

Lists of sanctions 216.73.216.96 17.09.2025 04:51:09

# DELNAZ SHIP MANAGEMENT SDN BHD

#### List

Туре	Entity	
List name	SDN (OFAC)	
Programs (1)	IRAN-E013846	
Remark	(Linked To: NATIONAL IRANIAN OIL COMPANY)	
Date of publication	12.10.2024	

#### Names (2)

Last name/Name	DELNAZ SHIP MANAGEMENT SDN BHD
Full name/Name	DELNAZ SHIP MANAGEMENT SDN BHD
Туре	Name
Last name/Name	DELNAZ SHIP MANAGEMENT
Full name/Name	DELNAZ SHIP MANAGEMENT
Туре	Alias
Quality	Strong

### Addresses (1)

Street	5433-1, Jalan J9 Tamam Melawati 53100
City	Kuala Lumpur
Country	Malaysia
Full address	5433-1, Jalan J9 Tamam Melawati 53100, Kuala Lumpur, Malaysia

## Identification documents (1)

Туре	Identification Number: IMO 6271661

### Historical data

No records

Updated: 16.09.2025. 18:15

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