

Lists of sanctions 18.223.209.231 10.05.2025 00:39:50

BANEH

List

| Туре | Ship | |
|---------------------|--|--|
| List name | SDN (OFAC) | |
| Programs (1) | IRAN | |
| Remark | (Linked To: NATIONAL IRANIAN TANKER COMPANY) | |
| Date of publication | 31.12.2019 | |

Names (1)

| Last name/Name | BANEH |
|----------------|-------|
| Full name/Name | BANEH |
| Туре | Name |

Identification documents (3)

| Туре | MMSI: 422141000 |
|------|--|
| Туре | Vessel Registration Identification: IMO 8508462 |
| Туре | Additional Sanctions Information -: Subject to Secondary Sanctions |

Historical data

No records

Updated: 10.05.2025. 00:15

The Sanction catalog includes Latvian, United Nations, European Union, United Kingdom and Office of

Foreign Assets Control and Canada subjects included in sanction list.