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RECENT ACTIONS

IRAN-RELATED DESIGNATIONS

- Specially Designated Nationals List (SDN List)
- Consolidated Sanctions List (Non-SDN Lists)
- Additional Sanctions Lists
- Search OFAC's Sanctions Lists
- Sanctions Programs and Country Information

Iran-related Designations

07/29/2026

Press Release Link

[Treasury Disrupts Iranian Regime's Strait of Hormuz Extortion Network](#)

SPECIALLY DESIGNATED NATIONALS LIST UPDATES

The following entities have been added to OFAC's SDN List:

BILLION NEXUS INT'L CO., LIMITED

FILTER BY CATEGORY

- All Recent Actions
- Enforcement Actions
- General Licenses
- Miscellaneous
- Regulations and Guidance
- Sanctions List Updates

Recent Actions	(a.k.a. BILLION NEXUS INT'L CO LTD), Unit 60, 3rd Floor, Yau Lee Centre, 45, Hoi Yuen Road, Kwun Tong, Kowloon, Hong Kong, China; Organization Established Date 22 Jul 2025; Identification Number IMO 0306224; Business Registration Number 78498463 (Hong Kong) [IRAN-EO13902].	Search All Recent Actions (enter keywords)
OFAC License Application Page		Start Date (format: MM/DD/YYYY)
Additional OFAC Resources		End Date (format: MM/DD/YYYY)
Frequently Asked Questions	BRANCH SAYING INTERNATIONAL TRADING CO LTD, Trust Company Complex, Ajeltake Road, Ajeltake Island, Majuro 96960, Marshall Islands; Organization Established Date 10 Sep 2025; Identification Number IMO 0359778; Business Registration Number 133779 (Marshall Islands) [IRAN-EO13902].	Search by Year (format: YYYY)
Civil Penalties and Enforcement Information		Apply Reset
OFAC Reporting System	CONFIDENT APEX LIMITED (Chinese Traditional: 帆起有限公司) (a.k.a. CONFIDENT APEX LTD), Room D, 10th Floor, Tower A Billion Centre, 1, Wang Kwong Road, Kowloon Bay, Kowloon, Hong Kong, China; Organization Established Date 31 Dec 2024; Identification Number IMO 0123299; Business Registration Number 77537070 (Hong Kong) [IRAN-EO13902].	SIGN UP FOR OFAC RECENT ACTIONS E-MAIL UPDATES
Selected General Licenses Issued by OFAC		
Contact OFAC	HORMUZZSAFE MARINE SERVICES AUTHORITY (a.k.a. HORMUZ SAFE (Arabic: هرمز سيف)), Bandar Abbas,	

Hormozgan Province, Iran; Website <https://hormuzsafe.ir>; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 2026; Organization Type: Financial and Insurance Activities [IRAN-EO13902].

MARINOVA FREIGHT LIMITED, Room 310 3/F, Stag Building, 148-150 Queen's Road Central, Hong Kong, China; Organization Established Date 26 Mar 2026; Identification Number IMO 0451967; Business Registration Number 80062070 (Hong Kong) [IRAN-EO13902].

NEVADA SPIRIT COMPANY LIMITED (a.k.a. NEVADA SPIRIT CO LTD), Rm 8 15/F Witty Coml Bldg, 1A-1L Tung Choi St, Mongkok, Kowloon, Hong Kong, China; Organization Established Date 05 May 2022; Identification Number IMO 6326461; Business Registration Number 74012178 (Hong Kong) [IRAN-EO13902].

OCEAN TRANQUILITY LIMITED, Trust Company Complex, Ajeltake Road, Ajeltake Island, Majuro 96960, Marshall Islands; Organization Established Date 18

Feb 2022; Identification Number IMO 6357680; Business Registration Number 113191 (Marshall Islands) [IRAN-EO13902].

PERSIAN GULF MARINE INSURANCE COMPANY (Arabic: شركة تأمين الخليج (الفارسي البحري), Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 2026; Organization Type: Financial and Insurance Activities [IRAN-EO13902].

QI HANG SHIP MANAGEMENT LIMITED (Chinese Traditional: 啟航船舶管理有限公司), Room D, 16th Floor, China Merchants Tower, 1008, Wanghai Lu, Nanshan Qu, Shenzhen, Guangdong, China; Rm 30 3/F East Sun Indl Ctr Blk A, 16 Shing Yip St, Kwun Tong, Kowloon, Hong Kong, China; Organization Established Date 29 Jul 2025; Identification Number IMO 0301550; Business Registration Number 78537348 (Hong Kong) [IRAN-EO13902].

VAST MIGHTY LIMITED, 12th Floor, Fu Cheong Centre 5-7, Wong Chuk Yeung Street, Fo Tan, Sha Tin, New Territories, Hong Kong, China; Trust Company Complex, Ajeltake

Road, Ajeltake Island, Majuro
96960, Marshall Islands;
Organization Established Date 30
Sep 2022; alt. Organization
Established Date 06 Jul 2023;
Identification Number IMO
0024761; Business Registration
Number 120802 (Marshall Islands);
Registration Number 74471259
(Hong Kong) [IRAN-EO13902].

**The following vessels
have been added to
OFAC's SDN List:**

AL SALMI Crude Oil Tanker
Unknown flag; Former Vessel Flag
Panama; Vessel Year of Build 2005;
Vessel Registration Identification
IMO 9298296 (vessel) [IRAN-
EO13902] (Linked To: BILLION
NEXUS INT'L CO., LIMITED).

BREEZE V (8P2249) Crude Oil
Tanker Barbados flag; Vessel Year
of Build 2003; Vessel Registration
Identification IMO 9259355; MMSI
314887000 (vessel) [IRAN-EO13902]
(Linked To: NEVADA SPIRIT
COMPANY LIMITED).

CRYSTAL (YJRP6) Crude Oil Tanker
Vanuatu flag; Vessel Year of Build
2002; Vessel Registration
Identification IMO 9223887; MMSI

577706000 (vessel) [IRAN-EO13902]
(Linked To: VAST MIGHTY LIMITED).

LILY (a.k.a. "DANYA") (3EVK3) Crude
Oil Tanker Mozambique flag;
Former Vessel Flag Panama; Vessel
Year of Build 2005; Vessel
Registration Identification IMO
9294331; MMSI 353502000 (vessel)
[IRAN-EO13902] (Linked To:
CONFIDENT APEX LIMITED).

NATSUMI (8PTM) Crude Oil Tanker
Barbados flag; Vessel Year of Build
2006; Vessel Registration
Identification IMO 9331244; MMSI
314231000 (vessel) [IRAN-EO13902]
(Linked To: MARINOVA FREIGHT
LIMITED).

NIRETA (YJRR9) Crude Oil Tanker
Vanuatu flag; Vessel Year of Build
2003; Vessel Registration
Identification IMO 9237785; MMSI
577715000 (vessel) [IRAN-EO13902]
(Linked To: OCEAN TRANQUILITY
LIMITED).

WELL SAIL (V7A4071)
Chemical/Products Tanker
Marshall Islands flag; Vessel Year of
Build 2007; Vessel Registration
Identification IMO 9321938; MMSI
538012177 (vessel) [IRAN-EO13902]
(Linked To: QI HANG SHIP

MANAGEMENT LIMITED).

YEHOPE (8PPX) Crude Oil Tanker
Barbados flag; Vessel Year of Build
2003; Vessel Registration
Identification IMO 9243320; MMSI
314001154 (vessel) [IRAN-EO13902]
(Linked To: BRANCH SAYING
INTERNATIONAL TRADING CO LTD).

**Unrelated Administrative List
Changes:**

None



OFFICE OF
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INTELLIGENCE

ADDITIONAL RESOURCES	HELPFUL OFAC LINKS	OTHER GOVERNMENT SITES
Privacy Act	Sign Up For OFAC E-mail Alerts Contact	USA.gov
Small Business Contacts		USAJOBS.gov
Budget and Performance		OPM.gov
Treasury Directories		MyMoney.gov
Securities/Bonds		Data.gov
Freedom of Information Act (FOIA)	OFAC Dealing with an "OFAC Alert" List of Country-related Sanctions	
No FEAR Act Data		
Whistleblower Protection	Appeal an OFAC designation or other listing	