

## US TREASURY REPORT

### WEEK 11 OF 2025

#### A. OFAC SDN List Update: Iran-related Designations

On the 13<sup>th</sup> March 2025, the OFAC SDN List has been updated with the Iran-related Designations of the following individual, entities and vessels:

##### A. INDIVIDUAL

PAKNEJAD, Mohsen (Arabic: محسن پاک نژاد) (a.k.a. PAKNEZHAD, Mohsen), Tehran, Iran; DOB 12 Jun 1966; POB Central Tehran, Tehran, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 0045865914 (Iran); Birth Certificate Number 762 (Iran) (individual) [IRAN-EO13902].

The above designation is subject to Secondary Sanctions.

##### B. ENTITIES

AREN SHIP MANAGEMENT (a.k.a. M/S AREN SHIP MANAGEMENT), BH Tower, 36A, Road No 7, Ranavola, Dhaka 1230, Bangladesh; Organization Established Date 2019; Identification Number IMO 6088476; Business Registration Number P-43221 (Bangladesh) [IRAN-EO13902].

CELESTITE MARITIME INC, Trust Company Complex, Ajeltake Road, Majuro, Ajeltake Island 96960, Marshall Islands; Organization Established Date 05 Mar 2024; Identification Number IMO 6481035; Company Number 124651 (Marshall Islands) [IRAN-EO13902].

FALLON SHIPPING COMPANY LIMITED (a.k.a. FALLON SHIPPING CO LTD), Port Victoria, Mahe, Seychelles; Organization Established Date 2012; Identification Number IMO 5732240 [IRAN-EO13902].

HONG KONG HESHUN TRANSPORTATION TRADING LIMITED (Chinese Traditional: 香港和順運貿有限公司) (a.k.a. HONG KONG HESHUN TRANS TRDG), 6th Floor, Manulife Place, 348, Kwun Tong Road, Kwun Tong, Kowloon, Hong Kong, China; Organization

Established Date 05 Apr 2024; Identification Number IMO 0017707; Company Number 3386263 (Hong Kong); Business Registration Number 76399342 (Hong Kong) [IRAN-EO13902].

HUAXIA TRADING LTD (Chinese Traditional: 華夏貿易有限公司), Room 1509-09, Block B, International Financial Services Center, 181, Heji Jie, Yinzhou Qu, Ningbo, Zhejiang, China; Room 2, 3/F, Ruby Commercial Building, 480 Nathan Road, Kowloon, Hong Kong, China; Organization Established Date 13 Mar 2024; Identification Number IMO 6483748; Company Number 3377340 (Hong Kong); Business Registration Number 76309052 (Hong Kong) [IRAN-EO13902].

ITAUGUA SERVICES INC, Monrovia, Liberia; United Arab Emirates; Organization Established Date 2024; Identification Number IMO 6487480 [IRAN-EO13902].

LAKE VIEW SHIP MANAGEMENT PRIVATE LIMITED (a.k.a. LAKE VIEW SHIPPING CO LTD), Office No 101, 1st Floor, Aaradhaya Park, Phase 1, Primus, behind Thakur Mall, near Dahisar Check Naka, Mira Road (East), Thane, Vasai, Maharashtra 401107, India; Website <https://www.lakeviewshipmanagement.in>; Organization Established Date 05 Apr 2023; Identification Number IMO 6409732; alt. Identification Number U52292MH2023PTC400107 (India); Registration Number 400107 (India) [IRAN-EO13902].

MARINE SOLUTION PVT LTD (a.k.a. MARINE SOLUTION PRIVATE LIMITED), 2nd Floor, 164/3, Maha Vidyalaya Marwatha, Colombo, Sri Lanka; Website <https://marines-solution.com>; Organization Established Date 2024; Identification Number IMO 6467650 [IRAN-EO13902].

NEPTUNE MARINE LTD, Trust Company Complex, Ajeltake Road, Majuro, Ajeltake Island 96960, Marshall Islands; Organization Established Date 02 Feb 2024; Identification Number IMO 6484508; Company Number 124087 (Marshall Islands) [IRAN-EO13902].

PT. BINTANG SAMUDRA UTAMA, Jl. Let Jend. Suprpto No. 30 Komplek Ruko Cempaka Mas Blok B-28 Kel. Sumur Batu, Kec. Kemayoran Kota Administrasi, Jakarta Pusat 10630, Indonesia; Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv); Tax ID No. 0018164418027000 (Indonesia); Identification Number IMO 5596048 [IRAN-EO13846].

PT. GIANIRA ADHINUSA SENATAMA, Meisterstadt Pollux Habibie Business Complex Blok D Nomor 03, Batam, Riau Islands, Indonesia; Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv); Identification Number IMO 6505181; Business Registration Number 1340535 (Indonesia) [IRAN-EO13846].

SEA SERVICES PROVIDERS NV, 40C Keizer Street, Paramaribo, Suriname; Organization Established Date 2022; Identification Number IMO 6347401 [IRAN-EO13902].

SEASKY MARINE CO., LIMITED (Chinese Traditional: 海天航運有限公司), Rm 705 7/F FA Yuen Coml Bldg, Mongkok, Hong Kong, China; Organization Established Date 15 Apr 2024; Identification Number IMO 6499567; Company Number 3390570 (Hong Kong); Business Registration Number 76442761 (Hong Kong) [IRAN-EO13902].

SHIPLOAD MARITIME PTE. LTD., 6001 Beach Road #21-01, Golden Mile Tower, Singapore 199589, Singapore; Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv); Identification Number IMO 5837979; Business Registration Number 200512603G (Singapore) [IRAN-EO13846].

SUN SCIENCE INTERNATIONAL CO., LIMITED, Room H28, Block EH, 10/F, Golden Bear Industrial Centre, 66-82 Chai Wan Kok Street, Hong Kong, China; Rooms 1318-19, Hollywood Plaza, 610, Nathan Road, Mong Kok, Kowloon, Hong Kong, China; Organization Established Date 07 Apr 2024; Identification Number IMO 6495856; Business Registration Number 76403757 (Hong Kong) [IRAN-EO13902].

TURQUOISE SEA MARINE LIMITED (a.k.a. TURQUOISE SEA MARINE LTD), Seychelles; Organization Established Date 2023; Identification Number IMO 6416181; Business Registration Number 237704 (Seychelles) [IRAN-EO13902].

UNITED TANKERS LTD, Trust Company Complex, Ajeltake Road, Majuro, Ajeltake Island 96960, Marshall Islands; Organization Established Date 03 Jul 2023; Identification Number IMO 6424310; Company Number 120747 (Marshall Islands) [IRAN-EO13902].

### **C. VESSELS**

BLUE GULF (T8A4799) Crude Oil Tanker Palau flag; Vessel Registration Identification IMO 9328716; MMSI 511101436 (vessel) [IRAN-EO13902] (Linked To: UNITED TANKERS LTD).

CELEBES (YDA3301) Tug Indonesia flag; Vessel Registration Identification IMO 8710730; MMSI 525018077 (vessel) [IRAN-EO13846] (Linked To: PT. BINTANG SAMUDRA UTAMA).

CORONA FUN (3E5355) Crude Oil Tanker Panama flag; Vessel Registration Identification IMO 9276573; MMSI 352003958 (vessel) [IRAN-EO13902] (Linked To: SUN SCIENCE INTERNATIONAL CO., LIMITED).

ITAUGUA (D6A3529) Crude Oil Tanker Comoros flag; Vessel Registration Identification IMO 9102277; MMSI 620999528 (vessel) [IRAN-EO13902] (Linked To: ITAUGUA SERVICES INC).

LEXI (a.k.a. LEXIE) (TJ04M) Crude Oil Tanker Cameroon flag; Vessel Registration Identification IMO 9203277; MMSI 613806561 (vessel) [IRAN-EO13902] (Linked To: SEA SERVICES PROVIDERS NV).

LYDYA N (a.k.a. OMAN PRIDE) (T8A4077) Crude Oil Tanker Palau flag; Vessel Registration Identification IMO 9153525; MMSI 511100863 (vessel) [IRAN-EO13902] (Linked To: TURQUOISE SEA MARINE LIMITED).

MALILI (YBEN) Tug Indonesia flag; Vessel Registration Identification IMO 9179921; MMSI 525018442 (vessel) [IRAN-EO13846] (Linked To: SHIPLOAD MARITIME PTE. LTD.).

MARINA VISION (YDA3415) Tug Indonesia flag; Vessel Registration Identification IMO 8106109; MMSI 525010379 (vessel) [IRAN-EO13846] (Linked To: PT. GIANIRA ADHINUSA SENATAMA).

NESO (3E5143) Crude Oil Tanker PANAMA flag; Vessel Registration Identification IMO 9257149; MMSI 352003483 (vessel) [IRAN-EO13902] (Linked To: NEPTUNE MARINE LTD).

PEACE HILL (VRGO9) Crude Oil Tanker Hong Kong flag; Vessel Registration Identification IMO 9288019; MMSI 477738400 (vessel) [IRAN-EO13902] (Linked To: HONG KONG HESHUN TRANSPORTATION TRADING LIMITED).

POLARIS 1 (EPXT5) Chemical/Oil Tanker Iran flag; Vessel Registration Identification IMO 9272694; MMSI 422546600 (vessel) [IRAN-EO13902] (Linked To: FALLON SHIPPING COMPANY LIMITED).

SEASKY (T7BN2) Crude Oil Tanker San Marino flag; Vessel Registration Identification IMO 9237412; MMSI 268242902 (vessel) [IRAN-EO13902] (Linked To: SEASKY MARINE CO., LIMITED).

SHANNON II (8P2369) Crude Oil Tanker Barbados flag; Vessel Registration Identification IMO 9237797; MMSI 314903000 (vessel) [IRAN-EO13902] (Linked To: CELESTITE MARITIME INC).

### **Related Publication**

[US Treasury/2025.03.13/Iran-related Designations](https://www.treasury.gov/press-releases/2025/03/13/iran-related-designations)

Pursuant to Executive Order (E.O.) 13902, which target Iran's petroleum and petrochemical sectors, OFAC is designating Iran's Minister of Petroleum, who oversees the export of tens of billions of dollars' worth of Iranian oil and has allocated billions of dollars' worth of oil to Iran's armed forces for export, and several entities in multiple jurisdictions, including the People's Republic of China (PRC) and India, for their ownership or operation of vessels that have delivered

Iranian oil to the PRC, or lifted Iranian oil from storage in Dalian, PRC. OFAC's sanctions intend to apply further pressure on the "shadow fleet" and other vessels upon which Iran depends to deliver its oil to the PRC, advancing United States' commitment to reduce Iran's oil exports to zero.

As a result of OFAC's action, all property and interests in property of the designated persons that are in the United States or in the possession or control of U.S. 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, are blocked and must be reported to OFAC. Unless authorized by a general or specific license issued by OFAC or exempt, U.S. sanctions 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.

**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.**

**Related Publication:**

[US Treasury/press release/13.03.2025/Treasury Sanctions Iranian Oil Minister, Shadow Fleet Operators](https://www.treasury.gov/press-releases/2025/03/20250313)

**B. OFAC SDN List Update: Transnational Criminal Organizations Designations**

On the 12<sup>th</sup> March 2025, the OFAC SDN List has been updated with the Transnational Criminal Organizations Designations of the following individual and entity:

**A. INDIVIDUAL**

MAJID, Rawa (a.k.a. OTHMAN, Miran Rekawt; a.k.a. "Kurdish Fox"), Iran; DOB 12 Jul 1986; POB Kermanshah, Iran; nationality Sweden; alt. nationality Iraq; citizen Sweden; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male (individual) [TCO] (Linked To: FOXTROT NETWORK).

**B. ENTITIES**

FOXTROT NETWORK, Sweden; Organization Established Date 2015 to 2019; Target Type Criminal Organization [TCO].

**Related Publication:**

[US Treasury/2025.03.12/Transnational Criminal Organizations Designations](https://www.treasury.gov/press-releases/2025/03/20250312)

OFAC sanctioned a transnational criminal organization (TCO) primarily based in Sweden that has trafficked illicit drugs and that carried out attacks on Israelis and Jews in Europe, along with its fugitive leader.

As a result of OFAC's action, all property and interests in property of the designated persons that are in the United States or in the possession or control of U.S. 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, 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. 13581, as amended.

**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 /12.03.2025/Treasury Sanctions Swedish Gang and Leader Serving Iranian Regime](#)