

HAEJIN SHIP MANAGEMENT COMPANY LIMITED

List

| | |
|----------------------------|------------|
| Type | 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 |
| Type | 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 |
| Full address | Tonghung-dong, Central District, Pyongyang, Korea, North |

Identification documents (4)

| | |
|-------------|------------------------------------|
| Type | Identification Number: IMO 5814866 |
|-------------|------------------------------------|

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|-------------|--|
| Type | Email Address: haejinsm@silibank.net.kp |
| Type | Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions:: North Korea Sanctions Regulations section 510.214 |
| Type | Secondary sanctions risk:: North Korea Sanctions Regulations, sections 510.201 and 510.210 |

Historical data

No records

Updated: 08.05.2025. 00:15

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