

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

No records

Updated: 27.08.2025. 18:15

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