

# ESPERANZA

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## List

|                            |                                                           |
|----------------------------|-----------------------------------------------------------|
| <b>Type</b>                | Ship                                                      |
| <b>List name</b>           | SDN (OFAC)                                                |
| <b>Programs (1)</b>        | VENEZUELA-EO13850                                         |
| <b>Remark</b>              | (Linked To: <a href="#">CAROIL TRANSPORT MARINE LTD</a> ) |
| <b>Date of publication</b> | 31.12.2019                                                |

## Names (2)

|                       |           |
|-----------------------|-----------|
| <b>Last name/Name</b> | ESPERANZA |
| <b>Full name/Name</b> | ESPERANZA |
| <b>Type</b>           | Name      |

|                       |        |
|-----------------------|--------|
| <b>Last name/Name</b> | NEDAS  |
| <b>Full name/Name</b> | NEDAS  |
| <b>Type</b>           | Alias  |
| <b>Quality</b>        | Strong |

## Identification documents (2)

|             |                            |
|-------------|----------------------------|
| <b>Type</b> | Former Vessel Flag: Greece |
|-------------|----------------------------|

|             |                                                 |
|-------------|-------------------------------------------------|
| <b>Type</b> | Vessel Registration Identification: IMO 9289166 |
|-------------|-------------------------------------------------|

## Historical data

No records

Updated: 16.10.2025. 12:15

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.