■ CUBA TRAFFIC INTELLIGENCE REPORT

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

Report Date: 2026-05-24 | Generated: 2026-05-24 09:40 UTC | Classification: OSINT / UNCLASSIFIED

■■ TOP HEADLINE — Latest scan ■ Persons deep-dive (2026-05-24) — +4 officials promoted (now 787); T1 Ramiro Valdés silent 129 days; 9 OFAC SDN candidates await manual review

36	17	23	440	21	17	75
Oil/Cargo Vessels	Sanctioned Vessels	CRITICAL Risk	Vessel Movements	Military Vessels	Aircraft Tracked	Open Patterns

■ 787 persons (+4 promoted from Wikidata/OFAC) · 91 HR violators | ■■ 9 OFAC SDN pending manual review | ■■ T1 Ramiro Valdés silent 129d | ■ 2026-05-24 persons deep-dive

1. EXECUTIVE SUMMARY

■ Persons deep-dive (2026-05-24) — +4 officials promoted (now 787); T1 Ramiro Valdés silent 129 days; 9 OFAC SDN candidates await manual review

This report tracks 36 maritime vessels (sea), 17 aircraft (air) and 75 open cross-modal pattern alerts. 17 oil/cargo vessels and 4 aircraft carry confirmed sanctions. Of the 75 patterns, 14 are CRITICAL and 52 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 (2026-05-24): [INFRASTRUCTURE_FAILURE] La contrarrevoluciónde Miami es el brazo armado del imperio. — infrastructure keyword. Source: Mesa Redonda YouTube captions.

■ 787 persons (+4 promoted from Wikidata/OFAC) · 91 HR violators | ■■ 9 OFAC SDN pending manual review | ■■ T1 Ramiro Valdés silent 129d | ■ 2026-05-24 persons deep-dive

2. CURRENT OPERATIONAL ENVIRONMENT

■ Latest Infrastructure Event — 2026-05-24	[INFRASTRUCTURE_FAILURE] La contrarrevoluciónde Miami es el brazo armado del imperio. — infrastructure keyword. Source: Mesa Redonda YouTube captions.
■ Enforcement Activity (last 90 days)	4 seizure events recorded. See section 4 for full timeline.
■ Maritime AIS Anomalies (last 90 days)	63 dark-vessel events, 35 AIS spoofing detections. Indicates active sanctions-evasion tradecraft in tracked corridors.
■ Air Activity Pulse (last 30 days)	21 state-aircraft arrivals/departures observed; 13 military/loiter/UAV/transponder-off events. See sections 9.5 and the dashboard 'Patterns' tab for cross-modal alerts.
■ [CRITICAL] STATE_AIR_PARTNER_SHUTTLE	Recurring HAV↔CCS state shuttle (21×)
■ [CRITICAL] SHADOW_FLEET_ROUTING_CORRECTION	UNIVERSAL (270K bbl diesel) adrift NW Atlantic — GL 134B expired today (8×)
■ [CRITICAL] WEAPONS_ACQUISITION_US_DIRECTED	Cuba acquires 300+ attack drones; regime discusses strikes on US assets (2×)

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3. VESSEL INTELLIGENCE REGISTRY

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

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

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

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3.1 CRITICAL RISK VESSEL PROFILES

■ VESSEL #1: AKADEMIK GUBKIN ■ SANCTIONED

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

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

■ Intelligence Notes: [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: [2026-05-21 UTC] AIS: Active 30h ago | North Russia | Speed: 1.9 kn | Draught: 8.5m | Dest: FOR ORDER (ETA Apr 27 expired) | Ust-Luga Anch ATD Mar 6. Russia flag, US/EU/UK sanctioned. Sat AIS 1h ago. Away from Cuba. Source: VesselFinder

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

■ VESSEL #3: AQUILA II ■ SANCTIONED

IMO Number	9281152	**MMSI**	N/A
Vessel Type	Suezmax Crude Oil Tanker	**Flag State**	Panama (False Flag)
Built	2004	**DWT**	115,000
Registered Owner	Unknown Beneficial Owner	**Operator**	Unknown

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Sanctioned By	OFAC (USA)	**Sanction Date**	2022-09-15
Risk Level	CRITICAL		

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

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

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

■ VESSEL #4: DEYNA ■ SANCTIONED

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

■ Intelligence Notes: [2026-05-21 UTC] AIS: DARK 9 days | South Africa | Speed: 6.9 kn | Draught: 14.0m (FULLY LOADED crude) | Dest: FOR ORDERS (ETA Jun 22) | Mozambique FoC (flag-of-convenience) | US/EU/UK sanctioned. Last port: Fos-sur-Mer France Apr 15. Sat AIS 40 min ago. Away from Cuba. Source: VesselFinder

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

■ VESSEL #5: ENIGMA ■ SANCTIONED

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

■ Sanction Reason: Shadow fleet tanker

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

■ VESSEL #6: EQUALITY ✓ CLEAR

IMO Number	N/A	**MMSI**	N/A

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

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

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

■ VESSEL #7: ESPERANZA ✓ CLEAR

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

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

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

■ VESSEL #8: GRINCH ■ SANCTIONED

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

■ Sanction Reason: Russian shadow fleet tanker, sanctions evasion

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

■ VESSEL #9: M SOPHIA ■ SANCTIONED

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

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

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

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

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

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

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

■ Intelligence Notes: [2026-05-21 UTC] AIS: DARK 127 days (longest in fleet) | Draught: 5.4m (ballast/partially loaded) | NW Atlantic Ocean | Last port: La Habana Dec 4 2025 ATD | OFAC sanctioned Cuba flag. Sat AIS 1h ago. CRITICAL alert id=21 active. Source: VesselFinder

■ 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

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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: [2026-05-21 UTC] AIS: DARK 88 days | Draught: 11.2m (FULLY LOADED) | Last pos: Caribbean Sea | OFAC sanctioned Cuba flag, dest unknown. Satellite AIS 19 days ago. CRITICAL alert id=20 active. Approaching Cienfuegos profile. Source: VesselFinder

■ 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: [2026-05-21 UTC] AIS: DARK 22 days | Speed: 10.0 kn when last seen | Draught: 8.3m | Caribbean Sea | Last port: Cienfuegos Apr 19 ATA | OFAC sanctioned Cuba flag. Sat AIS 48 min ago. Pattern alert id=23 active. Source: VesselFinder

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

■ VESSEL #16: SKIPPER (ex-ADISA)

■ SANCTIONED

IMO Number	N/A	**MMSI**	N/A
Vessel Type	Crude Oil Tanker (Supertanker)	**Flag State**	Guyanese (False Flag)
Built	2005	**DWT**	300,000
Registered Owner	Unknown Shell Company	**Operator**	Unknown / PdVSA-affiliated
Sanctioned By	OFAC (USA) - Previously under name ADISA	**Sanction Date**	2022-11-03

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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: [2026-05-21 UTC] AIS: DARK 15 days | Speed: 1.4 kn (effectively drifting) | Draught: 10.0m (loaded) | NW Atlantic | Dest: FOR ORDER (ETA May 20 expired) | Russia flag, US/EU/UK sanctioned. Sat AIS 21 min ago. No Cuba approach signal. Source: VesselFinder

■ VESSEL #18: VERONICA ■ SANCTIONED

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

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

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

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

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

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

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

3.3.1 MILITARY VESSEL RECORDED ACTIVITY

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

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

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4. RECENT ENFORCEMENT TIMELINE

2026-05-24 Source: OSINT / state TV captions

[FOREIGN_MILITARY_VISIT] Cuban state TV (Cubavision Internacional)

[FOREIGN_MILITARY_VISIT] 15,000 tons of rice donated by China arrive in Cuba — foreign-mil + cuba + military keyword. Source: Cubavision Internacional YouTube captions.

2026-05-24 Source: OSINT / state TV captions

[FOREIGN_MILITARY_VISIT] Cuban state TV (Mesa Redonda)

[FOREIGN_MILITARY_VISIT] René González: "Ellos sabían que violaban la ley, pero contaban con la protección de Washington" — foreign-mil + cuba + military keyword. Source: Mesa Redonda YouTube captions.

2026-05-24 Source: OSINT / state TV captions

[INFRASTRUCTURE_FAILURE] Cuban state TV (Mesa Redonda)

[INFRASTRUCTURE_FAILURE] La contrarrevoluciónde Miami es el brazo armado del imperio. — infrastructure keyword. Source: Mesa Redonda YouTube captions.

2026-05-23 Source: OSINT / state press

[POLICY_CHANGE] Cuban state press (cubadebate.cu)

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

2026-05-23 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.

2026-05-22 Source: —

[MILITARY_ACTIVITY] MILITARY_ACTIVITY

Cuban-American journalist Mario J. Pentón (@mariojpenton, Instagram) posted footage reportedly showing the regime moving war materiel in eastern Cuba (oriente). Single-source social video amid heightened US–Cuba military tension; commenters dispute the equipment's age/condition. UNVERIFIED / low confidence — pending corroboration.

2026-05-21 Source: US_DOJ

[CRIME_EVENT] Havana Docks Corp. v. Royal Caribbean Cruises, Ltd.

Supreme Court of the United States

2026-05-21 Source: OSINT / state press

[POLICY_CHANGE] Cuban state press (cubadebate.cu)

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

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2026-05-21

Source: OSINT / state press

[POLICY_CHANGE] Cuban state press (cubadebate.cu)

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

2026-05-20

Source: USSOUTHCOM

[MILITARY_ACTIVITY] USS Nimitz carrier strike group

USS Nimitz (CVN-68) carrier strike group arrives Caribbean as part of Operation Southern Seas 2026, announced by SOUTHCOM on Cuba Independence Day (May 20). Includes CVW-17 (F/A-18E Super Hornets, EA-18G Growlers, C-2A Greyhounds), USS Gridley (DDG-101 Arleigh Burke destroyer), USNS Patuxent (T-AO-201 replenishment oiler). Highest US-Cuba military tension in decades.

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 shootdown 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.

2026-05-19

Source: OFAC / State Dept

[DESIGNATION] MININT / PNR / DGI + 11 Cuban officials

US sanctions Cuba's Ministry of Interior (MININT), Policia Nacional Revolucionaria (PNR), Directorate of Intelligence (DGI), and 11 officials including: Justice Minister Rosabel Gamon Verde, Energy Minister Vicente de la O Levy, Communications Minister Mayra Arevich Marín, National Assembly President Esteban Lazo, PCC Secretary Roberto Morales Ojeda.

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.

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5. SANCTIONS EVASION TACTICS & INDICATORS

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

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6. SANCTIONED ENTITIES & GHOST COMPANY NETWORK

Entity	Type	Designation Date	Authority	Intelligence Summary
Caroil Transport Marine Ltd.	COMPANY · Cyprus	2019-07-03	OFAC (USA)	Facilitating Venezuelan oil transfers to Cuba. Operating in Venezuelan oil sector per E.O. 13850.
Cubametales	GOVERNMENT · Cuba	2019-07-03	OFAC (USA), 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 Rosnefteflot	COMPANY · Russia	2025-01-10	OFAC (USA)	Subsidiary of sanctioned PJSC Rosneft. Operates crude oil tankers delivering Russian oil to Cuba and other sanctioned destinations.
PdVSA (Petróleos de Venezuela, S.A.)	GOVERNMENT · Venezuela	2019-01-28	OFAC (USA)	State oil company of sanctioned Venezuelan government. Supplying crude oil to Cuba via shadow fleet tankers.
2904977 CANADA, INC.	OFAC_SANCTIONED · Cuba	—	OFAC	-0-
AEROCARIBBEAN AIRLINES	OFAC_SANCTIONED · Cuba	—	OFAC,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

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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

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

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

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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

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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

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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

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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

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

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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 Almest	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

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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

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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

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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

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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

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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

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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

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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

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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

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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

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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-

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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-

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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

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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 Peninsula 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

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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

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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 Paraiso)	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

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

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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

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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 Mercantin 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

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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 Guardafronteras	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

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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

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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

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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

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6.5. CUBAN REGIME PERSONNEL — DOSSIER

Catalog of 787 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, 91 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	—	2026-05-20
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	—	2026-05-20
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	2026-05-23
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

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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	—

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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.

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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	OPENSANCTIONS	US_CSL,OFAC_SDN · CUBA	—	OpenSanctions consolidated designation
Eugenio Armando RABILERO AGUILERA	OPENSANCTIONS	US_CSL,OFAC_SDN · CUBA	—	OpenSanctions consolidated designation
Roberto Tomás Morales Ojeda	OPENSANCTIONS	US_CSL,OFAC_SDN · CUBA	—	OpenSanctions consolidated designation
Raul VILLAR KESSELL	OPENSANCTIONS	US_CSL,OFAC_SDN · CUBA	—	OpenSanctions consolidated designation
Jose Miguel GOMEZ DEL VALLIN	OPENSANCTIONS	US_CSL,OFAC_SDN · CUBA	—	OpenSanctions consolidated designation
Mayra Arevich Marín	OPENSANCTIONS	US_CSL,OFAC_SDN · CUBA	—	OpenSanctions consolidated designation
Vicente DE LA O LEVY	OPENSANCTIONS	US_CSL,OFAC_SDN · CUBA	—	OpenSanctions consolidated designation
Juan Esteban LAZO HERNANDEZ	OPENSANCTIONS	US_CSL,OFAC_SDN · CUBA	—	OpenSanctions consolidated designation
Rosabel GAMON VERDE	OPENSANCTIONS	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

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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	—

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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 Yánez Herrera	T3	Mayor	—
Mario Raciel Soulary 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	—

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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 Manuel Palacio	T6	Member of the Congress of Deputies	—
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:

• **2026-05-22** — Fidel Alejandro Castro Ruz: Tapachula. El destierro invisible de los hijos del Mariel

• **2026-05-22** — Álvaro LOPEZ MIERA: Los drones de las FAR: qué se sabe, quién los fabrica y por qué el argumento defensivo no se sostiene

• **2026-05-22** — Joaquín Quintas Solá: Los drones de las FAR: qué se sabe, quién los fabrica y por qué el argumento defensivo no se sostiene

• **2026-05-22** — Álvaro López Miera: Los drones de las FAR: qué se sabe, quién los fabrica y por qué el argumento defensivo no se sostiene

• **2026-05-22** — Miguel Mario Díaz-Canel Bermúdez: Los drones de las FAR: qué se sabe, quién los fabrica y por qué el argumento defensivo no se sostiene

• **2026-05-21** — Raúl Guillermo Rodríguez Castro: Gran victoria para reclamos bajo la Ley Helms-Burton: Corte Suprema falla a favor de compañía incautada por Fidel Castro

• **2026-05-21** — Fidel Alejandro Castro Ruz: Gran victoria para reclamos bajo la Ley Helms-Burton: Corte Suprema falla a favor de compañía incautada por Fidel Castro

• **2026-05-21** — Raúl Modesto Castro Ruz: Gran victoria para reclamos bajo la Ley Helms-Burton: Corte Suprema falla a favor de compañía incautada por Fidel Castro

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• **2026-05-20** — Mario Díaz-Balart: Raúl Castro es encausado en Estados Unidos por el bombardeo de las avionetas de Hermanos al Rescate

• **2026-05-20** — José Manuel Palacio: Raúl Castro es encausado en Estados Unidos por el bombardeo de las avionetas de Hermanos al Rescate

• **2026-05-20** — Raúl Guillermo Rodríguez Castro: Raúl Castro es encausado en Estados Unidos por el bombardeo de las avionetas de Hermanos al Rescate

• **2026-05-20** — Fidel Alejandro Castro Ruz: Raúl Castro es encausado en Estados Unidos por el bombardeo de las avionetas de Hermanos al Rescate

• **2026-05-20** — Raúl Modesto Castro Ruz: Raúl Castro es encausado en Estados Unidos por el bombardeo de las avionetas de Hermanos al Rescate

• **2026-05-20** — Miguel Mario Díaz-Canel Bermúdez: Raúl Castro es encausado en Estados Unidos por el bombardeo de las avionetas de Hermanos al Rescate

• **2026-05-20** — Raúl Guillermo Rodríguez Castro: El derribo de las avionetas de Hermanos al Rescate no ocurrió en aguas cubanas ni estuvo amparado por el Derecho internacional

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7. CUBA PORT INTELLIGENCE

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

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8. VESSEL MOVEMENTS LOG

Vessel	Type	Port	Arrival	Cargo	Bbls	AIS Spoof	Notes
SANDINO	DARK	Caribbean	2026-05-21	—	—	✓ NO	[2026-05-21] 22d AIS dark, last 10.0kn Caribbean. Pattern id=23. Source: VesselF
MARIA CRISTINA (ex-CARLOTA C)	DARK	NW Atlantic	2026-05-21	—	—	✓ NO	[2026-05-21] 127d AIS dark NW Atlantic. Draught 5.4m. Source: VesselFinder
PETION	DARK	Caribbean	2026-05-21	crude	—	✓ NO	[2026-05-21] 88d AIS dark. Draught 11.2m LOADED. CRITICAL. Source: VesselFinder
SEA HORSE	TRANSIT	E Mediterranean	2026-05-21	—	—	✓ NO	[2026-05-21] East Med, drifting 0.9kn, Mersin-bound. Draught 11.0m. NOT Cuba-bou
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

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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
NICOS IV (NICOS I.V.)	ARRIVAL	Mariel, Cuba	2026-05-15	petroleum	—	✓ NO	[2026-05-15 21:48 UTC] ARRIVED Mariel from Matanzas. Draught 8.4m. Active Cuba s
ANATOLY KOLODKIN	TRANSIT	Mona Passage approach	2026-05-12	CRUDE (post-discharge ballast)	—	✓ NO	[2026-05-12 02:02 UTC] Speed 2.1 kn at last fix; sustained low-speed loiter / dr

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9. INTELLIGENCE ASSESSMENT & RECOMMENDATIONS

■ HIGH-CONFIDENCE ASSESSMENT	[CRITICAL] STATE_AIR_PARTNER_SHUTTLE: Recurring HAV↔CCS state shuttle Conviasa (OFAC sanctioned VEN state carrier, YV3535/A346) operating daily HAV↔CCS shuttle. May 20: V03492 CCS→HAV + V03493 HAV→CCS. May 21: V03496 (arr 09:00) + V03497 (dep 11:00) + V03492 (arr 15:30). CRITICAL tempo — 5+ HAV↔CCS roundtrips in 14 days. Tracked: 36 vessels, 17 aircraft, 75 open patterns (14 CRITICAL).
■ TOP OPEN PATTERN ALERTS	• [CRITICAL] STATE_AIR_PARTNER_SHUTTLE — Recurring HAV↔CCS state shuttle (21×) • [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 (8×) • [CRITICAL] DOJ_INDICTMENT_EXECUTED — DOJ UNSEALS RAÚL CASTRO INDICTMENT — HISTORIC (4×) • [CRITICAL] REGIME_PERSON_SANCTIONED — DOJ Criminal Indictment of Raul Castro — unsealing May 20, 2026 Miami (4×)
■ SANCTIONS COMPLIANCE ALERT	17 oil/cargo vessels and 4 aircraft in scope carry confirmed sanctions. Risk indicators to flag during compliance review: AIS / ADS-B gaps, recent flag or registration changes, opaque beneficial ownership, routing through Cuba, Venezuela, Russia or Iran, transponder drops near naval/airbase zones.
■ RECOMMENDED ACTIONS	1. Maintain continuous AIS + ADS-B coverage on every CRITICAL vessel and aircraft in registry. 2. Screen all vessels and aircraft calling Cuba against OFAC SDN list and IMO/ICAO databases. 3. Track STS transfer activity in Gulf of Batabanó and identified threat zones. 4. Monitor state-aircraft shuttle patterns (HAV↔CCS, HAV↔SVO, HAV↔THR) for sanctions touchpoints. 5. Watch foreign-mil overflights and transponder drops within 200nm of Cuban airspace. 6. Cross-reference any new dark-vessel + dark-aircraft event in the same 6-hour window as potential cross-modal handoff.

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9.5 AIR TRAFFIC & PATTERN ALERTS

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

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

Open pattern alerts (cross-modal anomalies):

[CRITICAL] STATE_AIR_PARTNER_SHUTTLE — Recurring HAV↔CCS state shuttle

Conviasa (OFAC sanctioned VEN state carrier, YV3535/A346) operating daily HAV↔CCS shuttle. May 20: V03492 CCS→HAV + V03493 HAV→CCS. May 21: V03496 (arr 09:00) + V03497 (dep 11:00) + V03492 (arr 15:30). CRITICAL tempo — 5+ HAV↔CCS roundtrips in 14 days.

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

UNIVERSAL (IMO 9384306, Sovcomflot, US/EU/UK sanctioned) 15 days AIS dark. Drifting at 1.4 kn in NW Atlantic. Draught 10.0m (loaded diesel). FOR ORDER (ETA May 20 expired). Not approaching Cuba.

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

MARIA CRISTINA (IMO 9502453, OFAC sanctioned, Cuba flag) now 127 days AIS dark — longest active gap in fleet. Draught 5.4m (ballast/partial). NW Atlantic. Last port Havana Dec 4 2025. Satellite fix 1h ago.

[CRITICAL] DOJ_INDICTMENT_EXECUTED — DOJ UNSEALS RAÚL CASTRO INDICTMENT — HISTORIC

2026-05-20: DOJ unseals indictment of former Cuban President Raúl Castro Ruz at Miami Freedom Tower (Cuba Independence Day). 1 count conspiracy to kill US nationals, 4 counts murder, 2 counts destruction of aircraft — Brothers to the

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Rescue 1996 shootdown. Co-defendants include L

[CRITICAL] CUBA_DRONE_THREAT — Cuba armed with 300+ Russian/Iranian attack drones 90mi from Key West

US intelligence (Axios, May 17) reveals Cuba has acquired 300+ military attack drones from Russia and Iran since 2023. Includes Shahed-136 variants. Stored in strategic locations across island. Cuban military officials discussed targeting GTMO, US naval vessels, and Key West. CIA

[CRITICAL] USS_NIMITZ_CARIBBEAN — USS Nimitz carrier strike group deployed Caribbean amid Cuba invasion threats

SOUTHCOM announces USS Nimitz (CVN-68) carrier strike group in Caribbean as of May 20, Cuba Independence Day, amid highest US-Cuba tensions in decades. Includes CVW-17 (F/A-18E, EA-18G, C-2A), USS Gridley (DDG-101), USNS Patuxent (T-AO-201). Operation Southern Seas 2026. Trump ha

[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] 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

Recent air movements:

Type	Callsign	Airport	Route	Trans.	Time
OVERFLIGHT	AVA119	—	— → —	ACTIVE	2026-05-24 04:44
OVERFLIGHT	LRC660	—	— → —	ACTIVE	2026-05-24 04:44
OVERFLIGHT	AAL2936	—	— → —	ACTIVE	2026-05-24 04:44
OVERFLIGHT	VIV1024	—	— → —	ACTIVE	2026-05-24 04:44
OVERFLIGHT	VIV7061	—	— → —	ACTIVE	2026-05-24 04:44
OVERFLIGHT	UAL1080	—	— → —	ACTIVE	2026-05-22 15:12
OVERFLIGHT	ACA956	—	— → —	ACTIVE	2026-05-22 15:12
OVERFLIGHT	FDX5503	—	— → —	ACTIVE	2026-05-22 15:12
OVERFLIGHT	AAL1377	—	— → —	ACTIVE	2026-05-22 15:12

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OVERFLIGHT	LN60LJ	—	— → —	ACTIVE	2026-05-22 15:12
OVERFLIGHT	AAL887	—	— → —	ACTIVE	2026-05-22 15:12
OVERFLIGHT	N776MA	—	— → —	ACTIVE	2026-05-22 15:12
OVERFLIGHT	MAD406	—	— → —	ACTIVE	2026-05-22 15:12
OVERFLIGHT	N70EC	—	— → —	ACTIVE	2026-05-22 15:12
OVERFLIGHT	N352PM	—	— → —	ACTIVE	2026-05-22 15:12
OVERFLIGHT	N977AC	—	— → —	ACTIVE	2026-05-22 15:12
OVERFLIGHT	N17GW	—	— → —	ACTIVE	2026-05-22 15:12
OVERFLIGHT	N709CD	—	— → —	ACTIVE	2026-05-22 15:12
OVERFLIGHT	DAL1227	—	— → —	ACTIVE	2026-05-22 15:12
OVERFLIGHT	NSH454	—	— → —	ACTIVE	2026-05-22 15:12

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10. SOURCES & METHODOLOGY

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

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