

Lists of sanctions 3.137.41.2 29.04.2025 03:02:26

HOE RYONG

List

| Туре | Ship |
|---------------------|---------------------------------------|
| List name | SDN (OFAC) |
| Programs (1) | DPRK3 |
| Remark | (Linked To: HOERYONG SHIPPING CO LTD) |
| Date of publication | 31.12.2019 |

Names (1)

| Last name/Name | HOE RYONG |
|----------------|-----------|
| Full name/Name | HOE RYONG |
| Туре | Name |

Identification documents (3)

| Туре | Vessel Registration Identification: IMO 9041552 |
|------|--|
| Туре | Secondary sanctions risk:: North Korea Sanctions Regulations, sections 510.201 and 510.210 |
| Туре | Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions:: North Korea Sanctions Regulations section 510.214 |

Historical data

No records

Updated: 29.04.2025. 02:16

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