

# MARINA

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## List

<b>Type</b>	Ship
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	SDGT
<b>Remark</b>	(Linked To: <a href="#">HIZBALLAH</a> )
<b>Date of publication</b>	11.09.2024

## Names (2)

<b>Last name/Name</b>	MARINA
<b>Full name/Name</b>	MARINA
<b>Type</b>	Name

<b>Last name/Name</b>	GEMGAZ
<b>Full name/Name</b>	GEMGAZ
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Identification documents (8)

<b>Type</b>	Vessel Registration Identification: IMO 9005493
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<b>Type</b>	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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<b>Type</b>	Additional Sanctions Information -: Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations
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<b>Type</b>	Other Vessel Flag: Togo
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<b>Type</b>	Other Vessel Flag: Mongolia
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Type	Other Vessel Flag: Germany
Type	Other Vessel Flag: Antigua and Barbuda
Type	MMSI: 677054300

## Historical data

No records

Updated: 04.05.2025. 23:15

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