

Lists of sanctions 216.73.216.170 21.10.2025 17:21:03

MOONBAY

List

Туре	Ship	
List name	SDN (OFAC)	
Programs (1)	SDGT	
Remark	(Linked To: HONGKONG UNITOP GROUP LTD)	
Date of publication	06.03.2024	

Names (2)

Last name/Name	MOONBAY
Full name/Name	MOONBAY
Туре	Name
Last name/Name	ETERNAL FORTUNE
Full name/Name	ETERNAL FORTUNE
Туре	Alias
Quality	Strong

Identification documents (3)

	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
Туре	MMSI: 750269000
Туре	Vessel Registration Identification: IMO 9230907

Historical data

No records

Updated: 21.10.2025. 17:16

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.