

# 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. 18:15

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