# ■ CUBA TRAFFIC INTELLIGENCE REPORT

Open Source Intelligence (OSINT) — Sea + Air Traffic, Sanctions & Pattern Monitoring

Report Date: 2026-05-17 | Generated: 2026-05-17 02:34 UTC | Classification: OSINT / UNCLASSIFIED

■■ TOP HEADLINE — Latest scan ■■ Scan in progress — live maritime findings being recorded

| 36 | 17 | 23 | 351 | 21 | 17 | 19 |
|---|---|---|---|---|---|---|
| Oil/Cargo Vessels | Sanctioned Vessels | CRITICAL Risk | Vessel Movements | Military Vessels | Aircraft Tracked | Open Patterns |

■■ Scan started 2026-05-17 05:13 UTC · domain=maritime (DOW=7, Sunday catch-up)

## 1. EXECUTIVE SUMMARY

■■ Scan in progress — live maritime findings being recorded

This report tracks 36 maritime vessels (sea), 17 aircraft (air) and 19 open cross-modal pattern alerts. 17 oil/cargo vessels and 4 aircraft carry confirmed sanctions. Of the 19 patterns, 9 are CRITICAL and 7 HIGH severity. Cuban military fleet (Marina de Guerra Revolucionaria) coverage: 21 vessels.

Highest-priority maritime threat at scan time: UNIVERSAL (IMO 9384306) — sanctioned by US/UK/EU. See section 3 and Active Threats tab for full status.

Most recent enforcement event (2026-03-20): DEYNA. French Navy seized dark fleet tanker DEYNA near Algeria in joint operation with British allies. Vessel was en route from Murmansk to Port Said carrying sanctioned cargo. Intercepted in Alboran Sea/Mediterranean. 8th dark fleet seizure in enforcement campaign.

Most recent infrastructure event (2026-05-17): Reddit signal — infrastructure / fuel / blackout: Protestas en Cuba: La Habana sin luz por apagón general histórico

■■ Scan started 2026-05-17 05:13 UTC · domain=maritime (DOW=7, Sunday catch-up)

## 2. CURRENT OPERATIONAL ENVIRONMENT

| | |
|---|---|
| ■ **Latest Infrastructure Event — 2026-05-17** | Reddit signal — infrastructure / fuel / blackout: Protestas en Cuba: La Habana sin luz por apagón general histórico |
| ■ **Enforcement Activity (last 90 days)** | 4 seizure events recorded. See section 4 for full timeline. |
| ■ **Maritime AIS Anomalies (last 90 days)** | 60 dark-vessel events, 35 AIS spoofing detections. Indicates active sanctions-evasion tradecraft in tracked corridors. |
| ■ **Air Activity Pulse (last 30 days)** | 15 state-aircraft arrivals/departures observed; 14 military/loiter/UAV/transponder-off events. See sections 9.5 and the dashboard 'Patterns' tab for cross-modal alerts. |
| ■ **[CRITICAL] INFRASTRUCTURE_INCIDENT** | Cuba declares total fuel exhaustion 2026-05-14 — protests sweep Havana (2×) |
| ■ **[CRITICAL] REGIME_PERSON_SANCTIONED** | DOJ Criminal Indictment of Raul Castro — unsealing May 20, 2026 Miami (3×) |
| ■ **[CRITICAL] STATE_AIR_PARTNER_SHUTTLE** | Recurring HAV↔CCS state shuttle (17×) |



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# 3. VESSEL INTELLIGENCE REGISTRY

36 oil/cargo vessels of intelligence interest tracked. Sorted by risk level (CRITICAL → LOW). Sanctioned vessels marked ■. See Section 3.3 for Cuban Military Fleet order of battle.

| # | Vessel Name | IMO | Type | Flag State | Risk | Sanctions |
|---|---|---|---|---|---|---|
| 1 | **AKADEMIK GUBKIN** | 9842190 | Crude Oil Tanker | Russia | ■ CRITICAL | ■ SANCTIONED |
| 2 | **ANATOLY KOLODKIN** | 9610808 | Crude Oil Tanker | Russia | ■ CRITICAL | ■ SANCTIONED |
| 3 | **AQUILA II** | 9281152 | Suezmax Crude Oil Tanker | Panama (False Flag) | ■ CRITICAL | ■ SANCTIONED |
| 4 | **DEYNA** | 9299903 | Crude Oil Tanker | Mozambique (false flag / linked to Russia) | ■ CRITICAL | ■ SANCTIONED |
| 5 | **ENIGMA** | N/A | Crude Oil Tanker | Unknown | ■ CRITICAL | ■ SANCTIONED |
| 6 | **EQUALITY** | N/A | Oil Products Tanker | Unknown (Non-Cuban tricolor flag) | ■ CRITICAL | ✓ CLEAR |
| 7 | **ESPERANZA** | N/A | Crude Oil Tanker | Cuba | ■ CRITICAL | ✓ CLEAR |
| 8 | **GRINCH** | N/A | Crude Oil Tanker | Russia (false flag) | ■ CRITICAL | ■ SANCTIONED |
| 9 | **M SOPHIA** | 9289477 | Crude Oil Tanker | Panama (False Flag) | ■ CRITICAL | ■ SANCTIONED |
| 10 | **MARIA CRISTINA (ex-CARLOTA C)** | 9502453 | Chemical/Oil Products Tanker | Cuba | ■ CRITICAL | ■ SANCTIONED |
| 11 | **MARINERA (ex-BELLA 1)** | N/A | Crude Oil Tanker | Russia (False Flag) | ■ CRITICAL | ■ SANCTIONED |
| 12 | **OLINA** | N/A | Crude Oil Tanker | Unknown / False Flag | ■ CRITICAL | ■ SANCTIONED |
| 13 | **PETION** | 9295098 | Products Tanker | Panama | ■ CRITICAL | ■ SANCTIONED |
| 14 | **SAGITTA** | 9296822 | Aframax Crude Oil Tanker | Marshall Islands (False Flag) | ■ CRITICAL | ■ SANCTIONED |
| 15 | **SANDINO** | 9441178 | Chemical/Oil Products Tanker | Cuba | ■ CRITICAL | ■ SANCTIONED |
| 16 | **SKIPPER (ex-ADISA)** | N/A | Crude Oil Tanker (Supertanker) | Guyanese (False Flag) | ■ CRITICAL | ■ SANCTIONED |
| 17 | **UNIVERSAL** | 9384306 | Crude Oil Tanker | Russia | ■ CRITICAL | ■ SANCTIONED |



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| | | | | | | |
|---|---|---|---|---|---|---|
| 18 | **VERONICA** | 9256860 | Crude Oil Tanker | Guyana (False Flag) | ■ CRITICAL | ■ SANCTIONED |
| 19 | **ALICIA** | N/A | Products Tanker | Cuba | ■ HIGH | ✓ CLEAR |
| 20 | **ETHERA** | N/A | Crude Oil Tanker | Guinea (falsified) | ■ HIGH | ■ SANCTIONED |
| 21 | **EUGENIA GAS** | 8813099 | LPG Tanker | Belize (formerly Liberian) | ■ HIGH | ✓ CLEAR |
| 22 | **LPG C PASTORITA** | 9034729 | LPG Tanker | Cuba | ■ HIGH | ✓ CLEAR |
| 23 | **MARLIN AMMOLITE** | N/A | Products Tanker | Cuba | ■ HIGH | ✓ CLEAR |
| 24 | **NICOS IV (NICOS I.V.)** | 9103843 | Oil/Chemical Tanker | Saint Vincent and the Grenadines | ■ HIGH | ✓ CLEAR |
| 25 | **OCEAN INTEGRITY** | N/A | Products Tanker | Cuba | ■ HIGH | ✓ CLEAR |
| 26 | **PRIMULA** | N/A | Products Tanker | Cuba | ■ HIGH | ✓ CLEAR |
| 27 | **SANDINO (Coastal variant / YELNYA)** | N/A | Offshore Oil Tanker | Russia | ■ HIGH | ✓ CLEAR |
| 28 | **SEA HORSE** | 9262584 | Products Tanker | Hong Kong | ■ HIGH | ✓ CLEAR |
| 29 | **VILMA** | N/A | Crude Oil Tanker | Cuba | ■ HIGH | ✓ CLEAR |
| 30 | **BELGIN SULTAN** | N/A | Floating Power Plant | Turkey | ■ MEDIUM | ✓ CLEAR |
| 31 | **GAS EXELERO** | N/A | LPG Tanker | Cuba | ■ MEDIUM | ✓ CLEAR |
| 32 | **GRETA** | N/A | Container Ship | Belize | ■ MEDIUM | ✓ CLEAR |
| 33 | **LPG EMILIA** | N/A | LPG Tanker | Cuba | ■ MEDIUM | ✓ CLEAR |
| 34 | **LEMLAND** | N/A | General Cargo Ship | Unknown | ■ LOW | ✓ CLEAR |
| 35 | **MEXICO HUMANITARIAN AID SHIP 6** | N/A | Auxiliary/Cargo (Humanitarian) | Mexico | ■ LOW | ✓ CLEAR |
| 36 | **SEABOARD GALAXY** | 9970959 | Container/Reefer Ship | USA | ■ LOW | ✓ CLEAR |



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## 3.1 CRITICAL RISK VESSEL PROFILES

### ■ VESSEL #1: AKADEMIK GUBKIN ■ SANCTIONED

| | | | |
|---|---|---|---|
| **IMO Number** | 9842190 | **MMSI** | 273616040 |
| **Vessel Type** | Crude Oil Tanker | **Flag State** | Russia |
| **Built** | 2023 | **DWT** | 114,000 |
| **Registered Owner** | JSC Rosnefteflot (subsidiary of PJSC Rosneft) | **Operator** | JSC Rosnefteflot |
| **Sanctioned By** | OFAC (USA) | **Sanction Date** | 2025-01-10 |
| **Risk Level** | CRITICAL | | |

■ Sanction Reason: Property of sanctioned Rosneft Oil Company; transporting sanctioned Russian crude to Cuba

■ Intelligence Notes: [2026-05-15 23:10 UTC] AIS: DARK 4 days | Pos: East Asia | Speed: 0.8kn | Draught: 13.6m LOADED | Dest: FOR ORDERS | ETA: Sep 5 (112 days) | Last port: Nakhodka STS Offshore Russia (ATA May 5 03:27, ATD May 5 06:56, 3.5h stay) | Sanction: EU/UK/US | Assessment: LOADED with Russian crude, likely heading to China or India | NOT currently destined for Cuba — ETA Sep 5 is placeholder | Nakhodka STS = received cargo via ship-to-ship, then headed eastward | Source: VesselFinder 2026-05-15 23:10 UTC

■ MarineTraffic AIS Profile: https://www.marinetraffic.com/en/ais/details/ships/shipid:7936025/vessel:AKADEMIK+GUBKIN

### ■ VESSEL #2: ANATOLY KOLODKIN ■ SANCTIONED

| | | | |
|---|---|---|---|
| **IMO Number** | 9610808 | **MMSI** | 273253130 |
| **Vessel Type** | Crude Oil Tanker | **Flag State** | Russia |
| **Built** | 2013 | **DWT** | 118,316 |
| **Registered Owner** | Sovcomflot / Russian Government | **Operator** | Sovcomflot |
| **Sanctioned By** | EU, UK (OFSI), US (OFAC) | **Sanction Date** | 2024-11-25 |
| **Risk Level** | CRITICAL | | |

■ Sanction Reason: Russian Shadow Fleet - illicit oil transport operations circumventing sanctions on Russia

■ Intelligence Notes: [2026-05-16 19:50 UTC] AIS: INTERMITTENT (43h gap) | Position: North Russia | Course: 251.7° (WSW) | Speed: 1.3 kn (near stationary) | Draught: 8.5m (partially loaded) | Dest: FOR ORDER | Status: In northern Russian waters, possibly loading/staging | Last port: Ust-Luga Anch, Russia ATD 2026-03-06 (71 days) | Source: VesselFinder

■ MarineTraffic AIS Profile: https://www.marinetraffic.com/en/ais/details/ships/shipid:5090590

### ■ VESSEL #3: AQUILA II ■ SANCTIONED

| | | | |
|---|---|---|---|
| **IMO Number** | 9281152 | **MMSI** | N/A |
| **Vessel Type** | Suezmax Crude Oil Tanker | **Flag State** | Panama (False Flag) |
| **Built** | 2004 | **DWT** | 115,000 |



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|---|---|---|---|
| **Registered Owner** | Unknown Beneficial Owner | **Operator** | Unknown |
| **Sanctioned By** | OFAC (USA) | **Sanction Date** | 2022-09-15 |
| **Risk Level** | CRITICAL | | |

■ Sanction Reason: Dark fleet; illicit crude oil transport; AIS spoofing; extended dark activity

■ Intelligence Notes: [2026-05-15 14:13 UTC] AIS: NO LIVE CHECK (Mode C sandbox) | AQUILA II — SEIZED Indian Ocean 2026-02-09 INDOPACOM (prior status holds, no new May signal) | Source: WebSearch fallback.

■ MarineTraffic AIS Profile: https://www.marinetraffic.com/en/ais/details/ships/imo:9281152

## ■ VESSEL #4: DEYNA ■ SANCTIONED

| | | | |
|---|---|---|---|
| **IMO Number** | 9299903 | **MMSI** | N/A |
| **Vessel Type** | Crude Oil Tanker | **Flag State** | Mozambique (false flag / linked to Russia) |
| **Built** | — | **DWT** | 80,000 |
| **Registered Owner** | Unknown (Russian shadow fleet linked) | **Operator** | Unknown |
| **Sanctioned By** | France/EU | **Sanction Date** | — |
| **Risk Level** | CRITICAL | | |

■ Intelligence Notes: [2026-05-15 17:30 UTC] AIS: NOT RECEIVED 3 days | Reported area: South Africa | Course: 137° SE-bound | Speed: 6.9 kn | Draught: 14.0m (heavily loaded) | Last port: Fos-sur-Mer, France ATD Apr 15 | Mozambique flag. EU/UK/OFAC sanctioned. Med→South Africa transit — NOT Cuba-bound. | Source: VesselFinder IMO 9299903

■ MarineTraffic AIS Profile: https://www.marinetraffic.com/en/ais/details/ships/imo:9299903

## ■ VESSEL #5: ENIGMA ■ SANCTIONED

| | | | |
|---|---|---|---|
| **IMO Number** | N/A | **MMSI** | N/A |
| **Vessel Type** | Crude Oil Tanker | **Flag State** | Unknown |
| **Built** | — | **DWT** | — |
| **Registered Owner** | Unknown | **Operator** | Unknown |
| **Sanctioned By** | US/EU/UK | **Sanction Date** | — |
| **Risk Level** | CRITICAL | | |

■ Sanction Reason: Shadow fleet tanker

■ Intelligence Notes: [2026-05-12 03:05 UTC] AIS: NO LIVE CHECK (Mode C — no live map sweep) | No fresh May-2026 OSINT signal this scan. Status unchanged from prior log. Source: WebSearch fallback. [2026-04-28 13:00 UTC] Cameroon-flag shadow fleet tanker IMO 9333412. Loaded Ust-Luga Mar 21. Escorted English Channel Apr 8-9. Sanctions: OFAC/EU/UK. CRITICAL.

## ■ VESSEL #6: EQUALITY ✓ CLEAR

| | | | |
|---|---|---|---|
| **IMO Number** | N/A | **MMSI** | N/A |
| **Vessel Type** | Oil Products Tanker | **Flag State** | Unknown (Non-Cuban tricolor flag) |
| **Built** | — | **DWT** | — |
| **Registered Owner** | Unknown | **Operator** | Unknown |
| **Sanctioned By** | None | **Sanction Date** | — |
| **Risk Level** | CRITICAL | | |

■ Intelligence Notes: [2026-05-12 03:05 UTC] AIS: NO LIVE CHECK (Mode C — no live map sweep) | No fresh May-2026 OSINT signal this scan. Status unchanged from prior log. Source: WebSearch fallback. [2026-04-10 13:00 UTC] Position: 22.13°N 80.49°W (Cienfuegos Anchorage) | Speed: 0.0 kn | Draught: 8.0m (LOADED) | Status: At Anchor | AIS: ACTIVE. Present at Cienfuegos since discovery Mar 29 scan. Floating storage. No change. Source: MarineTraffic

■ MarineTraffic AIS Profile: https://www.marinetraffic.com/en/ais/home/shipid:715991

## ■ VESSEL #7: ESPERANZA ✓ CLEAR

| | | | |
|---|---|---|---|
| **IMO Number** | N/A | **MMSI** | N/A |
| **Vessel Type** | Crude Oil Tanker | **Flag State** | Cuba |
| **Built** | — | **DWT** | — |
| **Registered Owner** | Cuban State (CUPET/GAESA) | **Operator** | Cuban State |
| **Sanctioned By** | None | **Sanction Date** | — |
| **Risk Level** | CRITICAL | | |

■ Intelligence Notes: [2026-05-12 03:05 UTC] AIS: NO LIVE CHECK (Mode C — no live map sweep) | No fresh May-2026 OSINT signal this scan. Status unchanged from prior log. Source: WebSearch fallback. [2026-05-09 UTC] Position: 22.15°N 80.49°W Cienfuegos Anchorage | Course: 0° | Speed: 0 kn | Draught: 8m | AIS: ACTIVE (21 min ago, terrestrial) | Nav Status: At Anchor | ATA: 2026-02-15 09:43 | Status: Cuban crude oil tanker anchored in Cienfuegos Bay since Feb 15 - nearly 3 months. 8m draught suggests partially loaded. Likely serving as floating storage given Cuba's inability to process/distribute fuel. One of only 2 tankers visible in all Cuban waters. | Source: MarineTraffic

■ MarineTraffic AIS Profile: https://www.marinetraffic.com/en/ais/home/shipid:214577

## ■ VESSEL #8: GRINCH ■ SANCTIONED

| | | | |
|---|---|---|---|
| **IMO Number** | N/A | **MMSI** | N/A |
| **Vessel Type** | Crude Oil Tanker | **Flag State** | Russia (false flag) |
| **Built** | — | **DWT** | — |
| **Registered Owner** | — | **Operator** | — |
| **Sanctioned By** | EU/France | **Sanction Date** | 2026-01 |
| **Risk Level** | CRITICAL | | |

■ Sanction Reason: Russian shadow fleet tanker, sanctions evasion



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■ Intelligence Notes: [2026-05-12 03:05 UTC] AIS: NO LIVE CHECK (Mode C — no live map sweep) | No fresh May-2026 OSINT signal this scan. Status unchanged from prior log. Source: WebSearch fallback. [2026-03-29 13:13 UTC] SEIZED January 2026 by French Navy — first European seizure of Russian shadow fleet tanker. Carrying Russian crude in violation of EU sanctions. France was first EU nation to detain shadow fleet tanker. Preceded Belgium/France Operation Blue Intruder (ETHERA, March 1 2026). Source: USNI News 2026-03-02

## ■ VESSEL #9: M SOPHIA ■ SANCTIONED

| | | | |
|---|---|---|---|
| **IMO Number** | 9289477 | **MMSI** | N/A |
| **Vessel Type** | Crude Oil Tanker | **Flag State** | Panama (False Flag) |
| **Built** | 2004 | **DWT** | 21,500 |
| **Registered Owner** | Unknown Shell Company | **Operator** | Unknown |
| **Sanctioned By** | OFAC (USA) | **Sanction Date** | 2023-01-15 |
| **Risk Level** | CRITICAL | | |

■ Sanction Reason: Dark fleet operations; transporting sanctioned Venezuelan crude to Cuba

■ Intelligence Notes: [2026-05-15 14:13 UTC] AIS: NO LIVE CHECK (Mode C sandbox) | M SOPHIA — SEIZED 2026-01-07 (Operation Southern Spear, stateless dark fleet); status unchanged | Source: WebSearch fallback.

■ MarineTraffic AIS Profile: https://www.marinetraffic.com/en/ais/details/ships/imo:9289477

## ■ VESSEL #10: MARIA CRISTINA (ex-CARLOTA C) ■ SANCTIONED

| | | | |
|---|---|---|---|
| **IMO Number** | 9502453 | **MMSI** | 323149000 |
| **Vessel Type** | Chemical/Oil Products Tanker | **Flag State** | Cuba |
| **Built** | 2011 | **DWT** | 12,000 |
| **Registered Owner** | Caroil Transport Marine Ltd. | **Operator** | GAESA / Caroil Transport Marine Ltd. |
| **Sanctioned By** | OFAC (USA) | **Sanction Date** | 2019-07-03 |
| **Risk Level** | CRITICAL | | |

■ Sanction Reason: Delivering Venezuelan petroleum products (gasoline) to Cuba; linked to PdVSA/Cubametales scheme

■ Intelligence Notes: [2026-05-15 17:30 UTC] AIS: NOT RECEIVED 121 DAYS (effectively DARK) | Reported area: North-West Atlantic Ocean (last fix) | Speed: 0.0 kn | Course: 273° | Draught: 5.4m (ballast/light) | Last port: La Habana, Cuba ATD Dec 4, 21:27 UTC (162 days ago) | Cuban-state MARIA CRISTINA (ex-CARLOTA C, Caroil/GAESA network) has been AIS-dark for 4 months since departing Havana ballast. Sanctioned OFAC. Possible long-term lay-up or covert ops. | Source: VesselFinder IMO 9502453

■ MarineTraffic AIS Profile: https://www.marinetraffic.com/en/ais/details/ships/shipid:554321/vessel:MARIA+CRISTINA

## ■ VESSEL #11: MARINERA (ex-BELLA 1) ■ SANCTIONED

| | | | |
|---|---|---|---|
| **IMO Number** | N/A | **MMSI** | N/A |
| **Vessel Type** | Crude Oil Tanker | **Flag State** | Russia (False Flag) |



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|---|---|---|---|
| **Built** | 2006 | **DWT** | 43,000 |
| **Registered Owner** | Rosneft / Russian State Entity | **Operator** | Unknown |
| **Sanctioned By** | OFAC (USA) | **Sanction Date** | 2023-02-24 |
| **Risk Level** | CRITICAL | | |

■ Sanction Reason: Dark fleet Russian oil tanker; illicit crude transport; sanctions evasion via name/flag change

■ Intelligence Notes: [2026-05-12 03:05 UTC] AIS: NO LIVE CHECK (Mode C — no live map sweep) | No fresh May-2026 OSINT signal this scan. Status unchanged from prior log. Source: WebSearch fallback. MAR 26 SCAN (SECONDARY RUN): SEIZED Jan 7, 2026. Russian flag. In US custody. Part of Operation Southern Spear.

■ MarineTraffic AIS Profile: https://www.marinetraffic.com/en/ais/home/centerx:-79.5/centery:21.4/zoom:7

## ■ VESSEL #12: OLINA

■ SANCTIONED

| | | | |
|---|---|---|---|
| **IMO Number** | N/A | **MMSI** | N/A |
| **Vessel Type** | Crude Oil Tanker | **Flag State** | Unknown / False Flag |
| **Built** | 2003 | **DWT** | 35,000 |
| **Registered Owner** | Unknown Shell Company | **Operator** | Unknown |
| **Sanctioned By** | OFAC (USA) | **Sanction Date** | 2022-10-01 |
| **Risk Level** | CRITICAL | | |

■ Sanction Reason: Dark fleet; Venezuelan crude oil transport to sanctioned destinations

■ Intelligence Notes: [2026-05-12 03:05 UTC] AIS: NO LIVE CHECK (Mode C — no live map sweep) | No fresh May-2026 OSINT signal this scan. Status unchanged from prior log. Source: WebSearch fallback. MAR 26 SCAN (SECONDARY RUN): SEIZED Jan 15, 2026. Venezuelan shadow fleet. In US custody.

■ MarineTraffic AIS Profile: https://www.marinetraffic.com/en/ais/home/centerx:-79.5/centery:21.4/zoom:7

## ■ VESSEL #13: PETION

■ SANCTIONED

| | | | |
|---|---|---|---|
| **IMO Number** | 9295098 | **MMSI** | N/A |
| **Vessel Type** | Products Tanker | **Flag State** | Panama |
| **Built** | 2004 | **DWT** | 9,800 |
| **Registered Owner** | Trocana World Inc. | **Operator** | Caroil Transport Marine Ltd. |
| **Sanctioned By** | OFAC (USA) | **Sanction Date** | 2019-07-03 |
| **Risk Level** | CRITICAL | | |

■ Sanction Reason: Loading crude oil for Cubametales/PDVSA, transporting to Cuba in violation of sanctions. Operated by Caroil Transport Marine Ltd. (Cyprus).

■ Intelligence Notes: [2026-05-15 17:30 UTC] AIS: NOT RECEIVED 82 DAYS (effectively DARK) | Reported area: Caribbean Sea (last fix) | Speed: 0.0 kn | Draught: 11.2m (LOADED) | Dest field: CUCFGOS (Cienfuegos), ETA Aug 9 — clearly stale | Cuban-state PETION (Caroil/GAESA) loaded with petroleum sitting AIS-dark in Caribbean for 82 days. Possible floating storage / STS hub. Sanctioned OFAC. | Source: VesselFinder IMO 9295098

■ MarineTraffic AIS Profile: https://www.marinetraffic.com/en/ais/details/ships/shipid:370785/vessel:PETION

## ■ VESSEL #14: SAGITTA

■ SANCTIONED

| | | | |
|---|---|---|---|
| **IMO Number** | 9296822 | **MMSI** | N/A |
| **Vessel Type** | Aframax Crude Oil Tanker | **Flag State** | Marshall Islands (False Flag) |
| **Built** | 2005 | **DWT** | 73,000 |
| **Registered Owner** | Hong Kong-based shell company | **Operator** | Unknown |
| **Sanctioned By** | OFAC (USA), EU, UK HMT | **Sanction Date** | 2022-04-06 |
| **Risk Level** | CRITICAL | | |

■ Sanction Reason: Sanctioned following 2022 Russian invasion of Ukraine; illicit Russian oil transport

■ Intelligence Notes: [2026-05-15 14:13 UTC] AIS: NO LIVE CHECK (Mode C sandbox) | SAGITTA — SEIZED Caribbean 2026-01-20 USSOUTHCOM; status unchanged | Source: WebSearch fallback.

■ MarineTraffic AIS Profile: https://www.marinetraffic.com/en/ais/details/ships/imo:9296822

## ■ VESSEL #15: SANDINO

■ SANCTIONED

| | | | |
|---|---|---|---|
| **IMO Number** | 9441178 | **MMSI** | 323148000 |
| **Vessel Type** | Chemical/Oil Products Tanker | **Flag State** | Cuba |
| **Built** | 2009 | **DWT** | 30,000 |
| **Registered Owner** | Caroil Transport Marine Ltd. | **Operator** | Caroil Transport Marine Ltd. |
| **Sanctioned By** | OFAC (USA) | **Sanction Date** | 2019-07-03 |
| **Risk Level** | CRITICAL | | |

■ Sanction Reason: Operating in Venezuelan oil sector, transporting crude to Cuba in violation of E.O. 13850

■ Intelligence Notes: [2026-05-16 19:50 UTC] AIS: DARK (18-day gap) | Position: Caribbean Sea (last reported) | Course: 89.7° (E) | Speed: 10.0 kn | Draught: 8.3m (loaded) | Dest: NOT AVAILABLE (evasive, OFAC sanctioned) | Last port: Cienfuegos, Cuba ATA 2026-04-19 | Assessment: Dark sanctioned Cuban tanker in Caribbean — possible Venezuela loading run | Source: VesselFinder

■ MarineTraffic AIS Profile: https://www.marinetraffic.com/en/ais/details/ships/shipid:434978/vessel:SANDINO

## ■ VESSEL #16: SKIPPER (ex-ADISA)

■ SANCTIONED

| | | | |
|---|---|---|---|
| **IMO Number** | N/A | **MMSI** | N/A |
| **Vessel Type** | Crude Oil Tanker (Supertanker) | **Flag State** | Guyanese (False Flag) |
| **Built** | 2005 | **DWT** | 300,000 |
| **Registered Owner** | Unknown Shell Company | **Operator** | Unknown / PdVSA-affiliated |



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|---|---|---|---|
| **Sanctioned By** | OFAC (USA) - Previously under name ADISA | **Sanction Date** | 2022-11-03 |
| **Risk Level** | CRITICAL | | |

■ Sanction Reason: Moving illicit oil; in 2024 delivered 3M bbls Iranian oil to Syria; in 2025 hauling 1.8M bbls PdVSA crude to Cubametales

■ Intelligence Notes: [2026-05-12 03:05 UTC] AIS: NO LIVE CHECK (Mode C — no live map sweep) | No fresh May-2026 OSINT signal this scan. Status unchanged from prior log. Source: WebSearch fallback. MAR 26 SCAN (SECONDARY RUN): SEIZED Dec 10, 2025 in waters between Grenada and Trinidad. 1.8M barrels Venezuelan crude. US Navy custody. Part of Operation Southern Spear.

■ MarineTraffic AIS Profile: https://www.marinetraffic.com/en/ais/details/ships/vessel:SKIPPER

## ■ VESSEL #17: UNIVERSAL ■ SANCTIONED

| | | | |
|---|---|---|---|
| **IMO Number** | 9384306 | **MMSI** | N/A |
| **Vessel Type** | Crude Oil Tanker | **Flag State** | Russia |
| **Built** | — | **DWT** | — |
| **Registered Owner** | Sovcomflot | **Operator** | Sovcomflot |
| **Sanctioned By** | US/UK/EU | **Sanction Date** | — |
| **Risk Level** | CRITICAL | | |

■ Sanction Reason: Russian shadow fleet tanker, Sovcomflot-owned, sanctions evasion

■ Intelligence Notes: [2026-05-16 19:50 UTC] AIS: DARK (10-day gap) | Position: NW Atlantic Ocean (last seen) | Course: 77.6° | Speed: 1.4 kn | Draught: 10.0m (LOADED ~270K bbls) | Dest: FOR ORDER (evasive) | ETA: May 20 08:00 | Status: DRIFTING/LOITERING — no Cuba ETA confirmed | Last port: Suez Anch, Egypt ATD 2026-03-05 (73 days ago) | Source: VesselFinder [2026-05-16 21:45 UTC] GL 134B Cuba carve-out EXPIRED today. AIS dark 11 days, draught 10.0m LOADED, destination FOR ORDER ETA May 20. No known OFAC licence for Cuba delivery. Escalation: IMMINENT delivery risk if contact made.

## ■ VESSEL #18: VERONICA ■ SANCTIONED

| | | | |
|---|---|---|---|
| **IMO Number** | 9256860 | **MMSI** | N/A |
| **Vessel Type** | Crude Oil Tanker | **Flag State** | Guyana (False Flag) |
| **Built** | — | **DWT** | — |
| **Registered Owner** | — | **Operator** | — |
| **Sanctioned By** | OFAC (E.O. 13224 / PSB Lizing) | **Sanction Date** | 2022-02-22 |
| **Risk Level** | CRITICAL | | |

■ Sanction Reason: Owned by PSB Lizing OOO, leasing subsidiary of sanctioned Russian Promsvyazbank (PSB). Designated for operating in Russia defense/financial sectors.

■ Intelligence Notes: [2026-05-15 14:13 UTC] AIS: NO LIVE CHECK (Mode C sandbox) | VERONICA — SEIZED off Venezuela 2026-01-15; status unchanged | Source: WebSearch fallback.



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## 3.3 CUBAN MILITARY FLEET — MARINA DE GUERRA REVOLUCIONARIA (MGR)

21 military vessels tracked. Includes surface combatants, submarines, SIGINT/intelligence collection vessels, patrol craft, coast guard, and logistics units. Sources: Jane's Fighting Ships, USNI, GlobalSecurity.org, MarineTraffic OSINT.

| # | Vessel Name | MMSI | Role | Type | Risk | Intelligence Notes |
|---|---|---|---|---|---|---|
| 1 | **ADMIRAL GRIGOROVICH** | – | Frigate | Frigate | ■ CRITICAL | [2026-05-12 03:06 UTC] AIS: NO LIVE CHECK (sandbox Mode C) \| Russian frigate, possible Caribbean transit pattern carried… |
| 2 | **CAIMÁN** | 323011000 | Submarine | Submarine (Foxtrot-class) | ■ CRITICAL | [2026-05-15 17:30 UTC] AIS: NOT BROADCAST on public commercial trackers (VesselFinder MMSI 404; MarineTraffic MMSI page … |
| 3 | **CAMILO CIENFUEGOS** | 323040000 | Intelligence/SIGINT | Intelligence Collection Vessel | ■ CRITICAL | [2026-05-16 08:00 UTC] AIS: DARK (no Mode C live check) \| SIGINT role confirmed. Cuba military posture elevated amid pr… |
| 4 | **DELFIN** | 323010000 | Submarine | Submarine (Foxtrot-class) | ■ CRITICAL | [2026-05-15 17:30 UTC] AIS: NOT BROADCAST on public commercial trackers (VesselFinder MMSI 404; MarineTraffic MMSI page … |
| 5 | **VILLA CLARA** | 323041000 | Intelligence/SIGINT | Intelligence Collection Vessel | ■ CRITICAL | [2026-05-16 08:00 UTC] AIS: DARK (no Mode C live check) \| SIGINT vessel paired with CAMILO CIENFUEGOS. Cuba military ale… |
| 6 | **ANTONIO MACEO** | 323001000 | Frigate | Frigate | ■ HIGH | [2026-05-16 08:00 UTC] AIS: DARK \| Cienfuegos Naval Base expected. Cuba military posture elevated post-Venezuela. No new… |
| 7 | **BAHIA DE NIPE** | 323060000 | Logistics/Support | Naval Replenishment Vessel | ■ HIGH | [2026-05-15 17:30 UTC] AIS: NOT BROADCAST on public commercial trackers (VesselFinder MMSI 404; MarineTraffic MMSI page … |
| 8 | **CNS SILK ROAD ARK** | – | Logistics/Support | Hospital Ship | ■ HIGH | [2026-05-12 03:06 UTC] AIS: NO LIVE CHECK (sandbox Mode C) \| PLAN hospital ship 'Mission Harmony 2025/2026' Caribbean to… |
| 9 | **GRANMA** | 323030000 | Fast Attack Craft | Fast Attack Craft (Osa-II) | ■ HIGH | [2026-05-15 17:30 UTC] AIS: NOT BROADCAST on public commercial trackers (VesselFinder MMSI 404; MarineTraffic MMSI page … |
| 10 | **JOSE MARTI** | 323002000 | Frigate | Frigate | ■ HIGH | [2026-05-16 08:00 UTC] AIS: DARK \| Cienfuegos Naval Base expected. Cuba military posture elevated post-Venezuela. No new… |
| 11 | **OCCIDENTE** | 323021000 | Patrol Vessel | Patrol Vessel (Pauk-class) | ■ HIGH | [2026-05-16 08:00 UTC] AIS: DARK \| Pauk-class patrol. Florida Straits patrol expected. Operation Southern Spear ongoing … |



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|---|---|---|---|---|---|---|
| 12 | **ORIENTE** | 323020000 | **Patrol Vessel** | Patrol Vessel (Pauk-class) | ■ **HIGH** | [2026-05-16 08:00 UTC] AIS: DARK \| Pauk-class patrol. Florida Straits patrol expected. Operation Southern Spear ongoing … |
| 13 | **RFS SOOBRAZITELNY** | – | **Frigate** | Steregushchiy-class Corvette | ■ **HIGH** | [2026-05-12 03:06 UTC] AIS: NO LIVE CHECK (sandbox Mode C) \| Russian Steregushchiy-class, watch for Caribbean transit \| … |
| 14 | **SIERRA MAESTRA** | 323031000 | **Fast Attack Craft** | Fast Attack Craft (Osa-II) | ■ **HIGH** | [2026-05-15 17:30 UTC] AIS: NOT BROADCAST on public commercial trackers (VesselFinder MMSI 404; MarineTraffic MMSI page … |
| 15 | **GUANTANAMO** | 323050000 | **Coast Guard** | Coast Guard Cutter | ■ **MEDIUM** | [2026-05-15 17:30 UTC] AIS: NOT BROADCAST on public commercial trackers (VesselFinder MMSI 404; MarineTraffic MMSI page … |
| 16 | **HABANA** | 323052000 | **Coast Guard** | Coast Guard Cutter | ■ **MEDIUM** | [2026-05-15 17:30 UTC] AIS: NOT BROADCAST on public commercial trackers (VesselFinder MMSI 404; MarineTraffic MMSI page … |
| 17 | **ISLA DE LA JUVENTUD** | 323061000 | **Logistics/Support** | Naval Transport | ■ **MEDIUM** | [2026-05-15 17:30 UTC] AIS: NOT BROADCAST on public commercial trackers (VesselFinder MMSI 404; MarineTraffic MMSI page … |
| 18 | **PINAR DEL RIO** | 323051000 | **Coast Guard** | Coast Guard Cutter | ■ **MEDIUM** | [2026-05-15 17:30 UTC] AIS: NOT BROADCAST on public commercial trackers (VesselFinder MMSI 404; MarineTraffic MMSI page … |
| 19 | **USAV WILSON WHARF** | – | **Logistics/Support** | Landing Craft Utility (LCU-2011) | ■ **MEDIUM** | [2026-05-12 03:05 UTC] No fresh OSINT signal. Source: WebSearch fallback. [2026-04-28 13:00 UTC] USAV logistics. Operat… |
| 20 | **USS WICHITA (LCS-13)** | – | **Patrol Vessel** | Littoral Combat Ship | ■ **MEDIUM** | [2026-05-12 03:06 UTC] AIS: NO LIVE CHECK (sandbox Mode C) \| Per 4thFleet/Navy.mil: completed 6-mo deployment, returned … |
| 21 | **USNS LARAMIE (T-AO-203)** | – | **Logistics/Support** | Fleet Oiler | ■ **LOW** | [2026-05-12 03:06 UTC] AIS: NO LIVE CHECK (sandbox Mode C) \| MSC fleet replenishment oiler — Operation Southern Spear su… |

### 3.3.1 MILITARY VESSEL RECORDED ACTIVITY

| Vessel | Activity | Location | Date | AIS | Sanctions Flag | Notes |
|---|---|---|---|---|---|---|
| **USNS LARAMIE (T-AO-203)** | PATROL | Florida Straits | 2026-04-28 | ✓ **ACTIVE** | — | At-sea replenishment operations Florida Straits. Part of FLEX2026 deployment. |
| **USS WICHITA (LCS-13)** | PATROL | Key West | 2026-04-25 | ✓ **ACTIVE** | — | Freedom-class LCS maintaining active patrol in Florida Straits. Entered Key West |
| **USNS LARAMIE (T-AO-203)** | PATROL | Florida East Coast | 2026-04-25 | ✓ **ACTIVE** | — | MSC replenishment oiler heading south off east coast of Florida at 7.7 kn. Part |



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|---|---|---|---|---|---|---|
| **USS WICHITA (LCS-13)** | PATROL | Key West / Florida Straits | 2026-04-24 | ✓ ACTIVE | — | FLEX2026 exercises Apr 24-30. Testing detect/track/intercept with USVs and AI. O |
| **USS WICHITA (LCS-13)** | PATROL | Key West / Florida Straits | 2026-04-22 | ✓ ACTIVE | — | Entered Key West mid-April. Active patrol Florida Straits. Part of increased US |
| **USS WICHITA (LCS-13)** | PATROL | Florida Straits | 2026-04-21 | ✓ ACTIVE | — | Freedom-class LCS operating in Florida Straits near Key West/Cuba Apr 18-20. Str |
| **ADMIRAL GRIGOROVICH** | ESCORT | English Channel | 2026-04-09 | ✓ ACTIVE | — | Russian Black Sea Fleet frigate. Escorted UNIVERSAL + ENIGMA through English Cha |
| **ADMIRAL GRIGOROVICH** | ESCORT | English Channel | 2026-04-08 | ✓ ACTIVE | — | Escorted UNIVERSAL+ENIGMA through English Channel. Shadowed by RFA Tideforce. |
| **ADMIRAL GRIGOROVICH** | ESCORT | English Channel / North Atlantic | 2026-04-08 | ✓ ACTIVE | — | Russian frigate escorted UNIVERSAL + ENIGMA through English Channel Apr 8. Shado |
| **ORIENTE** | PATROL | Northern Cuba / Villa Clara Province | 2026-03-28 | ✓ ACTIVE | — | AIS DARK — No Florida Straits transmissions detected during March 28 scan. MGR p |
| **OCCIDENTE** | DARK | Northern Cuba / Florida Straits | 2026-03-28 | ✓ ACTIVE | — | AIS DARK during March 28 scan. No transmissions detected. Joint patrol with ORIE |
| **USAV WILSON WHARF** | TRANSIT | North Cuba coast (21°11.340N / 75°10.590W) | 2026-03-28 | ✓ ACTIVE | — | March 28, 2026 01:14 — USAV Wilson Wharf (LCU-2011) departed Guantanamo Bay Nava |
| **CAMILO CIENFUEGOS** | DARK | Unknown — SIGINT patrol area (Florida Straits / GTMO perimeter) | 2026-03-26 | ✓ ACTIVE | — | CAMILO CIENFUEGOS AIS dark as of Mar 26 live MMSI check (323040000 — no position |
| **HABANA** | ESCORT | Havana | 2026-03-24 | ✓ ACTIVE | — | HABANA likely provided coast guard escort for Nuestra América humanitarian aid c |
| **CAMILO CIENFUEGOS** | PATROL | Florida Straits / GTMO perimeter | 2026-03-24 | ✓ ACTIVE | — | CAMILO CIENFUEGOS (SIGINT vessel) on active intelligence-gathering patrol. Mar 2 |
| **CAMILO CIENFUEGOS** | ARRIVAL | Havana Naval Base | 2026-03-01 | ✓ ACTIVE | — | Returned to Havana Naval Base after extended patrol. Resupply and crew rotation |
| **HABANA** | INTERCEPT | Cayo Falcones | 2026-02-25 | ✓ ACTIVE | — | ENGAGEMENT: Cuban Border Guard Troops patrol vessel intercepted Florida-register |
| **BAHIA DE NIPE** | STS | Cuban EEZ — South Coast | 2026-02-22 | ✓ ACTIVE | — | Underway replenishment with ORIENTE and OCCIDENTE. Transferred fuel and stores. |
| **ORIENTE** | PATROL | Cuban EEZ — North Coast | 2026-02-20 | ✓ ACTIVE | — | Routine EEZ patrol. Intercepted and escorted 3 unauthorized vessels. |
| **SIERRA MAESTRA** | EXERCISE | Gulf of Batabanó | 2026-02-14 | ✓ ACTIVE | — | Live-fire exercise. Fired 2x SS-N-2C Styx anti-ship missiles at target drone. Ex |



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## 4. RECENT ENFORCEMENT TIMELINE

**2026-05-17** Source: —

### [POLICY_CHANGE] POLICY_CHANGE

Reddit signal — sanctions / OFAC / policy: EE. UU. contempla la posible imputación de Raúl Castro | The New York Times

**2026-05-17** Source: —

### [INFRASTRUCTURE_FAILURE] INFRASTRUCTURE_FAILURE

Reddit signal — infrastructure / fuel / blackout: Protestas en Cuba: La Habana sin luz por apagón general histórico

**2026-05-17** Source: OSINT / state TV captions

### [FOREIGN_MILITARY_VISIT] Cuban state TV (Cubavision Internacional)

[FOREIGN_MILITARY_VISIT] Cuba News I (May 15, 2026) — foreign-mil + cuba + military keyword. Source: Cubavision Internacional YouTube captions.

**2026-05-17** Source: OSINT / state TV captions

### [INFRASTRUCTURE_FAILURE] Cuban state TV (Mesa Redonda)

[INFRASTRUCTURE_FAILURE] Fragmento del discurso de Ernesto (Che) Guevara en homenaje Antonio Guiterras — infrastructure keyword. Source: Mesa Redonda YouTube captions.

**2026-05-17** Source: OSINT / state TV captions

### [FOREIGN_MILITARY_VISIT] Cuban state TV (Mesa Redonda)

[FOREIGN_MILITARY_VISIT] Death and life in El Morrillo — foreign-mil + cuba + military keyword. Source: Mesa Redonda YouTube captions.

**2026-05-16** Source: —

### [POLICY_CHANGE] POLICY_CHANGE

Reddit signal — sanctions / OFAC / policy: OMR May 2026 — cumulative supply loss past 1B barrels, Saudi April 6.316 mb/d (lowest since 1990), UAE out of OPEC May 1. Anyone else recalibrating their 2026 strip?

**2026-05-16** Source: —

### [INFRASTRUCTURE_FAILURE] INFRASTRUCTURE_FAILURE

Reddit signal — infrastructure / fuel / blackout: De Sur A Norte Semana 11-15 mayo 2026

**2026-05-16** Source: —

### [POLICY_CHANGE] POLICY_CHANGE

Reddit signal — sanctions / OFAC / policy: Cuba Says It Has Run Out of Oil Under US Blockade



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2026-05-16

Source: OSINT / state TV captions

### [INFRASTRUCTURE_FAILURE] Cuban state TV (Cubavision Internacional)

[INFRASTRUCTURE_FAILURE] Situation of the National Power System and Blockage Reports - Weekly Summary — infrastructure keyword. Source: Cubavision Internacional YouTube captions.

2026-05-16

Source: OSINT / state TV captions

### [INFRASTRUCTURE_FAILURE] Cuban state TV (Cubavision Internacional)

[INFRASTRUCTURE_FAILURE] Cuba Noticias Fin de Semana I (16 de mayo de 2026) — infrastructure keyword. Source: Cubavision Internacional YouTube captions.

2026-05-16

Source: OSINT / state TV captions

### [FOREIGN_MILITARY_VISIT] Cuban state TV (Cubavision Internacional)

[FOREIGN_MILITARY_VISIT] Cuba Noticias Fin de Semana II (16 de mayo de 2026) — foreign-mil + cuba + military keyword. Source: Cubavision Internacional YouTube captions.

2026-05-16

Source: OSINT / state TV captions

### [INFRASTRUCTURE_FAILURE] Cuban state TV (Mesa Redonda)

[INFRASTRUCTURE_FAILURE] Round Table, Petroleum Research Center: Bets on energy sovereignty — infrastructure keyword. Source: Mesa Redonda YouTube captions.

2026-05-16

Source: OSINT / state TV captions

### [INFRASTRUCTURE_FAILURE] Cuban state TV (Mesa Redonda)

[INFRASTRUCTURE_FAILURE] Fuel shortages are the main cause of blackouts in Cuba — infrastructure keyword. Source: Mesa Redonda YouTube captions.

2026-05-16

Source: —

### [MILITARY_ACTIVITY] MILITARY_ACTIVITY

Cuba declared 2026 "Year of Defense Preparation." Civilian military drills with rifles, drones, anti-tank mines intensified. Envoy Lianys Torres Rivera: Cuba bracing for US invasion. FM Bruno Rodríguez: any US action would cause "true humanitarian catastrophe, a bloodbath." Díaz-Canel to NBC: "if we need to die, we will die." Cuba UN envoy Soberón Guzmán declared readiness for

2026-05-16

Source: —

### [POLICY_CHANGE] POLICY_CHANGE

Trump admin renewed $100M humanitarian aid offer to Cuba, distributed via Catholic Church. Cuba mulling: insists aid must cover fuel/food/medicine. CIA Ratcliffe May 14 delivered terms: meaningful reforms required. Díaz-Canel red line: no political concessions, will not resign. Negotiations stalled — US demands Díaz-Canel removal. Trump: Cuba "completely failed nation." Source:



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## 5. SANCTIONS EVASION TACTICS & INDICATORS

| | |
|---|---|
| ■■ **AIS Spoofing / False Position Broadcasting** | Vessels transmit false GPS coordinates or fake destinations to disguise true track. Common patterns: broadcasting a destination unrelated to the actual port call, or transmitting "NUC" (not under command) while actively discharging cargo. Detection: cross-reference AIS with satellite imagery (Kpler, TankerTrackers). |
| ■ **AIS Blackouts / Signal Suppression** | Vessels turn AIS transponders off entirely to disappear from tracking. Multi-month dark gaps are typical for sanctioned tankers and are frequently combined with name or flag changes during the blackout window. Detection: gap analysis in AIS history, satellite SAR imagery. |
| ■■ **False Flag Operations** | Vessels register under flags-of-convenience to avoid scrutiny. Common flags rotated through in the Cuba dark fleet: Panama, Cameroon, Guyana, Timor-Leste, Marshall Islands. Detection: cross-check IMO against flag-registry databases; flag changes within 30 days are a strong indicator (see pattern_alerts FLAG_HOPPING). |
| ═■ **Vessel Name / Identity Changes** | Complete identity changes to remove vessel from sanctions tracking, typically combined with new flag registration and shell-company ownership changes. Detection: track IMO numbers (permanent) rather than vessel names. The IMO survives any rebrand. |
| ■ **Ship-to-Ship (STS) Transfers** | Cargo transferred between vessels at sea to obscure origin. Known floating-storage locations include the Gulf of Batabanó STS zone south of Cuba. Detection: satellite imagery of anchorage areas, anomalous speed patterns, AIS-dark rendezvous in pattern_alerts (AIS_DARK_RENDEZVOUS). |
| ■ **Shell Company Networks** | Beneficial ownership concealed through layered shells. Typical structure: Vessel → Marshall Islands LLC → Cyprus/HK management → state-linked beneficial owner. See Section 6 for the current sanctioned-entity registry. Detection: beneficial-ownership databases, Panama/Pandora Papers analysis. |
| ■■ **Circumvention Routes** | Recurring maritime corridors: Venezuela → Caribbean → Cuba; Russia (Primorsk/Ust-Luga) → Atlantic → Cuba/Venezuela; STS transfers staged near Canary Islands or Cyprus. Recurring air corridors: HAV ↔ Caracas, HAV ↔ Moscow, HAV ↔ Tehran. See the dashboard map "Traffic Corridors" layer for the live set. |
| ✈ **ADS-B Spoofing / Transponder Drops (air dimension)** | Aircraft turn off Mode-S transponders or broadcast false callsigns/registrations. Sanctioned-operator aircraft often switch callsign mid-flight or drop ADS-B on approach to Cuban airspace. Detection: ADS-B Exchange, OpenSky historical replay; see pattern_alerts (MIL_AIR_TRANSPONDER_DROP, STATE_AIR_PARTNER_SHUTTLE). |



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## 6. SANCTIONED ENTITIES & GHOST COMPANY NETWORK

| Entity | Type | Designation Date | Authority | Intelligence Summary |
|---|---|---|---|---|
| Caroil Transport Marine Ltd. | COMPANY · Cyprus | 2019-07-03 | OFAC (USA) | Facilitating Venezuelan oil transfers to Cuba. Operating in Venezuelan oil sector per E.O. 13850. |
| Cubametales | GOVERNMENT · Cuba | 2019-07-03 | OFAC (USA) | Operating in Venezuelan oil sector. Cuba's state-run oil import/export company. E.O. 13850. |
| GAESA (Grupo de Administración Empresarial S.A.) | GOVERNMENT · Cuba | 2017-11-08 | OFAC (USA) | Military conglomerate of Cuban Armed Forces. Controls majority of Cuban economy including ports, hotels, tourism, trade. E.O. 13757. |
| JSC Rosnefteflot | COMPANY · Russia | 2025-01-10 | OFAC (USA) | Subsidiary of sanctioned PJSC Rosneft. Operates crude oil tankers delivering Russian oil to Cuba and other sanctioned destinations. |
| PdVSA (Petróleos de Venezuela, S.A.) | GOVERNMENT · Venezuela | 2019-01-28 | OFAC (USA) | State oil company of sanctioned Venezuelan government. Supplying crude oil to Cuba via shadow fleet tankers. |
| 2904977 CANADA, INC. | OFAC_SANCTIONED · Cuba | — | OFAC | -0- |
| AEROCARIBBEAN AIRLINES | OFAC_SANCTIONED · Cuba | — | OFAC | -0- |
| ANGLO-CARIBBEAN CO., LTD. | OFAC_SANCTIONED · Cuba | — | OFAC | -0- |
| Aviacon Zitotrans (JSC) — IATA ZR / ICAO AZS | COMPANY · Russia | 2022-01-01 | OFAC (USA), Canada, Ukraine | Supporting Russia's defense sector — transporting military materiel |
| BANCO NACIONAL DE CUBA | OFAC_SANCTIONED · Cuba | — | OFAC | a.k.a. 'BNC'. |
| BOUTIQUE LA MAISON | OFAC_SANCTIONED · Cuba | — | OFAC | -0- |
| CASA DE CUBA | OFAC_SANCTIONED · Cuba | — | OFAC | -0- |
| CECOEX, S.A. | OFAC_SANCTIONED · Cuba | — | OFAC | -0- |
| CIMEX Corporation | GAESA_SUBSIDIARY · Cuba | — | OFAC | -0- |
| CIMEX IBERICA | OFAC_SANCTIONED · Cuba | — | OFAC | -0- |
| CIMEX, S.A. | OFAC_SANCTIONED · Cuba | — | OFAC | -0- |
| COBALT REFINERY CO. INC. | OFAC_SANCTIONED · Cuba | — | OFAC | -0- |
| COMERCIAL CIMEX, S.A. | OFAC_SANCTIONED · Cuba | — | OFAC | -0- |
| COMERCIAL DE RODAJES Y MAQUINARIA, S.A. | OFAC_SANCTIONED · Cuba | — | OFAC | -0- |



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|---|---|---|---|---|
| COMERCIAL IBEROAMERICANA, S.A. | OFAC_SANCTIONED · Cuba | — | OFAC | -0- |
| COMERCIALIZACION DE PRODUCTOS VARIOS | OFAC_SANCTIONED · Cuba | — | OFAC | -0- |
| COMPANIA DE IMPORTACION Y EXPORTACION IBERIA | OFAC_SANCTIONED · Cuba | — | OFAC | -0- |
| CORPORACION CIMEX, S.A. | OFAC_SANCTIONED · Cuba | — | OFAC | -0- |
| COTEI | OFAC_SANCTIONED · Cuba | — | OFAC | -0- |
| CRYMSA - ARGENTINA, S.A. | OFAC_SANCTIONED · Cuba | — | OFAC | -0- |
| CUBACANCUN CIGARS AND GIFT SHOPS | OFAC_SANCTIONED · Cuba | — | OFAC | -0- |
| CUBAEXPORT | OFAC_SANCTIONED · Cuba | — | OFAC | -0- |
| CUBAFRUTAS | OFAC_SANCTIONED · Cuba | — | OFAC | -0- |
| CUBAN CIGARS TRADE | OFAC_SANCTIONED · Cuba | — | OFAC | -0- |
| CUBANACAN GROUP | OFAC_SANCTIONED · Cuba | — | OFAC | -0- |
| CUBANACAN INTERNATIONAL B.V | OFAC_SANCTIONED · Cuba | — | OFAC | Registration ID 27134614 (Netherlands). |
| CUBANACAN U.K. LIMITED | OFAC_SANCTIONED · Cuba | — | OFAC | Registration ID 2720485 (United Kingdom). |
| CUBANATUR | OFAC_SANCTIONED · Cuba | — | OFAC | -0- |
| CUBATABACO | OFAC_SANCTIONED · Cuba | — | OFAC | -0- |
| CUMEXINT, S.A. | OFAC_SANCTIONED · Cuba | — | OFAC | -0- |
| DELVEST HOLDING, S.A. | OFAC_SANCTIONED · Cuba | — | OFAC | -0- |
| EDICIONES CUBANAS | OFAC_SANCTIONED · Cuba | — | OFAC | -0- |
| EDYJU, S.A. | OFAC_SANCTIONED · Cuba | — | OFAC | -0- |
| EMPRESA CUBANA DE AVIACION | OFAC_SANCTIONED · Cuba | — | OFAC | -0- |



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|---|---|---|---|---|
| EMPRESA CUBANA DE PESCADOS Y MARISCOS | OFAC_SANCTIONED · Cuba | — | OFAC | a.k.a. 'CARIBEX'. |
| EMPRESA DE TURISMO NACIONAL Y INTERNACIONAL | OFAC_SANCTIONED · Cuba | — | OFAC | -0- |
| ETCO INTERNATIONAL COMMODITIES LTD. | OFAC_SANCTIONED · Cuba | — | OFAC | -0- |
| ETCO INTERNATIONAL COMPANY, LIMITED | OFAC_SANCTIONED · Cuba | — | OFAC | -0- |
| Empresa de Navegación Mambisa | GOVERNMENT · Cuba | 2004-04-01 | OFAC (USA) - Historical | Cuban state shipping company. Historical OFAC designation. Connected to GAESA operations. |
| FINANCIERA CIMEX S.A | OFAC_SANCTIONED · Cuba | — | OFAC | RUC # 12555-91-124494 (Panama). |
| GALAX TRADING CO., LTD. | OFAC_SANCTIONED · Cuba | — | OFAC | -0- |
| GRUPO DE ADMINISTRACION EMPRESARIAL S.A. | OFAC_SANCTIONED · Cuba | 1999 | OFAC | Organization Established Date 28 Feb 1999; Organization Type: Activities of holding companies; Entity Code 60446 (Cuba); a.k.a. 'GRUPO GAE'. |
| HAVANATUR | OFAC_SANCTIONED · Cuba | — | OFAC | -0- |
| HAVANATUR BAHAMAS LTD. | OFAC_SANCTIONED · Cuba | — | OFAC | -0- |
| HAVANATUR CHILE S.A. | OFAC_SANCTIONED · Cuba | — | OFAC | -0- |
| HAVANATUR S.A. | OFAC_SANCTIONED · Cuba | — | OFAC | C.U.I.T. 30-68074603-2 (Argentina). |
| HAVIN BANK LIMITED | OFAC_SANCTIONED · Cuba | — | OFAC | SWIFT/BIC HAVIGB2L; Website www.havanaintbank.co.uk; alt. Website www.hib.uk.com; Company Number 01074897 (United Kingdom). |
| HOLA SUN HOLIDAYS LIMITED | OFAC_SANCTIONED · Cuba | — | OFAC | -0- |
| INSTITUTO NACIONAL DE TURISMO DE CUBA | OFAC_SANCTIONED · Cuba | — | OFAC | -0- |
| INTERCONSULT | OFAC_SANCTIONED · Cuba | — | OFAC | -0- |
| INTERNATIONAL COBALT CO. INC. | OFAC_SANCTIONED · Cuba | — | OFAC | -0- |
| KAVE COFFEE S.A. | OFAC_SANCTIONED · Cuba | — | OFAC | RUC # 22044-123-197519 (Panama). |
| KAVE, S.A. | OFAC_SANCTIONED · Cuba | — | OFAC | -0- |
| LA COMPANIA GENERAL DE NIQUEL | OFAC_SANCTIONED · Cuba | — | OFAC | -0- |



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|---|---|---|---|---|
| LA COMPANIA TIENDAS UNIVERSO S.A. | OFAC_SANCTIONED · Cuba | — | OFAC | -0- |
| LA EMPRESA CUBANA DE FLETES | OFAC_SANCTIONED · Cuba | — | OFAC | -0- |
| LEVERAGE, S.A. | OFAC_SANCTIONED · Cuba | — | OFAC | -0- |
| MELFI MARINE CORPORATION S.A. | OFAC_SANCTIONED · Cuba | — | OFAC | -0- |
| MOA NICKEL SA | OFAC_SANCTIONED · Cuba | 1994 | OFAC | Organization Established Date 1994; Organization Type: Mining of other non-ferrous metal ores. |
| NETHERLANDS CARIBBEAN BANK N.V. | OFAC_SANCTIONED · Cuba | — | OFAC | -0- |
| NIREF | OFAC_SANCTIONED · Cuba | — | OFAC | -0- |
| NORDSTRAND LTD. | OFAC_SANCTIONED · Cuba | — | OFAC | -0- |
| NORDSTRAND MARITIME AND TRADING COMPANY | OFAC_SANCTIONED · Cuba | — | OFAC | -0- |
| PANAMERICAN IMPORT AND EXPORT COMMERCIAL CORPORATION | OFAC_SANCTIONED · Cuba | — | OFAC | -0- |
| PESCABRAVA, S.A. | OFAC_SANCTIONED · Cuba | — | OFAC | -0- |
| PRELASA | OFAC_SANCTIONED · Cuba | — | OFAC | -0- |
| PRENSA LATINA | OFAC_SANCTIONED · Cuba | — | OFAC | -0- |
| PRENSA LATINA CANADA LTD. | OFAC_SANCTIONED · Cuba | — | OFAC | -0- |
| SERCUBA | OFAC_SANCTIONED · Cuba | — | OFAC | -0- |
| SERVINAVES, S.A. | OFAC_SANCTIONED · Cuba | — | OFAC | -0- |
| TROBER, S.A. | OFAC_SANCTIONED · Cuba | — | OFAC | -0- |
| TROPIC TOURS GMBH | OFAC_SANCTIONED · Cuba | — | OFAC | -0- |
| VIAJES GUAMA, S.A. | OFAC_SANCTIONED · Cuba | — | OFAC | -0- |
| VINALES TOURS | OFAC_SANCTIONED · Cuba | — | OFAC | -0- |



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## 6.5. CUBAN REGIME PERSONNEL — DOSSIER

Catalog of 721 tracked persons across the Cuban regime apparatus: 11 Tier-1 (top political/military leadership), 31 Castro family members (living and deceased), 15 carrying active sanctions, 26 flagged as human-rights violators by primary sources, 10 deceased. All entries are sourced OSINT, citation-backed, and updated by the persons-subsystem daily scan modules (scan_sanctions_persons, scan_press_official, cache_person_photos).

### 6.5.a — Top Political & Military Leadership (Tier 1)

| Name | Position | DOB | Sanctioned | Last Public Appearance |
|---|---|---|---|---|
| Bruno Eduardo Rodríguez Parrilla | Minister of Foreign Affairs (MINREX); Politburo member | 1958-01-26 | — | — |
| Esteban Lazo Hernández | President of the National Assembly of People's Power; member of the Politburo | 1944-02-26 | — | — |
| Fidel Alejandro Castro Ruz † | Founder of the Cuban Communist regime; deceased 25 November 2016 | 1926-08-13 | — | — |
| Lázaro Alberto Álvarez Casas | Minister of the Interior (MININT) | — | ■ YES | 2026-05-14 |
| Manuel Marrero Cruz | Prime Minister of Cuba; Politburo member | 1963-07-11 | — | — |
| Miguel Mario Díaz-Canel Bermúdez | First Secretary of the Communist Party of Cuba; President of the Republic | 1960-04-20 | — | 2026-03-13 |
| Ramiro Valdés Menéndez | Vice President of the Council of Ministers; Comandante de la Revolución | 1932-04-28 | — | 2026-01-15 |
| Raúl Modesto Castro Ruz | Retired General; former First Secretary of the PCC; member of the Politburo | 1931-06-03 | ■ YES | 2026-05-16 |
| Roberto Tomás Morales Ojeda | PCC Politburo, Secretary of Organization | 1967-12-19 | — | — |
| Salvador Antonio Valdés Mesa | Vice President of Cuba; Politburo member | 1945-08-13 | — | — |
| Álvaro López Miera | Minister of the Revolutionary Armed Forces (MINFAR); General de Cuerpo de Ejército | 1943-12-15 | ■ YES | — |

### 6.5.b — Castro Family Watch (dynastic continuity, companies, offshore activity)

| Name | Relationship / Role | Status | DOB / Death |
|---|---|---|---|
| Fidel Alejandro Castro Ruz | Founder of the Cuban Communist regime; deceased 25 November 2016 | † Deceased 2016-11-25 | 1926-08-13 / †2016-11-25 |
| Raúl Modesto Castro Ruz | Retired General; former First Secretary of the PCC; member of the Politburo | Reported to be in declining health (publicly documented sinc | 1931-06-03 |
| Alejandro Castro Espín | Colonel; reportedly senior figure in regime intelligence and security coordination | alive | 1965-01-01 |
| Vilma Lucila Espín Guillois | Founding President of the FMC; deceased 18 June 2007. Wife of Raúl Castro. | † Deceased 2007-06-18 | 1930-04-07 / †2007-06-18 |



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| | | | |
|---|---|---|---|
| Deborah Castro Espín | Daughter of Raúl Castro; widow of Luis Alberto Rodríguez López-Callejas (GAESA) | alive | — |
| Luis Alberto Rodríguez López-Callejas | Former CEO, GAESA (Grupo de Administración Empresarial S.A.) — deceased July 1, 2022 | † Deceased 2022-07-01 | 1960-08-01 / †2022-07-01 |
| Mariela Castro Espín | Director of CENESEX (National Center for Sex Education); deputy in the National Assembly | alive | 1962-07-27 |
| Raúl Guillermo Rodríguez Castro | Colonel; reportedly head of Raúl Castro's personal security detail | alive | — |
| Alejandro Castro-Soto | Castro-family link: child of Fidel Alejandro Castro Ruz. | alive | — |
| Alex Castro -Soto | Castro-family link: child of Fidel Alejandro Castro Ruz. | alive | — |
| Alexis Castro-Soto | Castro-family link: child of Fidel Alejandro Castro Ruz. | alive | — |
| Alina Fernández | Born 1956-03-19 in Havana. Occupation: writer, radio personality. Cuban political critic. | alive | 1956-03-19 |
| Antonio Castro Soto del Valle | Orthopedic surgeon; Vice President of the Cuban Baseball Federation | alive | 1969-08-23 |
| Dalia Soto del Valle | Born in Trinidad. Castro-family link: spouse of Fidel Alejandro Castro Ruz. Fidel Castro's second wife. | alive | — |
| Emilio Núñez Blanco | Born 1925-00-00. Died 2006-00-00. Castro-family link: spouse of Mirta Díaz-Balart. Occupation: notary. | † Deceased 2006-00-00 | 1925-00-00 / †2006-00-00 |
| Emilio Núñez Portuondo | Category:Cuban_diplomats | alive | 1898-09-13 |
| Emma Castro | Born 1935-01-02. Castro-family link: sibling of Raúl Modesto Castro Ruz. Occupation: researcher. Cuban researcher. | alive | 1935-01-02 |
| Fransiska Pupo | Born 1953-00-00. Castro-family link: child of Fidel Alejandro Castro Ruz. | alive | 1953-00-00 |
| Jorge Ángel Castro | Castro-family link: child of Fidel Alejandro Castro Ruz. | alive | — |
| José Díaz-Balart | Born 1960-11-07 in Fort Lauderdale. Castro-family link: child of Rafael Díaz-Balart. Occupation: journalist, television presenter. Cuban-Ame… | alive | 1960-11-07 |
| Juanita Castro | Born 1933-05-06 in Birán. Died 2023-12-04. Occupation: businessperson, dissident. Sister of Fidel Castro, stateswoman (1933-2023). | † Deceased 2023-12-04 | 1933-05-06 / †2023-12-04 |
| Lidia Castro Argota | Born 1914-00-00. Died 1991-00-00. Castro-family link: sibling of Raúl Modesto Castro Ruz. (1914-1991). | † Deceased 1991-00-00 | 1914-00-00 / †1991-00-00 |
| Mario Díaz-Balart | member of the Florida House of Representatives | alive | 1961-09-25 |
| Mirta Díaz-Balart | Born 1928-09-30 in Banes. Died 2024-07-06. First wife of Fidel Castro (1928–2024). | † Deceased 2024-07-06 | 1928-09-30 / †2024-07-06 |
| Mirta María Castro Smirnova | Born 1975-00-00. Castro-family link: child of Fidel Ángel Castro Díaz-Balart. Ph.D. Lomonosov Moscow State University and Universidad de Sev… | alive | 1975-00-00 |
| Mirta Núñez | Castro-family link: child of Mirta Díaz-Balart. Occupation: journalist, historian. Cuban-Spanish historian. | alive | — |
| Natalia Revuelta Clews | Born 1925-12-26 in Cuba. Died 2015-02-27. Castro-family link: mother of Alina Fernández. Lover of Fidel Castro. | † Deceased 2015-02-27 | 1925-12-26 / †2015-02-27 |



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|---|---|---|---|
| Waldo Díaz-Balart | Born 1931-02-10 in Banes. Died 2025-02-05. Castro-family link: sibling of Mirta Díaz-Balart. Occupation: painter. Cuban artist (1931–2025). | † Deceased 2025-02-05 | 1931-02-10 / †2025-02-05 |
| Ángel Castro Arguíz | Born 1875-12-04 in Láncara. Died 1956-10-21. Occupation: land owner. Father of Fidel Castro. | † Deceased 1956-10-21 | 1875-12-04 / †1956-10-21 |
| Ángel Castro-Soto | Castro-family link: child of Fidel Alejandro Castro Ruz. | alive | — |
| Rafael Díaz-Balart | Cuban state-affiliated person; auto-discovered from Wikidata SPARQL (humans + Cuban citizenship + political/military/diplomat occupation). D… | alive | 1926-01-17 |

## 6.5.c — Active Sanctions on Cuban Officials

| Person | Authority | List / Program | Date Added | Reason |
|---|---|---|---|---|
| Álvaro LOPEZ MIERA | OFAC | SDN · GLOMAG | 2026-05-16 | DOB 26 Dec 1943; POB Havana, Cuba; nationality Cuba; Gender Male. |
| Luis Alberto Rodríguez López-Calleja | OFAC | SDN · CUBA | 2026-05-16 | Head of GAESA, the Cuban military's economic holding company; designated for ties to Cuban regime repression and economic control apparatus. |
| Romarico Vidal SOTOMAYOR GARCIA | OFAC | SDN · GLOMAG | 2026-05-16 | DOB 04 Nov 1938; POB Bartolome Maso, Granma, Cuba; nationality Cuba; Gender Male. |
| Roberto LEGRA SOTOLONGO | OFAC | SDN · GLOMAG | 2026-05-16 | DOB 1955; POB Baracoa, Cuba; nationality Cuba; Gender Male; Deputy Chief of the General Staff Revolutionary Armed Forces and Chief of the Directorate of Operations of the FAR. |
| Pedro Orlando MARTINEZ FERNANDEZ | OFAC | SDN · GLOMAG | 2026-05-16 | DOB 1971 to 1973; nationality Cuba; Gender Male. |
| Oscar Alejandro CALLEJAS VALCARCE | OFAC | SDN · GLOMAG | 2026-05-16 | DOB 19 Sep 1957; POB Havana, Cuba; nationality Cuba; Gender Male; Passport A006951 (Cuba) expires 18 Jul 2027; National ID No. 57091910348 (Cuba); Director, Policia Nacional Revolucionaria; Linked To:… |
| Eddy Manuel SIERRA ARIAS | OFAC | SDN · GLOMAG | 2026-05-16 | DOB 03 Sep 1971; POB Holguin, Cuba; nationality Cuba; Gender Male; Passport A008237 (Cuba) expires 20 Apr 2027; National ID No. 71090325982 (Cuba); Deputy Director, Policia Nacional Revolucionaria; Li… |
| Ania Guillermina LASTRES MORERA | OFAC | SDN · CUBA-EO14404 | 2026-05-16 | DOB 19 Aug 1962; POB Marianao, Cuba; nationality Cuba; Gender Female. |
| Andres Laureano GONZALEZ BRITO | OFAC | SDN · GLOMAG | 2026-05-16 | DOB 04 Jul 1954; POB Barajagua, Las Villas, Cuba; alt. POB Barajagua, Cienfuegos, Cuba; nationality Cuba; Gender Male; Chief, Central Army. |
| Abelardo JIMENEZ GONZALEZ | OFAC | SDN · GLOMAG | 2026-05-16 | DOB 22 Feb 1952; nationality Cuba; Gender Male; National ID No. 52022201646 (Cuba). |
| Luis Alberto Rodríguez López-Calleja | OFAC | SDN · CUBA | — | DOB 19 Jan 1960; POB Cuba; nationality Cuba; Gender Male; Passport A009956 (Cuba) issued 23 Jan 2017 expires 23 Jan 2029. |



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|---|---|---|---|---|
| Álvaro López Miera | OFAC | SDN · GLOMAG | — | DOB 26 Dec 1943; POB Havana, Cuba; nationality Cuba; Gender Male. |
| Leopoldo Cintras Frías | OFAC | SDN · CUBA | — | Designated by US Treasury OFAC. See source URL for the full designation record. |
| Luis Alberto Rodríguez López-Callejas | OFAC | SDN · CUBA | — | Designated by US Treasury OFAC. See source URL for the full designation record. |

## 6.5.d — Human Rights Violators (Justicia 11J + primary sources)

| Person | Tier | Position | Sanctioned |
|---|---|---|---|
| Fidel Alejandro Castro Ruz | T1 | Founder of the Cuban Communist regime; deceased 25 November 2016 | — |
| Lázaro Alberto Álvarez Casas | T1 | Minister of the Interior (MININT) | ■ YES |
| Manuel Marrero Cruz | T1 | Prime Minister of Cuba; Politburo member | — |
| Miguel Mario Díaz-Canel Bermúdez | T1 | First Secretary of the Communist Party of Cuba; President of the Republic | — |
| Raúl Modesto Castro Ruz | T1 | Retired General; former First Secretary of the PCC; member of the Politburo | ■ YES |
| Álvaro López Miera | T1 | Minister of the Revolutionary Armed Forces (MINFAR); General de Cuerpo de Ejército | ■ YES |
| Alejandro Castro Espín | T2 | Colonel; reportedly senior figure in regime intelligence and security coordination | — |
| Álvaro LOPEZ MIERA | T2 | Minister of the Revolutionary Armed Forces (MINFAR) | ■ YES |
| Arnaldo Ochoa | T3 | Category:Cuban_generals | — |
| Emilio Guilarte Ramírez | T3 | Lieutenant Colonel (Teniente Coronel), second-in-command Guanajay Prison (Artemisa) | — |
| Javier Reboso Pérez | T3 | Major, Guanajay Prison (Artemisa) — prison security official | — |
| Leonardo Suárez Rey | T3 | Major (Mayor), Director of Kilo 8 Provincial Prison (Camagüey) | — |
| Máximo Gómez | T3 | Category:Cuban_generals | — |
| Raúl Guillermo Rodríguez Castro | T3 | Colonel; reportedly head of Raúl Castro's personal security detail | — |
| Jorge Martí Martínez | T4 | Category:Cuban_diplomats | — |
| Alberto Inocente Álvarez | T6 | President of the United Nations Security Council | — |
| Carlos A. Giménez | T6 | mayor of Miami-Dade County | — |
| Carlos Fernandez de Cossio | T6 | — | — |
| Eduardo Delgado Rodriguez | T6 | — | — |
| Fulgencio Batista | T6 | President of Cuba | — |
| Ileana Ros-Lehtinen | T6 | member of the Florida House of Representatives | — |
| José Antonio Echeverría | T6 | — | — |
| José María Rodríguez Rodríguez | T6 | — | — |



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| | | | |
|---|---|---|---|
| Julio Antonio Mella | T6 | — | — |
| Orlando Zapata | T6 | — | — |
| Rubén Martínez Puente | T6 | Jefe de la Oficina Coordinadora de los Frentes Guerrilleros y Biran Castro | — |

Recent HR-violation events:

• **2026-05-16** — Manuel Marrero Cruz: La columna de Fernández Era: Modernización

• **2026-05-16** — Rubén Martínez Puente: Acusación contra Raúl Castro: El deshielo de una causa tardía con 20 de mayo en Miami

• **2026-05-16** — Raúl Guillermo Rodríguez Castro: Acusación contra Raúl Castro: El deshielo de una causa tardía con 20 de mayo en Miami

• **2026-05-16** — Raúl Modesto Castro Ruz: Acusación contra Raúl Castro: El deshielo de una causa tardía con 20 de mayo en Miami

• **2026-05-15** — Raúl Guillermo Rodríguez Castro: Director de la CIA viaja a La Habana y entrega mensaje personal de Trump a los Castro

• **2026-05-15** — Lázaro Alberto Álvarez Casas: Director de la CIA viaja a La Habana y entrega mensaje personal de Trump a los Castro

• **2026-05-15** — Raúl Modesto Castro Ruz: Director de la CIA viaja a La Habana y entrega mensaje personal de Trump a los Castro

• **2026-05-15** — Miguel Mario Díaz-Canel Bermúdez: Director de la CIA viaja a La Habana y entrega mensaje personal de Trump a los Castro

• **2026-05-15** — Carlos Fernandez de Cossio: Noticias de la negociación de Donald Trump con Cuba

• **2026-05-15** — Raúl Guillermo Rodríguez Castro: Noticias de la negociación de Donald Trump con Cuba

• **2026-05-15** — Alejandro Castro Espín: Noticias de la negociación de Donald Trump con Cuba

• **2026-05-15** — Raúl Modesto Castro Ruz: Noticias de la negociación de Donald Trump con Cuba

• **2026-05-15** — Miguel Mario Díaz-Canel Bermúdez: Noticias de la negociación de Donald Trump con Cuba

• **2026-05-15** — Eduardo Delgado Rodriguez: Todo lo que sabemos sobre el jefe de la Inteligencia cubana que se reunió con el director de la CIA

• **2026-05-15** — Alberto Inocente Álvarez: Todo lo que sabemos sobre el jefe de la Inteligencia cubana que se reunió con el director de la CIA



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# 7. CUBA PORT INTELLIGENCE

| Port Name | Code | Coordinates | Intelligence Summary |
|---|---|---|---|
| **PORT OF MATANZAS** | CUMAT | 23.04°N, 81.56°W | Primary oil terminal. Main destination for dark-fleet crude deliveries. Operated by CUPET (Cuba Petroleum). Capacity: ~1M bbl storage. Pipeline connections to Havana. Regular tanker traffic when supply available. |
| **PORT OF CIENFUEGOS** | CUCFG | 22.14°N, 80.44°W | Major oil + refinery port (Camilo Cienfuegos refinery), co-located with MGR naval base. 5 piers + 3 buoy moorings. ~100 vessels/year. Handles Venezuelan crude for refining. Refinery capacity significantly below design due to feedstock shortages. |
| **PORT OF HAVANA** | CUHAV | 23.14°N, 82.35°W | Cuba's main commercial port. ~270,000 TEU annually. 400+ vessel calls/year. Handles container, general cargo, and passenger traffic. Under heavy GAESA commercial influence through Almacenes Universales S.A. |
| **PORT OF MARIEL** | CUMAR | 22.99°N, 82.76°W | Cuba's premier container terminal. Handles food imports (primary source post-2015). Neopanamax-capable since 2023 expansion. Chinese investment (COSCO connection). Co-located naval facility. ~100 vessels/year. Key GAESA-controlled terminal. |
| **PORT OF SANTIAGO DE CUBA** | CUSCU | 19.99°N, 75.83°W | Second-largest port; eastern Cuba commercial gateway. Sees periodic state-aircraft and foreign-government delegations via co-located SCU airport. Bulk + general cargo. |
| **GULF OF BATABANO** | ANCHORAGE | 22.7°N, 82.1°W | Unofficial anchorage area south of Cuba. Recurring STS-transfer activity by dark-fleet vessels. Poor AIS coverage allows covert operations. Pairs with the dashboard "STS Transfer Zone" overlay. |



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## 8. VESSEL MOVEMENTS LOG

| Vessel | Type | Port | Arrival | Cargo | Bbls | AIS Spoof | Notes |
|---|---|---|---|---|---|---|---|
| **UNIVERSAL** | DARK | NW Atlantic Ocean | 2026-05-16 T21:45:00Z | — | — | ✓ NO | AIS dark 11 days (last pos 33.68°N 48.19°W NW Atlantic). GL 134B Cuba carve-out |
| **UNIVERSAL** | DARK | NW Atlantic (adrift) | 2026-05-16 | Diesel | 270,000 | ✓ NO | CRITICAL: OFAC GL 134B expired 2026-05-16 00:01 EDT — UNIVERSAL now operating in |
| **SEA HORSE** | TRANSIT | Gibraltar/Valletta area | 2026-05-16 | Gasoil (estimated) | 190,000 | ✓ NO | Live AIS confirms SEA HORSE in NW Atlantic ~8.16N 18.02W heading Gibraltar/Malta |
| **SEA HORSE** | TRANSIT | East Mediterranean | 2026-05-15 23:22:54 | — | — | ✓ NO | AIS ACTIVE 3min ago, 11.0m draught loaded, speed 10.0kn, ETA Valletta May 16 11: |
| **UNIVERSAL** | DARK | North West Atlantic | 2026-05-15 19:58:02 | Petroleum products / diesel | 270,000 | ✓ NO | 9-day AIS dark in NW Atlantic; 10.0m draught (loaded ~270K bbls diesel); ETA May |
| **NICOS IV (NICOS I.V.)** | TRANSIT | — | 2026-05-15 16:54:10 | Petroleum products | — | ✓ NO | Cuba-domestic Matanzas→Mariel petroleum redistribution. ETA Mariel May 15 19:00 |
| **SEA HORSE** | TRANSIT | — | 2026-05-15 16:54:10 | Oil products | — | ✓ NO | LIVE-AIS routing correction: SEA HORSE underway East Med ETA Valletta May 16 11: |
| **ANATOLY KOLODKIN** | TRANSIT | Mona Passage approach | 2026-05-12 | CRUDE (post-discharge ballast) | — | ✓ NO | [2026-05-12 02:02 UTC] Speed 2.1 kn at last fix; sustained low-speed loiter / dr |
| **UNIVERSAL** | DARK | Mid-Atlantic loiter | 2026-05-12 | DIESEL (Russian-origin) | 270,000 | ■■ YES | [2026-05-12 02:02 UTC] ~1,000 mi east of Cuba; stalled mid-Apr; AIS destination |
| **SEA HORSE** | TRANSIT | West Africa / Trinidad-Tema corridor | 2026-05-12 | DIESEL (Russian-origin) | 195,000 | ✓ NO | [2026-05-12 02:02 UTC] Hong Kong-flag tanker continues westward/southerly route |
| **SEA HORSE** | TRANSIT | West Africa (off Guinea coast) | 2026-05-11 | Oil Products | — | ✓ NO | MAJOR ROUTE CHANGE: Heading to Gibraltar from Port-Kamsar Guinea. Draught 11.0m |
| **DEYNA** | TRANSIT | West Africa | 2026-05-11 | Crude Oil | — | ✓ NO | Triple-sanctioned. Heading SE from Fos-sur-Mer France. Draught 14.0m (HEAVILY LO |



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|---|---|---|---|---|---|---|---|
| **ANATOLY KOLODKIN** | ANCHORED | North Russia (near Ust-Luga) | 2026-05-11 | Crude Oil | — | ✓ NO | AIS active. Loitering North Russia coast at 3.3kn heading 84.9°E. Draught 8.5m. |
| **AKADEMIK GUBKIN** | TRANSIT | East Asia (Russian Far East) | 2026-05-11 | Crude Oil | — | ✓ NO | Departed Nakhodka STS Offshore May 5. Draught 13.6m (HEAVILY LOADED). Course 158 |
| **EUGENIA GAS** | ANCHORED | Gulf of Mexico | 2026-05-11 | LPG | — | ✓ NO | Stationary in Gulf of Mexico. Dest Altamira Mexico. Draught 6.9m. Last port Coat |
| **MEXICO HUMANITARIAN AID SHIP 6** | TRANSIT | Cuba (port TBD) | 2026-05-11 | Humanitarian (food, medicine, hygiene, solar panels) | — | ✓ NO | Mexico 6th humanitarian aid ship to Cuba in 2026 — announced 2026-05-11; cumulat |
| **ANATOLY KOLODKIN** | TRANSIT | — | 2026-05-10 | Ballast | — | ✓ NO | Return transit complete — vessel reported back in North Russian waters after Mat |
| **SEA HORSE** | TRANSIT | West Africa (off Guinea coast) | 2026-05-09 | Oil Products | — | ✓ NO | Course 52° speed 10kn. Draught 11m (loaded). ETA Gibraltar May 12. AIS active 6 |
| **MARIA CRISTINA (ex-CARLOTA C)** | DARK | NW Atlantic Ocean (last known) | 2026-05-09 | — | — | ✓ NO | AIS DARK 115 days (since ~Jan 15 2026). Last position NW Atlantic, speed 0, drau |
| **ESPERANZA** | ANCHORED | Cienfuegos Anchorage | 2026-05-09 | Crude Oil | — | ✓ NO | At anchor since Feb 15. Draught 8m. AIS active (21 min). Serving as floating sto |



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## 9. INTELLIGENCE ASSESSMENT & RECOMMENDATIONS

| | |
|---|---|
| ■ HIGH-CONFIDENCE ASSESSMENT | [CRITICAL] STATE_AIR_PARTNER_SHUTTLE: Recurring HAV↔CCS state shuttle Conviasa YV3535 (A340-642) confirmed HAV↔CCS round trips on May 13 and May 15, 2026. V03492/V03493 flight numbers active. Sanctioned Venezuelan state carrier maintaining high-frequency Havana–Caracas shuttle despite OFAC sanctions. Tracked: 36 vessels, 17 aircraft, 19 open patterns (9 CRITICAL). |
| ■ TOP OPEN PATTERN ALERTS | • [CRITICAL] STATE_AIR_PARTNER_SHUTTLE — Recurring HAV↔CCS state shuttle (17×) • [CRITICAL] INFRASTRUCTURE_INCIDENT — Cuba grid Guiteras outage cycle — 9th 2026 outage (May 14 boiler water leak) + TOTAL FUEL EXHAUSTION (14×) • [CRITICAL] US_DIPLOMATIC_AIR_OUTREACH — CIA Director SAM554 mission + F-5N overflight to Havana — coordinated US air outreach/pressure (4×) • [CRITICAL] REGIME_PERSON_SANCTIONED — DOJ Criminal Indictment of Raul Castro — unsealing May 20, 2026 Miami (3×) • [CRITICAL] SHADOW_FLEET_ROUTING_CORRECTION — UNIVERSAL (270K bbl diesel) adrift NW Atlantic — GL 134B expired today (3×) |
| ■ SANCTIONS COMPLIANCE ALERT | 17 oil/cargo vessels and 4 aircraft in scope carry confirmed sanctions. Risk indicators to flag during compliance review: AIS / ADS-B gaps, recent flag or registration changes, opaque beneficial ownership, routing through Cuba, Venezuela, Russia or Iran, transponder drops near naval/airbase zones. |
| ■ RECOMMENDED ACTIONS | 1. Maintain continuous AIS + ADS-B coverage on every CRITICAL vessel and aircraft in registry. 2. Screen all vessels and aircraft calling Cuba against OFAC SDN list and IMO/ICAO databases. 3. Track STS transfer activity in Gulf of Batabanó and identified threat zones. 4. Monitor state-aircraft shuttle patterns (HAV↔CCS, HAV↔SVO, HAV↔THR) for sanctions touchpoints. 5. Watch foreign-mil overflights and transponder drops within 200nm of Cuban airspace. 6. Cross-reference any new dark-vessel + dark-aircraft event in the same 6-hour window as potential cross-modal handoff. |



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## 9.5 AIR TRAFFIC & PATTERN ALERTS

Tracked aircraft: 17 total — 9 military, 6 state, 4 sanctioned operator, 3 critical-risk.

| Callsign | ICAO24 | Type | Operator | Cat | Risk |
|---|---|---|---|---|---|
| AZS-RA78765 | — | Ilyushin Il-76TD | Aviacon Zitotrans | CARGO | CRITIC |
| CMU8888 | 71BC44 | Y-9 / KJ-500 | PLAN/PLAAF | MILIT | CRITIC |
| RFF7777 | 424B17 | Tu-160 Blackjack | Russian Aerospace Forc | MILIT | CRITIC |
| V03492 / V0349 | — | Airbus A340-600 | Conviasa (Venezuela st | STATE | HIGH |
| CA865 | — | Boeing 787-9 Dream | Air China (Chinese fla | STATE | HIGH |
| RC135V-USAF-CU | — | RC-135V Rivet Join | USAF | MILIT | HIGH |
| MQ4C-USN-CUBA- | — | MQ-4C Triton | US Navy | MILIT | HIGH |
| RA-96005 | 424A12 | Il-96-300PU | Russia Special Flight | STATE | HIGH |
| BLKCAT6 | AE7817 | MQ-4C Triton (Nort | US Navy (NAS Jacksonvi | MILIT | HIGH |
| YV3001 | 0D08F7 | B737-300 | Conviasa | STATE | HIGH |
| PLN001 | AC8B23 | Il-96-300 | Cubana de Aviación | STATE | MEDIUM |
| P8A-USN-CUBA-I | — | P-8A Poseidon | US Navy | MILIT | MEDIUM |
| SAM554 | AE0440 | Boeing C-40B Clipp | USAF — Special Air Mis | STATE | MEDIUM |
| 5R2233 | — | Boeing 737-300 | Rutaca Airlines | CIVIL | MEDIUM |
| E2D-USN-CUBA-A | — | E-2D Advanced Hawk | US Navy | MILIT | MEDIUM |
| F5N-USN-CUBA-F | — | F-5N Tiger II | US Navy (TOPGUN/NSAWC | MILIT | MEDIUM |
| RCH842 | AE001F | C-17 Globemaster I | USAF | MILIT | LOW |

Open pattern alerts (cross-modal anomalies):

[CRITICAL] INFRASTRUCTURE_INCIDENT — Cuba declares total fuel exhaustion 2026-05-14 — protests sweep Havana

*Cuba national power grid restored May 16, 2026 after 22h blackout. 65% territory blacked out May 14-15. Energy Minister confirmed "zero oil reserves." Antonio Guiteras (largest plant) remains offline. Scheduled blackouts persist. US offered $100M aid via Catholic Church — Cuba mu*

[CRITICAL] REGIME_PERSON_SANCTIONED — DOJ Criminal Indictment of Raul Castro — unsealing May 20, 2026 Miami

*DOJ seeking criminal indictment of former Cuban President/Defense Minister Raúl Castro (94) in Southern District of Florida for the 1996 Brothers to the Rescue shootdown (2 Cessnas, 4 killed, 3 US citizens). Indictment expected to unseal Wednesday May 20, 2026 at DOJ event at Mia*

[CRITICAL] STATE_AIR_PARTNER_SHUTTLE — Recurring HAV↔CCS state shuttle

*Conviasa YV3535 (A340-642) confirmed HAV↔CCS round trips on May 13 and May 15, 2026. V03492/V03493 flight numbers active. Sanctioned Venezuelan state carrier maintaining high-frequency Havana–Caracas shuttle despite OFAC sanctions.*

[CRITICAL] INFRASTRUCTURE_INCIDENT — Cuba grid Guiteras outage cycle — 9th 2026 outage (May 14 boiler water leak) + TOTAL FUEL EXHAUSTION

*Cuba national power grid collapsed May 14-15 (65% territory dark). Oil reserves exhausted per Energy Minister. US offered $100M humanitarian aid (May 13). CIA Dir Ratcliffe visited HAV May 14. Grid partially restored May 16. Main thermoelectric*



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*plants still offline.*

[CRITICAL] US_DIPLOMATIC_AIR_OUTREACH — CIA Director SAM554 mission + F-5N overflight to Havana — coordinated US air outreach/pressure

*SAM554 (C-40B) landed HAV May 14 carrying CIA Dir Ratcliffe — first US intel chief Cuba visit on record. Met MININT Brig. Gen. Ramón 'Raulito' Romero Curbelo (grandson of Raúl Castro). Topics: SSOT list, political prisoners, intel cooperation. Outcome: Cuba accepted US $100M huma*

[CRITICAL] SHADOW_FLEET_ROUTING_CORRECTION — UNIVERSAL (270K bbl diesel) adrift NW Atlantic — GL 134B expired today

*UNIVERSAL (IMO 9384306, Comoros flag, 270K bbl diesel) AIS dark 11 days in NW Atlantic (last pos 33.68°N 48.19°W). Draught 10.0m LOADED. Destination "FOR ORDER" ETA May 20. GL 134B Cuba carve-out EXPIRED 2026-05-16 — no OFAC authorisation for Cuba delivery. Bloomberg (May 5): ves*

[CRITICAL] INFRASTRUCTURE_INCIDENT — Mexico formalises no-oil stance — Cuba energy isolation tightens

*Cuba energy isolation deepens. Russian-donated crude exhausted early May; UNIVERSAL (Sovcomflot, 270K bbls diesel) drifting mid-Atlantic. Mexico's 6th 2026 aid ship explicitly NO OIL. On 2026-05-14 Energy Minister Vicente de la O Levy declared Cuba "absolutely no fuel, oil or die*

[CRITICAL] VESSEL_AIR_HANDOFF — Russian bomber inbound HAV coincides with Russian tanker reacquisition

*Tu-160 strategic bomber inbound HAV (no flight plan) within 4h of ANATOLY KOLODKIN reacquiring AIS in Mona Passage. Strong indicator of coordinated diplomatic/logistical event. Both observed in the same scan window.*

[CRITICAL] MIL_AIR_TRANSPONDER_DROP — Foreign mil aircraft loitered with transponder off

*Suspected Chinese KJ-500 dropped transponder 320nm NE of Cuba and loitered for >45 min before reappearing northbound.*

[HIGH] HR_VIOLATOR_PROMOTED — Military HR Violators Named — Prisoners Defenders 2026-05

*Prisoners Defenders 2026-05 report names 3 active-duty military officers as direct perpetrators of political prisoner abuse: Maj. Reboso Perez, Lt.Col. Guilarte Ramirez, Maj. Suarez Rey. Automated module timed out; identified via Mode-A manual review. To be promoted as T3 HR viol*

Recent air movements:

| Type | Callsign | Airport | Route | Trans. | Time |
|---|---|---|---|---|---|
| UAV_PATROL | BLKCAT6 | KNIP | NAS JA → FLORID | ACTIVE | 2026-05-16T21:31 |
| DEPARTURE | CA865 | MAD | PEK → HAV | ACTIVE | 2026-05-16T14:45 |
| ARRIVAL | CA865 | HAV | MAD (M → HAV | ACTIVE | 2026-05-16 18:50 |
| DARK | UNKNOWN | UNKNO | — → — | INTERM | 2026-05-16 08:00 |
| DIVERSION | CU471 | HAV | MAD → HAV | — | 2026-05-15 19:55 |
| DEPARTURE | 5R2233 | HAV | HAV → VLN | ACTIVE | 2026-05-15 18:00 |
| DEPARTURE | V03493 | HAV | HAV → CCS (C | ACTIVE | 2026-05-15 17:30 |
| UAV_PATROL | BLKCAT6 | — | NAS Ja → Gulf o | ACTIVE | 2026-05-15 16:54 |
| ARRIVAL | V03492 | HAV | CCS (C → HAV | ACTIVE | 2026-05-15 15:30 |
| LOITER | BLKCAT6 | — | KNIP ( → Cuba E | ACTIVE | 2026-05-15 14:40 |
| MIL_OVERFLIGHT | F5N-USN-CU | — | — → — | ACTIVE | 2026-05-14 13:30 |



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| | | | | | |
|---|---|---|---|---|---|
| STATE_VISIT | SAM554 | HAV | KADW ( → HAV | ACTIVE | 2026-05-14 13:00 |
| DEPARTURE | V03493 | HAV | HAV → CCS | ACTIVE | 2026-05-14 01:22 |
| ARRIVAL | CA865 | HAV | MAD → HAV | ACTIVE | 2026-05-13 22:26 |
| ARRIVAL | V03492 | HAV | CCS → HAV | ACTIVE | 2026-05-13 20:56 |
| UAV_PATROL | MQ4C-USN-C | — | KNIP/M → Cuba E | ACTIVE | 2026-05-13 12:00 |
| TRANSIT | V03727 | NLU | NLU → CCS | ACTIVE | 2026-05-13 07:53 |
| TRANSIT | V03726 | NLU | CCS → NLU | ACTIVE | 2026-05-12 21:23 |
| TRANSIT | YV3001 | HAV | CCS Ma → HAV | ACTIVE | 2026-05-12 02:02 |
| MIL_OVERFLIGHT | RFF7777 | — | UWSG → MUHA(? | ACTIVE | 2026-05-11 22:22 |



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## 10. SOURCES & METHODOLOGY

OSINT SOURCES CONSULTED: MarineTraffic (marinetraffic.com) — AIS vessel tracking, historical movements, vessel profiles. Live Cuba region feed: https://www.marinetraffic.com/en/ais/home/centerx:-79.5/centery:21.4/zoom:7 VesselFinder (vesselfinder.com) — AIS tracking, port arrivals/departures for Havana and Mariel. OFAC Sanctions List (ofac.treasury.gov) — Specially Designated Nationals (SDN) list, Cuba sanctions. US Treasury Press Releases (home.treasury.gov) — OFAC designation announcements, enforcement actions. USSOUTHCOM / INDOPACOM — Official seizure announcements and press releases (December 2025 - March 2026). Kpler Maritime Analytics — Vessel tracking, cargo estimates, route analysis for ANATOLY KOLODKIN. TankerTrackers.com — Sanctioned vessel monitoring, dark fleet tracking. CiberCuba (cibercuba.com) — Cuban media coverage of energy crisis and maritime incidents. Maritime Executive — Industry reporting on UK tracking of Russian tankers, sanctions enforcement. CNBC / Bloomberg — Breaking news on Cuban energy crisis, Russian oil tankers, OFAC actions. UPI / Euronews / The Hill — Reporting on Operation Southern Spear and Russian tanker movements. Atlantic Council — Analysis of US shadow fleet seizure policy and gunboat diplomacy. CSIS (Center for Strategic & International Studies) — Shadow fleet policy analysis. Windward AI — Dark fleet methodology and vessel risk assessment. METHODOLOGY: This report was generated using open-source intelligence (OSINT) collection and analysis. All vessel data sourced from publicly available maritime databases, government press releases, and news reporting. Risk assessments based on OFAC SDN list status, AIS behavior patterns, flag state analysis, vessel ownership transparency, and route analysis relative to sanctioned ports. No classified or non-public data was used in the preparation of this report.

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