

# DALIAN GLOBAL UNITY SHIPPING CO., LTD.

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## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	DPRK3
<b>Date of publication</b>	31.12.2019

## Names (2)

<b>Last name/Name</b>	DALIAN GLOBAL UNITY SHIPPING CO., LTD.
<b>Full name/Name</b>	DALIAN GLOBAL UNITY SHIPPING CO., LTD.
<b>Type</b>	Name

<b>Last name/Name</b>	DALIAN GLOBAL UNITY SHIPPING AGENCY
<b>Full name/Name</b>	DALIAN GLOBAL UNITY SHIPPING AGENCY
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Addresses (5)

<b>City</b>	Dalian
<b>Country</b>	China
<b>Full address</b>	Dalian, China

<b>City</b>	Pyongyang
<b>Country</b>	Korea, Democratic People's Rep
<b>Full address</b>	Pyongyang, Korea, North

<b>City</b>	Chongjin
<b>Country</b>	Korea, Democratic People's Rep
<b>Full address</b>	Chongjin, Korea, North

<b>City</b>	Najin
<b>Country</b>	Korea, Democratic People's Rep
<b>Full address</b>	Najin, Korea, North

  

<b>City</b>	Hungnam
<b>Country</b>	Korea, Democratic People's Rep
<b>Full address</b>	Hungnam, Korea, North

## Identification documents (2)

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

No records

Updated: 12.07.2025. 06:16

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