

ANASTASIIA

List

| | |
|----------------------------|---|
| Type | Ship |
| List name | SDN (OFAC) |
| Programs (1) | RUSSIA-EO14024 |
| Remark | (Linked To: MG-FLOT LIMITED LIABILITY COMPANY) |
| Date of publication | 08.05.2022 |

Names (2)

| | |
|-----------------------|------------|
| Last name/Name | ANASTASIIA |
| Full name/Name | ANASTASIIA |
| Type | Name |

| | |
|-----------------------|----------------|
| Last name/Name | VIKTORIA SHAIN |
| Full name/Name | VIKTORIA SHAIN |
| Type | Alias |
| Quality | Strong |

Identification documents (2)

| | |
|-------------|---|
| Type | Vessel Registration Identification: IMO 9349291 |
| Type | Secondary sanctions risk:: See Section 11 of Executive Order 14024. |

Historical data

No records

Updated: 24.08.2025. 22:16

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