

Lists of sanctions 216.73.216.11 19.10.2025 20:25:13

ORIENTAL TREASURE

List

Туре	Ship
List name	SDN (OFAC)
Programs (1)	DPRK4
Remark	(Linked To: HONGXIANG MARINE HONG KONG LTD)
Date of publication	31.12.2019

Names (1)

Last name/Name	ORIENTAL TREASURE
Full name/Name	ORIENTAL TREASURE
Туре	Name

Identification documents (3)

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
Туре	Vessel Registration Identification: IMO 9115028

Historical data

No records

Updated: 19.10.2025. 20:16

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.