

PRO-GAIN GROUP CORPORATION

List

Type	Entity
List name	United Kingdom
Programs (1)	Democratic People's Republic of Korea
Listed (1)	03.04.2018
Remark	Company owned or controlled by Tsang Yung Yuan and involved in illicit transfers of DPRK coal.

Names (1)

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

Historical data

Names (1)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	PRO-GAIN GROUP CORPORATION
Full name/Name	PRO-GAIN GROUP CORPORATION
Type	Prime alias

Identification documents (1)

Status	Historical (last time active at 28.02.2022 05:16)
Type	Further Identifying Information: Company owned or controlled by Tsang Yung Yuan and involved in illicit transfers of DPRK coal.

Updated: 28.08.2025. 13:16

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