

QUANZHOU YIYANGJIN IMPORT AND EXPORT TRADE CO., LTD.

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	DPRK3
Remark	(Linked To: SEK STUDIO)
Date of publication	09.12.2022

Names (1)

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

Addresses (1)

Country	China
Full address	China

Identification documents (2)

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

No records

Updated: 25.08.2025. 11:16

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