

DAI HONG DAN

List

Type	Ship
List name	SDN (OFAC)
Programs (1)	DPRK
Date of publication	31.12.2019

Names (1)

Last name/Name	DAI HONG DAN
Full name/Name	DAI HONG DAN
Type	Name

Identification documents (3)

Type	Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions:: North Korea Sanctions Regulations section 510.214
Type	Secondary sanctions risk:: North Korea Sanctions Regulations, sections 510.201 and 510.210
Type	Vessel Registration Identification: IMO 7944695

Historical data

No records

Updated: 28.08.2025. 20:16

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