

# AL KHAMAEL MARITIME SERVICES

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## List

Type	Entity
List name	SDN (OFAC)
Programs (3)	IFSR IRGC SDGT
Remark	(Linked To: <a href="#">ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE</a> )
Date of publication	02.04.2020

## Names (5)

Last name/Name	AL KHAMAEL MARITIME SERVICES
Full name/Name	AL KHAMAEL MARITIME SERVICES
Type	Name

Last name/Name	SHARIKAH AL-KHAMA'IL LILKHADAMAT AL-BAHRIYYAH WALNQL
Full name/Name	SHARIKAH AL-KHAMA'IL LILKHADAMAT AL-BAHRIYYAH WALNQL
Type	Alias
Quality	Strong

Last name/Name	ALKHAMAEL TERMINAL AND PORT OPERATION MANAGEMENT
Full name/Name	ALKHAMAEL TERMINAL AND PORT OPERATION MANAGEMENT
Type	Alias
Quality	Strong

Last name/Name	AL KHAMAIL MARINE SERVICE
Full name/Name	AL KHAMAIL MARINE SERVICE
Type	Alias
Quality	Strong

Last name/Name	ALKHAMAEL CO. MARITIME SERVICES
Full name/Name	ALKHAMAEL CO. MARITIME SERVICES
Type	Alias
Quality	Strong

## Addresses (3)

<b>City</b>	Umm Qasr
<b>Country</b>	Iraq
<b>Full address</b>	Umm Qasr, Iraq
<b>City</b>	Basrah
<b>Country</b>	Iraq
<b>Full address</b>	Basrah, Iraq
<b>City</b>	Najaf
<b>Country</b>	Iraq
<b>Full address</b>	Najaf, Iraq

## Identification documents (2)

<b>Type</b>	Additional Sanctions Information -: Subject to Secondary Sanctions
<b>Type</b>	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886

## Historical data

No records

Updated: 04.09.2025. 23:15

The Sanction catalog includes Latvian, United Nations, European Union, United Kingdom and Office of Foreign Assets Control and Canada subjects included in sanction list.