

Morocco kai heng long global energy limited

The U.S. Treasury Department's Office of Foreign Assets Control has sanctioned Hong Kong's Kai Heng Long Global Energy Limited (also known as Kai Heng Long Global Energy) for its role in shipping Iranian liquified petroleum gas worth tens of millions of U.S. dollars for Lebanese Hizballah.

The new Hezbollah sanctions targeted four LPG carriers in the fleet of Hong Kong-based Kai Heng Long Global Energy, which was also placed on the blacklist.

In addition to today"s action targeting the network of Sa"id al-Jamal, OFAC is also designating Hong Kong-based Kai Heng Long Global Energy Limited for its role in shipping Iranian LPG worth tens of millions of ...

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The Treasury also sanctioned Hong Kong-based Kai Heng Long Global Energy Limited for its role in shipping Iranian LPG worth tens of millions of dollars for Lebanese Hezbollah and...

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??????????????????????(Kai Heng Long Global Energy Limited)?????????4????

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Hong Kong-based Kai Heng Long Global Energy Limited is the ship manager, operator, and registered owner of the Eswatini-flagged LPG tanker FENGSHUN (IMO: 9007386), formerly known as the...

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of dollars for Lebanese Hizballah, and identifying as blocked property four vessels the company owns and manages.

KAI HENG LONG GLOBAL ENERGY LIMITED: Program: SDGT: Remarks: (Linked To: TALAQI GROUP) Identifications: Type ID# Country Issue Date Expire Date; Business Registration Number: 61926180: Hong Kong: Identification Number: IMO 6165181: Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886

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