

HUA FU

List

Type	Ship
List name	SDN (OFAC)
Programs (1)	DPRK4
Remark	(Linked To: CHANG AN SHIPPING & TECHNOLOGY)
Date of publication	31.12.2019

Names (1)

Last name/Name	HUA FU
Full name/Name	HUA FU
Type	Name

Identification documents (3)

Type	Vessel Registration Identification: IMO 9020003
Type	Secondary sanctions risk:: North Korea Sanctions Regulations, sections 510.201 and 510.210
Type	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. 01:16

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