

US Department of Treasury - Venezuela Sanctions - 10th May 2019

14th May 2019

On the 10th May the US Department of Treasury has added two new entities and two vessels to OFAC's SDN List.

Commenting they inform;

“..... we have designated two companies, Monsoon Navigation Corporation and Serenity Maritime Limited, that operate in the oil sector. We have also identified two vessels that transported oil from Venezuela to Cuba as blocked property.”

In this respect please find attached to our Newsletter the communications issued relative to these additions.

This Newsletter, and our information archive, can also be accessed at www.plferrari.com

P L FERRARI & Co.

Disclaimer: This Newsletter provides only information of recent sanctions developments / official publications and is not to be construed as legal advice on sanctions or how to perform due diligence checks.

U.S. DEPARTMENT OF THE TREASURY

Resource Center

Venezuela-related Designations; Non-proliferation Designation Update; Counter Terrorism Designation Update

5/10/2019

OFFICE OF FOREIGN ASSETS CONTROL

Specially Designated Nationals List Update

The following entities have been added to OFAC's SDN List:

MONSOON NAVIGATION CORPORATION, Trust Company Complex, Ajeltake Road, Ajeltake Island, Majuro MH96960, Marshall Islands; Identification Number IMO 5403673 [VENEZUELA-EO13850].

SERENITY MARITIME LIMITED (a.k.a. SERENITY MARITIME LTD.; a.k.a. SERENITY MARITIME LTD-LIB), Broad Street 80, Monrovia 1000, Liberia [VENEZUELA-EO13850].

The following vessels have been added to OFAC's SDN List:

LEON DIAS Chemical/Oil Tanker Panama flag; Vessel Registration Identification IMO 9396385 (vessel) [VENEZUELA-EO13850] (Linked To: SERENITY MARITIME LIMITED).

OCEAN ELEGANCE Crude Oil Tanker Panama flag; Vessel Registration Identification IMO 9038749 (vessel) [VENEZUELA-EO13850] (Linked To: MONSOON NAVIGATION CORPORATION).

The following changes have been made to OFAC's SDN List:

BEURKLIAN, Anni (a.k.a. AJAKA, Anni); DOB 17 May 1969; nationality Lebanon; citizen United States (individual) [NPWMD] (Linked To: KATRANGI, Amir). -to- BEURKLIAN, Anni (a.k.a. AJAKA, Anni), **Lebanon; Bsalim, Majzoub St. #701, Bldg. #254, 3rd floor, Beirut, Lebanon; DOB 17 May 1969; nationality Lebanon; citizen United States** (individual) [NPWMD] (Linked To: KATRANGI, Amir).

BSQRD LIMITED, Mansion House Manchester Road, Altrincham Cheshire WA14 4RW, United Kingdom; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; D-U-N-S Number 22-369-0096; Company Number 11207847 (United Kingdom) [SDGT] (Linked To: BAZZI, Wael). -to- BSQRD LIMITED, **Mansion House Manchester Road, Altrincham Cheshire WA14 4RW, United Kingdom; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; D-U-N-S Number 22-369-0096; Company Number 11207847 (United Kingdom)** [SDGT] (Linked To: BAZZI, Wael).

U.S. Department of State

Diplomacy in Action

The United States Sanctions Venezuela's Defense and Security Sector

Media Note

Office of the Spokesperson

Washington, DC

May 10, 2019

Today, the United States took action against the former Maduro regime for increasing its intimidation of those supporting democracy in Venezuela, including members of the democratically elected National Assembly. Pursuant to E.O. 13850, the United States determined persons operating in the defense and security sector of the Venezuelan economy may be subject to sanctions.

In addition, we have designated two companies, Monsoon Navigation Corporation and Serenity Maritime Limited, that operate in the oil sector. We have also identified two vessels that transported oil from Venezuela to Cuba as blocked property.

The Venezuelan people continue to suffer at the hands of this despotic regime, aided in no small part by Cuba and Russia. Cuban forces provide intelligence and physical security to help oppress the Venezuelan people. Russian military personnel and companies operate in the defense and security sector. The Maduro regime's latest cowardly gambit – the arbitrary detention of National Assembly First Vice President Edgar Zambrano – is illegal and inexcusable.

We call on all actors within the defense and security sector to protect and defend the rights of all Venezuelans.

Today's determination allows the United States to take action against the malign actors that are impeding the will of the courageous Venezuelan people, who demand democracy. The United States continues to stand with them, their interim President Juan Guaido, and the National Assembly, as they work to peacefully restore constitutional order and prosperity to their country.

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