

# SHEN ZHONG INTERNATIONAL SHPG

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## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	DPRK4
<b>Date of publication</b>	31.12.2019

## Names (1)

<b>Last name/Name</b>	SHEN ZHONG INTERNATIONAL SHPG
<b>Full name/Name</b>	SHEN ZHONG INTERNATIONAL SHPG
<b>Type</b>	Name

## Addresses (1)

<b>Street</b>	Unit 503, 5th Floor, Silvercord Tower 2 30, Canton Road, Tsim Sha Tsui
<b>City</b>	Kowloon
<b>Country</b>	China
<b>Region</b>	Hong Kong
<b>Full address</b>	Unit 503, 5th Floor, Silvercord Tower 2 30, Canton Road, Tsim Sha Tsui, Kowloon, Hong Kong, China

## Identification documents (3)

<b>Type</b>	Company Number: IMO 5604962
<b>Type</b>	Secondary sanctions risk:: North Korea Sanctions Regulations, sections 510.201 and 510.210

<b>Type</b>	Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions:: North Korea Sanctions Regulations section 510.214
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## Historical data

No records

Updated: 28.08.2025. 13:16

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