

Michelle Reishane WANG

List

Type	Individual
Gender	Female
List name	SDN (OFAC)
Programs (1)	TCO
Remark	(Linked To: GRAND LEGEND INTERNATIONAL ASSET MANAGEMENT GROUP CO. LTD.)
Date of publication	14.10.2025

Names (1)

Last name/Name	WANG
First name/Name	Michelle Reishane
Full name/Name	Michelle Reishane WANG
Type	Name

Citizenships (1)

Country	Taiwan, Province of China
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Addresses (1)

City	Koror
Country	Palau
Full address	Koror, Palau

Birth data (1)

Birthdate	1994-03-05
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Identification documents (1)

Type	Passport: 360272295
Country	Taiwan, Province of China

Historical data

No records

Updated: 18.10.2025. 18:15

Sanctions list data updated: 14.10.2025. 17:15

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