

# Lu-Chi SU

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## List

|                            |            |
|----------------------------|------------|
| <b>Type</b>                | Individual |
| <b>List name</b>           | SDN (OFAC) |
| <b>Programs (1)</b>        | NPWMD      |
| <b>Date of publication</b> | 31.12.2019 |

## Names (2)

|                        |           |
|------------------------|-----------|
| <b>Last name/Name</b>  | SU        |
| <b>First name/Name</b> | Lu-Chi    |
| <b>Full name/Name</b>  | Lu-Chi SU |
| <b>Type</b>            | Name      |

|                        |                |
|------------------------|----------------|
| <b>Last name/Name</b>  | TSAI SU        |
| <b>First name/Name</b> | Lu-Chi         |
| <b>Full name/Name</b>  | Lu-Chi TSAI SU |
| <b>Type</b>            | Alias          |
| <b>Quality</b>         | Strong         |

## Addresses (2)

|                     |                                           |
|---------------------|-------------------------------------------|
| <b>Street</b>       | C/O TRANS MERITS CO. LTD.                 |
| <b>City</b>         | Taipei                                    |
| <b>Country</b>      | Taiwan, Province of China                 |
| <b>Full address</b> | C/O TRANS MERITS CO. LTD., Taipei, Taiwan |

|                     |                                                   |
|---------------------|---------------------------------------------------|
| <b>Street</b>       | C/O GLOBAL INTERFACE COMPANY INC.                 |
| <b>City</b>         | Taipei                                            |
| <b>Country</b>      | Taiwan, Province of China                         |
| <b>Full address</b> | C/O GLOBAL INTERFACE COMPANY INC., Taipei, Taiwan |

## Birth data (3)

|                  |                           |
|------------------|---------------------------|
| <b>Birthdate</b> | Nov 1950                  |
| <b>Place</b>     | Yun Lin Hsien, Taiwan     |
| <b>Country</b>   | Taiwan, Province of China |
| <b>Birthdate</b> | 1950-02-07                |

## Identification documents (3)

|                |                                                                                                                                            |
|----------------|--------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Type</b>    | Secondary sanctions risk:: North Korea Sanctions Regulations, sections 510.201 and 510.210                                                 |
| <b>Type</b>    | Passport: 210215095                                                                                                                        |
| <b>Country</b> | Taiwan, Province of China                                                                                                                  |
| <b>Type</b>    | 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. 14:16

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.