

Lists of sanctions 216.73.216.118 23.10.2025 17:02:26

# **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: 23.10.2025. 16:16

Sanctions list data updated: 24.02.2025. 17:16

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