

YAKUZA

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	TCO
Date of publication	31.12.2019

Names (3)

Last name/Name	YAKUZA
Full name/Name	YAKUZA
Type	Name

Last name/Name	GOKUDO
Full name/Name	GOKUDO
Type	Alias
Quality	Strong

Last name/Name	BORYOKUDAN
Full name/Name	BORYOKUDAN
Type	Alias
Quality	Strong

Addresses (1)

Country	Japan
Full address	Japan

Historical data

No records

Updated: 22.10.2025. 12:15

Sanctions list data updated: 04.08.2024. 04:15

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