

CHINA CONCORD PETROLEUM CO., LIMITED

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	IRAN-EO13846
Date of publication	31.12.2019

Names (2)

Last name/Name	CHINA CONCORD PETROLEUM CO., LIMITED
Full name/Name	CHINA CONCORD PETROLEUM CO., LIMITED
Type	Name

Last name/Name	FAITHFUL LINKER LIMITED
Full name/Name	FAITHFUL LINKER LIMITED
Type	Alias
Quality	Strong

Addresses (1)

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

Identification documents (8)

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

Historical data

No records

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