

Lists of sanctions 216.73.216.109 29.10.2025 00:51:58

PAEKMA SHIPPING CO

List

Туре	Entity
List name	United Kingdom
Programs (1)	Democratic People's Republic of Korea Historical (last time active at 28.02.2022 05:16:44)
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
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)

Historical data

Names (2)

Status	Historical (last time active at 28.02.2022 05:16)
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: 29.10.2025. 00:16

Sanctions list data updated: 19.09.2025. 16:15

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