

Lists of sanctions 216.73.216.2 29.08.2025 15:42:08

RYE SONG GANG 1

List

| Туре | Ship | |
|---------------------|--------------------------------------------|--|
| List name | SDN (OFAC) | |
| Programs (1) | DPRK4 | |
| Remark | (Linked To: KOREA KUMBYOL TRADING COMPANY) | |
| Date of publication | 31.12.2019 | |

Names (1)

| Last name/Name | RYE SONG GANG 1 |
|----------------|-----------------|
| Full name/Name | RYE SONG GANG 1 |
| Туре | Name |

Identification documents (3)

| Туре | Vessel Registration Identification: IMO 7389704 |
|------|--------------------------------------------------------------------------------------------------------------------------------------------|
| 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 |

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.