

DANIEL

List

Type	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
Type	Name

Last name/Name	DEMOS
Full name/Name	DEMOS
Type	Alias
Quality	Weak

Identification documents (2)

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

Historical data

Identification documents (1)

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

Updated: 08.05.2025. 22:15

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