



NEW FAR INTERNATIONAL LOGISTICS LIMITED

List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	IRAN-E013846
Date of publication	04.09.2020

Names (3)

Last name/Name	NEW FAR INTERNATIONAL LOGISTICS LIMITED
Full name/Name	NEW FAR INTERNATIONAL LOGISTICS LIMITED
Туре	Name
Last name/Name	NEW FAR INTERNATIONAL
Full name/Name	NEW FAR INTERNATIONAL
Туре	Alias
Quality	Weak
Last name/Name	NEW FAR INTERNATIONAL LOGISTICS LTD
Full name/Name	NEW FAR INTERNATIONAL LOGISTICS LTD
Туре	Alias
Quality	Strong

Addresses (1)

City	Wan Chai
Country	Hong Kong
Full address	Wan Chai, Hong Kong

Identification documents (9)

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:: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv)
Туре	Executive Order 13846 information:: BAN ON INVESTMENT IN EQUITY OR DEBT OF SANCTIONED PERSON. Sec. 5(a)(v)
Туре	Business Registration Number: 2758016
Country	Hong Kong
Туре	Executive Order 13846 information:: SANCTIONS ON PRINCIPAL EXECUTIVE OFFICERS. Sec. 5(a)(vii)
Туре	Executive Order 13846 information:: LOANS FROM UNITED STATES FINANCIAL INSTITUTIONS. Sec. 5(a)(i)
Туре	Executive Order 13846 information:: IMPORT SANCTIONS. Sec. 5(a)(vi)
Туре	Identification Number: IMO 6075135

Historical data

No records

Updated: 27.10.2025. 04:15

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.