



Removed: COSCO SHIPPING TANKER (DALIAN) CO., LTD.Historical record: last active at

17.09.2025 06:51

List

Historical record: last active at 17.09.2025 06:51

Туре	Entity
List name	SDN (OFAC)
Programs (1)	IRAN-E013846
Date of publication	31.12.2019

Names (7)

Last name/Name	COSCO SHIPPING TANKER (DALIAN) CO., LTD.
Full name/Name	COSCO SHIPPING TANKER (DALIAN) CO., LTD.
Туре	Name
Last name/Name	COSCO SHIPPING TANKER DALIAN
Full name/Name	COSCO SHIPPING TANKER DALIAN
Туре	Alias
Quality	Strong
Last name/Name	DALIAN OCEAN SHIPPING CO., LTD.
Full name/Name	DALIAN OCEAN SHIPPING CO., LTD.
Туре	Alias
Quality	Strong
Last name/Name	DALIAN OCEAN SHIPPING COMPANY
Full name/Name	DALIAN OCEAN SHIPPING COMPANY
Туре	Alias
Quality	Strong
Last name/Name	DALIAN YUANYANG YUNSHU GONGSI
Full name/Name	DALIAN YUANYANG YUNSHU GONGSI
Туре	Alias

Quality	Strong
Look was a Alama	DALIANI VILIANIVANIC VILINGUILI VOLIVIANI CONICCI
Last name/Name	DALIAN YUANYANG YUNSHU YOUXIAN GONGSI
Full name/Name	DALIAN YUANYANG YUNSHU YOUXIAN GONGSI
Туре	Alias
Quality	Strong
Last name/Name	DALIAN ZHONGYUAN HAIYUN YOUPIN YUNSHU YOUXIAN GONGSI
Full name/Name	DALIAN ZHONGYUAN HAIYUN YOUPIN YUNSHU YOUXIAN GONGSI
Туре	Alias
Quality	Strong

Addresses (1)

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)

Туре	Registration Number: 912102001184172667
Туре	Executive Order 13846 information:: FOREIGN EXCHANGE. Sec. 5(a)(ii)
Туре	Executive Order 13846 information:: BANKING TRANSACTIONS. Sec. 5(a)(iii)
Туре	Executive Order 13846 information:: IMPORT SANCTIONS. Sec. 5(a)(vi)
Туре	Executive Order 13846 information:: SANCTIONS ON PRINCIPAL EXECUTIVE OFFICERS. Sec. 5(a)(vii)
Туре	Executive Order 13846 information:: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv)
Туре	Executive Order 13846 information:: BAN ON INVESTMENT IN EQUITY OR DEBT OF SANCTIONED PERSON. Sec. 5(a)(v)

Historical data

No records

Updated: 27.10.2025. 01:16

Sanctions list data updated: 31.12.2019. 00:00

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

Foreign Assets Control and Canada subjects included in sanction list.