

Lists of sanctions 216.73.216.26 16.10.2025 09:02:02

Mei Hsiang CHEN

List

Туре	Individual
Gender	Female
List name	SDN (OFAC)
Programs (1)	DPRK4
Date of publication	31.12.2019

Names (2)

Last name/Name	CHEN
First name/Name	Mei Hsiang
Full name/Name	Mei Hsiang CHEN
Туре	Name
Last name/Name	CHEN
First name/Name	Mei-Hsiang
Full name/Name	Mei-Hsiang CHEN
Туре	Alias
Quality	Strong

Citizenships (1)

	Country	Taiwan, Province of China
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Addresses (1)

Country	Taiwan, Province of China
Full address	Taiwan

Birth data (1)

Birthdate	1961-05-06

Identification documents (4)

Туре	Secondary sanctions risk:: North Korea Sanctions Regulations, sections 510.201 and 510.210
Туре	Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions:: North Korea Sanctions Regulations section 510.214
Туре	National ID No.: Q221029421
Туре	Passport: 314009735

Historical data

No records

Updated: 16.10.2025. 08:15

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.