

Lists of sanctions 216.73.216.63 04.11.2025 12:00:15

Hong Kong Electronics

List

Туре	Entity	
List name	United Kingdom	
Programs (1)	Democratic People's Republic of Korea Historical (last time active at 28.02.2022 05:16:44)	
Listed (1)	17.07.2009	
Remark	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)

Last name/Name	Hong Kong Electronics
Full name/Name	Hong Kong Electronics
Туре	Primary name
Last name/Name	Hong Kong Electronics Kish Co.
Full name/Name	Hong Kong Electronics Kish Co.
Туре	AKA (also known as)

Addresses (1)

Country Iran, Islamic Republic of

Historical data

Names (2)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	HONG KONG ELECTRONICS
Full name/Name	HONG KONG ELECTRONICS
Туре	Prime alias
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Hong Kong Electronics Kish Co.
Full name/Name	Hong Kong Electronics Kish Co.
Туре	AKA (also known as)

Addresses (1)

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

Identification documents (1)

Status	Historical (last time active at 28.02.2022 05:16)
Туре	Further Identifiying 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: 04.11.2025. 11:16

Sanctions list data updated: 19.09.2025. 16:15

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