

YONGJIN SHIP MANAGEMENT COMPANY LIMITED

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	DPRK
Date of publication	31.12.2019

Names (1)

Last name/Name	YONGJIN SHIP MANAGEMENT COMPANY LIMITED
Full name/Name	YONGJIN SHIP MANAGEMENT COMPANY LIMITED
Type	Name

Addresses (2)

Street	Tonghung-dong, Central District
Country	Korea, Democratic People's Rep
Full address	Tonghung-dong, Central District, Korea, North

Street	Tonghung-dong, Chung-guyok
City	Pyongyang
Country	Korea, Democratic People's Rep
Full address	Tonghung-dong, Chung-guyok, Pyongyang, Korea, North

Identification documents (6)

Type	Identification Number: IMO 5814883
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Type	Identification Number: IMO 5814906
Type	Identification Number: IMO 5820255
Type	Secondary sanctions risk:: North Korea Sanctions Regulations, sections 510.201 and 510.210
Type	Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions:: North Korea Sanctions Regulations section 510.214
Type	Email Address: yonmgjinsm@silibank.net.kp

Historical data

No records

Updated: 07.05.2025. 23:15

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