

Lists of sanctions 216.73.216.109 26.10.2025 15:41:18

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

Historical data

No records

Updated: 26.10.2025. 15:15

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.