

Lists of sanctions 216.73.216.109 25.10.2025 20:16:35

# HONG KONG INTERTRADE COMPANY

#### List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	IRAN
Date of publication	31.12.2019

### Names (1)

Last name/Name	HONG KONG INTERTRADE COMPANY
Full name/Name	HONG KONG INTERTRADE COMPANY
Type	Name

# Addresses (1)

Country	Hong Kong
Full address	Hong Kong

# Identification documents (1)

Туре	Additional Sanctions Information -: Subject to Secondary
	Sanctions

#### Historical data

No records

Updated: 25.10.2025. 20:16

Sanctions list data updated: 04.08.2024. 04:15

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