

LADY D

List

Type	Ship
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
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
Type	Name

Last name/Name	MALIY B.S.
Full name/Name	MALIY B.S.
Type	Alias
Quality	Strong

Identification documents (2)

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