

# SENAT SHIPPING LIMITED

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## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	DPRK
<b>Date of publication</b>	31.12.2019

## Names (5)

<b>Last name/Name</b>	SENAT SHIPPING LIMITED
<b>Full name/Name</b>	SENAT SHIPPING LIMITED
<b>Type</b>	Name

<b>Last name/Name</b>	SENAT SHIPPING AND TRADING PRIVATE LIMITED
<b>Full name/Name</b>	SENAT SHIPPING AND TRADING PRIVATE LIMITED
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	SENAT SHIPPING & TRADING PTE LTD
<b>Full name/Name</b>	SENAT SHIPPING & TRADING PTE LTD
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	SENAT SHIPPING AND TRADING LTD
<b>Full name/Name</b>	SENAT SHIPPING AND TRADING LTD
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	SENAT SHIPPING AGENCY LTD
<b>Full name/Name</b>	SENAT SHIPPING AGENCY LTD
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Addresses (4)

<b>Street</b>	36-02 A Suntec Tower, 9 Temasek Boulevard
<b>City</b>	Singapore
<b>Country</b>	Singapore
<b>Postal code</b>	0
<b>Full address</b>	36-02 A Suntec Tower, 9 Temasek Boulevard, Singapore, 038989, Singapore

<b>Street</b>	PO Box 957 Offshore Incorporations Centre Road Town Tortola
<b>Country</b>	Virgin Islands, British
<b>Full address</b>	PO Box 957 Offshore Incorporations Centre Road Town Tortola, Virgin Islands, British

<b>Country</b>	Panama
<b>Region</b>	Panama City
<b>Full address</b>	Panama City, Panama

<b>Street</b>	9 Temasek Boulevard 36-02A
<b>City</b>	Singapore
<b>Country</b>	Singapore
<b>Postal code</b>	0
<b>Full address</b>	9 Temasek Boulevard 36-02A, Singapore, 038989, Singapore

## Identification documents (4)

<b>Type</b>	Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions:: North Korea Sanctions Regulations section 510.214
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<b>Type</b>	Identification Number: IMO 5179245
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<b>Type</b>	Identification Number: IMO 5405737
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<b>Type</b>	Secondary sanctions risk:: North Korea Sanctions Regulations, sections 510.201 and 510.210
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## 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.