

SINOPA

List

| | |
|----------------------------|--|
| Type | Ship |
| List name | SDN (OFAC) |
| Programs (2) | SDGT IRAN |
| Remark | (Linked To: NATIONAL IRANIAN TANKER COMPANY ; Linked To: HOKOUL SAL OFFSHORE) |
| Date of publication | 31.12.2019 |

Names (4)

| | |
|-----------------------|--------|
| Last name/Name | SINOPA |
| Full name/Name | SINOPA |
| Type | Name |

| | |
|-----------------------|-----------|
| Last name/Name | SUSANGIRD |
| Full name/Name | SUSANGIRD |
| Type | Alias |
| Quality | Strong |

| | |
|-----------------------|--------|
| Last name/Name | DAISY |
| Full name/Name | DAISY |
| Type | Alias |
| Quality | Strong |

| | |
|-----------------------|----------|
| Last name/Name | SUPERIOR |
| Full name/Name | SUPERIOR |
| Type | Alias |
| Quality | Strong |

Identification documents (7)

| | |
|------|---|
| Type | Vessel Registration Identification: IMO 9172038 |
| Type | MMSI: 677048400 |
| Type | Former Vessel Flag: Malta |
| Type | Former Vessel Flag: Tanzania |
| Type | Former Vessel Flag: Panama |
| Type | Additional Sanctions Information -: Subject to Secondary Sanctions |
| Type | Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 |

Historical data

No records

Updated: 09.05.2025. 16:15

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