

# LADY D

---

## List

|                            |   |
|----------------------------|---|
| <b>Type</b>                | Ship  |
| <b>List name</b>           | SDN (OFAC)  |
| <b>Programs (1)</b>        | RUSSIA-EO14024  |
| <b>Remark</b>              | (Linked To: <a href="#">MG-FLOT LIMITED LIABILITY COMPANY</a> ) |
| <b>Date of publication</b> | 08.05.2022  |

## Names (2)

|                       |        |
|-----------------------|--------|
| <b>Last name/Name</b> | LADY D |
| <b>Full name/Name</b> | LADY D |
| <b>Type</b>           | Name   |

|                       |            |
|-----------------------|------------|
| <b>Last name/Name</b> | MALIY B.S. |
| <b>Full name/Name</b> | MALIY B.S. |
| <b>Type</b>           | Alias      |
| <b>Quality</b>        | Strong     |

## Identification documents (2)

|             |   |
|-------------|---|
| <b>Type</b> | Vessel Registration Identification: IMO 9349289 |
|-------------|---|

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

## Historical data

No records

Updated: 28.06.2025. 14:15

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