

# Piao WANG

#### List

Туре	Individual
Gender	Female
List name	SDN (OFAC)
Programs (2)	NPWMD IFSR
Remark	(Linked To: RESO TRADING SHANGHAI CO LTD)
Date of publication	16.05.2025

#### Names (1)

Last name/Name	WANG
First name/Name	Piao
Full name/Name	Piao WANG
Туре	Name

# Citizenships (1)

Country China

## Addresses (1)

City	Shanghai
Country	China
Full address	Shanghai, China

## Birth data (2)

Birthdate	1980-09-19
Place	Xiangtan, Hunan Province, China
Country	China

# Identification documents (2)

Туре	National ID No.: 430381198009194149
Country	China
Туре	Additional Sanctions Information -: Subject to Secondary
	Sanctions

#### Historical data

No records

Updated: 12.09.2025. 23:15

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