

Lists of sanctions 216.73.216.86 03.11.2025 01:08:34

Yun Xia YUAN

List

Туре	Individual
Gender	Female
List name	SDN (OFAC)
Programs (2)	IFSR NPWMD
Remark	(Linked To: S&C TRADE PTY CO., LTD)
Date of publication	09.03.2023

Names (3)

Last name/Name	YUAN
First name/Name	Yun Xia
Full name/Name	Yun Xia YUAN
Туре	Name
Last name/Name	YUAN
First name/Name	Chilli
Full name/Name	Chilli YUAN
Туре	Alias
Quality	Strong
Last name/Name	YUAN
First name/Name	Yunxia
Full name/Name	Yunxia YUAN
Туре	Alias
Quality	Strong

Citizenships (1)

Country China

Addresses (1)

Street	Longgang District
City	Shenzhen
Country	China
Full address	Longgang District, Shenzhen, China

Birth data (2)

Birthdate	1985-05-08
Place	Chen Zhou, China
Country	China

Identification documents (2)

Туре	Additional Sanctions Information -: Subject to Secondary Sanctions
Туре	Identification Number: 165837990002
Country	United Kingdom

Historical data

No records

Updated: 03.11.2025. 00:16

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.