

Lists of sanctions 3.138.141.138 28.04.2025 17:03:18

HWASONG SHIPPING CO LTD

List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	DPRK4
Date of publication	31.12.2019

Names (1)

Last name/Name	HWASONG SHIPPING CO LTD
Full name/Name	HWASONG SHIPPING CO LTD
Туре	Name

Addresses (1)

Street	Changgyong dong, Sosong-guyok
City	Pyongyang
Country	Korea, Democratic People's Rep
Full address	Changgyong dong, Sosong-guyok, Pyongyang, Korea, North

Identification documents (3)

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
Туре	Company Number: IMO 543400

Historical data

No records

Updated: 28.04.2025. 16:15

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