

**Lists of sanctions** 216.73.216.170 21.10.2025 22:25:07

# THAE PYONG SAN

#### List

Туре	Ship
List name	SDN (OFAC)
Programs (1)	DPRK3
Remark	(Linked To: THAEPHYONGSAN SHIPPING CO LTD)
Date of publication	31.12.2019

## Names (1)

Last name/Name	THAE PYONG SAN
Full name/Name	THAE PYONG SAN
Туре	Name

## Identification documents (3)

Туре	Vessel Registration Identification: IMO 9009085
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: 21.10.2025. 22:15

Sanctions list data updated: 04.08.2024. 04:15

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