

# LIA

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## List

<b>Type</b>	Ship
<b>List name</b>	SDN (OFAC)
<b>Programs (2)</b>	SDGT VENEZUELA-EO13850
<b>Remark</b>	(Linked To: <a href="#">FIDES SHIP MANAGEMENT LLC</a> ; Linked To: <a href="#">NATIVA MANAGEMENT LTD</a> )
<b>Date of publication</b>	20.01.2021

## Names (4)

<b>Last name/Name</b>	LIA
<b>Full name/Name</b>	LIA
<b>Type</b>	Name

<b>Last name/Name</b>	GERD KNUITSEN
<b>Full name/Name</b>	GERD KNUITSEN
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	SERENITY
<b>Full name/Name</b>	SERENITY
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	DOMANI
<b>Full name/Name</b>	DOMANI
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Identification documents (2)

<b>Type</b>	Vessel Registration Identification: IMO 9041057
<b>Type</b>	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886

## Historical data

No records

Updated: 28.08.2025. 20:16

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