



U.S. Department of the Treasury
Office of Foreign Assets Control

April 2026

Shamkhani's Shipping and Sanctions Evasion Network

Shamkhani's Shipping Network



● Designated

 Cargo Type	 Vessels	 Vessel Name (IMO)	 UAE Firms (Administrative)	 Owner/Manager Designation
LPG	1	<ul style="list-style-type: none"> ● AURA (9274563) •Flag: Mozambique (False) 	<ul style="list-style-type: none"> ● House of Shipping Investment FZCO 	<p>Marshall Islands</p> <ul style="list-style-type: none"> ● Aura Lines Inc
Oil	8	<ul style="list-style-type: none"> ● SILVAR (9291262) •Flag: Cameroon ● VERSA (9379301) •Flag: Panama ● ANAYA (9326885) •Flag: Panama ● DAPHNE V (9321677) •Flag: Panama ● HORAE (9413004) •Flag: Panama ● CAUVERI (9282508) •Flag: Cameroon ● BELLARIS (9332614) •Flag: Panama ● ANIKA (9417464) •Flag: Panama 	<ul style="list-style-type: none"> ● Shipstar Shipchandling LLC ● Oriel Group ● Corplinx Consultancy LLC FZ ● Mertron DMCC ● Taylor Shipping FZCO ● Helmatic Consultancy DMCC ● Max Energy Fuel Trading LLC ● Teodor Shipping LLC ● House of Shipping Private Limited 	<p>India</p> <ul style="list-style-type: none"> ● Fleet Tanqo Private Limited <p>Marshall Islands</p> <ul style="list-style-type: none"> ● Hapuka Marine Ltd. ● Nardie International S.A. ● Anika Lines Inc.

● Shipza Shipping Limited: Additional Marshall Islands-based shipping company linked to Shamkhani fleet