

Lists of sanctions 3.15.34.191 28.04.2025 14:00:51

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: 28.04.2025. 13:16

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