

GRAND LEGEND INTERNATIONAL ASSET MANAGEMENT GROUP CO. 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	GRAND LEGEND INTERNATIONAL ASSET MANAGEMENT GROUP CO. LTD.
Full name/Name	GRAND LEGEND INTERNATIONAL ASSET MANAGEMENT GROUP CO. LTD.
Type	Name

Addresses (1)

Street	Ngerbelas Island
Country	Palau
Region	Kayangel
Full address	Ngerbelas Island, Kayangel, Palau

Identification documents (1)

Type	Tax ID No.: 016290
Country	Palau

Historical data

No records

Updated: 18.10.2025. 06:15

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.