

DW CAPITAL HOLDINGS PTE. LTD.

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	TCO
Remark	(Linked To: CHEN, Zhi)
Date of publication	14.10.2025

Names (1)

Last name/Name	DW CAPITAL HOLDINGS PTE. LTD.
Full name/Name	DW CAPITAL HOLDINGS PTE. LTD.
Type	Name

Addresses (1)

Country	Singapore
Full address	Singapore

Identification documents (1)

Type	Identification Number: 201833892H
Country	Singapore

Historical data

No records

Updated: 26.10.2025. 13:15

Sanctions list data updated: 14.10.2025. 17:15

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