

Lists of sanctions 216.73.216.188 29.10.2025 14:19:37

# HONG PANG GEMS & JEWELLERY (HK) CO. LIMITED

#### List

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

#### Names (4)

HONG PANG GEMS & JEWELLERY (HK) CO. LIMITED
HONG PANG GEMS & JEWELLERY (HK) CO. LIMITED
Name
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HONG KONG HONG PANG GEMS & JEWELLERY CO., LTD.
HONG KONG HONG PANG GEMS & JEWELLERY CO., LTD.
Alias
Strong
HONG KONG HONG PANG GEMS AND JEWELLERY CO., LTD.
HONG KONG HONG PANG GEMS AND JEWELLERY CO., LTD.
Alias
Strong
HONG PANG GEMS AND JEWELLERY (HK) CO. LIMITED
HONG PANG GEMS AND JEWELLERY (HK) CO. LIMITED
Alias
Strong

## Addresses (6)

Street	Room 3605 36/F Wu Chung House 213 Queen's Road East Wan
	Chai

Country	Hong Kong
Full address	Room 3605 36/F Wu Chung House 213 Queen's Road East Wan Chai, Hong Kong
Street	11, Huang Ching (Gold) Road Between 64/65 Street Myo Thit
City	Mandalay
Country	Myanmar
Full address	11, Huang Ching (Gold) Road Between 64/65 Street Myo Thit, Mandalay, Burma
Street	12th Floor C, Jade Exchange Center 513-531, Canton Road Kowloon
Country	Hong Kong
Full address	12th Floor C, Jade Exchange Center 513-531, Canton Road Kowloon, Hong Kong
Street	6A, 6D North Section, 7th Building Chilung Park, 68 Sin Chung St. East City Drive
City	Beijing
Country	China
Full address	6A, 6D North Section, 7th Building Chilung Park, 68 Sin Chung St. East City Drive, Beijing, China
Street	No. 19, Hung Hua Bridge
City	Kunming
Country	China
Region	Yunnan
Full address	No. 19, Hung Hua Bridge, Kunming, Yunnan, China
Street	28th and 29th Floor, Overseas Friendship Building 2, Yun Chun Road Lo Hu
City	Sham Cheng
Country	China
Region	Kuang Tung
Full address	28th and 29th Floor, Overseas Friendship Building 2, Yun Chun Road Lo Hu, Sham Cheng, Kuang Tung, China

## Identification documents (1)

Туре	Certificate of Incorporation Number: 766810
Country	Hong Kong

## Historical data

No records

Updated: 29.10.2025. 14:16

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.