

Lists of sanctions 216.73.216.11 19.10.2025 22:17:10

PAEK MA

List

Туре	Ship	
List name	SDN (OFAC)	
Programs (1)	DPRK4	
Remark	(Linked To: PAEKMA SHIPPING CO; Linked To: FIRST OIL JV CO LTD)	
Date of publication	31.12.2019	

Names (1)

Last name/Name	PAEK MA
Full name/Name	PAEK MA
Туре	Name

Identification documents (3)

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
Туре	Vessel Registration Identification: IMO 9066978

Historical data

No records

Updated: 19.10.2025. 22:15

Sanctions list data updated: 04.08.2024. 04:15

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