

WHITE SANDS SHIPMANAGEMENT CORP.

List

| | |
|----------------------------|--|
| Type | Entity |
| List name | SDN (OFAC) |
| Programs (1) | SDGT |
| Remark | (Linked To: AL-QATIRJI COMPANY) |
| Date of publication | 03.07.2025 |

Names (1)

| | |
|-----------------------|----------------------------------|
| Last name/Name | WHITE SANDS SHIPMANAGEMENT CORP. |
| Full name/Name | WHITE SANDS SHIPMANAGEMENT CORP. |
| Type | Name |

Addresses (1)

| | |
|---------------------|---|
| Street | Suite 10, 3rd Floor, La Ciotat |
| City | Mont Fleuri |
| Country | Seychelles |
| Full address | Suite 10, 3rd Floor, La Ciotat, Mont Fleuri, Seychelles |

Identification documents (4)

| | |
|-------------|---|
| Type | Identification Number: IMO 6405037 |
| Type | Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 |

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| Type | Organization Established Date: 21 Apr 2023 |
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| | |
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| Type | Organization Type:: Sea and coastal freight water transport |
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Historical data

No records

Updated: 21.08.2025. 18:15

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