

Pre-Notification for Imposition of Sanctions on 16 Entities Supporting Iran's Petroleum Sector, the Identification of 23 Vessels as Blocked Property, and Determination of Petroleum and Petrochemical Sectors of Iran's Economy

- In the aftermath of Iran's unprecedented October 1 attack against Israel, the United States is taking action to disrupt the flow of revenue the Iranian regime uses to fund its nuclear program and missile development, support terrorist proxies and partners, and perpetuate conflict throughout the Middle East.
- Specifically, the Department of State plans to designate six entities for knowingly engaging in a significant transaction for the purchase, acquisition, sale, transport, or marketing of petroleum or petroleum products from Iran, pursuant to E.O. 13846. These entities include: Strong Roots Provider Nv, Glazing Future Management Nv, Engen Management Nv, Gabbaro Ship Services Pvt Ltd, Alya Marine Sendirian Berhad, and Celia Armas Ltd.
- The Department of the Treasury plans to designate ten entities pursuant to E.O. 13846 that have materially assisted, sponsored, or provided financial, material, or technological support for, or goods or services in support of either U.S.-designated entities National Iranian Oil Company (NIOC) or Triliance Petrochemical Co. Ltd. The entities include: Derector Company Limited, Max Maritime Solutions FZE, Rita Shipping Inc, Harry Victor Ship Management and Operation L.L.C, Cathay Harvest Marine Ltd, Elza Shipping SA, Davina Shipping Inc, Delnaz Ship Management Sdn Bhd, Diamante Tankers Incorporated, and Jazira DAS International Oil Products Trading L.L.C.
- In addition, the Department of the Treasury plans to issue a determination identifying the petroleum and petrochemical sectors of the Iranian economy pursuant to E.O. 13902. This E.O. provides authority to impose sanctions on persons operating in identified sectors of Iran's economy, and the new determination will provide Treasury another tool to impose sanctions on the Iranian oil trade.
- We are sharing a list of 23 vessels that will be added to the Department of the Treasury's Specially Designated Nationals and Blocked Persons List. We ask you to convey this to law enforcement, port authority, and industry stakeholders so they are aware that these vessels are now sanctioned and to take appropriate action consistent with your national laws, which could involve denying port access, provision of services, and/or de-flagging vessels from your registry (Tab 2).