

# OCEAN MARITIME MANAGEMENT COMPANY LIMITED

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## List

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

## Names (4)

<b>Last name/Name</b>	OCEAN MARITIME MANAGEMENT COMPANY LIMITED
<b>Full name/Name</b>	OCEAN MARITIME MANAGEMENT COMPANY LIMITED
<b>Type</b>	Name

<b>Last name/Name</b>	EAST SEA SHIPPING COMPANY
<b>Full name/Name</b>	EAST SEA SHIPPING COMPANY
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	KOREA MIRAE SHIPPING CO. LTD.
<b>Full name/Name</b>	KOREA MIRAE SHIPPING CO. LTD.
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	HAEYANG CREW MANAGEMENT COMPANY
<b>Full name/Name</b>	HAEYANG CREW MANAGEMENT COMPANY
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Addresses (13)

<b>Country</b>	Brazil
<b>Full address</b>	Brazil

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

<b>City</b>	Hong Kong
<b>Country</b>	China
<b>Full address</b>	Hong Kong, China

<b>Street</b>	Dongheung-dong Changgwang Street Chung-ku PO Box 125
<b>City</b>	Pyongyang
<b>Country</b>	Korea, Democratic People's Rep
<b>Full address</b>	Dongheung-dong Changgwang Street Chung-ku PO Box 125, Pyongyang, Korea, North

<b>Street</b>	Donghung Dong Central District PO Box 120
<b>City</b>	Pyongyang
<b>Country</b>	Korea, Democratic People's Rep
<b>Full address</b>	Donghung Dong Central District PO Box 120, Pyongyang, Korea, North

<b>Street</b>	No. 10, 10th Floor, Unit 1 Wu Wu Lu 32-1 Zhong Shan Qu
<b>City</b>	Dalian City
<b>Country</b>	China
<b>Region</b>	Liaoning Province
<b>Full address</b>	No. 10, 10th Floor, Unit 1 Wu Wu Lu 32-1 Zhong Shan Qu, Dalian City, Liaoning Province, China

<b>Street</b>	22 Jin Cheng Jie Zhong Shan Qu
<b>City</b>	Dalian City
<b>Country</b>	China
<b>Region</b>	Liaoning Province
<b>Full address</b>	22 Jin Cheng Jie Zhong Shan Qu, Dalian City, Liaoning Province, China

<b>Street</b>	43-39 Lugovaya
<b>City</b>	Vladivostok
<b>Country</b>	Russian Federation
<b>Full address</b>	43-39 Lugovaya, Vladivostok, Russia

<b>Street</b>	CPO Box 120 Tonghung-dong Chung-gu
<b>City</b>	Pyongyang
<b>Country</b>	Korea, Democratic People's Rep
<b>Full address</b>	CPO Box 120 Tonghung-dong Chung-gu, Pyongyang, Korea, North

<b>Country</b>	Singapore
<b>Full address</b>	Singapore

<b>City</b>	Bangkok
<b>Country</b>	Thailand
<b>Full address</b>	Bangkok, Thailand

<b>City</b>	Lima
<b>Country</b>	Peru
<b>Full address</b>	Lima, Peru

<b>City</b>	Port Said
<b>Country</b>	Egypt
<b>Full address</b>	Port Said, Egypt

## Identification documents (3)

<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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<b>Type</b>	Secondary sanctions risk:: North Korea Sanctions Regulations, sections 510.201 and 510.210
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<b>Type</b>	Identification Number: IMO 1790183
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## Historical data

No records

Updated: 03.09.2025. 19:15

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