

Chin-Hua HUANG

List

| | |
|----------------------------|---|
| Type | Individual |
| Gender | Female |
| List name | SDN (OFAC) |
| Programs (2) | IFSR NPWMD |
| Remark | (Linked To: DES INTERNATIONAL CO., LTD.) |
| Date of publication | 11.11.2020 |

Names (2)

| | |
|------------------------|----------------|
| Last name/Name | HUANG |
| First name/Name | Chin-Hua |
| Full name/Name | Chin-Hua HUANG |
| Type | Name |

| | |
|------------------------|-------------|
| Last name/Name | HUANG |
| First name/Name | Jinee |
| Full name/Name | Jinee HUANG |
| Type | Alias |
| Quality | Strong |

Addresses (1)

| | |
|---------------------|---------------------------|
| Country | Taiwan, Province of China |
| Full address | Taiwan |

Birth data (2)

| | |
|------------------|---------------------------|
| Birthdate | 1978-04-08 |
| Place | Taiwan |
| Country | Taiwan, Province of China |

Identification documents (3)

| | |
|----------------|-----------------------------------|
| Type | Identification Number: H222234242 |
| Country | Taiwan, Province of China |

| | |
|------------------------|---------------------------|
| Type | Passport: 302114600 |
| Country | Taiwan, Province of China |
| Expiration date | 2 |

| | |
|-------------|--|
| Type | Additional Sanctions Information -: Subject to Secondary Sanctions |
|-------------|--|

Historical data

No records

Updated: 08.09.2025. 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.