

SHANG YUAN BAO

List

Type	Ship
List name	SDN (OFAC)
Programs (1)	DPRK4
Remark	(Linked To: HUANG, Wang Ken ; Linked To: CHEN, Mei Hsiang ; Linked To: JUI CHENG SHIPPING COMPANY LIMITED ; Linked To: JUI PANG SHIPPING CO LTD ; Linked To: JUI ZONG SHIP MANAGEMENT CO LTD)
Date of publication	31.12.2019

Names (1)

Last name/Name	SHANG YUAN BAO
Full name/Name	SHANG YUAN BAO
Type	Name

Identification documents (3)

Type	Vessel Registration Identification: IMO 8126070
Type	Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions:: North Korea Sanctions Regulations section 510.214
Type	Secondary sanctions risk:: North Korea Sanctions Regulations, sections 510.201 and 510.210

Historical data

No records

Updated: 16.10.2025. 05:16

Sanctions list data updated: 04.08.2024. 04:15

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