



Removed: FUNSAGA PTE LTD. Historical

record: last active at 24.07.2025 21:15

List

Historical record: last active at 24.07.2025 21:15

| Туре | 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. |
| Туре | 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 |
| 0.1.001 | Peninsular Plaza 111 North Bridge Road #08-11 Singapore |
| Street Country Postal code | |

Identification documents (4)

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

Historical data

No records

Updated: 18.10.2025. 23:15

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.