

Huaying LU

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	NPWMD
Remark	(Linked To: SIM , Hyon Sop)
Date of publication	17.12.2024

Names (1)

Last name/Name	LU
First name/Name	Huaying
Full name/Name	Huaying LU
Type	Name

Citizenships (1)

Country	China
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Addresses (1)

Country	United Arab Emirates
Full address	United Arab Emirates

Birth data (1)

Birthdate	1978-12-01
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Identification documents (2)

Type	Secondary sanctions risk:: North Korea Sanctions Regulations, sections 510.201 and 510.210
Type	Passport: EJ5513114
Country	China

Historical data

No records

Updated: 08.06.2025. 13:15

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