

Removed: COSCO SHIPPING TANKER (DALIAN) CO., LTD.

Historical record: last active at 31.01.2020 07:05

List

Historical record: last active at 31.01.2020 07:05

Type	Entity
List name	SDN (OFAC)
Programs (1)	IRAN-EO13846
Date of publication	31.12.2019

Names (1)

Last name/Name	COSCO SHIPPING TANKER (DALIAN) CO., LTD.
Full name/Name	COSCO SHIPPING TANKER (DALIAN) CO., LTD.
Type	Name

Historical data

Names (6)

Status	Historical (last time active at 04.01.2020 07:05)
Last name/Name	COSCO SHIPPING TANKER DALIAN
Full name/Name	COSCO SHIPPING TANKER DALIAN
Type	Alias
Quality	Strong

Status	Historical (last time active at 04.01.2020 07:05)
Last name/Name	DALIAN OCEAN SHIPPING CO., LTD.
Full name/Name	DALIAN OCEAN SHIPPING CO., LTD.

Type	Alias
Quality	Strong

Status	Historical (last time active at 04.01.2020 07:05)
Last name/Name	DALIAN OCEAN SHIPPING COMPANY
Full name/Name	DALIAN OCEAN SHIPPING COMPANY
Type	Alias
Quality	Strong

Status	Historical (last time active at 04.01.2020 07:05)
Last name/Name	DALIAN YUANYANG YUNSHU GONGSI
Full name/Name	DALIAN YUANYANG YUNSHU GONGSI
Type	Alias
Quality	Strong

Status	Historical (last time active at 04.01.2020 07:05)
Last name/Name	DALIAN YUANYANG YUNSHU YOUXIAN GONGSI
Full name/Name	DALIAN YUANYANG YUNSHU YOUXIAN GONGSI
Type	Alias
Quality	Strong

Status	Historical (last time active at 04.01.2020 07:05)
Last name/Name	DALIAN ZHONGYUAN HAIYUN YOUPIN YUNSHU YOUXIAN GONGSI
Full name/Name	DALIAN ZHONGYUAN HAIYUN YOUPIN YUNSHU YOUXIAN GONGSI
Type	Alias
Quality	Strong

Addresses (1)

Status	Historical (last time active at 04.01.2020 07:05)
Street	Building B, Dalian International Ocean Building, No. 6, Youhao Plaza, Zhongshan District
City	Dalian
Country	China
Postal code	1
Region	Liaoning
Full address	Building B, Dalian International Ocean Building, No. 6, Youhao Plaza, Zhongshan District, Dalian, 116001, Liaoning, China

Identification documents (7)

Status	Historical (last time active at 04.01.2020 07:05)
Type	Registration Number: 912102001184172667

Status	Historical (last time active at 04.01.2020 07:05)
Type	Executive Order 13846 information:: FOREIGN EXCHANGE. Sec. 5(a)(ii)

Status	Historical (last time active at 04.01.2020 07:05)
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Type	Executive Order 13846 information:: BANKING TRANSACTIONS. Sec. 5(a)(iii)
Status	Historical (last time active at 04.01.2020 07:05)
Type	Executive Order 13846 information:: IMPORT SANCTIONS. Sec. 5(a)(vi)
Status	Historical (last time active at 04.01.2020 07:05)
Type	Executive Order 13846 information:: SANCTIONS ON PRINCIPAL EXECUTIVE OFFICERS. Sec. 5(a)(vii)
Status	Historical (last time active at 04.01.2020 07:05)
Type	Executive Order 13846 information:: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv)
Status	Historical (last time active at 04.01.2020 07:05)
Type	Executive Order 13846 information:: BAN ON INVESTMENT IN EQUITY OR DEBT OF SANCTIONED PERSON. Sec. 5(a)(v)

Updated: 14.07.2025. 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.