

# Kiribati Ship Registry

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## 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

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         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         8669313		
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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	MAN CHUNG 1	8406858
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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         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       8810384	RYON HWA 2	8415433
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         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	PHO PHYONG	8417962
JON SUNG 7  JIN HYE aka PEARL 1  8518572  MYONG RYU 1  HUNG BONG 3  8603286  YU JONG 2  YU PHYONG 5  MU BONG 1  SONG WON  8613360  KUM PIT 1  8613578  RICH GLORY  8649905  SO BAEK SAN  CHONG RIM 3  ORIENT SHENYU  YU SON (aka Y CHUN)  PU RYONG (aka KUM UN SAN 3)  CHON MYONG 1  8712362  KATRIN (formerly: D1325; GOLDEN)  KUM UN SAN  8720436  THAE SONG  WAN HENG 11 (AKA KUM JIN GANG 3)  8791667  KUM SAN BONG  8810384  TIANYOU  8817007	FLOURISHING	8421315
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       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	KAL MA	8503228
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	JON SUNG 7	8511251
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	JIN HYE aka PEARL 1	8518572
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	MYONG RYU 1	8532413
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	HUNG BONG 3	8603286
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	YU JONG 2	8604917
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	YU PHYONG 5	8605026
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	MU BONG 1	8610461
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	SONG WON	8613360
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	KUM PIT 1	8613578
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	RICH GLORY	8649905
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	SO BAEK SAN	8658267
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	CHON MA SAN	8660313
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	CHONG RIM 3	8665131
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	ORIENT SHENYU	8671611
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	YU SON (aka Y CHUN)	8691702
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	PU RYONG (aka KUM UN SAN 3)	8705539
KUM UN SAN       8720436         THAE SONG       8748713         WAN HENG 11 (AKA KUM JIN GANG 3)       8791667         KUM SAN BONG       8810384         TIANYOU       8817007	CHON MYONG 1	8712362
THAE SONG       8748713         WAN HENG 11 (AKA KUM JIN GANG 3)       8791667         KUM SAN BONG       8810384         TIANYOU       8817007	KATRIN (formerly: D1325; GOLDEN)	8712790
WAN HENG 11 (AKA KUM JIN GANG 3)       8791667         KUM SAN BONG       8810384         TIANYOU       8817007	KUM UN SAN	8720436
KUM SAN BONG         8810384           TIANYOU         8817007	THAE SONG	8748713
TIANYOU 8817007	WAN HENG 11 (AKA KUM JIN GANG 3)	8791667
	KUM SAN BONG	8810384
JANG UN 8822260	TIANYOU	8817007
	JANG UN	8822260

	8848276 8898740
JI SONG 6	8898740
	8907670
	8909575
	8913186
, , , , , , , , , , , , , , , , , , , ,	8916293
	8916580
TONG SAN 2	8937675
	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
КОТІ	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