

Lists of sanctions 216.73.216.247 04.07.2025 08:38:06

HAPPINESS I

List

| Туре | Ship |
|---------------------|---|
| List name | SDN (OFAC) |
| Programs (2) | IRAN |
| | SDGT |
| Remark | (Linked To: NATIONAL IRANIAN TANKER COMPANY; Linked To: |
| | HOKOUL SAL OFFSHORE) |
| Date of publication | 31.12.2019 |

Names (5)

| Last name/Name | HAPPINESS I |
|----------------|-------------|
| Full name/Name | HAPPINESS I |
| Туре | Name |
| | |
| Last name/Name | HAPPINESS |
| Full name/Name | HAPPINESS |
| Туре | Alias |
| Quality | Strong |
| | |
| Last name/Name | HENGAM |
| Full name/Name | HENGAM |
| Туре | Alias |
| Quality | Strong |
| | |
| Last name/Name | LOYAL |
| Full name/Name | LOYAL |
| Туре | Alias |
| Quality | Strong |
| | |
| Last name/Name | TULAR |
| Full name/Name | TULAR |
| Туре | Alias |
| Quality | Strong |

Identification documents (8)

| Туре | Vessel Registration Identification: IMO 9212905 |
|------|---|
| | |
| Туре | MMSI: 256875000 |
| | |
| Туре | Former Vessel Flag: Malta |
| | |
| Туре | Former Vessel Flag: Tuvalu |
| | |
| Туре | Former Vessel Flag: Tanzania |
| | |
| Туре | Former Vessel Flag: Panama |
| | |
| Туре | Additional Sanctions Information -: Subject to Secondary |
| | Sanctions |
| | |
| Туре | Secondary sanctions risk:: section 1(b) of Executive Order 13224, |
| | as amended by Executive Order 13886 |

Historical data

No records

Updated: 04.07.2025. 08:16

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