

HERMES

List

Type	Ship
List name	SDN (OFAC)
Programs (4)	PEESA-EO14039 RUSSIA-EO14024 PEESA-EO Historical (last time active at 13.11.2021 05:15:08) PEESA Historical (last time active at 21.08.2021 05:15:06)
Remark	(Linked To: LLC KOKSOKHIMTRANS ; Linked To: JOINT STOCK COMPANY ARDAL)
Date of publication	22.05.2021

Names (2)

Last name/Name	HERMES
Full name/Name	HERMES
Type	Name

Last name/Name	YURY TOPCHEV
Full name/Name	YURY TOPCHEV
Type	Alias
Quality	Strong

Identification documents (2)

Type	Vessel Registration Identification: IMO 9338230
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Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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Historical data

No records

Updated: 18.08.2025. 05:15

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