

# OCEANLINK MARITIME DMCC

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## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (2)</b>	SDGT IFSR
<b>Remark</b>	(Linked To: <a href="#">SEPEHR ENERGY JAHAN NAMA PARS COMPANY</a> )
<b>Date of publication</b>	04.04.2024

## Names (1)

<b>Last name/Name</b>	OCEANLINK MARITIME DMCC
<b>Full name/Name</b>	OCEANLINK MARITIME DMCC
<b>Type</b>	Name

## Addresses (2)

<b>Street</b>	Unit 2808, Plot JLT-PH1-F2A, HDS Tower, Jumeirah Lakes Towers
<b>City</b>	Dubai
<b>Country</b>	United Arab Emirates
<b>Full address</b>	Unit 2808, Plot JLT-PH1-F2A, HDS Tower, Jumeirah Lakes Towers, Dubai, United Arab Emirates

<b>Street</b>	Unit AG-11-H, AG Tower, Plot JLT-PH1-I1A, Jumeirah Lakes Towers
<b>City</b>	Dubai
<b>Country</b>	United Arab Emirates
<b>Full address</b>	Unit AG-11-H, AG Tower, Plot JLT-PH1-I1A, Jumeirah Lakes Towers, Dubai, United Arab Emirates

## Identification documents (6)

<b>Type</b>	Registration Number: DMCC196521
<b>Country</b>	United Arab Emirates
<b>Type</b>	Trade License No.: DMCC-881270
<b>Country</b>	United Arab Emirates
<b>Type</b>	Trade License No.: DMCC-881271
<b>Country</b>	United Arab Emirates
<b>Type</b>	Identification Number: IMO 6450979
<b>Type</b>	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
<b>Type</b>	Organization Established Date: 17 Mar 2023

## Historical data

No records

Updated: 13.03.2025. 02:15

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