



LEADER (HONG KONG) INTERNATIONAL TRADING LIMITED

List

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

Names (2)

LEADER (HONG KONG) INTERNATIONAL TRADING LIMITED
LEADER (HONG KONG) INTERNATIONAL TRADING LIMITED
Name
LEADER INTERNATIONAL TRADING LIMITED
LEADER INTERNATIONAL TRADING LIMITED
Alias
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)

Туре	Secondary sanctions risk:: North Korea Sanctions Regulations,
	sections 510.201 and 510.210

Туре	Transactions Prohibited For Persons Owned or Controlled By U.S.
	Financial Institutions:: North Korea Sanctions Regulations section
	510.214

Historical data

No records

Updated: 24.10.2025. 19:16

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.