

TIYARA

List

Type	Ship
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: MALLAH, Abdul Jalil)
Date of publication	25.09.2024

Names (2)

Last name/Name	TIYARA
Full name/Name	TIYARA
Type	Name

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

Identification documents (3)

Type	Vessel Registration Identification: IMO 9231224
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Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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Type	MMSI: 422471300
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Historical data

No records

Updated: 04.05.2025. 22:15

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