

Lists of sanctions 216.73.216.26 17.10.2025 13:06:25

LADY D

List

Туре	Ship
List name	SDN (OFAC)
Programs (1)	RUSSIA-E014024
Remark	(Linked To: MG-FLOT LIMITED LIABILITY COMPANY)
Date of publication	08.05.2022

Names (2)

Last name/Name	LADY D
Full name/Name	LADY D
Туре	Name
Last name/Name	MALIY B.S.
Full name/Name	MALIY B.S.
Туре	Alias
Quality	Strong

Identification documents (2)

Туре	Vessel Registration Identification: IMO 9349289
Туре	Secondary sanctions risk:: See Section 11 of Executive Order
	14024.

Historical data

No records

Updated: 17.10.2025. 12:16

Sanctions list data updated: 10.09.2024. 19:15

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