



Iran Efforts to Circumvent the Sanctions by Smuggling Oil

February 24 ,2026

Overview¹

- ▶ Iran's security forces, especially the Islamic Revolutionary Guard Corps, use the sale of oil to finance their activities and those of their proxy terrorist organizations in the Middle East.
- ▶ In September 2025, the UN Security Council activated the snapback mechanism, which reinstated the sanctions which had been lifted under the 2015 nuclear agreement because of Tehran's failure to meet its international obligations following the Iran-Israel War and the strike on its nuclear facilities.
- ▶ In an attempt to circumvent American and international sanctions, Iran operates a complex network of intermediaries, front companies and a ghost fleet of oil tankers. At the center stands Sepehr Energy Jahan, which serves as a front company for Iran's armed forces and has been under American sanctions since November 2023.
- ▶ A cyberattack on the company's servers and a massive leak of internal documents provided evidence of how Sepehr Energy Jahan conducts its illegal activity, exposing a long list of participating front companies, oil tankers and business partners. The documents also show that China remains Iran's primary oil consumer despite international sanctions.
- ▶ **In ITIC assessment, until the mechanisms activating the snapback restrictions go into effect, Iran will advance covert sanction-evasion activity, within which Sepehr Energy Jahan and its CEO Majid Azami play a central role, while continuing its prohibited business relationship with governmental elements in China.**

Background Information²

- ▶ For more than four decades Iran has been considered the world's largest state sponsor of terrorism, transferring hundreds of millions of dollars annually to a series of terrorist organizations across the Middle East, notably Hezbollah and Hamas, which serve as executive arms for advancing the Islamic Republic's security and political interests.

¹ Click <https://www.terrorism-info.org.il/en> to subscribe and receive the ITIC's daily updates as well as its other publications

² See the June 2025 ITIC report, [Oil Exports, an Important Component of Iran's Funding for Terrorism](#).

- ▶ To secure the budget required to finance Iran's security activity in general and the terrorist activity of Iran's proxies in the Middle East in particular, Iranian security forces, especially the Revolutionary Guards, rely on revenues from oil sales. The security forces receive allocations of oil and operate extensive and independent systems and networks, from loading it onto tankers and shipping it to sales destinations, primarily China, to laundering the funds received from the sale.
- ▶ To prevent smuggling and restrain Iran's aggressive regional foreign policy, over the years the United States imposed a long series of sanctions on Tehran, including on the energy sector. Between 2017 and 2021, the Republican administration exerted "maximum" economic and political pressure on Iran to force the regime in Tehran to accept a renewed nuclear agreement under terms favorable to the West, and to change Iran's regional influence, its support for various Middle East terrorist organizations and its missile program. The most significant element of the maximum pressure policy was the imposition of substantial economic sanctions to paralyze Iran's most important economic sectors, banking and oil. Between 2021 and 2015, under the Democratic administration, the sanctions were somewhat eased, but when the Republicans returned in January 2025, the administration renewed the maximum pressure policy.
- ▶ The United States Treasury imposed sanctions on a series of vessels which belonged to the ghost fleet serving Iran's illegal oil trade and on companies in Turkey, the United Arab Emirates and the Marshall Islands which assisted Iran (United States Treasury website, January 23, 2026; United States State Department website, February 6, 2026). In addition, American Navy forces seized the oil tanker Veronica III, which sailed in the Indian Ocean under the Panamanian flag, after the tanker had previously been declared as part of Iran's ghost fleet by the Treasury Department (France24, February 15, 2026). Authorities in India reported that the coast guard seized three tankers which were under American sanctions and had sailed in the Indian Ocean toward China (Times of India, February 17, 2026).
- ▶ In September 2025, the snapback mechanism was activated against Iran, reinstating the sanctions which had been removed under the 2015 nuclear agreement. The mechanism was triggered following a move by Germany, France and Britain (the E3 states), together with the United States, because of Iran's refusal to cooperate with the International Atomic Energy Agency after the Iran-Israel War (June 13–24, 2025) and the strike on the nuclear facilities by the United States in June 2025. Crippling international sanctions were reimposed on Iran's

financial sector, focusing on any factor related to the proliferation of technologies in order to prevent Tehran's ability to initiate a military buildup and advance its nuclear project. The decision bound all UN member states and prohibited military cooperation with Iran, and had significant impact on the country's energy and financial sectors (New York Times, September 27, 2025).

► **Sepehr Energy Jahan (SEJ)**, a front company whose CEO is Majid Azami and operated by the General Staff of Iran's armed forces, is an important factor in Iran's military build-up efforts, which use revenues from illegal oil exports. The company's activity also assisted the internal security forces which were instrumental in the violent repression and mass killing of thousands of civilians during the protests that erupted in Iran in January 2026.

► In November 2023, the company and its executives were added to the American sanctions list after it was determined that SEJ was a global network transporting Iranian oil and financing the Iranian armed forces. The campaign against the company gathered momentum after the current Republican administration took office in January 2025 and reactivated the maximum pressure policy. Beginning in February 2025, the company was subjected to several rounds of designations of its senior officials and its oil export infrastructure, with emphasis on tankers and companies which were taking part in prohibited financial activity (United States Treasury website, May 13, 2025; November 20, 2025; February 6, 2026).

<p>AHARI, Farbod Mohseni (Arabic: <i>افراد محسنی امری</i>), 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).</p>	<p>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).</p>
<p>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).</p>	<p>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; Identification Number IMO 6270796; Company Number 3105148 (Hong Kong); Business Registration Number 73563275 (Hong Kong) [SDGT] (Linked To: SEPEHR ENERGY JAHAN NAMA PARS COMPANY).</p>
<p>ESHAGHI, Jamshid (Arabic: <i>جمشید احقعی</i>), 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).</p>	<p>SEPEHR ENERGY HAMTA PARS (Arabic: <i>سپهر انرژی همتا پارس</i>), 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).</p>
<p>GHAZI, Farshad (Arabic: <i>افراد خازی</i>), 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).</p>	<p>SEPEHR ENERGY JAHAN NAMA TABAN (Arabic: <i>سپهر انرژی جهان نامی تابان</i>), 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).</p>
<p>KOLAHDOZMAHALEH, Mohammad Ali Riazi (Arabic: <i>امداد علی ریاضی کلاه‌دوز محله</i>), 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).</p>	<p>SEPEHR ENERGY PAVA GOSTAR JAHAN (Arabic: <i>سپهر انرژی پیا گستر جهان</i>), 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).</p>
<p>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).</p>	<p>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].</p>
<p>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; Identification Number IMO 6264449; Company Number 3078803 (Hong Kong); Business Registration Number 73297060 (Hong Kong) [SDGT] (Linked To: SEPEHR ENERGY JAHAN NAMA PARS COMPANY).</p>	<p>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).</p>
<p>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].</p>	<p>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).</p>
<p>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; Indiqube, 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.marshal-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 U74910MH2019PTC.334992 (India); Registration Number 2023120129285-02 (Philippines); alt. Registration Number 334992 (India) [SDGT] (Linked To: SEPEHR ENERGY JAHAN NAMA PARS COMPANY).</p>	<p>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).</p>

List of designated parties linked to SEJ (United States Treasury website, February 6, 2026)

- During 2025 the company suffered a series of cyberattacks carried out by elements of the Iranian opposition. Extensive amounts of materials were leaked to the internet from the company's email servers, exposing its business relations with tanker owners, cover companies and customers in China. On November 15, 2025, a large amount of information was leaked from the SEJ's email servers, exposing prohibited operational and business activity, while

circumventing Iran’s international commitments under the snapback mechanism.³ Purchase contracts, a list of companies assisting the Iranian company and details of the names of the tankers which participated illegal oil shipments were exposed (Wikilran, December 2025).⁴



Leaked documents (Wikilran, December 2025)

Appendix: Companies Complicit in Supporting Sepehr Energy Jahan

Company Names

Company Name	Country	
Sino Energy Trading FZE	SHARJAH UAE	
APIICO (ALUED PRO-TECWNICAL INDEPENCENT INSPECTORS COMPANY)		
MIMAS COMPANY LIMITED	KOWLOON, HONG KONG	
QIANHE MARINE SERVICE (OMS)	LIBERIA	
TRANS ARCTIC GLOBAL MARINE SERVICES PTE LTD	SINGAPORE	
ZHEJIANG TONGMAO HOLDING CO.	OMAN	
ESHA INC.	MAJURO, MARSHALL ISLANDS	
GEMINI MARINE LIMITED	MAJURO, MARSHALL ISLANDS	
HAMPTON FZE	SHARJAH, UNITED ARAB EMIRATES	
SEA POWER SHIPPING SERVICES L.L.C	SULTANATE OF OMAN	

³ For the leaked documents, see <https://www.wikiran.org/leaks/sej2>.

⁴ For the names of the companies and their home countries, see the Appendix.

YAM SHIPPING INC	MARSHALL ISLANDS	
East Ocean Shipping	Presumably CHINA or SINGAPORE	
NSK (CHINA) Trading Co. Ltd	CHINA	
ADARA SHIPPING COMPANY		
MESTALLA TRADING LLC	DUBAI	
QINGDAO HUIXINGYI PETROCHEMIC	QINGDAO AREA,(SHANDONG] PILOT FREE TRADE ZONE(A)	
SHANDONG INDEPENDENT ENERGY TRADING DMCC	DUBAI, UNITED ARAB EMIRATES	
FULL STAR SHIPPING LINE	NORTH DISTRICT,QINGDAO,CHINA	
DARA PETROLEUM FZE	UNITED ARAB EMIRATES	
KAWKAB SHIPPING INC.	MAJURO MARSHALL ISLANDS	
YILI International Trade Co. Limited	WAN CHAI HONG KONG	
HONG KONG ZHONGTUO GROUP CO.	HONG KONG	
LIBERIA MARITIME AUTHORITY	LIBERIA	
NSK Dalian International Trading Co. Ltd	CHINA	
TAVAN KAVNET (Could written as one word)	SHAHID BEHESHTI AVE., TEHRAN.	
Guangdong Shouren Supply Chain Co.	CHINA	
HECTAR SHIPPING INC.	PANAMA	
QINGDAO LINKRICH INTERNATIONAL SHIPPING AGENCY CO.	QINGDAO,SHANDONG,CHINA	
arangmas Shipping & Forwarding Sdn Bhd	MALAYSIA	
YOUNG FOLKS INTERNATIONAL TRADING CO.	HONG KONG	
UNAONE SHIP MANAGEMENT PVT LTD	INDIA	
Calm Sea Light Horizons Shipping Agency		
CCIC SINGAPORE PTE LTD	SINGAPORE	
IBH Shipping Services Ltd.		
LAVANDER SHIPPING LTD	BELIZE, CENTRAL AMERICA.	
NYCITY SHIPMANAGEMENT CO.	CHINA	
Shandong Shouguang Luqing Petrochemical CO. LTD	CHINA	
XIAMEN HAOHE TRADING CO. LIMITED	Fujian ,CHINA	
BLUE WIDE SHIPPING AGENCY LLC	UAE	
Darya Rokh Negar (LLC) SHIPPING AGENCY CO.	IRAN	

East Framline Limited	HONG KONG	
ECLIPSE FZE TRADING COMPANY	UAE	
EUCALYPTUS SHIPPING LTD	BELIZE CITY-BELIZE	
F.S. Energy Trading (HONG KONG) Limited	HONG KONG	
FAR EAST SHIPPING	CHINA / JAPAN	
HAIJIE SHIPPING LIMITED	CHINA	
Petro Center Product LLC	OMAN	
Qingdao Port International Logistics Co.	CHINA	
SEA HORIZON ENERGY TRADING FZE	UAE	
SHANGHAI SUNRISE CREWING SERVICE CO.	CHINA	
TECAN LIMITED	UK	
USHBA SHIPPING LIMITED	CHINA	
YAYSUN LTD		
American Bureau of Shipping (ABS)	USA	
Blue Gulf Shipping Services Co. Ltd.	IRAN	
CALM GULF WAVE LIMITED	PAKISTAN	
CARNATIONS SHIPPING LTD	BELIZE CITY-BELIZE	
COCOROCO Goods Wholesalers PTE LTD	UK, SWITZERLAND, CANADA AND SINGAPORE, CHINA	
DONGYING JIAYANG INTERNATIONAL LOGISTICS CO.		
HOGC	CHINA	
NINGBO YILI INTERNATIONAL TRADE CO.	CHINA	
Persian Gulf Pilot Maritime Services Co.	Presumably IRAN	
ROYAL OMAN POLICE	OMAN	
SHANGHAI FOLLOWSEA SHIPPING CO.	CHINA	
SHARP SHIPPING INC	Presumably UK	
SHANDONG SHENWU ENERGY CO., LTD.	CHINA	
Smart Desert International Oil L.L.C	Presumably DUBAI	
TAIHONGFENG	CHINA	
TFG MARINE PTE LTD	SINGAPORE	
Tijari Precious Metal Sdn. Bhd.	MALAYSIA	
KOBAN SHIPPING LLC	UAE	
شركت تو الزين فراز TU ALZAIN PARAZ	IRAN	
AFAGH PARTO DENIZ ARAM	Presumably IRAN	

American Steamship Owners Mutual Protection and Indemnity Association	USA	
BANA GOSTAR KARANEH	IRAN	
BESTLA COMPANY LIMITED		
BETENSH GLOBAL INVESTMENT LIMITED	HONG KONG	
Blue Venice Shipping Inc.	PANAMA	
Citibank Group	UAE	
Crescent Gas Corporation Limited (CGC)	UAE	
Crescent National Gas Corporation Limited (CNGC)	UAE	
Crescent Petroleum	UAE	
CRS ENERGY PTE LTD	SINGAPORE	
DOOSAN ENGINE CO	SOUTH KOREA	
Energen Trading DMCC	UAE	
Faith Enterprise Limited	REPUBLIC OF MARSHALL ISLANDS	
FARMER SHIPPING INC	PANAMA	
Hamta International Group	IRAN	
RN SHIP MANAGEMENT PVT	INDIA	
ISATIS BRIGHT HORIZON SHIPPING		
Khark Petrochemical Company	IRAN	
LIHUAYI TRADING CO.	CHINA	
Maritime Mutual Insurance Association (NZ) Limited	NEW ZEALAND	
Ocean Seal Ship Management Limited	HONG KONG	
Pertamina	Presumably SINGAPORE	
Petro World Co W.L.L	BAHRAIN	
PINNACLES SHIPPING-FZCO	Dubai	
PT. ADHIGANA PRATAMA MULYA	Indonesia	
PT. Aero Bara Jaya Pratama	Indonesia	
QINGDAO HUIXINGY PETROCHEMICAL CO.LTD	CHINA	
QINGDAO WINKEE PETROCHEMICAL CO.	CHINA	
RED PEN TRADING LLC	UAE	
SEAMASTER HONG KONG LIMITED	HONG KONG	
ZuhalCakmakcioglu Mineral Division Coordinator SGS Limited	SWITZERLAND	
Shandong Shengxing Chemical Co.	CHINA	

SINDA OIL TRADING L.L.C	based in London	
Sino Ocean Petroleum Capital Limited	HONG KONG and SHANGHAI	
Tione Shipping Group Co.	SINGAPORE	
UNITRANS AGENCY HONG KONG CO. LTD.	HONG KONG	
VEGA INVESTMENT LTD	Presumably ENGLAND	
Venus Shipping	SINGAPORE	
VINTON REFINED OIL PRODUCTS TRADING L.L.C	UAE	
Vision ship management	SINGAPORE	
Waterfield Ship Management Services	India	
HENGLI GENERAL TRADING LLC	UAE	
WILISIN CO., LIMITED	HENNESSY ROAD WANCHAI HONG KONG	
WILISIN CO., LIMITED	HONG KONG	
WILISIN CO., LIMITED	HONG KONG	
BEIJING ZHONGSHENGGUOTENG TRADING DEVELOPMENT CO.,LTD	BEIJING.P.R CHINA	
BEIJING ZHONGSHENGGUOTENG TRADING DEVELOPMENT CO.,LTD	CHINA	
LUAN BIRD SHIPPING SERVICE L.L.C	DUBAI, UAE	
GROWTH TRADING CO.	Presumably CHINA or SINGAPORE	
TIDA CO.,LIMITED	CHINA	
XIN RUI JI TRADE CO LTD	CHINA	
ONDEN GENERAL TRADING FZE	UAE	
Poyoun Trad Co. Limited	CHINA	
STAR ENERGY INTERNATIONAL LIMITED	KOWLOON, HONG KONG	
STAR ENERGY INTERNATIONAL LIMITED	HONG KONG	
TETIS GLOBAL FZE	UAE	
GRAND QILIN OIL TRADING L.L.C	CHINA	
WORTH SEEN ENERGY LIMITED	CHINA	
MILEN TRADING CO. LIMITED	HONG KONG	
KEMIKO INDUSTRIAL LIMITED	TUEN MUN, HONG KONG	
KEMIKO INDUSTRIAL LIMITED	HONG KONG	
KEMIKO INDUSTRIAL LIMITED	HONG KONG	
KEMIKO INDUSTRIAL LIMITED	HONG KONG	
Wan Li General Trading LLC	DUBAI, UAE	

Wan Li General Trading LLC	DUBAI, UAE	
YUAN JIAN GENERAL TRADING FZE	CHINA	
SWANAL CO.	HONG KONG	

Names of the Tankers

VSL NAME	IMO	FLAG	SANCTIONS	CURRENT NAME	VSL PREVIOUS NAMES
HENNA	9212929	Iran	YES	HENNA	IRAN HAMOON/HAMOON/ TAMAR/ HALISTIC
URGANE 1	9231901	PANAMA	YES	PINK SHUN	VENICE
DUNE	9569712	IRAN/ QESHM	YES	DUNE	DUSK
DESTINY	9177155	IRAN/ QESHM	YES	DESTINY	TENRYU/ ULYSSES1/ ELUNA
PETALIDI	9529475	LIBERIA	NO	PETALIDI	
SOPHIA	9289477	GREECE	YES	M SOPHIA	
RELIABLE WARRIOR	9753557	GREECE	NO		
FLEVES	9597006	LIBERIA	NO		
SARAK	9226968	IRAN	YES	SARAK	
ELLA	9615092	ZANZIBAR CAMEROON	YES	ELIN	MARIA
CHLOE	9173745	GUYANA	YES	CHLOE	SAVIOR/ EURO HOPE/ GENMAR HOPE
BIANCA JOYSEL	9196632	PANAMA	YES	BIANCA JOYSEL	ONRENSE
LIMAS	9254082	GUYANA	YES	LIMAS	GENE/ GENER8 ULYSSES/ GENMAR ULYSSES/ CRUDESTAR/ KOHANA
YUAN DONG HAI	9843338	CHINA	NO	YUAN DONG HAI	
ATLANTIS II	9229362	BARBADOS	YES		ROAD/ SAINT NICHOLAI
RIVERSIDE	9412464	LIBERIA	NO	RIVERSIDE	
OMEGA TRADER	9567659		NO	OMEGA TRADER	
KALLISTA	9411965	PANAMA	NO	KALLISTA	
SEAMAJESTY	9601223	MALTA	NO	SEAMAJESTY	

MACKEREL	9234628	PANAMA	NO	MACKEREL	
Sea Vibe	9416408	Liberia	NO	Sea Vibe	Tenacity
ADVANTAGE SWEET	9587192	MARSHALL	NO	ADVANTAGE SWEET	
DHT CHINA	9315161	NARSHALL	NO	DHT CHINA	SAMCO CHINA
Luna prime	9174220	GUYANA	YES	PUYANG	
CACTUS	9233210	PANAMA	NO	CACTUS	
C. MIGHTY	9422158	PANAMA	NO	C. MIGHTY	
TEXAS	9623685	MALTA	NO	TEXAS	
ETERNAL PEACE	9259745	PANAMA	YES	ETERNAL PEACE	
DIVIT	9194139	SAO TOME & PRINCIPE COMOROS	YES	DIVIT	MERAKI
LILY	9222443	SAO TOME & PRINCIPE	YES	VOY	
/SEA SOLIDARITY URI / BOREAS	9248497	COMOROS	YES	URI	
KASPER	9293143	PANAMA ESWATINI	YES	KASPER	CLASSIC/ RIDGEBURY PALLAS/ CAPE BRINDISI
FELICITY	9183934	IRAN	YES	FELICITY	URAL/ LECO THEA/ SEALANDER/ ORIENTAL
MISCA	9249312	PALAU COMOROS	NO	IZOLA	A MELODY
XIDI	9294290	THAILAND	NO	KIRIN STAR	ASIAN PROGRESS III
SERENE I	9197832	CURACAO	YES	SERENE I	
PHONIX	9198317	PANAMA GUYANA	YES	PHONIX	LUNA LAKE (26/04/2023) PACIFIC CHALLENGER (01/10/2019)
SIRI	9281683	PANAMA COMOROS	YES	SIRI	CYBELE/ SMITI/ FORMOSA PETRO FOREVER/ ANTHEA
NEW PRIME	9799123	HONG KONG	NO	NEW PRIME	
SOBAR	9221970	IRAN	YES	SOBAR	RISE DIGNITY, 2018, HS ALCINA
Daniel	9569683	IRAN	YES	Daniel	DEMOS (2013) DIAMENS (2016)
DAN	9357729	IRAN/QESHM	YES	DAN	DADGAR JUSTICE DON

JADEAR	9283801	CURACAO	YES	NOVA	ACHELOUS/ AMORGOS/ KAI-EI/ EGRET
BESTLA	9295593	PANAMA	YES	BESTLA	SHALIMAR
CH BILLION	9276585	PANAMA	YES	CH BILLION	
Seasky	9237412	SAN MARINO	YES	Seasky	HONTAO
TREND	9231509	BARBADOS	NO	TREND	MM STRENGTH
DOVER	9218466	IRAN	YES	DOVER	IRAN DAYLAM/ DAYLAM
SEVDA	9172040	IRAN	YES	SEVDA	ZEYDON/ SABITI
DIAMOND II	9218478	IRAN	YES	DIAMOND II	DIAMOND
MADESTAR	9289726	PANAMA	YES	MADESTAR	MADESTA
CETO	9305348	PANAMA	NO	CETO	
PAROS	9296195	PANAMA	NO	PAROS	
IZUMO	9249324	GUYANA	YES	IZUMO	CATHAY PHOENIX
YUAN QIU HU	9723590	CHINA	NO	YUAN QIU HU	
YUAN SHAN HU	9417189	CHINA	NO	YUAN SHAN HU	