



Lists of sanctions 216.73.216.188 29.10.2025 16:43:46

TRANS MERITS CO. LTD.

List

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

Names (1)

Last name/Name	TRANS MERITS CO. LTD.
Full name/Name	TRANS MERITS CO. LTD.
Туре	Name

Addresses (1)

Street	1F, No. 49 Lane 280 Kuang Fu S. Road
City	Taipei
Country	Taiwan, Province of China
Full address	1F, No. 49 Lane 280 Kuang Fu S. Road, Taipei, Taiwan

Identification documents (3)

Taiwan, Province of China Transactions Prohibited For Persons Owned or Controlled By U.S.
Financial Institutions:: North Korea Sanctions Regulations section 510.214
Secondary sanctions risk:: North Korea Sanctions Regulations,

Historical data

No records

Updated: 29.10.2025. 16:16

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.