

SATURN OASIS CO., LIMITED

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	IRAN-EO13846
Date of publication	02.04.2020

Names (1)

Last name/Name	SATURN OASIS CO., LIMITED
Full name/Name	SATURN OASIS CO., LIMITED
Type	Name

Addresses (1)

Street	Unit A, Rm 9, 3/F., Cheong Sun Tower 116-118 Wing Lok Street Sheung Wan
City	Hong Kong
Country	Hong Kong
Full address	Unit A, Rm 9, 3/F., Cheong Sun Tower 116-118 Wing Lok Street Sheung Wan, Hong Kong, Hong Kong

Identification documents (8)

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	Executive Order 13846 information:: IMPORT SANCTIONS. Sec. 5(a)(vi)
Type	Executive Order 13846 information:: SANCTIONS ON PRINCIPAL EXECUTIVE OFFICERS. Sec. 5(a)(vii)
Type	C.R. No.: 2451234
Country	Hong Kong

Historical data

No records

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