

Lists of sanctions 13.59.91.46

07.05.2025 21:35:14

Guoying WANG

List

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

Citizenships (1)

Country	China

Addresses (1)

Country	China
Full address	China

Birth data (1)

Birthdate	1950-03-19

Identification documents (2)

Туре	Passport: G41966371
Country	China
Туре	Chinese Commercial Code: 3769 0948 5391

Historical data

No records

Updated: 07.05.2025. 21:15

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