

# QUANZHOU YIYANGJIN IMPORT AND EXPORT TRADE CO., LTD.

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## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	DPRK3
<b>Remark</b>	(Linked To: <a href="#">SEK STUDIO</a> )
<b>Date of publication</b>	09.12.2022

## Names (1)

<b>Last name/Name</b>	QUANZHOU YIYANGJIN IMPORT AND EXPORT TRADE CO., LTD.
<b>Full name/Name</b>	QUANZHOU YIYANGJIN IMPORT AND EXPORT TRADE CO., LTD.
<b>Type</b>	Name

## Addresses (1)

<b>Country</b>	China
<b>Full address</b>	China

## Identification documents (2)

<b>Type</b>	Secondary sanctions risk:: North Korea Sanctions Regulations, sections 510.201 and 510.210
<b>Type</b>	Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions:: North Korea Sanctions Regulations section 510.214

# Historical data

No records

Updated: 30.04.2025. 00:15

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