

OFAC Compliance Report

All Records with Matching OFAC Information

Search # 316779
Report Date 05/22/08
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RecNo	Reference	Search Terms	Matching OFAC/Other Information																												
3		919 1236	<p>OFAC 10133</p> <table border="1"> <tr> <td></td> <td>SNIPER AFRICA</td> </tr> <tr> <td>Remarks</td> <td>Registration ID 200302847123; Tax ID No. 9113562152; Website www.sniper africa.com.</td> </tr> <tr> <td>aka</td> <td>SNIPER OUTDOOR CC</td> </tr> <tr> <td>aka</td> <td>SNIPER OUTDOORS CC</td> </tr> <tr> <td>aka</td> <td>TRUE MOTIVES 1236 CC</td> </tr> <tr> <td>add</td> <td>40 Mint Road Amoka Gardens Fordsburg Johannesburg South Africa</td> </tr> <tr> <td>add</td> <td>P.O. Box 42928 Fordsburg 2003 South Africa</td> </tr> <tr> <td>add</td> <td>16 Gold Street Carletonville 2500 South Africa</td> </tr> <tr> <td>add</td> <td>P.O. Box 28215 Kensington 2101 South Africa</td> </tr> </table>		SNIPER AFRICA	Remarks	Registration ID 200302847123; Tax ID No. 9113562152; Website www.sniper africa.com.	aka	SNIPER OUTDOOR CC	aka	SNIPER OUTDOORS CC	aka	TRUE MOTIVES 1236 CC	add	40 Mint Road Amoka Gardens Fordsburg Johannesburg South Africa	add	P.O. Box 42928 Fordsburg 2003 South Africa	add	16 Gold Street Carletonville 2500 South Africa	add	P.O. Box 28215 Kensington 2101 South Africa										
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14		Shiplely	<p>OFAC 1815</p> <table border="1"> <tr> <td>vessel</td> <td>ROSE ISLANDS</td> </tr> <tr> <td>vessel</td> <td>Shiplely Shipping Corp. Panama</td> </tr> </table> <p>OFAC 1903</p> <table border="1"> <tr> <td></td> <td>SHIPLEY SHIPPING CORP.</td> </tr> <tr> <td>add</td> <td>Panama</td> </tr> </table>	vessel	ROSE ISLANDS	vessel	Shiplely Shipping Corp. Panama		SHIPLEY SHIPPING CORP.	add	Panama																				
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			aka	S.A.S. E.U.
			add	Carrera 66 No. 7-31 Bogota Colombia
			OFAC 7959	
				COOPERATIVA MULTIACTIVA DISTRIBUIDORA DE SANTANDER COOPDISAN
			Remarks	NIT # 804005384-2 (Colombia).
			aka	COOPDISAN
			add	Calle 45 No. 9 Occ-04 Bucaramanga Colombia
			add	Calle 52 No. 31-148 of. 201 Bucaramanga Colombia
			add	Calle 52 No. 31-148 Bucaramanga Colombia
			add	Carrera 27 No. 65-60 La Victoria Bucaramanga Colombia
			add	Carrera 33 No. 108-49 Floridablanca Colombia
			OFAC 8158	
			individual	MANCUSO GOMEZ Salvatore
			Remarks	DOB 17 Aug 1964; POB Monteria Cordoba Colombia; Cedula No. 6892624 (Colombia).
			aka	LOZADA Santander
			add	Calle 64 No. 8A-56 Monteria Cordoba Colombia
-- End of Report --				