



PROVEN HONOUR CAPITAL LIMITED

List

Туре	Entity	
List name	Non-SDN (OFAC)	
Programs (1)	CMIC-E013959	
Remark	(Linked To: HUAWEI INVESTMENT & HOLDING CO., LTD.)	
Date of publication	31.12.2019	

Names (3)

Last name/Name	PROVEN HONOUR CAPITAL LIMITED
Full name/Name	PROVEN HONOUR CAPITAL LIMITED
Туре	Name
Last name/Name	PROVEN HONOUR CAPITAL LTD
Last name/Name	PROVEN HONOUR CAPITAL LID
Full name/Name	PROVEN HONOUR CAPITAL LTD
Туре	Alias
Quality	Strong
Last name/Name	PROVEN HONOUR
Full name/Name	PROVEN HONOUR
Туре	Alias
Quality	Strong

Addresses (1)

Street	C/O Vistra Corporate Services Centre Wickhams Cay II
City	Road Town
Country	Virgin Islands, British
Postal code	V
Full address	C/O Vistra Corporate Services Centre Wickhams Cay II, Road Town, VG1110, Virgin Islands, British

Identification documents (10)

Туре	Purchase/Sales For Divestment Date (CMIC): 03 Jun 2022
Туре	Listing Date (CMIC): 03 Jun 2021
Туре	ISIN: XS1233275194
Туре	ISIN: HK0000216777
Туре	ISIN: XS1401816761
Туре	ISIN: HK0000111952
Туре	Target Type: Private Company
Туре	Effective Date (CMIC): 02 Aug 2021
Туре	Issuer Name: Proven Honour Capital Ltd
Туре	Issuer Name: Proven Honour Capital Limited
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Historical data

No records

Updated: 17.10.2025. 07:15

Sanctions list data updated: 15.08.2024. 06:16

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