

Lists of sanctions 216.73.216.96 15.09.2025 04:16:52

AM THESEUS

List

Туре	Ship
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: AM ASIA M6 LTD)
Date of publication	02.04.2025

Names (2)

Last name/Name	AM THESEUS
Full name/Name	AM THESEUS
Туре	Name
Last name/Name	ZAFAR
Full name/Name	ZAFAR
Туре	Alias
Quality	Strong

Identification documents (3)

Туре	MMSI: 273254900
Туре	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
Туре	Vessel Registration Identification: IMO 9720263

Historical data

No records

Updated: 12.09.2025. 23:15

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