

Exiang WAN

List

Type	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
Type	Name

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

Addresses (1)

City	Beijing
Country	China
Full address	Beijing, China

Birth data (2)

Birthdate	May 1956
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Place	Gongan County, Hubei Province, China
Country	China

Identification documents (1)

Type	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: 29.04.2025. 08:16

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