



QUOC VIET MARINE TRANSPORT JSC

List

Туре	Entity	
List name	SDN (OFAC)	
Programs (1)	SDGT	
Remark	(Linked To: AL-JAMAL, Sa'id Ahmad Muhammad)	
Date of publication	27.03.2024	

Names (2)

Last name/Name	QUOC VIET MARINE TRANSPORT JSC
Full name/Name	QUOC VIET MARINE TRANSPORT JSC
Туре	Name
Last name/Name	CONG TY CO PHAN VAN TAI HANG HAI QUOC VIET
Full name/Name	CONG TY CO PHAN VAN TAI HANG HAI QUOC VIET
Туре	Alias
Quality	Strong

Addresses (1)

Street	5, Road 7, Phu Huu Ward, District 9
City	Ho Chi Minh City
Country	Socialist Republic of Vietnam
Full address	5, Road 7, Phu Huu Ward, District 9, Ho Chi Minh City, Vietnam

Identification documents (2)

Туре	Secondary sanctions risk:: section 1(b) of Executive Order 13224,
	as amended by Executive Order 13886

Туре	Registration Number: 1701198159
Country	Socialist Republic of Vietnam
Issue date	2

Historical data

No records

Updated: 19.10.2025. 11:16

Sanctions list data updated: 04.08.2024. 04:15

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