

# REACH SHIPPING LINES HONG KONG CO., LIMITED

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## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	IFCA
<b>Date of publication</b>	20.10.2020

## Names (3)

<b>Last name/Name</b>	REACH SHIPPING LINES HONG KONG CO., LIMITED
<b>Full name/Name</b>	REACH SHIPPING LINES HONG KONG CO., LIMITED
<b>Type</b>	Name

<b>Last name/Name</b>	REACH SHIPPING
<b>Full name/Name</b>	REACH SHIPPING
<b>Type</b>	Alias
<b>Quality</b>	Weak

<b>Last name/Name</b>	REACH SHIPPING LINES
<b>Full name/Name</b>	REACH SHIPPING LINES
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Addresses (2)

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

<b>Street</b>	RM3403, Qingdao International Finance Center Hongkong MD Road
<b>City</b>	Qingdao
<b>Country</b>	China
<b>Full address</b>	RM3403, Qingdao International Finance Center Hongkong MD Road, Qingdao, China

## Identification documents (6)

<b>Type</b>	C.R. No.: 2720944
<b>Country</b>	Hong Kong

<b>Type</b>	Executive Order 13846 information:: LOANS FROM UNITED STATES FINANCIAL INSTITUTIONS. Sec. 5(a)(i)
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<b>Type</b>	Executive Order 13846 information:: FOREIGN EXCHANGE. Sec. 5(a)(ii)
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<b>Type</b>	Executive Order 13846 information:: BANKING TRANSACTIONS. Sec. 5(a)(iii)
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<b>Type</b>	Executive Order 13846 information:: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv)
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<b>Type</b>	Executive Order 13846 information:: BAN ON INVESTMENT IN EQUITY OR DEBT OF SANCTIONED PERSON. Sec. 5(a)(v)
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## Historical data

No records

Updated: 28.04.2025. 22:15

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