

Lists of sanctions 216.73.216.109 26.10.2025 23:08:17

ANASTASIIA

List

Туре	Ship
List name	SDN (OFAC)
Programs (1)	RUSSIA-E014024
Remark	(Linked To: MG-FLOT LIMITED LIABILITY COMPANY)
Date of publication	08.05.2022

Names (2)

Last name/Name	ANASTASIIA
Full name/Name	ANASTASIIA
Туре	Name
Last name/Name	VIKTORIA SHAIN
Full name/Name	VIKTORIA SHAIN
Туре	Alias
Quality	Strong

Identification documents (2)

Туре	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Туре	Vessel Registration Identification: IMO 9349291

Historical data

No records

Updated: 26.10.2025. 22:15

Sanctions list data updated: 10.09.2024. 19:15

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