

# KINGLY WON INTERNATIONAL CO., LTD

---

## List

<b>Type</b>	Entity
<b>List name</b>	United Kingdom
<b>Programs (1)</b>	Democratic People's Republic of Korea
<b>Listed (1)</b>	03.04.2018
<b>Remark</b>	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.

## 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>	Primary name

## Addresses (1)

<b>Country</b>	Marshall Islands
----------------	------------------

## Historical data

## Names (1)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
---------------	---

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

## Addresses (1)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Country</b>	Marshall Islands
<b>Postal code</b>	9
<b>Full address</b>	Trust Company Complex Ajeltake Road Ajeltake Island Majuro MH 96960 Marshall Islands

## Identification documents (1)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Type</b>	Further Identifying Information: 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.

Updated: 28.08.2025. 13:16

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