



# NEW EASTERN SHIPPING CO LTD

#### List

Туре	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
Туре	Name

### Addresses (3)

Carratura	Manakali lalanda
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)

Туре	Identification Number: IMO 6133570
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: 30.10.2025. 07:15

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.