

Lists of sanctions 216.73.216.2 28.08.2025 18:37:36

YUK TUNG ENERGY PTE LTD

List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	DPRK4
Date of publication	31.12.2019

Names (1)

Last name/Name	YUK TUNG ENERGY PTE LTD
Full name/Name	YUK TUNG ENERGY PTE LTD
Туре	Name

Addresses (1)

Street	17-22, UOB Plaza 2 Raffles Place
Country	Singapore
Postal code	0
Full address	17-22, UOB Plaza 2 Raffles Place, 048624, Singapore

Identification documents (3)

Туре	Company Number: IMO 5987860
Туре	Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions:: North Korea Sanctions Regulations section 510.214
Туре	Secondary sanctions risk:: North Korea Sanctions Regulations, sections 510.201 and 510.210

Historical data

No records

Updated: 28.08.2025. 13:16

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