

Lists of sanctions 216.73.216.2 28.08.2025 20:18:11

# XIN GUANG HAI

#### List

Туре	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
Туре	Name

## 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
Туре	Vessel Registration Identification: IMO 9004700

#### Historical data

No records

Updated: 28.08.2025. 13:16

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