

# PROVEN HONOUR CAPITAL LIMITED

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## List

<b>Type</b>	Entity
<b>List name</b>	Non-SDN (OFAC)
<b>Programs (1)</b>	CMIC-EO13959
<b>Remark</b>	(Linked To: <a href="#">HUAWAI INVESTMENT &amp; HOLDING CO., LTD.</a> )
<b>Date of publication</b>	31.12.2019

## Names (3)

<b>Last name/Name</b>	PROVEN HONOUR CAPITAL LIMITED
<b>Full name/Name</b>	PROVEN HONOUR CAPITAL LIMITED
<b>Type</b>	Name

<b>Last name/Name</b>	PROVEN HONOUR CAPITAL LTD
<b>Full name/Name</b>	PROVEN HONOUR CAPITAL LTD
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	PROVEN HONOUR
<b>Full name/Name</b>	PROVEN HONOUR
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Addresses (1)

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

## Identification documents (10)

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

## Historical data

No records

Updated: 24.08.2025. 20:16

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