



HONGKONG UNITOP GROUP LTD

List

Туре	Entity	
List name	SDN (OFAC)	
Programs (1)	SDGT	
Remark	(Linked To: AL-JAMAL, Sa'id Ahmad Muhammad)	
Date of publication	06.03.2024	

Names (1)

Last name/Name	HONGKONG UNITOP GROUP LTD
Full name/Name	HONGKONG UNITOP GROUP LTD
Туре	Name

Addresses (1)

Street	Unit 2508A, Bank of America Tower, 12, Harcourt Road, Central
City	Hong Kong
Country	China
Full address	Unit 2508A, Bank of America Tower, 12, Harcourt Road, Central,
	Hong Kong, China

Identification documents (4)

Туре	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
Туре	Organization Established Date: 09 Jun 2023
Туре	Identification Number: IMO 6428388

Туре	C.R. No.: 3287498
Country	Hong Kong

Historical data

No records

Updated: 18.10.2025. 12:15

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.