

# SILVIA I

---

## List

<b>Type</b>	Ship
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	IRAN
<b>Remark</b>	(Linked To: <a href="#">NATIONAL IRANIAN TANKER COMPANY</a> )
<b>Date of publication</b>	31.12.2019

## Names (4)

<b>Last name/Name</b>	SILVIA I
<b>Full name/Name</b>	SILVIA I
<b>Type</b>	Name

<b>Last name/Name</b>	SARVESTAN
<b>Full name/Name</b>	SARVESTAN
<b>Type</b>	Alias
<b>Quality</b>	Weak

<b>Last name/Name</b>	MAGNOLIA
<b>Full name/Name</b>	MAGNOLIA
<b>Type</b>	Alias
<b>Quality</b>	Weak

<b>Last name/Name</b>	SABRINA
<b>Full name/Name</b>	SABRINA
<b>Type</b>	Alias
<b>Quality</b>	Weak

## Identification documents (2)

<b>Type</b>	Vessel Registration Identification: IMO 9172052
-------------	---

<b>Type</b>	Additional Sanctions Information -: Subject to Secondary Sanctions
-------------	--

## Historical data

### Identification documents (3)

<b>Status</b>	Historical (last time active at 08.06.2023 17:15)
<b>Type</b>	MMSI: 677049000

<b>Status</b>	Historical (last time active at 08.06.2023 17:15)
<b>Type</b>	Former Vessel Flag: Malta

<b>Status</b>	Historical (last time active at 08.06.2023 17:15)
<b>Type</b>	Former Vessel Flag: Tanzania

Updated: 09.05.2025. 16:15

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