# Iran's Threat to Maritime Security

November 2022





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## Introduction

Iran poses a major threat to freedom of navigation and maritime security around the world. Iran uses the Islamic Revolutionary Guard Corps' Navy (IRGCN) to challenge global economic security and the broader regional security architecture. Iran has used international shipping companies to transport illegal weaponry for the purpose of building and sustaining its terror proxy networks in the Middle East. It has also attacked commercial vessels and taken vessels hostage to extract concessions from the international community.

Iran's malign behavior in this sphere prompted the U.S. Department of Transportation's Maritime Administration to issue numerous <u>advisories</u> with warnings for merchant vessels operating in the Persian Gulf, Strait of Hormuz, Gulf of Oman, Arabian Sea, Gulf of Aden, Bab al Mandeb Strait, Red Sea, and Western Indian Ocean.

Notwithstanding the adoption of the Joint Comprehensive Plan of Action (JCPOA) in 2015, which Obama administration officials believed would moderate the behavior of the Iranian regime, Iran continued to violate U.S. and E.U. sanctions, and U.N. Security Council resolutions in smuggling weapons and other illicit materials to Lebanon, Syria, Yemen, and Somalia via sea. To this day, the Iranian weapons shipments continue, as do dangerous and hostile actions taken by Iranian naval vessels against international commercial ships, and the U.S. Navy and Coast Guard. In addition, the Persian Gulf has become <u>a theater</u> in which Iran frequently carries out unmanned aerial vehicle (UAV), mine, and missile attacks on Israeli-linked vessels. Foreign shippers, therefore, risk the safety and well-being of crew members when transiting in international waters near Iran.

Since the Trump administration withdrew from the JCPOA in 2018, the U.S. government expanded sanctions on the Iranian shipping sector. For example, on October 26, 2020, the U.S. Treasury Department <u>sanctioned</u> the National Iranian Tanker Company (NITC), which operates a fleet of oil tankers in coordination with and to the financial benefit of the sanctions-designated Islamic Revolutionary Guard Corps (IRGC) Quds Force. Yet, oil revenue <u>continues to fund</u> the IRGC's Quds Force as well as Iranian-backed proxies throughout the region, such as the Houthis and Hezbollah.

The IRGC is not only deeply involved in the shipment of oil, but <u>the operation of Iranian ports</u>. IRGC-owned companies, such as Tidewater Middle East Co., operate some of the most lucrative Iranian ports, including the Shahid Rajaee Container Terminal at Bandar Abbas Port, where <u>1.14</u> <u>million</u> 20-foot containers were loaded and unloaded between March 21 and November 6, 2021. During that time, <u>20.3 million tons of oil</u> were exported through this port. Given that the IRGC owns Tidewater, the company was sanctioned in <u>2011</u> and <u>continues to be sanctioned</u> by the U.S. Treasury Department.

As the layers of ownership are deliberately made endlessly complex, the IRGC has masked its involvement in the Iranian shipping sector, leading international shippers to risk paying loading, docking, and other port fees to an internationally sanctioned terrorist group. Furthermore,

foreign shipping companies risk unwittingly becoming entangled in shipments of oil, weapons, or other illicit materials when they choose to do business in the Iranian shipping industry. In order to halt these shipments and revenue streams, international shippers must cease their business with Iran, and the Biden administration should sanction any entity that continues to do business in the Iranian shipping industry, in violation of U.S. sanctions.

This report documents 28 specific instances in which the IRGCN hijacked, abducted, or seized seafaring vessels on international waters; 30 interdictions of Iranian weapons or drugs at sea; 24 unsafe and unprofessional maneuvers by the IRGCN in close proximity to U.S. Navy vessels; 13 IRGCN UAV, missile, or mine attacks at sea; 14 Iran-backed Houthi attacks at sea; and other high-profile instances of Iran menacing maritime channels and exploiting the shipping industry to nefarious ends. In this report, United Against Nuclear Iran (UANI) identifies 27 shipping companies that have either been the victim of Iranian machinations at sea or were involved in shipping illicit cargo to or from Iran. Some of these companies were victimized by or provided aid to Iran on multiple occasions.

The following graph depicts on a year-by-year basis the total number of instances in which Iran threatened maritime security from 2016 to the present. It is noteworthy that vessel seizures increased markedly in 2019, the same year in which the U.S. <u>ended</u> the significant reduction exemptions (SREs), which allowed for certain countries to import limited amounts of Iranian oil. Moreover, Iranian maritime threats more than doubled between the final year of the Trump administration to the first year of the Biden administration. Over the Trump administration's four years in office, there were a total of 52 incidents; compared to a total of 43 incidents in just under a year and a half since Biden took office. Such an increase in maritime threats corresponded with <u>an increase</u> of Iranian or Iranian-backed attacks on American ground forces stationed in the Middle East.



## Timeline of Incidents







# *Pacific Zircon* Tanker Incident Date: November 22, 2022

The U.S. Navy's Bahrain-based 5<sup>th</sup> Fleet published photos of an investigation of a drone attack on the Liberian-flagged *Pacific Zircon*, proving that the drone used was the Iran-made Shahed-136 drone, the same drone that Iran has been shipping to Russia for use in its war in Ukraine. The top U.S. Navy commander in the Middle East released a statement concluding that it was Iran that conducted the attack on the commercial vessel as it was traversing international waters.

U.S.S. Sirocco and USNS Choctaw County Incident

Date: June 18, 2022

Three Islamic Revolutionary Guard Corps (IRGC) speed boats <u>sped toward</u> the Cyclone-class patrol ship *U.S.S. Sirocco* and the Spearhead-class expeditionary fast transport *USNS Choctaw County* in the strategic Strait of Hormuz. The IRGC actions violated international standards, "increasing the risk of miscalculation and collision," said the Navy. In response to the provocation—the IRGC speedboats came within 50 yards of the U.S. vessels—the *U.S.S. Sirocco* fired its horns and a warning flare at the IRGC *Boghammar*, at which point it steered away from its path toward the U.S. Navy.

### Hormozgan Province Incident Date: May 30, 2022

The coastguard of Hormozgan province, Iran <u>seized</u> 106,500 leiters of allegedly smuggled fuel from a ship in the Qeshm Island area. According to the chief justice of Hormozgan province, Mojtaba Ghahremani, the smugglers intended to ship the oil to a country in the Persian Gulf region. Nine of the ship's crew and the ship itself were then handed over to Iran's Judicary authorities, said Ghahremani.

Greek Tankers Incident Date: May 27, 2022 Shippers: Delta Tankers Ltd & Polembros Shipping Ltd
The Islamic Revolutionary Guards Corps Navy (IRGCN) <u>seized</u> two Greek tankers in the Persian Gulf in retaliation for a U.S. seizure of Iranian oil from the Iranian-flagged <i>Pegas</i> , which Greek authorities had first impounded off the Greek coast due to European Union (E.U.) sanctions. It was unclear whether Greece impounded the cargo because it was in violation of sanctions on Iranian oil or because of the tanker's links to a sanctions-designated Russian bank, Promsvyazbank.
One of the two seized Greek vessels, <i>the Delta</i> <i>Poseidon</i> , operated by Delta Tankers, was in international waters 22 nautical miles off the shore of Iran, when an Iranian naval helicopter landed on board the ship and took the crew hostage, <u>according</u> to Greece's foreign ministry. The ministry added that a similar incident had occurred near Iran, but did not name the vessel
<i>Lakota</i> Incident Date: May 19, 2022
Three boats, with rocket-propelled grenade launchers and assault rifles displayed, <u>approached</u> the Hong-Kong-flagged <i>Lakota</i> in the southern Red Sea close to the strategic Bab al- Mandeb Strait and fired 20 warning shots. One of the armed assailants boarded the sailing yacht. However, using evasive measures, the yacht was able to escape, and the crew was safe, <u>reported</u> the European Union (E.U.) Naval Force's Operation Atalanta, which received the first report of the attack and dispatched the <i>ITS</i> <i>Bergamini</i> from its patrol near Djibouti to the site of the attempted hijacking.
Dryaad Global, a maritime security intelligence firm, <u>stated</u> that there was a realistic possibility

	that the Iranian-backed Houthis were responsible for the attack.
	Iran Seizes Foreign Vessels Date: May 18, 2022 Iran <u>seized</u> a foreign ship in the Persian Gulf which it alleged was attempting to smuggle 550,000 liters of fuel out of Iran. Several ships have been detained on similar allegations over the past couple months, including incidences on April 9, April 15, April 24, and May 14.
	U.S.S. Momsen Drug Interdiction Date: May 17, 2022 While carrying out a flag verification boarding in accordance with international law, a U.S. Coastguard Interdiction Team from the U.S.S. Momsen discovered and seized 640 kilograms of methamphetamine worth 39 million dollars in the Gulf of Oman, on a route historically used to smuggle weapons, narcotics, people, and goods. The U.S. Navy confiscated the fishing vessel and the drugs, which still remain in U.S. custody. The nine crew members of the vessel were <u>identified</u> as Iranian.
U.S. COAST GUARD 13 1142	USCGC Robert Goldman Incident Date: March 4, 2022 For over two hours, three IRGC Navy ships sailed within close proximity to the USCGC Robert Goldman. The IRGC catamaran Shahid Nazeri came within 25 yards of the U.S. vessel. The U.S. Navy reported the incident in June 2022, on the occasion of a separate incident, and did not elaborate on why it had not reported it sooner. The Shahid Nazeri was bigger than the ships that encountered the U.S. Navy in June, and it came closer to a U.S. warship. Some believe the U.S. Navy may have been quiet about this incident at the behest of the Biden administration, given the status of the nuclear negotiations at the time.



# *U.S.S. Cole* Explosives Interdiction Date: January 23, 2022

The guided-missile destroyer U.S.S. Cole and patrol coastal ship U.S.S. Chinook interdicted the same stateless vessel transiting from Iran that the U.S.S. Winston Churchill had discovered was carrying weapons off the coast of Somalia in February 2021. This time the interdiction took place in international waters on a sea route historically used to transport weapons to the Houthis. During a flag verification boarding and subsequent search of the vessel, carried out in accordance with international law, U.S. forces discovered 40 tons of urea fertilizer, a chemical compound known to be used in explosives.

### *Rwabee* Incident Date: January 3, 2022 Shipper: Liwa Marine Services LLC



Armed men from Yemen's Houthi movement seized the U.A.E.-flagged *Rwabee*, a civilian cargo vessel leased by a Saudi company, in the Red Sea, claiming that it was carrying "military supplies." The Saudi-led coalition referred to the act as "piracy," and the U.A.E. said that the vessel was carrying supplies for a field hospital.

The Houthis aired footage on their *Al Masirah* television channel purportedly of the ship's deck, which seemed to show military-style inflatable rafts, trucks, and other vehicles, as well as assault rifles. Saudi state television <u>alleged</u> that the Houthis transferred the weapons on board, while.

Just under two weeks later, the Iran-backed Houthi rebels <u>rejected</u> a U.N. request to release the *Rwabee*.

U.S.S. Tempest Drug Interdiction Date: December 30, 2021
The U.S.S. Tempest and the U.S.S. Typhoon, operating in concert as part of an international naval task force, discovered, confiscated, and destroyed at sea <u>approximately 850 pounds</u> of heroin worth 4 million dollars, while conducting a routine flag verification of a stateless fishing vessel in the Arabian Sea in accordance with international law. The U.S. Coast Guard personnel that boarded the stateless vessel determined that each of its nine crew members were Iranian nationals. The U.S. Navy also believed that the vessel was made in Iran.
Port of Latakia Incident Date: December 28, 2021
The Syrian army alleged that Israel bombed a storage facility housing Iranian munitions that arrived at Syria's Latakia port in November 2021. An Israeli defense official <u>declined</u> to claim responsibility for the strike, saying that Israel does not comment on "foreign reports." A Syrian source familiar with Iranian weapons shipments to Syria <u>told Reuters</u> Iran had increased seaborne shipments to avoid intensifying Israeli drone strikes on ground convoys transiting the Syria-Iraq border.
<i>U.S.S. Tempest</i> Weapons Interdiction Date: December 23, 2021
Two U.S. Navy patrol coastal ships, the <i>U.S.S.</i> <i>Tempest</i> and the <i>U.S.S. Typhoon</i> , <u>seized</u> 1,400 Kalashnikov-style rifles and 226,600 rounds of ammunition from a stateless fishing vessel en route to Yemen from Iran, in the north of the Arabian sea. The U.S. Navy's Bahrain-based 5 <sup>th</sup> fleet issued a statement blaming Iran for the shipment, <u>saying</u> that the boat was sailing on a route "historically used to traffic weapons unlawfully to the Houthis in Yemen."
sank the fishing vessel citing the "hazard" it

	posed to commercial shipping, and said the Yemeni crew would be repatriated. Iran Seizes Foreign Vessel Date: November 20, 2021 Iran's Islamic Revolutionary Guard Corps (IRGC) <u>seized</u> a foreign ship in the Persian Gulf and detained its 11 crewmembers for allegedly smuggling 150,000 liters of diesel fuel. The IRGC
	did not release details on the vessel. <i>U.S.S. Essex</i> Incident Date: November 16, 2021
	An Iranian naval helicopter came within 25 yards of the U.S.S. Essex and circled it in the Gulf of Oman. Pentagon spokesman John Kirby told reporters that the maneuver was "unsafe and unprofessional," but it did not disrupt the ship's transit or its operations. He added that such actions are dangerous because they can lead to miscalculations.
	<i>Sothys</i> Incident Date: November 3, 2021 Shipper: Opec Petrol Transportation Co
LEF TRACK CORR DS	With air support, commandos from Iran's Islamic Revolutionary Guard Corps (IRGC) <u>boarded</u> a Vietnamese-flagged oil tanker called <i>Sothys</i> on October 24, 2021, and took control of the ship at gunpoint, according to U.S. officials. Iran <u>asserted</u> that it was reclaiming oil the U.S. had "stolen" from another tanker.
-30 4 277.8	The U.S. denied the allegations, saying that its navy was present at the time of the Iranian attack to monitor the situation.

Sothys was suspected of shipping sanctioned Iranian oil. According to UANI's analysis of ship tracking satellite imagery, Sothys received a ship- to-ship (STS) transfer of Iranian oil in June from an oil tanker called the Oman Pride. Following an order from Iran's judiciary, Sothys was <u>released</u> on November 10, 2021, after its oil was emptied at Bandar Abbas, Iran.
Nhava Sheva Port Incident Date: October 11, 2021 India's chief intelligence agency, the Directorate of Revenue Intelligence (DRI), <u>seized</u> 25 kg of heroin worth 17 million dollars from a container disguised as sesame seed and mustard oil that was imported to Navi Mumbai's Nhava Sheva Port from Iran. The DRI <u>detained</u> a man named Jayesh Sanghvi after an investigation determined that he offered an importer 150 dollars per consignment imported by his company. Upon questioning, the importer, Sandeep Thakkar, <u>admitted</u> to giving his firm's import-export code to Sanghvi, but he claimed not to know the shipment's contents.
Iranian T.V. Claims That the IRGCN Intercepted a U.S. Vessel in the Gulf Date: October 8, 2021 Iran's state T.V. station <u>aired footage</u> of what appeared to be a U.Sflagged vessel being chased by an Iranian speedboat, and claimed that the Islamic Revolutionary Guard Corps (IRGC) had intercepted the U.S. vessel in the Persian Gulf. A spokesman for the U.S. Navy's Bahrain-based 5 <sup>th</sup> fleet <u>said</u> he was not aware of any such incident, indicating that the Iranian reporting was likely false.

	Mundra Port Incident Date: September 19, 2021 India's Directorate of Revenue Intelligence (DRI) <u>seized</u> just under 3,000 kg of heroin at Mundra port in Gujarat. The consignment, disguised as talc stones and imported by Aashi Trading Company, originated in Afghanistan, and was shipped from Bandar Abbas port in Iran.
	Hezbollah Imports Iranian Oil Date: September 16, 2021 In support of the U.S and E.Udesignated terrorist organization Hezbollah, Iran <u>shipped</u> millions of gallons of diesel fuel to Syria, destined for Lebanon. Given the fuel shortage in Lebanon (depicted to the left), the shipments serve as a propaganda win for Syria and Iran, and allow Hezbollah to <u>further its role</u> as a quasi-state entity. Hezbollah fosters a large Shia patronage network in Lebanon by providing goods and services that the government fails to provide.
Result Oursch Result Oursch FloetMon.com Maritime Bulletin.net Winsome Dru UTC Aug 10 O Sau	Winsome Incident Date: August 10, 2021 Shipper: Lynx Marine LLC Iran is <u>suspected</u> of hijacking a China-bound vessel, the Winsome, carrying 30 million dollars- worth of oil from Oman. The Winsome is owned by Lynx Marine and managed by Dubai-based ship manager Clara Shipping. The Indian Register of Shipping withdrew the ship's classification in June 2021, and a replacement has yet to be named.



### Asphalt Princess Incident Date: August 4, 2021 Shipper: Glory International FZ-LLC

Iranian gunmen were <u>suspected</u> of hijacking the Asphalt Princess, a Panama-flagged oil tanker, in the mouth of the Strait of Hormuz, on its route to Oman. The tanker's crew is said to have <u>thwarted</u> <u>the attack</u> by sabotaging the engines. The gunmen fled the ship once U.S. and Omani warships arrived at the scenes. Iran denied the allegations, <u>calling</u> them a pretext for "hostile action."



#### Iran Researches Cyberattacks on Sea-Faring Vessels Date: August 4, 2021

A trove of Iranian <u>reports</u> by "Shahid Kaveh," an offensive cyber unit within the Islamic Revolutionary Guard Corps (IRGC), revealed research on how to use cyberattacks to disrupt cargo vessels' water filtration and ballast systems. The reports appear to be sponsored by the highest levels of the Iranian regime.

The report uses diagrams (pictured to the left) to demonstrate the potential damage that can be inflicted on a vessel through cyberattacks. "Disorder within [ballast] systems can cause significant and irreparable damage to the vessel," a caption to the diagram reads. It also identifies communication systems that are vulnerable to internet hacking.

Mercer Street Incident Date: July 29-30, 2021 Shipper: Zodiac Maritime Ltd

According to U.S. Central Command, on July 29, Liberian-flagged M/T MERCER STREET, operated by Zodiac Maritime Limited (chaired by an Israeli businessman), came under attack from two oneway UAVs while transiting in international waters off the coast of Oman. After the first attack failed, the crew was able to recover some UAV debris.

	On July 30, in a separate and deliberate attack, MERCER STREET was struck by another drone, killing the ship's master (Romanian citizen) and a security officer (UK citizen). A week after the attack, U.S. Central Command (CENTCOM) released a <u>report</u> on its investigation into the attack. The report concluded that "multiple components with very specific and matching identities to previously exploited (and known) Iranian one-way attack UAVs" were used in the Mercer Street incident.
	Jawaharlal Nehru Port Incident Date: July 6, 2021 India's Directorate of Revenue Intelligence (DRI) <u>confiscated</u> 283 kg of heroin concealed in two containers with talc stones. The drugs originated in Afghanistan and were shipped from Iran. The DRI determined that the consignment was intended for Punjab, and arrested a supplier named Prabhjit Singh from Punjab along with two others associated with the case.
	<b>CSAV Tyndall Incident</b> Date: July 3, 2021 Shipper: Zodiac Maritime Ltd Sailing the Indian Ocean toward the Jebel Ali port
O Efferine Verberchmüss Aarmetraffic.com	in Dubai, United Arab Emirates (UAE), the Liberia- flagged <i>CSAV Tyndall</i> , previously owned by a prominent Israeli businessman with Zodiac Maritime, caught flames in <u>an alleged Iranian</u> <u>attack</u> . Israeli national security officials <u>believed</u> that the attack was carried out by an Iranian drone or naval commandos, and may have been retaliation for the <u>targeting</u> of an Iranian centrifuge production site.

	Cab and and Marluma Incident
	Sahand and Makran Incident
	Date: June 17, 2021
FARS	In what some believe to be the result of <u>U.S.</u> <u>diplomatic pressure</u> applied on the government of Venezuela, Iranian navy <u>ships</u> —a destroyer known as the <i>Sahand</i> , and the intelligence- gathering support vessel known as the <i>Makran</i> — thought to be headed toward Caracas to engage in a weapons transfer, <u>changed course</u> and redirected up the western coast of Africa instead of crossing the Atlantic.
	Pentagon officials <u>thought</u> that the vessel, upon being turned back by the Maduro regime, was then heading to Syria or to participate in Russia's Navy Day events so as to provide some justification for the ship's departure from the Bandar Abbas port in Iran. The officials believed (and <u>Maxar satellite imagery</u> confirmed) that the Makran Iranian naval vessel was carrying seven fast attack craft and possibly other weapons.
	USCGC Maui Incident
	Date: May 10, 2021
	A group of 13 Islamic Revolutionary Guard Corps Navy (IRGCN) fast in-shore attack craft (FIAC) <u>approached</u> U.S. Navy ships, which, in accordance with international law, were escorting the submarine <i>U.S.S. Georgia</i> through the Strait of Hormuz. The speedboats, armed with machine guns, "conducted unsafe and unprofessional maneuvers, and failed to exercise due regard for the safety of U.S. forces," <u>said</u> U.S. Central Command (CENTCOM).
	Two of the IRGCN FIAC, with weapons uncovered and manned, broke away from the group toward the opposite side of the U.S. formation. After many attempts to deescalate the situation by means of verbal warnings, acoustic devices, and the ship's horn, failed, the USCGC Maui fired warning shots, and soon thereafter, the Iranian ships dispersed.



### *U.S.S. Monterey* Interdiction Date: May 8, 2021

Conducting a routine flag verification boarding in international waters in accordance with international law, the U.S. Coast Guard Advanced Interdiction Team (AIT) of the guided-missile cruiser *U.S.S. Monterey* <u>discovered</u> and <u>seized</u> a cache of weapons, including dozens of Russianmade anti-tank guided missiles, Chinese type-56 assault rifles, and hundreds of PKM machine guns, sniper rifles, and rocket-propelled grenades (RPGs), on board a *Shu'ai dhow* in the Arabian sea.

The U.N. panel of experts on Yemen <u>reported</u> that a navigational device on board the *Shu'ai dhow* indicated that it had been near the Iranian port of Jask a few days before the interdiction.



### Iranian Weapons Smuggling Date: April 27, 2021

In an effort to avoid Israeli airstrikes on land transport convoys, Iran moved some of its weapons smuggling operations to sea. Iran <u>received</u> protection from Russian vessels as it shipped weapons to Lebanon and Syria from the Red Sea, through the Suez Canal, and into the Mediterranean, according to Israeli Defense Forces.



# *U.S.S. Firebolt* Incident Date: April 26, 2021

Islamic Revolutionary Guard Corps Navy (IRGCN) speedboats, armed with deck-mounted machine guns and rocket launchers, came within 62 meters of the *U.S.S. Firebolt* and a U.S. Coast Guard patrol boat on their patrol of the Persian Gulf. In response to the threat, the *U.S.S. Firebolt* issued multiple warnings via bridge-to-bridge radio and acoustic devices before <u>firing</u> warning shots, at which point the IRGCN boats dispersed.





# *Monomoy* and *Wrangell* Incident Date: April 2, 2021

Upon announcing that it would negotiate with the U.S. to revive the 2015 nuclear deal, Iran sent speed boats from the Islamic Revolutionary Guard Corps Navy (IRGCN) to <u>harass</u> two U.S. Navy vessels: the *Monomoy* and the *Wrangell*. One of the Iranian ships, the *Harth 55,* <u>crossed</u> as close as 70 yards from the bow of the *Wrangell*, forcing it to maneuver to avoid a collision.

Using bridge-to-bridge radio frequency, the U.S. crew warned the Iranian ships numerous times, but the "unsafe and unprofessional interaction" continued, <u>said</u> Commander Rebecca Rebarich, a spokeswoman for the U.S. Navy's Bahrain-based 5<sup>th</sup> fleet. After three hours, the IRGCN ships dispersed.



#### *MT Lori* Incident Date: March 25, 2021 Shipper: MSC Mediterranean Shipping Co

A Liberia-flagged Israeli-owned cargo ship, the *MT Lori*, en route to India from Tanzania, <u>came</u> <u>under missile fire</u> in the Gulf of Oman. XT Shipping owned the vessel, which completed its journey to India. The attack may have been Iranian retaliation for an <u>Israeli strike</u> on an Iranian vessel days before.



### Iranian "Environmental Terrorism" Date: March 3, 2021

Israeli Environmental Protection Minister Gila Gamliel <u>said</u> that her ministry conducted an investigation into an oil spill that coated the Israeli coastline with oil, and revealed that the ship responsible for the spill had called at an Iranian port before approaching the Israeli coast. The investigation found evidence that the spill was deliberate.

	The ship, identified as the Libyan-owned, Panama-flagged Emerald, engaged in suspicious behavior before the spill, such as turning on and off its tracking signal while making its way through the Suez Canal.
Versei Finder	Helios Ray Incident Date: February 26, 2021 Shipper: Ray Shipping Ltd Explosions, thought to be caused by limpet mines, ripped holes in both sides of the Israeli- owned vehicle carrier, the <i>MV Helios Ray</i> , just above the waterline in the Gulf of Oman, on its route from Saudi Arabia to Singapore. Iran denied Israeli allegations at the U.N.; however, a hardline Iranian media outlet, <i>Kayhan</i> , confirmed that Iran had attacked the ship, claiming the cargo vessel was a "military ship belonging to the Israeli army," and thus a "legitimate target.
	<ul> <li>U.S.S. Winston Churchill Interdiction</li> <li>Date: February 10, 2021</li> <li>70 nautical miles east of the coast of Somalia, the U.S.S. Winston Churchill intercepted a suspected weapons transfer (pictured to the left) between two small dhows. The Shu'ai dhow was not carrying any cargo and was released after being interdicted, but the second vessel, a Jelbut dhow, was carrying 3,752 Type 56-1 assault rifles, 198</li> <li>PKM-pattern general-purpose machine guns, components for 82 DShK heavy machine guns, 50</li> <li>AM-50 Sayyad rifles, and 90 rocket propelled grenade (RPG)-7 launchers, according to the U.N. panel of experts on Yemen.</li> <li>Navigational devices on board the Jelbut dhow confirmed information from an unspecified U.N. member state that the crew received the weapons at the Jask port in the Islamic Republic of Iran. Iran denied any links to the seized arms.</li> </ul>

	MT Hankuk Chemi Incident
	Date: January 5, 2021
to the set	Shipper: Taikun Shipping Co Ltd
	Iran's Islamic Revolutionary Guard Guards Corps (IRGC) <u>seized</u> a South Korean-flagged chemical tanker, the <i>MT Hankuk Chemi</i> , in the Strait of Hormuz, detained its crew, and demanded the release of 7 billion dollars of Iranian funds in South Korean banks frozen because of U.S. sanctions. In April 2021, 4 months after Iran seized the ship, <u>Iran freed it</u> after South Korea promised to try to secure the release of the frozen funds.
	PW/ Phina Insident
	<i>BW Rhine</i> Incident Date: December 14, 2020
	Shipper: Hafina Pools Pte Ltd
	An explosive-laden boat struck the Singapore-
	flagged <i>BW Rhine</i> as it was discharging oil at
LAND AND ADDRESS OF A DECK	Saudi Arabia's Jeddah port, causing a fire that the
	20-member crew extinguished. The Iranian-
	backed Houthi rebels in Yemen did not claim
© Tony Hogwood	responsibility for the attack, but the Saudi-led
Marine Testificieon	military coalition blamed them for the attack.
	MT Agrari Incident
	Date: November 25, 2020
	Shipper: TMS Tankers Ltd
	The Maltese-flagged, Greek-operated MT Agrari
	struck a mine, which exploded and damaged the
al c	oil tanker, in the Red Sea, near Shuqaiq, Saudi
	Arabia. Agrari's operator, TMS Tankers Ltd.,
	reported that no one on board was injured.
	The Iranian-backed Houthis did not respond to a
	request for comment, but they are thought to be responsible for laying the mines in an effort to
	target Saudi Arabia. A few days prior, the Saudi
	coalition reported that it had destroyed five
	Iranian-made mines in the Bab al-Mandeb Strait,
	363 miles south of Shuqaiq.



	MT Wila Incident
	Date: August 12, 2020
T when the second	Shipper: IMS SA
	In a blatant violation of international law, an Iranian Navy Sea King helicopter <u>hovered</u> over the Liberia-flagged <i>MT Wila</i> , an oil tanker, and armed Iranian forces slid down ropes onto the vessel in the Strait of Hormuz. A Liberian firm named Bandit Shipping Co. owned the vessel at the time of this incident.
	Coalition Task Force (CTF)—an operational arm of a consortium of countries, including the U.S. and the U.K, known as the International Maritime Security Construct (IMSC), whose aim is to maintain maritime security in the Persian Gulf, Gulf of Oman, Gulf of Aden, and Red Sea— <u>dispatched</u> a ship to monitor the situation. A U.S. military official <u>said</u> that Iranian forces held the tanker for five hours before releasing it.
	Then-Secretary of State Calls on U.N. Security Council to Extend Arms Embargo on Iran Date: July 8, 2020
	Then-Secretary of State Mike Pompeo revealed that the U.S. Navy interdicted a weapons shipment destined for the Houthis in Yemen. He <u>explained</u> before the U.N. Security Council that 200 rocket-propelled grenades, 1,700 assault rifles, 21 surface-to-air and land attack missiles, several anti-tank missiles and other advanced weaponry were found in violation of the U.N. Arms Embargo, which was set to expire in October 2020 under the terms of the 2015 Iran nuclear deal known as the JCPOA. Russia and China, which both have veto power over U.N. Security Council resolutions, signaled their opposition to the extension of the arms embargo.

2° mini jugar	MT Gulf Sky Incident
BULF SKY	Date: July 5, 2020
	The Dominica-flagged <i>MT Gulf Sky</i> , an oil tanker sought by the U.S. for circumventing U.S. sanctions, was <u>hijacked</u> off the coast of the U.A.E. Satellite photos later revealed that the vessel was positioned in Iranian waters, near the port city of Bandar Abbas.
	In May, the U.S. Justice Department <u>filed</u> criminal charges against two Iranians for trying to launder 12 million dollars through a series of front companies to purchase the vessel, then named <i>MT Nautica</i> . Soon thereafter the vessel took on Iranian oil at Kharg Island to sell abroad.
	Court documents alleged that the Islamic Revolutionary Guard Corps (IRGC) Quds Force, the National Iranian Oil Company (NIOC), and the National Iranian Tanker Company (NITC) were involved in the money laundering scheme.
	Top Iranian Military Official Threatens U.S. Navy Date: April 23, 2020
	Major General Hossein Salami, head of Iran's Islamic Revolutionary Guard Corps (IRGC), <u>said</u> that Iran would destroy American warships if they threaten Iranian vessels in the Persian Gulf.
	U.S. Navy Ships Encounter the IRGCN Date: April 15, 2020
	Eleven Islamic Revolutionary Guard Corps Navy (IRGCN) vessels <u>circled</u> six U.S. Navy vessels conducting training operations in international waters. The U.S. crews issued multiple warnings via radio, horns, and long-range acoustic noise- making devices. After one hour, the IRGCN vessels dispersed. Then U.S. Secretary of State Mike Pompeo <u>explained</u> that these provocative and unprofessional maneuvers constituted a "violation of international law."





# *U.S.S. Forrest Sherman* Interdiction Date: November 25, 2019

A team from the U.S.S. Forest Sherman boarded a dhow (pictured to the left) in the Arabian Sea assessed to be en route to Yemen, and <u>discovered</u> 21 anti-tank guided missiles, five Iranian-made 358 surface-to-air missiles, thermal scopes, 13,000 blasting caps, and components for a 351 land attack cruise missile. After inspection of the seized weapons and components, it was determined that they were Iranian-made.

#### Iran Seizes Foreign Vessels Date: September 16, 2019



The Islamic Revolutionary Guard Corps (IRGC) took control of an unnamed vessel in the Strait of Hormuz, allegedly smuggling 66,000 gallons of diesel fuel on its way to the United Arab Emirates (U.A.E.). The vessel was impounded near Iran's Greater Tunb island in the Persian Gulf, and the crew was handed over to Hormozgan authorities. The seizure took place a few days after a major attack on a Saudi oil installation, for which the U.S. blamed Iran, and the Houthis claimed responsibility.

Claiming to repossess smuggled oil, Iran seized foreign vessels on July 18, August 4, September 7, and December 30.

## Weapons Shipments via Beirut Port Date: July 23, 2019

At a U.N. Security Council briefing, Israel <u>claimed</u> that Iran's Islamic Revolution Guard Corps' Quds Force had been using civilian firms and maritime channels to supply weapons to Hezbollah via Beirut's seaport for the past year.

Israel's U.N. ambassador Danny Danon – who made the claim – did not detail the types of weapons Iran smuggled through Beirut's seaport, or the names of the companies involved. Hezbollah Secretary-General Hassan Nasrallah <u>denied</u> Israel's claims.





#### *Stena Impero* Incident Date: July 19, 2019 Shipper: Stena Bulk AB

Iran <u>captured</u> two tankers in the Strait of Hormuz, said U.S. officials. The Islamic Revolutionary Guard Corps (IRGC) claimed that it had seized a British-flagged oil tanker, *Stena Impero*, because it was violating "international regulations," but denied seizing the *Mesdar*, a Liberian-flagged tanker that the U.S. alleged was also seized.

Stena Impero, owned by the Swedish company, Stena Bulk, could have been seized in retaliation for action taken against an Iranian tanker by the U.K. Royal Marines weeks before, though Tehran <u>denied</u> such allegation. The ship was <u>released</u> in September 2019 from the Iranian Bandar Abbas port.



### *Mesdar* Incident Date: July 19, 2019 Shipper: Sonatrach Petroleum Corp

The Iranians <u>denied</u> seizing the Liberian-flagged *Mesdar*, an oil tanker owned by a U.K.-based company, in the Strait of Hormuz, weeks after an Iranian official <u>vowed retaliation</u> for the British navy's seizure of an Iranian tanker in Gibraltar for violating E.U. sanctions. The Iranians claimed that the *Mesdar* was merely stopped and warned of "safety and environmental issues." The *Mesdar* was then allowed to continue on its journey.



#### U.S.S. Boxer Incident Date: July 18, 2019

In an act of self-defense, the U.S. Navy downed an Iranian drone in the Strait of Hormuz, <u>said</u> former President Donald Trump. The unmanned aerial vehicle (UAV) came within 1,000 yards of the *U.S.S. Boxer*, a distance which Pentagon spokesman Jonathan Hoffman referred to as a "threatening range." This incident took place just under a month after Iran shot down a U.S. surveillance drone which it claimed was flying in its airspace. Iran denied Trump's assertion, and

	<u>released video footage</u> purportedly showing the drone in flight after it was allegedly shot down.
	Riah IncidentDate July 13, 2019Shipper: Mouj Al Bahar General TradingU.S. officials suspect Iran seized the Panama- flagged Riah, an oil tanker that disappeared near Iranian waters after its transponder was switched off. The ship's last known location was the Qashm Islands, where the Islamic Revolutionary Guard Corps (IRGC) has a navy base.The Supreme Leader of Iran Ali Khamenei's statement that Iran would retaliate for a British seizure of an Iranian supertanker in Gibraltar
RIAH WANTE WANTE	earlier in July <u>added</u> to the suspicion. British authorities seized the tanker, <i>Grace 1</i> , on the assumption it was transporting oil to the Assad regime in Syria in contravention of E.U. sanctions. On July 18, Iranian state television quoted an IRGC official saying that the paramilitary had seized a tanker earlier in the month on grounds that it was smuggling Iranian fuel, though he did not identify the ship. A semi-official Iranian news agency later quoted a defense official saying that it was the <i>Riah</i> that was <u>towed for repairs</u> in Iran; and on July 27, Iran released nine of the twelve Indian crew members that were detained.
	British Heritage Incident Date: July 11, 2019 Shipper: BP Shipping Ltd
	Armed boats of the Islamic Revolutionary Guard Corps Navy (IRGCN) <u>approached</u> the BP-owned <i>British Heritage</i> oil tanker in the Strait of Hormuz and ordered it into Iranian waters, but they were deterred by a British Royal Navy frigate, the <i>HMS</i> <i>Montrose</i> , which was escorting the tanker. The <i>HMS Montrose</i> pointed its guns at the IRGCN boats and warned them over radio, at which point they dispersed. A U.S. Navy aircraft carrier filmed the incident, but the IRGCN denied that it occurred. Iran's then foreign minister,

Mohammad Zarif, dismissed the situation as "worthless" and intended to "create tension."
Gibraltar Incident Date: July 5, 2019
British Royal Marines <u>impounded</u> an Iranian supertanker – <i>Grace 1</i> – off the coast of Gibraltar, suspecting it was attempting to smuggle two million barrels of Iranian oil to Syria's Assad regime, in violation of EU sanctions on Damascus. The ship – which was renamed <i>Adrian Darya-1</i> – was eventually released, and appears to have continued on to <u>deliver</u> its cargo to Syria, despite Iran promising not to do so as a precondition for the vessel's release.
Strait of Hormuz U.S. Drone Incident Date: June 20, 2019
Iran shot down a U.S. military drone flying in international airspace over the Strait of Hormuz, <u>according</u> to U.S. officials. The U.S. pointed to a different set of coordinates as to the location of the drone when it was shot down than Iran, which said "the intruding American spy drone" had entered Iranian territory. Iran's Tasnim news agency said that the drone was shot down by a Khordad-3 medium-range air defense missile.
Gulf of Oman Incident Date: June 13, 2019 Shippers: Kokuka Sangyo Co Ltd and Frontline Ltd
U.S. Intelligence officials <u>determined</u> that Iran was responsible for explosions that severely damaged two oil tankers in the Gulf of Oman – the <i>Kokuka Courageous</i> and the <i>Front Altair</i> – based on evidence of the weapons used, expertise and resources required, and similarity to other Iranian attacks on shipping vessels.
U.S. Central Command (CENTCOM) released <u>a</u> video showing an IRGC patrol ship pulling up

alongside one of the damaged vessels after the explosions to remove unexploded limpet mines, presumably to cover up their involvement in the attack.
Fujairah Incident Date: May 12, 2019 Shipper: Bahri
Iran was <u>suspected</u> of sabotaging four commercial vessels outside the Strait of Hormuz. The U.A.E. identified the ships as two crude oil tankers owned by the Saudi shipping firm Bahri; a UAE-flagged fuel bunker barge; and a Norwegian- registered and owned oil tanker. An Iranian lawmaker blamed "saboteurs from a third country," while a U.S. official familiar with U.S. intelligence <u>said</u> that the attacks "fit [Iranian] M.O. [modus operandi]."
Former U.S. National Security Advisor and current UANI advisor John Bolton said that the attacks were " <u>almost certainly</u> " carried out by Iran. The attacks <u>were thought</u> to be Iranian retaliation for the U.S.'s decision in 2019 to end the waiver program that allowed some countries to import limited quantities of Iranian oil without facing U.S. sanctions.
<i>Shahr E Kord</i> Incident Date: April 28, 2019
UN-backed Libyan Government of National Accord (GNA) officials <u>seized</u> an Iranian ship – sanctioned by the U.S. and E.U. – off the coast of Misrata in western Libya.
A spokesman for the Libyan National Army, opposed to the GNA, claimed the ship was carrying 144 containers of weapons destined for "terrorists." The ship departed from Bulgaria the prior week, with Misrata as its final destination.
The <i>Shahr E Kord</i> is owned by Iran's Islamic Revolution Guard Corps (IRGC).

	U.S.S. John C. Stennis Incident
and the second	Date: December 21, 2018
	Thirty Islamic Revolutionary Guard Corps (IRGC) vessels <u>shadowed</u> the U.S. aircraft carrier <i>U.S.S. John C. Stennis</i> and its strike group in the Strait of Hormuz, at one point launching rockets away from the aircraft carrier and flying a drone nearby.
	The U.S. aircraft carrier was abiding by international law, as the Strait of Hormuz is viewed as an international transit route, despite the fact that it is within the territorial waters of Iran and Oman. Iran on multiple occasions has threatened to shut down this narrow passageway, through which over a third of seaborne oil flows.
	U.S.S. Essex Incident
	Date: October 26, 2018
	Six boats under the command of the Islamic Revolutionary Guard Corps (IRGC) <u>trailed</u> the U.S.S. Essex in the Persian Gulf, two of which came within 300 yards of the American warship. General Joseph Votel, who was on the U.S. vessel at the time of the incident, <u>said</u> to reporters that the Iranian maneuvers were commonplace and did not rise to the level of "unsafe and unprofessional" activity. Nevertheless, the Iranians appeared to photograph the U.S.S. Essex, and a U.S. official aboard the ship said that Iranian personnel had threatened to shoot down a naval helicopter flying off the U.S.S. Essex.
	Jizan Port Incident Date: September 30, 2018 Claiming retaliation for Saudi airstrikes in Yemen, the Iranian-backed Houthi rebels <u>launched</u> an explosives-laden remote-controlled boat at the Saudi Jizan port. The Royal Saudi Navy detected, intercepted, and destroyed the boats, which caused only minimal damage, <u>said</u> Saudi coalition spokesman Colonel Turki al-Maliki.

<i>U.S.S. Jason Dunham</i> Incident Date: August 27, 2018
The U.S.S. Jason Dunham intercepted two ships smuggling weapons in the Gulf of Aden, off the coast of Somalia. The next morning, a security team from the Dunham boarded one of the ships – which was not registered to any nation – and found a weapons cache of hundreds of green plastic bags, each containing 3-4 brand new Ak- 47 rifles. In all, it seized 2,521 Ak47s. The U.S. and United Nations suspected that Iran was behind the weapons shipment, which originated in Somalia, and the rifles were intended for Houthi rebels in Yemen.
The Bab el-Mandeb Strait Incident Date: July 26, 2018 Houthi rebels <u>attacked</u> two unnamed Saudi oil tankers in the Red Sea. In response, Saudi Arabia temporarily halted all oil shipments through the strategic Bab el-Mandeb Strait, said Saudi Arabia's energy minister, causing global oil prices to increase by 0.6 percent.
Houthi Missile Attack on Saudi Tanker Date: April 3, 2018 In retaliation for Saudi airstrikes in Yemen, Iran- backed Houthi rebels <u>carried out a missile strike</u> on an unnamed Saudi oil tanker west of Yemen's Hodeidah port. A Saudi coalition spokesman did not disclose precisely the extent of the damage, but <u>said</u> that the vessel continued its course northward, escorted by a Saudi coalition warship.

Iranian Warplane Incident Date: January 22, 2018 Iranian Rear Admiral Mahmoud Mousavi <u>claimed</u> that Iranian warplanes had deterred "coalition vessels" that were allegedly encroaching on Iranian training exercises in the Persian Gulf to monitor the activity. He said that an Iranian drone identified the vessels approaching the Iranian ships before Iranian planes were ordered to fly over. It was unclear whether the incident had actually happened.
Red Sea Incident Date: January 10, 2018 The Saudi Arabia-led coalition fighting in Yemen reportedly destroyed a Houthi explosives-laden boat headed toward a Saudi oil tanker in the Red Sea near the port of Hodeidah.
U.S.S. Nimitz Drone Incident Date: August 14, 2017 Flying without navigational lights on in violation of international mandates, an Iranian QOM-1 drone closed in on a U.S. aircraft carrier, the U.S.S. Nimitz, in the central Persian Gulf, according to the U.S. Navy. The drone's behavior was "unsafe and unprofessional" not only because it did not have its lights on, but because it came within 1,000 feet of the U.S. carrier.



	the warning shots, the Iranian vessel <u>halted</u> its movement toward the U.S. vessel.
	Iranian Laser Incident Date: June 14, 2017
	Iranian personnel aboard a boat <u>shined a laser</u> at a U.S. Marine helicopter in flight over the Strait of Hormuz in what was deemed by the U.S. Navy as "unsafe and unprofessional" behavior that threatened to impair the vision of the helicopter operator using night-vision goggles.
Image eredit: istockphoto.com/GBlakeley	Unlike the usual harassment of U.S. military assets at sea, this time it was <u>carried out</u> by the regular Iranian Navy, not the Islamic Revolutionary Guard Corps Navy (IRGCN).
	USNS Invincible Incident Date: March 6, 2017
	Fast moving Iranian boats, thought to belong to the Islamic Revolutionary Guard Corps Navy (IRGCN), <u>approached</u> the USNS Invincible while transiting with three British Royal Navy vessels through the Strait of Hormuz. U.S. officials said that the Iranian vessels stopped in front of the U.S. and British ships approximately 600 yards out, forcing them to change course to avoid a collision. Another Iranian ship sought to insert itself in between the U.S. and British ships. <u>No</u> <u>warning shots or flares were fired</u> in response to the Iranian provocations.
	Al-Madinah Incident Date: February 6, 2017
	A Houthi skiff loaded with explosives <u>rammed</u> into a Saudi Al-Madinah class warship in the Bab el-Mandeb strait, exploding and killing two Saudi sailors and wounding three others. The Saudi press agency said that there were a total of three explosives-laden boats that approached the Saudi frigate, but that two of them had been repelled.
RI	The U.S. Navy later <u>determined</u> that the bomb boats were remote-control operated. Given the technological sophistication of the unmanned

vessels, the U.S. Navy suspects that Iran was involved.
<i>U.S.S. Mahan</i> Incident Date: January 9, 2017
Four Iranian speedboats fast <u>approached</u> the U.S.S. Mahan destroyer in international waters in the Strait of Hormuz, with deck-mounted weapons, manned. The speedboats came within 900 yards of the U.S. ship before it issued numerous warnings by way of radio calls, flares, and other signals. A U.S. Navy helicopter dropped smoke grenades, and finally, the U.S.S. Mahan fired warning shots from a .50 caliber machine gun to stave off the threat. The Iranian boats then stopped their approach.
U.S.S. Mason Incident (#2) Date: October 12, 2016
The U.S.S. Mason came under missile fire for a second time in three days, days after the U.S. Navy carried out retaliatory strikes against Houthi radar systems in retaliation for the October 9 <sup>th</sup> attacks. A senior U.S. administration official <u>said</u> that there was "no doubt" the Houthis were behind the attacks, though the group's motivation was not publicly reported at the time. A day after the second attacks, former Senator John McCain <u>stated</u> that Iran likely provided the missiles used in the attack. Iran's Islamic
Revolutionary Guard Corps' Quds Force (IRGC-QF) or Lebanese Hezbollah were <u>suspected</u> of providing the Houthis with the training, technical, and targeting support, and may have been involved in directing the attacks.



### *U.S.S. Mason* Incident (#1) Date: October 9, 2016

The U.S. Navy <u>detected</u> two missile launches from Houthi-controlled territory at the U.S. guided-missile destroyer, the *U.S.S. Mason*, in the Red Sea, just north of the Bab al-Mandeb Strait. It was not clear at the time whether the defensive missile fired from the *U.S.S. Mason* in response to the Houthi attack prevented a direct hit on the ship, but the Houthi missiles <u>failed to hit the ship</u>.

The U.S. did not return fire, and it was not immediately clear whether it would take retaliatory measures. After action reports <u>suggest</u> that the U.S. Navy intercepted one of the missiles, and struck Houthi radar systems used in targeting the U.S. Navy vessel.

### HSV-2 Swift Incident Date: October 2, 2016

Iranian-backed Yemeni Houthi forces <u>attacked</u> a U.A.E. civilian vessel, the *Swift*, in the Red Sea in what U.A.E. officials called an act of "terrorism." The ship <u>sustained</u> heavy damage (pictured to the left), but the U.A.E. reported that no one was injured.

U.S. defense officials said that the ship was subsequently towed to Eritrea, and that the U.S. Navy had <u>deployed</u> vessels to the area where the attack occurred. The Houthis issued a statement claiming that its missiles destroyed a U.A.E. military ship advancing toward the Red Sea port of al-Mokha.

The *Swift* was <u>reportedly</u> carrying aid and medical equipment for the U.A.E. Army when it was targeted by the anti-ship missile.



### *U.S.S. Firebolt* Incident Date: September 4, 2016

An Islamic Revolutionary Guard Corps (IRGC) vessel came within 100 yards of the *U.S.S. Firebolt* as it was transiting the central Persian Gulf, <u>forcing</u> the ship to change course. It was unclear at the time of the reporting whether the U.S. vessel took any additional measures in response to the close encounter.

# *U.S.S. Squall* Incident Date: August 25, 2016

Three Iranian vessels <u>sped</u> toward the U.S.S. Squall and the U.S.S. Tempest as they were underway in the Arabian Gulf. Despite repeated auditory and visual warnings issued by U.S. Navy servicemen, the Iranian speedboats continued on their course, and came within 600 yards before veering away.

After this incident, an Iranian Naser-class fastattack craft came within 200 yards of the *U.S.S. Tempest*, at which point the U.S. Navy vessel fired three flares in an attempt to warn the Iranians and deescalate the situation; but the Iranians stayed their course. The *U.S.S. Squall* then <u>fired</u> warning shots, at which point the Iranian vessels dispersed, only to harass another U.S. Navy vessel present in the area, the *U.S.S. Stout*, which maneuvered out of the way of the approaching Iranian boats.



# *U.S.S. Nitze* Incident Date: August 24, 2016

A U.S. defense official <u>said</u> that four Islamic Revolutionary Guard Corps (IRGC) vessels did not respond to repeated radio communications or flares as they attempted to conduct a "highspeed intercept" of the U.S.S. Nitze. The U.S.S. Nitze was transiting international waters near the Strait of Hormuz, when the Iranian ships began to harass it. It was unclear whether the actions were

	carried out by rogue commanders in the IRGC or directed by senior officials in Tehran.
	<i>Adris</i> Dhow Date: March 28, 2016
	The <i>U.S.S. Sirocco</i> Navy ship <u>boarded</u> a dhow, the <i>Adris</i> , which was transiting international waters in the vicinity of the Gulf of Oman.
Libelite a	This resulted in the discovery of a large weapons cache aboard the vessel. The United States concluded that the arms had originated in Iran and the ship was likely bound for Yemen. The arms seized were <u>found</u> to be identical to those previously seized by France, which the United Nations had concluded were of Iranian origin.
	After examination of the weapons and analysis of information provided, the Secretariat <u>confirmed</u> that the weapons seized were of Iranian origin and were shipped from Iran.
	French Incident Date: March 20, 2016
	Sailors from the French Navy ship <i>FS Provence</i> intercepted a <i>dhow</i> off the coast of Oman. French government sources state the <i>dhow</i> was destined for Somalia.
	After examination of the weapons and analysis of information provided, the Secretariat <u>confirmed</u> that the weapons seized were of Iranian origin and were shipped from Iran.
	The U.S. Navy <u>accessed</u> that the arms originated in Iran, and U.S. military sources say the shipment was likely intended for Houthi rebels in Yemen.

Australian Incident Date: February 28, 2016The February 2016, Australia's HMAS Darwin intercepted the Samerr, a small fishing vessel found to be carrying a total of 2,197 weapons, including 100 Iranian-manufactured RPG-7- pattern rocket launchers. Coordinates entered into the dhow's GPS navigation system revealed that it was bound for the port of Caluula, Somalia.Following the release of the ship, Iran said the ship was detained because of a legal dispute between the Danish company chartering it, Maersk, and a private Iranian firm.
Menburt Cedar Incident Date: February 16, 2016 Saudi-led coalition forces intercepted the Menburt Cedar en route to Yemen's port of Hodeidah from Djibouti, and escorted the cargo ship to Saudi Arabia's Jizan port for inspection. In the presence of international observers, Saudi authorities <u>discovered</u> military communication equipment and other hardware disguised as medical devices in containers that originated from the Bandar Abbas port in southern Iran.
<ul> <li>U.S. Navy Boats Seized by Iran Date: January 12-13, 2016</li> <li>A small U.S. Navy riverine vessel on a training mission in the Persian Gulf experienced technical difficulties and drifted into Iranian waters, at which point the Iranian coast guard <u>captured two</u> U.S. Navy vessels and detained their crews on the Farsi Island. It was unclear whether the sailors, conducting routine exercises in accordance with international law, had been captured before straying into Iranian territory.</li> <li>A day later, Iran freed the ten American sailors that it had detained. Former Secretary of State John Kerry issued a <u>Tweet</u> asserting that the release of the sailors evidenced successful diplomacy. He <u>issued a statement</u> expressing "his</li> </ul>

gratitude to Iranian authorities for their
cooperation."
USS Harm Truman Incident
U.S.S. Harry Truman Incident Date: January 12, 2016
An Iranian drone <u>flew</u> over the U.S.S. Harry Truman and the French Charles de Gaulle aircraft carriers operating in international waters in the Persian Gulf. The U.S. Navy described the drone's behavior as "abnormal and unprofessional." In response, the Truman launched a Navy helicopter to assess the threat and determined that the drone was not weaponized. Iran's semi-official Fars News Agency reported that, in addition to the surveillance drone, an Iranian submarine was also <u>deployed</u> near the U.S. aircraft carrier on an intelligence gathering mission.
Saudi Incident
Date: September 30, 2016 Saudi-led <u>coalition</u> forces announced the seizure of an Iranian fishing boat carrying weapons bound for Houthi militias in Yemen. The coalition <u>said</u> the boat contained 18 anti- armor Concourse shells, 54 anti-tank shells, shell battery kits, firing guidance systems, launchers, and binocular batteries. Fourteen Iranian sailors were also detained on the boat, which was seized off the coast of southern Oman.
Australian Incident
Date: September 24, 2015
In September 2015, an Iranian registered <i>dhow</i> en route from Chabahar port in Iran was interdicted by the Australian naval vessel <i>HMAS</i> <i>Melbourne</i> while <u>carrying cargo primarily</u> <u>composed of 75 anti-tank missiles bound</u> for Somalia.
The <u>master</u> of the <i>FV Nasir</i> , the interdicted vessel, was in contact with known arms dealers with links to a former pirate, Isse Mohamoud

Yusuf, and the leader of the ISIL faction in Somalia, Abdulqadir Mumin.
Maersk Tigris Incident Date: April 28, 2015 Shipper: Maersk A/S IRGC patrol vessels ordered the <i>Maersk Tigris</i> , a Marshall Islands-flagged cargo vessel, to stop as it was underway in the Strait of Hormuz on its way into the Persian Gulf. The patrol boats then fired warning shots across the container ship's bridge and was boarded by members of the IRGC Navy. The ship was then <u>escorted</u> by Iranian patrol boats to the Iranian port of Bandar Abbas.
Israeli Interception Date: March 5, 2014
The Panamanian-flagged cargo vessel, <i>Klos-C</i> , was <u>interdicted</u> in the Red Sea by Israeli naval authorities. Cargo found aboard the vessel included 40 M-302 rockets, 181 120-mm mortars, and approximately 400,000 rounds of ammunition. The cargo was concealed in shipping containers among bags of cement.
According to Israeli authorities, 100 containers, including those containing the armaments, were loaded onto the vessel in the Iranian port of Bandar Abbas.
Bahrain Incident Date: December 28-29, 2013
Bahrain's Coast Guard and police jointly <u>intercepted</u> a vessel in Bahraini coastal waters, seizing assorted explosive materials, including what was described as Iranian-produced bombs.





#### Unnamed Vessel Date: February 21, 2011

An Iranian fishing vessel was seized by Yemeni authorities seven kilometers from the coast of Hadramawt governorate after it pursued a Yemeni fisherman in Yemeni territorial waters.

<u>An investigation</u> by Yemeni authorities showed that the vessel carried a shipment of weapons comprising 900 Iranian-made anti-tank and antihelicopter rockets intended for Houthi rebels.

#### Nigeria Incident Date: October 2010 Shipper: CMA CGM

On October 26, 2010, Nigerian authorities <u>seized</u> <u>13 shipping containers</u> carrying illegal Iranian weaponry at Lagos' Apapa Port. The containers included 107 mm artillery rockets [Katyushas], explosives and rifle ammunition. The arms were to be shipped next to Gambia, with the final destination of the cargo possibly the Gaza Strip

The *MV CMA CGM Everest* originally picked up the containers from the Iranian port of Bandar Abbas. CMA CGM says it was a victim of a false cargo declaration, claiming the weapons were shipped in packages labeled as "glass wool and pallets of stone" and that the Iranian shipper "does not appear on any forbidden persons listing."

In November, Nigeria <u>reported the seizure</u> of the illegal arms shipment to the UN Security Council, accusing Iran of violating UN Resolution 1929. The resolution bans Iran from "supplying, selling or transferring directly or indirectly from its territory or by its nationals... any arms or related material." Two Nigeria-based members of the Quds Force, an elite unit of the IRGC, were implicated in the arms shipment.



Singapore Incident Date: September 30, 2010 Shipper: Zhejiang Bainianyin Industry & Trade Co., Ltd Aluminum powder from North Korea that could be used to make solid propellant for missiles was seized on a ship in Singapore harbor. The ship, the STX Patraikos, was en route to Bandar Abbas, Iran, from Ningbo, China, when it was stopped by Singaporean authorities.
Italy Explosives Seizure Date: September 2010 Shipper: MSC In September 2010, Italian police <u>seized</u> 7 tons of RDX explosives from an MSC-owned ship in the port of Gioia Tauro. Italian police believe the explosives, which were hidden behind sacks of powdered milk, were in indirect transport from Iran to Syria.
<ul> <li>Francop Affair</li> <li>Date: November 2009</li> <li>Shipper: Francop Schiffahrts GmbH</li> <li>On November 4, 2009, Israeli commandos boarded the <i>MV Francop</i> near the coast of Cyprus. The ship was full of weapons from Iran destined for Hezbollah in Lebanon or Syria. The cargo included more than 300 tons of weaponry, including "thousands of medium-range 107- and 122-millimeter rockets, armor-piercing artillery, hand grenades and ammunition for Kalashnikov rifles."</li> <li>The <i>MV Francop</i> is owned by the German company Francop Schiffahrts GmbH &amp; Co and was operated by United Feeder Services, a Cypriot company. The ship is now operated by the Dutch company BG Freight Line BV.</li> </ul>



	by a Bahamian-flagged ANL-Australia vessel, which is a wholly-owned subsidiary of French container shipper CMA CGM. The weapons were exported by Italian company Otim, which had the cargo listed as oil drilling equipment.
ARCTICE XPRESS	Cyprus Incident Date: January 19, 2009 Shipper: Murmansk Shipping Co (Subsidiary of Lukoil JSC) In January 2009, the U.S. stopped and boarded the <i>MV Monchegorsk</i> , a Russian-owned, Cypriot- flagged vessel chartered by the Islamic Republic of Iran Shipping Lines. The ship, bound for Syria, was found to be carrying weapons in violation of the UN Security Council's ban on Iran exporting arms. The ship was detained in Cyprus, where local authorities <u>confiscated and impounded</u> 98 barrels of munitions that contained 3,300 cases of high explosives as well as shell casings and primers. On July 11, 2011, those stored Iranian munitions accidentally <u>exploded</u> (pictured) at a Cypriot naval base, killing 12 people in Cyprus' worst peacetime military accident.