

SINOPA

List

Type	Ship
List name	SDN (OFAC)
Programs (2)	SDGT IRAN
Remark	(Linked To: NATIONAL IRANIAN TANKER COMPANY ; Linked To: HOKOUL SAL OFFSHORE)
Date of publication	31.12.2019

Names (4)

Last name/Name	SINOPA
Full name/Name	SINOPA
Type	Name

Last name/Name	SUSANGIRD
Full name/Name	SUSANGIRD
Type	Alias
Quality	Strong

Last name/Name	DAISY
Full name/Name	DAISY
Type	Alias
Quality	Strong

Last name/Name	SUPERIOR
Full name/Name	SUPERIOR
Type	Alias
Quality	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: 09.05.2025. 16:15

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