

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

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|----------------------------|--------------|
| 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 |

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

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| 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: 09.09.2025. 19:15

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