

Lists of sanctions 216.73.216.116 03.07.2025 02:20:16

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

Historical data

No records

Updated: 03.07.2025. 01:16

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

Foreign Assets Control and Canada subjects included in sanction list.