

Lists of sanctions 216.73.216.11 20.10.2025 00:24:47

Removed: VIETNAM GAS AND CHEMICALS TRANSPORTATION

CORPORATION Historical record: last active at

16.06.2022 16:15

List

Historical record: last active at 16.06.2022 16:15

Туре	Entity
List name	SDN (OFAC)
Programs (1)	IRAN-E013846
Date of publication	17.12.2020

Names (9)

Last name/Name	VIETNAM GAS AND CHEMICALS TRANSPORTATION CORPORATION
Full name/Name	VIETNAM GAS AND CHEMICALS TRANSPORTATION CORPORATION
Туре	Name
Last name/Name	PCT
Full name/Name	PCT
Туре	Alias
Quality	Weak
Last name/Name	VIETNAM GAS AND CHEMICALS
Full name/Name	VIETNAM GAS AND CHEMICALS
Туре	Alias
Quality	Strong
Last name/Name	CUU LONG PETRO GAS TRANSPORTATION JOINT STOCK COMPANY
Full name/Name	CUU LONG PETRO GAS TRANSPORTATION JOINT STOCK COMPANY
Туре	Alias
Quality	Strong
Last name/Name	VIET NAM GAS AND CHEMICALS TRANSPORTATION CORPORATION

Full name/Name	VIET NAM GAS AND CHEMICALS TRANSPORTATION CORPORATION
Туре	Alias
Quality	Strong
Last name/Name	CUU LONG PETRO GAS SERVICE - TRANSPORTATION JOINT STOCK COMPANY
Full name/Name	CUU LONG PETRO GAS SERVICE - TRANSPORTATION JOINT STOCK COMPANY
Туре	Alias
Quality	Strong
Last name/Name	CGT.J.S.C.
Full name/Name	CGT.J.S.C.
Туре	Alias
Quality	Weak
Last way (May)	WETNAM CAS S CHEMICALS
Last name/Name	VIETNAM GAS & CHEMICALS
Full name/Name	VIETNAM GAS & CHEMICALS
Туре	Alias
Quality	Strong
Last name/Name	PVTRANS-PCT
Full name/Name	PVTRANS-PCT
Туре	Alias
Quality	Weak

Addresses (2)

Street	Service Zone No. 04, Level 06, R2 Tower, The Everrich Building, No 968 3/2 Street, Ward 15, District 11
City	Ho Chi Minh City
Country	Socialist Republic of Vietnam
Full address	Service Zone No. 04, Level 06, R2 Tower, The Everrich Building, No 968 3/2 Street, Ward 15, District 11, Ho Chi Minh City, Vietnam
Street	Room 4, 6th Floor, R2, The Everrich Building, 968, 3 Thang 2, Ward 15, District 11
City	Ho Chi Minh City
Country	Socialist Republic of Vietnam
Full address	Room 4, 6th Floor, R2, The Everrich Building, 968, 3 Thang 2, Ward 15, District 11, Ho Chi Minh City, Vietnam

Identification documents (10)

Туре	Enterprise Number: 0305020272
Country	Socialist Republic of Vietnam
Туре	Identification Number: IMO 6032118

Туре	Website: www.pct.com.vn
Туре	Executive Order 13846 information:: FOREIGN EXCHANGE. Sec.
	5(a)(ii)
Туре	Executive Order 13846 information:: BAN ON INVESTMENT IN
	EQUITY OR DEBT OF SANCTIONED PERSON. Sec. 5(a)(v)
Туре	Executive Order 13846 information:: IMPORT SANCTIONS. Sec.
	5(a)(vi)
Туре	Executive Order 13846 information:: SANCTIONS ON PRINCIPAL
	EXECUTIVE OFFICERS. Sec. 5(a)(vii)
Туре	Executive Order 13846 information:: LOANS FROM UNITED
	STATES FINANCIAL INSTITUTIONS. Sec. 5(a)(i)
Туре	Executive Order 13846 information:: BANKING TRANSACTIONS.
	Sec. 5(a)(iii)
T	Frequetics Order 12046 information, DLOCKING PROPERTY AND
Туре	Executive Order 13846 information:: BLOCKING PROPERTY AND
	INTERESTS IN PROPERTY. Sec. 5(a)(iv)

Historical data

No records

Updated: 20.10.2025. 00:15

Sanctions list data updated: 17.12.2020. 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.