

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)

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)

Type	Additional Sanctions Information -: Subject to Secondary Sanctions
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Historical data

No records

Updated: 27.08.2025. 18:15

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