

Lists of sanctions 216.73.216.170 22.10.2025 12:21:18

# DENIZ CAPITAL MARITIME INC

#### List

| Туре                | Entity                   |
|---------------------|--------------------------|
| List name           | SDN (OFAC)               |
| Programs (1)        | SDGT                     |
| Remark              | (Linked To: DENIZ, Fadi) |
| Date of publication | 07.12.2023               |

## Names (1)

| Last name/Name | DENIZ CAPITAL MARITIME INC |
|----------------|----------------------------|
| Full name/Name | DENIZ CAPITAL MARITIME INC |
| Туре           | Name                       |

## Addresses (1)

| Street       | Hamilton Development, Unit B  |
|--------------|---|
| City         | Charlestown   |
| Country      | Saint Kitts and Nevis   |
| Region       | Nevis   |
| Full address | Hamilton Development, Unit B, Charlestown, Nevis, Saint Kitts and Nevis |

## Identification documents (3)

| Туре    | Company Number: C56866                     |
|---------|--|
| Country | Saint Kitts and Nevis                      |
|         |  |
| Туре    | Organization Established Date: 20 Sep 2023 |

#### Historical data

No records

Updated: 22.10.2025. 12:15

Sanctions list data updated: 04.08.2024. 04:15

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