



KINGLY WON INTERNATIONAL CO., LTD.

List

| Туре | 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 | М |
| Full address | Trust Company Complex, Ajeltake Road, Ajeltake Island, MH 96960, MARSHALL ISLANDS |
| Remark | Majuro |

Historical data

No records

Updated: 03.11.2025. 05:16

Sanctions list data updated: 09.07.2024. 02:15

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