

DB12000P - Deutsche Bank Private Bank

10/02/2013

Batch Date:

Organization: Neptune, LLC

Address:

Tracking ID: 6851799

Alert #: 1

Entity Information

Entity ID: [REDACTED]

Entity Name: SEAPRIDE

Alias: Tuvalu•

- NEPTUNE
- ASTANEH
- [REDACTED]
- IMO 9187643
- 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: [REDACTED]

• Former Vessel Flag: Malta

• Former Vessel Flag: Tuvalu

Source Information

RDC URL: [https://grid.rdc.com/wss/entity.html?-entityId=6bb440f6579cfa585d3f3d53eb346cc4](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](http://www.treasury.gov/resource-center/sanctions/SDN-List/Pages/default.aspx)

Country: Virgin Islands, U.s.

Reporting ID: 6851799

Alert ID: 1715153.11527226.47497215

Alert

Alert Date:

10/02/2013

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