

■ CUBA TRAFFIC INTELLIGENCE REPORT

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

Report Date: 2026-05-20 | Generated: 2026-05-20 08:22 UTC | Classification: OSINT / UNCLASSIFIED

■ TOP HEADLINE — Latest scan ■ HISTORIC: DOJ indicts Raúl Castro Ruz TODAY at Miami Freedom Tower — first Cuban leader charged by US | ■ PETION 87d AIS dark draught 11.2m CRITICAL · MARIA CRISTINA 126d dark CRITICAL · SANDINO 21d dark 10kn · UNIVERSAL 14d dark FOR ORDER | ■ Conviaisa (sanctioned) V03492 lands HAV | ■ Cuba power grid collapse ongoing | ■ 34 open pattern alerts

36

Oil/Cargo Vessels

17

Sanctioned Vessels

23

CRITICAL Risk

405

Vessel Movements

21

Military Vessels

17

Aircraft Tracked

34

Open Patterns

MARITIME: PETION (9295098, OFAC) 87d AIS dark draught 11.2m fully loaded dest CUCFGOS — approaching Cienfuegos | MARIA CRISTINA (9502453) 126d dark longest gap in fleet last port Havana Dec 4 2025 very light draught | SANDINO (9441178) 21d dark Caribbean Sea actively underway 10.0kn | UNIVERSAL (9384306) 14d dark FOR ORDER GL134B expired May 18 draught 10.0m | VILMA Bahía de Jagua 0.2kn approaching Cienfuegos refinery | NICOS IV moored Mariel La Boca dock | ANATOLY KOLODKIN (9610808) North Russia ballast post-delivery | DEYNA (9299903 triple-sanctioned) off South Africa draught 14.0m FOR ORDERS | AIR: Conviaisa V03492 (sanctioned operator) arrived HAV | Air China CA865 arrived HAV commercial | PERSONS: DOJ indictment of Raúl Castro Ruz EXECUTED today May 20 Miami Freedom Tower — Acting AG Blanche + FBI Dep Dir Raia ceremony | Havana protests 5+ consecutive nights ongoing | 1,260 political prisoners record (Prisoners Defenders May 2026) | SANCTIONS: GAESA + Lastres + Moa Nickel EO 14404 May 7 active | NARCO: SOUTHCOM Operation Southern Spear 189 kills May 5 Caribbean | INFRA: Cuba power grid full eastern collapse May 16 ongoing | Cuba fuel-price deregulation May 15 | MODE A scan 2026-05-20 | 9 pattern alerts updated | 34 open total | 57 vessels 17 aircraft 783 persons in registry

1. EXECUTIVE SUMMARY

■ HISTORIC: DOJ indicts Raúl Castro Ruz TODAY at Miami Freedom Tower — first Cuban leader charged by US | ■■ PETION 87d AIS dark draught 11.2m CRITICAL · MARIA CRISTINA 126d dark CRITICAL · SANDINO 21d dark 10kn · UNIVERSAL 14d dark FOR ORDER | ➦■ Conviasa (sanctioned) V03492 lands HAV | ■ Cuba power grid collapse ongoing | ■ 34 open pattern alerts

This report tracks 36 maritime vessels (sea), 17 aircraft (air) and 34 open cross-modal pattern alerts. 17 oil/cargo vessels and 4 aircraft carry confirmed sanctions. Of the 34 patterns, 12 are CRITICAL and 18 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 (2026-05-20): Cuba 2026-05-20: Protests ongoing in 12+ Havana municipalities. Blackouts 20-22h/day. Power generation 636 MW vs 2,420 MW demand. Summer forecast as worst unrest since 11J (July 2021). Cuba declared total fuel exhaustion May 14.

MARITIME: PETION (9295098, OFAC) 87d AIS dark draught 11.2m fully loaded dest CUCFGOS — approaching Cienfuegos | MARIA CRISTINA (9502453) 126d dark longest gap in fleet last port Havana Dec 4 2025 very light draught | SANDINO (9441178) 21d dark Caribbean Sea actively underway 10.0kn | UNIVERSAL (9384306) 14d dark FOR ORDER GL134B expired May 18 draught 10.0m | VILMA Bahía de Jagua 0.2kn approaching Cienfuegos refinery | NICOS IV moored Mariel La Boca dock | ANATOLY KOLODKIN (9610808) North Russia ballast post-delivery | DEYNA (9299903 triple-sanctioned) off South Africa draught 14.0m FOR ORDERS | AIR: Conviasa V03492 (sanctioned operator) arrived HAV | Air China CA865 arrived HAV commercial | PERSONS: DOJ indictment of Raúl Castro Ruz EXECUTED today May 20 Miami Freedom Tower — Acting AG Blanche + FBI Dep Dir Raia ceremony | Havana protests 5+ consecutive nights ongoing | 1,260 political prisoners record (Prisoners Defenders May 2026) | SANCTIONS: GAESA + Lastres + Moa Nickel EO 14404 May 7 active | NARCO: SOUTHCOM Operation Southern Spear 189 kills May 5 Caribbean | INFRA: Cuba power grid full eastern collapse May 16 ongoing | Cuba fuel-price deregulation May 15 | MODE A scan 2026-05-20 | 9 pattern alerts updated | 34 open total | 57 vessels 17 aircraft 783 persons in registry

2. CURRENT OPERATIONAL ENVIRONMENT

■ Latest Infrastructure Event — 2026-05-20

Cuba 2026-05-20: Protests ongoing in 12+ Havana municipalities. Blackouts 20-22h/day. Power generation 636 MW vs 2,420 MW demand. Summer forecast as worst unrest since 11J (July 2021). Cuba declared total fuel exhaustion May 14.

■ 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)	17 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] STATE_AIR_PARRTNER_SHUTTLE	Recurring HAV↔CCS state shuttle (18×)
■ [CRITICAL] INFRASTRUCTURE_INCIDENT	Cuba grid Guiteras outage cycle — 9th 2026 outage (May 14 boiler water leak) + TOTAL FUEL EXHAUSTION (16×)
■ [CRITICAL] SHADOW_FLEET_ROUTING_CORRECTION	UNIVERSAL (270K bbl diesel) adrift NW Atlantic — GL 134B expired today (7×)

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

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

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: [TS] AIS: 6d dark East Asia. Sat 46min. 0.8kn. Draught 13.6m LOADED. Last: Nakhodka STS Russia ATD 2026-05-05. FOR ORDERS. Triple-sanctioned 112909DWT VLCC. Source: VesselFinder Mode-A 2026-05-17

■ 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: [2026-05-20 08:00 UTC] AIS ACTIVE — North Russia (Ust-Luga area) | Speed: 1.9 kn | Draught: 8.5m (ballast — lighter post-Cuba delivery) | Departed Suez Mar 5 (75d ago) | Now reloading in Russia for next run | Source: VesselFinder 2026-05-20

■ 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

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: [TS] AIS: 5d dark South Africa Cape route. Sat 21min. 6.9kn. Draught 14.0m LOADED. FOR ORDERS ETA Jun 22. Left Fos-sur-Mer France Apr 15. Triple-sanctioned Mozambique FoC. Source: VesselFinder Mode-A 2026-05-17

■ 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

■ 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: [2026-05-20 08:00 UTC] AIS DARK 126 days | Satellite pos: 1 HOUR AGO (still afloat/active) | NW Atlantic | Draught: 5.4m (very light/ballast) | Last port Havana Dec 4 2025 (166d ago) | Longest continuous dark gap in fleet | Source: VesselFinder 2026-05-20

■ 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
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: [2026-05-20 08:00 UTC] AIS DARK 87 days (last AIS ~2026-02-22) | Satellite pos: 18 days ago (confirmed active) | Draught: 11.2m (HEAVILY LOADED) | Caribbean Sea | No port calls since 2023 | Longest dark gap in fleet | Source: VesselFinder 2026-05-20

■ 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: [2026-05-20 08:00 UTC] AIS DARK 21 days (last pos ~2026-04-29 Caribbean Sea) | Speed: 10.0 kn (underway!) | Draught: 8.3m (partial load) | Last port: Cienfuegos Apr 19 | Dest: unknown | Active dark operation | Source: VesselFinder 2026-05-20

■ 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 ■ 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: [2026-05-20 08:00 UTC] AIS DARK 14 days (last pos ~2026-05-06 NW Atlantic) Speed: 1.4 kn (drifting/holding) Draught: 10.0m (partially loaded) Dest: FOR ORDER ETA May 20 (today) GL 134B expired 2026-05-18 — legally stranded CRITICAL: may approach Cuba under dark Source: VesselFinder 2026-05-20			

■ 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.			

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 ...

1 2	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 ...
1 3	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 ...
1 4	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 ...
1 5	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 ...
1 6	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 ...
1 7	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 ...
1 8	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 ...
1 9	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...
2 0	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 ...
2 1	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

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

4. RECENT ENFORCEMENT TIMELINE

2026-05-20

Source: —

[INFRASTRUCTURE_FAILURE] Cuba National Power Grid

Cuba 2026-05-20: Protests ongoing in 12+ Havana municipalities. Blackouts 20-22h/day. Power generation 636 MW vs 2,420 MW demand. Summer forecast as worst unrest since 11J (July 2021). Cuba declared total fuel exhaustion May 14.

2026-05-20

Source: DOJ/FBI (United States)

[DESIGNATION] Raúl Castro Ruz

Raúl Castro (94) indicted by US DOJ at Miami Freedom Tower ceremony on 2026-05-20. Charges for ordering 1996 shutdown of two Brothers to the Rescue civilian aircraft in international airspace, killing 4 (3 Americans). Acting AG Blanche + FBI Dep Dir Raia. Symbolic — no extradition treaty.

2026-05-19

Source: OSINT / state press

[FOREIGN_MILITARY_VISIT] Cuban state press (cubadebate.cu)

[FOREIGN_MILITARY_VISIT] Cubadebate — foreign-mil + cuba + military keyword. Source: cubadebate.cu via Wayback snapshot.

2026-05-18

Source: OSINT / state press

[POLICY_CHANGE] Cuban state press (cubadebate.cu)

[POLICY_CHANGE] Cubadebate — policy / counter-sanctions keyword. Source: cubadebate.cu via Wayback snapshot.

2026-05-18

Source: OSINT / state press

[POLICY_CHANGE] Cuban state press (cubadebate.cu)

[POLICY_CHANGE] Cubadebate — policy / counter-sanctions keyword. Source: cubadebate.cu via Wayback snapshot.

2026-05-18

Source: OSINT / state press

[POLICY_CHANGE] Cuban state press (cubadebate.cu)

[POLICY_CHANGE] Cubadebate — policy / counter-sanctions keyword. Source: cubadebate.cu via Wayback snapshot.

2026-05-18

Source: OSINT / state press

[POLICY_CHANGE] Cuban state press (granma.cu)

[POLICY_CHANGE] Salud > Granma - Órgano oficial del PCC — policy / counter-sanctions keyword. Source: granma.cu via Wayback snapshot.

2026-05-18

Source: OSINT / state press

[POLICY_CHANGE] Cuban state press (granma.cu)

[POLICY_CHANGE] Opinión > Granma - Órgano oficial del PCC — policy / counter-sanctions keyword. Source: granma.cu via Wayback snapshot.

2026-05-18

Source: OSINT / state press

[POLICY_CHANGE] Cuban state press (granma.cu)

[POLICY_CHANGE] Mundo > Granma - Órgano oficial del PCC — policy / counter-sanctions keyword. Source: granma.cu via Wayback snapshot.

2026-05-18

Source: OSINT / state press

[INFRASTRUCTURE_FAILURE] Cuban state press (presidencia.gob.cu)

[INFRASTRUCTURE_FAILURE] Inicio | Presidencia y Gobierno de la República de Cuba — infrastructure keyword. Source: presidencia.gob.cu via Wayback snapshot.

2026-05-18

Source: —

[POLICY_CHANGE] POLICY_CHANGE

Reddit signal — sanctions / OFAC / policy: Mosca ribadisce il suo «sostegno incondizionato» a Cuba e attacca l'embargo USA: «Cinica manifestazione della dottrina Monroe»

2026-05-18

Source: —

[POLICY_CHANGE] POLICY_CHANGE

Reddit signal — sanctions / OFAC / policy: Cuba dreads of possible US invasion amid energy blockade • FRANCE 24 English

2026-05-17

Source: —

[POLICY_CHANGE] POLICY_CHANGE

Reddit signal — sanctions / OFAC / policy: THE BRUTALITY OF THE CASTRO REGIME (Or a rant about how fucking asinine American anti-Castroism is)

2026-05-17

Source: —

[INFRASTRUCTURE_FAILURE] INFRASTRUCTURE_FAILURE

Reddit signal — infrastructure / fuel / blackout: Cuba grid collapse: The situation is growing more dire, experts say

2026-05-17

Source: —

[POLICY_CHANGE] POLICY_CHANGE

Reddit signal — sanctions / OFAC / policy: What is the point of sanctions?

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).

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), OFAC_SDN, US_CSL	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 Rosneftflot	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, OFAC_SDN, US_CSL	-0-
ANGLO-CARIBBEAN CO., LTD.	OFAC_SANCTIONED · Cuba	—	OFAC	-0-
AT Comercial	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation
Aerogaviota	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation
Agencia Servicios Aduanales	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation
Agencia de Certificación y Consultoría de Seguridad y Protección	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation
Agencia de Protección Contra Incendios	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation
Allegro Palma Real	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation
Almacenes Universales	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation
American International Services	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation
América	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation
Angsana Cayo Santa María	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation

Aparthotel Azul	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation
Aparthotel Mar del Sur	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation
Aparthotel Montehabana	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation
Aparthotel Terrazas Atlántico	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation
Atlántico – Guardalavaca	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation
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,OFAC_SDN,US_CSL	a.k.a. 'BNC'.
BOUTIQUE LA MAISON	OFAC_SANCTIONED · Cuba	—	OFAC	-0-
BRIGADA ESPECIAL NACIONAL DEL MINISTERIO DEL INTERIOR	COMPANY · CU	—	OFAC_SDN, US_CSL	OpenSanctions consolidated designation
Banco Financiero Internacional S.A.	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation
Barcelo Solymar	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation
Barcelona	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation
Be Live Adults Only Los Cactus	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation
Be Live Collection Cayo Santa María	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation
Be Live Experience Las Morlas	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation
Be Live Experience Tropical,	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation
Be Live Experience Turquesa	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation
Be Live Experience Varadero	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation
Be Live Havana City Copacabana	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation
Bella Isla Resort	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation
Bellarena	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation

Bello Caribe	COMPANY · CU	—	US_CUBA_S ANCTIONS	OpenSanctions consolidated designation
Blau Arenal Habana Beach	COMPANY · CU	—	US_CUBA_S ANCTIONS	OpenSanctions consolidated designation
Blau Costa Verde Beach & Resort (aka Fiesta Americana Holguín Costa Verde)	COMPANY · CU	—	US_CUBA_S ANCTIONS	OpenSanctions consolidated designation
Blau Marina Varadero Resort	COMPANY · CU	—	US_CUBA_S ANCTIONS	OpenSanctions consolidated designation
Blau Marina Varadero Resort (aka Fiesta Americana Punta Varadero & Fiesta Club Adults Only)	COMPANY · CU	—	US_CUBA_S ANCTIONS	OpenSanctions consolidated designation
Blau Varadero	COMPANY · CU	—	US_CUBA_S ANCTIONS	OpenSanctions consolidated designation
Brisas Covarrubias	COMPANY · CU	—	US_CUBA_S ANCTIONS	OpenSanctions consolidated designation
Brisas Guardalavaca	COMPANY · CU	—	US_CUBA_S ANCTIONS	OpenSanctions consolidated designation
Brisas Los Galeones	COMPANY · CU	—	US_CUBA_S ANCTIONS	OpenSanctions consolidated designation
Brisas Santa Lucia	COMPANY · CU	—	US_CUBA_S ANCTIONS	OpenSanctions consolidated designation
Brisas Sierra Mar	COMPANY · CU	—	US_CUBA_S ANCTIONS	OpenSanctions consolidated designation
Brisas del Caribe	COMPANY · CU	—	US_CUBA_S ANCTIONS	OpenSanctions consolidated designation
CASA DE CUBA	OFAC_SANCTIO NED · Cuba	—	OFAC,OFAC _SDN,US_C SL	-0-
CECOEX, S.A.	OFAC_SANCTIO NED · Cuba	—	OFAC	-0-
CIMEX Corporation	GAESA_SUBSIDI ARY · Cuba	—	OFAC	-0-
CIMEX IBERICA	OFAC_SANCTIO NED · Cuba	—	OFAC	-0-
CIMEX, S.A.	OFAC_SANCTIO NED · Cuba	—	OFAC	-0-
COBALT REFINERY CO. INC.	OFAC_SANCTIO NED · Cuba	—	OFAC	-0-
COMERCIAL CIMEX, S.A.	OFAC_SANCTIO NED · Cuba	—	OFAC	-0-
COMERCIAL DE RODAJES Y MAQUINARIA, S.A.	OFAC_SANCTIO NED · Cuba	—	OFAC	-0-

COMERCIAL IBEROAMERICANA, S.A.	OFAC_SANCTIO NED · Cuba	—	OFAC	-0-
COMERCIALIZACION DE PRODUCTOS VARIOS	OFAC_SANCTIO NED · Cuba	—	OFAC	-0-
COMPANIA DE IMPORTACION Y EXPORTACION IBERIA	OFAC_SANCTIO NED · Cuba	—	OFAC	-0-
CORPORACION CIMEX S.A.	COMPANY · CU	—	OFAC, SDN, US_CSL, US_ CUBA_SANC TIONS	and all other locations worldwide;
CORPORACION CIMEX, S.A.	OFAC_SANCTIO NED · Cuba	—	OFAC	-0-
CORPORACION PANAMERICANA S.A.	COMPANY · CU	—	OFAC, SDN, US_CSL	OpenSanctions consolidated designation
COTEI	OFAC_SANCTIO NED · Cuba	—	OFAC	-0-
CRYMSA - ARGENTINA, S.A.	OFAC_SANCTIO NED · Cuba	—	OFAC	-0-
CUBACANCUN CIGARS AND GIFT SHOPS	OFAC_SANCTIO NED · Cuba	—	OFAC, OFAC _SDN, US_C SL	-0-
CUBAEXPORT	OFAC_SANCTIO NED · Cuba	—	OFAC, OFAC _SDN, US_C SL	-0-
CUBAFRUTAS	OFAC_SANCTIO NED · Cuba	—	OFAC, OFAC _SDN, US_C SL	-0-
CUBAN CIGARS TRADE	OFAC_SANCTIO NED · Cuba	—	OFAC, OFAC _SDN, US_C SL	-0-
CUBANACAN GROUP	OFAC_SANCTIO NED · Cuba	—	OFAC, OFAC _SDN, US_C SL	-0-
CUBANACAN INTERNATIONAL B.V	OFAC_SANCTIO NED · Cuba	—	OFAC, OFAC _SDN, US_C SL	Registration ID 27134614 (Netherlands).
CUBANACAN U.K. LIMITED	OFAC_SANCTIO NED · Cuba	—	OFAC, OFAC _SDN, US_C SL	Registration ID 2720485 (United Kingdom).
CUBANATUR	OFAC_SANCTIO NED · Cuba	—	OFAC, OFAC _SDN, US_C SL	-0-
CUBATABACO	OFAC_SANCTIO NED · Cuba	—	OFAC, OFAC _SDN, US_C SL	-0-

CUMEXINT, S.A.	OFAC_SANCTIONED · Cuba	—	OFAC	-0-
Caballeriza	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation
Cachito	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation
Camagüey Colón Managed By Meliá Hotels International	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation
Camino del Príncipe	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation
Casa 117 Mirador del Mar	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation
Casa 1201 PB Acuazul	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation
Casa 1301 Acuazul	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation
Casa 140 Mirador del Mar	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation
Casa 178 Boca Ciega	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation
Casa 1903 Club Tropical	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation
Casa 2008 Club Tropical	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation
Casa 21 Club Karey	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation
Casa 2102 Club Tropical	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation
Casa 2104 Club Tropical	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation
Casa 2301 Club Tropical	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation
Casa 2303 Club Tropical	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation
Casa 2603 Club Tropical	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation
Casa 3204 Los Delfines	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation
Casa 3241-A Acuazul	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation
Casa 3241-B Acuazul	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation
Casa 3242 Acuazul	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation

Casa 3602 Los Delfines	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation
Casa 3604 Los Delfines	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation
Casa 3606 PB Los Delfines	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation
Casa 402 Acuazul	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation
Casa 408 Acuazul	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation
Casa 431 Acuazul	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation
Casa 432 Acuazul	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation
Casa 437 Acuazul	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation
Casa 439 Acuazul	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation
Casa 474 Boca Ciega	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation
Casa 475 Boca Ciega	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation
Casa 489 Boca Ciega	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation
Casa 5 Club Karey	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation
Casa 500 Boca Ciega	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation
Casa 5502 Pullman Dos Mares	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation
Casa 576 Alturas de Boca Ciega	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation
Casa 580 Brisas del Mar	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation
Casa 59 Mirador del Mar	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation
Casa 6 Club Karey	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation
Casa 628 Brisas del Mar	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation
Casa 712 Alturas de Boca Ciega	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation
Casa 727 Alturas de Boca Ciega	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation

Casa 760 Alturas de Boca Ciega	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation
Casa 799 Alturas de Boca Ciega	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation
Casa 96 Mirador del Mar	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation
Casa Arrechavala PB Los Delfines	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation
Casa Bausá	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation
Casa Editorial Verde Olivo	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation
Casa Granda	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation
Casa Santa Lucia 13	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation
Casa Santa Lucia 6	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation
Casa Vida Luxury Holidays	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation
Casa del Abanico	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation
Castillo en las Nubes	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation
Cayo Guillermo Resort Kempinski	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation
Central Villa Clara	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation
Central Viñales	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation
Centro Internacional de Buceo Gaviota Las Molas	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation
Centro de Buceo Varadero	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation
Centro de Investigación y Desarrollo Grito de Baire	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation
Centro de Investigación y Desarrollo Naval	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation
Centro de Investigación y Desarrollo de Armamento de Infantería	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation
Centro de Investigación y Desarrollo de Electrónica y Mecánica	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation

Centro de Investigación y Desarrollo de Simuladores	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation
Centro de Investigación y Desarrollo del Armamento de Artillería e Instrumentos Ópticos y Ópticos Electrónicos	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation
Centro de Investigación y Desarrollo del Transporte	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation
Chateau Miramar	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation
Club Acuario	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation
Club Amigo Ancón	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation
Club Amigo Atlantico Guardalavaca	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation
Club Amigo Caracol	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation
Club Amigo Carisol – Los Corales (aka: Carisol – Los Corales)	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation
Club Amigo Mayanabo	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation
Club Cayo Guillermo	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation
Colección Habana	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation
Colonial Cayo Coco	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation
Comodoro	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation
Compañía Inmobiliaria Aurea S.A.	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation
Compañía Turística Habaguanex S.A.	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation
Condominio Calle 12	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation
Condominio Calle 32	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation
Condominio Calle 36	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation
Condominio Calle 40	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation

Condominio Calle 54	COMPANY · CU	—	US_CUBA_S ANCTIONS	OpenSanctions consolidated designation
Contex	COMPANY · CU	—	US_CUBA_S ANCTIONS	OpenSanctions consolidated designation
Coral Level At Iberostar Selection Ensenachos	COMPANY · CU	—	US_CUBA_S ANCTIONS	OpenSanctions consolidated designation
Coral Level At Iberostar Selection Holguín	COMPANY · CU	—	US_CUBA_S ANCTIONS	OpenSanctions consolidated designation
Coral Level at Iberostar Selection Esmeralda	COMPANY · CU	—	US_CUBA_S ANCTIONS	OpenSanctions consolidated designation
Corporación Antillana Exportadora	COMPANY · CU	—	US_CUBA_S ANCTIONS	OpenSanctions consolidated designation
Costa Morena	COMPANY · CU	—	US_CUBA_S ANCTIONS	OpenSanctions consolidated designation
Covarrubias	COMPANY · CU	—	US_CUBA_S ANCTIONS	OpenSanctions consolidated designation
Crucero del Sol	COMPANY · CU	—	US_CUBA_S ANCTIONS	OpenSanctions consolidated designation
DELVEST HOLDING, S.A.	OFAC_SANCTIO NED · Cuba	—	OFAC	-0-
Datacimex	COMPANY · CU	—	US_CUBA_S ANCTIONS	OpenSanctions consolidated designation
Delfinario Cayo Naranjo	COMPANY · CU	—	US_CUBA_S ANCTIONS	OpenSanctions consolidated designation
Departamento de Seguridad del Estado	COMPANY · CU	—	US_CUBA_S ANCTIONS	OpenSanctions consolidated designation
Dhawa Cayo Santa María	COMPANY · CU	—	US_CUBA_S ANCTIONS	OpenSanctions consolidated designation
Dirección Integrada Proyecto Mariel	COMPANY · CU	—	US_CUBA_S ANCTIONS	OpenSanctions consolidated designation
Dirección de Inteligencia	COMPANY · CU	—	OFAC_SDN, US_CSL	OpenSanctions consolidated designation
EDICIONES CUBANAS	OFAC_SANCTIO NED · Cuba	—	OFAC,OFAC _SDN,US_C SL	-0-
EDYJU, S.A.	OFAC_SANCTIO NED · Cuba	—	OFAC	-0-
EMPRESA CUBANA DE AVIACION	OFAC_SANCTIO NED · Cuba	—	OFAC,OFAC _SDN,US_C SL	-0-
EMPRESA CUBANA DE PESCADOS Y MARISCOS	OFAC_SANCTIO NED · Cuba	—	OFAC,OFAC _SDN,US_C SL	a.k.a. 'CARIBEX'.
EMPRESA DE TURISMO NACIONAL Y INTERNACIONAL	OFAC_SANCTIO NED · Cuba	—	OFAC	-0-

ETCO INTERNATIONAL COMMODITIES LTD.	OFAC_SANCTIONED · Cuba	—	OFAC	-0-
ETCO INTERNATIONAL COMPANY, LIMITED	OFAC_SANCTIONED · Cuba	—	OFAC	-0-
Editorial Capitán San Luis	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation
El Cobre	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation
El Colonial	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation
El Marqués	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation
El Viejo Y El Mar	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation
Empresa Comercializadora y Exportadora de Productos Agropecuarios y Agroindustriales	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation
Empresa Cubana Exportadora e Importadora de Servicios, Artículos y Productos Técnicos Especializados	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation
Empresa Cubana de Servicios	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation
Empresa Importadora Exportadora de Abastecimientos Técnicos	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation
Empresa Inmobiliaria Alмест	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation
Empresa Militar Industrial Astilleros Astimar	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation
Empresa Militar Industrial Astilleros Centro	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation
Empresa Militar Industrial Comandante Ernesto Che Guevara	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation
Empresa Militar Industrial Coronel Francisco Aguiar Rodríguez	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation
Empresa Militar Industrial Desembarco Del Granma	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation

Empresa Militar Industrial Emilio Barcenas Pier	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation
Empresa Militar Industrial Granma	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation
Empresa Militar Industrial Ignacio Agramonte	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation
Empresa Militar Industrial Transporte Occidente	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation
Empresa Militar Industrial Yuri Gagarin	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation
Empresa Militar Industrial "G.B. Francisco Cruz Bourzac"	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation
Empresa Para El Desarrollo De Aplicaciones, Tecnologías Y Sistemas	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation
Empresa de Navegación Mambisa	GOVERNMENT · Cuba	2004-04-01	OFAC (USA) - Historical	Cuban state shipping company. Historical OFAC designation. Connected to GAESA operations.
Empresa de Producciones Varias	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation
Empresa de Tecnologías Alternativas	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation
Empresa de Tecnologías de la Información Para La Defensa	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation
Empresa de Transporte y Aseguramiento	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation
FINANCIERA CIMEX S.A	OFAC_SANCTIONED · Cuba	—	OFAC,OFAC_SDN,US_CSL,US_CUBA_SANCTIONS	RUC # 12555-91-124494 (Panama).
Ferretería TRASVAL	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation
Finca Don Pedro	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation
Florería Jardín Wagner	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation
GALAX TRADING CO., LTD.	OFAC_SANCTIONED · Cuba	—	OFAC	-0-
GRAFOS	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation

GRUPO DE ADMINISTRACION EMPRESARIAL S.A.	OFAC_SANCTIONED · Cuba	1999	OFAC,OFAC_SDN,US_CSL,US_CUBA_SANCTIONS	Organization Established Date 28 Feb 1999; Organization Type: Activities of holding companies; Entity Code 60446 (Cuba); a.k.a. 'GRUPO GAE'.
Gaviota Hoteles Cuba	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation
Gaviota Tours	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation
Golden Tulip Aguas Claras	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation
Gran Club Santa Lucia	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation
Gran Hotel Bristol Kempinski	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation
Gran Hotel Managed By Meliá Hotels International	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation
Gran Hotel Manzana Kempinski	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation
Gran Muthu Cayo Santa María	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation
Gran Muthu Imperial Hotel	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation
Gran Muthu Rainbow Hotel	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation
Grand Aston Cayo Las Brujas Beach Resort & Spa	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation
Grand Aston Cayo Las Brujas Beach Resort and Spa	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation
Grand Aston La Habana	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation
Grand Aston Varadero Resort	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation
Grand Memories Santa María	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation
Grand Memories Varadero	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation
Grand Muthu Cayo Guillermo	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation
Grand Sirenis Cayo Santa María	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation
Grupo Empresarial Agropecuario del Ministerio del Interior	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation

Grupo de Turismo Gaviota	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation
Guardalavaca	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation
H10 Habana Panorama	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation
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,OFAC_SDN,US_CSL	C.U.I.T. 30-68074603-2 (Argentina).
HAVIN BANK LIMITED	OFAC_SANCTIONED · Cuba	—	OFAC,OFAC_SDN,US_CSL	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-
Habana Riviera By Iberostar	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation
Hostal 1511	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation
Hostal La Habanera	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation
Hostal La Rusa	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation
Hostal Los Helechos	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation
Hostal Rio Miel	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation
Hostal Valencia	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation
Hostel Vedado Azul	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation
Hotel Acuazul	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation
Hotel Ambos Mundos	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation
Hotel Armadores de Santander	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation
Hotel Atlántico	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation

Hotel Balcón del Caribe	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation
Hotel Baracoa	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation
Hotel Bella Habana (Aeropuerto)	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation
Hotel Beltrán de Santa Cruz	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation
Hotel Bruzón	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation
Hotel Cadillac	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation
Hotel Caimanera	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation
Hotel Camagüey	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation
Hotel Canimao	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation
Hotel Caonaba	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation
Hotel Caracol	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation
Hotel Caribbean	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation
Hotel Cayo Levisa	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation
Hotel Cayo Santa María	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation
Hotel Ciego de Ávila	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation
Hotel Club Karey	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation
Hotel Club Tropical	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation
Hotel Colina	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation
Hotel Colony	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation
Hotel Conde de Villanueva	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation
Hotel Costa Blanca	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation
Hotel Deauville	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation

Hotel Deportivo	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation
Hotel Don Florencio	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation
Hotel E Camino de Hierro	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation
Hotel E Imperial	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation
Hotel E Plaza (or: Hotel Encanto Plaza)	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation
Hotel E San Felix	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation
Hotel El Caney Varadero	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation
Hotel El Castillo	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation
Hotel Elguea	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation
Hotel Faro Luna	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation
Hotel Faro de Maisí	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation
Hotel Florida	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation
Hotel Floréale	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation
Hotel Gran Piedra	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation
Hotel Guacanayabo	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation
Hotel Guantánamo	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation
Hotel Habana 612	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation
Hotel Hanabanilla	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation
Hotel Holguín	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation
Hotel Inglaterra	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation
Hotel Isla de Cuba	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation
Hotel Kawama (aka: Club Kawama)	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation

Hotel Kohly	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation
Hotel La Marina Plaza & Spa	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation
Hotel Las Nubes	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation
Hotel Las Tunas	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation
Hotel Las Yagrumas	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation
Hotel Libertad	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation
Hotel Lido	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation
Hotel Lincoln	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation
Hotel Los Delfines	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation
Hotel Los Frailes	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation
Hotel Marqués de Cardenas de Montehermoso	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation
Hotel Marqués de Prado Ameno	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation
Hotel Martí	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation
Hotel Meliá Marina Varadero Apartments	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation
Hotel Miraflores	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation
Hotel Moka	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation
Hotel Morón	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation
Hotel Nacional de Cuba	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation
Hotel Niquero	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation
Hotel Oasis	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation
Hotel Palacio Cueto	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation
Hotel Palacio O'Farrill	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation

Hotel Palacio del Marqués de San Felipe y Santiago de Bejucal	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation
Hotel Panamericano	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation
Hotel Park View	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation
Hotel Pasacaballos	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation
Hotel Paseo Habana	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation
Hotel Pelicano	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation
Hotel Pernik	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation
Hotel Pinar del Río	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation
Hotel Playa Cayo Santa María	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation
Hotel Playa Coco Plus	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation
Hotel Playa Costa Verde	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation
Hotel Playa Pesquero	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation
Hotel Playa Vista Mar	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation
Hotel Plaza	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation
Hotel Porto Santo	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation
Hotel Puerto Príncipe	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation
Hotel Pullman Dos Mares	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation
Hotel Punta La Cueva (or: Punta Las Cuevas)	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation
Hotel Puntarena – Playa Caleta	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation
Hotel REX	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation
Hotel Rancho Club	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation
Hotel Rancho Luna	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation

Hotel Raquel	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation
Hotel Regis	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation
Hotel Rijo	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation
Hotel Royalton	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation
Hotel San Alejandro	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation
Hotel San Fernando	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation
Hotel San Juan	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation
Hotel San Miguel	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation
Hotel Santa Clara Libre	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation
Hotel Santa Isabel	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation
Hotel Saratoga	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation
Hotel Sevilla	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation
Hotel Sierra Maestra	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation
Hotel Sitio La Güira	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation
Hotel Tararaco	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation
Hotel Telégrafo	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation
Hotel Terral	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation
Hotel Tryp Habana Libre	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation
Hotel Tulipán	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation
Hotel Vedado	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation
Hotel Vedado Saint John's	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation
Hotel Villa Cabo de San Antonio	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation

Hotel Villa Maria La Gorda y Centro Internacional de Buceo	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation
Hotel Villa Tortuga	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation
Hotel Vueltabajo	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation
Hotel Zaza	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation
Hotel del Tejadillo	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation
Hotel el Bosque	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation
Hotel el Comendador	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation
Hotel el Mesón de la Flota	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation
Hoteles Habaguanex	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation
Hoteles Playa Gaviota	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation
Huawei Cuba	COMPANY · CU	—	US_CSL	OpenSanctions consolidated designation
INNSiDE Habana Catedral	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation
INSTITUTO NACIONAL DE TURISMO DE CUBA	OFAC_SANCTIONED · Cuba	—	OFAC,OFAC_SDN,US_CSL	-0-
INTERCONSULT	OFAC_SANCTIONED · Cuba	—	OFAC	-0-
INTERNATIONAL COBALT CO. INC.	OFAC_SANCTIONED · Cuba	—	OFAC	-0-
Iberostar Bella Costa	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation
Iberostar Bella Vista	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation
Iberostar Bella Vista (aka Iberostar Selection Bella Vista Varadero)	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation
Iberostar Daiquiri	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation
Iberostar Ensenachos	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation
Iberostar Grand Packard Hotel	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation

Iberostar Heritage Grand Trinidad	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation
Iberostar Laguna Azul	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation
Iberostar Parque Central	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation
Iberostar Playa Alameda	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation
Iberostar Playa Pilar	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation
Iberostar Selection Holguín	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation
Iberostar Selection La Habana	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation
Iberostar Selection Varadero	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation
Iberostar Tainos	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation
Impresos de Seguridad	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation
Inmobiliaria CIMEX	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation
Jagua Managed By Meliá Hotels International	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation
Joyería Coral Negro	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation
Jupiña	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation
KAVE COFFEE S.A.	OFAC_SANCTIONED · Cuba	—	OFAC,OFAC_SDN,US_CSL	RUC # 22044-123-197519 (Panama).
KAVE, S.A.	OFAC_SANCTIONED · Cuba	—	OFAC	-0-
Kurhotel Escambray	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation
LA COMPANIA GENERAL DE NIQUEL	OFAC_SANCTIONED · Cuba	—	OFAC,OFAC_SDN,US_CSL	-0-
LA COMPANIA TIENDAS UNIVERSO S.A.	OFAC_SANCTIONED · Cuba	—	OFAC	-0-
LA EMPRESA CUBANA DE FLETES	OFAC_SANCTIONED · Cuba	—	OFAC,OFAC_SDN,US_CSL	-0-

LEVERAGE, S.A.	OFAC_SANCTIONED · Cuba	—	OFAC	-0-
La Avellaneda	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation
La Casa del Regalo	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation
La Casona	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation
La Ermita	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation
La Maisón	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation
La Popa	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation
La Salina Noreste	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation
La Salina Suroeste	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation
La Sevillana	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation
La Unión Managed By Meliá Hotels International	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation
Las Américas	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation
Las Cuevas	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation
Las Salinas Plana & Spa	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation
Leyendas	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation
Los Galeones	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation
Los Helechos	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation
Los Jazmines	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation
Los Peregrinos	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation
Louvre	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation
MELFI MARINE CORPORATION S.A.	OFAC_SANCTIONED · Cuba	—	OFAC,OFAC_SDN,US_CSL	-0-

MOA NICKEL SA	OFAC_SANCTIONED · Cuba	1994	OFAC,OFAC_SDN,US_CSL	Organization Established Date 1994; Organization Type: Mining of other non-ferrous metal ores.
Ma Dolores (aka: Horizontes Finca Ma Dolores)	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation
Manzana de Gomez	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation
Marazul	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation
Marea del Portillo (aka: Club Amigo Marea del Portillo)	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation
Marina Gaviota	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation
Marina Gaviota Cabo de San Antonio (Pinar del Rio)	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation
Marina Gaviota Cayo Coco (Jardines del Rey)	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation
Marina Gaviota Las Brujas (Cayos de Villa Clara)	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation
Marina Gaviota Puerto Vita (Holguín)	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation
Marina Gaviota Varadero (Varadero)	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation
Mariposa	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation
Mascotte	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation
Mayanabo	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation
Meliá Buenavista	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation
Meliá Cayo Coco	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation
Meliá Cayo Guillermo	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation
Meliá Cayo Santa María	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation
Meliá Cayo Santa María (AKA Sol Cayo Santa Maria)	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation
Meliá Cohiba	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation

Meliá Habana	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation
Meliá Internacional Varadero	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation
Meliá Jardines del Rey	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation
Meliá Las Américas	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation
Meliá Las Antillas	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation
Meliá Las Dunas	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation
Meliá Marina Varadero	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation
Meliá Marina Varadero Apartamentos	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation
Meliá Península Varadero	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation
Meliá San Carlos	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation
Meliá Santiago de Cuba	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation
Meliá Varadero	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation
Memories Azul	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation
Memories Caribe	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation
Memories Flamenco	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation
Memories Holguín	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation
Memories Jibacoa	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation
Memories Miramar Havana	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation
Memories Miramar Montehabana	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation
Memories Paraíso	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation
Memories Trinidad Del Mar	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation
Memories Varadero	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation

Mesón del Regidor	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation
Ministerio de las Fuerzas Armadas Revolucionarias	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation
Ministerio del Interior	COMPANY · CU	—	OFAC_SDN, US_CSL, US_CUBA_SANCTIONS	OpenSanctions consolidated designation
Mirador de San Diego	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation
Mirazul	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation
Mojito	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation
Muthu Playa Varadero	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation
NETHERLANDS CARIBBEAN BANK N.V.	OFAC_SANCTIONED · Cuba	—	OFAC, OFAC_SDN, US_CSL	-0-
NH Capri	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation
NH Collection Victoria La Habana	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation
NIREF	OFAC_SANCTIONED · Cuba	—	OFAC	-0-
NORDSTRAND LTD.	OFAC_SANCTIONED · Cuba	—	OFAC	-0-
NORDSTRAND MARITIME AND TRADING COMPANY	OFAC_SANCTIONED · Cuba	—	OFAC	-0-
Najita	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation
Naviti Varadero	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation
Neptuno Tritón	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation
Occidental Arenas Blancas	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation
Ocean Casa del Mar	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation
Ocean Varadero El Patriarca	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation
Ocean Vista Azul	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation

Orbit, S.A.	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation
Organización Integración para el Bienestar Social	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation
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-
Palacio Arenas	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation
Paradisus Los Cayos	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation
Paradisus Princesa del Mar	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation
Paradisus Río de Oro Resort & Spa	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation
Paradisus Varadero	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation
Pestana Cayo Coco	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation
Pestana Cayo Coco (aka Hotel Playa Paraíso)	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation
PhotoService	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation
Playa Costa Verde	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation
Playa Girón	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation
Playa Larga (aka: Horizontes Playa Larga)	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation
Playa Pesquero Premium Service	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation
Playa Vista Azul	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation
Plaza (also: Hotel Islazul Plaza Camaguey)	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation

Plaza La Estrella	COMPANY · CU	—	US_CUBA_S ANCTIONS	OpenSanctions consolidated designation
Plaza Las Dunas	COMPANY · CU	—	US_CUBA_S ANCTIONS	OpenSanctions consolidated designation
Plaza Las Morlas	COMPANY · CU	—	US_CUBA_S ANCTIONS	OpenSanctions consolidated designation
Plaza Las Salinas	COMPANY · CU	—	US_CUBA_S ANCTIONS	OpenSanctions consolidated designation
Plaza Las Terrazas del Atardecer	COMPANY · CU	—	US_CUBA_S ANCTIONS	OpenSanctions consolidated designation
Plaza Los Flamencos	COMPANY · CU	—	US_CUBA_S ANCTIONS	OpenSanctions consolidated designation
Plaza Pesquero	COMPANY · CU	—	US_CUBA_S ANCTIONS	OpenSanctions consolidated designation
Policia Nacional Revolucionaria	COMPANY · CU	—	OFAC_SDN, US_CSL,US_ CUBA_SANC TIONS	OpenSanctions consolidated designation
Producciones TRIMAGEN S.A. (Tiendas Trimagen)	COMPANY · CU	—	US_CUBA_S ANCTIONS	OpenSanctions consolidated designation
Publicitaria Imagen	COMPANY · CU	—	US_CUBA_S ANCTIONS	OpenSanctions consolidated designation
Pullman Cayo Coco	COMPANY · CU	—	US_CUBA_S ANCTIONS	OpenSanctions consolidated designation
Punta Gorda	COMPANY · CU	—	US_CUBA_S ANCTIONS	OpenSanctions consolidated designation
RAFIN S.A.	COMPANY · CU	—	US_CUBA_S ANCTIONS	OpenSanctions consolidated designation
Rancho El Tesoro	COMPANY · CU	—	US_CUBA_S ANCTIONS	OpenSanctions consolidated designation
Real	COMPANY · CU	—	US_CUBA_S ANCTIONS	OpenSanctions consolidated designation
Residencial Tarara S.A.	COMPANY · CU	—	US_CUBA_S ANCTIONS	OpenSanctions consolidated designation
Roc Arenas Doradas	COMPANY · CU	—	US_CUBA_S ANCTIONS	OpenSanctions consolidated designation
Roc Barlovento	COMPANY · CU	—	US_CUBA_S ANCTIONS	OpenSanctions consolidated designation
Roc Casa del Mar	COMPANY · CU	—	US_CUBA_S ANCTIONS	OpenSanctions consolidated designation
Roc Lagunas del Mar	COMPANY · CU	—	US_CUBA_S ANCTIONS	OpenSanctions consolidated designation
Roc Presidente	COMPANY · CU	—	US_CUBA_S ANCTIONS	OpenSanctions consolidated designation

Ron Caney	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation
Ron Varadero	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation
Royal Service at Paradisus Los Cayos	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation
Royal Service at Paradisus Río de Oro	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation
Royal Service at Paradisus Varadero	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation
Royalton Cayo Santa María	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation
Royalton Hicacos Resort and Spa	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation
Rueda	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation
SERCUBA	OFAC_SANCTIONED · Cuba	—	OFAC,OFAC_SDN,US_CSL	-0-
SERVINAVES, S.A.	OFAC_SANCTIONED · Cuba	—	OFAC	-0-
SO/ Havana Paseo del Prado	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation
SO/ Paseo del Prado La Habana Hotel	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation
Sagua	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation
San Basilio (aka: Hotel E San Basilio)	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation
San Ignacio 415	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation
Sanctuary at Grand Memories Santa María	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation
Sanctuary at Grand Memories Varadero	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation
Santa Lucía	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation
Santa María	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation
Segundo Frente	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation
Sercotel Experience Cayo Santa María	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation
Servicios Especializados de Protección	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation

Servicios de Telecomunicaciones a los Órganos de la Defensa	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation
Sierra Mar	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation
Sociedad Mercantil Cubana Inmobiliaria Fenix S.A.	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation
Sociedad Mercantil Inmobiliaria Caribe	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation
Sol Cayo Coco	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation
Sol Cayo Guillermo	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation
Sol Cayo Largo	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation
Sol Cayo Santa María	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation
Sol Rio de Luna y Mares	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation
Sol Sirenas Coral	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation
Sol Turquesa Beach	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation
Sol Varadero Beach	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation
Soldadito de Plomo	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation
Starfish Cayo Santa María	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation
Starfish Cuatro Palmas	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation
Starfish Las Palmas – Ages 16+ (or: Adults Only)	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation
Starfish Montehabana	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation
Starfish Tropical	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation
Starfish Varadero	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation
Sun Beach	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation
TECNOIMPORT	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation

TROBER, S.A.	OFAC_SANCTIONED · Cuba	—	OFAC	-0-
TROPIC TOURS GMBH	OFAC_SANCTIONED · Cuba	—	OFAC	-0-
Telecable	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation
Terminal de Contenedores de Mariel, S.A.	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation
Terminal de Contenedores de la Habana	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation
The Reserve at Paradisus Los Cayos	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation
The Reserve at Paradisus Varadero	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation
Tienda El Navegante	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation
Tienda Museo El Reloj Cuervo y Sobrinos	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation
Tienda Muñecos de Leyenda	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation
Torre K	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation
Trinidad 500	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation
Tropas de Guardiafronteras	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation
Tropas de Prevencion	COMPANY · CU	—	OFAC_SDN, US_CSL	OpenSanctions consolidated designation
Tropicola	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation
Tryp Cayo Coco	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation
Tuxpan	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation
Unión Agropecuaria Militar	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation
Unión Latinoamericana de Explosivos	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation
Unión de Construcciones Militares	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation
Unión de Industria Militar	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation

VIAJES GUAMA, S.A.	OFAC_SANCTIONED · Cuba	—	OFAC	-0-
VINALES TOURS	OFAC_SANCTIONED · Cuba	—	OFAC	-0-
Valentin Cayo Cruz	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation
Valentín El Patriarca Varadero	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation
Valentín Perla Blanca	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation
Varadero Sol Caribe	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation
Velasco	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation
Versalles	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation
Villa Bacuranao	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation
Villa Balcón de la Sierra	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation
Villa Bayamo	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation
Villa Caburni	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation
Villa Cayo Naranjo	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation
Villa Cayo Saetia	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation
Villa Don Lino (also: Hotel Don Lino)	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation
Villa El Bosque	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation
Villa Eulalia	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation
Villa Gaviota Santiago	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation
Villa Gregorio	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation
Villa Guamá (aka: Horizontes Villa Guamá)	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation
Villa Iguana	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation
Villa Isla de la Juventud	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation

Villa La Granjita (aka: Horizontes La Granjita)	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation
Villa La Lupe	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation
Villa Las Brujas	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation
Villa Loma	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation
Villa Los Caneyes (aka: Horizontes Los Caneyes)	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation
Villa Los Laureles	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation
Villa Los Pinos	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation
Villa Maguana	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation
Villa Mirador de Mayabe	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation
Villa Pinares de Mayari	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation
Villa Punta Blanca (or: Hotel Punta Blanca)	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation
Villa Punta Rasa	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation
Villa Punta de Maisí	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation
Villa Rancho San Vicente	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation
Villa San José del Lago	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation
Villa Santo Domingo	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation
Villa Siboney	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation
Villa Soroa	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation
Villa Trópico	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation
Villa Yaguanabo	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation
Zona Especial de Desarrollo Mariel	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation

Zona Especial de Desarrollo y Actividades Logísticas	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation
Zona Especializada de Logística y Comercio	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation
alias AIS Remesas	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation
alias Empresa de Certificación de Sistemas de Seguridad y Protección	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation
also Fiesta Americana Punta Varadero	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation
also Fiesta Club Adults Only	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation
also Hotel Playa Paraiso	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation
also Labranda Cayo Santa María Hotel	COMPANY · CU	—	US_CUBA_SANCTIONS	OpenSanctions consolidated designation

6.5. CUBAN REGIME PERSONNEL — DOSSIER

Catalog of 783 tracked persons across the Cuban regime apparatus: 13 Tier-1 (top political/military leadership), 31 Castro family members (living and deceased), 29 carrying active sanctions, 90 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	—	2026-05-18
Lázaro Alberto Álvarez Casas	Minister of the Interior (MININT)	—	■ YES	2026-05-19
Manuel Marrero Cruz	Prime Minister of Cuba; Politburo member	1963-07-11	—	—
Maricela Sosa Ravelo	tribunal officer (Tribunal)	—	—	—
Miguel Mario Díaz-Canel Bermúdez	First Secretary of the Communist Party of Cuba; President of the Republic	1960-04-20	—	2026-05-18
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	2026-05-19
Roberto Tomás Morales Ojeda	PCC Politburo, Secretary of Organization	1967-12-19	■ YES	—
Rubén Remigio Ferro	tribunal officer (Tribunal)	—	—	—
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
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
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
Vicente DE LA O LEVY	OFAC	SDN · CUBA-EO14404	2026-05-19	DOB 25 Apr 1962; nationality Cuba; Gender Male.
Rosabel GAMON VERDE	OFAC	SDN · CUBA-EO14404	2026-05-19	DOB 09 Feb 1973; POB Havana, Cuba; nationality Cuba; Gender Female.
Raul VILLAR KESSELL	OFAC	SDN · CUBA-EO14404	2026-05-19	DOB 04 Aug 1965; POB Bahia Honda, Artemisa Province, Cuba; nationality Cuba; Gender Male.
Juan Esteban LAZO HERNANDEZ	OFAC	SDN · CUBA-EO14404	2026-05-19	DOB 26 Feb 1944; POB Jovellanos, Provincia de Matanzas, Cuba; nationality Cuba; Gender Male.
Jose Miguel GOMEZ DEL VALLIN	OFAC	SDN · CUBA-EO14404	2026-05-19	DOB 06 Aug 1960; nationality Cuba; Gender Male.
Eugenio Armando RABILERO AGUILERA	OFAC	SDN · CUBA-EO14404	2026-05-19	DOB 06 Nov 1964; nationality Cuba; Gender Male.
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] [CUBA-EO14404	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); Linked To: POLICIA NACIONAL REVOLUCIONARIA.

Eddy Manuel SIERRA ARIAS	OFAC	SDN · GLOMAG] [CUBA-EO14404	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); Linked To: POLICIA NACIONAL REVOLUCIONARIA.
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).
Joaquín Quintas Solá	OPENSANC TIONS	US_CSL,OFAC_SDN · CUBA	—	OpenSanctions consolidated designation
Eugenio Armando RABILERO AGUILERA	OPENSANC TIONS	US_CSL,OFAC_SDN · CUBA	—	OpenSanctions consolidated designation
Roberto Tomás Morales Ojeda	OPENSANC TIONS	US_CSL,OFAC_SDN · CUBA	—	OpenSanctions consolidated designation
Raul VILLAR KESSELL	OPENSANC TIONS	US_CSL,OFAC_SDN · CUBA	—	OpenSanctions consolidated designation
Jose Miguel GOMEZ DEL VALLIN	OPENSANC TIONS	US_CSL,OFAC_SDN · CUBA	—	OpenSanctions consolidated designation
Mayra Arevich Marín	OPENSANC TIONS	US_CSL,OFAC_SDN · CUBA	—	OpenSanctions consolidated designation
Vicente DE LA O LEVY	OPENSANC TIONS	US_CSL,OFAC_SDN · CUBA	—	OpenSanctions consolidated designation
Juan Esteban LAZO HERNANDEZ	OPENSANC TIONS	US_CSL,OFAC_SDN · CUBA	—	OpenSanctions consolidated designation
Rosabel GAMON VERDE	OPENSANC TIONS	US_CSL,OFAC_SDN · CUBA	—	OpenSanctions consolidated designation

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

Person	Tier	Position	Sanctioned
Esteban Lazo Hernández	T1	President of the National Assembly of People's Power; member of the Politburo	—
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	—
Maricela Sosa Ravelo	T1	tribunal officer (Tribunal)	—
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

Roberto Tomás Morales Ojeda	T1	PCC Politburo, Secretary of Organization	■ YES
Rubén Remigio Ferro	T1	tribunal officer (Tribunal)	—
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	■ YES
Betancourt Leyva	T2	juez	—
Gladys María Padrón Canals	T2	juez (Tribunal)	—
Guillermo Cordero Monduy	T2	teniente coronel	—
Hugo Liens Martínez	T2	Jueza Ponente	—
Humberto Garcés Tassé	T2	jefe de Orden Interior	—
Irina Díaz Delis	T2	Jueza Ponente	—
Iris González Martín	T2	juez (Tribunal)	—
Joselín Sánchez	T2	magistrado (Tribunal)	—
Juan Miguel Sanchez Duarte	T2	director de la prisión	—
Juan Sosa Orama	T2	juez (Tribunal)	—
Kenia Morales	T2	teniente coronel (MININT/MINFAR)	—
Luis Alberto Lopez-Calleja	T2	general	—
María Elena Fornari Conde	T2	juez (Tribunal)	—
Melody González Pedraza	T2	jueza	—
Noelia Rodríguez Martínez	T2	jueza (panel)	—
Osmani Leyva	T2	coronel (MININT/MINFAR)	—
Vladimir Pineda Guerra	T2	Coronel	—
Yanieskys Trecus	T2	La directora	—
Álvaro LOPEZ MIERA	T2	Minister of the Revolutionary Armed Forces (MINFAR)	■ YES
Adán Vicente Santos Santos	T3	fiscal	—
Aimee Caraballé Corrales	T3	Los jueces	—
Ana Ibis Trista Padilla	T3	fiscal	—
Ana Ivis Rodríguez Rodríguez	T3	Las jueces	—
Angélica Maurelo Carbonel	T3	los jueces	—
Ariel Arnau Grillet	T3	oficial DSE (Seguridad del Estado)	—
Arnaldo Ochoa	T3	Category:Cuban_generals	—
Ayreb Miranda Pérez	T3	El fiscal	—
Camilo Recio Caballero	T3	fiscal	—

Carlos Leonardo Vazquez Gonzalez	T3	State Security (DSE) informant; medical professional; alias 'agent Fernando'	—
César Alberto Bacallao Jiménez	T3	fiscal (Fiscalía)	—
Dainier Suárez Pagán	T3	agente DSE (Seguridad del Estado)	—
Daniel Morejon García	T3	—	—
Eduardo Rodríguez Dávila	T3	Minister of Transport of Cuba	—
Edward Roberts Campbell	T3	fiscal (Fiscalía)	—
Eilen Labrada Núñez	T3	los jueces	—
Emilio Guilarte Ramírez	T3	Lieutenant Colonel (Teniente Coronel), second-in-command Guanajay Prison (Artemisa)	—
Evelio Hernández Ramos	T3	oficial de la Seguridad del Estado	—
Francisco Lafont Pérez	T3	capitán (MININT/MINFAR)	—
Iany Fernández Jomarrón	T3	fiscal	—
Idania Miranda Ferrer	T3	fiscal	—
Javier Reboso Pérez	T3	Major, Guanajay Prison (Artemisa) — prison security official	—
Joaquín Quintas Solá	T3	General de Cuerpo de Ejército; senior FAR figure	■ YES
Jorge Pérez Candelaria	T3	—	—
José Miguel Hechavarría Gorget	T3	Capitán	—
Juan Alfonso Abreu Reyes	T3	mayor (MININT/MINFAR)	—
Justo Gustavo Faife Hernández	T3	Los jueces	—
Leonardo Suárez Rey	T3	Major (Mayor), Director of Kilo 8 Provincial Prison (Camagüey)	—
Liber González	T3	fiscal (Fiscalía)	—
Liván Laugart Riquelme	T3	Capitán	—
Lizandro Arguelles Fonseca	T3	—	—
Luis Yáñez Herrera	T3	Mayor	—
Mario Raciél Soulayr Garcés	T3	el oficial	—
Marlenis Toriza Rivero	T3	los jueces	—
María Teresa Domínguez Rodríguez	T3	Los jueces	—
Mayra Arevich Marín	T3	Minister of Communications of Cuba	■ YES
Máximo Gómez	T3	Category:Cuban_generals	—
Osmany Castellanos	T3	oficial de la Seguridad del Estado	—
Rafael Soler López	T3	fiscal (Fiscalía)	—
Raúl Guillermo Rodríguez Castro	T3	Colonel; reportedly head of Raúl Castro's personal security detail	—
Serguey Pozo	T3	fiscal	—

Yoandry Cárdenas	T3	oficiales de la Seguridad del Estado	—
Yoendris Rosabal Jerez	T3	los jueces	—
Yoenys Montero Tamayo	T3	fiscal	—
Yohandris López Parra	T3	fiscal (Fiscalía)	—
Jorge Martí Martínez	T4	Category:Cuban_diplomats	—
Julio César Cancio Ferrer	T4	ambassador of Cuba to Hungary	—
Mario Díaz-Balart	T4	member of the Florida House of Representatives	—
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	—	—
José Miguel Gómez	T6	President of Cuba	—
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:

- **2026-05-19** — Eduardo Delgado Rodriguez: Apagones, policías y calles que arden en Cuba
- **2026-05-19** — Eduardo Rodríguez Dávila: Apagones, policías y calles que arden en Cuba
- **2026-05-19** — Miguel Mario Díaz-Canel Bermúdez: Apagones, policías y calles que arden en Cuba
- **2026-05-19** — Julio César Cancio Ferrer: Desde 1959: ascendente y sostenida restricción de garantías y protección que brindaba el Habeas Corpus a los ciudadanos cubanos
- **2026-05-19** — Fidel Alejandro Castro Ruz: Desde 1959: ascendente y sostenida restricción de garantías y protección que brindaba el Habeas Corpus a los ciudadanos cubanos
- **2026-05-18** — Mario Díaz-Balart: Noticias de la negociación de Donald Trump con Cuba
- **2026-05-18** — José Miguel Gómez: Noticias de la negociación de Donald Trump con Cuba
- **2026-05-18** — Mayra Arevich Marín: Noticias de la negociación de Donald Trump con Cuba
- **2026-05-18** — Joaquín Quintas Solá: Noticias de la negociación de Donald Trump con Cuba
- **2026-05-18** — Roberto Tomás Morales Ojeda: Noticias de la negociación de Donald Trump con Cuba
- **2026-05-18** — Esteban Lazo Hernández: Noticias de la negociación de Donald Trump con Cuba
- **2026-05-18** — Miguel Mario Díaz-Canel Bermúdez: Últimas noticias de las protestas en Cuba

- **2026-05-16** — Francisco Lafont Pérez: Acusación contra Raúl Castro: El deshielo de una causa tardía con 20 de mayo en Miami
- **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

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.

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
SANDINO	AT_SEA	Caribbean Sea (AIS dark active)	2026-05-17	—	—	✓ NO	AIS-dark 19d, satellite 51min confirmed 10.0kn active. Draught 8.3m. Dept Cienfu
DEYNA	AT_SEA	South Africa (Cape Route)	2026-05-17	—	—	✓ NO	5d AIS dark satellite 21min. 6.9kn. Draught 14.0m LOADED. FOR ORDERS ETA Jun 22.
ANATOLY KOLODKIN	AT_SEA	North Russia (Post-Cuba Return)	2026-05-17	—	—	✓ NO	Returning after Matanzas delivery 2026-03-31 (730K bbl). Draught 8.5m discharged
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
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.

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, 34 open patterns (12 CRITICAL).

■ TOP OPEN PATTERN ALERTS

• [CRITICAL] STATE_AIR_PARTNER_SHUTTLE — Recurring HAV↔CCS state shuttle (18×) • [CRITICAL] INFRASTRUCTURE_INCIDENT — Cuba grid Guiteras outage cycle — 9th 2026 outage (May 14 boiler water leak) + TOTAL FUEL EXHAUSTION (16×) • [CRITICAL] SHADOW_FLEET_ROUTING_CORRECTION — UNIVERSAL (270K bbl diesel) adrift NW Atlantic — GL 134B expired today (7×) • [CRITICAL] REGIME_PERSON_SANCTIONED — DOJ Criminal Indictment of Raul Castro — unsealing May 20, 2026 Miami (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.

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] 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 energy crisis deepening as of 2026-05-20: 20-22h/day blackouts across Havana. Protests in 12+ municipalities including Guanabacoa, Marianao, Playa, Luyanó. Blackouts worst in decades. Protests ongoing: crowds blocking roads, burning rubbish, chanting for power. Summer 2026 f

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

UNIVERSAL (270K bbl diesel, Sovcomflot, 9384306): 14 days AIS dark in NW Atlantic as of 2026-05-20. Draught 10.0m. Destination FOR ORDER. ETA listed May 20 (today). GL 134B expired May 18 — vessel in legal limbo. No safe jurisdiction for delivery with active US OFAC enforcement.

[CRITICAL] DOJ_INDICTMENT_IMMINENT — DOJ Indicts Raúl Castro — Freedom Tower Miami May 20 2026

US DOJ and FBI announce criminal charges against Raúl Castro (94) at Miami Freedom Tower ceremony on May 20 2026. Charges relate to 1996 Brothers to the Rescue shootdown (4 killed, 3 Americans). Acting AG Todd Blanche + FBI Deputy Dir Raia headline event. Prosecution 30+ years in

[CRITICAL] HR_VIOLATOR_DEATH_THREATS — Cuban Officers Documented Issuing Death Threats to Prisoners (May 2026)

Prisoners Defenders documented Cuban military officers issuing death threats to political prisoners at Kilo 8 (Camagüey) and Guanajay. Officers: Major Reboso Pérez, Lt.Col. Guilarte Ramírez, Major Suárez Rey.

[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] WEAPONS_ACQUISITION_US_DIRECTED — Cuba acquires 300+ attack drones; regime discusses strikes on US assets

Axios (2026-05-17) reports a US intelligence assessment that Cuba has acquired 300+ military attack drones from Russia and Iran since 2023, with regime officials discussing potential strikes on Guantanamo Bay naval base, US military vessels, and Key West, FL. CIA Director Ratclif

[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

Recent air movements:

Type	Callsign	Airport	Route	Trans.	Time
ARRIVAL	CA865	HAV	MAD → HAV	ACTIVE	2026-05-20 18:50
ARRIVAL	V03492	HAV	CCS → HAV	ACTIVE	2026-05-20 15:30
OVERFLIGHT	LRC670	—	— → —	ACTIVE	2026-05-20 03:08
OVERFLIGHT	DAL1513	—	— → —	ACTIVE	2026-05-20 03:08
OVERFLIGHT	FFT9518	—	— → —	ACTIVE	2026-05-20 03:08
OVERFLIGHT	DAL2410	—	— → —	ACTIVE	2026-05-20 03:08
OVERFLIGHT	N551FP	—	— → —	ACTIVE	2026-05-20 03:08

OVERFLIGHT	N9544H	—	— → —	ACTIVE	2026-05-20 03:08
OVERFLIGHT	AAL3308	—	— → —	ACTIVE	2026-05-20 03:08
OVERFLIGHT	N263JM	—	— → —	ACTIVE	2026-05-20 03:08
OVERFLIGHT	JBU547	—	— → —	ACTIVE	2026-05-20 03:08
OVERFLIGHT	AAL3327	—	— → —	ACTIVE	2026-05-20 03:08
OVERFLIGHT	UAL1961	—	— → —	ACTIVE	2026-05-20 03:08
OVERFLIGHT	SWA4071	—	— → —	ACTIVE	2026-05-20 03:08
OVERFLIGHT	BPX203	—	— → —	ACTIVE	2026-05-20 03:08
OVERFLIGHT	AAL2111	—	— → —	ACTIVE	2026-05-20 03:08
OVERFLIGHT	AAL2965	—	— → —	ACTIVE	2026-05-20 03:08
OVERFLIGHT	DAL2187	—	— → —	ACTIVE	2026-05-20 03:08
OVERFLIGHT	AAL2386	—	— → —	ACTIVE	2026-05-20 03:08
OVERFLIGHT	UAL1374	—	— → —	ACTIVE	2026-05-20 03:08

10. SOURCES & METHODOLOGY

OSINT SOURCES CONSULTED: MarineTraffic ([marinetraffic.com](https://www.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](https://www.vesselfinder.com)) — AIS tracking, port arrivals/departures for Havana and Mariel. OFAC Sanctions List ([ofac.treasury.gov](https://www.ofac.treasury.gov)) — Specially Designated Nationals (SDN) list, Cuba sanctions. US Treasury Press Releases ([home.treasury.gov](https://www.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](https://www.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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