

PRO-GAIN GROUP CORPORATION

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	DPRK3
Remark	(Linked To: TSANG, Yung Yuan)
Date of publication	31.12.2019

Names (1)

Last name/Name	PRO-GAIN GROUP CORPORATION
Full name/Name	PRO-GAIN GROUP CORPORATION
Type	Name

Addresses (4)

Country	Samoa
Full address	Samoa

Street	8th Floor, Number 466, Section 2 Neihs Road
City	Taipei
Country	Taiwan, Province of China
Full address	8th Floor, Number 466, Section 2 Neihs Road, Taipei, Taiwan

Street	Le Sanalele Complex, Ground Floor Vaea Street Saleufi
City	Apia
Country	Samoa
Full address	Le Sanalele Complex, Ground Floor Vaea Street Saleufi, Apia, Samoa

Country	Taiwan, Province of China
Full address	Taiwan

Identification documents (2)

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

Historical data

No records

Updated: 06.05.2025. 00:16

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