

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

Historical record: last active at 31.01.2020 07:05

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## List

Historical record: last active at 31.01.2020 07:05

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

## Names (1)

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

## Historical data

## Names (6)

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

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

<b>Type</b>	Alias
<b>Quality</b>	Strong

  

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

  

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

  

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

  

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

## Addresses (1)

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

## Identification documents (7)

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

  

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

  

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

Updated: 14.07.2025. 03:15

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