

# Exiang WAN

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## List

<b>Type</b>	Individual
<b>Gender</b>	Male
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	HK-EO13936
<b>Date of publication</b>	08.12.2020

## Names (2)

<b>Last name/Name</b>	WAN
<b>First name/Name</b>	Exiang
<b>Full name/Name</b>	Exiang WAN
<b>Type</b>	Name

<b>Last name/Name</b>	WANG
<b>First name/Name</b>	Exiang
<b>Full name/Name</b>	Exiang WANG
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Addresses (1)

<b>City</b>	Beijing
<b>Country</b>	China
<b>Full address</b>	Beijing, China

## Birth data (2)

<b>Place</b>	Gongan County, Hubei Province, China
<b>Country</b>	China

<b>Birthdate</b>	May 1956
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## Identification documents (1)

<b>Type</b>	Secondary sanctions risk:: pursuant to the Hong Kong Autonomy Act of 2020 - Public Law 116-149
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## Historical data

No records

Updated: 23.06.2025. 03:15

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