

LUCKY STAR

List

Type	Ship
List name	SDN (OFAC)
Programs (1)	DPRK4
Remark	(Linked To: ALWAYS SMOOTH LTD ; Linked To: WEIHAI HUIJIANG TRADE LIMITED)
Date of publication	09.12.2020

Names (1)

Last name/Name	LUCKY STAR
Full name/Name	LUCKY STAR
Type	Name

Identification documents (3)

Type	Vessel Registration Identification: IMO 9015278
Type	Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions:: North Korea Sanctions Regulations section 510.214
Type	Secondary sanctions risk:: North Korea Sanctions Regulations, sections 510.201 and 510.210

Historical data

No records

Updated: 17.08.2025. 00:15

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