

Lists of sanctions 3.23.61.205 04.05.2025 19:19:17

CONFIDENCE P

List

| Туре | Ship | |
|---------------------|----------------------------------|--|
| List name | SDN (OFAC) | |
| Programs (1) | SDGT | |
| Remark | (Linked To: MALLAH, Abdul Jalil) | |
| Date of publication | 25.09.2024 | |

Names (1)

| Last name/Name | CONFIDENCE P |
|----------------|--------------|
| Full name/Name | CONFIDENCE P |
| Туре | Name |

Identification documents (3)

| Туре | MMSI: 357747000 |
|------|---|
| Туре | Vessel Registration Identification: IMO 9178044 |
| Туре | Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 |

Historical data

No records

Updated: 04.05.2025. 18:15

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

Foreign Assets Control and Canada subjects included in sanction list.