

Lists of sanctions 216.73.216.141 27.08.2025 07:22:02

# **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)

<b>Type</b> MMSI: 256870000	
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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: 25.08.2025. 11:16

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