

STAR 18

List

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

Names (3)

Last name/Name	STAR 18
Full name/Name	STAR 18
Type	Name

Last name/Name	THINH CUONG
Full name/Name	THINH CUONG
Type	Alias
Quality	Weak

Last name/Name	SAM 5
Full name/Name	SAM 5
Type	Alias
Quality	Weak

Identification documents (3)

Type	Vessel Registration Identification: IMO 9020015
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Type	Secondary sanctions risk:: North Korea Sanctions Regulations, sections 510.201 and 510.210
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Type	Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions:: North Korea Sanctions Regulations section 510.214
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Historical data

No records

Updated: 12.03.2025. 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.