

Qi YANG

List

Type	Individual
Gender	Female
List name	SDN (OFAC)
Programs (1)	ILLCIT-DRUGS-EO14059
Date of publication	04.10.2023

Names (2)

Last name/Name	YANG
First name/Name	Qi
Full name/Name	Qi YANG
Type	Name

Last name/Name	YANG, Daisy
Full name/Name	YANG, Daisy
Type	Alias
Quality	Weak

Citizenships (1)

Country	China
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Addresses (1)

Country	China
Full address	China

Birth data (1)

Birthdate	1992-10-28
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Identification documents (1)

Type	Passport: C18165248
Country	China

Historical data

No records

Updated: 26.10.2025. 14:15

Sanctions list data updated: 24.02.2025. 17:16

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