

KINGLY WON INTERNATIONAL CO., LTD.

List

Type	Entity
List name	European Union
Programs (1)	PRK
Listed (1)	09.04.2018
Decision links (1)	09.04.2018, European Union's sanctions document (EN) Download
	3.06 €
Remark	UNLI-30.03.2018

Names (1)

Full name/Name	KINGLY WON INTERNATIONAL CO., LTD.
Description	In 2017, Tsang Yung Yuan (aka Neil Tsang) and Kingly Won attempted to engage in an oil deal valued at over \$1 million with a petroleum company in a third country to illicitly transfer to the DPRK. Kingly Won acted as a broker for that petroleum company and a Chinese company that reached out to Kingly Won to purchase marine oil on its behalf.

Addresses (1)

Street	Trust Company Complex, Ajeltake Road
City	Ajeltake Island
Country	Marshall Islands
Postal code	M
Full address	Trust Company Complex, Ajeltake Road, Ajeltake Island, MH 96960, MARSHALL ISLANDS
Remark	Majuro

Historical data

No records

Updated: 28.08.2025. 20:16

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