



# GLOBAL INTERFACE COMPANY INC.

#### List

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

### Names (2)

Last name/Name	GLOBAL INTERFACE COMPANY INC.
Full name/Name	GLOBAL INTERFACE COMPANY INC.
Туре	Name
Last name/Name	TRANS SCIENTIFIC CORP.
Full name/Name	TRANS SCIENTIFIC CORP.
Туре	Alias
Quality	Strong

## Addresses (2)

Street	9F-1, No. 22 Hsin Yi Rd. Sec. 2
City	Taipei
Country	Taiwan, Province of China
Full address	9F-1, No. 22 Hsin Yi Rd. Sec. 2, Taipei, Taiwan
Street	1st Floor, No. 49 Lane 280 Kuang Fu S. Road
City	Taipei
Country	Taiwan, Province of China
Full address	1st Floor, No. 49 Lane 280 Kuang Fu S. Road, Taipei, Taiwan

## Identification documents (3)

Туре	Business Registration Document #: 12873346
Country	Taiwan, Province of China
Туре	Secondary sanctions risk:: North Korea Sanctions Regulations, sections 510.201 and 510.210
Туре	Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions:: North Korea Sanctions Regulations section 510.214

#### Historical data

No records

Updated: 25.10.2025. 09:15

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.