

Lists of sanctions 216.73.216.26 16.10.2025 04:26:29

# JUI CHENG SHIPPING COMPANY LIMITED

#### List

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

## Names (3)

Last name/Name	JUI CHENG SHIPPING COMPANY LIMITED
Full name/Name	JUI CHENG SHIPPING COMPANY LIMITED
Туре	Name
Last name/Name	JUI CHENG SHIPPING CO LTD
Full name/Name	JUI CHENG SHIPPING CO LTD
Туре	Alias
Quality	Strong
Last name/Name	JUI CHENG SHIPPING CO., LIMITED
Full name/Name	JUI CHENG SHIPPING CO., LIMITED
Туре	Alias
Quality	Strong

### Addresses (2)

Street	Care of Jui Zong Ship Management Co Ltd 5th Floor, 551, Jiuru 1st Road, Sanmin District
City	Kaohsiung
Country	Taiwan, Province of China
Postal code	8
Full address	Care of Jui Zong Ship Management Co Ltd 5th Floor, 551, Jiuru 1st Road, Sanmin District, Kaohsiung, 80764, Taiwan
Street	Room B, 21/F Kaikwong Commercial Building, 332 Lockhart Road

City	Wan Chai
Country	Hong Kong
Full address	Room B, 21/F Kaikwong Commercial Building, 332 Lockhart Road,
	Wan Chai, Hong Kong

# Identification documents (4)

Туре	Commercial Registry Number: 0925906
Country	Hong Kong
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 5499198

#### Historical data

No records

Updated: 16.10.2025. 04:15

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.