



DB12000P - Deutsche Bank Private Bank

Batch Date: 10/02/2013

Alert Date:

Alert

10/02/2013

Organization: Neptune, LLC

Address: Country: Virgin Islands, U.s.

Tracking ID: 6851799

Reporting ID: 6851799

Alert #: 1

Alert ID: 1715153.11527226.47497215

Entity Information

Entity ID: 47497215

Entity Name: SEAPRIDE

- Alias:
- Tuvalu
 - NEPTUNE
 - ASTANEH

• [REDACTED]

• IMO [REDACTED]

• Malta

Address: TANZANIA, UNITED REPUBLIC OF

Event: WLT - Watch List
ASC - Associated with, Seen with
Vessel appears on OFAC SDN list

- Identification:
- MMSI: [REDACTED]
 - Vessel Registration Identification: IMO [REDACTED]
 - Former Vessel Flag: Malta
 - Former Vessel Flag: Tuvalu

Source Information

RDC URL: <https://grid.rdc.com/wss/entity.html?entityId=6bb440f6579cfa585d3f3d53eb346cc4>

Source Name: Treasury Dept. OFAC Specially Designated Nationals List, 09/26/2013

Source URL: <http://www.treasury.gov/resource-center/sanctions/SDN-List/Pages/default.aspx>

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