

# SINSMS PTE. LTD.

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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 (2)

<b>Last name/Name</b>	SINSMS PTE. LTD.
<b>Full name/Name</b>	SINSMS PTE. LTD.
<b>Type</b>	Name

<b>Last name/Name</b>	SUN MOON STAR (SINGAPORE) LTD.
<b>Full name/Name</b>	SUN MOON STAR (SINGAPORE) LTD.
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Addresses (1)

<b>Street</b>	24 Mohamed Sultan Road
<b>City</b>	Singapore
<b>Country</b>	Singapore
<b>Postal code</b>	2
<b>Full address</b>	24 Mohamed Sultan Road, Singapore, 239012, Singapore

## Identification documents (3)

<b>Type</b>	Registration Number: 201318227N
<b>Country</b>	Singapore

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

## Historical data

No records

Updated: 27.08.2025. 18:15

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