

Lists of sanctions 3.21.28.69 09.05.2025 19:57:44

HALTI

List

Туре	Ship
List name	SDN (OFAC)
Programs (1)	IRAN
Remark	(Linked To: NATIONAL IRANIAN TANKER COMPANY)
Date of publication	31.12.2019

Names (4)

Last name/Name	HALTI
Full name/Name	HALTI
Туре	Name
Last name/Name	HORMOZ
Full name/Name	HORMOZ
Туре	Alias
Quality	Strong
Last name/Name	SCORPIAN
Full name/Name	SCORPIAN
Туре	Alias
Quality	Strong
Last name/Name	HORIZON
Full name/Name	HORIZON
Туре	Alias
Quality	Strong

Identification documents (5)

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Туре	Vessel Registration Identification: IMO 9212890
Туре	Former Vessel Flag: Tuvalu
Туре	Former Vessel Flag: Tanzania
Туре	Additional Sanctions Information -: Subject to Secondary Sanctions

Historical data

No records

Updated: 09.05.2025. 19:15

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