

VELMUR MANAGEMENT PTE LTD

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	DPRK3
Remark	(Linked To: TRANSATLANTIC PARTNERS PTE. LTD.)
Date of publication	31.12.2019

Names (1)

Last name/Name	VELMUR MANAGEMENT PTE LTD
Full name/Name	VELMUR MANAGEMENT PTE LTD
Type	Name

Addresses (1)

Street	2 Marina Blvd. No. 66-08 The Sail at Marina Bay
Country	Singapore
Postal code	0
Full address	2 Marina Blvd. No. 66-08 The Sail at Marina Bay, 018987, Singapore

Identification documents (2)

Type	Secondary sanctions risk:: North Korea Sanctions Regulations, sections 510.201 and 510.210
Type	Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions:: North Korea Sanctions Regulations section 510.214

Historical data

No records

Updated: 25.08.2025. 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.