

# RAMONA I

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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="#">ELIAS SHIPPING &amp; TRADING GROUP SA</a> )
<b>Date of publication</b>	14.11.2024

## Names (2)

<b>Last name/Name</b>	RAMONA I
<b>Full name/Name</b>	RAMONA I
<b>Type</b>	Name

<b>Last name/Name</b>	SHADI
<b>Full name/Name</b>	SHADI
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Identification documents (3)

<b>Type</b>	Vessel Registration Identification: IMO 9233222
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<b>Type</b>	MMSI: 750925000
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<b>Type</b>	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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## Historical data

No records

Updated: 31.07.2025. 09:15

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