

Lists of sanctions 216.73.216.109 28.10.2025 23:36:16

# **VEB ASIA LIMITED**

#### List

Туре	Entity
List name	SDN (OFAC)
Programs (2)	RUSSIA-E014024
	UKRAINE-E013662
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	23.02.2022

## Names (1)

Last name/Name	VEB ASIA LIMITED
Full name/Name	VEB ASIA LIMITED
Туре	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)

Туре	Organization Established Date: 08 Apr 2013
Туре	Registration Number: 1886537
Country	Hong Kong

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

#### Historical data

No records

Updated: 28.10.2025. 23:16

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.