

NEW EASTERN SHIPPING CO LTD

List

| | |
|----------------------------|------------|
| Type | Entity |
| List name | SDN (OFAC) |
| Programs (1) | DPRK4 |
| Date of publication | 07.10.2022 |

Names (1)

| | |
|-----------------------|-----------------------------|
| Last name/Name | NEW EASTERN SHIPPING CO LTD |
| Full name/Name | NEW EASTERN SHIPPING CO LTD |
| Type | Name |

Addresses (3)

| | |
|---------------------|------------------|
| Country | Marshall Islands |
| Full address | Marshall Islands |

| | |
|---------------------|---|
| Street | 10 Anson Road #17-00 International Plaza |
| Country | Singapore |
| Postal code | 0 |
| Full address | 10 Anson Road #17-00 International Plaza, 079903, Singapore |

| | |
|---------------------|---|
| Street | Wan Yue City, 1124 Riyuan Erli Huli Qu |
| City | Xiamen |
| Country | China |
| Region | Fujian |
| Full address | Wan Yue City, 1124 Riyuan Erli Huli Qu, Xiamen, Fujian, China |

Identification documents (3)

| | |
|-------------|--|
| Type | Identification Number: IMO 6133570 |
| Type | Secondary sanctions risk:: North Korea Sanctions Regulations, sections 510.201 and 510.210 |
| Type | Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions:: North Korea Sanctions Regulations section 510.214 |

Historical data

No records

Updated: 29.04.2025. 05:15

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