

US TREASURY REPORT

WEEK 9 OF 2025

A. OFAC SDN List Update: Non-Proliferation Designations; Iran-related Designations

On the 26th February 2025, the OFAC SDN List has been updated with the Non-Proliferation and Iran-related Designations of the following entities:

DDC DEVELOP INDUSTRY HONG KONG LIMITED, Rm 4, 16/F, Ho King Comm. Ctr., 2-16 Fa Yuen St., Mongkok, Kowloon, Hong Kong, China; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 04 Oct 2019; Company Number 2879836 (Hong Kong); Business Registration Number 71234020 (Hong Kong) [NPWMD] [IFSR] (Linked To: NARIN SEPEHR MOBIN ISATIS).

DINGTAI INDUSTRIAL TECHNOLOGY CO LIMITED (Chinese Traditional: 鼎泰實業科技有限公司), Room 1502, Easey Commercial Building, 253-261 Hennessy Road, Wan Chai, Hong Kong, China; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 11 Oct 2017; Company Number 2590461 (Hong Kong); Business Registration Number 68310851 (Hong Kong) [NPWMD] [IFSR] (Linked To: PISHTAZAN KAVOSH GOSTAR BOSHRA, LLC).

HONG KONG TIANLE INTERNATIONAL CO LIMITED (Chinese Traditional: 香港天樂國際有限公司), Hong Kong, China; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 27 Dec 2019; Company Number 2906297 (Hong Kong); Business Registration Number 71502619 (Hong Kong) [NPWMD] [IFSR] (Linked To: PISHTAZAN KAVOSH GOSTAR BOSHRA, LLC).

JP ORIENTAL INTERNATIONAL HOLDINGS LIMITED, Rm 912 9/F Hunghom Coml Ctr Blk B, Hunghom, Hong Kong, China; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 11 Nov 2002; Company Number 0821175 (Hong Kong); Business Registration Number 33802039 (Hong Kong) [NPWMD] [IFSR] (Linked To: NARIN SEPEHR MOBIN ISATIS).

SHENZHEN ZHIYU INTERNATIONAL TRADE CO LTD, 102, No. 8, Dongsi Alley, Xinhe Community, Fuhai Sub-District, Baoan District, Shenzhen, Guangdong 518000, China; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 22 Apr 2024; Unified Social Credit Code (USCC) 91440300MADHXGM776 (China) [NPWMD] [IFSR] (Linked To: NARIN SEPEHR MOBIN ISATIS).

YONGHONGAN TRADE LIMITED (Chinese Traditional: 永宏安貿易有限公司), Room 511, 5/F, Ming Sang Ind Bldg, 19-21 Hing Yip Street, Kwun Tong, Kowloon, Hong Kong, China; Unit 1, 2/F, Yau Tak Building, 167 Lockhart Road, Wan Chai, Hong Kong, China; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 08 Dec 2022; Company Number 3216131 (Hong Kong); Business Registration Number 74682749 (Hong Kong) [NPWMD] [IFSR] (Linked To: PISHTAZAN KAVOSH GOSTAR BOSHRA, LLC).

The above designations are subject to Secondary Sanctions.

Related Publication

[Treasury2025.02.26/Non-Proliferation Designations; Iran-related Designations](#)

Pursuant to Executive Order (E.O.) 13382, which targets proliferators of weapons of mass destruction (WMD) and their means of delivery, OFAC designated six entities based in Hong Kong and the People's Republic of China (PRC), engaged in the procurement of unmanned aerial vehicle (UAV) components on behalf of OFAC-designated Iranian firm Pishtazan Kavosh Gostar Boshra (PKGB) and its subsidiary Narin Sepehr Mobin Isatis (NSMI). These entities operate as front companies and facilitate the purchase and shipment of key components for the benefit of PKGB and NSMI, which serve as key suppliers for Iran's UAV and ballistic missile programs.

As a result of OFAC's action, any entities that are owned, directly or indirectly, individually or in the aggregate, 50 percent or more, by one or more blocked persons all property and interests in property of the designated person(s) 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. In addition, any entities that are owned, directly or indirectly, individually or in the aggregate, 50 percent or more by one or more blocked persons are also blocked. 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/press release/ 26.02.2025/Treasury Targets Covert Iranian UAV Procurement Network](#)

B. Treasury Imposes Additional Sanctions on Iran’s Shadow Fleet as Part of Maximum Pressure Campaign

On 24 February 2025 OFAC and the U.S. Department of State imposed sanctions on **over 30 persons and vessels** in multiple jurisdictions for their role in brokering the sale and transportation of Iranian petroleum-related products. Among those sanctioned are oil brokers in the United Arab Emirates (UAE) and Hong Kong, tanker operators and managers in India and People’s Republic of China (PRC), the head of Iran’s National Iranian Oil Company, and the Iranian Oil Terminals Company, whose operations help finance Iran’s destabilizing activities. The vessels sanctioned are responsible for shipping tens of millions of barrels of crude oil valued in the hundreds of millions of dollars.

This action is being taken pursuant to Executive Orders 13902 and 13846, which target Iran’s petroleum and petrochemical sectors, and marks the second round of sanctions targeting Iranian oil sales since the President issued [National Security Presidential Memorandum 2](#) on 4 February 2025, ordering a campaign of maximum pressure on Iran and to reduce Iran’s oil exports to zero.

As a result, all property and interests in property of the designated person(s) described below 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. In addition, any entities that are owned, directly or indirectly, individually or in the aggregate, 50% or more by one or more blocked persons are also blocked. 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.

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

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

ASADROUZ, Abbass (Arabic: عباس اسدروز) (a.k.a. ASADRUZ, Abbas; a.k.a. ASDRUZ, Abbas), Iran; DOB 23 Mar 1971; POB Dehdasht, Kohgiluyeh County, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport 101133044 (Iran) expires 20 Aug 2029 (individual) [IRAN-EO13902] (Linked To: IRANIAN OIL TERMINALS COMPANY).

BOVARD, Hamid (a.k.a. BOORD, Hamid), Iran; DOB 27 Mar 1964; POB Shushtar, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 1881030784 (Iran) (individual) [IRAN-EO13902].

GERAMI, Gholamhossein (Arabic: غلامحسین گرامی), Iran; DOB 21 Mar 1971 to 21 Mar 1972; POB Aghajari, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male (individual) [IRAN-EO13902].

MIRI, Sayyed Ali (Arabic: سید علی میری), Iran; DOB 21 Mar 1975 to 21 Mar 1976; POB Bushehr, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male (individual) [IRAN-EO13902] (Linked To: IRANIAN OIL TERMINALS COMPANY).

MOALEMI, Ali (Arabic: علی معلمی) (a.k.a. MOALEMI SARAVI, Ali (Arabic: علی معلمی ساروی)), Iran; DOB 21 Mar 1966 to 21 Mar 1967; POB Sari, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male (individual) [IRAN-EO13902] (Linked To: IRANIAN OIL TERMINALS COMPANY).

The following entities have been added to OFAC's SDN List:

ALKONOST MARITIME DMCC (Arabic: الكونوست ماري تايم د م. س.), Unit 5452, Level 54, Almas Tower, Jumeirah Lakes Towers, Dubai, United Arab Emirates; Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv); Organization Established Date 20 May 2021; Identification Number IMO 6382091; License 812278 (United Arab Emirates); Economic Register Number (CBLS) 11665241 (United Arab Emirates) [IRAN-EO13846].

ARTEMIS HEART LTD, 2nd Floor, Allied Building Annex, Francis Rachel Street, Victoria, Mahe Island, Seychelles; Organization Established Date 2022; Identification Number IMO 6374161 [IRAN-EO13902].

AUSTINSHIP MANAGEMENT PRIVATE LIMITED (a.k.a. AUSTINSHIP MANAGEMENT PVT LTD), Shop 048FF, Builders Scheme, Omaxe Arcade, 94, Ansal Golf Link-1, Noida, Dist Gautam Budh Nagar, Uttar Pradesh 201308, India; 706, Meghdoot, 94, Nehru Place, South Delhi 110119, India; Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv); Organization Established Date 14 Jan 2020; C.I.N. U63031DL2020PTC360244 (India); Identification Number IMO 6140568 [IRAN-EO13846].

BSM MARINE LIMITED LIABILITY PARTNERSHIP (a.k.a. BSM MARINE LLP), Office 20, Ground Floor, Augusta Point, DLF Golf Course Road, Sector 53, Gurugram, Haryana, India; Galaxy CGHS, House No. F/14, Plot No. 3, Sec. 43, DLF QE, Gurgaon, Haryana 122002, India; Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv); Organization Established Date 05 May 2022; Identification Number IMO 6317123; Commercial Registry Number 4 ABA-9272 (India) [IRAN-EO13846].

COSMOS LINES INC, 1/49, East Street, Vadakkumangudi, Thanjavur 614303, India; Marshall Islands; Organization Established Date 10 May 2024; Identification Number IMO 6511361; Business Registration Number 125870 (Marshall Islands) [IRAN-EO13846].

FLUX MARITIME LLP, Office 901, 9th Floor, One Platinum Belapur Navi, Sector 15, CBD Belapur, Navi Mumbai, Maharashtra 400614, India; Organization Established Date 26 Dec 2023; Identification Number IMO 6498881; Business Registration Number ACE-5458 (India) [IRAN-EO13902].

GREEN GARDEN TRADING LTD, 2nd Floor, Allied Building Annex, Francis Rachel Street, Victoria, Mahe Island, Seychelles; Organization Established Date 2022; Identification Number IMO 6374158 [IRAN-EO13902].

IMS LTD, Unit 0195, Jalan Merdeka, Labuan, Malaysia; Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv); Organization Established Date 2012; Organization Type: Sea and coastal freight water transport; Identification Number IMO 5744389 [IRAN-EO13846].

IRANIAN OIL TERMINALS COMPANY (Arabic: شرکت پایانه های نفتی ایران) (a.k.a. IRAN OIL TERMINALS COMPANY), Hafez Corner, National Iranian Oil Company Headquarters, Taleghani Street, Tehran 1514846116, Iran; No. 11, Pasdaran St., Hojjat Souri St., Tehran, Iran; Shomal Oil Terminal, Neka, Mazandaran, Iran; Mahshahr Oil Terminal, Bandar-e Mahshahr, Khuzestan, Iran; Kharg Oil Terminal, Kharg Island, Bushehr, Iran; South Pars Condensate Oil Terminal, Asaluyeh, Bushehr, Iran; Jask Oil Terminal, Jask, Hormozgan, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 15 Mar 1999; National ID No. 10101920450 (Iran); Identification Number 411155817498 (Iran); Registration Number 149197 (Iran) [IRAN-EO13902].

KANGAN PETRO REFINING COMPANY (a.k.a. KANGAN PETRO REFINING; a.k.a. KANGAN PETRO REFINING PRIVATE JOINT STOCK COMPANY (Arabic: پترو پالایش کنگان (شرکت سهامی خاص); a.k.a. PETRO PALAYESH KANGAN; a.k.a. PISHKESVATAN-E MOJARAB-E PARS COMMERCIAL SERVICES (Arabic: خدمات بازرگانی پیش کسوتان مجرب پارس (شرکت سهامی خاص)), Nezami Ganjavi Neighborhood, Abbaspoor Street, Shahin Street, Number 1, 5th Floor, Unit 10, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 07 Nov 2012; Commercial Registry Number 10320829716 (Iran) [IRAN-EO13846].

LE MONDE MARINE SERVICES LIMITED, 80 Broad Street, Monrovia, Liberia; Organization Established Date 2023; Identification Number IMO 6443668 [IRAN-EO13902].

NYCITY SHIPMANAGEMENT CO LTD, Room 502, 1, Yangkou Lu, Shinan Qu, Qingdao, Shandong, China; Trust Company Complex, Ajeltake Road, Majuro, Ajeltake Island 96960, Marshall Islands; Organization Established Date 2023; Identification Number IMO 6422945; Registration Number 120346 (Marshall Islands) [IRAN-EO13902].

OCEANEND SHIPPING LTD, PO Box 1137, Victoria, Mahe Island, Seychelles; Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv); Identification Number IMO 6348942 [IRAN-EO13846].

OCTANE ENERGY GROUP FZCO (Arabic: اوكتان إنرجي جروب ش. م. ح.), Dubai, United Arab Emirates; Organization Established Date 03 Oct 2022; License 21159 (United Arab Emirates); Economic Register Number (CBLS) 11995803 (United Arab Emirates) [IRAN-EO13846].

PETRONIX ENERGY TRADING LIMITED, Unit 706, 7/F, South Seas Centre Tower 2, 75 Mody Road, Kowloon, Hong Kong, China; Organization Established Date 28 May 2021; Company Number 3052485 (Hong Kong); Business Registration Number 73029960 (Hong Kong) [IRAN-EO13902].

PETROQUIMICO FZE (Arabic: بتروكويميكو م.م.ح.), FDBC0145, Compass Building, Al Shohada Road, Al Hamra Industrial Zone-FZ, Ras Al Khaimah, United Arab Emirates; Organization Established Date 31 Dec 2018; Registration Number 5020562 (United Arab Emirates); Economic Register Number (CBLS) 11389118 (United Arab Emirates) [IRAN-EO13902].

SUNNY LAND TRADING LTD, 2nd Floor, Allied building Annex, Francis Rachel Street, Victoria, Mahe Island, Seychelles; Organization Established Date 2022; Identification Number IMO 6375624 [IRAN-EO13902].

The following vessels have been added to OFAC's SDN List:

AMAK (3DBP1) Crude Oil Tanker Eswatini flag; Vessel Registration Identification IMO 9244635; MMSI 669542000 (vessel) [IRAN-EO13846] (Linked To: AUSTINSHIP MANAGEMENT PRIVATE LIMITED).

ASTERIX (C5J382) Crude Oil Tanker Gambia flag; Vessel Registration Identification IMO 9181194; MMSI 629009370 (vessel) [IRAN-EO13846] (Linked To: OCEANEND SHIPPING LTD).

AYDEN (3E3779) Crude Oil Tanker Panama flag; Vessel Registration Identification IMO 9365764; MMSI 352002097 (vessel) [IRAN-EO13902] (Linked To: GREEN GARDEN TRADING LTD).

CASINOVA (a.k.a. YING GE) (8P2583) Crude Oil Tanker Barbados flag; Vessel Registration Identification IMO 9280366; MMSI 314001045 (vessel) [IRAN-EO13902] (Linked To: LE MONDE MARINE SERVICES LIMITED).

CHAMTANG (3EXF5) Crude/Oil Products Tanker Panama flag; Vessel Registration Identification IMO 9212400; MMSI 357964000 (vessel) [IRAN-EO13846] (Linked To: IMS LTD).

FIONA (3E2212) Crude Oil Tanker Panama flag; Vessel Registration Identification IMO 9365752; MMSI 352002219 (vessel) [IRAN-EO13902] (Linked To: ARTEMIS HEART LTD).

LYDIA II (3E2202) Crude Oil Tanker Panama flag; Vessel Registration Identification IMO 9365776; MMSI 352002042 (vessel) [IRAN-EO13902] (Linked To: SUNNY LAND TRADING LTD).

MENG XIN (3E2056) Crude Oil Tanker Panama flag; Vessel Registration Identification IMO 9271406; MMSI 352898783 (vessel) [IRAN-EO13846] (Linked To: ALKONOST MARITIME DMCC).

PETERPAUL (3FFR8) Chemical/Products Tanker Panama flag; Vessel Registration Identification IMO 9163269; MMSI 352900000 (vessel) [IRAN-EO13846] (Linked To: IMS LTD).

PHOENIX I (E5U5298) Crude Oil Tanker Cook Islands flag; Vessel Registration Identification IMO 9236248; MMSI 518999317 (vessel) [IRAN-EO13846] (Linked To: ALKONOST MARITIME DMCC).

URGANE I (3FUU7) Crude Oil Tanker Panama flag; Vessel Registration Identification IMO 9231901; MMSI 370207000 (vessel) [IRAN-EO13902] (Linked To: NYCITY SHIPMANAGEMENT CO LTD).

VIOLET 1 (3FFR8) Crude/Oil Products Tanker Panama flag; Vessel Registration Identification IMO 9154000; MMSI 352900000 (vessel) [IRAN-EO13846] (Linked To: IMS LTD).

YATEEKA (TRA08) Chemical/Products Tanker Gabon flag; Vessel Registration Identification IMO 9191553; MMSI 626246000 (vessel) [IRAN-EO13846] (Linked To: BSM MARINE LIMITED LIABILITY PARTNERSHIP).

Related Article:

[Treasury Imposes Additional Sanctions on Iran's Shadow Fleet as Part of Maximum Pressure Campaign | U.S. Department of the Treasury](#)