



REACH SHIPPING LINES HONG KONG CO., LIMITED

List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	IFCA
Date of publication	20.10.2020

Names (3)

Last name/Name	REACH SHIPPING LINES HONG KONG CO., LIMITED
Full name/Name	REACH SHIPPING LINES HONG KONG CO., LIMITED
Туре	Name
Last name/Name	REACH SHIPPING LINES
Full name/Name	REACH SHIPPING LINES
Туре	Alias
Quality	Strong
Last name/Name	REACH SHIPPING
Full name/Name	REACH SHIPPING
Туре	Alias
Quality	Weak

Addresses (2)

Street	Unit 2508A 25/F Bank of America Tower 12 Harcourt Rd Central
	Hong Kong
City	Hong Kong
Country	China
Full address	Unit 2508A 25/F Bank of America Tower 12 Harcourt Rd Central
	Hong Kong, Hong Kong, China

Street	RM3403, Qingdao International Finance Center Hongkong MD Road
City	Qingdao
Country	China
Full address	RM3403, Qingdao International Finance Center Hongkong MD Road, Qingdao, China

Identification documents (6)

Туре	Executive Order 13846 information:: LOANS FROM UNITED STATES FINANCIAL INSTITUTIONS. Sec. 5(a)(i)
Туре	Executive Order 13846 information:: FOREIGN EXCHANGE. Sec. 5(a)(ii)
Туре	Executive Order 13846 information:: BANKING TRANSACTIONS. Sec. 5(a)(iii)
Туре	Executive Order 13846 information:: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv)
Туре	Executive Order 13846 information:: BAN ON INVESTMENT IN EQUITY OR DEBT OF SANCTIONED PERSON. Sec. 5(a)(v)
Type Country	C.R. No.: 2720944
Type Country	C.R. No.: 2720944 Hong Kong

Historical data

No records

Updated: 26.10.2025. 22:15

Sanctions list data updated: 04.08.2024. 04:15

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