

ARAFAT SHIPPING COMPANY

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: AL-JAMAL, Sa'id Ahmad Muhammad)
Date of publication	15.08.2024

Names (2)

Last name/Name	ARAFAT SHIPPING COMPANY
Full name/Name	ARAFAT SHIPPING COMPANY
Type	Name

Last name/Name	ARAFAT SHIPPING CO
Full name/Name	ARAFAT SHIPPING CO
Type	Alias
Quality	Strong

Addresses (1)

Street	Trust Company Complex, Ajeltake Road
City	Majuro
Country	Marshall Islands
Postal code	9
Region	Ajeltake Island
Full address	Trust Company Complex, Ajeltake Road, Majuro, 96960, Ajeltake Island, Marshall Islands

Identification documents (4)

Type	Registration Number: 12831
Country	Marshall Islands
Type	Identification Number: IMO 6474740
Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
Type	Organization Established Date: 19 Jan 2024

Historical data

No records

Updated: 11.08.2025. 14:16

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