

# Piao WANG

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## List

<b>Type</b>	Individual
<b>Gender</b>	Female
<b>List name</b>	SDN (OFAC)
<b>Programs (2)</b>	NPWMD IFSR
<b>Remark</b>	(Linked To: <a href="#">RESO TRADING SHANGHAI CO LTD</a> )
<b>Date of publication</b>	16.05.2025

## Names (1)

<b>Last name/Name</b>	WANG
<b>First name/Name</b>	Piao
<b>Full name/Name</b>	Piao WANG
<b>Type</b>	Name

## Citizenships (1)

<b>Country</b>	China
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## Addresses (1)

<b>City</b>	Shanghai
<b>Country</b>	China
<b>Full address</b>	Shanghai, China

## Birth data (2)

<b>Birthdate</b>	1980-09-19
<b>Place</b>	Xiangtan, Hunan Province, China
<b>Country</b>	China

## Identification documents (2)

<b>Type</b>	National ID No.: 430381198009194149
<b>Country</b>	China
<b>Type</b>	Additional Sanctions Information -: Subject to Secondary Sanctions

## Historical data

No records

Updated: 06.07.2025. 16:16

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