

MARINA

List

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|----------------------------|---|
| Type | Ship |
| List name | SDN (OFAC) |
| Programs (1) | SDGT |
| Remark | (Linked To: HIZBALLAH) |
| Date of publication | 11.09.2024 |

Names (2)

| | |
|-----------------------|--------|
| Last name/Name | MARINA |
| Full name/Name | MARINA |
| Type | Name |

| | |
|-----------------------|--------|
| Last name/Name | GEMGAZ |
| Full name/Name | GEMGAZ |
| Type | Alias |
| Quality | Strong |

Identification documents (8)

| | |
|-------------|-----------------|
| Type | MMSI: 677054300 |
|-------------|-----------------|

| | |
|-------------|---|
| Type | Vessel Registration Identification: IMO 9005493 |
|-------------|---|

| | |
|-------------|---|
| Type | Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 |
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|-------------|-------------------------|
| Type | Other Vessel Flag: Togo |
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| Type | Other Vessel Flag: Mongolia |
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|-------------|----------------------------|
| Type | Other Vessel Flag: Germany |
|-------------|----------------------------|

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| Type | Other Vessel Flag: Antigua and Barbuda |
| Type | Additional Sanctions Information -: Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations |

Historical data

No records

Updated: 12.07.2025. 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.