



Kiribati Ship Registry

Singapore Operations Office:

10 Anson Road #25-14, International Plaza, Singapore 079903

Tel: +65 6225 0555 Fax: +65 6225 0550 Email: info@kiribaship.com Website: www.kiribaship.com

MARINE CIRCULAR 41/2018

08 February 2024

TO : Ship Owners, Managers, Charterers, Masters and the Shipping Community

SUBJECT : Sanctions risks related to North Korea's shipping practices

PURPOSE

This circular serves to inform all parties of the North Korea (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.

APPLICATION

This Marine Circular applies to all Kiribati flagged vessels and vessels who wish to enter Kiribati flag.

Kiribati 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 struck off without notice.

REFERENCE

1. North Korea Sanctions Advisory, Updated Guidance on Addressing North Korea's Illicit Shipping Practices, 21 March 2019 (<https://ofac.treasury.gov/media/16506/download?inline>)

A. LIST OF VESSELS BARRED FROM REGISTRATION

The vessels list below are barred from flagged under Kiribati 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 which have been deemed to be a sanction risk.

| 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 |

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|----------------------------------|---------|
| VITYAZ | 8125703 |
| SHANG YUAN BAO | 8126070 |
| SUBLIC (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 BARRED FROM REGISTRATION

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

Yours sincerely,

Deputy Registrar
Kiribati Ship Registry