

MOONBAY

List

Type	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
Type	Name

Last name/Name	ETERNAL FORTUNE
Full name/Name	ETERNAL FORTUNE
Type	Alias
Quality	Strong

Identification documents (3)

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

No records

Updated: 05.08.2025. 05:15

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