

Lists of sanctions 216.73.216.11 20.10.2025 18:11:30

MIA

List

Туре	Ship
List name	SDN (OFAC)
Programs (2)	SDGT
	VENEZUELA-EO13850
Remark	(Linked To: FIDES SHIP MANAGEMENT LLC; Linked To: VELINE
	SHIPTRADE INCORPORATED)
Date of publication	20.01.2021

Names (3)

Last name/Name	MIA
Full name/Name	MIA
Туре	Name
Last name/Name	FREEDOM
Full name/Name	FREEDOM
Туре	Alias
Quality	Strong
Last name/Name	MAGUS
Full name/Name	MAGUS
Туре	Alias
Quality	Strong

Identification documents (2)

Туре	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
Туре	Vessel Registration Identification: IMO 9018464

Historical data

No records

Updated: 20.10.2025. 17:15

Sanctions list data updated: 14.11.2024. 18:15

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