

Lists of sanctions 216.73.216.2

29.08.2025 01:14:52

POCHON SHIPPING & MANAGEMENT

List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	DPRK4
Date of publication	31.12.2019

Names (2)

Last name/Name	POCHON SHIPPING & MANAGEMENT
Full name/Name	POCHON SHIPPING & MANAGEMENT
Туре	Name
Last name/Name	POCHON SHIPPING AND MANAGEMENT
Full name/Name	POCHON SHIPPING AND MANAGEMENT
Туре	Alias
Quality	Strong

Addresses (1)

Street	Sonnae-dong, Mangyongdae-guyok
City	Pyongyang
Country	Korea, Democratic People's Rep
Full address	Sonnae-dong, Mangyongdae-guyok, Pyongyang, Korea, North

Identification documents (3)

Туре	Transactions Prohibited For Persons Owned or Controlled By U.S.
	Financial Institutions:: North Korea Sanctions Regulations section
	510.214

Туре	Company Number: IMO 5990271
Туре	Secondary sanctions risk:: North Korea Sanctions Regulations,
	sections 510.201 and 510.210

Historical data

No records

Updated: 28.08.2025. 20:16

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