

STRAIT SHIPBROKERS PTE. LTD.

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	IRAN-EO13846
Date of publication	30.10.2020

Names (2)

Last name/Name	STRAIT SHIPBROKERS PTE. LTD.
Full name/Name	STRAIT SHIPBROKERS PTE. LTD.
Type	Name

Last name/Name	STRAIT SHIPBROKERS SINGAPORE PTE. LTD.
Full name/Name	STRAIT SHIPBROKERS SINGAPORE PTE. LTD.
Type	Alias
Quality	Strong

Addresses (1)

Street	1 North Bridge Road, #22-06 High Street Centre
Country	Singapore
Postal code	1
Full address	1 North Bridge Road, #22-06 High Street Centre, 179094, Singapore

Identification documents (9)

Type	Registration Number: 200512056R
Country	Singapore

Type	Executive Order 13846 information:: LOANS FROM UNITED STATES FINANCIAL INSTITUTIONS. Sec. 5(a)(i)
Type	Executive Order 13846 information:: FOREIGN EXCHANGE. Sec. 5(a)(ii)
Type	Executive Order 13846 information:: BANKING TRANSACTIONS. Sec. 5(a)(iii)
Type	Executive Order 13846 information:: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv)
Type	Executive Order 13846 information:: BAN ON INVESTMENT IN EQUITY OR DEBT OF SANCTIONED PERSON. Sec. 5(a)(v)
Type	Executive Order 13846 information:: IMPORT SANCTIONS. Sec. 5(a)(vi)
Type	Executive Order 13846 information:: SANCTIONS ON PRINCIPAL EXECUTIVE OFFICERS. Sec. 5(a)(vii)
Type	Website: www.straitship.com

Historical data

No records

Updated: 28.04.2025. 21:16

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