

Lu-Chi SU

List

Type	Individual
List name	SDN (OFAC)
Programs (1)	NPWMD
Date of publication	31.12.2019

Names (2)

Last name/Name	SU
First name/Name	Lu-Chi
Full name/Name	Lu-Chi SU
Type	Name

Last name/Name	TSAI SU
First name/Name	Lu-Chi
Full name/Name	Lu-Chi TSAI SU
Type	Alias
Quality	Strong

Addresses (2)

Street	C/O TRANS MERITS CO. LTD.
City	Taipei
Country	Taiwan, Province of China
Full address	C/O TRANS MERITS CO. LTD., Taipei, Taiwan

Street	C/O GLOBAL INTERFACE COMPANY INC.
City	Taipei
Country	Taiwan, Province of China
Full address	C/O GLOBAL INTERFACE COMPANY INC., Taipei, Taiwan

Birth data (3)

Birthdate	Nov 1950
Place	Yun Lin Hsien, Taiwan
Country	Taiwan, Province of China
Birthdate	1950-02-07

Identification documents (3)

Type	Secondary sanctions risk:: North Korea Sanctions Regulations, sections 510.201 and 510.210
Type	Passport: 210215095
Country	Taiwan, Province of China
Type	Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions:: North Korea Sanctions Regulations section 510.214

Historical data

No records

Updated: 29.10.2025. 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.