

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. 02:15

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