



# ANHUI LAND GROUP CO., LIMITED

#### List

Туре	Entity
List name	SDN (OFAC)
Programs (2)	IFSR
	NPWMD
Date of publication	31.12.2019

### Names (1)

Last name/Name	ANHUI LAND GROUP CO., LIMITED
Full name/Name	ANHUI LAND GROUP CO., LIMITED
Туре	Name

#### Addresses (1)

Street	Shop T18, 3/F, Cathay Pacific 88 Malls, No. 125, Wanchai Road
City	Wanchai
Country	Hong Kong
Full address	Shop T18, 3/F, Cathay Pacific 88 Malls, No. 125, Wanchai Road, Wanchai, Hong Kong

# Identification documents (2)

Туре	Additional Sanctions Information -: Subject to Secondary Sanctions
Туре	Registration ID: 1774300
Country	Hong Kong

## Historical data

No records

Updated: 22.10.2025. 11:16

Sanctions list data updated: 04.08.2024. 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.