

# Removed: SANCHI

Historical record: last active at 27.04.2023 22:15

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## List

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<b>Type</b>	Ship
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	IRAN
<b>Remark</b>	(Linked To: <a href="#">NATIONAL IRANIAN TANKER COMPANY</a> )
<b>Date of publication</b>	31.12.2019

## Names (4)

<b>Last name/Name</b>	SANCHI
<b>Full name/Name</b>	SANCHI
<b>Type</b>	Name

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

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

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

## Identification documents (6)

Type	MMSI: 572455210
Type	Former Vessel Flag: Tuvalu
Type	Additional Sanctions Information -: Subject to Secondary Sanctions
Type	Vessel Registration Identification: IMO 9356608
Type	Former Vessel Flag: Malta
Type	Former Vessel Flag: Tanzania

## Historical data

No records

Updated: 05.09.2025. 18:15

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