

# ALPHACONNECT INVESTMENTS CO. LTD.

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## List

|                            |                                         |
|----------------------------|-----------------------------------------|
| <b>Type</b>                | Entity                                  |
| <b>List name</b>           | SDN (OFAC)                              |
| <b>Programs (1)</b>        | TCO                                     |
| <b>Remark</b>              | (Linked To: <a href="#">CHEN, Zhi</a> ) |
| <b>Date of publication</b> | 14.10.2025                              |

## Names (1)

|                       |                                   |
|-----------------------|-----------------------------------|
| <b>Last name/Name</b> | ALPHACONNECT INVESTMENTS CO. LTD. |
| <b>Full name/Name</b> | ALPHACONNECT INVESTMENTS CO. LTD. |
| <b>Type</b>           | Name                              |

## Addresses (1)

|                     |                           |
|---------------------|---------------------------|
| <b>Country</b>      | Taiwan, Province of China |
| <b>Full address</b> | Taiwan                    |

## Identification documents (1)

|                |                                 |
|----------------|---------------------------------|
| <b>Type</b>    | Identification Number: 82795442 |
| <b>Country</b> | Taiwan, Province of China       |

# Historical data

No records

Updated: 18.10.2025. 23:15

Sanctions list data updated: 14.10.2025. 17:15

The Sanction catalog includes Latvian, United Nations, European Union, United Kingdom and Office of Foreign Assets Control and Canada subjects included in sanction list.