

SWANSEAS PORT SERVICES PTE. LTD.

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	DPRK4
Remark	(Linked To: KWEK, Kee Seng)
Date of publication	07.10.2022

Names (1)

Last name/Name	SWANSEAS PORT SERVICES PTE. LTD.
Full name/Name	SWANSEAS PORT SERVICES PTE. LTD.
Type	Name

Addresses (2)

Street	60 Paya Lebar Road #11-03 Paya Lebar Square
Country	Singapore
Postal code	4
Full address	60 Paya Lebar Road #11-03 Paya Lebar Square, 409051, Singapore

Street	7, Suntec Tower 1 07 Temasek Boulevard
Country	Singapore
Full address	7, Suntec Tower 1 07 Temasek Boulevard, Singapore

Identification documents (4)

Type	Company Number: 201815139D
Country	Singapore

Type	Secondary sanctions risk:: North Korea Sanctions Regulations, sections 510.201 and 510.210
Type	Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions:: North Korea Sanctions Regulations section 510.214
Type	Organization Established Date: 04 May 2018

Historical data

No records

Updated: 25.08.2025. 07:15

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