



# DALIAN GLOBAL UNITY SHIPPING CO., LTD.

#### List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	DPRK3
Date of publication	31.12.2019

## Names (2)

Last name/Name	DALIAN GLOBAL UNITY SHIPPING CO., LTD.
Full name/Name	DALIAN GLOBAL UNITY SHIPPING CO., LTD.
Туре	Name
Last name/Name	DALIAN GLOBAL UNITY SHIPPING AGENCY
Full name/Name	DALIAN GLOBAL UNITY SHIPPING AGENCY
Туре	Alias
Quality	Strong

## Addresses (5)

City	Dalian
Country	China
Full address	Dalian, China
City	Pyongyang
Country	Korea, Democratic People's Rep
Full address	Pyongyang, Korea, North
City	Chongjin
Country	Korea, Democratic People's Rep
Full address	Chongjin, Korea, North

City	Najin
Country	Korea, Democratic People's Rep
Full address	Najin, Korea, North
City	Hungnam
Country	Korea, Democratic People's Rep
country	Rolled, Definiciation eople's Nep

# Identification documents (2)

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: 20.10.2025. 17:15

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.