

# YORGOS

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## List

|                            |  |
|----------------------------|--|
| <b>Type</b>                | Ship   |
| <b>List name</b>           | SDN (OFAC)   |
| <b>Programs (1)</b>        | SDGT   |
| <b>Remark</b>              | (Linked To: <a href="#">CAP TEES SHIPPING CO., LIMITED</a> ) |
| <b>Date of publication</b> | 27.02.2024   |

## Names (3)

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

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

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

## Identification documents (3)

|             |   |
|-------------|---|
| <b>Type</b> | Vessel Registration Identification: IMO 9150365 |
|-------------|---|

|             |   |
|-------------|---|
| <b>Type</b> | Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 |
|-------------|---|

|             |                 |
|-------------|-----------------|
| <b>Type</b> | MMSI: 750177000 |
|-------------|-----------------|

# Historical data

## Names (1)

|                |   |
|----------------|---|
| Status         | Historical (last time active at 18.09.2024 17:15) |
| Last name/Name | ARTURA  |
| Full name/Name | ARTURA  |
| Type           | Alias   |
| Quality        | Strong  |

Updated: 05.08.2025. 07:16

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