



## 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 May 8, 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 May 8, 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.

#### Entities:

1. HEBEI XINHAI CHEMICAL GROUP CO., LTD. (Chinese Simplified: 河北鑫海化工集团有限公司), Middle Section of South Shugang Road, Huanghua Port, Bohai New District, Huangpi City, Cangzhou, Hebei Province 061109, China; Organization Established Date 23 Nov 2005; Organization Code 782590956 (China); Legal Entity Number 655600I0RTPZ3DFASH49; Registration Number 130932000001097 (China); Unified Social Credit Code (USCC) 911309837825909566 (China) [IRAN-EO13846] (Linked To: NATIONAL IRANIAN OIL COMPANY).

Designated pursuant to section 1(a)(ii) of Executive Order 13846 of August 6, 2018, "Reimposing Certain Sanctions With Respect to Iran," 83 FR 38939, 3 CFR, 2019 Comp., p. 854 (E.O. 13846) for, on or after November 5, 2018, having materially assisted, sponsored, or provided financial, material, or technological support for, or goods or services in support of, the NATIONAL IRANIAN OIL COMPANY.

2. XING AO ENERGY PTE. LTD., 6, Temasek Boulevard, #36-02A, Suntec Tower Four, Singapore 038986, Singapore; Organization Established Date 17 Apr 2018; Identification Number 201812992K (Singapore); Legal Entity Number 254900CSJGVBZ6CA9D24 [IRAN-EO13846] (Linked To: HEBEI XINHAI CHEMICAL GROUP CO., LTD).

Blocked pursuant to E.O. 13846 for being an entity owned in the aggregate, directly or indirectly, 50 percent or more by HEBEI XINHAI CHEMICAL GROUP CO., LTD.

3. SHANDONG BAOGANG INTERNATIONAL PORT CO., LTD. (Chinese Simplified: 山东宝港国际港务股份有限公司), East, Nan, Gang Dong Wu Road, Gangbeiyi Road, Harbor Economic Opening-Up Region, Hekou District, Shengli, Dongying, Shandong 257091, China; Organization Established Date 16 Feb 2011; Business Registration Number 370525200000745 (China); Unified Social Credit Code (USCC) 913705005690311277 (China) [IRAN-EO13846] (Linked To: NATIONAL IRANIAN OIL COMPANY).

Designated pursuant to section 1(a)(ii) of E.O. 13846 for, on or after November 5, 2018, having materially assisted, sponsored, or provided financial, material, or technological support for, or goods or services in support of, the NATIONAL IRANIAN OIL COMPANY.

4. EMBRACE QUE LIMITED, Room 104, 19th Floor, W Luxe, 5, On Yiu Street, Shek Mun, Sha Tin, New Territories, Hong Kong, China; Organization Established Date 21 Feb 2024; Company Number 0096700 (Hong Kong); Business Registration Number 76228115 (Hong Kong) [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.

5. NISSHO LINES INCORPORATED, Trust Company Complex, Ajeltake Road, Majuro, Ajeltake Island 96960, Marshall Islands; Organization Established Date 01 Nov 2022; Identification Number IMO 6375258; Registration Number 116880 (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.

6. STAR TWINKLE SHIPPING LIMITED (Chinese Traditional: 星耀船務有限公司), Room 1D, 2nd Floor, Fu Tao Building, 98, Argyle Street, Kowloon, Hong Kong, China; Organization Established Date 20 Jan 2023; Identification Number IMO 6463192; Company Number 3226897 (Hong Kong); Business Registration Number 74791803 (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.

7. HONG KONG PRIME TRADING CO., LIMITED (Chinese Traditional: 香港普萊姆貿易有限公司) (a.k.a. HONG KONG PRIME TRADING CO LTD), Unit 1410, 14th Floor, Hong Man Industrial Centre, 2, Hong Man Street, Chai Wan, Hong Kong, China; Organization Established Date 15 Feb 2024; Identification Number IMO 6484746; Business Registration Number 76217946 (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. SKADI LIMITED (a.k.a. SKADI LTD), Trust Company, Majuro, Ajeltake Island 96960, Marshall Islands; Organization Established Date 03 Jun 2020; Identification Number IMO 6166193; Company Number 105113 (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.

9. PROPITIOUS FOREVER TRADING CO LTD, 7 Copperfield Road, West Midlands, Coventry CV2 4AQ, United Kingdom; Organization Established Date 15 Nov 2023;

Identification Number IMO 6471215; Company Number 15286309 (United Kingdom); Registration Number 14410280 (United Kingdom) [IRAN-EO13902].

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

10. BAOGANG DONGYING DONGGANG LOGISTICS AND WAREHOUSING CO., LTD. (Chinese Simplified: 宝港 东营东港 物流仓储有限公司), Dongying, China; Organization Established Date 29 Aug 2024; Unified Social Credit Code (USCC) 91370500MADYLOQNX3 (China) [IRAN-EO13902].

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

11. SHANDONG JINGANG PORT CO., LTD. (Chinese Simplified: 山东金港港务有限公司), Dongying, Shandong, China; Organization Established Date 27 Feb 2014; Commercial Registry Number 370525200001529 (China); Unified Social Credit Code (USCC) 91370500092849596A (China) [IRAN-EO13902] (Linked To: BAOGANG DONGYING DONGGANG LOGISTICS AND WAREHOUSING CO., LTD.).

Designated pursuant to section 1(a)(iv) of E.O. 13902 for being owned or controlled by, directly or indirectly, BAOGANG DONGYING DONGGANG LOGISTICS AND WAREHOUSING CO., LTD.

#### **Individuals:**

1. AGARWAL, Ketan (a.k.a. AGARWAL, Ketan Rajendra), Mumbai, Maharashtra, India; DOB 01 Jan 1978; POB Mumbai, Maharashtra, India; nationality India; Gender Male; Passport Z4487188 (India) expires 25 Sep 2027; Seafarer's Identification Document 47951 (India) (individual) [IRAN-EO13902].

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

2. VIEGAS, Lincoln Francisco, India; DOB 10 Jul 1976; POB Margoa, Goa, India; nationality India; Gender Male; Passport Z2794616 (India) issued 30 Jul 2014 expires 29 Jul 2024 (individual) [IRAN-EO13902].

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

On May 8, 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. IMPALAS (S9Z4) Crude Oil Tanker Sao Tome & Principe flag; Vessel Year of Build 1999; Vessel Registration Identification IMO 9171448; MMSI 668116257 (vessel) [IRAN-EO13902] (Linked To: EMBRACE QUE LIMITED).

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

2. THANE (T7BR8) Crude Oil Tanker San Marino flag; Vessel Year of Build 2002; Vessel Registration Identification IMO 9237228; MMSI 268246702 (vessel) [IRAN-EO13902] (Linked To: NISSHO LINES INCORPORATED).

Identified as property in which NISSHO LINES INCORPORATED, a person whose property and interests in property are blocked pursuant to E.O. 13902, has an interest.

3. STAR TWINKLE 6 (3E5173) Crude Oil Tanker Panama flag; Vessel Year of Build 2004; Vessel Registration Identification IMO 9256987; MMSI 352003519 (vessel) [IRAN-EO13902] (Linked To: STAR TWINKLE SHIPPING LIMITED).

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

4. LAMD (a.k.a. TAI HE) (3E6106) Crude Oil Tanker Panama flag; Vessel Year of Build 2007; Vessel Registration Identification IMO 9320843; MMSI 352003859 (vessel) [IRAN-EO13902] (Linked To: HONG KONG PRIME TRADING CO., LIMITED).

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

5. SKADI (HPPN) Crude Oil Tanker Panama flag; Vessel Year of Build 2001; Vessel Registration Identification IMO 9230971; MMSI 352421000 (vessel) [IRAN-EO13902] (Linked To: SKADI LIMITED).

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

6. BIG MAG (HORS) Crude Oil Tanker Panama flag; Vessel Year of Build 2002; Vessel Registration Identification IMO 9263215; MMSI 356336000 (vessel) [IRAN-EO13902] (Linked To: PROPITIOUS FOREVER TRADING CO LTD).

Identified as property in which PROPITIOUS FOREVER TRADING CO LTD, 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.*