



Lists of sanctions 216.73.216.118 24.10.2025 16:59:00

MONSOON SHIPPING LTD

List

| Туре | Entity |
|---------------------|------------|
| List name | SDN (OFAC) |
| Programs (1) | IRAN |
| Date of publication | 31.12.2019 |

Names (1)

| Last name/Name | MONSOON SHIPPING LTD |
|----------------|----------------------|
| Full name/Name | MONSOON SHIPPING LTD |
| Туре | Name |

Addresses (3)

| Street | Care of Sambouk Shipping FCZ Office 101, 1st Floor FITCO |
|--------------|--|
| | Building No 3, Inside Fujairah Port, PO Box 50044 |
| City | Fujairah |
| Country | United Arab Emirates |
| Full address | Care of Sambouk Shipping FCZ Office 101, 1st Floor FITCO |
| | Building No 3, Inside Fujairah Port, PO Box 50044, Fujairah, United Arab Emirates |
| | |
| City | Valletta |
| Country | Malta |
| Full address | Valletta, Malta |
| Street | Trust Company Complex Ajeltake Road |
| City | Ajeltake Island |
| Country | Marshall Islands |
| Postal code | M |
| Region | Majuro |
| Full address | Trust Company Complex Ajeltake Road, Ajeltake Island, MH96960, Majuro, Marshall Islands |

Identification documents (1)

| Туре | Additional Sanctions Information -: Subject to Secondary |
|------|--|
| | Sanctions |

Historical data

No records

Updated: 24.10.2025. 16:15

Sanctions list data updated: 04.08.2024. 04:15

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