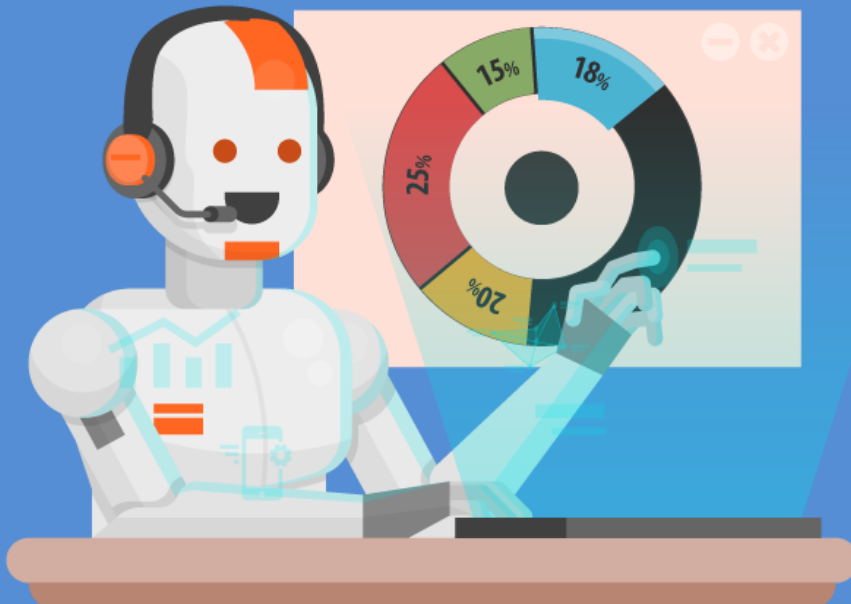
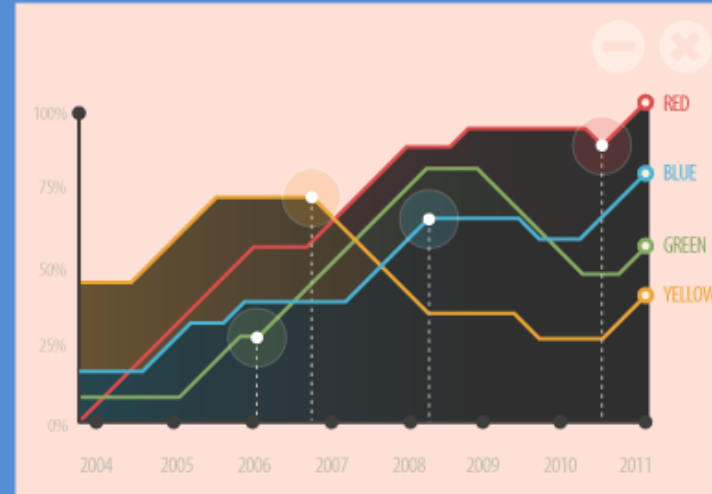
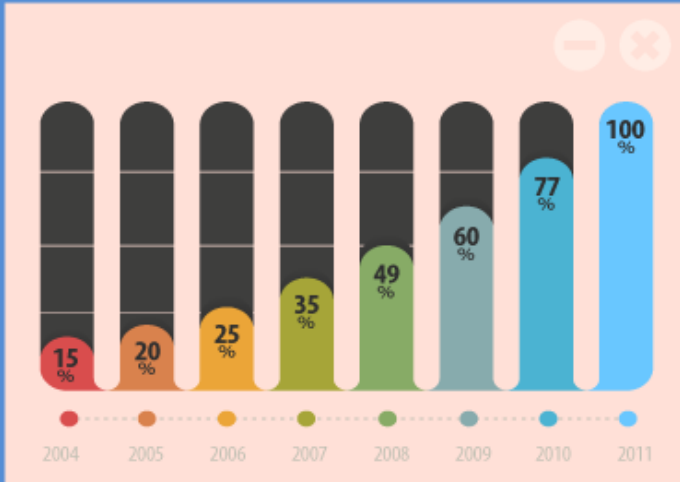


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Case Study: AML Watchlist Automation

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Case Overview



Source: Trump Twitter

Continue Monitoring AML News

Taiwan ship owner bailed over oil smuggling to North Korea

Kaohsiung oil trader chartered tanker

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By Matthew Strong, Taiwan News, Staff Writer
2018/01/03 20:48



The Lighthouse Winmore. (By Associated Press)

TAIPEI (Taiwan News) – A man from Kaohsiung was freed on bail of NT\$1.5 million (US\$50,600) Wednesday for having circumvented international sanctions and smuggled oil to North Korea on the tanker Lighthouse Winmore, which was seized by South Korea last November.

Oil trader Chen Shih-hsien (陳世憲), 53, denied he was involved in the smuggling

We had no idea, says shipping company manager about vessel seized for North Korean oil delivery

Business associate of Lighthouse Winmore's mainland Chinese owner says crew of impounded vessel is safe in South Korea

PUBLISHED : Tuesday, 02 January, 2018, 7:18pm
UPDATED : Wednesday, 03 January, 2018, 10:02am

COMMENTS: 6

ASIA WORLD LA TIMES

Taiwan investigators say ship transferred oil to North Korea in defiance of sanctions

By RALPH JENNINGS JAN 04, 2018 | 7:10 PM | TAIPEI, TAIWAN

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Taiwanese man sanctioned for oil sales from Hong Kong-registered tanker to North Korea

PUBLISHED : Saturday, 13 January, 2018, 2:11am
UPDATED : Saturday, 13 January, 2018, 6:30am

COMMENTS: 8

Taiwanese man put on sanctions list for oil sales to North Korea

2018/01/12 23:54:43

Related News List

Source	News Title	URL
2017/12/26 Chosunilbo	Chinese Ships Spotted Selling Oil to N. Korea	http://english.chosun.com/site/data/html_dir/2017/12/26/2017122601156.html
2017/12/28 Los Angeles Times	Trump: China caught 'RED HANDED' allowing oil to reach North Korea	http://www.latimes.com/politics/washington/la-na-pol-essential-washington-updates-trump-china-caught-red-handed-1514481267-htmlstory.html
2018/01/02 South China Morning	We had no idea, says shipping company manager about vessel seized for N. Korean oil delivery	http://www.scmp.com/news/china/diplomacy-defence/article/2126524/shipping-company-manager-says-tanker-suspected
2018/01/03 Taiwan News	Taiwan ship owner bailed over oil smuggling to N. Korea	https://www.taiwannews.com.tw/en/news/3333419
2018/01/03 South China Morning Post	Taiwanese man bailed over oil transfer to North Korean ship	http://www.scmp.com/news/china/diplomacy-defence/article/2126773/man-bailed-hong-kong-tanker-oil-sanctions-breach-probe
2018/01/04 Los Angeles Times	Taiwan investigators say ship transferred oil to North Korea in defiance of sanctions	http://www.latimes.com/world/asia/la-fg-taiwan-north-korea-oil-20180104-story.html
2018/01/04 Bloomberg	This Is How to Sneak Oil Into North Korea	https://www.bloomberg.com/news/articles/2018-01-03/shadowy-oil-trades-at-sea-outfox-efforts-to-rein-in-kim-jong-un
2018/01/12 South China Morning Post	Taiwanese man sanctioned for oil sales from Hong Kong-registered tanker to North Korea	http://www.scmp.com/news/china/diplomacy-defence/article/2128077/taiwanese-man-put-sanctions-list-oil-sales-n-korea
2018/01/12 Focus Taiwan	Taiwanese man put on sanctions list for oil sales to North Korea	http://focustaiwan.tw/news/asoc/201801120026.aspx
2018/01/13 NHK WORLD	Taiwan man punished over oil sale to N. Korea	https://www3.nhk.or.jp/nhkworld/en/news/20180113_18/
2018/01/13 Taiwan News	U.S. thanks Taiwan for action against North Korea oil sale	https://www.taiwannews.com.tw/en/news/3340550
2018/01/18 New York Times	Trump Rebuked China for North Korea's Oil Smuggling. It's More Complicated.	https://www.nytimes.com/2018/01/18/world/asia/north-korea-oil-smuggling.html

Result Evaluation

Target	UN Sanctions	Internal System	JAML Blacklist
Vessel	N/A	N/A	2018/01/03 Lighthouse Winmore, 方向永嘉
Company	2018/01/12 Bunker's Taiwan Group Corporation, Billions Bunker Group Corporation	2018/01/17 Bunker's Taiwan Group Corporation, Billions Bunker Group Corporation	2018/01/03 Bunker's Taiwan Group Corporation, Billions Bunker Group Corporation, Lighthouse Ship Management, Lighthouse Shipping Development WIN MORE Shipping,
Person	2018/01/12 Chen, Shih-Hsien 陳世憲	2018/01/29 Chen, Shih-Hsien 陳世憲	2018/01/03 Chen, Shih-Hsien 2018/01/04 陳世憲





洗錢防制(AML)

~ Thanks for listening

Please advise ~

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Tel:02-25557886#100

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