

Removed: CARIBO

Historical record: last active at 27.04.2023 22:15

List

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Type	Ship
List name	SDN (OFAC)
Programs (1)	IRAN
Date of publication	31.12.2019

Names (2)

Last name/Name	CARIBO
Full name/Name	CARIBO
Type	Name

Last name/Name	NEREYDA
Full name/Name	NEREYDA
Type	Alias
Quality	Strong

Identification documents (2)

Type	Vessel Registration Identification: IMO 9011246
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Type	Additional Sanctions Information -: Subject to Secondary Sanctions
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Historical data

No records

Updated: 12.07.2025. 13:15

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