

WT MARINE PTE LTD

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	DPRK
Date of publication	31.12.2019

Names (1)

Last name/Name	WT MARINE PTE LTD
Full name/Name	WT MARINE PTE LTD
Type	Name

Addresses (2)

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

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

Identification documents (3)

Type	Secondary sanctions risk:: North Korea Sanctions Regulations, sections 510.201 and 510.210
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Type	Registration Number: 201616714Z
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: 29.06.2025. 19:15

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