

REACH SHIPPING LINES HONG KONG CO., LIMITED

List

Type	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
Type	Name

Last name/Name	REACH SHIPPING
Full name/Name	REACH SHIPPING
Type	Alias
Quality	Weak

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

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)

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

Historical data

No records

Updated: 08.09.2025. 17:16

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