

GLOBAL INTERFACE COMPANY INC.

List

| | |
|----------------------------|------------|
| Type | 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. |
| Type | Name |

| | |
|-----------------------|------------------------|
| Last name/Name | TRANS SCIENTIFIC CORP. |
| Full name/Name | TRANS SCIENTIFIC CORP. |
| Type | 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)

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

Historical data

No records

Updated: 18.07.2025. 07:16

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