

FUNSAGA PTE LTD.

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	DPRK3
Remark	(Linked To: SEK STUDIO)
Date of publication	09.12.2022

Names (1)

Last name/Name	FUNSAGA PTE LTD.
Full name/Name	FUNSAGA PTE LTD.
Type	Name

Addresses (2)

Street	111 North Bridge Road #08-18 Peninsula Plaza
Country	Singapore
Postal code	1
Full address	111 North Bridge Road #08-18 Peninsula Plaza, 179098, Singapore

Street	Peninsular Plaza 111 North Bridge Road #08-11
Country	Singapore
Postal code	1
Full address	Peninsular Plaza 111 North Bridge Road #08-11, 179098, Singapore

Identification documents (4)

Type	Identification Number: 201836948N
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Country	Singapore
Type	Secondary sanctions risk:: North Korea Sanctions Regulations, sections 510.201 and 510.210
Type	Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions:: North Korea Sanctions Regulations section 510.214
Type	Organization Established Date: 30 Oct 2018

Historical data

No records

Updated: 29.04.2025. 23:16

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