

Lists of sanctions 18.116.112.164 29.04.2025 09:47:27

JIN TAI

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	JIN TAI
Full name/Name	JIN TAI
Туре	Name

Identification documents (3)

Туре	Vessel Registration Identification: IMO 9163154
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: 29.04.2025. 09:16

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