

# THAE PYONG SAN

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## List

<b>Type</b>	Ship
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	DPRK3
<b>Remark</b>	(Linked To: <a href="#">THAEPHYONGSAN SHIPPING CO LTD</a> )
<b>Date of publication</b>	31.12.2019

## Names (1)

<b>Last name/Name</b>	THAE PYONG SAN
<b>Full name/Name</b>	THAE PYONG SAN
<b>Type</b>	Name

## Identification documents (3)

<b>Type</b>	Vessel Registration Identification: IMO 9009085
<b>Type</b>	Secondary sanctions risk:: North Korea Sanctions Regulations, sections 510.201 and 510.210
<b>Type</b>	Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions:: North Korea Sanctions Regulations section 510.214

## Historical data

No records

Updated: 29.04.2025. 03:15

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