

Lists of sanctions 216.73.216.247 07.07.2025 20:05:43

DANIEL

List

Туре	Ship	
List name	SDN (OFAC)	
Programs (1)	IRAN	
Remark	(Linked To: NATIONAL IRANIAN TANKER COMPANY)	
Date of publication	31.12.2019	

Names (2)

Last name/Name	DANIEL
Full name/Name	DANIEL
Туре	Name
Last name/Name	DEMOS
Full name/Name	DEMOS
Туре	Alias
Quality	Weak

Identification documents (2)

Туре	Vessel Registration Identification: IMO 9569683
Туре	Additional Sanctions Information -: Subject to Secondary
Туре	Sanctions

Historical data

Identification documents (1)

Status	Historical (last time active at 08.06.2023 17:15)
Туре	Former Vessel Flag: Tanzania

Updated: 07.07.2025. 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.