

# Yung Yuan TSANG

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## List

<b>Type</b>	Individual
<b>Gender</b>	Male
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	DPRK3
<b>Date of publication</b>	31.12.2019

## Names (4)

<b>Last name/Name</b>	TSANG
<b>First name/Name</b>	Yung Yuan
<b>Full name/Name</b>	Yung Yuan TSANG
<b>Type</b>	Name

<b>Last name/Name</b>	TSANG
<b>First name/Name</b>	Yun Yuan
<b>Full name/Name</b>	Yun Yuan TSANG
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	TSANG
<b>First name/Name</b>	Neil
<b>Full name/Name</b>	Neil TSANG
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	TSANG
<b>First name/Name</b>	Niel
<b>Full name/Name</b>	Niel TSANG
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Addresses (1)

<b>Street</b>	8th Floor, Number 466, Sec. 2, Neihu Road
<b>City</b>	Taipei
<b>Country</b>	Taiwan, Province of China
<b>Full address</b>	8th Floor, Number 466, Sec. 2, Neihu Road, Taipei, Taiwan

## Birth data (1)

<b>Birthdate</b>	1957-10-20
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## Identification documents (3)

<b>Type</b>	Passport: 302001581
<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
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<b>Type</b>	Secondary sanctions risk:: North Korea Sanctions Regulations, sections 510.201 and 510.210
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## Historical data

No records

Updated: 16.06.2025. 08:15

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