

Lists of sanctions 216.73.216.63 03.11.2025 08:12:46

WHALE SHIPPING LTD.

List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	IRAQ2
Date of publication	31.12.2019

Names (1)

Last name/Name	WHALE SHIPPING LTD.
Full name/Name	WHALE SHIPPING LTD.
Туре	Name

Addresses (1)

Street	c/o Government of Iraq, State Organization of Ports, Maqal
City	Basrah
Country	Iraq
Full address	c/o Government of Iraq, State Organization of Ports, Maqal,
	Basrah, Iraq

Historical data

No records

Updated: 03.11.2025. 07:16

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.