

Guoying WANG

List

Type	Individual
Gender	Female
List name	SDN (OFAC)
Programs (1)	SDNTK
Remark	(Linked To: CEC LIMITED)
Date of publication	31.12.2019

Names (2)

Last name/Name	WANG
First name/Name	Guoying
Full name/Name	Guoying WANG
Type	Name

Last name/Name	WANG
First name/Name	Guo Ying
Full name/Name	Guo Ying WANG
Type	Alias
Quality	Strong

Citizenships (1)

Country	China
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Addresses (1)

Country	China
Full address	China

Birth data (1)

Birthdate	1950-03-19
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Identification documents (2)

Type	Passport: G41966371
Country	China

Type	Chinese Commercial Code: 3769 0948 5391
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Historical data

No records

Updated: 07.05.2025. 23:15

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