

LEADER (HONG KONG) INTERNATIONAL TRADING LIMITED

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	NPWMD
Date of publication	31.12.2019

Names (2)

Last name/Name	LEADER (HONG KONG) INTERNATIONAL TRADING LIMITED
Full name/Name	LEADER (HONG KONG) INTERNATIONAL TRADING LIMITED
Type	Name

Last name/Name	LEADER INTERNATIONAL TRADING LIMITED
Full name/Name	LEADER INTERNATIONAL TRADING LIMITED
Type	Alias
Quality	Strong

Addresses (1)

Street	Room 1610 Nan Fung Tower, 173 Des Voeux Road
Country	Hong Kong
Full address	Room 1610 Nan Fung Tower, 173 Des Voeux Road, Hong Kong

Identification documents (2)

Type	Secondary sanctions risk:: North Korea Sanctions Regulations, sections 510.201 and 510.210
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Type	Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions:: North Korea Sanctions Regulations section 510.214
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Historical data

No records

Updated: 09.05.2025. 05:15

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