

NEW FAR INTERNATIONAL LOGISTICS LIMITED

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	IRAN-EO13846
Date of publication	04.09.2020

Names (3)

Last name/Name	NEW FAR INTERNATIONAL LOGISTICS LIMITED
Full name/Name	NEW FAR INTERNATIONAL LOGISTICS LIMITED
Type	Name

Last name/Name	NEW FAR INTERNATIONAL
Full name/Name	NEW FAR INTERNATIONAL
Type	Alias
Quality	Weak

Last name/Name	NEW FAR INTERNATIONAL LOGISTICS LTD
Full name/Name	NEW FAR INTERNATIONAL LOGISTICS LTD
Type	Alias
Quality	Strong

Addresses (1)

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

Identification documents (9)

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

Historical data

No records

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