

XIN GUANG HAI

List

Type	Ship
List name	SDN (OFAC)
Programs (1)	DPRK4
Remark	(Linked To: WEIHAI WORLD-SHIPPING FREIGHT)
Date of publication	31.12.2019

Names (1)

Last name/Name	XIN GUANG HAI
Full name/Name	XIN GUANG HAI
Type	Name

Identification documents (3)

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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Type	Vessel Registration Identification: IMO 9004700
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Historical data

No records

Updated: 28.04.2025. 22:15

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