

Lists of sanctions 216.73.216.2 29.08.2025 20:49:16

PHO THAE

List

Туре	Ship	
List name	SDN (OFAC)	
Programs (1)	DPRK	
Date of publication	31.12.2019	

Names (1)

Last name/Name	PHO THAE
Full name/Name	PHO THAE
Туре	Name

Identification documents (3)

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 7632955
Туре	Secondary sanctions risk:: North Korea Sanctions Regulations, sections 510.201 and 510.210

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.