

Removed: SANCHI

Historical record: last active at 27.04.2023 22:15

List

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Type	Ship
List name	SDN (OFAC)
Programs (1)	IRAN
Remark	(Linked To: NATIONAL IRANIAN TANKER COMPANY)
Date of publication	31.12.2019

Names (4)

Last name/Name	SANCHI
Full name/Name	SANCHI
Type	Name

Last name/Name	SEAHORSE
Full name/Name	SEAHORSE
Type	Alias
Quality	Strong

Last name/Name	SEPID
Full name/Name	SEPID
Type	Alias
Quality	Strong

Last name/Name	GARDENIA
Full name/Name	GARDENIA
Type	Alias
Quality	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: 08.09.2025. 17:16

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