

**Lists of sanctions** 216.73.216.136 31.08.2025 09:10:01

# STAR 18

#### List

Туре	Ship
List name	SDN (OFAC)
Programs (1)	DPRK4
Remark	(Linked To: THINH CUONG COMPANY LIMITED)
Date of publication	09.12.2020

### Names (3)

STAR 18
STAR 18
Name
THINH CUONG
THINH CUONG
Alias
Weak
SAM 5
SAM 5
Alias
Weak

## Identification documents (3)

Туре	Vessel Registration Identification: IMO 9020015
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

#### 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.