

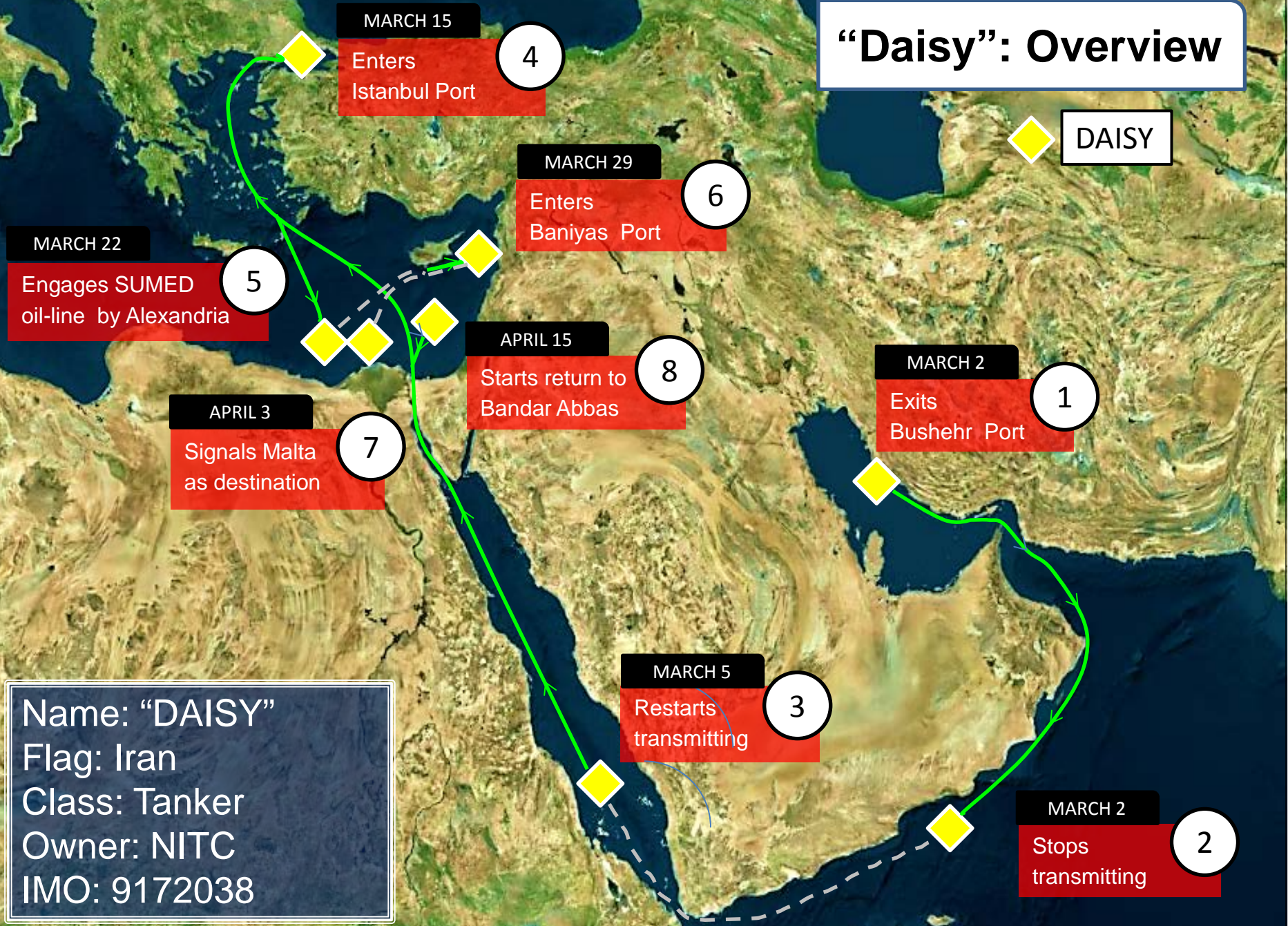


MINERVA

Incident Report: “Daisy”

“Daisy”: Overview

DAISY



Name: “DAISY”
Flag: Iran
Class: Tanker
Owner: NITC
IMO: 9172038

“Daisy” (IMO 9172038)



Incident Summary

- Time period: February 3, 2013 to April 15, 2013
- The National Iranian Tanker Company (“NITC”) crude oil tanker “Daisy” clandestinely transported oil from the Egyptian-controlled Suez-Mediterranean (“SUMED”) pipeline to Syria.
- The “Daisy” subsequently returned to the SUMED pipeline and signaled its intention to voyage to Malta, then changed course following UANI’s direct communication with the Government of Malta.

Name: “Daisy”

Registered Owner: Daisy Shipping Co. Ltd.

Beneficial Owner: National Iranian Tanker Company

Type: Suezmax crude oil tanker

Capacity: Approx. 159,681 tons

Insurance: Kish P&I

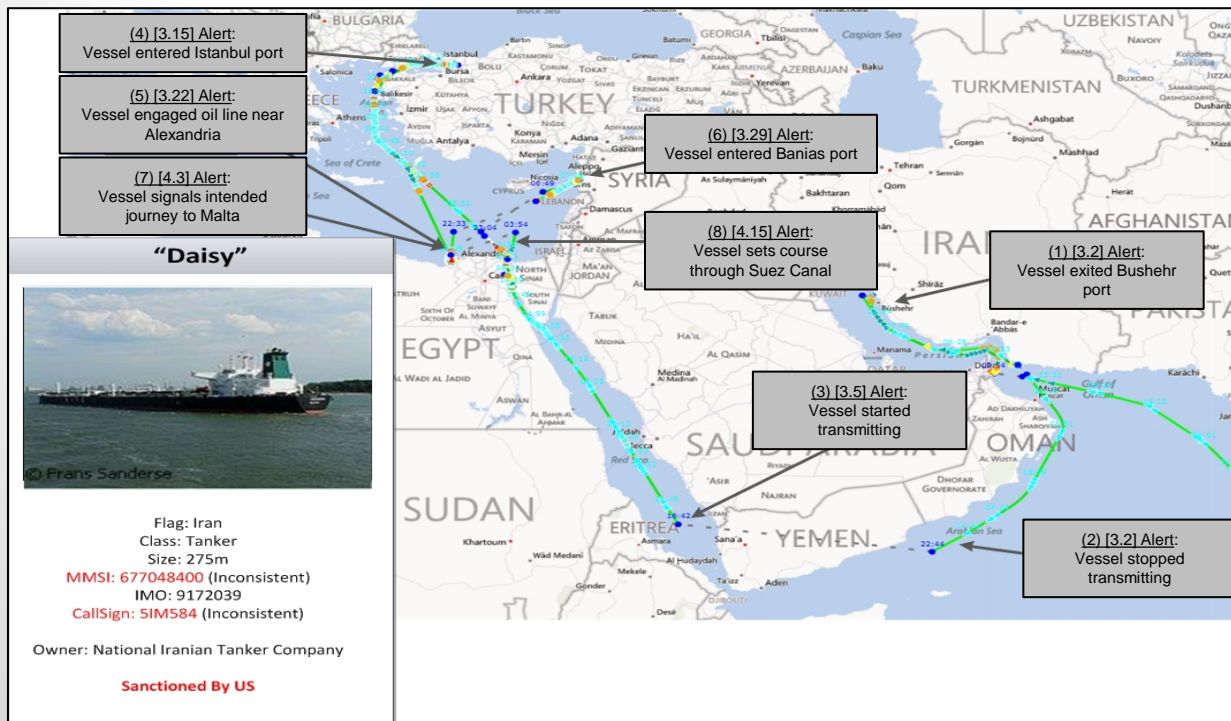
Flag: Tanzania

SANCTIONS-DESIGNATED



Incident Synopsis

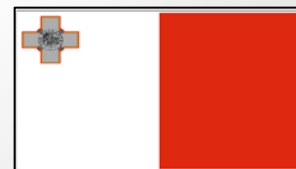
- March 15, 2013: “Daisy” makes a delivery of Iranian oil to Turkey. (*Alerts 1-4*)
- March 22-29, 2013: “Daisy” makes a second delivery of oil, sourced from the Egyptian-controlled SUMED pipeline, to Syria. (*Alerts 5-6*)
- April 3, 2013: “Daisy” makes a second stopover at the Egyptian pipeline, and signals an intended journey to Marsaxlokk, Malta in potential violation of EU sanctions. (*Alert 7*)
- April 5, 2013: UANI privately corresponds directly with the Government of Malta which, on April 8, 2013, reaffirms its commitment to international sanctions against the NITC. “Daisy” then changes its stated destination to Bandar Abbas and begins a return journey to Iran. (*Alert 8*)



Iran



Syria



Malta

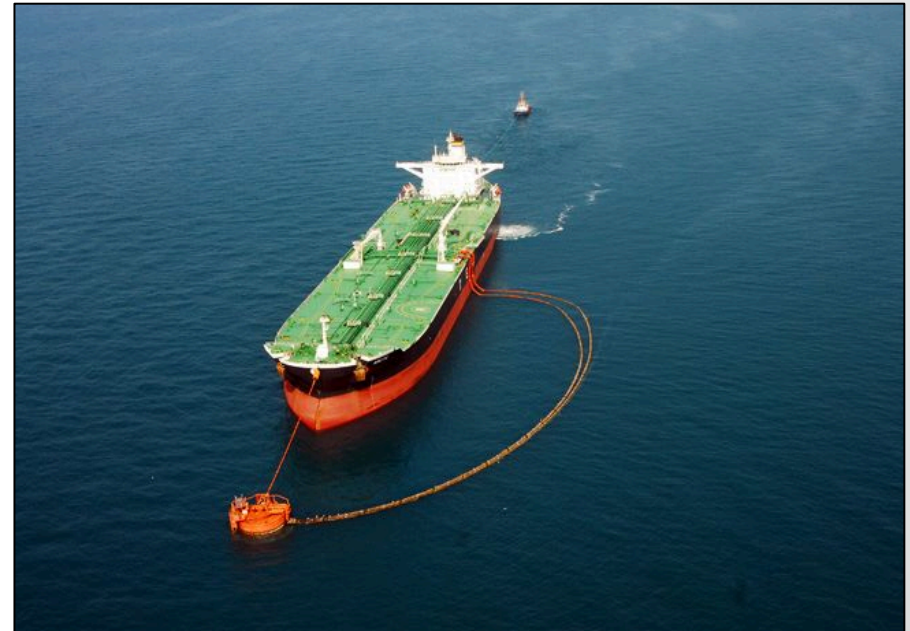
Sanctioned By US

“Daisy” (IMO 9172038)



Upload of Oil at Sidi Kerir

- March 22, 2013: “Daisy” makes a stopover at an anchorage near Sidi Kerir, Egypt and uploads oil.



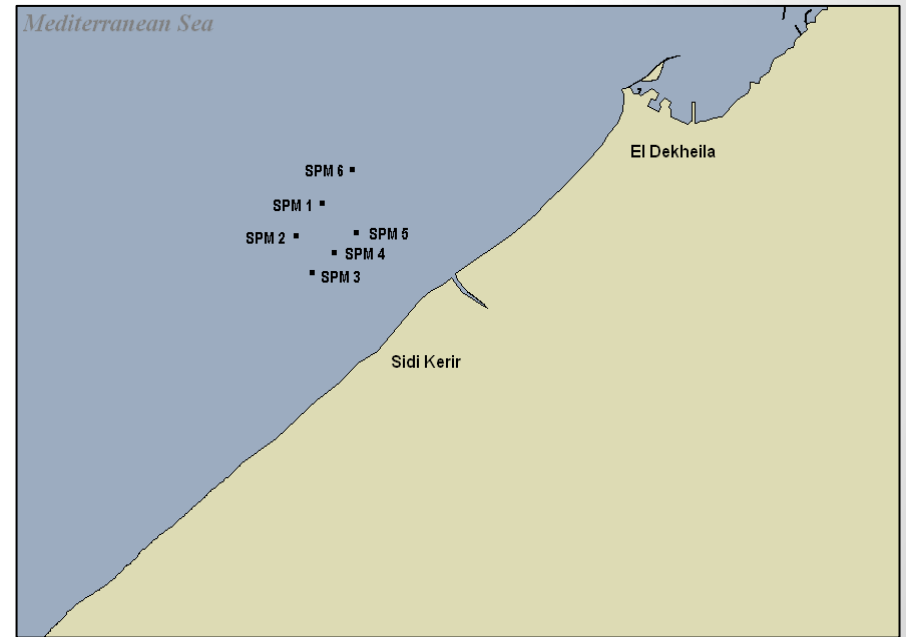
Example: Supertanker loading oil at an offshore oil spigot

The “Daisy” and the SUMED Pipeline

- March 22, 2013: “Daisy’s” upload of oil at Sidi Kerir occurs at an offshore oil spigot, identified by MINERVA as the Mediterranean terminus of the Egyptian-controlled SUMED pipeline.



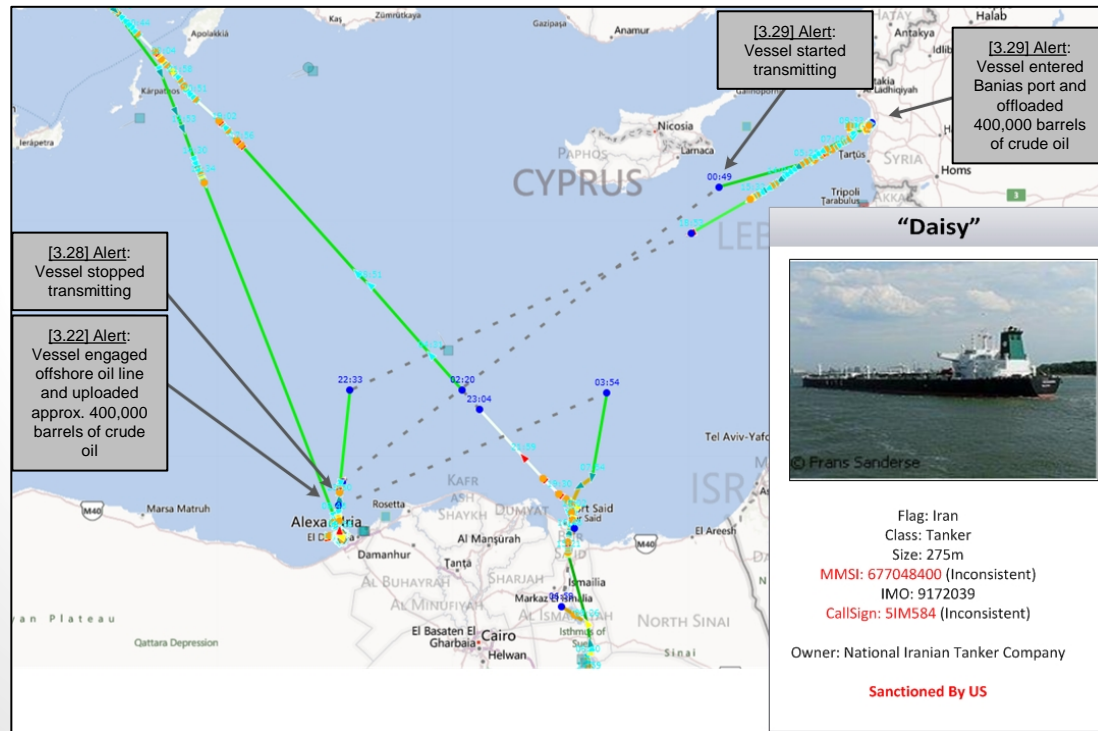
Example: Satellite image of supertanker loading oil at an offshore oil spigot near Sidi Kerir



Distribution of offshore oil spigots at Sidi Kerir

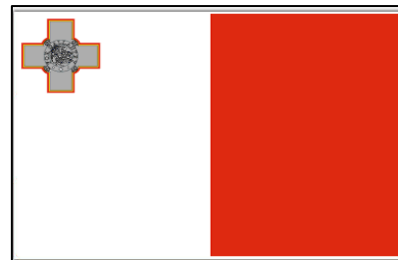
The “Daisy’s” Delivery of Oil to Syria

- March 28, 2013: “Daisy” sets a course for Syria, disabling its AIS transponder en route to conceal its movements.
- March 29, 2013: “Daisy” completes its delivery of oil to Syria, offloading 991,720 barrels of oil at an anchorage near Baniyas, Syria.



The “Daisy’s” Attempted Voyage to Malta

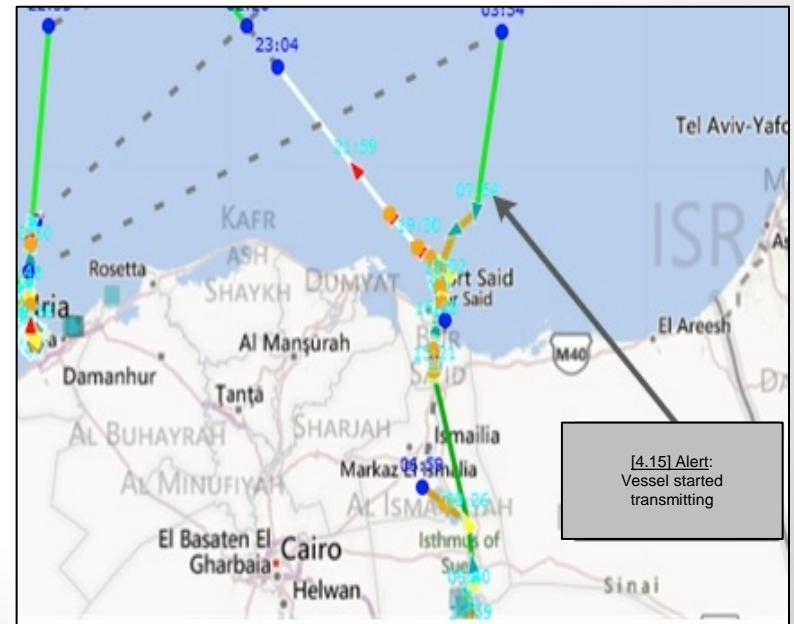
- April 5, 2013: “Daisy” signals an intended voyage to Marsaxlokk, Malta. UANI successfully calls on the Government of Malta to deny entry to the “Daisy.”
- “Daisy” then changes its stated destination to Bandar Abbas and begins a return journey to Iran, passing through the Suez Canal on April 15th.



Malta



Iran





MINERVA

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