tanker Panama flag; Vessel Registration Identification IMO 9285756; MMSI 372988000 (vessel) [IRAN-EO13902] (Linked To: TIGHTSHIP SHIPPING MANAGEMENT (OPC) PRIVATE LIMITED).

CERES I (S9U4) Crude Oil Tanker Sao Tome and Principe flag; Vessel Registration Identification IMO 9229439; MMSI 668116233 (vessel) [IRAN-EO13902] (Linked To: CERES SHIPPING LIMITED)

ELVA (S9A3) Crude Oil Tanker Sao Tome and Principe flag; Vessel Registration Identification IMO 9196644; MMSI 668116202 (vessel) [IRAN-EO13902] (Linked To: LUFINDO HOLDING LIMITED).

FIONA II (a.k.a. SELENE TRADER) (HPOE) Crude Oil Tanker Panama flag; Vessel Registration Identification IMO 9262766; MMSI 351073000 (vessel) [IRAN-EO13902] (Linked To: EUNOMIA LIMITED).

FT ISLAND (HQAI6) Crude Oil Tanker Honduras flag; Vessel Registration Identification IMO 9166675; MMSI 334017000 (vessel) [IRAN-EO13902] (Linked To: GAFFODIL CO., LIMITED).

JAYA (a.k.a. MONOCEROS) (V7A6410) Crude Oil Tanker Marshall Islands flag; Vessel Registration Identification IMO 9410387; MMSI 538010982 (vessel) [IRAN-EO13902] (Linked To: GALILEOS MARINE SERVICES L.L.C).

LADY LUCY (a.k.a. DELPHI) (5LKL2) Chemical/Products Tanker Liberia flag; Vessel Registration Identification IMO 9341512; MMSI 636022783 (vessel) [IRAN-EO13902] (Linked To: CONSTELLATION MARITIME SERVICES LIMITED).

LARA II (3EQL7) Oil Products Tanker Panama flag; Vessel Registration Identification IMO 9321421; MMSI 374740000 (vessel) [IRAN-EO13902] (Linked To: VISION SHIP MANAGEMENT LLP).

LIONESS (3FLM9) Chemical/Products Tanker Panama flag; Vessel Registration Identification IMO 9285744; MMSI 353722000 (vessel) [IRAN-EO13902] (Linked To: TIGHTSHIP SHIPPING MANAGEMENT (OPC) PRIVATE LIMITED).

MASAL (EPHO6) Crude Oil Tanker Iran flag; Vessel Registration Identification IMO 9169421; MMSI 422169700 (vessel) [IRAN-EO13902] (Linked To: OCEAN GLORY GIANT OGG SA).

MEROPE (3E2648) Crude Oil Tanker Panama flag; Vessel Registration Identification IMO 9281891; MMSI 352002495 (vessel) [IRAN-EO13902] (Linked To: SHANGHAI FUTURE SHIP MANAGEMENT CO LTD).

MIN HANG (E5U5075) Crude Oil Tanker Cook Islands flag; Vessel Registration Identification IMO 9257137; MMSI 518999094 (vessel) [IRAN-EO13902] (Linked To: SHANGHAI LEGENDARY SHIP MANAGEMENT COMPANY LIMITED).

OLIVE (a.k.a. BLUE NIL) (E5U5271) Crude Oil Tanker Cook Islands flag; Vessel Registration Identification IMO 9288265; MMSI 518999290 (vessel) [IRAN-EO13902] (Linked To: TIGHTSHIP SHIPPING MANAGEMENT (OPC) PRIVATE LIMITED).

PHONIX (8RCY3) Crude Oil Tanker Guyana flag; Vessel Registration Identification IMO 9198317; MMSI 750308000 (vessel) [IRAN-EO13902] (Linked To: VISION SHIP MANAGEMENT LLP).

RIO NAPO (E5U4369) Chemical/Oil Tanker Cook Islands flag; Vessel Registration Identification IMO 9256913; MMSI 518998389 (vessel) [IRAN-EO13902] (Linked To: VISION SHIP MANAGEMENT LLP).

TONIL (a.k.a. PARAGON DAWN) (3E2323) Crude Oil Tanker Panama flag; Vessel Registration Identification IMO 9307932; MMSI 352002482 (vessel) [IRAN-EO13902] (Linked To: LIGHTSHIP MANAGEMENT LTD).

VANITY (a.k.a. BLISSFUL SEA) (T7BL8) Crude Oil Tanker San Marino flag; Vessel Registration Identification IMO 9371608; MMSI 268241802 (vessel) [IRAN-EO13902] (Linked To: YURIMAGUAS LTD).

VERONICA III (3E2317) Crude Oil Tanker Panama flag; Vessel Registration Identification IMO 9326055; MMSI 352002475 (vessel) [IRAN-EO13902] (Linked To: SHANGHAI FUTURE SHIP MANAGEMENT CO LTD).

VESNA (V3MD7) Crude Oil Tanker Belize flag; Vessel Registration Identification IMO 9233349; MMSI 312242000 (vessel) [IRAN-EO13902] (Linked To: SHANGHAI LEGENDARY SHIP MANAGEMENT COMPANY LIMITED).

YURI (a.k.a. SOMERSET) (E5U5230) Crude Oil Tanker Cook Islands flag; Vessel Registration Identification IMO 9235737; MMSI 518999249 (vessel) [IRAN-EO13902] (Linked To: YURIMAGUAS LTD)

Related Publication

[US Treasury/2024.12.03/Iran-related Designations](#)

OFAC imposed sanctions on 35 entities and vessels that play a critical role in transporting illicit Iranian petroleum to foreign markets. This action imposes additional costs on Iran's petroleum sector following Iran's attack against Israel on October 1, 2024, as well as Iran's announced nuclear escalations, building upon the sanctions issued on October 11.

OFAC's action is being taken pursuant to Executive Order (E.O.) 13902, which provides authority to the Secretary of the Treasury, in consultation with the Secretary of State, to identify and impose sanctions on key sectors of Iran's economy. On October 11, 2024, the Secretary of the Treasury identified the petroleum and petrochemical sectors of the Iranian economy as subject to sanctions pursuant to section 1(a)(i) of E.O. 13902.

As a result of OFAC's action, all property and interests in property of the designated persons, or any entities that are owned, directly or indirectly, individually or in the aggregate, 50 percent or more by one or more blocked persons, that are in the United States or in the possession or control of U.S. persons are blocked and must be reported to OFAC. 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 designated or otherwise blocked persons. U.S. persons may face civil or criminal penalties for violations of E.O. 13902.

In addition, persons that engage in certain transactions with the designated entities may themselves be exposed to sanctions or subject to an enforcement action.

Non-U.S. persons are also prohibited from causing or conspiring to cause U.S. persons to wittingly or unwittingly violate U.S. sanctions, as well as engaging in conduct that evades U.S. sanctions.

Related Publication

[US Treasury/press release/03.12.2024/Treasury Intensifies Pressure on Iranian Shadow Fleet](https://www.treasury.gov/press-releases/2024/03/12/20240312-treasury-intensifies-pressure-on-iranian-shadow-fleet)

3. OFAC SDN List Update: Global Magnitsky Designations

On the 2nd December 2024, **the OFAC SDN List has been updated with the Global Magnitsky Designations of the following individuals:**

KHUDAIBERGANOVA, Yulduz, Uzbekistan; DOB 1979; POB Urgench, Uzbekistan; nationality Uzbekistan; Gender Female (individual) [GLOMAG].

KURYAZOV, Anvar, Uzbekistan; DOB 1984; POB Yangiaryk District, Uzbekistan; nationality Uzbekistan; Gender Male (individual) [GLOMAG].

MASHARIPOV, Aybek, Uzbekistan; DOB 1979; POB Nukus, Uzbekistan; nationality Uzbekistan; Gender Male (individual) [GLOMAG].

Related Publication

[US Treasury/2024.12.02/Global Magnitsky Designations](#)

OFAC sanctioned three former Government of Uzbekistan officials who were involved in human trafficking and gender-based violence, including physical and sexual violence against children at a state-run orphanage in Urgench, Uzbekistan. All three individuals are being designated 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.

As a result of OFAC's action, all property and interests in property of the designated persons described above, or any entities that are owned, directly or indirectly, individually or in the aggregate, 50 percent or more by one or more blocked persons, that are in the United States or in the possession or control of U.S. persons are blocked and must be reported to OFAC. 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 designated or otherwise blocked persons. U.S. persons may face civil or criminal penalties for violations of E.O. 13818.

Non-U.S. persons are also prohibited from causing or conspiring to cause U.S. persons to wittingly or unwittingly violate U.S. sanctions, as well as engaging in conduct that evades U.S. sanctions.

In addition, financial institutions and other persons that engage in certain transactions or activities with the sanctioned entities and individuals may expose themselves to sanctions or be subject to an enforcement action. The prohibitions include the making of any contribution or provision of funds, goods, or services by, to, or for the benefit of any designated person, or the receipt of any contribution or provision of funds, goods, or services from any such person.

Related Publication

[US Treasury/press release/02.12.2024/Treasury Sanctions Former Government of Uzbekistan Officials for Serious Human Rights Abuse](#)