

MONSOON SHIPPING LTD

List

| | |
|----------------------------|------------|
| Type | 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 |
| Type | Name |

Addresses (3)

| | |
|---------------------|-----------------|
| City | Valletta |
| Country | Malta |
| Full address | Valletta, Malta |

| | |
|---------------------|--|
| 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 |

| | |
|---------------------|---|
| 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)

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

Historical data

No records

Updated: 09.05.2025. 02:15

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