

Lists of sanctions 18.188.59.124 29.04.2025 13:23:15

SO BAEK SAN

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	SO BAEK SAN
Full name/Name	SO BAEK SAN
Туре	Name

Identification documents (3)

Туре	Vessel Registration Identification: IMO 8658267
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: 29.04.2025. 12:15

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