

HONG KONG ELECTRONICS

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	NPWMD
Date of publication	31.12.2019

Names (2)

Last name/Name	HONG KONG ELECTRONICS
Full name/Name	HONG KONG ELECTRONICS
Type	Name

Last name/Name	HONG KONG ELECTRONICS KISH CO
Full name/Name	HONG KONG ELECTRONICS KISH CO
Type	Alias
Quality	Strong

Addresses (1)

Street	Sanaee St.
Country	Iran, Islamic Republic of
Region	Kish Island
Full address	Sanaee St., Kish Island, Iran

Identification documents (2)

Type	Secondary sanctions risk:: North Korea Sanctions Regulations, sections 510.201 and 510.210
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Type	Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions:: North Korea Sanctions Regulations section 510.214
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Historical data

No records

Updated: 05.07.2025. 12:15

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