

Lists of sanctions 216.73.216.11 20.10.2025 14:34:31

# **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)

<b>Birthdate</b> 1955-12-12
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## Identification documents (2)

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

#### Historical data

No records

Updated: 20.10.2025. 14:15

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.