

Mei Hsiang CHEN

List

Type	Individual
Gender	Female
List name	SDN (OFAC)
Programs (1)	DPRK4
Date of publication	31.12.2019

Names (2)

Last name/Name	CHEN
First name/Name	Mei Hsiang
Full name/Name	Mei Hsiang CHEN
Type	Name

Last name/Name	CHEN
First name/Name	Mei-Hsiang
Full name/Name	Mei-Hsiang CHEN
Type	Alias
Quality	Strong

Citizenships (1)

Country	Taiwan, Province of China
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Addresses (1)

Country	Taiwan, Province of China
Full address	Taiwan

Birth data (1)

Birthdate	1961-05-06
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Identification documents (4)

Type	Passport: 314009735
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Type	National ID No.: Q221029421
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Type	Secondary sanctions risk:: North Korea Sanctions Regulations, sections 510.201 and 510.210
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Type	Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions:: North Korea Sanctions Regulations section 510.214
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Historical data

No records

Updated: 06.07.2025. 04:16

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