

PAEK MA

List

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|----------------------------|---------------------------------------------------------------------------------------------------|
| Type | 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 |
| Type | Name |

Identification documents (3)

| | |
|-------------|--------------------------------------------------------------------------------------------------------------------------------------------|
| 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 |
| Type | Vessel Registration Identification: IMO 9066978 |

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.