

**Lists of sanctions** 216.73.216.11 21.10.2025 06:19:05

# SINSMS PTE. LTD.

#### List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	DPRK4
Date of publication	31.12.2019

### Names (2)

Last name/Name	SINSMS PTE. LTD.
Full name/Name	SINSMS PTE. LTD.
Туре	Name
Last name/Name	SUN MOON STAR (SINGAPORE) LTD.
Full name/Name	SUN MOON STAR (SINGAPORE) LTD.
Туре	Alias
Quality	Strong

## Addresses (1)

Street	24 Mohamed Sultan Road
City	Singapore
Country	Singapore
Postal code	2
Full address	24 Mohamed Sultan Road, Singapore, 239012, Singapore

# Identification documents (3)

Туре	Registration Number: 201318227N
Country	Singapore

Туре	Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions:: North Korea Sanctions Regulations section 510.214
Туре	Secondary sanctions risk:: North Korea Sanctions Regulations, sections 510.201 and 510.210

#### Historical data

No records

Updated: 21.10.2025. 06:16

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.