

Removed: Ngoc Phung VO

Historical record:
last active at 16.06.2022 19:15

List

Historical record: last active at 16.06.2022 19:15

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	IRAN-EO13846
Remark	(Linked To: VIETNAM GAS AND CHEMICALS TRANSPORTATION CORPORATION)
Date of publication	17.12.2020

Names (1)

Last name/Name	VO
First name/Name	Ngoc Phung
Full name/Name	Ngoc Phung VO
Type	Name

Citizenships (1)

Country	Socialist Republic of Vietnam
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Addresses (1)

City	Ho Chi Minh City
Country	Socialist Republic of Vietnam
Full address	Ho Chi Minh City, Vietnam

Birth data (1)

Birthdate	1981-12-10
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Identification documents (5)

Type	National ID No.: 025552813
Country	Socialist Republic of Vietnam

Type	Executive Order 13846 information:: FOREIGN EXCHANGE. Sec. 5(a)(ii)
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Type	Executive Order 13846 information:: IMPORT SANCTIONS. Sec. 5(a)(vi)
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Type	Executive Order 13846 information:: BANKING TRANSACTIONS. Sec. 5(a)(iii)
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Type	Executive Order 13846 information:: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv)
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Historical data

No records

Updated: 25.04.2025. 09:16

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