

US TREASURY REPORT

WEEK 34 OF 2025

1. Iran-related Designations; Belarus Designation Removals

On the 21st August 2025, **the OFAC SDN List has been updated with the Iran-related Designations of the following individual, entities and vessels:**

A. INDIVIDUAL

MARGARITIS, Antonios, Greece; DOB 21 Jan 1976; POB Athens, Greece; nationality Greece; Gender Male; National ID No. P288786 (Greece) (individual) [IRAN-EO13902].

B. ENTITIES

ARES SHIPPING LIMITED (a.k.a. ARES SHIPPING LTD), Room 3B, Level 3, Silver Centre, 351 & 353, King's Road, North Point, Hong Kong, China; Organization Established Date 07 Mar 2024; Identification Number IMO 6480761; Business Registration Number 76281284 (Hong Kong) [IRAN-EO13902].

CHANGBAI GLORY SHIPPING LIMITED, Trust Company Complex, Ajeltake Road, Ajeltake Island, Majuro 96960, Marshall Islands; Organization Established Date 03 Dec 2024; Registration Number 129094 (Marshall Islands) [IRAN-EO13902].

COMFORD MANAGEMENT S.A., Trust Company Complex, Ajeltake Road, Ajeltake Island, Majuro 96960, Marshall Islands; Organization Established Date 02 Mar 2022; Registration Number 113351 (Marshall Islands) [IRAN-EO13902] (Linked To: MARGARITIS, Antonios).

CRISTOBAL MARINE CORP. (a.k.a. CRISTOBAL MARINE CORPORATION), Trust Company Complex, Ajeltake Road, Ajeltake Island, Majuro 96960, Marshall Islands; Organization Established Date 18 Dec 2017; Identification Number IMO 6027727; Registration Number 94485 (Marshall Islands) [IRAN-EO13902] (Linked To: ROSE SHIPPING LIMITED).

HONG KONG HANGSHUN SHIPPING LIMITED (Chinese Simplified: 香港航順船運有限公司) (a.k.a. HONG KONG HANGSHUN SHIPPING LTD), Flat 06, 17th Floor, Wellborne Commercial Centre, 8, Java Road, North Point, Hong Kong, China; Organization Established Date 09 Jul 2024; Identification Number IMO 0086990; Business Registration Number 76782345 (Hong Kong) [IRAN-EO13902].

MARANT SHIPPING AND TRADING S.A., Gyzi 3, Athens 15125, Greece; Trust Company Complex, Ajeltake Road, Ajeltake Island, Majuro 96960, Marshall Islands; Organization Established Date 04 May 2015; Identification Number IMO 6245207; Registration Number 76320 (Marshall Islands) [IRAN-EO13902] (Linked To: MARGARITIS, Antonios).

OZARKA SHIPPING - FZCO (Arabic: اوزاركا شيبينج - ش م ح) (a.k.a. OZARKA SHIPPING), Dubai, United Arab Emirates; Website www.ozarkashipping.com; Organization Established Date 30 Nov 2022; License 23531 (United Arab Emirates); Economic Register Number (CBLIS) 11998147 (United Arab Emirates) [IRAN-EO13902].

QINGDAO PORT HAIYE DONGJIAKOU OIL PRODUCTS CO., LTD (Chinese Simplified: 青岛港海业董家口油品有限公司), No.88, Gangrun Avenue, Dongjiakou Port Area, Jiaonan City, Qingdao, Shandong 266000, China; Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv); Organization Established Date 23 May 2011; Unified Social Credit Code (USCC) 913702115720760002 (China) [IRAN-EO13846].

REGAL LIBERTY LIMITED (a.k.a. REGAL LIBERTY LTD), Unit 8, 3rd Floor, Qwomar Trading Complex, Blackburne Road, Road Town, Tortola, Virgin Islands, British; Hong Kong, China; Organization Established Date 14 Dec 2023; Identification Number IMO 0034064; Company Number 0031972 (Hong Kong); Business Registration Number 76020480 (Hong Kong) [IRAN-EO13902].

SQUARE TANKER MANAGEMENT LTD., Trust Company Complex, Ajeltake Road, Ajeltake Island, Majuro 96960, Marshall Islands; Organization Established Date 25 Jan 2023; Registration Number 118136 (Marshall Islands) [IRAN-EO13902] (Linked To: MARGARITIS, Antonios).

U BEACON SHIPPING CO., LIMITED (a.k.a. U BEACON SHIPPING CO LTD), Hong Kong, China; Organization Established Date 19 Mar 2025; Identification Number IMO 0200588; Business Registration Number 77872793 (Hong Kong) [IRAN-EO13902].

UNITED CHARTERING S.A. (a.k.a. WANEY CHARTERING S.A.), Trust Company Complex, Ajeltake Road, Ajeltake Island, Majuro 96960, Marshall Islands; Organization Established Date 16 Mar 2022; Registration Number 113582 (Marshall Islands) [IRAN-EO13902] (Linked To: MARGARITIS, Antonios).

YANGSHAN SHENGANG INTERNATIONAL PETROLEUM STORAGE AND TRANSPORTATION CO., LTD (Chinese Simplified: 洋山申港国际石油储运有限公司) (a.k.a. YANGSHAN SHENGANG INTERNATIONAL OIL LOGISTICS CO., LTD.; a.k.a. YANGSHAN SHENGANG INTERNATIONAL OIL STORAGE CO. LTD.; a.k.a. YANGSHAN SHENGANG INTERNATIONAL PETROLEUM LOGISTICS CO., LTD.), 14th floor, Building DEF, No. 500 Zhangyang Road, Huarun Times Square, Pudong New District, Shanghai 200122, China; Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv); Organization Established Date 10 Mar 2025; Unified Social Credit Code (USCC) 91330900771920331L (China) [IRAN-EO13846].

C. VESSELS

ADELIN G (3E3513) Crude Oil Tanker Panama flag; Vessel Year of Build 2003; Vessel Registration Identification IMO 9234666; MMSI 352002297 (vessel) [IRAN-EO13902] (Linked To: U BEACON SHIPPING CO., LIMITED).

ARES (E5U3903) Crude Oil Tanker Cook Islands flag; Vessel Year of Build 1999; Vessel Registration Identification IMO 9174397; MMSI 518100992 (vessel) [IRAN-EO13902] (Linked To: ARES SHIPPING LIMITED).

GIANT (a.k.a. MACHO QUEEN) (VRUF3) Crude Oil Tanker Hong Kong flag; Other Vessel Flag China; Vessel Year of Build 2003; Vessel Registration Identification IMO 9238868; MMSI 477722100 (vessel) [IRAN-EO13902] (Linked To: REGAL LIBERTY LIMITED).

KATSUYA (C5J502) Oil Products Tanker Gambia flag; Vessel Year of Build 1999; Vessel Registration Identification IMO 9178068; MMSI 629009490 (vessel) [IRAN-EO13902] (Linked To: OZARKA SHIPPING - FZCO).

KONGM (3E5132) Crude Oil Tanker Panama flag; Vessel Year of Build 2003; Vessel Registration Identification IMO 9256975; MMSI 353529000 (vessel) [IRAN-EO13902] (Linked To: HONG KONG HANGSHUN SHIPPING LIMITED).

LAFIT (S9A3169) Crude Oil Tanker Sao Tome & Principe flag; Vessel Year of Build 2009; Vessel Registration Identification IMO 9379698; MMSI 668116369 (vessel) [IRAN-EO13902] (Linked To: CHANGBAI GLORY SHIPPING LIMITED).

SONDOS (V2YL4) Chemical/Oil Tanker Antigua and Barbuda flag; Vessel Year of Build 2002; Vessel Registration Identification IMO 9268186; MMSI 305263000 (vessel) [IRAN-EO13902] (Linked To: OZARKA SHIPPING - FZCO).

VICTORY ARI (V2YR4) Chemical/Oil Tanker Antigua and Barbuda flag; Vessel Year of Build 2005; Vessel Registration Identification IMO 9290919; MMSI 305049000 (vessel) [IRAN-EO13902] (Linked To: OZARKA SHIPPING - FZCO).

Pursuant to Executive Order (E.O.) 13902, which targets Iran's petroleum sector, OFAC imposed sanctions on a Greek national, his network of companies, and nearly a dozen vessels involved in Iran's shadow fleet.

As a result of OFAC's action, all property and interests in property of the designated or blocked persons, or any entities that are owned, directly or indirectly, individually or in the aggregate, or 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 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.

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. 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 person, or the receipt of any contribution or provision of funds, goods, or services from any such person.

Related Publication:

[Treasury Targets Iranian Oil Exports and Shadow Fleet | U.S. Department of the Treasury](#)

Finally, **the following deletions have been made to OFAC's SDN List:**

DANA HOLDINGS LIMITED (a.k.a. DANA HOLDINGS (Cyrillic: ДАНА ХОЛДИНГС); a.k.a. DANA K HOLDINGZ (Cyrillic: ДАНА ХОЛДИНГЗ)), Cronos Court, Flat 21, 66 Arch. Makariou III, Nicosia 1077, Cyprus; Organization Established Date 20 Feb 2013; Registration ID HE 319556 (Cyprus) [BELARUS-EO14038].

DANA HOLDINGS (Cyrillic: ДАНА ХОЛДИНГС) (a.k.a. DANA HOLDINGS LIMITED; a.k.a. DANA KHOLDINGZ (Cyrillic: ДАНА ХОЛДИНГЗ)), Cronos Court, Flat 21, 66 Arch. Makariou III, Nicosia 1077, Cyprus; Organization Established Date 20 Feb 2013; Registration ID HE 319556 (Cyprus) [BELARUS-EO14038].

DANA KHOLDINGZ (Cyrillic: ДАНА ХОЛДИНГЗ) (a.k.a. DANA HOLDINGS (Cyrillic: ДАНА ХОЛДИНГС); a.k.a. DANA HOLDINGS LIMITED), Cronos Court, Flat 21, 66 Arch. Makariou III, Nicosia 1077, Cyprus; Organization Established Date 20 Feb 2013; Registration ID HE 319556 (Cyprus) [BELARUS-EO14038].

KARIC, Nebojsa (Cyrillic: КАРИЧ, Небойша), Palm Jumeirah, Tiara Residence, Emerald Bldg, Apt. 1102, Dubai, United Arab Emirates; DOB 07 Feb 1979; nationality Serbia; alt. nationality Cyprus; Gender Male; Passport HG043863 (Cyprus) (individual) [BELARUS-EO14038].

Related Publication

[Iran-related Designations; Belarus Designation Removals | Office of Foreign Assets Control](#)

2. Imposing Further Sanctions in Response to the ICC’s Ongoing Threat to Americans and Israelis

On 20 August 2025, the United States sanctioned four individuals, currently serving on the International Criminal Court (ICC). The Department of State’s designations are made pursuant to Executive Order (E.O.) 14203, which authorizes sanctions on foreign persons engaged in certain malign efforts by the ICC and aims to impose tangible and significant consequences on those directly engaged in the ICC’s transgressions against the United States and Israel.

The Department designated the following individuals pursuant to section 1(a)(ii)(A) of E.O. 14203, for having directly engaged in any effort by the ICC to investigate, arrest, detain, or prosecute a protected person without consent of that person’s country of nationality:

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

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

GUILLOU, Nicolas Yann, The Hague, Netherlands; DOB 13 Aug 1975; POB Vannes, France; nationality France; Gender Male (individual) [ICC-EO14203].

KHAN, Nazhat Shameem, The Hague, Netherlands; DOB 16 Nov 1960; POB Suva, Fiji; nationality Fiji; Gender Female; Passport 002258 (Fiji) expires 17 Apr 2024 (individual) [ICC-EO14203].

NIANG, Mame Mandiaye, The Hague, Netherlands; DOB 20 Sep 1960; POB Dakar, Senegal; nationality Senegal; Gender Male; Passport A02027828 (Senegal) expires 22 Nov 2022 (individual) [ICC-EO14203].

PROST, Kimberly, The Hague, Netherlands; DOB 04 Jun 1958; POB Winnipeg, Canada; nationality Canada; Gender Female (individual) [ICC-EO14203].

As a result, all property and interests in property of the sanctioned persons that are in the United States or in possession or control of U.S. persons are blocked and must be reported to the Department of the Treasury's Office of Foreign Assets Control (OFAC). Additionally, all individuals or entities that are owned, either directly or indirectly, individually or in the aggregate, 50% or more by one or more blocked persons are also blocked.

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 are prohibited unless authorized by a general or specific license issued by OFAC or exempt. These prohibitions include the making of any contribution or provision of funds, goods, or services by, to, or for the benefit of any blocked person and the receipt of any contribution or provision of funds, goods, or services from any such person.

Furthermore, OFAC issued [International Criminal Court-related General License 9](#), "Authorizing the Wind Down of Transactions Involving Certain Persons Blocked on August 20, 2025", pursuant to which except as provided below, all transactions prohibited by the International Criminal Court-Related Sanctions Regulations (ICCSR), 31 CFR part 528, that are ordinarily incident and necessary to the wind down of any transaction involving one or more of the following blocked persons are authorized through 12:01 a.m. eastern daylight time, 19 September 2025, provided that any payment to a blocked person is made into a blocked interest-bearing account located in the United States, in accordance with the ICCSR:

- (1) Nicolas Yann Guillou;
- (2) Nazhat Shameem Khan;
- (3) Mame Mandiaye Niang;

(4) Kimberly Prost; or

(5) Any entity in which one or more of the above persons own, directly or indirectly, individually or in the aggregate, a 50% or greater interest.

This general license does not authorize any transactions otherwise prohibited by the ICCSR, including transactions involving any person blocked pursuant to the ICCSR other than the blocked persons described above, unless separately authorized.

Related Articles:

[United States Department of State 20/08 - Imposing Further Sanctions in Response to the ICC's Ongoing Threat to Americans and Israelis](#)

[OFAC 20/08 - International Criminal Court-Related Designations; Issuance of International Criminal Court-Related General License](#)

3. Counter Narcotics Designations and Designation Removal; Counter Terrorism, Global Magnitsky, and Russia-related Designation Updates

On the 18th August 2025, **the OFAC SDN List has been updated with the Counter Narcotics Designations of the following individuals and entities:**

A. INDIVIDUALS

ARIAS MONGE, Alejandro (a.k.a. "Diablo"), Limon, Costa Rica; DOB 19 Sep 1984; POB Guapiles Pococi, Limon, Costa Rica; nationality Costa Rica; Gender Male; Cedula No. 701600166 (Costa Rica) (individual) [ILLICIT-DRUGS-EO14059].

GAMBOA SANCHEZ, Celso Manuel, Cartago, Costa Rica; DOB 21 Apr 1976; POB Carmen Central, San Jose, Costa Rica; nationality Costa Rica; Gender Male; Cedula No. 109380563 (Costa Rica) (individual) [ILLICIT-DRUGS-EO14059].

JAMES WILSON, Alejandro Antonio (a.k.a. "Turesky"), San Jose, Costa Rica; DOB 05 Oct 1972; POB Centro Central, Limon, Costa Rica; nationality Costa Rica; Gender Male; Cedula No. 701040769 (Costa Rica) (individual) [ILLICIT-DRUGS-EO14059].

LOPEZ VEGA, Edwin Danney (a.k.a. "Pecho de Rata"), Limon, Costa Rica; DOB 02 Jan 1977; POB Centro Central, Limon, Costa Rica; nationality Costa Rica; Gender Male; Cedula No. 701210791 (Costa Rica) (individual) [ILLICIT-DRUGS-EO14059]

B. ENTITIES

BUFETE CELSO GAMBOA AND ASOCIADOS, San Jose, Costa Rica; Organization Established Date 1945; Organization Type: Legal activities [ILLICIT-DRUGS-EO14059] (Linked To: GAMBOA SANCHEZ, Celso Manuel).

LIMON BLACK STAR FC, Limon, Costa Rica; Organization Established Date 2022; Organization Type: Activities of sports clubs [ILLICIT-DRUGS-EO14059] (Linked To: GAMBOA SANCHEZ, Celso Manuel).

OFAC designated four Costa Rican nationals, as well as two Costa Rica-based entities, for their involvement in narcotics trafficking and money laundering.

As a result of OFAC's action, all property and interests in property of the designated or 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 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. 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.

Furthermore, engaging in certain transactions involving the designated persons 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 Publication:

[Treasury Sanctions Notorious Costa Rican Narcotraffickers | U.S. Department of the Treasury](#)

Furthermore, **the following deletions have been made to OFAC's SDN List:**

VARGAS GIRALDO, Claudia Mercedes, Colombia; DOB 04 Dec 1964; POB Medellin, Antioquia, Colombia; Gender Female; Cedula No. 42885957 (Colombia) (individual) [SDNTK] (Linked To: CLAMASAN S.A.S.; Linked To: GUISANES S.A.S.; Linked To: C.M.V. CARNES S.A.S.; Linked To: AGROPECUARIA MAIS SOCIEDAD POR ACCIONES SIMPLIFICADA).

Finally, **the following changes have been made to OFAC's SDN List:**

AJING ATER, Kur (a.k.a. AJING ATER KUR, Kur; a.k.a. AJING, Kur), Juba, South Sudan; DOB 02 Jan 1962; POB Equatorial Guinea; nationality South Sudan; Gender Male; Passport B00001010 (South Sudan) expires 11 Aug 2022 (individual) [GLOMAG].

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AJING ATER, Kur (a.k.a. AJING ATER KUR, Kur; a.k.a. AJING, Kur), Juba, South Sudan; DOB 02 Jan 1962; POB South Sudan; nationality South Sudan; Gender Male; Passport B00001010 (South Sudan) expires 11 Aug 2022 (individual) [GLOMAG].

CAREGIS TRADING HK LIMITED, Unit 89, 3/F, Yau Lee Centre, Hoi Yuen Road No. 45, Kwun Tong, Kowloon, Hong Kong, China; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 28 Mar 2023; Company Number 3257848 (Hong Kong); Business Registration Number 75103158 (Hong Kong) [SDGT] [IFSR] (Linked To: MINISTRY OF DEFENSE AND ARMED FORCES LOGISTICS).

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CAREGIS TRADING HK LIMITED, Hong Kong, China; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 28 Mar 2023; Company Number 3257848 (Hong Kong); Business Registration Number 75103158

(Hong Kong) [SDGT] [IFSR] (Linked To: MINISTRY OF DEFENSE AND ARMED FORCES LOGISTICS).

KOHANA COMPANY LIMITED (a.k.a. KOHANA CO LTD), Room 1002, 10th Floor, Easey Commercial Building, 253-261, Hennessy Road, Wan Chai, Hong Kong, China; 19th Floor, New Taizhou Mansion, Taizhou, Zhejiang, China; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 2023; Identification Number IMO 6431603; Company Number 3306110 (Hong Kong) [SDGT] [IFSR] (Linked To: MINISTRY OF DEFENSE AND ARMED FORCES LOGISTICS).

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KOHANA COMPANY LIMITED (a.k.a. KOHANA CO LTD), Hong Kong, China; 19th Floor, New Taizhou Mansion, Taizhou, Zhejiang, China; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 2023; Identification Number IMO 6431603; Company Number 3306110 (Hong Kong) [SDGT] [IFSR] (Linked To: MINISTRY OF DEFENSE AND ARMED FORCES LOGISTICS).

PAKO INTERNATIONAL TRADING LIMITED, 8th Floor, China Hong Kong Tower, 8-12 Hennessy Road, Wan Chai, Hong Kong, China; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 21 Apr 2022; Company Number 3145570 (Hong Kong); Business Registration Number 73971656 (Hong Kong) [RUSSIA-EO14024].

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PAKO INTERNATIONAL TRADING LIMITED, Hong Kong, China; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 21 Apr 2022; Company Number 3145570 (Hong Kong); Business Registration Number 73971656 (Hong Kong) [RUSSIA-EO14024].

STAR ENERGY INTERNATIONAL LIMITED (Chinese Traditional: 星熠能源國際有限公司), Room D, 10/F, Tower A Billion Centre, 1 Wang Kwong Road, Kowloon Bay, Kowloon, Hong Kong, China; Room D5, 5/F, King Yip Factory Building, 59 King Yip Street, Kwun Tong, Kowloon, Hong Kong, China; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 01 Nov 2023; Company Number 3333594 (Hong Kong); Business Registration Number 75866174 (Hong Kong) [SDGT] [IFSR] (Linked To: SEPEHR ENERGY JAHAN NAMA PARS COMPANY). –

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STAR ENERGY INTERNATIONAL LIMITED (Chinese Traditional: 星熠能源國際有限公司), Hong Kong, China; Room D5, 5/F, King Yip Factory Building, 59 King Yip Street, Kwun Tong, Kowloon, Hong Kong, China; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 01 Nov 2023; Company Number 3333594 (Hong Kong); Business Registration Number 75866174 (Hong Kong) [SDGT] [IFSR] (Linked To: SEPEHR ENERGY JAHAN NAMA PARS COMPANY).

Related Publication:

[Counter Narcotics Designations and Designation Removal; Counter Terrorism, Global Magnitsky, and Russia-related Designation Updates | Office of Foreign Assets Control](#)