

AL KHAMAEL MARITIME SERVICES

List

Type	Entity
List name	SDN (OFAC)
Programs (3)	IFSR IRGC SDGT
Remark	(Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE)
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	ALKHAMAEL CO. MARITIME SERVICES
Full name/Name	ALKHAMAEL CO. MARITIME SERVICES
Type	Alias
Quality	Strong

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

Addresses (3)

City	Umm Qasr
Country	Iraq
Full address	Umm Qasr, Iraq
City	Basrah
Country	Iraq
Full address	Basrah, Iraq
City	Najaf
Country	Iraq
Full address	Najaf, Iraq

Identification documents (2)

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

Historical data

No records

Updated: 28.04.2025. 06:15

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