

Lists of sanctions 216.73.216.11 20.10.2025 06:34:52

AZIA Shipping Holdings Ltd

List

Туре	Entity	
List name	United Kingdom	
Programs (1)	Russia	
Listed (1)	22.02.2024	

Names (2)

Last name/Name	AZIA Shipping Holdings Ltd	
Full name/Name	AZIA Shipping Holdings Ltd	
Туре	Primary name	
Last name/Name	ASIA Shipping Holdings Ltd	
Full name/Name	ASIA Shipping Holdings Ltd	
Туре	Primary name variation	

Notes (1)

AZIA Shipping Holding Ltd is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the following ground: (1) AZIA Shipping Holding Ltd is involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian transport sector.

Additional Financial sanction (1)

Туре	Date of restriction determination
Trust services	22.02.2024

Historical data

No records

Updated: 20.10.2025. 06:15

Sanctions list data updated: 19.09.2025. 16:15

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