

KINGLY WON INTERNATIONAL CO., LTD

List

Type	Entity
List name	United Nations consolidated
Programs (1)	DPRK
Listed (1)	30.03.2018
Remark	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)

First name/Name	KINGLY WON INTERNATIONAL CO., LTD
Full name/Name	KINGLY WON INTERNATIONAL CO., LTD
Type	Name

Addresses (1)

Street	Trust Company Complex, Ajeltake Road, Ajeltake Island
City	Majuro MH
Country	Marshall Islands
Postal code	9
Full address	Trust Company Complex, Ajeltake Road, Ajeltake Island, Majuro MH, 96960, Marshall Islands

Historical data

No records

Updated: 25.08.2025. 11:16

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