

# Removed: SEA CHARMING SHIPPING COMPANY LIMITED

Historical record: last active at 10.06.2021 05:15

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## List

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<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	IRAN-EO13846
<b>Date of publication</b>	02.04.2020

## Names (2)

<b>Last name/Name</b>	SEA CHARMING SHIPPING COMPANY LIMITED
<b>Full name/Name</b>	SEA CHARMING SHIPPING COMPANY LIMITED
<b>Type</b>	Name

<b>Last name/Name</b>	SEA CHARMING SHIPPING CO LTD
<b>Full name/Name</b>	SEA CHARMING SHIPPING CO LTD
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Addresses (1)

<b>Street</b>	Office A, 3/F., Eton Building, 288, Des Voeux Road Central
<b>City</b>	Hong Kong
<b>Country</b>	Hong Kong
<b>Full address</b>	Office A, 3/F., Eton Building, 288, Des Voeux Road Central, Hong Kong, Hong Kong

## Identification documents (10)

Type	Identification Number: IMO 6106782
Type	C.R. No.: F0019588
Country	Hong Kong
Type	Company Number: 58462
Country	Marshall Islands
Type	Executive Order 13846 information:: FOREIGN EXCHANGE. Sec. 5(a)(ii)
Type	Executive Order 13846 information:: BANKING TRANSACTIONS. Sec. 5(a)(iii)
Type	Executive Order 13846 information:: BAN ON INVESTMENT IN EQUITY OR DEBT OF SANCTIONED PERSON. Sec. 5(a)(v)
Type	Executive Order 13846 information:: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv)
Type	Executive Order 13846 information:: IMPORT SANCTIONS. Sec. 5(a)(vi)
Type	Executive Order 13846 information:: SANCTIONS ON PRINCIPAL EXECUTIVE OFFICERS. Sec. 5(a)(vii)
Type	Executive Order 13846 information:: LOANS FROM UNITED STATES FINANCIAL INSTITUTIONS. Sec. 5(a)(i)

## Historical data

No records

Updated: 28.08.2025. 20:16

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