

# ANFASAR TRADING S PTE. LTD.

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## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	DPRK4
<b>Remark</b>	(Linked To: <a href="#">KWEK, Kee Seng</a> )
<b>Date of publication</b>	07.10.2022

## Names (3)

<b>Last name/Name</b>	ANFASAR TRADING S PTE. LTD.
<b>Full name/Name</b>	ANFASAR TRADING S PTE. LTD.
<b>Type</b>	Name

<b>Last name/Name</b>	SWANSEAS SHIPPING S PTE. LTD.
<b>Full name/Name</b>	SWANSEAS SHIPPING S PTE. LTD.
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	ANFASAR ENTERPRISES S PTE LTD
<b>Full name/Name</b>	ANFASAR ENTERPRISES S PTE LTD
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Addresses (1)

<b>Street</b>	60 Paya Lebar Road #09-36 Paya Lebar Square
<b>Country</b>	Singapore
<b>Postal code</b>	4
<b>Full address</b>	60 Paya Lebar Road #09-36 Paya Lebar Square, 409051, Singapore

## Identification documents (4)

<b>Type</b>	Company Number: 199306026D
<b>Country</b>	Singapore
<b>Type</b>	Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions:: North Korea Sanctions Regulations section 510.214
<b>Type</b>	Organization Established Date: 14 Sep 1993
<b>Type</b>	Secondary sanctions risk:: North Korea Sanctions Regulations, sections 510.201 and 510.210

## Historical data

No records

Updated: 25.08.2025. 04:15

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