

# CHINA CONCORD PETROLEUM CO., LIMITED

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## List

|                            |              |
|----------------------------|--------------|
| <b>Type</b>                | Entity       |
| <b>List name</b>           | SDN (OFAC)   |
| <b>Programs (1)</b>        | IRAN-EO13846 |
| <b>Date of publication</b> | 31.12.2019   |

## Names (2)

|                       |                                      |
|-----------------------|--------------------------------------|
| <b>Last name/Name</b> | CHINA CONCORD PETROLEUM CO., LIMITED |
| <b>Full name/Name</b> | CHINA CONCORD PETROLEUM CO., LIMITED |
| <b>Type</b>           | Name                                 |

|                       |                         |
|-----------------------|-------------------------|
| <b>Last name/Name</b> | FAITHFUL LINKER LIMITED |
| <b>Full name/Name</b> | FAITHFUL LINKER LIMITED |
| <b>Type</b>           | Alias                   |
| <b>Quality</b>        | Strong                  |

## Addresses (1)

|                     |  |
|---------------------|--|
| <b>Street</b>       | 17th Floor, Siu Ying Commercial Building 151-155 Queen's Road Central            |
| <b>Country</b>      | Hong Kong  |
| <b>Full address</b> | 17th Floor, Siu Ying Commercial Building 151-155 Queen's Road Central, Hong Kong |

## Identification documents (8)

|             |  |
|-------------|--|
| <b>Type</b> | Executive Order 13846 information:: FOREIGN EXCHANGE. Sec. 5(a)(ii)  |
| <b>Type</b> | Executive Order 13846 information:: BANKING TRANSACTIONS. Sec. 5(a)(iii)                                   |
| <b>Type</b> | Executive Order 13846 information:: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv)             |
| <b>Type</b> | Executive Order 13846 information:: BAN ON INVESTMENT IN EQUITY OR DEBT OF SANCTIONED PERSON. Sec. 5(a)(v) |
| <b>Type</b> | Executive Order 13846 information:: IMPORT SANCTIONS. Sec. 5(a)(vi)  |
| <b>Type</b> | Executive Order 13846 information:: SANCTIONS ON PRINCIPAL EXECUTIVE OFFICERS. Sec. 5(a)(vii)              |
| <b>Type</b> | Business Registration Number: 1080134  |
| <b>Type</b> | Email Address: admin@sinocpa.com   |

## Historical data

No records

Updated: 05.07.2025. 19:15

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