

## US TREASURY REPORT

### WEEK 6 OF 2025

#### A. Counter Terrorism Designations; Iran-related Designations; RSS Feed Retirement

On the 6<sup>th</sup> February 2025, OFAC announced that it [has officially retired the OFAC RSS feed](#).

OFAC continues to provide recent actions updates by email. Users can sign up for those email updates at the following link:

[https://service.govdelivery.com/service/subscribe.html?code=USTREAS\\_61](https://service.govdelivery.com/service/subscribe.html?code=USTREAS_61)

Members of the public may contact OFAC at [O\\_F\\_A\\_C@treasury.gov](mailto:O_F_A_C@treasury.gov) for technical support related to this decision.

**Furthermore, the OFAC SDN List has been updated with the Counter Terrorism and Iran-related Designations of the following individuals, entities and vessels:**

#### A. INDIVIDUALS

AHARI, Farbod Mohseni (Arabic: *فريد محسنى اهرى*), Iran; DOB 20 Apr 1990; nationality Iran; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport M65983670 (Iran) expires 18 Oct 2028; National ID No. 1490118896 (Iran) (individual) [SDGT] (Linked To: SEPEHR ENERGY JAHAN NAMA PARS COMPANY).

ARANHA, Ryan Xavier, United Arab Emirates; DOB 05 Sep 1982; POB Mumbai, India; nationality India; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Identification Number 08649197 (India) (individual) [SDGT] (Linked To: MARSHAL SHIP MANAGEMENT PRIVATE LIMITED).

ESHAGHI, Jamshid (Arabic: جمشید اسحقى), Iran; DOB 07 Jul 1961; POB Ahvaz, Iran; nationality Iran; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport M54967667 (Iran) expires 11 Nov 2026; National ID No. 1753431077 (Iran) (individual) [SDGT] (Linked To: SEPEHR ENERGY JAHAN NAMA PARS COMPANY).

GHAZI, Farshad (Arabic: فرشاد غازی), Iran; DOB 17 Jun 1981; POB Tehran, Iran; nationality Iran; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport U63479917 (Iran) expires 03 Jul 2028; National ID No. 0062350481 (Iran) (individual) [SDGT] (Linked To: SEPEHR ENERGY JAHAN NAMA PARS COMPANY).

KOLAHDOZMAHALEH, Mohammad Ali Riazi (Arabic: محمدعلی ریاضی کلاهدوز محله), Iran; DOB 11 Jul 1965; POB Lahijan, Iran; nationality Iran; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport N53815679 (Iran) expires 24 May 2026; National ID No. 5179046432 (Iran) (individual) [SDGT] (Linked To: SEPEHR ENERGY JAHAN NAMA PARS COMPANY).

LAVIAN, Arash (a.k.a. LAVIYAN, Arash), Iran; DOB 08 Jun 1979; nationality Iran; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; National ID No. 0057951780 (Iran) (individual) [SDGT] (Linked To: SEPEHR ENERGY JAHAN NAMA PARS COMPANY).

## **B. ENTITIES**

GOZOSO GROUP LTD (a.k.a. GOZOSO GROUP LIMITED), Room 12, 20th Floor, Ho King Commercial Centre, 2-16, Fa Yuen Street, Mong Kok, Kowloon, Hong Kong, China; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 23 Aug 2021; Identification Number IMO 6264449; Company Number 3078803 (Hong Kong); Business Registration Number 73297060 (Hong Kong) [SDGT] (Linked To: SEPEHR ENERGY JAHAN NAMA PARS COMPANY).

LUCKY OCEAN SHIPPING LIMITED, Trust Company Complex, Ajeltake Road, Majuro, Ajeltake Island 96960, Marshall Islands; Room 522, 129, Xishan Lu, Pudong Xinqu, Shanghai, China; Organization Established Date 10 Oct 2023; Company Number 122169 (Marshall Islands); Registration Number IMO 6445103 [IRAN-EO13902].

MARSHAL SHIP MANAGEMENT PRIVATE LIMITED (a.k.a. MARSHAL CREW MANAGEMENT FZCO; a.k.a. MARSHAL CREW MANAGEMENT PHILIPPINES INC; a.k.a. MARSHAL SHIP MANAGEMENT PVT LTD; a.k.a. MARSHAL SHIP MANNING AGENCY PRIVATE LIMITED), Unit No. 1, 5th Floor D Wing, Times Square Marol Naka, Andheri East, Mumbai 400059, India; Indiqube, Oceans Bay, 2nd Floor, Plot No. A-19 & A-20, Sidco Thiru Vi Ka Industrial Estate, Chennai 600032, India; D Wing, 6th Floor, Unit 605 606 607, Times Square Andheri Kurla Road Opp Mittal Estate, An, Dheri(E), Mumbai City, Mumbai 400059, India; Unit 905A, 9th Floor, 8912 ASEAN Avenue Building, ASEAN Avenue, Aseana City, Brgy. Tambo Paranaque City, Manila, Philippines; Unit Number BCB3 602, Building 3, Dubai, United Arab Emirates; Number 202, Second Floor, Wellington Business Park 2, Andheri Kurla Road, Andheri East, Mumbai 400059, India; Website [www.marshall-shipmanagement.com](http://www.marshall-shipmanagement.com); Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 25 Dec 2019; alt. Organization Established Date 28 Dec 2023; Tax ID No. AANCM1876A (India); alt. Tax ID No. 27AANCM1876A1ZF (India); Trade License No. 3274086 (United Arab Emirates); Company Number U74910MH2019PTC334992 (India); Registration Number 2023120129285-02 (Philippines); alt. Registration Number 334992 (India) [SDGT] (Linked To: SEPEHR ENERGY JAHAN NAMA PARS COMPANY).

MILETUS LINE LTD, Suite 10, 3rd Floor, La Ciotat, Mont Fleuri, Mahe Island, Seychelles; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date circa 2024; Identification Number IMO 6498440 [SDGT] (Linked To: SEPEHR ENERGY JAHAN NAMA PARS COMPANY).

OCEAN DOLPHIN SHIP MANAGEMENT LTD (a.k.a. OCEAN DOLPHIN SHIP MANAGEMENT LIMITED), Room 808A, 329, Hengfeng Lu, Jing'an Qu, Shanghai 200070, China; Room 1004, Block A 157, Jingtangshan Lu, Zhongnan Jinshi International Plaza, Huangdao, Qingdao 266400, China; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 23 Nov 2021; Identification Number IMO 6270796; Company Number 3105148 (Hong Kong); Business Registration Number 73563275 (Hong Kong) [SDGT] (Linked To: SEPEHR ENERGY JAHAN NAMA PARS COMPANY).

SEPEHR ENERGY HAMTA PARS (Arabic: سپهر انرژی همتا پارس), No. 41, Third Floor, Shahid Dr. Beheshti St., Dr. Ali Shariati St., Shahid Qandi-Niloufar, Central Sector, Tehran, Tehran 1559649896, Iran; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 25 Apr 2023; National ID No.

14012170530 (Iran); Registration Number 611814 (Iran) [SDGT] (Linked To: SEPEHR ENERGY JAHAN NAMA PARS COMPANY).

SEPEHR ENERGY JAHAN NAMA TABAN (Arabic: سپهر انرژی جهان نمای تابان), No. 41, Second Floor, Shahid Dr. Beheshti St., Dr. Ali Shariati St., Shahid Qandi-Niloufar, Central Sector, Tehran, Tehran 1559649914, Iran; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 25 Apr 2023; National ID No. 14012170506 (Iran); Registration Number 611812 (Iran) [SDGT] (Linked To: SEPEHR ENERGY JAHAN NAMA PARS COMPANY).

SEPEHR ENERGY PAYA GOSTAR JAHAN (Arabic: سپهر انرژی پایا گستر جهان), No. 41, Second Floor, Shahid Dr. Beheshti St., Dr. Ali Shariati St., Shahid Qandi-Niloufar, Central Sector, Tehran, Tehran 1559649897, Iran; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 25 Apr 2023; National ID No. 14012170510 (Iran); Registration Number 611813 (Iran) [SDGT] (Linked To: SEPEHR ENERGY JAHAN NAMA PARS COMPANY).

YOUNG FOLKS INTERNATIONAL TRADING CO., LIMITED, Rooms 1318-19, Hollywood Plaza, 610, Nathan Road, Mong Kok, Kowloon, Hong Kong, China; Organization Established Date 07 Apr 2024; Identification Number IMO 6495842; Business Registration Number 76403715 (Hong Kong) [IRAN-EO13902].

### **C. VESSELS**

CH BILLION (3E5354) Crude Oil Tanker Panama flag; Vessel Registration Identification IMO 9276585; MMSI 352003955 (vessel) [IRAN-EO13902] (Linked To: YOUNG FOLKS INTERNATIONAL TRADING CO., LIMITED).

GIOIOSA (3E3562) Crude Oil Tanker Panama flag; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Vessel Registration Identification IMO 9198082; MMSI 352980833 (vessel) [SDGT] (Linked To: GOZOSO GROUP LTD).

STAR FOREST (VRWB4) Crude Oil Tanker Hong Kong flag; Vessel Registration Identification IMO 9237632; MMSI 477949100 (vessel) [IRAN-EO13902] (Linked To: LUCKY OCEAN SHIPPING LIMITED).

The above designations are subject to Secondary Sanctions Risk.

OFAC sanctioned an international network for facilitating the shipment of millions of barrels of Iranian crude oil worth hundreds of millions of dollars to the People's Republic of China (PRC) pursuant to the counterterrorism authority Executive Order (E.O.) 13224.

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.

**Furthermore, engaging in certain transactions with the individuals designated today entails risk of secondary sanctions pursuant to E.O. 13224, as amended. Pursuant to this authority, OFAC can prohibit or impose strict conditions on the opening or maintaining in the United States of a correspondent account or a payable-through account of any foreign financial institution that knowingly conducted or facilitated any significant transaction on behalf of a Specially Designated Global Terrorist.**

**Related Publication:**

[US Treasury/press release/07.02.2025/Treasury Targets Oil Network Generating Hundreds of Millions of Dollars for Iran's Military](#)

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

ANTHEA (D6A3314) Crude Oil Tanker Comoros flag; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Vessel Registration Identification IMO 9281683; MMSI 620999315 (vessel) [SDGT] (Linked To: OCEANLINK MARITIME DMCC). -to- SIRI (a.k.a. ANTHEA) (D6A3314) Crude Oil Tanker Comoros flag; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Vessel Registration Identification IMO 9281683; MMSI 620999315 (vessel) [SDGT] (Linked To: OCEANLINK MARITIME DMCC).

OXIS (TJMC232) Crude Oil Tanker Cameroon flag; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Vessel Registration Identification IMO 9224805; MMSI 613612000 (vessel) [RUSSIA-EO14024] (Linked To: UMBRA NAVI SHIPMANAGEMENT CORP). -to- OXIS (TJMC232) Crude Oil Tanker Cameroon flag; Secondary sanctions risk: See Section 11 of Executive Order 14024.; alt. Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Vessel Registration Identification IMO 9224805; MMSI 613612000 (vessel) [SDGT] [RUSSIA-EO14024] (Linked To: UMBRA NAVI SHIPMANAGEMENT CORP; Linked To: MILETUS LINE LTD).

UMBRA NAVI SHIPMANAGEMENT CORP, Almaty, Kazakhstan; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 01 Jan 2024; Identification Number IMO 6486787 [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY SOVCOMFLOT). -to- UMBRA NAVI SHIPMANAGEMENT CORP, Almaty, Kazakhstan; Secondary sanctions risk: See Section 11 of Executive Order 14024.; alt. Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 01 Jan 2024; Identification Number IMO 6486787 [SDGT] [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY SOVCOMFLOT; Linked To: SEPEHR ENERGY JAHAN NAMA PARS COMPANY).

**Related Publication:**

[US Treasury/2025.02.06/Counter Terrorism Designations; Iran-related Designations; RSS Feed Retirement](#)