



Removed: SEA CHARMING SHIPPING

COMPANY LIMITED Historical record: last active at

10.06.2021 05:15

List

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Туре	Entity
List name	SDN (OFAC)
Programs (1)	IRAN-E013846
Date of publication	02.04.2020

Names (2)

Last name/Name	SEA CHARMING SHIPPING COMPANY LIMITED
Full name/Name	SEA CHARMING SHIPPING COMPANY LIMITED
Туре	Name
Last name/Name	SEA CHARMING SHIPPING CO LTD
Full name/Name	SEA CHARMING SHIPPING CO LTD
Туре	Alias
Quality	Strong

Addresses (1)

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

Identification documents (10)

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

Historical data

No records

Updated: 20.10.2025. 10:16

Sanctions list data updated: 02.04.2020. 09:36

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