

US TREASURY REPORT

WEEK 06 OF 2026

1. OFAC SDN List Update: Iran-related Designations

On the 6th February 2026, **the OFAC SDN List has been updated with the Iran-related Designations of the following individuals, entities and vessels:**

A. INDIVIDUALS

OZSUREN, Mehmet, United Kingdom; DOB 01 Sep 1960; POB Turkey; nationality Turkey; Gender Male; Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv); Passport 203970 (Turkey) (individual) [IRAN-EO13846] (Linked To: AMON KIMYA VE MAKINA SANAYI VE TICARET LIMITED SIRKETI).

SHINDE, Akash Anant, India; DOB 22 Jul 2000; nationality India; Gender Male; Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv); Identification Number 10970777 (India) (individual) [IRAN-EO13846] (Linked To: ELEVATE MARINE MANAGEMENT PRIVATE LIMITED).

B. ENTITIES

ALL WIN SHIPPING MANAGEMENT LIMITED, Room 52D, 3rd Floor, Prosperity Industrial Building, 2, Tai Yau Street, Diamond Hill, Kowloon, Hong Kong 999077, China; Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv); Organization Established Date 18 Sep 2019; Identification Number IMO 6477293; Business Registration Number 76231548 (Hong Kong) [IRAN-EO13846].

AMON KIMYA VE MAKINA SANAYI VE TICARET LIMITED SIRKETI (a.k.a. AMON KIMYA VE MAKINE SAN. TIC. LTD. STI), Kat: 5 Daire: 20, 5 Temmuz Caddesi, No.:9 Cay Mahallesi, Iskenderun, Hatay 31200, Turkey; Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS

IN PROPERTY. Sec. 5(a)(iv); Organization Established Date 23 Aug 2011; Tax ID No. 7970344221 (Turkey); Registration Number 12659 (Turkey) [IRAN-EO13846].

BAKHT AL AZHAR TRADING L.L.C, Dubai, United Arab Emirates; Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv); Organization Established Date 2022; License 401169 (United Arab Emirates); Business Registration Number 1062996 (United Arab Emirates) [IRAN-EO13846].

DIAKO IC VE DIS TICARET ANONIM SIRKETI, S Ofis, No: 5-48, Merkez Mahallesi Firuze Sokak, Kagithane, Istanbul 34406, Turkey; Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv); Organization Established Date 2020; Registration Number 237006 (Turkey) [IRAN-EO13846].

ELEVATE MARINE MANAGEMENT PRIVATE LIMITED (a.k.a. ELEVATE MARINE MANAGEMENT PVT), Office 204, 2nd Floor, Thapar Complex, Plot 51, Sector 15, CBD Belapur, Navi Mumbai, Maharashtra 400614, India; Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv); Organization Established Date 2024; C.I.N. U52242MH2024PTC435341 (India); Identification Number IMO 0121567 [IRAN-EO13846].

ELYSIAN HORIZON CORP, Suite 10, 3rd Floor, La Ciotat, Mont Fleuri, Mahe Island, Seychelles; Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv); Identification Number IMO 6437311; Business Registration Number 238947 (Seychelles) [IRAN-EO13846].

FLUXUS MARINE INC, Apartment 6, ul Zhambyla 145, Karaganda, Kazakhstan; 0179, 37 Ilia Chavchavadze St, Tbilisi, Georgia; Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv); Organization Established Date 2021; Identification Number IMO 6266343 [IRAN-EO13846].

MANARAT ALKHALEEEJ MARINE SERVICES FZE, Office E-23 F-35, P1-ELOB, Hamriyah Free Zone, Sharjah, United Arab Emirates; Executive Order 13846 information: BLOCKING PROPERTY AND

INTERESTS IN PROPERTY. Sec. 5(a)(iv); Organization Established Date 2020; Business Registration Number 18885 (United Arab Emirates) [IRAN-EO13846].

MARS OCEANWAY INC, Ibrahim Koray Sokak, Aydintepe Mah, 20/7, Tuzla, Istanbul, Turkey; 80 Broad Street, Monrovia, Liberia; Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv); Organization Established Date 2024; Identification Number IMO 0109043 [IRAN-EO13846].

MHK SHIPPING CORP, Daire 12, Blok 3, Buyaka-2 Sitesi, Poligon Caddesi 8C, FSM Mah, Umraniye, Istanbul 34770, Turkey; Trust Company Complex, Ajeltake Road, Majuro, Ajeltake Island 96960, Marshall Islands; Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv); Organization Established Date 2022; Identification Number IMO 6388881; Registration Number 116313 (Marshall Islands) [IRAN-EO13846].

MPHISIS MARINE SOLUTIONS FZE (Arabic: مفاسيس مارين سولوشنز م م ح), Office G23, Building 1, Hamriyah Free Zone, Sharjah, United Arab Emirates; Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv); Organization Established Date 2022; Identification Number IMO 6340584 [IRAN-EO13846].

QINGDAO OCEAN KIMO SHIP MANAGEMENT CO LTD, Room 2501, 117, Zijinshan Lu, Huangdao Qu, Qingdao, Shandong 266000, China; Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv); Organization Established Date 2025; Identification Number IMO 0213341 [IRAN-EO13846].

SHANGHAI QIZHANG SHIP MANAGEMENT CO., LTD., No. 24, Yangxin East Road, Shanghai 200120, China; Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv); Organization Established Date 28 Jul 2020; Identification Number IMO 6172081; Trade License No. 310115004056329 (China); Unified Social Credit Code (USCC) 91310115MA1HBB8PXH (China) [IRAN-EO13846].

STAREX DIS TICARET KIMYA ANONIM SIRKETI, No: 20/2 Yenisehir Mahallesi Maresal Cakmak Caddesi, Iskenderun, Hatay 31200, Turkey; Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv); Organization Established Date 2019; Tax ID No. 7810825214 (Turkey); Registration Number 16189 (Turkey) [IRAN-EO13846].

VICENS MARINE CO, Trust Company Complex, Ajeltake Road, Ajeltake Island, Majuro 96960, Marshall Islands; Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv); Organization Established Date 05 May 2025; Identification Number IMO 0356257 [IRAN-EO13846].

C. VESSELS

AL SAFA (3E3958) Oil Products Tanker Panama flag; Vessel Year of Build 2001; Vessel Registration Identification IMO 9222649; MMSI 352978129 (vessel) [IRAN-EO13846] (Linked To: MANARAT ALKHALEEL MARINE SERVICES FZE).

AQUA LIVE (P4AE06) Crude Oil Tanker Aruba flag; Vessel Year of Build 2004; Vessel Registration Identification IMO 9282792; MMSI 307031000 (vessel) [IRAN-EO13846] (Linked To: VICENS MARINE CO).

BENEDICT (TJMC128) Crude Oil Tanker Cameroon flag; Vessel Year of Build 2005; Vessel Registration Identification IMO 9293155; MMSI 613003709 (vessel) [IRAN-EO13846] (Linked To: ELEVATE MARINE MANAGEMENT PRIVATE LIMITED).

BENLAI (8PQJ) Crude Oil Tanker Barbados flag; Vessel Year of Build 2006; Vessel Registration Identification IMO 9312494; MMSI 314146000 (vessel) [IRAN-EO13846] (Linked To: QINGDAO OCEAN KIMO SHIP MANAGEMENT CO LTD).

FORTUNE GAS (3E2335) LPG Tanker Panama flag; Vessel Year of Build 2010; Vessel Registration Identification IMO 9471123; MMSI 352002555 (vessel) [IRAN-EO13846] (Linked To: MHK SHIPPING CORP).

GAS RIVER (3E2285) LPG Tanker Panama flag; Vessel Year of Build 2008; Vessel Registration Identification IMO 9369760; MMSI 352002355 (vessel) [IRAN-EO13846] (Linked To: MHK SHIPPING CORP).

GAZ CRYSTAL (3E5206) LPG Tanker Panama flag; Vessel Year of Build 2006; Vessel Registration Identification IMO 9318618; MMSI 352003562 (vessel) [IRAN-EO13846] (Linked To: MPHASIS MARINE SOLUTIONS FZE).

OCEAN GUARDIAN (3E5421) Oil Products Tanker Panama flag; Vessel Year of Build 2003; Vessel Registration Identification IMO 9267948; MMSI 352004037 (vessel) [IRAN-EO13846] (Linked To: MANARAT ALKHALEJ MARINE SERVICES FZE).

RAYYAN GAS (T8A4711) LPG Tanker Palau flag; Vessel Year of Build 1997; Vessel Registration Identification IMO 9133109; MMSI 511101365 (vessel) [IRAN-EO13846] (Linked To: MPHASIS MARINE SOLUTIONS FZE).

VETER (TJMC657) Crude Oil Tanker Cameroon flag; Vessel Year of Build 2002; Vessel Registration Identification IMO 9233739; MMSI 613699000 (vessel) [IRAN-EO13846] (Linked To: FLUXUS MARINE INC).

VICSCENE (a.k.a. GLOBAL HARVEST) (8PAA6) Crude Oil Tanker Barbados flag; Vessel Year of Build 2004; Vessel Registration Identification IMO 9290775; MMSI 314857000 (vessel) [IRAN-EO13846] (Linked To: ALL WIN SHIPPING MANAGEMENT LIMITED).

WHITE SHARK (T7DB9) LPG Tanker San Marino flag; Vessel Year of Build 1998; Vessel Registration Identification IMO 9155626; MMSI 268257103 (vessel) [IRAN-EO13846] (Linked To: MARS OCEANWAY INC).

YONGHENG OCEAN (8PZW8) Chemical/Oil Tanker Barbados flag; Vessel Year of Build 2002; Vessel Registration Identification IMO 9234472; MMSI 314001129 (vessel) [IRAN-EO13846] (Linked To: SHANGHAI QIZHANG SHIP MANAGEMENT CO., LTD.).

ZEVS (TJMC822) Crude Oil Tanker Cameroon flag; Vessel Year of Build 1999; Vessel Registration Identification IMO 9168946; MMSI 613833000 (vessel) [IRAN-EO13846] (Linked To: ELYSIAN HORIZON CORP).

Related Publication

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

Pursuant to Executive Order (E.O.) 13846, which authorizes and reimposes certain sanctions with respect to Iran, and in furtherance of President Trump's [National Security Presidential Memorandum 2](#), the Department of State sanctioned 15 entities, two individuals, and 14 shadow fleet vessels connected to the illicit trade in Iranian petroleum, petroleum products, and petrochemical products, for generating revenue that the regime uses to conduct its malign activities.

As a result of OFAC's sanctions-related actions, and in accordance with E.O. 13846, all property and interests in property of the designated or otherwise blocked 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 Treasury's Office of Foreign Assets Control (OFAC). Additionally, all entities and individuals that have ownership, either directly or indirectly, 50 percent 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.

Related Publication

[Sanctions to Combat Illicit Traders of Iranian Oil and the Shadow Fleet - United States Department of State](#)

2. US Treasury: Issuance of Venezuela-related General License

On the 3rd February 2026, OFAC issued [Venezuela-related General License 47](#), "Authorizing the Sale of U.S.-Origin Diluents to Venezuela."

GENERAL LICENSE 47 authorizes all transactions prohibited by the Venezuela Sanctions Regulations, 31 CFR part 591 (the VSR), including those involving the Government of Venezuela, Petróleos de Venezuela, S.A. (PdVSA), or any entity in which PdVSA owns, directly or indirectly, a 50 percent or greater interest (collectively, "PdVSA Entities"), that are ordinarily incident and necessary to the exportation, reexportation, sale, resale, supply, storage, marketing, delivery, or transportation of U.S.-origin diluents to Venezuela are authorized, provided that any contract for such transactions with the Government of Venezuela, PdVSA, or PdVSA Entities specify that the laws of the United States or any jurisdiction within the United States govern the contract and that any dispute resolution under the contract occur in the United States.

The License specifies that authorized transactions include processing of payments, arranging shipping and logistics services, including chartering vessels, obtaining marine insurance and protection and indemnity (P&I) coverage, and arranging port and terminal services, including with port authorities or terminal operators that are part of the Government of Venezuela.

This general license does not authorize:

- (1) Payment terms that are not commercially reasonable, involve debt swaps or payments in gold, or are denominated in digital currency, digital coin, or digital tokens issued by, for, or on behalf of the Government of Venezuela, including the petro;
- (2) Any transaction involving a person located in or organized under the laws of the Islamic Republic of Iran, the Democratic People's Republic of Korea, the Republic of Cuba, or any entity that is owned or controlled, directly or indirectly, by or in a joint venture with such persons;
- (3) The unblocking of any property blocked pursuant to the VSR, except as provided in paragraph (a); or
- (4) Any transaction involving a blocked vessel.

Any person that exports, reexports, sells, resells, or supplies U.S.-origin diluents to Venezuela pursuant to this general license must provide a detailed report to Sanctions_inbox@state.gov and VZReporting@doe.gov that identifies, for each of these transactions:

- (1) The parties involved;
- (2) The quantities and values; and
- (3) The dates the transactions occurred.

These Reports are due ten days after the execution of the first of such transactions and every 90 days thereafter while such transactions are ongoing.

Related Publications

[Venezuela-related General License 47](#)

[Issuance of Venezuela-related General License | Office of Foreign Assets Control](#)

3. US Treasury: Issuance of Venezuela-related General License and Amended Frequently Asked Question

On the 2nd February 2026, OFAC issued [Venezuela-related General License 5U](#), "Authorizing Certain Transactions Related to the Petróleos de Venezuela, S.A. 2020 8.5 Percent Bond on or After March 20, 2026".

GENERAL LICENSE 5U, which replaces and supersedes General License No. 5T, dated December 19, 2025, authorizes, on or after March 20, 2026, all transactions related to, the provision of financing for, and other dealings in the Petróleos de Venezuela, S.A. 2020 8.5 Percent Bond that would be prohibited by subsection l(a)(iii) of Executive Order (E.O.) 13835 of May 21, 2018, as amended by E.O. 13857 of January 25, 2019, and incorporated into the Venezuela Sanctions Regulations, 31 CFR part 591 (the VSR).

This general license does not authorize any transactions or activities otherwise prohibited by the VSR, or any other part of 31 CFR chapter V.

Related Publication

[Venezuela-related General License 5U](#)

In relation to the above License, OFAC issued amended Venezuela-related Frequently Asked Question ([FAQ 595](#)).

FAQ 595 explains what Venezuela-related General License 5U authorizes. The aforementioned General License extends until the 20th March 2026 the delay in the effectiveness of the authorization in General License 5, which removed E.O. 13835 as an obstacle to holders of the PdVSA 2020 8.5 percent bond gaining access to their collateral.

Related Publications

[595 | Office of Foreign Assets Control](#)

[Issuance of Venezuela-related General License and Amended Frequently Asked Question | Office of Foreign Assets Control](#)