

Lists of sanctions 216.73.216.22 23.06.2025 02:25:04

Exiang WAN

List

Туре	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	HK-EO13936
Date of publication	08.12.2020

Names (2)

Last name/Name	WAN
First name/Name	Exiang
Full name/Name	Exiang WAN
Туре	Name
Last name/Name	WANG
First name/Name	Exiang
Full name/Name	Exiang WANG
Туре	Alias
Quality	Strong

Addresses (1)

City	Beijing
Country	China
Full address	Beijing, China

Birth data (2)

Place	Gongan County, Hubei Province, China
Country	China

Birthdate May 1956

Identification documents (1)

Туре	Secondary sanctions risk:: pursuant to the Hong Kong Autonomy
	Act of 2020 - Public Law 116-149

Historical data

No records

Updated: 23.06.2025. 01:15

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