

AZIA Shipping Holdings Ltd

List

Type	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
Type	Primary name

Last name/Name	ASIA Shipping Holdings Ltd
Full name/Name	ASIA Shipping Holdings Ltd
Type	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)

Type	Date of restriction determination
Trust services	22.02.2024

Historical data

No records

Updated: 05.08.2025. 05:15

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