

ORIENTAL TREASURE

List

| | |
|----------------------------|--|
| Type | 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 |
| Type | Name |

Identification documents (3)

| | |
|-------------|--|
| Type | Vessel Registration Identification: IMO 9115028 |
| 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. 09:16

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