

Is North Korea using deceptive shipping practices to evade sanctions?

The U.S. Department of the Treasury's Office of Foreign Assets Control (OFAC), with the Department of State and the U.S. Coast Guard, is issuing this advisory to alert persons globally to deceptive shipping practices used by North Korea to evade sanctions .

Does daizin trading export coal from North Korea?

Since as early as mid-2016, Daizin Trading has exported coal from North Korea. In at least one instance, Daizin Trading has claimed that the coal is of Russian origin, obfuscating its North Korean origin.

Who buys fuel oil in North Korea?

Pisklin, through Transatlantic, concluded a contract to purchase fuel oil with Daesong Credit Development Bank, a North Korean bank designated in 2016. Serbin is a representative of Transatlantic who worked with Irina Huish of Velmur Management Pte. Ltd. ("Velmur") to purchase gasoil for delivery to North Korea.

Does South Korea still trade fuel?

Hugh Griffiths, a former co-ordinator of the UN panel that monitors North Korea sanctions, said the South Korean foreign ministry endorsed a package of best practices for compliance in 2018, but "small companies without proper standards" continued to trade fuel.

Did Chinese ship oil into North Korea?

A joint investigation by the Financial Times and the Royal United Services Institute think-tank tracked a shipment of marine oil from South Korea's south-east coast into North Korea's exclusive economic zone under a deal brokered by a mysterious Chinese shipping agent.

Will the Treasury increase pressure on North Korea?

"Treasury will continue to increase pressure on North Korea by targeting those who support the advancement of nuclear and ballistic missile programs, and isolating them from the American financial system," said Treasury Secretary Steven T. Mnuchin.

The U.S. Department of Treasury's Office of Foreign Assets Control imposed new sanctions on six entities and identified four vessels as blocked properties related to the transport of North Korean coal.

A Russian tanker chartered by a South Korean company has been spotted conducting a fuel transfer to a Chinese vessel bound for North Korea, a rare sighting that illuminates the murky world of...

Today's sanctions target third-country companies and individuals that (1) assist already-designated persons who support North Korea's nuclear and ballistic missile programs, (2) deal in the North Korean energy trade, (3) facilitate its exportation of workers, and (4) enable sanctioned North Korean entities to access the U.S. and

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WASHINGTON - The U.S. Department of the Treasury's Office of Foreign Assets Control (OFAC) today announced the largest North Korea-related sanctions tranche to date, aimed at disrupting North Korean shipping and trading companies and vessels to further isolate the regime and advance the U.S. maximum pressure campaign. Today's action ...

KOREA UNPHA SHIPPING & TRADING (a.k.a. KOREA UNPHA SHIPPING AND TRADING), Puk song-dong, Pyongchon-guyok, Pyongyang, Korea, North; Company Number IMO 6005935 [DPRK4]. KOREA YUJONG SHIPPING CO LTD, Puk song 2-dong, Pyongchon-guyok, Pyongyang, Korea, North; Company Number IMO 5434358 [DPRK4].

North Korea Sanctions; Cuba Sanctions ... Economic Register Number (CBLS) 11581771 (United Arab Emirates) [SDGT] (Linked To: SEPEHR ENERGY JAHAN NAMA PARS COMPANY). FUTURE ENERGY TRADING L.L.C (Arabic: ?????? ?????? ?????? ?..?.?), Bur Dubai, Dubai, United Arab Emirates; Secondary sanctions risk: section 1(b) of Executive ...

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On May 14, 2020, OFAC, the U.S. Department of State, and the U.S. Coast Guard issued a global advisory to alert the maritime industry, and those active in the energy and metals sectors, to deceptive shipping practices used to evade sanctions, with a focus on Iran, North Korea, and Syria.

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