

Lists of sanctions 216.73.216.11 20.10.2025 00:11:37

Removed: Ngoc Phung VOHistorical record: last active at 16.06.2022 16:15

List

Historical record: last active at 16.06.2022 16:15

Туре	Individual	
Gender	Male	
List name	SDN (OFAC)	
Programs (1)	IRAN-E013846	
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
Туре	Name

Citizenships (1)

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

Identification documents (5)

Туре	National ID No.: 025552813
Country	Socialist Republic of Vietnam
Туре	Executive Order 13846 information:: FOREIGN EXCHANGE. Sec. 5(a)(ii)
Туре	Executive Order 13846 information:: IMPORT SANCTIONS. Sec. 5(a)(vi)
Туре	Executive Order 13846 information:: BANKING TRANSACTIONS. Sec. 5(a)(iii)
Туре	Executive Order 13846 information:: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv)

Historical data

No records

Updated: 19.10.2025. 23:16

Sanctions list data updated: 17.12.2020. 05:15

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