

**Lists of sanctions** 216.73.216.170

23.10.2025 01:18:10

# SENAT SHIPPING LIMITED

### List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	DPRK
Date of publication	31.12.2019

## Names (5)

Last name/Name	SENAT SHIPPING LIMITED
Full name/Name	SENAT SHIPPING LIMITED
Туре	Name
Last name/Name	SENAT SHIPPING AGENCY LTD
Full name/Name	SENAT SHIPPING AGENCY LTD
Туре	Alias
Quality	Strong
Last name/Name	SENAT SHIPPING & TRADING PTE LTD
Full name/Name	SENAT SHIPPING & TRADING PTE LTD
Туре	Alias
Quality	Strong
Last name/Name	SENAT SHIPPING AND TRADING LTD
Full name/Name	SENAT SHIPPING AND TRADING LTD
Туре	Alias
Quality	Strong
Last name/Name	SENAT SHIPPING AND TRADING PRIVATE LIMITED
Full name/Name	SENAT SHIPPING AND TRADING PRIVATE LIMITED
Туре	Alias
Quality	Strong
Z	<del>-</del>

# Addresses (4)

Full address	9 Temasek Boulevard 36-02A, Singapore, 038989, Singapore
Postal code	0
Country	Singapore
City	Singapore
Street	9 Temasek Boulevard 36-02A
Full address	Panama City, Panama
Region	Panama City
Country	Panama
Full address	PO Box 957 Offshore Incorporations Centre Road Town Tortola, Virgin Islands, British
Country	Virgin Islands, British
Street	PO Box 957 Offshore Incorporations Centre Road Town Tortola
Full address	36-02 A Suntec Tower, 9 Temasek Boulevard, Singapore, 038989, Singapore
Postal code	0
Country	Singapore
City	Singapore
Street	36-02 A Suntec Tower, 9 Temasek Boulevard

## Identification documents (4)

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

### Historical data

No records

Updated: 23.10.2025. 01:16

Sanctions list data updated: 04.08.2024. 04:15

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