

Lists of sanctions 216.73.216.247 07.07.2025 11:03:39

HELM

List

Туре	Ship
List name	SDN (OFAC)
Programs (1)	IRAN
Remark	(Linked To: NATIONAL IRANIAN TANKER COMPANY)
Date of publication	31.12.2019

Names (4)

Last name/Name	HELM
Full name/Name	HELM
Туре	Name
	LUDALAND
Last name/Name	HIRMAND
Full name/Name	HIRMAND
Туре	Alias
Quality	Strong
Last name/Name	HONESTY
Full name/Name	HONESTY
Туре	Alias
Quality	Strong
Look nonce (Nonce	MILLIONAIDE
Last name/Name	MILLIONAIRE
Full name/Name	MILLIONAIRE
Туре	Alias
Quality	Strong

Identification documents (6)

Type Former Vessel Flag: Tuvalu	
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Туре	Vessel Registration Identification: IMO 9357391
Туре	MMSI: 572450210
Туре	Former Vessel Flag: Cyprus
Туре	Former Vessel Flag: Tanzania
Туре	Additional Sanctions Information -: Subject to Secondary Sanctions

Historical data

No records

Updated: 07.07.2025. 10:16

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