

Lists of sanctions 3.12.153.221 06.05.2025 00:44:12

SAM MA 2

List

Туре	Ship	
List name	SDN (OFAC)	
Programs (1)	DPRK4	
Remark	(Linked To: KOREA SAMMA SHPG CO)	
Date of publication	31.12.2019	

Names (1)

Last name/Name	SAM MA 2
Full name/Name	SAM MA 2
Туре	Name

Identification documents (3)

Туре	Vessel Registration Identification: IMO 8106496
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

Historical data

No records

Updated: 06.05.2025. 00:16

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