

Lists of sanctions 216.73.216.136 02.09.2025 00:04:36

GRAND KARO

List

Туре	Ship
List name	SDN (OFAC)
Programs (1)	DPRK
Remark	(Linked To: OCEAN MARITIME MANAGEMENT COMPANY LIMITED)
Date of publication	31.12.2019

Names (1)

Last name/Name	GRAND KARO
Full name/Name	GRAND KARO
Туре	Name

Identification documents (3)

Туре	Vessel Registration Identification: IMO 8511823
Туре	Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions:: North Korea Sanctions Regulations section 510.214
Туре	Secondary sanctions risk:: North Korea Sanctions Regulations, sections 510.201 and 510.210

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.