

- (U) Russia's full-scale invasion of Ukraine flagrantly violates international law, is contrary to U.S. national security and foreign policy interests, and undermines global order, peace, and security. The atrocities committed by Russia's forces against Ukraine's civilian population demonstrate Russia's blatant disregard for global norms and values.
- (U) The United States will continue to impose severe costs on the Russian Federation in response to Russia's ongoing military aggression in Ukraine.
- (U) On May 8, 2022, the Department of State took additional actions targeting Russia's maritime defense logistics capabilities by designating the Ministry of Defense's shipping company and six other maritime shipping companies that transport weapons and other military equipment for the Government of Russia.
- (U) The Department of State also took action against vessels in which these maritime shipping companies have an interest by adding 69 vessels to the Department of the Treasury's List of Specially Designated Nationals and Blocked Persons (SDN List).
- (U) These actions were taken pursuant to Executive Order (E.O.) 14024 (*Blocking Property With Respect To Specified Harmful Foreign Activities of the Government of the Russian Federation*). Any person that materially assists, sponsors, or provides financial, material, or technological support for, or goods or services to or in support of a person designated under E.O. 14024 risks becoming subject to U.S. sanctions as well.
- (U) We are informing you of this action so that you can add these shipping companies and the vessels to your screening lists and inform industry stakeholders in your jurisdiction of this action and the sanctions risks of working with these companies and vessels. We ask that you deny port entry and access to these entities and vessels and that you inform maritime and financial stakeholders, including providers of vessel bunkering, classification, certification, maintenance, resupply, refueling, insurance, and other maritime services, of the sanctions risks associated with these companies and the 69 vessels.
- (U) We also ask that you provide this information to your flag registry and any companies that help your flag registry operate. We request that you urge your flag registry to deny any applications for provisional or permanent registration by these companies and vessels. Should any of these companies or vessels apply for registration under your flag, we ask that you deny such an application and inform us of your actions.
- (SBU) We want to provide additional information about one of the vessels that were blocked as a part of this action and to request your assistance with regard to this vessel.
- (SBU) We wanted to make you aware that **a Russian vessel, the MAIA-1 (IMO: 9358010, Russia-flagged), is expected to arrive in the port of Mumbai on May 10.**
- (SBU) We request that you expel the MAIA-1 from Indian territorial waters.

- (SBU) We further request that you urge companies and industry stakeholders in your jurisdiction to deny any services to these vessels and inform them of the sanctions risks associated with these vessels and entities.

- (U) The entities designated as a part of this action are as follows:
 - **Oboronlogistika OOO** is a Russian shipping company that operates in the structure of the Russian Ministry of Defense's military-construction complex. The main objectives of Oboronlogistika OOO are to guarantee the needs of the Russian Ministry of Defense regarding transportation, storage, and production of military and special purpose goods. Oboronlogistika OOO is the Russian Ministry of Defense's sole provider of transporting troops to certain regions of Russia. Following Russia's unlawful seizure of Crimea in 2014, the Government of Russia issued a decree defining Oboronlogistika OOO as the sole provider of transportation services for the Russian Ministry of Defense for the delivery of cargo to Russian-occupied Crimea.
 - **SC South LLC**, a Russian maritime shipping company, is a subsidiary of Oboronlogistika OOO, which implements cargo delivery tasks in the interests of the Russian Ministry of Defense.
 - **Joint Stock Company Northern Shipping Company**, a Russian maritime shipping company, performs services for Russia's Ministry of Defense, including according to orders from Russia's Ministry of Defense. Joint Stock Company Northern Shipping Company transports tanks and other military equipment for Russia's military. Joint Stock Company Northern Shipping Company participates in and supports Russian military exercises.
 - **Transmorflot LLC** is a Russian maritime shipping company. Vessels owned and managed by Transmorflot LLC transport weapons for the Government of the Russian Federation.
 - **M Leasing LLC** is a Russian maritime shipping company. Vessels owned by M Leasing LLC transport weapons for the Government of the Russian Federation.
 - **Marine Trans Shipping LLC** is a Russian maritime shipping company. Vessels managed by Marine Trans Shipping LLC transport weapons for the Government of the Russian Federation.
 - **Nord Project LLC Transport Company** is a Russian maritime shipping company. Vessels owned and managed by Nord Project LLC Transport Company transport weapons for the Government of the Russian Federation.

- (U) We are also providing you with a list of the 69 vessels that were added to the SDN List.

VESSELS IDENTIFIED AS BLOCKED PROPERTY

The three vessels in which Oboronlogistika OOO has an interest that are blocked as a result of this action are:

VESSEL NAME: Sparta II
VESSEL REGISTRATION IDENTIFICATION: IMO 9160994
VESSEL TYPE: Roll-on Roll-off
VESSEL FLAG: Russia
VESSEL GROSS TONNAGE: 7260

VESSEL NAME: Ambal
VESSEL REGISTRATION IDENTIFICATION: IMO 8807416
VESSEL TYPE: Roll-on Roll-off
VESSEL FLAG: Russia
VESSEL GROSS TONNAGE: 20729

VESSEL: MARIA E
VESSEL NAME FKA: Maria
VESSEL REGISTRATION IDENTIFICATION: IMO 9617923
VESSEL TYPE: Roll-on Roll-off
VESSEL TYPE: Passenger
VESSEL FLAG: Togo
VESSEL GROSS TONNAGE: 3069

The four vessels in which SC South LLC has an interest that are blocked as a result of this action are:

VESSEL: Pizhma
VESSEL REGISTRATION IDENTIFICATION: IMO 8814354
VESSEL TYPE: General Cargo
VESSEL FLAG: Russia
VESSEL GROSS TONNAGE: 3466

VESSEL: Sparta
VESSEL REGISTRATION IDENTIFICATION: IMO 9268710
VESSEL TYPE: Roll-on Roll-off
VESSEL FLAG: Russia
VESSEL GROSS TONNAGE: 8831

VESSEL: Sparta III
VESSEL AKA: Ursa Major
VESSEL REGISTRATION IDENTIFICATION: IMO 9538892
VESSEL TYPE: General Cargo

VESSEL FLAG: Russia
VESSEL GROSS TONNAGE: 12679

VESSEL: Sparta IV
VESSEL REGISTRATION IDENTIFICATION: IMO 9743033
VESSEL TYPE: General Cargo
VESSEL FLAG: Russia
VESSEL GROSS TONNAGE: 7522

The twenty-seven vessels in which Joint Stock Company Northern Shipping Company has an interest that are blocked as a result of this action are:

VESSEL NAME: Belomorskiy
VESSEL REGISTRATION IDENTIFICATION: IMO 8305781
VESSEL TYPE: Dredger
VESSEL FLAG: Russia
VESSEL GROSS TONNAGE: 2628

VESSEL NAME: Chizhovka
VESSEL REGISTRATION IDENTIFICATION: IMO 8730455
VESSEL TYPE: Hopper Barge
VESSEL FLAG: Russia
VESSEL GROSS TONNAGE: 745

VESSEL NAME: Dvinskiy Zaliv
VESSEL REGISTRATION IDENTIFICATION: IMO 8922486
VESSEL TYPE: Dredger
VESSEL FLAG: Russia
VESSEL GROSS TONNAGE: 2081

VESSEL NAME: Inzhener Trubin
VESSEL REGISTRATION IDENTIFICATION: IMO 8502080
VESSEL TYPE: General Cargo
VESSEL FLAG: Russia
VESSEL GROSS TONNAGE: 6418

VESSEL NAME: Inzhener Veshnyakov
VESSEL REGISTRATION IDENTIFICATION: IMO 8502107
VESSEL TYPE: General Cargo
VESSEL FLAG: Russia
VESSEL GROSS TONNAGE: 6418

VESSEL NAME: Iohann Mahmastal
VESSEL REGISTRATION IDENTIFICATION: IMO 8603406
VESSEL TYPE: General Cargo
VESSEL FLAG: Russia

VESSEL GROSS TONNAGE: 6395

VESSEL NAME: Kapitan Kokovin
VESSEL REGISTRATION IDENTIFICATION: IMO 9279422
VESSEL TYPE: General Cargo
VESSEL FLAG: Russia
VESSEL GROSS TONNAGE: 2474

VESSEL NAME: Kapitan Ryntsyn
VESSEL REGISTRATION IDENTIFICATION: IMO 8618073
VESSEL TYPE: General Cargo
VESSEL FLAG: Russia
VESSEL GROSS TONNAGE: 2601

VESSEL NAME: Kapitan Sakharov
VESSEL REGISTRATION IDENTIFICATION: IMO 9279434
VESSEL TYPE: General Cargo
VESSEL FLAG: Russia
VESSEL GROSS TONNAGE: 2474

VESSEL NAME: Kholmogory
VESSEL REGISTRATION IDENTIFICATION: IMO 9109081
VESSEL TYPE: General Cargo
VESSEL FLAG: Russia
VESSEL GROSS TONNAGE: 2986

VESSEL NAME: Lapominka
VESSEL REGISTRATION IDENTIFICATION: IMO 8928143
VESSEL TYPE: Hopper Barge
VESSEL FLAG: Russia
VESSEL GROSS TONNAGE: 643

VESSEL NAME: Mekhanik Brilin
VESSEL REGISTRATION IDENTIFICATION: IMO 8904408
VESSEL TYPE: General Cargo Ship
VESSEL FLAG: Russia
VESSEL GROSS TONNAGE: 2489

VESSEL NAME: Mekhanik Kottsov
VESSEL REGISTRATION IDENTIFICATION: IMO 8904410
VESSEL TYPE: General Cargo
VESSEL FLAG: Russia
VESSEL GROSS TONNAGE: 2489

VESSEL NAME: Mekhanik Kraskovskiy
VESSEL REGISTRATION IDENTIFICATION: IMO 8904458

VESSEL TYPE: General Cargo
VESSEL FLAG: Russia
VESSEL GROSS TONNAGE: 2489

VESSEL NAME: Mekhanik Makarin
VESSEL REGISTRATION IDENTIFICATION: IMO 8904379
VESSEL TYPE: General Cargo
VESSEL FLAG: Russia
VESSEL GROSS TONNAGE: 3178

VESSEL NAME: Mekhanik Pustoshnyy
VESSEL REGISTRATION IDENTIFICATION: IMO 8904422
VESSEL TYPE: General Cargo
VESSEL FLAG: Russia
VESSEL GROSS TONNAGE: 2489

VESSEL NAME: Mekhanik Pyatlin
VESSEL REGISTRATION IDENTIFICATION: IMO 8904434
VESSEL TYPE: General Cargo
VESSEL FLAG: Russia
VESSEL GROSS TONNAGE: 2489

VESSEL NAME: Mekhanik Yartsev
VESSEL REGISTRATION IDENTIFICATION: IMO 8904367
VESSEL TYPE: General Cargo
VESSEL FLAG: Russia
VESSEL GROSS TONNAGE: 2489

VESSEL NAME: Mikhail Lomonosov
VESSEL REGISTRATION IDENTIFICATION: IMO 9216482
VESSEL TYPE: General Cargo
VESSEL FLAG: Russia
VESSEL GROSS TONNAGE: 2990

VESSEL NAME: S. Kuznetsov
VESSEL REGISTRATION IDENTIFICATION: IMO 9210359
VESSEL TYPE: General Cargo
VESSEL FLAG: Russia
VESSEL GROSS TONNAGE: 6204

VESSEL NAME: Siyanie Severa
VESSEL REGISTRATION IDENTIFICATION: IMO 9250385
VESSEL TYPE: General Cargo
VESSEL FLAG: Russia
VESSEL GROSS TONNAGE: 6577

VESSEL NAME: SMP Arkhangelsk
VESSEL REGISTRATION IDENTIFICATION: IMO 9240550
VESSEL TYPE: General Cargo
VESSEL FLAG: Russia
VESSEL GROSS TONNAGE: 7752

VESSEL NAME: SMP Novodvinsk
VESSEL REGISTRATION IDENTIFICATION: IMO 9398046
VESSEL TYPE: General Cargo
VESSEL FLAG: Russia
VESSEL GROSS TONNAGE: 4106

VESSEL NAME: SMP Severodvinsk
VESSEL REGISTRATION IDENTIFICATION: IMO 9376440
VESSEL TYPE: General Cargo
VESSEL FLAG: Russia
VESSEL GROSS TONNAGE: 4106

VESSEL NAME: Teriberka
VESSEL REGISTRATION IDENTIFICATION: IMO 8931748
VESSEL REGISTRATION IDENTIFICATION: MMSI 273913200
VESSEL TYPE: Hopper Barge
VESSEL FLAG: Russia
VESSEL GROSS TONNAGE: 643

VESSEL NAME: Triton
VESSEL REGISTRATION IDENTIFICATION: IMO 7236141
VESSEL TYPE: Tug
VESSEL FLAG: Russia
VESSEL GROSS TONNAGE: 161

VESSEL NAME: Viktor Zabelin
VESSEL REGISTRATION IDENTIFICATION: IMO 9210256
VESSEL TYPE: General Cargo
VESSEL FLAG: Russia
VESSEL GROSS TONNAGE: 6204

The sixteen vessels in which Transmorflot LLC has an interest that are blocked as a result of this action are:

VESSEL: Anastasiia
VESSEL FKA: Viktoria Shain
VESSEL REGISTRATION IDENTIFICATION: IMO 9349291
VESSEL TYPE: General Cargo
VESSEL FLAG: Russia
VESSEL GROSS REGISTERED TONNAGE: 9611

VESSEL: Askar-sarydzha
VESSEL REGISTRATION IDENTIFICATION: IMO 9082142
VESSEL TYPE: General Cargo
VESSEL FLAG: Russia
VESSEL GROSS REGISTERED TONNAGE: 4991

VESSEL: Etim Emin
VESSEL REGISTRATION IDENTIFICATION: IMO 8700010
VESSEL TYPE: General Cargo
VESSEL FLAG: Russia
VESSEL GROSS REGISTERED TONNAGE: 1853

VESSEL: Gasret Aliev
VESSEL REGISTRATION IDENTIFICATION: IMO 9083330
VESSEL TYPE: General Cargo
VESSEL FLAG: Russia
VESSEL GROSS REGISTERED TONNAGE: 4991

VESSEL: Genrikh Gasanov
VESSEL REGISTRATION IDENTIFICATION: IMO 9083196
VESSEL TYPE: General Cargo
VESSEL FLAG: Russia
VESSEL GROSS REGISTERED TONNAGE: 4991

VESSEL: Kompozitor Gasanov
VESSEL REGISTRATION IDENTIFICATION: IMO 8606628
VESSEL TYPE: Roll-on Roll-off
VESSEL FLAG: Russia
VESSEL GROSS REGISTERED TONNAGE: 6894

VESSEL: Lady D
VESSEL FKA: Maliy B.S.
VESSEL REGISTRATION IDENTIFICATION: IMO 9349289
VESSEL TYPE: General Cargo
VESSEL FLAG: Russia
VESSEL GROSS REGISTERED TONNAGE: 9611

VESSEL: Lady Mariia
VESSEL FKA: Stella-Maria
VESSEL REGISTRATION IDENTIFICATION: IMO 9220641
VESSEL TYPE: Roll-on Roll-off
VESSEL FLAG: Russia
VESSEL GROSS REGISTERED TONNAGE: 8831

VESSEL: Lady R

VESSEL REGISTRATION IDENTIFICATION: IMO 9161003
VESSEL TYPE: Roll-on Roll-off
VESSEL FLAG: Russia
VESSEL GROSS REGISTERED TONNAGE: 7260

VESSEL: Maia-1
VESSEL FKA: Neptun
VESSEL REGISTRATION IDENTIFICATION: IMO 9358010
VESSEL TYPE: General Cargo
VESSEL FLAG: Russia
VESSEL GROSS REGISTERED TONNAGE: 9611

VESSEL: Olga
VESSEL REGISTRATION IDENTIFICATION: IMO 8700046
VESSEL TYPE: General Cargo
VESSEL FLAG: Russia
VESSEL GROSS REGISTERED TONNAGE: 1853

VESSEL: Port Olya-1
VESSEL REGISTRATION IDENTIFICATION: IMO 9481922
VESSEL TYPE: General Cargo
VESSEL FLAG: Russia
VESSEL GROSS REGISTERED TONNAGE: 4878

VESSEL: Port Olya-2
VESSEL REGISTRATION IDENTIFICATION: IMO 9481881
VESSEL TYPE: General Cargo
VESSEL FLAG: Russia
VESSEL GROSS REGISTERED TONNAGE: 4878

VESSEL: Rasul Gamzatov
VESSEL REGISTRATION IDENTIFICATION: IMO 8861058
VESSEL TYPE: General Cargo
VESSEL FLAG: Russia
VESSEL GROSS REGISTERED TONNAGE: 4991

VESSEL: Sona
VESSEL REGISTRATION IDENTIFICATION: IMO 8700060
VESSEL TYPE: General Cargo
VESSEL FLAG: Russia
VESSEL GROSS REGISTERED TONNAGE: 1853

VESSEL: Valentin Emirov
VESSEL REGISTRATION IDENTIFICATION: IMO 8866591
VESSEL TYPE: General Cargo
VESSEL FLAG: Russia

VESSEL GROSS REGISTERED TONNAGE: 4110

The three vessels in which M Leasing LLC has an interest that are blocked as a result of this action are:

VESSEL: Adler

VESSEL REGISTRATION IDENTIFICATION: IMO 9179854

VESSEL TYPE: Roll-on Roll-off

VESSEL FLAG: Russia

VESSEL GROSS REGISTERED TONNAGE: 8811

VESSEL: Angara

VESSEL REGISTRATION IDENTIFICATION: IMO 9179842

VESSEL TYPE: Roll-on Roll-off

VESSEL FLAG: Russia

VESSEL GROSS REGISTERED TONNAGE: 8811

VESSEL: Ascalon

VESSEL REGISTRATION IDENTIFICATION: IMO 9198226

VESSEL TYPE: Roll-on Roll-off

VESSEL FLAG: Russia

VESSEL GROSS REGISTERED TONNAGE: 8821

The vessel in which Marine Trans Shipping LLC has an interest that is blocked as a result of this action is:

VESSEL: Polar Rock

VESSEL REGISTRATION IDENTIFICATION: IMO 9116632

VESSEL TYPE: Crude Oil Tanker

VESSEL FLAG: Russia

VESSEL GROSS REGISTERED TONNAGE: 56924

The fifteen vessels in which Nord Project LLC Transport Company has an interest that are blocked as a result of this action are:

VESSEL: ENISEY

VESSEL REGISTRATION IDENTIFICATION: IMO 9079169

VESSEL TYPE: Bulk Carrier

VESSEL FLAG: Russia

VESSEL GROSS TONNAGE: 27078

VESSEL: NP DIKSON

VESSEL REGISTRATION IDENTIFICATION: IMO 9255270

VESSEL TYPE: Chemical/Oil Tanker

VESSEL FLAG: Russia

VESSEL GROSS TONNAGE: 15980

VESSEL: NP DUDINKA
VESSEL REGISTRATION IDENTIFICATION: IMO 9183831
VESSEL TYPE: Chemical/Oil Tanker
VESSEL FLAG: Russia
VESSEL GROSS TONNAGE: 14400

VESSEL: RZK CONSTANTA
VESSEL REGISTRATION IDENTIFICATION: IMO 8711289
VESSEL TYPE: General Cargo
VESSEL FLAG: Russia
VESSEL GROSS TONNAGE: 7095

VESSEL: SEVERNIIY PROECT
VESSEL REGISTRATION IDENTIFICATION: IMO 9202053
VESSEL TYPE: General Cargo
VESSEL FLAG: Russia
VESSEL GROSS TONNAGE: 13066

VESSEL: SIBERIA
VESSEL REGISTRATION IDENTIFICATION: IMO 9239458
VESSEL TYPE: Bulk Carrier
VESSEL FLAG: Russia
VESSEL GROSS TONNAGE: 17665

VESSEL: TAIBOLA
VESSEL REGISTRATION IDENTIFICATION: IMO 9086253
VESSEL TYPE: General Cargo
VESSEL FLAG: Russia
VESSEL GROSS TONNAGE: 8448

VESSEL: TAIMYR
VESSEL REGISTRATION IDENTIFICATION: IMO 8821797
VESSEL TYPE: General Cargo
VESSEL FLAG: Russia
VESSEL GROSS TONNAGE: 7949

VESSEL: TAMBEY
VESSEL REGISTRATION IDENTIFICATION: IMO 9014872
VESSEL TYPE: General Cargo
VESSEL FLAG: Russia
VESSEL GROSS TONNAGE: 7949

VESSEL: TERIBERKA
VESSEL REGISTRATION IDENTIFICATION: IMO 9081291
VESSEL REGISTRATION IDENTIFICATION: MMSI 273211090

VESSEL TYPE: General Cargo
VESSEL FLAG: Russia
VESSEL GROSS TONNAGE: 8448

VESSEL: TERSKIY BEREG
VESSEL REGISTRATION IDENTIFICATION: IMO 9081368
VESSEL TYPE: General Cargo
VESSEL FLAG: Russia
VESSEL GROSS TONNAGE: 8448

VESSEL: TIKSY
VESSEL REGISTRATION IDENTIFICATION: IMO 8821802
VESSEL TYPE: General Cargo
VESSEL FLAG: Russia
VESSEL GROSS TONNAGE: 7949

VESSEL: TURUKHAN
VESSEL REGISTRATION IDENTIFICATION: IMO 9081332
VESSEL TYPE: General Cargo
VESSEL FLAG: Russia
VESSEL GROSS TONNAGE: 8448

VESSEL: UTRENNIY
VESSEL REGISTRATION IDENTIFICATION: IMO 9347059
VESSEL TYPE: General Cargo
VESSEL FLAG: Russia
VESSEL GROSS TONNAGE: 12936

VESSEL: SABETTA
VESSEL REGISTRATION IDENTIFICATION: IMO 9347061
VESSEL TYPE: General Cargo
VESSEL FLAG: Russia
VESSEL GROSS TONNAGE: 12936