

MARINA

List

Type	Ship
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: HIZBALLAH)
Date of publication	11.09.2024

Names (2)

Last name/Name	MARINA
Full name/Name	MARINA
Type	Name

Last name/Name	GEMGAZ
Full name/Name	GEMGAZ
Type	Alias
Quality	Strong

Identification documents (8)

Type	Additional Sanctions Information -: Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations
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Type	MMSI: 677054300
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Type	Vessel Registration Identification: IMO 9005493
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Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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Type	Other Vessel Flag: Togo
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Type	Other Vessel Flag: Mongolia
Type	Other Vessel Flag: Germany
Type	Other Vessel Flag: Antigua and Barbuda

Historical data

No records

Updated: 12.09.2025. 23:15

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