

Chin-Hua HUANG

List

Type	Individual
Gender	Female
List name	SDN (OFAC)
Programs (2)	IFSR NPWMD
Remark	(Linked To: DES INTERNATIONAL CO., LTD.)
Date of publication	11.11.2020

Names (2)

Last name/Name	HUANG
First name/Name	Chin-Hua
Full name/Name	Chin-Hua HUANG
Type	Name

Last name/Name	HUANG
First name/Name	Jinee
Full name/Name	Jinee HUANG
Type	Alias
Quality	Strong

Addresses (1)

Country	Taiwan, Province of China
Full address	Taiwan

Birth data (2)

Birthdate	1978-04-08
Place	Taiwan
Country	Taiwan, Province of China

Identification documents (3)

Type	Identification Number: H222234242
Country	Taiwan, Province of China

Type	Passport: 302114600
Country	Taiwan, Province of China
Expiration date	2

Type	Additional Sanctions Information -: Subject to Secondary Sanctions
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Historical data

No records

Updated: 08.09.2025. 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.