

# KINGLY WON INTERNATIONAL CO., LTD.

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## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	DPRK3
<b>Remark</b>	(Linked To: <a href="#">TSANG, Yung Yuan</a> )
<b>Date of publication</b>	31.12.2019

## Names (1)

<b>Last name/Name</b>	KINGLY WON INTERNATIONAL CO., LTD.
<b>Full name/Name</b>	KINGLY WON INTERNATIONAL CO., LTD.
<b>Type</b>	Name

## Addresses (4)

<b>Country</b>	Taiwan, Province of China
<b>Full address</b>	Taiwan

<b>Country</b>	Marshall Islands
<b>Full address</b>	Marshall Islands

<b>Street</b>	Trust Company Complex Ajeltake Road, Ajeltake Island
<b>City</b>	Majuro
<b>Country</b>	Marshall Islands
<b>Postal code</b>	M
<b>Full address</b>	Trust Company Complex Ajeltake Road, Ajeltake Island, Majuro, MH 96960, Marshall Islands

<b>Street</b>	8th Floor, Number 466, Section 2 Neihs Road
<b>City</b>	Taipei
<b>Country</b>	Taiwan, Province of China
<b>Full address</b>	8th Floor, Number 466, Section 2 Neihs Road, Taipei, Taiwan

## Identification documents (3)

<b>Type</b>	Commercial Registry Number: 90132
<b>Country</b>	Marshall Islands
<b>Type</b>	Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions:: North Korea Sanctions Regulations section 510.214
<b>Type</b>	Secondary sanctions risk:: North Korea Sanctions Regulations, sections 510.201 and 510.210

## Historical data

No records

Updated: 15.06.2025. 09:15

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