March 31, 2011

The U.S. Department of the Treasury's Office of Foreign Assets Control (OFAC) today updated its Specially Designated Nationals and Blocked Persons (SDN List) entries for 21 vessels affiliated with the Islamic Republic of Iran Shipping Lines (IRISL) that have since been renamed by IRISL and its affiliates. OFAC is also identifying three additional vessels as blocked property due to their affiliation with IRISL.

Treasury designated IRISL in September 2008 pursuant to Executive Order (E.O.) 13382 for providing logistical services to Iran's Ministry of Defense and Armed Forces Logistics (MODAFL). MODAFL has ultimate control over all entities involved in Iran's ballistic missile research, development and production activities. E.O. 13382 is aimed at freezing the assets of proliferators of weapons of mass destruction and their supporters, thereby isolating them from the U.S. financial and commercial systems.

Including today's addition, Treasury has identified 156 ships as blocked property due to their affiliation with IRISL.

OFAC also added International Container Bureau-issued shipping identifier codes to the SDN List entries for IRISL affiliates Seibow Logistics Limited and Hafiz Darya Shipping, two companies designated by Treasury in June 2010. This identifying information is used to help track the international movement of shipping containers and appears on a variety of shipping documents. OFAC is providing this information to assist U.S. persons and others to better identify the involvement of these companies in shipping-related transactions.

## **Identifying Information**

## Renamed Vessels:

- ARMIS (f.k.a. IRAN ZANJAN; f.k.a. VISEA) Container Ship 33,850DWT 25,391GRT Barbados flag (IRISL); Vessel Registration Identification IMO 9283019 (Barbados) (vessel) [NPWMD]
- ATENA (f.k.a. IRAN YAZD; f.k.a. LANCELIN) Bulk Carrier 72,642DWT 40,609GRT Cyprus flag (IRISL); Vessel Registration Identification IMO 9213387 (Cyprus) (vessel) [NPWMD]
- DAFFODIL (f.k.a. ELEVENTH OCEAN) Container Ship 41,962DWT 36,014GRT Malta flag (IRISL); Vessel Registration Identification IMO 9209324 (Malta) (vessel) [NPWMD]
- DANDLE (f.k.a. TWELFTH OCEAN) Container Ship 41,971DWT 36,014GRT Malta flag (IRISL); Vessel Registration Identification IMO 9209348 (Malta) (vessel) [NPWMD]

- DECKER (f.k.a. FIFTH OCEAN) Container Ship 81,112DWT 75,395GRT Malta flag (IRISL); Vessel Registration Identification IMO 9349667 (Malta) (vessel) [NPWMD]
- DORSAN (f.k.a. IRAN KHORASAN; f.k.a. KHORASAN) Bulk Carrier 72,622DWT 39,424GRT Malta flag (IRISL); Vessel Registration Identification IMO 9193214 (Malta) (vessel) [NPWMD]
- EIGHTH OCEAN General Cargo 22,882DWT 15,670GRT Malta flag (IRISL); Vessel Registration Identification IMO 9165803 (Malta) (vessel) [NPWMD]
- GABION (f.k.a. SEVENTH OCEAN) General Cargo 22,882DWT 15,670GRT Malta flag (IRISL); Vessel Registration Identification IMO 9165786 (Malta) (vessel) [NPWMD]
- GALAX (f.k.a. NINTH OCEAN) General Cargo 22,882DWT 15,670GRT Malta flag (IRISL); Vessel Registration Identification IMO 9165798 (Malta) (vessel) [NPWMD]
- GLADIOLUS (f.k.a. TENTH OCEAN) General Cargo 22,882DWT 15,670GRT Malta flag (IRISL); Vessel Registration Identification IMO 9165815 (Malta) (vessel) [NPWMD]
- GOLESTAN (f.k.a. IRAN GOLESTAN) Bulk Carrier 72,162DWT 39,517GRT Malta flag (IRISL); Vessel Registration Identification IMO 9226944 (Malta) (vessel) [NPWMD]
- HADIS (f.k.a. IRAN ILAM; f.k.a. SEPITAM) Container Ship 37,894DWT 27,681GRT Barbados flag (IRISL); Vessel Registration Identification IMO 9283033 (Barbados) (vessel) [NPWMD]
- HAMADAN (f.k.a. IRAN HAMADAN) Bulk Carrier 72,162DWT 39,517GRT Malta flag (IRISL); Vessel Registration Identification IMO 9226956 (Malta) (vessel) [NPWMD]
- MAZANDARAN (f.k.a. IRAN MAZANDARAN) Bulk Carrier 72,642DWT 39,424GRT Malta flag (IRISL); Vessel Registration Identification IMO 9193197 (Malta) (vessel) [NPWMD]
- NAFIS (f.k.a. IRAN AZARBAYJAN; f.k.a. ZAWA) Bulk Carrier 72,642DWT 39,424GRT Cyprus flag (IRISL); Vessel Registration Identification IMO 9193185 (Cyprus) (vessel) [NPWMD]
- 16. **PARDIS** (f.k.a. **IRAN YASOOJ**; f.k.a. **SIMBER**) Container Ship 33,812DWT 25,391GRT Barbados flag (IRISL); Vessel Registration Identification

IMO 9284142 (Barbados) (vessel) [NPWMD]

- PARMIS (f.k.a. IRAN PIROOZI; f.k.a. SAKAS) Container Ship 33,853DWT 25,391GRT Barbados flag (IRISL); Vessel Registration Identification IMO 9283007 (Barbados) (vessel) [NPWMD]
- SALIS (f.k.a. IRAN FARS; f.k.a. SEWAK) Container Ship 33,850DWT 25,391GRT Barbados flag (IRISL); Vessel Registration Identification IMO 9283021 (Barbados) (vessel) [NPWMD]
- 19. **SANIA** (f.k.a. **IRAN NOWSHAHR**) General Cargo 7,004DWT 5,676GRT Iran flag (IRISL); Vessel Registration Identification IMO 9367994 (Iran) (vessel) [NPWMD]
- 20. SOMIA (f.k.a. IRAN TORKAMAN) General Cargo 7,004DWT 5,676GRT Iran flag (IRISL); Vessel Registration Identification IMO 9368015 (Iran) (vessel) [NPWMD]
- TANDIS (f.k.a. IRAN ARDEBIL; f.k.a. SEPANTA) Container Ship 37,875DWT
  27,681GRT Barbados flag (IRISL); Vessel Registration Identification
  IMO 9284154 (Barbados) (vessel) [NPWMD]

New Vessels:

- DORITA (f.k.a. IRAN MOEIN) General Cargo 2,495DWT 1,630GRT Iran flag (IRISL); Vessel Registration Identification IMO 8605234 (Iran) (vessel) [NPWMD]
- KADOS (f.k.a. IRAN SAHEL) General Cargo 3,816DWT 2,842GRT Iran flag (IRISL); Vessel Registration Identification IMO 9137258 (Iran) (vessel) [NPWMD]
- 3. **SALIM** Bulk Carrier 53,100DWT 31,117GRT Malta flag (IRISL); Vessel Registration Identification IMO 9465851 (Malta) (vessel) [NPWMD]

IRISL Affiliated Entities with Additional Identifying Information:

- HAFIZ DARYA SHIPPING CO (a.k.a. HAFIZ DARYA SHIPPING LINES COMPANY; a.k.a. HDS LINES), No 60, Ehteshamiyeh Square, 7th Neyestan Street, Pasdaran Avenue, Tehran, Iran; BIC Container Code HDXU; Business Registration Document # 5478431 issued Mar 2009 [NPWMD]
- SEIBOW LOGISTICS LIMITED, Room 803, 8/F, Futura Plaza, 111 How Kimg St, Kwun Tong, Kowloon, Hong Kong, China; BIC Container Code SBAU; Business Registration Document # 1218675 issued 18 Mar 2008 [NPWMD]