

# BANK OF UGANDA

OFFICE OF  
THE EXECUTIVE DIRECTOR  
SUPERVISION



37-45 KAMPALA ROAD,  
P.O. BOX 7120,  
KAMPALA

DIRECT LINE 256-414- 230051  
GENERAL LINE 256-414- 258441  
Ext 2403  
FAX LINE 256-414- 258515  
TELEX 256-414-61059  
CABLES UGABANK  
Email info@bou.or.ug  
Website www.bou.or.ug

EDS.306.2

March 22, 2018

**Circular to all Chief Executives of Commercial Banks, Credit Institutions  
and Micro Finance Deposit-taking institutions**

**List of Persons and Entities Blacklisted by the United States Treasury  
Department Office of Foreign Assets Control (OFAC)**

Bank of Uganda has received communication from the United States of America Embassy in Kampala notifying the Government of Uganda of a list of persons and entities subject to unilateral United States sanctions.

All Supervised Financial Institutions (SFIs) are therefore required to ascertain whether the above-mentioned persons and entities operate accounts in the respective institutions and **immediately** report to the Financial Intelligence Authority. Additionally, SFIs are urged to exercise caution and avoid establishing business relationships with these blacklisted persons and entities in future.

Please find attached the list of the sanctioned persons and entities for your action.

Tumubweinee Twinemanzi (Dr)  
**Executive Director Supervision**

Attach.....

**A list of Persons and Entities Blacklisted by the United States Treasury  
Department Office of Foreign Assets Control (OFAC)**

	<b>Name of individual /Entity</b>	<b>Date of Birth or Location of vessel</b>	<b>Also known As</b>
1.	Tsang Yung Yuan.	October 20,1957 Taiwan	Neil Tsang,Yun Tsang
2.	Pro Gain Group Corporation	Taiwan	Not available (N/A)
3.	Kingly Won International Co. Ltd.	Taiwan	N/A
4.	Chonmyong Shipping Company Limited	DPRK	Chonmyong shipping Company
5.	Hapjanggal Shipping Corp	DPRK	N/A
6.	Korea Achim Shipping Corp	DPRK	N/A
7.	Korea Ansan Shipping Company	DPRK	Korea Ansan Shpg Company
8.	Korea Unpha Shipping & Trading	DPRK	Korea Unpha Shipping and Trading
9.	Korea Myongdok Shipping Co	DPRK	N/A
10.	Korea Samjong Shipping	DPRK	N/A
11.	Korea Samma Shipping Co	DPRK	N/A
12.	Korea Yujong Shipping Co Ltd	DPRK	N/A
13.	Paekma Shipping Co	DPRK	First Oil JV Co LTD
14.	First Oil JV Co LTD	DPRK	N/A
15.	Phyongchon Shipping & Marine	DPRK	Phyongchon Shipping and Marine
16.	Pochon Shipping &Management	DPRK	Pochon Shipping and Management
17.	Songwon Shipping & Management	DPRK	Songwon Shipping and Management
18.	Tonghun Shipping &Trading Co	DPRK	Tonghun Shipping and Trading Co
19.	Myohyang Shipping Co	DPRK	N/A
20.	Chang An Shipping &Tecchnology	China	N/A
21.	Hongxiang Marine Hong Kong Ltd	China	N/A
22.	Hauxin Shipping Hong Kong Ltd	China	N/A
23.	Koti Corp	Panama	M.T Koti Corporation
24.	Liberty Shipping Co Ltd	Hong Kong	N/A
25.	Shanghai Dongfeng Shipping Co Ltd	China	N/A
26.	Shen Zehong International Shipping	China	N/A
27.	Weihai World Shipping Freight	China	N/A
28.	Yuk Tung Energy PTE Ltd	Singapore	N/A