

# Removed: SHELMAR INVESTMENTS, LTD

Historical record: last active at 22.04.2020 05:15

---

## List

Historical record: last active at 22.04.2020 05:15

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

## Names (1)

<b>Last name/Name</b>	SHELMAR INVESTMENTS, LTD
<b>Full name/Name</b>	SHELMAR INVESTMENTS, LTD
<b>Type</b>	Name

## Addresses (1)

<b>Street</b>	Vanterpool Plaza 2nd Floor, Wickhams Cay
<b>City</b>	Road Town
<b>Country</b>	Virgin Islands, British
<b>Region</b>	Tortola
<b>Full address</b>	Vanterpool Plaza 2nd Floor, Wickhams Cay, Road Town, Tortola, Virgin Islands, British

## Historical data

No records

Updated: 09.09.2025. 19:15

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