

# Yun Xia YUAN

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## List

|                            |  |
|----------------------------|--|
| <b>Type</b>                | Individual   |
| <b>Gender</b>              | Female   |
| <b>List name</b>           | SDN (OFAC)   |
| <b>Programs (2)</b>        | IFSR<br>NPWMD  |
| <b>Remark</b>              | (Linked To: <a href="#">S&amp;C TRADE PTY CO., LTD</a> ) |
| <b>Date of publication</b> | 09.03.2023   |

## Names (3)

|                        |              |
|------------------------|--------------|
| <b>Last name/Name</b>  | YUAN         |
| <b>First name/Name</b> | Yun Xia      |
| <b>Full name/Name</b>  | Yun Xia YUAN |
| <b>Type</b>            | Name         |

|                        |             |
|------------------------|-------------|
| <b>Last name/Name</b>  | YUAN        |
| <b>First name/Name</b> | Yunxia      |
| <b>Full name/Name</b>  | Yunxia YUAN |
| <b>Type</b>            | Alias       |
| <b>Quality</b>         | Strong      |

|                        |             |
|------------------------|-------------|
| <b>Last name/Name</b>  | YUAN        |
| <b>First name/Name</b> | Chilli      |
| <b>Full name/Name</b>  | Chilli YUAN |
| <b>Type</b>            | Alias       |
| <b>Quality</b>         | Strong      |

## Citizenships (1)

|                |       |
|----------------|-------|
| <b>Country</b> | China |
|----------------|-------|

## Addresses (1)

|                     |                                    |
|---------------------|------------------------------------|
| <b>Street</b>       | Longgang District                  |
| <b>City</b>         | Shenzhen                           |
| <b>Country</b>      | China                              |
| <b>Full address</b> | Longgang District, Shenzhen, China |

## Birth data (2)

|                  |                  |
|------------------|------------------|
| <b>Birthdate</b> | 1985-05-08       |
| <b>Place</b>     | Chen Zhou, China |
| <b>Country</b>   | China            |

## Identification documents (2)

|                |  |
|----------------|--|
| <b>Type</b>    | Identification Number: 165837990002                                |
| <b>Country</b> | United Kingdom   |
| <b>Type</b>    | Additional Sanctions Information -: Subject to Secondary Sanctions |

## Historical data

No records

Updated: 24.08.2025. 03:15

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