



*** UNITED STATES PATRIOT NAME SEARCH ***

SAMPLE

000-0000-00
CERTIFIED TO:

RE: TEST

TEST ACCOUNT
PO BOX 8488
TRENTON NJ 08650-0488

CHARLES JONES LLC HEREBY CERTIFIES THAT IT HAS SEARCHED THE LIST OF "SPECIALLY DESIGNATED NATIONALS AND BLOCKED PERSONS" MAINTAINED BY THE OFFICE OF FOREIGN ASSETS CONTROL, U.S. DEPARTMENT OF THE TREASURY, PURSUANT TO EXECUTIVE ORDER 13224 AS AMENDED BY EXECUTIVE ORDER 13268, AS WELL AS "THE CONSOLIDATED SANCTIONS LIST" THAT INCLUDES THE LIST OF "FOREIGN SANCTIONS EVADERS" PURSUANT TO EXECUTIVE ORDER 13608 AND MAINTAINED BY THE OFFICE OF FOREIGN ASSETS CONTROL, U.S. DEPARTMENT OF THE TREASURY AND REPORTS THE FOLLOWING FINDINGS WITH RESPECT TO THE NAME(S) LISTED BELOW:

	THROUGH
BEST PRECISE LIMITED (Entity)	12-10-2016
LOGISTIC SMART LIMITED (Entity)	12-10-2016

***** PATRIOT NAME SEARCH WITH HITS *****

(SEE ATTACHED 1 PAGE)

NOTE: According to the U.S. Department of Treasury, no U.S. person may deal with any Libyan or Iraqi government official whether their name appears on the list or not.

DATE ISSUED: 05-11-2018

PS00-000-00000 000 0000000 00

CHARLES JONES LLC
P.O. BOX 8488
TRENTON, NJ 08650

1.

OFFICE OF FOREIGN ASSETS CONTROL

REFERENCE: SD-012518-0000

DATE LISTED: 01/13/11

NAME(S):

BEST PRECISE LIMITED

15TH FLOOR, TOWER ONE LIPPO CENTER, 89 QUEENSWAY
HONG KONG

BEST PRECISE LIMITED

C/O SOROUSH SARZAMIN ASATIR (SSA) SHIP MANAGEMENT CO, SHABNAM ALLEY
TEHRAN IRAN

BUSINESS REGISTRATION DOCUMENT # 1342234 (HONG KONG) ISSUED 1 JUN
2009; EMAIL ADDRESS INFO@SSA-SMC.NET; WEBSITE WWW.SSA-SMC.NET;
TELEPHONE: 982126100191; FAX: 982126100192.
11-08-12 PER OFAC UPDATE: IFSR ADDED TO DETAIL
01-16-16 PER OFAC UPDATE: ADDITIONAL SANCTIONS INFORMATION - SUBJECT TO
SECONDARY SANCTIONS; BUSINESS REGISTRATION DOCUMENT # 1342234 (HONG
KONG) ISSUED 01 JUN 2009; TELEPHONE: 982126100191; FAX: 982126100192
[NPWMD] [IFSR].

SANCTIONS PROGRAM(S):

Note: For further direction, please contact the Office of Foreign Assets
Control (OFAC), U.S. Department of the Treasury, Washington, DC 20220
(Special Hotline: 800-540-6322 and Phone: 202-622-2520)

*** End of Abstract ***

2.

OFFICE OF FOREIGN ASSETS CONTROL

REFERENCE: SD-012511-0000

DATE LISTED: 01/13/11

NAME(S):

LOGISTIC SMART LIMITED

15TH FLOOR, TOWER ONE LIPPO CENTER, 89 QUEENSWAY
HONG KONG

LOGISTIC SMART LIMITED

C/O SOROUSH SARZAMIN ASATIR (SSA) SHIP MANAGEMENT CO, SHABNAM ALLEY
TEHRAN IRAN

BUSINESS REGISTRATION DOCUMENT # 1342241 (HONG KONG) ISSUED 1
JUN 2009; EMAIL ADDRESS INFO@SSA-SMC.NET; WEBSITE WWW.SSA-SMC.NET;
TELEPHONE: 982126100191; FAX: 982126100192.
11-08-12 PER OFAC UPDATE: IFSR ADDED TO DETAIL
01-16-16 PER OFAC UPDATE: ADDITIONAL SANCTIONS INFORMATION - SUBJECT TO
SECONDARY SANCTIONS; BUSINESS REGISTRATION DOCUMENT # 1342241 (HONG
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*** End of Abstract ***