

HONG KONG ELECTRONICS

List

Type	Entity
List name	United Nations consolidated
Programs (1)	DPRK
Listed (1)	16.07.2009
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)

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

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

Addresses (1)

Street	Sanaee Street
Region	Kish Island
Full address	Sanaee Street, Kish Island, Iran (Islamic Republic of)

Historical data

Names (1)

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

Addresses (1)

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