

# ARAFAT SHIPPING COMPANY

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## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	SDGT
<b>Remark</b>	(Linked To: <a href="#">AL-JAMAL, Sa'id Ahmad Muhammad</a> )
<b>Date of publication</b>	15.08.2024

## Names (2)

<b>Last name/Name</b>	ARAFAT SHIPPING COMPANY
<b>Full name/Name</b>	ARAFAT SHIPPING COMPANY
<b>Type</b>	Name

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

## Addresses (1)

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

## Identification documents (4)

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

## Historical data

No records

Updated: 13.10.2025. 08:15

Sanctions list data updated: 15.08.2024. 17:15

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