

Lists of sanctions 18.220.23.205

10.05.2025 00:34:42

DOWNY

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	DOWNY
Full name/Name	DOWNY
Туре	Name
Last name/Name	DENA
Full name/Name	DENA
Туре	Alias
Quality	Strong

Identification documents (4)

Туре	MMSI: 256861000
Туре	Additional Sanctions Information -: Subject to Secondary Sanctions
Туре	Vessel Registration Identification: IMO 9218480
Туре	Former Vessel Flag: Malta

Historical data

No records

Updated: 10.05.2025. 00:15

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