

Chuen Fat YIP

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (2)	ILLCIT-DRUGS-EO14059 ILLCIT-DRUGS-EO Historical (last time active at 22.09.2022 17:15:18)
Date of publication	16.12.2021

Names (2)

Last name/Name	YIP
First name/Name	Chuen Fat
Full name/Name	Chuen Fat YIP
Type	Name

Last name/Name	YE
First name/Name	Chuan Fa
Full name/Name	Chuan Fa YE
Type	Alias
Quality	Strong

Citizenships (1)

Country	China
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Addresses (1)

Country	China
Full address	China

Birth data (1)

Birthdate	1953-08-03
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Historical data

No records

Updated: 13.08.2025. 15:15

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