

# HONG KONG ELECTRONICS

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## List

<b>Type</b>	Entity
<b>List name</b>	United Nations consolidated
<b>Programs (1)</b>	DPRK
<b>Listed (1)</b>	16.07.2009
<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>First name/Name</b>	HONG KONG ELECTRONICS
<b>Full name/Name</b>	HONG KONG ELECTRONICS
<b>Type</b>	Name

<b>First name/Name</b>	HONG KONG ELECTRONICS KISH CO.
<b>Full name/Name</b>	HONG KONG ELECTRONICS KISH CO.
<b>Type</b>	Alias
<b>Quality</b>	Also known as (a.k.a.)

## Addresses (1)

<b>Street</b>	Sanaee Street
<b>Region</b>	Kish Island
<b>Full address</b>	Sanaee Street, Kish Island, Iran (Islamic Republic of)

## Historical data

### Names (1)

<b>Status</b>	Historical (last time active at 25.08.2023 07:15)
<b>First name/Name</b>	HONG KONG ELECTRONICS KISH CO.
<b>Full name/Name</b>	HONG KONG ELECTRONICS KISH CO.
<b>Type</b>	Alias
<b>Quality</b>	Good

### Addresses (1)

<b>Status</b>	Historical (last time active at 09.08.2023 08:15)
<b>Street</b>	Sanaee Street
<b>Country</b>	Iran, Islamic Republic of
<b>Region</b>	Kish Island
<b>Full address</b>	Sanaee Street, Kish Island, Iran

Updated: 27.08.2025. 18:15

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