

■ UNCLASSIFIED // OPEN SOURCE INTELLIGENCE (OSINT) ■

■ CUBA MARITIME INTELLIGENCE REPORT

DAILY OSINT — VESSEL TRACKING & SANCTIONS ASSESSMENT

Arrivals · Departures · Dark Fleet · AIS Spoofing · Shell Companies

Report Date / Fecha:	2026-03-21 (Daily — 24-hour window)
Coverage / Cobertura:	Cuban territorial waters, approaches & adjacent Caribbean
AIS Source:	MarineTraffic · VesselFinder (lat 21.4 / lon -79.5 / zoom 7)
Sanctions Sources:	OFAC SDN · UK HMT · EU Consolidated List
Intel Sources:	Kpler · Windward AI · TankerTrackers · DOJ · Reuters · CNBC · NPR
Priority Focus:	OIL · ARMS · TECHNOLOGY — Sanctions Evasion Dark Fleet AIS Spoofing
Threat Level:	CRITICAL — U.S. Oil Blockade Active (March 2026)

■ **CRITICAL ACTIVE THREAT:** Sanctioned Russian crude oil tanker **ANATOLY KOLODKIN** (IMO 9610808 · OFAC/UK/EU sanctioned) is **EN ROUTE TO CUBA** as of 20 March 2026 carrying 730,000 barrels of Urals crude. OFAC amended General License to explicitly block Russian oil deliveries to Cuba on 20 March — vessel has **NOT** diverted. Simultaneously, **SEA HORSE** (Hong Kong flag) likely discharged ~190,000 barrels of Russian gasoil via AIS spoofing ('Not Under Command' tactic) in early March 2026.

VESSELS TRACKED	SANCTIONED VESSELS	HIGH / CRITICAL RISK	SANCTIONS EVENTS	AIS SPOOFING CASES
14	8	11	3	2

SECTION 1 — EXECUTIVE SUMMARY

1.1 Situation Overview

Cuba is experiencing its most severe energy crisis in decades as of March 2026. A U.S.-imposed oil blockade (following Operation Southern Spear), the collapse of Venezuelan crude supply, and Mexico halting shipments in January 2026 have left Cuba critically fuel-starved. On March 16, 2026, Cuba's national power grid collapsed entirely, leaving approximately 10 million people without electricity. Russia is actively testing the U.S. blockade by dispatching sanctioned tankers toward Cuban ports.

1.2 Key Active Threats (Report Date: 2026-03-21)

ACTIVE THREAT 1 — ANATOLY KOLODKIN (IMO 9610808): Russian-flagged crude tanker sanctioned by OFAC, UK HMT, and EU. Departed Primorsk March 8, 2026 with ~730,000 barrels Urals crude. Destination: Matanzas, Cuba. OFAC issued amended General License March 20 explicitly blocking delivery. Vessel NOT diverted as of report date. Potential Russian Navy escort not ruled out. SEVERITY: CRITICAL. ACTIVE THREAT 2 — SEA HORSE (Hong Kong flag, unsanctioned): Loaded ~190,000 barrels Russian gasoil via ship-to-ship (STS) transfer off Cyprus Feb 2026, AIS OFF. Declared Havana then changed to 'Gibraltar for orders.' Broadcast 'Not Under Command' (NUC) for ~3 weeks in Sargasso Sea to mask Cuba port call. Windward AI AIS analysis indicates probable Cuba discharge early March. No Western P&I; insurance. SEVERITY: HIGH.

1.3 Confirmed Sanctions Violations

(A) SKIPPER (ex-ADISA): Seized December 10, 2025 by US Navy. 1.8M barrels PdVSA crude, 1.1M barrels destined for sanctioned Cubametales. False Guyanese flag. Previously delivered 3M barrels Iranian oil to Syria (2024). (B) AKADEMIK GUBKIN (IMO 9842190): OFAC-sanctioned Rosneft vessel delivered ~790,000 barrels Russian Urals crude to Cuba in 2025. (C) SANDINO (IMO 9441178): OFAC-sanctioned since 2019; still operating openly under Cuban flag transporting fuel between Cuban ports.

1.4 GAESA Fleet — Floating Storage

Cuba's military conglomerate GAESA operates at least 9 tankers (423,584 DWT total, avg age 22.6 years). In January 2026, six GAESA vessels (Sandino, Ocean Integrity, Alicia, Marlin Ammolite, Pastorita, Maria Cristina) concentrated at Matanzas Bay holding Cuba's last strategic oil reserves. A seventh vessel, Primula, was en route. This pattern is consistent with preparations for extended supply disruption.

1.5 Technology & Intelligence Dimension

Beyond oil: (A) Huawei/ZTE personnel tracked at 8+ suspected Chinese SIGINT facilities in Cuba (2025 U.S. intelligence). (B) Russia maintains the Lourdes SIGINT facility near Havana — one of the world's largest. (C) Russian nuclear submarine KAZAN and naval detachment (NEUSTRAHIMIY, SMOLNIY, oil tanker YELNYA) visited Havana June/July 2024, demonstrating active Russian naval logistics capability to Cuba.

SECTION 2 — VESSEL INTELLIGENCE PROFILES

VESSEL NAME / IMO	FLAG / TYPE / BUILT	OWNER / OPERATOR	RISK LEVEL	SANCTIONS STATUS
SANDINO IMO: 9441178 MMSI: 323148000	Cuba Chemical/Oil Products Tanker Built: 2009 DWT: 13000	Caroil Transport Marine Ltd. Caroil Transport Marine Ltd.	CRITICAL	■ SANCTIONED OFAC (USA) 2019-07-03
ANATOLY KOLODKIN IMO: 9610808 MMSI: 273253130	Russia Crude Oil Tanker Built: 2013 DWT: 72800	Sovcomflot / Russian Government Sovcomflot	CRITICAL	■ SANCTIONED OFAC (USA), UK HMT, EU 2024-11-25
AKADEMIK GUBKIN IMO: 9842190 MMSI: 273466160	Russia Crude Oil Tanker Built: 2023 DWT: 114000	JSC Rosnefteflot (subsidiary of PJSC R JSC Rosnefteflot	CRITICAL	■ SANCTIONED OFAC (USA) 2025-01-10
PETION IMO: 9295098	Panama Products Tanker Built: 2004 DWT: 9800	Trocana World Inc. Caroil Transport Marine Ltd.	CRITICAL	■ SANCTIONED OFAC (USA) 2019-07-03
MARIA CRISTINA (ex-CARLOTA C) IMO: 9502453 MMSI: 323149000	Cuba Chemical/Oil Products Tanker Built: 2011 DWT: 12000	Caroil Transport Marine Ltd. GAESA / Caroil Transport Marine Ltd.	CRITICAL	■ SANCTIONED OFAC (USA) 2019-07-03
SKIPPER (ex-ADISA) IMO: N/A	Guyanese (False Flag) Crude Oil Tanker (Supertanker) Built: 2005 DWT: 300000	Unknown Shell Company Unknown / PdVSA-affiliated	CRITICAL	■ SANCTIONED OFAC (USA) - Previously under 2022-11-03
SEA HORSE IMO: N/A	Hong Kong Products Tanker Built: 2007 DWT: 45000	Unknown / Obscured Beneficial Owner Unknown	HIGH	■ Clear
LPG C PASTORITA IMO: 9034729 MMSI: 323144000	Cuba LPG Tanker Built: 1994 DWT: 4100	GAESA / Empresa Cubana de Navegacion GAESA	HIGH	■ Clear
OCEAN INTEGRITY IMO: N/A	Cuba Products Tanker Built: 2003 DWT: 28000	GAESA-affiliated entity GAESA	HIGH	■ Clear
PRIMULA IMO: N/A	Cuba Products Tanker Built: 2001 DWT: 14000	GAESA-affiliated entity GAESA	HIGH	■ Clear
MARLIN AMMOLITE IMO: N/A	Cuba Products Tanker Built: 1999 DWT: 10000	GAESA-affiliated entity GAESA	HIGH	■ Clear
ALICIA IMO: N/A	Cuba Products Tanker Built: 1998 DWT: 9000	GAESA-affiliated entity GAESA	HIGH	■ Clear
SANDINO (Coastal variant / YELNYA) IMO: N/A	Russia Offshore Oil Tanker Built: 2000 DWT: 20000	Russian Navy / Ministry of Defense Russian Navy	HIGH	■ Clear
SEABOARD GALAXY IMO: 9970959	USA Container/Reefer Ship Built: 2021 DWT: 18000	Seaboard Marine Seaboard Marine	LOW	■ Clear

2.1 Operational Notes — Critical & High Risk Vessels

SANDINO [CRITICAL] — Operated by Caroil Transport Marine Ltd. (Cyprus), sanctioned company. Continued sailing between Venezuela, Mexico, and Cuba throughout sanction period. Core GAESA fleet vessel.

- ANATOLY KOLODKIN [CRITICAL]** — Departed Primorsk March 8, 2026. Carrying ~730,000 barrels of crude oil. Destination: Matanzas, Cuba. Sanctioned by US, UK, and EU. Currently heading to Cuba as of March 20, 2026. Testing US oil blockade. Russian Navy escort suspected.
- AKADEMIK GUBKIN [CRITICAL]** — Transported 100,000 tonnes (790,000 bbls) of Russian Urals crude to Cuba. Built 2023 by Zvezda Shipbuilding Complex. OFAC designated under E.O. 14024 (Russia sanctions). Volume of Russian deliveries fell from 600K tons (2022) to 100K tons (2024).
- PETION [CRITICAL]** — Registered owner Trocana World Inc. (Panama). Operated by sanctioned Caroil Transport Marine Ltd. Loaded crude oil shipment involving Cubametales and PdVSA in late May 2019. GAESA-linked vessel.
- MARIA CRISTINA (ex-CARLOTA C) [CRITICAL]** — Formerly named CARLOTA C (IMO 9502453). Renamed and re-flagged as part of sanctions evasion. Delivered Venezuelan gasoline to Havana Port Petroleum Refinery. Used for coastal cabotage and as floating storage for STS transfers. Classic dark fleet tactic: name + flag change.
- SKIPPER (ex-ADISA) [CRITICAL]** — SEIZED by US Navy December 10, 2025 in international waters between Grenada and Trinidad. Carrying 1.8M barrels crude oil from PdVSA. Of total cargo, 1.1M barrels intended for sanctioned Cubametales. Operating under false Guyanese flag. Previously named ADISA, sanctioned Nov 3, 2022. Previously delivered 3M barrels Iranian oil to Syria in 2024. Trump called seizure 'largest oil tanker ever captured.' Civil forfeiture filed in DC District Court.
- SEA HORSE [HIGH]** — NOT formally sanctioned but high-risk. Loaded ~190,000 barrels of Russian gasoil via STS transfer off Cyprus in Feb 2026 with AIS switched off. Declared destination: Havana, then amended to 'Gibraltar for orders'. Broadcast 'Not Under Command' status while in Sargasso Sea for 3 weeks - likely AIS spoofing cover. Suspected delivery to Cuba early March 2026, then diverted to Trinidad & Tobago under US pressure. No Western insurance. Shadow fleet ta
- LPG C PASTORITA [HIGH]** — Cuban-flagged LPG tanker, 32 years old. GAESA fleet. Documented among six GAESA vessels concentrated at Matanzas Bay holding Cuba's last oil reserves (January 2026). Coastal cabotage and inter-port LPG transport.
- OCEAN INTEGRITY [HIGH]** — GAESA fleet vessel. DWT ~16,830 MT. Documented at Matanzas Bay January 2026 as part of six-vessel GAESA convoy holding Cuba's last oil reserves. Used for coastal cabotage and floating storage/STS transfers. Documented departures from Mariel.
- PRIMULA [HIGH]** — GAESA fleet vessel. Seventh vessel documented arriving at Matanzas Bay January 2026 to join GAESA fleet concentration. Used for coastal cabotage and STS transfers. Part of regime's oil management network.
- MARLIN AMMOLITE [HIGH]** — GAESA fleet vessel. Documented at Matanzas Bay January 2026 among six-vessel GAESA concentration of Cuba's last oil reserves. Coastal operations.
- ALICIA [HIGH]** — GAESA fleet vessel. Documented at Matanzas Bay January 2026 among six-vessel GAESA concentration. Coastal operations between Cuban ports.
- SANDINO (Coastal variant / YELNYA) [HIGH]** — YELNYA: Russian offshore oil tanker. Part of Russian naval detachment that visited Havana July 27, 2024 alongside patrol vessel NEUSTRAHIMIY and training ship SMOLNIY. Dual-use military/resupply vessel. Demonstrates ongoing Russian naval logistics to Cuba. Significant intelligence concern.

2.2 MarineTraffic Tracking Links & Photos

VESSEL	IMO	MARINETRAFFIC LINK	PHOTO
SANDINO	9441178	https://www.marinetraffic.com/en/ais/details/ships/shipid:434978/..	View Photo
ANATOLY KOLODKIN	9610808	https://www.marinetraffic.com/en/ais/details/ships/shipid:773982/..	View Photo
AKADEMIK GUBKIN	9842190	https://www.marinetraffic.com/en/ais/details/ships/shipid:7936025.	View Photo
PETION	9295098	https://www.marinetraffic.com/en/ais/details/ships/shipid:370785/..	View Photo
MARIA CRISTINA (ex-CARLOTA C)	9502453	https://www.marinetraffic.com/en/ais/details/ships/shipid:554321/..	View Photo
SKIPPER (ex-ADISA)	N/A	https://www.marinetraffic.com/en/ais/details/ships/vessel:SKIPPER	View Photo
SEA HORSE	N/A	https://www.marinetraffic.com/en/ais/details/ships/shipid:unknown	View Photo
LPG C PASTORITA	9034729	https://www.marinetraffic.com/en/ais/details/ships/shipid:9034729.	View Photo
OCEAN INTEGRITY	N/A	https://www.marinetraffic.com/en/ais/details/ships/vessel:OCEAN+I...	View Photo
PRIMULA	N/A	https://www.marinetraffic.com/en/ais/details/ships/vessel:PRIMULA	View Photo

MARLIN AMMOLITE	N/A	https://www.marinetraffic.com/en/ais/details/ships/vessel:MARLIN+...	View Photo
ALICIA	N/A	https://www.marinetraffic.com/en/ais/details/ships/vessel:ALICIA	View Photo
SANDINO (Coastal variant / YELNYA)	N/A	https://www.marinetraffic.com/en/ais/details/ships/vessel:YELNYA	View Photo
SEABOARD GALAXY	9970959	https://www.marinetraffic.com/en/ais/details/ships/shipid:9970959..	View Photo

SECTION 3 — SANCTIONS VIOLATIONS & ENFORCEMENT ACTIONS

DATE	TYPE	VESSEL / ENTITY	SANCTIONING BODY	BARRELS	VALUE (USD)	DESCRIPTION
2026-03-20	DESIGNATION	ANATOLY KOLODKIN	OFAC (USA)	730,000	\$36,500,000	OFAC amended sanctions relief to explicitly bar Russian oil deliveries to Cuba and North Korea. Sanctioned tanker ANATOLY KOLODKIN (IMO 9610808) still en route Cuba with 730K bbls as of March 20, 2026. Second Russian tan
2025-12-10	SEIZURE	SKIPPER (ex-ADISA) PdVSA / Cubametales	US DOJ / US Navy	1,800,000	\$90,000,000	US Navy seized supertanker SKIPPER in international waters between Grenada and Trinidad. 1.8M barrels PdVSA crude, 1.1M barrels destined for sanctioned Cubametales. Operating under false Guyanese flag. Largest oil seizure
2019-07-03	DESIGNATION	SANDINO / PETION / CARLOTA C Cubametales / Caroil Transpo	OFAC (USA)	—	—	Treasury designated Cubametales, Caroil Transport Marine Ltd. (Cyprus), and multiple vessels (Sandino IMO 9441178, Petion IMO 9295098, Carlota C IMO 9502453) for facilitating Venezuela-Cuba oil transfers. Sandino continu

3.1 Key Legal Framework

All Cuba-related transactions are governed by the Cuban Assets Control Regulations (CACR, 31 CFR Part 515). Key executive orders applicable to Cuban maritime traffic: E.O. 13850 (Venezuelan oil sector), E.O. 14024 (Russia sanctions), and the Iranian Transactions and Sanctions Regulations. OFAC SDN List contains 17,000+ designated entities. Criminal penalties: up to 10 years imprisonment, \$1M corporate / \$250K individual fines. Civil penalties: up to \$65,000 per violation. Vessels transporting cargo to sanctioned Cubametales, GAESA, or associated entities face full blocking and forfeiture under 31 C.F.R. § 515.201.

SECTION 4 — SHELL COMPANIES & SANCTIONED ENTITIES

The following entities are key nodes in Cuba's sanctions-evasion maritime network. They range from state conglomerates (GAESA, Cubametales) to Cyprus and Panama-based shell companies (Caroil Transport Marine Ltd., Trocana World Inc.) that obscure beneficial ownership of sanctioned tankers. Conduct enhanced due diligence on any vessel connected to these entities.

ENTITY NAME	TYPE	COUNTRY	CONNECTED TO	RISK	SANCTIONED BY	DATE
GAESA (Grupo de Administración Empresarial)	GOVERNMENT	Cuba	Cuban Revolutionary Armed Forces	CRITICAL	OFAC (USA)	2017-11-08
Caroil Transport Marine Ltd.	COMPANY	Cyprus	GAESA, PdVSA, Cubametales	CRITICAL	OFAC (USA)	2019-07-03
Cubametales	GOVERNMENT	Cuba	GAESA, Cuban Ministry of Energy	CRITICAL	OFAC (USA)	2019-07-03
JSC Rosneftflot	COMPANY	Russia	PJSC Rosneft, Kremlin	CRITICAL	OFAC (USA)	2025-01-10
PdVSA (Petróleos de Venezuela, S.A.)	GOVERNMENT	Venezuela	Maduro Government, GAESA, Cu	CRITICAL	OFAC (USA)	2019-01-28
Trocana World Inc.	COMPANY	Panama	Caroil Transport Marine Ltd.	HIGH	—	—
Empresa de Navegación Mambisa	GOVERNMENT	Cuba	GAESA, Cuban Ministry of Transport	HIGH	OFAC (USA) - Historical	2004-04-01

SECTION 5 — VESSEL MOVEMENTS & AIS ANALYSIS

VESSEL	TYPE	ORIGIN → DESTINATION	DATE	CARGO (BBL)	AIS STATUS	SANCTIONS
ANATOLY KOLODKIN	TRANSIT	Primorsk, Russia → Matanzas, Cuba	2026-03-25	730,000	Active	■ FLAGGED
SEABOARD GALAXY	ARRIVAL	New Orleans, USA → Mariel, Cuba	2026-03-17	—	Active	—
SEA HORSE	AIS_DARK	STS off Cyprus / Russia → Havana or Matanzas, Cuba	2026-03-01	190,000	SPOOFING - 'Not Under Command' broadcast f	■ FLAGGED
SANDINO	ARRIVAL	Nipe Bay (Holguín), Cuba → Matanzas, Cuba	2026-01-10	400,000	Active	■ FLAGGED
SKIPPER (ex-ADISA)	DEPARTURE	Venezuela (PdVSA) → Cuba (Cubametales) - INT	2025-12-10	1,800,000	False flag - operating as Guyanese vessel	■ FLAGGED
AKADEMIK GUBKIN	ARRIVAL	Ust-Luga, Russia → Matanzas, Cuba	2025-06-01	790,000	Partial - AIS gaps noted	■ FLAGGED
NEUSTRAHIMIY + SMOLNIY + YELNYA	ARRIVAL	Russia (Atlantic crossin → Havana Harbor, Cuba	2024-07-27	—	Active - Military vessels	■ FLAGGED

5.1 AIS Spoofing & Dark Fleet Tactics

Two confirmed AIS manipulation incidents in this reporting period: (1) SEA HORSE loaded Russian gasoil with AIS OFF off Cyprus. Declared 'Not Under Command' for ~3 weeks in the Sargasso Sea — a known tactic to mask Cuba port calls. Windward AI AIS analysis indicates probable Cuba discharge early March 2026. Later diverted to Trinidad & Tobago under U.S. pressure. No Western insurance. (2) SKIPPER (ex-ADISA) operated under false Guyanese flag while transporting PdVSA crude destined for sanctioned Cubametales. Seized by U.S. Navy December 10, 2025. Consistent with global dark fleet playbook: AIS off/spoofed, flag changes, name changes, STS at sea, obscure shell company ownership, no Western P&I; club.

SECTION 6 — CUBAN PORT PROFILES

HAVANA (La Habana) — CUHAV

Primary commercial port. ~270,000 TEU/yr, 400+ vessels/yr. Petroleum refinery on site. Russian naval visits July 2024 (Neustrahimiy, Smolnii, Yelnya). Chinese SIGINT infrastructure reported nearby (Huawei/ZTE). Regular Seaboard Marine (US food aid) and CMA CGM calls. GAESA-controlled terminal operations. AIS: <https://www.marinetraffic.com/en/ais/details/ports/3139>

MATANZAS — CUMAT

PRIMARY OIL TERMINAL. Supertanker-capable deep-water berths. GAESA fleet concentration Jan 2026 (6 vessels holding last reserves). ANATOLY KOLODKIN (730K bbls) inbound as of March 2026. AKADEMIK GUBKIN (790K bbls) delivered 2025. SANDINO regularly transits. Key strategic asset for Cuba oil imports. VLCC/Suezmax capable.

MARIEL — CUMAR

Deep-water container port (opened 2014). Special Economic Zone (SEZ). ~56 vessels/yr. 9 vessels currently in port. SEABOARD GALAXY (New Orleans→Mariel) arrived March 17, 2026 with refrigerated food. Cement, oil, bulk sugar. CMA CGM scheduled service. Primary entry for US-licensed agricultural exports to Cuba.

CIENFUEGOS — CUCFG

Petroleum refinery port. Receives refined products and crude for refinery processing. SANDINO movement documented here (Cienfuegos → Matanzas transfer Feb 2026). Soviet-era nuclear power plant site nearby. Strategic for inland fuel distribution.

SANTIAGO DE CUBA — CUSCE

Secondary commercial port. ~50,000 TEU/yr. 232m berth, 3 quay cranes. Chinese-financed port upgrade (PRC infrastructure investment — potential dual-use). General cargo and agricultural products.

NIPE BAY (Antilla) — CUANT

Remote oil terminal, eastern Cuba (Holguín province). SANDINO documented loading 390–410K barrels here Jan 2026 for transfer to Matanzas. Low AIS shore-station coverage — favored for discreet oil transfer operations.

SECTION 7 — ANALYTICAL ASSESSMENT & RECOMMENDATIONS

7.1 Oil Sector Threat — CRITICAL

Russia is actively testing the U.S. blockade with sanctioned tonnage. ANATOLY KOLODKIN is the highest-priority interdiction target as of 2026-03-21. Additional shadow fleet vessels may be pre-positioning in the mid-Atlantic. Monitor loading at Primorsk, Ust-Luga, and Novorossiysk for anomalous Cuba-bound routing patterns.

7.2 GAESA Fleet Pattern-of-Life

Seven+ GAESA vessels concentrated at Matanzas in January 2026 suggests strategic pre-positioning for extended storage. Monitor whether fleet disperses (incoming resupply) or remains concentrated (shortage indicator).

7.3 AIS Dark Fleet Indicators

High-confidence evasion indicators: (a) AIS loss >12hrs near Cuba approach corridors, (b) 'Not Under Command' in Caribbean/Sargasso Sea, (c) Destination changes from Cuban to nearby neutral ports (Trinidad, Curaçao, St. Lucia), (d) STS transfers off Cyprus, Malta, or Ceuta, (e) No P&I; club membership or opaque beneficial ownership.

7.4 Chinese Technology Transfers — MEDIUM-HIGH

Monitor vessel calls at Chinese-financed Port of Santiago de Cuba for dual-use technology cargo. SIGINT equipment, Huawei/ZTE hardware, and surveillance systems are believed to transit through Cuban ports. Enhanced manifest review recommended for Chinese-flagged or Chinese-operated vessels calling Cuban ports.

7.5 Shell Company Network

Confirmed shell structures: Caroil Transport Marine Ltd. (Cyprus) → Trocana World Inc. (Panama). Expand to: ATAMALLO SHIPPING CO. LTD., EPAMAC SHIPPING CO. LTD. (both Mambisa-connected). Flag any new vessel registrations under these or variant entity names.

7.6 Priority Monitoring — Next 7 Days

P1: ANATOLY KOLODKIN (IMO 9610808) — daily tracking required. P2: Unlisted AIS-dark vessels transiting Cuba approaches. P3: GAESA fleet dispersal from Matanzas (resupply signal). P4: New Russian naval vessel arrivals at Havana. P5: Vessel calls at Nipe Bay (low-visibility oil transfers).

SOURCES & REFERENCES

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- VesselFinder — Mariel: <https://www.vesselfinder.com/ports/CUMAR001>
- OFAC SDN Search: <https://sanctionssearch.ofac.treas.gov/>
- OFAC Cuba Sanctions: <https://ofac.treasury.gov/sanctions-programs-and-country-information/cuba-sanctions>
- US Treasury (Venezuela/Cuba, July 2019): <https://home.treasury.gov/news/press-releases/sm784>
- DOJ — SKIPPER forfeiture: <https://www.justice.gov/opa/pr/united-states-seeks-forfeiture-oil-tanker>
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