



KUNLUN HOLDING COMPANY LTD.

List

| Туре | Entity |
|---------------------|--------------|
| List name | SDN (OFAC) |
| Programs (1) | IRAN-E013846 |
| Date of publication | 31.12.2019 |

Names (1)

| Last name/Name | KUNLUN HOLDING COMPANY LTD. |
|----------------|-----------------------------|
| Full name/Name | KUNLUN HOLDING COMPANY LTD. |
| Туре | Name |

Addresses (1)

| Street | Vistra Corporate Services Centre, Wickhams Cay II |
|--------------|--------------------------------------------------------------------------------------------------------|
| City | Road Town |
| Country | Virgin Islands, British |
| Postal code | V |
| Region | Tortola |
| Full address | Vistra Corporate Services Centre, Wickhams Cay II, Road Town, VG1110, Tortola, Virgin Islands, British |

Identification documents (6)

| Туре | Executive Order 13846 information:: FOREIGN EXCHANGE. Sec. 5(a)(ii) |
|------|--------------------------------------------------------------------------|
| Туре | Executive Order 13846 information:: BANKING TRANSACTIONS. Sec. 5(a)(iii) |

| Туре | Executive Order 13846 information:: SANCTIONS ON PRINCIPAL EXECUTIVE OFFICERS. Sec. 5(a)(vii) |
|------|------------------------------------------------------------------------------------------------------------|
| Туре | Executive Order 13846 information:: BAN ON INVESTMENT IN EQUITY OR DEBT OF SANCTIONED PERSON. Sec. 5(a)(v) |
| Туре | Executive Order 13846 information:: IMPORT SANCTIONS. Sec. 5(a)(vi) |
| Туре | Executive Order 13846 information:: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv) |

Historical data

No records

Updated: 16.10.2025. 23:16

Sanctions list data updated: 04.08.2024. 04:15

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