

# HERMES

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## List

<b>Type</b>	Ship
<b>List name</b>	SDN (OFAC)
<b>Programs (4)</b>	PEESA-EO14039 RUSSIA-EO14024 PEESA-EO Historical (last time active at 13.11.2021 05:15:08) PEESA Historical (last time active at 21.08.2021 05:15:06)
<b>Remark</b>	(Linked To: <a href="#">LLC KOKSOKHIMTRANS</a> ; Linked To: <a href="#">JOINT STOCK COMPANY ARDAL</a> )
<b>Date of publication</b>	22.05.2021

## Names (2)

<b>Last name/Name</b>	HERMES
<b>Full name/Name</b>	HERMES
<b>Type</b>	Name

<b>Last name/Name</b>	YURY TOPCHEV
<b>Full name/Name</b>	YURY TOPCHEV
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Identification documents (2)

<b>Type</b>	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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<b>Type</b>	Vessel Registration Identification: IMO 9338230
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# Historical data

No records

Updated: 26.10.2025. 18:15

Sanctions list data updated: 18.12.2024. 17:15

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