

Date of Search 04-Jan-2018 16:19:10 (04-Jan-2018 08:19:12 GMT)				
Profile ID Number:	1636386			
Record Type:	Entity			
Names				
Primary Name		Name		
		CF Sharp Shipping Agencies Pte Ltd		
List References				
Sanctions Lists		Name	Since	To
		SICCFIN (Monaco) Economic Sanctions	22-Dec-2011	17-Jan-2013
		EC 2011/783/CFSP Iran List	01-Dec-2011	21-Dec-2012
		SECO (Switzerland) Iran List	23-Dec-2011	27-Mar-2013
		HM Treasury Consolidated List	02-Dec-2011	24-Dec-2012
		EC 267/2012 Iran List	23-Mar-2012	21-Dec-2012
		EC 1245/2011 Iran List	01-Dec-2011	23-Mar-2012
D DOW JONES WATCHLIST				
Status:	Inactive			
Category 1:	Special Interest Entity (SIE)			
Category 2:	Sanctions Lists			
Country Details				
		Country of Affiliation	Singapore	
		Enhanced Risk Country	Iran	
Company Details				
		Address	City	Zip Code
		15 New Bridge Road, Rocha House	Singapore	059385
				Country
				Singapore
ID Number Types				
		Type	Number	
		EU Consolidated Electronic List ID	6735	
		EU Sanctions Programme Indicator	IRN	
		HM Treasury Group ID	12315	
Profile Notes				
DOW JONES NOTES:				
The European Union Council listed the company, stating as its reasons: "IRISL [Islamic Republic of Iran Shipping Lines] front company, owned or controlled by IRISL." The company challenged its listings, and on 26-Oct.-2012 the EU General Court granted its application for annulment.				
Sources				
Arrêté Ministériel (Monaco) no. 2011-678 - Iran				

Arrêté Ministériel (Monaco) no. 2012-234 - Iran

Council Decision 2011/783/CFSP

Council Regulation (EU) No 1245/2011

Council Regulation (EU) No 267/2012

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<http://cloud.gouv.mc/DataWeb/jourmon.nsf/9bf97b0da6308cfdc12568c40037f873/65577fc1a6997992c12579f30054e0e3!OpenDocument>

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<http://eur-lex.europa.eu/legal-content/EN/TXT/?uri=CELEX:62012TJ0053>

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2011:319:0011:0031:EN:PDF>

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2011:319:0071:0091:EN:PDF>

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2012:088:0001:0112:EN:PDF>

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2012:356:0055:0060:EN:PDF>

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2012:356:0071:0077:EN:PDF>

http://www.hm-treasury.gov.uk/d/fin_sanc_iran_reg1245_021211.pdf

http://www.hm-treasury.gov.uk/d/fin_sanc_notice_iran_cir_241212.pdf

http://www.hm-treasury.gov.uk/d/finsanc_public_notice_reg1245_021211.pdf

<http://www.hm-treasury.gov.uk/d/sanctionsconlist.htm>

<http://www.seco.admin.ch/themen/00513/00620/00622/02048/index.html?lang=fr>

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<http://www.siccfm.gouv.mc/364/wwwnew.nsf/c3241c4782f528bdc1256d52004f970b/6ed4d528e334ff7ac12574a90040c6d7!OpenDocument>

Swiss Federal Council Ordinance 19-Jan-2011 (RS 946.231.143.6)

Last Reviewed Date:

18-Nov-2017