



# JUI ZONG SHIP MANAGEMENT CO LTD

### List

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

## Names (3)

Last name/Name	JUI ZONG SHIP MANAGEMENT CO LTD
Full name/Name	JUI ZONG SHIP MANAGEMENT CO LTD
Туре	Name
Last name/Name	JUI ZONG SHIP MANAGEMENT CO., LTD.
Full name/Name	JUI ZONG SHIP MANAGEMENT CO., LTD.
Туре	Alias
Quality	Strong
Last name/Name	JUI ZONG SHIP MANAGEMENT CO
Full name/Name	JUI ZONG SHIP MANAGEMENT CO
Туре	Alias
Quality	Strong

# Addresses (2)

Street	5FL-2 No. 551 Jiouru 1st Road Sanmin Dist.
City	Kaohsiung
Country	Taiwan, Province of China
Postal code	8
Full address	5FL-2 No. 551 Jiouru 1st Road Sanmin Dist., Kaohsiung, 80764, Taiwan

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

# Identification documents (4)

Туре	Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions:: North Korea Sanctions Regulations section 510.214
Туре	Secondary sanctions risk:: North Korea Sanctions Regulations, sections 510.201 and 510.210
Туре	Company Number: IMO 5418446
Туре	Business Number: 13195014
Country	Taiwan, Province of China

### Historical data

No records

Updated: 16.10.2025. 06:15

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.