



## **DEPARTMENT OF THE TREASURY**

### **Office of Foreign Assets Control**

#### **Notice of OFAC Sanctions Action**

**AGENCY:** Office of Foreign Assets Control, Treasury.

**ACTION:** Notice.

**SUMMARY:** The U.S. Department of the Treasury's Office of Foreign Assets Control (OFAC) is publishing the names of one or more persons and vessels that have been placed on OFAC's Specially Designated Nationals and Blocked Persons List (SDN List) based on OFAC's determination that one or more applicable legal criteria were satisfied. All property and interests in property subject to U.S. jurisdiction of these persons are blocked, and U.S. persons are generally prohibited from engaging in transactions with them. The vessels placed on the SDN List have been identified as property in which a blocked person has an interest. OFAC is also updating the entry on the SDN List for one person.

**DATES:** This action was issued on February 6, 2025. See Supplementary Information for relevant dates.

**FOR FURTHER INFORMATION CONTACT:** OFAC: Associate Director for Global Targeting, 202-622-2420; Assistant Director for Licensing, 202-622-2480; Assistant Director for Sanctions Compliance, 202-622-2490 or <https://ofac.treasury.gov/contact-ofac>.

## **SUPPLEMENTARY INFORMATION:**

### **Electronic Availability**

The SDN List and additional information concerning OFAC sanctions programs are available on OFAC's website: <https://ofac.treasury.gov>.

### **Notice of OFAC Action**

On February 6, 2025, OFAC determined that the property and interests in property subject to U.S. jurisdiction of the following persons are blocked under the relevant sanctions authority listed below.

#### **Individuals:**

1. 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).

Designated pursuant to section 1(a)(iii)(A) of Executive Order 13224 of September 23, 2001, "Blocking Property and Prohibiting Transactions With Persons Who Commit, Threaten to Commit, or Support Terrorism," 66 FR 49079, as amended by Executive Order 13886 of September 9, 2019, "Modernizing Sanctions To Combat Terrorism," 84 FR 48041 (E.O. 13224, as amended), for having acted or purported to act for or on behalf of, directly or indirectly, MARSHAL SHIP MANAGEMENT PRIVATE LIMITED, a person whose property and interests in property are blocked pursuant to E.O. 13224, as amended.

2. 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).

Designated pursuant to section 1(a)(iii)(C) of E.O. 13224, as amended, for having materially assisted, sponsored, or provided financial, material, or technological support for, or goods or services to or in support of, SEPEHR ENERGY JAHAN NAMA PARS COMPANY, a person whose property and interests in property are blocked pursuant to E.O. 13224, as amended.

3. AHARI, Farbod Mohseni (Arabic: **فرید محسنی اهری**), 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).

Designated pursuant to section 1(a)(iii)(A) of E.O. 13224, as amended, for having acted or purported to act for or on behalf of, directly or indirectly, SEPEHR ENERGY JAHAN NAMA PARS COMPANY, a person whose property and interests in property are blocked pursuant to E.O. 13224, as amended.

4. 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).

Designated pursuant to section 1(a)(iii)(A) of E.O. 13224, as amended, for having acted or purported to act for or on behalf of, directly or indirectly, SEPEHR ENERGY JAHAN NAMA PARS COMPANY, a person whose property and interests in property are blocked pursuant to E.O. 13224, as amended.

5. 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).

Designated pursuant to section 1(a)(iii)(A) of E.O. 13224, as amended, for having acted or purported to act for or on behalf of, directly or indirectly, SEPEHR ENERGY JAHAN NAMA PARS COMPANY, a person whose property and interests in property are blocked pursuant to E.O. 13224, as amended.

6. KOLAHDOZMAHALEH, Mohammad Ali Riazi (Arabic: محدعلى رياضى كلاهدوز 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).

Designated pursuant to section 1(a)(iii)(A) of E.O. 13224, as amended, for having acted or purported to act for or on behalf of, directly or indirectly, SEPEHR ENERGY JAHAN NAMA PARS COMPANY, a person whose property and interests in property are blocked pursuant to E.O. 13224, as amended.

#### **Entities:**

1. 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; Company Number 3078803 (Hong Kong); Identification Number IMO

6264449; Business Registration Number 73297060 (Hong Kong) [SDGT]  
(Linked To: SEPEHR ENERGY JAHAN NAMA PARS COMPANY).

Designated pursuant to section 1(a)(iii)(C) of E.O. 13224, as amended, for having materially assisted, sponsored, or provided financial, material, or technological support for, or goods or services to or in support of, SEPEHR ENERGY JAHAN NAMA PARS COMPANY, a person whose property and interests in property are blocked pursuant to E.O. 13224, as amended.

2. 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).

Designated pursuant to section 1(a)(iii)(C) of E.O. 13224, as amended, for having materially assisted, sponsored, or provided financial, material, or technological support for, or goods or services to or in support of, SEPEHR ENERGY JAHAN NAMA PARS COMPANY, a person whose property and interests in property are blocked pursuant to E.O. 13224, as amended.

3. 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; Company Number 3105148 (Hong Kong); Identification Number IMO 6270796; Business Registration Number 73563275 (Hong Kong) [SDGT] (Linked To: SEPEHR ENERGY JAHAN NAMA PARS COMPANY).

Designated pursuant to section 1(a)(iii)(C) of E.O. 13224, as amended, for having materially assisted, sponsored, or provided financial, material, or technological support for, or goods or services to or in support of, SEPEHR ENERGY JAHAN NAMA PARS COMPANY, a person whose property and interests in property are blocked pursuant to E.O. 13224, as amended.

4. 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).

Designated pursuant to section 1(a)(iii)(C) of E.O. 13224, as amended, for having materially assisted, sponsored, or provided financial, material, or technological support for, or goods or services to or in support of, SEPEHR ENERGY JAHAN NAMA PARS COMPANY, a person whose property and interests in property are blocked pursuant to E.O. 13224, as amended.

Designated pursuant to section 1(a)(vi)(B) of E.O. 14024, as amended, for having materially assisted, sponsored, or provided financial, material, or technological support for, or goods or services to or in support of, JOINT STOCK COMPANY SOVCOMFLOT

5. 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; Indiquebe, 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).

Designated pursuant to section 1(a)(iii)(C) of E.O. 13224, as amended, for having materially assisted, sponsored, or provided financial, material, or technological support for, or goods or services to or in support of, SEPEHR ENERGY JAHAN NAMA PARS COMPANY, a person whose property and interests in property are blocked pursuant to E.O. 13224, as amended.

6. 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].

Deisgnated pursuant to section 1(a)(i) of Executive Order 13902 of January 10, 2020, "Imposing Sanctions With Respect to Additional Sectors of Iran," 85 FR 2003, 3 CFR, 2020 Comp., p. 299 (E.O. 13902), for operating in the petroleum sector of the Iranian economy.

7. 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].

Designated pursuant to section 1(a)(i) of E.O. 13902 for operating in the petroleum sector of the Iranian economy.

8. 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).

Designated pursuant to section 1(a)(iii)(A) of E.O. 13224, as amended, for being owned, controlled, or directed by, directly or indirectly, SEPEHR ENERGY JAHAN NAMA PARS COMPANY, a person whose property and interests in property are blocked pursuant to E.O. 13224, as amended.

9. 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).

Designated pursuant to section 1(a)(iii)(A) of E.O. 13224, as amended, for being owned, controlled, or directed by, directly or indirectly, SEPEHR ENERGY JAHAN NAMA PARS COMPANY, a person whose property and interests in property are blocked pursuant to E.O. 13224, as amended.

10. 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).

Designated pursuant to section 1(a)(iii)(A) of E.O. 13224, as amended, for being owned, controlled, or directed by, directly or indirectly, SEPEHR ENERGY JAHAN NAMA PARS COMPANY, a person whose property and interests in property are blocked pursuant to E.O. 13224, as amended.

On February 6, 2025, OFAC also identified the following vessels as property in which a blocked person has an interest under the relevant sanctions authority listed below.

**Vessels:**

1. 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).

Identified as property in which GOZOSO GROUP LTD, a person whose property and interests in property are blocked pursuant to E.O. 13224, as amended, has an interest.

2. 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).

Identified as property in which MILETUS LINE LTD, a person whose property and interests in property are blocked pursuant to E.O. 13224, as amended, has an interest.

Identified as property in which UMBRA NAVI SHIPMANAGEMENT CORP, a person whose property and interests in property are blocked pursuant to E.O. 14024, has an interest.

3. 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).

Identified as property in which LUCKY OCEAN SHIPPING LIMITED, a person whose property and interests in property are blocked pursuant to E.O. 13902, has an interest.

4. 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).

Identified as property in which YOUNG FOLKS INTERNATIONAL TRADING CO., LIMITED, a person whose property and interests in property are blocked pursuant to E.O. 13902, has an interest.

On February 6, 2025, OFAC updated the entry on the SDN List for the following vessel as property in which a blocked person has an interest under the relevant sanctions authority listed below.

**Vessel:**

1. SIRI (a.k.a. ANTHERA) (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).

Identified as property in which OCEANLINK MARITIME DMCC, a person whose property and interests in property are blocked pursuant to E.O. 13224, as amended, has an interest.

Lisa M. Palluconi,

*Acting Director, Office of Foreign Assets Control.*

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