

Lists of sanctions 216.73.216.2 29.08.2025 11:14:19

Cuiying LIU

List

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

Names (1)

| Last name/Name | LIU |
|-----------------|-------------|
| First name/Name | Cuiying |
| Full name/Name | Cuiying LIU |
| Туре | Name |

Addresses (1)

| City | Dezhou |
|--------------|-------------------------|
| Country | China |
| Region | Shandong |
| Full address | Dezhou, Shandong, China |

Birth data (1)

Birthdate 1955-12-12

Identification documents (2)

| Туре | Citizen's Card Number: 371482195512120326 |
|---------|---|
| Country | China |
| | |
| Туре | Chinese Commercial Code: 0491 5050 5391 |

Historical data

No records

Updated: 28.08.2025. 20:16

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