

# DALIAN GLOBAL UNITY SHIPPING CO., LTD.

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## List

Type	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.
Type	Name

Last name/Name	DALIAN GLOBAL UNITY SHIPPING AGENCY
Full name/Name	DALIAN GLOBAL UNITY SHIPPING AGENCY
Type	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

<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: 28.08.2025. 20:16

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