

PROVEN HONOUR CAPITAL LIMITED

List

Type	Entity
List name	Non-SDN (OFAC)
Programs (1)	CMIC-EO13959
Remark	(Linked To: HUAWAI 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
Type	Name

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

Last name/Name	PROVEN HONOUR CAPITAL LTD
Full name/Name	PROVEN HONOUR CAPITAL LTD
Type	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)

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
Type	Purchase/Sales For Divestment Date (CMIC): 03 Jun 2022
Type	Listing Date (CMIC): 03 Jun 2021

Historical data

No records

Updated: 06.05.2025. 03:16

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