

# HONGKONG UNITOP GROUP LTD

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## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	SDGT
<b>Remark</b>	(Linked To: <a href="#">AL-JAMAL, Sa'id Ahmad Muhammad</a> )
<b>Date of publication</b>	06.03.2024

## Names (1)

<b>Last name/Name</b>	HONGKONG UNITOP GROUP LTD
<b>Full name/Name</b>	HONGKONG UNITOP GROUP LTD
<b>Type</b>	Name

## Addresses (1)

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

## Identification documents (4)

<b>Type</b>	Identification Number: IMO 6428388
<b>Type</b>	C.R. No.: 3287498
<b>Country</b>	Hong Kong
<b>Type</b>	Organization Established Date: 09 Jun 2023

<b>Type</b>	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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## Historical data

No records

Updated: 13.03.2025. 08:15

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