

Lists of sanctions 18.222.30.84 11.04.2025 15:42:45

AM THESEUS

List

Туре	Ship
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: AM ASIA M6 LTD)
Date of publication	02.04.2025

Names (2)

Last name/Name	AM THESEUS
Full name/Name	AM THESEUS
Туре	Name
Last name/Name	ZAFAR
Full name/Name	ZAFAR
Туре	Alias
Quality	Strong

Identification documents (3)

Туре	Vessel Registration Identification: IMO 9720263
Туре	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
Туре	MMSI: 273254900

Historical data

No records

Updated: 11.04.2025. 15:16

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