

Lists of sanctions 216.73.216.247 06.07.2025 05:03:54

JUI PANG SHIPPING CO LTD

List

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

Names (1)

Last name/Name	JUI PANG SHIPPING CO LTD
Full name/Name	JUI PANG SHIPPING CO LTD
Туре	Name

Addresses (4)

Street	5th Floor, 551, Jiuru 1st Road, Sanmin District
City	Kaohsiung City
Country	Taiwan, Province of China
Postal code	8
Full address	5th Floor, 551, Jiuru 1st Road, Sanmin District, Kaohsiung City, 80764, Taiwan
Street	5F-2 No 551 Jiouru 1st Road, Sanmin District
City	Kaohsiung
Country	Taiwan, Province of China
Full address	5F-2 No 551 Jiouru 1st Road, Sanmin District, Kaohsiung, Taiwan
Street	4FL No. 198 Wencheng 2nd Road, Chengde Village, North District
City	Tainan
Country	Taiwan, Province of China
Full address	4FL No. 198 Wencheng 2nd Road, Chengde Village, North District, Tainan, Taiwan
Street	193 San Kuan Rd

City	Tainan City
Country	Taiwan, Province of China
Postal code	7
Full address	193 San Kuan Rd, Tainan City, 70247, Taiwan

Identification documents (4)

Туре	Business Number: 16111431
Country	Taiwan, Province of China
Туре	Company Number: IMO 1865817
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

Historical data

No records

Updated: 06.07.2025. 04:16

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