

# WT MARINE PTE LTD

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## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	DPRK
<b>Date of publication</b>	31.12.2019

## Names (1)

<b>Last name/Name</b>	WT MARINE PTE LTD
<b>Full name/Name</b>	WT MARINE PTE LTD
<b>Type</b>	Name

## Addresses (2)

<b>Street</b>	#11-09 Parkway Parade
<b>Country</b>	Singapore
<b>Postal code</b>	4
<b>Full address</b>	#11-09 Parkway Parade, 449269, Singapore

<b>Street</b>	64D Kallang Pudding Road, #09-00 Wee Tiong Building
<b>Country</b>	Singapore
<b>Postal code</b>	3
<b>Full address</b>	64D Kallang Pudding Road, #09-00 Wee Tiong Building, 349323, Singapore

## Identification documents (3)

<b>Type</b>	Registration Number: 201616714Z
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<b>Type</b>	Secondary sanctions risk:: North Korea Sanctions Regulations, sections 510.201 and 510.210
<b>Type</b>	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.