

ANFASAR TRADING S 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 (3)

Last name/Name	ANFASAR TRADING S PTE. LTD.
Full name/Name	ANFASAR TRADING S PTE. LTD.
Type	Name

Last name/Name	SWANSEAS SHIPPING S PTE. LTD.
Full name/Name	SWANSEAS SHIPPING S PTE. LTD.
Type	Alias
Quality	Strong

Last name/Name	ANFASAR ENTERPRISES S PTE LTD
Full name/Name	ANFASAR ENTERPRISES S PTE LTD
Type	Alias
Quality	Strong

Addresses (1)

Street	60 Paya Lebar Road #09-36 Paya Lebar Square
Country	Singapore
Postal code	4
Full address	60 Paya Lebar Road #09-36 Paya Lebar Square, 409051, Singapore

Identification documents (4)

Type	Company Number: 199306026D
Country	Singapore
Type	Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions:: North Korea Sanctions Regulations section 510.214
Type	Organization Established Date: 14 Sep 1993
Type	Secondary sanctions risk:: North Korea Sanctions Regulations, sections 510.201 and 510.210

Historical data

No records

Updated: 14.07.2025. 14:15

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