

Lists of sanctions 216.73.216.2 28.08.2025 15:01:59

PAEKMA SHIPPING CO

List

Туре	Entity
List name	United Kingdom
Programs (1)	Democratic People's Republic of Korea
Listed (1)	03.04.2018
Remark	Registered owner of the DPRK tanker PAEK MA, which was involved in ship-to-ship transfer operations for oil in mid-January 2018.

Names (2)

Last name/Name	PAEKMA SHIPPING CO
Full name/Name	PAEKMA SHIPPING CO
Туре	Primary name
1 A (N	Compatible Of March 14
Last name/Name	Care of First Oil JV Co Ltd
Full name/Name	Care of First Oil JV Co Ltd
Туре	AKA (also known as)

Addresses (1)

Country	Korea, Democratic People's Rep

Historical data

Names (2)

	Status	Historical (last time active at 28.02.2022 05:16)
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Last name/Name	PAEKMA SHIPPING CO
Full name/Name	PAEKMA SHIPPING CO
Туре	Prime alias
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Care Of First Oil Jv Co Ltd
Full name/Name	Care Of First Oil Jv Co Ltd
Туре	AKA (also known as)

Addresses (1)

Status	Historical (last time active at 28.02.2022 05:16)
Country	Korea, Democratic People's Rep
Full address	Jongbaek 1-dong Rakrang-guyok Pyongyang Democratic People's
	Republic of Korea

Identification documents (1)

Status	Historical (last time active at 28.02.2022 05:16)
Туре	Further Identifiying Information: Registered owner of the DPRK
	tanker PAEK MA, which was involved in ship-to-ship transfer
	operations for oil in mid-January 2018.

Updated: 28.08.2025. 13:16

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