



## 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 20, 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 20, 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. WANG, Xueqing (Chinese Simplified: 王学清) (a.k.a. WANG, Xue Qing), China; DOB 08 Sep 1967; nationality China; Gender Male; Passport E79857433 (China) expires 26 Apr 2026; National ID No. 370723196709082538 (China) (individual) [IRAN-EO13902] (Linked To: SHANDONG SHOUGUANG LUQING PETROCHEMICAL CO., LTD.).

Designated pursuant to section 1(a)(iv) 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 having acted or purported to act for or on behalf of, directly or indirectly, SHANDONG SHOUGUANG LUQING PETROCHEMICAL CO., LTD.

#### **Entities:**

1. ASTRID MENKS LIMITED, Room 1D, 2nd Floor, Fu Tao Building, 98, Argyle Street, Kowloon, Hong Kong, China; Organization Established Date 16 May 2022; Identification Number IMO 6362274; Company Number 3152869 (Hong Kong); Business Registration Number 74045125 (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.

2. CANES VENATICI LIMITED, Room 511, 5th Floor, Ming Sang Industrial Building, 19-21, Hing Yip Street, Kwun Tong, Kowloon, Hong Kong, China; Rm A516 5/F Efficiency HSE, San Po Kong, Hong Kong, China; Organization Established Date 28 Jun 2022; Identification Number IMO 6354393; Company Number 3166681 (Hong Kong); Business Registration Number 74184377 (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.

3. SHANDONG SHOUGUANG LUQING PETROCHEMICAL CO., LTD. (Chinese Simplified: 山东寿光鲁清石化有限公司), Bohai Industrial Park, Shouguang, Shandong 262715, China; Organization Established Date 01 Aug 2000; Organization Code 724809024 (China); Legal Entity Number 300300OD0XCAZXQDEK71; Registration Number 370783228001060 (China); Unified Social Credit Code (USCC) 91370783724809024G (China) [IRAN-EO13902].

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

4. ZENITH BRIDGE INC, Office E, 20th Floor, Global Plaza Building, Calle 50, Panama City, Panama; Organization Established Date 30 Aug 2024; Identification Number IMO 0052848; Commercial Registry Number 155756205 (Panama) [IRAN-EO13902].

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

5. BRITNEY RYDER LIMITED (a.k.a. BRITNEY RYDER LTD), Rm A516 5/F Efficiency HSE, San Po Kong, Hong Kong, China; Organization Established Date 27 May 2022; Identification Number IMO 6339741; Business Registration Number 74087357 (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. CITYWALLSHIP MANAGEMENT CO LTD, Room 1610, 16th Floor, Building A, World Trade Center, Xianggang Zhonglu, Shinan Qu, Qingdao, Shandong, China; Identification Number IMO 6488219 [IRAN-EO13902].

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

7. JETEE CO., LIMITED (a.k.a. JETEE CO LTD), Room 104, Unit 1, Building 1, 153, Gangpu Lu, Zhongshan Qu, Dalian, Liaoning, China; Rm A516 5/F Efficiency HSE, San Po Kong, Hong Kong, China; Organization Established Date 05 May 2022; Identification Number IMO 6318210; Business Registration Number 74014358 (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. PLACENCIA SERVICES INCORPORATION, Liberia; Identification Number IMO 6487533 [IRAN-EO13902].

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

9. SEAPALM SHIPPING LIMITED, PO Box 1137, Victoria, Mahe Island, Seychelles; Organization Established Date 2020; Identification Number IMO 6347414 [IRAN-EO13902].

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

10. LYRARI GROUP LTD, Hudsun Chambers, P.O. Box 986, Road Town, Tortola, Virgin Islands, British; Organization Established Date 2023; Identification Number IMO 6466926 [IRAN-EO13902].

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

11. SEA BREEZE SHIPPING INC, Global Plaza, Calle 50, Panama City, Panama; Organization Established Date 17 Jul 2024; Identification Number IMO 0014181; Commercial Registry Number 155754383 (Panama) [IRAN-EO13902].

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

12. SETASEAN SHIP MANAGEMENT LIMITED (a.k.a. SETASEAN SHIP MANAGEMENT LTD), 917B, 9th Floor, Block A, New Mandarin Plaza, 14, Science Museum Road, Tsim Sha Tsui East, Kowloon, Hong Kong, China; Organization Established Date 22 Jan 2024; Identification Number IMO 6472859; Company Number 3361541 (Hong Kong); Business Registration Number 76149173 (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.

On March 20, 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. CATALINA 7 (3E4129) Crude Oil Tanker Panama flag; Vessel Registration Identification IMO 9310159; MMSI 352001485 (vessel) [IRAN-EO13902] (Linked To: CANES VENATICI LIMITED).

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

2. NATALINA 7 (D6A3622) Crude Oil Tanker Comoros flag; Vessel Registration Identification IMO 9310147; MMSI 620999608 (vessel) [IRAN-EO13902] (Linked To: ASTRID MENKS LIMITED).

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

3. BRAVA LAKE (8P2225) Crude Oil Tanker Barbados flag; Vessel Registration Identification IMO 9232876; MMSI 314867000 (vessel) [IRAN-EO13902] (Linked To: ZENITH BRIDGE INC).

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

4. MONTROSE (T7BJ4) Crude Oil Tanker San Marino flag; Vessel Registration Identification IMO 9281695; MMSI 268240502 (vessel) [IRAN-EO13902] (Linked To: PLACENCIA SERVICES INCORPORATION).

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

5. TITAN (TJ03M) Crude Oil Tanker Unknown flag; Vessel Registration Identification IMO 9293741 (vessel) [IRAN-EO13902] (Linked To: SEAPALM SHIPPING LIMITED).

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

6. VOLANS (a.k.a. NEW MILOS) (8PDO3) Crude Oil Tanker Barbados flag; Vessel Registration Identification IMO 9422988; MMSI 314679000 (vessel) [IRAN-EO13902] (Linked To: BRITNEY RYDER LIMITED).

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

7. AURORA RILEY (HPKT) Crude Oil Tanker Panama flag; Vessel Registration Identification IMO 9181649; MMSI 356024000 (vessel) [IRAN-EO13902] (Linked To: LYRARI GROUP LTD).

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

8. VIOLA (3EHD8) Crude Oil Tanker Panama flag; Vessel Registration Identification IMO 9254915; MMSI 354951000 (vessel) [IRAN-EO13902] (Linked To: SEA BREEZE SHIPPING INC).

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

**Lisa M. Palluconi,**  
*Acting Director, Office of Foreign Assets Control.*

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