

# PALAU CHINA HUNG-MUN CULTURAL ASSOCIATION

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## List

|                            |                                             |
|----------------------------|---------------------------------------------|
| <b>Type</b>                | Entity                                      |
| <b>List name</b>           | SDN (OFAC)                                  |
| <b>Programs (1)</b>        | GLOMAG                                      |
| <b>Remark</b>              | (Linked To: <a href="#">KOI, Wan Kuok</a> ) |
| <b>Date of publication</b> | 10.12.2020                                  |

## Names (1)

|                       |                                           |
|-----------------------|-------------------------------------------|
| <b>Last name/Name</b> | PALAU CHINA HUNG-MUN CULTURAL ASSOCIATION |
| <b>Full name/Name</b> | PALAU CHINA HUNG-MUN CULTURAL ASSOCIATION |
| <b>Type</b>           | Name                                      |

## Addresses (1)

|                     |       |
|---------------------|-------|
| <b>Country</b>      | Palau |
| <b>Full address</b> | Palau |

## Identification documents (1)

|             |                                     |
|-------------|-------------------------------------|
| <b>Type</b> | Organization Established Date: 2019 |
|-------------|-------------------------------------|

## Historical data

No records

Updated: 17.09.2025. 08:37

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