



# GLOBAL INTERFACE COMPANY INC.

#### List

| Туре                | Entity     |
|---------------------|------------|
| List name           | SDN (OFAC) |
| Programs (1)        | NPWMD      |
| Date of publication | 31.12.2019 |

### Names (2)

| Last name/Name | GLOBAL INTERFACE COMPANY INC. |
|----------------|-------------------------------|
| Full name/Name | GLOBAL INTERFACE COMPANY INC. |
| Туре           | Name                          |
|                |                               |
| Last name/Name | TRANS SCIENTIFIC CORP.        |
| Full name/Name | TRANS SCIENTIFIC CORP.        |
| Туре           | Alias                         |
| Quality        | Strong                        |

## Addresses (2)

| Street          | 9F-1, No. 22 Hsin Yi Rd. Sec. 2                             |
|-----------------|---|
| City            | Taipei  |
| Country         | Taiwan, Province of China                                   |
| Full address    | 9F-1, No. 22 Hsin Yi Rd. Sec. 2, Taipei, Taiwan             |
|                 |   |
| Street          | 1st Floor, No. 49 Lane 280 Kuang Fu S. Road                 |
| City            | Taipei  |
| Country         | Taiwan, Province of China                                   |
| Full address    | 1st Floor, No. 49 Lane 280 Kuang Fu S. Road, Taipei, Taiwan |
| City<br>Country | Taipei Taiwan, Province of China                            |

## Identification documents (3)

| Туре    | Business Registration Document #: 12873346   |
|---------|--|
| Country | Taiwan, Province of China  |
|         |  |
| 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: 25.10.2025. 09:15

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.