

Lists of sanctions 216.73.216.11 20.10.2025 12:51:26

DANDONG HONGDA TRADE CO. LTD.

List

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

Names (1)

Last name/Name	DANDONG HONGDA TRADE CO. LTD.
Full name/Name	DANDONG HONGDA TRADE CO. LTD.
Туре	Name

Addresses (2)

Country	China
Full address	China
Street	Room 301, No. 1 Building Business & Tourist Section
City	Dandong
Country	China
Region	Liaoning
Full address	Room 301, No. 1 Building Business & Tourist Section, Dandong, Liaoning, China

Identification documents (2)

Туре	Secondary sanctions risk:: North Korea Sanctions Regulations,
	sections 510.201 and 510.210

Туре	Transactions Prohibited For Persons Owned or Controlled By U.S.
	Financial Institutions:: North Korea Sanctions Regulations section
	510.214

Historical data

No records

Updated: 20.10.2025. 12:15

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.