



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.

DATES: This action was issued on March 13, 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 March 13, 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.

Individual:

1. PAKNEJAD, Mohsen (Arabic: محسن پاک نژاد) (a.k.a. PAKNEZHAD, Mohsen), Tehran, Iran; DOB 12 Jun 1966; POB Central Tehran, Tehran, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 0045865914 (Iran); Birth Certificate Number 762 (Iran) (individual) [IRAN-EO13902].

Designated 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.

Entities:

1. LAKE VIEW SHIP MANAGEMENT PRIVATE LIMITED (a.k.a. LAKE VIEW SHIPPING CO LTD), Office No 101, 1st Floor, Aaradhaya Park, Phase 1, Primus, behind Thakur Mall, near Dahisar Check Naka, Mira Road (East), Thane, Vasai, Maharashtra 401107, India; Website <https://www.lakeviewshipmanagement.in>; Organization Established Date 05 Apr 2023; Identification Number IMO 6409732; alt. Identification Number U52292MH2023PTC400107 (India); Registration Number 400107 (India) [IRAN-EO13902].

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

2. UNITED TANKERS LTD, Trust Company Complex, Ajeltake Road, Majuro, Ajeltake Island 96960, Marshall Islands; Organization Established Date 03 Jul 2023; Identification Number IMO 6424310; Company Number 120747 (Marshall Islands) [IRAN-EO13902].

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

3. ITAUGUA SERVICES INC, Monrovia, Liberia; United Arab Emirates; Organization Established Date 2024; Identification Number IMO 6487480 [IRAN-EO13902].

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

4. HONG KONG HESHUN TRANSPORTATION TRADING LIMITED (Chinese Traditional: 香港和順運貿有限公司) (a.k.a. HONG KONG HESHUN TRANS TRDG), 6th Floor, Manulife Place, 348, Kwun Tong Road, Kwun Tong, Kowloon, Hong Kong, China; Organization Established Date 05 Apr 2024; Identification Number IMO

0017707; Company Number 3386263 (Hong Kong); Business Registration Number 76399342 (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.

5. SEASKY MARINE CO., LIMITED (Chinese Traditional: 海天航運有限公司), Rm 705 7/F FA Yuen Coml Bldg, Mongkok, Hong Kong, China; Organization Established Date 15 Apr 2024; Identification Number IMO 6499567; Company Number 3390570 (Hong Kong); Business Registration Number 76442761 (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.

6. AREN SHIP MANAGEMENT (a.k.a. M/S AREN SHIP MANAGEMENT), BH Tower, 36A, Road No 7, Ranavola, Dhaka 1230, Bangladesh; Organization Established Date 2019; Identification Number IMO 6088476; Business Registration Number P-43221 (Bangladesh) [IRAN-EO13902].

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

7. FALLON SHIPPING COMPANY LIMITED (a.k.a. FALLON SHIPPING CO LTD), Port Victoria, Mahe, Seychelles; Organization Established Date 2012; Identification Number IMO 5732240 [IRAN-EO13902].

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

8. SEA SERVICES PROVIDERS NV, 40C Keizer Street, Paramaribo, Suriname; Organization Established Date 2022; Identification Number IMO 6347401 [IRAN-EO13902].

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

9. TURQUOISE SEA MARINE LIMITED (a.k.a. TURQUOISE SEA MARINE LTD), Seychelles; Organization Established Date 2023; Identification Number IMO 6416181; Business Registration Number 237704 (Seychelles) [IRAN-EO13902].

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

10. SUN SCIENCE INTERNATIONAL CO., LIMITED, Room H28, Block EH, 10/F, Golden Bear Industrial Centre, 66-82 Chai Wan Kok Street, Hong Kong, China; Rooms 1318-19, Hollywood Plaza, 610, Nathan Road, Mong Kok, Kowloon, Hong Kong, China; Organization Established Date 07 Apr 2024; Identification Number IMO 6495856; Business Registration Number 76403757 (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.

11. CELESTITE MARITIME INC, Trust Company Complex, Ajeltake Road, Majuro, Ajeltake Island 96960, Marshall Islands; Organization Established Date 05 Mar 2024; Identification Number IMO 6481035; Company Number 124651 (Marshall Islands) [IRAN-EO13902].

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

12. MARINE SOLUTION PVT LTD (a.k.a. MARINE SOLUTION PRIVATE LIMITED), 2nd Floor, 164/3, Maha Vidyalaya Marwatha, Colombo, Sri Lanka; Website <https://marines-solution.com>; Organization Established Date 2024; Identification Number IMO 6467650 [IRAN-EO13902].

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

13. HUAXIA TRADING LTD (Chinese Traditional: 華夏貿易有限公司), Room 1509-09, Block B, International Financial Services Center, 181, Heji Jie, Yinzhou Qu, Ningbo, Zhejiang, China; Room 2, 3/F, Ruby Commercial Building, 480 Nathan Road, Kowloon, Hong Kong, China; Organization Established Date 13 Mar 2024; Identification Number IMO 6483748; Company Number 3377340 (Hong Kong); Business Registration Number 76309052 (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.

14. NEPTUNE MARINE LTD, Trust Company Complex, Ajeltake Road, Majuro, Ajeltake Island 96960, Marshall Islands; Organization Established Date 02 Feb 2024; Identification Number IMO 6484508; Company Number 124087 (Marshall Islands) [IRAN-EO13902].

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

On March 13, 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. BLUE GULF (T8A4799) Crude Oil Tanker Palau flag; Vessel Registration Identification IMO 9328716; MMSI 511101436 (vessel) [IRAN-EO13902] (Linked To: UNITED TANKERS LTD).

Identified as property in which UNITED TANKERS LTD, a person whose property and interests in property are blocked pursuant to E.O. 13902, has an interest.

2. ITAUGUA (D6A3529) Crude Oil Tanker Comoros flag; Vessel Registration Identification IMO 9102277; MMSI 620999528 (vessel) [IRAN-EO13902] (Linked To: ITAUGUA SERVICES INC).

Identified as property in which ITAUGUA SERVICES INC, a person whose property and interests in property are blocked pursuant to E.O. 13902, has an interest.

3. PEACE HILL (VRGO9) Crude Oil Tanker Hong Kong flag; Vessel Registration Identification IMO 9288019; MMSI 477738400 (vessel) [IRAN-EO13902] (Linked To: HONG KONG HESHUN TRANSPORTATION TRADING LIMITED).

Identified as property in which HONG KONG HESHUN TRANSPORTATION TRADING LIMITED, a person whose property and interests in property are blocked pursuant to E.O. 13902, has an interest.

4. SEASKY (T7BN2) Crude Oil Tanker San Marino flag; Vessel Registration Identification IMO 9237412; MMSI 268242902 (vessel) [IRAN-EO13902] (Linked To: SEASKY MARINE CO., LIMITED).

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

5. LEXI (a.k.a. LEXIE) (TJ04M) Crude Oil Tanker Cameroon flag; Vessel Registration Identification IMO 9203277; MMSI 613806561 (vessel) [IRAN-EO13902] (Linked To: SEA SERVICES PROVIDERS NV).

Identified as property in which SEA SERVICES PROVIDERS NV, a person whose property and interests in property are blocked pursuant to E.O. 13902, has an interest.

6. LYDYA N (a.k.a. OMAN PRIDE) (T8A4077) Crude Oil Tanker Palau flag; Vessel Registration Identification IMO 9153525; MMSI 511100863 (vessel) [IRAN-EO13902] (Linked To: TURQUOISE SEA MARINE LIMITED).

Identified as property in which TURQUOISE SEA MARINE LIMITED, a person whose property and interests in property are blocked pursuant to E.O. 13902, has an interest.

7. POLARIS 1 (EPXT5) Chemical/Oil Tanker Iran flag; Vessel Registration Identification IMO 9272694; MMSI 422546600 (vessel) [IRAN-EO13902] (Linked To: FALLON SHIPPING COMPANY LIMITED).

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

8. CORONA FUN (3E5355) Crude Oil Tanker Panama flag; Vessel Registration Identification IMO 9276573; MMSI 352003958 (vessel) [IRAN-EO13902] (Linked To: SUN SCIENCE INTERNATIONAL CO., LIMITED).

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

9. SHANNON II (8P2369) Crude Oil Tanker Barbados flag; Vessel Registration Identification IMO 9237797; MMSI 314903000 (vessel) [IRAN-EO13902] (Linked To: CELESTITE MARITIME INC).

Identified as property in which CELESTITE MARITIME INC, a person whose property and interests in property are blocked pursuant to E.O. 13902, has an interest.

10. NESO (3E5143) Crude Oil Tanker PANAMA flag; Vessel Registration Identification IMO 9257149; MMSI 352003483 (vessel) [IRAN-EO13902] (Linked To: NEPTUNE MARINE LTD).

Identified as property in which NEPTUNE MARINE LTD, a person whose property and interests in property are blocked pursuant to E.O. 13902, has an interest.

Lisa M. Palluconi,
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