



# HAEJIN SHIP MANAGEMENT COMPANY LIMITED

#### List

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

# Names (1)

Last name/Name	HAEJIN SHIP MANAGEMENT COMPANY LIMITED
Full name/Name	HAEJIN SHIP MANAGEMENT COMPANY LIMITED
Туре	Name

### Addresses (2)

Street	Tonghung-dong, Chung-guyok
City	Pyongyang
Country	Korea, Democratic People's Rep
Full address	Tonghung-dong, Chung-guyok, Pyongyang, Korea, North
Street	Tonghung-dong, Central District
City	Pyongyang
Country	Korea, Democratic People's Rep

# Identification documents (4)

1	Гуре	Identification Number: IMO 5814866
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Туре	Email Address: haejinsm@silibank.net.kp
Туре	Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions:: North Korea Sanctions Regulations section 510.214
Туре	Secondary sanctions risk:: North Korea Sanctions Regulations, sections 510.201 and 510.210

### Historical data

No records

Updated: 24.10.2025. 06:15

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.