



TUVALU SHIP REGISTRY

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MARINE CIRCULAR

MC-1/2018/1

08/2020

FOR: Ship Owners, Ship Managers, Ship Operators, Ship Masters, Ship Officers, Recognized Organizations, Flag State Inspectors

SUBJECT: SANCTIONS AGAINST NORTH KOREA

DEFINITIONS:

The following abbreviations stand for:

- "AIS" – Automatic Identification System
- "IMO" – International Maritime Organization
- "LRIT" – Long Range Identification & Tracking
- "MMSI" – Maritime Mobile Service Identity
- "NK" – North Korea
- "OFAC" – Office of Foreign Assets Control (US Treasury Department)
- "STS" – Ship-to-ship
- "UNSC" – UN Security Council
- "UN" – United Nations
- "US" – United States of America

PURPOSE:

This circular serves to inform all parties of the NK Sanctions Advisory issued by the US OFAC dated 21 March 2019 (appended to this circular) which updates the advisory issued on 23 February 2018. The advisory provides useful information relating to the deceptive shipping practices used by NK to evade US and UN sanctions which exposes parties involved in the shipping industry, such as insurers, flag States, shipping companies, and financial institutions, to significant sanction risks, as well as measures that parties may implement to mitigate such risks.

REFERENCES:

- (a) North Korea Sanctions Advisory, *Updated Guidance on Addressing North Korea's Illicit Shipping Practices*, 21 March 2019
https://www.treasury.gov/resource-center/sanctions/Programs/Documents/dprk_vessel_advisory_03212019.pdf

Note: This updated advisory contains five annexes, three of which are new. The first provides an overview of US and UN sanctions relevant to the shipping industry, including a non-exhaustive list of bases for which persons may be sanctioned by OFAC. The second provides an updated list of 28 North Korean tankers known to be capable of engaging in ship-to-ship transfers of refined petroleum products and other banned goods. The new third annex provides specific guidance for UN Member States and relevant industry actors on best practices to avoid engaging in North Korea-related illicit activities. The new fourth annex provides a list of 18 vessels that are believed to have engaged in illicit ship-to-ship transfers of refined petroleum with North Korean tanker vessels. The new fifth annex provides a list of 49 vessels that are believed to have exported North Korean-origin coal.

IMPLICATION ON TUVALU SHIP REGISTRY AND EXISTING TUVALU FLAGGED VESSELS

Tuvalu is committed to upholding US and UN sanctions against NK and has taken strong measures to mitigate sanction risks, such as carrying out an enhanced screening process for all new registrations, and monitoring of the AIS and LRIT positions of currently flagged vessels. Any vessels found to be suspected of engaging in illicit shipping practices with NK shall have their registrations cancelled without notice.

The vessels and companies list below are restricted from being flagged with Tuvalu and includes vessels listed in Annex 2, Annex 4 and Annex 5 of the NK Sanctions Advisory issued by the US OFAC (reference (a) above) and other vessels and companies which have been deemed to be a sanction risk.

A. List of Vessels

Vessel Name	IMO Number
AN SAN 1	7303803
CHON MA SAN	8660313
CHON MYONG 1	8712362
CHONG RIM 3	8665131
JI SONG 6	8898740
KANG DONG	8977900
KU BONG RYONG	8983404
KUM PIT 1	8613578
KUM UN SAN	8720436
MA DU SAN	8021579
MU BONG 1	8610461
MYONG RYU 1	8532413
NAM SAN 8	8122347
PAEK MA	9066978
PO CHON	8848276
PU RYONG (aka KUM UN SAN 3)	8705539
RYE SONG GANG 1	7389704
SAEBYOL (aka CHONG RIM 2)	8916293
SAM JONG 1	8405311
SAM JONG 2	7408873
SAM MA 2	8106496
SONG WON	8613360
TONG HUNG 5	8151415
UN PHA 2	8966535
WAN HENG 11 (AKA KUM JIN GANG 3)	8791667
YU JONG 2	8604917
YU PHYONG 5	8605026
YU SON (aka Y CHUN)	8691702
BINTANG	7706615
CHAN FONG	7350260
JIN HYE aka PEARL 1	8518572
KATRIN (formerly: D1325; GOLDEN)	8712790
KINGSWAY (formerly: BILLIONS NO 18)	9191773

KOTI	9417115
LUNIS	9200859
MIN NING DE YOU 078	Unknown
NEW REGENT	8312497
NYMEX STAR	9078191
OU YANG JI XIANG (formerly: HATCH; KOYA)	9396878
SEA TANKER II	9664483
SHANG YUAN BAO	8126070
SUBBLIC (formerly: XIN YUAN 18)	8126082
TANTAL	8907670
TIANYOU	8817007
VITYAZ	8125703
YUK TUNG	9030591
ANSHUN	9634359
ASIA BRIDGE	8916580
ASIA HONOR	8405220
CHONG BONG	8909575
DAE BONG 1	8408193
DONG FENG 6	9008201
FLOURISHING	8421315
FOREVER LUCKY	9003653
GOO RYONG	8201870
HAE SONG 1	8995990
HO CHON GANG	8415287
HUA FU	9020003
HUNG BONG 3	8603286
JA RYOK	9826952
JANG UN	8822260
JI NAM SAN	9114555
JI SONG 15	9004671
JIA FENG	9136541
JON SUNG 7	8511251
K. MORNING	9021576
KA RIM CHON	8314811
KAL MA	8503228
KO SAN	9110236
KUM DAE	9020223
KUM SAN BONG	8810384
LUCKY STAR	9015278
MAN CHUNG 1	8406858
MYONG SIN	9045182
NAM DAE CHON	9138680
NORTHERN LUCK	9061227
ORIENT SHENYU	8671611

ORIENTAL TREASURE	9115028
PAEK YANG SAN	9020534
PETREL 8	9562233
PHO PHYONG	8417962
RICH GLORY	8649905
RYON HWA 2	8415433
RYON HWA 3	8312227
SEA STAR 3	8319005
SO BAEK SAN	8658267
SU SONG	9024889
TAE YANG	8306929
TALENT ACE	9485617
THAE PHYONG SAN	9009085
THAE SONG	8748713
TONG SAN 2	8937675
UN BONG 2	8913186
XIN GUANG HAI	9004700
MOUSOU 328	9021198
GOLD STAR	9146247
DIAMOND 8	9132612

B. List of Companies

Company Name	Company IMO Number
NAM TJ	6117685
VANGUARD SHIP MANAGEMENT COMPANY	6062307

Yours sincerely,

Deputy Registrar
Tuvalu Ship Registry