

# Hong Kong Electronics

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## List

<b>Type</b>	Entity
<b>List name</b>	United Kingdom
<b>Programs (1)</b>	Democratic People's Republic of Korea
<b>Listed (1)</b>	17.07.2009
<b>Remark</b>	Owned or controlled by, or acts or purports to act for or on behalf of Tanchon Commercial Bank and KOMID. Hong Kong Electronics has transferred millions of dollars of proliferation-related funds on behalf of Tanchon Commercial Bank and KOMID (both designated by the Committee in April 2009) since 2007. Hong Kong Electronics has facilitated the movement of money from Iran to the DPRK on behalf of KOMID.

## Names (2)

<b>Last name/Name</b>	Hong Kong Electronics
<b>Full name/Name</b>	Hong Kong Electronics
<b>Type</b>	Primary name

<b>Last name/Name</b>	Hong Kong Electronics Kish Co.
<b>Full name/Name</b>	Hong Kong Electronics Kish Co.
<b>Type</b>	AKA (also known as)

## Addresses (1)

<b>Country</b>	Iran, Islamic Republic of
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## Historical data

## Names (2)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Last name/Name</b>	HONG KONG ELECTRONICS
<b>Full name/Name</b>	HONG KONG ELECTRONICS
<b>Type</b>	Prime alias

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Last name/Name</b>	Hong Kong Electronics Kish Co.
<b>Full name/Name</b>	Hong Kong Electronics Kish Co.
<b>Type</b>	AKA (also known as)

## Addresses (1)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Country</b>	Iran, Islamic Republic of
<b>Full address</b>	Sanaee Street Kish Island Islamic Republic of Iran

## Identification documents (1)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Type</b>	Further Identifying Information: Owned or controlled by, or acts or purports to act for or on behalf of Tanchon Commercial Bank and KOMID.Hong Kong Electronics has transferred millions of dollars of proliferation-related funds on behalf of Tanchon Commercial Bank and KOMID (both designated by the Committee in April 2009) since 2007.Hong Kong Electronics has facilitated the movement of money from Iran to the DPRK on behalf of KOMID.

Updated: 28.08.2025. 13:16

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