



MINERVA

Incident Report: “Jag Leela”

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“Jag Leela”: Overview

◆ Splendour
◆ Anthem
◆ Jag Leela

JUNE 13, 0203hrs

1

NITC vessel Splendour heads towards Anthem near Fujairah Port, on the east coast of the UAE

JUNE 13, 1633hrs

2

Splendour performs STS Transfer with Anthem, transferring approximately 350,000 barrels of oil

JUNE 13, 1633hrs

3

Anthem performs Ship-to-Ship Transfer with Jag Leela [4 days later, Anthem briefly calls at Fujairah]

JUNE 22, 1617hrs

4

Anthem returns to same off-shore zone and Jag Leela commences return journey to Singapore

%lag Leela+(IMO 9173654)



Incident Summary

- " Time period: May 24, 2013 to July 7, 2013
- " The National Iranian Tanker Company (%NITC+) crude oil tanker %Splendour+initiates illicit oil smuggling scheme by transferring Iranian oil to the %Anthem,+a middleman tanker operating out of the United Arab Emirates (%UAE+).
- " The %Anthem+then apparently disguises the origin of its cargo by making port call at the port of Fujairah, UAE.
- " The %lag Leela,+a third tanker operated by the U.S.-based Heidmar Inc., performs Ship to Ship (%STS+) transfer with the %Anthem,+apparently loading Iranian oil before setting course for Singapore.

Name: %lag Leela+

Registered Owner at time of Incident:

Great Eastern Shipping Co Ltd.

Beneficial Owner:

Sigma Tankers, a subsidiary of Heidmar Inc.

Type: Crude oil tanker

Insurance: Kish P&I

Flag: India



%lag Leela+(IMO 9173654)



Incident Synopsis

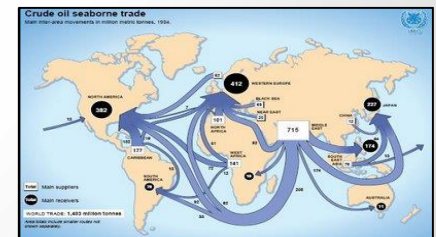
- “ May 24, 2013: %Splendour+loads crude oil from NIOC terminals at Kharg Island, Iran.
- “ June 11-12, 2013: %Splendour+leaves Kharg Island for Fujairah anchorage, %Anthem+leaves Fujairah port for Fujairah anchorage.
- “ June 13-17, 2013: While at Fujairah anchorage, %Splendour+transfers approximately 350,000 barrels (%bbl+) of oil to the %Anthem,+which then makes a brief stopover in Fujairah port.
- “ June 19, 2013: %Jag Leela+arrives in Fujairah.
- “ June 19-21, 2013: %Anthem+transfers approximately 350,000 bbl of oil to the %Jag Leela.+
- “ July 6, 2013: %Jag Leela+complete journey to Singapore, delivering cargo of apparent Iranian oil to global oil market.



Iran



United Arab Emirates



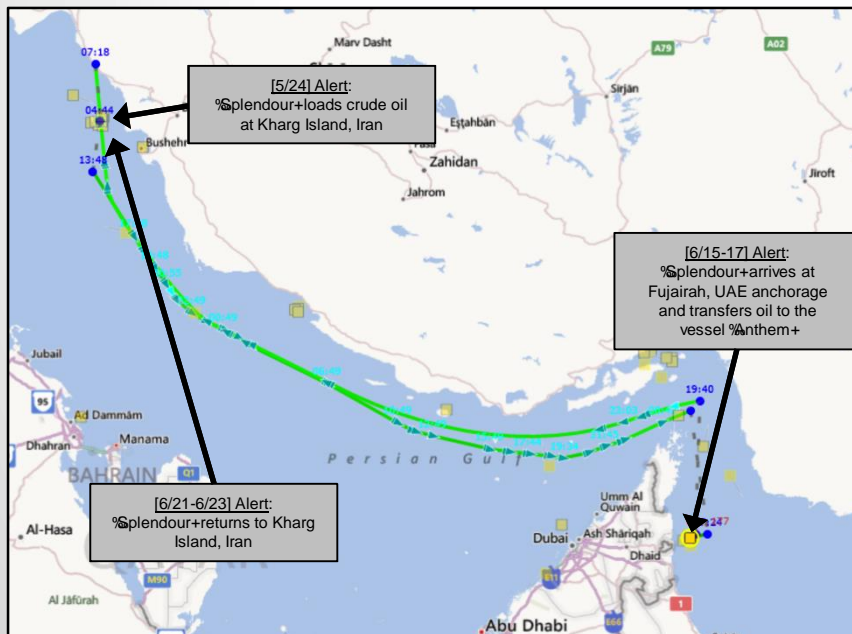
Global Oil Market

%lag Leela+(IMO 9173654)



The “Splendour’s” Delivery of Oil to the UAE

- “ May 24, 2013: %Splendour+loads 350,000 bbl of crude oil at NIOC oil terminals at Kharg Island, Iran.
- “ June 15-17, 2013: %Splendour+arrives at Fujairah anchorage and performs STS transfer with the %Anthem,+transferring approximately 350,000 bbl of oil.
- “ June 21-23, 2013: %Splendour returns to Kharg Island, Iran.



“Splendour’s” route: 5/25-6/23



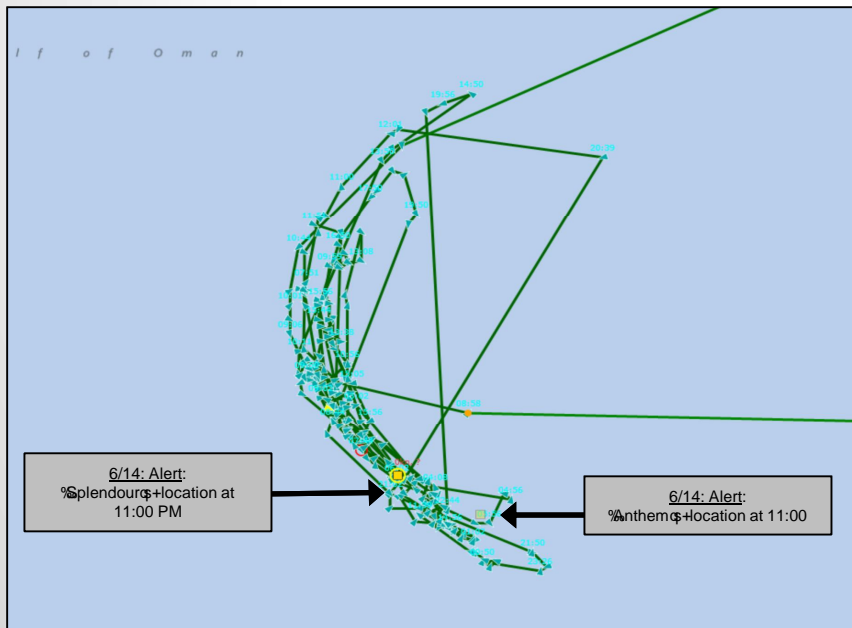
NIOC Oil Terminal, Kharg Island

%ag Leela+(IMO 9173654)

First STS Transfer: “Splendour”-“Anthem”



- “ June 13-15, 2013: %Splendour+performs STS transfer with the tanker %Anthem+,+transferring approximately 350,000 bbl of Iranian oil.
- “ %Anthem+is a small product tanker then-owned and operated by Philippines-based Siquiriya Maritime Corp, known to operate in the Fujairah anchorage area. Following the %ag Leela+ incident, the %Anthem+was sold for scrap.
- “ December 12,2013: %Anthem+was sanction-designated as an NITC vessel by the U.S. Treasury.



*STS transfer between “Splendour” and “Anthem,”
6/13-6/15*



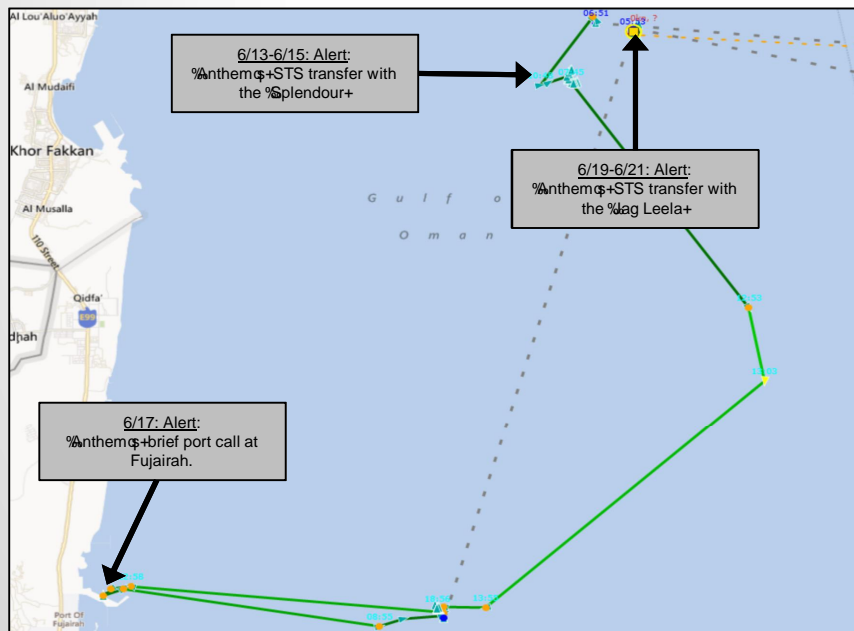
*Example: Crude oil tanker performing STS with
smaller product tanker*

%Jag Leela+(IMO 9173654)

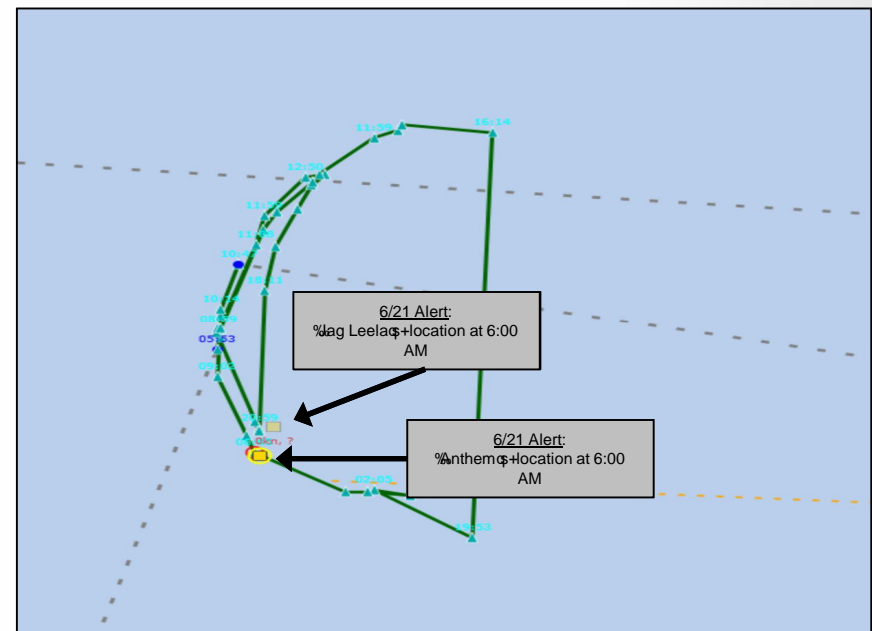
Second STS Transfer: “Anthem”-“Jag Leela”



- “ June 17, 2013: Following STS transfer with the %Splendour,+the %Anthem+makes brief port call at Fujairah Port in apparent attempt to disguise the Iranian origin of its oil.
- “ June 19-21: %Anthem+performs STS transfer with the tanker %Jag Leela,+transferring approx. 350,000 bbl of oil.
- “ At the time of the STS transfer, %Jag Leela+was owned by India-based Great Eastern Shipping Co., Ltd and operated by U.S.-based Sigma Tankers, a subsidiary of Heidmar Inc.



“Anthem’s” route 6/13-6/21



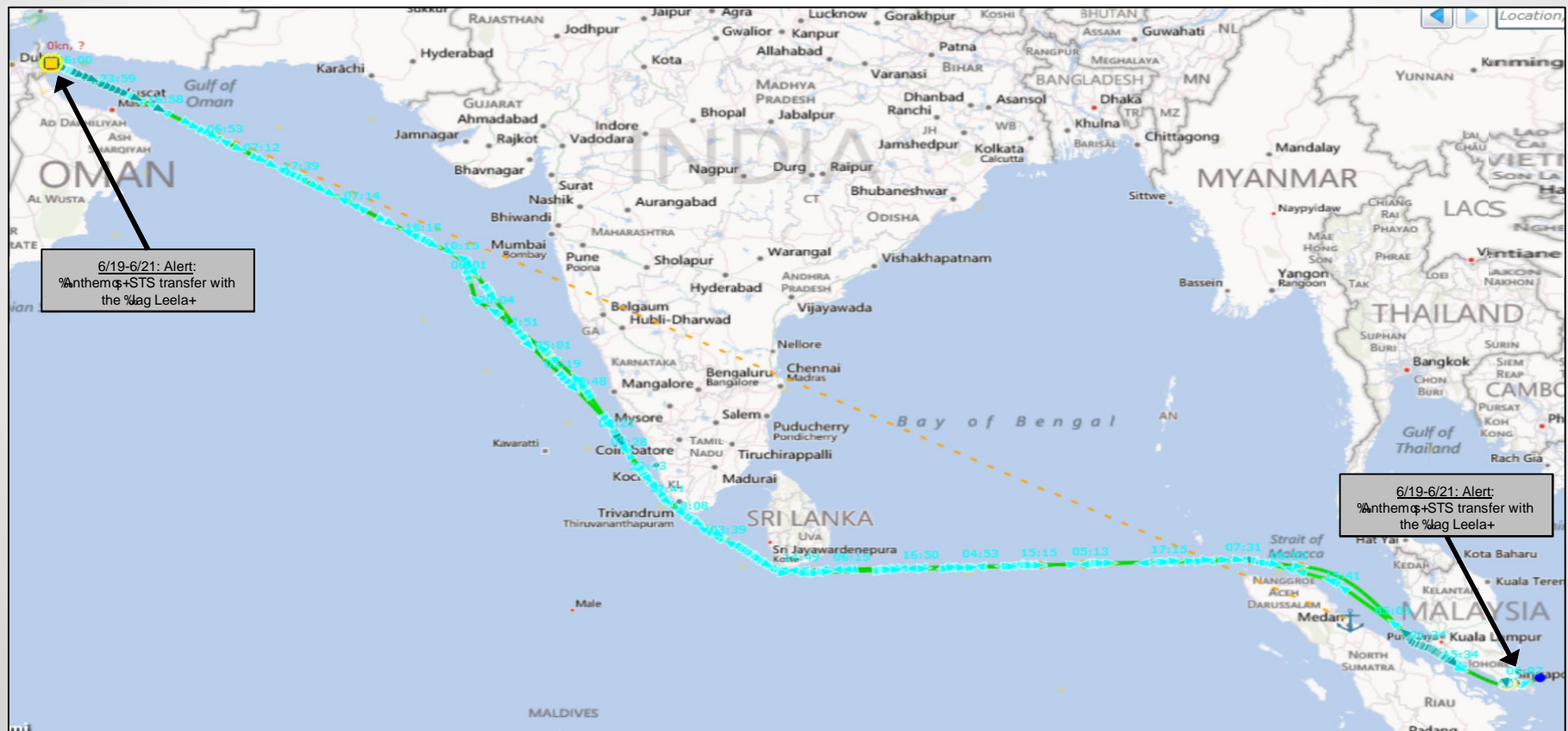
Detail: “Anthem’s” STS transfer with the “Jag Leela”

%lag Leela+(IMO 9173654)



“Jag Leela’s” Delivery of Oil to the Global Oil Market

- “ June 21- July 6, 2013: Following STS transfer with the %Anthem, %lag Leela+ sets destination to Singapore.
- “ July 6, 2013: %lag Leela+ makes port call in Singapore, apparently delivering Iranian oil to the global oil market.





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