

Shih Mei SUN

List

Type	Individual
Gender	Female
List name	SDN (OFAC)
Programs (2)	IFSR NPWMD
Remark	(Linked To: DES INTERNATIONAL CO., LTD.)
Date of publication	11.11.2020

Names (5)

Last name/Name	SUN
First name/Name	Shih Mei
Full name/Name	Shih Mei SUN
Type	Name

Last name/Name	SUN
First name/Name	Shi Mei
Full name/Name	Shi Mei SUN
Type	Alias
Quality	Strong

Last name/Name	SUN
First name/Name	Shih-Mei
Full name/Name	Shih-Mei SUN
Type	Alias
Quality	Strong

Last name/Name	SUN
First name/Name	Amber
Full name/Name	Amber SUN
Type	Alias
Quality	Strong

Last name/Name	SUN
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First name/Name	Shi-Mei
Full name/Name	Shi-Mei SUN
Type	Alias
Quality	Strong

Citizenships (1)

Country	Taiwan, Province of China
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Addresses (1)

Street	No. 12, Lane 85, Zhengyi Rd., Zhongli, Taoyuan
Country	Taiwan, Province of China
Postal code	3
Full address	No. 12, Lane 85, Zhengyi Rd., Zhongli, Taoyuan, 325, Taiwan

Birth data (2)

Birthdate	1969-03-23
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Place	Taitung, Taiwan
Country	Taiwan, Province of China

Identification documents (3)

Type	National ID No.: V220335470
Country	Taiwan, Province of China

Type	Passport: 211104130
Country	Taiwan, Province of China

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

No records

Updated: 26.10.2025. 18:15

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.