

Hong Kong Electronics

List

Type	Entity
List name	United Kingdom
Programs (1)	Democratic People's Republic of Korea
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
Type	Primary name

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

Addresses (1)

Country	Iran, Islamic Republic of
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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
Type	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.
Type	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)
Type	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.