

US TREASURY REPORT

WEEK 15 OF 2025

1. OFAC SDN List Update: Iran-related Designations

On the 10th April 2025, **the OFAC SDN List has been updated Iran-related Designations of the following Individual, Entities and Vessels:**

A. INDIVIDUAL

BRAR, Jugwinder Singh, Dubai, United Arab Emirates; DOB 15 Mar 1962; POB Kot Kapura, India; nationality India; Gender Male; Identification Number 01872998 (India) (individual) [IRAN-EO13902].

B. ENTITIES

B AND P SOLUTIONS PRIVATE LIMITED, Jammu, Jammu and Kashmir; Uttara Kannada, Karnataka, India; Bhuj, Ghujarat, India; House No 213, Sector 36-A, Chandigarh, Chandigarh 160036, India; C-98(C), Level 3, Mohali, Punjab 160059, India; Organization Established Date 09 Apr 2015; C.I.N. U24100CH2015PTC035482 (India); Legal Entity Number 894500OIQ3CMTKB1PU89; Registration Number 035482 (India) [IRAN-EO13902] (Linked To: BRAR, Jugwinder Singh).

GLOBAL TANKERS PRIVATE LIMITED, 213, Sector 36-A, Chandigarh, Chandigarh 160036, India; Plot No. C 98, Phase 7, Industrial Area, Mohali, Punjab 160055, India; A5 Transportnagar, Gorakhpur, Uttar Pradesh 273001, India; Organization Established Date 09 Apr 2008; C.I.N. U63090CH2008PTC031196 (India); Identification Number IMO 6025151; Registration Number 031196 (India) [IRAN-EO13902] (Linked To: BRAR, Jugwinder Singh).

GLORY INTERNATIONAL FZ-LLC (Arabic: جلوري إنترناشونال ش.م.ح-ذ.م.م), SFFO0472, Compass Building, Al Shohada Road, Al Hamra Industrial Zone-FZ, Ras Al Khaimah, United Arab

Emirates; PO Box 121813, RAKIA Amenity Center, Al-Jazirat Al-Hamra, Ras Al Khaimah, United Arab Emirates; A1-1309, Building No. A1, Al Hamra Industrial Zone-FZ, Ras Al Khaimah, United Arab Emirates; Organization Established Date 19 Jul 2023; alt. Organization Established Date 09 May 2019; Identification Number IMO 6116541; Business Registration Number 47010084 (United Arab Emirates); alt. Business Registration Number 7003461 (United Arab Emirates); alt. Business Registration Number 5027598 (United Arab Emirates); Economic Register Number (CBLS) 12163265 (United Arab Emirates); alt. Economic Register Number (CBLS) 11478636 (United Arab Emirates); alt. Economic Register Number (CBLS) 12164617 (United Arab Emirates) [IRAN-EO13902] (Linked To: BRAR, Jugwinder Singh).

GUANGSHA ZHOUSHAN ENERGY GROUP CO., LTD. (Chinese Simplified: 广厦舟山能源集团有限公司) (a.k.a. GUANGXIA ZHOUSHAN ENERGY SOURCES GROUP CO., LTD.), No. 285 Renmin Road, Queshan Town, Daishan, Zhoushan, Zhejiang 316200, China; Organization Established Date 14 Apr 2004; Unified Social Credit Code (USCC) 91330921761310329G (China) [IRAN-EO13846].

MARZIYA SHIPPING OPC PVT LTD, A-1, S A Hasan, Langar Khana Chowk, Lucknow, Uttar Pradesh 226003, India; Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv); Organization Established Date 06 May 2021; C.I.N. U61200UP2021OPC145965 (India); Identification Number IMO 6227200; Business Registration Number 145965 (India) [IRAN-EO13846].

PRIME TANKERS LLC (Arabic: برايم تانكرز ش.ذ.م.م), Street 14B, Al Quoz Industrial Area 4, Dubai, United Arab Emirates; Office 1, Mezzanine Floor, HH Shaykah Mariyam Bint Rashid, Umm Hurair Road, Dubai, United Arab Emirates; PO Box 31559, Dubai, United Arab Emirates; Website www.primetankers.ae; Organization Established Date 09 Aug 2000; Identification Number IMO 1904245; Legal Entity Number 8945002C2A9YOX2Y6M46; Business Registration Number 520465 (United Arab Emirates); Economic Register Number (CBLS) 10803728 (United Arab Emirates) [IRAN-EO13902] (Linked To: BRAR, Jugwinder Singh).

RISING PHOENIX PROVIDER NV, 40D Keizer Straat, Paramaribo, Suriname; Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv); Identification Number IMO 6191691 [IRAN-EO13846].

VALIANT MARINE VENTURES FZE (Arabic: فالينانت مارين فينتشرز م م ح), X2-49, 3rd Floor, SAIF Suite, al-Dhaid Road, SAIF Zone, Sharjah, United Arab Emirates; Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv); Organization Established Date 14 Oct 2021; Identification Number IMO 6268870; License 19639 (United Arab Emirates); Economic Register Number (CBLs) 11767973 (United Arab Emirates) [IRAN-EO13846].

C. VESSELS

AMOR (TJMC800) Crude Oil Tanker Cameroon flag; Vessel Registration Identification IMO 9182291; MMSI 613884000 (vessel) [IRAN-EO13846] (Linked To: VALIANT MARINE VENTURES FZE).

CHIL 1 (C5J280) Chemical/Oil Tanker Gambia flag; Vessel Registration Identification IMO 9171498; MMSI 629009268 (vessel) [IRAN-EO13902] (Linked To: GLORY INTERNATIONAL FZ-LLC).

GLOBAL ACE (3FJW3) Chemical/Oil Tanker Panama flag; Vessel Registration Identification IMO 9190078; MMSI 374808000 (vessel) [IRAN-EO13902] (Linked To: GLORY INTERNATIONAL FZ-LLC).

GLOBAL ANGEL (3FVC9) Oil Products Tanker Panama flag; Vessel Registration Identification IMO 9311309; MMSI 353283000 (vessel) [IRAN-EO13902] (Linked To: GLORY INTERNATIONAL FZ-LLC).

GLOBAL ASPHALT (3FZQ3) Oil Products Tanker Panama flag; Vessel Registration Identification IMO 9005338; MMSI 354816424 (vessel) [IRAN-EO13902] (Linked To: GLOBAL TANKERS PRIVATE LIMITED).

GLOBAL BEAUTY (3E6819) Chemical/Products Tanker Panama flag; Vessel Registration Identification IMO 9221267; MMSI 352004530 (vessel) [IRAN-EO13902] (Linked To: GLORY INTERNATIONAL FZ-LLC).

GLOBAL CREST (3FHI8) Crude Oil Tanker Panama flag; Vessel Registration Identification IMO 9113094; MMSI 372463000 (vessel) [IRAN-EO13902] (Linked To: GLORY INTERNATIONAL FZ-LLC).

GLOBAL DIGNITY (3E2062) Chemical/Products Tanker Panama flag; Vessel Registration Identification IMO 9309227; MMSI 352898795 (vessel) [IRAN-EO13902] (Linked To: GLORY INTERNATIONAL FZ-LLC).

GLOBAL DOMINANCE (V2YZ5) Bunkering Tanker Antigua & Barbuda flag; Vessel Registration Identification IMO 9672301; MMSI 305290000 (vessel) [IRAN-EO13902] (Linked To: GLORY INTERNATIONAL FZ-LLC).

GLOBAL EAGLE (D6A3537) Chemical/Products Tanker Comoros flag; Vessel Registration Identification IMO 9422847; MMSI 620999538 (vessel) [IRAN-EO13902] (Linked To: GLORY INTERNATIONAL FZ-LLC).

GLOBAL ELEGANCE (E5U4389) Chemical/Oil Tanker; Former Vessel Flag Cook Islands; Vessel Registration Identification IMO 9232955; MMSI 518998409 (vessel) [IRAN-EO13902] (Linked To: BRAR, Jugwinder Singh).

GLOBAL EMERALD (3E2462) Products Tanker Panama flag; Vessel Registration Identification IMO 8982888; MMSI 352001105 (vessel) [IRAN-EO13902] (Linked To: BRAR, Jugwinder Singh).

GLOBAL EVEREST (3EU04) Oil Products Tanker Panama flag; Vessel Registration Identification IMO 9125724; MMSI 352995000 (vessel) [IRAN-EO13902] (Linked To: BRAR, Jugwinder Singh).

GLOBAL FALCON (T8A4956) Chemical/Oil Tanker Palau flag; Vessel Registration Identification IMO 9399167; MMSI 511101536 (vessel) [IRAN-EO13902] (Linked To: BRAR, Jugwinder Singh).

GLOBAL GENESIS (E5U3771) Oil Products Tanker; Former Vessel Flag Cook Islands; Vessel Registration Identification IMO 9451501; MMSI 518100860 (vessel) [IRAN-EO13902] (Linked To: GLOBAL TANKERS PRIVATE LIMITED).

GLOBAL HAWK (E5U3877) Chemical/Oil Tanker; Former Vessel Flag Cook Islands; Vessel Registration Identification IMO 9422859; MMSI 518100966 (vessel) [IRAN-EO13902] (Linked To: GLORY INTERNATIONAL FZ-LLC).

GLOBAL MAHARANI (8P2426) Oil Products Tanker Barbados flag; Vessel Registration Identification IMO 9546708; MMSI 314932000 (vessel) [IRAN-EO13902] (Linked To: BRAR, Jugwinder Singh).

GLOBAL PEACE (E5U3881) Oil Products Tanker Cook Islands flag; Vessel Registration Identification IMO 9555199; MMSI 518100969 (vessel) [IRAN-EO13902] (Linked To: GLORY INTERNATIONAL FZ-LLC).

GLOBAL PEAK (3FBM7) Products Tanker Panama flag; Vessel Registration Identification IMO 9125712; MMSI 354117000 (vessel) [IRAN-EO13902] (Linked To: BRAR, Jugwinder Singh).

GLOBAL RANI (T8A4955) Chemical/Oil Tanker Palau flag; Vessel Registration Identification IMO 9136113; MMSI 511101535 (vessel) [IRAN-EO13902] (Linked To: BRAR, Jugwinder Singh).

GLOBAL STAR (3FYM8) Chemical/Oil Tanker Panama flag; Vessel Registration Identification IMO 9164500; MMSI 354068000 (vessel) [IRAN-EO13902] (Linked To: BRAR, Jugwinder Singh).

GLORY STAR I (3E4656) Oil Products Tanker Panama flag; Vessel Registration Identification IMO 9463528; MMSI 352002878 (vessel) [IRAN-EO13902] (Linked To: BRAR, Jugwinder Singh).

HARMONY (8PVO9) Oil Products Tanker Barbados flag; Vessel Registration Identification IMO 9397030; MMSI 314825000 (vessel) [IRAN-EO13902] (Linked To: BRAR, Jugwinder Singh).

LUANDA 1 (3FWF5) Anchor Handling Vessel Panama flag; Vessel Registration Identification IMO 9372705; MMSI 357029000 (vessel) [IRAN-EO13902] (Linked To: PRIME TANKERS LLC).

MIRAGE (8P2465) Chemical/Oil Tanker Barbados flag; Vessel Registration Identification IMO 9254422; MMSI 314963000 (vessel) [IRAN-EO13902] (Linked To: GLORY INTERNATIONAL FZ-LLC).

NADIYA (3E3423) Oil Products Tanker Panama flag; Vessel Registration Identification IMO 9118745; MMSI 352001151 (vessel) [IRAN-EO13902] (Linked To: GLORY INTERNATIONAL FZ-LLC).

OCEAN PRINCESS 1 (3EVR9) Oil Products Tanker Panama flag; Vessel Registration Identification IMO 8413306; MMSI 373094000 (vessel) [IRAN-EO13902] (Linked To: BRAR, Jugwinder Singh).

PURNA (a.k.a. "SAMPURNA RAJYA") (C5J300) Oil Products Tanker Gambia flag; Vessel Registration Identification IMO 9176656; MMSI 629000928 (vessel) [IRAN-EO13902] (Linked To: GLORY INTERNATIONAL FZ-LLC).

SIMRAN (HO4539) Oil Products Tanker Panama flag; Vessel Registration Identification IMO 9136644; MMSI 356762000 (vessel) [IRAN-EO13902] (Linked To: GLOBAL TANKERS PRIVATE LIMITED).

VIRGO (C5J448) Crude Oil Tanker Gambia flag; Vessel Registration Identification IMO 9236250; MMSI 629009436 (vessel) [IRAN-EO13846] (Linked To: RISING PHOENIX PROVIDER NV).

Related Article

[Iran-related Designations | Office of Foreign Assets Control](#)

OFAC designated a United Arab Emirates (UAE)-based Indian national, who owns multiple shipping companies that boast a fleet of nearly 30 vessels, many of which operate as part of Iran's "shadow fleet." OFAC also two UAE- and two India-based entities that own and operate vessels that have transported Iranian oil on behalf of the National Iranian Oil Company (NIOC) and the Iranian military. The aforementioned vessels engage in high-risk ship-to-ship (STS) transfers of Iranian petroleum in waters off Iraq, Iran, the UAE, and the Gulf of Oman.

OFAC's action is being taken pursuant to Executive Order (E.O.) 13902, which targets Iran's petroleum and petrochemical sectors, and marks the fifth round of sanctions targeting Iranian oil

sales since the President issued National Security Presidential Memorandum 2, ordering a campaign of maximum pressure on Iran.

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, 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 Articles:

[Treasury Targets Network Transporting Hundreds of Millions of Dollars' Worth of Iranian Petroleum | U.S. Department of the Treasury](#)

2. OFAC SDN List Update: Counter Narcotics, Non-Proliferation, and Iran-related Designations

On the 9th April 2025, **the OFAC SDN List has been updated with the Non-Proliferation and Iran-related Designations of the following individual and entities:**

A. INDIVIDUAL

MOSALLAT, Majid (Arabic: مجید مسلط) (a.k.a. MOSLAT, Majid), Iran; DOB 15 Oct 1968; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 2291207180 (Iran) (individual) [NPWMD] [IFSR] (Linked To: ATBIN ISTA TECHNICAL AND ENGINEERING COMPANY).

B. ENTITIES

ATBIN ISTA TECHNICAL AND ENGINEERING COMPANY (Arabic: شرکت فنی و مهندسی آتبین ایستا) (a.k.a. ATBIN ISTA TECHNICAL COMPANY; a.k.a. "AIT"), Ground Floor, Lot 0, 1 Talash Street, Main Street, Eyvanki District, Garmsar County, Semnan Province, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 25 Aug 2007; National ID No. 10860022615 (Iran); Registration Number 1673 (Iran) [NPWMD] [IFSR] (Linked To: IRAN CENTRIFUGE TECHNOLOGY COMPANY).

AZARAB INDUSTRIES CO. (Arabic: شرکت صنایع اذراب) (a.k.a. AZAR AB INDUSTRIES COMPANY; a.k.a. AZARAB INDUSTRIES LLP), No. 15, Molla Sadra Avenue, Vanak Square, Tehran 1991913981, Iran; Sanaat Square, Arak, Iran; Website www.azarab.ir; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10780042000 (Iran) [NPWMD] [IFSR] (Linked To: ATOMIC ENERGY ORGANIZATION OF IRAN).

PARS REACTORS CONSTRUCTION AND DEVELOPMENT COMPANY (Arabic: شرکت ساخت و توسعه راکتورهای پارس) (a.k.a. "SATRA PARS COMPANY"), No. 221, Shams Building 7, Mollah Sadra Street, Vanak Square, Tehran 1993634316, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 17 Mar 2008; National ID No.

10103582395 (Iran); Registration Number 321054 (Iran) [NPWMD] [IFSR] (Linked To: ATOMIC ENERGY ORGANIZATION OF IRAN).

PEGAH ALUMINUM ARAK COMPANY (Arabic: شرکت پگاه آلومینیوم اراک) (a.k.a. ALUMINUM PEGAH ARAK; a.k.a. PEGAH ALUMINUM COMPANY), Arak, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 11 Dec 2008; National ID No. 10780122347 (Iran); Registration Number 8722 (Iran) [NPWMD] [IFSR] (Linked To: IRAN CENTRIFUGE TECHNOLOGY COMPANY).

THORIUM POWER COMPANY (Arabic: شرکت توریوم نیرو) (a.k.a. THORIUM NIRU COMPANY), Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date Jul 2023; Organization Type: Professional, scientific, and technical activities [NPWMD] [IFSR] (Linked To: ATOMIC ENERGY ORGANIZATION OF IRAN).

The above designations are subject to Secondary Sanctions.

Pursuant to Executive Order (E.O.) 13382, which targets proliferators of weapons of mass destruction (WMD) and their means of delivery, five entities and one individual based in Iran were designated for their support to key entities that manage and oversee Iran's nuclear program.

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 is/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.

Exports, reexports, or transfers of items subject to U.S. export controls involving persons included on the SDN List pursuant to E.O. 13382 may be subject to additional restrictions administered by the Department of Commerce, Bureau of Industry and Security.

Related Publication

[US Treasury/09.04.2025/ Press Release/Treasury Imposes Sanctions on Enablers of Iran’s Nuclear Program](#)

Furthermore, **the OFAC SDN List has been updated with the Counter Narcotics Designation of the following individual:**

BELTRAN GUZMAN, Jesus Alfredo (a.k.a. "Alfredito"; a.k.a. "El Mochomito"; a.k.a. "Tito"), Mexico; DOB 23 Apr 1991; POB Sinaloa, Mexico; nationality Mexico; Gender Male; C.U.R.P. BEGJ910423HSSLZS02 (Mexico) (individual) [ILLICIT-DRUGS-EO14059].

The aforementioned individual, a key leader of the Beltran Leyva Organization (BLO), was designated for playing a significant role in the trafficking of illicit drugs, including fentanyl, cocaine, heroin, and methamphetamine, into the United States.

As a result of OFAC’s action, all property and interests in property of the designated person, any entities that are owned, directly or indirectly, individually or in the aggregate, 50 percent or more by the blocked person, 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.

In addition, persons that engage in certain transactions with the individuals and entities designated 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 Publications:

[US Treasury/press release/09.04.2025/Treasury Targets Key Leader of Violent Mexican Drug Trafficking Organization Implicated in Record-Breaking Seizure of Fentanyl](#)



[US Treasury/2025.04.09/Counter Narcotics, Non-Proliferation, and Iran-related Designations](#)