

# HANLEY LIMITED

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## List

|                            |  |
|----------------------------|--|
| <b>Type</b>                | Entity   |
| <b>List name</b>           | SDN (OFAC)                                       |
| <b>Programs (1)</b>        | RUSSIA-EO14024                                   |
| <b>Remark</b>              | (Linked To: <a href="#">POMEROL CAPITAL SA</a> ) |
| <b>Date of publication</b> | 19.05.2023                                       |

## Names (1)

|                       |                |
|-----------------------|----------------|
| <b>Last name/Name</b> | HANLEY LIMITED |
| <b>Full name/Name</b> | HANLEY LIMITED |
| <b>Type</b>           | Name           |

## Addresses (1)

|                     |  |
|---------------------|--|
| <b>Street</b>       | Queen Victoria House 4th Floor 41-43 Victoria Street                                 |
| <b>City</b>         | Douglas  |
| <b>Country</b>      | Isle of Man  |
| <b>Postal code</b>  | I  |
| <b>Full address</b> | Queen Victoria House 4th Floor 41-43 Victoria Street, Douglas, IM1 2LF, Man, Isle of |

## Identification documents (3)

|                |  |
|----------------|--|
| <b>Type</b>    | Organization Established Date: 16 Jan 2023 |
| <b>Type</b>    | Registration Number: 019301V               |
| <b>Country</b> | Isle of Man                                |

|             |   |
|-------------|---|
| <b>Type</b> | Secondary sanctions risk:: See Section 11 of Executive Order 14024. |
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## Historical data

No records

Updated: 18.08.2025. 15:16

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