

VEB ASIA LIMITED

List

Type	Entity
List name	Non-SDN (OFAC)
Programs (2)	UKRAINE-EO13662 RUSSIA-EO14024
Remark	For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives .; (Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK)
Date of publication	31.12.2019

Names (1)

Last name/Name	VEB ASIA LIMITED
Full name/Name	VEB ASIA LIMITED
Type	Name

Addresses (1)

Street	Suite 5808 58/F, Two International Finance Center 8 Finance Street Central
City	Hong Kong
Country	China
Full address	Suite 5808 58/F, Two International Finance Center 8 Finance Street Central, Hong Kong, China

Identification documents (5)

Type	Registration Number: 1886537
Country	Hong Kong

Type	Executive Order 13662 Directive Determination -: Subject to Directive 1
Type	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	Organization Established Date: 08 Apr 2013

Historical data

No records

Updated: 25.08.2025. 11:16

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