

Lists of sanctions 216.73.216.26 17.10.2025 00:44:13

STRAIT SHIPBROKERS PTE. LTD.

List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	IRAN-E013846
Date of publication	30.10.2020

Names (2)

Last name/Name	STRAIT SHIPBROKERS PTE. LTD.
Full name/Name	STRAIT SHIPBROKERS PTE. LTD.
Туре	Name
Last name/Name	STRAIT SHIPBROKERS SINGAPORE PTE. LTD.
Full name/Name	STRAIT SHIPBROKERS SINGAPORE PTE. LTD.
Туре	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)

Туре	Registration Number: 200512056R
Country	Singapore

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

Historical data

No records

Updated: 17.10.2025. 00:15

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.