

Asia Pacific Links Limited

List

| Туре | Entity | |
|--------------|----------------|--|
| List name | United Kingdom | |
| Programs (1) | Russia | |
| Listed (1) | 06.12.2023 | |

Names (1)

| Last name/Name | Asia Pacific Links Limited |
|----------------|----------------------------|
| Full name/Name | Asia Pacific Links Limited |
| Туре | Primary name |

Addresses (1)

Country

China

Identification documents (1)

Туре

Entity Bussiness Reg Number: CR No. 2182045

Notes (1)

Asia Pacific Links Limited is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because it is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine in that it provides financial services, or makes available funds, economic resources, goods or technology, that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine.

Additional Financial sanction (1)

| Туре | Date of restriction determination |
|----------------|-----------------------------------|
| Trust services | 06.12.2023 |

Historical data

No records

Updated: 11.08.2025. 16:16

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