

PROVEN GLORY CAPITAL LIMITED

List

Type	Entity
List name	Non-SDN (OFAC)
Programs (1)	CMIC-EO13959
Remark	(Linked To: HUAWEI INVESTMENT & HOLDING CO., LTD.)
Date of publication	31.12.2019

Names (2)

Last name/Name	PROVEN GLORY CAPITAL LIMITED
Full name/Name	PROVEN GLORY CAPITAL LIMITED
Type	Name

Last name/Name	PROVEN GLORY
Full name/Name	PROVEN GLORY
Type	Alias
Quality	Strong

Addresses (1)

Street	263 Main Street
City	Road Town
Country	Virgin Islands, British
Postal code	V
Full address	263 Main Street, Road Town, VG11100, Virgin Islands, British

Identification documents (11)

Type	Issuer Name: Proven Glory Capital Limited
-------------	---

Type	ISIN: XS1809220830
Type	ISIN: XS1808982398
Type	ISIN: XS1808982471
Type	ISIN: XS1567423501
Type	ISIN: XS1567423766
Type	ISIN: XS1809220913
Type	Target Type: Private Company
Type	Effective Date (CMIC): 02 Aug 2021
Type	Purchase/Sales For Divestment Date (CMIC): 03 Jun 2022
Type	Listing Date (CMIC): 03 Jun 2021

Historical data

No records

Updated: 31.07.2025. 19:16

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