

DALIAN HAIBO INTERNATIONAL FREIGHT CO. LTD.

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	DPRK3
Date of publication	31.12.2019

Names (1)

Last name/Name	DALIAN HAIBO INTERNATIONAL FREIGHT CO. LTD.
Full name/Name	DALIAN HAIBO INTERNATIONAL FREIGHT CO. LTD.
Type	Name

Addresses (1)

Street	1103 A, Fortune Plaza No. 20 Harbour Street Zhongshan District
City	Dalian
Country	China
Full address	1103 A, Fortune Plaza No. 20 Harbour Street Zhongshan District, Dalian, China

Identification documents (2)

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

No records

Updated: 02.05.2025. 09:16

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