

Yang FAN

List

Type	Individual
Gender	Female
List name	SDN (OFAC)
Programs (2)	NPWMD IFSR
Remark	(Linked To: HONGKONG HIMARK ELECTRON MODEL LIMITED)
Date of publication	28.09.2023

Names (2)

Last name/Name	FAN
First name/Name	Yang
Full name/Name	Yang FAN
Type	Name

Last name/Name	CATHY
Full name/Name	CATHY
Type	Alias
Quality	Weak

Citizenships (1)

Country	China
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Addresses (2)

City	Zhuhai
Country	China
Full address	Zhuhai, China

City	Hong Kong
Country	China
Full address	Hong Kong, China

Birth data (2)

Place	China
Country	China
Birthdate	1985-10-23

Identification documents (3)

Type	National ID No.: 421002198510231027
Country	China
Type	Passport: EA5661672
Country	China
Issue date	2
Expiration date	2
Type	Additional Sanctions Information -: Subject to Secondary Sanctions

Historical data

No records

Updated: 26.10.2025. 14:15

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.