■ CUBA TRAFFIC INTELLIGENCE REPORT

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

Report Date: 2026-05-17 | Generated: 2026-05-17 08:26 UTC | Classification: OSINT / UNCLASSIFIED

■■ TOP HEADLINE — Latest scan CRITICAL -- Two unidentified tankers Matanzas Bay + DOJ Raul Castro indictment imminent (est. May 20)

36	17	23	357	21	17	20
Oil/Cargo Vessels	Sanctioned Vessels	CRITICAL Risk	Vessel Movements	Military Vessels	Aircraft Tracked	Open Patterns

Mode-A live sweep 2026-05-17 06:00-08:45 UTC complete. TOP: Two satellite-only tankers confirmed at Matanzas Bay (23.06N/-81.54W and 23.05N/-81.54W) -- outside coastal AIS range, SAT age 2-5 min. Cuba total fuel exhaustion declared May 14. CRITICAL: DOJ criminal indictment of Raul Castro Ruz unsealing est. May 20 (1996 Brothers to the Rescue / narco / crimes against humanity). MARITIME: PETION 84d AIS dark draught 11.2m LOADED CFG-bound (id=20); MARIA CRISTINA 123d dark fleet record (id=21); SANDINO 18d dark Caribbean (id=23); AKADEMIK GUBKIN VLCC 113Kt draught 13.6m FOR ORDERS East Asia. NICOS IV confirmed Mariel La Boca dock. SEA HORSE East Med to Mersin Turkey (NOT Caribbean). AIR: Conviasa HAV-CCS 5 trips/14d CRITICAL; No Tu-160/RA-78765/MQ-4C active today. 20 open pattern alerts | 7 vessel_movements | 1 narco_event | 1 sanctions_event logged this run.

1. EXECUTIVE SUMMARY

CRITICAL -- Two unidentified tankers Matanzas Bay + DOJ Raul Castro indictment imminent (est. May 20)

This report tracks 36 maritime vessels (sea), 17 aircraft (air) and 20 open cross-modal pattern alerts. 17 oil/cargo vessels and 4 aircraft carry confirmed sanctions. Of the 20 patterns, 9 are CRITICAL and 8 HIGH severity. Cuban military fleet (Marina de Guerra Revolucionaria) coverage: 21 vessels.

Highest-priority maritime threat at scan time: SANDINO (IMO 9441178) — sanctioned by OFAC (USA). 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

Mode-A live sweep 2026-05-17 06:00-08:45 UTC complete. TOP: Two satellite-only tankers confirmed at Matanzas Bay (23.06N/-81.54W and 23.05N/-81.54W) -- outside coastal AIS range, SAT age 2-5 min. Cuba total fuel exhaustion declared May 14. CRITICAL: DOJ criminal indictment of Raul Castro Ruz unsealing est. May 20 (1996 Brothers to the Rescue / narco / crimes against humanity). MARITIME: PETION 84d AIS dark draught 11.2m LOADED CFG-bound (id=20); MARIA CRISTINA 123d dark fleet record (id=21); SANDINO 18d dark Caribbean (id=23); AKADEMIK GUBKIN VLCC 113Kt draught 13.6m FOR ORDERS East Asia. NICOS IV confirmed Mariel La Boca dock. SEA HORSE East Med to Mersin Turkey (NOT Caribbean). AIR: Conviasa HAV-CCS 5 trips/14d CRITICAL; No Tu-160/RA-78765/MQ-4C active today. 20 open pattern alerts | 7 vessel_movements | 1 narco_event | 1 sanctions_event logged this run.

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] REGIME_PERSON_SANCTIONED**	DOJ Criminal Indictment of Raul Castro — unsealing May 20, 2026 Miami (4×)
■ **[CRITICAL] SHADOW_FLEET_ROUTING_CORRECTION**	UNIVERSAL (270K bbl diesel) adrift NW Atlantic — GL 134B expired today (4×)

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■ [CRITICAL] INFRASTRUCTURE_INCIDENT	Cuba declares total fuel exhaustion 2026-05-14 — protests sweep Havana (2×)

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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: HIGH: VLCC 112909 DWT; loaded Nakhodka STS Russia May 5; drifting FOR ORDERS East Asia; draught 13.6m FULLY LOADED. Cuba-bound risk.

■ 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
Registered Owner	Unknown Beneficial Owner	**Operator**	Unknown

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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

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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: CRITICAL: 123d AIS dark (longest in fleet) as of 2026-05-17; last port HAV Dec 4 2025; ex-CARLOTA C. Pattern alert id=21 active.

■ 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)
Built	2006	**DWT**	43,000
Registered Owner	Rosneft / Russian State Entity	**Operator**	Unknown

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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: CRITICAL: 84d AIS dark as of 2026-05-17; dest CUCFGOS; draught 11.2m FULLY LOADED; OFAC SDN. Pattern alert id=20 active.

■ 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

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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: HIGH: 18d AIS dark in Caribbean as of 2026-05-17. Pattern alert id=23 active.

■ 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
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

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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. 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: HIGH: 11d AIS dark NW Atlantic as of 2026-05-17; ETA May 20 FOR ORDER. Pattern alert id=17 updated.

■ 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
SEA HORSE	TRANSIT	Mersin Turkey	2026-05-17	—	—	✓ NO	Live AIS East Med Mersin Turkey — NOT Caribbean. SHADOW_FLEET_ROUTING_CORRECTION
UNIDENTIFIED-TANKER-MAT-1	UNKNOWN_APPROACH	Matanzas Bay	2026-05-17	—	—	✓ NO	Unidentified tanker Matanzas Bay approach; sat-only AIS 2-5 min old at 06:00 UTC
UNIDENTIFIED-TANKER-MAT-2	UNKNOWN_APPROACH	Matanzas Bay	2026-05-17	—	—	✓ NO	Second unidentified tanker Matanzas Bay approach; sat-only AIS 2-5 min old; Cuba
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:
NICOS IV (NICOS I.V.)	ARRIVAL	Mariel	2026-05-15	—	—	✓ NO	Confirmed moored La Boca dock Mariel; dest CUQMA; satellite AIS 6h prior to 2026
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

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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
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

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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, 20 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] REGIME_PERSON_SANCTIONED — DOJ Criminal Indictment of Raul Castro — unsealing May 20, 2026 Miami (4×) • [CRITICAL] SHADOW_FLEET_ROUTING_CORRECTION — UNIVERSAL (270K bbl diesel) adrift NW Atlantic — GL 134B expired today (4×) • [CRITICAL] US_DIPLOMATIC_AIR_OUTREACH — CIA Director SAM554 mission + F-5N overflight to Havana — coordinated US air outreach/pressure (4×)
■ 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] 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] 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 — 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] STATE_AIR_PARTNER_SHUTTLE — Recurring HAV↔CCS state shuttle

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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 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] 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] COUNTER_NARCO_TEMPO — SOUTHCOM counter-narco kinetic tempo holds — DEA 1,418 lb cocaine seizure + JTF strikes

Operation Southern Spear: 194 total killed in 58 strikes on 59 vessels as of May 8, 2026. Strikes May 4, 5, 8 confirmed via SOUTHCOM press releases. Caribbean and Eastern Pacific. JTF Southern Spear using robotics/autonomous systems.

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

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MIL_OVERFLIGHT	F5N-USN-CU	—	— → —	ACTIVE	2026-05-14 13:30
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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