

Ruan RUNLING

List

Type	Individual
List name	SDN (OFAC)
Programs (2)	NPWMD IFSR
Date of publication	31.12.2019

Names (3)

Last name/Name	RUNLING
First name/Name	Ruan
Full name/Name	Ruan RUNLING
Type	Name

Last name/Name	RUNLING
First name/Name	Ricky
Full name/Name	Ricky RUNLING
Type	Alias
Quality	Strong

Last name/Name	RUAN
First name/Name	Ricky
Full name/Name	Ricky RUAN
Type	Alias
Quality	Strong

Citizenships (1)

Country	China
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Birth data (1)

Birthdate	1982-04-02
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Identification documents (2)

Type	Passport: P01519268
Country	China
Expiration date	2

Type	Additional Sanctions Information -: Subject to Secondary Sanctions
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Historical data

No records

Updated: 28.08.2025. 20:16

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