

# JUI CHENG SHIPPING COMPANY LIMITED

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## List

Type	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
Type	Name

Last name/Name	JUI CHENG SHIPPING CO., LIMITED
Full name/Name	JUI CHENG SHIPPING CO., LIMITED
Type	Alias
Quality	Strong

Last name/Name	JUI CHENG SHIPPING CO LTD
Full name/Name	JUI CHENG SHIPPING CO LTD
Type	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
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<b>City</b>	Wan Chai
<b>Country</b>	Hong Kong
<b>Full address</b>	Room B, 21/F Kaikwong Commercial Building, 332 Lockhart Road, Wan Chai, Hong Kong

## Identification documents (4)

<b>Type</b>	Commercial Registry Number: 0925906
<b>Country</b>	Hong Kong

<b>Type</b>	Company Number: IMO 5499198
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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>	Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions:: North Korea Sanctions Regulations section 510.214
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## Historical data

No records

Updated: 25.08.2025. 11:16

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