



# TUVALU SHIP REGISTRY

*Singapore Operations Office:*

10 Anson Road #25-16, International Plaza, Singapore 079903

Tel: (65) 6224 2345 Fax: (65) 6227 2345

Email: info@tvship.com Website: www.tvship.com

## MARINE CIRCULAR

### MC-1/2018/1

02/2021

**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](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
CHAN FONG	7350260
RYE SONG GANG 1	7389704
SAM JONG 2	7408873
BINTANG	7706615
MA DU SAN	8021579
SAM MA 2	8106496
NAM SAN 8	8122347
VITYAZ	8125703
SHANG YUAN BAO	8126070
SUBBLIC (formerly: XIN YUAN 18)	8126082
TONG HUNG 5	8151415
GOO RYONG	8201870
TAE YANG	8306929
RYON HWA 3	8312227
NEW REGENT	8312497
KA RIM CHON	8314811
SEA STAR 3	8319005
ASIA HONOR	8405220
SAM JONG 1	8405311
MAN CHUNG 1	8406858
DAE BONG 1	8408193
HO CHON GANG	8415287
RYON HWA 2	8415433
PHO PHYONG	8417962
FLOURISHING	8421315
KAL MA	8503228
JON SUNG 7	8511251
JIN HYE aka PEARL 1	8518572
MYONG RYU 1	8532413

HUNG BONG 3	8603286
YU JONG 2	8604917
YU PHYONG 5	8605026
MU BONG 1	8610461
SONG WON	8613360
KUM PIT 1	8613578
RICH GLORY	8649905
SO BAEK SAN	8658267
CHON MA SAN	8660313
CHONG RIM 3	8665131
ORIENT SHENYU	8671611
YU SON (aka Y CHUN)	8691702
PU RYONG (aka KUM UN SAN 3)	8705539
CHON MYONG 1	8712362
KATRIN (formerly: D1325; GOLDEN)	8712790
KUM UN SAN	8720436
THAE SONG	8748713
WAN HENG 11 (AKA KUM JIN GANG 3)	8791667
KUM SAN BONG	8810384
TIANYOU	8817007
JANG UN	8822260
PO CHON	8848276
JI SONG 6	8898740
TANTAL	8907670
CHONG BONG	8909575
UN BONG 2	8913186
SAEBYOL (aka CHONG RIM 2)	8916293
ASIA BRIDGE	8916580
TONG SAN 2	8937675
UN PHA 2	8966535
KANG DONG	8977900
KU BONG RYONG	8983404
HAE SONG 1	8995990
FOREVER LUCKY	9003653
JI SONG 15	9004671
XIN GUANG HAI	9004700
DONG FENG 6	9008201
THAE PHYONG SAN	9009085
LUCKY STAR	9015278
HUA FU	9020003

KUM DAE	9020223
PAEK YANG SAN	9020534
MOUSOU 328	9021198
K. MORNING	9021576
SU SONG	9024889
YUK TUNG	9030591
MYONG SIN	9045182
NORTHERN LUCK	9061227
INFINITE LUCK	9063811
PAEK MA	9066978
NYMEX STAR	9078191
KO SAN	9110236
JI NAM SAN	9114555
ORIENTAL TREASURE	9115028
DIAMOND 8	9132612
JIA FENG	9136541
NAM DAE CHON	9138680
GOLD STAR	9146247
KINGSWAY (formerly: BILLIONS NO 18)	9191773
LUNIS	9200859
OU YANG JI XIANG (formerly: HATCH; KOYA)	9396878
KOTI	9417115
TALENT ACE	9485617
PETREL 8	9562233
ANSHUN	9634359
SEA TANKER II	9664483
JA RYOK	9826952
MIN NING DE YOU 078	Unknown

**B. List of Companies**

<b>Company Name</b>	<b>Company IMO Number</b>
NAM TJ	6117685
VANGUARD SHIP MANAGEMENT COMPANY	6062307

Yours sincerely,

Deputy Registrar  
Tuvalu Ship Registry