

SI HE

List

Type	Ship
List name	SDN (OFAC)
Programs (2)	RUSSIA-EO14024 UKRAINE-EO13662
Remark	(Linked To: LOENGO SHIPPING AND TRADER LIMITED)
Date of publication	10.01.2025

Names (1)

Last name/Name	SI HE
Full name/Name	SI HE
Type	Name

Identification documents (4)

Type	Vessel Registration Identification: IMO 9378618
Type	MMSI: 352002948
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209

Historical data

No records

Updated: 13.03.2025. 08:15

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