

# SINOPA

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## List

<b>Type</b>	Ship
<b>List name</b>	SDN (OFAC)
<b>Programs (2)</b>	SDGT IRAN
<b>Remark</b>	(Linked To: <a href="#">NATIONAL IRANIAN TANKER COMPANY</a> ; Linked To: <a href="#">HOKOUL SAL OFFSHORE</a> )
<b>Date of publication</b>	31.12.2019

## Names (4)

<b>Last name/Name</b>	SINOPA
<b>Full name/Name</b>	SINOPA
<b>Type</b>	Name

<b>Last name/Name</b>	SUSANGIRD
<b>Full name/Name</b>	SUSANGIRD
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	DAISY
<b>Full name/Name</b>	DAISY
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	SUPERIOR
<b>Full name/Name</b>	SUPERIOR
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Identification documents (7)

Type	Vessel Registration Identification: IMO 9172038
Type	MMSI: 677048400
Type	Former Vessel Flag: Malta
Type	Former Vessel Flag: Tanzania
Type	Former Vessel Flag: Panama
Type	Additional Sanctions Information -: Subject to Secondary Sanctions
Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886

## Historical data

No records

Updated: 25.08.2025. 11:16

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