# ■ CUBA TRAFFIC INTELLIGENCE REPORT

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

Report Date: 2026-05-25 | Generated: 2026-05-25 18:43 UTC | Classification: OSINT / UNCLASSIFIED

**■■ TOP HEADLINE — Latest scan ■■ Confirm-clean scan (2026-05-25) — fixes validated: degraded 3→1, no GTMO/aid/baseball false positives; real Despingovery armament episode auto-caught**

| 36 | 17 | 23 | 462 | 21 | 17 | 82 |
|---|---|---|---|---|---|---|
| Oil/Cargo Vessels | Sanctioned Vessels | CRITICAL Risk | Vessel Movements | Military Vessels | Aircraft Tracked | Open Patterns |

**■■ 49 modules · 47 ok / 1 fail / 1 degraded (was 3) | ■ nitter NOOP · translate mirror · 0 GTMO · 0 mislabeled foreign-mil | ■ classifier v2 (title-only hardware) · real ARMAMENTO ABANDONADO episode caught | ■ 2026-05-25**

## 1. EXECUTIVE SUMMARY

■■ Confirm-clean scan (2026-05-25) — fixes validated: degraded 3→1, no GTMO/aid/baseball false positives; real Despingovery armament episode auto-caught

This report tracks 36 maritime vessels (sea), 17 aircraft (air) and 82 open cross-modal pattern alerts. 17 oil/cargo vessels and 4 aircraft carry confirmed sanctions. Of the 82 patterns, 14 are CRITICAL and 57 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 (2026-05-25): [INFRASTRUCTURE_FAILURE] Cubadebate — infrastructure keyword. Source: cubadebate.cu via Wayback snapshot.

■■ 49 modules · 47 ok / 1 fail / 1 degraded (was 3) | ■ nitter NOOP · translate mirror · 0 GTMO · 0 mislabeled foreign-mil | ■ classifier v2 (title-only hardware) · real ARMAMENTO ABANDONADO episode caught | ■ 2026-05-25

## 2. CURRENT OPERATIONAL ENVIRONMENT

| | |
|---|---|
| **■ Latest Infrastructure Event — 2026-05-25** | [INFRASTRUCTURE_FAILURE] Cubadebate — infrastructure keyword. Source: cubadebate.cu via Wayback snapshot. |
| **■ 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)** | 22 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 | [2026-05-24 ModeA] 12d AIS-gap Russian Pacific, LOADED (13.6m), dest Vostochnyy; STS off Nakhodka May 5 — NOT Cuba-bound.

■ 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 | [2026-05-24 ModeA] AIS active 48h ago near Ust-Luga (Baltic/Russia), FOR ORDER, Russia flag — operating in Russian waters, NOT Cuba-bound.

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

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

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



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

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

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

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

## ■ VESSEL #4: DEYNA

■ SANCTIONED

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

■ Intelligence Notes: [2026-05-21 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 | [2026-05-24 ModeA] 12d AIS-gap off South Africa, FULLY LOADED crude (14.0m), FOR ORDERS; triple-sanctioned (OFAC/EU/UK). Away from Cuba.

■ 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 | | |



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■ Sanction Reason: Russian shadow fleet tanker, sanctions evasion

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

## ■ VESSEL #9: M SOPHIA

■ SANCTIONED

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

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

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

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

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

■ SANCTIONED

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

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

■ Intelligence Notes: [2026-05-21 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 | [2026-05-24 ModeA] 130d AIS-dark (longest gap in fleet, still growing); EMPTY/ballast (5.4m) NW Atlantic; sat-AIS fix 16h ago so hull still satellite-tracked.

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

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

■ SANCTIONED

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



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

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

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

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

## ■ VESSEL #12: OLINA

■ SANCTIONED

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

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

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

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

## ■ VESSEL #13: PETION

■ SANCTIONED

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

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

■ Intelligence Notes: [2026-05-21 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 | [2026-05-24 ModeA] 91d AIS-dark, FULLY LOADED (11.2m) in Caribbean; last ports Cienfuegos/Matanzas. OFAC-sanctioned Cuba flag. Loaded sanctioned hull dark near Cuba — top watch.

■ 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 | [2026-05-24 ModeA] 25d AIS-dark in Caribbean (gap growing 18->25), Cuba flag, last port Cienfuegos Apr 19.

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

## ■ VESSEL #16: SKIPPER (ex-ADISA) ■ SANCTIONED

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



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

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

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

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

## ■ VESSEL #17: UNIVERSAL

■ SANCTIONED

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

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

■ Intelligence Notes: [2026-05-21 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 | [2026-05-24 ModeA] 18d AIS-dark NW Atlantic (gap 11->18), now Russia flag, FOR ORDER; last port Suez anchorage Mar 4-5.

## ■ 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

**2026-05-25** Source: OSINT / state press

### [INFRASTRUCTURE_FAILURE] Cuban state press (cubadebate.cu)

[INFRASTRUCTURE_FAILURE] Cubadebate — infrastructure keyword. Source: cubadebate.cu via Wayback snapshot.

**2026-05-25** Source: OSINT / state press

### [INFRASTRUCTURE_FAILURE] Cuban state press (cubadebate.cu)

[INFRASTRUCTURE_FAILURE] Cubadebate — infrastructure keyword. Source: cubadebate.cu via Wayback snapshot.

**2026-05-24** Source: —

### [MILITARY_ACTIVITY] MILITARY_ACTIVITY

Reported military activity: ARMAMENTO ABANDONADO EN CUBA #despingovery (single-source video, unverified).

**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: —

### [MILITARY_ACTIVITY] MILITARY_ACTIVITY

OSINT video (Instagram @despingovery_channel, posted 2026-05-23) tours a DERELICT Cuban strategic SAM air-defense site. Equipment visible across frames: (1) a surface-to-air missile still mounted on its launcher, consistent with the legacy Soviet S-75/SA-2 or S-125/SA-3 family; (2) a rotating acquisition/surveillance radar (curved reflector on a pedestal); (3) fire-control/trac

**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.



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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: —

### [POLICY_CHANGE] POLICY_CHANGE

Reddit signal — sanctions / OFAC / policy: United States has just captured Adys Lastres Morera, sister of Brigadier General Ania Guillermina Lastres Morera, head of the GAESA Group

2026-05-22

Source: —

### [CRIME_EVENT] CRIME_EVENT

US federal indictment names Cuban military pilot Luis Raúl González-Pardo Rodríguez in connection with the 1996 shootdown of two Brothers to the Rescue civilian aircraft (4 killed) — the same case indicting Raúl Castro. Reported by Martí Noticias; surfaced via @mariojpenton (Instagram) 2026-05-22. Adds a named MiG pilot to the shootdown prosecution.

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: OSINT / state press

### [POLICY_CHANGE] Cuban state press (granma.cu)

[POLICY_CHANGE] Informan nueva tarifa para la venta de los excedentes de electricidad de las personas que dispongan de fuentes renovables › Cuba › Granma - Órgano oficial del PCC — policy / counter-sanctions keyword. Source: granma.cu via Wayback snapshot.

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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## 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, 93 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 | — | 2026-05-25 |
| 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 | 2026-05-25 |
| 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 | OFAC_SDN,US_CSL · CUBA | — | OpenSanctions consolidated designation |
| Eugenio Armando RABILERO AGUILERA | OPENSANCTIONS | OFAC_SDN,US_CSL · CUBA | — | OpenSanctions consolidated designation |
| Roberto Tomás Morales Ojeda | OPENSANCTIONS | OFAC_SDN,US_CSL · CUBA | — | OpenSanctions consolidated designation |
| Raul VILLAR KESSELL | OPENSANCTIONS | OFAC_SDN,US_CSL · CUBA | — | OpenSanctions consolidated designation |
| Jose Miguel GOMEZ DEL VALLIN | OPENSANCTIONS | OFAC_SDN,US_CSL · CUBA | — | OpenSanctions consolidated designation |
| Mayra Arevich Marín | OPENSANCTIONS | OFAC_SDN,US_CSL · CUBA | — | OpenSanctions consolidated designation |
| Vicente DE LA O LEVY | OPENSANCTIONS | OFAC_SDN,US_CSL · CUBA | — | OpenSanctions consolidated designation |
| Juan Esteban LAZO HERNANDEZ | OPENSANCTIONS | OFAC_SDN,US_CSL · CUBA | — | OpenSanctions consolidated designation |
| Rosabel GAMON VERDE | OPENSANCTIONS | OFAC_SDN,US_CSL · 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 | — |
| Camilo Cienfuegos | T6 | — | — |
| 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 | — |
| Yanet Hernández Pérez | T6 | Governor of La Habana Province | — |

Recent HR-violation events:

• **2026-05-25** — Camilo Cienfuegos: Cubanos deportados en Villahermosa (II parte). Sobrevivir en el último círculo del infierno

• **2026-05-25** — Yanet Hernández Pérez: Beneficios penitenciarios bajo control político: 20 denuncias en menos de dos meses

• **2026-05-25** — Dainier Suárez Pagán: Fotografiar no es delito: el caso de Anyelo Ramírez

• **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



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• **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

• **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



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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, 82 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 | ENY4072 | — | — → — | ACTIVE | 2026-05-25 20:59 |
| OVERFLIGHT | N350PH | — | — → — | ACTIVE | 2026-05-25 20:59 |
| OVERFLIGHT | JBU1158 | — | — → — | ACTIVE | 2026-05-25 20:59 |
| OVERFLIGHT | AAL438 | — | — → — | ACTIVE | 2026-05-25 20:59 |
| OVERFLIGHT | TAI311 | — | — → — | ACTIVE | 2026-05-25 20:59 |
| OVERFLIGHT | JBU1014 | — | — → — | ACTIVE | 2026-05-25 20:59 |
| OVERFLIGHT | N307WL | — | — → — | ACTIVE | 2026-05-25 20:59 |
| OVERFLIGHT | SWA1431 | — | — → — | ACTIVE | 2026-05-25 20:59 |
| OVERFLIGHT | VOI3082 | — | — → — | ACTIVE | 2026-05-25 20:59 |



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| | | | | | |
|---|---|---|---|---|---|
| OVERFLIGHT | AAY1367 | — | — → — | ACTIVE | 2026-05-25 20:59 |
| OVERFLIGHT | N246AG | — | — → — | ACTIVE | 2026-05-25 20:59 |
| OVERFLIGHT | AAL2768 | — | — → — | ACTIVE | 2026-05-25 20:59 |
| OVERFLIGHT | ERU905 | — | — → — | ACTIVE | 2026-05-25 20:59 |
| OVERFLIGHT | KOW371 | — | — → — | ACTIVE | 2026-05-25 20:59 |
| OVERFLIGHT | MXY578 | — | — → — | ACTIVE | 2026-05-25 20:59 |
| OVERFLIGHT | AAL2454 | — | — → — | ACTIVE | 2026-05-25 20:59 |
| OVERFLIGHT | SGX890 | — | — → — | ACTIVE | 2026-05-25 20:59 |
| OVERFLIGHT | DAL1350 | — | — → — | ACTIVE | 2026-05-25 20:59 |
| OVERFLIGHT | ROU2114 | — | — → — | ACTIVE | 2026-05-25 20:59 |
| OVERFLIGHT | N79584 | — | — → — | ACTIVE | 2026-05-25 20:59 |



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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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