

Hsein Tai TSAI

List

Type	Individual
List name	SDN (OFAC)
Programs (1)	NPWMD
Date of publication	31.12.2019

Names (2)

Last name/Name	TSAI
First name/Name	Hsein Tai
Full name/Name	Hsein Tai TSAI
Type	Name

Last name/Name	TSAI
First name/Name	ALEX H.T.
Full name/Name	ALEX H.T. TSAI
Type	Alias
Quality	Strong

Addresses (2)

Street	C/O TRANS MERITS CO. LTD
City	Taipei
Country	Taiwan, Province of China
Full address	C/O TRANS MERITS CO. LTD, Taipei, Taiwan

Street	C/O GLOBAL INTERFACE COMPANY INC.
City	Taipei
Country	Taiwan, Province of China
Full address	C/O GLOBAL INTERFACE COMPANY INC., Taipei, Taiwan

Birth data (2)

Birthdate	1945-08-08
Place	Tainan, Taiwan
Country	Taiwan, Province of China

Identification documents (3)

Type	Passport: 131134049
Country	Taiwan, Province of China
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: 29.10.2025. 16:16

Sanctions list data updated: 24.02.2025. 17:16

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