

Lists of sanctions 216.73.216.11 19.10.2025 20:03:31

CHANG AN SHIPPING & TECHNOLOGY

List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	DPRK4
Date of publication	31.12.2019

Names (2)

Last name/Name	CHANG AN SHIPPING & TECHNOLOGY
Full name/Name	CHANG AN SHIPPING & TECHNOLOGY
Туре	Name
Last name/Name	CHANG AN SHIPPING AND TECHNOLOGY
Full name/Name	CHANG AN SHIPPING AND TECHNOLOGY
Туре	Alias
Quality	Strong

Addresses (1)

Street	Room 2105, DL1849, Trend Centre 29-31 Cheung Lee Street
City	Chai Wan
Country	China
Region	Hong Kong
Full address	Room 2105, DL1849, Trend Centre 29-31 Cheung Lee Street, Chai
	Wan, Hong Kong, China

Identification documents (3)

Type Company Number: IMO 5938411	
----------------------------------	--

Туре	Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions:: North Korea Sanctions Regulations section 510.214
Туре	Secondary sanctions risk:: North Korea Sanctions Regulations, sections 510.201 and 510.210

Historical data

No records

Updated: 19.10.2025. 19:16

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.