

Lists of sanctions 216.73.216.109 25.10.2025 20:16:09

SONIA I

List

Туре	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	SONIA I
Full name/Name	SONIA I
Туре	Name
Last name/Name	SUNEAST
Full name/Name	SUNEAST
Туре	Alias
Quality	Weak
Last name/Name	AZALEA
Full name/Name	AZALEA
Туре	Alias
Quality	Weak
Last name/Name	SINA
Full name/Name	SINA
Туре	Alias
Quality	Weak

Identification documents (2)

Туре	Additional Sanctions Information -: Subject to Secondary	
	Sanctions	

Historical data

Identification documents (5)

Status	Historical (last time active at 08.06.2023 17:15)
Туре	MMSI: 249256000
Status	Historical (last time active at 08.06.2023 17:15)
Туре	Former Vessel Flag: Seychelles
Status	Historical (last time active at 08.06.2023 17:15)
Туре	Former Vessel Flag: Tuvalu
Status	Historical (last time active at 08.06.2023 17:15)
Туре	Former Vessel Flag: Malta
Status	Historical (last time active at 08.06.2023 17:15)
Туре	Former Vessel Flag: None Identified

Updated: 25.10.2025. 20:16

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.