

Lists of sanctions 216.73.216.160 12.07.2025 13:54:49

# **RAK WON 2**

#### List

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

## Names (1)

Last name/Name	RAK WON 2
Full name/Name	RAK WON 2
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	Secondary sanctions risk:: North Korea Sanctions Regulations, sections 510.201 and 510.210
Туре	Vessel Registration Identification: IMO 8819017

### Historical data

No records

Updated: 12.07.2025. 13:15

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